

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:21 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xc6e2d83c1a828c726a1080f10ec0c6793a9d9955</u> |
| TOTAL RECEIVED | 27.224522899776040674 BNB                         |
|                | 16,345.60 USD                                     |
| TOTAL SEND     | 28.691168739622099793 BNB                         |
|                | 17,226.17 USD                                     |

| Token              | Balance                             |
|--------------------|-------------------------------------|
| BNB                | 0.023354160153942542 BNB            |
|                    | 14.02 USD                           |
| Tether USD         | 0.000000000000000000 USDT           |
|                    | 0.00 USD                            |
| BUSD Token         | 0.0000000000000008696 BUSD          |
|                    | 0.00 USD                            |
| GPTChat            | 298,222.198686 GPTC                 |
| LUNA-Swap.io       | 350.000000000000000000 LUNA         |
| HappyBirthdayElon  | 4,973,028.661256828345358372 HBElon |
| Carbon             | 0.000000000000000000 CSIX           |
| AirborneFungi      | 0.92786 AIRFUN                      |
| Dragon Balls Token | 440.000000 DBT                      |

| Token            | Balance  |
|------------------|--|
| ! AERO           | 2,853.0000000000000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| TheVera.io       | 800,000.0000000000000000000000000000 VERA  |
| MasterPass xKode | 1 XPass  |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-31<br>22:26:33 | <u>0x2aa75aa77cf20d702f1475b0db6080cfef66403a42b9e2ced2a44f975ad175cc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 2 | 2024-08-31<br>22:26:33 | <u>0x2aa75aa77cf20d702f1475b0db6080cfef66403a42b9e2ced2a44f975ad175cc</u> | - 0.000140517000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 3 | 2024-08-31<br>22:13:54 | <u>0x255c8759282996bcaba7b12e04688026a417dff60a99a7f07a436ffac8f813dc</u> | - 0.200000000000000000<br>11 BNB <br>106.72 USD | ✓ |
| 4 | 2024-08-31<br>22:13:54 | <u>0x255c8759282996bcaba7b12e04688026a417dff60a99a7f07a436ffac8f813dc</u> | - 0.000627372000000000<br>00 BNB <br>0.33 USD   | ✓ |
| 5 | 2024-08-31<br>21:51:09 | <u>0xf31174a352dbdfd830225000b44723d111245dd109ce294cae2651f1ae2ce44a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6 | 2024-08-31<br>21:51:09 | <u>0xf31174a352dbdfd830225000b44723d111245dd109ce294cae2651f1ae2ce44a</u> | - 0.001581924000000000<br>00 BNB <br>0.84 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-08-26<br>07:32:25 | <u>0xa6131ccf4b879fcecdd56cd8cec56f7c377c78c6560806807a4b03d21ffe9d78</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 8  | 2024-08-26<br>07:32:25 | <u>0xa6131ccf4b879fcecdd56cd8cec56f7c377c78c6560806807a4b03d21ffe9d78</u> | - 0.000594570000000000<br>00 BNB <br>0.33 USD     | ✓ |
| 9  | 2024-08-26<br>07:31:22 | <u>0x75905f681d5539a4b893876437017a654195fe9f3833f0da60f38e62ad10805b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 10 | 2024-08-26<br>07:31:22 | <u>0x75905f681d5539a4b893876437017a654195fe9f3833f0da60f38e62ad10805b</u> | - 0.000608643000000000<br>00 BNB <br>0.34 USD     | ✓ |
| 11 | 2024-08-22<br>20:37:53 | <u>0xca12744280335782edaa6f20fb3d83d35591a015ac25c458774ccc27400fabe3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-08-22<br>20:37:53 | <u>0xca12744280335782edaa6f20fb3d83d35591a015ac25c458774ccc27400fabe3</u> | - 0.001668393000000000<br>00 BNB <br>0.97 USD   | ✓ |
| 13 | 2024-08-06<br>06:59:47 | <u>0x2732b3d0fb495a17df2ee24555b4ad0f910f5163a311dc5615b3bc0a4fbe5cec</u> | - 0.209999999999999999<br>92 BNB <br>103.36 USD | ✓ |
| 14 | 2024-08-06<br>06:59:47 | <u>0x2732b3d0fb495a17df2ee24555b4ad0f910f5163a311dc5615b3bc0a4fbe5cec</u> | - 0.000567288000000000<br>00 BNB <br>0.27 USD   | ✓ |
| 15 | 2024-08-06<br>06:58:20 | <u>0xf6b5c4fe84134e126468aeae3a8577644fc10ffc37924fcd249945d6c0b2d2b1</u> | + 0.223599999999999999<br>93 BNB <br>110.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-08-02<br>19:14:21 | <u>0x975bccf1d99b78339be3</u><br><u>ff63190cc8d5559fed6aad</u><br><u>933e9009f5f4cc3eccbe86</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 17 | 2024-08-02<br>19:14:21 | <u>0x975bccf1d99b78339be3</u><br><u>ff63190cc8d5559fed6aad</u><br><u>933e9009f5f4cc3eccbe86</u> | - 0.001135056000000000<br>00 BNB <br>0.63 USD    | ✓ |
| 18 | 2024-06-25<br>12:06:56 | <u>0xa6dd4322fbadaaf86ba2</u><br><u>10d774712c55ad021976f2</u><br><u>488475f514e24ae8a0df2c</u> | - 0.080000000000000000<br>02 BNB <br>45.71 USD   | ✓ |
| 19 | 2024-06-25<br>12:06:56 | <u>0xa6dd4322fbadaaf86ba2</u><br><u>10d774712c55ad021976f2</u><br><u>488475f514e24ae8a0df2c</u> | - 0.000063000000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 20 | 2024-06-25<br>12:06:05 | <u>0x47d7437d96c1107cfbcc</u><br><u>b259a6cb7eb5bbc87f2bca</u><br><u>5d86aea371046a92f358d6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 21 | 2024-06-25<br>12:06:05 | <u>0x47d7437d96c1107cfbcc</u><br><u>b259a6cb7eb5bbc87f2bca</u><br><u>5d86aea371046a92f358d6</u> | - 0.000466365000000000<br>00 BNB <br>0.26 USD  | ✓ |
| 22 | 2024-06-25<br>11:08:23 | <u>0xf623bed2fc72f1104f5a</u><br><u>b3efc6edb44ec15ad8ebf5</u><br><u>4300c1b3f9b274f4516db0</u> | - 0.119999999999999999<br>96 BNB <br>68.64 USD | ✓ |
| 23 | 2024-06-25<br>11:08:23 | <u>0xf623bed2fc72f1104f5a</u><br><u>b3efc6edb44ec15ad8ebf5</u><br><u>4300c1b3f9b274f4516db0</u> | - 0.000063000000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 24 | 2024-06-25<br>11:06:56 | <u>0xc6cd4a9799e8d5882093</u><br><u>7cc165db0e8a6d1ef1b602</u><br><u>10549f318c5d727e8268ba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-06-25<br>11:06:56 | <u>0xc6cd4a9799e8d5882093</u><br><u>7cc165db0e8a6d1ef1b602</u><br><u>10549f318c5d727e8268ba</u> | - 0.0004663650000000<br>00 BNB <br>0.26 USD     | ✓ |
| 26 | 2024-06-25<br>11:06:06 | <u>0x4a334582950ce18be075</u><br><u>aa7d1b36a964302447ed83</u><br><u>7b51be980743a5dbabdc70</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 27 | 2024-06-25<br>11:06:06 | <u>0x4a334582950ce18be075</u><br><u>aa7d1b36a964302447ed83</u><br><u>7b51be980743a5dbabdc70</u> | - 0.0001417410000000<br>00 BNB <br>0.08 USD     | ✓ |
| 28 | 2024-06-19<br>17:08:25 | <u>0xb9ccba07af8df02ddb36</u><br><u>2751df2ad33b63f121d94b</u><br><u>a362723d9f16271d788c08</u> | - 0.2000000000000000<br>11 BNB <br>119.86 USD   | ✓ |
| 29 | 2024-06-19<br>17:08:25 | <u>0xb9ccba07af8df02ddb36</u><br><u>2751df2ad33b63f121d94b</u><br><u>a362723d9f16271d788c08</u> | - 0.0004305330000000<br>00 BNB <br>0.25 USD   | ✓ |
| 30 | 2024-06-19<br>17:07:58 | <u>0xaf79455e80e9c8e7bcc4</u><br><u>744c3b4d23ef84393dfd64</u><br><u>51f859fc1ed0ada7b4cb69</u> | + 0.2205999999999999<br>91 BNB <br>132.20 USD | ✓ |
| 31 | 2024-05-12<br>19:17:54 | <u>0x28dbf4be8fbf23bb1de5</u><br><u>7181713291a741346fcbe6</u><br><u>cb69b8c3ef2e21640500ff</u> | - 0.0889999999999999<br>96 BNB <br>53.23 USD  | ✓ |
| 32 | 2024-05-12<br>19:17:54 | <u>0x28dbf4be8fbf23bb1de5</u><br><u>7181713291a741346fcbe6</u><br><u>cb69b8c3ef2e21640500ff</u> | - 0.0004807650000000<br>00 BNB <br>0.28 USD   | ✓ |
| 33 | 2024-05-12<br>19:15:09 | <u>0x974bfa347b4b9360c89b</u><br><u>b2a235a3c74980cd43fea2</u><br><u>fb432ab38094ce6d4b040d</u> | + 0.0899999999999999<br>97 BNB <br>53.82 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2024-04-14<br>00:13:53 | <u>0xfdf8d19675f4c6811c190f955d0ba03cfc4012ef965b0b9c8b6489adb650c89e</u> | - 0.005000000000000000<br>00 BNB <br>2.72 USD    | ✓ |
| 35 | 2024-04-14<br>00:13:53 | <u>0xfdf8d19675f4c6811c190f955d0ba03cfc4012ef965b0b9c8b6489adb650c89e</u> | - 0.000135700000000000<br>00 BNB <br>0.07 USD    | ✓ |
| 36 | 2024-03-30<br>16:52:32 | <u>0x0a8815c056fe14f6e8394523de5f08d678bbf5e6278871613835ce5a9af962cb</u> | - 0.034000000000000000<br>02 BNB <br>20.69 USD   | ✓ |
| 37 | 2024-03-30<br>16:52:32 | <u>0x0a8815c056fe14f6e8394523de5f08d678bbf5e6278871613835ce5a9af962cb</u> | - 0.000021000000000000<br>00 BNB <br>0.01 USD    | ✓ |
| 38 | 2024-03-30<br>16:51:29 | <u>0x8e6523cb01d0017f1e4543ea481b2bb4d41875af407255ed655fc94dd87daaa8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 39 | 2024-03-30<br>16:51:29 | <u>0x8e6523cb01d0017f1e4543ea481b2bb4d41875af407255ed655fc94dd87daaa8</u> | - 0.000220954000000000<br>00 BNB <br>0.13 USD  | ✓ |
| 40 | 2024-03-30<br>16:51:29 | <u>0x521bbdea39f0ccf1905cffbb7c5e190c828dd23b8654565b3e5054ca0a20ec4b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 41 | 2024-03-30<br>16:51:29 | <u>0x521bbdea39f0ccf1905cffbb7c5e190c828dd23b8654565b3e5054ca0a20ec4b</u> | - 0.000046564000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 42 | 2024-01-17<br>06:28:54 | <u>0xb9b99b0e8c8717f08e8d5ea25c8c5143027eee9df1658f4be79067c494f5f00e</u> | - 0.063000000000000000<br>00 BNB <br>19.55 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 43 | 2024-01-17<br>06:28:54 | <u>0xb9b99b0e8c8717f08e8d5ea25c8c5143027eee9df1658f4be79067c494f5f00e</u>  | - 0.0000630000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 44 | 2024-01-17<br>06:27:00 | <u>0x69f039f17fa2c62fed495b3f881ddda00582d2359817cd7b5d55849e440004b9</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 45 | 2024-01-17<br>06:27:00 | <u>0x69f039f17fa2c62fed495b3f881ddda00582d2359817cd7b5d55849e440004b9</u>  | - 0.0003457470000000<br>00 BNB <br>0.10 USD     | ✓ |
| 46 | 2024-01-07<br>09:40:41 | <u>0x7209b664218682d4b5d935b6471023f4a18ce5f75aa3a1921170992dadcd28298</u> | - 0.0379999999999999<br>99 BNB <br>11.62 USD    | ✓ |
| 47 | 2024-01-07<br>09:40:41 | <u>0x7209b664218682d4b5d935b6471023f4a18ce5f75aa3a1921170992dadcd28298</u> | - 0.0003717150000000<br>00 BNB <br>0.11 USD   | ✓ |
| 48 | 2024-01-06<br>09:53:25 | <u>0x334301742f9154bc742526a387f34431a2627af4e4ab687a41f6d9f41bfe19a0</u>  | - 0.5400000000000000<br>36 BNB <br>165.02 USD | ✓ |
| 49 | 2024-01-06<br>09:53:25 | <u>0x334301742f9154bc742526a387f34431a2627af4e4ab687a41f6d9f41bfe19a0</u>  | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 50 | 2024-01-06<br>09:50:38 | <u>0xa78c225e4b43b967e1521d35850b3d08bf7047d5af9657fa0c25b86e167cb4d6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 51 | 2024-01-06<br>09:50:38 | <u>0xa78c225e4b43b967e1521d35850b3d08bf7047d5af9657fa0c25b86e167cb4d6</u>  | - 0.0003300900000000<br>00 BNB <br>0.10 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2024-01-06<br>09:50:23 | <u>0x568e822346dc82a2e2d6e146eeba30c90d0ad2d53c385fa01055b18bbf7efbc3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 53 | 2024-01-06<br>09:50:23 | <u>0x568e822346dc82a2e2d6e146eeba30c90d0ad2d53c385fa01055b18bbf7efbc3</u> | - 0.0001396920000000<br>00 BNB <br>0.04 USD     | ✓ |
| 54 | 2024-01-06<br>09:49:14 | <u>0xeba1a140e163b5c587c64d6d75364086d8270496a5952ff7cc70122e7d206834</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2024-01-06<br>09:49:14 | <u>0xeba1a140e163b5c587c64d6d75364086d8270496a5952ff7cc70122e7d206834</u> | - 0.0005244600000000<br>00 BNB <br>0.16 USD     | ✓ |
| 56 | 2024-01-06<br>09:49:05 | <u>0x8ba467f81d6af95397c7fae5843289d4da450e81311d2473b9ef21d2ba312e9d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 57 | 2024-01-06<br>09:49:05 | <u>0x8ba467f81d6af95397c7fae5843289d4da450e81311d2473b9ef21d2ba312e9d</u> | - 0.0001399050000000<br>00 BNB <br>0.04 USD   | ✓ |
| 58 | 2024-01-06<br>09:47:53 | <u>0x4f1388de2b7a750652f43ac915af169633783744f9a53e22b26803e29c65af76</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2024-01-06<br>09:47:53 | <u>0x4f1388de2b7a750652f43ac915af169633783744f9a53e22b26803e29c65af76</u> | - 0.0008122440000000<br>00 BNB <br>0.24 USD   | ✓ |
| 60 | 2024-01-06<br>09:46:56 | <u>0x81be0a49900d31535d9a33ba760ad51a3a2ef7e68817c27da56690cfd9d96aba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 61 | 2024-01-06<br>09:46:56 | <u>0x81be0a49900d31535d9a33ba760ad51a3a2ef7e68817c27da56690cfd9d96aba</u>  | - 0.0005904510000000<br>00 BNB <br>0.18 USD   | ✓ |
| 62 | 2023-12-31<br>07:31:32 | <u>0x9e59da05ce8094efcfdcf189d6df5b75e3d1bf4e25134e0deddd301c82f92479</u>  | - 0.4000000000000000<br>22 BNB <br>128.84 USD | ✓ |
| 63 | 2023-12-31<br>07:31:32 | <u>0x9e59da05ce8094efcfdcf189d6df5b75e3d1bf4e25134e0deddd301c82f92479</u>  | - 0.0000630000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 64 | 2023-12-31<br>07:29:41 | <u>0x275ac4ddcd6c02ddfff9c1502b8361335fa1e373d66ae05e2476cb42656458a3</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2023-12-31<br>07:29:41 | <u>0x275ac4ddcd6c02ddfff9c1502b8361335fa1e373d66ae05e2476cb42656458a3</u>  | - 0.0006047790000000<br>00 BNB <br>0.19 USD | ✓ |
| 66 | 2023-12-31<br>07:28:14 | <u>0x76a2ce1f980bd6d496e2c4c975dee4bd031bfffa59b21729da494138da1065f84</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 67 | 2023-12-31<br>07:28:14 | <u>0x76a2ce1f980bd6d496e2c4c975dee4bd031bfffa59b21729da494138da1065f84</u> | - 0.0008122080000000<br>00 BNB <br>0.26 USD | ✓ |
| 68 | 2023-12-31<br>07:14:59 | <u>0xc95563e354bd37a8c21394aeafa2910c79575fbf572bde418fb6a5f2fa73f6203</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2023-12-31<br>07:14:59 | <u>0xc95563e354bd37a8c21394aeafa2910c79575fbf572bde418fb6a5f2fa73f6203</u> | - 0.0007854720000000<br>00 BNB <br>0.25 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2023-12-22<br>20:39:59 | <u>0xe98b95f61384efd0a815e73d25ec426e612bb9cc7e784a532c574ca5bdb1352b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 71 | 2023-12-22<br>20:39:59 | <u>0xe98b95f61384efd0a815e73d25ec426e612bb9cc7e784a532c574ca5bdb1352b</u> | - 0.000139653000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 72 | 2023-12-22<br>19:40:14 | <u>0xad089c5c02975429f84f56d4395ac63420f3d54a7dc5df85c1f4a9abec454f1c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 73 | 2023-12-22<br>19:40:14 | <u>0xad089c5c02975429f84f56d4395ac63420f3d54a7dc5df85c1f4a9abec454f1c</u> | - 0.000139653000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 74 | 2023-12-22<br>17:01:24 | <u>0xf167dcc4ab9dbd6b2438565a035d328faf19115879c6484c5d31b281ba553e2a</u> | - 0.059999999999999999<br>98 BNB <br>16.23 USD | ✓ |
| 75 | 2023-12-22<br>17:01:24 | <u>0xf167dcc4ab9dbd6b2438565a035d328faf19115879c6484c5d31b281ba553e2a</u> | - 0.000495090000000000<br>00 BNB <br>0.13 USD  | ✓ |
| 76 | 2023-12-22<br>17:00:00 | <u>0x9ca1f64eedf29f3cc389f8c7abc1c454b3f296c4d334335bfc56c6e6c42bd410</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 77 | 2023-12-22<br>17:00:00 | <u>0x9ca1f64eedf29f3cc389f8c7abc1c454b3f296c4d334335bfc56c6e6c42bd410</u> | - 0.000363039000000000<br>00 BNB <br>0.09 USD  | ✓ |
| 78 | 2023-12-22<br>16:59:42 | <u>0xc8b1c467e77c6b427dc4fc800ab2d2aa763d2a47d005519be8d5154de076e36c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2023-12-22<br>16:59:42 | <u>0xc8b1c467e77c6b427dc4</u><br><u>fc800ab2d2aa763d2a47d0</u><br><u>05519be8d5154de076e36c</u> | - 0.0001395180000000<br>00 BNB <br>0.03 USD   | ✓ |
| 80 | 2023-12-22<br>14:50:02 | <u>0xe17e878a050c0f0d08f9</u><br><u>299cc2465d14735ba08aab</u><br><u>fd07b2beba7f746ccf16a2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 81 | 2023-12-22<br>14:50:02 | <u>0xe17e878a050c0f0d08f9</u><br><u>299cc2465d14735ba08aab</u><br><u>fd07b2beba7f746ccf16a2</u> | - 0.0005207700000000<br>00 BNB <br>0.14 USD   | ✓ |
| 82 | 2023-12-22<br>14:49:41 | <u>0xe9a870cce664f7603881</u><br><u>b30304f72e2d1b6eb4a08b</u><br><u>255787d0fb4821faba6a95</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2023-12-22<br>14:49:41 | <u>0xe9a870cce664f7603881</u><br><u>b30304f72e2d1b6eb4a08b</u><br><u>255787d0fb4821faba6a95</u> | - 0.0001399440000000<br>00 BNB <br>0.03 USD | ✓ |
| 84 | 2023-12-22<br>14:47:37 | <u>0xf85df059004bd19388a6</u><br><u>1c9c2d97663552da24c760</u><br><u>964e0be0ca99bd38920c94</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 85 | 2023-12-22<br>14:47:37 | <u>0xf85df059004bd19388a6</u><br><u>1c9c2d97663552da24c760</u><br><u>964e0be0ca99bd38920c94</u> | - 0.0005358960000000<br>00 BNB <br>0.14 USD | ✓ |
| 86 | 2023-12-22<br>14:47:22 | <u>0xb9a979a3166679b218a6</u><br><u>77d2bf4df3cf7da65ee772</u><br><u>3a6c0b9b122697aaf8a62f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2023-12-22<br>14:47:22 | <u>0xb9a979a3166679b218a6</u><br><u>77d2bf4df3cf7da65ee772</u><br><u>3a6c0b9b122697aaf8a62f</u> | - 0.0001398960000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2023-12-18<br>12:57:02 | <u>0x69a856a179fe0f20cc4358f1c56abc37eab3f57662bafb3a9d22b6bc9c4474e2</u> | - 0.100000000000000000<br>06 BNB <br>23.68 USD  | ✓ |
| 89 | 2023-12-18<br>12:57:02 | <u>0x69a856a179fe0f20cc4358f1c56abc37eab3f57662bafb3a9d22b6bc9c4474e2</u> | - 0.000506703000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 90 | 2023-12-18<br>12:55:53 | <u>0x1201733d73c9748bb742a85c2f463dd00239b6e3cc69b9193f20a0de2ce9e9a1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 91 | 2023-12-18<br>12:55:53 | <u>0x1201733d73c9748bb742a85c2f463dd00239b6e3cc69b9193f20a0de2ce9e9a1</u> | - 0.000547320000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 92 | 2023-12-16<br>09:48:54 | <u>0x67ef35c5ad5f9d6bba790b760f4b0f9ffda4d2c85662a98faba71cf2d2461675</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 93 | 2023-12-16<br>09:48:54 | <u>0x67ef35c5ad5f9d6bba790b760f4b0f9ffda4d2c85662a98faba71cf2d2461675</u> | - 0.001074900000000000<br>00 BNB <br>0.26 USD | ✓ |
| 94 | 2023-12-16<br>09:48:33 | <u>0x4da0e353a4b1e62845872e8be12ec24c3875a9c8a9a669056ca1cf640e1792e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 95 | 2023-12-16<br>09:48:33 | <u>0x4da0e353a4b1e62845872e8be12ec24c3875a9c8a9a669056ca1cf640e1792e6</u> | - 0.000139878000000000<br>00 BNB <br>0.03 USD | ✓ |
| 96 | 2023-12-16<br>09:19:11 | <u>0x16478132c0c11e42333ca5c5dc366e4df8e8ea5b0f55eced48dd976192f1af3b</u> | - 0.020000000000000000<br>00 BNB <br>4.93 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2023-12-16<br>09:19:11 | <u>0x16478132c0c11e42333c<br/>a5c5dc366e4df8e8ea5b0f<br/>55eced48dd976192f1af3b</u> | - 0.0004946010000000<br>00 BNB <br>0.12 USD    | ✓ |
| 98  | 2023-12-14<br>03:33:13 | <u>0xcfc66c447573ee2e225e<br/>d0f3553b7ba9d2e17deb19<br/>2aa56b7cb5ed88d1aa7a7d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 99  | 2023-12-14<br>03:33:13 | <u>0xcfc66c447573ee2e225e<br/>d0f3553b7ba9d2e17deb19<br/>2aa56b7cb5ed88d1aa7a7d</u> | - 0.0011787750000000<br>00 BNB <br>0.29 USD    | ✓ |
| 100 | 2023-12-14<br>03:32:58 | <u>0x9cf683f4bd68b7cc5094<br/>c71c03dd48c8ad796e9461<br/>f49d80d76dd03ecdf8d1d2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 101 | 2023-12-14<br>03:32:58 | <u>0x9cf683f4bd68b7cc5094<br/>c71c03dd48c8ad796e9461<br/>f49d80d76dd03ecdf8d1d2</u> | - 0.0001343790000000<br>00 BNB <br>0.03 USD  | ✓ |
| 102 | 2023-12-11<br>08:19:51 | <u>0x06abf088d84123e3d71c<br/>e5df13f61bbdea1c9d000<br/>05e20973e9987fd819a569</u>  | - 0.1199999999999999<br>96 BNB <br>28.00 USD | ✓ |
| 103 | 2023-12-11<br>08:19:51 | <u>0x06abf088d84123e3d71c<br/>e5df13f61bbdea1c9d000<br/>05e20973e9987fd819a569</u>  | - 0.0003663540000000<br>00 BNB <br>0.08 USD  | ✓ |
| 104 | 2023-12-11<br>06:07:25 | <u>0x76f874ae7329cba81297<br/>0520a9db433e0f7fac03b2<br/>d74e863040ed96a029acf3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 105 | 2023-12-11<br>06:07:25 | <u>0x76f874ae7329cba81297<br/>0520a9db433e0f7fac03b2<br/>d74e863040ed96a029acf3</u> | - 0.0008486670000000<br>00 BNB <br>0.19 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2023-12-11<br>06:06:55 | <u>0x056f89a92ffee2b3f4a8</u><br><u>1b248259ce456da440efc1</u><br><u>d21e42aa274ac3990da10e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 107 | 2023-12-11<br>06:06:55 | <u>0x056f89a92ffee2b3f4a8</u><br><u>1b248259ce456da440efc1</u><br><u>d21e42aa274ac3990da10e</u> | - 0.0001397670000000<br>00 BNB <br>0.03 USD     | ✓ |
| 108 | 2023-12-11<br>01:39:46 | <u>0x86401a40227e895f2747</u><br><u>a521be720dba41295c4ff0</u><br><u>0c6cf54ebe5f3ee9dc2c26</u> | - 0.04599999999999999<br>99 BNB <br>10.65 USD   | ✓ |
| 109 | 2023-12-11<br>01:39:46 | <u>0x86401a40227e895f2747</u><br><u>a521be720dba41295c4ff0</u><br><u>0c6cf54ebe5f3ee9dc2c26</u> | - 0.0004137900000000<br>00 BNB <br>0.09 USD     | ✓ |
| 110 | 2023-12-10<br>21:34:52 | <u>0x113049e8f1f031927682</u><br><u>3a331f67cdb1b020251995</u><br><u>609d98b4b99ca72d34f63d</u> | - 0.05000000000000000<br>03 BNB <br>11.98 USD | ✓ |
| 111 | 2023-12-10<br>21:34:52 | <u>0x113049e8f1f031927682</u><br><u>3a331f67cdb1b020251995</u><br><u>609d98b4b99ca72d34f63d</u> | - 0.0004862220000000<br>00 BNB <br>0.11 USD   | ✓ |
| 112 | 2023-12-10<br>06:30:18 | <u>0x84fd786e3462caac1be3</u><br><u>bc6844502d038bf128ce0a</u><br><u>35b8e834ed8f37f94c5ffd</u> | - 0.00000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 113 | 2023-12-10<br>06:30:18 | <u>0x84fd786e3462caac1be3</u><br><u>bc6844502d038bf128ce0a</u><br><u>35b8e834ed8f37f94c5ffd</u> | - 0.0007854990000000<br>00 BNB <br>0.18 USD   | ✓ |
| 114 | 2023-12-10<br>06:29:51 | <u>0x25c2b2b528b0fc217357</u><br><u>1aa100b526a6018f5296a6</u><br><u>33ccb5ad05a5bcbec6f389</u> | - 0.00000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 115 | 2023-12-10<br>06:29:51 | <u>0x25c2b2b528b0fc217357</u><br><u>1aa100b526a6018f5296a6</u><br><u>33ccb5ad05a5bcbec6f389</u> | - 0.0001417860000000<br>00 BNB <br>0.03 USD    | ✓ |
| 116 | 2023-12-09<br>10:46:41 | <u>0x6e6451594993270baa8f</u><br><u>d76f8621a35a54a496e09f</u><br><u>3ec38f4edc54964507e841</u> | - 0.0200000000000000<br>00 BNB <br>4.84 USD    | ✓ |
| 117 | 2023-12-09<br>10:46:41 | <u>0x6e6451594993270baa8f</u><br><u>d76f8621a35a54a496e09f</u><br><u>3ec38f4edc54964507e841</u> | - 0.0004862220000000<br>00 BNB <br>0.11 USD    | ✓ |
| 118 | 2023-12-07<br>15:48:33 | <u>0x50943845e9f4cebfe650</u><br><u>fb5c9f5cc401a817706407</u><br><u>699de8a9eeb05a7eb6b402</u> | - 0.1499999999999999<br>94 BNB <br>35.08 USD   | ✓ |
| 119 | 2023-12-07<br>15:48:33 | <u>0x50943845e9f4cebfe650</u><br><u>fb5c9f5cc401a817706407</u><br><u>699de8a9eeb05a7eb6b402</u> | - 0.0007001850000000<br>00 BNB <br>0.16 USD  | ✓ |
| 120 | 2023-12-07<br>15:47:39 | <u>0xa939bb46851044087bd7</u><br><u>7f63bcbeb307e7ae03d0ed</u><br><u>655cd7df2a47c655bc9b13</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 121 | 2023-12-07<br>15:47:39 | <u>0xa939bb46851044087bd7</u><br><u>7f63bcbeb307e7ae03d0ed</u><br><u>655cd7df2a47c655bc9b13</u> | - 0.0005504370000000<br>00 BNB <br>0.12 USD  | ✓ |
| 122 | 2023-11-21<br>17:24:23 | <u>0x6c1639e4997314a44713</u><br><u>f60feb7832f4ab478ceeb9</u><br><u>f9ad2fc9e3ca4794d275d6</u> | - 0.2000000000000000<br>11 BNB <br>48.62 USD | ✓ |
| 123 | 2023-11-21<br>17:24:23 | <u>0x6c1639e4997314a44713</u><br><u>f60feb7832f4ab478ceeb9</u><br><u>f9ad2fc9e3ca4794d275d6</u> | - 0.0005672520000000<br>00 BNB <br>0.13 USD  | ✓ |






| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 124 | 2023-11-20<br>12:36:58 | <u>0x8ef41889571bfc29e2d8<br/>eb5c1ec4b19bee3b76c0b9<br/>8fdaf0ff1b30993dec9a72</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 125 | 2023-11-20<br>12:36:58 | <u>0x8ef41889571bfc29e2d8<br/>eb5c1ec4b19bee3b76c0b9<br/>8fdaf0ff1b30993dec9a72</u>  | - 0.0005333130000000<br>00 BNB <br>0.13 USD     | ✓ |
| 126 | 2023-11-20<br>12:36:25 | <u>0x168d351a5b380d2d5226<br/>df71151faabae9b9c6a57f<br/>5ed34646426ae30c9108bd</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 127 | 2023-11-20<br>12:36:25 | <u>0x168d351a5b380d2d5226<br/>df71151faabae9b9c6a57f<br/>5ed34646426ae30c9108bd</u>  | - 0.0005819490000000<br>00 BNB <br>0.14 USD     | ✓ |
| 128 | 2023-11-20<br>12:36:16 | <u>0xcfdc5975ee824b195da73<br/>3db0519130c0640a1eba22<br/>b11adf3daeb49e712ebac8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 129 | 2023-11-20<br>12:36:16 | <u>0xcfdc5975ee824b195da73<br/>3db0519130c0640a1eba22<br/>b11adf3daeb49e712ebac8</u> | - 0.0001396890000000<br>00 BNB <br>0.03 USD   | ✓ |
| 130 | 2023-10-02<br>04:37:03 | <u>0x0508293533591649dc14<br/>2f018c916f045cfa656d50<br/>b78b0855b65fb13041dbdc</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 131 | 2023-10-02<br>04:37:03 | <u>0x0508293533591649dc14<br/>2f018c916f045cfa656d50<br/>b78b0855b65fb13041dbdc</u>  | - 0.0010239330000000<br>00 BNB <br>0.22 USD   | ✓ |
| 132 | 2023-10-02<br>04:34:15 | <u>0xdbf95802071b0c9c7069<br/>a7c58e2596ed0963f7c9d5<br/>43a7348132926516fd99f8</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





















| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 133 | 2023-10-02<br>04:34:15 | <u>0xdbf95802071b0c9c7069</u><br><u>a7c58e2596ed0963f7c9d5</u><br><u>43a7348132926516fd99f8</u> | - 0.0006298200000000<br>00 BNB <br>0.13 USD    | ✓ |
| 134 | 2023-10-02<br>01:10:56 | <u>0x5badf1db5a40b9356d4d</u><br><u>785c9e092ef48e17d2a3c0</u><br><u>46bb47946db5bca18a562b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 135 | 2023-10-02<br>01:10:56 | <u>0x5badf1db5a40b9356d4d</u><br><u>785c9e092ef48e17d2a3c0</u><br><u>46bb47946db5bca18a562b</u> | - 0.0005701770000000<br>00 BNB <br>0.12 USD    | ✓ |
| 136 | 2023-10-02<br>01:10:26 | <u>0xc82c2c9fc7847b656b3c</u><br><u>d83c33c0ddf7cb09ced896</u><br><u>1591d75780b713c7ff00fb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 137 | 2023-10-02<br>01:10:26 | <u>0xc82c2c9fc7847b656b3c</u><br><u>d83c33c0ddf7cb09ced896</u><br><u>1591d75780b713c7ff00fb</u> | - 0.0005701770000000<br>00 BNB <br>0.12 USD  | ✓ |
| 138 | 2023-09-17<br>08:42:28 | <u>0x684d72b1ddf63f7a38f1</u><br><u>40a7cd406d4c0d7382312e</u><br><u>76652dc6f90fcc18523a68</u> | - 0.0500000000000000<br>03 BNB <br>10.75 USD | ✓ |
| 139 | 2023-09-17<br>08:42:28 | <u>0x684d72b1ddf63f7a38f1</u><br><u>40a7cd406d4c0d7382312e</u><br><u>76652dc6f90fcc18523a68</u> | - 0.0006480480000000<br>00 BNB <br>0.13 USD  | ✓ |
| 140 | 2023-09-17<br>08:41:34 | <u>0x41b0a50131e7837b6e1b</u><br><u>035e0953cc27b6b814fe05</u><br><u>37b7db7f18e345ddf975f8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 141 | 2023-09-17<br>08:41:34 | <u>0x41b0a50131e7837b6e1b</u><br><u>035e0953cc27b6b814fe05</u><br><u>37b7db7f18e345ddf975f8</u> | - 0.0004186380000000<br>00 BNB <br>0.09 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2023-09-17<br>08:41:16 | <u>0xb6a206268264af648e17</u><br><u>d118f27f9f8595c2405328</u><br><u>8b5d9cbcbc5f51cd27d8ce</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 143 | 2023-09-17<br>08:41:16 | <u>0xb6a206268264af648e17</u><br><u>d118f27f9f8595c2405328</u><br><u>8b5d9cbcbc5f51cd27d8ce</u> | - 0.000139881000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 144 | 2023-08-16<br>18:11:00 | <u>0xa74073055d30467d6e69</u><br><u>f31260a34433bf09cc152f</u><br><u>6f7d0d8493e130887cdc6a</u> | - 0.140000000000000000<br>13 BNB <br>32.85 USD  | ✓ |
| 145 | 2023-08-16<br>18:11:00 | <u>0xa74073055d30467d6e69</u><br><u>f31260a34433bf09cc152f</u><br><u>6f7d0d8493e130887cdc6a</u> | - 0.000629973000000000<br>00 BNB <br>0.14 USD   | ✓ |
| 146 | 2023-08-16<br>16:08:27 | <u>0x469ce87f9b3f97dd9f2f</u><br><u>4838a262136c46fb2e25ac</u><br><u>4738994209eba61db0625e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 147 | 2023-08-16<br>16:08:27 | <u>0x469ce87f9b3f97dd9f2f</u><br><u>4838a262136c46fb2e25ac</u><br><u>4738994209eba61db0625e</u> | - 0.006229644000000000<br>00 BNB <br>1.46 USD | ✓ |
| 148 | 2023-08-16<br>16:08:12 | <u>0x419b20066d601683b513</u><br><u>c5ffca6c31e9aad1fc8473</u><br><u>9a5358f709fe8752803c8d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2023-08-16<br>16:08:12 | <u>0x419b20066d601683b513</u><br><u>c5ffca6c31e9aad1fc8473</u><br><u>9a5358f709fe8752803c8d</u> | - 0.000133353000000000<br>00 BNB <br>0.03 USD | ✓ |
| 150 | 2023-08-16<br>16:05:33 | <u>0xc7c42787cc7d532f2a5b</u><br><u>5a6e3af0554253ee76a151</u><br><u>571dd32269462d1c3c07d1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2023-08-16<br>16:05:33 | <u>0xc7c42787cc7d532f2a5b5a6e3af0554253ee76a151571dd32269462d1c3c07d1</u> | - 0.0004812570000000<br>00 BNB <br>0.11 USD   | ✓ |
| 152 | 2023-08-16<br>16:05:18 | <u>0xfd768c6dea29e51a25f89226c08b78fe4581ff7eaf4e173c88714eec15b150f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 153 | 2023-08-16<br>16:05:18 | <u>0xfd768c6dea29e51a25f89226c08b78fe4581ff7eaf4e173c88714eec15b150f7</u> | - 0.0001337100000000<br>00 BNB <br>0.03 USD   | ✓ |
| 154 | 2023-08-16<br>16:04:06 | <u>0x33c2af56ffa732b063f9ecca9e0f1762f648daba98e00f78370fdd967567e122</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 155 | 2023-08-16<br>16:04:06 | <u>0x33c2af56ffa732b063f9ecca9e0f1762f648daba98e00f78370fdd967567e122</u> | - 0.0016028370000000<br>00 BNB <br>0.37 USD | ✓ |
| 156 | 2023-08-16<br>16:03:54 | <u>0xa1ce02a8a236c9ffdcc0248747f00c81889737e6cae3a5f4f5cbbc64b6d32cac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 157 | 2023-08-16<br>16:03:54 | <u>0xa1ce02a8a236c9ffdcc0248747f00c81889737e6cae3a5f4f5cbbc64b6d32cac</u> | - 0.0001423050000000<br>00 BNB <br>0.03 USD | ✓ |
| 158 | 2023-08-15<br>18:21:51 | <u>0xf4bdaffc1a03399b205a2e373c47528561bb9af88fb5f12210fc633d4d5cebc</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 159 | 2023-08-15<br>18:21:51 | <u>0xf4bdaffc1a03399b205a2e373c47528561bb9af88fb5f12210fc633d4d5cebc</u>  | - 0.0048093090000000<br>00 BNB <br>1.14 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 160 | 2023-08-15<br>18:21:36 | <u>0x363cdeff22f362d92681</u><br><u>bcbff20151a951eac52a8d</u><br><u>749fafae3d51342b233c81</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 161 | 2023-08-15<br>18:21:36 | <u>0x363cdeff22f362d92681</u><br><u>bcbff20151a951eac52a8d</u><br><u>749fafae3d51342b233c81</u> | - 0.0001334250000000<br>00 BNB <br>0.03 USD      | ✓ |
| 162 | 2023-08-10<br>22:48:11 | <u>0x0f6802ec8d161b168fdf</u><br><u>2d1262a3941db67db2b4ac</u><br><u>a436be1b5e728674a8db0b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 163 | 2023-08-10<br>22:48:11 | <u>0x0f6802ec8d161b168fdf</u><br><u>2d1262a3941db67db2b4ac</u><br><u>a436be1b5e728674a8db0b</u> | - 0.0004490760000000<br>00 BNB <br>0.10 USD      | ✓ |
| 164 | 2023-07-01<br>02:04:58 | <u>0x32ed2d6b21594fdf58ee</u><br><u>0468b785fd562a90d69e6b</u><br><u>65dfcc2f040ff2dc06de2d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 165 | 2023-07-01<br>02:04:58 | <u>0x32ed2d6b21594fdf58ee</u><br><u>0468b785fd562a90d69e6b</u><br><u>65dfcc2f040ff2dc06de2d</u> | - 0.0008036640000000<br>00 BNB <br>0.19 USD    | ✓ |
| 166 | 2023-07-01<br>02:03:28 | <u>0x739e76400806ec844266</u><br><u>aa00fca94d435f9dd91cf1</u><br><u>a4e3cfedb25de3e651aa72</u> | - 0.260000000000000000<br>09 BNB <br>62.60 USD | ✓ |
| 167 | 2023-07-01<br>02:03:28 | <u>0x739e76400806ec844266</u><br><u>aa00fca94d435f9dd91cf1</u><br><u>a4e3cfedb25de3e651aa72</u> | - 0.0006187680000000<br>00 BNB <br>0.14 USD    | ✓ |
| 168 | 2023-07-01<br>02:02:07 | <u>0x30e8261ad3f976135a53</u><br><u>2289806f23355449b62b09</u><br><u>de18f3850807be0dab3d15</u> | + 0.2333999999999999<br>96 BNB <br>56.20 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 169 | 2023-07-01<br>01:46:16 | <u>0x25baa37d6c7221dd42ac</u><br><u>5a94838cb609345a6d7634</u><br><u>8a30e1be2418df0af72ff8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 170 | 2023-07-01<br>01:46:16 | <u>0x25baa37d6c7221dd42ac</u><br><u>5a94838cb609345a6d7634</u><br><u>8a30e1be2418df0af72ff8</u> | - 0.0004748790000000<br>00 BNB <br>0.11 USD      | ✓ |
| 171 | 2023-07-01<br>01:45:52 | <u>0x99e7ab37de00cb39bd10</u><br><u>d85acf812cae10e5da2d68</u><br><u>925cbbbb0da8dc95470124</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 172 | 2023-07-01<br>01:45:52 | <u>0x99e7ab37de00cb39bd10</u><br><u>d85acf812cae10e5da2d68</u><br><u>925cbbbb0da8dc95470124</u> | - 0.0004748790000000<br>00 BNB <br>0.11 USD      | ✓ |
| 173 | 2023-07-01<br>01:45:19 | <u>0x262a41e199c75e84f463</u><br><u>7f5be2eda108a3afb88811</u><br><u>b979081b1e55746606b86b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 174 | 2023-07-01<br>01:45:19 | <u>0x262a41e199c75e84f463</u><br><u>7f5be2eda108a3afb88811</u><br><u>b979081b1e55746606b86b</u> | - 0.0004748790000000<br>00 BNB <br>0.11 USD    | ✓ |
| 175 | 2023-07-01<br>01:44:07 | <u>0xdfa60c1ec44c4acf39d7</u><br><u>04b2e4543cb46300e33ad1</u><br><u>b48515efebcebe41a17a32</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 176 | 2023-07-01<br>01:44:07 | <u>0xdfa60c1ec44c4acf39d7</u><br><u>04b2e4543cb46300e33ad1</u><br><u>b48515efebcebe41a17a32</u> | - 0.0004748430000000<br>00 BNB <br>0.11 USD    | ✓ |
| 177 | 2023-06-23<br>17:00:16 | <u>0x09d3ed4f0d1d93fc3d83</u><br><u>97473efb57c2d1f7053edb</u><br><u>df71b1477c29e997350479</u> | - 0.170000000000000000<br>12 BNB <br>41.90 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 178 | 2023-06-23<br>17:00:16 | <u>0x09d3ed4f0d1d93fc3d8397473efb57c2d1f7053edbdf71b1477c29e997350479</u> | - 0.0015189570000000<br>00 BNB <br>0.37 USD   | ✓ |
| 179 | 2023-06-23<br>16:58:37 | <u>0x5af5ea4789531a003981eac879d4b39557fa2d87db84b1bbdbfb166f75fb58a1</u> | - 0.1499999999999999<br>94 BNB <br>36.97 USD  | ✓ |
| 180 | 2023-06-23<br>16:58:37 | <u>0x5af5ea4789531a003981eac879d4b39557fa2d87db84b1bbdbfb166f75fb58a1</u> | - 0.0004810650000000<br>00 BNB <br>0.11 USD   | ✓ |
| 181 | 2023-06-22<br>13:54:43 | <u>0x850c91b5b91410b95462a47f22e8609c5c6e6a8259bc553c2522c550fc7cae12</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 182 | 2023-06-22<br>13:54:43 | <u>0x850c91b5b91410b95462a47f22e8609c5c6e6a8259bc553c2522c550fc7cae12</u> | - 0.0016616280000000<br>00 BNB <br>0.40 USD | ✓ |
| 183 | 2023-05-24<br>15:09:49 | <u>0x83c9a704b60a3183d906668b26409d59dcc58d2dc3b6c70c8ce16d74980d99f7</u> | - 0.0299999999999999<br>99 BNB <br>9.18 USD | ✓ |
| 184 | 2023-05-24<br>15:09:49 | <u>0x83c9a704b60a3183d906668b26409d59dcc58d2dc3b6c70c8ce16d74980d99f7</u> | - 0.0004482060000000<br>00 BNB <br>0.13 USD | ✓ |
| 185 | 2023-05-24<br>15:09:34 | <u>0xb4121833b595b49ff14b322ad1e7f17dcff10399a2b4dd5390682bbcc4ae779f</u> | - 0.0299999999999999<br>99 BNB <br>9.18 USD | ✗ |
| 186 | 2023-05-24<br>15:09:34 | <u>0xb4121833b595b49ff14b322ad1e7f17dcff10399a2b4dd5390682bbcc4ae779f</u> | - 0.0004785840000000<br>00 BNB <br>0.14 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 187 | 2023-05-23<br>14:53:29 | <u>0x21e09e32ecbe109cbde830fac300efa2b64dd903a6093672f65b94de87db5331</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 188 | 2023-05-23<br>14:53:29 | <u>0x21e09e32ecbe109cbde830fac300efa2b64dd903a6093672f65b94de87db5331</u> | - 0.000079089000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 189 | 2023-05-23<br>12:28:11 | <u>0xb17a001fa81f152f4c10ecbbb30c4272d13d04e85e20bc8519a1d627a7d65974</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2023-05-23<br>12:28:11 | <u>0xb17a001fa81f152f4c10ecbbb30c4272d13d04e85e20bc8519a1d627a7d65974</u> | - 0.000323313000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 191 | 2023-05-23<br>12:27:12 | <u>0x8b7500224e02f3278e3dd586c49917b1a34b24799dabe3aff4d79204e9629d24</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 192 | 2023-05-23<br>12:27:12 | <u>0x8b7500224e02f3278e3dd586c49917b1a34b24799dabe3aff4d79204e9629d24</u> | - 0.000672309000000000<br>00 BNB <br>0.21 USD | ✓ |
| 193 | 2023-05-18<br>15:15:18 | <u>0x9331f6ea31a4585bc0bdebd2cbbf0cb413251a58711ca9d67892699c3365d70d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 194 | 2023-05-18<br>15:15:18 | <u>0x9331f6ea31a4585bc0bdebd2cbbf0cb413251a58711ca9d67892699c3365d70d</u> | - 0.000524919000000000<br>00 BNB <br>0.16 USD | ✓ |
| 195 | 2023-05-08<br>12:40:06 | <u>0xf8d91b85e296af61382694fb35f63fa3b7e6c8e662dc90b8cd6d62550744b231</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 196 | 2023-05-08<br>12:40:06 | <u>0xf8d91b85e296af61382694fb35f63fa3b7e6c8e662dc90b8cd6d62550744b231</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 197 | 2023-05-05<br>03:28:47 | <u>0x5ba75dfe0872f5317172e14307c96f1665102b3f6867e384828b3abd1182dea3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 198 | 2023-05-05<br>03:28:47 | <u>0x5ba75dfe0872f5317172e14307c96f1665102b3f6867e384828b3abd1182dea3</u> | - 0.0005644140000000<br>00 BNB <br>0.18 USD   | ✓ |
