

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7fef1cf964b2e941647e3127b16c1e6becd78c98</u> |
| TOTAL RECEIVED | 8.968408594599539541 BNB 5,184.63 USD |
| TOTAL SEND | 11.628408594599539683 BNB 6,722.38 USD |

| Token | Balance |
|-------------------------|--|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| MaoRabbit | 7,786,772.384459249675273895 MaoRabbit |
| ETHBack_Dividen_Tracker | 0.000000000000000000 ETHBack_Dividend_Tracker |
| QNTBI | 0.000000000000000000 QNTBI |
| England | 0.000000000000000001 England |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| Tw football | 0.000000000000000000 Tw football |
| Brazil | 0.000000000000000000 Brazil |
| France | 0.000000000000000001 France |

* USD values displayed at the time of transaction









Token

Balance










eCash






29,000,000.000000 XEC










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-12-15 09:08:59 | <u>0x93807b9c0842fce04e97</u> <u>2fde8c2a5726d0959448d7</u> <u>a5c35e1c7585e42999b2e8</u> | - 0.0032409496500000 00 BNB  0.86 USD | ✓ |
| 2 | 2022-12-15 09:08:59 | <u>0x93807b9c0842fce04e97</u> <u>2fde8c2a5726d0959448d7</u> <u>a5c35e1c7585e42999b2e8</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-12-15 09:08:26 | <u>0xbfda9f9621758d9f8724b</u> <u>e40e010461e7a9f109be1d</u> <u>69336aa7ac8b0ba74e6829</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-12-15 09:08:26 | <u>0xbfda9f9621758d9f8724b</u> <u>e40e010461e7a9f109be1d</u> <u>69336aa7ac8b0ba74e6829</u> | - 0.0001059063900000 00 BNB  0.02 USD | ✓ |
| 5 | 2022-12-15 09:07:59 | <u>0x84f4285dcfec4683f95c</u> <u>f6c101d460b59337ee8114</u> <u>a2098bc9794d3f6e9a8e0b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-12-15 09:07:59 | <u>0x84f4285dcfec4683f95c</u> <u>f6c101d460b59337ee8114</u> <u>a2098bc9794d3f6e9a8e0b</u> | - 0.0020367760000000 00 BNB  0.54 USD | ✓ |
| 7 | 2022-12-15 09:07:44 | <u>0xf89b8d9f5619ad9cae77</u> <u>55dbc3a17a1d072dee1794</u> <u>e548a686fe15e1149515df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-12-15 09:07:44 | <u>0xf89b8d9f5619ad9cae77</u> <u>55dbc3a17a1d072dee1794</u> <u>e548a686fe15e1149515df</u> | - 0.0003115350000000 00 BNB  0.08 USD | ✓ |




* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-12-14 12:02:37 | <u>0x54cad3e97f5ce17b966180a4d5287379d65e61eca7e9e5e9b3b6773760fbcaab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-12-14 12:02:37 | <u>0x54cad3e97f5ce17b966180a4d5287379d65e61eca7e9e5e9b3b6773760fbcaab</u> | - 0.0001247740500000 00 BNB  0.03 USD | ✓ |
| 11 | 2022-12-14 12:02:22 | <u>0x408c409eed5b09e3b8601fb730cf23829c1faec471715e0eb5a62d8194de8bf7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-12-14 12:02:22 | <u>0x408c409eed5b09e3b8601fb730cf23829c1faec471715e0eb5a62d8194de8bf7</u> | - 0.0001242379800000 00 BNB  0.03 USD | ✓ |
| 13 | 2022-12-14 12:02:07 | <u>0x296a39d9c8cb6ca6314a98eea784d8308135cae080149f32bbefe31d5d16799f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-12-14 12:02:07 | <u>0x296a39d9c8cb6ca6314a98eea784d8308135cae080149f32bbefe31d5d16799f</u> | - 0.0001243582200000 00 BNB  0.03 USD | ✓ |
| 15 | 2022-12-14 12:01:58 | <u>0xdf5ce05bf7f4be2096280664f1a3039bf7a6dcf51d9e51015d1c9118eee3a25f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-12-14 12:01:58 | <u>0xdf5ce05bf7f4be2096280664f1a3039bf7a6dcf51d9e51015d1c9118eee3a25f</u> | - 0.0001247740500000 00 BNB  0.03 USD | ✓ |
| 17 | 2022-12-14 12:01:49 | <u>0x1b53ce2eebaedc3a4099e3f9aa2ad4bdcfd33e17e531ba1759425f0969842c42</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-12-14 12:01:49 | <u>0x1b53ce2eebaedc3a4099 e3f9aa2ad4bdcfd33e17e5 31ba1759425f0969842c42</u> | - 0.0001243582200000 00 BNB  0.03 USD | ✓ |
| 19 | 2022-12-14 12:01:37 | <u>0x5277f3a72667f7db7f6c e973011f99c6050ad5e269 42a9ba8ccf96f31319170b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-12-14 12:01:37 | <u>0x5277f3a72667f7db7f6c e973011f99c6050ad5e269 42a9ba8ccf96f31319170b</u> | - 0.0000730207500000 00 BNB  0.01 USD | ✓ |
| 21 | 2022-12-14 12:01:28 | <u>0x174213286762711dc3e5 f429f71a22528899d6c3f5 53c6febb5e5135e0ae1ff1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-12-14 12:01:28 | <u>0x174213286762711dc3e5 f429f71a22528899d6c3f5 53c6febb5e5135e0ae1ff1</u> | - 0.0000728754600000 00 BNB  0.01 USD | ✓ |
| 23 | 2022-12-14 12:01:19 | <u>0xb2abd3c5be244041b35f 4454e0760b8e439c6df87d 5ac033b782e4b3c543e07c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-12-14 12:01:19 | <u>0xb2abd3c5be244041b35f 4454e0760b8e439c6df87d 5ac033b782e4b3c543e07c</u> | - 0.0000728153400000 00 BNB  0.01 USD | ✓ |
| 25 | 2022-12-14 12:01:07 | <u>0xe9d57a5222e71e097afa 3952e7052e4ec9916757d0 94dc32f20252f5d4c8e8e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-12-14 12:01:07 | <u>0xe9d57a5222e71e097afa 3952e7052e4ec9916757d0 94dc32f20252f5d4c8e8e9</u> | - 0.0000745387800000 00 BNB  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-12-14 12:00:58 | <u>0xd08c00f47a8e634ea84d ca8ab99ddaa991f23dd2e3 2019c5bd07d268bb06ba0f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-12-14 12:00:58 | <u>0xd08c00f47a8e634ea84d ca8ab99ddaa991f23dd2e3 2019c5bd07d268bb06ba0f</u> | - 0.0000727001100000 00 BNB  0.01 USD | ✓ |
| 29 | 2022-12-14 12:00:49 | <u>0xa5a6600ae1a9d91bbe1a f64aecf36781437c63bdc2 a0441f7e79c5724d3bee38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-12-14 12:00:49 | <u>0xa5a6600ae1a9d91bbe1a f64aecf36781437c63bdc2 a0441f7e79c5724d3bee38</u> | - 0.0001276948800000 00 BNB  0.03 USD | ✓ |
| 31 | 2022-12-14 12:00:28 | <u>0xaad78febfc5c0824809f e581fed5313ea9273c515d 9d3c5b2d31286dc0460f47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-12-14 12:00:28 | <u>0xaad78febfc5c0824809f e581fed5313ea9273c515d 9d3c5b2d31286dc0460f47</u> | - 0.0001380555600000 00 BNB  0.03 USD | ✓ |
| 33 | 2022-12-14 12:00:13 | <u>0x78e6d9ae9ab6abfd7a56 83187d391aa19f19c29ed7 ce28b13d500b5fab6e10e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-12-14 12:00:13 | <u>0x78e6d9ae9ab6abfd7a56 83187d391aa19f19c29ed7 ce28b13d500b5fab6e10e8</u> | - 0.0001381156800000 00 BNB  0.03 USD | ✓ |
| 35 | 2022-12-14 11:58:58 | <u>0x8dcda370205648236778 32878d1ae47222e3653651 1218e6d1ea50df3adda7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-12-14 11:58:58 | <u>0x8dcda370205648236778</u> <u>32878d1ae47222e3653651</u> <u>1218e6d1ea50df3adda7</u> | - 0.0001243582200000 00 BNB  0.03 USD | ✓ |
| 37 | 2022-12-14 11:58:49 | <u>0xbb0eee1114ad790815f8</u> <u>1191c5761b2f6927ca98bb</u> <u>e9b05548ca75ad870393be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-12-14 11:58:49 | <u>0xbb0eee1114ad790815f8</u> <u>1191c5761b2f6927ca98bb</u> <u>e9b05548ca75ad870393be</u> | - 0.0000729105300000 00 BNB  0.01 USD | ✓ |
| 39 | 2022-12-14 11:58:37 | <u>0x570cb44eefd9daf3b139</u> <u>e58e6ce5b1d2b40cb593e0</u> <u>941ab2a5f15da76895342b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-12-14 11:58:37 | <u>0x570cb44eefd9daf3b139</u> <u>e58e6ce5b1d2b40cb593e0</u> <u>941ab2a5f15da76895342b</u> | - 0.0000729105300000 00 BNB  0.01 USD | ✓ |
| 41 | 2022-12-14 11:58:25 | <u>0x79245b65572dfcf4ed2f</u> <u>91b08d14464f3e12ed50e4</u> <u>2ee8c00356ca4c648b28eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-12-14 11:58:25 | <u>0x79245b65572dfcf4ed2f</u> <u>91b08d14464f3e12ed50e4</u> <u>2ee8c00356ca4c648b28eb</u> | - 0.0001242379800000 00 BNB  0.03 USD | ✓ |
| 43 | 2022-12-14 11:58:16 | <u>0x5b3057bff4c89d4ab771</u> <u>8243ca075ec53ee20ce7db</u> <u>4acb6c31cb557b8ca7fe37</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-12-14 11:58:16 | <u>0x5b3057bff4c89d4ab771</u> <u>8243ca075ec53ee20ce7db</u> <u>4acb6c31cb557b8ca7fe37</u> | - 0.0000727001100000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-12-14 11:58:04 | <u>0xbb4f4b7d265259d30b3e</u> <u>dd01d35b21eb5c764abc01</u> <u>c6885dbb98ae3caf96c560</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-12-14 11:58:04 | <u>0xbb4f4b7d265259d30b3e</u> <u>dd01d35b21eb5c764abc01</u> <u>c6885dbb98ae3caf96c560</u> | - 0.0000743684400000 00 BNB  0.02 USD | ✓ |
