

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x71f4fcddfd8bcaea266c0f2fa485b5072b6d03bc</u> |
| TOTAL RECEIVED | 1.656043999502911035 BNB 992.79 USD |
| TOTAL SEND | 1.656013129502911019 BNB 992.77 USD |



| Token | Balance |
|--------------|---|
| BNB | 0.000030870000000000 BNB 0.01 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| GPTChat | 298,222.198686 GPTC 19,684,568,410,000 |
| DID | 0.000000000000000000 DID |
| ZCTDAO | 0.000000000000000001 ZCTDAO |
| TS | 0.000000000000000000 TS |
| JiangNanYi | 0.000000000 JNY |
| !SNXPooL.com | 815.000000000000000000 \$ sUSD |
| ANGEL | 0.000000000000000000 ANGEL |









| Token | Balance |
|------------------------|---|
| ! Bitrock Staked Token | 6,943.000000000000000000 Staked Bitrock (www.bitrock.app) |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-07-01 22:28:15 | <u>0x556718d5acfdc9dd7a415ea920002f9386aa3851ec2ca60f750222e0a8d7dae7</u> | - 0.0043796529682045 83 BNB 2.53 USD | |
| 2 | 2024-07-01 22:28:15 | <u>0x556718d5acfdc9dd7a415ea920002f9386aa3851ec2ca60f750222e0a8d7dae7</u> | - 0.0000636300000000 00 BNB 0.03 USD | |
| 3 | 2024-04-01 13:25:34 | <u>0xebb50a1d03d48ae378f3d1dab1f972a7fd7ae215ae0101bdc8410c5fbdceba</u> | - 0.0000000000000000 00 BNB 0.00 USD | |
| 4 | 2024-04-01 13:25:34 | <u>0xebb50a1d03d48ae378f3d1dab1f972a7fd7ae215ae0101bdc8410c5fbdceba</u> | - 0.0000901091700000 00 BNB 0.05 USD | |
| 5 | 2024-04-01 13:25:10 | <u>0x068f7ad3bcd3c0777280c99380b2411c25b408f8ea68eeaadf604bd538f06521</u> | - 0.0000000000000000 00 BNB 0.00 USD | |
| 6 | 2024-04-01 13:25:10 | <u>0x068f7ad3bcd3c0777280c99380b2411c25b408f8ea68eeaadf604bd538f06521</u> | - 0.0008404553400000 00 BNB 0.49 USD | |
| 7 | 2024-04-01 13:24:58 | <u>0xb1017308cd55dda06d488b9f13f8c6dae5eb31a9a976ffaa9b023eff785b564e</u> | - 0.0000000000000000 00 BNB 0.00 USD | |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-04-01 13:24:58 | <u>0xb1017308cd55dda06d48</u> <u>8b9f13f8c6dae5eb31a9a9</u> <u>76ffaa9b023eff785b564e</u> | - 0.0000248930000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-04-01 13:24:49 | <u>0xa5b027acd5d5a4a6ae54</u> <u>9379d2136bd0c4e2b3cfbc</u> <u>64ed83030c9412a2f7ea46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-04-01 13:24:49 | <u>0xa5b027acd5d5a4a6ae54</u> <u>9379d2136bd0c4e2b3cfbc</u> <u>64ed83030c9412a2f7ea46</u> | - 0.0000447930000000 00 BNB  0.02 USD | ✓ |
| 11 | 2024-03-31 05:57:19 | <u>0x975fb46760ae8a24bf44</u> <u>348e1d8a34eec661d0415e</u> <u>fb3820256c139a0bbb4267</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-03-31 05:57:19 | <u>0x975fb46760ae8a24bf44</u> <u>348e1d8a34eec661d0415e</u> <u>fb3820256c139a0bbb4267</u> | - 0.0000597690000000 00 BNB  0.03 USD | ✓ |
| 13 | 2024-03-25 23:56:47 | <u>0xc4f827668dad9a144139</u> <u>0387887ce5864da75e73bb</u> <u>4766632ad5f30ee825bc85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-03-25 23:56:47 | <u>0xc4f827668dad9a144139</u> <u>0387887ce5864da75e73bb</u> <u>4766632ad5f30ee825bc85</u> | - 0.0007514066700000 00 BNB  0.44 USD | ✓ |
| 15 | 2024-03-18 00:16:42 | <u>0x10c243b162f862492ad1</u> <u>80106ca0f548de0f9f7e85</u> <u>3e43c3846e130880578e8e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-03-18 00:16:42 | <u>0x10c243b162f862492ad1</u> <u>80106ca0f548de0f9f7e85</u> <u>3e43c3846e130880578e8e</u> | - 0.0007709289600000 00 BNB  0.42 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-03-18 00:13:15 | <u>0x38d52f88323c283986cc</u> <u>fbfe8f585b0611beef13cd</u> <u>95a28af1380bcd4758dd8a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-03-18 00:13:15 | <u>0x38d52f88323c283986cc</u> <u>fbfe8f585b0611beef13cd</u> <u>95a28af1380bcd4758dd8a</u> | - 0.0001393710000000 00 BNB  0.07 USD | ✓ |
| 19 | 2024-03-17 03:38:30 | <u>0xb31fee9bf0ebfaacd62c</u> <u>d045b03b2cfadb5acdbe30</u> <u>54d666a82e0aba3c5e5cb5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-03-17 03:38:30 | <u>0xb31fee9bf0ebfaacd62c</u> <u>d045b03b2cfadb5acdbe30</u> <u>54d666a82e0aba3c5e5cb5</u> | - 0.0003804240000000 00 BNB  0.22 USD | ✓ |
| 21 | 2024-03-11 08:10:36 | <u>0xbe457602b2419cf1a1aa</u> <u>ea32449e2db4e8f0f6492c</u> <u>4a3a710363ce1d8ea1a585</u> | - 0.020000000000000000 00 BNB  10.62 USD | ✓ |
| 22 | 2024-03-11 08:10:36 | <u>0xbe457602b2419cf1a1aa</u> <u>ea32449e2db4e8f0f6492c</u> <u>4a3a710363ce1d8ea1a585</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 23 | 2024-03-08 08:18:50 | <u>0xa5fc9ac148132c19ff0f</u> <u>0a4cdbffbf2e63e6ecd053</u> <u>c6c8b7b98104bec36807b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-03-08 08:18:50 | <u>0xa5fc9ac148132c19ff0f</u> <u>0a4cdbffbf2e63e6ecd053</u> <u>c6c8b7b98104bec36807b7</u> | - 0.0001419340060279 44 BNB  0.06 USD | ✓ |
| 25 | 2024-03-08 08:16:29 | <u>0xfd1164deca59db0f7940</u> <u>9555e1250562c04ff6c777</u> <u>3592e485b5e16e6cf937f7</u> | - 0.059999999999999999 98 BNB  28.22 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-03-08 08:16:29 | <u>0xfd1164deca59db0f7940</u> <u>9555e1250562c04ff6c777</u> <u>3592e485b5e16e6cf937f7</u> | - 0.0005678826000000 00 BNB  0.26 USD | ✓ |
| 27 | 2024-03-03 07:44:08 | <u>0xd16f370017f952d17a85</u> <u>3ca93bb4898086f5b7ba8e</u> <u>a25bffeaca5747dc27d13e</u> | - 0.0500000000000000 03 BNB  20.39 USD | ✓ |
| 28 | 2024-03-03 07:44:08 | <u>0xd16f370017f952d17a85</u> <u>3ca93bb4898086f5b7ba8e</u> <u>a25bffeaca5747dc27d13e</u> | - 0.0008104280400000 00 BNB  0.33 USD | ✓ |
| 29 | 2024-03-03 07:11:22 | <u>0x3e0b8eeb5ae4b55b9e1e</u> <u>3b9b429313f770b1512a4c</u> <u>8c9e986a74c5b1a669919f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-03-03 07:11:22 | <u>0x3e0b8eeb5ae4b55b9e1e</u> <u>3b9b429313f770b1512a4c</u> <u>8c9e986a74c5b1a669919f</u> | - 0.0010578851100000 00 BNB  0.43 USD | ✓ |
| 31 | 2024-03-03 07:11:01 | <u>0x6f264bd50e572212199a</u> <u>71857d845f26664201b8ac</u> <u>4d0f27b9fa781365d6171b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-03-03 07:11:01 | <u>0x6f264bd50e572212199a</u> <u>71857d845f26664201b8ac</u> <u>4d0f27b9fa781365d6171b</u> | - 0.0001408041000000 00 BNB  0.05 USD | ✓ |
| 33 | 2024-02-11 02:34:27 | <u>0x5e5a9206d5d4a8f3212d</u> <u>134051b97cb9d81a2bc039</u> <u>87dc0435010161680ba027</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-02-11 02:34:27 | <u>0x5e5a9206d5d4a8f3212d</u> <u>134051b97cb9d81a2bc039</u> <u>87dc0435010161680ba027</u> | - 0.0010008786900000 00 BNB  0.32 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-02-11 02:34:21 | <u>0xc4136233105effe63560</u> <u>6ebd063bc828e9b313f333</u> <u>fb17d348ed45f2a609ab1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-02-11 02:34:21 | <u>0xc4136233105effe63560</u> <u>6ebd063bc828e9b313f333</u> <u>fb17d348ed45f2a609ab1d</u> | - 0.0001411040700000 00 BNB  0.04 USD | ✓ |
| 37 | 2024-02-11 02:27:12 | <u>0xceeabaa9e48062b58eec</u> <u>648f9c54a05ae36b59b049</u> <u>167c79659119bea9956e7d</u> | - 0.055000000000000000 00 BNB  17.77 USD | ✓ |
| 38 | 2024-02-11 02:27:12 | <u>0xceeabaa9e48062b58eec</u> <u>648f9c54a05ae36b59b049</u> <u>167c79659119bea9956e7d</u> | - 0.0021724736400000 00 BNB  0.70 USD | ✓ |
| 39 | 2024-02-11 02:25:48 | <u>0x38af95e2c33a569abfeb</u> <u>7f52cdf8695958c1ed225d</u> <u>8e279ae88452a390a95b13</u> | + 0.035000000000000000 03 BNB  11.30 USD | ✓ |
| 40 | 2024-02-11 02:24:57 | <u>0x54d7d8e9ffe5816a08b5</u> <u>3fae10970f117ca77a505e</u> <u>df285c7dfe2895fa066672</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-02-11 02:24:57 | <u>0x54d7d8e9ffe5816a08b5</u> <u>3fae10970f117ca77a505e</u> <u>df285c7dfe2895fa066672</u> | - 0.0011048286462534 24 BNB  0.35 USD | ✓ |
| 42 | 2024-02-11 02:24:51 | <u>0x4d08a9fb3aeb8811951c</u> <u>8f0d68b71ab35e0715a553</u> <u>690fa8d381e6e9d0f28ea0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2024-02-11 02:24:51 | <u>0x4d08a9fb3aeb8811951c</u> <u>8f0d68b71ab35e0715a553</u> <u>690fa8d381e6e9d0f28ea0</u> | - 0.0001399020000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-02-11 02:22:21 | <u>0x7ff76d1589055b69940e9e6eae9c614676cd49c570ef758ba3cb3958038a37ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2024-02-11 02:22:21 | <u>0x7ff76d1589055b69940e9e6eae9c614676cd49c570ef758ba3cb3958038a37ee</u> | - 0.0012127424181750 00 BNB  0.39 USD | ✓ |
| 46 | 2024-02-11 02:22:15 | <u>0x44ff44c3e52f7f429f5b6625933f8badd545c771af74f05f5bfc24be5aeca137</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-02-11 02:22:15 | <u>0x44ff44c3e52f7f429f5b6625933f8badd545c771af74f05f5bfc24be5aeca137</u> | - 0.0001396410000000 00 BNB  0.04 USD | ✓ |
| 48 | 2024-02-06 02:24:55 | <u>0xf6432104d5fd3cdb4d74b7b37e2293617386d5544594d363b983f1b47aa45460</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2024-02-06 02:24:55 | <u>0xf6432104d5fd3cdb4d74b7b37e2293617386d5544594d363b983f1b47aa45460</u> | - 0.0025682605497750 00 BNB  0.77 USD | ✓ |
| 50 | 2024-02-06 02:23:49 | <u>0xce07bd07aa28da12e7298828d6df40190ac6b2a83b82bb46fdc47c9e224d4b6e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2024-02-06 02:23:49 | <u>0xce07bd07aa28da12e7298828d6df40190ac6b2a83b82bb46fdc47c9e224d4b6e</u> | - 0.0006622580100000 00 BNB  0.20 USD | ✓ |
| 52 | 2024-02-03 20:05:41 | <u>0x4646a2192d7d34742d44525d2b899e381c0caf5b3cc226f2cfcfd2deba970fa8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-02-03 20:05:41 | <u>0x4646a2192d7d34742d44</u> <u>525d2b899e381c0caf5b3c</u> <u>c226f2cfcfd2deba970fa8</u> | - 0.0011967924300000 00 BNB  0.35 USD | ✓ |
| 54 | 2024-02-02 16:02:29 | <u>0xe74287cdd6abb2436d5a</u> <u>223639e494eb10a3fa6a3e</u> <u>3b5003f15ec7f791ef7531</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2024-02-02 16:02:29 | <u>0xe74287cdd6abb2436d5a</u> <u>223639e494eb10a3fa6a3e</u> <u>3b5003f15ec7f791ef7531</u> | - 0.0002327350000000 00 BNB  0.07 USD | ✓ |
| 56 | 2024-02-02 11:13:47 | <u>0x4f6759b6809a70c5cd88</u> <u>37ff79f5e62334dd523c15</u> <u>1aa18cd60e27c6f716f0dd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2024-02-02 11:13:47 | <u>0x4f6759b6809a70c5cd88</u> <u>37ff79f5e62334dd523c15</u> <u>1aa18cd60e27c6f716f0dd</u> | - 0.0009020856384750 00 BNB  0.27 USD | ✓ |
| 58 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba957</u> <u>91c06fe6681b9e3d7c02cd</u> <u>86e42aa332c860e29ee81c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba957</u> <u>91c06fe6681b9e3d7c02cd</u> <u>86e42aa332c860e29ee81c</u> | - 0.0022268045700000 00 BNB  0.67 USD | ✓ |
| 60 | 2024-02-01 13:24:17 | <u>0xff035b4c9ab5325c2654</u> <u>d5e95355964fd6aae09c04</u> <u>9e0e4a315fa10deb8784a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2024-02-01 13:24:17 | <u>0xff035b4c9ab5325c2654</u> <u>d5e95355964fd6aae09c04</u> <u>9e0e4a315fa10deb8784a7</u> | - 0.0021551874900000 00 BNB  0.64 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | - 0.0025526144100000 00 BNB  0.76 USD | ✓ |
| 64 | 2024-02-01 12:20:16 | <u>0x5759e5d54fd22c91fcd7</u> <u>c15b732c2030fa1549a375</u> <u>afe4eb84afd188b654bd7c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2024-02-01 12:20:16 | <u>0x5759e5d54fd22c91fcd7</u> <u>c15b732c2030fa1549a375</u> <u>afe4eb84afd188b654bd7c</u> | - 0.0000804120000000 00 BNB  0.02 USD | ✓ |
| 66 | 2024-02-01 12:20:07 | <u>0xcadcdd123f5d0db17377</u> <u>9d29572b8134963406fb6c</u> <u>e4f2f356053a4b25fc751e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2024-02-01 12:20:07 | <u>0xcadcdd123f5d0db17377</u> <u>9d29572b8134963406fb6c</u> <u>e4f2f356053a4b25fc751e</u> | - 0.0001401120000000 00 BNB  0.04 USD | ✓ |
| 68 | 2024-02-01 12:08:43 | <u>0x83fafb99ebc5ffd7c6be</u> <u>0c34c68da0666fdbb602b3</u> <u>a8010ba159998560ea97a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 69 | 2024-02-01 12:08:43 | <u>0x83fafb99ebc5ffd7c6be</u> <u>0c34c68da0666fdbb602b3</u> <u>a8010ba159998560ea97a8</u> | - 0.0060375700000000 00 BNB  1.80 USD | ✓ |
| 70 | 2024-02-01 12:08:19 | <u>0x44b22802cbb271da1a34</u> <u>78f9ad199d24dff783dbe2</u> <u>cde13ad7425dca380d4d74</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2024-02-01 12:08:19 | <u>0x44b22802cbb271da1a3478f9ad199d24dff783dbe2cde13ad7425dca380d4d74</u> | - 0.0033485600000000 00 BNB  1.00 USD | ✓ |
| 72 | 2024-02-01 12:07:40 | <u>0x050d05e4d63f3509f987b9f3e1d0deffcc531f8ea5685154eb6e345b2b3cd9de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2024-02-01 12:07:40 | <u>0x050d05e4d63f3509f987b9f3e1d0deffcc531f8ea5685154eb6e345b2b3cd9de</u> | - 0.0002335200000000 00 BNB  0.06 USD | ✓ |
| 74 | 2024-01-27 06:07:02 | <u>0xdfa89bdc7e63eb7d0e90b7d25ade4ebff996eb0490191cc0bbd228131658107d</u> | - 0.2000000000000000 11 BNB  60.74 USD | ✓ |
| 75 | 2024-01-27 06:07:02 | <u>0xdfa89bdc7e63eb7d0e90b7d25ade4ebff996eb0490191cc0bbd228131658107d</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 76 | 2024-01-27 06:06:20 | <u>0x4d8a3c9a78ffe3d33c2d90e8c1c148e980f91bc1bd9500e44d1c86ecadf60d58</u> | + 0.1100000000000000 01 BNB  33.40 USD | ✓ |
| 77 | 2024-01-25 10:19:22 | <u>0x995bd47f3ca5f34100368e12f07b2234454eeee167aa1f801055be0f94e79432</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-01-25 10:19:22 | <u>0x995bd47f3ca5f34100368e12f07b2234454eeee167aa1f801055be0f94e79432</u> | - 0.0002430570000000 00 BNB  0.07 USD | ✓ |
| 79 | 2024-01-24 15:19:50 | <u>0xa21fef1a803364cf5655edf63f67da828ac9330665c1f9609f007c2cab9049b1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2024-01-24 15:19:50 | <u>0xa21fef1a803364cf5655</u> <u>edf63f67da828ac9330665</u> <u>c1f9609f007c2cab9049b1</u> | - 0.0009358410000000 00 BNB  0.27 USD | ✓ |
| 81 | 2024-01-24 14:14:27 | <u>0x691af225cebdfba29dec</u> <u>f2b229969a04d28b828770</u> <u>28b60669f5782142f31c77</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2024-01-24 14:14:27 | <u>0x691af225cebdfba29dec</u> <u>f2b229969a04d28b828770</u> <u>28b60669f5782142f31c77</u> | - 0.0017070500000000 00 BNB  0.50 USD | ✓ |
| 83 | 2024-01-24 14:13:35 | <u>0x15dafe48e38a0f60162c</u> <u>a8ce717cf1c0d1a29b4da7</u> <u>96ce2c9200bef201a8ec0a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2024-01-24 14:13:35 | <u>0x15dafe48e38a0f60162c</u> <u>a8ce717cf1c0d1a29b4da7</u> <u>96ce2c9200bef201a8ec0a</u> | - 0.0002331700000000 00 BNB  0.06 USD | ✓ |
