

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x760c6afafb0d6d923efedf694ef9d7eb9435e708</u> |
| TOTAL RECEIVED | 460.298791858391496135 BNB |
| | 275,258.67 USD |
| TOTAL SEND | 444.974901880147456268 BNB |
| | 266,094.99 USD |

| Token | Balance |
|-----------------------|---|
| BNB | 15.823889978244064736 BNB |
| | 9,462.68 USD |
| Tether USD | 16,332.641357588372557075 USDT |
| | 16,333.96 USD |
| USD Coin | 3,600.756937021931207710 USDC |
| | 3,599.99 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| Dragon Balls Token | 440.000000 DBT |
| SafeMoon_DIVIDEND_TRA | 77,461.000000000000000000 |
| CKER | safemoon-dividend.net |
| \$ abict.net | 27,712.000000000000000000 et |
| YOUNG | 32,507,684,803,608.121093750000000000 YOUNG |
| Binance-Peg BTG Token | 11,000.000000 BTG |








* USD values displayed at the time of transaction










| Token | Balance |
|-----------------------|--|
| \$ listadao.org | 82,500.000000000000000000 o claim rewards. |
| ! ArenaPlay | 0.000000000000000000 www.arenaplaycoin.com |
| Access wrappedbnb.org | N/A ewards |
| # getUSDcoin.org | N/A Claim rewards on getusdcoin.org |
| # reward-circle.org | N/A reward-circle.org |
| # getUSDcoin.org | N/A Claim rewards on getusdcoin.org |
| getSHIBA.us | N/A Airdrop |
| # eanrdrop.world | N/A formation |
| USDT Reward Voucher | N/A Visit at [tether.gift] for CLAIM |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-24 19:28:58 | <u>0xa34716f879179689e4f6</u> <u>fadfdc24f2a496abe02f63</u> <u>63ff436f8d38da5db0d357</u> | - 20.0000000000000000 000 BNB  11,584.00 USD | ✓ |
| 2 | 2024-07-24 19:28:58 | <u>0xa34716f879179689e4f6</u> <u>fadfdc24f2a496abe02f63</u> <u>63ff436f8d38da5db0d357</u> | - 0.0007618260000000 00 BNB  0.44 USD | ✓ |
| 3 | 2024-05-06 22:09:30 | <u>0x71b5ea4887aad8d21720</u> <u>ff68be15bcd0c8a15c9489</u> <u>ab3214af58784c7db02f9f</u> | + 1.7500000000000000 00 BNB  1,033.90 USD | ✓ |
| 4 | 2024-04-18 18:57:32 | <u>0xa756ba8da03aebcd18df</u> <u>f8b922e04185a1a3c98910</u> <u>5787f1c84a2fd9c8fe9d15</u> | + 1.0000000000000000 00 BNB  550.00 USD | ✓ |










* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-13 08:13:35 | <u>0x3dc2865a9d89e105b8d06ad36c84795d516d8b5462f6d5ac7fcaa19760ac761b</u> | + 1.5000000000000000 00 BNB  893.55 USD | ✓ |
| 6 | 2024-04-12 03:24:03 | <u>0x5a47c9521b518340bf622a6f640a98c156fd16d57f572f465a99d2d381f0baa1</u> | + 1.5000000000000000 00 BNB  920.40 USD | ✓ |
| 7 | 2024-04-11 04:13:40 | <u>0xf626b22bb086b1e0a455d27275ca2f1ec0cf6bc095323789e128b1c08013ea1f</u> | + 1.5000000000000000 00 BNB  917.85 USD | ✓ |
| 8 | 2024-03-12 13:56:46 | <u>0xeb1197c05641d18f9637b9997aee4f405d186ab952031576c69d5c69e5844201</u> | + 1.0000000000000000 00 BNB  543.80 USD | ✓ |
| 9 | 2024-03-11 17:56:34 | <u>0x013c97ba5dbe88b9d05426edea5e3aee5700d326e4defa73341e38a7d1f792ad</u> | + 1.1250000000000000 00 BNB  582.75 USD | ✓ |
| 10 | 2024-03-05 16:43:29 | <u>0xf3c9d13568781fc487589927484cbcadbfd8f4d998522e68b6fa686ec4c23af</u> | + 1.1999999999999999 56 BNB  489.24 USD | ✓ |
| 11 | 2024-03-03 11:29:03 | <u>0x700d6bff0e0e3cb994e001e7f06f199e5e017481fbbe0f992d969097e5875f38</u> | + 0.0001000000000000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-03-03 11:27:45 | <u>0xd10de98e12bdc34176fbd1908d58b0dacfc1bfdcb3c13f33cdc8a03b80ac7df</u> | - 1.6000000000000000 89 BNB  661.44 USD | ✓ |
| 13 | 2024-03-03 11:27:45 | <u>0xd10de98e12bdc34176fbd1908d58b0dacfc1bfdcb3c13f33cdc8a03b80ac7df</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-03-02 12:13:25 | <u>0xe0de72e965524fe296d97b59e7b80c8fb1320d2cd456125b6b1ba07c35dc9742</u> | + 1.6000000000000000 89 BNB  657.76 USD | ✓ |
| 15 | 2024-02-19 13:00:44 | <u>0xdc07d0ba021593374dc0790db52a2a08575d15c2d938d749e5f54c9c7c48fac6</u> | + 1.5000000000000000 00 BNB  528.45 USD | ✓ |
| 16 | 2024-02-13 17:27:53 | <u>0x7498066d282c2fcea6c6337ec1e6f68d2b75ebd864797540876903d1405c2535</u> | + 1.3000000000000000 44 BNB  419.38 USD | ✓ |
| 17 | 2024-02-11 11:42:20 | <u>0xe846090a52becaf24c3d0100d80eeef1578d5a7a279fdb085d286f7d73bc5a7</u> | + 0.0000015000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-02-11 11:40:47 | <u>0xe546cfef9ccf3b628497bfa7a43175ef0a2e1fdf63fd0ef88e65d12f4534dd2b</u> | + 1.5000000000000000 00 BNB  483.75 USD | ✓ |
| 19 | 2024-02-11 02:04:06 | <u>0xa731dd555a0a1a0873f9c3df4cc00ca57b393e77ee148970a821e5ee8876007a</u> | + 0.0000062500000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-02-11 02:02:48 | <u>0x55a6d901efe6fad83d19dbc46f77e77c7751a566470826ca73b8cde41cad1ae9</u> | + 6.2500000000000000 00 BNB  2,019.37 USD | ✓ |
| 21 | 2024-02-09 08:22:40 | <u>0x1b372a79afa86272a9c070e01e672bc9dd33c606ccf21d2c600e3b099a3d9b1c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-02-09 08:22:40 | <u>0x1b372a79afa86272a9c070e01e672bc9dd33c606ccf21d2c600e3b099a3d9b1c</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-02-08 08:27:35 | <u>0x970c6c022c1f1e5495f70408d1c90ae40633acff68c55fab4adae062d09c643c</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 24 | 2024-02-08 08:26:38 | <u>0x1e08f7a78f6c2f53a992915aba8a2929741d3f7b761c70f7fb071cf343ae8157</u> | + 0.000001000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-02-08 08:24:05 | <u>0x88cd7f1bfe14fb34af00104947f17d1466e259a26112e4c3ee845057e9d820e0</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 26 | 2024-02-08 08:24:05 | <u>0xf384d78b91ec5cd01e393a949cc1763116c1de69972e533e697f02581b6407b3</u> | + 0.000100000000000000 00 BNB  0.03 USD | ✓ |
| 27 | 2024-02-08 08:22:44 | <u>0x7c3175c6a6fc7c48ab4033a70afe46cb99a4a1f1ab81ad7d52c2e6e95c617d07</u> | - 1.000000000000000000 00 BNB  315.40 USD | ✓ |
| 28 | 2024-02-08 08:22:44 | <u>0x7c3175c6a6fc7c48ab4033a70afe46cb99a4a1f1ab81ad7d52c2e6e95c617d07</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 29 | 2024-02-08 06:59:23 | <u>0xc8bd89a206765dd0a42fef1e45aac32a0cc27cbc569ff63569c3170b3ead8db1</u> | + 0.500000000000000000 00 BNB  157.40 USD | ✓ |
| 30 | 2024-02-07 20:31:19 | <u>0x6ad08853b1d31bb37ee75334e7fec0d26a15759f8da0a80740be85591b1b4557</u> | + 2.000000000000000000 00 BNB  616.60 USD | ✓ |
| 31 | 2024-02-07 12:54:21 | <u>0x18c5516c24f358f78bc1312380bdbf1bb70ca5c75e9497e09ae8520468be4d2c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 32 | 2024-02-07 12:54:21 | <u>0x18c5516c24f358f78bc1312380bdbf1bb70ca5c75e9497e09ae8520468be4d2c</u> | - 0.0001168800000000 00 BNB  0.03 USD | ✓ |
| 33 | 2024-02-04 20:20:47 | <u>0x45f3aba0064c0d41ca59990d7f41111ace2fe0eb625d449f3d645033c3d9268a</u> | + 1.7500000000000000 00 BNB  534.97 USD | ✓ |
| 34 | 2024-01-31 01:14:54 | <u>0x9366a16a865d38d8bf15ea52928555bfbfd30243421f995d874645f0f599d31c2</u> | + 1.5000000000000000 00 BNB  460.05 USD | ✓ |
| 35 | 2024-01-26 18:44:51 | <u>0x7063acdfbada8c5f100941f1a228b1e020992afc68e51151d61499817dba8e2f</u> | + 0.0000010000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-01-26 18:43:33 | <u>0x38660b78af535c73fe33bc3eec009d344988c441b937b3a58e64a2af1235b567</u> | + 1.0000000000000000 00 BNB  301.70 USD | ✓ |
| 37 | 2024-01-18 01:24:46 | <u>0xc5bac62d96ff94bd6d94517b97d33617b148b059127514d191cf3c9ae7d6f801</u> | + 1.6000000000000000 89 BNB  491.36 USD | ✓ |
| 38 | 2024-01-15 15:18:24 | <u>0x641d9087b0846580b5385095e7bfdcb5b58e6cc39093c73501f4b8cae567c04f</u> | + 0.0000000000000000 03 BNB  0.00 USD | ✓ |
| 39 | 2024-01-15 15:16:36 | <u>0x069949beec6aa270a506d3d58c3c40b92d97f9b286153676b9054e2a3d9d9232</u> | + 3.0000000000000000 00 BNB  943.20 USD | ✓ |
| 40 | 2024-01-13 14:06:40 | <u>0x606f000d512ba4aa4d66aceb2dc6cf2de06ec0ac8914b3a9c7b392bb6b9065ce</u> | + 1.24900000000000001 10 BNB  373.57 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-01-12 16:53:30 | <u>0x097ba91133f24105abfa</u> <u>8f4b878353d918712fde89</u> <u>507784a898c7cf073c14b5</u> | + 1.0000000000000000 00 BNB  301.40 USD | ✓ |
| 42 | 2024-01-11 19:47:35 | <u>0x277f9a78c1c6c72b3fe7</u> <u>825af05c8a7fd48eab13ba</u> <u>bec26a0e736172fc00bfae</u> | + 2.0000000000000000 00 BNB  613.60 USD | ✓ |
| 43 | 2024-01-10 13:42:11 | <u>0x573483873a1d97053188</u> <u>04659bd2d0c5732b4a8204</u> <u>42e2e44d47d25fb1728130</u> | - 0.9000000000000000 22 BNB  262.71 USD | ✓ |
| 44 | 2024-01-10 13:42:11 | <u>0x573483873a1d97053188</u> <u>04659bd2d0c5732b4a8204</u> <u>42e2e44d47d25fb1728130</u> | - 0.0008648250000000 00 BNB  0.25 USD | ✓ |
| 45 | 2024-01-04 21:24:47 | <u>0x1558d4e4666de8ab5017</u> <u>f9db31af99871ee4d11c50</u> <u>0e469e99e34a53a5f9401f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-01-04 21:24:47 | <u>0x1558d4e4666de8ab5017</u> <u>f9db31af99871ee4d11c50</u> <u>0e469e99e34a53a5f9401f</u> | - 0.0001612560000000 00 BNB  0.05 USD | ✓ |
| 47 | 2024-01-04 20:55:53 | <u>0x6ec6ff24b48897d2ad48</u> <u>677e87f46ff06e3415a4f9</u> <u>ec317e39aae21ba8b13361</u> | - 1.0000000000000000 00 BNB  321.30 USD | ✓ |
| 48 | 2024-01-04 20:55:53 | <u>0x6ec6ff24b48897d2ad48</u> <u>677e87f46ff06e3415a4f9</u> <u>ec317e39aae21ba8b13361</u> | - 0.0010658700000000 00 BNB  0.34 USD | ✓ |
| 49 | 2024-01-02 22:40:58 | <u>0x5db6c4b370c473fa3e6b</u> <u>9c92efe743658c01ad61e4</u> <u>33048e81aa5c3e78136855</u> | + 0.0000016899999999 99 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-01-02 22:40:28 | <u>0x4b8529e3ed0e04bf178c b81b2d53aaffb7ca1abc9c 0f65de171d10613015b56a</u> | - 2.0000000000000000 00 BNB  624.40 USD | ✓ |
| 51 | 2024-01-02 22:40:28 | <u>0x4b8529e3ed0e04bf178c b81b2d53aaffb7ca1abc9c 0f65de171d10613015b56a</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 52 | 2023-12-20 08:53:11 | <u>0x0504787ee85b453d0a9c ef74e47e54c78c19b0c574 717984d66bad79de2d91b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2023-12-20 08:53:11 | <u>0x0504787ee85b453d0a9c ef74e47e54c78c19b0c574 717984d66bad79de2d91b9</u> | - 0.0001766490000000 00 BNB  0.04 USD | ✓ |
| 54 | 2023-12-15 16:25:56 | <u>0xc8c7f05e0c99b94cc9aa bce4cd6bfa0074479f54cf 962ca57c36286ea381c8f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-12-15 16:25:56 | <u>0xc8c7f05e0c99b94cc9aa bce4cd6bfa0074479f54cf 962ca57c36286ea381c8f9</u> | - 0.0002406750000000 00 BNB  0.05 USD | ✓ |
| 56 | 2023-12-15 16:24:40 | <u>0x80b478485f3a92d7aed7 5208c1f95c5b285f1ec7ca 887e8d139d7aa6e111d95e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2023-12-15 16:24:40 | <u>0x80b478485f3a92d7aed7 5208c1f95c5b285f1ec7ca 887e8d139d7aa6e111d95e</u> | - 0.0001395180000000 00 BNB  0.03 USD | ✓ |
| 58 | 2023-12-12 07:34:08 | <u>0x3ae8720efbfb2b2cb032 7f9d73540ecffe92ce5afb 7f8a7ae59aaeccacd093e</u> | - 20.0000000000000000 000 BNB  4,996.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-12-12 07:34:08 | <u>0x3ae8720efbfb2b2cb0327f9d73540ecffe92ce5afb7f8a7ae59aaeccacd093e</u> | - 0.0004357170000000 00 BNB  0.10 USD | ✓ |
| 60 | 2023-01-11 15:48:53 | <u>0x41a66f4c7e2a8d9f012574092ee33579003701dd880496101ede6628e686c2f0</u> | - 20.0000000000000000 000 BNB  5,518.00 USD | ✓ |
| 61 | 2023-01-11 15:48:53 | <u>0x41a66f4c7e2a8d9f012574092ee33579003701dd880496101ede6628e686c2f0</u> | - 0.0008741950000000 00 BNB  0.24 USD | ✓ |
| 62 | 2022-12-25 13:24:24 | <u>0xb3cf1c39a68788651f80d1c53c2edc3c245668f69f373598261a779acebe11c0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2022-12-25 13:24:24 | <u>0xb3cf1c39a68788651f80d1c53c2edc3c245668f69f373598261a779acebe11c0</u> | - 0.0002333700000000 00 BNB  0.05 USD | ✓ |
| 64 | 2022-12-25 13:23:30 | <u>0x57a34ee97b2578bb770de2bd5d97368561e9aa18dd6351d351ab29b942c9c07f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-12-25 13:23:30 | <u>0x57a34ee97b2578bb770de2bd5d97368561e9aa18dd6351d351ab29b942c9c07f</u> | - 0.0010851120000000 00 BNB  0.26 USD | ✓ |
| 66 | 2022-12-25 13:23:09 | <u>0xeeaa03bd4f5a4162026cce907b4600d50c0191af12078e7a8d24c02ca4d2c1d1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2022-12-25 13:23:09 | <u>0xeeaa03bd4f5a4162026cce907b4600d50c0191af12078e7a8d24c02ca4d2c1d1</u> | - 0.0003108420000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2022-12-25 13:22:54 | <u>0x5fdffbf510eaf35d05424d0a5d6c27debd317ad2a4539e62b21cd6cd21826e48</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-12-25 13:22:54 | <u>0x5fdffbf510eaf35d05424d0a5d6c27debd317ad2a4539e62b21cd6cd21826e48</u> | - 0.001171667000000000 00 BNB  0.28 USD | ✓ |
| 70 | 2022-12-25 13:22:21 | <u>0x3d228d6c0f96f34bb22d120bff4fdcc50ce704338baf71720383e0603ffd31ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2022-12-25 13:22:21 | <u>0x3d228d6c0f96f34bb22d120bff4fdcc50ce704338baf71720383e0603ffd31ea</u> | - 0.000310842000000000 00 BNB  0.07 USD | ✓ |
| 72 | 2022-12-25 13:15:39 | <u>0x0700ec5f2a86922a1dda2914b0c468d9325f146237356108863ccd3a1db21c21</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 73 | 2022-12-25 13:15:09 | <u>0x9ced24da0502c83db085cc90f332d62bb24a98262baf264facfdca76592870aa</u> | - 100.0000000000000000 0000 BNB  24,410.00 USD | ✓ |
| 74 | 2022-12-25 13:15:09 | <u>0x9ced24da0502c83db085cc90f332d62bb24a98262baf264facfdca76592870aa</u> | - 0.000126000000000000 00 BNB  0.03 USD | ✓ |
| 75 | 2022-12-25 13:14:21 | <u>0x83382eeb52c98a9a188475a10f8f81fd1a1002b7e516006ba8da64a6accdef48</u> | - 1.000000000000000000 00 BNB  244.10 USD | ✓ |
| 76 | 2022-12-25 13:14:21 | <u>0x83382eeb52c98a9a188475a10f8f81fd1a1002b7e516006ba8da64a6accdef48</u> | - 0.000126000000000000 00 BNB  0.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2022-12-25 13:12:51 | <u>0x5ac7ac23acaf31252ffe</u> <u>8d915d29f7ab97a9f33ce4</u> <u>66c61dafc0067a59602e18</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-12-25 13:12:51 | <u>0x5ac7ac23acaf31252ffe</u> <u>8d915d29f7ab97a9f33ce4</u> <u>66c61dafc0067a59602e18</u> | - 0.0002167620000000 00 BNB  0.05 USD | ✓ |
| 79 | 2022-12-25 13:12:01 | <u>0x9c802bc451d4718809a1</u> <u>ae2703ebd982131382749e</u> <u>b0379015707b021c53c675</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-12-25 13:12:01 | <u>0x9c802bc451d4718809a1</u> <u>ae2703ebd982131382749e</u> <u>b0379015707b021c53c675</u> | - 0.0002166900000000 00 BNB  0.05 USD | ✓ |
| 81 | 2022-12-11 18:22:26 | <u>0x977ed8b0017046f96566</u> <u>f7b3b5f622dbd1cfa2dce8</u> <u>8f21c35bc7231d5a6e8dc7</u> | + 2.500000000000000000 00 BNB  726.50 USD | ✓ |
| 82 | 2022-12-11 15:47:54 | <u>0x82b2330a7a7b44831c62</u> <u>26954c5a270a93708d695d</u> <u>2407e9a36845b224255791</u> | + 2.250000000000000000 00 BNB  651.82 USD | ✓ |
| 83 | 2022-12-10 01:22:53 | <u>0xd6b01450ae3a30fd0002</u> <u>e19239a9934f63371ba713</u> <u>f64a7b4d2ff53a99fb10ef</u> | + 0.500000000000000000 00 BNB  143.35 USD | ✓ |
| 84 | 2022-12-09 18:16:18 | <u>0xd87f7a90269f8d8518ef</u> <u>8b35d7f25df367c675db64</u> <u>cf922a2cc4cb428606fa8d</u> | + 2.250000000000000000 00 BNB  647.32 USD | ✓ |
| 85 | 2022-12-06 16:42:43 | <u>0x72b44162e70f8bf4a534</u> <u>29b2b9f47397ecfc2dda9b</u> <u>9767bfa286a0d6df314dcb</u> | + 2.000000000000000000 00 BNB  575.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2022-12-06 13:05:40 | <u>0x2c5bc23ab8d70999b1e011272d034dd29d16b002731f1154efb0307f4278450c</u> | + 2.0000000000000000 00 BNB  576.80 USD | ✓ |
| 87 | 2022-12-05 18:36:54 | <u>0xec233377261edafb8ce3ab1d9d0cee6b43ea73a56b9dd9d63266cd5d014547f3</u> | + 2.0000000000000000 00 BNB  573.40 USD | ✓ |
| 88 | 2022-12-05 15:30:58 | <u>0x1bbd65ee43cee8970568e8426b3f1856bb7fc91950138f23af5d446756ec6ffb</u> | + 2.5000000000000000 00 BNB  722.75 USD | ✓ |
| 89 | 2022-12-01 02:43:51 | <u>0x08d40dedb50b606554d85c53bb755366de87e65922056aaad7fe19044ddbc1b8</u> | - 4.7300000000000004 26 BNB  1,407.17 USD | ✓ |
| 90 | 2022-12-01 02:43:51 | <u>0x08d40dedb50b606554d85c53bb755366de87e65922056aaad7fe19044ddbc1b8</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 91 | 2022-11-29 15:35:21 | <u>0x020c655e5092b67fc0bf4fdde372dfae72da39663c2d2eb57d10ad7dd86d96cc</u> | + 2.0000000000000000 00 BNB  597.80 USD | ✓ |
| 92 | 2022-11-27 15:28:31 | <u>0xf7f2bae47da24169a6d987388e88fde4aca0b46895ae09535d13e3f39bac2d25</u> | + 2.0000000000000000 00 BNB  627.20 USD | ✓ |
| 93 | 2022-11-23 08:37:42 | <u>0xd2f603cb2af059d5aa807f3b62160da4b4a71c6ace0a09ed43055e13f7baa1ee</u> | - 100.00000000000000 0000 BNB  29,430.00 USD | ✓ |
| 94 | 2022-11-23 08:37:42 | <u>0xd2f603cb2af059d5aa807f3b62160da4b4a71c6ace0a09ed43055e13f7baa1ee</u> | - 0.0008349880000000 00 BNB  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2022-11-22 13:38:58 | <u>0x1a1577bb53e5b73c5a5233bf7ce72a5fe3460e0dcd90c5426267b7c89f50264f</u> | + 1.0000000000000000 00 BNB  262.90 USD | ✓ |
| 96 | 2022-11-22 12:42:35 | <u>0x01424e8fee5c1f43717407f7983c22e40d1f2c90666cc8d18bc7ad71a64f7049</u> | + 2.5000000000000000 00 BNB  660.00 USD | ✓ |
