

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x85b9849111fd4d38e1c54805eca73084fbfac168</u> |
| TOTAL RECEIVED | 18.266147163840027901 BNB                         |
|                | 10,795.29 USD                                     |
| TOTAL SEND     | 19.037228057001726711 BNB                         |
|                | 11,251.00 USD                                     |

| Token              | Balance                       |
|--------------------|-------------------------------|
| BNB                | 0.000030870000000000 BNB      |
|                    | 0.01 USD                      |
| Tether USD         | 0.000000000000000000 USDT     |
|                    | 0.00 USD                      |
| TangYuan           | 0.000000000000000000 TangYuan |
| ZGLKing            | 0.000000000000000000 ZGLKing  |
| dogwifhat          | 0.000000000 WIF               |
| Sleepless AI Token | 0.390520865158476727 AI       |
| CandyLad           | 88,888,888.000000000 CandyLad |
| HONK               | 0.000000000 HONK              |
| Doge Grok          | 0.000000000 DogeGrok          |
| Baby Musk          | 0.000000000000000000 BabyMusk |

\* USD values displayed at the time of transaction








Token

Balance










Ondo










0.131569059631129692 ONDO

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-11<br>04:25:06 | <u>0xc1d90d472a9cbbe61c44</u><br><u>e1775321f50110e8a4e8bf</u><br><u>297f3f4fc9cc3c52be4924</u> | - 0.0092829897300000<br>00 BNB <br>4.83 USD   | ✓ |
| 2 | 2024-03-11<br>04:25:06 | <u>0xc1d90d472a9cbbe61c44</u><br><u>e1775321f50110e8a4e8bf</u><br><u>297f3f4fc9cc3c52be4924</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2024-03-05<br>03:21:54 | <u>0x87fdfeb9f6ee039449df</u><br><u>ad11a26652b8981d4d252a</u><br><u>79eb938b248dd4ac28c553</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-03-05<br>03:21:54 | <u>0x87fdfeb9f6ee039449df</u><br><u>ad11a26652b8981d4d252a</u><br><u>79eb938b248dd4ac28c553</u> | - 0.0002453845500000<br>00 BNB <br>0.10 USD | ✓ |
| 5 | 2024-02-19<br>12:31:05 | <u>0x4954764622b2ce3dc052</u><br><u>29a99dda5ff654c83177e9</u><br><u>dd92daca6f073c39db1217</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-02-19<br>12:31:05 | <u>0x4954764622b2ce3dc052</u><br><u>29a99dda5ff654c83177e9</u><br><u>dd92daca6f073c39db1217</u> | - 0.0001119494100000<br>00 BNB <br>0.03 USD | ✓ |
| 7 | 2024-02-19<br>10:57:03 | <u>0xd16fb26b48e9737c93b2</u><br><u>f01552ddf0061fc427521e</u><br><u>aa46322cd1ca2ae97e320d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-02-19<br>10:57:03 | <u>0xd16fb26b48e9737c93b2</u><br><u>f01552ddf0061fc427521e</u><br><u>aa46322cd1ca2ae97e320d</u> | - 0.0004695803100000<br>00 BNB <br>0.16 USD | ✓ |










\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-02-19<br>10:55:30 | <u>0xd9ad2aa6df0bd7873886</u><br><u>12dc459a40ef66fe479c7b</u><br><u>85fac1ee6294d370e44ab4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-02-19<br>10:55:30 | <u>0xd9ad2aa6df0bd7873886</u><br><u>12dc459a40ef66fe479c7b</u><br><u>85fac1ee6294d370e44ab4</u> | - 0.000326466000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 11 | 2024-02-19<br>10:54:42 | <u>0x5298898b21720ab639be</u><br><u>04222f18a0015711bf2744</u><br><u>2deb45c5c2ea887fb804e6</u> | + 0.010000000000000000<br>00 BNB <br>3.53 USD   | ✓ |
| 12 | 2024-02-19<br>10:50:15 | <u>0xbfc92357fd4adddfe483</u><br><u>0ee3580b066274a34c7c1c</u><br><u>bafa83bb5a30c0acf25c0c</u> | + 0.000500000000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 13 | 2024-01-31<br>15:20:22 | <u>0xc63ea909f180b85db9ab</u><br><u>a9cc12d82d5451bb9dd8d1</u><br><u>bf3c4509d573df7de4a71a</u> | - 0.2278023630808084<br>23 BNB <br>69.41 USD  | ✓ |
| 14 | 2024-01-31<br>15:20:22 | <u>0xc63ea909f180b85db9ab</u><br><u>a9cc12d82d5451bb9dd8d1</u><br><u>bf3c4509d573df7de4a71a</u> | - 0.000063630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 15 | 2024-01-31<br>15:19:31 | <u>0xf0d7733d559af6145840</u><br><u>aaeb01f0e6f424fec4acf</u><br><u>6ec407976e3412a25b0012</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-01-31<br>15:19:31 | <u>0xf0d7733d559af6145840</u><br><u>aaeb01f0e6f424fec4acf</u><br><u>6ec407976e3412a25b0012</u>  | - 0.001139957000000000<br>00 BNB <br>0.34 USD | ✓ |
| 17 | 2024-01-31<br>15:19:16 | <u>0x45bce3981481e20cb20e</u><br><u>d58cbaf27ee5f1b48ded19</u><br><u>16b7d91721df7ca8c3ce59</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2024-01-31<br>15:19:16 | <u>0x45bce3981481e20cb20e</u><br><u>d58cbaf27ee5f1b48ded19</u><br><u>16b7d91721df7ca8c3ce59</u> | - 0.0010825990000000<br>00 BNB <br>0.32 USD   | ✓ |
| 19 | 2024-01-31<br>14:08:04 | <u>0x75fdf2d1cdd6c31a78b5</u><br><u>0391a1ecf958dd05cce99e</u><br><u>2ae2e5c502cedbfd139d05</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-01-31<br>14:08:04 | <u>0x75fdf2d1cdd6c31a78b5</u><br><u>0391a1ecf958dd05cce99e</u><br><u>2ae2e5c502cedbfd139d05</u> | - 0.0003133970000000<br>00 BNB <br>0.09 USD   | ✓ |
| 21 | 2024-01-31<br>14:06:37 | <u>0xfa51157a2c40b5245924</u><br><u>77e898d42dc7b88962c7f4</u><br><u>67a6576aec9ec42e98aa14</u> | - 0.3004669475089003<br>51 BNB <br>90.80 USD  | ✓ |
| 22 | 2024-01-31<br>14:06:37 | <u>0xfa51157a2c40b5245924</u><br><u>77e898d42dc7b88962c7f4</u><br><u>67a6576aec9ec42e98aa14</u> | - 0.0011531380000000<br>00 BNB <br>0.34 USD | ✓ |
| 23 | 2024-01-31<br>14:02:13 | <u>0x1e9a2d896e11be88ca6a</u><br><u>5fa519da0338e594c3706b</u><br><u>409d2358ee1cd39479fee9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-01-31<br>14:02:13 | <u>0x1e9a2d896e11be88ca6a</u><br><u>5fa519da0338e594c3706b</u><br><u>409d2358ee1cd39479fee9</u> | - 0.0018048800000000<br>00 BNB <br>0.54 USD | ✓ |
| 25 | 2024-01-31<br>09:01:13 | <u>0x6f19c2f1dcd7109915a3</u><br><u>d31d7f7a19d2c3964dbf60</u><br><u>c0ebe6a797bae755c3c3c9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2024-01-31<br>09:01:13 | <u>0x6f19c2f1dcd7109915a3</u><br><u>d31d7f7a19d2c3964dbf60</u><br><u>c0ebe6a797bae755c3c3c9</u> | - 0.0003306310000000<br>00 BNB <br>0.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 27 | 2024-01-30<br>05:05:15 | <u>0x1f1c7037a2cbcf5f27b5</u><br><u>dd97ecbfab31a098dfdf8f</u><br><u>779ec9433a640aeba2c03c</u> | - 0.0204642297090448<br>41 BNB <br>6.36 USD    | ✓ |
| 28 | 2024-01-30<br>05:05:15 | <u>0x1f1c7037a2cbcf5f27b5</u><br><u>dd97ecbfab31a098dfdf8f</u><br><u>779ec9433a640aeba2c03c</u> | - 0.0005236410000000<br>00 BNB <br>0.16 USD    | ✓ |
| 29 | 2024-01-29<br>22:27:37 | <u>0xc74e08a81b3090c0d6fd</u><br><u>25b1af677068659553b6e3</u><br><u>bf12894e1062fb8bae9d32</u> | - 0.0020000000000000<br>00 BNB <br>0.62 USD    | ✓ |
| 30 | 2024-01-29<br>22:27:37 | <u>0xc74e08a81b3090c0d6fd</u><br><u>25b1af677068659553b6e3</u><br><u>bf12894e1062fb8bae9d32</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD    | ✓ |
| 31 | 2024-01-29<br>22:26:36 | <u>0xfaa214e2135ded7dd2af</u><br><u>97182c69ea633984ed97d6</u><br><u>06b6ec9ab9ba2c069c61</u>   | - 0.0020000000000000<br>00 BNB <br>0.62 USD  | ✓ |
| 32 | 2024-01-29<br>22:26:36 | <u>0xfaa214e2135ded7dd2af</u><br><u>97182c69ea633984ed97d6</u><br><u>06b6ec9ab9ba2c069c61</u>   | - 0.0000630000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 33 | 2024-01-29<br>22:21:00 | <u>0xe9eb1469256cbfb5f757</u><br><u>09d3eedfd092d913ee186a</u><br><u>efb6082e2b5fb229ffeceb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 34 | 2024-01-29<br>22:21:00 | <u>0xe9eb1469256cbfb5f757</u><br><u>09d3eedfd092d913ee186a</u><br><u>efb6082e2b5fb229ffeceb</u> | - 0.0011395680000000<br>00 BNB <br>0.35 USD  | ✓ |
| 35 | 2024-01-29<br>22:17:04 | <u>0x71524e40dd315b88ebcb</u><br><u>049ea07e92a0fe3d54f6ae</u><br><u>8c2bd5054d31991eb80951</u> | - 0.0979699208292070<br>52 BNB <br>30.38 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 36 | 2024-01-29<br>22:17:04 | <u>0x71524e40dd315b88ebcb</u><br><u>049ea07e92a0fe3d54f6ae</u><br><u>8c2bd5054d31991eb80951</u>  | - 0.0004479870000000<br>00 BNB <br>0.13 USD     | ✓ |
| 37 | 2024-01-29<br>22:15:46 | <u>0xffe4956ce15889485630</u><br><u>65261f91b11384ac7c77b4</u><br><u>d21b1ac44f7e25699df fe4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 38 | 2024-01-29<br>22:15:46 | <u>0xffe4956ce15889485630</u><br><u>65261f91b11384ac7c77b4</u><br><u>d21b1ac44f7e25699df fe4</u> | - 0.0004928910000000<br>00 BNB <br>0.15 USD     | ✓ |
| 39 | 2024-01-29<br>22:08:31 | <u>0x813c7f463bade9c0395a</u><br><u>01f1d5e53c0c41701a1f95</u><br><u>f60ef0e509af2492c8b3f1</u>  | - 0.3293599057092547<br>19 BNB <br>102.13 USD   | ✓ |
| 40 | 2024-01-29<br>22:08:31 | <u>0x813c7f463bade9c0395a</u><br><u>01f1d5e53c0c41701a1f95</u><br><u>f60ef0e509af2492c8b3f1</u>  | - 0.0005042798700000<br>00 BNB <br>0.15 USD   | ✓ |
| 41 | 2024-01-29<br>13:13:54 | <u>0x1bd98e13b34dc09c715f</u><br><u>e96ed3762b618c59c9db3d</u><br><u>439a97c2b65554c4caf042</u>  | - 0.3299013157092547<br>39 BNB <br>100.85 USD | ✗ |
| 42 | 2024-01-29<br>13:13:54 | <u>0x1bd98e13b34dc09c715f</u><br><u>e96ed3762b618c59c9db3d</u><br><u>439a97c2b65554c4caf042</u>  | - 0.0005414100000000<br>00 BNB <br>0.16 USD   | ✓ |
| 43 | 2024-01-29<br>12:51:06 | <u>0x58395c35a7eb32601763</u><br><u>2b42dc4091d79f241eb882</u><br><u>e3349f549ce5f91a65cae3</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2024-01-29<br>12:51:06 | <u>0x58395c35a7eb32601763</u><br><u>2b42dc4091d79f241eb882</u><br><u>e3349f549ce5f91a65cae3</u>  | - 0.0004919820000000<br>00 BNB <br>0.15 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 45 | 2024-01-27<br>13:40:22 | <u>0x447a6af5de6a32a92091</u><br><u>4587082c61d66f9e7960d1</u><br><u>7876ef63856363aa7948aa</u> | - 0.2304048996937794<br>19 BNB <br>69.97 USD   | ✓ |
| 46 | 2024-01-27<br>13:40:22 | <u>0x447a6af5de6a32a92091</u><br><u>4587082c61d66f9e7960d1</u><br><u>7876ef63856363aa7948aa</u> | - 0.0005062020000000<br>00 BNB <br>0.15 USD    | ✓ |
| 47 | 2024-01-27<br>13:38:34 | <u>0x640f8fd9278c60de98df</u><br><u>8d63ac9accc10b64352c16</u><br><u>3860c571fc980441419f2c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 48 | 2024-01-27<br>13:38:34 | <u>0x640f8fd9278c60de98df</u><br><u>8d63ac9accc10b64352c16</u><br><u>3860c571fc980441419f2c</u> | - 0.0004920326100000<br>00 BNB <br>0.14 USD    | ✓ |
| 49 | 2024-01-27<br>13:37:07 | <u>0x4670179e93b9c36b349e</u><br><u>498a7a77489828b9c4f4a7</u><br><u>1e73844e50de1d309249cd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 50 | 2024-01-27<br>13:37:07 | <u>0x4670179e93b9c36b349e</u><br><u>498a7a77489828b9c4f4a7</u><br><u>1e73844e50de1d309249cd</u> | - 0.0002366600000000<br>00 BNB <br>0.07 USD  | ✓ |
| 51 | 2024-01-26<br>05:44:47 | <u>0x6e8149e8598cf87e3a94</u><br><u>6b408840a3071deed87933</u><br><u>a26667d9cd8afa62b9509d</u> | - 0.1578280442932588<br>62 BNB <br>46.48 USD | ✓ |
| 52 | 2024-01-26<br>05:44:47 | <u>0x6e8149e8598cf87e3a94</u><br><u>6b408840a3071deed87933</u><br><u>a26667d9cd8afa62b9509d</u> | - 0.0004487370000000<br>00 BNB <br>0.13 USD  | ✓ |
| 53 | 2024-01-26<br>05:43:11 | <u>0x768e46940e3f2d59e75b</u><br><u>02242123d6dbad98be2045</u><br><u>00ac13cc01d2125e5ada2c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 54 | 2024-01-26<br>05:43:11 | <u>0x768e46940e3f2d59e75b</u><br><u>02242123d6dbad98be2045</u><br><u>00ac13cc01d2125e5ada2c</u> | - 0.0011241480000000<br>00 BNB <br>0.33 USD    | ✓ |
| 55 | 2024-01-26<br>00:11:17 | <u>0x18fbfa04f4cab16f65d2</u><br><u>26ee6b3636666809478d26</u><br><u>1c438d1fe8de691951725d</u> | - 0.2151516247137109<br>09 BNB <br>62.73 USD   | ✓ |
| 56 | 2024-01-26<br>00:11:17 | <u>0x18fbfa04f4cab16f65d2</u><br><u>26ee6b3636666809478d26</u><br><u>1c438d1fe8de691951725d</u> | - 0.0005062020000000<br>00 BNB <br>0.14 USD    | ✓ |
| 57 | 2024-01-26<br>00:10:05 | <u>0x50e8386da6e634107d58</u><br><u>3c9286f83f57a2342ac03e</u><br><u>4145078434d4234f329c8e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 58 | 2024-01-26<br>00:10:05 | <u>0x50e8386da6e634107d58</u><br><u>3c9286f83f57a2342ac03e</u><br><u>4145078434d4234f329c8e</u> | - 0.0007225950000000<br>00 BNB <br>0.21 USD  | ✓ |
| 59 | 2024-01-26<br>00:09:50 | <u>0xd64dc0237fc2877f30c3</u><br><u>b72d97aaedbe23ad49e95f</u><br><u>f1e7ccfcc6d11978ada0fb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 60 | 2024-01-26<br>00:09:50 | <u>0xd64dc0237fc2877f30c3</u><br><u>b72d97aaedbe23ad49e95f</u><br><u>f1e7ccfcc6d11978ada0fb</u> | - 0.0002361250000000<br>00 BNB <br>0.06 USD  | ✓ |
| 61 | 2024-01-25<br>17:38:40 | <u>0xab65656a972a6702c452</u><br><u>bcfb8fb79864ebd73fc3ef</u><br><u>20adafc74a6d0258105982</u> | - 0.2437751351570178<br>19 BNB <br>70.93 USD | ✓ |
| 62 | 2024-01-25<br>17:38:40 | <u>0xab65656a972a6702c452</u><br><u>bcfb8fb79864ebd73fc3ef</u><br><u>20adafc74a6d0258105982</u> | - 0.0007319874000000<br>00 BNB <br>0.21 USD  | ✓ |















