

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 13:13 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xb10fe6d5e1ba8b62efa320402bc7f61d36b1e690</u> |
| TOTAL RECEIVED | 1.058501400499999967 BNB 639.96 USD |
| TOTAL SEND | 1.120588193999999982 BNB 677.50 USD |






| Token | Balance |
|-----------------------|---|
| BNB | 0.005447596500000000 BNB 3.29 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| Matic Token | 0.000000000000000000 MATIC |
| BUSD Token | 45.113624594441503746 BUSD 45.15 USD |
| GPTChat | 298,222.198686 GPTC |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| Animal Concerts Token | 16,355.500000000000000000 ANML |
| SatoshiCity | 2,853.427999999999883585 CITY |
| Fight Of The Ages | 1,704.599999999999909051 FOTA |
| Binance-Peg BTG Token | 11,000.000000 BTG |

| Token | Balance |
|---|--------------------------------|
| MarsRise | 976,368,852.761834860 MARSRISE |
| Binance Account Bound 1 BAPT Token | |
| SoQuest Resident Pass 1 SoQuest Resident Pass | |
| BNB CHAIN Glory Pass 1 BNB Glory Pass | |
| Galaxy OAT | 4 OAT |


MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-28 13:17:13 | <u>0x9928e271c6e7feccf6f2 cb7720607cf99e21985f9d b8d0619172046715119650</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-04-28 13:17:13 | <u>0x9928e271c6e7feccf6f2 cb7720607cf99e21985f9d b8d0619172046715119650</u> | - 0.000133218000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2023-04-28 13:01:23 | <u>0xa8378ac6fb87d1baee68 66337b3412a3fa20bc04c5 d3ffb9cd079f1fb824dbc2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-28 13:01:23 | <u>0xa8378ac6fb87d1baee68 66337b3412a3fa20bc04c5 d3ffb9cd079f1fb824dbc2</u> | - 0.000199908000000000 00 BNB  0.06 USD | ✓ |
| 5 | 2023-04-28 13:00:23 | <u>0xf060d8aadae541389c63 b3f1ffa676c5f693724c9d ca14c50da9cb7c65934c30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-28 13:00:23 | <u>0xf060d8aadae541389c63 b3f1ffa676c5f693724c9d ca14c50da9cb7c65934c30</u> | - 0.000199777500000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-04-28 12:59:35 | <u>0x8fac39fd13add3741679</u> <u>a881f3909e605101ba86b0</u> <u>49223c1f81c504e451e0bb</u> | - 0.4043948800000000 12 BNB  130.37 USD | ✓ |
| 8 | 2023-04-28 12:59:35 | <u>0x8fac39fd13add3741679</u> <u>a881f3909e605101ba86b0</u> <u>49223c1f81c504e451e0bb</u> | - 0.0000945000000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-03-07 06:14:12 | <u>0x3acd303f18ea5dbd9cc8</u> <u>403738a96154d3f837e1fb</u> <u>7f9041f727341a8072c8b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-03-07 06:14:12 | <u>0x3acd303f18ea5dbd9cc8</u> <u>403738a96154d3f837e1fb</u> <u>7f9041f727341a8072c8b2</u> | - 0.0008782350000000 00 BNB  0.25 USD | ✓ |
| 11 | 2023-03-07 06:14:00 | <u>0x0c02116d2342055cf3a3</u> <u>867911b946a67a93f8ea14</u> <u>c4d512fac933a75a06c7eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-03-07 06:14:00 | <u>0x0c02116d2342055cf3a3</u> <u>867911b946a67a93f8ea14</u> <u>c4d512fac933a75a06c7eb</u> | - 0.0002225450000000 00 BNB  0.06 USD | ✓ |
| 13 | 2022-11-08 00:59:56 | <u>0xa73d43faa3f79cfa7613</u> <u>d6926e44b7e06404f64c21</u> <u>7830ab28b012ad5dfa0beb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-11-08 00:59:56 | <u>0xa73d43faa3f79cfa7613</u> <u>d6926e44b7e06404f64c21</u> <u>7830ab28b012ad5dfa0beb</u> | - 0.0001805750000000 00 BNB  0.06 USD | ✓ |
| 15 | 2022-11-07 03:14:10 | <u>0x836dd2d9e94555b976b0</u> <u>134d3c32f374953178f06d</u> <u>a9d62d5ddb0666868b1c1e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-11-07 03:14:10 | <u>0x836dd2d9e94555b976b0134d3c32f374953178f06da9d62d5ddb0666868b1c1e</u> | - 0.0006149650000000 00 BNB  0.20 USD | ✓ |
| 17 | 2022-11-03 19:17:00 | <u>0x032d123b095f010400f377c892150b4868a01c4065daea04f44c4bf10846900b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-11-03 19:17:00 | <u>0x032d123b095f010400f377c892150b4868a01c4065daea04f44c4bf10846900b</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 19 | 2022-10-06 07:12:12 | <u>0x704d8ad84309a48e36ce44f215334978b279897a45f86d12a134aac697e2e592</u> | + 0.3499999999999999 78 BNB  103.46 USD | ✓ |
| 20 | 2022-09-29 01:35:03 | <u>0x659da52dfc22d9e59e9404023e237ae78d99c99aed52dc313ff9289462209aae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-09-29 01:35:03 | <u>0x659da52dfc22d9e59e9404023e237ae78d99c99aed52dc313ff9289462209aae</u> | - 0.0005325950000000 00 BNB  0.15 USD | ✓ |
| 22 | 2022-09-29 01:34:29 | <u>0xffab39970ac52a7e1af664b6fefe6c6aca4d419880c5590df6453a82baec8920</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-09-29 01:34:29 | <u>0xffab39970ac52a7e1af664b6fefe6c6aca4d419880c5590df6453a82baec8920</u> | - 0.0005347700000000 00 BNB  0.15 USD | ✓ |
| 24 | 2022-09-16 07:40:56 | <u>0x5515cf8df398ae7ba63c7f286a3a8f4b8ca4f959f71a929d0d4cb8745acda733</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2022-09-16 07:40:56 | <u>0x5515cf8df398ae7ba63c7f286a3a8f4b8ca4f959f71a929d0d4cb8745acda733</u> | - 0.0002225150000000 00 BNB  0.06 USD | ✓ |
| 26 | 2022-09-13 02:45:16 | <u>0x30cf58f3cf1fcd66518ce60bf209f62a65f0e02e6d79dc15ff401be5c993636b</u> | + 0.0200000000000000 00 BNB  5.86 USD | ✓ |
| 27 | 2022-09-12 03:51:58 | <u>0xedcb5fd26651e20586c5f59934cd247339ced3b5def70bd70c0c0740676eeba7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-09-12 03:51:58 | <u>0xedcb5fd26651e20586c5f59934cd247339ced3b5def70bd70c0c0740676eeba7</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 29 | 2022-09-09 03:25:34 | <u>0x6822483a4a547bddcd713399025d197cdb644d8b2b78315a44b6a02a439a90ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-09-09 03:25:34 | <u>0x6822483a4a547bddcd713399025d197cdb644d8b2b78315a44b6a02a439a90ab</u> | - 0.0008477150000000 00 BNB  0.24 USD | ✓ |
| 31 | 2022-09-09 03:23:55 | <u>0x83ef7c55bd0d024094ac7af0b0c0aba6ddc6e51073aa9b62711ed931dc77c78c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-09-09 03:23:55 | <u>0x83ef7c55bd0d024094ac7af0b0c0aba6ddc6e51073aa9b62711ed931dc77c78c</u> | - 0.0005514700000000 00 BNB  0.15 USD | ✓ |
| 33 | 2022-09-09 03:22:28 | <u>0xb2ae8bdbc479cc0e3577e6c2ffdcef8a9a044d8cda0b3cdcb05babfed3dfc5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 34 | 2022-09-09 03:22:28 | <u>0xb2ae8bdbc479cc0e3577e6c2ffdcef8a9a044d8cda</u> <u>d0b3cdcb05babfed3dfc5d</u> | - 0.0002357600000000 00 BNB  0.06 USD | ✓ |
| 35 | 2022-09-03 13:54:19 | <u>0x8ee011ef2684df4c904d0751bbb500871f46184933</u> <u>acd331b8212c852e16df79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-09-03 13:54:19 | <u>0x8ee011ef2684df4c904d0751bbb500871f46184933</u> <u>acd331b8212c852e16df79</u> | - 0.0021509750000000 00 BNB  0.59 USD | ✓ |
| 37 | 2022-09-03 13:53:34 | <u>0x1c9cdb1e2366f488a6b0e9a3ad9ae5ad873187d34d</u> <u>72f41aa0cac7b98a228229</u> | + 0.0472554899999999 97 BNB  13.08 USD | ✓ |
| 38 | 2022-09-02 13:01:54 | <u>0x38aa8f74306b650e81ae619dac62409f7565ba08a3</u> <u>0f3966b24d2a22ec56a056</u> | - 0.3244392460000000 14 BNB  91.29 USD | ✓ |
| 39 | 2022-09-02 13:01:54 | <u>0x38aa8f74306b650e81ae619dac62409f7565ba08a3</u> <u>0f3966b24d2a22ec56a056</u> | - 0.0009683150000000 00 BNB  0.27 USD | ✓ |
| 40 | 2022-09-02 11:47:18 | <u>0x4eb942e473042cfdeffd196612562c906a9cc06cb8</u> <u>3f5bf20dd997bb85a9c069</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-09-02 11:47:18 | <u>0x4eb942e473042cfdeffd196612562c906a9cc06cb8</u> <u>3f5bf20dd997bb85a9c069</u> | - 0.0009227950000000 00 BNB  0.26 USD | ✓ |
| 42 | 2022-09-02 11:40:30 | <u>0xc62042f12fa2222b8ba240bd4c7a401183a4a3922f</u> <u>1bbd0935b32e8893894a6c</u> | + 0.2826505000000000 27 BNB  79.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2022-08-31 05:56:05 | <u>0x906384f381bb644791d7cf9a0c31b998fe0f326b2ab367abcf13bf9194f72f4f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-08-31 05:56:05 | <u>0x906384f381bb644791d7cf9a0c31b998fe0f326b2ab367abcf13bf9194f72f4f</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 45 | 2022-08-28 12:15:29 | <u>0xce0db1b888090174efa6b656ae0f40009b06483523c6db9fcdbb73e438caee33</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-08-28 12:15:29 | <u>0xce0db1b888090174efa6b656ae0f40009b06483523c6db9fcdbb73e438caee33</u> | - 0.000534830000000000 00 BNB  0.14 USD | ✓ |
| 47 | 2022-08-17 16:09:24 | <u>0x7f792aa63e46506dce1c77fd7ef5ed610c4c60534dfb27e611486723b99151f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-08-17 16:09:24 | <u>0x7f792aa63e46506dce1c77fd7ef5ed610c4c60534dfb27e611486723b99151f2</u> | - 0.000534830000000000 00 BNB  0.16 USD | ✓ |
| 49 | 2022-07-07 09:12:33 | <u>0xb3e1bb05a778c473814db00e3f943d01439611ce8a54eada2e3acb6742700537</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-07-07 09:12:33 | <u>0xb3e1bb05a778c473814db00e3f943d01439611ce8a54eada2e3acb6742700537</u> | - 0.000312410000000000 00 BNB  0.07 USD | ✓ |
| 51 | 2022-07-07 09:12:03 | <u>0x5c6154382c0fb9ce5d6894a22c8c22f683e5a0893d5c34601be5dd6e1c29e48b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2022-07-07 09:12:03 | <u>0x5c6154382c0fb9ce5d6894a22c8c22f683e5a0893d5c34601be5dd6e1c29e48b</u> | - 0.0002225450000000 00 BNB  0.05 USD | ✓ |
| 53 | 2022-06-20 06:15:08 | <u>0xc09cbc8e64c92e4db135c4af7580e86ef3e366b5ba88b91070b50850d7837015</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-06-20 06:15:08 | <u>0xc09cbc8e64c92e4db135c4af7580e86ef3e366b5ba88b91070b50850d7837015</u> | - 0.0002555150000000 00 BNB  0.05 USD | ✓ |
| 55 | 2022-06-20 06:10:28 | <u>0xecacc4e42b8985c7a7417203ef2bc53ef5a4c5865a3d92d1cd0ca205530ccb72</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-06-20 06:10:28 | <u>0xecacc4e42b8985c7a7417203ef2bc53ef5a4c5865a3d92d1cd0ca205530ccb72</u> | - 0.0005348300000000 00 BNB  0.11 USD | ✓ |
| 57 | 2022-06-20 06:10:07 | <u>0x790b14efa2df7e4c881778f500c87459b25e78685de17d2d1bade812409dea6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 58 | 2022-06-20 06:10:07 | <u>0x790b14efa2df7e4c881778f500c87459b25e78685de17d2d1bade812409dea6b</u> | - 0.0001574800000000 00 BNB  0.03 USD | ✓ |
| 59 | 2022-06-20 06:09:13 | <u>0xb44e4d1cc38e13d2120eed0bf6dc06546683daa379dab79d741f64e29013828d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 60 | 2022-06-20 06:09:13 | <u>0xb44e4d1cc38e13d2120eed0bf6dc06546683daa379dab79d741f64e29013828d</u> | - 0.0001574800000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2022-06-20 06:07:58 | <u>0x51c264e29c2c06ade902</u> <u>0a8bf892e335af21b6938b</u> <u>8cd8d0ef9f4993c5d0661d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 62 | 2022-06-20 06:07:58 | <u>0x51c264e29c2c06ade902</u> <u>0a8bf892e335af21b6938b</u> <u>8cd8d0ef9f4993c5d0661d</u> | - 0.000157480000000000 00 BNB  0.03 USD | ✓ |
| 63 | 2022-06-20 06:07:16 | <u>0x8e3044f20524cb04a5f6</u> <u>5c415a06cc2f81fda6569c</u> <u>c525560b99cbf56fd331df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 64 | 2022-06-20 06:07:16 | <u>0x8e3044f20524cb04a5f6</u> <u>5c415a06cc2f81fda6569c</u> <u>c525560b99cbf56fd331df</u> | - 0.000157480000000000 00 BNB  0.03 USD | ✓ |
| 65 | 2022-06-20 06:06:55 | <u>0x129a227901a8c254f37b</u> <u>1525a9827127cf6c0b7d17</u> <u>b9d214df5aa2a2faa412bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-06-20 06:06:55 | <u>0x129a227901a8c254f37b</u> <u>1525a9827127cf6c0b7d17</u> <u>b9d214df5aa2a2faa412bc</u> | - 0.000225580000000000 00 BNB  0.04 USD | ✓ |
| 67 | 2022-06-20 06:06:01 | <u>0x9bd47b8273379a9a5a99</u> <u>8878183e30aef3e6a0a349</u> <u>d0915263ae632c854606d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-06-20 06:06:01 | <u>0x9bd47b8273379a9a5a99</u> <u>8878183e30aef3e6a0a349</u> <u>d0915263ae632c854606d3</u> | - 0.000339745000000000 00 BNB  0.07 USD | ✓ |
| 69 | 2022-06-09 00:35:56 | <u>0x5b843d631c71dcbe92ce</u> <u>cc90cfb56c889a565f6ab0</u> <u>15cfadafd22b5491ab2bbb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2022-06-09 00:35:56 | <u>0x5b843d631c71dcbe92ce cc90cfb56c889a565f6ab0 15cfadafd22b5491ab2bbb</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 71 | 2022-06-09 00:32:32 | <u>0x88447dc044ce98eb8da4 acb353ef0125ff136688c7 d234cf8f2228996f10d7ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2022-06-09 00:32:32 | <u>0x88447dc044ce98eb8da4 acb353ef0125ff136688c7 d234cf8f2228996f10d7ee</u> | - 0.0005513500000000 00 BNB  0.15 USD | ✓ |
| 73 | 2022-06-05 16:37:04 | <u>0x0c3ec0abcc5029e3e467 b3619a0b4599f57f870db9 0acf6a3967093d7650d4a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-06-05 16:37:04 | <u>0x0c3ec0abcc5029e3e467 b3619a0b4599f57f870db9 0acf6a3967093d7650d4a3</u> | - 0.0003207900000000 00 BNB  0.09 USD | ✓ |
| 75 | 2022-06-05 16:35:55 | <u>0xe3cf853dc1f95fdbb8bd 51016c984985043de987bf cec58316629bb6d2fa2031</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-06-05 16:35:55 | <u>0xe3cf853dc1f95fdbb8bd 51016c984985043de987bf cec58316629bb6d2fa2031</u> | - 0.0002255800000000 00 BNB  0.06 USD | ✓ |
| 77 | 2022-05-26 02:15:31 | <u>0x3815908e13d3a8314f7b 8198367be2b355d7e38c14 823bde234cc9c1a20f8aa6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-05-26 02:15:31 | <u>0x3815908e13d3a8314f7b 8198367be2b355d7e38c14 823bde234cc9c1a20f8aa6</u> | - 0.0005514100000000 00 BNB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2022-05-26 02:15:01 | <u>0x9d73c80a65cb3ccd4aaae788ad8da51a5e1094db4c46379b69a8859517474d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-05-26 02:15:01 | <u>0x9d73c80a65cb3ccd4aaae788ad8da51a5e1094db4c46379b69a8859517474d9</u> | - 0.0005326550000000 00 BNB  0.17 USD | ✓ |
| 81 | 2022-05-25 07:49:03 | <u>0xa19c0ad198e6c2249e7042fc3edc32ec5aa178c2fd3e3794ef3732fb0424c69a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-05-25 07:49:03 | <u>0xa19c0ad198e6c2249e7042fc3edc32ec5aa178c2fd3e3794ef3732fb0424c69a</u> | - 0.0001805150000000 00 BNB  0.05 USD | ✓ |
| 83 | 2022-04-09 11:37:09 | <u>0x46198a6cb34e4f71c07b7eb40a006b626ca1a0fd7ec8796feb7ecec17ad65a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-04-09 11:37:09 | <u>0x46198a6cb34e4f71c07b7eb40a006b626ca1a0fd7ec8796feb7ecec17ad65a</u> | - 0.0001806950000000 00 BNB  0.07 USD | ✓ |
| 85 | 2022-04-09 11:33:39 | <u>0xb64cbd1f5457f7658350524bd3fe97b590f53d6830ed2a3bdc4ced6f5df42fef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-04-09 11:33:39 | <u>0xb64cbd1f5457f7658350524bd3fe97b590f53d6830ed2a3bdc4ced6f5df42fef</u> | - 0.0007636400000000 00 BNB  0.32 USD | ✓ |
| 87 | 2022-04-09 11:33:09 | <u>0x60983e14f8740a70d14838357cfa50d535ea5556415ab2d593fefc25457aee36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2022-04-09 11:33:09 | <u>0x60983e14f8740a70d14838357cfa50d535ea5556415ab2d593fefc25457aee36</u> | - 0.0002222850000000 00 BNB  0.09 USD | ✓ |
| 89 | 2022-04-09 11:26:15 | <u>0x0632078dbf4f5d4445b570a2425cdaac0e317f20f8c60b032a06f9dc03919c82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2022-04-09 11:26:15 | <u>0x0632078dbf4f5d4445b570a2425cdaac0e317f20f8c60b032a06f9dc03919c82</u> | - 0.0005514700000000 00 BNB  0.23 USD | ✓ |
| 91 | 2022-04-09 11:25:24 | <u>0x880acdaafa6d5c4f2c8e7ce12db5f9371c05fb501fa38b67798f91f922c29354</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-04-09 11:25:24 | <u>0x880acdaafa6d5c4f2c8e7ce12db5f9371c05fb501fa38b67798f91f922c29354</u> | - 0.0002226600000000 00 BNB  0.09 USD | ✓ |
| 93 | 2022-03-29 08:36:04 | <u>0xbaf8e87b895c23896360d3ae3d6b7dd6097177eda3ba583a80fbe0d315615153</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-03-29 08:36:04 | <u>0xbaf8e87b895c23896360d3ae3d6b7dd6097177eda3ba583a80fbe0d315615153</u> | - 0.0001804550000000 00 BNB  0.07 USD | ✓ |
| 95 | 2022-03-20 07:08:29 | <u>0xf2fb40efa5929653fac15f5ab0938aef5e5d5d133514918829f9c84f5fca0151</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2022-03-20 07:08:29 | <u>0xf2fb40efa5929653fac15f5ab0938aef5e5d5d133514918829f9c84f5fca0151</u> | - 0.0001805150000000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2022-03-06 06:37:21 | <u>0x8bc9dd316e92c78a51f3</u> <u>ffb366569eb4ccef23e08d</u> <u>676d91b2de46d8dd0fcd38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2022-03-06 06:37:21 | <u>0x8bc9dd316e92c78a51f3</u> <u>ffb366569eb4ccef23e08d</u> <u>676d91b2de46d8dd0fcd38</u> | - 0.0002555750000000 00 BNB  0.09 USD | ✓ |
| 99 | 2022-03-06 06:34:09 | <u>0xd12374b7640cfc88e37f</u> <u>f1a6c1a7f60553feaea3ad</u> <u>06bb474ade53458ebe5bb8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2022-03-06 06:34:09 | <u>0xd12374b7640cfc88e37f</u> <u>f1a6c1a7f60553feaea3ad</u> <u>06bb474ade53458ebe5bb8</u> | - 0.0005232850000000 00 BNB  0.19 USD | ✓ |
| 101 | 2022-03-06 06:33:36 | <u>0x113a318f217fe900a779</u> <u>1f980e1db08c0fb5d3c2da</u> <u>95be1163035d8e91607177</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2022-03-06 06:33:36 | <u>0x113a318f217fe900a779</u> <u>1f980e1db08c0fb5d3c2da</u> <u>95be1163035d8e91607177</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 103 | 2022-03-06 01:36:09 | <u>0x40ddaa1471bbea3ecddf</u> <u>76a76b19f9f5793b35bb86</u> <u>a787e70b05acb0677107b0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2022-03-06 01:36:09 | <u>0x40ddaa1471bbea3ecddf</u> <u>76a76b19f9f5793b35bb86</u> <u>a787e70b05acb0677107b0</u> | - 0.0005596900000000 00 BNB  0.21 USD | ✓ |