| 97 | 2022-11-21 10:14:10 | <u>0x144440f03f3a756a53424b989410b0bed08df6eaa6e77ba212e4b7f6c95d281a</u> | + 2.5000000000000000 00 BNB  646.50 USD | ✓ |
| 98 | 2022-11-20 13:38:31 | <u>0xabe40475b5ec89acc33b09b6c64e5609c34d0823882f877c8c2e646ac2557709</u> | + 11.8000000000000000 711 BNB  3,177.74 USD | ✓ |
| 99 | 2022-11-20 12:29:35 | <u>0x86a4e3b3c74a6116e277afb2644fcb4e93e92b2b60e472e81a88cce48180cf44</u> | + 3.0000000000000000 00 BNB  804.00 USD | ✓ |
| 100 | 2022-10-15 15:54:28 | <u>0x728fd22cc52516d4f241932023ae18270806095b21aeefce701f581ecff91bd1</u> | + 3.0000000000000000 00 BNB  810.60 USD | ✓ |
| 101 | 2022-10-13 17:53:15 | <u>0x992903cf413e8341237274626c05bbf685ac9b2cbfbb07f4d268b2d69f78506a</u> | + 1.2500000000000000 00 BNB  340.12 USD | ✓ |
| 102 | 2022-10-11 15:52:46 | <u>0x39d362f86489295b91f6eb2a17aa6c897ac3b315ff415ba688546c89d8510bfb</u> | + 3.0000000000000000 00 BNB  820.50 USD | ✓ |
| 103 | 2022-10-10 14:40:22 | <u>0xdbfd221917a0d8dcf38cee3d9c1bde777f49c709061f695b9de1e8b4a9293aef</u> | + 2.5499999999999998 22 BNB  700.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2022-10-09 18:42:01 | <u>0xca1ffa6e329e71f72b0198b71bf60ea68b6d58406b9a7cdcaf356dd9b1462e79</u> | + 3.0000000000000000 00 BNB  834.90 USD | ✓ |
| 105 | 2022-10-08 19:43:13 | <u>0xb9727b8bab4cd41b3374adf0a2465d982e20893fa061b2ffd9163a3966920c23</u> | + 2.5000000000000000 00 BNB  700.75 USD | ✓ |
| 106 | 2022-10-07 13:52:19 | <u>0xdc17eb17b4413e182aedf5dd5369d538a1a1dfea40b5f26faabec2fc37d640f8</u> | + 2.5000000000000000 00 BNB  709.25 USD | ✓ |
| 107 | 2022-10-06 16:39:09 | <u>0x38c2440516eb5e1a1e14ce380d5d08e9029f2e5ec16be2315fd69140d91ec3a1</u> | + 3.0000000000000000 00 BNB  880.20 USD | ✓ |
| 108 | 2022-10-05 14:22:53 | <u>0x7e4014f152fe7273f4b2a827b7349e107fb8920eebc73a3369413e8e945b464c</u> | + 2.5000000000000000 00 BNB  727.25 USD | ✓ |
| 109 | 2022-10-05 12:22:54 | <u>0xfbdb5429bbb03dd4b9156a7bd96c0f173526e04961ebc8df37a42fba51ea6fb0</u> | + 3.0000000000000000 00 BNB  876.60 USD | ✓ |
| 110 | 2022-10-04 20:14:33 | <u>0x6f153f7177473dd8e9a7f6cb71c305c328a2fedee14713b6334af73febe9b495</u> | + 2.5000000000000000 00 BNB  741.75 USD | ✓ |
| 111 | 2022-10-03 17:03:27 | <u>0xb5e955448596e27638e7476162cff357d086964d6c0b5ef7d87c0b55322600ed</u> | + 3.0000000000000000 00 BNB  864.00 USD | ✓ |
| 112 | 2022-10-03 14:34:41 | <u>0xd9f5a4edbc2c96c861b8e4d0b099a0379de2c13290f5e27bae2a829619b3aa3</u> | + 3.0000000000000000 00 BNB  859.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 113 | 2022-10-03 13:33:58 | <u>0xe224afc24ae91d40fffd</u> <u>d4b19d83b8239e84e1f0d6</u> <u>68b92ab0720e6f65109779</u> | + 1.5000000000000000 00 BNB  430.80 USD | ✓ |
| 114 | 2022-10-02 09:14:17 | <u>0xd734490ddf58664aedac</u> <u>43d312c30e2d89a177d13c</u> <u>a616b3f82f5c472ddadca6</u> | + 1.0000000000000000 00 BNB  281.90 USD | ✓ |
| 115 | 2022-09-30 15:12:47 | <u>0x3bbad5afe33665acdb34</u> <u>a1c0887cebf0865b942892</u> <u>86898f0faf13fc8e28937c</u> | + 3.0000000000000000 00 BNB  860.10 USD | ✓ |
| 116 | 2022-09-30 15:11:56 | <u>0x1096b6133aeb6b58ee20</u> <u>3461622ae9ee5be7cda618</u> <u>8585839a777007f980d1cf</u> | + 3.0000000000000000 00 BNB  860.10 USD | ✓ |
| 117 | 2022-09-28 16:25:55 | <u>0x01b9c0395aae5e750ca1</u> <u>73cd9acecf3f0fa3c4aca0</u> <u>e07e0fd9f5b19bb45f2c3a</u> | + 0.8499999999999999 78 BNB  237.57 USD | ✓ |
| 118 | 2022-09-28 13:16:54 | <u>0x771a427e275f7ab2305d</u> <u>e493892f711367b80024e7</u> <u>0ea00f3b98c4c353bf17bd</u> | + 3.0000000000000000 00 BNB  821.70 USD | ✓ |
| 119 | 2022-09-27 11:47:05 | <u>0xabf8fe34836d6cadd561</u> <u>6dd12b5c98711608d1fc24</u> <u>7e0db439602358c64030d1</u> | + 3.0000000000000000 00 BNB  850.50 USD | ✓ |
| 120 | 2022-09-26 17:44:19 | <u>0xcdf2b77af9c52c1f96d5</u> <u>87cf735f18f31be45cfd52</u> <u>9255f26b0715b7f4fa9d07</u> | + 2.5000000000000000 00 BNB  686.75 USD | ✓ |
| 121 | 2022-09-26 16:26:55 | <u>0x7b7cce963b070adda4a</u> <u>96dbd21335c36ba22d2c68</u> <u>f224fcba10ebae7a49c255</u> | + 3.0000000000000000 00 BNB  821.10 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 122 | 2022-09-26 16:26:19 | <u>0x471797b91dea65e436de88b3147af9bd943f8f460c6c76ff58ae39039346c91c</u> | + 3.0000000000000000 00 BNB  821.10 USD | ✓ |
| 123 | 2022-09-19 13:35:03 | <u>0xfd5f98a14878e634bc1370008361bb9e0b76e817b631070f33eafb9ee5b89e3f</u> | + 3.0000000000000000 00 BNB  805.80 USD | ✓ |
| 124 | 2022-09-13 17:16:32 | <u>0x51f78082bdc1cda94059469fcd35c680e3d7d85342a8ade83f346cf6b7796fa4</u> | + 3.0000000000000000 00 BNB  850.50 USD | ✓ |
| 125 | 2022-09-13 14:11:41 | <u>0xb96ba1117e2c0019a1cc9907c124fc77b64e3aac3d2cc95e8b724b4922a6b35b</u> | + 3.0000000000000000 00 BNB  847.80 USD | ✓ |
| 126 | 2022-09-12 13:07:40 | <u>0xf5b6bf3cd37695b77364d76ff8c460e9340367f9bd3f87e877d91006d78f97d3</u> | + 3.5000000000000000 00 BNB  1,044.05 USD | ✓ |
| 127 | 2022-09-10 15:37:22 | <u>0xf83a6f7282913984aad4aa4481adc5959b90993c6f1a62054cd526b5f6bd2525</u> | + 3.0000000000000000 00 BNB  881.70 USD | ✓ |
| 128 | 2022-09-09 14:19:57 | <u>0x75356f0d077cc467327ad6a823c026bd02f7ba4a00a918e9e793fd41149f8523</u> | + 3.0000000000000000 00 BNB  878.40 USD | ✓ |
| 129 | 2022-09-08 19:05:33 | <u>0xc7f98d9c3af1f1ed1ca78afa4fb45793084c355916e9d9abb1c70319417232c1</u> | + 3.0000000000000000 00 BNB  843.60 USD | ✓ |
| 130 | 2022-09-07 11:15:01 | <u>0x6304feec3c4e2b1ca90cd1063d422dcad216597fbc d9b12ffdd19351b3c78052</u> | + 3.0000000000000000 00 BNB  790.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 131 | 2022-09-05 16:26:36 | <u>0xb666195d2cf5d3d8701b</u> <u>f02117d5db540b3dcae7bc</u> <u>428f0eedc8a27b84d5dc9d</u> | + 3.0000000000000000 00 BNB  828.60 USD | ✓ |
| 132 | 2022-09-04 16:24:32 | <u>0xe027dc3b960c4609e95a</u> <u>bc7224c146aa0ace206628</u> <u>79936f05880bc5c3f1567c</u> | + 3.0000000000000000 00 BNB  836.70 USD | ✓ |
| 133 | 2022-09-02 18:12:49 | <u>0xc1e04f1cb47e15e18b40</u> <u>1cabf3246de6943748b56d</u> <u>d36f7c1581efad977ad7d2</u> | + 3.0000000000000000 00 BNB  831.60 USD | ✓ |
| 134 | 2022-09-02 17:28:59 | <u>0xd6c0102031afab30f701</u> <u>da9237c7e791cf50b122f9</u> <u>81ecaef0b63537e13fbb1a</u> | + 3.0000000000000000 00 BNB  830.40 USD | ✓ |
| 135 | 2022-09-02 11:45:45 | <u>0x6a1942b06555f5ab21d6</u> <u>06b795e57f40b0688d8a01</u> <u>80e16ac62e7a9eb656fa2e</u> | + 3.0000000000000000 00 BNB  845.40 USD | ✓ |
| 136 | 2022-08-31 14:45:14 | <u>0xf75c7cea10c9bf439017</u> <u>d5d4afe148fe32e61443da</u> <u>d32ce7432b7fd5a4877c15</u> | + 1.2500000000000000 00 BNB  353.12 USD | ✓ |
| 137 | 2022-08-30 12:52:50 | <u>0x14d49005e0e5a669a900</u> <u>233c8f1550e0e974d5a160</u> <u>43e92c2f7dddc7a74433f1</u> | + 3.0000000000000000 00 BNB  863.40 USD | ✓ |
| 138 | 2022-08-30 12:49:26 | <u>0xc4282645e691f632964f</u> <u>b283572c5a16f44e82048f</u> <u>f6339d6dc2d4ae61989e5b</u> | + 1.0000000000000000 00 BNB  287.80 USD | ✓ |
| 139 | 2022-08-28 19:14:42 | <u>0x7d0d8c2fc426cf424024</u> <u>39bf1657f0650cf441dfcc</u> <u>32acce7889ba83d41de269</u> | + 2.0000000000000000 00 BNB  563.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 140 | 2022-08-27 14:35:15 | <u>0x4f200906016e853fbdc4bc9edd2313b8261a0f1bf86a6610a966c088f97dad40</u> | + 3.0000000000000000 00 BNB  841.20 USD | ✓ |
| 141 | 2022-08-26 20:21:00 | <u>0xdbdd7eb60a3eec212724886469b634c1b517f3ac2b6d1390d09d8560a4f6bcd2</u> | + 2.2500000000000000 00 BNB  643.05 USD | ✓ |
| 142 | 2022-08-26 18:33:23 | <u>0x556a52c9d058384f9168b85aa3937997874e88eec8b06256a281b926b0481f8c</u> | + 3.0000000000000000 00 BNB  855.90 USD | ✓ |
| 143 | 2022-08-26 18:07:08 | <u>0x51da5ae984e1be420fc0fd360793437b95cd0d7c4b1d1bac25fa4bf185d77f17</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2022-08-26 18:07:08 | <u>0x51da5ae984e1be420fc0fd360793437b95cd0d7c4b1d1bac25fa4bf185d77f17</u> | - 0.0002227400000000 00 BNB  0.06 USD | ✓ |
| 145 | 2022-08-26 13:20:56 | <u>0xa741787eca92491529e728d953bd8fb2a1644afdd01791f4a614032e90237740</u> | + 3.0000000000000000 00 BNB  897.90 USD | ✓ |
| 146 | 2022-08-25 13:47:06 | <u>0x72d62980e754fd8f8d8426466e42dfa8ae84a26af727399f1bf263464f86d83c</u> | + 3.0000000000000000 00 BNB  911.70 USD | ✓ |
| 147 | 2022-08-25 11:12:53 | <u>0xf5384a64b7937f79a4dd3678f498c5372992de86e24d892b9c1001708a258b33</u> | + 3.0000000000000000 00 BNB  912.30 USD | ✓ |
| 148 | 2022-08-24 17:13:20 | <u>0x056d787c81b8554b31c914470d90b85059b2d680227b3800ea6f2181a4fd6571</u> | + 1.2500000000000000 00 BNB  373.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 149 | 2022-08-23 20:43:37 | <u>0x693fb9bb1a97115d48b46935c1c732d8232b088d94756153be3deec76e450d75</u> | + 3.0000000000000000 00 BNB  895.20 USD | ✓ |
| 150 | 2022-08-22 20:29:01 | <u>0xf48b6293f9ab299e31daa2229192de92f0a546ce68a33d054b7d2461041412a1</u> | + 3.0000000000000000 00 BNB  893.70 USD | ✓ |
| 151 | 2022-08-22 15:08:58 | <u>0x1a67fcdf50233da6ed5cf8346ce39d88c2804783deedab091bd770ac32efaf9</u> | + 3.0000000000000000 00 BNB  885.90 USD | ✓ |
| 152 | 2022-08-21 15:24:43 | <u>0xee199ed4b769903e8746e2f3ed6386a33c4d30cfe3f7526cbba8635a87e0fa7a</u> | + 3.0000000000000000 00 BNB  891.30 USD | ✓ |
| 153 | 2022-08-20 10:38:07 | <u>0x768c239e38e494bf0f8fa7de05a1632009d389ce64bd254d95fff3063f0f96ee</u> | + 3.0000000000000000 00 BNB  861.30 USD | ✓ |
| 154 | 2022-08-19 14:00:43 | <u>0x1d9869e4e5d3ec48a0e1fdc9d98c064d77dd149ce9d7375e51233f46ac54f3d2</u> | + 3.0000000000000000 00 BNB  851.70 USD | ✓ |
| 155 | 2022-08-18 14:50:33 | <u>0xbcea8ce96094c5f819a0b3fc51bd95e7e1858fec66d51515467b0490898fbb6a</u> | + 3.0000000000000000 00 BNB  916.20 USD | ✓ |
| 156 | 2022-08-17 11:03:37 | <u>0x3d25c999b060bf9f97f74e48deca1b9bc4078c7133c530ccc734ec4cdc524957</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2022-08-15 07:26:49 | <u>0x957b7db0e18a743c29cfff2d6a96b97624a4dee5b64c91c2e4c7e46500622831f</u> | + 5.7999999999999998 22 BNB  1,844.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 158 | 2022-08-13 22:59:53 | <u>0xe55f973bf0401d930e089c7ac897504a2cbddeaee9e2a3b402c54d92d26f6a9d</u> | + 3.0000000000000000 00 BNB  972.90 USD | ✓ |
| 159 | 2022-08-10 17:50:28 | <u>0xdcec5d27c3a30c7497ef25d731eb8757534ec789d97f66701f4370e3b05dfcbd</u> | + 3.0000000000000000 00 BNB  981.00 USD | ✓ |
| 160 | 2022-08-09 07:16:55 | <u>0x2ac6906b491d7faf54fceb56f239874dfce56a15fd957c34c9d20d1120fd167</u> | + 2.5000000000000000 00 BNB  794.25 USD | ✓ |
| 161 | 2022-08-07 12:11:36 | <u>0x3b99fd2fe5dbb9c62cd194d22e0f8cd12094687c40967a2ef2f7484c8801128f</u> | + 2.5000000000000000 00 BNB  797.00 USD | ✓ |
| 162 | 2022-08-06 05:54:03 | <u>0x6032162eece1485345be6863ed05e246558531ae577e03f5bccb7f0ebd1c99a4</u> | + 2.5000000000000000 00 BNB  788.00 USD | ✓ |
| 163 | 2022-08-05 15:11:50 | <u>0x4ed85a04d83daafd03633b921d2209bcfb947dd87a6dba20209eeb384dbb1b03</u> | + 2.0000000000000000 00 BNB  623.80 USD | ✓ |
| 164 | 2022-08-04 06:51:08 | <u>0xbda7afcefe333d2fc67784bf1ab0df18e2c9c60786c152d09d1a9b90f6fcd9c8</u> | + 5.0000000000000000 00 BNB  1,517.00 USD | ✓ |
| 165 | 2022-08-03 16:40:49 | <u>0x2171606547d677e505838e8e15bd9b35c6b1dd283467ded8cd158756c73f2f68</u> | + 4.7999999999999998 22 BNB  1,447.20 USD | ✓ |
| 166 | 2022-07-30 15:47:58 | <u>0xfc0cde971a526e6d68b0c37557e81d168b107556ef01d28e1d9fbc6b867b99ad</u> | + 2.7500000000000000 00 BNB  816.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 167 | 2022-07-26 08:01:45 | <u>0x6a71178f03635816763b</u> <u>dc5d4c04a6580bf9b8dcc9</u> <u>f105ff5c00a8bcf8425567</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2022-07-26 08:01:45 | <u>0x6a71178f03635816763b</u> <u>dc5d4c04a6580bf9b8dcc9</u> <u>f105ff5c00a8bcf8425567</u> | - 0.000306690000000000 00 BNB  0.07 USD | ✓ |
| 169 | 2022-07-26 08:01:24 | <u>0x98ebfd657631259dbc04</u> <u>1be4d261fc294c9d655924</u> <u>927a6e85b17d77ed3466d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2022-07-26 08:01:24 | <u>0x98ebfd657631259dbc04</u> <u>1be4d261fc294c9d655924</u> <u>927a6e85b17d77ed3466d2</u> | - 0.000216690000000000 00 BNB  0.05 USD | ✓ |
| 171 | 2022-07-26 08:01:03 | <u>0xbd88519936019700de04</u> <u>8b52fd389005b3235b0701</u> <u>508175c32a1de6b65bfd66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2022-07-26 08:01:03 | <u>0xbd88519936019700de04</u> <u>8b52fd389005b3235b0701</u> <u>508175c32a1de6b65bfd66</u> | - 0.000216690000000000 00 BNB  0.05 USD | ✓ |
| 173 | 2022-07-26 08:00:48 | <u>0x22f30c8c5d29a086020f</u> <u>3ad5c7351f01620a20f8e5</u> <u>d9696517b1c696a1ff457b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2022-07-26 08:00:48 | <u>0x22f30c8c5d29a086020f</u> <u>3ad5c7351f01620a20f8e5</u> <u>d9696517b1c696a1ff457b</u> | - 0.000306690000000000 00 BNB  0.07 USD | ✓ |
| 175 | 2022-07-26 08:00:24 | <u>0x14d44c6b33933dcfd29f</u> <u>835ff6dc9fbb02ce84e228</u> <u>a2f431fbb827883095b3ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 176 | 2022-07-26 08:00:24 | <u>0x14d44c6b33933dcfd29f835ff6dc9fbb02ce84e228a2f431fbb827883095b3ad</u> | - 0.0003066900000000 00 BNB  0.07 USD | ✓ |
| 177 | 2022-07-23 10:39:38 | <u>0x2ca8088d99c31191cf6dc9dcdbc4e11beb2ab971cb7688bcf8b09c8094a90b3f</u> | - 2.0000000000000000 00 BNB  511.20 USD | ✓ |
| 178 | 2022-07-23 10:39:38 | <u>0x2ca8088d99c31191cf6dc9dcdbc4e11beb2ab971cb7688bcf8b09c8094a90b3f</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 179 | 2022-07-14 16:08:57 | <u>0xd2bc0eb7dfb87bbfa3c3d0df68b925563f6098e3fe8c64de586edd8bc9fb5ec1</u> | + 4.7999999999999998 22 BNB  1,149.60 USD | ✓ |
| 180 | 2022-07-02 19:58:23 | <u>0x814b407f84a84b549cd5261aa26002d3d5569e13f73ead00bfb071776d116665</u> | + 3.5000000000000000 00 BNB  764.05 USD | ✓ |
| 181 | 2022-06-28 11:56:15 | <u>0x25f882dc169b9112db446a4a69faebac5f2494d729b6193149708f80f278885</u> | + 1.0000000000000000 00 BNB  234.90 USD | ✓ |
| 182 | 2022-06-14 15:57:37 | <u>0x41779b485bc209504077780ed8d48d90356e35c62131316b28f961e703b5f8ae</u> | + 3.5000000000000000 00 BNB  776.30 USD | ✓ |
| 183 | 2022-06-14 06:16:55 | <u>0x824b18f365f72cf690e27ede21592b879a1ecb65356bedd579f5875081a7d9b8</u> | + 3.0000000000000000 00 BNB  660.90 USD | ✓ |
| 184 | 2022-06-11 13:43:37 | <u>0x0aa7b1e836c0cad64ea8a476176f40be3287ae6e2d622875a4cd2ce73bacac5f</u> | + 3.0000000000000000 00 BNB  805.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 185 | 2022-06-08 20:03:51 | <u>0x36fe9bc92fc4af216641</u> <u>cb16402ae5911da05ea697</u> <u>4d3e818e79bc1069411551</u> | - 1.1999999999999999 56 BNB  346.20 USD | ✓ |
| 186 | 2022-06-08 20:03:51 | <u>0x36fe9bc92fc4af216641</u> <u>cb16402ae5911da05ea697</u> <u>4d3e818e79bc1069411551</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 187 | 2022-06-06 17:37:51 | <u>0x52a4ae9a108ad1370ddb</u> <u>c2cfe32283ab376ee114a3</u> <u>a75ac43fbc994289cae6c0</u> | + 3.2999999999999998 22 BNB  973.83 USD | ✓ |
| 188 | 2022-06-06 12:33:01 | <u>0x57704661189b212d37d7</u> <u>2da0fd54ca20a596ff1cc4</u> <u>5495fd07717a262898cebe</u> | - 2.0000000000000000 00 BNB  607.00 USD | ✓ |
| 189 | 2022-06-06 12:33:01 | <u>0x57704661189b212d37d7</u> <u>2da0fd54ca20a596ff1cc4</u> <u>5495fd07717a262898cebe</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 190 | 2022-05-31 12:25:17 | <u>0xe911499a5f43c23b080a</u> <u>e3d096d05ff78668a958c1</u> <u>854f752989e25433e4a995</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2022-05-31 12:25:17 | <u>0xe911499a5f43c23b080a</u> <u>e3d096d05ff78668a958c1</u> <u>854f752989e25433e4a995</u> | - 0.0017777050000000 00 BNB  0.57 USD | ✓ |
| 192 | 2022-05-31 12:24:38 | <u>0xe1a35894da7d0a378a5b</u> <u>d10a166b99e62f55eff1f7</u> <u>e4c2e458ff5dad56d51879</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2022-05-31 12:24:38 | <u>0xe1a35894da7d0a378a5b</u> <u>d10a166b99e62f55eff1f7</u> <u>e4c2e458ff5dad56d51879</u> | - 0.0002166900000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 194 | 2022-05-31 12:23:59 | <u>0xd1fe3296eeaba12534ad</u> <u>eb5dc34bddc6b5d92cd800</u> <u>cdb613067a24f35498ec43</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2022-05-31 12:23:59 | <u>0xd1fe3296eeaba12534ad</u> <u>eb5dc34bddc6b5d92cd800</u> <u>cdb613067a24f35498ec43</u> | - 0.000306690000000000 00 BNB  0.09 USD | ✓ |
| 196 | 2022-05-31 12:23:26 | <u>0x7dd3823927f426d07313</u> <u>82b504e24f2ef3014fff7b</u> <u>a1b7d48c9f00cb2c9b4b3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2022-05-31 12:23:26 | <u>0x7dd3823927f426d07313</u> <u>82b504e24f2ef3014fff7b</u> <u>a1b7d48c9f00cb2c9b4b3d</u> | - 0.000306690000000000 00 BNB  0.09 USD | ✓ |
