

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 00:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x527dbebc6eba6e6fde9e0486ef489380b5879afd</u> |
| TOTAL RECEIVED | 3.049091650543744425 BNB |
| | 1,818.17 USD |
| TOTAL SEND | 4.315375432997888616 BNB |
| | 2,573.25 USD |










| Token | Balance |
|-------------------|-------------------------------------|
| BNB | 0.008716217545855231 BNB |
| | 5.19 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.537287334203799816 BUSD |
| | 0.53 USD |
| Y00SHI | 23,199,757.337246198 Y00SHI |
| Black Inu Token | 355,555,552.000000000 BLACKINU |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 0.000000000000000000 Cake |
| Zepe.io | 750,000.000000000000000000 Zepe.io |










| Token | Balance |
|-------------|---|
| # SHIBA.ink | 525,235,396.000000 Visit SHIBA.ink to claim rewards |
| Tezos Token | 0.000000000000000000 XTZ |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-04 20:13:08 | <u>0x24267f74b4d5bf6978cb</u> <u>f3b1305b889fa2a3175cb6</u> <u>d7580d52b7da303a40e7e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 2 | 2024-03-04 20:13:08 | <u>0x24267f74b4d5bf6978cb</u> <u>f3b1305b889fa2a3175cb6</u> <u>d7580d52b7da303a40e7e0</u> | - 0.0007095690000000 00 BNB  0.29 USD | ✓ |
| 3 | 2024-02-29 19:33:35 | <u>0x5e0ae3ebd68fc3bb9f0b</u> <u>01d32b1c843d3c658364c3</u> <u>73b06641f6704f63f235c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2024-02-29 19:33:35 | <u>0x5e0ae3ebd68fc3bb9f0b</u> <u>01d32b1c843d3c658364c3</u> <u>73b06641f6704f63f235c9</u> | - 0.0007095690000000 00 BNB  0.28 USD | ✓ |
| 5 | 2024-02-29 13:39:46 | <u>0x3e86b19b680601ca2227</u> <u>518c6c0ef8e515db9b7d6f</u> <u>258e17be6ab2599dc6d6ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 6 | 2024-02-29 13:39:46 | <u>0x3e86b19b680601ca2227</u> <u>518c6c0ef8e515db9b7d6f</u> <u>258e17be6ab2599dc6d6ff</u> | - 0.0007095690000000 00 BNB  0.28 USD | ✓ |
| 7 | 2024-02-12 16:25:18 | <u>0x77af2dd8611d5ad5e53a</u> <u>6ab82cc04ba99c06d3aff1</u> <u>745f0d6b82e36ccea9a848</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-02-12 16:25:18 | <u>0x77af2dd8611d5ad5e53a6ab82cc04ba99c06d3aff1745f0d6b82e36ccea9a848</u> | - 0.0007102260000000 00 BNB  0.22 USD | ✓ |
| 9 | 2024-02-01 18:38:22 | <u>0xcad6b2d391d3b2f00e9ad8fac9693199d72b9001ac7aecb2e0837612151bdbf6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 10 | 2024-02-01 18:38:22 | <u>0xcad6b2d391d3b2f00e9ad8fac9693199d72b9001ac7aecb2e0837612151bdbf6</u> | - 0.0007102260000000 00 BNB  0.21 USD | ✓ |
| 11 | 2024-02-01 18:37:31 | <u>0x23354fb5bd84779b1e3b944c4bd97106e83404120b76cc0733404783e6480d18</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2024-02-01 18:37:31 | <u>0x23354fb5bd84779b1e3b944c4bd97106e83404120b76cc0733404783e6480d18</u> | - 0.0007102260000000 00 BNB  0.21 USD | ✓ |
| 13 | 2024-01-02 08:58:17 | <u>0xc762b338fe3f2701a2399ef5d49c10a4910539758c7c275cc6334443424539d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2024-01-02 08:58:17 | <u>0xc762b338fe3f2701a2399ef5d49c10a4910539758c7c275cc6334443424539d7</u> | - 0.0015944160000000 00 BNB  0.50 USD | ✓ |
| 15 | 2024-01-01 09:35:42 | <u>0x433e50379f25fb3762a4ffb6fd186cfd37ee18ee29f53b4f01d9e0a397e89565</u> | - 0.1400000000000000 13 BNB  43.37 USD | ✓ |
| 16 | 2024-01-01 09:35:42 | <u>0x433e50379f25fb3762a4ffb6fd186cfd37ee18ee29f53b4f01d9e0a397e89565</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-01 09:23:24 | <u>0x2d0862592b15526ea196</u> <u>b9bb1ee5ad29f516f3b657</u> <u>9be9afb4c4433d8f427255</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-01-01 09:23:24 | <u>0x2d0862592b15526ea196</u> <u>b9bb1ee5ad29f516f3b657</u> <u>9be9afb4c4433d8f427255</u> | - 0.000689682000000000 00 BNB  0.21 USD | ✓ |
| 19 | 2024-01-01 09:23:06 | <u>0xb3233e7a1c01dd9c6b05</u> <u>48a92793ad4bc2e2e3642f</u> <u>7473c67a6ecce63af35066</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-01-01 09:23:06 | <u>0xb3233e7a1c01dd9c6b05</u> <u>48a92793ad4bc2e2e3642f</u> <u>7473c67a6ecce63af35066</u> | - 0.000139518000000000 00 BNB  0.04 USD | ✓ |
| 21 | 2024-01-01 09:04:39 | <u>0x8c91778e9edddd807768</u> <u>5d77b4f6bf6ed36b324b7a</u> <u>8cd05382a04bbeea0ed2d</u> | - 0.130000000000000000 04 BNB  40.59 USD | ✓ |
| 22 | 2024-01-01 09:04:39 | <u>0x8c91778e9edddd807768</u> <u>5d77b4f6bf6ed36b324b7a</u> <u>8cd05382a04bbeea0ed2d</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 23 | 2024-01-01 09:00:45 | <u>0xebe6e2357b9b4e849718</u> <u>507dc7c7f4ca4c020ec1b9</u> <u>82c3829dcdf5a73df33f47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 24 | 2024-01-01 09:00:45 | <u>0xebe6e2357b9b4e849718</u> <u>507dc7c7f4ca4c020ec1b9</u> <u>82c3829dcdf5a73df33f47</u> | - 0.000710010000000000 00 BNB  0.22 USD | ✓ |
| 25 | 2024-01-01 09:00:00 | <u>0xdc0924c82fb292bb2db5</u> <u>2afead94c667a49dd85239</u> <u>18816a78348051f6f642c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-01-01 09:00:00 | <u>0xdc0924c82fb292bb2db5</u> <u>2afead94c667a49dd85239</u> <u>18816a78348051f6f642c8</u> | - 0.0007100100000000 00 BNB  0.22 USD | ✓ |
| 27 | 2024-01-01 08:59:09 | <u>0x262ed5a0609446184152</u> <u>79d0eb216f9622ff9fe8a7</u> <u>0a3a422a4d15ce09bc52a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 28 | 2024-01-01 08:59:09 | <u>0x262ed5a0609446184152</u> <u>79d0eb216f9622ff9fe8a7</u> <u>0a3a422a4d15ce09bc52a1</u> | - 0.0007101540000000 00 BNB  0.22 USD | ✓ |
| 29 | 2024-01-01 08:55:12 | <u>0xc7f417e02f99e6b95927</u> <u>4de9cc9f228adf1aff0613</u> <u>3b49ce888967ccd06cddc7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 30 | 2024-01-01 08:55:12 | <u>0xc7f417e02f99e6b95927</u> <u>4de9cc9f228adf1aff0613</u> <u>3b49ce888967ccd06cddc7</u> | - 0.0007094610000000 00 BNB  0.22 USD | ✓ |
| 31 | 2024-01-01 08:51:39 | <u>0xc0bb57487c39fe375f1c</u> <u>525e7d475d9b9825281fe9</u> <u>6a887e0bde96d07a986f88</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 32 | 2024-01-01 08:51:39 | <u>0xc0bb57487c39fe375f1c</u> <u>525e7d475d9b9825281fe9</u> <u>6a887e0bde96d07a986f88</u> | - 0.0015944160000000 00 BNB  0.49 USD | ✓ |
| 33 | 2024-01-01 08:46:21 | <u>0x053046a5ddda410716f2</u> <u>b0ad58853b3a62a629d9ad</u> <u>71a5a95d4f57fd6133e47b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 34 | 2024-01-01 08:46:21 | <u>0x053046a5ddda410716f2</u> <u>b0ad58853b3a62a629d9ad</u> <u>71a5a95d4f57fd6133e47b</u> | - 0.0007100100000000 00 BNB  0.22 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-01-01 08:45:24 | <u>0x6819b092894834901ed4</u> <u>6484db29b4974b8718d820</u> <u>b76c25884917ee62179ba2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 36 | 2024-01-01 08:45:24 | <u>0x6819b092894834901ed4</u> <u>6484db29b4974b8718d820</u> <u>b76c25884917ee62179ba2</u> | - 0.000710010000000000 00 BNB  0.22 USD | ✓ |
| 37 | 2024-01-01 08:44:21 | <u>0x80a22d4d34bd5126e927</u> <u>47d46b294a7aaa5d6f6711</u> <u>1f13a6717e2a02f29f04b3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 38 | 2024-01-01 08:44:21 | <u>0x80a22d4d34bd5126e927</u> <u>47d46b294a7aaa5d6f6711</u> <u>1f13a6717e2a02f29f04b3</u> | - 0.000710010000000000 00 BNB  0.22 USD | ✓ |
| 39 | 2024-01-01 08:43:45 | <u>0x834cd06abec710c9f802</u> <u>f919723e109ca71ee2e0fe</u> <u>9601ed25facd94b92ac2ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 40 | 2024-01-01 08:43:45 | <u>0x834cd06abec710c9f802</u> <u>f919723e109ca71ee2e0fe</u> <u>9601ed25facd94b92ac2ec</u> | - 0.000710154000000000 00 BNB  0.22 USD | ✓ |
| 41 | 2024-01-01 08:14:55 | <u>0x18087a2e29f7126e04e5</u> <u>823e06376d05cf8e4c2018</u> <u>8e9151b2756163a9088493</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 42 | 2024-01-01 08:14:55 | <u>0x18087a2e29f7126e04e5</u> <u>823e06376d05cf8e4c2018</u> <u>8e9151b2756163a9088493</u> | - 0.001594416000000000 00 BNB  0.49 USD | ✓ |
| 43 | 2024-01-01 08:14:19 | <u>0xa007e1560b177d732751</u> <u>4ed4a2961761fda5c8f57f</u> <u>b366cf4e35e1a9fe23112b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-01-01 08:14:19 | <u>0xa007e1560b177d732751</u> <u>4ed4a2961761fda5c8f57f</u> <u>b366cf4e35e1a9fe23112b</u> | - 0.0015943440000000 00 BNB  0.49 USD | ✓ |
| 45 | 2023-12-31 21:22:00 | <u>0x2cbee7f2a49d22583777</u> <u>f553e5a5d6d48779a6cdea</u> <u>74808d1b27cbb7b5fdee46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 46 | 2023-12-31 21:22:00 | <u>0x2cbee7f2a49d22583777</u> <u>f553e5a5d6d48779a6cdea</u> <u>74808d1b27cbb7b5fdee46</u> | - 0.0007357410000000 00 BNB  0.23 USD | ✓ |
| 47 | 2023-12-31 21:12:06 | <u>0x44f9decdbaeb568c059</u> <u>58e76b3ba345ff617677dd</u> <u>9401e55bdc0909d6e0c434</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-12-31 21:12:06 | <u>0x44f9decdbaeb568c059</u> <u>58e76b3ba345ff617677dd</u> <u>9401e55bdc0909d6e0c434</u> | - 0.0007341330000000 00 BNB  0.22 USD | ✓ |
| 49 | 2023-12-31 21:10:48 | <u>0x74d42cd9db675c44f771</u> <u>2a82a3e604e7165e57ce3e</u> <u>429b402e3a7fe1bf76889b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 50 | 2023-12-31 21:10:48 | <u>0x74d42cd9db675c44f771</u> <u>2a82a3e604e7165e57ce3e</u> <u>429b402e3a7fe1bf76889b</u> | - 0.0007101540000000 00 BNB  0.22 USD | ✓ |
| 51 | 2023-12-31 21:08:00 | <u>0xa608ad8e83810c5b9028</u> <u>bd9f0f0463fe1e0058621e</u> <u>d9f239f80648e7d4649dc3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 52 | 2023-12-31 21:08:00 | <u>0xa608ad8e83810c5b9028</u> <u>bd9f0f0463fe1e0058621e</u> <u>d9f239f80648e7d4649dc3</u> | - 0.0007101540000000 00 BNB  0.22 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-12-31 21:07:09 | <u>0xae2d650b79a59e72c469d16eefce851409421ccb9f813cb64ebcfc353a98800f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 54 | 2023-12-31 21:07:09 | <u>0xae2d650b79a59e72c469d16eefce851409421ccb9f813cb64ebcfc353a98800f</u> | - 0.0007101540000000 00 BNB  0.22 USD | ✓ |
