

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 23:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x70089ac3ed901a4a922841d347e5c433ae0a6c2c</u> |
| TOTAL RECEIVED | 4.319567073018183656 BNB |
| | 2,567.11 USD |
| TOTAL SEND | 4.308347793891217137 BNB |
| | 2,560.45 USD |










| Token | Balance |
|---------------------|------------------------------|
| BNB | 0.011219279126966412 BNB |
| | 6.66 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| VISA | 50.000000000000000000 VISA |
| SexDao | 1,000.000000000000000000 Sex |
| Dragon Balls Token | 440.000000 DBT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| SEXDAO.APP | 1.000000000000000000 SexDao |
| Tether USD | 0.000000000000000000 USDT |
| 0Army.io | 12,000.000000000 0Army.io |





| Token | Balance |
|---------------|----------------------------------|
| X315 | 0.000000000000000000 X315 |
| Galaxy OAT | 1 OAT |
| HKwb3 | 1 HKwb3 |
| SPACE ID | 1 SID |
| # myshiba.org | N/A claim rewards on myshiba.org |









MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-31 15:46:47 | <u>0xb0429518b51de6dcd136</u> <u>cb364fc4f72086fc696362</u> <u>4a5e9e166fac14fb0c9ecb</u> | - 0.080000000000000000 02 BNB  47.40 USD | ✓ |
| 2 | 2024-05-31 15:46:47 | <u>0xb0429518b51de6dcd136</u> <u>cb364fc4f72086fc696362</u> <u>4a5e9e166fac14fb0c9ecb</u> | - 0.000063630000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-05-31 06:09:51 | <u>0x47a00ccae4508df7e87e</u> <u>9e11ee16830887cfe888b6</u> <u>6ff32816b66563416815ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-05-31 06:09:51 | <u>0x47a00ccae4508df7e87e</u> <u>9e11ee16830887cfe888b6</u> <u>6ff32816b66563416815ef</u> | - 0.000837016290000000 00 BNB  0.49 USD | ✓ |
| 5 | 2024-05-31 02:30:36 | <u>0x0a13320ce4c9a32706b6</u> <u>ac13aacdc254331f1bce50</u> <u>8fdda41f00ae3a667f1d0e</u> | - 0.220000000000000000 01 BNB  130.59 USD | ✓ |
| 6 | 2024-05-31 02:30:36 | <u>0x0a13320ce4c9a32706b6</u> <u>ac13aacdc254331f1bce50</u> <u>8fdda41f00ae3a667f1d0e</u> | - 0.000063630000000000 00 BNB  0.03 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-05-31 02:29:27 | <u>0x5276c67848abc6a727dc</u> <u>44818e45e855dc79bfce90</u> <u>7c3f3cdf39e1fa7a51d5a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-05-31 02:29:27 | <u>0x5276c67848abc6a727dc</u> <u>44818e45e855dc79bfce90</u> <u>7c3f3cdf39e1fa7a51d5a1</u> | - 0.0008370647700000 00 BNB  0.49 USD | ✓ |
| 9 | 2024-05-30 10:48:39 | <u>0x59d6f0decfb74b74b8e3</u> <u>5c99edc056842768adf391</u> <u>6ccc6b0833ff973da604f0</u> | - 0.2999999999999999 89 BNB  178.23 USD | ✓ |
| 10 | 2024-05-30 10:48:39 | <u>0x59d6f0decfb74b74b8e3</u> <u>5c99edc056842768adf391</u> <u>6ccc6b0833ff973da604f0</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 11 | 2024-05-30 10:45:57 | <u>0xdecebc2fd08f5ec7395e</u> <u>cac99dc7195050640df20d</u> <u>81a57ec169fbc66f6f0d5e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-05-30 10:45:57 | <u>0xdecebc2fd08f5ec7395e</u> <u>cac99dc7195050640df20d</u> <u>81a57ec169fbc66f6f0d5e</u> | - 0.0009410180100000 00 BNB  0.55 USD | ✓ |
| 13 | 2024-05-30 10:32:51 | <u>0xa644fe3ce89d39e89a25</u> <u>b6de4ed9ba652b99d59ead</u> <u>6ecd1393dbcd5cb615d654</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-05-30 10:32:51 | <u>0xa644fe3ce89d39e89a25</u> <u>b6de4ed9ba652b99d59ead</u> <u>6ecd1393dbcd5cb615d654</u> | - 0.0000466470000000 00 BNB  0.02 USD | ✓ |
| 15 | 2024-05-29 16:53:59 | <u>0x96862de40650fee57ca5</u> <u>6c2438184498c6af631b31</u> <u>f60164d6f9935ba6287298</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-05-29 16:53:59 | <u>0x96862de40650fee57ca56c2438184498c6af631b31f60164d6f9935ba6287298</u> | - 0.0003496923000000 00 BNB  0.20 USD | ✓ |
| 17 | 2024-05-29 15:51:57 | <u>0x42b229d93dda721f984e828847046857a54a7fa034b67fef15da5e9d33088b59</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-05-29 15:51:57 | <u>0x42b229d93dda721f984e828847046857a54a7fa034b67fef15da5e9d33088b59</u> | - 0.0003642363000000 00 BNB  0.21 USD | ✓ |
| 19 | 2024-05-29 09:01:21 | <u>0x2fbe2f7562d26ff5f033b0b82f3406d09f6612e8f113803c571ffea7bf8dc399</u> | - 0.2999999999999999 89 BNB  179.73 USD | ✓ |
| 20 | 2024-05-29 09:01:21 | <u>0x2fbe2f7562d26ff5f033b0b82f3406d09f6612e8f113803c571ffea7bf8dc399</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 21 | 2024-05-29 07:16:36 | <u>0x2d20969bad6ca94ef0dde89a24db01f2601d4b7ca530adb323089eb3d3cd04a5</u> | + 0.2689799999999999 97 BNB  160.90 USD | ✓ |
| 22 | 2024-05-28 05:24:57 | <u>0x85675281a792b325af882cfab8a8c6488adf62589b13cd9ae1e584e56b4394e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-05-28 05:24:57 | <u>0x85675281a792b325af882cfab8a8c6488adf62589b13cd9ae1e584e56b4394e3</u> | - 0.0004343626200000 00 BNB  0.26 USD | ✓ |
| 24 | 2024-05-28 05:23:36 | <u>0xa371dad65716f744b750743f432a533f59c2a5a719c534cb58eeb551a8804d38</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-05-28 05:23:36 | <u>0xa371dad65716f744b750743f432a533f59c2a5a719c534cb58eeb551a8804d38</u> | - 0.0004695772800000 00 BNB  0.28 USD | ✓ |
| 26 | 2024-05-22 14:35:29 | <u>0x9a6f5a13e306508776155abaf6d7b49fae103569df832bd8cf39ea69737337ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-05-22 14:35:29 | <u>0x9a6f5a13e306508776155abaf6d7b49fae103569df832bd8cf39ea69737337ec</u> | - 0.0001625716200000 00 BNB  0.10 USD | ✓ |
| 28 | 2024-05-22 11:30:48 | <u>0x41e1b6f428caf52d94890a244bc0991d6322dda1e5d60886be4873d55656ec37</u> | - 0.0299999999999999 99 BNB  18.36 USD | ✓ |
| 29 | 2024-05-22 11:30:48 | <u>0x41e1b6f428caf52d94890a244bc0991d6322dda1e5d60886be4873d55656ec37</u> | - 0.0002481782100000 00 BNB  0.15 USD | ✓ |
| 30 | 2024-05-22 11:29:39 | <u>0x7b5bf0a115bb920291f84b0bbaad7db4038a536c47c54e2906d134a8c6081ac6</u> | + 0.0223063483998075 86 BNB  13.78 USD | ✓ |
| 31 | 2024-05-21 09:04:07 | <u>0x2dcb7f7f54e56ad97ac2389968b51a9afaa5bf73b6cb9441389f4c113c1302b0</u> | - 0.0599999999999999 98 BNB  37.23 USD | ✓ |
| 32 | 2024-05-21 09:04:07 | <u>0x2dcb7f7f54e56ad97ac2389968b51a9afaa5bf73b6cb9441389f4c113c1302b0</u> | - 0.0002481782100000 00 BNB  0.15 USD | ✓ |
| 33 | 2024-05-21 08:56:54 | <u>0x3e4dbb0affb282f71f6048ebe10ccac256352e0bbb1cf920f88f67318473618f</u> | - 0.0500000000000000 03 BNB  31.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-05-21 08:56:54 | <u>0x3e4dbb0affb282f71f6048ebe10ccac256352e0bbb1cf920f88f67318473618f</u> | - 0.0003518042100000 00 BNB  0.21 USD | ✓ |
| 35 | 2024-05-21 08:54:42 | <u>0xa81f5942698e24fe618081419d0268164e6736cbde9c617be3bda93e8db3630f</u> | + 0.1174290000000000 06 BNB  72.87 USD | ✓ |
| 36 | 2024-05-21 02:53:19 | <u>0xe07d2b177063eab2e9b673816546452f0c9b92f833f08fc71e09bc45bd107b56</u> | - 0.0275553340848377 83 BNB  16.47 USD | ✓ |
| 37 | 2024-05-21 02:53:19 | <u>0xe07d2b177063eab2e9b673816546452f0c9b92f833f08fc71e09bc45bd107b56</u> | - 0.0003983480400000 00 BNB  0.23 USD | ✓ |
| 38 | 2024-05-21 02:52:16 | <u>0xac54aa31031e4e8f44986bba1f95c5cbc3f0ae8585ed16559d6c8c6a501a94ef</u> | + 0.0145361163838916 35 BNB  8.69 USD | ✓ |
| 39 | 2024-05-21 02:49:28 | <u>0x071c3ea77a39d4088095dfb72f9c30ca990bc4c9bf9ebc6472ba8ad86c5bf795</u> | - 0.0226026771025587 44 BNB  13.51 USD | ✓ |
| 40 | 2024-05-21 02:49:28 | <u>0x071c3ea77a39d4088095dfb72f9c30ca990bc4c9bf9ebc6472ba8ad86c5bf795</u> | - 0.0003983480400000 00 BNB  0.23 USD | ✓ |
| 41 | 2024-05-21 02:48:13 | <u>0xf91cc376bcc752b1948e2373e451f9381aaca22a069a55b89044634f69ecc431</u> | - 0.1369667638953524 78 BNB  81.89 USD | ✓ |
| 42 | 2024-05-21 02:48:13 | <u>0xf91cc376bcc752b1948e2373e451f9381aaca22a069a55b89044634f69ecc431</u> | - 0.0004502337600000 00 BNB  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-05-20 15:27:36 | <u>0x5a362ce062c8ace2f825</u> <u>6ffb8459b7939a81d8c5df</u> <u>26a51abf1e0c044675d5cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-05-20 15:27:36 | <u>0x5a362ce062c8ace2f825</u> <u>6ffb8459b7939a81d8c5df</u> <u>26a51abf1e0c044675d5cf</u> | - 0.0004344353400000 00 BNB  0.25 USD | ✓ |
| 45 | 2024-05-20 10:30:10 | <u>0xa8bad5be69a39e380773</u> <u>7f4e63d4226a34c1dfe1e4</u> <u>40fc8a25306cc7d1733232</u> | - 0.500000000000000000 00 BNB  286.50 USD | ✓ |
| 46 | 2024-05-20 10:30:10 | <u>0xa8bad5be69a39e380773</u> <u>7f4e63d4226a34c1dfe1e4</u> <u>40fc8a25306cc7d1733232</u> | - 0.000035000000000070 00 BNB  0.02 USD | ✓ |
| 47 | 2024-05-20 10:15:58 | <u>0x9ea6eb0515f0a6a1fe89</u> <u>01c908b11de98cb70fc143</u> <u>0f5df68c66aa0a6ab56b6f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-05-20 10:15:58 | <u>0x9ea6eb0515f0a6a1fe89</u> <u>01c908b11de98cb70fc143</u> <u>0f5df68c66aa0a6ab56b6f</u> | - 0.0005528962200000 00 BNB  0.31 USD | ✓ |
| 49 | 2024-05-20 10:15:49 | <u>0xbbd03422aed112e50e25</u> <u>3d0f7f8a8194ac07d709fa</u> <u>54ab2eaccb26679ee1584a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-05-20 10:15:49 | <u>0xbbd03422aed112e50e25</u> <u>3d0f7f8a8194ac07d709fa</u> <u>54ab2eaccb26679ee1584a</u> | - 0.000046690000000000 00 BNB  0.02 USD | ✓ |
| 51 | 2024-05-19 17:10:29 | <u>0xb3205a0a41af24b7e044</u> <u>264d5e04f052e81823554a</u> <u>5c44cdc2304f0f4b95cb0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 52 | 2024-05-19 17:10:29 | <u>0xb3205a0a41af24b7e044264d5e04f052e81823554a5c44cdc2304f0f4b95cb0b</u> | - 0.0001413616200000 00 BNB  0.08 USD | ✓ |
| 53 | 2024-05-19 16:45:08 | <u>0x44a871dd1db5243971758ca4236d3037983e103839dc2157badd2195d313e368</u> | - 0.2350554499395154 93 BNB  135.39 USD | ✓ |
| 54 | 2024-05-19 16:45:08 | <u>0x44a871dd1db5243971758ca4236d3037983e103839dc2157badd2195d313e368</u> | - 0.0004502701200000 00 BNB  0.25 USD | ✓ |
| 55 | 2024-05-19 16:37:46 | <u>0x99729274ed78503d0fb98884e8a211cb6a04a47a54b2c43b1278e8cec0936577</u> | + 0.3130319999999999 77 BNB  180.30 USD | ✓ |
| 56 | 2024-04-11 13:11:47 | <u>0x97ba7980a3dc65ebaf59befc016f7633531c2dd991ab884b390b526fbb6f0188</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2024-04-11 13:11:47 | <u>0x97ba7980a3dc65ebaf59befc016f7633531c2dd991ab884b390b526fbb6f0188</u> | - 0.0001418494500000 00 BNB  0.08 USD | ✓ |
| 58 | 2023-05-11 17:41:01 | <u>0x377f70816f00c02dc90e79d0852cfe85d45f1f0850360b56722e0ddad3e43c4a</u> | - 0.1000000000000000 06 BNB  30.59 USD | ✓ |
| 59 | 2023-05-11 17:41:01 | <u>0x377f70816f00c02dc90e79d0852cfe85d45f1f0850360b56722e0ddad3e43c4a</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 60 | 2023-05-11 17:36:22 | <u>0xb33d28da69a0d93953e667548a96a244cfd92e7f7c cccd679c5f1657b64e48d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 61 | 2023-05-11 17:36:22 | <u>0xb33d28da69a0d93953e667548a96a244cfd92e7f7c</u> <u>cccd679c5f1657b64e48d0</u> | - 0.0009057510000000 00 BNB  0.27 USD | ✓ |
| 62 | 2023-05-05 12:16:56 | <u>0x29cd612c4556fbae5524f7c3ce2de6300bd7e9723</u> <u>ad300e077b910b4df03677</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2023-05-05 12:16:56 | <u>0x29cd612c4556fbae5524f7c3ce2de6300bd7e9723</u> <u>ad300e077b910b4df03677</u> | - 0.0000635438340000 00 BNB  0.02 USD | ✓ |
| 64 | 2023-05-05 12:15:41 | <u>0x783754e2f8a92f07747147d0d160056683280266ee</u> <u>82a25ebc6a34be3f9a4c2b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2023-05-05 12:15:41 | <u>0x783754e2f8a92f07747147d0d160056683280266ee</u> <u>82a25ebc6a34be3f9a4c2b</u> | - 0.0013882500000000 00 BNB  0.45 USD | ✓ |