| 199 | 2023-05-05<br>03:28:05 | <u>0xd50a86004b623db5017accf353249e68d6cbcffa67c772ced1bba327bae7ec61</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 200 | 2023-05-05<br>03:28:05 | <u>0xd50a86004b623db5017accf353249e68d6cbcffa67c772ced1bba327bae7ec61</u> | - 0.0005925930000000<br>00 BNB <br>0.19 USD | ✓ |
| 201 | 2023-05-05<br>03:27:32 | <u>0x3ce587d16f3c91c7e7ec81f683088b7880053fd4384f3c8b0440091220c032b</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 202 | 2023-05-05<br>03:27:32 | <u>0x3ce587d16f3c91c7e7ec81f683088b7880053fd4384f3c8b0440091220c032b</u>  | - 0.0005925930000000<br>00 BNB <br>0.19 USD | ✓ |
| 203 | 2023-05-05<br>03:27:05 | <u>0x5170ea1a18b98bc1fc6b7dbca568eff79a0e7a571df37a792f48ced268ed2b2d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 204 | 2023-05-05<br>03:27:05 | <u>0x5170ea1a18b98bc1fc6b7dbca568eff79a0e7a571df37a792f48ced268ed2b2d</u> | - 0.0005925930000000<br>00 BNB <br>0.19 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 205 | 2023-04-30<br>04:08:27 | <u>0x0e7a497987ca4e751cbf</u><br><u>332ef43ea1c5d11d628130</u><br><u>500ffc1643d296582aff80</u> | - 0.130000000000000000<br>04 BNB <br>41.86 USD    | ✓ |
| 206 | 2023-04-30<br>04:08:27 | <u>0x0e7a497987ca4e751cbf</u><br><u>332ef43ea1c5d11d628130</u><br><u>500ffc1643d296582aff80</u> | - 0.000513255000000000<br>00 BNB <br>0.16 USD     | ✓ |
| 207 | 2023-04-28<br>09:12:52 | <u>0x4eb47dd187a6864da38a</u><br><u>25a8b33c04950a61ac5a23</u><br><u>97d3972b2c9b3b2fb2e022</u> | - 0.200000000000000000<br>11 BNB <br>63.86 USD    | ✓ |
| 208 | 2023-04-28<br>09:12:52 | <u>0x4eb47dd187a6864da38a</u><br><u>25a8b33c04950a61ac5a23</u><br><u>97d3972b2c9b3b2fb2e022</u> | - 0.000558255000000000<br>00 BNB <br>0.17 USD     | ✓ |
| 209 | 2023-04-27<br>15:00:21 | <u>0x802aae19eea179528973</u><br><u>eba23442c4a717a7857046</u><br><u>7389f80b88afd443a0f87c</u> | + 0.306499999999999999<br>95 BNB <br>101.69 USD | ✓ |
| 210 | 2023-04-22<br>07:34:22 | <u>0x83f91b13326fd4423c0a</u><br><u>088aae2b6ece8e6e4e22b0</u><br><u>0ee7ac373d161847f76115</u> | - 0.040000000000000000<br>01 BNB <br>12.90 USD  | ✓ |
| 211 | 2023-04-22<br>07:34:22 | <u>0x83f91b13326fd4423c0a</u><br><u>088aae2b6ece8e6e4e22b0</u><br><u>0ee7ac373d161847f76115</u> | - 0.001438245000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 212 | 2023-04-21<br>16:45:03 | <u>0xdcce4b34363266c3c6c0</u><br><u>1465b35eab28b29541d8b9</u><br><u>6a1f5000f3eb46588c5708</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 213 | 2023-04-21<br>16:45:03 | <u>0xdcce4b34363266c3c6c0</u><br><u>1465b35eab28b29541d8b9</u><br><u>6a1f5000f3eb46588c5708</u> | - 0.000531234000000000<br>00 BNB <br>0.17 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 214 | 2023-04-21<br>16:44:33 | <u>0xcb00d1ff7cad41bcb54d</u><br><u>e951ee0c0d96a72946a762</u><br><u>86ae04748fb9be4f913f29</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 215 | 2023-04-21<br>16:44:33 | <u>0xcb00d1ff7cad41bcb54d</u><br><u>e951ee0c0d96a72946a762</u><br><u>86ae04748fb9be4f913f29</u> | - 0.000133164000000000<br>00 BNB <br>0.04 USD    | ✓ |
| 216 | 2023-04-21<br>05:08:35 | <u>0x9e694b2ff7b4903ef507</u><br><u>7f79581e3d9326ecd21c26</u><br><u>5627876433b2d0b2e6cebd</u> | - 0.029999999999999999<br>99 BNB <br>9.52 USD    | ✓ |
| 217 | 2023-04-21<br>05:08:35 | <u>0x9e694b2ff7b4903ef507</u><br><u>7f79581e3d9326ecd21c26</u><br><u>5627876433b2d0b2e6cebd</u> | - 0.000530784000000000<br>00 BNB <br>0.16 USD    | ✓ |
| 218 | 2023-04-13<br>18:43:33 | <u>0x9e3cb757f9260f16704c</u><br><u>61e7bdea87612228712b70</u><br><u>bf4891171fde39ada6ae5f</u> | - 0.149999999999999999<br>94 BNB <br>48.67 USD | ✓ |
| 219 | 2023-04-13<br>18:43:33 | <u>0x9e3cb757f9260f16704c</u><br><u>61e7bdea87612228712b70</u><br><u>bf4891171fde39ada6ae5f</u> | - 0.000773775000000000<br>00 BNB <br>0.25 USD  | ✓ |
| 220 | 2023-04-12<br>20:21:07 | <u>0xd843cd963fd28db7cc1d</u><br><u>f622e20ad4273b7ec43465</u><br><u>65add8f4393c25b18e71be</u> | - 0.200000000000000000<br>11 BNB <br>63.86 USD | ✓ |
| 221 | 2023-04-12<br>20:21:07 | <u>0xd843cd963fd28db7cc1d</u><br><u>f622e20ad4273b7ec43465</u><br><u>65add8f4393c25b18e71be</u> | - 0.000702065000000000<br>00 BNB <br>0.22 USD  | ✓ |
| 222 | 2023-04-12<br>07:06:03 | <u>0xef2e4e877b4dff8f3898</u><br><u>96523b8595ba75eed8bc6</u><br><u>657b79f92f836ae3f652b3</u>  | - 0.140000000000000000<br>13 BNB <br>44.67 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 223 | 2023-04-12<br>07:06:03 | <u>0xef2e4e877b4dff8f3898</u><br><u>96523b8595ba75eecd8bc6</u><br><u>657b79f92f836ae3f652b3</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 224 | 2023-04-10<br>04:48:20 | <u>0xb5c6add98430b87a48ea</u><br><u>1c736cc58bf326711f9054</u><br><u>22277fa6b85bbfb430bbd3</u> | - 0.1799999999999999<br>93 BNB <br>56.28 USD  | ✓ |
| 225 | 2023-04-10<br>04:48:20 | <u>0xb5c6add98430b87a48ea</u><br><u>1c736cc58bf326711f9054</u><br><u>22277fa6b85bbfb430bbd3</u> | - 0.0011621450000000<br>00 BNB <br>0.36 USD   | ✓ |
| 226 | 2023-04-10<br>04:02:02 | <u>0xfea3c73e864f1c1bde38</u><br><u>5644c417c099f234609e18</u><br><u>f7f03511e373c8d373dd69</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 227 | 2023-04-10<br>04:02:02 | <u>0xfea3c73e864f1c1bde38</u><br><u>5644c417c099f234609e18</u><br><u>f7f03511e373c8d373dd69</u> | - 0.0020401100000000<br>00 BNB <br>0.63 USD | ✓ |
| 228 | 2023-04-09<br>20:40:20 | <u>0xd68c3120583372680e9f</u><br><u>906a42b830c8be32539847</u><br><u>119bcf7e8860790bc6cf1e</u> | - 0.0299999999999999<br>99 BNB <br>9.37 USD | ✓ |
| 229 | 2023-04-09<br>20:40:20 | <u>0xd68c3120583372680e9f</u><br><u>906a42b830c8be32539847</u><br><u>119bcf7e8860790bc6cf1e</u> | - 0.0022352000000000<br>00 BNB <br>0.69 USD | ✓ |
| 230 | 2023-04-09<br>20:17:16 | <u>0x6b100efc2f567ecc508a</u><br><u>f1cfa30cfeec22f0c46246</u><br><u>46184874e7f54ae8d876fe</u> | - 0.0299999999999999<br>99 BNB <br>9.36 USD | ✓ |
| 231 | 2023-04-09<br>20:17:16 | <u>0x6b100efc2f567ecc508a</u><br><u>f1cfa30cfeec22f0c46246</u><br><u>46184874e7f54ae8d876fe</u> | - 0.0022352000000000<br>00 BNB <br>0.69 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2023-04-09<br>20:16:43 | <u>0xf0a05b9735a8f399b447</u><br><u>75687ffc019fa41f8ddfe2</u><br><u>5222a0041fee7c62676662</u> | - 0.029999999999999999<br>99 BNB <br>9.36 USD   | ✓ |
| 233 | 2023-04-09<br>20:16:43 | <u>0xf0a05b9735a8f399b447</u><br><u>75687ffc019fa41f8ddfe2</u><br><u>5222a0041fee7c62676662</u> | - 0.002235200000000000<br>00 BNB <br>0.69 USD   | ✓ |
| 234 | 2023-04-09<br>20:12:19 | <u>0xd9be19533468685fd684</u><br><u>acbdc8ebb697195dabc448</u><br><u>a58d2e399395fab8f3c02f</u> | - 0.029999999999999999<br>99 BNB <br>9.36 USD   | ✓ |
| 235 | 2023-04-09<br>20:12:19 | <u>0xd9be19533468685fd684</u><br><u>acbdc8ebb697195dabc448</u><br><u>a58d2e399395fab8f3c02f</u> | - 0.002235200000000000<br>00 BNB <br>0.69 USD   | ✓ |
| 236 | 2023-04-09<br>20:02:34 | <u>0x9064975702094e87ae76</u><br><u>2baf90d32ff1a2c41be06c</u><br><u>6825849da27574ed0ca266</u> | - 0.029999999999999999<br>99 BNB <br>9.36 USD | ✓ |
| 237 | 2023-04-09<br>20:02:34 | <u>0x9064975702094e87ae76</u><br><u>2baf90d32ff1a2c41be06c</u><br><u>6825849da27574ed0ca266</u> | - 0.002235200000000000<br>00 BNB <br>0.69 USD | ✓ |
| 238 | 2023-04-09<br>06:19:42 | <u>0x8a1828ea978716dfa483</u><br><u>0f20a686bd2eea8c9f8468</u><br><u>4bf2dc58381414816c3a33</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 239 | 2023-04-09<br>06:19:42 | <u>0x8a1828ea978716dfa483</u><br><u>0f20a686bd2eea8c9f8468</u><br><u>4bf2dc58381414816c3a33</u> | - 0.002893665000000000<br>00 BNB <br>0.89 USD | ✓ |
| 240 | 2023-04-08<br>04:36:51 | <u>0xdef9f0f78ddf91fd9390</u><br><u>4daa048c20a74324dffcf6</u><br><u>1eb8bb37d88e5b07d57159</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2023-04-08<br>04:36:51 | <u>0xdef9f0f78ddf91fd9390</u><br><u>4daa048c20a74324dffcf6</u><br><u>1eb8bb37d88e5b07d57159</u> | - 0.0020401100000000<br>00 BNB <br>0.63 USD   | ✓ |
| 242 | 2023-04-08<br>04:36:39 | <u>0xdce028eb0ed009c7bfe2</u><br><u>cbc548eaa543ad0d9ef48d</u><br><u>0b017def403c48510a0dc1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 243 | 2023-04-08<br>04:36:39 | <u>0xdce028eb0ed009c7bfe2</u><br><u>cbc548eaa543ad0d9ef48d</u><br><u>0b017def403c48510a0dc1</u> | - 0.0002226300000000<br>00 BNB <br>0.06 USD   | ✓ |
| 244 | 2023-04-01<br>08:14:33 | <u>0xe1a6c3226f1556564769</u><br><u>074283efb4e7016a1bc514</u><br><u>96dcbd88f9ed6e98d433ce</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 245 | 2023-04-01<br>08:14:33 | <u>0xe1a6c3226f1556564769</u><br><u>074283efb4e7016a1bc514</u><br><u>96dcbd88f9ed6e98d433ce</u> | - 0.0009390050000000<br>00 BNB <br>0.29 USD | ✓ |
| 246 | 2023-04-01<br>08:14:06 | <u>0x45bf9e91adab86fa6ddd</u><br><u>1b3068ce0de401690a261a</u><br><u>125dd15bd6d5b0bc5e02e5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 247 | 2023-04-01<br>08:14:06 | <u>0x45bf9e91adab86fa6ddd</u><br><u>1b3068ce0de401690a261a</u><br><u>125dd15bd6d5b0bc5e02e5</u> | - 0.0009768150000000<br>00 BNB <br>0.30 USD | ✓ |
| 248 | 2023-04-01<br>08:13:15 | <u>0xadb244f6e5bf63cff0d8</u><br><u>7ec2c7bb6311e64dd70711</u><br><u>22a0c50b7bb99350d31ac1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 249 | 2023-04-01<br>08:13:15 | <u>0xadb244f6e5bf63cff0d8</u><br><u>7ec2c7bb6311e64dd70711</u><br><u>22a0c50b7bb99350d31ac1</u> | - 0.0009768150000000<br>00 BNB <br>0.30 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 250 | 2023-04-01<br>08:13:00 | <u>0x4d8c0ac6d532effe7efb<br/>a52c996e68f878c57d4a9a<br/>c2df9eb92ec59fcac0f459</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 251 | 2023-04-01<br>08:13:00 | <u>0x4d8c0ac6d532effe7efb<br/>a52c996e68f878c57d4a9a<br/>c2df9eb92ec59fcac0f459</u> | - 0.0009768150000000<br>00 BNB <br>0.30 USD     | ✓ |
| 252 | 2023-03-20<br>23:21:43 | <u>0xf43b1107c1ccbb16a4ef<br/>cc8949806fd0f7f84aa956<br/>89ed7418e3c8cdae60147f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 253 | 2023-03-20<br>23:21:43 | <u>0xf43b1107c1ccbb16a4ef<br/>cc8949806fd0f7f84aa956<br/>89ed7418e3c8cdae60147f</u> | - 0.0007320200000000<br>00 BNB <br>0.24 USD     | ✓ |
| 254 | 2023-03-20<br>23:21:28 | <u>0x68dfc5e20a0faddf00b3<br/>ea993f6c9719f4af3f278e<br/>632c383f746a8044c39260</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 255 | 2023-03-20<br>23:21:28 | <u>0x68dfc5e20a0faddf00b3<br/>ea993f6c9719f4af3f278e<br/>632c383f746a8044c39260</u> | - 0.0002226350000000<br>00 BNB <br>0.07 USD   | ✓ |
| 256 | 2023-03-15<br>15:00:54 | <u>0x02650f0f6497e6be2668<br/>6f854618d08f05c81cd90c<br/>b2c7f3d3b0b2b5b2195d12</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 257 | 2023-03-15<br>15:00:54 | <u>0x02650f0f6497e6be2668<br/>6f854618d08f05c81cd90c<br/>b2c7f3d3b0b2b5b2195d12</u> | - 0.0015339200000000<br>00 BNB <br>0.46 USD   | ✓ |
| 258 | 2023-03-14<br>06:39:53 | <u>0xa4a2c9659c5eb3a15c7f<br/>29e87a62aa2e22ade1b3dc<br/>5e879a034bc7e8e00e5825</u> | - 0.010000000000000000<br>00 BNB <br>3.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 259 | 2023-03-14<br>06:39:53 | <u>0xa4a2c9659c5eb3a15c7f29e87a62aa2e22ade1b3dc5e879a034bc7e8e00e5825</u> | - 0.0003634000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 260 | 2023-03-14<br>06:38:59 | <u>0x4d9174c1d69b063279f518644a7a951504fae772c357b1a7b5f401e55a248cea</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 261 | 2023-03-14<br>06:38:59 | <u>0x4d9174c1d69b063279f518644a7a951504fae772c357b1a7b5f401e55a248cea</u> | - 0.0002213250000000<br>00 BNB <br>0.06 USD   | ✓ |
| 262 | 2023-03-06<br>22:46:24 | <u>0x277627b7fae884b2bb2b92e8ee0f19c52ed7bdfed7a6c8dc55e27951df8771fc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 263 | 2023-03-06<br>22:46:24 | <u>0x277627b7fae884b2bb2b92e8ee0f19c52ed7bdfed7a6c8dc55e27951df8771fc</u> | - 0.0033789750000000<br>00 BNB <br>0.97 USD | ✓ |
| 264 | 2023-03-06<br>22:45:51 | <u>0x72f3a55dda8dca56435d84acebcd311dddc389a82561e4e49d37c89d9da80d27</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 265 | 2023-03-06<br>22:45:51 | <u>0x72f3a55dda8dca56435d84acebcd311dddc389a82561e4e49d37c89d9da80d27</u> | - 0.0033607400000000<br>00 BNB <br>0.96 USD | ✓ |
| 266 | 2023-03-06<br>22:45:36 | <u>0xed1e38d00e2f0e9c45a75ffedbb0c41934c84428e032d6136fd82c66ab68c563</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 267 | 2023-03-06<br>22:45:36 | <u>0xed1e38d00e2f0e9c45a75ffedbb0c41934c84428e032d6136fd82c66ab68c563</u> | - 0.0002220300000000<br>00 BNB <br>0.06 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 268 | 2023-03-04<br>09:29:26 | <u>0xb56fec2653f79d9e849f456313ecf4c57d242e937dc3da4d0066ec01264876db</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 269 | 2023-03-04<br>09:29:26 | <u>0xb56fec2653f79d9e849f456313ecf4c57d242e937dc3da4d0066ec01264876db</u> | - 0.000151200000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 270 | 2023-02-13<br>11:29:25 | <u>0x60a83ae2b7dfc211b7dd7b90244aa0234f91a7e85930299e5bca653c4eef0f2f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 271 | 2023-02-13<br>11:29:25 | <u>0x60a83ae2b7dfc211b7dd7b90244aa0234f91a7e85930299e5bca653c4eef0f2f</u> | - 0.001033255000000000<br>00 BNB <br>0.30 USD   | ✓ |
| 272 | 2023-01-23<br>14:53:29 | <u>0x060329beb1f7340191fc52182428d4586cccf84199cc2f07f7d0f1c61eb67c40</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 273 | 2023-01-23<br>14:53:29 | <u>0x060329beb1f7340191fc52182428d4586cccf84199cc2f07f7d0f1c61eb67c40</u> | - 0.001564390000000000<br>00 BNB <br>0.47 USD | ✓ |
| 274 | 2023-01-23<br>14:52:56 | <u>0x426b5ad4a5823a8d8b3e937b380bf0eff6a51a18f3485fca1c9ed80d881161d6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 275 | 2023-01-23<br>14:52:56 | <u>0x426b5ad4a5823a8d8b3e937b380bf0eff6a51a18f3485fca1c9ed80d881161d6</u> | - 0.000222500000000000<br>00 BNB <br>0.06 USD | ✓ |
| 276 | 2023-01-18<br>15:39:31 | <u>0x1e482731271cebd728d89e8b1070988c5072fe86022e3e02fa2cd4b1d66a1192</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 277 | 2023-01-18<br>15:39:31 | <u>0x1e482731271cebd728d89e8b1070988c5072fe86022e3e02fa2cd4b1d66a1192</u> | - 0.0011396600000000<br>00 BNB <br>0.33 USD   | ✓ |
| 278 | 2023-01-14<br>01:09:12 | <u>0x436d8c960c99c6604d8b287ab24eafd5278c2a6964939f103b6170ccb23dc651</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 279 | 2023-01-14<br>01:09:12 | <u>0x436d8c960c99c6604d8b287ab24eafd5278c2a6964939f103b6170ccb23dc651</u> | - 0.0035620450000000<br>00 BNB <br>1.09 USD   | ✓ |
| 280 | 2023-01-11<br>20:11:07 | <u>0x6dd160d08827d07e584b9eff283afa90fd5b4608e4eea653075f2e9bf68412b8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 281 | 2023-01-11<br>20:11:07 | <u>0x6dd160d08827d07e584b9eff283afa90fd5b4608e4eea653075f2e9bf68412b8</u> | - 0.0001491900000000<br>00 BNB <br>0.04 USD | ✓ |
| 282 | 2023-01-11<br>09:19:12 | <u>0x2ac060892e4d2777cecf56f3fb50f2202b8202b4a2e8548eb4f9ff0c1bcf0c34</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 283 | 2023-01-11<br>09:19:12 | <u>0x2ac060892e4d2777cecf56f3fb50f2202b8202b4a2e8548eb4f9ff0c1bcf0c34</u> | - 0.0005528150000000<br>00 BNB <br>0.15 USD | ✓ |
| 284 | 2023-01-11<br>09:07:24 | <u>0x340cc1655e1b5b824552c912f3a48634e6dcf507ee9e254e3cec7fb6cb45e370</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 285 | 2023-01-11<br>09:07:24 | <u>0x340cc1655e1b5b824552c912f3a48634e6dcf507ee9e254e3cec7fb6cb45e370</u> | - 0.0002241900000000<br>00 BNB <br>0.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 286 | 2023-01-01<br>11:38:20 | <u>0xcce81b7e6894c95663628b6391fc9971a91880f81a0ceaca57ba48e4195a484a</u> | - 0.160000000000000000<br>03 BNB <br>39.08 USD  | ✓ |
| 287 | 2023-01-01<br>11:38:20 | <u>0xcce81b7e6894c95663628b6391fc9971a91880f81a0ceaca57ba48e4195a484a</u> | - 0.001938925000000000<br>00 BNB <br>0.47 USD   | ✓ |
| 288 | 2022-12-31<br>16:02:33 | <u>0xf64b81146cc9e320d890d84bd710f7a6324fd9ada70e8e8967de4bc90a35a3c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 289 | 2022-12-31<br>16:02:33 | <u>0xf64b81146cc9e320d890d84bd710f7a6324fd9ada70e8e8967de4bc90a35a3c6</u> | - 0.000999260000000000<br>00 BNB <br>0.24 USD   | ✓ |
| 290 | 2022-12-31<br>16:02:09 | <u>0x61c07482f7b6a6dabf9cba0ce8a0dce827d06ac731e2939b073da2289b8fb326</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 291 | 2022-12-31<br>16:02:09 | <u>0x61c07482f7b6a6dabf9cba0ce8a0dce827d06ac731e2939b073da2289b8fb326</u> | - 0.001050410000000000<br>00 BNB <br>0.25 USD | ✓ |
| 292 | 2022-12-31<br>16:02:00 | <u>0x43fbde5cd00ea265e6791bfb430f3b0941673faa77b91c780f8db096ac0b7e6a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 293 | 2022-12-31<br>16:02:00 | <u>0x43fbde5cd00ea265e6791bfb430f3b0941673faa77b91c780f8db096ac0b7e6a</u> | - 0.001058540000000000<br>00 BNB <br>0.26 USD | ✓ |
| 294 | 2022-12-30<br>17:28:58 | <u>0x0b6d02288d20471c950d5b8cf513d581fa346b01e18f0115e9da80405a8abeda</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 295 | 2022-12-30<br>17:28:58 | <u>0x0b6d02288d20471c950d5b8cf513d581fa346b01e18f0115e9da80405a8abeda</u> | - 0.0010887200000000<br>00 BNB <br>0.26 USD   | ✓ |
| 296 | 2022-12-30<br>17:28:17 | <u>0x22f88c0b89d462da487a22c981edf444b41ab720dd8f56387945bd8230077d74</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 297 | 2022-12-30<br>17:28:17 | <u>0x22f88c0b89d462da487a22c981edf444b41ab720dd8f56387945bd8230077d74</u> | - 0.0010646450000000<br>00 BNB <br>0.26 USD   | ✓ |
| 298 | 2022-12-25<br>09:28:08 | <u>0xd963beb9616da65924020a3d3a1d878fe95304a6e7d8cdf0be96f21d8c210a0</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 299 | 2022-12-25<br>09:28:08 | <u>0xd963beb9616da65924020a3d3a1d878fe95304a6e7d8cdf0be96f21d8c210a0</u>  | - 0.0013714450000000<br>00 BNB <br>0.33 USD | ✓ |
| 300 | 2022-12-25<br>09:27:34 | <u>0x7f5f146ddbfc8240f038702815c632ecb4e4a4c071d836722faa25eaf9a36f5</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 301 | 2022-12-25<br>09:27:34 | <u>0x7f5f146ddbfc8240f038702815c632ecb4e4a4c071d836722faa25eaf9a36f5</u>  | - 0.0013451600000000<br>00 BNB <br>0.32 USD | ✓ |
| 302 | 2022-12-21<br>08:21:05 | <u>0xbd4a21f6aaf8c45890c612a555af53e3b10485b81749e7c7102821973a040e83</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 303 | 2022-12-21<br>08:21:05 | <u>0xbd4a21f6aaf8c45890c612a555af53e3b10485b81749e7c7102821973a040e83</u> | - 0.0022425300000000<br>00 BNB <br>0.55 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 304 | 2022-12-20<br>11:40:09 | <u>0x2bec19d216d64dec733b81aa2d6e288d1b10cb3b71de66f2988ed25ccc4fa011</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 305 | 2022-12-20<br>11:40:09 | <u>0x2bec19d216d64dec733b81aa2d6e288d1b10cb3b71de66f2988ed25ccc4fa011</u> | - 0.001729845000000000<br>00 BNB <br>0.43 USD    | ✓ |
| 306 | 2022-12-14<br>08:03:31 | <u>0xae03bef17008781d4705f5c75ee90a9b2c87586c22146ed82bf3d5367570b9a1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 307 | 2022-12-14<br>08:03:31 | <u>0xae03bef17008781d4705f5c75ee90a9b2c87586c22146ed82bf3d5367570b9a1</u> | - 0.000712870000000000<br>00 BNB <br>0.19 USD    | ✓ |
| 308 | 2022-12-10<br>20:26:23 | <u>0x3996cb2ff8b6a4224304c326397d81559e78ee089ae10d65a8dc7f9de6017447</u> | - 0.200000000000000000<br>11 BNB <br>57.72 USD | ✓ |
| 309 | 2022-12-10<br>20:26:23 | <u>0x3996cb2ff8b6a4224304c326397d81559e78ee089ae10d65a8dc7f9de6017447</u> | - 0.001007420000000000<br>00 BNB <br>0.29 USD  | ✓ |
| 310 | 2022-12-09<br>16:37:59 | <u>0xf7586bc1c4578679c80c040b3b8af450c712c068312654a397918649216ec2b6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 311 | 2022-12-09<br>16:37:59 | <u>0xf7586bc1c4578679c80c040b3b8af450c712c068312654a397918649216ec2b6</u> | - 0.001295950000000000<br>00 BNB <br>0.37 USD  | ✓ |
| 312 | 2022-12-09<br>16:36:35 | <u>0x666cbf449c9623cdf242077ff277f3a5dad4220a55a5d8a406c52b237eb7e449</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 313 | 2022-12-09<br>16:36:35 | <u>0x666cbf449c9623cdf242</u><br><u>077ff277f3a5dad4220a55</u><br><u>a5d8a406c52b237eb7e449</u> | - 0.0007199350000000<br>00 BNB <br>0.20 USD   | ✓ |
| 314 | 2022-12-06<br>23:11:47 | <u>0x1bb530e25f3deefce559</u><br><u>0351df5f3925f53409ca20</u><br><u>01ef845ace51bbd3a6580f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 315 | 2022-12-06<br>23:11:47 | <u>0x1bb530e25f3deefce559</u><br><u>0351df5f3925f53409ca20</u><br><u>01ef845ace51bbd3a6580f</u> | - 0.0008833800000000<br>00 BNB <br>0.25 USD   | ✓ |
| 316 | 2022-12-06<br>23:11:30 | <u>0xf5f515e12f6e4ad09719</u><br><u>cafbf3ae848b0659f86871</u><br><u>2c92ffcc0bf6e4f2da2b0a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 317 | 2022-12-06<br>23:11:30 | <u>0xf5f515e12f6e4ad09719</u><br><u>cafbf3ae848b0659f86871</u><br><u>2c92ffcc0bf6e4f2da2b0a</u> | - 0.0002225200000000<br>00 BNB <br>0.06 USD | ✓ |
| 318 | 2022-12-03<br>17:56:41 | <u>0x800d5b9cdbfe719ab422</u><br><u>5ec575638720a9c7daa2cb</u><br><u>a1a2015ec52b11237874c7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 319 | 2022-12-03<br>17:56:41 | <u>0x800d5b9cdbfe719ab422</u><br><u>5ec575638720a9c7daa2cb</u><br><u>a1a2015ec52b11237874c7</u> | - 0.0001483350000000<br>00 BNB <br>0.04 USD | ✓ |
| 320 | 2022-12-03<br>06:24:43 | <u>0xc93a8238484231aacdaa</u><br><u>daffd6e95f87e700dcc239</u><br><u>aff01c0a2a81cbab98e5e5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 321 | 2022-12-03<br>06:24:43 | <u>0xc93a8238484231aacdaa</u><br><u>daffd6e95f87e700dcc239</u><br><u>aff01c0a2a81cbab98e5e5</u> | - 0.0012292400000000<br>00 BNB <br>0.35 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 322 | 2022-12-02<br>07:01:36 | <u>0x10f168dc1cd32e62d5a46aae71c9c79a1f4a3250ffe7da09f1b639c58a20be07</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 323 | 2022-12-02<br>07:01:36 | <u>0x10f168dc1cd32e62d5a46aae71c9c79a1f4a3250ffe7da09f1b639c58a20be07</u> | - 0.001462765000000000<br>00 BNB <br>0.42 USD   | ✓ |
| 324 | 2022-11-29<br>08:17:29 | <u>0x0f69776c5894409f98f3a7421625465fc27baf4b3230bd95587ad2e4119d0842</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 325 | 2022-11-29<br>08:17:29 | <u>0x0f69776c5894409f98f3a7421625465fc27baf4b3230bd95587ad2e4119d0842</u> | - 0.001048975000000000<br>00 BNB <br>0.31 USD   | ✓ |
| 326 | 2022-11-29<br>08:17:11 | <u>0xfdaadb3c660ed6444f1b2e0b9add2f3f07fcdd2502d7f12a05462136c5f0b372</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 327 | 2022-11-29<br>08:17:11 | <u>0xfdaadb3c660ed6444f1b2e0b9add2f3f07fcdd2502d7f12a05462136c5f0b372</u> | - 0.000225550000000000<br>00 BNB <br>0.06 USD | ✓ |
| 328 | 2022-11-29<br>06:18:30 | <u>0x1abb5d98fe8203c63bfa2c250cb89882212ef8464ba8ba0211ec36460a6c5f0e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 329 | 2022-11-29<br>06:18:30 | <u>0x1abb5d98fe8203c63bfa2c250cb89882212ef8464ba8ba0211ec36460a6c5f0e</u> | - 0.000962145000000000<br>00 BNB <br>0.29 USD | ✓ |
| 330 | 2022-11-29<br>06:18:18 | <u>0xdb9fac15a7d1c2b306420ffc2b65c3f330cfb1bca7b12a0151d3d4390f8d356d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 331 | 2022-11-29<br>06:18:18 | <u>0xdb9fac15a7d1c2b30642</u><br><u>0ffc2b65c3f330cfb1bca7</u><br><u>b12a0151d3d4390f8d356d</u> | - 0.0002255300000000<br>00 BNB <br>0.06 USD    | ✓ |
| 332 | 2022-11-28<br>23:50:16 | <u>0x19b7f29f23d6cc74668f</u><br><u>b9a865fe5c2859a241c70b</u><br><u>f5cb03775815bc5e769eeb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 333 | 2022-11-28<br>23:50:16 | <u>0x19b7f29f23d6cc74668f</u><br><u>b9a865fe5c2859a241c70b</u><br><u>f5cb03775815bc5e769eeb</u> | - 0.0010329200000000<br>00 BNB <br>0.30 USD    | ✓ |
| 334 | 2022-11-28<br>23:49:37 | <u>0x871f2dbc93b28e5ff7e5</u><br><u>fa6a4a6c8924a487c47297</u><br><u>f33da204078762c8431df0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 335 | 2022-11-28<br>23:49:37 | <u>0x871f2dbc93b28e5ff7e5</u><br><u>fa6a4a6c8924a487c47297</u><br><u>f33da204078762c8431df0</u> | - 0.0010097900000000<br>00 BNB <br>0.29 USD  | ✓ |
| 336 | 2022-11-28<br>23:47:46 | <u>0xf095116649389ff97398</u><br><u>3b4a63294e6529f71d40c8</u><br><u>d66ff2eae8e14f48ab39bc</u> | + 0.1690000000000000<br>11 BNB <br>49.17 USD | ✓ |
| 337 | 2022-11-28<br>15:04:08 | <u>0x1a31d1a14ff99dcf575c</u><br><u>4e0d3f914958151c03dd70</u><br><u>a940fddfa1a39aedef598e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 338 | 2022-11-28<br>15:04:08 | <u>0x1a31d1a14ff99dcf575c</u><br><u>4e0d3f914958151c03dd70</u><br><u>a940fddfa1a39aedef598e</u> | - 0.0009870800000000<br>00 BNB <br>0.28 USD  | ✓ |
| 339 | 2022-11-28<br>15:03:47 | <u>0xc31b48675b80835036ee</u><br><u>64930fe5e0a148abe80664</u><br><u>cfc1113e7c4072bfb437fc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✗ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 340 | 2022-11-28<br>15:03:47 | <u>0xc31b48675b80835036ee</u><br><u>64930fe5e0a148abe80664</u><br><u>cfc1113e7c4072bfb437fc</u> | - 0.0010325250000000<br>00 BNB <br>0.30 USD   | ✓ |
| 341 | 2022-11-28<br>15:03:11 | <u>0xa29522b14e1b0476f3fe</u><br><u>8c3674311a5ba9a27c4f88</u><br><u>6901d96f968c271994417a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 342 | 2022-11-28<br>15:03:11 | <u>0xa29522b14e1b0476f3fe</u><br><u>8c3674311a5ba9a27c4f88</u><br><u>6901d96f968c271994417a</u> | - 0.0010232000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 343 | 2022-11-28<br>15:01:23 | <u>0x7347e6ac1df0960af33f</u><br><u>ae28383e1e21d293d5948f</u><br><u>007d3e06febbad518a552e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 344 | 2022-11-28<br>15:01:23 | <u>0x7347e6ac1df0960af33f</u><br><u>ae28383e1e21d293d5948f</u><br><u>007d3e06febbad518a552e</u> | - 0.0010241450000000<br>00 BNB <br>0.29 USD | ✓ |
| 345 | 2022-11-28<br>15:01:08 | <u>0x3f50155f89b1b16edbab</u><br><u>a82b84b3e14fad91bc836e</u><br><u>0c831bfed80e7d4e0ee1ca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 346 | 2022-11-28<br>15:01:08 | <u>0x3f50155f89b1b16edbab</u><br><u>a82b84b3e14fad91bc836e</u><br><u>0c831bfed80e7d4e0ee1ca</u> | - 0.0010241450000000<br>00 BNB <br>0.29 USD | ✓ |
| 347 | 2022-11-14<br>18:37:03 | <u>0x0eb6210f4c684229ef1b</u><br><u>0a72c728ab19b311c476fc</u><br><u>29e25f870f61619fc46e22</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 348 | 2022-11-14<br>18:37:03 | <u>0x0eb6210f4c684229ef1b</u><br><u>0a72c728ab19b311c476fc</u><br><u>29e25f870f61619fc46e22</u> | - 0.0011018950000000<br>00 BNB <br>0.30 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 349 | 2022-11-14<br>16:08:12 | <u>0x691addc995c490972f59cd0deef918001c89b519327f70d396a6866bd2759f97</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 350 | 2022-11-14<br>16:08:12 | <u>0x691addc995c490972f59cd0deef918001c89b519327f70d396a6866bd2759f97</u> | - 0.001176895000000000<br>00 BNB <br>0.32 USD   | ✓ |
| 351 | 2022-11-11<br>06:07:34 | <u>0xe9b94e6d8d49cd3f5e98eabe0e882740c51f9fd2ee97462d9754ce6ec017da5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 352 | 2022-11-11<br>06:07:34 | <u>0xe9b94e6d8d49cd3f5e98eabe0e882740c51f9fd2ee97462d9754ce6ec017da5</u>  | - 0.001151055000000000<br>00 BNB <br>0.34 USD   | ✓ |
| 353 | 2022-11-10<br>10:23:52 | <u>0x4286ead94b58d82772e3764d5feeb8dc5c78bd67c56e90a868c0b2e0d4690ded</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 354 | 2022-11-10<br>10:23:52 | <u>0x4286ead94b58d82772e3764d5feeb8dc5c78bd67c56e90a868c0b2e0d4690ded</u> | - 0.001311025000000000<br>00 BNB <br>0.35 USD | ✓ |
| 355 | 2022-11-09<br>20:36:46 | <u>0x3f0e99bd3e30fbbcfc725eff95b72de70700fc6a6459ba639ce7169d21ec3078</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 356 | 2022-11-09<br>20:36:46 | <u>0x3f0e99bd3e30fbbcfc725eff95b72de70700fc6a6459ba639ce7169d21ec3078</u> | - 0.000903875000000000<br>00 BNB <br>0.23 USD | ✓ |
| 357 | 2022-11-05<br>07:27:30 | <u>0x2d056d71bbc0836dc4b7734ca804d0ae0bfd36a8d426f6f2719c56b763f93caa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 358 | 2022-11-05<br>07:27:30 | <u>0x2d056d71bbc0836dc4b7734ca804d0ae0bfd36a8d426f6f2719c56b763f93caa</u> | - 0.0011235150000000<br>00 BNB <br>0.40 USD   | ✓ |
| 359 | 2022-11-05<br>07:27:08 | <u>0x6628d29d3a1d7b9fb893676d530f8cdddfbcfa3a8f6a04968ea0a54591dd1120</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 360 | 2022-11-05<br>07:27:08 | <u>0x6628d29d3a1d7b9fb893676d530f8cdddfbcfa3a8f6a04968ea0a54591dd1120</u> | - 0.0010989500000000<br>00 BNB <br>0.39 USD   | ✓ |
| 361 | 2022-11-02<br>22:42:34 | <u>0x0a0136bcb3840a50d00e5fcf05b6df094b960145f3f727b80a7b6612b6ae6e11</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 362 | 2022-11-02<br>22:42:34 | <u>0x0a0136bcb3840a50d00e5fcf05b6df094b960145f3f727b80a7b6612b6ae6e11</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD | ✓ |
| 363 | 2022-11-01<br>19:55:14 | <u>0xebafc72badc0ab781f7a1db89bb2e92a39d95e995feaad0d6d9bafec93e89a9f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 364 | 2022-11-01<br>19:55:14 | <u>0xebafc72badc0ab781f7a1db89bb2e92a39d95e995feaad0d6d9bafec93e89a9f</u> | - 0.0012259950000000<br>00 BNB <br>0.39 USD | ✓ |
| 365 | 2022-11-01<br>13:20:50 | <u>0x4a4a49d3336fcccde907ae1665e4244025da5121ae6cdb8ce21643c1618fed</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 366 | 2022-11-01<br>13:20:50 | <u>0x4a4a49d3336fcccde907ae1665e4244025da5121ae6cdb8ce21643c1618fed</u>   | - 0.0014330500000000<br>00 BNB <br>0.45 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 367 | 2022-11-01<br>09:43:07 | <u>0x68b8b67b67b2fe2ac0d5da0b486edfb8a475e950c23a16f47a7d4ee05ddff32f</u> | - 0.100000000000000000<br>06 BNB <br>32.68 USD   | ✓ |
| 368 | 2022-11-01<br>09:43:07 | <u>0x68b8b67b67b2fe2ac0d5da0b486edfb8a475e950c23a16f47a7d4ee05ddff32f</u> | - 0.002685265000000000<br>00 BNB <br>0.87 USD    | ✓ |
| 369 | 2022-10-31<br>20:10:50 | <u>0xfca284e3b12af62931a6133494f759d1c57feb9dcc272c0f52d2a3b538cf7713</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 370 | 2022-10-31<br>20:10:50 | <u>0xfca284e3b12af62931a6133494f759d1c57feb9dcc272c0f52d2a3b538cf7713</u> | - 0.001985835000000000<br>00 BNB <br>0.65 USD    | ✓ |
| 371 | 2022-10-31<br>20:10:32 | <u>0x2d76227e08d9afd38d830b51a15893ec4cd97b42fc79da4f37f8686a09b662cf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 372 | 2022-10-31<br>20:10:32 | <u>0x2d76227e08d9afd38d830b51a15893ec4cd97b42fc79da4f37f8686a09b662cf</u> | - 0.000222800000000000<br>00 BNB <br>0.07 USD  | ✓ |
| 373 | 2022-10-28<br>04:51:45 | <u>0x7ed43d523499c6b3990bf5cfcc687637e0af0f02993f6ea16f7b1f536f75098f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 374 | 2022-10-28<br>04:51:45 | <u>0x7ed43d523499c6b3990bf5cfcc687637e0af0f02993f6ea16f7b1f536f75098f</u> | - 0.001111495000000000<br>00 BNB <br>0.31 USD  | ✓ |
| 375 | 2022-10-25<br>08:58:51 | <u>0xf40639ed599ca9c9427a677f5d543d207d6d5d50a48c5c1585aebb672e8fc43b</u> | - 0.040000000000000000<br>01 BNB <br>10.90 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 376 | 2022-10-25<br>08:58:51 | <u>0xf40639ed599ca9c9427a</u><br><u>677f5d543d207d6d5d50a4</u><br><u>8c5c1585aebb672e8fc43b</u> | - 0.0008828900000000<br>00 BNB <br>0.24 USD    | ✓ |
| 377 | 2022-10-23<br>15:40:12 | <u>0xdc713f6f8945811072c0</u><br><u>b9397005e58586e2c1468d</u><br><u>fb2e70d16288860a5c6f2</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 378 | 2022-10-23<br>15:40:12 | <u>0xdc713f6f8945811072c0</u><br><u>b9397005e58586e2c1468d</u><br><u>fb2e70d16288860a5c6f2</u>  | - 0.0016002900000000<br>00 BNB <br>0.43 USD    | ✓ |
| 379 | 2022-10-23<br>15:39:48 | <u>0xc6e3130e1d709256cfc2</u><br><u>5fd44c7b7c83e9058107b0</u><br><u>cd88ccf648df11e6b65b18</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 380 | 2022-10-23<br>15:39:48 | <u>0xc6e3130e1d709256cfc2</u><br><u>5fd44c7b7c83e9058107b0</u><br><u>cd88ccf648df11e6b65b18</u> | - 0.0016672300000000<br>00 BNB <br>0.45 USD  | ✓ |
| 381 | 2022-10-22<br>06:59:58 | <u>0x6a1131f8554681e420f0</u><br><u>bfd5531a4def42900b54b</u><br><u>1ebf67f5524951da177d30</u>  | - 0.1600000000000000<br>03 BNB <br>43.18 USD | ✓ |
| 382 | 2022-10-22<br>06:59:58 | <u>0x6a1131f8554681e420f0</u><br><u>bfd5531a4def42900b54b</u><br><u>1ebf67f5524951da177d30</u>  | - 0.0021363550000000<br>00 BNB <br>0.57 USD  | ✓ |
| 383 | 2022-10-21<br>15:38:54 | <u>0x5060b1387e4e5f2c4fd7</u><br><u>4a7b13136109b7807ec679</u><br><u>1e819e3f643fe27fa3563a</u> | - 0.0400000000000000<br>01 BNB <br>10.79 USD | ✓ |
| 384 | 2022-10-21<br>15:38:54 | <u>0x5060b1387e4e5f2c4fd7</u><br><u>4a7b13136109b7807ec679</u><br><u>1e819e3f643fe27fa3563a</u> | - 0.0017288700000000<br>00 BNB <br>0.46 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 385 | 2022-10-21<br>10:53:55 | <u>0xf5aa2fa68b9ddf84f304</u><br><u>e6ba3310405d805ec232ed</u><br><u>cdd2032427560b476f5dae</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 386 | 2022-10-21<br>10:53:55 | <u>0xf5aa2fa68b9ddf84f304</u><br><u>e6ba3310405d805ec232ed</u><br><u>cdd2032427560b476f5dae</u> | - 0.001600290000000000<br>00 BNB <br>0.42 USD   | ✓ |
| 387 | 2022-10-21<br>07:26:45 | <u>0x818fd92d963f8472982c</u><br><u>61fdfb6408decb4bdb8e11</u><br><u>3cafb982ff8d7e6092b687</u> | - 0.029999999999999999<br>99 BNB <br>8.01 USD   | ✓ |
| 388 | 2022-10-21<br>07:26:45 | <u>0x818fd92d963f8472982c</u><br><u>61fdfb6408decb4bdb8e11</u><br><u>3cafb982ff8d7e6092b687</u> | - 0.000937530000000000<br>00 BNB <br>0.25 USD   | ✓ |
| 389 | 2022-10-20<br>04:33:00 | <u>0x0977a2e89ebeab82b82c</u><br><u>f6e8316e3795a01ed6987b</u><br><u>523247549fcbd70a161672</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 390 | 2022-10-20<br>04:33:00 | <u>0x0977a2e89ebeab82b82c</u><br><u>f6e8316e3795a01ed6987b</u><br><u>523247549fcbd70a161672</u> | - 0.001600170000000000<br>00 BNB <br>0.43 USD | ✓ |
| 391 | 2022-10-20<br>04:32:48 | <u>0x05b6f5799756ba75d7c0</u><br><u>c10a8483578bb0d02e920f</u><br><u>e6a9ce6be2bcce8177d54c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 392 | 2022-10-20<br>04:32:48 | <u>0x05b6f5799756ba75d7c0</u><br><u>c10a8483578bb0d02e920f</u><br><u>e6a9ce6be2bcce8177d54c</u> | - 0.000222520000000000<br>00 BNB <br>0.06 USD | ✓ |
| 393 | 2022-10-19<br>08:54:21 | <u>0x9b6dd56cc22c7f58672e</u><br><u>bb4736472875fcb3adcb68</u><br><u>90872052f55ab1997fcdeb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 394 | 2022-10-19<br>08:54:21 | <u>0x9b6dd56cc22c7f58672e</u><br><u>bb4736472875fcb3adcb68</u><br><u>90872052f55ab1997fcdeb</u> | - 0.0031981450000000<br>00 BNB <br>0.86 USD   | ✓ |
| 395 | 2022-10-13<br>06:38:51 | <u>0x6881a8021ef4faf107d7</u><br><u>25f20c81cfbf3fab4d573d</u><br><u>48b9b7de321bfe58289f2b</u> | - 0.0400000000000000<br>01 BNB <br>10.57 USD  | ✓ |
| 396 | 2022-10-13<br>06:38:51 | <u>0x6881a8021ef4faf107d7</u><br><u>25f20c81cfbf3fab4d573d</u><br><u>48b9b7de321bfe58289f2b</u> | - 0.0018038700000000<br>00 BNB <br>0.47 USD   | ✓ |
| 397 | 2022-10-13<br>05:53:58 | <u>0xa47a1d4d2dc05d496856</u><br><u>fd44cab734562a3a0bfb97</u><br><u>ff4229caeeabbff67f6ea8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 398 | 2022-10-13<br>05:53:58 | <u>0xa47a1d4d2dc05d496856</u><br><u>fd44cab734562a3a0bfb97</u><br><u>ff4229caeeabbff67f6ea8</u> | - 0.0013110250000000<br>00 BNB <br>0.34 USD | ✓ |
| 399 | 2022-10-13<br>05:52:58 | <u>0x1369207d4ad954d5ea0b</u><br><u>5e5bb3af1a9aafa722769f</u><br><u>466dde39347a5d4c8de16d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 400 | 2022-10-13<br>05:52:58 | <u>0x1369207d4ad954d5ea0b</u><br><u>5e5bb3af1a9aafa722769f</u><br><u>466dde39347a5d4c8de16d</u> | - 0.0013451600000000<br>00 BNB <br>0.35 USD | ✓ |
| 401 | 2022-10-08<br>19:45:46 | <u>0xe9ede6d6e182a875a546</u><br><u>52cdb7a79e656fcbf1a4be</u><br><u>20b5b8fa7a990b40f882f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 402 | 2022-10-08<br>19:45:46 | <u>0xe9ede6d6e182a875a546</u><br><u>52cdb7a79e656fcbf1a4be</u><br><u>20b5b8fa7a990b40f882f7</u> | - 0.0022425300000000<br>00 BNB <br>0.62 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 403 | 2022-10-08<br>03:51:09 | <u>0x8e7ace3917fd2ccfc2e824480e0cbaa31112fad26244c7aea07875bbda4df2db</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 404 | 2022-10-08<br>03:51:09 | <u>0x8e7ace3917fd2ccfc2e824480e0cbaa31112fad26244c7aea07875bbda4df2db</u> | - 0.001137800000000000<br>00 BNB <br>0.31 USD    | ✓ |
