

3xpL







ADDRESS STATEMENT










GENERATED AT 2024-09-25 21:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x8adbd5770dd94cbd96d0d995423bc1e306f78ee5</u> |
| TOTAL RECEIVED | 5.112744695596033395 BNB |
| | 3,009.36 USD |
| TOTAL SEND | 5.071614666715532849 BNB |
| | 2,985.15 USD |

| Token | Balance |
|-----------------------|--|
| BNB | 0.041130028880501150 BNB |
| | 24.20 USD |
| Tether USD | 10.707549323854975043 USDT |
| | 10.71 USD |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| TheVera.io | 800,000.000000000000000000 VERA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| AAExchange.io | 70,400.000000000000000000 AAE |
| immcoin.io | 950,005.000000000000000000 IMM |
| AGrandPattern | 6.300000 AGP |
| bStake.net | 480,000.000000000000000000 bStake.net |
| 0Aragon Network Token | 255.66650000000013415 ANT |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-08-09 16:33:28 | <u>0xdbef41b229cfd120df00</u> <u>45c3b4d9f040eb6da942c2</u> <u>ca829de32a7a003d25debc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2022-08-09 16:33:28 | <u>0xdbef41b229cfd120df00</u> <u>45c3b4d9f040eb6da942c2</u> <u>ca829de32a7a003d25debc</u> | - 0.003320590000000000 00 BNB  1.06 USD | ✓ |
| 10 | 2022-08-07 09:55:18 | <u>0xed5447cf00ff51d19e55</u> <u>39509ea933e16021db1276</u> <u>cc24849b631888d1df492b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2022-08-07 09:55:18 | <u>0xed5447cf00ff51d19e55</u> <u>39509ea933e16021db1276</u> <u>cc24849b631888d1df492b</u> | - 0.001058420000000000 00 BNB  0.33 USD | ✓ |
| 12 | 2022-08-05 14:53:08 | <u>0x2256d6dc6ff363a50dd5</u> <u>aaf0a27b57841efc48c58e</u> <u>fad2df8bbd5d87308a456a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-08-05 14:53:08 | <u>0x2256d6dc6ff363a50dd5</u> <u>aaf0a27b57841efc48c58e</u> <u>fad2df8bbd5d87308a456a</u> | - 0.003475260000000000 00 BNB  1.08 USD | ✓ |
| 14 | 2022-08-04 23:03:14 | <u>0xf306a600757917b2bbfb</u> <u>d95756320a991f7352d392</u> <u>d97fc6e24f11f87a82221f</u> | - 0.000500000000000000 00 BNB  0.15 USD | ✓ |
| 15 | 2022-08-04 23:03:14 | <u>0xf306a600757917b2bbfb</u> <u>d95756320a991f7352d392</u> <u>d97fc6e24f11f87a82221f</u> | - 0.001857960000000000 00 BNB  0.58 USD | ✓ |
| 16 | 2022-08-04 09:44:51 | <u>0x928e7eb644d878b21f7f</u> <u>2155fa52ee911f7213f17a</u> <u>6a9d65d02b7449d201f31a</u> | - 0.001500000000000000 00 BNB  0.45 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-08-04 09:44:51 | <u>0x928e7eb644d878b21f7f2155fa52ee911f7213f17a6a9d65d02b7449d201f31a</u> | - 0.0021300350000000 00 BNB  0.64 USD | ✓ |
| 18 | 2022-08-04 06:50:11 | <u>0x2312210c06323466f4ea6e501e922cd36fe9fada99068abcdd5160f3c2a9c9a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-08-04 06:50:11 | <u>0x2312210c06323466f4ea6e501e922cd36fe9fada99068abcdd5160f3c2a9c9a1</u> | - 0.0033204700000000 00 BNB  1.00 USD | ✓ |
| 20 | 2022-08-03 05:33:32 | <u>0xb0ab22a12825a86599fe777fd00564c11a344bb5886eea677373b58241ca7b9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-08-03 05:33:32 | <u>0xb0ab22a12825a86599fe777fd00564c11a344bb5886eea677373b58241ca7b9f</u> | - 0.0032785300000000 00 BNB  0.94 USD | ✓ |
| 22 | 2022-08-02 03:42:18 | <u>0x0774be4513c55e37a228337bd29181932caaadf93d6f9ff7bf15cf80797fcbb7</u> | - 0.0015000000000000 00 BNB  0.41 USD | ✓ |
| 23 | 2022-08-02 03:42:18 | <u>0x0774be4513c55e37a228337bd29181932caaadf93d6f9ff7bf15cf80797fcbb7</u> | - 0.0020550350000000 00 BNB  0.56 USD | ✓ |
| 24 | 2022-08-02 03:38:03 | <u>0x6f53342682c1b7fbe8c3fe51489870fc22010267ff961581cac3aef9b921a1de</u> | - 0.0129999999999999 99 BNB  3.59 USD | ✓ |
| 25 | 2022-08-02 03:38:03 | <u>0x6f53342682c1b7fbe8c3fe51489870fc22010267ff961581cac3aef9b921a1de</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-08-02 03:37:03 | <u>0xec7003324b09eed5771b</u> <u>e30c21e9fbfa33b0348350</u> <u>298471a7cbee5280aaf570</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-08-02 03:37:03 | <u>0xec7003324b09eed5771b</u> <u>e30c21e9fbfa33b0348350</u> <u>298471a7cbee5280aaf570</u> | - 0.0030829109850000 00 BNB  0.85 USD | ✓ |
| 28 | 2022-08-01 09:43:18 | <u>0xb67c3152eb76fab625f</u> <u>cf05ace9f96452477dbcb3</u> <u>78c35e24c2d9b21c980c05</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-08-01 09:43:18 | <u>0xb67c3152eb76fab625f</u> <u>cf05ace9f96452477dbcb3</u> <u>78c35e24c2d9b21c980c05</u> | - 0.003320530000000000 00 BNB  0.94 USD | ✓ |
| 30 | 2022-08-01 04:57:17 | <u>0x69b94d6acd3c600f65ff</u> <u>b90df3eca3c12472d10ce0</u> <u>dd70a439680b2ea272bf80</u> | - 0.001500000000000000 00 BNB  0.42 USD | ✓ |
| 31 | 2022-08-01 04:57:17 | <u>0x69b94d6acd3c600f65ff</u> <u>b90df3eca3c12472d10ce0</u> <u>dd70a439680b2ea272bf80</u> | - 0.002055035000000000 00 BNB  0.58 USD | ✓ |
| 32 | 2022-08-01 04:45:46 | <u>0xc30721fa61a49996ffd7</u> <u>7f27e4678e185417752661</u> <u>7a99b7496641853b691fb9</u> | - 0.010000000000000000 00 BNB  2.86 USD | ✓ |
| 33 | 2022-08-01 04:45:46 | <u>0xc30721fa61a49996ffd7</u> <u>7f27e4678e185417752661</u> <u>7a99b7496641853b691fb9</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 34 | 2022-08-01 04:44:49 | <u>0x267a9f78a2fabf6830f9</u> <u>2a872c991a32cd41a0b1fe</u> <u>d10270d276b0dda340612a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-08-01 04:44:49 | <u>0x267a9f78a2fabf6830f9 2a872c991a32cd41a0b1fe d10270d276b0dda340612a</u> | - 0.0018274954950000 00 BNB  0.52 USD | ✓ |
| 36 | 2022-07-31 15:12:34 | <u>0xe071bff91cda17e2b8ea 4c78e59451a69ebf24e31d 8fa9b3ce1b736d05463bf1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-07-31 15:12:34 | <u>0xe071bff91cda17e2b8ea 4c78e59451a69ebf24e31d 8fa9b3ce1b736d05463bf1</u> | - 0.0032784700000000 00 BNB  0.95 USD | ✓ |
| 38 | 2022-07-31 14:01:58 | <u>0x4b655fe70a668354c41d 70696a9f39301c90954722 2b90846d1d1caee52453a7</u> | - 0.0015000000000000 00 BNB  0.43 USD | ✓ |
| 39 | 2022-07-31 14:01:58 | <u>0x4b655fe70a668354c41d 70696a9f39301c90954722 2b90846d1d1caee52453a7</u> | - 0.0024300350000000 00 BNB  0.70 USD | ✓ |
| 40 | 2022-07-31 14:01:22 | <u>0xbe54fc985430293b0c9c c94c2f73664c812e9b5eff 119e7ee016ed2ba89b5542</u> | + 0.0130409669177250 50 BNB  3.79 USD | ✓ |
| 41 | 2022-07-31 13:13:13 | <u>0x7f2be14907991b8bc1c0 187589b20afde8b7f2b2f6 8d775414230ffb29cd5d6c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-07-31 13:13:13 | <u>0x7f2be14907991b8bc1c0 187589b20afde8b7f2b2f6 8d775414230ffb29cd5d6c</u> | - 0.0033204100000000 00 BNB  0.96 USD | ✓ |
| 43 | 2022-07-31 05:15:25 | <u>0x8965607f8828f3d3a439 65d17cdcc1b4cb9b3f6f04 48a669668cea2348cbcc06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-07-31 05:15:25 | <u>0x8965607f8828f3d3a43965d17cdcc1b4cb9b3f6f0448a669668cea2348cbcc06</u> | - 0.0032784700000000 00 BNB  0.95 USD | ✓ |
