

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 08:16 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9de30078e991b9e88c59d7eb3228845c86cc033a</u> |
| TOTAL RECEIVED | 9.492891726447783896 BNB |
| | 5,614.09 USD |
| TOTAL SEND | 9.892891726447784251 BNB |
| | 5,850.65 USD |










| Token | Balance |
|------------------|--|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000003180101251475 BTCB |
| | 0.21 USD |
| BUSD Token | 2.624954076663120528 BUSD |
| | 2.62 USD |
| Corgii Finance | 1,715,478,114.447645426 CGI |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| Dividend_Tracker | 0.000000000000000000 Dividend_Tracker |
| Aquagoat | 10,576.289661085 AQUAGOAT |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |










| Token | Balance |
|----------------|---------------------------|
| METAKINGS | 40.000000000000000000 MTK |
| Ethereum Token | 0.000000000000000000 ETH |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-26 09:21:50 | <u>0x18dd6ce078138989e540</u> <u>89a3a27b943dd1873f940e</u> <u>c43ebf63f25c3f4a8ac545</u> | - 0.1933259740663731 41 BNB  105.05 USD | ✓ |
| 2 | 2021-12-26 09:21:50 | <u>0x18dd6ce078138989e540</u> <u>89a3a27b943dd1873f940e</u> <u>c43ebf63f25c3f4a8ac545</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 3 | 2021-12-26 09:18:38 | <u>0x46e7fd57993b9af1bbdd</u> <u>245c08636a816ab2624975</u> <u>4307901365be495d9bceef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2021-12-26 09:18:38 | <u>0x46e7fd57993b9af1bbdd</u> <u>245c08636a816ab2624975</u> <u>4307901365be495d9bceef</u> | - 0.0001893360000000 00 BNB  0.10 USD | ✓ |
| 5 | 2021-12-26 09:15:02 | <u>0xc9bc9e1de3185d6206b2</u> <u>9f2687fbc42bf01b1f387b</u> <u>8f0029e4f223a3dbdb889b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-12-26 09:15:02 | <u>0xc9bc9e1de3185d6206b2</u> <u>9f2687fbc42bf01b1f387b</u> <u>8f0029e4f223a3dbdb889b</u> | - 0.0051057060000000 00 BNB  2.77 USD | ✓ |
| 7 | 2021-12-26 08:35:50 | <u>0x060ac41938a0e359205a</u> <u>0889081c4d382af4f42a6c</u> <u>7b0b72458735a674a1bba2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-12-26 08:35:50 | <u>0x060ac41938a0e359205a0889081c4d382af4f42a6c7b0b72458735a674a1bba2</u> | - 0.0030724380000000 00 BNB  1.66 USD | ✓ |
| 9 | 2021-12-26 08:35:29 | <u>0x072421d13f9c6e56dcf9bb5cf72692d22c4af196a01d5ed0be88c981e1203722</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-12-26 08:35:29 | <u>0x072421d13f9c6e56dcf9bb5cf72692d22c4af196a01d5ed0be88c981e1203722</u> | - 0.0002674320000000 00 BNB  0.14 USD | ✓ |
| 11 | 2021-12-24 05:19:37 | <u>0x2e7e8add903a622a8d6fec941ab3d967a8348a2c68a5ac249c30c1a7b118821b</u> | - 0.1000000000000000 06 BNB  54.80 USD | ✓ |
| 12 | 2021-12-24 05:19:37 | <u>0x2e7e8add903a622a8d6fec941ab3d967a8348a2c68a5ac249c30c1a7b118821b</u> | - 0.0029470850000000 00 BNB  1.61 USD | ✓ |
| 13 | 2021-12-24 04:12:40 | <u>0x116f039569d866340c0fa64405e51deb74cd79594215ae0a217e638586bc27a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-12-24 04:12:40 | <u>0x116f039569d866340c0fa64405e51deb74cd79594215ae0a217e638586bc27a1</u> | - 0.0006635880000000 00 BNB  0.36 USD | ✓ |
| 15 | 2021-12-24 04:12:16 | <u>0xfbab773760b858cbe5631626f59105d3c84d0f9c64b15150cc93beff75c69ade</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-12-24 04:12:16 | <u>0xfbab773760b858cbe5631626f59105d3c84d0f9c64b15150cc93beff75c69ade</u> | - 0.0002664360000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-12-22 09:01:58 | <u>0xab438c20e36db33adc0e</u> <u>f8aa39ad6634e81997971c</u> <u>b541a4ac83acbf1618751e</u> | - 0.1499999999999999 94 BNB  81.13 USD | ✓ |
| 18 | 2021-12-22 09:01:58 | <u>0xab438c20e36db33adc0e</u> <u>f8aa39ad6634e81997971c</u> <u>b541a4ac83acbf1618751e</u> | - 0.0034465020000000 00 BNB  1.86 USD | ✓ |
| 19 | 2021-12-22 02:19:40 | <u>0x8df74dd5ffe23715ffab</u> <u>e2795655f9455483ca97c0</u> <u>4f8c7295c274d7d1776e52</u> | - 0.1000000000000000 06 BNB  53.50 USD | ✓ |
| 20 | 2021-12-22 02:19:40 | <u>0x8df74dd5ffe23715ffab</u> <u>e2795655f9455483ca97c0</u> <u>4f8c7295c274d7d1776e52</u> | - 0.0044336040000000 00 BNB  2.37 USD | ✓ |
| 21 | 2021-12-21 17:46:09 | <u>0x1edf15ae4e03fc78c9d8</u> <u>4ade021eeb5cc5fca79ff3</u> <u>a6023328d6fa9cc0d44651</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-12-21 17:46:09 | <u>0x1edf15ae4e03fc78c9d8</u> <u>4ade021eeb5cc5fca79ff3</u> <u>a6023328d6fa9cc0d44651</u> | - 0.0034680660000000 00 BNB  1.83 USD | ✓ |
| 23 | 2021-12-21 17:45:36 | <u>0x45f03d54108a73cf484d</u> <u>db3d1df9484c81f5e245bf</u> <u>ee21210cf2552ce359a543</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-12-21 17:45:36 | <u>0x45f03d54108a73cf484d</u> <u>db3d1df9484c81f5e245bf</u> <u>ee21210cf2552ce359a543</u> | - 0.0002667120000000 00 BNB  0.14 USD | ✓ |
| 25 | 2021-12-21 17:43:09 | <u>0x50c61b5cdb7f3f7dd05e</u> <u>b0ab7e973d22b0fd2b834d</u> <u>14bc2850f30467c330750a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2021-12-21 17:43:09 | <u>0x50c61b5cdb7f3f7dd05e</u> <u>b0ab7e973d22b0fd2b834d</u> <u>14bc2850f30467c330750a</u> | - 0.0002723880000000 00 BNB  0.14 USD | ✓ |
| 27 | 2021-12-21 16:40:39 | <u>0xc2118e0fda78555552ea</u> <u>729c43754c7e345b422bd1</u> <u>4d9e0831c6a7be7bba4b42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-12-21 16:40:39 | <u>0xc2118e0fda78555552ea</u> <u>729c43754c7e345b422bd1</u> <u>4d9e0831c6a7be7bba4b42</u> | - 0.0005190900000000 00 BNB  0.27 USD | ✓ |
| 29 | 2021-12-21 16:34:21 | <u>0xa119c3e57a2bead825a3</u> <u>bc166611c44bb196751a16</u> <u>682fb20663e9f12a01475a</u> | - 0.0769675268136317 95 BNB  40.66 USD | ✓ |
| 30 | 2021-12-21 16:34:21 | <u>0xa119c3e57a2bead825a3</u> <u>bc166611c44bb196751a16</u> <u>682fb20663e9f12a01475a</u> | - 0.0005587920000000 00 BNB  0.29 USD | ✓ |
| 31 | 2021-12-21 16:23:55 | <u>0x5797c961bfcb3000c86e</u> <u>ca7f92838184eafd5d1c85</u> <u>19eb630ae5e487a5c9c483</u> | - 0.0515363865424211 95 BNB  27.22 USD | ✓ |
| 32 | 2021-12-21 16:23:55 | <u>0x5797c961bfcb3000c86e</u> <u>ca7f92838184eafd5d1c85</u> <u>19eb630ae5e487a5c9c483</u> | - 0.0006741060000000 00 BNB  0.35 USD | ✓ |
| 33 | 2021-12-21 16:20:40 | <u>0x81f05616a8a29ded023c</u> <u>d09281e40d0e51897f7424</u> <u>4e893b41bc2a4d899e0503</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-12-21 16:20:40 | <u>0x81f05616a8a29ded023c</u> <u>d09281e40d0e51897f7424</u> <u>4e893b41bc2a4d899e0503</u> | - 0.0029956020000000 00 BNB  1.58 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-12-21 16:19:43 | <u>0x11cce94136a0f7f5822b862fee9dbd125c3fe66feb171c78181cdf5c7d13d621</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-12-21 16:19:43 | <u>0x11cce94136a0f7f5822b862fee9dbd125c3fe66feb171c78181cdf5c7d13d621</u> | - 0.0002670240000000 00 BNB  0.14 USD | ✓ |
| 37 | 2021-12-21 15:31:40 | <u>0x32c6466b4e68ae04844e1c63153d7f74599762f94db518361c5f27cfc4eb5e2d</u> | - 0.190000000000000000 02 BNB  100.37 USD | ✓ |
| 38 | 2021-12-21 15:31:40 | <u>0x32c6466b4e68ae04844e1c63153d7f74599762f94db518361c5f27cfc4eb5e2d</u> | - 0.001400185000000000 00 BNB  0.73 USD | ✓ |
| 39 | 2021-12-21 15:13:01 | <u>0xdcc95fdb7552b689ca6dde88b3129553d14c1522448cca9a815148c82c22766</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-12-21 15:13:01 | <u>0xdcc95fdb7552b689ca6dde88b3129553d14c1522448cca9a815148c82c22766</u> | - 0.000519348000000000 00 BNB  0.27 USD | ✓ |
| 41 | 2021-12-21 15:06:55 | <u>0x063a5c8c9a17814b6496fa8e961f88ea7bf0ef7ddcf7b3ba74dea9578fb51a34</u> | - 0.0210432956744126 79 BNB  11.11 USD | ✓ |
| 42 | 2021-12-21 15:06:55 | <u>0x063a5c8c9a17814b6496fa8e961f88ea7bf0ef7ddcf7b3ba74dea9578fb51a34</u> | - 0.000764106000000000 00 BNB  0.40 USD | ✓ |
| 43 | 2021-12-21 11:03:05 | <u>0xf52374256ae2b249a39bce9272d83b0196405b55cd6cf7bfe467aae3bb828b91</u> | - 0.199000000000000000 10 BNB  105.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-12-21 11:03:05 | <u>0xf52374256ae2b249a39b ce9272d83b0196405b55cd 6cf7bfe467aae3bb828b91</u> | - 0.0011842100000000 00 BNB  0.62 USD | ✓ |
| 45 | 2021-12-21 09:00:25 | <u>0x2ab2a4be982442c88286 c9620d055a100fcb573234 efea5154bbc943586b89ff</u> | - 0.2000000000000000 11 BNB  105.06 USD | ✓ |
| 46 | 2021-12-21 09:00:25 | <u>0x2ab2a4be982442c88286 c9620d055a100fcb573234 efea5154bbc943586b89ff</u> | - 0.0009755600000000 00 BNB  0.51 USD | ✓ |
| 47 | 2021-12-21 04:41:56 | <u>0x32368ad60bd166af7505 3275394ccc929974f22b90 58e6828f84368ca6b60913</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-12-21 04:41:56 | <u>0x32368ad60bd166af7505 3275394ccc929974f22b90 58e6828f84368ca6b60913</u> | - 0.0008466050000000 00 BNB  0.44 USD | ✓ |
| 49 | 2021-12-21 04:41:56 | <u>0x7cf5b0a39faad2aa6fa4 c242233f2a9d30ae0acb1e ef2087f7b58f8737bae037</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-12-21 04:41:56 | <u>0x7cf5b0a39faad2aa6fa4 c242233f2a9d30ae0acb1e ef2087f7b58f8737bae037</u> | - 0.0002255800000000 00 BNB  0.11 USD | ✓ |
| 51 | 2021-12-21 02:08:51 | <u>0x899a7e67df7a6d43db8b 994663bc90e860751314f7 cc7484067465cdeead9b1c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-12-21 02:08:51 | <u>0x899a7e67df7a6d43db8b 994663bc90e860751314f7 cc7484067465cdeead9b1c</u> | - 0.0007524180000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2021-12-21 02:06:27 | <u>0x9cfbef53f28f7117706a</u> <u>1b5f0d0784dcb8137ce8f4</u> <u>30596ed38c9f5914dbaa2c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-12-21 02:06:27 | <u>0x9cfbef53f28f7117706a</u> <u>1b5f0d0784dcb8137ce8f4</u> <u>30596ed38c9f5914dbaa2c</u> | - 0.000267060000000000 00 BNB  0.14 USD | ✓ |
| 55 | 2021-12-21 01:45:45 | <u>0x13550c7f04eccd803a04</u> <u>519c4f52768ec3f669ff69</u> <u>c6e07c61208e7297448e3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-12-21 01:45:45 | <u>0x13550c7f04eccd803a04</u> <u>519c4f52768ec3f669ff69</u> <u>c6e07c61208e7297448e3d</u> | - 0.000737712000000000 00 BNB  0.38 USD | ✓ |
| 57 | 2021-12-21 01:44:48 | <u>0x95983140f19bd3f15186</u> <u>8529fe951000629596764f</u> <u>9f31d2943e3b9796886f64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-12-21 01:44:48 | <u>0x95983140f19bd3f15186</u> <u>8529fe951000629596764f</u> <u>9f31d2943e3b9796886f64</u> | - 0.000267054000000000 00 BNB  0.14 USD | ✓ |
| 59 | 2021-12-20 19:01:19 | <u>0xb08ce494d9b93d9517f6</u> <u>4864fa86694b499879b51e</u> <u>710a318b3b857cab502043</u> | - 0.190000000000000000 02 BNB  99.56 USD | ✓ |
| 60 | 2021-12-20 19:01:19 | <u>0xb08ce494d9b93d9517f6</u> <u>4864fa86694b499879b51e</u> <u>710a318b3b857cab502043</u> | - 0.000822492000000000 00 BNB  0.43 USD | ✓ |
| 61 | 2021-12-20 17:51:06 | <u>0x3a98bd2ff23ba118082a</u> <u>b3962771c5cb3b322852f0</u> <u>83b43a0698a8dff880eb75</u> | + 0.3982007499999999 92 BNB  208.65 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-12-20 16:06:26 | <u>0x1b14ddf322eeb8373290</u> <u>9068c0fbcf163f4929f0f</u> <u>38a2aad0874032e2beb809</u> | - 0.1499999999999999 94 BNB  78.60 USD | ✓ |
| 63 | 2021-12-20 16:06:26 | <u>0x1b14ddf322eeb8373290</u> <u>9068c0fbcf163f4929f0f</u> <u>38a2aad0874032e2beb809</u> | - 0.0007349460000000 00 BNB  0.38 USD | ✓ |
| 64 | 2021-12-20 16:04:41 | <u>0xa09e35cad1c474988671</u> <u>82ff1ff8debe851e6907ba</u> <u>2be292f2c68c34992636c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2021-12-20 16:04:41 | <u>0xa09e35cad1c474988671</u> <u>82ff1ff8debe851e6907ba</u> <u>2be292f2c68c34992636c2</u> | - 0.0042033240000000 00 BNB  2.20 USD | ✓ |
| 66 | 2021-12-20 16:03:56 | <u>0x5ac224aae98a7ff47b44</u> <u>90ee34d43828511f393518</u> <u>6dbb90bfab1c95ea805bcf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2021-12-20 16:03:56 | <u>0x5ac224aae98a7ff47b44</u> <u>90ee34d43828511f393518</u> <u>6dbb90bfab1c95ea805bcf</u> | - 0.0002667060000000 00 BNB  0.13 USD | ✓ |
| 68 | 2021-12-20 15:23:17 | <u>0x30551861d2329640628b</u> <u>7df4d09feeb0819b58031e</u> <u>b71e0391c85dedb37e1893</u> | - 0.1300000000000000 04 BNB  68.12 USD | ✓ |
| 69 | 2021-12-20 15:23:17 | <u>0x30551861d2329640628b</u> <u>7df4d09feeb0819b58031e</u> <u>b71e0391c85dedb37e1893</u> | - 0.0047312220000000 00 BNB  2.47 USD | ✓ |
| 70 | 2021-12-20 14:54:09 | <u>0x819e61d4234ab19137ac</u> <u>10b6dac1603090f7dcaf35</u> <u>2d2945aee8ef52ec534b13</u> | + 0.1983507499999999 92 BNB  103.93 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 71 | 2021-12-11 10:35:35 | <u>0x80817947593e5cfff143c</u> <u>d324b911b0930b13c268c1</u> <u>6c1720381d4c62397627e8</u> | - 0.019000000000000000 00 BNB  10.72 USD | ✓ |
| 72 | 2021-12-11 10:35:35 | <u>0x80817947593e5cfff143c</u> <u>d324b911b0930b13c268c1</u> <u>6c1720381d4c62397627e8</u> | - 0.000676900000000000 00 BNB  0.38 USD | ✓ |
| 73 | 2021-12-02 02:41:52 | <u>0xda10a45093b91ec56f9b</u> <u>b5ba33dbef1f5068b415a3</u> <u>b6de2244f3131327a6c81e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-12-02 02:41:52 | <u>0xda10a45093b91ec56f9b</u> <u>b5ba33dbef1f5068b415a3</u> <u>b6de2244f3131327a6c81e</u> | - 0.000238005000000000 00 BNB  0.14 USD | ✓ |
| 75 | 2021-11-29 01:50:59 | <u>0xbca269eab8594c49e47c</u> <u>0af9a4e82e38f4c03972ca</u> <u>a02cc34916f379889e215d</u> | + 0.001068285000000000 00 BNB  0.66 USD | ✓ |
| 76 | 2021-11-29 01:47:22 | <u>0x392238697e5b53f87fe6</u> <u>28b8563af49eec880acc5b</u> <u>13a6fee8e2d0db99be1560</u> | - 0.001500000000000000 00 BNB  0.92 USD | ✓ |