| 198 | 2022-05-31 12:11:20 | <u>0x24472cf0fd859063e7b6</u> <u>bad32151171541d074670d</u> <u>2a65c832ed21a6a75bf528</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2022-05-31 12:11:20 | <u>0x24472cf0fd859063e7b6</u> <u>bad32151171541d074670d</u> <u>2a65c832ed21a6a75bf528</u> | - 0.000306690000000000 00 BNB  0.09 USD | ✓ |
| 200 | 2022-05-31 12:05:02 | <u>0x96b2649346e68735d40b</u> <u>4286224ea6995746c762f1</u> <u>8548fb55dee5eafef8ff70</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2022-05-31 12:05:02 | <u>0x96b2649346e68735d40b</u> <u>4286224ea6995746c762f1</u> <u>8548fb55dee5eafef8ff70</u> | - 0.000306690000000000 00 BNB  0.09 USD | ✓ |
| 202 | 2022-05-31 12:04:23 | <u>0xc37ce1075279052a9bd5</u> <u>c70887cb7357aff7e898c9</u> <u>0f7f5a91b936ae2783f8eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 203 | 2022-05-31 12:04:23 | <u>0xc37ce1075279052a9bd5c70887cb7357aff7e898c90f7f5a91b936ae2783f8eb</u> | - 0.0003066900000000 00 BNB  0.09 USD | ✓ |
| 204 | 2022-05-31 10:18:01 | <u>0xa0bcb010e7a9ce1baffe36fede736aeaf3a0251157d38881b07e3e5d70d6af90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2022-05-31 10:18:01 | <u>0xa0bcb010e7a9ce1baffe36fede736aeaf3a0251157d38881b07e3e5d70d6af90</u> | - 0.0003066900000000 00 BNB  0.09 USD | ✓ |
| 206 | 2022-05-31 09:58:22 | <u>0x7053f11879e10536f80c7f1362c51ed533438ce43b3bf7a882e64eb791e979a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 207 | 2022-05-31 09:58:22 | <u>0x7053f11879e10536f80c7f1362c51ed533438ce43b3bf7a882e64eb791e979a6</u> | - 0.0002166180000000 00 BNB  0.06 USD | ✓ |
| 208 | 2022-05-29 17:15:39 | <u>0x62d9bbf76790d88775b482a22745b2fd689d0834a57c784b137f743881010107</u> | + 2.7500000000000000 00 BNB  840.95 USD | ✓ |
| 209 | 2022-05-29 09:43:57 | <u>0x94cdf4ce583a98221f0d4b46282fea25010e3bc33f32d007e136473b7d8d5836</u> | - 1.5000000000000000 00 BNB  454.20 USD | ✓ |
| 210 | 2022-05-29 09:43:57 | <u>0x94cdf4ce583a98221f0d4b46282fea25010e3bc33f32d007e136473b7d8d5836</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 211 | 2022-05-27 21:33:07 | <u>0x6e78ec7cf5c52eb3ee7eb323f6b203dcc8cf80b80a462510156735262dfe5193</u> | + 0.8284837732667736 93 BNB  249.87 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 212 | 2022-05-27 07:39:58 | <u>0xfcab05dfafd1b65c744a</u> <u>ba1f182ad7ac5fb8cbe0ff</u> <u>d03e834bb192549f264efc</u> | + 4.7995000000000000 99 BNB  1,445.60 USD | ✓ |
| 213 | 2022-05-26 06:01:56 | <u>0x95d796b94ccd5bd3762b</u> <u>fe81c4d9f8e961ced6c4b8</u> <u>d135dbed1fbd53b2483e04</u> | + 6.0000000000000000 00 BNB  1,864.20 USD | ✓ |
| 214 | 2022-05-24 13:25:37 | <u>0x8a91dea74e30dbde113b</u> <u>d803443c9e3e21b86b869c</u> <u>11023ad1df87b18722a745</u> | - 1.0000000000000000 00 BNB  321.50 USD | ✓ |
| 215 | 2022-05-24 13:25:37 | <u>0x8a91dea74e30dbde113b</u> <u>d803443c9e3e21b86b869c</u> <u>11023ad1df87b18722a745</u> | - 0.0008932050000000 00 BNB  0.28 USD | ✓ |
| 216 | 2022-05-23 17:57:47 | <u>0xbd7514b499693f005609</u> <u>4f7fbd96ac24cc13d640df</u> <u>72ce44ad8f438c5854edfd</u> | + 0.8149999999999999 47 BNB  258.51 USD | ✓ |
| 217 | 2022-05-22 13:47:45 | <u>0x4fb8cea4db3c513f4a56</u> <u>811ac7801416b7d3689da8</u> <u>6d9cd77656df393698eccd</u> | - 1.0000000000000000 00 BNB  316.90 USD | ✓ |
| 218 | 2022-05-22 13:47:45 | <u>0x4fb8cea4db3c513f4a56</u> <u>811ac7801416b7d3689da8</u> <u>6d9cd77656df393698eccd</u> | - 0.0018619580000000 00 BNB  0.59 USD | ✓ |
| 219 | 2022-05-22 01:39:47 | <u>0x6b26721053ffc3754c72</u> <u>4035dc6ae0fff8e7ce76b7</u> <u>418436102282a9676333da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2022-05-22 01:39:47 | <u>0x6b26721053ffc3754c72</u> <u>4035dc6ae0fff8e7ce76b7</u> <u>418436102282a9676333da</u> | - 0.0017777050000000 00 BNB  0.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 221 | 2022-05-22 01:39:17 | <u>0xd566ed3bdca1f68bd59b a119b42db9a091df27fe8b c5c3796a6d8d176ca657ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2022-05-22 01:39:17 | <u>0xd566ed3bdca1f68bd59b a119b42db9a091df27fe8b c5c3796a6d8d176ca657ae</u> | - 0.000222630000000000 00 BNB  0.07 USD | ✓ |
| 223 | 2022-05-22 01:34:38 | <u>0x11d7c2c2bd64d4761e90 fdd5e63bb4ff34346f9030 d2b51ab532daa7e0c96e40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 224 | 2022-05-22 01:34:38 | <u>0x11d7c2c2bd64d4761e90 fdd5e63bb4ff34346f9030 d2b51ab532daa7e0c96e40</u> | - 0.000315903000000000 00 BNB  0.09 USD | ✓ |
| 225 | 2022-05-22 01:34:29 | <u>0x44f3db315ca58b7e64f5 60dcd7279b6fb7ac2b7477 8a389e230beed8d198da97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2022-05-22 01:34:29 | <u>0x44f3db315ca58b7e64f5 60dcd7279b6fb7ac2b7477 8a389e230beed8d198da97</u> | - 0.000126834000000000 00 BNB  0.04 USD | ✓ |
| 227 | 2022-05-22 01:34:17 | <u>0xbe8504941add990f3afb 50647aa0a981d1a6eb1676 2c9a4038f84a4d9c2e3c56</u> | - 19.500000000000000000 000 BNB  6,171.75 USD | ✓ |
| 228 | 2022-05-22 01:34:17 | <u>0xbe8504941add990f3afb 50647aa0a981d1a6eb1676 2c9a4038f84a4d9c2e3c56</u> | - 0.000126000000000000 00 BNB  0.03 USD | ✓ |
| 229 | 2022-05-22 01:28:53 | <u>0x0299f6a2444598b1c3e4 937177f7c0f1f8824dd3af 2d63e7e5592b5583ef4e7b</u> | - 1.199999999999999999 56 BNB  379.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 230 | 2022-05-22 01:28:53 | <u>0x0299f6a2444598b1c3e4937177f7c0f1f8824dd3af2d63e7e5592b5583ef4e7b</u> | - 0.0010162740000000 00 BNB  0.32 USD | ✓ |
| 231 | 2022-05-09 15:32:18 | <u>0xf60ff48b802264544ee551c3a6f310640bc256607f6d9124dbeb2e5e035b50b1</u> | + 3.0000000000000000 00 BNB  917.40 USD | ✓ |
| 232 | 2022-05-04 11:02:56 | <u>0xaa83ee5e111afa740e429584f8cf6af6e7e7c7811d1b908681531f7452ba951e</u> | + 3.0000000000000000 00 BNB  1,181.10 USD | ✓ |
| 233 | 2022-05-02 11:06:29 | <u>0x5700c3d2f9fdd7031d078eadfa208715d50834bf202d24ab521d6979ed89dd59</u> | + 3.5000000000000000 00 BNB  1,358.70 USD | ✓ |
| 234 | 2022-05-01 00:46:41 | <u>0x73008667c3fe7ad6aa34013028ba0ab23c9cd563b6569145f9c2c31f33439e20</u> | + 3.0000000000000000 00 BNB  1,149.30 USD | ✓ |
| 235 | 2022-04-28 14:30:26 | <u>0xba2a21a9f6fe21a9cd6c0972e8a4ec7ff05014dd709a1b9b028dbdbd016f6236</u> | + 3.0000000000000000 00 BNB  1,215.30 USD | ✓ |
| 236 | 2022-04-28 14:07:52 | <u>0x8b7360e5e00da84b3afd5e095ef8e89c156401f2ee151ff2792e79aed48855c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2022-04-28 14:07:52 | <u>0x8b7360e5e00da84b3afd5e095ef8e89c156401f2ee151ff2792e79aed48855c2</u> | - 0.0002166900000000 00 BNB  0.08 USD | ✓ |
| 238 | 2022-04-28 13:55:43 | <u>0x476a37448a2fe0aafd1d3fc5edea0883ff32c6544cced1bef373427c4b274a1c</u> | - 1.5000000000000000 00 BNB  603.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 239 | 2022-04-28 13:55:43 | <u>0x476a37448a2fe0aafd1d3fc5edea0883ff32c6544ced1bef373427c4b274a1c</u> | - 0.000126000000000000 00 BNB  0.05 USD | ✓ |
| 240 | 2022-04-28 00:09:15 | <u>0x4f989202995bd809189a42008f74c537f06b87404767e4ed24f69f547757faf8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 241 | 2022-04-28 00:09:15 | <u>0x4f989202995bd809189a42008f74c537f06b87404767e4ed24f69f547757faf8</u> | - 0.000693040000000000 00 BNB  0.27 USD | ✓ |
| 242 | 2022-04-28 00:09:00 | <u>0x63ee5e2746a76427fbed2180dd283fb644282b15a7145c4b3835867cc30e63ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 243 | 2022-04-28 00:09:00 | <u>0x63ee5e2746a76427fbed2180dd283fb644282b15a7145c4b3835867cc30e63ba</u> | - 0.000222435000000000 00 BNB  0.08 USD | ✓ |
| 244 | 2022-04-27 20:02:50 | <u>0x6947f66e5e669e168503dc42aea1c94f70eeb62ad3f25ce845111b77dfd1062c</u> | - 0.500000000000000000 00 BNB  195.65 USD | ✓ |
| 245 | 2022-04-27 20:02:50 | <u>0x6947f66e5e669e168503dc42aea1c94f70eeb62ad3f25ce845111b77dfd1062c</u> | - 0.000126000000000000 00 BNB  0.04 USD | ✓ |
| 246 | 2022-04-27 19:26:44 | <u>0x976c70b1a43bf963fc557c089555212f788a721901a82bab805ce885b60628c1</u> | - 2.000000000000000000 00 BNB  782.60 USD | ✓ |
| 247 | 2022-04-27 19:26:44 | <u>0x976c70b1a43bf963fc557c089555212f788a721901a82bab805ce885b60628c1</u> | - 0.000126000000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 248 | 2022-04-27 10:30:19 | <u>0xddf30c80cb21e4bd2f24d96695b7c2f541fad568d76f3235468ac22e2eef5142</u> | + 4.0000000000000000 00 BNB  1,556.00 USD | ✓ |
| 249 | 2022-04-26 17:37:18 | <u>0x7f6b643df65aa5f0cfe9f09f763334ff2adeecdc029344c9d61b439cbc87ec1e</u> | - 62.0000000000000000 000 BNB  23,925.80 USD | ✓ |
| 250 | 2022-04-26 17:37:18 | <u>0x7f6b643df65aa5f0cfe9f09f763334ff2adeecdc029344c9d61b439cbc87ec1e</u> | - 0.0001260000000000 00 BNB  0.04 USD | ✓ |
| 251 | 2022-04-26 17:36:24 | <u>0x5397a2159960998c9bbc7f84dba51d5a4f8be736ab1d13502e9b218b93bd5a1</u> | - 1.0000000000000000 00 BNB  385.90 USD | ✓ |
| 252 | 2022-04-26 17:36:24 | <u>0x5397a2159960998c9bbc7f84dba51d5a4f8be736ab1d13502e9b218b93bd5a1</u> | - 0.0001260000000000 00 BNB  0.04 USD | ✓ |
| 253 | 2022-04-25 12:23:00 | <u>0xc9155b46bf43f35e17171cac7b77c0622e8b69eb91c682a34f95c229cd3e0da5</u> | + 3.0000000000000000 00 BNB  1,182.60 USD | ✓ |
| 254 | 2022-04-23 18:15:31 | <u>0x317a0ff1e79dde7acb856520bc93551dfbb7f6ce47107a37ad21eecaa261f78f</u> | + 3.5000000000000000 00 BNB  1,403.85 USD | ✓ |
| 255 | 2022-04-21 17:38:51 | <u>0xdae7496b3c8366bbc7d8084c51fdc24bcdafe03c94fafffc292233cde56c396d</u> | + 2.0000000000000000 00 BNB  809.80 USD | ✓ |
| 256 | 2022-04-20 21:09:51 | <u>0x0da5cbce22929da17de86cfbe05c0bfd60d5c3130a0abf69848948851208086c</u> | + 2.0000000000000000 00 BNB  838.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 257 | 2022-04-20 17:31:58 | <u>0x31f83603fc6e03ebbca870a5e6ffeb09dd26016e29a8d0baede43996509dc3ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 258 | 2022-04-20 17:31:58 | <u>0x31f83603fc6e03ebbca870a5e6ffeb09dd26016e29a8d0baede43996509dc3ca</u> | - 0.0010865250000000 00 BNB  0.45 USD | ✓ |
| 259 | 2022-04-20 17:31:07 | <u>0xe51493687982eb468f6500020637764971b9daaff3f75a42a8e447f0936ed87d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 260 | 2022-04-20 17:31:07 | <u>0xe51493687982eb468f6500020637764971b9daaff3f75a42a8e447f0936ed87d</u> | - 0.0002224350000000 00 BNB  0.09 USD | ✓ |
| 261 | 2022-04-18 20:59:18 | <u>0x2415c632bf5d3cb8aa35ff484145be8e31d9b078ec6598965597f70a02c4857f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 262 | 2022-04-18 20:59:18 | <u>0x2415c632bf5d3cb8aa35ff484145be8e31d9b078ec6598965597f70a02c4857f</u> | - 0.0025244400000000 00 BNB  1.05 USD | ✓ |
| 263 | 2022-04-18 20:59:00 | <u>0xd96b36ec7e33e97c8fbb7736a64def894ab34634ff0f9cffd4081d1363ec7bc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 264 | 2022-04-18 20:59:00 | <u>0xd96b36ec7e33e97c8fbb7736a64def894ab34634ff0f9cffd4081d1363ec7bc1</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 265 | 2022-04-18 09:27:52 | <u>0x6b2481de47fddf5fd28c45db89a1e200ee4dd5113e983a21913ffb17f03ff7b4</u> | + 3.000000000000000000 00 BNB  1,217.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 266 | 2022-04-16 08:34:24 | <u>0xf78f33f41e90286805d1</u> <u>ffcc0bfac3d66a5d52bca9</u> <u>5bf7868f6ab9b83058645c</u> | + 3.0000000000000000 00 BNB  1,237.80 USD | ✓ |
| 267 | 2022-04-12 15:07:15 | <u>0xb220acbb40ebb26511fa</u> <u>9a1e84381364a5afc46a34</u> <u>a4297051067813c72c5d2f</u> | + 3.0000000000000000 00 BNB  1,240.80 USD | ✓ |
| 268 | 2022-04-12 08:17:08 | <u>0x987aa8fa9186b4d0dd51</u> <u>b45a9a1a7062ccb4138d41</u> <u>532c5a525f869937b84657</u> | + 1.0000000000000000 00 BNB  412.60 USD | ✓ |
| 269 | 2022-04-11 22:32:52 | <u>0x19bc1df96fddf61d5192</u> <u>07d519a3cafba5ae6d3d9d</u> <u>fe3c29d179bb0eef610293</u> | + 4.0000000000000000 00 BNB  1,628.80 USD | ✓ |
| 270 | 2022-04-11 22:31:10 | <u>0xb66882259189f3d01ddc</u> <u>be44141dd6013b700fe1f4</u> <u>4b80ff093e1ab4450d77d1</u> | + 1.0000000000000000 00 BNB  407.20 USD | ✓ |
| 271 | 2022-04-10 16:12:20 | <u>0xfd9447ad82c5d791cc07</u> <u>c97f52d3dc24331f3d495f</u> <u>905eadb685e6d2b0f54280</u> | + 1.1499999999999999 11 BNB  480.81 USD | ✓ |
| 272 | 2022-04-06 11:13:03 | <u>0xab580acbfff0dbee5875b</u> <u>abe4289c9179b071076645</u> <u>d60c47b053f3fc0f4a9f31</u> | - 3.0000000000000000 00 BNB  1,272.00 USD | ✓ |
| 273 | 2022-04-06 11:13:03 | <u>0xab580acbfff0dbee5875b</u> <u>abe4289c9179b071076645</u> <u>d60c47b053f3fc0f4a9f31</u> | - 0.0001260000000000 00 BNB  0.05 USD | ✓ |
| 274 | 2022-04-05 22:53:11 | <u>0xff7ffec439d4d462d781</u> <u>e30afe9362c30be27b83ed</u> <u>c0394c2c14d009619f8a80</u> | + 3.0000000000000000 00 BNB  1,328.70 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 275 | 2022-03-31 23:22:42 | <u>0xf4d6a06afdd8af928787 b3e97cc6fb367fa93ed41a d59d14f8930c2a229de9e6</u> | - 1.0000000000000000 00 BNB  420.50 USD | ✓ |
| 276 | 2022-03-31 23:22:42 | <u>0xf4d6a06afdd8af928787 b3e97cc6fb367fa93ed41a d59d14f8930c2a229de9e6</u> | - 0.0001260000000000 00 BNB  0.05 USD | ✓ |
| 277 | 2022-03-28 19:57:51 | <u>0x3b9494046407df5391d7 33bc46e66bbf8ede3fe1a2 fbcd7d8d40a58fb27e27f3</u> | + 1.7500000000000000 00 BNB  752.85 USD | ✓ |
| 278 | 2022-03-23 14:37:01 | <u>0x6426d0119d68ec7ba689 48c0770b59d27e390251a6 9570e46aa51a1c487f0a04</u> | + 4.0000000000000000 00 BNB  1,633.60 USD | ✓ |
| 279 | 2022-03-23 14:22:32 | <u>0xb0c6ed9bd45f77572078 b04909ef5e9ae9fe23c181 f9e738c9dd93f9e947989c</u> | + 4.0000000000000000 00 BNB  1,633.60 USD | ✓ |
| 280 | 2022-03-21 22:08:11 | <u>0x26efa6e98f5934ab1df1 6b13cb97ea88587209e601 a5f7497bd178c9de84ddc3</u> | - 1.0000000000000000 00 BNB  407.30 USD | ✓ |
| 281 | 2022-03-21 22:08:11 | <u>0x26efa6e98f5934ab1df1 6b13cb97ea88587209e601 a5f7497bd178c9de84ddc3</u> | - 0.0010805340000000 00 BNB  0.44 USD | ✓ |
| 282 | 2022-03-21 22:07:34 | <u>0xc06620341163f94d026c 6a5ab542eaf32fbd90967b c7bf796aa90dc2e01dc00d</u> | - 2.2865533359244962 77 BNB  931.31 USD | ✓ |
| 283 | 2022-03-21 22:07:34 | <u>0xc06620341163f94d026c 6a5ab542eaf32fbd90967b c7bf796aa90dc2e01dc00d</u> | - 0.0012414710000000 00 BNB  0.50 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 284 | 2022-03-21 17:33:26 | <u>0x5b0f5b122c473e1b6a10</u> <u>658602fbe699391896190d</u> <u>5512dd974d06c1177cdd37</u> | - 3.0000000000000000 00 BNB  1,188.00 USD | ✓ |
| 285 | 2022-03-21 17:33:26 | <u>0x5b0f5b122c473e1b6a10</u> <u>658602fbe699391896190d</u> <u>5512dd974d06c1177cdd37</u> | - 0.0001260000000000 00 BNB  0.04 USD | ✓ |
| 286 | 2022-03-20 15:57:46 | <u>0x5726a2357e9ddf40f2ec</u> <u>815392d6b6f06378815636</u> <u>f606a6be96b146bd329bab</u> | + 3.0000000000000000 00 BNB  1,172.40 USD | ✓ |
| 287 | 2022-03-20 14:00:13 | <u>0x760560f62ebf9981b141</u> <u>58eb1826b5e5f92cadfc23</u> <u>eaf60e1ae2319bfaa3fa37</u> | + 4.0000000000000000 00 BNB  1,563.20 USD | ✓ |
| 288 | 2022-03-18 23:44:32 | <u>0x691c1f310e39b8077402</u> <u>39b9efc2a03881d0a85a96</u> <u>2ad18b9486a0f42cad7d45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 289 | 2022-03-18 23:44:32 | <u>0x691c1f310e39b8077402</u> <u>39b9efc2a03881d0a85a96</u> <u>2ad18b9486a0f42cad7d45</u> | - 0.0024733590000000 00 BNB  0.98 USD | ✓ |
| 290 | 2022-03-18 23:43:53 | <u>0x11deb180c59669be7e65</u> <u>aceb06ba0b4daa826d1049</u> <u>300e098d6330ef6bcf37a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 291 | 2022-03-18 23:43:53 | <u>0x11deb180c59669be7e65</u> <u>aceb06ba0b4daa826d1049</u> <u>300e098d6330ef6bcf37a6</u> | - 0.0003103520000000 00 BNB  0.12 USD | ✓ |
| 292 | 2022-03-18 19:43:10 | <u>0x1ae2328fa9b958b06005</u> <u>ba5f86cfd624c839efe305</u> <u>774b3f7a80cb26f6a4bd48</u> | + 4.0000000000000000 00 BNB  1,588.80 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 293 | 2022-03-18 12:52:53 | <u>0xe575b0d3df2fdcda223d</u> <u>c38b2662ff8fb934c6a18c</u> <u>fd9aace1a343c2636f3ecf</u> | + 3.0000000000000000 00 BNB  1,190.70 USD | ✓ |
| 294 | 2022-03-18 05:57:56 | <u>0x7020d9c0dc450f66ea06</u> <u>3b6321d31bd5cb24addc6f</u> <u>bed839bc8e9213486c0f97</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 295 | 2022-03-18 05:57:56 | <u>0x7020d9c0dc450f66ea06</u> <u>3b6321d31bd5cb24addc6f</u> <u>bed839bc8e9213486c0f97</u> | - 0.0011814050000000 00 BNB  0.45 USD | ✓ |
| 296 | 2022-03-18 05:57:29 | <u>0x0808f20dd3d9dd729aef</u> <u>3f0787070dc276d2043b1e</u> <u>658eed9aed821d575d4e4d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 297 | 2022-03-18 05:57:29 | <u>0x0808f20dd3d9dd729aef</u> <u>3f0787070dc276d2043b1e</u> <u>658eed9aed821d575d4e4d</u> | - 0.0002780950000000 00 BNB  0.10 USD | ✓ |
| 298 | 2022-03-18 02:48:16 | <u>0x31396faec1e0cbfe1ae2</u> <u>1c18253d4938869caa4d88</u> <u>ce4ca23bc8c28325897c33</u> | - 0.2999999999999999 89 BNB  116.28 USD | ✓ |
| 299 | 2022-03-18 02:48:16 | <u>0x31396faec1e0cbfe1ae2</u> <u>1c18253d4938869caa4d88</u> <u>ce4ca23bc8c28325897c33</u> | - 0.0012779410000000 00 BNB  0.49 USD | ✓ |
| 300 | 2022-03-13 17:40:31 | <u>0xeb9ae2c6988ea55286b2</u> <u>4b8e6f4c516f8bd5a9ec63</u> <u>2e75730dbc974db2207c70</u> | + 3.0000000000000000 00 BNB  1,084.20 USD | ✓ |
