

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-28 21:32 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc7c4fc8a2750f5668709ccbedc50c60cb9b3b542</u> |
| TOTAL RECEIVED | 0.100000000000000006 BNB |
| | 59.78 USD |
| TOTAL SEND | 0.100000000000000006 BNB |
| | 59.78 USD |








| Token | Balance |
|----------------|--------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| KK8.io | 166,574.000000000000000000 KK8.io |
| FF18.io | 800,000.000000000000000000 FF18.io |
| TheEver.io | 800,000.000000000000000000 EVER |
| Def8.io | 82,445.000000000000000000 Def8.io |
| BSCTOKEN.IO | 23,752,199.000000000 BSCTOKEN |
| Position Token | 0.000100000000000000 POSI |
| AABEK.net | 20,819,314.000000000 AABEK |
| PowNFT.net | 96,816.550000000002910383 PowNFT.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-08 07:30:59 | <u>0x5a352d7be5e7311f6743</u> <u>902baacafb90d34fd95dad</u> <u>eeb2dec1b7d6f632826933</u> | - 0.0386541473999999 98 BNB  16.16 USD | ✓ |
| 2 | 2022-02-08 07:30:59 | <u>0x5a352d7be5e7311f6743</u> <u>902baacafb90d34fd95dad</u> <u>eeb2dec1b7d6f632826933</u> | - 0.0001050021000000 00 BNB  0.04 USD | ✓ |
| 3 | 2021-12-20 15:44:20 | <u>0x787e7d4f25a5d842eda6</u> <u>aeec510fb61a8059f57b9b</u> <u>b8b0eaea879b5ab8db96e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2021-12-20 15:44:20 | <u>0x787e7d4f25a5d842eda6</u> <u>aeec510fb61a8059f57b9b</u> <u>b8b0eaea879b5ab8db96e4</u> | - 0.0002754850000000 00 BNB  0.14 USD | ✓ |
| 5 | 2021-12-20 15:41:47 | <u>0xa660ee475262cebcbd96</u> <u>5f591496d3d34853d1eff5</u> <u>f55f2e3c13dd67458ad580</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 6 | 2021-12-20 15:41:47 | <u>0xa660ee475262cebcbd96</u> <u>5f591496d3d34853d1eff5</u> <u>f55f2e3c13dd67458ad580</u> | - 0.0001967750000000 00 BNB  0.10 USD | ✓ |
| 7 | 2021-12-17 16:55:24 | <u>0x78ea69ddc0e36f926b47</u> <u>1502d2c82e36757ee44ce7</u> <u>606cda698694333a4dac09</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 8 | 2021-12-17 16:55:24 | <u>0x78ea69ddc0e36f926b47</u> <u>1502d2c82e36757ee44ce7</u> <u>606cda698694333a4dac09</u> | - 0.0001967750000000 00 BNB  0.10 USD | ✓ |
| 9 | 2021-12-17 13:00:45 | <u>0xa6156770dc91e0e19a45</u> <u>1fc91520f8069b356c3569</u> <u>e0c5ac4a4bb6883f674ffe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-12-17 13:00:45 | <u>0xa6156770dc91e0e19a451fc91520f8069b356c3569e0c5ac4a4bb6883f674ffe</u> | - 0.0001615670000000 00 BNB  0.08 USD | ✓ |
| 11 | 2021-12-17 12:11:48 | <u>0x88c49d63fecf45ba5b38b2ab1d5fa6902e06f1a3ffadbc0bed549aae7adae230</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-12-17 12:11:48 | <u>0x88c49d63fecf45ba5b38b2ab1d5fa6902e06f1a3ffadbc0bed549aae7adae230</u> | - 0.0004616200000000 00 BNB  0.24 USD | ✓ |
| 13 | 2021-12-17 10:59:52 | <u>0xf31ed93b5c98f5003ce2437b0c83ccc8a6afb735606a58ee613ec04667bb3f22</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-12-17 10:59:52 | <u>0xf31ed93b5c98f5003ce2437b0c83ccc8a6afb735606a58ee613ec04667bb3f22</u> | - 0.0007155110000000 00 BNB  0.37 USD | ✓ |
| 15 | 2021-12-16 14:06:33 | <u>0xfc72b1e9b1016e4db4f81a3ca0608d3d11455f9b85f1cd2dfc46ec8758aad25d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 16 | 2021-12-16 14:06:33 | <u>0xfc72b1e9b1016e4db4f81a3ca0608d3d11455f9b85f1cd2dfc46ec8758aad25d</u> | - 0.0002242100000000 00 BNB  0.11 USD | ✓ |
| 17 | 2021-12-15 15:16:06 | <u>0x22430ccf420165d8692dae516bbeef3e8e91379ad34dca48e3ddbbae0b88e197</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-12-15 15:16:06 | <u>0x22430ccf420165d8692dae516bbeef3e8e91379ad34dca48e3ddbbae0b88e197</u> | - 0.0001846480000000 00 BNB  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-12-14 14:06:30 | <u>0x8a0de5401303be4052a90f73d0b6312db97ff49e31eb47794aa4e821dd79078d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-12-14 14:06:30 | <u>0x8a0de5401303be4052a90f73d0b6312db97ff49e31eb47794aa4e821dd79078d</u> | - 0.000115405000000000 00 BNB  0.06 USD | ✓ |
| 21 | 2021-12-10 16:04:05 | <u>0xdf4f73e0e63347bd48373dbfecf4be39f95bf5d64e2fb144a5a0800e3f05e700</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 22 | 2021-12-10 16:04:05 | <u>0xdf4f73e0e63347bd48373dbfecf4be39f95bf5d64e2fb144a5a0800e3f05e700</u> | - 0.000196775000000000 00 BNB  0.10 USD | ✓ |
| 23 | 2021-12-07 13:13:17 | <u>0x9b7dc18fd1eacb10c5c52be639a4c4031a68f42ec6a64a709070a15ec5e4541d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 24 | 2021-12-07 13:13:17 | <u>0x9b7dc18fd1eacb10c5c52be639a4c4031a68f42ec6a64a709070a15ec5e4541d</u> | - 0.000160150000000000 00 BNB  0.09 USD | ✓ |
