

3xpL



# ADDRESS STATEMENT

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









|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x70c074c92b11be8f84b6d094c91bf9b2b11b521a</u> |
| TOTAL RECEIVED | 1.102519623965255713 BNB                          |
|                | 655.22 USD  |
| TOTAL SEND     | 1.398189215523258033 BNB                          |
|                | 830.94 USD  |

| Token                 | Balance                     |
|-----------------------|-----------------------------|
| BNB                   | 0.024330408441997707 BNB    |
|                       | 14.45 USD                   |
| Tether USD            | 0.000000000000000000 USDT   |
|                       | 0.00 USD                    |
| BUSD Token            | 0.015970143899851158 BUSD   |
|                       | 0.01 USD                    |
| Beetle BUSD           | 0.000000000000000000 BEED   |
| Last Frontier         | 0.000000000000000000 \$LFRO |
| Anchor Neural World   | 2,080.66660000000016735 ANW |
| PancakeSwap Token     | 0.000377005079439842 Cake   |
| Eagle BUSD            | 0.000000000 EAB             |
| Binance-Peg BTG Token | 11,000.000000 BTG           |
| AGrandPattern         | 6.300000 AGP                |






\* USD values displayed at the time of transaction









|              |                           |
|--------------|---------------------------|
| Token        | Balance                   |
| Babygirlcoin | 69,123.823884585 BABYGIRL |










MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-05<br>19:08:33 | <u>0xf14d610a8b7198af7701</u><br><u>124aa41c3884a676720ac8</u><br><u>6c0fb8c7f9ed8d60aba377</u> | - 0.029999999999999999<br>99 BNB <br>7.27 USD   | ✓ |
| 2 | 2023-08-05<br>19:08:33 | <u>0xf14d610a8b7198af7701</u><br><u>124aa41c3884a676720ac8</u><br><u>6c0fb8c7f9ed8d60aba377</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2023-06-05<br>14:44:01 | <u>0x944d7e4970f59d2079e1</u><br><u>7e29c318fea47d989c7691</u><br><u>07a712e8efb93fedceb31e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2023-06-05<br>14:44:01 | <u>0x944d7e4970f59d2079e1</u><br><u>7e29c318fea47d989c7691</u><br><u>07a712e8efb93fedceb31e</u> | - 0.000547962000000000<br>00 BNB <br>0.15 USD | ✓ |
| 5 | 2023-06-05<br>14:40:38 | <u>0x750c2fbc757eba1e11f0</u><br><u>796e3afc0d386e5fcb3060</u><br><u>63f18aedec8597b0eead53</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-06-05<br>14:40:38 | <u>0x750c2fbc757eba1e11f0</u><br><u>796e3afc0d386e5fcb3060</u><br><u>63f18aedec8597b0eead53</u> | - 0.000063198000000000<br>00 BNB <br>0.01 USD | ✓ |
| 7 | 2023-04-14<br>15:05:09 | <u>0x65842c92a7160d621e89</u><br><u>5a67a09cf260c078836073</u><br><u>fc1adda2ff9bb7a622ba72</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-04-14<br>15:05:09 | <u>0x65842c92a7160d621e89</u><br><u>5a67a09cf260c078836073</u><br><u>fc1adda2ff9bb7a622ba72</u> | - 0.000108381000000000<br>00 BNB <br>0.03 USD | ✓ |


\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2023-04-14<br>15:02:45 | <u>0x66b2511e83d8d52ec8d595bc6ac6c9a3da400246b419f945d7934029667a00f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2023-04-14<br>15:02:45 | <u>0x66b2511e83d8d52ec8d595bc6ac6c9a3da400246b419f945d7934029667a00f5</u> | - 0.001538580000000000<br>00 BNB <br>0.50 USD   | ✓ |
| 11 | 2023-04-14<br>15:02:30 | <u>0x5238b54e482422eecd47d01b39fb06108d2a52a43512a0efda0add5af8ac4b25</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-04-14<br>15:02:30 | <u>0x5238b54e482422eecd47d01b39fb06108d2a52a43512a0efda0add5af8ac4b25</u> | - 0.000135483000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 13 | 2023-04-14<br>15:01:12 | <u>0x4b31b19fb238fad05dc679a4987fa290c3402cbd4181255423519876b145de69</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2023-04-14<br>15:01:12 | <u>0x4b31b19fb238fad05dc679a4987fa290c3402cbd4181255423519876b145de69</u> | - 0.000550827000000000<br>00 BNB <br>0.17 USD | ✓ |
| 15 | 2023-04-14<br>15:00:54 | <u>0xfa01451983352bbc9631ba57958ec0bb55c0da37289729bbc1e12864e618139d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-04-14<br>15:00:54 | <u>0xfa01451983352bbc9631ba57958ec0bb55c0da37289729bbc1e12864e618139d</u> | - 0.000133194000000000<br>00 BNB <br>0.04 USD | ✓ |
| 17 | 2023-04-14<br>15:00:03 | <u>0x08c16f63aa5c94aefa36afa9efdfbea3fee3ee47b55178a501377c2e90041b4d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2023-04-14<br>15:00:03 | <u>0x08c16f63aa5c94aefa36</u><br><u>afa9efdfbea3fee3ee47b5</u><br><u>5178a501377c2e90041b4d</u> | - 0.0009871380000000<br>00 BNB <br>0.32 USD   | ✓ |
| 19 | 2023-04-14<br>14:58:18 | <u>0x9623262c57a926522c6c</u><br><u>9c5a413a96e9523381eb21</u><br><u>605f7724aac0f9da1fa0d4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-04-14<br>14:58:18 | <u>0x9623262c57a926522c6c</u><br><u>9c5a413a96e9523381eb21</u><br><u>605f7724aac0f9da1fa0d4</u> | - 0.0016365300000000<br>00 BNB <br>0.53 USD   | ✓ |
| 21 | 2023-03-23<br>17:54:37 | <u>0x456fcd258109273cea00</u><br><u>e92f84ae9c37e003ba77f4</u><br><u>c73c211f07bd65eb5534f5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-03-23<br>17:54:37 | <u>0x456fcd258109273cea00</u><br><u>e92f84ae9c37e003ba77f4</u><br><u>c73c211f07bd65eb5534f5</u> | - 0.0001053300000000<br>00 BNB <br>0.03 USD | ✓ |
| 23 | 2023-02-13<br>04:00:35 | <u>0xa6962d439626e856504f</u><br><u>0b53d115598018f38e93a4</u><br><u>145386e93a1f8dc6ba6ed5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-02-13<br>04:00:35 | <u>0xa6962d439626e856504f</u><br><u>0b53d115598018f38e93a4</u><br><u>145386e93a1f8dc6ba6ed5</u> | - 0.0011352200000000<br>00 BNB <br>0.35 USD | ✓ |
| 25 | 2023-02-13<br>04:00:11 | <u>0x67825be6c0d59154e7e2</u><br><u>3820a1835b601ecb89205e</u><br><u>292cbdfcd3e2df57b06a06</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 26 | 2023-02-13<br>04:00:11 | <u>0x67825be6c0d59154e7e2</u><br><u>3820a1835b601ecb89205e</u><br><u>292cbdfcd3e2df57b06a06</u> | - 0.0011843250000000<br>00 BNB <br>0.36 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-12-02<br>18:48:03 | <u>0xb8c06f4e055cf3faefe1</u><br><u>45f5ad615ae969e65e4a48</u><br><u>00f724c57f60e2225774d4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 28 | 2022-12-02<br>18:48:03 | <u>0xb8c06f4e055cf3faefe1</u><br><u>45f5ad615ae969e65e4a48</u><br><u>00f724c57f60e2225774d4</u> | - 0.0032568250000000<br>00 BNB <br>0.94 USD     | ✓ |
| 29 | 2022-12-01<br>13:36:02 | <u>0x6d3ccd62d8f01199e453</u><br><u>74c134e712ce580a4169a2</u><br><u>3d0176e850c904a2587fd6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2022-12-01<br>13:36:02 | <u>0x6d3ccd62d8f01199e453</u><br><u>74c134e712ce580a4169a2</u><br><u>3d0176e850c904a2587fd6</u> | - 0.0041898100000000<br>00 BNB <br>1.23 USD     | ✓ |
| 31 | 2022-12-01<br>13:16:30 | <u>0xab121eebd15ec7e8f9b1</u><br><u>7c3fe893854003b1cb8184</u><br><u>c4519142b397ff68831919</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 32 | 2022-12-01<br>13:16:30 | <u>0xab121eebd15ec7e8f9b1</u><br><u>7c3fe893854003b1cb8184</u><br><u>c4519142b397ff68831919</u> | - 0.0036994550000000<br>00 BNB <br>1.08 USD   | ✓ |
| 33 | 2022-12-01<br>13:14:51 | <u>0xa0ff23c27ef04dc59048</u><br><u>40bec0da4f78b235512b0e</u><br><u>2ca9cba277bff159f4c15a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 34 | 2022-12-01<br>13:14:51 | <u>0xa0ff23c27ef04dc59048</u><br><u>40bec0da4f78b235512b0e</u><br><u>2ca9cba277bff159f4c15a</u> | - 0.0040050100000000<br>00 BNB <br>1.17 USD   | ✓ |
| 35 | 2022-11-26<br>01:03:38 | <u>0x28c0abb2ce490fdef32</u><br><u>55cfa2a4e1a648204dcb0f</u><br><u>97a593db0cebf11ff7407e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-11-26<br>01:03:38 | <u>0x28c0abb2ce490fdeff3255cfa2a4e1a648204dcb0f97a593db0cebf11ff7407e</u> | - 0.0024993850000000<br>00 BNB <br>0.76 USD   | ✓ |
| 37 | 2022-11-24<br>17:07:55 | <u>0xbfdc7b089558a5d6c07ad36942e66907e7c865255a0179560821938762140e7c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2022-11-24<br>17:07:55 | <u>0xbfdc7b089558a5d6c07ad36942e66907e7c865255a0179560821938762140e7c</u> | - 0.0056613350000000<br>00 BNB <br>1.69 USD   | ✓ |
| 39 | 2022-11-24<br>17:07:19 | <u>0xb44f8d0370b0d3a522478e2b680a3526b1659c7ed5ccefb5f92a6493fdf77196</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2022-11-24<br>17:07:19 | <u>0xb44f8d0370b0d3a522478e2b680a3526b1659c7ed5ccefb5f92a6493fdf77196</u> | - 0.0002225150000000<br>00 BNB <br>0.06 USD | ✓ |
| 41 | 2022-11-24<br>15:54:03 | <u>0x1442deaeefd3f644e92e8a0be9f20dc36e8c27b234f50c5432c4fce4453ec2e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2022-11-24<br>15:54:03 | <u>0x1442deaeefd3f644e92e8a0be9f20dc36e8c27b234f50c5432c4fce4453ec2e</u>  | - 0.0028634100000000<br>00 BNB <br>0.85 USD | ✓ |
| 43 | 2022-11-22<br>17:47:57 | <u>0x0ced0e344e120aa9188736209c0ee18a07008535e95e9b24cf9a7a17367800cc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2022-11-22<br>17:47:57 | <u>0x0ced0e344e120aa9188736209c0ee18a07008535e95e9b24cf9a7a17367800cc</u> | - 0.0000728000000000<br>00 BNB <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2022-11-22<br>17:42:18 | <u>0xf9a96e298a02bd2a15bb</u><br><u>dfc152be2aa2902b597055</u><br><u>0b0830664a22d5af6ebce2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2022-11-22<br>17:42:18 | <u>0xf9a96e298a02bd2a15bb</u><br><u>dfc152be2aa2902b597055</u><br><u>0b0830664a22d5af6ebce2</u> | - 0.005906695000000000<br>00 BNB <br>1.55 USD   | ✓ |
| 47 | 2022-11-22<br>17:42:03 | <u>0x6066298621c0825e2195</u><br><u>bf90a80276389883fdde13</u><br><u>51e0bd0b8957038a41caa2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2022-11-22<br>17:42:03 | <u>0x6066298621c0825e2195</u><br><u>bf90a80276389883fdde13</u><br><u>51e0bd0b8957038a41caa2</u> | - 0.000222515000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 49 | 2022-11-22<br>14:03:40 | <u>0xe90b642b5ed2a1fb3fe6</u><br><u>b3583258158a97321924a5</u><br><u>622e3a5f6f44a8614b91c7</u> | - 0.018887830000000000<br>01 BNB <br>4.96 USD | ✓ |
| 50 | 2022-11-22<br>14:03:40 | <u>0xe90b642b5ed2a1fb3fe6</u><br><u>b3583258158a97321924a5</u><br><u>622e3a5f6f44a8614b91c7</u> | - 0.003222430000000000<br>00 BNB <br>0.84 USD | ✓ |
| 51 | 2022-11-21<br>01:38:07 | <u>0x063c57d07a6c0272718c</u><br><u>6906f3a61580a9ffb183b2</u><br><u>f2b41e08251165d5cf71f6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2022-11-21<br>01:38:07 | <u>0x063c57d07a6c0272718c</u><br><u>6906f3a61580a9ffb183b2</u><br><u>f2b41e08251165d5cf71f6</u> | - 0.000225695000000000<br>00 BNB <br>0.05 USD | ✓ |
| 53 | 2022-11-20<br>12:36:39 | <u>0xc446799d75bf1a1f3220</u><br><u>4a10a8499c28c858a5542a</u><br><u>df88d8ea65fb570b39b54a</u> | - 0.0463650161063709<br>97 BNB <br>12.50 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-11-20<br>12:36:39 | <u>0xc446799d75bf1a1f3220</u><br><u>4a10a8499c28c858a5542a</u><br><u>df88d8ea65fb570b39b54a</u> | - 0.0008864750000000<br>00 BNB <br>0.23 USD   | ✓ |
| 55 | 2022-11-20<br>12:35:14 | <u>0x9bc7e9640385823134b1</u><br><u>24d69b16f3b60d3af5741a</u><br><u>25472399ca78adce766676</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2022-11-20<br>12:35:14 | <u>0x9bc7e9640385823134b1</u><br><u>24d69b16f3b60d3af5741a</u><br><u>25472399ca78adce766676</u> | - 0.0014895750000000<br>00 BNB <br>0.40 USD   | ✓ |