| 105 | 2022-03-06 01:35:42 | <u>0x34065b5bbc38005ec7db</u> <u>d46a4bf5ef37a07b1c0973</u> <u>9251b95adc9ed50034f314</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2022-03-06 01:35:42 | <u>0x34065b5bbc38005ec7db</u> <u>d46a4bf5ef37a07b1c0973</u> <u>9251b95adc9ed50034f314</u> | - 0.0002255800000000 00 BNB  0.08 USD | ✓ |
| 107 | 2022-03-03 11:25:08 | <u>0x94e76fdc2d15cce37af1</u> <u>df1ae1609a2bfed5e98b5a</u> <u>ea20614e7912c38d9db2c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2022-03-03 11:25:08 | <u>0x94e76fdc2d15cce37af1</u> <u>df1ae1609a2bfed5e98b5a</u> <u>ea20614e7912c38d9db2c3</u> | - 0.0001805150000000 00 BNB  0.07 USD | ✓ |
| 109 | 2022-02-24 09:27:08 | <u>0xd01049faca75a82b1a8d</u> <u>8def9baf8f7581d81193e3</u> <u>e35375a98180c68c60a71a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2022-02-24 09:27:08 | <u>0xd01049faca75a82b1a8d</u> <u>8def9baf8f7581d81193e3</u> <u>e35375a98180c68c60a71a</u> | - 0.0001805150000000 00 BNB  0.06 USD | ✓ |
| 111 | 2022-02-23 11:06:01 | <u>0x7e9fc318431691b31800</u> <u>ff791dbe8bcf4e1a169352</u> <u>6f8cd7b37a194d63004552</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-02-23 11:06:01 | <u>0x7e9fc318431691b31800</u> <u>ff791dbe8bcf4e1a169352</u> <u>6f8cd7b37a194d63004552</u> | - 0.0002555750000000 00 BNB  0.09 USD | ✓ |
| 113 | 2022-02-23 11:04:52 | <u>0xd4580f9e5b07a172fd1a</u> <u>d19f2a21952f7066128e7f</u> <u>7f8482508ce412228a43bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2022-02-23 11:04:52 | <u>0xd4580f9e5b07a172fd1a</u> <u>d19f2a21952f7066128e7f</u> <u>7f8482508ce412228a43bc</u> | - 0.0008775150000000 00 BNB  0.33 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 115 | 2022-02-23 11:04:16 | <u>0xc6924ee9cf0448fcf5c43f6129b7613ee16cd956a0c2bd35927cfbb94bcb483c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2022-02-23 11:04:16 | <u>0xc6924ee9cf0448fcf5c43f6129b7613ee16cd956a0c2bd35927cfbb94bcb483c</u> | - 0.0002226550000000 00 BNB  0.08 USD | ✓ |
| 117 | 2022-02-22 12:39:54 | <u>0x1170f4987adb32e0336dc1ad8c9718888d5d36b21dfd1bcebcbab697e24e0eaf0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2022-02-22 12:39:54 | <u>0x1170f4987adb32e0336dc1ad8c9718888d5d36b21dfd1bcebcbab697e24e0eaf0</u> | - 0.0001803750000000 00 BNB  0.06 USD | ✓ |
| 119 | 2022-02-18 07:57:02 | <u>0x1ec12980afa117ed4bd2b1c2580cca51101f98f54437beb5e51ad0b195c5eef7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2022-02-18 07:57:02 | <u>0x1ec12980afa117ed4bd2b1c2580cca51101f98f54437beb5e51ad0b195c5eef7</u> | - 0.0001805150000000 00 BNB  0.07 USD | ✓ |
| 121 | 2022-02-18 07:55:56 | <u>0xca14b4409e7139067e02c05195deba93b63649d5a84aae3d367c0db4af7d6548</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2022-02-18 07:55:56 | <u>0xca14b4409e7139067e02c05195deba93b63649d5a84aae3d367c0db4af7d6548</u> | - 0.0005342600000000 00 BNB  0.21 USD | ✓ |
| 123 | 2022-02-01 03:04:46 | <u>0x09ac8f11a6f77d3db3912d024ef02c22b5cef72ee439c8a845a5150d442b3a88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2022-02-01 03:04:46 | <u>0x09ac8f11a6f77d3db3912d024ef02c22b5cef72ee439c8a845a5150d442b3a88</u> | - 0.0005978800000000 00 BNB  0.22 USD | ✓ |
| 125 | 2022-02-01 03:04:25 | <u>0x02805fcca94d604d08e8cbae9bb148667103e48edd8b1e7bdcbdeda3e3a1c5cb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2022-02-01 03:04:25 | <u>0x02805fcca94d604d08e8cbae9bb148667103e48edd8b1e7bdcbdeda3e3a1c5cb</u> | - 0.0002219150000000 00 BNB  0.08 USD | ✓ |
| 127 | 2022-01-31 04:23:18 | <u>0xbac568768f12f464e536575fff30c0ad648ecaf102adf2079d4920ff6411503e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2022-01-31 04:23:18 | <u>0xbac568768f12f464e536575fff30c0ad648ecaf102adf2079d4920ff6411503e</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 129 | 2022-01-31 04:14:42 | <u>0xf00f574c942be6d20171021da83e39e113985577c774af3347a74919f0183849</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2022-01-31 04:14:42 | <u>0xf00f574c942be6d20171021da83e39e113985577c774af3347a74919f0183849</u> | - 0.0005327950000000 00 BNB  0.19 USD | ✓ |
| 131 | 2022-01-31 04:14:21 | <u>0xaf08d2df9284675175742aef0fe14022288be8a9b984409caed2731657c9edf7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2022-01-31 04:14:21 | <u>0xaf08d2df9284675175742aef0fe14022288be8a9b984409caed2731657c9edf7</u> | - 0.0002262850000000 00 BNB  0.08 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2022-01-29 14:41:16 | <u>0x7ca7875f2fd96939c1e2d7c5e6d2e0c8515308e1608454e77e371b9df579506e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2022-01-29 14:41:16 | <u>0x7ca7875f2fd96939c1e2d7c5e6d2e0c8515308e1608454e77e371b9df579506e</u> | - 0.000180575000000000 00 BNB  0.07 USD | ✓ |
| 135 | 2022-01-29 11:22:32 | <u>0x1bc4487c7b4a296056998d26647b23a996bfcf0ec5c79e8147c942ebe013ccaf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2022-01-29 11:22:32 | <u>0x1bc4487c7b4a296056998d26647b23a996bfcf0ec5c79e8147c942ebe013ccaf</u> | - 0.000255575000000000 00 BNB  0.09 USD | ✓ |
| 137 | 2022-01-29 11:21:44 | <u>0xff13376a901a4271cb86566257650d0e44fa363727fa428ba931ada976afcdf4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2022-01-29 11:21:44 | <u>0xff13376a901a4271cb86566257650d0e44fa363727fa428ba931ada976afcdf4</u> | - 0.000540325000000000 00 BNB  0.20 USD | ✓ |
| 139 | 2022-01-29 07:04:48 | <u>0x6a50067f3343938073efe74aceef84768fdb3b4fa508cce95d858246034748ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2022-01-29 07:04:48 | <u>0x6a50067f3343938073efe74aceef84768fdb3b4fa508cce95d858246034748ec</u> | - 0.000255515000000000 00 BNB  0.09 USD | ✓ |
| 141 | 2022-01-28 07:14:40 | <u>0xcd3c51a32796fab316932d313b73396dbcec64449023f92ced4bcef94e4078</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2022-01-28 07:14:40 | <u>0xced3c51a32796fab3169</u> <u>32d313b73396dbcec64449</u> <u>023f92cede4bcef94e4078</u> | - 0.0005403250000000 00 BNB  0.20 USD | ✓ |
| 143 | 2022-01-28 07:14:06 | <u>0x8c2dd6b86411af12ba7a</u> <u>59dee94881037e6b08ea64</u> <u>b10b750fc23a56452b8601</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2022-01-28 07:14:06 | <u>0x8c2dd6b86411af12ba7a</u> <u>59dee94881037e6b08ea64</u> <u>b10b750fc23a56452b8601</u> | - 0.0002225450000000 00 BNB  0.08 USD | ✓ |
| 145 | 2022-01-27 14:34:35 | <u>0xba539e4fb2c9b0073980</u> <u>9dc4c0c2e18fa842907987</u> <u>7f7925599eaa74f44c29b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2022-01-27 14:34:35 | <u>0xba539e4fb2c9b0073980</u> <u>9dc4c0c2e18fa842907987</u> <u>7f7925599eaa74f44c29b3</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |
| 147 | 2022-01-27 14:30:38 | <u>0xdcc482abb4343c76b03e</u> <u>269fddb1d4524a344fcc12</u> <u>621cb49dae828947b66815</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2022-01-27 14:30:38 | <u>0xdcc482abb4343c76b03e</u> <u>269fddb1d4524a344fcc12</u> <u>621cb49dae828947b66815</u> | - 0.0007960645000000 00 BNB  0.31 USD | ✓ |
| 149 | 2022-01-27 03:28:57 | <u>0x3d0567e5be374346aca2</u> <u>d01ff93bc76661c0fa400d</u> <u>2dd7ef2d74c1006ac6a8c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2022-01-27 03:28:57 | <u>0x3d0567e5be374346aca2</u> <u>d01ff93bc76661c0fa400d</u> <u>2dd7ef2d74c1006ac6a8c1</u> | - 0.0001805150000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2022-01-27 02:26:14 | <u>0xe06798913fb8e6859f28817e705b312711eab730b1904035f02e27cd281a9b7f</u> | + 0.0621525004999999 99 BNB  22.80 USD | ✓ |
| 152 | 2022-01-24 01:42:12 | <u>0x3d0e23695902fa458c433d4bce52f72310c86de082613c54b9f6b91d7d6b2c19</u> | - 0.0624380755000000 02 BNB  22.59 USD | ✓ |
| 153 | 2022-01-24 01:42:12 | <u>0x3d0e23695902fa458c433d4bce52f72310c86de082613c54b9f6b91d7d6b2c19</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 154 | 2022-01-24 01:29:33 | <u>0x1ea5d7d4ca151f5103bd1f002cb3597daee991741dac676a4df8f217cadcbd5f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2022-01-24 01:29:33 | <u>0x1ea5d7d4ca151f5103bd1f002cb3597daee991741dac676a4df8f217cadcbd5f</u> | - 0.0001805750000000 00 BNB  0.06 USD | ✓ |
| 156 | 2022-01-21 02:51:19 | <u>0x34eee2f82acb1b95306a0e014f05e87ae6003ab5e71051dc0e9151b2360264a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2022-01-21 02:51:19 | <u>0x34eee2f82acb1b95306a0e014f05e87ae6003ab5e71051dc0e9151b2360264a1</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 158 | 2022-01-21 02:50:22 | <u>0xb7b79dcbbae474fd77efd1610ddf6644b0896385c4dd1bb009f8a2a5c79ca4dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2022-01-21 02:50:22 | <u>0xb7b79dcbbae474fd77efd1610ddf6644b0896385c4dd1bb009f8a2a5c79ca4dc</u> | - 0.0007961965000000 00 BNB  0.34 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2022-01-21 02:49:55 | <u>0xcac62cb462ef53b0473e</u> <u>010bf8289f05b05cf8b55c</u> <u>8df22d110f57f21ca56ed8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2022-01-21 02:49:55 | <u>0xcac62cb462ef53b0473e</u> <u>010bf8289f05b05cf8b55c</u> <u>8df22d110f57f21ca56ed8</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 162 | 2022-01-17 07:13:36 | <u>0x798e62d64296d755cb37</u> <u>bf8da21dfde5d47e1aa6f2</u> <u>ec98e8b8b3a2c81a62c52f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2022-01-17 07:13:36 | <u>0x798e62d64296d755cb37</u> <u>bf8da21dfde5d47e1aa6f2</u> <u>ec98e8b8b3a2c81a62c52f</u> | - 0.000180575000000000 00 BNB  0.08 USD | ✓ |
| 164 | 2022-01-15 06:47:26 | <u>0xf1ea51ed8a8ef3adf79c</u> <u>6c58033a3f63c184ea933a</u> <u>506bb84126d4384b634351</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2022-01-15 06:47:26 | <u>0xf1ea51ed8a8ef3adf79c</u> <u>6c58033a3f63c184ea933a</u> <u>506bb84126d4384b634351</u> | - 0.000180515000000000 00 BNB  0.09 USD | ✓ |
| 166 | 2022-01-10 11:05:18 | <u>0xb5a7a2723e5849e1cbee</u> <u>2107e7bea8e36e53810398</u> <u>22de17ff825fac2a95e8ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2022-01-10 11:05:18 | <u>0xb5a7a2723e5849e1cbee</u> <u>2107e7bea8e36e53810398</u> <u>22de17ff825fac2a95e8ae</u> | - 0.000180515000000000 00 BNB  0.07 USD | ✓ |
| 168 | 2022-01-10 10:47:15 | <u>0x0b4208a47c82cdb206dc</u> <u>b7cd1194d1967b5f0d684a</u> <u>7de8ad57cc2c627ba320e2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2022-01-10 10:47:15 | <u>0x0b4208a47c82cdb206dc b7cd1194d1967b5f0d684a 7de8ad57cc2c627ba320e2</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |
| 170 | 2022-01-09 07:06:55 | <u>0x7ec7cc2458cce4b0d7cd e008357d33367a4a9b6b7e 03a98b4faf8b14cb297111</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 171 | 2022-01-09 07:06:55 | <u>0x7ec7cc2458cce4b0d7cd e008357d33367a4a9b6b7e 03a98b4faf8b14cb297111</u> | - 0.0002555750000000 00 BNB  0.10 USD | ✓ |
| 172 | 2022-01-08 03:36:57 | <u>0xc690abda1244f0a97814 c3d16b94cd7433f45730d8 a761896fdc077ef7990dc7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2022-01-08 03:36:57 | <u>0xc690abda1244f0a97814 c3d16b94cd7433f45730d8 a761896fdc077ef7990dc7</u> | - 0.0007479640000000 00 BNB  0.34 USD | ✓ |
| 174 | 2022-01-08 03:35:39 | <u>0x0a14b59945dfe8adc25e f5ff6a4304c3a7939fc746 9968e0555d9a0ba86866e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2022-01-08 03:35:39 | <u>0x0a14b59945dfe8adc25e f5ff6a4304c3a7939fc746 9968e0555d9a0ba86866e4</u> | - 0.0003158120000000 00 BNB  0.14 USD | ✓ |
| 176 | 2022-01-06 06:04:20 | <u>0xd423e3b47a76f1379251 1ced3e0b55f67218806e44 0f18a08be255991d6662b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2022-01-06 06:04:20 | <u>0xd423e3b47a76f1379251 1ced3e0b55f67218806e44 0f18a08be255991d6662b2</u> | - 0.0001805150000000 00 BNB  0.08 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2022-01-05 17:51:32 | <u>0xb5a0be9038c0e9b10adf</u> <u>2ae6586042480b1b9793dd</u> <u>0698cf7d5dbca2b8d3ff1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 179 | 2022-01-05 17:51:32 | <u>0xb5a0be9038c0e9b10adf</u> <u>2ae6586042480b1b9793dd</u> <u>0698cf7d5dbca2b8d3ff1d</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 180 | 2022-01-05 17:48:23 | <u>0xc79882a7aef5530299ab</u> <u>94b2e6fd230bf1912f3e75</u> <u>f4a45023b82e9373f7dd4b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2022-01-05 17:48:23 | <u>0xc79882a7aef5530299ab</u> <u>94b2e6fd230bf1912f3e75</u> <u>f4a45023b82e9373f7dd4b</u> | - 0.0007457170000000 00 BNB  0.35 USD | ✓ |
| 182 | 2022-01-05 17:47:23 | <u>0xe2155a9d01aed07a7f9a</u> <u>bce9d352ed9d2c511c5c8c</u> <u>87866637c91c212886a211</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2022-01-05 17:47:23 | <u>0xe2155a9d01aed07a7f9a</u> <u>bce9d352ed9d2c511c5c8c</u> <u>87866637c91c212886a211</u> | - 0.0003121650000000 00 BNB  0.14 USD | ✓ |
| 184 | 2022-01-04 11:48:05 | <u>0xaf7a44d2f2b7c8326fb9</u> <u>b686d26f4057eda58c7eee</u> <u>283997fd134db930bf537e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2022-01-04 11:48:05 | <u>0xaf7a44d2f2b7c8326fb9</u> <u>b686d26f4057eda58c7eee</u> <u>283997fd134db930bf537e</u> | - 0.0001805150000000 00 BNB  0.09 USD | ✓ |
| 186 | 2022-01-04 09:17:20 | <u>0x6de6e567d62a9491240d</u> <u>6429929e2229287c46b005</u> <u>4b381b7acf37e747b4c135</u> | + 0.0674885900000000 01 BNB  34.79 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2022-01-04 08:49:29 | <u>0xb9e09b0a15bb3b113c75a01e92f8e3e6e1a3013088f79662c03510eab42ffa6d</u> | - 0.0677741649999999 97 BNB  34.94 USD | ✓ |
| 188 | 2022-01-04 08:49:29 | <u>0xb9e09b0a15bb3b113c75a01e92f8e3e6e1a3013088f79662c03510eab42ffa6d</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 189 | 2022-01-04 08:09:29 | <u>0x6c8b4ff3b5fe299aa33775a7bc09261aa9f3b9e44f07d28c8a744c9c29d40c1b</u> | - 0.0675343900000000 00 BNB  34.82 USD | ✗ |
| 190 | 2022-01-04 08:09:29 | <u>0x6c8b4ff3b5fe299aa33775a7bc09261aa9f3b9e44f07d28c8a744c9c29d40c1b</u> | - 0.0001052250000000 00 BNB  0.05 USD | ✓ |
| 191 | 2022-01-01 09:42:52 | <u>0x9e0e0b10d03f4bac0025d1f7ace31bfaab9413f9155f941b54ed1d31a6c565c0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2022-01-01 09:42:52 | <u>0x9e0e0b10d03f4bac0025d1f7ace31bfaab9413f9155f941b54ed1d31a6c565c0</u> | - 0.0001805150000000 00 BNB  0.09 USD | ✓ |
| 193 | 2021-12-29 02:30:19 | <u>0xeb8c39f0833d52a7003637f7b7c86586fd19f4a1efcc3dc59f2079fce3a54e51</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2021-12-29 02:30:19 | <u>0xeb8c39f0833d52a7003637f7b7c86586fd19f4a1efcc3dc59f2079fce3a54e51</u> | - 0.0001805150000000 00 BNB  0.09 USD | ✓ |
| 195 | 2021-12-25 04:04:49 | <u>0x07e576b1bb38821c057703de9d575bcd27636f1c4705f484ac79cc73bd4cbd8e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 196 | 2021-12-25 04:04:49 | <u>0x07e576b1bb38821c057703de9d575bcd27636f1c4705f484ac79cc73bd4cbd8e</u> | - 0.0001805750000000 00 BNB  0.09 USD | ✓ |
| 197 | 2021-12-23 08:29:11 | <u>0x65228289786b9b34d217cb11d3c5f6d7b7aeb5ce53b3b0c660926b09a97a8da6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2021-12-23 08:29:11 | <u>0x65228289786b9b34d217cb11d3c5f6d7b7aeb5ce53b3b0c660926b09a97a8da6</u> | - 0.0001805750000000 00 BNB  0.09 USD | ✓ |
| 199 | 2021-12-22 07:05:49 | <u>0x040a590033ba7bf16e918f99826074dd9859801e5de5f7b657d68580774787be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2021-12-22 07:05:49 | <u>0x040a590033ba7bf16e918f99826074dd9859801e5de5f7b657d68580774787be</u> | - 0.0002555750000000 00 BNB  0.13 USD | ✓ |
| 201 | 2021-12-21 07:49:22 | <u>0xbfaf2fd8e20a48ff888005238c5293c791bdc89d1e4e76e9531e80236aafa4d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2021-12-21 07:49:22 | <u>0xbfaf2fd8e20a48ff888005238c5293c791bdc89d1e4e76e9531e80236aafa4d8</u> | - 0.0002555750000000 00 BNB  0.13 USD | ✓ |
| 203 | 2021-12-19 06:43:14 | <u>0x000721cfdaecef182d29b99c911f01a2e90148e29bef2edb4b77a37610f86e22</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2021-12-19 06:43:14 | <u>0x000721cfdaecef182d29b99c911f01a2e90148e29bef2edb4b77a37610f86e22</u> | - 0.0002555750000000 00 BNB  0.13 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 205 | 2021-12-16 12:57:45 | <u>0x94c29a90a472ab7f4198</u> <u>0c8b3cdedf1ab4932f8d9e</u> <u>f96b581004954e5baadd90</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 206 | 2021-12-16 12:57:45 | <u>0x94c29a90a472ab7f4198</u> <u>0c8b3cdedf1ab4932f8d9e</u> <u>f96b581004954e5baadd90</u> | - 0.000180575000000000 00 BNB  0.09 USD | ✓ |
| 207 | 2021-12-16 12:57:09 | <u>0x1642770b733a5f4c259e</u> <u>faf36938edcfe24d60beea</u> <u>638364b3c6ee09a7ca4a95</u> | + 0.069500000000000000 06 BNB  36.57 USD | ✓ |
| 208 | 2021-12-15 07:19:45 | <u>0x70ce6895cd53f0dd7d2c</u> <u>6fee9719861bae6358fdec</u> <u>3ebf7a67382dff9c6925db</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2021-12-15 07:19:45 | <u>0x70ce6895cd53f0dd7d2c</u> <u>6fee9719861bae6358fdec</u> <u>3ebf7a67382dff9c6925db</u> | - 0.000255575000000000 00 BNB  0.12 USD | ✓ |