| 77 | 2021-11-29 01:47:22 | <u>0x392238697e5b53f87fe6</u> <u>28b8563af49eec880acc5b</u> <u>13a6fee8e2d0db99be1560</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 78 | 2021-11-29 01:43:06 | <u>0x8682673829ae48fe8b32</u> <u>3d48bd6bf533b9e1de0065</u> <u>781b0b92978fb64627bcfa</u> | + 0.001528430000000000 00 BNB  0.94 USD | ✓ |
| 79 | 2021-11-29 01:39:03 | <u>0x10c4e134700ecc17f29f</u> <u>d366b3e0ae16829aec608b</u> <u>df2ede6ebc45fd2ebff08c</u> | - 0.003000000000000000 00 BNB  1.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-11-29 01:39:03 | <u>0x10c4e134700ecc17f29f</u> <u>d366b3e0ae16829aec608b</u> <u>df2ede6ebc45fd2ebff08c</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 81 | 2021-11-29 01:36:43 | <u>0x918ae9e20a07b1ba1b1f</u> <u>12b3d0a07b10c297239add</u> <u>aa914bf25c5a36d533b142</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-11-29 01:36:43 | <u>0x918ae9e20a07b1ba1b1f</u> <u>12b3d0a07b10c297239add</u> <u>aa914bf25c5a36d533b142</u> | - 0.0005795750000000 00 BNB  0.35 USD | ✓ |
| 83 | 2021-11-29 01:36:03 | <u>0xd9843d8706bd95d87236</u> <u>6c97fe0e7610aec70fc057</u> <u>23d7757199f4666f3c0d1a</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2021-11-29 01:36:03 | <u>0xd9843d8706bd95d87236</u> <u>6c97fe0e7610aec70fc057</u> <u>23d7757199f4666f3c0d1a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2021-11-29 01:36:03 | <u>0xd9843d8706bd95d87236</u> <u>6c97fe0e7610aec70fc057</u> <u>23d7757199f4666f3c0d1a</u> | - 0.0001155000000000 00 BNB  0.07 USD | ✓ |
| 86 | 2021-11-29 01:35:11 | <u>0x15b05a38f56ea38c9f7d</u> <u>15872064dbd75da9fd5262</u> <u>0c4a35656fb56e7dd39b8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2021-11-29 01:35:11 | <u>0x15b05a38f56ea38c9f7d</u> <u>15872064dbd75da9fd5262</u> <u>0c4a35656fb56e7dd39b8a</u> | - 0.0002356650000000 00 BNB  0.14 USD | ✓ |
| 88 | 2021-11-29 00:45:01 | <u>0x8bf547796b526a7b61a9</u> <u>29ede4db963bf461479e49</u> <u>be14a39724297637a10ff1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 89 | 2021-11-29 00:45:01 | <u>0x8bf547796b526a7b61a9</u> <u>29ede4db963bf461479e49</u> <u>be14a39724297637a10ff1</u> | - 0.0013665700000000 00 BNB  0.84 USD | ✓ |
| 90 | 2021-11-29 00:44:01 | <u>0x45ac687688a2dab0bc17</u> <u>9cd3f6edbddd4587c574554</u> <u>eca9e54310ea2aa57dd497</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 91 | 2021-11-29 00:44:01 | <u>0x45ac687688a2dab0bc17</u> <u>9cd3f6edbddd4587c574554</u> <u>eca9e54310ea2aa57dd497</u> | - 0.0002733100000000 00 BNB  0.16 USD | ✓ |
| 92 | 2021-11-29 00:26:20 | <u>0xd45c2b4856110b89d00b</u> <u>3d362125bcee157f26b1a2</u> <u>43f9c8d443f0be5d1a1bfd</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-11-29 00:26:20 | <u>0xd45c2b4856110b89d00b</u> <u>3d362125bcee157f26b1a2</u> <u>43f9c8d443f0be5d1a1bfd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2021-11-29 00:26:20 | <u>0xd45c2b4856110b89d00b</u> <u>3d362125bcee157f26b1a2</u> <u>43f9c8d443f0be5d1a1bfd</u> | - 0.0001155000000000 00 BNB  0.07 USD | ✓ |
| 95 | 2021-11-27 17:30:34 | <u>0x78b1596dccc40868cee4</u> <u>781f05a998b6986cb98152</u> <u>09d5c52adcec2758bf180e</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-11-27 17:30:34 | <u>0x78b1596dccc40868cee4</u> <u>781f05a998b6986cb98152</u> <u>09d5c52adcec2758bf180e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2021-11-27 17:30:34 | <u>0x78b1596dccc40868cee4</u> <u>781f05a998b6986cb98152</u> <u>09d5c52adcec2758bf180e</u> | - 0.0001155000000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-11-27 17:30:34 | <u>0xa75b7563914ad7b7ff05</u> <u>72926d74cc53a189a7afe0</u> <u>7a5beb4b761e457d78dd7f</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2021-11-27 17:30:34 | <u>0xa75b7563914ad7b7ff05</u> <u>72926d74cc53a189a7afe0</u> <u>7a5beb4b761e457d78dd7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2021-11-27 17:30:34 | <u>0xa75b7563914ad7b7ff05</u> <u>72926d74cc53a189a7afe0</u> <u>7a5beb4b761e457d78dd7f</u> | - 0.000115500000000000 00 BNB  0.06 USD | ✓ |
| 101 | 2021-11-27 17:30:34 | <u>0x4afa5711e923177b7ec1</u> <u>d1854a2772d13f73e6bd4e</u> <u>f11db295d085de2d502f42</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2021-11-27 17:30:34 | <u>0x4afa5711e923177b7ec1</u> <u>d1854a2772d13f73e6bd4e</u> <u>f11db295d085de2d502f42</u> | - 0.000235665000000000 00 BNB  0.14 USD | ✓ |
| 103 | 2021-11-27 17:12:56 | <u>0x511fd21bf169fd2e7de4</u> <u>9b2455caba83814771ce46</u> <u>3eb1822498173de11942c4</u> | - 0.016365000000000000 01 BNB  9.81 USD | ✓ |
| 104 | 2021-11-27 17:12:56 | <u>0x511fd21bf169fd2e7de4</u> <u>9b2455caba83814771ce46</u> <u>3eb1822498173de11942c4</u> | - 0.000828045000000000 00 BNB  0.49 USD | ✓ |
| 105 | 2021-11-26 04:34:19 | <u>0x97b439c71f924473ddee</u> <u>1c3c90342b8537e40e30d9</u> <u>556ca7ddd6c7c13b28ff0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2021-11-26 04:34:19 | <u>0x97b439c71f924473ddee</u> <u>1c3c90342b8537e40e30d9</u> <u>556ca7ddd6c7c13b28ff0b</u> | - 0.000833690000000000 00 BNB  0.48 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-11-26 04:34:19 | <u>0x233cacc9cdde57929913</u> <u>9374ec54a524d43d91f67a</u> <u>a70d97c1df95ad59c8d6b0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2021-11-26 04:34:19 | <u>0x233cacc9cdde57929913</u> <u>9374ec54a524d43d91f67a</u> <u>a70d97c1df95ad59c8d6b0</u> | - 0.0002224350000000 00 BNB  0.13 USD | ✓ |
| 109 | 2021-11-25 22:26:50 | <u>0x7f61aca69c849035bffc</u> <u>cab6a27da0f3778e9f8900</u> <u>81456dcee81dd880fda0d4</u> | - 0.007900000000000000 01 BNB  4.81 USD | ✓ |
| 110 | 2021-11-25 22:26:50 | <u>0x7f61aca69c849035bffc</u> <u>cab6a27da0f3778e9f8900</u> <u>81456dcee81dd880fda0d4</u> | - 0.0006729150000000 00 BNB  0.41 USD | ✓ |
| 111 | 2021-11-25 22:19:56 | <u>0x52a8bab2678295aba23d</u> <u>e775b6845d377067e0954e</u> <u>d306b40a609374a3ad4c97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2021-11-25 22:19:56 | <u>0x52a8bab2678295aba23d</u> <u>e775b6845d377067e0954e</u> <u>d306b40a609374a3ad4c97</u> | - 0.0006410450000000 00 BNB  0.39 USD | ✓ |
| 113 | 2021-11-25 22:19:24 | <u>0x51266ed957e5211771ee</u> <u>564e644058d559e83acd01</u> <u>871da26644f184b7a828c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-11-25 22:19:24 | <u>0x51266ed957e5211771ee</u> <u>564e644058d559e83acd01</u> <u>871da26644f184b7a828c3</u> | - 0.0002367400000000 00 BNB  0.14 USD | ✓ |
| 115 | 2021-11-24 18:04:25 | <u>0xe311bebca9dbc5eea117</u> <u>8961ab804164767cc52e18</u> <u>137f7d4f2748a2d6c1c922</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2021-11-24 18:04:25 | <u>0xe311bebca9dbc5eea1178961ab804164767cc52e18137f7d4f2748a2d6c1c922</u> | - 0.0002227400000000 00 BNB  0.13 USD | ✓ |
| 117 | 2021-11-11 03:20:48 | <u>0x0922bacdae1c045f1e96c05a3ed987b76ff629aa5e22612fbc9ba000a4f0d76</u> | - 0.0100000000000000 00 BNB  6.30 USD | ✓ |
| 118 | 2021-11-11 03:20:48 | <u>0x0922bacdae1c045f1e96c05a3ed987b76ff629aa5e22612fbc9ba000a4f0d76</u> | - 0.0006239600000000 00 BNB  0.39 USD | ✓ |
| 119 | 2021-11-10 07:08:08 | <u>0xdbb39f5ad26017d4e6f1df6d1e61c19cb753ceeff54bcc56abdf5b40c5d86493</u> | + 0.0284782500000000 00 BNB  18.53 USD | ✓ |
| 120 | 2021-11-10 06:34:46 | <u>0xfb83abce0fbb70cf7ea1e5e7de3c7f36d5b30566f0b114f6235c8396a3ed5aff</u> | - 0.0078763199999999 99 BNB  5.12 USD | ✓ |
| 121 | 2021-11-10 06:34:46 | <u>0xfb83abce0fbb70cf7ea1e5e7de3c7f36d5b30566f0b114f6235c8396a3ed5aff</u> | - 0.0005634800000000 00 BNB  0.36 USD | ✓ |
| 122 | 2021-11-06 20:14:17 | <u>0x421eabc26e15b9c96639311e261d35133f727499b2f432194f6ea2a0835a9084</u> | - 0.0801680000000000 03 BNB  52.80 USD | ✓ |
| 123 | 2021-11-06 20:14:17 | <u>0x421eabc26e15b9c96639311e261d35133f727499b2f432194f6ea2a0835a9084</u> | - 0.0009919150000000 00 BNB  0.65 USD | ✓ |
| 124 | 2021-11-06 20:11:53 | <u>0x5084f1ffeec50e69d649c2bddca46fb0153193beb6f4feff198fd1d954e9e8aa</u> | + 0.0946471400000000 05 BNB  62.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2021-07-12 03:13:02 | <u>0x997cd2f6b78422c93c5a</u> <u>b076cb9a208d655510a95e</u> <u>de2bf1eb1f36a73bb18026</u> | - 0.0349825049999999 97 BNB  11.22 USD | ✓ |
| 126 | 2021-07-12 03:13:02 | <u>0x997cd2f6b78422c93c5a</u> <u>b076cb9a208d655510a95e</u> <u>de2bf1eb1f36a73bb18026</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 127 | 2021-07-09 08:59:03 | <u>0x001fa723076e9461b8f0</u> <u>b0238e19acbbbcf4e5d466</u> <u>346efe5002a422f4724373</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2021-07-09 08:59:03 | <u>0x001fa723076e9461b8f0</u> <u>b0238e19acbbbcf4e5d466</u> <u>346efe5002a422f4724373</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |
| 129 | 2021-07-09 08:58:06 | <u>0x0905f1d9905f8d02f943</u> <u>fabaa3d14dc5898d86a07b</u> <u>acaf71641903d41901442d</u> | + 0.0351930199999999 98 BNB  11.15 USD | ✓ |
| 130 | 2021-07-07 01:21:03 | <u>0xd0996fecc6df2a9318cc</u> <u>f962e915db96e1271bbb30</u> <u>2584d03b928da228a8aede</u> | - 0.0359991600000000 02 BNB  12.00 USD | ✓ |
| 131 | 2021-07-07 01:21:03 | <u>0xd0996fecc6df2a9318cc</u> <u>f962e915db96e1271bbb30</u> <u>2584d03b928da228a8aede</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 132 | 2021-07-07 01:20:18 | <u>0xe61caab2ad558b71a6ce</u> <u>b85a1c2c2ad696f540bb28</u> <u>6a85a65c902d8abbfab331</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2021-07-07 01:20:18 | <u>0xe61caab2ad558b71a6ce</u> <u>b85a1c2c2ad696f540bb28</u> <u>6a85a65c902d8abbfab331</u> | - 0.0001822000000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2021-07-07 01:17:42 | <u>0xef22669108e0e8291144</u> <u>5176709fc3f078e7f51456</u> <u>6d6b0f8a1bc1374a47f7b3</u> | + 0.0362863599999999 97 BNB  12.09 USD | ✓ |
| 135 | 2021-06-19 18:26:36 | <u>0xdf3d5b0f50d527e78645</u> <u>081d8acb2da5aa6f5497b2</u> <u>51e31756a47253497584aa</u> | - 0.1126017507652892 07 BNB  35.71 USD | ✓ |
| 136 | 2021-06-19 18:26:36 | <u>0xdf3d5b0f50d527e78645</u> <u>081d8acb2da5aa6f5497b2</u> <u>51e31756a47253497584aa</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 137 | 2021-06-19 18:25:45 | <u>0x2ae7be8703b8b4491f6f</u> <u>6ef8b95bdc229f1708bf1c</u> <u>cf668dc70c371f68cf803c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-06-19 18:25:45 | <u>0x2ae7be8703b8b4491f6f</u> <u>6ef8b95bdc229f1708bf1c</u> <u>cf668dc70c371f68cf803c</u> | - 0.0011258050000000 00 BNB  0.35 USD | ✓ |
| 139 | 2021-06-17 16:22:03 | <u>0x594f873bce022e708d0e</u> <u>4cda55caaa3cfb50014ff6</u> <u>fa6232d16af2db1b9a0788</u> | - 0.0500000000000000 03 BNB  17.64 USD | ✗ |
| 140 | 2021-06-17 16:22:03 | <u>0x594f873bce022e708d0e</u> <u>4cda55caaa3cfb50014ff6</u> <u>fa6232d16af2db1b9a0788</u> | - 0.0001562450000000 00 BNB  0.05 USD | ✓ |
| 141 | 2021-06-17 16:20:48 | <u>0xd2c40a1a2cba451166cf</u> <u>49d0dfca14f87d1581697f</u> <u>373b45e835030d7f418f82</u> | - 0.0500000000000000 03 BNB  17.64 USD | ✗ |
| 142 | 2021-06-17 16:20:48 | <u>0xd2c40a1a2cba451166cf</u> <u>49d0dfca14f87d1581697f</u> <u>373b45e835030d7f418f82</u> | - 0.0001562450000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2021-06-14 18:45:53 | <u>0x6159d24ba52cc1246b3d644c111f3d1518d77f93023e6c8fe2655a1691b63e62</u> | - 0.119999999999999999 96 BNB  44.31 USD | ✓ |
| 144 | 2021-06-14 18:45:53 | <u>0x6159d24ba52cc1246b3d644c111f3d1518d77f93023e6c8fe2655a1691b63e62</u> | - 0.000931490000000000 00 BNB  0.34 USD | ✓ |
| 145 | 2021-06-14 18:34:59 | <u>0x3f4945cfad3e4271749d48be19cff1671eac61f0d7e1a5920e4113afcb61ae01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2021-06-14 18:34:59 | <u>0x3f4945cfad3e4271749d48be19cff1671eac61f0d7e1a5920e4113afcb61ae01</u> | - 0.001125865000000000 00 BNB  0.41 USD | ✓ |
| 147 | 2021-06-14 18:28:05 | <u>0xd87f7ea70435e6a4b91a99a8b7f07b8b316c8a8e2df9f4f50f4822f559ad3491</u> | - 0.220000000000000000 01 BNB  81.25 USD | ✓ |
| 148 | 2021-06-14 18:28:05 | <u>0xd87f7ea70435e6a4b91a99a8b7f07b8b316c8a8e2df9f4f50f4822f559ad3491</u> | - 0.000927140000000000 00 BNB  0.34 USD | ✓ |
| 149 | 2021-06-14 18:27:29 | <u>0x4f4260aeb24a1bfaf275a731d8011f0622ed946110111f9ac5c812b60b255163</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2021-06-14 18:27:29 | <u>0x4f4260aeb24a1bfaf275a731d8011f0622ed946110111f9ac5c812b60b255163</u> | - 0.001088945000000000 00 BNB  0.40 USD | ✓ |
| 151 | 2021-06-14 13:33:11 | <u>0x0915b10ea61c28ea4756b02f26c5e8fe46f4c28391fae329605413b66e057383</u> | - 0.200000000000000000 11 BNB  74.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2021-06-14 13:33:11 | <u>0x0915b10ea61c28ea4756 b02f26c5e8fe46f4c28391 fae329605413b66e057383</u> | - 0.0012407550000000 00 BNB  0.45 USD | ✓ |
| 153 | 2021-06-14 10:04:04 | <u>0x61716fc9af84b29637d0 d5eff02a294bddeb994abb ed9466d293226db27d3208</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2021-06-14 10:04:04 | <u>0x61716fc9af84b29637d0 d5eff02a294bddeb994abb ed9466d293226db27d3208</u> | - 0.0013807700000000 00 BNB  0.51 USD | ✓ |
| 155 | 2021-06-14 10:03:49 | <u>0x1d19e64699ca7ecdfaac cd8d275e92a6f21104de7a 29d9218eb4601b43d8f05d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2021-06-14 10:03:49 | <u>0x1d19e64699ca7ecdfaac cd8d275e92a6f21104de7a 29d9218eb4601b43d8f05d</u> | - 0.0002227400000000 00 BNB  0.08 USD | ✓ |
| 157 | 2021-06-14 09:28:53 | <u>0x703a86a7e1f8db50b0af c057122d09683a8f0f366d 8cdde46aa6d423f0b74bd8</u> | - 0.1199999999999999 96 BNB  44.42 USD | ✓ |
| 158 | 2021-06-14 09:28:53 | <u>0x703a86a7e1f8db50b0af c057122d09683a8f0f366d 8cdde46aa6d423f0b74bd8</u> | - 0.0013157550000000 00 BNB  0.48 USD | ✓ |