| 57 | 2022-11-20<br>12:34:47 | <u>0xc84fe2b090008ab44ddf</u><br><u>307b15c6e7adba11ec135d</u><br><u>d75851d29148f7f093b268</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2022-11-20<br>12:34:47 | <u>0xc84fe2b090008ab44ddf</u><br><u>307b15c6e7adba11ec135d</u><br><u>d75851d29148f7f093b268</u> | - 0.0002267650000000<br>00 BNB <br>0.06 USD | ✓ |
| 59 | 2022-09-08<br>17:48:18 | <u>0x8a7cbb78a41cb7f83223</u><br><u>53e48782e5bacc6aa68182</u><br><u>8eca002bea014a016c7911</u> | - 0.0115149575388729<br>80 BNB <br>3.22 USD | ✓ |
| 60 | 2022-09-08<br>17:48:18 | <u>0x8a7cbb78a41cb7f83223</u><br><u>53e48782e5bacc6aa68182</u><br><u>8eca002bea014a016c7911</u> | - 0.0009647950000000<br>00 BNB <br>0.27 USD | ✓ |
| 61 | 2022-09-04<br>13:18:22 | <u>0xe6a632294786e1652bff</u><br><u>147d334a4c5cb6c377b1ba</u><br><u>1be828eef85b9f9b2c6c05</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2022-09-04<br>13:18:22 | <u>0xe6a632294786e1652bff</u><br><u>147d334a4c5cb6c377b1ba</u><br><u>1be828eef85b9f9b2c6c05</u> | - 0.0030193550000000<br>00 BNB <br>0.83 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-09-04<br>13:17:52 | <u>0x3dcef382c2c0d55ff183aa620b0601eda822a108cb37e0d012adf3e924c2970a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2022-09-04<br>13:17:52 | <u>0x3dcef382c2c0d55ff183aa620b0601eda822a108cb37e0d012adf3e924c2970a</u> | - 0.000225050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 65 | 2022-08-28<br>12:14:08 | <u>0x1a9a9f29330780e0d3d4e47f70011823ff977e794aaa3439aa382a9ba48f1475</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2022-08-28<br>12:14:08 | <u>0x1a9a9f29330780e0d3d4e47f70011823ff977e794aaa3439aa382a9ba48f1475</u> | - 0.000222745000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 67 | 2022-08-27<br>12:23:48 | <u>0x034c8622f7ba637fb6c82789e21a0caef370cdc2a6f61ef424799ad838a085a0</u> | - 0.020000000000000000<br>00 BNB <br>5.66 USD | ✓ |
| 68 | 2022-08-27<br>12:23:48 | <u>0x034c8622f7ba637fb6c82789e21a0caef370cdc2a6f61ef424799ad838a085a0</u> | - 0.001921190000000000<br>00 BNB <br>0.54 USD | ✓ |
| 69 | 2022-08-18<br>12:04:12 | <u>0xcf4b5a4ff5735f5aac5c6019590ae5c7bc49e6b35c70e638c5da6b5f9ba9f261</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2022-08-18<br>12:04:12 | <u>0xcf4b5a4ff5735f5aac5c6019590ae5c7bc49e6b35c70e638c5da6b5f9ba9f261</u> | - 0.002404105000000000<br>00 BNB <br>0.74 USD | ✓ |
| 71 | 2022-08-18<br>12:03:54 | <u>0x695b515c206f8cd3ae6953721a152bff50074d6ca79b903df7361bebea06f5eb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 72 | 2022-08-18<br>12:03:54 | <u>0x695b515c206f8cd3ae6953721a152bff50074d6ca79b903df7361bebea06f5eb</u> | - 0.0002257350000000<br>00 BNB <br>0.06 USD    | ✓ |
| 73 | 2022-08-18<br>06:00:07 | <u>0x0ccd55a86641d462a31024545604b24de8a4915d9622dc623e51d7505c980404</u> | - 0.029999999999999999<br>99 BNB <br>9.23 USD  | ✓ |
| 74 | 2022-08-18<br>06:00:07 | <u>0x0ccd55a86641d462a31024545604b24de8a4915d9622dc623e51d7505c980404</u> | - 0.0011203700000000<br>00 BNB <br>0.34 USD    | ✓ |
| 75 | 2022-08-17<br>06:41:52 | <u>0xd41ef68192d3c01d46515c38d1c632868798fb810ae738088947dcf324668f73</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 76 | 2022-08-17<br>06:41:52 | <u>0xd41ef68192d3c01d46515c38d1c632868798fb810ae738088947dcf324668f73</u> | - 0.0012156900000000<br>00 BNB <br>0.38 USD  | ✓ |
| 77 | 2022-08-17<br>06:41:31 | <u>0xce365344a7be147d3a54308fa132f2478b4b67aa9c73b9de5405c252567c2063</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 78 | 2022-08-17<br>06:41:31 | <u>0xce365344a7be147d3a54308fa132f2478b4b67aa9c73b9de5405c252567c2063</u> | - 0.0002220300000000<br>00 BNB <br>0.07 USD  | ✓ |
| 79 | 2022-08-15<br>08:34:16 | <u>0x948c6ffc88a2c50eec689bf57f5230285dcc261214190fe7235227c14b31df67</u> | - 0.0542277122047513<br>87 BNB <br>17.24 USD | ✓ |
| 80 | 2022-08-15<br>08:34:16 | <u>0x948c6ffc88a2c50eec689bf57f5230285dcc261214190fe7235227c14b31df67</u> | - 0.0033647600000000<br>00 BNB <br>1.06 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-08-14<br>13:58:53 | <u>0xba63e271f1f0407deb89</u><br><u>2ae0182a55d6f33eacbc9f</u><br><u>663e0289f62d836754c177</u> | - 0.1105795866732626<br>75 BNB <br>35.69 USD  | ✓ |
| 82 | 2022-08-14<br>13:58:53 | <u>0xba63e271f1f0407deb89</u><br><u>2ae0182a55d6f33eacbc9f</u><br><u>663e0289f62d836754c177</u> | - 0.0009199300000000<br>00 BNB <br>0.29 USD   | ✓ |
| 83 | 2022-08-14<br>06:33:14 | <u>0x50ce616b9313f643cc7d</u><br><u>1dab9ff144e6b58774c69d</u><br><u>758f7313a4f5701ce10237</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2022-08-14<br>06:33:14 | <u>0x50ce616b9313f643cc7d</u><br><u>1dab9ff144e6b58774c69d</u><br><u>758f7313a4f5701ce10237</u> | - 0.0023724700000000<br>00 BNB <br>0.78 USD   | ✓ |
| 85 | 2022-08-14<br>06:29:14 | <u>0xc9c538c3b74a6c3a7308</u><br><u>997ec1fc29054d176d0368</u><br><u>4b9fc170ff6dd10ea84ef6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2022-08-14<br>06:29:14 | <u>0xc9c538c3b74a6c3a7308</u><br><u>997ec1fc29054d176d0368</u><br><u>4b9fc170ff6dd10ea84ef6</u> | - 0.0040644700000000<br>00 BNB <br>1.34 USD | ✓ |
| 87 | 2022-08-14<br>06:00:23 | <u>0xb48ae7f3d382535c1442</u><br><u>9c87957078a44bb2ca3a62</u><br><u>af853f1afe5979d333963a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2022-08-14<br>06:00:23 | <u>0xb48ae7f3d382535c1442</u><br><u>9c87957078a44bb2ca3a62</u><br><u>af853f1afe5979d333963a</u> | - 0.0027307850000000<br>00 BNB <br>0.90 USD | ✓ |
| 89 | 2022-08-14<br>05:56:38 | <u>0x7bbad30fce0592fc6e8e</u><br><u>aaefe84b39843ab33806c1</u><br><u>2bca8533036c47a42db569</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2022-08-14<br>05:56:38 | <u>0x7bbad30fce0592fc6e8e</u><br><u>aaefe84b39843ab33806c1</u><br><u>2bca8533036c47a42db569</u> | - 0.0037344250000000<br>00 BNB <br>1.23 USD   | ✓ |
| 91 | 2022-08-14<br>05:56:14 | <u>0xf7d50a1115f1c60f5ca7</u><br><u>98962f462a1ad592cf5f72</u><br><u>7cd28f506737b4c47569d0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2022-08-14<br>05:56:14 | <u>0xf7d50a1115f1c60f5ca7</u><br><u>98962f462a1ad592cf5f72</u><br><u>7cd28f506737b4c47569d0</u> | - 0.0002211850000000<br>00 BNB <br>0.07 USD   | ✓ |
| 93 | 2022-08-13<br>13:36:12 | <u>0xdc8d9e1713f4ee62ed3f</u><br><u>3d74154a9bb33b2ce05980</u><br><u>b5a25197b4976ac5f6f06b</u> | - 0.0100000000000000<br>00 BNB <br>3.28 USD   | ✓ |
| 94 | 2022-08-13<br>13:36:12 | <u>0xdc8d9e1713f4ee62ed3f</u><br><u>3d74154a9bb33b2ce05980</u><br><u>b5a25197b4976ac5f6f06b</u> | - 0.0015346850000000<br>00 BNB <br>0.50 USD | ✓ |
| 95 | 2022-08-13<br>13:34:48 | <u>0x41690a32e4210f8e9874</u><br><u>45496f2dbe2cdc31e8de86</u><br><u>8523e91cad15f9b994386c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2022-08-13<br>13:34:48 | <u>0x41690a32e4210f8e9874</u><br><u>45496f2dbe2cdc31e8de86</u><br><u>8523e91cad15f9b994386c</u> | - 0.0005850050000000<br>00 BNB <br>0.19 USD | ✓ |
| 97 | 2022-08-13<br>13:34:12 | <u>0x8d95ee72195e09c490fa</u><br><u>cc38b259e4b3a13c00c088</u><br><u>3f261492b5f57a6eba1c8d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 98 | 2022-08-13<br>13:34:12 | <u>0x8d95ee72195e09c490fa</u><br><u>cc38b259e4b3a13c00c088</u><br><u>3f261492b5f57a6eba1c8d</u> | - 0.0002220300000000<br>00 BNB <br>0.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 99  | 2022-08-13<br>13:31:51 | <u>0xe347c6b34c10acb3da87d16ef122b6fd88e6590e39e9e2466d588ef7c15878be</u> | - 0.010000000000000000<br>00 BNB <br>3.28 USD    | ✗ |
| 100 | 2022-08-13<br>13:31:51 | <u>0xe347c6b34c10acb3da87d16ef122b6fd88e6590e39e9e2466d588ef7c15878be</u> | - 0.001652130000000000<br>00 BNB <br>0.54 USD    | ✓ |
| 101 | 2022-08-13<br>13:28:33 | <u>0xf9779471963cc138541d84f5ab371fa741a87874eae3e5a361b936ca9a0a441f</u> | - 0.010000000000000000<br>00 BNB <br>3.28 USD    | ✗ |
| 102 | 2022-08-13<br>13:28:33 | <u>0xf9779471963cc138541d84f5ab371fa741a87874eae3e5a361b936ca9a0a441f</u> | - 0.001652130000000000<br>00 BNB <br>0.54 USD    | ✓ |
| 103 | 2022-08-13<br>13:21:45 | <u>0x47c5152d64626a0b3d1d4d4efac6ae1980c8fde6c4ceb1f5c00606c624e3b28f</u> | - 0.100000000000000000<br>06 BNB <br>32.81 USD | ✓ |
| 104 | 2022-08-13<br>13:21:45 | <u>0x47c5152d64626a0b3d1d4d4efac6ae1980c8fde6c4ceb1f5c00606c624e3b28f</u> | - 0.001860830000000000<br>00 BNB <br>0.61 USD  | ✓ |
| 105 | 2022-08-13<br>08:07:11 | <u>0x0eaa50595d3d5f08c8b885bff18ec3f625033050162557421c29b2de65b51f93</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 106 | 2022-08-13<br>08:07:11 | <u>0x0eaa50595d3d5f08c8b885bff18ec3f625033050162557421c29b2de65b51f93</u> | - 0.000864955000000000<br>00 BNB <br>0.28 USD  | ✓ |
| 107 | 2022-08-13<br>08:05:47 | <u>0x3f4d295dea14e3837e060791ca48a50c826ab436f6123d4a8eccb4bbfcf59895</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2022-08-13<br>08:05:47 | <u>0x3f4d295dea14e3837e06</u><br><u>0791ca48a50c826ab436f6</u><br><u>123d4a8eccb4bbfcf59895</u> | - 0.0046084700000000<br>00 BNB <br>1.51 USD   | ✓ |
| 109 | 2022-08-13<br>08:05:17 | <u>0xbe52173672a4c42f1bf5</u><br><u>db25dc7909edd1c48ba542</u><br><u>edb5d75e017adf9feb0990</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2022-08-13<br>08:05:17 | <u>0xbe52173672a4c42f1bf5</u><br><u>db25dc7909edd1c48ba542</u><br><u>edb5d75e017adf9feb0990</u> | - 0.0002219850000000<br>00 BNB <br>0.07 USD   | ✓ |
| 111 | 2022-08-12<br>09:09:57 | <u>0x98ec9d0f2660432916dd</u><br><u>83fd41f8a796e7fa736d6a</u><br><u>35634ada2a42df8d1c81fa</u> | - 0.0599999999999999<br>98 BNB <br>19.14 USD  | ✓ |
| 112 | 2022-08-12<br>09:09:57 | <u>0x98ec9d0f2660432916dd</u><br><u>83fd41f8a796e7fa736d6a</u><br><u>35634ada2a42df8d1c81fa</u> | - 0.0029793450000000<br>00 BNB <br>0.95 USD | ✓ |
| 113 | 2022-08-10<br>15:49:49 | <u>0x5c382b9d7cb69992b3a7</u><br><u>987144cbc15dd227dcff9f</u><br><u>ca4135fa3116f018d26392</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2022-08-10<br>15:49:49 | <u>0x5c382b9d7cb69992b3a7</u><br><u>987144cbc15dd227dcff9f</u><br><u>ca4135fa3116f018d26392</u> | - 0.0060353650000000<br>00 BNB <br>2.00 USD | ✓ |
| 115 | 2022-08-10<br>15:48:37 | <u>0xbf15961a61f2e52b7537</u><br><u>e3d0a26ce93e6fae87fe9f</u><br><u>e089b2c1b30c507cb7a4c8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 116 | 2022-08-10<br>15:48:37 | <u>0xbf15961a61f2e52b7537</u><br><u>e3d0a26ce93e6fae87fe9f</u><br><u>e089b2c1b30c507cb7a4c8</u> | - 0.0002226300000000<br>00 BNB <br>0.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 117 | 2022-08-05<br>15:15:35 | <u>0x41999941f67661444de9</u><br><u>2ef4515801f4c8429252e6</u><br><u>5e752d124ad22f88f2621a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 118 | 2022-08-05<br>15:15:35 | <u>0x41999941f67661444de9</u><br><u>2ef4515801f4c8429252e6</u><br><u>5e752d124ad22f88f2621a</u> | - 0.0002211300000000<br>00 BNB <br>0.06 USD      | ✓ |
| 119 | 2022-08-05<br>15:11:44 | <u>0xd6bd8aa31e046684507c</u><br><u>79e1fe99b990c208c0ec13</u><br><u>230b037ac07ac7afd3ffc2</u> | - 0.040000000000000000<br>01 BNB <br>12.47 USD   | ✓ |
