

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x8a7cbc015a041635e97b3e493cf6e4453cb00d39</u> |
| TOTAL RECEIVED | 1.930173601010882090 BNB 1,153.66 USD |
| TOTAL SEND | 2.296033722710360880 BNB 1,372.33 USD |










| Token | Balance |
|-----------------------|---------------------------------------|
| BNB | 0.001198540562770382 BNB 0.71 USD |
| Wrapped BNB | 0.000000000000000000 WBNB 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| Dragon Balls Token | 440.000000 DBT |
| PancakeSwap Token | 0.000040000000000000 Cake |
| Ethereum Token | 0.000000000000000000 ETH |
| Thetan Coin | 0.000000000000000000 THC |
| Aptos | 50.000000 APT |
| KK8.io | 166,574.000000000000000000 KK8.io |
| Green Metaverse Token | 0.00000000 GMT |


* USD values displayed at the time of transaction


| Token | Balance |
|-------------|----------------------------------|
| yetiswap.io | 9,000,000.000000000000000000 YTS |
| Thetan Hero | 6 THH |

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-13 03:28:08 | <u>0xd105576c85a35b5b9f73</u> <u>268557210cf2e640d7b68f</u> <u>621df7f47aab3656ad094d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-03-13 03:28:08 | <u>0xd105576c85a35b5b9f73</u> <u>268557210cf2e640d7b68f</u> <u>621df7f47aab3656ad094d</u> | - 0.0001405530000000 00 BNB  0.07 USD | ✓ |
| 3 | 2024-03-13 03:25:04 | <u>0xc2147dbbdc6c9978802d</u> <u>f24ed969f2b0ece47aab4f</u> <u>a3c50d98d783ec787aa377</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-13 03:25:04 | <u>0xc2147dbbdc6c9978802d</u> <u>f24ed969f2b0ece47aab4f</u> <u>a3c50d98d783ec787aa377</u> | - 0.0002393370000000 00 BNB  0.12 USD | ✓ |
| 5 | 2024-03-12 17:22:51 | <u>0x5d13f4fd5fe675d57d2b</u> <u>a384971736842e7aa19dd6</u> <u>8f6af711f409d11edd0adf</u> | - 0.0208479426871102 87 BNB  11.19 USD | ✓ |
| 6 | 2024-03-12 17:22:51 | <u>0x5d13f4fd5fe675d57d2b</u> <u>a384971736842e7aa19dd6</u> <u>8f6af711f409d11edd0adf</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2024-03-12 14:59:18 | <u>0x8c087a56fe4771dece79</u> <u>61e269bd303504f9985bcb</u> <u>2d0f776970d74766f98771</u> | + 0.0088275179999999 99 BNB  4.78 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-12 14:21:12 | <u>0x93888cdd2bfd0fe09142</u> <u>be1c6003015e277a6f8fa8</u> <u>7f2abf2fb1d40b4baa85b2</u> | + 0.0068247200663061 18 BNB  3.71 USD | ✓ |
| 9 | 2024-03-08 19:10:33 | <u>0x4b8da947bd17c7af42ac</u> <u>564612a0617141a592b896</u> <u>26e5e508e59a85126b19ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-03-08 19:10:33 | <u>0x4b8da947bd17c7af42ac</u> <u>564612a0617141a592b896</u> <u>26e5e508e59a85126b19ff</u> | - 0.000767856000000000 00 BNB  0.37 USD | ✓ |
| 11 | 2024-03-08 19:09:39 | <u>0x2bf7be7606b671be1f7d</u> <u>03df6ba9ee47086e6f8b82</u> <u>223ebc95721aabf36213d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-03-08 19:09:39 | <u>0x2bf7be7606b671be1f7d</u> <u>03df6ba9ee47086e6f8b82</u> <u>223ebc95721aabf36213d2</u> | - 0.000139590000000000 00 BNB  0.06 USD | ✓ |
| 13 | 2024-02-12 12:52:14 | <u>0x22fb34fae1824166fa91</u> <u>2cc35746614d35dd8036d5</u> <u>42ac07832be183a48217b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-02-12 12:52:14 | <u>0x22fb34fae1824166fa91</u> <u>2cc35746614d35dd8036d5</u> <u>42ac07832be183a48217b6</u> | - 0.000510417000000000 00 BNB  0.16 USD | ✓ |
| 15 | 2023-06-27 02:29:43 | <u>0x995c122a984422529b9c</u> <u>2bbe4c7678dfbe3f928b74</u> <u>2b275e40e8c0fa7c675bf8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-06-27 02:29:43 | <u>0x995c122a984422529b9c</u> <u>2bbe4c7678dfbe3f928b74</u> <u>2b275e40e8c0fa7c675bf8</u> | - 0.000108417000000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-06-13 02:39:53 | <u>0x170de203c52d351e38f5 b121f276bde1d1c15df391 8fe40f3defad9776fa73f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-06-13 02:39:53 | <u>0x170de203c52d351e38f5 b121f276bde1d1c15df391 8fe40f3defad9776fa73f4</u> | - 0.0001083810000000 00 BNB  0.02 USD | ✓ |
| 19 | 2023-06-10 14:03:49 | <u>0x6241eedf811eec3dfa58 19aff316334ca9e728307b c41ebda1a1e55bdb80021d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-06-10 14:03:49 | <u>0x6241eedf811eec3dfa58 19aff316334ca9e728307b c41ebda1a1e55bdb80021d</u> | - 0.0001533810000000 00 BNB  0.03 USD | ✓ |
| 21 | 2023-06-09 00:03:07 | <u>0x63f7c8a91c7d3f3ddb31 ef860941ffc7301fbe2691 a23312b6a3cb4428aaaa48</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-06-09 00:03:07 | <u>0x63f7c8a91c7d3f3ddb31 ef860941ffc7301fbe2691 a23312b6a3cb4428aaaa48</u> | - 0.0001083810000000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-06-08 01:24:07 | <u>0xa5f143ec64e154f65295 eb97acd8c3a8457a4d19ee bc38957ef9a5a5df310f5f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-06-08 01:24:07 | <u>0xa5f143ec64e154f65295 eb97acd8c3a8457a4d19ee bc38957ef9a5a5df310f5f</u> | - 0.0001533810000000 00 BNB  0.04 USD | ✓ |
| 25 | 2023-06-08 00:48:51 | <u>0xdf1d8524107aa0070dde aeb9cbb46c7284e59dc1cd ae9f28547bcb503f58801e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2023-06-08 00:48:51 | <u>0xdf1d8524107aa0070dde</u> <u>aeb9cbb46c7284e59dc1cd</u> <u>ae9f28547bcb503f58801e</u> | - 0.0001533810000000 00 BNB  0.04 USD | ✓ |
| 27 | 2023-06-03 20:11:21 | <u>0x875a221034c16a7e788e</u> <u>14b05a8cff2deee1fedc00</u> <u>e67d954d5bb66071e063e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-06-03 20:11:21 | <u>0x875a221034c16a7e788e</u> <u>14b05a8cff2deee1fedc00</u> <u>e67d954d5bb66071e063e8</u> | - 0.0001533810000000 00 BNB  0.04 USD | ✓ |
| 29 | 2023-01-16 11:42:55 | <u>0x324aa5332c74b93ac84d</u> <u>cb029fcfbf1e083fc69807d</u> <u>f920829fb8d3b6d5eee914</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-01-16 11:42:55 | <u>0x324aa5332c74b93ac84d</u> <u>cb029fcfbf1e083fc69807d</u> <u>f920829fb8d3b6d5eee914</u> | - 0.0017526400000000 00 BNB  0.52 USD | ✓ |
| 31 | 2022-10-20 20:40:45 | <u>0x21bef8f90965b347429a</u> <u>0be03442c5c724394238b6</u> <u>126bb70061c425979904e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-10-20 20:40:45 | <u>0x21bef8f90965b347429a</u> <u>0be03442c5c724394238b6</u> <u>126bb70061c425979904e3</u> | - 0.0008303350000000 00 BNB  0.22 USD | ✓ |