| 159 | 2021-06-14 08:27:47 | <u>0xf048bcc726b3e897770b ad4a005bb4dc44de13c1bd 1d259b4da50af9ca0beb0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2021-06-14 08:27:47 | <u>0xf048bcc726b3e897770b ad4a005bb4dc44de13c1bd 1d259b4da50af9ca0beb0e</u> | - 0.0029359550000000 00 BNB  1.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2021-06-14 08:27:02 | <u>0x07da916335a97773a949</u> <u>ea217c9a5227b9faadb412</u> <u>71c86ad9c7d4197184c597</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2021-06-14 08:27:02 | <u>0x07da916335a97773a949</u> <u>ea217c9a5227b9faadb412</u> <u>71c86ad9c7d4197184c597</u> | - 0.0002231800000000 00 BNB  0.08 USD | ✓ |
| 163 | 2021-06-14 07:47:11 | <u>0x41ab224c9cca04c39479</u> <u>3b4fe529f2b8567a62cca6</u> <u>1514a38fd1a6ff5f086f5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2021-06-14 07:47:11 | <u>0x41ab224c9cca04c39479</u> <u>3b4fe529f2b8567a62cca6</u> <u>1514a38fd1a6ff5f086f5a</u> | - 0.0011258650000000 00 BNB  0.41 USD | ✓ |
| 165 | 2021-06-14 07:46:47 | <u>0xcb65f99ed6f021d67613</u> <u>4a37e680afb78b21c09701</u> <u>877162d09a3a2671aefce7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 166 | 2021-06-14 07:46:47 | <u>0xcb65f99ed6f021d67613</u> <u>4a37e680afb78b21c09701</u> <u>877162d09a3a2671aefce7</u> | - 0.0012735400000000 00 BNB  0.47 USD | ✓ |
| 167 | 2021-06-14 02:12:50 | <u>0xc6298be3a4d004667495</u> <u>4b2caee7ab60887f9d6a9e</u> <u>5050609e5616027ee0ce74</u> | - 0.100000000000000000 06 BNB  35.74 USD | ✓ |
| 168 | 2021-06-14 02:12:50 | <u>0xc6298be3a4d004667495</u> <u>4b2caee7ab60887f9d6a9e</u> <u>5050609e5616027ee0ce74</u> | - 0.0010480600000000 00 BNB  0.37 USD | ✓ |
| 169 | 2021-06-13 19:11:30 | <u>0x0abfbec49a9a3c418465</u> <u>d42725a2df521c151028f4</u> <u>e9f228e3648378c7e86bba</u> | - 0.200000000000000000 11 BNB  71.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 170 | 2021-06-13 19:11:30 | <u>0x0abfbec49a9a3c418465d42725a2df521c151028f4e9f228e3648378c7e86bba</u> | - 0.0009445450000000 00 BNB  0.33 USD | ✓ |
| 171 | 2021-06-13 18:12:00 | <u>0x558593867f69d3000e2cc0a252419a8876c5dee62d1c35ae4bbe0c415fc79fef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2021-06-13 18:12:00 | <u>0x558593867f69d3000e2cc0a252419a8876c5dee62d1c35ae4bbe0c415fc79fef</u> | - 0.0002225150000000 00 BNB  0.07 USD | ✓ |
| 173 | 2021-06-13 18:03:57 | <u>0xf767375e5f3dea5b6e27ca886c014d64ceb0d54c9f8a88761e73f164b0eb6b65</u> | - 0.1000000000000000 06 BNB  35.74 USD | ✓ |
| 174 | 2021-06-13 18:03:57 | <u>0xf767375e5f3dea5b6e27ca886c014d64ceb0d54c9f8a88761e73f164b0eb6b65</u> | - 0.0006168750000000 00 BNB  0.22 USD | ✓ |
| 175 | 2021-06-13 17:41:36 | <u>0xbf6b5127d02f8bad84772be36d7702a4ec84123a02949dc5535fb87e75b305bd</u> | - 0.1499999999999999 94 BNB  54.87 USD | ✗ |
| 176 | 2021-06-13 17:41:36 | <u>0xbf6b5127d02f8bad84772be36d7702a4ec84123a02949dc5535fb87e75b305bd</u> | - 0.0001404350000000 00 BNB  0.05 USD | ✓ |
| 177 | 2021-06-13 17:41:03 | <u>0xd79fdef2c4ff7cf1723ddc29f404a47362182a7d6f1b65b8a5e0c8061662827f</u> | - 0.1499999999999999 94 BNB  54.87 USD | ✗ |
| 178 | 2021-06-13 17:41:03 | <u>0xd79fdef2c4ff7cf1723ddc29f404a47362182a7d6f1b65b8a5e0c8061662827f</u> | - 0.0001404350000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-06-13 13:56:55 | <u>0x12a25c15bc506c7abae1029310903326228862230bcc11210c9f895ded0b615d</u> | + 0.4475637000000000 09 BNB  163.71 USD | ✓ |
| 180 | 2021-06-13 11:47:24 | <u>0x70ff2ca9f5c85bc4240adaee6e6ed0199363b49af2e0a4358a92c30dc88fd394</u> | - 0.1000000000000000 06 BNB  36.58 USD | ✓ |
| 181 | 2021-06-13 11:47:24 | <u>0x70ff2ca9f5c85bc4240adaee6e6ed0199363b49af2e0a4358a92c30dc88fd394</u> | - 0.0009271400000000 00 BNB  0.33 USD | ✓ |
| 182 | 2021-06-13 11:32:28 | <u>0x4a8fca3249524982526c4d17368655e949d4f7159e724fa6da8fa11d2dd30c34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2021-06-13 11:32:28 | <u>0x4a8fca3249524982526c4d17368655e949d4f7159e724fa6da8fa11d2dd30c34</u> | - 0.0010654450000000 00 BNB  0.38 USD | ✓ |
| 184 | 2021-06-13 11:31:34 | <u>0xc7712c37b96c04ffe701f36efca064368d453061cc05f981aae7ece1c721c75d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 185 | 2021-06-13 11:31:34 | <u>0xc7712c37b96c04ffe701f36efca064368d453061cc05f981aae7ece1c721c75d</u> | - 0.0010764500000000 00 BNB  0.39 USD | ✓ |
| 186 | 2021-06-13 10:53:30 | <u>0x82359884b4eff406111601d0ffc3dcec6358bbc1140f5b2aa029ea8fe21b3f5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2021-06-13 10:53:30 | <u>0x82359884b4eff406111601d0ffc3dcec6358bbc1140f5b2aa029ea8fe21b3f5d</u> | - 0.0002227400000000 00 BNB  0.08 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 188 | 2021-06-13 10:44:39 | <u>0xd2eef5638bbf247aca3a</u> <u>29d0c627168862017556d0</u> <u>18e9e58abf94959a100584</u> | - 0.100000000000000000 06 BNB  36.58 USD | ✓ |
| 189 | 2021-06-13 10:44:39 | <u>0xd2eef5638bbf247aca3a</u> <u>29d0c627168862017556d0</u> <u>18e9e58abf94959a100584</u> | - 0.0009271400000000 00 BNB  0.33 USD | ✓ |
| 190 | 2021-06-13 09:55:21 | <u>0x3d9c26a0b58e5817a47f</u> <u>e6a8d2444756ce1705709b</u> <u>64638a542910697d5760e4</u> | - 0.100000000000000000 06 BNB  36.58 USD | ✓ |
| 191 | 2021-06-13 09:55:21 | <u>0x3d9c26a0b58e5817a47f</u> <u>e6a8d2444756ce1705709b</u> <u>64638a542910697d5760e4</u> | - 0.0009270800000000 00 BNB  0.33 USD | ✓ |
| 192 | 2021-06-13 08:53:40 | <u>0x4c8eec22e41b6c7f7540</u> <u>794d009b0ccabde8d4bbc5</u> <u>96449b9fa3953711e7c109</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2021-06-13 08:53:40 | <u>0x4c8eec22e41b6c7f7540</u> <u>794d009b0ccabde8d4bbc5</u> <u>96449b9fa3953711e7c109</u> | - 0.0006754050000000 00 BNB  0.24 USD | ✓ |
| 194 | 2021-06-13 08:53:25 | <u>0x0a39d75fb35e01af60ed</u> <u>88f81964500a3964ddb35b</u> <u>8e5db0ac53e57a135e395f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2021-06-13 08:53:25 | <u>0x0a39d75fb35e01af60ed</u> <u>88f81964500a3964ddb35b</u> <u>8e5db0ac53e57a135e395f</u> | - 0.0002215450000000 00 BNB  0.08 USD | ✓ |
| 196 | 2021-06-13 08:52:03 | <u>0xbe5f3da2248715e97603</u> <u>8e29e9b55a5a229e868c5b</u> <u>706285345de3581871b258</u> | - 0.100000000000000000 06 BNB  36.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 197 | 2021-06-13 08:52:03 | <u>0xbe5f3da2248715e976038e29e9b55a5a229e868c5b706285345de3581871b258</u> | - 0.0009270800000000 00 BNB  0.33 USD | ✓ |
| 198 | 2021-06-13 08:30:09 | <u>0xee6d010a68b26c4c6f88ad6291f1db45cc36675d55b01522757f7131dfbf8570</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2021-06-13 08:30:09 | <u>0xee6d010a68b26c4c6f88ad6291f1db45cc36675d55b01522757f7131dfbf8570</u> | - 0.0002226250000000 00 BNB  0.08 USD | ✓ |
| 200 | 2021-06-13 07:39:58 | <u>0x4dfbdf3b3ce685f58b4107d9c7ebab49e2c14f14376e16c7d0b948cd58f6f824</u> | - 0.1000000000000000 06 BNB  36.58 USD | ✓ |
| 201 | 2021-06-13 07:39:58 | <u>0x4dfbdf3b3ce685f58b4107d9c7ebab49e2c14f14376e16c7d0b948cd58f6f824</u> | - 0.0008838300000000 00 BNB  0.32 USD | ✓ |
| 202 | 2021-06-12 19:42:29 | <u>0xb864e210ecf7eac13eda06ae9e3a8f6a74de97fc9a7dd99199f6619c1dab7b0b</u> | - 0.1000000000000000 06 BNB  33.67 USD | ✓ |
| 203 | 2021-06-12 19:42:29 | <u>0xb864e210ecf7eac13eda06ae9e3a8f6a74de97fc9a7dd99199f6619c1dab7b0b</u> | - 0.0010625000000000 00 BNB  0.35 USD | ✓ |
| 204 | 2021-06-12 17:04:35 | <u>0x8646f4e8ba315c5a1806b99beb78f00244a44062ca5f968fa969c1cb236f12ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2021-06-12 17:04:35 | <u>0x8646f4e8ba315c5a1806b99beb78f00244a44062ca5f968fa969c1cb236f12ff</u> | - 0.0008523050000000 00 BNB  0.29 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-06-12 17:03:56 | <u>0x1f0d85a075723aeb8ad2</u> <u>914732e3c37398f41ccf66</u> <u>157b8b9b7045e4f71182f9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 207 | 2021-06-12 17:03:56 | <u>0x1f0d85a075723aeb8ad2</u> <u>914732e3c37398f41ccf66</u> <u>157b8b9b7045e4f71182f9</u> | - 0.0002227400000000 00 BNB  0.07 USD | ✓ |
| 208 | 2021-06-12 16:44:53 | <u>0x34fb29088663dd85697b</u> <u>317024188fb24d1fbd5b7b</u> <u>3c40af1a56ee41dc67f6b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2021-06-12 16:44:53 | <u>0x34fb29088663dd85697b</u> <u>317024188fb24d1fbd5b7b</u> <u>3c40af1a56ee41dc67f6b1</u> | - 0.0004433150000000 00 BNB  0.15 USD | ✓ |
| 210 | 2021-06-12 14:57:35 | <u>0xb88d3d1c048e9a2a83f3</u> <u>4326bcc3c936f16d9520ed</u> <u>63c2ff4e08a8bb208814e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2021-06-12 14:57:35 | <u>0xb88d3d1c048e9a2a83f3</u> <u>4326bcc3c936f16d9520ed</u> <u>63c2ff4e08a8bb208814e1</u> | - 0.0001805150000000 00 BNB  0.06 USD | ✓ |
| 212 | 2021-06-12 14:36:59 | <u>0xe3f6e387ff7c37912145</u> <u>7b1c1f727572b6e45f8151</u> <u>6c36e699ca1ec8fa333107</u> | + 0.3054706099999999 76 BNB  104.99 USD | ✓ |
| 213 | 2021-06-11 16:44:19 | <u>0x68a33b562bd79eac6bb1</u> <u>b091c9c04050ae7ac81e9a</u> <u>bb565e222b6fd542fda2d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2021-06-11 16:44:19 | <u>0x68a33b562bd79eac6bb1</u> <u>b091c9c04050ae7ac81e9a</u> <u>bb565e222b6fd542fda2d5</u> | - 0.0012985350000000 00 BNB  0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 215 | 2021-06-11 16:43:43 | <u>0xa6e02ee03690f66ce991</u> <u>52ab3fc8289322200304a8</u> <u>d13a20bfda5615b5d23504</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 216 | 2021-06-11 16:43:43 | <u>0xa6e02ee03690f66ce991</u> <u>52ab3fc8289322200304a8</u> <u>d13a20bfda5615b5d23504</u> | - 0.000225805000000000 00 BNB  0.07 USD | ✓ |
| 217 | 2021-06-11 16:23:16 | <u>0x4cda06cad6525044ad33</u> <u>77c744e27269e24b868214</u> <u>2316073c9dfc84f895e91a</u> | - 0.050000000000000000 03 BNB  17.28 USD | ✓ |
| 218 | 2021-06-11 16:23:16 | <u>0x4cda06cad6525044ad33</u> <u>77c744e27269e24b868214</u> <u>2316073c9dfc84f895e91a</u> | - 0.001165905000000000 00 BNB  0.40 USD | ✓ |
| 219 | 2021-06-11 16:13:08 | <u>0x533f4747d34cdd4ca707</u> <u>5e7d670c9e62093c3478e9</u> <u>eb0f937466c15db6d8bcbb</u> | - 0.100000000000000000 06 BNB  34.57 USD | ✓ |
| 220 | 2021-06-11 16:13:08 | <u>0x533f4747d34cdd4ca707</u> <u>5e7d670c9e62093c3478e9</u> <u>eb0f937466c15db6d8bcbb</u> | - 0.000561370000000000 00 BNB  0.19 USD | ✓ |
| 221 | 2021-06-08 02:31:44 | <u>0x07814bbf1d08ae81fdf6</u> <u>56039ec5c451e0b77adaba</u> <u>838ea22bdc40eb8a23220f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2021-06-08 02:31:44 | <u>0x07814bbf1d08ae81fdf6</u> <u>56039ec5c451e0b77adaba</u> <u>838ea22bdc40eb8a23220f</u> | - 0.001088945000000000 00 BNB  0.38 USD | ✓ |
| 223 | 2021-06-06 10:06:03 | <u>0xea83eb8efe131bddc172</u> <u>6d1ebd39eff819d6c4fbf7</u> <u>13c1975161f8240a27f3a8</u> | - 0.149999999999999999 94 BNB  59.05 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-06-06 10:06:03 | <u>0xea83eb8efe131bddc1726d1ebd39eff819d6c4fbf713c1975161f8240a27f3a8</u> | - 0.0009445450000000 00 BNB  0.37 USD | ✓ |
| 225 | 2021-06-06 10:03:42 | <u>0x03c5d9f5a02bef9048c1a56aac86b76fa37d78c3c42ed84329e905c688da1097</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2021-06-06 10:03:42 | <u>0x03c5d9f5a02bef9048c1a56aac86b76fa37d78c3c42ed84329e905c688da1097</u> | - 0.0029372700000000 00 BNB  1.15 USD | ✓ |
| 227 | 2021-06-05 17:36:24 | <u>0xa2f8a4648d712a4174d5ca5e7506deec53ed8a67b01fd5f165b0ca0e8e00a6ec</u> | - 0.2999999999999999 89 BNB  117.02 USD | ✓ |
| 228 | 2021-06-05 17:36:24 | <u>0xa2f8a4648d712a4174d5ca5e7506deec53ed8a67b01fd5f165b0ca0e8e00a6ec</u> | - 0.0008841250000000 00 BNB  0.34 USD | ✓ |
| 229 | 2021-06-05 17:35:33 | <u>0x37e2378443d9799a656b98594b3ee1e4a2c49d25e5baf98f801d17a6df82b27a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2021-06-05 17:35:33 | <u>0x37e2378443d9799a656b98594b3ee1e4a2c49d25e5baf98f801d17a6df82b27a</u> | - 0.0010285250000000 00 BNB  0.40 USD | ✓ |
| 231 | 2021-06-05 17:34:33 | <u>0x4b188c5ad391ac852e32757a9827f55fa45f336e9a128bfd2ae91493d1837ffe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 232 | 2021-06-05 17:34:33 | <u>0x4b188c5ad391ac852e32757a9827f55fa45f336e9a128bfd2ae91493d1837ffe</u> | - 0.0001268500000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-06-05 17:34:09 | <u>0xb09a3bb9d1bc226f8d1f85d15e8c6fae9c4e5046fd3db2b2bb5828b6cfa05d15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 234 | 2021-06-05 17:34:09 | <u>0xb09a3bb9d1bc226f8d1f85d15e8c6fae9c4e5046fd3db2b2bb5828b6cfa05d15</u> | - 0.000222850000000000 00 BNB  0.08 USD | ✓ |
| 235 | 2021-06-05 17:18:36 | <u>0xe35cc9b94c13c6c9cd47419409b2a05c99a4afd6c9b3605b5133a81e62512903</u> | - 0.253033999999999999 81 BNB  98.70 USD | ✓ |
| 236 | 2021-06-05 17:18:36 | <u>0xe35cc9b94c13c6c9cd47419409b2a05c99a4afd6c9b3605b5133a81e62512903</u> | - 0.000884125000000000 00 BNB  0.34 USD | ✓ |
| 237 | 2021-06-05 17:17:30 | <u>0xa38004566f48e82645d01dc746d6032d7b37b7c36b2821c9181de44bd7ef941a</u> | + 0.284223329999999999 96 BNB  110.86 USD | ✓ |
| 238 | 2021-06-05 17:07:57 | <u>0x837320ab669a27093c8761775acd834c486b7fa6b4c493ad70230b074dc3c50b</u> | - 0.050000000000000000 03 BNB  19.50 USD | ✓ |
| 239 | 2021-06-05 17:07:57 | <u>0x837320ab669a27093c8761775acd834c486b7fa6b4c493ad70230b074dc3c50b</u> | - 0.001019485000000000 00 BNB  0.39 USD | ✓ |