| 25 | 2021-12-06 14:08:02 | <u>0x711da1aafef787f6b44ff5cd02e89840be25fce3754e14fd91417f58cb59e598</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 26 | 2021-12-06 14:08:02 | <u>0x711da1aafef787f6b44ff5cd02e89840be25fce3754e14fd91417f58cb59e598</u> | - 0.000196023600000000 00 BNB  0.11 USD | ✓ |
| 27 | 2021-12-03 16:25:39 | <u>0xf8d422dab2fda723db18695ca6bf2161a016aaa28ac7933d555719988bacc7f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-12-03 16:25:39 | <u>0xf8d422dab2fda723db18695ca6bf2161a016aaa28ac7933d555719988bacc7f8</u> | - 0.0002754850000000 00 BNB  0.16 USD | ✓ |
| 29 | 2021-12-03 16:04:24 | <u>0xc459a87412e5f5c578b924d4c75c32016e2f9b72dd9ef883219567c083b6a5a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-12-03 16:04:24 | <u>0xc459a87412e5f5c578b924d4c75c32016e2f9b72dd9ef883219567c083b6a5a1</u> | - 0.0005770250000000 00 BNB  0.34 USD | ✓ |
| 31 | 2021-12-03 12:37:05 | <u>0xca146a57d810163ae1910374edadf7857c07ec92ad2eac71a7bd394c27f89e87</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 32 | 2021-12-03 12:37:05 | <u>0xca146a57d810163ae1910374edadf7857c07ec92ad2eac71a7bd394c27f89e87</u> | - 0.0002242100000000 00 BNB  0.13 USD | ✓ |
| 33 | 2021-12-03 11:34:40 | <u>0x2a8eb2e047a02a7fcc7d660734acc3dacf693cc808dc1c0f1e24eb133ecfb6c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 34 | 2021-12-03 11:34:40 | <u>0x2a8eb2e047a02a7fcc7d660734acc3dacf693cc808dc1c0f1e24eb133ecfb6c9</u> | - 0.0002242100000000 00 BNB  0.13 USD | ✓ |
| 35 | 2021-12-01 16:09:04 | <u>0x3c6a36b3668cf22f8d43ca93a102f777fcd825ebcface260aa76b7ce56b3ac8f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 36 | 2021-12-01 16:09:04 | <u>0x3c6a36b3668cf22f8d43ca93a102f777fcd825ebcface260aa76b7ce56b3ac8f</u> | - 0.0009838750000000 00 BNB  0.61 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-12-01 11:06:50 | <u>0xe776859a9d4335a6a9b2</u> <u>2634b24138f0f6423dcdf1</u> <u>5c37233a388a18a7a66ae4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 38 | 2021-12-01 11:06:50 | <u>0xe776859a9d4335a6a9b2</u> <u>2634b24138f0f6423dcdf1</u> <u>5c37233a388a18a7a66ae4</u> | - 0.000275485000000000 00 BNB  0.17 USD | ✓ |
| 39 | 2021-11-30 14:02:32 | <u>0x7a972c713f2f37aaf44c</u> <u>8170dd535be754aaa621d7</u> <u>e0a7a1f8c11e078e04c69c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 40 | 2021-11-30 14:02:32 | <u>0x7a972c713f2f37aaf44c</u> <u>8170dd535be754aaa621d7</u> <u>e0a7a1f8c11e078e04c69c</u> | - 0.000275485000000000 00 BNB  0.17 USD | ✓ |
| 41 | 2021-11-30 14:01:46 | <u>0x9936a6afe9b6465f8711</u> <u>808a66193d51ed0c3a98b5</u> <u>cf34323bbfa593d981e976</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-11-30 14:01:46 | <u>0x9936a6afe9b6465f8711</u> <u>808a66193d51ed0c3a98b5</u> <u>cf34323bbfa593d981e976</u> | - 0.000161567000000000 00 BNB  0.10 USD | ✓ |
| 43 | 2021-11-29 15:13:03 | <u>0x07b0d188e4a6744e68a9</u> <u>e88356fff36af7c1594c28</u> <u>8d6056cd2d179baa1964cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2021-11-29 15:13:03 | <u>0x07b0d188e4a6744e68a9</u> <u>e88356fff36af7c1594c28</u> <u>8d6056cd2d179baa1964cf</u> | - 0.000115405000000000 00 BNB  0.07 USD | ✓ |
| 45 | 2021-11-26 11:30:14 | <u>0x5c63415ef00acc61aa10</u> <u>ca94127c9234b102ac473e</u> <u>472f6664da0379195cc9ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-11-26 11:30:14 | <u>0x5c63415ef00acc61aa10ca94127c9234b102ac473e472f6664da0379195cc9ac</u> | - 0.0002308100000000 00 BNB  0.13 USD | ✓ |
| 47 | 2021-11-25 11:22:08 | <u>0xf1f25253f27d391d4a03a00f3ffee505935135ebd4d97b210d1513821a69d15c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-11-25 11:22:08 | <u>0xf1f25253f27d391d4a03a00f3ffee505935135ebd4d97b210d1513821a69d15c</u> | - 0.0001615670000000 00 BNB  0.10 USD | ✓ |
| 49 | 2021-11-23 16:09:55 | <u>0xeb152416a77e25eacdc3b44a766950f0dd6975cf3a7f26c33259317cd298edae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-11-23 16:09:55 | <u>0xeb152416a77e25eacdc3b44a766950f0dd6975cf3a7f26c33259317cd298edae</u> | - 0.0001615670000000 00 BNB  0.09 USD | ✓ |
| 51 | 2021-11-23 14:59:07 | <u>0xfc73dbf416fc9cb340b5d465886e175d15914421dc26f55c5b9d290e719f9237</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-11-23 14:59:07 | <u>0xfc73dbf416fc9cb340b5d465886e175d15914421dc26f55c5b9d290e719f9237</u> | - 0.0001154050000000 00 BNB  0.06 USD | ✓ |