| 405 | 2022-10-08<br>03:50:39 | <u>0x7233d70ae916949150324189cec7a368a5d4fb8b2372a0f20ff70f1890078943</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 406 | 2022-10-08<br>03:50:39 | <u>0x7233d70ae916949150324189cec7a368a5d4fb8b2372a0f20ff70f1890078943</u> | - 0.001113005000000000<br>00 BNB <br>0.31 USD    | ✓ |
| 407 | 2022-10-06<br>11:59:46 | <u>0xbaad401b3206d935dd55092cc39563f3042e8cbd946c7f2cd2cd4b82c8bf6394</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 408 | 2022-10-06<br>11:59:46 | <u>0xbaad401b3206d935dd55092cc39563f3042e8cbd946c7f2cd2cd4b82c8bf6394</u> | - 0.000180695000000000<br>00 BNB <br>0.05 USD  | ✓ |
| 409 | 2022-10-06<br>11:57:55 | <u>0x5c35840481591cb65cd0e62475f32b57ae43e7191392d1650d75db2c3a205c37</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 410 | 2022-10-06<br>11:57:55 | <u>0x5c35840481591cb65cd0e62475f32b57ae43e7191392d1650d75db2c3a205c37</u> | - 0.001005105000000000<br>00 BNB <br>0.29 USD  | ✓ |
| 411 | 2022-10-06<br>11:49:46 | <u>0xb3b984c6b0715187066f29a064755bdcbacf76227fb3c1757f658637e954b58e</u> | - 0.059999999999999999<br>98 BNB <br>17.62 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 412 | 2022-10-06<br>11:49:46 | <u>0xb3b984c6b0715187066f29a064755bdcbacf76227fb3c1757f658637e954b58e</u> | - 0.0021195350000000<br>00 BNB <br>0.62 USD   | ✓ |
| 413 | 2022-10-05<br>15:52:17 | <u>0xd8f46c071e0ac24eef89ec7edf261109afd642ec8659bface0d4a54aafa93b03</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 414 | 2022-10-05<br>15:52:17 | <u>0xd8f46c071e0ac24eef89ec7edf261109afd642ec8659bface0d4a54aafa93b03</u> | - 0.0006107600000000<br>00 BNB <br>0.17 USD   | ✓ |
| 415 | 2022-10-05<br>04:49:22 | <u>0xf4122b5b2e7b96ec4b0fb92bb708047f1a48fa9ab051b46d40f50f5411d4e223</u> | - 0.0299999999999999<br>99 BNB <br>8.85 USD   | ✓ |
| 416 | 2022-10-05<br>04:49:22 | <u>0xf4122b5b2e7b96ec4b0fb92bb708047f1a48fa9ab051b46d40f50f5411d4e223</u> | - 0.0007218300000000<br>00 BNB <br>0.21 USD | ✓ |
| 417 | 2022-10-03<br>16:32:19 | <u>0x9011c3440e93c982b0363e0a534a04334eb55f2b6b0b54afd999d9c988cd7a78</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 418 | 2022-10-03<br>16:32:19 | <u>0x9011c3440e93c982b0363e0a534a04334eb55f2b6b0b54afd999d9c988cd7a78</u> | - 0.0006107600000000<br>00 BNB <br>0.17 USD | ✓ |
| 419 | 2022-10-03<br>16:31:54 | <u>0xdb259e82c78534b3d6ae33dae206c270a810ac6fddcfc4894783ee459e8e94c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 420 | 2022-10-03<br>16:31:54 | <u>0xdb259e82c78534b3d6ae33dae206c270a810ac6fddcfc4894783ee459e8e94c3</u> | - 0.0002226300000000<br>00 BNB <br>0.06 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 421 | 2022-10-02<br>10:45:02 | <u>0x91de6242c0d92cbc5997</u><br><u>a4ec05a62765bb7d1c6b86</u><br><u>171afa8ae8f673cafc0833</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 422 | 2022-10-02<br>10:45:02 | <u>0x91de6242c0d92cbc5997</u><br><u>a4ec05a62765bb7d1c6b86</u><br><u>171afa8ae8f673cafc0833</u> | - 0.000860485000000000<br>00 BNB <br>0.24 USD    | ✓ |
| 423 | 2022-10-02<br>10:44:44 | <u>0x58913cf4bd7a1c5d8960</u><br><u>bc00e77c672bd12935a000</u><br><u>44d1a87801532d5710b55f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 424 | 2022-10-02<br>10:44:44 | <u>0x58913cf4bd7a1c5d8960</u><br><u>bc00e77c672bd12935a000</u><br><u>44d1a87801532d5710b55f</u> | - 0.000222520000000000<br>00 BNB <br>0.06 USD    | ✓ |
| 425 | 2022-09-30<br>11:26:55 | <u>0x8ace36907092219fecae</u><br><u>7af41b8e9ecee5780effea</u><br><u>c2de3e5f8474bc7cd12b80</u> | - 0.070000000000000000<br>07 BNB <br>19.83 USD | ✓ |
| 426 | 2022-09-30<br>11:26:55 | <u>0x8ace36907092219fecae</u><br><u>7af41b8e9ecee5780effea</u><br><u>c2de3e5f8474bc7cd12b80</u> | - 0.000950615000000000<br>00 BNB <br>0.26 USD  | ✓ |
| 427 | 2022-09-28<br>19:51:39 | <u>0x174f1738e74d182f3bb1</u><br><u>63a9f27911bc9eba55b14d</u><br><u>dbae97bbaec86934bcb474</u> | - 0.029999999999999999<br>99 BNB <br>8.48 USD  | ✓ |
| 428 | 2022-09-28<br>19:51:39 | <u>0x174f1738e74d182f3bb1</u><br><u>63a9f27911bc9eba55b14d</u><br><u>dbae97bbaec86934bcb474</u> | - 0.000721830000000000<br>00 BNB <br>0.20 USD  | ✓ |
| 429 | 2022-09-28<br>06:12:03 | <u>0x56c3165b06102f9c774a</u><br><u>e4d7504cf43435ed450360</u><br><u>844a1d2b7c37d3bb20321c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 430 | 2022-09-28<br>06:12:03 | <u>0x56c3165b06102f9c774ae4d7504cf43435ed450360844a1d2b7c37d3bb20321c</u> | - 0.0027901400000000<br>00 BNB <br>0.74 USD    | ✓ |
| 431 | 2022-09-28<br>04:48:44 | <u>0x69b6c68525ebbcac295d5381643efde3935821eb4b362518eb72c5624d69359d</u> | + 0.0637000000000000<br>07 BNB <br>17.20 USD   | ✓ |
| 432 | 2022-09-27<br>19:26:19 | <u>0x1478419949d79ce8c917de1c3e7478fd342909302c2159b8e3b33dbafe7c6797</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 433 | 2022-09-27<br>19:26:19 | <u>0x1478419949d79ce8c917de1c3e7478fd342909302c2159b8e3b33dbafe7c6797</u> | - 0.0027902000000000<br>00 BNB <br>0.75 USD    | ✓ |
| 434 | 2022-09-27<br>04:05:29 | <u>0x3e3716b63e64331f1b2a97b51defdc0d3e51a2544bd75a0cafa019efd0e26c92</u> | - 0.0500000000000000<br>03 BNB <br>14.21 USD | ✓ |
| 435 | 2022-09-27<br>04:05:29 | <u>0x3e3716b63e64331f1b2a97b51defdc0d3e51a2544bd75a0cafa019efd0e26c92</u> | - 0.0020139250000000<br>00 BNB <br>0.57 USD  | ✓ |
| 436 | 2022-09-26<br>01:00:23 | <u>0x1987362fa46df88ac3ba10c4d446dda72a8b05e3d42516be8f858a55530ac733</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 437 | 2022-09-26<br>01:00:23 | <u>0x1987362fa46df88ac3ba10c4d446dda72a8b05e3d42516be8f858a55530ac733</u> | - 0.0027902000000000<br>00 BNB <br>0.76 USD  | ✓ |
| 438 | 2022-09-25<br>19:32:27 | <u>0x166e41d36bff8d0ef17a285e0661f57c35ef9f262ab1df639cde8065227a8e4d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 439 | 2022-09-25<br>19:32:27 | <u>0x166e41d36bff8d0ef17a285e0661f57c35ef9f262ab1df639cde8065227a8e4d</u> | - 0.0027902000000000<br>00 BNB <br>0.76 USD    | ✓ |
| 440 | 2022-09-23<br>06:14:20 | <u>0x729c16dd9727db02a9cec2e1d00ceb6ace087cb0f5c3cdcd408c58c9cb40911a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 441 | 2022-09-23<br>06:14:20 | <u>0x729c16dd9727db02a9cec2e1d00ceb6ace087cb0f5c3cdcd408c58c9cb40911a</u> | - 0.0027902000000000<br>00 BNB <br>0.77 USD    | ✓ |
| 442 | 2022-09-18<br>15:16:48 | <u>0x3488b533f0f1e80ebe197d9e183198a5f8c53ef18b42e671b6835f4253040f49</u> | - 0.0449999999999999<br>98 BNB <br>12.38 USD   | ✓ |
| 443 | 2022-09-18<br>15:16:48 | <u>0x3488b533f0f1e80ebe197d9e183198a5f8c53ef18b42e671b6835f4253040f49</u> | - 0.0007852100000000<br>00 BNB <br>0.21 USD  | ✓ |
| 444 | 2022-09-18<br>14:00:30 | <u>0xda4a3cb7ce41c98b8e9b46a402017edde12dfc5a5bc0ac06e82b4115616ffa9c</u> | - 0.0400000000000000<br>01 BNB <br>11.08 USD | ✗ |
| 445 | 2022-09-18<br>14:00:30 | <u>0xda4a3cb7ce41c98b8e9b46a402017edde12dfc5a5bc0ac06e82b4115616ffa9c</u> | - 0.0009029350000000<br>00 BNB <br>0.25 USD  | ✓ |
| 446 | 2022-09-15<br>04:52:20 | <u>0xbd2554a1efe8a85832b756de0bc9fbc44d3dd413dfbd019caf1373998303014a</u> | - 0.0400000000000000<br>01 BNB <br>11.01 USD | ✓ |
| 447 | 2022-09-15<br>04:52:20 | <u>0xbd2554a1efe8a85832b756de0bc9fbc44d3dd413dfbd019caf1373998303014a</u> | - 0.0010972700000000<br>00 BNB <br>0.30 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 448 | 2022-09-11<br>21:33:22 | <u>0x8c7aa1939bd3b99e492b</u><br><u>bbd5c2a068c9bbb30b8dcf</u><br><u>50e030ef90d32c01d7d613</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 449 | 2022-09-11<br>21:33:22 | <u>0x8c7aa1939bd3b99e492b</u><br><u>bbd5c2a068c9bbb30b8dcf</u><br><u>50e030ef90d32c01d7d613</u> | - 0.001280680000000000<br>00 BNB <br>0.37 USD    | ✓ |
| 450 | 2022-09-11<br>21:32:34 | <u>0x3331b10319acca946bab</u><br><u>72c865dbcdb811ad894b89</u><br><u>1952bb49baafe1d45f441b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 451 | 2022-09-11<br>21:32:34 | <u>0x3331b10319acca946bab</u><br><u>72c865dbcdb811ad894b89</u><br><u>1952bb49baafe1d45f441b</u> | - 0.000704605000000000<br>00 BNB <br>0.20 USD    | ✓ |
| 452 | 2022-09-11<br>08:06:07 | <u>0x947bdc5ccde3590a36c2</u><br><u>cee1a8f0bf77e038033afe</u><br><u>ef7ea92bd5a668082613fd</u> | - 0.089999999999999999<br>97 BNB <br>26.61 USD | ✓ |
| 453 | 2022-09-11<br>08:06:07 | <u>0x947bdc5ccde3590a36c2</u><br><u>cee1a8f0bf77e038033afe</u><br><u>ef7ea92bd5a668082613fd</u> | - 0.000793725000000000<br>00 BNB <br>0.23 USD  | ✓ |
| 454 | 2022-09-11<br>08:04:31 | <u>0x36875ea21b7ea3c103b9</u><br><u>70485bdd7d329ccdb05f12</u><br><u>628f2114d5468aa051a3a2</u> | + 0.160200000000000000<br>09 BNB <br>47.37 USD | ✓ |
| 455 | 2022-09-02<br>13:55:36 | <u>0xcaabe4e69de41c10b08b</u><br><u>981744ec84b1487e5097d1</u><br><u>c99473ec1dfe398edde73f</u> | - 0.080000000000000000<br>02 BNB <br>22.60 USD | ✓ |
| 456 | 2022-09-02<br>13:55:36 | <u>0xcaabe4e69de41c10b08b</u><br><u>981744ec84b1487e5097d1</u><br><u>c99473ec1dfe398edde73f</u> | - 0.001007420000000000<br>00 BNB <br>0.28 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 457 | 2022-09-02<br>10:28:51 | <u>0x869e1457b65cc9438f54</u><br><u>2fb255d33ce01aa73255ca</u><br><u>48cc3a60f9e3e547c575f0</u> | - 0.050000000000000000<br>03 BNB <br>13.91 USD  | ✓ |
| 458 | 2022-09-02<br>10:28:51 | <u>0x869e1457b65cc9438f54</u><br><u>2fb255d33ce01aa73255ca</u><br><u>48cc3a60f9e3e547c575f0</u> | - 0.000105000000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 459 | 2022-09-02<br>10:26:51 | <u>0x505ade759cb33ae091c9</u><br><u>d1da7075458232928c707a</u><br><u>447709a698660913d3eb87</u> | + 0.165599999999999999<br>97 BNB <br>46.06 USD  | ✓ |
| 460 | 2022-09-02<br>07:31:54 | <u>0xcea60f996bbad211b1bc</u><br><u>cce62f07ddc9e622628c8f</u><br><u>c98114b20b5998073045f9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 461 | 2022-09-02<br>07:31:54 | <u>0xcea60f996bbad211b1bc</u><br><u>cce62f07ddc9e622628c8f</u><br><u>c98114b20b5998073045f9</u> | - 0.004625050000000000<br>00 BNB <br>1.28 USD | ✓ |
| 462 | 2022-09-02<br>07:24:24 | <u>0x73e33c5c7cfb07191760</u><br><u>d5d0069cb6000fba9288e4</u><br><u>b6744b3dc6599ce704c1f2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 463 | 2022-09-02<br>07:24:24 | <u>0x73e33c5c7cfb07191760</u><br><u>d5d0069cb6000fba9288e4</u><br><u>b6744b3dc6599ce704c1f2</u> | - 0.001482150000000000<br>00 BNB <br>0.41 USD | ✓ |
| 464 | 2022-08-23<br>06:15:01 | <u>0xf94ce087f20bbdb95bf2</u><br><u>753c259a7b0072105c32a1</u><br><u>46dcfaab443898efc86c46</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 465 | 2022-08-23<br>06:15:01 | <u>0xf94ce087f20bbdb95bf2</u><br><u>753c259a7b0072105c32a1</u><br><u>46dcfaab443898efc86c46</u> | - 0.000239945000000000<br>00 BNB <br>0.07 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 466 | 2022-08-11<br>12:18:45 | <u>0xf9b7c75ed32683fb3afa</u><br><u>47ba87005c7e3d90bfd544</u><br><u>7065108fabe1ba69d32c00</u> | - 0.080000000000000000<br>02 BNB <br>26.56 USD  | ✓ |
| 467 | 2022-08-11<br>12:18:45 | <u>0xf9b7c75ed32683fb3afa</u><br><u>47ba87005c7e3d90bfd544</u><br><u>7065108fabe1ba69d32c00</u> | - 0.000711530000000000<br>00 BNB <br>0.23 USD   | ✓ |
| 468 | 2022-08-11<br>12:17:48 | <u>0x9d6dd26d28031149671e</u><br><u>b381556e5754f3adf41cfb</u><br><u>7897d6eb60c23421deb0e3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 469 | 2022-08-11<br>12:17:48 | <u>0x9d6dd26d28031149671e</u><br><u>b381556e5754f3adf41cfb</u><br><u>7897d6eb60c23421deb0e3</u> | - 0.002565045000000000<br>00 BNB <br>0.85 USD   | ✓ |
| 470 | 2022-08-07<br>17:48:31 | <u>0x7c968ed1404697e64c6b</u><br><u>48ab4c55d7f70a10cb89b9</u><br><u>2a0f4a79e8fe012ba61bda</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 471 | 2022-08-07<br>17:48:31 | <u>0x7c968ed1404697e64c6b</u><br><u>48ab4c55d7f70a10cb89b9</u><br><u>2a0f4a79e8fe012ba61bda</u> | - 0.003039290000000000<br>00 BNB <br>0.98 USD | ✓ |
| 472 | 2022-08-07<br>17:48:13 | <u>0xb1353f3ad5b998a528ef</u><br><u>69bd5e5ab116fdfe0b392f</u><br><u>a6ae3a48cad04bbfd098d4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 473 | 2022-08-07<br>17:48:13 | <u>0xb1353f3ad5b998a528ef</u><br><u>69bd5e5ab116fdfe0b392f</u><br><u>a6ae3a48cad04bbfd098d4</u> | - 0.000222670000000000<br>00 BNB <br>0.07 USD | ✓ |
| 474 | 2022-08-06<br>08:35:43 | <u>0x69121c18363f4794435b</u><br><u>c29aec133f4ea668d2bf38</u><br><u>04ab0cc0737d9292f77b99</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 475 | 2022-08-06<br>08:35:43 | <u>0x69121c18363f4794435b</u><br><u>c29aec133f4ea668d2bf38</u><br><u>04ab0cc0737d9292f77b99</u> | - 0.0012654100000000<br>00 BNB <br>0.39 USD    | ✓ |
| 476 | 2022-08-06<br>08:34:40 | <u>0xd4cd2aabc17fbd57d105</u><br><u>649744542440abbffc3da8</u><br><u>cedb4e0d09f42a54b7d980</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 477 | 2022-08-06<br>08:34:40 | <u>0xd4cd2aabc17fbd57d105</u><br><u>649744542440abbffc3da8</u><br><u>cedb4e0d09f42a54b7d980</u> | - 0.0007642750000000<br>00 BNB <br>0.24 USD    | ✓ |
| 478 | 2022-08-04<br>22:03:35 | <u>0x6214d6308e35f2a00ee5</u><br><u>c1c1dd52396fd24803206e</u><br><u>76a87307dc20e7d348d7b9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 479 | 2022-08-04<br>22:03:35 | <u>0x6214d6308e35f2a00ee5</u><br><u>c1c1dd52396fd24803206e</u><br><u>76a87307dc20e7d348d7b9</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD  | ✓ |
| 480 | 2022-08-04<br>18:48:38 | <u>0x95d1848f50b95378e554</u><br><u>8e2f48a19e290a9d63e052</u><br><u>02cdfb4ef7e0dd3464da08</u> | - 0.0420000000000000<br>03 BNB <br>13.04 USD | ✓ |
| 481 | 2022-08-04<br>18:48:38 | <u>0x95d1848f50b95378e554</u><br><u>8e2f48a19e290a9d63e052</u><br><u>02cdfb4ef7e0dd3464da08</u> | - 0.0026178150000000<br>00 BNB <br>0.81 USD  | ✓ |
| 482 | 2022-08-04<br>18:47:14 | <u>0xb3bda4d03271401e5d0e</u><br><u>dcd0cd2dbd0f3b91a2a3ab</u><br><u>b354a3b1a8d0b6be58796f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 483 | 2022-08-04<br>18:47:14 | <u>0xb3bda4d03271401e5d0e</u><br><u>dcd0cd2dbd0f3b91a2a3ab</u><br><u>b354a3b1a8d0b6be58796f</u> | - 0.0027902600000000<br>00 BNB <br>0.86 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 484 | 2022-08-04<br>18:46:59 | <u>0xb961557f5c98c1fbd94f6084f13b0f7e478f20fb6dfa6aaf577974bdec4895ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 485 | 2022-08-04<br>18:46:59 | <u>0xb961557f5c98c1fbd94f6084f13b0f7e478f20fb6dfa6aaf577974bdec4895ab</u> | - 0.0002226350000000<br>00 BNB <br>0.06 USD      | ✓ |
| 486 | 2022-08-03<br>18:42:25 | <u>0x6169d74db56d3c098b1c49ede961003d84abd4587945e6bbc04ad6b5aace6e79</u> | - 0.100000000000000000<br>06 BNB <br>30.25 USD   | ✓ |
| 487 | 2022-08-03<br>18:42:25 | <u>0x6169d74db56d3c098b1c49ede961003d84abd4587945e6bbc04ad6b5aace6e79</u> | - 0.0007500350000000<br>00 BNB <br>0.22 USD      | ✓ |
| 488 | 2022-08-02<br>17:57:08 | <u>0x776e98c72446a15bc1cc7cf110473feacd683415055f3b3d10ae2e52a9f7c441</u> | - 0.040000000000000000<br>01 BNB <br>11.43 USD | ✓ |
| 489 | 2022-08-02<br>17:57:08 | <u>0x776e98c72446a15bc1cc7cf110473feacd683415055f3b3d10ae2e52a9f7c441</u> | - 0.0008199250000000<br>00 BNB <br>0.23 USD    | ✓ |
| 490 | 2022-08-02<br>02:59:27 | <u>0xb68d6b05eb1c08dacd9b7705ceb137343f0b6683f3e0ea55895fbfd54b6b49db</u> | - 0.059999999999999999<br>98 BNB <br>16.55 USD | ✓ |
| 491 | 2022-08-02<br>02:59:27 | <u>0xb68d6b05eb1c08dacd9b7705ceb137343f0b6683f3e0ea55895fbfd54b6b49db</u> | - 0.0005778150000000<br>00 BNB <br>0.15 USD    | ✓ |
| 492 | 2022-08-01<br>20:03:54 | <u>0x993204b5c03000439b24c0af713a8673a979798e9111bc43257f4fa51cf39f3a</u> | - 0.200000000000000000<br>11 BNB <br>56.28 USD | ✓ |











| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 493 | 2022-08-01<br>20:03:54 | <u>0x993204b5c03000439b24</u><br><u>c0af713a8673a979798e91</u><br><u>11bc43257f4fa51cf39f3a</u> | - 0.0007132350000000<br>00 BNB <br>0.20 USD    | ✓ |
| 494 | 2022-08-01<br>19:39:48 | <u>0x6e2bbb32118bd3207f0b</u><br><u>0a4cadcb0545ad9a9b4405</u><br><u>3d49b42f05fd786a0c2234</u> | - 0.1499999999999999<br>94 BNB <br>42.21 USD   | ✓ |
| 495 | 2022-08-01<br>19:39:48 | <u>0x6e2bbb32118bd3207f0b</u><br><u>0a4cadcb0545ad9a9b4405</u><br><u>3d49b42f05fd786a0c2234</u> | - 0.0007829000000000<br>00 BNB <br>0.22 USD    | ✓ |
| 496 | 2022-08-01<br>19:15:51 | <u>0x78acc507141d68f4a6ca</u><br><u>cf8c09b10eeca5fb26306</u><br><u>e0a0673f5ffe23e6ec4c91</u>  | + 0.5629999999999999<br>45 BNB <br>158.42 USD  | ✓ |
| 497 | 2022-07-30<br>20:21:30 | <u>0x692714cb0092b691a850</u><br><u>fc1cf2c17083b11b6ee3cf</u><br><u>9cbbf15ddf3867a52c58b9</u> | - 0.0400000000000000<br>01 BNB <br>11.54 USD | ✓ |
| 498 | 2022-07-30<br>20:21:30 | <u>0x692714cb0092b691a850</u><br><u>fc1cf2c17083b11b6ee3cf</u><br><u>9cbbf15ddf3867a52c58b9</u> | - 0.0025713150000000<br>00 BNB <br>0.74 USD  | ✓ |
| 499 | 2022-07-30<br>20:20:54 | <u>0x0a286f33cded7a2749cc</u><br><u>522de7f4f44aec8151a968</u><br><u>f44557daec63a7112e16f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 500 | 2022-07-30<br>20:20:54 | <u>0x0a286f33cded7a2749cc</u><br><u>522de7f4f44aec8151a968</u><br><u>f44557daec63a7112e16f7</u> | - 0.0009071200000000<br>00 BNB <br>0.26 USD  | ✓ |
| 501 | 2022-07-30<br>18:20:16 | <u>0x880a3a0b218e38cd0894</u><br><u>f74e7f3b3bbe8b5ce04a31</u><br><u>ba71e799431c62030867a5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 502 | 2022-07-30<br>18:20:16 | <u>0x880a3a0b218e38cd0894f74e7f3b3bbe8b5ce04a31ba71e799431c62030867a5</u> | - 0.0007642750000000<br>00 BNB <br>0.22 USD   | ✓ |
| 503 | 2022-07-28<br>07:14:10 | <u>0x46a40d0fcf6a386ec4ee5812ff4a1a1ce8b4aacba841f1bcd2a48807dfd9d75a</u> | - 0.1000000000000000<br>06 BNB <br>26.70 USD  | ✓ |
| 504 | 2022-07-28<br>07:14:10 | <u>0x46a40d0fcf6a386ec4ee5812ff4a1a1ce8b4aacba841f1bcd2a48807dfd9d75a</u> | - 0.0010828000000000<br>00 BNB <br>0.28 USD   | ✓ |
| 505 | 2022-07-26<br>09:31:56 | <u>0x0992b2e3ada63dd8ff44c8f57a7d3628daa941bf821778d0e03e7cd0cca94ddd</u> | - 0.1000000000000000<br>06 BNB <br>24.33 USD  | ✓ |
| 506 | 2022-07-26<br>09:31:56 | <u>0x0992b2e3ada63dd8ff44c8f57a7d3628daa941bf821778d0e03e7cd0cca94ddd</u> | - 0.0072426700000000<br>00 BNB <br>1.76 USD | ✓ |
| 507 | 2022-07-26<br>05:43:36 | <u>0xff1c005a06ec0694276071357282e46b078db15d6a587b993e854af36f2ef370</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 508 | 2022-07-26<br>05:43:36 | <u>0xff1c005a06ec0694276071357282e46b078db15d6a587b993e854af36f2ef370</u> | - 0.0012500200000000<br>00 BNB <br>0.30 USD | ✓ |
| 509 | 2022-07-26<br>05:42:51 | <u>0x9aec864821888f46568937868820587645b8e4ded23117ea77b13cd136794d1c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 510 | 2022-07-26<br>05:42:51 | <u>0x9aec864821888f46568937868820587645b8e4ded23117ea77b13cd136794d1c</u> | - 0.0012347500000000<br>00 BNB <br>0.29 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 511 | 2022-07-26<br>02:10:39 | <u>0xadc7d52abaed799481b8</u><br><u>f44e566c0ef0cc9984e450</u><br><u>15c463a2a80484e8f3fdb9</u> | - 0.1937217323393923<br>27 BNB <br>47.28 USD    | ✓ |
| 512 | 2022-07-26<br>02:10:39 | <u>0xadc7d52abaed799481b8</u><br><u>f44e566c0ef0cc9984e450</u><br><u>15c463a2a80484e8f3fdb9</u> | - 0.0019116350000000<br>00 BNB <br>0.46 USD     | ✓ |
| 513 | 2022-07-25<br>17:24:29 | <u>0xb0d664cffa8569f5f37a</u><br><u>724d874c18ad7b060d0b67</u><br><u>136470bd3900de22547629</u> | - 0.3499999999999999<br>78 BNB <br>88.41 USD    | ✓ |
| 514 | 2022-07-25<br>17:24:29 | <u>0xb0d664cffa8569f5f37a</u><br><u>724d874c18ad7b060d0b67</u><br><u>136470bd3900de22547629</u> | - 0.0010074200000000<br>00 BNB <br>0.25 USD     | ✓ |
| 515 | 2022-07-25<br>17:23:50 | <u>0x0bb95144369f40198518</u><br><u>54cc597629e8ff0ddcf5b4</u><br><u>003fec0c901871f9768d7e</u> | + 0.7621425699999999<br>64 BNB <br>192.51 USD | ✓ |
| 516 | 2022-07-24<br>10:36:03 | <u>0x2493d9ae0c2c947fc587</u><br><u>6146a1e250e50d2de084e6</u><br><u>55be2e153945fbd1c4c6b3</u> | - 0.0700000000000000<br>07 BNB <br>18.45 USD  | ✓ |
| 517 | 2022-07-24<br>10:36:03 | <u>0x2493d9ae0c2c947fc587</u><br><u>6146a1e250e50d2de084e6</u><br><u>55be2e153945fbd1c4c6b3</u> | - 0.0016386200000000<br>00 BNB <br>0.43 USD   | ✓ |
| 518 | 2022-07-24<br>10:34:57 | <u>0x16e311a50395a4960d04</u><br><u>fe0934068c49a2bf4afb6f</u><br><u>7393438ac3fab6ae46f0da</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 519 | 2022-07-24<br>10:34:57 | <u>0x16e311a50395a4960d04</u><br><u>fe0934068c49a2bf4afb6f</u><br><u>7393438ac3fab6ae46f0da</u> | - 0.0022666450000000<br>00 BNB <br>0.59 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 520 | 2022-07-24<br>07:23:42 | <u>0x98a47453f0d5b944af2b632e2693c8c060efcfd2e22f421a8522b71e04e76fc5</u> | - 0.070000000000000000<br>07 BNB <br>18.44 USD   | ✓ |
| 521 | 2022-07-24<br>07:23:42 | <u>0x98a47453f0d5b944af2b632e2693c8c060efcfd2e22f421a8522b71e04e76fc5</u> | - 0.003927550000000000<br>00 BNB <br>1.03 USD    | ✓ |
| 522 | 2022-07-23<br>21:06:24 | <u>0x379cc9d7c89fe141803e348e7b87565310dcafb7564c0712224c2a2d0af660a6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 523 | 2022-07-23<br>21:06:24 | <u>0x379cc9d7c89fe141803e348e7b87565310dcafb7564c0712224c2a2d0af660a6</u> | - 0.009050890000000000<br>01 BNB <br>2.34 USD    | ✓ |
| 524 | 2022-07-23<br>21:06:12 | <u>0x6e2000746f7606bb0519ac17c6964efa1ac4e613b493e85571926f5b1e91ff41</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 525 | 2022-07-23<br>21:06:12 | <u>0x6e2000746f7606bb0519ac17c6964efa1ac4e613b493e85571926f5b1e91ff41</u> | - 0.000222175000000000<br>00 BNB <br>0.05 USD  | ✓ |
| 526 | 2022-07-23<br>20:16:00 | <u>0x33768d842379f0543a09917d2f2438ca9770449b107faa004815d083567cd390</u> | - 0.029999999999999999<br>99 BNB <br>7.66 USD  | ✓ |
| 527 | 2022-07-23<br>20:16:00 | <u>0x33768d842379f0543a09917d2f2438ca9770449b107faa004815d083567cd390</u> | - 0.005602230000000000<br>00 BNB <br>1.43 USD  | ✓ |
| 528 | 2022-07-23<br>14:37:59 | <u>0xcde69d65c6bb42e6c7a4229d903ee5294e2ca640840ae97c123f5e960ccfd80b</u> | - 0.089999999999999999<br>97 BNB <br>23.11 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 529 | 2022-07-23<br>14:37:59 | <u>0xcde69d65c6bb42e6c7a4</u><br><u>229d903ee5294e2ca64084</u><br><u>0ae97c123f5e960ccfd80b</u> | - 0.0008487750000000<br>00 BNB <br>0.21 USD    | ✓ |
| 530 | 2022-07-22<br>21:42:41 | <u>0xc2ffba9555f9ad6be725</u><br><u>2519fc2fea895704412a9f</u><br><u>4b8fdca68ba93339864efd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 531 | 2022-07-22<br>21:42:41 | <u>0xc2ffba9555f9ad6be725</u><br><u>2519fc2fea895704412a9f</u><br><u>4b8fdca68ba93339864efd</u> | - 0.0013977800000000<br>00 BNB <br>0.36 USD    | ✓ |
| 532 | 2022-07-22<br>21:42:29 | <u>0x112effd7bd9a074cef8f</u><br><u>429fbd6ab225db99a08eb2</u><br><u>d24e34e673671cf4d9aad7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 533 | 2022-07-22<br>21:42:29 | <u>0x112effd7bd9a074cef8f</u><br><u>429fbd6ab225db99a08eb2</u><br><u>d24e34e673671cf4d9aad7</u> | - 0.0002255500000000<br>00 BNB <br>0.05 USD  | ✓ |
| 534 | 2022-07-22<br>15:44:50 | <u>0x1f1cbe471be993438462</u><br><u>36164d78213c8eb09f3639</u><br><u>854b44029923db592de861</u> | - 0.1300000000000000<br>04 BNB <br>34.55 USD | ✓ |
| 535 | 2022-07-22<br>15:44:50 | <u>0x1f1cbe471be993438462</u><br><u>36164d78213c8eb09f3639</u><br><u>854b44029923db592de861</u> | - 0.0010823850000000<br>00 BNB <br>0.28 USD  | ✓ |
| 536 | 2022-07-22<br>15:43:23 | <u>0x9da5316cc319fcb8dc4d</u><br><u>8c30936e3e03c7c5c187d8</u><br><u>d4bcddb2fd084f8c23f0d6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 537 | 2022-07-22<br>15:43:23 | <u>0x9da5316cc319fcb8dc4d</u><br><u>8c30936e3e03c7c5c187d8</u><br><u>d4bcddb2fd084f8c23f0d6</u> | - 0.0006273950000000<br>00 BNB <br>0.16 USD  | ✓ |










| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 538 | 2022-07-22<br>15:39:50 | <u>0x34682120893979c8ad3a6ea91af7c62342e2e54d9fb9e2617e18babac0e307fe</u>  | + 0.1782289499999999<br>97 BNB <br>47.37 USD   | ✓ |
| 539 | 2022-07-22<br>15:24:59 | <u>0xaa213b283c6760a91af21b5aae822a7e8e185fee193c15e3dde615c6c98ee74e</u>  | - 0.0400000000000000<br>01 BNB <br>10.63 USD   | ✓ |
| 540 | 2022-07-22<br>15:24:59 | <u>0xaa213b283c6760a91af21b5aae822a7e8e185fee193c15e3dde615c6c98ee74e</u>  | - 0.0009278800000000<br>00 BNB <br>0.24 USD    | ✓ |
| 541 | 2022-07-22<br>15:24:20 | <u>0x620bd7abb991e64939715ac5e24eb876a067edecdc70d8380ea8de9c8f0e3d46</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 542 | 2022-07-22<br>15:24:20 | <u>0x620bd7abb991e64939715ac5e24eb876a067edecdc70d8380ea8de9c8f0e3d46</u>  | - 0.0025758900000000<br>00 BNB <br>0.68 USD  | ✓ |
| 543 | 2022-07-20<br>10:44:09 | <u>0xbfdcf7b640dd6693efae3ee28048ebd7870174e163a4bcf569bbfc525149d7f2</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 544 | 2022-07-20<br>10:44:09 | <u>0xbfdcf7b640dd6693efae3ee28048ebd7870174e163a4bcf569bbfc525149d7f2</u>  | - 0.0012193600000000<br>00 BNB <br>0.32 USD  | ✓ |
| 545 | 2022-07-20<br>09:02:14 | <u>0x8b88d8895db4cfef5dff d16eb05b99fc918d19ade78fc84a3be0abcc433d9e1d</u> | - 0.0400000000000000<br>01 BNB <br>10.76 USD | ✓ |
| 546 | 2022-07-20<br>09:02:14 | <u>0x8b88d8895db4cfef5dff d16eb05b99fc918d19ade78fc84a3be0abcc433d9e1d</u> | - 0.0008183700000000<br>00 BNB <br>0.22 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 547 | 2022-07-20<br>04:59:32 | <u>0xf2a1f0b06305fbbb7b39</u><br><u>5947ac794cb79d6edd84cd</u><br><u>32c3ca47cd8ff1d8878f19</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 548 | 2022-07-20<br>04:59:32 | <u>0xf2a1f0b06305fbbb7b39</u><br><u>5947ac794cb79d6edd84cd</u><br><u>32c3ca47cd8ff1d8878f19</u> | - 0.0008090400000000<br>00 BNB <br>0.21 USD    | ✓ |
| 549 | 2022-07-20<br>04:59:17 | <u>0xe19806b8caeabd44b7c5</u><br><u>83338273e37fbb49169807</u><br><u>0742888570c6c43ccb3c1b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 550 | 2022-07-20<br>04:59:17 | <u>0xe19806b8caeabd44b7c5</u><br><u>83338273e37fbb49169807</u><br><u>0742888570c6c43ccb3c1b</u> | - 0.0002226150000000<br>00 BNB <br>0.06 USD    | ✓ |
| 551 | 2022-07-20<br>04:56:14 | <u>0xd553585e95fa3bbea600</u><br><u>9711e26093a821cf083a5b</u><br><u>bd42efa8f40a5311523a4d</u> | - 0.3629999999999999<br>89 BNB <br>97.93 USD | ✓ |
| 552 | 2022-07-20<br>04:56:14 | <u>0xd553585e95fa3bbea600</u><br><u>9711e26093a821cf083a5b</u><br><u>bd42efa8f40a5311523a4d</u> | - 0.0013013850000000<br>00 BNB <br>0.35 USD  | ✓ |
| 553 | 2022-07-20<br>04:55:41 | <u>0xc1446c5e9834ca05559c</u><br><u>8fc98aa933a5868e8612c5</u><br><u>8e7666ab6d80abd1cf14fd</u> | - 0.3599999999999999<br>87 BNB <br>97.12 USD | ✗ |
| 554 | 2022-07-20<br>04:55:41 | <u>0xc1446c5e9834ca05559c</u><br><u>8fc98aa933a5868e8612c5</u><br><u>8e7666ab6d80abd1cf14fd</u> | - 0.0010764300000000<br>00 BNB <br>0.29 USD  | ✓ |
| 555 | 2022-07-20<br>04:55:02 | <u>0x51032ae2c983940f31b7</u><br><u>b9822873adbd78388734a</u><br><u>639f0f321a913ab89998c0</u>  | - 0.3599999999999999<br>87 BNB <br>97.12 USD | ✗ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 556 | 2022-07-20<br>04:55:02 | <u>0x51032ae2c983940f31b7b9822873adbd78388734a639f0f321a913ab89998c0</u>  | - 0.0010764300000000<br>00 BNB <br>0.29 USD   | ✓ |
| 557 | 2022-07-20<br>04:53:11 | <u>0x01d633baf95f910bf89a1a0e7b105fff1257638c15158c04fa730ff61910fda</u>  | + 0.3687065400000000<br>27 BNB <br>99.47 USD  | ✓ |
| 558 | 2022-07-19<br>08:43:46 | <u>0x89afacb7907804cc4c4e84af6787eb179cd009c5eec96e9873ddb7ce39b24</u>    | - 0.1000000000000000<br>06 BNB <br>26.02 USD  | ✓ |
| 559 | 2022-07-19<br>08:43:46 | <u>0x89afacb7907804cc4c4e84af6787eb179cd009c5eec96e9873ddb7ce39b24</u>    | - 0.0013617450000000<br>00 BNB <br>0.35 USD   | ✓ |
| 560 | 2022-07-18<br>10:42:04 | <u>0x7e479ffbfd2d71c73d5c179bb3f78e64cb3d529e625ff0e24e05511c80814072</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 561 | 2022-07-18<br>10:42:04 | <u>0x7e479ffbfd2d71c73d5c179bb3f78e64cb3d529e625ff0e24e05511c80814072</u> | - 0.0023028200000000<br>00 BNB <br>0.60 USD | ✓ |
| 562 | 2022-07-18<br>10:41:49 | <u>0xed29b4ea1e435fd2974471548a3606b4a841aec7e15713082f63d7ee8badbdcc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 563 | 2022-07-18<br>10:41:49 | <u>0xed29b4ea1e435fd2974471548a3606b4a841aec7e15713082f63d7ee8badbdcc</u> | - 0.0002224400000000<br>00 BNB <br>0.05 USD | ✓ |
| 564 | 2022-07-18<br>09:09:27 | <u>0x09388e0592a2e124df70908b97e5f1c8077a87e68bcfe498b7d09fa97c6b30</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 565 | 2022-07-18<br>09:09:27 | <u>0x09388e0592a2e124df70908b97e5f1c8077a87e68bcfe498b7d09fa97c6b30</u>   | - 0.0008464650000000<br>00 BNB <br>0.22 USD   | ✓ |
| 566 | 2022-07-18<br>09:09:27 | <u>0x4e3a8cd6414cee0fa912ace9d84f12fc0fb69030b76ec47e95ccb44645550631</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 567 | 2022-07-18<br>09:09:27 | <u>0x4e3a8cd6414cee0fa912ace9d84f12fc0fb69030b76ec47e95ccb44645550631</u> | - 0.0002220300000000<br>00 BNB <br>0.05 USD   | ✓ |
| 568 | 2022-07-15<br>08:07:07 | <u>0xf55d6e98193d8c8f30ce14736819f8f81e8d31bc7ea8c589e1c30c764856715d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 569 | 2022-07-15<br>08:07:07 | <u>0xf55d6e98193d8c8f30ce14736819f8f81e8d31bc7ea8c589e1c30c764856715d</u> | - 0.0063730300000000<br>00 BNB <br>1.52 USD | ✓ |
| 570 | 2022-07-12<br>11:38:19 | <u>0x9a073be072f7cf77ab86b03a41cce005260d0ab70ee57f2fea39db29a056a9a4</u> | - 0.0400000000000000<br>01 BNB <br>9.06 USD | ✓ |
| 571 | 2022-07-12<br>11:38:19 | <u>0x9a073be072f7cf77ab86b03a41cce005260d0ab70ee57f2fea39db29a056a9a4</u> | - 0.0024204650000000<br>00 BNB <br>0.54 USD | ✓ |
| 572 | 2022-07-12<br>02:46:40 | <u>0x094616869db455b9bc00f2345eb14e874fcddd2cdf3bd6f92e1013a03b0ef8e3</u> | - 0.0100000000000000<br>00 BNB <br>2.23 USD | ✓ |
| 573 | 2022-07-12<br>02:46:40 | <u>0x094616869db455b9bc00f2345eb14e874fcddd2cdf3bd6f92e1013a03b0ef8e3</u> | - 0.0016177350000000<br>00 BNB <br>0.36 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 574 | 2022-07-08<br>17:41:57 | <u>0x84f2d14b72d82b5c53c4</u><br><u>1396eda046e9fb9dea13f1</u><br><u>38a1e223e5c61fc4f777ba</u> | - 0.020000000000000000<br>00 BNB <br>4.81 USD    | ✓ |
| 575 | 2022-07-08<br>17:41:57 | <u>0x84f2d14b72d82b5c53c4</u><br><u>1396eda046e9fb9dea13f1</u><br><u>38a1e223e5c61fc4f777ba</u> | - 0.000759430000000000<br>00 BNB <br>0.18 USD    | ✓ |
| 576 | 2022-07-07<br>11:50:51 | <u>0x0c4b88415923e3dd1496</u><br><u>b54c6c67b0c88811659ba8</u><br><u>faf0c8893afb25455b7df0</u> | - 0.050000000000000000<br>03 BNB <br>12.02 USD   | ✓ |
| 577 | 2022-07-07<br>11:50:51 | <u>0x0c4b88415923e3dd1496</u><br><u>b54c6c67b0c88811659ba8</u><br><u>faf0c8893afb25455b7df0</u> | - 0.001688530000000000<br>00 BNB <br>0.40 USD    | ✓ |
| 578 | 2022-07-07<br>11:28:00 | <u>0xe08863c078fd1cc7d632</u><br><u>393864512b082c76e64767</u><br><u>5a7d5b501833a95e9cace2</u> | - 0.059999999999999999<br>98 BNB <br>14.43 USD | ✓ |
| 579 | 2022-07-07<br>11:28:00 | <u>0xe08863c078fd1cc7d632</u><br><u>393864512b082c76e64767</u><br><u>5a7d5b501833a95e9cace2</u> | - 0.003892765000000000<br>00 BNB <br>0.93 USD  | ✓ |
| 580 | 2022-07-07<br>05:16:09 | <u>0x3f2a0183b3cd6a6b2d08</u><br><u>b487ab1287db32e20ede43</u><br><u>5a44baec015aa65899af1c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 581 | 2022-07-07<br>05:16:09 | <u>0x3f2a0183b3cd6a6b2d08</u><br><u>b487ab1287db32e20ede43</u><br><u>5a44baec015aa65899af1c</u> | - 0.001204030000000000<br>00 BNB <br>0.28 USD  | ✓ |
| 582 | 2022-07-07<br>05:12:21 | <u>0x706afd2bad0970d9ba26</u><br><u>5f0b676ceb35b689f65f3e</u><br><u>4f384a5ffb03560d6a9170</u> | - 0.230000000000000000<br>10 BNB <br>54.67 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 583 | 2022-07-07<br>05:12:21 | <u>0x706afd2bad0970d9ba265f0b676ceb35b689f65f3e4f384a5ffb03560d6a9170</u> | - 0.0010177600000000<br>00 BNB <br>0.24 USD   | ✓ |
| 584 | 2022-07-07<br>04:41:09 | <u>0x8612c6d93330d74fc1b2fe311d5df2e32e576ba6142414b1763d9d6478c3fef3</u> | - 0.1000000000000000<br>06 BNB <br>23.72 USD  | ✓ |
| 585 | 2022-07-07<br>04:41:09 | <u>0x8612c6d93330d74fc1b2fe311d5df2e32e576ba6142414b1763d9d6478c3fef3</u> | - 0.0019122600000000<br>00 BNB <br>0.45 USD   | ✓ |
| 586 | 2022-07-06<br>10:18:59 | <u>0xe55e592297eeb9598039b47375a50cd1922d7972b65f66416ffeacc76aec4c4</u>  | - 0.0500000000000000<br>03 BNB <br>11.82 USD  | ✓ |
| 587 | 2022-07-06<br>10:18:59 | <u>0xe55e592297eeb9598039b47375a50cd1922d7972b65f66416ffeacc76aec4c4</u>  | - 0.0008306900000000<br>00 BNB <br>0.19 USD | ✓ |
| 588 | 2022-07-04<br>18:26:41 | <u>0x30d6a4fdb4ddab2cd4406df1e68ecffef0596ad2f5b3d3ab1483371687c32a9a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 589 | 2022-07-04<br>18:26:41 | <u>0x30d6a4fdb4ddab2cd4406df1e68ecffef0596ad2f5b3d3ab1483371687c32a9a</u> | - 0.0009990850000000<br>00 BNB <br>0.23 USD | ✓ |
| 590 | 2022-07-04<br>17:39:41 | <u>0x9206c025e2cc3fa04ceb53bc1222a3f48fe9800854d621defe83d1c81a3ae55a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 591 | 2022-07-04<br>17:39:41 | <u>0x9206c025e2cc3fa04ceb53bc1222a3f48fe9800854d621defe83d1c81a3ae55a</u> | - 0.0006250250000000<br>00 BNB <br>0.14 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 592 | 2022-07-03<br>03:07:33 | <u>0x100dcd0b4c582a037e92</u><br><u>f7a583b31e0eac36db0249</u><br><u>525da95fdc45e6cc0b93fe</u> | - 0.100000000000000000<br>06 BNB <br>21.84 USD   | ✓ |
| 593 | 2022-07-03<br>03:07:33 | <u>0x100dcd0b4c582a037e92</u><br><u>f7a583b31e0eac36db0249</u><br><u>525da95fdc45e6cc0b93fe</u> | - 0.003749820000000000<br>00 BNB <br>0.81 USD    | ✓ |
| 594 | 2022-07-02<br>21:25:02 | <u>0x33ebb7362bae102e47d8</u><br><u>5dababcbbef6672f096606</u><br><u>0271eb9a6809f80327e21d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 595 | 2022-07-02<br>21:25:02 | <u>0x33ebb7362bae102e47d8</u><br><u>5dababcbbef6672f096606</u><br><u>0271eb9a6809f80327e21d</u> | - 0.003975195000000000<br>00 BNB <br>0.86 USD    | ✓ |
| 596 | 2022-07-02<br>21:24:44 | <u>0xa85647c3ff51e62f3db0</u><br><u>5d48f2252e9dfa8d6f6e51</u><br><u>81594f88e4808d5c63ea46</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 597 | 2022-07-02<br>21:24:44 | <u>0xa85647c3ff51e62f3db0</u><br><u>5d48f2252e9dfa8d6f6e51</u><br><u>81594f88e4808d5c63ea46</u> | - 0.000225380000000000<br>00 BNB <br>0.04 USD  | ✓ |
| 598 | 2022-06-30<br>09:41:33 | <u>0x6e58a382e1e9f33c869a</u><br><u>1c3bc8248dcbb7785ea94c</u><br><u>033b7b9d7000ab2c83bb31</u> | - 0.230000000000000000<br>10 BNB <br>47.97 USD | ✓ |
| 599 | 2022-06-30<br>09:41:33 | <u>0x6e58a382e1e9f33c869a</u><br><u>1c3bc8248dcbb7785ea94c</u><br><u>033b7b9d7000ab2c83bb31</u> | - 0.000704520000000000<br>00 BNB <br>0.14 USD  | ✓ |
| 600 | 2022-06-28<br>10:42:55 | <u>0x894de22a9bb37a9cecdd</u><br><u>ea6aa82fea39e380d38e2d</u><br><u>b0768cbe5d89f39bd1ea77</u> | - 0.040000000000000000<br>01 BNB <br>9.39 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 601 | 2022-06-28<br>10:42:55 | <u>0x894de22a9bb37a9cecdde<br/>ea6aa82fea39e380d38e2d<br/>b0768cbe5d89f39bd1ea77</u> | - 0.0040575300000000<br>00 BNB <br>0.95 USD   | ✓ |
| 602 | 2022-06-28<br>10:42:25 | <u>0xcd64eada16a13f77121b<br/>e37aaf485b9533d5a9adda<br/>78ddf257fa2bb409ef6b08</u>  | - 0.0400000000000000<br>01 BNB <br>9.39 USD   | ✗ |
| 603 | 2022-06-28<br>10:42:25 | <u>0xcd64eada16a13f77121b<br/>e37aaf485b9533d5a9adda<br/>78ddf257fa2bb409ef6b08</u>  | - 0.0040620800000000<br>00 BNB <br>0.95 USD   | ✓ |
| 604 | 2022-06-28<br>10:41:34 | <u>0xf6a92e1c9dd457fb47ea<br/>d300771f113edbb5cf8557<br/>e719e3d8cb58264e224d66</u>  | - 0.0400000000000000<br>01 BNB <br>9.39 USD   | ✗ |
| 605 | 2022-06-28<br>10:41:34 | <u>0xf6a92e1c9dd457fb47ea<br/>d300771f113edbb5cf8557<br/>e719e3d8cb58264e224d66</u>  | - 0.0040725550000000<br>00 BNB <br>0.95 USD | ✓ |
| 606 | 2022-06-28<br>10:40:52 | <u>0xc211782daca99d71220d<br/>57da9ae801050fabaeb328<br/>772be5b3c43e39f9a3d4d1</u>  | - 0.0400000000000000<br>01 BNB <br>9.39 USD | ✗ |
| 607 | 2022-06-28<br>10:40:52 | <u>0xc211782daca99d71220d<br/>57da9ae801050fabaeb328<br/>772be5b3c43e39f9a3d4d1</u>  | - 0.0041054100000000<br>00 BNB <br>0.96 USD | ✓ |
| 608 | 2022-06-28<br>10:40:31 | <u>0xd4b61a11c1379644273e<br/>2d9c7528849aefb93574bc<br/>cbacdd047e7b3b2f8b8d83</u>  | - 0.0400000000000000<br>01 BNB <br>9.39 USD | ✗ |