| 210 | 2021-12-14 09:17:51 | <u>0x1d85db763565d95eb671</u> <u>94dc8920b2f719557e7a22</u> <u>a45025861b583ed1400450</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2021-12-14 09:17:51 | <u>0x1d85db763565d95eb671</u> <u>94dc8920b2f719557e7a22</u> <u>a45025861b583ed1400450</u> | - 0.000180575000000000 00 BNB  0.09 USD | ✓ |
| 212 | 2021-12-13 14:27:04 | <u>0xbe0058df2ea10d0cebf9</u> <u>39be1b76a66f6498e077d2</u> <u>58c8c2a3791ba511d51e64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2021-12-13 14:27:04 | <u>0xbe0058df2ea10d0cebf9</u> <u>39be1b76a66f6498e077d2</u> <u>58c8c2a3791ba511d51e64</u> | - 0.000821470000000000 00 BNB  0.42 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 214 | 2021-12-13 14:25:31 | <u>0xc0b74f4acf2fe4dbaec9 9ac7acae6076e1e22609e1 bdec170ce3c75a4e38ce47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 215 | 2021-12-13 14:25:31 | <u>0xc0b74f4acf2fe4dbaec9 9ac7acae6076e1e22609e1 bdec170ce3c75a4e38ce47</u> | - 0.0002535750000000 00 BNB  0.13 USD | ✓ |
| 216 | 2021-12-08 13:46:28 | <u>0x8056df81f1df307e7ec3 e051899e552a16ab901278 3af0cfcbf85a2401eebe76</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2021-12-08 13:46:28 | <u>0x8056df81f1df307e7ec3 e051899e552a16ab901278 3af0cfcbf85a2401eebe76</u> | - 0.0001805750000000 00 BNB  0.10 USD | ✓ |
| 218 | 2021-12-06 14:53:58 | <u>0xceaa404a3a0803cb301a 143ddba1174aba3cd6e2d9 fe1def04842ffe355b00a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2021-12-06 14:53:58 | <u>0xceaa404a3a0803cb301a 143ddba1174aba3cd6e2d9 fe1def04842ffe355b00a1</u> | - 0.0001805750000000 00 BNB  0.10 USD | ✓ |
| 220 | 2021-12-04 13:16:09 | <u>0xf09084579db6460c2920 64c466beed519aa1703c34 778b7713ad43be26873c91</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2021-12-04 13:16:09 | <u>0xf09084579db6460c2920 64c466beed519aa1703c34 778b7713ad43be26873c91</u> | - 0.0002555750000000 00 BNB  0.14 USD | ✓ |
| 222 | 2021-12-02 12:36:08 | <u>0x778619cbbf2208199989 26dadea2f140315e47a33c a1a896ee976b31abbc89f6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2021-12-02 12:36:08 | <u>0x778619cbbf2208199989</u> <u>26dadea2f140315e47a33c</u> <u>a1a896ee976b31abbc89f6</u> | - 0.0002555750000000 00 BNB  0.15 USD | ✓ |
| 224 | 2021-12-01 07:50:32 | <u>0xaa62dfca41843ce6f094</u> <u>9c50b91f66d2cd6ea69795</u> <u>1c2319ceef2bfea1062db0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 225 | 2021-12-01 07:50:32 | <u>0xaa62dfca41843ce6f094</u> <u>9c50b91f66d2cd6ea69795</u> <u>1c2319ceef2bfea1062db0</u> | - 0.0002555750000000 00 BNB  0.16 USD | ✓ |
| 226 | 2021-11-22 14:02:14 | <u>0x1ff9cc5f7e7f3501b0ee</u> <u>7ea017169d80aaec57348f</u> <u>c84fea8b9724f181ba0895</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2021-11-22 14:02:14 | <u>0x1ff9cc5f7e7f3501b0ee</u> <u>7ea017169d80aaec57348f</u> <u>c84fea8b9724f181ba0895</u> | - 0.0002555750000000 00 BNB  0.14 USD | ✓ |
| 228 | 2021-11-14 07:55:06 | <u>0x85fb23ab222f7ba8d3d5</u> <u>c25bd759be95121c346ccc</u> <u>944ca7c538cfafc9cbc6f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2021-11-14 07:55:06 | <u>0x85fb23ab222f7ba8d3d5</u> <u>c25bd759be95121c346ccc</u> <u>944ca7c538cfafc9cbc6f4</u> | - 0.0002555750000000 00 BNB  0.16 USD | ✓ |
| 230 | 2021-11-10 15:52:35 | <u>0xf3d75e11660e509e64d0</u> <u>0bdcb3203b1959a4117d81</u> <u>ca40158e7efaac3a0d8924</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 231 | 2021-11-10 15:52:35 | <u>0xf3d75e11660e509e64d0</u> <u>0bdcb3203b1959a4117d81</u> <u>ca40158e7efaac3a0d8924</u> | - 0.0001806950000000 00 BNB  0.11 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 232 | 2021-11-07 09:33:52 | <u>0xd710924b97538d73ac0d</u> <u>c94f9a32df1fd57a9839ec</u> <u>bee96b9663054c435b89fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 233 | 2021-11-07 09:33:52 | <u>0xd710924b97538d73ac0d</u> <u>c94f9a32df1fd57a9839ec</u> <u>bee96b9663054c435b89fe</u> | - 0.0002555750000000 00 BNB  0.16 USD | ✓ |
| 234 | 2021-11-06 12:44:42 | <u>0x1df6224277d08aa81406</u> <u>f9001756b458cd873b3398</u> <u>8ffb5d2fd7f09d04d93edc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2021-11-06 12:44:42 | <u>0x1df6224277d08aa81406</u> <u>f9001756b458cd873b3398</u> <u>8ffb5d2fd7f09d04d93edc</u> | - 0.0002555150000000 00 BNB  0.16 USD | ✓ |
| 236 | 2021-11-03 14:34:12 | <u>0xd205998d631244736f77</u> <u>3b4e89500cca80e27fcbd7</u> <u>1781c35d6c9768f4f2de60</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2021-11-03 14:34:12 | <u>0xd205998d631244736f77</u> <u>3b4e89500cca80e27fcbd7</u> <u>1781c35d6c9768f4f2de60</u> | - 0.0026876750000000 00 BNB  1.52 USD | ✓ |
| 238 | 2021-10-31 09:31:25 | <u>0x96036c2b57884625671d</u> <u>b025acb3c6ba1194db460c</u> <u>c8c022134dde84fe9aec7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 239 | 2021-10-31 09:31:25 | <u>0x96036c2b57884625671d</u> <u>b025acb3c6ba1194db460c</u> <u>c8c022134dde84fe9aec7f</u> | - 0.0002555750000000 00 BNB  0.13 USD | ✓ |
| 240 | 2021-10-30 12:35:35 | <u>0x232660a79e8ca9b150d1</u> <u>b7e718e0d9ce5762ecb83a</u> <u>079f83977f1e9dfe5b9dc4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 241 | 2021-10-30 12:35:35 | <u>0x232660a79e8ca9b150d1 b7e718e0d9ce5762ecb83a 079f83977f1e9dfe5b9dc4</u> | - 0.0012560800000000 00 BNB  0.66 USD | ✓ |
| 242 | 2021-10-28 10:00:50 | <u>0x1641ba5dc32a544cd6a9 739e7520841d0c020f7476 b145c857b0aa3a9fd09d85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 243 | 2021-10-28 10:00:50 | <u>0x1641ba5dc32a544cd6a9 739e7520841d0c020f7476 b145c857b0aa3a9fd09d85</u> | - 0.0008950000000000 00 BNB  0.44 USD | ✓ |
| 244 | 2021-10-28 09:58:29 | <u>0x52be773cc3b2d7d3af8e b03383a2504cae8c82c6bb 12826d0644508f088930e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 245 | 2021-10-28 09:58:29 | <u>0x52be773cc3b2d7d3af8e b03383a2504cae8c82c6bb 12826d0644508f088930e2</u> | - 0.0002220300000000 00 BNB  0.10 USD | ✓ |
| 246 | 2021-10-28 01:00:31 | <u>0xb5063cce62f00c95ad56 f413a1c191aa571aa1c055 01982665c03d012b9087f1</u> | - 0.1476652950000000 02 BNB  70.62 USD | ✓ |
| 247 | 2021-10-28 01:00:31 | <u>0xb5063cce62f00c95ad56 f413a1c191aa571aa1c055 01982665c03d012b9087f1</u> | - 0.0006877650000000 00 BNB  0.32 USD | ✓ |
| 248 | 2021-10-26 09:16:35 | <u>0x63252cdb59cd4443cff5 e3929cca108724764b7f6b 81ece200d952dd7a8cb3a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 249 | 2021-10-26 09:16:35 | <u>0x63252cdb59cd4443cff5 e3929cca108724764b7f6b 81ece200d952dd7a8cb3a6</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 250 | 2021-10-24 08:18:56 | <u>0xad1708561c31d19a31a6</u> <u>08b653d8c5c70e8bbbd872</u> <u>c9e669c1ecb39facdfe551</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 251 | 2021-10-24 08:18:56 | <u>0xad1708561c31d19a31a6</u> <u>08b653d8c5c70e8bbbd872</u> <u>c9e669c1ecb39facdfe551</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |
| 252 | 2021-10-20 09:25:34 | <u>0x4e569834cc10c100e37b</u> <u>2060a719ea4f5cc7eac661</u> <u>d1948c7eb126e48ff13dc7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 253 | 2021-10-20 09:25:34 | <u>0x4e569834cc10c100e37b</u> <u>2060a719ea4f5cc7eac661</u> <u>d1948c7eb126e48ff13dc7</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |
| 254 | 2021-10-17 09:13:09 | <u>0xe442d268701a09970aeb</u> <u>6624c350a76de1cc3df3d2</u> <u>4338a49146cd7866b20b46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 255 | 2021-10-17 09:13:09 | <u>0xe442d268701a09970aeb</u> <u>6624c350a76de1cc3df3d2</u> <u>4338a49146cd7866b20b46</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |
| 256 | 2021-10-15 09:36:44 | <u>0x5b2629899a9bb73cbce2</u> <u>3dc066ffa06084f8374ece</u> <u>732e0b2b147ea7d834a3cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 257 | 2021-10-15 09:36:44 | <u>0x5b2629899a9bb73cbce2</u> <u>3dc066ffa06084f8374ece</u> <u>732e0b2b147ea7d834a3cd</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |
| 258 | 2021-10-14 09:28:00 | <u>0xf231b5d461a3244071f1</u> <u>c3b6ad4348eacfe3771842</u> <u>a62e43ad03b6061c7cc7c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 259 | 2021-10-14 09:28:00 | <u>0xf231b5d461a3244071f1c3b6ad4348eacfe3771842a62e43ad03b6061c7cc7c3</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |
| 260 | 2021-10-11 09:39:16 | <u>0x8d68cb184ce13a307b616982639cecd725c5347c5a4b32fa359f6ff37c78fc23</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 261 | 2021-10-11 09:39:16 | <u>0x8d68cb184ce13a307b616982639cecd725c5347c5a4b32fa359f6ff37c78fc23</u> | - 0.0002555750000000 00 BNB  0.10 USD | ✓ |
| 262 | 2021-10-11 09:38:07 | <u>0x444d91c7f3ee19bc9bedfd7c2624583d157fac8e8572c05224fb8dd468898d18</u> | + 0.1594543200000000 10 BNB  65.87 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-20 06:06:01 | <u>0x9bd47b8273379a9a5a998878183e30aef3e6a0a349d0915263ae632c854606d3</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-08-23 16:10:17 | <u>0x5fabb54dfb55fcaa9dbb5aa491351cf185a760a1981b66b23fe9993bb5ee3f427</u> | + 0.0100000000000000 00 AISC | ✓ |
| 2 | 2024-07-18 09:00:45 | <u>0xe7163ae9e10b643f55fe6edf7090a472d4c4c28237f0ae2dbc3984f7dd722c49</u> | + 142.85699999999999 9318 ASVA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-06-04 08:24:49 | <u>0x7aa248b054504132282a</u> <u>90a53b9f95c88aad71f1f1</u> <u>ef2a5f78a31ea5a14dd5c8</u> | + 58.0000000000000000 000 ASVA | ✓ |
| 4 | 2024-05-24 01:21:56 | <u>0x0a2a666bf8d88f704c10</u> <u>a06b5baff58052e2a3ee2d</u> <u>70bf428fdd1047dc299918</u> | + 675.30999999999994 5430 SON | ✓ |
| 5 | 2024-04-22 07:59:51 | <u>0x354ea8baed717b7e5c13</u> <u>133d1c1c75c47f77287907</u> <u>35e21350b56da49d4b881b</u> | + 87.07999999999998 295 ASVA | ✓ |
| 6 | 2024-04-17 01:37:15 | <u>0x25064da5c8b8e25465b9</u> <u>b0cca381b9808d25452655</u> <u>c2c83c647d9ac697b53f76</u> | + 866.69000000000005 4570 SON | ✓ |
| 7 | 2024-03-27 08:44:57 | <u>0x2a178574895473099422</u> <u>72831e44c08309324ca76f</u> <u>8cd653ca1ba4f6274de0f0</u> | + 192.11500000000000 9095 SMCW | ✓ |
| 8 | 2024-03-14 02:16:54 | <u>0xfb8770e86b3de1e04266</u> <u>66e647830f619fdf41312e</u> <u>f96b953887c14aa52899cb</u> | + 1,495.859999999999 899956 SON | ✓ |
| 9 | 2024-02-03 23:51:53 | <u>0xe5c78e880d002e65fb43</u> <u>d22a75a4081439c4921c37</u> <u>5703bb4cb0f917fb7f4a3b</u> | + 4,235,703.86046593 catwifhat | ✓ |
| 10 | 2024-01-15 10:22:45 | <u>0x44785841db9110329fe1</u> <u>f55798f508fead94bb4a31</u> <u>0288dd5b0d209c56211591</u> | + 818.0689999999995 9982 SON | ✓ |
| 11 | 2023-12-27 01:14:48 | <u>0x2c00c67c4780e041a915</u> <u>07bbb27ba4d255e38f9d75</u> <u>088423beb66b05435b3178</u> | + 199.2309999999999 4543 SMCW | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2023-12-14 08:35:20 | <u>0x4307cda40ed145da55cd</u> <u>580a533e47fd2d9a7babbe</u> <u>828a348792b4fad61224cb</u> | + 763.03399999999999 1815 SON | ✓ |
| 13 | 2023-12-02 15:25:56 | <u>0x7ff272a3b6dc594aa15d</u> <u>80ff6e65423b4e93afc25a</u> <u>83753629d6dc8b9d64020f</u> | + 200.00000000000000 0000 FOTA | ✓ |
| 14 | 2023-11-14 10:34:26 | <u>0x2a45594ae7af806cc771</u> <u>c0e8b263f9ab3679a2f423</u> <u>014b1179dc8bfab20c3d9d</u> | + 773.79300000000000 6366 SON | ✓ |
| 15 | 2023-10-16 02:31:35 | <u>0xc9d7eb08efa3727a382b</u> <u>dbb45f5b95426f16aef8f5</u> <u>1df6af7bb483ce9d32952b</u> | + 404.83400000000000 3183 SON | ✓ |
| 16 | 2023-10-12 17:21:34 | <u>0x6272304ccdcdf6e1e561</u> <u>9fa75b8629b25ec83c3a29</u> <u>9736a6d79baf79c0a715a7</u> | + 29.08569999999999 221 ASVA | ✓ |
| 17 | 2023-09-29 05:41:23 | <u>0xf2da2d308a0e7764fced</u> <u>50669c0d7a170f16fe41a7</u> <u>8340ca24cfd79cbcf37058</u> | + 1,175.170000000000 072760 SON | ✓ |
| 18 | 2023-09-29 05:26:53 | <u>0xce2474fda897526fa1a7</u> <u>e707f2e4e07f179b05e60e</u> <u>e13e72c08b1724dcc031ec</u> | + 192.30799999999999 2724 SMCW | ✓ |
| 19 | 2023-09-06 05:23:03 | <u>0x66bca20fbb4600915af5</u> <u>c034e8acbe399d81be92a1</u> <u>a0c3873d7a108da50c08d4</u> | + 532.00000000000000 0000 CREO | ✓ |
| 20 | 2023-08-14 03:03:08 | <u>0x75e30051aaa1f880017d</u> <u>1c4aad7c08c08ea2f43912</u> <u>4cfe17f199d40dce791c82</u> | + 709.65499999999997 2715 SON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-07-28 15:38:11 | <u>0xf7a96a957bce71794732</u> <u>82f74897a903f6d5e22483</u> <u>7361fa81793c34dc91a4cc</u> | + 150.00000000000000 0000 FOTA | ✓ |
| 22 | 2023-07-28 08:36:25 | <u>0x0c6503f5c539051015fc</u> <u>16a0a9937e222b86225100</u> <u>4b8ebde73ec7f00591c345</u> | + 289.37500000000000 0000 MTS | ✓ |
| 23 | 2023-07-17 07:28:24 | <u>0xe2e5e2d124b1fcf711b9</u> <u>99630fabf92a298186def7</u> <u>12aea325581bbedb57798f</u> | + 797.17200000000002 5466 SON | ✓ |
| 24 | 2023-07-03 02:49:26 | <u>0xd254d2dfac0cba80104e</u> <u>a99c9183fe77523b97718d</u> <u>4d648f76d1ab05c9b80ae3</u> | + 384.60000000000002 2737 DOR | ✓ |
| 25 | 2023-06-27 06:06:55 | <u>0x32b71742dda674016e55</u> <u>146ccf4b601f0f0c6029e2</u> <u>026d41b85c37cffdb4de6e</u> | + 386.87500000000000 0000 MTS | ✓ |
| 26 | 2023-06-22 03:11:01 | <u>0xdb0f3963dc3e4de12e97</u> <u>2bade7de607a1bf36d44a6</u> <u>50a467a1cd1c9a1f44291f</u> | + 192.30799999999999 2724 SMCW | ✓ |
| 27 | 2023-06-22 02:58:35 | <u>0x896f4c4dcd111f754dce</u> <u>4b33c504390f76278e92d2</u> <u>a65b28f1d0374640b2b639</u> | + 0.2460475548000000 12 BUSD  0.24 USD | ✓ |
| 28 | 2023-06-16 01:13:54 | <u>0x73a74b6555a2ae5619cf</u> <u>ac9f4ab20d125b3b6a8ba7</u> <u>fd7255b0cc143980d672e9</u> | + 788.69000000000005 4570 SON | ✓ |
| 29 | 2023-06-02 16:17:57 | <u>0x683ffb1641ca993cb3fc</u> <u>c56b0412ad87f1d6c53860</u> <u>5877c789f7bcfc7b64d175</u> | + 96,585,215.0000 yoozic | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 30 | 2023-06-02 02:36:07 | <u>0xed3c1d22f05ce8a2c740</u> <u>c3991381f627eb65734494</u> <u>158481c1670bb7b87fbb5e</u> | + 409.26699999999999 5907 DOR | ✓ |
| 31 | 2023-05-27 07:28:49 | <u>0x26d3c96bf0102db46efd</u> <u>dbf3904d486d023d096008</u> <u>cd97336aef5f86665445e5</u> | + 375.62500000000000 0000 MTS | ✓ |
| 32 | 2023-05-16 03:07:27 | <u>0xc39833b83c85dfdb5ea0</u> <u>fbab1066a2d3e27bb04a84</u> <u>a238bd35bbd66fd9e2ca10</u> | + 788.69000000000005 4570 SON | ✓ |
| 33 | 2023-05-12 15:52:18 | <u>0x121688de769f01ecf46d</u> <u>50b8e340ce7c4b6773e56f</u> <u>746d423b1c9cc322d25491</u> | + 0.1956882621535953 05 LSC | ✓ |
| 34 | 2023-05-10 13:25:21 | <u>0xbd5175c309185b0a0ff0</u> <u>1e265997886b53125ff501</u> <u>0cd5f027ff24c6e7f73abe</u> | + 355.55599999999998 3174 SEOR | ✓ |
| 35 | 2023-05-08 02:27:45 | <u>0x6c973299713511efcb11</u> <u>69aca654d2d71c013e6853</u> <u>f6fe262c5d168e3cab289f</u> | + 221.19999999999998 8631 CREO | ✓ |
| 36 | 2023-05-04 17:04:50 | <u>0x96346b19ab837839b619</u> <u>ac7bf48d60539c4c26c3e0</u> <u>c3679accdee557f0e980c4</u> | + 100.00000000000000 0000 FOTA | ✓ |
| 37 | 2023-05-02 07:55:38 | <u>0xb63c76dfda1e6158dc15</u> <u>f6895133b53a72ffb03a21</u> <u>d320584d4303b2b54ae263</u> | + 398.06700000000000 7276 DOR | ✓ |
| 38 | 2023-04-28 13:01:56 | <u>0x777b972e0cedb95e6f54</u> <u>88b17ef42dd25321f98327</u> <u>537cc1bd8fe1eebbc157ce</u> | - 18,799.799999999999 9272404 GQ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-04-28 13:00:56 | <u>0xd5cd9a5d489494ed5fab</u> <u>aaaf72213f5539a0d4d6ec</u> <u>1925a251f1a447965d148e</u> | - 14,398,100.0981202 92648673058 DIVIDEND_TRACKER | ✓ |
| 40 | 2023-04-28 13:00:56 | <u>0xd5cd9a5d489494ed5fab</u> <u>aaaf72213f5539a0d4d6ec</u> <u>1925a251f1a447965d148e</u> | - 14,398,100.0981202 92648673058 MAMA | ✓ |
| 41 | 2023-04-28 13:00:56 | <u>0xd5cd9a5d489494ed5fab</u> <u>aaaf72213f5539a0d4d6ec</u> <u>1925a251f1a447965d148e</u> | - 0.0000000000000000 00 MAMA | ✓ |
| 42 | 2023-04-27 07:19:08 | <u>0xf6ea0d4fa3eb8f573a31</u> <u>2bcec864e89b7836c73a57</u> <u>16a7fb8d771ff05c667361</u> | + 75.00000000000000 000 TAP | ✓ |
| 43 | 2023-04-27 06:03:03 | <u>0x0c0d19745a5eccf1522d</u> <u>6bf365601a6a44e2ae9ad8</u> <u>fc25830d479ace8af6a4f</u> | + 388.56200000000001 1823 MTS | ✓ |
| 44 | 2023-04-21 07:54:23 | <u>0x09dbac37f3542a5239ae</u> <u>5359be6284cf70da24b819</u> <u>d2de8d1fcc98a282989da5</u> | + 3,500.000000000000 000000 FAME | ✓ |
| 45 | 2023-04-15 04:56:24 | <u>0xcff537df777dd4661d4f</u> <u>c30b95fc4051af712ed634</u> <u>a07960d05bc2cf86909c19</u> | + 795.93100000000004 0018 SON | ✓ |
| 46 | 2023-04-14 09:01:49 | <u>0x3e76a963009fd1fe8d55</u> <u>1dbc0c3379dff7ddaf7f7</u> <u>94bf7a58888fb9c61150e4</u> | + 0.1590909892000000 05 BUSD  0.15 USD | ✓ |
| 47 | 2023-04-14 09:00:22 | <u>0x3b0817d1798a4de02dd6</u> <u>d642d2b38ea00f24b78f16</u> <u>a3e7f164dc022e82864299</u> | + 0.1590909892000000 05 BUSD  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 48 | 2023-04-11 07:33:59 | <u>0x7b0fd5c33bb0891de9106c86350ac832974b2dcdda</u> <u>fb0629387830df9379f8a7</u> | + 355.5559999999998 3174 SEOR | ✓ |
| 49 | 2023-04-08 06:23:18 | <u>0x735b9a8edd235d75429f552431317c412fd1bc640da5309f74ebdb6284085f78</u> | + 0.4822627190000000 06 BUSD  0.48 USD | ✓ |