| 53 | 2021-11-21 16:00:16 | <u>0x22944164caaab59daf7d66cd972aa1149402e02fd0ceb072511cd8b4e6e12f79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 54 | 2021-11-21 16:00:16 | <u>0x22944164caaab59daf7d66cd972aa1149402e02fd0ceb072511cd8b4e6e12f79</u> | - 0.0001600000000000 00 BNB  0.09 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-11-20 16:58:40 | <u>0x32c5d20c10c277653105</u> <u>31587b7d9ffe19de29fca9</u> <u>ccc73796fc4471cd5c56be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 56 | 2021-11-20 16:58:40 | <u>0x32c5d20c10c277653105</u> <u>31587b7d9ffe19de29fca9</u> <u>ccc73796fc4471cd5c56be</u> | - 0.0001601500000000 00 BNB  0.09 USD | ✓ |
| 57 | 2021-11-20 13:59:29 | <u>0x5bcda0969e92a27dd3cd</u> <u>1dee52df0a063f59aa10aa</u> <u>0c4fa80a3cf1b158eab81a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-11-20 13:59:29 | <u>0x5bcda0969e92a27dd3cd</u> <u>1dee52df0a063f59aa10aa</u> <u>0c4fa80a3cf1b158eab81a</u> | - 0.0001154050000000 00 BNB  0.06 USD | ✓ |
| 59 | 2021-11-19 18:11:23 | <u>0x9db2b8b2b4ae5c720416</u> <u>41285da21c613c797e7a8f</u> <u>873fed60eada1fe4fba3d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-11-19 18:11:23 | <u>0x9db2b8b2b4ae5c720416</u> <u>41285da21c613c797e7a8f</u> <u>873fed60eada1fe4fba3d4</u> | - 0.0001154050000000 00 BNB  0.06 USD | ✓ |
| 61 | 2021-11-19 13:08:14 | <u>0xff7c6ea476fdb0972c54</u> <u>997b704a7a2d9ea69fd5f4</u> <u>4ad79480383e46deef4aae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 62 | 2021-11-19 13:08:14 | <u>0xff7c6ea476fdb0972c54</u> <u>997b704a7a2d9ea69fd5f4</u> <u>4ad79480383e46deef4aae</u> | - 0.0002833560000000 00 BNB  0.16 USD | ✓ |
| 63 | 2021-11-18 13:14:46 | <u>0x3ad7e9ccb7628cfc7f1a</u> <u>407230b47198c954229d41</u> <u>a46b017495487f5376955a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-11-18 13:14:46 | <u>0x3ad7e9ccb7628cfc7f1a407230b47198c954229d41a46b017495487f5376955a</u> | - 0.0004163900000000 00 BNB  0.22 USD | ✓ |
| 65 | 2021-11-18 13:07:44 | <u>0xca12d7202443469c28906e4c531b95aec9e7f381dbe311e0fb1e64d260dec8a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 66 | 2021-11-18 13:07:44 | <u>0xca12d7202443469c28906e4c531b95aec9e7f381dbe311e0fb1e64d260dec8a4</u> | - 0.0001960236000000 00 BNB  0.10 USD | ✓ |
| 67 | 2021-11-18 09:57:38 | <u>0xb3fa5f10d4b8d56cd6c406630b0837eda9d709093225d1eebd40af8a449bb297</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 68 | 2021-11-18 09:57:38 | <u>0xb3fa5f10d4b8d56cd6c406630b0837eda9d709093225d1eebd40af8a449bb297</u> | - 0.0002242100000000 00 BNB  0.12 USD | ✓ |
| 69 | 2021-11-17 19:02:46 | <u>0xf3b5a49fa49b8b886b851b55b1d3a611442bcaac6b5ec7171992661f091cebad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2021-11-17 19:02:46 | <u>0xf3b5a49fa49b8b886b851b55b1d3a611442bcaac6b5ec7171992661f091cebad</u> | - 0.0001615670000000 00 BNB  0.09 USD | ✓ |
| 71 | 2021-11-16 12:16:42 | <u>0x81f92b3ca4ace44500f03d8bb833706808de954273ac33e36543eb4d6292bba7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 72 | 2021-11-16 12:16:42 | <u>0x81f92b3ca4ace44500f03d8bb833706808de954273ac33e36543eb4d6292bba7</u> | - 0.0012812000000000 00 BNB  0.75 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-11-16 12:09:47 | <u>0x8c96e8581408d9f64de9</u> <u>9022a8cfb93751be46c974</u> <u>7fd9ef2426c48858f35e62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 74 | 2021-11-16 12:09:47 | <u>0x8c96e8581408d9f64de9</u> <u>9022a8cfb93751be46c974</u> <u>7fd9ef2426c48858f35e62</u> | - 0.0008007500000000 00 BNB  0.47 USD | ✓ |
| 75 | 2021-11-14 13:33:34 | <u>0x281e38bac9253154c00c</u> <u>6f040703d15fc3ea2a118d</u> <u>272584e291f999a0eadb11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2021-11-14 13:33:34 | <u>0x281e38bac9253154c00c</u> <u>6f040703d15fc3ea2a118d</u> <u>272584e291f999a0eadb11</u> | - 0.0001154050000000 00 BNB  0.07 USD | ✓ |
| 77 | 2021-11-14 13:32:25 | <u>0x00880910b284a8365d5d</u> <u>d263b2d176f05f5c9db836</u> <u>c5e2e6500f93d980c06567</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2021-11-14 13:32:25 | <u>0x00880910b284a8365d5d</u> <u>d263b2d176f05f5c9db836</u> <u>c5e2e6500f93d980c06567</u> | - 0.0001154050000000 00 BNB  0.07 USD | ✓ |
| 79 | 2021-11-13 10:31:15 | <u>0x499e25998f35a41172c2</u> <u>d615a8fc6b3a8ad98842f8</u> <u>c05ca7ebf94b87d21d2cf7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2021-11-13 10:31:15 | <u>0x499e25998f35a41172c2</u> <u>d615a8fc6b3a8ad98842f8</u> <u>c05ca7ebf94b87d21d2cf7</u> | - 0.0001154050000000 00 BNB  0.07 USD | ✓ |
| 81 | 2021-11-12 15:59:53 | <u>0x6c7e803f32afa6e3c755</u> <u>58c7e6c10f480b1b9b0172</u> <u>b6304721afd58df9345b1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2021-11-12 15:59:53 | <u>0x6c7e803f32afa6e3c75558c7e6c10f480b1b9b0172b6304721afd58df9345b1f</u> | - 0.0004616200000000 00 BNB  0.28 USD | ✓ |