| 47 | 2022-12-14 11:57:46 | <u>0x46879f3c7516714b767f</u> <u>94e20d22b6894c1569cfd0</u> <u>91d2213c671ce4b1faeaed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-12-14 11:57:46 | <u>0x46879f3c7516714b767f</u> <u>94e20d22b6894c1569cfd0</u> <u>91d2213c671ce4b1faeaed</u> | - 0.0000840076800000 00 BNB  0.02 USD | ✓ |
| 49 | 2022-12-12 13:57:14 | <u>0x39240a95c4117692a7a2</u> <u>fd832f48c10476a08879af</u> <u>741ea7ee370c23f82f63ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-12-12 13:57:14 | <u>0x39240a95c4117692a7a2</u> <u>fd832f48c10476a08879af</u> <u>741ea7ee370c23f82f63ec</u> | - 0.0001057260300000 00 BNB  0.02 USD | ✓ |
| 51 | 2022-12-12 12:04:34 | <u>0x7b18ffeaca9a97f0d2f5</u> <u>ed05487c3fd08f118d82ff</u> <u>c14df7326694fff3a7ae4f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-12-12 12:04:34 | <u>0x7b18ffeaca9a97f0d2f5</u> <u>ed05487c3fd08f118d82ff</u> <u>c14df7326694fff3a7ae4f</u> | - 0.0001442700000000 00 BNB  0.03 USD | ✓ |
| 53 | 2022-12-12 12:04:25 | <u>0x72533c841c9bfb739172</u> <u>b80df3aa1cb873e05e7752</u> <u>1de94fdec7e89da4f67c47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 54 | 2022-12-12 12:04:25 | <u>0x72533c841c9bfb739172</u> <u>b80df3aa1cb873e05e7752</u> <u>1de94fdec7e89da4f67c47</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |
| 55 | 2022-12-12 10:57:31 | <u>0x73c99760e21e9bd55dd7</u> <u>bb6b2e73211fd999b0501f</u> <u>66a9798d5036e5edd94880</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-12-12 10:57:31 | <u>0x73c99760e21e9bd55dd7</u> <u>bb6b2e73211fd999b0501f</u> <u>66a9798d5036e5edd94880</u> | - 0.0002464250000000 00 BNB  0.06 USD | ✓ |
| 57 | 2022-12-12 10:51:03 | <u>0x94860e89cfe5b3309467</u> <u>289d9e635d17d646c2c6fa</u> <u>0146cfdec7d4ac204e15be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-12-12 10:51:03 | <u>0x94860e89cfe5b3309467</u> <u>289d9e635d17d646c2c6fa</u> <u>0146cfdec7d4ac204e15be</u> | - 0.0001057260300000 00 BNB  0.02 USD | ✓ |
| 59 | 2022-12-12 10:50:34 | <u>0x92e49c78f45e3e029f46</u> <u>495051ca36681b9b7e5900</u> <u>41c1490f028e5927d7fb74</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-12-12 10:50:34 | <u>0x92e49c78f45e3e029f46</u> <u>495051ca36681b9b7e5900</u> <u>41c1490f028e5927d7fb74</u> | - 0.0002464250000000 00 BNB  0.06 USD | ✓ |
| 61 | 2022-12-12 10:41:20 | <u>0x3602cc22203689c850a4</u> <u>88df8c1c04aa5deba7f784c</u> <u>524cc044cc50b3f180f4c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-12-12 10:41:20 | <u>0x3602cc22203689c850a4</u> <u>88df8c1c04aa5deba7f784c</u> <u>524cc044cc50b3f180f4c8</u> | - 0.0001057861500000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-12-12 10:40:32 | <u>0x2f8fea04aa9041b7c0b2</u> <u>44db642c438001f4c22789</u> <u>301d236603153dbb74e43a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-12-12 10:40:32 | <u>0x2f8fea04aa9041b7c0b2</u> <u>44db642c438001f4c22789</u> <u>301d236603153dbb74e43a</u> | - 0.0002464250000000 00 BNB  0.06 USD | ✓ |
| 65 | 2022-12-11 13:59:49 | <u>0x10c246080f566e521192</u> <u>60952490b2d7d036b7a0b6</u> <u>ccb0425b48469cb2fbd81c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-12-11 13:59:49 | <u>0x10c246080f566e521192</u> <u>60952490b2d7d036b7a0b6</u> <u>ccb0425b48469cb2fbd81c</u> | - 0.0001057260300000 00 BNB  0.03 USD | ✓ |
| 67 | 2022-12-11 12:11:44 | <u>0x8db2b2ffc5fbb5766200</u> <u>acf8d2d1cee2fcb2a580b3</u> <u>da6596f691fe6c698cc3b2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-12-11 12:11:44 | <u>0x8db2b2ffc5fbb5766200</u> <u>acf8d2d1cee2fcb2a580b3</u> <u>da6596f691fe6c698cc3b2</u> | - 0.0002464250000000 00 BNB  0.07 USD | ✓ |
| 69 | 2022-12-11 10:23:42 | <u>0xb3804cbb58e32c8c4d54</u> <u>bcbf433e70fd893bad916a</u> <u>086602c8564f63ee3f33ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-12-11 10:23:42 | <u>0xb3804cbb58e32c8c4d54</u> <u>bcbf433e70fd893bad916a</u> <u>086602c8564f63ee3f33ef</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 71 | 2022-12-11 10:22:27 | <u>0x71bdd715d0212f34349d</u> <u>54bd8c604c8713c09a7908</u> <u>f99597b7c0e24c82f0373b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-12-11 10:22:27 | <u>0x71bdd715d0212f34349d</u> <u>54bd8c604c8713c09a7908</u> <u>f99597b7c0e24c82f0373b</u> | - 0.0001924250000000 00 BNB  0.05 USD | ✓ |
| 73 | 2022-12-11 10:22:12 | <u>0x1537b69a96d07558b41d</u> <u>95b72ba1cc5cdd988330cd</u> <u>81e14c2eb3551b0c90939b</u> | + 0.0100000000000000 00 BNB  2.90 USD | ✓ |
| 74 | 2022-12-04 05:42:54 | <u>0xd13c686a3e7dfcc98ff9</u> <u>5ab75ee64051794bb09d17</u> <u>27bd0ad9dedfb0004e5eb1</u> | - 0.0047130836100000 00 BNB  1.37 USD | ✓ |
| 75 | 2022-12-04 05:42:54 | <u>0xd13c686a3e7dfcc98ff9</u> <u>5ab75ee64051794bb09d17</u> <u>27bd0ad9dedfb0004e5eb1</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 76 | 2022-12-04 05:42:42 | <u>0x7509d0073f7f5d994ddd</u> <u>df576f328557c7d5b6ee99</u> <u>6d52e7c7b53d667c14c0a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-12-04 05:42:42 | <u>0x7509d0073f7f5d994ddd</u> <u>df576f328557c7d5b6ee99</u> <u>6d52e7c7b53d667c14c0a9</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 78 | 2022-12-04 05:41:03 | <u>0x538082337165a46f59a7</u> <u>f94ecccc9d2d4cfedc901a</u> <u>0fb0a1f4ab0bef3440ffad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2022-12-04 05:41:03 | <u>0x538082337165a46f59a7</u> <u>f94ecccc9d2d4cfedc901a</u> <u>0fb0a1f4ab0bef3440ffad</u> | - 0.0006260300000000 00 BNB  0.18 USD | ✓ |
| 80 | 2022-12-04 05:39:45 | <u>0x12b6b2e0606b82df8f59</u> <u>8cc883264c48e03f5ba7d7</u> <u>11db18292c29e0826bd324</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2022-12-04 05:39:45 | <u>0x12b6b2e0606b82df8f598cc883264c48e03f5ba7d711db18292c29e0826bd324</u> | - 0.0041492600000000 00 BNB  1.21 USD | ✓ |
| 82 | 2022-12-04 05:38:33 | <u>0xc734e42167402c0cb29478c6b3d55f0f3fefc71b488acea4ebbbb673d49bd14</u> | + 0.0050000000000000 00 BNB  1.45 USD | ✓ |
| 83 | 2022-12-04 05:37:48 | <u>0x8f8711c24db01fd64f3adf5c029afdd8dcaa8c738cecd1dde0b0d1eb6adaca6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-12-04 05:37:48 | <u>0x8f8711c24db01fd64f3adf5c029afdd8dcaa8c738cecd1dde0b0d1eb6adaca6b</u> | - 0.0002253600000000 00 BNB  0.06 USD | ✓ |
| 85 | 2022-12-04 05:37:09 | <u>0xb7d24d3c0f8823e0f1942074aa091fe6c3c094e4be10dbf45d037aec414b13b4</u> | + 0.0050000000000000 00 BNB  1.45 USD | ✓ |
| 86 | 2022-12-01 01:29:32 | <u>0xfd26d8f01916d50aea01c5a9e01025b4de5052b7c00d3c46e22b3dadb473876d</u> | - 0.0036102449346217 32 BNB  1.07 USD | ✓ |
| 87 | 2022-12-01 01:29:32 | <u>0xfd26d8f01916d50aea01c5a9e01025b4de5052b7c00d3c46e22b3dadb473876d</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 88 | 2022-11-30 23:07:40 | <u>0xb7d1d1109c2e3762d0bf46b53a89d93b95c2af0a89e09e3fb7d0b906895b3a39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2022-11-30 23:07:40 | <u>0xb7d1d1109c2e3762d0bf46b53a89d93b95c2af0a89e09e3fb7d0b906895b3a39</u> | - 0.0006897750000000 00 BNB  0.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 90 | 2022-11-30 23:00:29 | <u>0x9de777fe1edc0e316007e3d7138796e7a4341805355a3ced7dc85ff3eb2d90cc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2022-11-30 23:00:29 | <u>0x9de777fe1edc0e316007e3d7138796e7a4341805355a3ced7dc85ff3eb2d90cc</u> | - 0.000235760000000000 00 BNB  0.07 USD | ✓ |
| 92 | 2022-11-30 22:59:17 | <u>0xaa452b33068dd9141bbf aa0b11d0d7c9fc34a81832ec87479a1eb844d154617e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-11-30 22:59:17 | <u>0xaa452b33068dd9141bbf aa0b11d0d7c9fc34a81832ec87479a1eb844d154617e</u> | - 0.000979430000000000 00 BNB  0.29 USD | ✓ |
| 94 | 2022-11-30 22:55:29 | <u>0x7eb8585f1ec616a464cc56d783cd924aaa221c920236275e0b1e5585caddbe55</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 95 | 2022-11-30 22:55:29 | <u>0x7eb8585f1ec616a464cc56d783cd924aaa221c920236275e0b1e5585caddbe55</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 96 | 2022-11-30 11:36:23 | <u>0x240f1f5160c5be1455a7d41d10b424fdc06e1d04dc40b5b95d8296d40b202a1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2022-11-30 11:36:23 | <u>0x240f1f5160c5be1455a7d41d10b424fdc06e1d04dc40b5b95d8296d40b202a1b</u> | - 0.000639310000000000 00 BNB  0.19 USD | ✓ |