| 609 | 2022-06-28<br>10:40:31 | <u>0xd4b61a11c1379644273e<br/>2d9c7528849aefb93574bc<br/>cbacdd047e7b3b2f8b8d83</u>  | - 0.0040634100000000<br>00 BNB <br>0.95 USD | ✓ |








| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 610 | 2022-06-26<br>17:31:18 | <u>0x539672d7b09498902258</u><br><u>4f623d58cdbbbed621e26c</u><br><u>236607b8a0d7ebd84ac7a9</u>  | - 0.100000000000000000<br>06 BNB <br>23.39 USD   | ✓ |
| 611 | 2022-06-26<br>17:31:18 | <u>0x539672d7b09498902258</u><br><u>4f623d58cdbbbed621e26c</u><br><u>236607b8a0d7ebd84ac7a9</u>  | - 0.000759430000000000<br>00 BNB <br>0.17 USD    | ✓ |
| 612 | 2022-06-26<br>16:30:57 | <u>0x97cbbafd3dd121a64d21</u><br><u>2cae5121f59cc894076a0b</u><br><u>26247cab5c8d564e87e3a6</u>  | - 0.140000000000000000<br>13 BNB <br>33.26 USD   | ✓ |
| 613 | 2022-06-26<br>16:30:57 | <u>0x97cbbafd3dd121a64d21</u><br><u>2cae5121f59cc894076a0b</u><br><u>26247cab5c8d564e87e3a6</u>  | - 0.003970555000000000<br>00 BNB <br>0.94 USD    | ✓ |
| 614 | 2022-06-26<br>12:29:21 | <u>0x34be14de9dfc12539316</u><br><u>f25db479e5fcd56ec4b2fd</u><br><u>7c940631bd53846c23c9dc</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 615 | 2022-06-26<br>12:29:21 | <u>0x34be14de9dfc12539316</u><br><u>f25db479e5fcd56ec4b2fd</u><br><u>7c940631bd53846c23c9dc</u>  | - 0.004670895000000000<br>00 BNB <br>1.12 USD  | ✓ |
| 616 | 2022-06-26<br>12:28:51 | <u>0x0993701c742b1a0b6cb2</u><br><u>f32abacdffcfc5b3ef08dbb</u><br><u>a455d40058374ec7b70d03</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 617 | 2022-06-26<br>12:28:51 | <u>0x0993701c742b1a0b6cb2</u><br><u>f32abacdffcfc5b3ef08dbb</u><br><u>a455d40058374ec7b70d03</u> | - 0.000221565000000000<br>00 BNB <br>0.05 USD  | ✓ |
| 618 | 2022-06-26<br>11:55:48 | <u>0x53903299e474368a8a44</u><br><u>0b8aebe8f4daaf7857acb7</u><br><u>ab8fa7caaba90bca169649</u>  | - 0.050000000000000000<br>03 BNB <br>11.99 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 619 | 2022-06-26<br>11:55:48 | <u>0x53903299e474368a8a44</u><br><u>0b8aebe8f4daaf7857acb7</u><br><u>ab8fa7caaba90bca169649</u> | - 0.0052501050000000<br>00 BNB <br>1.25 USD   | ✓ |
| 620 | 2022-06-26<br>05:38:45 | <u>0x3c68c7fc1d92f68ff909</u><br><u>e0e633a7a91f6241651758</u><br><u>f7de02755dcce4ae908e8c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 621 | 2022-06-26<br>05:38:45 | <u>0x3c68c7fc1d92f68ff909</u><br><u>e0e633a7a91f6241651758</u><br><u>f7de02755dcce4ae908e8c</u> | - 0.0008234600000000<br>00 BNB <br>0.20 USD   | ✓ |
| 622 | 2022-06-25<br>18:12:50 | <u>0xf07dc40e5449e3a5e6fe</u><br><u>a586687fe556e605d82792</u><br><u>b991c04d663dc865ef7abd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 623 | 2022-06-25<br>18:12:50 | <u>0xf07dc40e5449e3a5e6fe</u><br><u>a586687fe556e605d82792</u><br><u>b991c04d663dc865ef7abd</u> | - 0.0006250250000000<br>00 BNB <br>0.14 USD | ✓ |
| 624 | 2022-06-25<br>18:12:35 | <u>0x37d71797665432951e83</u><br><u>4cf3c20f0c9917c8a3dcdb</u><br><u>5d70275e446b80e5622c6a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 625 | 2022-06-25<br>18:12:35 | <u>0x37d71797665432951e83</u><br><u>4cf3c20f0c9917c8a3dcdb</u><br><u>5d70275e446b80e5622c6a</u> | - 0.0002212200000000<br>00 BNB <br>0.05 USD | ✓ |
| 626 | 2022-06-24<br>16:13:47 | <u>0xe40793c8976c1ff6247f</u><br><u>54f0c368f7cb2f8c0fec07</u><br><u>1d465af580d49b3d0dc05b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 627 | 2022-06-24<br>16:13:47 | <u>0xe40793c8976c1ff6247f</u><br><u>54f0c368f7cb2f8c0fec07</u><br><u>1d465af580d49b3d0dc05b</u> | - 0.0013259150000000<br>00 BNB <br>0.31 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 628 | 2022-06-24<br>09:02:40 | <u>0xbd02cff6e7f43676907b</u><br><u>43a222988b659c275a7bd4</u><br><u>11d0676ae855c91a92f167</u> | - 0.080000000000000000<br>02 BNB <br>18.95 USD  | ✓ |
| 629 | 2022-06-24<br>09:02:40 | <u>0xbd02cff6e7f43676907b</u><br><u>43a222988b659c275a7bd4</u><br><u>11d0676ae855c91a92f167</u> | - 0.001240905000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 630 | 2022-06-24<br>09:01:09 | <u>0x32b88fcaa35607116302</u><br><u>e0e4a2fb2d473e01095560</u><br><u>298f3e0457faae729e65d3</u> | - 0.070000000000000000<br>07 BNB <br>16.58 USD  | ✓ |
| 631 | 2022-06-24<br>09:01:09 | <u>0x32b88fcaa35607116302</u><br><u>e0e4a2fb2d473e01095560</u><br><u>298f3e0457faae729e65d3</u> | - 0.000587480000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 632 | 2022-06-24<br>08:25:47 | <u>0xb6f23de4d2f505681827</u><br><u>1e89620886f7cb8f05e5f0</u><br><u>65b3f2c6b59fe439a0ade2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 633 | 2022-06-24<br>08:25:47 | <u>0xb6f23de4d2f505681827</u><br><u>1e89620886f7cb8f05e5f0</u><br><u>65b3f2c6b59fe439a0ade2</u> | - 0.001073905000000000<br>00 BNB <br>0.25 USD | ✓ |
| 634 | 2022-06-18<br>04:02:25 | <u>0x5eae183f96077c60b3ef</u><br><u>834800f5a9e96a878baa9d</u><br><u>a5d4a56970101a6eb9ceee</u> | - 0.040000000000000000<br>01 BNB <br>8.05 USD | ✓ |
| 635 | 2022-06-18<br>04:02:25 | <u>0x5eae183f96077c60b3ef</u><br><u>834800f5a9e96a878baa9d</u><br><u>a5d4a56970101a6eb9ceee</u> | - 0.001007420000000000<br>00 BNB <br>0.20 USD | ✓ |
| 636 | 2022-06-17<br>16:52:36 | <u>0xd3e3814e54a416f8a593</u><br><u>20e6d19a1ef42a10cb138a</u><br><u>11024121099873ae98499b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 637 | 2022-06-17<br>16:52:36 | <u>0xd3e3814e54a416f8a593</u><br><u>20e6d19a1ef42a10cb138a</u><br><u>11024121099873ae98499b</u> | - 0.0007519550000000<br>00 BNB <br>0.16 USD   | ✓ |
| 638 | 2022-06-17<br>16:52:21 | <u>0xc02739aad3e7c76d02e0</u><br><u>2c3174c924d999ce2af84d</u><br><u>b4dae7c636bb1f916a979d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 639 | 2022-06-17<br>16:52:21 | <u>0xc02739aad3e7c76d02e0</u><br><u>2c3174c924d999ce2af84d</u><br><u>b4dae7c636bb1f916a979d</u> | - 0.0002257350000000<br>00 BNB <br>0.04 USD   | ✓ |
| 640 | 2022-06-17<br>16:41:45 | <u>0xc761a858bbb3fd2336cf</u><br><u>4b856191125b187d729321</u><br><u>323b313d34f18662ecf58d</u> | - 0.0500000000000000<br>03 BNB <br>10.74 USD  | ✓ |
| 641 | 2022-06-17<br>16:41:45 | <u>0xc761a858bbb3fd2336cf</u><br><u>4b856191125b187d729321</u><br><u>323b313d34f18662ecf58d</u> | - 0.0008410150000000<br>00 BNB <br>0.18 USD | ✓ |
| 642 | 2022-06-17<br>16:40:15 | <u>0x3fb2c5ac2397e3e4597e</u><br><u>a0a650d53a8b9be4377eac</u><br><u>494298adf2c4561a3cbda8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 643 | 2022-06-17<br>16:40:15 | <u>0x3fb2c5ac2397e3e4597e</u><br><u>a0a650d53a8b9be4377eac</u><br><u>494298adf2c4561a3cbda8</u> | - 0.0010739050000000<br>00 BNB <br>0.23 USD | ✓ |
| 644 | 2022-06-17<br>16:39:57 | <u>0xf4d1bcbcef5a255cc97e</u><br><u>b123b6401f5b176816d573</u><br><u>12768075c5253062faa22a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 645 | 2022-06-17<br>16:39:57 | <u>0xf4d1bcbcef5a255cc97e</u><br><u>b123b6401f5b176816d573</u><br><u>12768075c5253062faa22a</u> | - 0.0002229550000000<br>00 BNB <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 646 | 2022-06-08<br>07:57:28 | <u>0x7615d547464445ebc2c53dbdcd824c8922c1c7a89a0a40458c24e00c43bc842e</u> | - 0.055000000000000000<br>00 BNB <br>15.98 USD   | ✓ |
| 647 | 2022-06-08<br>07:57:28 | <u>0x7615d547464445ebc2c53dbdcd824c8922c1c7a89a0a40458c24e00c43bc842e</u> | - 0.000825035000000000<br>00 BNB <br>0.23 USD    | ✓ |
| 648 | 2022-06-08<br>07:56:22 | <u>0x246a7821398a0b3d266a73010428f4de6f99ea8f59d977d744989fbe47093633</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 649 | 2022-06-08<br>07:56:22 | <u>0x246a7821398a0b3d266a73010428f4de6f99ea8f59d977d744989fbe47093633</u> | - 0.000702275000000000<br>00 BNB <br>0.20 USD    | ✓ |
| 650 | 2022-06-06<br>05:02:42 | <u>0xb4a936c1f441db9a56c14f58ea55a3854ab73c0be6ccc258e8c306f255884664</u> | - 0.070000000000000000<br>07 BNB <br>21.52 USD | ✓ |
| 651 | 2022-06-06<br>05:02:42 | <u>0xb4a936c1f441db9a56c14f58ea55a3854ab73c0be6ccc258e8c306f255884664</u> | - 0.000759430000000000<br>00 BNB <br>0.23 USD  | ✓ |
| 652 | 2022-06-05<br>05:46:25 | <u>0xad1f3f790a55725a31ebf30546981aa0648b1876ce1819929e2f2bc0fdc33893</u> | - 0.200000000000000000<br>11 BNB <br>59.50 USD | ✓ |
| 653 | 2022-06-05<br>05:46:25 | <u>0xad1f3f790a55725a31ebf30546981aa0648b1876ce1819929e2f2bc0fdc33893</u> | - 0.000834430000000000<br>00 BNB <br>0.24 USD  | ✓ |
| 654 | 2022-06-04<br>19:29:26 | <u>0x09f14059d3b7274ef796c5c76a3f632778e5d7188c311a4145a35e7f295bfc7f</u> | - 0.167000000000000000<br>10 BNB <br>50.31 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 655 | 2022-06-04<br>19:29:26 | <u>0x09f14059d3b7274ef796</u><br><u>c5c76a3f632778e5d7188c</u><br><u>311a4145a35e7f295bfc7f</u> | - 0.0007045200000000<br>00 BNB <br>0.21 USD   | ✓ |
| 656 | 2022-06-04<br>17:00:23 | <u>0x52fdc3ff9e988e40674e</u><br><u>8f0c36d7148cb729d254a5</u><br><u>c048ff42b76095f1b00721</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 657 | 2022-06-04<br>17:00:23 | <u>0x52fdc3ff9e988e40674e</u><br><u>8f0c36d7148cb729d254a5</u><br><u>c048ff42b76095f1b00721</u> | - 0.0007485200000000<br>00 BNB <br>0.22 USD   | ✓ |
| 658 | 2022-06-04<br>16:59:44 | <u>0x1a89490503187eced7f9</u><br><u>756e91a70fff4eb2ac4e5b</u><br><u>3e0374c9397c1e88825991</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 659 | 2022-06-04<br>16:59:44 | <u>0x1a89490503187eced7f9</u><br><u>756e91a70fff4eb2ac4e5b</u><br><u>3e0374c9397c1e88825991</u> | - 0.0008345250000000<br>00 BNB <br>0.25 USD | ✓ |
| 660 | 2022-06-04<br>16:48:23 | <u>0x74032d2fa79f329aabd9</u><br><u>09d2161eeac14bc530036a</u><br><u>0f2290e5f98257caa07afd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 661 | 2022-06-04<br>16:48:23 | <u>0x74032d2fa79f329aabd9</u><br><u>09d2161eeac14bc530036a</u><br><u>0f2290e5f98257caa07afd</u> | - 0.0008234600000000<br>00 BNB <br>0.24 USD | ✓ |
| 662 | 2022-06-04<br>14:36:23 | <u>0xb3c8963c3d3509e90314</u><br><u>31a936c530059ded8c4496</u><br><u>e37499790d502d679e0335</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 663 | 2022-06-04<br>14:36:23 | <u>0xb3c8963c3d3509e90314</u><br><u>31a936c530059ded8c4496</u><br><u>e37499790d502d679e0335</u> | - 0.0021039750000000<br>00 BNB <br>0.63 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 664 | 2022-06-04<br>06:18:59 | <u>0x29fc93215a35089641d3</u><br><u>3f181cb26425d40868e48a</u><br><u>4c44eee9539e1b0b2974bb</u> | - 0.070000000000000000<br>07 BNB <br>20.93 USD   | ✓ |
| 665 | 2022-06-04<br>06:18:59 | <u>0x29fc93215a35089641d3</u><br><u>3f181cb26425d40868e48a</u><br><u>4c44eee9539e1b0b2974bb</u> | - 0.000759430000000000<br>00 BNB <br>0.22 USD    | ✓ |
| 666 | 2022-06-04<br>04:43:44 | <u>0xcd82219477cf83b8b67b</u><br><u>57bdd166e5e0fa57d37ee8</u><br><u>b4af0fb8a2bb50ebd361bc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 667 | 2022-06-04<br>04:43:44 | <u>0xcd82219477cf83b8b67b</u><br><u>57bdd166e5e0fa57d37ee8</u><br><u>b4af0fb8a2bb50ebd361bc</u> | - 0.000823400000000000<br>00 BNB <br>0.24 USD    | ✓ |
| 668 | 2022-06-04<br>04:43:23 | <u>0x0bd57d858338e6dcedb9</u><br><u>a107d135fc6bdbe14de79b</u><br><u>f749c36fd9bf21d1e8b1da</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 669 | 2022-06-04<br>04:43:23 | <u>0x0bd57d858338e6dcedb9</u><br><u>a107d135fc6bdbe14de79b</u><br><u>f749c36fd9bf21d1e8b1da</u> | - 0.000222255000000000<br>00 BNB <br>0.06 USD  | ✓ |
| 670 | 2022-06-02<br>21:13:49 | <u>0xf699060835604575ce14</u><br><u>6db5e93ce0ca510e168194</u><br><u>3daa2605731a826ff7ef47</u> | - 0.040000000000000000<br>01 BNB <br>12.33 USD | ✓ |
| 671 | 2022-06-02<br>21:13:49 | <u>0xf699060835604575ce14</u><br><u>6db5e93ce0ca510e168194</u><br><u>3daa2605731a826ff7ef47</u> | - 0.000759430000000000<br>00 BNB <br>0.23 USD  | ✓ |
| 672 | 2022-06-02<br>17:19:49 | <u>0x28507ee5368e18ecac90</u><br><u>4cba99e44b30aeac4e36ae</u><br><u>703c54618aab70e0cc54be</u> | - 0.080000000000000000<br>02 BNB <br>24.66 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 673 | 2022-06-02<br>17:19:49 | <u>0x28507ee5368e18ecac90</u><br><u>4cba99e44b30aeac4e36ae</u><br><u>703c54618aab70e0cc54be</u> | - 0.0007740100000000<br>00 BNB <br>0.23 USD    | ✓ |
| 674 | 2022-06-02<br>17:19:25 | <u>0xadb5e0307d4e4c4f056c</u><br><u>54af829ceb51dd87ca7f9b</u><br><u>abc23a2f62f5ffb18e0889</u> | - 0.0800000000000000<br>02 BNB <br>24.66 USD   | ✗ |
| 675 | 2022-06-02<br>17:19:25 | <u>0xadb5e0307d4e4c4f056c</u><br><u>54af829ceb51dd87ca7f9b</u><br><u>abc23a2f62f5ffb18e0889</u> | - 0.0008910100000000<br>00 BNB <br>0.27 USD    | ✓ |
| 676 | 2022-06-02<br>17:18:31 | <u>0xaf349f770c8673446582</u><br><u>4b6a720a50fee5356c51c6</u><br><u>20ce7b89ddd69ddcb34f29</u> | + 0.1293094100000000<br>14 BNB <br>39.86 USD   | ✓ |
| 677 | 2022-05-25<br>09:20:04 | <u>0xa15f3de38e102f93c592</u><br><u>a89d51c9b55dcc1eeaba77</u><br><u>148cf829725a19509814e2</u> | - 0.0800000000000000<br>02 BNB <br>26.01 USD | ✓ |
| 678 | 2022-05-25<br>09:20:04 | <u>0xa15f3de38e102f93c592</u><br><u>a89d51c9b55dcc1eeaba77</u><br><u>148cf829725a19509814e2</u> | - 0.0010408750000000<br>00 BNB <br>0.33 USD  | ✓ |
| 679 | 2022-05-24<br>17:25:51 | <u>0x292d8792acb2ffb86084</u><br><u>79a6abf851ae3c8cc23607</u><br><u>3719a47f6fba91e5129075</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 680 | 2022-05-24<br>17:25:51 | <u>0x292d8792acb2ffb86084</u><br><u>79a6abf851ae3c8cc23607</u><br><u>3719a47f6fba91e5129075</u> | - 0.0009817200000000<br>00 BNB <br>0.32 USD  | ✓ |
| 681 | 2022-05-24<br>17:24:19 | <u>0x203bc6404aa6fd9a224e</u><br><u>27e5982f3a0102ea97d8d1</u><br><u>291255082be36866dde5fd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✗ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 682 | 2022-05-24<br>17:24:19 | <u>0x203bc6404aa6fd9a224e</u><br><u>27e5982f3a0102ea97d8d1</u><br><u>291255082be36866dde5fd</u> | - 0.0007534700000000<br>00 BNB <br>0.24 USD    | ✓ |
| 683 | 2022-05-24<br>17:24:01 | <u>0xf3c1b2cd33b2ceddb28f</u><br><u>42f738a40646679aa28d17</u><br><u>7100946c1f73efb83d2815</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 684 | 2022-05-24<br>17:24:01 | <u>0xf3c1b2cd33b2ceddb28f</u><br><u>42f738a40646679aa28d17</u><br><u>7100946c1f73efb83d2815</u> | - 0.0002220350000000<br>00 BNB <br>0.07 USD    | ✓ |
| 685 | 2022-05-23<br>21:35:31 | <u>0x5bbcf14c2f660fd5f42</u><br><u>3710f3a8ad71cede20fc6a</u><br><u>375b613af9ef4f8c27bc6a</u>  | - 0.0299999999999999<br>99 BNB <br>9.51 USD    | ✓ |
| 686 | 2022-05-23<br>21:35:31 | <u>0x5bbcf14c2f660fd5f42</u><br><u>3710f3a8ad71cede20fc6a</u><br><u>375b613af9ef4f8c27bc6a</u>  | - 0.0007377650000000<br>00 BNB <br>0.23 USD  | ✓ |
| 687 | 2022-05-23<br>16:46:11 | <u>0xfd5fce345e1920729bb1</u><br><u>25f8a0653bc08f7514ccf9</u><br><u>5c77260de177762f735706</u> | - 0.0599999999999999<br>98 BNB <br>19.41 USD | ✓ |
| 688 | 2022-05-23<br>16:46:11 | <u>0xfd5fce345e1920729bb1</u><br><u>25f8a0653bc08f7514ccf9</u><br><u>5c77260de177762f735706</u> | - 0.0008127650000000<br>00 BNB <br>0.26 USD  | ✓ |
| 689 | 2022-05-23<br>16:44:41 | <u>0xc86d314105ab4868aa02</u><br><u>25880a5ba0b2b54692a790</u><br><u>73a41bf04b938fc0ebb39d</u> | + 0.1120952199999999<br>95 BNB <br>36.27 USD | ✓ |
| 690 | 2022-05-23<br>12:12:31 | <u>0x5e382c5d58da4e376ee4</u><br><u>23fffd50416646cfe0173</u><br><u>cd95c69f89990d8b94d672</u>  | - 0.0500000000000000<br>03 BNB <br>16.68 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 691 | 2022-05-23<br>12:12:31 | <u>0x5e382c5d58da4e376ee4</u><br><u>23fffd50416646cefe0173</u><br><u>cd95c69f89990d8b94d672</u> | - 0.0027481800000000<br>00 BNB <br>0.91 USD    | ✓ |
| 692 | 2022-05-21<br>18:13:47 | <u>0x68ec9b7702ab12bbc7cb</u><br><u>09ed8242baf5da82c3b36b</u><br><u>b7e44b6f2a3c4f89922253</u> | - 0.0500000000000000<br>03 BNB <br>15.62 USD   | ✓ |
| 693 | 2022-05-21<br>18:13:47 | <u>0x68ec9b7702ab12bbc7cb</u><br><u>09ed8242baf5da82c3b36b</u><br><u>b7e44b6f2a3c4f89922253</u> | - 0.0007422000000000<br>00 BNB <br>0.23 USD    | ✓ |
| 694 | 2022-05-21<br>18:12:41 | <u>0xb9c2b3739f7d4eafde95</u><br><u>f4e75f6d4ba2f9ead93446</u><br><u>deac9d0c3c1852d44611b6</u> | + 0.0860810199999999<br>94 BNB <br>26.89 USD   | ✓ |
| 695 | 2022-05-19<br>21:47:04 | <u>0x45872319a6d2b6b020c4</u><br><u>2dd036cd76321dbbdc3e5</u><br><u>6de084018ae599f47db5c9</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 696 | 2022-05-19<br>21:47:04 | <u>0x45872319a6d2b6b020c4</u><br><u>2dd036cd76321dbbdc3e5</u><br><u>6de084018ae599f47db5c9</u>  | - 0.0011887000000000<br>00 BNB <br>0.36 USD  | ✓ |
| 697 | 2022-05-19<br>09:36:47 | <u>0x83543023e790ca14edc2</u><br><u>d3aea905c950086446a073</u><br><u>6dcaf5eb4ce5f301605006</u> | - 0.0200000000000000<br>00 BNB <br>6.02 USD  | ✓ |
| 698 | 2022-05-19<br>09:36:47 | <u>0x83543023e790ca14edc2</u><br><u>d3aea905c950086446a073</u><br><u>6dcaf5eb4ce5f301605006</u> | - 0.0006895350000000<br>00 BNB <br>0.20 USD  | ✓ |
| 699 | 2022-05-19<br>08:43:04 | <u>0x9aa7ba75a49fbdd22547</u><br><u>fe5eeac11a1af2d90b4e0b</u><br><u>f44b0ac3fc6d5663beccd3</u> | - 0.0400000000000000<br>01 BNB <br>12.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 700 | 2022-05-19<br>08:43:04 | <u>0x9aa7ba75a49fbdd22547</u><br><u>fe5eeac11a1af2d90b4e0b</u><br><u>f44b0ac3fc6d5663beccd3</u> | - 0.0008249550000000<br>00 BNB <br>0.24 USD    | ✓ |
| 701 | 2022-05-18<br>08:23:28 | <u>0xbb4b26f8ac0a4a8942c9</u><br><u>a725acd699a02113935948</u><br><u>7f3d768f97905d8ab28c9c</u> | - 0.0500000000000000<br>03 BNB <br>15.08 USD   | ✓ |
| 702 | 2022-05-18<br>08:23:28 | <u>0xbb4b26f8ac0a4a8942c9</u><br><u>a725acd699a02113935948</u><br><u>7f3d768f97905d8ab28c9c</u> | - 0.0010982350000000<br>00 BNB <br>0.33 USD    | ✓ |
| 703 | 2022-05-18<br>08:22:43 | <u>0x5abd08a1a41672a619ff</u><br><u>af930c884379e29da83e6a</u><br><u>e39e8872208e61d5fadb7a</u> | + 0.1235563699999999<br>99 BNB <br>37.26 USD   | ✓ |
| 704 | 2022-05-17<br>16:27:00 | <u>0x761485c93f4c67313c7d</u><br><u>ef3268d27cfc9cebda31b9</u><br><u>1b83752190b8f51c85a280</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 705 | 2022-05-17<br>16:27:00 | <u>0x761485c93f4c67313c7d</u><br><u>ef3268d27cfc9cebda31b9</u><br><u>1b83752190b8f51c85a280</u> | - 0.0007128400000000<br>00 BNB <br>0.21 USD  | ✓ |
| 706 | 2022-05-17<br>16:26:51 | <u>0x5893dd8fd7f5ce8171df</u><br><u>7a1da40f8a7234a38aeb9f</u><br><u>845669de5497f0b0afe5f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 707 | 2022-05-17<br>16:26:51 | <u>0x5893dd8fd7f5ce8171df</u><br><u>7a1da40f8a7234a38aeb9f</u><br><u>845669de5497f0b0afe5f7</u> | - 0.0002250500000000<br>00 BNB <br>0.06 USD  | ✓ |
| 708 | 2022-05-17<br>12:47:30 | <u>0x0778a6b7804a7cedf7b0</u><br><u>9c37f8c9a96bf3c8e5b0fd</u><br><u>7a846fc985e01a952f1beb</u> | - 0.0800000000000000<br>02 BNB <br>24.28 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 709 | 2022-05-17<br>12:47:30 | <u>0x0778a6b7804a7cedf7b0</u><br><u>9c37f8c9a96bf3c8e5b0fd</u><br><u>7a846fc985e01a952f1beb</u> | - 0.0008253450000000<br>00 BNB <br>0.25 USD    | ✓ |
| 710 | 2022-05-17<br>12:47:03 | <u>0xf626fa4b49657d2e8e96</u><br><u>30c2b21435c588c8bb5a6c</u><br><u>9a40cc2e2f59d92d0dba7f</u> | + 0.0902282600000000<br>05 BNB <br>27.38 USD   | ✓ |
| 711 | 2022-05-16<br>07:56:16 | <u>0x880fd848cfb8268794cb</u><br><u>77e9b520bf6880825a1d1e</u><br><u>173bb59b297e2afffb41e1</u> | - 0.0899999999999999<br>97 BNB <br>26.82 USD   | ✓ |
| 712 | 2022-05-16<br>07:56:16 | <u>0x880fd848cfb8268794cb</u><br><u>77e9b520bf6880825a1d1e</u><br><u>173bb59b297e2afffb41e1</u> | - 0.0040501550000000<br>00 BNB <br>1.20 USD    | ✓ |
| 713 | 2022-05-14<br>15:18:14 | <u>0xedfc50b3bc2791946896</u><br><u>3de43d3e3e70a784797ce0</u><br><u>a4daa1d2681071046d4392</u> | - 0.0400000000000000<br>01 BNB <br>11.47 USD | ✓ |
| 714 | 2022-05-14<br>15:18:14 | <u>0xedfc50b3bc2791946896</u><br><u>3de43d3e3e70a784797ce0</u><br><u>a4daa1d2681071046d4392</u> | - 0.0005663600000000<br>00 BNB <br>0.16 USD  | ✓ |
| 715 | 2022-05-14<br>14:59:01 | <u>0x3a29a74e3c6b638c6cba</u><br><u>0414ccbb1295173f8025e5</u><br><u>9cd9451b3eeb37ee55ee96</u> | - 0.0599999999999999<br>98 BNB <br>17.21 USD | ✓ |
| 716 | 2022-05-14<br>14:59:01 | <u>0x3a29a74e3c6b638c6cba</u><br><u>0414ccbb1295173f8025e5</u><br><u>9cd9451b3eeb37ee55ee96</u> | - 0.0007017800000000<br>00 BNB <br>0.20 USD  | ✓ |
| 717 | 2022-05-12<br>08:31:06 | <u>0x6c530bb91fbb6ba5dcf1</u><br><u>51e04f2154abe66ee2162a</u><br><u>c57168b82a3ecf9a866eef</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 718 | 2022-05-12<br>08:31:06 | <u>0x6c530bb91fbb6ba5dcf151e04f2154abe66ee2162ac57168b82a3ecf9a866eef</u> | - 0.0009412800000000<br>00 BNB <br>0.25 USD   | ✓ |
| 719 | 2022-05-12<br>08:30:51 | <u>0xa438be954b9f48a3eceb4f01a383e1ac7ec0134c0c74b1831adfc422b954113a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 720 | 2022-05-12<br>08:30:51 | <u>0xa438be954b9f48a3eceb4f01a383e1ac7ec0134c0c74b1831adfc422b954113a</u> | - 0.0002255800000000<br>00 BNB <br>0.06 USD   | ✓ |
| 721 | 2022-05-12<br>06:50:58 | <u>0xd27df20a8cb54fd7e092f3ce93e8913b1c98e9d4a7126c3f274269f4dc34341b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 722 | 2022-05-12<br>06:50:58 | <u>0xd27df20a8cb54fd7e092f3ce93e8913b1c98e9d4a7126c3f274269f4dc34341b</u> | - 0.0007617000000000<br>00 BNB <br>0.20 USD | ✓ |
| 723 | 2022-05-10<br>21:14:41 | <u>0xdc288debdc00e3ec5310573bf55e361de817a736a59bada5ddff2d4aae93557</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 724 | 2022-05-10<br>21:14:41 | <u>0xdc288debdc00e3ec5310573bf55e361de817a736a59bada5ddff2d4aae93557</u>  | - 0.0009368150000000<br>00 BNB <br>0.29 USD | ✓ |
| 725 | 2022-05-10<br>21:13:26 | <u>0xf6e6bfb07972f1a27d96c423823a3d735ed2c403a4452bc4e6f4ebe6a440f8a9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 726 | 2022-05-10<br>21:13:26 | <u>0xf6e6bfb07972f1a27d96c423823a3d735ed2c403a4452bc4e6f4ebe6a440f8a9</u> | - 0.0011747550000000<br>00 BNB <br>0.37 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 727 | 2022-05-10<br>18:24:25 | <u>0x9356b9edb1857478ff38</u><br><u>f8813ecc54b7febe16a5b7</u><br><u>7183e75aa460e95ad438ca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 728 | 2022-05-10<br>18:24:25 | <u>0x9356b9edb1857478ff38</u><br><u>f8813ecc54b7febe16a5b7</u><br><u>7183e75aa460e95ad438ca</u> | - 0.0002227450000000<br>00 BNB <br>0.07 USD      | ✓ |
| 729 | 2022-05-10<br>18:20:07 | <u>0x47d9e96ebc86906fa5e0</u><br><u>de9c07549559d80810ea4e</u><br><u>c2d78e807778127f5670d1</u> | - 0.050000000000000000<br>03 BNB <br>15.95 USD   | ✓ |
| 730 | 2022-05-10<br>18:20:07 | <u>0x47d9e96ebc86906fa5e0</u><br><u>de9c07549559d80810ea4e</u><br><u>c2d78e807778127f5670d1</u> | - 0.000920680000000000<br>00 BNB <br>0.29 USD    | ✓ |
| 731 | 2022-05-10<br>17:43:22 | <u>0x55be6290430e62abcf72</u><br><u>2d39c11e383cd4d3d3908b</u><br><u>4cf32ded4a10b876c237a0</u> | - 0.070000000000000000<br>07 BNB <br>22.33 USD | ✗ |
| 732 | 2022-05-10<br>17:43:22 | <u>0x55be6290430e62abcf72</u><br><u>2d39c11e383cd4d3d3908b</u><br><u>4cf32ded4a10b876c237a0</u> | - 0.001038125000000000<br>00 BNB <br>0.33 USD  | ✓ |
| 733 | 2022-05-10<br>17:42:55 | <u>0x428f9093e60eb6647328</u><br><u>4e477d35833f3f925a3fea</u><br><u>0ac260e9e64967c47fd761</u> | - 0.070000000000000000<br>07 BNB <br>22.33 USD | ✗ |
| 734 | 2022-05-10<br>17:42:55 | <u>0x428f9093e60eb6647328</u><br><u>4e477d35833f3f925a3fea</u><br><u>0ac260e9e64967c47fd761</u> | - 0.001028815000000000<br>00 BNB <br>0.32 USD  | ✓ |
| 735 | 2022-05-08<br>05:42:27 | <u>0x4ac107a25a9a0b8b4f15</u><br><u>d4ecaba87544f89bbca661</u><br><u>9467e1bcef9cd1b3a247c5</u> | - 0.080000000000000000<br>02 BNB <br>28.59 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 736 | 2022-05-08<br>05:42:27 | <u>0x4ac107a25a9a0b8b4f15</u><br><u>d4ecaba87544f89bbca661</u><br><u>9467e1bcef9cd1b3a247c5</u> | - 0.0039123600000000<br>00 BNB <br>1.39 USD    | ✓ |
| 737 | 2022-05-07<br>15:25:02 | <u>0xdda338ec41e8f27aa9af</u><br><u>1820b818d41a1c6ef6cde6</u><br><u>561dde0faa319ce800a648</u> | + 0.1288999999999999<br>87 BNB <br>48.54 USD   | ✓ |
| 738 | 2022-05-07<br>07:36:28 | <u>0xfe85877a5679790f9cdf</u><br><u>9875e1aee91cfe336128b3</u><br><u>216067a2d1ac88a2bd578a</u> | - 0.0400000000000000<br>01 BNB <br>14.99 USD   | ✓ |
| 739 | 2022-05-07<br>07:36:28 | <u>0xfe85877a5679790f9cdf</u><br><u>9875e1aee91cfe336128b3</u><br><u>216067a2d1ac88a2bd578a</u> | - 0.0013565800000000<br>00 BNB <br>0.50 USD    | ✓ |
| 740 | 2022-05-07<br>07:35:58 | <u>0x74463a4df445a1daaeef</u><br><u>e944c7b7bcc1b73b12634a</u><br><u>67b45cd980bd168998e603</u> | - 0.0400000000000000<br>01 BNB <br>14.99 USD | ✗ |
| 741 | 2022-05-07<br>07:35:58 | <u>0x74463a4df445a1daaeef</u><br><u>e944c7b7bcc1b73b12634a</u><br><u>67b45cd980bd168998e603</u> | - 0.0010763700000000<br>00 BNB <br>0.40 USD  | ✓ |
| 742 | 2022-05-07<br>07:35:37 | <u>0xe360f8e4a79572ec73e0</u><br><u>ab73b2d3a486c5b94a826e</u><br><u>22f4c2e7babfff37f5eeb8</u> | - 0.0400000000000000<br>01 BNB <br>14.99 USD | ✗ |
| 743 | 2022-05-07<br>07:35:37 | <u>0xe360f8e4a79572ec73e0</u><br><u>ab73b2d3a486c5b94a826e</u><br><u>22f4c2e7babfff37f5eeb8</u> | - 0.0010763700000000<br>00 BNB <br>0.40 USD  | ✓ |
| 744 | 2022-05-06<br>17:58:29 | <u>0xc83a6c42fda6d20c9fd1</u><br><u>9e51f87138e0942facfb32</u><br><u>0114a88af1c3acb0100bd1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 745 | 2022-05-06<br>17:58:29 | <u>0xc83a6c42fda6d20c9fd1</u><br><u>9e51f87138e0942facfb32</u><br><u>0114a88af1c3acb0100bd1</u> | - 0.0007125500000000<br>00 BNB <br>0.27 USD    | ✓ |
| 746 | 2022-05-06<br>17:58:17 | <u>0x4a625aa05924825291c1</u><br><u>02160e759744c6d7e938a2</u><br><u>a3153c9e4d6986b594b47e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 747 | 2022-05-06<br>17:58:17 | <u>0x4a625aa05924825291c1</u><br><u>02160e759744c6d7e938a2</u><br><u>a3153c9e4d6986b594b47e</u> | - 0.0002226500000000<br>00 BNB <br>0.08 USD    | ✓ |
| 748 | 2022-05-06<br>15:37:59 | <u>0xf11aa0fea0add0fdef7</u><br><u>8bcf8d28fbee2750d77e20</u><br><u>79704937efd90b0d8e078e</u>  | - 0.0700000000000000<br>07 BNB <br>26.67 USD   | ✓ |
| 749 | 2022-05-06<br>15:37:59 | <u>0xf11aa0fea0add0fdef7</u><br><u>8bcf8d28fbee2750d77e20</u><br><u>79704937efd90b0d8e078e</u>  | - 0.0007529000000000<br>00 BNB <br>0.28 USD  | ✓ |
| 750 | 2022-05-06<br>10:42:44 | <u>0xf05c15075100da73f4ac</u><br><u>99947bb71892e1eebcbc68</u><br><u>499646fe0426e1405dfa18</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 751 | 2022-05-06<br>10:42:44 | <u>0xf05c15075100da73f4ac</u><br><u>99947bb71892e1eebcbc68</u><br><u>499646fe0426e1405dfa18</u> | - 0.0009615400000000<br>00 BNB <br>0.36 USD  | ✓ |
| 752 | 2022-05-06<br>08:15:46 | <u>0xeb7c1c79227c84210fa7</u><br><u>f33af5e069d9aa20abfe37</u><br><u>3c8dd22b8c53b8449d4a9a</u> | - 0.0500000000000000<br>03 BNB <br>18.75 USD | ✓ |
| 753 | 2022-05-06<br>08:15:46 | <u>0xeb7c1c79227c84210fa7</u><br><u>f33af5e069d9aa20abfe37</u><br><u>3c8dd22b8c53b8449d4a9a</u> | - 0.0009427000000000<br>00 BNB <br>0.35 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 754 | 2022-05-06<br>05:44:59 | <u>0x186b79d7bffa456faa07e50778d7bcf59926dc8a58fd1385205cd496f48ff1fc</u> | - 0.040000000000000000<br>01 BNB <br>15.00 USD   | ✓ |
| 755 | 2022-05-06<br>05:44:59 | <u>0x186b79d7bffa456faa07e50778d7bcf59926dc8a58fd1385205cd496f48ff1fc</u> | - 0.004010610000000000<br>00 BNB <br>1.50 USD    | ✓ |
| 756 | 2022-05-05<br>07:27:41 | <u>0xac68dc3cb74af88a083b696adeb7606510dffae8ee2c713aa2dfc40a4193292</u>  | - 0.100000000000000000<br>06 BNB <br>40.45 USD   | ✓ |
| 757 | 2022-05-05<br>07:27:41 | <u>0xac68dc3cb74af88a083b696adeb7606510dffae8ee2c713aa2dfc40a4193292</u>  | - 0.004137005000000000<br>00 BNB <br>1.67 USD    | ✓ |
| 758 | 2022-05-05<br>01:42:24 | <u>0xcf6cbb81c12d983639be6fe56d51444ee757646d26c334e69946f5710c8b6b2e</u> | - 0.050000000000000000<br>03 BNB <br>20.16 USD | ✓ |
| 759 | 2022-05-05<br>01:42:24 | <u>0xcf6cbb81c12d983639be6fe56d51444ee757646d26c334e69946f5710c8b6b2e</u> | - 0.000742200000000000<br>00 BNB <br>0.29 USD  | ✓ |
| 760 | 2022-05-05<br>01:39:09 | <u>0x12163e110834f27c9c5d24388fdfca8bcbb791ab492391cc76f164a9fd708f44</u> | - 0.059999999999999999<br>98 BNB <br>24.19 USD | ✗ |
| 761 | 2022-05-05<br>01:39:09 | <u>0x12163e110834f27c9c5d24388fdfca8bcbb791ab492391cc76f164a9fd708f44</u> | - 0.000859200000000000<br>00 BNB <br>0.34 USD  | ✓ |
| 762 | 2022-05-04<br>20:27:25 | <u>0xd3f5e32b66f6f273fc7e60493d2fa261ddcfe4107a79faba303f08f8ddb64e0b</u> | + 0.122600000000000000<br>01 BNB <br>49.35 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 763 | 2022-05-04<br>14:51:29 | <u>0x4e1eab16dd5625852bcb</u><br><u>506d95a139c43c942fe557</u><br><u>f0c830064baf47cadd0521</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 764 | 2022-05-04<br>14:51:29 | <u>0x4e1eab16dd5625852bcb</u><br><u>506d95a139c43c942fe557</u><br><u>f0c830064baf47cadd0521</u> | - 0.000747760000000000<br>00 BNB <br>0.30 USD   | ✓ |
| 765 | 2022-05-04<br>14:45:05 | <u>0x733a71be826e28aa35fd</u><br><u>3e8fed83e6df88619bfdc6</u><br><u>0ae6256daaebb9d9f9ce13</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 766 | 2022-05-04<br>14:45:05 | <u>0x733a71be826e28aa35fd</u><br><u>3e8fed83e6df88619bfdc6</u><br><u>0ae6256daaebb9d9f9ce13</u> | - 0.000870290000000000<br>00 BNB <br>0.34 USD   | ✓ |
| 767 | 2022-05-04<br>14:43:05 | <u>0x4d0837c04a07ec99685f</u><br><u>c24c1e6157e1cd2ba8a863</u><br><u>7ebc8edf29eb3bedb7e46f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 768 | 2022-05-04<br>14:43:05 | <u>0x4d0837c04a07ec99685f</u><br><u>c24c1e6157e1cd2ba8a863</u><br><u>7ebc8edf29eb3bedb7e46f</u> | - 0.000864720000000000<br>00 BNB <br>0.34 USD | ✓ |
| 769 | 2022-05-04<br>14:41:02 | <u>0x47601c50460b2aa0f9ad</u><br><u>65a80664768d6e52b9898d</u><br><u>f27e37240cdc5a8ff0e224</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 770 | 2022-05-04<br>14:41:02 | <u>0x47601c50460b2aa0f9ad</u><br><u>65a80664768d6e52b9898d</u><br><u>f27e37240cdc5a8ff0e224</u> | - 0.002504425000000000<br>00 BNB <br>1.00 USD | ✓ |
| 771 | 2022-05-04<br>14:06:18 | <u>0x8ca9cd3f0adeed464108</u><br><u>4249779220cd9d4c4a4209</u><br><u>37f1029a799391f086d55d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 772 | 2022-05-04<br>14:06:18 | <u>0x8ca9cd3f0adeed464108</u><br><u>4249779220cd9d4c4a4209</u><br><u>37f1029a799391f086d55d</u> | - 0.0008646600000000<br>00 BNB <br>0.34 USD    | ✓ |
| 773 | 2022-05-04<br>14:03:57 | <u>0xc43296468234dfa8849a</u><br><u>8a80432c212d28efae4417</u><br><u>df9723afdb1ee0a02cdcc2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 774 | 2022-05-04<br>14:03:57 | <u>0xc43296468234dfa8849a</u><br><u>8a80432c212d28efae4417</u><br><u>df9723afdb1ee0a02cdcc2</u> | - 0.0002256950000000<br>00 BNB <br>0.09 USD    | ✓ |
| 775 | 2022-05-04<br>12:12:35 | <u>0xee13a048f8dd35489099</u><br><u>476f4ca5f2b2fcf3279942</u><br><u>c88f0b3f5fc037c96b2557</u> | - 0.0400000000000000<br>01 BNB <br>15.74 USD   | ✓ |
| 776 | 2022-05-04<br>12:12:35 | <u>0xee13a048f8dd35489099</u><br><u>476f4ca5f2b2fcf3279942</u><br><u>c88f0b3f5fc037c96b2557</u> | - 0.0007754050000000<br>00 BNB <br>0.30 USD  | ✓ |
| 777 | 2022-05-04<br>11:41:14 | <u>0x6ac06a7e7f1b19c394fa</u><br><u>f0106cc70f2d6cddf38837</u><br><u>b08e6c4acfd5e5b4cf263b</u> | - 0.0500000000000000<br>03 BNB <br>19.68 USD | ✗ |
| 778 | 2022-05-04<br>11:41:14 | <u>0x6ac06a7e7f1b19c394fa</u><br><u>f0106cc70f2d6cddf38837</u><br><u>b08e6c4acfd5e5b4cf263b</u> | - 0.0008851450000000<br>00 BNB <br>0.34 USD  | ✓ |
| 779 | 2022-05-04<br>10:35:38 | <u>0xc013de86967d536d993c</u><br><u>28640a5df33a71faaf0bab</u><br><u>c86799bc38f6de9c01f182</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 780 | 2022-05-04<br>10:35:38 | <u>0xc013de86967d536d993c</u><br><u>28640a5df33a71faaf0bab</u><br><u>c86799bc38f6de9c01f182</u> | - 0.0040561150000000<br>00 BNB <br>1.59 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 781 | 2022-05-03<br>13:35:19 | <u>0x05d857cdcff4c602ef61</u><br><u>5865c19d53c4919dc63103</u><br><u>73db99db9059a5deed8d7c</u> | - 0.059999999999999999<br>98 BNB <br>23.20 USD   | ✓ |
| 782 | 2022-05-03<br>13:35:19 | <u>0x05d857cdcff4c602ef61</u><br><u>5865c19d53c4919dc63103</u><br><u>73db99db9059a5deed8d7c</u> | - 0.0009786100000000<br>00 BNB <br>0.37 USD      | ✓ |
| 783 | 2022-05-03<br>12:11:08 | <u>0x7aaf1643918b10782668</u><br><u>2691378a5ff4f6198b7bdd</u><br><u>95855ee2e1e71d1370c866</u> | - 0.050000000000000000<br>03 BNB <br>19.33 USD   | ✓ |
| 784 | 2022-05-03<br>12:11:08 | <u>0x7aaf1643918b10782668</u><br><u>2691378a5ff4f6198b7bdd</u><br><u>95855ee2e1e71d1370c866</u> | - 0.0010554600000000<br>00 BNB <br>0.40 USD      | ✓ |
| 785 | 2022-05-02<br>13:52:06 | <u>0x6bbd45e72169327f0dc7</u><br><u>4d02e92ba7f9a0bccca25b</u><br><u>a1fe2101b56846439813a7</u> | - 0.029999999999999999<br>99 BNB <br>11.64 USD | ✓ |
| 786 | 2022-05-02<br>13:52:06 | <u>0x6bbd45e72169327f0dc7</u><br><u>4d02e92ba7f9a0bccca25b</u><br><u>a1fe2101b56846439813a7</u> | - 0.0010554600000000<br>00 BNB <br>0.40 USD    | ✓ |
| 787 | 2022-05-02<br>11:52:59 | <u>0xd007f443d558fde600f0</u><br><u>7ab1bf08f9f2c34dc0c1b9</u><br><u>3461d954e9357d5ee10227</u> | - 0.070000000000000000<br>07 BNB <br>27.17 USD | ✓ |
| 788 | 2022-05-02<br>11:52:59 | <u>0xd007f443d558fde600f0</u><br><u>7ab1bf08f9f2c34dc0c1b9</u><br><u>3461d954e9357d5ee10227</u> | - 0.0008370600000000<br>00 BNB <br>0.32 USD    | ✓ |
| 789 | 2022-05-02<br>05:26:29 | <u>0xa6bb68cd17fec946d7ee</u><br><u>defc4f331e44057ac32c57</u><br><u>383f8d71543efbc3e8e1ff</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 790 | 2022-05-02<br>05:26:29 | <u>0xa6bb68cd17fec946d7ee</u><br><u>defc4f331e44057ac32c57</u><br><u>383f8d71543efbc3e8e1ff</u> | - 0.0008366400000000<br>00 BNB <br>0.32 USD    | ✓ |
| 791 | 2022-05-02<br>05:26:14 | <u>0x3d902a1aeb72cd7bb3bf</u><br><u>a45c53f7a55672b31436f3</u><br><u>1fa045071464e449c9b509</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 792 | 2022-05-02<br>05:26:14 | <u>0x3d902a1aeb72cd7bb3bf</u><br><u>a45c53f7a55672b31436f3</u><br><u>1fa045071464e449c9b509</u> | - 0.0002226600000000<br>00 BNB <br>0.08 USD    | ✓ |
| 793 | 2022-04-30<br>14:16:17 | <u>0x543a895ccabc16b90f28</u><br><u>a9e40287651f0d49b230be</u><br><u>d81247dee44b4378810443</u> | - 0.0100000000000000<br>00 BNB <br>3.91 USD    | ✓ |
| 794 | 2022-04-30<br>14:16:17 | <u>0x543a895ccabc16b90f28</u><br><u>a9e40287651f0d49b230be</u><br><u>d81247dee44b4378810443</u> | - 0.0006485200000000<br>00 BNB <br>0.25 USD  | ✓ |
| 795 | 2022-04-30<br>14:06:16 | <u>0x4361b0e6ecb8e7e664dc</u><br><u>c1484ebc806338beb7de9b</u><br><u>f114938eb9dc4cb98ddb9b</u> | - 0.0200000000000000<br>00 BNB <br>7.82 USD  | ✓ |
| 796 | 2022-04-30<br>14:06:16 | <u>0x4361b0e6ecb8e7e664dc</u><br><u>c1484ebc806338beb7de9b</u><br><u>f114938eb9dc4cb98ddb9b</u> | - 0.0007088800000000<br>00 BNB <br>0.27 USD  | ✓ |
| 797 | 2022-04-30<br>13:24:45 | <u>0x125a5e84580acd2f5582</u><br><u>2187532cf5e42896e939d4</u><br><u>fcaa5357f60ea05a932fd2</u> | - 0.0700000000000000<br>07 BNB <br>27.55 USD | ✓ |
| 798 | 2022-04-30<br>13:24:45 | <u>0x125a5e84580acd2f5582</u><br><u>2187532cf5e42896e939d4</u><br><u>fcaa5357f60ea05a932fd2</u> | - 0.0007840000000000<br>00 BNB <br>0.30 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 799 | 2022-04-30<br>13:24:12 | <u>0x33bfb9af036faf50642</u><br><u>6339157a1874b6059e0848</u><br><u>84539ab810639499d1d5b2</u>  | - 0.070000000000000000<br>07 BNB <br>27.55 USD   | ✗ |
| 800 | 2022-04-30<br>13:24:12 | <u>0x33bfb9af036faf50642</u><br><u>6339157a1874b6059e0848</u><br><u>84539ab810639499d1d5b2</u>  | - 0.000834050000000000<br>00 BNB <br>0.32 USD    | ✓ |
| 801 | 2022-04-30<br>06:44:57 | <u>0x8a5f5006dda21c9689f7</u><br><u>0525e045141e47bc078a69</u><br><u>fb9f1748c4199e5e756000</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 802 | 2022-04-30<br>06:44:57 | <u>0x8a5f5006dda21c9689f7</u><br><u>0525e045141e47bc078a69</u><br><u>fb9f1748c4199e5e756000</u> | - 0.006947490000000000<br>00 BNB <br>2.75 USD    | ✓ |