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2024-01-25<br>17:36:52 | <u>0x3c93c5c14d7c639d596f537a86c1e43a1ac29bb9143f03f99f496ab428a532b9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2024-01-25<br>17:36:52 | <u>0x3c93c5c14d7c639d596f537a86c1e43a1ac29bb9143f03f99f496ab428a532b9</u> | - 0.0005295864300000<br>00 BNB <br>0.15 USD     | ✓ |
| 65 | 2024-01-25<br>17:36:40 | <u>0x212d3ccd5880a6ac665f84e7d394fc0d4f0bc0b197150273c9e281ef58c789d3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2024-01-25<br>17:36:40 | <u>0x212d3ccd5880a6ac665f84e7d394fc0d4f0bc0b197150273c9e281ef58c789d3</u> | - 0.0002331700000000<br>00 BNB <br>0.06 USD     | ✓ |
| 67 | 2024-01-25<br>14:51:31 | <u>0xb13e73011b3faeaf33ed5d494d693bb56c1460490db9e637ecd1451ea6e52c05</u> | - 0.0775089201130633<br>18 BNB <br>22.67 USD  | ✓ |
| 68 | 2024-01-25<br>14:51:31 | <u>0xb13e73011b3faeaf33ed5d494d693bb56c1460490db9e637ecd1451ea6e52c05</u> | - 0.0004171200000000<br>00 BNB <br>0.12 USD   | ✓ |
| 69 | 2024-01-25<br>14:49:59 | <u>0xbc9e377669658581ca5a1532bfd16e89cf8cef3d2868f67e44d2697b057f578b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2024-01-25<br>14:49:59 | <u>0xbc9e377669658581ca5a1532bfd16e89cf8cef3d2868f67e44d2697b057f578b</u> | - 0.0005063820000000<br>00 BNB <br>0.14 USD   | ✓ |
| 71 | 2024-01-25<br>14:44:21 | <u>0x7eec69c0f76c035efa4b038a0ef4e14424214cf6e74dad23afdd5a20c3d0f57f</u> | - 0.0730912173517003<br>36 BNB <br>21.38 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 72 | 2024-01-25<br>14:44:21 | <u>0x7eec69c0f76c035efa4b038a0ef4e14424214cf6e74dad23afdd5a20c3d0f57f</u> | - 0.0007920900000000<br>00 BNB <br>0.23 USD    | ✓ |
| 73 | 2024-01-25<br>14:33:27 | <u>0x81aacb107bb834fe4b0f61155b55703d56df382b783f7a169a2d74212b5447cf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 74 | 2024-01-25<br>14:33:27 | <u>0x81aacb107bb834fe4b0f61155b55703d56df382b783f7a169a2d74212b5447cf</u> | - 0.0004776540000000<br>00 BNB <br>0.13 USD    | ✓ |
| 75 | 2024-01-25<br>14:32:12 | <u>0x891c711d474ef2c8c94e6e513f12839952865a221e6be0440f209cb22afe000d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 76 | 2024-01-25<br>14:32:12 | <u>0x891c711d474ef2c8c94e6e513f12839952865a221e6be0440f209cb22afe000d</u> | - 0.0006221700000000<br>00 BNB <br>0.18 USD  | ✓ |
| 77 | 2024-01-25<br>14:31:24 | <u>0x7549475032e802684bda8567e883bfd0201cee53329ea75a49a0165511c9a0e7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 78 | 2024-01-25<br>14:31:24 | <u>0x7549475032e802684bda8567e883bfd0201cee53329ea75a49a0165511c9a0e7</u> | - 0.0002361650000000<br>00 BNB <br>0.06 USD  | ✓ |
| 79 | 2024-01-25<br>14:06:54 | <u>0x5bb5551d1297178a26bda63301b7e6667340fb533bf8c9513b925b70ddb115e6</u> | - 0.1108251519268292<br>49 BNB <br>32.57 USD | ✓ |
| 80 | 2024-01-25<br>14:06:54 | <u>0x5bb5551d1297178a26bda63301b7e6667340fb533bf8c9513b925b70ddb115e6</u> | - 0.0004757760000000<br>00 BNB <br>0.13 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 81 | 2024-01-25<br>14:05:06 | <u>0xdf6916dd8d42f7c14000</u><br><u>d8b63acf9a9823a50da001</u><br><u>dc6dd770c4bc66d7266898</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 82 | 2024-01-25<br>14:05:06 | <u>0xdf6916dd8d42f7c14000</u><br><u>d8b63acf9a9823a50da001</u><br><u>dc6dd770c4bc66d7266898</u> | - 0.0005063820000000<br>00 BNB <br>0.14 USD    | ✓ |
| 83 | 2024-01-25<br>14:04:45 | <u>0xb44e8f896ad686d40c9f</u><br><u>7bb107d9de214e49b100a8</u><br><u>798f3932b92b85c8fd408e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 84 | 2024-01-25<br>14:04:45 | <u>0xb44e8f896ad686d40c9f</u><br><u>7bb107d9de214e49b100a8</u><br><u>798f3932b92b85c8fd408e</u> | - 0.0002238550000000<br>00 BNB <br>0.06 USD    | ✓ |
| 85 | 2024-01-25<br>07:59:41 | <u>0x6e5f42c78a8921c4f52c</u><br><u>13f1cb9fe10d6e69904691</u><br><u>8528a332537964d918993e</u> | - 0.2301301756299999<br>89 BNB <br>67.17 USD | ✓ |
| 86 | 2024-01-25<br>07:59:41 | <u>0x6e5f42c78a8921c4f52c</u><br><u>13f1cb9fe10d6e69904691</u><br><u>8528a332537964d918993e</u> | - 0.0004532243700000<br>00 BNB <br>0.13 USD  | ✓ |
| 87 | 2024-01-25<br>07:57:23 | <u>0x513e1f2a6d0fefe4e88e</u><br><u>1a570fd6c6bfe73be6967d</u><br><u>f3aa54729438ff61c63aee</u> | + 0.2315833999999999<br>95 BNB <br>67.59 USD | ✓ |
| 88 | 2024-01-24<br>14:13:26 | <u>0x92f2abb39785041f81fe</u><br><u>da0247cc381ed5b56929e6</u><br><u>704a765e7900b2735c2e61</u> | - 0.2286832353500000<br>14 BNB <br>67.00 USD | ✓ |
| 89 | 2024-01-24<br>14:13:26 | <u>0x92f2abb39785041f81fe</u><br><u>da0247cc381ed5b56929e6</u><br><u>704a765e7900b2735c2e61</u> | - 0.0004532243700000<br>00 BNB <br>0.13 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 90 | 2024-01-24<br>13:06:09 | <u>0x9b29dea94bd381763a0f</u><br><u>db32ca431c642c94575ad6</u><br><u>c53ca5f40b482addba1b63</u> | + 0.2291882000000000<br>09 BNB <br>67.47 USD   | ✓ |
| 91 | 2024-01-24<br>11:02:37 | <u>0x5c95cef843644092d1a3</u><br><u>1bca9d85115e5a4862b1ee</u><br><u>fd6964ca8711d588a87538</u> | - 0.0577320707108875<br>40 BNB <br>17.05 USD   | ✓ |
| 92 | 2024-01-24<br>11:02:37 | <u>0x5c95cef843644092d1a3</u><br><u>1bca9d85115e5a4862b1ee</u><br><u>fd6964ca8711d588a87538</u> | - 0.0005049646500000<br>00 BNB <br>0.14 USD    | ✓ |
| 93 | 2024-01-24<br>08:53:50 | <u>0xca9dceb0dc626b38d74b</u><br><u>3453af7eca7229bc93d714</u><br><u>c1cad390680d9ae8e1ecda</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 94 | 2024-01-24<br>08:53:50 | <u>0xca9dceb0dc626b38d74b</u><br><u>3453af7eca7229bc93d714</u><br><u>c1cad390680d9ae8e1ecda</u> | - 0.0021290070000000<br>00 BNB <br>0.62 USD  | ✓ |
| 95 | 2024-01-24<br>08:53:35 | <u>0xa30c8dd075525485c265</u><br><u>8acd2ce2ad4d9f83e374f8</u><br><u>f312176c4f719fc57422d9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 96 | 2024-01-24<br>08:53:35 | <u>0xa30c8dd075525485c265</u><br><u>8acd2ce2ad4d9f83e374f8</u><br><u>f312176c4f719fc57422d9</u> | - 0.0002330200000000<br>00 BNB <br>0.06 USD  | ✓ |
| 97 | 2024-01-24<br>06:55:54 | <u>0x6d9f94532c78dac9a6c0</u><br><u>51d83b13fe26e6a7f7bdd4</u><br><u>85efd54ecec39e095b9072</u> | - 0.0506818184499999<br>99 BNB <br>14.85 USD | ✓ |
| 98 | 2024-01-24<br>06:55:54 | <u>0x6d9f94532c78dac9a6c0</u><br><u>51d83b13fe26e6a7f7bdd4</u><br><u>85efd54ecec39e095b9072</u> | - 0.0008013690000000<br>00 BNB <br>0.23 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 99  | 2024-01-24<br>03:35:55 | <u>0x593adca82db7d2369f84</u><br><u>1237e601799d70cad4649d</u><br><u>822ceb5f595c2cf82b0b5d</u> | + 0.0541390000000000<br>00 BNB <br>15.88 USD   | ✓ |
| 100 | 2024-01-23<br>08:00:06 | <u>0xf665f362386b8cc91b89</u><br><u>630359623c07dd79ac9119</u><br><u>269acb2c55141f62e9e9a0</u> | - 0.1115315245130382<br>16 BNB <br>34.01 USD   | ✓ |
| 101 | 2024-01-23<br>08:00:06 | <u>0xf665f362386b8cc91b89</u><br><u>630359623c07dd79ac9119</u><br><u>269acb2c55141f62e9e9a0</u> | - 0.0004571815500000<br>00 BNB <br>0.13 USD    | ✓ |
| 102 | 2024-01-23<br>07:57:18 | <u>0x7ab50e1d40986a9f2b0e</u><br><u>0a03586b8e5ba55dea5f9a</u><br><u>8be020ae0ae313870699c7</u> | + 0.1095835564951823<br>66 BNB <br>33.42 USD   | ✓ |
| 103 | 2024-01-23<br>06:19:01 | <u>0x3f7b118e1c424af7b968</u><br><u>177a23927b958eda39da47</u><br><u>224d2bc6654a8bd54dd5f1</u> | - 0.0794842578801601<br>70 BNB <br>24.63 USD | ✓ |
| 104 | 2024-01-23<br>06:19:01 | <u>0x3f7b118e1c424af7b968</u><br><u>177a23927b958eda39da47</u><br><u>224d2bc6654a8bd54dd5f1</u> | - 0.0005161998900000<br>00 BNB <br>0.15 USD  | ✓ |
| 105 | 2024-01-23<br>06:17:40 | <u>0xc89a2e507a704f1ee2b3</u><br><u>ae0f50110a24cf80c9824e</u><br><u>1a99936d36889ae9d75d52</u> | - 0.0805330897880160<br>16 BNB <br>24.95 USD | ✗ |
| 106 | 2024-01-23<br>06:17:40 | <u>0xc89a2e507a704f1ee2b3</u><br><u>ae0f50110a24cf80c9824e</u><br><u>1a99936d36889ae9d75d52</u> | - 0.0005846640000000<br>00 BNB <br>0.18 USD  | ✓ |
| 107 | 2024-01-23<br>06:16:10 | <u>0xa5238a52cd3a3c677036</u><br><u>a1db179f76941c1986aad5</u><br><u>ed4e3e464d6eb46d229e26</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 108 | 2024-01-23<br>06:16:10 | <u>0xa5238a52cd3a3c677036a1db179f76941c1986aad5ed4e3e464d6eb46d229e26</u>  | - 0.0030306363000000<br>00 BNB <br>0.93 USD   | ✓ |
| 109 | 2024-01-23<br>06:14:58 | <u>0xe6ddb02676638e4c2c6412a447e544ca29b7d059f9ee504e ECB502137d084745</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 110 | 2024-01-23<br>06:14:58 | <u>0xe6ddb02676638e4c2c6412a447e544ca29b7d059f9ee504e ECB502137d084745</u> | - 0.0021533640000000<br>00 BNB <br>0.66 USD   | ✓ |
| 111 | 2024-01-23<br>01:24:46 | <u>0x36a32fa073ccfc7d659c787a8b43c4e14b986ef3ad39e27635b4f1f296109bb1</u>  | - 0.0025000000000000<br>00 BNB <br>0.77 USD   | ✓ |
| 112 | 2024-01-23<br>01:24:46 | <u>0x36a32fa073ccfc7d659c787a8b43c4e14b986ef3ad39e27635b4f1f296109bb1</u>  | - 0.0000636300000000<br>00 BNB <br>0.01 USD | ✓ |
| 113 | 2024-01-23<br>01:24:16 | <u>0x2696f16dcdeae4bda861f707ce6700995f328b3328f6ddd7ddcf06eb8d03cb5e</u>  | - 0.0025000000000000<br>00 BNB <br>0.77 USD | ✓ |
| 114 | 2024-01-23<br>01:24:16 | <u>0x2696f16dcdeae4bda861f707ce6700995f328b3328f6ddd7ddcf06eb8d03cb5e</u>  | - 0.0000636300000000<br>00 BNB <br>0.01 USD | ✓ |
| 115 | 2024-01-23<br>01:23:10 | <u>0xf7998a2d6ff8377902c253fd04b8060577fcf570818f7954db67e3e2c63f15ca</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 116 | 2024-01-23<br>01:23:10 | <u>0xf7998a2d6ff8377902c253fd04b8060577fcf570818f7954db67e3e2c63f15ca</u>  | - 0.0011539680000000<br>00 BNB <br>0.35 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2024-01-23<br>01:22:22 | <u>0x9509738433eda8511cb2</u><br><u>405b9c69afc3f4f435a248</u><br><u>2bf3d1f6dcc2b2dc9b1437</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2024-01-23<br>01:22:22 | <u>0x9509738433eda8511cb2</u><br><u>405b9c69afc3f4f435a248</u><br><u>2bf3d1f6dcc2b2dc9b1437</u> | - 0.0002329450000000<br>00 BNB <br>0.07 USD     | ✓ |
| 119 | 2024-01-22<br>13:11:51 | <u>0x76a10a2c18eefac3d57e</u><br><u>c1b6934a1f81f04ac220a2</u><br><u>f8e7655fa97facf61574bc</u> | - 0.0920956958244210<br>64 BNB <br>28.97 USD    | ✓ |
| 120 | 2024-01-22<br>13:11:51 | <u>0x76a10a2c18eefac3d57e</u><br><u>c1b6934a1f81f04ac220a2</u><br><u>f8e7655fa97facf61574bc</u> | - 0.0005843790000000<br>00 BNB <br>0.18 USD     | ✓ |
| 121 | 2024-01-22<br>13:02:59 | <u>0xe56455b0a1610503053b</u><br><u>f95263ce0074c1ff17f3c2</u><br><u>536dfbcd06a29512686864</u> | - 0.0967536498244210<br>56 BNB <br>30.43 USD  | ✗ |
| 122 | 2024-01-22<br>13:02:59 | <u>0xe56455b0a1610503053b</u><br><u>f95263ce0074c1ff17f3c2</u><br><u>536dfbcd06a29512686864</u> | - 0.0006579540000000<br>00 BNB <br>0.20 USD   | ✓ |
| 123 | 2024-01-22<br>13:01:38 | <u>0x115433cda61bc76bd90c</u><br><u>85dde7d1ef82553d431db3</u><br><u>982edb0a3ccf8ed0cb6afe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2024-01-22<br>13:01:38 | <u>0x115433cda61bc76bd90c</u><br><u>85dde7d1ef82553d431db3</u><br><u>982edb0a3ccf8ed0cb6afe</u> | - 0.0030374880000000<br>00 BNB <br>0.95 USD   | ✓ |
| 125 | 2024-01-22<br>12:52:38 | <u>0xcd98956973b3dbd9f84</u><br><u>cc3e3fc4fd7db084f9b903</u><br><u>2a8eb1b40f71c27182e853</u>  | - 0.0685021277865799<br>64 BNB <br>21.55 USD  | ✓ |










| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 126 | 2024-01-22<br>12:52:38 | <u>0xced98956973b3dbd9f84cc3e3fc4fd7db084f9b9032a8eb1b40f71c27182e853</u>  | - 0.0005843790000000<br>00 BNB <br>0.18 USD    | ✓ |
| 127 | 2024-01-22<br>12:51:29 | <u>0x892bb8cbadbcecc340c682328dc880964c2dda36ab5b5faf19a90030e31d2cc52</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 128 | 2024-01-22<br>12:51:29 | <u>0x892bb8cbadbcecc340c682328dc880964c2dda36ab5b5faf19a90030e31d2cc52</u> | - 0.0031910700000000<br>00 BNB <br>1.00 USD    | ✓ |
| 129 | 2024-01-22<br>12:34:07 | <u>0x8f03b2cb98fe351da3b9d26512648f8f219844715c787dd91b1ba30eb311dea8</u>  | + 0.0100000000000000<br>00 BNB <br>3.14 USD    | ✓ |
| 130 | 2024-01-22<br>12:23:04 | <u>0xc16499fbb54e7a0d008f6c2d0d0057113f6170822568ed9edc891bab39e52406</u>  | - 0.0947178870443653<br>04 BNB <br>29.71 USD | ✓ |
| 131 | 2024-01-22<br>12:23:04 | <u>0xc16499fbb54e7a0d008f6c2d0d0057113f6170822568ed9edc891bab39e52406</u>  | - 0.0006357150000000<br>00 BNB <br>0.19 USD  | ✓ |
| 132 | 2024-01-22<br>12:21:58 | <u>0xb90533f6128bf88f5b0cfb74aca2d315901eb18e1af5cc8c90d556cdc2fe6a60</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 133 | 2024-01-22<br>12:21:58 | <u>0xb90533f6128bf88f5b0cfb74aca2d315901eb18e1af5cc8c90d556cdc2fe6a60</u>  | - 0.0019090443400000<br>00 BNB <br>0.59 USD  | ✓ |
| 134 | 2024-01-22<br>12:17:01 | <u>0xb0a3189fe41fe7c71bfd199e2c6daaa51459056806e48b4d130564698b439e4</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |




















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 135 | 2024-01-22<br>12:17:01 | <u>0xb0a3189fe41fe7c71bfd</u><br><u>d199e2c6daaa5145905680</u><br><u>6e48b4d130564698b439e4</u> | - 0.0002335200000000<br>00 BNB <br>0.07 USD   | ✓ |
| 136 | 2024-01-22<br>12:05:15 | <u>0x90b2b2199b24590109df</u><br><u>c776ea922bef86400876c1</u><br><u>4acc4c71088bf16c790c07</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 137 | 2024-01-22<br>12:05:15 | <u>0x90b2b2199b24590109df</u><br><u>c776ea922bef86400876c1</u><br><u>4acc4c71088bf16c790c07</u> | - 0.0005290980000000<br>00 BNB <br>0.16 USD   | ✓ |
| 138 | 2024-01-21<br>12:19:44 | <u>0x63e20433faab0439de64</u><br><u>7918c4fb6473a4b1d659ac</u><br><u>2bc2c5b6db106b9da9789b</u> | - 0.0364913983256078<br>34 BNB <br>11.64 USD  | ✓ |
| 139 | 2024-01-21<br>12:19:44 | <u>0x63e20433faab0439de64</u><br><u>7918c4fb6473a4b1d659ac</u><br><u>2bc2c5b6db106b9da9789b</u> | - 0.0017557183500000<br>00 BNB <br>0.56 USD | ✓ |
| 140 | 2024-01-21<br>12:17:37 | <u>0x194aedbc91750bd06cbb</u><br><u>af5fe8c7527d74835038da</u><br><u>2d3dce19e0db218afd13df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 141 | 2024-01-21<br>12:17:37 | <u>0x194aedbc91750bd06cbb</u><br><u>af5fe8c7527d74835038da</u><br><u>2d3dce19e0db218afd13df</u> | - 0.0005342647500000<br>00 BNB <br>0.17 USD | ✓ |
| 142 | 2024-01-20<br>03:31:59 | <u>0x2c829d22d6386298becc</u><br><u>ce3c195236b17c0de4e23f</u><br><u>80a5b1fe5655185530fa0c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 143 | 2024-01-20<br>03:31:59 | <u>0x2c829d22d6386298becc</u><br><u>ce3c195236b17c0de4e23f</u><br><u>80a5b1fe5655185530fa0c</u> | - 0.0005346344100000<br>00 BNB <br>0.16 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 144 | 2024-01-20<br>03:31:29 | <u>0x1115586c4d380c52f98975d65cb1147e6703181b35e27c74cdc39cce2ecab39a</u>            | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 145 | 2024-01-20<br>03:31:29 | <u>0x1115586c4d380c52f98975d65cb1147e6703181b35e27c74cdc39cce2ecab39a</u>            | - 0.000268760000000000<br>00 BNB <br>0.08 USD     | ✓ |
| 146 | 2024-01-20<br>03:14:56 | <u>0x12c24a0b71cce827e8178a26595b5cab232a1382df</u><br><u>fe0fc0acc8b8f84e3bbaa5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 147 | 2024-01-20<br>03:14:56 | <u>0x12c24a0b71cce827e8178a26595b5cab232a1382df</u><br><u>fe0fc0acc8b8f84e3bbaa5</u> | - 0.000326928000000000<br>00 BNB <br>0.10 USD     | ✓ |
| 148 | 2024-01-19<br>13:47:08 | <u>0x581d04bb175026374ad149e9ef9d43be5f1a661be4</u><br><u>4505e35eb672d57ff6df96</u> | - 0.4268740524194449<br>83 BNB <br>133.91 USD   | ✓ |
| 149 | 2024-01-19<br>13:47:08 | <u>0x581d04bb175026374ad149e9ef9d43be5f1a661be4</u><br><u>4505e35eb672d57ff6df96</u> | - 0.001817327340000000<br>00 BNB <br>0.57 USD   | ✓ |
| 150 | 2024-01-19<br>13:06:24 | <u>0x74beb4c13b1b6cc9dd1fa50afe0abfe79e93aef8fd</u><br><u>81ff4725a8f7b14e77da3f</u> | + 0.428879999999999999<br>91 BNB <br>135.52 USD | ✓ |
| 151 | 2024-01-19<br>09:37:43 | <u>0x548d484a8a628a24997950b95fbaeb815b614bd5c9</u><br><u>036cee4ddbc1e26eddda95</u> | - 0.420448956500000000<br>26 BNB <br>131.81 USD | ✓ |
| 152 | 2024-01-19<br>09:37:43 | <u>0x548d484a8a628a24997950b95fbaeb815b614bd5c9</u><br><u>036cee4ddbc1e26eddda95</u> | - 0.0020139475805550<br>00 BNB <br>0.63 USD     | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 153 | 2024-01-19<br>09:31:09 | <u>0x44b261afba834d184f66</u><br><u>01f58f06768ccbccc4fdf3</u><br><u>01bd952a1392db7636670f</u> | + 0.4160137999999999<br>89 BNB <br>130.42 USD  | ✓ |
| 154 | 2024-01-19<br>08:56:02 | <u>0x7121fe98eab414a98acd</u><br><u>36e006187babfff61ef629</u><br><u>6043614ec19f6313ab05e5</u> | - 0.1207494463199999<br>95 BNB <br>37.87 USD   | ✓ |
| 155 | 2024-01-19<br>08:56:02 | <u>0x7121fe98eab414a98acd</u><br><u>36e006187babfff61ef629</u><br><u>6043614ec19f6313ab05e5</u> | - 0.0015648435000000<br>00 BNB <br>0.49 USD    | ✓ |
| 156 | 2024-01-19<br>08:54:32 | <u>0x00d9bd9bc6ec25ee40f8</u><br><u>546415593aa9d1523f88fd</u><br><u>ebdcd62f70b7c084133237</u> | - 0.1284142980000000<br>10 BNB <br>40.28 USD   | ✗ |
| 157 | 2024-01-19<br>08:54:32 | <u>0x00d9bd9bc6ec25ee40f8</u><br><u>546415593aa9d1523f88fd</u><br><u>ebdcd62f70b7c084133237</u> | - 0.0016648516800000<br>00 BNB <br>0.52 USD  | ✓ |
| 158 | 2024-01-19<br>08:49:32 | <u>0x1944da88c67ae3d34d5b</u><br><u>39c613725fa0200c18b111</u><br><u>fd9cf52e35f4c7c91a0987</u> | + 0.1299869999999999<br>91 BNB <br>40.77 USD | ✓ |
| 159 | 2024-01-19<br>08:19:13 | <u>0xa6830d24b242b28bf6ed</u><br><u>fab99b0a3d54aaadbce62c</u><br><u>75b59cdaececa8839e46b0</u> | - 0.1337995268400078<br>15 BNB <br>41.74 USD | ✓ |
| 160 | 2024-01-19<br>08:19:13 | <u>0xa6830d24b242b28bf6ed</u><br><u>fab99b0a3d54aaadbce62c</u><br><u>75b59cdaececa8839e46b0</u> | - 0.0015727020000000<br>00 BNB <br>0.49 USD  | ✓ |
| 161 | 2024-01-19<br>08:17:28 | <u>0xd83d3a9f51c53aae3913</u><br><u>3c72c77b77373a7e959a9e</u><br><u>9af7322edfbb9cac453ea9</u> | - 0.1355094098400078<br>11 BNB <br>42.27 USD | ✗ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 162 | 2024-01-19<br>08:17:28 | <u>0xd83d3a9f51c53aae39133c72c77b77373a7e959a9e9af7322edfbb9cac453ea9</u> | - 0.0017098830000000<br>00 BNB <br>0.53 USD    | ✓ |
| 163 | 2024-01-19<br>06:30:42 | <u>0x1b9bd4ad1961b9e236451421f9b3120697fca1158f59585f82043144eef787f1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 164 | 2024-01-19<br>06:30:42 | <u>0x1b9bd4ad1961b9e236451421f9b3120697fca1158f59585f82043144eef787f1</u> | - 0.0006044153100000<br>00 BNB <br>0.18 USD    | ✓ |
| 165 | 2024-01-19<br>06:30:27 | <u>0x381b9c718bda9199729a4500faaf74b50b22095361209bf46bb274cf4a6b969b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 166 | 2024-01-19<br>06:30:27 | <u>0x381b9c718bda9199729a4500faaf74b50b22095361209bf46bb274cf4a6b969b</u> | - 0.0002330600000000<br>00 BNB <br>0.07 USD  | ✓ |
| 167 | 2024-01-19<br>01:15:41 | <u>0x5958b88526f146d92b0af557053bcd750503757d2b9f8e89b09e93a4b05c44bd</u> | + 0.0007126490200000<br>00 BNB <br>0.22 USD  | ✓ |
| 168 | 2024-01-19<br>01:15:23 | <u>0x9fc713c6145212de221e59044886248b93648db25925c22104a6454e815efc38</u> | + 0.0003673450000000<br>00 BNB <br>0.11 USD  | ✓ |
| 169 | 2024-01-19<br>01:14:53 | <u>0x182d4c8b1afbe6abbe468bb24537c63209cf188649c3273d3d6b370ff62d4bf8</u> | + 0.0009364471750000<br>00 BNB <br>0.29 USD  | ✓ |
| 170 | 2024-01-19<br>00:52:32 | <u>0x22a47cd3cfca420cbabe5efa85834023782f2bf457ac1c4b26a5697e0465cb47</u> | - 0.0928082053881400<br>94 BNB <br>28.77 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 171 | 2024-01-19<br>00:52:32 | <u>0x22a47cd3cfca420cbabe</u><br><u>5efa85834023782f2bf457</u><br><u>ac1c4b26a5697e0465cb47</u> | - 0.0004765800000000<br>00 BNB <br>0.14 USD   | ✓ |
| 172 | 2024-01-19<br>00:50:41 | <u>0x4999c8b61d6a032d6895</u><br><u>ef0357dfc862073d7b34d9</u><br><u>a066a68d9d50d9f0177a12</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 173 | 2024-01-19<br>00:50:41 | <u>0x4999c8b61d6a032d6895</u><br><u>ef0357dfc862073d7b34d9</u><br><u>a066a68d9d50d9f0177a12</u> | - 0.0005015460000000<br>00 BNB <br>0.15 USD   | ✓ |
| 174 | 2024-01-19<br>00:40:29 | <u>0x42703bbca7904f6485b4</u><br><u>56691bed233ab8ba816e26</u><br><u>2efae1e14aaed1bf875308</u> | + 0.0029653125405047<br>40 BNB <br>0.91 USD   | ✓ |
| 175 | 2024-01-19<br>00:39:23 | <u>0xfce2eca0ac66a6a56d93</u><br><u>f5ab14a4fb24a737b93434</u><br><u>72e0e9a1562e97e0f33d88</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 176 | 2024-01-19<br>00:39:23 | <u>0xfce2eca0ac66a6a56d93</u><br><u>f5ab14a4fb24a737b93434</u><br><u>72e0e9a1562e97e0f33d88</u> | - 0.0002361650000000<br>00 BNB <br>0.07 USD | ✓ |
| 177 | 2024-01-19<br>00:36:47 | <u>0x69464184802162ca3234</u><br><u>3ddcd49c5735eac979e012</u><br><u>2f8ef2861d3ff4ce15e426</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 178 | 2024-01-19<br>00:36:47 | <u>0x69464184802162ca3234</u><br><u>3ddcd49c5735eac979e012</u><br><u>2f8ef2861d3ff4ce15e426</u> | - 0.0020032180000000<br>00 BNB <br>0.62 USD | ✓ |
| 179 | 2024-01-19<br>00:35:44 | <u>0x8307255bbeb4b3757879</u><br><u>fa497425f11be57665131b</u><br><u>3d1492c7a48c41bbfc5f0b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 180 | 2024-01-19<br>00:35:44 | <u>0x8307255bbeb4b3757879</u><br><u>fa497425f11be57665131b</u><br><u>3d1492c7a48c41bbfc5f0b</u> | - 0.0001913310000000<br>00 BNB <br>0.05 USD    | ✓ |
| 181 | 2024-01-19<br>00:35:32 | <u>0xaf653faae13050822218</u><br><u>c9d31175d70e4b0d9f3137</u><br><u>60d67396731930553c0995</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 182 | 2024-01-19<br>00:35:32 | <u>0xaf653faae13050822218</u><br><u>c9d31175d70e4b0d9f3137</u><br><u>60d67396731930553c0995</u> | - 0.0003306310000000<br>00 BNB <br>0.10 USD    | ✓ |
| 183 | 2024-01-18<br>13:10:32 | <u>0xf1cdd36ab3808b83a39b</u><br><u>b9e7f4dc48a4faba217eed</u><br><u>43e3a3889fdd31b40e1300</u> | - 0.0309739576124004<br>74 BNB <br>9.69 USD    | ✓ |
| 184 | 2024-01-18<br>13:10:32 | <u>0xf1cdd36ab3808b83a39b</u><br><u>b9e7f4dc48a4faba217eed</u><br><u>43e3a3889fdd31b40e1300</u> | - 0.0004525456500000<br>00 BNB <br>0.14 USD  | ✓ |
| 185 | 2024-01-18<br>13:08:38 | <u>0x5d70f24b9a7753962fa9</u><br><u>ea4991d4468a65d625156c</u><br><u>faeb33789fd7b716c619a5</u> | + 0.0324857246124004<br>78 BNB <br>10.17 USD | ✓ |
| 186 | 2024-01-18<br>13:05:47 | <u>0x7e8f413df245fb76c300</u><br><u>aea61435b073831cd3d8b5</u><br><u>69a37d0ff25bdf9a05bb10</u> | - 0.0010000000000000<br>00 BNB <br>0.31 USD  | ✓ |
| 187 | 2024-01-18<br>13:05:47 | <u>0x7e8f413df245fb76c300</u><br><u>aea61435b073831cd3d8b5</u><br><u>69a37d0ff25bdf9a05bb10</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD  | ✓ |
| 188 | 2024-01-18<br>09:28:47 | <u>0x2a44d74baa42b015acec</u><br><u>56f973a3d6afeca6920d06</u><br><u>224025b5f06b3d7c9cbd76</u> | - 0.2201875296110959<br>72 BNB <br>68.50 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 189 | 2024-01-18<br>09:28:47 | <u>0x2a44d74baa42b015acec</u><br><u>56f973a3d6afeca6920d06</u><br><u>224025b5f06b3d7c9cbd76</u> | - 0.0004481370000000<br>00 BNB <br>0.13 USD    | ✓ |
| 190 | 2024-01-18<br>09:26:11 | <u>0x0e03cff86a049043dbe4</u><br><u>91e26603afa7079b6aa859</u><br><u>628ea5b43dd66ad0721020</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 191 | 2024-01-18<br>09:26:11 | <u>0x0e03cff86a049043dbe4</u><br><u>91e26603afa7079b6aa859</u><br><u>628ea5b43dd66ad0721020</u> | - 0.0011618430000000<br>00 BNB <br>0.36 USD    | ✓ |
| 192 | 2024-01-18<br>09:25:20 | <u>0x5df82b7fcca58b995d95</u><br><u>01348600286512c57c3ad1</u><br><u>669bcc6806813054c1961f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 193 | 2024-01-18<br>09:25:20 | <u>0x5df82b7fcca58b995d95</u><br><u>01348600286512c57c3ad1</u><br><u>669bcc6806813054c1961f</u> | - 0.0007005780000000<br>00 BNB <br>0.21 USD  | ✓ |
| 194 | 2024-01-18<br>09:21:41 | <u>0x24e4c0397c2089f57d4f</u><br><u>ea9824d1db083bb0c4dc70</u><br><u>5c1087ef4b9f261aa5933f</u> | - 0.0337229936996567<br>35 BNB <br>10.49 USD | ✓ |
| 195 | 2024-01-18<br>09:21:41 | <u>0x24e4c0397c2089f57d4f</u><br><u>ea9824d1db083bb0c4dc70</u><br><u>5c1087ef4b9f261aa5933f</u> | - 0.0004993650000000<br>00 BNB <br>0.15 USD  | ✓ |
| 196 | 2024-01-18<br>07:40:30 | <u>0x6c3f52c3522dc7784560</u><br><u>fe693b7fa41f6e59694283</u><br><u>edab34d26786272ee77740</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 197 | 2024-01-18<br>07:40:30 | <u>0x6c3f52c3522dc7784560</u><br><u>fe693b7fa41f6e59694283</u><br><u>edab34d26786272ee77740</u> | - 0.0006097140000000<br>00 BNB <br>0.18 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 198 | 2024-01-18<br>07:40:15 | <u>0x1c12b1496f0bb885cede</u><br><u>f6cf813ef31ccbb8ddf2ce</u><br><u>61cbc6ebe2d504978648fd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 199 | 2024-01-18<br>07:40:15 | <u>0x1c12b1496f0bb885cede</u><br><u>f6cf813ef31ccbb8ddf2ce</u><br><u>61cbc6ebe2d504978648fd</u> | - 0.0002330200000000<br>00 BNB <br>0.07 USD     | ✓ |
| 200 | 2024-01-17<br>16:36:26 | <u>0x2b1502d0cf02e6c9e0a5</u><br><u>416c226a8149a105f73523</u><br><u>bca754e1f23b66637f31d3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 201 | 2024-01-17<br>16:36:26 | <u>0x2b1502d0cf02e6c9e0a5</u><br><u>416c226a8149a105f73523</u><br><u>bca754e1f23b66637f31d3</u> | - 0.0001869280000000<br>00 BNB <br>0.05 USD     | ✓ |
| 202 | 2024-01-17<br>16:36:11 | <u>0x88c938131a682ce95da0</u><br><u>1d5fe8e8c876ee53a4f65e</u><br><u>07518260add9cf7e936c21</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 203 | 2024-01-17<br>16:36:11 | <u>0x88c938131a682ce95da0</u><br><u>1d5fe8e8c876ee53a4f65e</u><br><u>07518260add9cf7e936c21</u> | - 0.0003262280000000<br>00 BNB <br>0.10 USD   | ✓ |
| 204 | 2024-01-17<br>16:35:44 | <u>0x89aa9131e631d73cb0fd</u><br><u>9d9c08076c5611462e5c54</u><br><u>af054c2dfd25b7d17f363a</u> | - 0.0905691986146256<br>73 BNB <br>28.08 USD  | ✓ |
| 205 | 2024-01-17<br>16:35:44 | <u>0x89aa9131e631d73cb0fd</u><br><u>9d9c08076c5611462e5c54</u><br><u>af054c2dfd25b7d17f363a</u> | - 0.0014138600000000<br>00 BNB <br>0.43 USD   | ✓ |
| 206 | 2024-01-17<br>16:34:08 | <u>0x70ef47c351cb028092dd</u><br><u>401c8eae7e0f7e824d34d2</u><br><u>df94fdb076242e9bf48104</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





















| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 207 | 2024-01-17<br>16:34:08 | <u>0x70ef47c351cb028092dd</u><br><u>401c8eae7e0f7e824d34d2</u><br><u>df94fdb076242e9bf48104</u>  | - 0.0007417773300000<br>00 BNB <br>0.23 USD     | ✓ |
| 208 | 2024-01-17<br>14:36:07 | <u>0xceedbc4e97752dd799174</u><br><u>db88976bba7768102111fd</u><br><u>a5230e44e39a22fd50f0e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 209 | 2024-01-17<br>14:36:07 | <u>0xceedbc4e97752dd799174</u><br><u>db88976bba7768102111fd</u><br><u>a5230e44e39a22fd50f0e9</u> | - 0.000330785000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 210 | 2024-01-16<br>17:02:22 | <u>0xb0a0871fe4ef64a9e09b</u><br><u>3698ddc5658c0ffe9f6408</u><br><u>6c2ad531ea013e7e8442b8</u>  | - 0.2252191844118165<br>98 BNB <br>71.39 USD    | ✓ |
| 211 | 2024-01-16<br>17:02:22 | <u>0xb0a0871fe4ef64a9e09b</u><br><u>3698ddc5658c0ffe9f6408</u><br><u>6c2ad531ea013e7e8442b8</u>  | - 0.000485700000000000<br>00 BNB <br>0.15 USD | ✓ |
| 212 | 2024-01-16<br>16:15:17 | <u>0xe18bff66ebacea92d5a7</u><br><u>1f09ddb7ce404da859f851</u><br><u>a78e785d697302bb2a4e16</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 213 | 2024-01-16<br>16:15:17 | <u>0xe18bff66ebacea92d5a7</u><br><u>1f09ddb7ce404da859f851</u><br><u>a78e785d697302bb2a4e16</u>  | - 0.001120203000000000<br>00 BNB <br>0.35 USD | ✓ |
| 214 | 2024-01-16<br>16:13:29 | <u>0x51f2a55d137b5b98c3c2</u><br><u>12c25507d8531c0481abc5</u><br><u>a298cbe2c7f9ed1e110b85</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 215 | 2024-01-16<br>16:13:29 | <u>0x51f2a55d137b5b98c3c2</u><br><u>12c25507d8531c0481abc5</u><br><u>a298cbe2c7f9ed1e110b85</u>  | - 0.000233245000000000<br>00 BNB <br>0.07 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 216 | 2024-01-16<br>10:22:40 | <u>0x536a15dd0d809c4b72b66ef5295954512822e1126a6a45a9bf3fcd52eea1795a</u>  | - 0.1952803163801607<br>73 BNB <br>62.17 USD   | ✓ |
| 217 | 2024-01-16<br>10:22:40 | <u>0x536a15dd0d809c4b72b66ef5295954512822e1126a6a45a9bf3fcd52eea1795a</u>  | - 0.0012021240000000<br>00 BNB <br>0.38 USD    | ✓ |
| 218 | 2024-01-16<br>06:46:06 | <u>0x11b2f2710981bfd99f0836a625a3da6fa1410db6353b25d688115af295f213aa</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 219 | 2024-01-16<br>06:46:06 | <u>0x11b2f2710981bfd99f0836a625a3da6fa1410db6353b25d688115af295f213aa</u>  | - 0.0011701900000000<br>00 BNB <br>0.37 USD    | ✓ |
| 220 | 2024-01-16<br>02:12:51 | <u>0x9ba407865df6ab5c27aa a4f2340b81472fbd659bb749d7d58c4490f9076f22e4</u> | - 0.2246413451426959<br>86 BNB <br>70.69 USD | ✓ |
| 221 | 2024-01-16<br>02:12:51 | <u>0x9ba407865df6ab5c27aa a4f2340b81472fbd659bb749d7d58c4490f9076f22e4</u> | - 0.0011667180000000<br>00 BNB <br>0.36 USD  | ✓ |
| 222 | 2024-01-16<br>01:19:27 | <u>0xdc5dd22bc57fffeba9950c4312d3f2e3f1c247d915166f9b55f36ed2b68f4c3c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 223 | 2024-01-16<br>01:19:27 | <u>0xdc5dd22bc57fffeba9950c4312d3f2e3f1c247d915166f9b55f36ed2b68f4c3c</u>  | - 0.0011365480000000<br>00 BNB <br>0.36 USD  | ✓ |
| 224 | 2024-01-16<br>00:15:31 | <u>0xfafbd08e56f257efa366987d2ab7489374e37411d79072a3174bd6e316ab360b</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 225 | 2024-01-16<br>00:15:31 | <u>0xfafbd08e56f257efa366</u><br><u>987d2ab7489374e37411d7</u><br><u>9072a3174bd6e316ab360b</u> | - 0.0003313240000000<br>00 BNB <br>0.10 USD    | ✓ |
| 226 | 2024-01-16<br>00:05:31 | <u>0x3ea1bc3baaad04c6721b</u><br><u>0625b7a4042b00c26b5d67</u><br><u>f0157a5d89d28d9a5d293f</u> | - 0.1801067212548329<br>85 BNB <br>56.84 USD   | ✓ |
| 227 | 2024-01-16<br>00:05:31 | <u>0x3ea1bc3baaad04c6721b</u><br><u>0625b7a4042b00c26b5d67</u><br><u>f0157a5d89d28d9a5d293f</u> | - 0.0010579660000000<br>00 BNB <br>0.33 USD    | ✓ |
| 228 | 2024-01-16<br>00:04:55 | <u>0x054f3fc9b761ad8d0687</u><br><u>2a4e1400bdee8beb2e5fb0</u><br><u>11a47333682f444ed33c4a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 229 | 2024-01-16<br>00:04:55 | <u>0x054f3fc9b761ad8d0687</u><br><u>2a4e1400bdee8beb2e5fb0</u><br><u>11a47333682f444ed33c4a</u> | - 0.0018043200000000<br>00 BNB <br>0.56 USD  | ✓ |
| 230 | 2024-01-16<br>00:04:40 | <u>0xdf87cc3db30f287f64d4</u><br><u>db99dc927c3a70a5094c7e</u><br><u>0934708157e270eb7c0931</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 231 | 2024-01-16<br>00:04:40 | <u>0xdf87cc3db30f287f64d4</u><br><u>db99dc927c3a70a5094c7e</u><br><u>0934708157e270eb7c0931</u> | - 0.0003306310000000<br>00 BNB <br>0.10 USD  | ✓ |
| 232 | 2024-01-16<br>00:04:19 | <u>0xdc701bbaefb8a7df9f6f</u><br><u>0b9d35ae8fa7014ad591b6</u><br><u>c441ec1ee632bcd3ae8040</u> | - 0.0902128169754243<br>54 BNB <br>28.47 USD | ✓ |
| 233 | 2024-01-16<br>00:04:19 | <u>0xdc701bbaefb8a7df9f6f</u><br><u>0b9d35ae8fa7014ad591b6</u><br><u>c441ec1ee632bcd3ae8040</u> | - 0.0011775820000000<br>00 BNB <br>0.37 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 234 | 2024-01-15<br>20:47:43 | <u>0x3c127626162abb139963</u><br><u>407c35b757137d2b92ab6b</u><br><u>215e7bb85a1e0a01d6d8c7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 235 | 2024-01-15<br>20:47:43 | <u>0x3c127626162abb139963</u><br><u>407c35b757137d2b92ab6b</u><br><u>215e7bb85a1e0a01d6d8c7</u> | - 0.001140643000000000<br>00 BNB <br>0.35 USD   | ✓ |
| 236 | 2024-01-15<br>20:47:16 | <u>0xee3289a11c4e6760e93b</u><br><u>0792a23061429982b95314</u><br><u>6fcfaaf8831f27dc20f320</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 237 | 2024-01-15<br>20:47:16 | <u>0xee3289a11c4e6760e93b</u><br><u>0792a23061429982b95314</u><br><u>6fcfaaf8831f27dc20f320</u> | - 0.000313397000000000<br>00 BNB <br>0.09 USD   | ✓ |
| 238 | 2024-01-15<br>13:35:39 | <u>0x099475acdcf123ed2e51</u><br><u>547ef4a9f46e44da120b7e</u><br><u>4447d4c8563f1589f7c024</u> | - 0.1104017406435037<br>21 BNB <br>34.77 USD  | ✓ |
| 239 | 2024-01-15<br>13:35:39 | <u>0x099475acdcf123ed2e51</u><br><u>547ef4a9f46e44da120b7e</u><br><u>4447d4c8563f1589f7c024</u> | - 0.001152452000000000<br>00 BNB <br>0.36 USD | ✓ |
| 240 | 2024-01-15<br>03:53:07 | <u>0xc8eb15ebf8b907796b47</u><br><u>6af2b41d047a1b5c8a42f9</u><br><u>1b72e14f2d66313da88eab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 241 | 2024-01-15<br>03:53:07 | <u>0xc8eb15ebf8b907796b47</u><br><u>6af2b41d047a1b5c8a42f9</u><br><u>1b72e14f2d66313da88eab</u> | - 0.000462015000000000<br>00 BNB <br>0.14 USD | ✓ |
| 242 | 2024-01-15<br>03:52:46 | <u>0x607a634327deb3c027e8</u><br><u>c5331f6e6dcfe66fce19ce</u><br><u>bce508854181611b0b3774</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 243 | 2024-01-15<br>03:52:46 | <u>0x607a634327deb3c027e8c5331f6e6dcfe66fce19cebce508854181611b0b3774</u> | - 0.0002362750000000<br>00 BNB <br>0.07 USD    | ✓ |
| 244 | 2024-01-14<br>13:36:50 | <u>0x749ed2040ecdc7259cb19ee1dff3dac6b1a14715a00a0d910cc2833a28528d1d</u> | - 0.0701241525103924<br>04 BNB <br>21.36 USD   | ✓ |
| 245 | 2024-01-14<br>13:36:50 | <u>0x749ed2040ecdc7259cb19ee1dff3dac6b1a14715a00a0d910cc2833a28528d1d</u> | - 0.0011238850000000<br>00 BNB <br>0.34 USD    | ✓ |
| 246 | 2024-01-14<br>13:10:11 | <u>0x08e50ee0df3f3252d08e26ab77c12230eee41027c1858dc1c0a0c7f675ae38cf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 247 | 2024-01-14<br>13:10:11 | <u>0x08e50ee0df3f3252d08e26ab77c12230eee41027c1858dc1c0a0c7f675ae38cf</u> | - 0.0017114790000000<br>00 BNB <br>0.52 USD  | ✓ |
| 248 | 2024-01-14<br>13:01:56 | <u>0xbef7b7982ee90c4d56a1d90fc1d8258f1d492eb9dd823a5ff3a2d0f7ad3263d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 249 | 2024-01-14<br>13:01:56 | <u>0xbef7b7982ee90c4d56a1d90fc1d8258f1d492eb9dd823a5ff3a2d0f7ad3263d</u>  | - 0.0003262280000000<br>00 BNB <br>0.09 USD  | ✓ |
| 250 | 2024-01-14<br>13:00:20 | <u>0xb9c54805303ba8211b32a2adcd46c785213e3afa85254961a6da8a24d26ddf68</u> | - 0.1009496268793779<br>60 BNB <br>30.76 USD | ✓ |
| 251 | 2024-01-14<br>13:00:20 | <u>0xb9c54805303ba8211b32a2adcd46c785213e3afa85254961a6da8a24d26ddf68</u> | - 0.0015587180000000<br>00 BNB <br>0.47 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 252 | 2024-01-14<br>12:56:56 | <u>0xdf208a8b0d67b7b24c099eb3cb24ed6872107db6a1d05416cf6894a37f57ef90</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 253 | 2024-01-14<br>12:56:56 | <u>0xdf208a8b0d67b7b24c099eb3cb24ed6872107db6a1d05416cf6894a37f57ef90</u> | - 0.001191953000000000<br>00 BNB <br>0.36 USD    | ✓ |
| 254 | 2024-01-11<br>14:35:43 | <u>0x080b12767f397df41973b72e9f704324e8aaca702331d16766068c59b40b1f63</u> | - 0.100000000000000000<br>06 BNB <br>30.74 USD   | ✓ |
| 255 | 2024-01-11<br>14:35:43 | <u>0x080b12767f397df41973b72e9f704324e8aaca702331d16766068c59b40b1f63</u> | - 0.000063630000000000<br>00 BNB <br>0.01 USD    | ✓ |
| 256 | 2024-01-11<br>13:58:09 | <u>0xf6e9b65ce29a5d0e2b1c910cdddad5b1d975e32cb35751f117374e686dec29b7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 257 | 2024-01-11<br>13:58:09 | <u>0xf6e9b65ce29a5d0e2b1c910cdddad5b1d975e32cb35751f117374e686dec29b7</u> | - 0.001191701000000000<br>00 BNB <br>0.37 USD  | ✓ |
| 258 | 2024-01-01<br>15:02:22 | <u>0x99d8792a84929d7c81c48f8ef053d53c6ab5a127f01b64ba487b5ca96eefd7a0</u> | - 0.040936370000000000<br>00 BNB <br>12.79 USD | ✓ |
| 259 | 2024-01-01<br>15:02:22 | <u>0x99d8792a84929d7c81c48f8ef053d53c6ab5a127f01b64ba487b5ca96eefd7a0</u> | - 0.000063630000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 260 | 2024-01-01<br>15:01:43 | <u>0xc6aad49fde263fe7731527ff73e6887b1826dca34bbfd1f305d982c5daa5356e</u> | - 0.9052191715178277<br>14 BNB <br>282.88 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 261 | 2024-01-01<br>15:01:43 | <u>0xc6aad49fde263fe7731527ff73e6887b1826dca34bbfd1f305d982c5daa5356e</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD    | ✓ |
| 262 | 2024-01-01<br>15:00:43 | <u>0xff462c2377937188ca7dae76e8ef3daf021a682d29692f98c9fe2a5060802d33</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 263 | 2024-01-01<br>15:00:43 | <u>0xff462c2377937188ca7dae76e8ef3daf021a682d29692f98c9fe2a5060802d33</u> | - 0.0008665860000000<br>00 BNB <br>0.27 USD    | ✓ |
| 264 | 2024-01-01<br>14:59:15 | <u>0x48278e6760da7622add173ddd2d3bfa8ecad9242cd15ea57858ec24d9a3fced8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 265 | 2024-01-01<br>14:59:15 | <u>0x48278e6760da7622add173ddd2d3bfa8ecad9242cd15ea57858ec24d9a3fced8</u> | - 0.0002315950000000<br>00 BNB <br>0.07 USD  | ✓ |
| 266 | 2024-01-01<br>13:38:00 | <u>0xd5bd5ff1c30ca3504daa7fc446aefd96d06a6655327e7873fbbe1456d0e52c82</u> | - 0.2746344277220433<br>28 BNB <br>85.10 USD | ✓ |
| 267 | 2024-01-01<br>13:38:00 | <u>0xd5bd5ff1c30ca3504daa7fc446aefd96d06a6655327e7873fbbe1456d0e52c82</u> | - 0.0007661990000000<br>00 BNB <br>0.23 USD  | ✓ |
| 268 | 2024-01-01<br>13:30:21 | <u>0x0dd6554a34c1fef53b4675a2ca775f6dbfb5ec5e95f41acebb6c95ffc000d5fd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 269 | 2024-01-01<br>13:30:21 | <u>0x0dd6554a34c1fef53b4675a2ca775f6dbfb5ec5e95f41acebb6c95ffc000d5fd</u> | - 0.0014535430000000<br>00 BNB <br>0.45 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 270 | 2024-01-01<br>13:28:57 | <u>0x45e4d2bf3ae5af5748a4</u><br><u>fd70a3234ec89ddc52f234</u><br><u>c55c8b39fde2b9e0bf27e7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 271 | 2024-01-01<br>13:28:57 | <u>0x45e4d2bf3ae5af5748a4</u><br><u>fd70a3234ec89ddc52f234</u><br><u>c55c8b39fde2b9e0bf27e7</u> | - 0.0021385560000000<br>00 BNB <br>0.66 USD     | ✓ |
| 272 | 2024-01-01<br>13:25:57 | <u>0xbdd9b9d016e81b6d44ab</u><br><u>8f5b26fb5e605b758033bf</u><br><u>7470c4ac394e50816ec4bb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 273 | 2024-01-01<br>13:25:57 | <u>0xbdd9b9d016e81b6d44ab</u><br><u>8f5b26fb5e605b758033bf</u><br><u>7470c4ac394e50816ec4bb</u> | - 0.0013686750000000<br>00 BNB <br>0.42 USD     | ✓ |
| 274 | 2024-01-01<br>13:25:48 | <u>0xfcd3d7d0627fcb998a9e</u><br><u>2c9a1b0dde241e66bf651b</u><br><u>6282792b007c2cf73d12a8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 275 | 2024-01-01<br>13:25:48 | <u>0xfcd3d7d0627fcb998a9e</u><br><u>2c9a1b0dde241e66bf651b</u><br><u>6282792b007c2cf73d12a8</u> | - 0.0013686750000000<br>00 BNB <br>0.42 USD   | ✓ |
| 276 | 2024-01-01<br>13:18:06 | <u>0x677a129c07c0913abfda</u><br><u>874459613deab8be770d92</u><br><u>a1f5c1d562adc2c16a7885</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 277 | 2024-01-01<br>13:18:06 | <u>0x677a129c07c0913abfda</u><br><u>874459613deab8be770d92</u><br><u>a1f5c1d562adc2c16a7885</u> | - 0.0003262280000000<br>00 BNB <br>0.10 USD   | ✓ |
| 278 | 2024-01-01<br>13:10:30 | <u>0x2fc48c37ee781d99aeef</u><br><u>b0a1495767bbd08e40a489</u><br><u>1e161a9bb234c1e979a11b</u> | - 0.2819921456547875<br>85 BNB <br>87.64 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 279 | 2024-01-01<br>13:10:30 | <u>0x2fc48c37ee781d99aeef</u><br><u>b0a1495767bbd08e40a489</u><br><u>1e161a9bb234c1e979a11b</u> | - 0.0014397250000000<br>00 BNB <br>0.44 USD     | ✓ |
| 280 | 2024-01-01<br>13:09:18 | <u>0x7b2cf5a843264bc5f542</u><br><u>e65f020b2bbcbcb3b60705</u><br><u>da5bb977e5be38425318e5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 281 | 2024-01-01<br>13:09:18 | <u>0x7b2cf5a843264bc5f542</u><br><u>e65f020b2bbcbcb3b60705</u><br><u>da5bb977e5be38425318e5</u> | - 0.0009001860000000<br>00 BNB <br>0.27 USD     | ✓ |
| 282 | 2024-01-01<br>13:06:06 | <u>0x0d2bfb9ff90de02e7ede</u><br><u>ffa7655034238057e499f4</u><br><u>7e3bd3389c755f53f0f87b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 283 | 2024-01-01<br>13:06:06 | <u>0x0d2bfb9ff90de02e7ede</u><br><u>ffa7655034238057e499f4</u><br><u>7e3bd3389c755f53f0f87b</u> | - 0.0003261090000000<br>00 BNB <br>0.10 USD   | ✓ |
| 284 | 2024-01-01<br>10:28:08 | <u>0xa9058b989c02ac0db819</u><br><u>d3680d88386858ab4fc7a1</u><br><u>20565873fcf0b53d8dd57c</u> | - 0.7809608890307095<br>93 BNB <br>241.94 USD | ✓ |
| 285 | 2024-01-01<br>10:28:08 | <u>0xa9058b989c02ac0db819</u><br><u>d3680d88386858ab4fc7a1</u><br><u>20565873fcf0b53d8dd57c</u> | - 0.0003864492300000<br>00 BNB <br>0.11 USD   | ✓ |
| 286 | 2024-01-01<br>10:27:02 | <u>0x97b2d359a731b802dcb1</u><br><u>07bb4bd251069b48e51e84</u><br><u>d24ec4806469663680f673</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 287 | 2024-01-01<br>10:27:02 | <u>0x97b2d359a731b802dcb1</u><br><u>07bb4bd251069b48e51e84</u><br><u>d24ec4806469663680f673</u> | - 0.0009692757900000<br>00 BNB <br>0.30 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 288 | 2024-01-01<br>10:26:35 | <u>0x498639eae4f35c69466f</u><br><u>c5cf132e3b9b47f03ca210</u><br><u>22312b6b7a998103b829fb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 289 | 2024-01-01<br>10:26:35 | <u>0x498639eae4f35c69466f</u><br><u>c5cf132e3b9b47f03ca210</u><br><u>22312b6b7a998103b829fb</u> | - 0.0002362750000000<br>00 BNB <br>0.07 USD    | ✓ |
| 290 | 2024-01-01<br>06:19:21 | <u>0xae747a7f4e03667f56aa</u><br><u>8973bd00c3a8203f63a9ae</u><br><u>e9bd220a08b9bc08974085</u> | - 0.0608807852997895<br>05 BNB <br>18.85 USD   | ✓ |
| 291 | 2024-01-01<br>06:19:21 | <u>0xae747a7f4e03667f56aa</u><br><u>8973bd00c3a8203f63a9ae</u><br><u>e9bd220a08b9bc08974085</u> | - 0.0004525456500000<br>00 BNB <br>0.14 USD    | ✓ |
| 292 | 2024-01-01<br>06:12:21 | <u>0x985248a5e87678c11138</u><br><u>f5f0c0a17a87ae20a93d2e</u><br><u>46390551b39e4f06eeb1e0</u> | + 0.0698118921797895<br>03 BNB <br>21.62 USD | ✓ |
| 293 | 2024-01-01<br>06:03:15 | <u>0x9c31dd878dfcc2d74a41</u><br><u>5f7092eb2be4ed3b4bf42e</u><br><u>eeec6852e9a81355706a8a</u> | - 0.0005000000000000<br>00 BNB <br>0.15 USD  | ✓ |
| 294 | 2024-01-01<br>06:03:15 | <u>0x9c31dd878dfcc2d74a41</u><br><u>5f7092eb2be4ed3b4bf42e</u><br><u>eeec6852e9a81355706a8a</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD  | ✓ |
| 295 | 2024-01-01<br>06:02:39 | <u>0x931f214de9dc36031ead</u><br><u>bb022947d285fa88e481cf</u><br><u>b2f0c9618c0bf2dca64fd1</u> | - 0.0005000000000000<br>00 BNB <br>0.15 USD  | ✓ |