| 45 | 2022-07-31 05:13:40 | <u>0xc38f19642683600886077ee974be9b40ac8adfc774364e2e15285d0e39699038</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-07-31 05:13:40 | <u>0xc38f19642683600886077ee974be9b40ac8adfc774364e2e15285d0e39699038</u> | - 0.0010584200000000 00 BNB  0.30 USD | ✓ |
| 47 | 2022-07-29 09:51:11 | <u>0x6da075e117c03b27de0d63a78f588f9d291c14bef869aa999b6318603e6cd13d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-07-29 09:51:11 | <u>0x6da075e117c03b27de0d63a78f588f9d291c14bef869aa999b6318603e6cd13d</u> | - 0.0031752600000000 00 BNB  0.90 USD | ✓ |
| 49 | 2022-07-29 09:50:56 | <u>0xc138da0bf7593758f6a5bc799c5b9df8402411c4abe401f1d60a987735d9cef0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-07-29 09:50:56 | <u>0xc138da0bf7593758f6a5bc799c5b9df8402411c4abe401f1d60a987735d9cef0</u> | - 0.0002202250000000 00 BNB  0.06 USD | ✓ |
| 51 | 2022-07-29 09:48:23 | <u>0xc4929b44ab49dd306147ef2eb7f7a5cf5f58cbf8e4f1fa1e35094b3c5810996a</u> | - 0.0015000000000000 00 BNB  0.42 USD | ✓ |
| 52 | 2022-07-29 09:48:23 | <u>0xc4929b44ab49dd306147ef2eb7f7a5cf5f58cbf8e4f1fa1e35094b3c5810996a</u> | - 0.0023550350000000 00 BNB  0.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-07-28 10:56:27 | <u>0x71d2778853e1b0b42e1469ce8c20c66bc82ee1e0b7e6d8efce6f1a9e3c9692c1</u> | - 0.000500000000000000 00 BNB  0.13 USD | ✓ |
| 54 | 2022-07-28 10:56:27 | <u>0x71d2778853e1b0b42e1469ce8c20c66bc82ee1e0b7e6d8efce6f1a9e3c9692c1</u> | - 0.0086075849999999 99 BNB  2.31 USD | ✓ |
| 55 | 2022-07-28 10:56:18 | <u>0xe30f0a9bd8c7ed649baa560215739d1065bbc350af19659d390703fef4b2b24c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-07-28 10:56:18 | <u>0xe30f0a9bd8c7ed649baa560215739d1065bbc350af19659d390703fef4b2b24c</u> | - 0.0002207700000000 00 BNB  0.05 USD | ✓ |
| 57 | 2022-07-28 10:53:08 | <u>0x1fe84291f9e1816a1ebc507f483b8fca02cade87e2e943006969bac6e370b447</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-07-28 10:53:08 | <u>0x1fe84291f9e1816a1ebc507f483b8fca02cade87e2e943006969bac6e370b447</u> | - 0.0000725550000000 00 BNB  0.01 USD | ✓ |
| 59 | 2022-07-28 10:51:47 | <u>0x6ef2be01cab736e44cc1555d4560ad1a1ed7125936aa91b2b2b45bf5876baf01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-07-28 10:51:47 | <u>0x6ef2be01cab736e44cc1555d4560ad1a1ed7125936aa91b2b2b45bf5876baf01</u> | - 0.0002207700000000 00 BNB  0.05 USD | ✓ |
| 61 | 2022-07-28 10:51:35 | <u>0x1373a8e558bf045336bb8f273f69f199599924a34c281d5cba8ae1eb7f631547</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-07-28 10:51:35 | <u>0x1373a8e558bf045336bb</u> <u>8f273f69f199599924a34c</u> <u>281d5cba8ae1eb7f631547</u> | - 0.0000725550000000 00 BNB  0.01 USD | ✓ |
| 63 | 2022-07-28 10:50:47 | <u>0x2a374c69b46f160e6317</u> <u>574b295b231e0255be7fd3</u> <u>0589012b75f908099a6e00</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-07-28 10:50:47 | <u>0x2a374c69b46f160e6317</u> <u>574b295b231e0255be7fd3</u> <u>0589012b75f908099a6e00</u> | - 0.0002207700000000 00 BNB  0.05 USD | ✓ |
| 65 | 2022-07-28 10:49:53 | <u>0xd14314bd06b1d8b0080e</u> <u>d00cecb6b6353f82f690dc</u> <u>b2bb69c7640275e03b73ce</u> | - 0.0005000000000000 00 BNB  0.13 USD | ✓ |
| 66 | 2022-07-28 10:49:53 | <u>0xd14314bd06b1d8b0080e</u> <u>d00cecb6b6353f82f690dc</u> <u>b2bb69c7640275e03b73ce</u> | - 0.0009737350000000 00 BNB  0.26 USD | ✓ |
| 67 | 2022-07-28 10:48:47 | <u>0xa4ac63acd59e9a14ece9</u> <u>eb2e210baf236ad5ab0907</u> <u>1bc4c3ad4a41e89cb9f765</u> | - 0.0005000000000000 00 BNB  0.13 USD | ✓ |
| 68 | 2022-07-28 10:48:47 | <u>0xa4ac63acd59e9a14ece9</u> <u>eb2e210baf236ad5ab0907</u> <u>1bc4c3ad4a41e89cb9f765</u> | - 0.0063423500000000 00 BNB  1.70 USD | ✓ |
| 69 | 2022-07-28 09:07:45 | <u>0x0fe9483214a9df22b4d9</u> <u>ce90908c54183c2c19de83</u> <u>76b20b02702215bf0a43b3</u> | - 0.0005000000000000 00 BNB  0.13 USD | ✓ |
| 70 | 2022-07-28 09:07:45 | <u>0x0fe9483214a9df22b4d9</u> <u>ce90908c54183c2c19de83</u> <u>76b20b02702215bf0a43b3</u> | - 0.0034959950000000 00 BNB  0.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-07-28 09:07:33 | <u>0x20a57b3f3d38469c7fec</u> <u>9c8eb569cc859bf12862c9</u> <u>2e63ac2aa229ac65db5bc9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2022-07-28 09:07:33 | <u>0x20a57b3f3d38469c7fec</u> <u>9c8eb569cc859bf12862c9</u> <u>2e63ac2aa229ac65db5bc9</u> | - 0.0002202250000000 00 BNB  0.05 USD | ✓ |
| 73 | 2022-07-28 09:05:06 | <u>0xb7c078f202cde95e1384</u> <u>77a5eb57b4e4bde9b66b3b</u> <u>2fbf34cbe184659aa25465</u> | - 0.0005000000000000 00 BNB  0.13 USD | ✓ |
| 74 | 2022-07-28 09:05:06 | <u>0xb7c078f202cde95e1384</u> <u>77a5eb57b4e4bde9b66b3b</u> <u>2fbf34cbe184659aa25465</u> | - 0.0010555550000000 00 BNB  0.28 USD | ✓ |
| 75 | 2022-07-28 09:03:57 | <u>0xf3cab04dad53a8e62f6f</u> <u>826c9550fac934610622d6</u> <u>f4b9b6b534f829064130c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-07-28 09:03:57 | <u>0xf3cab04dad53a8e62f6f</u> <u>826c9550fac934610622d6</u> <u>f4b9b6b534f829064130c8</u> | - 0.0007694300000000 00 BNB  0.20 USD | ✓ |
| 77 | 2022-07-28 09:03:24 | <u>0x45347b5a11b992197a5e</u> <u>def2028e8ac91be1d07d1a</u> <u>89551e8267e122aec55c31</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-07-28 09:03:24 | <u>0x45347b5a11b992197a5e</u> <u>def2028e8ac91be1d07d1a</u> <u>89551e8267e122aec55c31</u> | - 0.0007109150000000 00 BNB  0.19 USD | ✓ |
| 79 | 2022-07-28 09:01:45 | <u>0x80580cf22aee6c6dd696</u> <u>793399b559a76b3a6ca092</u> <u>d9a56a6b93ccee05c4c3da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2022-07-28 09:01:45 | <u>0x80580cf22aee6c6dd696793399b559a76b3a6ca092d9a56a6b93ccee05c4c3da</u> | - 0.0028925600000000 00 BNB  0.77 USD | ✓ |
| 81 | 2022-07-22 06:20:29 | <u>0x2a6fe14a04ad7e2f928581a4da41f25967c641f39811e0f75086ec522afd9e3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-07-22 06:20:29 | <u>0x2a6fe14a04ad7e2f928581a4da41f25967c641f39811e0f75086ec522afd9e3f</u> | - 0.0020939850000000 00 BNB  0.55 USD | ✓ |
| 83 | 2022-07-22 06:03:41 | <u>0x2b3c1db60dc7c0e9d16ff748c975d9aa568fac45e5452d25c947a97e3f6d248f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-07-22 06:03:41 | <u>0x2b3c1db60dc7c0e9d16ff748c975d9aa568fac45e5452d25c947a97e3f6d248f</u> | - 0.0032796600000000 00 BNB  0.87 USD | ✓ |
| 85 | 2022-07-22 06:02:59 | <u>0x2715eea05bbed02875921182e3d0f9970de1df0214123b5f3e87ab984bc3ef2c</u> | - 0.0800000000000000 02 BNB  21.39 USD | ✓ |
| 86 | 2022-07-22 06:02:59 | <u>0x2715eea05bbed02875921182e3d0f9970de1df0214123b5f3e87ab984bc3ef2c</u> | - 0.0035770543200000 00 BNB  0.95 USD | ✓ |
| 87 | 2022-07-22 02:58:34 | <u>0xdef18aaccebfd7bd480e47cce49bc405482661dc31d8542990c23e0973711944</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-07-22 02:58:34 | <u>0xdef18aaccebfd7bd480e47cce49bc405482661dc31d8542990c23e0973711944</u> | - 0.0020939850000000 00 BNB  0.55 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-07-14 02:21:19 | <u>0x11fa89a1a8b365774455</u> <u>90e81b9786e3a06edff911</u> <u>828da5a60968f9e6f1cf8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2022-07-14 02:21:19 | <u>0x11fa89a1a8b365774455</u> <u>90e81b9786e3a06edff911</u> <u>828da5a60968f9e6f1cf8d</u> | - 0.002393985000000000 00 BNB  0.55 USD | ✓ |