| 55 | 2023-12-31 21:05:30 | <u>0x8498529c5e0d5f7b9a1400ed73c5087683e1e42f49635c480c37a8962edf4b36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 56 | 2023-12-31 21:05:30 | <u>0x8498529c5e0d5f7b9a1400ed73c5087683e1e42f49635c480c37a8962edf4b36</u> | - 0.0007101540000000 00 BNB  0.22 USD | ✓ |
| 57 | 2023-12-31 21:03:57 | <u>0xb4827e1134f4073d6747cc643fa17fef8934cf029486c219c98d67ebe870620a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 58 | 2023-12-31 21:03:57 | <u>0xb4827e1134f4073d6747cc643fa17fef8934cf029486c219c98d67ebe870620a</u> | - 0.0015944160000000 00 BNB  0.49 USD | ✓ |
| 59 | 2023-12-31 21:02:18 | <u>0x2dc6310261f03ad6fe9208ce4d94a22e897564e9da4cd34981f1e37f7900d0c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 60 | 2023-12-31 21:02:18 | <u>0x2dc6310261f03ad6fe9208ce4d94a22e897564e9da4cd34981f1e37f7900d0c4</u> | - 0.0015944160000000 00 BNB  0.49 USD | ✓ |
| 61 | 2023-12-31 21:01:21 | <u>0xc0c2edfc8fe455f7f11d19460bc8186194bcd4d0f8cd959e2b88d2cf0f47e167</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-12-31 21:01:21 | <u>0xc0c2edfc8fe455f7f11d</u> <u>19460bc8186194bcd4d0f8</u> <u>cd959e2b88d2cf0f47e167</u> | - 0.0005224410000000 00 BNB  0.16 USD | ✓ |
| 63 | 2023-12-31 20:59:42 | <u>0xc8a707246ee4d0378963</u> <u>ffe02b5b21c31179d9ada1</u> <u>d01c59dbf811a953c4467b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 64 | 2023-12-31 20:59:42 | <u>0xc8a707246ee4d0378963</u> <u>ffe02b5b21c31179d9ada1</u> <u>d01c59dbf811a953c4467b</u> | - 0.0007101540000000 00 BNB  0.22 USD | ✓ |
| 65 | 2023-12-31 20:58:54 | <u>0xf6644e04e13665b26f27</u> <u>01fc63b9bc636b95b0b470</u> <u>824969ad6317df352d8056</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 66 | 2023-12-31 20:58:54 | <u>0xf6644e04e13665b26f27</u> <u>01fc63b9bc636b95b0b470</u> <u>824969ad6317df352d8056</u> | - 0.0007101540000000 00 BNB  0.22 USD | ✓ |
| 67 | 2023-12-31 20:56:24 | <u>0xb6c72d549de9e3b24c6e</u> <u>2490c4995815390385ea22</u> <u>7570a89a51ec5a03531a01</u> | + 0.0650267999999999 96 BNB  20.34 USD | ✓ |
| 68 | 2023-12-31 10:52:26 | <u>0x20bc0c6fdbb1295d89b6</u> <u>268b356c5ad0da77a898a1</u> <u>4a352bffc51763c6b99f16</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-12-31 10:52:26 | <u>0x20bc0c6fdbb1295d89b6</u> <u>268b356c5ad0da77a898a1</u> <u>4a352bffc51763c6b99f16</u> | - 0.0001612560000000 00 BNB  0.05 USD | ✓ |
| 70 | 2023-12-31 10:42:22 | <u>0x76b65726b095132f8d88</u> <u>d5d95292f7c8bfff964b94</u> <u>1e72d2eae3ceca246a0588</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-12-31 10:42:22 | <u>0x76b65726b095132f8d88</u> <u>d5d95292f7c8bfff964b94</u> <u>1e72d2eae3ceca246a0588</u> | - 0.0001416480000000 00 BNB  0.04 USD | ✓ |
| 72 | 2023-12-31 10:37:49 | <u>0xadf71003f5f8a222a861</u> <u>a5d4a05d953c756d812dc9</u> <u>28336276a9340f06d0fabf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-12-31 10:37:49 | <u>0xadf71003f5f8a222a861</u> <u>a5d4a05d953c756d812dc9</u> <u>28336276a9340f06d0fabf</u> | - 0.0001783170000000 00 BNB  0.05 USD | ✓ |
| 74 | 2023-12-14 10:21:56 | <u>0xc9f6ef449f478dfc36f7</u> <u>41b9544682769c5c871714</u> <u>1f3785a100e31b1b75323f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-12-14 10:21:56 | <u>0xc9f6ef449f478dfc36f7</u> <u>41b9544682769c5c871714</u> <u>1f3785a100e31b1b75323f</u> | - 0.0001396560000000 00 BNB  0.03 USD | ✓ |
| 76 | 2023-12-14 10:18:51 | <u>0xc579b773d28a43ce690a</u> <u>3f559962be0ed4581ff1da</u> <u>b63709e5acdeace16f1c62</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 77 | 2023-12-14 10:18:51 | <u>0xc579b773d28a43ce690a</u> <u>3f559962be0ed4581ff1da</u> <u>b63709e5acdeace16f1c62</u> | - 0.0003036870000000 00 BNB  0.07 USD | ✓ |
| 78 | 2023-12-14 10:18:42 | <u>0x15b99c2731030a4e928b</u> <u>5f80d95f10b8bd1106eab2</u> <u>b298473a4508d7eab26311</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2023-12-14 10:18:42 | <u>0x15b99c2731030a4e928b</u> <u>5f80d95f10b8bd1106eab2</u> <u>b298473a4508d7eab26311</u> | - 0.0008345160000000 00 BNB  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-12-14 10:18:18 | <u>0x2dee3841269abb090b8999b3f1729707b5f140f2f2e696a28a1348ceb2b96c6a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2023-12-14 10:18:18 | <u>0x2dee3841269abb090b8999b3f1729707b5f140f2f2e696a28a1348ceb2b96c6a</u> | - 0.0001390470000000 00 BNB  0.03 USD | ✓ |
| 82 | 2022-05-05 16:31:42 | <u>0x6f8019ed6e64d1c9b1e3207dee4d4fef9efa82632cd20af45cb97e01260db15a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2022-05-05 16:31:42 | <u>0x6f8019ed6e64d1c9b1e3207dee4d4fef9efa82632cd20af45cb97e01260db15a</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 84 | 2022-05-05 16:31:12 | <u>0x24750dcc1183b23fec99fce4eca28b49cc6961b9b0b9f0767e8cbdd61bacc0be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-05-05 16:31:12 | <u>0x24750dcc1183b23fec99fce4eca28b49cc6961b9b0b9f0767e8cbdd61bacc0be</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 86 | 2022-04-05 14:10:43 | <u>0x0eadf2511a5ee52e24a26ff45c69efad548e7de50f891d41593c7019e633552b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-04-05 14:10:43 | <u>0x0eadf2511a5ee52e24a26ff45c69efad548e7de50f891d41593c7019e633552b</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 88 | 2022-03-06 18:04:32 | <u>0x32a4057c621f383bb908b41f2f09aa6ff58234525454f93c6eb63b061d8747c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-03-06 18:04:32 | <u>0x32a4057c621f383bb908</u> <u>b41f2f09aa6ff582345254</u> <u>54f93c6eb63b061d8747c9</u> | - 0.0002555750000000 00 BNB  0.09 USD | ✓ |
| 90 | 2022-03-01 18:48:56 | <u>0x47c50a61c090db594ea9</u> <u>cad5fe5742250160b929d3</u> <u>9ea6b2aca9c42a89b98adb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2022-03-01 18:48:56 | <u>0x47c50a61c090db594ea9</u> <u>cad5fe5742250160b929d3</u> <u>9ea6b2aca9c42a89b98adb</u> | - 0.0001805150000000 00 BNB  0.07 USD | ✓ |
| 92 | 2022-02-21 21:32:29 | <u>0xa065c9225d3826827bff</u> <u>776769e1b7e1c12e5a1ab4</u> <u>653d52030d18f313cb7391</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-02-21 21:32:29 | <u>0xa065c9225d3826827bff</u> <u>776769e1b7e1c12e5a1ab4</u> <u>653d52030d18f313cb7391</u> | - 0.0001805150000000 00 BNB  0.06 USD | ✓ |
| 94 | 2022-01-07 08:49:28 | <u>0xb04da467d9f8a9010696</u> <u>99f2c51be8a46b794e7f70</u> <u>6e01387c567c25f73625ad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-01-07 08:49:28 | <u>0xb04da467d9f8a9010696</u> <u>99f2c51be8a46b794e7f70</u> <u>6e01387c567c25f73625ad</u> | - 0.0061779200000000 00 BNB  2.74 USD | ✓ |
| 96 | 2022-01-07 08:49:01 | <u>0xac196348008655ac398f</u> <u>0c217a63f39da4a52897bc</u> <u>acfcba53ea6c088b176acd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2022-01-07 08:49:01 | <u>0xac196348008655ac398f</u> <u>0c217a63f39da4a52897bc</u> <u>acfcba53ea6c088b176acd</u> | - 0.0002227400000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-11-26 17:29:38 | <u>0x69f1b1a27b705a2e542a3bc8fb54e27877f64f075d024a52bc168f86701c27d1</u> | - 0.0203175127333411 93 BNB  11.93 USD | ✓ |
| 99 | 2021-11-26 17:29:38 | <u>0x69f1b1a27b705a2e542a3bc8fb54e27877f64f075d024a52bc168f86701c27d1</u> | - 0.0005967250000000 00 BNB  0.35 USD | ✓ |
| 100 | 2021-11-25 09:52:35 | <u>0x3d118bb5fe0f9962a3316caa9b0a9dc978784a5fa01beb2a7d190d711ed66c5a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2021-11-25 09:52:35 | <u>0x3d118bb5fe0f9962a3316caa9b0a9dc978784a5fa01beb2a7d190d711ed66c5a</u> | - 0.0014642400000000 00 BNB  0.94 USD | ✓ |
| 102 | 2021-11-25 09:51:22 | <u>0x570b790ed10d5486d6a638308bae38c4d09e4529c5bd7eeea3203d1dfef85661</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2021-11-25 09:51:22 | <u>0x570b790ed10d5486d6a638308bae38c4d09e4529c5bd7eeea3203d1dfef85661</u> | - 0.0002261500000000 00 BNB  0.14 USD | ✓ |
| 104 | 2021-11-23 15:39:14 | <u>0x0d34b837009eb3f8322387fb11a8e57e294a50e10cb598807cae2ae610fdeea3</u> | - 0.2098949999999999 98 BNB  124.06 USD | ✓ |
| 105 | 2021-11-23 15:39:14 | <u>0x0d34b837009eb3f8322387fb11a8e57e294a50e10cb598807cae2ae610fdeea3</u> | - 0.0011910100000000 00 BNB  0.70 USD | ✓ |
| 106 | 2021-11-14 16:44:41 | <u>0x40f605ecb6db6a1f41c452792564eb484a6d7cd795c66edc603d4c5fb92af8d4</u> | - 0.0480153794771475 68 BNB  31.24 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 107 | 2021-11-14 16:44:41 | <u>0x40f605ecb6db6a1f41c452792564eb484a6d7cd795c66edc603d4c5fb92af8d4</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 108 | 2021-11-14 16:41:50 | <u>0x15d9be6e537bf76850427e8b754848242f5762d6bb6052b62de775d8dc0922c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2021-11-14 16:41:50 | <u>0x15d9be6e537bf76850427e8b754848242f5762d6bb6052b62de775d8dc0922c3</u> | - 0.0010307900000000 00 BNB  0.67 USD | ✓ |
| 110 | 2021-11-14 16:39:53 | <u>0xd2195e1dd8b31fe2f8c35bd1854f3124d5790f8f090f4c2822cf45b6e98a0d06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2021-11-14 16:39:53 | <u>0xd2195e1dd8b31fe2f8c35bd1854f3124d5790f8f090f4c2822cf45b6e98a0d06</u> | - 0.0002228500000000 00 BNB  0.14 USD | ✓ |
| 112 | 2021-11-11 10:00:00 | <u>0x13080c4b340eef0b8b9890fadb50c73c8d1ed514e49f7d30afe08e61400371e2</u> | - 0.1628829220559893 38 BNB  101.78 USD | ✓ |
| 113 | 2021-11-11 10:00:00 | <u>0x13080c4b340eef0b8b9890fadb50c73c8d1ed514e49f7d30afe08e61400371e2</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 114 | 2021-11-10 18:02:07 | <u>0x05887f3df9ee9ee352e65ee46109860fac16eee19f7f0795f1f2080abb0573b99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2021-11-10 18:02:07 | <u>0x05887f3df9ee9ee352e65ee46109860fac16eee19f7f0795f1f2080abb0573b99</u> | - 0.0008049550000000 00 BNB  0.49 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-11-09 18:16:41 | <u>0xcf2a42be3d7349aa8d2e</u> <u>795194262d4eebfce35795</u> <u>095a1b4c24dfc0bba1d121</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2021-11-09 18:16:41 | <u>0xcf2a42be3d7349aa8d2e</u> <u>795194262d4eebfce35795</u> <u>095a1b4c24dfc0bba1d121</u> | - 0.0014694200000000 00 BNB  0.93 USD | ✓ |