| 120 | 2022-08-05<br>15:11:44 | <u>0xd6bd8aa31e046684507c</u><br><u>79e1fe99b990c208c0ec13</u><br><u>230b037ac07ac7afd3ffc2</u> | - 0.0011229500000000<br>00 BNB <br>0.35 USD      | ✓ |
| 121 | 2022-08-03<br>17:05:28 | <u>0x20468657c6420663a247</u><br><u>bc2bb957d1e4be84fe40ca</u><br><u>cf75572641c82e93996262</u> | - 0.100000000000000000<br>06 BNB <br>30.25 USD | ✓ |
| 122 | 2022-08-03<br>17:05:28 | <u>0x20468657c6420663a247</u><br><u>bc2bb957d1e4be84fe40ca</u><br><u>cf75572641c82e93996262</u> | - 0.0032269750000000<br>00 BNB <br>0.97 USD    | ✓ |
| 123 | 2022-08-03<br>06:50:02 | <u>0xfb50237c387f14f15f0f</u><br><u>3e12f4a5d741442b276578</u><br><u>88602fbbe72024b8b8512a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 124 | 2022-08-03<br>06:50:02 | <u>0xfb50237c387f14f15f0f</u><br><u>3e12f4a5d741442b276578</u><br><u>88602fbbe72024b8b8512a</u> | - 0.0001056350000000<br>00 BNB <br>0.03 USD    | ✓ |
| 125 | 2022-08-03<br>06:46:17 | <u>0x7a5ef3665dc69ec634d6</u><br><u>e5f009df6e65e41dcb4f65</u><br><u>59d41f7b8b99ad798a0099</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 126 | 2022-08-03<br>06:46:17 | <u>0x7a5ef3665dc69ec634d6e5f009df6e65e41dcb4f6559d41f7b8b99ad798a0099</u> | - 0.0034909700000000<br>00 BNB <br>1.00 USD    | ✓ |
| 127 | 2022-07-24<br>14:12:50 | <u>0xc10c2ebbe913ce584a2ed8871138829835d1b24554373273d685166268009513</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 128 | 2022-07-24<br>14:12:50 | <u>0xc10c2ebbe913ce584a2ed8871138829835d1b24554373273d685166268009513</u> | - 0.0002222600000000<br>00 BNB <br>0.05 USD    | ✓ |
| 129 | 2022-07-24<br>12:48:17 | <u>0x783602e97a5609318d7229cf98897cb15d4c1b493b420a65a74753dd9dea53d9</u> | - 0.1000000000000000<br>06 BNB <br>26.27 USD   | ✓ |
| 130 | 2022-07-24<br>12:48:17 | <u>0x783602e97a5609318d7229cf98897cb15d4c1b493b420a65a74753dd9dea53d9</u> | - 0.0040421750000000<br>00 BNB <br>1.06 USD  | ✓ |
| 131 | 2022-07-24<br>12:47:02 | <u>0x07e5ba7bb8c10715d480e1ba1eac1a3c0dbf21f7d31b4ed05b6c5772f4c25d35</u> | - 0.1000000000000000<br>06 BNB <br>26.27 USD | ✗ |
| 132 | 2022-07-24<br>12:47:02 | <u>0x07e5ba7bb8c10715d480e1ba1eac1a3c0dbf21f7d31b4ed05b6c5772f4c25d35</u> | - 0.0043051850000000<br>00 BNB <br>1.13 USD  | ✓ |
| 133 | 2022-07-24<br>12:46:17 | <u>0xce986290f1251daad485c23d72336bf0dcfc7c6125ae5c705cbca2ccc498def8</u> | - 0.1000000000000000<br>06 BNB <br>26.27 USD | ✗ |
| 134 | 2022-07-24<br>12:46:17 | <u>0xce986290f1251daad485c23d72336bf0dcfc7c6125ae5c705cbca2ccc498def8</u> | - 0.0042301850000000<br>00 BNB <br>1.11 USD  | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 135 | 2022-07-23<br>23:47:08 | <u>0xb48cce70059e3ff33ae57d2da6609d274e492cd2dc</u><br><u>b67a6099126490577e9327</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 136 | 2022-07-23<br>23:47:08 | <u>0xb48cce70059e3ff33ae57d2da6609d274e492cd2dc</u><br><u>b67a6099126490577e9327</u> | - 0.000072700000000000<br>00 BNB <br>0.01 USD    | ✓ |
| 137 | 2022-07-23<br>23:45:41 | <u>0xcafcc749c7e9042cebdd6cb07a17045d2aa7200358</u><br><u>c0e19b00812259bb571ade</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 138 | 2022-07-23<br>23:45:41 | <u>0xcafcc749c7e9042cebdd6cb07a17045d2aa7200358</u><br><u>c0e19b00812259bb571ade</u> | - 0.000627240000000000<br>00 BNB <br>0.16 USD    | ✓ |
| 139 | 2022-07-23<br>23:44:59 | <u>0x15d6cc8b092dc63a25e7948307c17bd118f1a194a0</u><br><u>bdd9d5844272eec58acd94</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 140 | 2022-07-23<br>23:44:59 | <u>0x15d6cc8b092dc63a25e7948307c17bd118f1a194a0</u><br><u>bdd9d5844272eec58acd94</u> | - 0.000222315000000000<br>00 BNB <br>0.05 USD  | ✓ |
| 141 | 2022-07-22<br>18:50:03 | <u>0x9a1e65557e76095f6e581eeb5f35f7d9dc64023abb</u><br><u>2ce2011142eb916b5535f3</u> | - 0.100000000000000000<br>06 BNB <br>26.17 USD | ✓ |
| 142 | 2022-07-22<br>18:50:03 | <u>0x9a1e65557e76095f6e581eeb5f35f7d9dc64023abb</u><br><u>2ce2011142eb916b5535f3</u> | - 0.000702355000000000<br>00 BNB <br>0.18 USD  | ✓ |
| 143 | 2022-07-21<br>15:08:47 | <u>0xce7ea952e44dcb9a80ee15b3718c89304cdb6be9b3</u><br><u>715e720f15e1831ae8b33e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 144 | 2022-07-21<br>15:08:47 | <u>0xce7ea952e44dcb9a80ee</u><br><u>15b3718c89304cdb6be9b3</u><br><u>715e720f15e1831ae8b33e</u> | - 0.0000728600000000<br>00 BNB <br>0.01 USD   | ✓ |
| 145 | 2022-07-21<br>15:08:11 | <u>0xf50c907754bbdeea5cde</u><br><u>4e0c86ebdc065df3da1634</u><br><u>5a091a01ebc76e12939ccb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2022-07-21<br>15:08:11 | <u>0xf50c907754bbdeea5cde</u><br><u>4e0c86ebdc065df3da1634</u><br><u>5a091a01ebc76e12939ccb</u> | - 0.0000741250000000<br>00 BNB <br>0.01 USD   | ✓ |
| 147 | 2022-07-21<br>15:06:35 | <u>0xabe31c6b4a3a63f7e16f</u><br><u>728d697f4ac44251fc3525</u><br><u>9f1f439a9439124e1c0afb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 148 | 2022-07-21<br>15:06:35 | <u>0xabe31c6b4a3a63f7e16f</u><br><u>728d697f4ac44251fc3525</u><br><u>9f1f439a9439124e1c0afb</u> | - 0.0010032700000000<br>00 BNB <br>0.26 USD | ✓ |
| 149 | 2022-07-21<br>15:02:05 | <u>0xed82a2923776dcd26f71</u><br><u>103fc2af20a4069f1db340</u><br><u>109df6006e37ec34bc8fb4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 150 | 2022-07-21<br>15:02:05 | <u>0xed82a2923776dcd26f71</u><br><u>103fc2af20a4069f1db340</u><br><u>109df6006e37ec34bc8fb4</u> | - 0.0009538550000000<br>00 BNB <br>0.24 USD | ✓ |
| 151 | 2022-07-21<br>14:53:56 | <u>0x24e2bdee63eb4c39cd46</u><br><u>e9d13936e08fad0b913e66</u><br><u>0672d6625b5f40fe9cc3f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 152 | 2022-07-21<br>14:53:56 | <u>0x24e2bdee63eb4c39cd46</u><br><u>e9d13936e08fad0b913e66</u><br><u>0672d6625b5f40fe9cc3f9</u> | - 0.0002226350000000<br>00 BNB <br>0.05 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 153 | 2022-07-21<br>14:24:19 | <u>0x04b7824b1b215216d164<br/>ce2af65532fba030ce86d1<br/>d14dcf8205e96e9b69b96c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 154 | 2022-07-21<br>14:24:19 | <u>0x04b7824b1b215216d164<br/>ce2af65532fba030ce86d1<br/>d14dcf8205e96e9b69b96c</u> | - 0.000072860000000000<br>00 BNB <br>0.01 USD    | ✓ |
| 155 | 2022-07-21<br>14:22:49 | <u>0x80410d96532893de8474<br/>76ce1f3aeef91ae7a546cb<br/>4d90df8ae14eb311da5ec6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 156 | 2022-07-21<br>14:22:49 | <u>0x80410d96532893de8474<br/>76ce1f3aeef91ae7a546cb<br/>4d90df8ae14eb311da5ec6</u> | - 0.001003210000000000<br>00 BNB <br>0.25 USD    | ✓ |
| 157 | 2022-07-21<br>14:22:13 | <u>0x1912f0fde604fe2d8075<br/>18de9cee3fffd5733f8556<br/>3f8f718d7080f7a7c14362</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 158 | 2022-07-21<br>14:22:13 | <u>0x1912f0fde604fe2d8075<br/>18de9cee3fffd5733f8556<br/>3f8f718d7080f7a7c14362</u> | - 0.000222635000000000<br>00 BNB <br>0.05 USD  | ✓ |
| 159 | 2022-07-21<br>13:31:37 | <u>0x2c2ecf48cf5709fd445c<br/>ea14a376f80f731e9fc282<br/>9cc1c4bd695c4aa148da10</u> | - 0.100000000000000000<br>06 BNB <br>25.89 USD | ✓ |
| 160 | 2022-07-21<br>13:31:37 | <u>0x2c2ecf48cf5709fd445c<br/>ea14a376f80f731e9fc282<br/>9cc1c4bd695c4aa148da10</u> | - 0.001034770000000000<br>00 BNB <br>0.26 USD  | ✓ |
| 161 | 2022-07-21<br>13:30:43 | <u>0xda6ae384a7ac4acb6e65<br/>ff3eaed745865bdb8dafa1<br/>6a4266b97f91ecc2af9a8f</u> | - 0.100000000000000000<br>06 BNB <br>25.89 USD | ✗ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 162 | 2022-07-21<br>13:30:43 | <u>0xda6ae384a7ac4acb6e65ff3eaed745865bdb8dafa16a4266b97f91ecc2af9a8f</u> | - 0.0011605750000000<br>00 BNB <br>0.30 USD   | ✓ |
| 163 | 2022-07-10<br>12:35:58 | <u>0x3fc15011043ce37180395d92a38cf61a05d84682faaccd18b928cddb17d0d578</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 164 | 2022-07-10<br>12:35:58 | <u>0x3fc15011043ce37180395d92a38cf61a05d84682faaccd18b928cddb17d0d578</u> | - 0.0002256950000000<br>00 BNB <br>0.05 USD   | ✓ |
| 165 | 2022-07-10<br>12:32:13 | <u>0x0899261cc94906c76bb0f74a486649e5b3c8d089c69a96bdb41d2a24c0e7912f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 166 | 2022-07-10<br>12:32:13 | <u>0x0899261cc94906c76bb0f74a486649e5b3c8d089c69a96bdb41d2a24c0e7912f</u> | - 0.0005672050000000<br>00 BNB <br>0.13 USD | ✓ |
| 167 | 2022-07-10<br>11:58:11 | <u>0x5196dc3998badaed3896774100af207e38c6e09b8cd7c2a7baf41a19f1202ceb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 168 | 2022-07-10<br>11:58:11 | <u>0x5196dc3998badaed3896774100af207e38c6e09b8cd7c2a7baf41a19f1202ceb</u> | - 0.0099995300000000<br>00 BNB <br>2.33 USD | ✓ |
| 169 | 2022-07-10<br>11:56:02 | <u>0xd690dc1068817669c702d39568dc0a7cd1be3cc24b39b63752b7bcec70c3f3cc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 170 | 2022-07-10<br>11:56:02 | <u>0xd690dc1068817669c702d39568dc0a7cd1be3cc24b39b63752b7bcec70c3f3cc</u> | - 0.0002227450000000<br>00 BNB <br>0.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 171 | 2022-07-10<br>11:46:26 | <u>0x7e45c1c32ebb509a10a53fb8249840ed9443b0dcf974a6b6fc809dcb34f9f3a0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 172 | 2022-07-10<br>11:46:26 | <u>0x7e45c1c32ebb509a10a53fb8249840ed9443b0dcf974a6b6fc809dcb34f9f3a0</u> | - 0.003818110000000000<br>00 BNB <br>0.89 USD   | ✓ |
| 173 | 2022-07-10<br>11:44:38 | <u>0xe59003d86bd69792f330aeb567b9d5f575a7c52c425852696213f602617351bf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 174 | 2022-07-10<br>11:44:38 | <u>0xe59003d86bd69792f330aeb567b9d5f575a7c52c425852696213f602617351bf</u> | - 0.000225165000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 175 | 2022-07-09<br>23:08:59 | <u>0x4374b379aa2e8205f79c59910d34468bfdaa63dbe49afb56eba26427bec095bd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 176 | 2022-07-09<br>23:08:59 | <u>0x4374b379aa2e8205f79c59910d34468bfdaa63dbe49afb56eba26427bec095bd</u> | - 0.004692250000000000<br>00 BNB <br>1.10 USD | ✓ |
| 177 | 2022-07-09<br>23:05:35 | <u>0x6459576678cb79c53b41eaf40065b6d3ce6453e6181560af370a36c7b5084ae3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 178 | 2022-07-09<br>23:05:35 | <u>0x6459576678cb79c53b41eaf40065b6d3ce6453e6181560af370a36c7b5084ae3</u> | - 0.000222030000000000<br>00 BNB <br>0.05 USD | ✓ |
| 179 | 2022-07-09<br>23:00:26 | <u>0x6555cd18111b902d7f8f9372bccad1a6ea25d517d340adadaddc2068dd805953</u> | + 0.010000000000000000<br>00 BNB <br>2.35 USD | ✓ |


## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-26<br>01:03:38 | <u>0x28c0abb2ce490fdeff32</u><br><u>55cfa2a4e1a648204dcb0f</u><br><u>97a593db0cebf11ff7407e</u> | + 0.0290318417175462<br>92 BNB <br>8.85 USD    | ✓ |
| 2 | 2022-11-24<br>17:07:55 | <u>0xbfdc7b089558a5d6c07a</u><br><u>d36942e66907e7c865255a</u><br><u>0179560821938762140e7c</u> | + 0.0395997827008228<br>51 BNB <br>11.82 USD   | ✓ |
| 3 | 2022-11-22<br>17:42:18 | <u>0xf9a96e298a02bd2a15bb</u><br><u>dfc152be2aa2902b597055</u><br><u>0b0830664a22d5af6ebce2</u> | + 0.0097101370236285<br>65 BNB <br>2.55 USD    | ✓ |
| 4 | 2022-11-20<br>12:35:14 | <u>0x9bc7e9640385823134b1</u><br><u>24d69b16f3b60d3af5741a</u><br><u>25472399ca78adce766676</u> | + 0.0790461511063709<br>90 BNB <br>21.31 USD   | ✓ |
| 5 | 2022-09-04<br>13:18:22 | <u>0xe6a632294786e1652bff</u><br><u>147d334a4c5cb6c377b1ba</u><br><u>1be828eef85b9f9b2c6c05</u> | + 0.0098451639244572<br>06 BNB <br>2.72 USD  | ✓ |