| 33 | 2022-09-15 19:35:50 | <u>0xa9641f5f773f71036b58</u> <u>d893d0ab8ec86318434763</u> <u>d0b921e6801237dab82407</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-09-15 19:35:50 | <u>0xa9641f5f773f71036b58</u> <u>d893d0ab8ec86318434763</u> <u>d0b921e6801237dab82407</u> | - 0.0003116200000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-09-15 19:33:41 | <u>0xb72651818389e411aa62</u> <u>7bbb35cd2db114fcbe34c3</u> <u>16efe2781c0760eab48dfc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-09-15 19:33:41 | <u>0xb72651818389e411aa62</u> <u>7bbb35cd2db114fcbe34c3</u> <u>16efe2781c0760eab48dfc</u> | - 0.000311535000000000 00 BNB  0.08 USD | ✓ |
| 37 | 2022-04-25 15:01:30 | <u>0x28e652f5ed1bcec94efc</u> <u>7df4dba199358e1836317f</u> <u>97e5ca682110a0a81a9cb3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-04-25 15:01:30 | <u>0x28e652f5ed1bcec94efc</u> <u>7df4dba199358e1836317f</u> <u>97e5ca682110a0a81a9cb3</u> | - 0.001298275000000000 00 BNB  0.52 USD | ✓ |
| 39 | 2022-04-21 03:12:33 | <u>0x5c7f890421e140759aaf</u> <u>84013690afd5c732f3b3</u> <u>87511a0ad8245a5b66c83a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-04-21 03:12:33 | <u>0x5c7f890421e140759aaf</u> <u>84013690afd5c732f3b3</u> <u>87511a0ad8245a5b66c83a</u> | - 0.000782855000000000 00 BNB  0.33 USD | ✓ |
| 41 | 2022-04-21 03:10:57 | <u>0x174cd392af48ff91800d</u> <u>7b16252880d9d012256a69</u> <u>e0c3987ccfb0493ffa4ce3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-04-21 03:10:57 | <u>0x174cd392af48ff91800d</u> <u>7b16252880d9d012256a69</u> <u>e0c3987ccfb0493ffa4ce3</u> | - 0.000222150000000000 00 BNB  0.09 USD | ✓ |
| 43 | 2022-04-21 03:07:51 | <u>0xcdbac0c09bd1052952dd</u> <u>cf86737ffd2c9050769ed8</u> <u>94d9800752634069a9adfc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-04-21 03:07:51 | <u>0xcdbac0c09bd1052952dd</u> <u>cf86737ffd2c9050769ed8</u> <u>94d9800752634069a9adfc</u> | - 0.0007763450000000 00 BNB  0.32 USD | ✓ |
| 45 | 2022-03-27 01:36:07 | <u>0x902fcfe9ff979fc8a66e</u> <u>e7c8f167d355aac9f99a58</u> <u>164958411e4dd5fb205f4f</u> | - 0.0429999999999999 97 BNB  17.90 USD | ✓ |
| 46 | 2022-03-27 01:36:07 | <u>0x902fcfe9ff979fc8a66e</u> <u>e7c8f167d355aac9f99a58</u> <u>164958411e4dd5fb205f4f</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 47 | 2022-03-27 01:32:55 | <u>0x099e5a9cd0d14b936432</u> <u>f6f54de585ccb608b554b9</u> <u>40eb5afc2f71f850b2f719</u> | - 0.0149999999999999 99 BNB  6.24 USD | ✓ |
| 48 | 2022-03-27 01:32:55 | <u>0x099e5a9cd0d14b936432</u> <u>f6f54de585ccb608b554b9</u> <u>40eb5afc2f71f850b2f719</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 49 | 2022-03-26 01:57:38 | <u>0x8d1e53fa8e4fa2114cea</u> <u>a72aca4a1cdfc19a54ffb7</u> <u>1ad6c0bce5b2d54fc1184d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-03-26 01:57:38 | <u>0x8d1e53fa8e4fa2114cea</u> <u>a72aca4a1cdfc19a54ffb7</u> <u>1ad6c0bce5b2d54fc1184d</u> | - 0.0001805150000000 00 BNB  0.07 USD | ✓ |
| 51 | 2022-03-26 01:50:29 | <u>0x3515853742d4d6bb0379</u> <u>54df4a33481ed3438678da</u> <u>0099e7f90b8012c81d666f</u> | - 0.0229292373851363 20 BNB  9.45 USD | ✓ |
| 52 | 2022-03-26 01:50:29 | <u>0x3515853742d4d6bb0379</u> <u>54df4a33481ed3438678da</u> <u>0099e7f90b8012c81d666f</u> | - 0.0007115950000000 00 BNB  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2022-03-26 01:47:02 | <u>0x46257fddfc3e45b9c1b5337fc8c42cc0cd290757ae4a0fec75ddabc5dba5b30b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-03-26 01:47:02 | <u>0x46257fddfc3e45b9c1b5337fc8c42cc0cd290757ae4a0fec75ddabc5dba5b30b</u> | - 0.0005531100000000 00 BNB  0.22 USD | ✓ |
| 55 | 2022-03-26 01:01:02 | <u>0x5df31d7109b6c58960b0a56febbbcfb729c4d11b22578c62c10a750954d55bfe</u> | + 0.0357963099999999 98 BNB  14.75 USD | ✓ |
| 56 | 2022-03-25 20:31:51 | <u>0xc36fd77ad0557ef1c8cbca92049fa68f1d54a9ff973ff61e3ca69ed69fdb59a3</u> | - 0.0172863195497533 76 BNB  7.09 USD | ✓ |
| 57 | 2022-03-25 20:31:51 | <u>0xc36fd77ad0557ef1c8cbca92049fa68f1d54a9ff973ff61e3ca69ed69fdb59a3</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 58 | 2022-03-25 20:18:21 | <u>0xc3e15b452a8669a539ecb2a4953a7f1203ab6ce5dc903ed08bab2a484a092e3</u> | - 0.0175000000000000 02 BNB  7.18 USD | ✓ |
| 59 | 2022-03-25 20:18:21 | <u>0xc3e15b452a8669a539ecb2a4953a7f1203ab6ce5dc903ed08bab2a484a092e3</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 60 | 2022-03-24 21:09:24 | <u>0x37ff439850c141c9b59f53ef4203ebd91637d02f5bbe8cfa6505b63295bb03c</u> | - 0.0253596594851467 11 BNB  10.51 USD | ✓ |
| 61 | 2022-03-24 21:09:24 | <u>0x37ff439850c141c9b59f53ef4203ebd91637d02f5bbe8cfa6505b63295bb03c</u> | - 0.0005757150000000 00 BNB  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-03-24 04:14:39 | <u>0x54a065bf96fd20073d10</u> <u>bfdcec342955686182eaf7</u> <u>e86c692727eb7ad0b70ff4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2022-03-24 04:14:39 | <u>0x54a065bf96fd20073d10</u> <u>bfdcec342955686182eaf7</u> <u>e86c692727eb7ad0b70ff4</u> | - 0.000830950000000000 00 BNB  0.34 USD | ✓ |
| 64 | 2022-03-24 04:09:27 | <u>0x3d8c50d9c02dd3e72123</u> <u>ba30ffbe71419d6c8a9992</u> <u>e058f8045993ec554d452c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-03-24 04:09:27 | <u>0x3d8c50d9c02dd3e72123</u> <u>ba30ffbe71419d6c8a9992</u> <u>e058f8045993ec554d452c</u> | - 0.000214750000000000 00 BNB  0.08 USD | ✓ |
| 66 | 2022-03-24 04:08:36 | <u>0xb444034fc53466eb1143</u> <u>ed2d81abd0bbccb8b08ed9</u> <u>f0b4a1d33dae64d1b4dfa7</u> | - 0.0018609289786725 67 BNB  0.76 USD | ✓ |
| 67 | 2022-03-24 04:08:36 | <u>0xb444034fc53466eb1143</u> <u>ed2d81abd0bbccb8b08ed9</u> <u>f0b4a1d33dae64d1b4dfa7</u> | - 0.000671200000000000 00 BNB  0.27 USD | ✓ |
| 68 | 2022-03-24 04:04:09 | <u>0x19d9a8fde1aeae48026</u> <u>e4b337826ee11b990c168a</u> <u>cec39d2e333fcc60d5ecd8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-03-24 04:04:09 | <u>0x19d9a8fde1aeae48026</u> <u>e4b337826ee11b990c168a</u> <u>cec39d2e333fcc60d5ecd8</u> | - 0.000114260000000000 00 BNB  0.04 USD | ✓ |
| 70 | 2022-03-24 04:02:09 | <u>0xeffa7487333238713f7</u> <u>3e81aeaa590d4806cf4733</u> <u>b0ae174a8e6a3647127884</u> | - 0.0048441155302393 26 BNB  1.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 71 | 2022-03-24 04:02:09 | <u>0xeffffa7487333238713f73e81aeaa590d4806cf4733b0ae174a8e6a3647127884</u> | - 0.0007223350000000 00 BNB  0.29 USD | ✓ |