| 803 | 2022-04-30<br>06:44:24 | <u>0x05c6730402bff45b939f</u><br><u>78591abd40fccdb9ccc4e8</u><br><u>5bf8845ee7efab6e2c7281</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 804 | 2022-04-30<br>06:44:24 | <u>0x05c6730402bff45b939f</u><br><u>78591abd40fccdb9ccc4e8</u><br><u>5bf8845ee7efab6e2c7281</u> | - 0.000222450000000000<br>00 BNB <br>0.08 USD  | ✓ |
| 805 | 2022-04-29<br>08:56:03 | <u>0xb4d9a2fda8cf0797e35b</u><br><u>a3046fcac61ed22fb6a6ad</u><br><u>aa6cec11c9f70399d1add1</u> | - 0.070000000000000000<br>07 BNB <br>27.62 USD | ✓ |
| 806 | 2022-04-29<br>08:56:03 | <u>0xb4d9a2fda8cf0797e35b</u><br><u>a3046fcac61ed22fb6a6ad</u><br><u>aa6cec11c9f70399d1add1</u> | - 0.004127980000000000<br>00 BNB <br>1.62 USD  | ✓ |
| 807 | 2022-04-28<br>19:51:01 | <u>0xfa71726d8c0e1af8cd97</u><br><u>ff475ab866912c6064e611</u><br><u>dd4e4a9b68c14682761d8b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 808 | 2022-04-28<br>19:51:01 | <u>0xfa71726d8c0e1af8cd97ff475ab866912c6064e611dd4e4a9b68c14682761d8b</u> | - 0.0011735500000000<br>00 BNB <br>0.47 USD   | ✓ |
| 809 | 2022-04-28<br>19:30:28 | <u>0x6e6a8709e690311a708f2a84b6ee002b83641502226eb54468f032b0c23fdc9f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 810 | 2022-04-28<br>19:30:28 | <u>0x6e6a8709e690311a708f2a84b6ee002b83641502226eb54468f032b0c23fdc9f</u> | - 0.0015013250000000<br>00 BNB <br>0.61 USD   | ✓ |
| 811 | 2022-04-28<br>19:29:10 | <u>0x1075ff7a038af8607b48efae4dd3423b08fc04748e6181593832094fbf181892</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 812 | 2022-04-28<br>19:29:10 | <u>0x1075ff7a038af8607b48efae4dd3423b08fc04748e6181593832094fbf181892</u> | - 0.0002246750000000<br>00 BNB <br>0.09 USD | ✓ |
| 813 | 2022-04-28<br>19:02:11 | <u>0x3d9b11591952e4d0b839b9eefd54803beb6838245895c9830ed6104e71285472</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 814 | 2022-04-28<br>19:02:11 | <u>0x3d9b11591952e4d0b839b9eefd54803beb6838245895c9830ed6104e71285472</u> | - 0.0043198950000000<br>00 BNB <br>1.75 USD | ✓ |
| 815 | 2022-04-28<br>19:01:59 | <u>0xea9ec805905aaadbbb452228fbe39a894024900591940920e715bd76bc55cbad</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 816 | 2022-04-28<br>19:01:59 | <u>0xea9ec805905aaadbbb452228fbe39a894024900591940920e715bd76bc55cbad</u> | - 0.0002226350000000<br>00 BNB <br>0.09 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 817 | 2022-04-28<br>17:26:14 | <u>0x2f6df978b01817ea90864b03a702151f921837214fb7f936ad04ba01789824c7</u> | - 0.070000000000000000<br>07 BNB <br>28.49 USD   | ✓ |
| 818 | 2022-04-28<br>17:26:14 | <u>0x2f6df978b01817ea90864b03a702151f921837214fb7f936ad04ba01789824c7</u> | - 0.002343745000000000<br>00 BNB <br>0.95 USD    | ✓ |
| 819 | 2022-04-28<br>14:32:06 | <u>0xc6ef8df9e475df65d4b906b6ef81a2e8172b13589ad6af190edeffa6d84fd9e</u>  | - 0.089999999999999999<br>97 BNB <br>36.45 USD   | ✓ |
| 820 | 2022-04-28<br>14:32:06 | <u>0xc6ef8df9e475df65d4b906b6ef81a2e8172b13589ad6af190edeffa6d84fd9e</u>  | - 0.001380380000000000<br>00 BNB <br>0.55 USD    | ✓ |
| 821 | 2022-04-27<br>20:44:03 | <u>0xd42278c73755827ffa19b0c2245b185e378bd50e2c4efe433fd4b388044ee07f</u> | - 0.080000000000000000<br>02 BNB <br>31.30 USD | ✓ |
| 822 | 2022-04-27<br>20:44:03 | <u>0xd42278c73755827ffa19b0c2245b185e378bd50e2c4efe433fd4b388044ee07f</u> | - 0.004081270000000000<br>00 BNB <br>1.59 USD  | ✓ |
| 823 | 2022-04-27<br>18:07:20 | <u>0x3af44857cff7e66a61b86832c37f5cdfc972506b8d3a7ae4e3a8b71dd09962bf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 824 | 2022-04-27<br>18:07:20 | <u>0x3af44857cff7e66a61b86832c37f5cdfc972506b8d3a7ae4e3a8b71dd09962bf</u> | - 0.000803535000000000<br>00 BNB <br>0.31 USD  | ✓ |
| 825 | 2022-04-27<br>18:07:05 | <u>0x6720f3958c9aae7d1af7c3ed59eb3d7d7eada5c4a706ac6f0c09fbbd6f97863d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 826 | 2022-04-27<br>18:07:05 | <u>0x6720f3958c9aae7d1af7c3ed59eb3d7d7eada5c4a706ac6f0c09fbbd6f97863d</u>  | - 0.0002221450000000<br>00 BNB <br>0.08 USD     | ✓ |
| 827 | 2022-04-27<br>16:27:13 | <u>0x72afba3d8561734579e60946ff957fe5fd5356fe5f51c953fbd1c7e89064d6b0</u>  | - 0.0599999999999999<br>98 BNB <br>23.28 USD    | ✓ |
| 828 | 2022-04-27<br>16:27:13 | <u>0x72afba3d8561734579e60946ff957fe5fd5356fe5f51c953fbd1c7e89064d6b0</u>  | - 0.0009540100000000<br>00 BNB <br>0.37 USD     | ✓ |
| 829 | 2022-04-27<br>08:02:57 | <u>0x14ad888a3d7c6931a0ca6a635183f443abe961698caae76a0e83e8eb83094f441</u> | - 0.0700000000000000<br>07 BNB <br>27.36 USD    | ✓ |
| 830 | 2022-04-27<br>08:02:57 | <u>0x14ad888a3d7c6931a0ca6a635183f443abe961698caae76a0e83e8eb83094f441</u> | - 0.0009309050000000<br>00 BNB <br>0.36 USD   | ✓ |
| 831 | 2022-04-26<br>20:45:11 | <u>0x8d965092d1d7b716d3d7f12793d dbdcea54fc67c614bcd3ba4f8818feecc3576</u> | - 0.0800000000000000<br>02 BNB <br>30.87 USD  | ✓ |
| 832 | 2022-04-26<br>20:45:11 | <u>0x8d965092d1d7b716d3d7f12793d dbdcea54fc67c614bcd3ba4f8818feecc3576</u> | - 0.0010228600000000<br>00 BNB <br>0.39 USD   | ✓ |
| 833 | 2022-04-26<br>15:45:01 | <u>0x5f6c675eb83ceaeb8ff180c86f663603bb5fa8c3ed9c23f0d5236018b47203e7</u>  | + 0.6291695800000000<br>06 BNB <br>243.04 USD | ✓ |
| 834 | 2022-04-08<br>06:24:32 | <u>0xc5413cb7cd338edd3909f55f9ff6c4a0a04534d06bb4d1be4cf9c38715395530</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 835 | 2022-04-08<br>06:24:32 | <u>0xc5413cb7cd338edd3909</u><br><u>f55f9ff6c4a0a04534d06b</u><br><u>b4d1be4cf9c38715395530</u> | - 0.0005718600000000<br>00 BNB <br>0.24 USD     | ✓ |
| 836 | 2022-04-08<br>04:30:44 | <u>0xee897601c918aa800405</u><br><u>46212ac12cb9b35d84655b</u><br><u>96b8da264dbb04f5babf32</u> | - 0.0599999999999999<br>98 BNB <br>25.66 USD    | ✓ |
| 837 | 2022-04-08<br>04:30:44 | <u>0xee897601c918aa800405</u><br><u>46212ac12cb9b35d84655b</u><br><u>96b8da264dbb04f5babf32</u> | - 0.0008823400000000<br>00 BNB <br>0.37 USD     | ✓ |
| 838 | 2022-04-08<br>04:30:08 | <u>0xf8e4a78b6b8118afbffd</u><br><u>2f4cf8e0dba0408671fe36</u><br><u>81bd31036ffac6e3c60168</u> | - 0.0599999999999999<br>98 BNB <br>25.66 USD    | ✗ |
| 839 | 2022-04-08<br>04:30:08 | <u>0xf8e4a78b6b8118afbffd</u><br><u>2f4cf8e0dba0408671fe36</u><br><u>81bd31036ffac6e3c60168</u> | - 0.0010764300000000<br>00 BNB <br>0.46 USD   | ✓ |
| 840 | 2022-04-07<br>21:09:42 | <u>0x6f589abda656cede9da</u><br><u>a705847eae1dd579f5e743</u><br><u>637f2c80dddad647075e7c</u>  | - 0.1600000000000000<br>03 BNB <br>69.84 USD  | ✓ |
| 841 | 2022-04-07<br>21:09:42 | <u>0x6f589abda656cede9da</u><br><u>a705847eae1dd579f5e743</u><br><u>637f2c80dddad647075e7c</u>  | - 0.0009427600000000<br>00 BNB <br>0.41 USD   | ✓ |
| 842 | 2022-04-05<br>14:12:37 | <u>0x298da9af891ac1d30ae5</u><br><u>71d9bc685906a3367ef6d1</u><br><u>f768fe81d18d32e58f3a60</u> | - 0.2500000000000000<br>00 BNB <br>111.17 USD | ✓ |
| 843 | 2022-04-05<br>14:12:37 | <u>0x298da9af891ac1d30ae5</u><br><u>71d9bc685906a3367ef6d1</u><br><u>f768fe81d18d32e58f3a60</u> | - 0.0008823400000000<br>00 BNB <br>0.39 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 844 | 2022-04-05<br>13:22:15 | <u>0x44f15e132808b691fe98</u><br><u>b614c9ccb7ce840805dc55</u><br><u>c9dd0130dd85944cff7cc4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 845 | 2022-04-05<br>13:22:15 | <u>0x44f15e132808b691fe98</u><br><u>b614c9ccb7ce840805dc55</u><br><u>c9dd0130dd85944cff7cc4</u> | - 0.0007531900000000<br>00 BNB <br>0.33 USD      | ✓ |
| 846 | 2022-04-05<br>13:22:03 | <u>0x5bb5e4d5afe882ee8e32</u><br><u>2b2c7838da423d4db614d8</u><br><u>179c1291ccd3f639a2a428</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 847 | 2022-04-05<br>13:22:03 | <u>0x5bb5e4d5afe882ee8e32</u><br><u>2b2c7838da423d4db614d8</u><br><u>179c1291ccd3f639a2a428</u> | - 0.0002226350000000<br>00 BNB <br>0.10 USD      | ✓ |
| 848 | 2022-04-04<br>21:01:19 | <u>0xd5eaa618e6be1624669d</u><br><u>54573272988d315a740b8b</u><br><u>f43d2f46224f25dd3ed85d</u> | - 0.100000000000000000<br>06 BNB <br>45.31 USD | ✓ |
| 849 | 2022-04-04<br>21:01:19 | <u>0xd5eaa618e6be1624669d</u><br><u>54573272988d315a740b8b</u><br><u>f43d2f46224f25dd3ed85d</u> | - 0.0009427600000000<br>00 BNB <br>0.42 USD    | ✓ |
| 850 | 2022-04-04<br>20:58:01 | <u>0x6011062c7031e6f1ac6a</u><br><u>c5bfabc64e187887742e79</u><br><u>5a53131174e1184a41eaff</u> | + 0.1006422299999999<br>99 BNB <br>45.04 USD   | ✓ |
| 851 | 2022-04-03<br>18:05:25 | <u>0xfdf02d32cf9152c573a2</u><br><u>b9492c0fbdd385c3ea3583</u><br><u>fda0ae42f281f5b03e18d7</u> | - 0.1199999999999999<br>96 BNB <br>54.04 USD   | ✓ |
| 852 | 2022-04-03<br>18:05:25 | <u>0xfdf02d32cf9152c573a2</u><br><u>b9492c0fbdd385c3ea3583</u><br><u>fda0ae42f281f5b03e18d7</u> | - 0.0009427600000000<br>00 BNB <br>0.42 USD    | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 853 | 2022-04-03<br>16:43:42 | <u>0xe78e508f589667d0bd4e</u><br><u>4f148cf0d0fb59ca0b6fb7</u><br><u>3c6f2146e39c6c129d67e8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 854 | 2022-04-03<br>16:43:42 | <u>0xe78e508f589667d0bd4e</u><br><u>4f148cf0d0fb59ca0b6fb7</u><br><u>3c6f2146e39c6c129d67e8</u> | - 0.001022620000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 855 | 2022-04-03<br>13:32:35 | <u>0xec25fc9c5a9133c1d48a</u><br><u>54a3da78c9ff09b675b1de</u><br><u>a08eb3538ff1214bb40428</u> | - 0.200000000000000000<br>11 BNB <br>89.62 USD  | ✓ |
| 856 | 2022-04-03<br>13:32:35 | <u>0xec25fc9c5a9133c1d48a</u><br><u>54a3da78c9ff09b675b1de</u><br><u>a08eb3538ff1214bb40428</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 857 | 2022-04-03<br>09:36:48 | <u>0xbaf229c5192c2a6b599c</u><br><u>c5325d1b71b0ee250d068a</u><br><u>0cd4a851393ad0cf3052b8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 858 | 2022-04-03<br>09:36:48 | <u>0xbaf229c5192c2a6b599c</u><br><u>c5325d1b71b0ee250d068a</u><br><u>0cd4a851393ad0cf3052b8</u> | - 0.000921640000000000<br>00 BNB <br>0.41 USD | ✓ |
| 859 | 2022-04-03<br>09:35:15 | <u>0xc9ab1e77da52921068bd</u><br><u>efb51e67d368a230b103fa</u><br><u>1b4381100f52ffffe8616b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 860 | 2022-04-03<br>09:35:15 | <u>0xc9ab1e77da52921068bd</u><br><u>efb51e67d368a230b103fa</u><br><u>1b4381100f52ffffe8616b</u> | - 0.001070000000000000<br>00 BNB <br>0.47 USD | ✓ |
| 861 | 2022-04-03<br>09:35:03 | <u>0x3278fce9f414a3870761</u><br><u>a24793a3ccad4e89a9a185</u><br><u>9e6bd731b7a9627690e3f6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 862 | 2022-04-03<br>09:35:03 | <u>0x3278fce9f414a3870761</u><br><u>a24793a3ccad4e89a9a185</u><br><u>9e6bd731b7a9627690e3f6</u> | - 0.0002257550000000<br>00 BNB <br>0.10 USD   | ✓ |
| 863 | 2022-03-31<br>14:04:32 | <u>0x43e3581da1c557356bf0</u><br><u>a3728012a1d7db65242198</u><br><u>87549aab09747238233713</u> | - 0.1000000000000000<br>06 BNB <br>42.89 USD  | ✓ |
| 864 | 2022-03-31<br>14:04:32 | <u>0x43e3581da1c557356bf0</u><br><u>a3728012a1d7db65242198</u><br><u>87549aab09747238233713</u> | - 0.0009427000000000<br>00 BNB <br>0.40 USD   | ✓ |
| 865 | 2022-03-30<br>12:03:51 | <u>0x02a00c6d174dbe4b6c6e</u><br><u>ae635dd2baa4a374143cd1</u><br><u>9360c3917ca02a031e7a28</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 866 | 2022-03-30<br>12:03:51 | <u>0x02a00c6d174dbe4b6c6e</u><br><u>ae635dd2baa4a374143cd1</u><br><u>9360c3917ca02a031e7a28</u> | - 0.0006965500000000<br>00 BNB <br>0.31 USD | ✓ |
| 867 | 2022-03-30<br>12:03:24 | <u>0x013adcc9fadea02b8753</u><br><u>a87334b5085461323fa56f</u><br><u>2e808b31ff21f91c8c9987</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 868 | 2022-03-30<br>12:03:24 | <u>0x013adcc9fadea02b8753</u><br><u>a87334b5085461323fa56f</u><br><u>2e808b31ff21f91c8c9987</u> | - 0.0001574800000000<br>00 BNB <br>0.07 USD | ✓ |
| 869 | 2022-03-30<br>12:02:42 | <u>0xf48d41f7acef16ae78cd</u><br><u>39d8b3057f04c1b71bc756</u><br><u>7b215e86c92def3f227e30</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 870 | 2022-03-30<br>12:02:42 | <u>0xf48d41f7acef16ae78cd</u><br><u>39d8b3057f04c1b71bc756</u><br><u>7b215e86c92def3f227e30</u> | - 0.0001574800000000<br>00 BNB <br>0.07 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 871 | 2022-03-30<br>12:02:18 | <u>0x5b6b8fbf7e69a38a2c54a9cf1af01c6a5190e8edd36dab3dd47aa9b579e6dee6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 872 | 2022-03-30<br>12:02:18 | <u>0x5b6b8fbf7e69a38a2c54a9cf1af01c6a5190e8edd36dab3dd47aa9b579e6dee6</u> | - 0.000157480000000000<br>00 BNB <br>0.07 USD    | ✓ |
| 873 | 2022-03-30<br>12:01:27 | <u>0xf0d0ded844c2cf33f003376242e79bf29953bb3d804ba052f8004a2131ee3ebd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 874 | 2022-03-30<br>12:01:27 | <u>0xf0d0ded844c2cf33f003376242e79bf29953bb3d804ba052f8004a2131ee3ebd</u> | - 0.000222030000000000<br>00 BNB <br>0.09 USD    | ✓ |
| 875 | 2022-03-30<br>01:35:41 | <u>0xa12d17b64b8feb3a266e32c377fd01f872de27b5d494345d659d1761b4df5949</u> | - 0.100000000000000000<br>06 BNB <br>43.31 USD | ✓ |
| 876 | 2022-03-30<br>01:35:41 | <u>0xa12d17b64b8feb3a266e32c377fd01f872de27b5d494345d659d1761b4df5949</u> | - 0.001014275000000000<br>00 BNB <br>0.43 USD  | ✓ |
| 877 | 2022-03-29<br>16:43:24 | <u>0xe9c41e700f626ff441f3cca0143c6e04775e8ca589edc242f0dc85a157f391bd</u> | - 0.100000000000000000<br>06 BNB <br>43.42 USD | ✓ |
| 878 | 2022-03-29<br>16:43:24 | <u>0xe9c41e700f626ff441f3cca0143c6e04775e8ca589edc242f0dc85a157f391bd</u> | - 0.000848775000000000<br>00 BNB <br>0.36 USD  | ✓ |
| 879 | 2022-03-29<br>16:39:04 | <u>0xf95a57886a8ad23591620eb9d2ab47118470da01149ebf829d25c83bfc4b1ebb</u> | + 0.3389105399999999<br>82 BNB <br>147.15 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 880 | 2022-02-12<br>10:43:48 | <u>0x4f2a18537e463120a8f2</u><br><u>996bb381761cc62ada1623</u><br><u>a2387876e18579c29ef665</u> | - 0.2500000000000000<br>00 BNB <br>101.02 USD   | ✓ |
| 881 | 2022-02-12<br>10:43:48 | <u>0x4f2a18537e463120a8f2</u><br><u>996bb381761cc62ada1623</u><br><u>a2387876e18579c29ef665</u> | - 0.0009803000000000<br>00 BNB <br>0.39 USD     | ✓ |
| 882 | 2022-02-02<br>14:47:36 | <u>0x25d99d95c17b19fa0d4d</u><br><u>f5d804c725c5212ba4af4f</u><br><u>91bd6999ac53f6055a3d4d</u> | - 0.2500000000000000<br>00 BNB <br>91.72 USD    | ✓ |
| 883 | 2022-02-02<br>14:47:36 | <u>0x25d99d95c17b19fa0d4d</u><br><u>f5d804c725c5212ba4af4f</u><br><u>91bd6999ac53f6055a3d4d</u> | - 0.0010491650000000<br>00 BNB <br>0.38 USD     | ✓ |
| 884 | 2022-01-29<br>20:27:50 | <u>0x225e71fa12452df24695</u><br><u>6af65b3c774fa52a9d3623</u><br><u>bc0dd087f1a488d6769ab4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 885 | 2022-01-29<br>20:27:50 | <u>0x225e71fa12452df24695</u><br><u>6af65b3c774fa52a9d3623</u><br><u>bc0dd087f1a488d6769ab4</u> | - 0.0004399700000000<br>00 BNB <br>0.17 USD   | ✓ |
| 886 | 2022-01-28<br>19:11:20 | <u>0xde0d139b9829ffcc3fa5</u><br><u>38955aaad06f6fb2f36d3a</u><br><u>31ca246b3d8049f9697b12</u> | - 1.0000000000000000<br>00 BNB <br>385.90 USD | ✓ |
| 887 | 2022-01-28<br>19:11:20 | <u>0xde0d139b9829ffcc3fa5</u><br><u>38955aaad06f6fb2f36d3a</u><br><u>31ca246b3d8049f9697b12</u> | - 0.0011241650000000<br>00 BNB <br>0.43 USD   | ✓ |
| 888 | 2022-01-28<br>06:19:51 | <u>0x791d7492fa2460d761cf</u><br><u>9f8b7e67e11a7e77258433</u><br><u>f0f665d4453227f4da1550</u> | - 0.2500000000000000<br>00 BNB <br>96.05 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 889 | 2022-01-28<br>06:19:51 | <u>0x791d7492fa2460d761cf9f8b7e67e11a7e77258433f0f665d4453227f4da1550</u> | - 0.0009802400000000<br>00 BNB <br>0.37 USD     | ✓ |
| 890 | 2022-01-27<br>08:11:03 | <u>0x7e8c9dfe853335333b5a74ce73ef22f983fb78120b6e0bc22a5b385122c2f7e8</u> | + 1.5846028400000000<br>68 BNB <br>592.64 USD   | ✓ |
| 891 | 2021-12-26<br>05:08:02 | <u>0xf283fef9d8fbd3155f27830e75a75ac15c29a790d1b1cf94d22ab07170b1e16</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 892 | 2021-12-26<br>05:08:02 | <u>0xf283fef9d8fbd3155f27830e75a75ac15c29a790d1b1cf94d22ab07170b1e16</u>  | - 0.0002220300000000<br>00 BNB <br>0.12 USD     | ✓ |
| 893 | 2021-11-15<br>05:23:54 | <u>0x1a8dc8f9ac51a44b47097bb34e1de748c8ac84eb7f348cb9aabc63aff4d63d98</u> | - 0.0350000000000000<br>03 BNB <br>22.29 USD  | ✓ |
| 894 | 2021-11-15<br>05:23:54 | <u>0x1a8dc8f9ac51a44b47097bb34e1de748c8ac84eb7f348cb9aabc63aff4d63d98</u> | - 0.0009802400000000<br>00 BNB <br>0.62 USD   | ✓ |
| 895 | 2021-10-29<br>06:10:00 | <u>0xcfae6a46c92d27ed36668bd9ce4c4aba22362a0e2fc32621fbff0d9560bbc305</u> | - 0.2000000000000000<br>11 BNB <br>106.06 USD | ✓ |
| 896 | 2021-10-29<br>06:10:00 | <u>0xcfae6a46c92d27ed36668bd9ce4c4aba22362a0e2fc32621fbff0d9560bbc305</u> | - 0.0007016600000000<br>00 BNB <br>0.37 USD   | ✓ |
| 897 | 2021-10-29<br>06:07:33 | <u>0xd63665ce641c3ab91a35b7b3fbf92f37d7538fb1afa07c7bb5c8409b9826a8f6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 898 | 2021-10-29<br>06:07:33 | <u>0xd63665ce641c3ab91a35b7b3fbf92f37d7538fb1afa07c7bb5c8409b9826a8f6</u> | - 0.0013206800000000<br>00 BNB <br>0.70 USD   | ✓ |
| 899 | 2021-10-29<br>06:05:18 | <u>0x3f400054f9155e8ec9ef2e4247140c83db359d8f8363a07b77c17168e9d75736</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 900 | 2021-10-29<br>06:05:18 | <u>0x3f400054f9155e8ec9ef2e4247140c83db359d8f8363a07b77c17168e9d75736</u> | - 0.0002230650000000<br>00 BNB <br>0.11 USD   | ✓ |
| 901 | 2021-10-15<br>05:25:32 | <u>0x7aec57c10a44bde904172a6f793e62540e952cd86057d41bdb70869078d278a</u>  | - 0.2000000000000000<br>11 BNB <br>92.32 USD  | ✓ |
| 902 | 2021-10-15<br>05:25:32 | <u>0x7aec57c10a44bde904172a6f793e62540e952cd86057d41bdb70869078d278a</u>  | - 0.0010552400000000<br>00 BNB <br>0.48 USD | ✓ |
| 903 | 2021-10-15<br>05:22:56 | <u>0x80971c590472bfa3767b4728371f470197027c434a216602273c1a8555688f9c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 904 | 2021-10-15<br>05:22:56 | <u>0x80971c590472bfa3767b4728371f470197027c434a216602273c1a8555688f9c</u> | - 0.0023782500000000<br>00 BNB <br>1.09 USD | ✓ |
| 905 | 2021-10-15<br>05:20:56 | <u>0xfd563bda687aca5a4de4ea73f6428af5563c9e94e270fd1870c11a2951e40653</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 906 | 2021-10-15<br>05:20:56 | <u>0xfd563bda687aca5a4de4ea73f6428af5563c9e94e270fd1870c11a2951e40653</u> | - 0.0002226300000000<br>00 BNB <br>0.10 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 907 | 2021-09-21<br>11:33:29 | <u>0x714dcb934d0fd346148d</u><br><u>cecd1b0aa57a0a9a62f1df</u><br><u>9e78df845a64fae26f5886</u> | - 1.0165562268960885<br>99 BNB <br>350.10 USD   | ✓ |
| 908 | 2021-09-21<br>11:33:29 | <u>0x714dcb934d0fd346148d</u><br><u>cecd1b0aa57a0a9a62f1df</u><br><u>9e78df845a64fae26f5886</u> | - 0.0021066750000000<br>00 BNB <br>0.72 USD     | ✓ |
| 909 | 2021-09-21<br>10:29:04 | <u>0xd21de100b69305fffeef</u><br><u>5fd04d6281b879297b5b45</u><br><u>826b646b1b1903b5083676</u> | + 1.0103127599999999<br>21 BNB <br>347.95 USD   | ✓ |
| 910 | 2021-09-11<br>09:16:48 | <u>0x0421cade2e9cb21ec07e</u><br><u>83a8bb74379a0a391ec163</u><br><u>c91ba1ae94d17f685c5bb7</u> | - 0.4140987633489336<br>96 BNB <br>167.75 USD   | ✓ |
| 911 | 2021-09-11<br>09:16:48 | <u>0x0421cade2e9cb21ec07e</u><br><u>83a8bb74379a0a391ec163</u><br><u>c91ba1ae94d17f685c5bb7</u> | - 0.0021066150000000<br>00 BNB <br>0.85 USD   | ✓ |
| 912 | 2021-09-11<br>07:56:36 | <u>0xc8c7d316f91aa2c89cbc</u><br><u>53b0479d1fbaa192a79644</u><br><u>3495daf0ce3ba4b3de7db2</u> | + 0.4241132499999999<br>97 BNB <br>171.80 USD | ✓ |
| 913 | 2021-08-31<br>11:25:11 | <u>0x48a2f3aaba66caab1551</u><br><u>051db4965d3e04429f6381</u><br><u>280a92a9329d1671f29007</u> | - 0.0242399724922860<br>99 BNB <br>11.24 USD  | ✓ |
| 914 | 2021-08-31<br>11:25:11 | <u>0x48a2f3aaba66caab1551</u><br><u>051db4965d3e04429f6381</u><br><u>280a92a9329d1671f29007</u> | - 0.0021066150000000<br>00 BNB <br>0.97 USD   | ✓ |
| 915 | 2021-08-21<br>03:20:19 | <u>0x853a7d62950541e4e869</u><br><u>961a701bb8fb8c74081991</u><br><u>c1e00ad54da3a6f38e7d2c</u> | - 0.4241999098531733<br>51 BNB <br>190.17 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 916 | 2021-08-21<br>03:20:19 | <u>0x853a7d62950541e4e869961a701bb8fb8c74081991c1e00ad54da3a6f38e7d2c</u> | - 0.0021066150000000<br>00 BNB <br>0.94 USD     | ✓ |
| 917 | 2021-08-17<br>06:03:10 | <u>0x9fcb69efbe72921ff3caeba71eba0ffdb6e45c2ae24998909315c2858e8b71b7</u> | - 4.0399995636398644<br>55 BNB <br>1,623.27 USD | ✓ |
| 918 | 2021-08-17<br>06:03:10 | <u>0x9fcb69efbe72921ff3caeba71eba0ffdb6e45c2ae24998909315c2858e8b71b7</u> | - 0.0021066750000000<br>00 BNB <br>0.84 USD     | ✓ |
| 919 | 2021-08-17<br>06:00:49 | <u>0x56ddaef542b33d889a507ad9a8c73631d6211ead6407e774a8478b0d8203118f</u> | + 4.4403813599999999<br>44 BNB <br>1,784.14 USD | ✓ |
| 920 | 2021-08-13<br>12:08:11 | <u>0xa5100af27592e211616e8e5f4a8c503edc0e610062621c2e3ec9fa25a91767a7</u> | - 0.6514456090508975<br>45 BNB <br>267.58 USD | ✓ |
| 921 | 2021-08-13<br>12:08:11 | <u>0xa5100af27592e211616e8e5f4a8c503edc0e610062621c2e3ec9fa25a91767a7</u> | - 0.0021066150000000<br>00 BNB <br>0.86 USD   | ✓ |
| 922 | 2021-08-13<br>12:04:08 | <u>0x00984488638e3ff43cbf6c563d3929665993f0a6810c1d3d0f05562709e16883</u> | + 0.6183809099999999<br>50 BNB <br>254.00 USD | ✓ |
| 923 | 2021-08-09<br>12:25:54 | <u>0x10dabdd476b4b2e1fe60990b7f6a73553b33fac10c75be88a9418dca2b9ba54c</u> | - 1.0099976194662327<br>88 BNB <br>357.86 USD | ✓ |
| 924 | 2021-08-09<br>12:25:54 | <u>0x10dabdd476b4b2e1fe60990b7f6a73553b33fac10c75be88a9418dca2b9ba54c</u> | - 0.0021066750000000<br>00 BNB <br>0.74 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 925 | 2021-08-09<br>01:51:36 | <u>0x743144f09c2db90c65dd</u><br><u>fa320b591463b20540ace6</u><br><u>50e94dda4f0265047ccf43</u> | + 1.0410839999999998<br>98 BNB <br>372.04 USD   | ✓ |
| 926 | 2021-08-04<br>19:44:55 | <u>0x6ab1948e88602c875725</u><br><u>f157ae871ab384ab58a91f</u><br><u>5b4f49946c816cdbcb7497</u> | - 1.0000000000000000<br>00 BNB <br>327.14 USD   | ✓ |
| 927 | 2021-08-04<br>19:44:55 | <u>0x6ab1948e88602c875725</u><br><u>f157ae871ab384ab58a91f</u><br><u>5b4f49946c816cdbcb7497</u> | - 0.0025083900000000<br>00 BNB <br>0.82 USD     | ✓ |
| 928 | 2021-08-04<br>19:43:29 | <u>0x92d3a4c0b4a0cf9b99f4</u><br><u>ba3ec60446212233977c9b</u><br><u>bb4e0d253319eaa94691b0</u> | + 0.9995000000000000<br>55 BNB <br>326.97 USD   | ✓ |
| 929 | 2021-08-03<br>14:24:39 | <u>0x0559e36057b4290d2117</u><br><u>f2c783c20948ca5e67efe6</u><br><u>0c41565fbf8a088702644d</u> | - 1.0100000000000000<br>09 BNB <br>326.66 USD | ✓ |
| 930 | 2021-08-03<br>14:24:39 | <u>0x0559e36057b4290d2117</u><br><u>f2c783c20948ca5e67efe6</u><br><u>0c41565fbf8a088702644d</u> | - 0.0025083900000000<br>00 BNB <br>0.81 USD   | ✓ |
| 931 | 2021-08-03<br>14:23:00 | <u>0xbcd1d79819e6de0c4dae</u><br><u>96e42cb25b31c03e1fd3c0</u><br><u>d78c66a8d1d9efda7670a0</u> | + 1.0095000000000000<br>64 BNB <br>326.50 USD | ✓ |
| 932 | 2021-08-02<br>22:22:05 | <u>0x39c3a53e547f85b47712</u><br><u>0c5853cda2016d84245a50</u><br><u>c2c0e8b2672a0c94f2fd6f</u> | - 0.5200000000000000<br>18 BNB <br>166.96 USD | ✓ |
| 933 | 2021-08-02<br>22:22:05 | <u>0x39c3a53e547f85b47712</u><br><u>0c5853cda2016d84245a50</u><br><u>c2c0e8b2672a0c94f2fd6f</u> | - 0.0025083900000000<br>00 BNB <br>0.80 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 934 | 2021-08-02<br>22:07:53 | <u>0x67a5b34b3314caadc31b34ebc50515733f2204c68136986d4b83cfd8087480f0</u> | + 0.5215360300000000<br>39 BNB <br>167.45 USD | ✓ |
| 935 | 2021-07-04<br>10:55:37 | <u>0x8e406b19890616a3fa18f7de7754698836fb798c1d7fc842fc650b697cb1bd6d</u> | - 0.5629001025352297<br>07 BNB <br>173.15 USD | ✓ |
| 936 | 2021-07-04<br>10:55:37 | <u>0x8e406b19890616a3fa18f7de7754698836fb798c1d7fc842fc650b697cb1bd6d</u> | - 0.0021816750000000<br>00 BNB <br>0.67 USD   | ✓ |
| 937 | 2021-07-04<br>07:32:37 | <u>0x298e48162bdc1692e1311ec9fa44f9a14ffe9473377e90a2e1a557ffea022b0</u>  | + 0.5701000000000000<br>51 BNB <br>175.37 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-31<br>21:51:09 | <u>0xf31174a352dbdfd830225000b44723d111245dd109ce294cae2651f1ae2ce44a</u> | + 0.1998573577111980<br>30 BNB <br>106.64 USD | ✓ |
| 2 | 2024-06-25<br>12:06:05 | <u>0x47d7437d96c1107cfbccb259a6cb7eb5bbc87f2bca5d86aea371046a92f358d6</u> | + 0.0757887963416390<br>14 BNB <br>43.30 USD  | ✓ |
| 3 | 2024-06-25<br>11:06:56 | <u>0xc6cd4a9799e8d58820937cc165db0e8a6d1ef1b60210549f318c5d727e8268ba</u> | + 0.1174541431962519<br>70 BNB <br>67.18 USD  | ✓ |
| 4 | 2024-03-30<br>16:51:29 | <u>0x8e6523cb01d0017f1e4543ea481b2bb4d41875af407255ed655fc94dd87daaa8</u> | + 0.0331302923465968<br>19 BNB <br>20.16 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 5  | 2024-01-17<br>06:27:00 | <u>0x69f039f17fa2c62fed49</u><br><u>5b3f881ddda00582d23598</u><br><u>17cd7b5d55849e440004b9</u>  | + 0.0638470892546066<br>23 BNB <br>19.81 USD   | ✓ |
| 6  | 2024-01-06<br>09:50:38 | <u>0xa78c225e4b43b967e152</u><br><u>1d35850b3d08bf7047d5af</u><br><u>9657fa0c25b86e167cb4d6</u>  | + 0.1551932871660866<br>30 BNB <br>47.42 USD   | ✓ |
| 7  | 2024-01-06<br>09:49:14 | <u>0xeba1a140e163b5c587c6</u><br><u>4d6d75364086d8270496a5</u><br><u>952ff7cc70122e7d206834</u>  | + 0.1246403465056705<br>05 BNB <br>38.09 USD   | ✓ |
| 8  | 2024-01-06<br>09:47:53 | <u>0x4f1388de2b7a750652f4</u><br><u>3ac915af169633783744f9</u><br><u>a53e22b26803e29c65af76</u>  | + 0.0846501642532819<br>23 BNB <br>25.86 USD   | ✓ |
| 9  | 2024-01-06<br>09:46:56 | <u>0x81be0a49900d31535d9a</u><br><u>33ba760ad51a3a2ef7e688</u><br><u>17c27da56690cfd9d96aba</u>  | + 0.1882625583714930<br>83 BNB <br>57.53 USD | ✓ |
| 10 | 2023-12-31<br>07:29:41 | <u>0x275ac4ddcd6c02ddfff9</u><br><u>c1502b8361335fa1e373d6</u><br><u>6ae05e2476cb42656458a3</u>  | + 0.0980276632032915<br>10 BNB <br>31.63 USD | ✓ |
| 11 | 2023-12-31<br>07:28:14 | <u>0x76a2ce1f980bd6d496e2</u><br><u>c4c975dee4bd031bfffa59b</u><br><u>21729da494138da1065f84</u> | + 0.2779702786845453<br>80 BNB <br>89.70 USD | ✓ |
| 12 | 2023-12-31<br>07:14:59 | <u>0xc95563e354bd37a8c213</u><br><u>94aefa2910c79575fbf572</u><br><u>bde418fb6a5f2fa73f6203</u>  | + 0.0154984779079398<br>22 BNB <br>5.00 USD  | ✓ |
| 13 | 2023-12-22<br>17:00:00 | <u>0x9ca1f64eedf29f3cc389</u><br><u>f8c7abc1c454b3f296c4d3</u><br><u>34335bfc56c6e6c42bd410</u>  | + 0.0500000000000000<br>03 BNB <br>13.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2023-12-22<br>14:50:02 | <u>0xe17e878a050c0f0d08f9299cc2465d14735ba08aabfd07b2beba7f746ccf16a2</u> | + 0.0076138911777239<br>90 BNB <br>2.06 USD    | ✓ |
| 15 | 2023-12-22<br>14:47:37 | <u>0xf85df059004bd19388a61c9c2d97663552da24c760964e0be0ca99bd38920c94</u> | + 0.0291420992007848<br>00 BNB <br>7.91 USD    | ✓ |
| 16 | 2023-12-18<br>12:55:53 | <u>0x1201733d73c9748bb742a85c2f463dd00239b6e3cc69b9193f20a0de2ce9e9a1</u> | + 0.0969805156351567<br>64 BNB <br>22.96 USD   | ✓ |
| 17 | 2023-12-16<br>09:48:54 | <u>0x67ef35c5ad5f9d6bba790b760f4b0f9ffda4d2c85662a98faba71cf2d2461675</u> | + 0.0160127936365810<br>35 BNB <br>3.94 USD    | ✓ |
| 18 | 2023-12-14<br>03:33:13 | <u>0xcfc66c447573ee2e225ed0f3553b7ba9d2e17deb192aa56b7cb5ed88d1aa7a7d</u> | + 0.0126441412779085<br>90 BNB <br>3.14 USD  | ✓ |
| 19 | 2023-12-11<br>06:07:25 | <u>0x76f874ae7329cba812970520a9db433e0f7fac03bd74e863040ed96a029acf3</u>  | + 0.0714561256366205<br>29 BNB <br>16.67 USD | ✓ |
| 20 | 2023-12-10<br>06:30:18 | <u>0x84fd786e3462caac1be3bc6844502d038bf128ce0a35b8e834ed8f37f94c5ffd</u> | + 0.1068214020554375<br>39 BNB <br>25.70 USD | ✓ |
| 21 | 2023-12-07<br>15:47:39 | <u>0xa939bb46851044087bd77f63bcbeb307e7ae03d0ed655cd7df2a47c655bc9b13</u> | + 0.1926497120588325<br>23 BNB <br>45.06 USD | ✓ |
| 22 | 2023-11-20<br>12:36:58 | <u>0x8ef41889571bfc29e2d8eb5c1ec4b19bee3b76c0b98fdaf0ff1b30993dec9a72</u> | + 0.2135571020894365<br>96 BNB <br>52.55 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2023-09-17<br>08:41:34 | <u>0x41b0a50131e7837b6e1b035e0953cc27b6b814fe0537b7db7f18e345ddf975f8</u> | + 0.0645053644838486<br>51 BNB <br>13.86 USD   | ✓ |
| 24 | 2023-08-16<br>16:08:27 | <u>0x469ce87f9b3f97dd9f2f4838a262136c46fb2e25ac4738994209eba61db0625e</u> | + 0.0225472812587794<br>59 BNB <br>5.28 USD    | ✓ |
| 25 | 2023-08-16<br>16:08:27 | <u>0x469ce87f9b3f97dd9f2f4838a262136c46fb2e25ac4738994209eba61db0625e</u> | + 0.0021121454035591<br>80 BNB <br>0.49 USD    | ✓ |
| 26 | 2023-08-16<br>16:05:33 | <u>0xc7c42787cc7d532f2a5b5a6e3af0554253ee76a151571dd32269462d1c3c07d1</u> | + 0.0179304111493283<br>21 BNB <br>4.20 USD    | ✓ |
| 27 | 2023-08-16<br>16:04:06 | <u>0x33c2af56ffa732b063f9ecca9e0f1762f648daba98e00f78370fdd967567e122</u> | + 0.0229221367275344<br>21 BNB <br>5.37 USD  | ✓ |
| 28 | 2023-08-15<br>18:21:51 | <u>0xf4bdaffc1a03399b205a2e373c47528561bb9af88fb5f12210fc633d4d5cebc</u>  | + 0.0480646501719863<br>21 BNB <br>11.48 USD | ✓ |
| 29 | 2023-08-10<br>22:48:11 | <u>0x0f6802ec8d161b168fdf2d1262a3941db67db2b4aca436be1b5e728674a8db0b</u> | + 0.0476398825364112<br>92 BNB <br>11.50 USD | ✓ |
| 30 | 2023-06-22<br>13:54:43 | <u>0x850c91b5b91410b95462a47f22e8609c5c6e6a8259bc553c2522c550fc7cae12</u> | + 0.3546819842881562<br>82 BNB <br>86.11 USD | ✓ |
| 31 | 2023-05-23<br>12:28:11 | <u>0xb17a001fa81f152f4c10ecbbb30c4272d13d04e85e20bc8519a1d627a7d65974</u> | + 0.0337804939907356<br>83 BNB <br>10.59 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2023-04-21<br>16:45:03 | <u>0xdcce4b34363266c3c6c0</u><br><u>1465b35eab28b29541d8b9</u><br><u>6a1f5000f3eb46588c5708</u> | + 0.0406898053352487<br>13 BNB <br>13.22 USD   | ✓ |
| 33 | 2023-04-10<br>04:02:02 | <u>0xfea3c73e864f1c1bde38</u><br><u>5644c417c099f234609e18</u><br><u>f7f03511e373c8d373dd69</u> | + 0.5089188673754779<br>79 BNB <br>159.08 USD  | ✓ |
| 34 | 2023-04-08<br>04:36:51 | <u>0xdef9f0f78ddf91fd9390</u><br><u>4daa048c20a74324dffcf6</u><br><u>1eb8bb37d88e5b07d57159</u> | + 0.2949570039382974<br>91 BNB <br>92.08 USD   | ✓ |
| 35 | 2023-03-20<br>23:21:43 | <u>0xf43b1107c1ccbb16a4ef</u><br><u>cc8949806fd0f7f84aa956</u><br><u>89ed7418e3c8cdae60147f</u> | + 0.0637306648127835<br>13 BNB <br>21.19 USD   | ✓ |
| 36 | 2022-12-06<br>23:11:47 | <u>0x1bb530e25f3deefce559</u><br><u>0351df5f3925f53409ca20</u><br><u>01ef845ace51bbd3a6580f</u> | + 0.2844991771008267<br>28 BNB <br>82.56 USD | ✓ |
| 37 | 2022-10-31<br>20:10:50 | <u>0xfca284e3b12af62931a6</u><br><u>133494f759d1c57feb9dcc</u><br><u>272c0f52d2a3b538cf7713</u> | + 0.1219734047141710<br>49 BNB <br>39.94 USD | ✓ |
| 38 | 2022-10-23<br>15:40:12 | <u>0xdc713f6f8945811072c0</u><br><u>b9397005e58586e2c1468d</u><br><u>fb2e70d16288860a5c6f2</u>  | + 0.0382266638583199<br>09 BNB <br>10.34 USD | ✓ |
| 39 | 2022-10-21<br>10:53:55 | <u>0xf5aa2fa68b9ddf84f304</u><br><u>e6ba3310405d805ec232ed</u><br><u>cdd2032427560b476f5dae</u> | + 0.0336428207934837<br>06 BNB <br>8.96 USD  | ✓ |
| 40 | 2022-10-20<br>04:33:00 | <u>0x0977a2e89ebeab82b82c</u><br><u>f6e8316e3795a01ed6987b</u><br><u>523247549fcbd70a161672</u> | + 0.0417572734493153<br>05 BNB <br>11.35 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2022-10-19<br>08:54:21 | <u>0x9b6dd56cc22c7f58672e</u><br><u>bb4736472875fcb3adcb68</u><br><u>90872052f55ab1997fcdeb</u> | + 0.1131069268470035<br>06 BNB <br>30.75 USD   | ✓ |
| 42 | 2022-10-05<br>15:52:17 | <u>0xd8f46c071e0ac24eef89</u><br><u>ec7edf261109afd642ec86</u><br><u>59bface0d4a54aafa93b03</u> | + 0.0230767235092292<br>22 BNB <br>6.79 USD    | ✓ |
| 43 | 2022-10-03<br>16:32:19 | <u>0x9011c3440e93c982b036</u><br><u>3e0a534a04334eb55f2b6b</u><br><u>0b54afd999d9c988cd7a78</u> | + 0.0439694945996345<br>62 BNB <br>12.66 USD   | ✓ |
| 44 | 2022-10-02<br>10:45:02 | <u>0x91de6242c0d92cbc5997</u><br><u>a4ec05a62765bb7d1c6b86</u><br><u>171afa8ae8f673cafc0833</u> | + 0.0308218716758026<br>61 BNB <br>8.71 USD    | ✓ |
| 45 | 2022-09-28<br>06:12:03 | <u>0x56c3165b06102f9c774a</u><br><u>e4d7504cf43435ed450360</u><br><u>844a1d2b7c37d3bb20321c</u> | + 0.0279117140010907<br>12 BNB <br>7.49 USD  | ✓ |
| 46 | 2022-09-27<br>19:26:19 | <u>0x1478419949d79ce8c917</u><br><u>de1c3e7478fd342909302c</u><br><u>2159b8e3b33dbafe7c6797</u> | + 0.0446685608763388<br>93 BNB <br>12.13 USD | ✓ |
| 47 | 2022-09-26<br>01:00:23 | <u>0x1987362fa46df88ac3ba</u><br><u>10c4d446dda72a8b05e3d4</u><br><u>2516be8f858a55530ac733</u> | + 0.0377593830749995<br>07 BNB <br>10.38 USD | ✓ |
| 48 | 2022-09-25<br>19:32:27 | <u>0x166e41d36bff8d0ef17a</u><br><u>285e0661f57c35ef9f262a</u><br><u>b1df639cde8065227a8e4d</u> | + 0.0424180577117848<br>90 BNB <br>11.65 USD | ✓ |
| 49 | 2022-09-23<br>06:14:20 | <u>0x729c16dd9727db02a9ce</u><br><u>c2e1d00ceb6ace087cb0f5</u><br><u>c3cdcd408c58c9cb40911a</u> | + 0.0445565817276717<br>54 BNB <br>12.34 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2022-08-11<br>12:17:48 | <u>0x9d6dd26d28031149671e</u><br><u>b381556e5754f3adf41cfb</u><br><u>7897d6eb60c23421deb0e3</u> | + 0.0701914386732627<br>46 BNB <br>23.30 USD   | ✓ |
| 51 | 2022-08-07<br>17:48:31 | <u>0x7c968ed1404697e64c6b</u><br><u>48ab4c55d7f70a10cb89b9</u><br><u>2a0f4a79e8fe012ba61bda</u> | + 0.0110329766136796<br>42 BNB <br>3.55 USD    | ✓ |
| 52 | 2022-08-07<br>17:48:31 | <u>0x7c968ed1404697e64c6b</u><br><u>48ab4c55d7f70a10cb89b9</u><br><u>2a0f4a79e8fe012ba61bda</u> | + 0.0017824680623353<br>18 BNB <br>0.57 USD    | ✓ |
| 53 | 2022-08-04<br>18:47:14 | <u>0xb3bda4d03271401e5d0e</u><br><u>dcd0cd2dbd0f3b91a2a3ab</u><br><u>b354a3b1a8d0b6be58796f</u> | + 0.0390760602139346<br>37 BNB <br>12.13 USD   | ✓ |
| 54 | 2022-07-30<br>20:20:54 | <u>0x0a286f33cded7a2749cc</u><br><u>522de7f4f44aec8151a968</u><br><u>f44557daec63a7112e16f7</u> | + 0.0400998132429947<br>96 BNB <br>11.57 USD | ✓ |
| 55 | 2022-07-26<br>02:10:39 | <u>0xadc7d52abaed799481b8</u><br><u>f44e566c0ef0cc9984e450</u><br><u>15c463a2a80484e8f3fdb9</u> | + 0.0009637897131313<br>05 BNB <br>0.23 USD  | ✓ |
| 56 | 2022-07-24<br>10:34:57 | <u>0x16e311a50395a4960d04</u><br><u>fe0934068c49a2bf4afb6f</u><br><u>7393438ac3fab6ae46f0da</u> | + 0.0721960479467760<br>32 BNB <br>19.03 USD | ✓ |
| 57 | 2022-07-23<br>21:06:24 | <u>0x379cc9d7c89fe141803e</u><br><u>348e7b87565310dcafb756</u><br><u>4c0712224c2a2d0af660a6</u> | + 0.0370165439664873<br>54 BNB <br>9.59 USD  | ✓ |
| 58 | 2022-07-22<br>21:42:41 | <u>0xc2ffba9555f9ad6be725</u><br><u>2519fc2fea895704412a9f</u><br><u>4b8fdca68ba93339864efd</u> | + 0.0501594486908410<br>53 BNB <br>13.16 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 59 | 2022-07-22<br>15:43:23 | <u>0x9da5316cc319fcb8dc4d8c30936e3e03c7c5c187d8d4bcddb2fd084f8c23f0d6</u> | + 0.0387164807904228<br>01 BNB <br>10.29 USD   | ✓ |
| 60 | 2022-07-22<br>15:24:20 | <u>0x620bd7abb991e64939715ac5e24eb876a067edecdc70d8380ea8de9c8f0e3d46</u> | + 0.0616927273980050<br>00 BNB <br>16.39 USD   | ✓ |
| 61 | 2022-07-20<br>04:59:32 | <u>0xf2a1f0b06305fbbb7b395947ac794cb79d6edd84cd32c3ca47cd8ff1d8878f19</u> | + 0.0400162344854126<br>87 BNB <br>10.79 USD   | ✓ |
| 62 | 2022-07-18<br>10:42:04 | <u>0x7e479ffbfd2d71c73d5c179bb3f78e64cb3d529e625ff0e24e05511c80814072</u> | + 0.1246275186441310<br>05 BNB <br>32.55 USD   | ✓ |
| 63 | 2022-07-18<br>09:09:27 | <u>0x09388e0592a2e124df70908b97e5f1c8077a87e68bcfe498b7d09fa97c6b30</u>   | + 0.0170160412880114<br>96 BNB <br>4.44 USD  | ✓ |
| 64 | 2022-07-07<br>11:28:00 | <u>0xe08863c078fd1cc7d632393864512b082c76e647675a7d5b501833a95e9cace2</u> | + 0.0075201355304792<br>58 BNB <br>1.80 USD  | ✓ |
| 65 | 2022-07-04<br>18:26:41 | <u>0x30d6a4fdb4ddab2cd4406df1e68ecffef0596ad2f5b3d3ab1483371687c32a9a</u> | + 0.3326367774737103<br>99 BNB <br>77.00 USD | ✓ |
| 66 | 2022-07-04<br>17:39:41 | <u>0x9206c025e2cc3fa04ceb53bc1222a3f48fe9800854d621defe83d1c81a3ae55a</u> | + 0.2343036431962814<br>14 BNB <br>54.24 USD | ✓ |
| 67 | 2022-07-02<br>21:25:02 | <u>0x33ebb7362bae102e47d85dababcbbef6672f0966060271eb9a6809f80327e21d</u> | + 0.1007999030754443<br>00 BNB <br>22.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 68 | 2022-06-26<br>12:29:21 | <u>0x34be14de9dfc12539316</u><br><u>f25db479e5fcd56ec4b2fd</u><br><u>7c940631bd53846c23c9dc</u> | + 0.0109671949182316<br>40 BNB <br>2.62 USD    | ✓ |
| 69 | 2022-06-26<br>05:38:45 | <u>0x3c68c7fc1d92f68ff909</u><br><u>e0e633a7a91f6241651758</u><br><u>f7de02755dcce4ae908e8c</u> | + 0.1244419416287972<br>92 BNB <br>30.28 USD   | ✓ |