| 98 | 2022-11-30 11:36:05 | <u>0x82715221e77a78192f70c3308ece1ba6a525b098264e55580dc0fb2c8c436df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2022-11-30 11:36:05 | <u>0x82715221e77a78192f70c3308ece1ba6a525b098264e55580dc0fbd2c8c436df</u> | - 0.0006275300000000 00 BNB  0.18 USD | ✓ |
| 100 | 2022-11-30 11:35:35 | <u>0x018f4171888c8f1f8f63ecb38b4bc31fb7d01ac05c96ab6bdfcf16e9e5b8a9f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2022-11-30 11:35:35 | <u>0x018f4171888c8f1f8f63ecb38b4bc31fb7d01ac05c96ab6bdfcf16e9e5b8a9f8</u> | - 0.0002216700000000 00 BNB  0.06 USD | ✓ |
| 102 | 2022-11-30 11:35:20 | <u>0x0fbd149e6e1c2b50da423babf595b6e043dd365332f5b66931a81280908ba539</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-11-30 11:35:20 | <u>0x0fbd149e6e1c2b50da423babf595b6e043dd365332f5b66931a81280908ba539</u> | - 0.0004695700000000 00 BNB  0.13 USD | ✓ |
| 104 | 2022-11-30 11:04:18 | <u>0x686ec75a0880c142605971e8c25d251bacbad28ceab724430563eb882076cba5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2022-11-30 11:04:18 | <u>0x686ec75a0880c142605971e8c25d251bacbad28ceab724430563eb882076cba5</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 106 | 2022-11-30 11:03:45 | <u>0xa27a333af9af2f4cf15ef8533f1e9f22c4e7e096d9a79a66b4c70d7ed2dfdb1</u> | + 0.0022205036100000 00 BNB  0.66 USD | ✓ |
| 107 | 2022-11-30 11:01:30 | <u>0xbed97cfedf2b8cc717005d3f43e5e3afd6e779fc52280555892f84ee81f61da9</u> | - 0.0054139700000000 00 BNB  1.62 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 108 | 2022-11-30 11:01:30 | <u>0xbed97cfedf2b8cc71700</u> <u>5d3f43e5e3afd6e779fc52</u> <u>280555892f84ee81f61da9</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 109 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 0.0027566550000000 00 BNB  0.82 USD | ✓ |
| 111 | 2022-11-30 11:00:39 | <u>0x5a476fa4fc7c73f4581b</u> <u>44dc321b52623388e2b021</u> <u>06c6a93e3fc67dfc0590a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-11-30 11:00:39 | <u>0x5a476fa4fc7c73f4581b</u> <u>44dc321b52623388e2b021</u> <u>06c6a93e3fc67dfc0590a1</u> | - 0.0002256950000000 00 BNB  0.06 USD | ✓ |
| 113 | 2022-11-30 00:55:36 | <u>0xf3a3b78d82e4efd604d2</u> <u>ff09caa791aeb8fb56a1d7</u> <u>056830dcd1da3cd8f4b27c</u> | - 0.0700000000000000 07 BNB  21.21 USD | ✓ |
| 114 | 2022-11-30 00:55:36 | <u>0xf3a3b78d82e4efd604d2</u> <u>ff09caa791aeb8fb56a1d7</u> <u>056830dcd1da3cd8f4b27c</u> | - 0.0007117350000000 00 BNB  0.21 USD | ✓ |
| 115 | 2022-11-30 00:54:36 | <u>0x1d5b1467d099d7860535</u> <u>4cb8e1ad6aed8bcfdb5e95</u> <u>36d8911051566c48105093</u> | - 0.2090702345315249 01 BNB  63.34 USD | ✓ |
| 116 | 2022-11-30 00:54:36 | <u>0x1d5b1467d099d7860535</u> <u>4cb8e1ad6aed8bcfdb5e95</u> <u>36d8911051566c48105093</u> | - 0.0007867350000000 00 BNB  0.23 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2022-11-30 00:53:39 | <u>0xe8c3c9e02110b19f64fe</u> <u>903ba483e1b8322a3132e9</u> <u>f614f3b98136440375c4ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2022-11-30 00:53:39 | <u>0xe8c3c9e02110b19f64fe</u> <u>903ba483e1b8322a3132e9</u> <u>f614f3b98136440375c4ab</u> | - 0.002723290000000000 00 BNB  0.82 USD | ✓ |
| 119 | 2022-11-30 00:52:36 | <u>0xa1d300b5078d102190c0</u> <u>e1f9f589fbeced444e172</u> <u>c278d7f7b49c1a7c3ed33f</u> | + 0.001502737460000000 00 BNB  0.45 USD | ✓ |
| 120 | 2022-11-30 00:51:39 | <u>0xcd20cf101e02da98df12</u> <u>25151fc44e68371a58f532</u> <u>8f76a55a0d742aaabda5f9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2022-11-30 00:51:39 | <u>0xcd20cf101e02da98df12</u> <u>25151fc44e68371a58f532</u> <u>8f76a55a0d742aaabda5f9</u> | - 0.000222255000000000 00 BNB  0.06 USD | ✓ |
| 122 | 2022-11-30 00:51:15 | <u>0x881749fc10900f3d65cb</u> <u>22323d4a12e177f798d7ff</u> <u>d824af5708ed0c7d76549d</u> | + 0.0024751794981889 37 BNB  0.74 USD | ✓ |
| 123 | 2022-11-29 13:35:59 | <u>0x7b1273e2c742899d0afe</u> <u>8107ad334398e387f1e36d</u> <u>1d6c49323088f8871ec085</u> | - 0.0266253504123196 84 BNB  7.96 USD | ✓ |
| 124 | 2022-11-29 13:35:59 | <u>0x7b1273e2c742899d0afe</u> <u>8107ad334398e387f1e36d</u> <u>1d6c49323088f8871ec085</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 125 | 2022-11-29 11:40:52 | <u>0x5a9a99e7903944c6b624</u> <u>935e03ddecea11cb84ea64</u> <u>57268f3988a3e5a92a2e1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2022-11-29 11:40:52 | <u>0x5a9a99e7903944c6b624935e03ddecea11cb84ea6457268f3988a3e5a92a2e1c</u> | - 0.0051473200000000 00 BNB  1.56 USD | ✓ |
| 127 | 2022-11-29 11:40:25 | <u>0xdf6ef37aa94551ad5526e51417d549d067dd9cbb90194d01d7382918bfa520c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 128 | 2022-11-29 11:40:25 | <u>0xdf6ef37aa94551ad5526e51417d549d067dd9cbb90194d01d7382918bfa520c1</u> | - 0.0053697650000000 00 BNB  1.62 USD | ✓ |
| 129 | 2022-11-29 11:36:40 | <u>0x588d78bec274214e32629cdcccc99908d38049c4217edf8520245e08dad9268f</u> | - 1.1999999999999999 56 BNB  363.72 USD | ✓ |
| 130 | 2022-11-29 11:36:40 | <u>0x588d78bec274214e32629cdcccc99908d38049c4217edf8520245e08dad9268f</u> | - 0.0013973500000000 00 BNB  0.42 USD | ✓ |
| 131 | 2022-11-29 11:36:25 | <u>0x2ce0dde715261e90f83afb5a53f1b9565e23817e0f856f1afc67ab2c3d7ee3cf</u> | - 1.1999999999999999 56 BNB  363.72 USD | ✗ |
| 132 | 2022-11-29 11:36:25 | <u>0x2ce0dde715261e90f83afb5a53f1b9565e23817e0f856f1afc67ab2c3d7ee3cf</u> | - 0.0001938150000000 00 BNB  0.05 USD | ✓ |
| 133 | 2022-11-29 11:35:43 | <u>0xe9ec924a5f654bfea18075ead7a66834cba89e11a7af405b8ff381436da35dbe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2022-11-29 11:35:43 | <u>0xe9ec924a5f654bfea18075ead7a66834cba89e11a7af405b8ff381436da35dbe</u> | - 0.0048232550000000 00 BNB  1.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2022-11-29 11:34:43 | <u>0xbc57f8b9e4edd20a74b1367d6fcba58d369d7c8ab6b43846617fd7e59830ee83</u> | + 0.002000000000000000 00 BNB  0.60 USD | ✓ |
| 136 | 2022-11-29 06:04:00 | <u>0x03dbf8e3387c0362e56877d7d8b35554842c77e74d12ac761091b206951797fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2022-11-29 06:04:00 | <u>0x03dbf8e3387c0362e56877d7d8b35554842c77e74d12ac761091b206951797fa</u> | - 0.000222445000000000 00 BNB  0.06 USD | ✓ |
| 138 | 2022-11-29 06:01:42 | <u>0x8b1b32c46d333e3854dd314e84a79f100923d8176c34ac6151f187df3ad960cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2022-11-29 06:01:42 | <u>0x8b1b32c46d333e3854dd314e84a79f100923d8176c34ac6151f187df3ad960cb</u> | - 0.002943880000000000 00 BNB  0.88 USD | ✓ |
| 140 | 2022-11-29 06:01:06 | <u>0xbb5376d99f46eee3ebb557ba36ed20b89d98ee5a9bd92161cb16315d2b70f4f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2022-11-29 06:01:06 | <u>0xbb5376d99f46eee3ebb557ba36ed20b89d98ee5a9bd92161cb16315d2b70f4f3</u> | - 0.005231970000000000 00 BNB  1.57 USD | ✓ |
| 142 | 2022-11-29 06:00:12 | <u>0x93af29a0f50b645c4be2d54fcae1a6e6a7429ede69da4e8a79baddd954b1c96f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2022-11-29 06:00:12 | <u>0x93af29a0f50b645c4be2d54fcae1a6e6a7429ede69da4e8a79baddd954b1c96f</u> | - 0.002493085000000000 00 BNB  0.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2022-11-29 05:58:39 | <u>0xb7c2a2f3fb53c4c3dd7f376e75136583e9aca3b3a40c50b8ce9be527121310f3</u> | + 0.0045213275800000 00 BNB  1.36 USD | ✓ |
| 145 | 2022-11-29 05:56:33 | <u>0x142af7262a088fe069fcc268ee81e127ef7989bb2e9662fd441d284c20d3d0a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2022-11-29 05:56:33 | <u>0x142af7262a088fe069fcc268ee81e127ef7989bb2e9662fd441d284c20d3d0a1</u> | - 0.0029438200000000 00 BNB  0.88 USD | ✓ |
| 147 | 2022-11-29 05:55:36 | <u>0x09c6570dd866e3ae1f2665fe21beb8d2bd2bf03cd9727cf6ff9579bf93b532d5</u> | + 0.0040000000000000 00 BNB  1.20 USD | ✓ |
| 148 | 2022-11-29 04:25:20 | <u>0xd869a104bea21140a02e80bf94ca6487ba3f282964a99c3c1f27c4def9d21e27</u> | - 0.0165844799999999 99 BNB  4.96 USD | ✓ |