| 72 | 2022-03-20 18:40:34 | <u>0x19318b7759a37b7cb8c37b65bee15cf4db78851c9d1a8f03104c33b316fa63c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2022-03-20 18:40:34 | <u>0x19318b7759a37b7cb8c37b65bee15cf4db78851c9d1a8f03104c33b316fa63c7</u> | - 0.0001942950000000 00 BNB  0.07 USD | ✓ |
| 74 | 2022-03-20 17:55:57 | <u>0xab92231c042f38d22859e5225b677737657cc0152658b17b4b848cf867cfddb6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-03-20 17:55:57 | <u>0xab92231c042f38d22859e5225b677737657cc0152658b17b4b848cf867cfddb6</u> | - 0.0014536400000000 00 BNB  0.56 USD | ✓ |
| 76 | 2022-03-20 17:55:00 | <u>0x2bc6d52c6e5c8c172f6902bc3e69fcbfebb8a7e5bdba07f1fe78c30ba073a128</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-03-20 17:55:00 | <u>0x2bc6d52c6e5c8c172f6902bc3e69fcbfebb8a7e5bdba07f1fe78c30ba073a128</u> | - 0.0002220900000000 00 BNB  0.08 USD | ✓ |
| 78 | 2022-03-20 17:51:57 | <u>0xfb26cf1c6ef804db22d520f0c5cd2ef338e67ba6cc427a0809010a5d7bee17c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2022-03-20 17:51:57 | <u>0xfb26cf1c6ef804db22d520f0c5cd2ef338e67ba6cc427a0809010a5d7bee17c</u> | - 0.0004319350000000 00 BNB  0.16 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-03-17 23:27:06 | <u>0x07b8008ecfb03a8c5dd70e74d08dd5091771361c284767c87cdda2752d87fbf1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2022-03-17 23:27:06 | <u>0x07b8008ecfb03a8c5dd70e74d08dd5091771361c284767c87cdda2752d87fbf1</u> | - 0.001035840000000000 00 BNB  0.40 USD | ✓ |
| 82 | 2022-03-17 20:18:05 | <u>0xf12265afc5d321624dce77e5a80fbd365c924e0e4dcf5e85b320e635e0ca803a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2022-03-17 20:18:05 | <u>0xf12265afc5d321624dce77e5a80fbd365c924e0e4dcf5e85b320e635e0ca803a</u> | - 0.000531885000000000 00 BNB  0.20 USD | ✓ |
| 84 | 2022-03-17 20:16:26 | <u>0xcc3bfcca4ad668e18fee12551a40f7e6732512f940bd847857afb3d9336dedb0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-03-17 20:16:26 | <u>0xcc3bfcca4ad668e18fee12551a40f7e6732512f940bd847857afb3d9336dedb0</u> | - 0.000222150000000000 00 BNB  0.08 USD | ✓ |
| 86 | 2022-03-17 20:10:20 | <u>0x8e86c23e57b08f8b468187d9b46d9bc94b87f198361fd5006f32563fe90d374e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-03-17 20:10:20 | <u>0x8e86c23e57b08f8b468187d9b46d9bc94b87f198361fd5006f32563fe90d374e</u> | - 0.000452330000000000 00 BNB  0.17 USD | ✓ |
| 88 | 2022-03-16 21:18:02 | <u>0xd4e70bbafbf98b136c7dd4818aae9826b870ff441e8f0b736f0e0979b84f170d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-03-16 21:18:02 | <u>0xd4e70bbafbf98b136c7d</u> <u>d4818aae9826b870ff441e</u> <u>8f0b736f0e0979b84f170d</u> | - 0.0008309500000000 00 BNB  0.32 USD | ✓ |
| 90 | 2022-03-16 21:13:53 | <u>0xfc03054ab893604508ae</u> <u>66266adfa2d70287de89a8</u> <u>19685b3cab90f5b53dab7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2022-03-16 21:13:53 | <u>0xfc03054ab893604508ae</u> <u>66266adfa2d70287de89a8</u> <u>19685b3cab90f5b53dab7</u> | - 0.0002147500000000 00 BNB  0.08 USD | ✓ |
| 92 | 2022-03-16 21:12:26 | <u>0xe01491b5d51332a03244</u> <u>3f447fd3e0e3174122dc49</u> <u>95e79b3a8ac4086a7c6bc1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-03-16 21:12:26 | <u>0xe01491b5d51332a03244</u> <u>3f447fd3e0e3174122dc49</u> <u>95e79b3a8ac4086a7c6bc1</u> | - 0.0004364750000000 00 BNB  0.16 USD | ✓ |
| 94 | 2022-03-11 18:27:21 | <u>0x7d539eda5f993ac30b3f</u> <u>971dfdc13c4a900f18641a</u> <u>efcfe30a8c37faf6dbe468</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-03-11 18:27:21 | <u>0x7d539eda5f993ac30b3f</u> <u>971dfdc13c4a900f18641a</u> <u>efcfe30a8c37faf6dbe468</u> | - 0.0007468850000000 00 BNB  0.27 USD | ✓ |
| 96 | 2022-03-11 17:57:45 | <u>0xc75334bd6ad9f237ef91</u> <u>af6ead26ad62b06e8d9acd</u> <u>04cb943abb8e0ee10145e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2022-03-11 17:57:45 | <u>0xc75334bd6ad9f237ef91</u> <u>af6ead26ad62b06e8d9acd</u> <u>04cb943abb8e0ee10145e6</u> | - 0.0009062900000000 00 BNB  0.33 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-03-11 17:57:15 | <u>0x7081b12058aefb4bd818</u> <u>3c854e9f470aa8827a1c42</u> <u>9e1060d170bd67ef4c0ba4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2022-03-11 17:57:15 | <u>0x7081b12058aefb4bd818</u> <u>3c854e9f470aa8827a1c42</u> <u>9e1060d170bd67ef4c0ba4</u> | - 0.000222030000000000 00 BNB  0.08 USD | ✓ |
| 100 | 2022-03-11 17:43:06 | <u>0xde4c7b34940550d2280d</u> <u>46378efb6ab9df231aad3d</u> <u>28d3453c2c47cca9982991</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2022-03-11 17:43:06 | <u>0xde4c7b34940550d2280d</u> <u>46378efb6ab9df231aad3d</u> <u>28d3453c2c47cca9982991</u> | - 0.000821800000000000 00 BNB  0.30 USD | ✓ |
| 102 | 2022-03-11 16:09:18 | <u>0x063c5895ac09a627fac8</u> <u>3c30d934175867d240cd33</u> <u>68c3a292f6c70c63655af9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-03-11 16:09:18 | <u>0x063c5895ac09a627fac8</u> <u>3c30d934175867d240cd33</u> <u>68c3a292f6c70c63655af9</u> | - 0.000214810000000000 00 BNB  0.07 USD | ✓ |
| 104 | 2022-03-11 16:07:21 | <u>0xa6707f35b640afb5db33</u> <u>04d78635faee6ce838c107</u> <u>62b6503c786ea40fcb011e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2022-03-11 16:07:21 | <u>0xa6707f35b640afb5db33</u> <u>04d78635faee6ce838c107</u> <u>62b6503c786ea40fcb011e</u> | - 0.000436475000000000 00 BNB  0.16 USD | ✓ |
| 106 | 2022-03-06 16:51:04 | <u>0xd78725a913bfedc498e8</u> <u>b5753e1d67f62235195a1f</u> <u>89a6f5d56bd0c0c68bbef0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-03-06 16:51:04 | <u>0xd78725a913bfedc498e8</u> <u>b5753e1d67f62235195a1f</u> <u>89a6f5d56bd0c0c68bbef0</u> | - 0.0005318850000000 00 BNB  0.19 USD | ✓ |
| 108 | 2022-03-06 16:48:16 | <u>0x4fd253c55e09151c22cb</u> <u>9910475f28dd206fca7e46</u> <u>1de3216adaba29ee20ef81</u> | - 0.4818004847433643 43 BNB  180.67 USD | ✓ |
| 109 | 2022-03-06 16:48:16 | <u>0x4fd253c55e09151c22cb</u> <u>9910475f28dd206fca7e46</u> <u>1de3216adaba29ee20ef81</u> | - 0.0007117150000000 00 BNB  0.26 USD | ✓ |
| 110 | 2022-03-06 16:32:34 | <u>0x40a27aef0a6af03eae</u> <u>cd66aeb1cf497d7ccc9e84</u> <u>27f01d4ac5bee7536c8340</u> | + 0.5590800000000000 21 BNB  209.65 USD | ✓ |