| 66 | 2023-05-05 12:15:35 | <u>0xd2744dd9a0f4b657142be72f1f41011288109ef1f4</u> <u>e727c2a0a531b2d7c5bc38</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-05-05 12:15:35 | <u>0xd2744dd9a0f4b657142be72f1f41011288109ef1f4</u> <u>e727c2a0a531b2d7c5bc38</u> | - 0.0003335100000000 00 BNB  0.10 USD | ✓ |
| 68 | 2023-05-05 12:14:29 | <u>0x65e24196e196eda9ad9139a1ecf1b7311102a0e29b</u> <u>8fffd04dbe0cc3a6579e5d</u> | + 0.0100000000000000 00 BNB  3.24 USD | ✓ |
| 69 | 2023-05-02 04:11:53 | <u>0x896c7796442f11456812d57b6ab3f35610094f456b</u> <u>f0efc5eefe2e2277f6e2aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2023-05-02 04:11:53 | <u>0x896c7796442f11456812</u> <u>d57b6ab3f35610094f456b</u> <u>f0efc5eefe2e2277f6e2aa</u> | - 0.0000436200660000 00 BNB  0.01 USD | ✓ |
| 71 | 2023-05-02 04:11:26 | <u>0xfd39b05bb25a408373ae</u> <u>e2c7b08942fbbb90987c97</u> <u>3eeca51d3375d91d5d54a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-05-02 04:11:26 | <u>0xfd39b05bb25a408373ae</u> <u>e2c7b08942fbbb90987c97</u> <u>3eeca51d3375d91d5d54a0</u> | - 0.0000436200660000 00 BNB  0.01 USD | ✓ |
| 73 | 2023-05-02 04:11:11 | <u>0x2a6ef3a7f1dd2243d106</u> <u>54ffb9d71c1850b2886ed0</u> <u>d7f7e3c0aa851c98b95336</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-05-02 04:11:11 | <u>0x2a6ef3a7f1dd2243d106</u> <u>54ffb9d71c1850b2886ed0</u> <u>d7f7e3c0aa851c98b95336</u> | - 0.0000437132520000 00 BNB  0.01 USD | ✓ |
| 75 | 2023-05-02 04:07:41 | <u>0xb560bd8b77fcd3aed5ac</u> <u>fb7bc3d0ea176269112285</u> <u>17777d8d3fa2619a49cbd1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-05-02 04:07:41 | <u>0xb560bd8b77fcd3aed5ac</u> <u>fb7bc3d0ea176269112285</u> <u>17777d8d3fa2619a49cbd1</u> | - 0.0000436680000000 00 BNB  0.01 USD | ✓ |
| 77 | 2023-05-02 03:50:41 | <u>0xfad1b416417dd5cbac7d</u> <u>c127575c0939676f17a411</u> <u>94c09706085cad78a5bb21</u> | - 0.216400000000000000 09 BNB  70.13 USD | ✓ |
| 78 | 2023-05-02 03:50:41 | <u>0xfad1b416417dd5cbac7d</u> <u>c127575c0939676f17a411</u> <u>94c09706085cad78a5bb21</u> | - 0.0000631920000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-05-02 03:49:35 | <u>0x0fdd991efd28178b7084</u> <u>b2f93097e2d31137288c6e</u> <u>569f4306a7d26f405389fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-05-02 03:49:35 | <u>0x0fdd991efd28178b7084</u> <u>b2f93097e2d31137288c6e</u> <u>569f4306a7d26f405389fa</u> | - 0.003305390000000000 00 BNB  1.07 USD | ✓ |
| 81 | 2023-05-01 15:29:35 | <u>0xd3a5b0ade8f950781b31</u> <u>accdfa7b8d9459b3e851fe</u> <u>d2c739b637a6581ad7784e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-05-01 15:29:35 | <u>0xd3a5b0ade8f950781b31</u> <u>accdfa7b8d9459b3e851fe</u> <u>d2c739b637a6581ad7784e</u> | - 0.0000635077620000 00 BNB  0.02 USD | ✓ |
| 83 | 2023-05-01 15:27:23 | <u>0x4f3411377e7da4a246fc</u> <u>0dc99ab38cf15363253421</u> <u>c6ad4221889b17eab77718</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-05-01 15:27:23 | <u>0x4f3411377e7da4a246fc</u> <u>0dc99ab38cf15363253421</u> <u>c6ad4221889b17eab77718</u> | - 0.002776600000000000 00 BNB  0.91 USD | ✓ |
| 85 | 2023-05-01 13:17:24 | <u>0x42b23b15b523fbf50b6c</u> <u>09d68e0c8f0f29e2da395a</u> <u>bf258cdea28055d50c7c16</u> | - 0.0164283622596062 31 BNB  5.49 USD | ✓ |
| 86 | 2023-05-01 13:17:24 | <u>0x42b23b15b523fbf50b6c</u> <u>09d68e0c8f0f29e2da395a</u> <u>bf258cdea28055d50c7c16</u> | - 0.0013187562480000 00 BNB  0.44 USD | ✓ |
| 87 | 2023-05-01 05:41:23 | <u>0xba940303abe3e849b1ff</u> <u>26c1768a8eb1becb117670</u> <u>ed29dbbba8da4a8688337b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-05-01 05:41:23 | <u>0xba940303abe3e849b1ff</u> <u>26c1768a8eb1becb117670</u> <u>ed29dbbba8da4a8688337b</u> | - 0.0001336136940000 00 BNB  0.04 USD | ✓ |
| 89 | 2023-04-19 16:19:34 | <u>0x363866047c31107aec68</u> <u>919aa2860b93e48942da5a</u> <u>88ce052895c11211927e35</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-04-19 16:19:34 | <u>0x363866047c31107aec68</u> <u>919aa2860b93e48942da5a</u> <u>88ce052895c11211927e35</u> | - 0.0000635438340000 00 BNB  0.02 USD | ✓ |
| 91 | 2023-04-19 16:17:22 | <u>0xf4b1d6235e67155301b5</u> <u>0273eba59e1c87df31b6fb</u> <u>1e7d6e0373a003607666a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-04-19 16:17:22 | <u>0xf4b1d6235e67155301b5</u> <u>0273eba59e1c87df31b6fb</u> <u>1e7d6e0373a003607666a2</u> | - 0.0008925700000000 00 BNB  0.29 USD | ✓ |
| 93 | 2023-04-19 16:17:16 | <u>0x978d9985bf618eafac0a</u> <u>18bd63c27a01625af1df49</u> <u>31ceb6fbaf60413f17d8b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-04-19 16:17:16 | <u>0x978d9985bf618eafac0a</u> <u>18bd63c27a01625af1df49</u> <u>31ceb6fbaf60413f17d8b3</u> | - 0.0003337125000000 00 BNB  0.10 USD | ✓ |
| 95 | 2023-04-16 15:28:20 | <u>0x7bfeb587d4cc19edb489</u> <u>eed8c7f847ef1881422e0f</u> <u>ea85a5ca88765cd3fef4a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-04-16 15:28:20 | <u>0x7bfeb587d4cc19edb489</u> <u>eed8c7f847ef1881422e0f</u> <u>ea85a5ca88765cd3fef4a7</u> | - 0.0010125900000000 00 BNB  0.35 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-04-16 01:56:32 | <u>0xea02b3c18cc113b761b0</u> <u>9bc6faf8f1b60a34b3a4e0</u> <u>5701df0f0c73184bd1ceb0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-04-16 01:56:32 | <u>0xea02b3c18cc113b761b0</u> <u>9bc6faf8f1b60a34b3a4e0</u> <u>5701df0f0c73184bd1ceb0</u> | - 0.0000635438340000 00 BNB  0.02 USD | ✓ |
| 99 | 2023-04-16 01:55:46 | <u>0xdfdef7d36fa9a03564de</u> <u>a1f9ed80f9a669c4dd3148</u> <u>bbe50171e48db6b52aa01c</u> | - 0.149999999999999999 94 BNB  49.86 USD | ✓ |
| 100 | 2023-04-16 01:55:46 | <u>0xdfdef7d36fa9a03564de</u> <u>a1f9ed80f9a669c4dd3148</u> <u>bbe50171e48db6b52aa01c</u> | - 0.001095120000000000 00 BNB  0.36 USD | ✓ |
| 101 | 2023-04-16 01:54:57 | <u>0x1a74181d2ae25a9dd4cf</u> <u>231200f424a68d7f4ff4a0</u> <u>6c3aee4417a7ae11d62293</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-04-16 01:54:57 | <u>0x1a74181d2ae25a9dd4cf</u> <u>231200f424a68d7f4ff4a0</u> <u>6c3aee4417a7ae11d62293</u> | - 0.002905540000000000 00 BNB  0.96 USD | ✓ |
| 103 | 2023-04-14 15:24:53 | <u>0x4928d727f26cd8ceeb46</u> <u>b090f212d38b9e3ef02fac</u> <u>e26c4c5d86add41461d585</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-04-14 15:24:53 | <u>0x4928d727f26cd8ceeb46</u> <u>b090f212d38b9e3ef02fac</u> <u>e26c4c5d86add41461d585</u> | - 0.0000635438340000 00 BNB  0.02 USD | ✓ |
| 105 | 2023-04-14 15:22:54 | <u>0x836e9537983fde4dfc6b</u> <u>e4055a61f206a2567bee24</u> <u>42ee87971044a9764359e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-04-14 15:22:54 | <u>0x836e9537983fde4dfc6b e4055a61f206a2567bee24 42ee87971044a9764359e6</u> | - 0.0029805400000000 00 BNB  0.97 USD | ✓ |
| 107 | 2023-04-14 12:21:15 | <u>0xaedce953027a8f494296 999df5aff9ad1646538ee8 e687789b40f07915c6b2c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2023-04-14 12:21:15 | <u>0xaedce953027a8f494296 999df5aff9ad1646538ee8 e687789b40f07915c6b2c1</u> | - 0.0000635438340000 00 BNB  0.02 USD | ✓ |
| 109 | 2023-04-14 12:18:27 | <u>0x438950d538e6c85fbefc 528032f8868aedbe2d0f4e 6f179c6c03cfef241ec4d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-04-14 12:18:27 | <u>0x438950d538e6c85fbefc 528032f8868aedbe2d0f4e 6f179c6c03cfef241ec4d0</u> | - 0.0029266200000000 00 BNB  0.97 USD | ✓ |
| 111 | 2023-04-14 12:13:30 | <u>0x3d5a3ed5e0fd3e8cb0d5 86bb701032605e8323da63 ca1ee4f33155f157b51b09</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-04-14 12:13:30 | <u>0x3d5a3ed5e0fd3e8cb0d5 86bb701032605e8323da63 ca1ee4f33155f157b51b09</u> | - 0.0003335100000000 00 BNB  0.11 USD | ✓ |
| 113 | 2023-04-12 15:16:16 | <u>0x5dc934fbd742f0ad0820 937dfe4a4743a279cbf5a7 9b6bc27b22e5908ff16e80</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-04-12 15:16:16 | <u>0x5dc934fbd742f0ad0820 937dfe4a4743a279cbf5a7 9b6bc27b22e5908ff16e80</u> | - 0.0011479500000000 00 BNB  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-04-10 13:19:42 | <u>0x9e7b801755327b95faf1</u> <u>f688cdd62ce5f0fedd15f6</u> <u>6dea0368e2b1e15a2b6164</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-04-10 13:19:42 | <u>0x9e7b801755327b95faf1</u> <u>f688cdd62ce5f0fedd15f6</u> <u>6dea0368e2b1e15a2b6164</u> | - 0.001072950000000000 00 BNB  0.33 USD | ✓ |
| 117 | 2023-04-10 13:19:36 | <u>0x8304cd85394b60c6d00c</u> <u>161aa394eb629ce39002ac</u> <u>928c2f304f08a2c4599c45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-04-10 13:19:36 | <u>0x8304cd85394b60c6d00c</u> <u>161aa394eb629ce39002ac</u> <u>928c2f304f08a2c4599c45</u> | - 0.000333045000000000 00 BNB  0.10 USD | ✓ |
| 119 | 2023-04-10 01:43:14 | <u>0xeab1a779de74aed3c64d</u> <u>e28c8bb557e747f341d255</u> <u>b125251cd8154fdb25150a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-04-10 01:43:14 | <u>0xeab1a779de74aed3c64d</u> <u>e28c8bb557e747f341d255</u> <u>b125251cd8154fdb25150a</u> | - 0.000879039570000000 00 BNB  0.27 USD | ✓ |
| 121 | 2023-04-06 00:44:21 | <u>0xabdb992430dac3f2eaf0</u> <u>d82b39ea81910392118b59</u> <u>8e15887b09fca43422f2b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-04-06 00:44:21 | <u>0xabdb992430dac3f2eaf0</u> <u>d82b39ea81910392118b59</u> <u>8e15887b09fca43422f2b8</u> | - 0.001895543520000000 00 BNB  0.59 USD | ✓ |
| 123 | 2023-04-06 00:43:54 | <u>0x70425b0ab7c5732bcdc7</u> <u>d73811df444aca27668e09</u> <u>7d5b269bf82aff2e127de1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2023-04-06 00:43:54 | <u>0x70425b0ab7c5732bc7c7d73811df444aca27668e097d5b269bf82aff2e127de1</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 125 | 2023-04-03 02:56:00 | <u>0x73db0fbd743aa8fa8ac7a697b479edc4a421510745d2ab826d7574cfde76d0ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-04-03 02:56:00 | <u>0x73db0fbd743aa8fa8ac7a697b479edc4a421510745d2ab826d7574cfde76d0ca</u> | - 0.0006799900000000 00 BNB  0.21 USD | ✓ |
| 127 | 2023-04-03 02:00:21 | <u>0x53d20809063be71c715c30c89cbc6f786faab265edf78085dca51b7f1608b9d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-04-03 02:00:21 | <u>0x53d20809063be71c715c30c89cbc6f786faab265edf78085dca51b7f1608b9d7</u> | - 0.0007549900000000 00 BNB  0.23 USD | ✓ |
| 129 | 2023-04-03 01:01:46 | <u>0xf4ab67a19baf898356472fd29f4f4c1ad3c7b8f0a39f56f481767118932dbcf4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-04-03 01:01:46 | <u>0xf4ab67a19baf898356472fd29f4f4c1ad3c7b8f0a39f56f481767118932dbcf4</u> | - 0.0000725550000000 00 BNB  0.02 USD | ✓ |
| 131 | 2023-04-03 00:58:58 | <u>0x10d60db00a156f0c83d85b72093f97c16bb347cea7fcc8c8ff57f4e8fcf8c230</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-04-03 00:58:58 | <u>0x10d60db00a156f0c83d85b72093f97c16bb347cea7fcc8c8ff57f4e8fcf8c230</u> | - 0.0012626790000000 00 BNB  0.39 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 133 | 2023-04-03 00:58:31 | <u>0x178bf5f1d9bfaf5ad029</u> <u>e7f6378549c950ade22f94</u> <u>5fda503b8c839560c5124a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-04-03 00:58:31 | <u>0x178bf5f1d9bfaf5ad029</u> <u>e7f6378549c950ade22f94</u> <u>5fda503b8c839560c5124a</u> | - 0.001262679000000000 00 BNB  0.39 USD | ✓ |
| 135 | 2023-04-02 16:31:51 | <u>0x12e37d4a6bc64bf43257</u> <u>006859e7a762e8ffdd6726</u> <u>54a12b9a218d19bdd1d9be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-04-02 16:31:51 | <u>0x12e37d4a6bc64bf43257</u> <u>006859e7a762e8ffdd6726</u> <u>54a12b9a218d19bdd1d9be</u> | - 0.001180179000000000 00 BNB  0.37 USD | ✓ |