| 50 | 2023-04-07 18:34:01 | <u>0x2cc47cbd35a27a800eec6584bb840309300d39a93a</u> <u>2ae7e4afb4893b968006b3</u> | + 442.30000000000001 1369 CREO | ✓ |
| 51 | 2023-04-03 01:32:25 | <u>0x33d316ce73a8072112c734591ca95715bfa170a01e</u> <u>2cca7ed8f962abc2d963b9</u> | + 424.53300000000001 5461 DOR | ✓ |
| 52 | 2023-04-01 03:24:47 | <u>0x5a76266abb7a5bd16c8b268cd1e5f82bba07a94d10</u> <u>8cf803f5c33a81759d9482</u> | + 400.000000 CO | ✓ |
| 53 | 2023-03-28 07:51:10 | <u>0x0e463a087a41c42a4e4c574e9e1c7f431d55868fb3</u> <u>192f3d49cfc5091c10b986</u> | + 23,000.000000 AI-A | ✓ |
| 54 | 2023-03-27 04:01:03 | <u>0x402b3f2a198684a7abc436a614578bf3e6e4886269</u> <u>fc961ebf80cd6d87e2a0ef</u> | + 347.4379999999998 8177 MTS | ✓ |
| 55 | 2023-03-24 08:43:38 | <u>0x011bc09cc53fd3dbd03842c70708149dcf552f2a94</u> <u>32cb68ba4846f58eaa720c</u> | + 133.33333329999999 2505 TAP | ✓ |
| 56 | 2023-03-19 19:36:08 | <u>0x65b9b48e985b3b27588e24e9a9010cd5b95387a27a</u> <u>7f012f787cf8b85f531d87</u> | + 192.30799999999999 2724 SMCW | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2023-03-15 00:09:35 | <u>0x430908154e84d2cf2a57</u> <u>0a469ae4f9219a5a222e7d</u> <u>2a523c7aee02a6b93093d4</u> | + 732.41399999999998 7267 SON | ✓ |
| 58 | 2023-03-08 02:23:35 | <u>0x1e75ccb72dd2e1f2af56</u> <u>c140676ca3f18b952264e2</u> <u>63865f90ab596d42043ddb</u> | + 355.55599999999998 3174 SEOR | ✓ |
| 59 | 2023-03-07 09:54:48 | <u>0x0cb78d6f01f4e855f51f</u> <u>fa7658207365f4639aa0e1</u> <u>d9900514075c2643d03808</u> | + 298,222.198686 GPTC | ✓ |
| 60 | 2023-03-07 07:42:25 | <u>0x274b3bac61fd1ecec419</u> <u>33c7a1571935bcc3e89d8a</u> <u>401905756e293f4b0a0327</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 61 | 2023-03-07 07:32:48 | <u>0x019dc3c361e1c850418b</u> <u>87bdf70813d29182cccc01</u> <u>20ba76d8819be17682ecb5</u> | + 0.1814726500000000 13 BUSD  0.18 USD | ✓ |
| 62 | 2023-03-07 06:14:12 | <u>0x3acd303f18ea5dbd9cc8</u> <u>403738a96154d3f837e1fb</u> <u>7f9041f727341a8072c8b2</u> | + 6.7711737750339837 66 BUSD  6.77 USD | ✓ |
| 63 | 2023-03-07 06:14:12 | <u>0x3acd303f18ea5dbd9cc8</u> <u>403738a96154d3f837e1fb</u> <u>7f9041f727341a8072c8b2</u> | - 1,057.500000000000 000000 LGX | ✓ |
| 64 | 2023-03-07 05:54:59 | <u>0x6de1469823a8866b56f9</u> <u>636f414ae5a103803745b5</u> <u>c63525012f605e54e399a0</u> | + 600.00000000000000 0000 LGX | ✓ |
| 65 | 2023-03-04 09:26:29 | <u>0x8ae40a6e3d2fd28f4988</u> <u>f1a83a3c9fc8a81b427052</u> <u>3d249b30001c77c5e35967</u> | + 330.00000000000000 0000 LGX | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-03-01 11:49:48 | <u>0xd8661630478a18c7656a</u> <u>8628d2b190498e8ff6663f</u> <u>24e4a930be6bc99c099787</u> | + 371.46699999999998 4539 DOR | ✓ |
| 67 | 2023-03-01 09:43:59 | <u>0xda4cb80e41b683910ba6</u> <u>a4ed9b7d7c35127f0234c6</u> <u>a050e07d19e0a04b2db434</u> | + 3,133.1999999999999 818101 GQ | ✓ |
| 68 | 2023-02-27 09:02:57 | <u>0xddf56452c78ad396138d</u> <u>21d452a9b9b1eb58143741</u> <u>5679e5f8501606f5662df1</u> | + 388.68200000000001 6371 MTS | ✓ |
| 69 | 2023-02-24 05:05:15 | <u>0xeb23398e4c65ed09ff69</u> <u>abae150cc693d47ab637f2</u> <u>efc906c5962256fe9614f3</u> | + 133.33333329999999 2505 TAP | ✓ |
| 70 | 2023-02-21 14:46:16 | <u>0x47b9b2dc74549ea8711b</u> <u>9062ac995454e570e4b971</u> <u>aa029a7ccd7dd8420dc36a</u> | + 29.022899999999999 920 ASVA | ✓ |
| 71 | 2023-02-20 04:42:00 | <u>0x1912d82ae80f762fb48f</u> <u>244baa3a6fe551635671a7</u> <u>bd3b5a02e5214ef83503e7</u> | + 1.2915543419999999 66 BUSD  1.29 USD | ✓ |
| 72 | 2023-02-19 15:46:15 | <u>0xb2af506059189e39cd21</u> <u>cf6ce29ce370b8a7ab49ad</u> <u>b01ec9184778b0362f542f</u> | + 0.1448140900000000 06 BUSD  0.14 USD | ✓ |
| 73 | 2023-02-14 06:03:23 | <u>0x7f57cee2f95ae212a65f</u> <u>a13ef7b00822b5362b05fb</u> <u>a9405b67a6cb562b085f24</u> | + 740.69000000000005 4570 SON | ✓ |
| 74 | 2023-02-09 07:21:47 | <u>0xcb3c098c9d5198da37c0</u> <u>c581021e69b3c1ad7aa5b1</u> <u>b65e6d94672b95cc455b9e</u> | + 0.4036203520000000 16 BUSD  0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 75 | 2023-02-08 03:56:33 | <u>0xfeb31ca19dbaf04845b1</u> <u>fb9779c4d7295b3497038</u> <u>7cbd547592373cc7045ccf</u> | + 150.00000000000000 0000 FOTA | ✓ |
| 76 | 2023-02-07 16:19:29 | <u>0x3a7f636dcd3e324d7ad1</u> <u>1541a7c4fd9eb6c2054b32</u> <u>950b51c779a9b0a9040d33</u> | + 663.50000000000000 0000 CREO | ✓ |
| 77 | 2023-02-07 14:26:24 | <u>0x4af8c120037a25b4dd09</u> <u>3267f3b7b92f71930f4eb2</u> <u>9513ebdcdd701cf73b922d</u> | + 600.000000 C0 | ✓ |
| 78 | 2023-02-07 11:30:53 | <u>0x10f2a4d161eac2fe1e97</u> <u>f510ac604254668c102dcc</u> <u>992be828725c1c9a54e262</u> | + 355.55599999999998 3174 SEOR | ✓ |
| 79 | 2023-02-04 02:29:45 | <u>0xc7d65440b9f9210736bc</u> <u>baabae7aba6ad1eb12572b</u> <u>e98a5c839632d5425b9e3e</u> | + 2,500.000000000000 000000 VST | ✓ |
| 80 | 2023-02-03 13:55:57 | <u>0xcd59e17249a998796e4</u> <u>59cb36809a35b8dc247ee2</u> <u>a88ddc0c09881f09e229b4</u> | + 2,666.666666999999 961263 VST | ✓ |
| 81 | 2023-02-03 10:32:36 | <u>0x5008f891b8c39c2d9652</u> <u>1808f684f6786fe4752e14</u> <u>bb12597bb13825009308f6</u> | + 3,133.320000000000 163709 GQ | ✓ |
| 82 | 2023-02-01 13:40:19 | <u>0x8a4e8d8343460c0f0d45</u> <u>100cf8c4f938632b377a20</u> <u>0460001d0e07ecd19432df</u> | + 414.06700000000000 7276 DOR | ✓ |
| 83 | 2023-01-27 06:39:06 | <u>0x48bc66efcc86a38fffc2</u> <u>9aa50d6e1d2466a4d3c297</u> <u>fb1e1b1c59858f9aed1055</u> | + 388.00000000000000 0000 MTS | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2023-01-26 05:05:11 | <u>0xa34c426bfbe562933e7e724a45eb4e0a149addf626bf4d52f7d5856890da86fb</u> | + 133.33333329999999 2505 TAP | ✓ |
| 85 | 2023-01-16 06:12:59 | <u>0x8aad30567add77c1a2e2e061d15a57869f60761112655b980c4bf4660e4d88d9</u> | + 0.5067567570000000 02 BUSD  0.50 USD | ✓ |
| 86 | 2023-01-16 03:19:38 | <u>0x513bd7ea79902fe163447420f6d02b5c55cb61a229db2d29b0228a5439cf5c40</u> | + 840.00000000000000 0000 SON | ✓ |
| 87 | 2023-01-15 16:29:51 | <u>0x9a3d598d25d2a500f12d31ee5f3d85814d2272e6e6768fa5b48229169576a94f</u> | + 0.4696667869999999 74 BUSD  0.46 USD | ✓ |
| 88 | 2023-01-09 04:49:38 | <u>0x9ee086d7272de80d1daacdf8703cb6808899379d6ff19940d00ed3d02bd79946</u> | + 355.55599999999998 3174 SEOR | ✓ |
| 89 | 2023-01-08 13:31:28 | <u>0x3147a2fbd3ba1a15bf9f77d4e9df4f82431798af06a13f8481160c5a8ac7e856</u> | + 28.941199999999998 482 HWL | ✓ |
| 90 | 2023-01-03 13:23:57 | <u>0x559c1bce5ab4028de6120e62c75ab7f2d70a4517097be64309ef61f0f981f17b</u> | + 3,133.320000000000 163709 GQ | ✓ |
| 91 | 2023-01-01 10:35:17 | <u>0x3fe75454cfe87b882f6eab1b229f1bec8f7f71205bdf134883fb1711fc3bd444</u> | + 411.33300000000002 6830 DOR | ✓ |
| 92 | 2022-12-27 05:41:48 | <u>0x73842e4db3aad240c5bca53187a6744adaddec7241e584d2fa852f1ddbbe9b01</u> | + 364.37500000000000 0000 MTS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2022-12-26 06:47:43 | <u>0x25f831f3952599259b3f08d3f62c69b148be7bb31d412dade9ca9a11bace81d7</u> | + 133.33333329999999 2505 TAP | ✓ |
| 94 | 2022-12-21 01:41:10 | <u>0x4f96332d995a39e0be7eaa68443f3ccec997fb91495469a53699050616eef9f4</u> | + 192.30799999999999 2724 SMCW | ✓ |
| 95 | 2022-12-14 03:30:29 | <u>0x79c913e78f561257a8b761b22e628c09e1ad9cb57266dfbd9524658d1ee22f85</u> | + 662.06899999999995 9982 SON | ✓ |
| 96 | 2022-12-09 15:22:49 | <u>0x791635215ea52c00616e9e08f874d33f5e10d39f3071bfb99c7d0dd151b7c484</u> | + 355.55599999999998 3174 SEOR | ✓ |
| 97 | 2022-12-07 02:21:14 | <u>0xc014fdad9b54e1a4e5d9f2f51a08d31a9d809ed0b769d078bb242ba7b4420dc2</u> | + 50.00000000000000 000 FOTA | ✓ |
| 98 | 2022-12-06 12:32:41 | <u>0x42de3ffc4edefc6d2563f148ddd97fea9c78bb825fa4ebb1d517e9307445f4</u> | + 841.17600000000004 4565 HWL | ✓ |
| 99 | 2022-12-04 14:21:48 | <u>0x2e0d80c0a2d0dcc2df3d06bf3f66011ccef93c25ad1ba460f1f033771d9dc27</u> | + 0.8185060140000000 04 BUSD  63.18 USD | ✓ |
| 100 | 2022-12-03 09:24:02 | <u>0xab06431f18913d5c17431636d719a3d5239184b436fb9fa68ebcbfa409e742b7</u> | + 3,133.320000000000 163709 GQ | ✓ |
| 101 | 2022-12-01 11:54:51 | <u>0x42b1a994204303f73e0a72418709814518114357ba4cc80de0ad66554fc96b13</u> | + 348.66699999999997 3170 DOR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2022-11-29 17:26:57 | <u>0x385444a2fd76057384bd</u> <u>175039c435840736c5fc35</u> <u>4dca6b465e11233237e80d</u> | + 442.30000000000001 1369 CREO | ✓ |
| 103 | 2022-11-29 06:35:33 | <u>0x8f19d11a2b8ccdf9a350</u> <u>0f4f5a177db757f583eff2</u> <u>236b814fb7b1ff668eacdc</u> | + 1.3026315790000000 39 BUSD  1.30 USD | ✓ |
| 104 | 2022-11-28 15:24:56 | <u>0xb4efbc2ccafaa1e4537c</u> <u>a350c849af7f7e7cac1b33</u> <u>eca016fceab9413e93635a</u> | + 0.2152642580000000 14 BUSD  0.21 USD | ✓ |
| 105 | 2022-11-28 02:54:13 | <u>0x943a58b4690eb2b2dee3</u> <u>e495f5bb6c74ab5758d466</u> <u>7459ff440b4d335e608898</u> | + 0.1859099800000000 02 BUSD  0.18 USD | ✓ |
| 106 | 2022-11-28 01:53:50 | <u>0x79b29416e320d7d56a33</u> <u>984e44582b78fcb254d4d5</u> <u>e8c21c9d8c3e676197be93</u> | + 358.00000000000000 0000 MTS | ✓ |
| 107 | 2022-11-26 23:04:17 | <u>0xb326918c6c8e18b773e1</u> <u>4a26ca4b755a2a98d7223a</u> <u>0ec568b555658eff159c85</u> | + 950.00000000000000 0000 MRUN | ✓ |
| 108 | 2022-11-25 09:07:00 | <u>0xc18f7d9a72fdd3bf3c13</u> <u>f8ceeb7e16fa71499dfe87</u> <u>d1eef8a5a24cea9965ef72</u> | + 11.0000000000000000 000 ARK420 | ✓ |
| 109 | 2022-11-24 02:46:02 | <u>0xbcbcf929549a3f2c3949</u> <u>0e80564652bccb64957e0e</u> <u>a61a859472ac00ac6654f8</u> | + 40,000.000000000000 0000000 KBOX | ✓ |
| 110 | 2022-11-23 05:24:02 | <u>0xf7287365d3d2d4e88dd6</u> <u>071489a7058bf8019741c9</u> <u>f938679d9572862ed815f8</u> | + 133.33333329999999 2505 TAP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2022-11-18 04:03:40 | <u>0xedcd75fde50d49747b1a371b2ddc30c3f2b3a6f86ab0417713863cd325b3f106</u> | + 885.51700000000005 2751 SON | ✓ |
| 112 | 2022-11-18 00:37:33 | <u>0xf3db8c2e383c17052c3ca4b4a39370eee99edeb934647aefb9c5bd0cc4934f69</u> | + 570.00000000000000 0000 FOTA | ✓ |
| 113 | 2022-11-16 05:51:40 | <u>0xd6165edf4da683bda65e89759a6ae8f1f949d14478e7afa7ecea70fd8ef29615</u> | + 5.0000000000000000 00 PHO | ✓ |
| 114 | 2022-11-08 00:59:56 | <u>0xa73d43faa3f79cfa7613d6926e44b7e06404f64c217830ab28b012ad5dfa0beb</u> | - 17.066666670000000 039 USDT  1,154.44 USD | ✓ |
| 115 | 2022-11-07 15:28:40 | <u>0xc3f848f262c43e39295ba7a5f220c16e40a65dc9d9a8c82d246b47c3f7c97920</u> | + 869.41200000000003 4561 HWL | ✓ |
| 116 | 2022-11-07 14:40:54 | <u>0x0ed318fe9ee3b1be4b2a69c4325dda3df61480574d0477be0ec3c4fe61558c82</u> | + 355.55599999999998 3174 SEOR | ✓ |
| 117 | 2022-11-05 06:59:20 | <u>0x23d268e81f978b3e1539a38c9316ca5acd154487392173f714de8e8e14e57055</u> | + 180.90899999999999 1815 M00 | ✓ |
| 118 | 2022-11-05 06:38:35 | <u>0x251e17d107bbf96b975e3a5b673c7c709600957d887cf2ff5ef38a3bf9eb5712</u> | + 437.33300000000002 6830 DOR | ✓ |
| 119 | 2022-11-04 09:51:10 | <u>0x97b95dca87bcb9e20963da66f0e998a6675629ed5eb7b63198c857bbb1d206c6</u> | + 0.14064600 MST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2022-11-03 19:21:30 | <u>0x65a771c74976f2158503</u> <u>2adbd17d35a2046f1a6a16</u> <u>915221f867725d2143cdf2</u> | + 702.16620000000000 3456 MAXX | ✓ |
| 121 | 2022-11-03 19:17:00 | <u>0x032d123b095f010400f3</u> <u>77c892150b4868a01c4065</u> <u>daea04f44c4bf10846900b</u> | - 20.0000000000000000 000 BUSD  20.00 USD | ✓ |
| 122 | 2022-11-03 10:26:36 | <u>0x21e89163713767e674e3</u> <u>f4cfc92ba42415441ab10b</u> <u>463390d2e8eb06e24260f1</u> | + 666.66666669999995 0652 VST | ✓ |
| 123 | 2022-11-03 09:45:23 | <u>0xdb6b38b65084530dacd8</u> <u>4ba9758d0d2fc398608611</u> <u>37850c7e2a2897486dc5b2</u> | + 3,133.320000000000 163709 GQ | ✓ |
| 124 | 2022-10-30 10:22:35 | <u>0x2504d0d517b928ae8521</u> <u>833a14cad20de0b32b3467</u> <u>f521aa6695ac82abbe10a9</u> | + 400.00000000000000 0000 MTS | ✓ |
| 125 | 2022-10-30 08:07:11 | <u>0xf210712b887cebcb66b7</u> <u>0e65027dd73467e1f20688</u> <u>2b2d8bc2a791a7a16c397d</u> | + 5,400.000000000000 000000 ANML | ✓ |
| 126 | 2022-10-29 20:18:10 | <u>0xc31474c0eee2f9ba8814</u> <u>c7d82a893ed1ffe1b49147</u> <u>4551d0bdc93c2ebdc62d41</u> | + 78.99304999999996 658 A0G | ✓ |
| 127 | 2022-10-27 16:25:49 | <u>0xea77d21605275c2f5832</u> <u>b91cb19de21c08886aba77</u> <u>70676a7aeb08c0e5688141</u> | + 0.2954988740000000 22 BUSD  16.19 USD | ✓ |
| 128 | 2022-10-24 04:16:01 | <u>0x249383cdc5e9f0aa34e1</u> <u>b3f7f2bc9d25a0bde559e7</u> <u>286c13f5cc32d368739342</u> | + 133.33333329999999 2505 TAP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 129 | 2022-10-20 14:00:37 | <u>0xfce427da11bc832c64a9d82b6465b1628a79ed04adb4ae2aa17d89c927929bff</u> | + 133.30000000000001 1369 FOTA | ✓ |
| 130 | 2022-10-17 14:16:30 | <u>0xec52c491d5efe383fa09f8abf5c76869bc430d8921d18446d272d084397b0ff3</u> | + 100.00000000000000 0000 FOTA | ✓ |
| 131 | 2022-10-14 10:09:07 | <u>0xfd2767c6eb2e362522561c633915e2f6483cb43c2598e2e5b3dc2cb5d1f9a3b6</u> | + 717.93100000000004 0018 SON | ✓ |
| 132 | 2022-10-13 03:30:18 | <u>0xc774f3267898e12ba5a7b3bcb18b8e343a0afae7fe18281b15bcaba64bf92e6d</u> | + 0.3716216219999999 85 BUSD  0.37 USD | ✓ |
| 133 | 2022-10-10 10:51:58 | <u>0x6640608c26e0c4da6e5d42587f51d685c46dfcc8b003659cc2894c594e85d24b</u> | + 0.7139878017327214 72 BUSD  0.71 USD | ✓ |
| 134 | 2022-10-08 14:26:44 | <u>0x1ca8464488750134729587dc4e333d58cf813111a466c26d17cfd5085f84caf5</u> | + 355.55599999999998 3174 SEOR | ✓ |
| 135 | 2022-10-08 08:38:12 | <u>0x78991ef254473c1f50c4f2d7cdaf7b95396663d3bbc4ba6465dbb1c3f5a37f83</u> | + 0.2957884430000000 12 BUSD  0.29 USD | ✓ |
| 136 | 2022-10-06 09:26:50 | <u>0x151d24d2139bb935e5cb81e323745ca469287a14b3002883d0d74771209ac38d</u> | + 869.41200000000003 4561 HWL | ✓ |
| 137 | 2022-10-06 07:10:51 | <u>0x032dce85fcf5d5811aedb9e1043f9953bb26630397fa945d0265c4dbed7bbaee</u> | + 12,802,996,142.500 000000 SC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 138 | 2022-10-03 09:19:09 | <u>0x183d931cbac954e10297</u> <u>a2fcd74c9576dbf96d170f</u> <u>a435855abfd8f182b6fb17</u> | + 179.63300000000000 9777 M00 | ✓ |
| 139 | 2022-10-03 08:57:40 | <u>0x454ce70157bbde4ea5a0</u> <u>39a9a8d6fe47706bcea192</u> <u>400492119a1c24f09e6696</u> | + 407.86700000000001 8645 D0R | ✓ |
| 140 | 2022-10-03 08:53:26 | <u>0xf2823e594c69bfb730bf</u> <u>6b45fc6c39173b215a84c2</u> <u>8965de60e334c8094e5c73</u> | + 3,133.320000000000 163709 GQ | ✓ |
| 141 | 2022-10-02 02:35:32 | <u>0x4fb9a019d19b08449277</u> <u>33bbe4b12fa51122b96ff6</u> <u>81db410b205ef470f4fa08</u> | + 0.5638302370000000 12 BUSD  0.56 USD | ✓ |
| 142 | 2022-10-01 06:31:33 | <u>0xd5e4b24e75160d401107</u> <u>875b74d6d919999597adb3</u> <u>2177722f745e410583f075</u> | + 78.993049999999996 658 A0G | ✓ |
| 143 | 2022-09-29 06:49:52 | <u>0xb34a0f6ecd52a6048197</u> <u>e9f468d75678b927de436a</u> <u>3351a288b3344ab4f6cc25</u> | + 333.300000 C0 | ✓ |
| 144 | 2022-09-29 01:50:08 | <u>0xe3effc72896b390ba6cb</u> <u>5f6b8b0aa59f7965a42de4</u> <u>26bd8e2c1060dfa11db13b</u> | + 741,825.180000 AngelDust | ✓ |
| 145 | 2022-09-29 01:35:03 | <u>0x659da52dfc22d9e59e94</u> <u>04023e237ae78d99c99aed</u> <u>52dc313ff9289462209aae</u> | + 20.443632056638076 477 BUSD  20.44 USD | ✓ |
| 146 | 2022-09-29 01:35:03 | <u>0x659da52dfc22d9e59e94</u> <u>04023e237ae78d99c99aed</u> <u>52dc313ff9289462209aae</u> | - 508.82934999999997 6717 A0G | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 147 | 2022-09-29 01:34:29 | <u>0xffab39970ac52a7e1af6</u> <u>64b6fefe6c6aca4d419880</u> <u>c5590df6453a82baec8920</u> | + 14.682745686618856 595 BUSD  14.68 USD | ✓ |
| 148 | 2022-09-29 01:34:29 | <u>0xffab39970ac52a7e1af6</u> <u>64b6fefe6c6aca4d419880</u> <u>c5590df6453a82baec8920</u> | - 20,833.000000000000 0000000 RTE | ✓ |
| 149 | 2022-09-29 00:54:53 | <u>0xf2dcd2bc02b1551b99fc</u> <u>dcc35f99b4c615d90a266a</u> <u>d213cd731335971cab0732</u> | + 20,833.000000000000 0000000 RTE | ✓ |
| 150 | 2022-09-28 03:17:54 | <u>0x539546b302d92ec57384</u> <u>389befd9513c0233eeee95</u> <u>faf6d8dae945f6105dcbc6</u> | + 385.00000000000000 0000 MTS | ✓ |
| 151 | 2022-09-25 16:12:50 | <u>0x6831e0a30c8a97544512</u> <u>4c035c1c9723367f9dc27f</u> <u>ea222dd77250eecd6c688</u> | + 0.2876710889999999 91 BUSD  15.14 USD | ✓ |
| 152 | 2022-09-25 15:47:42 | <u>0xa55bd4a4c3216fc9c774</u> <u>a51070f6256b71b98aedc8</u> <u>f5c5a28044d73bd8ad161b</u> | + 1.0043859649999999 92 BUSD  52.87 USD | ✓ |
| 153 | 2022-09-22 17:23:56 | <u>0xaa95296198e4582a7c10</u> <u>02eb0d36da6c74a816cec6</u> <u>14bf116997349dd5af695b</u> | + 133.33333329999999 2505 TAP | ✓ |
| 154 | 2022-09-21 03:18:58 | <u>0xae2ecf012ca37ca312e8</u> <u>1d2452a09c77c622dfd4d4</u> <u>ac0af678d778dfd3c416b7</u> | + 192.30799999999999 2724 SMCW | ✓ |
| 155 | 2022-09-20 14:55:59 | <u>0x0ed8e6294a6b857c10e8</u> <u>f2df95e32b44138d7e3b93</u> <u>e70b5c467ea186aa9d18cd</u> | + 17.066666670000000 039 USDT  17.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2022-09-18 16:34:36 | <u>0xb6def68d18937210ca43</u> <u>f69b80cffff649813cee9a</u> <u>c2116237423cef207fecda</u> | + 0.6965939950229316 22 BUSD  0.69 USD | ✓ |