| 240 | 2021-06-04 02:09:12 | <u>0xe2ff7406326e1ca77ef98c97569283b442c16aa815d3b25560ec2587ee26e47c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 241 | 2021-06-04 02:09:12 | <u>0xe2ff7406326e1ca77ef98c97569283b442c16aa815d3b25560ec2587ee26e47c</u> | - 0.001119855000000000 00 BNB  0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2021-06-04 02:08:54 | <u>0x449a0cd3c3cdc4fcc40e</u> <u>e4cb86d067cefbdc6a689f</u> <u>81fc2638387e0713b7bd30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 243 | 2021-06-04 02:08:54 | <u>0x449a0cd3c3cdc4fcc40e</u> <u>e4cb86d067cefbdc6a689f</u> <u>81fc2638387e0713b7bd30</u> | - 0.000222260000000000 00 BNB  0.08 USD | ✓ |
| 244 | 2021-06-03 19:18:34 | <u>0x38a7db5dd08d790b6ce9</u> <u>8a78ba138c352d27e18c4b</u> <u>c0d541537d07cfd63340d9</u> | - 0.050000000000000000 03 BNB  18.95 USD | ✓ |
| 245 | 2021-06-03 19:18:34 | <u>0x38a7db5dd08d790b6ce9</u> <u>8a78ba138c352d27e18c4b</u> <u>c0d541537d07cfd63340d9</u> | - 0.001056815000000000 00 BNB  0.40 USD | ✓ |
| 246 | 2021-06-03 18:29:30 | <u>0xc4429a06e9b675cca247</u> <u>bb96d7dcb494f3677bdfa0</u> <u>57c8d9315df9cab468e642</u> | - 0.287036999999999999 87 BNB  108.78 USD | ✓ |
| 247 | 2021-06-03 18:29:30 | <u>0xc4429a06e9b675cca247</u> <u>bb96d7dcb494f3677bdfa0</u> <u>57c8d9315df9cab468e642</u> | - 0.000126000000000000 00 BNB  0.04 USD | ✓ |
| 248 | 2021-06-03 18:07:14 | <u>0x4ac9cc05d4a223b37757</u> <u>698bda56d0d2ca04621eb2</u> <u>616d1808687a12fe9e5eaa</u> | + 0.461395160000000000 26 BNB  174.86 USD | ✓ |
| 249 | 2021-06-02 11:12:53 | <u>0xc5edff602f6c36a73fa4</u> <u>18c09440854760ee1e1734</u> <u>7cbf0d3da9832f7c8bc008</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 250 | 2021-06-02 11:12:53 | <u>0xc5edff602f6c36a73fa4</u> <u>18c09440854760ee1e1734</u> <u>7cbf0d3da9832f7c8bc008</u> | - 0.003990515000000000 00 BNB  1.60 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2021-06-02 11:12:32 | <u>0x2730869340946ef07f2086ce709474f09fad40540ddf98cec6d32594b9fd3175</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 252 | 2021-06-02 11:12:32 | <u>0x2730869340946ef07f2086ce709474f09fad40540ddf98cec6d32594b9fd3175</u> | - 0.000222740000000000 00 BNB  0.08 USD | ✓ |
| 253 | 2021-05-15 07:08:20 | <u>0xa4abc87487912638e66de224c413d12930b5eb3d41abc5b0c43bb3e04d59ec3f</u> | - 0.020000000000000000 00 BNB  11.26 USD | ✓ |
| 254 | 2021-05-15 07:08:20 | <u>0xa4abc87487912638e66de224c413d12930b5eb3d41abc5b0c43bb3e04d59ec3f</u> | - 0.000650495000000000 00 BNB  0.36 USD | ✓ |
| 255 | 2021-05-15 07:05:20 | <u>0x5639368229449eb7c5aee304193d9ae86a66e45af3a4e4c55582d0624288b5f</u> | - 0.171353000000000000 05 BNB  96.54 USD | ✓ |
| 256 | 2021-05-15 07:05:20 | <u>0x5639368229449eb7c5aee304193d9ae86a66e45af3a4e4c55582d0624288b5f</u> | - 0.000725495000000000 00 BNB  0.40 USD | ✓ |
| 257 | 2021-05-15 07:04:53 | <u>0x0e108c7fc75fa153cdf62d00582aca0c71c1ce31ebacafef9e1f3e2f6329d18</u> | + 0.185760199999999999 86 BNB  104.65 USD | ✓ |
| 258 | 2021-05-13 09:16:14 | <u>0xf56d260c494f7a7a8f4c0aa8b68c1ac1a77fe325b59fb962b48cd7d1323f9853</u> | - 0.100000000000000000 06 BNB  57.11 USD | ✓ |
| 259 | 2021-05-13 09:16:14 | <u>0xf56d260c494f7a7a8f4c0aa8b68c1ac1a77fe325b59fb962b48cd7d1323f9853</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 260 | 2021-05-13 09:07:44 | <u>0xf816df0f69fab100e9f0f9a8076143f5d6cde8bfeb</u> <u>d104ea1a64db4fe3cfc1d6</u> | + 0.082409999999999999 97 BNB  47.06 USD | ✓ |
| 261 | 2021-05-12 19:26:09 | <u>0xad8011aca7dfc8c0cd71324fc6ac8b14ff4ed7890b</u> <u>4dea85b200ecd586df2d30</u> | - 0.079000000000000000 01 BNB  45.11 USD | ✓ |
| 262 | 2021-05-12 19:26:09 | <u>0xad8011aca7dfc8c0cd71324fc6ac8b14ff4ed7890b</u> <u>4dea85b200ecd586df2d30</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 263 | 2021-05-12 18:47:30 | <u>0xb51c8720b1d8a472e7af823898f4b8633a32f15d0e</u> <u>5593713ee55ec91f433d13</u> | - 0.040000000000000000 01 BNB  22.84 USD | ✓ |
| 264 | 2021-05-12 18:47:30 | <u>0xb51c8720b1d8a472e7af823898f4b8633a32f15d0e</u> <u>5593713ee55ec91f433d13</u> | - 0.002863010000000000 00 BNB  1.63 USD | ✓ |
| 265 | 2021-05-12 18:40:51 | <u>0x2a7a86bb386535f47ba828dc7f239fc9ba69b4fd55</u> <u>ecb941a9884de9a21d8e89</u> | + 0.157188820000000000 07 BNB  89.77 USD | ✓ |
| 266 | 2021-05-12 05:29:25 | <u>0x9143a4a8cb43eecd737eb37d72b6bdf1c415ce2136</u> <u>2736ddde72161217d7cce6</u> | - 0.4321071771164181 06 BNB  256.95 USD | ✓ |
| 267 | 2021-05-12 05:29:25 | <u>0x9143a4a8cb43eecd737eb37d72b6bdf1c415ce2136</u> <u>2736ddde72161217d7cce6</u> | - 0.000147000000000000 00 BNB  0.08 USD | ✓ |
| 268 | 2021-05-12 04:37:06 | <u>0x4ebc858097f930b1e5329c5e514d34acfd98bff507</u> <u>98d8f3247999f4163e2da2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2021-05-12 04:37:06 | <u>0x4ebc858097f930b1e532</u> <u>9c5e514d34acfd98bff507</u> <u>98d8f3247999f4163e2da2</u> | - 0.0017283420000000 00 BNB  1.02 USD | ✓ |
| 270 | 2021-05-12 04:35:27 | <u>0x859f6c74bc9b4f5de9dc</u> <u>382c3268cb1036854dec40</u> <u>4a4e2b7a0afe38076fa82b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2021-05-12 04:35:27 | <u>0x859f6c74bc9b4f5de9dc</u> <u>382c3268cb1036854dec40</u> <u>4a4e2b7a0afe38076fa82b</u> | - 0.0034082010000000 00 BNB  2.02 USD | ✓ |
| 272 | 2021-05-12 04:32:13 | <u>0x1dc07e59679f83ab95a8</u> <u>beef655c4b284bf2d3b031</u> <u>44c462248b29094a36336f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 273 | 2021-05-12 04:32:13 | <u>0x1dc07e59679f83ab95a8</u> <u>beef655c4b284bf2d3b031</u> <u>44c462248b29094a36336f</u> | - 0.0034280300000000 00 BNB  2.03 USD | ✓ |
| 274 | 2021-05-12 04:30:11 | <u>0xca9bf37b8b75403a6881</u> <u>043e0a216054326f4253f5</u> <u>5dced07b1d1f891faa6677</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 275 | 2021-05-12 04:30:11 | <u>0xca9bf37b8b75403a6881</u> <u>043e0a216054326f4253f5</u> <u>5dced07b1d1f891faa6677</u> | - 0.0013682790000000 00 BNB  0.81 USD | ✓ |
| 276 | 2021-05-12 04:27:10 | <u>0x4ee366ff05d516342e44</u> <u>85379f6b2a03556e927a25</u> <u>400b7619170cd2362d5159</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 277 | 2021-05-12 04:27:10 | <u>0x4ee366ff05d516342e44</u> <u>85379f6b2a03556e927a25</u> <u>400b7619170cd2362d5159</u> | - 0.0004000680000000 00 BNB  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2021-05-12 04:27:10 | <u>0xcc33f28a3d710a637783</u> <u>79995f61ad08acad3f1537</u> <u>535e47402f30ab1b71c265</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 279 | 2021-05-12 04:27:10 | <u>0xcc33f28a3d710a637783</u> <u>79995f61ad08acad3f1537</u> <u>535e47402f30ab1b71c265</u> | - 0.0004000680000000 00 BNB  0.23 USD | ✓ |
| 280 | 2021-05-12 04:27:10 | <u>0x7597f947ca09bb4ca62f</u> <u>ee9e0cb3ef147e732469db</u> <u>b1ff0a7be8a3c257ce48cb</u> | - 0.1479999999999999 93 BNB  88.00 USD | ✓ |
| 281 | 2021-05-12 04:27:10 | <u>0x7597f947ca09bb4ca62f</u> <u>ee9e0cb3ef147e732469db</u> <u>b1ff0a7be8a3c257ce48cb</u> | - 0.0001890000000000 00 BNB  0.11 USD | ✓ |
| 282 | 2021-05-12 04:22:21 | <u>0x7fb47bee780ac434e88b</u> <u>0767a5cc050407db195be3</u> <u>dc47f582f0ad932c5967e7</u> | + 0.4458942599999999 87 BNB  265.15 USD | ✓ |
| 283 | 2021-05-11 10:24:09 | <u>0x2585a447cdcdabbc0cbf</u> <u>66b5fd13081b311676b6bc</u> <u>43dbaa9f8a9ce14cf5113a</u> | - 0.0028580600000000 00 BNB  1.92 USD | ✓ |
| 284 | 2021-05-11 10:24:09 | <u>0x2585a447cdcdabbc0cbf</u> <u>66b5fd13081b311676b6bc</u> <u>43dbaa9f8a9ce14cf5113a</u> | - 0.0014744807000000 00 BNB  0.99 USD | ✓ |
| 285 | 2021-05-11 06:27:57 | <u>0x09c5c3553067a2f38290</u> <u>38b1aeb05d75e60417dbdc</u> <u>7c0d4614eeaad60c2ee11a</u> | - 0.0149999999999999 99 BNB  10.07 USD | ✓ |
| 286 | 2021-05-11 06:27:57 | <u>0x09c5c3553067a2f38290</u> <u>38b1aeb05d75e60417dbdc</u> <u>7c0d4614eeaad60c2ee11a</u> | - 0.0014352560000000 00 BNB  0.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2021-05-10 16:19:51 | <u>0x23955579026260293741</u> <u>da266ecd941daa20305caa</u> <u>1138feaecb5f9813fb37a7</u> | - 0.100000000000000000 06 BNB  67.19 USD | ✓ |
| 288 | 2021-05-10 16:19:51 | <u>0x23955579026260293741</u> <u>da266ecd941daa20305caa</u> <u>1138feaecb5f9813fb37a7</u> | - 0.003310260000000000 00 BNB  2.22 USD | ✓ |
| 289 | 2021-05-10 16:07:44 | <u>0x18a9d5423117c973887f</u> <u>d8727b22a8b81249a955f4</u> <u>904d7a28fcd697d961020d</u> | + 0.145400000000000000 01 BNB  97.69 USD | ✓ |
| 290 | 2021-04-15 08:03:22 | <u>0xe2abea6dbd0a98249adf</u> <u>d601783a9b4f7082c98dab</u> <u>75142e433d9f214cbf8740</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 291 | 2021-04-15 08:03:22 | <u>0xe2abea6dbd0a98249adf</u> <u>d601783a9b4f7082c98dab</u> <u>75142e433d9f214cbf8740</u> | - 0.000766790000000000 00 BNB  0.41 USD | ✓ |
| 292 | 2021-04-09 16:19:06 | <u>0x692ef61515560278843c</u> <u>55f6b306ff038bb2ec1c74</u> <u>74fafa025c72cf5bbda652</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2021-04-09 16:19:06 | <u>0x692ef61515560278843c</u> <u>55f6b306ff038bb2ec1c74</u> <u>74fafa025c72cf5bbda652</u> | - 0.000472860000000000 00 BNB  0.22 USD | ✓ |
| 294 | 2021-04-09 05:27:12 | <u>0xd5508158911ac92baea7</u> <u>ffeff3f642aa5bad4ad712</u> <u>956f800ed5220401817180</u> | - 0.5620188640737685 54 BNB  255.15 USD | ✓ |
| 295 | 2021-04-09 05:27:12 | <u>0xd5508158911ac92baea7</u> <u>ffeff3f642aa5bad4ad712</u> <u>956f800ed5220401817180</u> | - 0.000210000000000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2021-04-09 05:24:21 | <u>0x43ffdbb95c65199334e49e965bee9397ccbe0ed62a5ab1799b1982b54befd69e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 297 | 2021-04-09 05:24:21 | <u>0x43ffdbb95c65199334e49e965bee9397ccbe0ed62a5ab1799b1982b54befd69e</u> | - 0.001316640000000000 00 BNB  0.59 USD | ✓ |
| 298 | 2021-04-02 02:42:05 | <u>0xd7fedf7e184f6ba380bf8f8a9736506be4f7cc9e722712d12c94feb7af73ce53</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2021-04-02 02:42:05 | <u>0xd7fedf7e184f6ba380bf8f8a9736506be4f7cc9e722712d12c94feb7af73ce53</u> | - 0.001640950000000000 00 BNB  0.55 USD | ✓ |
| 300 | 2021-04-02 02:41:14 | <u>0x9e7d71e0284f556fd48e5eb4e19a2e47c1dff451838c9f0752e77606e3a074ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 301 | 2021-04-02 02:41:14 | <u>0x9e7d71e0284f556fd48e5eb4e19a2e47c1dff451838c9f0752e77606e3a074ec</u> | - 0.001079590000000000 00 BNB  0.36 USD | ✓ |
| 302 | 2021-04-02 02:38:38 | <u>0x278b313747c0bfc0d1afc9cca94f085dfaa60d52ed650af6320f15a0b8b802e0</u> | + 0.025999999999999999 99 BNB  8.79 USD | ✓ |
| 303 | 2021-04-01 15:47:32 | <u>0x80b34936cef9319e149a2c81a4133c102216456a420779526637edeb7bb0deed</u> | - 0.6885822816954687 56 BNB  232.94 USD | ✓ |
| 304 | 2021-04-01 15:47:32 | <u>0x80b34936cef9319e149a2c81a4133c102216456a420779526637edeb7bb0deed</u> | - 0.003906000000000000 00 BNB  1.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2021-04-01 15:45:59 | <u>0x01d67d778b9cc698ded8</u> <u>5689f4488ca5a6c5f9015b</u> <u>6989e7876be29bf2c0aea0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 306 | 2021-04-01 15:45:59 | <u>0x01d67d778b9cc698ded8</u> <u>5689f4488ca5a6c5f9015b</u> <u>6989e7876be29bf2c0aea0</u> | - 0.001316640000000000 00 BNB  0.44 USD | ✓ |
| 307 | 2021-03-18 11:01:41 | <u>0x833152cfaeac28376a9a</u> <u>432227ead8b1847cb85d05</u> <u>44ab6fdaded7e69cedf690</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 308 | 2021-03-18 11:01:41 | <u>0x833152cfaeac28376a9a</u> <u>432227ead8b1847cb85d05</u> <u>44ab6fdaded7e69cedf690</u> | - 0.001611870000000000 00 BNB  0.42 USD | ✓ |
| 309 | 2021-03-18 11:00:56 | <u>0xc1d360af21540515ccb8</u> <u>7e084b0a865f0cc989cea3</u> <u>42bad1f115ab18a467aeae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 310 | 2021-03-18 11:00:56 | <u>0xc1d360af21540515ccb8</u> <u>7e084b0a865f0cc989cea3</u> <u>42bad1f115ab18a467aeae</u> | - 0.000444060000000000 00 BNB  0.11 USD | ✓ |
| 311 | 2021-03-18 09:18:54 | <u>0xbafbb807fe5628960080</u> <u>a5aace32be5b6c71d46841</u> <u>d30cf2857d9ce681e1df9d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 312 | 2021-03-18 09:18:54 | <u>0xbafbb807fe5628960080</u> <u>a5aace32be5b6c71d46841</u> <u>d30cf2857d9ce681e1df9d</u> | - 0.001113500000000000 00 BNB  0.29 USD | ✓ |
| 313 | 2021-03-18 09:16:12 | <u>0x6127e344f119ec22e92a</u> <u>ab9afee010c370fc4e89a9</u> <u>04ec613fe203514ba55586</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2021-03-18 09:16:12 | <u>0x6127e344f119ec22e92a</u> <u>ab9afee010c370fc4e89a9</u> <u>04ec613fe203514ba55586</u> | - 0.0019842100000000 00 BNB  0.51 USD | ✓ |
| 315 | 2021-03-12 08:39:23 | <u>0x9d9546142293afc8a49c</u> <u>5628511da244e7d0428ed1</u> <u>9cc729421923b0e110f8a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 316 | 2021-03-12 08:39:23 | <u>0x9d9546142293afc8a49c</u> <u>5628511da244e7d0428ed1</u> <u>9cc729421923b0e110f8a1</u> | - 0.0009838000000000 00 BNB  0.25 USD | ✓ |
| 317 | 2021-03-12 08:38:11 | <u>0x08fe62d311a34b1998a5</u> <u>8e30e81998472a25e2d94d</u> <u>56a3b8a39ca349c5c79869</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 318 | 2021-03-12 08:38:11 | <u>0x08fe62d311a34b1998a5</u> <u>8e30e81998472a25e2d94d</u> <u>56a3b8a39ca349c5c79869</u> | - 0.0018994800000000 00 BNB  0.49 USD | ✓ |
| 319 | 2021-03-12 08:35:35 | <u>0xa4001ddea4baa25fa308</u> <u>0bbe88ce906fb8be32eae</u> <u>5c17e6281627d03624a3d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 320 | 2021-03-12 08:35:35 | <u>0xa4001ddea4baa25fa308</u> <u>0bbe88ce906fb8be32eae</u> <u>5c17e6281627d03624a3d0</u> | - 0.0027575100000000 00 BNB  0.72 USD | ✓ |