| 111 | 2022-03-06 15:11:27 | <u>0x4cf81057d8cc0f1c5978</u> <u>1fef61936ba9540cf0e710</u> <u>5aa653971977c2d90fa386</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-03-06 15:11:27 | <u>0x4cf81057d8cc0f1c5978</u> <u>1fef61936ba9540cf0e710</u> <u>5aa653971977c2d90fa386</u> | - 0.0002221500000000 00 BNB  0.08 USD | ✓ |
| 113 | 2022-02-24 17:27:56 | <u>0x7a0b724838fae41cbd2d</u> <u>5303cf4d0f735be1a3fde7</u> <u>227839f45df4904ca9b29a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2022-02-24 17:27:56 | <u>0x7a0b724838fae41cbd2d</u> <u>5303cf4d0f735be1a3fde7</u> <u>227839f45df4904ca9b29a</u> | - 0.0008309500000000 00 BNB  0.30 USD | ✓ |
| 115 | 2022-02-17 03:59:23 | <u>0xfa9766752c1abcf70116</u> <u>e686f2ab128e576b469cc1</u> <u>8c6bae06469e0faddad86e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-02-17 03:59:23 | <u>0xfa9766752c1abcf70116e686f2ab128e576b469cc18c6bae06469e0faddad86e</u> | - 0.0009061300000000 00 BNB  0.38 USD | ✓ |
| 117 | 2022-02-06 15:27:53 | <u>0x17f5017d28c9aac7e775dd68c96eadff242331a6efa9f2011f66493078aea181</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2022-02-06 15:27:53 | <u>0x17f5017d28c9aac7e775dd68c96eadff242331a6efa9f2011f66493078aea181</u> | - 0.0009115850000000 00 BNB  0.38 USD | ✓ |
| 119 | 2022-02-02 18:27:59 | <u>0x953f96804b82dc8396f7f674f1f962bca8cb5ef4d969a6df6397a0fc90919fb6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2022-02-02 18:27:59 | <u>0x953f96804b82dc8396f7f674f1f962bca8cb5ef4d969a6df6397a0fc90919fb6</u> | - 0.0009678600000000 00 BNB  0.35 USD | ✓ |
| 121 | 2022-01-30 18:05:39 | <u>0x034f7176027f4755a96a6b9d9af7e2e8e067d99a2de0204e746fef3706d916e9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2022-01-30 18:05:39 | <u>0x034f7176027f4755a96a6b9d9af7e2e8e067d99a2de0204e746fef3706d916e9</u> | - 0.0002147500000000 00 BNB  0.08 USD | ✓ |
| 123 | 2022-01-30 18:00:30 | <u>0x79989019cd12e8c7b5a1e5ff18822a7c80f41d158a254cb19a17ba3d38ec055d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2022-01-30 18:00:30 | <u>0x79989019cd12e8c7b5a1e5ff18822a7c80f41d158a254cb19a17ba3d38ec055d</u> | - 0.0010013750000000 00 BNB  0.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2022-01-27 12:56:21 | <u>0xb766cc44e1a8c32218ff</u> <u>29eac33dbc99fd920ca265</u> <u>dc433e397a2eb1148dab08</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2022-01-27 12:56:21 | <u>0xb766cc44e1a8c32218ff</u> <u>29eac33dbc99fd920ca265</u> <u>dc433e397a2eb1148dab08</u> | - 0.0002246050000000 00 BNB  0.08 USD | ✓ |
| 127 | 2022-01-23 03:27:44 | <u>0xe91ff6f818303e4e3d99</u> <u>b1b4192137854f319ece71</u> <u>4029852fcf188772ce3d8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2022-01-23 03:27:44 | <u>0xe91ff6f818303e4e3d99</u> <u>b1b4192137854f319ece71</u> <u>4029852fcf188772ce3d8b</u> | - 0.0009115250000000 00 BNB  0.34 USD | ✓ |
| 129 | 2022-01-22 23:26:08 | <u>0xda8c8b805f813577a9bc</u> <u>447aa316d480604c39cba7</u> <u>48a9bf25d89e1bb52ed2e4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2022-01-22 23:26:08 | <u>0xda8c8b805f813577a9bc</u> <u>447aa316d480604c39cba7</u> <u>48a9bf25d89e1bb52ed2e4</u> | - 0.0002246050000000 00 BNB  0.08 USD | ✓ |
| 131 | 2021-12-31 05:27:40 | <u>0x7164b7c496a6e84d1b6f</u> <u>b246efcbdfd8c77aad5d8f</u> <u>9cd02e8fe2239ae0621803</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2021-12-31 05:27:40 | <u>0x7164b7c496a6e84d1b6f</u> <u>b246efcbdfd8c77aad5d8f</u> <u>9cd02e8fe2239ae0621803</u> | - 0.0002147500000000 00 BNB  0.11 USD | ✓ |
| 133 | 2021-12-31 05:24:01 | <u>0xdc59e0d14b727b4d1996</u> <u>9ab5d0d7628da2c2021ceb</u> <u>e8acf42c1ba84fab225964</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 134 | 2021-12-31 05:24:01 | <u>0xdc59e0d14b727b4d19969ab5d0d7628da2c2021ceb</u> <u>e8acf42c1ba84fab225964</u> | - 0.0010763750000000 00 BNB  0.56 USD | ✓ |
| 135 | 2021-12-31 05:23:34 | <u>0x45f296c01e9d165913929ae6fb499007ca385760bf</u> <u>bea10f88e891aa84d72109</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2021-12-31 05:23:34 | <u>0x45f296c01e9d165913929ae6fb499007ca385760bf</u> <u>bea10f88e891aa84d72109</u> | - 0.0002258050000000 00 BNB  0.11 USD | ✓ |
| 137 | 2021-12-31 04:41:34 | <u>0x96e5bbbd45ec22ea16c36eb831615336f013529803</u> <u>379c7d7c388bc689288f73</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-12-31 04:41:34 | <u>0x96e5bbbd45ec22ea16c36eb831615336f013529803</u> <u>379c7d7c388bc689288f73</u> | - 0.0005000950000000 00 BNB  0.26 USD | ✓ |
| 139 | 2021-12-31 04:39:49 | <u>0x1a0c5d0d19b8d25cc77cac90e6386e0c01276d0a58</u> <u>a9cc3a6468933ada96489d</u> | - 0.1610453400000000 09 BNB  84.04 USD | ✓ |
| 140 | 2021-12-31 04:39:49 | <u>0x1a0c5d0d19b8d25cc77cac90e6386e0c01276d0a58</u> <u>a9cc3a6468933ada96489d</u> | - 0.0006073800000000 00 BNB  0.31 USD | ✓ |
| 141 | 2021-12-31 04:37:31 | <u>0x1f59c63a9b00a1f665784c588c6c4e3f4a8e5612c3</u> <u>49f2005bc67ff23812c330</u> | + 0.1633769999999999 94 BNB  85.26 USD | ✓ |
| 142 | 2021-12-31 03:18:55 | <u>0x1b717ae47b018598514f02c6d599651b9032c5584f</u> <u>fb99e5478cdae0d8cc848a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-12-31 03:18:55 | <u>0x1b717ae47b018598514f</u> <u>02c6d599651b9032c5584f</u> <u>fb99e5478cdae0d8cc848a</u> | - 0.0009254150000000 00 BNB  0.47 USD | ✓ |
| 144 | 2021-12-31 03:18:28 | <u>0x6d2e018d1416484c78df</u> <u>41e570925aef692bd41e28</u> <u>6f0a86bb09cb11eaebc9e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2021-12-31 03:18:28 | <u>0x6d2e018d1416484c78df</u> <u>41e570925aef692bd41e28</u> <u>6f0a86bb09cb11eaebc9e6</u> | - 0.0002228700000000 00 BNB  0.11 USD | ✓ |
| 146 | 2021-12-28 19:29:16 | <u>0x5c7d30d02e91bb03c96b</u> <u>be0c0360cdb5e1c1fe021c</u> <u>52a6390cae364021578550</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2021-12-28 19:29:16 | <u>0x5c7d30d02e91bb03c96b</u> <u>be0c0360cdb5e1c1fe021c</u> <u>52a6390cae364021578550</u> | - 0.0009646850000000 00 BNB  0.51 USD | ✓ |
| 148 | 2021-12-28 00:07:28 | <u>0x5e5883d97f6bf2af6268</u> <u>10571dc24be0d40776c436</u> <u>8d3bc233556f8116a36239</u> | - 0.2464955899999999 87 BNB  135.03 USD | ✓ |
| 149 | 2021-12-28 00:07:28 | <u>0x5e5883d97f6bf2af6268</u> <u>10571dc24be0d40776c436</u> <u>8d3bc233556f8116a36239</u> | - 0.0002186900000000 00 BNB  0.11 USD | ✓ |
