

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-23 00:28 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7525771495c1eab04a6c65c73ee3aa9dabe8a25f</u> |
| TOTAL RECEIVED | 6.458163621925473663 BNB |
| | 3,830.98 USD |
| TOTAL SEND | 6.939113296201986358 BNB |
| | 4,116.28 USD |

| Token | Balance |
|--------------------|--------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| Dragon Balls Token | 440.000000 DBT |
| PancakeSwap Token | 0.001711948285122909 Cake |
| Radio Caca V2 | 0.000000000000000000 RACA |
| Travala.com Token | 0.000000000000000000 AVA |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| MetaPets | 0.000000000 MetaPets |
| KK8.io | 166,574.000000000000000000 KK8.io |
| FF18.io | 800,000.000000000000000000 FF18.io |
| 0Army.io | 12,000.000000000 0Army.io |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-11 23:26:10 | <u>0xf30e28d38b6f906d2560</u> <u>8b660ccdce08d855159c4c</u> <u>61e2dc39924b8cea28492b</u> | - 0.2112433946869190 78 BNB  53.88 USD | ✓ |
| 2 | 2022-05-11 23:26:10 | <u>0xf30e28d38b6f906d2560</u> <u>8b660ccdce08d855159c4c</u> <u>61e2dc39924b8cea28492b</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-04-25 09:23:19 | <u>0x22079d82e84ba1179203</u> <u>4de33c7c8bfc5d5e0e9f18</u> <u>2eeee6daa0c4e1ffd8a29b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-04-25 09:23:19 | <u>0x22079d82e84ba1179203</u> <u>4de33c7c8bfc5d5e0e9f18</u> <u>2eeee6daa0c4e1ffd8a29b</u> | - 0.0006388800000000 00 BNB  0.25 USD | ✓ |
| 5 | 2022-04-20 11:51:37 | <u>0x5dfada5c6ed20d8c7689</u> <u>8e29c83e2c28ba5c49a145</u> <u>2abeac4b2271bcd6e067bf</u> | - 0.2547072318683500 92 BNB  106.84 USD | ✓ |
| 6 | 2022-04-20 11:51:37 | <u>0x5dfada5c6ed20d8c7689</u> <u>8e29c83e2c28ba5c49a145</u> <u>2abeac4b2271bcd6e067bf</u> | - 0.0007132950000000 00 BNB  0.29 USD | ✓ |
| 7 | 2022-04-18 02:51:19 | <u>0xb0c00d2450409907f9f0</u> <u>9c42d3e4ebe9a3a21de634</u> <u>e52806b938a8e31a8bb131</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-04-18 02:51:19 | <u>0xb0c00d2450409907f9f0</u> <u>9c42d3e4ebe9a3a21de634</u> <u>e52806b938a8e31a8bb131</u> | - 0.0006389400000000 00 BNB  0.25 USD | ✓ |
| 9 | 2022-03-31 15:01:20 | <u>0x237fb5ff403d082a2dfd</u> <u>adb17ff603012f45a032c8</u> <u>fa1674927d22210881b90a</u> | - 0.3022968947341265 76 BNB  129.65 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-03-31 15:01:20 | <u>0x237fb5ff403d082a2dfd adb17ff603012f45a032c8 fa1674927d22210881b90a</u> | - 0.0013093850000000 00 BNB  0.56 USD | ✓ |
| 11 | 2022-03-31 14:06:20 | <u>0x90b7d213322d7937e294 e5e30cb20dcaa2832dce7d d71773e4d591fd5a28a213</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-03-31 14:06:20 | <u>0x90b7d213322d7937e294 e5e30cb20dcaa2832dce7d d71773e4d591fd5a28a213</u> | - 0.0006389400000000 00 BNB  0.27 USD | ✓ |
| 13 | 2022-03-31 14:04:29 | <u>0xffebd145f921513d19f5 425aca332ee9b56a496ca5 26c09ebd1115418b7e4dd2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2022-03-31 14:04:29 | <u>0xffebd145f921513d19f5 425aca332ee9b56a496ca5 26c09ebd1115418b7e4dd2</u> | - 0.0013026000000000 00 BNB  0.55 USD | ✓ |
| 15 | 2022-03-29 07:47:07 | <u>0xaf88e774782a9ce0e5a0 e29ba253975975436fa7fe de91a24bcef0fb5a5e47c4</u> | - 0.3041131862424142 35 BNB  132.10 USD | ✓ |
| 16 | 2022-03-29 07:47:07 | <u>0xaf88e774782a9ce0e5a0 e29ba253975975436fa7fe de91a24bcef0fb5a5e47c4</u> | - 0.0007132950000000 00 BNB  0.30 USD | ✓ |
| 17 | 2022-03-28 16:27:33 | <u>0x6ecb32da3cab87d2e9c5 ba32bdb4253229eaa6195b 31d0a7b937aa4537c08497</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-03-28 16:27:33 | <u>0x6ecb32da3cab87d2e9c5 ba32bdb4253229eaa6195b 31d0a7b937aa4537c08497</u> | - 0.0006389400000000 00 BNB  0.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-03-28 13:44:36 | <u>0xf26efca198530ede29a1e1be1b2a2926d73072c5ced97c225ec9ba925c7b94ba</u> | - 0.1847550438725970 58 BNB  80.90 USD | ✓ |
| 20 | 2022-03-28 13:44:36 | <u>0xf26efca198530ede29a1e1be1b2a2926d73072c5ced97c225ec9ba925c7b94ba</u> | - 0.0007132950000000 00 BNB  0.31 USD | ✓ |
| 21 | 2022-03-28 09:57:53 | <u>0xb6e8f7170dae1d900b6e1de986e74cafc72bfcf39341679ae2cc94496ac75fe8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-03-28 09:57:53 | <u>0xb6e8f7170dae1d900b6e1de986e74cafc72bfcf39341679ae2cc94496ac75fe8</u> | - 0.0006389400000000 00 BNB  0.27 USD | ✓ |
| 23 | 2022-03-27 10:20:01 | <u>0x662a7d4cce73f4ff35fd9437af06e952720655dbbb5029edc9e7de0627fdc074</u> | - 0.1656197050000000 06 BNB  69.19 USD | ✓ |
| 24 | 2022-03-27 10:20:01 | <u>0x662a7d4cce73f4ff35fd9437af06e952720655dbbb5029edc9e7de0627fdc074</u> | - 0.0005778750000000 00 BNB  0.24 USD | ✓ |
| 25 | 2022-03-27 09:18:58 | <u>0x5cc0c5b452dccc384ec2560f8a807018bc37970ea43fec185b2291af2c3561b2</u> | + 0.1663330000000000 09 BNB  69.37 USD | ✓ |
| 26 | 2022-03-26 00:16:35 | <u>0x3aede45118667c906f98d30e5def6858dc8a167ae0732ef8f5418689931bc0e9</u> | - 0.1583310000000000 00 BNB  65.27 USD | ✓ |
| 27 | 2022-03-26 00:16:35 | <u>0x3aede45118667c906f98d30e5def6858dc8a167ae0732ef8f5418689931bc0e9</u> | - 0.0007132950000000 00 BNB  0.29 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-03-26 00:01:50 | <u>0x9f1ed458cd459f8d996d ded98be7f2457ed8f73ec4 ed27d47a9d5da4ca790d22</u> | + 0.1683310000000000 08 BNB  69.40 USD | ✓ |
| 29 | 2022-02-24 03:56:21 | <u>0x272d0b3636002eadfd8f 99b6e81f704e3736fd9725 c23d51c60afaf1a728212c</u> | - 0.1215992885612006 55 BNB  40.82 USD | ✓ |
| 30 | 2022-02-24 03:56:21 | <u>0x272d0b3636002eadfd8f 99b6e81f704e3736fd9725 c23d51c60afaf1a728212c</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 31 | 2022-02-24 03:52:51 | <u>0xc27757b48f50831183c1 f63625e45b8fe2961059fa d18b60569e3f409d64fd92</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-02-24 03:52:51 | <u>0xc27757b48f50831183c1 f63625e45b8fe2961059fa d18b60569e3f409d64fd92</u> | - 0.0006389400000000 00 BNB  0.21 USD | ✓ |
| 33 | 2022-02-11 17:20:12 | <u>0xe3d47cac4f262ae75962 41464bad753c71cd49bd02 60546fa999da6260291c4a</u> | - 0.0168406965029879 73 BNB  6.73 USD | ✓ |
| 34 | 2022-02-11 17:20:12 | <u>0xe3d47cac4f262ae75962 41464bad753c71cd49bd02 60546fa999da6260291c4a</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 35 | 2022-02-08 14:14:56 | <u>0x4be34d325d5c478190b5 2177bbfa21e515b627a54a 66ea9c6018bdda847333fe</u> | - 0.1400000000000000 13 BNB  57.09 USD | ✓ |
| 36 | 2022-02-08 14:14:56 | <u>0x4be34d325d5c478190b5 2177bbfa21e515b627a54a 66ea9c6018bdda847333fe</u> | - 0.0007132950000000 00 BNB  0.29 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-02-07 13:46:12 | <u>0xd973aeb279b01034f8ec</u> <u>12159f0557d563a6651c0f</u> <u>8369a0b09d8151cf52b45a</u> | + 0.1606313299999999 89 BNB  70.08 USD | ✓ |
| 38 | 2022-01-22 00:10:42 | <u>0x760a8ab1cc11b1aeb0d4</u> <u>8753d69a08821c41a04b79</u> <u>43ce8322a489378eedfa3</u> | - 0.2976045350137675 46 BNB  104.19 USD | ✓ |