| 149 | 2022-11-29 04:25:20 | <u>0xd869a104bea21140a02e80bf94ca6487ba3f282964a99c3c1f27c4def9d21e27</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 150 | 2022-11-28 14:01:36 | <u>0xd297a533dddc61181254e51f13221ca3b1d1d58eff82318e6fb77cbd88a22c6e</u> | - 0.8456074854752311 24 BNB  249.96 USD | ✓ |
| 151 | 2022-11-28 14:01:36 | <u>0xd297a533dddc61181254e51f13221ca3b1d1d58eff82318e6fb77cbd88a22c6e</u> | - 0.0033103100000000 00 BNB  0.97 USD | ✓ |
| 152 | 2022-11-28 14:01:09 | <u>0x7a4a50ceaacdb3a86f548ef86969e55f56cc98cc322708b60cfa663bfa2db8ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2022-11-28 14:01:09 | <u>0x7a4a50ceaacdb3a86f548ef86969e55f56cc98cc322708b60cfa663bfa2db8ba</u> | - 0.0024306050000000 00 BNB  0.71 USD | ✓ |
| 154 | 2022-11-28 13:42:42 | <u>0x0a8e32ace0d1764b408804d3c8f6792fc30853dcc65de8c0ca0da5eff48c8126</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2022-11-28 13:42:42 | <u>0x0a8e32ace0d1764b408804d3c8f6792fc30853dcc65de8c0ca0da5eff48c8126</u> | - 0.0030188800000000 00 BNB  0.89 USD | ✓ |
| 156 | 2022-11-28 13:42:15 | <u>0x4fa3ee9c7cdb8cdfa055213d042cb6b61692a7f806fb32b1ffe3a166d41a1185</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2022-11-28 13:42:15 | <u>0x4fa3ee9c7cdb8cdfa055213d042cb6b61692a7f806fb32b1ffe3a166d41a1185</u> | - 0.0030635000000000 00 BNB  0.90 USD | ✓ |
| 158 | 2022-11-28 13:41:42 | <u>0xdf4a2689f0e1687f801087db9dc80e38ef4ed2fb4cbaac240736c0229171bc87</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2022-11-28 13:41:42 | <u>0xdf4a2689f0e1687f801087db9dc80e38ef4ed2fb4cbaac240736c0229171bc87</u> | - 0.0005526500000000 00 BNB  0.16 USD | ✓ |
| 160 | 2022-11-28 13:36:23 | <u>0xe7e43e1165aa09a8f331cfc583b3e91a57e75128583b3e653cdf03ef259134a1</u> | - 0.9899999999999999 91 BNB  292.64 USD | ✓ |
| 161 | 2022-11-28 13:36:23 | <u>0xe7e43e1165aa09a8f331cfc583b3e91a57e75128583b3e653cdf03ef259134a1</u> | - 0.0033252300000000 00 BNB  0.98 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2022-11-28 13:35:38 | <u>0xc27747ca16efe16bbdbf</u> <u>5e9a63a72fba27f2e22019</u> <u>7e5ccc94b76bc8fdcec168</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2022-11-28 13:35:38 | <u>0xc27747ca16efe16bbdbf</u> <u>5e9a63a72fba27f2e22019</u> <u>7e5ccc94b76bc8fdcec168</u> | - 0.002942835000000000 00 BNB  0.86 USD | ✓ |
| 164 | 2022-11-28 13:34:53 | <u>0xa0ecf557de8b8ebfbca3</u> <u>2257fcf532ef146a688c81</u> <u>8c663d1494271c12ff51fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2022-11-28 13:34:53 | <u>0xa0ecf557de8b8ebfbca3</u> <u>2257fcf532ef146a688c81</u> <u>8c663d1494271c12ff51fa</u> | - 0.000222375000000000 00 BNB  0.06 USD | ✓ |
| 166 | 2022-11-28 13:33:02 | <u>0x7700654e01fca8685636</u> <u>2aca9a0c36806e4d74ffd5</u> <u>e46caf190431745a59c2c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2022-11-28 13:33:02 | <u>0x7700654e01fca8685636</u> <u>2aca9a0c36806e4d74ffd5</u> <u>e46caf190431745a59c2c4</u> | - 0.000552650000000000 00 BNB  0.16 USD | ✓ |
| 168 | 2022-11-28 10:52:37 | <u>0x2c75ae6e9260bd4e5aab</u> <u>c426ae9996af2a53647ca0</u> <u>e4c6180b3575451e70e367</u> | + 0.003511244860000000 00 BNB  1.03 USD | ✓ |
| 169 | 2022-11-28 08:05:24 | <u>0x6dd0b18334362336331f</u> <u>0ad1cffd8528f2457dade2</u> <u>35f854f0d491301e9bb2be</u> | - 0.005787327940000000 00 BNB  1.71 USD | ✓ |
| 170 | 2022-11-28 08:05:24 | <u>0x6dd0b18334362336331f</u> <u>0ad1cffd8528f2457dade2</u> <u>35f854f0d491301e9bb2be</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2022-11-27 15:48:21 | <u>0xac0be96c91dd9c76de90</u> <u>d01f7d4d6e7111a4693783</u> <u>313388f4d010aa5ee4ee71</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2022-11-27 15:48:21 | <u>0xac0be96c91dd9c76de90</u> <u>d01f7d4d6e7111a4693783</u> <u>313388f4d010aa5ee4ee71</u> | - 0.0006049474800000 00 BNB  0.18 USD | ✓ |
| 173 | 2022-11-27 15:47:30 | <u>0x5ab0054e7057ed07f99c</u> <u>6ec7bf06a5cd64d160f719</u> <u>1eaf87248c63f62535f03c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2022-11-27 15:47:30 | <u>0x5ab0054e7057ed07f99c</u> <u>6ec7bf06a5cd64d160f719</u> <u>1eaf87248c63f62535f03c</u> | - 0.0005057995800000 00 BNB  0.15 USD | ✓ |
| 175 | 2022-11-27 13:00:31 | <u>0xf6e3273dd96036ce49d0</u> <u>4246f6447e6a4ed4e4d2cf</u> <u>cae1cdd5316bf3e8489e7a</u> | - 2.5236837394156910 19 BNB  788.65 USD | ✓ |
| 176 | 2022-11-27 13:00:31 | <u>0xf6e3273dd96036ce49d0</u> <u>4246f6447e6a4ed4e4d2cf</u> <u>cae1cdd5316bf3e8489e7a</u> | - 0.0029967150000000 00 BNB  0.93 USD | ✓ |
| 177 | 2022-11-27 12:59:07 | <u>0x887246d86b78202b038e</u> <u>150705eca4ef86c6505857</u> <u>fffca8d34900ab319193bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2022-11-27 12:59:07 | <u>0x887246d86b78202b038e</u> <u>150705eca4ef86c6505857</u> <u>fffca8d34900ab319193bb</u> | - 0.0056641200000000 00 BNB  1.77 USD | ✓ |
| 179 | 2022-11-27 12:58:22 | <u>0xeb2dde8f789a9e594d4a</u> <u>e006898309ea0585afb6e1</u> <u>d78b0e17c247a89c91dbe8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2022-11-27 12:58:22 | <u>0xeb2dde8f789a9e594d4ae006898309ea0585afb6e1d78b0e17c247a89c91dbe8</u> | - 0.0002224450000000 00 BNB  0.06 USD | ✓ |
| 181 | 2022-11-27 12:50:46 | <u>0x3a6219acc08b4d56cd28ddc500988f6a05e308d96ffe9323163f9012166741e5</u> | + 0.0054354411200000 00 BNB  1.69 USD | ✓ |
| 182 | 2022-11-27 12:49:50 | <u>0xdf278a555b389780d28d18ef0c92ac2b63f557be9cc48e79c5b010105a61841c</u> | - 0.0080000000000000 00 BNB  2.50 USD | ✓ |
| 183 | 2022-11-27 12:49:50 | <u>0xdf278a555b389780d28d18ef0c92ac2b63f557be9cc48e79c5b010105a61841c</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 184 | 2022-11-27 12:13:04 | <u>0x41099b00a4900d6fa91c82f787eb439340a6aa47718ff819255d5892367891ab</u> | + 0.8569839750613592 60 BNB  269.00 USD | ✓ |
| 185 | 2022-11-27 04:45:20 | <u>0x9b56d31bb81c7dbb5791af4ee96d0b088fd73d6e2d67c39a4adda94b7573cc63</u> | - 0.0067574464720122 43 BNB  2.11 USD | ✓ |
| 186 | 2022-11-27 04:45:20 | <u>0x9b56d31bb81c7dbb5791af4ee96d0b088fd73d6e2d67c39a4adda94b7573cc63</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 187 | 2022-11-27 01:31:33 | <u>0x06ff40fd1003b5898bb288550edb4c86476e3ffb66c980343642621f98ca8dd7</u> | - 0.6899999999999999 47 BNB  217.76 USD | ✓ |
| 188 | 2022-11-27 01:31:33 | <u>0x06ff40fd1003b5898bb288550edb4c86476e3ffb66c980343642621f98ca8dd7</u> | - 0.0033106500000000 00 BNB  1.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2022-11-27 01:29:54 | <u>0x5a738989272a481fd1567f0c3e58786b0f77adaaa8091857c7e4702f7388a4b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2022-11-27 01:29:54 | <u>0x5a738989272a481fd1567f0c3e58786b0f77adaaa8091857c7e4702f7388a4b1</u> | - 0.0057281450000000 00 BNB  1.80 USD | ✓ |
| 191 | 2022-11-27 01:29:27 | <u>0x90e55c5558608bae3fbfdb14c6eb150835de268b7dcda8150808f554aff027f0</u> | + 0.0008947900000000 00 BNB  0.28 USD | ✓ |
| 192 | 2022-11-27 01:04:19 | <u>0xbc2887a4cbcfb6dc24e95e92442fd885243768fae4b76eb4dd49f4165186a23a</u> | - 1.4599999999999999 64 BNB  459.31 USD | ✓ |
| 193 | 2022-11-27 01:04:19 | <u>0xbc2887a4cbcfb6dc24e95e92442fd885243768fae4b76eb4dd49f4165186a23a</u> | - 0.0033856500000000 00 BNB  1.06 USD | ✓ |
| 194 | 2022-11-27 01:03:34 | <u>0xc16440e5e3621f9817e17d82fc063538fa256b60fa50e457ebf33105e7d53915</u> | - 1.4599999999999999 64 BNB  459.31 USD | ✗ |
| 195 | 2022-11-27 01:03:34 | <u>0xc16440e5e3621f9817e17d82fc063538fa256b60fa50e457ebf33105e7d53915</u> | - 0.0001944350000000 00 BNB  0.06 USD | ✓ |
| 196 | 2022-11-27 01:02:58 | <u>0x3086e1c4f425ee2b772224666376de537ab3c178b7d3f9adda7b48da759ba7ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2022-11-27 01:02:58 | <u>0x3086e1c4f425ee2b772224666376de537ab3c178b7d3f9adda7b48da759ba7ad</u> | - 0.0058030250000000 00 BNB  1.82 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 198 | 2022-11-27 01:02:10 | <u>0xd00a4e5530d7af4d15a23442f45d55e8a7c9c53d93fc0994d5d2fd322e86ea14</u> | + 0.1877130995449028 12 BNB  59.05 USD | ✓ |
| 199 | 2022-11-27 01:00:23 | <u>0x81195d8a0439544af30965ebd779ba4bc101875a0f0f37392683a99dd3168abb</u> | - 0.0062474766094344 18 BNB  1.96 USD | ✓ |