| 321 | 2021-03-12 04:45:50 | <u>0x2ad3b63885df32702e75</u> <u>f8a104d58773d1247b9d18</u> <u>dbe30eb74423dfe6d3baa6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 322 | 2021-03-12 04:45:50 | <u>0x2ad3b63885df32702e75</u> <u>f8a104d58773d1247b9d18</u> <u>dbe30eb74423dfe6d3baa6</u> | - 0.0020199700000000 00 BNB  0.53 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 323 | 2021-03-12 04:44:29 | <u>0x677b5555c3136d38f76c</u> <u>c246e79d168cf7f59c6839</u> <u>c9ef0fc7016ac423882fcf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 324 | 2021-03-12 04:44:29 | <u>0x677b5555c3136d38f76c</u> <u>c246e79d168cf7f59c6839</u> <u>c9ef0fc7016ac423882fcf</u> | - 0.000319970000000000 00 BNB  0.08 USD | ✓ |
| 325 | 2021-03-12 04:39:17 | <u>0x2b970b0949a9d1676753</u> <u>a81aca327090d6aae04c7a</u> <u>86deef78358b1623268f16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 326 | 2021-03-12 04:39:17 | <u>0x2b970b0949a9d1676753</u> <u>a81aca327090d6aae04c7a</u> <u>86deef78358b1623268f16</u> | - 0.001319170000000000 00 BNB  0.34 USD | ✓ |
| 327 | 2021-03-12 04:38:53 | <u>0xe9db047d4dc9d526f618</u> <u>c80c684d46392197e73c0a</u> <u>7fa6b67df17153d5eb4e49</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 328 | 2021-03-12 04:38:53 | <u>0xe9db047d4dc9d526f618</u> <u>c80c684d46392197e73c0a</u> <u>7fa6b67df17153d5eb4e49</u> | - 0.002907510000000000 00 BNB  0.76 USD | ✓ |
| 329 | 2021-03-11 13:44:47 | <u>0x2e72ca032dc1a85285f2</u> <u>851c51b35e90f662e1f500</u> <u>3b12e85337b2a0a4620252</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 330 | 2021-03-11 13:44:47 | <u>0x2e72ca032dc1a85285f2</u> <u>851c51b35e90f662e1f500</u> <u>3b12e85337b2a0a4620252</u> | - 0.001490950000000000 00 BNB  0.39 USD | ✓ |
| 331 | 2021-03-10 08:41:20 | <u>0x8d2e4e53d3b50579664b</u> <u>6c110cd3552e77faef18b5</u> <u>56b094d88aa856da2878c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 332 | 2021-03-10 08:41:20 | <u>0x8d2e4e53d3b50579664b</u> <u>6c110cd3552e77faef18b5</u> <u>56b094d88aa856da2878c8</u> | - 0.0015334600000000 00 BNB  0.42 USD | ✓ |
| 333 | 2021-03-10 08:40:05 | <u>0x6167d885b6e28d2893a8</u> <u>56c1fafa5425f46ef3ee2b</u> <u>2fd08dfe30a5c0072ee4f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 334 | 2021-03-10 08:40:05 | <u>0x6167d885b6e28d2893a8</u> <u>56c1fafa5425f46ef3ee2b</u> <u>2fd08dfe30a5c0072ee4f9</u> | - 0.0004413000000000 00 BNB  0.12 USD | ✓ |
| 335 | 2021-03-10 02:20:16 | <u>0x4f3ce8f52236bf6aae7c</u> <u>4b1bb95ebd2e61a7426360</u> <u>31601ff6e88ec7d0123ecf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 336 | 2021-03-10 02:20:16 | <u>0x4f3ce8f52236bf6aae7c</u> <u>4b1bb95ebd2e61a7426360</u> <u>31601ff6e88ec7d0123ecf</u> | - 0.0023059700000000 00 BNB  0.64 USD | ✓ |
| 337 | 2021-03-10 02:17:34 | <u>0xfcede0998811de41f3a2</u> <u>f7a407f79951dfc5f77b85</u> <u>08c444edbf1602e84b6563</u> | + 0.0292000000000000 00 BNB  8.13 USD | ✓ |
| 338 | 2021-03-04 03:59:13 | <u>0xa8143b8118e465c4d546</u> <u>6577bdd9aba9e51a0cb8c0</u> <u>f42efd55cdd8a03ace4cb1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 339 | 2021-03-04 03:59:13 | <u>0xa8143b8118e465c4d546</u> <u>6577bdd9aba9e51a0cb8c0</u> <u>f42efd55cdd8a03ace4cb1</u> | - 0.0023059700000000 00 BNB  0.52 USD | ✓ |
| 340 | 2021-03-04 01:59:13 | <u>0xa8657ceabe652e282d98</u> <u>538fd4842432070829c611</u> <u>493154e511fc59406bb019</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 341 | 2021-03-04 01:59:13 | <u>0xa8657ceabe652e282d98</u> <u>538fd4842432070829c611</u> <u>493154e511fc59406bb019</u> | - 0.0023059700000000 00 BNB  0.52 USD | ✓ |
| 342 | 2021-03-03 10:27:31 | <u>0xc3faac6c5636756f4400</u> <u>0676cdb31538042f0d3e3</u> <u>4506f4dfcb25d0e2952389</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 343 | 2021-03-03 10:27:31 | <u>0xc3faac6c5636756f4400</u> <u>0676cdb31538042f0d3e3</u> <u>4506f4dfcb25d0e2952389</u> | - 0.0020184000000000 00 BNB  0.48 USD | ✓ |
| 344 | 2021-03-03 10:26:59 | <u>0xe69e28922393db431c2e</u> <u>951a9c6e1020a453e2c13f</u> <u>04e519647ee1ec88f5f724</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 345 | 2021-03-03 10:26:59 | <u>0xe69e28922393db431c2e</u> <u>951a9c6e1020a453e2c13f</u> <u>04e519647ee1ec88f5f724</u> | - 0.0022798400000000 00 BNB  0.54 USD | ✓ |
| 346 | 2021-03-03 10:26:55 | <u>0xec8127e73ba5c5c1e0f4</u> <u>6b25006b36333fb01cc44a</u> <u>484e47eb05c619256a353f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 347 | 2021-03-03 10:26:55 | <u>0xec8127e73ba5c5c1e0f4</u> <u>6b25006b36333fb01cc44a</u> <u>484e47eb05c619256a353f</u> | - 0.0023059700000000 00 BNB  0.55 USD | ✓ |
| 348 | 2021-03-03 10:26:30 | <u>0x62d691b12e9a182315b3</u> <u>ca1b7efa412560b67d4e49</u> <u>0e308cd140928531f6f9e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 349 | 2021-03-03 10:26:30 | <u>0x62d691b12e9a182315b3</u> <u>ca1b7efa412560b67d4e49</u> <u>0e308cd140928531f6f9e7</u> | - 0.0017591600000000 00 BNB  0.42 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2021-03-03 10:24:53 | <u>0x8efe51b3a7bc4ead8eb6</u> <u>dafec61beb481ddeaa006c</u> <u>d4ef91e9862c1ade5d01a7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 351 | 2021-03-03 10:24:53 | <u>0x8efe51b3a7bc4ead8eb6</u> <u>dafec61beb481ddeaa006c</u> <u>d4ef91e9862c1ade5d01a7</u> | - 0.001318030000000000 00 BNB  0.31 USD | ✓ |
| 352 | 2021-03-03 10:20:16 | <u>0x744a80bea80ca26fc987</u> <u>bff6b614d1f5008798daa2</u> <u>5528b9602327de912bbf8a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 353 | 2021-03-03 10:20:16 | <u>0x744a80bea80ca26fc987</u> <u>bff6b614d1f5008798daa2</u> <u>5528b9602327de912bbf8a</u> | - 0.000388160000000000 00 BNB  0.09 USD | ✓ |
| 354 | 2021-03-03 10:19:58 | <u>0xf08055a3355a730116ee</u> <u>269c2707949c99c323fa04</u> <u>8d62901cabc4ca487f5ac5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 355 | 2021-03-03 10:19:58 | <u>0xf08055a3355a730116ee</u> <u>269c2707949c99c323fa04</u> <u>8d62901cabc4ca487f5ac5</u> | - 0.002305970000000000 00 BNB  0.55 USD | ✓ |
| 356 | 2021-03-03 05:50:52 | <u>0x4bc4933062f755274ab9</u> <u>e020c1af11ae9fd9a41056</u> <u>0299b703c72d424b52e701</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 357 | 2021-03-03 05:50:52 | <u>0x4bc4933062f755274ab9</u> <u>e020c1af11ae9fd9a41056</u> <u>0299b703c72d424b52e701</u> | - 0.002305970000000000 00 BNB  0.55 USD | ✓ |
| 358 | 2021-03-03 05:34:07 | <u>0x08f2daff51b3bd0c9184</u> <u>a017d4f29aeb883b7d24de</u> <u>1a99cf8734e875239b5395</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 359 | 2021-03-03 05:34:07 | <u>0x08f2daaff51b3bd0c9184a017d4f29aeb883b7d24de1a99cf8734e875239b5395</u> | - 0.0020184000000000 00 BNB  0.48 USD | ✓ |
| 360 | 2021-03-03 05:33:28 | <u>0x19f826638cf84b7493ee60854112bb6f3d280700d084317efe5ae569678bd432</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 361 | 2021-03-03 05:33:28 | <u>0x19f826638cf84b7493ee60854112bb6f3d280700d084317efe5ae569678bd432</u> | - 0.0022798400000000 00 BNB  0.54 USD | ✓ |
| 362 | 2021-03-03 05:31:34 | <u>0x8077f27b1ec8ee531d74b9627cfb9011efb95e8e76e74c7732a85b88958cc9b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 363 | 2021-03-03 05:31:34 | <u>0x8077f27b1ec8ee531d74b9627cfb9011efb95e8e76e74c7732a85b88958cc9b2</u> | - 0.0023059700000000 00 BNB  0.55 USD | ✓ |
| 364 | 2021-03-03 01:22:16 | <u>0x7dd21475ae0db9d055dd6eb5d7ff6ecee63948fd9e32680f9f51ec5431f14bf3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 365 | 2021-03-03 01:22:16 | <u>0x7dd21475ae0db9d055dd6eb5d7ff6ecee63948fd9e32680f9f51ec5431f14bf3</u> | - 0.0026802200000000 00 BNB  0.64 USD | ✓ |
| 366 | 2021-03-03 01:21:19 | <u>0xe51129b3a739bfd665c4b441bf074765893380e6568d9b5f4364cf0bcc9b0ab5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 367 | 2021-03-03 01:21:19 | <u>0xe51129b3a739bfd665c4b441bf074765893380e6568d9b5f4364cf0bcc9b0ab5</u> | - 0.0017591600000000 00 BNB  0.42 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 368 | 2021-03-03 01:19:40 | <u>0x17407e34504b2f7e8cca</u> <u>d50689931ebe27a9f82a4f</u> <u>f6f73facd266eb52634f89</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 369 | 2021-03-03 01:19:40 | <u>0x17407e34504b2f7e8cca</u> <u>d50689931ebe27a9f82a4f</u> <u>f6f73facd266eb52634f89</u> | - 0.001133320000000000 00 BNB  0.27 USD | ✓ |
| 370 | 2021-03-03 01:16:46 | <u>0xc7ed267feff3f633997b</u> <u>c43d9e2ccb1e1a7713b095</u> <u>33b518fa077806a60e90e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 371 | 2021-03-03 01:16:46 | <u>0xc7ed267feff3f633997b</u> <u>c43d9e2ccb1e1a7713b095</u> <u>33b518fa077806a60e90e1</u> | - 0.002305970000000000 00 BNB  0.55 USD | ✓ |
| 372 | 2021-03-03 00:26:51 | <u>0x1483e84bcb211e53cd50</u> <u>d10ecbddf2b915eac682ed</u> <u>abc7e3d9ad1726006aad4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 373 | 2021-03-03 00:26:51 | <u>0x1483e84bcb211e53cd50</u> <u>d10ecbddf2b915eac682ed</u> <u>abc7e3d9ad1726006aad4c</u> | - 0.002018400000000000 00 BNB  0.48 USD | ✓ |
| 374 | 2021-03-03 00:25:09 | <u>0xa40075e13a0c9681cc60</u> <u>26d73d7adc75d9564e9707</u> <u>659867878ce2c150ac73ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 375 | 2021-03-03 00:25:09 | <u>0xa40075e13a0c9681cc60</u> <u>26d73d7adc75d9564e9707</u> <u>659867878ce2c150ac73ad</u> | - 0.001251940000000000 00 BNB  0.30 USD | ✓ |
| 376 | 2021-03-03 00:23:45 | <u>0x61910d1cf1a2a02c2c82</u> <u>7220cbc787e72e04671ea2</u> <u>0058207080ec6bf8ce96d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 377 | 2021-03-03 00:23:45 | <u>0x61910d1cf1a2a02c2c827220cbc787e72e04671ea20058207080ec6bf8ce96d7</u> | - 0.0026380200000000 00 BNB  0.63 USD | ✓ |
| 378 | 2021-03-02 17:04:49 | <u>0xf5202a7cc0eee524f1a5d3c35b5576fd7c5161411a7e343fef1be072ff13e505</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 379 | 2021-03-02 17:04:49 | <u>0xf5202a7cc0eee524f1a5d3c35b5576fd7c5161411a7e343fef1be072ff13e505</u> | - 0.0023782200000000 00 BNB  0.57 USD | ✓ |
| 380 | 2021-03-02 17:04:31 | <u>0x790f76f79840a8c689511029e601f17a13fbfb30827b7c9d3b13aa2b59f256ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 381 | 2021-03-02 17:04:31 | <u>0x790f76f79840a8c689511029e601f17a13fbfb30827b7c9d3b13aa2b59f256ae</u> | - 0.0002485500000000 00 BNB  0.05 USD | ✓ |
| 382 | 2021-03-02 17:03:58 | <u>0x0291e5ee94b89f7b04c17573c65ad574c0a17a6fa4873dbb47bb1d04ed2811ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 383 | 2021-03-02 17:03:58 | <u>0x0291e5ee94b89f7b04c17573c65ad574c0a17a6fa4873dbb47bb1d04ed2811ff</u> | - 0.0004405500000000 00 BNB  0.10 USD | ✓ |
| 384 | 2021-03-02 17:03:16 | <u>0x326b7778aac1b6a9e4c4e3ebc2b6be0f57a833e6dc63d63e57acb7244b4769eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 385 | 2021-03-02 17:03:16 | <u>0x326b7778aac1b6a9e4c4e3ebc2b6be0f57a833e6dc63d63e57acb7244b4769eb</u> | - 0.0019096400000000 00 BNB  0.45 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 386 | 2021-03-02 16:59:01 | <u>0xa0bc018141b262373b4f</u> <u>b9d67c60487a7695f87592</u> <u>610a259ad37ebc02421cd2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 387 | 2021-03-02 16:59:01 | <u>0xa0bc018141b262373b4f</u> <u>b9d67c60487a7695f87592</u> <u>610a259ad37ebc02421cd2</u> | - 0.000444060000000000 00 BNB  0.10 USD | ✓ |
| 388 | 2021-03-02 16:57:37 | <u>0x893b8a2772192315fc36</u> <u>9c5bb5b81c9967f13e029e</u> <u>cf79a500a46a6f41c0bda</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 389 | 2021-03-02 16:57:37 | <u>0x893b8a2772192315fc36</u> <u>9c5bb5b81c9967f13e029e</u> <u>cf79a500a46a6f41c0bda</u> | - 0.001790830000000000 00 BNB  0.43 USD | ✓ |
| 390 | 2021-03-02 16:56:34 | <u>0x6a6002acc8938922eb18</u> <u>f8681449f625e23110110c</u> <u>74fb95a9687c3f1e7bc4ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 391 | 2021-03-02 16:56:34 | <u>0x6a6002acc8938922eb18</u> <u>f8681449f625e23110110c</u> <u>74fb95a9687c3f1e7bc4ca</u> | - 0.001334850000000000 00 BNB  0.32 USD | ✓ |
| 392 | 2021-03-02 16:53:19 | <u>0x64528cb2a2c0f793bacf</u> <u>5c142a5a60791e142253c6</u> <u>0b867b1e5347803a1dc971</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 393 | 2021-03-02 16:53:19 | <u>0x64528cb2a2c0f793bacf</u> <u>5c142a5a60791e142253c6</u> <u>0b867b1e5347803a1dc971</u> | - 0.000444060000000000 00 BNB  0.10 USD | ✓ |
| 394 | 2021-03-02 15:32:52 | <u>0x9fe01bea2929ada6a021</u> <u>c4bba7da7c97ef21ee3648</u> <u>72edd458ec142fb2488d94</u> | - 1.939999999999999999 47 BNB  466.70 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 395 | 2021-03-02 15:32:52 | <u>0x9fe01bea2929ada6a021c4bba7da7c97ef21ee364872edd458ec142fb2488d94</u> | - 0.0011374600000000 00 BNB  0.27 USD | ✓ |
| 396 | 2021-03-02 13:03:19 | <u>0x36d9f318a4db966f455c165b99494c0cf6ea5848d0956d87ad65822987dc9eb0</u> | + 1.9901999999999999 69 BNB  478.78 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-12-26 09:15:02 | <u>0xc9bc9e1de3185d6206b29f2687fbc42bf01b1f387b8f0029e4f223a3dbdb889b</u> | + 0.0602442213333567 32 BNB  32.73 USD | ✓ |
| 2 | 2021-12-26 08:35:50 | <u>0x060ac41938a0e359205a0889081c4d382af4f42a6c7b0b72458735a674a1bba2</u> | + 0.0732210165637608 99 BNB  39.78 USD | ✓ |
| 3 | 2021-12-24 04:12:40 | <u>0x116f039569d866340c0fa64405e51deb74cd79594215ae0a217e638586bc27a1</u> | + 0.0100572560641033 33 BNB  5.51 USD | ✓ |
| 4 | 2021-12-21 17:46:09 | <u>0x1edf15ae4e03fc78c9d84ade021eeb5cc5fca79ff3a6023328d6fa9cc0d44651</u> | + 0.1656618555071653 90 BNB  87.51 USD | ✓ |