| 150 | 2021-12-28 00:00:52 | <u>0x06ba43e9543a0cf90ebd</u> <u>a6562023cbaf2b55bb7291</u> <u>3ace064521815e4321a326</u> | + 0.2483132500000000 13 BNB  136.02 USD | ✓ |
| 151 | 2021-12-25 23:35:59 | <u>0xcf8b08d693e7a6c4bef7</u> <u>adc938ded878a881ac83ff</u> <u>50d2006b5fdca67d488ddd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 152 | 2021-12-25 23:35:59 | <u>0xcfb8b08d693e7a6c4bef7 adc938ded878a881ac83ff 50d2006b5fdca67d488ddd</u> | - 0.0001892600000000 00 BNB  0.10 USD | ✓ |
| 153 | 2021-12-25 23:34:05 | <u>0xb475548b06468b5ae7b9 aee72af8c274cec81ea30c dc1781d88d3d9266647754</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2021-12-25 23:34:05 | <u>0xb475548b06468b5ae7b9 aee72af8c274cec81ea30c dc1781d88d3d9266647754</u> | - 0.0005000950000000 00 BNB  0.27 USD | ✓ |
| 155 | 2021-12-25 23:33:44 | <u>0xc5db7adc674c3ffc24a5 a5dc3fae01c0222f22ff51 d37388176f0ea3574b9f0c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2021-12-25 23:33:44 | <u>0xc5db7adc674c3ffc24a5 a5dc3fae01c0222f22ff51 d37388176f0ea3574b9f0c</u> | - 0.0002213200000000 00 BNB  0.11 USD | ✓ |
| 157 | 2021-12-21 18:27:21 | <u>0xa6f6851569231c43729a ba996737df92dfc648c90e aeb2d45eda710d3006ef42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2021-12-21 18:27:21 | <u>0xa6f6851569231c43729a ba996737df92dfc648c90e aeb2d45eda710d3006ef42</u> | - 0.0002246050000000 00 BNB  0.11 USD | ✓ |
| 159 | 2021-12-21 18:19:18 | <u>0x163b7256afb6683bb40c a02d694244fe869f7018b5 d82e0646b1702e3ae9ec4a</u> | - 0.3669021572622491 73 BNB  193.83 USD | ✓ |
| 160 | 2021-12-21 18:19:18 | <u>0x163b7256afb6683bb40c a02d694244fe869f7018b5 d82e0646b1702e3ae9ec4a</u> | - 0.0006823800000000 00 BNB  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-12-21 18:11:48 | <u>0x3be283ea8112de8d0997</u> <u>81c0b6a2d42c5e56393769</u> <u>7ccc8d137c3fe0cf1f64ce</u> | - 0.3670586622622492 02 BNB  193.91 USD | ✗ |
| 162 | 2021-12-21 18:11:48 | <u>0x3be283ea8112de8d0997</u> <u>81c0b6a2d42c5e56393769</u> <u>7ccc8d137c3fe0cf1f64ce</u> | - 0.0001565050000000 00 BNB  0.08 USD | ✓ |
| 163 | 2021-12-21 17:56:39 | <u>0x055841be74a42a422567</u> <u>da522e8260bdc9f5a12990</u> <u>4ba44aa8b593f050667891</u> | + 0.2643012499999999 88 BNB  139.63 USD | ✓ |
| 164 | 2021-12-19 20:05:49 | <u>0x24282b7a4419c0ecdad4</u> <u>2cf9d8937e6afaf94fed09</u> <u>2f736962be83d4d374d690</u> | - 0.1511642788264395 69 BNB  78.69 USD | ✓ |
| 165 | 2021-12-19 20:05:49 | <u>0x24282b7a4419c0ecdad4</u> <u>2cf9d8937e6afaf94fed09</u> <u>2f736962be83d4d374d690</u> | - 0.0007462000000000 00 BNB  0.38 USD | ✓ |
| 166 | 2021-12-19 19:48:04 | <u>0x95461523b878c27c7b2f</u> <u>c61dfac4ce4779c75a6324</u> <u>be7155c8a0763126c592a4</u> | + 0.2553079999999999 79 BNB  135.26 USD | ✓ |
| 167 | 2021-12-09 15:45:51 | <u>0x58235f8087d8a35c8b88</u> <u>e132330511eab02a384241</u> <u>a2c6e9ab4c79e45fb739b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2021-12-09 15:45:51 | <u>0x58235f8087d8a35c8b88</u> <u>e132330511eab02a384241</u> <u>a2c6e9ab4c79e45fb739b6</u> | - 0.0008896850000000 00 BNB  0.50 USD | ✓ |
| 169 | 2021-12-09 14:14:59 | <u>0xefc0bd89ed6183feef5d</u> <u>d02de3d4185909028e5ada</u> <u>d7425d286596a9d9325132</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2021-12-09 14:14:59 | <u>0xefc0bd89ed6183feef5d d02de3d4185909028e5ada d7425d286596a9d9325132</u> | - 0.0001386750000000 00 BNB  0.07 USD | ✓ |
| 171 | 2021-12-09 13:03:14 | <u>0xf686aae614595fdc75d5 d76bd63ecccc667f55329d 2d4acbeecba407542bd5fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2021-12-09 13:03:14 | <u>0xf686aae614595fdc75d5 d76bd63ecccc667f55329d 2d4acbeecba407542bd5fd</u> | - 0.0002201200000000 00 BNB  0.12 USD | ✓ |
| 173 | 2021-12-09 12:55:08 | <u>0xc9a12f2614c2af35bc75 c157a0aa3d3a4d618fbd6c a3d52081e3f763519e78cb</u> | - 0.0972078100000000 06 BNB  55.42 USD | ✓ |
| 174 | 2021-12-09 12:55:08 | <u>0xc9a12f2614c2af35bc75 c157a0aa3d3a4d618fbd6c a3d52081e3f763519e78cb</u> | - 0.0001436900000000 00 BNB  0.08 USD | ✓ |
| 175 | 2021-12-09 12:48:47 | <u>0x60ec04b49a272864f998 e335530f51b80d25db4c8a b71b4a345e4cab2fd0d3a7</u> | + 0.0974264999999999 99 BNB  55.55 USD | ✓ |
| 176 | 2021-12-09 03:33:26 | <u>0x8a8bdb6a028adb36f3fc 8eb7a4d80cb0b53654767d c8b47711e94a0d8dd34f25</u> | - 0.2153305000000000 08 BNB  130.01 USD | ✓ |
| 177 | 2021-12-09 03:33:26 | <u>0x8a8bdb6a028adb36f3fc 8eb7a4d80cb0b53654767d c8b47711e94a0d8dd34f25</u> | - 0.0002186900000000 00 BNB  0.13 USD | ✓ |
| 178 | 2021-12-09 01:56:38 | <u>0xacdecafd9b3c2131a24d 5683e53773b8d5f401ba34 13239ab4f1d89851bb1c69</u> | + 0.2253304999999999 89 BNB  136.05 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-26 01:50:29 | <u>0x3515853742d4d6bb0379</u> <u>54df4a33481ed3438678da</u> <u>0099e7f90b8012c81d666f</u> | + 0.0001140758078862 50 BNB  0.04 USD | ✓ |
| 2 | 2022-03-26 01:47:02 | <u>0x46257fddfc3e45b9c1b5</u> <u>337fc8c42cc0cd290757ae</u> <u>4a0fec75ddabc5dba5b30b</u> | + 0.0621535277608246 19 BNB  25.62 USD | ✓ |
| 3 | 2022-03-24 21:09:24 | <u>0x37ff439850c141c9b59f</u> <u>53ef4203ebd91637d02f5b</u> <u>bee8cfa6505b63295bb03c</u> | + 0.0001257872254962 85 BNB  0.05 USD | ✓ |
| 4 | 2022-03-24 04:08:36 | <u>0xb444034fc53466eb1143</u> <u>ed2d81abd0bbccb8b08ed9</u> <u>f0b4a1d33dae64d1b4dfa7</u> | + 0.0000092583531277 24 BNB  0.00 USD | ✓ |
| 5 | 2022-03-24 04:02:09 | <u>0xeffa7487333238713f7</u> <u>3e81aeaa590d4806cf4733</u> <u>b0ae174a8e6a3647127884</u> | + 0.0000241000772648 72 BNB  0.00 USD | ✓ |
| 6 | 2022-03-06 16:48:16 | <u>0x4fd253c55e09151c22cb</u> <u>9910475f28dd206fca7e46</u> <u>1de3216adaba29ee20ef81</u> | + 0.0024097426312874 67 BNB  0.90 USD | ✓ |
| 7 | 2021-12-19 20:05:49 | <u>0x24282b7a4419c0ecdad4</u> <u>2cf9d8937e6afaf94fed09</u> <u>2f736962be83d4d374d690</u> | + 0.0007520610886887 54 BNB  0.39 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-17 18:47:32 | <u>0x2b6422ae4eef395149e0</u> <u>6bb5d5f1ee89cbb56434d7</u> <u>249e076c1b0772d258be4b</u> | + 118.00000000000000 0000 BRG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-03-29 12:49:47 | <u>0x87796d6b774dab890d868a791dcd273abeaa8432c63ebb4d870f18f32288cfd2</u> | + 0.0000400000000000 00 Cake | ✓ |