| 70 | 2022-06-25<br>18:12:50 | <u>0xf07dc40e5449e3a5e6fe</u><br><u>a586687fe556e605d82792</u><br><u>b991c04d663dc865ef7abd</u> | + 0.2824143389803598<br>91 BNB <br>67.69 USD   | ✓ |
| 71 | 2022-06-24<br>16:13:47 | <u>0xe40793c8976c1ff6247f</u><br><u>54f0c368f7cb2f8c0fec07</u><br><u>1d465af580d49b3d0dc05b</u> | + 0.0806687269267770<br>54 BNB <br>19.27 USD   | ✓ |
| 72 | 2022-06-24<br>08:25:47 | <u>0xb6f23de4d2f505681827</u><br><u>1e89620886f7cb8f05e5f0</u><br><u>65b3f2c6b59fe439a0ade2</u> | + 0.2519993063620927<br>23 BNB <br>59.69 USD | ✓ |
| 73 | 2022-06-17<br>16:52:36 | <u>0xd3e3814e54a416f8a593</u><br><u>20e6d19a1ef42a10cb138a</u><br><u>11024121099873ae98499b</u> | + 0.0361682144984703<br>11 BNB <br>7.77 USD  | ✓ |
| 74 | 2022-06-17<br>16:40:15 | <u>0x3fb2c5ac2397e3e4597e</u><br><u>a0a650d53a8b9be4377eac</u><br><u>494298adf2c4561a3cbda8</u> | + 0.0503999671083283<br>71 BNB <br>10.83 USD | ✓ |
| 75 | 2022-06-08<br>07:56:22 | <u>0x246a7821398a0b3d266a</u><br><u>73010428f4de6f99ea8f59</u><br><u>d977d744989fbe47093633</u> | + 0.0585037113493063<br>62 BNB <br>17.00 USD | ✓ |
| 76 | 2022-06-04<br>17:00:23 | <u>0x52fdc3ff9e988e40674e</u><br><u>8f0c36d7148cb729d254a5</u><br><u>c048ff42b76095f1b00721</u> | + 0.0746788694113391<br>66 BNB <br>22.50 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 77 | 2022-06-04<br>16:48:23 | <u>0x74032d2fa79f329aabd909d2161eeac14bc530036a0f2290e5f98257caa07afd</u> | + 0.2761153217672954<br>74 BNB <br>82.86 USD   | ✓ |
| 78 | 2022-06-04<br>14:36:23 | <u>0xb3c8963c3d3509e9031431a936c530059ded8c4496e37499790d502d679e0335</u> | + 0.0905457657934997<br>80 BNB <br>27.17 USD   | ✓ |
| 79 | 2022-06-04<br>04:43:44 | <u>0xcd82219477cf83b8b67b57bdd166e5e0fa57d37ee8b4af0fb8a2bb50ebd361bc</u> | + 0.0802267449685109<br>82 BNB <br>23.93 USD   | ✓ |
| 80 | 2022-05-24<br>17:25:51 | <u>0x292d8792acb2ffb8608479a6abf851ae3c8cc236073719a47f6fba91e5129075</u> | + 0.0400000000000000<br>01 BNB <br>13.13 USD   | ✓ |
| 81 | 2022-05-17<br>16:27:00 | <u>0x761485c93f4c67313c7def3268d27cfc9cebda31b91b83752190b8f51c85a280</u> | + 0.0168747639385249<br>57 BNB <br>5.08 USD  | ✓ |
| 82 | 2022-05-12<br>08:31:06 | <u>0x6c530bb91fbb6ba5dcf151e04f2154abe66ee2162ac57168b82a3ecf9a866eef</u> | + 0.0106770661484895<br>10 BNB <br>2.91 USD  | ✓ |
| 83 | 2022-05-12<br>06:50:58 | <u>0xd27df20a8cb54fd7e092f3ce93e8913b1c98e9d4a7126c3f274269f4dc34341b</u> | + 0.1255355918613552<br>67 BNB <br>34.29 USD | ✓ |
| 84 | 2022-05-10<br>21:14:41 | <u>0xdc2888debd00e3ec5310573bf55e361de817a736a59bada5ddff2d4aae93557</u>  | + 0.0482085691840572<br>55 BNB <br>15.38 USD | ✓ |
| 85 | 2022-05-06<br>17:58:29 | <u>0xc83a6c42fda6d20c9fd19e51f87138e0942facfb320114a88af1c3acb0100bd1</u> | + 0.0535592609082717<br>61 BNB <br>20.30 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 86 | 2022-05-06<br>10:42:44 | <u>0xf05c15075100da73f4ac</u><br><u>99947bb71892e1eebc68</u><br><u>499646fe0426e1405dfa18</u>   | + 0.029999999999999999<br>99 BNB <br>11.37 USD  | ✓ |
| 87 | 2022-05-04<br>14:51:29 | <u>0x4e1eab16dd5625852bcb</u><br><u>506d95a139c43c942fe557</u><br><u>f0c830064baf47cadd0521</u> | + 0.1131930267785280<br>22 BNB <br>45.44 USD    | ✓ |
| 88 | 2022-05-04<br>10:35:38 | <u>0xc013de86967d536d993c</u><br><u>28640a5df33a71faaf0bab</u><br><u>c86799bc38f6de9c01f182</u> | + 0.1002156532421849<br>27 BNB <br>39.45 USD    | ✓ |
| 89 | 2022-05-02<br>05:26:29 | <u>0xa6bb68cd17fec946d7ee</u><br><u>defc4f331e44057ac32c57</u><br><u>383f8d71543efbc3e8e1ff</u> | + 0.1005698478690852<br>10 BNB <br>38.78 USD    | ✓ |
| 90 | 2022-04-30<br>06:44:57 | <u>0x8a5f5006dda21c9689f7</u><br><u>0525e045141e47bc078a69</u><br><u>fb9f1748c4199e5e756000</u> | + 0.0134345922108555<br>49 BNB <br>5.33 USD   | ✓ |
| 91 | 2022-04-28<br>19:02:11 | <u>0x3d9b11591952e4d0b839</u><br><u>b9eefd54803beb68382458</u><br><u>95c9830ed6104e71285472</u> | + 0.0641858054671071<br>71 BNB <br>26.13 USD  | ✓ |
| 92 | 2022-04-27<br>18:07:20 | <u>0x3af44857cff7eaea61b8</u><br><u>6832c37f5cdfc972506b8d</u><br><u>3a7ae4e3a8b71dd09962bf</u> | + 0.0372955755147455<br>28 BNB <br>14.59 USD  | ✓ |
| 93 | 2022-04-05<br>13:22:15 | <u>0x44f15e132808b691fe98</u><br><u>b614c9ccb7ce840805dc55</u><br><u>c9dd0130dd85944cff7cc4</u> | + 0.4265391954404133<br>55 BNB <br>192.32 USD | ✓ |
| 94 | 2022-04-03<br>16:43:42 | <u>0xe78e508f589667d0bd4e</u><br><u>4f148cf0d0fb59ca0b6fb7</u><br><u>3c6f2146e39c6c129d67e8</u> | + 0.1274128427110520<br>21 BNB <br>57.38 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 95  | 2022-04-03<br>09:36:48 | <u>0xbaf229c5192c2a6b599c</u><br><u>c5325d1b71b0ee250d068a</u><br><u>0cd4a851393ad0cf3052b8</u> | + 0.1962022443810174<br>65 BNB <br>87.78 USD   | ✓ |
| 96  | 2022-02-10<br>16:58:25 | <u>0xcd1822fb2fffa12d5d07</u><br><u>d4e473c4ac3bca83d83ede</u><br><u>bf3f3e85dc7afc3876c261</u> | + 0.2500000000000000<br>00 BNB <br>103.67 USD  | ✓ |
| 97  | 2021-10-29<br>06:07:33 | <u>0xd63665ce641c3ab91a35</u><br><u>b7b3fbf92f37d7538fb1af</u><br><u>a07c7bb5c8409b9826a8f6</u> | + 0.2319988011616213<br>04 BNB <br>123.02 USD  | ✓ |
| 98  | 2021-10-15<br>05:22:56 | <u>0x80971c590472bfa3767b</u><br><u>4728371f470197027c434a</u><br><u>216602273c1a8555688f9c</u> | + 0.2010445802025137<br>01 BNB <br>92.80 USD   | ✓ |
| 99  | 2021-09-21<br>11:33:29 | <u>0x714dcb934d0fd346148d</u><br><u>cecd1b0aa57a0a9a62f1df</u><br><u>9e78df845a64fae26f5886</u> | + 0.0050574936661496<br>94 BNB <br>1.74 USD  | ✓ |
| 100 | 2021-09-11<br>09:16:48 | <u>0x0421cade2e9cb21ec07e</u><br><u>83a8bb74379a0a391ec163</u><br><u>c91ba1ae94d17f685c5bb7</u> | + 0.0040999877559300<br>36 BNB <br>1.66 USD  | ✓ |
| 101 | 2021-08-31<br>11:25:11 | <u>0x48a2f3aaba66caab1551</u><br><u>051db4965d3e04429f6381</u><br><u>280a92a9329d1671f29007</u> | + 0.0002399997276463<br>97 BNB <br>0.11 USD  | ✓ |
| 102 | 2021-08-21<br>03:20:19 | <u>0x853a7d62950541e4e869</u><br><u>961a701bb8fb8c74081991</u><br><u>c1e00ad54da3a6f38e7d2c</u> | + 0.0041999991074571<br>62 BNB <br>1.88 USD  | ✓ |
| 103 | 2021-08-17<br>06:03:10 | <u>0x9fcb69efbe72921ff3ca</u><br><u>eba71eba0ffdb6e45c2ae2</u><br><u>4998909315c2858e8b71b7</u> | + 0.0399999956796026<br>14 BNB <br>16.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 104 | 2021-08-13<br>12:08:11 | <u>0xa5100af27592e211616e8e5f4a8c503edc0e610062621c2e3ec9fa25a91767a7</u> | + 0.0064499565252564<br>11 BNB <br>2.64 USD | ✓ |
| 105 | 2021-08-09<br>12:25:54 | <u>0x10dabdd476b4b2e1fe60990b7f6a73553b33fac10c75be88a9418dca2b9ba54c</u> | + 0.0099999764303587<br>41 BNB <br>3.54 USD | ✓ |
| 106 | 2021-07-04<br>10:55:37 | <u>0x8e406b19890616a3fa18f7de7754698836fb798c1d7fc842fc650b697cb1bd6d</u> | + 0.0028004980225633<br>31 BNB <br>0.86 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-21<br>14:04:40 | <u>0x610268e7f46addcef965b5ed06f8b9e2808dc5faaa75fc3b654c236775b1fb9b</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-09-03<br>20:23:58 | <u>0x76da4c9484f53e1a8baeab4d579f19a93d4a5f6cf914419dbd760a685144061e</u> | + 62,000.000000000<br>B00M  | ✓ |
| 3 | 2024-09-02<br>22:13:03 | <u>0xec43a6efcb74ae556a50f4bda5d6b5984b8709a8dc72020b718890a5d046fba5</u> | + 666<br>s://rareAddress.io   | ✓ |
| 4 | 2024-08-31<br>22:30:00 | <u>0x38a82a7dad5c315aea2d65b27e21ba99875a1068918d711dbc9e57a1b0f200b7</u> | - 105.74272043836478<br>4741 â€ŠUD...DĐçâ€Š   | ✓ |
| 5 | 2024-08-31<br>22:30:00 | <u>0x38a82a7dad5c315aea2d65b27e21ba99875a1068918d711dbc9e57a1b0f200b7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-08-31<br>22:26:33 | <u>0x2aa75aa77cf20d702f1475b0db6080cfef66403a42b9e2ced2a44f975ad175cc</u> | - 105.74272043836478<br>4741 USDT <br>105.74 USD   | ✓ |
| 7  | 2024-08-31<br>22:18:54 | <u>0xb8052afd5d2d179cde61d6da4098b4565d59bdf175ecf089af0f2b1d2e4f6e6a</u> | + 1,614.000000000000<br>000000 USD0<br>[www.usual.finance<br>]  | ✓ |
| 8  | 2024-08-31<br>22:13:54 | <u>0x255c8759282996bcaba7b12e04688026a417dff60a99a7f07a436ffac8f813dc</u> | + 105.74272043836478<br>4741 USDT <br>105.74 USD   | ✓ |
| 9  | 2024-08-31<br>21:51:09 | <u>0xf31174a352dbdfd830225000b44723d111245dd109ce294cae2651f1ae2ce44a</u> | - 3,655.315239760005<br>624703 PESA   | ✓ |
| 10 | 2024-08-31<br>21:51:09 | <u>0xf31174a352dbdfd830225000b44723d111245dd109ce294cae2651f1ae2ce44a</u> | - 406.14613775111178<br>0290 PESA   | ✓ |
| 11 | 2024-08-26<br>07:32:25 | <u>0xa6131ccf4b879fcecdd56cd8cec56f7c377c78c6560806807a4b03d21ffe9d78</u> | + 411,522.0783735528<br>23904902 XODEX  | ✓ |
| 12 | 2024-08-26<br>07:32:25 | <u>0xa6131ccf4b879fcecdd56cd8cec56f7c377c78c6560806807a4b03d21ffe9d78</u> | - 109.05667883667214<br>8236 USDT <br>109.14 USD | ✓ |
| 13 | 2024-08-26<br>07:31:22 | <u>0x75905f681d5539a4b893876437017a654195fe9f3833f0da60f38e62ad10805b</u> | + 67.900000000000005<br>684 XODEX   | ✓ |
| 14 | 2024-08-26<br>07:31:22 | <u>0x75905f681d5539a4b893876437017a654195fe9f3833f0da60f38e62ad10805b</u> | - 0.0179786174707121<br>45 USDT <br>0.01 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2024-08-22<br>20:37:53 | <u>0xca12744280335782edaa</u><br><u>6f20fb3d83d35591a015ac</u><br><u>25c458774ccc27400fabe3</u> | + 109.07465745414286<br>5731 USDT <br>109.19 USD | ✓ |
| 16 | 2024-08-22<br>20:37:53 | <u>0xca12744280335782edaa</u><br><u>6f20fb3d83d35591a015ac</u><br><u>25c458774ccc27400fabe3</u> | - 3,150.000000000000<br>000000 PESA   | ✓ |
| 17 | 2024-08-22<br>20:37:53 | <u>0xca12744280335782edaa</u><br><u>6f20fb3d83d35591a015ac</u><br><u>25c458774ccc27400fabe3</u> | - 350.000000000000<br>0000 PESA   | ✓ |
| 18 | 2024-08-06<br>06:59:47 | <u>0x2732b3d0fb495a17df2e</u><br><u>e24555b4ad0f910f5163a3</u><br><u>11dc5615b3bc0a4fbe5cec</u> | + 5,350.455446484351<br>341496 PESA   | ✓ |
| 19 | 2024-08-02<br>19:14:21 | <u>0x975bccf1d99b78339be3</u><br><u>ff63190cc8d5559fed6aad</u><br><u>933e9009f5f4cc3eccbe86</u> | + 2,211.005931026766<br>575087 PESA   | ✓ |
| 20 | 2024-08-02<br>19:14:21 | <u>0x975bccf1d99b78339be3</u><br><u>ff63190cc8d5559fed6aad</u><br><u>933e9009f5f4cc3eccbe86</u> | - 194,000.0000000000<br>00000000 XODEX  | ✓ |
| 21 | 2024-06-27<br>15:19:31 | <u>0x0f9b8421f27b04c11bfe</u><br><u>42272e77c71b422cdc170</u><br><u>7b9c20aef3cdded3b28dbf</u>  | + 667.000000000000<br>0000 XHP  | ✓ |
| 22 | 2024-06-26<br>10:10:00 | <u>0xc177a7bf113a2a7c5209</u><br><u>3df1f4b7d2fbaa1b70cccc</u><br><u>1ee732265d0953d1bb2538</u> | + 875.000000000000<br>0000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a>                           | ✓ |
| 23 | 2024-06-25<br>12:06:05 | <u>0x47d7437d96c1107cfbcc</u><br><u>b259a6cb7eb5bbc87f2bca</u><br><u>5d86aea371046a92f358d6</u> | - 293,967.2299999999<br>81373549 XODEX  | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 24 | 2024-06-25<br>11:17:26 | <u>0x1a342e7f9b822ef11650</u><br><u>00c6ed22e9d12de328c28a</u><br><u>2eee391d25d616cb7cb536</u>  | - 0.119999999999999999<br>96 BNB               | ✓ |
| 25 | 2024-06-25<br>11:06:56 | <u>0xc6cd4a9799e8d5882093</u><br><u>7cc165db0e8a6d1ef1b602</u><br><u>10549f318c5d727e8268ba</u>  | - 459,715.0100000000<br>09313226 XODEX         | ✓ |
| 26 | 2024-06-19<br>17:08:25 | <u>0xb9ccba07af8df02ddb36</u><br><u>2751df2ad33b63f121d94b</u><br><u>a362723d9f16271d788c08</u>  | + 755,490.9355442932<br>57407844 XODEX         | ✓ |
| 27 | 2024-05-12<br>19:17:54 | <u>0x28dbf4be8fbf23bb1de5</u><br><u>7181713291a741346fcbe6</u><br><u>cb69b8c3ef2e21640500ff</u>  | + 309,508.3483643796<br>64417356 XODEX         | ✓ |
| 28 | 2024-04-14<br>00:13:53 | <u>0xfdf8d19675f4c6811c19</u><br><u>0f955d0ba03cfc4012ef96</u><br><u>5b0b9c8b6489adb650c89e</u>  | + 838,113,677,064.19<br>2016602 BabyRWA        | ✓ |
| 29 | 2024-03-30<br>16:51:29 | <u>0x8e6523cb01d0017f1e45</u><br><u>43ea481b2bb4d41875af40</u><br><u>7255ed655fc94dd87daaa8</u>  | - 30.650978569516301<br>064 SERSH              | ✓ |
| 30 | 2024-03-11<br>12:24:42 | <u>0xca7b6ebc3130cc9d8bb3</u><br><u>f5a8752976a8327cf53d18</u><br><u>1a14d6052eafbd6c735b9e</u>  | + 30.650978569516301<br>064 SERSH              | ✓ |
| 31 | 2024-01-17<br>06:27:00 | <u>0x69f039f17fa2c62fed49</u><br><u>5b3f881ddda00582d23598</u><br><u>17cd7b5d55849e440004b9</u>  | - 1,255,607,709.3599<br>61986541748047<br>VINU | ✓ |
| 32 | 2024-01-07<br>09:40:41 | <u>0x7209b664218682d4b5d9</u><br><u>35b6471023f4a18ce5f75a</u><br><u>a3a1921170992dadcd28298</u> | + 111,398.7703452068<br>08997318 WAGORA        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 33 | 2024-01-06<br>09:50:38 | <u>0xa78c225e4b43b967e152</u><br><u>1d35850b3d08bf7047d5af</u><br><u>9657fa0c25b86e167cb4d6</u> | - 1,629.440179278911<br>045913 wALV | ✓ |
| 34 | 2024-01-06<br>09:49:14 | <u>0xeba1a140e163b5c587c6</u><br><u>4d6d75364086d8270496a5</u><br><u>952ff7cc70122e7d206834</u> | - 1,396.011637722<br>KING           | ✓ |
| 35 | 2024-01-06<br>09:49:14 | <u>0xeba1a140e163b5c587c6</u><br><u>4d6d75364086d8270496a5</u><br><u>952ff7cc70122e7d206834</u> | - 73.474296722 KING                 | ✓ |
| 36 | 2024-01-06<br>09:47:53 | <u>0x4f1388de2b7a750652f4</u><br><u>3ac915af169633783744f9</u><br><u>a53e22b26803e29c65af76</u> | - 8,888.812123163<br>VEX            | ✓ |
| 37 | 2024-01-06<br>09:46:56 | <u>0x81be0a49900d31535d9a</u><br><u>33ba760ad51a3a2ef7e688</u><br><u>17c27da56690cfd9d96aba</u> | - 2,722.850886752449<br>241612 PESA | ✓ |
| 38 | 2024-01-06<br>09:46:56 | <u>0x81be0a49900d31535d9a</u><br><u>33ba760ad51a3a2ef7e688</u><br><u>17c27da56690cfd9d96aba</u> | - 302.53898741693882<br>3571 PESA   | ✓ |
| 39 | 2023-12-31<br>07:29:41 | <u>0x275ac4ddcd6c02ddfff9</u><br><u>c1502b8361335fa1e373d6</u><br><u>6ae05e2476cb42656458a3</u> | - 1,350.000000000000<br>000000 PESA | ✓ |
| 40 | 2023-12-31<br>07:29:41 | <u>0x275ac4ddcd6c02ddfff9</u><br><u>c1502b8361335fa1e373d6</u><br><u>6ae05e2476cb42656458a3</u> | - 150.00000000000000<br>0000 PESA   | ✓ |
| 41 | 2023-12-31<br>07:28:14 | <u>0x76a2ce1f980bd6d496e2</u><br><u>c4c975dee4bd031bffa59b</u><br><u>21729da494138da1065f84</u> | - 28,497.0000000000<br>VEX          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 42 | 2023-12-31<br>07:14:59 | <u>0xc95563e354bd37a8c213</u><br><u>94aefa2910c79575fbf572</u><br><u>bde418fb6a5f2fa73f6203</u> | - 1,595,063.399586<br>CERTIFIED           | ✓ |
| 43 | 2023-12-31<br>07:14:59 | <u>0xc95563e354bd37a8c213</u><br><u>94aefa2910c79575fbf572</u><br><u>bde418fb6a5f2fa73f6203</u> | - 157,753.523035<br>CERTIFIED             | ✓ |
| 44 | 2023-12-22<br>17:01:24 | <u>0xf167dcc4ab9dbd6b2438</u><br><u>565a035d328faf19115879</u><br><u>c6484c5d31b281ba553e2a</u> | + 28,196,207.4181<br>\$SG                 | ✓ |
| 45 | 2023-12-22<br>17:00:00 | <u>0x9ca1f64eedf29f3cc389</u><br><u>f8c7abc1c454b3f296c4d3</u><br><u>34335bfc56c6e6c42bd410</u> | - 617,078,902.328892<br>588615417480 VINU | ✓ |
| 46 | 2023-12-22<br>14:50:02 | <u>0xe17e878a050c0f0d08f9</u><br><u>299cc2465d14735ba08aab</u><br><u>fd07b2beba7f746ccf16a2</u> | - 138.19910161515613<br>8223 BETS         | ✓ |
| 47 | 2023-12-22<br>14:50:02 | <u>0xe17e878a050c0f0d08f9</u><br><u>299cc2465d14735ba08aab</u><br><u>fd07b2beba7f746ccf16a2</u> | - 13.668043016883574<br>481 BETS          | ✓ |
| 48 | 2023-12-22<br>14:47:37 | <u>0xf85df059004bd19388a6</u><br><u>1c9c2d97663552da24c760</u><br><u>964e0be0ca99bd38920c94</u> | - 278.59095182164594<br>4619 VAULT        | ✓ |
| 49 | 2023-12-22<br>14:47:37 | <u>0xf85df059004bd19388a6</u><br><u>1c9c2d97663552da24c760</u><br><u>964e0be0ca99bd38920c94</u> | - 8.6162150047931742<br>59 VAULT          | ✓ |
| 50 | 2023-12-18<br>12:57:02 | <u>0x69a856a179fe0f20cc43</u><br><u>58f1c56abc37eab3f57662</u><br><u>bafb3a9d22b6bc9c4474e2</u> | + 30.650978569516315<br>275 SERSH         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2023-12-18<br>12:55:53 | <u>0x1201733d73c9748bb742</u><br><u>a85c2f463dd00239b6e3cc</u><br><u>69b9193f20a0de2ce9e9a1</u> | - 32,150.68792534133<br>5358098 GMM            | ✓ |
| 52 | 2023-12-16<br>09:48:54 | <u>0x67ef35c5ad5f9d6bba79</u><br><u>0b760f4b0f9ffda4d2c856</u><br><u>62a98faba71cf2d2461675</u> | - 2,484.877948147<br>\$NANO                    | ✓ |
| 53 | 2023-12-16<br>09:48:54 | <u>0x67ef35c5ad5f9d6bba79</u><br><u>0b760f4b0f9ffda4d2c856</u><br><u>62a98faba71cf2d2461675</u> | - 276.097549794<br>\$NANO                      | ✓ |
| 54 | 2023-12-16<br>09:19:11 | <u>0x16478132c0c11e42333c</u><br><u>a5c5dc366e4df8e8ea5b0f</u><br><u>55eced48dd976192f1af3b</u> | + 2,760.975497941<br>\$NANO                    | ✓ |
| 55 | 2023-12-14<br>03:33:13 | <u>0xcfc66c447573ee2e225e</u><br><u>d0f3553b7ba9d2e17deb19</u><br><u>2aa56b7cb5ed88d1aa7a7d</u> | - 14,058,176,598,932<br>.822265625 GEL0        | ✓ |
| 56 | 2023-12-14<br>03:33:13 | <u>0xcfc66c447573ee2e225e</u><br><u>d0f3553b7ba9d2e17deb19</u><br><u>2aa56b7cb5ed88d1aa7a7d</u> | - 739,904,031,522.78<br>0151367 GEL0           | ✓ |
| 57 | 2023-12-11<br>08:19:51 | <u>0x06abf088d84123e3d71c</u><br><u>e5df13f61bbdea1c9d000</u><br><u>05e20973e9987fd819a569</u>  | + 1,872,686,611.6888<br>54694366455078<br>VINU | ✓ |
| 58 | 2023-12-11<br>06:07:25 | <u>0x76f874ae7329cba81297</u><br><u>0520a9db433e0f7fac03b2</u><br><u>d74e863040ed96a029acf3</u> | - 2,706.550000000000<br>181899 VFI             | ✓ |
| 59 | 2023-12-11<br>06:07:25 | <u>0x76f874ae7329cba81297</u><br><u>0520a9db433e0f7fac03b2</u><br><u>d74e863040ed96a029acf3</u> | - 142.44999999999998<br>8631 VFI               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 60 | 2023-12-11<br>06:07:25 | <u>0x76f874ae7329cba81297</u><br><u>0520a9db433e0f7fac03b2</u><br><u>d74e863040ed96a029acf3</u> | - 0.000000000000000000<br>01 VFI        | ✓ |
| 61 | 2023-12-11<br>01:39:46 | <u>0x86401a40227e895f2747</u><br><u>a521be720dba41295c4ff0</u><br><u>0c6cf54ebe5f3ee9dc2c26</u> | + 14,798,080,630,455<br>.601562500 GEL0 | ✓ |
| 62 | 2023-12-10<br>21:34:52 | <u>0x113049e8f1f031927682</u><br><u>3a331f67cdb1b020251995</u><br><u>609d98b4b99ca72d34f63d</u> | + 1,752,816.922621<br>CERTIFIED         | ✓ |
| 63 | 2023-12-10<br>06:30:18 | <u>0x84fd786e3462caac1be3</u><br><u>bc6844502d038bf128ce0a</u><br><u>35b8e834ed8f37f94c5ffd</u> | - 1,651,324.426002<br>CERTIFIED         | ✓ |
| 64 | 2023-12-10<br>06:30:18 | <u>0x84fd786e3462caac1be3</u><br><u>bc6844502d038bf128ce0a</u><br><u>35b8e834ed8f37f94c5ffd</u> | - 163,317.800373<br>CERTIFIED           | ✓ |
| 65 | 2023-12-09<br>10:46:41 | <u>0x6e6451594993270baa8f</u><br><u>d76f8621a35a54a496e09f</u><br><u>3ec38f4edc54964507e841</u> | + 1,814,642.226375<br>CERTIFIED         | ✓ |
| 66 | 2023-12-07<br>15:48:33 | <u>0x50943845e9f4cebfe650</u><br><u>fb5c9f5cc401a817706407</u><br><u>699de8a9eeb05a7eb6b402</u> | + 12,848.98767635935<br>4736633 VFI     | ✓ |
| 67 | 2023-12-07<br>15:47:39 | <u>0xa939bb46851044087bd7</u><br><u>7f63bcbeb307e7ae03d0ed</u><br><u>655cd7df2a47c655bc9b13</u> | - 561.19547843891677<br>9851 CSIX       | ✓ |
| 68 | 2023-12-07<br>15:47:39 | <u>0xa939bb46851044087bd7</u><br><u>7f63bcbeb307e7ae03d0ed</u><br><u>655cd7df2a47c655bc9b13</u> | - 0.000000000000000000<br>00 CSIX       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 69 | 2023-11-21<br>17:24:23 | <u>0x6c1639e4997314a44713</u><br><u>f60feb7832f4ab478ceeb9</u><br><u>f9ad2fc9e3ca4794d275d6</u> | + 2,525.387796104201<br>242997 PESA  | ✓ |
| 70 | 2023-11-20<br>12:36:58 | <u>0x8ef41889571bfc29e2d8</u><br><u>eb5c1ec4b19bee3b76c0b9</u><br><u>8fdaf0ff1b30993dec9a72</u> | - 555.00000000000000<br>0000 CSIX    | ✓ |
| 71 | 2023-11-20<br>12:36:58 | <u>0x8ef41889571bfc29e2d8</u><br><u>eb5c1ec4b19bee3b76c0b9</u><br><u>8fdaf0ff1b30993dec9a72</u> | - 0.0000000000000000<br>00 CSIX      | ✓ |
| 72 | 2023-10-02<br>04:37:03 | <u>0x0508293533591649dc14</u><br><u>2f018c916f045cfa656d50</u><br><u>b78b0855b65fb13041dbdc</u> | - 503,694.1108370000<br>14726073 GMM | ✓ |
| 73 | 2023-10-02<br>04:34:15 | <u>0xdbf95802071b0c9c7069</u><br><u>a7c58e2596ed0963f7c9d5</u><br><u>43a7348132926516fd99f8</u> | + 38,847.0000000000<br>0000000 GMM   | ✓ |
| 74 | 2023-10-02<br>04:34:15 | <u>0xdbf95802071b0c9c7069</u><br><u>a7c58e2596ed0963f7c9d5</u><br><u>43a7348132926516fd99f8</u> | + 21,439.34044385159<br>3590807 GMM  | ✓ |
| 75 | 2023-10-02<br>01:10:56 | <u>0x5badf1db5a40b9356d4d</u><br><u>785c9e092ef48e17d2a3c0</u><br><u>46bb47946db5bca18a562b</u> | + 93,507.0000000000<br>0000000 GMM   | ✓ |
| 76 | 2023-10-02<br>01:10:56 | <u>0x5badf1db5a40b9356d4d</u><br><u>785c9e092ef48e17d2a3c0</u><br><u>46bb47946db5bca18a562b</u> | + 54,698.34212561063<br>0318988 GMM  | ✓ |
| 77 | 2023-10-02<br>01:10:26 | <u>0xc82c2c9fc7847b656b3c</u><br><u>d83c33c0ddf7cb09ced896</u><br><u>1591d75780b713c7ff00fb</u> | + 325,127.0000000000<br>00000000 GMM | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 78 | 2023-10-02<br>01:10:26 | <u>0xc82c2c9fc7847b656b3c<br/>d83c33c0ddf7cb09ced896<br/>1591d75780b713c7ff00fb</u> | + 2,226.006727227207<br>647957 GMM                 | ✓ |
| 79 | 2023-09-17<br>08:56:10 | <u>0x88c273608118b84abfe8<br/>3fc8110b32f5bd60b6af0f<br/>678ea08d3e8aa465b74a6c</u> | + 696,969.420777000<br>X                           | ✓ |
| 80 | 2023-09-17<br>08:42:28 | <u>0x684d72b1ddf63f7a38f1<br/>40a7cd406d4c0d7382312e<br/>76652dc6f90fcc18523a68</u> | + 1,849,837,109,274.<br>414062500000000000<br>\$RR | ✓ |
| 81 | 2023-09-17<br>08:41:34 | <u>0x41b0a50131e7837b6e1b<br/>035e0953cc27b6b814fe05<br/>37b7db7f18e345ddf975f8</u> | - 252,537.580000000<br>ROTT0                       | ✓ |
| 82 | 2023-09-17<br>08:41:34 | <u>0x41b0a50131e7837b6e1b<br/>035e0953cc27b6b814fe05<br/>37b7db7f18e345ddf975f8</u> | - 16,119.420000000<br>ROTT0                        | ✓ |
| 83 | 2023-08-16<br>18:11:00 | <u>0xa74073055d30467d6e69<br/>f31260a34433bf09cc152f<br/>6f7d0d8493e130887cdc6a</u> | + 26,084,266.4384269<br>04 \$W3NTWRK               | ✓ |
| 84 | 2023-08-16<br>16:08:27 | <u>0x469ce87f9b3f97dd9f2f<br/>4838a262136c46fb2e25ac<br/>4738994209eba61db0625e</u> | - 46,459,192,720.655<br>914307 EZI                 | ✓ |
| 85 | 2023-08-16<br>16:08:27 | <u>0x469ce87f9b3f97dd9f2f<br/>4838a262136c46fb2e25ac<br/>4738994209eba61db0625e</u> | - 8,198,681,068.3510<br>43701 EZI                  | ✓ |
| 86 | 2023-08-16<br>16:05:33 | <u>0xc7c42787cc7d532f2a5b<br/>5a6e3af0554253ee76a151<br/>571dd32269462d1c3c07d1</u> | - 695.45572587518267<br>9374 KRP                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 87 | 2023-08-16<br>16:05:33 | <u>0xc7c42787cc7d532f2a5b5a6e3af0554253ee76a151571dd32269462d1c3c07d1</u> | - 21.508939975521116<br>139 KRP            | ✓ |
| 88 | 2023-08-16<br>16:04:06 | <u>0x33c2af56ffa732b063f9ecca9e0f1762f648daba98e00f78370fdd967567e122</u> | - 1,066.729874378431<br>986770 COOKIE      | ✓ |
| 89 | 2023-08-16<br>16:04:06 | <u>0x33c2af56ffa732b063f9ecca9e0f1762f648daba98e00f78370fdd967567e122</u> | - 92.759119511167995<br>142 COOKIE         | ✓ |
| 90 | 2023-08-15<br>18:21:51 | <u>0xf4bdaffc1a03399b205a2e373c47528561bb9af88fb5f12210fc633d4d5cebc</u>  | - 119,149.371656040<br>SteamX              | ✓ |
| 91 | 2023-08-10<br>22:48:11 | <u>0x0f6802ec8d161b168fdf2d1262a3941db67db2b4aca436be1b5e728674a8db0b</u> | - 76,639.07306 AZW                         | ✓ |
| 92 | 2023-08-10<br>22:48:11 | <u>0x0f6802ec8d161b168fdf2d1262a3941db67db2b4aca436be1b5e728674a8db0b</u> | - 2,370.28061 AZW                          | ✓ |
| 93 | 2023-07-16<br>14:22:23 | <u>0x783c6d5a62faf50c02d5d6a8b04326c4673d92a5e7e631e2ffc77ea78de89dd3</u> | + 95,000.00000000<br>visit-EthFeeSync.com  | ✓ |
| 94 | 2023-07-12<br>11:22:27 | <u>0xa86617fe735d929360954083ef3690e5669f42c81615ff306cd300d2f8b4dca2</u> | + 95,000.00000000<br>visit-UnsoldCoins.com | ✓ |
| 95 | 2023-07-05<br>22:36:02 | <u>0x011ea18da2b9921ab211716282c5f65b02701e3c0ce8d253a5981e0619741c43</u> | + 2,999.88999999<br>MuratiV2.com           | ✓ |



| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 96  | 2023-07-01<br>02:04:58 | <u>0x32ed2d6b21594fdf58ee</u><br><u>0468b785fd562a90d69e6b</u><br><u>65dfcc2f040ff2dc06de2d</u> | - 325,127.0000000000<br>00000000 GMM | ✓ |
| 97  | 2023-07-01<br>02:03:28 | <u>0x739e76400806ec844266</u><br><u>aa00fca94d435f9dd91cf1</u><br><u>a4e3cfedb25de3e651aa72</u> | + 88,227.72071479464<br>6482915 GMM  | ✓ |
| 98  | 2023-07-01<br>01:46:16 | <u>0x25baa37d6c7221dd42ac</u><br><u>5a94838cb609345a6d7634</u><br><u>8a30e1be2418df0af72ff8</u> | + 71,168.0000000000<br>00000000 GMM  | ✓ |
| 99  | 2023-07-01<br>01:46:16 | <u>0x25baa37d6c7221dd42ac</u><br><u>5a94838cb609345a6d7634</u><br><u>8a30e1be2418df0af72ff8</u> | + 7,559.685885609187<br>607770 GMM   | ✓ |
| 100 | 2023-07-01<br>01:45:52 | <u>0x99e7ab37de00cb39bd10</u><br><u>d85acf812cae10e5da2d68</u><br><u>925cbbbb0da8dc95470124</u> | + 31,545.0000000000<br>00000000 GMM  | ✓ |
| 101 | 2023-07-01<br>01:45:52 | <u>0x99e7ab37de00cb39bd10</u><br><u>d85acf812cae10e5da2d68</u><br><u>925cbbbb0da8dc95470124</u> | + 6,033.153591801035<br>872777 GMM   | ✓ |
| 102 | 2023-07-01<br>01:45:19 | <u>0x262a41e199c75e84f463</u><br><u>7f5be2eda108a3afb88811</u><br><u>b979081b1e55746606b86b</u> | + 12,661.57376507777<br>7352417 GMM  | ✓ |
| 103 | 2023-07-01<br>01:45:19 | <u>0x262a41e199c75e84f463</u><br><u>7f5be2eda108a3afb88811</u><br><u>b979081b1e55746606b86b</u> | + 11,455.36247173070<br>6602102 GMM  | ✓ |
| 104 | 2023-07-01<br>01:44:07 | <u>0xdfa60c1ec44c4acf39d7</u><br><u>04b2e4543cb46300e33ad1</u><br><u>b48515efebcebe41a17a32</u> | + 50,646.29506031108<br>0305837 GMM  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 105 | 2023-07-01<br>01:44:07 | <u>0xdfa60c1ec44c4acf39d7</u><br><u>04b2e4543cb46300e33ad1</u><br><u>b48515efebcebe41a17a32</u> | + 45,829.45074820364<br>2433509 GMM                      | ✓ |
| 106 | 2023-06-23<br>22:06:40 | <u>0x278a23aefdfb7b08aab7</u><br><u>deec6f3d9f13623916a94d</u><br><u>4d680b41da2a1eac181fb7</u> | + 89,999,999,999,999<br>,995,805,696.00000<br>0 ThankYou | ✓ |
| 107 | 2023-06-23<br>17:11:55 | <u>0x85fbf07b10b29211f26d</u><br><u>27715b771d0d10f91d446b</u><br><u>5d188803e2b21d6ae44e88</u> | + 10,536,800.0000000<br>00 EOSC                          | ✓ |
| 108 | 2023-06-23<br>17:00:16 | <u>0x09d3ed4f0d1d93fc3d83</u><br><u>97473efb57c2d1f7053edb</u><br><u>df71b1477c29e997350479</u> | + 13,413.041049279<br>VEX                                | ✓ |
| 109 | 2023-06-23<br>16:58:37 | <u>0x5af5ea4789531a003981</u><br><u>eac879d4b39557fa2d87db</u><br><u>84b1bbdbfb166f75fb58a1</u> | + 143,669.1488150308<br>14148486 XODEX                   | ✓ |
| 110 | 2023-06-22<br>15:44:06 | <u>0x38b19c4eb837dc6e6055</u><br><u>0b868e302da89d521125cd</u><br><u>0efef2d62f0303eb9cb3b5</u> | + 56,000.000000 AAL                                      | ✓ |
| 111 | 2023-06-22<br>14:48:59 | <u>0xceede58ff3051e952c97</u><br><u>06dec46b38a0fc4b73c588</u><br><u>ac2a728d8bbb6da297de7c</u> | + 198,000.000000 ACW                                     | ✓ |
| 112 | 2023-06-22<br>13:54:43 | <u>0x850c91b5b91410b95462</u><br><u>a47f22e8609c5c6e6a8259</u><br><u>bc553c2522c550fc7cae12</u> | - 472,346.276209853<br>SHIDO                             | ✓ |
| 113 | 2023-06-15<br>20:59:15 | <u>0x4ffcb4bae0117b50d2f6</u><br><u>0894d185d29633b29db05c</u><br><u>2700602bd2d0425dc66e83</u> | + 268,657.000000000<br>ROTT0                             | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 114 | 2023-05-25<br>20:26:15 | <u>0xc1006836abb165d9bb3c<br/>b140741a1f5d3706d82957<br/>5fb78f573891c5905dcd14</u> | + 42,000,000.00000000<br>00 SMURF   | ✓ |
| 115 | 2023-05-24<br>15:09:49 | <u>0x83c9a704b60a3183d906<br/>668b26409d59dcc58d2dc3<br/>b6c70c8ce16d74980d99f7</u> | + 128,742.7681110581<br>03386313 MURATIAI   | ✓ |
| 116 | 2023-05-23<br>14:53:29 | <u>0x21e09e32ecbe109cbde8<br/>30fac300efa2b64dd903a6<br/>093672f65b94de87db5331</u> | - 253,833.5043557816<br>53430313 XODEX  | ✓ |
| 117 | 2023-05-23<br>12:28:11 | <u>0xb17a001fa81f152f4c10<br/>ecbbb30c4272d13d04e85e<br/>20bc8519a1d627a7d65974</u> | - 4,317.572657891323<br>615331 LCT  | ✓ |
| 118 | 2023-05-22<br>07:08:55 | <u>0x94e4401c413daf77df52<br/>c01942fe8c79d6c090e134<br/>7341869b125a7eb3bedd28</u> | + 253,833.5043557820<br>02676278 XODEX  | ✓ |
| 119 | 2023-05-18<br>15:15:18 | <u>0x9331f6ea31a4585bc0bd<br/>ebd2cbbf0cb413251a5871<br/>1ca9d67892699c3365d70d</u> | + 8,005,043,056.6955<br>73806762695312<br>RedPepe   | ✓ |
| 120 | 2023-05-18<br>15:15:18 | <u>0x9331f6ea31a4585bc0bd<br/>ebd2cbbf0cb413251a5871<br/>1ca9d67892699c3365d70d</u> | - 10.0000000000000000<br>000 USDT <br>9.99 USD   | ✓ |
| 121 | 2023-05-08<br>12:51:15 | <u>0xc2063804879f7f8295a8<br/>a2d7e5e1bf612e0d87f745<br/>e83e6248a592483cebbba7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 122 | 2023-05-08<br>12:40:06 | <u>0xf8d91b85e296af613826<br/>94fb35f63fa3b7e6c8e662<br/>dc90b8cd6d62550744b231</u> | - 100.00000000000000<br>0000 USDT <br>100.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 123 | 2023-05-05<br>03:28:47 | <u>0x5ba75dfe0872f5317172e14307c96f1665102b3f6867e384828b3abd1182dea3</u> | + 110.00000000000000<br>0000 USDT <br>110.05 USD | ✓ |
| 124 | 2023-05-05<br>03:28:47 | <u>0x5ba75dfe0872f5317172e14307c96f1665102b3f6867e384828b3abd1182dea3</u> | - 6,296.606632821467<br>428585 LCT  | ✓ |
| 125 | 2023-05-03<br>13:15:14 | <u>0x763291528d0d0a6169af455ac4fae1e04aca7fa25e20a08b88b26dbf232ca844</u> | + 77.000000000 ARMY   | ✓ |
| 126 | 2023-04-30<br>04:08:27 | <u>0x0e7a497987ca4e751cbf332ef43ea1c5d11d628130500ffc1643d296582aff80</u> | + 620.465686168 KING  | ✓ |
| 127 | 2023-04-28<br>09:12:52 | <u>0x4eb47dd187a6864da38a25a8b33c04950a61ac5a2397d3972b2c9b3b2fb2e022</u> | + 849.020248276 KING  | ✓ |
| 128 | 2023-04-22<br>07:34:22 | <u>0x83f91b13326fd4423c0a088aae2b6ece8e6e4e22b00ee7ac373d161847f76115</u> | + 1,527,228.76708580<br>7 ROTT0   | ✓ |
| 129 | 2023-04-21<br>16:45:03 | <u>0xdcce4b34363266c3c6c01465b35eab28b29541d8b96a1f5000f3eb46588c5708</u> | - 12,548.891629174<br>PEPI  | ✓ |
| 130 | 2023-04-21<br>16:45:03 | <u>0xdcce4b34363266c3c6c01465b35eab28b29541d8b96a1f5000f3eb46588c5708</u> | - 1,115.457033705<br>PEPI   | ✓ |
| 131 | 2023-04-21<br>05:08:35 | <u>0x9e694b2ff7b4903ef5077f79581e3d9326ecd21c265627876433b2d0b2e6cebd</u> | + 13,863.538688493<br>PEPI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 132 | 2023-04-13<br>18:43:33 | <u>0x9e3cb757f9260f16704c61e7bdea87612228712b70bf4891171fde39ada6ae5f</u> | + 79,892.13659854892<br>4666829 XODEX                              | ✓ |
| 133 | 2023-04-12<br>20:21:07 | <u>0xd843cd963fd28db7cc1df622e20ad4273b7ec4346565add8f4393c25b18e71be</u> | + 1,629.440179278911<br>045913 wALV                                | ✓ |
| 134 | 2023-04-12<br>01:00:00 | <u>0x38e71108c78749ee7ee3c0dbe8e55e0387b225180813e7c4edf8e98484cfc8cc</u> | + 923,479.0000000000<br>00000000<br>SpaceStone.org<br>Airdrop BSC* | ✓ |
| 135 | 2023-04-10<br>04:48:20 | <u>0xb5c6add98430b87a48ea1c736cc58bf326711f905422277fa6b85bbfb430bbd3</u> | + 1,116.195478438916<br>779851 CSIX                                | ✓ |
| 136 | 2023-04-10<br>04:02:02 | <u>0xfea3c73e864f1c1bde385644c417c099f234609e18f7f03511e373c8d373dd69</u> | - 13,948.500000000<br>VEX  | ✓ |
| 137 | 2023-04-09<br>20:40:20 | <u>0xd68c3120583372680e9f906a42b830c8be32539847119bcf7e8860790bc6cf1e</u> | + 932.984431920 VEX  | ✓ |
| 138 | 2023-04-09<br>20:17:16 | <u>0x6b100efc2f567ecc508af1cfa30cfeec22f0c4624646184874e7f54ae8d876fe</u> | + 937.605690836 VEX  | ✓ |
| 139 | 2023-04-09<br>20:16:43 | <u>0xf0a05b9735a8f399b44775687ffc019fa41f8ddfe25222a0041fee7c62676662</u> | + 937.760497415 VEX  | ✓ |
| 140 | 2023-04-09<br>20:12:19 | <u>0xd9be19533468685fd684acbd8ebbb697195dabc448a58d2e399395fab8f3c02f</u> | + 937.959513986 VEX  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 141 | 2023-04-09<br>20:02:34 | <u>0x9064975702094e87ae76</u><br><u>2baf90d32ff1a2c41be06c</u><br><u>6825849da27574ed0ca266</u> | + 938.180717855 VEX   | ✓ |
| 142 | 2023-04-09<br>06:19:42 | <u>0x8a1828ea978716dfa483</u><br><u>0f20a686bd2eea8c9f8468</u><br><u>4bf2dc58381414816c3a33</u> | + 1,159,339.14386136<br>6 ROTT0   | ✓ |
| 143 | 2023-04-09<br>06:19:42 | <u>0x8a1828ea978716dfa483</u><br><u>0f20a686bd2eea8c9f8468</u><br><u>4bf2dc58381414816c3a33</u> | - 10.926060073130551<br>942 USDT <br>10.92 USD   | ✓ |
| 144 | 2023-04-08<br>04:36:51 | <u>0xdef9f0f78ddf91fd9390</u><br><u>4daa048c20a74324dffcf6</u><br><u>1eb8bb37d88e5b07d57159</u> | - 13,576.540000000<br>VEX   | ✓ |
| 145 | 2023-04-06<br>15:49:54 | <u>0x3ffd4fafd2eb044228f7</u><br><u>2d094df85972caba3c7b5a</u><br><u>9b1e70c021332e802470cd</u> | + 10,000,010,736.030<br>000686645507812<br>PIGE   | ✓ |
| 146 | 2023-04-01<br>08:14:33 | <u>0xe1a6c3226f1556564769</u><br><u>074283efb4e7016a1bc514</u><br><u>96dcbd88f9ed6e98d433ce</u> | + 6,456.730453549129<br>379098 LCT  | ✓ |
| 147 | 2023-04-01<br>08:14:33 | <u>0xe1a6c3226f1556564769</u><br><u>074283efb4e7016a1bc514</u><br><u>96dcbd88f9ed6e98d433ce</u> | - 30.000000000000000<br>000 USDT <br>29.99 USD | ✓ |
| 148 | 2023-03-21<br>01:22:50 | <u>0xf2d94060e940fec8b4a6</u><br><u>325501417d1a0bc538f512</u><br><u>0e15c8cb836f05772325be</u> | + 23,000.000000 AI-A  | ✓ |
| 149 | 2023-03-21<br>01:17:35 | <u>0xa811855a99c3a872ebe7</u><br><u>201ff07e89b3f5645d2631</u><br><u>64e63e330aafd072fc9bb8</u> | + 23,000.000000 AI-A  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 150 | 2023-03-20<br>23:48:00 | <u>0x09406e4173080b1deeab</u><br><u>d9818b166a4579b87b54bf</u><br><u>539a622a8a0d7588c922db</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 151 | 2023-03-20<br>23:21:43 | <u>0xf43b1107c1ccbb16a4ef</u><br><u>cc8949806fd0f7f84aa956</u><br><u>89ed7418e3c8cdae60147f</u> | - 711.88939759240554<br>3946 CEO  | ✓ |
| 152 | 2023-03-20<br>23:21:43 | <u>0xf43b1107c1ccbb16a4ef</u><br><u>cc8949806fd0f7f84aa956</u><br><u>89ed7418e3c8cdae60147f</u> | - 79.098821954711723<br>947 CEO   | ✓ |
| 153 | 2023-03-15<br>15:20:45 | <u>0xeb89aa84628758ecbaf3</u><br><u>3f127736e7b5e7f5e5ef72</u><br><u>309b8056dfa66e1dc7e8d9</u> | + 8,682,587.250000<br>GPT   | ✓ |
| 154 | 2023-03-15<br>15:00:54 | <u>0x02650f0f6497e6be2668</u><br><u>6f854618d08f05c81cd90c</u><br><u>b2c7f3d3b0b2b5b2195d12</u> | + 790.98821954711729<br>6315 CEO  | ✓ |
| 155 | 2023-03-15<br>15:00:54 | <u>0x02650f0f6497e6be2668</u><br><u>6f854618d08f05c81cd90c</u><br><u>b2c7f3d3b0b2b5b2195d12</u> | - 10.0000000000000000<br>000 USDT <br>9.99 USD | ✓ |
| 156 | 2023-03-14<br>07:14:30 | <u>0xbdcae8510fc4f929736f</u><br><u>13a1c4bf2d2f269802fd09</u><br><u>8eb39b90ff94004c98bbcc</u> | + 200,000.0000000000<br>SHIK  | ✓ |
| 157 | 2023-03-14<br>06:39:53 | <u>0xa4a2c9659c5eb3a15c7f</u><br><u>29e87a62aa2e22ade1b3dc</u><br><u>5e879a034bc7e8e00e5825</u> | - 340,871,019.000000<br>000 \$MUU   | ✓ |
| 158 | 2023-03-07<br>00:13:02 | <u>0x639a582835e92ab4d74c</u><br><u>49d62f7465af797087805f</u><br><u>da481dddba68a9db369627</u> | + 298,222.198686<br>GPTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 159 | 2023-03-06<br>22:46:24 | <u>0x277627b7fae884b2bb2b92e8ee0f19c52ed7bdfed7a6c8dc55e27951df8771fc</u> | + 210,740.884273228<br>SHIDO  | ✓ |
| 160 | 2023-03-06<br>22:46:24 | <u>0x277627b7fae884b2bb2b92e8ee0f19c52ed7bdfed7a6c8dc55e27951df8771fc</u> | - 17.0000000000000000<br>000 USDT <br>17.00 USD  | ✓ |
| 161 | 2023-03-04<br>09:29:26 | <u>0xb56fec2653f79d9e849f456313ecf4c57d242e937dc3da4d0066ec01264876db</u> | - 10,000,010,736.025<br>455475 PINU   | ✓ |
| 162 | 2023-02-13<br>11:29:25 | <u>0x60a83ae2b7dfc211b7dd7b90244aa0234f91a7e85930299e5bca653c4eef0f2f</u> | + 67.926060073130557<br>271 USDT <br>67.87 USD   | ✓ |
| 163 | 2023-02-13<br>11:29:25 | <u>0x60a83ae2b7dfc211b7dd7b90244aa0234f91a7e85930299e5bca653c4eef0f2f</u> | + 0.00000000000000086<br>96 BUSD <br>0.00 USD  | ✓ |
| 164 | 2023-02-13<br>11:29:25 | <u>0x60a83ae2b7dfc211b7dd7b90244aa0234f91a7e85930299e5bca653c4eef0f2f</u> | - 68.566305538932894<br>592 BUSD <br>68.51 USD | ✓ |
| 165 | 2023-01-23<br>14:53:29 | <u>0x060329beb1f7340191fc52182428d4586cccf84199cc2f07f7d0f1c61eb67c40</u> | + 26.598792968587140<br>706 BUSD <br>26.59 USD | ✓ |
| 166 | 2023-01-23<br>14:53:29 | <u>0x060329beb1f7340191fc52182428d4586cccf84199cc2f07f7d0f1c61eb67c40</u> | - 74,400.000000000000<br>0000000 ATX  | ✓ |
