

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xaed74d3bf1dc16fd0de99f4948aaf059cb02cf63</u> |
| TOTAL RECEIVED | 5.815945627007906182 BNB                          |
|                | 3,453.50 USD                                      |
| TOTAL SEND     | 5.827663866078808041 BNB                          |
|                | 3,460.46 USD                                      |

| Token                   | Balance                        |
|-------------------------|--------------------------------|
| BNB                     | 0.000006300000002518 BNB       |
|                         | 0.00 USD                       |
| Tether USD              | 0.000000000000000000 USDT      |
|                         | 0.00 USD                       |
| !SNXPooL.com            | 1,008.2500000000000000 \$ sUSD |
| LONG                    | 0.979999999999999982 LONG      |
| XJL                     | 0.000030 XJL                   |
| ftxrebase.eth.li        | 100,000.00000000 FtxRebase     |
| GreenEnvironmentalCoins | 3.0000000000000044 GEC         |
| LADY Coin               | 3,210.0000000000000000 LADY    |
| Santa Inu               | 7,740.0000000000000000 HoHoHo  |
| SHIBA INU               | 10,716.836583116979454644 SHIB |









Token

Balance










PEPEKING








9,507.000000000000000000 PEPEKING








MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-29<br>18:33:41 | <u>0xf6855485dbea27ded4b5</u><br><u>6f625cc53613c26c104795</u><br><u>3fff032c39ef59d9a1643e</u> | - 0.1267523346250299<br>94 BNB <br>51.42 USD  | ✓ |
| 2 | 2024-02-29<br>18:33:41 | <u>0xf6855485dbea27ded4b5</u><br><u>6f625cc53613c26c104795</u><br><u>3fff032c39ef59d9a1643e</u> | - 0.0000693000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2024-02-29<br>18:29:37 | <u>0x12c39af164b6552ff2b2</u><br><u>4227d11d058d54d3531d6a</u><br><u>16e94fb0b4497c06397450</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-02-29<br>18:29:37 | <u>0x12c39af164b6552ff2b2</u><br><u>4227d11d058d54d3531d6a</u><br><u>16e94fb0b4497c06397450</u> | - 0.0015773142000000<br>00 BNB <br>0.63 USD | ✓ |
| 5 | 2024-02-29<br>18:27:07 | <u>0x6a4a34f1817818d569da</u><br><u>267a555fefe5bc427c76c</u><br><u>9104000eb2e121dfc63435</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-02-29<br>18:27:07 | <u>0x6a4a34f1817818d569da</u><br><u>267a555fefe5bc427c76c</u><br><u>9104000eb2e121dfc63435</u>  | - 0.0001405200000000<br>00 BNB <br>0.05 USD | ✓ |
| 7 | 2024-02-29<br>18:26:10 | <u>0x279173e5b532cd2e197b</u><br><u>fea066e6a02ddad0fbc70f</u><br><u>ac726c79c4b2699a8af794</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-02-29<br>18:26:10 | <u>0x279173e5b532cd2e197b</u><br><u>fea066e6a02ddad0fbc70f</u><br><u>ac726c79c4b2699a8af794</u> | - 0.0013082751000000<br>00 BNB <br>0.52 USD | ✓ |










\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2024-02-29<br>18:25:31 | <u>0x90a28395f802c4f13eac</u><br><u>2f87f220b72917af9a1ce0</u><br><u>233cc4934fb5f7a431900b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 10 | 2024-02-29<br>18:25:31 | <u>0x90a28395f802c4f13eac</u><br><u>2f87f220b72917af9a1ce0</u><br><u>233cc4934fb5f7a431900b</u> | - 0.0001389390000000<br>00 BNB <br>0.05 USD    | ✓ |
| 11 | 2024-02-29<br>18:22:16 | <u>0x05f88ce8114747558827</u><br><u>cd182cbcdff2ac27f5f6fb</u><br><u>5d09d62976d100bd2029f9</u> | + 0.0298253399999999<br>99 BNB <br>12.04 USD   | ✓ |
| 12 | 2024-02-26<br>11:06:32 | <u>0x30761b91b0c49e3cafff</u><br><u>9ddc4659803075d3156e50</u><br><u>40b94d409de8c2123f76cc</u> | - 0.0159431347978380<br>02 BNB <br>6.21 USD    | ✓ |
| 13 | 2024-02-26<br>11:06:32 | <u>0x30761b91b0c49e3cafff</u><br><u>9ddc4659803075d3156e50</u><br><u>40b94d409de8c2123f76cc</u> | - 0.0000693000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 14 | 2023-12-04<br>06:16:22 | <u>0x41881b57a3ed536bea83</u><br><u>5526cafe6eba164200ea16</u><br><u>ac7f20cfdd21e4503221c9</u> | - 0.0486822563935147<br>49 BNB <br>11.34 USD | ✓ |
| 15 | 2023-12-04<br>06:16:22 | <u>0x41881b57a3ed536bea83</u><br><u>5526cafe6eba164200ea16</u><br><u>ac7f20cfdd21e4503221c9</u> | - 0.0022086840000000<br>00 BNB <br>0.51 USD  | ✓ |
| 16 | 2023-12-04<br>06:15:07 | <u>0x107344083ca1d48eb433</u><br><u>875fe0e7afb9a10e9ef111</u><br><u>775c22b89f2ffae1abc7d3</u> | - 0.2015600975740589<br>88 BNB <br>46.98 USD | ✓ |
| 17 | 2023-12-04<br>06:15:07 | <u>0x107344083ca1d48eb433</u><br><u>875fe0e7afb9a10e9ef111</u><br><u>775c22b89f2ffae1abc7d3</u> | - 0.0022770240000000<br>00 BNB <br>0.53 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2023-12-01<br>10:37:20 | <u>0x90c6daef7327bc4a29ba6ae474b841469ce382d92e8e16d1b2f67ff0e18e8e47</u> | + 0.260000000000000000<br>09 BNB <br>59.51 USD  | ✓ |
| 19 | 2023-11-28<br>05:59:21 | <u>0xa9e9d6a53b454dff1779a9a82a33b6cbfa9d3f8195419b86813208a07b8c0e79</u> | - 0.0027768754121218<br>48 BNB <br>0.62 USD     | ✓ |
| 20 | 2023-11-28<br>05:59:21 | <u>0xa9e9d6a53b454dff1779a9a82a33b6cbfa9d3f8195419b86813208a07b8c0e79</u> | - 0.0008511360000000<br>00 BNB <br>0.19 USD     | ✓ |
| 21 | 2023-11-18<br>08:10:48 | <u>0xa528ee698970831a4075561ef69648395748e532f320ea43b1df5acea221d288</u> | - 0.0409860090621102<br>86 BNB <br>9.94 USD     | ✓ |
| 22 | 2023-11-18<br>08:10:48 | <u>0xa528ee698970831a4075561ef69648395748e532f320ea43b1df5acea221d288</u> | - 0.0014844360000000<br>00 BNB <br>0.36 USD   | ✓ |
| 23 | 2023-11-14<br>13:09:49 | <u>0x7154ed54cf471da4f325b4ee25c861b3f99ce687204dfadbb1aed89bf01635d0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-11-14<br>13:09:49 | <u>0x7154ed54cf471da4f325b4ee25c861b3f99ce687204dfadbb1aed89bf01635d0</u> | - 0.0003889292000000<br>00 BNB <br>0.09 USD   | ✓ |
| 25 | 2023-11-14<br>13:09:19 | <u>0xeefb33eb19db095d1de300a64053c8722779ee46788d1a006aeb3103a98a171b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-11-14<br>13:09:19 | <u>0xeefb33eb19db095d1de300a64053c8722779ee46788d1a006aeb3103a98a171b</u> | - 0.0000463170000000<br>00 BNB <br>0.01 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 27 | 2023-11-14<br>12:54:10 | <u>0xd506532e8ce81f79b942</u><br><u>fd3ee334d5f02af55e8456</u><br><u>febbc656da07f330accf13</u> | - 0.0107538373870146<br>53 BNB <br>2.63 USD    | ✓ |
| 28 | 2023-11-14<br>12:54:10 | <u>0xd506532e8ce81f79b942</u><br><u>fd3ee334d5f02af55e8456</u><br><u>febbc656da07f330accf13</u> | - 0.0013293120000000<br>00 BNB <br>0.32 USD    | ✓ |
| 29 | 2023-11-14<br>12:53:46 | <u>0x92673478a247d787f960</u><br><u>cb1f44b2e4e2d68d761de1</u><br><u>59aa94e4018dc5d84925ae</u> | - 0.0470668855480586<br>08 BNB <br>11.52 USD   | ✓ |
| 30 | 2023-11-14<br>12:53:46 | <u>0x92673478a247d787f960</u><br><u>cb1f44b2e4e2d68d761de1</u><br><u>59aa94e4018dc5d84925ae</u> | - 0.0013505120000000<br>00 BNB <br>0.33 USD    | ✓ |
| 31 | 2023-11-14<br>12:33:09 | <u>0xa3f27d4a7cf05c4099e6</u><br><u>687cae4df0ba5f76516171</u><br><u>bfd0234236e7117df94eea</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 32 | 2023-11-14<br>12:33:09 | <u>0xa3f27d4a7cf05c4099e6</u><br><u>687cae4df0ba5f76516171</u><br><u>bfd0234236e7117df94eea</u> | - 0.0011667876000000<br>00 BNB <br>0.28 USD  | ✓ |
| 33 | 2023-11-14<br>12:32:54 | <u>0x8646203104010e52a91b</u><br><u>ef4b9f146345c24bd33b95</u><br><u>59cdc82c339823e2e6bb37</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 34 | 2023-11-14<br>12:32:54 | <u>0x8646203104010e52a91b</u><br><u>ef4b9f146345c24bd33b95</u><br><u>59cdc82c339823e2e6bb37</u> | - 0.0000644303651946<br>00 BNB <br>0.01 USD  | ✓ |
| 35 | 2023-11-14<br>07:22:06 | <u>0x9f755f8e9670c17ba22d</u><br><u>0d11685b48203abad21250</u><br><u>285098447236f6427a7985</u> | - 0.0510566264781406<br>94 BNB <br>12.47 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 36 | 2023-11-14<br>07:22:06 | <u>0x9f755f8e9670c17ba22d</u><br><u>0d11685b48203abad21250</u><br><u>285098447236f6427a7985</u> | - 0.0013769760000000<br>00 BNB <br>0.33 USD    | ✓ |
| 37 | 2023-11-12<br>06:30:08 | <u>0x0f7bdb8d5ebc1e4055d3</u><br><u>1987295a84b4cd0c4ceed0</u><br><u>6775a664bbe8b2448424e2</u> | - 0.0229607406569514<br>21 BNB <br>5.75 USD    | ✓ |
| 38 | 2023-11-12<br>06:30:08 | <u>0x0f7bdb8d5ebc1e4055d3</u><br><u>1987295a84b4cd0c4ceed0</u><br><u>6775a664bbe8b2448424e2</u> | - 0.0008067200000000<br>00 BNB <br>0.20 USD    | ✓ |
| 39 | 2023-11-08<br>09:54:36 | <u>0x939f953e6f1331d84bce</u><br><u>784afac7ba4219c1f3411d</u><br><u>14df74eb5d423cf96f9565</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 40 | 2023-11-08<br>09:54:36 | <u>0x939f953e6f1331d84bce</u><br><u>784afac7ba4219c1f3411d</u><br><u>14df74eb5d423cf96f9565</u> | - 0.0002073665000000<br>00 BNB <br>0.05 USD  | ✓ |
| 41 | 2023-11-08<br>09:54:09 | <u>0xdbdaf170c44a999b4c35</u><br><u>628ed9826da558c2153bf4</u><br><u>8e3958216f467b4c7696ea</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 42 | 2023-11-08<br>09:54:09 | <u>0xdbdaf170c44a999b4c35</u><br><u>628ed9826da558c2153bf4</u><br><u>8e3958216f467b4c7696ea</u> | - 0.0000463000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 43 | 2023-11-08<br>09:33:21 | <u>0x995b05eed1cf617e6224</u><br><u>e3479d1cceb41bb3403055</u><br><u>347e99095a96ac4aa34c90</u> | - 0.0777660454448908<br>11 BNB <br>19.19 USD | ✓ |
| 44 | 2023-11-08<br>09:33:21 | <u>0x995b05eed1cf617e6224</u><br><u>e3479d1cceb41bb3403055</u><br><u>347e99095a96ac4aa34c90</u> | - 0.0007089120000000<br>00 BNB <br>0.17 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-11-05<br>11:24:48 | <u>0x62b210e7bbd31250134f</u><br><u>d491d09757f0cd3b0e45f7</u><br><u>3c415fa796fbc5ce762af</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-11-05<br>11:24:48 | <u>0x62b210e7bbd31250134f</u><br><u>d491d09757f0cd3b0e45f7</u><br><u>3c415fa796fbc5ce762af</u>  | - 0.0041456679000000<br>00 BNB <br>1.01 USD     | ✓ |
| 47 | 2023-11-05<br>11:24:09 | <u>0x01463cd60ae5940748cc</u><br><u>163ecad345eb5c50007557</u><br><u>117ddb5c114547dc65df2</u>  | + 0.023000000000000000<br>00 BNB <br>5.60 USD   | ✓ |
| 48 | 2023-11-05<br>11:14:12 | <u>0xa68e0b86a9e8d4b551b0</u><br><u>131f35304fc7c6a91c071c</u><br><u>5e59bec9fa892bb513d026</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 49 | 2023-11-05<br>11:14:12 | <u>0xa68e0b86a9e8d4b551b0</u><br><u>131f35304fc7c6a91c071c</u><br><u>5e59bec9fa892bb513d026</u> | - 0.000140820000000000<br>00 BNB <br>0.03 USD | ✓ |
| 50 | 2023-11-05<br>10:02:24 | <u>0x5437a17cc3cdf85b6b0b</u><br><u>1023410eb79654c0c7a046</u><br><u>2d9348f645bb2be77c169d</u> | - 0.0061561308515625<br>00 BNB <br>1.50 USD   | ✓ |
| 51 | 2023-11-05<br>10:02:24 | <u>0x5437a17cc3cdf85b6b0b</u><br><u>1023410eb79654c0c7a046</u><br><u>2d9348f645bb2be77c169d</u> | - 0.002651492000000000<br>00 BNB <br>0.64 USD | ✓ |
| 52 | 2023-11-05<br>10:01:57 | <u>0xfd9c68e320dcca33603d</u><br><u>1f031c1961607e89775276</u><br><u>f3f4e7a6cb9516843332fd</u> | - 0.0333063554062500<br>02 BNB <br>8.12 USD   | ✓ |
| 53 | 2023-11-05<br>10:01:57 | <u>0xfd9c68e320dcca33603d</u><br><u>1f031c1961607e89775276</u><br><u>f3f4e7a6cb9516843332fd</u> | - 0.002893944000000000<br>00 BNB <br>0.70 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 54 | 2023-11-05<br>10:01:06 | <u>0x9da8f8275f6014660f11c6342c8e22bf60d37623f4a175f1bc1a1f7807098410</u> | + 0.040000000000000000<br>01 BNB <br>9.76 USD  | ✓ |
| 55 | 2023-11-04<br>09:16:20 | <u>0xa7019282d5a0e2f558edf7049c7662fe18853ed2af63c7ffbda1d948ac3fd13b</u> | - 0.0221374976249999<br>99 BNB <br>5.18 USD    | ✓ |
| 56 | 2023-11-04<br>09:16:20 | <u>0xa7019282d5a0e2f558edf7049c7662fe18853ed2af63c7ffbda1d948ac3fd13b</u> | - 0.0029706920000000<br>00 BNB <br>0.69 USD    | ✓ |
| 57 | 2023-11-04<br>09:13:57 | <u>0xd1fca08eb483df186e24cc398797f80495757901a987f55aa65356860c27f8f7</u> | - 0.0977233425000000<br>04 BNB <br>22.87 USD   | ✓ |
| 58 | 2023-11-04<br>09:13:57 | <u>0xd1fca08eb483df186e24cc398797f80495757901a987f55aa65356860c27f8f7</u> | - 0.0030577840000000<br>00 BNB <br>0.71 USD  | ✓ |
| 59 | 2023-11-04<br>09:11:09 | <u>0xba7603fe7b1ef016f4268d15c21896eb3180884c056be355959a10aea57d157a</u> | + 0.1315262899999999<br>90 BNB <br>30.79 USD | ✓ |
| 60 | 2023-10-31<br>14:21:21 | <u>0x32244aa536371bf299d1c8de5b6d82d764e0b9dc6cf08e1ca5e4cc34f9ecb29a</u> | - 0.0736341818575449<br>86 BNB <br>16.64 USD | ✓ |
| 61 | 2023-10-31<br>14:21:21 | <u>0x32244aa536371bf299d1c8de5b6d82d764e0b9dc6cf08e1ca5e4cc34f9ecb29a</u> | - 0.0012285000000000<br>00 BNB <br>0.27 USD  | ✓ |
| 62 | 2023-10-31<br>14:20:22 | <u>0x98540a3b524f402f49ef1e4cbf1ff7009c67cdc1f91f93747497a7ebf74d4854</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2023-10-31<br>14:20:22 | <u>0x98540a3b524f402f49ef1e4cbf1ff7009c67cdc1f91f93747497a7ebf74d4854</u> | - 0.0011333685000000<br>00 BNB <br>0.25 USD   | ✓ |
| 64 | 2023-10-31<br>14:20:06 | <u>0x2707cfbf290384e22f75446fd96c529cf25665a8612252bd51f2d65b9fc2a2f0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2023-10-31<br>14:20:06 | <u>0x2707cfbf290384e22f75446fd96c529cf25665a8612252bd51f2d65b9fc2a2f0</u> | - 0.0001403400000000<br>00 BNB <br>0.03 USD   | ✓ |
| 66 | 2023-10-31<br>13:39:29 | <u>0xc2b97a5d6b41bab9a80df589abd8515cc827f63fa39fd95edcae734765b662d8</u> | - 0.0818749997525618<br>50 BNB <br>18.51 USD  | ✓ |
| 67 | 2023-10-31<br>13:39:29 | <u>0xc2b97a5d6b41bab9a80df589abd8515cc827f63fa39fd95edcae734765b662d8</u> | - 0.0012298760000000<br>00 BNB <br>0.27 USD | ✓ |
| 68 | 2023-10-31<br>13:38:47 | <u>0x0e4f8adf5fcadea5cfd794b535bacaf501e02f2253441a735cfbfa115ec62a6b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2023-10-31<br>13:38:47 | <u>0x0e4f8adf5fcadea5cfd794b535bacaf501e02f2253441a735cfbfa115ec62a6b</u> | - 0.0005257934000000<br>00 BNB <br>0.11 USD | ✓ |
| 70 | 2023-10-31<br>13:38:20 | <u>0x66c84f555f4f031f4d2cb0fa3c90090a617de1ea5b8323274599a2982f6cdb09</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 71 | 2023-10-31<br>13:38:20 | <u>0x66c84f555f4f031f4d2cb0fa3c90090a617de1ea5b8323274599a2982f6cdb09</u> | - 0.0000468400000000<br>00 BNB <br>0.01 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2023-10-26<br>14:23:03 | <u>0x6710a1855104a56619287940e03f734edc60e0d5f50591601976451e5d0f0bc4</u> | - 0.050000000000000000<br>03 BNB <br>11.11 USD  | ✓ |
| 73 | 2023-10-26<br>14:23:03 | <u>0x6710a1855104a56619287940e03f734edc60e0d5f50591601976451e5d0f0bc4</u> | - 0.0008066240000000<br>00 BNB <br>0.17 USD     | ✓ |
| 74 | 2023-10-26<br>14:21:04 | <u>0xbfda3b6af2b105cb6bfd86b9f54ad4f00900b331b204b367c713510269efeba5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2023-10-26<br>14:21:04 | <u>0xbfda3b6af2b105cb6bfd86b9f54ad4f00900b331b204b367c713510269efeba5</u> | - 0.0002905408000000<br>00 BNB <br>0.06 USD     | ✓ |
| 76 | 2023-10-26<br>14:20:34 | <u>0x8f9a5f9e1d4f793bc6be0da9d56f04926b714d5d828ba3b5181bf07330aa1650</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2023-10-26<br>14:20:34 | <u>0x8f9a5f9e1d4f793bc6be0da9d56f04926b714d5d828ba3b5181bf07330aa1650</u> | - 0.0000463280000000<br>00 BNB <br>0.01 USD   | ✓ |
| 78 | 2023-10-25<br>06:01:10 | <u>0x2a82a6cd2acc9d2ad729e6bc992c9383f23ef7f2b955b0b39ae7eb1790dcd21d</u> | - 0.0486953296140095<br>89 BNB <br>11.03 USD  | ✓ |
| 79 | 2023-10-25<br>06:01:10 | <u>0x2a82a6cd2acc9d2ad729e6bc992c9383f23ef7f2b955b0b39ae7eb1790dcd21d</u> | - 0.0009802552200000<br>00 BNB <br>0.22 USD   | ✓ |
| 80 | 2023-10-24<br>22:45:12 | <u>0x2500546efaed9a62cfe225586e6dc387e7436f3a5a73e95407f53eeacadd068f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2023-10-24<br>22:45:12 | <u>0x2500546efaed9a62cfe2<br/>25586e6dc387e7436f3a5a<br/>73e95407f53eeacadd068f</u> | - 0.0010301313000000<br>00 BNB <br>0.23 USD     | ✓ |
| 82 | 2023-10-24<br>22:44:56 | <u>0x291522e9562a4980d019<br/>63b95504edf7c5ab35369d<br/>e13b2c66f7667d2c7ab1bb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 83 | 2023-10-24<br>22:44:56 | <u>0x291522e9562a4980d019<br/>63b95504edf7c5ab35369d<br/>e13b2c66f7667d2c7ab1bb</u> | - 0.0001390530000000<br>00 BNB <br>0.03 USD     | ✓ |
| 84 | 2023-10-24<br>16:45:56 | <u>0x4f766d072b0021a22c6d<br/>d7a1ddb044351651c9242d<br/>2fd3ff025500a696c27f24</u> | - 0.0615047250000000<br>52 BNB <br>13.82 USD    | ✓ |
| 85 | 2023-10-24<br>16:45:56 | <u>0x4f766d072b0021a22c6d<br/>d7a1ddb044351651c9242d<br/>2fd3ff025500a696c27f24</u> | - 0.0007820599500000<br>00 BNB <br>0.17 USD   | ✓ |
| 86 | 2023-10-24<br>13:58:32 | <u>0xa104520f3cd681535a84<br/>557425c6bbe8592b3af721<br/>8fffe57a01cee14da4c1ea</u> | + 0.0840000000000000<br>05 BNB <br>19.30 USD  | ✓ |
| 87 | 2023-10-20<br>19:18:06 | <u>0x5d05f0aa53f528992e7e<br/>d3eb37d89f641feae61c6c<br/>c5b6e1e50133492fc352c9</u> | - 0.5562222762809849<br>73 BNB <br>118.41 USD | ✓ |
| 88 | 2023-10-20<br>19:18:06 | <u>0x5d05f0aa53f528992e7e<br/>d3eb37d89f641feae61c6c<br/>c5b6e1e50133492fc352c9</u> | - 0.0000693000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 89 | 2023-10-20<br>19:09:21 | <u>0x607dbb6d29e71d1c937a<br/>097f4badc211a10b9e1ede<br/>92bad14d174bb137528d44</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2023-10-20<br>19:09:21 | <u>0x607dbb6d29e71d1c937a</u><br><u>097f4badc211a10b9e1ede</u><br><u>92bad14d174bb137528d44</u> | - 0.0006224196000000<br>00 BNB <br>0.13 USD   | ✓ |
| 91 | 2023-10-20<br>18:54:36 | <u>0x97e337a0f8ab8f935787</u><br><u>da0f4bb0e24aab02b547ba</u><br><u>ffae2f3e8e5d7cd55c8ab2</u> | - 0.0470000000000000<br>00 BNB <br>10.00 USD  | ✓ |
| 92 | 2023-10-20<br>18:54:36 | <u>0x97e337a0f8ab8f935787</u><br><u>da0f4bb0e24aab02b547ba</u><br><u>ffae2f3e8e5d7cd55c8ab2</u> | - 0.0000693000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 93 | 2023-10-20<br>09:55:43 | <u>0xa01aa154d32a5fcba883</u><br><u>2e81d1376e8c091c880eff</u><br><u>f6225e76aef53af8daa27b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94 | 2023-10-20<br>09:55:43 | <u>0xa01aa154d32a5fcba883</u><br><u>2e81d1376e8c091c880eff</u><br><u>f6225e76aef53af8daa27b</u> | - 0.0003612386400000<br>00 BNB <br>0.07 USD | ✓ |
| 95 | 2023-10-20<br>08:47:13 | <u>0x53b031a6077dcffef3b4</u><br><u>a3bb9cbce519e11b430524</u><br><u>2af832dd13213e4ff4f3da</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2023-10-20<br>08:47:13 | <u>0x53b031a6077dcffef3b4</u><br><u>a3bb9cbce519e11b430524</u><br><u>2af832dd13213e4ff4f3da</u> | - 0.0013041468000000<br>00 BNB <br>0.28 USD | ✓ |
| 97 | 2023-10-20<br>08:46:55 | <u>0x4182584b8a67006d78f1</u><br><u>4191a3e218c28e552fd8a6</u><br><u>e8bad580e66ceef79cd316</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 98 | 2023-10-20<br>08:46:55 | <u>0x4182584b8a67006d78f1</u><br><u>4191a3e218c28e552fd8a6</u><br><u>e8bad580e66ceef79cd316</u> | - 0.0001389030000000<br>00 BNB <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2023-10-20<br>08:11:26 | <u>0x3ff2cae9282721c72977</u><br><u>c8278002265ce150dd9b68</u><br><u>36b8b2270df192d87b239c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2023-10-20<br>08:11:26 | <u>0x3ff2cae9282721c72977</u><br><u>c8278002265ce150dd9b68</u><br><u>36b8b2270df192d87b239c</u> | - 0.0002905408000000<br>00 BNB <br>0.06 USD     | ✓ |
| 101 | 2023-10-20<br>08:11:11 | <u>0x0b1dc67ade6aa80ed306</u><br><u>43e23c68f2572fe96b01e5</u><br><u>5b58c008270b77d7137e53</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2023-10-20<br>08:11:11 | <u>0x0b1dc67ade6aa80ed306</u><br><u>43e23c68f2572fe96b01e5</u><br><u>5b58c008270b77d7137e53</u> | - 0.0000292280000000<br>00 BNB <br>0.00 USD     | ✓ |
| 103 | 2023-10-19<br>23:50:48 | <u>0xd5dad1cd7afffcc2e3d9</u><br><u>67286ebbcffa94c9a7e9ba</u><br><u>7db948d018ccd126d8e46c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2023-10-19<br>23:50:48 | <u>0xd5dad1cd7afffcc2e3d9</u><br><u>67286ebbcffa94c9a7e9ba</u><br><u>7db948d018ccd126d8e46c</u> | - 0.0012607362600000<br>00 BNB <br>0.26 USD   | ✓ |
| 105 | 2023-10-19<br>23:46:06 | <u>0x7db630f879fbd38c633f</u><br><u>01e51b5189d3f4a6b3dc0c</u><br><u>fc45f7e5a9e4fc535fdaa3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2023-10-19<br>23:46:06 | <u>0x7db630f879fbd38c633f</u><br><u>01e51b5189d3f4a6b3dc0c</u><br><u>fc45f7e5a9e4fc535fdaa3</u> | - 0.0008679606600000<br>00 BNB <br>0.18 USD   | ✓ |
| 107 | 2023-10-19<br>23:43:48 | <u>0xe9f1b3f895ec86a1f540</u><br><u>3b553d81369069bd09896f</u><br><u>0148f262a31b18f6794397</u> | - 0.00000000000039687<br>68 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 108 | 2023-10-19<br>23:43:48 | <u>0xe9f1b3f895ec86a1f540</u><br><u>3b553d81369069bd09896f</u><br><u>0148f262a31b18f6794397</u> | - 0.0010081533000000<br>00 BNB <br>0.21 USD    | ✓ |
| 109 | 2023-10-19<br>18:04:56 | <u>0x75ee82d764aa5a6e33dd</u><br><u>74c4607952254cc49c19ee</u><br><u>454a7817ea1e0a7479aaac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 110 | 2023-10-19<br>18:04:56 | <u>0x75ee82d764aa5a6e33dd</u><br><u>74c4607952254cc49c19ee</u><br><u>454a7817ea1e0a7479aaac</u> | - 0.0008394804000000<br>00 BNB <br>0.17 USD    | ✓ |
| 111 | 2023-10-19<br>18:04:35 | <u>0x539ded666d56ffb16031</u><br><u>292f3c5d1cd31cc15b1fa0</u><br><u>eb816b320058f566b5b619</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 112 | 2023-10-19<br>18:04:35 | <u>0x539ded666d56ffb16031</u><br><u>292f3c5d1cd31cc15b1fa0</u><br><u>eb816b320058f566b5b619</u> | - 0.0001388880000000<br>00 BNB <br>0.02 USD  | ✓ |
| 113 | 2023-10-19<br>17:49:42 | <u>0xe74456b1e5c20686c377</u><br><u>2c36062845f4f18b8f3d00</u><br><u>f2e52f9142eb11d2079c68</u> | - 0.1581178831798521<br>20 BNB <br>33.29 USD | ✓ |
| 114 | 2023-10-19<br>17:49:42 | <u>0xe74456b1e5c20686c377</u><br><u>2c36062845f4f18b8f3d00</u><br><u>f2e52f9142eb11d2079c68</u> | - 0.0003290619500000<br>00 BNB <br>0.06 USD  | ✓ |
| 115 | 2023-10-19<br>14:09:22 | <u>0x0adb8c534591af7e1ac6</u><br><u>fd37626899c4c21ae36258</u><br><u>edc8e27e7ec0769c50f992</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 116 | 2023-10-19<br>14:09:22 | <u>0x0adb8c534591af7e1ac6</u><br><u>fd37626899c4c21ae36258</u><br><u>edc8e27e7ec0769c50f992</u> | - 0.0003943011600000<br>00 BNB <br>0.08 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2023-10-19<br>14:08:52 | <u>0x2e0ef39410a9ceb41eb4</u><br><u>1c7804a86bad2d98b48465</u><br><u>b1f99ab51ba161483ad3f1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2023-10-19<br>14:08:52 | <u>0x2e0ef39410a9ceb41eb4</u><br><u>1c7804a86bad2d98b48465</u><br><u>b1f99ab51ba161483ad3f1</u> | - 0.0000350436000000<br>00 BNB <br>0.00 USD     | ✓ |
| 119 | 2023-10-19<br>14:07:55 | <u>0x37bf9c05d489b9360f88</u><br><u>5030bfac630491bf387619</u><br><u>557e9fc22e3bb5b49f75d7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2023-10-19<br>14:07:55 | <u>0x37bf9c05d489b9360f88</u><br><u>5030bfac630491bf387619</u><br><u>557e9fc22e3bb5b49f75d7</u> | - 0.0011505219000000<br>00 BNB <br>0.24 USD     | ✓ |
| 121 | 2023-10-19<br>14:07:43 | <u>0x211987f808003d50793e</u><br><u>ef8ccb60c86e1421767da6</u><br><u>099798a6456505a34c5daa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2023-10-19<br>14:07:43 | <u>0x211987f808003d50793e</u><br><u>ef8ccb60c86e1421767da6</u><br><u>099798a6456505a34c5daa</u> | - 0.0000876750000000<br>00 BNB <br>0.01 USD   | ✓ |
| 123 | 2023-10-19<br>14:06:07 | <u>0x3a8cbce30dc927ba02f8</u><br><u>55a77d96d383e1d2b7e5e7</u><br><u>830b7377f8d8240006a348</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2023-10-19<br>14:06:07 | <u>0x3a8cbce30dc927ba02f8</u><br><u>55a77d96d383e1d2b7e5e7</u><br><u>830b7377f8d8240006a348</u> | - 0.0010184757000000<br>00 BNB <br>0.21 USD   | ✓ |
| 125 | 2023-10-19<br>14:05:52 | <u>0xc7919d166815c81922fd</u><br><u>25a5336aa967923df694eb</u><br><u>76fcca9bd6fa04157a56fc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2023-10-19<br>14:05:52 | <u>0xc7919d166815c81922fd</u><br><u>25a5336aa967923df694eb</u><br><u>76fcca9bd6fa04157a56fc</u> | - 0.0001389840000000<br>00 BNB <br>0.02 USD   | ✓ |
| 127 | 2023-10-18<br>22:43:25 | <u>0x4f862b5f7b780ca0e2e5</u><br><u>f18d07abc9affaa6d1be07</u><br><u>62337257315963cb1aa113</u> | - 0.0308661428018698<br>61 BNB <br>6.48 USD   | ✓ |
| 128 | 2023-10-18<br>22:43:25 | <u>0x4f862b5f7b780ca0e2e5</u><br><u>f18d07abc9affaa6d1be07</u><br><u>62337257315963cb1aa113</u> | - 0.0011554361700000<br>00 BNB <br>0.24 USD   | ✓ |
| 129 | 2023-10-18<br>15:09:33 | <u>0x77c1c0c2b072d15501af</u><br><u>9a621e25bf97feede982ad</u><br><u>35db36f786714d34f85e48</u> | - 0.0285717427050106<br>79 BNB <br>6.04 USD   | ✓ |
| 130 | 2023-10-18<br>15:09:33 | <u>0x77c1c0c2b072d15501af</u><br><u>9a621e25bf97feede982ad</u><br><u>35db36f786714d34f85e48</u> | - 0.0003003725200000<br>00 BNB <br>0.06 USD | ✓ |
| 131 | 2023-10-18<br>15:08:15 | <u>0x8ad4cbd9a5e4978e5cb0</u><br><u>3cc06774f7666029a2ab62</u><br><u>f2125235ae1a3f5f7a5576</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2023-10-18<br>15:08:15 | <u>0x8ad4cbd9a5e4978e5cb0</u><br><u>3cc06774f7666029a2ab62</u><br><u>f2125235ae1a3f5f7a5576</u> | - 0.0004687385500000<br>00 BNB <br>0.09 USD | ✓ |
| 133 | 2023-10-18<br>14:55:54 | <u>0x3d9fe6b8e00f98c11bb0</u><br><u>43fc571c1c3ed651241f48</u><br><u>9cbe321fefe04e430b5421</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 134 | 2023-10-18<br>14:55:54 | <u>0x3d9fe6b8e00f98c11bb0</u><br><u>43fc571c1c3ed651241f48</u><br><u>9cbe321fefe04e430b5421</u> | - 0.0005985947000000<br>00 BNB <br>0.12 USD | ✓ |