| 6 | 2022-08-18<br>12:04:12 | <u>0xcf4b5a4ff5735f5aac5c</u><br><u>6019590ae5c7bc49e6b35c</u><br><u>70e638c5da6b5f9ba9f261</u> | + 0.0238046757633586<br>69 BNB <br>7.34 USD  | ✓ |
| 7 | 2022-08-17<br>06:41:52 | <u>0xd41ef68192d3c01d4651</u><br><u>5c38d1c632868798fb810a</u><br><u>e738088947dcf324668f73</u> | + 0.0218061478510571<br>05 BNB <br>6.88 USD  | ✓ |
| 8 | 2022-08-14<br>13:58:53 | <u>0xba63e271f1f0407deb89</u><br><u>2ae0182a55d6f33eacbc9f</u><br><u>663e0289f62d836754c177</u> | + 0.0005501471973794<br>16 BNB <br>0.17 USD  | ✓ |
| 9 | 2022-08-14<br>05:56:38 | <u>0x7bbad30fce0592fc6e8e</u><br><u>aaefe84b39843ab33806c1</u><br><u>2bca8533036c47a42db569</u> | + 0.1004285050862763<br>48 BNB <br>33.11 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2022-08-13<br>13:34:48 | <u>0x41690a32e4210f8e9874</u><br><u>45496f2dbe2cdc31e8de86</u><br><u>8523e91cad15f9b994386c</u> | + 0.1089125261514068<br>55 BNB <br>35.73 USD   | ✓ |
| 11 | 2022-08-13<br>08:07:11 | <u>0x0eaa50595d3d5f08c8b8</u><br><u>85bff18ec3f62503305016</u><br><u>2557421c29b2de65b51f93</u> | + 0.0210448110718314<br>54 BNB <br>6.91 USD    | ✓ |
| 12 | 2022-08-13<br>08:05:47 | <u>0x3f4d295dea14e3837e06</u><br><u>0791ca48a50c826ab436f6</u><br><u>123d4a8eccb4bbfcf59895</u> | + 0.0051895876424453<br>23 BNB <br>1.70 USD    | ✓ |
| 13 | 2022-08-10<br>15:49:49 | <u>0x5c382b9d7cb69992b3a7</u><br><u>987144cbc15dd227dcff9f</u><br><u>ca4135fa3116f018d26392</u> | + 0.0628430831871071<br>57 BNB <br>20.88 USD   | ✓ |
| 14 | 2022-08-03<br>06:46:17 | <u>0x7a5ef3665dc69ec634d6</u><br><u>e5f009df6e65e41dcb4f65</u><br><u>59d41f7b8b99ad798a0099</u> | + 0.1275175780932468<br>47 BNB <br>36.72 USD | ✓ |
| 15 | 2022-07-23<br>23:45:41 | <u>0xcafcc749c7e9042cebdd</u><br><u>6cb07a17045d2aa7200358</u><br><u>c0e19b00812259bb571ade</u> | + 0.0903366449107462<br>36 BNB <br>23.30 USD | ✓ |
| 16 | 2022-07-21<br>15:06:35 | <u>0xabe31c6b4a3a63f7e16f</u><br><u>728d697f4ac44251fc3525</u><br><u>9f1f439a9439124e1c0afb</u> | + 0.0422587398763253<br>42 BNB <br>11.03 USD | ✓ |
| 17 | 2022-07-21<br>14:22:49 | <u>0x80410d96532893de8474</u><br><u>76ce1f3aeef91ae7a546cb</u><br><u>4d90df8ae14eb311da5ec6</u> | + 0.1006355205882441<br>68 BNB <br>26.05 USD | ✓ |
| 18 | 2022-07-10<br>12:32:13 | <u>0x0899261cc94906c76bb0</u><br><u>f74a486649e5b3c8d089c6</u><br><u>9a96bdb41d2a24c0e7912f</u> | + 0.1710524320459158<br>03 BNB <br>39.87 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2022-07-10<br>11:46:26 | <u>0x7e45c1c32ebb509a10a53fb8249840ed9443b0dcf974a6b6fc809dcb34f9f3a0</u> | + 0.0489061480270891<br>12 BNB <br>11.40 USD | ✓ |

#### BEP-20 EVENTS






| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-29<br>17:31:53 | <u>0x18f27370a3973d334653af0cb380275193cf48fa46d3d3a7d80392a865c24905</u> | + 0.0013696684441787<br>06 BUSD <br>0.00 USD   | ✓ |
| 2 | 2023-07-14<br>07:00:38 | <u>0xecf33bbb3d566df0dc5a1954afab6a3a49bfe8d7953dc06aa649a88e5a66ef29</u> | + 0.0096539389127540<br>47 BUSD <br>0.00 USD   | ✓ |
| 3 | 2023-06-05<br>14:40:38 | <u>0x750c2fbc757eba1e11f0796e3afc0d386e5fcb306063f18aedec8597b0eead53</u> | - 25.0000000000000000<br>000 RETA   | ✓ |
| 4 | 2023-04-19<br>14:12:06 | <u>0x7661159702fc8434669ca2f44b28ba3c25b056f95b44cd40e8fe1171864a2e6c</u> | + 25.0000000000000000<br>000 RETA   | ✓ |
| 5 | 2023-04-14<br>15:30:49 | <u>0x5fb9f9af5fc07e48468de9aa87596c2038ea4073f7da7f2d8c684b0591045551</u> | + 23,000.000000 AI-A  | ✓ |
| 6 | 2023-04-14<br>15:05:09 | <u>0x65842c92a7160d621e895a67a09cf260c078836073fc1adda2ff9bb7a622ba72</u> | - 9.8801737785247389<br>92 USDT <br>9.88 USD | ✓ |
| 7 | 2023-04-14<br>15:02:45 | <u>0x66b2511e83d8d52ec8d595bc6ac6c9a3da400246b419f945d7934029667a00f5</u> | + 4.2202329962601954<br>35 USDT <br>4.22 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-04-14<br>15:02:45 | <u>0x66b2511e83d8d52ec8d5</u><br><u>95bc6ac6c9a3da400246b4</u><br><u>19f945d7934029667a00f5</u> | - 84,985.988932259<br>ITUBE   | ✓ |
| 9  | 2023-04-14<br>15:01:12 | <u>0x4b31b19fb238fad05dc6</u><br><u>79a4987fa290c3402cbd41</u><br><u>81255423519876b145de69</u> | + 1.1280998019670860<br>36 USDT <br>1.12 USD   | ✓ |
| 10 | 2023-04-14<br>15:01:12 | <u>0x4b31b19fb238fad05dc6</u><br><u>79a4987fa290c3402cbd41</u><br><u>81255423519876b145de69</u> | - 14.117699999999999<br>250 LPOP  | ✓ |
| 11 | 2023-04-14<br>15:00:03 | <u>0x08c16f63aa5c94aefa36</u><br><u>afa9efdfbea3fee3ee47b5</u><br><u>5178a501377c2e90041b4d</u> | + 1.0618944784805477<br>43 USDT <br>1.06 USD   | ✓ |
| 12 | 2023-04-14<br>15:00:03 | <u>0x08c16f63aa5c94aefa36</u><br><u>afa9efdfbea3fee3ee47b5</u><br><u>5178a501377c2e90041b4d</u> | - 144,872.5677838685<br>80590934 SPDY   | ✓ |
| 13 | 2023-04-14<br>14:58:18 | <u>0x9623262c57a926522c6c</u><br><u>9c5a413a96e9523381eb21</u><br><u>605f7724aac0f9da1fa0d4</u> | + 3.4699465018169095<br>56 USDT <br>3.47 USD | ✓ |
| 14 | 2023-04-14<br>14:58:18 | <u>0x9623262c57a926522c6c</u><br><u>9c5a413a96e9523381eb21</u><br><u>605f7724aac0f9da1fa0d4</u> | - 900,000.0000000000<br>00000000 \$LFRO   | ✓ |
| 15 | 2023-04-14<br>14:58:18 | <u>0x9623262c57a926522c6c</u><br><u>9c5a413a96e9523381eb21</u><br><u>605f7724aac0f9da1fa0d4</u> | - 100,000.0000000000<br>00000000 \$LFRO   | ✓ |
| 16 | 2023-03-23<br>17:54:37 | <u>0x456fcd258109273cea00</u><br><u>e92f84ae9c37e003ba77f4</u><br><u>c73c211f07bd65eb5534f5</u> | - 50.0000000000000000<br>000 RETA   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 17 | 2023-03-23<br>07:59:54 | <u>0x1b725846ffaafdbb90df790564a43525fcf022649d36e3335199053026b2fd02b</u> | + 50.0000000000000000<br>000 RETA   | ✓ |
| 18 | 2023-02-23<br>21:15:41 | <u>0xae83a716505ebb596857bc86c5bfd5e3b2663489006dacbe549837b67809fff3</u>  | + 0.0049465365429184<br>07 BUSD <br>0.00 USD   | ✓ |
| 19 | 2023-02-13<br>04:00:35 | <u>0xa6962d439626e856504f0b53d115598018f38e93a4145386e93a1f8dc6ba6ed5</u>  | + 84,985.988932259<br>ITUBE   | ✓ |
| 20 | 2023-02-13<br>04:00:35 | <u>0xa6962d439626e856504f0b53d115598018f38e93a4145386e93a1f8dc6ba6ed5</u>  | - 15.796241933416579<br>784 BUSD <br>15.79 USD | ✓ |
| 21 | 2023-01-22<br>10:04:57 | <u>0xdfb95b499fc4a34c2fd2caf27e3f8527aad8a4ece543b1c0a9edb4ccef21f7d8</u>  | + 0.0051207701716966<br>93 BUSD <br>0.00 USD | ✓ |
| 22 | 2023-01-12<br>11:53:56 | <u>0x89f5d6fe8be54ff6c6e40d1d57b199e30eabf9d4d18e6a616e4aceb38bc4c848</u>  | + 0.0017324821506844<br>28 BUSD <br>0.14 USD | ✓ |
| 23 | 2023-01-08<br>10:42:14 | <u>0xd5121f1beed6f8a7436a12c9d8b8787904e260e3491cd12ee543eb7707b4f897</u>  | + 0.0024957107723599<br>21 BUSD <br>0.00 USD | ✓ |
| 24 | 2023-01-06<br>16:02:28 | <u>0xd243ec3b046f812ca926f64d74c928193417053de3cafcafd6866c3c3488e8d3</u>  | + 0.0037694228646058<br>43 BUSD <br>0.00 USD | ✓ |
| 25 | 2023-01-03<br>21:31:55 | <u>0x2cb6069f5e841ecb221cd64b4d74f19efb95f1132f50603d0325539cde8f9286</u>  | + 0.0037932016290889<br>35 BUSD <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-01-02<br>15:25:28 | <u>0x3a4b3d335084dba2cea4<br/>a55fea2dfd99c37fe731d3<br/>079b3d581989f6a94c855a</u> | + 0.0021981779939966<br>66 BUSD <br>0.00 USD   | ✓ |
| 27 | 2023-01-01<br>19:35:56 | <u>0x48fb9abf28e1918d7f02<br/>b27eb80f71e1ba27fab668<br/>eab79ad0e6f924639bea64</u> | + 0.0035474625090604<br>61 BUSD <br>0.00 USD   | ✓ |
| 28 | 2023-01-01<br>06:25:27 | <u>0x8908bd46da5c1443a401<br/>89c4c43c40afcd050fbad3<br/>6e408ed5f379a34c64c153</u> | + 0.0018102045810711<br>27 BUSD <br>0.12 USD   | ✓ |
| 29 | 2022-12-31<br>17:02:32 | <u>0xd99c7dacb01745f560fa<br/>89633a1565852a09592e4f<br/>fb7401b6c22febe0d6f097</u> | + 0.0013949733473007<br>34 BUSD <br>0.09 USD   | ✓ |
| 30 | 2022-12-31<br>14:59:58 | <u>0x76837ecfb9842c13f017<br/>c19b6c68cd6b1d531dadac<br/>47eff42804f6ff73e30a6a</u> | + 0.0023946547179506<br>00 BUSD <br>0.16 USD | ✓ |
| 31 | 2022-12-31<br>04:18:51 | <u>0xff825016fe33b72ecc5b<br/>b0729321b2957b4163c254<br/>98ea7b71f006ed3fcbdd12</u> | + 0.0004779820717708<br>87 BUSD <br>0.00 USD | ✓ |
| 32 | 2022-12-30<br>20:32:41 | <u>0x2da0c67203bbe2b99626<br/>ec4f04af7449e4fc4dcadf<br/>4421283bb974d4429a0042</u> | + 0.0014591966266258<br>07 BUSD <br>0.00 USD | ✓ |
| 33 | 2022-12-30<br>18:05:16 | <u>0xcf075bfb18164ac40342<br/>9f42755f19297b39c5f6f5<br/>ae20a23c39a569690eac87</u> | + 0.0004890843578710<br>01 BUSD <br>0.00 USD | ✓ |
| 34 | 2022-12-30<br>13:33:30 | <u>0x1f68c21c02021dddac42<br/>ab951046fd0fdfbca6e74<br/>119d7030375fa1151b0a47</u>  | + 0.0075739114626709<br>13 BUSD <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2022-12-26<br>09:59:42 | <u>0xe82899839b90a4a7bb54</u><br><u>fe469f5f02e4de52888a25</u><br><u>a92fbdafc8112ac7c7b1cb</u> | + 0.0074794520408923<br>72 BUSD <br>0.00 USD   | ✓ |
| 36 | 2022-12-24<br>12:22:36 | <u>0xe142ec73e3adbc4d1d52</u><br><u>c5bac259761dd4e25e0cd6</u><br><u>a20ccd70ea82ad0ba0f803</u> | + 0.0084947340574641<br>00 BUSD <br>0.00 USD   | ✓ |
| 37 | 2022-12-21<br>14:30:39 | <u>0xedca27fbfba46959f80d</u><br><u>ab2c1359e134e54543af88</u><br><u>151daab8cd5d2d314f6ef0</u> | + 0.0114266883437181<br>55 BUSD <br>0.01 USD   | ✓ |
| 38 | 2022-12-18<br>18:08:32 | <u>0x98a3605a7fb3de0b22f1</u><br><u>b58c64f2399228e7326178</u><br><u>cf4007c92c41363a17d197</u> | + 0.0110637120019704<br>27 BUSD <br>0.01 USD   | ✓ |
| 39 | 2022-12-16<br>13:02:37 | <u>0xa52f94a6e458e71f5c93</u><br><u>feaa89a1b49822adfbcf9</u><br><u>569c882bddd1516d3d7969</u>  | + 0.0112509942844430<br>48 BUSD <br>0.01 USD | ✓ |
| 40 | 2022-12-15<br>04:35:51 | <u>0x27880ef0f7d37cfa509d</u><br><u>eb9a34216405bcfe59bcf7</u><br><u>01b0fc3f01f24092fa9e94</u> | + 0.0092018451562020<br>93 BUSD <br>0.00 USD | ✓ |
| 41 | 2022-12-13<br>13:11:13 | <u>0x33aca8040231324511b1</u><br><u>6f1afda8018a39796d9abe</u><br><u>34e420ee6180c3e5f45cc4</u> | + 0.0125213688397843<br>36 BUSD <br>0.01 USD | ✓ |
| 42 | 2022-12-11<br>08:58:38 | <u>0x8545c2b429c34981c78e</u><br><u>02d81ec2e688795ff5d4a9</u><br><u>31392a2a24781ffc21de1a</u> | + 0.0103369946318042<br>76 BUSD <br>0.01 USD | ✓ |
| 43 | 2022-12-09<br>20:35:00 | <u>0x1e89b7f51020f1068ef8</u><br><u>96dfae42c75c69bc8a1c2a</u><br><u>7ac2d797beb72e437a642b</u> | + 0.0110669122398199<br>75 BUSD <br>0.84 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2022-12-08<br>18:47:18 | <u>0xcb4671fd4eb451616a323102d19a00d12b2540dc56c08f8dd90cf9438e437b80</u> | + 0.0159886832646684<br>33 BUSD <br>0.01 USD   | ✓ |
| 45 | 2022-12-07<br>22:00:21 | <u>0x3e3dddc13e51168268bd6e9eb4cc9185cb3f17f521fa164b12d6d9f514c8b949</u> | + 0.0139631364729666<br>77 BUSD <br>0.01 USD   | ✓ |
| 46 | 2022-12-07<br>13:24:20 | <u>0x09577e40f645f4a51fb9286163792c492ef547acc5063ed105ea29b03e253af2</u> | + 0.0211393219973514<br>85 BUSD <br>0.02 USD   | ✓ |
| 47 | 2022-12-07<br>01:43:46 | <u>0xe95831b2db09d293683de73351e916ff0999b57175ad5a9961247624ba674bdd</u> | + 0.0150497742045024<br>15 BUSD <br>0.01 USD   | ✓ |
| 48 | 2022-12-06<br>22:11:03 | <u>0xb047ed09460b8e74f65279dcaaa75545d81923724c72d86672a6b3bc96a1c158</u> | + 0.0281277508499540<br>38 BUSD <br>0.02 USD | ✓ |
| 49 | 2022-12-06<br>14:00:59 | <u>0xe48b9401fa6dd08e24ca79cdd9a19188e13e94ef6b7043f9074723e5d17bee09</u> | + 0.0239591448764221<br>93 BUSD <br>0.02 USD | ✓ |