| 3 | 2024-03-13 05:38:57 | <u>0xb42dfc4bd0b00fdb011df7fc658b50a7f8a7bee888451cc0a5c3143c9aa0a9d1</u> | - 40.566046738124988 735 Cake | ✓ |
| 4 | 2024-03-13 04:00:32 | <u>0xf37c441dc701c9907aa68b5c075569863c9c9d055492e820327acb3edb8291cf</u> | - 40.566046738124988 735 Cake | ✓ |
| 5 | 2024-03-13 03:38:41 | <u>0x91bbee790b1c11e7568a52381f366aac4983224a9af08dafac14db44dfc2e3ea</u> | - 40.566046738124988 735 Cake | ✓ |
| 6 | 2024-03-13 03:31:41 | <u>0x14af39efa94db778099ac39662ee36eaa986e00b9a50eb487a8f34d7ce0b8ce1</u> | - 40.566046738124988 735 Cake | ✓ |
| 7 | 2024-03-13 03:28:08 | <u>0xd105576c85a35b5b9f73268557210cf2e640d7b68f621df7f47aab3656ad094d</u> | - 40.566046738124988 735 Cake | ✓ |
| 8 | 2024-03-13 03:25:04 | <u>0xc2147dbbdc6c9978802df24ed969f2b0ece47aab4fa3c50d98d783ec787aa377</u> | - 75,251.759793617 FL0KI | ✓ |
| 9 | 2024-03-10 06:07:22 | <u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u> | + 2,654,000 | ✓ |
| 10 | 2024-03-08 19:10:33 | <u>0x4b8da947bd17c7af42ac564612a0617141a592b89626e5e508e59a85126b19ff</u> | + 75,251.759793617 FL0KI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2024-03-08 19:10:33 | <u>0x4b8da947bd17c7af42ac</u> <u>564612a0617141a592b896</u> <u>26e5e508e59a85126b19ff</u> | - 5.0000000000000000 00 Cake | ✓ |
| 12 | 2024-02-12 12:52:14 | <u>0x22fb34fae1824166fa91</u> <u>2cc35746614d35dd8036d5</u> <u>42ac07832be183a48217b6</u> | + 45.566046738124988 735 Cake | ✓ |
| 13 | 2023-06-27 02:29:43 | <u>0x995c122a984422529b9c</u> <u>2bbe4c7678dfbe3f928b74</u> <u>2b275e40e8c0fa7c675bf8</u> | - 114.01486903999999 3561 Cake | ✓ |
| 14 | 2023-06-27 02:15:34 | <u>0x098daaa8ac2a41d130b5</u> <u>81ef62cd3011d35fd42e5f</u> <u>e129c95044655e30bebb36</u> | + 114.01399999999999 5794 Cake | ✓ |
| 15 | 2023-06-13 02:39:53 | <u>0x170de203c52d351e38f5</u> <u>b121f276bde1d1c15df391</u> <u>8fe40f3defad9776fa73f4</u> | - 24.6400000000000000 568 Cake | ✓ |
| 16 | 2023-06-13 02:35:56 | <u>0x5073b8e4d8fd13191f52</u> <u>aff5a192e21271c433858c</u> <u>09c832a36cb6b1dd42f1fe</u> | + 24.6400575900000001 397 Cake | ✓ |
| 17 | 2023-06-10 14:03:49 | <u>0x6241eedf811eec3dfa58</u> <u>19aff316334ca9e728307b</u> <u>c41ebda1a1e55bdb80021d</u> | - 28.6080000000000000 540 Cake | ✓ |
| 18 | 2023-06-10 14:00:34 | <u>0x528f49bf413f15a2e37a</u> <u>444b6237a5bf3e4e2e8834</u> <u>9678a67b37571dc771d86f</u> | + 28.6078544400000000 551 Cake | ✓ |
| 19 | 2023-06-09 00:03:07 | <u>0x63f7c8a91c7d3f3ddb31</u> <u>ef860941ffc7301fbe2691</u> <u>a23312b6a3cb4428aaaa48</u> | - 60.829999999999998 295 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 20 | 2023-06-08 23:55:34 | <u>0x94d9338079f9ce2c00448f7b772e5a222c14c7b3ab540b490a4c1c390f76aee6</u> | + 60.830374040000002 367 Cake | ✓ |
| 21 | 2023-06-08 01:24:07 | <u>0xa5f143ec64e154f65295eb97acd8c3a8457a4d19eebc38957ef9a5a5df310f5f</u> | - 12.974999999999999 645 Cake | ✓ |
| 22 | 2023-06-08 01:21:10 | <u>0xcd877452ca405f05c0f5db3e384903be1ac2c00a39161aa747e8f624b5858f4a</u> | + 12.969438800000000 711 Cake | ✓ |
| 23 | 2023-06-08 00:48:51 | <u>0xdf1d8524107aa0070ddeaeb9cbb46c7284e59dc1cdae9f28547bcb503f58801e</u> | - 69.239999999999994 884 Cake | ✓ |
| 24 | 2023-06-08 00:44:15 | <u>0x89e15dd79de1a754fbf218c8370afb4c792d8cfc9401e05a60625349506f4f62</u> | + 69.237689790000004 564 Cake | ✓ |
| 25 | 2023-06-03 20:11:21 | <u>0x875a221034c16a7e788e14b05a8cff2deee1fedc00e67d954d5bb66071e063e8</u> | - 35.820000000000000 284 Cake | ✓ |
| 26 | 2023-06-03 20:02:06 | <u>0x4314d04b5391cd8f9e25c0bd934db104edeaaf9ce65884f04bbc3ec5543977</u> | + 35.828454379999996 604 Cake | ✓ |
| 27 | 2022-10-20 20:42:51 | <u>0x347a2f3e340194cce7721e711771e26e20a2eaf724a89b31948744786f0a923c</u> | + 50.000000 APT | ✓ |
| 28 | 2022-07-14 15:59:45 | <u>0x91c1c5ea84dada96eb5c7687d3267f0eafdc976dc7f499114755099d993e5f9b</u> | + 299,988.99999900 AddBNB.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-04-21 03:12:33 | <u>0x5c7f890421e140759aaf84013690afdfd5c732f3b387511a0ad8245a5b66c83a</u> | - 31.245102000157768 174 Cake | ✓ |
| 30 | 2022-04-21 03:07:51 | <u>0xcdbac0c09bd1052952ddcf86737ffd2c9050769ed894d9800752634069a9adfc</u> | + 31.245102000157768 174 Cake | ✓ |
| 31 | 2022-03-26 23:56:46 | <u>0xd0ea18ff44a471eeb7c72f6e3c4715a93e215a8b1410d64552834d953f546642</u> | + 3,000,000.00000000 0 Verse | ✓ |
| 32 | 2022-03-26 01:57:38 | <u>0x8d1e53fa8e4fa2114cea72aca4a1cdfc19a54ffb71ad6c0bce5b2d54fc1184d</u> | - 0.003000000000000000 00 ETH | ✓ |
| 33 | 2022-03-26 01:50:29 | <u>0x3515853742d4d6bb037954df4a33481ed3438678da0099e7f90b8012c81d666f</u> | + 0.003000000000000000 00 ETH | ✓ |
| 34 | 2022-03-26 01:47:02 | <u>0x46257fddfc3e45b9c1b5337fc8c42cc0cd290757ae4a0fec75ddabc5dba5b30b</u> | - 25.462827677099777 901 BUSD  3,159.20 USD | ✓ |
| 35 | 2022-03-24 21:09:24 | <u>0x37ff439850c141c9b59f53ef4203ebd91637d02f5bbe8cfa6505b63295bb03c</u> | + 10.4000000000000000 355 BUSD | ✓ |
| 36 | 2022-03-24 04:14:39 | <u>0x54a065bf96fd20073d10bfdcec342955686182eaf7e86c692727eb7ad0b70ff4</u> | + 8.7108869908179720 20 BUSD | ✓ |
| 37 | 2022-03-24 04:14:39 | <u>0x54a065bf96fd20073d10bfdcec342955686182eaf7e86c692727eb7ad0b70ff4</u> | - 750.0000000000000000 0000 THC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 38 | 2022-03-24 04:11:21 | <u>0x7093fde74f213bd1e8f9d2eab49df675e51b0d12209a91911712f12c397f1416</u> | + 750.00000000000000 0000 THC | ✓ |
| 39 | 2022-03-24 04:09:27 | <u>0x3d8c50d9c02dd3e72123ba30ffbe71419d6c8a9992e058f8045993ec554d452c</u> | - 1.0000000000000000 00 THG | ✓ |
| 40 | 2022-03-24 04:08:36 | <u>0xb444034fc53466eb1143ed2d81abd0bbccb8b08ed9f0b4a1d33dae64d1b4dfa7</u> | + 0.6899999999999999 47 THG | ✓ |
| 41 | 2022-03-24 04:04:09 | <u>0x19d9a8fde1aeae48026e4b337826ee11b990c168accec39d2e333fcc60d5ecd8</u> | - 167.89900000000000 0909 THC | ✓ |
| 42 | 2022-03-24 04:02:09 | <u>0xeffffa7487333238713f73e81aeaa590d4806cf4733b0ae174a8e6a3647127884</u> | + 167.89900000000000 0909 THC | ✓ |
| 43 | 2022-03-20 18:40:34 | <u>0x19318b7759a37b7cb8c37b65bee15cf4db78851c9d1a8f03104c33b316fa63c7</u> | - 74.92737298 GMT | ✓ |
| 44 | 2022-03-20 17:55:57 | <u>0xab92231c042f38d22859e5225b677737657cc0152658b17b4b848cf867cfdcb6</u> | - 30.00000000000000 000 Cake | ✓ |