| 157 | 2022-09-18 06:42:54 | <u>0x61217491bee9e5740d3c</u> <u>5a8610517e7252a3b1358f</u> <u>a433702af90c44fd24af57</u> | + 9.4000000000000003 55 BUSD  9.40 USD | ✓ |
| 158 | 2022-09-16 18:53:33 | <u>0xc294fd2258b41601d600</u> <u>8187bca4a94aaa01d2cce2</u> <u>023951ac290ab0f41ebafb</u> | + 50.000000000000000 000 FOTA | ✓ |
| 159 | 2022-09-16 05:12:41 | <u>0x7c605cda102a03413406</u> <u>33b22e4fddd661ea34c26b</u> <u>84b758f2522066b822e34e</u> | + 819.30999999999994 5430 SON | ✓ |
| 160 | 2022-09-14 21:15:10 | <u>0x30523cef809b4d803dae</u> <u>abd1529eb0501746303c8e</u> <u>01c29e06094780e368c1c8</u> | + 44.000000000000000 000 FOTA | ✓ |
| 161 | 2022-09-13 16:37:14 | <u>0xa9c839247c0dab2a9a83</u> <u>dfd5d5dd1ece80ee7db6ee</u> <u>5a43a6e383f96f3507c404</u> | + 1.9565217390000000 37 BUSD  1.95 USD | ✓ |
| 162 | 2022-09-13 12:58:20 | <u>0x3b8b5a4ef807a68994cb</u> <u>c01bf2e8fa9378b0851559</u> <u>3e79216f5524e7cc439c2a</u> | + 0.7420664706108844 88 BUSD  0.74 USD | ✓ |
| 163 | 2022-09-12 03:51:58 | <u>0xedcb5fd26651e20586c5</u> <u>f59934cd247339ced3b5de</u> <u>f70bd70c0c0740676eeba7</u> | - 218.000000000000000 0000 BUSD  217.97 USD | ✓ |
| 164 | 2022-09-12 00:00:19 | <u>0xe43049baeae8bb322e2f</u> <u>5444eda2bfef109d80c33c</u> <u>354d47eda1f513f794caa0</u> | + 0.3271484379999999 86 BUSD  0.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 165 | 2022-09-10 09:16:10 | <u>0x33ee1989fe393063517a</u> <u>2e11fc3fc72151091c5ae4</u> <u>c1ec0895a6ec69e433f88a</u> | + 100.00000000000000 0000 BUSD  6,122.50 USD | ✓ |
| 166 | 2022-09-09 18:04:06 | <u>0xf879fde9ae3cc6e33e23</u> <u>55b7722d7a62c047d1473f</u> <u>bbfaef8e3cb05935264a15</u> | + 0.6575033001448996 61 BUSD  40.25 USD | ✓ |
| 167 | 2022-09-09 16:16:09 | <u>0xa3592907843f6b309d34</u> <u>e51714f2a4dd689f74b0a7</u> <u>6c133d2ccb0bae961b1d7e</u> | + 2,000.000000000 LunaDao | ✓ |
| 168 | 2022-09-09 04:01:40 | <u>0xc6a894ea480ff7d50451</u> <u>9b68557995770236470d54</u> <u>cb0a6c8810572e2ae24777</u> | + 1,900.000000000000 000000 USTC | ✓ |
| 169 | 2022-09-09 03:25:40 | <u>0x7983a624cbff1020c021</u> <u>926dc1f9b6e4f6296c7088</u> <u>0e9a8b2d27536cd9f22ea9</u> | + 2,000.000000000 LUNC | ✓ |
| 170 | 2022-09-09 03:25:34 | <u>0x6822483a4a547bddcd71</u> <u>3399025d197cdb644d8b2b</u> <u>78315a44b6a02a439a90ab</u> | + 31.535075641582803 740 BUSD  31.53 USD | ✓ |
| 171 | 2022-09-09 03:25:34 | <u>0x6822483a4a547bddcd71</u> <u>3399025d197cdb644d8b2b</u> <u>78315a44b6a02a439a90ab</u> | - 37.550981430800483 452 MATIC  33.37 USD | ✓ |
| 172 | 2022-09-09 03:23:55 | <u>0x83ef7c55bd0d024094ac</u> <u>7af0b0c0aba6ddc6e51073</u> <u>aa9b62711ed931dc77c78c</u> | + 26.577233901163701 546 BUSD  26.58 USD | ✓ |
| 173 | 2022-09-09 03:23:55 | <u>0x83ef7c55bd0d024094ac</u> <u>7af0b0c0aba6ddc6e51073</u> <u>aa9b62711ed931dc77c78c</u> | - 9,399.959999999999 126885 GQ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 174 | 2022-09-08 07:02:36 | <u>0xdfdf9beb90e80e4d11c6258844aadfbfb266d2dc8a5e75b676096cc410bc4b51</u> | + 417.77800000000002 0009 SEOR | ✓ |
| 175 | 2022-09-07 09:43:37 | <u>0x2508e3fa1177f913d0a56e32c64da3bfa913bdf97ebdc7411f9b48eddfca9f6c</u> | + 57.142899999999997 362 ASVA | ✓ |
| 176 | 2022-09-06 15:35:42 | <u>0x4a7c79a9c9e7602d8b9dd9c3b0ef443f5afec35f7e61fbe64861d74b44f9c78b</u> | + 898.82399999999995 5435 HWL | ✓ |
| 177 | 2022-09-06 13:26:51 | <u>0x40f977428bffb15d75570915e4090fa5577e9f75cfe0fb2f85d0f63932cbf752</u> | + 0.5172460837673915 62 BUSD  0.51 USD | ✓ |
| 178 | 2022-09-06 10:11:58 | <u>0xc9ee8b0559ba54f74bc51c9b1e5b8e80c553faef2beefa4ccb425d570371fbe62</u> | + 57.500000000000000 000 BUSD  57.50 USD | ✓ |
| 179 | 2022-09-05 22:18:48 | <u>0x4812d63d8740533b20a1c07daa8c18b769fb099f3cb741b6bd15e1215819e5e7</u> | + 0.5508117378764957 33 BUSD  0.55 USD | ✓ |
| 180 | 2022-09-03 23:49:22 | <u>0x4fe8f8bbb36472da0809fa444d25156665c1ea2abecbeec853b3e421bf37f80e</u> | + 0.6563986760487567 91 BUSD  39.47 USD | ✓ |
| 181 | 2022-09-03 13:54:19 | <u>0x8ee011ef2684df4c904d0751bbb500871f46184933acd331b8212c852e16df79</u> | + 14,398,100.0981202 92648673058 DIVIDEND_TRACKER | ✓ |
| 182 | 2022-09-03 13:54:19 | <u>0x8ee011ef2684df4c904d0751bbb500871f46184933acd331b8212c852e16df79</u> | + 14,398,100.0981202 92648673058 MAMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 183 | 2022-09-03 09:42:25 | <u>0x278b201336b540c60bfff</u> <u>221492ef858cb9b8c01e00</u> <u>75d9fa47d6c504ca631252</u> | + 179.63300000000000 9777 M00 | ✓ |
| 184 | 2022-09-03 09:24:58 | <u>0xf4149d79910f52231a68</u> <u>d46787d6476c1fe06616cb</u> <u>eefce8dbb1ba2ada922859</u> | + 3,133.320000000000 163709 GQ | ✓ |
| 185 | 2022-09-02 16:47:56 | <u>0x7eb6bcb2661fcb60d028</u> <u>1eb3107477eba6580feefe</u> <u>a164f3ecaf03884688d14d</u> | + 416.00000000000000 0000 DOR | ✓ |
| 186 | 2022-09-02 13:04:30 | <u>0x4f154bad0ef3918b10b7</u> <u>dfb11b4f132bba2a4ae2cb</u> <u>45ff3c61a1f502254e3eb1</u> | + 48,612,246,876,233 .125000000 cD0GE | ✓ |
| 187 | 2022-09-02 11:47:18 | <u>0x4eb942e473042cfdeffd</u> <u>196612562c906a9cc06cb8</u> <u>3f5bf20dd997bb85a9c069</u> | + 37.550981430800483 452 MATIC  32.85 USD | ✓ |
| 188 | 2022-09-02 11:47:18 | <u>0x4eb942e473042cfdeffd</u> <u>196612562c906a9cc06cb8</u> <u>3f5bf20dd997bb85a9c069</u> | - 33.780873631075522 212 BUSD  33.79 USD | ✓ |
| 189 | 2022-08-31 11:55:44 | <u>0xcaadd3cd53d6fda95403</u> <u>6d3cf15268428796a16420</u> <u>a29830c01abfff4352ee3a</u> | + 221.19999999999998 8631 CREO | ✓ |
| 190 | 2022-08-31 05:56:05 | <u>0x906384f381bb644791d7</u> <u>cf9a0c31b998fe0f326b2a</u> <u>b367abcf13bf9194f72f4f</u> | - 110.00000000000000 0000 BUSD  110.01 USD | ✓ |
| 191 | 2022-08-31 01:41:21 | <u>0xc0d2e0065cec4671788a</u> <u>21495fa1e62d4fabd8bbd3</u> <u>dfe77c29f6a26a217583de</u> | + 40,000.000000000000 0000000 KBOX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 192 | 2022-08-30 09:24:43 | <u>0xa289224f4a6dc0b08e3373ee293cd6d49d12b51d5d91c82dc3e465d24980bbda</u> | + 127.20733749999999 4179 AOG | ✓ |
| 193 | 2022-08-29 07:34:25 | <u>0x17d67a13df5fca802d22cfc0033017248be1b432073eedf42334bcfbb4fbde3f</u> | + 350.00000000000000 0000 MRUN | ✓ |
| 194 | 2022-08-29 06:49:31 | <u>0x8943a6fd0f78dc84ad0a2f640a1627e71833b8b6692f2339a951629b3905f68f</u> | + 0.4255322579999999 97 BUSD  0.42 USD | ✓ |
| 195 | 2022-08-28 12:15:29 | <u>0xce0db1b888090174efa6b656ae0f40009b06483523c6db9fcdbb73e438caee33</u> | + 41.973657430389195 611 BUSD  41.98 USD | ✓ |
| 196 | 2022-08-28 12:15:29 | <u>0xce0db1b888090174efa6b656ae0f40009b06483523c6db9fcdbb73e438caee33</u> | - 20,833.000000000000 0000000 RTE | ✓ |
| 197 | 2022-08-28 12:10:56 | <u>0xc55b3a6288fd79e55547bb7299317e331c5db5e2bba884d70f96aa7bd48c035a</u> | + 20,833.000000000000 0000000 RTE | ✓ |
| 198 | 2022-08-28 07:32:41 | <u>0x76b800b2fb898cc8c9ee4e8a39d37690cbda050b046dcde9531e5a37edc3ac73</u> | + 396.25000000000000 0000 MTS | ✓ |
| 199 | 2022-08-24 10:26:11 | <u>0x90fc423bf79d579e29cb80aa85d8542b1ba675c727976a3bb891512f4019d1b3</u> | + 0.4007818109999999 88 BUSD  22.87 USD | ✓ |
| 200 | 2022-08-23 04:14:58 | <u>0x244fec0c5cf5a2e501bdadb1b2a9042aab9345bb35e2404cb28a3aa9b9afbe57</u> | + 133.33333329999999 2505 TAP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 201 | 2022-08-22 08:35:38 | <u>0x9378fe2993ee306c8248</u> <u>a22798f594bd81436ab46c</u> <u>0606ccf29c7586c96404d5</u> | + 2.0964912280000000 95 BUSD  2.09 USD | ✓ |
| 202 | 2022-08-17 17:08:14 | <u>0x6ff806862ef9d89b2af6</u> <u>9df23f913b15d5182bba2a</u> <u>3fbee8d3311bf945b1bfc</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 203 | 2022-08-17 16:55:11 | <u>0xca3d086b15ab82178b49</u> <u>2d1dce61ebaadf7667b200</u> <u>228432b5e7f8f6ae7a9b30</u> | + 2,835,672.600000 | ✓ |
| 204 | 2022-08-17 16:33:24 | <u>0xc4e828d6d211c8e42e78</u> <u>4e0bc03a2ae05ab649af86</u> <u>48f4e68daf7d8ffbe57a11</u> | + 124.889000 APC | ✓ |
| 205 | 2022-08-17 16:20:24 | <u>0xa0b563306c849fd21601</u> <u>700aeba771558886373811</u> <u>7a5a9376c28d1abb8f7aa3</u> | + 11,000.000000 BTG | ✓ |
| 206 | 2022-08-17 16:17:21 | <u>0x2f964e12843ed4f5a017</u> <u>c73867948f96d992332d4f</u> <u>629b2968b10f6ddabe91ee</u> | + 0.266000 ETHP | ✓ |
| 207 | 2022-08-17 16:12:00 | <u>0x69c03edad46bff02f616</u> <u>f3e3124656ba757aebdee2</u> <u>ec9ef15bd5bfbb5940e6f3</u> | + 1,449,155.982541 SCC | ✓ |
| 208 | 2022-08-17 16:09:24 | <u>0x7f792aa63e46506dce1c</u> <u>77fd7ef5ed610c4c60534d</u> <u>fb27e611486723b99151f2</u> | + 54.444285647877912 027 BUSD  54.45 USD | ✓ |
| 209 | 2022-08-17 16:09:24 | <u>0x7f792aa63e46506dce1c</u> <u>77fd7ef5ed610c4c60534d</u> <u>fb27e611486723b99151f2</u> | - 20,833.000000000000 0000000 RTE | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 210 | 2022-08-17 11:07:46 | <u>0x5cf1b204bb5cd41eec7d</u> <u>a0a7237ef4b3f8a16aebef</u> <u>9a12555a1898f3c3d673d3</u> | + 0.1860465119999999 97 BUSD  0.18 USD | ✓ |
| 211 | 2022-08-16 18:53:48 | <u>0x66950fb6c037f1f7759f</u> <u>0049457f41a9315c64108c</u> <u>24b5beb22b389228e33bb1</u> | + 83.299999999999997 158 FOTA | ✓ |
| 212 | 2022-08-16 13:57:40 | <u>0x131bbdb8b457315ab4fa</u> <u>7c8693a7d16f007e280f25</u> <u>755a3fd554c7539d9ad144</u> | + 74.000000000000000 000 FOTA | ✓ |
| 213 | 2022-08-15 01:57:43 | <u>0x2a62b8bcb4e501caea3f</u> <u>a9acefce0138514e97c278</u> <u>97b5e3e9eaf48dbb80d028</u> | + 806.897000000000004 8203 SON | ✓ |
| 214 | 2022-08-10 23:43:10 | <u>0xb5cbeed9eaaedd84c17a</u> <u>ee07d88d3c980a344df86c</u> <u>47ece6206fc48c34e34f2d</u> | + 355.55599999999998 3174 SEOR | ✓ |
| 215 | 2022-08-09 16:44:16 | <u>0x6f9ce06775cb82ca5013</u> <u>91220d78a66299173b148e</u> <u>846dffcce7cfb0bbcb0666</u> | + 0.5366566200000000 29 BUSD  0.53 USD | ✓ |
| 216 | 2022-08-06 12:10:21 | <u>0xdf446b20080e42a03d05</u> <u>0b8ffe1b043ade9570cae8</u> <u>c0dd881e087602026f00a7</u> | + 898.82399999999995 5435 HWL | ✓ |
| 217 | 2022-08-03 13:25:04 | <u>0x68bb3fe5e2e1fb9adf9e</u> <u>771dee82f3eee18594771d</u> <u>4f0d4d35c9e8cf6047c4ab</u> | + 179.633000000000000 9777 M00 | ✓ |
| 218 | 2022-08-03 13:00:16 | <u>0x55c4229fe704c9b8ba61</u> <u>49644be6f6ee1f1d98832f</u> <u>ded20c345b98669e301e2b</u> | + 3,133.3200000000000 163709 GQ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 219 | 2022-08-02 09:52:50 | <u>0x3e37cc7431afd34f612f</u> <u>add8c12148e186bda0604</u> <u>3621231e0589a3dfa9dc</u> | + 422.6669999999997 3170 DOR | ✓ |
| 220 | 2022-07-31 11:30:46 | <u>0xe11875c1c2b9436703cf</u> <u>66ada56b7e1f52095cac84</u> <u>0153be001e976cf991ed36</u> | + 100.00000000000000 0000 CHEERS | ✓ |
| 221 | 2022-07-31 11:21:46 | <u>0xb1b980214434ee4dcfe9</u> <u>d2646a30327ceff43130f9</u> <u>117b6f8cd7462194c2032a</u> | + 10,833,316.00000000 000000000000 MESA | ✓ |
| 222 | 2022-07-30 13:03:42 | <u>0x34072a5461d418f3418e</u> <u>12239afda9df6657e5f13c</u> <u>bfeef87d6b6f1eb895ea800</u> | + 127.20733749999999 4179 AOG | ✓ |
| 223 | 2022-07-29 13:19:47 | <u>0x43001bf9c620c29be372</u> <u>643b7c0217a34d0b5491ec</u> <u>3f87f4c796ef27ee2acbb5</u> | + 5,400.000000000000 000000 ANML | ✓ |
| 224 | 2022-07-29 07:45:48 | <u>0x550a6451bb73c1a23fe7</u> <u>956f00a20b09ada0ccba6a</u> <u>40f0b47f5e8b7a36d128ee</u> | + 380.00000000000000 0000 MRUN | ✓ |
| 225 | 2022-07-27 14:45:17 | <u>0x19bf3fcac843dfb6b4fc</u> <u>8da5b3de75f57919836b35</u> <u>0d0da396bd67e0e0c8564c</u> | + 374.37500000000000 0000 MTS | ✓ |
| 226 | 2022-07-27 14:27:11 | <u>0xd685570b4e0dfffb7a936</u> <u>f030950816deeb0e039a82</u> <u>67c3f9a05cf5ee1aac55c4</u> | + 20,833.000000000000 0000000 RTE | ✓ |
| 227 | 2022-07-27 10:45:02 | <u>0x599cd0e9594424be5983</u> <u>460f9774f81a6546f1eb00</u> <u>c5c1f71f9a90a313c6e886</u> | + 0.8262404230000000 02 BUSD  0.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 228 | 2022-07-27 08:19:53 | <u>0x5a0519973afd30ccf8cc</u> <u>fc87586954c41ca353cc27</u> <u>04bcc7bfcf738235398bcc</u> | + 610.00000000000000 0000 FPAD | ✓ |
| 229 | 2022-07-27 08:12:47 | <u>0xd0f57987c73bf5cd14e5</u> <u>b46387a0807ff2773c9e40</u> <u>cfb33cd9f935d42409ff27</u> | + 680.00000000000000 0000 EB | ✓ |
| 230 | 2022-07-27 07:47:24 | <u>0x8621c01445544115d8c2</u> <u>ff7e60f0ff5c14aa4dbd6a</u> <u>6aed2541209472a0982a5f</u> | + 800.00000000000000 0000 RGEN | ✓ |
| 231 | 2022-07-26 00:21:21 | <u>0x4a60271f48987e64a68c</u> <u>2d7b959b83f755fe1feb06</u> <u>b6dc6e6b10eb68963ffcdc</u> | + 2.3999999999999999 11 BUSD  2.40 USD | ✓ |
| 232 | 2022-07-25 13:56:43 | <u>0xd3ffa8279e6b9437fe52</u> <u>7982296b9e37567d729428</u> <u>8286a08f96741a39df6670</u> | + 0.7201919449999999 45 BUSD  0.72 USD | ✓ |
| 233 | 2022-07-25 11:59:22 | <u>0xa65f0158eed22837025b</u> <u>eb332affc8aaba4d52d48f</u> <u>5daec43f6aa6afd3a200eb</u> | + 2.5589519649999998 84 BUSD  2.56 USD | ✓ |
| 234 | 2022-07-23 13:26:19 | <u>0xef81c45011be222fcb02</u> <u>fa64c0b696135d80333e58</u> <u>f9b58bd470511d9a059bbd</u> | + 646.57100000000002 6375 CITY | ✓ |
| 235 | 2022-07-22 17:55:30 | <u>0x0e53a80b5eb98db8f250</u> <u>e44485e41e5e7bb86a51e8</u> <u>76affe1bcffaead3621a3b</u> | + 133.33333329999999 2505 TAP | ✓ |
| 236 | 2022-07-19 04:26:53 | <u>0x6959d3def0bf4a26a414</u> <u>0dc193cd3d2d2f681f0e30</u> <u>eec0ca474f281894a5ad49</u> | + 110.00000000000000 0000 BVC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 237 | 2022-07-15 04:25:47 | <u>0xd221bf83073cd0fadecc</u> <u>0d7825b31eb8f332284809</u> <u>9172d196224bb663425036</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 238 | 2022-07-14 09:46:30 | <u>0x2ea30b5b00f4db68417f</u> <u>83c778a5eb398a68834f4a</u> <u>86e4ac75e1c6e22ad771de</u> | + 662.0689999999995 9982 SON | ✓ |
| 239 | 2022-07-11 13:59:14 | <u>0xdbfe28345de609e23d61</u> <u>73e31a01d40d842b80718d</u> <u>c321e69581543419f87ed9</u> | + 120.00000000000000 0000 RGEN | ✓ |
| 240 | 2022-07-10 04:37:50 | <u>0x9455bcaff9ae231357c6</u> <u>f70561912ca75f16e07eab</u> <u>99d4a82710aa5ec4b0324c</u> | + 0.7864941760000000 45 BUSD  0.78 USD | ✓ |
| 241 | 2022-07-10 04:12:32 | <u>0xd71ad75d63b5a9707570</u> <u>23ceaad7b44cacfe64a83f</u> <u>faa8ce9de9f1c93d72d3a3</u> | + 0.8892533719999999 86 BUSD  0.88 USD | ✓ |
| 242 | 2022-07-08 16:27:51 | <u>0x0c5df2b53b547b07613b</u> <u>364d3b03f5b31da7c5bb18</u> <u>4ed9679082f9be1be2e35b</u> | + 100.00000000000000 0000 CHEERS | ✓ |
| 243 | 2022-07-07 13:21:06 | <u>0x9eac85780632b2ee8cf8</u> <u>d0f690f0b3d3b6ac1fa6d2</u> <u>8cf00f91b72719fb209f51</u> | + 500 usdcswap.org | ✓ |
| 244 | 2022-07-07 09:12:33 | <u>0xb3e1bb05a778c473814d</u> <u>b00e3f943d01439611ce8a</u> <u>54eada2e3acb6742700537</u> | - 888.88900000000001 0004 SEOR | ✓ |
| 245 | 2022-07-07 07:51:24 | <u>0xdbd073a700dcf827abb8</u> <u>2995132736c40ddcf790bd</u> <u>28ef4a010afbf4ed31ced9</u> | + 888.88900000000001 0004 SEOR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 246 | 2022-07-06 14:03:01 | <u>0x987a7096f2e46867c97152191f7ec8885bd959201548d78360878bddaa378750</u> | + 2,500.000000000000 000000 MNZ | ✓ |
| 247 | 2022-07-06 11:58:23 | <u>0x22298c18b5aed7b1db0d82c808e56bcaa4c82c9076c165f6c2608e7cdf04e02a</u> | + 782.35299999999995 1797 HWL | ✓ |
| 248 | 2022-07-04 10:46:39 | <u>0x57223948ce3112a2f0c99decf68129c042e64982f30e86e772d420a334bad53a</u> | + 120.00000000000000 0000 FPAD | ✓ |
| 249 | 2022-07-04 08:17:53 | <u>0xeb0f4bac6b013fdfe780798d2a06a84c5e73611770757a7e1436e8fed09999a0</u> | + 3,133.320000000000 163709 GQ | ✓ |
| 250 | 2022-07-02 05:31:02 | <u>0xca0de55a75f92a39947bd690275a0913edf6c82ed5283e86c8e83d01f4ab0b13</u> | + 179.63300000000000 9777 M00 | ✓ |
| 251 | 2022-07-02 05:19:05 | <u>0xc6ab5813ed04c797967ec5d420f269a202486d945096190e4efbde1923f62d25</u> | + 1.5489522510000000 02 BUSD  1.55 USD | ✓ |
| 252 | 2022-07-01 14:36:58 | <u>0xed98da4142b5eda6829171854f95eb4eb5f8b7563ce53978863b3d5bb1039859</u> | + 425.33300000000002 6830 DOR | ✓ |
| 253 | 2022-07-01 04:39:25 | <u>0xba008204ab48974aaf00e5fc3d2535025c0d9a24a4e91cc560a388610c1bde10</u> | + 127.20733749999999 4179 A0G | ✓ |
| 254 | 2022-06-29 22:14:05 | <u>0x28334fc7ec749de5b5f1b54d08542ef9c120051ed5449a1cb72d5c94276fe2e1</u> | + 380.00000000000000 0000 MRUN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 255 | 2022-06-29 05:06:57 | <u>0xcf67bdc1bc8d79155e7a</u> <u>c8e3d5738a7ad2e44f4bc0</u> <u>4dca0169f9e70b104a4601</u> | + 35.0000000000000000 000 EB | ✓ |
| 256 | 2022-06-28 01:59:39 | <u>0x3359b8545d945a7abcb6</u> <u>9dcc2fd2548a0b2d694859</u> <u>a53b33f742985606cf2b90</u> | + 0.9600765700000000 18 BUSD  0.95 USD | ✓ |
| 257 | 2022-06-27 14:31:42 | <u>0xe84ae7a1c7345d20c7a8</u> <u>5799c8814d991f0f31029d</u> <u>7fb73dbcf4210e6f6c2e51</u> | + 138.12500000000000 0000 MTS | ✓ |
| 258 | 2022-06-27 05:01:41 | <u>0xd5e8d430b690014177ff</u> <u>88513ce08f2da8398db838</u> <u>eafa6a8308e44f0bd58be1</u> | + 3.3999999999999999 11 BUSD  3.40 USD | ✓ |
| 259 | 2022-06-25 10:45:30 | <u>0xae2811420f81fcdd539c</u> <u>eb3098394c81194baf6c38</u> <u>74347e038d1652f8608b29</u> | + 3.4663865550000001 47 BUSD  3.47 USD | ✓ |