| 83 | 2021-11-12 14:09:46 | <u>0x6916d6988821903e27e908fae91ec47bd90721a836ce01476a6c00c91137a88d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 84 | 2021-11-12 14:09:46 | <u>0x6916d6988821903e27e908fae91ec47bd90721a836ce01476a6c00c91137a88d</u> | - 0.0001761650000000 00 BNB  0.11 USD | ✓ |
| 85 | 2021-11-12 14:02:43 | <u>0xf099091a0e19570102ba6b3064fb084f00c2f031cd03585655070a1893c84986</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2021-11-12 14:02:43 | <u>0xf099091a0e19570102ba6b3064fb084f00c2f031cd03585655070a1893c84986</u> | - 0.0001384860000000 00 BNB  0.08 USD | ✓ |
| 87 | 2021-11-12 13:59:51 | <u>0x8fcca2336a89c00b25f272031b3eb8109652817a995313f1d5f31b62917b7ad9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2021-11-12 13:59:51 | <u>0x8fcca2336a89c00b25f272031b3eb8109652817a995313f1d5f31b62917b7ad9</u> | - 0.0011540500000000 00 BNB  0.72 USD | ✓ |
| 89 | 2021-11-12 13:59:32 | <u>0x5f583a507c4e94cbd1a893a936512ebd250b88093b0120188bd177550b01be7d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2021-11-12 13:59:32 | <u>0x5f583a507c4e94cbd1a893a936512ebd250b88093b0120188bd177550b01be7d</u> | - 0.0011540500000000 00 BNB  0.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2021-11-12 09:51:48 | <u>0x31da425241363eb2fa3e</u> <u>b5ee550ea5fd1bff851f50</u> <u>3c0562664ebe83811b31eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2021-11-12 09:51:48 | <u>0x31da425241363eb2fa3e</u> <u>b5ee550ea5fd1bff851f50</u> <u>3c0562664ebe83811b31eb</u> | - 0.000115405000000000 00 BNB  0.07 USD | ✓ |
| 93 | 2021-11-11 13:13:04 | <u>0x493cb9c7e4df86c9985b</u> <u>0831cb45c5739daef7a21f</u> <u>79ab1d661993114b25b4cc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2021-11-11 13:13:04 | <u>0x493cb9c7e4df86c9985b</u> <u>0831cb45c5739daef7a21f</u> <u>79ab1d661993114b25b4cc</u> | - 0.000461620000000000 00 BNB  0.29 USD | ✓ |
| 95 | 2021-11-09 14:00:00 | <u>0xb3f5b8989c87fd958237</u> <u>1b8120ec9b080064ec603d</u> <u>1d59e9e919b0e8e276d1ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 96 | 2021-11-09 14:00:00 | <u>0xb3f5b8989c87fd958237</u> <u>1b8120ec9b080064ec603d</u> <u>1d59e9e919b0e8e276d1ee</u> | - 0.000393550000000000 00 BNB  0.24 USD | ✓ |
| 97 | 2021-11-07 14:04:42 | <u>0x6f3b97b8be0e9b5f6063</u> <u>dac765396ffc21471ac3aa</u> <u>cdef22ac1b5d8e33407818</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2021-11-07 14:04:42 | <u>0x6f3b97b8be0e9b5f6063</u> <u>dac765396ffc21471ac3aa</u> <u>cdef22ac1b5d8e33407818</u> | - 0.000115405000000000 00 BNB  0.07 USD | ✓ |
| 99 | 2021-11-06 14:00:35 | <u>0xf830eef823249634a4f3</u> <u>6ba18e97899ead8a393c16</u> <u>43ea44300ece06a7aedcce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2021-11-06 14:00:35 | <u>0xf830eef823249634a4f3</u> <u>6ba18e97899ead8a393c16</u> <u>43ea44300ece06a7aedcce</u> | - 0.0001154050000000 00 BNB  0.07 USD | ✓ |
| 101 | 2021-11-06 13:59:12 | <u>0xc27767421d5f77bbd3d3</u> <u>8cfa9fefca3c1e5fb85c6d</u> <u>56e67ca009ed8d446f2cb3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2021-11-06 13:59:12 | <u>0xc27767421d5f77bbd3d3</u> <u>8cfa9fefca3c1e5fb85c6d</u> <u>56e67ca009ed8d446f2cb3</u> | - 0.0001154050000000 00 BNB  0.07 USD | ✓ |
| 103 | 2021-11-06 04:09:09 | <u>0x8d3ed254e9d376cf19b8</u> <u>84288e04635bc56f078b08</u> <u>6289ef45480df7f8c88d43</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2021-11-06 04:09:09 | <u>0x8d3ed254e9d376cf19b8</u> <u>84288e04635bc56f078b08</u> <u>6289ef45480df7f8c88d43</u> | - 0.0001154050000000 00 BNB  0.06 USD | ✓ |
| 105 | 2021-11-05 15:45:09 | <u>0x0d54b99ba335446992a3</u> <u>72be40d46f7365cd1a1bef</u> <u>f6d6068d90622207041257</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 106 | 2021-11-05 15:45:09 | <u>0x0d54b99ba335446992a3</u> <u>72be40d46f7365cd1a1bef</u> <u>f6d6068d90622207041257</u> | - 0.0001967750000000 00 BNB  0.11 USD | ✓ |
| 107 | 2021-11-05 04:28:43 | <u>0x42a0cd59219b164474c5</u> <u>4b30df620f0194ba8c545f</u> <u>bba8fe0133c6388df0da93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 108 | 2021-11-05 04:28:43 | <u>0x42a0cd59219b164474c5</u> <u>4b30df620f0194ba8c545f</u> <u>bba8fe0133c6388df0da93</u> | - 0.0001967750000000 00 BNB  0.11 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2021-11-05 04:20:37 | <u>0xd0a52dfd69d12779b56b</u> <u>f57a09be05123fff762cba</u> <u>0f031ada6a5797a97de355</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 110 | 2021-11-05 04:20:37 | <u>0xd0a52dfd69d12779b56b</u> <u>f57a09be05123fff762cba</u> <u>0f031ada6a5797a97de355</u> | - 0.000314840000000000 00 BNB  0.19 USD | ✓ |