| 39 | 2022-01-22 00:10:42 | <u>0x760a8ab1cc11b1aeb0d4</u> <u>8753d69a08821c41a04b79</u> <u>43ce8322a489378eedfa3</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 40 | 2022-01-22 00:08:39 | <u>0xab33be3608b8cb118c27</u> <u>c112315b72cc357112440e</u> <u>651a8c550d3505473563f9</u> | - 0.0100000000000000 00 BNB  3.50 USD | ✓ |
| 41 | 2022-01-22 00:08:39 | <u>0xab33be3608b8cb118c27</u> <u>c112315b72cc357112440e</u> <u>651a8c550d3505473563f9</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 42 | 2022-01-22 00:06:12 | <u>0xa6d811c54d9c4e053f91</u> <u>09b3e3b6de7468ca74ffdc</u> <u>4ee02ab9e8a2840440d388</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-01-22 00:06:12 | <u>0xa6d811c54d9c4e053f91</u> <u>09b3e3b6de7468ca74ffdc</u> <u>4ee02ab9e8a2840440d388</u> | - 0.0027345000000000 00 BNB  0.95 USD | ✓ |
| 44 | 2022-01-22 00:05:21 | <u>0x66a383ea645430bc5df0</u> <u>7b527cdd97717bfb98cc01</u> <u>22ee3ebf32fb8446be5308</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2022-01-22 00:05:21 | <u>0x66a383ea645430bc5df0</u> <u>7b527cdd97717bfb98cc01</u> <u>22ee3ebf32fb8446be5308</u> | - 0.0012953750000000 00 BNB  0.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-01-15 02:35:43 | <u>0xcb95ac7637046a593299</u> <u>2c7ebfdbb06176cd349e00</u> <u>d8959018607586c1cba9ce</u> | - 0.08599999999999999 93 BNB  42.50 USD | ✓ |
| 47 | 2022-01-15 02:35:43 | <u>0xcb95ac7637046a593299</u> <u>2c7ebfdbb06176cd349e00</u> <u>d8959018607586c1cba9ce</u> | - 0.00323246500000000 00 BNB  1.59 USD | ✓ |
| 48 | 2022-01-15 02:31:04 | <u>0xf8b0f6fd250ff642065</u> <u>ccd3af276e8b4a075c8568</u> <u>06bfac745b68d7f857de8f</u> | - 0.00000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-01-15 02:31:04 | <u>0xf8b0f6fd250ff642065</u> <u>ccd3af276e8b4a075c8568</u> <u>06bfac745b68d7f857de8f</u> | - 0.00917696500000000 00 BNB  4.53 USD | ✓ |
| 50 | 2022-01-12 11:36:17 | <u>0xc3635a85c9d3a57dc19c</u> <u>0ff73f7ddfbe93cc642b48</u> <u>a9bfc1e61f67eff3036ff</u> | - 0.08000000000000000 02 BNB  39.02 USD | ✓ |
| 51 | 2022-01-12 11:36:17 | <u>0xc3635a85c9d3a57dc19c</u> <u>0ff73f7ddfbe93cc642b48</u> <u>a9bfc1e61f67eff3036ff</u> | - 0.00329288500000000 00 BNB  1.60 USD | ✓ |
| 52 | 2022-01-12 11:34:53 | <u>0x64933330c2d6e791156a</u> <u>4bfe5f256a1547c8d0b639</u> <u>de5ed307ee5f74e8fe26ea</u> | - 0.16000000000000000 03 BNB  78.04 USD | ✓ |
| 53 | 2022-01-12 11:34:53 | <u>0x64933330c2d6e791156a</u> <u>4bfe5f256a1547c8d0b639</u> <u>de5ed307ee5f74e8fe26ea</u> | - 0.00071329500000000 00 BNB  0.34 USD | ✓ |
| 54 | 2022-01-12 11:30:47 | <u>0xa78291bda22326053e40</u> <u>36807129c1de897b1324d8</u> <u>eec503a1698c2d1406332c</u> | - 0.00000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-01-12 11:30:47 | <u>0xa78291bda22326053e40</u> <u>36807129c1de897b1324d8</u> <u>eec503a1698c2d1406332c</u> | - 0.0023813750000000 00 BNB  1.16 USD | ✓ |
| 56 | 2022-01-11 17:25:20 | <u>0xd4494550864a11c11e55</u> <u>6d2ca1575e5ca0351f856d</u> <u>2e3f7c461158a0928c65ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-01-11 17:25:20 | <u>0xd4494550864a11c11e55</u> <u>6d2ca1575e5ca0351f856d</u> <u>2e3f7c461158a0928c65ac</u> | - 0.0002222600000000 00 BNB  0.10 USD | ✓ |
| 58 | 2022-01-02 15:35:35 | <u>0x1844af5008299839d0b4</u> <u>9a675f899df7992accf591</u> <u>88472af83dc7e2bda3adc5</u> | - 0.1851676713511712 09 BNB  98.32 USD | ✓ |
| 59 | 2022-01-02 15:35:35 | <u>0x1844af5008299839d0b4</u> <u>9a675f899df7992accf591</u> <u>88472af83dc7e2bda3adc5</u> | - 0.0033679450000000 00 BNB  1.78 USD | ✓ |
| 60 | 2022-01-01 13:50:12 | <u>0xae60159530c4b056ca3d</u> <u>71ccaa2dc255661c2254fe</u> <u>c069c82e2a0022e2cf26d3</u> | - 0.2000000000000000 11 BNB  105.46 USD | ✓ |
| 61 | 2022-01-01 13:50:12 | <u>0xae60159530c4b056ca3d</u> <u>71ccaa2dc255661c2254fe</u> <u>c069c82e2a0022e2cf26d3</u> | - 0.0041006750000000 00 BNB  2.16 USD | ✓ |
| 62 | 2022-01-01 12:30:40 | <u>0x5575e2e1c5d670dad250</u> <u>d8de280cea5e1dc90fbb1b</u> <u>ae90aeca004136bcd230e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2022-01-01 12:30:40 | <u>0x5575e2e1c5d670dad250</u> <u>d8de280cea5e1dc90fbb1b</u> <u>ae90aeca004136bcd230e3</u> | - 0.0091769650000000 00 BNB  4.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-01-01 12:29:19 | <u>0x8ea917df3d601751ecbf</u> <u>5e2de12c2b1380c594284c</u> <u>9af8ba97b534e3d6ffafcb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-01-01 12:29:19 | <u>0x8ea917df3d601751ecbf</u> <u>5e2de12c2b1380c594284c</u> <u>9af8ba97b534e3d6ffafcb</u> | - 0.0005785200000000 00 BNB  0.30 USD | ✓ |
| 66 | 2022-01-01 11:25:34 | <u>0x64452bfb6c0514d6edea</u> <u>2a0a5524f44b9995a8ecab</u> <u>69e438be2195ccd4c237c6</u> | - 0.041000000000000000 02 BNB  21.61 USD | ✓ |
| 67 | 2022-01-01 11:25:34 | <u>0x64452bfb6c0514d6edea</u> <u>2a0a5524f44b9995a8ecab</u> <u>69e438be2195ccd4c237c6</u> | - 0.0040402550000000 00 BNB  2.13 USD | ✓ |
| 68 | 2021-12-30 08:14:54 | <u>0xab0579f2ce71a3bf3f80</u> <u>159f3c005427982f23bb5a</u> <u>eba5ded86a8325e4ab0d85</u> | - 0.200000000000000000 11 BNB  103.74 USD | ✓ |
| 69 | 2021-12-30 08:14:54 | <u>0xab0579f2ce71a3bf3f80</u> <u>159f3c005427982f23bb5a</u> <u>eba5ded86a8325e4ab0d85</u> | - 0.0005778750000000 00 BNB  0.29 USD | ✓ |
| 70 | 2021-12-30 02:25:49 | <u>0x90debbd69e00885805e2</u> <u>399812a2a734ba33328172</u> <u>b309558b59e0a6c5a7295e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2021-12-30 02:25:49 | <u>0x90debbd69e00885805e2</u> <u>399812a2a734ba33328172</u> <u>b309558b59e0a6c5a7295e</u> | - 0.0007139400000000 00 BNB  0.37 USD | ✓ |
| 72 | 2021-12-29 02:25:31 | <u>0xd3f7daf8f571be895a86</u> <u>a84e693f0d4b8368832f51</u> <u>f68d543f710c483e44d895</u> | - 0.2999999999999999 89 BNB  160.71 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-12-29 02:25:31 | <u>0xd3f7daf8f571be895a86a84e693f0d4b8368832f51f68d543f710c483e44d895</u> | - 0.0007132950000000 00 BNB  0.38 USD | ✓ |
| 74 | 2021-12-28 17:55:14 | <u>0x8d58192b4225e4664f9fd1df2d192e3a0878d1203ef7dfa881de688ba1814894</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-12-28 17:55:14 | <u>0x8d58192b4225e4664f9fd1df2d192e3a0878d1203ef7dfa881de688ba1814894</u> | - 0.0006388800000000 00 BNB  0.34 USD | ✓ |
| 76 | 2021-12-28 02:49:16 | <u>0x8ed6be74bb7a18cdf0be58d3589f35de4c1fb7c27f2d5e931353bd3d828d3977</u> | - 0.2999999999999999 89 BNB  164.34 USD | ✓ |
| 77 | 2021-12-28 02:49:16 | <u>0x8ed6be74bb7a18cdf0be58d3589f35de4c1fb7c27f2d5e931353bd3d828d3977</u> | - 0.0007132950000000 00 BNB  0.39 USD | ✓ |
| 78 | 2021-12-24 16:50:34 | <u>0x31b05a052962e374cb219ac98eb1bde7e609141069a5f269c9cb13aea4ecb4ad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2021-12-24 16:50:34 | <u>0x31b05a052962e374cb219ac98eb1bde7e609141069a5f269c9cb13aea4ecb4ad</u> | - 0.0006389400000000 00 BNB  0.34 USD | ✓ |
| 80 | 2021-12-23 23:06:16 | <u>0x7cf9122839d3b59e0c0144545025356c5e9e265775e142eb871772019e94cb3c</u> | - 0.4000000000000000 22 BNB  218.36 USD | ✓ |