| 296 | 2024-01-01<br>06:02:39 | <u>0x931f214de9dc36031ead</u><br><u>bb022947d285fa88e481cf</u><br><u>b2f0c9618c0bf2dca64fd1</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 297 | 2024-01-01<br>05:53:54 | <u>0x8a7559a5c68b2c8495eb</u><br><u>fc45a0557c92e21a461168</u><br><u>e348632ac33971f371e5a6</u> | - 0.001500000000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 298 | 2024-01-01<br>05:53:54 | <u>0x8a7559a5c68b2c8495eb</u><br><u>fc45a0557c92e21a461168</u><br><u>e348632ac33971f371e5a6</u> | - 0.000063630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 299 | 2024-01-01<br>05:53:00 | <u>0x3e1deb2821828eef9ce</u><br><u>05df1d8d8943499ca3b2a1</u><br><u>7c7e90dff2c02f3d9528b8</u>  | - 0.001500000000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 300 | 2024-01-01<br>05:53:00 | <u>0x3e1deb2821828eef9ce</u><br><u>05df1d8d8943499ca3b2a1</u><br><u>7c7e90dff2c02f3d9528b8</u>  | - 0.000063630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 301 | 2023-12-31<br>04:12:48 | <u>0x988580e6094ab0ce75ec</u><br><u>e5d4d1c42b89798d90529b</u><br><u>db0b14be402ee902dde3bc</u> | - 0.9304053170698073<br>36 BNB <br>300.14 USD | ✓ |
| 302 | 2023-12-31<br>04:12:48 | <u>0x988580e6094ab0ce75ec</u><br><u>e5d4d1c42b89798d90529b</u><br><u>db0b14be402ee902dde3bc</u> | - 0.000676586880000000<br>00 BNB <br>0.21 USD | ✓ |
| 303 | 2023-12-31<br>04:10:51 | <u>0x096a2f0130673d7ffc70</u><br><u>daa44396be4cf0fa7fe5e4</u><br><u>7d8e846dd3730ea479f1db</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 304 | 2023-12-31<br>04:10:51 | <u>0x096a2f0130673d7ffc70</u><br><u>daa44396be4cf0fa7fe5e4</u><br><u>7d8e846dd3730ea479f1db</u> | - 0.000489338940000000<br>00 BNB <br>0.15 USD | ✓ |
| 305 | 2023-12-28<br>15:34:07 | <u>0xf7644fdbccfec9d4680b</u><br><u>311aaa1683fcf4e88639b0</u><br><u>72e85928047b6294d9c9b5</u> | - 0.5203387738496253<br>47 BNB <br>171.71 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 306 | 2023-12-28<br>15:34:07 | <u>0xf7644fdbccfec9d4680b</u><br><u>311aaa1683fcf4e88639b0</u><br><u>72e85928047b6294d9c9b5</u> | - 0.0004481370000000<br>00 BNB <br>0.14 USD     | ✓ |
| 307 | 2023-12-28<br>15:33:31 | <u>0x2b6ead05b45b2a45a66e</u><br><u>8a417999079b5919a208db</u><br><u>8dfb86b6f88560edb7ee6d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 308 | 2023-12-28<br>15:33:31 | <u>0x2b6ead05b45b2a45a66e</u><br><u>8a417999079b5919a208db</u><br><u>8dfb86b6f88560edb7ee6d</u> | - 0.0007528350000000<br>00 BNB <br>0.24 USD     | ✓ |
| 309 | 2023-12-28<br>15:20:52 | <u>0xd881de6694666c90f19c</u><br><u>e5835105655b36184e452d</u><br><u>1faa931f492d4fa110e3e7</u> | - 0.5262456685936127<br>70 BNB <br>173.13 USD   | ✓ |
| 310 | 2023-12-28<br>15:20:52 | <u>0xd881de6694666c90f19c</u><br><u>e5835105655b36184e452d</u><br><u>1faa931f492d4fa110e3e7</u> | - 0.0004481370000000<br>00 BNB <br>0.14 USD   | ✓ |
| 311 | 2023-12-28<br>15:20:16 | <u>0x6c839bbbc7a9f8254ed9</u><br><u>bbe0189c41b70af76540dc</u><br><u>a1574959e021becd46ed8b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 312 | 2023-12-28<br>15:20:16 | <u>0x6c839bbbc7a9f8254ed9</u><br><u>bbe0189c41b70af76540dc</u><br><u>a1574959e021becd46ed8b</u> | - 0.0007672350000000<br>00 BNB <br>0.25 USD   | ✓ |
| 313 | 2023-12-28<br>15:07:43 | <u>0xa8b1b5f16407c13ee8bc</u><br><u>90035bd7fc5e81bed164a9</u><br><u>9ca3ac7701cd08cb8b0387</u> | - 0.3401936359647338<br>43 BNB <br>111.92 USD | ✓ |
| 314 | 2023-12-28<br>15:07:43 | <u>0xa8b1b5f16407c13ee8bc</u><br><u>90035bd7fc5e81bed164a9</u><br><u>9ca3ac7701cd08cb8b0387</u> | - 0.0004481370000000<br>00 BNB <br>0.14 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 315 | 2023-12-28<br>15:06:49 | <u>0x45504b5f609ee7c3b9f6585708e6d63e5f32ef48d0e04062909a6629de403f1c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 316 | 2023-12-28<br>15:06:49 | <u>0x45504b5f609ee7c3b9f6585708e6d63e5f32ef48d0e04062909a6629de403f1c</u> | - 0.0007672350000000<br>00 BNB <br>0.25 USD     | ✓ |
| 317 | 2023-12-28<br>15:05:25 | <u>0x57d87d6b23baea9aa7992fe7ef801290d5c30907cc97bef464523b1d7fce5529</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 318 | 2023-12-28<br>15:05:25 | <u>0x57d87d6b23baea9aa7992fe7ef801290d5c30907cc97bef464523b1d7fce5529</u> | - 0.0002331350000000<br>00 BNB <br>0.07 USD     | ✓ |
| 319 | 2023-12-28<br>15:03:22 | <u>0xd0119e135d14088d9e9b57b73d29f7671a3bbbcee97e030a5d10f4d103f70ea4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 320 | 2023-12-28<br>15:03:22 | <u>0xd0119e135d14088d9e9b57b73d29f7671a3bbbcee97e030a5d10f4d103f70ea4</u> | - 0.0006489390000000<br>00 BNB <br>0.21 USD   | ✓ |
| 321 | 2023-12-28<br>15:02:49 | <u>0x92584b3aa65f1cabe10078e1c27b6d3b85e246851370cee36b2b0028cc64e643</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 322 | 2023-12-28<br>15:02:49 | <u>0x92584b3aa65f1cabe10078e1c27b6d3b85e246851370cee36b2b0028cc64e643</u> | - 0.0002325300000000<br>00 BNB <br>0.07 USD   | ✓ |
| 323 | 2023-12-27<br>04:35:14 | <u>0x3dcb7994ba6883b97eb0a5f565ae42f386b2199574107fcb35a239d222670adf</u> | - 0.5506536459566629<br>96 BNB <br>160.73 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 324 | 2023-12-27<br>04:35:14 | <u>0x3dcb7994ba6883b97eb0</u><br><u>a5f565ae42f386b2199574</u><br><u>107fcb35a239d222670adf</u> | - 0.0007100820000000<br>00 BNB <br>0.20 USD    | ✓ |
| 325 | 2023-12-27<br>04:34:35 | <u>0x21a8fa6122518e54098b</u><br><u>7a979578e33a0e4392a0e0</u><br><u>caae0e108b95ccf4e515f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 326 | 2023-12-27<br>04:34:35 | <u>0x21a8fa6122518e54098b</u><br><u>7a979578e33a0e4392a0e0</u><br><u>caae0e108b95ccf4e515f9</u> | - 0.0005015460000000<br>00 BNB <br>0.14 USD    | ✓ |
| 327 | 2023-12-27<br>04:21:52 | <u>0x4aef601ed179b7a1f82a</u><br><u>0e9fe400747d0c80ebcf4a</u><br><u>f6b722a47a826e4828d4ff</u> | - 0.0420386710582462<br>20 BNB <br>12.20 USD   | ✓ |
| 328 | 2023-12-27<br>04:21:52 | <u>0x4aef601ed179b7a1f82a</u><br><u>0e9fe400747d0c80ebcf4a</u><br><u>f6b722a47a826e4828d4ff</u> | - 0.0007110420000000<br>00 BNB <br>0.20 USD  | ✓ |
| 329 | 2023-12-27<br>04:19:58 | <u>0x2677b1fbb2018eb31076</u><br><u>eff4e3c9875a0a75b05cef</u><br><u>86cb5a574eebea5d4be697</u> | + 0.0437487530582462<br>22 BNB <br>12.70 USD | ✓ |
| 330 | 2023-12-26<br>12:03:35 | <u>0x566eae1c600014258a04</u><br><u>ba8566860b6afea330d535</u><br><u>700ad327dc574caeaf9846</u> | - 0.2582765941552490<br>62 BNB <br>75.21 USD | ✓ |
| 331 | 2023-12-26<br>12:03:35 | <u>0x566eae1c600014258a04</u><br><u>ba8566860b6afea330d535</u><br><u>700ad327dc574caeaf9846</u> | - 0.0007100820000000<br>00 BNB <br>0.20 USD  | ✓ |
| 332 | 2023-12-26<br>12:02:41 | <u>0xff305c262d4446f25d5f</u><br><u>ec411ae7fbf67a3eb1540d</u><br><u>2df50810e2220343178f3c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 333 | 2023-12-26<br>12:02:41 | <u>0xff305c262d4446f25d5f</u><br><u>ec411ae7fbf67a3eb1540d</u><br><u>2df50810e2220343178f3c</u> | - 0.0007799730000000<br>00 BNB <br>0.22 USD    | ✓ |
| 334 | 2023-12-26<br>11:16:09 | <u>0x0d9b4058059ee6b29210</u><br><u>17f571fcf05c08f4f7b27b</u><br><u>e6359128c7b5b12879994f</u> | - 0.3102013085353954<br>59 BNB <br>90.02 USD   | ✓ |
| 335 | 2023-12-26<br>11:16:09 | <u>0x0d9b4058059ee6b29210</u><br><u>17f571fcf05c08f4f7b27b</u><br><u>e6359128c7b5b12879994f</u> | - 0.0007613820000000<br>00 BNB <br>0.22 USD    | ✓ |
| 336 | 2023-12-26<br>11:11:33 | <u>0x357a91152e54c1a838af</u><br><u>de16f670471230f096764f</u><br><u>10b7f48c18448eb561dbcc</u> | - 0.0400000000000000<br>01 BNB <br>11.60 USD   | ✓ |
| 337 | 2023-12-26<br>11:11:33 | <u>0x357a91152e54c1a838af</u><br><u>de16f670471230f096764f</u><br><u>10b7f48c18448eb561dbcc</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD  | ✓ |
| 338 | 2023-12-26<br>10:41:12 | <u>0x5f60ae87484c6c332378</u><br><u>cc8aa341eb1b24d7d20cbc</u><br><u>4476f6420c1c5bc942273d</u> | - 0.2000000000000000<br>11 BNB <br>58.04 USD | ✓ |
| 339 | 2023-12-26<br>10:41:12 | <u>0x5f60ae87484c6c332378</u><br><u>cc8aa341eb1b24d7d20cbc</u><br><u>4476f6420c1c5bc942273d</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD  | ✓ |
| 340 | 2023-12-26<br>10:39:15 | <u>0xf2aa1356ea13772fbf09</u><br><u>13bfeaa5af2b5ec013221a</u><br><u>24401a50f31ad172ece4db</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 341 | 2023-12-26<br>10:39:15 | <u>0xf2aa1356ea13772fbf09</u><br><u>13bfeaa5af2b5ec013221a</u><br><u>24401a50f31ad172ece4db</u> | - 0.0005210327400000<br>00 BNB <br>0.15 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 342 | 2023-12-26<br>10:37:21 | <u>0x673121b3de66a2fcb44d</u><br><u>a5537a8cdaf9918c4ba365</u><br><u>e1948092cc490340910104</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 343 | 2023-12-26<br>10:37:21 | <u>0x673121b3de66a2fcb44d</u><br><u>a5537a8cdaf9918c4ba365</u><br><u>e1948092cc490340910104</u> | - 0.0002361650000000<br>00 BNB <br>0.06 USD     | ✓ |
| 344 | 2023-12-25<br>13:37:18 | <u>0x116dad14bf2d63969d2f</u><br><u>9c1aea037a2a49fbe397e2</u><br><u>220e9fbb387c0e91fff3fb</u> | - 0.2809693452350000<br>01 BNB <br>75.21 USD    | ✓ |
| 345 | 2023-12-25<br>13:37:18 | <u>0x116dad14bf2d63969d2f</u><br><u>9c1aea037a2a49fbe397e2</u><br><u>220e9fbb387c0e91fff3fb</u> | - 0.0004481370000000<br>00 BNB <br>0.11 USD     | ✓ |
| 346 | 2023-12-25<br>13:25:18 | <u>0xd93932ba31027e9cb806</u><br><u>2096d27be4b092e4ac27e3</u><br><u>2bd6d8694a50ae92e609a9</u> | + 0.2744974000000000<br>03 BNB <br>73.31 USD  | ✓ |
| 347 | 2023-12-21<br>02:22:34 | <u>0xfdeaff04c7929d86bfc9</u><br><u>107e0a25706c4b82fd19dc</u><br><u>638d97fd34941bb628f770</u> | + 0.0100000000000000<br>00 BNB <br>2.58 USD   | ✓ |
| 348 | 2023-12-21<br>02:18:37 | <u>0x9397a6370c9d9495e543</u><br><u>4b201de22237f7d26beb09</u><br><u>e344d1a0bee0df50ad1d6d</u> | - 1.1623068227351525<br>12 BNB <br>299.87 USD | ✓ |
| 349 | 2023-12-21<br>02:18:37 | <u>0x9397a6370c9d9495e543</u><br><u>4b201de22237f7d26beb09</u><br><u>e344d1a0bee0df50ad1d6d</u> | - 0.0005280547650000<br>00 BNB <br>0.13 USD   | ✓ |
| 350 | 2023-12-21<br>02:03:33 | <u>0xf65491b34eaa50891398</u><br><u>ec3962c6e1354ead4c1ceb</u><br><u>fa292a7dd2ff347e77887a</u> | - 1.1638112541051524<br>04 BNB <br>300.26 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 351 | 2023-12-21<br>02:03:33 | <u>0xf65491b34eaa50891398</u><br><u>ec3962c6e1354ead4c1ceb</u><br><u>fa292a7dd2ff347e77887a</u> | - 0.0005044313700000<br>00 BNB <br>0.13 USD     | ✓ |
| 352 | 2023-12-20<br>14:03:38 | <u>0xdd43f04267aeba01aff0</u><br><u>b5ee1231ce3b3646645843</u><br><u>a7b45de0c10a6febd03890</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 353 | 2023-12-20<br>14:03:38 | <u>0xdd43f04267aeba01aff0</u><br><u>b5ee1231ce3b3646645843</u><br><u>a7b45de0c10a6febd03890</u> | - 0.0011583530000000<br>00 BNB <br>0.29 USD     | ✓ |
| 354 | 2023-12-20<br>07:44:48 | <u>0xfbd6072a0814cc3931a1</u><br><u>875cb5ce6e3b55a8bebeee</u><br><u>1428ce62adf0b8285b51cd</u> | + 0.6688072000000000<br>46 BNB <br>171.74 USD   | ✓ |
| 355 | 2023-12-20<br>06:36:00 | <u>0xc9157e4cecf1310dd10e</u><br><u>5ecc37058e5b9470bcd87b</u><br><u>38e633d5e6fea5bd234af8</u> | + 0.3736985999999999<br>92 BNB <br>95.81 USD  | ✓ |
| 356 | 2023-12-19<br>14:23:30 | <u>0xd9bc3020a8afe477a9c</u><br><u>1c97342645f50ccf24ec96</u><br><u>90c9aca854268d13a61e12</u>  | - 0.7524628864954655<br>55 BNB <br>188.41 USD | ✓ |
| 357 | 2023-12-19<br>14:23:30 | <u>0xd9bc3020a8afe477a9c</u><br><u>1c97342645f50ccf24ec96</u><br><u>90c9aca854268d13a61e12</u>  | - 0.0011545030000000<br>00 BNB <br>0.28 USD   | ✓ |
| 358 | 2023-12-19<br>14:13:17 | <u>0x1eab66e65704c98e16cb</u><br><u>43364df16c8c72a4117b00</u><br><u>060e2dc1bd9ed4092d7b44</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 359 | 2023-12-19<br>14:13:17 | <u>0x1eab66e65704c98e16cb</u><br><u>43364df16c8c72a4117b00</u><br><u>060e2dc1bd9ed4092d7b44</u> | - 0.0010849650000000<br>00 BNB <br>0.27 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 360 | 2023-12-19<br>14:12:32 | <u>0x9c8ff0654aade10f75b281302c42a6e5bacd7e9eeefafa6ee74fe144bcc3b96b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 361 | 2023-12-19<br>14:12:32 | <u>0x9c8ff0654aade10f75b281302c42a6e5bacd7e9eeefafa6ee74fe144bcc3b96b</u> | - 0.001191953000000000<br>00 BNB <br>0.29 USD     | ✓ |
| 362 | 2023-12-19<br>14:12:17 | <u>0x48b17769a06f1dfe97fa3d83f8973cec36aeb1f37f882ed7145e9c08dd713b3b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✗ |
| 363 | 2023-12-19<br>14:12:17 | <u>0x48b17769a06f1dfe97fa3d83f8973cec36aeb1f37f882ed7145e9c08dd713b3b</u> | - 0.001130423000000000<br>00 BNB <br>0.28 USD     | ✓ |
| 364 | 2023-12-19<br>14:11:59 | <u>0xcb642aa0618d4b621a6957d17b1400d0ed8abd665bc2501609aea8bd5b90438e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 365 | 2023-12-19<br>14:11:59 | <u>0xcb642aa0618d4b621a6957d17b1400d0ed8abd665bc2501609aea8bd5b90438e</u> | - 0.000191331000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 366 | 2023-12-19<br>14:11:44 | <u>0x784da4c8009e9a110af9c73c0d617899fd299d28e6afae25eda3c37428d871e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 367 | 2023-12-19<br>14:11:44 | <u>0x784da4c8009e9a110af9c73c0d617899fd299d28e6afae25eda3c37428d871e9</u> | - 0.000330631000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 368 | 2023-12-19<br>04:08:44 | <u>0x7d900acebc8d6c6f2ff5f060e0ffe68effe753a478e4bf5010a15521b0c51d27</u> | - 1.020375897000000000<br>87 BNB <br>251.31 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 369 | 2023-12-19<br>04:08:44 | <u>0x7d900acebc8d6c6f2ff5</u><br><u>f060e0ffe68effe753a478</u><br><u>e4bf5010a15521b0c51d27</u> | - 0.0004525820100000<br>00 BNB <br>0.11 USD     | ✓ |
| 370 | 2023-12-19<br>03:49:26 | <u>0x40a0d949d7b8ec5283b8</u><br><u>e744d90218fa1103685ad1</u><br><u>9280d3e24a5325a24a82ed</u> | + 1.0065303999999999<br>36 BNB <br>247.90 USD   | ✓ |
| 371 | 2023-12-18<br>05:22:18 | <u>0x4c280c9696e22dc22744</u><br><u>a8ffb45bcbfa66dcb72de0</u><br><u>e386c72adbb15f77983c44</u> | - 1.6714577999999999<br>94 BNB <br>394.46 USD   | ✓ |
| 372 | 2023-12-18<br>05:22:18 | <u>0x4c280c9696e22dc22744</u><br><u>a8ffb45bcbfa66dcb72de0</u><br><u>e386c72adbb15f77983c44</u> | - 0.0011545030000000<br>00 BNB <br>0.27 USD     | ✓ |
| 373 | 2023-12-18<br>05:17:21 | <u>0x717e250359e5b5544c50</u><br><u>15f53291c56003168cde9b</u><br><u>c450cb90bfde5962baedd8</u> | + 1.6914578000000000<br>11 BNB <br>399.18 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-31<br>15:19:31 | <u>0xf0d7733d559af6145840</u><br><u>aaeb01f0e6f424fec4acf</u><br><u>6ec407976e3412a25b0012</u>  | + 0.2125859540808084<br>37 BNB <br>64.77 USD | ✓ |
| 2 | 2024-01-31<br>14:02:13 | <u>0x1e9a2d896e11be88ca6a</u><br><u>5fa519da0338e594c3706b</u><br><u>409d2358ee1cd39479fee9</u> | + 0.3181260995089003<br>62 BNB <br>96.13 USD | ✓ |
| 3 | 2024-01-29<br>22:21:00 | <u>0xe9eb1469256cbfb5f757</u><br><u>09d3eedfd092d913ee186a</u><br><u>efb6082e2b5fb229ffecb</u>  | + 0.0201784147090448<br>42 BNB <br>6.25 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-01-29<br>22:15:46 | <u>0xffe4956ce15889485630</u><br><u>65261f91b11384ac7c77b4</u><br><u>d21b1ac44f7e25699df4</u>   | + 0.1049670916992070<br>52 BNB <br>32.55 USD   | ✓ |
| 5  | 2024-01-29<br>12:51:06 | <u>0x58395c35a7eb32601763</u><br><u>2b42dc4091d79f241eb882</u><br><u>e3349f549ce5f91a65cae3</u> | + 0.3318994997092546<br>97 BNB <br>101.46 USD  | ✓ |
| 6  | 2024-01-27<br>13:38:34 | <u>0x640f8fd9278c60de98df</u><br><u>8d63ac9accc10b64352c16</u><br><u>3860c571fc980441419f2c</u> | + 0.2285823293037794<br>19 BNB <br>69.42 USD   | ✓ |
| 7  | 2024-01-26<br>05:43:11 | <u>0x768e46940e3f2d59e75b</u><br><u>02242123d6dbad98be2045</u><br><u>00ac13cc01d2125e5ada2c</u> | + 0.1614583942932588<br>67 BNB <br>47.54 USD   | ✓ |
| 8  | 2024-01-26<br>00:10:05 | <u>0x50e8386da6e634107d58</u><br><u>3c9286f83f57a2342ac03e</u><br><u>4145078434d4234f329c8e</u> | + 0.2168423321137109<br>01 BNB <br>63.23 USD | ✓ |
| 9  | 2024-01-25<br>17:36:52 | <u>0x3c93c5c14d7c639d596f</u><br><u>537a86c1e43a1ac29bb914</u><br><u>3f03f99f496ab428a532b9</u> | + 0.2459550115870178<br>24 BNB <br>71.57 USD | ✓ |