| 260 | 2022-06-23 13:08:13 | <u>0x01b574aff6721871170c</u> <u>46a033eef0a704fc0b6e23</u> <u>4f36df843d1e9c4c4e42bc</u> | + 662.85699999999997 0896 CITY | ✓ |
| 261 | 2022-06-22 19:01:28 | <u>0x187b2dccf9b029f8e6ed</u> <u>85d9ee698e8e92c0ca4ada</u> <u>047fdc0f6277d11521677f</u> | + 133.33333329999999 2505 TAP | ✓ |
| 262 | 2022-06-20 07:28:26 | <u>0x0dcd5f17de8c259a4ee8</u> <u>a1a20fdec0135543bc05c9</u> <u>920c9eab0d14eb628d894a</u> | + 192.30799999999999 2724 SMCW | ✓ |
| 263 | 2022-06-20 06:15:08 | <u>0xc09cbc8e64c92e4db135</u> <u>c4af7580e86ef3e366b5ba</u> <u>88b91070b50850d7837015</u> | - 110.00000000000000 0000 BUSD  5,975.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 264 | 2022-06-20 06:13:52 | <u>0x1588d66e4fb572bdc6ff5fd4438507fcd39b027bcc</u> <u>a1e6519cf3d3e08c596e31</u> | + 16,000.000000000 0gas.io | ✓ |
| 265 | 2022-06-20 06:10:28 | <u>0xecacc4e42b8985c7a7417203ef2bc53ef5a4c5865a</u> <u>3d92d1cd0ca205530ccb72</u> | + 128.77864634598739 7126 BUSD  6,995.51 USD | ✓ |
| 266 | 2022-06-20 06:10:28 | <u>0xecacc4e42b8985c7a7417203ef2bc53ef5a4c5865a</u> <u>3d92d1cd0ca205530ccb72</u> | - 20,833.000000000000 0000000 RTE | ✓ |
| 267 | 2022-06-20 06:06:01 | <u>0x9bd47b8273379a9a5a998878183e30aef3e6a0a349</u> <u>d0915263ae632c854606d3</u> | + 20,833.000000000000 0000000 RTE | ✓ |
| 268 | 2022-06-19 05:50:57 | <u>0x2163863c6d81a90ebbbb</u> <u>b65141671215be4e152d87</u> <u>bbb0cf2e2470389bb40af0</u> | + 110.00000000000000 0000 BVC | ✓ |
| 269 | 2022-06-18 10:07:56 | <u>0x724ca710295e93c22c5707feb894d927cb8288b42e</u> <u>c6c1bcce9a13cf3673d123</u> | + 889.44799999999997 9082 SON | ✓ |
| 270 | 2022-06-18 06:12:40 | <u>0xc099eac3f4e75cacfad937da37bf196befe9f9b647</u> <u>bdb0eccff3844f309c7f7c</u> | + 100.00000000000000 0000 CHEERS | ✓ |
| 271 | 2022-06-17 11:41:24 | <u>0xf7969475864014947474c08ec445d9b1d73e7b441c</u> <u>1d36c981b6aa816d5a4976</u> | + 20,833,300.0000000 0000000000 MESA | ✓ |
| 272 | 2022-06-16 12:18:09 | <u>0x60a58e8fd2f1c26d2e8feeffc1dd3c45808882cfd1</u> <u>46a5920f35f1fc0c968ee6</u> | + 393.12500000000000 0000 MTS | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 273 | 2022-06-16 03:48:20 | <u>0xb5ad249f3899657a95c6</u> <u>bd714908ebf5113815d277</u> <u>c546c666936709dfec8e4a</u> | + 1,538.460000000 SCT | ✓ |
| 274 | 2022-06-12 16:53:47 | <u>0xfbeaf20faf74ec49959f</u> <u>9a56bb9c9be9aaa220fb67</u> <u>dba0c136fd66bb610c1128</u> | + 1.6904092150000000 76 BUSD  1.69 USD | ✓ |
| 275 | 2022-06-11 14:57:46 | <u>0x816f938e7846082d0177</u> <u>e6ab1b5a3467096b760d02</u> <u>9a7ef71059d0e43333c57e</u> | + 1.2912658249999999 78 BUSD  1.29 USD | ✓ |
| 276 | 2022-06-11 09:41:04 | <u>0xd1617d154da687c2467a</u> <u>46c7940ffa16cf9d6815dd</u> <u>0078e7ff0f128f24670df7</u> | + 127.50000000000000 0000 LGX | ✓ |
| 277 | 2022-06-09 05:24:31 | <u>0xb142a578bd62180b3d46</u> <u>5ea0bc5a3901732b552b68</u> <u>b95f39a4541fa07a33a1fe</u> | + 957.17600000000004 4565 HWL | ✓ |
| 278 | 2022-06-09 00:35:56 | <u>0x5b843d631c71dcbe92ce</u> <u>cc90cfb56c889a565f6ab0</u> <u>15cfadafd22b5491ab2bbb</u> | - 112.00000000000000 0000 BUSD  112.11 USD | ✓ |
| 279 | 2022-06-09 00:32:32 | <u>0x88447dc044ce98eb8da4</u> <u>acb353ef0125ff136688c7</u> <u>d234cf8f2228996f10d7ee</u> | + 15.038950827520398 690 BUSD  15.05 USD | ✓ |
| 280 | 2022-06-09 00:32:32 | <u>0x88447dc044ce98eb8da4</u> <u>acb353ef0125ff136688c7</u> <u>d234cf8f2228996f10d7ee</u> | - 3,133.320000000000 163709 GQ | ✓ |
| 281 | 2022-06-07 15:29:25 | <u>0x5e0349db6ecf40868d64</u> <u>c0fa5d8806c53fe688d195</u> <u>57bdf6662f8f763ce67508</u> | + 121.00000000000000 0000 RGEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 282 | 2022-06-05 16:37:04 | <u>0x0c3ec0abcc5029e3e467</u> <u>b3619a0b4599f57f870db9</u> <u>0acf6a3967093d7650d4a3</u> | - 20,833.000000000000 0000000 RTE | ✓ |
| 283 | 2022-06-04 05:47:41 | <u>0x6a86faef19f2519a1026</u> <u>e5ff0d23241d368f6b101c</u> <u>3a4bd594198bd92641bd55</u> | + 120.00000000000000 0000 FPAD | ✓ |
| 284 | 2022-06-04 02:54:28 | <u>0xbdbaad84c8ba5f582580</u> <u>56ef01643ae08047620b37</u> <u>9ec3bb6bd2fa143a070785</u> | + 179.63300000000000 9777 M00 | ✓ |
| 285 | 2022-06-03 07:46:14 | <u>0x979d8c0de23ec84c969f</u> <u>0e01304c835d5a1dbf0d94</u> <u>8f34fa4df3dc23b4a1557b</u> | + 3,133.320000000000 163709 GQ | ✓ |
| 286 | 2022-05-30 22:51:27 | <u>0xe3e188dae1668d7c7d88</u> <u>51d9303339a2762b3e3843</u> <u>80a5ce2296cde5b80e90b3</u> | + 127.20733749999999 4179 A0G | ✓ |
| 287 | 2022-05-30 21:15:30 | <u>0x6f953be1485e8176b121</u> <u>1f7588734a3bd16f252d15</u> <u>326b8183060a2e99d46b7b</u> | + 400.00000000000000 0000 MRUN | ✓ |
| 288 | 2022-05-30 15:33:04 | <u>0xe71ff0446a088c7bd89e</u> <u>5f4ac24f36de9b2630b92d</u> <u>0446db385e695d22960a78</u> | + 188.00000000000000 0000 DOR | ✓ |
| 289 | 2022-05-30 03:47:57 | <u>0x57ab008ac63dd75db36c</u> <u>f9a0d60c79dd0395db78ce</u> <u>446bda80470940c478c6b6</u> | + 20,833.000000000000 0000000 RTE | ✓ |
| 290 | 2022-05-29 13:36:32 | <u>0x9d0cab61f79a0e779bea</u> <u>d86f5947d86a14d21f216a</u> <u>b7e3aa338910a69676b42c</u> | + 5,555.500000000000 000000 ANML | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 291 | 2022-05-27 16:12:50 | <u>0x08d063a55e246efcf71c</u> <u>4ecf48ece9e03c9eb59d71</u> <u>6459a2a004a652e32e586c</u> | + 100.00000000000000 0000 CHEERS | ✓ |
| 292 | 2022-05-27 12:19:04 | <u>0x2cee8869a43c297ee200</u> <u>275d0ee3b092aa3c1cc16c</u> <u>5ec87a0a4d71a3402267ae</u> | + 35.00000000000000 000 EB | ✓ |
| 293 | 2022-05-27 06:21:18 | <u>0x6364258ad241bf178eb9</u> <u>aec3c5660f7bbc3ebefc29</u> <u>de169351d9ba7cb1288724</u> | + 2.3700000000000001 07 BUSD  2.37 USD | ✓ |
| 294 | 2022-05-27 05:48:04 | <u>0x3d75429295d8b14d8e09</u> <u>192e1f6164155fe6d68b62</u> <u>4671947754f9b79e3ff44b</u> | + 3.1000000000000000 89 BUSD  3.10 USD | ✓ |
| 295 | 2022-05-26 15:26:52 | <u>0xc392ccb9c07518cee391</u> <u>3b4f0076f4bd23dd367f33</u> <u>bae8add5aeab581312c6b2</u> | + 3.0699999999999998 40 BUSD  3.07 USD | ✓ |
| 296 | 2022-05-26 02:15:31 | <u>0x3815908e13d3a8314f7b</u> <u>8198367be2b355d7e38c14</u> <u>823bde234cc9c1a20f8aa6</u> | + 21.975328005145435 384 BUSD  21.95 USD | ✓ |
| 297 | 2022-05-26 02:15:31 | <u>0x3815908e13d3a8314f7b</u> <u>8198367be2b355d7e38c14</u> <u>823bde234cc9c1a20f8aa6</u> | - 3,133.320000000000 163709 GQ | ✓ |
| 298 | 2022-05-26 02:15:01 | <u>0x9d73c80a65cb3ccd4aaa</u> <u>ee788ad8da51a5e1094db4</u> <u>c46379b69a8859517474d9</u> | + 31.402536980155183 244 BUSD  31.37 USD | ✓ |
| 299 | 2022-05-26 02:15:01 | <u>0x9d73c80a65cb3ccd4aaa</u> <u>ee788ad8da51a5e1094db4</u> <u>c46379b69a8859517474d9</u> | - 381.62467500000002 4738 A0G | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 300 | 2022-05-25 07:49:03 | <u>0xa19c0ad198e6c2249e7042fc3edc32ec5aa178c2fd3e3794ef3732fb0424c69a</u> | - 110.00000000000000 0000 BUSD  109.95 USD | ✓ |
| 301 | 2022-05-25 03:57:29 | <u>0xbdce129e45618307cd2601663ba0b43275fb2fc5b16954cece7622359b6e100c</u> | + 8.7108013940000006 41 BUSD  8.70 USD | ✓ |
| 302 | 2022-05-24 08:42:48 | <u>0x6ea86e2e4f2b0b1cd9f90340afffd65d313ce487d4e51f5b3eb7118040496cac</u> | + 40,000.000000000000 0000000 KBOX | ✓ |
| 303 | 2022-05-23 17:31:38 | <u>0xaf8919bab16341813a9ed2e90f476fb6e334dbc2a0d92cc72471118e185f6388</u> | + 634.00000000000000 0000 CITY | ✓ |
| 304 | 2022-05-22 21:59:48 | <u>0xe9f63d23b8bcb1497205c26bb36a985c207435be4c28c909c95256e0053b95e4</u> | + 0.5979999999999999 76 BUSD  0.59 USD | ✓ |
| 305 | 2022-05-22 18:03:42 | <u>0xd525970787b29ee49ff4128b65b1096f68585aea11dfede53db4425d212c6f0e</u> | + 133.33333329999999 2505 TAP | ✓ |
| 306 | 2022-05-19 07:14:57 | <u>0x47118b275dcebc50735d64522421f3cf76f627d67eeb58bcb29e1e3087874196</u> | + 47.50000000000000 000 BVC | ✓ |
| 307 | 2022-05-17 03:38:56 | <u>0xde3aeb3a21cb64537d78000e9d3b999f690660049a2cc3c7ebd62f14bc040623</u> | + 1,538.4600000000 SCT | ✓ |
| 308 | 2022-05-16 11:34:33 | <u>0xc6589c12c2634bae05351ab1d0e10a4c01bfc41e5cc1595b34f8ca87a9dee541</u> | + 205.59999999999999 4316 DOR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 309 | 2022-05-16 01:55:10 | <u>0x7d413b5ac07da2d28d76</u> <u>1ceb3c834f881188a10953</u> <u>212a6bbc503d8cca4b034f</u> | + 230.00000000000000 0000 MTS | ✓ |
| 310 | 2022-05-15 02:48:25 | <u>0xe826c3cdcef4829ef3e9</u> <u>2cbe395a2ab8106e0a2ccc</u> <u>64e104f70deccbbc1d1e70</u> | + 2.8343949039999998 26 BUSD  2.83 USD | ✓ |
| 311 | 2022-05-11 04:56:45 | <u>0xb8095c74caa01031c316</u> <u>0c9e6fc0f50f2891305f79</u> <u>0195bac4bfd54b60cdad84</u> | + 3.6754024400000000 48 BUSD  3.67 USD | ✓ |
| 312 | 2022-05-07 13:25:48 | <u>0x52ada60c3eaa0b29bc2c</u> <u>e52340bf6583ce7fcfe3d0</u> <u>93c4d5c59cc09cf61df3a9</u> | + 61.50000000000000 000 RGEN | ✓ |
| 313 | 2022-05-07 09:53:47 | <u>0x9d8a5e83c9402a4324c1</u> <u>56bc10c32cc1dbb1f7c09a</u> <u>e846eafe65b79245a0db19</u> | + 870.23500000000001 3642 HWL | ✓ |
| 314 | 2022-05-07 01:03:44 | <u>0xe6651dd4918904c46667</u> <u>1493e67cb2ba0ed90b269f</u> <u>4929cd122c7e744f9c29e0</u> | + 268,551.0000000000 00000000 Bittt.io | ✓ |
| 315 | 2022-05-07 01:03:20 | <u>0xda4656106ce69770791e</u> <u>affc45dc3e45c9c10d8ed7</u> <u>c124c9f1cd06ff59a7a8ca</u> | + 100.00000000000000 0000 CHEERS | ✓ |
| 316 | 2022-05-04 06:32:55 | <u>0xc8ff226fd0c1f8a23613</u> <u>41223640f811b458a8333e</u> <u>578735faffa396a0a016c7</u> | + 180.00000000000000 0000 CREO | ✓ |
| 317 | 2022-05-03 14:15:16 | <u>0x952d28a1b13954d66c6f</u> <u>70690411fffca0fea8a75a</u> <u>78904bbe761092f024cc4a</u> | + 3,133.320000000000 163709 GQ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 318 | 2022-05-03 13:03:08 | <u>0x262ede3ab6ff65143db6410376477f08bbc93d47404b2a12c65ec074870fdb0b</u> | + 35.0000000000000000 000 EB | ✓ |
| 319 | 2022-05-03 02:33:13 | <u>0x49977d3da58564e692f4b9e488ab9d2a62bba197d85a82d8c08ebc39a8d94cf0</u> | + 20,833,300.00000000 0000000000 MESA | ✓ |
| 320 | 2022-05-02 19:38:21 | <u>0x407ea96667c46ab6aa3b8e140bbfe9ec87a9e673bfc61d8a0b2415403de09891</u> | + 100.00000000000000 0000 BUSD  10,069.75 USD | ✓ |
| 321 | 2022-05-02 08:10:49 | <u>0x632bf1a0becaf0faf472e99a9e1d094b4c1d2940ee9173b7579d30cce7aab3ba</u> | + 179.63300000000000 9777 M00 | ✓ |
| 322 | 2022-05-01 17:16:47 | <u>0x0327d20b319e9df7e1768395f31a7d750c2c0c8525a4f8d647d7c647b564bc1a</u> | + 127.20733749999999 4179 A0G | ✓ |
| 323 | 2022-05-01 14:28:19 | <u>0xf8082058719b7617990b0b5fbc8719ee453ea08e2924962ebaf587f208416ec7</u> | + 400.00000000000000 0000 MRUN | ✓ |
| 324 | 2022-05-01 09:41:17 | <u>0xda8cc5c69cef329129d9b42ba7587d1b145cb6e4e8be23d38e31cc6dafd129f3</u> | + 57.14289999999997 362 ASVA | ✓ |
| 325 | 2022-05-01 00:32:14 | <u>0xa554dfa68d2c0d03689d246710606dcbd53bc16da9bf078cc35ee487f9a857ce</u> | + 208.66700000000000 1592 D0R | ✓ |
| 326 | 2022-04-25 12:24:31 | <u>0x068a33ff6eb84c53c0c8d51b31f59c11540cb50a161bd2185d117e54bb39926f</u> | + 6.3135015030000003 48 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 327 | 2022-04-25 03:05:01 | <u>0xe25b6c11741f7127a070e3d7512f318ed0a53177a8a706862d5e52d947e6898d</u> | + 3.1200000000000001 07 BUSD | ✓ |
| 328 | 2022-04-24 07:40:55 | <u>0x983e3037a9f61f05f457d20f1a00bf5065076c8bfe29a7f9cf2d439e48aea20b</u> | + 681.42899999999997 3625 CITY | ✓ |
| 329 | 2022-04-20 22:45:12 | <u>0x904ec51c0034ce5b3dce4d5190a8b3a54705368ef01d999200287f2d31244276</u> | + 6.7999999999999998 22 BUSD | ✓ |
| 330 | 2022-04-20 15:17:02 | <u>0x1840cf6a9e6a62f8de4d620b7fb8f28ea495430b74480a70965d679d5f16702d</u> | + 6.8216374269999997 54 BUSD | ✓ |
| 331 | 2022-04-18 20:28:27 | <u>0x127fbd393553082cfdd5062ac4c44db60ea6d7d156fc394dc0a7a315e7858b6c</u> | + 22.500000000000000 000 BVC | ✓ |
| 332 | 2022-04-15 12:18:01 | <u>0x1fe76f5ec373dd95ec11c5fffb04aa8010ea7f90907c2691d1714d9a3c4857306</u> | + 100.00000000000000 0000 CHEERS | ✓ |
| 333 | 2022-04-15 07:19:23 | <u>0x65502169eb1017e205f8737607796c7255968e91ac7cb680d906f29853fad952</u> | + 175.19999999999998 8631 DOR | ✓ |
| 334 | 2022-04-15 07:19:23 | <u>0x65502169eb1017e205f8737607796c7255968e91ac7cb680d906f29853fad952</u> | + 14.933299999999999 130 DOR | ✓ |
| 335 | 2022-04-14 05:24:02 | <u>0x9105a331df377154072cb9fc3e24a7a657530f585fc9836224be338a8181a477</u> | + 1,538.460000000 SCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 336 | 2022-04-14 02:42:38 | <u>0xf25107a2fee512a43d1d</u> <u>93686286f4d73d427a0ac2</u> <u>29f3cf02d3180abd42c858</u> | + 10.5700000000000000 284 BUSD | ✓ |
| 337 | 2022-04-09 14:21:57 | <u>0x89104c5dbe2f9e404d5e</u> <u>786527441bc0c40bb28a26</u> <u>8b5025fe308223a98fdb1c</u> | + 0.5759999999999999 56 ART | ✓ |
| 338 | 2022-04-09 12:02:42 | <u>0x2ae5ab8ebe52d8c77d6a</u> <u>34d6c4241fb99ea5704595</u> <u>dfc1c36fed18508c272403</u> | + 211.000000 CGB | ✓ |
| 339 | 2022-04-09 11:37:09 | <u>0x46198a6cb34e4f71c07b</u> <u>7eb40a006b626ca1a0fd7e</u> <u>c8796feb7ecec17ad65a</u> | - 309.09092223091590 7676 BUSD | ✓ |
| 340 | 2022-04-09 11:33:39 | <u>0xb64cbd1f5457f7658350</u> <u>524bd3fe97b590f53d6830</u> <u>ed2a3bdc4ced6f5df42fef</u> | + 22.658525413014402 261 BUSD | ✓ |
| 341 | 2022-04-09 11:33:39 | <u>0xb64cbd1f5457f7658350</u> <u>524bd3fe97b590f53d6830</u> <u>ed2a3bdc4ced6f5df42fef</u> | - 246.65999999999999 6589 FPAD | ✓ |
| 342 | 2022-04-09 11:31:33 | <u>0x01d1f82ea635043637e5</u> <u>e9cbb5a498a457ac99fba4</u> <u>6c05d737efd959a85d7658</u> | + 1,286,698 usdswap.io | ✓ |
| 343 | 2022-04-09 11:29:51 | <u>0x8fa30c5d4b5d5c7dea9a</u> <u>544457a2dde04eab10fc9a</u> <u>2905a2b9c431325ebaf2a2</u> | + 12,000.0000000000 AgileSwap.io | ✓ |
| 344 | 2022-04-09 11:26:15 | <u>0x0632078dbf4f5d4445b5</u> <u>70a2425cdaac0e317f20f8</u> <u>c60b032a06f9dc03919c82</u> | + 204.68020660452617 6761 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 345 | 2022-04-09 11:26:15 | <u>0x0632078dbf4f5d4445b570a2425cdaac0e317f20f8c60b032a06f9dc03919c82</u> | - 5,533.319999999999 708962 GQ | ✓ |
| 346 | 2022-04-09 05:09:58 | <u>0xad0b74d85621fa73eb894d342d4ba1a3503cfecb81d8bffb8f4d22c456f7f75</u> | + 6.9815498150000001 59 BUSD | ✓ |
| 347 | 2022-04-08 09:34:05 | <u>0xcde8de00f813a65a7a26eabab2ca7ed6af31b06dfca4a5cee574347c01755ce6</u> | + 7.7821118529999999 68 BUSD | ✓ |
| 348 | 2022-04-07 01:07:57 | <u>0xb8c613f49ffd2d161cd8a32db7615a53febe912c9661dcd80398ffab80d5ecc</u> | + 899.17600000000004 4565 HWL | ✓ |
| 349 | 2022-04-06 18:54:30 | <u>0xa9832efd22f9fee819304ac3470fc0da279af5695dbc50e76dc3b23007079053</u> | + 2,500,000.00000000 0 SpacePi | ✓ |
| 350 | 2022-04-05 04:23:27 | <u>0x76d6f1e671a78d151cbd33ea2c8bfa141b0b79312dbd2ee1a0fde2694dd15366</u> | + 49.100000000000001 421 BUSD  6,049.12 USD | ✓ |
| 351 | 2022-04-04 16:13:38 | <u>0xc3a39e30a627c28ef50d473b8b82c15908e8451a064566d0d34d543e839ea831</u> | + 3,133.320000000000 163709 GQ | ✓ |
| 352 | 2022-04-03 11:05:09 | <u>0x7ec5e7a67ed2d0be92873870512f050534e0e9e96630c1cd3d3c7eec208bd7a6</u> | + 121.65999999999999 6589 FPAD | ✓ |
| 353 | 2022-04-02 03:55:07 | <u>0xde895e3b1248ee23016dc0d3ad413d49167050fd8f259c862fe12ecea6680c7c</u> | + 179.63399999999998 6130 M00 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 354 | 2022-03-31 17:29:09 | <u>0x4892dd40653435c13468</u> <u>31b3081adf05c876e7625a</u> <u>bbce75254c847eb8d583af</u> | + 57.142899999999997 362 ASVA | ✓ |
| 355 | 2022-03-31 10:18:41 | <u>0x55c8782d95f8ca69b032</u> <u>99dc810b41fec78d6e1cc5</u> <u>0b085290397a0ceb4223a3</u> | + 127.209999999999999 3747 AOG | ✓ |
| 356 | 2022-03-31 03:43:56 | <u>0xadfac6cddee56cd7a9a7</u> <u>10af2e56ccd49cd8608577</u> <u>1fb419b3190a0e2ada0fd0</u> | + 400.000000000000000 0000 MRUN | ✓ |
| 357 | 2022-03-30 04:06:46 | <u>0x1d1ab4b882854d9d5642</u> <u>2991e2b63f36cd0efd5e88</u> <u>c6929a31f9420d4ae031ae</u> | + 3.2609385689999998 98 BUSD  427.72 USD | ✓ |
| 358 | 2022-03-29 13:31:33 | <u>0x8c2b689f0845fd3a5a03</u> <u>0c40a5606d07c6a421af9a</u> <u>c5cf3c0fc6440296a316b9</u> | + 37.500000000000000 000 EB | ✓ |
| 359 | 2022-03-29 08:36:04 | <u>0xbaf8e87b895c23896360</u> <u>d3ae3d6b7dd6097177eda3</u> <u>ba583a80fbe0d315615153</u> | - 114.000000000000000 0000 BUSD | ✓ |
| 360 | 2022-03-27 09:20:49 | <u>0x7e1170debf69441a44eb</u> <u>e5cf8998fb9fd3d8a7136c</u> <u>58d915b137d0642f1ac65a</u> | + 500,000,000,000.00 00000000000000000 MiniDoge | ✓ |
| 361 | 2022-03-26 15:17:03 | <u>0x3da6a68727d7bc09582f</u> <u>d84c82c49c494bb624c6fa</u> <u>f41d15933ecf5ee3371dc8</u> | + 10.000000000000000 000 ALD | ✓ |
| 362 | 2022-03-26 02:49:06 | <u>0x4027d8c84d57935649c5</u> <u>f8fddf8a8f057b44c7b7b8</u> <u>540045ca3a0772a94db5f1</u> | + 7.00000000000000000 00 BUSD  868.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 363 | 2022-03-25 17:37:00 | <u>0xd066f97119ec2e71bc82</u> <u>45504146abbc52fe62016f</u> <u>9a3fe47540677062554c33</u> | + 7.0000000000000000 00 BUSD  868.49 USD | ✓ |