| 81 | 2021-12-23 23:06:16 | <u>0x7cf9122839d3b59e0c0144545025356c5e9e265775e142eb871772019e94cb3c</u> | - 0.0010111800000000 00 BNB  0.55 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2021-12-23 17:30:07 | <u>0xfee7e7f5ec899f204617</u> <u>3ecf278c6fc2caf76f9a80</u> <u>1a8ef672b68b48a62be913</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2021-12-23 17:30:07 | <u>0xfee7e7f5ec899f204617</u> <u>3ecf278c6fc2caf76f9a80</u> <u>1a8ef672b68b48a62be913</u> | - 0.000578520000000000 00 BNB  0.31 USD | ✓ |
| 84 | 2021-12-23 15:58:48 | <u>0xca4815f0829dff5a7d07</u> <u>b27ad67b40171c96efafb2</u> <u>1920d759d4683286585f44</u> | - 0.390000000000000000 13 BNB  214.11 USD | ✓ |
| 85 | 2021-12-23 15:58:48 | <u>0xca4815f0829dff5a7d07</u> <u>b27ad67b40171c96efafb2</u> <u>1920d759d4683286585f44</u> | - 0.000652875000000000 00 BNB  0.35 USD | ✓ |
| 86 | 2021-12-23 15:48:03 | <u>0x598a2f9a437464902d08</u> <u>5cbe372f5a306cd258508f</u> <u>a0ca2a042e53c41664abf7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2021-12-23 15:48:03 | <u>0x598a2f9a437464902d08</u> <u>5cbe372f5a306cd258508f</u> <u>a0ca2a042e53c41664abf7</u> | - 0.000638940000000000 00 BNB  0.35 USD | ✓ |
| 88 | 2021-12-23 14:56:48 | <u>0x191e52aad84289912c3a</u> <u>0ec49c4eee405845c6f242</u> <u>fc68ed2e16ad66c6a3dd8</u> | - 0.170000000000000000 12 BNB  93.33 USD | ✓ |
| 89 | 2021-12-23 14:56:48 | <u>0x191e52aad84289912c3a</u> <u>0ec49c4eee405845c6f242</u> <u>fc68ed2e16ad66c6a3dd8</u> | - 0.000577875000000000 00 BNB  0.31 USD | ✓ |
| 90 | 2021-12-23 14:52:24 | <u>0x5222025c3d9404eef683</u> <u>e07074a396098c762a6a85</u> <u>5ef4b599cd55cfd08719ff</u> | + 0.269500000000000000 17 BNB  147.95 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2021-12-23 13:48:05 | <u>0x2a3e98275d5850299f5d</u> <u>a08558756a7142e6782076</u> <u>2626f4831cf7e51dfb5ea5</u> | - 0.020000000000000000 00 BNB  10.98 USD | ✓ |
| 92 | 2021-12-23 13:48:05 | <u>0x2a3e98275d5850299f5d</u> <u>a08558756a7142e6782076</u> <u>2626f4831cf7e51dfb5ea5</u> | - 0.000638235000000000 00 BNB  0.35 USD | ✓ |
| 93 | 2021-12-23 13:45:47 | <u>0xf871ec2fac7a000fa05e</u> <u>b17313c272b2ca08876d58</u> <u>8a6cce00a7968646fd4915</u> | + 0.019500000000000000 00 BNB  10.70 USD | ✓ |
| 94 | 2021-12-23 03:28:28 | <u>0x97998a35832303629286</u> <u>b675ea776499a276f426c7</u> <u>62e5ec305d0c142efdf9b7</u> | - 0.0760133001523584 79 BNB  40.03 USD | ✓ |
| 95 | 2021-12-23 03:28:28 | <u>0x97998a35832303629286</u> <u>b675ea776499a276f426c7</u> <u>62e5ec305d0c142efdf9b7</u> | - 0.001071850000000000 00 BNB  0.56 USD | ✓ |
| 96 | 2021-12-23 03:27:31 | <u>0x0ae09c1bf7d215d6e37f</u> <u>2bf7db1a9bfee2506295b7</u> <u>77484a81044aa11fb4e939</u> | - 0.0830133001523584 85 BNB  43.72 USD | ✗ |
| 97 | 2021-12-23 03:27:31 | <u>0x0ae09c1bf7d215d6e37f</u> <u>2bf7db1a9bfee2506295b7</u> <u>77484a81044aa11fb4e939</u> | - 0.000830740000000000 00 BNB  0.43 USD | ✓ |
| 98 | 2021-12-20 07:23:38 | <u>0xe57217c856dbf835535a</u> <u>be0c17adb424f5e8400ce2</u> <u>985ff788509f049fb954aa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2021-12-20 07:23:38 | <u>0xe57217c856dbf835535a</u> <u>be0c17adb424f5e8400ce2</u> <u>985ff788509f049fb954aa</u> | - 0.001295315000000000 00 BNB  0.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2021-11-29 16:33:57 | <u>0xc46e2d0416f08136449f</u> <u>b654e963e8b19927d2b093</u> <u>6e7fddbc922dd334e80217</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 101 | 2021-11-29 16:33:57 | <u>0xc46e2d0416f08136449f</u> <u>b654e963e8b19927d2b093</u> <u>6e7fddbc922dd334e80217</u> | - 0.002918280000000000 00 BNB  1.81 USD | ✓ |
| 102 | 2021-11-29 16:32:11 | <u>0x6525350df30fac664fb9</u> <u>4377ac7fed0c80e26cac4e</u> <u>22c239f515ec8bdcee2ed5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2021-11-29 16:32:11 | <u>0x6525350df30fac664fb9</u> <u>4377ac7fed0c80e26cac4e</u> <u>22c239f515ec8bdcee2ed5</u> | - 0.002278190000000000 00 BNB  1.42 USD | ✓ |
| 104 | 2021-11-28 23:37:14 | <u>0x55eaed136a47b20c0d80</u> <u>b2bd470dfc96a92799ecd0</u> <u>f13a621d03131751770e9b</u> | - 0.130000000000000000 04 BNB  80.32 USD | ✓ |
| 105 | 2021-11-28 23:37:14 | <u>0x55eaed136a47b20c0d80</u> <u>b2bd470dfc96a92799ecd0</u> <u>f13a621d03131751770e9b</u> | - 0.001173965000000000 00 BNB  0.72 USD | ✓ |
| 106 | 2021-11-28 23:34:34 | <u>0x497d615f2fd010be6b19</u> <u>b6b549bffd76c4a315285</u> <u>fc831555038f1de433cd5c</u> | - 0.140000000000000000 13 BNB  86.50 USD | ✗ |
| 107 | 2021-11-28 23:34:34 | <u>0x497d615f2fd010be6b19</u> <u>b6b549bffd76c4a315285</u> <u>fc831555038f1de433cd5c</u> | - 0.000695260000000000 00 BNB  0.42 USD | ✓ |
| 108 | 2021-11-28 23:33:04 | <u>0xae39ac59b6a61078d626</u> <u>6e5c55522b21d0b6ca0f4f</u> <u>11c9b6155f08772c82b4a1</u> | - 0.1406395250448254 92 BNB  86.90 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2021-11-28 23:33:04 | <u>0xae39ac59b6a61078d6266e5c55522b21d0b6ca0f4f11c9b6155f08772c82b4a1</u> | - 0.0006953200000000 00 BNB  0.42 USD | ✓ |
| 110 | 2021-11-28 23:30:00 | <u>0x6b15e1e72252ad7dc0b8c3991c9bed239bef66a2c651ceabf6b8b18a9400ea07</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2021-11-28 23:30:00 | <u>0x6b15e1e72252ad7dc0b8c3991c9bed239bef66a2c651ceabf6b8b18a9400ea07</u> | - 0.0002258050000000 00 BNB  0.13 USD | ✓ |
| 112 | 2021-11-28 16:17:42 | <u>0x2ccf9bd00ffac45d80c56b36346de64196f1d56cf3983716544c91252d65d702</u> | - 0.0327391618284651 46 BNB  20.01 USD | ✓ |
| 113 | 2021-11-28 16:17:42 | <u>0x2ccf9bd00ffac45d80c56b36346de64196f1d56cf3983716544c91252d65d702</u> | - 0.0030649050000000 00 BNB  1.87 USD | ✓ |
| 114 | 2021-11-28 03:46:57 | <u>0x6e97d7d115091ee10de398028711d117ff5350d08c02906446e071c888ea99f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2021-11-28 03:46:57 | <u>0x6e97d7d115091ee10de398028711d117ff5350d08c02906446e071c888ea99f3</u> | - 0.0002398650000000 00 BNB  0.14 USD | ✓ |
| 116 | 2021-11-28 03:39:51 | <u>0xec01878ab251b8d8c0d5ec76662137c54e003a9154dbf11cf3e57352d2f439c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2021-11-28 03:39:51 | <u>0xec01878ab251b8d8c0d5ec76662137c54e003a9154dbf11cf3e57352d2f439c5</u> | - 0.0007138200000000 00 BNB  0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2021-11-27 18:45:29 | <u>0x54ab4548d414bcd833b580037af53a372e87f51290a7aaeddd29fb03dd11cc8d</u> | - 0.200000000000000000 11 BNB  119.98 USD | ✓ |
| 119 | 2021-11-27 18:45:29 | <u>0x54ab4548d414bcd833b580037af53a372e87f51290a7aaeddd29fb03dd11cc8d</u> | - 0.000638295000000000 00 BNB  0.38 USD | ✓ |
| 120 | 2021-11-27 02:36:41 | <u>0x216242622dded7a0e13c30d2952970f62fdf7f0e44e1d2518a9d4c292b041dc2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2021-11-27 02:36:41 | <u>0x216242622dded7a0e13c30d2952970f62fdf7f0e44e1d2518a9d4c292b041dc2</u> | - 0.000951520000000000 00 BNB  0.56 USD | ✓ |
| 122 | 2021-11-27 02:34:52 | <u>0xd526df48b540d0f1882a95774fe62961bcefed52a5f53e6435de4301389ed93e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 123 | 2021-11-27 02:34:52 | <u>0xd526df48b540d0f1882a95774fe62961bcefed52a5f53e6435de4301389ed93e</u> | - 0.000664405000000000 00 BNB  0.39 USD | ✓ |