| 301 | 2022-03-13 14:21:37 | <u>0x08a18d60da38fc2bca48</u> <u>76a49dcb309d2e65bdd2e4</u> <u>4d1121d88c39bad2b7049e</u> | + 4.5000000000000000 00 BNB  1,626.30 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 302 | 2022-03-13 14:17:37 | <u>0x2e769220c5f66389003582a0fc1d354b2d940544c3b78475f28c2e942e1f539e</u> | + 3.0000000000000000 00 BNB  1,084.20 USD | ✓ |
| 303 | 2022-03-12 16:22:55 | <u>0x36d999ad751fa825f89d6c36835a86794e633e95c4ca6bf5792ad756e4bd5918</u> | + 2.0000000000000000 00 BNB  744.80 USD | ✓ |
| 304 | 2022-03-12 13:12:34 | <u>0x918ba9a93a6e69eae6ed568c8392e47898048e0fad7788be9a170a3d77bc2394</u> | + 4.0000000000000000 00 BNB  1,507.20 USD | ✓ |
| 305 | 2022-03-11 23:34:20 | <u>0xa7dfd0478e8202b947ae1e680202e0cfd8323a92825b9062ad75cf1db6ca32bc</u> | + 1.9899999999999999 91 BNB  745.45 USD | ✓ |
| 306 | 2022-03-11 12:06:31 | <u>0x3d6ca6b6b74ebad25ad6883bd27307fd0c429e9fdd3b11a7bf5407aa55dfcdc6</u> | - 0.5000000000000000 00 BNB  186.35 USD | ✓ |
| 307 | 2022-03-11 12:06:31 | <u>0x3d6ca6b6b74ebad25ad6883bd27307fd0c429e9fdd3b11a7bf5407aa55dfcdc6</u> | - 0.0001260000000000 00 BNB  0.04 USD | ✓ |
| 308 | 2022-03-10 23:58:02 | <u>0x001fe583eaa40d0a1f7679de86892d5159be5bdbf9a8808a10f55a8ac24777fb</u> | + 3.0000000000000000 00 BNB  1,110.60 USD | ✓ |
| 309 | 2022-03-04 15:30:15 | <u>0xea93dc3feff15085b411e400b91ee603243717e23068769e26d94587d2f850f6</u> | - 1.0000000000000000 00 BNB  374.20 USD | ✓ |
| 310 | 2022-03-04 15:30:15 | <u>0xea93dc3feff15085b411e400b91ee603243717e23068769e26d94587d2f850f6</u> | - 0.0010491650000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 311 | 2022-03-04 13:41:28 | <u>0x7b811143255ac0e5279e6386ea29a402d920cee2b8002d9aa33de1866a8026d8</u> | - 1.5000000000000000 00 BNB  585.15 USD | ✓ |
| 312 | 2022-03-04 13:41:28 | <u>0x7b811143255ac0e5279e6386ea29a402d920cee2b8002d9aa33de1866a8026d8</u> | - 0.0014014350000000 00 BNB  0.54 USD | ✓ |
| 313 | 2022-03-01 19:35:28 | <u>0xfcfb19b667ef9a34883eaa18ff6c216b8e7cd87c6378c655cdb0ab230611ddf9</u> | + 3.0000000000000000 00 BNB  1,226.10 USD | ✓ |
| 314 | 2022-02-28 18:47:12 | <u>0x6d8560cdeab2b314235bab79d279c3ab95aa030343b9883695b895563d5e0cdc</u> | - 3.0000000000000000 00 BNB  1,186.80 USD | ✓ |
| 315 | 2022-02-28 18:47:12 | <u>0x6d8560cdeab2b314235bab79d279c3ab95aa030343b9883695b895563d5e0cdc</u> | - 0.0001260000000000 00 BNB  0.04 USD | ✓ |
| 316 | 2022-02-28 16:50:57 | <u>0x980302fea279a3d89ea5ae18898d2497863388822af91393c3a92bdd5fc0fff7</u> | + 3.0000000000000000 00 BNB  1,186.80 USD | ✓ |
| 317 | 2022-02-27 21:42:25 | <u>0x7a1752cc29f9f39d5d499dc5ae1481450b2b2218a9675a805038c8eeee6010dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 318 | 2022-02-27 21:42:25 | <u>0x7a1752cc29f9f39d5d499dc5ae1481450b2b2218a9675a805038c8eeee6010dc</u> | - 0.0003115210000000 00 BNB  0.11 USD | ✓ |
| 319 | 2022-02-21 15:32:52 | <u>0xbef3ef1d9356a903ad5292c94996ac4babfec71f6026f7ad7ab47ea7f690fcd3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 320 | 2022-02-21 15:32:52 | <u>0xbef3ef1d9356a903ad52</u> <u>92c94996ac4babfec71f60</u> <u>26f7ad7ab47ea7f690fcd3</u> | - 0.0002166900000000 00 BNB  0.07 USD | ✓ |
| 321 | 2022-02-18 04:20:40 | <u>0x61c6f99cb6b8984218d9</u> <u>3bf92340e216d4f9523473</u> <u>19d88ee9e9997324e2bb71</u> | - 0.2000000000000000 11 BNB  80.62 USD | ✓ |
| 322 | 2022-02-18 04:20:40 | <u>0x61c6f99cb6b8984218d9</u> <u>3bf92340e216d4f9523473</u> <u>19d88ee9e9997324e2bb71</u> | - 0.0056802690000000 00 BNB  2.28 USD | ✓ |
| 323 | 2022-02-17 20:49:56 | <u>0x86f9607697279b532ed0</u> <u>7c0beedcbf8fa9d1c45baa</u> <u>21a8616668bba57875ad85</u> | - 0.5000000000000000 00 BNB  201.20 USD | ✓ |
| 324 | 2022-02-17 20:49:56 | <u>0x86f9607697279b532ed0</u> <u>7c0beedcbf8fa9d1c45baa</u> <u>21a8616668bba57875ad85</u> | - 0.0012569340000000 00 BNB  0.50 USD | ✓ |
| 325 | 2022-02-17 01:02:40 | <u>0x76e390bea1c1c6358f22</u> <u>6aebda737dcf3e0663728</u> <u>37dda1316ed8cf20546efe</u> | - 0.5000000000000000 00 BNB  212.30 USD | ✓ |
| 326 | 2022-02-17 01:02:40 | <u>0x76e390bea1c1c6358f22</u> <u>6aebda737dcf3e0663728</u> <u>37dda1316ed8cf20546efe</u> | - 0.0013520010000000 00 BNB  0.57 USD | ✓ |
| 327 | 2022-02-17 00:55:52 | <u>0xae26ec587ecfcf48af33</u> <u>8876828dba4e7e88cfa364</u> <u>461ae181fdfada29915b68</u> | - 0.4000000000000000 22 BNB  169.84 USD | ✓ |
| 328 | 2022-02-17 00:55:52 | <u>0xae26ec587ecfcf48af33</u> <u>8876828dba4e7e88cfa364</u> <u>461ae181fdfada29915b68</u> | - 0.0019070800000000 00 BNB  0.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 329 | 2022-02-16 22:45:36 | <u>0xde6ba82ef3f15bed9c81</u> <u>638ff99aab2ce001d0bff8</u> <u>6c605efa8c113933a18e79</u> | - 0.6500000000000000 22 BNB  275.99 USD | ✓ |
| 330 | 2022-02-16 22:45:36 | <u>0xde6ba82ef3f15bed9c81</u> <u>638ff99aab2ce001d0bff8</u> <u>6c605efa8c113933a18e79</u> | - 0.0056457450000000 00 BNB  2.39 USD | ✓ |
| 331 | 2022-02-16 02:40:43 | <u>0x8f27e6152f8858a39f8f</u> <u>61fa2e5e48cd6c9c74b0e7</u> <u>9da90444301c3e3f394168</u> | - 0.1000000000000000 06 BNB  43.00 USD | ✓ |
| 332 | 2022-02-16 02:40:43 | <u>0x8f27e6152f8858a39f8f</u> <u>61fa2e5e48cd6c9c74b0e7</u> <u>9da90444301c3e3f394168</u> | - 0.0011036830000000 00 BNB  0.47 USD | ✓ |
| 333 | 2022-02-16 02:13:34 | <u>0x8ef4ab4d1d3559e75907</u> <u>b92a30dae1668a7ec1f08a</u> <u>0691caf15117e05fcbe370</u> | - 0.1000000000000000 06 BNB  43.00 USD | ✓ |
| 334 | 2022-02-16 02:13:34 | <u>0x8ef4ab4d1d3559e75907</u> <u>b92a30dae1668a7ec1f08a</u> <u>0691caf15117e05fcbe370</u> | - 0.0011490570000000 00 BNB  0.49 USD | ✓ |
| 335 | 2022-02-16 02:02:07 | <u>0xfebab7567d36ef28aac1</u> <u>a704f59547a7ccb87dd48a</u> <u>31352cf8c41952196367d7</u> | - 0.1000000000000000 06 BNB  43.00 USD | ✓ |
| 336 | 2022-02-16 02:02:07 | <u>0xfebab7567d36ef28aac1</u> <u>a704f59547a7ccb87dd48a</u> <u>31352cf8c41952196367d7</u> | - 0.0011324530000000 00 BNB  0.48 USD | ✓ |
| 337 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.1000000000000000 06 BNB  43.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 338 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d f470264265d0e13f97d9b9 efaad1568200c070f7de53</u> | - 0.0020972420000000 00 BNB  0.90 USD | ✓ |
| 339 | 2022-02-16 01:22:19 | <u>0xe62d792e0e64820aeab2 8534452db109b5d0c5a52f b510b2467cd1405f75bc7c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 340 | 2022-02-16 01:22:19 | <u>0xe62d792e0e64820aeab2 8534452db109b5d0c5a52f b510b2467cd1405f75bc7c</u> | - 0.0003109120000000 00 BNB  0.13 USD | ✓ |
| 341 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd 02094af4497dd22233950b 6c482ebfc33adc8b0d868c</u> | - 0.2999999999999999 89 BNB  129.00 USD | ✓ |
| 342 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd 02094af4497dd22233950b 6c482ebfc33adc8b0d868c</u> | - 0.0021819140000000 00 BNB  0.93 USD | ✓ |
| 343 | 2022-02-16 01:11:22 | <u>0xd757130d4c1c06674b66 bdf7300226a9c4efb6b917 404b9eee8f767f1f11cf54</u> | - 0.2999999999999999 89 BNB  129.00 USD | ✓ |
| 344 | 2022-02-16 01:11:22 | <u>0xd757130d4c1c06674b66 bdf7300226a9c4efb6b917 404b9eee8f767f1f11cf54</u> | - 0.0011243540000000 00 BNB  0.48 USD | ✓ |
| 345 | 2022-02-16 01:07:04 | <u>0x77d8ee4b81fd083651d4 9dd6bf29bc68b7d3d4221a b4ff29dab9db2325babf20</u> | - 0.5000000000000000 00 BNB  215.00 USD | ✗ |
| 346 | 2022-02-16 01:07:04 | <u>0x77d8ee4b81fd083651d4 9dd6bf29bc68b7d3d4221a b4ff29dab9db2325babf20</u> | - 0.0020706840000000 00 BNB  0.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 347 | 2022-02-15 22:27:19 | <u>0xbc2e963d679584298b55408ca8d93ebda081d7a035334d758b50ef915d2a7825</u> | - 1.0000000000000000 00 BNB  430.00 USD | ✓ |
| 348 | 2022-02-15 22:27:19 | <u>0xbc2e963d679584298b55408ca8d93ebda081d7a035334d758b50ef915d2a7825</u> | - 0.0001260000000000 00 BNB  0.05 USD | ✓ |
| 349 | 2022-02-15 15:56:55 | <u>0x59deee27f12aa87436746cbbb87eecfeb35042718fc42c0a57f333180f45bd37</u> | + 5.0000000000000000 00 BNB  2,162.00 USD | ✓ |
| 350 | 2022-02-15 13:03:40 | <u>0x57b2a871938920f5232b66ec5dd47c300ac9244d0c8814a18e1f703d54167337</u> | + 0.0100000000000000 00 BNB  4.28 USD | ✓ |
| 351 | 2022-02-15 12:58:24 | <u>0x930ad2d5eee8f33b11a311df1cb8269a8b486e68f846d00e9f340949e9881c91</u> | - 0.0050000000000000 00 BNB  2.14 USD | ✓ |
| 352 | 2022-02-15 12:58:24 | <u>0x930ad2d5eee8f33b11a311df1cb8269a8b486e68f846d00e9f340949e9881c91</u> | - 0.0001260000000000 00 BNB  0.05 USD | ✓ |
| 353 | 2022-02-15 12:28:53 | <u>0xf87489593edfd14abd52c37ebb72741e3dee42350b28ae0c0aefdaa20d59a511</u> | - 0.0100000000000000 00 BNB  4.28 USD | ✓ |
| 354 | 2022-02-15 12:28:53 | <u>0xf87489593edfd14abd52c37ebb72741e3dee42350b28ae0c0aefdaa20d59a511</u> | - 0.0001260000000000 00 BNB  0.05 USD | ✓ |
| 355 | 2022-02-15 02:46:44 | <u>0x1b8481a08f2067f95452d06c55aa67c0aee5e747fff32fcf00d6ea43b0317834</u> | - 0.1000000000000000 06 BNB  42.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 356 | 2022-02-15 02:46:44 | <u>0x1b8481a08f2067f95452</u> <u>d06c55aa67c0aee5e747ff</u> <u>f32fcf00d6ea43b0317834</u> | - 0.0011316130000000 00 BNB  0.47 USD | ✓ |
| 357 | 2022-02-13 23:10:12 | <u>0x32b75d095d90edbcdaa6</u> <u>638e2e0f46d4802605c66c</u> <u>0492f1bdf8b6fd7dc45d08</u> | - 1.0000000000000000 00 BNB  391.80 USD | ✓ |
| 358 | 2022-02-13 23:10:12 | <u>0x32b75d095d90edbcdaa6</u> <u>638e2e0f46d4802605c66c</u> <u>0492f1bdf8b6fd7dc45d08</u> | - 0.0049348110000000 00 BNB  1.93 USD | ✓ |
| 359 | 2022-02-11 19:52:16 | <u>0xbf3ff55293663ef952a2</u> <u>f4daa3b034c510fe1b78c2</u> <u>7ae17b232e1ae65b3faa94</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 360 | 2022-02-11 19:52:16 | <u>0xbf3ff55293663ef952a2</u> <u>f4daa3b034c510fe1b78c2</u> <u>7ae17b232e1ae65b3faa94</u> | - 0.0018546290000000 00 BNB  0.74 USD | ✓ |
| 361 | 2022-02-11 19:51:55 | <u>0x485467ac4fdb96a38485</u> <u>9363efb162d82ba7e265b3</u> <u>5cb7c9aca2f2f48348d13b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 362 | 2022-02-11 19:51:55 | <u>0x485467ac4fdb96a38485</u> <u>9363efb162d82ba7e265b3</u> <u>5cb7c9aca2f2f48348d13b</u> | - 0.0003113670000000 00 BNB  0.12 USD | ✓ |
| 363 | 2022-02-11 19:51:16 | <u>0x9dbe9719fbb1bdb060d</u> <u>920016a2641a6cb7b6a0e6</u> <u>5e41cc0bb05bd225c04458</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 364 | 2022-02-11 19:51:16 | <u>0x9dbe9719fbb1bdb060d</u> <u>920016a2641a6cb7b6a0e6</u> <u>5e41cc0bb05bd225c04458</u> | - 0.0046133990000000 00 BNB  1.84 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 365 | 2022-02-11 17:05:51 | <u>0x87b1621b05ddf63ce64b</u> <u>b9064940869e98af4a82cd</u> <u>e67af1355f660a07a9c51b</u> | - 3.0000000000000000 00 BNB  1,200.00 USD | ✓ |
| 366 | 2022-02-11 17:05:51 | <u>0x87b1621b05ddf63ce64b</u> <u>b9064940869e98af4a82cd</u> <u>e67af1355f660a07a9c51b</u> | - 0.0124059670000000 00 BNB  4.96 USD | ✓ |
| 367 | 2022-02-11 15:29:51 | <u>0x7b94327aa60734dae813</u> <u>6f396f19444185af554122</u> <u>20033a47e197af2f358f91</u> | - 2.0000000000000000 00 BNB  800.00 USD | ✓ |
| 368 | 2022-02-11 15:29:51 | <u>0x7b94327aa60734dae813</u> <u>6f396f19444185af554122</u> <u>20033a47e197af2f358f91</u> | - 0.0012851750000000 00 BNB  0.51 USD | ✓ |
| 369 | 2022-02-11 15:29:24 | <u>0x84d5b2b9863270718143</u> <u>cd239ec7c335dd80eeee7a</u> <u>87c4d50f7f9cee12e50eee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 370 | 2022-02-11 15:29:24 | <u>0x84d5b2b9863270718143</u> <u>cd239ec7c335dd80eeee7a</u> <u>87c4d50f7f9cee12e50eee</u> | - 0.0036047800000000 00 BNB  1.44 USD | ✓ |
| 371 | 2022-02-11 15:27:09 | <u>0x43a5f4e4dc8e235b63df</u> <u>67930dfabc28f598da3edd</u> <u>085520cbeb25cb7dbfd695</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 372 | 2022-02-11 15:27:09 | <u>0x43a5f4e4dc8e235b63df</u> <u>67930dfabc28f598da3edd</u> <u>085520cbeb25cb7dbfd695</u> | - 0.0002220950000000 00 BNB  0.08 USD | ✓ |
| 373 | 2022-02-10 18:48:55 | <u>0x859a589525bbae95741a</u> <u>3d0062b5c530a4dde17d22</u> <u>a9c41f2a095027c9c7947d</u> | - 0.5000000000000000 00 BNB  207.35 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 374 | 2022-02-10 18:48:55 | <u>0x859a589525bbae95741a3d0062b5c530a4dde17d22a9c41f2a095027c9c7947d</u> | - 0.0035780700000000 00 BNB  1.48 USD | ✓ |
| 375 | 2022-02-10 18:42:52 | <u>0xa6c8853cea0cb96cbb7179dcb9252e2102aed2ea17d1a4014f3897f051a181c6</u> | - 1.0000000000000000 00 BNB  414.70 USD | ✓ |
| 376 | 2022-02-10 18:42:52 | <u>0xa6c8853cea0cb96cbb7179dcb9252e2102aed2ea17d1a4014f3897f051a181c6</u> | - 0.0040214450000000 00 BNB  1.66 USD | ✓ |
| 377 | 2022-02-10 18:07:25 | <u>0xb65eef7dae6b4b5747bd a9acce2076bcaa6a9437045fe19d01e40fc8ace9d27</u> | - 3.7630071311273378 68 BNB  1,560.51 USD | ✓ |
| 378 | 2022-02-10 18:07:25 | <u>0xb65eef7dae6b4b5747bd a9acce2076bcaa6a9437045fe19d01e40fc8ace9d27</u> | - 0.0007165150000000 00 BNB  0.29 USD | ✓ |
| 379 | 2022-02-07 21:24:55 | <u>0x343ad3b434baab425dd884c67605d3053666919be4f7f9b5ea150fdc9200ab7a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 380 | 2022-02-07 21:24:55 | <u>0x343ad3b434baab425dd884c67605d3053666919be4f7f9b5ea150fdc9200ab7a</u> | - 0.0003115350000000 00 BNB  0.13 USD | ✓ |
| 381 | 2022-02-07 21:11:55 | <u>0xdd758dd94435bafffcffa9dde0d82d78ea4f988652bdb8ee0751703c03f59e74</u> | + 4.5000000000000000 00 BNB  1,984.95 USD | ✓ |
| 382 | 2022-02-07 21:04:43 | <u>0xc3f0387dfe92cffda5a436bf6c8e6e8053a9411a0ca6b9a14e2cf9e469c87829</u> | - 0.6999999999999999 56 BNB  308.77 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 383 | 2022-02-07 21:04:43 | <u>0xc3f0387dfe92cffda5a436bf6c8e6e8053a9411a0ca6b9a14e2cf9e469c87829</u> | - 0.0011727590000000 00 BNB  0.51 USD | ✓ |
| 384 | 2022-02-07 20:58:31 | <u>0xadd91c53f217f81668438fcea9e6112c9903a4f2126423809f81016877bc885</u> | - 0.1000000000000000 06 BNB  43.35 USD | ✓ |
| 385 | 2022-02-07 20:58:31 | <u>0xadd91c53f217f81668438fcea9e6112c9903a4f2126423809f81016877bc885</u> | - 0.0056681660000000 00 BNB  2.45 USD | ✓ |
| 386 | 2022-02-07 20:23:28 | <u>0xae2cdc116bc4bdcfd04a6b1c364f72e0c9e2776dc2edb986948960b43fd2057e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 387 | 2022-02-07 20:23:28 | <u>0xae2cdc116bc4bdcfd04a6b1c364f72e0c9e2776dc2edb986948960b43fd2057e</u> | - 0.0003110030000000 00 BNB  0.13 USD | ✓ |
| 388 | 2022-02-07 20:23:01 | <u>0xa8e33c7113c087cfd161b64ad95c6bdf36e7ae3079689117e492ec79bdaed717</u> | - 3.0000000000000000 00 BNB  1,300.50 USD | ✓ |
| 389 | 2022-02-07 20:23:01 | <u>0xa8e33c7113c087cfd161b64ad95c6bdf36e7ae3079689117e492ec79bdaed717</u> | - 0.0010475080000000 00 BNB  0.45 USD | ✓ |
| 390 | 2022-02-07 15:14:11 | <u>0xbad11e1659b34813ddd50ac8e76649432656c7f7c3f9c694f9735a806391bb30</u> | + 4.5000000000000000 00 BNB  1,950.75 USD | ✓ |
| 391 | 2022-02-07 14:09:42 | <u>0xbf9dd01d282014c52ada795ecb316113165bb488b9931c7d64df5b5de9dd25ff</u> | - 2.5000000000000000 00 BNB  1,083.75 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 392 | 2022-02-07 14:09:42 | <u>0xbf9dd01d282014c52ada</u> <u>795ecb316113165bb488b9</u> <u>931c7d64df5b5de9dd25ff</u> | - 0.0012669720000000 00 BNB  0.54 USD | ✓ |
| 393 | 2022-02-07 05:22:00 | <u>0x18a3c4623c94681796b5</u> <u>5322c636cae2e8bd6dd3ec</u> <u>768c947ec94441f7856ebd</u> | - 0.5000000000000000 00 BNB  213.25 USD | ✓ |
| 394 | 2022-02-07 05:22:00 | <u>0x18a3c4623c94681796b5</u> <u>5322c636cae2e8bd6dd3ec</u> <u>768c947ec94441f7856ebd</u> | - 0.0012488560000000 00 BNB  0.53 USD | ✓ |
| 395 | 2022-02-06 21:32:20 | <u>0x2039c8cf5c44f52b974a</u> <u>afcbca42629837b228999d</u> <u>515f2a2b1b2dd1a6710e2e</u> | + 4.2000000000000001 78 BNB  1,797.18 USD | ✓ |
| 396 | 2022-02-06 02:26:26 | <u>0xfc90004dd256a142b1fb</u> <u>cb6781b60871ad4ee1f1e8</u> <u>6170786da5b664463e7e25</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 397 | 2022-02-06 02:26:26 | <u>0xfc90004dd256a142b1fb</u> <u>cb6781b60871ad4ee1f1e8</u> <u>6170786da5b664463e7e25</u> | - 0.0003111570000000 00 BNB  0.12 USD | ✓ |
| 398 | 2022-02-06 02:20:44 | <u>0x393b82845120abfdbd2e</u> <u>5f374c19f9fce59b6a671c</u> <u>cc0e260fffc6d5147d51f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 399 | 2022-02-06 02:20:44 | <u>0x393b82845120abfdbd2e</u> <u>5f374c19f9fce59b6a671c</u> <u>cc0e260fffc6d5147d51f5</u> | - 0.0013110650000000 00 BNB  0.54 USD | ✓ |
| 400 | 2022-02-06 02:20:32 | <u>0x1a77a78f3c0b4b8c28c3</u> <u>0d526bc6c722e70710f665</u> <u>4db4ea36b8c4719ad4ccdc</u> | - 0.2395217496308720 83 BNB  99.52 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 401 | 2022-02-06 02:20:32 | <u>0x1a77a78f3c0b4b8c28c3</u> <u>0d526bc6c722e70710f665</u> <u>4db4ea36b8c4719ad4ccdc</u> | - 0.0054976740000000 00 BNB  2.28 USD | ✓ |