| 45 | 2022-03-20 17:51:57 | <u>0xfb26cf1c6ef804db222d520f0c5cd2ef338e67ba6cc427a0809010a5d7bee17c</u> | + 1.22016437 GMT | ✓ |
| 46 | 2022-03-20 17:51:57 | <u>0xfb26cf1c6ef804db222d520f0c5cd2ef338e67ba6cc427a0809010a5d7bee17c</u> | + 30.00000000000000 000 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2022-03-17 23:28:48 | <u>0xdccfef34a34d8efea5eb a0b4a4fc27d7f185fbb79b b99b10044b7bc463d96dd4</u> | + 12,000.000000000 0Army.io | ✓ |
| 48 | 2022-03-17 23:27:06 | <u>0x07b8008ecfb03a8c5dd7 0e74d08dd5091771361c28 4767c87cdda2752d87fbf1</u> | + 73.70720861 GMT | ✓ |
| 49 | 2022-03-17 23:27:06 | <u>0x07b8008ecfb03a8c5dd7 0e74d08dd5091771361c28 4767c87cdda2752d87fbf1</u> | - 60.000000000000000 000 BUSD | ✓ |
| 50 | 2022-03-17 20:18:05 | <u>0xf12265afc5d321624dce 77e5a80fbd365c924e0e4d cf5e85b320e635e0ca803a</u> | - 30.000000000000000 000 Cake | ✓ |
| 51 | 2022-03-17 20:10:20 | <u>0x8e86c23e57b08f8b4681 87d9b46d9bc94b87f19836 1fd5006f32563fe90d374e</u> | + 0.3100095148800000 03 THG | ✓ |
| 52 | 2022-03-17 20:10:20 | <u>0x8e86c23e57b08f8b4681 87d9b46d9bc94b87f19836 1fd5006f32563fe90d374e</u> | + 30.000000000000000 000 Cake | ✓ |
| 53 | 2022-03-17 00:22:08 | <u>0x396131278baad98cf49e b1e68cd2fe27b072ffca4f 148de355a67ce37de41581</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 54 | 2022-03-16 21:18:02 | <u>0xd4e70bbafbf98b136c7d d4818aae9826b870ff441e 8f0b736f0e0979b84f170d</u> | + 17.339174021558442 007 BUSD | ✓ |
| 55 | 2022-03-16 21:18:02 | <u>0xd4e70bbafbf98b136c7d d4818aae9826b870ff441e 8f0b736f0e0979b84f170d</u> | - 1,505.0000000000000 000000 THC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 56 | 2022-03-16 21:15:53 | <u>0x03ba0d3873f5ccfb87f2</u> <u>dd41396732b3859944f06e</u> <u>babbfe0da1785820ba60ce</u> | + 1,500.000000000000 000000 THC | ✓ |
| 57 | 2022-03-16 21:13:53 | <u>0xfc03054ab893604508ae</u> <u>66266adfa2d70287de89a8</u> <u>19685b3cabc90f5b53dab7</u> | - 1.5440000000000000 39 THG | ✓ |
| 58 | 2022-03-16 21:12:26 | <u>0xe01491b5d51332a03244</u> <u>3f447fd3e0e3174122dc49</u> <u>95e79b3a8ac4086a7c6bc1</u> | + 1.5442246491000000 13 THG | ✓ |
| 59 | 2022-03-11 19:44:29 | <u>0x31656fdd67b83463a7ad</u> <u>e6fb956735c24d2cc9ac13</u> <u>9350ba55830b1bbadaa123</u> | + 440.000000 DBT | ✓ |
| 60 | 2022-03-11 18:27:21 | <u>0x7d539eda5f993ac30b3f</u> <u>971dfdc13c4a900f18641a</u> <u>efcfe30a8c37faf6dbe468</u> | - 32.369999999999997 442 THC | ✓ |
| 61 | 2022-03-11 18:27:21 | <u>0x7d539eda5f993ac30b3f</u> <u>971dfdc13c4a900f18641a</u> <u>efcfe30a8c37faf6dbe468</u> | - 747.62999999999999 5453 THC | ✓ |
| 62 | 2022-03-11 17:57:45 | <u>0xc75334bd6ad9f237ef91</u> <u>af6ead26ad62b06e8d9acd</u> <u>04cb943abb8e0ee10145e6</u> | + 63.0000000000000000 000 THC | ✓ |
| 63 | 2022-03-11 17:57:45 | <u>0xc75334bd6ad9f237ef91</u> <u>af6ead26ad62b06e8d9acd</u> <u>04cb943abb8e0ee10145e6</u> | - 0.7920507005716003 19 BUSD | ✓ |
| 64 | 2022-03-11 17:43:06 | <u>0xde4c7b34940550d2280d</u> <u>46378efb6ab9df231aad3d</u> <u>28d3453c2c47cca9982991</u> | - 32.286999999999999 034 THC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 65 | 2022-03-11 17:43:06 | <u>0xde4c7b34940550d2280d</u> <u>46378efb6ab9df231aad3d</u> <u>28d3453c2c47cca9982991</u> | - 745.71299999999996 5439 THC | ✓ |
| 66 | 2022-03-11 16:10:51 | <u>0x115321f0b63433941ea7</u> <u>ab097f4a709b2e86442b90</u> <u>63a23fb3a9bc11d1db61ea</u> | + 1,500.000000000000 000000 THC | ✓ |
| 67 | 2022-03-11 16:09:18 | <u>0x063c5895ac09a627fac8</u> <u>3c30d934175867d240cd33</u> <u>68c3a292f6c70c63655af9</u> | - 1.2809999899999999 77 THG | ✓ |
| 68 | 2022-03-11 16:07:21 | <u>0xa6707f35b640afb5db33</u> <u>04d78635faee6ce838c107</u> <u>62b6503c786ea40fcb011e</u> | + 1.2809697825299999 34 THG | ✓ |
| 69 | 2022-03-09 18:49:41 | <u>0x58e3f814430d241f57de</u> <u>a822eeda5dee91a1377268</u> <u>fdfe7f2f7ac79856f12c9d</u> | + 95,000.00000000 GAMBLING | ✓ |
| 70 | 2022-03-06 16:51:04 | <u>0xd78725a913bfedc498e8</u> <u>b5753e1d67f62235195a1f</u> <u>89a6f5d56bd0c0c68bbef0</u> | - 30.00000000000000 000 Cake | ✓ |
| 71 | 2022-03-06 16:48:16 | <u>0x4fd253c55e09151c22cb</u> <u>9910475f28dd206fca7e46</u> <u>1de3216adaba29ee20ef81</u> | + 30.00000000000000 000 Cake | ✓ |
| 72 | 2022-02-24 17:27:56 | <u>0x7a0b724838fae41cbd2d</u> <u>5303cf4d0f735be1a3fde7</u> <u>227839f45df4904ca9b29a</u> | + 10.600074348025053 439 BUSD | ✓ |
| 73 | 2022-02-24 17:27:56 | <u>0x7a0b724838fae41cbd2d</u> <u>5303cf4d0f735be1a3fde7</u> <u>227839f45df4904ca9b29a</u> | - 781.40999999999996 8168 THC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 74 | 2022-02-24 17:22:53 | <u>0x4418255b21a1b22a064f41825c157717e725328bf14a3b2a3119d9790b334bc2</u> | + 781.40999999999996 8168 THC | ✓ |
| 75 | 2022-02-17 03:59:23 | <u>0xfa9766752c1abcf70116e686f2ab128e576b469cc18c6bae06469e0faddad86e</u> | + 39.204743017269912 286 BUSD | ✓ |
| 76 | 2022-02-17 03:59:23 | <u>0xfa9766752c1abcf70116e686f2ab128e576b469cc18c6bae06469e0faddad86e</u> | - 1,952.443860711712 432021 THC | ✓ |
| 77 | 2022-02-17 03:52:20 | <u>0xbd4b599de17f74774f94e770f816e8407560ec9065bc6cae8b0d7eef9010d42d</u> | + 1,500.000000000000 000000 THC | ✓ |
| 78 | 2022-02-06 15:27:53 | <u>0x17f5017d28c9aac7e775dd68c96eadff242331a6efa9f2011f66493078aea181</u> | - 62.25000000000000 000 THC | ✓ |
| 79 | 2022-02-06 15:27:53 | <u>0x17f5017d28c9aac7e775dd68c96eadff242331a6efa9f2011f66493078aea181</u> | - 1,437.750000000000 000000 THC | ✓ |
| 80 | 2022-02-06 15:10:11 | <u>0x73f99ff88371f370c1a7bbbb7632e64fb694fbd26f5c153359668ee727fb26b3</u> | + 1,821.150000000000 090949 THC | ✓ |
| 81 | 2022-02-06 14:49:38 | <u>0x414b52827017122b738e1dad2de81aaa419f28ec8bb14db593d54580546cd4b9</u> | - 2,200.000000000000 000000 THC | ✓ |
| 82 | 2022-02-06 14:46:32 | <u>0x559681ca4e0002e43923a51394e9eb34ded6bbb2bd971ceffb691ef65d0eb590</u> | + 1,500.000000000000 000000 THC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2022-02-02 18:27:59 | <u>0x953f96804b82dc8396f7 f674f1f962bca8cb5ef4d9 69a6df6397a0fc90919fb6</u> | - 68.47499999999994 316 THC | ✓ |
| 84 | 2022-02-02 18:27:59 | <u>0x953f96804b82dc8396f7 f674f1f962bca8cb5ef4d9 69a6df6397a0fc90919fb6</u> | - 1,581.525000000000 090949 THC | ✓ |
| 85 | 2022-02-02 17:51:05 | <u>0x46c897fdf682b64d8f4c 46267fb1b1b6d825caf0c5 7a090eec18ef506a74992d</u> | + 1,725.299999999999 954525 THC | ✓ |