| 91 | 2022-07-13 22:38:37 | <u>0x4c98e4e9d499c8eb8ac6</u> <u>6d1856cea4e346e3c89413</u> <u>842f191468141a34b32309</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-07-13 22:38:37 | <u>0x4c98e4e9d499c8eb8ac6</u> <u>6d1856cea4e346e3c89413</u> <u>842f191468141a34b32309</u> | - 0.003813780000000000 00 BNB  0.88 USD | ✓ |
| 93 | 2022-06-08 02:04:24 | <u>0xc4b6329025461b9a53ad</u> <u>c54b089f2bca2c0a1da0dd</u> <u>8a8dba2b2da6df2af68cd5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-06-08 02:04:24 | <u>0xc4b6329025461b9a53ad</u> <u>c54b089f2bca2c0a1da0dd</u> <u>8a8dba2b2da6df2af68cd5</u> | - 0.001943985000000000 00 BNB  0.56 USD | ✓ |
| 95 | 2022-06-07 14:37:58 | <u>0x0a752f664943a50c5c7c</u> <u>f41c1c0afb074da59a808b</u> <u>b7a13d4bb7e1f91ce5de4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2022-06-07 14:37:58 | <u>0x0a752f664943a50c5c7c</u> <u>f41c1c0afb074da59a808b</u> <u>b7a13d4bb7e1f91ce5de4c</u> | - 0.002018985000000000 00 BNB  0.59 USD | ✓ |
| 97 | 2022-06-07 14:31:28 | <u>0xdb1002066252c04c2aee</u> <u>ddf9daf5b85413c24cd4d2</u> <u>dcdd71e3863637ac3eca4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-06-07 14:31:28 | <u>0xdb1002066252c04c2aee</u> <u>ddf9daf5b85413c24cd4d2</u> <u>dcdd71e3863637ac3eca4c</u> | - 0.0026189850000000 00 BNB  0.76 USD | ✓ |
| 99 | 2022-06-07 14:01:15 | <u>0x52966d0d88bcf95fae22</u> <u>47a4042fd54f54376af754</u> <u>864114b64b8e01efa9122a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2022-06-07 14:01:15 | <u>0x52966d0d88bcf95fae22</u> <u>47a4042fd54f54376af754</u> <u>864114b64b8e01efa9122a</u> | - 0.0032791800000000 00 BNB  0.96 USD | ✓ |
| 101 | 2022-06-07 08:05:09 | <u>0xb5dd503c2004e027435e</u> <u>ab6ed44d4805d764924e71</u> <u>b52bd859e2f6f2e304104b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2022-06-07 08:05:09 | <u>0xb5dd503c2004e027435e</u> <u>ab6ed44d4805d764924e71</u> <u>b52bd859e2f6f2e304104b</u> | - 0.0016251950000000 00 BNB  0.44 USD | ✓ |
| 103 | 2022-06-06 14:13:39 | <u>0x23f44b0113b69869468a</u> <u>665852db35aff923a89207</u> <u>09616735a34bd9fd827530</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2022-06-06 14:13:39 | <u>0x23f44b0113b69869468a</u> <u>665852db35aff923a89207</u> <u>09616735a34bd9fd827530</u> | - 0.0081570299999999 99 BNB  2.46 USD | ✓ |
| 105 | 2022-06-06 14:13:24 | <u>0xc98d300011e8c8abde74</u> <u>aedfbbd268b1a413d0422b</u> <u>6d2152fafb062c08520dfd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2022-06-06 14:13:24 | <u>0xc98d300011e8c8abde74</u> <u>aedfbbd268b1a413d0422b</u> <u>6d2152fafb062c08520dfd</u> | - 0.0002207700000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-06-06 13:50:29 | <u>0x094e3caadbe902b98095</u> <u>31198cf9304fc35a4a84ba</u> <u>3a3d4b29291cfe05ff3f8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2022-06-06 13:50:29 | <u>0x094e3caadbe902b98095</u> <u>31198cf9304fc35a4a84ba</u> <u>3a3d4b29291cfe05ff3f8e</u> | - 0.0000725550000000 00 BNB  0.02 USD | ✓ |
| 109 | 2022-06-06 13:48:56 | <u>0x6a6e4fd99e9442a7121d</u> <u>d7def03dcd52968c725e5a</u> <u>18955733198475690fcb94</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2022-06-06 13:48:56 | <u>0x6a6e4fd99e9442a7121d</u> <u>d7def03dcd52968c725e5a</u> <u>18955733198475690fcb94</u> | - 0.0013574871450000 00 BNB  0.41 USD | ✓ |
| 111 | 2022-06-06 13:45:26 | <u>0x3237cf5171e068cf0cd4</u> <u>766b4640c9f5a13d409701</u> <u>5a51256fc93e8365b304de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-06-06 13:45:26 | <u>0x3237cf5171e068cf0cd4</u> <u>766b4640c9f5a13d409701</u> <u>5a51256fc93e8365b304de</u> | - 0.000898080000000000 00 BNB  0.27 USD | ✓ |
| 113 | 2022-06-06 13:45:05 | <u>0x17c0882db9fe593398e1</u> <u>dcaeab1e69db72aa61bbbf</u> <u>230d7bb8615e403ffb0024</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2022-06-06 13:45:05 | <u>0x17c0882db9fe593398e1</u> <u>dcaeab1e69db72aa61bbbf</u> <u>230d7bb8615e403ffb0024</u> | - 0.005888695000000000 00 BNB  1.78 USD | ✓ |
| 115 | 2022-06-06 13:42:47 | <u>0xfc31f888012d542277b0</u> <u>6790faa8990a0660e62ab3</u> <u>a3bd3e08d0485fd45bc6c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-06-06 13:42:47 | <u>0xfc31f888012d542277b06790faa8990a0660e62ab3a3bd3e08d0485fd45bc6c6</u> | - 0.0002207700000000 00 BNB  0.06 USD | ✓ |
| 117 | 2022-06-06 13:42:35 | <u>0x70d574dc65b6c7b029916ad4d38981ea81287669a8bf042dd28c81a92eec18e9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2022-06-06 13:42:35 | <u>0x70d574dc65b6c7b029916ad4d38981ea81287669a8bf042dd28c81a92eec18e9</u> | - 0.0000725550000000 00 BNB  0.02 USD | ✓ |
| 119 | 2022-06-06 13:40:59 | <u>0x325503548c191d609f954ab20ee7a9fce2be7135e019db6c44b7b9bb94693960</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2022-06-06 13:40:59 | <u>0x325503548c191d609f954ab20ee7a9fce2be7135e019db6c44b7b9bb94693960</u> | - 0.0002207700000000 00 BNB  0.06 USD | ✓ |
| 121 | 2022-06-06 13:32:57 | <u>0x67561de4fc09d655da4b7fee324b16f3a93b7c007f3ac7a2f8ff8b2e0acc5d2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2022-06-06 13:32:57 | <u>0x67561de4fc09d655da4b7fee324b16f3a93b7c007f3ac7a2f8ff8b2e0acc5d2e</u> | - 0.0002377941300000 00 BNB  0.07 USD | ✓ |
| 123 | 2022-06-04 16:31:22 | <u>0x969dce55f058fb8433bd a5bedd7a1b7af30f2584bd dfc034a328ceb9b09c4379</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2022-06-04 16:31:22 | <u>0x969dce55f058fb8433bd a5bedd7a1b7af30f2584bd dfc034a328ceb9b09c4379</u> | - 0.0022849600000000 00 BNB  0.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2022-06-02 19:21:13 | <u>0xba8b950be23b46abaf29 a6ed19b20938a34ab673ac eeba82431517a11542486a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2022-06-02 19:21:13 | <u>0xba8b950be23b46abaf29 a6ed19b20938a34ab673ac eeba82431517a11542486a</u> | - 0.001199195000000000 00 BNB  0.36 USD | ✓ |
| 127 | 2022-05-14 06:02:18 | <u>0xb3fe85038c981ea6c19d fae74ab59406116803b2da eff9a7fb09efd8b1ec34e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2022-05-14 06:02:18 | <u>0xb3fe85038c981ea6c19d fae74ab59406116803b2da eff9a7fb09efd8b1ec34e8</u> | - 0.004863290000000000 00 BNB  1.36 USD | ✓ |
| 129 | 2022-04-21 13:00:51 | <u>0xd2ceb1008e9975274f36 4367ff9ccfab3c25502ee 1cdeed95549062f43af928</u> | - 0.0133527671477250 51 BNB  5.56 USD | ✓ |
| 130 | 2022-04-21 13:00:51 | <u>0xd2ceb1008e9975274f36 4367ff9ccfab3c25502ee 1cdeed95549062f43af928</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 131 | 2022-04-16 14:13:10 | <u>0xcd03b9b14319bc0816d2 25dd37e4876010d7d4f065 71c9a3b5d66abcf0206795</u> | - 0.010000000000000000 00 BNB  4.17 USD | ✓ |
| 132 | 2022-04-16 14:13:10 | <u>0xcd03b9b14319bc0816d2 25dd37e4876010d7d4f065 71c9a3b5d66abcf0206795</u> | - 0.000756238455000000 00 BNB  0.31 USD | ✓ |