| 200 | 2022-11-27 01:00:23 | <u>0x81195d8a0439544af30965ebd779ba4bc101875a0f0f37392683a99dd3168abb</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 201 | 2022-11-27 00:16:01 | <u>0x0efde75859b4f784aebb a9f2f9612a1a338d9e1f810b5f623988e8c8003b01fc</u> | + 0.0026450064957177 07 BNB  0.82 USD | ✓ |
| 202 | 2022-11-26 06:00:59 | <u>0x731995c4a6438be8a8a8a6d5f9de501e2bd20207d7dc4dc63750c9ec7d3e572d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2022-11-26 06:00:59 | <u>0x731995c4a6438be8a8a8a6d5f9de501e2bd20207d7dc4dc63750c9ec7d3e572d</u> | - 0.0035457700000000 00 BNB  1.10 USD | ✓ |
| 204 | 2022-11-26 06:00:44 | <u>0x323ae4fbe1b2d35db63ce7c21c9ff8b49b61d935ba6387ce54d29a8d54380e81</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2022-11-26 06:00:44 | <u>0x323ae4fbe1b2d35db63ce7c21c9ff8b49b61d935ba6387ce54d29a8d54380e81</u> | - 0.0014709200000000 00 BNB  0.45 USD | ✓ |
| 206 | 2022-11-26 06:00:08 | <u>0x84144fec8011378828461e073fa08b6e85f9a4bdc1e1412fdc934b8f4cbcd488</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 207 | 2022-11-26 06:00:08 | <u>0x84144fec801137882846</u> <u>1e073fa08b6e85f9a4bdc1</u> <u>e1412fdc934b8f4cbcd488</u> | - 0.0002222600000000 00 BNB  0.06 USD | ✓ |
| 208 | 2022-11-26 00:54:19 | <u>0xf01edf79a0c861fa6754</u> <u>3e266838f5e8f4b968f703</u> <u>5c13bbb7efaf630346d07f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2022-11-26 00:54:19 | <u>0xf01edf79a0c861fa6754</u> <u>3e266838f5e8f4b968f703</u> <u>5c13bbb7efaf630346d07f</u> | - 0.0006997650000000 00 BNB  0.21 USD | ✓ |
| 210 | 2022-11-26 00:53:22 | <u>0xf41ab887d6b07204fbbc</u> <u>3e963de2869c8d474199b5</u> <u>eebbb7f9aa75555d2e69ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2022-11-26 00:53:22 | <u>0xf41ab887d6b07204fbbc</u> <u>3e963de2869c8d474199b5</u> <u>eebbb7f9aa75555d2e69ef</u> | - 0.0034964600000000 00 BNB  1.06 USD | ✓ |
| 212 | 2022-11-26 00:53:07 | <u>0xe30d419342d14d59126d</u> <u>bd8484060689480360da01</u> <u>701237782d7b9ce2789f39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2022-11-26 00:53:07 | <u>0xe30d419342d14d59126d</u> <u>bd8484060689480360da01</u> <u>701237782d7b9ce2789f39</u> | - 0.0002225500000000 00 BNB  0.06 USD | ✓ |
| 214 | 2022-11-26 00:50:58 | <u>0x8932e1b89caa3df114d6</u> <u>20f42c6cc2a12bc1063499</u> <u>d833248148cff6fc133c12</u> | + 0.0133654051137167 12 BNB  4.07 USD | ✓ |
| 215 | 2022-11-24 12:58:42 | <u>0x45587165ed23bac116d2</u> <u>90b3c047e06511328544b0</u> <u>94efee3b2620eb74b87158</u> | - 0.0080568190414683 37 BNB  2.40 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2022-11-24 12:58:42 | <u>0x45587165ed23bac116d290b3c047e06511328544b094efee3b2620eb74b87158</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 217 | 2022-11-24 08:07:57 | <u>0x25378d062dc936c93be2202b38d742e75e2a358dd1eea27c654dee837b175721</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2022-11-24 08:07:57 | <u>0x25378d062dc936c93be2202b38d742e75e2a358dd1eea27c654dee837b175721</u> | - 0.0028524020000000 00 BNB  0.84 USD | ✓ |
| 219 | 2022-11-24 07:58:45 | <u>0x5b3122cf5843cc43324b260da496ca0c32c3dc886fb619e28b1a81769ee49c9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2022-11-24 07:58:45 | <u>0x5b3122cf5843cc43324b260da496ca0c32c3dc886fb619e28b1a81769ee49c9f</u> | - 0.0009631300000000 00 BNB  0.28 USD | ✓ |
| 221 | 2022-11-24 07:57:18 | <u>0xf3a348f951c9e9212cc5e34e1b4bd56e93914e5d3c208b4ea9e8660fd216eace</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2022-11-24 07:57:18 | <u>0xf3a348f951c9e9212cc5e34e1b4bd56e93914e5d3c208b4ea9e8660fd216eace</u> | - 0.0076053390000000 00 BNB  2.25 USD | ✓ |
| 223 | 2022-11-24 07:56:51 | <u>0x92b27070e13690f3108118805000e2d19dad96c439cdbc5c4de7b2daf3d866b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 224 | 2022-11-24 07:56:51 | <u>0x92b27070e13690f3108118805000e2d19dad96c439cdbc5c4de7b2daf3d866b6</u> | - 0.0003117310000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 225 | 2022-11-24 07:55:42 | <u>0x079b7c999446cedbbb83</u> <u>e16729fbe6438b9c7a8217</u> <u>324a1ceca77396bdb5e3d3</u> | + 0.0098110983880232 98 BNB  2.91 USD | ✓ |
| 226 | 2022-11-22 03:08:59 | <u>0x8184c3b33ce4a92441c4</u> <u>9b3a0ebb10fd4c5f0ee983</u> <u>1210d8ca65155a0dba5882</u> | - 0.0013080373400000 00 BNB  0.33 USD | ✓ |
| 227 | 2022-11-22 03:08:59 | <u>0x8184c3b33ce4a92441c4</u> <u>9b3a0ebb10fd4c5f0ee983</u> <u>1210d8ca65155a0dba5882</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 228 | 2022-11-22 03:08:26 | <u>0x9507c24a2627143446c8</u> <u>77968ffab584428078fab6</u> <u>c15ebe84cebfc3699baca5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2022-11-22 03:08:26 | <u>0x9507c24a2627143446c8</u> <u>77968ffab584428078fab6</u> <u>c15ebe84cebfc3699baca5</u> | - 0.0030600629100000 00 BNB  0.78 USD | ✓ |
| 230 | 2022-11-19 10:14:23 | <u>0x84ec94b9c4ad48fa2e3e</u> <u>642e2d56787cdb1e069496</u> <u>d363584a4ecc7f5f78e84e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 231 | 2022-11-19 10:14:23 | <u>0x84ec94b9c4ad48fa2e3e</u> <u>642e2d56787cdb1e069496</u> <u>d363584a4ecc7f5f78e84e</u> | - 0.0028516670000000 00 BNB  0.77 USD | ✓ |
| 232 | 2022-11-19 10:14:05 | <u>0x33d1f6f3e8fda152be92</u> <u>3af5ce708e6af44bbdc89a</u> <u>bebb9d9d28b25e62fd389a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 233 | 2022-11-19 10:14:05 | <u>0x33d1f6f3e8fda152be92</u> <u>3af5ce708e6af44bbdc89a</u> <u>bebb9d9d28b25e62fd389a</u> | - 0.0003108420000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2022-11-19 10:13:17 | <u>0xf4509d0916efae7d7365201d86b20642f3f7ceb6ac07c11cdbc77221be42ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2022-11-19 10:13:17 | <u>0xf4509d0916efae7d7365201d86b20642f3f7ceb6ac07c11cdbc77221be42ad</u> | - 0.000258130750000000 00 BNB  0.06 USD | ✓ |
| 236 | 2022-11-19 09:58:33 | <u>0xea8674390fa6db7dc394432570c91aadf17c07264692dcf0ae1f43a20d29f2be</u> | + 0.007893950000000000 00 BNB  2.14 USD | ✓ |
| 237 | 2022-11-17 07:04:49 | <u>0x4de8dd79df25a7eddf78885a148f7e3f9f9c97cc027bf8bd05e055f2dcc784ec</u> | - 0.7491465818072363 67 BNB  202.11 USD | ✓ |
| 238 | 2022-11-17 07:04:49 | <u>0x4de8dd79df25a7eddf78885a148f7e3f9f9c97cc027bf8bd05e055f2dcc784ec</u> | - 0.000106050000000000 00 BNB  0.02 USD | ✓ |
| 239 | 2022-11-17 07:02:34 | <u>0x74f043b460c160c2b391718425c6db88c850e066af9fc8d9165e69884692cf7d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 240 | 2022-11-17 07:02:34 | <u>0x74f043b460c160c2b391718425c6db88c850e066af9fc8d9165e69884692cf7d</u> | - 0.001885275000000000 00 BNB  0.50 USD | ✓ |
| 241 | 2022-11-17 07:02:19 | <u>0xf87b2aed585c517c1afea96c37c04d5749cbfc1a5b2ef334ee27aa6088bc4404</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 242 | 2022-11-17 07:02:19 | <u>0xf87b2aed585c517c1afea96c37c04d5749cbfc1a5b2ef334ee27aa6088bc4404</u> | - 0.000311087000000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 243 | 2022-11-11 11:11:51 | <u>0x5553fe2de9dc6d535fba</u> <u>b117bfecb9aac54ea8db93</u> <u>910e19469b0089b696628f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 244 | 2022-11-11 11:11:51 | <u>0x5553fe2de9dc6d535fba</u> <u>b117bfecb9aac54ea8db93</u> <u>910e19469b0089b696628f</u> | - 0.0001066307500000 00 BNB  0.03 USD | ✓ |
| 245 | 2022-11-11 11:04:33 | <u>0x30085695a49d00a81ccd</u> <u>c872b24d2e7cfb1201b59f</u> <u>f3f764231c174c90b6a5b4</u> | + 0.008000000000000000 00 BNB  2.36 USD | ✓ |





INTERNAL EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-30 11:36:05 | <u>0x82715221e77a78192f70</u> <u>c3308ece1ba6a525b09826</u> <u>4e55580dc0fbd2c8c436df</u> | + 0.0066441424746217 32 BNB  1.97 USD | ✓ |
| 2 | 2022-11-30 00:53:39 | <u>0xe8c3c9e02110b19f64fe</u> <u>903ba483e1b8322a3132e9</u> <u>f614f3b98136440375c4ab</u> | + 0.2880378625733359 68 BNB  87.27 USD | ✓ |
| 3 | 2022-11-29 11:35:43 | <u>0xe9ec924a5f654bfea180</u> <u>75ead7a66834cba89e11a7</u> <u>af405b8ff381436da35dbe</u> | + 1.2365763320625300 37 BNB  374.80 USD | ✓ |
| 4 | 2022-11-29 06:00:12 | <u>0x93af29a0f50b645c4be2</u> <u>d54fcae1a6e6a7429ede69</u> <u>da4e8a79baddd954b1c96f</u> | + 0.0103996057697897 49 BNB  3.13 USD | ✓ |