| 124 | 2021-11-21 05:50:18 | <u>0x0ff16a968df10c43359a422d26e82a4edd74fb35a9874c3668dc5b6317cb8f69</u> | - 0.264000000000000000 12 BNB  156.34 USD | ✓ |
| 125 | 2021-11-21 05:50:18 | <u>0x0ff16a968df10c43359a422d26e82a4edd74fb35a9874c3668dc5b6317cb8f69</u> | - 0.000638295000000000 00 BNB  0.37 USD | ✓ |
| 126 | 2021-11-21 04:35:53 | <u>0x0c86c1af35deaf6cdb42f5300503dcdadc9c32974d1eff00c57f0a25058826e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2021-11-21 04:35:53 | <u>0x0c86c1af35deaf6cdb42</u> <u>f5300503dcdadc9c32974d</u> <u>1eff00c57f0a25058826e8</u> | - 0.0007138200000000 00 BNB  0.42 USD | ✓ |
| 128 | 2021-11-19 07:30:23 | <u>0xe2c85fb7249bcfa2d07e</u> <u>e924a3f8f1d719513b7341</u> <u>01845fdd7786b514620230</u> | - 0.1600000000000000 03 BNB  92.24 USD | ✓ |
| 129 | 2021-11-19 07:30:23 | <u>0xe2c85fb7249bcfa2d07e</u> <u>e924a3f8f1d719513b7341</u> <u>01845fdd7786b514620230</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 130 | 2021-11-19 05:39:20 | <u>0xe5a50a408d7d64af5c52</u> <u>906422a18a9aa02f9f123b</u> <u>c98f4405127c6126db6085</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2021-11-19 05:39:20 | <u>0xe5a50a408d7d64af5c52</u> <u>906422a18a9aa02f9f123b</u> <u>c98f4405127c6126db6085</u> | - 0.0006534000000000 00 BNB  0.37 USD | ✓ |
| 132 | 2021-11-17 14:37:37 | <u>0xa243f7fbcc9faf6e6a96</u> <u>516a43a70a26bfddf32fe6</u> <u>cbca8ed6d2fae2f7f94f11</u> | - 0.0580000000000000 03 BNB  33.52 USD | ✓ |
| 133 | 2021-11-17 14:37:37 | <u>0xa243f7fbcc9faf6e6a96</u> <u>516a43a70a26bfddf32fe6</u> <u>cbca8ed6d2fae2f7f94f11</u> | - 0.0016068300000000 00 BNB  0.92 USD | ✓ |
| 134 | 2021-11-17 14:30:06 | <u>0x8c0b80584817f7e9e570</u> <u>0025f6d25b93f30ed16838</u> <u>27c1a79ae02bae35c95fa0</u> | + 0.0594400000000000 00 BNB  34.35 USD | ✓ |
| 135 | 2021-11-17 01:58:34 | <u>0xcb7cf4d94be88b267edf</u> <u>9df6986354425ede1c3285</u> <u>ef27af51fe86f311fee52e</u> | - 0.0359999999999999 97 BNB  20.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-11-17 01:58:34 | <u>0xcb7cf4d94be88b267edf9df6986354425ede1c3285ef27af51fe86f311fee52e</u> | - 0.0012946850000000 00 BNB  0.73 USD | ✓ |
| 137 | 2021-11-17 01:53:41 | <u>0x2e3fcfc1ecfa86d92bab47a80f682f58c749442a751aa2bca7f79fa315ffbb29</u> | + 0.0380843999999999 97 BNB  21.63 USD | ✓ |
| 138 | 2021-11-16 15:21:58 | <u>0x12af2db7c94654028fa986c572a8d5eb68f228770d4eb35948290cf85725eea4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2021-11-16 15:21:58 | <u>0x12af2db7c94654028fa986c572a8d5eb68f228770d4eb35948290cf85725eea4</u> | - 0.0002258050000000 00 BNB  0.13 USD | ✓ |
| 140 | 2021-11-16 04:31:44 | <u>0x6900677b8905d2705dc15958f96945fafc9ec7ffe70a36aff674be559c94dff5</u> | - 0.0023000000000000 00 BNB  1.34 USD | ✓ |
| 141 | 2021-11-16 04:31:44 | <u>0x6900677b8905d2705dc15958f96945fafc9ec7ffe70a36aff674be559c94dff5</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 142 | 2021-11-16 04:29:56 | <u>0x0030be25cd06b7072ce4bde8d3efe3baa3fa3eaab0fffb65ac24bb5786d36797</u> | - 0.3400000000000000 24 BNB  199.27 USD | ✓ |
| 143 | 2021-11-16 04:29:56 | <u>0x0030be25cd06b7072ce4bde8d3efe3baa3fa3eaab0fffb65ac24bb5786d36797</u> | - 0.0005778750000000 00 BNB  0.33 USD | ✓ |
| 144 | 2021-11-16 03:37:59 | <u>0x6eae4ab077b39067d985f8cb33a5ec46721f2470f30f66b9be714ed5f8a4a55b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2021-11-16 03:37:59 | <u>0x6eae4ab077b39067d985f8cb33a5ec46721f2470f30f66b9be714ed5f8a4a55b</u> | - 0.0006534000000000 00 BNB  0.39 USD | ✓ |
| 146 | 2021-11-15 00:41:51 | <u>0x18aaeafe40d6c1de4a14c9990d96edf3e6081537f2b09fbdd0c02b3a8bd97a7f</u> | - 0.0210000000000000 01 BNB  13.72 USD | ✓ |
| 147 | 2021-11-15 00:41:51 | <u>0x18aaeafe40d6c1de4a14c9990d96edf3e6081537f2b09fbdd0c02b3a8bd97a7f</u> | - 0.0023253800000000 00 BNB  1.51 USD | ✓ |
| 148 | 2021-11-14 22:33:38 | <u>0xdd443948f9be9712a8b229effef88dee057f1a836c43c0565b655bbdc5264b61</u> | - 0.0200000000000000 00 BNB  13.07 USD | ✓ |
| 149 | 2021-11-14 22:33:38 | <u>0xdd443948f9be9712a8b229effef88dee057f1a836c43c0565b655bbdc5264b61</u> | - 0.0024003800000000 00 BNB  1.56 USD | ✓ |
| 150 | 2021-11-14 16:23:25 | <u>0x764e0a294da6066ee9cc9b29b631a724384db3aa7dd40e1b2726c0dbc755bb7a</u> | + 0.0495000000000000 02 BNB  32.21 USD | ✓ |
| 151 | 2021-11-12 06:12:18 | <u>0xe5a6cc6f17e762dc11c48da9a3b32a53e3ce2bf7ffae60d4c90ce31c4a7e3e27</u> | - 0.0280000000000000 01 BNB  17.17 USD | ✓ |
| 152 | 2021-11-12 06:12:18 | <u>0xe5a6cc6f17e762dc11c48da9a3b32a53e3ce2bf7ffae60d4c90ce31c4a7e3e27</u> | - 0.0006382350000000 00 BNB  0.39 USD | ✓ |
| 153 | 2021-11-11 13:09:57 | <u>0x4320bfc4a6a0259dd56cc4cfa2dc23cdf8831fbfeb2be8451b6dcb66613bcccb</u> | + 0.0275000000000000 00 BNB  17.28 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2021-11-06 16:07:09 | <u>0xbf3b588be2088b371eb6</u> <u>1a0618afb5e14878c46c12</u> <u>e8bf2079e6d9512532d56a</u> | - 0.099000000000000000 05 BNB  63.13 USD | ✓ |
| 155 | 2021-11-06 16:07:09 | <u>0xbf3b588be2088b371eb6</u> <u>1a0618afb5e14878c46c12</u> <u>e8bf2079e6d9512532d56a</u> | - 0.000577875000000000 00 BNB  0.36 USD | ✓ |
| 156 | 2021-11-06 12:45:00 | <u>0xe659d691d91a4cf5373c</u> <u>c4494eb0142c185ca597b7</u> <u>927e0c2614f4a8f3be9be3</u> | - 0.1029744706759673 78 BNB  65.66 USD | ✗ |
| 157 | 2021-11-06 12:45:00 | <u>0xe659d691d91a4cf5373c</u> <u>c4494eb0142c185ca597b7</u> <u>927e0c2614f4a8f3be9be3</u> | - 0.000755740000000000 00 BNB  0.48 USD | ✓ |
| 158 | 2021-11-05 12:26:26 | <u>0x54d8c9accc1f8b372c9f</u> <u>38ac5d4c006871a307795d</u> <u>ea8fa4954ba85c05c15a7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2021-11-05 12:26:26 | <u>0x54d8c9accc1f8b372c9f</u> <u>38ac5d4c006871a307795d</u> <u>ea8fa4954ba85c05c15a7a</u> | - 0.001309955000000000 00 BNB  0.79 USD | ✓ |
| 160 | 2021-10-30 14:15:56 | <u>0xeac1fbdef8206b819354</u> <u>f1e379093a4de31597912c</u> <u>ee55e06a1bc895df9375df</u> | - 0.067089999999999999 97 BNB  35.44 USD | ✓ |
| 161 | 2021-10-30 14:15:56 | <u>0xeac1fbdef8206b819354</u> <u>f1e379093a4de31597912c</u> <u>ee55e06a1bc895df9375df</u> | - 0.000608075000000000 00 BNB  0.32 USD | ✓ |
| 162 | 2021-10-30 08:12:10 | <u>0x0cdf159916f2ea39cf89</u> <u>695da974907db5b2df9626</u> <u>93ad9f7aa74a8d148a2bf6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2021-10-30 08:12:10 | <u>0x0cdf159916f2ea39cf89</u> <u>695da974907db5b2df9626</u> <u>93ad9f7aa74a8d148a2bf6</u> | - 0.0006534000000000 00 BNB  0.34 USD | ✓ |
| 164 | 2021-10-30 07:44:07 | <u>0xa6fd58996d9e6ec8fcf4</u> <u>8438783ceb179f2229fe63</u> <u>911bf37830597fb4b77871</u> | - 0.0053000000000000 00 BNB  2.79 USD | ✓ |
| 165 | 2021-10-30 07:44:07 | <u>0xa6fd58996d9e6ec8fcf4</u> <u>8438783ceb179f2229fe63</u> <u>911bf37830597fb4b77871</u> | - 0.0004029350000000 00 BNB  0.21 USD | ✓ |