| 85 | 2024-01-24 14:04:28 | <u>0x64070a64250031886332</u> <u>e0a826463366501d661e59</u> <u>245f8adcfdecc04f3660af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-01-24 14:04:28 | <u>0x64070a64250031886332</u> <u>e0a826463366501d661e59</u> <u>245f8adcfdecc04f3660af</u> | - 0.0001411919400000 00 BNB  0.04 USD | ✓ |
| 87 | 2024-01-24 12:23:15 | <u>0x9c442ee6ec2aff52c3fc</u> <u>5ee920d72b712c1b1e689b</u> <u>ecc2012ae40c90b660ac8b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2024-01-24 12:23:15 | <u>0x9c442ee6ec2aff52c3fc</u> <u>5ee920d72b712c1b1e689b</u> <u>ecc2012ae40c90b660ac8b</u> | - 0.0002184510000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 89 | 2024-01-22 14:00:21 | <u>0x47db8dafb9c4b7c9f444</u> <u>b226caf2668dc5e34b1cc6</u> <u>0b646d7cfb7e135d69d62a</u> | - 0.076999999999999999 99 BNB  23.91 USD | ✓ |
| 90 | 2024-01-22 14:00:21 | <u>0x47db8dafb9c4b7c9f444</u> <u>b226caf2668dc5e34b1cc6</u> <u>0b646d7cfb7e135d69d62a</u> | - 0.000334911000000000 00 BNB  0.10 USD | ✓ |
| 91 | 2024-01-22 13:50:12 | <u>0x997732e001cb1b769ce1</u> <u>39afbfb845827916b17e550</u> <u>6c2893d30f5ab6fb0ce0bc</u> | + 0.029999999999999999 99 BNB  9.31 USD | ✓ |
| 92 | 2024-01-22 13:45:23 | <u>0xf0838a085a1cdcff11c6</u> <u>2c74e6cf4860440b147a80</u> <u>fb6c1e0c8d3e73a825b9f6</u> | + 0.017000000000000000 01 BNB  5.28 USD | ✓ |
| 93 | 2024-01-22 11:10:02 | <u>0x9b6d17d2f292e83843b8</u> <u>a20b0b0709508b2a8d9b3f</u> <u>bcd883b508d75cf7df4592</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2024-01-22 11:10:02 | <u>0x9b6d17d2f292e83843b8</u> <u>a20b0b0709508b2a8d9b3f</u> <u>bcd883b508d75cf7df4592</u> | - 0.000689028060000000 00 BNB  0.21 USD | ✓ |
| 95 | 2023-11-18 05:17:42 | <u>0x1eea463fd42c16cc6144</u> <u>96e53863d352f358138998</u> <u>b44eb0389f6108856d6885</u> | - 0.023000000000000000 00 BNB  5.53 USD | ✓ |
| 96 | 2023-11-18 05:17:42 | <u>0x1eea463fd42c16cc6144</u> <u>96e53863d352f358138998</u> <u>b44eb0389f6108856d6885</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 97 | 2023-11-17 04:02:48 | <u>0x3dea18a28f89ea731348</u> <u>90084a8c6a88308c54c1fc</u> <u>f15e28976637d7ec7e1b6a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-11-17 04:02:48 | <u>0x3dea18a28f89ea731348</u> <u>90084a8c6a88308c54c1fc</u> <u>f15e28976637d7ec7e1b6a</u> | - 0.0003803880000000 00 BNB  0.09 USD | ✓ |
| 99 | 2023-10-05 12:24:53 | <u>0x6243af49e32be94e7501</u> <u>20caa1925281c3a400b2e4</u> <u>07307e9cdd87dcac7c0f1a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-10-05 12:24:53 | <u>0x6243af49e32be94e7501</u> <u>20caa1925281c3a400b2e4</u> <u>07307e9cdd87dcac7c0f1a</u> | - 0.0001419221700000 00 BNB  0.03 USD | ✓ |
| 101 | 2023-10-05 12:23:41 | <u>0x9a703f5f9bcb7589c592</u> <u>bb668560353a4eb3f3d887</u> <u>bb16bea746caa48ae74644</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-10-05 12:23:41 | <u>0x9a703f5f9bcb7589c592</u> <u>bb668560353a4eb3f3d887</u> <u>bb16bea746caa48ae74644</u> | - 0.0012760905600000 00 BNB  0.27 USD | ✓ |
| 103 | 2023-08-31 00:23:00 | <u>0x1fd700f39ec533a51b91</u> <u>29c7d419873e613808bab5</u> <u>8ce9062cc7f823b5950113</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-08-31 00:23:00 | <u>0x1fd700f39ec533a51b91</u> <u>29c7d419873e613808bab5</u> <u>8ce9062cc7f823b5950113</u> | - 0.0001493093100000 00 BNB  0.03 USD | ✓ |
| 105 | 2023-08-31 00:15:24 | <u>0x792a141d56ce65f0ee58</u> <u>6b686d5307950b8fb1c737</u> <u>47e9780dd3dccefe808145</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-08-31 00:15:24 | <u>0x792a141d56ce65f0ee58</u> <u>6b686d5307950b8fb1c737</u> <u>47e9780dd3dccefe808145</u> | - 0.0003804600000000 00 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2023-08-17 01:04:50 | <u>0xd6e3b80e717b39c510ffe3e511c372ba7da6ddb99d2ba94ea26e562aa93437f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2023-08-17 01:04:50 | <u>0xd6e3b80e717b39c510ffe3e511c372ba7da6ddb99d2ba94ea26e562aa93437f</u> | - 0.0001123552620000 00 BNB  0.02 USD | ✓ |
| 109 | 2023-08-17 00:53:05 | <u>0x2e223becc2f7cc07e481544a3b93a3918f6078a424c62d50099ea607dc0a510e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-08-17 00:53:05 | <u>0x2e223becc2f7cc07e481544a3b93a3918f6078a424c62d50099ea607dc0a510e</u> | - 0.000358260000000000 00 BNB  0.08 USD | ✓ |
| 111 | 2023-08-16 13:10:14 | <u>0x7cdfb48fe42313c63643e8590a449bccec6f805d3376ba068f7ad92e23eebcb8</u> | - 0.010000000000000000 00 BNB  2.32 USD | ✓ |
| 112 | 2023-08-16 13:10:14 | <u>0x7cdfb48fe42313c63643e8590a449bccec6f805d3376ba068f7ad92e23eebcb8</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 113 | 2023-08-15 06:21:12 | <u>0x65f5c84de22d0226daa518d469de87ba4d10fe0b42a295b41e865b275d5e0c72</u> | - 0.200000000000000000 11 BNB  47.90 USD | ✓ |
| 114 | 2023-08-15 06:21:12 | <u>0x65f5c84de22d0226daa518d469de87ba4d10fe0b42a295b41e865b275d5e0c72</u> | - 0.0011816525880000 00 BNB  0.28 USD | ✓ |
| 115 | 2023-08-15 06:16:45 | <u>0x3cb56501b64a73f4c576d7b42fdd0df8bcb4c5ecfe226771aaa335e595e7a061</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-08-15 06:16:45 | <u>0x3cb56501b64a73f4c576d7b42fdd0df8bcb4c5ecfe226771aaa335e595e7a061</u> | - 0.0017482890000000 00 BNB  0.41 USD | ✓ |
| 117 | 2023-08-15 06:15:03 | <u>0xbe33a455eed24fb0331bb9f8dd558655c9b37c72647083bbc7fd64a93234ef8c</u> | + 0.0100000000000000 00 BNB  2.39 USD | ✓ |
| 118 | 2023-08-15 01:34:40 | <u>0x0881d6b9c7fa8de5ea512f9035fc54e8dfda4871461e481d708ff2843c89044d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2023-08-15 01:34:40 | <u>0x0881d6b9c7fa8de5ea512f9035fc54e8dfda4871461e481d708ff2843c89044d</u> | - 0.0000635438340000 00 BNB  0.01 USD | ✓ |
| 120 | 2023-08-15 01:34:01 | <u>0x0ada0af5e13258b2201c8f678da45a9fc4c80a57090290a5063b3df85732f737</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2023-08-15 01:34:01 | <u>0x0ada0af5e13258b2201c8f678da45a9fc4c80a57090290a5063b3df85732f737</u> | - 0.0013464354960000 00 BNB  0.32 USD | ✓ |
| 122 | 2023-08-15 00:50:01 | <u>0xb4d2201d67f8d355e031721a8c01300af5069db6ab549ddef80aa23bbfb9851</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2023-08-15 00:50:01 | <u>0xb4d2201d67f8d355e031721a8c01300af5069db6ab549ddef80aa23bbfb9851</u> | - 0.0000635438340000 00 BNB  0.01 USD | ✓ |
| 124 | 2023-08-14 03:19:29 | <u>0x636c82451e70e6d1d6f3661ae8ab8e28fb3fa7dcad5a803c159c279019dbae82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-08-14 03:19:29 | <u>0x636c82451e70e6d1d6f3661ae8ab8e28fb3fa7dcad5a803c159c279019dbae82</u> | - 0.0017157586680000 00 BNB  0.41 USD | ✓ |
| 126 | 2023-08-14 03:19:14 | <u>0x3a5446b7f18f0e6fc9d844ec1b8b5769bdec1538d58d8116cc2e7353b91853d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2023-08-14 03:19:14 | <u>0x3a5446b7f18f0e6fc9d844ec1b8b5769bdec1538d58d8116cc2e7353b91853d8</u> | - 0.0003115350000000 00 BNB  0.07 USD | ✓ |
| 128 | 2023-08-13 04:55:48 | <u>0x31d4d68d0a754cd082b696ebc9a320637e0a3c4e2dc6a8e52958d32f5010be0f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2023-08-13 04:55:48 | <u>0x31d4d68d0a754cd082b696ebc9a320637e0a3c4e2dc6a8e52958d32f5010be0f</u> | - 0.0014664199860000 00 BNB  0.35 USD | ✓ |
| 130 | 2023-08-11 10:36:46 | <u>0x125e56c841f9898c8f83344b0b7d99eedf86225d776afeb2f12edac6c7520b52</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2023-08-11 10:36:46 | <u>0x125e56c841f9898c8f83344b0b7d99eedf86225d776afeb2f12edac6c7520b52</u> | - 0.0020566901700000 00 BNB  0.49 USD | ✓ |
| 132 | 2023-08-11 10:36:31 | <u>0x15b389cb8551f52c368ea65b4c997f6dacf6c266235fe79438704fca43a4b470</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2023-08-11 10:36:31 | <u>0x15b389cb8551f52c368ea65b4c997f6dacf6c266235fe79438704fca43a4b470</u> | - 0.0003116890000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-08-09 06:17:36 | <u>0xd5c54729fc696ec7c160</u> <u>94a3d91cb4ad99ebb2da72</u> <u>6de0f700f72e52cd19005f</u> | - 0.019000000000000000 00 BNB  4.64 USD | ✓ |
| 135 | 2023-08-09 06:17:36 | <u>0xd5c54729fc696ec7c160</u> <u>94a3d91cb4ad99ebb2da72</u> <u>6de0f700f72e52cd19005f</u> | - 0.0019017579240000 00 BNB  0.46 USD | ✓ |
| 136 | 2023-08-09 06:15:36 | <u>0x6b8f325ea44b9bbd4fbc</u> <u>7f71f1d8c33264a6a4caf9</u> <u>8f4e922b6caa6467ce12c2</u> | + 0.010000000000000000 00 BNB  2.44 USD | ✓ |
| 137 | 2023-08-09 06:14:36 | <u>0xb154fd92c1d8944f7b69</u> <u>ae4f85959a78e17160c451</u> <u>1c4d4dfb92b90045947381</u> | + 0.010000000000000000 00 BNB  2.44 USD | ✓ |
| 138 | 2023-08-09 06:09:36 | <u>0xe2a881246f9374661861</u> <u>0752d0b35fa3c0dc72cd78</u> <u>912e6b44958138c06fb08f</u> | - 0.130000000000000000 04 BNB  31.79 USD | ✓ |
| 139 | 2023-08-09 06:09:36 | <u>0xe2a881246f9374661861</u> <u>0752d0b35fa3c0dc72cd78</u> <u>912e6b44958138c06fb08f</u> | - 0.0022263337800000 00 BNB  0.54 USD | ✓ |
| 140 | 2023-08-09 06:08:54 | <u>0x29a1827a2649274b29b5</u> <u>807a6ea53f3f6675b46ef8</u> <u>7069a6940f15bdc61a1a15</u> | + 0.11999999999999999 96 BNB  29.35 USD | ✓ |
| 141 | 2023-08-08 11:37:07 | <u>0x2d1267ac337d9b83ba52</u> <u>6a63d7fdffc77a6a4c4470</u> <u>7fc57945a89fef9d6b14f7</u> | - 0.250000000000000000 00 BNB  61.07 USD | ✓ |
| 142 | 2023-08-08 11:37:07 | <u>0x2d1267ac337d9b83ba52</u> <u>6a63d7fdffc77a6a4c4470</u> <u>7fc57945a89fef9d6b14f7</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-08-08 11:36:10 | <u>0xb75049ef3db40cbac074</u> <u>9a1fa738b4fd938cd8210c</u> <u>335f900a97f170b91050fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2023-08-08 11:36:10 | <u>0xb75049ef3db40cbac074</u> <u>9a1fa738b4fd938cd8210c</u> <u>335f900a97f170b91050fd</u> | - 0.0009043641180000 00 BNB  0.22 USD | ✓ |
| 145 | 2023-08-08 10:14:22 | <u>0xb15c4639841ee955daa7</u> <u>db9d49a155407f1ce43357</u> <u>27c665d6947e01cb426978</u> | - 0.029999999999999999 99 BNB  7.31 USD | ✓ |
| 146 | 2023-08-08 10:14:22 | <u>0xb15c4639841ee955daa7</u> <u>db9d49a155407f1ce43357</u> <u>27c665d6947e01cb426978</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 147 | 2023-08-08 09:40:23 | <u>0x2e60b4e7ecaaebf302cd</u> <u>7c102181ebf82e367bec45</u> <u>8dece7e0ec8780b6d4e0d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2023-08-08 09:40:23 | <u>0x2e60b4e7ecaaebf302cd</u> <u>7c102181ebf82e367bec45</u> <u>8dece7e0ec8780b6d4e0d1</u> | - 0.0003117380000000 00 BNB  0.07 USD | ✓ |
| 149 | 2023-08-08 09:05:28 | <u>0x81315b74d66118817a12</u> <u>3e61fbc8e975df00d9c2e8</u> <u>7bfccd60ad48e36e2b5716</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2023-08-08 09:05:28 | <u>0x81315b74d66118817a12</u> <u>3e61fbc8e975df00d9c2e8</u> <u>7bfccd60ad48e36e2b5716</u> | - 0.0025500709620000 00 BNB  0.61 USD | ✓ |
| 151 | 2023-08-08 09:05:13 | <u>0x1ed3c9602777d4f7adac</u> <u>22a6712a34f1c5a989517b</u> <u>a401c010f74be2194fd76e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2023-08-08 09:05:13 | <u>0x1ed3c9602777d4f7adac</u> <u>22a6712a34f1c5a989517b</u> <u>a401c010f74be2194fd76e</u> | - 0.0003115350000000 00 BNB  0.07 USD | ✓ |
| 153 | 2023-08-06 16:53:42 | <u>0x9a8d6fdd8748f50965f2</u> <u>9273cff47ad51b98406c8f</u> <u>dc821970fd6058995e3a9b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2023-08-06 16:53:42 | <u>0x9a8d6fdd8748f50965f2</u> <u>9273cff47ad51b98406c8f</u> <u>dc821970fd6058995e3a9b</u> | - 0.0011613049740000 00 BNB  0.28 USD | ✓ |
| 155 | 2023-08-06 16:49:45 | <u>0x6500e6ee40520433c2fd</u> <u>f0dd45de85d99eb0323c5f</u> <u>e49d3cc98e215dfbf07116</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2023-08-06 16:49:45 | <u>0x6500e6ee40520433c2fd</u> <u>f0dd45de85d99eb0323c5f</u> <u>e49d3cc98e215dfbf07116</u> | - 0.0020221331940000 00 BNB  0.49 USD | ✓ |
| 157 | 2023-08-05 20:40:14 | <u>0x57452a2f4a5ef564521a</u> <u>deafd6a025195406ea5c2c</u> <u>d3883079d82bc888baae4a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2023-08-05 20:40:14 | <u>0x57452a2f4a5ef564521a</u> <u>deafd6a025195406ea5c2c</u> <u>d3883079d82bc888baae4a</u> | - 0.0013703061420000 00 BNB  0.33 USD | ✓ |
| 159 | 2023-08-05 06:04:53 | <u>0x76c6ec8e78b5bc16f79e</u> <u>67fa496c0ea3039743cf74</u> <u>272dddfdb28a07a869665a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2023-08-05 06:04:53 | <u>0x76c6ec8e78b5bc16f79e</u> <u>67fa496c0ea3039743cf74</u> <u>272dddfdb28a07a869665a</u> | - 0.0016533721440000 00 BNB  0.39 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-08-04 23:21:29 | <u>0x805376a3dc1176ddc7eb</u> <u>11189914f0704cbd1fef76</u> <u>d06bca9db91efbd681b83a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2023-08-04 23:21:29 | <u>0x805376a3dc1176ddc7eb</u> <u>11189914f0704cbd1fef76</u> <u>d06bca9db91efbd681b83a</u> | - 0.0034806263580000 00 BNB  0.84 USD | ✓ |
| 163 | 2023-08-04 23:20:47 | <u>0x631f404f6f2de41a1303</u> <u>3760a7549bd20e24c264df</u> <u>63e088ace1b6dbddea7b10</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2023-08-04 23:20:47 | <u>0x631f404f6f2de41a1303</u> <u>3760a7549bd20e24c264df</u> <u>63e088ace1b6dbddea7b10</u> | - 0.0003114650000000 00 BNB  0.07 USD | ✓ |
| 165 | 2023-08-04 16:35:27 | <u>0xfcca840af1126fb5794e</u> <u>478925baf6726b2d8b96a8</u> <u>e0c348bb936f264f5e0aab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2023-08-04 16:35:27 | <u>0xfcca840af1126fb5794e</u> <u>478925baf6726b2d8b96a8</u> <u>e0c348bb936f264f5e0aab</u> | - 0.0004929238800000 00 BNB  0.11 USD | ✓ |
| 167 | 2023-08-04 12:25:24 | <u>0x70438f2a722d1230ea2f</u> <u>a14c71bc2c35eda9c66bd4</u> <u>92a924dc2bb6c71006b4f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2023-08-04 12:25:24 | <u>0x70438f2a722d1230ea2f</u> <u>a14c71bc2c35eda9c66bd4</u> <u>92a924dc2bb6c71006b4f4</u> | - 0.0019495653480000 00 BNB  0.47 USD | ✓ |
| 169 | 2023-08-04 12:22:24 | <u>0xac83be192d967a5d83c3</u> <u>ebd28a6f6d10cda371e46e</u> <u>ab0e30e54fcb148b4aae0f</u> | + 0.010000000000000000 00 BNB  2.42 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-08-04 09:21:54 | <u>0xf624f1e1b6b0585f3f9c</u> <u>f661f2b9c62d05fc190cc4</u> <u>ad95ceb01241eafba5b637</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 171 | 2023-08-04 09:21:54 | <u>0xf624f1e1b6b0585f3f9c</u> <u>f661f2b9c62d05fc190cc4</u> <u>ad95ceb01241eafba5b637</u> | - 0.0005983412940000 00 BNB  0.14 USD | ✓ |
| 172 | 2023-08-04 07:55:30 | <u>0xde9dfe6a72ea535f2122</u> <u>10c4b7834130112bb2c38c</u> <u>9445e15579bebc950a6010</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2023-08-04 07:55:30 | <u>0xde9dfe6a72ea535f2122</u> <u>10c4b7834130112bb2c38c</u> <u>9445e15579bebc950a6010</u> | - 0.0008130057660000 00 BNB  0.19 USD | ✓ |