| 402 | 2022-02-06 02:19:56 | <u>0xacf5195b69a030995370</u> <u>212a429009395df42c1652</u> <u>8bf111cad97f74da74efd0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 403 | 2022-02-06 02:19:56 | <u>0xacf5195b69a030995370</u> <u>212a429009395df42c1652</u> <u>8bf111cad97f74da74efd0</u> | - 0.0030467850000000 00 BNB  1.26 USD | ✓ |
| 404 | 2022-02-06 02:18:44 | <u>0x2ed20c4965966cb106fd</u> <u>cdc260030ec7f62093c467</u> <u>07842c37591db9de0ed2d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 405 | 2022-02-06 02:18:44 | <u>0x2ed20c4965966cb106fd</u> <u>cdc260030ec7f62093c467</u> <u>07842c37591db9de0ed2d3</u> | - 0.0003162880000000 00 BNB  0.13 USD | ✓ |
| 406 | 2022-02-05 21:56:26 | <u>0xe1ec79dcee07af27cc60</u> <u>59197dca7779f8424fa40b</u> <u>21f70c29d2d80750f34bff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 407 | 2022-02-05 21:56:26 | <u>0xe1ec79dcee07af27cc60</u> <u>59197dca7779f8424fa40b</u> <u>21f70c29d2d80750f34bff</u> | - 0.0003118430000000 00 BNB  0.12 USD | ✓ |
| 408 | 2022-02-05 18:17:20 | <u>0xf7fefa3a8441e856fc0b</u> <u>1bd2be0d42b728eb7908fc</u> <u>cc8e05d05dd9b077e369c2</u> | - 1.5000000000000000 00 BNB  620.55 USD | ✓ |
| 409 | 2022-02-05 18:17:20 | <u>0xf7fefa3a8441e856fc0b</u> <u>1bd2be0d42b728eb7908fc</u> <u>cc8e05d05dd9b077e369c2</u> | - 0.0011242560000000 00 BNB  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 410 | 2022-02-05 17:26:59 | <u>0x49b8004d829d878b1848</u> <u>33a6fdb66ba7c9c7dda6dd</u> <u>88a8f4539b1802f6879355</u> | - 0.7519938154647458 63 BNB  311.09 USD | ✓ |
| 411 | 2022-02-05 17:26:59 | <u>0x49b8004d829d878b1848</u> <u>33a6fdb66ba7c9c7dda6dd</u> <u>88a8f4539b1802f6879355</u> | - 0.0013855170000000 00 BNB  0.57 USD | ✓ |
| 412 | 2022-02-05 04:24:51 | <u>0x20988c69781e03f94600</u> <u>02dfec0f7e92698d581348</u> <u>a36f98311fccdee410bb7c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 413 | 2022-02-05 04:24:51 | <u>0x20988c69781e03f94600</u> <u>02dfec0f7e92698d581348</u> <u>a36f98311fccdee410bb7c</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 414 | 2022-02-05 04:24:30 | <u>0x053748300abce110f3bc</u> <u>a019507c24dbe64a8c8dce</u> <u>68c4b38051b0e19ed8bf08</u> | - 20.0000000000000000 000 BNB  8,448.00 USD | ✓ |
| 415 | 2022-02-05 04:24:30 | <u>0x053748300abce110f3bc</u> <u>a019507c24dbe64a8c8dce</u> <u>68c4b38051b0e19ed8bf08</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 416 | 2022-01-12 19:05:14 | <u>0x34b9d49e94ab0da7d83a</u> <u>ad0bd48547c05cbe5c7108</u> <u>d4aa9a6ba325d4f775ed95</u> | + 5.7000000000000001 78 BNB  2,780.46 USD | ✓ |
| 417 | 2021-12-17 03:26:46 | <u>0x429bb0dbf17294904ac4</u> <u>f9ae2f5c08d806f8347569</u> <u>22fca0735bc9147170e0f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 418 | 2021-12-17 03:26:46 | <u>0x429bb0dbf17294904ac4</u> <u>f9ae2f5c08d806f8347569</u> <u>22fca0735bc9147170e0f6</u> | - 0.0037595810000000 00 BNB  1.97 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 419 | 2021-12-17 03:26:16 | <u>0x5c712938ebc57a5e5b0f</u> <u>cc64893305b29320b2cee6</u> <u>e9d9dcfe3618d6dbc91aff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 420 | 2021-12-17 03:26:16 | <u>0x5c712938ebc57a5e5b0f</u> <u>cc64893305b29320b2cee6</u> <u>e9d9dcfe3618d6dbc91aff</u> | - 0.000222860000000000 00 BNB  0.11 USD | ✓ |
| 421 | 2021-12-17 03:25:46 | <u>0xf1eac4224d0f9108022f</u> <u>ff8ab8f657a227bd091cf3</u> <u>1e8b31da9d9858dafad015</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 422 | 2021-12-17 03:25:46 | <u>0xf1eac4224d0f9108022f</u> <u>ff8ab8f657a227bd091cf3</u> <u>1e8b31da9d9858dafad015</u> | - 0.001256130000000000 00 BNB  0.66 USD | ✓ |
| 423 | 2021-12-16 23:08:43 | <u>0x6a9dc02a3335d9a88648</u> <u>bf7c64f1f92ccec3e0418b</u> <u>f350b370229d70fb8354ea</u> | + 5.500000000000000000 00 BNB  2,890.25 USD | ✓ |
| 424 | 2021-12-15 04:31:31 | <u>0xa432914a6b75a1b52796</u> <u>89e679d3ba0f1efbc7163a</u> <u>73ed8faee4f7ae6348fe03</u> | - 1.500000000000000000 00 BNB  753.90 USD | ✓ |
| 425 | 2021-12-15 04:31:31 | <u>0xa432914a6b75a1b52796</u> <u>89e679d3ba0f1efbc7163a</u> <u>73ed8faee4f7ae6348fe03</u> | - 0.001114655000000000 00 BNB  0.56 USD | ✓ |
| 426 | 2021-12-10 07:58:53 | <u>0x0b4be250edfd229067bd</u> <u>ffe2dc26314e1b2aefb61b</u> <u>3e1332450955ceecbcb617</u> | + 0.250000000000000000 00 BNB  142.55 USD | ✓ |
| 427 | 2021-12-10 07:58:17 | <u>0x614356ff120df1a6c351</u> <u>176d9f801684c4e132f6ea</u> <u>9c63ebdcd98bfe51d83401</u> | + 7.7999999999999998 22 BNB  4,447.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 428 | 2021-12-09 18:16:11 | <u>0x3d1359f2726baf1ad774</u> <u>2ddb82a476a252ab27cfef</u> <u>5bd6afbb122da2a4aa4bc6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 429 | 2021-12-09 18:16:11 | <u>0x3d1359f2726baf1ad774</u> <u>2ddb82a476a252ab27cfef</u> <u>5bd6afbb122da2a4aa4bc6</u> | - 0.000182565000000000 00 BNB  0.10 USD | ✓ |
| 430 | 2021-12-09 18:14:41 | <u>0xd41be971bccd18ab672e</u> <u>29aaaad77f239dc0b71bbc</u> <u>a6a7c56a81e961e86d0805</u> | - 0.200000000000000000 11 BNB  114.04 USD | ✓ |
| 431 | 2021-12-09 18:14:41 | <u>0xd41be971bccd18ab672e</u> <u>29aaaad77f239dc0b71bbc</u> <u>a6a7c56a81e961e86d0805</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 432 | 2021-12-09 18:13:53 | <u>0x5453b89001ee6e399a35</u> <u>e713986b4b04697765a6f0</u> <u>bdd64d96971c692460ab2c</u> | - 1.000000000000000000 00 BNB  570.20 USD | ✓ |
| 433 | 2021-12-09 18:13:53 | <u>0x5453b89001ee6e399a35</u> <u>e713986b4b04697765a6f0</u> <u>bdd64d96971c692460ab2c</u> | - 0.000613960000000000 00 BNB  0.35 USD | ✓ |
| 434 | 2021-12-07 16:59:55 | <u>0x6802bd98dad42d041786</u> <u>ab67b8ee298fa8ec61e647</u> <u>0f1760b2f2d5e484d1e972</u> | + 3.8999999999999999 11 BNB  2,256.93 USD | ✓ |
| 435 | 2021-12-05 21:27:57 | <u>0x3dd5eb55b17dc7be2a4e</u> <u>732cb5f5a3479d37508de1</u> <u>09584425f58867288a332e</u> | - 6.000000000000000000 00 BNB  3,250.80 USD | ✓ |
| 436 | 2021-12-05 21:27:57 | <u>0x3dd5eb55b17dc7be2a4e</u> <u>732cb5f5a3479d37508de1</u> <u>09584425f58867288a332e</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 437 | 2021-12-05 21:27:41 | <u>0x5ff31e33bfe02b3db90a5be781bbb0b9a2c8b731c61514a9f63ab9d2aff25ca2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 438 | 2021-12-05 21:27:41 | <u>0x5ff31e33bfe02b3db90a5be781bbb0b9a2c8b731c61514a9f63ab9d2aff25ca2</u> | - 0.000105635000000000 00 BNB  0.05 USD | ✓ |
| 439 | 2021-12-05 16:31:10 | <u>0xc782a94a4270ce2fe139336f160ab189e18267930f7a96c2cb31fac1db438f52</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 440 | 2021-12-05 16:31:10 | <u>0xc782a94a4270ce2fe139336f160ab189e18267930f7a96c2cb31fac1db438f52</u> | - 0.000255575000000000 00 BNB  0.14 USD | ✓ |
| 441 | 2021-11-25 17:43:17 | <u>0x9af916aef045998dd89e652d17a3784f91301a9d7611cf49755d0a54979a126e</u> | + 2.500000000000000000 00 BNB  1,597.75 USD | ✓ |
| 442 | 2021-11-24 11:30:35 | <u>0x14e062cef3f8c901c0a8cc3d63823e8ce108ac3b031a39eb5d38aef812166d62</u> | - 2.500000000000000000 00 BNB  1,475.75 USD | ✓ |
| 443 | 2021-11-24 11:30:35 | <u>0x14e062cef3f8c901c0a8cc3d63823e8ce108ac3b031a39eb5d38aef812166d62</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 444 | 2021-11-23 11:49:35 | <u>0xb6ab10df5961759914b3c2c1a90de6887e8defb702c0b14b746f920f7a7800df</u> | + 1.000000000000000000 00 BNB  591.10 USD | ✓ |
| 445 | 2021-11-22 15:02:54 | <u>0xe2713b8f497e2fd493faa78ce511fe03d9dff487c559c966432144bd209367fb</u> | + 0.4328570625591678 93 BNB  242.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 446 | 2021-11-22 12:31:20 | <u>0x349b995fe73429fa12ec cb77b40930be97bcba4604 2486dd52a7eb28da1eb99e</u> | + 2.5000000000000000 00 BNB  1,398.25 USD | ✓ |
| 447 | 2021-11-20 20:29:22 | <u>0x87cbdb4b75a5a66a7577 1f11c1c5a4cbb82f229d85 e187bc7cfa917904e8a22f</u> | - 3.0000000000000000 00 BNB  1,761.30 USD | ✓ |
| 448 | 2021-11-20 20:29:22 | <u>0x87cbdb4b75a5a66a7577 1f11c1c5a4cbb82f229d85 e187bc7cfa917904e8a22f</u> | - 0.0005359400000000 00 BNB  0.31 USD | ✓ |
| 449 | 2021-11-20 20:27:34 | <u>0x637579d9e4a39397bce2 f5d1310e6dc531c5865cf7 5e2c4c32ca295850642001</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 450 | 2021-11-20 20:27:34 | <u>0x637579d9e4a39397bce2 f5d1310e6dc531c5865cf7 5e2c4c32ca295850642001</u> | - 0.0002220300000000 00 BNB  0.13 USD | ✓ |
| 451 | 2021-11-19 17:21:49 | <u>0x03b4d4caa7c13d4084cb 3db40c3a38e3cbe826201a 2451d92d3549898781bd13</u> | + 2.8750000000000000 00 BNB  1,670.37 USD | ✓ |
| 452 | 2021-11-18 13:52:45 | <u>0xbea0db0662f9d2875d2d 4de894edd9df321b0f5e32 e746d0dfb06f0f4d7c1128</u> | + 5.0000000000000000 00 BNB  2,659.00 USD | ✓ |


INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-05-31 12:25:17 | <u>0xe911499a5f43c23b080a e3d096d05fff78668a958c1 854f752989e25433e4a995</u> | + 0.3711336160907467 43 BNB  119.20 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2022-05-22 01:39:47 | <u>0x6b26721053ffc3754c72</u> <u>4035dc6ae0fff8e7ce76b7</u> <u>418436102282a9676333da</u> | + 0.6749599952288396 49 BNB  213.62 USD | ✓ |
| 3 | 2022-04-28 00:09:15 | <u>0x4f989202995bd809189a</u> <u>42008f74c537f06b874047</u> <u>67e4ed24f69f547757faf8</u> | + 1.9399940966978823 64 BNB  756.01 USD | ✓ |
| 4 | 2022-04-24 09:14:01 | <u>0x6ebb1d2dc889f5110b44</u> <u>46de3bfa50a7ffc98b2396</u> <u>4113c21a64170c42ab0278</u> | + 0.0003187232458682 72 BNB  0.12 USD | ✓ |
| 5 | 2022-03-30 14:42:27 | <u>0x36c8c29ddfc2677142f8</u> <u>d0dd3ee67bca90cb1b7bb8</u> <u>0782cae0daf3939f25dded</u> | + 0.0001504078091259 94 BNB  0.06 USD | ✓ |
| 6 | 2022-03-21 22:07:34 | <u>0xc06620341163f94d026c</u> <u>6a5ab542eaf32fbd90967b</u> <u>c7bf796aa90dc2e01dc00d</u> | + 0.3601811670868960 70 BNB  146.70 USD | ✓ |
| 7 | 2022-03-18 23:44:32 | <u>0x691c1f310e39b8077402</u> <u>39b9efc2a03881d0a85a96</u> <u>2ad18b9486a0f42cad7d45</u> | + 0.3626737461604275 79 BNB  144.12 USD | ✓ |
| 8 | 2022-03-18 05:57:29 | <u>0x0808f20dd3d9dd729aef</u> <u>3f0787070dc276d2043b1e</u> <u>658eed9aed821d575d4e4d</u> | + 1.0000000000000000 00 BNB  385.80 USD | ✓ |
| 9 | 2022-02-11 15:29:24 | <u>0x84d5b2b9863270718143</u> <u>cd239ec7c335dd80eeee7a</u> <u>87c4d50f7f9cee12e50eee</u> | + 1.6844408150668683 80 BNB  673.77 USD | ✓ |
| 10 | 2022-02-10 18:07:25 | <u>0xb65eef7dae6b4b5747bd</u> <u>a9acceaa2076bcaa6a94370</u> <u>45fe19d01e40fc8ace9d27</u> | + 1.2364350510839730 02 BNB  512.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-02-06 02:20:44 | <u>0x393b82845120abfdbd2e5f374c19f9fce59b6a671ccc0e260fffc6d5147d51f5</u> | + 0.0681140445452887 43 BNB  28.30 USD | ✓ |
| 12 | 2022-02-06 02:20:32 | <u>0x1a77a78f3c0b4b8c28c30d526bc6c722e70710f6654db4ea36b8c4719ad4ccdc</u> | + 0.1039217960503822 79 BNB  43.17 USD | ✓ |
| 13 | 2022-02-06 02:19:56 | <u>0xacf5195b69a030995370212a429009395df42c16528bf111cad97f74da74efd0</u> | + 0.5319880705864932 22 BNB  221.04 USD | ✓ |
| 14 | 2022-02-05 17:26:59 | <u>0x49b8004d829d878b184833a6fdb66ba7c9c7dda6dd88a8f4539b1802f6879355</u> | + 0.1385130486638163 35 BNB  57.30 USD | ✓ |
| 15 | 2021-12-17 03:26:46 | <u>0x429bb0dbf17294904ac4f9ae2f5c08d806f834756922fca0735bc9147170e0f6</u> | + 0.6009150042489660 45 BNB  315.78 USD | ✓ |





BEP-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-31 02:38:38 | <u>0x737201aba9326c76a5cbbd6fa5056e250c24066c6bedb6a5da935be674393d24</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-07-24 19:28:58 | <u>0xa34716f879179689e4f6fadfdc24f2a496abe02f6363ff436f8d38da5db0d357</u> | + 11,292.64135758837 2557075 USDT  11,287.26 USD | ✓ |
| 3 | 2024-06-12 17:41:36 | <u>0x9ed86768aa9362735d9035c1c586c05cefbf8f2e53936e08f9cac7f7d0bf35bf</u> | + 4.0000000000000000 00 PAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-06-06 13:27:36 | <u>0xd7108754a50dfc0e52607f38d72376447cd52ec10e02e2433327f5d8a4469194</u> | + 7.5000000000000000 00 SOL | ✓ |
| 5 | 2024-05-21 16:02:25 | <u>0x497ec4c7aaf5825f461dfebb4315931fc46cf812bda9f820f4e298e7d45c48ff</u> | + 82,500.0000000000 0000000 o claim rewards. | ✓ |
| 6 | 2024-05-19 15:19:46 | <u>0x2e1aca9105084e89baf1bf6c39e3e5fc6bd6e0bfe0f00d1388bee7832a2976e6</u> | + 425,000.0000000000 00000000 aim rewards. | ✓ |
| 7 | 2024-05-13 10:24:47 | <u>0xaaafc6c237efc4a739177070036fd8fe4e5fcd3c9a0b7a6452d5b7be734183d33</u> | + 62,000.0000000000 B00M | ✓ |
| 8 | 2024-05-05 05:54:33 | <u>0x75d15dc8bb369174a7f65a68535402fdc543ff43aa53cc015bd115b873ba0a69</u> | + 10,000.0000000000 0000000 MFT | ✓ |
| 9 | 2024-03-26 21:18:54 | <u>0x5206ce5bfe9c0ea890a03c27f7e32f62aa63e3da0db374d7ea794b058c4a5aa5</u> | + 725.00000000000000 0000 USDT  725.43 USD | ✓ |
| 10 | 2024-03-26 21:18:06 | <u>0xb4ec2369d2b0da87f695b4d4a8aaca46b4026e93d94e75d2c3d12d4a2aa9b39d</u> | + 750.00000000000000 0000 USDT  750.44 USD | ✓ |
| 11 | 2024-03-24 17:03:35 | <u>0xa1bf22ea9eb1eae50f409571a9c7165d66b8a7376a39a5e2b563d3eca48be218</u> | + 200,000.0000000000 00000000 PUMP | ✓ |
| 12 | 2024-03-09 02:04:37 | <u>0x69b42132995afd8c55397be4328e8188ef97533902d851b7b638f2bdb938f5c7</u> | + 675.00000000000000 0000 USDT  680.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-03-03 19:56:04 | <u>0x4806069e9d3cd4aaecd2 cfbdf02d0b7f6016db8dc3 bdc308ed68275d6d382961</u> | + 85,478.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 14 | 2024-03-01 22:50:07 | <u>0xbdee491e8a0c38b86b98 5034ec71698a4f7dfd7912 0c668eb20cca6de9572f0b</u> | + 2,471,540.00000000 0000000000 www.arenaplaycoin. com | ✓ |
| 15 | 2024-02-29 12:55:40 | <u>0x8e5e7eed0fd0c65b587d bb12cd75435cfba1b0d856 62f92757da2589cf189bd0</u> | + 665.00000000000000 0000 USDT  665.42 USD | ✓ |
| 16 | 2024-02-22 09:21:04 | <u>0x6e927cbc132e59af77b4 bb2f7b38819273cd9fa04a cb3bca14e8d33602c1965d</u> | + 725,000.0000000000 00000000 claim rewards. | ✓ |
| 17 | 2024-02-13 17:36:59 | <u>0x86d5c3b44fc3af0c458f 941203cc5e368e4b18668e 81ffa8c5d552ee22188ee9</u> | + 450.00000000000000 0000 USDT  451.65 USD | ✓ |
| 18 | 2024-02-09 18:23:45 | <u>0x962941a183ffc69c5b49 f66245a0f863375f88a100 ac164e6c91fd9be3dc5821</u> | + 475.00000000000000 0000 USDT  476.66 USD | ✓ |
| 19 | 2024-02-09 08:30:21 | <u>0x8f68a1f072f37d3f523e 3b013446b8e7cce9e1a1b4 5456549472e1a709fb6a96</u> | - 150.00000000000000 0000 USDT | ✓ |
| 20 | 2024-02-09 08:26:40 | <u>0x8e083c9d06f55c65735a 392bcc5d082613f2056f24 f0b9a3da8771b079992d27</u> | - 150.00000000000000 0000 BUSDT | ✓ |
| 21 | 2024-02-09 08:22:40 | <u>0x1b372a79afa86272a9c0 70e01e672bc9dd33c606cc f21d2c600e3b099a3d9b1c</u> | - 150.00000000000000 0000 USDT  150.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2024-02-08 14:55:53 | <u>0xc27e011994577e18ca257db4e4414f23c23bda7aa3d20224a8cb2e590f439266</u> | + 525,235,396.000000 ds | ✓ |
| 23 | 2024-02-07 12:54:21 | <u>0x18c5516c24f358f78bc1312380bdbf1bb70ca5c75e9497e09ae8520468be4d2c</u> | - 300,000.0000000000 00000000 BMAGA | ✓ |
| 24 | 2024-02-06 17:04:13 | <u>0xcabed84252ed7baee04c107dbd4a1ac799afab20875259bc75f1291d8823c581</u> | + 300,000.0000000000 00000000 BMAGA | ✓ |
| 25 | 2024-02-02 09:25:59 | <u>0x0db3bfa9a9fb09eaea792cd015de995a93bb277c2c</u> <u>bc43cfa1d479d485ae0863</u> | + 250 | ✓ |
| 26 | 2024-01-26 20:15:02 | <u>0x92fc9ef865f6bde214895337594d06babda2e5b9ed3e0d886c33767225655e79</u> | + 0.1000000000000000 06 ETH | ✓ |
| 27 | 2024-01-24 22:57:06 | <u>0x2778cca71a538cfee708d7bee9a9577fb47fc63a2224035fd2d53ac41c393941</u> | + 550.00000000000000 0000 USDT  550.07 USD | ✓ |
| 28 | 2024-01-22 14:10:24 | <u>0x8886bb9b4e5b72b7b5342e5b93c9d7de99b55cfdc54a0050478ec3654d09edfd</u> | + 475.00000000000000 0000 USDT  475.42 USD | ✓ |
| 29 | 2024-01-10 13:42:11 | <u>0x573483873a1d9705318804659bd2d0c5732b4a820442e2e44d47d25fb1728130</u> | + 3,710.903588981951 543246 CREO | ✓ |
| 30 | 2024-01-08 16:12:41 | <u>0xa5385e6fbdfebaaa1559551255b0d3b6067203e112106c1d391936c99e24dad4</u> | + 425.00000000000000 0000 USDT  425.63 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-01-05 09:10:54 | <u>0x7e919efa7b5b94224513d8ee551ee0589d7d61108f2f253fbd16b1dedddd425f</u> | + 205.00000000000000 0000 TONCrypto.io | ✓ |
| 32 | 2024-01-04 20:55:53 | <u>0x6ec6ff24b48897d2ad48677e87f46ff06e3415a4f9ec317e39aae21ba8b13361</u> | + 2,289.525430821705 867857 CREO | ✓ |
| 33 | 2024-01-02 22:41:49 | <u>0x29768ecd70c271579a8ed6d0e6d860f68ac19c779db41a56d6b7351b4b547db1</u> | - 2.0000000000000000 00 Bâ€ŠNB | ✓ |
| 34 | 2023-12-20 19:01:00 | <u>0x3d7aa4327f964cc03efe20b7c72cce0a3b7fe94be0c8dc5b6177f5773a1ed99a</u> | + 27,712.0000000000 0000000 et | ✓ |