| 133 | 2022-04-16 14:07:31 | <u>0xf179489957854f5f77f de89184d70900ab35cacea cbf9da07cedd694dad10a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2022-04-16 14:07:31 | <u>0x0f179489957854f5f77fde89184d70900ab35caceacbf9da07cedd694dad10a0</u> | - 0.0001991524500000 00 BNB  0.08 USD | ✓ |
| 135 | 2022-04-16 13:43:32 | <u>0xb9a56d24a36fc53612e781fc92668ffb6b9e71cab3dc476e50ae1e764b1925b1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2022-04-16 13:43:32 | <u>0xb9a56d24a36fc53612e781fc92668ffb6b9e71cab3dc476e50ae1e764b1925b1</u> | - 0.0005525300000000 00 BNB  0.22 USD | ✓ |
| 137 | 2022-04-16 13:43:05 | <u>0x8f91444e81f361668eb9d501390a55865388f22fd21d228878827fbff8a32ecb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2022-04-16 13:43:05 | <u>0x8f91444e81f361668eb9d501390a55865388f22fd21d228878827fbff8a32ecb</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 139 | 2022-03-20 14:42:53 | <u>0xdf4c1c5cf6a44b6cdfefc8faa6d714dee45c827198bb25071c0a9eae4d76690</u> | + 0.0051646612050000 00 BNB  2.01 USD | ✓ |
| 140 | 2022-03-20 13:58:16 | <u>0xcfec9ad2eaefff46a112d21f2ead53a8f3630effd6123597d1b3f1f027f7bb27</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2022-03-20 13:58:16 | <u>0xcfec9ad2eaefff46a112d21f2ead53a8f3630effd6123597d1b3f1f027f7bb27</u> | - 0.0034535800000000 00 BNB  1.33 USD | ✓ |
| 142 | 2022-03-20 13:57:49 | <u>0xf58b17e354670a4d17bdacd8c1962f7b7f58b32c1af06a3c0cfff03b9f84c68e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2022-03-20 13:57:49 | <u>0xf58b17e354670a4d17bd acd8c1962f7b7f58b32c1a f06a3c0cfff03b9f84c68e</u> | - 0.0002202250000000 00 BNB  0.08 USD | ✓ |
| 144 | 2022-03-20 13:49:58 | <u>0x7e42495e78f4fe07a640 d5758156f905064a88883e 7441e4f351157cd7620556</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2022-03-20 13:49:58 | <u>0x7e42495e78f4fe07a640 d5758156f905064a88883e 7441e4f351157cd7620556</u> | - 0.0015378250000000 00 BNB  0.59 USD | ✓ |
| 146 | 2022-03-12 14:23:30 | <u>0x63af939493f697a1fd73 682a168b1d53f0d8142f59 5ef2173216f1a16175fa18</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2022-03-12 14:23:30 | <u>0x63af939493f697a1fd73 682a168b1d53f0d8142f59 5ef2173216f1a16175fa18</u> | - 0.0007110350000000 00 BNB  0.26 USD | ✓ |
| 148 | 2022-03-12 14:22:45 | <u>0x18686f07c7a19cc54419 2b9b9ed1edf60eb0764ddd dbed2d8ff31d75a93ab807</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2022-03-12 14:22:45 | <u>0x18686f07c7a19cc54419 2b9b9ed1edf60eb0764ddd dbed2d8ff31d75a93ab807</u> | - 0.0028381800000000 00 BNB  1.05 USD | ✓ |
| 150 | 2022-03-12 14:21:42 | <u>0x5b227e232529e4e24227 1b518aedfb295850095234 4602d73449a4d176a9f55b</u> | + 0.0092318787999999 99 BNB  3.43 USD | ✓ |
| 151 | 2022-03-12 00:33:45 | <u>0x69557b06a74658b0b919 2b949aa51a998c9a3071f8 a68fb19e62533fcb6d9a49</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2022-03-12 00:33:45 | <u>0x69557b06a74658b0b919 2b949aa51a998c9a3071f8 a68fb19e62533fcb6d9a49</u> | - 0.0009976950000000 00 BNB  0.37 USD | ✓ |
| 153 | 2022-03-06 14:03:52 | <u>0xfcfafc4bb6136ca91559 fc2af3dc5ee8b21c1f45ce fb8ba30af8ce0cd208db1a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2022-03-06 14:03:52 | <u>0xfcfafc4bb6136ca91559 fc2af3dc5ee8b21c1f45ce fb8ba30af8ce0cd208db1a</u> | - 0.0033991850000000 00 BNB  1.27 USD | ✓ |
| 155 | 2022-03-06 14:03:25 | <u>0x8555e590ce393743ad86 aa28198dd27060c6d08c8b 9c29a2ec89f5fa7ea1ea7d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2022-03-06 14:03:25 | <u>0x8555e590ce393743ad86 aa28198dd27060c6d08c8b 9c29a2ec89f5fa7ea1ea7d</u> | - 0.0002202250000000 00 BNB  0.08 USD | ✓ |
| 157 | 2022-03-06 13:31:53 | <u>0x376eb80f54af302eb2c0 9baa86265604adfc2aa217 a233b37cf41e5b1b0b4c2d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2022-03-06 13:31:53 | <u>0x376eb80f54af302eb2c0 9baa86265604adfc2aa217 a233b37cf41e5b1b0b4c2d</u> | - 0.0009976950000000 00 BNB  0.38 USD | ✓ |
| 159 | 2022-01-31 14:54:33 | <u>0xcff06ad65f45001ed6fd a6235b4b898bc09ad4f0fd c3faea60cb4e383f1209d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2022-01-31 14:54:33 | <u>0xcff06ad65f45001ed6fd a6235b4b898bc09ad4f0fd c3faea60cb4e383f1209d8</u> | - 0.0015577300000000 00 BNB  0.58 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2022-01-13 03:36:24 | <u>0xb5cd363f9ccdd262e464</u> <u>f84140260dcf4147fbdc31</u> <u>fb3533e06db9b6cc254737</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2022-01-13 03:36:24 | <u>0xb5cd363f9ccdd262e464</u> <u>f84140260dcf4147fbdc31</u> <u>fb3533e06db9b6cc254737</u> | - 0.0025559450000000 00 BNB  1.23 USD | ✓ |
| 163 | 2021-09-10 03:15:41 | <u>0x384669627bb1de12ec37</u> <u>af28149fd45fffd45be7ab</u> <u>965b381846540e541a55ff</u> | - 0.0102144198000000 10 BNB  4.24 USD | ✓ |
| 164 | 2021-09-10 03:15:41 | <u>0x384669627bb1de12ec37</u> <u>af28149fd45fffd45be7ab</u> <u>965b381846540e541a55ff</u> | - 0.0001071000000000 00 BNB  0.04 USD | ✓ |
| 165 | 2021-09-09 17:28:30 | <u>0x5fce53451a7f4c2e92e8</u> <u>601c7f52235d0125fd89d2</u> <u>9ecc74cfc7e54d046707d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2021-09-09 17:28:30 | <u>0x5fce53451a7f4c2e92e8</u> <u>601c7f52235d0125fd89d2</u> <u>9ecc74cfc7e54d046707d9</u> | - 0.0001899138000000 00 BNB  0.08 USD | ✓ |
| 167 | 2021-09-09 17:26:57 | <u>0xcd36ee6f615fbb00a6d1</u> <u>6f3f571d2d9f0d4b86faf9</u> <u>9a3103eabd1efa70a1e127</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2021-09-09 17:26:57 | <u>0xcd36ee6f615fbb00a6d1</u> <u>6f3f571d2d9f0d4b86faf9</u> <u>9a3103eabd1efa70a1e127</u> | - 0.0012897400000000 00 BNB  0.54 USD | ✓ |
| 169 | 2021-09-09 17:25:54 | <u>0xff274afc13009e7ff1fe</u> <u>419f04b8159ba423b5f686</u> <u>05bf9c6fd30e07e562bb79</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2021-09-09 17:25:54 | <u>0xff274afc13009e7ff1fe</u> <u>419f04b8159ba423b5f686</u> <u>05bf9c6fd30e07e562bb79</u> | - 0.0001899750000000 00 BNB  0.08 USD | ✓ |
| 171 | 2021-09-09 14:46:43 | <u>0x342617e498ef5d94ecbe</u> <u>22f4f289ed9c3de8c4fb1d</u> <u>07ca62d153a45ea997758b</u> | - 0.1157987883257534 66 BNB  48.78 USD | ✓ |
| 172 | 2021-09-09 14:46:43 | <u>0x342617e498ef5d94ecbe</u> <u>22f4f289ed9c3de8c4fb1d</u> <u>07ca62d153a45ea997758b</u> | - 0.0010088514000000 00 BNB  0.42 USD | ✓ |
| 173 | 2021-09-09 07:21:21 | <u>0x2be5949fd8dbfd05d6f6</u> <u>83c3b819cf1f7ba78a323b</u> <u>c2679a6ce5c3a69834af69</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2021-09-09 07:21:21 | <u>0x2be5949fd8dbfd05d6f6</u> <u>83c3b819cf1f7ba78a323b</u> <u>c2679a6ce5c3a69834af69</u> | - 0.0009919200000000 00 BNB  0.41 USD | ✓ |
| 175 | 2021-09-06 01:52:15 | <u>0x83ca1ff3a29dbe430482</u> <u>22df2fe761cd22071f6492</u> <u>07cc9ba61dcfe0bbae16c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 176 | 2021-09-06 01:52:15 | <u>0x83ca1ff3a29dbe430482</u> <u>22df2fe761cd22071f6492</u> <u>07cc9ba61dcfe0bbae16c7</u> | - 0.0012296800000000 00 BNB  0.61 USD | ✓ |