| 166 | 2021-10-30 07:42:31 | <u>0x31c6ea2214c3bc6b3e5b</u> <u>e31b628019910eb5d10b3f</u> <u>02c0fc371e07950ff69fd5</u> | + 0.0095000000000000 00 BNB  5.01 USD | ✓ |
| 167 | 2021-10-30 07:23:43 | <u>0xd87f80849a8df7d7a7a2</u> <u>564722996224ccac437940</u> <u>006ae9eaf4d95d8a12be66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2021-10-30 07:23:43 | <u>0xd87f80849a8df7d7a7a2</u> <u>564722996224ccac437940</u> <u>006ae9eaf4d95d8a12be66</u> | - 0.0002226300000000 00 BNB  0.11 USD | ✓ |
| 169 | 2021-10-26 16:35:49 | <u>0x2102fc23ecc057bd5dd2</u> <u>005539911f35cd30bb15f9</u> <u>6cd7ea4a9fa8c69a35ee5f</u> | - 0.0757613611344537 81 BNB  36.22 USD | ✓ |
| 170 | 2021-10-26 16:35:49 | <u>0x2102fc23ecc057bd5dd2</u> <u>005539911f35cd30bb15f9</u> <u>6cd7ea4a9fa8c69a35ee5f</u> | - 0.0006382950000000 00 BNB  0.30 USD | ✓ |
| 171 | 2021-10-26 16:17:15 | <u>0xe1cc94347d3a80c41f7b</u> <u>5560b31104cdb15740f261</u> <u>9d8c0f4af04738e7cb591a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 172 | 2021-10-26 16:17:15 | <u>0xe1cc94347d3a80c41f7b5560b31104cdb15740f2619d8c0f4af04738e7cb591a</u> | - 0.0001386350000000 00 BNB  0.06 USD | ✓ |
| 173 | 2021-10-26 16:16:30 | <u>0x0f8ec12a1c39433dbdad e83ec9acf10d9d52fa1c037e91cae9b93d5f4550e53f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2021-10-26 16:16:30 | <u>0x0f8ec12a1c39433dbdad e83ec9acf10d9d52fa1c037e91cae9b93d5f4550e53f</u> | - 0.0001386350000000 00 BNB  0.06 USD | ✓ |
| 175 | 2021-10-26 15:30:16 | <u>0x76fd11d644ac6353b8c80037335e77034de7497368ea7588d935a2870e9d4919</u> | + 0.0624270000000000 03 BNB  29.84 USD | ✓ |
| 176 | 2021-10-26 15:22:17 | <u>0xb93a81111c9369ff1925ee1ec9ccacce0054da5f0e17ae6da94d7b1c1e661bfb</u> | + 0.0095000000000000 00 BNB  4.54 USD | ✓ |
| 177 | 2021-10-16 02:50:45 | <u>0x31f306ff26c7441487af18d7f41fdc75b87e4406a80fc407cee7c77dfd755724</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2021-10-16 02:50:45 | <u>0x31f306ff26c7441487af18d7f41fdc75b87e4406a80fc407cee7c77dfd755724</u> | - 0.0009267350000000 00 BNB  0.44 USD | ✓ |
| 179 | 2021-10-16 02:41:15 | <u>0x8c03ccadb9bf06d8a2215232e2bfb00dc1e2fd7ead1300e1884f7a3ef4240ffb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2021-10-16 02:41:15 | <u>0x8c03ccadb9bf06d8a2215232e2bfb00dc1e2fd7ead1300e1884f7a3ef4240ffb</u> | - 0.0002220300000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2021-10-16 02:37:42 | <u>0x6523de69f6b9f9b5146e5d16f940126bd78ff0651c90935a6788030f7512d806</u> | + 0.0090310000000000 01 BNB  4.32 USD | ✓ |
| 182 | 2021-10-15 15:04:12 | <u>0xb79746d5d5c8b518b3b0df8d6f29bf9d11d1d62e8f1aa9c2012eabd30c045e89</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2021-10-15 15:04:12 | <u>0xb79746d5d5c8b518b3b0df8d6f29bf9d11d1d62e8f1aa9c2012eabd30c045e89</u> | - 0.0001386250000000 00 BNB  0.06 USD | ✓ |
| 184 | 2021-10-14 17:11:31 | <u>0x0a07ed6592057ca363da3ce13075767fea124af7b7578005ca43803bc3f03913</u> | - 0.0049000000000000 00 BNB  2.31 USD | ✓ |
| 185 | 2021-10-14 17:11:31 | <u>0x0a07ed6592057ca363da3ce13075767fea124af7b7578005ca43803bc3f03913</u> | - 0.0006830150000000 00 BNB  0.32 USD | ✓ |
| 186 | 2021-10-14 17:09:55 | <u>0xec30f92ebbc9e4c6fa5e2b236bfab06910880fe0c1710fba5043bd9376fe5f24</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2021-10-14 17:09:55 | <u>0xec30f92ebbc9e4c6fa5e2b236bfab06910880fe0c1710fba5043bd9376fe5f24</u> | - 0.0002221500000000 00 BNB  0.10 USD | ✓ |
| 188 | 2021-10-14 02:51:23 | <u>0x0b6334f9bdf5d84d0e6be7f43611d2df32dcebe5d2abab3773b23f86eb8b1f5b</u> | - 0.0040038661344537 81 BNB  1.92 USD | ✗ |
| 189 | 2021-10-14 02:51:23 | <u>0x0b6334f9bdf5d84d0e6be7f43611d2df32dcebe5d2abab3773b23f86eb8b1f5b</u> | - 0.0008306800000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2021-10-13 16:00:36 | <u>0xb81e22e4b0877ed89f77fd62292f24aef7e4cbf1f34a2fa512f479058bb424e2</u> | - 0.0047741261344537 81 BNB  2.24 USD | ✗ |
| 191 | 2021-10-13 16:00:36 | <u>0xb81e22e4b0877ed89f77fd62292f24aef7e4cbf1f34a2fa512f479058bb424e2</u> | - 0.0007702600000000 00 BNB  0.36 USD | ✓ |
| 192 | 2021-10-13 15:24:08 | <u>0x5672ad3f5a0c889849d67554b2194bb41aaf58e4417a9ef1cbb21bafb6af38bb</u> | - 0.0055443861344537 81 BNB  2.61 USD | ✗ |
| 193 | 2021-10-13 15:24:08 | <u>0x5672ad3f5a0c889849d67554b2194bb41aaf58e4417a9ef1cbb21bafb6af38bb</u> | - 0.0007702600000000 00 BNB  0.36 USD | ✓ |
| 194 | 2021-10-13 05:54:02 | <u>0x313fedb73252518ebe4a3e9412751b4dd4456d541172e517173312c2b5107c90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2021-10-13 05:54:02 | <u>0x313fedb73252518ebe4a3e9412751b4dd4456d541172e517173312c2b5107c90</u> | - 0.0009115450000000 00 BNB  0.42 USD | ✓ |
| 196 | 2021-10-13 05:53:14 | <u>0xaad69d73f7e3baaf489c4d30b786c9831b6157774245977003d9fbce19f4bdfe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2021-10-13 05:53:14 | <u>0xaad69d73f7e3baaf489c4d30b786c9831b6157774245977003d9fbce19f4bdfe</u> | - 0.0002221500000000 00 BNB  0.10 USD | ✓ |
| 198 | 2021-10-11 16:21:36 | <u>0xe8cd28772493b10c4eb945147296130dad8db0ac0057fa5e5b1e3ecd50058bfc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2021-10-11 16:21:36 | <u>0xe8cd28772493b10c4eb9</u> <u>45147296130dad8db0ac00</u> <u>57fa5e5b1e3ecd50058bfc</u> | - 0.0001386350000000 00 BNB  0.05 USD | ✓ |
| 200 | 2021-10-11 15:18:22 | <u>0x699767741a5608d7856c</u> <u>5ac88a042d8ebf9f43af7f</u> <u>81f81df2c1a6dbea7e31b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2021-10-11 15:18:22 | <u>0x699767741a5608d7856c</u> <u>5ac88a042d8ebf9f43af7f</u> <u>81f81df2c1a6dbea7e31b6</u> | - 0.0001386350000000 00 BNB  0.05 USD | ✓ |
| 202 | 2021-10-11 13:07:39 | <u>0x0cba1e801e43e656cd13</u> <u>bf30b6389c42c20dd7257b</u> <u>9dd45abffbf7ffd5911774</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2021-10-11 13:07:39 | <u>0x0cba1e801e43e656cd13</u> <u>bf30b6389c42c20dd7257b</u> <u>9dd45abffbf7ffd5911774</u> | - 0.0001386350000000 00 BNB  0.05 USD | ✓ |
| 204 | 2021-10-11 13:06:36 | <u>0x099f78cc7c3ac800e2c1</u> <u>06b7eb4ef62cb84b7f4630</u> <u>0ffd98be04a05270f0aebb</u> | - 0.0010000000000000 00 BNB  0.41 USD | ✓ |
| 205 | 2021-10-11 13:06:36 | <u>0x099f78cc7c3ac800e2c1</u> <u>06b7eb4ef62cb84b7f4630</u> <u>0ffd98be04a05270f0aebb</u> | - 0.0009313500000000 00 BNB  0.38 USD | ✓ |
| 206 | 2021-10-11 13:02:54 | <u>0x813ff3110a90e2b5e217</u> <u>dfa86f6fc031898d55fa5d</u> <u>3b7dcf5bb457a566b82be7</u> | + 0.0111850000000000 00 BNB  4.62 USD | ✓ |
| 207 | 2021-10-11 13:02:54 | <u>0x813ff3110a90e2b5e217</u> <u>dfa86f6fc031898d55fa5d</u> <u>3b7dcf5bb457a566b82be7</u> | - 0.0111850000000000 00 BNB  4.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2021-10-11 13:02:54 | <u>0x813ff3110a90e2b5e217</u> <u>dfa86f6fc031898d55fa5d</u> <u>3b7dcf5bb457a566b82be7</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 209 | 2021-10-11 12:58:52 | <u>0x5720348b18a04634cb88</u> <u>a612b573e81e2461239033</u> <u>d33673f28c1942c8174b2a</u> | + 0.011290000000000000 00 BNB  4.66 USD | ✓ |