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 135 | 2023-10-18<br>14:09:57 | <u>0x0097553f42ba3ebe4ffc</u><br><u>89f18610b5d0afb48509e9</u><br><u>103a97d496aa650c035a05</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2023-10-18<br>14:09:57 | <u>0x0097553f42ba3ebe4ffc</u><br><u>89f18610b5d0afb48509e9</u><br><u>103a97d496aa650c035a05</u> | - 0.0003391311000000<br>00 BNB <br>0.07 USD     | ✓ |
| 137 | 2023-10-18<br>14:09:45 | <u>0xd0aedbf65205d3661403</u><br><u>c42febc24481b261875d6b</u><br><u>5367ac1d93a7b904267d1c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2023-10-18<br>14:09:45 | <u>0xd0aedbf65205d3661403</u><br><u>c42febc24481b261875d6b</u><br><u>5367ac1d93a7b904267d1c</u> | - 0.0000463030000000<br>00 BNB <br>0.00 USD     | ✓ |
| 139 | 2023-10-18<br>13:02:30 | <u>0x582b44a1792b0d4af532</u><br><u>1a829bd73fc8baf5a8aaee</u><br><u>29c27884e1fd2ffa456c51</u> | - 0.3954063987059829<br>87 BNB <br>83.74 USD  | ✓ |
| 140 | 2023-10-18<br>13:02:30 | <u>0x582b44a1792b0d4af532</u><br><u>1a829bd73fc8baf5a8aaee</u><br><u>29c27884e1fd2ffa456c51</u> | - 0.0012237609300000<br>00 BNB <br>0.25 USD   | ✓ |
| 141 | 2023-10-18<br>12:58:57 | <u>0x64855fadc151e348ee0d</u><br><u>ab35be5c87bbbec6517b4e</u><br><u>5941e9590c988fd1dc5f4c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2023-10-18<br>12:58:57 | <u>0x64855fadc151e348ee0d</u><br><u>ab35be5c87bbbec6517b4e</u><br><u>5941e9590c988fd1dc5f4c</u> | - 0.0009857925000000<br>00 BNB <br>0.20 USD   | ✓ |
| 143 | 2023-10-18<br>12:58:42 | <u>0xdd59f06456fd401d4d48</u><br><u>1087b22af45165253a8f86</u><br><u>7e60932c2f525ac7a171a6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 144 | 2023-10-18<br>12:58:42 | <u>0xdd59f06456fd401d4d48</u><br><u>1087b22af45165253a8f86</u><br><u>7e60932c2f525ac7a171a6</u> | - 0.0000463493030000<br>00 BNB <br>0.00 USD     | ✓ |
| 145 | 2023-10-18<br>09:35:32 | <u>0x37716d51a31e10a8cea6</u><br><u>ebe1d5778f807cd811eaaa</u><br><u>de0fc586a8127299dcb147</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2023-10-18<br>09:35:32 | <u>0x37716d51a31e10a8cea6</u><br><u>ebe1d5778f807cd811eaaa</u><br><u>de0fc586a8127299dcb147</u> | - 0.0004355467116000<br>00 BNB <br>0.09 USD     | ✓ |
| 147 | 2023-10-18<br>09:35:17 | <u>0xda6a7a453259c617c4c1</u><br><u>db3a306c4572d2e65bd990</u><br><u>33f8434c9f0caf6d34f0a2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 148 | 2023-10-18<br>09:35:17 | <u>0xda6a7a453259c617c4c1</u><br><u>db3a306c4572d2e65bd990</u><br><u>33f8434c9f0caf6d34f0a2</u> | - 0.0000646595450864<br>80 BNB <br>0.01 USD   | ✓ |
| 149 | 2023-10-18<br>08:43:07 | <u>0x977a2894666cdda10b22</u><br><u>21d75999a47775c51b98ba</u><br><u>845997fd4006d0e6fdb7d9</u> | - 0.0479264723980700<br>95 BNB <br>10.16 USD  | ✓ |
| 150 | 2023-10-18<br>08:43:07 | <u>0x977a2894666cdda10b22</u><br><u>21d75999a47775c51b98ba</u><br><u>845997fd4006d0e6fdb7d9</u> | - 0.0009011175600000<br>00 BNB <br>0.19 USD   | ✓ |
| 151 | 2023-10-18<br>08:33:28 | <u>0x044e6fe6b76454291ab9</u><br><u>55f92089edfcd99611c98</u><br><u>c6396095166fbb67aee854</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 152 | 2023-10-18<br>08:33:28 | <u>0x044e6fe6b76454291ab9</u><br><u>55f92089edfcd99611c98</u><br><u>c6396095166fbb67aee854</u>  | - 0.0014480468100000<br>00 BNB <br>0.30 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 153 | 2023-10-18<br>08:31:58 | <u>0x9ff5e1ef0720027be40f56826bfc38e9a75aff53dde11e2249bccd2ba76a70c6</u> | - 0.5384299024156339<br>32 BNB <br>114.25 USD | ✓ |
| 154 | 2023-10-18<br>08:31:58 | <u>0x9ff5e1ef0720027be40f56826bfc38e9a75aff53dde11e2249bccd2ba76a70c6</u> | - 0.0004074787500000<br>00 BNB <br>0.08 USD   | ✓ |
| 155 | 2023-10-17<br>21:15:53 | <u>0x89cc479a718c52576b20c676f53a38c790261e31fda4c00848b1f38ad30d3b59</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 156 | 2023-10-17<br>21:15:53 | <u>0x89cc479a718c52576b20c676f53a38c790261e31fda4c00848b1f38ad30d3b59</u> | - 0.0013025674200000<br>00 BNB <br>0.27 USD   | ✓ |
| 157 | 2023-10-17<br>20:04:11 | <u>0x4e57d8bda45344fa7f862e4ce14229cfca42bfbeb2d70813ee5c76a0862ba568</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 158 | 2023-10-17<br>20:04:11 | <u>0x4e57d8bda45344fa7f862e4ce14229cfca42bfbeb2d70813ee5c76a0862ba568</u> | - 0.0003177102929000<br>00 BNB <br>0.06 USD | ✓ |
| 159 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646ad174a2a924309bcafd28f7a86c357ca996898201340</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 160 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646ad174a2a924309bcafd28f7a86c357ca996898201340</u> | - 0.0005326912591000<br>00 BNB <br>0.11 USD | ✓ |
| 161 | 2023-10-16<br>18:11:47 | <u>0x626a02fe17ee74090af197d07fc59674057d2dbd3faa0d1833a156d0fdbb55f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 162 | 2023-10-16<br>18:11:47 | <u>0x626a02fe17ee74090af197d07fc59674057d2dbd3faa0d1833a156d0fdbb55f7</u>  | - 0.0000463250000000<br>00 BNB <br>0.00 USD    | ✓ |
| 163 | 2023-10-16<br>15:51:29 | <u>0x70265a72a99f50fe1ad36ac7ec109718d2abac5ba680084bf11e024f2b15c428</u>  | - 0.0419581301714680<br>86 BNB <br>8.93 USD    | ✓ |
| 164 | 2023-10-16<br>15:51:29 | <u>0x70265a72a99f50fe1ad36ac7ec109718d2abac5ba680084bf11e024f2b15c428</u>  | - 0.0015979989900000<br>00 BNB <br>0.34 USD    | ✓ |
| 165 | 2023-10-16<br>15:49:17 | <u>0x6ffbc0c70f9e67c239fa85b0e99c7d1694ed47dc693345f6fa85b3c32fe374a1</u>  | - 0.4321460926559633<br>76 BNB <br>92.04 USD   | ✓ |
| 166 | 2023-10-16<br>15:49:17 | <u>0x6ffbc0c70f9e67c239fa85b0e99c7d1694ed47dc693345f6fa85b3c32fe374a1</u>  | - 0.0005332081587000<br>00 BNB <br>0.11 USD  | ✓ |
| 167 | 2023-10-16<br>15:46:26 | <u>0xb3b9a1e8b4ed187edf7b67729af4d847f702dd9b0f0cd5ad6c7687a94a81d375</u>  | + 0.4691474999999999<br>95 BNB <br>99.92 USD | ✓ |
| 168 | 2023-10-16<br>13:51:58 | <u>0x25f253ae175180dfe372e2f5cf05176340cb378fcb e45f781bb6ba87990b4b23</u> | - 0.0610352427898057<br>03 BNB <br>13.04 USD | ✓ |
| 169 | 2023-10-16<br>13:51:58 | <u>0x25f253ae175180dfe372e2f5cf05176340cb378fcb e45f781bb6ba87990b4b23</u> | - 0.0005361439538417<br>67 BNB <br>0.11 USD  | ✓ |
| 170 | 2023-10-16<br>13:50:43 | <u>0x9befbac3af40e6b0ce980628a23c5225e4eded3c68e9014f352a767bcb0a9037</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 171 | 2023-10-16<br>13:50:43 | <u>0x9befbac3af40e6b0ce98</u><br><u>0628a23c5225e4eded3c68</u><br><u>e9014f352a767bcb0a9037</u> | - 0.0005946468000000<br>00 BNB <br>0.12 USD   | ✓ |
| 172 | 2023-10-16<br>13:44:37 | <u>0x455a1d12cd11e628df1c</u><br><u>778bbff0644f054ef5f5f2</u><br><u>532b331a199eadbe41ea3c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 173 | 2023-10-16<br>13:44:37 | <u>0x455a1d12cd11e628df1c</u><br><u>778bbff0644f054ef5f5f2</u><br><u>532b331a199eadbe41ea3c</u> | - 0.0004716439640766<br>00 BNB <br>0.10 USD   | ✓ |
| 174 | 2023-10-16<br>13:43:52 | <u>0x878fb0c57bf7cda77dc4</u><br><u>0635fe3a8a8023fe54bc36</u><br><u>45bc7d7d15bfd2f09d82dd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 175 | 2023-10-16<br>13:43:52 | <u>0x878fb0c57bf7cda77dc4</u><br><u>0635fe3a8a8023fe54bc36</u><br><u>45bc7d7d15bfd2f09d82dd</u> | - 0.0000462300462300<br>00 BNB <br>0.00 USD | ✓ |
| 176 | 2023-10-16<br>13:24:13 | <u>0x74ca704659b431990f3c</u><br><u>014a28235c25b548cc3628</u><br><u>3f07222966708730bae2b4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 177 | 2023-10-16<br>13:24:13 | <u>0x74ca704659b431990f3c</u><br><u>014a28235c25b548cc3628</u><br><u>3f07222966708730bae2b4</u> | - 0.0008553600000000<br>00 BNB <br>0.18 USD | ✓ |
| 178 | 2023-10-16<br>13:23:55 | <u>0x1160dc7627d1c2eb1d6a</u><br><u>3365be11916db653761b39</u><br><u>3a7ec45cf8f86c736d2b90</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 179 | 2023-10-16<br>13:23:55 | <u>0x1160dc7627d1c2eb1d6a</u><br><u>3365be11916db653761b39</u><br><u>3a7ec45cf8f86c736d2b90</u> | - 0.0001390200000000<br>00 BNB <br>0.02 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 180 | 2023-10-16<br>13:14:40 | <u>0x81745f4742e6723b824792da64fe880054e5830c5d56ad226e4d15bbc4f187f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 181 | 2023-10-16<br>13:14:40 | <u>0x81745f4742e6723b824792da64fe880054e5830c5d56ad226e4d15bbc4f187f8</u> | - 0.0002360130773000<br>00 BNB <br>0.05 USD     | ✓ |
| 182 | 2023-10-16<br>13:14:19 | <u>0x3858c061be20015d2f672ace848b9dc56acecd1e8a617e73b456e197843be38e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 183 | 2023-10-16<br>13:14:19 | <u>0x3858c061be20015d2f672ace848b9dc56acecd1e8a617e73b456e197843be38e</u> | - 0.0000467670400000<br>00 BNB <br>0.00 USD     | ✓ |
| 184 | 2023-10-10<br>15:53:27 | <u>0x60d6e07371df32ce164ba623e5343351dd87715b16af0d0eaed50253cd71cfc5</u> | - 0.0258273284383969<br>13 BNB <br>5.36 USD   | ✓ |
| 185 | 2023-10-10<br>15:53:27 | <u>0x60d6e07371df32ce164ba623e5343351dd87715b16af0d0eaed50253cd71cfc5</u> | - 0.0008047032000000<br>00 BNB <br>0.16 USD   | ✓ |
| 186 | 2023-10-10<br>15:52:09 | <u>0xda5aa4fe3fe8c5daa83116f3bc1a254c56ac76569ebde72ab891eac13919ff5e</u> | + 0.027000000000000000<br>00 BNB <br>5.61 USD | ✓ |
| 187 | 2023-10-09<br>13:46:50 | <u>0xe194170100fa1d55070f390134c78090b2097ac722c9bedf1be8a0fb2dabc8be</u> | - 0.0252502230535876<br>47 BNB <br>5.24 USD   | ✓ |
| 188 | 2023-10-09<br>13:46:50 | <u>0xe194170100fa1d55070f390134c78090b2097ac722c9bedf1be8a0fb2dabc8be</u> | - 0.0009803031000000<br>00 BNB <br>0.20 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 189 | 2023-10-09<br>13:45:29 | <u>0xfdf37634426409a23003</u><br><u>f9f1154fb18594975f6dcf</u><br><u>d20c7ba8e2601da9163311</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2023-10-09<br>13:45:29 | <u>0xfdf37634426409a23003</u><br><u>f9f1154fb18594975f6dcf</u><br><u>d20c7ba8e2601da9163311</u> | - 0.0018441522000000<br>00 BNB <br>0.38 USD     | ✓ |
| 191 | 2023-10-09<br>13:20:41 | <u>0xd80586b31059aefd851b</u><br><u>ab925caee6812c7bc35535</u><br><u>7e5d96a3857480fd45e1ec</u> | - 0.0063531145143983<br>74 BNB <br>1.32 USD     | ✓ |
| 192 | 2023-10-09<br>13:20:41 | <u>0xd80586b31059aefd851b</u><br><u>ab925caee6812c7bc35535</u><br><u>7e5d96a3857480fd45e1ec</u> | - 0.0009803031000000<br>00 BNB <br>0.20 USD     | ✓ |
| 193 | 2023-10-09<br>13:18:11 | <u>0x005ff5e347aed05f4724</u><br><u>eef8a8be7855c05f992fb5</u><br><u>2ad8010283294c49d32a7f</u> | - 0.000000000000000981<br>77 BNB <br>0.00 USD | ✓ |
| 194 | 2023-10-09<br>13:18:11 | <u>0x005ff5e347aed05f4724</u><br><u>eef8a8be7855c05f992fb5</u><br><u>2ad8010283294c49d32a7f</u> | - 0.0010763823000000<br>00 BNB <br>0.22 USD   | ✓ |
| 195 | 2023-10-09<br>10:12:50 | <u>0x534140fe37070986c163</u><br><u>c881f3cfe106885b62c6fd</u><br><u>f56be8aaff5409e36d4209</u> | - 0.0415765094336750<br>87 BNB <br>8.65 USD   | ✓ |
| 196 | 2023-10-09<br>10:12:50 | <u>0x534140fe37070986c163</u><br><u>c881f3cfe106885b62c6fd</u><br><u>f56be8aaff5409e36d4209</u> | - 0.0000762251490000<br>00 BNB <br>0.01 USD   | ✓ |
| 197 | 2023-10-08<br>02:07:13 | <u>0x5aa91e71d00a9a5f9908</u><br><u>afc544f2bb909559ec79c3</u><br><u>7e42421ed1542aac018580</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 198 | 2023-10-08<br>02:07:13 | <u>0x5aa91e71d00a9a5f9908</u><br><u>afc544f2bb909559ec79c3</u><br><u>7e42421ed1542aac018580</u> | - 0.0004643220000000<br>00 BNB <br>0.09 USD    | ✓ |
| 199 | 2023-10-08<br>02:05:46 | <u>0x86df588ed07465e17ff2</u><br><u>a6ab895c4a17c0533d94ac</u><br><u>0282206257815be1f357c6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 200 | 2023-10-08<br>02:05:46 | <u>0x86df588ed07465e17ff2</u><br><u>a6ab895c4a17c0533d94ac</u><br><u>0282206257815be1f357c6</u> | - 0.0000462890000000<br>00 BNB <br>0.00 USD    | ✓ |
| 201 | 2023-10-07<br>11:21:56 | <u>0xde830a9f34e231771145</u><br><u>d493d7e487fe27deb8a806</u><br><u>f7387190f572a979f1d67c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 202 | 2023-10-07<br>11:21:56 | <u>0xde830a9f34e231771145</u><br><u>d493d7e487fe27deb8a806</u><br><u>f7387190f572a979f1d67c</u> | - 0.0001407630000000<br>00 BNB <br>0.02 USD  | ✓ |
| 203 | 2023-10-07<br>08:04:56 | <u>0x8107b34a656ece53e48f</u><br><u>ff2fbfd5ba73068de87786</u><br><u>9d5b5c9d6c2b55a6b1c646</u> | - 0.0115230810876219<br>44 BNB <br>2.46 USD  | ✓ |
| 204 | 2023-10-07<br>08:04:56 | <u>0x8107b34a656ece53e48f</u><br><u>ff2fbfd5ba73068de87786</u><br><u>9d5b5c9d6c2b55a6b1c646</u> | - 0.0008532720000000<br>00 BNB <br>0.18 USD  | ✓ |
| 205 | 2023-10-07<br>07:53:09 | <u>0x9a3ffab5853823818324</u><br><u>91d727bfc7466a83415b21</u><br><u>0edb97d391090574d98864</u> | - 0.0595404834489572<br>52 BNB <br>12.71 USD | ✓ |
| 206 | 2023-10-07<br>07:53:09 | <u>0x9a3ffab5853823818324</u><br><u>91d727bfc7466a83415b21</u><br><u>0edb97d391090574d98864</u> | - 0.0015837300000000<br>00 BNB <br>0.33 USD  | ✓ |












| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 207 | 2023-10-07<br>07:48:12 | <u>0x1defd8bdc07d91180a58</u><br><u>ea337409ddb0737fee6ae9</u><br><u>5f6110dc45ddf9d222da74</u> | - 0.0134169192308958<br>24 BNB <br>2.86 USD    | ✓ |
| 208 | 2023-10-07<br>07:48:12 | <u>0x1defd8bdc07d91180a58</u><br><u>ea337409ddb0737fee6ae9</u><br><u>5f6110dc45ddf9d222da74</u> | - 0.0009045720000000<br>00 BNB <br>0.19 USD    | ✓ |
| 209 | 2023-10-06<br>15:17:32 | <u>0xae3b950d096c21bace05</u><br><u>3af4b8951daa4206e83a78</u><br><u>07ccb99a6ec57f1b6843bb</u> | - 0.0418928611464887<br>55 BNB <br>8.90 USD    | ✓ |
| 210 | 2023-10-06<br>15:17:32 | <u>0xae3b950d096c21bace05</u><br><u>3af4b8951daa4206e83a78</u><br><u>07ccb99a6ec57f1b6843bb</u> | - 0.0002284270000000<br>00 BNB <br>0.04 USD    | ✓ |
| 211 | 2023-10-06<br>12:10:43 | <u>0xa5b459ace6701944264f</u><br><u>b4af16a153e82e905862a6</u><br><u>b9aa06add8fd04c3d48ee4</u> | - 0.0536273802526611<br>23 BNB <br>11.28 USD | ✓ |
| 212 | 2023-10-06<br>12:10:43 | <u>0xa5b459ace6701944264f</u><br><u>b4af16a153e82e905862a6</u><br><u>b9aa06add8fd04c3d48ee4</u> | - 0.0006050400000000<br>00 BNB <br>0.12 USD  | ✓ |
| 213 | 2023-10-05<br>23:10:34 | <u>0x4381f07eab3a2d4d226c</u><br><u>58e4b6a82ad1e548e4f258</u><br><u>3a5b3e1698755a60c61f92</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 214 | 2023-10-05<br>23:10:34 | <u>0x4381f07eab3a2d4d226c</u><br><u>58e4b6a82ad1e548e4f258</u><br><u>3a5b3e1698755a60c61f92</u> | - 0.0002939886950000<br>00 BNB <br>0.06 USD  | ✓ |
| 215 | 2023-10-05<br>23:08:46 | <u>0x3d835941bbade98b8b4c</u><br><u>d3ee641277ea60ecc21370</u><br><u>2ed22f5118cdefa3c653bc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 216 | 2023-10-05<br>23:08:46 | <u>0x3d835941bbade98b8b4c</u><br><u>d3ee641277ea60ecc21370</u><br><u>2ed22f5118cdefa3c653bc</u> | - 0.0000473558700000<br>00 BNB <br>0.00 USD   | ✓ |
| 217 | 2023-10-05<br>10:47:15 | <u>0x394563e1403b67f80022</u><br><u>42b42c37f49412cdde9023</u><br><u>f8cfec7eed8ce42dc02d5b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 218 | 2023-10-05<br>10:47:15 | <u>0x394563e1403b67f80022</u><br><u>42b42c37f49412cdde9023</u><br><u>f8cfec7eed8ce42dc02d5b</u> | - 0.0013253250000000<br>00 BNB <br>0.28 USD   | ✓ |
| 219 | 2023-10-05<br>10:45:58 | <u>0xfc4e9b2f7ec259094ef3</u><br><u>4044aee2fb53c4ece935c1</u><br><u>18c5249382c9114f260219</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 220 | 2023-10-05<br>10:45:58 | <u>0xfc4e9b2f7ec259094ef3</u><br><u>4044aee2fb53c4ece935c1</u><br><u>18c5249382c9114f260219</u> | - 0.0000876390000000<br>00 BNB <br>0.01 USD | ✓ |
| 221 | 2023-10-05<br>06:21:12 | <u>0x70b139d9169b32f2803a</u><br><u>432bd87cfa2eb6aa14f905</u><br><u>d681f51169ecb1c7f2987a</u> | - 0.0113990223266098<br>22 BNB <br>2.42 USD | ✓ |
| 222 | 2023-10-05<br>06:21:12 | <u>0x70b139d9169b32f2803a</u><br><u>432bd87cfa2eb6aa14f905</u><br><u>d681f51169ecb1c7f2987a</u> | - 0.0008138370000000<br>00 BNB <br>0.17 USD | ✓ |
| 223 | 2023-10-05<br>06:19:30 | <u>0xf7eacf9b5328bbf2738b</u><br><u>64c5fac0538db34796a24c</u><br><u>12941af3809fdbbe452431</u> | - 0.0056977154433956<br>43 BNB <br>1.21 USD | ✓ |
| 224 | 2023-10-05<br>06:19:30 | <u>0xf7eacf9b5328bbf2738b</u><br><u>64c5fac0538db34796a24c</u><br><u>12941af3809fdbbe452431</u> | - 0.0008138370000000<br>00 BNB <br>0.17 USD | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 225 | 2023-10-05<br>06:17:57 | <u>0x8deb431a09bc47bdb18c</u><br><u>4fe39213737fe409dff33c</u><br><u>6f519c5c917922095a6d5a</u>  | - 0.0113780398674834<br>58 BNB <br>2.42 USD   | ✓ |
| 226 | 2023-10-05<br>06:17:57 | <u>0x8deb431a09bc47bdb18c</u><br><u>4fe39213737fe409dff33c</u><br><u>6f519c5c917922095a6d5a</u>  | - 0.0003656580437904<br>20 BNB <br>0.07 USD   | ✓ |
| 227 | 2023-10-05<br>06:17:09 | <u>0xabd78cc80e07c1a26e9b</u><br><u>18b7dc51d0cef1ce44618a</u><br><u>24eda8a0879acdf089e8dc</u>  | + 0.0500000000000000<br>03 BNB <br>10.63 USD  | ✓ |
| 228 | 2023-10-04<br>16:35:22 | <u>0x92d820035719abebc9c3</u><br><u>5cacd9305bcdb3652af6cf</u><br><u>20887c6720d58058285399</u>  | - 0.0021099536285989<br>10 BNB <br>0.44 USD   | ✓ |
| 229 | 2023-10-04<br>16:35:22 | <u>0x92d820035719abebc9c3</u><br><u>5cacd9305bcdb3652af6cf</u><br><u>20887c6720d58058285399</u>  | - 0.0002918410000000<br>00 BNB <br>0.06 USD | ✓ |
| 230 | 2023-10-04<br>15:06:02 | <u>0x8415945abb9fe1f835af</u><br><u>ec89f934595c14ddf396f9</u><br><u>5d505ff4ebb2fa5034fde0</u>  | - 0.0234693563971096<br>44 BNB <br>4.97 USD | ✓ |
| 231 | 2023-10-04<br>15:06:02 | <u>0x8415945abb9fe1f835af</u><br><u>ec89f934595c14ddf396f9</u><br><u>5d505ff4ebb2fa5034fde0</u>  | - 0.0002712790000000<br>00 BNB <br>0.05 USD | ✓ |
| 232 | 2023-10-04<br>14:27:00 | <u>0xa82384185e1aeeb25fef</u><br><u>d8e5e2ffff1733738ddba88</u><br><u>a053780933459d1529d019</u> | - 0.0199481764590491<br>40 BNB <br>4.23 USD | ✓ |
| 233 | 2023-10-04<br>14:27:00 | <u>0xa82384185e1aeeb25fef</u><br><u>d8e5e2ffff1733738ddba88</u><br><u>a053780933459d1529d019</u> | - 0.0002712790000000<br>00 BNB <br>0.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 234 | 2023-10-04<br>13:40:08 | <u>0xacff1cef1786512997f6</u><br><u>b34a656eace9c1030cd68a</u><br><u>ea43b1efc5a8b84f3552b0</u> | - 0.0190599786602078<br>17 BNB <br>4.04 USD   | ✓ |
| 235 | 2023-10-04<br>13:40:08 | <u>0xacff1cef1786512997f6</u><br><u>b34a656eace9c1030cd68a</u><br><u>ea43b1efc5a8b84f3552b0</u> | - 0.0007823850000000<br>00 BNB <br>0.16 USD   | ✓ |
| 236 | 2023-10-04<br>13:38:56 | <u>0x5016a1599a1094ca3a6d</u><br><u>b7a73ea8cd41fd0f7b61c7</u><br><u>4b1df874cd9af03e7cafd3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 237 | 2023-10-04<br>13:38:56 | <u>0x5016a1599a1094ca3a6d</u><br><u>b7a73ea8cd41fd0f7b61c7</u><br><u>4b1df874cd9af03e7cafd3</u> | - 0.0008090250000000<br>00 BNB <br>0.17 USD   | ✓ |
| 238 | 2023-10-04<br>13:37:29 | <u>0x786adf44b00e42680675</u><br><u>10bf092091c24d7eb46198</u><br><u>2702e734a572e1382e154b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 239 | 2023-10-04<br>13:37:29 | <u>0x786adf44b00e42680675</u><br><u>10bf092091c24d7eb46198</u><br><u>2702e734a572e1382e154b</u> | - 0.0000463010000000<br>00 BNB <br>0.00 USD | ✓ |
| 240 | 2023-10-04<br>13:35:08 | <u>0x1d44c9a0611d3b385236</u><br><u>2af838409e160cbcd5fcce</u><br><u>c0140412560321507910dc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 241 | 2023-10-04<br>13:35:08 | <u>0x1d44c9a0611d3b385236</u><br><u>2af838409e160cbcd5fcce</u><br><u>c0140412560321507910dc</u> | - 0.0000463270000000<br>00 BNB <br>0.00 USD | ✓ |
| 242 | 2023-10-04<br>13:19:02 | <u>0x7b20663bfc1f01cdfFee</u><br><u>09b7a37f0ef9f2261f2414</u><br><u>50f751fc0b119835ca7072</u> | - 0.0295800603243314<br>45 BNB <br>6.27 USD | ✓ |




| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 243 | 2023-10-04<br>13:19:02 | <u>0x7b20663bfc1f01cdf fee</u><br><u>09b7a37f0ef9f2261f2414</u><br><u>50f751fc0b119835ca7072</u> | - 0.0002712790000000<br>00 BNB <br>0.05 USD   | ✓ |
| 244 | 2023-10-04<br>13:18:20 | <u>0xdee1fa12390983abe763</u><br><u>3f20d2c0bd5af39bd6dce7</u><br><u>78b8a5b318f1d711196d11</u>  | - 0.0292459702062910<br>50 BNB <br>6.20 USD   | ✓ |
| 245 | 2023-10-04<br>13:18:20 | <u>0xdee1fa12390983abe763</u><br><u>3f20d2c0bd5af39bd6dce7</u><br><u>78b8a5b318f1d711196d11</u>  | - 0.0002607950000000<br>00 BNB <br>0.05 USD   | ✓ |
| 246 | 2023-10-04<br>13:16:56 | <u>0x81fcfec22afdb8bb82e5</u><br><u>ff537f453200f2a3c2ea77</u><br><u>d641c732d02b6f755be62c</u>  | - 0.0289310316334275<br>08 BNB <br>6.14 USD   | ✓ |
| 247 | 2023-10-04<br>13:16:56 | <u>0x81fcfec22afdb8bb82e5</u><br><u>ff537f453200f2a3c2ea77</u><br><u>d641c732d02b6f755be62c</u>  | - 0.0002712790000000<br>00 BNB <br>0.05 USD | ✓ |
| 248 | 2023-10-04<br>13:16:17 | <u>0x629ad731f20308d93fa9</u><br><u>a2078695dfce2673b41d3b</u><br><u>61366bac8d847e3dfe4816</u>  | - 0.0288854908434494<br>52 BNB <br>6.13 USD | ✓ |
| 249 | 2023-10-04<br>13:16:17 | <u>0x629ad731f20308d93fa9</u><br><u>a2078695dfce2673b41d3b</u><br><u>61366bac8d847e3dfe4816</u>  | - 0.0008138370000000<br>00 BNB <br>0.17 USD | ✓ |
| 250 | 2023-10-04<br>12:36:35 | <u>0x6eee29f1812a85637065</u><br><u>aa571f748f1c7b4d1654a4</u><br><u>9aea9d668db4d35c8dd606</u>  | - 0.0195878671313363<br>53 BNB <br>4.15 USD | ✓ |
| 251 | 2023-10-04<br>12:36:35 | <u>0x6eee29f1812a85637065</u><br><u>aa571f748f1c7b4d1654a4</u><br><u>9aea9d668db4d35c8dd606</u>  | - 0.0002607976079500<br>00 BNB <br>0.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 252 | 2023-10-04<br>12:34:08 | <u>0xe14b1312f860da2e9f1c</u><br><u>fa7f7311831563cb14e821</u><br><u>ef7b979ee0826d897da686</u> | - 0.0191519761264526<br>83 BNB <br>4.06 USD    | ✓ |
| 253 | 2023-10-04<br>12:34:08 | <u>0xe14b1312f860da2e9f1c</u><br><u>fa7f7311831563cb14e821</u><br><u>ef7b979ee0826d897da686</u> | - 0.0008138370000000<br>00 BNB <br>0.17 USD    | ✓ |
| 254 | 2023-10-04<br>12:32:50 | <u>0xadc20acee1dccd608244</u><br><u>af6bf24fc9ab8ad3c83575</u><br><u>fda4194c2c5d3fd3da459f</u> | - 0.0185240058726364<br>00 BNB <br>3.93 USD    | ✓ |
| 255 | 2023-10-04<br>12:32:50 | <u>0xadc20acee1dccd608244</u><br><u>af6bf24fc9ab8ad3c83575</u><br><u>fda4194c2c5d3fd3da459f</u> | - 0.0007823850000000<br>00 BNB <br>0.16 USD    | ✓ |
| 256 | 2023-10-04<br>12:23:14 | <u>0x3a3c883c8a79eed85d4a</u><br><u>d45dd61731a1f3e212d91d</u><br><u>dde99811ac0624d6328f5a</u> | - 0.0429986355008019<br>00 BNB <br>9.15 USD  | ✓ |
| 257 | 2023-10-04<br>12:23:14 | <u>0x3a3c883c8a79eed85d4a</u><br><u>d45dd61731a1f3e212d91d</u><br><u>dde99811ac0624d6328f5a</u> | - 0.0002607950000000<br>00 BNB <br>0.05 USD  | ✓ |
| 258 | 2023-10-04<br>12:19:16 | <u>0x042c0b3e82479fdc1f5b</u><br><u>f3654e39e28c2e5e016c38</u><br><u>1e38ed1550bdc644d573b2</u> | + 0.1920000000000000<br>04 BNB <br>40.89 USD | ✓ |
| 259 | 2023-10-04<br>12:13:36 | <u>0xb26eab6df94d7061fef4</u><br><u>9fc18df3ee6724db4b12f3</u><br><u>30dd941e6d62ca29b4f723</u> | - 0.0732040574306815<br>77 BNB <br>15.59 USD | ✓ |
| 260 | 2023-10-04<br>12:13:36 | <u>0xb26eab6df94d7061fef4</u><br><u>9fc18df3ee6724db4b12f3</u><br><u>30dd941e6d62ca29b4f723</u> | - 0.0008124930000000<br>00 BNB <br>0.17 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 261 | 2023-10-04<br>05:18:31 | <u>0x70119fb3cc39296529c082ff98795164365f7c3b722b1d6be7c1463b9ec4233a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 262 | 2023-10-04<br>05:18:31 | <u>0x70119fb3cc39296529c082ff98795164365f7c3b722b1d6be7c1463b9ec4233a</u> | - 0.001393038000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 263 | 2023-10-04<br>05:17:49 | <u>0xcde24fb28e108ab7384a6640a4e1516c5a72dc1d931e7a7f6af5e701912ecbaa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 264 | 2023-10-04<br>05:17:49 | <u>0xcde24fb28e108ab7384a6640a4e1516c5a72dc1d931e7a7f6af5e701912ecbaa</u> | - 0.000046301000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 265 | 2023-10-03<br>17:39:46 | <u>0x34f56d9382f68671d5dc2c2acbcd91f123750dd1c8436f98ab1f7ef1424cd671</u> | - 0.0564071393116184<br>62 BNB <br>12.02 USD  | ✓ |
| 266 | 2023-10-03<br>17:39:46 | <u>0x34f56d9382f68671d5dc2c2acbcd91f123750dd1c8436f98ab1f7ef1424cd671</u> | - 0.000301524000000000<br>00 BNB <br>0.06 USD | ✓ |
| 267 | 2023-10-03<br>16:02:21 | <u>0xd83261fb9f74468b3d512bd7383bf4d5e3adff5060139fca4da1fbc4d921f137</u> | - 0.1014448310139428<br>32 BNB <br>21.67 USD  | ✓ |
| 268 | 2023-10-03<br>16:02:21 | <u>0xd83261fb9f74468b3d512bd7383bf4d5e3adff5060139fca4da1fbc4d921f137</u> | - 0.0002849168491400<br>00 BNB <br>0.06 USD   | ✓ |
| 269 | 2023-10-03<br>09:38:08 | <u>0x0174f050203cf1bb087f0c39ae8bdf1201fd991310eb5b2a67c30ae7b77e49bb</u> | - 0.0057537759307498<br>12 BNB <br>1.23 USD   | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 270 | 2023-10-03<br>09:38:08 | <u>0x0174f050203cf1bb087f0c39ae8bdf1201fd991310eb5b2a67c30ae7b77e49bb</u>  | - 0.0002087440000000<br>00 BNB <br>0.04 USD   | ✓ |
| 271 | 2023-10-03<br>09:36:32 | <u>0x97f82cbb3c0db6efdf12e359cf31891e97afb4d7bc1640011faff3d2c58cd0b5</u>  | - 0.2149226778284673<br>01 BNB <br>46.25 USD  | ✓ |
| 272 | 2023-10-03<br>09:36:32 | <u>0x97f82cbb3c0db6efdf12e359cf31891e97afb4d7bc1640011faff3d2c58cd0b5</u>  | - 0.0002087680000000<br>00 BNB <br>0.04 USD   | ✓ |
| 273 | 2023-10-03<br>09:31:32 | <u>0xb87c90a4ad875c28ccbf515a5c3a9406aeb5a5b73c826e7bbb57c566e3648375</u>  | - 0.0050000000000000<br>00 BNB <br>1.07 USD   | ✓ |
| 274 | 2023-10-03<br>09:31:32 | <u>0xb87c90a4ad875c28ccbf515a5c3a9406aeb5a5b73c826e7bbb57c566e3648375</u>  | - 0.0000231000000000<br>00 BNB <br>0.00 USD | ✓ |
| 275 | 2023-10-03<br>09:29:02 | <u>0x631cb8b17569f3205eaa dfc5bad89f3a60f9915b010864abe1eb8b11891e0cba</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 276 | 2023-10-03<br>09:29:02 | <u>0x631cb8b17569f3205eaa dfc5bad89f3a60f9915b010864abe1eb8b11891e0cba</u> | - 0.0011525280000000<br>00 BNB <br>0.24 USD | ✓ |
| 277 | 2023-10-03<br>09:28:02 | <u>0xd047abd2d810f4378fd3bc7496418ca7cc838c35fa693acba41463b6d4ead66e</u>  | + 0.0042886744836100<br>00 BNB <br>0.92 USD | ✓ |
| 278 | 2023-10-03<br>09:16:26 | <u>0xbe3edfb2d68d714154e397b516c206aee32df28eb17fa836cf049cd134d85c3c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 279 | 2023-10-03<br>09:16:26 | <u>0xbe3edfb2d68d714154e397b516c206aee32df28eb17fa836cf049cd134d85c3c</u> | - 0.0000462770000000<br>00 BNB <br>0.00 USD    | ✓ |
| 280 | 2023-10-02<br>14:18:26 | <u>0x37fad046e7dc5fc409d8b38affd051b494f8069048e5c43098ef09a601e6d4af</u> | - 0.0615785929942551<br>45 BNB <br>13.44 USD   | ✓ |
| 281 | 2023-10-02<br>14:18:26 | <u>0x37fad046e7dc5fc409d8b38affd051b494f8069048e5c43098ef09a601e6d4af</u> | - 0.0006050400000000<br>00 BNB <br>0.13 USD    | ✓ |
| 282 | 2023-10-02<br>14:14:38 | <u>0x5084fc640a598c53fdce07a4c4e6a01875520f6c05dcb61ea262153b76afc041</u> | - 0.1335908329684229<br>18 BNB <br>29.17 USD   | ✓ |
| 283 | 2023-10-02<br>14:14:38 | <u>0x5084fc640a598c53fdce07a4c4e6a01875520f6c05dcb61ea262153b76afc041</u> | - 0.0002333352500000<br>00 BNB <br>0.05 USD  | ✓ |
| 284 | 2023-10-02<br>14:03:04 | <u>0x8227640de02b0e8464cf3bf26a5188a1c8b37ccdea5d623db397f08c2eba94c2</u> | - 0.0637021980000000<br>02 BNB <br>13.91 USD | ✓ |
| 285 | 2023-10-02<br>14:03:04 | <u>0x8227640de02b0e8464cf3bf26a5188a1c8b37ccdea5d623db397f08c2eba94c2</u> | - 0.0006050040000000<br>00 BNB <br>0.13 USD  | ✓ |
| 286 | 2023-10-02<br>13:59:07 | <u>0x2542d2b01daf670aacc1b9d5e0470d2fbc963577df5c483802c05d9f3193dc5</u>  | + 0.2459999999999999<br>96 BNB <br>53.72 USD | ✓ |
| 287 | 2023-10-02<br>13:56:05 | <u>0x20b21a047b986c23c5ae6c6d35b38b5b3bdf88445ef851d9b6e6693366c71ac7</u> | + 0.0089999999999999<br>99 BNB <br>1.96 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 288 | 2023-10-02<br>08:06:11 | <u>0x9c54cb5f1e770696aba9cf8c5d28e7b30a6a72dc4fe6d644e3caf4203a555c4c</u> | - 0.1017452209424205<br>42 BNB <br>22.36 USD   | ✓ |
| 289 | 2023-10-02<br>08:06:11 | <u>0x9c54cb5f1e770696aba9cf8c5d28e7b30a6a72dc4fe6d644e3caf4203a555c4c</u> | - 0.0001912080000000<br>00 BNB <br>0.04 USD    | ✓ |
| 290 | 2023-10-02<br>07:50:54 | <u>0xd4eb2dc09a7cf7bfb9ae02804dc59435a4e7845376891213e3a421c25ec1899b</u> | - 0.0044522442356422<br>29 BNB <br>0.97 USD    | ✓ |
| 291 | 2023-10-02<br>07:50:54 | <u>0xd4eb2dc09a7cf7bfb9ae02804dc59435a4e7845376891213e3a421c25ec1899b</u> | - 0.0006262320000000<br>00 BNB <br>0.13 USD    | ✓ |
| 292 | 2023-10-01<br>21:12:29 | <u>0x91925db25e07b206c0ed4594772d9722df589fa4f3dcfd8accf78fc9fc04b26c</u> | - 0.0785755239764633<br>91 BNB <br>16.84 USD | ✓ |
| 293 | 2023-10-01<br>21:12:29 | <u>0x91925db25e07b206c0ed4594772d9722df589fa4f3dcfd8accf78fc9fc04b26c</u> | - 0.0006259920000000<br>00 BNB <br>0.13 USD  | ✓ |
| 294 | 2023-10-01<br>19:26:19 | <u>0x668d4980e5a6fe6e0e375b33edad172a9aad1fac76544b59699f907b0a4f41c3</u> | - 0.0500000000000000<br>03 BNB <br>10.70 USD | ✓ |
| 295 | 2023-10-01<br>19:26:19 | <u>0x668d4980e5a6fe6e0e375b33edad172a9aad1fac76544b59699f907b0a4f41c3</u> | - 0.0001832968200000<br>00 BNB <br>0.03 USD  | ✓ |
| 296 | 2023-10-01<br>19:24:43 | <u>0xae5000750e40ee4b647f05e40337c557b528134741b2fd974a56c807ce2caad1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 297 | 2023-10-01<br>19:24:43 | <u>0xae5000750e40ee4b647f</u><br><u>05e40337c557b528134741</u><br><u>b2fd974a56c807ce2caad1</u> | - 0.0006946680000000<br>00 BNB <br>0.14 USD    | ✓ |
| 298 | 2023-10-01<br>19:19:55 | <u>0x7cd57e2d77ed22d7e928</u><br><u>a838c5271f968f46f8e8dd</u><br><u>364c92ddb604c55d10ad54</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 299 | 2023-10-01<br>19:19:55 | <u>0x7cd57e2d77ed22d7e928</u><br><u>a838c5271f968f46f8e8dd</u><br><u>364c92ddb604c55d10ad54</u> | - 0.0001602840000000<br>00 BNB <br>0.03 USD    | ✓ |
| 300 | 2023-10-01<br>18:09:30 | <u>0x9d395d81bc4626a04a10</u><br><u>3c54d36d2956e328631d34</u><br><u>5eae7f3d53cd7e827d7da2</u> | - 0.0200012181753356<br>22 BNB <br>4.27 USD    | ✓ |
| 301 | 2023-10-01<br>18:09:30 | <u>0x9d395d81bc4626a04a10</u><br><u>3c54d36d2956e328631d34</u><br><u>5eae7f3d53cd7e827d7da2</u> | - 0.0008308740000000<br>00 BNB <br>0.17 USD  | ✓ |
| 302 | 2023-10-01<br>14:56:55 | <u>0x1d3e47f9767c06b02429</u><br><u>3f24b35f1fa1ad07f948ec</u><br><u>304f5766df0fe6133efd4e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 303 | 2023-10-01<br>14:56:55 | <u>0x1d3e47f9767c06b02429</u><br><u>3f24b35f1fa1ad07f948ec</u><br><u>304f5766df0fe6133efd4e</u> | - 0.0003791390000000<br>00 BNB <br>0.08 USD  | ✓ |
| 304 | 2023-10-01<br>13:41:43 | <u>0xd14430ac81f5f0a26aec</u><br><u>414a2d893f13c0d62f65d4</u><br><u>256323b56d093862f2b953</u> | - 0.0604815892052261<br>79 BNB <br>13.01 USD | ✓ |
| 305 | 2023-10-01<br>13:41:43 | <u>0xd14430ac81f5f0a26aec</u><br><u>414a2d893f13c0d62f65d4</u><br><u>256323b56d093862f2b953</u> | - 0.0008700390000000<br>00 BNB <br>0.18 USD  | ✓ |






| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 306 | 2023-10-01<br>12:54:06 | <u>0xf0d248a23b13f8b22489</u><br><u>8bbfd5c366f638eb715d45</u><br><u>77110763339a81ce5227d8</u>  | + 0.2310000000000000<br>11 BNB <br>49.75 USD  | ✓ |
| 307 | 2023-10-01<br>12:28:10 | <u>0x85a6cf5a25b5ed561e46</u><br><u>fb3dd4f4d016551373953</u><br><u>6f8c5af8509a322b192770</u>   | - 0.0346536264627141<br>17 BNB <br>7.48 USD   | ✓ |
| 308 | 2023-10-01<br>12:28:10 | <u>0x85a6cf5a25b5ed561e46</u><br><u>fb3dd4f4d016551373953</u><br><u>6f8c5af8509a322b192770</u>   | - 0.0006248520000000<br>00 BNB <br>0.13 USD   | ✓ |
| 309 | 2023-10-01<br>12:25:46 | <u>0xbf6d6422e00df846043dd</u><br><u>5f28def371ef0019ef3615</u><br><u>0634ee27ab6ef5c0058e99</u> | - 0.0117245390709047<br>07 BNB <br>2.53 USD   | ✗ |
| 310 | 2023-10-01<br>12:25:46 | <u>0xbf6d6422e00df846043dd</u><br><u>5f28def371ef0019ef3615</u><br><u>0634ee27ab6ef5c0058e99</u> | - 0.0006933210000000<br>00 BNB <br>0.14 USD | ✓ |
| 311 | 2023-10-01<br>12:11:37 | <u>0xf1ef019346dda616052</u><br><u>78da7a7da792fe8fcf1fc9</u><br><u>8ab7616c4041db9b0faa69</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 312 | 2023-10-01<br>12:11:37 | <u>0xf1ef019346dda616052</u><br><u>78da7a7da792fe8fcf1fc9</u><br><u>8ab7616c4041db9b0faa69</u>   | - 0.0003782550000000<br>00 BNB <br>0.08 USD | ✓ |
| 313 | 2023-10-01<br>12:11:22 | <u>0x6ca9cec80ecd1d63690b</u><br><u>8384199de52693d0cd12f6</u><br><u>a3f7527c40acf225954667</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 314 | 2023-10-01<br>12:11:22 | <u>0x6ca9cec80ecd1d63690b</u><br><u>8384199de52693d0cd12f6</u><br><u>a3f7527c40acf225954667</u>  | - 0.0000463130000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 315 | 2023-10-01<br>09:48:16 | <u>0xc70cbbdd1bbbdcef8d16</u><br><u>d6027240a37a1d2d5a4ee2</u><br><u>95b69b35dc37d3a63fda49</u> | - 0.0892878114368874<br>24 BNB <br>19.29 USD   | ✓ |
| 316 | 2023-10-01<br>09:48:16 | <u>0xc70cbbdd1bbbdcef8d16</u><br><u>d6027240a37a1d2d5a4ee2</u><br><u>95b69b35dc37d3a63fda49</u> | - 0.0009029220000000<br>00 BNB <br>0.19 USD    | ✓ |
| 317 | 2023-10-01<br>05:30:39 | <u>0xf805278ff0d6267e7998</u><br><u>ce2c95d70ebbd16c162a17</u><br><u>8856eac7c6219dcd02c098</u> | - 0.0298592748122958<br>05 BNB <br>6.42 USD    | ✓ |
| 318 | 2023-10-01<br>05:30:39 | <u>0xf805278ff0d6267e7998</u><br><u>ce2c95d70ebbd16c162a17</u><br><u>8856eac7c6219dcd02c098</u> | - 0.0002900130000000<br>00 BNB <br>0.06 USD    | ✓ |
| 319 | 2023-09-30<br>20:02:22 | <u>0x7de108fe132a7dd247a7</u><br><u>369969db59ad01fb084c00</u><br><u>d1a5a83a2b4766e210e87d</u> | - 0.0398784567497277<br>38 BNB <br>8.59 USD  | ✓ |
| 320 | 2023-09-30<br>20:02:22 | <u>0x7de108fe132a7dd247a7</u><br><u>369969db59ad01fb084c00</u><br><u>d1a5a83a2b4766e210e87d</u> | - 0.0001982710000000<br>00 BNB <br>0.04 USD  | ✓ |
| 321 | 2023-09-30<br>16:56:48 | <u>0x353322f98569ab3a46fc</u><br><u>d055dfe94a763f58b49c2d</u><br><u>e25a56267dfcfa5db3d193</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 322 | 2023-09-30<br>16:56:48 | <u>0x353322f98569ab3a46fc</u><br><u>d055dfe94a763f58b49c2d</u><br><u>e25a56267dfcfa5db3d193</u> | - 0.0000762920000000<br>00 BNB <br>0.01 USD  | ✓ |
| 323 | 2023-09-30<br>05:54:56 | <u>0xdf8a60ea329c64962902</u><br><u>5e7517dd5e2b4820d81622</u><br><u>625f62adc4b101e8c52307</u> | - 0.1598184939989109<br>60 BNB <br>34.32 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 324 | 2023-09-30<br>05:54:56 | <u>0xdf8a60ea329c649629025e7517dd5e2b4820d81622625f62adc4b101e8c52307</u> | - 0.0002283750000000<br>00 BNB <br>0.04 USD    | ✓ |
| 325 | 2023-09-29<br>19:44:08 | <u>0xe5097b3f60e88afa4636d4973807e8445fa822bb84abdd66a8c1d2f25542dc36</u> | + 0.1600000000000000<br>03 BNB <br>34.51 USD   | ✓ |
| 326 | 2023-09-29<br>16:11:20 | <u>0x5956eb8088821716a3aaefbe5db74a530cfee7269c01f79adb7faabff19e8f66</u> | - 0.0448013700000000<br>00 BNB <br>9.65 USD    | ✓ |
| 327 | 2023-09-29<br>16:11:20 | <u>0x5956eb8088821716a3aaefbe5db74a530cfee7269c01f79adb7faabff19e8f66</u> | - 0.0001815060010890<br>36 BNB <br>0.03 USD    | ✓ |
| 328 | 2023-09-29<br>16:10:17 | <u>0x9d9b3ee00b84e1840b1c4919051c9b8f82b02bfec213d3947a3852231d532855</u> | + 0.0449999999999999<br>98 BNB <br>9.69 USD  | ✓ |
| 329 | 2023-09-29<br>15:41:59 | <u>0x59e6bc616f77b0b96ef25e49ec7a59071edd7cae25119859870e150e0804f23b</u> | - 0.1326395596294941<br>97 BNB <br>28.57 USD | ✓ |
| 330 | 2023-09-29<br>15:41:59 | <u>0x59e6bc616f77b0b96ef25e49ec7a59071edd7cae25119859870e150e0804f23b</u> | - 0.0001986300000000<br>00 BNB <br>0.04 USD  | ✓ |
| 331 | 2023-09-29<br>15:35:32 | <u>0x6223f616485a39ed855861c9ab399bfe695d9b6e7ec9135e4247c6856f211c6</u>  | - 0.1032530276384165<br>81 BNB <br>22.24 USD | ✓ |
| 332 | 2023-09-29<br>15:35:32 | <u>0x6223f616485a39ed855861c9ab399bfe695d9b6e7ec9135e4247c6856f211c6</u>  | - 0.0003142010000000<br>00 BNB <br>0.06 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 333 | 2023-09-29<br>07:52:08 | <u>0x40a3e38d7f0a3b9380ca946b0a9ec87ef54fb9aed0c333b4d3180230a8c321d7</u> | + 0.229000000000000000<br>09 BNB <br>49.39 USD | ✓ |