| 111 | 2021-11-05 04:11:22 | <u>0x39b87cae5c57f88a5a76</u> <u>64a082ec6f0afb2b280359</u> <u>eb971a3f69b7a82678b4e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 112 | 2021-11-05 04:11:22 | <u>0x39b87cae5c57f88a5a76</u> <u>64a082ec6f0afb2b280359</u> <u>eb971a3f69b7a82678b4e1</u> | - 0.000196775000000000 00 BNB  0.11 USD | ✓ |
| 113 | 2021-11-05 04:06:36 | <u>0x81009834bff3a67ed559</u> <u>07a3ab26481d6a873908e1</u> <u>d5f63e2dd899bbfc1d0cc8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 114 | 2021-11-05 04:06:36 | <u>0x81009834bff3a67ed559</u> <u>07a3ab26481d6a873908e1</u> <u>d5f63e2dd899bbfc1d0cc8</u> | - 0.000200710500000000 00 BNB  0.12 USD | ✓ |
| 115 | 2021-11-05 04:01:27 | <u>0xdf22cbc4920e97eb70d9</u> <u>916efba8d9fe5e8e350c8c</u> <u>c5d14a24407e1c87f43e88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 116 | 2021-11-05 04:01:27 | <u>0xdf22cbc4920e97eb70d9</u> <u>916efba8d9fe5e8e350c8c</u> <u>c5d14a24407e1c87f43e88</u> | - 0.000196775000000000 00 BNB  0.11 USD | ✓ |
| 117 | 2021-11-03 12:01:01 | <u>0x8bae36384b320d47035a</u> <u>27614c13e35c0d7700fb45</u> <u>84022d5b902645f66a8215</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2021-11-03 12:01:01 | <u>0x8bae36384b320d47035a</u> <u>27614c13e35c0d7700fb45</u> <u>84022d5b902645f66a8215</u> | - 0.0001154050000000 00 BNB  0.06 USD | ✓ |
| 119 | 2021-11-03 10:01:19 | <u>0x5fc3c19959664fb2f6ae</u> <u>fea66e565f7b25f066ace6</u> <u>0132a47903d5098bca25b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2021-11-03 10:01:19 | <u>0x5fc3c19959664fb2f6ae</u> <u>fea66e565f7b25f066ace6</u> <u>0132a47903d5098bca25b8</u> | - 0.0005770250000000 00 BNB  0.32 USD | ✓ |
| 121 | 2021-11-01 16:05:52 | <u>0x6936aa0594cf0c2e486d</u> <u>8932985f35ffc94577ebde</u> <u>6c69325f565eb9d7ba0f9c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 122 | 2021-11-01 16:05:52 | <u>0x6936aa0594cf0c2e486d</u> <u>8932985f35ffc94577ebde</u> <u>6c69325f565eb9d7ba0f9c</u> | - 0.0001601500000000 00 BNB  0.08 USD | ✓ |
| 123 | 2021-10-27 10:46:02 | <u>0xd4b0a89f0c9b3042760f</u> <u>cb8b4f9b00edc4982e3463</u> <u>df5fbdf2c98f2e0d423831</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 124 | 2021-10-27 10:46:02 | <u>0xd4b0a89f0c9b3042760f</u> <u>cb8b4f9b00edc4982e3463</u> <u>df5fbdf2c98f2e0d423831</u> | - 0.0002361300000000 00 BNB  0.10 USD | ✓ |
| 125 | 2021-10-24 14:28:57 | <u>0xf4c736f21826943cf3f3</u> <u>65ad2d213603a39cbf0577</u> <u>a5ec21cbd49a58c2ae2f16</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2021-10-24 14:28:57 | <u>0xf4c736f21826943cf3f3</u> <u>65ad2d213603a39cbf0577</u> <u>a5ec21cbd49a58c2ae2f16</u> | - 0.0016156700000000 00 BNB  0.76 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2021-10-21 14:14:39 | <u>0xea871900b3e8ca1de5a8</u> <u>f42bda9519e9e51fc205c3</u> <u>4f0202a558c5f82acce4b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 128 | 2021-10-21 14:14:39 | <u>0xea871900b3e8ca1de5a8</u> <u>f42bda9519e9e51fc205c3</u> <u>4f0202a558c5f82acce4b7</u> | - 0.0002754850000000 00 BNB  0.12 USD | ✓ |
| 129 | 2021-10-19 12:04:01 | <u>0x6048bc28ebe44135f822</u> <u>85952a26fd562b9f567c81</u> <u>7ca1252da6e457dc3872d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2021-10-19 12:04:01 | <u>0x6048bc28ebe44135f822</u> <u>85952a26fd562b9f567c81</u> <u>7ca1252da6e457dc3872d3</u> | - 0.0001615670000000 00 BNB  0.07 USD | ✓ |
| 131 | 2021-10-15 14:01:03 | <u>0x9745a313b590eb11200a</u> <u>7d05bc4315447d32fb9286</u> <u>0c70ca2f36a7fd8148a19d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2021-10-15 14:01:03 | <u>0x9745a313b590eb11200a</u> <u>7d05bc4315447d32fb9286</u> <u>0c70ca2f36a7fd8148a19d</u> | - 0.0001154050000000 00 BNB  0.05 USD | ✓ |
| 133 | 2021-10-14 16:36:42 | <u>0x06ac36ebdd1f72a75a7c</u> <u>051e7c5d1fa5629d12fede</u> <u>df7549b12f26b655908933</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 134 | 2021-10-14 16:36:42 | <u>0x06ac36ebdd1f72a75a7c</u> <u>051e7c5d1fa5629d12fede</u> <u>df7549b12f26b655908933</u> | - 0.0001601500000000 00 BNB  0.07 USD | ✓ |
| 135 | 2021-10-14 16:36:30 | <u>0x8f067ed18ade4bcd9c</u> <u>1b5748f80575e3420b05da</u> <u>2e9e7829091f59958e9eb4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 136 | 2021-10-14 16:36:30 | <u>0x8f067ed18ade4bcd9c9c1b5748f80575e3420b05da2e9e7829091f59958e9eb4</u> | - 0.0001601500000000 00 BNB  0.07 USD | ✓ |