| 210 | 2021-10-11 12:58:52 | <u>0x5720348b18a04634cb88</u> <u>a612b573e81e2461239033</u> <u>d33673f28c1942c8174b2a</u> | - 0.011290000000000000 00 BNB  4.66 USD | ✓ |
| 211 | 2021-10-11 12:58:52 | <u>0x5720348b18a04634cb88</u> <u>a612b573e81e2461239033</u> <u>d33673f28c1942c8174b2a</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 212 | 2021-10-11 12:57:16 | <u>0xe4f9da212fca36e93729</u> <u>e1d82bbf6e5192ef21e78f</u> <u>6eea54650920e7aca165ce</u> | + 0.0095823859766619 31 BNB  3.95 USD | ✓ |
| 213 | 2021-10-11 12:57:16 | <u>0xe4f9da212fca36e93729</u> <u>e1d82bbf6e5192ef21e78f</u> <u>6eea54650920e7aca165ce</u> | - 0.0095823859766619 31 BNB  3.95 USD | ✓ |
| 214 | 2021-10-11 12:57:16 | <u>0xe4f9da212fca36e93729</u> <u>e1d82bbf6e5192ef21e78f</u> <u>6eea54650920e7aca165ce</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 215 | 2021-10-11 12:53:19 | <u>0x98e79993ae892f038dd0</u> <u>1388fff1b9df98219b49c7</u> <u>e831acdf4e2198a183efdb</u> | + 0.011500000000000000 00 BNB  4.75 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-25 09:23:19 | <u>0x22079d82e84ba11792034de33c7c8bfc5d5e0e9f182eeee6daa0c4e1ffd8a29b</u> | + 0.1827005696869190 84 BNB  71.72 USD | ✓ |
| 2 | 2022-04-18 02:51:19 | <u>0xb0c00d2450409907f9f09c42d3e4ebe9a3a21de634e52806b938a8e31a8bb131</u> | + 0.2366555568683501 31 BNB  94.09 USD | ✓ |
| 3 | 2022-03-31 14:06:20 | <u>0x90b7d213322d7937e294e5e30cb20dcaa2832dce7dd71773e4d591fd5a28a213</u> | + 0.3049517297341265 42 BNB  130.79 USD | ✓ |
| 4 | 2022-03-28 16:27:33 | <u>0x6ecb32da3cab87d2e9c5ba32bdb4253229eaa6195b31d0a7b937aa4537c08497</u> | + 0.1754654212424142 10 BNB  75.48 USD | ✓ |
| 5 | 2022-03-28 09:57:53 | <u>0xb6e8f7170dae1d900b6e1de986e74cafc72bfcf39341679ae2cc94496ac75fe8</u> | + 0.3559718588725970 80 BNB  155.34 USD | ✓ |
| 6 | 2022-02-24 03:52:51 | <u>0xc27757b48f50831183c1f63625e45b8fe2961059fad18b60569e3f409d64fd92</u> | + 0.1193708900641886 34 BNB  40.07 USD | ✓ |
| 7 | 2022-01-22 00:06:12 | <u>0xa6d811c54d9c4e053f9109b3e3b6de7468ca74ffdc4ee02ab9e8a2840440d388</u> | + 0.1548627178139353 19 BNB  54.21 USD | ✓ |
| 8 | 2022-01-22 00:05:21 | <u>0x66a383ea645430bc5df07b527cdd97717bfb98cc0122ee3ebf32fb8446be5308</u> | + 0.1363446923423611 57 BNB  47.73 USD | ✓ |
| 9 | 2022-01-15 02:31:04 | <u>0xf8b0f6fd250ff642065ccd3af276e8b4a075c856806bfac745b68d7f857de8f</u> | + 0.0940481515288451 03 BNB  46.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2022-01-12 11:30:47 | <u>0xa78291bda22326053e4036807129c1de897b1324d8eec503a1698c2d1406332c</u> | + 0.2549760383286259 76 BNB  124.37 USD | ✓ |
| 11 | 2022-01-01 12:30:40 | <u>0x5575e2e1c5d670dad250d8de280cea5e1dc90fbb1bae90aeca004136bcd230e3</u> | + 0.1470766325954039 89 BNB  77.55 USD | ✓ |
| 12 | 2022-01-01 12:29:19 | <u>0x8ea917df3d601751ecbf5e2de12c2b1380c594284c9af8ba97b534e3d6ffaafcb</u> | + 0.2582148202657252 31 BNB  136.15 USD | ✓ |
| 13 | 2021-12-30 02:25:49 | <u>0x90debbd69e00885805e2399812a2a734ba33328172b309558b59e0a6c5a7295e</u> | + 0.2146530215514142 19 BNB  111.64 USD | ✓ |
| 14 | 2021-12-28 17:55:14 | <u>0x8d58192b4225e4664f9fd1df2d192e3a0878d1203ef7dfa881de688ba1814894</u> | + 0.2846446956517364 46 BNB  152.05 USD | ✓ |
| 15 | 2021-12-24 16:50:34 | <u>0x31b05a052962e374cb219ac98eb1bde7e609141069a5f269c9cb13aea4ecb4ad</u> | + 0.3536566672427259 86 BNB  191.71 USD | ✓ |
| 16 | 2021-12-23 17:30:07 | <u>0xf7e7e7f5ec899f2046173ecf278c6fc2caf76f9a801a8ef672b68b48a62be913</u> | + 0.4067780198273995 84 BNB  223.32 USD | ✓ |
| 17 | 2021-12-23 15:48:03 | <u>0x598a2f9a437464902d085cbe372f5a306cd258508fa0ca2a042e53c41664abf7</u> | + 0.2900366692167657 41 BNB  159.23 USD | ✓ |
| 18 | 2021-12-20 07:23:38 | <u>0xe57217c856dbf835535abe0c17adb424f5e8400ce2985ff788509f049fb954aa</u> | + 0.0546503527377576 32 BNB  27.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-11-29 16:32:11 | <u>0x6525350df30fac664fb94377ac7fed0c80e26cac4e22c239f515ec8bdcee2ed5</u> | + 0.0267797523697753 64 BNB  16.69 USD | ✓ |
| 20 | 2021-11-28 16:17:42 | <u>0x2ccf9bd00ffac45d80c56b36346de64196f1d56cf3983716544c91252d65d702</u> | + 0.0015220422876802 46 BNB  0.93 USD | ✓ |
| 21 | 2021-11-28 03:39:51 | <u>0xec01878ab251b8d8c0d5ec76662137c54e003a9154dbf11cf3e57352d2f439c5</u> | + 0.1728744353861199 90 BNB  102.13 USD | ✓ |
| 22 | 2021-11-27 02:36:41 | <u>0x216242622dded7a0e13c30d2952970f62fdf7f0e44e1d2518a9d4c292b041dc2</u> | + 0.1972301684940723 50 BNB  116.56 USD | ✓ |
| 23 | 2021-11-21 04:35:53 | <u>0x0c86c1af35deaf6cdb42f5300503dcdadc9c32974d1eff00c57f0a25058826e8</u> | + 0.2705163568125295 01 BNB  160.19 USD | ✓ |
| 24 | 2021-11-19 05:39:20 | <u>0xe5a50a408d7d64af5c52906422a18a9aa02f9f123bc98f4405127c6126db6085</u> | + 0.1638976560896698 85 BNB  94.48 USD | ✓ |
| 25 | 2021-11-16 03:37:59 | <u>0x6eae4ab077b39067d985f8cb33a5ec46721f2470f30f66b9be714ed5f8a4a55b</u> | + 0.3379094921272512 43 BNB  205.51 USD | ✓ |
| 26 | 2021-11-05 12:26:26 | <u>0x54d8c9accc1f8b372c9f38ac5d4c006871a307795dea8fa4954ba85c05c15a7a</u> | + 0.0999627716917345 09 BNB  60.70 USD | ✓ |
| 27 | 2021-10-30 08:12:10 | <u>0x0cdf159916f2ea39cf89695da974907db5b2df962693ad9f7aa74a8d148a2bf6</u> | + 0.0687369889842328 75 BNB  36.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-10-13 05:54:02 | <u>0x313fedb73252518ebe4a3e9412751b4dd4456d541172e517173312c2b5107c90</u> | + 0.0008403361344537 81 BNB  0.38 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-04-26 04:40:47 | <u>0x1c120a698a0c8cbf23f976e6fa8d86aaf3a9e65b02133faf3a7a92a434a27cbd</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-04-25 09:25:37 | <u>0x4951e009383ff8850e84e8e5459f4c77392c445c3c04beaf77dbe1a581660e26</u> | + 77,000.0000000000 axax.io | ✓ |
| 3 | 2022-04-25 09:23:19 | <u>0x22079d82e84ba11792034de33c7c8bfc5d5e0e9f182eeea6daa0c4e1ffd8a29b</u> | - 54,794.81722126458 7715268 RACA | ✓ |
| 4 | 2022-04-20 11:51:37 | <u>0x5dfada5c6ed20d8c76898e29c83e2c28ba5c49a1452abeac4b2271bcd6e067bf</u> | + 54,794.81722126458 7715268 RACA | ✓ |
| 5 | 2022-04-18 02:51:19 | <u>0xb0c00d2450409907f9f09c42d3e4ebe9a3a21de634e52806b938a8e31a8bb131</u> | - 54,599.44879554560 6117230 RACA | ✓ |
| 6 | 2022-03-31 15:01:20 | <u>0x237fb5ff403d082a2dfdadb17ff603012f45a032c8fa1674927d22210881b90a</u> | + 54,599.44879554560 6117230 RACA | ✓ |
| 7 | 2022-03-31 14:06:20 | <u>0x90b7d213322d7937e294e5e30cb20dcaa2832dce7dd71773e4d591fd5a28a213</u> | - 55,615.61081971445 6738438 RACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2022-03-31 14:05:44 | <u>0x300720adba1a335cff57cc201204b903d8fb8d9e550288a9821b23a21edcc2a5</u> | + 32,000.000000000 AkkSwap.io | ✓ |
| 9 | 2022-03-29 07:47:07 | <u>0xaf88e774782a9ce0e5a0e29ba253975975436fa7fed91a24bcef0fb5a5e47c4</u> | + 55,615.61081971445 6738438 RACA | ✓ |
| 10 | 2022-03-28 16:27:33 | <u>0x6ecb32da3cab87d2e9c5ba32bdb4253229eaa6195b31d0a7b937aa4537c08497</u> | - 33,879.19086440995 3064751 RACA | ✓ |