| 137 | 2023-04-02 16:31:45 | <u>0x52f382945c8b3c40ea3b</u> <u>6ba446aa6c0c8399883741</u> <u>c9dd22d71b58aa9042b1b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2023-04-02 16:31:45 | <u>0x52f382945c8b3c40ea3b</u> <u>6ba446aa6c0c8399883741</u> <u>c9dd22d71b58aa9042b1b5</u> | - 0.000366349500000000 00 BNB  0.11 USD | ✓ |
| 139 | 2023-04-01 05:53:11 | <u>0xa5d01c6d3df28c4489a6</u> <u>09a14fad911f4fb74a3e32</u> <u>c35906b38d4309007be041</u> | - 0.020000000000000000 00 BNB  6.30 USD | ✓ |
| 140 | 2023-04-01 05:53:11 | <u>0xa5d01c6d3df28c4489a6</u> <u>09a14fad911f4fb74a3e32</u> <u>c35906b38d4309007be041</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 141 | 2023-03-31 23:22:44 | <u>0x1a0636b634caa077a9f4</u> <u>56d7fdd2d7ec557803708f</u> <u>d3bad224b13776349cf89e</u> | + 0.220000000000000000 01 BNB  69.71 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2023-03-31 12:20:07 | <u>0xb2847365713bb25dc080</u> <u>fe42fb41a8a5e9e07fa2d7</u> <u>ac6a23299affad50d25445</u> | - 0.200000000000000000 11 BNB  63.36 USD | ✓ |
| 143 | 2023-03-31 12:20:07 | <u>0xb2847365713bb25dc080</u> <u>fe42fb41a8a5e9e07fa2d7</u> <u>ac6a23299affad50d25445</u> | - 0.001913703000000000 00 BNB  0.60 USD | ✓ |
| 144 | 2023-03-31 01:44:59 | <u>0xf1f34dea6f54a94933a6</u> <u>2c0cdaff5a0d60ebde0069</u> <u>7cccb08c15138fc3b692ce</u> | - 0.080000000000000000 02 BNB  25.32 USD | ✓ |
| 145 | 2023-03-31 01:44:59 | <u>0xf1f34dea6f54a94933a6</u> <u>2c0cdaff5a0d60ebde0069</u> <u>7cccb08c15138fc3b692ce</u> | - 0.001913703000000000 00 BNB  0.60 USD | ✓ |
| 146 | 2023-03-29 09:14:33 | <u>0x9f13e302771234e7746b</u> <u>a93a0ed68105fca814f194</u> <u>575e3a0ab8e8b302615112</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-03-29 09:14:33 | <u>0x9f13e302771234e7746b</u> <u>a93a0ed68105fca814f194</u> <u>575e3a0ab8e8b302615112</u> | - 0.000342105500000000 00 BNB  0.10 USD | ✓ |
| 148 | 2023-03-27 05:03:56 | <u>0x27cb1f57da747d258149</u> <u>b435752c1c684e574751d1</u> <u>2e5384113601ebd6304c7b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-03-27 05:03:56 | <u>0x27cb1f57da747d258149</u> <u>b435752c1c684e574751d1</u> <u>2e5384113601ebd6304c7b</u> | - 0.000281198500000000 00 BNB  0.09 USD | ✓ |
| 150 | 2023-03-26 16:15:41 | <u>0x79c6fd14bf28f4fd8353</u> <u>63a7a6a4bffbdf1aede491</u> <u>56987e833cc882149a3ddf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 151 | 2023-03-26 16:15:41 | <u>0x79c6fd14bf28f4fd835363a7a6a4bffbdf1aede49156987e833cc882149a3ddf</u> | - 0.0000798105000000 00 BNB  0.02 USD | ✓ |
| 152 | 2023-03-26 14:40:59 | <u>0x18aa7508968d274bb22ef56155446c0c8e6af3a0cf53458839fb8b20236a2917</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2023-03-26 14:40:59 | <u>0x18aa7508968d274bb22ef56155446c0c8e6af3a0cf53458839fb8b20236a2917</u> | - 0.0007549900000000 00 BNB  0.24 USD | ✓ |
| 154 | 2023-03-26 05:18:01 | <u>0x68cbc7f1294b42addce0e2d08cb81054c43887fde db8089335f91f9ffaeea40</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-03-26 05:18:01 | <u>0x68cbc7f1294b42addce0e2d08cb81054c43887fde db8089335f91f9ffaeea40</u> | - 0.0008299900000000 00 BNB  0.26 USD | ✓ |
| 156 | 2023-03-24 10:45:21 | <u>0x5f3d1fb133ef52e7f068f4ca1f0909a336b6fc398eb093d5fe678dadd316af6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2023-03-24 10:45:21 | <u>0x5f3d1fb133ef52e7f068f4ca1f0909a336b6fc398eb093d5fe678dadd316af6d</u> | - 0.0006800500000000 00 BNB  0.22 USD | ✓ |
| 158 | 2023-03-23 13:24:15 | <u>0x829732c28190b304cb4ed6c73bc74183a6f5347e8618825c1dcf7db6997aa088</u> | - 0.1006069371961993 00 BNB  32.49 USD | ✓ |
| 159 | 2023-03-23 13:24:15 | <u>0x829732c28190b304cb4ed6c73bc74183a6f5347e8618825c1dcf7db6997aa088</u> | - 0.0010465400000000 00 BNB  0.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2023-03-23 12:30:21 | <u>0x87e38909b427f29b859f</u> <u>dab59102141b3565d4c27c</u> <u>90d2697a0106d045db2f17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2023-03-23 12:30:21 | <u>0x87e38909b427f29b859f</u> <u>dab59102141b3565d4c27c</u> <u>90d2697a0106d045db2f17</u> | - 0.000474020000000000 00 BNB  0.15 USD | ✓ |
| 162 | 2023-03-22 12:32:05 | <u>0x0bdf79f7390846d06b88</u> <u>2f628eadf78f7fbe2d6435</u> <u>3b674a6d4b321f1f80b21f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2023-03-22 12:32:05 | <u>0x0bdf79f7390846d06b88</u> <u>2f628eadf78f7fbe2d6435</u> <u>3b674a6d4b321f1f80b21f</u> | - 0.001322040000000000 00 BNB  0.43 USD | ✓ |
| 164 | 2023-03-22 12:31:53 | <u>0x1679051bc8b332a1cad</u> <u>def3f8c9fd97b9f19e4523</u> <u>9964d6278411f73d926988</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-03-22 12:31:53 | <u>0x1679051bc8b332a1cad</u> <u>def3f8c9fd97b9f19e4523</u> <u>9964d6278411f73d926988</u> | - 0.000222030000000000 00 BNB  0.07 USD | ✓ |
| 166 | 2023-03-22 12:31:17 | <u>0xa250b11c117d325973c8</u> <u>a7463b3e0bd21ca5cce442</u> <u>02d05683837776ff4a75a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2023-03-22 12:31:17 | <u>0xa250b11c117d325973c8</u> <u>a7463b3e0bd21ca5cce442</u> <u>02d05683837776ff4a75a5</u> | - 0.000072555000000000 00 BNB  0.02 USD | ✓ |
| 168 | 2023-03-22 12:31:05 | <u>0x29bd636cf18d5baf9a06</u> <u>042a8c9d4c6a5ad2a4c94f</u> <u>462839e42e3994d508eee3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2023-03-22 12:31:05 | <u>0x29bd636cf18d5baf9a06042a8c9d4c6a5ad2a4c94f462839e42e3994d508eee3</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 170 | 2023-03-22 12:30:11 | <u>0x82da77ea364df5744b80cbd61c0eaba896184d70e4ff3c4f3440602ffab2238e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 171 | 2023-03-22 12:30:11 | <u>0x82da77ea364df5744b80cbd61c0eaba896184d70e4ff3c4f3440602ffab2238e</u> | - 0.0000725550000000 00 BNB  0.02 USD | ✓ |
| 172 | 2023-03-22 12:07:57 | <u>0xe8a714669ea3366de4015032f099d126fad9c905ce510bd08b9b61ec969f352</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2023-03-22 12:07:57 | <u>0xe8a714669ea3366de4015032f099d126fad9c905ce510bd08b9b61ec969f352</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 174 | 2023-03-21 16:55:07 | <u>0x9c5b2e0b3f7d714aa77ad2e10b81660060a6d0cd6da2ac4e7de37942c8c26815</u> | - 0.4057067687847972 23 BNB  136.47 USD | ✓ |
| 175 | 2023-03-21 16:55:07 | <u>0x9c5b2e0b3f7d714aa77ad2e10b81660060a6d0cd6da2ac4e7de37942c8c26815</u> | - 0.0006717600000000 00 BNB  0.22 USD | ✓ |
| 176 | 2023-03-21 14:09:30 | <u>0x19942dc38ac3a1e1cf8e788ed1194c2e72d2489044df858a0ed4a0c99bc5075e</u> | - 0.4000000000000000 22 BNB  134.04 USD | ✓ |
| 177 | 2023-03-21 14:09:30 | <u>0x19942dc38ac3a1e1cf8e788ed1194c2e72d2489044df858a0ed4a0c99bc5075e</u> | - 0.0006300999000000 00 BNB  0.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 178 | 2023-03-21 13:57:09 | <u>0xe6e7ecdeaccc436398da</u> <u>df180525c1c77fd363c220</u> <u>d071daf9145ab9328458cc</u> | + 0.9243607999999999 82 BNB  309.75 USD | ✓ |
| 179 | 2023-03-11 19:46:28 | <u>0xfb458a9f7454c72d330b</u> <u>760b567aa619d537b109c3</u> <u>d32d345916ddb9c43109ee</u> | + 0.2963000000000000 08 BNB  81.15 USD | ✓ |
| 180 | 2022-03-20 13:48:13 | <u>0x9dfe99d780a3a6f60591</u> <u>b3dbff051fc98b4258642b</u> <u>12ff39208c33a670d34385</u> | - 0.0012062774912705 49 BNB  0.46 USD | ✓ |
| 181 | 2022-03-20 13:48:13 | <u>0x9dfe99d780a3a6f60591</u> <u>b3dbff051fc98b4258642b</u> <u>12ff39208c33a670d34385</u> | - 0.0008871950000000 00 BNB  0.34 USD | ✓ |
| 182 | 2022-03-20 13:47:43 | <u>0xddcc7c5295f16cbb2d22</u> <u>3190fddddd8897e2ffaa160</u> <u>5697c7b3d0569c99f2fa82</u> | - 0.0012031689790726 66 BNB  0.46 USD | ✓ |
| 183 | 2022-03-20 13:47:43 | <u>0xddcc7c5295f16cbb2d22</u> <u>3190fddddd8897e2ffaa160</u> <u>5697c7b3d0569c99f2fa82</u> | - 0.0009108300000000 00 BNB  0.35 USD | ✓ |
| 184 | 2022-03-18 14:03:45 | <u>0x906c1646b08fae1c62e6</u> <u>d9048a8257d60167d00c9e</u> <u>54ac28e4ca5808c797a1dd</u> | - 0.0100000000000000 00 BNB  3.97 USD | ✓ |
| 185 | 2022-03-18 14:03:45 | <u>0x906c1646b08fae1c62e6</u> <u>d9048a8257d60167d00c9e</u> <u>54ac28e4ca5808c797a1dd</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 186 | 2021-11-09 03:32:11 | <u>0x41236e7e3cd83009c9c8</u> <u>396c354ceb9d6d8bdad092</u> <u>eb9a8c86cf8c76f842e7fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 187 | 2021-11-09 03:32:11 | <u>0x41236e7e3cd83009c9c8396c354ceb9d6d8bdad092eb9a8c86cf8c76f842e7fa</u> | - 0.0005050850000000 00 BNB  0.32 USD | ✓ |
| 188 | 2021-11-05 09:42:25 | <u>0xdc503c8416635f725eb315832319a58a45bfaace558cdecad7428fc4c9e0f878</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 189 | 2021-11-05 09:42:25 | <u>0xdc503c8416635f725eb315832319a58a45bfaace558cdecad7428fc4c9e0f878</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |
| 190 | 2021-11-04 09:36:58 | <u>0x5a115c8a3c72651f55d06f621402ef7d2d241f44a16e1013590c6a1f0780d23a</u> | - 0.0100000000000000 00 BNB  5.58 USD | ✓ |
| 191 | 2021-11-04 09:36:58 | <u>0x5a115c8a3c72651f55d06f621402ef7d2d241f44a16e1013590c6a1f0780d23a</u> | - 0.0001071000000000 00 BNB  0.05 USD | ✓ |
| 192 | 2021-11-04 09:23:02 | <u>0xc057adb07dc6047840e9ebe7ee210cf562c85d9a3e587393d3dbe047e1520926</u> | - 0.0100000000000000 00 BNB  5.58 USD | ✓ |
| 193 | 2021-11-04 09:23:02 | <u>0xc057adb07dc6047840e9ebe7ee210cf562c85d9a3e587393d3dbe047e1520926</u> | - 0.0001071000000000 00 BNB  0.05 USD | ✓ |
| 194 | 2021-11-04 09:10:19 | <u>0xbbfbcbbdd61d8f7e42ce48af38d447874af61cc1d136f40ecb2ffd57b851c0ff2</u> | - 0.0100000000000000 00 BNB  5.58 USD | ✓ |
| 195 | 2021-11-04 09:10:19 | <u>0xbbfbcbbdd61d8f7e42ce48af38d447874af61cc1d136f40ecb2ffd57b851c0ff2</u> | - 0.0001071000000000 00 BNB  0.05 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 196 | 2021-11-04 09:01:40 | <u>0x3c4402a643d8373dbc5b</u> <u>91e6a8e618755854985b67</u> <u>3c8684d71d947589a2f7be</u> | - 0.010000000000000000 00 BNB  5.58 USD | ✓ |
| 197 | 2021-11-04 09:01:40 | <u>0x3c4402a643d8373dbc5b</u> <u>91e6a8e618755854985b67</u> <u>3c8684d71d947589a2f7be</u> | - 0.000107100000000000 00 BNB  0.05 USD | ✓ |
| 198 | 2021-11-04 08:54:56 | <u>0x7060e84e34f2ac5d0468</u> <u>4f172280fb0758551a35e5</u> <u>949572a7d453213823c998</u> | - 0.010000000000000000 00 BNB  5.58 USD | ✓ |
| 199 | 2021-11-04 08:54:56 | <u>0x7060e84e34f2ac5d0468</u> <u>4f172280fb0758551a35e5</u> <u>949572a7d453213823c998</u> | - 0.000107100000000000 00 BNB  0.05 USD | ✓ |
| 200 | 2021-11-04 08:41:44 | <u>0xef341178e6351535e685</u> <u>d26e58934a2265cdd89570</u> <u>92dab71802c43e227ed001</u> | - 0.020000000000000000 00 BNB  11.17 USD | ✓ |
| 201 | 2021-11-04 08:41:44 | <u>0xef341178e6351535e685</u> <u>d26e58934a2265cdd89570</u> <u>92dab71802c43e227ed001</u> | - 0.000330750000000000 00 BNB  0.18 USD | ✓ |
| 202 | 2021-11-04 08:35:12 | <u>0xd278882bd62cc73d3898</u> <u>1079c9b0f0caf3bc63ead3</u> <u>9e845682a19ababf31af79</u> | - 0.029999999999999999 99 BNB  16.76 USD | ✓ |
| 203 | 2021-11-04 08:35:12 | <u>0xd278882bd62cc73d3898</u> <u>1079c9b0f0caf3bc63ead3</u> <u>9e845682a19ababf31af79</u> | - 0.000126000000000000 00 BNB  0.07 USD | ✓ |
| 204 | 2021-11-04 08:11:42 | <u>0x3dfc28f514b883b95baf</u> <u>bd7e3cb843ce5486b6452d</u> <u>def0d1fe8b627a7e2afb98</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 205 | 2021-11-04 08:11:42 | <u>0x3dfc28f514b883b95baf</u> <u>bd7e3cb843ce5486b6452d</u> <u>def0d1fe8b627a7e2afb98</u> | - 0.0006276500000000 00 BNB  0.35 USD | ✓ |
| 206 | 2021-11-03 05:19:01 | <u>0xd7773fac547250db6136</u> <u>96f8a191b88b7b42f51070</u> <u>37c1b88aa7a3e6c2a783ec</u> | - 0.0299999999999999 99 BNB  16.57 USD | ✓ |