| 118 | 2021-11-09 18:12:56 | <u>0xfd61928cfc409a29479</u> <u>4baf22aa35e4da8849a9eb</u> <u>6f8256bbe651ce679f50eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2021-11-09 18:12:56 | <u>0xfd61928cfc409a29479</u> <u>4baf22aa35e4da8849a9eb</u> <u>6f8256bbe651ce679f50eb</u> | - 0.0014695400000000 00 BNB  0.93 USD | ✓ |
| 120 | 2021-11-09 18:11:02 | <u>0xdf02a9840da1066f60c5</u> <u>5dff8b6ccb5d9e8a7e2f7d</u> <u>17e0c76e0f612652ecf802</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2021-11-09 18:11:02 | <u>0xdf02a9840da1066f60c5</u> <u>5dff8b6ccb5d9e8a7e2f7d</u> <u>17e0c76e0f612652ecf802</u> | - 0.0014694200000000 00 BNB  0.93 USD | ✓ |
| 122 | 2021-11-09 16:16:40 | <u>0xb0f5dec85f82ca52b410</u> <u>129a4d2a7f257f748efacc</u> <u>85aa628ee0ccdfa7b390c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2021-11-09 16:16:40 | <u>0xb0f5dec85f82ca52b410</u> <u>129a4d2a7f257f748efacc</u> <u>85aa628ee0ccdfa7b390c5</u> | - 0.0002225150000000 00 BNB  0.14 USD | ✓ |
| 124 | 2021-11-07 11:42:27 | <u>0x6e80e7ca0a8e26ee9892</u> <u>2129dc7355e4a7a23d58f1</u> <u>cd914b8e6125042a219099</u> | - 0.0104598198721334 51 BNB  6.79 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-11-07 11:42:27 | <u>0x6e80e7ca0a8e26ee9892</u> <u>2129dc7355e4a7a23d58f1</u> <u>cd914b8e6125042a219099</u> | - 0.0013976700000000 00 BNB  0.90 USD | ✓ |
| 126 | 2021-11-05 12:02:27 | <u>0x54d7f93bf64abd428902</u> <u>70fe4665bee9f8d4eba86d</u> <u>29a554760f230f38d763a2</u> | - 0.0899999999999999 97 BNB  54.65 USD | ✓ |
| 127 | 2021-11-05 12:02:27 | <u>0x54d7f93bf64abd428902</u> <u>70fe4665bee9f8d4eba86d</u> <u>29a554760f230f38d763a2</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 128 | 2021-11-05 11:50:03 | <u>0x8e1d1ac36555cb69a02e</u> <u>cd3bac2830abf4e1ec7692</u> <u>c6126e700ea617c7747072</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2021-11-05 11:50:03 | <u>0x8e1d1ac36555cb69a02e</u> <u>cd3bac2830abf4e1ec7692</u> <u>c6126e700ea617c7747072</u> | - 0.0041930500000000 00 BNB  2.54 USD | ✓ |
| 130 | 2021-11-04 17:49:28 | <u>0x8256867f06e4126419c6</u> <u>e78a8f14c1da0faa3b152b</u> <u>b08258cebbfeb661e280dd</u> | - 0.1920000000000000 04 BNB  107.27 USD | ✓ |
| 131 | 2021-11-04 17:49:28 | <u>0x8256867f06e4126419c6</u> <u>e78a8f14c1da0faa3b152b</u> <u>b08258cebbfeb661e280dd</u> | - 0.0004023100000000 00 BNB  0.22 USD | ✓ |
| 132 | 2021-11-04 17:26:06 | <u>0x5101c1e38dafed01b206</u> <u>8b1dc45ba54e9dc80b09ea</u> <u>592231b422824746109e01</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2021-11-04 17:26:06 | <u>0x5101c1e38dafed01b206</u> <u>8b1dc45ba54e9dc80b09ea</u> <u>592231b422824746109e01</u> | - 0.0011038450000000 00 BNB  0.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-11-04 17:24:21 | <u>0x46e07c5b6c51f11f1f09</u> <u>7fa675bf7c0eab6cc09ef9</u> <u>6e073f364a08413b1589bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2021-11-04 17:24:21 | <u>0x46e07c5b6c51f11f1f09</u> <u>7fa675bf7c0eab6cc09ef9</u> <u>6e073f364a08413b1589bb</u> | - 0.0008049550000000 00 BNB  0.44 USD | ✓ |
| 136 | 2021-11-03 17:35:31 | <u>0xaf68ccef8befe6a11a79</u> <u>c5579a667dc38ea41ebc64</u> <u>e99c82785af4563f30c442</u> | - 0.2586161691759140 12 BNB  146.99 USD | ✓ |
| 137 | 2021-11-03 17:35:31 | <u>0xaf68ccef8befe6a11a79</u> <u>c5579a667dc38ea41ebc64</u> <u>e99c82785af4563f30c442</u> | - 0.0009991450000000 00 BNB  0.56 USD | ✓ |
| 138 | 2021-11-03 08:06:38 | <u>0xc5de1c5d62501a73cce3</u> <u>7a0611d88b593754a47cfd</u> <u>f67537f5c4ac6ca548a558</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2021-11-03 08:06:38 | <u>0xc5de1c5d62501a73cce3</u> <u>7a0611d88b593754a47cfd</u> <u>f67537f5c4ac6ca548a558</u> | - 0.0029961600000000 00 BNB  1.70 USD | ✓ |
| 140 | 2021-11-03 07:52:13 | <u>0x02aa820e4cc9affd0fb6</u> <u>a2be8b4644a86c56fb9b1d</u> <u>05d9b0b6e4fe94ba28d780</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2021-11-03 07:52:13 | <u>0x02aa820e4cc9affd0fb6</u> <u>a2be8b4644a86c56fb9b1d</u> <u>05d9b0b6e4fe94ba28d780</u> | - 0.0002222600000000 00 BNB  0.12 USD | ✓ |
| 142 | 2021-11-01 20:09:36 | <u>0x67d465a832b0c638ad2e</u> <u>0d428018dd70c20793c137</u> <u>bde1b663aa55e324c96ac0</u> | - 0.0488953932668944 32 BNB  26.60 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2021-11-01 20:09:36 | <u>0x67d465a832b0c638ad2e</u> <u>0d428018dd70c20793c137</u> <u>bde1b663aa55e324c96ac0</u> | - 0.0006717850000000 00 BNB  0.36 USD | ✓ |
| 144 | 2021-11-01 19:26:10 | <u>0xa7f6d76846a35e8a57c6</u> <u>8646b2404ca889a472044a</u> <u>8563ab8da6e9bec3a4aee4</u> | - 0.0188516765095585 49 BNB  10.25 USD | ✓ |
| 145 | 2021-11-01 19:26:10 | <u>0xa7f6d76846a35e8a57c6</u> <u>8646b2404ca889a472044a</u> <u>8563ab8da6e9bec3a4aee4</u> | - 0.0012516300000000 00 BNB  0.68 USD | ✓ |
| 146 | 2021-11-01 19:20:55 | <u>0xfe840e612f6d0b85ab59</u> <u>2b9f9d4243bea2ddbd33a2</u> <u>f3f1511ca74e0cb8c4f382</u> | - 0.0047895228221668 28 BNB  2.60 USD | ✓ |
| 147 | 2021-11-01 19:20:55 | <u>0xfe840e612f6d0b85ab59</u> <u>2b9f9d4243bea2ddbd33a2</u> <u>f3f1511ca74e0cb8c4f382</u> | - 0.0012515700000000 00 BNB  0.68 USD | ✓ |
| 148 | 2021-11-01 19:19:04 | <u>0x37f1c19eb0f8d4d24b9c</u> <u>162d008b70aa123046dd18</u> <u>754c450f97bfed5b115ac6</u> | - 0.0021775298979664 06 BNB  1.18 USD | ✓ |
| 149 | 2021-11-01 19:19:04 | <u>0x37f1c19eb0f8d4d24b9c</u> <u>162d008b70aa123046dd18</u> <u>754c450f97bfed5b115ac6</u> | - 0.0012515700000000 00 BNB  0.68 USD | ✓ |
| 150 | 2021-11-01 17:28:38 | <u>0x0b3a8b446ed19e010870</u> <u>71d211c1d3d8e5d9ead44a</u> <u>ad266d007fc4fca225b20c</u> | - 0.1000000000000000 06 BNB  55.13 USD | ✓ |
| 151 | 2021-11-01 17:28:38 | <u>0x0b3a8b446ed19e010870</u> <u>71d211c1d3d8e5d9ead44a</u> <u>ad266d007fc4fca225b20c</u> | - 0.0025105950000000 00 BNB  1.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 152 | 2021-11-01 15:38:50 | <u>0x0812a8b8ffff333589490</u> <u>95b4742ccbd20b1756cbf3</u> <u>a4df128599a9a5b25bd38b</u> | - 0.010000000000000000 00 BNB  5.51 USD | ✓ |
| 153 | 2021-11-01 15:38:50 | <u>0x0812a8b8ffff333589490</u> <u>95b4742ccbd20b1756cbf3</u> <u>a4df128599a9a5b25bd38b</u> | - 0.001286675000000000 00 BNB  0.70 USD | ✓ |
| 154 | 2021-11-01 15:23:58 | <u>0x0ac8b9a10c8bd58c448f</u> <u>aa1fb7df86a678327aa1a8</u> <u>6b9c3d59451784977380d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2021-11-01 15:23:58 | <u>0x0ac8b9a10c8bd58c448f</u> <u>aa1fb7df86a678327aa1a8</u> <u>6b9c3d59451784977380d6</u> | - 0.000640475000000000 00 BNB  0.35 USD | ✓ |
| 156 | 2021-11-01 15:21:21 | <u>0x2a3177b030d9a1b7970a</u> <u>4c3f435eba97941967461b</u> <u>646bd123173a484be7c283</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2021-11-01 15:21:21 | <u>0x2a3177b030d9a1b7970a</u> <u>4c3f435eba97941967461b</u> <u>646bd123173a484be7c283</u> | - 0.000235760000000000 00 BNB  0.12 USD | ✓ |
| 158 | 2021-11-01 15:04:50 | <u>0x1d76d94445cbb6ab5ba8</u> <u>5558dd9eb173b9cfe6a43c</u> <u>b5d8b7f7ab6a65e4aaeb4f</u> | - 0.080000000000000000 02 BNB  44.10 USD | ✓ |
| 159 | 2021-11-01 15:04:50 | <u>0x1d76d94445cbb6ab5ba8</u> <u>5558dd9eb173b9cfe6a43c</u> <u>b5d8b7f7ab6a65e4aaeb4f</u> | - 0.002585595000000000 00 BNB  1.42 USD | ✓ |
| 160 | 2021-11-01 14:57:32 | <u>0xfbed72b7b3bd5aee2495</u> <u>46f63ff51a4222e8093b01</u> <u>79338ce2fbf760354c22a3</u> | - 0.080000000000000000 02 BNB  44.10 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-11-01 14:57:32 | <u>0xfbed72b7b3bd5aee249546f63ff51a4222e8093b0179338ce2fbf760354c22a3</u> | - 0.0006991850000000 00 BNB  0.38 USD | ✓ |
| 162 | 2021-11-01 14:27:37 | <u>0xd2ca9abdd2a1d8d4660573134772bdadda41361be727fe4b317391c42616f056</u> | - 0.0800000000000000 02 BNB  44.10 USD | ✓ |
| 163 | 2021-11-01 14:27:37 | <u>0xd2ca9abdd2a1d8d4660573134772bdadda41361be727fe4b317391c42616f056</u> | - 0.0009659500000000 00 BNB  0.53 USD | ✓ |
| 164 | 2021-11-01 12:08:22 | <u>0x8fa55721441c6e41b776a1c8704f948df420b7456bbf77f605016d26bce03925</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2021-11-01 12:08:22 | <u>0x8fa55721441c6e41b776a1c8704f948df420b7456bbf77f605016d26bce03925</u> | - 0.0010247550000000 00 BNB  0.56 USD | ✓ |
| 166 | 2021-11-01 11:42:12 | <u>0x7d5fff903e482a334d82cfe639e50ae07ce94001fa907bd5fa4205d44ee843a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2021-11-01 11:42:12 | <u>0x7d5fff903e482a334d82cfe639e50ae07ce94001fa907bd5fa4205d44ee843a6</u> | - 0.0001055150000000 00 BNB  0.05 USD | ✓ |
| 168 | 2021-11-01 10:18:58 | <u>0x67259698bfa5caf3f6afd354493a4c555c7a7b95a107dc73ad0696435e1c308c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2021-11-01 10:18:58 | <u>0x67259698bfa5caf3f6afd354493a4c555c7a7b95a107dc73ad0696435e1c308c</u> | - 0.0002555750000000 00 BNB  0.14 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 170 | 2021-11-01 10:16:13 | <u>0x4f22c98f56447fa2c3b5e01844e7e596f6810e2989164865c4c5304730aed1ae</u> | - 0.020000000000000000 00 BNB  11.02 USD | ✓ |
| 171 | 2021-11-01 10:16:13 | <u>0x4f22c98f56447fa2c3b5e01844e7e596f6810e2989164865c4c5304730aed1ae</u> | - 0.000611280000000000 00 BNB  0.33 USD | ✓ |
| 172 | 2021-11-01 10:13:43 | <u>0xcc1318aef602e20221651a8e4f17fc806c0b8766fa02c9fb71dda170f821258e</u> | - 0.021999999999999999 99 BNB  12.12 USD | ✓ |
| 173 | 2021-11-01 10:13:43 | <u>0xcc1318aef602e20221651a8e4f17fc806c0b8766fa02c9fb71dda170f821258e</u> | - 0.000356620000000000 00 BNB  0.19 USD | ✓ |
| 174 | 2021-11-01 10:12:40 | <u>0xf14d871bfea3f772c2c8c969fffa48083c886277522ced020129d512942a0780</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2021-11-01 10:12:40 | <u>0xf14d871bfea3f772c2c8c969fffa48083c886277522ced020129d512942a0780</u> | - 0.000804775000000000 00 BNB  0.44 USD | ✓ |