| 10 | 2024-01-25<br>14:49:59 | <u>0xbc9e377669658581ca5a</u><br><u>1532bfd16e89cf8cef3d28</u><br><u>68f67e44d2697b057f578b</u> | + 0.0788073921130633<br>13 BNB <br>23.05 USD | ✓ |
| 11 | 2024-01-25<br>14:33:27 | <u>0x81aacb107bb834fe4b0f</u><br><u>61155b55703d56df382b78</u><br><u>3f7a169a2d74212b5447cf</u> | + 0.0719029823517003<br>40 BNB <br>21.03 USD | ✓ |
| 12 | 2024-01-25<br>14:05:06 | <u>0xdf6916dd8d42f7c14000</u><br><u>d8b63acf9a9823a50da001</u><br><u>dc6dd770c4bc66d7266898</u> | + 0.1130086132968292<br>49 BNB <br>33.21 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 13 | 2024-01-24<br>08:53:50 | <u>0xca9dceb0dc626b38d74b3453af7eca7229bc93d714c1cad390680d9ae8e1ecda</u>  | + 0.0608954667108875<br>46 BNB <br>17.86 USD   | ✓ |
| 14 | 2024-01-23<br>06:16:10 | <u>0xa5238a52cd3a3c677036a1db179f76941c1986aad5ed4e3e464d6eb46d229e26</u>  | + 0.0794601056348327<br>45 BNB <br>24.62 USD   | ✓ |
| 15 | 2024-01-23<br>01:23:10 | <u>0xf7998a2d6ff8377902c253fd04b8060577fcf570818f7954db67e3e2c63f15ca</u>  | + 0.0103555364531832<br>74 BNB <br>3.19 USD    | ✓ |
| 16 | 2024-01-22<br>13:01:38 | <u>0x115433cda61bc76bd90c85dde7d1ef82553d431db3982edb0a3ccf8ed0cb6afe</u>  | + 0.0973755168244210<br>68 BNB <br>30.63 USD   | ✓ |
| 17 | 2024-01-22<br>12:51:29 | <u>0x892bb8cbadbcecc340c682328dc880964c2dda36ab5b5faf19a90030e31d2cc52</u> | + 0.0663289127865799<br>72 BNB <br>20.86 USD | ✓ |
| 18 | 2024-01-22<br>12:21:58 | <u>0xb90533f6128bf88f5b0cfb74aca2d315901eb18e1af5cc8c90d556cdc2fe6a60</u>  | + 0.0844725800182803<br>69 BNB <br>26.49 USD | ✓ |
| 19 | 2024-01-22<br>12:05:15 | <u>0x90b2b2199b24590109dfc776ea922bef86400876c14acc4c71088bf16c790c07</u>  | + 0.0096726877160849<br>28 BNB <br>3.03 USD  | ✓ |
| 20 | 2024-01-21<br>12:17:37 | <u>0x194aedbc91750bd06cbbaf5fe8c7527d74835038da2d3dce19e0db218afd13df</u>  | + 0.0297769737255998<br>49 BNB <br>9.49 USD  | ✓ |
| 21 | 2024-01-20<br>03:31:59 | <u>0x2c829d22d6386298beccc3c195236b17c0de4e23f80a5b1fe5655185530fa0c</u>   | + 0.0121963391000079<br>88 BNB <br>3.82 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2024-01-19<br>06:30:42 | <u>0x1b9bd4ad1961b9e236451421f9b3120697fca1158f59585f82043144eef787f1</u> | + 0.1378070239550077<br>96 BNB <br>42.92 USD   | ✓ |
| 23 | 2024-01-19<br>00:50:41 | <u>0x4999c8b61d6a032d6895ef0357dfc862073d7b34d9a066a68d9d50d9f0177a12</u> | + 0.0905583294976353<br>56 BNB <br>28.08 USD   | ✓ |
| 24 | 2024-01-18<br>09:26:11 | <u>0x0e03cff86a049043dbe491e26603afa7079b6aa859628ea5b43dd66ad0721020</u> | + 0.2235493156110959<br>50 BNB <br>69.54 USD   | ✓ |
| 25 | 2024-01-18<br>07:40:30 | <u>0x6c3f52c3522dc7784560fe693b7fa41f6e59694283edab34d26786272ee77740</u> | + 0.0347050224528198<br>46 BNB <br>10.80 USD   | ✓ |
| 26 | 2024-01-17<br>16:34:08 | <u>0x70ef47c351cb028092dd401c8eae7e0f7e824d34d2df94fdb076242e9bf48104</u> | + 0.0939151821914625<br>68 BNB <br>29.12 USD | ✓ |
| 27 | 2024-01-16<br>16:15:17 | <u>0xe18bff66ebacea92d5a71f09ddb7ce404da859f851a78e785d697302bb2a4e16</u> | + 0.2207747564118165<br>97 BNB <br>70.07 USD | ✓ |
| 28 | 2024-01-16<br>06:46:06 | <u>0x11b2f2710981bfd99f0836a625a3da6fa1410db6353b25d688115af295f213aa</u> | + 0.1976172243801607<br>72 BNB <br>62.52 USD | ✓ |
| 29 | 2024-01-16<br>01:19:27 | <u>0xdc5dd22bc57fffeba9950c4312d3f2e3f1c247d915166f9b55f36ed2b68f4c3c</u> | + 0.2251671831426959<br>59 BNB <br>71.46 USD | ✓ |
| 30 | 2024-01-16<br>00:04:55 | <u>0x054f3fc9b761ad8d06872a4e1400bdee8beb2e5fb011a47333682f444ed33c4a</u> | + 0.1784192542548329<br>87 BNB <br>56.30 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2024-01-15<br>20:47:43 | <u>0x3c127626162abb139963</u><br><u>407c35b757137d2b92ab6b</u><br><u>215e7bb85a1e0a01d6d8c7</u> | + 0.0948193089754243<br>57 BNB <br>29.85 USD    | ✓ |
| 32 | 2024-01-15<br>03:53:07 | <u>0xc8eb15ebf8b907796b47</u><br><u>6af2b41d047a1b5c8a42f9</u><br><u>1b72e14f2d66313da88eab</u> | + 0.1132239156435037<br>17 BNB <br>35.58 USD    | ✓ |
| 33 | 2024-01-14<br>13:10:11 | <u>0x08e50ee0df3f3252d08e</u><br><u>26ab77c12230eee41027c1</u><br><u>858dc1c0a0c7f675ae38cf</u> | + 0.0747205775103924<br>05 BNB <br>22.77 USD    | ✓ |
| 34 | 2024-01-14<br>12:56:56 | <u>0xdf208a8b0d67b7b24c09</u><br><u>9eb3cb24ed6872107db6a1</u><br><u>d05416cf6894a37f57ef90</u> | + 0.1058159731875616<br>13 BNB <br>32.25 USD    | ✓ |
| 35 | 2024-01-11<br>13:58:09 | <u>0xf6e9b65ce29a5d0e2b1c</u><br><u>910cdddad5b1d975e32cb3</u><br><u>5751f117374e686dec29b7</u> | + 0.1015500676918163<br>48 BNB <br>31.95 USD  | ✓ |
| 36 | 2024-01-01<br>15:00:43 | <u>0xff462c2377937188ca7d</u><br><u>ae76e8ef3daf021a682d29</u><br><u>692f98c9fe2a5060802d33</u> | + 0.9271780515178277<br>28 BNB <br>289.74 USD | ✓ |
| 37 | 2024-01-01<br>13:30:21 | <u>0x0dd6554a34c1fef53b46</u><br><u>75a2ca775f6dbfb5ec5e95</u><br><u>f41acebb6c95ffc000d5fd</u> | + 0.2927298297220433<br>11 BNB <br>90.71 USD  | ✓ |
| 38 | 2024-01-01<br>13:09:18 | <u>0x7b2cf5a843264bc5f542</u><br><u>e65f020b2bbcbcb3b60705</u><br><u>da5bb977e5be38425318e5</u> | + 0.2956048898847875<br>58 BNB <br>91.87 USD  | ✓ |
| 39 | 2024-01-01<br>10:27:02 | <u>0x97b2d359a731b802dcb1</u><br><u>07bb4bd251069b48e51e84</u><br><u>d24ec4806469663680f673</u> | + 0.7806189854707095<br>14 BNB <br>241.83 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2023-12-31<br>04:10:51 | <u>0x096a2f0130673d7ffc70</u><br><u>daa44396be4cf0fa7fe5e4</u><br><u>7d8e846dd3730ea479f1db</u> | + 0.9283427930098073<br>77 BNB <br>299.48 USD   | ✓ |
| 41 | 2023-12-28<br>15:33:31 | <u>0x2b6ead05b45b2a45a66e</u><br><u>8a417999079b5919a208db</u><br><u>8dfb86b6f88560edb7ee6d</u> | + 0.5255397458496253<br>73 BNB <br>173.42 USD   | ✓ |
| 42 | 2023-12-28<br>15:20:16 | <u>0x6c839bbbc7a9f8254ed9</u><br><u>bbe0189c41b70af76540dc</u><br><u>a1574959e021becd46ed8b</u> | + 0.5244610405936127<br>60 BNB <br>172.54 USD   | ✓ |
| 43 | 2023-12-28<br>15:06:49 | <u>0x45504b5f609ee7c3b9f6</u><br><u>585708e6d63e5f32ef48d0</u><br><u>e04062909a6629de403f1c</u> | + 0.3477855569647338<br>44 BNB <br>114.42 USD   | ✓ |
| 44 | 2023-12-27<br>04:34:35 | <u>0x21a8fa6122518e54098b</u><br><u>7a979578e33a0e4392a0e0</u><br><u>caae0e108b95ccf4e515f9</u> | + 0.5498662339566630<br>09 BNB <br>160.50 USD | ✓ |
| 45 | 2023-12-26<br>12:02:41 | <u>0xff305c262d4446f25d5f</u><br><u>ec411ae7fbf67a3eb1540d</u><br><u>2df50810e2220343178f3c</u> | + 0.2558179491552490<br>25 BNB <br>74.49 USD  | ✓ |
| 46 | 2023-12-26<br>10:39:15 | <u>0xf2aa1356ea13772fbf09</u><br><u>13bfeaa5af2b5ec013221a</u><br><u>24401a50f31ad172ece4db</u> | + 0.5545339032753954<br>23 BNB <br>160.92 USD | ✓ |
| 47 | 2023-12-20<br>14:03:38 | <u>0xdd43f04267aeba01aff0</u><br><u>b5ee1231ce3b3646645843</u><br><u>a7b45de0c10a6febd03890</u> | + 1.2784295642103047<br>36 BNB <br>328.93 USD | ✓ |
| 48 | 2023-12-19<br>14:13:17 | <u>0x1eab66e65704c98e16cb</u><br><u>43364df16c8c72a4117b00</u><br><u>060e2dc1bd9ed4092d7b44</u> | + 0.1508600594798974<br>18 BNB <br>37.77 USD  | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 49 | 2023-12-19<br>14:12:32 | <u>0x9c8ff0654aade10f75b281302c42a6e5bacd7e9eee</u><br><u>fafa6ee74fe144bcc3b96b</u> | + 0.6109847120255681<br>44 BNB <br>152.99 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                |   |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-02-19<br>12:31:05 | <u>0x4954764622b2ce3dc05229a99dda5ff654c83177e9</u><br><u>dd92daca6f073c39db1217</u> | - 6.34883499 DOGE                     | ✓ |
| 2 | 2024-02-19<br>10:57:03 | <u>0xd16fb26b48e9737c93b2f01552ddf0061fc427521e</u><br><u>aa46322cd1ca2ae97e320d</u> | - 100.00000000000000<br>0000 BABYDOGE | ✓ |
| 3 | 2024-02-19<br>10:57:03 | <u>0xd16fb26b48e9737c93b2f01552ddf0061fc427521e</u><br><u>aa46322cd1ca2ae97e320d</u> | - 0.0000000000000000<br>00 BABYDOGE   | ✓ |
| 4 | 2024-02-19<br>04:48:37 | <u>0x99152880970834e0b53dd0b333d832ca811754a7ab</u><br><u>724251e090bcf7241b05a9</u> | + 100.00000000000000<br>0000 BABYDOGE | ✓ |
| 5 | 2024-01-31<br>15:19:31 | <u>0xf0d7733d559af6145840aaeb01f0e6f424fec4acf</u><br><u>6ec407976e3412a25b0012</u>  | - 134,466.044669140<br>HONK           | ✓ |
| 6 | 2024-01-31<br>15:19:31 | <u>0xf0d7733d559af6145840aaeb01f0e6f424fec4acf</u><br><u>6ec407976e3412a25b0012</u>  | - 7,077.160245744<br>HONK             | ✓ |
| 7 | 2024-01-31<br>14:06:37 | <u>0xfa51157a2c40b524592477e898d42dc7b88962c7f4</u><br><u>67a6576aec9ec42e98aa14</u> | + 141,543.204914884<br>HONK           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-01-31<br>14:02:13 | <u>0x1e9a2d896e11be88ca6a5fa519da0338e594c3706b409d2358ee1cd39479fee9</u> | - 1,378.990360677179<br>296545 BABYLONG                              | ✓ |
| 9  | 2024-01-31<br>14:02:13 | <u>0x1e9a2d896e11be88ca6a5fa519da0338e594c3706b409d2358ee1cd39479fee9</u> | - 26,200.81685286641<br>0044953 BABYLONG                             | ✓ |
| 10 | 2024-01-30<br>07:40:05 | <u>0xa40cf1cf19ef823bcc204168b09f13a28149a2f8b2d1d0cc4875ae1fd8c61e87</u> | + 9,888.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.to) | ✓ |
| 11 | 2024-01-30<br>05:05:15 | <u>0x1f1c7037a2cbcf5f27b5dd97ecbfab31a098dfdf8f779ec9433a640aeba2c03c</u> | + 473.342196532<br>TELEPATHY   | ✓ |
| 12 | 2024-01-30<br>01:45:24 | <u>0xf87c830ccaf36e24fe0c7ba6fab5f14432f1e5d84ef3533ad1fed992cb0cebd9</u> | + 1,000.000000000000<br>000000 PLANET                                | ✓ |
| 13 | 2024-01-29<br>22:21:00 | <u>0xe9eb1469256cbfb5f75709d3eedfd092d913ee186aefb6082e2b5fb229ffeceb</u> | - 1,244,533,006.8685<br>38618087768555<br>TangYuan                   | ✓ |
| 14 | 2024-01-29<br>22:21:00 | <u>0xe9eb1469256cbfb5f75709d3eedfd092d913ee186aefb6082e2b5fb229ffeceb</u> | - 6,550,173.72036072<br>9843378067<br>TangYuan                       | ✓ |
| 15 | 2024-01-29<br>22:21:00 | <u>0xe9eb1469256cbfb5f75709d3eedfd092d913ee186aefb6082e2b5fb229ffeceb</u> | - 58,951,563.4832465<br>72315692902<br>TangYuan                      | ✓ |
| 16 | 2024-01-29<br>22:21:00 | <u>0xe9eb1469256cbfb5f75709d3eedfd092d913ee186aefb6082e2b5fb229ffeceb</u> | - 0.0000000000000000<br>01 TangYuan                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-01-29<br>22:17:04 | <u>0x71524e40dd315b88ebcb</u><br><u>049ea07e92a0fe3d54f6ae</u><br><u>8c2bd5054d31991eb80951</u> | + 6,585.667507740503<br>424429 BABYLONG          | ✓ |
| 18 | 2024-01-29<br>22:15:46 | <u>0xffe4956ce15889485630</u><br><u>65261f91b11384ac7c77b4</u><br><u>d21b1ac44f7e25699df4</u>   | - 67,048,535,239.882<br>514954 TangYuan          | ✓ |
| 19 | 2024-01-29<br>22:08:31 | <u>0x813c7f463bade9c0395a</u><br><u>01f1d5e53c0c41701a1f95</u><br><u>f60ef0e509af2492c8b3f1</u> | + 20,994.13970580308<br>5234948 BABYLONG         | ✓ |
| 20 | 2024-01-29<br>12:51:06 | <u>0x58395c35a7eb32601763</u><br><u>2b42dc4091d79f241eb882</u><br><u>e3349f549ce5f91a65cae3</u> | - 29,680,528,449,790<br>.675781250<br>BabyDragon | ✓ |
| 21 | 2024-01-29<br>12:51:06 | <u>0x58395c35a7eb32601763</u><br><u>2b42dc4091d79f241eb882</u><br><u>e3349f549ce5f91a65cae3</u> | - 1,562,133,076,304.<br>772460938<br>BabyDragon  | ✓ |
| 22 | 2024-01-27<br>13:40:22 | <u>0x447a6af5de6a32a92091</u><br><u>4587082c61d66f9e7960d1</u><br><u>7876ef63856363aa7948aa</u> | - 2,073,666,038.3468<br>81866 TangYuan           | ✓ |
| 23 | 2024-01-27<br>13:40:22 | <u>0x447a6af5de6a32a92091</u><br><u>4587082c61d66f9e7960d1</u><br><u>7876ef63856363aa7948aa</u> | + 69,122,201,278.229<br>400635 TangYuan          | ✓ |
| 24 | 2024-01-27<br>13:38:34 | <u>0x640f8fd9278c60de98df</u><br><u>8d63ac9accc10b64352c16</u><br><u>3860c571fc980441419f2c</u> | - 4,132,854,299,416.<br>800781250 GROKCEO        | ✓ |
| 25 | 2024-01-27<br>13:38:34 | <u>0x640f8fd9278c60de98df</u><br><u>8d63ac9accc10b64352c16</u><br><u>3860c571fc980441419f2c</u> | - 217,518,647,337.72<br>6348877 GROKCEO          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-01-26<br>05:44:47 | <u>0x6e8149e8598cf87e3a946b408840a3071deed87933a26667d9cd8afa62b9509d</u> | + 9,097,813,756,329.<br>546875000<br>BabyDragon   | ✓ |
| 27 | 2024-01-26<br>05:43:11 | <u>0x768e46940e3f2d59e75b02242123d6dbad98be204500ac13cc01d2125e5ada2c</u> | - 74,523,290,396.447<br>555542 TangYuan           | ✓ |
| 28 | 2024-01-26<br>00:11:17 | <u>0x18fbfa04f4cab16f65d226ee6b3636666809478d261c438d1fe8de691951725d</u> | - 2,304,844,032.8798<br>21301 TangYuan            | ✓ |
| 29 | 2024-01-26<br>00:11:17 | <u>0x18fbfa04f4cab16f65d226ee6b3636666809478d261c438d1fe8de691951725d</u> | + 76,828,134,429.327<br>377319 TangYuan           | ✓ |
| 30 | 2024-01-26<br>00:10:05 | <u>0x50e8386da6e634107d583c9286f83f57a2342ac03e4145078434d4234f329c8e</u> | - 79,317,346,441.608<br>306884765625000<br>JiaoZi | ✓ |
| 31 | 2024-01-26<br>00:10:05 | <u>0x50e8386da6e634107d583c9286f83f57a2342ac03e4145078434d4234f329c8e</u> | - 4,174,641,124.2886<br>29531860351562<br>JiaoZi  | ✓ |
| 32 | 2024-01-26<br>00:10:05 | <u>0x50e8386da6e634107d583c9286f83f57a2342ac03e4145078434d4234f329c8e</u> | - 13,915.33126098282<br>2641381 JiaoZi            | ✓ |
| 33 | 2024-01-26<br>00:10:05 | <u>0x50e8386da6e634107d583c9286f83f57a2342ac03e4145078434d4234f329c8e</u> | - 13,915.33126098282<br>2641381 JiaoZi            | ✓ |
| 34 | 2024-01-26<br>00:10:05 | <u>0x50e8386da6e634107d583c9286f83f57a2342ac03e4145078434d4234f329c8e</u> | - 13,915.33126098282<br>2641381 JiaoZi            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2024-01-25<br>17:38:40 | <u>0xab65656a972a6702c452</u><br><u>bcfb8fb79864ebd73fc3ef</u><br><u>20adafc74a6d0258105982</u> | + 83,500,337,599.656<br>906127929687500<br>JiaoZi | ✓ |
| 36 | 2024-01-25<br>17:36:52 | <u>0x3c93c5c14d7c639d596f</u><br><u>537a86c1e43a1ac29bb914</u><br><u>3f03f99f496ab428a532b9</u> | - 69,596,861,290.995<br>513916 TangYuan           | ✓ |
| 37 | 2024-01-25<br>14:51:31 | <u>0xb13e73011b3faeaf33ed</u><br><u>5d494d693bb56c1460490d</u><br><u>b9e637ecd1451ea6e52c05</u> | - 1,084,038,607.2641<br>80899 TangYuan            | ✓ |
| 38 | 2024-01-25<br>14:51:31 | <u>0xb13e73011b3faeaf33ed</u><br><u>5d494d693bb56c1460490d</u><br><u>b9e637ecd1451ea6e52c05</u> | + 36,134,620,242.139<br>366150 TangYuan           | ✓ |
| 39 | 2024-01-25<br>14:49:59 | <u>0xbc9e377669658581ca5a</u><br><u>1532bfd16e89cf8cef3d28</u><br><u>68f67e44d2697b057f578b</u> | - 7,012,535,127,092.<br>536132812<br>BabyDragon   | ✓ |
| 40 | 2024-01-25<br>14:49:59 | <u>0xbc9e377669658581ca5a</u><br><u>1532bfd16e89cf8cef3d28</u><br><u>68f67e44d2697b057f578b</u> | - 369,080,796,162.76<br>5014648 BabyDragon        | ✓ |
| 41 | 2024-01-25<br>14:44:21 | <u>0x7eec69c0f76c035efa4b</u><br><u>038a0ef4e14424214cf6e7</u><br><u>4dad23afdd5a20c3d0f57f</u> | + 34,546,279,656.120<br>323181 TangYuan           | ✓ |
| 42 | 2024-01-25<br>14:33:27 | <u>0x81aacb107bb834fe4b0f</u><br><u>61155b55703d56df382b78</u><br><u>3f7a169a2d74212b5447cf</u> | - 5,537.645246614464<br>667800 LONGELON           | ✓ |
| 43 | 2024-01-25<br>14:33:27 | <u>0x81aacb107bb834fe4b0f</u><br><u>61155b55703d56df382b78</u><br><u>3f7a169a2d74212b5447cf</u> | - 179,050.5296405343<br>39705482 LONGELON         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-01-25<br>14:06:54 | <u>0x5bb5551d1297178a26bd</u><br><u>a63301b7e6667340fb533b</u><br><u>f8c9513b925b70ddb115e6</u> | + 184,588.1748871488<br>08920756 LONGELON        | ✓ |
| 45 | 2024-01-25<br>14:05:06 | <u>0xdf6916dd8d42f7c14000</u><br><u>d8b63acf9a9823a50da001</u><br><u>dc6dd770c4bc66d7266898</u> | - 9,350,046,836,123.<br>380859375<br>BabyDragon  | ✓ |
| 46 | 2024-01-25<br>14:05:06 | <u>0xdf6916dd8d42f7c14000</u><br><u>d8b63acf9a9823a50da001</u><br><u>dc6dd770c4bc66d7266898</u> | - 492,107,728,217.02<br>0019531 BabyDragon       | ✓ |
| 47 | 2024-01-25<br>07:59:41 | <u>0x6e5f42c78a8921c4f52c</u><br><u>13f1cb9fe10d6e69904691</u><br><u>8528a332537964d918993e</u> | + 18,680,955,191,451<br>.050781250<br>BabyDragon | ✓ |