| 207 | 2021-11-03 05:19:01 | <u>0xd7773fac547250db6136</u> <u>96f8a191b88b7b42f51070</u> <u>37c1b88aa7a3e6c2a783ec</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 208 | 2021-11-03 05:18:43 | <u>0xed45b215fbc7922c42d1</u> <u>c340a3a14089544e13e449</u> <u>fd62cbd8979d98935d2ff2</u> | - 0.0100000000000000 00 BNB  5.52 USD | ✓ |
| 209 | 2021-11-03 05:18:43 | <u>0xed45b215fbc7922c42d1</u> <u>c340a3a14089544e13e449</u> <u>fd62cbd8979d98935d2ff2</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 210 | 2021-11-03 05:18:31 | <u>0x62c44f5ee95784f6cd51</u> <u>221d9a78a8ba95ac9d8e8c</u> <u>8c88dd0e4077f0d8055c99</u> | - 0.0100000000000000 00 BNB  5.52 USD | ✓ |
| 211 | 2021-11-03 05:18:31 | <u>0x62c44f5ee95784f6cd51</u> <u>221d9a78a8ba95ac9d8e8c</u> <u>8c88dd0e4077f0d8055c99</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 212 | 2021-11-03 05:18:13 | <u>0x228bb6303d421e5bbdc4</u> <u>0b66a9ac898e8f9f32d5a2</u> <u>2425b751878b6373a28729</u> | - 0.0100000000000000 00 BNB  5.52 USD | ✓ |
| 213 | 2021-11-03 05:18:13 | <u>0x228bb6303d421e5bbdc4</u> <u>0b66a9ac898e8f9f32d5a2</u> <u>2425b751878b6373a28729</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 214 | 2021-11-03 05:18:01 | <u>0x44bc5b833a7c26aa6546</u> <u>3a0f11d224f3a3e74285b0</u> <u>28c741eaf9951dd6ab68c9</u> | - 0.010000000000000000 00 BNB  5.52 USD | ✓ |
| 215 | 2021-11-03 05:18:01 | <u>0x44bc5b833a7c26aa6546</u> <u>3a0f11d224f3a3e74285b0</u> <u>28c741eaf9951dd6ab68c9</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 216 | 2021-11-03 05:17:46 | <u>0x459548fe91adf25f6897</u> <u>71417d0e572ba31ace5300</u> <u>ac047bf13738724fe087e9</u> | - 0.010000000000000000 00 BNB  5.52 USD | ✓ |
| 217 | 2021-11-03 05:17:46 | <u>0x459548fe91adf25f6897</u> <u>71417d0e572ba31ace5300</u> <u>ac047bf13738724fe087e9</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 218 | 2021-11-03 05:17:28 | <u>0x14c9a800674702db0207</u> <u>e69c32d349ff97deaf6ea3</u> <u>1cb9ca05f98f59d27d1996</u> | - 0.010000000000000000 00 BNB  5.52 USD | ✓ |
| 219 | 2021-11-03 05:17:28 | <u>0x14c9a800674702db0207</u> <u>e69c32d349ff97deaf6ea3</u> <u>1cb9ca05f98f59d27d1996</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 220 | 2021-11-03 05:17:16 | <u>0x79c79a26ab39f8402cb0</u> <u>9b6b6a0d8ff11e21b0ac98</u> <u>40da9b685a5735ccf89a35</u> | - 0.010000000000000000 00 BNB  5.52 USD | ✓ |
| 221 | 2021-11-03 05:17:16 | <u>0x79c79a26ab39f8402cb0</u> <u>9b6b6a0d8ff11e21b0ac98</u> <u>40da9b685a5735ccf89a35</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 222 | 2021-11-03 05:17:01 | <u>0x95035a76844d14901f2d</u> <u>ed336c4a69075a3ee911b7</u> <u>348b6143593e3d44a8231a</u> | - 0.010000000000000000 00 BNB  5.52 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 223 | 2021-11-03 05:17:01 | <u>0x95035a76844d14901f2d</u> <u>ed336c4a69075a3ee911b7</u> <u>348b6143593e3d44a8231a</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 224 | 2021-11-03 05:16:49 | <u>0x414e5ba20ce0a7d2aeee</u> <u>d8e837c09138f7e04f9a27</u> <u>dcf37fc0cf8f5838423ef8</u> | - 0.010000000000000000 00 BNB  5.52 USD | ✓ |
| 225 | 2021-11-03 05:16:49 | <u>0x414e5ba20ce0a7d2aeee</u> <u>d8e837c09138f7e04f9a27</u> <u>dcf37fc0cf8f5838423ef8</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 226 | 2021-11-03 05:16:31 | <u>0x8028bc87a802ace86e6f</u> <u>b74309e10be227865582ca</u> <u>8a2d7f49189f98473583d4</u> | - 0.010000000000000000 00 BNB  5.52 USD | ✓ |
| 227 | 2021-11-03 05:16:31 | <u>0x8028bc87a802ace86e6f</u> <u>b74309e10be227865582ca</u> <u>8a2d7f49189f98473583d4</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 228 | 2021-11-03 05:15:37 | <u>0xa5b1babd5981d678bf6a</u> <u>98c808ac874a1936fadcd0</u> <u>ea78e13b400ca92466b8f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2021-11-03 05:15:37 | <u>0xa5b1babd5981d678bf6a</u> <u>98c808ac874a1936fadcd0</u> <u>ea78e13b400ca92466b8f2</u> | - 0.000627650000000000 00 BNB  0.34 USD | ✓ |
| 230 | 2021-11-01 06:17:05 | <u>0x1f1e0e23ef98930c1842</u> <u>4e2721c128fdc62282d123</u> <u>d8198352c1882c36e58cd2</u> | - 0.050000000000000000 03 BNB  27.56 USD | ✓ |
| 231 | 2021-11-01 06:17:05 | <u>0x1f1e0e23ef98930c1842</u> <u>4e2721c128fdc62282d123</u> <u>d8198352c1882c36e58cd2</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 232 | 2021-10-31 11:19:39 | <u>0x8809edd650488c207788</u> <u>fc90fc262837cd01efb6d3</u> <u>6f2582f5f6881a12d7c4c3</u> | - 0.010000000000000000 00 BNB  5.24 USD | ✓ |
| 233 | 2021-10-31 11:19:39 | <u>0x8809edd650488c207788</u> <u>fc90fc262837cd01efb6d3</u> <u>6f2582f5f6881a12d7c4c3</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 234 | 2021-10-31 11:19:27 | <u>0x3e1b62cdbf6642d240a2</u> <u>714f45fec8f557822d108f</u> <u>1a3a0e86924db5ae2bdf4d</u> | - 0.010000000000000000 00 BNB  5.24 USD | ✓ |
| 235 | 2021-10-31 11:19:27 | <u>0x3e1b62cdbf6642d240a2</u> <u>714f45fec8f557822d108f</u> <u>1a3a0e86924db5ae2bdf4d</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 236 | 2021-10-31 11:18:57 | <u>0x1eb32fbcd505a5eafe16</u> <u>2a472cddabd8a6ddab1e2c</u> <u>8b08e9964c461b8926a162</u> | - 0.010000000000000000 00 BNB  5.24 USD | ✓ |
| 237 | 2021-10-31 11:18:57 | <u>0x1eb32fbcd505a5eafe16</u> <u>2a472cddabd8a6ddab1e2c</u> <u>8b08e9964c461b8926a162</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 238 | 2021-10-31 11:18:27 | <u>0xc34a8f927f1badb05f5a</u> <u>08b5db7b4936d8e10bc96d</u> <u>f7557dc627068fd62b652d</u> | - 0.010000000000000000 00 BNB  5.24 USD | ✓ |
| 239 | 2021-10-31 11:18:27 | <u>0xc34a8f927f1badb05f5a</u> <u>08b5db7b4936d8e10bc96d</u> <u>f7557dc627068fd62b652d</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 240 | 2021-10-31 11:17:57 | <u>0xa5c5715a249588c5215f</u> <u>437bbef2632da42cdf9cce</u> <u>510ba6bea51ecbf6bfeaf0</u> | - 0.010000000000000000 00 BNB  5.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 241 | 2021-10-31 11:17:57 | <u>0xa5c5715a249588c5215f437bbef2632da42cdf9cce510ba6bea51ecbf6bfeaf0</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 242 | 2021-10-31 11:17:39 | <u>0x6cb0e894a04df41405521104f8ff5b407e19b2f991f6f741b5118a2105b2d4c7</u> | - 0.010000000000000000 00 BNB  5.24 USD | ✓ |
| 243 | 2021-10-31 11:17:39 | <u>0x6cb0e894a04df41405521104f8ff5b407e19b2f991f6f741b5118a2105b2d4c7</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 244 | 2021-10-31 11:17:18 | <u>0xc5c179fa9da14db34c8986bc72790d75ab43573a5e3e939c594cab575d4f35e7</u> | - 0.010000000000000000 00 BNB  5.24 USD | ✓ |
| 245 | 2021-10-31 11:17:18 | <u>0xc5c179fa9da14db34c8986bc72790d75ab43573a5e3e939c594cab575d4f35e7</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 246 | 2021-10-31 11:17:03 | <u>0x77de920c3c719bb084cdb1978fa18d1e29fd4977559dd7d50f14d73fdf21d1dd</u> | - 0.010000000000000000 00 BNB  5.24 USD | ✓ |
| 247 | 2021-10-31 11:17:03 | <u>0x77de920c3c719bb084cdb1978fa18d1e29fd4977559dd7d50f14d73fdf21d1dd</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 248 | 2021-10-31 11:16:48 | <u>0x336b11bb071048d95c2ccc810180529448011764de79b999c37cd0611df0993c</u> | - 0.010000000000000000 00 BNB  5.24 USD | ✓ |
| 249 | 2021-10-31 11:16:48 | <u>0x336b11bb071048d95c2ccc810180529448011764de79b999c37cd0611df0993c</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 250 | 2021-10-31 11:01:42 | <u>0xde40c5614adb4f0f805d</u> <u>00c040aa8c2666654d161f</u> <u>41b05d0df19f96cf067ca9</u> | - 0.020000000000000000 00 BNB  10.49 USD | ✓ |
| 251 | 2021-10-31 11:01:42 | <u>0xde40c5614adb4f0f805d</u> <u>00c040aa8c2666654d161f</u> <u>41b05d0df19f96cf067ca9</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 252 | 2021-10-31 11:00:48 | <u>0x75e654392ccf522b0c94</u> <u>1c12b1203e20972841c8bd</u> <u>971e1a48c72e9a4da5e44d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 253 | 2021-10-31 11:00:48 | <u>0x75e654392ccf522b0c94</u> <u>1c12b1203e20972841c8bd</u> <u>971e1a48c72e9a4da5e44d</u> | - 0.000627650000000000 00 BNB  0.32 USD | ✓ |
| 254 | 2021-10-30 10:56:29 | <u>0x33a10d558efddf458d65</u> <u>47cf979b35927c0197d746</u> <u>6d0b611a8bcf523611c929</u> | - 0.050000000000000000 03 BNB  26.41 USD | ✓ |
| 255 | 2021-10-30 10:56:29 | <u>0x33a10d558efddf458d65</u> <u>47cf979b35927c0197d746</u> <u>6d0b611a8bcf523611c929</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 256 | 2021-10-30 10:28:44 | <u>0x62c682aee58888cfbb5e</u> <u>c3725886de0ed3457a4286</u> <u>aa9e77320dc506e04774fb</u> | - 0.010000000000000000 00 BNB  5.28 USD | ✓ |
| 257 | 2021-10-30 10:28:44 | <u>0x62c682aee58888cfbb5e</u> <u>c3725886de0ed3457a4286</u> <u>aa9e77320dc506e04774fb</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 258 | 2021-10-30 10:28:29 | <u>0xce3a24fd25f05da8f37d</u> <u>71b6ac2023961141de25b7</u> <u>6f5662e62f4874c84f0d9e</u> | - 0.010000000000000000 00 BNB  5.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 259 | 2021-10-30 10:28:29 | <u>0xce3a24fd25f05da8f37d71b6ac2023961141de25b76f5662e62f4874c84f0d9e</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 260 | 2021-10-30 10:27:47 | <u>0x388a7777655659bd8c6b86ce6d75195dce5f68c1e957e60e3c4ccc525d16cb41</u> | - 0.0100000000000000 00 BNB  5.28 USD | ✓ |
| 261 | 2021-10-30 10:27:47 | <u>0x388a7777655659bd8c6b86ce6d75195dce5f68c1e957e60e3c4ccc525d16cb41</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 262 | 2021-10-30 10:26:44 | <u>0xbde249571a00e6fe672dd4fb02611e169b3b8c261a07b18cec38cd534b96488e</u> | - 0.0100000000000000 00 BNB  5.28 USD | ✓ |
| 263 | 2021-10-30 10:26:44 | <u>0xbde249571a00e6fe672dd4fb02611e169b3b8c261a07b18cec38cd534b96488e</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 264 | 2021-10-30 10:26:29 | <u>0xd3dcf83b6df071b9bca46bfcdeac0f4be34fd67afd f3813ec56903534be56fa4</u> | - 0.0100000000000000 00 BNB  5.28 USD | ✓ |
| 265 | 2021-10-30 10:26:29 | <u>0xd3dcf83b6df071b9bca46bfcdeac0f4be34fd67afd f3813ec56903534be56fa4</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 266 | 2021-10-29 11:18:44 | <u>0x76ae357337aa96230aac43406f02a7415575d1745d3d65a9f25a0e900e3d79b0</u> | - 0.0200000000000000 00 BNB  10.60 USD | ✓ |
| 267 | 2021-10-29 11:18:44 | <u>0x76ae357337aa96230aac43406f02a7415575d1745d3d65a9f25a0e900e3d79b0</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 268 | 2021-10-29 11:18:14 | <u>0x9d8e25d59b233501172c8387ff8bfe511b9bf5493ad527b24d1e811bb65e571b</u> | - 0.020000000000000000 00 BNB  10.60 USD | ✓ |
| 269 | 2021-10-29 11:18:14 | <u>0x9d8e25d59b233501172c8387ff8bfe511b9bf5493ad527b24d1e811bb65e571b</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 270 | 2021-10-29 11:17:47 | <u>0x0c8515654105147fc3c321761b02abe4f2598dcdba05b27e7da6370ebddf1848</u> | - 0.020000000000000000 00 BNB  10.60 USD | ✓ |
| 271 | 2021-10-29 11:17:47 | <u>0x0c8515654105147fc3c321761b02abe4f2598dcdba05b27e7da6370ebddf1848</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 272 | 2021-10-29 11:17:26 | <u>0x1e0ef0ae90e2ee4dd20abb6859d2bfff0efa336cdf143cfbe85f2951f1ea4ef3b</u> | - 0.020000000000000000 00 BNB  10.60 USD | ✓ |
| 273 | 2021-10-29 11:17:26 | <u>0x1e0ef0ae90e2ee4dd20abb6859d2bfff0efa336cdf143cfbe85f2951f1ea4ef3b</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 274 | 2021-10-29 11:17:11 | <u>0xcc1abcc30f19162f7ebe680571a12aeb8b3c38bca6fac695c43a9769db66a21e</u> | - 0.010000000000000000 00 BNB  5.30 USD | ✓ |
| 275 | 2021-10-29 11:17:11 | <u>0xcc1abcc30f19162f7ebe680571a12aeb8b3c38bca6fac695c43a9769db66a21e</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 276 | 2021-10-29 11:16:05 | <u>0x75d0b59321a5caf8846a3967dde92b845ce3e94dca2091dc199e61031845fbbd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 277 | 2021-10-29 11:16:05 | <u>0x75d0b59321a5caf8846a3967dde92b845ce3e94dca2091dc199e61031845fbbd</u> | - 0.0006276850000000 00 BNB  0.33 USD | ✓ |