| 177 | 2021-09-06 01:42:48 | <u>0x8145982d5fcd7767967a</u> <u>36f905ed8f7d76d503978b</u> <u>45300a38168516fa78fbc3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2021-09-06 01:42:48 | <u>0x8145982d5fcd7767967a</u> <u>36f905ed8f7d76d503978b</u> <u>45300a38168516fa78fbc3</u> | - 0.0002214850000000 00 BNB  0.11 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-09-06 00:17:09 | <u>0xe4a5d69df391da965269</u> <u>ba9494b6273246117aafce</u> <u>8d0e0061bfb054c9835198</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2021-09-06 00:17:09 | <u>0xe4a5d69df391da965269</u> <u>ba9494b6273246117aafce</u> <u>8d0e0061bfb054c9835198</u> | - 0.001067220000000000 00 BNB  0.53 USD | ✓ |
| 181 | 2021-09-06 00:16:33 | <u>0xd9dbf9835e543b0d37f6</u> <u>74520ee3ae22cf3dfca1eb</u> <u>5adcc58d650a6c6761b026</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 182 | 2021-09-06 00:16:33 | <u>0xd9dbf9835e543b0d37f6</u> <u>74520ee3ae22cf3dfca1eb</u> <u>5adcc58d650a6c6761b026</u> | - 0.001229980000000000 00 BNB  0.61 USD | ✓ |
| 183 | 2021-09-06 00:14:45 | <u>0xa0868cb5db896e694f17</u> <u>0bcd7857927dbc20fbee0</u> <u>2f75efa5751db19e4011c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2021-09-06 00:14:45 | <u>0xa0868cb5db896e694f17</u> <u>0bcd7857927dbc20fbee0</u> <u>2f75efa5751db19e4011c0</u> | - 0.000221485000000000 00 BNB  0.11 USD | ✓ |
| 185 | 2021-09-05 23:56:21 | <u>0x86be2d085c73b9998bb1</u> <u>a5be6dcc247a7252e215fc</u> <u>39a804d77acbd84bd8fa4e</u> | - 0.0355541443999999 80 BNB  17.70 USD | ✓ |
| 186 | 2021-09-05 23:56:21 | <u>0x86be2d085c73b9998bb1</u> <u>a5be6dcc247a7252e215fc</u> <u>39a804d77acbd84bd8fa4e</u> | - 0.000602895000000000 00 BNB  0.30 USD | ✓ |
| 187 | 2021-08-17 08:10:07 | <u>0x4ca30c3ea033a5c3f21a</u> <u>fc8d876bcc53c602567a3c</u> <u>567a9f559998a61711c417</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 188 | 2021-08-17 08:10:07 | <u>0x4ca30c3ea033a5c3f21a</u> <u>fc ed876bcc53c602567a3c</u> <u>567a9f559998a61711c417</u> | - 0.0001412853000000 00 BNB  0.05 USD | ✓ |
| 189 | 2021-08-17 07:19:37 | <u>0x54e77951c1e259184e8d</u> <u>051f4c33742f980e51dc19</u> <u>d51c56bbc252a9ee626cc5</u> | - 0.3780999999999999 92 BNB  151.92 USD | ✓ |
| 190 | 2021-08-17 07:19:37 | <u>0x54e77951c1e259184e8d</u> <u>051f4c33742f980e51dc19</u> <u>d51c56bbc252a9ee626cc5</u> | - 0.0001071000000000 00 BNB  0.04 USD | ✓ |
| 191 | 2021-08-17 07:11:01 | <u>0x76c740cd352317884eba</u> <u>34c1e464cc189e8e06f276</u> <u>363ff1aea56f588d7def17</u> | + 0.3996000000000000 11 BNB  160.55 USD | ✓ |
| 192 | 2021-08-16 01:38:44 | <u>0x38b21f76e2c6e3d16832</u> <u>d2f6ac2e635b48d8f65783</u> <u>70de29120b7b37ad799d16</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2021-08-16 01:38:44 | <u>0x38b21f76e2c6e3d16832</u> <u>d2f6ac2e635b48d8f65783</u> <u>70de29120b7b37ad799d16</u> | - 0.0001899750000000 00 BNB  0.08 USD | ✓ |
| 194 | 2021-08-13 07:55:28 | <u>0x9a1cfc5dcd516377b25f</u> <u>4d031a0b7eedbae2d907cc</u> <u>32cb0614ccf6624c234875</u> | + 0.0250000000000000 01 BNB  10.26 USD | ✓ |
| 195 | 2021-08-13 03:14:40 | <u>0x326acfe63769fb82bb0f</u> <u>14f99dfde6525b5994e1a5</u> <u>8c60fe424112e57c14da38</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2021-08-13 03:14:40 | <u>0x326acfe63769fb82bb0f</u> <u>14f99dfde6525b5994e1a5</u> <u>8c60fe424112e57c14da38</u> | - 0.0002229650000000 00 BNB  0.08 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-08-13 03:02:03 | <u>0xfd7dee88973af472608a</u> <u>22fd44c647458897613fb7</u> <u>ddce8d8f751f7438523642</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2021-08-13 03:02:03 | <u>0xfd7dee88973af472608a</u> <u>22fd44c647458897613fb7</u> <u>ddce8d8f751f7438523642</u> | - 0.000141285300000000 00 BNB  0.05 USD | ✓ |
| 199 | 2021-08-13 03:00:51 | <u>0x8582ad75b108055780d2</u> <u>5508fb3cbd492cbda46629</u> <u>fa931606560317a3e20316</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2021-08-13 03:00:51 | <u>0x8582ad75b108055780d2</u> <u>5508fb3cbd492cbda46629</u> <u>fa931606560317a3e20316</u> | - 0.000222030000000000 00 BNB  0.08 USD | ✓ |
| 201 | 2021-08-12 02:37:05 | <u>0xf7d15a6e72b17cdf24f3</u> <u>1ebe135b5b8c3dd9e41bfd</u> <u>b41b1327c324a307d673f0</u> | - 1.0056640282620541 44 BNB  385.27 USD | ✓ |
| 202 | 2021-08-12 02:37:05 | <u>0xf7d15a6e72b17cdf24f3</u> <u>1ebe135b5b8c3dd9e41bfd</u> <u>b41b1327c324a307d673f0</u> | - 0.000921215000000000 00 BNB  0.35 USD | ✓ |
| 203 | 2021-08-12 02:36:05 | <u>0xb7740180d2c83ee4820c</u> <u>68e0ff52432aaf8b86d498</u> <u>335400f909b31543ef91ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2021-08-12 02:36:05 | <u>0xb7740180d2c83ee4820c</u> <u>68e0ff52432aaf8b86d498</u> <u>335400f909b31543ef91ef</u> | - 0.002353820000000000 00 BNB  0.90 USD | ✓ |
| 205 | 2021-08-12 02:33:16 | <u>0x6708a1ae1d277dbbdc95</u> <u>0933a246704c6f516c030d</u> <u>2bb7aac4f0c50eb8e122ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-08-12 02:33:16 | <u>0x6708a1ae1d277dbbdc95</u> <u>0933a246704c6f516c030d</u> <u>2bb7aac4f0c50eb8e122ce</u> | - 0.0002222600000000 00 BNB  0.08 USD | ✓ |
| 207 | 2021-08-08 12:58:09 | <u>0xb8ed981bbe24b2c4764d</u> <u>9f3ff9230ffc8f4f41406d</u> <u>02c2a9b49c40392252e3db</u> | + 0.2815651299999999 97 BNB  96.23 USD | ✓ |
| 208 | 2021-08-05 12:14:41 | <u>0x93c47f62ba7a32d9c8d8</u> <u>cb4d0a6cbb85eaded0f4c9</u> <u>b7b0719210890b65c7e93f</u> | - 0.6098200750000000 17 BNB  206.06 USD | ✓ |
| 209 | 2021-08-05 12:14:41 | <u>0x93c47f62ba7a32d9c8d8</u> <u>cb4d0a6cbb85eaded0f4c9</u> <u>b7b0719210890b65c7e93f</u> | - 0.0009211550000000 00 BNB  0.31 USD | ✓ |
| 210 | 2021-08-05 11:58:31 | <u>0xfe01b9f62fad5bec8b50</u> <u>85601e3bba112f070cce9f</u> <u>4617c7cf3f1d2a3d3a0684</u> | + 0.6107412300000000 24 BNB  206.37 USD | ✓ |
| 211 | 2021-08-05 09:25:10 | <u>0x6203e05cb5189ef79ab8</u> <u>2383821cfdbd51fa27e774</u> <u>94a9be79899d0b9903cf43</u> | - 0.2961259549999999 96 BNB  100.06 USD | ✓ |
| 212 | 2021-08-05 09:25:10 | <u>0x6203e05cb5189ef79ab8</u> <u>2383821cfdbd51fa27e774</u> <u>94a9be79899d0b9903cf43</u> | - 0.0009211550000000 00 BNB  0.31 USD | ✓ |
| 213 | 2021-08-05 09:08:44 | <u>0xaf6974df83dc4f8aab32</u> <u>71ec5a3002666dd51c2fb</u> <u>17fa56974f7d9e6ad7e5e4</u> | - 0.0100000000000000 00 BNB  3.37 USD | ✓ |
| 214 | 2021-08-05 09:08:44 | <u>0xaf6974df83dc4f8aab32</u> <u>71ec5a3002666dd51c2fb</u> <u>17fa56974f7d9e6ad7e5e4</u> | - 0.0009958550000000 00 BNB  0.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-08-05 08:56:34 | <u>0xa969e6194d7e49f57b56</u> <u>cf4554217f656ff7d33f5e</u> <u>2c4af2fcde6fc4d1e9133e</u> | + 0.3036716999999999 89 BNB  102.61 USD | ✓ |
| 216 | 2021-07-17 09:32:13 | <u>0x763291524b06125d19c7</u> <u>6f7febfe477a76ab2093da</u> <u>760f56902a4779f46babeb</u> | - 0.3283091697000000 14 BNB  98.66 USD | ✓ |