| 174 | 2023-08-04 07:55:06 | <u>0x3b1e550085d3bac465af</u> <u>7f105463f4479033c5cceb</u> <u>4ade24627502f11891c20c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2023-08-04 07:55:06 | <u>0x3b1e550085d3bac465af</u> <u>7f105463f4479033c5cceb</u> <u>4ade24627502f11891c20c</u> | - 0.0003108420000000 00 BNB  0.07 USD | ✓ |
| 176 | 2023-08-04 07:46:03 | <u>0x1e94a809765c78a6771b</u> <u>51f5b04189f53a0d50fe8d</u> <u>ad675180454d823b6aaf7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2023-08-04 07:46:03 | <u>0x1e94a809765c78a6771b</u> <u>51f5b04189f53a0d50fe8d</u> <u>ad675180454d823b6aaf7e</u> | - 0.0018539715420000 00 BNB  0.44 USD | ✓ |
| 178 | 2023-08-04 07:42:12 | <u>0x20226a1924321f28fb38</u> <u>a32130ab4112e373318bf1</u> <u>2657555cfb8cc3f27f6c91</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-08-04 07:42:12 | <u>0x20226a1924321f28fb38</u> <u>a32130ab4112e373318bf1</u> <u>2657555cfb8cc3f27f6c91</u> | - 0.0001818460000000 00 BNB  0.04 USD | ✓ |
| 180 | 2023-08-04 07:41:57 | <u>0x270148062d0ee6869364</u> <u>56cd9a15c5e6ed6c7bb77f</u> <u>0cdd28f108fbe3f604018c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2023-08-04 07:41:57 | <u>0x270148062d0ee6869364</u> <u>56cd9a15c5e6ed6c7bb77f</u> <u>0cdd28f108fbe3f604018c</u> | - 0.0003162460000000 00 BNB  0.07 USD | ✓ |
| 182 | 2023-08-03 02:27:28 | <u>0x809e096466dce7581065</u> <u>bd114a501696466e6306da</u> <u>63892032280091f443cdad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2023-08-03 02:27:28 | <u>0x809e096466dce7581065</u> <u>bd114a501696466e6306da</u> <u>63892032280091f443cdad</u> | - 0.0000635077620000 00 BNB  0.01 USD | ✓ |
| 184 | 2023-07-19 05:58:11 | <u>0x2590af398cbd2dfaee61</u> <u>31a0fd2f6686c33dcbef15</u> <u>8085cfc0f8de15473156d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2023-07-19 05:58:11 | <u>0x2590af398cbd2dfaee61</u> <u>31a0fd2f6686c33dcbef15</u> <u>8085cfc0f8de15473156d6</u> | - 0.0003132240000000 00 BNB  0.07 USD | ✓ |
| 186 | 2023-07-01 11:52:04 | <u>0x93d259f8202b954482ae</u> <u>69bdef0ea469169dbe2769</u> <u>8132f672b56a4263490bb7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2023-07-01 11:52:04 | <u>0x93d259f8202b954482ae</u> <u>69bdef0ea469169dbe2769</u> <u>8132f672b56a4263490bb7</u> | - 0.0001536516900000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2023-06-30 02:52:24 | <u>0x0a97b285ce4cf51198fb</u> <u>56d4e50341d34bbd6028b8</u> <u>6a88fbdca216a796c75ab7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 189 | 2023-06-30 02:52:24 | <u>0x0a97b285ce4cf51198fb</u> <u>56d4e50341d34bbd6028b8</u> <u>6a88fbdca216a796c75ab7</u> | - 0.000358260000000000 00 BNB  0.08 USD | ✓ |
| 190 | 2023-06-24 10:05:02 | <u>0x766626cafdb8809deb45</u> <u>162f92458836a702914221</u> <u>fde7a2128f6fa53bcd469a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2023-06-24 10:05:02 | <u>0x766626cafdb8809deb45</u> <u>162f92458836a702914221</u> <u>fde7a2128f6fa53bcd469a</u> | - 0.0004640873220000 00 BNB  0.11 USD | ✓ |
| 192 | 2023-06-24 10:04:05 | <u>0xd0a3ec42d1eef77f2ee4</u> <u>078d7234815a4b845cd675</u> <u>a5e46da259b4cf5354f6ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2023-06-24 10:04:05 | <u>0xd0a3ec42d1eef77f2ee4</u> <u>078d7234815a4b845cd675</u> <u>a5e46da259b4cf5354f6ee</u> | - 0.000358260000000000 00 BNB  0.08 USD | ✓ |
| 194 | 2023-06-18 14:53:10 | <u>0x23c54423e54505db7f56</u> <u>f4e352a39f513460a8532d</u> <u>34dd012b40a82986d721b3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2023-06-18 14:53:10 | <u>0x23c54423e54505db7f56</u> <u>f4e352a39f513460a8532d</u> <u>34dd012b40a82986d721b3</u> | - 0.0005091051780000 00 BNB  0.12 USD | ✓ |
| 196 | 2023-06-18 14:52:55 | <u>0xce79cc26913d0408b7fe</u> <u>49fd0546ad9d5d5784e329</u> <u>5ce2d2ea69d66ff4693a8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2023-06-18 14:52:55 | <u>0xce79cc26913d0408b7fe</u> <u>49fd0546ad9d5d5784e329</u> <u>5ce2d2ea69d66ff4693a8e</u> | - 0.0003118430000000 00 BNB  0.07 USD | ✓ |
| 198 | 2023-06-17 23:29:23 | <u>0xbc7275e7a594d8669a5c</u> <u>9f60c302604fe3769ffa16</u> <u>de4e2ed3ce8fa96e78f2f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2023-06-17 23:29:23 | <u>0xbc7275e7a594d8669a5c</u> <u>9f60c302604fe3769ffa16</u> <u>de4e2ed3ce8fa96e78f2f4</u> | - 0.0003132600000000 00 BNB  0.07 USD | ✓ |
| 200 | 2023-06-17 05:42:45 | <u>0x041fe35f3cddfc58b92f</u> <u>2b3f93af01bb5e577ca776</u> <u>1bac801c046c43e13129dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2023-06-17 05:42:45 | <u>0x041fe35f3cddfc58b92f</u> <u>2b3f93af01bb5e577ca776</u> <u>1bac801c046c43e13129dc</u> | - 0.0004032240000000 00 BNB  0.09 USD | ✓ |
| 202 | 2023-06-16 04:24:14 | <u>0x8505aef302814106703b</u> <u>88ed3f5e9c357db724792f</u> <u>8c65e23e40e39bf865baad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2023-06-16 04:24:14 | <u>0x8505aef302814106703b</u> <u>88ed3f5e9c357db724792f</u> <u>8c65e23e40e39bf865baad</u> | - 0.0003342240000000 00 BNB  0.07 USD | ✓ |
| 204 | 2023-06-16 04:24:05 | <u>0x0a7f505e54238e7bc57e</u> <u>ae2abd0e76c7d330a05d9d</u> <u>1d31bbc439b0550250441f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2023-06-16 04:24:05 | <u>0x0a7f505e54238e7bc57e</u> <u>ae2abd0e76c7d330a05d9d</u> <u>1d31bbc439b0550250441f</u> | - 0.0001326420000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2023-06-07 08:41:22 | <u>0x4ae3dae71f60d4d4efa2</u> <u>6284c536b401daf091b3da</u> <u>bfeb7753823f20bccbb92</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 207 | 2023-06-07 08:41:22 | <u>0x4ae3dae71f60d4d4efa2</u> <u>6284c536b401daf091b3da</u> <u>bfeb7753823f20bccbb92</u> | - 0.0000436200660000 00 BNB  0.01 USD | ✓ |
| 208 | 2023-06-07 08:40:46 | <u>0x2ec82213dd7a4243f041</u> <u>55aaeb04a3803f42f32745</u> <u>08977aa10553ae1efce8d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2023-06-07 08:40:46 | <u>0x2ec82213dd7a4243f041</u> <u>55aaeb04a3803f42f32745</u> <u>08977aa10553ae1efce8d2</u> | - 0.0000436200660000 00 BNB  0.01 USD | ✓ |
| 210 | 2023-06-05 06:01:17 | <u>0x27dfe20d9934df3773ab</u> <u>d513e2adafb1f26814a8b3</u> <u>e9d53bacffbce39e9b42e7</u> | - 0.014000000000000000 00 BNB  4.20 USD | ✓ |
| 211 | 2023-06-05 06:01:17 | <u>0x27dfe20d9934df3773ab</u> <u>d513e2adafb1f26814a8b3</u> <u>e9d53bacffbce39e9b42e7</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 212 | 2023-06-05 06:00:29 | <u>0x326410211600635ac9fe</u> <u>1c26b536c7fc2751df390a</u> <u>0b48538c8c4c4b1ad52f9d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2023-06-05 06:00:29 | <u>0x326410211600635ac9fe</u> <u>1c26b536c7fc2751df390a</u> <u>0b48538c8c4c4b1ad52f9d</u> | - 0.0004241345760000 00 BNB  0.12 USD | ✓ |
| 214 | 2023-06-05 06:00:11 | <u>0xa4b40f9255940329f98c</u> <u>8ae3a535da8ef0e0cb3ce5</u> <u>3c4228c186c75b8debc244</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 215 | 2023-06-05 06:00:11 | <u>0xa4b40f9255940329f98c8ae3a535da8ef0e0cb3ce53c4228c186c75b8debc244</u> | - 0.0003108420000000 00 BNB  0.09 USD | ✓ |
| 216 | 2023-05-31 05:46:02 | <u>0x45df7954889c0412a475dadcd7193d6170ae0b904c2e7a1f0e71bcacf32732379</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2023-05-31 05:46:02 | <u>0x45df7954889c0412a475dadcd7193d6170ae0b904c2e7a1f0e71bcacf32732379</u> | - 0.0017071104060000 00 BNB  0.52 USD | ✓ |
| 218 | 2023-05-31 04:44:37 | <u>0xef461c4cf8f08818e0167d8fea014c6701e5b3d4bb4752aa13627c89ac7b12eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2023-05-31 04:44:37 | <u>0xef461c4cf8f08818e0167d8fea014c6701e5b3d4bb4752aa13627c89ac7b12eb</u> | - 0.0001396767960000 00 BNB  0.04 USD | ✓ |
| 220 | 2023-05-28 14:35:25 | <u>0x11e29d39c8bca7119ad57b97f38d223a5be4da71533c4446bbf2006adc8c8b81</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2023-05-28 14:35:25 | <u>0x11e29d39c8bca7119ad57b97f38d223a5be4da71533c4446bbf2006adc8c8b81</u> | - 0.0015616650000000 00 BNB  0.48 USD | ✓ |
| 222 | 2023-05-28 14:34:10 | <u>0x60d08fb3c94f3802c539604ef7ae5cfd9455640f902187be78e7ac09794226f0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 223 | 2023-05-28 14:34:10 | <u>0x60d08fb3c94f3802c539604ef7ae5cfd9455640f902187be78e7ac09794226f0</u> | - 0.0002539350000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2023-05-28 14:33:25 | <u>0xb28e9d10749c42c0317497dbeeeb1e16297b107dd121ded38769878ccf7b5340</u> | + 0.010000000000000000 00 BNB  3.08 USD | ✓ |
| 225 | 2023-05-28 14:32:37 | <u>0xe69a2747bc663fee31451952e62f93807b4cec6ba46dffc9c5184e7d7fd4bf2a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2023-05-28 14:32:37 | <u>0xe69a2747bc663fee31451952e62f93807b4cec6ba46dffc9c5184e7d7fd4bf2a</u> | - 0.000349956000000000 00 BNB  0.10 USD | ✓ |
| 227 | 2023-05-23 06:57:24 | <u>0x3ed9147db149fac2f7f96ecba8fffb572afd1850b0641a43791e504ccc1a26e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2023-05-23 06:57:24 | <u>0x3ed9147db149fac2f7f96ecba8fffb572afd1850b0641a43791e504ccc1a26e6</u> | - 0.000349956000000000 00 BNB  0.10 USD | ✓ |
| 229 | 2023-05-21 15:22:43 | <u>0xb5e3445aed41db8db5e4bcf919972f7f96e824fc7be38cf11570eb9676c2bcf4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2023-05-21 15:22:43 | <u>0xb5e3445aed41db8db5e4bcf919972f7f96e824fc7be38cf11570eb9676c2bcf4</u> | - 0.000147618648000000 00 BNB  0.04 USD | ✓ |
| 231 | 2023-05-13 03:33:08 | <u>0x16008e1fe830f477109de72c42c9ae8794e8a3fdc0c32ca388816f14ce41c03c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 232 | 2023-05-13 03:33:08 | <u>0x16008e1fe830f477109de72c42c9ae8794e8a3fdc0c32ca388816f14ce41c03c</u> | - 0.000349956000000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2023-05-08 09:18:45 | <u>0x52a01fc707672c13914d</u> <u>ef91f508068c8192dcd6af</u> <u>683b5f40934ae285a4a6d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 234 | 2023-05-08 09:18:45 | <u>0x52a01fc707672c13914d</u> <u>ef91f508068c8192dcd6af</u> <u>683b5f40934ae285a4a6d9</u> | - 0.000349956000000000 00 BNB  0.11 USD | ✓ |
| 235 | 2023-05-04 03:41:59 | <u>0xedf23ce1652b26059968</u> <u>304fec80c3fd25b786e6b0</u> <u>6b20cd562d2ec843ed96d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 236 | 2023-05-04 03:41:59 | <u>0xedf23ce1652b26059968</u> <u>304fec80c3fd25b786e6b0</u> <u>6b20cd562d2ec843ed96d5</u> | - 0.001921362000000000 00 BNB  0.62 USD | ✓ |
| 237 | 2023-04-27 15:14:39 | <u>0x8e3e44ba4e6eedc07cea</u> <u>b0c0f4c883b6e6a09850b5</u> <u>ef44e9f86b7549d8f116ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 238 | 2023-04-27 15:14:39 | <u>0x8e3e44ba4e6eedc07cea</u> <u>b0c0f4c883b6e6a09850b5</u> <u>ef44e9f86b7549d8f116ec</u> | - 0.000349956000000000 00 BNB  0.11 USD | ✓ |
| 239 | 2023-04-23 04:29:51 | <u>0x2784cdcea6d906ebd881</u> <u>d66795e30e4b9c806c5328</u> <u>cfde32f2ae6eda24ee0df2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 240 | 2023-04-23 04:29:51 | <u>0x2784cdcea6d906ebd881</u> <u>d66795e30e4b9c806c5328</u> <u>cfde32f2ae6eda24ee0df2</u> | - 0.000349956000000000 00 BNB  0.11 USD | ✓ |
| 241 | 2023-04-20 13:01:19 | <u>0xeb0402f53dd75a939b75</u> <u>b1fc6b91821644a0ded9ef</u> <u>5e9adf55391080882a3837</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2023-04-20 13:01:19 | <u>0xeb0402f53dd75a939b75 b1fc6b91821644a0ded9ef 5e9adf55391080882a3837</u> | - 0.0000635077620000 00 BNB  0.02 USD | ✓ |
| 243 | 2023-04-19 15:10:29 | <u>0xdd39dcb615b4cbcd5439 4a9f7de213ee608f99b5d8 24bfba4b2e5fda00a99a0e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 244 | 2023-04-19 15:10:29 | <u>0xdd39dcb615b4cbcd5439 4a9f7de213ee608f99b5d8 24bfba4b2e5fda00a99a0e</u> | - 0.0004202700000000 00 BNB  0.13 USD | ✓ |
| 245 | 2023-04-17 05:03:12 | <u>0x8da8a31efecb8cbab19a 30493457ad61c378962326 bb573d8bdd9404d49cc7c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2023-04-17 05:03:12 | <u>0x8da8a31efecb8cbab19a 30493457ad61c378962326 bb573d8bdd9404d49cc7c3</u> | - 0.0002577270000000 00 BNB  0.08 USD | ✓ |
| 247 | 2023-04-11 14:26:03 | <u>0xb4a47ff2a583f4843941 f9aa1bb3863ab3358bdc6f 82a7bba586e428175e3650</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 248 | 2023-04-11 14:26:03 | <u>0xb4a47ff2a583f4843941 f9aa1bb3863ab3358bdc6f 82a7bba586e428175e3650</u> | - 0.0027329300000000 00 BNB  0.90 USD | ✓ |
| 249 | 2023-04-11 14:25:51 | <u>0xcef78dd0b180fb23acd1 640580de5fb3d1304ff805 dbd846cd94dc9704c9f5d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 250 | 2023-04-11 14:25:51 | <u>0xcef78dd0b180fb23acd1 640580de5fb3d1304ff805 dbd846cd94dc9704c9f5d6</u> | - 0.0002207100000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2023-04-11 14:21:03 | <u>0xee28aaf90f8088b08a649c7b6398650bea04062d6b2d21f19dd683c7fd559ba8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 252 | 2023-04-11 14:21:03 | <u>0xee28aaf90f8088b08a649c7b6398650bea04062d6b2d21f19dd683c7fd559ba8</u> | - 0.005398078000000000 00 BNB  1.78 USD | ✓ |
| 253 | 2023-04-01 02:21:02 | <u>0x1a2662550a5f81bdf3ba4f907743ff8d71f35af2d063dc12bd1083e7d7e6126e</u> | - 0.070000000000000000 07 BNB  22.20 USD | ✓ |
| 254 | 2023-04-01 02:21:02 | <u>0x1a2662550a5f81bdf3ba4f907743ff8d71f35af2d063dc12bd1083e7d7e6126e</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 255 | 2023-03-27 04:18:27 | <u>0x6c8a287911090af46628d1f6ecf31e165b4cf9eeb030e2f30d535a4242e98342</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 256 | 2023-03-27 04:18:27 | <u>0x6c8a287911090af46628d1f6ecf31e165b4cf9eeb030e2f30d535a4242e98342</u> | - 0.000225760000000000 00 BNB  0.07 USD | ✓ |
| 257 | 2023-03-26 14:31:14 | <u>0xa6538fb692d4e06f7114cfad10ac40815a82220c4beb94f35f35b4e3f1830d68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 258 | 2023-03-26 14:31:14 | <u>0xa6538fb692d4e06f7114cfad10ac40815a82220c4beb94f35f35b4e3f1830d68</u> | - 0.000181056390000000 00 BNB  0.05 USD | ✓ |
| 259 | 2023-03-23 12:13:09 | <u>0xe18cfc04524259a13fb32476994b4a5c3a4e3801dec4bb7821166f3a588171e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2023-03-23 12:13:09 | <u>0xe18cfc04524259a13fb3 2476994b4a5c3a4e3801de c4bb7821166f3a588171e6</u> | - 0.0057130100000000 00 BNB  1.84 USD | ✓ |
| 261 | 2023-03-23 12:12:51 | <u>0xf7fefdeb46afc336c1e9 4ec2620429252e24e7c425 24407af09d24319c8afb6e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 262 | 2023-03-23 12:12:51 | <u>0xf7fefdeb46afc336c1e9 4ec2620429252e24e7c425 24407af09d24319c8afb6e</u> | - 0.0002260600000000 00 BNB  0.07 USD | ✓ |