| 278 | 2021-10-29 11:14:32 | <u>0x521b6f79a7a94d5353895ec0ee6ee284d11244fd59809df54d8e1667f3137b4d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 279 | 2021-10-29 11:14:32 | <u>0x521b6f79a7a94d5353895ec0ee6ee284d11244fd59809df54d8e1667f3137b4d</u> | - 0.0002220300000000 00 BNB  0.11 USD | ✓ |
| 280 | 2021-10-29 06:08:15 | <u>0x2941ad493cdbf015dc9e9ea8ee3cefdca7fdedb91308daaad636b27139751ebe</u> | + 0.0100000000000000 00 BNB  5.30 USD | ✓ |




INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 13:32:46 | <u>0xbb7341b24109d6021e801493435a071bf6246217ca28bdbffc4a5b49a4ee6659</u> | + 0.0029632632622419 83 BNB  1.96 USD | ✓ |
| 2 | 2024-06-01 00:21:23 | <u>0xb9ad7516a373e79a93699d374edf0491957c2da6cde4943baae1c44ee3c7a384</u> | + 0.0033545202073129 98 BNB  1.99 USD | ✓ |
| 3 | 2024-05-31 09:48:06 | <u>0x97d8838137d4e30cc7d4fd5c920abe27888c313242c17ed023b6818901b1b2ac</u> | + 0.0033545202073129 98 BNB  1.99 USD | ✓ |
| 4 | 2024-05-31 06:09:51 | <u>0x47a00ccae4508df7e87e9e11ee16830887cfe888b66ff32816b66563416815ef</u> | + 0.0445510768810505 47 BNB  26.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-31 04:45:33 | <u>0xc1be3f24672ddd67d220</u> <u>7f80e4ee5bf67492a02599</u> <u>fb82a72a3afd0a6abb8d21</u> | + 0.0033951997022730 51 BNB  2.01 USD | ✓ |
| 6 | 2024-05-31 02:29:27 | <u>0x5276c67848abc6a727dc</u> <u>44818e45e855dc79bfce90</u> <u>7c3f3cdf39e1fa7a51d5a1</u> | + 0.1865960614149205 22 BNB  110.83 USD | ✓ |
| 7 | 2024-05-31 01:04:46 | <u>0x30cf195da4328b3da02c</u> <u>b7b03b1496834059fb5147</u> <u>24aad497fcbdc8ce49d659</u> | + 0.0034322012289673 78 BNB  2.03 USD | ✓ |
| 8 | 2024-05-30 17:44:26 | <u>0x2486c7ce06937aa486bf</u> <u>d92b3c2994865cca53fad3</u> <u>533a4a63e899c6c0d2be0b</u> | + 0.0035481933716226 39 BNB  2.12 USD | ✓ |
| 9 | 2024-05-30 16:14:21 | <u>0x75413560c899466981b6</u> <u>91836b9df2a59b49a8ec84</u> <u>76e814733e82f144a7a463</u> | + 0.0023000000000000 00 BNB  1.37 USD | ✓ |
| 10 | 2024-05-30 14:23:14 | <u>0x11305c5ef3e1f98521dc</u> <u>41269d15b7327d2862d0d0</u> <u>7d8312a4d0fac34b6f7331</u> | + 0.0037690143956398 92 BNB  2.24 USD | ✓ |
| 11 | 2024-05-30 12:57:26 | <u>0x541f2a7a678f58194ae6</u> <u>df8b6ba0a9c4da2a72cedd</u> <u>aef1e71aa9272e51883d91</u> | + 0.0038031462100177 17 BNB  2.27 USD | ✓ |
| 12 | 2024-05-30 12:04:26 | <u>0x97320d410091497ca91f</u> <u>2d7c203b87dba00d101812</u> <u>3027c1ab86cb93a9ea64b8</u> | + 0.0038088950382604 94 BNB  2.26 USD | ✓ |
| 13 | 2024-05-30 11:21:12 | <u>0x3a8d332ddc6554bfd7b6</u> <u>4951fc1f90447cda2547cb</u> <u>75fb584329484ba5e39837</u> | + 0.0038347038007800 40 BNB  2.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-05-30 10:58:42 | <u>0x2d6e04e98d87bede4873f4816f1ad10a094e9869698b76a084cb061949772f8e</u> | + 0.0038939637167018 25 BNB  2.31 USD | ✓ |
| 15 | 2024-05-30 10:45:57 | <u>0xdecebc2fd08f5ec7395ecac99dc7195050640df20d81a57ec169fbc66f6f0d5e</u> | + 0.3183310618189603 15 BNB  189.12 USD | ✓ |
| 16 | 2024-05-30 10:39:54 | <u>0xb09aec24d550841adc6719c7c6c06534c3a9625a8f5e9cbab7d6234b4aa863f5</u> | + 0.0038939637167018 25 BNB  2.31 USD | ✓ |
| 17 | 2024-05-30 10:25:36 | <u>0xa175f719a4b1129578abebc41497b162c903b415d0644020bb96d3026cf379dd</u> | + 0.0038989043843926 78 BNB  2.31 USD | ✓ |
| 18 | 2024-05-30 10:03:57 | <u>0x20a1eb1122677fe949b28e1f9b5be195c4e3fffabf443bc674eaa12618a30517</u> | + 0.0038989043843926 78 BNB  2.31 USD | ✓ |
| 19 | 2024-05-28 05:24:57 | <u>0x85675281a792b325af882cfab8a8c6488adf62589b13cd9ae1e584e56b4394e3</u> | + 0.0223344404839966 49 BNB  13.39 USD | ✓ |
| 20 | 2024-05-26 16:10:17 | <u>0xe1b4a2af839a517f3a8c7caf09cfc9262905d6fd4a625f64ffb4e594863a47bc</u> | + 0.0023000000000000 00 BNB  1.38 USD | ✓ |
| 21 | 2024-05-24 16:01:44 | <u>0x2aa09931de02f15f3448cbd44390b2e912ac18c0f31c6a711eda0c9862d7971f</u> | + 0.0036000000000000 00 BNB  2.14 USD | ✓ |
| 22 | 2024-05-23 16:02:15 | <u>0x0e1067ddb97e954a0af500ea564b4a5660ec6187bc825f97d3e63525b563b827</u> | + 0.0029000000000000 00 BNB  1.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 23 | 2024-05-22 16:00:55 | <u>0xd0b87eb156798067ea8f24d045a01a2c4b1910bfa8da33166f26e35a02224b03</u> | + 0.004500000000000000 00 BNB  2.78 USD | ✓ |
| 24 | 2024-05-20 15:27:36 | <u>0x5a362ce062c8ace2f8256ffb8459b7939a81d8c5df26a51abf1e0c044675d5cf</u> | + 0.1544446493024596 02 BNB  89.05 USD | ✓ |
| 25 | 2024-05-20 10:15:58 | <u>0x9ea6eb0515f0a6a1fe8901c908b11de98cb70fc1430f5df68c66aa0a6ab56b6f</u> | + 0.4514865392115122 17 BNB  259.15 USD | ✓ |
| 26 | 2023-05-11 17:36:22 | <u>0xb33d28da69a0d93953e667548a96a244cfd92e7f7ccccd679c5f1657b64e48d0</u> | + 0.0894750035551582 78 BNB  27.37 USD | ✓ |
| 27 | 2023-05-02 03:49:35 | <u>0xfdd991efd28178b7084b2f93097e2d31137288c6e569f4306a7d26f405389fa</u> | + 0.1939576955217246 77 BNB  62.86 USD | ✓ |
| 28 | 2023-05-01 13:17:24 | <u>0x42b23b15b523fbf50b6c09d68e0c8f0f29e2da395abf258cdea28055d50c7c16</u> | + 0.0014934874781460 21 BNB  0.49 USD | ✓ |
| 29 | 2022-03-20 13:48:13 | <u>0x9dfe99d780a3a6f60591b3dbff051fc98b4258642b12fff39208c33a670d34385</u> | + 0.0000056914170030 45 BNB  0.00 USD | ✓ |
| 30 | 2022-03-20 13:47:43 | <u>0xddcc7c5295f16cbb2d223190fdddd8897e2ffaa1605697c7b3d0569c99f2fa82</u> | + 0.0000053682627412 62 BNB  0.00 USD | ✓ |
| 31 | 2021-11-04 08:11:42 | <u>0x3dfc28f514b883b95bafb7e3cb843ce5486b6452ddef0d1fe8b627a7e2afb98</u> | + 0.1118136453386769 65 BNB  62.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-03 05:15:37 | <u>0xa5b1babd5981d678bf6a98c808ac874a1936fadcd0ea78e13b400ca92466b8f2</u> | + 0.0911146509999229 55 BNB  50.33 USD | ✓ |
| 33 | 2021-10-31 11:00:48 | <u>0x75e654392ccf522b0c941c12b1203e20972841c8bd971e1a48c72e9a4da5e44d</u> | + 0.1905640429215934 02 BNB  99.96 USD | ✓ |
| 34 | 2021-10-29 11:16:05 | <u>0x75d0b59321a5caf8846a3967dde92b845ce3e94dca2091dc199e61031845fbbd</u> | + 0.2000000000000000 11 BNB  106.06 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-04 05:30:24 | <u>0x6c36be78d7579b91db171f9bf6a0f4da1413074f25c490a7467ad631c3485a68</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-06-17 17:12:02 | <u>0x871f5619d2c4c1898a96669b5d8519e02f3a5844593a8091e21d5864b7d9ba26</u> | + 50.0000000000000000 000 VISA | ✓ |
| 3 | 2024-05-31 07:38:32 | <u>0x5e2c9886e83668d7ad26c8fd52e9b0c8852483e3c3f60f19e039c399bfcd8db6</u> | + 2,970.000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 4 | 2024-05-31 06:09:51 | <u>0x47a00ccae4508df7e87e9e11ee16830887cfe888b66ff32816b66563416815ef</u> | - 1,495.997539875000 029497 X315 | ✓ |
| 5 | 2024-05-31 06:09:51 | <u>0x47a00ccae4508df7e87e9e11ee16830887cfe888b66ff32816b66563416815ef</u> | - 78.736712624999995 569 X315 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 6 | 2024-05-31 02:42:03 | <u>0x30cfbadff061ec0e6d20a9d051f18a28d6ed67b84bf4385c546f0a0770ac0ddc</u> | - 0.220000000000000000 01 BNB | ✓ |
| 7 | 2024-05-31 02:29:27 | <u>0x5276c67848abc6a727dc44818e45e855dc79bfce907c3f3cdf39e1fa7a51d5a1</u> | - 4,488.037500000000 363798 X315 | ✓ |
| 8 | 2024-05-31 02:29:27 | <u>0x5276c67848abc6a727dc44818e45e855dc79bfce907c3f3cdf39e1fa7a51d5a1</u> | - 236.21250000000000 5684 X315 | ✓ |
| 9 | 2024-05-30 10:45:57 | <u>0xdecebc2fd08f5ec7395ecac99dc7195050640df20d81a57ec169fbc66f6f0d5e</u> | - 5,984.050000000000 181899 X315 | ✓ |
| 10 | 2024-05-30 10:45:57 | <u>0xdecebc2fd08f5ec7395ecac99dc7195050640df20d81a57ec169fbc66f6f0d5e</u> | - 314.94999999999998 8631 X315 | ✓ |
| 11 | 2024-05-30 07:02:10 | <u>0x01167c74a879e04aa6b08f6e978e082ee74b8f5b241ce8628473cba77a119706</u> | + 12,598.000000000000 0000000 X315 | ✓ |
| 12 | 2024-05-29 16:53:59 | <u>0x96862de40650fee57ca56c2438184498c6af631b31f60164d6f9935ba6287298</u> | - 12,598.902000000000 0043656 X315 | ✓ |
| 13 | 2024-05-29 16:46:26 | <u>0x6e921690b940e282544059e7038cd413487f11eac61902db47744c03d981271d</u> | + 12,598.902000000000 0043656 X315 | ✓ |
| 14 | 2024-05-29 15:51:57 | <u>0x42b229d93dda721f984e828847046857a54a7fa034b67fef15da5e9d33088b59</u> | - 13,000.000000000000 0000000 X315 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 15 | 2024-05-29 15:41:45 | <u>0x32c1dc9ada2c91026497</u> <u>80ebcea14b593dbe955439</u> <u>04d0a802616a729dcc3fee</u> | + 25,299.000000000000 0000000 X315 | ✓ |
| 16 | 2024-05-28 05:24:57 | <u>0x85675281a792b325af88</u> <u>2cfab8a8c6488adf62589b</u> <u>13cd9ae1e584e56b4394e3</u> | - 2,754.654294421365 193557 X315 | ✓ |
| 17 | 2024-05-22 14:35:29 | <u>0x9a6f5a13e30650877615</u> <u>5abaf6d7b49fae103569df</u> <u>832bd8cf39ea69737337ec</u> | - 5,000.000000000000 000000 X315 | ✓ |
| 18 | 2024-05-22 11:46:03 | <u>0x90a8c96b8072c5812041</u> <u>f4e601278223bcb184ce0d</u> <u>d8a52d2643ba34e54a8c61</u> | + 10.000000000000000 000 STUD | ✓ |
| 19 | 2024-05-22 11:30:48 | <u>0x41e1b6f428caf52d9489</u> <u>0a244bc0991d6322dda1e5</u> <u>d60886be4873d55656ec37</u> | + 684.50895914532338 7929 X315 | ✓ |
| 20 | 2024-05-21 09:04:07 | <u>0x2dcb7f7f54e56ad97ac2</u> <u>389968b51a9afaa5bf73b6</u> <u>cb9441389f4c113c1302b0</u> | + 1,656.540152120452 376039 X315 | ✓ |
| 21 | 2024-05-21 08:56:54 | <u>0x3e4dbb0affb282f71f60</u> <u>48ebe10ccac256352e0bbb</u> <u>1cf920f88f67318473618f</u> | + 1,377.625588741490 673783 X315 | ✓ |
| 22 | 2024-05-21 02:53:19 | <u>0xe07d2b177063eab2e9b6</u> <u>73816546452f0c9b92f833</u> <u>f08fc71e09bc45bd107b56</u> | + 595.58589258889787 7431 X315 | ✓ |
| 23 | 2024-05-21 02:49:28 | <u>0x071c3ea77a39d4088095</u> <u>dfb72f9c30ca990bc4c9bf</u> <u>9ebc6472ba8ad86c5bf795</u> | + 486.65757298979877 9872 X315 | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-05-21 02:48:13 | <u>0xf91cc376bcc752b1948e</u> <u>2373e451f9381aaca22a06</u> <u>9a55b89044634f69ecc431</u> | + 2,953.736128835402 269033 X315 | ✓ |
| 25 | 2024-05-20 15:27:36 | <u>0x5a362ce062c8ace2f825</u> <u>6ffb8459b7939a81d8c5df</u> <u>26a51abf1e0c044675d5cf</u> | - 2,985.500785191263 730667 X315 | ✓ |
| 26 | 2024-05-20 10:19:22 | <u>0x996c94b6f2f0503e6028</u> <u>352f7ff89f4453086cf40d</u> <u>ad717fcfe112d8aef44df4</u> | + 525,235,396.000000 ds | ✓ |
| 27 | 2024-05-20 10:15:58 | <u>0x9ea6eb0515f0a6a1fe89</u> <u>01c908b11de98cb70fc143</u> <u>0f5df68c66aa0a6ab56b6f</u> | - 8,956.502355573791 646748 X315 | ✓ |
| 28 | 2024-05-19 17:28:02 | <u>0x5be1fa72eaec55f404ed</u> <u>424ed9a428e87bfb6eed9</u> <u>f4798eed3639d8fbb52de</u> | + 62,000.000000000 B00M | ✓ |
| 29 | 2024-05-19 16:45:08 | <u>0x44a871dd1db524397175</u> <u>8ca4236d3037983e103839</u> <u>dc2157badd2195d313e368</u> | + 11,942.00314076505 4922667 X315 | ✓ |
| 30 | 2024-04-11 13:11:47 | <u>0x97ba7980a3dc65ebaf59</u> <u>befc016f7633531c2dd991</u> <u>ab884b390b526fbb6f0188</u> | - 2.0596017099999999 19 USDT  2.06 USD | ✓ |
| 31 | 2023-08-10 11:03:53 | <u>0x4218d79dd74e5a6f331c</u> <u>5fbd2955391d43a82e57bb</u> <u>7327a6adc695ca7a7da99c</u> | + 1.0000000000000000 00 SexDao | ✓ |
| 32 | 2023-06-19 16:09:02 | <u>0x2ba506e7e255e9f6478f</u> <u>17affabb66ec472d277081</u> <u>4dac1629c7df17cf339e92</u> | + 0.0134525600000000 01 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-06-18 16:04:42 | <u>0xb5991f922283478b07f181c283a79499a88fa3701d04bf4cba586faadc5fd1b3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-06-17 16:04:50 | <u>0xb07e865ae2400a8636d10e5c3fa6f08f29824c3d95a648714991e742d4632e9c</u> | + 0.003318960000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-06-16 16:09:53 | <u>0x2da4f9989ed2c90d0cf325489bab8c30d1ac897785c42c6e18fb09b503bcf695</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-06-15 16:04:41 | <u>0xbaf013068e18bc693e7265473bb90e42e0411b8d8b691a4fd2ae1c829e87a7a0</u> | + 0.016333110000000000 01 USDT  0.01 USD | ✓ |