| 176 | 2021-11-01 09:46:22 | <u>0xc192f8bf406e0e55efb344df5bd776318ff184a33b25db43974da5a5db0eb16f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2021-11-01 09:46:22 | <u>0xc192f8bf406e0e55efb344df5bd776318ff184a33b25db43974da5a5db0eb16f</u> | - 0.000225380000000000 00 BNB  0.12 USD | ✓ |
| 178 | 2021-10-30 20:51:11 | <u>0x3b300094ba68c4a01bfbe0e50a6545e39e185f843b5b912f0b1166efcd9cac94c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 179 | 2021-10-30 20:51:11 | <u>0x3b300094ba68c4a01bfb</u> <u>0e50a6545e39e185f843b5</u> <u>b912f0b1166efcd9cac94c</u> | - 0.0001056950000000 00 BNB  0.05 USD | ✓ |
| 180 | 2021-10-30 20:26:32 | <u>0xbe8bf9be516f35b01121</u> <u>5f42770c8e6719aa629b98</u> <u>f1c4f25ad5422a55b4832b</u> | - 0.1000000000000000 06 BNB  51.80 USD | ✓ |
| 181 | 2021-10-30 20:26:32 | <u>0xbe8bf9be516f35b01121</u> <u>5f42770c8e6719aa629b98</u> <u>f1c4f25ad5422a55b4832b</u> | - 0.0038764150000000 00 BNB  2.00 USD | ✓ |
| 182 | 2021-10-30 20:17:32 | <u>0x8dfbb15e1257c9d4c56b</u> <u>5e84236a271898dc2c9927</u> <u>cd4e2f324f2e552680c2f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2021-10-30 20:17:32 | <u>0x8dfbb15e1257c9d4c56b</u> <u>5e84236a271898dc2c9927</u> <u>cd4e2f324f2e552680c2f2</u> | - 0.0012522650000000 00 BNB  0.64 USD | ✓ |
| 184 | 2021-10-30 19:52:14 | <u>0xb9369099c49ae3b0040</u> <u>3ca18eff0c3df09c946a2e</u> <u>553a22c7ff99861f07acea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2021-10-30 19:52:14 | <u>0xb9369099c49ae3b0040</u> <u>3ca18eff0c3df09c946a2e</u> <u>553a22c7ff99861f07acea</u> | - 0.0002222600000000 00 BNB  0.11 USD | ✓ |
| 186 | 2021-10-30 18:27:13 | <u>0xe926f1082c3ed58986d2</u> <u>a9fd1b802c7c597a966727</u> <u>672f906f16d3da3bb111ac</u> | - 0.1000000000000000 06 BNB  51.80 USD | ✓ |
| 187 | 2021-10-30 18:27:13 | <u>0xe926f1082c3ed58986d2</u> <u>a9fd1b802c7c597a966727</u> <u>672f906f16d3da3bb111ac</u> | - 0.0007465500000000 00 BNB  0.38 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2021-10-29 18:54:47 | <u>0x489d4d528b3b1248d644</u> <u>00a07e196c404f7873d267</u> <u>a0aad51b11b3b05c5cb4b3</u> | - 0.2621445747398253 31 BNB  137.49 USD | ✓ |
| 189 | 2021-10-29 18:54:47 | <u>0x489d4d528b3b1248d644</u> <u>00a07e196c404f7873d267</u> <u>a0aad51b11b3b05c5cb4b3</u> | - 0.0008865400000000 00 BNB  0.46 USD | ✓ |
| 190 | 2021-10-29 18:51:02 | <u>0x2fa3176335a49b0e8795</u> <u>f339c3e3826f031604f2da</u> <u>2c1cfc336df4183902b2b0</u> | - 0.2500000000000000 00 BNB  131.12 USD | ✓ |
| 191 | 2021-10-29 18:51:02 | <u>0x2fa3176335a49b0e8795</u> <u>f339c3e3826f031604f2da</u> <u>2c1cfc336df4183902b2b0</u> | - 0.0009057750000000 00 BNB  0.47 USD | ✓ |
| 192 | 2021-10-29 18:50:21 | <u>0x8d3769c3920284d0f5b6</u> <u>354c0449440ed9eab9a412</u> <u>42d9ee28d6891657beb3b5</u> | - 0.2000000000000000 11 BNB  104.90 USD | ✓ |
| 193 | 2021-10-29 18:50:21 | <u>0x8d3769c3920284d0f5b6</u> <u>354c0449440ed9eab9a412</u> <u>42d9ee28d6891657beb3b5</u> | - 0.0022811150000000 00 BNB  1.19 USD | ✓ |
| 194 | 2021-10-29 09:04:21 | <u>0xcd5da51d7e168b23d314</u> <u>800a96ac040d63d072195f</u> <u>28ac216261bdc33fce9c0d</u> | - 0.1000000000000000 06 BNB  53.03 USD | ✓ |
| 195 | 2021-10-29 09:04:21 | <u>0xcd5da51d7e168b23d314</u> <u>800a96ac040d63d072195f</u> <u>28ac216261bdc33fce9c0d</u> | - 0.0007085800000000 00 BNB  0.37 USD | ✓ |
| 196 | 2021-10-28 18:37:35 | <u>0xd5acc3af35404809bb32</u> <u>85f868bb8c766755c80ace</u> <u>fd123d8fae6c77cba69938</u> | - 0.0500000000000000 03 BNB  24.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-10-28 18:37:35 | <u>0xd5acc3af35404809bb3285f868bb8c766755c80acefd123d8fae6c77cba69938</u> | - 0.0012055900000000 00 BNB  0.60 USD | ✓ |
| 198 | 2021-10-28 11:50:16 | <u>0x58c2ae0e3024909a3753190562b3eaf3a56b44579ec5d2604918f4a4b0ee94b0</u> | - 0.1000000000000000 06 BNB  49.19 USD | ✓ |
| 199 | 2021-10-28 11:50:16 | <u>0x58c2ae0e3024909a3753190562b3eaf3a56b44579ec5d2604918f4a4b0ee94b0</u> | - 0.0043597250000000 00 BNB  2.14 USD | ✓ |
| 200 | 2021-10-28 11:38:09 | <u>0x7755f1d325b87b7d5e6d0c60b4f58994823c43cfd00210c352de13f6ef2122f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2021-10-28 11:38:09 | <u>0x7755f1d325b87b7d5e6d0c60b4f58994823c43cfd00210c352de13f6ef2122f6</u> | - 0.0010435450000000 00 BNB  0.51 USD | ✓ |
| 202 | 2021-10-28 11:19:40 | <u>0x7da7cc8a614e4dceeb6e1d71f5ab1fb3888939e6b10dea8dd88c66a9c106f012</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2021-10-28 11:19:40 | <u>0x7da7cc8a614e4dceeb6e1d71f5ab1fb3888939e6b10dea8dd88c66a9c106f012</u> | - 0.0002227400000000 00 BNB  0.10 USD | ✓ |
| 204 | 2021-10-14 13:38:21 | <u>0xf9317c5ed1786f502389a6a632d8f435d5a01fd25c1887086252dce102d8418e</u> | - 0.4790654400000000 09 BNB  226.45 USD | ✓ |
| 205 | 2021-10-14 13:38:21 | <u>0xf9317c5ed1786f502389a6a632d8f435d5a01fd25c1887086252dce102d8418e</u> | - 0.0007086400000000 00 BNB  0.33 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-10-14 13:37:12 | <u>0x175d20af924c3560e3be</u> <u>dd8bd923a04a6938c4746e</u> <u>376ad3ea62c4f091b9b7f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 207 | 2021-10-14 13:37:12 | <u>0x175d20af924c3560e3be</u> <u>dd8bd923a04a6938c4746e</u> <u>376ad3ea62c4f091b9b7f0</u> | - 0.000225920000000000 00 BNB  0.10 USD | ✓ |
| 208 | 2021-10-11 15:30:35 | <u>0x8dbea3c6a57bfc4272b5</u> <u>de7b3ba8a5fb4796bf6f73</u> <u>a80771c3228812a3c624a2</u> | - 0.5069926361221370 75 BNB  209.43 USD | ✓ |
| 209 | 2021-10-11 15:30:35 | <u>0x8dbea3c6a57bfc4272b5</u> <u>de7b3ba8a5fb4796bf6f73</u> <u>a80771c3228812a3c624a2</u> | - 0.000708640000000000 00 BNB  0.29 USD | ✓ |
| 210 | 2021-10-11 15:28:50 | <u>0xc5bb94fd9020e4f47b85</u> <u>e8a458c09799c508b7a7d5</u> <u>948470fd6d58de96d71a81</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2021-10-11 15:28:50 | <u>0xc5bb94fd9020e4f47b85</u> <u>e8a458c09799c508b7a7d5</u> <u>948470fd6d58de96d71a81</u> | - 0.000627650000000000 00 BNB  0.25 USD | ✓ |
| 212 | 2021-10-11 15:27:50 | <u>0x6203d6740d011ecdb1ae</u> <u>b0e8da23b8bd15064f4b73</u> <u>4d526d3f185b7f2022ebd2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2021-10-11 15:27:50 | <u>0x6203d6740d011ecdb1ae</u> <u>b0e8da23b8bd15064f4b73</u> <u>4d526d3f185b7f2022ebd2</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 214 | 2021-10-11 15:22:25 | <u>0x47a71901439888a7bbef</u> <u>f21d46251e5009b6f2584e</u> <u>8d09d325a7239a5464ec08</u> | - 0.0106994513155845 55 BNB  4.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 215 | 2021-10-11 15:22:25 | <u>0x47a71901439888a7bbef</u> <u>f21d46251e5009b6f2584e</u> <u>8d09d325a7239a5464ec08</u> | - 0.0007231600000000 00 BNB  0.29 USD | ✓ |
| 216 | 2021-10-10 08:35:27 | <u>0x09321bc763871c1a37d6</u> <u>eb1d6b8c349450afbb4a90</u> <u>a212f16a2d594322084343</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2021-10-10 08:35:27 | <u>0x09321bc763871c1a37d6</u> <u>eb1d6b8c349450afbb4a90</u> <u>a212f16a2d594322084343</u> | - 0.0001193550000000 00 BNB  0.04 USD | ✓ |
| 218 | 2021-10-10 08:33:57 | <u>0x72110335f1cf1ed8435b</u> <u>0613e1c22c9be5229fc906</u> <u>aa257f71f61e3032cfe9c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2021-10-10 08:33:57 | <u>0x72110335f1cf1ed8435b</u> <u>0613e1c22c9be5229fc906</u> <u>aa257f71f61e3032cfe9c3</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 220 | 2021-10-10 08:27:06 | <u>0x5e3e88a1eaeef644a27d9</u> <u>26ee1b6212c2081689297f</u> <u>9b131bfe85962581fbf0b1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2021-10-10 08:27:06 | <u>0x5e3e88a1eaeef644a27d9</u> <u>26ee1b6212c2081689297f</u> <u>9b131bfe85962581fbf0b1</u> | - 0.0001194150000000 00 BNB  0.04 USD | ✓ |
| 222 | 2021-09-26 09:33:30 | <u>0x588c21ad6f4719e0d80e</u> <u>2143caa07bcf58477b66de</u> <u>49350b8ce1309c7d3dd6a8</u> | + 0.0117163813155845 55 BNB  4.03 USD | ✓ |
| 223 | 2021-09-13 15:53:42 | <u>0x67326f1dc14a14666db3</u> <u>81601b2a4c203cc0187f4a</u> <u>74b8d33128fe36d4fdb1a9</u> | - 0.0395602910092302 95 BNB  15.78 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-09-13 15:53:42 | <u>0x67326f1dc14a14666db381601b2a4c203cc0187f4a74b8d33128fe36d4fdb1a9</u> | - 0.0006725850000000 00 BNB  0.26 USD | ✓ |
| 225 | 2021-09-07 10:29:49 | <u>0x9fbcf63e52382a0e051103f575dae29ed12d9e3f03d5b96c0f9437ed382d42f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2021-09-07 10:29:49 | <u>0x9fbcf63e52382a0e051103f575dae29ed12d9e3f03d5b96c0f9437ed382d42f9</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |
| 227 | 2021-09-07 10:26:34 | <u>0x55669394667107fffaf69331f8b270ebf7e309a0f9719f31f894737461f58eb1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2021-09-07 10:26:34 | <u>0x55669394667107fffaf69331f8b270ebf7e309a0f9719f31f894737461f58eb1</u> | - 0.0001805150000000 00 BNB  0.07 USD | ✓ |
| 229 | 2021-09-07 10:18:16 | <u>0x471f9ba408e3a06764a15c568156d429674d0af1d8a3ac6f1e2ba1ebba8a9ae3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2021-09-07 10:18:16 | <u>0x471f9ba408e3a06764a15c568156d429674d0af1d8a3ac6f1e2ba1ebba8a9ae3</u> | - 0.0001944150000000 00 BNB  0.08 USD | ✓ |
| 231 | 2021-09-05 19:59:01 | <u>0xa9c9dde585db2b5d81854041111d8df346e4a2dd8a40ca3826a02d6f401e1bd0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 232 | 2021-09-05 19:59:01 | <u>0xa9c9dde585db2b5d81854041111d8df346e4a2dd8a40ca3826a02d6f401e1bd0</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-09-05 19:49:04 | <u>0x548cab2268080d33b406</u> <u>693e493d61de2354318623</u> <u>2ed82b10736b308bb34165</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 234 | 2021-09-05 19:49:04 | <u>0x548cab2268080d33b406</u> <u>693e493d61de2354318623</u> <u>2ed82b10736b308bb34165</u> | - 0.0001944150000000 00 BNB  0.09 USD | ✓ |