| 263 | 2023-03-22 14:57:21 | <u>0xec3253246ecda1d2dd67 2e0b7a200b59b437540e60 dc44b5784aaea696dcfa52</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 264 | 2023-03-22 14:57:21 | <u>0xec3253246ecda1d2dd67 2e0b7a200b59b437540e60 dc44b5784aaea696dcfa52</u> | - 0.0008096250000000 00 BNB  0.26 USD | ✓ |
| 265 | 2023-03-22 12:58:12 | <u>0x97dfc9bba9df235fd362 adf1a20ac50a00a5be639b 0cd94733bd2ab18c4a9952</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 266 | 2023-03-22 12:58:12 | <u>0x97dfc9bba9df235fd362 adf1a20ac50a00a5be639b 0cd94733bd2ab18c4a9952</u> | - 0.0038204000000000 00 BNB  1.24 USD | ✓ |
| 267 | 2023-03-22 12:04:01 | <u>0x8ed8ed6d1daefa689208 3b1c9e9ee50ce9896dd499 bae512aedd4f625b3ba5f0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 268 | 2023-03-22 12:04:01 | <u>0x8ed8ed6d1daefa689208 3b1c9e9ee50ce9896dd499 bae512aedd4f625b3ba5f0</u> | - 0.0011891150000000 00 BNB  0.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 269 | 2023-03-22 09:07:47 | <u>0x7c2a7253a88e763c288e6abae3c97fdeb45d8edaf45b7810efeaa6fd637c2b6c</u> | - 0.059999999999999999 98 BNB  19.77 USD | ✓ |
| 270 | 2023-03-22 09:07:47 | <u>0x7c2a7253a88e763c288e6abae3c97fdeb45d8edaf45b7810efeaa6fd637c2b6c</u> | - 0.001101235000000000 00 BNB  0.36 USD | ✓ |
| 271 | 2023-03-22 08:38:50 | <u>0xd0397d24867853f648a1cce47c6267595963fb5e367e827c20b69bb4ceee0073</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 272 | 2023-03-22 08:38:50 | <u>0xd0397d24867853f648a1cce47c6267595963fb5e367e827c20b69bb4ceee0073</u> | - 0.003577795000000000 00 BNB  1.17 USD | ✓ |
| 273 | 2023-03-20 13:09:17 | <u>0x6988574c10b938c9b002473d3a456016af15354f27b42e75e97c2ed51bedc788</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 274 | 2023-03-20 13:09:17 | <u>0x6988574c10b938c9b002473d3a456016af15354f27b42e75e97c2ed51bedc788</u> | - 0.000222370000000000 00 BNB  0.07 USD | ✓ |
| 275 | 2023-03-20 13:01:08 | <u>0x1376fbc7f9c73a03581b2254f2a51ef78c21c855f15eec1b93c0a511f2902fdf</u> | - 0.100000000000000000 06 BNB  33.57 USD | ✓ |
| 276 | 2023-03-20 13:01:08 | <u>0x1376fbc7f9c73a03581b2254f2a51ef78c21c855f15eec1b93c0a511f2902fdf</u> | - 0.001067050000000000 00 BNB  0.35 USD | ✓ |
| 277 | 2023-03-18 13:37:51 | <u>0x92a3ddce66c6438d9b6e0fb3095655f9aa452a873419e6edfb59d16b2435ff63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2023-03-18 13:37:51 | <u>0x92a3ddce66c6438d9b6e0fb3095655f9aa452a873419e6edfb59d16b2435ff63</u> | - 0.0007215250000000 00 BNB  0.24 USD | ✓ |
| 279 | 2023-03-18 13:32:00 | <u>0xa5d1768b94e0901c506b8b247d40eb135df9fa8a1976c712db81798e831d2002</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 280 | 2023-03-18 13:32:00 | <u>0xa5d1768b94e0901c506b8b247d40eb135df9fa8a1976c712db81798e831d2002</u> | - 0.0007970300000000 00 BNB  0.26 USD | ✓ |
| 281 | 2023-03-18 13:31:36 | <u>0x07a44c1156e083a57ed6fe42d789fe262ee14de4770921fbd96ee31f2c574737</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 282 | 2023-03-18 13:31:36 | <u>0x07a44c1156e083a57ed6fe42d789fe262ee14de4770921fbd96ee31f2c574737</u> | - 0.0002227000000000 00 BNB  0.07 USD | ✓ |
| 283 | 2023-03-18 13:28:21 | <u>0xb133d2eb3d2e11170f05d8be8fca2811d64a8e77381d8287536c2aba7a874845</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 284 | 2023-03-18 13:28:21 | <u>0xb133d2eb3d2e11170f05d8be8fca2811d64a8e77381d8287536c2aba7a874845</u> | - 0.0009201150000000 00 BNB  0.31 USD | ✓ |
| 285 | 2023-03-16 08:55:09 | <u>0xa16baf6dc227148ccfd8018ce8171c87558bdf200aea494c8a2cd592650b5325</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 286 | 2023-03-16 08:55:09 | <u>0xa16baf6dc227148ccfd8018ce8171c87558bdf200aea494c8a2cd592650b5325</u> | - 0.0039384000000000 00 BNB  1.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2023-03-15 11:52:13 | <u>0x948fd8147c44a5068fcc</u> <u>70fd138383a10cc589d944</u> <u>acad751e1b2b52810c37bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 288 | 2023-03-15 11:52:13 | <u>0x948fd8147c44a5068fcc</u> <u>70fd138383a10cc589d944</u> <u>acad751e1b2b52810c37bc</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 289 | 2023-03-14 15:06:32 | <u>0x227992535973965c468b</u> <u>7e8b71f3e53de5eb507b9b</u> <u>a99b7c8e20cf9b8ee3967b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 290 | 2023-03-14 15:06:32 | <u>0x227992535973965c468b</u> <u>7e8b71f3e53de5eb507b9b</u> <u>a99b7c8e20cf9b8ee3967b</u> | - 0.0008096850000000 00 BNB  0.25 USD | ✓ |
| 291 | 2023-03-14 01:52:42 | <u>0xf27694e8a3dba85de22e</u> <u>240e6ba5090dddede39ee6</u> <u>4368bdc3b3dedaa72dfb63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 292 | 2023-03-14 01:52:42 | <u>0xf27694e8a3dba85de22e</u> <u>240e6ba5090dddede39ee6</u> <u>4368bdc3b3dedaa72dfb63</u> | - 0.0035580050000000 00 BNB  1.08 USD | ✓ |
| 293 | 2023-03-12 03:25:49 | <u>0x45e26ffcf304ac1f3759</u> <u>ea5f8045ad27b1c3264884</u> <u>08c26440ebff4fa3ec4830</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 294 | 2023-03-12 03:25:49 | <u>0x45e26ffcf304ac1f3759</u> <u>ea5f8045ad27b1c3264884</u> <u>08c26440ebff4fa3ec4830</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 295 | 2023-03-11 14:16:22 | <u>0xb14937685c2019727614</u> <u>fa4f0fb46d3f39976bf661</u> <u>5548863bb5937f6000565f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2023-03-11 14:16:22 | <u>0xb14937685c2019727614</u> <u>fa4f0fb46d3f39976bf661</u> <u>5548863bb5937f6000565f</u> | - 0.0011243300000000 00 BNB  0.30 USD | ✓ |
| 297 | 2023-03-11 14:16:07 | <u>0x58530db093a774a556e8</u> <u>cae7fd2667efee5b705398</u> <u>ff4e16ad4acc9793730f53</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 298 | 2023-03-11 14:16:07 | <u>0x58530db093a774a556e8</u> <u>cae7fd2667efee5b705398</u> <u>ff4e16ad4acc9793730f53</u> | - 0.0002252500000000 00 BNB  0.06 USD | ✓ |
| 299 | 2023-03-09 00:55:15 | <u>0x425350f3e79d87ad8f11</u> <u>6478e043a5e1f5306cc1d4</u> <u>a9d90b46fe8b3f9c4d75f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 300 | 2023-03-09 00:55:15 | <u>0x425350f3e79d87ad8f11</u> <u>6478e043a5e1f5306cc1d4</u> <u>a9d90b46fe8b3f9c4d75f2</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 301 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a61</u> <u>14c04c011b94cacb3cd1ec</u> <u>a1955cf374ae9d8a743a68</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 302 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a61</u> <u>14c04c011b94cacb3cd1ec</u> <u>a1955cf374ae9d8a743a68</u> | - 0.0027987600000000 00 BNB  0.81 USD | ✓ |
| 303 | 2023-03-09 00:51:39 | <u>0xbb7dd2729847fe1081f8</u> <u>235855a47556940109b01a</u> <u>4aceae638cf483aebc699f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 304 | 2023-03-09 00:51:39 | <u>0xbb7dd2729847fe1081f8</u> <u>235855a47556940109b01a</u> <u>4aceae638cf483aebc699f</u> | - 0.0017403500000000 00 BNB  0.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2023-03-06 22:51:45 | <u>0x4316c3d160a82f7f9d3595ec783b566b57ea3f775ae45587c9b4e1944b143a5e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 306 | 2023-03-06 22:51:45 | <u>0x4316c3d160a82f7f9d3595ec783b566b57ea3f775ae45587c9b4e1944b143a5e</u> | - 0.003576290000000000 00 BNB  1.02 USD | ✓ |
| 307 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 308 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 0.004635165000000000 00 BNB  1.35 USD | ✓ |
| 309 | 2023-03-05 12:42:47 | <u>0xbf5e025760b74eef3d862ccf78f6dd46661c9bca1dd8222ee0d0ab0d9c704eb3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 310 | 2023-03-05 12:42:47 | <u>0xbf5e025760b74eef3d862ccf78f6dd46661c9bca1dd8222ee0d0ab0d9c704eb3</u> | - 0.000126365000000000 00 BNB  0.03 USD | ✓ |
| 311 | 2023-03-05 12:42:38 | <u>0xfe93eb429f897cae8866937a7bb8365ef87668d35a17e757202e38a799fe1e73</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 312 | 2023-03-05 12:42:38 | <u>0xfe93eb429f897cae8866937a7bb8365ef87668d35a17e757202e38a799fe1e73</u> | - 0.000222365000000000 00 BNB  0.06 USD | ✓ |
| 313 | 2023-03-05 12:40:53 | <u>0x5240770e5198c841d45c877eeb422e7fd258924777732a420629579b40f0d569</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2023-03-05 12:40:53 | <u>0x5240770e5198c841d45c877eeb422e7fd258924777732a420629579b40f0d569</u> | - 0.0014595400000000 00 BNB  0.42 USD | ✓ |
| 315 | 2023-03-05 05:37:57 | <u>0x4d9cbbbea8934fa7706e2f0cba04a04341deb3553f2ded081bb239d3ce0a44df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 316 | 2023-03-05 05:37:57 | <u>0x4d9cbbbea8934fa7706e2f0cba04a04341deb3553f2ded081bb239d3ce0a44df</u> | - 0.0036286950000000 00 BNB  1.05 USD | ✓ |
| 317 | 2023-03-04 12:54:44 | <u>0xdee8489e102a259797105f373a1391b850a71df83e219cb96dd4e04be048b489</u> | + 0.0299999999999999 99 BNB  8.71 USD | ✓ |
| 318 | 2023-03-04 11:08:26 | <u>0xc73b48c4265c5a9caadd3be17a45bec8f0a6389c94a650e4aae51f54a365b41c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 319 | 2023-03-04 11:08:26 | <u>0xc73b48c4265c5a9caadd3be17a45bec8f0a6389c94a650e4aae51f54a365b41c</u> | - 0.0010423000000000 00 BNB  0.30 USD | ✓ |
| 320 | 2023-03-04 11:08:17 | <u>0x35db6b422402da70d5f056b40ac24d2af40893e919ae3790f584fed02cd3173a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 321 | 2023-03-04 11:08:17 | <u>0x35db6b422402da70d5f056b40ac24d2af40893e919ae3790f584fed02cd3173a</u> | - 0.0002205300000000 00 BNB  0.06 USD | ✓ |
| 322 | 2023-03-03 09:11:48 | <u>0xd6a76f5beb1f88ffcbb382f96a712f21938ec743216e7ea7485893a6c4e2a8df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 323 | 2023-03-03 09:11:48 | <u>0xd6a76f5beb1f88ffcbb382f96a712f21938ec743216e7ea7485893a6c4e2a8df</u> | - 0.0007741150000000 00 BNB  0.22 USD | ✓ |
| 324 | 2023-03-03 09:06:42 | <u>0x739870f9633ca34aeefa</u> <u>bbcc40908d0f15351462b8</u> <u>4b800f3ab59d4e78d28598</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 325 | 2023-03-03 09:06:42 | <u>0x739870f9633ca34aeefa</u> <u>bbcc40908d0f15351462b8</u> <u>4b800f3ab59d4e78d28598</u> | - 0.0012128550000000 00 BNB  0.35 USD | ✓ |
| 326 | 2023-03-03 07:33:45 | <u>0xf52c4cae9968675934f7</u> <u>a66f790ee716f9cdd1b953</u> <u>50e5a90273670e3eb3c8ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 327 | 2023-03-03 07:33:45 | <u>0xf52c4cae9968675934f7</u> <u>a66f790ee716f9cdd1b953</u> <u>50e5a90273670e3eb3c8ef</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 328 | 2023-03-03 02:10:25 | <u>0xa4052a9899b27b707726</u> <u>6fcccde424f010495d79b6</u> <u>ead4680765b11d6f615c03</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 329 | 2023-03-03 02:10:25 | <u>0xa4052a9899b27b707726</u> <u>6fcccde424f010495d79b6</u> <u>ead4680765b11d6f615c03</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 330 | 2023-03-03 02:06:49 | <u>0x691ba75ffc25e3ec1c60</u> <u>4e90305a61e388aa5cc3ec</u> <u>44115a78293ceec61055a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 331 | 2023-03-03 02:06:49 | <u>0x691ba75ffc25e3ec1c60</u> <u>4e90305a61e388aa5cc3ec</u> <u>44115a78293ceec61055a3</u> | - 0.0010433074500000 00 BNB  0.30 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 332 | 2023-03-03 02:06:43 | <u>0xc8997c47ca439870e6d9</u> <u>033e24dfb3e02d94c10770</u> <u>2f2a03fbf003439bb66fdc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 333 | 2023-03-03 02:06:43 | <u>0xc8997c47ca439870e6d9</u> <u>033e24dfb3e02d94c10770</u> <u>2f2a03fbf003439bb66fdc</u> | - 0.0002259409800000 00 BNB  0.06 USD | ✓ |
| 334 | 2023-03-03 01:21:33 | <u>0x7c285c207daedba1254d</u> <u>41831267644b434dbf2944</u> <u>1e623518d4351ad0e9aa07</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 335 | 2023-03-03 01:21:33 | <u>0x7c285c207daedba1254d</u> <u>41831267644b434dbf2944</u> <u>1e623518d4351ad0e9aa07</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 336 | 2023-03-03 01:20:12 | <u>0x1057024b2b1a7feb6a12</u> <u>483f593fe97674f243bfde</u> <u>d1ea8253117aff09fec601</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 337 | 2023-03-03 01:20:12 | <u>0x1057024b2b1a7feb6a12</u> <u>483f593fe97674f243bfde</u> <u>d1ea8253117aff09fec601</u> | - 0.0004391415300000 00 BNB  0.12 USD | ✓ |
| 338 | 2023-03-03 01:20:03 | <u>0x14ee56f74430081e6622</u> <u>ffbd223f020cb30241d06a</u> <u>16e3b09245c1fd5b3f48ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 339 | 2023-03-03 01:20:03 | <u>0x14ee56f74430081e6622</u> <u>ffbd223f020cb30241d06a</u> <u>16e3b09245c1fd5b3f48ef</u> | - 0.0002224740600000 00 BNB  0.06 USD | ✓ |
| 340 | 2023-03-02 02:01:53 | <u>0xafaca5f9bacbb18d53cc</u> <u>76d8a7e38c86e80a94269c</u> <u>f39442d4f9f68d003d502c</u> | - 0.130000000000000000 04 BNB  38.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 341 | 2023-03-02 02:01:53 | <u>0xafaca5f9bacbb18d53cc</u> <u>76d8a7e38c86e80a94269c</u> <u>f39442d4f9f68d003d502c</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 342 | 2023-03-02 01:56:35 | <u>0x56b0aa2b87a9719cd123</u> <u>71618c421c9d5bf1175c30</u> <u>5c7c9c3a1e5d145baf9aa6</u> | + 0.1000000000000000 06 BNB  29.87 USD | ✓ |
| 343 | 2023-03-02 01:54:26 | <u>0x6a6dab0b90d277621ec9</u> <u>022b0a76c36f79a741de31</u> <u>24d348085143433e0f0e91</u> | + 0.0449999999999999 98 BNB  13.44 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-18 00:16:42 | <u>0x10c243b162f862492ad1</u> <u>80106ca0f548de0f9f7e85</u> <u>3e43c3846e130880578e8e</u> | + 0.0013080890270729 89 BNB  0.72 USD | ✓ |
| 2 | 2024-03-04 02:14:08 | <u>0xec9210efefa9b8eeb3ad</u> <u>f6a66b1e0a4b72bd91daf0</u> <u>026e2d1cefe900613ebb95</u> | + 0.0500000000000000 03 BNB  20.72 USD | ✓ |
| 3 | 2024-03-03 07:11:22 | <u>0x3e0b8eeb5ae4b55b9e1e</u> <u>3b9b429313f770b1512a4c</u> <u>8c9e986a74c5b1a669919f</u> | + 0.0730250519801513 98 BNB  29.71 USD | ✓ |
| 4 | 2024-02-11 02:24:57 | <u>0x54d7d8e9ffe5816a08b5</u> <u>3fae10970f117ca77a505e</u> <u>df285c7dfe2895fa066672</u> | + 0.0084912387121896 47 BNB  2.74 USD | ✓ |
| 5 | 2024-02-11 02:22:21 | <u>0x7ff76d1589055b69940e</u> <u>9e6eae9c614676cd49c570</u> <u>ef758ba3cb3958038a37ee</u> | + 0.0216136767648207 85 BNB  6.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-25 10:19:22 | <u>0x995bd47f3ca5f34100368e12f07b2234454eeee167aa1f801055be0f94e79432</u> | + 0.0111546075530592 38 BNB  3.29 USD | ✓ |
| 7 | 2024-01-24 14:14:27 | <u>0x691af225cebdfba29decf2b229969a04d28b82877028b60669f5782142f31c77</u> | + 0.1125954481071571 73 BNB  32.99 USD | ✓ |