| 37 | 2023-06-14 16:04:35 | <u>0x3403e1b4c443d66ccf073c2162c2a128ae6f1d1730a76c266f3e62c25032d3b5</u> | + 0.105302640000000000 03 USDT  0.10 USD | ✓ |
| 38 | 2023-06-13 16:04:38 | <u>0x92c50a9f72a1dea1e90a50a78ad18dce9c5ae4dc5c28089394323344f4dedac</u> | + 0.074393399999999999 98 USDT  0.07 USD | ✓ |
| 39 | 2023-06-12 16:04:48 | <u>0xad6a41936c3ffd3d63b52d57cdd4c33c07f8a6c96ff1caa81316690fd4423bea</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-06-11 16:04:34 | <u>0xf6544bfd7efe82446f4ae5c8cd8a15fd0dafd48091e6a63c424ad9c8ab206640</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-06-10 16:04:46 | <u>0x10f56d461793c7cb036730618adf52aa876b7049b5d990ab816a476695ec34bf</u> | + 0.005145060000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2023-06-09 16:04:40 | <u>0xe35e746373363b0cf4c832bda4b1a7aa7879914b56719aef37e08312768ffea6</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-06-08 16:04:45 | <u>0xb00fe2aef0daa2b0e1f0d3dcc2f996e8d61a3e12413b85fc9a428300eb3957ed</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-06-07 16:04:52 | <u>0x6a051e180a07d366343fc83886fa2e9d51aec093fe536e7e1c5439991583eb4b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-06-06 16:04:50 | <u>0xb26c9878a9f3e4698e2f71aa34dbfe866d5faaeee444766b54b6b943f5644441</u> | + 0.0058358300000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-06-05 16:04:49 | <u>0x76bda36c5612b852041f340ae2e0708d752814e0972b7a7d1871346155b59e22</u> | + 0.0054706300000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-06-04 16:04:49 | <u>0x7a228d9bb2c22e9627b1ae1d1b0a312404b6e37549a9843a915adad80c221eb8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-06-03 16:04:36 | <u>0xd63729ffb8848f53241fc4ebf0f01afe112c0e16bb9e818ef680b6d9675b661b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-06-02 16:04:39 | <u>0x1f451dbb4829964c88745c73a6fef5e9dd5ce90ab253fe42de64ba186f41df69</u> | + 0.0645312599999999 93 USDT  0.06 USD | ✓ |
| 50 | 2023-06-01 16:04:42 | <u>0x0e315b1a396013a698eaaea21eb3e376d2f4643b9d76975647ea4fff6911536d</u> | + 0.0985047599999999 97 USDT  0.09 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-05-31 16:08:48 | <u>0x6792869cd378a2c301bd</u> <u>04a36b9e87168e0c62d9af</u> <u>25e4664c2bdb5be7eb372a</u> | + 0.0203229100000000 00 USDT  0.02 USD | ✓ |
| 52 | 2023-05-30 16:04:37 | <u>0x6ee0ed3a9869cdcfa468</u> <u>3aef17b54eed38769ce639</u> <u>f9c9e6e8af5341f8aed9e8</u> | + 0.4613947899999999 99 USDT  0.46 USD | ✓ |
| 53 | 2023-05-29 16:04:45 | <u>0xf9951ee080e5173927a1</u> <u>674baea12437abc3f7231b</u> <u>c55ecf16f038ecec4198b9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-05-28 16:04:51 | <u>0x044c0e0bbc05fcaa5922</u> <u>ecc8b675b7c2aa183ed518</u> <u>ddf0f43b93fdc4b9a2b105</u> | + 0.0445766100000000 03 USDT  0.04 USD | ✓ |
| 55 | 2023-05-27 16:04:57 | <u>0x7e9944d62fcae0c1ab89</u> <u>caac0f7a2c1326689fa6d1</u> <u>52585ee3351c5efa3a3cf3</u> | + 0.0420701600000000 02 USDT  0.04 USD | ✓ |
| 56 | 2023-05-26 16:04:35 | <u>0xfc10f83a50b71f9bf131</u> <u>2b27a33190c6a1268b5263</u> <u>68fc90fe7104388fae8d28</u> | + 0.0313345100000000 03 USDT  0.03 USD | ✓ |
| 57 | 2023-05-25 16:04:56 | <u>0x6a2dd724f6e10ca6b67f</u> <u>1471c083abeebd6b55ee97</u> <u>3856041f7978e736cc2a6c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-05-24 16:05:02 | <u>0xecc8716480a4b9c94fae</u> <u>867ea4102321bbda0cd0b7</u> <u>7756b0e8a7c339485bb648</u> | + 0.0459516099999999 97 USDT  0.04 USD | ✓ |
| 59 | 2023-05-23 16:04:40 | <u>0xb9b30cba4e2a30fa4015</u> <u>851804d8c35246226ea3c0</u> <u>669001b82d85f375bce112</u> | + 0.0641575499999999 94 USDT  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2023-05-22 16:04:45 | <u>0xe9161356e76f17d275aa</u> <u>701efea9e9c6d0246d4b91</u> <u>364e0452bc49de460ab0ae</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-05-21 16:04:45 | <u>0x91baa0a57f6a4666297a</u> <u>1b0d4ae0f8c0c8d4b574ed</u> <u>f1047d4ff0d0630bc529eb</u> | + 0.0191162200000000 00 USDT  0.01 USD | ✓ |
| 62 | 2023-05-21 04:57:52 | <u>0xede6b8441bf2ab8cb413</u> <u>21e76e091793e4b8acbf42</u> <u>f25df94619bee2ff251b13</u> | + 2,270,000,000.0000 0000000000000000 HKwb3 | ✓ |
| 63 | 2023-05-20 16:09:53 | <u>0x36996368828ed2635c9e</u> <u>bfb779e67e35b8d919363f</u> <u>e2cfdcad0e79ac0103c108</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-05-19 16:04:49 | <u>0x21ec289e180c349e4824</u> <u>2e64ea9e98cbd230315f9d</u> <u>1ef637807e8c8d4f8aca7d</u> | + 0.0198715600000000 00 USDT  0.01 USD | ✓ |
| 65 | 2023-05-18 16:09:49 | <u>0x9c3360e940c8d3818df5</u> <u>19a1e251836f63f45bdbd9</u> <u>47bbb0c3c5ce5c5f6ba669</u> | + 0.0298057699999999 99 USDT  0.02 USD | ✓ |
| 66 | 2023-05-17 16:04:44 | <u>0x4fa5230265b86b4f78f1</u> <u>07a0c3d79045ab5d58c086</u> <u>97b15bfe1454bac153ee65</u> | + 0.0601658799999999 98 USDT  0.06 USD | ✓ |
| 67 | 2023-05-16 16:04:40 | <u>0xc29eb7336fd444f87dd9</u> <u>0e7ab4a46302f6f5a56a98</u> <u>6c4abbd55c14c15b10fbf9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-05-15 16:05:00 | <u>0x0ed0c96dd0f190ce81c9</u> <u>693ee1396406aaff9355a5</u> <u>592f6b48498524114d5576</u> | + 0.0258299799999999 99 USDT  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 69 | 2023-05-14 16:04:42 | <u>0xeb8b79bd70ca9b646f214168a5190e87ce2db128c08828bd09b7ccd0406ebc31</u> | + 0.0191966499999999 99 USDT  0.01 USD | ✓ |
| 70 | 2023-05-13 16:04:58 | <u>0x28396560415dad679fc041121c38287009feb532bb4c842411bba85c90b76312</u> | + 0.1085360300000000 06 USDT  0.10 USD | ✓ |
| 71 | 2023-05-12 16:04:51 | <u>0xe21ba1d37ebcee52c9157683759301db977eb07ad90ea1b0882c1b30b11c3361</u> | + 0.0599103600000000 03 USDT  0.05 USD | ✓ |
| 72 | 2023-05-11 17:36:22 | <u>0xb33d28da69a0d93953e667548a96a244cfd92e7f7c cccd679c5f1657b64e48d0</u> | - 17,194,220,000.000 0000000000000000 HKwb3 | ✓ |
| 73 | 2023-05-11 17:36:22 | <u>0xb33d28da69a0d93953e667548a96a244cfd92e7f7c cccd679c5f1657b64e48d0</u> | - 354,520,000.000000 000000000000 HKwb3 | ✓ |
| 74 | 2023-05-11 17:36:22 | <u>0xb33d28da69a0d93953e667548a96a244cfd92e7f7c cccd679c5f1657b64e48d0</u> | - 177,260,000.000000 000000000000 HKwb3 | ✓ |
| 75 | 2023-05-11 16:04:42 | <u>0x21098d74d8e2427433b6bc2c6868ad669ae7cfd63fe181c059d72e4411c0745c</u> | + 0.0176125700000000 01 USDT  0.01 USD | ✓ |
| 76 | 2023-05-10 16:04:47 | <u>0xed643651c7fcd05dbc6316e950be9704ee5d42f54d32ad2d6b9b7c167c03314e</u> | + 0.1057681399999999 97 USDT  0.10 USD | ✓ |
| 77 | 2023-05-09 16:04:47 | <u>0xd52d53810f6fe304ff423cc48c9fbba8ee08f9763dca25f3049bbd9603355ecf</u> | + 0.0639955799999999 96 USDT  0.06 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2023-05-08 16:07:36 | <u>0x8c5d2140bcbbc779f01057990f8032b277c80ba7b3abb9e128682b766f896927</u> | + 0.0683973400000000 01 USDT  0.06 USD | ✓ |
| 79 | 2023-05-07 16:04:43 | <u>0x4bc74f20ce4b14089a7345d730d2526ebe39712baef34ce2db5d5ddcbb3059bd</u> | + 0.0499334000000000 03 USDT  0.04 USD | ✓ |
| 80 | 2023-05-06 16:05:01 | <u>0xda0ba7c6e5f7d225b2b401f875914e22e350bb052cb6bba72cd3afced9ede5c5</u> | + 0.0018051100000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-05-05 16:04:55 | <u>0xe877b4577847b5887693f339a64febfeb46452c0c60c16ffd818ac7d09294a4</u> | + 0.3075607699999999 83 USDT  0.30 USD | ✓ |
| 82 | 2023-05-05 12:50:20 | <u>0x924c29b23cd879e38386478ca6d22814c43465cfff119468e91539c082a1eabc</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 83 | 2023-05-05 12:17:44 | <u>0x375a298372a07934b6873af13c2a9985fa5c10d5c31e3966e2ef42bc8fff4aee</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-05-05 12:16:56 | <u>0x29cd612c4556fbae5524f7c3ce2de6300bd7e9723ad300e077b910b4df03677</u> | - 366.19228986519698 3101 USDT  366.34 USD | ✓ |
| 85 | 2023-05-05 12:15:41 | <u>0x783754e2f8a92f07747147d0d160056683280266ee82a25ebc6a34be3f9a4c2b</u> | + 365.88138869519696 0725 USDT  366.03 USD | ✓ |
| 86 | 2023-05-05 12:15:41 | <u>0x783754e2f8a92f07747147d0d160056683280266ee82a25ebc6a34be3f9a4c2b</u> | - 194,000,000,000.00 0000000000000000 HKwb3 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 87 | 2023-05-05 12:15:41 | <u>0x783754e2f8a92f07747147d0d160056683280266ee82a25ebc6a34be3f9a4c2b</u> | - 4,000,000,000.0000 0000000000000000 HKwb3 | ✓ |
| 88 | 2023-05-05 12:15:41 | <u>0x783754e2f8a92f07747147d0d160056683280266ee82a25ebc6a34be3f9a4c2b</u> | - 2,000,000,000.0000 0000000000000000 HKwb3 | ✓ |
| 89 | 2023-05-04 16:04:50 | <u>0x919b27a44cfd8ed02e6fca858e66b53db8a062068d97bceb2bd4c5fed980440e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-05-04 11:24:19 | <u>0x7996b0581ae1aee4663d9654f62552bb15c4c7ae6b13f28e9d2057993d27ae96</u> | + 23,000,000,000.000 0000000000000000 HKwb3 | ✓ |
| 91 | 2023-05-03 16:04:46 | <u>0x0e97ed410f08fbe9d49ff577b736fc7cbb026551bf0b5a328ff01e0750350730</u> | + 0.0999231399999999 94 USDT  0.09 USD | ✓ |
| 92 | 2023-05-02 16:04:46 | <u>0x3af57c72e1f46b459afc64d4bc96f3ef5a17b043c8924f3472cb39ffdf704a</u> | + 0.1029654500000000 00 USDT  0.10 USD | ✓ |
| 93 | 2023-05-02 03:49:35 | <u>0xfdd991efd28178b7084b2f93097e2d31137288c6e569f4306a7d26f405389fa</u> | - 34,547,943,110.836 975097656250000 HKwb3 | ✓ |
| 94 | 2023-05-02 00:43:57 | <u>0xedf2b70bf9ec9d1507e9bb924a50c8563799f4bb27189a337f577a94d90ce520</u> | + 1,000.000000000000 000000 Sex | ✓ |
| 95 | 2023-05-01 16:05:02 | <u>0x7b2dcb4281eb4e4bbf5839afc3a77de5414f81b88ce3f77d7b8c22911357f8f6</u> | + 0.1080125799999999 97 USDT  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2023-05-01 15:29:53 | <u>0x6815806a7bf82ab38afd7dd09f0f96bbfb6632cccc</u> <u>efc4c9b735791298a9f834</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-05-01 15:29:35 | <u>0xd3a5b0ade8f950781b31</u> <u>accdfa7b8d9459b3e851fe</u> <u>d2c739b637a6581ad7784e</u> | - 200.98279698005467 2531 USDT  200.94 USD | ✓ |
| 98 | 2023-05-01 15:27:23 | <u>0x4f3411377e7da4a246fc</u> <u>0dc99ab38cf15363253421</u> <u>c6ad4221889b17eab77718</u> | + 193.80513003005466 9987 USDT  193.77 USD | ✓ |
| 99 | 2023-05-01 15:27:23 | <u>0x4f3411377e7da4a246fc</u> <u>0dc99ab38cf15363253421</u> <u>c6ad4221889b17eab77718</u> | - 102,627,289,457.09 9990844726562500 HKwb3 | ✓ |
| 100 | 2023-05-01 13:44:17 | <u>0x405bb7fc1926c7c5ca5d</u> <u>92a8ab3026ce69cabcd60</u> <u>c4024501f942d73422793b</u> | + 6.0000000000000000 00 USDT  5.99 USD | ✓ |
| 101 | 2023-04-30 16:04:56 | <u>0xc7d1117800f7e94c6269</u> <u>6cdb6d01bad23bd413e6c0</u> <u>af61bafbb84cb1474d041d</u> | + 0.2176120500000000 01 USDT  0.21 USD | ✓ |
| 102 | 2023-04-30 02:06:40 | <u>0x07508a0b9411908f232d</u> <u>d1d03233c376c0fc1df5b4</u> <u>4900bbae1ec012263cb651</u> | + 15,700,000,000.000 0000000000000000 HKwb3 | ✓ |
| 103 | 2023-04-29 16:04:43 | <u>0xe43761f18b182442fd4c</u> <u>17f5365af778ebf3dbe01c</u> <u>11890cd21c99de4efb83ce</u> | + 0.0618325799999999 98 USDT  0.06 USD | ✓ |
| 104 | 2023-04-28 16:04:54 | <u>0xa95698d00b7aca544082</u> <u>112f8756296de22e8305d8</u> <u>4dd0a2b7f81da410d84c48</u> | + 0.0365068200000000 02 USDT  0.03 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2023-04-27 16:04:45 | <u>0xd10c330aa23d91535b0c</u> <u>d2140738eaf4d6cbd918e7</u> <u>702a7b146f3d01f3b87756</u> | + 0.0081060200000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-04-26 16:05:03 | <u>0x3b83c3a46af1ed3de93a</u> <u>9916d16e135436c485f8cf</u> <u>85411f1ef9f630e6a607f3</u> | + 0.1045951900000000 05 USDT  0.10 USD | ✓ |