| 48 | 2024-01-24<br>14:13:26 | <u>0x92f2abb39785041f81fe</u><br><u>da0247cc381ed5b56929e6</u><br><u>704a765e7900b2735c2e61</u> | + 16,862,327,322,342<br>.158203125<br>BabyDragon | ✓ |
| 49 | 2024-01-24<br>11:02:37 | <u>0x5c95cef843644092d1a3</u><br><u>1bca9d85115e5a4862b1ee</u><br><u>fd6964ca8711d588a87538</u> | + 3,825,335,743,568.<br>396972656<br>BabyDragon  | ✓ |
| 50 | 2024-01-24<br>08:53:50 | <u>0xca9dceb0dc626b38d74b</u><br><u>3453af7eca7229bc93d714</u><br><u>c1cad390680d9ae8e1ecda</u> | - 92,798.41970289203<br>1637020 Tangyuan         | ✓ |
| 51 | 2024-01-24<br>08:53:50 | <u>0xca9dceb0dc626b38d74b</u><br><u>3453af7eca7229bc93d714</u><br><u>c1cad390680d9ae8e1ecda</u> | - 3,093.280656763067<br>781867 Tangyuan          | ✓ |
| 52 | 2024-01-24<br>08:53:50 | <u>0xca9dceb0dc626b38d74b</u><br><u>3453af7eca7229bc93d714</u><br><u>c1cad390680d9ae8e1ecda</u> | - 773.32016419076694<br>5467 Tangyuan            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2024-01-24<br>06:55:54 | <u>0x6d9f94532c78dac9a6c051d83b13fe26e6a7f7bdd485efd54ecec39e095b9072</u> | + 96,665.02052384587<br>2958191 Tangyuan                             | ✓ |
| 54 | 2024-01-23<br>08:00:06 | <u>0xf665f362386b8cc91b89630359623c07dd79ac9119269acb2c55141f62e9e9a0</u> | + 2,254,767,857,847.<br>027832031 GROKCEO                            | ✓ |
| 55 | 2024-01-23<br>06:19:01 | <u>0x3f7b118e1c424af7b968177a23927b958eda39da47224d2bc6654a8bd54dd5f1</u> | + 2,095,605,088,907.<br>499511719 GROKCEO                            | ✓ |
| 56 | 2024-01-23<br>06:16:10 | <u>0xa5238a52cd3a3c677036a1db179f76941c1986aad5ed4e3e464d6eb46d229e26</u> | + 0.38550046 DOGE  | ✓ |
| 57 | 2024-01-23<br>06:16:10 | <u>0xa5238a52cd3a3c677036a1db179f76941c1986aad5ed4e3e464d6eb46d229e26</u> | - 225,011,763,253.46<br>3134765625000000<br>ETHBack_Dividend_Tracker | ✓ |
| 58 | 2024-01-23<br>06:16:10 | <u>0xa5238a52cd3a3c677036a1db179f76941c1986aad5ed4e3e464d6eb46d229e26</u> | - 213,761,175,090.78<br>9978027343750000<br>Subject 3                | ✓ |
| 59 | 2024-01-23<br>06:16:10 | <u>0xa5238a52cd3a3c677036a1db179f76941c1986aad5ed4e3e464d6eb46d229e26</u> | - 10,688,058,754.539<br>499282836914062<br>Subject 3                 | ✓ |
| 60 | 2024-01-23<br>06:16:10 | <u>0xa5238a52cd3a3c677036a1db179f76941c1986aad5ed4e3e464d6eb46d229e26</u> | - 562,529,408.133657<br>813072204590<br>Subject 3                    | ✓ |
| 61 | 2024-01-23<br>04:18:12 | <u>0x6de425b461de57768a3af8e62456c2564c2c500a6d6d78d63751c9027a7b7d25</u> | + 0.44432365 DOGE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2024-01-23<br>03:22:17 | <u>0x27ac1a2d7a1ab1ee204b</u><br><u>fe4d1db9f1ba1226d9ca87</u><br><u>0995a76594fd4708085b97</u> | + 0.75264103 DOGE                                | ✓ |
| 63 | 2024-01-23<br>03:08:29 | <u>0x2ab8ccc5955fd8227ea7</u><br><u>362a62a08d29cd55f3811a</u><br><u>3014109d7306e13a2fbff8</u> | + 1.69290300 DOGE                                | ✓ |
| 64 | 2024-01-23<br>02:56:00 | <u>0x7aa41e3d1baa85798940</u><br><u>eca868d0b30b731ae16b29</u><br><u>230c08562da52b80ecb8d9</u> | + 0.02008658 DOGE                                | ✓ |
| 65 | 2024-01-23<br>02:26:33 | <u>0x2b710115fc8ba06ba343</u><br><u>15958c73537c53b8a9c246</u><br><u>5ec0819a790ebcdfc29312</u> | + 0.29678721 DOGE                                | ✓ |
| 66 | 2024-01-23<br>01:23:10 | <u>0xf7998a2d6ff8377902c2</u><br><u>53fd04b8060577fcf57081</u><br><u>8f7954db67e3e2c63f15ca</u> | - 414,844,335.622846<br>245765686035<br>TangYuan | ✓ |
| 67 | 2024-01-23<br>01:23:10 | <u>0xf7998a2d6ff8377902c2</u><br><u>53fd04b8060577fcf57081</u><br><u>8f7954db67e3e2c63f15ca</u> | - 2,183,391.24012024<br>3281126022<br>TangYuan   | ✓ |
| 68 | 2024-01-23<br>01:23:10 | <u>0xf7998a2d6ff8377902c2</u><br><u>53fd04b8060577fcf57081</u><br><u>8f7954db67e3e2c63f15ca</u> | - 19,650,521.1610821<br>89530134201<br>TangYuan  | ✓ |
| 69 | 2024-01-23<br>01:23:10 | <u>0xf7998a2d6ff8377902c2</u><br><u>53fd04b8060577fcf57081</u><br><u>8f7954db67e3e2c63f15ca</u> | - 0.0000000000000000<br>01 TangYuan              | ✓ |
| 70 | 2024-01-23<br>00:51:54 | <u>0xb8d33dd10de7f703ee1d</u><br><u>d6b3a512f8e45229b844ad</u><br><u>cb0ffe8d16ea26c8c3cd1a</u> | + 0.23706204 DOGE                                | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2024-01-22<br>23:34:56 | <u>0xc5ac1320d3e11a9f14567112be4f0bfd436ea04e5bd7b885cae04ce5bf773ce8</u> | + 0.39655575 DOGE  | ✓ |
| 72 | 2024-01-22<br>16:05:51 | <u>0xecc898ca2c0ebd30fd950c3b5eae2554e2b36ed87172d1fc3b3ae36cebd41860</u> | + 0.34762741 DOGE  | ✓ |
| 73 | 2024-01-22<br>14:33:14 | <u>0x9bc72d603833fd45f6f7adaad6532725f05c1b6148edd6e8ab395d6cba94dff8</u> | + 0.35681228 DOGE  | ✓ |
| 74 | 2024-01-22<br>14:06:03 | <u>0x1a5a73c6823122faaf7cbee09d153cba76672ba523c9a227e8615b1abd93e192</u> | + 0.36125208 DOGE  | ✓ |
| 75 | 2024-01-22<br>13:11:51 | <u>0x76a10a2c18eefac3d57ec1b6934a1f81f04ac220a2f8e7655fa97facf61574bc</u> | + 692,439,905.339250<br>922203063965<br>TangYuan                     | ✓ |
| 76 | 2024-01-22<br>13:01:38 | <u>0x115433cda61bc76bd90c85dde7d1ef82553d431db3982edb0a3ccf8ed0cb6afe</u> | + 0.14544044 DOGE  | ✓ |
| 77 | 2024-01-22<br>13:01:38 | <u>0x115433cda61bc76bd90c85dde7d1ef82553d431db3982edb0a3ccf8ed0cb6afe</u> | - 225,011,763,253.46<br>3134765625000000<br>ETHBack_Dividend_Tracker | ✓ |
| 78 | 2024-01-22<br>13:01:38 | <u>0x115433cda61bc76bd90c85dde7d1ef82553d431db3982edb0a3ccf8ed0cb6afe</u> | - 213,761,175,090.78<br>9978027343750000<br>Subject 3                | ✓ |
| 79 | 2024-01-22<br>13:01:38 | <u>0x115433cda61bc76bd90c85dde7d1ef82553d431db3982edb0a3ccf8ed0cb6afe</u> | - 10,688,058,754.539<br>499282836914062<br>Subject 3                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 80 | 2024-01-22<br>13:01:38 | <u>0x115433cda61bc76bd90c85dde7d1ef82553d431db3982edb0a3ccf8ed0cb6afe</u>  | - 562,529,408.133657<br>813072204590<br>Subject 3                    | ✓ |
| 81 | 2024-01-22<br>12:52:38 | <u>0xced98956973b3dbd9f84cc3e3fc4fd7db084f9b9032a8eb1b40f71c27182e853</u>  | + 433,856,424.803764<br>998912811279<br>TangYuan                     | ✓ |
| 82 | 2024-01-22<br>12:51:29 | <u>0x892bb8cbadbcecc340c682328dc880964c2dda36ab5b5faf19a90030e31d2cc52</u> | + 0.02473659 DOGE  | ✓ |
| 83 | 2024-01-22<br>12:51:29 | <u>0x892bb8cbadbcecc340c682328dc880964c2dda36ab5b5faf19a90030e31d2cc52</u> | - 150,007,842,168.97<br>5402832031250000<br>ETHBack_Dividend_Tracker | ✓ |
| 84 | 2024-01-22<br>12:51:29 | <u>0x892bb8cbadbcecc340c682328dc880964c2dda36ab5b5faf19a90030e31d2cc52</u> | - 142,507,450,060.52<br>6641845703125000<br>Subject 3                | ✓ |
| 85 | 2024-01-22<br>12:51:29 | <u>0x892bb8cbadbcecc340c682328dc880964c2dda36ab5b5faf19a90030e31d2cc52</u> | - 7,125,372,503.0263<br>31901550292969<br>Subject 3                  | ✓ |
| 86 | 2024-01-22<br>12:51:29 | <u>0x892bb8cbadbcecc340c682328dc880964c2dda36ab5b5faf19a90030e31d2cc52</u> | - 375,019,605.422438<br>561916351318<br>Subject 3                    | ✓ |
| 87 | 2024-01-22<br>12:47:32 | <u>0x4a96cc05c225fc02817deba45eb887469851054a1a55258741d40ff36a454237</u>  | + 0.45975315 DOGE  | ✓ |
| 88 | 2024-01-22<br>12:23:04 | <u>0xc16499fbb54e7a0d008f6c2d0d0057113f6170822568ed9edc891bab39e52406</u>  | + 620,416,661.953178<br>763389587402<br>TangYuan                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2024-01-22<br>12:21:58 | <u>0xb90533f6128bf88f5b0c</u><br><u>fb74aca2d315901eb18e1a</u><br><u>f5cc8c90d556cdc2fe6a60</u> | + 0.42735332 DOGE  | ✓ |
| 90 | 2024-01-22<br>12:21:58 | <u>0xb90533f6128bf88f5b0c</u><br><u>fb74aca2d315901eb18e1a</u><br><u>f5cc8c90d556cdc2fe6a60</u> | - 200,010,456,225.30<br>0567626953125000<br>ETHBack_Dividend_T<br>racker | ✓ |
| 91 | 2024-01-22<br>12:21:58 | <u>0xb90533f6128bf88f5b0c</u><br><u>fb74aca2d315901eb18e1a</u><br><u>f5cc8c90d556cdc2fe6a60</u> | - 190,009,933,414.03<br>5522460937500000<br>Subject 3                    | ✓ |
| 92 | 2024-01-22<br>12:21:58 | <u>0xb90533f6128bf88f5b0c</u><br><u>fb74aca2d315901eb18e1a</u><br><u>f5cc8c90d556cdc2fe6a60</u> | - 9,500,496,670.7017<br>76504516601562<br>Subject 3                      | ✓ |
| 93 | 2024-01-22<br>12:21:58 | <u>0xb90533f6128bf88f5b0c</u><br><u>fb74aca2d315901eb18e1a</u><br><u>f5cc8c90d556cdc2fe6a60</u> | - 500,026,140.563251<br>376152038574<br>Subject 3                        | ✓ |
| 94 | 2024-01-22<br>12:05:15 | <u>0x90b2b2199b24590109df</u><br><u>c776ea922bef86400876c1</u><br><u>4acc4c71088bf16c790c07</u> | - 36.39085007 DOGE   | ✓ |
| 95 | 2024-01-22<br>12:03:48 | <u>0x5f68515c1a0607284f7e</u><br><u>b6d87f74e09a17115e887b</u><br><u>f9abf3283972ca48efc7a3</u> | + 1.94095145 DOGE  | ✓ |
| 96 | 2024-01-22<br>11:18:26 | <u>0xe2e034b667bda486f1f2</u><br><u>f2cc91d5ff3c0787bf281e</u><br><u>a6896f82dde4212d80e403</u> | + 2.01921433 DOGE  | ✓ |
| 97 | 2024-01-22<br>10:31:55 | <u>0x50cb49a46e803e18ebb3</u><br><u>554f857dfdcf86f9ed61b8</u><br><u>6e8164cbd57c82b51b635c</u> | + 2.12508298 DOGE  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 98  | 2024-01-22<br>08:50:04 | <u>0x8733ff83e9520d5493a0e25156511342b00c31611c3c2ca23abf6ea8a6acfde2</u> | + 2.40205111 DOGE | ✓ |
| 99  | 2024-01-22<br>08:06:00 | <u>0x603b9b27e406415575bd9e3f63966b76f54ee20ad3c940ad01938a589b57d2ca</u> | + 2.86182839 DOGE | ✓ |
| 100 | 2024-01-22<br>07:28:03 | <u>0x6626256387afc93b9b81f5f0fa88408bbd137f2f044b72e323f17a34e3e2c94</u>  | + 1.78450716 DOGE | ✓ |
| 101 | 2024-01-22<br>05:24:56 | <u>0xbd736086d1a1719cb12d33ef52572361a5689ca36998f0c07bf95803e97d36d7</u> | + 1.86620305 DOGE | ✓ |
| 102 | 2024-01-22<br>04:28:17 | <u>0x4b8d31b4f956564ff891228676433f550adcecd308fc1b8b63df8849cba65dc8</u> | + 1.32065033 DOGE | ✓ |
| 103 | 2024-01-22<br>03:40:30 | <u>0xf987655d6c55393d86939a55431bf6f7863393c4ce4cca669115f3d4018d58e6</u> | + 2.04538932 DOGE | ✓ |
| 104 | 2024-01-22<br>02:24:22 | <u>0x853baf9b786e428de676496fbc829f0209cbbb07dc690c187b151052826189b3</u> | + 2.73955335 DOGE | ✓ |
| 105 | 2024-01-22<br>01:21:20 | <u>0x7e043c1a00ff01e093aeb20c7b87aaf3f17f45af9fdec13698a963fb0e684982</u> | + 1.31839202 DOGE | ✓ |
| 106 | 2024-01-22<br>01:03:26 | <u>0xfa2fc45cbdd0f9b2437fe8458f98da8865d33b260c2419516e172a224b39ba10</u> | + 0.87135395 DOGE | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 107 | 2024-01-22<br>00:27:36 | <u>0xf204c8f7cc204f91f922</u><br><u>4990c890d029ffc406c7cc</u><br><u>61218d70aa69ab24e50a12</u> | + 2.02885286 DOGE | ✓ |
| 108 | 2024-01-21<br>23:27:47 | <u>0xadf32eece8115515cb4b</u><br><u>c4f785696824fb562c207d</u><br><u>5d3f7c2d4bbccc25939369</u> | + 2.37593016 DOGE | ✓ |
| 109 | 2024-01-21<br>18:14:18 | <u>0x4cb0f8df67cb2a42622a</u><br><u>74b9c5dd83c1cea9ef563e</u><br><u>351e9211110599df2c32fc</u> | + 1.64618556 DOGE | ✓ |
| 110 | 2024-01-21<br>15:58:24 | <u>0xe2caeaec3dd715c32f2e</u><br><u>2e62af8a7d3d18958056f5</u><br><u>230febfe7684a5d10036f1</u> | + 1.61986630 DOGE | ✓ |
| 111 | 2024-01-21<br>15:24:47 | <u>0x920d4fd3f61d307b90dc</u><br><u>250c3e39fd72e46517a4f1</u><br><u>58c25e54af05f77792c499</u> | + 1.91215466 DOGE | ✓ |
| 112 | 2024-01-21<br>14:15:36 | <u>0xeb7c36d30b5596d19d3b</u><br><u>6d30987aa676bab5ed6da1</u><br><u>a5a483d147df7a40b1b0c6</u> | + 0.89720608 DOGE | ✓ |
| 113 | 2024-01-21<br>13:36:07 | <u>0xeaa01769affea78bd224</u><br><u>2b101d38fc48f05f2832aa</u><br><u>807d4616066e27622db737</u> | + 1.37879770 DOGE | ✓ |
| 114 | 2024-01-21<br>12:48:11 | <u>0xd4bf87a5dd2e51f17e9f</u><br><u>d983d3e69ffc3d42a1e3e7</u><br><u>7a91c25b08754aa3c42e98</u> | + 0.51824485 DOGE | ✓ |
| 115 | 2024-01-21<br>12:19:44 | <u>0x63e20433faab0439de64</u><br><u>7918c4fb6473a4b1d659ac</u><br><u>2bc2c5b6db106b9da9789b</u> | + 0.71843446 DOGE | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2024-01-21<br>12:19:44 | <u>0x63e20433faab0439de647918c4fb6473a4b1d659ac2bc2c5b6db106b9da9789b</u> | + 31,515,994,958.316<br>608428955078125<br>ETHBack_Dividend_Tracker | ✓ |
| 117 | 2024-01-21<br>12:19:44 | <u>0x63e20433faab0439de647918c4fb6473a4b1d659ac2bc2c5b6db106b9da9789b</u> | + 31,515,994,958.316<br>608428955078125<br>Subject 3                | ✓ |
| 118 | 2024-01-21<br>12:17:37 | <u>0x194aedbc91750bd06cbbaf5fe8c7527d74835038da2d3dce19e0db218afd13df</u> | - 110.19629690 DOGE   | ✓ |
| 119 | 2024-01-21<br>11:52:17 | <u>0xe562eea491bb7ee82f5999c47bac196f7a9acec5a1078e114b528fb569b86a56</u> | + 1.79211484 DOGE   | ✓ |
| 120 | 2024-01-21<br>10:39:57 | <u>0xe7704dbdc8563fb01d891f5ca8b02329d5c80b6eec85b21cff2c3fff5b34e8fd</u> | + 2.37227603 DOGE   | ✓ |
| 121 | 2024-01-21<br>08:47:22 | <u>0x888405213d503a5babd28ed5cf8faecf6433a422fd72eedd63a9024fbd038143</u> | + 1.05028435 DOGE   | ✓ |
| 122 | 2024-01-21<br>06:51:02 | <u>0x7d2780a3b93ae6de656803d92117b0ed6595f0febe1a382118cc9c7fd6c62215</u> | + 3.13707491 DOGE   | ✓ |
| 123 | 2024-01-21<br>05:08:44 | <u>0xdf93db1fbb5ea30ae3a9300c3704b3a537f1aaaad7d8a7a6826fac97e345fe69</u> | + 2.01716507 DOGE   | ✓ |
| 124 | 2024-01-21<br>03:42:14 | <u>0x1c72ce209f0521cfbe3a3904d380e1079c9a8bda3aa2238790d76a908509fb9c</u> | + 3.44889146 DOGE   | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 125 | 2024-01-21<br>02:44:00 | <u>0x67c77112b0dc4f9386eb</u><br><u>b702270c52ef2c11096ac5</u><br><u>6f2f3be0f316cdd9151355</u> | + 1.90649956 DOGE | ✓ |
| 126 | 2024-01-21<br>01:07:19 | <u>0x0839c76e219ddaf9ef4b</u><br><u>cdab57a7a5beea25d43e64</u><br><u>9cc203ce8f9722dcbc2b8c</u> | + 1.38020539 DOGE | ✓ |
| 127 | 2024-01-21<br>00:46:49 | <u>0x1bf2346065ade51928bc</u><br><u>5a90d1180b03bae37a836f</u><br><u>da4a13bd0cc673472b2a79</u> | + 1.76600121 DOGE | ✓ |
| 128 | 2024-01-21<br>00:17:25 | <u>0xaec373aa9cca2393fd11</u><br><u>5e902ea245dad98d5a2542</u><br><u>cf82c489d8954d91ca26b6</u> | + 1.59071937 DOGE | ✓ |
| 129 | 2024-01-20<br>22:46:15 | <u>0x7947dec31949a96e9cac</u><br><u>52956d30b63bb15c79eb9b</u><br><u>78212b9454c90b2842fb74</u> | + 3.81070272 DOGE | ✓ |
| 130 | 2024-01-20<br>19:26:36 | <u>0x82ed6dcc6d81d300a9aa</u><br><u>c1d72d8f5bc870d40a5871</u><br><u>445147820788a7f4ade297</u> | + 2.31634418 DOGE | ✓ |
| 131 | 2024-01-20<br>17:40:52 | <u>0x57d085099f7217d63dfb</u><br><u>f86b4d0fe2725336853c91</u><br><u>08c3868d37095dc73515c3</u> | + 1.83331735 DOGE | ✓ |
| 132 | 2024-01-20<br>17:02:16 | <u>0x6bfb9575055584628633</u><br><u>faad163b48d5f2be804ca0</u><br><u>0bd9ab513d50f196eb2287</u> | + 2.52249909 DOGE | ✓ |
| 133 | 2024-01-20<br>16:24:01 | <u>0xcfd426f459918fc33afc</u><br><u>b87aeab0ca5a30898fefac</u><br><u>52fd9311e36a316cbfd683</u> | + 2.44130055 DOGE | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 134 | 2024-01-20<br>15:41:29 | <u>0xbbfc4d8b4e27bc0c8cc8</u><br><u>25932ac4ad85127b374d06</u><br><u>561650dbc08e776524170b</u> | + 4.32791272 DOGE  | ✓ |
| 135 | 2024-01-20<br>15:15:53 | <u>0x1a7a3749ce989add921b</u><br><u>a5449635054eabe3adbe56</u><br><u>6e828cba01186edb2f888b</u> | + 3.37050119 DOGE  | ✓ |
| 136 | 2024-01-20<br>15:00:46 | <u>0x907512c6a12e1ee5219e</u><br><u>8e8c38b07f1f33ddd52500</u><br><u>687dab800e96b4107eefe7</u> | + 5.44052275 DOGE  | ✓ |
| 137 | 2024-01-20<br>14:36:49 | <u>0x4aa6c2aac6f88317ac52</u><br><u>a9db12c236a6e959a919d8</u><br><u>853a2290279ef6da3efaec</u> | + 2.13324051 DOGE  | ✓ |
| 138 | 2024-01-20<br>14:25:34 | <u>0x2100a73b3c720c62a615</u><br><u>312deaeb370c589e91dd8c</u><br><u>8dca37d416d317d63f8549</u> | + 5.59771914 DOGE  | ✓ |
| 139 | 2024-01-20<br>14:07:34 | <u>0xdf9e58f594cfb0b032ed</u><br><u>65c5cc3a08dbdeb666b0f9</u><br><u>75e8d2aacfa2953349ad45</u> | + 4.55895463 DOGE  | ✓ |
| 140 | 2024-01-20<br>13:56:22 | <u>0x489570c3b5ed4049ccdb</u><br><u>f5bba7bdfeaebbfc50d8f5</u><br><u>7b02d8373405bd0ed94e1f</u> | + 11.20886379 DOGE | ✓ |
| 141 | 2024-01-20<br>13:45:43 | <u>0x2986113ce37bf445ced1</u><br><u>ef9cbfb728be9aca6ff38f</u><br><u>36a128ebe089304dd575df</u> | + 10.74728873 DOGE | ✓ |
| 142 | 2024-01-20<br>13:35:28 | <u>0xed64fd21a563f083365b</u><br><u>ea687c470498608fd7e0ae</u><br><u>c0198088994c5e53933db5</u> | + 2.93771536 DOGE  | ✓ |



| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 143 | 2024-01-20<br>13:24:48 | <u>0xcd747437af16bdcc9055</u><br><u>b696a87696228bd48661e9</u><br><u>11473f9f809a60b900632e</u> | + 1.32830875 DOGE | ✓ |
| 144 | 2024-01-20<br>12:56:23 | <u>0xd8cd6af5c971c2e5ba1f</u><br><u>065fc3b895f96f570d348d</u><br><u>e06eb74b54d4858467d11c</u> | + 1.60586413 DOGE | ✓ |
| 145 | 2024-01-20<br>12:35:34 | <u>0x0813801223175ad15b4b</u><br><u>b8bba5ad8a0f423db8c9c6</u><br><u>3f494286ad9975e5452e31</u> | + 1.47005687 DOGE | ✓ |
| 146 | 2024-01-20<br>11:21:54 | <u>0x81fc7bfc9d7fcec4f951</u><br><u>40d3674c453e3cd4610e11</u><br><u>b37e0f0b7715dfaafaa205</u> | + 1.48579377 DOGE | ✓ |
| 147 | 2024-01-20<br>10:42:05 | <u>0xfc9b153882cb9bbeab4</u><br><u>235bcc08e9f676c7e36a0b</u><br><u>22903928c17650ec06bff2</u>  | + 1.70851129 DOGE | ✓ |
| 148 | 2024-01-20<br>10:09:32 | <u>0x9ebe71a56383d379bfe6</u><br><u>5fa6021cd4c1195f7de4b4</u><br><u>93520a985ecc9478a254af</u> | + 0.95105179 DOGE | ✓ |
| 149 | 2024-01-20<br>08:49:35 | <u>0xa8aa09c8b6af3c6c1d0d</u><br><u>495b911cbe6f2fc893cd9f</u><br><u>64bffe38c3ef3c17ea9b92</u> | + 1.90889316 DOGE | ✓ |
| 150 | 2024-01-20<br>08:22:26 | <u>0x612985b43042d2125b30</u><br><u>e276aa3d3a3c25b3a6309a</u><br><u>91d75ee6c04468059095db</u> | + 1.48145680 DOGE | ✓ |
| 151 | 2024-01-20<br>07:03:44 | <u>0x274a0eb224fcec8d4086</u><br><u>6afa3aa3c976590493818d</u><br><u>4c73b6158d462b4d48c9ee</u> | + 2.16672338 DOGE | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 152 | 2024-01-20<br>06:04:28 | <u>0xb87b55d170aefc6256e8<br/>b0b6a3883075bd14aac74e<br/>43469d2523d44710731382</u> | + 2.93355734 DOGE  | ✓ |
| 153 | 2024-01-20<br>05:36:06 | <u>0x05d8d47defda1cfa5dc8<br/>26e46757c32b143ae5c00e<br/>457c19a181e1d79bbc4206</u> | + 1.16535856 DOGE  | ✓ |
| 154 | 2024-01-20<br>05:01:11 | <u>0xbec9a976f9aca3178738<br/>f62c39fd88a8170daabb25<br/>e90ea943d4a68ed00c43ef</u> | + 4.73600538 DOGE  | ✓ |
| 155 | 2024-01-20<br>04:29:42 | <u>0x7bae322dd08a2fc5f913<br/>cd731cd48e19c768c0c4d2<br/>813592700b4a1aa6d6085a</u> | + 0.54972781 DOGE  | ✓ |
| 156 | 2024-01-20<br>04:16:03 | <u>0xe416e688ca8db0a41eb1<br/>d3d968f79fdff7fbb47d54<br/>fd6be88b01a354e1f0641f</u> | + 1.43252247 DOGE  | ✓ |
| 157 | 2024-01-20<br>03:42:47 | <u>0x5e11a65f0014fcb63003<br/>41ae9914cfc47a9933116b<br/>a405d0ccb5f48b34e0aca6</u> | + 1.56435050 DOGE  | ✓ |
| 158 | 2024-01-20<br>03:31:59 | <u>0x2c829d22d6386298becc<br/>ce3c195236b17c0de4e23f<br/>80a5b1fe5655185530fa0c</u> | - 48.98942433 DOGE | ✓ |
| 159 | 2024-01-20<br>03:24:53 | <u>0x3cb90c286063acf5c9e3<br/>eaf34cdef72e0e4d8840dc<br/>3b3f1e61fcbf39b781e544</u> | + 0.96547965 DOGE  | ✓ |
| 160 | 2024-01-20<br>03:08:14 | <u>0xc5cd32a00b0afc96177c<br/>822e8a18b742dcd8d24211<br/>3a777dd2a8e24d467deb84</u> | + 1.82946808 DOGE  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 161 | 2024-01-20<br>02:33:54 | <u>0xeaa73afcb85827d54d59</u><br><u>25092e22b9792258a07c19</u><br><u>77a7b912abf93a92ba197d</u> | + 2.08648996 DOGE | ✓ |
| 162 | 2024-01-20<br>01:29:09 | <u>0xe5b0d16915ac9a5469e9</u><br><u>54802997ffb84db358ee42</u><br><u>be31debfe3660473cc4f5</u>  | + 1.68019224 DOGE | ✓ |
| 163 | 2024-01-20<br>00:59:48 | <u>0x113fc3ae937603828b7d</u><br><u>5782a4fd31f9eb1e1296e8</u><br><u>1dd0341a73f0b7d15b55f2</u> | + 2.55774716 DOGE | ✓ |
| 164 | 2024-01-20<br>00:25:25 | <u>0xb02862d56c6807456565</u><br><u>19f27a33fc9b703e80a14a</u><br><u>2cd84c54af2bb4027bbf5e</u> | + 4.17438955 DOGE | ✓ |
| 165 | 2024-01-20<br>00:10:19 | <u>0x253adf4aca6ce9261356</u><br><u>2d4a0630f31d55a1c5334a</u><br><u>d00fe7a1dd31f335d3c20d</u> | + 1.13481072 DOGE | ✓ |
| 166 | 2024-01-19<br>23:35:52 | <u>0xc7aeb5adcfc1381f12d0</u><br><u>915913c184a286b28149b0</u><br><u>f39a648215377a5076bccb</u> | + 1.18184753 DOGE | ✓ |
| 167 | 2024-01-19<br>21:07:53 | <u>0xd8c57e35fc5da77ce812</u><br><u>25483d4b8602310371cb13</u><br><u>f807be9bca3fce9611dca9</u> | + 1.86816129 DOGE | ✓ |
| 168 | 2024-01-19<br>16:54:10 | <u>0x88e217f49d7ea38bc4f0</u><br><u>2ecac4ca0653e0e7052161</u><br><u>34f5a88cb7696df420d3a5</u> | + 1.09853142 DOGE | ✓ |
| 169 | 2024-01-19<br>15:51:09 | <u>0x6365692530e715c1b858</u><br><u>cf895827487f9b4d627e91</u><br><u>0f95ae78ec7cdf73183890</u> | + 0.94490613 DOGE | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2024-01-19<br>15:34:51 | <u>0xa199a3d96b2067d4fd3b01f2414a8edb374ebf1de78fa3de80d4a0799ac59cd5</u> | + 2.53450616 DOGE  | ✓ |
| 171 | 2024-01-19<br>15:11:18 | <u>0xba902f2e9ee522eea6a14a424772aa84eb5a46b88216061e66c795ee8b8a122b</u> | + 2.03039672 DOGE  | ✓ |
| 172 | 2024-01-19<br>14:36:31 | <u>0x0c54049340f874df7711c3518fa0ee6a4080a52fdc92ab30c2e5d7ac0f113ee3</u> | + 3.54394246 DOGE  | ✓ |
| 173 | 2024-01-19<br>14:15:50 | <u>0x167adfa8210349ffc56287375648e86ebdbae268bb4edbf5d43da5ad3fce3288</u> | + 2.47956956 DOGE  | ✓ |
| 174 | 2024-01-19<br>14:04:14 | <u>0x685f46e3f79d8cde38e82a526318f3cf320225b58438c411805c8c9531ac6d82</u> | + 4.16025759 DOGE  | ✓ |
| 175 | 2024-01-19<br>13:47:08 | <u>0x581d04bb175026374ad149e9ef9d43be5f1a661be44505e35eb672d57ff6df96</u> | + 0.45948622 DOGE  | ✓ |
| 176 | 2024-01-19<br>13:47:08 | <u>0x581d04bb175026374ad149e9ef9d43be5f1a661be44505e35eb672d57ff6df96</u> | + 417,235,421,285.66<br>5100097656250000<br>ETHBack_Dividend_T<br>racker | ✓ |
| 177 | 2024-01-19<br>13:47:08 | <u>0x581d04bb175026374ad149e9ef9d43be5f1a661be44505e35eb672d57ff6df96</u> | + 417,235,421,285.66<br>5100097656250000<br>Subject 3                    | ✓ |
| 178 | 2024-01-19<br>13:40:15 | <u>0x2533778254ade79a08465a6fae258b215609ce59dfc143af3097710b96040bc4</u> | + 0.99678540 DOGE  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 179 | 2024-01-19<br>13:09:39 | <u>0x3dff63c596d8ba3acc81e8fd60ed02ed557751cebf6163d4a1bc83ce47059ad</u>  | + 1.23134147 DOGE | ✓ |
| 180 | 2024-01-19<br>12:54:48 | <u>0xe5850e2969a21bbc975970818c02728f7357e6e2d4f26e72463dd18124a4aa3f</u> | + 0.96325908 DOGE | ✓ |
| 181 | 2024-01-19<br>12:35:30 | <u>0xf40c930cbcd04fbe722cf9d5c325080acb28d5a6600d3aa9ac1db2c9889aa995</u> | + 1.49099653 DOGE | ✓ |
| 182 | 2024-01-19<br>12:21:36 | <u>0xfbc8a88d6da71e2021ff6cc3ff72985a402fbed4f6c76f8c6bd1a21b9dca5c8d</u> | + 2.30986154 DOGE | ✓ |
| 183 | 2024-01-19<br>12:10:38 | <u>0xc13ddefbee8e16b334afe09e9c843a2f703f78491de3a976f328966803f6fa</u>   | + 0.82428338 DOGE | ✓ |
| 184 | 2024-01-19<br>11:56:23 | <u>0xec31fe754fd86517d13c53c018d5b0026422baecfc4c5ce304a258bbadef561</u>  | + 1.05716403 DOGE | ✓ |
| 185 | 2024-01-19<br>11:38:21 | <u>0x3ac07fc2d263308a5b8cf741ee3d6068cfb4c92c8ca45326bd5b3076f1829651</u> | + 1.09909885 DOGE | ✓ |
| 186 | 2024-01-19<br>11:10:44 | <u>0xa7560df9b21b47bdf497635e718dbb53bf99caab4dde66c8c014365daccb4778</u> | + 1.00998147 DOGE | ✓ |
| 187 | 2024-01-19<br>10:57:38 | <u>0x75b2b8d632e6ef7d1f901440e01a9980160a463e144d47520fcc384bf91dd950</u> | + 0.75503311 DOGE | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 188 | 2024-01-19<br>10:33:53 | <u>0xb0410686f16d014fecfc<br/>b82bffdff294e228255e79d<br/>66efdd79a0a286a40e0caf</u> | + 0.69392364 DOGE  | ✓ |
| 189 | 2024-01-19<br>10:31:53 | <u>0x9bc82abe2be22cb30af4<br/>d40418fa8428fee80a4524<br/>3b21be54fd81c206f777f7</u>  | + 0.0672739416617331<br>44 ALT   | ✓ |
| 190 | 2024-01-19<br>10:19:47 | <u>0xdf3b5aa91b7fee8d3db2<br/>b35918d13647446e91c02a<br/>05b123c77248047aa06d8c</u>  | + 1.40957192 DOGE  | ✓ |
| 191 | 2024-01-19<br>10:01:18 | <u>0xe859c7782db22f6a4802<br/>507e3f7615616f2a7a7b3e<br/>79d5b6b4e183decb883440</u>  | + 0.41794147 DOGE  | ✓ |
| 192 | 2024-01-19<br>09:37:43 | <u>0x548d484a8a628a249979<br/>50b95fbaeb815b614bd5c9<br/>036cee4ddbc1e26eddda95</u>  | + 351,290,408,657.22<br>0520019531250000<br>ETHBack_Dividend_T<br>racker | ✓ |
| 193 | 2024-01-19<br>09:37:43 | <u>0x548d484a8a628a249979<br/>50b95fbaeb815b614bd5c9<br/>036cee4ddbc1e26eddda95</u>  | + 234,873,962,769.84<br>1522216796875000<br>Subject 3                    | ✓ |
| 194 | 2024-01-19<br>09:18:08 | <u>0x204cfd08c9c9663930a4<br/>a74db24d84b67cd367f2e2<br/>290837c287c043064944ac</u>  | + 200.00000000000000<br>0000 MEMEX                                       | ✓ |
| 195 | 2024-01-19<br>08:56:02 | <u>0x7121fe98eab414a98acd<br/>36e006187babfff61ef629<br/>6043614ec19f6313ab05e5</u>  | + 61,162,187,945.718<br>284606933593750<br>Subject 3                     | ✓ |
| 196 | 2024-01-19<br>08:19:13 | <u>0xa6830d24b242b28bf6ed<br/>fab99b0a3d54aaadbce62c<br/>75b59cdaececa8839e46b0</u>  | + 55,254,257,941.660<br>728454589843750<br>Subject 3                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 197 | 2024-01-19<br>06:30:42 | <u>0x1b9bd4ad1961b9e23645</u><br><u>1421f9b3120697fca1158f</u><br><u>59585f82043144eef787f1</u> | - 11,967,007.9419137<br>57473230362<br>BabyMusk | ✓ |
| 198 | 2024-01-19<br>06:30:42 | <u>0x1b9bd4ad1961b9e23645</u><br><u>1421f9b3120697fca1158f</u><br><u>59585f82043144eef787f1</u> | - 629,842.5232586187<br>77617812 BabyMusk       | ✓ |
| 199 | 2024-01-19<br>00:52:32 | <u>0x22a47cd3cfca420cbabe</u><br><u>5efa85834023782f2bf457</u><br><u>ac1c4b26a5697e0465cb47</u> | + 12,596,850.4651723<br>76483678818<br>BabyMusk | ✓ |
| 200 | 2024-01-19<br>00:50:41 | <u>0x4999c8b61d6a032d6895</u><br><u>ef0357dfc862073d7b34d9</u><br><u>a066a68d9d50d9f0177a12</u> | - 674.03416364090571<br>7330 BONKGR0K           | ✓ |
| 201 | 2024-01-19<br>00:50:41 | <u>0x4999c8b61d6a032d6895</u><br><u>ef0357dfc862073d7b34d9</u><br><u>a066a68d9d50d9f0177a12</u> | - 21,793.77129105594<br>9404836 BONKGR0K        | ✓ |
| 202 | 2024-01-18<br>13:10:32 | <u>0xf1cdd36ab3808b83a39b</u><br><u>b9e7f4dc48a4faba217eed</u><br><u>43e3a3889fdd31b40e1300</u> | + 3,079.920267298627<br>550190 BONKGR0K         | ✓ |
| 203 | 2024-01-18<br>09:47:06 | <u>0x9b773b2838d532649c5f</u><br><u>3b983f239c35d1a933649f</u><br><u>67a29d10dd8fc952f6ec70</u> | + 1.0000000000000000<br>00 MARS                 | ✓ |
| 204 | 2024-01-18<br>09:32:47 | <u>0x7161e0d8e793c60f9d00</u><br><u>1f8003a9d67190825ce744</u><br><u>7d648b2e66ba1d1410e30c</u> | + 0.1315690596311296<br>92 ONDO                 | ✓ |
| 205 | 2024-01-18<br>09:28:47 | <u>0x2a44d74baa42b015acec</u><br><u>56f973a3d6afeca6920d06</u><br><u>224025b5f06b3d7c9cbd76</u> | + 16,809.77243853749<br>6782374 BONKGR0K        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |                |
|-----|------------------------|---|--|----------------|
| 206 | 2024-01-18<br>09:26:11 | <u>0x0e03cff86a049043dbe4</u><br><u>91e26603afa7079b6aa859</u><br><u>628ea5b43dd66ad0721020</u> | - 585,562,309,954,00<br>5,376.0000000000 | ✓<br>BabyTroll |
| 207 | 2024-01-18<br>09:26:11 | <u>0x0e03cff86a049043dbe4</u><br><u>91e26603afa7079b6aa859</u><br><u>628ea5b43dd66ad0721020</u> | - 30,819,068,944,947<br>,652.0000000000  | ✓<br>BabyTroll |
| 208 | 2024-01-18<br>09:21:41 | <u>0x24e4c0397c2089f57d4f</u><br><u>ea9824d1db083bb0c4dc70</u><br><u>5c1087ef4b9f261aa5933f</u> | + 2,578.112748860729<br>880107 BONKGR0K  | ✓              |
| 209 | 2024-01-18<br>07:40:30 | <u>0x6c3f52c3522dc7784560</u><br><u>fe693b7fa41f6e59694283</u><br><u>edab34d26786272ee77740</u> | - 8,002.492094040090<br>705676 \$G0      | ✓              |
| 210 | 2024-01-17<br>16:35:44 | <u>0x89aa9131e631d73cb0fd</u><br><u>9d9c08076c5611462e5c54</u><br><u>af054c2dfd25b7d17f363a</u> | + 8,236.543206165091<br>760340 \$G0      | ✓              |
| 211 | 2024-01-17<br>16:34:08 | <u>0x70ef47c351cb028092dd</u><br><u>401c8eae7e0f7e824d34d2</u><br><u>df94fdb076242e9bf48104</u> | - 428,031,564.553528<br>189659118652     | ✓<br>BabyAkita |
| 212 | 2024-01-17<br>16:34:08 | <u>0x70ef47c351cb028092dd</u><br><u>401c8eae7e0f7e824d34d2</u><br><u>df94fdb076242e9bf48104</u> | - 22,527,977.0817646<br>42149209976      | ✓<br>BabyAkita |
| 213 | 2024-01-16<br>17:02:22 | <u>0xb0a0871fe4ef64a9e09b</u><br><u>3698ddc5658c0ffe9f6408</u><br><u>6c2ad531ea013e7e8442b8</u> | + 450,559,541.635292<br>828083038330     | ✓<br>BabyAkita |
| 214 | 2024-01-16<br>16:15:17 | <u>0xe18bff66ebacea92d5a7</u><br><u>1f09ddb7ce404da859f851</u><br><u>a78e785d697302bb2a4e16</u> | - 585,562,309,954,00<br>5,376.0000000000 | ✓<br>BabyTroll |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 215 | 2024-01-16<br>16:15:17 | <u>0xe18bfff66ebacea92d5a7</u><br><u>1f09ddb7ce404da859f851</u><br><u>a78e785d697302bb2a4e16</u> | - 30,819,068,944,947<br>,652.0000000000<br>BabyTroll    | ✓ |
| 216 | 2024-01-16<br>10:22:40 | <u>0x536a15dd0d809c4b72b6</u><br><u>6ef5295954512822e1126a</u><br><u>6a45a9bf3fcd52eea1795a</u>  | + 1,232,762,757,797,<br>905,920.0000000000<br>BabyTroll | ✓ |
| 217 | 2024-01-16<br>06:46:06 | <u>0x11b2f2710981bfd99f08</u><br><u>36a625a3da6fa1410db635</u><br><u>3b25d688115af295f213aa</u>  | - 1,067.787288048487<br>653214 Grok X                   | ✓ |
| 218 | 2024-01-16<br>06:46:06 | <u>0x11b2f2710981bfd99f08</u><br><u>36a625a3da6fa1410db635</u><br><u>3b25d688115af295f213aa</u>  | - 34,525.12231356776<br>4649633 Grok X                  | ✓ |
| 219 | 2024-01-16<br>02:12:51 | <u>0x9ba407865df6ab5c27aa</u><br><u>a4f2340b81472fbd659bb7</u><br><u>49d7d58c4490f9076f22e4</u>  | + 35,592.90960161625<br>1165979 Grok X                  | ✓ |
| 220 | 2024-01-16<br>01:50:54 | <u>0x507637334edb05811dc8</u><br><u>f1d2c49e0c9579237081ac</u><br><u>047c72e5bd632c0723d903</u>  | + 141.00000000000000<br>0000 Pepe CEO                   | ✓ |
| 221 | 2024-01-16<br>01:19:27 | <u>0xdc5dd22bc57fffeba995</u><br><u>0c4312d3f2e3f1c247d915</u><br><u>166f9b55f36ed2b68f4c3c</u>  | - 7,551,779,242,693.<br>117187500 GROKCEO               | ✓ |