| 50 | 2022-12-06<br>09:06:38 | <u>0x2c2af88de3973d58edfae706ba351d6d9aabe9148501933bd022d87c4153e503</u> | + 0.0157934657280023<br>91 BUSD <br>0.01 USD | ✓ |
| 51 | 2022-12-05<br>12:59:23 | <u>0xce3ae7366d6fc8f5f844be4fb447755ec3beddda9a539f5a5823878ce9a83e07</u> | + 0.0150021929568727<br>28 BUSD <br>0.01 USD | ✓ |
| 52 | 2022-12-04<br>22:32:51 | <u>0xc697e510630342895521efafc94c2d2b838761bce8fa65387055d71c7948c7bb</u> | + 0.0160254959334563<br>16 BUSD <br>1.23 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2022-12-04<br>13:20:10 | <u>0x62cc02ec4d02e3fedb31</u><br><u>077a2ba33dcf0637a9f81f</u><br><u>14b80c22aa153e47f335ff</u> | + 0.0076473910700944<br>87 BUSD <br>0.59 USD   | ✓ |
| 54 | 2022-12-04<br>12:41:11 | <u>0xc85fc51fbf8c596e9765</u><br><u>c2045a0539ade3b2c89a59</u><br><u>12e556fda6faa12dfb0af9</u> | + 0.0250895412542328<br>67 BUSD <br>1.93 USD   | ✓ |
| 55 | 2022-12-04<br>02:32:34 | <u>0xb591b1cc3d88c5cb68e4</u><br><u>30ae94d00c0891507e99aa</u><br><u>1f9cfecc50576dd0640fc2</u> | + 0.0160645527445787<br>90 BUSD <br>0.01 USD   | ✓ |
| 56 | 2022-12-03<br>23:41:37 | <u>0x90a4f9f4485eff1387d1</u><br><u>2633ff29934f0c8ec08aaa</u><br><u>1f2879c67c054b39528917</u> | + 0.0300800813256214<br>65 BUSD <br>0.03 USD   | ✓ |
| 57 | 2022-12-03<br>18:52:29 | <u>0xcb50b9c5f6a9d6201585</u><br><u>8ae6c21764870788d603e7</u><br><u>6f3d55c495296fa3a7d38b</u> | + 0.0147149796319813<br>05 BUSD <br>0.01 USD | ✓ |
| 58 | 2022-12-03<br>12:54:42 | <u>0xc79559f02f722f9818ff</u><br><u>0d845db90a99466cfb18c2</u><br><u>b22161a4e8c13b57f56927</u> | + 0.0197315995560979<br>20 BUSD <br>0.01 USD | ✓ |
| 59 | 2022-12-03<br>04:16:17 | <u>0xc6615607dcb4b39a4e8e</u><br><u>99f8f9f058a35311d04583</u><br><u>7dea345b0a348f6f43c860</u> | + 0.0186566533780550<br>62 BUSD <br>0.01 USD | ✓ |
| 60 | 2022-12-02<br>21:43:05 | <u>0x9c646862fc0d67744761</u><br><u>c0939c3a8b02e349deeb13</u><br><u>c069f1d183e416b691978f</u> | + 0.0171007924872564<br>85 BUSD <br>0.01 USD | ✓ |
| 61 | 2022-12-02<br>18:53:12 | <u>0x787c88b7bece49232d8c</u><br><u>f85847ec0ec3df6d43fb85</u><br><u>03b5051666d0a11249109a</u> | + 0.0278508328634155<br>43 BUSD <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 62 | 2022-12-02<br>16:25:22 | <u>0x963dbe6a281f608efb105746a66dfffc594765aa6b01504cba8d74691b458e2c3</u> | + 0.0134760039968200<br>69 BUSD <br>0.01 USD   | ✓ |
| 63 | 2022-12-02<br>11:25:32 | <u>0x21894b6b1cad099c651d053d0fb14028ec3f2c4e7401daaf6be914a6e5bf6c60</u>  | + 0.0340421005046350<br>48 BUSD <br>0.03 USD   | ✓ |
| 64 | 2022-12-02<br>07:41:21 | <u>0x966f0b9477f7807fe044669f5e48be2ca2525bf9c199bf2eee373870dab6b0af</u>  | + 0.0214584769246839<br>86 BUSD <br>0.02 USD   | ✓ |
| 65 | 2022-12-02<br>05:27:12 | <u>0x0bb7a9f003a0a71a9f76e09eff280c7a6552915ade23bc3dc8cf25d398285857</u>  | + 0.0209618376791221<br>62 BUSD <br>0.02 USD   | ✓ |
| 66 | 2022-12-01<br>23:10:12 | <u>0xe7082412e3c33991346a46aff2477c559c497524e93b0650f74cb11eab5b0e2b</u>  | + 0.0268139353181686<br>69 BUSD <br>0.02 USD | ✓ |
| 67 | 2022-12-01<br>21:36:32 | <u>0xcf773d12d1167d115295cd04a6ed60f20090a215d634fc9ca80ed4c1ba83fdb6</u>  | + 0.0172194193418272<br>33 BUSD <br>0.01 USD | ✓ |
| 68 | 2022-12-01<br>18:39:24 | <u>0x14d25f73e73f938ca68a38cba06ce644bb4a8c031b5175f659c187de6234b3a5</u>  | + 0.0151753041745246<br>78 BUSD <br>0.01 USD | ✓ |
| 69 | 2022-12-01<br>15:42:31 | <u>0xee56e775518d260b5effb3a100e0eefd984d3964a9d0724a5789a822cbd09364</u>  | + 0.0202683566076468<br>68 BUSD <br>0.02 USD | ✓ |
| 70 | 2022-12-01<br>13:45:35 | <u>0x5d3b399329afe12312f789121babcd54cebbc94067225b2ae634366411ca16c</u>   | + 0.0042880723094038<br>13 BUSD <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2022-12-01<br>13:36:02 | <u>0x6d3ccd62d8f01199e453</u><br><u>74c134e712ce580a4169a2</u><br><u>3d0176e850c904a2587fd6</u> | + 12,045,541.3522372<br>17128276825<br>DividendTracker   | ✓ |
| 72 | 2022-12-01<br>13:36:02 | <u>0x6d3ccd62d8f01199e453</u><br><u>74c134e712ce580a4169a2</u><br><u>3d0176e850c904a2587fd6</u> | + 12,045,541.3522372<br>17128276825 Santa  | ✓ |
| 73 | 2022-12-01<br>13:36:02 | <u>0x6d3ccd62d8f01199e453</u><br><u>74c134e712ce580a4169a2</u><br><u>3d0176e850c904a2587fd6</u> | - 15.0000000000000000<br>000 BUSD <br>15.00 USD | ✓ |
| 74 | 2022-11-29<br>04:09:29 | <u>0x2569115268a2aa3c1b03</u><br><u>67bbb8b3f43f71acb6f962</u><br><u>806165704d96c04f99f043</u> | + 14.117699999999999<br>250 LPOP   | ✓ |
| 75 | 2022-11-28<br>04:42:36 | <u>0x72b66ee02c306edc4f6f</u><br><u>32711479a250eaf9cf0b84</u><br><u>c04bc41e79030e99036bb0</u> | + 0.1494530991113639<br>80 BUSD <br>0.14 USD  | ✓ |
| 76 | 2022-11-26<br>12:42:26 | <u>0xbb99b1479a05676aae43</u><br><u>46b10e15f514313ff4f9e1</u><br><u>39e8cf50c64069c430bad6</u> | + 6 im   | ✓ |
| 77 | 2022-11-26<br>01:03:38 | <u>0x28c0abb2ce490fdef32</u><br><u>55cfa2a4e1a648204dcb0f</u><br><u>97a593db0cebf11ff7407e</u>  | - 900,000.0000000000<br>00000000 \$LFR0  | ✓ |
| 78 | 2022-11-26<br>01:03:38 | <u>0x28c0abb2ce490fdef32</u><br><u>55cfa2a4e1a648204dcb0f</u><br><u>97a593db0cebf11ff7407e</u>  | - 100,000.0000000000<br>00000000 \$LFR0  | ✓ |
| 79 | 2022-11-24<br>17:07:55 | <u>0xbfdc7b089558a5d6c07a</u><br><u>d36942e66907e7c865255a</u><br><u>0179560821938762140e7c</u> | - 1,763,421.98817907<br>8325629234 \$LFR0  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2022-11-24<br>17:07:55 | <u>0xbfdc7b089558a5d6c07a</u><br><u>d36942e66907e7c865255a</u><br><u>0179560821938762140e7c</u> | - 195,935.7764643420<br>52349821 \$LFR0  | ✓ |
| 81 | 2022-11-24<br>15:54:03 | <u>0x1442deaeefbd3f644e92</u><br><u>e8a0be9f20dc36e8c27b23</u><br><u>4f50c5432c4fce4453ec2e</u> | + 3,959,357.76464342<br>0465290546 \$LFR0  | ✓ |
| 82 | 2022-11-24<br>15:54:03 | <u>0x1442deaeefbd3f644e92</u><br><u>e8a0be9f20dc36e8c27b23</u><br><u>4f50c5432c4fce4453ec2e</u> | - 20.613357139248883<br>243 BUSD <br>20.63 USD  | ✓ |
| 83 | 2022-11-24<br>15:51:51 | <u>0x1521254472357ded5a29</u><br><u>781bf50617670241ee0855</u><br><u>d206c3ef56b942b52dc768</u> | + 50.0000000000000000<br>000 BUSD <br>50.04 USD | ✓ |
| 84 | 2022-11-22<br>17:42:18 | <u>0xf9a96e298a02bd2a15bb</u><br><u>dfc152be2aa2902b597055</u><br><u>0b0830664a22d5af6ebce2</u> | + 0.0049222676658336<br>31 BUSD <br>0.00 USD  | ✓ |
| 85 | 2022-11-22<br>17:42:18 | <u>0xf9a96e298a02bd2a15bb</u><br><u>dfc152be2aa2902b597055</u><br><u>0b0830664a22d5af6ebce2</u> | - 259,004,621,106.26<br>1840820312500000<br>DIVIDEND_TRACKER   | ✓ |
| 86 | 2022-11-22<br>17:42:18 | <u>0xf9a96e298a02bd2a15bb</u><br><u>dfc152be2aa2902b597055</u><br><u>0b0830664a22d5af6ebce2</u> | - 233,104,158,995.63<br>5650634765625000<br>RABBIT   | ✓ |
| 87 | 2022-11-22<br>17:42:18 | <u>0xf9a96e298a02bd2a15bb</u><br><u>dfc152be2aa2902b597055</u><br><u>0b0830664a22d5af6ebce2</u> | - 25,900,462,110.626<br>182556152343750<br>RABBIT  | ✓ |
| 88 | 2022-11-22<br>15:43:37 | <u>0x4c8db78f3022430eac07</u><br><u>258cd9396a6881682d1bbd</u><br><u>fe0af563a5b775878d71d2</u> | + 0.0037649267105955<br>50 BUSD <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2022-11-22<br>14:32:22 | <u>0x204c9a98806a8c11b0e4c84052043775b86ea0dd474ce4d38f8ed10409960be4</u> | + 0.0023572058401482<br>36 BUSD <br>0.00 USD   | ✓ |
| 90 | 2022-11-22<br>14:03:40 | <u>0xe90b642b5ed2a1fb3fe6b3583258158a97321924a5622e3a5f6f44a8614b91c7</u> | + 259,004,621,106.26<br>1840820312500000<br>DIVIDEND_TRACKER  | ✓ |
| 91 | 2022-11-22<br>14:03:40 | <u>0xe90b642b5ed2a1fb3fe6b3583258158a97321924a5622e3a5f6f44a8614b91c7</u> | + 259,004,621,106.26<br>1840820312500000<br>RABBIT  | ✓ |
| 92 | 2022-11-20<br>12:36:39 | <u>0xc446799d75bf1a1f32204a10a8499c28c858a5542adf88d8ea65fb570b39b54a</u> | + 380,518,886,937.33<br>7463378906250000<br>Neymar  | ✓ |
| 93 | 2022-11-20<br>12:35:14 | <u>0x9bc7e9640385823134b124d69b16f3b60d3af5741a25472399ca78adce766676</u> | - 4,801,999,990.1999<br>99809 FISH  | ✓ |
| 94 | 2022-10-16<br>08:14:39 | <u>0x89317b2799c3dc67268efddb4705a0d152a98daeb0d7fa6ca167c021b069143c</u> | + 0.04921011 DOGE   | ✓ |
| 95 | 2022-10-10<br>13:40:19 | <u>0x172654dcc7c1f3e0b4ee501e26cb5742d4b8b941db43e7d9e19964fb4b8fa780</u> | + 0.0196598674271098<br>24 BUSD <br>0.01 USD | ✓ |
| 96 | 2022-10-02<br>11:56:44 | <u>0xb7be3e44f3509cd931400dd411a2fc3c04cb3e9c83ad7c602058fbae42b770d6</u> | + 2,940,000,000.0000<br>00000 FISH  | ✓ |
| 97 | 2022-10-02<br>11:53:47 | <u>0xd27687ca29396de54248d71f28f77a3e30ab8d55104c3d5a04bcaa9004a08809</u> | + 980,000,000.000000<br>000 FISH  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2022-10-01<br>23:17:29 | <u>0xceaecfa68f799df83822</u><br><u>7cb6e13fe2be975f370af8</u><br><u>4744c6b2df0f7b796ee0a2</u> | + 980,000,000.000000<br>000 FISH  | ✓ |
| 99  | 2022-09-08<br>17:48:18 | <u>0x8a7cbb78a41cb7f83223</u><br><u>53e48782e5bacc6aa68182</u><br><u>8eca002bea014a016c7911</u> | + 10,419,315,126.705<br>484390 Elizabeth  | ✓ |
| 100 | 2022-09-08<br>14:10:08 | <u>0x913a952357f2f6665aaf</u><br><u>f50894cc6335d1aeac330d</u><br><u>54292720bc3afe3031b4e8</u> | + 0.0159499959165971<br>57 BUSD <br>0.01 USD   | ✓ |
| 101 | 2022-09-04<br>14:20:40 | <u>0x9388ed6cb32024e5d0f6</u><br><u>780a7928a8a9bcf9ea11a8</u><br><u>c9a68ea1e08ff7421a00e6</u> | + 40,214,587.120000<br>rDRIP  | ✓ |
| 102 | 2022-09-04<br>13:18:22 | <u>0xe6a632294786e1652bff</u><br><u>147d334a4c5cb6c377b1ba</u><br><u>1be828eef85b9f9b2c6c05</u> | - 8,248,077.86081389<br>1515135765<br>SUPERCAKE   | ✓ |
| 103 | 2022-09-04<br>13:18:22 | <u>0xe6a632294786e1652bff</u><br><u>147d334a4c5cb6c377b1ba</u><br><u>1be828eef85b9f9b2c6c05</u> | + 0.0000333330453036<br>24 Cake   | ✓ |
| 104 | 2022-09-04<br>13:18:22 | <u>0xe6a632294786e1652bff</u><br><u>147d334a4c5cb6c377b1ba</u><br><u>1be828eef85b9f9b2c6c05</u> | - 2,750,811.14028610<br>8944565058<br>SUPERCAKE   | ✓ |
| 105 | 2022-09-04<br>13:18:22 | <u>0xe6a632294786e1652bff</u><br><u>147d334a4c5cb6c377b1ba</u><br><u>1be828eef85b9f9b2c6c05</u> | - 10.9989000000000000<br>787 SUPERCAKE  | ✓ |
| 106 | 2022-09-01<br>16:13:38 | <u>0xea3428de3436f09e025c</u><br><u>f59289148564a6a399a8ef</u><br><u>105e0fc2383a0740a20398</u> | + 0.0337285094580220<br>41 BUSD <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 107 | 2022-08-31<br>16:18:03 | <u>0x7cc15a39d95f751d5cf3b9d2c9e21c78bf8cde4497ca9773d1f6d77b286dd84d</u>  | + 0.0003436720341362<br>18 Cake   | ✓ |
| 108 | 2022-08-30<br>14:24:00 | <u>0x8b3654fa8741e793b10ea84f503267377bfd48c6f9090ee7c89c2bf9c4059110</u>  | + 0.08512339 DOGE   | ✓ |
| 109 | 2022-08-30<br>04:03:51 | <u>0x035bca473ec655c324faaff34d1946d5c329712037612f58b8016412b0197e90</u>  | + 0.0372992694613067<br>32 BUSD <br>2.08 USD   | ✓ |
| 110 | 2022-08-28<br>15:17:56 | <u>0xf177c357cc1edf12e4ae22046e63c8e598d8f43920c1e289b755723c9cf07981</u>  | + 0.0521502900521076<br>26 BUSD <br>0.05 USD   | ✓ |
| 111 | 2022-08-28<br>11:17:35 | <u>0x5a3adfce7dbdb56cbdea054235bc724af02f708fe4209801a6cfca67e2c420fc</u>  | + 0.0908250216388054<br>87 BUSD <br>0.09 USD | ✓ |
| 112 | 2022-08-27<br>21:22:47 | <u>0x67053b0f3320d5cc67e41bfceda9a06f788c2244406e9e7786da49c4e1ffdf9f</u>  | + 0.1094255885205233<br>51 BUSD <br>0.10 USD | ✓ |