| 107 | 2023-04-25 16:04:52 | <u>0xecc127901a3076a252cb</u> <u>2dcc8b0f2e28974537ae9e</u> <u>7bd8af14dc03a36fd56c93</u> | + 0.0724888000000000 06 USDT  0.07 USD | ✓ |
| 108 | 2023-04-24 16:04:43 | <u>0x6ed8c5bcd31f8164cf54</u> <u>a6b3e4dbeb5ebc768d0f3f</u> <u>f365fdcd4ff9e492d2064e</u> | + 0.0736770699999999 97 USDT  0.07 USD | ✓ |
| 109 | 2023-04-23 16:04:56 | <u>0x481a5947c66d0d6e379d</u> <u>01d21455b10ca0ea82d38e</u> <u>1fbd3c87614d8fc850f170</u> | + 0.1137443100000000 01 USDT  0.11 USD | ✓ |
| 110 | 2023-04-22 16:04:56 | <u>0x9772a5c1576180f429d0</u> <u>200555ce00c8bd801dbc66</u> <u>0f0f72e335668d3eeb4689</u> | + 0.0925630600000000 03 USDT  0.09 USD | ✓ |
| 111 | 2023-04-21 16:04:54 | <u>0xf22858c3cb897d596c84</u> <u>be4bc0e15146d8f69452ed</u> <u>b7d61d11efafdb10936e05</u> | + 0.0631183000000000 02 USDT  0.06 USD | ✓ |
| 112 | 2023-04-20 16:04:42 | <u>0x754b7b99688848bdd4c9</u> <u>e379bc0316382da0ebe44c</u> <u>873ff4badca6acac1f2fb7</u> | + 0.3334227499999999 90 USDT  0.33 USD | ✓ |
| 113 | 2023-04-19 16:19:34 | <u>0x363866047c31107aec68</u> <u>919aa2860b93e48942da5a</u> <u>88ce052895c11211927e35</u> | - 47.134993323892388 162 USDT  47.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-04-19 16:17:22 | <u>0xf4b1d6235e67155301b5</u> <u>0273eba59e1c87df31b6fb</u> <u>1e7d6e0373a003607666a2</u> | + 45.644868673892389 666 USDT  45.66 USD | ✓ |
| 115 | 2023-04-19 16:17:22 | <u>0xf4b1d6235e67155301b5</u> <u>0273eba59e1c87df31b6fb</u> <u>1e7d6e0373a003607666a2</u> | - 334,528.9153739999 74690378 AOS | ✓ |
| 116 | 2023-04-19 16:08:08 | <u>0x412cf92ae701c89547bf</u> <u>74596293a275b603a247d9</u> <u>673b73c0f8b8197c26e500</u> | + 334,528.9153739999 74690378 AOS | ✓ |
| 117 | 2023-04-19 16:04:38 | <u>0xbb2092232737246eead9</u> <u>f4e87ae7d9009af539f782</u> <u>c86a2ee0eeedc8e85a14c8</u> | + 0.0177973199999999 98 USDT  0.01 USD | ✓ |
| 118 | 2023-04-18 16:04:52 | <u>0x054cd55c3c81b7a8db96</u> <u>4ebe2759a4bdd3d1491ae1</u> <u>63c2ecccde57ef7ad81d4</u> | + 0.0901175399999999 96 USDT  0.09 USD | ✓ |
| 119 | 2023-04-17 16:04:45 | <u>0xb0fe736f57b30556f043</u> <u>4312157ccfdb5ef21cc4ac</u> <u>0e89fbf59c772eabc6311c</u> | + 0.6017462900000000 17 USDT  0.60 USD | ✓ |
| 120 | 2023-04-16 16:05:11 | <u>0xbcdd22f595f9f953ef30</u> <u>e5a98391b24d18fb54dabe</u> <u>cf8fd04610f97b79b2e2d4</u> | + 0.7804634999999999 77 USDT  0.78 USD | ✓ |
| 121 | 2023-04-16 15:36:23 | <u>0x05f090e536a7532697a2</u> <u>eabb65a160c832df14d123</u> <u>9b94b55a473a5fa3458064</u> | + 23,000,000,000.000 0000000000000000 HKwb3 | ✓ |
| 122 | 2023-04-16 15:28:20 | <u>0x7bfeb587d4cc19edb489</u> <u>eed8c7f847ef1881422e0f</u> <u>ea85a5ca88765cd3fef4a7</u> | + 281,473,588,139.35 8947753906250000 HKwb3 | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2023-04-16 15:28:20 | <u>0x7bfeb587d4cc19edb489 eed8c7f847ef1881422e0f ea85a5ca88765cd3fef4a7</u> | - 1,002.149798965450 031574 USDT  1,002.38 USD | ✓ |
| 124 | 2023-04-16 15:28:20 | <u>0x7bfeb587d4cc19edb489 eed8c7f847ef1881422e0f ea85a5ca88765cd3fef4a7</u> | - 3.0154958845499999 50 USDT  3.01 USD | ✓ |
| 125 | 2023-04-16 15:27:35 | <u>0x884cba70cc8c4498d5ba 223f0d601c617d57eb3f15 825dbf631a56165e149cfa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2023-04-16 15:27:11 | <u>0x311080ec267a11149f63 7b324b3c52b06a0f1a5f6f 6d9a157dd50cf19ef02774</u> | + 1,005.165294850000 009319 USDT  1,005.40 USD | ✓ |
| 127 | 2023-04-16 01:56:56 | <u>0xe392aaf4a92781cdd035 f342f0b057796f232b6f4e f09fce2fe6551012dd79af</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-04-16 01:56:56 | <u>0x750dba9a8b3ed6436a37 befca6961722c718b35c1c be59f0daac10b2c878ab2b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-04-16 01:56:32 | <u>0xea02b3c18cc113b761b0 9bc6faf8f1b60a34b3a4e0 5701df0f0c73184bd1ceb0</u> | - 176.49867220365078 4240 USDT  176.55 USD | ✓ |
| 130 | 2023-04-16 01:55:46 | <u>0xdfdef7d36fa9a03564de a1f9ed80f9a669c4dd3148 bbe50171e48db6b52aa01c</u> | + 49.485190592372575 225 USDT  49.50 USD | ✓ |
| 131 | 2023-04-16 01:54:57 | <u>0x1a74181d2ae25a9dd4cf 231200f424a68d7f4ff4a0 6c3aee4417a7ae11d62293</u> | + 126.05099274127820 7632 USDT  126.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 132 | 2023-04-16 01:54:57 | <u>0x1a74181d2ae25a9dd4cf</u> <u>231200f424a68d7f4ff4a0</u> <u>6c3aee4417a7ae11d62293</u> | - 48,593,511,691.768 081665039062500 HKwb3 | ✓ |
| 133 | 2023-04-15 16:04:40 | <u>0x55bb408e708022c1342d</u> <u>254bab46768aa32edc8198</u> <u>121c70b2e97618e64fb25e</u> | + 0.1741314300000000 04 USDT  0.17 USD | ✓ |
| 134 | 2023-04-14 16:04:53 | <u>0x0c59a5b1dd0fefaf323f4</u> <u>dff53fc9ab1fda01469a81</u> <u>bb749c0496f96cb8ab08b8</u> | + 0.7883574399999999 65 USDT  0.78 USD | ✓ |
| 135 | 2023-04-14 15:25:21 | <u>0x4ed966e468d402075b71</u> <u>c9b1ffc4b86ee6e40d0b85</u> <u>07830728ed1bf9928f10c5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-04-14 15:25:21 | <u>0xe75f421ae3760620651f</u> <u>f14b48874f61599c8a88da</u> <u>8d29b07489617accce39f9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 137 | 2023-04-14 15:24:53 | <u>0x4928d727f26cd8ceeb46</u> <u>b090f212d38b9e3ef02fac</u> <u>e26c4c5d86add41461d585</u> | - 193.88618201182831 0578 USDT  194.04 USD | ✓ |
| 138 | 2023-04-14 15:22:54 | <u>0x836e9537983fde4dfc6b</u> <u>e4055a61f206a2567bee24</u> <u>42ee87971044a9764359e6</u> | + 193.88618201182831 0578 USDT  194.04 USD | ✓ |
| 139 | 2023-04-14 15:22:54 | <u>0x836e9537983fde4dfc6b</u> <u>e4055a61f206a2567bee24</u> <u>42ee87971044a9764359e6</u> | - 72,758,885,392.734 817504882812500 HKwb3 | ✓ |
| 140 | 2023-04-14 12:21:36 | <u>0x55cb4168b58439586c2a</u> <u>c8dcea52b68c2710735ce1</u> <u>4b65915ed02ce71a466c61</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2023-04-14 12:21:27 | <u>0x42a4f361e42e975600b2c214b7fea6948ba31203827d5641f41bb2beb753175a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-04-14 12:21:15 | <u>0xaedce953027a8f494296999df5aff9ad1646538ee8e687789b40f07915c6b2c1</u> | - 390.68656740951291 7948 USDT  390.91 USD | ✓ |
| 143 | 2023-04-14 12:18:27 | <u>0x438950d538e6c85fbefc528032f8868aedbe2d0f4e6f179c6c03cfefeb241ec4d0</u> | + 387.57094321951291 2492 USDT  387.79 USD | ✓ |
| 144 | 2023-04-14 12:18:27 | <u>0x438950d538e6c85fbefc528032f8868aedbe2d0f4e6f179c6c03cfefeb241ec4d0</u> | - 128,212,703,823.82 7941894531250000 HKwb3 | ✓ |
| 145 | 2023-04-13 16:04:39 | <u>0xda86d656983874cee25d464e0377947c9d63317c875fc62685c863498f160ce9</u> | + 1.6596043499999999 50 USDT  1.66 USD | ✓ |
| 146 | 2023-04-13 14:58:21 | <u>0x508c826fea29cd5b4ef658d88f136b4f17a636cee0a2f3c4e0d0423ee065b2e5</u> | + 728,400.8437186710 07081866 HKwb3 | ✓ |
| 147 | 2023-04-12 16:04:42 | <u>0xe1f0ea9729fa5029f9b838aefac0cd2a9a9f572c7ea57c177b16094c470aed9</u> | + 1.4560198399999999 54 USDT  1.45 USD | ✓ |
| 148 | 2023-04-12 15:16:16 | <u>0x5dc934fbd742f0ad0820937dfe4a4743a279cbf5a79b6bc27b22e5908ff16e80</u> | + 19,497,928,410.780 250549316406250 HKwb3 | ✓ |
| 149 | 2023-04-12 15:16:16 | <u>0x5dc934fbd742f0ad0820937dfe4a4743a279cbf5a79b6bc27b22e5908ff16e80</u> | - 106.52029987298000 4352 USDT  106.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 150 | 2023-04-12 15:16:16 | <u>0x5dc934fbd742f0ad0820937dfe4a4743a279cbf5a79b6bc27b22e5908ff16e80</u> | - 0.3205224670199999 79 USDT  0.32 USD | ✓ |
| 151 | 2023-04-12 15:11:48 | <u>0x6d3840061eea9de373cb5119db77e02330299bad7afe4992c02f071cb0294ff0</u> | + 105.00000000000000 0000 USDT  105.02 USD | ✓ |
| 152 | 2023-04-11 16:04:44 | <u>0xaa89ee535db3d2e08137c7e5f2fff6dced95c1370cc4599c1651e51fb77e124a</u> | + 0.6050271200000000 29 USDT  0.60 USD | ✓ |
| 153 | 2023-04-10 16:04:40 | <u>0x39f9b2b88a2bd22a5bae986e2c25b49b2c50ecba028db604e887b7b57530738b</u> | + 1.2357952199999999 72 USDT  1.23 USD | ✓ |
| 154 | 2023-04-10 13:19:42 | <u>0x9e7b801755327b95faf1f688cdd62ce5f0fedd15f66dea0368e2b1e15a2b6164</u> | + 17,036,026,309.129 667282104492188 HKwb3 | ✓ |
| 155 | 2023-04-10 13:19:42 | <u>0x9e7b801755327b95faf1f688cdd62ce5f0fedd15f66dea0368e2b1e15a2b6164</u> | - 103.42516890587999 9670 USDT  103.38 USD | ✓ |
| 156 | 2023-04-10 13:19:42 | <u>0x9e7b801755327b95faf1f688cdd62ce5f0fedd15f66dea0368e2b1e15a2b6164</u> | - 0.3112091341200000 08 USDT  0.31 USD | ✓ |
| 157 | 2023-04-10 13:12:08 | <u>0x7e81422bd36dc9a1596aa44d0ff35b286adc70067da7ef2cf55e261d7559cdf0</u> | + 53.00000000000000 000 USDT  52.98 USD | ✓ |
| 158 | 2023-04-10 01:43:14 | <u>0xeab1a779de74aed3c64de28c8bb557e747f341d255b125251cd8154fdb25150a</u> | + 16,003,302,191.785 272598266601562 HKwb3 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 159 | 2023-04-10 01:43:14 | <u>0xeab1a779de74aed3c64d</u> <u>e28c8bb557e747f341d255</u> <u>b125251cd8154fdb25150a</u> | - 103.00000000000000 0000 USDT  103.00 USD | ✓ |
| 160 | 2023-04-10 01:41:58 | <u>0x1b99803d7bf81b35aad6</u> <u>eec191d02f13afec3aaa66</u> <u>59f761794f81602f5d1762</u> | + 152.00000000000000 0000 USDT  152.00 USD | ✓ |
| 161 | 2023-04-09 16:04:41 | <u>0x3479223279eef52a4a8f</u> <u>db9b0aeeb3d347294ce429</u> <u>e1ee09fde4ffbd0cf10dcf</u> | + 0.2937411699999999 96 USDT  0.29 USD | ✓ |
| 162 | 2023-04-08 16:04:50 | <u>0x69abfd933a774f0d5aa6</u> <u>30a618afcccd0b391faca0</u> <u>e098c5784a73317aaededc</u> | + 0.5447073700000000 24 USDT  0.54 USD | ✓ |
| 163 | 2023-04-07 16:05:03 | <u>0x0981d23e6f63ec319662</u> <u>5894581376e68f1677bc8d</u> <u>7b51158622b6455dd1583a</u> | + 0.7957464400000000 55 USDT  0.79 USD | ✓ |
| 164 | 2023-04-06 16:04:45 | <u>0xc27c7c58b5f32928569f</u> <u>b345fc84be0611849116be</u> <u>d931a9cd521580634999c1</u> | + 0.1021830600000000 06 USDT  0.10 USD | ✓ |
| 165 | 2023-04-06 00:44:21 | <u>0xabdb992430dac3f2eaf0</u> <u>d82b39ea81910392118b59</u> <u>8e15887b09fca43422f2b8</u> | + 1,284,850,355.8917 11950302124023 HKwb3 | ✓ |
| 166 | 2023-04-06 00:44:21 | <u>0xabdb992430dac3f2eaf0</u> <u>d82b39ea81910392118b59</u> <u>8e15887b09fca43422f2b8</u> | - 6.2392803299999997 08 USDT  6.23 USD | ✓ |
| 167 | 2023-04-05 16:05:19 | <u>0xc72bbc5fbbe97e5f3cd0</u> <u>50de4550ef0f6f866c3b44</u> <u>b47f2500ec866537445c43</u> | + 1.2539260899999999 93 USDT  1.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 168 | 2023-04-04 16:04:48 | <u>0x53f96ed847ae451e6d1c</u> <u>f6657fa0b60beb8b1165fe</u> <u>772ec47c33596576e5e06b</u> | + 2.7311835000000002 08 USDT  2.72 USD | ✓ |
| 169 | 2023-04-04 02:45:59 | <u>0xbb24997c4e280ae026c8</u> <u>b043873a3952968ecbc4b0</u> <u>420289f6d0514673253e13</u> | + 100,000,000.000000 000000000000 HKwb3 | ✓ |
| 170 | 2023-04-03 16:04:45 | <u>0x0820826f52aa99b5cf92</u> <u>67eaa551def0a22f185c8a</u> <u>143208d62ae2811e21593c</u> | + 2.2541707400000001 73 USDT  2.25 USD | ✓ |
| 171 | 2023-04-03 02:56:00 | <u>0x73db0fbd743aa8fa8ac7</u> <u>a697b479edc4a421510745</u> <u>d2ab826d7574cfde76d0ca</u> | + 15,645,413,709.203 697204589843750 HKwb3 | ✓ |
| 172 | 2023-04-03 02:56:00 | <u>0x73db0fbd743aa8fa8ac7</u> <u>a697b479edc4a421510745</u> <u>d2ab826d7574cfde76d0ca</u> | - 101.82643745000000 0240 USDT  101.76 USD | ✓ |
| 173 | 2023-04-03 02:50:45 | <u>0xa732693dbb57efa325c3</u> <u>52265f12d1a4fb2038ec17</u> <u>ad5765484c32f7f5f2d8be</u> | - 0.0000000000000000 00 BSC-USD | ✓ |