| 8 | 2024-01-22 11:10:02 | <u>0x9b6d17d2f292e83843b8a20b0b0709508b2a8d9b3fbcd883b508d75cf7df4592</u> | + 0.0211676269390905 99 BNB  6.63 USD | ✓ |
| 9 | 2023-08-15 06:16:45 | <u>0x3cb56501b64a73f4c576d7b42fdd0df8bcb4c5ecfe226771aaa335e595e7a061</u> | + 0.2423358449537768 02 BNB  58.03 USD | ✓ |
| 10 | 2023-08-08 11:36:10 | <u>0xb75049ef3db40cbac0749a1fa738b4fd938cd8210c335f900a97f170b91050fd</u> | + 0.2478160003970898 97 BNB  60.54 USD | ✓ |
| 11 | 2023-08-08 09:05:28 | <u>0x81315b74d66118817a123e61fbc8e975df00d9c2e87bfccd60ad48e36e2b5716</u> | + 0.0269507031006215 11 BNB  6.55 USD | ✓ |
| 12 | 2023-08-04 23:21:29 | <u>0x805376a3dc1176ddc7eb11189914f0704cbd1fef76d06bca9db91efbd681b83a</u> | + 0.0258714351745086 97 BNB  6.25 USD | ✓ |
| 13 | 2023-06-05 06:00:29 | <u>0x326410211600635ac9fe1c26b536c7fc2751df390a0b48538c8c4c4b1ad52f9d</u> | + 0.0227831205443363 09 BNB  6.84 USD | ✓ |
| 14 | 2023-03-23 12:13:09 | <u>0xe18cfc04524259a13fb32476994b4a5c3a4e3801dec4bb7821166f3a588171e6</u> | + 0.0728147587310180 73 BNB  23.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-03-16 08:55:09 | <u>0xa16baf6dc227148ccfd8018ce8171c87558bdf200aea494c8a2cd592650b5325</u> | + 0.1811163975180178 35 BNB  57.63 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-01 13:25:34 | <u>0xebb50a1d03d48ae378f3d1dab1f972a7fd7ae215ae0101bdc8410c5fbdceba</u> | - 41.031957713933358 889 USDT  41.14 USD | ✓ |
| 2 | 2024-04-01 13:25:10 | <u>0x068f7ad3bcd3c0777280c99380b2411c25b408f8ea68eeaadf604bd538f06521</u> | + 41.031957713933358 889 USDT  41.14 USD | ✓ |
| 3 | 2024-04-01 13:25:10 | <u>0x068f7ad3bcd3c0777280c99380b2411c25b408f8ea68eeaadf604bd538f06521</u> | - 1,833,877,830,867. 233398438 BabyGrok | ✓ |
| 4 | 2024-04-01 13:25:10 | <u>0x068f7ad3bcd3c0777280c99380b2411c25b408f8ea68eeaadf604bd538f06521</u> | - 96,519,885,835.117 553711 BabyGrok | ✓ |
| 5 | 2024-03-25 23:56:47 | <u>0xc4f827668dad9a1441390387887ce5864da75e73bb4766632ad5f30ee825bc85</u> | + 124,555,283,502,70 3,116,288 | ✓ |
| 6 | 2024-03-18 00:16:42 | <u>0x10c243b162f862492ad180106ca0f548de0f9f7e853e43c3846e130880578e8e</u> | - 7.0879079999999996 53 DID | ✓ |
| 7 | 2024-03-17 03:38:30 | <u>0xb31fee9bf0ebfaacd62cd045b03b2cfadb5acdbe3054d666a82e0aba3c5e5cb5</u> | + 7.0879079999999996 53 DID | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-08 08:18:50 | <u>0xa5fc9ac148132c19ff0f</u> <u>0a4cdbffbf2e63e6ecd053</u> <u>c6c8b7b98104bec36807b7</u> | - 28.108380151362339 916 USDT  28.25 USD | ✓ |
| 9 | 2024-03-08 08:16:29 | <u>0xfd1164deca59db0f7940</u> <u>9555e1250562c04ff6c777</u> <u>3592e485b5e16e6cf937f7</u> | + 28.108380151362339 916 USDT  28.25 USD | ✓ |
| 10 | 2024-03-03 07:44:08 | <u>0xd16f370017f952d17a85</u> <u>3ca93bb4898086f5b7ba8e</u> <u>a25bffeaca5747dc27d13e</u> | + 2,500.000000000000 000000 CHANEL | ✓ |
| 11 | 2024-03-03 07:11:22 | <u>0x3e0b8eeb5ae4b55b9e1e</u> <u>3b9b429313f770b1512a4c</u> <u>8c9e986a74c5b1a669919f</u> | - 30.00000000000000 000 USDT  30.02 USD | ✓ |
| 12 | 2024-03-01 12:22:39 | <u>0x60422c0455829b6dacc6</u> <u>52c201f989cf9c98f312c8</u> <u>0518d5acb2dbba9bdca42c</u> | + 19,684,568,410,000 | ✓ |
| 13 | 2024-03-01 12:10:12 | <u>0x9ad08bb284b28a596704</u> <u>af996a9981857936d9b355</u> <u>d0b8196bc5a09b564f73d8</u> | + 19,684,568,410,000 | ✓ |
| 14 | 2024-02-29 10:42:44 | <u>0x7716fd31ea1ad4aa8851</u> <u>97b1a8a1acd5207a2c9ddf</u> <u>b39c35e782d872f5b0d24c</u> | + 30.00000000000000 000 USDT  30.02 USD | ✓ |
| 15 | 2024-02-11 02:34:27 | <u>0x5e5a9206d5d4a8f3212d</u> <u>134051b97cb9d81a2bc039</u> <u>87dc0435010161680ba027</u> | - 19,274,827,612.306 877136230468750 CZPW | ✓ |
| 16 | 2024-02-11 02:27:12 | <u>0xceeabaa9e48062b58eec</u> <u>648f9c54a05ae36b59b049</u> <u>167c79659119bea9956e7d</u> | + 4,809,264,882.0994 10057067871094 CZPW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-02-11 02:24:57 | <u>0x54d7d8e9ffe5816a08b53fae10970f117ca77a505e</u> <u>df285c7dfe2895fa066672</u> | - 473.78131167375761 3789 Charizard | ✓ |
| 18 | 2024-02-11 02:24:57 | <u>0x54d7d8e9ffe5816a08b53fae10970f117ca77a505e</u> <u>df285c7dfe2895fa066672</u> | - 14.653030257951266 790 Charizard | ✓ |
| 19 | 2024-02-11 02:22:21 | <u>0x7ff76d1589055b69940e9e6eae9c614676cd49c570</u> <u>ef758ba3cb3958038a37ee</u> | - 2,607.250299520437 238243 Awy | ✓ |
| 20 | 2024-02-11 02:22:21 | <u>0x7ff76d1589055b69940e9e6eae9c614676cd49c570</u> <u>ef758ba3cb3958038a37ee</u> | - 95.056000503349281 416 Awy | ✓ |
| 21 | 2024-02-11 02:22:21 | <u>0x7ff76d1589055b69940e9e6eae9c614676cd49c570</u> <u>ef758ba3cb3958038a37ee</u> | - 13.579428643335610 616 Awy | ✓ |
| 22 | 2024-02-06 02:24:55 | <u>0xf6432104d5fd3cdb4d74b7b37e2293617386d55445</u> <u>94d363b983f1b47aa45460</u> | + 14,465,562,730.207 464218139648438 CZPW | ✓ |
| 23 | 2024-02-06 02:24:55 | <u>0xf6432104d5fd3cdb4d74b7b37e2293617386d55445</u> <u>94d363b983f1b47aa45460</u> | - 34.501405923971752 543 USDT  34.48 USD | ✓ |
| 24 | 2024-02-06 02:23:49 | <u>0xce07bd07aa28da12e729828d6df40190ac6b2a83b</u> <u>82bb46fdc47c9e224d4b6e</u> | + 1,930,397,716,702. 350830078 BabyGrok | ✓ |
| 25 | 2024-02-06 02:23:49 | <u>0xce07bd07aa28da12e729828d6df40190ac6b2a83b</u> <u>82bb46fdc47c9e224d4b6e</u> | - 40.0000000000000000 000 USDT  39.97 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-02-03 20:05:41 | <u>0x4646a2192d7d34742d44525d2b899e381c0caf5b3cc226f2cfcfd2deba970fa8</u> | + 4,510.496558535717 667837 2024 | ✓ |
| 27 | 2024-02-03 20:05:41 | <u>0x4646a2192d7d34742d44525d2b899e381c0caf5b3cc226f2cfcfd2deba970fa8</u> | - 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 28 | 2024-02-03 12:52:25 | <u>0xae9b478f6ec0b0edc34840e5b1d8a7f066b552ef39552f8ce29fffad83b43b23</u> | + 2,715.912887796000 177332 Awy | ✓ |
| 29 | 2024-02-02 14:50:08 | <u>0x0095bc63d1f54827a8203fd63aa61cbce2313e8494f27560162a60222c469502</u> | + 2,715.912887796000 177332 Awy | ✓ |
| 30 | 2024-02-02 11:13:47 | <u>0x4f6759b6809a70c5cd8837ff79f5e62334dd523c151aa18cd60e27c6f716f0dd</u> | + 2,715.912887795623 646525 Awy | ✓ |
| 31 | 2024-02-02 11:13:47 | <u>0x4f6759b6809a70c5cd8837ff79f5e62334dd523c151aa18cd60e27c6f716f0dd</u> | - 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 32 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba95791c06fe6681b9e3d7c02cd86e42aa332c860e29ee81c</u> | + 24.682077295328745 947 USDT  24.67 USD | ✓ |
| 33 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba95791c06fe6681b9e3d7c02cd86e42aa332c860e29ee81c</u> | + 0.0218417691007422 80 USDT  0.02 USD | ✓ |
| 34 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba95791c06fe6681b9e3d7c02cd86e42aa332c860e29ee81c</u> | - 22.879996015060839 909 ETHBack_Dividend_T racker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba957</u> <u>91c06fe6681b9e3d7c02cd</u> <u>86e42aa332c860e29ee81c</u> | - 21.735996214307796 492 FCL | ✓ |
| 36 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba957</u> <u>91c06fe6681b9e3d7c02cd</u> <u>86e42aa332c860e29ee81c</u> | - 0.000000000000000000 01 FCL | ✓ |
| 37 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba957</u> <u>91c06fe6681b9e3d7c02cd</u> <u>86e42aa332c860e29ee81c</u> | - 0.000000000000000000 01 FCL | ✓ |
| 38 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba957</u> <u>91c06fe6681b9e3d7c02cd</u> <u>86e42aa332c860e29ee81c</u> | - 0.000000000000000000 01 FCL | ✓ |
| 39 | 2024-02-02 02:20:45 | <u>0x2fa182c766fa704ba957</u> <u>91c06fe6681b9e3d7c02cd</u> <u>86e42aa332c860e29ee81c</u> | - 1.1439998007530418 62 FCL | ✓ |
| 40 | 2024-02-02 02:03:12 | <u>0xbcc0bd6c64c5228cd309</u> <u>85369dc945e2e1fdefa3dc</u> <u>7c574f2f597b27d5d76190</u> | + 0.0455663132869463 18 USDT  0.04 USD | ✓ |
| 41 | 2024-02-02 00:40:52 | <u>0x4e316cb2822625664b6f</u> <u>55618c41f224ff1f88703e</u> <u>4713923885086e64761397</u> | + 0.0503702806589866 81 USDT  0.05 USD | ✓ |
| 42 | 2024-02-01 16:01:00 | <u>0x3eb252587693753b8962</u> <u>ea16270e64467006d97951</u> <u>78cb372245c4082beb2c34</u> | + 0.0387942431139584 46 USDT  0.03 USD | ✓ |
| 43 | 2024-02-01 14:52:21 | <u>0x681332e998c4727720fe</u> <u>6792f902390ab3d8507be6</u> <u>ab90c254a7bbad29e78455</u> | + 5.000000000000000000 00 USDT  4.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-02-01 13:24:17 | <u>0xff035b4c9ab5325c2654</u> <u>d5e95355964fd6aae09c04</u> <u>9e0e4a315fa10deb8784a7</u> | + 0.0023851022392747 92 USDT  0.00 USD | ✓ |
| 45 | 2024-02-01 13:24:17 | <u>0xff035b4c9ab5325c2654</u> <u>d5e95355964fd6aae09c04</u> <u>9e0e4a315fa10deb8784a7</u> | + 10.379996015060839 909 ETHBack_Dividend_T racker | ✓ |
| 46 | 2024-02-01 13:24:17 | <u>0xff035b4c9ab5325c2654</u> <u>d5e95355964fd6aae09c04</u> <u>9e0e4a315fa10deb8784a7</u> | + 10.379996015060839 909 FCL | ✓ |
| 47 | 2024-02-01 13:24:17 | <u>0xff035b4c9ab5325c2654</u> <u>d5e95355964fd6aae09c04</u> <u>9e0e4a315fa10deb8784a7</u> | - 10.0000000000000000 000 USDT  9.98 USD | ✓ |
| 48 | 2024-02-01 13:14:55 | <u>0x6dff9cd05a40bd0e732c</u> <u>f6b0a68ae8beeadb41a779</u> <u>73a0591dd519fca5d18e71</u> | + 0.0191572613859474 88 USDT  0.01 USD | ✓ |
| 49 | 2024-02-01 12:44:19 | <u>0xfe836ea64c5abe66649c</u> <u>22154757ac935b8481b03f</u> <u>d15f9f3e63abd616e6c106</u> | + 0.0308870328265462 29 USDT  0.03 USD | ✓ |
| 50 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | + 74.297194719701735 721 USDT  74.22 USD | ✓ |
| 51 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | + 0.3131319063288713 34 USDT  0.31 USD | ✓ |
| 52 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | - 50.0000000000000000 000 ETHBack_Dividend_T racker | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | - 47.5000000000000000 000 FCL | ✓ |
| 54 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | - 0.0000000000000000 01 FCL | ✓ |
| 55 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | - 0.0000000000000000 01 FCL | ✓ |
| 56 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | - 0.0000000000000000 01 FCL | ✓ |
| 57 | 2024-02-01 12:20:58 | <u>0x578afa24cd31e8a97187</u> <u>f5a13b3934c1ee1fd3260a</u> <u>4770db48e2027ddd6f691c</u> | - 2.5000000000000000 00 FCL | ✓ |
| 58 | 2024-01-30 17:01:44 | <u>0x2a5cf0c5e152dfa1413e</u> <u>ff1aa12637895d5575fbaa</u> <u>60d2631a242f60d1124bf4</u> | + 62.5000000000000000 000 ETHBack_Dividend_T racker | ✓ |
| 59 | 2024-01-30 17:01:44 | <u>0x2a5cf0c5e152dfa1413e</u> <u>ff1aa12637895d5575fbaa</u> <u>60d2631a242f60d1124bf4</u> | + 62.5000000000000000 000 FCL | ✓ |
| 60 | 2024-01-26 09:39:30 | <u>0xa8c6958271b4de1013ae</u> <u>685dbb3297f920f74115a6</u> <u>2a33975f47517dabbed8e2</u> | + 7,589.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2024-01-26 09:27:05 | <u>0x9fe66f6b2687c26ec4577a878dada08ed0bb40eaa86dd6929ee96333a9ab1c2b</u> | + 4,868.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 62 | 2024-01-25 10:19:22 | <u>0x995bd47f3ca5f34100368e12f07b2234454eeee167aa1f801055be0f94e79432</u> | - 0.0207706214774039 56 CharizardBuild | ✓ |
| 63 | 2024-01-24 15:19:50 | <u>0xa21fef1a803364cf5655edf63f67da828ac9330665c1f9609f007c2cab9049b1</u> | + 0.0207706214774039 56 CharizardBuild | ✓ |
| 64 | 2024-01-24 15:19:50 | <u>0xa21fef1a803364cf5655edf63f67da828ac9330665c1f9609f007c2cab9049b1</u> | - 100.00000000000000 0000 Charizard | ✓ |
| 65 | 2024-01-24 14:14:27 | <u>0x691af225cebdfba29decf2b229969a04d28b82877028b60669f5782142f31c77</u> | - 680.00000000000000 0000 Charizard | ✓ |
| 66 | 2024-01-24 14:14:27 | <u>0x691af225cebdfba29decf2b229969a04d28b82877028b60669f5782142f31c77</u> | - 120.00000000000000 0000 Charizard | ✓ |
| 67 | 2024-01-24 12:23:15 | <u>0x9c442ee6ec2aff52c3fc5ee920d72b712c1b1e689becc2012ae40c90b660ac8b</u> | + 1,388.434341931708 786433 Charizard | ✓ |
| 68 | 2024-01-22 11:10:02 | <u>0x9b6d17d2f292e83843b8a20b0b0709508b2a8d9b3fbcd883b508d75cf7df4592</u> | - 81.568808640000000 310 DID | ✓ |
| 69 | 2024-01-22 11:10:02 | <u>0x9b6d17d2f292e83843b8a20b0b0709508b2a8d9b3fbcd883b508d75cf7df4592</u> | - 0.8239273599999999 98 DID | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2023-11-17 04:02:48 | <u>0x3dea18a28f89ea731348</u> <u>90084a8c6a88308c54c1fc</u> <u>f15e28976637d7ec7e1b6a</u> | + 82.39273599999999 308 DID | ✓ |
| 71 | 2023-10-21 07:21:37 | <u>0x6a0050a34faa9695c9b3</u> <u>ca36f4d3b4554fe4d14458</u> <u>22661c3646f7572018e193</u> | + 5,000,000.00000000 0000000000 FCN | ✓ |
| 72 | 2023-10-05 18:37:53 | <u>0x088426f9f3407d9efeb2</u> <u>7fc9cc4fdab7080ca13c72</u> <u>d672c10aabc0f92ae2796f</u> | + 815.00000000000000 0000 \$ sUSD | ✓ |
| 73 | 2023-10-05 12:24:53 | <u>0x6243af49e32be94e7501</u> <u>20caa1925281c3a400b2e4</u> <u>07307e9cdd87dcac7c0f1a</u> | - 42.819134829100654 827 USDT  42.81 USD | ✓ |
| 74 | 2023-10-05 12:23:41 | <u>0x9a703f5f9bcb7589c592</u> <u>bb668560353a4eb3f3d887</u> <u>bb16bea746caa48ae74644</u> | + 42.819134829100654 827 USDT  42.81 USD | ✓ |
| 75 | 2023-10-05 12:23:41 | <u>0x9a703f5f9bcb7589c592</u> <u>bb668560353a4eb3f3d887</u> <u>bb16bea746caa48ae74644</u> | - 3,756.451010705084 627261 ZGL | ✓ |
| 76 | 2023-10-05 12:23:41 | <u>0x9a703f5f9bcb7589c592</u> <u>bb668560353a4eb3f3d887</u> <u>bb16bea746caa48ae74644</u> | - 3.9129698028177966 05 ZGL | ✓ |
| 77 | 2023-10-05 12:23:41 | <u>0x9a703f5f9bcb7589c592</u> <u>bb668560353a4eb3f3d887</u> <u>bb16bea746caa48ae74644</u> | - 35.216728225360171 223 ZGL | ✓ |
| 78 | 2023-10-05 12:23:41 | <u>0x9a703f5f9bcb7589c592</u> <u>bb668560353a4eb3f3d887</u> <u>bb16bea746caa48ae74644</u> | - 117.38909408453389 4602 ZGL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2023-08-31 00:23:00 | <u>0x1fd700f39ec533a51b91</u> <u>29c7d419873e613808bab5</u> <u>8ce9062cc7f823b5950113</u> | - 87.133053000000003 863 DID | ✓ |
| 80 | 2023-08-31 00:15:24 | <u>0x792a141d56ce65f0ee58</u> <u>6b686d5307950b8fb1c737</u> <u>47e9780dd3dccefe808145</u> | + 87.133053000000003 863 DID | ✓ |
| 81 | 2023-08-17 01:04:50 | <u>0xd6e3b80e717b39c510ff</u> <u>ee3e511c372ba7da6ddb99</u> <u>d2ba94ea26e562aa93437f</u> | - 230.94490899999999 5558 DID | ✓ |
| 82 | 2023-08-17 00:53:05 | <u>0x2e223becc2f7cc07e481</u> <u>544a3b93a3918f6078a424</u> <u>c62d50099ea607dc0a510e</u> | + 230.94490899999999 5558 DID | ✓ |
| 83 | 2023-08-15 06:21:12 | <u>0x65f5c84de22d0226daa5</u> <u>18d469de87ba4d10fe0b42</u> <u>a295b41e865b275d5e0c72</u> | + 2,345.989542693485 418567 ZGL | ✓ |