| 217 | 2021-07-17 09:32:13 | <u>0x763291524b06125d19c7</u> <u>6f7febfe477a76ab2093da</u> <u>760f56902a4779f46babeb</u> | - 0.0015498900000000 00 BNB  0.46 USD | ✓ |
| 218 | 2021-07-17 09:19:19 | <u>0xcb3ee32806cc9e29a75f</u> <u>66d6713383ef9153694eb9</u> <u>17abd766c08f5f74d44b2a</u> | + 0.3294523500000000 05 BNB  99.00 USD | ✓ |
| 219 | 2021-07-12 04:56:38 | <u>0x1afce5f2206c865022c2</u> <u>1bb163ed5f3b24c9a858b7</u> <u>73e7d7c9147214a4ba9ffb</u> | - 0.3209202204000000 11 BNB  102.94 USD | ✓ |
| 220 | 2021-07-12 04:56:38 | <u>0x1afce5f2206c865022c2</u> <u>1bb163ed5f3b24c9a858b7</u> <u>73e7d7c9147214a4ba9ffb</u> | - 0.0011431803000000 00 BNB  0.36 USD | ✓ |
| 221 | 2021-07-09 12:11:15 | <u>0x3b4ae62d293fa4ba92e3</u> <u>e4df5a7227765bec48e4d7</u> <u>0f4008c7e02f10d05ce8bd</u> | + 0.3217581299999999 76 BNB  102.02 USD | ✓ |
| 222 | 2021-07-04 08:36:58 | <u>0x941ad251dca21b6260b2</u> <u>a0119f7389ff2fb446106d</u> <u>4409450ddccf045e22e5f1</u> | - 1.6332685231999999 33 BNB  502.42 USD | ✓ |
| 223 | 2021-07-04 08:36:58 | <u>0x941ad251dca21b6260b2</u> <u>a0119f7389ff2fb446106d</u> <u>4409450ddccf045e22e5f1</u> | - 0.0008379096000000 00 BNB  0.25 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-07-04 08:21:46 | <u>0x935d15c61677192ff450</u> <u>bcbbe7966116aa3e8f5b6c</u> <u>0b56c1ddc5a5d204400cc9</u> | + 1.6342445000000001 00 BNB  502.72 USD | ✓ |
| 225 | 2021-07-04 08:11:37 | <u>0x582b49aa207246f73911</u> <u>39523c3adca8cf56cc5b09</u> <u>b98dfa66f04f3cddd18031</u> | - 0.0095000000000000 00 BNB  2.92 USD | ✓ |
| 226 | 2021-07-04 08:11:37 | <u>0x582b49aa207246f73911</u> <u>39523c3adca8cf56cc5b09</u> <u>b98dfa66f04f3cddd18031</u> | - 0.0009759768000000 00 BNB  0.30 USD | ✓ |
| 227 | 2021-07-04 08:01:16 | <u>0x2d129cd81553d41c13a6</u> <u>cf08a4b84dbb8b0974c561</u> <u>be89b932a151e2bfa22e71</u> | + 0.0195000000000000 00 BNB  5.99 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-02 03:37:03 | <u>0xec7003324b09eed5771b</u> <u>e30c21e9fbfa33b0348350</u> <u>298471a7cbee5280aaf570</u> | + 0.0180953745195420 42 BNB  5.01 USD | ✓ |
| 2 | 2022-08-02 03:37:03 | <u>0xec7003324b09eed5771b</u> <u>e30c21e9fbfa33b0348350</u> <u>298471a7cbee5280aaf570</u> | + 0.0180967189678114 54 BNB  5.01 USD | ✓ |
| 3 | 2022-08-01 04:44:49 | <u>0x267a9f78a2fabf6830f9</u> <u>2a872c991a32cd41a0b1fe</u> <u>d10270d276b0dda340612a</u> | + 0.0051883387368633 15 BNB  1.48 USD | ✓ |
| 4 | 2022-08-01 04:44:49 | <u>0x267a9f78a2fabf6830f9</u> <u>2a872c991a32cd41a0b1fe</u> <u>d10270d276b0dda340612a</u> | + 0.0121063903026810 10 BNB  3.46 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2022-06-06 13:48:56 | <u>0x6a6e4fd99e9442a7121d</u> <u>d7def03dcd52968c725e5a</u> <u>18955733198475690fcb94</u> | + 0.1625640165108782 90 BNB  49.33 USD | ✓ |
| 6 | 2022-04-16 13:43:32 | <u>0xb9a56d24a36fc53612e7</u> <u>81fc92668ffb6b9e71cab3</u> <u>dc476e50ae1e764b1925b1</u> | + 0.0372879530477250 52 BNB  15.42 USD | ✓ |
| 7 | 2021-09-09 07:21:21 | <u>0x2be5949fd8dbfd05d6f6</u> <u>83c3b819cf1f7ba78a323b</u> <u>c2679a6ce5c3a69834af69</u> | + 0.0771931698141028 19 BNB  32.52 USD | ✓ |
| 8 | 2021-09-06 00:17:09 | <u>0xe4a5d69df391da965269</u> <u>ba9494b6273246117aafce</u> <u>8d0e0061bfb054c9835198</u> | + 0.0551702835116506 46 BNB  27.47 USD | ✓ |
| 9 | 2021-08-12 02:36:05 | <u>0xb7740180d2c83ee4820c</u> <u>68e0ff52432aaf8b86d498</u> <u>335400f909b31543ef91ef</u> | + 0.7275961332620540 79 BNB  278.74 USD | ✓ |

BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-08-21 15:22:46 | <u>0xb0db2d9569778bce99b2</u> <u>00129637bfde90812a0864</u> <u>46741d165d18e9b7192914</u> | + 44,842,551,528.000 0000000000000000 AIR | ✓ |
| 2 | 2022-08-10 03:18:14 | <u>0x714e6705cf3b2f66331f</u> <u>4c9b950ed720f3acb74437</u> <u>419880c0a488f838bc9832</u> | - 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 3 | 2022-08-09 16:33:28 | <u>0xdbef41b229cfd120df00</u> <u>45c3b4d9f040eb6da942c2</u> <u>ca829de32a7a003d25debc</u> | - 500.00000000000000 0000 USDT  500.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2022-08-07 09:55:18 | <u>0xed5447cf00ff51d19e5539509ea933e16021db1276cc24849b631888d1df492b</u> | + 500.00000000000000 0000 USDT  500.03 USD | ✓ |
| 5 | 2022-08-05 14:53:08 | <u>0x2256d6dc6ff363a50dd5aaf0a27b57841efc48c58efad2df8bbd5d87308a456a</u> | - 1,000,000.00000000 0000000000 AIR | ✓ |
| 6 | 2022-08-04 06:50:11 | <u>0x2312210c06323466f4ea6e501e922cd36fe9fada99068abcdd5160f3c2a9c9a1</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 7 | 2022-08-03 05:33:32 | <u>0xb0ab22a12825a86599fe777fd00564c11a344bb5886eea677373b58241ca7b9f</u> | - 1,290.000000000000 000000 USDT  75,129.38 USD | ✓ |
| 8 | 2022-08-03 05:00:41 | <u>0xc274f01cff7a901fae27a18f20a5cb2aa972ec80929e9462afe2ba90cdba73cc</u> | + 1,300.254599999999 982174 USDT  75,726.61 USD | ✓ |
| 9 | 2022-08-02 04:32:00 | <u>0x7b25f4588af3b8000ec2adea9f6d58d35ea94befbd a2b1c533bbeb27c1a5a6d1</u> | + 124.889000 APC | ✓ |
| 10 | 2022-08-02 03:37:03 | <u>0xec7003324b09eed5771be30c21e9fbfa33b0348350298471a7cbee5280aaf570</u> | - 10.00000000000000 000 USDT  10.01 USD | ✓ |
| 11 | 2022-08-01 09:43:18 | <u>0xb67c3152eb76fab625fcf05ace9f96452477dbcb378c35e24c2d9b21c980c05</u> | - 1,260.000000000000 000000 USDT  1,259.17 USD | ✓ |
| 12 | 2022-08-01 06:01:38 | <u>0x440a1c58afc578e75e59fa79efe7314118e5d7494055c415e4f6ae0db8d97f97</u> | + 1,268.000000000000 000000 USDT  1,267.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2022-08-01 04:44:49 | <u>0x267a9f78a2fabf6830f9 2a872c991a32cd41a0b1fe d10270d276b0dda340612a</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 14 | 2022-07-31 15:12:34 | <u>0xe071bfff91cda17e2b8ea 4c78e59451a69ebf24e31d 8fa9b3ce1b736d05463bf1</u> | - 1,190.000000000000 000000 USDT  1,189.22 USD | ✓ |
| 15 | 2022-07-31 14:20:55 | <u>0x869acbc5b7d3933afc0f ba2051d1aad0fdc5de9b00 52993b4f98425b915669dc</u> | + 1,194.000000000000 000000 USDT  1,193.21 USD | ✓ |
| 16 | 2022-07-31 13:13:13 | <u>0x7f2be14907991b8bc1c0 187589b20afde8b7f2b2f6 8d775414230ffb29cd5d6c</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 17 | 2022-07-31 05:15:25 | <u>0x8965607f8828f3d3a439 65d17cdcc1b4cb9b3f6f04 48a669668cea2348cbcc06</u> | - 750.000000000000 0000 USDT  749.90 USD | ✓ |
| 18 | 2022-07-31 05:13:40 | <u>0xc38f1964268360088607 7ee974be9b40ac8adfc774 364e2e15285d0e39699038</u> | + 736.000000000000 0000 USDT  735.91 USD | ✓ |
| 19 | 2022-07-29 09:51:11 | <u>0x6da075e117c03b27de0d 63a78f588f9d291c14bef8 69aa999b6318603e6cd13d</u> | - 1,000,000.00000000 0000000000 AIR | ✓ |
| 20 | 2022-07-28 10:56:27 | <u>0x71d2778853e1b0b42e14 69ce8c20c66bc82ee1e0b7 e6d8efce6f1a9e3c9692c1</u> | - 1,480.000000000000 000000 USDT  87,251.56 USD | ✓ |