| 235 | 2021-09-03 17:36:19 | <u>0x96bc2132f5a3d4cacbf9</u> <u>db81f519460f2ef30ea555</u> <u>d9a83ccdfe74121ce159ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 236 | 2021-09-03 17:36:19 | <u>0x96bc2132f5a3d4cacbf9</u> <u>db81f519460f2ef30ea555</u> <u>d9a83ccdfe74121ce159ea</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 237 | 2021-08-24 11:30:11 | <u>0x494679a7846434dafaf6</u> <u>d2ff6742429921a824a05c</u> <u>044a136ec611e1df8fb322</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 238 | 2021-08-24 11:30:11 | <u>0x494679a7846434dafaf6</u> <u>d2ff6742429921a824a05c</u> <u>044a136ec611e1df8fb322</u> | - 0.0001805150000000 00 BNB  0.08 USD | ✓ |
| 239 | 2021-08-24 11:27:24 | <u>0xbf6089593473c475762c</u> <u>eaba036f35849e0d06549d</u> <u>e68d186f5c003b0dfef025</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 240 | 2021-08-24 11:27:24 | <u>0xbf6089593473c475762c</u> <u>eaba036f35849e0d06549d</u> <u>e68d186f5c003b0dfef025</u> | - 0.0001943550000000 00 BNB  0.09 USD | ✓ |
| 241 | 2021-08-24 11:21:46 | <u>0x93b0b5e76e4e50098859</u> <u>f9798de0fd65a1e3ad6540</u> <u>ccdbefc7860d38688b2e74</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 242 | 2021-08-24 11:21:46 | <u>0x93b0b5e76e4e50098859</u> <u>f9798de0fd65a1e3ad6540</u> <u>ccdbefc7860d38688b2e74</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 243 | 2021-08-24 11:13:05 | <u>0xc1c459cd23bf3003aa89</u> <u>8e5933af6312e08c809b3d</u> <u>8e3aec0e3375cb576fddc7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 244 | 2021-08-24 11:13:05 | <u>0xc1c459cd23bf3003aa89</u> <u>8e5933af6312e08c809b3d</u> <u>8e3aec0e3375cb576fddc7</u> | - 0.0001806350000000 00 BNB  0.08 USD | ✓ |
| 245 | 2021-08-22 17:46:40 | <u>0x5a4805f929c331f0a89a</u> <u>2517899f102ca414cea2b5</u> <u>badd4d01d2c3b4a99fbe2f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2021-08-22 17:46:40 | <u>0x5a4805f929c331f0a89a</u> <u>2517899f102ca414cea2b5</u> <u>badd4d01d2c3b4a99fbe2f</u> | - 0.0002555750000000 00 BNB  0.11 USD | ✓ |
| 247 | 2021-08-03 08:39:53 | <u>0x93fe9c5151e3cab4452e</u> <u>40f315130f74520336aaa4</u> <u>25327e0b1fbdcc63dc317a</u> | - 0.0350000000000000 03 BNB  11.32 USD | ✓ |
| 248 | 2021-08-03 08:39:53 | <u>0x93fe9c5151e3cab4452e</u> <u>40f315130f74520336aaa4</u> <u>25327e0b1fbdcc63dc317a</u> | - 0.0002917200000000 00 BNB  0.09 USD | ✓ |
| 249 | 2021-08-03 08:38:31 | <u>0x245685e9e341535ad1b2</u> <u>0d479113b7d25f7cfa173e</u> <u>59b0e5d9efe98ae65766e0</u> | - 0.0100000000000000 00 BNB  3.23 USD | ✓ |
| 250 | 2021-08-03 08:38:31 | <u>0x245685e9e341535ad1b2</u> <u>0d479113b7d25f7cfa173e</u> <u>59b0e5d9efe98ae65766e0</u> | - 0.0003667200000000 00 BNB  0.11 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2021-08-03 08:05:11 | <u>0x4ab001993f35698a86db834e1614c0124e2cb6f324046dadd04c62097daaf6ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 252 | 2021-08-03 08:05:11 | <u>0x4ab001993f35698a86db834e1614c0124e2cb6f324046dadd04c62097daaf6ee</u> | - 0.000628050000000000 00 BNB  0.20 USD | ✓ |
| 253 | 2021-08-03 08:04:06 | <u>0xb8be63304cb373c07b08c26cb1ec4ca1e4f7825f3ffa438e6c330e0654bb951e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 254 | 2021-08-03 08:04:06 | <u>0xb8be63304cb373c07b08c26cb1ec4ca1e4f7825f3ffa438e6c330e0654bb951e</u> | - 0.000222030000000000 00 BNB  0.07 USD | ✓ |
| 255 | 2021-07-09 18:24:04 | <u>0x610c70fbd13d16b38af7614557e39affbfb33d5fc9b67ec1cc0a4b685e24e7d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 256 | 2021-07-09 18:24:04 | <u>0x610c70fbd13d16b38af7614557e39affbfb33d5fc9b67ec1cc0a4b685e24e7d1</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 257 | 2021-06-15 07:22:23 | <u>0xfeb086ebd0887ed2912a1aa300576901738bf66c87425a8037910cedc8bf5b0d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 258 | 2021-06-15 07:22:23 | <u>0xfeb086ebd0887ed2912a1aa300576901738bf66c87425a8037910cedc8bf5b0d</u> | - 0.000194415000000000 00 BNB  0.07 USD | ✓ |
| 259 | 2021-06-15 07:14:53 | <u>0x58713a0772acc786fd1c3f107e446a2c47dcedd0be7002f2cb9cc7fdbfbb8ec2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 260 | 2021-06-15 07:14:53 | <u>0x58713a0772acc786fd1c3f107e446a2c47dcedd0be7002f2cb9cc7fdbfbb8ec2</u> | - 0.0002555150000000 00 BNB  0.09 USD | ✓ |
| 261 | 2021-06-09 18:38:14 | <u>0xc0e0ad611c920bf0a19e931825d6b9c94c25639fcb07e2403531482d0e3ff48d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 262 | 2021-06-09 18:38:14 | <u>0xc0e0ad611c920bf0a19e931825d6b9c94c25639fcb07e2403531482d0e3ff48d</u> | - 0.0001805750000000 00 BNB  0.06 USD | ✓ |
| 263 | 2021-06-09 18:03:41 | <u>0xe880be984e49c3bbe1e4172c92f00f541c35982b5495de2674db479c88b6f1e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 264 | 2021-06-09 18:03:41 | <u>0xe880be984e49c3bbe1e4172c92f00f541c35982b5495de2674db479c88b6f1e6</u> | - 0.0001943550000000 00 BNB  0.07 USD | ✓ |
| 265 | 2021-05-18 12:32:05 | <u>0x50732d680f5d8867de00ea14617e0175966083b3d03a21ae6a0401a68ffeeaf2</u> | - 0.0454757350000000 03 BNB  15.22 USD | ✓ |
| 266 | 2021-05-18 12:32:05 | <u>0x50732d680f5d8867de00ea14617e0175966083b3d03a21ae6a0401a68ffeeaf2</u> | - 0.0010627850000000 00 BNB  0.35 USD | ✓ |
| 267 | 2021-05-18 06:35:55 | <u>0xe7c260b8e16fa72883a21be76fa022c8474180faf8749741be64ee467df635da</u> | - 0.0500000000000000 03 BNB  25.39 USD | ✓ |
| 268 | 2021-05-18 06:35:55 | <u>0xe7c260b8e16fa72883a21be76fa022c8474180faf8749741be64ee467df635da</u> | - 0.0009615400000000 00 BNB  0.48 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 269 | 2021-05-14 07:14:29 | <u>0xe609f3e45419d59dc75a</u> <u>a4cbd7da801f77b79f0a1d</u> <u>57c8a011dc0a8f1465272b</u> | - 0.1018596430000000 00 BNB  61.38 USD | ✓ |
| 270 | 2021-05-14 07:14:29 | <u>0xe609f3e45419d59dc75a</u> <u>a4cbd7da801f77b79f0a1d</u> <u>57c8a011dc0a8f1465272b</u> | - 0.0035627250000000 00 BNB  2.14 USD | ✓ |
| 271 | 2021-05-13 10:44:45 | <u>0x948fcf546a268b838eaf</u> <u>6e850dad4b34b6a4deb3c5</u> <u>7299d70d4e1c1a5264f905</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 272 | 2021-05-13 10:44:45 | <u>0x948fcf546a268b838eaf</u> <u>6e850dad4b34b6a4deb3c5</u> <u>7299d70d4e1c1a5264f905</u> | - 0.0001805150000000 00 BNB  0.10 USD | ✓ |
| 273 | 2021-05-13 10:35:33 | <u>0x1547528ff015b45dc104</u> <u>8e9eeeb5d10c8b73bf2557</u> <u>b2d5cecb0636a13dfc84b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 274 | 2021-05-13 10:35:33 | <u>0x1547528ff015b45dc104</u> <u>8e9eeeb5d10c8b73bf2557</u> <u>b2d5cecb0636a13dfc84b2</u> | - 0.0001944150000000 00 BNB  0.11 USD | ✓ |
| 275 | 2021-05-13 10:16:16 | <u>0x9fb87bf86d3181e4e6e4</u> <u>1c4c5bd1efc6a6649a01d3</u> <u>f4765f1a476172369d8b44</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 276 | 2021-05-13 10:16:16 | <u>0x9fb87bf86d3181e4e6e4</u> <u>1c4c5bd1efc6a6649a01d3</u> <u>f4765f1a476172369d8b44</u> | - 0.0001805150000000 00 BNB  0.10 USD | ✓ |
| 277 | 2021-05-12 08:57:20 | <u>0x60d898eafe762d51d80a</u> <u>3c64283e62bee659702f2c</u> <u>7873f10a3b0aafd77cb484</u> | - 0.0200000000000000 00 BNB  11.89 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2021-05-12 08:57:20 | <u>0x60d898eafe762d51d80a3c64283e62bee659702f2c7873f10a3b0aafd77cb484</u> | - 0.0008554000000000 00 BNB  0.50 USD | ✓ |
| 279 | 2021-05-12 07:12:07 | <u>0x56b433387373d2ad485f2112dd9bc2116f451e7a78fdccee75b1d75db59e67b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 280 | 2021-05-12 07:12:07 | <u>0x56b433387373d2ad485f2112dd9bc2116f451e7a78fdccee75b1d75db59e67b8</u> | - 0.0003576370000000 00 BNB  0.21 USD | ✓ |
| 281 | 2021-05-09 18:26:22 | <u>0x9cb48d46392aac092d213f83df44a116594413acb8574c6cf63b73e2c46ab705</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 282 | 2021-05-09 18:26:22 | <u>0x9cb48d46392aac092d213f83df44a116594413acb8574c6cf63b73e2c46ab705</u> | - 0.0001384550000000 00 BNB  0.08 USD | ✓ |
| 283 | 2021-05-09 18:08:58 | <u>0x7d38b43827a86c81e966afe7b8a53fed89ccd94356ee512b448643ec97eb2340</u> | - 0.0020000000000000 00 BNB  1.26 USD | ✓ |
| 284 | 2021-05-09 18:08:58 | <u>0x7d38b43827a86c81e966afe7b8a53fed89ccd94356ee512b448643ec97eb2340</u> | - 0.0004987300000000 00 BNB  0.31 USD | ✓ |
| 285 | 2021-05-09 18:08:58 | <u>0x73099673a0a5b5f6d678924aa73428ca819e4b9aec1c391fbe82874f1796e701</u> | - 0.0020000000000000 00 BNB  1.26 USD | ✓ |
| 286 | 2021-05-09 18:08:58 | <u>0x73099673a0a5b5f6d678924aa73428ca819e4b9aec1c391fbe82874f1796e701</u> | - 0.0004987300000000 00 BNB  0.31 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2021-05-09 17:59:42 | <u>0x8306f41142fa8f88ef83059d3dcee148c8f1b52c9a8195ea9bae0250ba162e93</u> | - 0.010000000000000000 00 BNB  6.31 USD | ✓ |
| 288 | 2021-05-09 17:59:42 | <u>0x8306f41142fa8f88ef83059d3dcee148c8f1b52c9a8195ea9bae0250ba162e93</u> | - 0.0005363400000000 00 BNB  0.33 USD | ✓ |
| 289 | 2021-05-09 17:56:24 | <u>0x879a4f14174e0775d872a1ecc25b5117ae4e499d488d5879fa665a8600610f21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 290 | 2021-05-09 17:56:24 | <u>0x879a4f14174e0775d872a1ecc25b5117ae4e499d488d5879fa665a8600610f21</u> | - 0.0002209500000000 00 BNB  0.13 USD | ✓ |
| 291 | 2021-05-08 17:24:37 | <u>0x1df0e0486335145b6c9bd6385e8b8e203e8cb7ac1091224a48d5c83cc18df044</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 292 | 2021-05-08 17:24:37 | <u>0x1df0e0486335145b6c9bd6385e8b8e203e8cb7ac1091224a48d5c83cc18df044</u> | - 0.0001175200000000 00 BNB  0.07 USD | ✓ |
| 293 | 2021-05-08 17:20:28 | <u>0x6c060627aa5ade6e6ec01201db86fba9c14fa76b9fd6c2199b87d07c73597f2e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 294 | 2021-05-08 17:20:28 | <u>0x6c060627aa5ade6e6ec01201db86fba9c14fa76b9fd6c2199b87d07c73597f2e</u> | - 0.0001805750000000 00 BNB  0.11 USD | ✓ |