| 84 | 2023-08-15 06:16:45 | <u>0x3cb56501b64a73f4c576</u> <u>d7b42fdd0df8bcb4c5ecfe</u> <u>226771aaa335e595e7a061</u> | - 15.271287912249688 290 ZCTDAO | ✓ |
| 85 | 2023-08-15 01:35:10 | <u>0x841fbcaca228bbca5346</u> <u>eb0aa51739ebe14b2a8ba4</u> <u>d833ffdbff1a74d22d2d00</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2023-08-15 01:34:40 | <u>0x0881d6b9c7fa8de5ea51</u> <u>2f9035fc54e8dfda487146</u> <u>1e481d708ff2843c89044d</u> | - 61.611437146132267 628 USDT  61.62 USD | ✓ |
| 87 | 2023-08-15 01:34:01 | <u>0x0ada0af5e13258b2201c</u> <u>8f678da45a9fc4c80a5709</u> <u>0290a5063b3df85732f737</u> | + 61.611437146132267 628 USDT  61.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2023-08-15 01:34:01 | <u>0x0ada0af5e13258b2201c</u> <u>8f678da45a9fc4c80a5709</u> <u>0290a5063b3df85732f737</u> | - 29.532162577355151 711 TS | ✓ |
| 89 | 2023-08-15 01:34:01 | <u>0x0ada0af5e13258b2201c</u> <u>8f678da45a9fc4c80a5709</u> <u>0290a5063b3df85732f737</u> | - 0.3044552843026304 69 TS | ✓ |
| 90 | 2023-08-15 01:34:01 | <u>0x0ada0af5e13258b2201c</u> <u>8f678da45a9fc4c80a5709</u> <u>0290a5063b3df85732f737</u> | - 0.3044552843026304 69 TS | ✓ |
| 91 | 2023-08-15 01:34:01 | <u>0x0ada0af5e13258b2201c</u> <u>8f678da45a9fc4c80a5709</u> <u>0290a5063b3df85732f737</u> | - 0.3044552843026304 69 TS | ✓ |
| 92 | 2023-08-15 00:50:01 | <u>0xb4d2201d67f8d355e031</u> <u>721a8c01300af5069db6ab</u> <u>549ddef80aa23bbfb9851</u> | - 28.800148672596908 028 USDT  28.80 USD | ✓ |
| 93 | 2023-08-14 03:19:29 | <u>0x636c82451e70e6d1d6f3</u> <u>661ae8ab8e28fb3fa7dcad</u> <u>5a803c159c279019dbae82</u> | + 28.800148672596908 028 USDT  28.79 USD | ✓ |
| 94 | 2023-08-14 03:19:29 | <u>0x636c82451e70e6d1d6f3</u> <u>661ae8ab8e28fb3fa7dcad</u> <u>5a803c159c279019dbae82</u> | - 1,332.968610941572 705997 ZGL | ✓ |
| 95 | 2023-08-14 03:19:29 | <u>0x636c82451e70e6d1d6f3</u> <u>661ae8ab8e28fb3fa7dcad</u> <u>5a803c159c279019dbae82</u> | - 1.3885089697308048 43 ZGL | ✓ |
| 96 | 2023-08-14 03:19:29 | <u>0x636c82451e70e6d1d6f3</u> <u>661ae8ab8e28fb3fa7dcad</u> <u>5a803c159c279019dbae82</u> | - 12.496580727577242 698 ZGL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2023-08-14 03:19:29 | <u>0x636c82451e70e6d1d6f3661ae8ab8e28fb3fa7dcad5a803c159c279019dbae82</u> | - 41.655269091924147 062 ZGL | ✓ |
| 98 | 2023-08-13 04:55:48 | <u>0x31d4d68d0a754cd082b696ebc9a320637e0a3c4e2dc6a8e52958d32f5010be0f</u> | + 2,955.489229855116 263934 ZGL | ✓ |
| 99 | 2023-08-13 04:55:48 | <u>0x31d4d68d0a754cd082b696ebc9a320637e0a3c4e2dc6a8e52958d32f5010be0f</u> | - 25.432833377069897 551 USDT  25.43 USD | ✓ |
| 100 | 2023-08-11 10:36:46 | <u>0x125e56c841f9898c8f83344b0b7d99eedf86225d776afeb2f12edac6c7520b52</u> | + 25.432833377069897 551 USDT  25.43 USD | ✓ |
| 101 | 2023-08-11 10:36:46 | <u>0x125e56c841f9898c8f83344b0b7d99eedf86225d776afeb2f12edac6c7520b52</u> | - 19,487,266,112.480 976105 JNY | ✓ |
| 102 | 2023-08-11 10:36:46 | <u>0x125e56c841f9898c8f83344b0b7d99eedf86225d776afeb2f12edac6c7520b52</u> | - 1,243,868,049.7328 28379 JNY | ✓ |
| 103 | 2023-08-11 10:36:46 | <u>0x125e56c841f9898c8f83344b0b7d99eedf86225d776afeb2f12edac6c7520b52</u> | - 0.000000100 JNY | ✓ |
| 104 | 2023-08-11 10:36:46 | <u>0x125e56c841f9898c8f83344b0b7d99eedf86225d776afeb2f12edac6c7520b52</u> | - 0.000000100 JNY | ✓ |
| 105 | 2023-08-09 06:17:36 | <u>0xd5c54729fc696ec7c16094a3d91cb4ad99ebb2da726de0f700f72e52cd19005f</u> | + 2.1083036307632476 71 TS | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2023-08-09 06:09:36 | <u>0xe2a881246f9374661861</u> <u>0752d0b35fa3c0dc72cd78</u> <u>912e6b44958138c06fb08f</u> | + 14.548288437324217 170 TS | ✓ |
| 107 | 2023-08-08 11:36:10 | <u>0xb75049ef3db40cbac074</u> <u>9a1fa738b4fd938cd8210c</u> <u>335f900a97f170b91050fd</u> | - 755.15074073999994 6527 DID | ✓ |
| 108 | 2023-08-08 11:36:10 | <u>0xb75049ef3db40cbac074</u> <u>9a1fa738b4fd938cd8210c</u> <u>335f900a97f170b91050fd</u> | - 7.6277852599999995 68 DID | ✓ |
| 109 | 2023-08-08 09:05:28 | <u>0x81315b74d66118817a12</u> <u>3e61fbc8e975df00d9c2e8</u> <u>7bfccd60ad48e36e2b5716</u> | - 11,514.18345050044 8088860 LM2.0 | ✓ |
| 110 | 2023-08-08 09:05:28 | <u>0x81315b74d66118817a12</u> <u>3e61fbc8e975df00d9c2e8</u> <u>7bfccd60ad48e36e2b5716</u> | - 121.20193105789944 3545 LM2.0 | ✓ |
| 111 | 2023-08-08 09:05:28 | <u>0x81315b74d66118817a12</u> <u>3e61fbc8e975df00d9c2e8</u> <u>7bfccd60ad48e36e2b5716</u> | - 484.80772423159777 4178 LM2.0 | ✓ |
| 112 | 2023-08-06 16:53:42 | <u>0x9a8d6fdd8748f50965f2</u> <u>9273cff47ad51b98406c8f</u> <u>dc821970fd6058995e3a9b</u> | + 9.1695546428154415 25 TS | ✓ |
| 113 | 2023-08-06 16:53:42 | <u>0x9a8d6fdd8748f50965f2</u> <u>9273cff47ad51b98406c8f</u> <u>dc821970fd6058995e3a9b</u> | - 21.989268616302467 763 USDT  21.99 USD | ✓ |
| 114 | 2023-08-06 16:49:45 | <u>0x6500e6ee40520433c2fd</u> <u>f0dd45de85d99eb0323c5f</u> <u>e49d3cc98e215dfbf07116</u> | + 20,731,134,162.213 806152 JNY | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-08-06 16:49:45 | <u>0x6500e6ee40520433c2fd</u> <u>f0dd45de85d99eb0323c5f</u> <u>e49d3cc98e215dfbf07116</u> | - 20.0000000000000000 000 USDT  20.00 USD | ✓ |
| 116 | 2023-08-05 20:40:14 | <u>0x57452a2f4a5ef564521a</u> <u>deafd6a025195406ea5c2c</u> <u>d3883079d82bc888baae4a</u> | + 4.6193767157841962 86 TS | ✓ |
| 117 | 2023-08-05 20:40:14 | <u>0x57452a2f4a5ef564521a</u> <u>deafd6a025195406ea5c2c</u> <u>d3883079d82bc888baae4a</u> | - 20.0000000000000000 000 USDT  20.00 USD | ✓ |
| 118 | 2023-08-05 06:04:53 | <u>0x76c6ec8e78b5bc16f79e</u> <u>67fa496c0ea3039743cf74</u> <u>272dddfdb28a07a869665a</u> | + 61.989268616302467 763 USDT  61.98 USD | ✓ |
| 119 | 2023-08-05 06:04:53 | <u>0x76c6ec8e78b5bc16f79e</u> <u>67fa496c0ea3039743cf74</u> <u>272dddfdb28a07a869665a</u> | + 0.0000050035759417 99 TS | ✓ |
| 120 | 2023-08-05 06:04:53 | <u>0x76c6ec8e78b5bc16f79e</u> <u>67fa496c0ea3039743cf74</u> <u>272dddfdb28a07a869665a</u> | - 63.500100032315188 514 Dividend_Tracker | ✓ |
| 121 | 2023-08-05 06:04:53 | <u>0x76c6ec8e78b5bc16f79e</u> <u>67fa496c0ea3039743cf74</u> <u>272dddfdb28a07a869665a</u> | - 61.595163585417850 527 TS | ✓ |
| 122 | 2023-08-05 06:04:53 | <u>0x76c6ec8e78b5bc16f79e</u> <u>67fa496c0ea3039743cf74</u> <u>272dddfdb28a07a869665a</u> | - 0.6350016864476067 95 TS | ✓ |
| 123 | 2023-08-05 06:04:53 | <u>0x76c6ec8e78b5bc16f79e</u> <u>67fa496c0ea3039743cf74</u> <u>272dddfdb28a07a869665a</u> | - 0.6350016864476067 95 TS | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 124 | 2023-08-05 06:04:53 | <u>0x76c6ec8e78b5bc16f79e67fa496c0ea3039743cf74272dddfdb28a07a869665a</u> | - 0.6350016864476067 95 TS | ✓ |
| 125 | 2023-08-05 03:35:33 | <u>0x32f5b97021dd7c4fd7fcfd53f38d174e6a69707d308a2237e8ed6eeb5ad9ec07</u> | + 0.0000484234538616 05 TS | ✓ |
| 126 | 2023-08-04 23:21:29 | <u>0x805376a3dc1176ddc7eb11189914f0704cbd1fef76d06bca9db91efbd681b83a</u> | - 10,793,308.8966333 47496390343 Kuku2.0 | ✓ |
| 127 | 2023-08-04 23:21:29 | <u>0x805376a3dc1176ddc7eb11189914f0704cbd1fef76d06bca9db91efbd681b83a</u> | - 391,467.1620540592 12096035 Kuku2.0 | ✓ |
| 128 | 2023-08-04 23:21:29 | <u>0x805376a3dc1176ddc7eb11189914f0704cbd1fef76d06bca9db91efbd681b83a</u> | - 0.0000000000000000 01 Kuku2.0 | ✓ |
| 129 | 2023-08-04 23:21:29 | <u>0x805376a3dc1176ddc7eb11189914f0704cbd1fef76d06bca9db91efbd681b83a</u> | - 0.0000000000000000 01 Kuku2.0 | ✓ |
| 130 | 2023-08-04 16:35:27 | <u>0xfcca840af1126fb5794e478925baf6726b2d8b96a8e0c348bb936f264f5e0aab</u> | - 0.1723078735747325 95 ZCTDA0 | ✓ |
| 131 | 2023-08-04 16:35:27 | <u>0xfcca840af1126fb5794e478925baf6726b2d8b96a8e0c348bb936f264f5e0aab</u> | + 5.7435957858244206 52 ZCTDA0 | ✓ |
| 132 | 2023-08-04 16:35:27 | <u>0xfcca840af1126fb5794e478925baf6726b2d8b96a8e0c348bb936f264f5e0aab</u> | - 24.875984495030234 456 USDT  24.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 133 | 2023-08-04 12:25:24 | <u>0x70438f2a722d1230ea2f</u> <u>a14c71bc2c35eda9c66bd4</u> <u>92a924dc2bb6c71006b4f4</u> | + 12,120.19310578994 3729178 LM2.0 | ✓ |
| 134 | 2023-08-04 12:25:24 | <u>0x70438f2a722d1230ea2f</u> <u>a14c71bc2c35eda9c66bd4</u> <u>92a924dc2bb6c71006b4f4</u> | - 20.0000000000000000 000 USDT  19.99 USD | ✓ |
| 135 | 2023-08-04 09:21:54 | <u>0xf624f1e1b6b0585f3f9c</u> <u>f661f2b9c62d05fc190cc4</u> <u>ad95ceb01241eafba5b637</u> | - 0.2999999999999999 89 ZCTDAO | ✓ |
| 136 | 2023-08-04 09:21:54 | <u>0xf624f1e1b6b0585f3f9c</u> <u>f661f2b9c62d05fc190cc4</u> <u>ad95ceb01241eafba5b637</u> | + 10.0000000000000000 000 ZCTDAO | ✓ |
| 137 | 2023-08-04 09:21:54 | <u>0xf624f1e1b6b0585f3f9c</u> <u>f661f2b9c62d05fc190cc4</u> <u>ad95ceb01241eafba5b637</u> | - 48.905788587325822 903 USDT  48.90 USD | ✓ |
| 138 | 2023-08-04 07:55:30 | <u>0xde9dfe6a72ea535f2122</u> <u>10c4b7834130112bb2c38c</u> <u>9445e15579bebc950a6010</u> | + 11,184,776.0586874 05660748482 Kuku2.0 | ✓ |
| 139 | 2023-08-04 07:55:30 | <u>0xde9dfe6a72ea535f2122</u> <u>10c4b7834130112bb2c38c</u> <u>9445e15579bebc950a6010</u> | - 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 140 | 2023-08-04 07:46:03 | <u>0x1e94a809765c78a6771b</u> <u>51f5b04189f53a0d50fe8d</u> <u>ad675180454d823b6aaf7e</u> | + 103.78177308235605 3806 USDT  103.76 USD | ✓ |
| 141 | 2023-08-04 07:46:03 | <u>0x1e94a809765c78a6771b</u> <u>51f5b04189f53a0d50fe8d</u> <u>ad675180454d823b6aaf7e</u> | + 0.0000201889916275 72 TS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 142 | 2023-08-04 07:46:03 | <u>0x1e94a809765c78a6771b</u> <u>51f5b04189f53a0d50fe8d</u> <u>ad675180454d823b6aaf7e</u> | - 79.999899967684811 486 Dividend_Tracker | ✓ |
| 143 | 2023-08-04 07:46:03 | <u>0x1e94a809765c78a6771b</u> <u>51f5b04189f53a0d50fe8d</u> <u>ad675180454d823b6aaf7e</u> | - 77.599999999999994 316 TS | ✓ |
| 144 | 2023-08-04 07:46:03 | <u>0x1e94a809765c78a6771b</u> <u>51f5b04189f53a0d50fe8d</u> <u>ad675180454d823b6aaf7e</u> | - 0.8000000000000000 44 TS | ✓ |
| 145 | 2023-08-04 07:46:03 | <u>0x1e94a809765c78a6771b</u> <u>51f5b04189f53a0d50fe8d</u> <u>ad675180454d823b6aaf7e</u> | - 0.8000000000000000 44 TS | ✓ |
| 146 | 2023-08-04 07:46:03 | <u>0x1e94a809765c78a6771b</u> <u>51f5b04189f53a0d50fe8d</u> <u>ad675180454d823b6aaf7e</u> | - 0.8000000000000000 44 TS | ✓ |
| 147 | 2023-08-04 07:41:20 | <u>0x514611a571beeb63f9c7</u> <u>b11ef9560b3b7a73f9d923</u> <u>2b936fac5bf3fa9ad0023c</u> | + 0.0001000323151850 01 TS | ✓ |
| 148 | 2023-08-03 02:27:28 | <u>0x809e096466dce7581065</u> <u>bd114a501696466e6306da</u> <u>63892032280091f443cdad</u> | - 0.9107655601903497 10 USDT  0.91 USD | ✓ |
| 149 | 2023-08-01 14:43:32 | <u>0x9c5ca13351f087296ce9</u> <u>fb335f7db0293b931fa29f</u> <u>07c341746e50a6de82d909</u> | + 143.50000000000000 0000 Dividend_Tracker | ✓ |
| 150 | 2023-08-01 14:43:32 | <u>0x9c5ca13351f087296ce9</u> <u>fb335f7db0293b931fa29f</u> <u>07c341746e50a6de82d909</u> | + 135.00000000000000 0000 TS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2023-07-19 05:58:11 | <u>0x2590af398cbd2dfaee6131a0fd2f6686c33dcbef158085cfc0f8de15473156d6</u> | + 441.08346399999999 2211 DID | ✓ |
| 152 | 2023-07-01 11:52:04 | <u>0x93d259f8202b954482ae69bdef0ea469169dbe27698132f672b56a4263490bb7</u> | - 29.0000000000000000 000 USDT  29.00 USD | ✓ |
| 153 | 2023-06-30 02:52:24 | <u>0x0a97b285ce4cf51198fb56d4e50341d34bbd6028b86a88fbdca216a796c75ab7</u> | + 321.69506200000000 7174 DID | ✓ |
| 154 | 2023-06-24 10:05:02 | <u>0x766626cafdb8809deb45162f92458836a702914221fde7a2128f6fa53bcd469a</u> | + 22.793935735688947 375 USDT  22.79 USD | ✓ |
| 155 | 2023-06-24 10:05:02 | <u>0x766626cafdb8809deb45162f92458836a702914221fde7a2128f6fa53bcd469a</u> | - 457.85347046999999 0655 DID | ✓ |
| 156 | 2023-06-24 10:05:02 | <u>0x766626cafdb8809deb45162f92458836a702914221fde7a2128f6fa53bcd469a</u> | - 4.6247825300000000 58 DID | ✓ |
| 157 | 2023-06-24 10:04:05 | <u>0xd0a3ec42d1eef77f2ee4078d7234815a4b845cd675a5e46da259b4cf5354f6ee</u> | + 462.47825299999999 5154 DID | ✓ |
| 158 | 2023-06-18 14:53:10 | <u>0x23c54423e54505db7f56f4e352a39f513460a8532d34dd012b40a82986d721b3</u> | + 7.1168298245014041 11 USDT  7.11 USD | ✓ |
| 159 | 2023-06-18 14:53:10 | <u>0x23c54423e54505db7f56f4e352a39f513460a8532d34dd012b40a82986d721b3</u> | - 69.971711040000002 413 DID | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2023-06-18 14:53:10 | <u>0x23c54423e54505db7f56</u> <u>f4e352a39f513460a8532d</u> <u>34dd012b40a82986d721b3</u> | - 0.7067849600000000 18 DID | ✓ |
| 161 | 2023-06-17 23:29:23 | <u>0xbc7275e7a594d8669a5c</u> <u>9f60c302604fe3769ffa16</u> <u>de4e2ed3ce8fa96e78f2f4</u> | + 58.1389690000000003 007 DID | ✓ |
| 162 | 2023-06-17 05:42:45 | <u>0x041fe35f3cddfc58b92f</u> <u>2b3f93af01bb5e577ca776</u> <u>1bac801c046c43e13129dc</u> | + 12.539526999999999 646 DID | ✓ |
| 163 | 2023-06-16 04:24:14 | <u>0x8505aef302814106703b</u> <u>88ed3f5e9c357db724792f</u> <u>8c65e23e40e39bf865baad</u> | - 90.0000000000000000 000 USDT  89.98 USD | ✓ |
| 164 | 2023-06-16 04:24:14 | <u>0x8505aef302814106703b</u> <u>88ed3f5e9c357db724792f</u> <u>8c65e23e40e39bf865baad</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 165 | 2023-06-16 04:24:14 | <u>0x8505aef302814106703b</u> <u>88ed3f5e9c357db724792f</u> <u>8c65e23e40e39bf865baad</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 166 | 2023-06-16 04:23:35 | <u>0x4b718a555b07b11f8e2a</u> <u>f0db87e92dc989cbc39187</u> <u>bb06a9c45a8e207423e513</u> | + 100.0000000000000000 0000 USDT  99.98 USD | ✓ |
| 167 | 2023-06-05 06:00:29 | <u>0x326410211600635ac9fe</u> <u>1c26b536c7fc2751df390a</u> <u>0b48538c8c4c4b1ad52f9d</u> | - 6.8602739927118774 33 USDT  6.86 USD | ✓ |
| 168 | 2023-06-03 00:55:01 | <u>0x689bdbda0ec439d5e5cf</u> <u>b7fc7937015b650385661a</u> <u>dc97cdd0f5f3beab3ce869</u> | + 8.5000000000000000 00 TS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 169 | 2023-05-31 05:46:02 | <u>0x45df7954889c0412a475dadcd7193d6170ae0b904c2e7a1f0e71bcacf32732379</u> | - 283,649.6194518151 46021545 ANGEL | ✓ |
| 170 | 2023-05-31 04:44:37 | <u>0xef461c4cf8f08818e0167d8fea014c6701e5b3d4bb4752aa13627c89ac7b12eb</u> | - 8.4124848834254031 26 TS | ✓ |
| 171 | 2023-05-31 04:40:04 | <u>0xf75bf3d63636be0a3a150561e66d0530ae135bc9c05b3a86d7a161b1d149af39</u> | + 6.2433501732243570 36 TS | ✓ |