| 174 | 2023-04-03 02:50:45 | <u>0xa732693dbb57efa325c3</u> <u>52265f12d1a4fb2038ec17</u> <u>ad5765484c32f7f5f2d8be</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-04-03 02:50:06 | <u>0x7283c9fa7389c1850846</u> <u>01f93aca57674d6ea1c4b0</u> <u>bad7936e848018cc242ebc</u> | - 0.2999999999999999 89 BSC-USD | ✓ |
| 176 | 2023-04-03 02:50:06 | <u>0x7283c9fa7389c1850846</u> <u>01f93aca57674d6ea1c4b0</u> <u>bad7936e848018cc242ebc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2023-04-03 02:00:21 | <u>0x53d20809063be71c715c30c89cbc6f786faab265edf78085dca51b7f1608b9d7</u> | + 11,292,611,858.281 639099121093750 HKwb3 | ✓ |
| 178 | 2023-04-03 02:00:21 | <u>0x53d20809063be71c715c30c89cbc6f786faab265edf78085dca51b7f1608b9d7</u> | - 80.0000000000000000 000 USDT  79.94 USD | ✓ |
| 179 | 2023-04-03 00:58:58 | <u>0x10d60db00a156f0c83d85b72093f97c16bb347cea7fcc8c8ff57f4e8fcf8c230</u> | + 13,066,237,102.445 123672485351562 HKwb3 | ✓ |
| 180 | 2023-04-03 00:58:58 | <u>0x10d60db00a156f0c83d85b72093f97c16bb347cea7fcc8c8ff57f4e8fcf8c230</u> | - 99.7000000000000002 842 USDT  99.65 USD | ✓ |
| 181 | 2023-04-03 00:58:58 | <u>0x10d60db00a156f0c83d85b72093f97c16bb347cea7fcc8c8ff57f4e8fcf8c230</u> | - 0.2999999999999999 89 USDT  0.29 USD | ✓ |
| 182 | 2023-04-03 00:58:31 | <u>0x178bf5f1d9bfaf5ad029e7f6378549c950ade22f945fda503b8c839560c5124a</u> | + 13,204,377,449.388 238906860351562 HKwb3 | ✓ |
| 183 | 2023-04-03 00:58:31 | <u>0x178bf5f1d9bfaf5ad029e7f6378549c950ade22f945fda503b8c839560c5124a</u> | - 99.7000000000000002 842 USDT  99.65 USD | ✓ |
| 184 | 2023-04-03 00:58:31 | <u>0x178bf5f1d9bfaf5ad029e7f6378549c950ade22f945fda503b8c839560c5124a</u> | - 0.2999999999999999 89 USDT  0.29 USD | ✓ |
| 185 | 2023-04-03 00:58:23 | <u>0x529567bed35f135f44121f7fb2fc96e913fa6e7ce56a69ed6da224077d2a54e7</u> | - 25.872406999999999 044 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 186 | 2023-04-03 00:58:23 | <u>0x529567bed35f135f4412</u> <u>1f7fb2fc96e913fa6e7ce5</u> <u>6a69ed6da224077d2a54e7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-04-03 00:57:28 | <u>0x27922fd6cf5f347c91c8</u> <u>eeb898304cad095585a48f</u> <u>744f5ae76d679789440d6e</u> | + 381.82643745000001 4451 USDT  381.64 USD | ✓ |
| 188 | 2023-04-02 16:31:51 | <u>0x12e37d4a6bc64bf43257</u> <u>006859e7a762e8ffdd6726</u> <u>54a12b9a218d19bdd1d9be</u> | + 1,015,751,122.1127 13098526000977 HKwb3 | ✓ |
| 189 | 2023-04-02 16:31:51 | <u>0x12e37d4a6bc64bf43257</u> <u>006859e7a762e8ffdd6726</u> <u>54a12b9a218d19bdd1d9be</u> | - 8.0841972016899994 46 USDT  8.08 USD | ✓ |
| 190 | 2023-04-02 16:31:51 | <u>0x12e37d4a6bc64bf43257</u> <u>006859e7a762e8ffdd6726</u> <u>54a12b9a218d19bdd1d9be</u> | - 0.0243255683100000 00 USDT  0.02 USD | ✓ |
| 191 | 2023-04-02 16:04:51 | <u>0xca40257bc229c376bc8f</u> <u>32be96d744cbf82d1ce8ec</u> <u>3259ee85adaa774f688bff</u> | + 7.2551041899999999 53 USDT  7.25 USD | ✓ |
| 192 | 2023-04-01 16:04:42 | <u>0x2fa1856accbdaa631aa8</u> <u>f53218833c44b6af3045ae</u> <u>79228867a4e02e4da66fe4</u> | + 0.6297064900000000 08 USDT  0.62 USD | ✓ |
| 193 | 2023-03-31 16:04:40 | <u>0x9e096f437523ee23a7f8</u> <u>682d2517a0a2f09a1e059d</u> <u>8f97c51eaa43e9821e2263</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 194 | 2023-03-31 12:20:07 | <u>0xb2847365713bb25dc080</u> <u>fe42fb41a8a5e9e07fa2d7</u> <u>ac6a23299affad50d25445</u> | + 23,304,602,898.554 008483886718750 HKwb3 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 195 | 2023-03-31 01:44:59 | <u>0xf1f34dea6f54a94933a6</u> <u>2c0cdaff5a0d60ebde0069</u> <u>7cccb08c15138fc3b692ce</u> | + 9,899,602,353.6426 48696899414062 HKwb3 | ✓ |
| 196 | 2023-03-30 16:04:51 | <u>0x634841e5c80d18141a12</u> <u>0ac81f70ad8dd9b9d4ebc9</u> <u>011edf8c66c69e49e8f313</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 197 | 2023-03-29 16:04:47 | <u>0xc8e1557ae3570bbea0af</u> <u>d8dd9b3610db3d3faead32</u> <u>3e489250502bfa26a79204</u> | + 0.0750653000000000 01 USDT  0.07 USD | ✓ |
| 198 | 2023-03-29 09:14:33 | <u>0x9f13e302771234e7746b</u> <u>a93a0ed68105fca814f194</u> <u>575e3a0ab8e8b302615112</u> | - 50,000,000,000.000 0000000000000000 HKwb3 | ✓ |
| 199 | 2023-03-28 16:04:41 | <u>0xf08abaa4a9206fef40f9</u> <u>48ac1e4417ba304111add6</u> <u>c0c93bfd8243b4deca030f</u> | + 0.0928334600000000 07 USDT  0.09 USD | ✓ |
| 200 | 2023-03-27 16:04:55 | <u>0x5df2b1df6656af644b6a</u> <u>ea5c9203ee5326786d4388</u> <u>a583437b24dad884ee8aff</u> | + 0.0558131899999999 99 USDT  0.05 USD | ✓ |
| 201 | 2023-03-27 07:03:06 | <u>0x670a56f94f6a49780f9e</u> <u>b8c34d50c3a8841b822d0c</u> <u>225479c25f2bc68c4feb9f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 202 | 2023-03-27 05:03:56 | <u>0x27cb1f57da747d258149</u> <u>b435752c1c684e574751d1</u> <u>2e5384113601ebd6304c7b</u> | - 25.8724069999999999 044 USDT  25.84 USD | ✓ |
| 203 | 2023-03-26 16:04:59 | <u>0x430b80c9deb2b2398cb5</u> <u>41b23b66e49b32cdf6fcb7</u> <u>3fe36cd3664a9ba7aaa972</u> | + 0.9274145400000000 09 USDT  0.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 204 | 2023-03-26 14:40:59 | <u>0x18aa7508968d274bb22e</u> <u>f56155446c0c8e6af3a0cf</u> <u>53458839fb8b20236a2917</u> | + 26,015,697,004.640 926361083984375 HKwb3 | ✓ |
| 205 | 2023-03-26 14:40:59 | <u>0x18aa7508968d274bb22e</u> <u>f56155446c0c8e6af3a0cf</u> <u>53458839fb8b20236a2917</u> | - 50.0000000000000000 000 USDT  49.98 USD | ✓ |
| 206 | 2023-03-26 05:18:01 | <u>0x68cbc7f1294b42adddce</u> <u>0e2d08cb81054c43887fde</u> <u>db8089335f91f9ffaeea40</u> | + 27,074,245,163.674 232482910156250 HKwb3 | ✓ |
| 207 | 2023-03-26 05:18:01 | <u>0x68cbc7f1294b42adddce</u> <u>0e2d08cb81054c43887fde</u> <u>db8089335f91f9ffaeea40</u> | - 50.0000000000000000 000 USDT  49.98 USD | ✓ |
| 208 | 2023-03-26 05:14:16 | <u>0x4e5cd19902eb2577e5de</u> <u>17f74e8af8fef53d36adbb</u> <u>a98be071fbd76aad25c86d</u> | + 124.0000000000000000 0000 USDT  123.95 USD | ✓ |
| 209 | 2023-03-25 16:04:43 | <u>0x6ab6fb5958878f91fe43</u> <u>83d1051e977a8fbd403f3e</u> <u>97cc61152cd664b615413b</u> | + 0.0051791300000000 00 USDT  0.00 USD | ✓ |
| 210 | 2023-03-25 13:14:40 | <u>0x306d2955a93725b31b3e</u> <u>4675686c17318a963cc370</u> <u>de20a71ce62820a739382e</u> | + 0.9398134700000000 40 USDT  0.93 USD | ✓ |
| 211 | 2023-03-24 10:45:21 | <u>0x5f3d1fb133ef52e7f068</u> <u>f4ca1f0909a336b6fc398e</u> <u>b093d5fe678dadd316af6d</u> | + 4,875,976,519.6722 19276428222656 HKwb3 | ✓ |
| 212 | 2023-03-24 10:45:21 | <u>0x5f3d1fb133ef52e7f068</u> <u>f4ca1f0909a336b6fc398e</u> <u>b093d5fe678dadd316af6d</u> | - 13.090756422900767 575 USDT  13.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 213 | 2023-03-24 10:42:30 | <u>0xeb65d18edbd2336dd5b458511b28e1a6745651ec15140ddf5505e80e22cc781b</u> | + 11.136059100000000 655 USDT  11.13 USD | ✓ |
| 214 | 2023-03-23 13:24:15 | <u>0x829732c28190b304cb4ed6c73bc74183a6f5347e8618825c1dcf7db6997aa088</u> | + 11,476,308,595.869 897842407226562 HKwb3 | ✓ |
| 215 | 2023-03-23 12:30:21 | <u>0x87e38909b427f29b859fdab59102141b3565d4c27c90d2697a0106d045db2f17</u> | + 100,500,000,000.00 0000000000000000 HKwb3 | ✓ |
| 216 | 2023-03-22 12:32:05 | <u>0x0bdf79f7390846d06b882f628eadf78f7f7be2d64353b674a6d4b321f1f80b21f</u> | - 335.00000000000000 0000 USDT  335.03 USD | ✓ |
| 217 | 2023-03-22 11:11:11 | <u>0x785e09f44db684f74075c75751f75884e36db170fea84126c45e6c6f27bd648e</u> | + 200.00000000000000 0000 USDT  200.01 USD | ✓ |
| 218 | 2023-03-22 02:34:02 | <u>0xdadb8225726e82ce181d7ef66f36c46f6979860d30970c8927f39d6b0e5e07ea</u> | + 298,222.198686 GPTC | ✓ |
| 219 | 2023-03-22 02:24:38 | <u>0x4df24f8a86c9f159f68437e82efdc155b72915f43efe5ea5e1bff5a89580291a</u> | + 8,682,587.250000 GPT | ✓ |
| 220 | 2023-03-21 17:11:34 | <u>0xf44aed1990c333d82bf6c62ec0db3ee1d7d6862b9f6807d0b9227954b5127da0</u> | + 23,000.000000 AI-A | ✓ |
| 221 | 2023-03-21 16:55:07 | <u>0x9c5b2e0b3f7d714aa77ad2e10b81660060a6d0cd6da2ac4e7de37942c8c26815</u> | + 136.95469732290075 6262 USDT  136.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 222 | 2023-03-12 14:06:48 | <u>0x75c6e6a11d42216901ea</u> <u>1f5d4164c732e85cb79136</u> <u>73f86e02dfb83b733dba28</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 223 | 2023-03-11 23:02:18 | <u>0xea9108bdfd4fecbc0bb9</u> <u>268c8937a9ed5178130fb8</u> <u>e97569ac55c0bba2bcf4d7</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 224 | 2022-03-20 14:20:10 | <u>0x9bf2434c8274cdac452d</u> <u>bd05ccd0c715d788fcf234</u> <u>340e41c2bba4bdf7f7829d</u> | + 440.000000 DBT | ✓ |
| 225 | 2022-03-20 13:48:13 | <u>0x9dfe99d780a3a6f60591</u> <u>b3dbff051fc98b4258642b</u> <u>12ff39208c33a670d34385</u> | + 2.0000000000000000 00 WDAO | ✓ |
| 226 | 2022-03-20 13:48:01 | <u>0x68dc292d4872eda1053d</u> <u>35924dad3459b18652d745</u> <u>cf19db6882fb9c70a6164b</u> | + 12,000.0000000000 0Army.io | ✓ |
| 227 | 2022-03-20 13:47:43 | <u>0xddcc7c5295f16cbb2d22</u> <u>3190fdddd8897e2ffaa160</u> <u>5697c7b3d0569c99f2fa82</u> | + 2.0000000000000000 00 WDAO | ✓ |
| 228 | 2021-11-05 09:42:25 | <u>0xdc503c8416635f725eb3</u> <u>15832319a58a45bfaace55</u> <u>8cdecad7428fc4c9e0f878</u> | - 200.27858922927345 0201 USDT  39,915.12 USD | ✓ |
| 229 | 2021-11-04 10:18:04 | <u>0xbd91d879d66172bfad16</u> <u>3ce237ac8c187938e17752</u> <u>b4395d3455e0d9dc31e600</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 230 | 2021-11-04 08:11:42 | <u>0x3dfc28f514b883b95baf</u> <u>bd7e3cb843ce5486b6452d</u> <u>def0d1fe8b627a7e2afb98</u> | - 62.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 231 | 2021-11-03 05:15:37 | <u>0xa5b1babd5981d678bf6a98c808ac874a1936fadcd0ea78e13b400ca92466b8f2</u> | - 50.0000000000000000 000 USDT | ✓ |
| 232 | 2021-11-01 16:16:09 | <u>0x90a4093daf78230b058b5e2c4c558adaaf3a0965c5fcd8acfcda2673b84910</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 233 | 2021-11-01 14:32:08 | <u>0x552af7be1ec77972fa2064ecd27527f75e16795813e8eaa7fff37cabd1c51b02</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 234 | 2021-10-31 11:00:48 | <u>0x75e654392ccf522b0c941c12b1203e20972841c8bd971e1a48c72e9a4da5e44d</u> | - 100.0000000000000000 0000 USDT  19,044.38 USD | ✓ |
| 235 | 2021-10-29 11:16:05 | <u>0x75d0b59321a5caf8846a3967dde92b845ce3e94dca2091dc199e61031845fbbd</u> | - 99.921410770726566 852 USDT | ✓ |
| 236 | 2021-10-29 05:14:29 | <u>0x5e4dff586e1b23646a0d3d629bbc9f721da1ecfdd919640ac8b2e504151e799d</u> | + 512.2000000000000004 5475 USDT | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-08-08 09:49:38 | <u>0x29736d4e2ae909ed21d06f9f272da4401f8cf6434484c6568a9e7b3cdbc6362a</u> | + 1 SID | ✓ |
| 2 | 2024-08-08 09:49:38 | <u>0x29736d4e2ae909ed21d06f9f272da4401f8cf6434484c6568a9e7b3cdbc6362a</u> | - 1 SID | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 3 | 2023-05-01 13:17:24 | <u>0x42b23b15b523fbf50b6c</u> <u>09d68e0c8f0f29e2da395a</u> <u>bf258cdea28055d50c7c16</u> | + 1 SID | ✓ |
| 4 | 2023-03-30 15:18:16 | <u>0x4f9a64c469d54c2b43c6</u> <u>4095c2ba11bac5a3f4e506</u> <u>c434b12df05b914121a290</u> | + 1 OAT | ✓ |
| 5 | 2023-03-21 14:09:30 | <u>0x19942dc38ac3a1e1cf8e</u> <u>788ed1194c2e72d2489044</u> <u>df858a0ed4a0c99bc5075e</u> | + 1 HKwb3 | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-20 10:19:19 | <u>0x1970f8288218b005a74a</u> <u>1cef1d3bba5a9aa3253614</u> <u>4c2531afd1f8f8278af6cf</u> | + 1 claim rewards on myshiba.org | ✓ |

* USD values displayed at the time of transaction

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