| 11 | 2022-03-28 13:44:36 | <u>0xf26efca198530ede29a1e1be1b2a2926d73072c5ced97c225ec9ba925c7b94ba</u> | + 33,879.19086440995 3064751 RACA | ✓ |
| 12 | 2022-03-28 09:59:11 | <u>0x34359e1e27240133506214d40624662ca2a1c993db83248a71e23c7a9f6f50f</u> | + 350.0000000000000 0000 APE | ✓ |
| 13 | 2022-03-28 09:57:53 | <u>0xb6e8f7170dae1d900b6e1de986e74cafc72bfcf39341679ae2cc94496ac75fe8</u> | - 65,458.69116513968 7655028 RACA | ✓ |
| 14 | 2022-03-27 10:53:46 | <u>0x2636b18ad4150718ae1e31fcbe2c3b31d0e92df836458a6cbaf40e6c823a12c9</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 15 | 2022-03-27 10:20:01 | <u>0x662a7d4cce73f4ff35fd9437af06e952720655dbbb5029edc9e7de0627fdc074</u> | + 30,083.40757128347 8318946 RACA | ✓ |
| 16 | 2022-03-26 07:35:08 | <u>0x462b6e250ef43361256d4df1c7b93a465613b901f8ac1bd5457a4d663f427ed3</u> | + 12,000.000000000 0Army.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2022-03-26 00:27:14 | <u>0x67b1655e7cb4aa371d27c927c71cb767444461bed0017a7cc23f51de16d694ac</u> | + 440.000000 DBT | ✓ |
| 18 | 2022-03-26 00:16:35 | <u>0x3aede45118667c906f98d30e5def6858dc8a167ae0732ef8f5418689931bc0e9</u> | + 35,375.28359385621 2974060 RACA | ✓ |
| 19 | 2022-02-24 03:52:51 | <u>0xc27757b48f50831183c1f63625e45b8fe2961059fad18b60569e3f409d64fd92</u> | - 26,299.58322035842 8661712 RACA | ✓ |
| 20 | 2022-02-08 15:53:27 | <u>0xd83b472d0cafcfda549e2c5fcab3f094f294ffe7bd32d84022037ca3b3c2fd1b</u> | + 123,456.666666000 ABCD | ✓ |
| 21 | 2022-02-08 14:15:26 | <u>0x9ed93b2e839cb24ab09b7daf69acb5dc3b827ee8423ef7c5a428275e628754f0</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 22 | 2022-02-08 14:14:56 | <u>0x4be34d325d5c478190b52177bbfa21e515b627a54a66ea9c6018bdda847333fe</u> | + 26,299.58322035842 8661712 RACA | ✓ |
| 23 | 2022-01-31 21:56:52 | <u>0x5d30aff83d2750057121d58c884334293e4bcc590970533ce869e8afec1007d3</u> | + 95,000.00000000 GAMBLING | ✓ |
| 24 | 2022-01-22 00:08:45 | <u>0x64d6f6f7db32c6d526ea4e13278dc737b4bf86e81b2b877c649e0c4a8b68a51b</u> | + 95,641.0000000000 0000000 PDot.io | ✓ |
| 25 | 2022-01-22 00:06:12 | <u>0xa6d811c54d9c4e053f9109b3e3b6de7468ca74ffdc4ee02ab9e8a2840440d388</u> | - 15,580,702,887.115 274429 BabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-01-22 00:05:21 | <u>0x66a383ea645430bc5df07b527cdd97717bfb98cc0122ee3ebf32fb8446be5308</u> | - 29,118.76637626622 3232960 RACA | ✓ |
| 27 | 2022-01-15 02:35:43 | <u>0xcb95ac7637046a5932992c7ebfdbb06176cd349e00d8959018607586c1cba9ce</u> | + 8,771,146,260.1592 52167 BabyDoge | ✓ |
| 28 | 2022-01-15 02:31:04 | <u>0xf8b0f6fd250ff642065ccd3af276e8b4a075c856806bfac745b68d7f857de8f</u> | - 93,788,307,849.618 530273 MetaPets | ✓ |
| 29 | 2022-01-15 02:31:04 | <u>0xf8b0f6fd250ff642065ccd3af276e8b4a075c856806bfac745b68d7f857de8f</u> | - 8,584,742,137.2648 54431 MetaPets | ✓ |
| 30 | 2022-01-12 11:36:17 | <u>0xc3635a85c9d3a57dc19c0ff73f7ddfbe93cc642b48a9bfc1e61f67eff3036ff</u> | + 8,485,050,833.5393 19038 BabyDoge | ✓ |
| 31 | 2022-01-12 11:34:53 | <u>0x64933330c2d6e791156a4bfe5f256a1547c8d0b639de5ed307ee5f74e8fe26ea</u> | + 29,118.76637626622 3232960 RACA | ✓ |
| 32 | 2022-01-12 11:30:47 | <u>0xa78291bda22326053e4036807129c1de897b1324d8eec503a1698c2d1406332c</u> | - 30,202,365,810.639 423370 BabyDoge | ✓ |
| 33 | 2022-01-02 16:43:56 | <u>0xeb8ac1318bb931c67e88be406c884aeed87599de9c885cc2e047c2657e0926eb</u> | + 6,666,666.66666660 1 WEB3 | ✓ |
| 34 | 2022-01-02 15:35:35 | <u>0x1844af5008299839d0b49a675f899df7992accf59188472af83dc7e2bda3adc5</u> | + 33,437,405,691.872 524261 BabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-01-01 13:50:12 | <u>0xae60159530c4b056ca3d71c</u> <u>caa2dc255661c2254fec069c</u> <u>82e2a0022e2cf26d3</u> | + 106,658,667,472.50 5081177 MetaPets | ✓ |
| 36 | 2022-01-01 12:30:40 | <u>0x5575e2e1c5d670dad250d8de</u> <u>280cea5e1dc90fbb1bae90ae</u> <u>ca004136bcd230e3</u> | - 97,407,997,506.802 932739 MetaPets | ✓ |
| 37 | 2022-01-01 12:30:40 | <u>0x5575e2e1c5d670dad250d8de</u> <u>280cea5e1dc90fbb1bae90ae</u> <u>ca004136bcd230e3</u> | - 8,916,063,845.0162 86850 MetaPets | ✓ |
| 38 | 2022-01-01 12:29:19 | <u>0x8ea917df3d601751ecbf5e2de</u> <u>12c2b1380c594284c9af8ba97b</u> <u>534e3d6ffafcb</u> | - 42,834.89167371709 4818130 RACA | ✓ |
| 39 | 2022-01-01 11:25:34 | <u>0x64452bfb6c0514d6edea2a0a</u> <u>5524f44b9995a8ecab69e438be</u> <u>2195ccd4c237c6</u> | + 20,903,248,890.631 004333 MetaPets | ✓ |
| 40 | 2021-12-30 08:14:54 | <u>0xab0579f2ce71a3bf3f80159f</u> <u>3c005427982f23bb5aeba5ded</u> <u>86a8325e4ab0d85</u> | + 32,834.89167371709 4818130 RACA | ✓ |
| 41 | 2021-12-30 02:25:49 | <u>0x90debbd69e00885805e23998</u> <u>12a2a734ba33328172b309558b</u> <u>59e0a6c5a7295e</u> | - 37,640.40384589204 7684174 RACA | ✓ |
| 42 | 2021-12-29 02:25:31 | <u>0xd3f7daf8f571be895a86a84e</u> <u>693f0d4b8368832f51f68d543f</u> <u>710c483e44d895</u> | + 47,640.40384589204 7684174 RACA | ✓ |
| 43 | 2021-12-28 17:55:14 | <u>0x8d58192b4225e4664f9fd1df</u> <u>2d192e3a0878d1203ef7dfa881de</u> <u>688ba1814894</u> | - 46,094.97893317437 4105874 RACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2021-12-28 02:49:58 | <u>0x8f9c0b56f418b7e6dca8</u> <u>202e8e1815b96709cde3e5</u> <u>61f4fd77dec80634e00f3b</u> | + 92,280.000000000000 0000000 1Gas.org | ✓ |
| 45 | 2021-12-28 02:49:16 | <u>0x8ed6be74bb7a18cdf0be</u> <u>58d3589f35de4c1fb7c27f</u> <u>2d5e931353bd3d828d3977</u> | + 46,094.97893317437 4105874 RACA | ✓ |
| 46 | 2021-12-24 16:50:34 | <u>0x31b05a052962e374cb21</u> <u>9ac98eb1bde7e609141069</u> <u>a5f269c9cb13aea4ecb4ad</u> | - 52,359.99377851017 1978269 RACA | ✓ |
| 47 | 2021-12-23 23:06:16 | <u>0x7cf9122839d3b59e0c01</u> <u>44545025356c5e9e265775</u> <u>e142eb871772019e94cb3c</u> | + 52,359.99377851017 1978269 RACA | ✓ |
| 48 | 2021-12-23 17:30:07 | <u>0xfce7e7f5ec899f204617</u> <u>3ecf278c6fc2caf76f9a80</u> <u>1a8ef672b68b48a62be913</u> | - 54,287.86894787321 2164268 RACA | ✓ |
| 49 | 2021-12-23 15:58:48 | <u>0xca4815f0829dff5a7d07</u> <u>b27ad67b40171c96efafb2</u> <u>1920d759d4683286585f44</u> | + 54,287.86894787321 2164268 RACA | ✓ |
| 50 | 2021-12-23 15:48:03 | <u>0x598a2f9a437464902d08</u> <u>5cbe372f5a306cd258508f</u> <u>a0ca2a042e53c41664abf7</u> | - 40,489.25473723723 5531211 RACA | ✓ |
| 51 | 2021-12-23 14:56:48 | <u>0x191e52aad84289912c3a</u> <u>0ec49c4eee405845c6f242</u> <u>fc68ed2e16ad66c6a3dd8</u> | + 24,438.72013392396 9115131 RACA | ✓ |
| 52 | 2021-12-23 13:48:05 | <u>0x2a3e98275d5850299f5d</u> <u>a08558756a7142e6782076</u> <u>2626f4831cf7e51dfb5ea5</u> | + 3,039.840156525671 318377 RACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-12-23 03:28:28 | <u>0x97998a35832303629286</u> <u>b675ea776499a276f426c7</u> <u>62e5ec305d0c142efdf9b7</u> | + 13,010.69444678759 4642956 RACA | ✓ |
| 54 | 2021-12-20 07:25:32 | <u>0x0ac9e7cb3235d241c243</u> <u>a42d21b22ef0f2e107ed5f</u> <u>3e82c9c415f1d124ed9a01</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 55 | 2021-12-20 07:23:38 | <u>0xe57217c856dbf835535a</u> <u>be0c17adb424f5e8400ce2</u> <u>985ff788509f049fb954aa</u> | - 13,782.11810520512 1537438 RACA | ✓ |