| 295 | 2021-05-08 14:51:08 | <u>0x7a47eac4aaac2200e0af0b431dea22ec640900bd1e0e9be11bd8aeb01a526d3b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2021-05-08 14:51:08 | <u>0x7a47eac4aaac2200e0af</u> <u>0b431dea22ec640900bd1e</u> <u>0e9be11bd8aeb01a526d3b</u> | - 0.0001805750000000 00 BNB  0.11 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-01-01 09:23:24 | <u>0x2d0862592b15526ea196</u> <u>b9bb1ee5ad29f516f3b657</u> <u>9be9afb4c4433d8f427255</u> | + 0.1415736775379277 67 BNB  44.21 USD | ✓ |
| 2 | 2023-12-31 21:12:06 | <u>0x44f9decdbaeb568c059</u> <u>58e76b3ba345ff617677dd</u> <u>9401e55bdc0909d6e0c434</u> | + 0.0986586490079274 51 BNB  30.87 USD | ✓ |
| 3 | 2021-11-25 09:52:35 | <u>0x3d118bb5fe0f9962a331</u> <u>6caa9b0a9dc978784a5fa0</u> <u>1beb2a7d190d711ed66c5a</u> | + 0.0231989127333411 92 BNB  14.91 USD | ✓ |
| 4 | 2021-11-14 16:41:50 | <u>0x15d9be6e537bf7685042</u> <u>7e8b754848242f5762d6bb</u> <u>6052b62de775d8dc0922c3</u> | + 0.0293740194771475 73 BNB  19.11 USD | ✓ |
| 5 | 2021-11-10 18:02:07 | <u>0x05887f3df9ee9ee352e65</u> <u>ee46109860fac16eee19f7</u> <u>f0795f1f2080abb0573b99</u> | + 0.1600000000000000 03 BNB  98.25 USD | ✓ |
| 6 | 2021-11-09 18:16:41 | <u>0xcf2a42be3d7349aa8d2e</u> <u>795194262d4eebfce35795</u> <u>095a1b4c24dfc0bba1d121</u> | + 0.0084000656819572 11 BNB  5.33 USD | ✓ |
| 7 | 2021-11-09 18:12:56 | <u>0xfd61928cfc409a29479</u> <u>4baf22aa35e4da8849a9eb</u> <u>6f8256bbe651ce679f50eb</u> | + 0.0097170167976890 96 BNB  6.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2021-11-09 18:11:02 | <u>0xdf02a9840da1066f60c55dff8b6ccb5d9e8a7e2f7d17e0c76e0f612652ecf802</u> | + 0.0115993595763430 27 BNB  7.36 USD | ✓ |
| 9 | 2021-11-05 11:50:03 | <u>0x8e1d1ac36555cb69a02ecd3bac2830abf4e1ec7692c6126e700ea617c7747072</u> | + 0.0742164544627900 85 BNB  45.07 USD | ✓ |
| 10 | 2021-11-04 17:26:06 | <u>0x5101c1e38dafed01b2068b1dc45ba54e9dc80b09ea592231b422824746109e01</u> | + 0.0913516704093433 61 BNB  51.03 USD | ✓ |
| 11 | 2021-11-04 17:24:21 | <u>0x46e07c5b6c51f11f1f097fa675bf7c0eab6cc09ef96e073f364a08413b1589bb</u> | + 0.1000000000000000 06 BNB  55.87 USD | ✓ |
| 12 | 2021-11-03 08:06:38 | <u>0xc5de1c5d62501a73cce37a0611d88b593754a47cfd f67537f5c4ac6ca548a558</u> | + 0.2570063741759139 87 BNB  146.08 USD | ✓ |
| 13 | 2021-11-01 19:26:10 | <u>0xa7f6d76846a35e8a57c68646b2404ca889a472044a8563ab8da6e9bec3a4aee4</u> | + 0.0031419460849264 25 BNB  1.70 USD | ✓ |
| 14 | 2021-11-01 19:20:55 | <u>0xfe840e612f6d0b85ab592b9f9d4243bea2dabd33a2f3f1511ca74e0cb8c4f382</u> | + 0.0007982538036944 71 BNB  0.43 USD | ✓ |
| 15 | 2021-11-01 19:19:04 | <u>0x37f1c19eb0f8d4d24b9c162d008b70aa123046dd18754c450f97bfed5b115ac6</u> | + 0.0003629216496610 67 BNB  0.19 USD | ✓ |
| 16 | 2021-11-01 15:23:58 | <u>0x0ac8b9a10c8bd58c448faa1fb7df86a678327aa1a86b9c3d59451784977380d6</u> | + 0.0796066214653602 53 BNB  43.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-11-01 12:08:22 | <u>0x8fa55721441c6e41b776</u> <u>a1c8704f948df420b7456b</u> <u>bf77f605016d26bce03925</u> | + 0.3609570094929440 14 BNB  198.99 USD | ✓ |
| 18 | 2021-11-01 10:12:40 | <u>0xf14d871bfea3f772c2c8</u> <u>c969fffa48083c88627752</u> <u>2ced020129d512942a0780</u> | + 0.0200000000000000 00 BNB  11.02 USD | ✓ |
| 19 | 2021-10-28 11:38:09 | <u>0x7755f1d325b87b7d5e6d</u> <u>0c60b4f58994823c43cfd0</u> <u>0210c352de13f6ef2122f6</u> | + 0.2735802847398253 19 BNB  134.57 USD | ✓ |
| 20 | 2021-10-14 13:36:33 | <u>0xb4d776ffc8b7a6036f56</u> <u>48322db0233a8c9edf928e</u> <u>6fbfc6b859b98ec0cb7145</u> | + 0.4799999999999999 82 BNB  226.89 USD | ✓ |
| 21 | 2021-10-11 15:29:50 | <u>0xe74143d6472e0a3cd369</u> <u>2c848d5143e634fed81eaa</u> <u>e90b48fd0718d41302fa14</u> | + 0.5000000000000000 00 BNB  206.55 USD | ✓ |
| 22 | 2021-10-11 15:28:50 | <u>0xc5bb94fd9020e4f47b85</u> <u>e8a458c09799c508b7a7d5</u> <u>948470fd6d58de96d71a81</u> | + 0.0085654761221370 51 BNB  3.53 USD | ✓ |
| 23 | 2021-09-07 10:17:25 | <u>0x426ab7fb264fa36bf389</u> <u>a784cabb62846d947f0d28</u> <u>52649e69b3e2dc6ac13b11</u> | + 0.0500000000000000 03 BNB  20.93 USD | ✓ |
| 24 | 2021-08-03 08:05:11 | <u>0x4ab001993f35698a86db</u> <u>834e1614c0124e2cb6f324</u> <u>046dadd04c62097daaf6ee</u> | + 0.0402397560092302 99 BNB  13.01 USD | ✓ |
| 25 | 2021-05-08 14:46:07 | <u>0x9c21a620a3ab40db0907</u> <u>6892b2ce43ab3d05facc67</u> <u>cb54677f50c750d33a6e81</u> | + 0.1499999999999999 94 BNB  99.26 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-10 05:20:15 | <u>0xc206baa9dae2f17c558a3a698d5ad3487121b4ef1b71080c1570bd55e057b84d</u> | + 525,235,396.000000 Visit SHIBA.ink to claim rewards | ✓ |
| 2 | 2024-01-01 12:34:47 | <u>0xa54cdcc58b559df59621409249be985e69ce74820f02702a196096aa98338211</u> | + 406.00000000000000 0000 TONCrypto.io | ✓ |
| 3 | 2024-01-01 09:23:24 | <u>0x2d0862592b15526ea196b9bb1ee5ad29f516f3b6579be9afb4c4433d8f427255</u> | - 74.211342819999998 710 ADA | ✓ |
| 4 | 2024-01-01 09:21:24 | <u>0x74dd1a9afe301d77a33b7e2fa628f5c020b2536da5ea3ea50345543dad5dd300</u> | + 74.211342819999998 710 ADA | ✓ |
| 5 | 2023-12-31 21:12:06 | <u>0x44f9decdbbaeb568c05958e76b3ba345ff617677dd9401e55bdc0909d6e0c434</u> | - 2,982,832.00000000 0000000000 SHIB | ✓ |
| 6 | 2023-12-14 10:18:42 | <u>0x15b99c2731030a4e928b5f80d95f10b8bd1106eab2b298473a4508d7eab26311</u> | + 25,277.68407897560 9736517 FEG | ✓ |
| 7 | 2023-12-14 10:18:42 | <u>0x15b99c2731030a4e928b5f80d95f10b8bd1106eab2b298473a4508d7eab26311</u> | - 24,772,130,397.396 095276 FEG | ✓ |
| 8 | 2022-07-14 13:28:10 | <u>0x3a671c3d999e0dfc0e6d50ced68920fd8d3506d61c044407a8a03a9e312f404e</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 9 | 2022-05-05 16:31:42 | <u>0x6f8019ed6e64d1c9b1e3207dee4d4fef9efa82632cd20af45cb97e01260db15a</u> | - 21.335840000000001 027 EOS | ✓ |

* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-05-05 16:31:12 | <u>0x24750dcc1183b23fec99</u> <u>fce4eca28b49cc6961b9b0</u> <u>b9f0767e8cbdd61bacc0be</u> | - 5.8904199999999997 67 LINK | ✓ |
| 11 | 2022-04-10 15:45:14 | <u>0xc0c0d537d55727930dc6</u> <u>46484ebcca7d651f0ce476</u> <u>1a924ece71314a5874b8af</u> | + 95,000.00000000 888Crypto.io | ✓ |
| 12 | 2022-04-06 23:12:57 | <u>0xe2898468dbbb4768e96a</u> <u>62c6df40bdb18fcbe95aee</u> <u>aad3227b2060623521daea</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 13 | 2022-04-05 14:10:43 | <u>0x0eadf2511a5ee52e24a2</u> <u>6ff45c69efad548e7de50f</u> <u>891d41593c7019e633552b</u> | - 31.179999999999999 716 XTZ | ✓ |
| 14 | 2022-03-24 20:21:57 | <u>0x031add2e00a55d5103cf</u> <u>a988abf65df50d3189fa85</u> <u>d97895581b0d158f0c3131</u> | + 95,000.00000000 GAMBLING | ✓ |
| 15 | 2022-03-06 18:04:32 | <u>0x32a4057c621f383bb908</u> <u>b41f2f09aa6ff582345254</u> <u>54f93c6eb63b061d8747c9</u> | - 50.0000000000000000 000 EOS | ✓ |
| 16 | 2022-03-01 18:48:56 | <u>0x47c50a61c090db594ea9</u> <u>cad5fe5742250160b929d3</u> <u>9ea6b2aca9c42a89b98adb</u> | - 11.0000000000000000 000 EOS | ✓ |
| 17 | 2022-02-22 02:19:52 | <u>0x4fcd6490d55bb61240a0</u> <u>3d59d1837cd3e1a707643d</u> <u>c1078ebf888aa0fd7ea327</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 18 | 2022-02-21 21:32:29 | <u>0xa065c9225d3826827bff</u> <u>776769e1b7e1c12e5a1ab4</u> <u>653d52030d18f313cb7391</u> | - 11.0000000000000000 000 EOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-02-01 21:56:03 | <u>0x83ccd6bd024eff55190b</u> <u>ab0437a114035e5e98807e</u> <u>4fbdfcf8635022ab2fb9ba</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 20 | 2022-01-07 08:49:28 | <u>0xb04da467d9f8a9010696</u> <u>99f2c51be8a46b794e7f70</u> <u>6e01387c567c25f73625ad</u> | + 19,089.296360293 SFM | ✓ |
| 21 | 2022-01-07 08:49:28 | <u>0xb04da467d9f8a9010696</u> <u>99f2c51be8a46b794e7f70</u> <u>6e01387c567c25f73625ad</u> | - 0.000000001 SAFEMOON | ✓ |
| 22 | 2021-12-29 01:37:08 | <u>0x30360b26850cbea0fe57</u> <u>3d57848b3f6822b8965c8d</u> <u>b9e1bc9b98f9dac408c513</u> | + 1.000000000 ANTIS | ✓ |
| 23 | 2021-12-07 21:57:38 | <u>0xa855d0d48710e64a10bc</u> <u>cfab63badf5c18cedc6dda</u> <u>7621c776dc731446a1ac82</u> | + 66,707.000000000000 0000000 shibainu-dividend. com | ✓ |
| 24 | 2021-12-05 01:17:49 | <u>0x1d8dd0833c11d5600356</u> <u>d04d5184b4eb406881d64c</u> <u>28d5ad20e8aee4218b332f</u> | + 31,820.000000000000 0000000 safemoon-dividend. net | ✓ |
| 25 | 2021-11-26 17:29:38 | <u>0x69f1b1a27b705a2e542a</u> <u>3bc8fb54e27877f64f075d</u> <u>024a52bc168f86701c27d1</u> | + 3,145.465141066375 508672 TORG | ✓ |
| 26 | 2021-11-25 09:52:35 | <u>0x3d118bb5fe0f9962a331</u> <u>6caa9b0a9dc978784a5fa0</u> <u>1beb2a7d190d711ed66c5a</u> | - 3,520.696589085 NELO | ✓ |
| 27 | 2021-11-23 15:39:14 | <u>0x0d34b837009eb3f83223</u> <u>87fb11a8e57e294a50e10c</u> <u>b598807cae2ae610fdeea3</u> | + 21,680,622,139.701 644897 FEG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2021-11-14 16:41:50 | <u>0x15d9be6e537bf76850427e8b754848242f5762d6bb6052b62de775d8dc0922c3</u> | - 38,531,861.3490179 03 EarnX | ✓ |
| 29 | 2021-11-10 20:15:47 | <u>0x328d8b5adfe432d60e0e00815726968374c66d0d8c10327cd8b1aab72ea14160</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 30 | 2021-11-10 18:02:07 | <u>0x05887f3dfce9ee352e65ee46109860fac16eee19f7f0795f1f2080abb0573b99</u> | - 12,819.18470668499 3216186 ADAT | ✓ |
| 31 | 2021-11-09 18:16:41 | <u>0xcf2a42be3d7349aa8d2e795194262d4eebfce35795095a1b4c24dfc0bba1d121</u> | - 766,741,203.840000 03 HUNGRY | ✓ |
| 32 | 2021-11-09 18:12:56 | <u>0xfd61928cfc409a294794baf22aa35e4da8849a9eb6f8256bbe651ce679f50eb</u> | - 830,486,022.809616 21 HUNGRY | ✓ |
| 33 | 2021-11-09 18:11:02 | <u>0xdf02a9840da1066f60c55dff8b6ccb5d9e8a7e2f7d17e0c76e0f612652ecf802</u> | - 920,000,000.000000 00 HUNGRY | ✓ |
| 34 | 2021-11-07 11:42:48 | <u>0x62169b58cbe6d445b64aa239be81dc979d2399f157ce25d5338cbe2760374d18</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 35 | 2021-11-07 11:42:27 | <u>0x6e80e7ca0a8e26ee98922129dc7355e4a7a23d58f1cd914b8e6125042a219099</u> | + 4,008.248324424 NELO | ✓ |