#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-29<br>18:29:37 | <u>0x12c39af164b6552ff2b24227d11d058d54d3531d6a16e94fb0b4497c06397450</u> | + 0.0363241745285112<br>98 BNB <br>14.67 USD   | ✓ |
| 2 | 2024-02-29<br>18:26:10 | <u>0x279173e5b532cd2e197bfea066e6a02ddad0fbc70fac726c79c4b2699a8af794</u> | + 0.0638371683965209<br>69 BNB <br>25.78 USD   | ✓ |
| 3 | 2023-11-28<br>05:59:21 | <u>0xa9e9d6a53b454dff1779a9a82a33b6cbfa9d3f8195419b86813208a07b8c0e79</u> | + 0.0001972411568304<br>13 BNB <br>0.04 USD  | ✓ |
| 4 | 2023-11-14<br>13:09:49 | <u>0x7154ed54cf471da4f325b4ee25c861b3f99ce687204dfadbb1aed89bf01635d0</u> | + 0.0528279578204754<br>95 BNB <br>12.93 USD | ✓ |
| 5 | 2023-11-14<br>12:33:09 | <u>0xa3f27d4a7cf05c4099e6687cae4df0ba5f76516171bfd0234236e7117df94eea</u> | + 0.0483451658698925<br>15 BNB <br>11.83 USD | ✓ |
| 6 | 2023-11-08<br>09:54:36 | <u>0x939f953e6f1331d84bce784afac7ba4219c1f3411d14df74eb5d423cf96f9565</u> | + 0.0668835259795087<br>37 BNB <br>16.50 USD | ✓ |
| 7 | 2023-11-05<br>11:24:48 | <u>0x62b210e7bbd31250134fd491d09757f0cd3b0e45f73c415fa796fbcd5ce762af</u> | + 0.0855739968760002<br>44 BNB <br>20.86 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-10-31<br>14:20:22 | <u>0x98540a3b524f402f49ef1e4cbf1ff7009c67cdc1f91f93747497a7ebf74d4854</u> | + 0.0680041664506220<br>17 BNB <br>15.37 USD   | ✓ |
| 9  | 2023-10-31<br>13:39:29 | <u>0xc2b97a5d6b41bab9a80df589abd8515cc827f63fa39fd95edcae734765b662d8</u> | + 0.0065477154821415<br>19 BNB <br>1.48 USD    | ✓ |
| 10 | 2023-10-31<br>13:38:47 | <u>0x0e4f8adf5fcadea5cfd794b535bacaf501e02f2253441a735cfbfa115ec62a6b</u> | + 0.0828014397604447<br>95 BNB <br>18.72 USD   | ✓ |
| 11 | 2023-10-26<br>14:21:04 | <u>0xbfda3b6af2b105cb6bfd86b9f54ad4f00900b331b204b367c713510269efeba5</u> | + 0.0371240492988953<br>04 BNB <br>8.24 USD    | ✓ |
| 12 | 2023-10-24<br>22:45:12 | <u>0x2500546efaed9a62cfe225586e6dc387e7436f3a5a73e95407f53eeacadd068f</u> | + 0.0463767754020127<br>65 BNB <br>10.44 USD | ✓ |
| 13 | 2023-10-20<br>19:09:21 | <u>0x607dbb6d29e71d1c937a097f4badc211a10b9e1ede92bad14d174bb137528d44</u> | + 0.1009595857885220<br>30 BNB <br>21.49 USD | ✓ |
| 14 | 2023-10-20<br>08:47:13 | <u>0x53b031a6077dcffef3b4a3bb9cbce519e11b4305242af832dd13213e4ff4f3da</u> | + 0.0008998033885419<br>45 BNB <br>0.19 USD  | ✓ |
| 15 | 2023-10-20<br>08:11:26 | <u>0x3ff2cae9282721c72977c8278002265ce150dd9b6836b8b2270df192d87b239c</u> | + 0.0400189746359881<br>91 BNB <br>8.58 USD  | ✓ |
| 16 | 2023-10-19<br>23:43:48 | <u>0xe9f1b3f895ec86a1f5403b553d81369069bd09896f0148f262a31b18f6794397</u> | + 0.0000000000005342<br>18 BNB <br>0.00 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-10-19<br>18:04:56 | <u>0x75ee82d764aa5a6e33dd</u><br><u>74c4607952254cc49c19ee</u><br><u>454a7817ea1e0a7479aaac</u> | + 0.1521366165836737<br>51 BNB <br>32.03 USD    | ✓ |
| 18 | 2023-10-19<br>17:49:42 | <u>0xe74456b1e5c20686c377</u><br><u>2c36062845f4f18b8f3d00</u><br><u>f2e52f9142eb11d2079c68</u> | + 0.0025841833525928<br>38 BNB <br>0.54 USD     | ✓ |
| 19 | 2023-10-19<br>14:09:22 | <u>0x0adb8c534591af7e1ac6</u><br><u>fd37626899c4c21ae36258</u><br><u>edc8e27e7ec0769c50f992</u> | + 0.0272481469438931<br>49 BNB <br>5.75 USD     | ✓ |
| 20 | 2023-10-19<br>14:07:55 | <u>0x37bf9c05d489b9360f88</u><br><u>5030bfac630491bf387619</u><br><u>557e9fc22e3bb5b49f75d7</u> | + 0.0968675507703437<br>99 BNB <br>20.44 USD    | ✓ |
| 21 | 2023-10-18<br>22:43:25 | <u>0x4f862b5f7b780ca0e2e5</u><br><u>f18d07abc9affaa6d1be07</u><br><u>62337257315963cb1aa113</u> | + 0.0024294569734008<br>39 BNB <br>0.51 USD   | ✓ |
| 22 | 2023-10-18<br>15:09:33 | <u>0x77c1c0c2b072d15501af</u><br><u>9a621e25bf97feede982ad</u><br><u>35db36f786714d34f85e48</u> | + 0.0019009973792141<br>37 BNB <br>0.40 USD   | ✓ |
| 23 | 2023-10-18<br>14:09:57 | <u>0x0097553f42ba3ebe4ffc</u><br><u>89f18610b5d0afb48509e9</u><br><u>103a97d496aa650c035a05</u> | + 0.2058805361645388<br>85 BNB <br>43.54 USD  | ✓ |
| 24 | 2023-10-18<br>13:02:30 | <u>0x582b44a1792b0d4af532</u><br><u>1a829bd73fc8baf5a8aaee</u><br><u>29c27884e1fd2ffa456c51</u> | + 0.0277967601474601<br>48 BNB <br>5.88 USD   | ✓ |
| 25 | 2023-10-18<br>12:58:57 | <u>0x64855fadc151e348ee0d</u><br><u>ab35be5c87bbbec6517b4e</u><br><u>5941e9590c988fd1dc5f4c</u> | + 0.5235560745094541<br>83 BNB <br>110.88 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-10-18<br>09:35:32 | <u>0x37716d51a31e10a8cea6<br/>ebe1d5778f807cd811eaaa<br/>de0fc586a8127299dcb147</u> | + 0.0233711355825872<br>47 BNB <br>4.98 USD   | ✓ |
| 27 | 2023-10-18<br>08:43:07 | <u>0x977a2894666cdda10b22<br/>21d75999a47775c51b98ba<br/>845997fd4006d0e6fdb7d9</u> | + 0.0031918169530672<br>98 BNB <br>0.67 USD   | ✓ |
| 28 | 2023-10-18<br>08:31:58 | <u>0x9ff5e1ef0720027be40f<br/>56826bfc38e9a75aff53dd<br/>e11e2249bccd2ba76a70c6</u> | + 0.0403206489814391<br>39 BNB <br>8.55 USD   | ✓ |
| 29 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646<br/>ad174a2a924309bcafd28f<br/>7a86c357ca996898201340</u> | + 0.5317996800463400<br>40 BNB <br>114.01 USD | ✓ |
| 30 | 2023-10-16<br>15:49:17 | <u>0x6ffbc0c70f9e67c239fa<br/>85b0e99c7d1694ed47dc69<br/>3345f6fa85b3c32fe374a1</u> | + 0.0328888048349647<br>09 BNB <br>7.00 USD | ✓ |
| 31 | 2023-10-16<br>13:51:58 | <u>0x25f253ae175180dfe372<br/>e2f5cf05176340cb378fcb<br/>e45f781bb6ba87990b4b23</u> | + 0.0062631774024097<br>84 BNB <br>1.33 USD | ✓ |
| 32 | 2023-10-16<br>13:50:43 | <u>0x9befbac3af40e6b0ce98<br/>0628a23c5225e4eded3c68<br/>e9014f352a767bcb0a9037</u> | + 0.0295237575888600<br>94 BNB <br>6.31 USD | ✓ |
| 33 | 2023-10-16<br>13:14:40 | <u>0x81745f4742e6723b8247<br/>92da64fe880054e5830c5d<br/>56ad226e4d15bbc4f187f8</u> | + 0.0349289827231533<br>82 BNB <br>7.43 USD | ✓ |
| 34 | 2023-10-09<br>13:45:29 | <u>0xfdf37634426409a23003<br/>f9f1154fb18594975f6dcf<br/>d20c7ba8e2601da9163311</u> | + 0.0301383048570518<br>23 BNB <br>6.25 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2023-10-09<br>13:18:11 | <u>0x005ff5e347aed05f4724</u><br><u>eef8a8be7855c05f992fb5</u><br><u>2ad8010283294c49d32a7f</u> | + 0.0000000000000032<br>30 BNB <br>0.00 USD    | ✓ |
| 36 | 2023-10-08<br>02:07:13 | <u>0x5aa91e71d00a9a5f9908</u><br><u>afc544f2bb909559ec79c3</u><br><u>7e42421ed1542aac018580</u> | + 0.0175324119812268<br>51 BNB <br>3.72 USD    | ✓ |
| 37 | 2023-10-07<br>08:04:56 | <u>0x8107b34a656ece53e48f</u><br><u>ff2fbfd5ba73068de87786</u><br><u>9d5b5c9d6c2b55a6b1c646</u> | + 0.0009943611311588<br>97 BNB <br>0.21 USD    | ✓ |
| 38 | 2023-10-07<br>07:53:09 | <u>0x9a3ffab5853823818324</u><br><u>91d727bfc7466a83415b21</u><br><u>0edb97d391090574d98864</u> | + 0.0029026386470784<br>68 BNB <br>0.62 USD    | ✓ |
| 39 | 2023-10-07<br>07:48:12 | <u>0x1defd8bdc07d91180a58</u><br><u>ea337409ddb0737fee6ae9</u><br><u>5f6110dc45ddf9d222da74</u> | + 0.0012795437704970<br>62 BNB <br>0.27 USD  | ✓ |
| 40 | 2023-10-06<br>15:17:32 | <u>0xae3b950d096c21bace05</u><br><u>3af4b8951daa4206e83a78</u><br><u>07ccb99a6ec57f1b6843bb</u> | + 0.0030440095375859<br>05 BNB <br>0.64 USD  | ✓ |
| 41 | 2023-10-05<br>23:10:34 | <u>0x4381f07eab3a2d4d226c</u><br><u>58e4b6a82ad1e548e4f258</u><br><u>3a5b3e1698755a60c61f92</u> | + 0.0514423399675539<br>99 BNB <br>10.83 USD | ✓ |
| 42 | 2023-10-05<br>10:47:15 | <u>0x394563e1403b67f80022</u><br><u>42b42c37f49412cdde9023</u><br><u>f8cfec7eed8ce42dc02d5b</u> | + 0.1374021273336542<br>28 BNB <br>29.18 USD | ✓ |
| 43 | 2023-10-05<br>06:21:12 | <u>0x70b139d9169b32f2803a</u><br><u>432bd87cfa2eb6aa14f905</u><br><u>d681f51169ecb1c7f2987a</u> | + 0.0007445425078694<br>50 BNB <br>0.15 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-10-05<br>06:19:30 | <u>0xf7eacf9b5328bbf2738b64c5fac0538db34796a24c12941af3809fdbbe452431</u> | + 0.0003726501960363<br>05 BNB <br>0.07 USD   | ✓ |
| 45 | 2023-10-05<br>06:17:57 | <u>0x8deb431a09bc47bdb18c4fe39213737fe409dff33c6f519c5c917922095a6d5a</u> | + 0.0007322593660131<br>35 BNB <br>0.15 USD   | ✓ |
| 46 | 2023-10-04<br>15:06:02 | <u>0x8415945abb9fe1f835afec89f934595c14ddf396f95d505ff4ebb2fa5034fde0</u> | + 0.0014734898991766<br>33 BNB <br>0.31 USD   | ✓ |
| 47 | 2023-10-04<br>14:27:00 | <u>0xa82384185e1aeeb25fed8e5e2fff1733738ddba88a053780933459d1529d019</u>  | + 0.0011717400615255<br>69 BNB <br>0.24 USD   | ✓ |
| 48 | 2023-10-04<br>13:40:08 | <u>0xacff1cef1786512997f6b34a656eace9c1030cd68aea43b1efc5a8b84f3552b0</u> | + 0.0012178411978635<br>28 BNB <br>0.25 USD | ✓ |
| 49 | 2023-10-04<br>13:38:56 | <u>0x5016a1599a1094ca3a6db7a73ea8cd41fd0f7b61c74b1df874cd9af03e7cafd3</u> | + 0.0121642371451945<br>07 BNB <br>2.58 USD | ✓ |
| 50 | 2023-10-04<br>13:19:02 | <u>0x7b20663bfc1f01cdffee09b7a37f0ef9f2261f241450f751fc0b119835ca7072</u> | + 0.0018217132450296<br>66 BNB <br>0.38 USD | ✓ |
| 51 | 2023-10-04<br>13:18:20 | <u>0xdee1fa12390983abe7633f20d2c0bd5af39bd6dce778b8a5b318f1d711196d11</u> | + 0.0017506849384656<br>19 BNB <br>0.37 USD | ✓ |
| 52 | 2023-10-04<br>13:16:56 | <u>0x81fcfec22afdb8bb82e5ff537f453200f2a3c2ea77d641c732d02b6f755be62c</u> | + 0.0017508923311290<br>63 BNB <br>0.37 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-10-04<br>13:16:17 | <u>0x629ad731f20308d93fa9a2078695dfce2673b41d3b61366bac8d847e3dfe4816</u> | + 0.0018730258191309<br>40 BNB <br>0.39 USD    | ✓ |
| 54 | 2023-10-04<br>12:36:35 | <u>0x6eee29f1812a85637065aa571f748f1c7b4d1654a49aea9d668db4d35c8dd606</u> | + 0.0013098862550086<br>82 BNB <br>0.27 USD    | ✓ |
| 55 | 2023-10-04<br>12:34:08 | <u>0xe14b1312f860da2e9f1cfa7f7311831563cb14e821ef7b979ee0826d897da686</u> | + 0.0013178126101735<br>45 BNB <br>0.27 USD    | ✓ |
| 56 | 2023-10-04<br>12:32:50 | <u>0xadc20acee1dccd608244af6bf24fc9ab8ad3c83575fda4194c2c5d3fd3da459f</u> | + 0.0011376555964196<br>30 BNB <br>0.24 USD    | ✓ |
| 57 | 2023-10-04<br>12:23:14 | <u>0x3a3c883c8a79eed85d4ad45dd61731a1f3e212d91ddde99811ac0624d6328f5a</u> | + 0.0024034207476400<br>76 BNB <br>0.51 USD  | ✓ |
| 58 | 2023-10-04<br>05:18:31 | <u>0x70119fb3cc39296529c082ff98795164365f7c3b722b1d6be7c1463b9ec4233a</u> | + 0.0998858682696880<br>25 BNB <br>21.14 USD | ✓ |
| 59 | 2023-10-03<br>17:39:46 | <u>0x34f56d9382f68671d5dc2c2acbcd91f123750dd1c8436f98ab1f7ef1424cd671</u> | + 0.0035103347384907<br>65 BNB <br>0.74 USD  | ✓ |
| 60 | 2023-10-03<br>09:38:08 | <u>0x0174f050203cf1bb087f0c39ae8bdf1201fd991310eb5b2a67c30ae7b77e49bb</u> | + 0.0005904143861986<br>39 BNB <br>0.12 USD  | ✓ |
| 61 | 2023-10-03<br>09:36:32 | <u>0x97f82cbb3c0db6efdf12e359cf31891e97afb4d7bc1640011faff3d2c58cd0b5</u> | + 0.0222607902724510<br>50 BNB <br>4.79 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2023-10-03<br>09:29:02 | <u>0x631cb8b17569f3205eaa</u><br><u>dfc5bad89f3a60f9915b01</u><br><u>0864abe1eb8b11891e0cba</u> | + 0.4036706936448430<br>93 BNB <br>86.82 USD   | ✓ |
| 63 | 2023-10-02<br>14:14:38 | <u>0x5084fc640a598c53fdce</u><br><u>07a4c4e6a01875520f6c05</u><br><u>dcb61ea262153b76afc041</u> | + 0.0049011712126780<br>71 BNB <br>1.07 USD    | ✓ |
| 64 | 2023-10-02<br>07:50:54 | <u>0xd4eb2dc09a7cf7bfb9ae</u><br><u>02804dc59435a4e7845376</u><br><u>891213e3a421c25ec1899b</u> | + 0.0004689880909597<br>42 BNB <br>0.10 USD    | ✓ |
| 65 | 2023-10-01<br>21:12:29 | <u>0x91925db25e07b206c0ed</u><br><u>4594772d9722df589fa4f3</u><br><u>dcfd8accf78fc9fc04b26c</u> | + 0.0063173779637820<br>99 BNB <br>1.35 USD    | ✓ |
| 66 | 2023-10-01<br>19:24:43 | <u>0xae5000750e40ee4b647f</u><br><u>05e40337c557b528134741</u><br><u>b2fd974a56c807ce2caad1</u> | + 0.0395000290229509<br>67 BNB <br>8.45 USD  | ✓ |
| 67 | 2023-10-01<br>18:09:30 | <u>0x9d395d81bc4626a04a10</u><br><u>3c54d36d2956e328631d34</u><br><u>5eae7f3d53cd7e827d7da2</u> | + 0.0021514073536583<br>64 BNB <br>0.46 USD  | ✓ |
| 68 | 2023-10-01<br>14:56:55 | <u>0x1d3e47f9767c06b02429</u><br><u>3f24b35f1fa1ad07f948ec</u><br><u>304f5766df0fe6133efd4e</u> | + 0.0292621621028320<br>81 BNB <br>6.31 USD  | ✓ |
| 69 | 2023-10-01<br>12:11:37 | <u>0xf1ef019346dda616052</u><br><u>78da7a7da792fe8fcf1fc9</u><br><u>8ab7616c4041db9b0faa69</u>  | + 0.0482256462836188<br>27 BNB <br>10.41 USD | ✓ |
| 70 | 2023-09-30<br>16:56:48 | <u>0x353322f98569ab3a46fc</u><br><u>d055dfe94a763f58b49c2d</u><br><u>e25a56267dfcfa5db3d193</u> | + 0.1598184939989109<br>60 BNB <br>34.48 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 71 | 2023-09-29<br>15:35:32 | <u>0x6223f616485a39ed8558</u><br><u>61c9ab399bfe695d9b6e7</u><br><u>ec9135e4247c6856f211c6</u> | + 0.0092067882679107<br>84 BNB <br>1.98 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-29<br>18:29:37 | <u>0x12c39af164b6552ff2b2</u><br><u>4227d11d058d54d3531d6a</u><br><u>16e94fb0b4497c06397450</u> | - 4.7165117465615713<br>50 YYDS    | ✓ |
| 2 | 2024-02-29<br>18:29:37 | <u>0x12c39af164b6552ff2b2</u><br><u>4227d11d058d54d3531d6a</u><br><u>16e94fb0b4497c06397450</u> | - 0.2482374603453458<br>56 YYDS    | ✓ |
| 3 | 2024-02-29<br>18:29:37 | <u>0x12c39af164b6552ff2b2</u><br><u>4227d11d058d54d3531d6a</u><br><u>16e94fb0b4497c06397450</u> | - 0.000000000000000000<br>01 YYDS  | ✓ |
| 4 | 2024-02-29<br>18:29:37 | <u>0x12c39af164b6552ff2b2</u><br><u>4227d11d058d54d3531d6a</u><br><u>16e94fb0b4497c06397450</u> | - 0.000000000000000000<br>01 YYDS  | ✓ |
| 5 | 2024-02-29<br>18:29:37 | <u>0x12c39af164b6552ff2b2</u><br><u>4227d11d058d54d3531d6a</u><br><u>16e94fb0b4497c06397450</u> | - 0.000000000000000000<br>01 YYDS  | ✓ |
| 6 | 2024-02-29<br>18:26:10 | <u>0x279173e5b532cd2e197b</u><br><u>fea066e6a02ddad0fbc70f</u><br><u>ac726c79c4b2699a8af794</u> | - 3,012.595180498046<br>829598 DYB | ✓ |
| 7 | 2024-02-29<br>18:26:10 | <u>0x279173e5b532cd2e197b</u><br><u>fea066e6a02ddad0fbc70f</u><br><u>ac726c79c4b2699a8af794</u> | - 192.29330939349233<br>6312 DYB   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2023-12-04<br>06:16:22 | <u>0x41881b57a3ed536bea835526cafe6eba164200ea16ac7f20cfdd21e4503221c9</u> | + 37,959,511.6135452<br>61 BRISE  | ✓ |
| 9  | 2023-12-04<br>06:15:07 | <u>0x107344083ca1d48eb433875fe0e7afb9a10e9ef111775c22b89f2ffae1abc7d3</u> | + 157,425,863.269332<br>021 BRISE | ✓ |
| 10 | 2023-11-28<br>05:59:21 | <u>0xa9e9d6a53b454dff1779a9a82a33b6cbfa9d3f8195419b86813208a07b8c0e79</u> | + 3.0000000000000004<br>44 GEC    | ✓ |
| 11 | 2023-11-18<br>08:10:48 | <u>0xa528ee698970831a4075561ef69648395748e532f320ea43b1df5acea221d288</u> | + 16.616671235777584<br>315 MST   | ✓ |
| 12 | 2023-11-14<br>13:09:49 | <u>0x7154ed54cf471da4f325b4ee25c861b3f99ce687204dfadbb1aed89bf01635d0</u> | - 0.5920955553163221<br>86 SHELL  | ✓ |
| 13 | 2023-11-14<br>13:09:49 | <u>0x7154ed54cf471da4f325b4ee25c861b3f99ce687204dfadbb1aed89bf01635d0</u> | - 0.0030520389449294<br>98 SHELL  | ✓ |
| 14 | 2023-11-14<br>13:09:49 | <u>0x7154ed54cf471da4f325b4ee25c861b3f99ce687204dfadbb1aed89bf01635d0</u> | - 0.0030520389449294<br>95 SHELL  | ✓ |
| 15 | 2023-11-14<br>13:09:49 | <u>0x7154ed54cf471da4f325b4ee25c861b3f99ce687204dfadbb1aed89bf01635d0</u> | - 0.0030520389449294<br>95 SHELL  | ✓ |
| 16 | 2023-11-14<br>13:09:49 | <u>0x7154ed54cf471da4f325b4ee25c861b3f99ce687204dfadbb1aed89bf01635d0</u> | - 0.0091561168347884<br>87 SHELL  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 17 | 2023-11-14<br>12:54:10 | <u>0xd506532e8ce81f79b942</u><br><u>fd3ee334d5f02af55e8456</u><br><u>febbc656da07f330accf13</u> | + 0.1133787161204047<br>18 SHELL | ✓ |
| 18 | 2023-11-14<br>12:53:46 | <u>0x92673478a247d787f960</u><br><u>cb1f44b2e4e2d68d761de1</u><br><u>59aa94e4018dc5d84925ae</u> | + 0.4964715905804437<br>67 SHELL | ✓ |
| 19 | 2023-11-14<br>12:33:09 | <u>0xa3f27d4a7cf05c4099e6</u><br><u>687cae4df0ba5f76516171</u><br><u>bfd0234236e7117df94eea</u> | - 0.6456305791497400<br>91 SHELL | ✓ |
| 20 | 2023-11-14<br>12:33:09 | <u>0xa3f27d4a7cf05c4099e6</u><br><u>687cae4df0ba5f76516171</u><br><u>bfd0234236e7117df94eea</u> | - 0.0033279926760295<br>89 SHELL | ✓ |
| 21 | 2023-11-14<br>12:33:09 | <u>0xa3f27d4a7cf05c4099e6</u><br><u>687cae4df0ba5f76516171</u><br><u>bfd0234236e7117df94eea</u> | - 0.0033279926760295<br>87 SHELL | ✓ |
| 22 | 2023-11-14<br>12:33:09 | <u>0xa3f27d4a7cf05c4099e6</u><br><u>687cae4df0ba5f76516171</u><br><u>bfd0234236e7117df94eea</u> | - 0.0033279926760295<br>87 SHELL | ✓ |
| 23 | 2023-11-14<br>12:33:09 | <u>0xa3f27d4a7cf05c4099e6</u><br><u>687cae4df0ba5f76516171</u><br><u>bfd0234236e7117df94eea</u> | - 0.0099839780280887<br>63 SHELL | ✓ |
| 24 | 2023-11-14<br>07:22:06 | <u>0x9f755f8e9670c17ba22d</u><br><u>0d11685b48203abad21250</u><br><u>285098447236f6427a7985</u> | + 0.6723217527332501<br>22 SHELL | ✓ |
| 25 | 2023-11-12<br>06:30:08 | <u>0x0f7bdb8d5ebc1e4055d3</u><br><u>1987295a84b4cd0c4ceed0</u><br><u>6775a664bbe8b2448424e2</u> | + 465.71963919318977<br>7870 DYB | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 26 | 2023-11-09<br>08:12:28 | <u>0x1a1a59aa8faef1be1d9b<br/>f084be71a0ebbf9fb83901<br/>c7eae851fca175205ab58f</u> | + 0.0001000000000000<br>00 YFI       | ✓ |
| 27 | 2023-11-08<br>09:54:36 | <u>0x939f953e6f1331d84bce<br/>784afac7ba4219c1f3411d<br/>14df74eb5d423cf96f9565</u> | - 57,345.41757502629<br>4798590 LIUX | ✓ |
| 28 | 2023-11-08<br>09:33:21 | <u>0x995b05eed1cf617e6224<br/>e3479d1cceb41bb3403055<br/>347e99095a96ac4aa34c90</u> | + 57,345.41757502629<br>4798590 LIUX | ✓ |
| 29 | 2023-11-05<br>11:24:48 | <u>0x62b210e7bbd31250134f<br/>d491d09757f0cd3b0e45f7<br/>3c415fa796fbcd5ce762af</u> | - 166,292.2455640709<br>37689394 S4E | ✓ |
| 30 | 2023-11-05<br>11:24:48 | <u>0x62b210e7bbd31250134f<br/>d491d09757f0cd3b0e45f7<br/>3c415fa796fbcd5ce762af</u> | - 14,699.86701118859<br>1277460 S4E  | ✓ |
| 31 | 2023-11-05<br>11:24:48 | <u>0x62b210e7bbd31250134f<br/>d491d09757f0cd3b0e45f7<br/>3c415fa796fbcd5ce762af</u> | + 314.66032203567931<br>4467 SHIB    | ✓ |
| 32 | 2023-11-05<br>10:02:24 | <u>0x5437a17cc3cdf85b6b0b<br/>1023410eb79654c0c7a046<br/>2d9348f645bb2be77c169d</u> | + 10,507.41861038617<br>9352645 S4E  | ✓ |
| 33 | 2023-11-05<br>10:01:57 | <u>0xfd9c68e320dcca33603d<br/>1f031c1961607e89775276<br/>f3f4e7a6cb9516843332fd</u> | + 57,192.50164478323<br>1313340 S4E  | ✓ |
| 34 | 2023-11-05<br>10:01:57 | <u>0xfd9c68e320dcca33603d<br/>1f031c1961607e89775276<br/>f3f4e7a6cb9516843332fd</u> | + 712.37128185547794<br>6010 SHIB    | ✓ |



| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 35 | 2023-11-05<br>06:28:57 | <u>0x6d38fff4ebb4de1530288e66497e81b05d3bde71af26d74c61e5b86310679e10</u>  | + 1,522.640626601843<br>905519 SHIB | ✓ |
| 36 | 2023-11-04<br>21:05:58 | <u>0xc839e448ab3bcf633dc1a0e85885baa52ed6bc77906b28fbe8bb148475999750</u>  | + 1,842.532301112376<br>671881 SHIB | ✓ |
| 37 | 2023-11-04<br>18:45:07 | <u>0x196d4a55604863c49205242df0c108d09535fb4767d6eb1179d7cc1c17356361</u>  | + 458.66286976566004<br>7960 SHIB   | ✓ |
| 38 | 2023-11-04<br>12:46:25 | <u>0xc35f75930ed2b98a6541b7e3ee8979023d760cd32bdd4dfa1f2c459dfe3773fc</u>  | + 1,854.721018516942<br>422139 SHIB | ✓ |
| 39 | 2023-11-04<br>10:51:36 | <u>0x67960e4ca7ca7d544951a0a6cd0c19ce5a0956387ddfa827b955ee05cf49f862</u>  | + 3,829.445958140749<br>098675 SHIB | ✓ |
| 40 | 2023-11-04<br>09:44:23 | <u>0x4460f4a64ace3f07ba903c52b99a232e928ce259e556c658c7e97383e7dff12d</u>  | + 181.80220508824976<br>3776 SHIB   | ✓ |
| 41 | 2023-11-04<br>09:16:20 | <u>0xa7019282d5a0e2f558edf7049c7662fe18853ed2af63c7ffbdba1d948ac3fd13b</u> | + 21,138.02267388864<br>8569118 S4E | ✓ |
| 42 | 2023-11-04<br>09:13:57 | <u>0xd1fca08eb483df186e24cc398797f80495757901a987f55aa65356860c27f8f7</u>  | + 94,606.67521079620<br>9285036 S4E | ✓ |
| 43 | 2023-10-31<br>14:21:21 | <u>0x32244aa536371bf299d1c8de5b6d82d764e0b9dc6cf08e1ca5e4cc34f9ecb29a</u>  | + 4.9647492069069167<br>90 YYDS     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 44 | 2023-10-31<br>14:20:22 | <u>0x98540a3b524f402f49ef</u><br><u>1e4cbf1ff7009c67cdc1f9</u><br><u>1f93747497a7ebf74d4854</u> | - 2.822671 XJL                   | ✓ |
| 45 | 2023-10-31<br>14:20:22 | <u>0x98540a3b524f402f49ef</u><br><u>1e4cbf1ff7009c67cdc1f9</u><br><u>1f93747497a7ebf74d4854</u> | - 0.087299 XJL                   | ✓ |
| 46 | 2023-10-31<br>13:39:29 | <u>0xc2b97a5d6b41bab9a80d</u><br><u>f589abd8515cc827f63fa3</u><br><u>9fd95edcae734765b662d8</u> | + 2.910000 XJL                   | ✓ |
| 47 | 2023-10-31<br>13:38:47 | <u>0x0e4f8adf5fcadea5cfd7</u><br><u>94b535bacaf501e02f2253</u><br><u>441a735cfbfa115ec62a6b</u> | - 5.9309649598344300<br>61 YYDS  | ✓ |
| 48 | 2023-10-31<br>13:38:47 | <u>0x0e4f8adf5fcadea5cfd7</u><br><u>94b535bacaf501e02f2253</u><br><u>441a735cfbfa115ec62a6b</u> | - 0.3121560505176015<br>91 YYDS  | ✓ |
| 49 | 2023-10-31<br>13:38:47 | <u>0x0e4f8adf5fcadea5cfd7</u><br><u>94b535bacaf501e02f2253</u><br><u>441a735cfbfa115ec62a6b</u> | - 0.0000000000000000<br>01 YYDS  | ✓ |
| 50 | 2023-10-31<br>13:38:47 | <u>0x0e4f8adf5fcadea5cfd7</u><br><u>94b535bacaf501e02f2253</u><br><u>441a735cfbfa115ec62a6b</u> | - 0.0000000000000000<br>01 YYDS  | ✓ |
| 51 | 2023-10-31<br>13:38:47 | <u>0x0e4f8adf5fcadea5cfd7</u><br><u>94b535bacaf501e02f2253</u><br><u>441a735cfbfa115ec62a6b</u> | - 0.0000000000000000<br>01 YYDS  | ✓ |
| 52 | 2023-10-26<br>14:23:03 | <u>0x6710a1855104a5661928</u><br><u>7940e03f734edc60e0d5f5</u><br><u>0591601976451e5d0f0bc4</u> | + 625.17285814154934<br>0871 DYB | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 53 | 2023-10-26<br>14:21:04 | <u>0xbfd3b6af2b105cb6bfd</u><br><u>86b9f54ad4f00900b331b2</u><br><u>04b367c713510269efeba5</u>  | - 261,683,476,231.45<br>8770752 DOGSROCK | ✓ |
| 54 | 2023-10-25<br>15:13:27 | <u>0x31a4aa5faa75648d4066</u><br><u>4d0f2a31e6233a17978540</u><br><u>44d5cab9051cc5e7b6dbf8</u> | + 77.000000<br>ZxPool.net                | ✓ |
| 55 | 2023-10-25<br>06:01:10 | <u>0x2a82a6cd2acc9d2ad729</u><br><u>e6bc992c9383f23ef7f2b9</u><br><u>55b0b39ae7eb1790dcd21d</u> | + 290,475,747,983.90<br>4113770 DOGSROCK | ✓ |
| 56 | 2023-10-24<br>22:45:12 | <u>0x2500546efaed9a62cfe2</u><br><u>25586e6dc387e7436f3a5a</u><br><u>73e95407f53eeacadd068f</u> | - 4,515.684748292484<br>073318 zkEVM     | ✓ |
| 57 | 2023-10-24<br>22:45:12 | <u>0x2500546efaed9a62cfe2</u><br><u>25586e6dc387e7436f3a5a</u><br><u>73e95407f53eeacadd068f</u> | - 139.66035303997372<br>8073 zkEVM       | ✓ |
| 58 | 2023-10-24<br>16:45:56 | <u>0x4f766d072b0021a22c6d</u><br><u>d7a1ddb044351651c9242d</u><br><u>2fd3ff025500a696c27f24</u> | + 4,655.345101332457<br>488752 zkEVM     | ✓ |
| 59 | 2023-10-22<br>10:05:28 | <u>0x8553da96487d3a6a8484</u><br><u>a48f3c9dfc5a9c5ddd0491</u><br><u>7ea1a5a8ea9a43e709de24</u> | + 0.0001000000000000<br>00 1688          | ✓ |
| 60 | 2023-10-21<br>21:51:35 | <u>0x67681c0f46db9ca03ebf</u><br><u>9c5452ab416787e5207a5c</u><br><u>6067e50a69537d5ecd082e</u> | + 0.2000000000000000<br>11 H2            | ✓ |
| 61 | 2023-10-21<br>01:46:53 | <u>0x205ff2beeca6b2b2f22c</u><br><u>940fd0d56f764ff40d66ed</u><br><u>ab3683a365ef3c40aeb033</u> | + 9,507.000000000000<br>000000 PEPEKING  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2023-10-21<br>01:46:08 | <u>0xc6844d6a191b5b16438b</u><br><u>f18d14fa405bbf40cb8541</u><br><u>05cb00aacbf94e98ad89e1</u> | + 7,740.000000000000<br>000000 HoHoHo   | ✓ |
| 63 | 2023-10-21<br>01:45:08 | <u>0xbd4eda81a1ecb61d4d4b</u><br><u>49fea4926b5d43df723163</u><br><u>f7a6dab7eba911a18f152b</u> | + 3,830.000000000000<br>000000 cDOGE  | ✓ |
| 64 | 2023-10-21<br>01:28:07 | <u>0x9e38b2128641641abd81</u><br><u>8f107b57cf2641e70aa608</u><br><u>f63afdc2d9d2824e3c352c</u> | + 8,045.000000000000<br>000000 OGGY   | ✓ |
| 65 | 2023-10-21<br>01:27:04 | <u>0xf90444df4a79a70c1d00</u><br><u>24fde7fae692c0c9bc40cd</u><br><u>35b638ebddc74c0eda663b</u> | + 6,513.000000000000<br>000000 ETAI   | ✓ |
| 66 | 2023-10-21<br>01:26:16 | <u>0xfeae9db3294ff43646e2</u><br><u>49dd16f64484fdc763e8ff</u><br><u>8130b652d47b1e6c2e92fa</u> | + 3,210.000000000000<br>000000 LADY   | ✓ |
| 67 | 2023-10-20<br>19:09:21 | <u>0x607dbb6d29e71d1c937a</u><br><u>097f4badc211a10b9e1ede</u><br><u>92bad14d174bb137528d44</u> | - 21.603945489458876<br>494 USDT <br>21.61 USD | ✓ |
| 68 | 2023-10-20<br>09:55:43 | <u>0xa01aa154d32a5fcba883</u><br><u>2e81d1376e8c091c880eff</u><br><u>f6225e76aef53af8daa27b</u> | + 470.000000000000<br>0000 DYB  | ✓ |
| 69 | 2023-10-20<br>09:55:43 | <u>0xa01aa154d32a5fcba883</u><br><u>2e81d1376e8c091c880eff</u><br><u>f6225e76aef53af8daa27b</u> | - 15.795504017552882<br>914 USDT <br>15.80 USD | ✓ |
| 70 | 2023-10-20<br>08:47:13 | <u>0x53b031a6077dcffef3b4</u><br><u>a3bb9cbce519e11b430524</u><br><u>2af832dd13213e4ff4f3da</u> | - 1.0349900000000000<br>77 LONG2.0  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 71 | 2023-10-20<br>08:47:13 | <u>0x53b031a6077dcffef3b4a3bb9cbce519e11b4305242af832dd13213e4ff4f3da</u> | - 0.032009999999999999<br>97 LONG2.0     | ✓ |
| 72 | 2023-10-20<br>08:11:26 | <u>0x3ff2cae9282721c72977c8278002265ce150dd9b6836b8b2270df192d87b239c</u> | - 136,498,571,144.67<br>3049927 DOGSROCK | ✓ |
| 73 | 2023-10-20<br>06:05:12 | <u>0x7ab0da69c85b9461baa3958956d857b2f72c933bd286a40c48bb7534f12969f6</u> | + 302.00000000000000<br>0000 RFTLONG     | ✓ |
| 74 | 2023-10-20<br>05:53:15 | <u>0xab2acd3a6f8727bb8f94b25ae54a43d9a965f64fccc2461ca065736ccc9f5be</u>  | + 485.00000000000000<br>0000 BNBSV       | ✓ |
| 75 | 2023-10-20<br>05:53:06 | <u>0x57d1279970f046012ac8b097d4d0034889f04b0227258d7361aabdc436af9fd5</u> | + 759.00000000000000<br>0000 BNBSV       | ✓ |
| 76 | 2023-10-20<br>02:02:25 | <u>0x2b41641d7c17d8e96e869985036c777678fbee9a719dd9b413dd19a3818ddc5d</u> | + 1,000.0000000000<br>ftxrebase.eth.li   | ✓ |
| 77 | 2023-10-20<br>01:03:42 | <u>0xff41e64b3ce8c01770721e00f46da8ed9618af8d8f3e65a793d59c3a81da72fd</u> | + 914.00000000000000<br>0000 FENGHUANG   | ✓ |
| 78 | 2023-10-20<br>00:36:24 | <u>0x6cf9769811fd1f7a8ad6af5ab96cfb17db92f8cc727989bf03f3439d79114ab8</u> | + 289.00000000000000<br>0000 oli         | ✓ |
| 79 | 2023-10-20<br>00:20:45 | <u>0xad4cf168229480c58f370b3e60d3aa218b7c27ffeb3ff7e8c0d360f2117717bb</u> | + 8.4004749458412337<br>76 \$REKT        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 80 | 2023-10-19<br>23:50:48 | <u>0xd5dad1cd7afffcc2e3d967286ebbcffa94c9a7e9ba7db948d018ccd126d8e46c</u> | + 151,631,578,240.60<br>5133057 DOGSROCK  | ✓ |
| 81 | 2023-10-19<br>23:50:48 | <u>0xd5dad1cd7afffcc2e3d967286ebbcffa94c9a7e9ba7db948d018ccd126d8e46c</u> | - 12.466483169003920<br>395 USDT <br>12.47 USD | ✓ |
| 82 | 2023-10-19<br>23:46:06 | <u>0x7db630f879fbd38c633f01e51b5189d3f4a6b3dc0cfc45f7e5a9e4fc535fdaa3</u> | + 10.000000011<br>DOGSROCK  | ✓ |
| 83 | 2023-10-19<br>23:46:06 | <u>0x7db630f879fbd38c633f01e51b5189d3f4a6b3dc0cfc45f7e5a9e4fc535fdaa3</u> | - 0.000000007353988<br>85 USDT <br>0.00 USD    | ✓ |
| 84 | 2023-10-19<br>23:43:48 | <u>0xe9f1b3f895ec86a1f5403b553d81369069bd09896f0148f262a31b18f6794397</u> | + 9.000000889<br>DOGSROCK   | ✓ |
| 85 | 2023-10-19<br>18:04:56 | <u>0x75ee82d764aa5a6e33dd74c4607952254cc49c19ee454a7817ea1e0a7479aaac</u> | - 2.0000000000000000<br>00 \$REKT   | ✓ |
| 86 | 2023-10-19<br>17:49:42 | <u>0xe74456b1e5c20686c3772c36062845f4f18b8f3d00f2e52f9142eb11d2079c68</u> | + 2.0000000000000000<br>00 \$REKT   | ✓ |
| 87 | 2023-10-19<br>14:09:22 | <u>0x0adb8c534591af7e1ac6fd37626899c4c21ae36258edc8e27e7ec0769c50f992</u> | - 5.558099989 LONG  | ✓ |
| 88 | 2023-10-19<br>14:09:22 | <u>0x0adb8c534591af7e1ac6fd37626899c4c21ae36258edc8e27e7ec0769c50f992</u> | - 0.171899999 LONG  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 89 | 2023-10-19<br>14:09:22 | <u>0x0adb8c534591af7e1ac6</u><br><u>fd37626899c4c21ae36258</u><br><u>edc8e27e7ec0769c50f992</u> | - 0.000000001 LONG             | ✓ |
| 90 | 2023-10-19<br>14:09:22 | <u>0x0adb8c534591af7e1ac6</u><br><u>fd37626899c4c21ae36258</u><br><u>edc8e27e7ec0769c50f992</u> | - 0.000000001 LONG             | ✓ |
| 91 | 2023-10-19<br>14:09:22 | <u>0x0adb8c534591af7e1ac6</u><br><u>fd37626899c4c21ae36258</u><br><u>edc8e27e7ec0769c50f992</u> | - 0.000000001 LONG             | ✓ |
| 92 | 2023-10-19<br>14:08:01 | <u>0xd6050bf14d01c05388a6</u><br><u>0a88e1377b5a7073b8b3b0</u><br><u>8d87d4af968fcbe907e66a</u> | + 0.0001000000000000<br>00 168 | ✓ |
| 93 | 2023-10-19<br>14:07:55 | <u>0x37bf9c05d489b9360f88</u><br><u>5030bfac630491bf387619</u><br><u>557e9fc22e3bb5b49f75d7</u> | - 0.9997843004162324<br>52 168 | ✓ |
| 94 | 2023-10-19<br>14:07:55 | <u>0x37bf9c05d489b9360f88</u><br><u>5030bfac630491bf387619</u><br><u>557e9fc22e3bb5b49f75d7</u> | - 0.0052344727770483<br>37 168 | ✓ |
| 95 | 2023-10-19<br>14:07:55 | <u>0x37bf9c05d489b9360f88</u><br><u>5030bfac630491bf387619</u><br><u>557e9fc22e3bb5b49f75d7</u> | - 0.0314068366622900<br>22 168 | ✓ |
| 96 | 2023-10-19<br>14:07:55 | <u>0x37bf9c05d489b9360f88</u><br><u>5030bfac630491bf387619</u><br><u>557e9fc22e3bb5b49f75d7</u> | - 0.0020937891108193<br>34 168 | ✓ |
| 97 | 2023-10-19<br>14:07:55 | <u>0x37bf9c05d489b9360f88</u><br><u>5030bfac630491bf387619</u><br><u>557e9fc22e3bb5b49f75d7</u> | - 0.0031406836662290<br>02 168 | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-10-19<br>14:07:55 | <u>0x37bf9c05d489b9360f88</u><br><u>5030bfac630491bf387619</u><br><u>557e9fc22e3bb5b49f75d7</u> | - 0.0052344727770483<br>37 168  | ✓ |
| 99  | 2023-10-19<br>14:06:07 | <u>0x3a8cbce30dc927ba02f8</u><br><u>55a77d96d383e1d2b7e5e7</u><br><u>830b7377f8d8240006a348</u> | + 45.710351018887457<br>997 USDT <br>45.71 USD | ✓ |
| 100 | 2023-10-19<br>14:06:07 | <u>0x3a8cbce30dc927ba02f8</u><br><u>55a77d96d383e1d2b7e5e7</u><br><u>830b7377f8d8240006a348</u> | - 706,357,924,988.99<br>6948242 DOGSROCK  | ✓ |
| 101 | 2023-10-19<br>01:37:18 | <u>0xa3ba15affed1ea837c4a</u><br><u>e84a331034d4403f99e26f</u><br><u>30cb168efc1d81e5f2e674</u> | + 93.297555815261148<br>382 SAFE  | ✓ |
| 102 | 2023-10-18<br>22:43:25 | <u>0x4f862b5f7b780ca0e2e5</u><br><u>f18d07abc9affaa6d1be07</u><br><u>62337257315963cb1aa113</u> | + 1.939999997 LONG  | ✓ |
| 103 | 2023-10-18<br>18:14:12 | <u>0xc38c4c68b0e91bf45c76</u><br><u>479580c991ca6e43dc27a9</u><br><u>cd521dc6bffa20cd76269</u>  | + 100,000.000000000<br>FtxRebase  | ✓ |
| 104 | 2023-10-18<br>16:52:39 | <u>0x647a91d999f1868e8a69</u><br><u>df506ed1edcddf747e315b</u><br><u>2305f9e9fc12588a99a8ed</u> | + 180.14425521614850<br>8225 LONG   | ✓ |
| 105 | 2023-10-18<br>15:09:33 | <u>0x77c1c0c2b072d15501af</u><br><u>9a621e25bf97feede982ad</u><br><u>35db36f786714d34f85e48</u> | + 0.9799999999999999<br>82 LONG   | ✓ |
| 106 | 2023-10-18<br>15:08:15 | <u>0x8ad4cbd9a5e4978e5cb0</u><br><u>3cc06774f7666029a2ab62</u><br><u>f2125235ae1a3f5f7a5576</u> | + 1.939999997 LONG  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 107 | 2023-10-18<br>15:08:15 | <u>0x8ad4cbd9a5e4978e5cb0</u><br><u>3cc06774f7666029a2ab62</u><br><u>f2125235ae1a3f5f7a5576</u>  | - 12.873530956318665<br>730 USDT <br>12.87 USD | ✓ |
| 108 | 2023-10-18<br>14:55:54 | <u>0x3d9fe6b8e00f98c11bb0</u><br><u>43fc571c1c3ed651241f48</u><br><u>9cbe321fefef04e430b5421</u> | + 12.866537611576923<br>439 USDT <br>12.87 USD | ✓ |
| 109 | 2023-10-18<br>14:55:54 | <u>0x3d9fe6b8e00f98c11bb0</u><br><u>43fc571c1c3ed651241f48</u><br><u>9cbe321fefef04e430b5421</u> | - 0.969999997 LONG  | ✓ |
| 110 | 2023-10-18<br>14:55:54 | <u>0x3d9fe6b8e00f98c11bb0</u><br><u>43fc571c1c3ed651241f48</u><br><u>9cbe321fefef04e430b5421</u> | - 0.030000000 LONG  | ✓ |
| 111 | 2023-10-18<br>14:55:54 | <u>0x3d9fe6b8e00f98c11bb0</u><br><u>43fc571c1c3ed651241f48</u><br><u>9cbe321fefef04e430b5421</u> | - 0.000000001 LONG  | ✓ |
| 112 | 2023-10-18<br>14:55:54 | <u>0x3d9fe6b8e00f98c11bb0</u><br><u>43fc571c1c3ed651241f48</u><br><u>9cbe321fefef04e430b5421</u> | - 0.000000001 LONG  | ✓ |
| 113 | 2023-10-18<br>14:55:54 | <u>0x3d9fe6b8e00f98c11bb0</u><br><u>43fc571c1c3ed651241f48</u><br><u>9cbe321fefef04e430b5421</u> | - 0.000000001 LONG  | ✓ |
| 114 | 2023-10-18<br>14:09:57 | <u>0x0097553f42ba3ebe4ffc</u><br><u>89f18610b5d0afb48509e9</u><br><u>103a97d496aa650c035a05</u>  | - 1.939999997 LONG  | ✓ |
| 115 | 2023-10-18<br>14:09:57 | <u>0x0097553f42ba3ebe4ffc</u><br><u>89f18610b5d0afb48509e9</u><br><u>103a97d496aa650c035a05</u>  | - 0.060000000 LONG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |      |   |
|-----|------------------------|---|---------------|------|---|
| 116 | 2023-10-18<br>14:09:57 | <u>0x0097553f42ba3ebe4ffc</u><br><u>89f18610b5d0afb48509e9</u><br><u>103a97d496aa650c035a05</u> | - 0.000000001 | LONG | ✓ |
| 117 | 2023-10-18<br>14:09:57 | <u>0x0097553f42ba3ebe4ffc</u><br><u>89f18610b5d0afb48509e9</u><br><u>103a97d496aa650c035a05</u> | - 0.000000001 | LONG | ✓ |
| 118 | 2023-10-18<br>14:09:57 | <u>0x0097553f42ba3ebe4ffc</u><br><u>89f18610b5d0afb48509e9</u><br><u>103a97d496aa650c035a05</u> | - 0.000000001 | LONG | ✓ |
| 119 | 2023-10-18<br>13:02:30 | <u>0x582b44a1792b0d4af532</u><br><u>1a829bd73fc8baf5a8aaee</u><br><u>29c27884e1fd2ffa456c51</u> | + 4.849999997 | LONG | ✓ |
| 120 | 2023-10-18<br>12:58:57 | <u>0x64855fadc151e348ee0d</u><br><u>ab35be5c87bbbec6517b4e</u><br><u>5941e9590c988fd1dc5f4c</u> | - 7.527199992 | LONG | ✓ |
| 121 | 2023-10-18<br>12:58:57 | <u>0x64855fadc151e348ee0d</u><br><u>ab35be5c87bbbec6517b4e</u><br><u>5941e9590c988fd1dc5f4c</u> | - 0.232799999 | LONG | ✓ |
| 122 | 2023-10-18<br>12:58:57 | <u>0x64855fadc151e348ee0d</u><br><u>ab35be5c87bbbec6517b4e</u><br><u>5941e9590c988fd1dc5f4c</u> | - 0.000000001 | LONG | ✓ |
| 123 | 2023-10-18<br>12:58:57 | <u>0x64855fadc151e348ee0d</u><br><u>ab35be5c87bbbec6517b4e</u><br><u>5941e9590c988fd1dc5f4c</u> | - 0.000000001 | LONG | ✓ |
| 124 | 2023-10-18<br>12:58:57 | <u>0x64855fadc151e348ee0d</u><br><u>ab35be5c87bbbec6517b4e</u><br><u>5941e9590c988fd1dc5f4c</u> | - 0.000000001 | LONG | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 125 | 2023-10-18<br>09:35:32 | <u>0x37716d51a31e10a8cea6<br/>ebe1d5778f807cd811eaaa<br/>de0fc586a8127299dcb147</u> | - 0.9604000000000000<br>31 LONG   | ✓ |
| 126 | 2023-10-18<br>09:35:32 | <u>0x37716d51a31e10a8cea6<br/>ebe1d5778f807cd811eaaa<br/>de0fc586a8127299dcb147</u> | - 0.0195999999999999<br>99 LONG   | ✓ |
| 127 | 2023-10-18<br>08:43:07 | <u>0x977a2894666cdda10b22<br/>21d75999a47775c51b98ba<br/>845997fd4006d0e6fdb7d9</u> | + 0.9799999999999999<br>82 LONG   | ✓ |
| 128 | 2023-10-18<br>08:33:28 | <u>0x044e6fe6b76454291ab9<br/>55f92089edfcdb99611c98<br/>c6396095166fbb67aee854</u> | + 0.969999997 LONG  | ✓ |
| 129 | 2023-10-18<br>08:33:28 | <u>0x044e6fe6b76454291ab9<br/>55f92089edfcdb99611c98<br/>c6396095166fbb67aee854</u> | - 15.406102240897389<br>777 USDT <br>15.41 USD | ✓ |
| 130 | 2023-10-18<br>08:31:58 | <u>0x9ff5e1ef0720027be40f<br/>56826bfc38e9a75aff53dd<br/>e11e2249bccd2ba76a70c6</u> | + 6.789999997 LONG  | ✓ |
| 131 | 2023-10-17<br>21:15:53 | <u>0x89cc479a718c52576b20<br/>c676f53a38c790261e31fd<br/>a4c00848b1f38ad30d3b59</u> | + 238,508,192,794.53<br>6621094 DOGSROCK  | ✓ |
| 132 | 2023-10-17<br>21:15:53 | <u>0x89cc479a718c52576b20<br/>c676f53a38c790261e31fd<br/>a4c00848b1f38ad30d3b59</u> | - 6.5228924145009186<br>12 USDT <br>6.52 USD   | ✓ |
| 133 | 2023-10-17<br>20:04:11 | <u>0x4e57d8bda45344fa7f86<br/>2e4ce14229cfca42bfbeb2<br/>d70813ee5c76a0862ba568</u> | + 26.091569658003674<br>448 USDT <br>26.10 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 134 | 2023-10-17<br>20:04:11 | <u>0x4e57d8bda45344fa7f86</u><br><u>2e4ce14229cfca42bfbeb2</u><br><u>d70813ee5c76a0862ba568</u> | - 1.0504999999999999<br>89 168 | ✓ |
| 135 | 2023-10-17<br>20:04:11 | <u>0x4e57d8bda45344fa7f86</u><br><u>2e4ce14229cfca42bfbeb2</u><br><u>d70813ee5c76a0862ba568</u> | - 0.0055000000000000<br>00 168 | ✓ |
| 136 | 2023-10-17<br>20:04:11 | <u>0x4e57d8bda45344fa7f86</u><br><u>2e4ce14229cfca42bfbeb2</u><br><u>d70813ee5c76a0862ba568</u> | - 0.0330000000000000<br>02 168 | ✓ |