| 5 | 2022-11-28 14:01:09 | <u>0x7a4a50ceaacdb3a86f54</u> <u>8ef86969e55f56cc98cc32</u> <u>2708b60cfa663bfa2db8ba</u> | + 0.8621728086767027 62 BNB  254.85 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2022-11-28 13:41:42 | <u>0xdf4a2689f0e1687f801087db9dc80e38ef4ed2fb4c</u> <u>baac240736c0229171bc87</u> | + 0.0051268070386460 33 BNB  1.51 USD | ✓ |
| 7 | 2022-11-28 13:35:38 | <u>0xc27747ca16efe16bbdbf5e9a63a72fba27f2e220197e5ccc94b76bc8fdcec168</u> | + 0.9666678004835904 67 BNB  285.74 USD | ✓ |
| 8 | 2022-11-28 13:33:02 | <u>0x7700654e01fca86856362aca9a0c36806e4d74ffd5e46caf190431745a59c2c4</u> | + 0.0342375494162919 58 BNB  10.12 USD | ✓ |
| 9 | 2022-11-27 12:59:07 | <u>0x887246d86b78202b038e150705eca4ef86c6505857fffca8d34900ab319193bb</u> | + 1.6852560982343316 45 BNB  526.64 USD | ✓ |
| 10 | 2022-11-27 01:29:54 | <u>0x5a738989272a481fd1567f0c3e58786b0f77adaaa8091857c7e4702f7388a4b1</u> | + 0.6989566792584587 24 BNB  219.89 USD | ✓ |
| 11 | 2022-11-27 01:02:58 | <u>0x3086e1c4f425ee2b772224666376de537ab3c178b7d3f9adda7b48da759ba7ad</u> | + 1.2877199926686506 70 BNB  405.11 USD | ✓ |
| 12 | 2022-11-24 07:58:45 | <u>0x5b3122cf5843cc43324b260da496ca0c32c3dc886fb619e28b1a81769ee49c9f</u> | + 0.0100835326534450 40 BNB  2.99 USD | ✓ |
| 13 | 2022-11-17 07:02:34 | <u>0x74f043b460c160c2b391718425c6db88c850e066af9fc8d9165e69884692cf7d</u> | + 0.7435556245572363 39 BNB  200.61 USD | ✓ |



BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-12-15 09:08:26 | <u>0xbfdaf9621758d9f8724b</u> <u>e40e010461e7a9f109be1d</u> <u>69336aa7ac8b0ba74e6829</u> | - 54.346394521292090 474 USDT  54.35 USD | ✓ |
| 2 | 2022-12-15 09:07:59 | <u>0x84f4285dcfec4683f95c</u> <u>f6c101d460b59337ee8114</u> <u>a2098bc9794d3f6e9a8e0b</u> | + 54.346394521292090 474 USDT  54.35 USD | ✓ |
| 3 | 2022-12-15 09:07:59 | <u>0x84f4285dcfec4683f95c</u> <u>f6c101d460b59337ee8114</u> <u>a2098bc9794d3f6e9a8e0b</u> | - 9,997.799999999999 272404 QNTBI | ✓ |
| 4 | 2022-12-15 09:07:59 | <u>0x84f4285dcfec4683f95c</u> <u>f6c101d460b59337ee8114</u> <u>a2098bc9794d3f6e9a8e0b</u> | - 420.95999999999997 9536 QNTBI | ✓ |
| 5 | 2022-12-15 09:07:59 | <u>0x84f4285dcfec4683f95c</u> <u>f6c101d460b59337ee8114</u> <u>a2098bc9794d3f6e9a8e0b</u> | - 105.23999999999999 4884 QNTBI | ✓ |
| 6 | 2022-12-12 13:57:14 | <u>0x39240a95c4117692a7a2</u> <u>fd832f48c10476a08879af</u> <u>741ea7ee370c23f82f63ec</u> | - 2.3999999999999999 11 USDT  2.40 USD | ✓ |
| 7 | 2022-12-12 12:04:34 | <u>0x7b18ffeaca9a97f0d2f5</u> <u>ed05487c3fd08f118d82ff</u> <u>c14df7326694fff3a7ae4f</u> | + 8,524.000000000000 000000 QNTBI | ✓ |
| 8 | 2022-12-12 12:04:25 | <u>0x72533c841c9bfb739172</u> <u>b80df3aa1cb873e05e7752</u> <u>1de94fdec7e89da4f67c47</u> | + 2,000.000000000000 000000 QNTBI | ✓ |
| 9 | 2022-12-12 10:57:31 | <u>0x73c99760e21e9bd55dd7</u> <u>bb6b2e73211fd999b0501f</u> <u>66a9798d5036e5edd94880</u> | + 2.3999999999999999 11 USDT  2.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-12-12 10:51:03 | <u>0x94860e89cfe5b3309467289d9e635d17d646c2c6fa0146cfdec7d4ac204e15be</u> | - 15.7500000000000000 000 USDT  15.74 USD | ✓ |
| 11 | 2022-12-12 10:50:34 | <u>0x92e49c78f45e3e029f46495051ca36681b9b7e590041c1490f028e5927d7fb74</u> | + 15.7500000000000000 000 USDT  15.74 USD | ✓ |
| 12 | 2022-12-12 10:41:20 | <u>0x3602cc22203689c850a488df8c1c04aa5deba784c524cc044cc50b3f180f4c8</u> | - 89.5000000000000000 000 USDT  89.49 USD | ✓ |
| 13 | 2022-12-12 10:40:32 | <u>0x2f8fea04aa9041b7c0b244db642c438001f4c22789301d236603153dbb74e43a</u> | + 89.5000000000000000 000 USDT  89.49 USD | ✓ |
| 14 | 2022-12-11 13:59:49 | <u>0x10c246080f566e52119260952490b2d7d036b7a0b6ccb0425b48469cb2fbd81c</u> | - 2.5000000000000000 00 USDT  2.49 USD | ✓ |
| 15 | 2022-12-11 12:11:44 | <u>0x8db2b2ffc5fbb5766200acf8d2d1cee2fcb2a580b3da6596f691fe6c698cc3b2</u> | + 2.5000000000000000 00 USDT  2.49 USD | ✓ |
| 16 | 2022-12-11 10:23:42 | <u>0xb3804cbb58e32c8c4d54bcfb433e70fd893bad916a086602c8564f63ee3f33ef</u> | - 32.399999999999998 579 USDT  32.40 USD | ✓ |
| 17 | 2022-12-11 10:22:27 | <u>0x71bdd715d0212f34349d54bd8c604c8713c09a7908f99597b7c0e24c82f0373b</u> | + 32.399999999999998 579 USDT  32.40 USD | ✓ |
| 18 | 2022-12-04 05:42:42 | <u>0x7509d0073f7f5d994ddd576f328557c7d5b6ee996d52e7c7b53d667c14c0a9</u> | - 47.765050680126847 737 USDT  47.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2022-12-04 05:41:03 | <u>0x538082337165a46f59a7f94ecccc9d2d4cfedc901a0fb0a1f4ab0bef3440ffad</u> | + 47.765050680126847 737 USDT  47.77 USD | ✓ |
| 20 | 2022-12-04 05:41:03 | <u>0x538082337165a46f59a7f94ecccc9d2d4cfedc901a0fb0a1f4ab0bef3440ffad</u> | - 463.41421565 DOGE | ✓ |
| 21 | 2022-12-04 05:39:45 | <u>0x12b6b2e0606b82df8f598cc883264c48e03f5ba7d711db18292c29e0826bd324</u> | + 463.41421565 DOGE | ✓ |
| 22 | 2022-12-04 05:39:45 | <u>0x12b6b2e0606b82df8f598cc883264c48e03f5ba7d711db18292c29e0826bd324</u> | - 223,524,475,329,23 6,384.000000 BabyDoge | ✓ |
| 23 | 2022-12-04 05:39:45 | <u>0x12b6b2e0606b82df8f598cc883264c48e03f5ba7d711db18292c29e0826bd324</u> | - 30,480,610,272,168 ,600.000000 BabyDoge | ✓ |
| 24 | 2022-12-01 02:37:12 | <u>0x7250805b28a47398e450856a305c237aecc3c5bf8b9f1e0b1de1d88cd950f264</u> | + 4,504,480,000,000, 000.000000 BabyDoge | ✓ |
| 25 | 2022-11-30 23:07:40 | <u>0xb7d1d1109c2e3762d0bf46b53a89d93b95c2af0a89e09e3fb7d0b906895b3a39</u> | + 14,526,008,650,270 ,020.000000 BabyDoge | ✓ |
| 26 | 2022-11-30 23:07:40 | <u>0xb7d1d1109c2e3762d0bf46b53a89d93b95c2af0a89e09e3fb7d0b906895b3a39</u> | - 36.58006222 DOGE | ✓ |
| 27 | 2022-11-30 22:59:17 | <u>0xaa452b33068dd9141bbf aa0b11d0d7c9fc34a81832ec87479a1eb844d154617e</u> | + 36.58006222 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-11-30 22:59:17 | <u>0xaa452b33068dd9141bbf</u> <u>aa0b11d0d7c9fc34a81832</u> <u>ec87479a1eb844d154617e</u> | - 3.8984660881934090 07 USDT  3.89 USD | ✓ |
| 29 | 2022-11-30 22:55:56 | <u>0x29d5c59ee7b40350fa77</u> <u>8fcd21b188f4a74315e82a</u> <u>0a89876ea08c4fd29dbcac</u> | + 2.7618173341026373 00 USDT  2.76 USD | ✓ |
| 30 | 2022-11-30 13:53:07 | <u>0x6642bda7e121eaa318ab</u> <u>1ee0b14c25e5e810b69676</u> <u>5cdf75b6595369e7e68b9</u> | + 235,000,000,000,00 0,000.000000 BabyDoge | ✓ |
| 31 | 2022-11-30 11:36:23 | <u>0x240f1f5160c5be1455a7</u> <u>d41d10b424fdc06e1d04dc</u> <u>40b5b95d8296d40b202a1b</u> | - 20.0000000000000000 000 USDT  1,519.71 USD | ✓ |
| 32 | 2022-11-30 11:36:05 | <u>0x82715221e77a78192f70</u> <u>c3308ece1ba6a525b09826</u> <u>4e55580dc0fbd2c8c436df</u> | - 2.0000000000000000 00 USDT  151.97 USD | ✓ |
| 33 | 2022-11-30 11:04:18 | <u>0x686ec75a0880c1426059</u> <u>71e8c25d251bacbad28cea</u> <u>b724430563eb882076cba5</u> | - 50.0000000000000000 000 USDT  3,799.29 USD | ✓ |
| 34 | 2022-11-30 11:03:33 | <u>0x9ef77d0513bf8f2cd14a</u> <u>767766ba42819ea7985564</u> <u>813087b19b99ef825665cb</u> | + 35.461003524079963 256 USDT  2,694.53 USD | ✓ |
| 35 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | + 37.675645230010808 007 USDT  2,862.82 USD | ✓ |
| 36 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 96,130,441,768,127 .5312500000000000 0 YangBa | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 2,973,106,446,436. 933593750000000000 YangBa | ✓ |
| 38 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 0.00000000000000001 00 YangBa | ✓ |
| 39 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 0.00000000000000001 00 YangBa | ✓ |
| 40 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 0.00000000000000001 00 YangBa | ✓ |
| 41 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 0.00000000000000001 00 YangBa | ✓ |
| 42 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 0.00000000000000001 00 YangBa | ✓ |
| 43 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 0.00000000000000001 00 YangBa | ✓ |
| 44 | 2022-11-30 11:00:48 | <u>0x10bc030d46ace8401a10</u> <u>23d0a1d468545f4f112198</u> <u>f0e78e93dc0233bdc00dbc</u> | - 0.00000000000000001 00 YangBa | ✓ |