| 364 | 2022-03-23 16:02:43 | <u>0x068675f9d00a8011c6e7</u> <u>9fba47e076e7ab1439d867</u> <u>bf0a3f664de2bfc6bddd7e</u> | + 228.57099999999999 7954 CITY | ✓ |
| 365 | 2022-03-23 15:10:09 | <u>0xd86d1c7cf65080adb491</u> <u>89ffc0a6cfeadbda9afb3b</u> <u>22fa353ede3e9e5f07af7b</u> | + 15.688541029999999 665 BUSD | ✓ |
| 366 | 2022-03-21 15:17:20 | <u>0xfb3db12c270a703b2221</u> <u>cd368391c3a58c89ddba0b</u> <u>2026212eb22af38892898b</u> | + 58,397.0000000000 0000000 ORBIT | ✓ |
| 367 | 2022-03-20 15:04:25 | <u>0x9a812470be16fa4cb750</u> <u>b8810db21d4c6818040931</u> <u>f90e7cc309e609ab717b0c</u> | + 125.00000000000000 0000 FPAD | ✓ |
| 368 | 2022-03-20 07:13:47 | <u>0x002ccf65c79fe6fe6506</u> <u>ae6ad7794f9f11d5d53e3c</u> <u>c18c6de7e27d0eb0c424ea</u> | + 46.539534000000003 289 BUSD  5,344.33 USD | ✓ |
| 369 | 2022-03-20 07:08:29 | <u>0xf2fb40efa5929653fac1</u> <u>5f5ab0938aef5e5d5d1335</u> <u>14918829f9c84f5fca0151</u> | - 570.00000000000000 0000 BUSD  65,455.55 USD | ✓ |
| 370 | 2022-03-20 07:06:59 | <u>0x7ac2e94a415b86a11403</u> <u>092ed958723f2fe894d553</u> <u>79f1b0c77525e95d82b095</u> | + 581.34823611000001 6197 BUSD  66,758.72 USD | ✓ |
| 371 | 2022-03-19 13:21:37 | <u>0xcdb55863af0ce807dc6b</u> <u>7b4e004075663717947d78</u> <u>7f530e4a5671ded50432cd</u> | + 96.153000000000005 798 SMCW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 372 | 2022-03-19 10:24:13 | <u>0xca898ba0851b9859ce6493588361a2b56e7d9c5e4dc93e8a884de8442f4fa797</u> | + 3.1001099999999999 21 BUSD | ✓ |
| 373 | 2022-03-19 01:20:50 | <u>0x2c7b804cbda9e110bea7ae8fefedc6ebe458d816d6c638c596066401fc726d32</u> | + 20,833,300.00000000 000000000000 MESA | ✓ |
| 374 | 2022-03-17 04:07:17 | <u>0x1e1be8c8f96d020b4075d861940f32f803fa464f8294abf18a7990709bf91416</u> | + 10.0000000000000000 000 ATLS | ✓ |
| 375 | 2022-03-14 12:40:23 | <u>0xa7393ec7bdba99781555738b985d5fa5875d12b1fb0392cc13b7235cd1d8a638</u> | + 1.0000000000000000 00 GQ 2.0 | ✓ |
| 376 | 2022-03-14 10:18:11 | <u>0x24155391d230e240fb0d2173747a96b061489df4773bd74521ef6ea8dae34192</u> | + 2,069.172000000000 025466 SON | ✓ |
| 377 | 2022-03-14 00:15:45 | <u>0xbfd02917b6af4a307cc5e78399e598884719ef67fd937bb81ce4d5f3750d3894</u> | + 1,538.4600000000 SCT | ✓ |
| 378 | 2022-03-09 03:29:06 | <u>0xbef78cd5ad040ad63549e0e065858be5e610cc12ed72ec149da8ee0eae49c6dc</u> | + 11.8140000000000000 057 BUSD  1,263.32 USD | ✓ |
| 379 | 2022-03-08 04:29:21 | <u>0xbac7dc642579b08ab09568f11437eb8d52b043044bebce6de5e48ebb7461c382</u> | + 13.5600000000000000 497 BUSD | ✓ |
| 380 | 2022-03-07 10:24:32 | <u>0xeef0ed52877929634a47bf31f73d658ac1abf6261b01a4279d09a7be1762c496</u> | + 62.5000000000000000 000 RGEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 381 | 2022-03-07 01:12:01 | <u>0x567ca5c24d33e0f457e67511bdc8580b2ffe69eff82037d90c495c6cefc65766</u> | + 811.76499999999998 6358 HWL | ✓ |
| 382 | 2022-03-06 06:37:21 | <u>0x8bc9dd316e92c78a51f3ffb366569eb4ccefc23e08d676d91b2de46d8dd0fcd38</u> | - 115.00000000000000 0000 BUSD | ✓ |
| 383 | 2022-03-06 06:35:06 | <u>0x5169785ae1efc94ef31f33afef68e51a1157e493eff38e27d74599664fb626e9</u> | + 888,000.0000000000 00000000 suswap.io | ✓ |
| 384 | 2022-03-06 06:34:09 | <u>0xd12374b7640cfc88e37ff1a6c1a7f60553feaea3ad06bb474ade53458ebe5bb8</u> | + 110.85876492110662 6389 BUSD | ✓ |
| 385 | 2022-03-06 06:34:09 | <u>0xd12374b7640cfc88e37ff1a6c1a7f60553feaea3ad06bb474ade53458ebe5bb8</u> | - 111.32401361723923 1166 USDT | ✓ |
| 386 | 2022-03-06 01:36:09 | <u>0x40ddaa1471bbea3ecddf76a76b19f9f5793b35bb86a787e70b05acb0677107b0</u> | + 15.280535892396491 349 BUSD | ✓ |
| 387 | 2022-03-06 01:36:09 | <u>0x40ddaa1471bbea3ecddf76a76b19f9f5793b35bb86a787e70b05acb0677107b0</u> | - 179.63399999999998 6130 M00 | ✓ |
| 388 | 2022-03-04 00:48:17 | <u>0x5a477ea64367c9677869c9c7158eac1725aa918f48226c13dd26f163feeae958</u> | + 2,400.000000000000 000000 GQ | ✓ |
| 389 | 2022-03-03 11:25:08 | <u>0x94e76fdc2d15cce37af1df1ae1609a2bfed5e98b5aea20614e7912c38d9db2c3</u> | - 231.00000000000000 0000 BUSD  25,736.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 390 | 2022-03-03 11:23:17 | <u>0x8b63bf9b2b6d89907d8c673d693b5aa70ee88db5df3b7a79bb0404a496a08266</u> | + 231.00000000000000 0000 BUSD  25,736.36 USD | ✓ |
| 391 | 2022-03-02 15:00:08 | <u>0x386aefbebc72531ed5e6a0f6340ec6d327a8b953fab20a603541700ef5565cae</u> | + 108.00000000000000 0000 USDT | ✓ |
| 392 | 2022-03-02 14:08:56 | <u>0x8b3dec6411bf3717e3333e74fa20cf436098fda95513ebdfa9305f4ee4df2b64</u> | + 179.63399999999998 6130 M00 | ✓ |
| 393 | 2022-03-01 02:03:56 | <u>0x9eb4a7d1285b30ef4d2680cee3240f370e3cc4cbbd4d1c2439cdce2f839ae0d7</u> | + 127.20733749999999 4179 A0G | ✓ |
| 394 | 2022-02-27 00:41:55 | <u>0x6d9258ea74ed4d9eae3517bba76b22862219d57e46efadc59fc8af10dbcaad1</u> | + 83.22499999999994 316 EB | ✓ |
| 395 | 2022-02-26 04:10:49 | <u>0x5adc47241d8d04a20677ece975bb1b3a47af476e421c864f93412651deb9c5d4</u> | + 50.00000000000000 000 BVC | ✓ |
| 396 | 2022-02-24 23:16:49 | <u>0x41efea8073821fc542d1cd6f9c42c530c82c4550b765c734d39aa884f069fc06</u> | + 250,000.0000000000 00000000 MMdex.io | ✓ |
| 397 | 2022-02-24 09:27:08 | <u>0xd01049faca75a82b1a8d8def9baf8f7581d81193e3e35375a98180c68c60a71a</u> | - 220.00000000000000 0000 BUSD | ✓ |
| 398 | 2022-02-24 09:26:32 | <u>0x0890265a15434b8c89bb24df95f5d2b0f39f94c27aac0477964d487083b85d47</u> | + 205.07216503000000 7846 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 399 | 2022-02-23 11:06:01 | <u>0x7e9fc318431691b31800</u> <u>ff791dbe8bcf4e1a169352</u> <u>6f8cd7b37a194d63004552</u> | - 110.00000000000000 0000 BUSD | ✓ |
| 400 | 2022-02-23 11:05:10 | <u>0x4b29324b6806c6fc725f</u> <u>a8144aacf56e30493a1ff3</u> <u>6e1ee3fcdf50d9026a1bf7</u> | + 18,000.0000000000 AZSwap.io | ✓ |
| 401 | 2022-02-23 11:04:52 | <u>0xd4580f9e5b07a172fd1a</u> <u>d19f2a21952f7066128e7f</u> <u>7f8482508ce412228a43bc</u> | + 63.737166153564963 622 BUSD | ✓ |
| 402 | 2022-02-23 11:04:52 | <u>0xd4580f9e5b07a172fd1a</u> <u>d19f2a21952f7066128e7f</u> <u>7f8482508ce412228a43bc</u> | - 40,000.0000000000 0000000 KBOX | ✓ |
| 403 | 2022-02-23 08:12:38 | <u>0xf054021de5724c1b286c</u> <u>8c1e6244499a4b545cd11d</u> <u>66dae2423db5bf118d29d8</u> | + 40,000.0000000000 0000000 KBOX | ✓ |
| 404 | 2022-02-23 02:32:37 | <u>0xb97c0d15bb6d9b6d1260</u> <u>fc635d7b9dce73e1992f61</u> <u>7e28b64eceb4c84c08d899</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 405 | 2022-02-22 16:51:42 | <u>0xbdb60b6a28536cf5274d</u> <u>aaafa1dfcaaf2f2740eb965</u> <u>7c77714e36b6a08306c361</u> | + 4.8280000000000002 91 BUSD  499.36 USD | ✓ |
| 406 | 2022-02-22 12:39:54 | <u>0x1170f4987adb32e0336d</u> <u>c1ad8c9718888d5d36b21d</u> <u>fd1bcebcb697e24e0eaf0</u> | - 125.00000000000000 0000 TAP | ✓ |
| 407 | 2022-02-22 12:21:33 | <u>0xfe914ecf8056ee28d738</u> <u>b95a076c0450f7564279b8</u> <u>95e310acfea942e28bc755</u> | + 125.00000000000000 0000 TAP | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 408 | 2022-02-21 12:05:41 | <u>0xb1fc78ceb74d312b7181476bb73f96e1a245793f98dd11e365b4aa99b32045ee</u> | + 55.0000000000000000 000 BUSD  5,688.69 USD | ✓ |
| 409 | 2022-02-21 11:39:20 | <u>0xe9041cd291864400813fce098af9530994f202060cd3e7c66bcf4748e2f7c446</u> | + 100.0000000000000000 0000 CHEERS | ✓ |
| 410 | 2022-02-18 07:57:41 | <u>0x2ba05f8e0867343674b07bedfaebd526f62f25e03e53a83b491418be67efb02</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 411 | 2022-02-18 07:57:02 | <u>0x1ec12980afa117ed4bd2b1c2580cca51101f98f54437beb5e51ad0b195c5eef7</u> | - 111.0000000000000000 0000 BUSD | ✓ |
| 412 | 2022-02-18 07:55:56 | <u>0xca14b4409e7139067e02c05195deba93b63649d5a84aae3d367c0db4af7d6548</u> | + 3.6478070952712036 15 BUSD | ✓ |
| 413 | 2022-02-18 07:55:56 | <u>0xca14b4409e7139067e02c05195deba93b63649d5a84aae3d367c0db4af7d6548</u> | - 870.235000000000001 3642 HWL | ✓ |
| 414 | 2022-02-14 13:45:33 | <u>0x7b9a10db8b8c2e9158c3d7685428bef2496f323e4d370231b29ec557139464c5</u> | + 77.0000000000000000 000 BUSD | ✓ |
| 415 | 2022-02-13 15:23:05 | <u>0x84f8cc6c8ce922c02e22ef3cb46dd4c6d8e60c39ec0ba8293704a66a0d864bff</u> | + 1,538.460000000 SCT | ✓ |
| 416 | 2022-02-13 14:32:47 | <u>0x110b966d411f573bbfa42db967d5e346b2b29fd755686103c772eda1e6f6b95e</u> | + 97.142899999999997 362 SPOFI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 417 | 2022-02-08 09:22:17 | <u>0x8cb6beb75451693f7c1e</u> <u>be46e6de4ae1354022e209</u> <u>6079719da6c56a18403741</u> | + 19.399999999999998 579 BUSD | ✓ |
| 418 | 2022-02-07 11:28:09 | <u>0x3861ef63130d2e3d0d92</u> <u>7f03a6d0048448d4e32111</u> <u>a6d7fb32eaabafd542a396</u> | + 870.235000000000001 3642 HWL | ✓ |
| 419 | 2022-02-02 17:18:47 | <u>0x755cdea71cfc7ed0e6b0</u> <u>b684fa2109e7d86c80a137</u> <u>272a06b96192cc8a6f9521</u> | + 95,000.00000000 GAMBLING | ✓ |
| 420 | 2022-02-01 03:04:46 | <u>0x09ac8f11a6f77d3db391</u> <u>2d024ef02c22b5cef72ee4</u> <u>39c8a845a5150d442b3a88</u> | + 13.752729744036042 092 BUSD | ✓ |
| 421 | 2022-02-01 03:04:46 | <u>0x09ac8f11a6f77d3db391</u> <u>2d024ef02c22b5cef72ee4</u> <u>39c8a845a5150d442b3a88</u> | - 476.470000000000002 7285 CHEERS | ✓ |
| 422 | 2022-02-01 01:49:40 | <u>0xe37be0c335a8644b8a92</u> <u>f625c016010afe8a922c86</u> <u>89d3c69b16995d0bd1bc91</u> | + 100.00000000000000 0000 CHEERS | ✓ |
| 423 | 2022-01-31 14:52:00 | <u>0x348037a21959fe4bb3d0</u> <u>d39230e61fb39a37a66124</u> <u>e3785b06e99449b2304367</u> | + 95,000.00000000 GasDAO.cc | ✓ |
| 424 | 2022-01-31 04:23:18 | <u>0xbac568768f12f464e536</u> <u>575fff30c0ad648ecaf102</u> <u>adf2079d4920ff6411503e</u> | - 112.16679662172506 9372 BUSD  12,203.65 USD | ✓ |
| 425 | 2022-01-31 04:21:39 | <u>0xdcc7809349b340078be9</u> <u>9ef981bd46276ed9c342df</u> <u>9cdeb232b0468f1c70d2fc</u> | + 69.00000000000000 000 BUSD  7,507.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 426 | 2022-01-31 04:14:42 | <u>0xf00f574c942be6d20171</u> <u>021da83e39e113985577c7</u> <u>74af3347a74919f0183849</u> | + 41.201566976080989 946 BUSD  4,482.69 USD | ✓ |
| 427 | 2022-01-31 04:14:42 | <u>0xf00f574c942be6d20171</u> <u>021da83e39e113985577c7</u> <u>74af3347a74919f0183849</u> | - 83,995.10677799 ARV | ✓ |
| 428 | 2022-01-29 14:41:16 | <u>0x7ca7875f2fd96939c1e2</u> <u>d7c5e6d2e0c8515308e160</u> <u>8454e77e371b9df579506e</u> | - 108.00000000000000 0000 USDT | ✓ |
| 429 | 2022-01-29 14:40:43 | <u>0x8f3449b49a14215ff26d</u> <u>e8b8d89666c153cb60b39a</u> <u>07def98896d120aac77504</u> | + 110.04000000000000 6253 USDT | ✓ |
| 430 | 2022-01-29 14:39:04 | <u>0x1e42109748ec9e01067e</u> <u>9d467a3a56c156caf7ce2b</u> <u>f8fb0eee02af8f96bfd7b</u> | + 17.36749999999999 716 MTS | ✓ |
| 431 | 2022-01-29 11:22:32 | <u>0x1bc4487c7b4a29605699</u> <u>8d26647b23a996bfcf0ec5</u> <u>c79e8147c942ebe013ccaf</u> | - 110.00000000000000 0000 BUSD | ✓ |
| 432 | 2022-01-29 11:21:44 | <u>0xff13376a901a4271cb86</u> <u>566257650d0e44fa363727</u> <u>fa428ba931ada976afcdf4</u> | + 86.489923969036112 794 BUSD | ✓ |
| 433 | 2022-01-29 11:21:44 | <u>0xff13376a901a4271cb86</u> <u>566257650d0e44fa363727</u> <u>fa428ba931ada976afcdf4</u> | - 260.41300000000001 0914 MTS | ✓ |
| 434 | 2022-01-29 08:07:43 | <u>0x114bf465e62beb9d53d3</u> <u>f784bbae210d3d48faacff</u> <u>4bdcdaf2fbf3a36297edc2</u> | + 86.79999999999997 158 MTS | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 435 | 2022-01-29 07:04:48 | <u>0x6a50067f3343938073ef</u> <u>e74aceef84768fdb3b4fa5</u> <u>08cce95d858246034748ec</u> | - 110.00000000000000 0000 BUSD | ✓ |
| 436 | 2022-01-28 23:18:29 | <u>0x70a586201c2bbeff8c22</u> <u>fc7227718917f943128a4b</u> <u>2047bf64383a538b136e7a</u> | + 173.61299999999999 9545 MTS | ✓ |
| 437 | 2022-01-28 18:30:17 | <u>0x59ab8b18d2bf208492a2</u> <u>a2ad5c37a974dc74f4605e</u> <u>50af12a0ffe27088b75d58</u> | + 950.000000000 MEDA | ✓ |
| 438 | 2022-01-28 07:14:40 | <u>0xcd3c51a32796fab3169</u> <u>32d313b73396dbcec64449</u> <u>023f92cede4bcef94e4078</u> | + 127.54362505954662 7654 BUSD | ✓ |
| 439 | 2022-01-28 07:14:40 | <u>0xcd3c51a32796fab3169</u> <u>32d313b73396dbcec64449</u> <u>023f92cede4bcef94e4078</u> | - 347.22500000000002 2737 MTS | ✓ |
| 440 | 2022-01-28 02:27:30 | <u>0x562498126cd9c6607303</u> <u>5afa1d012c04c51774850c</u> <u>2d0ffe7285acacdf121c41</u> | + 112.84999999999999 4316 MTS | ✓ |
| 441 | 2022-01-27 14:34:35 | <u>0xba539e4fb2c9b0073980</u> <u>9dc4c0c2e18fa842907987</u> <u>7f7925599eaa74f44c29b3</u> | - 108.00000000000000 0000 USDT | ✓ |
| 442 | 2022-01-27 14:33:38 | <u>0xe02dd78cf8468902d512</u> <u>5b3c7a476bd98c3e235cef</u> <u>513d24667450d3fd1423bb</u> | + 100.29999999999999 7158 USDT | ✓ |
| 443 | 2022-01-27 14:30:38 | <u>0xdcc482abb4343c76b03e</u> <u>269fddb1d4524a344fcc12</u> <u>621cb49dae828947b66815</u> | + 8.9840136172392313 09 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 444 | 2022-01-27 14:30:38 | <u>0xdcc482abb4343c76b03e</u> <u>269fddb1d4524a344fcc12</u> <u>621cb49dae828947b66815</u> | - 9.0000000000000000 00 BUSD | ✓ |
| 445 | 2022-01-27 12:41:36 | <u>0xea6f3240220e9af39e85</u> <u>c177cb01a046beeee474cc</u> <u>a1cb25376e300ed0e6fd4b</u> | + 95.489999999999994 884 MTS | ✓ |
| 446 | 2022-01-27 03:51:06 | <u>0x20e1fdb7625931a565ee</u> <u>cff97169e1738c4bd4db8a</u> <u>5981e26ce4d8b475d7e255</u> | + 69.442499999999995 453 MTS | ✓ |
| 447 | 2022-01-27 03:28:57 | <u>0x3d0567e5be374346aca2</u> <u>d01ff93bc76661c0fa400d</u> <u>2dd7ef2d74c1006ac6a8c1</u> | - 100.000000000000000 0000 BUSD | ✓ |
| 448 | 2022-01-27 03:27:39 | <u>0x11d2a2df5bc2e5a730e8</u> <u>2e5b87d6fb9b5df1e84eb3</u> <u>790908294511c0ce8a413b</u> | + 101.10803323999999 7477 BUSD | ✓ |
| 449 | 2022-01-26 17:35:28 | <u>0xd962c4d32e57b96b4fad</u> <u>2ffa72b4d5780abcfa2dec</u> <u>93b613c412e0536c390ff2</u> | + 69.442499999999995 453 MTS | ✓ |
| 450 | 2022-01-26 03:38:28 | <u>0xb961f03e58f81e1ff906</u> <u>9267dd6e28567594d19702</u> <u>a87bd55a0ddd36fa2559d3</u> | + 0.0000000000000000 10 MaMa | ✓ |
| 451 | 2022-01-24 01:29:33 | <u>0x1ea5d7d4ca151f5103bd</u> <u>1f002cb3597daee991741d</u> <u>ac676a4df8f217cadcbd5f</u> | - 112.000000000000000 0000 BUSD | ✓ |
| 452 | 2022-01-24 01:27:33 | <u>0x50dd55d52aba16cb7315</u> <u>b5499c9edb84584d72fa2a</u> <u>8f355dac7630572087f6ac</u> | + 112.000000000000000 0000 BUSD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 453 | 2022-01-21 02:51:19 | <u>0x34eee2f82acb1b95306a0e014f05e87ae6003ab5e71051dc0e9151b2360264a1</u> | - 109.83071759874128 7588 USDT | ✓ |
| 454 | 2022-01-21 02:50:22 | <u>0xb7b79dcbbae474fd77efd1610ddf6644b0896385c4dd1bb009f8a2a5c79ca4dc</u> | + 109.83071759874128 7588 USDT | ✓ |
| 455 | 2022-01-21 02:50:22 | <u>0xb7b79dcbbae474fd77efd1610ddf6644b0896385c4dd1bb009f8a2a5c79ca4dc</u> | - 110.00000000000000 0000 BUSD | ✓ |
| 456 | 2022-01-21 02:47:01 | <u>0x10ed7b1fe53cb90829f6069ba9affc080fca43a43d617d1f404961700b556b78</u> | + 109.13621261999999 4899 BUSD | ✓ |
| 457 | 2022-01-20 22:52:12 | <u>0xed8a433d7fd47844e27373084cd302079d26bc313fb9d22887152d6572972a76</u> | + 6.2880000000000002 56 BUSD  860.80 USD | ✓ |
| 458 | 2022-01-17 07:16:45 | <u>0x17498c71e3df84e62776dc0ce7cc698a96e5ba5039dbe0f037a226e736de7254</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 459 | 2022-01-17 07:13:36 | <u>0x798e62d64296d755cb37bf8da21dfde5d47e1aa6f2ec98e8b8b3a2c81a62c52f</u> | - 111.00000000000000 0000 BUSD | ✓ |
| 460 | 2022-01-15 06:47:26 | <u>0xf1ea51ed8a8ef3adf79c6c58033a3f63c184ea933a506bb84126d4384b634351</u> | - 112.00000000000000 0000 BUSD  16,208.66 USD | ✓ |
| 461 | 2022-01-13 15:41:42 | <u>0xfca77332443cbfa3dbb3a9ad0a45b242f3dbf7492ad3d7938778e988e907f2ba</u> | + 220.00000000000000 0000 BUSD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 462 | 2022-01-13 13:35:12 | <u>0x69941117492a287d4232</u> <u>1c3e0d722ae3d78b43c7c2</u> <u>a374bdbbc06e75378397493</u> | + 1,538.460000000 SCT | ✓ |
| 463 | 2022-01-11 02:55:18 | <u>0x80eb0474ec238ed4a516</u> <u>c5d505622699ab15842b3d</u> <u>62f23801239c8ee8c43999</u> | + 100.00000000000000 0000 CHEERS | ✓ |
| 464 | 2022-01-10 19:31:17 | <u>0x8bfb4289ecb5e6a567f8</u> <u>299e4c8c673185b64f72a3</u> <u>36c4614133ba43e91074f1</u> | + 5,555.000000000000 000000 xshipoly.io | ✓ |
| 465 | 2022-01-10 11:05:18 | <u>0xb5a7a2723e5849e1cbee</u> <u>2107e7bea8e36e53810398</u> <u>22de17ff825fac2a95e8ae</u> | - 222.00000000000000 0000 BUSD | ✓ |
| 466 | 2022-01-10 10:47:15 | <u>0x0b4208a47c82cdb206dc</u> <u>b7cd1194d1967b5f0d684a</u> <u>7de8ad57cc2c627ba320e2</u> | - 57.50000000000000 000 BUSD | ✓ |
| 467 | 2022-01-10 10:45:00 | <u>0xccd7ae45125e9a11f45a</u> <u>c3c4001f2466c8b649e58b</u> <u>d1b8025221bbea257050a6</u> | + 292.26879113000001 0980 BUSD | ✓ |
| 468 | 2022-01-09 07:06:55 | <u>0x7ec7cc2458cce4b0d7cd</u> <u>e008357d33367a4a9b6b7e</u> <u>03a98b4faf8b14cb297111</u> | - 110.00000000000000 0000 BUSD  14,315.10 USD | ✓ |
| 469 | 2022-01-08 03:36:57 | <u>0xc690abda1244f0a97814</u> <u>c3d16b94cd7433f45730d8</u> <u>a761896fdc077ef7990dc7</u> | + 15.490061441891867 844 BUSD  2,015.83 USD | ✓ |