| 86 | 2022-01-30 20:07:12 | <u>0x6b5681d7d4c145e5490e f21fa7ce11c6ff8ea640d3 e5161589c8a94d8f5d539c</u> | - 2,200.000000000000 000000 THC | ✓ |
| 87 | 2022-01-30 20:05:00 | <u>0xd2fb55b53691c943ca2f d427d5680cc4f5c13dd671 bfe70a9d024a655f463808</u> | + 1,500.000000000000 000000 THC | ✓ |
| 88 | 2022-01-30 18:05:39 | <u>0x034f7176027f4755a96a 6b9d9af7e2e8e067d99a2d e0204e746fef3706d916e9</u> | - 4.799999999999998 22 THG | ✓ |
| 89 | 2022-01-30 18:01:39 | <u>0x16a6560d7c0e96a2d282 064c3025be5e60b6d039cb 0c0220492b9625b629f3dc</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 90 | 2022-01-30 18:00:30 | <u>0x79989019cd12e8c7b5a1 e5ff18822a7c80f41d158a 254cb19a17ba3d38ec055d</u> | + 4.8001522410448362 88 THG | ✓ |
| 91 | 2022-01-30 18:00:30 | <u>0x79989019cd12e8c7b5a1 e5ff18822a7c80f41d158a 254cb19a17ba3d38ec055d</u> | - 200.00000000000000 0000 THC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2022-01-23 03:27:44 | <u>0xe91ff6f818303e4e3d99</u> <u>b1b4192137854f319ece71</u> <u>4029852fcf188772ce3d8b</u> | - 29.464999999999999 858 THC | ✓ |
| 93 | 2022-01-23 03:27:44 | <u>0xe91ff6f818303e4e3d99</u> <u>b1b4192137854f319ece71</u> <u>4029852fcf188772ce3d8b</u> | - 680.534999999999996 8168 THC | ✓ |
| 94 | 2021-12-31 05:35:22 | <u>0x897f81f145b224ef3280</u> <u>60bf9e58a2fdb273db3c29</u> <u>ec5387fa4fe04cad4f8617</u> | + 1,409.0000000000000 000000 THC | ✓ |
| 95 | 2021-12-31 05:27:40 | <u>0x7164b7c496a6e84d1b6f</u> <u>b246efcbdfd8c77aad5d8f</u> <u>9cd02e8fe2239ae0621803</u> | - 1.7479999999999999 98 THG | ✓ |
| 96 | 2021-12-31 05:24:01 | <u>0xdc59e0d14b727b4d1996</u> <u>9ab5d0d7628da2c2021ceb</u> <u>e8acf42c1ba84fab225964</u> | + 1.7483592171179680 45 THG | ✓ |
| 97 | 2021-12-31 05:24:01 | <u>0xdc59e0d14b727b4d1996</u> <u>9ab5d0d7628da2c2021ceb</u> <u>e8acf42c1ba84fab225964</u> | - 56.000000000000000 000 THC | ✓ |
| 98 | 2021-12-31 04:41:34 | <u>0x96e5bbbd45ec22ea16c3</u> <u>6eb831615336f013529803</u> <u>379c7d7c388bc689288f73</u> | + 72.272859477703946 141 THC | ✓ |
| 99 | 2021-12-31 04:41:34 | <u>0x96e5bbbd45ec22ea16c3</u> <u>6eb831615336f013529803</u> <u>379c7d7c388bc689288f73</u> | - 0.01849558999999999 99 WBNB  9.65 USD | ✓ |
| 100 | 2021-12-31 04:39:49 | <u>0x1a0c5d0d19b8d25cc77c</u> <u>ac90e6386e0c01276d0a58</u> <u>a9cc3a6468933ada96489d</u> | + 629.60739413904468 6199 THC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2021-12-31 03:18:55 | <u>0x1b717ae47b018598514f</u> <u>02c6d599651b9032c5584f</u> <u>fb99e5478cdae0d8cc848a</u> | + 311.11357216577056 3061 THC | ✓ |
| 102 | 2021-12-31 03:18:55 | <u>0x1b717ae47b018598514f</u> <u>02c6d599651b9032c5584f</u> <u>fb99e5478cdae0d8cc848a</u> | - 10.0000000000000000 000 THG | ✓ |
| 103 | 2021-12-28 19:29:16 | <u>0x5c7d30d02e91bb03c96b</u> <u>be0c0360cdb5e1c1fe021c</u> <u>52a6390cae364021578550</u> | - 0.0094620000000000 00 WBNB  5.05 USD | ✓ |
| 104 | 2021-12-28 19:29:16 | <u>0x5c7d30d02e91bb03c96b</u> <u>be0c0360cdb5e1c1fe021c</u> <u>52a6390cae364021578550</u> | - 0.2185380000000000 10 WBNB  116.74 USD | ✓ |
| 105 | 2021-12-25 23:35:59 | <u>0xcf8b08d693e7a6c4bef7</u> <u>adc938ded878a881ac83ff</u> <u>50d2006b5fdca67d488ddd</u> | - 401.473000000000001 3188 THC | ✓ |
| 106 | 2021-12-25 23:34:05 | <u>0xb475548b06468b5ae7b9</u> <u>aee72af8c274cec81ea30c</u> <u>dc1781d88d3d9266647754</u> | + 102.33539706403500 7020 THC | ✓ |
| 107 | 2021-12-25 23:34:05 | <u>0xb475548b06468b5ae7b9</u> <u>aee72af8c274cec81ea30c</u> <u>dc1781d88d3d9266647754</u> | - 0.0275383200000000 02 WBNB  14.90 USD | ✓ |
| 108 | 2021-12-21 18:27:33 | <u>0x1aed23a4d5a59bdbaa45</u> <u>d9ae4c03f0189307bc600b</u> <u>5cb43adc117409f1022882</u> | - 1,000.000000000000 000000 THC | ✓ |
| 109 | 2021-12-21 18:19:18 | <u>0x163b7256afb6683bb40c</u> <u>a02d694244fe869f7018b5</u> <u>d82e0646b1702e3ae9ec4a</u> | + 1,299.137637865158 239947 THC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2021-12-19 20:06:13 | <u>0x5d9d4470b2d4dee8350e</u> <u>de6aecb74837df0f02c5d1</u> <u>6f84f97966ee50339cdc60</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 111 | 2021-12-19 20:05:49 | <u>0x24282b7a4419c0ecdad4</u> <u>2cf9d8937e6afaf94fed09</u> <u>2f736962be83d4d374d690</u> | + 10.0000000000000000 000 THG | ✓ |
| 112 | 2021-12-09 15:45:51 | <u>0x58235f8087d8a35c8b88</u> <u>e132330511eab02a384241</u> <u>a2c6e9ab4c79e45fb739b6</u> | - 0.0118274995850000 00 WBNB  6.74 USD | ✓ |
| 113 | 2021-12-09 15:45:51 | <u>0x58235f8087d8a35c8b88</u> <u>e132330511eab02a384241</u> <u>a2c6e9ab4c79e45fb739b6</u> | - 0.2731724904150000 24 WBNB  155.76 USD | ✓ |

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| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2022-02-06 15:27:53 | <u>0x17f5017d28c9aac7e775</u> <u>dd68c96eadff242331a6ef</u> <u>a9f2011f66493078aea181</u> | + 1 THH | ✓ |
| 2 | 2022-02-06 15:10:11 | <u>0x73f99ff88371f370c1a7</u> <u>bbbb7632e64fb694fbd26f</u> <u>5c153359668ee727fb26b3</u> | - 1 THH | ✓ |
| 3 | 2022-02-06 14:51:50 | <u>0x17f969da2acbe0ee42dc</u> <u>f537286c01f1b164dc9159</u> <u>57c24a127ae352096574f4</u> | + 1 THH | ✓ |
| 4 | 2022-02-02 18:27:59 | <u>0x953f96804b82dc8396f7</u> <u>f674f1f962bca8cb5ef4d9</u> <u>69a6df6397a0fc90919fb6</u> | + 1 THH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 5 | 2022-02-02 17:51:05 | <u>0x46c897fdf682b64d8f4c</u> <u>46267fb1b1b6d825caf0c5</u> <u>7a090eec18ef506a74992d</u> | - 1 THH | ✓ |
| 6 | 2022-01-30 20:09:33 | <u>0xf177b7ad08ddb9753e3b</u> <u>da25cbb9bc70b6e94d36f7</u> <u>9d7bdcebb6c530c523bfff</u> | + 1 THH | ✓ |
| 7 | 2022-01-23 03:27:44 | <u>0xe91ff6f818303e4e3d99</u> <u>b1b4192137854f319ece71</u> <u>4029852fcf188772ce3d8b</u> | + 1 THH | ✓ |
| 8 | 2021-12-28 19:29:16 | <u>0x5c7d30d02e91bb03c96b</u> <u>be0c0360cdb5e1c1fe021c</u> <u>52a6390cae364021578550</u> | + 1 THH | ✓ |
| 9 | 2021-12-21 18:29:29 | <u>0xffff3d8e08f3bd4722733</u> <u>3073e7c683e7d03a5085d0</u> <u>1aacacc4d88d6b793e60ee</u> | + 1 THH | ✓ |
| 10 | 2021-12-09 15:45:51 | <u>0x58235f8087d8a35c8b88</u> <u>e132330511eab02a384241</u> <u>a2c6e9ab4c79e45fb739b6</u> | + 1 THH | ✓ |

* USD values displayed at the time of transaction

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