| 113 | 2022-08-27<br>14:40:03 | <u>0x50d1894186f9a73afc25879f179b446412467cc9aefada5a747a165980439860</u>  | + 0.1343913672362955<br>50 BUSD <br>0.13 USD | ✓ |
| 114 | 2022-08-27<br>12:23:48 | <u>0x034c8622f7ba637fb6c82789e21a0caef370cdc2a6f61ef424799ad838a085a0</u>  | + 44,055.716109478<br>SPMANCO   | ✓ |
| 115 | 2022-08-23<br>13:26:55 | <u>0x0b0eb3925e5bfff6d362ac59fc1da120f54187c538a31e4fb176151b390925c48</u> | + 0.1088828293215394<br>62 BUSD <br>6.21 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2022-08-20<br>05:47:19 | <u>0x36638dd3e9b20ef6aa12943800f8ada30e2ceee5591de21be68f22ce67dc242e</u> | + 2,100.000000 wBTC   | ✓ |
| 117 | 2022-08-18<br>15:19:40 | <u>0x5cac08b02f2d9f5be0f3db4112610115dc66d082edcc15b730f83a452f9e8a8f</u> | + 12,527.000000000000<br>00000000 XXPP  | ✓ |
| 118 | 2022-08-18<br>12:23:00 | <u>0x5329661c978031b1e65423294aa6e2056c30b5ad609c09a90f281c38b72eb984</u> | + 0.06272832 DOGE   | ✓ |
| 119 | 2022-08-18<br>12:04:12 | <u>0xcf4b5a4ff5735f5aac5c6019590ae5c7bc49e6b35c70e638c5da6b5f9ba9f261</u> | - 70,844,094.0857562<br>72 SHINIGAMI  | ✓ |
| 120 | 2022-08-18<br>07:08:28 | <u>0x1d043ad69d258524ff85b5cbe0f627677251ba8803b500acde1683d8eebb26bd</u> | + 11,000.000000 BTG   | ✓ |
| 121 | 2022-08-18<br>06:19:10 | <u>0x85e355ee7f5882d29684bd5e55f33eba68b5d638b80537496c0363c950598a93</u> | + 0.266000 ETHP   | ✓ |
| 122 | 2022-08-18<br>06:09:19 | <u>0x32e20e165e19553321768944937d056d2631621c91db8ad2773f6167f6c04ad0</u> | + 0.00000000000005100<br>00 ETHW  | ✓ |
| 123 | 2022-08-18<br>06:00:07 | <u>0x0ccd55a86641d462a31024545604b24de8a4915d9622dc623e51d7505c980404</u> | + 78,715,660.0952847<br>45 SHINIGAMI  | ✓ |
| 124 | 2022-08-17<br>06:41:52 | <u>0xd41ef68192d3c01d46515c38d1c632868798fb810ae738088947dcf324668f73</u> | - 7.0198038195320267<br>01 BUSD <br>7.01 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 125 | 2022-08-16<br>21:14:06 | <u>0x1d13e9a33abfa01530dd7a13047b256e878e17beacde27a0ab54f2fefddfae1b</u> | + 0.1182486726237591<br>82 BUSD <br>0.11 USD   | ✓ |
| 126 | 2022-08-16<br>13:05:13 | <u>0x981a556f5a11a956d7315e33c8632b2c552873f17e6a40a1ea7fd1fc85975290</u> | + 0.09679097 DOGE   | ✓ |
| 127 | 2022-08-16<br>11:57:19 | <u>0xd9746c756ccabef65fc4261b5869390cce121acc9dc447f31cec9109574e2683</u> | + 0.4322213808529979<br>94 BUSD <br>0.43 USD   | ✓ |
| 128 | 2022-08-16<br>08:33:43 | <u>0xcf2b6249ecd0e7291f2ea757e8a1a4e9aa9744f879cb5ef8352282c90a6521ae</u> | + 0.5358180286186883<br>25 BUSD <br>0.53 USD   | ✓ |
| 129 | 2022-08-16<br>03:27:16 | <u>0x8545e6fe2630e0f1b283bb654a92e454964fa885ce5c7754568bd0e9ceb908dd</u> | + 0.08630128 DOGE   | ✓ |
| 130 | 2022-08-15<br>19:27:19 | <u>0x9325a44aa98d775fafd03f83eb32b2fba0d9e918a27179774a45b113020becd3</u> | + 0.08739147 DOGE   | ✓ |
| 131 | 2022-08-15<br>16:16:24 | <u>0x809e8f8f22aa696811ff67484a4be641e121e97848d56dbdb6246c66c56aea4d</u> | + 0.15785626 DOGE   | ✓ |
| 132 | 2022-08-15<br>15:38:37 | <u>0x3b46b3c35217fb6e9ce66d9339e2d1676441b3a9465d64507a49120835896a4f</u> | + 0.8101262763335954<br>63 BUSD <br>0.81 USD | ✓ |
| 133 | 2022-08-15<br>14:30:56 | <u>0x4b014781b934ef4a8ca7d7f82a06759951703607a0da0a054dc90bb1d9ce014c</u> | + 0.08886039 DOGE   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 134 | 2022-08-15<br>12:51:59 | <u>0x9838c5a57241796e53351da1eae3aecc7b55008bdbfe4a701acefffe02899fb6</u>  | + 1.1825060314160007<br>47 BUSD <br>1.18 USD   | ✓ |
| 135 | 2022-08-15<br>12:48:59 | <u>0x512838ec60216621a2e9f4131eac5033a9d21cb24596727c71a5f7edd0ccbe5c</u>  | + 0.26935330 DOGE   | ✓ |
| 136 | 2022-08-15<br>11:42:46 | <u>0xd3c9411cc775e4ca16c8515b4d9534f557d43d94a2c1fe620639f9e3cad6d820</u>  | + 0.35027402 DOGE   | ✓ |
| 137 | 2022-08-15<br>10:41:24 | <u>0xd8b05fa293af0f95907ecdcc02e5f40c0d2e2824d0c680ae844c7f0929f37bc4</u>  | + 0.65988019 DOGE   | ✓ |
| 138 | 2022-08-15<br>09:36:54 | <u>0xea6ce499c8d23cdfd3535e3d7c05dd62497c8f3b65067e979721c0c6bed1a96</u>   | + 0.87469238 DOGE   | ✓ |
| 139 | 2022-08-15<br>08:36:47 | <u>0x525a687ec34c3c3c732bef9e70c7abb2da020cd8da4b9085abb54ae466166cd2</u>  | + 0.12992643 DOGE   | ✓ |
| 140 | 2022-08-15<br>08:34:16 | <u>0x948c6fffc88a2c50eec689bf57f5230285dcc261214190fe7235227c14b31df67</u> | + 201,983,870.675255<br>477428436279<br>DIVIDEND_TRACKER  | ✓ |
| 141 | 2022-08-15<br>08:34:16 | <u>0x948c6fffc88a2c50eec689bf57f5230285dcc261214190fe7235227c14b31df67</u> | + 201,983,870.675255<br>477428436279 PGrow  | ✓ |
| 142 | 2022-08-15<br>00:51:43 | <u>0x36a311e884b04a9b5b874dae0f0c83d6127d8c4e0f9824f90dc044d2a7115b00</u>  | + 2.1339896636156407<br>97 BUSD <br>2.13 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 143 | 2022-08-14<br>13:58:53 | <u>0xba63e271f1f0407deb892ae0182a55d6f33eacbc9f663e0289f62d836754c177</u>  | + 511,500.000000000<br>MANCO  | ✓ |
| 144 | 2022-08-14<br>12:47:44 | <u>0xbd446f6b566a9a02e33c913229ac9dd54b6b88b217ee0fa4f838db0f6da2bc0a2</u> | + 1.6669782909187287<br>33 BUSD <br>1.66 USD   | ✓ |
| 145 | 2022-08-14<br>06:33:14 | <u>0x50ce616b9313f643cc7d1dab9ff144e6b58774c69d758f7313a4f5701ce10237</u>  | + 42,097.898349318<br>Toona   | ✓ |
| 146 | 2022-08-14<br>06:33:14 | <u>0x50ce616b9313f643cc7d1dab9ff144e6b58774c69d758f7313a4f5701ce10237</u>  | - 11.000000000000000<br>000 BUSD <br>11.00 USD | ✓ |
| 147 | 2022-08-14<br>06:29:14 | <u>0xc9c538c3b74a6c3a7308997ec1fc29054d176d03684b9fc170ff6dd10ea84ef6</u>  | + 1.0042997539215032<br>80 BUSD <br>1.00 USD | ✓ |
| 148 | 2022-08-14<br>06:29:14 | <u>0xc9c538c3b74a6c3a7308997ec1fc29054d176d03684b9fc170ff6dd10ea84ef6</u>  | + 0.1142575447672556<br>92 BUSD <br>0.11 USD | ✓ |
| 149 | 2022-08-14<br>06:29:14 | <u>0xc9c538c3b74a6c3a7308997ec1fc29054d176d03684b9fc170ff6dd10ea84ef6</u>  | - 4,764.937248454<br>Toona  | ✓ |
| 150 | 2022-08-14<br>06:28:29 | <u>0xf1c042449fe34da138235ec2dd14d9f9a8ce2a4aea0aab659e2f1857625a58291</u> | + 172,408.5254000000<br>13178214 IFT  | ✓ |
| 151 | 2022-08-14<br>06:23:29 | <u>0xbde0dfe1d167e37392e034f8ef53972b85c3deb1b4b73923209ef6b53e17ad68</u>  | + 172,408.5254000000<br>13178214 IFT  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 152 | 2022-08-14<br>06:00:23 | <u>0xb48ae7f3d382535c1442</u><br><u>9c87957078a44bb2ca3a62</u><br><u>af853f1afe5979d333963a</u> | + 37,605.334434635<br>Toona   | ✓ |
| 153 | 2022-08-14<br>06:00:23 | <u>0xb48ae7f3d382535c1442</u><br><u>9c87957078a44bb2ca3a62</u><br><u>af853f1afe5979d333963a</u> | - 10.000000000000000<br>000 BUSD <br>10.00 USD | ✓ |
| 154 | 2022-08-14<br>05:56:38 | <u>0x7bbad30fce0592fc6e8e</u><br><u>aaefe84b39843ab33806c1</u><br><u>2bca8533036c47a42db569</u> | + 2.0226502404676738<br>32 BUSD <br>2.02 USD   | ✓ |
| 155 | 2022-08-14<br>05:56:38 | <u>0x7bbad30fce0592fc6e8e</u><br><u>aaefe84b39843ab33806c1</u><br><u>2bca8533036c47a42db569</u> | - 151,674.196336383<br>Toona  | ✓ |
| 156 | 2022-08-14<br>02:00:35 | <u>0x25a2ee6f5e932957a8d4</u><br><u>e5272ca4240fec0ad6150c</u><br><u>f9e3e1e0fdc2ba5435cc6c</u> | + 3.1082095984637869<br>71 BUSD <br>3.10 USD | ✓ |
| 157 | 2022-08-13<br>19:39:23 | <u>0x5a4222edd292d0f43ee4</u><br><u>958aeaa9f31ffb12098da5</u><br><u>3ab0ef64ebb504c3366ef1</u> | + 5.8009386541436578<br>36 BUSD <br>5.80 USD | ✓ |
| 158 | 2022-08-13<br>16:45:06 | <u>0xf8b1ab002d472144c6b5</u><br><u>e87443d1b639416dadca86</u><br><u>3caef8f9e43c1c453ca4c0</u> | + 3.7630586045404244<br>01 BUSD <br>3.76 USD | ✓ |
| 159 | 2022-08-13<br>14:39:15 | <u>0x281f5196833da288ec33</u><br><u>73b85855640e9abb569694</u><br><u>be7b1ab29cd9fad115896a</u> | + 2.9681478433249313<br>12 BUSD <br>2.96 USD | ✓ |
| 160 | 2022-08-13<br>13:36:12 | <u>0xdc8d9e1713f4ee62ed3f</u><br><u>3d74154a9bb33b2ce05980</u><br><u>b5a25197b4976ac5f6f06b</u> | + 0.8375229661674351<br>57 BUSD <br>0.83 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 161 | 2022-08-13<br>13:36:12 | <u>0xdc8d9e1713f4ee62ed3f3d74154a9bb33b2ce05980b5a25197b4976ac5f6f06b</u> | + 67,250.462764382<br>Toona   | ✓ |
| 162 | 2022-08-13<br>13:34:48 | <u>0x41690a32e4210f8e987445496f2dbe2cdc31e8de868523e91cad15f9b994386c</u> | - 36.0000000000000000<br>000 USDT <br>36.00 USD  | ✓ |
| 163 | 2022-08-13<br>13:26:51 | <u>0xfbd753d877c1d72e5add36bc8d8fc88a1bb76e24d58e78dc728d135868e3b9ad</u> | + 1.5208302693559476<br>73 BUSD <br>1.52 USD     | ✓ |
| 164 | 2022-08-13<br>13:21:45 | <u>0x47c5152d64626a0b3d1d4d4efac6ae1980c8fde6c4ceb1f5c00606c624e3b28f</u> | + 460,687.717921505<br>Toona  | ✓ |
| 165 | 2022-08-13<br>08:07:11 | <u>0xeaa50595d3d5f08c8b885bff18ec3f625033050162557421c29b2de65b51f93</u>  | - 6.9242794306267505<br>53 BUSD <br>435.77 USD | ✓ |
| 166 | 2022-08-13<br>08:05:47 | <u>0x3f4d295dea14e3837e060791ca48a50c826ab436f6123d4a8eccb4bbfcf59895</u> | - 1,277,933.12008585<br>5 EAB   | ✓ |
| 167 | 2022-08-13<br>08:05:47 | <u>0x3f4d295dea14e3837e060791ca48a50c826ab436f6123d4a8eccb4bbfcf59895</u> | + 0.1417396129892792<br>29 BUSD <br>8.92 USD   | ✓ |
| 168 | 2022-08-13<br>08:05:47 | <u>0x3f4d295dea14e3837e060791ca48a50c826ab436f6123d4a8eccb4bbfcf59895</u> | - 425,977.706695285<br>EAB  | ✓ |
| 169 | 2022-08-13<br>07:02:08 | <u>0x845697d5f5fd73247694ae5369c82df993a4d7e2cf406bb051e63532ed9c6432</u> | + 0.4650546568252817<br>98 BUSD <br>29.26 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 170 | 2022-08-13<br>03:47:40 | <u>0xdbcde0da7ae23b1405e5f167137e45da736234efc56fbc1902afb988832302cd</u>  | + 0.1256986174442914<br>49 BUSD <br>7.91 USD   | ✓ |
| 171 | 2022-08-12<br>23:06:55 | <u>0x5214f62b0f5a9df7ad9238c9b12a106a79dfd0476553b5f562803dea1338c4df</u>  | + 0.1782611747173035<br>17 BUSD <br>11.21 USD  | ✓ |
| 172 | 2022-08-12<br>14:07:19 | <u>0x68c5506a5a0899e347e0766e8390507da903a9461b31d2c66425d683801bfff1b</u> | + 0.1753829934464533<br>06 BUSD <br>11.03 USD  | ✓ |
| 173 | 2022-08-12<br>11:54:57 | <u>0xe8083f8206a36b594789eb0029bf93afaa7f9acfbe30fbd2d791579dfee7d6bd</u>  | + 0.1872060247896225<br>33 BUSD <br>0.18 USD   | ✓ |
| 174 | 2022-08-12<br>11:42:00 | <u>0x0d273be15ec90f54e0698232307c3afd0ca4f21f68c511ad88d5e4859026a129</u>  | + 0.1093514647548757<br>55 BUSD <br>0.10 USD | ✓ |
| 175 | 2022-08-12<br>11:17:45 | <u>0x71f374ebcc5d28e777cb189e93b7bd0cd75e7fa7447e1b68c9b874c28cea51af</u>  | + 0.2753112317635396<br>10 BUSD <br>0.27 USD | ✓ |
| 176 | 2022-08-12<br>11:09:54 | <u>0x02d6f392f47e4ebe5dc69c14f4c80a2f40ecd7f8618f1d75bece4d490b4b5935</u>  | + 0.4168352946579624<br>85 BUSD <br>0.41 USD | ✓ |
| 177 | 2022-08-12<br>11:04:42 | <u>0x7a46ea80c4f36cf91183c152ba02facadc8558a286857b760e31cccb608a3fce</u>  | + 0.2744033035382081<br>88 BUSD <br>0.27 USD | ✓ |
| 178 | 2022-08-12<br>10:31:12 | <u>0x11559430b151b7b7f4fcd317e5fed2ed149b2ab14239d354ab11e416d33e1e35</u>  | + 0.2578111577810583<br>98 BUSD <br>0.25 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2022-08-12<br>10:12:42 | <u>0x4c62d3401779255b7982</u><br><u>f4bf5c368521b8b0d510d6</u><br><u>4aa7b3adb441c8e8547ba1</u> | + 5,000,000.000000<br>BSC-Coin   | ✓ |
| 180 | 2022-08-12<br>10:02:39 | <u>0xf0170f2f74b470a0d6d7</u><br><u>8641a8729a1794304fd9ce</u><br><u>f614806c07010cbdaa57e7</u> | + 0.2798906681354307<br>31 BUSD <br>0.27 USD      | ✓ |