| 470 | 2022-01-08 03:36:57 | <u>0xc690abda1244f0a97814</u> <u>c3d16b94cd7433f45730d8</u> <u>a761896fdc077ef7990dc7</u> | - 928.2709999999995 8163 HWL | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 471 | 2022-01-08 02:37:45 | <u>0xa099694454c405e2c9be</u> <u>c03ae59b4464518c9c664f</u> <u>68b5df12232b200554fedb</u> | + 928.27099999999995 8163 HWL | ✓ |
| 472 | 2022-01-07 14:42:18 | <u>0x751c281f6db6b96908e2</u> <u>9632f19af7399ef574bdaf</u> <u>1f36b1c8c2a3264ebde675</u> | + 214.28600000000000 1364 SPOFI | ✓ |
| 473 | 2022-01-06 06:04:20 | <u>0xd423e3b47a76f1379251</u> <u>1ced3e0b55f67218806e44</u> <u>0f18a08be255991d6662b2</u> | - 109.00000000000000 0000 BUSD | ✓ |
| 474 | 2022-01-06 06:00:02 | <u>0x1c0cfd5b64ba15a6be7e</u> <u>116ab8922997c085896513</u> <u>381d1fe4617e22980c6bd7</u> | + 110.43264741999999 5009 BUSD | ✓ |
| 475 | 2022-01-05 17:51:32 | <u>0xb5a0be9038c0e9b10adf</u> <u>2ae6586042480b1b9793dd</u> <u>0698cf7d5dbca2b8d3ff1d</u> | - 100.00000000000000 0000 BUSD | ✓ |
| 476 | 2022-01-05 17:48:23 | <u>0xc79882a7aef5530299ab</u> <u>94b2e6fd230bf1912f3e75</u> <u>f4a45023b82e9373f7dd4b</u> | + 117.19702454644172 4624 BUSD | ✓ |
| 477 | 2022-01-05 17:48:23 | <u>0xc79882a7aef5530299ab</u> <u>94b2e6fd230bf1912f3e75</u> <u>f4a45023b82e9373f7dd4b</u> | - 107.81037499999999 3406 AOG | ✓ |
| 478 | 2022-01-04 11:48:05 | <u>0xaf7a44d2f2b7c8326fb9</u> <u>b686d26f4057eda58c7eee</u> <u>283997fd134db930bf537e</u> | - 218.00000000000000 0000 BUSD  32,365.97 USD | ✓ |
| 479 | 2022-01-04 11:45:44 | <u>0x71c679dcb4185bb01016</u> <u>3519465ef9cbc3654c1ce2</u> <u>74152cd092d913197258ca</u> | + 219.98747302999998 9649 BUSD  32,661.04 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 480 | 2022-01-01 09:42:52 | <u>0x9e0e0b10d03f4bac0025</u> <u>d1f7ace31bfaab9413f915</u> <u>5f941b54ed1d31a6c565c0</u> | - 110.00000000000000 0000 BUSD | ✓ |
| 481 | 2022-01-01 09:28:34 | <u>0x4ac579ffc9c7b3fdee5e</u> <u>53b617e9da3f9f6f31d66f</u> <u>9a8e41d6a04c0a0a871936</u> | + 109.01889937999999 3471 BUSD | ✓ |
| 482 | 2022-01-01 08:14:55 | <u>0x54c0fa8baaaf082aacf7</u> <u>9a3ca7f9e04d75334659eb</u> <u>1d73850cd633090fb9ce98</u> | + 0.0003750000000000 00 AOG | ✓ |
| 483 | 2021-12-31 09:16:42 | <u>0xc5053991d62c9c0107d5</u> <u>d902539912e1a5ce1d4458</u> <u>2642b06176274e6cedcb6c</u> | + 1,000,000.00000000 0 4JNET | ✓ |
| 484 | 2021-12-30 21:00:31 | <u>0x456c3a8f495ebfb483aa</u> <u>78b4a568a33caf82bf8b7a</u> <u>2650b40c299845357ce734</u> | + 51.428600000000002 979 ASVA | ✓ |
| 485 | 2021-12-29 14:37:11 | <u>0x561c69811b78a947ba02</u> <u>92def9d73038418b7360b2</u> <u>2f9e34f636d7f787ce93ee</u> | + 37.500000000000000 000 AOG | ✓ |
| 486 | 2021-12-29 14:30:59 | <u>0x3309570f754d6beeae58</u> <u>0fc5c4d84adc93001e5d9f</u> <u>2c74104d819c87d29e9b43</u> | + 70.310000000000002 274 AOG | ✓ |
| 487 | 2021-12-29 02:32:40 | <u>0x665b9e220c4dee437a1c</u> <u>107ba27448ad8a83d10b8c</u> <u>3afd76fe94acf5ce9d5447</u> | + 92,280.000000000000 0000000 1Gas.org | ✓ |
| 488 | 2021-12-29 02:30:19 | <u>0xeb8c39f0833d52a70036</u> <u>37f7b7c86586fd19f4a1ef</u> <u>cc3dc59f2079f3a54e51</u> | - 109.00000000000000 0000 BUSD  15,868.84 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 489 | 2021-12-29 02:29:34 | <u>0x1c418971b3526ffb5525</u> <u>e160067d2fc9e2621dfbaf</u> <u>9f37c2f7c48e3b692984b4</u> | + 109.98608210999999 8124 BUSD  16,012.40 USD | ✓ |
| 490 | 2021-12-25 16:45:36 | <u>0x4e9c5dc06e8635eda5e2</u> <u>f99d170bfb2c4dddf18518</u> <u>b10024d9248a411436f9b0</u> | + 7.8000100000000003 32 BUSD | ✓ |
| 491 | 2021-12-25 04:04:49 | <u>0x07e576b1bb38821c0577</u> <u>03de9d575bcd27636f1c47</u> <u>05f484ac79cc73bd4cbd8e</u> | - 110.00000000000000 0000 BUSD | ✓ |
| 492 | 2021-12-25 04:02:58 | <u>0x960baed132635423b4ad</u> <u>9e7fc22b5dd058879eba2c</u> <u>23088dd7f55986b1553d8c</u> | + 110.28535370999999 5431 BUSD | ✓ |
| 493 | 2021-12-24 17:19:43 | <u>0x49c9e335fa5fbf22cc8c</u> <u>a9c447f669fc1e955e6517</u> <u>8014853d648bea5424fbf1</u> | + 12.034000000000000 696 BUSD  1,968.19 USD | ✓ |
| 494 | 2021-12-23 08:29:11 | <u>0x65228289786b9b34d217</u> <u>cb11d3c5f6d7b7aeb5ce53</u> <u>b3b0c660926b09a97a8da6</u> | - 110.00000000000000 0000 BUSD  17,990.77 USD | ✓ |
| 495 | 2021-12-23 08:28:35 | <u>0xe2b773f2d9b69d371bed</u> <u>c231a2d0c9e23a149149d8</u> <u>30f822d1b20eff07999c35</u> | + 110.69955971000000 2610 BUSD  18,105.18 USD | ✓ |
| 496 | 2021-12-22 07:05:49 | <u>0x040a590033ba7bf16e91</u> <u>8f99826074dd9859801e5d</u> <u>e5f7b657d68580774787be</u> | - 111.00000000000000 0000 BUSD | ✓ |
| 497 | 2021-12-22 07:01:19 | <u>0x605db66e05b0c1768073</u> <u>6508c2b87ac1c0436a0014</u> <u>c9df5b597da9a555915e45</u> | + 111.24285894000000 4964 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 498 | 2021-12-21 07:49:22 | <u>0xbfaf2fd8e20a48ff8880</u> <u>05238c5293c791bdc89d1e</u> <u>4e76e9531e80236aafa4d8</u> | - 111.00000000000000 0000 BUSD | ✓ |
| 499 | 2021-12-21 07:47:34 | <u>0x1d6224e559b08a3beab2</u> <u>b6ef5c3a9dd8e20386a1f3</u> <u>e4c9b6e668ce8609bb10db</u> | + 110.69470468999999 4685 BUSD | ✓ |
| 500 | 2021-12-21 02:53:01 | <u>0xc55aa5e292e480af456a</u> <u>910f6033139c55491d6096</u> <u>609b4a381b448c1cb373fa</u> | + 100.00000000000000 0000 CHEERS | ✓ |
| 501 | 2021-12-19 07:06:59 | <u>0x29b62cac7c73284b8013</u> <u>07e0772da096a4a14de2d2</u> <u>901203425654ae5e0602ae</u> | + 10,000,000.00000000 000000000000 MESA | ✓ |
| 502 | 2021-12-19 06:43:14 | <u>0x000721cfdaecef182d29</u> <u>b99c911f01a2e90148e29b</u> <u>ef2edb4b77a37610f86e22</u> | - 221.00000000000000 0000 BUSD  32,865.01 USD | ✓ |
| 503 | 2021-12-19 06:41:56 | <u>0x9133f8bdf56fb45ef755</u> <u>2c96f29b982139a5542340</u> <u>f0910e57b379f77abde7ba</u> | + 221.57394679000000 7923 BUSD  32,950.36 USD | ✓ |
| 504 | 2021-12-16 12:57:45 | <u>0x94c29a90a472ab7f4198</u> <u>0c8b3cdedf1ab4932f8d9e</u> <u>f96b581004954e5baadd90</u> | - 110.00000000000000 0000 BUSD | ✓ |
| 505 | 2021-12-16 12:51:15 | <u>0x630dfd9f7dd7c4371cd9</u> <u>2ab8fbfd08bf79c53ed9d3</u> <u>458fb47249e92738cce60c</u> | + 110.48184018000000 6058 BUSD | ✓ |
| 506 | 2021-12-15 07:19:45 | <u>0x70ce6895cd53f0dd7d2c</u> <u>6fee9719861bae6358fdec</u> <u>3ebf7a67382dff9c6925db</u> | - 111.00000000000000 0000 BUSD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 507 | 2021-12-15 07:18:42 | <u>0x683f4f83cdb3e1de97f5</u> <u>0e08abcde7d6fe486c0672</u> <u>059e19154151b3c7f677fe</u> | + 111.00668980000000 3743 BUSD | ✓ |
| 508 | 2021-12-14 14:20:02 | <u>0x64afd54dedfeb8a7d83</u> <u>40f5de34f45352f6a03eb8</u> <u>b38d8025309f1a2de82670</u> | + 25.0000000000000000 000 KSC | ✓ |
| 509 | 2021-12-14 09:17:51 | <u>0x1d85db763565d95eb671</u> <u>94dc8920b2f719557e7a22</u> <u>a45025861b583ed1400450</u> | - 110.0000000000000000 0000 BUSD | ✓ |
| 510 | 2021-12-14 09:17:03 | <u>0xb3e729d7375b7db561a1</u> <u>ce7246ba6f520c9c225c70</u> <u>6d238a047bfcd12165759f</u> | + 111.01155552999999 5429 BUSD | ✓ |
| 511 | 2021-12-13 14:27:04 | <u>0xbe0058df2ea10d0cebf9</u> <u>39be1b76a66f6498e077d2</u> <u>58c8c2a3791ba511d51e64</u> | + 32.853022698727748 718 BUSD  5,235.27 USD | ✓ |
| 512 | 2021-12-13 14:27:04 | <u>0xbe0058df2ea10d0cebf9</u> <u>39be1b76a66f6498e077d2</u> <u>58c8c2a3791ba511d51e64</u> | - 1,025.6390000000 SCT | ✓ |
| 513 | 2021-12-13 14:09:31 | <u>0xb12bbfc69b15fb88abd8</u> <u>c4abd4aed4f6b0b5936f1f</u> <u>d87b8b7ec6ec78d919b310</u> | + 1,025.6390000000 SCT | ✓ |
| 514 | 2021-12-08 13:46:28 | <u>0x8056df81f1df307e7ec3</u> <u>e051899e552a16ab901278</u> <u>3af0cfcfb85a2401eebe76</u> | - 110.0000000000000000 0000 BUSD  17,824.64 USD | ✓ |
| 515 | 2021-12-08 13:28:44 | <u>0xafe3a98305b756bd5b9e</u> <u>5670297609a14b777a33b9</u> <u>762e67edf44bc7d40b4699</u> | + 110.15193370000000 0727 BUSD  17,849.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 516 | 2021-12-06 14:53:58 | <u>0xceaa404a3a0803cb301a</u> <u>143ddba1174aba3cd6e2d9</u> <u>fe1def04842ffe355b00a1</u> | - 110.00000000000000 0000 BUSD | ✓ |
| 517 | 2021-12-06 14:49:59 | <u>0xb80c62e7312deb613774</u> <u>713e509f55dc75f2e2161b</u> <u>6382f12f07e2bf66557150</u> | + 110.22494887000000 5741 BUSD | ✓ |
| 518 | 2021-12-05 04:45:21 | <u>0x91feeae5df58a8e27f70</u> <u>1001b58d950dc9410f24e2</u> <u>21afe9b97e896f2162671c</u> | + 176.46999999999999 8863 CHEERS | ✓ |
| 519 | 2021-12-04 13:16:09 | <u>0xf09084579db6460c2920</u> <u>64c466beed519aa1703c34</u> <u>778b7713ad43be26873c91</u> | - 111.00000000000000 0000 BUSD | ✓ |
| 520 | 2021-12-02 16:59:06 | <u>0x7ff7910d1042510b34c2</u> <u>89fc120562a52f98c58730</u> <u>3d6cce01634c9102c2b531</u> | + 114.32999999999999 8295 BUSD  23,273.97 USD | ✓ |
| 521 | 2021-12-02 12:36:08 | <u>0x778619cbbf2208199989</u> <u>26dadea2f140315e47a33c</u> <u>a1a896ee976b31abbc89f6</u> | - 111.00000000000000 0000 BUSD  22,596.08 USD | ✓ |
| 522 | 2021-12-02 06:05:06 | <u>0x5c00e1e8ed9a30906edb</u> <u>cb38dad14c6d53b978b029</u> <u>c32b6050ce494d4c78cab4</u> | + 120.00000000000000 0000 BUSD  24,428.20 USD | ✓ |
| 523 | 2021-12-01 07:50:32 | <u>0xaa62dfca41843ce6f094</u> <u>9c50b91f66d2cd6ea69795</u> <u>1c2319ceef2bfea1062db0</u> | - 110.00000000000000 0000 BUSD | ✓ |
| 524 | 2021-12-01 07:45:53 | <u>0xcd30fd95ccec074b733</u> <u>c61eb0bba5f35cff7413db</u> <u>a79e41ade866df87d57404</u> | + 110.03056827000000 3395 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 525 | 2021-11-22 14:02:14 | <u>0x1ff9cc5f7e7f3501b0ee7ea017169d80aaec57348fc84fea8b9724f181ba0895</u> | - 111.00000000000000 0000 BUSD  24,610.74 USD | ✓ |
| 526 | 2021-11-22 13:18:33 | <u>0xd9a9b2c37995e47ee7906ef806dd54053093dea4517db9f59e6af9c9f74f3bfb</u> | + 113.29109939999999 3125 BUSD  25,118.71 USD | ✓ |
| 527 | 2021-11-14 07:55:06 | <u>0x85fb23ab222f7ba8d3d5c25bd759be95121c346ccc944ca7c538cfafc9cbc6f4</u> | - 110.09999999999999 4316 BUSD | ✓ |
| 528 | 2021-11-14 07:53:08 | <u>0xf678568a172418dc702dc2000f6015c6e196c08931f376dad77ff19a908caf3f</u> | + 113.90636340999999 7316 BUSD | ✓ |
| 529 | 2021-11-10 15:52:35 | <u>0xf3d75e11660e509e64d00bdcb3203b1959a4117d81ca40158e7efaac3a0d8924</u> | - 192.06061819862264 8833 BUSD  50,107.02 USD | ✓ |
| 530 | 2021-11-08 14:52:06 | <u>0x0acbede44c924373fcc1f1f46121e7d1609b5ec40a1c200a4e2063bf54579549</u> | + 190.22700000000000 3865 BUSD | ✓ |
| 531 | 2021-11-07 09:34:31 | <u>0xa0f663170921a746a732ee82a3b95fcfe295e26d231a027959fcc9ff9ad2cfbb</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 532 | 2021-11-07 09:33:52 | <u>0xd710924b97538d73ac0dc94f9a32df1fd57a9839ecbee96b9663054c435b89fe</u> | - 551.00000000000000 0000 BUSD | ✓ |
| 533 | 2021-11-07 09:31:57 | <u>0x31fb312ce27a1d7607f46b1102dc1491e965a4c12efaef5f6724585be93076b</u> | + 551.60885916999995 9704 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 534 | 2021-11-06 12:44:42 | <u>0x1df6224277d08aa81406</u> <u>f9001756b458cd873b3398</u> <u>8ffb5d2fd7f09d04d93edc</u> | - 110.00000000000000 0000 BUSD  21,922.78 USD | ✓ |
| 535 | 2021-11-06 12:43:06 | <u>0xb82f447fa8bfd6b81b58</u> <u>6d3ab98d0e8033c59453b1</u> <u>a2f223b1b0824149e0df80</u> | + 111.07254425000000 7082 BUSD  22,136.53 USD | ✓ |
| 536 | 2021-11-03 14:34:12 | <u>0xd205998d631244736f77</u> <u>3b4e89500cca80e27fcbd7</u> <u>1781c35d6c9768f4f2de60</u> | + 959,775,300.000000 000 MARSRISE | ✓ |
| 537 | 2021-11-03 14:34:12 | <u>0xd205998d631244736f77</u> <u>3b4e89500cca80e27fcbd7</u> <u>1781c35d6c9768f4f2de60</u> | - 11.001079152371316 283 BUSD | ✓ |
| 538 | 2021-10-31 09:31:25 | <u>0x96036c2b57884625671d</u> <u>b025acb3c6ba1194db460c</u> <u>c8c022134dde84fe9aec7f</u> | - 110.00000000000000 0000 BUSD  20,948.82 USD | ✓ |
| 539 | 2021-10-31 09:23:22 | <u>0x3658addb62ac090b782a</u> <u>cdad7556b81f6c2579eb66</u> <u>f24bf13a70f46b6972992f</u> | + 110.06552349000000 3903 BUSD  20,961.30 USD | ✓ |
| 540 | 2021-10-30 12:35:35 | <u>0x232660a79e8ca9b150d1</u> <u>b7e718e0d9ce5762ecb83a</u> <u>079f83977f1e9dfe5b9dc4</u> | + 2,531,214.00000000 0 MetaInu | ✓ |
| 541 | 2021-10-30 12:35:35 | <u>0x232660a79e8ca9b150d1</u> <u>b7e718e0d9ce5762ecb83a</u> <u>079f83977f1e9dfe5b9dc4</u> | - 9.9974136990060333 83 BUSD  1,903.94 USD | ✓ |
| 542 | 2021-10-30 09:17:59 | <u>0xbde2da1e7b6425be12ee</u> <u>e8b13c2d1e4f4be42273d71</u> <u>d17ccfc9154a80a36f8e69</u> | + 10.542592069999999 538 BUSD  2,007.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 543 | 2021-10-30 09:03:44 | <u>0x717fc7cc00767d8d9c29</u> <u>66247fe40421a50ff020bf</u> <u>3292595ac4aae12fb8c523</u> | + 10.542592069999999 538 BUSD  2,007.77 USD | ✓ |
| 544 | 2021-10-28 10:00:50 | <u>0x1641ba5dc32a544cd6a9</u> <u>739e7520841d0c020f7476</u> <u>b145c857b0aa3a9fd09d85</u> | + 65.598483851165994 452 MSH | ✓ |
| 545 | 2021-10-28 10:00:50 | <u>0x1641ba5dc32a544cd6a9</u> <u>739e7520841d0c020f7476</u> <u>b145c857b0aa3a9fd09d85</u> | - 4.2780554400000001 54 BUSD | ✓ |
| 546 | 2021-10-28 01:00:31 | <u>0xb5063cce62f00c95ad56</u> <u>f413a1c191aa571aa1c055</u> <u>01982665c03d012b9087f1</u> | + 83,995.10677799 ARV | ✓ |
| 547 | 2021-10-26 09:16:35 | <u>0x63252cdb59cd4443cff5</u> <u>e3929cca108724764b7f6b</u> <u>81ece200d952dd7a8cb3a6</u> | - 110.00000000000000 0000 BUSD  21,490.07 USD | ✓ |
| 548 | 2021-10-26 09:15:14 | <u>0x6162be56a0b3b17c39d5</u> <u>dc309d853a62a2a3da1021</u> <u>13b55f77ceaf5f226fd0a3</u> | + 110.46676096000000 2001 BUSD  21,581.26 USD | ✓ |
| 549 | 2021-10-24 08:18:56 | <u>0xad1708561c31d19a31a6</u> <u>08b653d8c5c70e8bbbd872</u> <u>c9e669c1ecb39facdfe551</u> | - 220.00000000000000 0000 BUSD | ✓ |
| 550 | 2021-10-24 08:17:44 | <u>0xf56f72f35b7d10280ab4</u> <u>5b17bd4e71a45ac34cdf0c</u> <u>e6a8ea7abfc887241b95d2</u> | + 71.932299009999994 155 BUSD | ✓ |
| 551 | 2021-10-21 04:34:00 | <u>0x930513ea5d888e585ada</u> <u>b7df228f4136455fa6b942</u> <u>da110a4d3842d51ecf9f3b</u> | + 110.00000000000000 0000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 552 | 2021-10-20 09:25:34 | <u>0x4e569834cc10c100e37b2060a719ea4f5cc7eac661d1948c7eb126e48ff13dc7</u> | - 110.00000000000000 0000 BUSD  20,775.39 USD | ✓ |
| 553 | 2021-10-20 09:24:16 | <u>0xe486d13af55a15ee62d8cd002bb6cd5fa047deb1d7b122e5c22a9adb7712f78</u> | + 112.79974443999999 7780 BUSD  21,304.17 USD | ✓ |
| 554 | 2021-10-20 05:13:26 | <u>0xc4f42813a882ff1dde34cfac022f009e1afef0751f701b36b8df8f995dff1d1c</u> | + 24.31970000000000 983 BUSD  4,593.19 USD | ✓ |
| 555 | 2021-10-17 09:13:09 | <u>0xe442d268701a09970aeb6624c350a76de1cc3df3d24338a49146cd7866b20b46</u> | - 441.00000000000000 0000 BUSD | ✓ |
| 556 | 2021-10-17 09:11:15 | <u>0xe543892e46a668514028f52a7fec3fdd5a467071f5b33e3a8231eef3750ba6e</u> | + 442.55932925000001 8874 BUSD | ✓ |
| 557 | 2021-10-15 09:36:44 | <u>0x5b2629899a9bb73cbce23dc066ffa06084f8374ece732e0b2b147ea7d834a3cd</u> | - 111.00000000000000 0000 BUSD  20,091.02 USD | ✓ |
| 558 | 2021-10-15 09:34:50 | <u>0xc8b6fb80271a513946ba08c70557f77f818d3087ffe86b278f119ac355f4f813</u> | + 112.42270938000000 0579 BUSD  20,348.53 USD | ✓ |
| 559 | 2021-10-14 09:28:00 | <u>0xf231b5d461a3244071f1c3b6ad4348eacfe3771842a62e43ad03b6061c7cc7c3</u> | - 220.00000000000000 0000 BUSD  39,820.04 USD | ✓ |
| 560 | 2021-10-14 09:24:03 | <u>0xf763a11179911c752a06f845e6c4bd3a302b68abe605d554918ffa8e11e3535c</u> | + 223.96934459999999 9446 BUSD  40,538.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 561 | 2021-10-11 09:41:46 | <u>0xe2f9bc09dd94487a4b03</u> <u>b742b41ed75e8ef880191d</u> <u>39d5a25c701c481532927a</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 562 | 2021-10-11 09:39:16 | <u>0x8d68cb184ce13a307b61</u> <u>6982639cecd725c5347c5a</u> <u>4b32fa359f6ff37c78fc23</u> | - 111.00000000000000 0000 BUSD | ✓ |
| 563 | 2021-10-11 05:57:34 | <u>0x1f514d41907280d268a1</u> <u>62a6db7589a04ad825f756</u> <u>87c033dd28ae3554e540c6</u> | + 118.80816780000000 6764 BUSD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-28 10:07:40 | <u>0x068679b4d7e4bd4cc186</u> <u>0ad595d3f37df2a6bc00e6</u> <u>9c6621b7fa6db5ef443ff0</u> | + 1 SoQuest Resident Pass | ✓ |
| 2 | 2022-11-22 11:05:12 | <u>0xa71cf3077a6f7e54de09</u> <u>4686818119e718526bc39b</u> <u>d24c88c0401c70c9e0af7f</u> | + 1 OAT | ✓ |
| 3 | 2022-11-07 03:14:10 | <u>0x836dd2d9e94555b976b0</u> <u>134d3c32f374953178f06d</u> <u>a9d62d5ddb0666868b1c1e</u> | + 1 BNB Glory Pass | ✓ |
| 4 | 2022-11-04 19:38:07 | <u>0x0373a4746a545e0a4740</u> <u>4fe350b321920caafab4c</u> <u>febd48d9ef820459ada248</u> | + 1 OAT | ✓ |
| 5 | 2022-11-04 01:57:52 | <u>0xd51c6e9c2935393e4c88</u> <u>1dab35f67d8587f844bb86</u> <u>578a51c1c018a5a860e988</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 6 | 2022-11-02 15:10:38 | <u>0x7854b34aa422eda7e069</u> <u>703943cbcd29a05e65c150</u> <u>1c8b0f4764836cc58ecc87</u> | + 1 OAT | ✓ |
| 7 | 2022-09-14 08:35:14 | <u>0x3c77e15b228720ab6b2e</u> <u>ea5092bd202b54927c9cb3</u> <u>41840ac3a84fea331a3d35</u> | + 1 BAPT | ✓ |

* USD values displayed at the time of transaction

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