| 35 | 2023-12-20 10:36:44 | <u>0x364b68e606eb22a993402f067511edcff81e5f3c5e8788b63bead9243f5eaace</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 36 | 2023-12-20 10:36:35 | <u>0x89dffa5f67e3edd42f883db285a05669172dc4d2cb4e17412f29f4b91166c619</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 37 | 2023-12-20 09:23:15 | <u>0xee54f84e855bf702e1280393d96c4c31d4ae5b9d16f07e6a0bd00e35413dc375</u> | + 0.0002000000000000 00 USDC  0.00 USD | ✓ |
| 38 | 2023-12-20 08:57:50 | <u>0xfa5b8d294023f91746d44e939cfb4a70d87636042f525a2f085d229ce45814e1</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 39 | 2023-12-20 08:57:32 | <u>0x9ef08a00eb4c34c0e9e1e6d638e7f4ef0ff87950c4a8df25fbd13e812a1acc04</u> | - 2,000.000000000000 000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 40 | 2023-12-20 08:57:32 | <u>0xa1d07b51909a5d941753</u> <u>df6d25efe71132846f4bb2</u> <u>8448ac57b03880fd1dfe29</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 41 | 2023-12-20 08:56:47 | <u>0xdb63a080d46a15c1f86c</u> <u>d854293ff6e503ceabdab9</u> <u>a2ce9e6cafceb0cd80ac7f</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 42 | 2023-12-20 08:56:29 | <u>0x49f7f5a84e2a8798753a</u> <u>ac7a508a95548b610fb8af</u> <u>d88dc3135ccd1b6e3e21bb</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 43 | 2023-12-20 08:55:53 | <u>0x11817bffffb2c656f0a02</u> <u>1778a0f7a909c5b11a877d</u> <u>124d7e22278c425a4f47b2</u> | - 2,000.000000000000 000000 USDC | ✓ |
| 44 | 2023-12-20 08:55:53 | <u>0x11817bffffb2c656f0a02</u> <u>1778a0f7a909c5b11a877d</u> <u>124d7e22278c425a4f47b2</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 45 | 2023-12-20 08:54:41 | <u>0xa9f3f37057ed96a9aa0e</u> <u>f02cad6fbad409b69a0b5d</u> <u>93aeb7d800a2eeb9c19ce8</u> | + 0.0020000000000000 00 USDC  0.00 USD | ✓ |
| 46 | 2023-12-20 08:54:32 | <u>0x7412b1e5cbc0e9396c11</u> <u>5e40aa8fd60dd0605e2b10</u> <u>83f959fc74ee0ccf047cec</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 47 | 2023-12-20 08:53:11 | <u>0x0504787ee85b453d0a9c</u> <u>ef74e47e54c78c19b0c574</u> <u>717984d66bad79de2d91b9</u> | - 2,000.000000000000 000000 USDC  2,000.01 USD | ✓ |
| 48 | 2023-12-15 17:10:53 | <u>0xb19fec12933dd057241</u> <u>c9a2a6ba27df0ae0a2a1f9</u> <u>fe97bf139741ce8ecab81d</u> | - 4,983.000000000000 000000 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2023-12-15 16:49:26 | <u>0xfb97d91da0cd86ebb887d96accb5739dacee509cf507e6c7739f8eb1c67be35a</u> | - 4,983.000000000000 000000 USDT | ✓ |
| 50 | 2023-12-15 16:27:11 | <u>0xa55bb7f8aa4b0bfaa605628260a68140a1a26c73d541faca44d8e71820e1e866</u> | - 4,983.000000000000 000000 USDT | ✓ |
| 51 | 2023-12-15 16:25:56 | <u>0xc8c7f05e0c99b94cc9aabce4cd6bfa0074479f54cf962ca57c36286ea381c8f9</u> | - 4,983.198426661150 733707 USDT  4,985.67 USD | ✓ |
| 52 | 2023-12-13 23:42:27 | <u>0x8786679621f085a27317e3427e6da17561995b4bdc0ca01c07e8bb742cade187</u> | + 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD | ✓ |
| 53 | 2023-12-12 07:34:08 | <u>0x3ae8720efbfb2b2cb0327f9d73540ecffe92ce5afb7f8a7ae59aaecccacd093e</u> | + 4,983.198426661150 733707 USDT  4,988.29 USD | ✓ |
| 54 | 2023-12-07 02:25:21 | <u>0xb30cfe73acc2af9667351f40767940bb74a3a64b2c07cc07ef90fc326116cbca</u> | + 4,250.000000000000 000000 0USD.Fi | ✓ |
| 55 | 2023-11-23 14:33:20 | <u>0x34bedcfc31569ed57d783acce0aa5411fc6db5e021d7f087504de746b822289a</u> | + 400.00000000000000 0000 earn rewards. | ✓ |
| 56 | 2023-10-09 12:19:36 | <u>0x1bbb9aa806283e140e6484525b05c4fab9c525df2f622a55766ac34cb1ccb79</u> | + 75,000.000000000000 000000 im rewards. | ✓ |
| 57 | 2023-09-25 13:32:36 | <u>0x24d6a4d2372c70d0fd2c9f722de53a5e6364219d654280dbac7bc686c694f67e</u> | + 8,412 swap token | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 58 | 2023-08-01 10:45:57 | <u>0x6eb4884d740e20d92d8d bf873045294501e4e8aeb4 cf170618dc72f8fed168ba</u> | + 100.00000000000000 0000 MTV | ✓ |
| 59 | 2023-07-28 13:55:05 | <u>0xd7d7ee845efee44a540e c063f94e900fc4a946daaa fa713d4478ffa40734b2d1</u> | + 7.2500000000000000 00 et more. | ✓ |
| 60 | 2023-07-11 02:11:19 | <u>0xa8ed847dd003d38e1762 f68a64e11265cc99de4e8f 4450cf1a46f4dcc293eb81</u> | + 40,000.000000000000 0000000 o claim rewards | ✓ |
| 61 | 2023-04-07 12:11:10 | <u>0xb48e4e0e4bc7de0f2ba7 c223a8f81522dcd0fcef1b 170904b26f3efdd7c5ab6c</u> | + 5,496.000000000000 000000 SPHYNX | ✓ |
| 62 | 2023-03-23 12:13:51 | <u>0x1060fc80b2a5f7068812 8afc5ee2aedc87fb913bb0 73563eachb29964adf4db02</u> | + 200,000.0000000000 SHIK | ✓ |
| 63 | 2023-03-21 19:49:02 | <u>0x2191bb6d273d16e0d9d3 f7684919566bbebf4acf47 e99adc9f3cdda914bd72a5</u> | - 14,500.000000 USD Coin | ✓ |
| 64 | 2023-03-07 17:02:10 | <u>0x3495ad7c7cf97b49748d 1795f2907d57f097a7a505 21631ea25b8a26cb9397ba</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 65 | 2023-03-07 17:01:46 | <u>0xe1688c31249b0c0a5386 703e122d875a32a44ecf15 4c0c64fdaa08ea2f92dd67</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 66 | 2023-01-15 11:59:16 | <u>0x1614c8e3e5685534d7f1 a56a318b3d73d060a0ad39 84abc566b4c14c50abf13e</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-01-15 11:57:34 | <u>0xde1e028b69b59ee45975e18d48f12d8135ce9f43aca78933587f80c4607f6b13</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 68 | 2023-01-11 15:48:53 | <u>0x41a66f4c7e2a8d9f012574092ee33579003701dd880496101ede6628e686c2f0</u> | + 5,517.595390545623 558864 USDC  5,518.22 USD | ✓ |
| 69 | 2022-12-25 15:14:03 | <u>0x3071ce6bbe2a5695f9301bcf3ae52e718665a1203f5638b2101e11996663a678</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 70 | 2022-12-25 14:11:32 | <u>0x515e45754886bfe5c16c72cca91fa56a5e765ace50cf3bfac5e85af660980c7a</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 71 | 2022-12-25 14:06:54 | <u>0x33def44ba469060bbaa78b20b044885f058606b582aca247ee164f1dde96a719</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 72 | 2022-12-25 13:28:48 | <u>0x722d553fa80d6097527d13faea9bd7d8a878ebd17ad99d2c767e48c372d64d0d</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 73 | 2022-12-25 13:26:24 | <u>0xefd7230874f76b745cfd492d99308526a48cb63e9b60657f95fc82e3b4456c23</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 74 | 2022-12-25 13:24:24 | <u>0xb3cf1c39a68788651f80d1c53c2edc3c245668f69f373598261a779acebe11c0</u> | - 14,500.000000000000 0000000 USDC  14,501.59 USD | ✓ |
| 75 | 2022-12-25 13:23:30 | <u>0x57a34ee97b2578bb770de2bd5d97368561e9aa18dd6351d351ab29b942c9c07f</u> | + 3,525.037316612883 842026 USDC  3,525.42 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2022-12-25 13:23:30 | <u>0x57a34ee97b2578bb770d</u> <u>e2bd5d97368561e9aa18dd</u> <u>6351d351ab29b942c9c07f</u> | - 3,534.750510070493 419335 BUSD  3,535.86 USD | ✓ |
| 77 | 2022-12-25 13:22:54 | <u>0x5fdffbf510eaf35d0542</u> <u>4d0a5d6c27debd317ad2a4</u> <u>539e62b21cd6cd21826e48</u> | + 11,058.12202986342 3449569 USDC  11,059.33 USD | ✓ |
| 78 | 2022-12-25 13:22:54 | <u>0x5fdffbf510eaf35d0542</u> <u>4d0a5d6c27debd317ad2a4</u> <u>539e62b21cd6cd21826e48</u> | - 11,075.000000000000 0000000 USDT  11,078.50 USD | ✓ |
| 79 | 2022-12-25 13:13:30 | <u>0xaa45a9aa880f4cf250c5</u> <u>84f21807737dbf32a4284d</u> <u>ba4e3f729f49afa63ed3ca</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 80 | 2022-12-25 13:13:15 | <u>0xf04dfa14605174fd70bc</u> <u>7eed10447619ee0bf0ef81</u> <u>9a5987f6cd6720a58f4c92</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 81 | 2022-12-25 13:13:09 | <u>0x2a6c47141b9f486665d0</u> <u>eb9da7b61359cef306ee16</u> <u>14f1425ee4ff2f2fae5ea8</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 82 | 2022-12-25 13:12:51 | <u>0x5ac7ac23acaf31252ffe</u> <u>8d915d29f7ab97a9f33ce4</u> <u>66c61dafc0067a59602e18</u> | - 60,000.000000000000 0000000 BUSD  60,018.97 USD | ✓ |
| 83 | 2022-12-25 13:12:01 | <u>0x9c802bc451d4718809a1</u> <u>ae2703ebd982131382749e</u> <u>b0379015707b021c53c675</u> | - 100.00000000000000 0000 BUSD  100.03 USD | ✓ |
| 84 | 2022-12-23 21:30:09 | <u>0x9fea4759ebcb50a5a5d3</u> <u>4f5464d6752a570041cca1</u> <u>45f37fb7117e54f9598dbe</u> | + 8,000 m Reward | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2022-12-06 14:59:38 | <u>0x290015215848827bb124</u> <u>26b41bb73280681e5a9e95</u> <u>520d0a1ac95eb26088c4c5</u> | + 660.00000000000000 0000 BUSD  660.22 USD | ✓ |
| 86 | 2022-11-29 00:07:44 | <u>0x485dec617386c6b9d212</u> <u>0629a006dfe6ecc411761f</u> <u>891a6c9f57888112f38ce2</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 87 | 2022-11-29 00:07:44 | <u>0x485dec617386c6b9d212</u> <u>0629a006dfe6ecc411761f</u> <u>891a6c9f57888112f38ce2</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 88 | 2022-11-28 04:42:39 | <u>0xb483cd28e589fc0128b4</u> <u>aca66056f18f4f37a19273</u> <u>3d8e7c5fd2aad16a416785</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 89 | 2022-11-28 04:42:39 | <u>0xb483cd28e589fc0128b4</u> <u>aca66056f18f4f37a19273</u> <u>3d8e7c5fd2aad16a416785</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 90 | 2022-11-26 12:46:40 | <u>0x1fa3bf37e2297c3087be</u> <u>5ab4d8e6d649d9517cbe93</u> <u>9942b0896197a0bb457293</u> | + 6 im | ✓ |
| 91 | 2022-11-23 08:37:42 | <u>0xd2f603cb2af059d5aa80</u> <u>7f3b62160da4b4a71c6ace</u> <u>0a09ed43055e13f7baa1ee</u> | + 29,194.22176059826 5973385 BUSD  29,211.79 USD | ✓ |
| 92 | 2022-11-23 02:13:51 | <u>0xfe1e0fd82932f516a507</u> <u>557e12d3d14d9fad5ff6f8</u> <u>7456d978290897674c3bfd</u> | + 750.00000000000000 0000 USDT  750.45 USD | ✓ |
| 93 | 2022-11-22 19:58:59 | <u>0xe1f411604615249e2867</u> <u>5faec46fe816acb5133ae7</u> <u>2bff91fc7195ada1e61454</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2022-11-21 06:20:11 | <u>0x6d207cbeaaf18906ff09</u> <u>2968adb224e0c863be89e8</u> <u>a207563edeab782233f149</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 95 | 2022-11-20 13:39:04 | <u>0xccfc9cbe298504452eea</u> <u>16ab36a820f0ba6795ef9a</u> <u>46b42399489951fadd98f0</u> | + 1,300.000000000000 000000 BUSD  1,300.58 USD | ✓ |
| 96 | 2022-11-16 14:13:30 | <u>0xb9ef42d8b26ce58b92b9</u> <u>0ed26e76f13cf4bda17f9d</u> <u>0cfde36be85e01cf48b585</u> | + 1,000.000000000000 000000 BUSD  1,000.34 USD | ✓ |
| 97 | 2022-10-26 07:51:46 | <u>0xc1cd0afe3934bbf56fe5</u> <u>9b32070fc0f1b72715d17b</u> <u>9899d0b79db7f50fb728d9</u> | + 923,479.0000000000 00000000 SS | ✓ |
| 98 | 2022-10-14 10:05:55 | <u>0x5170168c66d77e7b75ab</u> <u>c469992a41d6adb4138015</u> <u>96fb3f7b06c189e982bbed</u> | + 0.100000000 SDJT | ✓ |
| 99 | 2022-10-01 16:46:02 | <u>0x7b36b01990a57b09d033</u> <u>9b138d3fd3ab5a5ac456b3</u> <u>93a01839f5129f6652f666</u> | + 800.000000000000 0000 BUSD  799.98 USD | ✓ |
| 100 | 2022-09-27 17:49:52 | <u>0xd995fbbbf4d6ed3babd4</u> <u>5da9651b691172da25e081</u> <u>61d71a77c8be79475b43a4</u> | + 835.000000000000 0000 BUSD  835.51 USD | ✓ |
| 101 | 2022-09-26 16:27:37 | <u>0xeaa9c873b4954f90267d</u> <u>651ddc32e5fdb9579879b3</u> <u>a657924d30b3f2def55a60</u> | + 1,500.000000000000 000000 USDT  1,499.78 USD | ✓ |
| 102 | 2022-09-23 23:56:29 | <u>0x444a11c48bda86a2dd1f</u> <u>f2a168c7b793a448e5a558</u> <u>83c20a5d70a7bd1eda3688</u> | + 923,479.000100000 SpaceStone | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 103 | 2022-09-15 14:17:33 | <u>0xfc349c7484fa43b7029b709a8c81ad0859f704ac3822461fd1165da85eea6ac1</u> | + 875.00000000000000 0000 BUSD  874.73 USD | ✓ |
| 104 | 2022-09-14 17:16:28 | <u>0x2652031d46123d0e7a43c85e17f4053bf36eeaafbe da96b2dd3cac0d29713a8d</u> | + 875.00000000000000 0000 BUSD  52,631.22 USD | ✓ |
| 105 | 2022-09-10 21:13:07 | <u>0x948394332a2bebae4c56c6eac9e77da80c077cccb80f88c565ce254586fb77c7</u> | + 5,616,474.00000000 0000000000 SWAP | ✓ |
| 106 | 2022-09-04 16:26:20 | <u>0x3bffc ed89dc685fabf7d45e779ab2fb5e13f12fe6b02ebd08ccfa654666fbcf9</u> | + 250.00000000000000 0000 USDT  250.06 USD | ✓ |
| 107 | 2022-09-01 03:35:39 | <u>0x8fcf96a63a07cdbcb9b28913506504e7ffb0ac6c4d96d2aa8bbd542863687982</u> | + 18,527.0000000000 0000000 XXPP | ✓ |
| 108 | 2022-08-31 12:45:30 | <u>0x9fd6efb7cdace60af3a267c3ebc87b0ce4f350d9165b67b32e7793176fdc60cc</u> | + 500.00000000000000 0000 USDT  500.13 USD | ✓ |
| 109 | 2022-08-26 18:37:38 | <u>0x5470e4d68a8c03ca912b5ccad480b77cb1662ccd8fa9b932df79804a596c2512</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 110 | 2022-08-26 18:36:08 | <u>0x9cdca86fedc6885cc6f4323e63fb9152421c08df809f87b78a6154c3b2e332e8</u> | + 0.0000000000005100 00 ETHW | ✓ |
| 111 | 2022-08-26 18:07:38 | <u>0x14204110725b77e8b5eaf9ddb1df85e232ead00d54834a2ee083cfa521061dd6</u> | + 3,000,000.00000000 0 PoLeStar | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2022-08-19 01:45:34 | <u>0x9659cd174a966f04363d</u> <u>422452def03748fe9b4302</u> <u>4bd420275633fc6e51410c</u> | + 11,000.000000 BTG | ✓ |
| 113 | 2022-08-10 10:44:43 | <u>0x10858107c942d8e8a91e</u> <u>6d96edf7b0fea68ce15de6</u> <u>6aadca8e8142b145a9b1c6</u> | + 875.00000000000000 0000 BUSD  875.04 USD | ✓ |
| 114 | 2022-07-26 08:01:45 | <u>0x6a71178f03635816763b</u> <u>dc5d4c04a6580bf9b8dcc9</u> <u>f105ff5c00a8bcf8425567</u> | - 100.00000000000000 0000 BUSD  100.12 USD | ✓ |
| 115 | 2022-07-26 08:01:24 | <u>0x98ebfd657631259dbc04</u> <u>1be4d261fc294c9d655924</u> <u>927a6e85b17d77ed3466d2</u> | - 100.00000000000000 0000 BUSD  100.12 USD | ✓ |
| 116 | 2022-07-26 08:01:03 | <u>0xbd88519936019700de04</u> <u>8b52fd389005b3235b0701</u> <u>508175c32a1de6b65bfd66</u> | - 100.00000000000000 0000 BUSD  100.12 USD | ✓ |
| 117 | 2022-07-26 08:00:48 | <u>0x22f30c8c5d29a086020f</u> <u>3ad5c7351f01620a20f8e5</u> <u>d9696517b1c696a1ff457b</u> | - 100.00000000000000 0000 BUSD  100.12 USD | ✓ |
| 118 | 2022-07-26 08:00:24 | <u>0x14d44c6b33933dcfd29f</u> <u>835ff6dc9fbb02ce84e228</u> <u>a2f431fbb827883095b3ad</u> | - 100.00000000000000 0000 BUSD  100.12 USD | ✓ |
| 119 | 2022-07-24 11:41:48 | <u>0x66e7f6f959ad5fce2f71</u> <u>5fda3d09c4576c3464bf39</u> <u>1565b7191335acc04dbff0</u> | + 600.00000000000000 0000 BUSD  599.47 USD | ✓ |
| 120 | 2022-07-24 11:40:33 | <u>0x3559367b239258f40034</u> <u>a0fb1d8eb7e7c830519f72</u> <u>8d903b613e9309d34265d9</u> | + 1,500.000000000000 000000 USDT  1,498.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2022-07-21 08:17:01 | <u>0xdad4ea525db7e7d933ea</u> <u>3cf0d1774e025d36ef0550</u> <u>16f9f40dbc756059584eb0</u> | + 250.00000000000000 0000 BUSD  250.12 USD | ✓ |
| 122 | 2022-07-21 08:16:28 | <u>0x12e200c1fd0b2854fbe4</u> <u>3a6538017fc382373dbd15</u> <u>a0a574f4e3403f4b01a380</u> | + 750.00000000000000 0000 USDT  750.38 USD | ✓ |
| 123 | 2022-07-16 11:06:58 | <u>0x0d00b0402f3cc5265dc1</u> <u>7f239e6162a45aa5a68000</u> <u>ffb19068e057fcb99ad010</u> | + 2,100.000000000000 000000 BUSD  2,098.27 USD | ✓ |
| 124 | 2022-07-14 20:13:17 | <u>0xdce3d5c2c24c3f0fb832</u> <u>0550846e42bfafef097daa</u> <u>f17d74bc912e66b82675af</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 125 | 2022-07-14 11:48:06 | <u>0x03445b847aa04fe995ab</u> <u>942b5ce3a88b6451bf74f3</u> <u>985c491b2152bd09358041</u> | + 750.00000000000000 0000 USDT  750.25 USD | ✓ |
| 126 | 2022-07-13 08:46:22 | <u>0x60f467cd7b8e97b8ce0f</u> <u>5a11d8cd6187ece2df0587</u> <u>6c7402d673488c5f7dbc37</u> | + 875.00000000000000 0000 BUSD  875.07 USD | ✓ |
| 127 | 2022-07-12 10:43:07 | <u>0xfdbb4128c90e88dd4dee</u> <u>c6063eea1a99707c6274fd</u> <u>95fbe6cda65aef65308b1f</u> | + 500.00000000000000 0000 USDT  24,387.44 USD | ✓ |
| 128 | 2022-07-06 15:35:04 | <u>0x7a6fc0c15709b52333f1</u> <u>0bf7643e69cc19dbc46683</u> <u>86f9d227e473fa6ffcc4a1</u> | + 750.00000000000000 0000 USDT  37,770.14 USD | ✓ |
| 129 | 2022-07-05 21:26:47 | <u>0x4d18d358e0741201b88a</u> <u>424d21d438c86e14572ad3</u> <u>5cb95f372d2359e548b17d</u> | + 1,200.000000000000 000000 BUSD  1,200.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2022-07-04 20:08:26 | <u>0x02c214e7cc12bb156945 a4b1017642a2acd0b741fc 0d5e6845310c2d55dc9a47</u> | + 255.66650000000001 3415 ANT | ✓ |
| 131 | 2022-07-04 17:52:56 | <u>0xfa19d829996586e46863 3153d7b3d3a4fd38252d17 7f0fb884876494d66edc7b</u> | + 750.00000000000000 0000 BUSD  750.15 USD | ✓ |
| 132 | 2022-07-02 22:08:51 | <u>0x42d14f1ff31d799ff33e 9a67172013cba87cc8838d 26f85379eb12c154639bf6</u> | + 0.5767799999999999 59 ART | ✓ |
| 133 | 2022-07-02 13:26:02 | <u>0x1a256e6e36bc39b003d3 c94903cc13af9705629b79 eff04df90e9e387e7111c2</u> | + 1,500.000000000000 000000 USDT  1,500.47 USD | ✓ |
| 134 | 2022-06-29 10:03:59 | <u>0x95fff6e6333a4659549d 54e2ac125ce30adb4b4cc6 6dbc9a253e5addc6fe4d95</u> | + 850.00000000000000 0000 BUSD  849.82 USD | ✓ |
| 135 | 2022-06-27 12:34:06 | <u>0xecf4d03454aa51fa59c1 b732629544dd3c860c7816 58675231acdf75954f8350</u> | + 1,000.000000000000 000000 BUSD  999.36 USD | ✓ |
| 136 | 2022-06-25 14:34:59 | <u>0x483a6d0d6a14b9eb0e44 7db4dc2bf519a494c86227 abba08c9b9123a44fa7d2f</u> | + 1.6129915698073731 27 SPHYNX | ✓ |