| 56 | 2021-11-29 16:32:11 | <u>0x6525350df30fac664fb9</u> <u>4377ac7fed0c80e26cac4e</u> <u>22c239f515ec8bdcee2ed5</u> | - 3,274,874,206.3968 18637847900391 ORE | ✓ |
| 57 | 2021-11-29 16:32:11 | <u>0x6525350df30fac664fb9</u> <u>4377ac7fed0c80e26cac4e</u> <u>22c239f515ec8bdcee2ed5</u> | - 106,789,376.295548 424124717712 ORE | ✓ |
| 58 | 2021-11-28 23:37:14 | <u>0x55eaed136a47b20c0d80</u> <u>b2bd470dfc96a92799ecd0</u> <u>f13a621d03131751770e9b</u> | + 12,816.48326695870 6735750 RACA | ✓ |
| 59 | 2021-11-28 16:17:42 | <u>0x2ccf9bd00ffac45d80c5</u> <u>6b36346de64196f1d56cf3</u> <u>983716544c91252d65d702</u> | + 87,400,000,000.000 000000 MetaPets | ✓ |
| 60 | 2021-11-28 03:39:51 | <u>0xec01878ab251b8d8c0d5</u> <u>ec76662137c54e003a9154</u> <u>dbf11cf3e57352d2f439c5</u> | - 22,000.0000000000 0000000 RACA | ✓ |
| 61 | 2021-11-27 18:45:29 | <u>0x54ab4548d414bcd833b5</u> <u>80037af53a372e87f51290</u> <u>a7aaeddd29fb03dd11cc8d</u> | + 22,119.75962362478 8218876 RACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-11-27 02:36:41 | <u>0x216242622dded7a0e13c30d2952970f62fdf7f0e44e1d2518a9d4c292b041dc2</u> | - 22,043.52999999999 8835847 RACA | ✓ |
| 63 | 2021-11-21 05:50:18 | <u>0x0ff16a968df10c43359a422d26e82a4edd74fb35a9874c3668dc5b6317cb8f69</u> | + 21,217.29333066901 0174461 RACA | ✓ |
| 64 | 2021-11-21 04:35:53 | <u>0x0c86c1af35deaf6cdb42f5300503dcdadc9c32974d1eff00c57f0a25058826e8</u> | - 22,615.00000000000 0000000 RACA | ✓ |
| 65 | 2021-11-19 05:39:20 | <u>0xe5a50a408d7d64af5c52906422a18a9aa02f9f123bc98f4405127c6126db6085</u> | - 10,575.00000000000 0000000 RACA | ✓ |
| 66 | 2021-11-17 14:37:37 | <u>0xa243f7fbcc9fafee6a96516a43a70a26bfd9f32fe6cbca8ed6d2fae2f7f94f11</u> | + 3,545,726,495.1227 45037078857422 ORE | ✓ |
| 67 | 2021-11-17 01:58:34 | <u>0xcb7cf4d94be88b267edf9df6986354425ede1c3285ef27af51fe86f311fee52e</u> | + 2,215.422103628844 524792 RACA | ✓ |
| 68 | 2021-11-16 04:29:56 | <u>0x0030be25cd06b7072ce4bde8d3efe3baa3fa3eaab00ffb65ac24bb5786d36797</u> | + 21,914.82536428095 7728624 RACA | ✓ |
| 69 | 2021-11-16 03:40:53 | <u>0x2433e4750858e9041f54d735325ae905a71135faa3fe7ab3ade1c643849b6f80</u> | + 800,000.00000000000 00000000 FF18.io | ✓ |
| 70 | 2021-11-16 03:37:59 | <u>0x6eae4ab077b39067d985f8cb33a5ec46721f2470f30f66b9be714ed5f8a4a55b</u> | - 22,782.95999999999 9126885 RACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 71 | 2021-11-15 00:41:51 | <u>0x18aaeaefe40d6c1de4a14c9990d96edf3e6081537f2b09fbdd0c02b3a8bd97a7f</u> | + 303,746.417384233 BSTS | ✓ |
| 72 | 2021-11-14 22:33:38 | <u>0xdd443948f9be9712a8b229effef88dee057f1a836c43c0565b655bbdc5264b61</u> | + 365,800.320980643 BSTS | ✓ |
| 73 | 2021-11-12 06:12:18 | <u>0xe5a6cc6f17e762dc11c48da9a3b32a53e3ce2bf7ffae60d4c90ce31c4a7e3e27</u> | + 2,297.346455443799 186469 RACA | ✓ |
| 74 | 2021-11-06 16:07:51 | <u>0x2e53cbbd8a91633f61a4efcac2ba8040952084dfc628f230e6f854dc8b47f98c</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 75 | 2021-11-06 16:07:09 | <u>0xbf3b588be2088b371eb61a0618afb5e14878c46c12e8bf2079e6d9512532d56a</u> | + 15,217.47796059901 7023924 RACA | ✓ |
| 76 | 2021-11-05 12:26:26 | <u>0x54d8c9accc1f8b372c9f38ac5d4c006871a307795dea8fa4954ba85c05c15a7a</u> | - 15,530.08787125468 0067068 RACA | ✓ |
| 77 | 2021-10-30 14:15:56 | <u>0xeac1fbdef8206b819354f1e379093a4de31597912cee55e06a1bc895df9375df</u> | + 11,111.70008926923 9470013 RACA | ✓ |
| 78 | 2021-10-30 08:12:10 | <u>0x0cdf159916f2ea39cf89695da974907db5b2df962693ad9f7aa74a8d148a2bf6</u> | - 10,932.74853801169 5927707 RACA | ✓ |
| 79 | 2021-10-26 16:35:49 | <u>0x2102fc23ecc057bd5dd2005539911f35cd30bb15f96cd7ea4a9fa8c69a35ee5f</u> | + 14,764.70059265328 3820255 RACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 80 | 2021-10-26 16:17:15 | <u>0xe1cc94347d3a80c41f7b5560b31104cdb15740f2619d8c0f4af04738e7cb591a</u> | + 0.0017119482851229 09 Cake | ✓ |
| 81 | 2021-10-26 16:17:15 | <u>0xe1cc94347d3a80c41f7b5560b31104cdb15740f2619d8c0f4af04738e7cb591a</u> | - 0.0017119482851229 09 Cake | ✓ |
| 82 | 2021-10-26 16:16:30 | <u>0x0f8ec12a1c39433dbdad e83ec9acf10d9d52fa1c037e91cae9b93d5f4550e53f</u> | + 0.0017119482851229 09 Cake | ✓ |
| 83 | 2021-10-26 16:16:30 | <u>0x0f8ec12a1c39433dbdad e83ec9acf10d9d52fa1c037e91cae9b93d5f4550e53f</u> | - 0.0017119482851229 09 Cake | ✓ |
| 84 | 2021-10-16 02:50:45 | <u>0x31f306ff26c7441487af18d7f41fdc75b87e4406a80fc407cee7c77dfd755724</u> | + 15,291.66415361417 6029805 RACA | ✓ |
| 85 | 2021-10-16 02:50:45 | <u>0x31f306ff26c7441487af18d7f41fdc75b87e4406a80fc407cee7c77dfd755724</u> | - 10.735099999999999 199 AVA | ✓ |
| 86 | 2021-10-15 15:04:12 | <u>0xb79746d5d5c8b518b3b0df8d6f29bf9d11d1d62e8f1aa9c2012eabd30c045e89</u> | + 1.0000000000000000 00 AVA | ✓ |
| 87 | 2021-10-15 15:04:12 | <u>0xb79746d5d5c8b518b3b0df8d6f29bf9d11d1d62e8f1aa9c2012eabd30c045e89</u> | - 1.0000000000000000 00 AVA | ✓ |
| 88 | 2021-10-15 14:49:06 | <u>0x6edc93e90c41de240fe97c665861dadf08a8df4260e3646db26f9d672824258c</u> | + 10.6621000000000000 577 AVA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 89 | 2021-10-15 14:43:45 | <u>0x1dce07fe3f89741d739d</u> <u>3acd9758639c2970e0b8a6</u> <u>9a96f835c681a5442b1fa3</u> | + 0.0729999999999999 95 AVA | ✓ |
| 90 | 2021-10-14 17:11:31 | <u>0x0a07ed6592057ca363da</u> <u>3ce13075767fea124af7b7</u> <u>578005ca43803bc3f03913</u> | + 1,294.771573729676 447329 RACA | ✓ |
| 91 | 2021-10-13 05:54:02 | <u>0x313fedb73252518ebe4a</u> <u>3e9412751b4dd4456d5411</u> <u>72e517173312c2b5107c90</u> | - 0.0200000000000000 00 Cake | ✓ |
| 92 | 2021-10-11 16:21:36 | <u>0xe8cd28772493b10c4eb9</u> <u>45147296130dad8db0ac00</u> <u>57fa5e5b1e3ecd50058bfc</u> | + 0.0217119482851228 99 Cake | ✓ |
| 93 | 2021-10-11 16:21:36 | <u>0xe8cd28772493b10c4eb9</u> <u>45147296130dad8db0ac00</u> <u>57fa5e5b1e3ecd50058bfc</u> | - 0.0217119482851228 99 Cake | ✓ |
| 94 | 2021-10-11 15:18:22 | <u>0x699767741a5608d7856c</u> <u>5ac88a042d8ebf9f43af7f</u> <u>81f81df2c1a6dbea7e31b6</u> | + 0.0217119482851228 99 Cake | ✓ |
| 95 | 2021-10-11 15:18:22 | <u>0x699767741a5608d7856c</u> <u>5ac88a042d8ebf9f43af7f</u> <u>81f81df2c1a6dbea7e31b6</u> | - 0.0217119482851228 99 Cake | ✓ |
| 96 | 2021-10-11 13:07:39 | <u>0x0cba1e801e43e656cd13</u> <u>bf30b6389c42c20dd7257b</u> <u>9dd45abffbf7ffd5911774</u> | + 0.0217119482851228 99 Cake | ✓ |
| 97 | 2021-10-11 13:07:39 | <u>0x0cba1e801e43e656cd13</u> <u>bf30b6389c42c20dd7257b</u> <u>9dd45abffbf7ffd5911774</u> | - 0.0217119482851228 99 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 98 | 2021-10-11 13:06:36 | <u>0x099f78cc7c3ac800e2c1</u> <u>06b7eb4ef62cb84b7f4630</u> <u>0ffd98be04a05270f0aebb</u> | + 0.0217119482851229 10 Cake | ✓ |

* USD values displayed at the time of transaction

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