| 45 | 2022-11-30 02:19:23 | <u>0x611b0fd774c400246180</u> <u>7dd47c268310cdc86948be</u> <u>1a08d63b8ef679dd1a8fb6</u> | + 1.0000000000000000 00 algomi | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-11-30 00:55:36 | <u>0xf3a3b78d82e4efd604d2</u> <u>ff09caa791aeb8fb56a1d7</u> <u>056830dcd1da3cd8f4b27c</u> | + 21,534,006,365,238 .621093750000000000 0 YangBa | ✓ |
| 47 | 2022-11-30 00:54:36 | <u>0x1d5b1467d099d7860535</u> <u>4cb8e1ad6aed8bcfdb5e95</u> <u>36d8911051566c48105093</u> | + 77,668,744,600,291 .375000000000000000 0 YangBa | ✓ |
| 48 | 2022-11-30 00:53:39 | <u>0xe8c3c9e02110b19f64fe</u> <u>903ba483e1b8322a3132e9</u> <u>f614f3b98136440375c4ab</u> | - 18,906.815250434 England | ✓ |
| 49 | 2022-11-30 00:53:39 | <u>0xe8c3c9e02110b19f64fe</u> <u>903ba483e1b8322a3132e9</u> <u>f614f3b98136440375c4ab</u> | - 584.746863415 England | ✓ |
| 50 | 2022-11-30 00:53:39 | <u>0xe8c3c9e02110b19f64fe</u> <u>903ba483e1b8322a3132e9</u> <u>f614f3b98136440375c4ab</u> | - 0.000000100 England | ✓ |
| 51 | 2022-11-30 00:53:39 | <u>0xe8c3c9e02110b19f64fe</u> <u>903ba483e1b8322a3132e9</u> <u>f614f3b98136440375c4ab</u> | - 0.000000100 England | ✓ |
| 52 | 2022-11-30 00:53:39 | <u>0xe8c3c9e02110b19f64fe</u> <u>903ba483e1b8322a3132e9</u> <u>f614f3b98136440375c4ab</u> | - 0.000000100 England | ✓ |
| 53 | 2022-11-29 11:40:52 | <u>0x5a9a99e7903944c6b624</u> <u>935e03ddecea11cb84ea64</u> <u>57268f3988a3e5a92a2e1c</u> | + 9,175.700475395 England | ✓ |
| 54 | 2022-11-29 11:40:52 | <u>0x5a9a99e7903944c6b624</u> <u>935e03ddecea11cb84ea64</u> <u>57268f3988a3e5a92a2e1c</u> | - 10,072,353,195.864 255905151367188 France | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-11-29 11:36:40 | <u>0x588d78bec274214e32629cdcccc99908d38049c4217edf8520245e08dad9268f</u> | + 10,315.861638754 England | ✓ |
| 56 | 2022-11-29 11:35:43 | <u>0xe9ec924a5f654bfea18075ead7a66834cba89e11a7af405b8ff381436da35dbe</u> | - 12,708,030,001.000 0000000000000000 France | ✓ |
| 57 | 2022-11-29 06:01:42 | <u>0x8b1b32c46d333e3854dd314e84a79f100923d8176c34ac6151f187df3ad960cb</u> | - 155,347,556.826100 021600723267 France | ✓ |
| 58 | 2022-11-29 06:01:42 | <u>0x8b1b32c46d333e3854dd314e84a79f100923d8176c34ac6151f187df3ad960cb</u> | + 7,767,377,841.3050 00305175781250 France | ✓ |
| 59 | 2022-11-29 06:01:42 | <u>0x8b1b32c46d333e3854dd314e84a79f100923d8176c34ac6151f187df3ad960cb</u> | - 315.45508281138745 5877 USDT  315.69 USD | ✓ |
| 60 | 2022-11-29 06:01:06 | <u>0xbb5376d99f46eee3ebb557ba36ed20b89d98ee5a9bd92161cb16315d2b70f4f3</u> | + 315.45508281138745 5877 USDT  315.69 USD | ✓ |
| 61 | 2022-11-29 06:01:06 | <u>0xbb5376d99f46eee3ebb557ba36ed20b89d98ee5a9bd92161cb16315d2b70f4f3</u> | - 5,330,264.67390034 8134338856 England | ✓ |
| 62 | 2022-11-29 06:00:12 | <u>0x93af29a0f50b645c4be2d54fcae1a6e6a7429ede69da4e8a79baddd954b1c96f</u> | - 1,472,089,319.2820 21284103393555 MaoRabbit | ✓ |
| 63 | 2022-11-29 06:00:12 | <u>0x93af29a0f50b645c4be2d54fcae1a6e6a7429ede69da4e8a79baddd954b1c96f</u> | - 77,478,385.2253695 42837142944 MaoRabbit | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-11-29 05:56:33 | <u>0x142af7262a088fe069fc</u> <u>c268ee81e127ef7989bb2e</u> <u>9662fd441d284c20d3d0a1</u> | - 7,936,203.07026763 3534967899 France | ✓ |
| 65 | 2022-11-29 05:56:33 | <u>0x142af7262a088fe069fc</u> <u>c268ee81e127ef7989bb2e</u> <u>9662fd441d284c20d3d0a1</u> | + 396,810,153.513381 719589233398 France | ✓ |
| 66 | 2022-11-29 05:56:33 | <u>0x142af7262a088fe069fc</u> <u>c268ee81e127ef7989bb2e</u> <u>9662fd441d284c20d3d0a1</u> | - 15.923753908109425 481 USDT  15.93 USD | ✓ |
| 67 | 2022-11-29 05:55:21 | <u>0x99b021aae20b5149e8be</u> <u>9e9bb88c67add99afe6029</u> <u>fc61803422f7be061857dd</u> | + 15.923753908109425 481 USDT  15.93 USD | ✓ |
| 68 | 2022-11-28 14:38:12 | <u>0x23d47fc47a49554afee5</u> <u>f019878e2a0fd71b5a09bd</u> <u>dc32e14f122fb2ce852629</u> | + 956,000.000000 wADAX | ✓ |
| 69 | 2022-11-28 14:38:00 | <u>0x7069f985bbe5126ed369</u> <u>d6e409b7b6362ccc1227f5</u> <u>ecce16ab638552b8b30f15</u> | + 1,043,721.223000 SGC | ✓ |
| 70 | 2022-11-28 14:01:36 | <u>0xd297a533dddc61181254</u> <u>e51f13221ca3b1d1d58eff</u> <u>82318e6fb77cbd88a22c6e</u> | - 133,886,327.680158 793926239014 France | ✓ |
| 71 | 2022-11-28 14:01:36 | <u>0xd297a533dddc61181254</u> <u>e51f13221ca3b1d1d58eff</u> <u>82318e6fb77cbd88a22c6e</u> | + 6,694,316,384.0079 39338684082031 France | ✓ |
| 72 | 2022-11-28 14:01:09 | <u>0x7a4a50ceaacdb3a86f54</u> <u>8ef86969e55f56cc98cc32</u> <u>2708b60cfa663bfa2db8ba</u> | - 311,470,895,378.36 9995117187500000 ETHBack_Dividend_T racker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2022-11-28 14:01:09 | <u>0x7a4a50ceaacdb3a86f548ef86969e55f56cc98cc322708b60cfa663bfa2db8ba</u> | - 294,417,863,856.40 4235839843750000 MaoRabbit | ✓ |
| 74 | 2022-11-28 14:01:09 | <u>0x7a4a50ceaacdb3a86f548ef86969e55f56cc98cc322708b60cfa663bfa2db8ba</u> | - 15,495,677,045.073 907852172851562 MaoRabbit | ✓ |
| 75 | 2022-11-28 13:42:42 | <u>0x0a8e32ace0d1764b408804d3c8f6792fc30853dcc65de8c0ca0da5eff48c8126</u> | - 167,735,691.951315 522193908691 France | ✓ |
| 76 | 2022-11-28 13:42:42 | <u>0x0a8e32ace0d1764b408804d3c8f6792fc30853dcc65de8c0ca0da5eff48c8126</u> | + 8,386,784,597.5657 75871276855469 France | ✓ |
| 77 | 2022-11-28 13:42:42 | <u>0x0a8e32ace0d1764b408804d3c8f6792fc30853dcc65de8c0ca0da5eff48c8126</u> | - 293.22410714334762 3605 USDT  293.44 USD | ✓ |
| 78 | 2022-11-28 13:42:15 | <u>0x4fa3ee9c7cdb8cdfa055213d042cb6b61692a7f806fb32b1ffe3a166d41a1185</u> | + 293.22410714334762 3605 USDT  293.44 USD | ✓ |
| 79 | 2022-11-28 13:42:15 | <u>0x4fa3ee9c7cdb8cdfa055213d042cb6b61692a7f806fb32b1ffe3a166d41a1185</u> | - 377,846,000,001.00 0000000000000000 ETHBack_Dividend_Tracker | ✓ |
| 80 | 2022-11-28 13:42:15 | <u>0x4fa3ee9c7cdb8cdfa055213d042cb6b61692a7f806fb32b1ffe3a166d41a1185</u> | - 358,953,700,000.95 0012207031250000 MaoRabbit | ✓ |
| 81 | 2022-11-28 13:42:15 | <u>0x4fa3ee9c7cdb8cdfa055213d042cb6b61692a7f806fb32b1ffe3a166d41a1185</u> | - 18,892,300,000.049 999237060546875 MaoRabbit | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2022-11-28 13:41:42 | <u>0xdf4a2689f0e1687f801087db9dc80e38ef4ed2fb4cbaac240736c0229171bc87</u> | - 1.5097131253596369 76 USDT  1.51 USD | ✓ |
| 83 | 2022-11-28 13:36:23 | <u>0xe7e43e1165aa09a8f331cfc583b3e91a57e75128583b3e653cdf03ef259134a1</u> | - 108,780.9117122520 11056989 England | ✓ |
| 84 | 2022-11-28 13:36:23 | <u>0xe7e43e1165aa09a8f331cfc583b3e91a57e75128583b3e653cdf03ef259134a1</u> | + 5,439,045.58561260 0669264793 England | ✓ |
| 85 | 2022-11-28 13:35:38 | <u>0xc27747ca16efe16bbdbf5e9a63a72fba27f2e220197e5ccc94b76bc8fdcec168</u> | + 1.5097131253596369 76 USDT  1.51 USD | ✓ |
| 86 | 2022-11-28 13:35:38 | <u>0xc27747ca16efe16bbdbf5e9a63a72fba27f2e220197e5ccc94b76bc8fdcec168</u> | - 341,390,000,008.00 0000000000000000 ETHBack_Dividend_Tracker | ✓ |
| 87 | 2022-11-28 13:35:38 | <u>0xc27747ca16efe16bbdbf5e9a63a72fba27f2e220197e5ccc94b76bc8fdcec168</u> | - 324,320,500,007.59 9975585937500000 MaoRabbit | ✓ |
| 88 | 2022-11-28 13:35:38 | <u>0xc27747ca16efe16bbdbf5e9a63a72fba27f2e220197e5ccc94b76bc8fdcec168</u> | - 17,069,500,000.399 999618530273438 MaoRabbit | ✓ |
| 89 | 2022-11-28 13:33:02 | <u>0x7700654e01fca86856362aca9a0c36806e4d74ffd5e46caf190431745a59c2c4</u> | - 10.080527826741255 026 USDT  10.08 USD | ✓ |
| 90 | 2022-11-28 12:22:31 | <u>0xaa8f93bce1fb000f93594c7e43c4a6f00b23f521ed52ac359bcf51a2aced0085</u> | + 7.9617664990410537 13 USDT  7.96 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2022-11-28 11:17:47 | <u>0xc32ff5d669e88e763cf2 f6c3ddff6cec70fad583eb 318e44b44c358a10e63e71</u> | + 2.1187613277002013 13 USDT  2.11 USD | ✓ |
| 92 | 2022-11-28 10:58:50 | <u>0xe9eadec9dd765624b4bb 8dc6dae677dea29b44d655 982ada5f3847b5748325c9</u> | + 1,030,706,895,387. 369995117187500000 ETHBack_Dividend_T racker | ✓ |
| 93 | 2022-11-28 10:58:50 | <u>0xe9eadec9dd765624b4bb 8dc6dae677dea29b44d655 982ada5f3847b5748325c9</u> | + 1,025,579,000,385. 439941406250000000 MaoRabbit | ✓ |