| 5 | 2021-12-21 16:40:39 | <u>0xc2118e0fda7855552ea729c43754c7e345b422bd14d9e0831c6a7be7bba4b42</u> | + 0.1727562727843549 86 BNB  91.26 USD | ✓ |
| 6 | 2021-12-21 16:20:40 | <u>0x81f05616a8a29ded023cd09281e40d0e51897f74244e893b41bc2a4d899e0503</u> | + 0.1612956598806029 32 BNB  85.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2021-12-21 15:13:01 | <u>0xdcc95fdb7552b689ca6d</u> <u>dee88b3129553d14c15224</u> <u>48cca9a815148c82c22766</u> | + 0.0514064902193677 38 BNB  27.15 USD | ✓ |
| 8 | 2021-12-21 04:41:56 | <u>0x32368ad60bd166af7505</u> <u>3275394ccc929974f22b90</u> <u>58e6828f84368ca6b60913</u> | + 0.0158232534000763 67 BNB  8.31 USD | ✓ |
| 9 | 2021-12-21 02:08:51 | <u>0x899a7e67df7a6d43db8b</u> <u>994663bc90e860751314f7</u> <u>cc7484067465cdeead9b1c</u> | + 0.2109455523706365 85 BNB  111.35 USD | ✓ |
| 10 | 2021-12-21 01:45:45 | <u>0x13550c7f04eccd803a04</u> <u>519c4f52768ec3f669ff69</u> <u>c6e07c61208e7297448e3d</u> | + 0.1345900627004246 18 BNB  71.05 USD | ✓ |
| 11 | 2021-12-20 16:04:41 | <u>0xa09e35cad1c474988671</u> <u>82ff1ff8debe851e6907ba</u> <u>2be292f2c68c34992636c2</u> | + 0.1379572618649672 34 BNB  72.28 USD | ✓ |
| 12 | 2021-11-29 01:36:43 | <u>0x918ae9e20a07b1ba1b1f</u> <u>12b3d0a07b10c297239add</u> <u>aa914bf25c5a36d533b142</u> | + 0.0255886080040337 34 BNB  15.81 USD | ✓ |
| 13 | 2021-11-26 04:34:19 | <u>0x97b439c71f924473ddee</u> <u>1c3c90342b8537e40e30d9</u> <u>556ca7ddd6c7c13b28ff0b</u> | + 0.0076880462559057 25 BNB  4.50 USD | ✓ |
| 14 | 2021-11-25 22:19:56 | <u>0x52a8bab2678295aba23d</u> <u>e775b6845d377067e0954e</u> <u>d306b40a609374a3ad4c97</u> | + 0.0065054311480825 08 BNB  3.96 USD | ✓ |
| 15 | 2021-06-19 18:25:45 | <u>0x2ae7be8703b8b4491f6f</u> <u>6ef8b95bdc229f1708bf1c</u> <u>cf668dc70c371f68cf803c</u> | + 0.0387102109246866 14 BNB  12.27 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2021-06-14 18:34:59 | <u>0x3f4945cfad3e4271749d48be19cff1671eac61f0d7e1a5920e4113afcb61ae01</u> | + 0.1578877730997856 61 BNB  58.31 USD | ✓ |
| 17 | 2021-06-14 18:27:29 | <u>0x4f4260aeb24a1bfaf275a731d8011f0622ed946110111f9ac5c812b60b255163</u> | + 0.1378543613132263 70 BNB  50.91 USD | ✓ |
| 18 | 2021-06-14 10:04:04 | <u>0x61716fc9af84b29637d0d5eff02a294bddeb994abbed9466d293226db27d3208</u> | + 0.1624277783628722 55 BNB  60.12 USD | ✓ |
| 19 | 2021-06-14 08:27:47 | <u>0xf048bcc726b3e897770bad4a005bb4dc44de13c1bd1d259b4da50af9ca0beb0e</u> | + 0.0680224459881194 76 BNB  25.18 USD | ✓ |
| 20 | 2021-06-14 07:47:11 | <u>0x41ab224c9cca04c394793b4fe529f2b8567a62cca61514a38fd1a6ff5f086f5a</u> | + 0.0900341582325780 85 BNB  33.32 USD | ✓ |
| 21 | 2021-06-13 11:32:28 | <u>0x4a8fca3249524982526c4d17368655e949d4f7159e724fa6da8fa11d2dd30c34</u> | + 0.1624037272997541 64 BNB  59.40 USD | ✓ |
| 22 | 2021-06-13 08:53:40 | <u>0x4c8eec22e41b6c7f7540794d009b0ccabde8d4bbc596449b9fa3953711e7c109</u> | + 0.1333471430246492 28 BNB  48.77 USD | ✓ |
| 23 | 2021-06-12 17:04:35 | <u>0x8646f4e8ba315c5a1806b99beb78f00244a44062ca5f968fa969c1cb236f12ff</u> | + 0.0320586619350999 93 BNB  11.01 USD | ✓ |
| 24 | 2021-06-11 16:44:19 | <u>0x68a33b562bd79eac6bb1b091c9c04050ae7ac81e9abb565e222b6fd542fda2d5</u> | + 0.0476229532731301 18 BNB  16.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-06-08 02:31:44 | <u>0x07814bbf1d08ae81fdf656039ec5c451e0b77adaba838ea22bdc40eb8a23220f</u> | + 0.1250350762898348 18 BNB  44.32 USD | ✓ |
| 26 | 2021-06-06 10:03:42 | <u>0x03c5d9f5a02bef9048c1a56aac86b76fa37d78c3c42ed84329e905c688da1097</u> | + 0.1440630903955405 50 BNB  56.72 USD | ✓ |
| 27 | 2021-06-05 17:35:33 | <u>0x37e2378443d9799a656b98594b3ee1e4a2c49d25e5baf98f801d17a6df82b27a</u> | + 0.2094898068572059 46 BNB  81.71 USD | ✓ |
| 28 | 2021-06-04 02:09:12 | <u>0xe2ff7406326e1ca77ef98c97569283b442c16aa815d3b25560ec2587ee26e47c</u> | + 0.0301590771068119 02 BNB  11.43 USD | ✓ |
| 29 | 2021-06-02 11:12:53 | <u>0xc5edff602f6c36a73fa418c09440854760ee1e17347cbf0d3da9832f7c8bc008</u> | + 0.0127592016619940 22 BNB  5.12 USD | ✓ |
| 30 | 2021-05-12 04:37:06 | <u>0x4ebc858097f930b1e5329c5e514d34acfd98bff50798d8f3247999f4163e2da2</u> | + 0.0218595970620584 29 BNB  12.99 USD | ✓ |
| 31 | 2021-05-12 04:35:27 | <u>0x859f6c74bc9b4f5de9dc382c3268cb1036854dec404a4e2b7a0afe38076fa82b</u> | + 0.1016390147543596 58 BNB  60.43 USD | ✓ |
| 32 | 2021-04-09 05:24:21 | <u>0x43ffdbb95c65199334e49e965bee9397ccbe0ed62a5ab1799b1982b54befd69e</u> | + 0.5418620440737685 89 BNB  246.00 USD | ✓ |
| 33 | 2021-04-01 15:45:59 | <u>0x01d67d778b9cc698ded85689f4488ca5a6c5f9015b6989e7876be29bf2c0aea0</u> | + 0.6874555516954686 81 BNB  232.56 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-26 09:15:02 | <u>0xc9bc9e1de3185d6206b2</u> <u>9f2687fbc42bf01b1f387b</u> <u>8f0029e4f223a3dbdb889b</u> | - 170,194,926.189186 633 COLLIEINU | ✓ |
| 2 | 2021-12-26 09:15:02 | <u>0xc9bc9e1de3185d6206b2</u> <u>9f2687fbc42bf01b1f387b</u> <u>8f0029e4f223a3dbdb889b</u> | - 38,293,858.3925669 86 COLLIEINU | ✓ |
| 3 | 2021-12-26 08:38:11 | <u>0x22898fea01752310fd1e</u> <u>6f6890966971e9587dafc2</u> <u>54b6320edcf48b9f905e72</u> | + 92,280.000000000000 0000000 1Gas.org | ✓ |
| 4 | 2021-12-26 08:35:50 | <u>0x060ac41938a0e359205a</u> <u>0889081c4d382af4f42a6c</u> <u>7b0b72458735a674a1bba2</u> | + 0.0919496161402736 79 BUSD | ✓ |
| 5 | 2021-12-26 08:35:50 | <u>0x060ac41938a0e359205a</u> <u>0889081c4d382af4f42a6c</u> <u>7b0b72458735a674a1bba2</u> | - 4,308,193,690,477. 457031250000000000 Dividend_Tracker | ✓ |
| 6 | 2021-12-26 08:35:50 | <u>0x060ac41938a0e359205a</u> <u>0889081c4d382af4f42a6c</u> <u>7b0b72458735a674a1bba2</u> | - 3,618,882,700,001. 063964843750000000 KMONG | ✓ |
| 7 | 2021-12-26 08:35:50 | <u>0x060ac41938a0e359205a</u> <u>0889081c4d382af4f42a6c</u> <u>7b0b72458735a674a1bba2</u> | - 689,310,990,476.39 3066406250000000 KMONG | ✓ |
| 8 | 2021-12-26 01:09:32 | <u>0x4aa280b7558ab457bfd1</u> <u>a349bb0a2214621fd89cfb</u> <u>ed9f86d3e514e24c55ef5e</u> | + 0.1628109173665048 81 BUSD | ✓ |
| 9 | 2021-12-25 11:42:49 | <u>0xba59e6ad41734391bcb5</u> <u>dac698d30df36f3b9c36eb</u> <u>43659ffa0d95c85e127e20</u> | + 0.1430491083672094 65 BUSD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2021-12-24 22:27:19 | <u>0x00ee0faf3aa69d63457f3bf216f98628d1e3215efe7e25bd27472be72c5110f</u> | + 0.5302833383079302 85 BUSD  86.72 USD | ✓ |
| 11 | 2021-12-24 15:11:01 | <u>0x9146d06be7836b0344f641ea0f25796754c8debaa0f142d6766f333495f8b525</u> | + 0.4243815548791327 61 BUSD  69.40 USD | ✓ |
| 12 | 2021-12-24 11:11:01 | <u>0xd5eeebaf8cab87d4bab975dd976d4a3a0e37ad071b47831ee4c87e22230a124a</u> | + 0.4159999251948234 28 BUSD  68.03 USD | ✓ |
| 13 | 2021-12-24 10:43:23 | <u>0xa927360d0cfb056fdea4193f21ee3dcfd3fb8ffce5cf314b8ac09be44188a5c1</u> | + 0.2233568963317158 48 BUSD  36.53 USD | ✓ |
| 14 | 2021-12-24 08:14:49 | <u>0xe6ca99560cde5375906862df13da1c9edd7773dc201fcc588ece684878b8104e</u> | + 0.6150444438871202 07 BUSD  100.59 USD | ✓ |
| 15 | 2021-12-24 05:19:37 | <u>0x2e7e8add903a622a8d6fec941ab3d967a8348a2c68a5ac249c30c1a7b118821b</u> | + 0.0180782761884098 96 BUSD  2.95 USD | ✓ |
| 16 | 2021-12-24 05:19:37 | <u>0x2e7e8add903a622a8d6fec941ab3d967a8348a2c68a5ac249c30c1a7b118821b</u> | + 2,119,383,555,172. 777832031250000000 Dividend_Tracker | ✓ |
| 17 | 2021-12-24 05:19:37 | <u>0x2e7e8add903a622a8d6fec941ab3d967a8348a2c68a5ac249c30c1a7b118821b</u> | + 2,119,383,555,172. 777832031250000000 KMONG | ✓ |
| 18 | 2021-12-24 04:12:40 | <u>0x116f039569d866340c0fa64405e51deb74cd79594215ae0a217e638586bc27a1</u> | - 5.4934312984159445 75 BUSD  898.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2021-12-24 04:06:55 | <u>0x9cc69b4e9407d02b62b076208a19ea7ba6235d55c85dbc61bac1593d29fa212a</u> | + 0.2968953832895671 05 BUSD  48.55 USD | ✓ |
| 20 | 2021-12-23 23:34:16 | <u>0x878bb28e121af72d2b321640cbabe290a5f72bd0e77ff282aeb763412343733d</u> | + 0.3604510408804072 47 BUSD  58.95 USD | ✓ |
| 21 | 2021-12-23 17:42:22 | <u>0x19b711a47a4dc65921f9b2244a44c4c62aa83e6281f8ed5f1670e06c86da9404</u> | + 0.2372266751660419 00 BUSD  38.79 USD | ✓ |
| 22 | 2021-12-23 13:18:56 | <u>0x2dba0c849f8307b319f6362e093bbc909370005e3eb186de14cd99531f54c253</u> | + 0.2152084707611140 73 BUSD  35.19 USD | ✓ |
| 23 | 2021-12-23 05:26:41 | <u>0x647452420888251adc1484d7b8dc9c3d2ebcf33c940a3485cdcc6e2253333b81</u> | + 0.3749890224926258 90 BUSD  61.33 USD | ✓ |
| 24 | 2021-12-23 01:47:24 | <u>0xd0690db90f3d9169580431c2a02921f853f0848bf3b7ecbd9849657520db937b</u> | + 0.4398944075126456 91 BUSD  71.94 USD | ✓ |
| 25 | 2021-12-23 00:06:11 | <u>0x59da6e19c37026d67b00d07a161f9d4f8ffff41d1396d9d3b8d8166a8384b3607</u> | + 0.2656337217490495 34 BUSD  43.44 USD | ✓ |
| 26 | 2021-12-22 22:52:47 | <u>0x3ed981955f3cf5a076120919dd9f4d4510ae548d6d8440ac9b4302756ba06a81</u> | + 0.2887314671795945 25 BUSD | ✓ |
| 27 | 2021-12-22 20:19:23 | <u>0xd640916571a73ad3590ec57b499fc41d55e632c848aaf3b483805476cab79d5b</u> | + 0.1932731388240010 73 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-12-22 19:09:11 | <u>0xc59a71f8b50d154a2f406f3690e02512da8bf6e3dddacfe31a5b955a77394770</u> | + 0.2466716719779709 91 BUSD | ✓ |
| 29 | 2021-12-22 17:14:01 | <u>0x50784540a1d7965ef4a022b3b1d2972fce8def30869d2c730d655c98da4f0748</u> | + 0.5440826882469238 51 BUSD | ✓ |
| 30 | 2021-12-22 16:18:13 | <u>0x50deadec44f6a3f2646f5306ce1cb8a97d66669bf5e68c4c9690ed028a6ddd2d</u> | + 0.1064577359284859 25 BUSD | ✓ |
| 31 | 2021-12-22 15:11:24 | <u>0x4d3d341380401d9962c9c6c9b14928409ece85038ff749f11905051199e3d5fd</u> | + 0.1919076361743221 88 BUSD | ✓ |
| 32 | 2021-12-22 13:28:13 | <u>0x6f53eb6c426b87fdf1314e561530393a712dafd0da0bc4d624cf66d84d8d0bae</u> | + 0.2209706074108569 45 BUSD | ✓ |
| 33 | 2021-12-22 11:32:39 | <u>0xe37dcc5187d479621142f451de6a46315afa9929c7a68cbb6c78f516679a4dad</u> | + 0.4491807864737853 98 BUSD | ✓ |
| 34 | 2021-12-22 09:49:07 | <u>0x45e63152efa923a01067f83282c82ff37c934063557d919b792299f12b5e6f6a</u> | + 0.1537400074689166 12 BUSD | ✓ |
| 35 | 2021-12-22 09:01:58 | <u>0xab438c20e36db33adc0ef8aa39ad6634e81997971cb541a4ac83acbf1618751e</u> | + 0.0290390450137576 51 BUSD | ✓ |
| 36 | 2021-12-22 09:01:58 | <u>0xab438c20e36db33adc0ef8aa39ad6634e81997971cb541a4ac83acbf1618751e</u> | + 1,336,498,715,982. 733886718750000000 Dividend_Tracker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-12-22 09:01:58 | <u>0xab438c20e36db33adc0e</u> <u>f8aa39ad6634e81997971c</u> <u>b541a4ac83acbf1618751e</u> | + 1,336,498,715,982. 733886718750000000 KMONG | ✓ |
| 38 | 2021-12-22 08:12:46 | <u>0x3ddb27e22f666bec8c1</u> <u>2081a3090a19de5b4799c6</u> <u>231a92b7b67e4a0a3d4689</u> | + 0.0881413730247220 67 BUSD | ✓ |
| 39 | 2021-12-22 07:12:52 | <u>0xd919d6d2445306564ca</u> <u>011e1f93b6bc083c8c035b</u> <u>f7c6700230014aa2eed4c6</u> | + 0.0861399825954068 80 BUSD | ✓ |
| 40 | 2021-12-22 06:29:28 | <u>0x88cb0ad051ddef58117b</u> <u>9be9220f627aa6f089ecf9</u> <u>ea5afc15d1965763d6b611</u> | + 0.1123881539141305 67 BUSD | ✓ |
| 41 | 2021-12-22 05:29:55 | <u>0x9ef591b3a68953a73da8</u> <u>c7aec87f906a15fd889ad7</u> <u>2e2e9555d2adfcad15d864</u> | + 0.0731450235076128 86 BUSD | ✓ |
| 42 | 2021-12-22 04:42:19 | <u>0xd8c819ec802273237b88</u> <u>5af76075520bfa00c1327b</u> <u>aee1eeacff936e234ee9c2</u> | + 0.0358529305534436 02 BUSD | ✓ |
| 43 | 2021-12-22 04:10:04 | <u>0x39dff5d6da58fb7f22dc</u> <u>55c51dba6372fcf3b9c27a</u> <u>ce5e8ec58f8878e28a8ced</u> | + 0.2022483957192793 00 BUSD | ✓ |
| 44 | 2021-12-22 03:39:01 | <u>0xb89f2be5be6840418750</u> <u>d010e926e64c6e089ae5ae</u> <u>875a6b88822bb05f32cf22</u> | + 0.0766863494641857 74 BUSD | ✓ |
| 45 | 2021-12-22 03:08:07 | <u>0x61027ed50df36132b7cf</u> <u>b3e2067e602b81a7210c90</u> <u>8ab650c9d16c83f451da7e</u> | + 0.1024344900694971 75 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2021-12-22 02:47:10 | <u>0x0a0bb152a68f32938cb27afd1168cd646ccdb53e34ace020e19ef1dfaa3492e1</u> | + 0.0788059341502580 09 BUSD | ✓ |
| 47 | 2021-12-22 02:25:13 | <u>0x44c6bc60e47240369e90fc890cb952a56486ddfebe2564415285ebf527424a9</u> | + 0.0232351588673414 61 BUSD | ✓ |
| 48 | 2021-12-22 02:19:40 | <u>0x8df74dd5ffe23715ffab e2795655f9455483ca97c04f8c7295c274d7d1776e52</u> | + 852,311,419,321.94 5190429687500000 Dividend_Tracker | ✓ |
| 49 | 2021-12-22 02:19:40 | <u>0x8df74dd5ffe23715ffab e2795655f9455483ca97c04f8c7295c274d7d1776e52</u> | + 852,311,419,321.94 5190429687500000 KMONG | ✓ |
| 50 | 2021-12-21 17:46:09 | <u>0x1edf15ae4e03fc78c9d84ade021eeb5cc5fca79ff3a6023328d6fa9cc0d44651</u> | - 137,692,382,163.36 6668701 SQC | ✓ |
| 51 | 2021-12-21 16:20:40 | <u>0x81f05616a8a29ded023cd09281e40d0e51897f74244e893b41bc2a4d899e0503</u> | - 177,327.5155628194 33398545 ERO | ✓ |
| 52 | 2021-12-21 16:20:40 | <u>0x81f05616a8a29ded023cd09281e40d0e51897f74244e893b41bc2a4d899e0503</u> | - 2,330,590.20453991 2287145853 ERO | ✓ |
| 53 | 2021-12-21 15:31:40 | <u>0x32c6466b4e68ae04844e1c63153d7f74599762f94db518361c5f27cfc4eb5e2d</u> | + 208,680,893.834907 413 COLLIEINU | ✓ |
| 54 | 2021-12-21 15:14:49 | <u>0xe889f8bb575680dca4a8fcad28b988e1ccbc149ea664a26b484b7208a0be8147</u> | + 6,977,969.00000000 0000000000 vsga.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-12-21 11:03:05 | <u>0xf52374256ae2b249a39b ce9272d83b0196405b55cd 6cf7bfe467aae3bb828b91</u> | + 2,533,013.53909155 6333005428 ERO | ✓ |