| 137 | 2022-06-24 16:39:02 | <u>0xf0d1fd121309bca4fd15 b2ae739c1e3ffac3b421cc a0fea9c55ebf29f7d997ab</u> | + 1,000.000000000000 000000 BUSD  1,001.74 USD | ✓ |
| 138 | 2022-06-24 13:38:39 | <u>0xb34397931f6bb800f72e 59535df443cec994e126d1 d165b75c02e12658f588c9</u> | + 500.00000000000000 0000 BUSD  500.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2022-06-22 09:35:07 | <u>0x5fedb1221b3fad6c11a35dc0e5133915170255bb5ca8baff7b0356a64e9d0a66</u> | + 875.00000000000000 0000 BUSD  873.88 USD | ✓ |
| 140 | 2022-06-17 14:44:51 | <u>0x98269ee276f127b1ed4271cdfdfdce002fcb0259f2cf07598a073dbbf420582e</u> | + 625.00000000000000 0000 USDT  625.28 USD | ✓ |
| 141 | 2022-06-14 14:53:12 | <u>0x2bd993e85db7b35ba2a8f2c436087f183ef9820154d0ac77fc57e805c381d4d8</u> | + 850.00000000000000 0000 BUSD  39,213.45 USD | ✓ |
| 142 | 2022-06-14 06:17:25 | <u>0x67d388496d6aca1ea757e30c133c21c956c5fd3d41eb7d7904cb115d8f4cc91f</u> | + 350.00000000000000 0000 BUSD  350.25 USD | ✓ |
| 143 | 2022-06-09 14:29:16 | <u>0x071eac5af60e3015bc91d4d2fb1e7f15c26716ba44fee18534ed58c12ddb7ac3</u> | + 12,295.52874947222 8810191 BUSD  740,357.35 USD | ✓ |
| 144 | 2022-06-07 13:44:11 | <u>0x3e225e0b0ceb4182f5fc1a0dc95b507f6da1edfb6af6f10693afb0af52ecf3ec</u> | + 1,000.00000000000000 000000 BUSD  999.51 USD | ✓ |
| 145 | 2022-06-04 14:41:58 | <u>0x4dd4a12b2b0263c1f19249125aba5d35a699cd13760f7dc099c1104959eea208</u> | + 850.00000000000000 0000 USDT  850.73 USD | ✓ |
| 146 | 2022-06-04 14:41:17 | <u>0x688cc7523cc7c06798c5db48703bb2f0f69278f378c7a2aea717ec4791940357</u> | + 750.00000000000000 0000 BUSD  750.64 USD | ✓ |
| 147 | 2022-05-31 18:28:17 | <u>0xf5030a4cda864f62e7737dc27a224a0bdf880b4cefdb69966c91bde433eebcdb</u> | + 850.00000000000000 0000 USDT  850.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2022-05-31 12:32:20 | <u>0xf9620001b886a97768178887c01615d1702d3a21ac48decbf7e138f7ac149cf2</u> | + 66,000.000000000 1stake.io | ✓ |
| 149 | 2022-05-31 12:25:17 | <u>0xe911499a5f43c23b080ae3d096d05ff78668a958c1854f752989e25433e4a995</u> | - 25,066.97999999999 9563443 KS2 | ✓ |
| 150 | 2022-05-31 12:24:38 | <u>0xe1a35894da7d0a378a5bd10a166b99e62f55eff1f7e4c2e458ff5dad56d51879</u> | - 200.0000000000000 0000 BUSD  200.00 USD | ✓ |
| 151 | 2022-05-31 12:23:59 | <u>0xd1fe3296eeaba12534adeb5dc34bddc6b5d92cd800cdb613067a24f35498ec43</u> | - 200.0000000000000 0000 BUSD  200.00 USD | ✓ |
| 152 | 2022-05-31 12:23:26 | <u>0x7dd3823927f426d0731382b504e24f2ef3014fff7ba1b7d48c9f00cb2c9b4b3d</u> | - 200.0000000000000 0000 BUSD  200.00 USD | ✓ |
| 153 | 2022-05-31 12:11:20 | <u>0x24472cf0fd859063e7b6bad32151171541d074670d2a65c832ed21a6a75bf528</u> | - 50.0000000000000 000 BUSD  50.00 USD | ✓ |
| 154 | 2022-05-31 12:05:02 | <u>0x96b2649346e68735d40b4286224ea6995746c762f18548fb55dee5eafef8ff70</u> | - 200.0000000000000 0000 BUSD  200.00 USD | ✓ |
| 155 | 2022-05-31 12:04:23 | <u>0xc37ce1075279052a9bd5c70887cb7357aff7e898c90f7f5a91b936ae2783f8eb</u> | - 100.0000000000000 0000 BUSD  100.00 USD | ✓ |
| 156 | 2022-05-31 10:18:01 | <u>0xa0bcb010e7a9ce1baffe36fede736aeaf3a0251157d38881b07e3e5d70d6af90</u> | - 100.0000000000000 0000 BUSD  100.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2022-05-31 10:07:13 | <u>0xaa9cb8886d6339ea96ba76957c24e1e7104d1b87cba0bb88c117c35f6b01bc02</u> | + 188,888 luna2.app | ✓ |
| 158 | 2022-05-31 09:58:22 | <u>0x7053f11879e10536f80c7f1362c51ed533438ce43b3bf7a882e64eb791e979a6</u> | - 100.00000000000000 0000 BUSD  100.15 USD | ✓ |
| 159 | 2022-05-29 21:08:39 | <u>0x1f8bc13de99e397077a9a1bf86f3d131908a2c1032f5e69ad2e77581afb3b136</u> | + 26,667.000000000000 0000000 KS2 | ✓ |
| 160 | 2022-05-27 21:33:58 | <u>0xbdea6eb32013fa3e661d48b0b42cf6a591dfd8f357547c964bd1bb559d854fff</u> | + 125.00000000000000 0000 BUSD  124.99 USD | ✓ |
| 161 | 2022-05-26 17:42:33 | <u>0xe57e247daa272edc8f9ce74c251b22abcaae9036bfdcf4deea9323af511d4009</u> | + 1,000.000000000000 000000 BUSD  1,000.26 USD | ✓ |
| 162 | 2022-05-26 15:45:13 | <u>0xc0586d381acba6ed54376342db012e0f79fbb3d2b74038fce295d69f69071dc</u> | + 1,250.000000000000 000000 BUSD  1,250.32 USD | ✓ |
| 163 | 2022-05-25 16:21:41 | <u>0x692e87693db004b85259746514f13463f9c5bbd870aa91ff943c6354b25dfdd1</u> | + 250.00000000000000 0000 BUSD  249.76 USD | ✓ |
| 164 | 2022-05-23 17:57:08 | <u>0xc36b7de099523a353e22eda6aa4191374a5d2392858e045622657c9226b0d3a6</u> | + 1,000.000000000000 000000 BUSD  69,013.82 USD | ✓ |
| 165 | 2022-05-22 13:47:45 | <u>0x4fb8cea4db3c513f4a56811ac7801416b7d3689da86d9cd77656df393698eccd</u> | + 23,377.38871660000 5864166 BFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 166 | 2022-05-22 01:39:47 | <u>0x6b26721053ffc3754c72</u> <u>4035dc6ae0fff8e7ce76b7</u> <u>418436102282a9676333da</u> | - 25,066.9799999999 9563443 KS2 | ✓ |
| 167 | 2022-05-22 01:34:29 | <u>0x44f3db315ca58b7e64f5</u> <u>60dcd7279b6fb7ac2b7477</u> <u>8a389e230beed8d198da97</u> | - 6,029.010092740716 572735 BUSD  6,032.23 USD | ✓ |
| 168 | 2022-05-22 01:30:17 | <u>0xc2148b85974acde562b1</u> <u>e34f352455e72acc805bf3</u> <u>f7b66a42c4ac517534f4c6</u> | + 350.00000000000000 0000 DASH | ✓ |
| 169 | 2022-05-22 01:28:53 | <u>0x0299f6a2444598b1c3e4</u> <u>937177f7c0f1f8824dd3af</u> <u>2d63e7e5592b5583ef4e7b</u> | + 362,455,468.855517 983436584473 PLA | ✓ |
| 170 | 2022-05-20 13:26:31 | <u>0x1c560c563f46b0654214</u> <u>81bb46f1bb155067c484bd</u> <u>644c11d45af0f0aabb379c</u> | + 1,000.000000000000 000000 BUSD  1,000.32 USD | ✓ |
| 171 | 2022-05-11 14:47:57 | <u>0x6c0e8178e36f4ec916e0</u> <u>aa2b56904a499b6835b468</u> <u>76cb9db1b97a15acc928b4</u> | + 2,560.000000000000 000000 BUSD  2,567.66 USD | ✓ |
| 172 | 2022-05-09 10:24:47 | <u>0x741f5ba7a0b62b7a5759</u> <u>05d31da9efc8afb8c82752</u> <u>052aa9eaa159922388f101</u> | + 1,020.000000000000 000000 BUSD  1,020.25 USD | ✓ |
| 173 | 2022-05-04 18:01:15 | <u>0x1edcebe2a1660f21f24b</u> <u>e2ede2b3c3cac123676366</u> <u>5883c73cfc29d00ee87e6b</u> | + 500.00000000000000 0000 BUSD  499.72 USD | ✓ |
| 174 | 2022-04-29 18:01:13 | <u>0x1a4c03e0ec44f588a6f1</u> <u>405c01b5fb0857df1e3b76</u> <u>9b081f5e6790bfd0356412</u> | + 26,667.000000000000 0000000 KS2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2022-04-28 14:07:52 | <u>0x8b7360e5e00da84b3afd5e095ef8e89c156401f2ee151ff2792e79aed48855c2</u> | - 3,000.000000000000 000000 BUSD | ✓ |
| 176 | 2022-04-28 10:12:44 | <u>0xd15e67d5edd866fc73bf9648e1f80641178c89f9f43671e7ce0a513e99c3b71e</u> | + 250.000000000000 0000 BUSD | ✓ |
| 177 | 2022-04-28 00:20:29 | <u>0xb9399d217802dd365668c3b4cad36f9f60bacbf90cfbf4f65609a7aa0998a9bd</u> | + 77,000.000000000 avax.io | ✓ |
| 178 | 2022-04-28 00:09:15 | <u>0x4f989202995bd809189a42008f74c537f06b87404767e4ed24f69f547757faf8</u> | - 84,785.380759975 FENOMY | ✓ |
| 179 | 2022-04-25 20:44:39 | <u>0x01861abf0b98d4ed7f1147cc63647c1a16db43f1a952a1bca0ae02a44c779fb3</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 180 | 2022-04-20 19:29:53 | <u>0xe8cb19ccc4ffd0b8d791c2d6c067b97d28b3fd722951b28da65248580f2def78</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 181 | 2022-04-19 18:05:17 | <u>0x9cd0725a0429eccabdfca0844acca15942ae4f2233cf2aa1fa8be81a62218e9b</u> | + 660,000.000000000 00000000 BowDao.net | ✓ |
| 182 | 2022-04-18 20:59:18 | <u>0x2415c632bf5d3cb8aa35ff484145be8e31d9b078ec6598965597f70a02c4857f</u> | + 2,017,578.04987351 4566570520 DogeDash | ✓ |
| 183 | 2022-04-18 20:59:18 | <u>0x2415c632bf5d3cb8aa35ff484145be8e31d9b078ec6598965597f70a02c4857f</u> | - 750.000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 184 | 2022-04-05 22:53:38 | <u>0x3a331a1a7c8c98d6d8da82c3828946e0ebe8af508bbafc8f4e8bfd9adbed5597</u> | + 149.01009274071637 3783 BUSD  18,358.04 USD | ✓ |
| 185 | 2022-04-01 19:45:01 | <u>0x4ad6ab22c9dec7083b32e28ba6f1a74147b7a541b457efdc3bcc60753e96a671</u> | + 0.00350 SAFUU | ✓ |
| 186 | 2022-03-31 00:07:20 | <u>0x2ee85451b438912467bda9715c6c051ce1be9e4958a4d7fa0dbdf4b269055b78</u> | + 1,325,000.000 MTQ | ✓ |
| 187 | 2022-03-30 20:47:38 | <u>0x07ec401527a7ec66a35ea066c55e570037a470ca1d2749cb03743da99def8862</u> | + 5,496.199999999999 818101 SPHYNX | ✓ |
| 188 | 2022-03-30 10:26:56 | <u>0x4300c53ce8d54585366b84c0bf93d46746563d70c4c467a26ac645a7e295841a</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 189 | 2022-03-23 14:21:50 | <u>0xbf646ac46b8355933a79881d2e8686db1b470870be49d54a354545dc70cea405</u> | + 390.00000000000000 0000 BUSD | ✓ |
| 190 | 2022-03-21 22:08:11 | <u>0x26efa6e98f5934ab1df16b13cb97ea88587209e601a5f7497bd178c9de84ddc3</u> | + 4,094.112197569 \$CNODE | ✓ |
| 191 | 2022-03-21 22:07:34 | <u>0xc06620341163f94d026c6a5ab542eaf32fbd90967bc7bf796aa90dc2e01dc00d</u> | + 9,000.0000000000 \$CNODE | ✓ |
| 192 | 2022-03-18 23:44:32 | <u>0x691c1f310e39b807740239b9efc2a03881d0a85a962ad18b9486a0f42cad7d45</u> | - 16.02144 OP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2022-03-18 23:44:32 | <u>0x691c1f310e39b8077402</u> <u>39b9efc2a03881d0a85a96</u> <u>2ad18b9486a0f42cad7d45</u> | - 3.51690 OP | ✓ |
| 194 | 2022-03-18 23:44:17 | <u>0xd9f63e60aa1673fd36a2</u> <u>3efe26f27bb868098bfec1</u> <u>eec24f94028a9b4ff62a31</u> | + 95,800.000000000000 0000000 XM6.io | ✓ |
| 195 | 2022-03-18 05:57:56 | <u>0x7020d9c0dc450f66ea06</u> <u>3b6321d31bd5cb24addc6f</u> <u>bed839bc8e9213486c0f97</u> | + 735,000.0000000000 00000000 MAP_Dividend_Track er | ✓ |
| 196 | 2022-03-18 05:57:56 | <u>0x7020d9c0dc450f66ea06</u> <u>3b6321d31bd5cb24addc6f</u> <u>bed839bc8e9213486c0f97</u> | + 735,000.0000000000 00000000 MAP | ✓ |
| 197 | 2022-03-18 03:49:36 | <u>0x52a05aae05aaf61cf019</u> <u>5d1b4ce75db2e1888998d4</u> <u>4cdba912b7f7ccbecf576d</u> | + 440.000000 DBT | ✓ |
| 198 | 2022-03-18 02:50:49 | <u>0x04835a1bf6bd145dec01</u> <u>26714b13be2bbce60bb16c</u> <u>ee42a4f9b6c1ed576f4b21</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 199 | 2022-03-18 02:49:40 | <u>0x1375c108b1b03b436e7b</u> <u>becf5649faf9306131893d</u> <u>aafde533cdbbc419171fdf</u> | + 12,000.0000000000 0Army.io | ✓ |
| 200 | 2022-03-18 02:48:16 | <u>0x31396faec1e0cbfe1ae2</u> <u>1c18253d4938869caa4d88</u> <u>ce4ca23bc8c28325897c33</u> | + 19.15813 OP | ✓ |
| 201 | 2022-03-12 07:07:19 | <u>0xed25433a7010a64feef7</u> <u>f6e505930fb968d39beb8a</u> <u>cef356d94336198a74e56e</u> | + 750.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2022-03-11 19:32:29 | <u>0x3805a4874b4c53031d3b3e8b04b4b3449ac0fb92b2a273e1a0b6e5c21f64f9d3</u> | + 80,000.000000000000 0000000 AssholePutin.org | ✓ |
| 203 | 2022-03-10 11:36:37 | <u>0x3390a0ad46bdae46947127a3f55ec669fd7d6c1dec95e6f910c2f9c6c4a73010</u> | + 1.0000000000000000 00 FENOMY 2.0 | ✓ |
| 204 | 2022-03-10 02:17:14 | <u>0xf2b00ba5147ff9e34827ec2ab51eccc9b637699b1544b6f7ecd2be137b09215c</u> | + 11.0000000000000000 000 OPEN | ✓ |
| 205 | 2022-03-07 06:08:50 | <u>0x6f5f83f998d4e1b260509e103c5a70bfa0551514c8c1f399304d1d473672cdf9</u> | + 20.605441468839831 742 SPHYNX | ✓ |
| 206 | 2022-03-04 13:41:28 | <u>0x7b811143255ac0e5279e6386ea29a402d920cee2b8002d9aa33de1866a8026d8</u> | + 19,420.49785894187 8803307 EATH | ✓ |
| 207 | 2022-03-03 12:46:58 | <u>0xb7a73d9604c0bdfe2ed374f2a67a3278e3510b0755343a437a6294d31746a083</u> | + 1.0000000000000000 00 JAY | ✓ |
| 208 | 2022-03-03 01:36:28 | <u>0x552454c7861ed04c707b22674e43133fae27de5f848b9991e9021ae43fba3755</u> | + 55.085132903237138 180 SPHYNX | ✓ |
| 209 | 2022-03-01 12:29:44 | <u>0x8a8b8ce59b7812389dcef7497a2c188a8e73eebe2f061931a205f5cd93231687</u> | + 70.863883217345460 253 SPHYNX | ✓ |
| 210 | 2022-02-28 23:14:06 | <u>0x668ff212e8ad3b7ab0d5823f6eaf7189d35cc60c8213ae46867ad88b5fb6f8f3</u> | + 128.54247471631856 5697 SPHYNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2022-02-28 19:14:59 | <u>0x3fa219ff6107bdc2dbe16009d8a16eefdfd69b87766de6585cd14ff0be74c305</u> | + 261.68870667813115 4604 SPHYNX | ✓ |
| 212 | 2022-02-28 11:00:07 | <u>0x6edb98040cc4fe80945a128fdbee3b1883b634e2b1f1f11f84fbd3e26fb16f65</u> | + 288.95195933869734 9722 SPHYNX | ✓ |
| 213 | 2022-02-26 14:35:22 | <u>0x599d8934a42acde8b3604be49125e0caa16627729ebaf8a7fec76a855a8784c5</u> | + 0.00950000 BULL | ✓ |
| 214 | 2022-02-25 10:36:18 | <u>0x0c1cdabfe4c064ecf0051f170aaa0102b6e983ee3ccacd746c32c1d052397f57</u> | + 0.0100000000000000 00 MPM | ✓ |
| 215 | 2022-02-25 07:37:07 | <u>0x6d2ec1b641d70cef21d1e27b1ee6f453044b078ce44ee1f027c47dbd25dc9f8f</u> | + 405.85470349396757 6833 SPHYNX | ✓ |
| 216 | 2022-02-24 15:28:58 | <u>0xb71cd8ef36de3e9891e871fa23ccfc84d9401f0de8f42d1bdabab4f2f454db1f</u> | + 20,000.00000000 FENOMY | ✓ |
| 217 | 2022-02-22 04:06:26 | <u>0xc36471ca958423a9ecaf6ce5c45fd08bea4b67f0ac9e528ef7f00512d869c3f0</u> | + 223.33088362290985 1738 SPHYNX | ✓ |
| 218 | 2022-02-21 15:32:52 | <u>0xbef3ef1d9356a903ad5292c94996ac4babfec71f6026f7ad7ab47ea7f690fcd3</u> | - 500.00000000000000 0000 BUSD  51,715.41 USD | ✓ |
| 219 | 2022-02-21 06:26:40 | <u>0x1e7ed8241382e780e57e582aa3361f421d020e92d9d57cabe6e75d49558a8de0</u> | + 2,000.000000000000 000000 BUSD  206,861.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 220 | 2022-02-20 10:03:03 | <u>0xa1f38160a7301e0d7ff5</u> <u>dc655635dd8ae28d76dd52</u> <u>61dcfb41b1744cb5008d77</u> | + 197.65299878792311 0058 SPHYNX | ✓ |
| 221 | 2022-02-19 20:15:06 | <u>0xf04e1aad17b361d46057</u> <u>2d4f11b05678de8a0126f1</u> <u>8a5d271b34d26c5386bacc</u> | + 48.018001218460767 632 SPHYNX | ✓ |
| 222 | 2022-02-19 17:01:07 | <u>0x519add568edd494547f8</u> <u>fe110d2a11842bcc3d2349</u> <u>1ef41158867c74066b2e34</u> | + 229.82816564591317 3876 SPHYNX | ✓ |
| 223 | 2022-02-19 09:40:57 | <u>0x425e59be354b78c9c09a</u> <u>3b0ebffc8c5c4c1e21f363</u> <u>fde71b702db53a4e7f5bf1</u> | + 286.63597799844603 7418 SPHYNX | ✓ |
| 224 | 2022-02-18 23:29:45 | <u>0x154e1950e010e0e4c9ae</u> <u>df3b3a17ada58e804d3f83</u> <u>bfe336475d1819c6389b36</u> | + 193.19099079669325 6470 SPHYNX | ✓ |
| 225 | 2022-02-18 06:06:48 | <u>0x12f15759ebd031673fc8</u> <u>560efe1191b78ded256773</u> <u>a0cd8ecb2d199ae3dbfb21</u> | + 179.80677155152682 1895 SPHYNX | ✓ |
| 226 | 2022-02-18 04:20:40 | <u>0x61c6f99cb6b8984218d9</u> <u>3bf92340e216d4f9523473</u> <u>19d88ee9e9997324e2bb71</u> | + 427,945,113.360720 694 CatQueen | ✓ |
| 227 | 2022-02-17 20:49:56 | <u>0x86f9607697279b532ed0</u> <u>7c0beedcbf8fa9d1c45baa</u> <u>21a8616668bba57875ad85</u> | + 693,961.9362386777 06569433 CMETA | ✓ |
| 228 | 2022-02-17 09:55:27 | <u>0xf1cf69a4d646da7d6a87</u> <u>f723f40b099088257ff003</u> <u>a436525b3b354c6e708733</u> | + 187.04921683671295 7956 SPHYNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 229 | 2022-02-17 01:02:40 | <u>0x76e390bea1c1c6358f226aebda737dcaf3e066372837dda1316ed8cf20546efe</u> | + 2,214,286,861,675. 541015625 REWARDS | ✓ |
| 230 | 2022-02-17 00:55:52 | <u>0xae26ec587ecfcf48af338876828dba4e7e88cfa364461ae181fdfada29915b68</u> | + 52,289,928,493.991 928101 MTP | ✓ |
| 231 | 2022-02-16 22:45:36 | <u>0xde6ba82ef3f15bed9c81638ff99aab2ce001d0bff86c605efa8c113933a18e79</u> | + 5,576,030.4230 0LYX | ✓ |
| 232 | 2022-02-16 19:38:57 | <u>0xcabc50da8d36e3f562bbf357eb529958e21f726c3e3ac531a709c2340eb14f83</u> | + 1,000,000.00000000 0000000000 RVE | ✓ |
| 233 | 2022-02-16 02:40:43 | <u>0x8f27e6152f8858a39f8f61fa2e5e48cd6c9c74b0e79da90444301c3e3f394168</u> | + 1,734,711,969.0500 00429 Blue Tears | ✓ |
| 234 | 2022-02-16 02:13:34 | <u>0x8ef4ab4d1d3559e75907b92a30dae1668a7ec1f08a0691caf15117e05fcbe370</u> | + 374,322,315.053817 570 WebbCoin | ✓ |
| 235 | 2022-02-16 02:02:07 | <u>0xfebab7567d36ef28aac1a704f59547a7ccb87dd48a31352cf8c41952196367d7</u> | + 18.175990753 LOVE | ✓ |
| 236 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0df470264265d0e13f97d9b9efaad1568200c070f7de53</u> | + 15.539557914536166 194 RT | ✓ |
| 237 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0df470264265d0e13f97d9b9efaad1568200c070f7de53</u> | - 0.0000000000000000 04 RT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 238 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.0914091642031539 25 RT | ✓ |
| 239 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.0914091642031539 25 RT | ✓ |
| 240 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.0914091642031539 25 RT | ✓ |
| 241 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.0914091642031539 25 RT | ✓ |
| 242 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.0914091642031539 25 RT | ✓ |
| 243 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.0914091642031539 25 RT | ✓ |
| 244 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.0914091642031539 25 RT | ✓ |