| 94 | 2022-11-28 10:58:50 | <u>0xe9eadec9dd765624b4bb 8dc6dae677dea29b44d655 982ada5f3847b5748325c9</u> | + 5,127,895,001.9300 00305175781250 MaoRabbit | ✓ |
| 95 | 2022-11-27 15:48:21 | <u>0xac0be96c91dd9c76de90 d01f7d4d6e7111a4693783 313388f4d010aa5ee4ee71</u> | - 5,127,895,001.9272 42279052734375 MaoRabbit | ✓ |
| 96 | 2022-11-27 15:48:21 | <u>0xac0be96c91dd9c76de90 d01f7d4d6e7111a4693783 313388f4d010aa5ee4ee71</u> | - 269,889,210.627749 621868133545 MaoRabbit | ✓ |
| 97 | 2022-11-27 15:47:30 | <u>0x5ab0054e7057ed07f99c 6ec7bf06a5cd64d160f719 1eaf87248c63f62535f03c</u> | - 1,084,981,751,267. 335083007812500000 ETHBack_Dividend_T racker | ✓ |
| 98 | 2022-11-27 15:47:30 | <u>0x5ab0054e7057ed07f99c 6ec7bf06a5cd64d160f719 1eaf87248c63f62535f03c</u> | - 1,025,579,000,385. 448486328125000000 MaoRabbit | ✓ |
| 99 | 2022-11-27 15:47:30 | <u>0x5ab0054e7057ed07f99c 6ec7bf06a5cd64d160f719 1eaf87248c63f62535f03c</u> | - 53,977,842,125.549 919128417968750 MaoRabbit | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2022-11-27 13:00:31 | <u>0xf6e3273dd96036ce49d04246f6447e6a4ed4e4d2cfc</u> <u>cae1cdd5316bf3e8489e7a</u> | + 1,084,981,751,267. 335083007812500000 ETHBack_Dividend_T racker | ✓ |
| 101 | 2022-11-27 13:00:31 | <u>0xf6e3273dd96036ce49d04246f6447e6a4ed4e4d2cfc</u> <u>cae1cdd5316bf3e8489e7a</u> | + 1,084,981,751,267. 335083007812500000 MaoRabbit | ✓ |
| 102 | 2022-11-27 12:59:07 | <u>0x887246d86b78202b038e150705eca4ef86c6505857</u> <u>fffca8d34900ab319193bb</u> | - 8,450,010.49244035 2216362953 England | ✓ |
| 103 | 2022-11-27 12:50:14 | <u>0x5ccba3c27ef632895bcb</u> <u>d5d1275bec4b80f89db364</u> <u>8d4d8d1968d51b553f7106</u> | + 2,551,869.18521428 4341782331 England | ✓ |
| 104 | 2022-11-27 01:31:33 | <u>0x06ff40fd1003b5898bb2</u> <u>88550edb4c86476e3ffb66</u> <u>c980343642621f98ca8dd7</u> | - 37,164.99550655684 2883583 England | ✓ |
| 105 | 2022-11-27 01:31:33 | <u>0x06ff40fd1003b5898bb2</u> <u>88550edb4c86476e3ffb66</u> <u>c980343642621f98ca8dd7</u> | + 1,858,249.77532784 2216938734 England | ✓ |
| 106 | 2022-11-27 01:29:54 | <u>0x5a738989272a481fd156</u> <u>7f0c3e58786b0f77adaaa8</u> <u>091857c7e4702f7388a4b1</u> | - 95,000,914.4328632 50374794006 Arg | ✓ |
| 107 | 2022-11-27 01:29:54 | <u>0x5a738989272a481fd156</u> <u>7f0c3e58786b0f77adaaa8</u> <u>091857c7e4702f7388a4b1</u> | - 5,000,048.12804543 5063540936 Arg | ✓ |
| 108 | 2022-11-27 01:04:19 | <u>0xbc2887a4cbcfb6dc24e9</u> <u>5e92442fd885243768fae4</u> <u>b76eb4dd49f4165186a23a</u> | - 83,205.23525315884 0350807 England | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2022-11-27 01:04:19 | <u>0xbc2887a4cbcfb6dc24e95e92442fd885243768fae4b76eb4dd49f4165186a23a</u> | + 4,160,261.76265794 2250370979 England | ✓ |
| 110 | 2022-11-27 01:02:58 | <u>0x3086e1c4f425ee2b772224666376de537ab3c178b7d3f9adda7b48da759ba7ad</u> | - 173,860,450.000000 000000000000 Arg | ✓ |
| 111 | 2022-11-27 01:02:58 | <u>0x3086e1c4f425ee2b772224666376de537ab3c178b7d3f9adda7b48da759ba7ad</u> | - 9,150,550.00000000 0000000000 Arg | ✓ |
| 112 | 2022-11-26 12:55:52 | <u>0x8bb27bf505b9af1a7ec67cc86a5c0e179569b64a69d2cc0c1870a85788127884</u> | + 6 im | ✓ |
| 113 | 2022-11-26 06:00:59 | <u>0x731995c4a6438be8a8a8a6d5f9de501e2bd20207d7dc4dc63750c9ec7d3e572d</u> | + 283,011,962.560908 675193786621 Arg | ✓ |
| 114 | 2022-11-26 06:00:59 | <u>0x731995c4a6438be8a8a8a6d5f9de501e2bd20207d7dc4dc63750c9ec7d3e572d</u> | - 672.68381542657880 3454 USDT  673.04 USD | ✓ |
| 115 | 2022-11-26 06:00:44 | <u>0x323ae4fbe1b2d35db63ce7c21c9ff8b49b61d935ba6387ce54d29a8d54380e81</u> | + 672.68381542657880 3454 USDT  673.04 USD | ✓ |
| 116 | 2022-11-26 06:00:44 | <u>0x323ae4fbe1b2d35db63ce7c21c9ff8b49b61d935ba6387ce54d29a8d54380e81</u> | - 628.62968218817820 7980 TGH | ✓ |
| 117 | 2022-11-26 06:00:44 | <u>0x323ae4fbe1b2d35db63ce7c21c9ff8b49b61d935ba6387ce54d29a8d54380e81</u> | - 19.442155119222007 897 TGH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-11-26 00:54:19 | <u>0xf01edf79a0c861fa67543e266838f5e8f4b968f7035c13bbb7efaf630346d07f</u> | + 648.07831809058120 5979 TGH | ✓ |
| 119 | 2022-11-26 00:54:19 | <u>0xf01edf79a0c861fa67543e266838f5e8f4b968f7035c13bbb7efaf630346d07f</u> | - 759.34615354256663 9771 USDT  759.75 USD | ✓ |
| 120 | 2022-11-26 00:53:22 | <u>0xf41ab887d6b07204fbbc3e963de2869c8d474199b5eebbb7f9aa75555d2e69ef</u> | + 759.34615354256663 9771 USDT  759.75 USD | ✓ |
| 121 | 2022-11-26 00:53:22 | <u>0xf41ab887d6b07204fbbc3e963de2869c8d474199b5eebbb7f9aa75555d2e69ef</u> | - 173,036.0570936027 79787034 Brazil | ✓ |
| 122 | 2022-11-26 00:53:22 | <u>0xf41ab887d6b07204fbbc3e963de2869c8d474199b5eebbb7f9aa75555d2e69ef</u> | - 5,351.630631760910 546291 Brazil | ✓ |
| 123 | 2022-11-24 08:07:57 | <u>0x25378d062dc936c93be2202b38d742e75e2a358dd1eea27c654dee837b175721</u> | + 178,387.6877253636 77600399 Brazil | ✓ |
| 124 | 2022-11-24 08:07:57 | <u>0x25378d062dc936c93be2202b38d742e75e2a358dd1eea27c654dee837b175721</u> | - 1,080.342330298979 959480 USDT  85,346.08 USD | ✓ |
| 125 | 2022-11-24 07:58:45 | <u>0x5b3122cf5843cc43324b260da496ca0c32c3dc886fb619e28b1a81769ee49c9f</u> | - 3.0000000000000000 00 USDT  236.99 USD | ✓ |
| 126 | 2022-11-24 07:57:18 | <u>0xf3a348f951c9e9212cc5e34e1b4bd56e93914e5d3c208b4ea9e8660fd216eace</u> | + 1,083.342330298979 959480 USDT  85,583.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2022-11-24 07:57:18 | <u>0xf3a348f951c9e9212cc5e34e1b4bd56e93914e5d3c208b4ea9e8660fd216eace</u> | - 342,000,000.000000 000000000000 Arg | ✓ |
| 128 | 2022-11-24 07:57:18 | <u>0xf3a348f951c9e9212cc5e34e1b4bd56e93914e5d3c208b4ea9e8660fd216eace</u> | - 18,000,000.000000 000000000000 Arg | ✓ |
| 129 | 2022-11-22 11:40:20 | <u>0x6e16b4522b2897fd095217c8c6de5bf499a0b8f2b84d83e7981f3284428635c4</u> | + 360,000,000.000000 000000000000 Arg | ✓ |
| 130 | 2022-11-22 03:08:26 | <u>0x9507c24a2627143446c877968ffab584428078fab6c15ebe84cebfc3699baca5</u> | - 62,473.17656125641 2242074 Brazil | ✓ |
| 131 | 2022-11-19 10:14:23 | <u>0x84ec94b9c4ad48fa2e3e642e2d56787cdb1e069496d363584a4ecc7f5f78e84e</u> | + 62,473.17656125641 2242074 Brazil | ✓ |
| 132 | 2022-11-19 10:14:23 | <u>0x84ec94b9c4ad48fa2e3e642e2d56787cdb1e069496d363584a4ecc7f5f78e84e</u> | - 1,374.299999999999 954525 USDT  86,079.68 USD | ✓ |
| 133 | 2022-11-19 10:13:17 | <u>0xf4509d0916efae7d7365201d86b20642f3f7ceb6ac07c11cdbc77221be42ad</u> | - 2,061.000000000000 000000 USDT  129,091.33 USD | ✓ |
| 134 | 2022-11-19 10:13:11 | <u>0x70e3df44e01fbc3a1d97578aa7e7a33eb9764f8ef02455758d871f4a1232847d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 135 | 2022-11-19 10:12:29 | <u>0x1c9e0a3267959917660ecb773f51b44cb61a098608d8c639d0867f3fd4c2058a</u> | + 3,435.300000000000 181899 USDT  215,171.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 136 | 2022-11-17 07:26:05 | <u>0x2fecddb6df398c8f12c40df5cf3a4f5a10ad01c6590ae0fc52ef2a008c6233a</u> | + 40,214,587.120000 rDRIP | ✓ |
| 137 | 2022-11-17 07:21:26 | <u>0xc194bbd5689d0592e09051889cc095877c05fdf619eae29a2b47bedb4747f71c</u> | + 29,000,000.000000 XEC | ✓ |
| 138 | 2022-11-17 07:02:34 | <u>0x74f043b460c160c2b391718425c6db88c850e066af9fc8d9165e69884692cf7d</u> | - 48,000,000.00000000 000000000000 Tw football | ✓ |
| 139 | 2022-11-17 07:02:34 | <u>0x74f043b460c160c2b391718425c6db88c850e066af9fc8d9165e69884692cf7d</u> | - 2,000,000.00000000 000000000000 Tw football | ✓ |
| 140 | 2022-11-14 06:59:09 | <u>0xbfb8fb252fc3cf87a157941059bc3339d6e6212f5f3923003d88b043602b40e8</u> | + 260.00000000000000 0000 WHA | ✓ |
| 141 | 2022-11-12 11:33:39 | <u>0x1d7565002d91aef448ce46646f9ae3885c77e93d747a5234f6122ad4c215cb58</u> | + 50,000,000.00000000 000000000000 Tw football | ✓ |
| 142 | 2022-11-11 11:11:51 | <u>0x5553fe2de9dc6d535fba b117bfecb9aac54ea8db93910e19469b0089b696628f</u> | - 100.00000000000000 0000 USDT  100.11 USD | ✓ |
| 143 | 2022-11-11 11:09:33 | <u>0x3869b8929634aa8f6f191b7fbb27c979a4de3b033482a8de2d28a7f130af6a85</u> | + 100.00000000000000 0000 USDT  100.11 USD | ✓ |

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