| 172 | 2023-05-28 14:39:22 | <u>0x4396cbd605a10851f4ae11f8b408531b850adb7072e005297bb6b7ff0eb294b6</u> | + 1,000,000.000000 XEN | ✓ |
| 173 | 2023-05-28 14:35:25 | <u>0x11e29d39c8bca7119ad57b97f38d223a5be4da71533c4446bbf2006adc8c8b81</u> | + 6.8602739926735374 35 USDT  6.85 USD | ✓ |
| 174 | 2023-05-28 14:35:25 | <u>0x11e29d39c8bca7119ad57b97f38d223a5be4da71533c4446bbf2006adc8c8b81</u> | + 278,102.0986352362 67000437 ANGEL | ✓ |
| 175 | 2023-05-28 14:35:25 | <u>0x11e29d39c8bca7119ad57b97f38d223a5be4da71533c4446bbf2006adc8c8b81</u> | - 1,375.451800035045 152981 Cake-LP | ✓ |
| 176 | 2023-05-28 14:34:10 | <u>0x60d08fb3c94f3802c539604ef7ae5cfd9455640f902187be78e7ac09794226f0</u> | + 1,375.451800000000 048385 Cake-LP | ✓ |
| 177 | 2023-05-28 14:32:37 | <u>0xe69a2747bc663fee31451952e62f93807b4cec6ba46df9c9c5184e7d7fd4bf2a</u> | + 0.1933111397444639 28 TS | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 178 | 2023-05-23 06:57:24 | <u>0x3ed9147db149fac2f7f96ecba8ffffb572afd1850b0641a43791e504ccc1a26e6</u> | + 0.3687995073304440 32 TS | ✓ |
| 179 | 2023-05-13 03:33:08 | <u>0x16008e1fe830f477109de72c42c9ae8794e8a3fdc0c32ca388816f14ce41c03c</u> | + 0.1733952120102504 88 TS | ✓ |
| 180 | 2023-05-12 01:42:13 | <u>0x9677458ec9647cc2ffea91acc6e0f410b721b98c42145d8a861dc4ab9ae18ad</u> | + 0.0000000000112541 38 USDT  0.00 USD | ✓ |
| 181 | 2023-05-08 09:18:45 | <u>0x52a01fc707672c13914def91f508068c8192dcd6af683b5f40934ae285a4a6d9</u> | + 0.1654830405936233 71 TS | ✓ |
| 182 | 2023-05-04 03:41:59 | <u>0xedf23ce1652b26059968304fec80c3fd25b786e6b06b20cd562d2ec843ed96d5</u> | + 0.2547545512138286 73 TS | ✓ |
| 183 | 2023-05-01 06:50:41 | <u>0x2dc6a21632017f927f749666cfb2fe29f79acf5edbafb44077939be29d11985e</u> | + 0.0000000000108252 40 USDT  0.00 USD | ✓ |
| 184 | 2023-04-27 15:14:39 | <u>0x8e3e44ba4e6eedc07ceab0c0f4c883b6e6a09850b5ef44e9f86b7549d8f116ec</u> | + 0.1620670052444649 34 TS | ✓ |
| 185 | 2023-04-24 03:34:00 | <u>0x7043311682fa708dda74c45c4c2f4d41b2cd699afacc119c6b06b7da5e3d551</u> | + 0.0000000000094867 94 USDT  0.00 USD | ✓ |
| 186 | 2023-04-23 04:29:51 | <u>0x2784cdcea6d906ebd881d66795e30e4b9c806c5328cfde32f2ae6eda24ee0df2</u> | + 0.1025223940933090 58 TS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 187 | 2023-04-20 18:16:38 | <u>0x71527194e92ee73f8232af7452dc2107d0812f24347d685f535528eb2453cb9d</u> | + 0.00000000000067741 78 USDT  0.00 USD | ✓ |
| 188 | 2023-04-20 13:01:19 | <u>0xeb0402f53dd75a939b75b1fc6b91821644a0ded9ef5e9adf55391080882a3837</u> | - 1.0445666076021540 29 USDT  1.04 USD | ✓ |
| 189 | 2023-04-19 15:10:29 | <u>0xdd39dcb615b4cbcd54394a9f7de213ee608f99b5d824bfba4b2e5fda00a99a0e</u> | + 0.7488018599706616 21 TS | ✓ |
| 190 | 2023-04-17 05:03:12 | <u>0x8da8a31efecb8cbab19a30493457ad61c378962326bb573d8bdd9404d49cc7c3</u> | + 1.0445666075591830 69 USDT  1.04 USD | ✓ |
| 191 | 2023-04-17 04:53:54 | <u>0xbc4ff205b7801849a037be8f1ede23e61021245001d9cb5fff53b490ed997c9b3</u> | + 0.00000000000083905 70 USDT  0.00 USD | ✓ |
| 192 | 2023-04-13 14:24:30 | <u>0xc14fc4e754591e1902e997348ca0f047f1e7c614918c78f1b53bd26901762725</u> | + 0.0000000000105206 26 USDT  0.00 USD | ✓ |
| 193 | 2023-04-12 15:46:36 | <u>0x35231afba0d7613ec9f0cd4da9905b0a8fa9c4f57843ea319aca75d94a0d6336</u> | + 0.0000000000141296 51 USDT  0.00 USD | ✓ |
| 194 | 2023-04-12 01:36:33 | <u>0xb7a39bef349c05b00ff25745419b0b82672498ecd4833c4212646f29983af2bd</u> | + 0.0000000000099301 10 USDT  0.00 USD | ✓ |
| 195 | 2023-04-11 14:26:03 | <u>0xb4a47ff2a583f4843941f9aa1bb3863ab3358bdc6f82a7bba586e428175e3650</u> | - 1,375.451800000000 048385 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 196 | 2023-04-11 14:21:03 | <u>0xee28aaf90f8088b08a64</u> <u>9c7b6398650bea04062d6b</u> <u>2d21f19dd683c7fd559ba8</u> | + 121.26542207587478 1171 Cake-LP | ✓ |
| 197 | 2023-04-11 14:21:03 | <u>0xee28aaf90f8088b08a64</u> <u>9c7b6398650bea04062d6b</u> <u>2d21f19dd683c7fd559ba8</u> | - 3.0527970214756057 21 USDT  3.05 USD | ✓ |
| 198 | 2023-04-11 14:21:03 | <u>0xee28aaf90f8088b08a64</u> <u>9c7b6398650bea04062d6b</u> <u>2d21f19dd683c7fd559ba8</u> | - 5,465.404837345548 912708 ANGEL | ✓ |
| 199 | 2023-04-11 14:21:03 | <u>0xee28aaf90f8088b08a64</u> <u>9c7b6398650bea04062d6b</u> <u>2d21f19dd683c7fd559ba8</u> | - 290.71302326306113 1729 ANGEL | ✓ |
| 200 | 2023-04-11 14:21:03 | <u>0xee28aaf90f8088b08a64</u> <u>9c7b6398650bea04062d6b</u> <u>2d21f19dd683c7fd559ba8</u> | - 58.142604652612227 767 ANGEL | ✓ |
| 201 | 2023-04-10 15:25:19 | <u>0x8c9fd27c513e78477fe8</u> <u>bb7c70ea48616fb1094a43</u> <u>ea491dd0784b27558b20bf</u> | + 0.3511145635459825 28 USDT  0.35 USD | ✓ |
| 202 | 2023-04-08 01:33:56 | <u>0xd2a905ed5f59954c2bda</u> <u>a34530f293596f0e5bfdb2</u> <u>d309a59e26e805ef7c10f0</u> | + 0.3601184996196835 63 USDT  0.36 USD | ✓ |
| 203 | 2023-04-05 11:22:34 | <u>0x17bc5386b8d1e8dfe119</u> <u>c48190d2925847066d3a1a</u> <u>8e6710afbc0951b27477fd</u> | + 0.4284116633932120 17 USDT  0.42 USD | ✓ |
| 204 | 2023-04-04 03:01:30 | <u>0x8aa393436fcb0963ba55</u> <u>3a54986dc9a27782054b01</u> <u>fff035712f75c93dda3685</u> | + 0.4180308610494694 04 USDT  0.41 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 205 | 2023-04-02 11:09:31 | <u>0x664b852087a644b484228a81e9212f4a090089a3e0c2b664b434445901e3bdea</u> | + 0.3726839432990179 39 USDT  0.37 USD | ✓ |
| 206 | 2023-03-31 20:03:38 | <u>0x90497f1f5fa7d9b1132f0395ff051be4640dc0085bbc04071b2d5dc3f8b972bc</u> | + 0.3580247268538195 86 USDT  0.35 USD | ✓ |
| 207 | 2023-03-29 16:13:41 | <u>0x534f7762b19d092dcfa9023d5d8d4766215798ab754af2a2586004ca97643dae</u> | + 0.2935285174629677 09 USDT  0.29 USD | ✓ |
| 208 | 2023-03-28 01:00:13 | <u>0x7cb4a285cc4edf36b20541340c46e756eaa619050ed993608493def73ef1febc</u> | + 0.2740870307414574 05 USDT  24.46 USD | ✓ |
| 209 | 2023-03-27 03:03:39 | <u>0x3e8948babfe697ca769e11f2b04abe582c4269191fead81453d23216586c6d</u> | + 0.1967972155099955 43 USDT  0.19 USD | ✓ |
| 210 | 2023-03-26 14:31:14 | <u>0xa6538fb692d4e06f7114cfad10ac40815a82220c4beb94f35f35b4e3f1830d68</u> | - 33.583221149902286 129 USDT  33.57 USD | ✓ |
| 211 | 2023-03-26 03:15:06 | <u>0xb02a1b0f096178e4e7e09e6973e6a2c7f41858d044d19e9cd638ebaeea180c04</u> | + 0.2255756395431182 67 USDT  0.22 USD | ✓ |
| 212 | 2023-03-25 03:45:06 | <u>0x8c940321e742864e60e5ee08f3ce21c84aa0c53176efb5c2eae399bc43d25018</u> | + 0.2971874451386037 90 USDT  0.29 USD | ✓ |
| 213 | 2023-03-24 01:51:42 | <u>0xefd225b3bc56fa35ff1af078a25eb37b67ca24b06d267b79c03d5205a12f2cdd</u> | + 0.3795213342838429 37 USDT  0.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 214 | 2023-03-23 12:13:09 | <u>0xe18cfc04524259a13fb32476994b4a5c3a4e3801dec4bb7821166f3a588171e6</u> | - 0.5746142508353622 17 BFI | ✓ |
| 215 | 2023-03-23 12:13:09 | <u>0xe18cfc04524259a13fb32476994b4a5c3a4e3801dec4bb7821166f3a588171e6</u> | - 0.0302428553071243 25 BFI | ✓ |
| 216 | 2023-03-23 12:12:06 | <u>0x212fa1895a0cefce687ae8146e4c5321915750dcaf22e99ef9517828d966ae3c</u> | + 200,000.000000000 SHIK | ✓ |
| 217 | 2023-03-23 02:40:49 | <u>0x5a6eb8e7d462da157785cf68b3741e44c928de8c3a853ab637c1ffaabb3665a</u> | + 0.4898322534623717 47 USDT  0.48 USD | ✓ |
| 218 | 2023-03-22 14:57:21 | <u>0xec3253246ecda1d2dd672e0b7a200b59b437540e60dc44b5784aaea696dcfa52</u> | + 11,361.78128184007 9827816 ANGEL | ✓ |
| 219 | 2023-03-22 14:57:21 | <u>0xec3253246ecda1d2dd672e0b7a200b59b437540e60dc44b5784aaea696dcfa52</u> | - 10.000000000000000 000 USDT  10.00 USD | ✓ |
| 220 | 2023-03-22 14:27:04 | <u>0xc0d657d4fb9d5327f42237e8f773e5d754117b4274c8ced9410f1bfbb1b073c</u> | + 0.3739999999999999 99 BFI | ✓ |
| 221 | 2023-03-22 12:58:12 | <u>0x97dfc9bba9df235fd362adf1a20ac50a00a5be639b0cd94733bd2ab18c4a9952</u> | + 1,254.186377959170 386021 Cake-LP | ✓ |
| 222 | 2023-03-22 12:58:12 | <u>0x97dfc9bba9df235fd362adf1a20ac50a00a5be639b0cd94733bd2ab18c4a9952</u> | - 43,444.59546488297 9285903 ANGEL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 223 | 2023-03-22 12:58:12 | <u>0x97dfc9bba9df235fd362</u> <u>adf1a20ac50a00a5be639b</u> <u>0cd94733bd2ab18c4a9952</u> | - 38.349983460674934 577 USDT  38.35 USD | ✓ |
| 224 | 2023-03-22 12:04:01 | <u>0x8ed8ed6d1daefa689208</u> <u>3b1c9e9ee50ce9896dd499</u> <u>bae512aedd4f625b3ba5f0</u> | + 0.4184206554590432 23 SC | ✓ |
| 225 | 2023-03-22 12:04:01 | <u>0x8ed8ed6d1daefa689208</u> <u>3b1c9e9ee50ce9896dd499</u> <u>bae512aedd4f625b3ba5f0</u> | - 20.0000000000000000 000 USDT  20.00 USD | ✓ |
| 226 | 2023-03-22 09:07:47 | <u>0x7c2a7253a88e763c288e</u> <u>6abae3c97fdeb45d8edaf4</u> <u>5b7810efeaa6fd637c2b6c</u> | + 22,000.58408164064 1670674 ANGEL | ✓ |
| 227 | 2023-03-22 08:38:50 | <u>0xd0397d24867853f648a1</u> <u>cce47c6267595963fb5e36</u> <u>7e827c20b69bb4ceee0073</u> | + 21,444.01138324233 3977250 ANGEL | ✓ |
| 228 | 2023-03-22 08:38:50 | <u>0xd0397d24867853f648a1</u> <u>cce47c6267595963fb5e36</u> <u>7e827c20b69bb4ceee0073</u> | - 27.0000000000000000 000 USDT  27.00 USD | ✓ |
| 229 | 2023-03-21 00:33:29 | <u>0x260e94cab4d1821fe068</u> <u>820022a1dbe1515096db63</u> <u>2edb98df fa2a1e03617331</u> | + 23,000.000000 AI-A | ✓ |
| 230 | 2023-03-20 13:01:08 | <u>0x1376fbc7f9c73a03581b</u> <u>2254f2a51ef78c21c855f1</u> <u>5eec1b93c0a511f2902fdf</u> | + 30.315958492008320 491 DeerKing | ✓ |
| 231 | 2023-03-20 05:46:22 | <u>0xf67a1f68cf65326af0bd</u> <u>a1857149ab805c1aaa3153</u> <u>e433d7f4f0937035ffba69</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 232 | 2023-03-19 21:16:49 | <u>0x94acbd805a1e6420a9894c411ca6e094b4f05d603b65eeface1f53d73542dfd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 233 | 2023-03-18 13:37:51 | <u>0x92a3ddce66c6438d9b6e0fb3095655f9aa452a873419e6edfb59d16b2435ff63</u> | + 16.445408875041394 481 USDT  16.46 USD | ✓ |
| 234 | 2023-03-18 13:37:51 | <u>0x92a3ddce66c6438d9b6e0fb3095655f9aa452a873419e6edfb59d16b2435ff63</u> | - 678.17242630350483 5232 JOKER | ✓ |
| 235 | 2023-03-18 13:37:51 | <u>0x92a3ddce66c6438d9b6e0fb3095655f9aa452a873419e6edfb59d16b2435ff63</u> | - 13.840253598030709 981 JOKER | ✓ |
| 236 | 2023-03-18 13:35:06 | <u>0xe3972a29b70b8e4596b9d1f1910ab8b0e040d3ce116fd25a07b97a756e98a8dd</u> | + 9.90000000000000003 55 JOKER | ✓ |
| 237 | 2023-03-18 13:28:21 | <u>0xb133d2eb3d2e11170f05d8be8fca2811d64a8e77381d8287536c2aba7a874845</u> | + 682.11267990153544 3605 JOKER | ✓ |
| 238 | 2023-03-18 13:28:21 | <u>0xb133d2eb3d2e11170f05d8be8fca2811d64a8e77381d8287536c2aba7a874845</u> | - 20.0000000000000000 000 USDT  20.01 USD | ✓ |
| 239 | 2023-03-16 11:38:22 | <u>0xa9cd7d134824fc8ae78b91919a61cbdee5bad9d9cef94d4b0535d39632e68e1</u> | + 8,682,587.250000 GPT | ✓ |
| 240 | 2023-03-16 09:27:54 | <u>0xa4cf8a9e3545999bdf3ff68d094432ce9cf9a9545c6725c53933bf1108d17a84</u> | + 1,200,000.00000000 0 ChatGPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 241 | 2023-03-16 09:20:51 | <u>0x71bb57bb4219bce50915de40910aab94c34233c4b81e24dba6b5728514d08c7c</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 242 | 2023-03-16 08:55:09 | <u>0xa16baf6dc227148ccfd8018ce8171c87558bdf200aea494c8a2cd592650b5325</u> | - 48,035.01869040508 6090323 ANGEL | ✓ |
| 243 | 2023-03-16 08:55:09 | <u>0xa16baf6dc227148ccfd8018ce8171c87558bdf200aea494c8a2cd592650b5325</u> | - 2,555.054185659844 733891 ANGEL | ✓ |
| 244 | 2023-03-16 08:55:09 | <u>0xa16baf6dc227148ccfd8018ce8171c87558bdf200aea494c8a2cd592650b5325</u> | - 511.01083713196896 9516 ANGEL | ✓ |
| 245 | 2023-03-15 11:53:40 | <u>0xb14e98caef56e136ecc9cd1719a44181247f9f503fd193f4fa10dd40a25465e4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 246 | 2023-03-15 11:52:13 | <u>0x948fd8147c44a5068fcc70fd138383a10cc589d944acad751e1b2b52810c37bc</u> | - 20.0000000000000000 000 USDT  20.01 USD | ✓ |
| 247 | 2023-03-14 15:06:32 | <u>0x227992535973965c468b7e8b71f3e53de5eb507b9ba99b7c8e20cf9b8ee3967b</u> | + 28,674.83959184648 8474403 ANGEL | ✓ |
| 248 | 2023-03-14 15:06:32 | <u>0x227992535973965c468b7e8b71f3e53de5eb507b9ba99b7c8e20cf9b8ee3967b</u> | - 30.0000000000000000 000 USDT  30.02 USD | ✓ |
| 249 | 2023-03-14 01:52:42 | <u>0xf27694e8a3dba85de22e240e6ba5090dddede39ee64368bdc3b3dedaa72dfb63</u> | + 22,426.24412135040 9841398 ANGEL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 250 | 2023-03-14 01:52:42 | <u>0xf27694e8a3dba85de22e240e6ba5090dddede39ee64368bdc3b3dedaa72dfb63</u> | - 20.0000000000000000 000 USDT  20.01 USD | ✓ |
| 251 | 2023-03-13 09:27:43 | <u>0xc4b64accfd3dd81e6db0180915324e8f2f7251e2bb5a9d284ba3e6b568cd1444</u> | + 10,000 CAKE LP | ✓ |
| 252 | 2023-03-13 04:56:57 | <u>0x7c4c02bd39fd841b8288b9665536f2453391d46fc4720df103f1da28ffa22ba2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 253 | 2023-03-13 04:56:25 | <u>0x80d99677a3c0f3d1ddb94cde7a42312014b9ecf05762903d7f7a8fa285fd90e1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 254 | 2023-03-13 04:55:01 | <u>0xcdb0d1b268f91008ff4a6bd1fb0b25dd20ef5c7f9ffc471cc4d902affb910313</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 255 | 2023-03-13 04:53:58 | <u>0xadb65ec08716d9ce8be662cc563c06dfa7d84b33cef092129b344eb0189ac825</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 256 | 2023-03-13 04:52:55 | <u>0x81c2d82b55fc3e60d038017a9b8d96f75198ee4126d9f76f8fb8ae56a9805c82</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 257 | 2023-03-13 04:52:31 | <u>0x803977ac22c510ac7a29676465759317d30dec79092d480aba0a81b6027cd1ea</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 258 | 2023-03-13 04:52:04 | <u>0xb51a1ea9ffe4c878a1a9f64a245a1eb76be86124daeb02d721e2acfd7abecfb9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 259 | 2023-03-13 04:52:04 | <u>0x80d69e5d0587f0219b94</u> <u>ccb2c3f2266914b0704760</u> <u>238e977cbb01c060e7e623</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2023-03-13 04:51:13 | <u>0x23bb9f27679bfce8e596</u> <u>d58f142505244bb58d2106</u> <u>509714796434eda4bbe253</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 261 | 2023-03-13 04:50:49 | <u>0xb093fe94d300cc97b6f6</u> <u>e660e4ed803ffa0adfb73c</u> <u>ef01305367f6de0dd7b8ab</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 262 | 2023-03-13 04:50:10 | <u>0x1c8540fe456413e428b2</u> <u>88af34275410dfe2ba0e1b</u> <u>5f2699e43803fe41cde1d1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 263 | 2023-03-13 04:49:46 | <u>0x5fcafe11731c3f6c542b</u> <u>75f799a0d07cd6b98e2ec4</u> <u>36d99b1edfafbea86b31f7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 264 | 2023-03-13 04:49:07 | <u>0x2a9b488e764337f15a53</u> <u>d051c0c4722285652c8eb7</u> <u>1bab990563e30dce8a3903</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2023-03-13 04:49:07 | <u>0x2a9b488e764337f15a53</u> <u>d051c0c4722285652c8eb7</u> <u>1bab990563e30dce8a3903</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 266 | 2023-03-13 04:48:34 | <u>0x7d0622daeba6031edd2c</u> <u>21b4c8272001b3c2314bd0</u> <u>ed9f623bb4ac48992c5ebc</u> | + 150.00000000000000 0000 USDT  150.12 USD | ✓ |