| 181 | 2022-08-12<br>09:51:33 | <u>0xe5a40fece443b9c71e68</u><br><u>fefdecf9ae983db1686368</u><br><u>6b6279e820189e94fd6cb0</u> | + 0.2535332360427046<br>68 BUSD <br>0.25 USD      | ✓ |
| 182 | 2022-08-12<br>09:43:12 | <u>0x1d24412c0fc04a9f01ec</u><br><u>3b9cc7041f4ca76e0057db</u><br><u>2fddd5e81bf49f83e8f6c3</u> | + 0.2235297604513071<br>80 BUSD <br>0.22 USD      | ✓ |
| 183 | 2022-08-12<br>09:31:03 | <u>0x2998b0d4c07b349275c4</u><br><u>d0ba6ce4b53ac4f6cb9abe</u><br><u>4aae4e44c214d4e4500fe4</u> | + 0.1267940130517418<br>16 BUSD <br>0.12 USD    | ✓ |
| 184 | 2022-08-12<br>09:14:42 | <u>0x1334173c6d6d2571f093</u><br><u>bbd8b38240890ecbee862c</u><br><u>9daa5a36b899f5f87f32ad</u> | + 2,835,672.600000   | ✓ |
| 185 | 2022-08-12<br>09:09:57 | <u>0x98ec9d0f2660432916dd</u><br><u>83fd41f8a796e7fa736d6a</u><br><u>35634ada2a42df8d1c81fa</u> | + 1,703,910.82678114<br>0 EAB  | ✓ |
| 186 | 2022-08-12<br>03:22:09 | <u>0x524100e37a072bba49b1</u><br><u>c31478eb695c3bde57d6ec</u><br><u>7132ab84a302d3e514e762</u> | + 18.0000000000000000<br>000 USDT <br>17.99 USD | ✓ |
| 187 | 2022-08-12<br>03:18:18 | <u>0x6608974840e5c4dbed9e</u><br><u>46b69644cb96af01bf4f69</u><br><u>e13188f0fead4bdcfd585c</u> | + 18.0000000000000000<br>000 USDT <br>17.99 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 188 | 2022-08-10<br>16:08:04 | <u>0x6d6f283e2a289597aa71</u><br><u>dbdbae07e291a2515e4663</u><br><u>31b3f3f694b46c57a9e257</u> | + 5,325,697.15500000<br>0 BLR   | ✓ |
| 189 | 2022-08-10<br>15:49:49 | <u>0x5c382b9d7cb69992b3a7</u><br><u>987144cbc15dd227dcff9f</u><br><u>ca4135fa3116f018d26392</u> | + 0.0598083826468202<br>78 BUSD <br>0.05 USD   | ✓ |
| 190 | 2022-08-10<br>15:49:49 | <u>0x5c382b9d7cb69992b3a7</u><br><u>987144cbc15dd227dcff9f</u><br><u>ca4135fa3116f018d26392</u> | - 1,757,532,669,895.<br>342285156250000000<br>DIVIDEND_TRACKER  | ✓ |
| 191 | 2022-08-10<br>15:49:49 | <u>0x5c382b9d7cb69992b3a7</u><br><u>987144cbc15dd227dcff9f</u><br><u>ca4135fa3116f018d26392</u> | - 1,529,053,422,808.<br>947753906250000000<br>BEED  | ✓ |
| 192 | 2022-08-10<br>15:49:49 | <u>0x5c382b9d7cb69992b3a7</u><br><u>987144cbc15dd227dcff9f</u><br><u>ca4135fa3116f018d26392</u> | - 228,479,247,086.39<br>4500732421875000<br>BEED  | ✓ |
| 193 | 2022-08-10<br>12:42:48 | <u>0xa5e2e48e518173720e5b</u><br><u>20580e15b5e173dbda8d02</u><br><u>76b591a960061a7555ee52</u> | + 0.1901297509211676<br>01 BUSD <br>0.19 USD | ✓ |
| 194 | 2022-08-10<br>01:51:11 | <u>0x68cd84d65463316b9d79</u><br><u>c2dd79ba012484110cfc98</u><br><u>708a377501f379f2f8fdea</u> | + 0.0337434092066631<br>47 BUSD <br>0.03 USD | ✓ |
| 195 | 2022-08-09<br>09:43:29 | <u>0x5fe4caa376f3eb9eee5e</u><br><u>c7ad37efb439e3a4949f3b</u><br><u>cbbc1a439f8d2db0da5065</u> | + 0.0588459213503492<br>45 BUSD <br>0.05 USD | ✓ |
| 196 | 2022-08-08<br>16:11:36 | <u>0x4cea97d06a22c7e43d83</u><br><u>2a4751506eba8e86f9b869</u><br><u>d364e13f338899b5a9af34</u> | + 0.0957414117992845<br>81 BUSD <br>0.09 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 197 | 2022-08-08<br>13:07:00 | <u>0x630113c06a1651f7af8b<br/>d6db9a62ab8b1dccad7a6b<br/>1851d37bae6db33da48981</u> | + 0.1900169310899134<br>66 BUSD <br>0.19 USD   | ✓ |
| 198 | 2022-08-08<br>10:16:00 | <u>0x774c99010a9d59a2f6b7<br/>1fc51661ff46fc58a283bc<br/>5a8b9fe3736ecf35fc4b3d</u> | + 0.1715110852374262<br>25 BUSD <br>10.48 USD  | ✓ |
| 199 | 2022-08-08<br>07:54:16 | <u>0x1ce4ffeff9a6db0f97a9<br/>39b110ceaf439db222a898<br/>1afacd29d45ce8e033830f</u> | + 0.2944022366499635<br>11 BUSD <br>17.98 USD  | ✓ |
| 200 | 2022-08-08<br>06:49:46 | <u>0x0bbe4deda6fadc9aca97<br/>72ed3773d3172af0867dbb<br/>498f4b80dcfe761c4796d4</u> | + 0.1048941051277459<br>96 BUSD <br>6.40 USD   | ✓ |
| 201 | 2022-08-08<br>05:37:31 | <u>0x61cb8264ff36b1e99030<br/>3d9e40f93e0a7c8a0de808<br/>8d421abb7828ccaa1f8665</u> | + 0.0292717476843240<br>39 BUSD <br>1.78 USD | ✓ |
| 202 | 2022-08-08<br>03:30:16 | <u>0x02c70e54eec343904dff<br/>fde70480655cb80bd7c399<br/>b4d950a680a182c1f773f5</u> | + 0.0568513897696138<br>89 BUSD <br>3.47 USD | ✓ |
| 203 | 2022-08-07<br>16:59:28 | <u>0xe3ec847550f58b6d30fc<br/>cfb7a69c7a1394ad6903a4<br/>8aeff4b38f0691540e85d1</u> | + 0.0876279320326876<br>91 BUSD <br>5.35 USD | ✓ |
| 204 | 2022-08-07<br>09:33:06 | <u>0x1e2bcd28ede7f6ef2695<br/>9bf68b47f0906baada24dd<br/>e2d540757dd94a91fe2166</u> | + 0.0852516221588137<br>95 BUSD <br>0.08 USD | ✓ |
| 205 | 2022-08-06<br>15:55:05 | <u>0xe34f8e13ad6e6df95194<br/>3964fc05cbe654f299fe0f<br/>e678bb3b4bdf2665d2ffe4</u> | + 0.0874705702861491<br>02 BUSD <br>0.08 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 206 | 2022-08-06<br>09:21:46 | <u>0x7a8178be9c6004a2bd11d53ea1d779dcd7ac93cf5e65c61508f8a0caee2e0568</u>  | + 0.0679268081181950<br>01 BUSD <br>0.06 USD   | ✓ |
| 207 | 2022-08-06<br>02:32:03 | <u>0xa3ad9389b8b010bfff04fd0be3fbd2b2139feb108ecb1db4140e9f71c348e7071</u> | + 0.1150141104425804<br>75 BUSD <br>0.11 USD   | ✓ |
| 208 | 2022-08-06<br>01:02:33 | <u>0x497bdb2e610a9ff32fd820314300d3c05b73752fbca5ab33fcc3afcab930b27f</u>  | + 0.1148928795575109<br>57 BUSD <br>0.11 USD   | ✓ |
| 209 | 2022-08-05<br>18:47:36 | <u>0xa71e992033165fb0fb9f48f385c9ca4c4257381bd61d1e049b843e7f37e636ed</u>  | + 0.0939695778769626<br>54 BUSD <br>0.09 USD   | ✓ |
| 210 | 2022-08-05<br>15:28:08 | <u>0xd72cc9d97957804433e8fde9fccc2e3b3aeecb072085c22d500612b706bbb7c</u>   | + 1,449,155.982541<br>SCC   | ✓ |
| 211 | 2022-08-05<br>15:17:17 | <u>0x0cff0d0854b02f2f078558b9dbfdc28cc02dff6dd8f8905c10a0fff74f7fb7d3</u>  | + 1,043,721.223000<br>SGC   | ✓ |
| 212 | 2022-08-05<br>15:11:44 | <u>0xd6bd8aa31e046684507c79e1fe99b990c208c0ec13230b037ac07ac7afd3ffc2</u>  | + 179,940.3127514954<br>24890891 SPDY   | ✓ |
| 213 | 2022-08-05<br>12:11:55 | <u>0x62b662e4db71af819e885c60547247cba3d2270ab308d2aa805405537383bf01</u>  | + 0.1063985775574532<br>03 BUSD <br>0.10 USD | ✓ |
| 214 | 2022-08-05<br>07:32:52 | <u>0x11db9b5791123416b052856b9cc920a791804a5b4e5c472ab427db2bcc3b0010</u>  | + 0.1276572060339893<br>07 BUSD <br>0.12 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 215 | 2022-08-05<br>04:51:25 | <u>0xbf47b616203fb59129f6</u><br><u>389ffdba30ceeaf8d0147f</u><br><u>581a898269fdc31d8e1ea2</u> | + 0.2130747377647255<br>19 BUSD <br>0.21 USD   | ✓ |
| 216 | 2022-08-05<br>03:17:52 | <u>0xbd8c84fb5e470ec01b48</u><br><u>13e1ced1db5eaab718c803</u><br><u>7e0e04516af26b1452d011</u> | + 0.0427191367044827<br>48 BUSD <br>0.04 USD   | ✓ |
| 217 | 2022-08-04<br>23:49:50 | <u>0x219bcc017b3b56b76473</u><br><u>76685b928ba9dd17ca5411</u><br><u>01cee267ec2171febc3408</u> | + 0.0461396956381819<br>53 BUSD <br>0.04 USD   | ✓ |
| 218 | 2022-08-04<br>16:50:11 | <u>0x48efa36a0c250dc19046</u><br><u>e90e3fcd6546fb028fdea4</u><br><u>2c74bc45dad377cb6d169</u>  | + 0.0901100411897512<br>17 BUSD <br>0.09 USD   | ✓ |
| 219 | 2022-08-04<br>13:13:05 | <u>0x5a678e7715f3d7d192ed</u><br><u>7b671c086bea39762ccea1</u><br><u>c009e4962a2483fa4eb8b6</u> | + 0.0764011765366904<br>16 BUSD <br>0.07 USD | ✓ |
| 220 | 2022-08-04<br>10:17:56 | <u>0x8f3d6319a8d2fab8ec25</u><br><u>0af09e58db5e7778a42af2</u><br><u>746ab75974690c14b14f5e</u> | + 0.1777991252959946<br>20 BUSD <br>0.17 USD | ✓ |
| 221 | 2022-08-04<br>09:11:57 | <u>0xa1b11aaf59912bd7c814</u><br><u>7d9ec32b6cfc279fcd0b00</u><br><u>ac822f1ef9d99e71935ac1</u> | + 0.0840014546837973<br>55 BUSD <br>0.08 USD | ✓ |
| 222 | 2022-08-04<br>07:52:59 | <u>0xcb25d200cac7082bf08b</u><br><u>a01c82d28f22ea91052210</u><br><u>4d71bcdb7e241460809fe1</u> | + 0.1210564518604011<br>07 BUSD <br>0.12 USD | ✓ |
| 223 | 2022-08-04<br>05:10:43 | <u>0x99497ce27fcaba063ce8</u><br><u>26417a01460c9f11f233ff</u><br><u>ab55593485a0e9538970bb</u> | + 0.1309608304572109<br>64 BUSD <br>0.13 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 224 | 2022-08-04<br>03:40:22 | <u>0xef44e59300d7c4e0cd54c43a45be310a5e2a225bbb748506d7ec79b4d444e6fa</u> | + 0.0108906679580221<br>23 BUSD <br>0.01 USD     | ✓ |
| 225 | 2022-08-04<br>00:56:12 | <u>0x8069c130f9541591323d500ebb1e320c8d2405ec5a4261eb710ef8c0f1de51ea</u> | + 0.1017336468033466<br>08 BUSD <br>0.10 USD     | ✓ |
| 226 | 2022-08-03<br>22:49:57 | <u>0x5c81e4839176fe71764b6deb4bda6d972b2bf53a74901ff6fa9e387207223d8c</u> | + 0.0948697980061002<br>50 BUSD <br>0.09 USD     | ✓ |
| 227 | 2022-08-03<br>20:01:47 | <u>0x2edb47c21a0973407b8749fbe05dd26038cf6b013c0aba3deaa7eef971a09399</u> | + 0.0722938017913705<br>43 BUSD <br>0.07 USD     | ✓ |
| 228 | 2022-08-03<br>17:14:16 | <u>0x2b9f2d765b2c8f9eb0c328601ed62b85f4e12bebc9996fc0765c908e3ec2e37c</u> | + 124.889000 APC  | ✓ |
| 229 | 2022-08-03<br>17:05:28 | <u>0x20468657c6420663a247bc2bb957d1e4be84fe40cacf75572641c82e93996262</u> | + 1,757,532,669,895.<br>342285156250000000<br>DIVIDEND_TRACKER  | ✓ |
| 230 | 2022-08-03<br>17:05:28 | <u>0x20468657c6420663a247bc2bb957d1e4be84fe40cacf75572641c82e93996262</u> | + 1,757,532,669,895.<br>342285156250000000<br>BEED  | ✓ |
| 231 | 2022-08-03<br>06:55:38 | <u>0xbc2a4e2a5125521b64650525412c77ffe0a23e029ade8c3c0fdd44fe8d561383</u> | + 166.666666 ACT  | ✓ |
| 232 | 2022-08-03<br>06:50:02 | <u>0xfb50237c387f14f15f0f3e12f4a5d741442b27657888602fbbe72024b8b8512a</u> | - 7.9334594000437190<br>79 BUSD <br>462.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 233 | 2022-08-03<br>06:46:17 | <u>0x7a5ef3665dc69ec634d6</u><br><u>e5f009df6e65e41dcb4f65</u><br><u>59d41f7b8b99ad798a0099</u> | - 326,363,186.619703<br>173637390137 \$BAZZ   | ✓ |
| 234 | 2022-08-03<br>06:46:17 | <u>0x7a5ef3665dc69ec634d6</u><br><u>e5f009df6e65e41dcb4f65</u><br><u>59d41f7b8b99ad798a0099</u> | - 57,593,503.5211240<br>87274074554 \$BAZZ  | ✓ |
| 235 | 2022-08-02<br>17:11:05 | <u>0x5f952f0cf58e10cd4d5d</u><br><u>759bdb8c6ba329a581d305</u><br><u>b52d4429a4b6c47fec014d</u> | + 0.6776171940190154<br>34 BUSD <br>39.46 USD  | ✓ |
| 236 | 2022-08-02<br>08:56:58 | <u>0x7eec8667163eab24e5b5</u><br><u>fe30a01e7693c276010434</u><br><u>95c7435a7c68700bda4687</u> | + 0.0852172619515871<br>03 BUSD <br>0.08 USD   | ✓ |
| 237 | 2022-08-02<br>01:01:27 | <u>0xf5828890a613deee8fb8</u><br><u>43dd022ee4cbd25d2f757a</u><br><u>0e544770c724e3da9ffbac</u> | + 0.3608648620330154<br>32 BUSD <br>0.36 USD | ✓ |
| 238 | 2022-08-01<br>14:53:22 | <u>0x0f26cf36836337ba854e</u><br><u>e2d4038107e0820f68c15a</u><br><u>f1143352dd3b8b99a2ed71</u> | + 0.3000834629982979<br>12 BUSD <br>0.30 USD | ✓ |
| 239 | 2022-08-01<br>00:57:22 | <u>0x169299babbad6d59d7b2</u><br><u>d67eee86fa4f6cb4dd5981</u><br><u>bce095ca7e8e0713fd5c50</u> | + 0.3323435143804628<br>90 BUSD <br>0.33 USD | ✓ |
| 240 | 2022-07-31<br>12:29:07 | <u>0x15c4dcdb57a2420cc17b</u><br><u>ec0d7be3c02ccdcffc596f</u><br><u>346e868f75fbe5e2d2931d</u> | + 0.1911413094130071<br>93 BUSD <br>0.19 USD | ✓ |
| 241 | 2022-07-31<br>01:32:42 | <u>0x046a46e665ae94426b97</u><br><u>ec86f27c7a1a9d10f99d71</u><br><u>5307c8d7262190ba57c7f1</u> | + 0.3120289502789848<br>07 BUSD <br>0.31 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 242 | 2022-07-30<br>15:44:04 | <u>0xd32fd8656ac3b06f6ced</u><br><u>4d1535197d7b42a79f4695</u><br><u>424ba83522052bb475d00b</u> | + 0.2128099524322549<br>23 BUSD <br>0.21 USD   | ✓ |