| 21 | 2022-07-28 10:43:14 | <u>0xde5c781c17ce4479f8d9 830dc7f8897fc8d004072f 9c9934c90266bfb10a239b</u> | + 1,337.000000000000 000000 USDT  78,821.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2022-07-28 09:07:45 | <u>0x0fe9483214a9df22b4d9 ce90908c54183c2c19de83 76b20b02702215bf0a43b3</u> | - 14,000,000,000.000 0000000000000000 AIR | ✓ |
| 23 | 2022-07-28 09:03:57 | <u>0xf3cab04dad53a8e62f6f 826c9550fac934610622d6 f4b9b6b534f829064130c8</u> | + 143.00000000000000 0000 USDT  8,430.38 USD | ✓ |
| 24 | 2022-07-28 09:03:24 | <u>0x45347b5a11b992197a5e def2028e8ac91be1d07d1a 89551e8267e122aec55c31</u> | + 14,000,000,000.000 0000000000000000 AIR | ✓ |
| 25 | 2022-07-23 12:17:36 | <u>0x127e60a70be13fd5abb0 3ac35cc3a598a194b1597f 19b831b3e7b9a07f34f2a6</u> | + 1.0000000000000000 00 MoonMan | ✓ |
| 26 | 2022-07-22 06:58:17 | <u>0xf33e52e7d2979016e900 2e826fd6f0646661abba60 3074d7b8008b7b0b1b1e76</u> | + 3.817000 AGP | ✓ |
| 27 | 2022-07-22 06:03:41 | <u>0x2b3c1db60dc7c0e9d16f f748c975d9aa568fac45e5 452d25c947a97e3f6d248f</u> | - 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 28 | 2022-07-22 06:02:59 | <u>0x2715eea05bbed0287592 1182e3d0f9970de1df0214 123b5f3e87ab984bc3ef2c</u> | + 14.914158576788796 751 USDT  14.91 USD | ✓ |
| 29 | 2022-07-22 06:02:59 | <u>0x2715eea05bbed0287592 1182e3d0f9970de1df0214 123b5f3e87ab984bc3ef2c</u> | + 6.3921241070661780 63 USDT  6.39 USD | ✓ |
| 30 | 2022-07-19 15:39:11 | <u>0xa01149ac8aa9135775f0 b388e9d96f7d9fc5fe9994 8607291d847eb091ec427a</u> | + 99.561480 Atom | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2022-07-13 22:38:37 | <u>0x4c98e4e9d499c8eb8ac6 6d1856cea4e346e3c89413 842f191468141a34b32309</u> | - 2,148.000000000000 000000 USDT  2,148.73 USD | ✓ |
| 32 | 2022-07-13 22:34:58 | <u>0x744ba8ad3657d7c3a021 50f2d1912be3059dac28b1 9a824cd1a6cd4731d3da62</u> | + 2,129.728099999999 813008 USDT  2,130.45 USD | ✓ |
| 33 | 2022-07-12 17:53:59 | <u>0x244176591da97444fffd 8fc75fd8d202f1a513be43 0e99833d8e2b6c0137b9de</u> | + 255.66650000000001 3415 ANT | ✓ |
| 34 | 2022-07-12 17:11:59 | <u>0xee0317fe3a6ba00a983a 450c8edf20f537b0535201 3b17f1c11675cfd8a2d384</u> | + 9.7100000000000008 53 USDT  9.71 USD | ✓ |
| 35 | 2022-06-07 14:01:15 | <u>0x52966d0d88bcf95fae22 47a4042fd54f54376af754 864114b64b8e01efa9122a</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 36 | 2022-06-06 14:13:39 | <u>0x23f44b0113b69869468a 665852db35aff923a89207 09616735a34bd9fd827530</u> | - 1,200.000000000000 000000 USDT  1,201.45 USD | ✓ |
| 37 | 2022-06-06 13:48:56 | <u>0x6a6e4fd99e9442a7121d d7def03dcd52968c725e5a 18955733198475690fcb94</u> | - 50.00000000000000 000 USDT  50.06 USD | ✓ |
| 38 | 2022-06-06 13:31:33 | <u>0xdc38e000b7771a3e4b05 99d25c60f1ea857d8d522c 0147d78c1a9afe21e89c73</u> | + 1,250.308566639999 980907 USDT  1,251.82 USD | ✓ |
| 39 | 2022-06-06 13:26:06 | <u>0x0c9978791053e3898f35 4652f06970e0dea5b1f2f4 c5b00da3f578978d74258b</u> | + 9.4000000000000003 55 USDT  9.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2022-04-22 02:20:03 | <u>0x7fb400b7354b5a649110</u> <u>2025f0474ebc000b868071</u> <u>befe333f3d65249e3a6121</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 41 | 2022-04-16 20:31:39 | <u>0x86db74c68d93d5d21c00</u> <u>6790f4e1e68bd45f9b318f</u> <u>45b6aad4b994629589a4e4</u> | + 211.000000 CGB | ✓ |
| 42 | 2022-04-16 14:07:31 | <u>0x0f179489957854f5f77f</u> <u>de89184d70900ab35cacea</u> <u>cbf9da07cedd694dad10a0</u> | - 1,000.000000000000 000000 AIR | ✓ |
| 43 | 2022-04-16 13:47:38 | <u>0xb471134a4b9f374b30b5</u> <u>deaf70a0e5073ef4b50ac9</u> <u>0b94dc48c711272bbafed7</u> | + 12,000.0000000000 AgileSwap.io | ✓ |
| 44 | 2022-04-16 13:43:32 | <u>0xb9a56d24a36fc53612e7</u> <u>81fc92668ffb6b9e71cab3</u> <u>dc476e50ae1e764b1925b1</u> | - 15.5000000000000000 000 USDT  1,773.27 USD | ✓ |
| 45 | 2022-04-16 13:40:38 | <u>0x204d65402e54e4d2fce7</u> <u>e938302fdf4dbc8243c4fb</u> <u>d71dccc193d33a6addb237</u> | + 15.5000000000000000 000 USDT  1,773.27 USD | ✓ |
| 46 | 2022-03-20 13:58:16 | <u>0xcfec9ad2eaefff46a112</u> <u>d21f2ead53a8f3630effd6</u> <u>123597d1b3f1f027f7bb27</u> | - 14,000,000,000.000 0000000000000000 AIR | ✓ |
| 47 | 2022-03-20 13:49:58 | <u>0x7e42495e78f4fe07a640</u> <u>d5758156f905064a88883e</u> <u>7441e4f351157cd7620556</u> | + 2,368,127,576.3800 00114440917969 AIR | ✓ |
| 48 | 2022-03-18 21:35:08 | <u>0x29f1ac189206d23f7383</u> <u>5a3654ae261817e55fd953</u> <u>939bf4afb75b3cba5d34bb</u> | + 10,000,000.00000000 00 SpacePi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-03-13 08:07:30 | <u>0x2e261332df93a9c4bdc5982d5f653c72ebbd3eac999c0b97f727d8dde2cb13ab</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 50 | 2022-03-12 14:23:30 | <u>0x63af939493f697a1fd73682a168b1d53f0d8142f595ef2173216f1a16175fa18</u> | + 11,000,000,000.000 0000000000000000 AIR | ✓ |
| 51 | 2022-03-07 04:00:35 | <u>0xb31f69f8fa4f0740f484f32d069895f50c0f7fc0fa5c66f78ab2c9fb5cdd4033</u> | + 80,000.0000000000 0000000 BGGB.org | ✓ |
| 52 | 2022-03-06 21:36:03 | <u>0x2b5f7258dabd22df35488cc9daea1939a7e6ab3c91d7504c4dddbe84b0220e43</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |
| 53 | 2022-03-06 14:03:52 | <u>0xfcfafc4bb6136ca91559fc2af3dc5ee8b21c1f45cef8ba30af8ce0cd208db1a</u> | - 11,000,000,000.000 0000000000000000 AIR | ✓ |
| 54 | 2022-02-24 10:57:17 | <u>0xe37c889b59005ed9da54f9209750b3dc0f98689353b75a9b59d87a94ce25645c</u> | + 647,514.3100000000 55879354 AIR | ✓ |
| 55 | 2022-02-05 15:27:13 | <u>0x8c53ed69a1f6648c6280950d7148216c224400d5af8ed0b24e6505e488c21148</u> | + 1.0000000000000000 00 BeeToken | ✓ |
| 56 | 2022-01-31 14:54:33 | <u>0xcff06ad65f45001ed6fda6235b4b898bc09ad4f0fdc3faea60cb4e383f1209d8</u> | + 2,368,127,576.3800 00114440917969 AIR | ✓ |
| 57 | 2022-01-21 19:48:57 | <u>0x4ff2a989273a96cf1177cf8fa2918e33c7f351d7ae1b95335b8f14abd8f2a3b</u> | + 18,000,000.0000000 00000000000 ABOYS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2022-01-13 03:36:24 | <u>0xb5cd363f9ccdd262e464f84140260dcf4147fbdc31fb3533e06db9b6cc254737</u> | + 7,104,382,729.1400 00343322753906 AIR | ✓ |
| 59 | 2021-11-14 06:32:38 | <u>0xb191fc6cd46e1f2f03575aee4628135767a2ec880f1caf2ac803c47768d31c1f</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 60 | 2021-10-22 09:23:04 | <u>0xd93767056bbcd72987eb8a21d66bd9b21e7cfacba06055f49b0e891ea1d46ba</u> | + 513.00000000000000 0000 AIR | ✓ |
| 61 | 2021-09-20 15:49:20 | <u>0xd0177a56c54225a903573e629c040456f8eca9e46dcca70c457e3fa96a4b0e1</u> | + 2,368,127,576.3800 00114440917969 AIR | ✓ |
| 62 | 2021-09-20 03:17:27 | <u>0xd730cb36fc44b4aecad12aa1bfbf2161d3a0e37620bae6053a7c501e86b54f7c</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 63 | 2021-09-10 03:16:51 | <u>0x5ccf51a756c8f7ac11607b4b7a5b546e09263c0bd77371c702f92baedbe72d27</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 64 | 2021-09-09 17:28:30 | <u>0x5fce53451a7f4c2e92e8601c7f52235d0125fd89d29ecc74cfc7e54d046707d9</u> | - 303,252,398.127609 789371490479 AIR | ✓ |