| 137 | 2023-10-17<br>20:04:11 | <u>0x4e57d8bda45344fa7f86</u><br><u>2e4ce14229cfca42bfbeb2</u><br><u>d70813ee5c76a0862ba568</u> | - 0.0022000000000000<br>00 168 | ✓ |
| 138 | 2023-10-17<br>20:04:11 | <u>0x4e57d8bda45344fa7f86</u><br><u>2e4ce14229cfca42bfbeb2</u><br><u>d70813ee5c76a0862ba568</u> | - 0.0033000000000000<br>00 168 | ✓ |
| 139 | 2023-10-17<br>20:04:11 | <u>0x4e57d8bda45344fa7f86</u><br><u>2e4ce14229cfca42bfbeb2</u><br><u>d70813ee5c76a0862ba568</u> | - 0.0055000000000000<br>00 168 | ✓ |
| 140 | 2023-10-16<br>18:18:44 | <u>0xc8e5b329b173d60a60ed</u><br><u>0913aed106276a6c93fb02</u><br><u>577b3499edc118dab2ed3c</u> | + 0.0000920000000000<br>00 168 | ✓ |
| 141 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646</u><br><u>ad174a2a924309bcafd28f</u><br><u>7a86c357ca996898201340</u> | - 2.8650000000000002<br>13 168 | ✓ |
| 142 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646</u><br><u>ad174a2a924309bcafd28f</u><br><u>7a86c357ca996898201340</u> | - 0.0149999999999999<br>99 168 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 143 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646</u><br><u>ad174a2a924309bcafd28f</u><br><u>7a86c357ca996898201340</u> | - 0.08999999999999999<br>97 168 | ✓ |
| 144 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646</u><br><u>ad174a2a924309bcafd28f</u><br><u>7a86c357ca996898201340</u> | - 0.00599999999999999<br>99 168 | ✓ |
| 145 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646</u><br><u>ad174a2a924309bcafd28f</u><br><u>7a86c357ca996898201340</u> | - 0.00899999999999999<br>99 168 | ✓ |
| 146 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646</u><br><u>ad174a2a924309bcafd28f</u><br><u>7a86c357ca996898201340</u> | - 0.01499999999999999<br>99 168 | ✓ |
| 147 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646</u><br><u>ad174a2a924309bcafd28f</u><br><u>7a86c357ca996898201340</u> | - 0.00000000000000000<br>01 168 | ✓ |
| 148 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646</u><br><u>ad174a2a924309bcafd28f</u><br><u>7a86c357ca996898201340</u> | - 0.00000000000000000<br>01 168 | ✓ |
| 149 | 2023-10-16<br>18:12:20 | <u>0x6387ece2b243825d8646</u><br><u>ad174a2a924309bcafd28f</u><br><u>7a86c357ca996898201340</u> | - 0.00000000000000000<br>01 168 | ✓ |
| 150 | 2023-10-16<br>15:51:29 | <u>0x70265a72a99f50fe1ad3</u><br><u>6ac7ec109718d2abac5ba6</u><br><u>80084bf11e024f2b15c428</u> | + 0.3218025554096674<br>57 168  | ✓ |
| 151 | 2023-10-16<br>15:49:17 | <u>0x6ffbc0c70f9e67c239fa</u><br><u>85b0e99c7d1694ed47dc69</u><br><u>3345f6fa85b3c32fe374a1</u> | + 2.89500000000000000<br>18 168 | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 152 | 2023-10-16<br>13:51:58 | <u>0x25f253ae175180dfe372e2f5cf05176340cb378fcb</u><br><u>e45f781bb6ba87990b4b23</u> | + 0.9649999999999999<br>69 168  | ✓ |
| 153 | 2023-10-16<br>13:50:43 | <u>0x9befbac3af40e6b0ce980628a23c5225e4eded3c68</u><br><u>e9014f352a767bcb0a9037</u> | - 6.3029079321535173<br>01 USDT <br>6.30 USD     | ✓ |
| 154 | 2023-10-16<br>13:44:37 | <u>0x455a1d12cd11e628df1c778bbff0644f054ef5f5f2</u><br><u>532b331a199eadbe41ea3c</u> | + 0.9649999999999999<br>69 168  | ✓ |
| 155 | 2023-10-16<br>13:44:37 | <u>0x455a1d12cd11e628df1c778bbff0644f054ef5f5f2</u><br><u>532b331a199eadbe41ea3c</u> | - 14.861667814691703<br>171 USDT <br>14.86 USD   | ✓ |
| 156 | 2023-10-16<br>13:24:13 | <u>0x74ca704659b431990f3c014a28235c25b548cc3628</u><br><u>3f07222966708730bae2b4</u> | + 21.164575746845219<br>584 USDT <br>21.18 USD | ✓ |
| 157 | 2023-10-16<br>13:24:13 | <u>0x74ca704659b431990f3c014a28235c25b548cc3628</u><br><u>3f07222966708730bae2b4</u> | - 925,992.9645632093<br>30663085 WALX   | ✓ |
| 158 | 2023-10-16<br>13:24:13 | <u>0x74ca704659b431990f3c014a28235c25b548cc3628</u><br><u>3f07222966708730bae2b4</u> | - 48,736.47181911628<br>2858886 WALX  | ✓ |
| 159 | 2023-10-16<br>13:14:40 | <u>0x81745f4742e6723b824792da64fe880054e5830c5d</u><br><u>56ad226e4d15bbc4f187f8</u> | - 9.2159999999999993<br>04 Alien  | ✓ |
| 160 | 2023-10-16<br>13:14:40 | <u>0x81745f4742e6723b824792da64fe880054e5830c5d</u><br><u>56ad226e4d15bbc4f187f8</u> | - 0.3840000000000000<br>08 Alien  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 161 | 2023-10-10<br>15:53:27 | <u>0x60d6e07371df32ce164b</u><br><u>a623e5343351dd87715b16</u><br><u>af0d0eaed50253cd71cfc5</u> | + 154.82279631914826<br>7230 DYB         | ✓ |
| 162 | 2023-10-10<br>00:18:01 | <u>0x16fad1b9ce85793d14f3</u><br><u>599800c0c47f3c29092b99</u><br><u>4e4fd24b166a52d157f78e</u> | + 50.000000000<br>Kitbull                | ✓ |
| 163 | 2023-10-09<br>13:46:50 | <u>0xe194170100fa1d55070f</u><br><u>390134c78090b2097ac722</u><br><u>c9bedf1be8a0fb2dabc8be</u> | + 401,414,685,853.11<br>0046387 DOGSROCK | ✓ |
| 164 | 2023-10-09<br>13:45:29 | <u>0xfdf37634426409a23003</u><br><u>f9f1154fb18594975f6dcf</u><br><u>d20c7ba8e2601da9163311</u> | - 0.9408999999999999<br>59 WDC           | ✓ |
| 165 | 2023-10-09<br>13:45:29 | <u>0xfdf37634426409a23003</u><br><u>f9f1154fb18594975f6dcf</u><br><u>d20c7ba8e2601da9163311</u> | - 0.0291000000000000<br>01 WDC           | ✓ |
| 166 | 2023-10-09<br>13:20:41 | <u>0xd80586b31059aefd851b</u><br><u>ab925caee6812c7bc35535</u><br><u>7e5d96a3857480fd45e1ec</u> | + 134,121,367,500.84<br>4345093 DOGSROCK | ✓ |
| 167 | 2023-10-09<br>13:18:11 | <u>0x005ff5e347aed05f4724</u><br><u>eef8a8be7855c05f992fb5</u><br><u>2ad8010283294c49d32a7f</u> | + 1.800004667<br>DOGSROCK                | ✓ |
| 168 | 2023-10-09<br>11:39:21 | <u>0x3c6d8a675a39ff742275</u><br><u>a7a37eb60b6126e21fa8b8</u><br><u>2824a36f6350bf05c0db4e</u> | + 200.11001703559767<br>8614 DYB         | ✓ |
| 169 | 2023-10-08<br>02:07:13 | <u>0x5aa91e71d00a9a5f9908</u><br><u>afc544f2bb909559ec79c3</u><br><u>7e42421ed1542aac018580</u> | - 1.8818000000000001<br>39 LONG          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 170 | 2023-10-08<br>02:07:13 | <u>0x5aa91e71d00a9a5f9908</u><br><u>afc544f2bb909559ec79c3</u><br><u>7e42421ed1542aac018580</u> | - 0.0582000000000000<br>02 LONG    | ✓ |
| 171 | 2023-10-08<br>02:07:13 | <u>0x5aa91e71d00a9a5f9908</u><br><u>afc544f2bb909559ec79c3</u><br><u>7e42421ed1542aac018580</u> | - 0.0000000000000000<br>01 LONG    | ✓ |
| 172 | 2023-10-08<br>02:07:13 | <u>0x5aa91e71d00a9a5f9908</u><br><u>afc544f2bb909559ec79c3</u><br><u>7e42421ed1542aac018580</u> | - 0.0000000000000000<br>01 LONG    | ✓ |
| 173 | 2023-10-08<br>02:07:13 | <u>0x5aa91e71d00a9a5f9908</u><br><u>afc544f2bb909559ec79c3</u><br><u>7e42421ed1542aac018580</u> | - 0.0000000000000000<br>01 LONG    | ✓ |
| 174 | 2023-10-07<br>08:04:56 | <u>0x8107b34a656ece53e48f</u><br><u>ff2fbfd5ba73068de87786</u><br><u>9d5b5c9d6c2b55a6b1c646</u> | + 0.9700000000000000<br>84 LONG    | ✓ |
| 175 | 2023-10-07<br>07:53:09 | <u>0x9a3ffab5853823818324</u><br><u>91d727bfc7466a83415b21</u><br><u>0edb97d391090574d98864</u> | + 0.9699999999999999<br>73 WDC     | ✓ |
| 176 | 2023-10-07<br>07:48:12 | <u>0x1defd8bdc07d91180a58</u><br><u>ea337409ddb0737fee6ae9</u><br><u>5f6110dc45ddf9d222da74</u> | + 0.9700000000000000<br>84 LONG    | ✓ |
| 177 | 2023-10-06<br>15:17:32 | <u>0xae3b950d096c21bace05</u><br><u>3af4b8951daa4206e83a78</u><br><u>07ccb99a6ec57f1b6843bb</u> | + 1.0669999999999999<br>48 LONG2.0 | ✓ |
| 178 | 2023-10-06<br>12:10:43 | <u>0xa5b459ace6701944264f</u><br><u>b4af16a153e82e905862a6</u><br><u>b9aa06add8fd04c3d48ee4</u> | + 281.96809798982582<br>1514 DYB   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 179 | 2023-10-05<br>23:10:34 | <u>0x4381f07eab3a2d4d226c</u><br><u>58e4b6a82ad1e548e4f258</u><br><u>3a5b3e1698755a60c61f92</u> | - 2.3744548948760151<br>32 101           | ✓ |
| 180 | 2023-10-05<br>23:10:34 | <u>0x4381f07eab3a2d4d226c</u><br><u>58e4b6a82ad1e548e4f258</u><br><u>3a5b3e1698755a60c61f92</u> | - 0.0989356206198339<br>64 101           | ✓ |
| 181 | 2023-10-05<br>10:47:15 | <u>0x394563e1403b67f80022</u><br><u>42b42c37f49412cdde9023</u><br><u>f8cfec7eed8ce42dc02d5b</u> | - 24.966473273904270<br>513 Space dragon | ✓ |
| 182 | 2023-10-05<br>10:47:15 | <u>0x394563e1403b67f80022</u><br><u>42b42c37f49412cdde9023</u><br><u>f8cfec7eed8ce42dc02d5b</u> | - 0.2547599313663700<br>96 Space dragon  | ✓ |
| 183 | 2023-10-05<br>10:47:15 | <u>0x394563e1403b67f80022</u><br><u>42b42c37f49412cdde9023</u><br><u>f8cfec7eed8ce42dc02d5b</u> | - 0.2547599313663700<br>96 Space dragon  | ✓ |
| 184 | 2023-10-05<br>10:47:15 | <u>0x394563e1403b67f80022</u><br><u>42b42c37f49412cdde9023</u><br><u>f8cfec7eed8ce42dc02d5b</u> | - 0.0000000000000000<br>01 Space dragon  | ✓ |
| 185 | 2023-10-05<br>10:47:15 | <u>0x394563e1403b67f80022</u><br><u>42b42c37f49412cdde9023</u><br><u>f8cfec7eed8ce42dc02d5b</u> | - 0.0000000000000000<br>01 Space dragon  | ✓ |
| 186 | 2023-10-05<br>06:21:12 | <u>0x70b139d9169b32f2803a</u><br><u>432bd87cfa2eb6aa14f905</u><br><u>d681f51169ecb1c7f2987a</u> | + 1.9599999999999999<br>64 Space dragon  | ✓ |
| 187 | 2023-10-05<br>06:19:30 | <u>0xf7eacf9b5328bbf2738b</u><br><u>64c5fac0538db34796a24c</u><br><u>12941af3809fdbbe452431</u> | + 0.9800000000000000<br>93 Space dragon  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                  |   |
|-----|------------------------|--|---|---|
| 188 | 2023-10-05<br>06:17:57 | <u>0x8deb431a09bc47bdb18c</u><br><u>4fe39213737fe409dff33c</u><br><u>6f519c5c917922095a6d5a</u>  | + 1.9599999999999999<br>64 Space dragon | ✓ |
| 189 | 2023-10-04<br>16:35:22 | <u>0x92d820035719abebc9c3</u><br><u>5cacd9305bcdb3652af6cf</u><br><u>20887c6720d58058285399</u>  | + 3.4300830783968447<br>87 2049         | ✓ |
| 190 | 2023-10-04<br>15:06:02 | <u>0x8415945abb9fe1f835af</u><br><u>ec89f934595c14ddf396f9</u><br><u>5d505fff4ebb2fa5034fde0</u> | + 1.9599999999999999<br>64 Space dragon | ✓ |
| 191 | 2023-10-04<br>14:27:00 | <u>0xa82384185e1aeeb25fef</u><br><u>d8e5e2fff1733738ddba88</u><br><u>a053780933459d1529d019</u>  | + 1.9599999999999999<br>64 Space dragon | ✓ |
| 192 | 2023-10-04<br>13:40:08 | <u>0xacff1cef1786512997f6</u><br><u>b34a656eace9c1030cd68a</u><br><u>ea43b1efc5a8b84f3552b0</u>  | + 0.9799999999999999<br>82 Space dragon | ✓ |
| 193 | 2023-10-04<br>13:38:56 | <u>0x5016a1599a1094ca3a6d</u><br><u>b7a73ea8cd41fd0f7b61c7</u><br><u>4b1df874cd9af03e7cafd3</u>  | - 0.8836000000000000<br>52 LE0 PuLs     | ✓ |
| 194 | 2023-10-04<br>13:38:56 | <u>0x5016a1599a1094ca3a6d</u><br><u>b7a73ea8cd41fd0f7b61c7</u><br><u>4b1df874cd9af03e7cafd3</u>  | - 0.0563999999999999<br>99 LE0 PuLs     | ✓ |
| 195 | 2023-10-04<br>13:38:56 | <u>0x5016a1599a1094ca3a6d</u><br><u>b7a73ea8cd41fd0f7b61c7</u><br><u>4b1df874cd9af03e7cafd3</u>  | - 0.0000000000000000<br>01 LE0 PuLs     | ✓ |
| 196 | 2023-10-04<br>13:38:56 | <u>0x5016a1599a1094ca3a6d</u><br><u>b7a73ea8cd41fd0f7b61c7</u><br><u>4b1df874cd9af03e7cafd3</u>  | - 0.0000000000000000<br>01 LE0 PuLs     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 197 | 2023-10-04<br>13:19:02 | <u>0x7b20663bfc1f01cdffee</u><br><u>09b7a37f0ef9f2261f2414</u><br><u>50f751fc0b119835ca7072</u> | + 1.9599999999999999<br>64 Space dragon | ✓ |
| 198 | 2023-10-04<br>13:18:20 | <u>0xdee1fa12390983abe763</u><br><u>3f20d2c0bd5af39bd6dce7</u><br><u>78b8a5b318f1d711196d11</u> | + 1.9599999999999999<br>64 Space dragon | ✓ |
| 199 | 2023-10-04<br>13:16:56 | <u>0x81fcfec22afdb8bb82e5</u><br><u>ff537f453200f2a3c2ea77</u><br><u>d641c732d02b6f755be62c</u> | + 1.9599999999999999<br>64 Space dragon | ✓ |
| 200 | 2023-10-04<br>13:16:17 | <u>0x629ad731f20308d93fa9</u><br><u>a2078695dfce2673b41d3b</u><br><u>61366bac8d847e3dfe4816</u> | + 1.9599999999999999<br>64 Space dragon | ✓ |
| 201 | 2023-10-04<br>12:36:35 | <u>0x6eee29f1812a85637065</u><br><u>aa571f748f1c7b4d1654a4</u><br><u>9aea9d668db4d35c8dd606</u> | + 0.9799999999999999<br>82 Space dragon | ✓ |
| 202 | 2023-10-04<br>12:34:08 | <u>0xe14b1312f860da2e9f1c</u><br><u>fa7f7311831563cb14e821</u><br><u>ef7b979ee0826d897da686</u> | + 0.9799999999999999<br>82 Space dragon | ✓ |
| 203 | 2023-10-04<br>12:32:50 | <u>0xadc20acee1dccd608244</u><br><u>af6bf24fc9ab8ad3c83575</u><br><u>fda4194c2c5d3fd3da459f</u> | + 0.9800000000000000<br>93 Space dragon | ✓ |
| 204 | 2023-10-04<br>12:23:14 | <u>0x3a3c883c8a79eed85d4a</u><br><u>d45dd61731a1f3e212d91d</u><br><u>dde99811ac0624d6328f5a</u> | + 1.9599999999999999<br>64 Space dragon | ✓ |
| 205 | 2023-10-04<br>12:13:36 | <u>0xb26eab6df94d7061fef4</u><br><u>9fc18df3ee6724db4b12f3</u><br><u>30dd941e6d62ca29b4f723</u> | + 2.9359931366370108<br>92 Space dragon | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 206 | 2023-10-04<br>05:18:31 | <u>0x70119fb3cc39296529c0</u><br><u>82ff98795164365f7c3b72</u><br><u>2b1d6be7c1463b9ec4233a</u> | - 1.0349900000000000<br>77 LONG  | ✓ |
| 207 | 2023-10-04<br>05:18:31 | <u>0x70119fb3cc39296529c0</u><br><u>82ff98795164365f7c3b72</u><br><u>2b1d6be7c1463b9ec4233a</u> | - 0.0320099999999999<br>97 LONG  | ✓ |
| 208 | 2023-10-04<br>05:18:31 | <u>0x70119fb3cc39296529c0</u><br><u>82ff98795164365f7c3b72</u><br><u>2b1d6be7c1463b9ec4233a</u> | - 0.0000000000000000<br>01 LONG  | ✓ |
| 209 | 2023-10-04<br>05:18:31 | <u>0x70119fb3cc39296529c0</u><br><u>82ff98795164365f7c3b72</u><br><u>2b1d6be7c1463b9ec4233a</u> | - 0.0000000000000000<br>01 LONG  | ✓ |
| 210 | 2023-10-04<br>05:18:31 | <u>0x70119fb3cc39296529c0</u><br><u>82ff98795164365f7c3b72</u><br><u>2b1d6be7c1463b9ec4233a</u> | - 0.0000000000000000<br>01 LONG  | ✓ |
| 211 | 2023-10-03<br>17:39:46 | <u>0x34f56d9382f68671d5dc</u><br><u>2c2acbcd91f123750dd1c8</u><br><u>436f98ab1f7ef1424cd671</u> | + 1.0669999999999999<br>48 LONG  | ✓ |
| 212 | 2023-10-03<br>16:02:21 | <u>0xd83261fb9f74468b3d51</u><br><u>2bd7383bf4d5e3adff5060</u><br><u>139fca4da1fbc4d921f137</u> | + 2.4733905154958484<br>30 101   | ✓ |
| 213 | 2023-10-03<br>09:38:08 | <u>0x0174f050203cf1bb087f</u><br><u>0c39ae8bdf1201fd991310</u><br><u>eb5b2a67c30ae7b77e49bb</u> | + 14.099999999999999<br>645 DYB  | ✓ |
| 214 | 2023-10-03<br>09:36:32 | <u>0x97f82cbb3c0db6efdf12</u><br><u>e359cf31891e97afb4d7bc</u><br><u>1640011faff3d2c58cd0b5</u> | + 526.39999999999997<br>7263 DYB | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 215 | 2023-10-03<br>09:29:02 | <u>0x631cb8b17569f3205eaa</u><br><u>dfc5bad89f3a60f9915b01</u><br><u>0864abe1eb8b11891e0cba</u> | - 0.9604000000000000<br>31 LONG        | ✓ |
| 216 | 2023-10-03<br>09:29:02 | <u>0x631cb8b17569f3205eaa</u><br><u>dfc5bad89f3a60f9915b01</u><br><u>0864abe1eb8b11891e0cba</u> | - 0.0098000000000000<br>00 LONG        | ✓ |
| 217 | 2023-10-03<br>09:29:02 | <u>0x631cb8b17569f3205eaa</u><br><u>dfc5bad89f3a60f9915b01</u><br><u>0864abe1eb8b11891e0cba</u> | - 0.0098000000000000<br>00 LONG        | ✓ |
| 218 | 2023-10-03<br>08:31:58 | <u>0x8756bac812282aeae9f7</u><br><u>faab670cac1c9ac030c7b4</u><br><u>326e74d8b3f10ccdd86d28</u> | + 10.0000000000000000<br>000 WATER     | ✓ |
| 219 | 2023-10-02<br>20:41:37 | <u>0xe9620a5a6976a326dc8b</u><br><u>8080a667340ca8a12005a3</u><br><u>b0e6eae1f0486e012c8007</u> | + 1,550.000000000000<br>000000 \$ sUSD | ✓ |
| 220 | 2023-10-02<br>14:18:26 | <u>0x37fad046e7dc5fc409d8</u><br><u>b38affd051b494f8069048</u><br><u>e5c43098ef09a601e6d4af</u> | + 133.01067620552424<br>8417 DYB       | ✓ |
| 221 | 2023-10-02<br>14:14:38 | <u>0x5084fc640a598c53fdce</u><br><u>07a4c4e6a01875520f6c05</u><br><u>dc61ea262153b76afc041</u>  | + 0.9799999999999999<br>82 LONG        | ✓ |
| 222 | 2023-10-02<br>14:03:04 | <u>0x8227640de02b0e8464cf</u><br><u>3bf26a5188a1c8b37ccdea</u><br><u>5d623db397f08c2eba94c2</u> | + 136.64741979497728<br>1526 DYB       | ✓ |
| 223 | 2023-10-02<br>08:06:11 | <u>0x9c54cb5f1e770696aba9</u><br><u>cf8c5d28e7b30a6a72dc4f</u><br><u>e6d644e3caf4203a555c4c</u> | + 169.10116975736073<br>6412 DYB       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 224 | 2023-10-02<br>07:50:54 | <u>0xd4eb2dc09a7cf7bfb9ae</u><br><u>02804dc59435a4e7845376</u><br><u>891213e3a421c25ec1899b</u> | + 9.4000000000000021<br>32 DYB        | ✓ |
| 225 | 2023-10-02<br>06:30:29 | <u>0x821d69d17394a95afd81</u><br><u>2e92bb056a0e9195f6a1cf</u><br><u>95ff392659f921ede9c442</u> | + 850.25000000000000<br>0000 \$ sUSD  | ✓ |
| 226 | 2023-10-01<br>21:12:29 | <u>0x91925db25e07b206c0ed</u><br><u>4594772d9722df589fa4f3</u><br><u>dcfd8accf78fc9fc04b26c</u> | + 9.5999999999999996<br>45 Alien      | ✓ |
| 227 | 2023-10-01<br>19:26:19 | <u>0x668d4980e5a6fe6e0e37</u><br><u>5b33edad172a9aad1fac76</u><br><u>544b59699f907b0a4f41c3</u> | + 393,613.0456024110<br>89930683 WALX | ✓ |
| 228 | 2023-10-01<br>19:24:43 | <u>0xae5000750e40ee4b647f</u><br><u>05e40337c557b528134741</u><br><u>b2fd974a56c807ce2caad1</u> | - 136.92909231 DOGE                   | ✓ |
| 229 | 2023-10-01<br>18:09:30 | <u>0x9d395d81bc4626a04a10</u><br><u>3c54d36d2956e328631d34</u><br><u>5eae7f3d53cd7e827d7da2</u> | + 0.9400000000000000<br>58 LEO PuLs   | ✓ |
| 230 | 2023-10-01<br>15:18:17 | <u>0x7a18404dea5d695c274b</u><br><u>d8ef2f21a6f39fae4c65aa</u><br><u>209628b8fbbbf266f273e</u>  | + 650.00000000000000<br>0000 \$ sUSD  | ✓ |
| 231 | 2023-10-01<br>14:56:55 | <u>0x1d3e47f9767c06b02429</u><br><u>3f24b35f1fa1ad07f948ec</u><br><u>304f5766df0fe6133efd4e</u> | - 672.49201190513269<br>9212 DYB      | ✓ |
| 232 | 2023-10-01<br>14:56:55 | <u>0x1d3e47f9767c06b02429</u><br><u>3f24b35f1fa1ad07f948ec</u><br><u>304f5766df0fe6133efd4e</u> | - 21.462511018248918<br>049 DYB       | ✓ |



| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 233 | 2023-10-01<br>14:56:55 | <u>0x1d3e47f9767c06b02429</u><br><u>3f24b35f1fa1ad07f948ec</u><br><u>304f5766df0fe6133efd4e</u> | - 21.462511018248918<br>049 DYB  | ✓ |
| 234 | 2023-10-01<br>14:56:55 | <u>0x1d3e47f9767c06b02429</u><br><u>3f24b35f1fa1ad07f948ec</u><br><u>304f5766df0fe6133efd4e</u> | - 0.0000000000000000<br>01 DYB   | ✓ |
| 235 | 2023-10-01<br>14:56:55 | <u>0x1d3e47f9767c06b02429</u><br><u>3f24b35f1fa1ad07f948ec</u><br><u>304f5766df0fe6133efd4e</u> | - 0.0000000000000000<br>01 DYB   | ✓ |
| 236 | 2023-10-01<br>14:56:55 | <u>0x1d3e47f9767c06b02429</u><br><u>3f24b35f1fa1ad07f948ec</u><br><u>304f5766df0fe6133efd4e</u> | - 0.0000000000000000<br>01 DYB   | ✓ |
| 237 | 2023-10-01<br>13:41:43 | <u>0xd14430ac81f5f0a26aec</u><br><u>414a2d893f13c0d62f65d4</u><br><u>256323b56d093862f2b953</u> | + 2.1308314727689992<br>02 YYDS  | ✓ |
| 238 | 2023-10-01<br>12:28:10 | <u>0x85a6cf5a25b5ed561e46</u><br><u>fb3dd4f4d016551373953</u><br><u>6f8c5af8509a322b192770</u>  | + 18.435815454366007<br>771 DYB  | ✓ |
| 239 | 2023-10-01<br>12:11:37 | <u>0xf1ef019346dda616052</u><br><u>78da7a7da792fe8fcf1fc9</u><br><u>8ab7616c4041db9b0faa69</u>  | - 672.49201190513269<br>9212 DYB | ✓ |
| 240 | 2023-10-01<br>12:11:37 | <u>0xf1ef019346dda616052</u><br><u>78da7a7da792fe8fcf1fc9</u><br><u>8ab7616c4041db9b0faa69</u>  | - 21.462511018248918<br>049 DYB  | ✓ |
| 241 | 2023-10-01<br>12:11:37 | <u>0xf1ef019346dda616052</u><br><u>78da7a7da792fe8fcf1fc9</u><br><u>8ab7616c4041db9b0faa69</u>  | - 21.462511018248918<br>049 DYB  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 242 | 2023-10-01<br>12:11:37 | <u>0x0f1ef019346dda616052</u><br><u>78da7a7da792fe8fcf1fc9</u><br><u>8ab7616c4041db9b0faa69</u> | - 0.000000000000000000<br>01 DYB       | ✓ |
| 243 | 2023-10-01<br>12:11:37 | <u>0x0f1ef019346dda616052</u><br><u>78da7a7da792fe8fcf1fc9</u><br><u>8ab7616c4041db9b0faa69</u> | - 0.000000000000000000<br>01 DYB       | ✓ |
| 244 | 2023-10-01<br>12:11:37 | <u>0x0f1ef019346dda616052</u><br><u>78da7a7da792fe8fcf1fc9</u><br><u>8ab7616c4041db9b0faa69</u> | - 0.000000000000000000<br>01 DYB       | ✓ |
| 245 | 2023-10-01<br>09:48:16 | <u>0xc70cbbdd1bbbdcef8d16</u><br><u>d6027240a37a1d2d5a4ee2</u><br><u>95b69b35dc37d3a63fda49</u> | + 1,430.834067883261<br>013776 DYB     | ✓ |
| 246 | 2023-10-01<br>05:30:39 | <u>0xf805278ff0d6267e7998</u><br><u>ce2c95d70ebbd16c162a17</u><br><u>8856eac7c6219dcd02c098</u> | + 1.0722895375830328<br>04 YYDS        | ✓ |
| 247 | 2023-09-30<br>20:02:22 | <u>0x7de108fe132a7dd247a7</u><br><u>369969db59ad01fb084c00</u><br><u>d1a5a83a2b4766e210e87d</u> | + 136.92909231 DOGE                    | ✓ |
| 248 | 2023-09-30<br>07:34:59 | <u>0x1dce8ba744f91300243f</u><br><u>d416c210b500d40e2dcde4</u><br><u>2b1e8d81fe45f632fbca9a</u> | + 1,008.250000000000<br>000000 \$ sUSD | ✓ |
| 249 | 2023-09-29<br>16:11:20 | <u>0x5956eb8088821716a3aa</u><br><u>efbe5db74a530cfee7269c</u><br><u>01f79adb7faabff19e8f66</u> | + 143,733.6193500908<br>84836391 WALX  | ✓ |
| 250 | 2023-09-29<br>15:41:59 | <u>0x59e6bc616f77b0b96ef2</u><br><u>5e49ec7a59071edd7cae25</u><br><u>119859870e150e0804f23b</u> | + 437,382.7714298235<br>95099151 WALX  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 251 | 2023-09-29<br>15:35:32 | <u>0x6223f616485a39ed8558</u><br><u>61c9ab399bfef695d9b6e7</u><br><u>ec9135e4247c6856f211c6</u> | + 3.0400000000000000<br>36 YYDS | ✓ |

\* USD values displayed at the time of transaction

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