| 36 | 2021-11-05 11:50:03 | <u>0x8e1d1ac36555cb69a02ecd3bac2830abf4e1ec7692c6126e700ea617c7747072</u> | - 17,405,986.2523220 29 EGC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-11-05 11:50:03 | <u>0x8e1d1ac36555cb69a02e</u> <u>cd3bac2830abf4e1ec7692</u> <u>c6126e700ea617c7747072</u> | + 0.5372873342037998 16 BUSD  107.08 USD | ✓ |
| 38 | 2021-11-05 11:50:03 | <u>0x8e1d1ac36555cb69a02e</u> <u>cd3bac2830abf4e1ec7692</u> <u>c6126e700ea617c7747072</u> | - 2,833,532.64572684 1 EGC | ✓ |
| 39 | 2021-11-04 17:26:06 | <u>0x5101c1e38dafed01b206</u> <u>8b1dc45ba54e9dc80b09ea</u> <u>592231b422824746109e01</u> | - 21,532,533.9557386 75 Y00SHI | ✓ |
| 40 | 2021-11-04 17:24:21 | <u>0x46e07c5b6c51f11f1f09</u> <u>7fa675bf7c0eab6cc09ef9</u> <u>6e073f364a08413b1589bb</u> | - 5,993.056387231506 050739 ADAT | ✓ |
| 41 | 2021-11-04 09:10:06 | <u>0x6cee55e9652229366c4a</u> <u>62ad355b3702493644471f</u> <u>4629c8c42c7edcaa3d8495</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 42 | 2021-11-03 17:35:31 | <u>0xaf68ccef8befe6a11a79</u> <u>c5579a667dc38ea41ebc64</u> <u>e99c82785af4563f30c442</u> | + 3,997,443,780.9876 5707 AMZ | ✓ |
| 43 | 2021-11-03 08:06:38 | <u>0xc5de1c5d62501a73cce3</u> <u>7a0611d88b593754a47cfd</u> <u>f67537f5c4ac6ca548a558</u> | - 4,319,252,158.5648 50807 TASTE | ✓ |
| 44 | 2021-11-01 20:09:36 | <u>0x67d465a832b0c638ad2e</u> <u>0d428018dd70c20793c137</u> <u>bde1b663aa55e324c96ac0</u> | + 8,258.391862608952 578739 TORG | ✓ |
| 45 | 2021-11-01 19:26:10 | <u>0xa7f6d76846a35e8a57c6</u> <u>8646b2404ca889a472044a</u> <u>8563ab8da6e9bec3a4aee4</u> | + 1,622,254,400.0000 0000 HUNGRY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 46 | 2021-11-01 19:20:55 | <u>0xfe840e612f6d0b85ab59</u> <u>2b9f9d4243bea2ddbd33a2</u> <u>f3f1511ca74e0cb8c4f382</u> | + 458,971,440.000000 00 HUNGRY | ✓ |
| 47 | 2021-11-01 19:19:04 | <u>0x37f1c19eb0f8d4d24b9c</u> <u>162d008b70aa123046dd18</u> <u>754c450f97bfed5b115ac6</u> | + 215,546,800.000000 00 HUNGRY | ✓ |
| 48 | 2021-11-01 17:28:38 | <u>0x0b3a8b446ed19e010870</u> <u>71d211c1d3d8e5d9ead44a</u> <u>ad266d007fc4fca225b20c</u> | + 2,643,529,269.6085 92033 TASTE | ✓ |
| 49 | 2021-11-01 15:38:50 | <u>0x0812a8b8fff333589490</u> <u>95b4742ccbd20b1756cbf3</u> <u>a4df128599a9a5b25bd38b</u> | + 1,117,024,980.1347 8565 HUNGRY | ✓ |
| 50 | 2021-11-01 15:23:58 | <u>0x0ac8b9a10c8bd58c448f</u> <u>aa1fb7df86a678327aa1a8</u> <u>6b9c3d59451784977380d6</u> | - 8,734,248.232947 NFT | ✓ |
| 51 | 2021-11-01 15:23:00 | <u>0x42a0f367b0ecbf3cac40</u> <u>8f1806b43a03721f8fb084</u> <u>fb84e3b23d51d70ec7df80</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 52 | 2021-11-01 15:04:50 | <u>0x1d76d94445cbb6ab5ba8</u> <u>5558dd9eb173b9cfe6a43c</u> <u>b5d8b7f7ab6a65e4aaeb4f</u> | + 2,143,829,163.0799 05748 TASTE | ✓ |
| 53 | 2021-11-01 14:57:32 | <u>0xfbed72b7b3bd5aee2495</u> <u>46f63ff51a4222e8093b01</u> <u>79338ce2fbf760354c22a3</u> | + 8,734,248.232947 NFT | ✓ |
| 54 | 2021-11-01 14:27:37 | <u>0xd2ca9abdd2a1d8d46605</u> <u>73134772bdadda41361be7</u> <u>27fe4b317391c42616f056</u> | + 84,711,744.3193191 44 EarnX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2021-11-01 12:08:22 | <u>0x8fa55721441c6e41b776</u> <u>a1c8704f948df420b7456b</u> <u>bf77f605016d26bce03925</u> | - 5,334,320,292.8730 07774 GOLDDUCK | ✓ |
| 56 | 2021-11-01 11:42:12 | <u>0x7d5ffff903e482a334d82</u> <u>cfe639e50ae07ce94001fa</u> <u>907bd5fa4205d44ee843a6</u> | - 5.0000000000000000 00 USDT | ✓ |
| 57 | 2021-11-01 10:18:58 | <u>0x67259698bfa5caf3f6af</u> <u>d354493a4c555c7a7b95a1</u> <u>07dc73ad0696435e1c308c</u> | - 5.7302368983348168 64 USDT | ✓ |
| 58 | 2021-11-01 10:16:13 | <u>0x4f22c98f56447fa2c3b5</u> <u>e01844e7e596f6810e2989</u> <u>164865c4c5304730aed1ae</u> | + 10.730236898334815 976 USDT | ✓ |
| 59 | 2021-11-01 10:12:40 | <u>0xf14d871bfea3f772c2c8</u> <u>c969fffa48083c88627752</u> <u>2ced020129d512942a0780</u> | - 1,064.807258699858 493856 ADAT | ✓ |
| 60 | 2021-10-30 20:51:11 | <u>0x3b300094ba68c4a01bfb</u> <u>0e50a6545e39e185f843b5</u> <u>b912f0b1166efcd9cac94c</u> | - 105.61690118319364 7284 BUSD  20,114.08 USD | ✓ |
| 61 | 2021-10-30 20:26:32 | <u>0xbe8bf9be516f35b01121</u> <u>5f42770c8e6719aa629b98</u> <u>f1c4f25ad5422a55b4832b</u> | + 24,239,518.8980488 70 EGC | ✓ |
| 62 | 2021-10-30 20:17:32 | <u>0x8dfbb15e1257c9d4c56b</u> <u>5e84236a271898dc2c9927</u> <u>cd4e2f324f2e552680c2f2</u> | + 105.29411090136429 1522 BUSD  20,052.61 USD | ✓ |
| 63 | 2021-10-30 20:17:32 | <u>0x8dfbb15e1257c9d4c56b</u> <u>5e84236a271898dc2c9927</u> <u>cd4e2f324f2e552680c2f2</u> | - 7,384,983,651.0505 29480 GOLDDUCK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2021-10-30 18:27:13 | <u>0xe926f1082c3ed58986d2</u> <u>a9fd1b802c7c597a966727</u> <u>672f906f16d3da3bb111ac</u> | + 176,910,948,513.29 4006348 SP0RE | ✓ |
| 65 | 2021-10-29 20:45:06 | <u>0xaaa568f4548b9382509e</u> <u>c9fdbce812e0ba810d5079</u> <u>7317f19b5d9fecc7c11127</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 66 | 2021-10-29 18:54:47 | <u>0x489d4d528b3b1248d644</u> <u>00a07e196c404f7873d267</u> <u>a0aad51b11b3b05c5cb4b3</u> | + 14,464,011,015.515 411377 GOLDUCK | ✓ |
| 67 | 2021-10-29 18:51:02 | <u>0x2fa3176335a49b0e8795</u> <u>f339c3e3826f031604f2da</u> <u>2c1cfc336df4183902b2b0</u> | + 46,877,116.2369987 37 Y00SHI | ✓ |
| 68 | 2021-10-29 18:50:21 | <u>0x8d3769c3920284d0f5b6</u> <u>354c0449440ed9eab9a412</u> <u>42d9ee28d6891657beb3b5</u> | + 25,023,930,707.204 967499 BabyDoge | ✓ |
| 69 | 2021-10-29 09:04:21 | <u>0xcd5da51d7e168b23d314</u> <u>800a96ac040d63d072195f</u> <u>28ac216261bdc33fce9c0d</u> | + 5,262.559120409423 485398 ADAT | ✓ |
| 70 | 2021-10-28 18:37:35 | <u>0xd5acc3af35404809bb32</u> <u>85f868bb8c766755c80ace</u> <u>fd123d8fae6c77cba69938</u> | + 2,779,444,260.3799 30019 FEG | ✓ |
| 71 | 2021-10-28 11:50:16 | <u>0x58c2ae0e3024909a3753</u> <u>190562b3eaf3a56b44579e</u> <u>c5d2604918f4a4b0ee94b0</u> | + 12,066,557.0382083 75 SAFEM00N | ✓ |
| 72 | 2021-10-28 11:38:09 | <u>0x7755f1d325b87b7d5e6d</u> <u>0c60b4f58994823c43cfd0</u> <u>0210c352de13f6ef2122f6</u> | - 95,937,938.7318934 65 Y00SHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 73 | 2021-10-27 17:57:25 | <u>0xe6166af8df0b5cefb63a54131aaa5dabaa25ffd4e9131c9a442f811f6fbb594e</u> | + 31.179999999999999 716 XTZ | ✓ |
| 74 | 2021-10-26 15:26:53 | <u>0x1f531191033a557b0f2b4303db407f9173d65babbb0666354113082e3c2d9aaa</u> | + 55.250000000000000 000 EOS | ✓ |
| 75 | 2021-10-14 13:38:21 | <u>0xf9317c5ed1786f502389a6a632d8f435d5a01fd25c1887086252dce102d8418e</u> | + 13,025.87808098786 9907403 ADAT | ✓ |
| 76 | 2021-10-11 15:30:35 | <u>0x8dbea3c6a57bfc4272b5de7b3ba8a5fb4796bf6f73a80771c3228812a3c624a2</u> | + 10,544.77545340458 8915873 ADAT | ✓ |
| 77 | 2021-10-11 15:28:50 | <u>0xc5bb94fd9020e4f47b85e8a458c09799c508b7a7d5948470fd6d58de96d71a81</u> | - 0.00100000000000000 00 ETH | ✓ |
| 78 | 2021-10-11 15:22:25 | <u>0x47a71901439888a7bbef f21d46251e5009b6f2584e8d09d325a7239a5464ec08</u> | + 227.79285518218298 9893 ADAT | ✓ |
| 79 | 2021-10-10 08:35:27 | <u>0x09321bc763871c1a37d6eb1d6b8c349450afbb4a90a212f16a2d594322084343</u> | - 1.996399999999999 52 ETC | ✓ |
| 80 | 2021-10-10 08:33:57 | <u>0x72110335f1cf1ed8435b0613e1c22c9be5229fc906aa257f71f61e3032cfe9c3</u> | - 5.461999999999999 44 Cake | ✓ |
| 81 | 2021-10-10 08:27:06 | <u>0x5e3e88a1eaeef644a27d926ee1b6212c2081689297f9b131bfe85962581fbf0b1</u> | - 2.743179989999999 90 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-10-05 14:48:01 | <u>0x66abae6135a3876235f0</u> <u>0dcda0fac5e5adb2efc87f</u> <u>94d1db1488094166f17349</u> | + 2,982,832.00000000 0000000000 SHIB | ✓ |
| 83 | 2021-09-27 16:46:49 | <u>0xd1c54f75f07a855d146c</u> <u>34965262bc574984d8eb84</u> <u>5dcb79e2409e19045e2226</u> | + 31,820.0000000000 0000000 safemoon-dividend. com | ✓ |
| 84 | 2021-09-25 22:36:27 | <u>0x272784b1f13196fb8024</u> <u>9e2cd51e6cee4cabde249c</u> <u>c083f2c6a97a7767758de1</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 85 | 2021-09-13 15:54:15 | <u>0xb53bd5a0abb72f3fff60</u> <u>72f12dbac3d8ff18044449</u> <u>b08dc3e45dbbee26d366c8</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 86 | 2021-09-13 15:53:42 | <u>0x67326f1dc14a14666db3</u> <u>81601b2a4c203cc0187f4a</u> <u>74b8d33128fe36d4fdb1a9</u> | + 120,275.994897 Tito | ✓ |
| 87 | 2021-09-09 04:51:52 | <u>0x69ef525a6b06914602f1</u> <u>50d5e2bc83aafd6d5a2423</u> <u>d71b34b3748abb884e2008</u> | + 936.00000000000000 0000 PAYOU | ✓ |
| 88 | 2021-09-08 10:41:53 | <u>0xe0995e314440d0f6fa1f</u> <u>14006511602a8b5b1ce81c</u> <u>f02f0d248e6681a4aa3190</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 89 | 2021-09-08 10:41:53 | <u>0xd1474e42c77cd153aad1</u> <u>8d3d741661a7d7931d3d9f</u> <u>28c25889b4b7f4c1a13b60</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 90 | 2021-09-08 10:41:50 | <u>0x827b8bfc03648c663b6a</u> <u>a2e5c55686809b903cd097</u> <u>bbd457c47ddf7a1b38b533</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 91 | 2021-09-07 10:29:49 | <u>0x9fbcf63e52382a0e0511</u> <u>03f575dae29ed12d9e3f03</u> <u>d5b96c0f9437ed382d42f9</u> | - 6.0000000000000000 00 Cake | ✓ |
| 92 | 2021-09-07 10:26:34 | <u>0x55669394667107ffaf6</u> <u>9331f8b270ebf7e309a0f9</u> <u>719f31f894737461f58eb1</u> | - 15.0000000000000000 000 LINK | ✓ |
| 93 | 2021-09-07 10:18:16 | <u>0x471f9ba408e3a06764a1</u> <u>5c568156d429674d0af1d8</u> <u>a3ac6f1e2ba1ebba8a9ae3</u> | - 20.0000000000000000 000 UNI | ✓ |
| 94 | 2021-09-05 19:59:01 | <u>0xa9c9dde585db2b5d8185</u> <u>4041111d8df346e4a2dd8a</u> <u>40ca3826a02d6f401e1bd0</u> | - 100.00000000000000 0000 EOS | ✓ |
| 95 | 2021-09-05 19:49:04 | <u>0x548cab2268080d33b406</u> <u>693e493d61de2354318623</u> <u>2ed82b10736b308bb34165</u> | - 20.0000000000000000 000 UNI | ✓ |