| 167 | 2023-01-23<br>14:53:29 | <u>0x060329beb1f7340191fc52182428d4586cccf84199cc2f07f7d0f1c61eb67c40</u> | - 4,800.000000000000<br>000000 ATX  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 168 | 2023-01-23<br>14:53:29 | <u>0x060329beb1f7340191fc</u><br><u>52182428d4586cccf84199</u><br><u>cc2f07f7d0f1c61eb67c40</u> | - 800.00000000000000<br>0000 ATX  | ✓ |
| 169 | 2023-01-18<br>15:39:31 | <u>0x1e482731271cebd728d8</u><br><u>9e8b1070988c5072fe8602</u><br><u>2e3e02fa2cd4b1d66a1192</u> | + 171,065.1724873143<br>53929833 ATX  | ✓ |
| 170 | 2023-01-18<br>15:39:31 | <u>0x1e482731271cebd728d8</u><br><u>9e8b1070988c5072fe8602</u><br><u>2e3e02fa2cd4b1d66a1192</u> | - 40.00000000000000<br>000 BUSD <br>39.98 USD  | ✓ |
| 171 | 2023-01-14<br>01:09:12 | <u>0x436d8c960c99c6604d8b</u><br><u>287ab24eafd5278c2a6964</u><br><u>939f103b6170ccb23dc651</u> | + 81.967512570345760<br>992 BUSD <br>81.99 USD | ✓ |
| 172 | 2023-01-14<br>01:09:12 | <u>0x436d8c960c99c6604d8b</u><br><u>287ab24eafd5278c2a6964</u><br><u>939f103b6170ccb23dc651</u> | - 1,638.009000000000<br>014552 PESA   | ✓ |
| 173 | 2023-01-14<br>01:09:12 | <u>0x436d8c960c99c6604d8b</u><br><u>287ab24eafd5278c2a6964</u><br><u>939f103b6170ccb23dc651</u> | - 182.00100000000000<br>4775 PESA   | ✓ |
| 174 | 2023-01-11<br>09:19:12 | <u>0x2ac060892e4d2777cecf</u><br><u>56f3fb50f2202b8202b4a2</u><br><u>e8548eb4f9ff0c1bcf0c34</u> | - 1,847.000000000000<br>000000 KXA  | ✓ |
| 175 | 2023-01-01<br>11:38:20 | <u>0xcce81b7e6894c9566362</u><br><u>8b6391fc9971a91880f81a</u><br><u>0ceaca57ba48e4195a484a</u> | + 15,476.642915214<br>VEX   | ✓ |
| 176 | 2022-12-31<br>16:02:33 | <u>0xf64b81146cc9e320d890</u><br><u>d84bd710f7a6324fd9ada7</u><br><u>0e8e8967de4bc90a35a3c6</u> | + 134.83377558430689<br>1915 VAULT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 177 | 2022-12-31<br>16:02:33 | <u>0xf64b81146cc9e320d890d84bd710f7a6324fd9ada70e8e8967de4bc90a35a3c6</u> | - 30.303331029832293<br>098 BUSD <br>2,121.31 USD    | ✓ |
| 178 | 2022-12-30<br>17:28:58 | <u>0x0b6d02288d20471c950d5b8cf513d581fa346b01e18f0115e9da80405a8abeda</u> | + 152.37339124213224<br>2951 VAULT  | ✓ |
| 179 | 2022-12-30<br>17:28:58 | <u>0x0b6d02288d20471c950d5b8cf513d581fa346b01e18f0115e9da80405a8abeda</u> | - 70.0000000000000000<br>000 BUSD <br>70.01 USD      | ✓ |
| 180 | 2022-12-29<br>11:20:24 | <u>0xa819030b5fb3c36569f322f78b10541a4192a9196d604d8e0f2fe6d63c249ff7</u> | + 0.0000970000000000<br>00 SHJ  | ✓ |
| 181 | 2022-12-25<br>09:28:08 | <u>0xd963beb9616da65924020a3d3a1d878fe95304a6e7d8cdf0be96f21d8c210a0</u>  | + 930.04845065712743<br>2351 PESA   | ✓ |
| 182 | 2022-12-25<br>09:28:08 | <u>0xd963beb9616da65924020a3d3a1d878fe95304a6e7d8cdf0be96f21d8c210a0</u>  | - 50.0000000000000000<br>000 BUSD <br>50.01 USD    | ✓ |
| 183 | 2022-12-21<br>08:21:05 | <u>0xbd4a21f6aaf8c45890c612a555af53e3b10485b81749e7c7102821973a040e83</u> | + 20,164.942649046<br>VEX   | ✓ |
| 184 | 2022-12-21<br>08:21:05 | <u>0xbd4a21f6aaf8c45890c612a555af53e3b10485b81749e7c7102821973a040e83</u> | - 67.0000000000000000<br>000 BUSD <br>4,404.45 USD | ✓ |
| 185 | 2022-12-20<br>11:40:09 | <u>0x2bec19d216d64dec733b81aa2d6e288d1b10cb3b71de66f2988ed25ccc4fa011</u> | + 847.11576729292812<br>6153 PESA   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 186 | 2022-12-20<br>11:40:09 | <u>0x2bec19d216d64dec733b81aa2d6e288d1b10cb3b71de66f2988ed25ccc4fa011</u> | - 50.0000000000000000<br>000 BUSD <br>49.99 USD | ✓ |
| 187 | 2022-12-14<br>08:03:31 | <u>0xae03bef17008781d4705f5c75ee90a9b2c87586c22146ed82bf3d5367570b9a1</u> | + 6,612.572245667992<br>319795 GGT   | ✓ |
| 188 | 2022-12-14<br>08:03:31 | <u>0xae03bef17008781d4705f5c75ee90a9b2c87586c22146ed82bf3d5367570b9a1</u> | - 40.0000000000000000<br>000 BUSD <br>40.02 USD | ✓ |
| 189 | 2022-12-10<br>20:26:23 | <u>0x3996cb2ff8b6a4224304c326397d81559e78ee089ae10d65a8dc7f9de6017447</u> | + 821.78206889761258<br>9353 PESA  | ✓ |
| 190 | 2022-12-09<br>16:37:59 | <u>0xf7586bc1c4578679c80c040b3b8af450c712c068312654a397918649216ec2b6</u> | - 71,168.000000000000<br>0000000 GMM   | ✓ |
| 191 | 2022-12-09<br>16:36:35 | <u>0x666cbf449c9623cdf242077ff277f3a5dad4220a55a5d8a406c52b237eb7e449</u> | + 65,821.000000000000<br>0000000 GMM   | ✓ |
| 192 | 2022-12-09<br>16:36:35 | <u>0x666cbf449c9623cdf242077ff277f3a5dad4220a55a5d8a406c52b237eb7e449</u> | + 5,347.577583693200<br>722337 GMM   | ✓ |
| 193 | 2022-12-06<br>23:11:47 | <u>0x1bb530e25f3deefce5590351df5f3925f53409ca2001ef845ace51bbd3a6580f</u> | - 10,146.299999999999<br>9272404 BFL   | ✓ |
| 194 | 2022-12-06<br>23:11:47 | <u>0x1bb530e25f3deefce5590351df5f3925f53409ca2001ef845ace51bbd3a6580f</u> | - 218.19999999999998<br>8631 BFL   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 195 | 2022-12-06<br>23:11:47 | <u>0x1bb530e25f3deefce559</u><br><u>0351df5f3925f53409ca20</u><br><u>01ef845ace51bbd3a6580f</u> | - 545.50000000000000<br>0000 BFL  | ✓ |
| 196 | 2022-12-06<br>15:28:21 | <u>0x85f4a70190689a7a1dea</u><br><u>9dd480423274802058b6eb</u><br><u>13a8f93e077ba784138452</u> | + 10,910.0000000000<br>000000 BFL   | ✓ |
| 197 | 2022-12-03<br>17:56:41 | <u>0x800d5b9cdbfe719ab422</u><br><u>5ec575638720a9c7daa2cb</u><br><u>a1a2015ec52b11237874c7</u> | - 10,909.81894211081<br>9989466 BFL   | ✓ |
| 198 | 2022-12-03<br>06:24:43 | <u>0xc93a8238484231aacdaa</u><br><u>daffd6e95f87e700dcc239</u><br><u>aff01c0a2a81cbab98e5e5</u> | + 10,909.81894211081<br>9989466 BFL   | ✓ |
| 199 | 2022-12-03<br>06:24:43 | <u>0xc93a8238484231aacdaa</u><br><u>daffd6e95f87e700dcc239</u><br><u>aff01c0a2a81cbab98e5e5</u> | - 50.00000000000000<br>000 BUSD <br>50.02 USD    | ✓ |
| 200 | 2022-12-02<br>07:01:36 | <u>0x10f168dc1cd32e62d5a4</u><br><u>6aae71c9c79a1f4a3250ff</u><br><u>e7da09f1b639c58a20be07</u> | + 78.057022817511864<br>332 BUSD <br>78.06 USD   | ✓ |
| 201 | 2022-12-02<br>07:01:36 | <u>0x10f168dc1cd32e62d5a4</u><br><u>6aae71c9c79a1f4a3250ff</u><br><u>e7da09f1b639c58a20be07</u> | - 1,476.528858604526<br>703857 NEXUS  | ✓ |
| 202 | 2022-12-02<br>07:01:36 | <u>0x10f168dc1cd32e62d5a4</u><br><u>6aae71c9c79a1f4a3250ff</u><br><u>e7da09f1b639c58a20be07</u> | - 45.665840987768866<br>910 NEXUS   | ✓ |
| 203 | 2022-11-29<br>08:17:29 | <u>0x0f69776c5894409f98f3</u><br><u>a7421625465fc27baf4b32</u><br><u>30bd95587ad2e4119d0842</u> | + 112.57839740305171<br>0057 BUSD <br>112.66 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 204 | 2022-11-29<br>08:17:29 | <u>0x0f69776c5894409f98f3</u><br><u>a7421625465fc27baf4b32</u><br><u>30bd95587ad2e4119d0842</u> | - 1,358.000000000000<br>000000 NEXUS   | ✓ |
| 205 | 2022-11-29<br>08:17:29 | <u>0x0f69776c5894409f98f3</u><br><u>a7421625465fc27baf4b32</u><br><u>30bd95587ad2e4119d0842</u> | - 42.00000000000000<br>000 NEXUS   | ✓ |
| 206 | 2022-11-29<br>06:18:30 | <u>0x1abb5d98fe8203c63bfa</u><br><u>2c250cb89882212ef8464b</u><br><u>a8ba0211ec36460a6c5f0e</u> | + 66.261029186943062<br>541 BUSD <br>66.31 USD  | ✓ |
| 207 | 2022-11-29<br>06:18:30 | <u>0x1abb5d98fe8203c63bfa</u><br><u>2c250cb89882212ef8464b</u><br><u>a8ba0211ec36460a6c5f0e</u> | - 4,000.000000000000<br>000000 LCT   | ✓ |
| 208 | 2022-11-28<br>23:50:16 | <u>0x19b7f29f23d6cc74668f</u><br><u>b9a865fe5c2859a241c70b</u><br><u>f5cb03775815bc5e769eeb</u> | + 2,196.006724243165<br>990629 NEXUS   | ✓ |
| 209 | 2022-11-28<br>23:50:16 | <u>0x19b7f29f23d6cc74668f</u><br><u>b9a865fe5c2859a241c70b</u><br><u>f5cb03775815bc5e769eeb</u> | - 75.00000000000000<br>000 BUSD <br>75.05 USD | ✓ |
| 210 | 2022-11-28<br>15:04:08 | <u>0x1a31d1a14ff99dcf575c</u><br><u>4e0d3f914958151c03dd70</u><br><u>a940fddfa1a39aedef598e</u> | + 726.18797534912960<br>1454 NEXUS   | ✓ |
| 211 | 2022-11-28<br>15:04:08 | <u>0x1a31d1a14ff99dcf575c</u><br><u>4e0d3f914958151c03dd70</u><br><u>a940fddfa1a39aedef598e</u> | - 25.00000000000000<br>000 BUSD <br>25.01 USD | ✓ |
| 212 | 2022-11-16<br>16:01:05 | <u>0x6bed977e463c81a47620</u><br><u>438bb2729821748afefa78</u><br><u>0a34026d65169e13c95cf5</u> | + 1,008,984.00000000<br>000000000 GART   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 213 | 2022-11-14<br>18:37:03 | <u>0x0eb6210f4c684229ef1b0a72c728ab19b311c476fc29e25f870f61619fc46e22</u>  | + 50.193858247615303<br>014 BETS  | ✓ |
| 214 | 2022-11-14<br>18:37:03 | <u>0x0eb6210f4c684229ef1b0a72c728ab19b311c476fc29e25f870f61619fc46e22</u>  | - 13.0000000000000000<br>000 BUSD <br>13.01 USD      | ✓ |
| 215 | 2022-11-14<br>16:08:12 | <u>0x691addc995c490972f59cd0deef918001c89b519327f70d396a6866bd2759f97</u>  | + 101.67328638442441<br>5019 BETS   | ✓ |
| 216 | 2022-11-14<br>16:08:12 | <u>0x691addc995c490972f59cd0deef918001c89b519327f70d396a6866bd2759f97</u>  | - 40.0000000000000000<br>000 BUSD <br>40.03 USD      | ✓ |
| 217 | 2022-11-13<br>18:52:26 | <u>0x76aa8e52039b333c9bbcb65bdc015cf7903120c4b4dc2383f5cc18f2670159796</u> | + 111.97509999999999<br>7635 BUSD <br>112.07 USD   | ✓ |
| 218 | 2022-11-11<br>06:07:34 | <u>0xe9b94e6d8d49cd3f5e98eabe0e882740c51f9fd2ee97462d9754ce6ec017da5</u>   | + 246,854,994.418550<br>849 \$MUU   | ✓ |
| 219 | 2022-11-11<br>06:07:34 | <u>0xe9b94e6d8d49cd3f5e98eabe0e882740c51f9fd2ee97462d9754ce6ec017da5</u>   | - 200.0000000000000000<br>0000 BUSD <br>200.23 USD | ✓ |
| 220 | 2022-11-10<br>10:31:42 | <u>0xdf6157e7e18030a6521ec24181d0dd5bfb7c41d635317579967931e6e9863d9b</u>  | + 50.000000 FTT   | ✓ |
| 221 | 2022-11-10<br>10:23:52 | <u>0x4286ead94b58d82772e3764d5feeb8dc5c78bd67c56e90a868c0b2e0d4690ded</u>  | + 221.07063271787373<br>5373 PESA   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 222 | 2022-11-10<br>10:23:52 | <u>0x4286ead94b58d82772e3764d5feeb8dc5c78bd67c56e90a868c0b2e0d4690ded</u> | - 25.0000000000000000<br>000 BUSD <br>25.02 USD      | ✓ |
| 223 | 2022-11-09<br>20:36:46 | <u>0x3f0e99bd3e30fbbcfc725eff95b72de70700fc6a6459ba639ce7169d21ec3078</u> | - 14,838.650265835<br>GLAND   | ✓ |
| 224 | 2022-11-05<br>07:27:30 | <u>0x2d056d71bbc0836dc4b7734ca804d0ae0bfd36a8d426f6f2719c56b763f93caa</u> | + 58,185.04134 AZW  | ✓ |
| 225 | 2022-11-05<br>07:27:30 | <u>0x2d056d71bbc0836dc4b7734ca804d0ae0bfd36a8d426f6f2719c56b763f93caa</u> | - 35.0000000000000000<br>000 BUSD <br>35.01 USD      | ✓ |
| 226 | 2022-11-02<br>22:42:34 | <u>0x0a0136bcb3840a50d00e5fcf05b6df094b960145f3f727b80a7b6612b6ae6e11</u> | - 50.0000000000000000<br>000 BUSD <br>3,028.16 USD | ✓ |
| 227 | 2022-11-02<br>14:46:25 | <u>0x676ca30d9d5b7b081ea7da2b56ecf308f0b6ddaebdd51d2e48b92e6f1e37b41f</u> | + 1.0173128297037483<br>67 BUSD <br>61.61 USD      | ✓ |
| 228 | 2022-11-01<br>19:55:14 | <u>0xebafc72badc0ab781f7a1db89bb2e92a39d95e995feaad0d6d9bafec93e89a9f</u> | + 42,005,658.9677608<br>46 \$MUU  | ✓ |
| 229 | 2022-11-01<br>19:55:14 | <u>0xebafc72badc0ab781f7a1db89bb2e92a39d95e995feaad0d6d9bafec93e89a9f</u> | - 40.0000000000000000<br>000 BUSD <br>39.99 USD    | ✓ |
| 230 | 2022-11-01<br>13:20:50 | <u>0x4a4a49d3336fceccde907ae1665e4244025da5121ae6cdb8ce21643c1618fed</u>  | + 8,157.448837163662<br>574312 LCT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 231 | 2022-11-01<br>13:20:50 | <u>0x4a4a49d3336fcecccde907ae1665e4244025da5121ae6cdb8ce21643c1618fed</u> | - 35.0000000000000000<br>000 BUSD <br>34.99 USD      | ✓ |
| 232 | 2022-11-01<br>10:16:30 | <u>0x233be3af2f893cf2be84758fdc2b7c0ae15aa1791d88b13dfbfad6c543e3b12c</u> | + 40.000000 APT   | ✓ |
| 233 | 2022-11-01<br>09:43:07 | <u>0x68b8b67b67b2fe2ac0d5da0b486edfb8a475e950c23a16f47a7d4ee05ddff32f</u> | + 1,159.488993889599<br>896647 COOKIE   | ✓ |
| 234 | 2022-10-31<br>20:10:50 | <u>0xfca284e3b12af62931a6133494f759d1c57feb9dcc272c0f52d2a3b538cf7713</u> | - 47,229.9021045<br>HYPER   | ✓ |
| 235 | 2022-10-31<br>20:10:50 | <u>0xfca284e3b12af62931a6133494f759d1c57feb9dcc272c0f52d2a3b538cf7713</u> | - 4,776.0575161<br>HYPER  | ✓ |
| 236 | 2022-10-31<br>20:10:50 | <u>0xfca284e3b12af62931a6133494f759d1c57feb9dcc272c0f52d2a3b538cf7713</u> | - 955.2115032 HYPER   | ✓ |
| 237 | 2022-10-31<br>20:10:50 | <u>0xfca284e3b12af62931a6133494f759d1c57feb9dcc272c0f52d2a3b538cf7713</u> | - 53.0673057 HYPER  | ✓ |
| 238 | 2022-10-28<br>04:51:45 | <u>0x7ed43d523499c6b3990bf5cfcc687637e0af0f02993f6ea16f7b1f536f75098f</u> | + 610.77326417964502<br>5251 KRP  | ✓ |
| 239 | 2022-10-28<br>04:51:45 | <u>0x7ed43d523499c6b3990bf5cfcc687637e0af0f02993f6ea16f7b1f536f75098f</u> | - 25.0000000000000000<br>000 BUSD <br>1,370.23 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 240 | 2022-10-26<br>07:45:19 | <u>0x8a2cc4fec9a4fa855586</u><br><u>777b4aefd845d1cb682772</u><br><u>244b01931b79a2c097fc55</u> | + 923,479.0000000000<br>00000000 SS    | ✓ |
| 241 | 2022-10-25<br>08:58:51 | <u>0xf40639ed599ca9c9427a</u><br><u>677f5d543d207d6d5d50a4</u><br><u>8c5c1585aebb672e8fc43b</u> | + 106.19140167105879<br>8684 KRP       | ✓ |
| 242 | 2022-10-23<br>15:40:12 | <u>0xdc713f6f8945811072c0</u><br><u>b9397005e58586e2c1468d</u><br><u>fb2e70d16288860a5c6f2</u>  | - 4,010.180912415610<br>237076 FRA     | ✓ |
| 243 | 2022-10-22<br>06:59:58 | <u>0x6a1131f8554681e420f0</u><br><u>bfa5531a4def42900b54b</u><br><u>1ebf67f5524951da177d30</u>  | + 52,933.7068088<br>HYPER              | ✓ |
| 244 | 2022-10-21<br>15:38:54 | <u>0x5060b1387e4e5f2c4fd7</u><br><u>4a7b13136109b7807ec679</u><br><u>1e819e3f643fe27fa3563a</u> | + 4,229.573679476504<br>366903 FRA     | ✓ |
| 245 | 2022-10-21<br>10:53:55 | <u>0xf5aa2fa68b9ddf84f304</u><br><u>e6ba3310405d805ec232ed</u><br><u>cdd2032427560b476f5dae</u> | - 3,357.932056024230<br>405455 FRA     | ✓ |
| 246 | 2022-10-21<br>07:26:45 | <u>0x818fd92d963f8472982c</u><br><u>61fdfb6408dec4b4db8e11</u><br><u>3cafb982ff8d7e6092b687</u> | + 193,128.2638186452<br>386435121 CRIQ | ✓ |
| 247 | 2022-10-20<br>04:52:51 | <u>0xe85225076f647f297b8d</u><br><u>7e8026a44191534e0a0e86</u><br><u>dfc9984ed68745c21492a5</u> | + 300.00000000000000<br>0000 APT       | ✓ |
| 248 | 2022-10-20<br>04:39:36 | <u>0xf90d78e9569be30a987e</u><br><u>ff6a18f4c0090abd8430f1</u><br><u>105f4aa442afb1b449278c</u> | + 50.000000 APT                        | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 249 | 2022-10-20<br>04:33:00 | <u>0x0977a2e89ebeab82b82c</u><br><u>f6e8316e3795a01ed6987b</u><br><u>523247549fcbd70a161672</u> | - 1,104.000000000000<br>000000 FRA   | ✓ |
| 250 | 2022-10-19<br>08:54:21 | <u>0x9b6dd56cc22c7f58672e</u><br><u>bb4736472875fcb3adcb68</u><br><u>90872052f55ab1997fcdeb</u> | - 154.85400000000001<br>3415 PESA  | ✓ |
| 251 | 2022-10-19<br>08:54:21 | <u>0x9b6dd56cc22c7f58672e</u><br><u>bb4736472875fcb3adcb68</u><br><u>90872052f55ab1997fcdeb</u> | - 17.205999999999999<br>517 PESA   | ✓ |
| 252 | 2022-10-14<br>16:28:52 | <u>0xf8c506408b9ed93b8d0b</u><br><u>ba3dbf91bdc800838dfd19</u><br><u>773e94246cebd1c13616a3</u> | + 0.100000000 SDJT   | ✓ |
| 253 | 2022-10-13<br>06:38:51 | <u>0x6881a8021ef4faf107d7</u><br><u>25f20c81cfbf3fab4d573d</u><br><u>48b9b7de321bfe58289f2b</u> | + 4,693.683930029265<br>866324 FRA   | ✓ |
| 254 | 2022-10-13<br>06:11:45 | <u>0x3d54096721598a48bdf8</u><br><u>0c87b50e84736a39c13ea2</u><br><u>21dbb725f886437356216e</u> | + 1,000,000.000000<br>XEN  | ✓ |
| 255 | 2022-10-13<br>05:53:58 | <u>0xa47a1d4d2dc05d496856</u><br><u>fd44cab734562a3a0bfb97</u><br><u>ff4229caeeabbff67f6ea8</u> | + 440.88173042928872<br>2917 PESA  | ✓ |
| 256 | 2022-10-13<br>05:53:58 | <u>0xa47a1d4d2dc05d496856</u><br><u>fd44cab734562a3a0bfb97</u><br><u>ff4229caeeabbff67f6ea8</u> | - 50.00000000000000<br>000 BUSD <br>50.01 USD | ✓ |
| 257 | 2022-10-08<br>19:58:19 | <u>0xf06debe8acca9d2248b8</u><br><u>62a9003e2dd3480275c222</u><br><u>4e794d4aca235af5b01996</u> | + 2,600,000.00000000<br>0000000000 BNBG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 258 | 2022-10-08<br>19:45:46 | <u>0xe9ede6d6e182a875a546</u><br><u>52cdb7a79e656fcbf1a4be</u><br><u>20b5b8fa7a990b40f882f7</u> | + 12,108.511436492<br>VEX   | ✓ |
| 259 | 2022-10-08<br>19:45:46 | <u>0xe9ede6d6e182a875a546</u><br><u>52cdb7a79e656fcbf1a4be</u><br><u>20b5b8fa7a990b40f882f7</u> | - 50.0000000000000000<br>000 BUSD <br>49.99 USD      | ✓ |
| 260 | 2022-10-08<br>03:51:09 | <u>0x8e7ace3917fd2ccfc2e8</u><br><u>24480e0cbaa31112fad262</u><br><u>44c7aea07875bbda4df2db</u> | + 89,106.08652507301<br>3035581 XODEX   | ✓ |
| 261 | 2022-10-08<br>03:51:09 | <u>0x8e7ace3917fd2ccfc2e8</u><br><u>24480e0cbaa31112fad262</u><br><u>44c7aea07875bbda4df2db</u> | - 50.0000000000000000<br>000 BUSD <br>50.00 USD      | ✓ |
| 262 | 2022-10-06<br>11:59:46 | <u>0xbaad401b3206d935dd55</u><br><u>092cc39563f3042e8cbd94</u><br><u>6c7f2cd2cd4b82c8bf6394</u> | - 99.033378100547935<br>219 USDT <br>99.05 USD     | ✓ |
| 263 | 2022-10-06<br>11:57:55 | <u>0x5c35840481591cb65cd0</u><br><u>e62475f32b57ae43e71913</u><br><u>92d1650d75db2c3a205c37</u> | + 99.033378100547935<br>219 USDT <br>99.05 USD     | ✓ |
| 264 | 2022-10-06<br>11:57:55 | <u>0x5c35840481591cb65cd0</u><br><u>e62475f32b57ae43e71913</u><br><u>92d1650d75db2c3a205c37</u> | - 100.0000000000000000<br>0000 BUSD <br>100.02 USD | ✓ |
| 265 | 2022-10-06<br>11:49:46 | <u>0xb3b984c6b0715187066f</u><br><u>29a064755bdcbacf76227f</u><br><u>b3c1757f658637e954b58e</u> | + 14,838.650265835<br>GLAND   | ✓ |
| 266 | 2022-10-05<br>20:29:17 | <u>0xeb9fc09e8b089175450f</u><br><u>e782f91cbb6ef577aa9f56</u><br><u>cdee6bed5731ee2c4949ad</u> | + 799.0000000000000000<br>0000 BUSD <br>799.17 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 267 | 2022-10-05<br>15:52:17 | <u>0xd8f46c071e0ac24eef89</u><br><u>ec7edf261109afd642ec86</u><br><u>59bface0d4a54aafa93b03</u> | - 34,471.21604079124<br>5177388 \$Qatar | ✓ |
| 268 | 2022-10-05<br>04:49:22 | <u>0xf4122b5b2e7b96ec4b0f</u><br><u>b92bb708047f1a48fa9ab0</u><br><u>51b46d40f50f5411d4e223</u> | + 34,471.21604079124<br>5177388 \$Qatar | ✓ |
| 269 | 2022-10-03<br>16:32:19 | <u>0x9011c3440e93c982b036</u><br><u>3e0a534a04334eb55f2b6b</u><br><u>0b54afd999d9c988cd7a78</u> | - 47,556.64531809810<br>4326054 \$Qatar | ✓ |
| 270 | 2022-10-02<br>10:49:26 | <u>0xa7a4c7be1c21a7b29217</u><br><u>2c69560e9e012d4ff800fd</u><br><u>65ed7539edfb66f3e4079b</u> | + 300.000000 USDD                       | ✓ |
| 271 | 2022-10-02<br>10:45:02 | <u>0x91de6242c0d92cbc5997</u><br><u>a4ec05a62765bb7d1c6b86</u><br><u>171afa8ae8f673cafc0833</u> | - 2,457.971419338033<br>228996 ALF      | ✓ |
| 272 | 2022-10-02<br>10:45:02 | <u>0x91de6242c0d92cbc5997</u><br><u>a4ec05a62765bb7d1c6b86</u><br><u>171afa8ae8f673cafc0833</u> | - 76.019734618702059<br>947 ALF         | ✓ |
| 273 | 2022-09-30<br>11:26:55 | <u>0x8ace36907092219fecae</u><br><u>7af41b8e9ecee5780effea</u><br><u>c2de3e5f8474bc7cd12b80</u> | + 2,533.991153956735<br>615793 ALF      | ✓ |
| 274 | 2022-09-28<br>19:51:39 | <u>0x174f1738e74d182f3bb1</u><br><u>63a9f27911bc9eba55b14d</u><br><u>dbae97bbaec86934bcb474</u> | + 47,556.64531809810<br>4326054 \$Qatar | ✓ |
| 275 | 2022-09-28<br>06:12:03 | <u>0x56c3165b06102f9c774a</u><br><u>e4d7504cf43435ed450360</u><br><u>844a1d2b7c37d3bb20321c</u> | - 89,280.000000000<br>SHIDO             | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 276 | 2022-09-27<br>19:40:30 | <u>0xe52fb0b64e54b94fe34d34b9828049bd4f5796316d86f391cde50397351e723d</u>  | + 14,892,036.00000000<br>000000000000 BNBM | ✓ |
| 277 | 2022-09-27<br>19:31:40 | <u>0x380962c89b7481b4ccb0ef336b8ce192bab4dd5f5501cfcfc0b7b0735026bfbcb</u> | + 741,825.180000<br>AngelDust              | ✓ |
| 278 | 2022-09-27<br>19:26:19 | <u>0x1478419949d79ce8c917de1c3e7478fd342909302c2159b8e3b33dbafe7c6797</u>  | - 186,000.0000000000<br>SHIDO              | ✓ |
| 279 | 2022-09-27<br>04:05:29 | <u>0x3e3716b63e64331f1b2a97b51defdc0d3e51a2544bd75a0cafa019efd0e26c92</u>  | + 2,703.313795879<br>VEX                   | ✓ |
| 280 | 2022-09-26<br>01:00:23 | <u>0x1987362fa46df88ac3ba10c4d446dda72a8b05e3d42516be8f858a55530ac733</u>  | - 204,600.0000000000<br>SHIDO              | ✓ |
| 281 | 2022-09-25<br>19:32:27 | <u>0x166e41d36bff8d0ef17a285e0661f57c35ef9f262ab1df639cde8065227a8e4d</u>  | - 255,750.0000000000<br>SHIDO              | ✓ |
| 282 | 2022-09-23<br>06:14:20 | <u>0x729c16dd9727db02a9cec2e1d00ceb6ace087cb0f5c3cdcd408c58c9cb40911a</u>  | - 335,730.0000000000<br>SHIDO              | ✓ |
| 283 | 2022-09-18<br>16:13:47 | <u>0x70405d2450125174b44a4de2e58be46578bb616ce8e1446aae46ae26b6273f46</u>  | + 956,000.000000<br>wADAX                  | ✓ |
| 284 | 2022-09-18<br>15:46:12 | <u>0xd4a2cd68ca9b7cd28f352a12e528dd684aa1e9ec2232422dbe3ff2da9e9cd96a</u>  | + 0.5999999999999999<br>78 ETHW            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 285 | 2022-09-18<br>15:16:48 | <u>0x3488b533f0f1e80ebe197d9e183198a5f8c53ef18b42e671b6835f4253040f49</u> | + 13,331.37317669695<br>9490073 KCC        | ✓ |
| 286 | 2022-09-15<br>04:52:20 | <u>0xbd2554a1efe8a85832b756de0bc9fbc44d3dd413dfbd019caf1373998303014a</u> | - 2,563,397.35165387<br>8577053547 PENNY   | ✓ |
| 287 | 2022-09-15<br>04:52:20 | <u>0xbd2554a1efe8a85832b756de0bc9fbc44d3dd413dfbd019caf1373998303014a</u> | - 7,120,548.19903855<br>1189005375 PENNY   | ✓ |
| 288 | 2022-09-15<br>04:52:20 | <u>0xbd2554a1efe8a85832b756de0bc9fbc44d3dd413dfbd019caf1373998303014a</u> | - 18,798,247.2454617<br>76852607727 PENNY  | ✓ |
| 289 | 2022-09-15<br>04:52:20 | <u>0xbd2554a1efe8a85832b756de0bc9fbc44d3dd413dfbd019caf1373998303014a</u> | + 474,703,213.269236<br>743450164795 PENNY | ✓ |
| 290 | 2022-09-11<br>21:33:22 | <u>0x8c7aa1939bd3b99e492bbbd5c2a068c9bbb30b8dcf50e030ef90d32c01d7d613</u> | - 31,545.000000000000<br>0000000 GMM       | ✓ |
| 291 | 2022-09-11<br>21:32:34 | <u>0x3331b10319acca946bab72c865dbcdb811ad894b891952bb49baafe1d45f441b</u> | + 31,169.000000000000<br>0000000 GMM       | ✓ |
| 292 | 2022-09-11<br>21:32:34 | <u>0x3331b10319acca946bab72c865dbcdb811ad894b891952bb49baafe1d45f441b</u> | + 375.39368906773205<br>4809 GMM           | ✓ |
| 293 | 2022-09-11<br>08:20:58 | <u>0x9dc33f6decd7035bc1c9708e56ffa9392d7e5b75fc0ad22678c1bbebd2747779</u> | + 40,214,587.120000<br>rDRIP               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 294 | 2022-09-11<br>08:06:07 | <u>0x947bdc5ccde3590a36c2<br/>cee1a8f0bf77e038033afe<br/>ef7ea92bd5a668082613fd</u> | + 15,740.423005484<br>GemDao           | ✓ |
| 295 | 2022-09-02<br>14:13:24 | <u>0xb1814c21fa4bdc32bd03<br/>7fae5869aa6ff11d626fda<br/>86bc5356af3b34b982af61</u> | + 1,888,888.800000<br>EURC             | ✓ |
| 296 | 2022-09-02<br>13:55:36 | <u>0xcaabe4e69de41c10b08b<br/>981744ec84b1487e5097d1<br/>c99473ec1dfe398edde73f</u> | + 126.10648935388555<br>0031 PESA      | ✓ |
| 297 | 2022-09-02<br>07:31:54 | <u>0xcea60f996bbad211b1bc<br/>cce62f07ddc9e622628c8f<br/>c98114b20b5998073045f9</u> | - 607,874.6286732269<br>21819150 LooBr | ✓ |
| 298 | 2022-09-02<br>07:31:54 | <u>0xcea60f996bbad211b1bc<br/>cce62f07ddc9e622628c8f<br/>c98114b20b5998073045f9</u> | + 6,057.887577481117<br>659772 MR      | ✓ |
| 299 | 2022-09-02<br>07:24:24 | <u>0x73e33c5c7cfb07191760<br/>d5d0069cb6000fba9288e4<br/>b6744b3dc6599ce704c1f2</u> | - 304,450.3340773895<br>03363520 MR    | ✓ |
| 300 | 2022-09-02<br>07:24:24 | <u>0x73e33c5c7cfb07191760<br/>d5d0069cb6000fba9288e4<br/>b6744b3dc6599ce704c1f2</u> | - 3,075.255899771610<br>984317 MR      | ✓ |
| 301 | 2022-08-26<br>18:36:50 | <u>0x179bc44d8f651ea8bc81<br/>d44975848ea23c22f9f9d9<br/>bd03ffaf718af4075504e8</u> | + 52,010,366.1515152<br>01 \$MUU       | ✓ |
| 302 | 2022-08-23<br>06:15:01 | <u>0xf94ce087f20bbdb95bf2<br/>753c259a7b0072105c32a1<br/>46dcfaab443898efc86c46</u> | - 51,490,262.4925173<br>82 MINU        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 303 | 2022-08-23<br>06:15:01 | <u>0xf94ce087f20bbdb95bf2753c259a7b0072105c32a146dcfaab443898efc86c46</u> | - 520,103.661540579<br>MINU   | ✓ |
| 304 | 2022-08-18<br>22:41:16 | <u>0xd9fcbe356a65931d4dc205fa219e8d1f56f7493ef5f0822936fa2e6d7fe66e7f</u> | + 9,231.544181471168<br>485587 MR   | ✓ |
| 305 | 2022-08-13<br>03:26:28 | <u>0xf5f7ecfc4ef99173d27e3677062061a43cb2a1474d3f0310bcf51de46fae5e95</u> | + 2.000000 Tomatos  | ✓ |
| 306 | 2022-08-12<br>09:11:00 | <u>0xf6ee41441e19ee35be3ce4ded35ee015a907c56be1c99bbd9104365f2a05fc78</u> | + 5,000,000.000000<br>BSC-Coin  | ✓ |
| 307 | 2022-08-11<br>12:25:45 | <u>0xc8010e5bc6a7371968d370432580080b84fece060b46d5ddff2187042b43809d</u> | + 2,835,672.600000  | ✓ |
| 308 | 2022-08-11<br>12:18:45 | <u>0xf9b7c75ed32683fb3afa47ba87005c7e3d90bfd5447065108fabe1ba69d32c00</u> | + 1,847.714294742618<br>449163 KXA  | ✓ |
| 309 | 2022-08-11<br>12:17:48 | <u>0x9d6dd26d28031149671eb381556e5754f3adf41cfb7897d6eb60c23421deb0e3</u> | - 321.25017 LZN   | ✓ |
| 310 | 2022-08-11<br>12:17:48 | <u>0x9d6dd26d28031149671eb381556e5754f3adf41cfb7897d6eb60c23421deb0e3</u> | + 0.4747955758237288<br>33 BUSD <br>0.47 USD | ✓ |
| 311 | 2022-08-11<br>12:17:48 | <u>0x9d6dd26d28031149671eb381556e5754f3adf41cfb7897d6eb60c23421deb0e3</u> | - 61.19050 LZN  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 312 | 2022-08-08<br>15:51:45 | <u>0x86af7041ab815a25427c</u><br><u>0aaa7f94c0944f85e76560</u><br><u>1003ddabca3bbd62aebd7d</u> | + 5,869.211764629138<br>997407 MR   | ✓ |
| 313 | 2022-08-07<br>17:48:31 | <u>0x7c968ed1404697e64c6b</u><br><u>48ab4c55d7f70a10cb89b9</u><br><u>2a0f4a79e8fe012ba61bda</u> | - 648.57843913320721<br>1853 \$ALTI   | ✓ |
| 314 | 2022-08-07<br>17:48:31 | <u>0x7c968ed1404697e64c6b</u><br><u>48ab4c55d7f70a10cb89b9</u><br><u>2a0f4a79e8fe012ba61bda</u> | - 64.145120353833675<br>608 \$ALTI  | ✓ |
| 315 | 2022-08-06<br>08:35:43 | <u>0x69121c18363f4794435b</u><br><u>c29aec133f4ea668d2bf38</u><br><u>04ab0cc0737d9292f77b99</u> | - 38,847.000000000000<br>0000000 GMM  | ✓ |
| 316 | 2022-08-06<br>08:34:40 | <u>0xd4cd2aabc17fbd57d105</u><br><u>649744542440abbffc3da8</u><br><u>cedb4e0d09f42a54b7d980</u> | + 38,493.000000000000<br>0000000 GMM  | ✓ |
| 317 | 2022-08-06<br>08:34:40 | <u>0xd4cd2aabc17fbd57d105</u><br><u>649744542440abbffc3da8</u><br><u>cedb4e0d09f42a54b7d980</u> | + 354.89595536290460<br>1316 GMM  | ✓ |
| 318 | 2022-08-05<br>00:03:32 | <u>0x32f0872b219dd982412d</u><br><u>f75f82684f512b4115036b</u><br><u>8af1f39a3b9a3e9478d9dc</u> | + 6,888.056765612249<br>364494 MR   | ✓ |
| 319 | 2022-08-04<br>22:03:35 | <u>0x6214d6308e35f2a00ee5</u><br><u>c1c1dd52396fd24803206e</u><br><u>76a87307dc20e7d348d7b9</u> | - 799.00000000000000<br>0000 BUSD <br>799.00 USD | ✓ |
| 320 | 2022-08-04<br>18:49:14 | <u>0x43d0aa35d1b4e3d17f28</u><br><u>60778d2006b42dcc9252ad</u><br><u>c35b4cedaa8d0af1f624b9</u> | + 1,449,155.982541<br>SCC   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 321 | 2022-08-04<br>18:48:38 | <u>0x95d1848f50b95378e5548e2f48a19e290a9d63e05202cdfb4ef7e0dd3464da08</u>  | + 712.72355948704091<br>5883 \$ALTI   | ✓ |
| 322 | 2022-08-04<br>18:47:14 | <u>0xb3bda4d03271401e5d0edcd0cd2dbd0f3b91a2a3abb354a3b1a8d0b6be58796f</u>  | - 1,348,500.00000000<br>0 SHIDO   | ✓ |
| 323 | 2022-08-04<br>07:49:11 | <u>0xde80ad9d7978f7d0636ef658dcfd06f10dd783c74ba465b5d349cf63a94a4faa</u>  | + 799.00080000000002<br>6557 BUSD <br>798.93 USD | ✓ |
| 324 | 2022-08-03<br>18:42:25 | <u>0x6169d74db56d3c098b1c49ede961003d84abd4587945e6bbc04ad6b5aace6e79</u>  | + 35,030,486.8335364<br>54 MINU   | ✓ |
| 325 | 2022-08-02<br>17:57:08 | <u>0x776e98c72446a15bc1cc7cf110473feacd683415055f3b3d10ae2e52a9f7c441</u>  | + 7,711,699.54508049<br>4 IKOLF   | ✓ |
| 326 | 2022-08-02<br>14:20:20 | <u>0x9cf90018f7f985e67da0f640a44bf35cb59e1c071d3ded6c6357eebfe55d162a</u>  | + 3,434.278478808329<br>964522 MR   | ✓ |
| 327 | 2022-08-02<br>02:59:27 | <u>0xb68d6b05eb1c08dacad9b7705ceb137343f0b6683f3e0ea55895fbfd54b6b49db</u> | + 992.30759301811531<br>2589 BPAY   | ✓ |
| 328 | 2022-08-01<br>20:22:03 | <u>0x27f712f44096a74c246cdc405afa64be5d712bf8f1abd4ba6bedca4e5ab7e045</u>  | + 1,043,721.223000<br>SGC   | ✓ |
| 329 | 2022-08-01<br>20:03:54 | <u>0x993204b5c03000439b24c0af713a8673a979798e9111bc43257f4fa51cf39f3a</u>  | + 2,682.186572035131<br>121083 BPAY   | ✓ |


| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 330 | 2022-08-01<br>19:39:48 | <u>0x6e2bbb32118bd3207f0b</u><br><u>0a4cadcb0545ad9a9b4405</u><br><u>3d49b42f05fd786a0c2234</u> | + 59,995.70999961936<br>4680257 XODEX  | ✓ |
| 331 | 2022-07-31<br>19:02:46 | <u>0x1d0529a94951afff392e</u><br><u>8faf21a6fc89cc8d449a51</u><br><u>4066d8dfd8955613539f4d</u> | + 3,244.206266954219<br>245235 MR      | ✓ |
| 332 | 2022-07-30<br>20:21:30 | <u>0x692714cb0092b691a850</u><br><u>fc1cf2c17083b11b6ee3cf</u><br><u>9cbbf15ddf3867a52c58b9</u> | + 135,174.032692883<br>SteamX          | ✓ |
| 333 | 2022-07-30<br>20:20:54 | <u>0x0a286f33cde7a2749cc</u><br><u>522de7f4f44aec8151a968</u><br><u>f44557daec63a7112e16f7</u>  | - 7,838.706347745194<br>761956 GMM     | ✓ |
| 334 | 2022-07-30<br>18:20:16 | <u>0x880a3a0b218e38cd0894</u><br><u>f74e7f3b3bbe8b5ce04a31</u><br><u>ba71e799431c62030867a5</u> | + 7,636.000000000000<br>000000 GMM     | ✓ |
| 335 | 2022-07-30<br>18:20:16 | <u>0x880a3a0b218e38cd0894</u><br><u>f74e7f3b3bbe8b5ce04a31</u><br><u>ba71e799431c62030867a5</u> | + 201.91297007485303<br>5385 GMM       | ✓ |
| 336 | 2022-07-28<br>07:14:10 | <u>0x46a40d0fcf6a386ec4ee</u><br><u>5812ff4a1a1ce8b4aacba8</u><br><u>41f1bcd2a48807dfd9d75a</u> | + 111,932.8930712856<br>672471389 CRIQ | ✓ |
| 337 | 2022-07-27<br>19:41:06 | <u>0x96369501f598893a7a99</u><br><u>1a8c522f8e7cc180fc39dd</u><br><u>ea7e4922177f23c6a69ede</u> | + 2,532.246317008389<br>269176 MR      | ✓ |
| 338 | 2022-07-26<br>09:31:56 | <u>0x0992b2e3ada63dd8ff44</u><br><u>c8f57a7d3628daa941bf82</u><br><u>1778d0e03e7cd0cca94ddd</u> | + 607,874.6286732269<br>21819150 LooBr | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 339 | 2022-07-26<br>06:16:51 | <u>0x8ef7d4f2ca1dc3cb54ce</u><br><u>7803e1f07bc69a26e4a8cf</u><br><u>6aceae205a654be90c7aff</u> | + 10.952400 PGame   | ✓ |
| 340 | 2022-07-26<br>05:43:36 | <u>0xff1c005a06ec06942760</u><br><u>71357282e46b078db15d6a</u><br><u>587b993e854af36f2ef370</u> | - 31,169.000000000000<br>0000000 GMM  | ✓ |
| 341 | 2022-07-26<br>05:42:51 | <u>0x9aec864821888f465689</u><br><u>37868820587645b8e4ded2</u><br><u>3117ea77b13cd136794d1c</u> | - 93,507.000000000000<br>0000000 GMM  | ✓ |
| 342 | 2022-07-26<br>05:39:30 | <u>0xb8a29e4ba7116b0d86b7</u><br><u>34f11fb2f88daea822b09b</u><br><u>520e93d343761208a083fb</u> | + 124,176.7400999999<br>95436519 GMM  | ✓ |
| 343 | 2022-07-26<br>05:34:30 | <u>0xe1771b2a0ace89280000</u><br><u>a4d2705b3f0355efc5b9fc</u><br><u>0a0dcdd58f051031ab928a</u> | + 500.00000000000000<br>0000 GMM  | ✓ |
| 344 | 2022-07-26<br>02:10:39 | <u>0xadc7d52abaed799481b8</u><br><u>f44e566c0ef0cc9984e450</u><br><u>15c463a2a80484e8f3fdb9</u> | + 264.00000 LZN   | ✓ |
| 345 | 2022-07-26<br>02:10:39 | <u>0xadc7d52abaed799481b8</u><br><u>f44e566c0ef0cc9984e450</u><br><u>15c463a2a80484e8f3fdb9</u> | + 0.0000091732233435<br>44 BUSD <br>0.00 USD | ✓ |
| 346 | 2022-07-25<br>17:25:53 | <u>0x7deea23d4c2f95d5070d</u><br><u>e8bab57c9df835126aa5b1</u><br><u>bee63298d2b6523a793f61</u> | + 12,000.0000000000<br>3worlds.io   | ✓ |
| 347 | 2022-07-25<br>17:24:29 | <u>0xb0d664cffa8569f5f37a</u><br><u>724d874c18ad7b060d0b67</u><br><u>136470bd3900de22547629</u> | + 475.23375577466225<br>6499 PESA   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 348 | 2022-07-24<br>10:36:03 | <u>0x2493d9ae0c2c947fc587</u><br><u>6146a1e250e50d2de084e6</u><br><u>55be2e153945fbd1c4c6b3</u> | + 20,042.26670344303<br>4202792 FBoy  | ✓ |
| 349 | 2022-07-24<br>10:34:57 | <u>0x16e311a50395a4960d04</u><br><u>fe0934068c49a2bf4afb6f</u><br><u>7393438ac3fab6ae46f0da</u> | - 105.07920 LZN   | ✓ |
| 350 | 2022-07-24<br>10:34:57 | <u>0x16e311a50395a4960d04</u><br><u>fe0934068c49a2bf4afb6f</u><br><u>7393438ac3fab6ae46f0da</u> | + 0.0279502781764471<br>47 BUSD <br>0.02 USD | ✓ |
| 351 | 2022-07-24<br>10:34:57 | <u>0x16e311a50395a4960d04</u><br><u>fe0934068c49a2bf4afb6f</u><br><u>7393438ac3fab6ae46f0da</u> | - 20.01508 LZN  | ✓ |
| 352 | 2022-07-24<br>07:23:42 | <u>0x98a47453f0d5b944af2b</u><br><u>632e2693c8c060efcfd2e2</u><br><u>2f421a8522b71e04e76fc5</u> | + 276,326.0462026775<br>93100816 MR   | ✓ |
| 353 | 2022-07-23<br>21:06:24 | <u>0x379cc9d7c89fe141803e</u><br><u>348e7b87565310dcafb756</u><br><u>4c0712224c2a2d0af660a6</u> | - 54,000,000.00000000<br>00 \$DAWAE   | ✓ |
| 354 | 2022-07-23<br>21:06:24 | <u>0x379cc9d7c89fe141803e</u><br><u>348e7b87565310dcafb756</u><br><u>4c0712224c2a2d0af660a6</u> | + 361.858279525 DCU   | ✓ |
| 355 | 2022-07-23<br>21:06:24 | <u>0x379cc9d7c89fe141803e</u><br><u>348e7b87565310dcafb756</u><br><u>4c0712224c2a2d0af660a6</u> | - 6,000,000.00000000<br>0 \$DAWAE   | ✓ |
| 356 | 2022-07-23<br>20:16:00 | <u>0x33768d842379f0543a09</u><br><u>917d2f2438ca9770449b10</u><br><u>7faa004815d083567cd390</u> | + 75,205,515.4251862<br>02 \$DAWAE  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 357 | 2022-07-23<br>20:16:00 | <u>0x33768d842379f0543a09917d2f2438ca9770449b107faa004815d083567cd390</u> | + 1,221.651181591<br>DCU   | ✓ |
| 358 | 2022-07-23<br>14:37:59 | <u>0xcde69d65c6bb42e6c7a4229d903ee5294e2ca640840ae97c123f5e960ccfd80b</u> | + 24,839.57123254035<br>4685625 XODEX  | ✓ |
| 359 | 2022-07-22<br>21:42:41 | <u>0xc2ffba9555f9ad6be7252519fc2fea895704412a9f4b8fdca68ba93339864efd</u> | - 153,339,467.784964<br>919 SNAIL V2   | ✓ |
| 360 | 2022-07-22<br>21:42:41 | <u>0xc2ffba9555f9ad6be7252519fc2fea895704412a9f4b8fdca68ba93339864efd</u> | - 9,787,625.60329563<br>2 SNAIL V2   | ✓ |
| 361 | 2022-07-22<br>15:44:50 | <u>0x1f1cbe471be99343846236164d78213c8eb09f3639854b44029923db592de861</u> | + 129.83318294180847<br>3743 PESA  | ✓ |
| 362 | 2022-07-22<br>15:43:23 | <u>0x9da5316cc319fcb8dc4d8c30936e3e03c7c5c187d8d4bcddb2fd084f8c23f0d6</u> | - 11,319.10128036518<br>2901733 LSWAP  | ✓ |
| 363 | 2022-07-22<br>15:24:59 | <u>0xaa213b283c6760a91af21b5aae822a7e8e185fee193c15e3dde615c6c98ee74e</u> | + 307,336,105.253325<br>284 SNAIL V2   | ✓ |
| 364 | 2022-07-22<br>15:24:20 | <u>0x620bd7abb991e64939715ac5e24eb876a067edecdc70d8380ea8de9c8f0e3d46</u> | - 84.00000 LZN   | ✓ |
| 365 | 2022-07-22<br>15:24:20 | <u>0x620bd7abb991e64939715ac5e24eb876a067edecdc70d8380ea8de9c8f0e3d46</u> | + 0.3061777885067572<br>54 BUSD <br>17.19 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 366 | 2022-07-22<br>15:24:20 | <u>0x620bd7abb991e6493971</u><br><u>5ac5e24eb876a067edecdc</u><br><u>70d8380ea8de9c8f0e3d46</u>  | - 16.00000 LZN  | ✓ |
| 367 | 2022-07-20<br>10:44:09 | <u>0xbfdcf7b640dd6693efae</u><br><u>3ee28048ebd7870174e163</u><br><u>a4bcf569bbfc525149d7f2</u>  | - 65,821.000000000000<br>0000000 GMM  | ✓ |
| 368 | 2022-07-20<br>09:02:14 | <u>0x8b88d8895db4cfef5dff</u><br><u>d16eb05b99fc918d19ade7</u><br><u>8fc84a3be0abcc433d9e1d</u>  | + 314,176,015.557002<br>902030944824 BARRY  | ✓ |
| 369 | 2022-07-20<br>04:59:32 | <u>0xf2a1f0b06305fbbb7b39</u><br><u>5947ac794cb79d6edd84cd</u><br><u>32c3ca47cd8ff1d8878f19</u>  | - 9,602,612,000.0000<br>00000 PINU  | ✓ |
| 370 | 2022-07-20<br>04:56:14 | <u>0xd553585e95fa3bbea600</u><br><u>9711e26093a821cf083a5b</u><br><u>bd42efa8f40a5311523a4d</u>  | + 50,444.12585190709<br>0691384 GMM   | ✓ |
| 371 | 2022-07-19<br>08:43:46 | <u>0x89afacb7907804cc4c4e</u><br><u>84af6787eb179cd009c5ee</u><br><u>c96e9873ddb bef7ce39b24</u> | + 15,376.76971927971<br>3172000 GMM   | ✓ |
| 372 | 2022-07-18<br>10:42:04 | <u>0x7e479ffbfd2d71c73d5c</u><br><u>179bb3f78e64cb3d529e62</u><br><u>5ff0e24e05511c80814072</u>  | - 161.41188 LZN   | ✓ |
| 373 | 2022-07-18<br>10:42:04 | <u>0x7e479ffbfd2d71c73d5c</u><br><u>179bb3f78e64cb3d529e62</u><br><u>5ff0e24e05511c80814072</u>  | + 0.6047359768916157<br>34 BUSD <br>0.60 USD | ✓ |
| 374 | 2022-07-18<br>10:42:04 | <u>0x7e479ffbfd2d71c73d5c</u><br><u>179bb3f78e64cb3d529e62</u><br><u>5ff0e24e05511c80814072</u>  | - 30.74512 LZN  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 375 | 2022-07-18<br>09:09:27 | <u>0x09388e0592a2e124df70</u><br><u>908b97e5f1c8077a87e68b</u><br><u>cfefe498b7d09fa97c6b30</u> | - 4.4784288032246264<br>42 BUSD <br>4.48 USD  | ✓ |