| 56 | 2021-12-21 09:00:25 | <u>0x2ab2a4be982442c88286 c9620d055a100fcb573234 efea5154bbc943586b89ff</u> | + 152,967,571,096.32 8308105 SQC | ✓ |
| 57 | 2021-12-21 04:41:56 | <u>0x32368ad60bd166af7505 3275394ccc929974f22b90 58e6828f84368ca6b60913</u> | - 7.9854908663605215 22 ELMON | ✓ |
| 58 | 2021-12-21 02:08:51 | <u>0x899a7e67df7a6d43db8b 994663bc90e860751314f7 cc7484067465cdeead9b1c</u> | - 52,628.37726001711 4167567 CDR0P | ✓ |
| 59 | 2021-12-21 01:45:45 | <u>0x13550c7f04eccd803a04 519c4f52768ec3f669ff69 c6e07c61208e7297448e3d</u> | - 4,880.456957854689 790111 FAST | ✓ |
| 60 | 2021-12-20 19:01:19 | <u>0xb08ce494d9b93d9517f6 4864fa86694b499879b51e 710a318b3b857cab502043</u> | + 52,628.37726001711 4167567 CDR0P | ✓ |
| 61 | 2021-12-20 16:06:26 | <u>0x1b14ddf322eeb8373290 9068c0fbcfc163f4929f0f 38a2aad0874032e2beb809</u> | + 4,880.456957854689 790111 FAST | ✓ |
| 62 | 2021-12-20 16:04:41 | <u>0xa09e35cad1c474988671 82ff1ff8debe851e6907ba 2be292f2c68c34992636c2</u> | - 296,102,127.489612 818 SN0FBTC | ✓ |
| 63 | 2021-12-20 16:04:41 | <u>0xa09e35cad1c474988671 82ff1ff8debe851e6907ba 2be292f2c68c34992636c2</u> | - 36,596,892.1616375 37 SN0FBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2021-12-20 15:50:35 | <u>0xc22029360504979be202</u> <u>bddf752dd1275904b6260a</u> <u>07228301f1900a00b53209</u> | + 0.0000031801012514 75 BTCB  0.14 USD | ✓ |
| 65 | 2021-12-20 15:26:05 | <u>0x43f171a196c56f9b34b1</u> <u>cb2b8dfea0843118a855c2</u> <u>7634a576028359a2ece971</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 66 | 2021-12-20 15:23:17 | <u>0x30551861d2329640628b</u> <u>7df4d09feeb0819b58031e</u> <u>b71e0391c85dedb37e1893</u> | + 332,699,019.651250 362 SN0FBTC | ✓ |
| 67 | 2021-12-11 10:35:35 | <u>0x80817947593e5cff143c</u> <u>d324b911b0930b13c268c1</u> <u>6c1720381d4c62397627e8</u> | + 7.9854908663605215 22 ELMON | ✓ |
| 68 | 2021-12-09 09:37:51 | <u>0x24888837ce3f9ac2c32b</u> <u>722143154477cf5e4a3831</u> <u>3a164ac800ceb8cec2dd23</u> | + 40.0000000000000000 000 MTK | ✓ |
| 69 | 2021-11-29 07:44:47 | <u>0x56b5b61e27da33e8e3cc</u> <u>9b9ca04029c7dc8e71f317</u> <u>5ad82bfc734080ad4a56e1</u> | + 180,000,000.000000 000000000000 METAMUSK | ✓ |
| 70 | 2021-11-29 01:36:43 | <u>0x918ae9e20a07b1ba1b1f</u> <u>12b3d0a07b10c297239add</u> <u>aa914bf25c5a36d533b142</u> | - 126.30674573731798 2048 SQUID | ✓ |
| 71 | 2021-11-29 00:45:01 | <u>0x8bf547796b526a7b61a9</u> <u>29ede4db963bf461479e49</u> <u>be14a39724297637a10ff1</u> | + 69,750.0000000000 DoCa | ✓ |
| 72 | 2021-11-28 05:05:48 | <u>0x81469d049b32642df644</u> <u>6c20bd5c25efa7fc2cc2cc</u> <u>060442ccba04026aa3a5b6</u> | + 174,036.6074190000 07212162 MUFU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2021-11-27 20:36:41 | <u>0x24f95fc66c2c1795be7f</u> <u>a1e57b6febef39a8fe5017</u> <u>408fcd67369dd40dedede4</u> | + 67,074.36455665499 6704310 MUFC | ✓ |
| 74 | 2021-11-27 18:42:05 | <u>0x3374371b83cbf6ff37e6</u> <u>58b8b7c0b81a1a491ff96f</u> <u>3fbd3ba979e373daae10bc</u> | + 21,563.69412469999 9520089 MUFC | ✓ |
| 75 | 2021-11-27 18:26:54 | <u>0x8a073dfdfa91e0390a6e</u> <u>8ac6709ea43bc508ca5de2</u> <u>cee3fde56a3149d0491849</u> | + 0.000000000000000000 00 MUFC | ✓ |
| 76 | 2021-11-27 18:25:45 | <u>0x4fa93a41e73a2a013934</u> <u>81775128f3671841b60dfb</u> <u>081814ad4f4214f5be41bb</u> | + 0.000000000000000000 00 MUFC | ✓ |
| 77 | 2021-11-27 17:12:56 | <u>0x511fd21bf169fd2e7de4</u> <u>9b2455caba83814771ce46</u> <u>3eb1822498173de11942c4</u> | + 1,009,713.89241850 5041860044 MUFC | ✓ |
| 78 | 2021-11-26 04:34:19 | <u>0x97b439c71f924473ddee</u> <u>1c3c90342b8537e40e30d9</u> <u>556ca7ddd6c7c13b28ff0b</u> | - 9.9088470384746525 35 BEM | ✓ |
| 79 | 2021-11-25 23:34:01 | <u>0xb7d8533629aed3726edb</u> <u>b7c6760ee9622025cd601e</u> <u>9f1fa9c5267522ada6f029</u> | + 10,000.000000000000 0000000 MUFC | ✓ |
| 80 | 2021-11-25 22:26:50 | <u>0x7f61aca69c849035bffc</u> <u>cab6a27da0f3778e9f8900</u> <u>81456dcee81dd880fda0d4</u> | + 9.9088470384746525 35 BEM | ✓ |
| 81 | 2021-11-25 22:19:56 | <u>0x52a8bab2678295aba23d</u> <u>e775b6845d377067e0954e</u> <u>d306b40a609374a3ad4c97</u> | - 58,888.000000000000 0000000 452b | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-11-24 18:04:58 | <u>0xb514e82c7a961180ddb6 6f5ce1445f98674c6c7d5d 8eb6629b1779ec052531ee</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 83 | 2021-11-24 00:57:07 | <u>0x88e4571bb0ae5511f5d7 b269095dab7706b4cf263a 79e519e212d0cd8cafea0c</u> | + 58,888.000000000000 0000000 452b | ✓ |
| 84 | 2021-11-23 22:07:49 | <u>0x3873d66156190d3e88e3 d2e3d522fac5826257e7ab 294b52159263749c1dedf5</u> | + 1.0000000000000000 00 BlackFriday | ✓ |
| 85 | 2021-11-14 09:34:28 | <u>0x53e82074ee14f0216a73 280ce94df2b8058617fbb9 a406349e4ffa9d5b9d0703</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 86 | 2021-11-13 04:11:02 | <u>0xb293cf3de267c32d7fc4 c6833f4f073fa447d8cf03 00c087a692b3a70e2d5a63</u> | + 1.000000000 SQUID.S2 | ✓ |
| 87 | 2021-11-11 03:20:48 | <u>0x0922bacdae1c045f1e96 c05a3ed987b76ff629aa5e 22612fbc9ba000a4f0d76</u> | + 21.018192048269437 322 SQUID | ✓ |
| 88 | 2021-11-10 06:34:46 | <u>0xfb83abce0fbb70cf7ea1 e5e7de3c7f36d5b30566f0 b114f6235c8396a3ed5aff</u> | + 14.186236143435252 188 SQUID | ✓ |
| 89 | 2021-11-09 18:38:09 | <u>0xdc7a8312b5411aef7a2a 06d50db4346a91193ba19a cf54487f01ee2bf0277500</u> | + 1.0000000000000000 00 SAFU | ✓ |
| 90 | 2021-11-06 20:14:41 | <u>0x35e5c1d2774f12f63ac3 e22bef38a28b5bd166fdea 3565480a4f176d25107278</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2021-11-06 20:14:17 | <u>0x421eabc26e15b9c96639311e261d35133f727499b2f432194f6ea2a0835a9084</u> | + 91.102317545613288 985 SQUID | ✓ |
| 92 | 2021-09-08 10:32:44 | <u>0x792d8d7da9d0217b3eeacf764fced68d8dcd6546a30eccfc2bb37055982a0725</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 93 | 2021-08-19 18:38:29 | <u>0xd020deeb0d4910c7b403c9ccdfc904170069617c523e2d0d473d7a3bca3ba6e0</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 94 | 2021-08-15 13:25:58 | <u>0x283323f3aed0db92a6e01b321595aa0ed6deebf4a33d688f9b5689ba22e10b09</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 95 | 2021-08-01 11:02:44 | <u>0xbc8a2b1747f2cedeb4c15093d17e7d4f26f422f71ea690439f69bfc8f9b4a8e4</u> | + 10,000.0000000000 STAKE | ✓ |
| 96 | 2021-07-09 08:59:03 | <u>0x001fa723076e9461b8f0b0238e19acbbbcf4e5d466346efe5002a422f4724373</u> | - 0.0266102900000000 02 ETH | ✓ |
| 97 | 2021-07-09 07:07:18 | <u>0x6e94d24aa4956e081cb97a3b3dbb3c6ce25cb32074bb2bdee519f18f4798ff5b</u> | + 0.0266102900000000 02 ETH | ✓ |
| 98 | 2021-07-07 01:20:18 | <u>0xe61caab2ad558b71a6ceb85a1c2c2ad696f540bb286a85a65c902d8abffab331</u> | - 9,500.000000000000 000000 KDG | ✓ |
| 99 | 2021-07-07 00:48:33 | <u>0x8d0b6a193d8aed8d6787535769d0d1b0733f25df9271c4c224608c3868e1a0f5</u> | + 9,500.000000000000 000000 KDG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2021-06-26 20:49:49 | <u>0x290a816b965bc933ac38</u> <u>240ded99adbccf0660cec9</u> <u>5f66b1ab847ee7a42a565d</u> | + 92,000,000.00000000 00 PANDA | ✓ |
| 101 | 2021-06-23 23:36:03 | <u>0xf56873201d677e111ae6</u> <u>9cccfb380bb92a8ebffb52</u> <u>32a067233a630fbadae3a6</u> | + 150,000.00000000 MNEB | ✓ |
| 102 | 2021-06-19 18:25:45 | <u>0x2ae7be8703b8b4491f6f</u> <u>6ef8b95bdc229f1708bf1c</u> <u>cf668dc70c371f68cf803c</u> | - 4,917,744,164,801. 773437500 SafeBabyDoge | ✓ |
| 103 | 2021-06-14 18:45:53 | <u>0x6159d24ba52cc1246b3d</u> <u>644c111f3d1518d77f9302</u> <u>3e6c8fe2655a1691b63e62</u> | + 5,253,832,334,403. 028320312 SafeBabyDoge | ✓ |
| 104 | 2021-06-14 18:34:59 | <u>0x3f4945cfad3e4271749d</u> <u>48be19cff1671eac61f0d7</u> <u>e1a5920e4113afcb61ae01</u> | - 6,525,548,498,104. 135742188 SafeBabyDoge | ✓ |
| 105 | 2021-06-14 18:28:05 | <u>0xd87f7ea70435e6a4b91a</u> <u>99a8b7f07b8b316c8a8e2d</u> <u>f9f4f50f4822f559ad3491</u> | + 7,328,474,331,140. 059570312 SafeBabyDoge | ✓ |
| 106 | 2021-06-14 18:27:29 | <u>0x4f4260aeb24a1bfaf275</u> <u>a731d8011f0622ed946110</u> <u>111f9ac5c812b60b255163</u> | - 489,740.095317592 KissMyMoon | ✓ |
| 107 | 2021-06-14 13:33:11 | <u>0x0915b10ea61c28ea4756</u> <u>b02f26c5e8fe46f4c28391</u> <u>fae329605413b66e057383</u> | + 116,960,345,967.04 3838501 SIMBA | ✓ |
| 108 | 2021-06-14 10:04:04 | <u>0x61716fc9af84b29637d0</u> <u>d5eff02a294bddeb994abb</u> <u>ed9466d293226db27d3208</u> | - 3,093,990,733.7641 19148 SIMBA | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 109 | 2021-06-14 10:04:04 | <u>0x61716fc9af84b29637d0d5eff02a294bddeb994abb</u> <u>ed9466d293226db27d3208</u> | - 3,093,990,733.7641 19148 SIMBA | ✓ |
| 110 | 2021-06-14 10:04:04 | <u>0x61716fc9af84b29637d0d5eff02a294bddeb994abb</u> <u>ed9466d293226db27d3208</u> | - 139,600,861,907.43 7042236 SIMBA | ✓ |
| 111 | 2021-06-14 09:28:53 | <u>0x703a86a7e1f8db50b0afc057122d09683a8f0f366d</u> <u>8cdde46aa6d423f0b74bd8</u> | + 154,557,735,167.45 0317383 SIMBA | ✓ |
| 112 | 2021-06-14 08:27:47 | <u>0xf048bcc726b3e897770bad4a005bb4dc44de13c1bd</u> <u>1d259b4da50af9ca0beb0e</u> | - 3,312,669,197.3426 07975 JIGSAW | ✓ |
| 113 | 2021-06-14 07:47:11 | <u>0x41ab224c9cca04c394793b4fe529f2b8567a62cca6</u> <u>1514a38fd1a6ff5f086f5a</u> | - 10,059,912,358,613 .726562500 SafeBabyDoge | ✓ |
| 114 | 2021-06-14 02:12:50 | <u>0xc6298be3a4d0046674954b2caee7ab60887f9d6a9e</u> <u>5050609e5616027ee0ce74</u> | + 3,680,743,552.6028 98121 JIGSAW | ✓ |
| 115 | 2021-06-13 19:11:30 | <u>0x0abfbec49a9a3c418465d42725a2df521c151028f4</u> <u>e9f228e3648378c7e86bba</u> | + 517,640.943934816 KissMyMoon | ✓ |
| 116 | 2021-06-13 18:03:57 | <u>0xf767375e5f3dea5b6e27ca886c014d64ceb0d54c9f</u> <u>8a88761e73f164b0eb6b65</u> | + 109,051,119.536804 959 FBS | ✓ |
| 117 | 2021-06-13 11:47:24 | <u>0x70ff2ca9f5c85bc4240adaee6e6ed0199363b49af2</u> <u>e0a4358a92c30dc88fd394</u> | + 10,275,134,279,605 .726562500 SafeBabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2021-06-13 11:32:28 | <u>0x4a8fca3249524982526c</u> <u>4d17368655e949d4f7159e</u> <u>724fa6da8fa11d2dd30c34</u> | - 16,636,528,683,045 .220703125 SafeBabyDoge | ✓ |
| 119 | 2021-06-13 10:44:39 | <u>0xd2eef5638bbf247aca3a</u> <u>29d0c627168862017556d0</u> <u>18e9e58abf94959a100584</u> | + 10,106,173,627,475 .748046875 SafeBabyDoge | ✓ |
| 120 | 2021-06-13 09:55:21 | <u>0x3d9c26a0b58e5817a47f</u> <u>e6a8d2444756ce1705709b</u> <u>64638a542910697d5760e4</u> | + 3,278,940,936,897. 925292969 SafeBabyDoge | ✓ |
| 121 | 2021-06-13 08:53:40 | <u>0x4c8eec22e41b6c7f7540</u> <u>794d009b0ccabde8d4bbc5</u> <u>96449b9fa3953711e7c109</u> | - 1,981,695,483,072 MKOALA | ✓ |
| 122 | 2021-06-13 08:53:40 | <u>0x4c8eec22e41b6c7f7540</u> <u>794d009b0ccabde8d4bbc5</u> <u>96449b9fa3953711e7c109</u> | - 22,789,498,054,974 MKOALA | ✓ |
| 123 | 2021-06-13 08:52:03 | <u>0xbe5f3da2248715e97603</u> <u>8e29e9b55a5a229e868c5b</u> <u>706285345de3581871b258</u> | + 2,506,332,371,257. 754394531 SafeBabyDoge | ✓ |
| 124 | 2021-06-13 07:39:58 | <u>0x4dfbdf3b3ce685f58b41</u> <u>07d9c7ebab49e2c14f1437</u> <u>6e16c7d0b948cd58f6f824</u> | + 184,371,783.656842 589 THESEUS | ✓ |
| 125 | 2021-06-12 19:42:29 | <u>0xb864e210ecf7eac13eda</u> <u>06ae9e3a8f6a74de97fc9a</u> <u>7dd99199f6619c1dab7b0b</u> | + 2,242,867,912,057. 854492188 SafeBabyDoge | ✓ |
| 126 | 2021-06-12 17:04:35 | <u>0x8646f4e8ba315c5a1806</u> <u>b99beb78f00244a44062ca</u> <u>5f968fa969c1cb236f12ff</u> | - 130,000,000,000.00 0000000 Mascots-E | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2021-06-12 16:44:53 | <u>0x34fb29088663dd85697b</u> <u>317024188fb24d1fbd5b7b</u> <u>3c40af1a56ee41dc67f6b1</u> | + 130,000,000,000.00 0000000 Mascots-E | ✓ |
| 128 | 2021-06-12 14:57:35 | <u>0xb88d3d1c048e9a2a83f3</u> <u>4326bcc3c936f16d9520ed</u> <u>63c2ff4e08a8bb208814e1</u> | - 0.0433670000000000 03 ETH | ✓ |
| 129 | 2021-06-12 14:33:44 | <u>0x742f313042af6433573e</u> <u>d913842335b6d44a4be640</u> <u>5cf817e74a66342b3d3944</u> | + 0.0433670000000000 03 ETH | ✓ |
| 130 | 2021-06-11 16:44:19 | <u>0x68a33b562bd79eac6bb1</u> <u>b091c9c04050ae7ac81e9a</u> <u>bb565e222b6fd542fda2d5</u> | - 17,127,025.3156928 49 SHIBACASH | ✓ |
| 131 | 2021-06-11 16:23:16 | <u>0x4cda06cad6525044ad33</u> <u>77c744e27269e24b868214</u> <u>2316073c9dfc84f895e91a</u> | + 19,020,154.3190889 54 SHIBACASH | ✓ |
| 132 | 2021-06-08 02:31:44 | <u>0x07814bbf1d08ae81fdf6</u> <u>56039ec5c451e0b77adaba</u> <u>838ea22bdc40eb8a23220f</u> | - 526,681.112057609 KissMyMoon | ✓ |
| 133 | 2021-06-06 10:06:03 | <u>0xea83eb8efe131bddc172</u> <u>6d1ebd39eff819d6c4fbf7</u> <u>13c1975161f8240a27f3a8</u> | + 550,534.766053927 KissMyMoon | ✓ |
| 134 | 2021-06-06 10:03:42 | <u>0x03c5d9f5a02bef9048c1</u> <u>a56aac86b76fa37d78c3c4</u> <u>2ed84329e905c688da1097</u> | - 586,586.946001854 KissMyMoon | ✓ |
| 135 | 2021-06-05 17:36:24 | <u>0xa2f8a4648d712a4174d5</u> <u>ca5e7506deec53ed8a67b0</u> <u>1fd5f165b0ca0e8e00a6ec</u> | + 586,732.248100619 KissMyMoon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 136 | 2021-06-05 17:35:33 | <u>0x37e2378443d9799a656b98594b3ee1e4a2c49d25e5baf98f801d17a6df82b27a</u> | - 473,386.141786379 KissMyMoon | ✓ |
| 137 | 2021-06-05 17:18:36 | <u>0xe35cc9b94c13c6c9cd47419409b2a05c99a4afd6c9b3605b5133a81e62512903</u> | + 422,073.763670956 KissMyMoon | ✓ |
| 138 | 2021-06-05 17:07:57 | <u>0x837320ab669a27093c8761775acd834c486b7fa6b4c493ad70230b074dc3c50b</u> | + 80,134.685271112 KissMyMoon | ✓ |