| 137 | 2021-10-12 16:00:24 | <u>0xfeb2eade19e3063ef917fae928307f553db6afc2a5af99cc26c40f73034d49eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-10-12 16:00:24 | <u>0xfeb2eade19e3063ef917fae928307f553db6afc2a5af99cc26c40f73034d49eb</u> | - 0.0001154050000000 00 BNB  0.05 USD | ✓ |
| 139 | 2021-10-12 16:00:14 | <u>0x0d7e29cce8be5e7d501e89af984266fabe0fffe706156855b44bd23d0394e8cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2021-10-12 16:00:14 | <u>0x0d7e29cce8be5e7d501e89af984266fabe0fffe706156855b44bd23d0394e8cc</u> | - 0.0001154050000000 00 BNB  0.05 USD | ✓ |
| 141 | 2021-09-30 16:00:04 | <u>0xcd7f704a0d849a1fd07da745ab9dbc20463095289b25ee725f219c705484f193f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 142 | 2021-09-30 16:00:04 | <u>0xcd7f704a0d849a1fd07da745ab9dbc20463095289b25ee725f219c705484f193f</u> | - 0.0011806500000000 00 BNB  0.45 USD | ✓ |
| 143 | 2021-09-16 17:50:08 | <u>0x4587b23fc3215a4d8bb232b95b3f88d4e98ca572d176eb3bc974d6f1ae907f04</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2021-09-16 17:50:08 | <u>0x4587b23fc3215a4d8bb232b95b3f88d4e98ca572d176eb3bc974d6f1ae907f04</u> | - 0.0001154050000000 00 BNB  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2021-09-07 13:50:35 | <u>0x5fee3e99b7c445ca07859dcc1769384dc67d13435ba0a7056c9f94f79ab93492</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2021-09-07 13:50:35 | <u>0x5fee3e99b7c445ca07859dcc1769384dc67d13435ba0a7056c9f94f79ab93492</u> | - 0.0004616200000000 00 BNB  0.19 USD | ✓ |
| 147 | 2021-09-06 16:42:33 | <u>0x189ba069f7e578bac4c3c6e50c9d3fe4bf2955f614708d92d27a4de96971fa93</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 148 | 2021-09-06 16:42:33 | <u>0x189ba069f7e578bac4c3c6e50c9d3fe4bf2955f614708d92d27a4de96971fa93</u> | - 0.0001601500000000 00 BNB  0.07 USD | ✓ |
| 149 | 2021-09-06 16:37:36 | <u>0x326fe016436533612a99df5f9c0d31ce140e61ed39e19726b4adb09a49a4c42e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 150 | 2021-09-06 16:37:36 | <u>0x326fe016436533612a99df5f9c0d31ce140e61ed39e19726b4adb09a49a4c42e</u> | - 0.0001601500000000 00 BNB  0.07 USD | ✓ |
| 151 | 2021-09-06 16:35:30 | <u>0xfc30cbe7e8d6e23024d9e64a45aef7c27df5d55de24ef50e81773d161aa5811b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 152 | 2021-09-06 16:35:30 | <u>0xfc30cbe7e8d6e23024d9e64a45aef7c27df5d55de24ef50e81773d161aa5811b</u> | - 0.0001601500000000 00 BNB  0.07 USD | ✓ |
| 153 | 2021-08-30 16:00:43 | <u>0x2233d14d1e0d95f10ccff0914dd7cf3725b454a1586e21cc43540c1996559ad1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2021-08-30 16:00:43 | <u>0x2233d14d1e0d95f10ccf</u> <u>f0914dd7cf3725b454a158</u> <u>6e21cc43540c1996559ad1</u> | - 0.0001154050000000 00 BNB  0.05 USD | ✓ |
| 155 | 2021-08-18 12:10:48 | <u>0x61f453808669e0e2a3a8</u> <u>5106238730273b78b4a9fb</u> <u>c596c340271e1557ca5257</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 156 | 2021-08-18 12:10:48 | <u>0x61f453808669e0e2a3a8</u> <u>5106238730273b78b4a9fb</u> <u>c596c340271e1557ca5257</u> | - 0.0001601500000000 00 BNB  0.06 USD | ✓ |
| 157 | 2021-08-18 12:10:36 | <u>0x86166d879da925826dbf</u> <u>d73c053e74194b75ec982f</u> <u>14eb8e93e5d443f095bf4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 158 | 2021-08-18 12:10:36 | <u>0x86166d879da925826dbf</u> <u>d73c053e74194b75ec982f</u> <u>14eb8e93e5d443f095bf4c</u> | - 0.0001601500000000 00 BNB  0.06 USD | ✓ |
| 159 | 2021-08-14 18:01:27 | <u>0xfa9ebc500e961d643986</u> <u>53bf05cc8fdf0b476a0d93</u> <u>53dac98a137f9e15e07328</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2021-08-14 18:01:27 | <u>0xfa9ebc500e961d643986</u> <u>53bf05cc8fdf0b476a0d93</u> <u>53dac98a137f9e15e07328</u> | - 0.0001154050000000 00 BNB  0.04 USD | ✓ |
| 161 | 2021-08-09 15:00:49 | <u>0xcacc0a65a5abab913c82</u> <u>c030631db5fe52ae7cbc42</u> <u>5d039d5eca04f8c9b7729c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 162 | 2021-08-09 15:00:49 | <u>0xcacc0a65a5abab913c82</u> <u>c030631db5fe52ae7cbc42</u> <u>5d039d5eca04f8c9b7729c</u> | - 0.0006283750000000 00 BNB  0.22 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-08-08 15:59:49 | <u>0x598221e2bcbf6214ab3180eaf42a714108e3cc40f1f88feb33cd48e8dfdee359</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 164 | 2021-08-08 15:59:49 | <u>0x598221e2bcbf6214ab3180eaf42a714108e3cc40f1f88feb33cd48e8dfdee359</u> | - 0.0006111800000000 00 BNB  0.20 USD | ✓ |