| 267 | 2023-03-12 03:28:34 | <u>0x42feea9106cac3611a3c</u> <u>df87bf8fa82e6ca48c9868</u> <u>07e1cd1391d733b115ed72</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 268 | 2023-03-12 03:27:01 | <u>0x38a9d718406c6220e0f97e42861f9b45db87a1c3eafe25d57e63e3b57a41a73f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 269 | 2023-03-12 03:25:49 | <u>0x45e26ffcf304ac1f3759ea5f8045ad27b1c326488408c26440ebff4fa3ec4830</u> | - 150.00000000000000 0000 USDT  150.38 USD | ✓ |
| 270 | 2023-03-12 03:21:55 | <u>0xcb0c2404d64480e45694ddb9598c91ac17daad2a11e665b6b14141fb54babb80</u> | + 100.00000000000000 0000 USDT  100.25 USD | ✓ |
| 271 | 2023-03-11 14:16:22 | <u>0xb14937685c2019727614fa4f0fb46d3f39976bf6615548863bb5937f6000565f</u> | + 101.09567906310789 4535 USDT  100.98 USD | ✓ |
| 272 | 2023-03-11 14:16:22 | <u>0xb14937685c2019727614fa4f0fb46d3f39976bf6615548863bb5937f6000565f</u> | - 49,350.0000000000 000000 ANGEL | ✓ |
| 273 | 2023-03-11 14:16:22 | <u>0xb14937685c2019727614fa4f0fb46d3f39976bf6615548863bb5937f6000565f</u> | - 3,150.0000000000 000000 ANGEL | ✓ |
| 274 | 2023-03-11 14:16:22 | <u>0xb14937685c2019727614fa4f0fb46d3f39976bf6615548863bb5937f6000565f</u> | - 0.0000000000000000 00 ANGEL | ✓ |
| 275 | 2023-03-09 00:55:15 | <u>0x425350f3e79d87ad8f116478e043a5e1f5306cc1d4a9d90b46fe8b3f9c4d75f2</u> | - 38.506098335013568 601 USDT  38.52 USD | ✓ |
| 276 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a6114c04c011b94cacb3cd1eca1955cf374ae9d8a743a68</u> | + 17.939528436951658 108 USDT  17.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 277 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a61</u> <u>14c04c011b94cacb3cd1ec</u> <u>a1955cf374ae9d8a743a68</u> | - 5.4436457065065066 98 SL | ✓ |
| 278 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a61</u> <u>14c04c011b94cacb3cd1ec</u> <u>a1955cf374ae9d8a743a68</u> | - 0.1974379271789924 45 SL | ✓ |
| 279 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a61</u> <u>14c04c011b94cacb3cd1ec</u> <u>a1955cf374ae9d8a743a68</u> | - 0.00000000000000001 00 SL | ✓ |
| 280 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a61</u> <u>14c04c011b94cacb3cd1ec</u> <u>a1955cf374ae9d8a743a68</u> | - 0.00000000000000001 00 SL | ✓ |
| 281 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a61</u> <u>14c04c011b94cacb3cd1ec</u> <u>a1955cf374ae9d8a743a68</u> | - 0.00000000000000001 00 SL | ✓ |
| 282 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a61</u> <u>14c04c011b94cacb3cd1ec</u> <u>a1955cf374ae9d8a743a68</u> | - 0.00000000000000001 00 SL | ✓ |
| 283 | 2023-03-09 00:53:39 | <u>0xe5dc24f4f489805a5a61</u> <u>14c04c011b94cacb3cd1ec</u> <u>a1955cf374ae9d8a743a68</u> | - 0.00000000000000001 00 SL | ✓ |
| 284 | 2023-03-09 00:51:39 | <u>0xbb7dd2729847fe1081f8</u> <u>235855a47556940109b01a</u> <u>4aceae638cf483aebc699f</u> | + 5.5973632556533008 40 SL | ✓ |
| 285 | 2023-03-09 00:51:39 | <u>0xbb7dd2729847fe1081f8</u> <u>235855a47556940109b01a</u> <u>4aceae638cf483aebc699f</u> | + 19.245587079353679 627 USDT  19.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 286 | 2023-03-09 00:51:39 | <u>0xbb7dd2729847fe1081f8</u> <u>235855a47556940109b01a</u> <u>4aceae638cf483aebc699f</u> | - 10.209807978895341 307 Cake-LP | ✓ |
| 287 | 2023-03-09 00:14:18 | <u>0xf5327c5f8d4e43054533</u> <u>ee3be5f11ed7751fa81f0c</u> <u>d6898e90ae1d5b2339ede0</u> | + 0.1766906343492185 01 USDT  0.17 USD | ✓ |
| 288 | 2023-03-08 14:21:08 | <u>0x4f529dfacfd7bb7997c8</u> <u>48f548967b00145ed18a88</u> <u>d6e1f83d6cbaf3c6a2a692</u> | + 0.1788510611042291 03 USDT  0.17 USD | ✓ |
| 289 | 2023-03-08 08:11:07 | <u>0x856b2388b88052ec8a32</u> <u>528194d9f0da8c8367ccac</u> <u>8774cd70a6751f0113d7ba</u> | + 0.1423992571175269 89 USDT  0.14 USD | ✓ |
| 290 | 2023-03-08 02:03:44 | <u>0x2b1dc3c404a5c9bbd3b9</u> <u>54a1d8b35b645ae18a2973</u> <u>b200797e318a066558d4fd</u> | + 0.1480764841204711 69 USDT  0.14 USD | ✓ |
| 291 | 2023-03-07 16:17:24 | <u>0x3bc536b3b4461befa26b</u> <u>dcb4ec20a9a3d1ee043cf4</u> <u>f29ad80f69226cbef92db9</u> | + 0.1215219606824636 95 USDT  0.12 USD | ✓ |
| 292 | 2023-03-07 10:37:14 | <u>0xff95f21f90087e65b479</u> <u>667e5a8e6064dece45813d</u> <u>fc1358126895746dc62b2</u> | + 0.1601666383805125 10 USDT  0.16 USD | ✓ |
| 293 | 2023-03-07 04:01:25 | <u>0x4d23531ed3407732fd98</u> <u>314d0a85cb47125d556a3a</u> <u>896d57c960e4333f893605</u> | + 0.1930034230448052 78 USDT  0.19 USD | ✓ |
| 294 | 2023-03-06 23:48:14 | <u>0x45802100915910f742e7</u> <u>e4c0ec1f788cd2d6325467</u> <u>2129b291ea71a2dd99085b</u> | + 0.2002733599090030 24 USDT  17.50 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 295 | 2023-03-06 22:51:45 | <u>0x4316c3d160a82f7f9d3595ec783b566b57ea3f775ae45587c9b4e1944b143a5e</u> | + 0.2309175979022767 56 BFI | ✓ |
| 296 | 2023-03-06 22:51:45 | <u>0x4316c3d160a82f7f9d3595ec783b566b57ea3f775ae45587c9b4e1944b143a5e</u> | - 10.602011673572382 833 USDT  10.60 USD | ✓ |
| 297 | 2023-03-06 16:07:31 | <u>0x156a9a9482dff64f0562cae368355039472d503201235d9d429d3c581cf9f7af</u> | + 0.2919647258468207 61 USDT  0.29 USD | ✓ |
| 298 | 2023-03-06 12:06:58 | <u>0x6ea0f2dd0c6da5bca469cf5442da6190fb9a671bfe1df107466d0a2567f18ca0</u> | + 0.3016659743984458 91 USDT  0.30 USD | ✓ |
| 299 | 2023-03-06 08:54:14 | <u>0xd18ed00323dbc63061d67c479264dee4817a9255f7aae08de76d3788dfc2e12d</u> | + 0.2443349849415047 40 USDT  0.24 USD | ✓ |
| 300 | 2023-03-06 05:15:53 | <u>0xcec48c0016221a39dd85366387adcfe3c56c96ea00e87351f6d004c5e57b2dcb</u> | + 0.2357144538153924 66 USDT  0.23 USD | ✓ |
| 301 | 2023-03-06 02:02:06 | <u>0xb7c3ab966452420604a0a42f808f83ff794592d8a68d5d0cedba0fbd5882d465</u> | + 0.2934004900887265 40 USDT  0.29 USD | ✓ |
| 302 | 2023-03-05 23:06:00 | <u>0x99a41bb0e908d45df9197f1d2a955bdc2fafe48f930e996a8a9e8dd4e3a347b</u> | + 0.2970169155494300 49 USDT  0.29 USD | ✓ |
| 303 | 2023-03-05 22:40:14 | <u>0xa1eec5c27b6cb3af4d4a281a9cf00555377bb4ec5bcdec579e9b1e193b9cec41</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 304 | 2023-03-05 16:39:59 | <u>0x8b24be62bf1c9797a9530ee4bb1047dba11701c94ed665424130ae832439ae86</u> | + 0.4070429138602311 70 USDT  0.40 USD | ✓ |
| 305 | 2023-03-05 14:16:12 | <u>0xb1166ad57d6b682e0e03a5758729b5e6a6d864c77002dfcade75cb7ed65d7330</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 306 | 2023-03-05 13:49:53 | <u>0xb0f423d93e3e6f4d9f3404cc86a614f1ed2cec867572869cad358fc0ae0977ea</u> | + 0.5710694291275294 49 USDT  0.57 USD | ✓ |
| 307 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | + 10.209807978895341 307 Cake-LP | ✓ |
| 308 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 23.551344457697592 105 USDT  23.55 USD | ✓ |
| 309 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 4.8249999999999992 89 SL | ✓ |
| 310 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 0.1749999999999999 89 SL | ✓ |
| 311 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 0.00000000000000001 00 SL | ✓ |
| 312 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 0.00000000000000001 00 SL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 313 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 0.00000000000000001 00 SL | ✓ |
| 314 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 0.00000000000000001 00 SL | ✓ |
| 315 | 2023-03-05 13:02:29 | <u>0xc60ce899fbb0357286d267ad72cf95f593bc78a887c0bae9673f5a5de3fd5bf6</u> | - 0.00000000000000001 00 SL | ✓ |
| 316 | 2023-03-05 12:40:53 | <u>0x5240770e5198c841d45c877eeb422e7fd258924777732a420629579b40f0d569</u> | + 5.0442845428120453 02 SL | ✓ |
| 317 | 2023-03-05 12:40:53 | <u>0x5240770e5198c841d45c877eeb422e7fd258924777732a420629579b40f0d569</u> | - 25.0000000000000000 000 USDT  25.00 USD | ✓ |
| 318 | 2023-03-05 05:40:39 | <u>0xdb430e0b58d78dfb3943232897afd0c54ec6dc1df7c4d0efc925e39b6a9a3f81</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 319 | 2023-03-05 05:37:57 | <u>0x4d9cbbbea8934fa7706e2f0cba04a04341deb3553f2ded081bb239d3ce0a44df</u> | + 181.75964131272857 5713 ZR | ✓ |
| 320 | 2023-03-05 05:37:57 | <u>0x4d9cbbbea8934fa7706e2f0cba04a04341deb3553f2ded081bb239d3ce0a44df</u> | - 20.0000000000000000 000 USDT  20.00 USD | ✓ |
| 321 | 2023-03-05 00:41:21 | <u>0xb81e676aa08b5a191fff2013bedd7d7ee31501421542a463a1aa9ac6de89ae95</u> | + 120,000.5760000000 00931323 MGRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 322 | 2023-03-04 11:08:26 | <u>0xc73b48c4265c5a9caadd</u> <u>3be17a45bec8f0a6389c94</u> <u>a650e4aae51f54a365b41c</u> | + 52,500.0000000000 0000000 ANGEL | ✓ |
| 323 | 2023-03-04 11:08:26 | <u>0xc73b48c4265c5a9caadd</u> <u>3be17a45bec8f0a6389c94</u> <u>a650e4aae51f54a365b41c</u> | - 50.00000000000000 000 USDT  50.01 USD | ✓ |
| 324 | 2023-03-03 09:35:35 | <u>0xbdcbe62af6efdf6aefcc</u> <u>6b2c507ced0c7d5d504bbb</u> <u>39390887444344cff4ae7c</u> | + 298,222.198686 GPTC | ✓ |
| 325 | 2023-03-03 09:11:48 | <u>0xd6a76f5beb1f88ffcbb3</u> <u>82f96a712f21938ec74321</u> <u>6e7ea7485893a6c4e2a8df</u> | + 53.006355728139048 722 USDT  53.01 USD | ✓ |
| 326 | 2023-03-03 09:11:48 | <u>0xd6a76f5beb1f88ffcbb3</u> <u>82f96a712f21938ec74321</u> <u>6e7ea7485893a6c4e2a8df</u> | - 5.0836640077113015 58 FTC | ✓ |
| 327 | 2023-03-03 09:11:48 | <u>0xd6a76f5beb1f88ffcbb3</u> <u>82f96a712f21938ec74321</u> <u>6e7ea7485893a6c4e2a8df</u> | - 0.7775015541205519 96 FTC | ✓ |
| 328 | 2023-03-03 09:11:48 | <u>0xd6a76f5beb1f88ffcbb3</u> <u>82f96a712f21938ec74321</u> <u>6e7ea7485893a6c4e2a8df</u> | - 0.0598078118554270 79 FTC | ✓ |
| 329 | 2023-03-03 09:11:48 | <u>0xd6a76f5beb1f88ffcbb3</u> <u>82f96a712f21938ec74321</u> <u>6e7ea7485893a6c4e2a8df</u> | - 0.0598078118554270 79 FTC | ✓ |
| 330 | 2023-03-03 09:06:42 | <u>0x739870f9633ca34aeefa</u> <u>bbcc40908d0f15351462b8</u> <u>4b800f3ab59d4e78d28598</u> | + 71.439443292476781 266 USDT  71.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 331 | 2023-03-03 09:06:42 | <u>0x739870f9633ca34aeefa</u> <u>bbcc40908d0f15351462b8</u> <u>4b800f3ab59d4e78d28598</u> | + 5.9807798410309391 81 FTC | ✓ |
| 332 | 2023-03-03 09:06:42 | <u>0x739870f9633ca34aeefa</u> <u>bbcc40908d0f15351462b8</u> <u>4b800f3ab59d4e78d28598</u> | - 22.282602535713738 945 Cake-LP | ✓ |
| 333 | 2023-03-03 07:35:23 | <u>0xccd3efeb020dd36b486a</u> <u>378eff081412c77a1a757f</u> <u>1f394ba72a0bcc02398ea3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 334 | 2023-03-03 07:34:32 | <u>0xa06ed95e8bdeb00b3c75</u> <u>f9f6fb33256ed2ce46b9f7</u> <u>6d703182cd485c94290bc5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 335 | 2023-03-03 07:34:04 | <u>0x482972161ae319dd9a8a</u> <u>0b0eb102d30596d85c05ea</u> <u>89a3ec8af9c64f9a80bfad</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 336 | 2023-03-03 07:33:45 | <u>0xf52c4cae9968675934f7</u> <u>a66f790ee716f9cdd1b953</u> <u>50e5a90273670e3eb3c8ef</u> | - 200.00000000000000 0000 USDT  200.03 USD | ✓ |
| 337 | 2023-03-03 02:13:19 | <u>0xbf53aee68d8a2b75e64a</u> <u>39177eb57493949b7efa1d</u> <u>41efb5cfdbab7fb975055b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 338 | 2023-03-03 02:13:10 | <u>0x2b296e48a0f251122a9b</u> <u>563dbc099a4710eb4546ca</u> <u>8c6a3a0e2ddb131c3dde76</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 339 | 2023-03-03 02:11:25 | <u>0x7afac8d31d6b8fe0e310</u> <u>6a64bbf1764da272e72c0c</u> <u>5d1b13bb9186bfaf211706</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 340 | 2023-03-03 02:11:25 | <u>0xa82f1aec06ad58e6dba4872f8ce823d624157742162af5ad4616aaa5b33dc8ec</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 341 | 2023-03-03 02:11:04 | <u>0x9b6f84ffed5b54cd368546d283fde6519037fbcc1d81e01488fbffc0457dcfe0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 342 | 2023-03-03 02:10:25 | <u>0xa4052a9899b27b7077266fccde424f010495d79b6ead4680765b11d6f615c03</u> | - 30.000000000000000000 000 USDT  30.00 USD | ✓ |
| 343 | 2023-03-03 02:06:49 | <u>0x691ba75ffc25e3ec1c604e90305a61e388aa5cc3ec44115a78293ceec61055a3</u> | + 22.282602535713738 945 Cake-LP | ✓ |
| 344 | 2023-03-03 02:06:49 | <u>0x691ba75ffc25e3ec1c604e90305a61e388aa5cc3ec44115a78293ceec61055a3</u> | - 49.787300000000000001 887 USDT  49.78 USD | ✓ |
| 345 | 2023-03-03 02:06:49 | <u>0x691ba75ffc25e3ec1c604e90305a61e388aa5cc3ec44115a78293ceec61055a3</u> | - 9.9999986554882305 26 FTC | ✓ |
| 346 | 2023-03-03 01:22:27 | <u>0x2a5e75bea38537999043982af4dc369491f7bf5f605f3dc9aebf37062adcdce7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 347 | 2023-03-03 01:20:57 | <u>0xa002d9f2d877ae1bfa2042f03365f5b2c3e5c44a34dd2170879f5a92af171092</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 348 | 2023-03-03 01:20:12 | <u>0x1057024b2b1a7feb6a12483f593fe97674f243bfde1ea8253117aff09fec601</u> | + 10.000000000000000000 000 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 349 | 2023-03-03 01:20:12 | <u>0x1057024b2b1a7feb6a12483f593fe97674f243bfde</u> <u>d1ea8253117aff09fec601</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 350 | 2023-03-03 00:03:00 | <u>0x6b0e11b31b3069160469c84cac553c075049d4b430</u> <u>632a312c912eb1c43dab1f</u> | + 331.85264722302605 3780 USDT  331.99 USD | ✓ |
| 351 | 2023-02-12 12:58:09 | <u>0x8086a023c3126ca979749f97ef4f6379f16eb8323e</u> <u>b89618d104bdf325512f23</u> | + 1.5000000000000000 00 Falcon 9's | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-04-01 14:21:37 | <u>0x01cd21f7aec9074b26b05ec04d8182efe9e58d5a86</u> <u>c92ffc12a93f0635e71f1d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

* USD values displayed at the time of transaction

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