| 139 | 2021-06-04 02:09:12 | <u>0xe2ff7406326e1ca77ef98c97569283b442c16aa815d3b25560ec2587ee26e47c</u> | - 12,728,342,471.728 79601 \$MC | ✓ |
| 140 | 2021-06-04 02:09:12 | <u>0xe2ff7406326e1ca77ef98c97569283b442c16aa815d3b25560ec2587ee26e47c</u> | - 578,561,021.442217 95 \$MC | ✓ |
| 141 | 2021-06-03 19:18:34 | <u>0x38a7db5dd08d790b6ce98a78ba138c352d27e18c4bc0d541537d07cfd63340d9</u> | + 14,386,712,813.547 80006 \$MC | ✓ |
| 142 | 2021-06-02 11:12:53 | <u>0xc5edff602f6c36a73fa418c09440854760ee1e17347cbf0d3da9832f7c8bc008</u> | - 751,309,374.785226 226 M00CHII | ✓ |
| 143 | 2021-05-15 07:08:20 | <u>0xa4abc87487912638e66de224c413d12930b5eb3d41abc5b0c43bb3e04d59ec3f</u> | + 2,572,865,857,248 MKOALA | ✓ |
| 144 | 2021-05-15 07:05:20 | <u>0x5639368229449eb7c5aee304193d9ae86a66e45af3a4e4c55582d0624288b5f</u> | + 22,198,327,680,798 MKOALA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2021-05-12 18:47:30 | <u>0xb51c8720b1d8a472e7af</u> <u>823898f4b8633a32f15d0e</u> <u>5593713ee55ec91f433d13</u> | + 817,251,473.056319 118 MOOCHII | ✓ |
| 146 | 2021-05-12 04:37:06 | <u>0x4ebc858097f930b1e532</u> <u>9c5e514d34acfd98bff507</u> <u>98d8f3247999f4163e2da2</u> | - 12,732,580,499.799 688339 AQUAGOAT | ✓ |
| 147 | 2021-05-12 04:35:27 | <u>0x859f6c74bc9b4f5de9dc</u> <u>382c3268cb1036854dec40</u> <u>4a4e2b7a0afe38076fa82b</u> | - 712,824,160.055572 510 FOX | ✓ |
| 148 | 2021-05-11 10:24:09 | <u>0x2585a447cdcdabbc0cbf</u> <u>66b5fd13081b311676b6bc</u> <u>43dbaa9f8a9ce14cf5113a</u> | + 1,675,686,883.3653 28550 CGI | ✓ |
| 149 | 2021-05-11 06:27:57 | <u>0x09c5c3553067a2f38290</u> <u>38b1aeb05d75e60417dbdc</u> <u>7c0d4614eeaad60c2ee11a</u> | + 13,187,459,657.190 626144 AQUAGOAT | ✓ |
| 150 | 2021-05-10 16:19:51 | <u>0x23955579026260293741</u> <u>da266ecd941daa20305caa</u> <u>1138feaecb5f9813fb37a7</u> | + 804,919,510.919619 918 FOX | ✓ |
| 151 | 2021-04-15 08:03:22 | <u>0xe2abea6dbd0a98249adf</u> <u>d601783a9b4f7082c98dab</u> <u>75142e433d9f214cbf8740</u> | - 60.841999999999998 749 UBU | ✓ |
| 152 | 2021-04-09 16:19:06 | <u>0x692ef61515560278843c</u> <u>55f6b306ff038bb2ec1c74</u> <u>74fafa025c72cf5bbda652</u> | + 60.842174790000001 394 UBU | ✓ |
| 153 | 2021-04-09 05:24:21 | <u>0x43ffdbb95c65199334e4</u> <u>9e965bee9397ccbe0ed62a</u> <u>5ab1799b1982b54befd69e</u> | - 581.63106052799605 5498 UBU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2021-04-09 05:24:21 | <u>0x43ffdbb95c65199334e49e965bee9397ccbe0ed62a5ab1799b1982b54befd69e</u> | - 11.870021643428490 421 UBU | ✓ |
| 155 | 2021-04-02 02:42:05 | <u>0xd7fedf7e184f6ba380bf8f8a9736506be4f7cc9e722712d12c94feb7af73ce53</u> | + 593.50108217142451 3945 UBU | ✓ |
| 156 | 2021-04-02 02:42:05 | <u>0xd7fedf7e184f6ba380bf8f8a9736506be4f7cc9e722712d12c94feb7af73ce53</u> | - 222.72895249000001 1721 BUSD  47,476.84 USD | ✓ |
| 157 | 2021-04-02 02:26:05 | <u>0x1538a67a4eceed6dcb9b0729ff712fc82b5af3affdff31d4909d259a77f92a75</u> | + 222.72895249000001 1721 BUSD  47,476.84 USD | ✓ |
| 158 | 2021-04-01 15:45:59 | <u>0x01d67d778b9cc698ded85689f4488ca5a6c5f9015b6989e7876be29bf2c0aea0</u> | - 618.97801886519687 2866 UBU | ✓ |
| 159 | 2021-04-01 15:45:59 | <u>0x01d67d778b9cc698ded85689f4488ca5a6c5f9015b6989e7876be29bf2c0aea0</u> | - 12.632204466636670 404 UBU | ✓ |
| 160 | 2021-03-18 11:01:41 | <u>0x833152cfaeac28376a9a432227ead8b1847cb85d0544ab6fdaded7e69cedf690</u> | + 608.89029430905270 6012 UBU | ✓ |
| 161 | 2021-03-18 11:01:41 | <u>0x833152cfaeac28376a9a432227ead8b1847cb85d0544ab6fdaded7e69cedf690</u> | - 297.73802604090184 3317 USDT  61,343.90 USD | ✓ |
| 162 | 2021-03-18 09:18:54 | <u>0xbafbb807fe5628960080a5aace32be5b6c71d46841d30cf2857d9ce681e1df9d</u> | + 297.73802604090184 3317 USDT  61,343.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-03-18 09:18:54 | <u>0xbafbb807fe5628960080</u> <u>a5aace32be5b6c71d46841</u> <u>d30cf2857d9ce681e1df9d</u> | - 298.32983722259228 8981 BUSD  61,465.83 USD | ✓ |
| 164 | 2021-03-18 09:16:12 | <u>0x6127e344f119ec22e92a</u> <u>ab9afee010c370fc4e89a9</u> <u>04ec613fe203514ba55586</u> | + 298.32983722259228 8981 BUSD  61,465.83 USD | ✓ |
| 165 | 2021-03-18 09:16:12 | <u>0x6127e344f119ec22e92a</u> <u>ab9afee010c370fc4e89a9</u> <u>04ec613fe203514ba55586</u> | - 588.00000000000000 0000 UBU | ✓ |
| 166 | 2021-03-18 09:16:12 | <u>0x6127e344f119ec22e92a</u> <u>ab9afee010c370fc4e89a9</u> <u>04ec613fe203514ba55586</u> | - 12.00000000000000 000 UBU | ✓ |
| 167 | 2021-03-12 08:39:23 | <u>0x9d9546142293afc8a49c</u> <u>5628511da244e7d0428ed1</u> <u>9cc729421923b0e110f8a1</u> | + 239.38243788102346 3433 UBU | ✓ |
| 168 | 2021-03-12 08:39:23 | <u>0x9d9546142293afc8a49c</u> <u>5628511da244e7d0428ed1</u> <u>9cc729421923b0e110f8a1</u> | - 188.15440495832442 0249 BUSD  41,556.63 USD | ✓ |
| 169 | 2021-03-12 08:38:11 | <u>0x08fe62d311a34b1998a5</u> <u>8e30e81998472a25e2d94d</u> <u>56a3b8a39ca349c5c79869</u> | + 188.15440495832442 0249 BUSD  41,556.63 USD | ✓ |
| 170 | 2021-03-12 08:38:11 | <u>0x08fe62d311a34b1998a5</u> <u>8e30e81998472a25e2d94d</u> <u>56a3b8a39ca349c5c79869</u> | + 239.89690630055258 6799 UBU | ✓ |
| 171 | 2021-03-12 08:38:11 | <u>0x08fe62d311a34b1998a5</u> <u>8e30e81998472a25e2d94d</u> <u>56a3b8a39ca349c5c79869</u> | - 204.99666140163122 9182 Cake-LP | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 172 | 2021-03-12 08:35:35 | <u>0xa4001ddea4baa25fa308</u> <u>0bb8ee88ce906fb8be32eae</u> <u>5c17e6281627d03624a3d0</u> | + 204.9960000000000000 9322 Cake-LP | ✓ |
| 173 | 2021-03-12 08:35:35 | <u>0xa4001ddea4baa25fa308</u> <u>0bb8ee88ce906fb8be32eae</u> <u>5c17e6281627d03624a3d0</u> | + 0.9015052730502257 64 UBU | ✓ |
| 174 | 2021-03-12 04:45:50 | <u>0x2ad3b63885df32702e75</u> <u>f8a104d58773d1247b9d18</u> <u>db30eb74423dfe6d3baa6</u> | - 204.9960000000000000 9322 Cake-LP | ✓ |
| 175 | 2021-03-12 04:38:53 | <u>0xe9db047d4dc9d526f618</u> <u>c80c684d46392197e73c0a</u> <u>7fa6b67df17153d5eb4e49</u> | + 204.9960000000000000 9322 Cake-LP | ✓ |
| 176 | 2021-03-12 04:38:53 | <u>0xe9db047d4dc9d526f618</u> <u>c80c684d46392197e73c0a</u> <u>7fa6b67df17153d5eb4e49</u> | + 14.939578662190360 347 UBU | ✓ |
| 177 | 2021-03-11 13:44:47 | <u>0x2e72ca032dc1a85285f2</u> <u>851c51b35e90f662e1f500</u> <u>3b12e85337b2a0a4620252</u> | + 127.59905045543160 8952 UBU | ✓ |
| 178 | 2021-03-11 13:44:47 | <u>0x2e72ca032dc1a85285f2</u> <u>851c51b35e90f662e1f500</u> <u>3b12e85337b2a0a4620252</u> | - 124.31978202962611 1353 BUSD | ✓ |
| 179 | 2021-03-11 13:40:50 | <u>0xe1a2d6ee89e7cf2b09f1</u> <u>bb79334c80ee110adb79bd</u> <u>55b66cc8ff856aa834edf5</u> | + 120.0000000000000000 0000 BUSD | ✓ |
| 180 | 2021-03-10 08:41:20 | <u>0x8d2e4e53d3b50579664b</u> <u>6c110cd3552e77faef18b5</u> <u>56b094d88aa856da2878c8</u> | - 54.27600000000000003 354 UBU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 181 | 2021-03-10 02:20:16 | <u>0x4f3ce8f52236bf6aae7c</u> <u>4b1bb95ebd2e61a7426360</u> <u>31601ff6e88ec7d0123ecf</u> | + 47.825987714151004 582 UBU | ✓ |
| 182 | 2021-03-04 03:59:13 | <u>0xa8143b8118e465c4d546</u> <u>6577bdd9aba9e51a0cb8c0</u> <u>f42efd55cdd8a03ace4cb1</u> | + 0.7064087580763982 47 UBU | ✓ |
| 183 | 2021-03-04 01:59:13 | <u>0xa8657ceabe652e282d98</u> <u>538fd4842432070829c611</u> <u>493154e511fc59406bb019</u> | + 5.1925235025245273 23 UBU | ✓ |
| 184 | 2021-03-03 10:27:31 | <u>0xc3faac6c5636756f4400</u> <u>0676cdb31538042f0d3e3</u> <u>4506f4dfcb25d0e2952389</u> | - 204.99600000000000 9322 Cake-LP | ✓ |
| 185 | 2021-03-03 10:26:59 | <u>0xe69e28922393db431c2e</u> <u>951a9c6e1020a453e2c13f</u> <u>04e519647ee1ec88f5f724</u> | + 201.52799999999999 1587 Cake-LP | ✓ |
| 186 | 2021-03-03 10:26:59 | <u>0xe69e28922393db431c2e</u> <u>951a9c6e1020a453e2c13f</u> <u>04e519647ee1ec88f5f724</u> | + 0.0002979447689772 00 UBU | ✓ |
| 187 | 2021-03-03 10:26:55 | <u>0xec8127e73ba5c5c1e0f4</u> <u>6b25006b36333fb01cc44a</u> <u>484e47eb05c619256a353f</u> | + 0.0256237719938334 01 UBU | ✓ |
| 188 | 2021-03-03 10:26:30 | <u>0x62d691b12e9a182315b3</u> <u>ca1b7efa412560b67d4e49</u> <u>0e308cd140928531f6f9e7</u> | + 3.4677845753548552 92 Cake-LP | ✓ |
| 189 | 2021-03-03 10:26:30 | <u>0x62d691b12e9a182315b3</u> <u>ca1b7efa412560b67d4e49</u> <u>0e308cd140928531f6f9e7</u> | - 3.0091786572214571 65 UBU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 190 | 2021-03-03 10:26:30 | <u>0x62d691b12e9a182315b3ca1b7efa412560b67d4e490e308cd140928531f6f9e7</u> | - 0.0614118093310501 43 UBU | ✓ |
| 191 | 2021-03-03 10:26:30 | <u>0x62d691b12e9a182315b3ca1b7efa412560b67d4e490e308cd140928531f6f9e7</u> | - 4.2999999999999998 22 BUSD | ✓ |
| 192 | 2021-03-03 10:24:53 | <u>0x8efe51b3a7bc4ead8eb6dafec61beb481ddeaa006cd4ef91e9862c1ade5d01a7</u> | + 4.7937187313265363 64 BUSD | ✓ |
| 193 | 2021-03-03 10:24:53 | <u>0x8efe51b3a7bc4ead8eb6dafec61beb481ddeaa006cd4ef91e9862c1ade5d01a7</u> | - 3.4300000000000001 60 UBU | ✓ |
| 194 | 2021-03-03 10:24:53 | <u>0x8efe51b3a7bc4ead8eb6dafec61beb481ddeaa006cd4ef91e9862c1ade5d01a7</u> | - 0.0700000000000000 07 UBU | ✓ |
| 195 | 2021-03-03 10:19:58 | <u>0xf08055a3355a730116ee269c2707949c99c323fa048d62901cabc4ca487f5ac5</u> | + 1.6327851552442564 92 UBU | ✓ |
| 196 | 2021-03-03 05:50:52 | <u>0x4bc4933062f755274ab9e020c1af11ae9fd9a410560299b703c72d424b52e701</u> | + 0.1055955092960016 02 UBU | ✓ |
| 197 | 2021-03-03 05:34:07 | <u>0x08f2daff51b3bd0c9184a017d4f29aeb883b7d24de1a99cf8734e875239b5395</u> | - 201.52799999999999 1587 Cake-LP | ✓ |
| 198 | 2021-03-03 05:33:28 | <u>0x19f826638cf84b7493ee60854112bb6f3d280700d084317efe5ae569678bd432</u> | + 201.52799999999999 1587 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 199 | 2021-03-03 05:33:28 | <u>0x19f826638cf84b7493ee</u> <u>60854112bb6f3d280700d0</u> <u>84317efe5ae569678bd432</u> | + 0.0120192108737975 99 UBU | ✓ |
| 200 | 2021-03-03 05:31:34 | <u>0x8077f27b1ec8ee531d74</u> <u>b9627cfb9011efb95e8e76</u> <u>e74c7732a85b88958cc9b2</u> | + 1.5871647222879983 20 UBU | ✓ |
| 201 | 2021-03-03 01:22:16 | <u>0x7dd21475ae0db9d055dd</u> <u>6eb5d7ff6ecee63948fd9e</u> <u>32680f9f51ec5431f14bf3</u> | - 1.7079999999999999 63 Cake-LP | ✓ |
| 202 | 2021-03-03 01:22:16 | <u>0x7dd21475ae0db9d055dd</u> <u>6eb5d7ff6ecee63948fd9e</u> <u>32680f9f51ec5431f14bf3</u> | + 0.0350483225000354 99 UBU | ✓ |
| 203 | 2021-03-03 01:21:19 | <u>0xe51129b3a739bfd665c4</u> <u>b441bf074765893380e656</u> <u>8d9b5f4364cf0bcc9b0ab5</u> | + 1.7079078720502005 59 Cake-LP | ✓ |
| 204 | 2021-03-03 01:21:19 | <u>0xe51129b3a739bfd665c4</u> <u>b441bf074765893380e656</u> <u>8d9b5f4364cf0bcc9b0ab5</u> | - 1.5668363143189534 27 UBU | ✓ |
| 205 | 2021-03-03 01:21:19 | <u>0xe51129b3a739bfd665c4</u> <u>b441bf074765893380e656</u> <u>8d9b5f4364cf0bcc9b0ab5</u> | - 0.0319762513126317 02 UBU | ✓ |
| 206 | 2021-03-03 01:21:19 | <u>0xe51129b3a739bfd665c4</u> <u>b441bf074765893380e656</u> <u>8d9b5f4364cf0bcc9b0ab5</u> | - 2.0000000000000000 00 BUSD | ✓ |
| 207 | 2021-03-03 01:19:40 | <u>0x17407e34504b2f7e8cca</u> <u>d50689931ebe27a9f82a4f</u> <u>f6f73facd266eb52634f89</u> | + 1.5956171817264077 63 UBU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 208 | 2021-03-03 01:19:40 | <u>0x17407e34504b2f7e8cca</u> <u>d50689931ebe27a9f82a4f</u> <u>f6f73facd266eb52634f89</u> | - 2.0000000000000000 00 BUSD | ✓ |
| 209 | 2021-03-03 01:16:46 | <u>0xc7ed267feff3f633997b</u> <u>c43d9e2ccb1e1a7713b095</u> <u>33b518fa077806a60e90e1</u> | + 0.3202596514397070 27 UBU | ✓ |
| 210 | 2021-03-03 00:26:51 | <u>0x1483e84bcb211e53cd50</u> <u>d10ecbddf2b915eac682ed</u> <u>abc7e3d9ad1726006aad4c</u> | - 199.81999999999999 3179 Cake-LP | ✓ |
| 211 | 2021-03-03 00:23:45 | <u>0x61910d1cf1a2a02c2c82</u> <u>7220cbc787e72e04671ea2</u> <u>0058207080ec6bf8ce96d7</u> | + 199.81999999999999 3179 Cake-LP | ✓ |
| 212 | 2021-03-03 00:23:45 | <u>0x61910d1cf1a2a02c2c82</u> <u>7220cbc787e72e04671ea2</u> <u>0058207080ec6bf8ce96d7</u> | + 2.8329385929889769 89 UBU | ✓ |
| 213 | 2021-03-02 17:04:49 | <u>0xf5202a7cc0eee524f1a5</u> <u>d3c35b5576fd7c5161411a</u> <u>7e343fef1be072ff13e505</u> | - 199.81999999999999 3179 Cake-LP | ✓ |
| 214 | 2021-03-02 17:03:16 | <u>0x326b7778aac1b6a9e4c4</u> <u>e3ebc2b6be0f57a833e6dc</u> <u>63d63e57acb7244b4769eb</u> | + 199.82096895422617 4219 Cake-LP | ✓ |
| 215 | 2021-03-02 17:03:16 | <u>0x326b7778aac1b6a9e4c4</u> <u>e3ebc2b6be0f57a833e6dc</u> <u>63d63e57acb7244b4769eb</u> | - 182.36659186460124 7153 UBU | ✓ |
| 216 | 2021-03-02 17:03:16 | <u>0x326b7778aac1b6a9e4c4</u> <u>e3ebc2b6be0f57a833e6dc</u> <u>63d63e57acb7244b4769eb</u> | - 3.7217671809102297 33 UBU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2021-03-02 17:03:16 | <u>0x326b7778aac1b6a9e4c4e3ebc2b6be0f57a833e6dc63d63e57acb7244b4769eb</u> | - 235.00000000000000 0000 BUSD  41,174.27 USD | ✓ |
| 218 | 2021-03-02 16:57:37 | <u>0x893b8a2772192315fc369c5bb5b81c9967f13e029ecfd79a500a46a6f41c0bda</u> | + 186.66194249035623 8977 UBU | ✓ |
| 219 | 2021-03-02 16:57:37 | <u>0x893b8a2772192315fc369c5bb5b81c9967f13e029ecfd79a500a46a6f41c0bda</u> | - 238.00000000000000 0000 BUSD  41,699.90 USD | ✓ |
| 220 | 2021-03-02 15:32:52 | <u>0x9fe01bea2929ada6a021c4bba7da7c97ef21ee364872edd458ec142fb2488d94</u> | + 480.82606329829957 3034 BUSD  84,245.38 USD | ✓ |

* USD values displayed at the time of transaction

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