| 245 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.0914091642031539 25 RT | ✓ |
| 246 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.1828183284063078 51 RT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 247 | 2022-02-16 01:33:52 | <u>0xb4d26ab27e912fd2ad0d</u> <u>f470264265d0e13f97d9b9</u> <u>efaad1568200c070f7de53</u> | - 0.3656366568126157 01 RT | ✓ |
| 248 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | + 54.581778055164114 960 RT | ✓ |
| 249 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.0000000000000000 04 RT | ✓ |
| 250 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.3210692826774359 52 RT | ✓ |
| 251 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.3210692826774359 52 RT | ✓ |
| 252 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.3210692826774359 52 RT | ✓ |
| 253 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.3210692826774359 52 RT | ✓ |
| 254 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.3210692826774359 52 RT | ✓ |
| 255 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.3210692826774359 52 RT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 256 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.3210692826774359 52 RT | ✓ |
| 257 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.3210692826774359 52 RT | ✓ |
| 258 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 0.6421385653548719 04 RT | ✓ |
| 259 | 2022-02-16 01:13:46 | <u>0x709cb7f53114f7ca88fd</u> <u>02094af4497dd22233950b</u> <u>6c482ebfc33adc8b0d868c</u> | - 1.2842771307097438 08 RT | ✓ |
| 260 | 2022-02-16 01:11:22 | <u>0xd757130d4c1c06674b66</u> <u>bdf7300226a9c4efb6b917</u> <u>404b9eee8f767f1f11cf54</u> | + 32,507,684,803,608 .121093750000000000 0 YOUNG | ✓ |
| 261 | 2022-02-16 01:07:04 | <u>0xef1aae215b0c34dd8fa5</u> <u>cae54439884d78369b4e16</u> <u>83c7ab73f980253f6d6d48</u> | + 0.000000000000000016 96 RT | ✓ |
| 262 | 2022-02-15 23:45:28 | <u>0x8abf1e80a17176bc8ede</u> <u>8b3e25cc0bd4dc9bb8778a</u> <u>3c76702e996c986e6dd65b</u> | + 285.18268679044950 8862 SPHYNX | ✓ |
| 263 | 2022-02-15 13:53:38 | <u>0xff8342c5f0904cf24df0</u> <u>82e476fe8286abdec8e133</u> <u>9798ef0079fc58fa87e5db</u> | + 474.94061459817788 7729 SPHYNX | ✓ |
| 264 | 2022-02-15 13:50:23 | <u>0x65891a35823f91860ad4</u> <u>052733f835b9d51dd273b6</u> <u>b41de2bee03b69e252a2d3</u> | + 1.000000000000000000 00 COVID-19 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 265 | 2022-02-15 07:06:50 | <u>0x5d89090235d612f9d0c5ae8e0a01f03fcec7fef21f0181e28a911d74e87305d6</u> | + 238.28133124920478 2807 SPHYNX | ✓ |
| 266 | 2022-02-15 06:02:33 | <u>0xf02c968f958228ca06a7b1a19ba0fb330615c4654e1004bda46026154be00fc6</u> | + 10,374.61755741113 1201661 SHIB | ✓ |
| 267 | 2022-02-15 02:46:44 | <u>0x1b8481a08f2067f95452d06c55aa67c0aee5e747ff32fcf00d6ea43b0317834</u> | + 4,298,062.97484837 0067775249 MARS | ✓ |
| 268 | 2022-02-14 22:16:13 | <u>0x7dab18e18eaecd027355b174eded34db5f2fc3ab1d1ec2a67316cc2f331b3686</u> | + 237.62596781285174 0746 SPHYNX | ✓ |
| 269 | 2022-02-14 18:24:16 | <u>0xbcd1aaf61646fd1a1ab068c13d1e95a83dd56d9158c4de43d3a262e33015efe5</u> | + 257.56817875105605 2533 SPHYNX | ✓ |
| 270 | 2022-02-14 08:01:03 | <u>0xc693a412bc4f2ad70e5c7f8ae9bfe826169a07d2f9f591b63a21e3508a3220b7</u> | + 210.54568125004104 2176 SPHYNX | ✓ |
| 271 | 2022-02-14 03:44:15 | <u>0xe1afb26b8ce0482c1570c6bb2f7009f38866aa0d5acdeae6384b6ad574636788</u> | + 210.49218172853940 7004 SPHYNX | ✓ |
| 272 | 2022-02-13 23:37:09 | <u>0x559b1fd33993b8f10a38820afe7fb1c7af960147259fe1f246c94025d825801a</u> | + 205.68064481340471 1613 SPHYNX | ✓ |
| 273 | 2022-02-13 23:11:24 | <u>0x71ed142306ab464cd8c5a959738003c21f784b7d2852e5d7d21c89ea9297811a</u> | + 5,600.000000000 0Fees.online | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 274 | 2022-02-13 23:10:12 | <u>0x32b75d095d90edbcdaa6</u> <u>638e2e0f46d4802605c66c</u> <u>0492f1bdf8b6fd7dc45d08</u> | + 751,016.1897606821 73073292 Dividend_Tracker | ✓ |
| 275 | 2022-02-13 23:10:12 | <u>0x32b75d095d90edbcdaa6</u> <u>638e2e0f46d4802605c66c</u> <u>0492f1bdf8b6fd7dc45d08</u> | + 751,016.1897606821 73073292 PH0 | ✓ |
| 276 | 2022-02-13 03:18:15 | <u>0xaaaf3f9673acfcdf95c31</u> <u>bf12453840743375c55986</u> <u>5d4fc42c2d0d6366054c60</u> | + 10,961.67857184396 2345156 SHIB | ✓ |
| 277 | 2022-02-12 20:25:06 | <u>0x9d373241f25f6e390551</u> <u>03dd50d26fca972664c9b3</u> <u>dfc717036fd5c194cc856d</u> | + 10,149.72948410416 5749159 SHIB | ✓ |
| 278 | 2022-02-12 15:32:07 | <u>0xe309a616238a73628ad4</u> <u>f1276d495f3bdabedc26d6</u> <u>6912541e369e7b1311dcef</u> | + 11,129.76698340532 4936030 SHIB | ✓ |
| 279 | 2022-02-11 19:52:16 | <u>0x5e04ce93a2ac05eb238b</u> <u>3aaf66f020bf128a25be02</u> <u>651391d6c9b0ba40525a50</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 280 | 2022-02-11 19:52:16 | <u>0xbf3ff55293663ef952a2</u> <u>f4daa3b034c510fe1b78c2</u> <u>7ae17b232e1ae65b3faa94</u> | + 51,517.733789137 FENOMY | ✓ |
| 281 | 2022-02-11 19:52:16 | <u>0xbf3ff55293663ef952a2</u> <u>f4daa3b034c510fe1b78c2</u> <u>7ae17b232e1ae65b3faa94</u> | - 45,500,000.00000000 00 ASIX | ✓ |
| 282 | 2022-02-11 19:51:16 | <u>0x9dbe9719fbba1bdb060d</u> <u>920016a2641a6cb7b6a0e6</u> <u>5e41cc0bb05bd225c04458</u> | + 13,267.646970838 FENOMY | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 283 | 2022-02-11 19:51:16 | <u>0x9dbe9719fbba1bdb060d</u> <u>920016a2641a6cb7b6a0e6</u> <u>5e41cc0bb05bd225c04458</u> | - 1,424,962,380.0401 02720 OHAYO | ✓ |
| 284 | 2022-02-11 19:51:16 | <u>0x9dbe9719fbba1bdb060d</u> <u>920016a2641a6cb7b6a0e6</u> <u>5e41cc0bb05bd225c04458</u> | - 15,832,915.3337789 20 OHAYO | ✓ |
| 285 | 2022-02-11 19:51:16 | <u>0x9dbe9719fbba1bdb060d</u> <u>920016a2641a6cb7b6a0e6</u> <u>5e41cc0bb05bd225c04458</u> | - 142,496,238.004010 290 OHAYO | ✓ |
| 286 | 2022-02-11 18:40:42 | <u>0x9ccda25596b239129dd9</u> <u>4171fd6decdba8b661514f</u> <u>ce4bc99d64c8cd01daf1ce</u> | + 11,321.72740964719 0143005 SHIB | ✓ |
| 287 | 2022-02-11 17:05:51 | <u>0x87b1621b05ddf63ce64b</u> <u>b9064940869e98af4a82cd</u> <u>e67af1355f660a07a9c51b</u> | + 186,960.405466045 BYK | ✓ |
| 288 | 2022-02-11 15:29:51 | <u>0x7b94327aa60734dae813</u> <u>6f396f19444185af554122</u> <u>20033a47e197af2f358f91</u> | + 2,328,980.73123254 6 CFLEX | ✓ |
| 289 | 2022-02-11 15:29:24 | <u>0x84d5b2b9863270718143</u> <u>cd239ec7c335dd80eeee7a</u> <u>87c4d50f7f9cee12e50eee</u> | - 2,580,000.00000000 0 EvoX | ✓ |
| 290 | 2022-02-11 15:29:24 | <u>0x84d5b2b9863270718143</u> <u>cd239ec7c335dd80eeee7a</u> <u>87c4d50f7f9cee12e50eee</u> | - 420,000.00000000 EvoX | ✓ |
| 291 | 2022-02-11 15:14:18 | <u>0x8abb5c8c73368ece143c</u> <u>e828a0cbfb6974179a3785</u> <u>b38070b1e2913ec905262b</u> | + 22,115.14529567853 9696382 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 292 | 2022-02-11 12:31:36 | <u>0xa4b7dde2bdf5cf4c6eaa</u> <u>f937bc539ff2931ed2aebc</u> <u>dda0416519acc95385b7f4</u> | + 36,344.73676361536 4907309 SHIB | ✓ |
| 293 | 2022-02-11 11:37:48 | <u>0xe3cdb8bd24591598d428</u> <u>5bf49d3426b3fae15ecb39</u> <u>76c77bf4d1b1f2c3c404f1</u> | + 29,653.94649230757 5681480 SHIB | ✓ |
| 294 | 2022-02-11 09:53:39 | <u>0xbec8d7696a99b9ee11b2</u> <u>50b06d57f0aa027a784e24</u> <u>4f73f09f21d2092c41e851</u> | + 17,822.37149739018 7869314 SHIB | ✓ |
| 295 | 2022-02-11 09:07:36 | <u>0xe06758bd401117fcfa9c</u> <u>eaf0a3f93f57715a99ecaa</u> <u>b59e13039bdcfb1cf10e9f</u> | + 34,352.62365064420 0097304 SHIB | ✓ |
| 296 | 2022-02-11 06:44:21 | <u>0xd437a25cc6b3e6741c3a</u> <u>564b8d6e617f92a191fb10</u> <u>86058cc997b3a355a2d769</u> | + 15,732.91684256156 0770264 SHIB | ✓ |
| 297 | 2022-02-11 04:58:21 | <u>0x068b92bdef0547c4d916</u> <u>5ef35d0f42f32003eca8e0</u> <u>ce051cf916b2c4fea9d593</u> | + 34,725.50534890976 9963939 SHIB | ✓ |
| 298 | 2022-02-11 03:42:09 | <u>0x002e11867f69117b9dfc</u> <u>2b542e5bbac1bd26b5f7fa</u> <u>ee46ffb0ba858e551f4d05</u> | + 21,731.67416832441 0857167 SHIB | ✓ |
| 299 | 2022-02-11 02:52:18 | <u>0xab32fa935c5c224bfde7</u> <u>9998cb8ab69845983969fd</u> <u>d184f25403166ace025357</u> | + 130,129.1545627416 92643613 SHIB | ✓ |
| 300 | 2022-02-11 02:05:40 | <u>0x9b220e377140ea524c71</u> <u>42bc9bb35a86f21bd488b7</u> <u>6aee3575ed29f52201cfef</u> | + 12,286.82725873410 1633308 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 301 | 2022-02-11 00:13:10 | <u>0xcf65938705c11d4dfac8</u> <u>0e9414e15d5987cb77200d</u> <u>a21749fd36dd1b96a82e91</u> | + 13,826.64560583688 9444618 SHIB | ✓ |
| 302 | 2022-02-10 22:33:22 | <u>0x0da7db2dcb3aa74cf510</u> <u>fefe9a74037054b0e0c9b3</u> <u>d3e55b353438d776b73692</u> | + 23,862.93935036567 1998588 SHIB | ✓ |
| 303 | 2022-02-10 21:40:46 | <u>0x95143bfa06f1f5eb9083</u> <u>f3dfa83229dc023e6c85c4</u> <u>d07337153a620a400fe1c4</u> | + 14,599.25431780749 3862347 SHIB | ✓ |
| 304 | 2022-02-10 20:45:19 | <u>0x9b20e39f1b812c41bb78</u> <u>6844a070496f477409c1fd</u> <u>dcd9dede86e23270867ef6</u> | + 41,527.43328269730 4093745 SHIB | ✓ |
| 305 | 2022-02-10 19:32:52 | <u>0xdf271f5fcd93cae4b75f</u> <u>732cc99309255c718cbf3f</u> <u>ccd20c398388f89b96e327</u> | + 62,774.35396429543 4707310 SHIB | ✓ |
| 306 | 2022-02-10 18:48:55 | <u>0x859a589525bbae95741a</u> <u>3d0062b5c530a4dde17d22</u> <u>a9c41f2a095027c9c7947d</u> | + 1,138,878.14117076 7 EvoX | ✓ |
| 307 | 2022-02-10 18:45:34 | <u>0x6cb8a7fa506c15300e69</u> <u>a472ee10f5bc824886d1bc</u> <u>ca827fc2798fea6e6309e3</u> | + 21,476.46637533159 4463205 SHIB | ✓ |
| 308 | 2022-02-10 18:42:52 | <u>0xa6c8853cea0cb96cbb71</u> <u>79dcb9252e2102aed2ea17</u> <u>d1a4014f3897f051a181c6</u> | + 2,604,648.56642525 0 EvoX | ✓ |
| 309 | 2022-02-10 18:07:25 | <u>0xb65eef7dae6b4b5747bd</u> <u>a9acceaa2076bcaa6a94370</u> <u>45fe19d01e40fc8ace9d27</u> | + 5,616,473.28565784 2643558979 SWAP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 310 | 2022-02-08 04:06:32 | <u>0xff6766df4f79d5dce92c</u> <u>2ede987cc2b03a5c8c8a4d</u> <u>be14daa5a928bd2465904d</u> | + 13,000.000000000000 0000000 BUSD | ✓ |
| 311 | 2022-02-07 21:44:31 | <u>0x1ef94bffdb10ec892e9f</u> <u>e3b96de808cca7f1509255</u> <u>c4276578d72df0ed8628dc</u> | + 95,000.00000000 GAMBLING | ✓ |
| 312 | 2022-02-07 21:04:43 | <u>0xc3f0387dfe92cffda5a4</u> <u>36bf6c8e6e8053a9411a0c</u> <u>a6b9a14e2cf9e469c87829</u> | + 1,583,291,533.3778 92017 OHAYO | ✓ |
| 313 | 2022-02-07 20:58:31 | <u>0xaddd91c53f217f816684</u> <u>38fcea9e6112c9903a4f21</u> <u>26423809f81016877bc885</u> | + 1,748,380.02105430 7 Baby McDollar | ✓ |
| 314 | 2022-02-07 20:23:01 | <u>0xa8e33c7113c087cfd161</u> <u>b64ad95c6bdf36e7ae3079</u> <u>689117e492ec79bdaed717</u> | + 17,245.627566281 McDollar | ✓ |
| 315 | 2022-02-07 14:09:42 | <u>0xbf9dd01d282014c52ada</u> <u>795ecb316113165bb488b9</u> <u>931c7d64df5b5de9dd25ff</u> | + 113,164,016.735358 715 ASIX | ✓ |
| 316 | 2022-02-07 05:22:00 | <u>0x18a3c4623c94681796b5</u> <u>5322c636cae2e8bd6dd3ec</u> <u>768c947ec94441f7856ebd</u> | + 1,296,016.37 CONEJO | ✓ |
| 317 | 2022-02-06 19:06:20 | <u>0x5e7c09000de59b801776</u> <u>e4849f9b0ce6b228613a88</u> <u>c9dae0a57f045d7d407d3f</u> | + 1,660.000000000000 000000 BUSD | ✓ |
| 318 | 2022-02-06 02:20:44 | <u>0x393b82845120abfdbd2e</u> <u>5f374c19f9fce59b6a671c</u> <u>cc0e260fffc6d5147d51f5</u> | - 56,320.0000000000 \$CIMD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 319 | 2022-02-06 02:20:32 | <u>0x1a77a78f3c0b4b8c28c30d526bc6c722e70710f6654db4ea36b8c4719ad4ccdc</u> | + 8,500,000.00000000 0 SINU | ✓ |
| 320 | 2022-02-06 02:19:56 | <u>0xacf5195b69a030995370212a429009395df42c16528bf111cad97f74da74efd0</u> | - 29,810,610,684,256 ,228.000000000 Doge Dealer | ✓ |
| 321 | 2022-02-06 02:19:56 | <u>0xacf5195b69a030995370212a429009395df42c16528bf111cad97f74da74efd0</u> | - 2,948,302,155,585, 780.500000000 Doge Dealer | ✓ |
| 322 | 2022-02-05 18:17:20 | <u>0xf7fefa3a8441e856fc0b1bd2be0d42b728eb7908fcc8e05d05dd9b077e369c2</u> | + 32,758,912,839,842 ,008.000000000 Doge Dealer | ✓ |
| 323 | 2022-02-05 17:26:59 | <u>0x49b8004d829d878b184833a6fdb66ba7c9c7dda6dd88a8f4539b1802f6879355</u> | + 70,400.000000000 \$CIMD | ✓ |
| 324 | 2022-02-05 04:24:51 | <u>0x20988c69781e03f9460002dfec0f7e92698d581348a36f98311fccdee410bb7c</u> | - 1,481.766302950048 839193 BUSD  179,180.06 USD | ✓ |
| 325 | 2022-02-01 22:52:57 | <u>0xe543e101b121965063ea6b91deacaa332942d087d08d1d7fddcbe02d6a4e720c</u> | + 18,000,000.00000000 00000000000 ABOYS | ✓ |
| 326 | 2021-12-20 18:53:40 | <u>0x0827351e85f906ee5a3a183744e441adac8a3a267800faf63adb01910f27cb63</u> | + 77,461.000000000000 0000000 safemoon-dividend. net | ✓ |
| 327 | 2021-12-17 03:26:46 | <u>0x429bb0dbf17294904ac4f9ae2f5c08d806f834756922fca0735bc9147170e0f6</u> | - 315,000.0000000000 00000000 MAP_Dividend_Track er | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 328 | 2021-12-17 03:26:46 | <u>0x429bb0dbf17294904ac4 f9ae2f5c08d806f8347569 22fca0735bc9147170e0f6</u> | - 274,050.0000000000 00000000 MAP | ✓ |
| 329 | 2021-12-17 03:26:46 | <u>0x429bb0dbf17294904ac4 f9ae2f5c08d806f8347569 22fca0735bc9147170e0f6</u> | - 40,950.0000000000 00000000 MAP | ✓ |
| 330 | 2021-12-17 03:25:46 | <u>0xf1eac4224d0f9108022f ff8ab8f657a227bd091cf3 1e8b31da9d9858dafad015</u> | + 315,000.0000000000 00000000 MAP_Dividend_Track er | ✓ |
| 331 | 2021-12-17 03:25:46 | <u>0xf1eac4224d0f9108022f ff8ab8f657a227bd091cf3 1e8b31da9d9858dafad015</u> | + 315,000.0000000000 00000000 MAP | ✓ |
| 332 | 2021-12-15 04:35:50 | <u>0x2eccef3ebe5184ebc3c6 2fd842c397f0c82d138804 8dbf8df5e1221d2e94b072</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 333 | 2021-12-09 18:16:11 | <u>0x3d1359f2726baf1ad774 2ddb82a476a252ab27cfef 5bd6afbb122da2a4aa4bc6</u> | - 12.857955153936741 155 NGT | ✓ |
| 334 | 2021-12-09 18:13:53 | <u>0x5453b89001ee6e399a35 e713986b4b04697765a6f0 bdd64d96971c692460ab2c</u> | + 12.857955153936741 155 NGT | ✓ |
| 335 | 2021-12-08 19:10:22 | <u>0x6930b2d8c2615fd2b11a 560e91bfff51fabda77e76 f556b62c338db1d35ef5ec</u> | + 1,166.766302950048 839193 BUSD  189,065.40 USD | ✓ |
| 336 | 2021-12-07 16:59:37 | <u>0x9a110e69525fe27aa99f e411bfb00e582a4d3d343f 96d9f70139e9c4bfff54277</u> | + 315.00000000000000 0000 BUSD  51,043.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 337 | 2021-12-05 21:27:41 | <u>0x5ff31e33bfe02b3db90a5be781bbb0b9a2c8b731c61514a9f63ab9d2aff25ca2</u> | - 2,085.675981427672 013524 BUSD | ✓ |
| 338 | 2021-12-05 16:32:12 | <u>0x92a914447b0de8b6c6e953210c78e5ceb039c31d000cfad9044d10929b1778af</u> | + 96,816.550000000000 2910383 PowNFT.net | ✓ |
| 339 | 2021-12-05 16:31:10 | <u>0xc782a94a4270ce2fe139336f160ab189e18267930f7a96c2cb31fac1db438f52</u> | - 100.00000000000000 0000 BUSD | ✓ |
| 340 | 2021-11-24 11:31:35 | <u>0xb950ff39ea76c88c3ff5727814fc0ba1f88999b078e51c5ef98f8ba574ce90ad</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 341 | 2021-11-24 09:32:30 | <u>0xfde356d3cbf185ec7a9eb3dd6709a3784913ed64592909e85f5b1f4169683deb</u> | + 1.0000000000000000 00 BeeToken | ✓ |
| 342 | 2021-11-23 13:15:23 | <u>0x12411d405b10c80e2ec2194ae41c6dbf716816ab124d5faefddb634a6b52562f</u> | + 200.00000000000000 0000 BUSD | ✓ |
| 343 | 2021-11-20 20:30:26 | <u>0x7066847088d01d691e66e17405c0f4374c9f476f60da4a208bd9d86cd16875ae</u> | + 800,000.0000000000 00000000 FF18.io | ✓ |
| 344 | 2021-11-20 20:29:22 | <u>0x87cbdb4b75a5a66a75771f11c1c5a4cbb82f229d85e187bc7cfa917904e8a22f</u> | + 1,785.675981427672 240898 BUSD | ✓ |
| 345 | 2021-11-19 17:19:41 | <u>0x9e8a3aacfa276efac280283e09d9718ea490556d40a1686f363ae17480bbc9e1</u> | + 200.00000000000000 0000 BUSD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-18 18:58:05 | <u>0x91d023443ae215b9df51 15c7f2f6020f152323f71b 872a63b4831c739dc33564</u> | + 1 Visit at [tether.gift] for CLAIM | ✓ |
| 2 | 2024-03-26 09:56:29 | <u>0xaabd58d05256915cdd96 658413d0e4e203ef69975c 3386c3b87cffa767806f0d</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 3 | 2024-03-26 09:48:02 | <u>0xc9a1dac76b6cf8066ec6 7a690c506b3a41e6335172 15b7df2ff5c7824140a4db</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 4 | 2024-02-08 14:56:17 | <u>0x90fe7428c9dc2e8ed8c1 e111c817db0cb2a2622354 5b6f3343a8b7a7d94d4bbd</u> | + 1 Airdrop | ✓ |
| 5 | 2024-01-10 14:13:21 | <u>0x0c661a631025d01a26a2 b1f9057a7a74a6cd7974df 1fed60c5a7c872a34c4bc8</u> | + 1 formation | ✓ |
| 6 | 2024-01-10 10:23:41 | <u>0xa8a63a5da8e240f7b4ed 12fa63bfae0edd3039338f 113a1259bc9ec3dad55a94</u> | + 1 ewards | ✓ |
| 7 | 2023-12-10 16:02:59 | <u>0x03cf954fef9fd3a834ed 571f7c0984e75ac799049b 8270a8463d6ba373c47749</u> | + 1 reward-circle.org | ✓ |

* USD values displayed at the time of transaction

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