| 222 | 2024-01-16<br>01:19:27 | <u>0xdc5dd22bc57fffeba995</u><br><u>0c4312d3f2e3f1c247d915</u><br><u>166f9b55f36ed2b68f4c3c</u>  | - 397,462,065,404.90<br>0878906 GROKCEO                 | ✓ |
| 223 | 2024-01-16<br>00:05:31 | <u>0x3ea1bc3baaad04c6721b</u><br><u>0625b7a4042b00c26b5d67</u><br><u>f0157a5d89d28d9a5d293f</u>  | + 5,266,733,023,457.<br>997070312 GROKCEO               | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2024-01-16<br>00:04:55 | <u>0x054f3fc9b761ad8d0687</u><br><u>2a4e1400bdee8beb2e5fb0</u><br><u>11a47333682f444ed33c4a</u> | - 1,001.810078496962<br>660211 Grok X            | ✓ |
| 225 | 2024-01-16<br>00:04:55 | <u>0x054f3fc9b761ad8d0687</u><br><u>2a4e1400bdee8beb2e5fb0</u><br><u>11a47333682f444ed33c4a</u> | - 32,391.85920473512<br>3057617 Grok X           | ✓ |
| 226 | 2024-01-16<br>00:04:19 | <u>0xdc701bbaefb8a7df9f6f</u><br><u>0b9d35ae8fa7014ad591b6</u><br><u>c441ec1ee632bcd3ae8040</u> | + 2,682,508,284,640.<br>020996094 GROKCEO        | ✓ |
| 227 | 2024-01-15<br>20:47:43 | <u>0x3c127626162abb139963</u><br><u>407c35b757137d2b92ab6b</u><br><u>215e7bb85a1e0a01d6d8c7</u> | - 18,863,846,572,208<br>.289062500<br>BabyTomcat | ✓ |
| 228 | 2024-01-15<br>20:47:43 | <u>0x3c127626162abb139963</u><br><u>407c35b757137d2b92ab6b</u><br><u>215e7bb85a1e0a01d6d8c7</u> | - 992,834,030,116.22<br>5585938 BabyTomcat       | ✓ |
| 229 | 2024-01-15<br>13:35:39 | <u>0x099475acdcf123ed2e51</u><br><u>547ef4a9f46e44da120b7e</u><br><u>4447d4c8563f1589f7c024</u> | + 19,856,680,602,324<br>.511718750<br>BabyTomcat | ✓ |
| 230 | 2024-01-15<br>03:53:07 | <u>0xc8eb15ebf8b907796b47</u><br><u>6af2b41d047a1b5c8a42f9</u><br><u>1b72e14f2d66313da88eab</u> | - 73,512,214.8519892<br>09651947021<br>BabyAkita | ✓ |
| 231 | 2024-01-15<br>03:53:07 | <u>0xc8eb15ebf8b907796b47</u><br><u>6af2b41d047a1b5c8a42f9</u><br><u>1b72e14f2d66313da88eab</u> | - 3,869,063.93957837<br>9504382610<br>BabyAkita  | ✓ |
| 232 | 2024-01-14<br>13:36:50 | <u>0x749ed2040ecdc7259cb1</u><br><u>9ee1dff3dac6b1a14715a0</u><br><u>0a0d910cc2833a28528d1d</u> | + 77,381,278.7915675<br>93812942505<br>BabyAkita | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 233 | 2024-01-14<br>13:10:11 | <u>0x08e50ee0df3f3252d08e26ab77c12230eee41027c1858dc1c0a0c7f675ae38cf</u> | - 2,755,022,986.5788<br>21182 SILLYBONK         | ✓ |
| 234 | 2024-01-14<br>13:00:20 | <u>0xb9c54805303ba8211b32a2adcd46c785213e3afa85254961a6da8a24d26ddf68</u> | + 2,899,592,735.0573<br>50159 SILLYBONK         | ✓ |
| 235 | 2024-01-14<br>12:56:56 | <u>0xdf208a8b0d67b7b24c099eb3cb24ed6872107db6a1d05416cf6894a37f57ef90</u> | - 300.01669283232087<br>0821 Grok X             | ✓ |
| 236 | 2024-01-14<br>12:56:56 | <u>0xdf208a8b0d67b7b24c099eb3cb24ed6872107db6a1d05416cf6894a37f57ef90</u> | - 9,700.539734911708<br>364962 Grok X           | ✓ |
| 237 | 2024-01-11<br>13:58:09 | <u>0xf6e9b65ce29a5d0e2b1c910cdddad5b1d975e32cb35751f117374e686dec29b7</u> | - 240.00000000000000<br>0000 Grok X             | ✓ |
| 238 | 2024-01-11<br>13:58:09 | <u>0xf6e9b65ce29a5d0e2b1c910cdddad5b1d975e32cb35751f117374e686dec29b7</u> | - 7,760.000000000000<br>000000 Grok X           | ✓ |
| 239 | 2024-01-02<br>10:20:59 | <u>0xb81f1a840c1465b60bf71fd0a2ca7a850470de89d0a186e8f7801586640e9fc5</u> | + 330.00000000000000<br>0000 TONCrypto.io       | ✓ |
| 240 | 2024-01-01<br>15:00:43 | <u>0xff462c2377937188ca7dae76e8ef3daf021a682d29692f98c9fe2a5060802d33</u> | - 242,531,555,817,14<br>0.843750000<br>DogeGrok | ✓ |
| 241 | 2024-01-01<br>13:38:00 | <u>0xd5bd5ff1c30ca3504daa7fc446aefd96d06a6655327e7873fbbe1456d0e52c82</u> | + 66,066,346,624,162<br>.195312500<br>DogeGrok  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 242 | 2024-01-01<br>13:30:21 | <u>0x0dd6554a34c1fef53b4675a2ca775f6dbfb5ec5e95f41acebb6c95ffc000d5fd</u> | - 289,127.049818506<br>WIF                      | ✓ |
| 243 | 2024-01-01<br>13:10:30 | <u>0x2fc48c37ee781d99aeefb0a1495767bbd08e40a4891e161a9bb234c1e979a11b</u> | + 298,069.123524232<br>WIF                      | ✓ |
| 244 | 2024-01-01<br>13:09:18 | <u>0x7b2cf5a843264bc5f542e65f020b2bbcbcb3b60705da5bb977e5be38425318e5</u> | - 58,821,736,397,659<br>.554687500<br>DogeGrok  | ✓ |
| 245 | 2024-01-01<br>10:28:08 | <u>0xa9058b989c02ac0db819d3680d88386858ab4fc7a120565873fcf0b53d8dd57c</u> | + 235,286,945,590,63<br>8.218750000<br>DogeGrok | ✓ |
| 246 | 2024-01-01<br>10:27:02 | <u>0x97b2d359a731b802dcb107bb4bd251069b48e51e84d24ec4806469663680f673</u> | - 195,586.1619411903<br>95737067 ZGLKing        | ✓ |
| 247 | 2024-01-01<br>10:27:02 | <u>0x97b2d359a731b802dcb107bb4bd251069b48e51e84d24ec4806469663680f673</u> | - 2,037.355853554066<br>470679 ZGLKing          | ✓ |
| 248 | 2024-01-01<br>10:27:02 | <u>0x97b2d359a731b802dcb107bb4bd251069b48e51e84d24ec4806469663680f673</u> | - 6,112.067560662199<br>866783 ZGLKing          | ✓ |
| 249 | 2024-01-01<br>06:19:21 | <u>0xae747a7f4e03667f56aa8973bd00c3a8203f63a9ae9bd220a08b9bc08974085</u>  | + 2,658.161135246017<br>238387 Grok X           | ✓ |
| 250 | 2023-12-31<br>04:12:48 | <u>0x988580e6094ab0ce75ec5d4d1c42b89798d90529bdb0b14be402ee902dde3bc</u>  | + 203,735.5853554066<br>56162813 ZGLKing        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 251 | 2023-12-31<br>04:10:51 | <u>0x096a2f0130673d7ffc70</u><br><u>daa44396be4cf0fa7fe5e4</u><br><u>7d8e846dd3730ea479f1db</u> | - 1,462.081937271902<br>916109 Grok X  | ✓ |
| 252 | 2023-12-31<br>04:10:51 | <u>0x096a2f0130673d7ffc70</u><br><u>daa44396be4cf0fa7fe5e4</u><br><u>7d8e846dd3730ea479f1db</u> | - 47,273.98263845819<br>7470754 Grok X | ✓ |
| 253 | 2023-12-30<br>04:06:41 | <u>0x85b4c8551e2c44b45267</u><br><u>c2b5c184a31d18a093556f</u><br><u>0e4ffe41ddc51ad68aecff</u> | + 88,888,888.0000000<br>00 CandyLad    | ✓ |
| 254 | 2023-12-28<br>16:06:45 | <u>0x8b228b55e547a51ba545</u><br><u>4b46002dca21b7e6d640b4</u><br><u>1fef14f3876d32d98b7cf2</u> | + 0.3905208651584767<br>27 AI          | ✓ |
| 255 | 2023-12-28<br>15:34:07 | <u>0x2b23302ccfb8a7c8709</u><br><u>899405f3ef0512516b0475</u><br><u>c5586f4f81efc7c4c7d52a</u>  | + 0.2511512430448930<br>58 ORDS        | ✓ |
| 256 | 2023-12-28<br>15:34:07 | <u>0xf7644fdbccfec9d4680b</u><br><u>311aaa1683fcf4e88639b0</u><br><u>72e85928047b6294d9c9b5</u> | + 25,419.74728573835<br>0910833 Grok X | ✓ |
| 257 | 2023-12-28<br>15:33:31 | <u>0x2b6ead05b45b2a45a66e</u><br><u>8a417999079b5919a208db</u><br><u>8dfb86b6f88560edb7ee6d</u> | - 186.016156958 LILC                   | ✓ |
| 258 | 2023-12-28<br>15:33:31 | <u>0x2b6ead05b45b2a45a66e</u><br><u>8a417999079b5919a208db</u><br><u>8dfb86b6f88560edb7ee6d</u> | - 7.750673206 LILC                     | ✓ |
| 259 | 2023-12-28<br>15:33:31 | <u>0x2b6ead05b45b2a45a66e</u><br><u>8a417999079b5919a208db</u><br><u>8dfb86b6f88560edb7ee6d</u> | - 0.000000100 LILC                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 260 | 2023-12-28<br>15:33:31 | <u>0x2b6ead05b45b2a45a66e8a417999079b5919a208db8dfb86b6f88560edb7ee6d</u> | - 0.000000100 LILC                     | ✓ |
| 261 | 2023-12-28<br>15:33:31 | <u>0x2b6ead05b45b2a45a66e8a417999079b5919a208db8dfb86b6f88560edb7ee6d</u> | - 0.000000100 LILC                     | ✓ |
| 262 | 2023-12-28<br>15:20:52 | <u>0xd881de6694666c90f19ce5835105655b36184e452d1faa931f492d4fa110e3e7</u> | + 27,866.33526434413<br>9432069 Grok X | ✓ |
| 263 | 2023-12-28<br>15:20:16 | <u>0x6c839bbbc7a9f8254ed9bbe0189c41b70af76540dca1574959e021becd46ed8b</u> | - 186.016156958 LILC                   | ✓ |
| 264 | 2023-12-28<br>15:20:16 | <u>0x6c839bbbc7a9f8254ed9bbe0189c41b70af76540dca1574959e021becd46ed8b</u> | - 7.750673206 LILC                     | ✓ |
| 265 | 2023-12-28<br>15:20:16 | <u>0x6c839bbbc7a9f8254ed9bbe0189c41b70af76540dca1574959e021becd46ed8b</u> | - 0.000000100 LILC                     | ✓ |
| 266 | 2023-12-28<br>15:20:16 | <u>0x6c839bbbc7a9f8254ed9bbe0189c41b70af76540dca1574959e021becd46ed8b</u> | - 0.000000100 LILC                     | ✓ |
| 267 | 2023-12-28<br>15:20:16 | <u>0x6c839bbbc7a9f8254ed9bbe0189c41b70af76540dca1574959e021becd46ed8b</u> | - 0.000000100 LILC                     | ✓ |
| 268 | 2023-12-28<br>15:07:43 | <u>0xa8b1b5f16407c13ee8bc90035bd7fc5e81bed164a99ca3ac7701cd08cb8b0387</u> | + 23,311.75941440412<br>8619935 Grok X | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 269 | 2023-12-28<br>15:06:49 | <u>0x45504b5f609ee7c3b9f6585708e6d63e5f32ef48d0e04062909a6629de403f1c</u> | - 124.010771208 LILC  | ✓ |
| 270 | 2023-12-28<br>15:06:49 | <u>0x45504b5f609ee7c3b9f6585708e6d63e5f32ef48d0e04062909a6629de403f1c</u> | - 5.167115467 LILC  | ✓ |
| 271 | 2023-12-28<br>15:06:49 | <u>0x45504b5f609ee7c3b9f6585708e6d63e5f32ef48d0e04062909a6629de403f1c</u> | - 0.000000100 LILC  | ✓ |
| 272 | 2023-12-28<br>15:06:49 | <u>0x45504b5f609ee7c3b9f6585708e6d63e5f32ef48d0e04062909a6629de403f1c</u> | - 0.000000100 LILC  | ✓ |
| 273 | 2023-12-28<br>15:06:49 | <u>0x45504b5f609ee7c3b9f6585708e6d63e5f32ef48d0e04062909a6629de403f1c</u> | - 0.000000100 LILC  | ✓ |
| 274 | 2023-12-28<br>15:03:22 | <u>0xd0119e135d14088d9e9b57b73d29f7671a3bbbcee97e030a5d10f4d103f70ea4</u> | + 20,874.28718697357<br>9082405 Grok X  | ✓ |
| 275 | 2023-12-28<br>15:03:22 | <u>0xd0119e135d14088d9e9b57b73d29f7671a3bbbcee97e030a5d10f4d103f70ea4</u> | - 100.00000000000000<br>0000 USDT <br>100.17 USD | ✓ |
| 276 | 2023-12-28<br>12:50:53 | <u>0xdfa0d2d74db0e3c23b3efcdef85704781cab9830e4d0dfea914207b601ca3513</u> | + 100.00000000000000<br>0000 USDT <br>100.20 USD | ✓ |
| 277 | 2023-12-27<br>04:35:14 | <u>0x3dcb7994ba6883b97eb0a5f565ae42f386b2199574107fcb35a239d222670adf</u> | + 221.397193814 LILC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 278 | 2023-12-27<br>04:34:35 | <u>0x21a8fa6122518e54098b7a979578e33a0e4392a0e0caae0e108b95ccf4e515f9</u> | - 705.07065244960756<br>4449 Grok X     | ✓ |
| 279 | 2023-12-27<br>04:34:35 | <u>0x21a8fa6122518e54098b7a979578e33a0e4392a0e0caae0e108b95ccf4e515f9</u> | - 22,797.28442920398<br>0835155 Grok X  | ✓ |
| 280 | 2023-12-27<br>04:21:52 | <u>0x4aef601ed179b7a1f82a0e9fe400747d0c80ebcf4af6b722a47a826e4828d4ff</u> | + 17.712884555 LILC                     | ✓ |
| 281 | 2023-12-26<br>12:03:35 | <u>0x566eae1c600014258a04ba8566860b6afea330d535700ad327dc574caeaf9846</u> | + 125.616620740 LILC                    | ✓ |
| 282 | 2023-12-26<br>12:02:41 | <u>0xff305c262d4446f25d5fec411ae7fbf67a3eb1540d2df50810e2220343178f3c</u> | - 300.00000000000000<br>0000 Grok X     | ✓ |
| 283 | 2023-12-26<br>12:02:41 | <u>0xff305c262d4446f25d5fec411ae7fbf67a3eb1540d2df50810e2220343178f3c</u> | - 9,700.000000000000<br>000000 Grok X   | ✓ |
| 284 | 2023-12-26<br>11:16:09 | <u>0xd9b4058059ee6b2921017f571fcf05c08f4f7b27be6359128c7b5b12879994f</u>  | + 151.984848794 LILC                    | ✓ |
| 285 | 2023-12-26<br>10:39:15 | <u>0xf2aa1356ea13772fbf0913bfeaa5af2b5ec013221a24401a50f31ad172ece4db</u> | - 630.00000000000000<br>0000 Grok X     | ✓ |
| 286 | 2023-12-26<br>10:39:15 | <u>0xf2aa1356ea13772fbf0913bfeaa5af2b5ec013221a24401a50f31ad172ece4db</u> | - 20,370.000000000000<br>0000000 Grok X | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 287 | 2023-12-25<br>13:37:18 | <u>0x116dad14bf2d63969d2f9c1aea037a2a49fbe397e2220e9fbb387c0e91fff3fb</u> | + 8,460.483407169633<br>210287 Grok X  | ✓ |
| 288 | 2023-12-21<br>02:18:37 | <u>0x9397a6370c9d9495e5434b201de22237f7d26beb09e344d1a0bee0df50ad1d6d</u> | + 23,137.86542461699<br>3550444 Grok X | ✓ |
| 289 | 2023-12-21<br>02:03:33 | <u>0xf65491b34eaa50891398ec3962c6e1354ead4c1cebfa292a7dd2ff347e77887a</u> | + 22,904.00624986696<br>1297812 Grok X | ✓ |
| 290 | 2023-12-20<br>14:03:38 | <u>0xdd43f04267aeba01aff0b5ee1231ce3b3646645843a7b45de0c10a6febd03890</u> | - 743.38227072629376<br>8348 Grok X    | ✓ |
| 291 | 2023-12-20<br>14:03:38 | <u>0xdd43f04267aeba01aff0b5ee1231ce3b3646645843a7b45de0c10a6febd03890</u> | - 24,036.02675348350<br>0215225 Grok X | ✓ |
| 292 | 2023-12-19<br>14:30:35 | <u>0x5e8b4beed26a944e283f05b252bd405e267a578be3e35685dd9b2ef64e24abb7</u> | + 1,246.372306813697<br>150574 Grok X  | ✓ |
| 293 | 2023-12-19<br>14:30:11 | <u>0x535d080b542839d06aae553d24c33358b8fe7bb7ca3811bc1e7f3c1a8af18d29</u> | + 3,161.784249956084<br>750011 Grok X  | ✓ |
| 294 | 2023-12-19<br>14:23:30 | <u>0x8d9bc3020a8afe477a9c1c97342645f50ccf24ec9690c9aca854268d13a61e12</u> | + 20,371.25246744001<br>1969302 Grok X | ✓ |
| 295 | 2023-12-19<br>14:13:17 | <u>0x1eab66e65704c98e16cb43364df16c8c72a4117b00060e2dc1bd9ed4092d7b44</u> | - 250.71662788382448<br>6389 Grok X    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 296 | 2023-12-19<br>14:13:17 | <u>0x1eab66e65704c98e16cb</u><br><u>43364df16c8c72a4117b00</u><br><u>060e2dc1bd9ed4092d7b44</u> | - 8,106.504301576991<br>565526 Grok X  | ✓ |
| 297 | 2023-12-19<br>14:12:32 | <u>0x9c8ff0654aade10f75b2</u><br><u>81302c42a6e5bacd7e9eee</u><br><u>fafa6ee74fe144bcc3b96b</u> | - 752.14988365147348<br>7589 Grok X    | ✓ |
| 298 | 2023-12-19<br>14:12:32 | <u>0x9c8ff0654aade10f75b2</u><br><u>81302c42a6e5bacd7e9eee</u><br><u>fafa6ee74fe144bcc3b96b</u> | - 24,319.51290473097<br>4696577 Grok X | ✓ |
| 299 | 2023-12-19<br>04:08:44 | <u>0x7d900acebc8d6c6f2ff5</u><br><u>f060e0ffe68effe753a478</u><br><u>e4bf5010a15521b0c51d27</u> | + 12,346.12318500622<br>3138771 Grok X | ✓ |
| 300 | 2023-12-18<br>05:22:18 | <u>0x4c280c9696e22dc22744</u><br><u>a8ffb45bcfa66dcb72de0</u><br><u>e386c72adbb15f77983c44</u>  | + 21,082.76053283704<br>0955201 Grok X | ✓ |

\* USD values displayed at the time of transaction

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