| 65 | 2021-09-09 17:26:57 | <u>0xcd36ee6f615fbb00a6d16f3f571d2d9f0d4b86faf99a3103eabd1efa70a1e127</u> | + 402,252,398.127609 789371490479 AIR | ✓ |
| 66 | 2021-09-09 17:26:57 | <u>0xcd36ee6f615fbb00a6d16f3f571d2d9f0d4b86faf99a3103eabd1efa70a1e127</u> | - 9.1999999999999992 89 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2021-09-09 17:25:54 | <u>0xff274afc13009e7ff1fe</u> <u>419f04b8159ba423b5f686</u> <u>05bf9c6fd30e07e562bb79</u> | - 2,881,332,534.0377 04467773437500 AIR | ✓ |
| 68 | 2021-09-09 14:46:43 | <u>0x342617e498ef5d94ecbe</u> <u>22f4f289ed9c3de8c4fb1d</u> <u>07ca62d153a45ea997758b</u> | + 2,882,332,534.0377 04467773437500 AIR | ✓ |
| 69 | 2021-09-09 07:21:21 | <u>0x2be5949fd8dbfd05d6f6</u> <u>83c3b819cf1f7ba78a323b</u> <u>c2679a6ce5c3a69834af69</u> | - 300,000,000,000.00 0000000000000000 AIR | ✓ |
| 70 | 2021-09-08 09:52:23 | <u>0xc148353075094d832847</u> <u>66bb64bd9e644cb7966192</u> <u>09fb86ae6d04fa6e377924</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 71 | 2021-09-06 00:17:09 | <u>0xe4a5d69df391da965269</u> <u>ba9494b6273246117aafce</u> <u>8d0e0061bfb054c9835198</u> | - 456,449,995,736.36 1267089843750000 AIR | ✓ |
| 72 | 2021-09-05 23:56:21 | <u>0x86be2d085c73b9998bb1</u> <u>a5be6dcc247a7252e215fc</u> <u>39a804d77acbd84bd8fa4e</u> | + 327,667,031,988.16 1254882812500000 AIR | ✓ |
| 73 | 2021-09-03 22:03:38 | <u>0x36aa5ea49d99d8d2af25</u> <u>e87d109e38ae59ebb06c94</u> <u>8b71790e8da44516fc5f51</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 74 | 2021-08-31 02:22:45 | <u>0xa0947afc9dc9a165bbf</u> <u>c4b87a70d7c9f44bb4d606</u> <u>0af052f0f4ba03443eafc6</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 75 | 2021-08-31 02:21:33 | <u>0x645d6f3cd3487aba0d93</u> <u>1733edcb13e9c27af0fe55</u> <u>562f8bb01245a85c8d0382</u> | + 70,400.0000000000 00000000 AAE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2021-08-29 15:03:50 | <u>0x0690b354c8f156701daf</u> <u>f6e4bcd3e8f0293fb1b36a</u> <u>c492eeb48942159568d83b</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 77 | 2021-08-26 08:58:55 | <u>0x892f152a57695c740355</u> <u>c52d89a310784d720da8e4</u> <u>5d89032268d3e95f688721</u> | + 950,005.0000000000 00000000 IMM | ✓ |
| 78 | 2021-08-23 15:37:48 | <u>0x3cb1574c9ef4268d5542</u> <u>7f894b6e8b1c9d1a560103</u> <u>54e28700a02fdbd570743f</u> | + 70,400.0000000000 00000000 AAE | ✓ |
| 79 | 2021-08-22 18:34:35 | <u>0x7867ff2534b19a5bba92</u> <u>560c31f4d0fa9239c7f348</u> <u>ad31b15b18f10497f112a5</u> | + 70,400.0000000000 00000000 AAE | ✓ |
| 80 | 2021-08-19 17:54:05 | <u>0xc76b28ee31b738b96c34</u> <u>9d20baa697d6506a9189db</u> <u>48357b3fd82bf756321089</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 81 | 2021-08-17 09:34:55 | <u>0x12ffc061a73c2c2f9a7a</u> <u>f79faf301d8a9928b09f6a</u> <u>adff8871154dfeb51af9e7</u> | + 25,200,000,000.000 0000000000000000 AIR | ✓ |
| 82 | 2021-08-17 08:10:07 | <u>0x4ca30c3ea033a5c3f21a</u> <u>fc8d876bcc53c602567a3c</u> <u>567a9f559998a61711c417</u> | + 9.199999999999992 89 USDT | ✓ |
| 83 | 2021-08-17 08:10:07 | <u>0x4ca30c3ea033a5c3f21a</u> <u>fc8d876bcc53c602567a3c</u> <u>567a9f559998a61711c417</u> | - 9.199999999999992 89 USDT | ✓ |
| 84 | 2021-08-17 07:17:46 | <u>0x5b5f1eb083fdc50fb818</u> <u>ea652029e7806aa0139594</u> <u>40c4f87018c4c344865d13</u> | + 960,802.0000000000 00000000 AIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2021-08-16 01:38:44 | <u>0x38b21f76e2c6e3d16832</u> <u>d2f6ac2e635b48d8f65783</u> <u>70de29120b7b37ad799d16</u> | - 44,842,551,527.545 288085937500000 AIR | ✓ |
| 86 | 2021-08-13 13:58:45 | <u>0xb15f73316318f2f6c187</u> <u>15d2668eb15e1f237b89d5</u> <u>13429d0a0ceab04cb2d5c7</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 87 | 2021-08-13 03:02:03 | <u>0xfd7dee88973af472608a</u> <u>22fd44c647458897613fb7</u> <u>ddce8d8f751f7438523642</u> | + 9.199999999999992 89 USDT | ✓ |
| 88 | 2021-08-13 03:02:03 | <u>0xfd7dee88973af472608a</u> <u>22fd44c647458897613fb7</u> <u>ddce8d8f751f7438523642</u> | - 9.199999999999992 89 USDT | ✓ |
| 89 | 2021-08-12 02:45:02 | <u>0x7825ece1900b4b40430d</u> <u>ce605ef9d9ff56c544725d</u> <u>f15343db655f0cb4d2d408</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 90 | 2021-08-12 02:37:05 | <u>0xf7d15a6e72b17cdf24f3</u> <u>1ebe135b5b8c3dd9e41bfd</u> <u>b41b1327c324a307d673f0</u> | + 136,304,023,768.98 8174438476562500 AIR | ✓ |
| 91 | 2021-08-12 02:36:05 | <u>0xb7740180d2c83ee4820c</u> <u>68e0ff52432aaf8b86d498</u> <u>335400f909b31543ef91ef</u> | - 169,739,776,688.78 1890869 BabyDoge | ✓ |
| 92 | 2021-08-05 12:14:41 | <u>0x93c47f62ba7a32d9c8d8</u> <u>cb4d0a6cbb85eaded0f4c9</u> <u>b7b0719210890b65c7e93f</u> | + 201,944,651,996.66 4459228515625000 AIR | ✓ |
| 93 | 2021-08-05 09:25:10 | <u>0x6203e05cb5189ef79ab8</u> <u>2383821cfdbd51fa27e774</u> <u>94a9be79899d0b9903cf43</u> | + 106,484,011,897.86 8103027343750000 AIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2021-08-05 09:08:44 | <u>0xaf6974df83dc4f8aab32</u> <u>71ec5a3002666dd51c2fb</u> <u>17fa56974f7d9e6ad7e5e4</u> | + 3,692,827,612.2245 54061889648438 AIR | ✓ |
| 95 | 2021-08-05 09:03:50 | <u>0x74b5bf9c3b02a53332b1</u> <u>5249d95b441da7815ff9cf</u> <u>2ff171f270f32c0cdd955c</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 96 | 2021-08-01 20:22:40 | <u>0xd5be615d983f93cc2ce1</u> <u>293ad45a8f75755cf12b6c</u> <u>5a1245ce2a9bd8fa3d861b</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 97 | 2021-08-01 11:29:29 | <u>0xfc896163420757a4954c</u> <u>71a7e59e7f3c0faab24851</u> <u>99da1fae43c4afa6d13443</u> | + 10,000.0000000000 STAKE | ✓ |
| 98 | 2021-08-01 05:52:24 | <u>0xb9cd68bd4398bd3b5b59</u> <u>37416182a0abe27b63745a</u> <u>71617602c4bfbf693a638d</u> | + 9.199999999999992 89 USDT | ✓ |
| 99 | 2021-07-17 09:32:13 | <u>0x763291524b06125d19c7</u> <u>6f7febfe477a76ab2093da</u> <u>760f56902a4779f46babeb</u> | + 53,761,313,206.548 736572 BabyDoge | ✓ |
| 100 | 2021-07-12 04:56:38 | <u>0x1afce5f2206c865022c2</u> <u>1bb163ed5f3b24c9a858b7</u> <u>73e7d7c9147214a4ba9ffb</u> | + 2,000,540,871.6369 45009 BABYSHIB | ✓ |
| 101 | 2021-07-09 00:13:00 | <u>0x26029b73bc4cf6ea0fb9</u> <u>74328a6c3e14199e0c8bb8</u> <u>95ce6ce8fc267d1620821c</u> | + 150,000.0000000000 MNEB | ✓ |
| 102 | 2021-07-04 08:36:58 | <u>0x941ad251dca21b6260b2</u> <u>a0119f7389ff2fb446106d</u> <u>4409450ddccf045e22e5f1</u> | + 129,186,442,647.26 5640259 BabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 103 | 2021-07-04 08:11:37 | <u>0x582b49aa207246f73911</u> <u>39523c3adca8cf56cc5b09</u> <u>b98dfa66f04f3cddd18031</u> | + 748,566,308.613059 759 BabyDoge | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2021-10-29 11:38:38 | <u>0x7b9b51cf649b8ce28219</u> <u>d2fc421f808d322b258f9b</u> <u>c534e3d766b4883f5e3b8f</u> | + 1 AIRNFT | ✓ |

* USD values displayed at the time of transaction

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