| 165 | 2021-07-16 21:38:28 | <u>0x4d1f8dc5783e0dabb3efe2777c39c0bc1c1bf3ceff7fb8a1bc59fceadfbaa724</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2021-07-16 21:38:28 | <u>0x4d1f8dc5783e0dabb3efe2777c39c0bc1c1bf3ceff7fb8a1bc59fceadfbaa724</u> | - 0.0001154050000000 00 BNB  0.03 USD | ✓ |
| 167 | 2021-07-12 14:58:30 | <u>0x6be63b625adae28d8d586b94c00b6b9e0e1c9fefe6e95695c985d48b8f7a55d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 168 | 2021-07-12 14:58:30 | <u>0x6be63b625adae28d8d586b94c00b6b9e0e1c9fefe6e95695c985d48b8f7a55d</u> | - 0.0013914200000000 00 BNB  0.43 USD | ✓ |
| 169 | 2021-07-06 20:02:13 | <u>0x34cf804fff4c3c635ca390b642794df9b018c477dcbc2fab0ae3989df32f5fb4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 170 | 2021-07-06 20:02:13 | <u>0x34cf804fff4c3c635ca390b642794df9b018c477dcbc2fab0ae3989df32f5fb4</u> | - 0.0001605450000000 00 BNB  0.05 USD | ✓ |
| 171 | 2021-07-06 17:17:59 | <u>0x226e53de28328ef1f2093e3cdfc1507da0e4ae91d46a7549f709237be50a488c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2021-07-06 17:17:59 | <u>0x226e53de28328ef1f2093e3cdfc1507da0e4ae91d46a7549f709237be50a488c</u> | - 0.0001181823000000 00 BNB  0.03 USD | ✓ |
| 173 | 2021-07-06 17:17:53 | <u>0x992793c4923e87f181812c381f42c1e2eec24a35a5e8741c859de8ec8d45e1b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2021-07-06 17:17:53 | <u>0x992793c4923e87f181812c381f42c1e2eec24a35a5e8741c859de8ec8d45e1b3</u> | - 0.0003475950000000 00 BNB  0.11 USD | ✓ |
| 175 | 2021-07-06 17:11:44 | <u>0x6a3657fb278949332ed1b2a3899fcb4f5c03e062265cea19bbf43263a33ca05e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 176 | 2021-07-06 17:11:44 | <u>0x6a3657fb278949332ed1b2a3899fcb4f5c03e062265cea19bbf43263a33ca05e</u> | - 0.0006490750000000 00 BNB  0.20 USD | ✓ |
| 177 | 2021-07-06 11:00:20 | <u>0x01917e7e6f83d0f7751b321d6477e0eeb3599e38f2a4a348e44112e0371a681e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2021-07-06 11:00:20 | <u>0x01917e7e6f83d0f7751b321d6477e0eeb3599e38f2a4a348e44112e0371a681e</u> | - 0.0004616200000000 00 BNB  0.14 USD | ✓ |
| 179 | 2021-07-05 11:00:05 | <u>0x2c6e1a9a3786d4c2158f9c39ec667a8b902d72ab265371bb436d4284ead0a562</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 180 | 2021-07-05 11:00:05 | <u>0x2c6e1a9a3786d4c2158f9c39ec667a8b902d72ab265371bb436d4284ead0a562</u> | - 0.0006196850000000 00 BNB  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2021-06-30 16:09:55 | <u>0x40c78e6f2efbdcc9db53c8c53d6d9143dbdbd4d67ae180bcc3cf8eb288fd457a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 182 | 2021-06-30 16:09:55 | <u>0x40c78e6f2efbdcc9db53c8c53d6d9143dbdbd4d67ae180bcc3cf8eb288fd457a</u> | - 0.001814950000000000 00 BNB  0.55 USD | ✓ |
| 183 | 2021-06-22 15:03:47 | <u>0x11dd87de0edb9760d13976774cb3f7cc420475e676b151a4b9c7aebbca2964a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2021-06-22 15:03:47 | <u>0x11dd87de0edb9760d13976774cb3f7cc420475e676b151a4b9c7aebbca2964a5</u> | - 0.000115405000000000 00 BNB  0.03 USD | ✓ |
| 185 | 2021-06-21 14:30:09 | <u>0xa5ff902b4524d0abac841e1f75ab2aee332f93dfd784744e32480fd2da5c2d46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2021-06-21 14:30:09 | <u>0xa5ff902b4524d0abac841e1f75ab2aee332f93dfd784744e32480fd2da5c2d46</u> | - 0.000115405000000000 00 BNB  0.03 USD | ✓ |
| 187 | 2021-06-14 20:07:37 | <u>0xe0d5ae255c9fa9d4092a95594825a3c3124d915107b963b150277a44da63dcb7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 188 | 2021-06-14 20:07:37 | <u>0xe0d5ae255c9fa9d4092a95594825a3c3124d915107b963b150277a44da63dcb7</u> | - 0.000115405000000000 00 BNB  0.04 USD | ✓ |
| 189 | 2021-06-12 11:58:20 | <u>0x89a81a6b2966b05f6aecb6dd4423f3004fe558017dd4b4cf9ed52a7ccd5eaaaa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2021-06-12 11:58:20 | <u>0x89a81a6b2966b05f6aec b6dd4423f3004fe558017d d4b4cf9ed52a7ccd5eaaaa</u> | - 0.0001731075000000 00 BNB  0.05 USD | ✓ |
| 191 | 2021-06-07 15:08:14 | <u>0x3bc32190f68ea4514c2e 697916b882771c886131a5 b5d8a70438a3035f6d5ab8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2021-06-07 15:08:14 | <u>0x3bc32190f68ea4514c2e 697916b882771c886131a5 b5d8a70438a3035f6d5ab8</u> | - 0.0001154050000000 00 BNB  0.04 USD | ✓ |
| 193 | 2021-06-04 12:05:02 | <u>0x783f0cb1e619bb94d71c da854874b4d06d5e1e3ede 7d1a6c857af7216923ec18</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2021-06-04 12:05:02 | <u>0x783f0cb1e619bb94d71c da854874b4d06d5e1e3ede 7d1a6c857af7216923ec18</u> | - 0.0001154050000000 00 BNB  0.04 USD | ✓ |