| 96 | 2021-09-03 23:27:29 | <u>0x165cd8ca32d74d3f1c41</u> <u>33556710173d33018e809c</u> <u>aa5233eae87ce64ef72755</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 97 | 2021-09-03 17:36:19 | <u>0x96bc2132f5a3d4cacbf9</u> <u>db81f519460f2ef30ea555</u> <u>d9a83ccdf74121ce159ea</u> | - 36.5000000000000000 000 EOS | ✓ |
| 98 | 2021-09-03 15:12:54 | <u>0x7cb6d1de8542b18c3514</u> <u>e10aecf0db9cd9ff2a1b8b</u> <u>ffb22659ba035e62e36a8b</u> | + 136.95400000000000 7731 EOS | ✓ |
| 99 | 2021-09-03 15:12:48 | <u>0xd9f4591b3fd368d55e22</u> <u>622b64561fae42be79a698</u> <u>9151b4d34ad3d369466307</u> | + 19.891899989999998 866 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2021-09-03 10:36:09 | <u>0xd21c8058b66344b4d527</u> <u>83d63c244d38f9b28c26a4</u> <u>8c7130022c1afcc4335c14</u> | + 1.9963999999999999 52 ETC | ✓ |
| 101 | 2021-08-31 15:21:19 | <u>0xd3ded6fbe13882a5be97</u> <u>b933adcdcbec735fb4105</u> <u>125550cd44c1af31a09596</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 102 | 2021-08-31 15:19:37 | <u>0xa2e36082987e795e9a54</u> <u>5f0e8be6cdfcff418fb935</u> <u>d3b67bf54b1af8a66a1293</u> | + 92,136.0000000000 00000000 AAE | ✓ |
| 103 | 2021-08-25 18:33:57 | <u>0xc65eb1ee7d7443e03334</u> <u>4b3b7167d581a7ed346a97</u> <u>484de93b3f21323747b673</u> | + 9.9908000000000001 25 LINK | ✓ |
| 104 | 2021-08-25 18:27:45 | <u>0x0017466f3509d159fc66</u> <u>3b5b6c9ef9c8d70ceec65f</u> <u>e1a36cae31f635db1fc47c</u> | + 14.9910999999999999 426 UNI | ✓ |
| 105 | 2021-08-24 23:39:19 | <u>0x0e2c175854362ebe4511</u> <u>773320dcc8252e0d02367d</u> <u>c77e5b80ae19c2a7b05fd8</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 106 | 2021-08-24 11:30:11 | <u>0x494679a7846434dafaf6</u> <u>d2ff6742429921a824a05c</u> <u>044a136ec611e1df8fb322</u> | - 10.0000000000000000 000 LINK | ✓ |
| 107 | 2021-08-24 11:27:24 | <u>0xbf6089593473c475762c</u> <u>eaba036f35849e0d06549d</u> <u>e68d186f5c003b0dfec025</u> | - 15.0000000000000000 000 UNI | ✓ |
| 108 | 2021-08-24 11:21:46 | <u>0x93b0b5e76e4e50098859</u> <u>f9798de0fd65a1e3ad6540</u> <u>ccdbefc7860d38688b2e74</u> | - 100.00000000000000 0000 EOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2021-08-24 11:18:08 | <u>0xc16ec47e20c421d9da953752846ce20e4e0c3a04cd2b7b10f2f30e1560139e23</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 110 | 2021-08-24 11:13:05 | <u>0xc1c459cd23bf3003aa898e5933af6312e08c809b3d8e3aec0e3375cb576fddc7</u> | - 20.0000000000000000 000 Cake | ✓ |
| 111 | 2021-08-22 17:53:43 | <u>0xf3b0bd0df9142306b87815c32203dd0d9f07ec54d7e5435b35c9bbc1f1be8e97</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 112 | 2021-08-22 17:51:37 | <u>0xba80015887c5e168bef436f1466ce779056df5194604182569dd92d3bd10e3f2</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 113 | 2021-08-22 17:46:40 | <u>0x5a4805f929c331f0a89a2517899f102ca414cea2b5badd4d01d2c3b4a99fbe2f</u> | - 2.0000000000000000 00 Cake | ✓ |
| 114 | 2021-08-19 18:48:59 | <u>0x6eb2d593620dab0f9b6ceb918290186476936ab8073604234297b69b6a3b8b31</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 115 | 2021-08-10 01:14:20 | <u>0x5d54e76ec836257b7aa515b32a67345b3de6d01ce191ca1631e57a2dfd3e1b16</u> | + 28,102,000.00000000 00000000000 ALPACA | ✓ |
| 116 | 2021-08-08 21:26:08 | <u>0x351e1b29854dbe8b0521be6198a8bc1b9449c7d88073ede9194ed9475bd4948d</u> | + 5,000.000000 ALICE | ✓ |
| 117 | 2021-08-03 08:39:53 | <u>0x93fe9c5151e3cab4452e40f315130f74520336aaa425327e0b1fbdcc63dc317a</u> | + 266,666,664.000000 000 BLACKINU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 118 | 2021-08-03 08:38:31 | <u>0x245685e9e341535ad1b2</u> <u>0d479113b7d25f7cfa173e</u> <u>59b0e5d9efe98ae65766e0</u> | + 88,888,888.00000000 00 BLACKINU | ✓ |
| 119 | 2021-08-03 08:05:11 | <u>0x4ab001993f35698a86db</u> <u>834e1614c0124e2cb6f324</u> <u>046dadd04c62097daaf6ee</u> | - 13.0000000000000000 000 BUSD | ✓ |
| 120 | 2021-08-02 08:22:04 | <u>0x4d56315efe7d41cd6485</u> <u>a93183069df7aa9e7386b1</u> <u>784b5d796342d82c3b1a46</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 121 | 2021-07-27 14:22:50 | <u>0x608bd2f276ad8cedae3a</u> <u>ab4c655c0734002c1dd421</u> <u>9778ffbc6f8bb06afa2137</u> | + 127.55899999999999 7499 EOS | ✓ |
| 122 | 2021-07-27 14:16:47 | <u>0xcf5447f0af9b5b9098c5</u> <u>98ec499d91f25d244dd0ed</u> <u>76f8877cc39bde156cadf0</u> | + 33.4620000000000003 297 Cake | ✓ |
| 123 | 2021-07-09 18:24:04 | <u>0x610c70fbd13d16b38af7</u> <u>614557e39affbfb33d5fc9</u> <u>b67ec1cc0a4b685e24e7d1</u> | - 1.0509999999999999 34 ETH | ✓ |
| 124 | 2021-06-23 22:55:44 | <u>0x507448aff5c921d95ad2</u> <u>d8a0ef0ea4741eedae9cbf</u> <u>273171edd9429819f199d6</u> | + 150,000.00000000 MNEB | ✓ |
| 125 | 2021-06-15 07:22:23 | <u>0xfeb086ebd0887ed2912a</u> <u>1aa300576901738bf66c87</u> <u>425a8037910cedc8bf5b0d</u> | - 5.4226999999999998 54 ETC | ✓ |
| 126 | 2021-06-15 07:14:53 | <u>0x58713a0772acc786fd1c</u> <u>3f107e446a2c47dcedd0be</u> <u>7002f2cb9cc7fdbfbb8ec2</u> | - 1.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 127 | 2021-06-09 18:38:14 | <u>0xc0e0ad611c920bf0a19e931825d6b9c94c25639fcb07e2403531482d0e3ff48d</u> | - 100.00000000000000 0000 EOS | ✓ |
| 128 | 2021-06-09 18:03:41 | <u>0xe880be984e49c3bbe1e4172c92f00f541c35982b5495de2674db479c88b6f1e6</u> | - 5.0000000000000000 00 ETC | ✓ |
| 129 | 2021-06-01 09:34:18 | <u>0xa1adb06bae54253b0718b63b262b2330c488b0d9a5dbef90bdb3eaca3e5e5291</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 130 | 2021-05-28 12:40:34 | <u>0x70da3db60fa7d45e7d4de451cf40cd93f46224b5eebc2fb20dea612c463d2bd2</u> | + 51.122999999999997 556 EOS | ✓ |
| 131 | 2021-05-25 16:00:08 | <u>0x8ff5212a1ce5f5c175bae743809808e41d01a343a24b379c88d9ef34d792add8</u> | + 10.4227000000000000 742 ETC | ✓ |
| 132 | 2021-05-18 12:32:05 | <u>0x50732d680f5d8867de00ea14617e0175966083b3d03a21ae6a0401a68ffeeaf2</u> | + 104,932,319.043867 573 Y00SHI | ✓ |
| 133 | 2021-05-18 06:35:55 | <u>0xe7c260b8e16fa72883a21be76fa022c8474180faf8749741be64ee467df635da</u> | + 221,999,691.706226 379 GOLDDUCK | ✓ |
| 134 | 2021-05-16 05:45:56 | <u>0x75edc6bbe8494fe66e35df2c6e3bcb3131dafa0b9d8f9f98da2d182dd5cc7682</u> | + 0.4335625300000000 02 ETH | ✓ |
| 135 | 2021-05-15 10:47:57 | <u>0xf981080b162608c7e43bb44b5226a7fa9db9bfa0afc6e2609075b72778bf158b</u> | + 28.972999999999998 977 EOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2021-05-15 05:25:29 | <u>0xe26573b2e737ef0c4dc688224cabf9a92930d6f7029bb4545eb17c7196e54f75</u> | + 10,000,000.00000000 000000000000 PGS | ✓ |
| 137 | 2021-05-14 17:38:04 | <u>0x0dfa236962586fb9e85f6b0a53473172f1718b4ea4b0605694e2e594fa6f872a</u> | + 0.2614639999999999 74 ETH | ✓ |
| 138 | 2021-05-14 07:14:29 | <u>0xe609f3e45419d59dc75aa4cbd7da801f77b79f0a1d57c8a011dc0a8f1465272b</u> | + 6,377,730.80983071 9 SAFEMOON | ✓ |
| 139 | 2021-05-13 10:47:50 | <u>0x76eb9a82fba7b12876d1a8027f77bd2924018010adeadf40441adb657bf9bf59</u> | + 0.008800000000000000 01 CHAINSWAP | ✓ |
| 140 | 2021-05-13 10:44:45 | <u>0x948fcf546a268b838eaf6e850dad4b34b6a4deb3c57299d70d4e1c1a5264f905</u> | - 15.0000000000000000 000 LINK | ✓ |
| 141 | 2021-05-13 10:35:33 | <u>0x1547528ff015b45dc1048e9eeeb5d10c8b73bf2557b2d5cecb0636a13dfc84b2</u> | - 30.0000000000000000 000 UNI | ✓ |
| 142 | 2021-05-13 10:16:16 | <u>0x9fb87bf86d3181e4e6e41c4c5bd1efc6a6649a01d3f4765f1a476172369d8b44</u> | - 1.5000000000000000 00 ETH | ✓ |
| 143 | 2021-05-12 08:57:20 | <u>0x60d898eafe762d51d80a3c64283e62bee659702f2c7873f10a3b0aafd77cb484</u> | + 13.322790281829353 987 BUSD | ✓ |
| 144 | 2021-05-12 07:12:07 | <u>0x56b433387373d2ad485f2112dd9bc2116f451e7a78fdccee75b1d75db59e67b8</u> | - 0.070000000000000000 07 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 145 | 2021-05-09 18:26:22 | <u>0x9cb48d46392aac092d213f83df44a116594413acb8574c6cf63b73e2c46ab705</u> | + 0.010000000000000000 00 ETH | ✓ |
| 146 | 2021-05-09 18:26:22 | <u>0x9cb48d46392aac092d213f83df44a116594413acb8574c6cf63b73e2c46ab705</u> | - 0.010000000000000000 00 ETH | ✓ |
| 147 | 2021-05-09 18:08:58 | <u>0x7d38b43827a86c81e966afe7b8a53fed89ccd94356ee512b448643ec97eb2340</u> | - 0.001000000000000000 00 ETH | ✓ |
| 148 | 2021-05-09 18:08:58 | <u>0x73099673a0a5b5f6d678924aa73428ca819e4b9aec1c391fbe82874f1796e701</u> | - 0.001000000000000000 00 ETH | ✓ |
| 149 | 2021-05-09 17:59:42 | <u>0x8306f41142fa8f88ef83059d3dcee148c8f1b52c9a8195ea9bae0250ba162e93</u> | + 0.0016808074665008 31 ETH | ✓ |
| 150 | 2021-05-08 18:10:49 | <u>0xea8ce131370af5201e716747dadd9e493a2289b92870eecb6f3eacfb34f3ccad</u> | + 0.576071000000000000 00 ETH | ✓ |
| 151 | 2021-05-08 17:20:28 | <u>0x6c060627aa5ade6e6ec01201db86fba9c14fa76b9fd6c2199b87d07c73597f2e</u> | - 50.0000000000000000 000 EOS | ✓ |
| 152 | 2021-05-08 14:51:08 | <u>0x7a47eac4aaac2200e0af0b431dea22ec640900bd1e0e9be11bd8aeb01a526d3b</u> | - 50.0000000000000000 000 EOS | ✓ |
| 153 | 2021-05-07 09:01:41 | <u>0x656ea0d425aea415ba75ce739b7b746b30cc50cf44b4e4e67557b893dc7d9792</u> | + 50,000.000000000000 0000000 lowb | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 154 | 2021-03-16 14:18:35 | <u>0xf6ac5be792fa55678e8c759d1e8d7662f7715e6e2767e9e6b0790cece61bba9e</u> | + 129.97684000000000 9923 EOS | ✓ |
| 155 | 2021-03-16 14:15:14 | <u>0xd7d40e9308089731a7990a926cd12f772b770b245fd2dc61f037f033aaa98c13</u> | + 52.86017999999999 723 UNI | ✓ |
| 156 | 2021-03-16 14:12:17 | <u>0x22a82c348bc8011300727af53005d23d297f36b18730cbb916b36d8c7501c9f2</u> | + 2.3520315900000001 72 ETH | ✓ |
| 157 | 2021-03-16 08:54:29 | <u>0x4436c011afb45cbfc05d7dceb1520f28aadfcddd4f36eda142bbf474519bbc16</u> | + 35.899619999999998 754 LINK | ✓ |

* USD values displayed at the time of transaction

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