| 243 | 2022-07-30<br>12:53:33 | <u>0x7324c1a10e591dc223fb</u><br><u>a2e695c6242919efd4bd94</u><br><u>27999c19f5a04bbeb7cf8a</u> | + 0.3969208111400711<br>06 BUSD <br>0.39 USD   | ✓ |
| 244 | 2022-07-30<br>11:03:06 | <u>0xdf55ed0ff07da35d84cf</u><br><u>86c82435bd1fd46876cf48</u><br><u>89f2fa35ef0b1a915f6046</u> | + 0.3885199453969000<br>46 BUSD <br>0.38 USD   | ✓ |
| 245 | 2022-07-30<br>08:17:42 | <u>0x0687dcf49e63d66efa1c</u><br><u>7f283b9773b73e893f72cd</u><br><u>94a2c90d9c44087de8c68a</u> | + 0.0956023449035980<br>77 BUSD <br>0.09 USD   | ✓ |
| 246 | 2022-07-30<br>04:40:49 | <u>0xc2961a3d7b78b5025591</u><br><u>033e95b848953d77241210</u><br><u>92c55c62f92e2227a02930</u> | + 0.1341382100481546<br>27 BUSD <br>0.13 USD | ✓ |
| 247 | 2022-07-29<br>18:49:02 | <u>0xdd9a10b1f8ca6e62539b</u><br><u>803490bc6d18aa324ea8de</u><br><u>3d4438fad4b563b8e8ec4e</u> | + 0.1582839449438608<br>60 BUSD <br>0.15 USD | ✓ |
| 248 | 2022-07-29<br>12:27:31 | <u>0xdfc8f922b8aedafe02f9</u><br><u>d7b2d0267522b52fac6b45</u><br><u>8b99c035383a511f2c43fb</u> | + 0.1889576513747459<br>05 BUSD <br>0.18 USD | ✓ |
| 249 | 2022-07-29<br>05:27:14 | <u>0x3ccf55b0c200a3ee298b</u><br><u>cb671c49541e3d57f83c96</u><br><u>1f5e221bde8592b30cdc0f</u> | + 0.4090877756569571<br>98 BUSD <br>0.40 USD | ✓ |
| 250 | 2022-07-28<br>19:12:49 | <u>0x61ac84454f343888fd6c</u><br><u>3c15aa44f395cfe40547f0</u><br><u>260bc973a2198f1d3cf29f</u> | + 0.1816329921132678<br>33 BUSD <br>0.18 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 251 | 2022-07-28<br>14:50:35 | <u>0xad5e0f41e532c165654e64ea39a3ee381a259221319738493d8e09667f845196</u> | + 0.2138393362181287<br>28 BUSD <br>0.21 USD    | ✓ |
| 252 | 2022-07-28<br>13:46:07 | <u>0x2532596b117655981f9bcd49a3b53197633bf46af47698d69210d4f1571c4d2c</u> | + 0.1916810476780212<br>44 BUSD <br>0.19 USD    | ✓ |
| 253 | 2022-07-28<br>12:20:28 | <u>0xf81824b9bedebd438b4c87e69971a54fd4b21377b38bdd33345575dece91faa</u>  | + 0.1426216034378999<br>80 BUSD <br>0.14 USD    | ✓ |
| 254 | 2022-07-28<br>08:30:21 | <u>0xb303353dd8584b046d05a30557603463cff395b950d5b35d5238734e1d06077f</u> | + 0.1587306371146377<br>24 BUSD <br>9.35 USD    | ✓ |
| 255 | 2022-07-28<br>02:40:09 | <u>0x5e88cb0447774f9af31d4c8c7352a7db3f4369d792550ed071683c179b208029</u> | + 0.3782283260746822<br>64 BUSD <br>22.29 USD | ✓ |
| 256 | 2022-07-27<br>21:53:58 | <u>0xd6afa1d7121ca0a681adb7e6cdf3c66ae29cd8370b1e549eceeaa69da8c2b9cc</u> | + 0.1367840935965782<br>27 BUSD <br>8.06 USD  | ✓ |
| 257 | 2022-07-27<br>15:33:14 | <u>0x827ee0efef7977985d7559d3cc98e0811d4a2ddf7ed71ee1eb44622fbe38a5b5</u> | + 0.3325426643238131<br>31 BUSD <br>19.60 USD | ✓ |
| 258 | 2022-07-27<br>08:31:02 | <u>0xc58123abf9671148349e14c14057bee4f79e57ebaa13bb122d84a387b6874417</u> | + 0.1582319828716220<br>46 BUSD <br>0.15 USD  | ✓ |
| 259 | 2022-07-26<br>15:41:05 | <u>0xdce4fb1f6295852ee761376496f0e965d061b8319b02fca9f9d1ec6e899bb03a</u> | + 0.2429089849984165<br>38 BUSD <br>0.24 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 260 | 2022-07-26<br>14:58:56 | <u>0x0bcc0553873bef695ca91546bf610be1952fcbf487b1c0cf42b242548d4c90b7</u> | + 10,998,900.0000000<br>00000000000<br>SUPERCAKE  | ✓ |
| 261 | 2022-07-26<br>10:30:32 | <u>0x81fc10fe6dded95352f285decff3680a919ede2ee717619e49f4600b374a809a</u> | + 0.1806940168113732<br>87 BUSD <br>0.18 USD   | ✓ |
| 262 | 2022-07-25<br>22:18:26 | <u>0xe8d2979d1d491fb2b5a69264e9c3c186166066823902cd3b26b21f27bd3f87eb</u> | + 0.0910182296437732<br>49 BUSD <br>0.09 USD   | ✓ |
| 263 | 2022-07-25<br>17:38:31 | <u>0xaf6e470e658e169fca03dd9845bb6145380c8fb0dfc345f9cc8c1c2ebb2746ae</u> | + 0.2046697536509155<br>81 BUSD <br>0.20 USD   | ✓ |
| 264 | 2022-07-25<br>13:47:13 | <u>0x34e0f74e2a85a3b66a2db72cc0b421c1725bcbc4ef149976f1cc7e121659da06</u> | + 0.1083018900325872<br>78 BUSD <br>0.10 USD | ✓ |
| 265 | 2022-07-25<br>04:47:17 | <u>0xcd5439e894e847b520576faa6900962267b8e2749c850c6136bd57441d92b29a</u> | + 0.0585382597403592<br>62 BUSD <br>0.05 USD | ✓ |
| 266 | 2022-07-24<br>21:51:34 | <u>0xa027fef63e690ce36b80bf1ae544c0bef55ed9fa478cdfc16d290f9c72f0e778</u> | + 0.2256904458151844<br>37 BUSD <br>0.22 USD | ✓ |
| 267 | 2022-07-24<br>15:22:23 | <u>0xcd6560c88f8947a6018c4e4836d299e2498ab72381975d21644965339fe9acf3</u> | + 0.2294911186121025<br>02 BUSD <br>0.22 USD | ✓ |
| 268 | 2022-07-24<br>13:41:02 | <u>0x357799af3a1b8fcf7ce8ff82203791241b5f7c0b18fbfea8164218f2ab87060a</u> | + 0.3677761293387730<br>72 BUSD <br>0.36 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 269 | 2022-07-24<br>13:05:56 | <u>0x2c1e303cf36bd9f35eb3a28ec2a83a770623f3e485147b8779757332c59ed235</u> | + 223,267.736938<br>AAVT  | ✓ |
| 270 | 2022-07-24<br>13:03:47 | <u>0x3ecfd4bd3f6878c7336e42ace89f6bb94b683daa4c8e4c7e22879b52b6ce869f</u> | + 0.0864606970006691<br>07 BUSD <br>0.08 USD | ✓ |
| 271 | 2022-07-24<br>12:48:17 | <u>0x783602e97a5609318d7229cf98897cb15d4c1b493b420a65a74753dd9dea53d9</u> | + 383,956,690.140827<br>238559722900 \$BAZZ   | ✓ |
| 272 | 2022-07-24<br>00:56:15 | <u>0x0ac6776f95f4a2c02119986df3e614fd5305e91c543d26b02be8267f09af1a6e</u> | + 2,080.666600000000<br>016735 ANW  | ✓ |
| 273 | 2022-07-23<br>23:45:41 | <u>0xcafcc749c7e9042cebdd6cb07a17045d2aa7200358c0e19b00812259bb571ade</u> | - 97.643217685710112<br>619 CAT   | ✓ |
| 274 | 2022-07-22<br>18:50:03 | <u>0x9a1e65557e76095f6e581eeb5f35f7d9dc64023abb2ce2011142eb916b5535f3</u> | + 97.643217685710112<br>619 CAT   | ✓ |
| 275 | 2022-07-21<br>15:06:35 | <u>0xabe31c6b4a3a63f7e16f728d697f4ac44251fc35259f1f439a9439124e1c0afb</u> | - 21,595,831,964.257<br>911682 18C0IN   | ✓ |
| 276 | 2022-07-21<br>14:22:49 | <u>0x80410d96532893de847476ce1f3aeef91ae7a546cb4d90df8ae14eb311da5ec6</u> | - 48,547,812,057.457<br>466125 18C0IN   | ✓ |
| 277 | 2022-07-21<br>13:31:37 | <u>0x2c2ecf48cf5709fd445cea14a376f80f731e9fc2829cc1c4bd695c4aa148da10</u> | + 72,221,404,282.176<br>040649 18C0IN   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 278 | 2022-07-10<br>14:07:04 | <u>0x59a2c8380c3faf6eb13b3564de8948550bf8e528514f96c4e66dcb60d5f276b7</u>  | + 10,254.000000000000<br>0000000<br>ApeCoinV2.com<br>(Wrapped Ape)  | ✓ |
| 279 | 2022-07-10<br>12:32:13 | <u>0x0899261cc94906c76bb0f74a486649e5b3c8d089c69a96bdb41d2a24c0e7912f</u>  | - 40.477365808346732<br>479 BUSD <br>40.54 USD | ✓ |
| 280 | 2022-07-10<br>11:58:11 | <u>0x5196dc3998badaed3896774100af207e38c6e09b8cd7c2a7baf41a19f1202ceb</u>  | + 66,471.735029797<br>BABYGIRL  | ✓ |
| 281 | 2022-07-10<br>11:58:11 | <u>0x5196dc3998badaed3896774100af207e38c6e09b8cd7c2a7baf41a19f1202ceb</u>  | - 864,900.0000000000<br>00000000 MYSTGIRL   | ✓ |
| 282 | 2022-07-10<br>11:46:26 | <u>0x7e45c1c32ebb509a10a53fb8249840ed9443b0dcf974a6b6fc809dcb34f9f3a0</u>  | - 137.53893428121565<br>9894 SBUD   | ✓ |
| 283 | 2022-07-10<br>11:46:26 | <u>0x7e45c1c32ebb509a10a53fb8249840ed9443b0dcf974a6b6fc809dcb34f9f3a0</u>  | + 0.0181452091920639<br>44 BUSD <br>0.01 USD | ✓ |
| 284 | 2022-07-10<br>11:46:26 | <u>0x7e45c1c32ebb509a10a53fb8249840ed9443b0dcf974a6b6fc809dcb34f9f3a0</u>  | - 16.999194124644631<br>643 SBUD  | ✓ |
| 285 | 2022-07-10<br>11:03:59 | <u>0x38cc1c9825af1d352119fb44d9fabb165e45be4937dd82eb230ce4793f256296</u>  | + 0.0161621611691482<br>83 BUSD <br>0.01 USD | ✓ |
| 286 | 2022-07-10<br>10:24:11 | <u>0x8fda9b89db7ffff635591b21990a9b8b25c3770d50003f9b044c7ffcc1d420c57</u> | + 0.0199530852170802<br>14 BUSD <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 287 | 2022-07-10<br>09:06:08 | <u>0x8fbc2bade98f18461505</u><br><u>26e72f03107ef6dbd53b64</u><br><u>13b8807f181eca1d1f7707</u> | + 0.0232510808854622<br>87 BUSD <br>0.02 USD   | ✓ |
| 288 | 2022-07-10<br>07:53:56 | <u>0x7516082bafe643cbdfbf</u><br><u>b531238f17215d97cd3985</u><br><u>829d92b3dc64b39ff5b042</u> | + 0.0283128612571406<br>30 BUSD <br>0.02 USD   | ✓ |
| 289 | 2022-07-10<br>06:01:26 | <u>0x1d30763ea041a140f229</u><br><u>78859c34b8ec68e081ab60</u><br><u>5afb7d3b832e0326f2f031</u> | + 0.0352245129901645<br>68 BUSD <br>0.03 USD   | ✓ |
| 290 | 2022-07-10<br>05:17:56 | <u>0xd6d102aaf271fc68e686</u><br><u>5b2a00fe618febed81dddc</u><br><u>5db083d3e5eba23d12a13e</u> | + 0.0187887738525333<br>65 BUSD <br>0.01 USD   | ✓ |
| 291 | 2022-07-10<br>04:44:14 | <u>0x217e4b9738adaf23fa79</u><br><u>581f18e220bdc3d50dfc81</u><br><u>95c6ec8393b1cee0e00975</u> | + 0.0361098477156566<br>52 BUSD <br>0.03 USD | ✓ |
| 292 | 2022-07-10<br>04:44:08 | <u>0x3e80d9f4b2ba99f6407d</u><br><u>c316ef67e09d85b9cce671</u><br><u>588c0478f73970bc981fdb</u> | + 0.5759999999999999<br>56 ART  | ✓ |
| 293 | 2022-07-10<br>04:06:17 | <u>0x267cb84a1d7bbbece430</u><br><u>e6e49e99dbd8e0fc0bceca</u><br><u>73c345b295447fd2042ade</u> | + 0.0401306544072160<br>06 BUSD <br>0.04 USD | ✓ |
| 294 | 2022-07-10<br>03:25:56 | <u>0x1c1bb7f757e57a29ac27</u><br><u>5c749de5e7068b59a60e02</u><br><u>d10bf34c332b409ba1b324</u> | + 0.0325055823726293<br>07 BUSD <br>0.03 USD | ✓ |
| 295 | 2022-07-10<br>02:54:14 | <u>0xdfca1d6b0b5335b1b06d</u><br><u>355b5d0a7721a96076ce59</u><br><u>940101b2fe5691c00c378e</u> | + 0.0280111538388172<br>73 BUSD <br>0.02 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 296 | 2022-07-10<br>02:16:23 | <u>0xe31d47e6be68f741cca48aaf69a8bce2e610ed6864f35368944659af9ad4604f</u> | + 0.0261391049627337<br>54 BUSD <br>0.02 USD   | ✓ |
| 297 | 2022-07-10<br>01:42:20 | <u>0xaf74cd619d55741641b4e3951aa8c076e0c9105acd1233c178c8f14e8ec792e</u>  | + 0.0361344137880182<br>17 BUSD <br>0.03 USD   | ✓ |
| 298 | 2022-07-10<br>00:56:08 | <u>0xa82d84cdcc9e5cc006522439863642f61b10d207f855bf64e40d6a3772dd8c78</u> | + 0.0188387115051487<br>57 BUSD <br>0.01 USD   | ✓ |
| 299 | 2022-07-10<br>00:23:41 | <u>0x60fdf3b6e5595c10f0c1d674e444fcf931e015a15f2982362b022fdf6c34ca1a</u> | + 0.0477494616678541<br>61 BUSD <br>0.04 USD   | ✓ |
| 300 | 2022-07-09<br>23:59:17 | <u>0x21a5505d4583bef253bb2ae7d9676930525df0a20557f25c9aa011a011589a5b</u> | + 3.817000 AGP  | ✓ |
| 301 | 2022-07-09<br>23:50:08 | <u>0x15ba5fb1d3ca37ae528bfda24e0109a27a69485c6f5b6ae4d22bea599be13266</u> | + 0.0444128706853204<br>60 BUSD <br>0.04 USD | ✓ |
| 302 | 2022-07-09<br>23:17:17 | <u>0xd3eb9551dc69068572283b658d13f1a5a34ce3554a50223c6bf47550bfec5043</u> | + 100.000000 Oct  | ✓ |
| 303 | 2022-07-09<br>23:16:53 | <u>0xb9de5104814d9e252aeba13ae6b844ec7cd1e1fde465796d06e04be4db0716e8</u> | + 0.0074963228397452<br>24 BUSD <br>0.00 USD | ✓ |
| 304 | 2022-07-09<br>23:08:59 | <u>0x4374b379aa2e8205f79c59910d34468bfdaa63dbe49afb56eba26427bec095bd</u> | + 154.53812840586027<br>7326 SBUD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 305 | 2022-07-09<br>23:08:59 | <u>0x4374b379aa2e8205f79c59910d34468bfdaa63dbe49afb56eba26427bec095bd</u>  | - 10.0000000000000000<br>000 BUSD <br>9.98 USD  | ✓ |
| 306 | 2022-07-09<br>22:59:38 | <u>0xa4eb336f1364e4426373bd83cfe05f853a4ebaae17012a9c2205cf7ddfdded706</u> | + 50.0000000000000000<br>000 BUSD <br>49.94 USD | ✓ |
| 307 | 2022-07-03<br>09:24:24 | <u>0x4c766d4cf1b8c28b5c0583b2b2d3aa6a704f67a3f01b376e1b35c79ea449e064</u>  | + 930,000.0000000000<br>00000000 MYSTGIRL  | ✓ |

\* USD values displayed at the time of transaction

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