| 376 | 2022-07-17<br>03:50:41 | <u>0xf3711bfcf33921ec5963</u><br><u>e59b34e4a7644056b20b3d</u><br><u>f0ba8822925588d531280c</u> | + 1.0030252385463160<br>89 BUSD <br>55.29 USD | ✓ |
| 377 | 2022-07-12<br>11:38:19 | <u>0x9a073be072f7cf77ab86</u><br><u>b03a41cce005260d0ab70e</u><br><u>e57f2fea39db29a056a9a4</u> | + 11,496,319.7602454<br>54 \$DAWAE   | ✓ |
| 378 | 2022-07-12<br>02:46:40 | <u>0x094616869db455b9bc00</u><br><u>f2345eb14e874fcddd2cdf</u><br><u>3bd6f92e1013a03b0ef8e3</u> | + 15,612,621.4801351<br>17 NGIRL   | ✓ |
| 379 | 2022-07-08<br>18:02:30 | <u>0xf8f88e4123d99e9e02f2</u><br><u>99d453907046b131dba102</u><br><u>0c4e649e356241aaff5957</u> | + 124.889000 APC   | ✓ |
| 380 | 2022-07-08<br>17:41:57 | <u>0x84f2d14b72d82b5c53c4</u><br><u>1396eda046e9fb9dea13f1</u><br><u>38a1e223e5c61fc4f777ba</u> | + 1,524.06967 AZW  | ✓ |
| 381 | 2022-07-07<br>11:50:51 | <u>0x0c4b88415923e3dd1496</u><br><u>b54c6c67b0c88811659ba8</u><br><u>faf0c8893afb25455b7df0</u> | + 14,695,342.7546167<br>39 NGIRL   | ✓ |
| 382 | 2022-07-07<br>11:28:00 | <u>0xe08863c078fd1cc7d632</u><br><u>393864512b082c76e64767</u><br><u>5a7d5b501833a95e9cace2</u> | + 31,825,002,632.047<br>340393 EZI   | ✓ |
| 383 | 2022-07-07<br>05:16:09 | <u>0x3f2a0183b3cd6a6b2d08</u><br><u>b487ab1287db32e20ede43</u><br><u>5a44baec015aa65899af1c</u> | - 38,493.000000000000<br>0000000 GMM   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 384 | 2022-07-07<br>05:12:21 | <u>0x706afd2bad0970d9ba26</u><br><u>5f0b676ceb35b689f65f3e</u><br><u>4f384a5ffb03560d6a9170</u> | + 38,493.15770648353<br>6458109 GMM  | ✓ |
| 385 | 2022-07-07<br>04:41:09 | <u>0x8612c6d93330d74fc1b2</u><br><u>fe311d5df2e32e576ba614</u><br><u>2414b1763d9d6478c3fef3</u> | + 152.73901 LZN  | ✓ |
| 386 | 2022-07-07<br>04:41:09 | <u>0x8612c6d93330d74fc1b2</u><br><u>fe311d5df2e32e576ba614</u><br><u>2414b1763d9d6478c3fef3</u> | + 0.9475832000363062<br>50 BUSD <br>47.72 USD | ✓ |
| 387 | 2022-07-06<br>10:18:59 | <u>0x0e55e592297eeb959803</u><br><u>9b47375a50cd1922d7972b</u><br><u>65f66416ffeacc76aec4c4</u> | + 19,899,610,736.025<br>455475 PINU  | ✓ |
| 388 | 2022-07-04<br>18:26:41 | <u>0x30d6a4fdb4ddab2cd440</u><br><u>6df1e68ecffef0596ad2f5</u><br><u>b3d3ab1483371687c32a9a</u> | - 426.19963390644409<br>1735 PESA  | ✓ |
| 389 | 2022-07-04<br>18:26:41 | <u>0x30d6a4fdb4ddab2cd440</u><br><u>6df1e68ecffef0596ad2f5</u><br><u>b3d3ab1483371687c32a9a</u> | - 47.355514878493785<br>602 PESA   | ✓ |
| 390 | 2022-07-04<br>17:39:41 | <u>0x9206c025e2cc3fa04ceb</u><br><u>53bc1222a3f48fe9800854</u><br><u>d621defe83d1c81a3ae55a</u> | - 3,014.638669159436<br>176415 MIST  | ✓ |
| 391 | 2022-07-03<br>03:17:00 | <u>0x95e6cc89297e432db04a</u><br><u>52674f89492f04226a38c0</u><br><u>5a4d681dd8aa90d74bd829</u> | + 4.168000 AVE   | ✓ |
| 392 | 2022-07-03<br>03:07:33 | <u>0x100dcd0b4c582a037e92</u><br><u>f7a583b31e0eac36db0249</u><br><u>525da95fdc45e6cc0b93fe</u> | + 11,161.083741681<br>ATG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 393 | 2022-07-03<br>03:07:33 | <u>0x100dcd0b4c582a037e92</u><br><u>f7a583b31e0eac36db0249</u><br><u>525da95fdc45e6cc0b93fe</u> | + 0.0404525069232074<br>89 BUSD <br>0.04 USD | ✓ |
| 394 | 2022-07-03<br>00:29:57 | <u>0xacb8c54e1e2006015709</u><br><u>8a541d6bce60b7965a8bb3</u><br><u>28226aa92f23bb85209cce</u> | + 0.5767799999999999<br>59 ART  | ✓ |
| 395 | 2022-07-02<br>21:25:02 | <u>0x33ebb7362bae102e47d8</u><br><u>5dababcbbef6672f096606</u><br><u>0271eb9a6809f80327e21d</u> | - 8,344.599611332<br>ATG  | ✓ |
| 396 | 2022-07-02<br>21:25:02 | <u>0x33ebb7362bae102e47d8</u><br><u>5dababcbbef6672f096606</u><br><u>0271eb9a6809f80327e21d</u> | + 0.4657115134310481<br>63 BUSD <br>0.46 USD | ✓ |
| 397 | 2022-07-02<br>21:25:02 | <u>0x33ebb7362bae102e47d8</u><br><u>5dababcbbef6672f096606</u><br><u>0271eb9a6809f80327e21d</u> | - 347.691650472 ATG   | ✓ |
| 398 | 2022-06-30<br>09:41:33 | <u>0x6e58a382e1e9f33c869a</u><br><u>1c3bc8248dcb7785ea94c</u><br><u>033b7b9d7000ab2c83bb31</u>  | + 3,014.638669159436<br>176415 MIST   | ✓ |
| 399 | 2022-06-28<br>10:42:55 | <u>0x894de22a9bb37a9cecdd</u><br><u>ea6aa82fea39e380d38e2d</u><br><u>b0768cbe5d89f39bd1ea77</u> | + 4,973,028.66125682<br>8345358372 HBElon   | ✓ |
| 400 | 2022-06-26<br>17:31:18 | <u>0x539672d7b09498902258</u><br><u>4f623d58cdbbbed621e26c</u><br><u>236607b8a0d7ebd84ac7a9</u> | + 7,372.90448 AZW   | ✓ |
| 401 | 2022-06-26<br>16:30:57 | <u>0x97cbbafd3dd121a64d21</u><br><u>2cae5121f59cc894076a0b</u><br><u>26247cab5c8d564e87e3a6</u> | + 27,930.792682824<br>ATG   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 402 | 2022-06-26<br>12:29:21 | <u>0x34be14de9dfc12539316</u><br><u>f25db479e5fcd56ec4b2fd</u><br><u>7c940631bd53846c23c9dc</u> | - 0.5933877203524955<br>40 \$ABORT  | ✓ |
| 403 | 2022-06-26<br>12:29:21 | <u>0x34be14de9dfc12539316</u><br><u>f25db479e5fcd56ec4b2fd</u><br><u>7c940631bd53846c23c9dc</u> | + 0.1152982637121055<br>39 BUSD <br>0.11 USD | ✓ |
| 404 | 2022-06-26<br>12:29:21 | <u>0x34be14de9dfc12539316</u><br><u>f25db479e5fcd56ec4b2fd</u><br><u>7c940631bd53846c23c9dc</u> | - 0.0586866976172797<br>72 \$ABORT  | ✓ |
| 405 | 2022-06-26<br>11:58:39 | <u>0x3a0cb013f8f6880190ec</u><br><u>c7ec5a2f575a0637996724</u><br><u>7056c9170ce5cec0f9f46e</u> | + 3.142000 VIN  | ✓ |
| 406 | 2022-06-26<br>11:55:48 | <u>0x53903299e474368a8a44</u><br><u>0b8aebe8f4daaf7857acb7</u><br><u>ab8fa7caaba90bca169649</u> | + 0.6520744179697752<br>77 \$ABORT  | ✓ |
| 407 | 2022-06-26<br>05:38:45 | <u>0x3c68c7fc1d92f68ff909</u><br><u>e0e633a7a91f6241651758</u><br><u>f7de02755dcce4ae908e8c</u> | - 9,200.00000 AZW   | ✓ |
| 408 | 2022-06-26<br>05:38:45 | <u>0x3c68c7fc1d92f68ff909</u><br><u>e0e633a7a91f6241651758</u><br><u>f7de02755dcce4ae908e8c</u> | - 800.00000 AZW   | ✓ |
| 409 | 2022-06-25<br>18:12:50 | <u>0xf07dc40e5449e3a5e6fe</u><br><u>a586687fe556e605d82792</u><br><u>b991c04d663dc865ef7abd</u> | - 3,060.671519405899<br>289268 MIST   | ✓ |
| 410 | 2022-06-24<br>16:13:47 | <u>0xe40793c8976c1ff6247f</u><br><u>54f0c368f7cb2f8c0fec07</u><br><u>1d465af580d49b3d0dc05b</u> | - 12,360.88796580939<br>3790551 GMM   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 411 | 2022-06-24<br>09:02:40 | <u>0xbd02cff6e7f43676907b</u><br><u>43a222988b659c275a7bd4</u><br><u>11d0676ae855c91a92f167</u> | + 12,360.73114713393<br>8065963 GMM | ✓ |
| 412 | 2022-06-24<br>09:01:09 | <u>0x32b88fcaa35607116302</u><br><u>e0e4a2fb2d473e01095560</u><br><u>298f3e0457faae729e65d3</u> | + 1,027.285912283838<br>342773 MIST | ✓ |
| 413 | 2022-06-24<br>08:26:41 | <u>0xd6c2f411ea5264b18c01</u><br><u>832979fb8502b0f6a16038</u><br><u>930c2c50368bea96a75f1c</u> | + 16,000.000000000<br>0gas.io       | ✓ |
| 414 | 2022-06-24<br>08:25:47 | <u>0xb6f23de4d2f505681827</u><br><u>1e89620886f7cb8f05e5f0</u><br><u>65b3f2c6b59fe439a0ade2</u> | - 489.61319498961938<br>7343 PESA   | ✓ |
| 415 | 2022-06-24<br>08:25:47 | <u>0xb6f23de4d2f505681827</u><br><u>1e89620886f7cb8f05e5f0</u><br><u>65b3f2c6b59fe439a0ade2</u> | - 54.401466109957709<br>705 PESA    | ✓ |
| 416 | 2022-06-18<br>04:21:34 | <u>0x17d0dcf8310e4216443d</u><br><u>8a9b2c36cdfccea36b85fd</u><br><u>9cd06ceaa2b41a699200cd</u> | + 13.000000000000000<br>000 MEAT    | ✓ |
| 417 | 2022-06-18<br>04:02:25 | <u>0x5eae183f96077c60b3ef</u><br><u>834800f5a9e96a878baa9d</u><br><u>a5d4a56970101a6eb9ceee</u> | + 111.29858081006581<br>4717 PESA   | ✓ |
| 418 | 2022-06-17<br>16:52:36 | <u>0xd3e3814e54a416f8a593</u><br><u>20e6d19a1ef42a10cb138a</u><br><u>11024121099873ae98499b</u> | - 60,629,310.1411146<br>89 SFM2     | ✓ |
| 419 | 2022-06-17<br>16:41:45 | <u>0xc761a858bbb3fd2336cf</u><br><u>4b856191125b187d729321</u><br><u>323b313d34f18662ecf58d</u> | + 66,625,615.5396864<br>71 SFM2     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 420 | 2022-06-17<br>16:40:15 | <u>0x3fb2c5ac2397e3e4597e</u><br><u>a0a650d53a8b9be4377eac</u><br><u>494298adf2c4561a3cbda8</u> | - 137.34312269273442<br>5527 PESA    | ✓ |
| 421 | 2022-06-17<br>16:40:15 | <u>0x3fb2c5ac2397e3e4597e</u><br><u>a0a650d53a8b9be4377eac</u><br><u>494298adf2c4561a3cbda8</u> | - 15.260346965859380<br>219 PESA     | ✓ |
| 422 | 2022-06-08<br>07:58:07 | <u>0x8e4e1c90ff47ce44c5a7</u><br><u>c7f2945b9c5090c17709fd</u><br><u>66f301b0d6203bc1ebba10</u> | + 77,777.777770000<br>API            | ✓ |
| 423 | 2022-06-08<br>07:57:28 | <u>0x7615d547464445ebc2c5</u><br><u>3dbdcd824c8922c1c7a89a</u><br><u>0a40458c24e00c43bc842e</u> | + 16,979,879.3205215<br>07 MINU      | ✓ |
| 424 | 2022-06-08<br>07:56:22 | <u>0x246a7821398a0b3d266a</u><br><u>73010428f4de6f99ea8f59</u><br><u>d977d744989fbe47093633</u> | - 10,000.0000000000<br>0000000 LSWAP | ✓ |
| 425 | 2022-06-06<br>05:02:42 | <u>0xb4a936c1f441db9a56c1</u><br><u>4f58ea55a3854ab73c0be6</u><br><u>ccc258e8c306f255884664</u> | + 6,849.73321 AZW                    | ✓ |
| 426 | 2022-06-05<br>05:46:25 | <u>0xad1f3f790a55725a31eb</u><br><u>f30546981aa0648b1876ce</u><br><u>1819929e2f2bc0fdc33893</u> | + 15,077.60497 AZW                   | ✓ |
| 427 | 2022-06-04<br>19:29:26 | <u>0x09f14059d3b7274ef796</u><br><u>c5c76a3f632778e5d7188c</u><br><u>311a4145a35e7f295bfc7f</u> | + 2,033.385607122060<br>946494 MIST  | ✓ |
| 428 | 2022-06-04<br>17:00:23 | <u>0x52fdc3ff9e988e40674e</u><br><u>8f0c36d7148cb729d254a5</u><br><u>c048ff42b76095f1b00721</u> | - 3,930.04867 AZW                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 429 | 2022-06-04<br>17:00:23 | <u>0x52fdc3ff9e988e40674e8f0c36d7148cb729d254a5c048ff42b76095f1b00721</u> | - 341.74336 AZW    | ✓ |
| 430 | 2022-06-04<br>16:48:23 | <u>0x74032d2fa79f329aabd909d2161eeac14bc530036a0f2290e5f98257caa07afd</u> | - 14,720.00000 AZW | ✓ |
| 431 | 2022-06-04<br>16:48:23 | <u>0x74032d2fa79f329aabd909d2161eeac14bc530036a0f2290e5f98257caa07afd</u> | - 1,280.00000 AZW  | ✓ |
| 432 | 2022-06-04<br>14:36:23 | <u>0xb3c8963c3d3509e9031431a936c530059ded8c4496e37499790d502d679e0335</u> | - 5,988.87220 AZW  | ✓ |
| 433 | 2022-06-04<br>14:36:23 | <u>0xb3c8963c3d3509e9031431a936c530059ded8c4496e37499790d502d679e0335</u> | - 520.77149 AZW    | ✓ |
| 434 | 2022-06-04<br>06:18:59 | <u>0x29fc93215a35089641d33f181cb26425d40868e48a4c44eee9539e1b0b2974bb</u> | + 5,366.93691 AZW  | ✓ |
| 435 | 2022-06-04<br>04:43:44 | <u>0xcd82219477cf83b8b67b57bdd166e5e0fa57d37ee8b4af0fb8a2bb50ebd361bc</u> | - 5,341.75907 AZW  | ✓ |
| 436 | 2022-06-04<br>04:43:44 | <u>0xcd82219477cf83b8b67b57bdd166e5e0fa57d37ee8b4af0fb8a2bb50ebd361bc</u> | - 464.50078 AZW    | ✓ |
| 437 | 2022-06-02<br>21:13:49 | <u>0xf699060835604575ce146db5e93ce0ca510e1681943daa2605731a826ff7ef47</u> | + 11,508.02081 AZW | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 438 | 2022-06-02<br>17:19:49 | <u>0x28507ee5368e18ecac904cba99e44b30aeac4e36ae703c54618aab70e0cc54be</u> | + 15,712.73785 AZW  | ✓ |
| 439 | 2022-05-31<br>14:17:31 | <u>0x9f1b0a3310dff9d483ecdccfec264dcc86814a946e6a2a63deb99925b8e69e0</u>  | + 1.0338284402209725<br>33 BUSD <br>1.03 USD | ✓ |
| 440 | 2022-05-25<br>09:20:04 | <u>0xa15f3de38e102f93c592a89d51c9b55dcc1eeaba77148cf829725a19509814e2</u> | + 4,471.745074710433<br>982546 GANK   | ✓ |
| 441 | 2022-05-24<br>17:25:51 | <u>0x292d8792acb2ffb8608479a6abf851ae3c8cc236073719a47f6fba91e5129075</u> | - 3,490.084245578422<br>269318 LSWAP  | ✓ |
| 442 | 2022-05-23<br>21:35:31 | <u>0x5bbcf14c2f660fd5f423710f3a8ad71cede20fc6a375b613af9ef4f8c27bc6a</u>  | + 7,132,396,641,802.<br>743164062 PITC  | ✓ |
| 443 | 2022-05-23<br>16:46:11 | <u>0xfd5f3e345e1920729bb125f8a0653bc08f7514ccf95c77260de177762f735706</u> | + 6,534,542,021,001.<br>170898438 PITC  | ✓ |
| 444 | 2022-05-23<br>12:12:31 | <u>0x5e382c5d58da4e376ee423fffd50416646cfe0173cd95c69f89990d8b94d672</u>  | + 2,850,719.97518666<br>0 SHIDO   | ✓ |
| 445 | 2022-05-21<br>18:17:48 | <u>0xcf31eaf2504ae1b7d34286fcb3493a91a68471ed3163401587476f91fee02092</u> | + 350.00000000000000<br>0000 DASH   | ✓ |
| 446 | 2022-05-21<br>18:13:47 | <u>0x68ec9b7702ab12bbc7cb09ed8242baf5da82c3b36bb7e44b6f2a3c4f89922253</u> | + 262.12453043813735<br>5759 VIM  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 447 | 2022-05-19<br>21:47:04 | <u>0x45872319a6d2b6b020c42dd036cd76321dbbddc3e56de084018ae599f47db5c9</u> | - 7,636.000000000000<br>000000 GMM  | ✓ |
| 448 | 2022-05-19<br>09:36:47 | <u>0x83543023e790ca14edc2d3aea905c950086446a0736dcaf5eb4ce5f301605006</u> | + 32,123,605.9630606<br>44 ONEINU   | ✓ |
| 449 | 2022-05-19<br>08:43:04 | <u>0x9aa7ba75a49fbdd22547fe5eeac11a1af2d90b4e0bf44b0ac3fc6d5663beccd3</u> | + 36,161,675.0269311<br>67 ONEINU   | ✓ |
| 450 | 2022-05-18<br>08:23:28 | <u>0xbb4b26f8ac0a4a8942c9a725acd699a021139359487f3d768f97905d8ab28c9c</u> | + 843.75937072342424<br>0168 ORBIT  | ✓ |
| 451 | 2022-05-17<br>16:27:00 | <u>0x761485c93f4c67313c7def3268d27cfc9cebda31b91b83752190b8f51c85a280</u> | - 3,642,458,987.0355<br>55363 ncETH | ✓ |
| 452 | 2022-05-17<br>16:27:00 | <u>0x761485c93f4c67313c7def3268d27cfc9cebda31b91b83752190b8f51c85a280</u> | - 151,769,124.459814<br>787 ncETH   | ✓ |
| 453 | 2022-05-17<br>12:47:30 | <u>0x0778a6b7804a7cedf7b09c37f8c9a96bf3c8e5b0fd7a846fc985e01a952f1beb</u> | + 3,794,228,111.4953<br>69911 ncETH | ✓ |
| 454 | 2022-05-16<br>07:59:16 | <u>0xd58e947b42c2808d53eacb04eaf40b99d7036a56ba04c3c1b0f401480eac80c0</u> | + 66,000.000000000<br>1stake.io     | ✓ |
| 455 | 2022-05-16<br>07:56:16 | <u>0x880fd848cfb8268794cb77e9b520bf6880825a1d1e173bb59b297e2afffb41e1</u> | + 280,582.6921 BNR                  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 456 | 2022-05-14<br>15:18:14 | <u>0xedfc50b3bc27919468963de43d3e3e70a784797ce0a4daa1d2681071046d4392</u> | + 12,160.73234770145<br>0635213 LSWAP | ✓ |
| 457 | 2022-05-14<br>14:59:10 | <u>0xd67a71d65c49087f385a97241b56528904418bbeb0f18cce7bc0a05e20f5769</u>  | + 350.00000000000000<br>0000 LUNA     | ✓ |
| 458 | 2022-05-14<br>14:59:01 | <u>0x3a29a74e3c6b638c6cba0414ccbb1295173f8025e59cd9451b3eeb37ee55ee96</u> | + 12,648.45317824215<br>4535837 LSWAP | ✓ |
| 459 | 2022-05-12<br>08:31:06 | <u>0x6c530bb91fbb6ba5dcf151e04f2154abe66ee2162ac57168b82a3ecf9a866eef</u> | - 172.44369609595597<br>1259 VIM      | ✓ |
| 460 | 2022-05-12<br>08:31:06 | <u>0x6c530bb91fbb6ba5dcf151e04f2154abe66ee2162ac57168b82a3ecf9a866eef</u> | - 5.3333101885347211<br>63 VIM        | ✓ |
| 461 | 2022-05-12<br>06:50:58 | <u>0xd27df20a8cb54fd7e092f3ce93e8913b1c98e9d4a7126c3f274269f4dc34341b</u> | - 65,221.56892092939<br>9610031 XODEX | ✓ |
| 462 | 2022-05-12<br>06:50:58 | <u>0xd27df20a8cb54fd7e092f3ce93e8913b1c98e9d4a7126c3f274269f4dc34341b</u> | - 8,061.092787980038<br>337992 XODEX  | ✓ |
| 463 | 2022-05-10<br>21:14:41 | <u>0xdc2888debd00e3ec5310573bf55e361de817a736a59bada5ddff2d4aae93557</u>  | - 62,022.986371544<br>\$TATA          | ✓ |
| 464 | 2022-05-10<br>18:20:07 | <u>0x47d9e96ebc86906fa5e0de9c07549559d80810ea4ec2d78e807778127f5670d1</u> | + 72,119.751594818<br>\$TATA          | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 465 | 2022-05-08<br>05:42:27 | <u>0x4ac107a25a9a0b8b4f15</u><br><u>d4ecaba87544f89bbca661</u><br><u>9467e1bcef9cd1b3a247c5</u> | + 17.31774 LZN   | ✓ |
| 466 | 2022-05-08<br>05:42:27 | <u>0x4ac107a25a9a0b8b4f15</u><br><u>d4ecaba87544f89bbca661</u><br><u>9467e1bcef9cd1b3a247c5</u> | + 0.2362467275859607<br>97 BUSD <br>22.34 USD | ✓ |
| 467 | 2022-05-07<br>07:36:28 | <u>0xfe85877a5679790f9cdf</u><br><u>9875e1aee91cfe336128b3</u><br><u>216067a2d1ac88a2bd578a</u> | + 2,355.908549761433<br>278036 GMM   | ✓ |
| 468 | 2022-05-06<br>17:58:29 | <u>0xc83a6c42fda6d20c9fd1</u><br><u>9e51f87138e0942facfb32</u><br><u>0114a88af1c3acb0100bd1</u> | - 60,088.00084739227<br>8956249 TITAN  | ✓ |
| 469 | 2022-05-06<br>17:58:29 | <u>0xc83a6c42fda6d20c9fd1</u><br><u>9e51f87138e0942facfb32</u><br><u>0114a88af1c3acb0100bd1</u> | - 0.0000000000000000<br>00 TITAN   | ✓ |
| 470 | 2022-05-06<br>17:58:29 | <u>0xc83a6c42fda6d20c9fd1</u><br><u>9e51f87138e0942facfb32</u><br><u>0114a88af1c3acb0100bd1</u> | - 6,557.962825403061<br>287943 TITAN   | ✓ |
| 471 | 2022-05-06<br>15:37:59 | <u>0x0f11aa0fea0add0fdef7</u><br><u>8bcf8d28fbee2750d77e20</u><br><u>79704937efd90b0d8e078e</u> | + 66,645.96367279533<br>2968235 TITAN  | ✓ |
| 472 | 2022-05-06<br>10:42:44 | <u>0xf05c15075100da73f4ac</u><br><u>99947bb71892e1eebcbc68</u><br><u>499646fe0426e1405dfa18</u> | - 1,618.200418722298<br>081775 GMM   | ✓ |
| 473 | 2022-05-06<br>08:16:25 | <u>0x25c73bd9e2e3fbcd7ae5</u><br><u>72283e2739f99330fa0cb9</u><br><u>9fe778aeb497337a7749f9</u> | + 268,551.0000000000<br>00000000 Bittt.io  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 474 | 2022-05-06<br>08:15:46 | <u>0xeb7c1c79227c84210fa7</u><br><u>f33af5e069d9aa20abfe37</u><br><u>3c8dd22b8c53b8449d4a9a</u> | + 2,677.924099277062<br>850888 GMM  | ✓ |
| 475 | 2022-05-06<br>05:44:59 | <u>0x186b79d7bffa456faa07</u><br><u>e50778d7bcf59926dc8a58</u><br><u>fd1385205cd496f48ff1fc</u> | + 5.96130 LZN   | ✓ |
| 476 | 2022-05-06<br>05:44:59 | <u>0x186b79d7bffa456faa07</u><br><u>e50778d7bcf59926dc8a58</u><br><u>fd1385205cd496f48ff1fc</u> | + 0.0646927602853868<br>97 BUSD <br>0.06 USD | ✓ |
| 477 | 2022-05-05<br>07:27:41 | <u>0xac68dc3cb74af88a083b</u><br><u>696adeb7606510dffae8e</u><br><u>e2c713aa2dfc40a4193292</u>  | + 14.42994 LZN  | ✓ |
| 478 | 2022-05-05<br>01:42:24 | <u>0xcf6cbb81c12d983639be</u><br><u>6fe56d51444ee757646d26</u><br><u>c334e69946f5710c8b6b2e</u> | + 177.77700628449068<br>1765 VIM  | ✓ |
| 479 | 2022-05-04<br>14:51:29 | <u>0x4e1eab16dd5625852bcb</u><br><u>506d95a139c43c942fe557</u><br><u>f0c830064baf47cadd0521</u> | - 169,522.791231200<br>EBA  | ✓ |
| 480 | 2022-05-04<br>14:51:29 | <u>0x4e1eab16dd5625852bcb</u><br><u>506d95a139c43c942fe557</u><br><u>f0c830064baf47cadd0521</u> | - 7,063.449634633<br>EBA  | ✓ |
| 481 | 2022-05-04<br>12:12:35 | <u>0xee13a048f8dd35489099</u><br><u>476f4ca5f2b2fcf3279942</u><br><u>c88f0b3f5fc037c96b2557</u> | + 176,586.240865833<br>EBA  | ✓ |
| 482 | 2022-05-04<br>10:35:38 | <u>0xc013de86967d536d993c</u><br><u>28640a5df33a71faaf0bab</u><br><u>c86799bc38f6de9c01f182</u> | - 34,005.64756093863<br>2523175 XODEX   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 483 | 2022-05-04<br>10:35:38 | <u>0xc013de86967d536d993c</u><br><u>28640a5df33a71faaf0bab</u><br><u>c86799bc38f6de9c01f182</u> | - 4,202.945204160954<br>745021 XODEX    | ✓ |
| 484 | 2022-05-03<br>17:08:00 | <u>0x398c7ecc7c73a33a63af</u><br><u>05c6cb0d1c1bb96764798b</u><br><u>41cb95cb64924f29b3b578</u> | + 50,000.0000000000<br>0000000 TBBT.org | ✓ |
| 485 | 2022-05-03<br>13:35:19 | <u>0x05d857cdcff4c602ef61</u><br><u>5865c19d53c4919dc63103</u><br><u>73db99db9059a5deed8d7c</u> | + 56,377.749844318<br>\$STEPD           | ✓ |
| 486 | 2022-05-03<br>12:11:08 | <u>0x7aaf1643918b10782668</u><br><u>2691378a5ff4f6198b7bdd</u><br><u>95855ee2e1e71d1370c866</u> | + 291.23067866586450<br>2364 PESA       | ✓ |
| 487 | 2022-05-02<br>13:52:06 | <u>0x6bbd45e72169327f0dc7</u><br><u>4d02e92ba7f9a0bccca25b</u><br><u>a1fe2101b56846439813a7</u> | + 191.94730971441117<br>6174 PESA       | ✓ |
| 488 | 2022-05-02<br>11:52:59 | <u>0xd007f443d558fde600f0</u><br><u>7ab1bf08f9f2c34dc0c1b9</u><br><u>3461d954e9357d5ee10227</u> | + 6,562,576,576.8517<br>22717 DogeCola  | ✓ |
| 489 | 2022-05-02<br>05:26:29 | <u>0xa6bb68cd17fec946d7ee</u><br><u>defc4f331e44057ac32c57</u><br><u>383f8d71543efbc3e8e1ff</u> | - 77,956.56048254817<br>1421513 XODEX   | ✓ |
| 490 | 2022-05-02<br>05:26:29 | <u>0xa6bb68cd17fec946d7ee</u><br><u>defc4f331e44057ac32c57</u><br><u>383f8d71543efbc3e8e1ff</u> | - 9,635.080509078987<br>233806 XODEX    | ✓ |
| 491 | 2022-04-30<br>14:16:17 | <u>0x543a895ccabc16b90f28</u><br><u>a9e40287651f0d49b230be</u><br><u>d81247dee44b4378810443</u> | + 104,757.127643223<br>JJI              | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 492 | 2022-04-30<br>14:06:16 | <u>0x4361b0e6ecb8e7e664dc</u><br><u>c1484ebc806338beb7de9b</u><br><u>f114938eb9dc4cb98ddb9b</u> | + 115,379.488450842<br>JJI  | ✓ |
| 493 | 2022-04-30<br>13:34:09 | <u>0x37ef527f3ddf7328edd2</u><br><u>39ef51c53e34b48c597d1e</u><br><u>e92b34e29c8ce9dc2faaad</u> | + 660,000.0000000000<br>00000000<br>BowDao.net  | ✓ |
| 494 | 2022-04-30<br>13:24:45 | <u>0x125a5e84580acd2f5582</u><br><u>2187532cf5e42896e939d4</u><br><u>fcaa5357f60ea05a932fd2</u> | + 338,477.529530635<br>JJI  | ✓ |
| 495 | 2022-04-30<br>06:44:57 | <u>0x8a5f5006dda21c9689f7</u><br><u>0525e045141e47bc078a69</u><br><u>fb9f1748c4199e5e756000</u> | - 47.67532 AIRFUN   | ✓ |
| 496 | 2022-04-30<br>06:44:57 | <u>0x8a5f5006dda21c9689f7</u><br><u>0525e045141e47bc078a69</u><br><u>fb9f1748c4199e5e756000</u> | + 0.5715901524833227<br>89 BUSD <br>0.57 USD | ✓ |
| 497 | 2022-04-30<br>06:44:57 | <u>0x8a5f5006dda21c9689f7</u><br><u>0525e045141e47bc078a69</u><br><u>fb9f1748c4199e5e756000</u> | - 8.41329 AIRFUN  | ✓ |
| 498 | 2022-04-29<br>19:38:34 | <u>0xb7394b26b642171c126b</u><br><u>084e1df2481a5e660bd1c6</u><br><u>97125bf322fc646e20f2af</u> | + 100.00000000000000<br>0000 PESA   | ✓ |
| 499 | 2022-04-29<br>08:56:03 | <u>0xb4d9a2fda8cf0797e35b</u><br><u>a3046fcac61ed22fb6a6ad</u><br><u>aa6cec11c9f70399d1add1</u> | + 54.95127 AIRFUN   | ✓ |
| 500 | 2022-04-28<br>19:51:01 | <u>0xfa71726d8c0e1af8cd97</u><br><u>ff475ab866912c6064e611</u><br><u>dd4e4a9b68c14682761d8b</u> | - 12,661.57376507777<br>7352417 GMM   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 501 | 2022-04-28<br>19:30:28 | <u>0x6e6a8709e690311a708f2a84b6ee002b83641502226eb54468f032b0c23fdc9f</u> | - 50,646.29506031108<br>0305837 GMM | ✓ |
| 502 | 2022-04-28<br>19:02:11 | <u>0x3d9b11591952e4d0b839b9eefd54803beb6838245895c9830ed6104e71285472</u> | - 3,828,446,213.1148<br>04268 GOMA  | ✓ |
| 503 | 2022-04-28<br>19:02:11 | <u>0x3d9b11591952e4d0b839b9eefd54803beb6838245895c9830ed6104e71285472</u> | - 291,294,820.563082<br>933 GOMA    | ✓ |
| 504 | 2022-04-28<br>19:02:11 | <u>0x3d9b11591952e4d0b839b9eefd54803beb6838245895c9830ed6104e71285472</u> | - 0.000000000 GOMA                  | ✓ |
| 505 | 2022-04-28<br>19:02:11 | <u>0x3d9b11591952e4d0b839b9eefd54803beb6838245895c9830ed6104e71285472</u> | - 41,613,545.7947261<br>33 GOMA     | ✓ |
| 506 | 2022-04-28<br>19:02:11 | <u>0x3d9b11591952e4d0b839b9eefd54803beb6838245895c9830ed6104e71285472</u> | - 0.000000000 GOMA                  | ✓ |
| 507 | 2022-04-28<br>17:26:14 | <u>0x2f6df978b01817ea90864b03a702151f921837214fb7f936ad04ba01789824c7</u> | + 4,161,354,579.4726<br>13335 GOMA  | ✓ |
| 508 | 2022-04-28<br>14:32:06 | <u>0xcf6ef8df9e475df65d4b906b6ef81a2e8172b13589ad6af190edeffa6d84fd9e</u> | + 475.69671035276724<br>0693 PESA   | ✓ |
| 509 | 2022-04-27<br>20:44:03 | <u>0xd42278c73755827ffa19b0c2245b185e378bd50e2c4efe433fd4b388044ee07f</u> | + 22,832,871,156.959<br>621429 EZI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 510 | 2022-04-27<br>18:07:20 | <u>0x3af44857cff7eeea61b8</u><br><u>6832c37f5cdfc972506b8d</u><br><u>3a7ae4e3a8b71dd09962bf</u> | - 1,873,776.92015182<br>5 Flok2Go         | ✓ |
| 511 | 2022-04-27<br>18:07:20 | <u>0x3af44857cff7eeea61b8</u><br><u>6832c37f5cdfc972506b8d</u><br><u>3a7ae4e3a8b71dd09962bf</u> | - 208,197.435572424<br>Flok2Go            | ✓ |
| 512 | 2022-04-27<br>16:27:13 | <u>0x72afba3d8561734579e6</u><br><u>0946ff957fe5fd5356fe5f</u><br><u>51c953fbd1c7e89064d6b0</u> | + 3,727,845.51245948<br>5 Flok2Go         | ✓ |
| 513 | 2022-04-27<br>08:02:57 | <u>0x14ad888a3d7c6931a0ca</u><br><u>6a635183f443abe961698c</u><br><u>ae76a0e83e8eb83094f441</u> | + 6,955.10 STARLNK                        | ✓ |
| 514 | 2022-04-26<br>20:50:44 | <u>0x161faeaffaacdd318df1</u><br><u>8f8569cb68bff9a4cd41a7</u><br><u>1ef78eaedc595193f1d6dd</u> | + 77,000.000000000<br>avax.io             | ✓ |
| 515 | 2022-04-26<br>20:45:11 | <u>0x8d965092d1d7b716d3d7</u><br><u>f12793ddbdcea54fc67c61</u><br><u>4bcd3ba4f8818feecc3576</u> | + 1,816,171,768,127.<br>416748047 SANJI   | ✓ |
| 516 | 2022-04-26<br>10:09:18 | <u>0x181fa8e43949036b0572</u><br><u>f8c6d0850e8141438f89c3</u><br><u>50e9ac0df24c4b155c2f6c</u> | + 60,000.0000000000<br>0000000 GGBoxs.com | ✓ |
| 517 | 2022-04-21<br>17:45:48 | <u>0xa6a985680acf586dfef3</u><br><u>f8f24f8c67b4f7a90b47e5</u><br><u>dba47afc2f6ff5e04bdd65</u> | + 58,397.0000000000<br>0000000 ORBIT      | ✓ |
| 518 | 2022-04-16<br>01:41:24 | <u>0x0ee34ac632a278ee6dd2</u><br><u>9ad4d2009e325ba82d4bae</u><br><u>8353e07115cd817a8bed56</u> | + 80,000.0000000000<br>0000000 MeBoxs.net | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 519 | 2022-04-08<br>06:24:32 | <u>0xc5413cb7cd338edd3909</u><br><u>f55f9ff6c4a0a04534d06b</u><br><u>b4d1be4cf9c38715395530</u> | + 521.15939160111531<br>6917 GMM         | ✓ |
| 520 | 2022-04-08<br>06:24:32 | <u>0xc5413cb7cd338edd3909</u><br><u>f55f9ff6c4a0a04534d06b</u><br><u>b4d1be4cf9c38715395530</u> | - 2.6657314570771029<br>06 BUSD          | ✓ |
| 521 | 2022-04-08<br>04:30:44 | <u>0xee897601c918aa800405</u><br><u>46212ac12cb9b35d84655b</u><br><u>96b8da264dbb04f5babf32</u> | + 4,899.538693040824<br>909986 GMM       | ✓ |
| 522 | 2022-04-07<br>21:10:45 | <u>0x4fa215edbf06b85a9e5e</u><br><u>d2a2c5d453917ae9483314</u><br><u>045022708fc5b0606b1a7e</u> | + 12,000.000000000<br>AgileSwap.io       | ✓ |
| 523 | 2022-04-07<br>21:09:42 | <u>0x6f589abda656cede9da</u><br><u>a705847eae1dd579f5e743</u><br><u>637f2c80dddad647075e7c</u>  | + 11,561.31857276507<br>4350173 GMM      | ✓ |
| 524 | 2022-04-05<br>14:12:37 | <u>0x298da9af891ac1d30ae5</u><br><u>71d9bc685906a3367ef6d1</u><br><u>f768fe81d18d32e58f3a60</u> | + 14,450.28721325299<br>0113688 GMM      | ✓ |
| 525 | 2022-04-05<br>13:22:15 | <u>0x44f15e132808b691fe98</u><br><u>b614c9ccb7ce840805dc55</u><br><u>c9dd0130dd85944cff7cc4</u> | - 1,425,462.71999999<br>9972060323 DRCV2 | ✓ |
| 526 | 2022-04-05<br>13:22:15 | <u>0x44f15e132808b691fe98</u><br><u>b614c9ccb7ce840805dc55</u><br><u>c9dd0130dd85944cff7cc4</u> | - 123,953.2799999999<br>98835847 DRCV2   | ✓ |
| 527 | 2022-04-04<br>21:01:19 | <u>0xd5eaa618e6be1624669d</u><br><u>54573272988d315a740b8b</u><br><u>f43d2f46224f25dd3ed85d</u> | + 4,896.168197847315<br>241233 GMM       | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 528 | 2022-04-03<br>18:05:25 | <u>0xdfdf02d32cf9152c573a2b9492c0fbdd385c3ea3583fda0ae42f281f5b03e18d7</u> | + 6,867.516720098830<br>774077 GMM   | ✓ |
| 529 | 2022-04-03<br>16:43:42 | <u>0xe78e508f589667d0bd4e4f148cf0d0fb59ca0b6fb73c6f2146e39c6c129d67e8</u>  | - 663,426,592.972217<br>HM00N  | ✓ |
| 530 | 2022-04-03<br>09:37:51 | <u>0x49e2c6a20f32c5adde688943bb46d5c76f91a6ac4f74c8176ce839c321a55aeb</u>  | + 720,000.000000000<br>OceanCoin.io  | ✓ |
| 531 | 2022-04-03<br>09:36:48 | <u>0xbaf229c5192c2a6b599cc5325d1b71b0ee250d068a0cd4a851393ad0cf3052b8</u>  | - 7,707.109999999999<br>672582 GMM   | ✓ |
| 532 | 2022-04-03<br>09:36:18 | <u>0x7d094848d5a4eff87d83ac6a6d6c709fc882b24b531bd2fca1e66bc57419a6eb</u>  | + 350.00000000000000<br>0000 APE   | ✓ |
| 533 | 2022-03-31<br>14:27:06 | <u>0x0ce67a4438f5b78adb61db2d72a20e33e6e81fd76ec92c1859955c8cab6405</u>    | + 1.0000000000000000<br>00 GMM 2.0   | ✓ |
| 534 | 2022-03-31<br>14:04:32 | <u>0x43e3581da1c557356bf0a3728012a1d7db6524219887549aab09747238233713</u>  | + 14,214.83664458195<br>9262723 GMM  | ✓ |
| 535 | 2022-03-30<br>12:03:51 | <u>0x02a00c6d174dbe4b6c6eae635dd2baa4a374143cd19360c3917ca02a031e7a28</u>  | + 17,824.67798056000<br>9018518 GMM  | ✓ |
| 536 | 2022-03-30<br>12:03:51 | <u>0x02a00c6d174dbe4b6c6eae635dd2baa4a374143cd19360c3917ca02a031e7a28</u>  | - 40.000000000000000<br>000 BUSD <br>5,246.65 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 537 | 2022-03-30<br>01:35:41 | <u>0xa12d17b64b8feb3a266e</u><br><u>32c377fd01f872de27b5d4</u><br><u>94345d659d1761b4df5949</u> | + 42.665731457077100<br>686 BUSD <br>5,596.30 USD | ✓ |
| 538 | 2022-03-29<br>23:53:18 | <u>0xe35b18b553d3a510c15b</u><br><u>ae14acd0c2eff6cee1a38b</u><br><u>610d40a33c10a0d5d451fa</u> | + 0.5759999999999999<br>56 ABGRT   | ✓ |
| 539 | 2022-03-29<br>19:02:35 | <u>0xf2f4a57054884a5926d2</u><br><u>916662f9d97e8be5b88e95</u><br><u>68bd699ef87f1fdc3f77ca</u> | + 440.000000 DBT   | ✓ |
| 540 | 2022-03-29<br>18:24:29 | <u>0xb5bcc8926e037197ec52</u><br><u>c392475e46a22edd8a4295</u><br><u>1c804aca10846894cbe810</u> | + 80,000.0000000000<br>0000000 BGGB.org  | ✓ |
| 541 | 2022-03-29<br>18:04:08 | <u>0x1a1cf678fecba22bcc91</u><br><u>0a21013597843e151d3a4c</u><br><u>39a666e6b4414f311a1185</u> | + 1,286,698<br>usdswap.io  | ✓ |
| 542 | 2022-03-29<br>16:46:27 | <u>0x8ebde38631fa03f9e77c</u><br><u>6f93522143ffe7e1fa4426</u><br><u>c1f3e7d654a8a7778195db</u> | + 32,000.0000000000<br>AkkSwap.io  | ✓ |
| 543 | 2022-03-29<br>16:43:24 | <u>0xe9c41e700f626ff441f3</u><br><u>cca0143c6e04775e8ca589</u><br><u>edc242f0dc85a157f391bd</u> | + 199,082.8954656361<br>89328507 XODEX   | ✓ |
| 544 | 2022-02-12<br>10:43:48 | <u>0x4f2a18537e463120a8f2</u><br><u>996bb381761cc62ada1623</u><br><u>a2387876e18579c29ef665</u> | + 390,176,806.683479<br>HM00N  | ✓ |
| 545 | 2022-01-29<br>20:27:50 | <u>0x225e71fa12452df24695</u><br><u>6af65b3c774fa52a9d3623</u><br><u>bc0dd087f1a488d6769ab4</u> | + 1,000,000.00000000<br>0000000000 DRCV2   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 546 | 2022-01-28<br>19:12:02 | <u>0xe5a110d2a2b090ca67ac</u><br><u>b0364e8be162b57baacfee</u><br><u>01f7106611dd80894b375f</u> | + 9,000,000.00000000<br>0000000000 YTS   | ✓ |
| 547 | 2022-01-28<br>06:19:51 | <u>0x791d7492fa2460d761cf</u><br><u>9f8b7e67e11a7e77258433</u><br><u>f0f665d4453227f4da1550</u> | + 270,123,977.058398<br>HM00N            | ✓ |
| 548 | 2022-01-25<br>15:58:48 | <u>0x16aa3e064a523c0c8a06</u><br><u>cc1a68cd2fd7b599df30c8</u><br><u>633903b12bd91c8b7436a9</u> | + 549,416.0000000000<br>00000000 DRCV2   | ✓ |
| 549 | 2021-12-27<br>16:32:01 | <u>0x84af7b75a1065e5eeae</u><br><u>01d070e2a383243bc1c602</u><br><u>0c7d3783dde46271788bb4</u>  | + 1.0000000000 ANTIS                     | ✓ |
| 550 | 2021-11-15<br>05:23:54 | <u>0x1a8dc8f9ac51a44b4709</u><br><u>7bb34e1de748c8ac84eb7f</u><br><u>348cb9aabc63aff4d63d98</u> | + 19,206,227.893643<br>HM00N             | ✓ |
| 551 | 2021-11-11<br>17:41:30 | <u>0x72c10a528b548488b607</u><br><u>1858a713e507d6787c2b2e</u><br><u>f4c269c2df3cfa51417d61</u> | + 800,000.0000000000<br>00000000 AGMC.io | ✓ |
| 552 | 2021-10-29<br>06:10:00 | <u>0xcfae6a46c92d27ed3666</u><br><u>8bd9ce4c4aba22362a0e2f</u><br><u>c32621fbff0d9560bbc305</u> | + 413.72356186084726<br>9145 DVM         | ✓ |
| 553 | 2021-10-29<br>06:07:33 | <u>0xd63665ce641c3ab91a35</u><br><u>b7b3fbf92f37d7538fb1af</u><br><u>a07c7bb5c8409b9826a8f6</u> | - 16,450,000.000000<br>HM00N             | ✓ |
| 554 | 2021-10-16<br>20:14:17 | <u>0x6685c67ad9c342cd4a9f</u><br><u>3e89d5afae3399d3386b6e</u><br><u>c81635804ce2953e803a0d</u> | + 7,127,850.00000000<br>0 Tu7.org        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 555 | 2021-10-15<br>05:25:32 | <u>0x7aec57c10a44bde904172a6f793e62540e952cd86057d41bdb70869078d278a</u>  | + 34,741,062.315725<br>HM00N             | ✓ |
| 556 | 2021-10-15<br>05:22:56 | <u>0x80971c590472bfa3767b4728371f470197027c434a216602273c1a8555688f9c</u> | - 9,501,646,767.3783<br>34045 DRC        | ✓ |
| 557 | 2021-09-21<br>11:33:29 | <u>0x714dcb934d0fd346148dcecd1b0aa57a0a9a62f1df9e78df845a64fae26f5886</u> | + 47,445,200,000.879<br>997253 DRC       | ✓ |
| 558 | 2021-09-21<br>08:02:20 | <u>0x0ea603cd2d4ab3ddfce982f794fce7317a406c86ad80e433ec154402e4bc76a6</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 559 | 2021-09-11<br>09:21:37 | <u>0x6d35db0662394d1a0b0ea0a6949ff41b658833f1eb3dc8c4328d8aee377dd015</u> | + 21,131,181.00000000<br>00 BNBw         | ✓ |
| 560 | 2021-09-11<br>09:16:48 | <u>0x0421cade2e9cb21ec07e83a8bb74379a0a391ec163c91ba1ae94d17f685c5bb7</u> | + 14,459,896,000.879<br>999161 DRC       | ✓ |
| 561 | 2021-09-11<br>07:58:54 | <u>0x4a67524918e598a93b819c61717da760862382a19615b0469f27a8a8e30d6b1f</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 562 | 2021-09-03<br>23:11:53 | <u>0x9524c12e3366fd518950a828f2f981b45326fd539898077830946efa43059dfc</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 563 | 2021-08-31<br>11:26:40 | <u>0xda161e37810386724e566aaed9ba1d0ffb27d70c49dedec4189d803db4d7f3d1</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 564 | 2021-08-31<br>11:25:11 | <u>0x48a2f3aaba66caab1551</u><br><u>051db4965d3e04429f6381</u><br><u>280a92a9329d1671f29007</u> | + 732,566,560.879999<br>995 DRC      | ✓ |
| 565 | 2021-08-21<br>03:25:37 | <u>0x34837aed60fd567ecdc5</u><br><u>959a9dcf11aa9b5581cb13</u><br><u>197a7a04e3be64a88613ca</u> | + 960,802.0000000000<br>00000000 AIR | ✓ |
| 566 | 2021-08-21<br>03:25:04 | <u>0xb6f44dea89cabb9dbbc6</u><br><u>8bdddb77fd9340fba3aec6</u><br><u>da6d7fb121151f49392490</u> | + 23,752,199.00000000<br>00 BNBW     | ✓ |
| 567 | 2021-08-21<br>03:20:19 | <u>0x853a7d62950541e4e869</u><br><u>961a701bb8fb8c74081991</u><br><u>c1e00ad54da3a6f38e7d2c</u> | + 7,401,116,800.8799<br>99161 DRC    | ✓ |
| 568 | 2021-08-17<br>06:07:04 | <u>0x9481767f2df7ff1345e5</u><br><u>3d75da9ca8d6a53e35bdac</u><br><u>495b53f46c36d004476781</u> | + 960,802.0000000000<br>00000000 AIR | ✓ |
| 569 | 2021-08-17<br>06:03:10 | <u>0x9fcb69efbe72921ff3ca</u><br><u>eba71eba0ffdb6e45c2ae2</u><br><u>4998909315c2858e8b71b7</u> | + 78,490,192,000.880<br>004883 DRC   | ✓ |
| 570 | 2021-08-14<br>21:51:09 | <u>0xd506af050fcf1d720fb</u><br><u>9c6fbc0cf9614e06eefc82</u><br><u>e26159f52a43041f29be7c</u>  | + 1,012,131.00000000<br>0 BSCTOKEN   | ✓ |
| 571 | 2021-08-14<br>18:09:36 | <u>0xb6c3b82ede4abb5ab4f1</u><br><u>b118af6054fe72624dde83</u><br><u>1a5db4f26986e4e9a8a58b</u> | + 241,891.0000000000<br>SHIB         | ✓ |
| 572 | 2021-08-13<br>12:08:11 | <u>0xa5100af27592e211616e</u><br><u>8e5f4a8c503edc0e610062</u><br><u>621c2e3ec9fa25a91767a7</u> | + 11,094,776,000.879<br>999161 DRC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 573 | 2021-08-09<br>12:30:42 | <u>0x35997f9655bf07bdcddb</u><br><u>eea23b82827aebd8df94ff</u><br><u>5f3d42d16db1393f1e4cc4</u> | + 800,000.0000000000<br>00000000 EVER | ✓ |
| 574 | 2021-08-09<br>12:25:54 | <u>0x10dabdd476b4b2e1fe60</u><br><u>990b7f6a73553b33fac10c</u><br><u>75be88a9418dca2b9ba54c</u> | + 23,013,584,000.880<br>001068 DRC    | ✓ |
| 575 | 2021-08-07<br>15:02:36 | <u>0x1fb6f5f233ecb4cfe0f5</u><br><u>db531b24b93c1e33923c87</u><br><u>a28aa1e6a6bfcc2c4ed854</u> | + 5,000.000000 ALICE                  | ✓ |
| 576 | 2021-08-07<br>14:51:43 | <u>0xbef589fa8e745feafe3e</u><br><u>ff28382d5cdaf4136b0f0d</u><br><u>fd936818590762cac75416</u> | + 950,000.0000000000<br>00000000 FLUX | ✓ |
| 577 | 2021-08-04<br>19:53:40 | <u>0xc296e3ba5a2c71f2c772</u><br><u>f09bdae3568273ba9dfd37</u><br><u>6e3cd7738e29809ac00ad6</u> | + 800,000.0000000000<br>00000000 VERA | ✓ |
| 578 | 2021-08-04<br>19:44:55 | <u>0x6ab1948e88602c875725</u><br><u>f157ae871ab384ab58a91f</u><br><u>5b4f49946c816cdbcb7497</u> | + 60,003,013,571.851<br>791382 DRC    | ✓ |
| 579 | 2021-08-03<br>14:24:39 | <u>0x0559e36057b4290d2117</u><br><u>f2c783c20948ca5e67efe6</u><br><u>0c41565fbf8a088702644d</u> | + 160,783,795,005.98<br>8159180 DRC   | ✓ |
| 580 | 2021-08-02<br>22:22:05 | <u>0x39c3a53e547f85b47712</u><br><u>0c5853cda2016d84245a50</u><br><u>c2c0e8b2672a0c94f2fd6f</u> | + 85,294,017,229.352<br>066040 DRC    | ✓ |
| 581 | 2021-08-01<br>16:11:28 | <u>0x2cba7bf95f93a9ec6b11</u><br><u>78eb5e53e331b68aad9c12</u><br><u>a738d6d73393aa601680c8</u> | + 10,000.0000000000<br>STAKE          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 582 | 2021-07-09<br>00:29:06 | <u>0x2a14ad0e620972d6e6a98d7821f8f43406ebf033d5ebc86e89f137baf7e9b5e3</u> | + 150,000.00000000<br>MNEB         | ✓ |
| 583 | 2021-07-04<br>10:55:37 | <u>0x8e406b19890616a3fa18f7de7754698836fb798c1d7fc842fc650b697cb1bd6d</u> | + 66,630,696,000.000<br>000000 DRC | ✓ |

BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2023-12-16<br>08:55:08 | <u>0xb3037b37d171a63e89cec0817532ba5fbe86157787e47ca721ef2f8231ce2488</u> | + 1 XPass | ✓ |

\* USD values displayed at the time of transaction

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