| 195 | 2021-06-03 10:59:59 | <u>0xae83037b274a54d7e8f5 6e0df9a50e46f8ba9bc8b7 ab81f32f5f4d039fe68fa6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2021-06-03 10:59:59 | <u>0xae83037b274a54d7e8f5 6e0df9a50e46f8ba9bc8b7 ab81f32f5f4d039fe68fa6</u> | - 0.0001154050000000 00 BNB  0.04 USD | ✓ |
| 197 | 2021-05-31 18:02:07 | <u>0x58596039eada725887a8 72c1b3e98ce4c78b006944 caa636f49386d7e5b38db7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2021-05-31 18:02:07 | <u>0x58596039eada725887a8 72c1b3e98ce4c78b006944 caa636f49386d7e5b38db7</u> | - 0.0003475950000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2021-05-28 16:00:05 | <u>0xe9b4634707d2574aee5f6039be0055719a47daea2a400926fccfe3515d74f78e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 200 | 2021-05-28 16:00:05 | <u>0xe9b4634707d2574aee5f6039be0055719a47daea2a400926fccfe3515d74f78e</u> | - 0.019252950000000000 01 BNB  6.33 USD | ✓ |
| 201 | 2021-05-26 16:47:00 | <u>0x33e5efb7947ca8ef85ad73d2791101b3129661eeaa4f51a181ad3678244553df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2021-05-26 16:47:00 | <u>0x33e5efb7947ca8ef85ad73d2791101b3129661eeaa4f51a181ad3678244553df</u> | - 0.004616200000000000 00 BNB  1.75 USD | ✓ |
| 203 | 2021-05-25 18:55:27 | <u>0x4d3264b4df99f32bbc31a0ddc9e1e221a6c4827f5ee14aaf8f6d3381c5a2a932</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2021-05-25 18:55:27 | <u>0x4d3264b4df99f32bbc31a0ddc9e1e221a6c4827f5ee14aaf8f6d3381c5a2a932</u> | - 0.000115865000000000 00 BNB  0.04 USD | ✓ |
| 205 | 2021-05-24 16:30:10 | <u>0x7f6ac9462f3f390685ad1e7276c5f276d0cda279da81b6371a83fa7598885e7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 206 | 2021-05-24 16:30:10 | <u>0x7f6ac9462f3f390685ad1e7276c5f276d0cda279da81b6371a83fa7598885e7e</u> | - 0.000115405000000000 00 BNB  0.03 USD | ✓ |
| 207 | 2021-05-24 16:15:49 | <u>0xbce739804c0ffa700c35a918032f45358224f782bdbb1ebc52f256118147d597</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2021-05-24 16:15:49 | <u>0xbce739804c0ffa700c35a918032f45358224f782bdbb1ebc52f256118147d597</u> | - 0.0010669650000000 00 BNB  0.36 USD | ✓ |
| 209 | 2021-05-20 17:08:00 | <u>0x72695ec34e73edbcfe9aad0325291d6c272d9c6ef814b529b2ee1fd6d9a494a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2021-05-20 17:08:00 | <u>0x72695ec34e73edbcfe9aad0325291d6c272d9c6ef814b529b2ee1fd6d9a494a4</u> | - 0.0001154050000000 00 BNB  0.03 USD | ✓ |
| 211 | 2021-05-18 14:49:17 | <u>0x75437209d0e65f83fc86e34f6e08d20907a36ee90cc1f8930555edd6f9a75cfe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 212 | 2021-05-18 14:49:17 | <u>0x75437209d0e65f83fc86e34f6e08d20907a36ee90cc1f8930555edd6f9a75cfe</u> | - 0.0006455500000000 00 BNB  0.21 USD | ✓ |
| 213 | 2021-05-15 17:29:35 | <u>0xea1f56a017eb0c09e4a85fd198b7f9d87f9c9eb451cd2e3546ae4e4e5159c995</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2021-05-15 17:29:35 | <u>0xea1f56a017eb0c09e4a85fd198b7f9d87f9c9eb451cd2e3546ae4e4e5159c995</u> | - 0.0001154050000000 00 BNB  0.06 USD | ✓ |
| 215 | 2021-05-12 20:45:15 | <u>0x7e3feaaede76f5d106fe4a6e2d669a06613e721cdacc86120de8be1a42ce004</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 216 | 2021-05-12 20:45:15 | <u>0x7e3feaaede76f5d106fe4a6e2d669a06613e721cdacc86120de8be1a42ce004</u> | - 0.0015981500000000 00 BNB  0.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2021-05-12 20:09:27 | <u>0xbc738c32262522042b40</u> <u>1287bdd6c8df4dc31d22e4</u> <u>843cc7561d612f249b25aa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2021-05-12 20:09:27 | <u>0xbc738c32262522042b40</u> <u>1287bdd6c8df4dc31d22e4</u> <u>843cc7561d612f249b25aa</u> | - 0.000778470000000000 00 BNB  0.44 USD | ✓ |
| 219 | 2021-05-12 19:16:33 | <u>0xcae03542c52f3b8aac66</u> <u>88a10e8e4fcaadfb597f7a</u> <u>b6b1e3ff117529af1dd42f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2021-05-12 19:16:33 | <u>0xcae03542c52f3b8aac66</u> <u>88a10e8e4fcaadfb597f7a</u> <u>b6b1e3ff117529af1dd42f</u> | - 0.000692430000000000 00 BNB  0.39 USD | ✓ |
| 221 | 2021-05-12 15:03:02 | <u>0x3a4e8db7c5dd587d8308</u> <u>0fd776f09372076110bcfa</u> <u>c65c42a804efe42999cfc5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2021-05-12 15:03:02 | <u>0x3a4e8db7c5dd587d8308</u> <u>0fd776f09372076110bcfa</u> <u>c65c42a804efe42999cfc5</u> | - 0.000452780000000000 00 BNB  0.25 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-05-12 12:15:39 | <u>0x313ec4484da6348e8555</u> <u>11ea7ce9aa994b81a3952f</u> <u>58034a55195f2233786295</u> | + 0.100000000000000000 06 BNB  57.11 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-12-14 14:11:18 | <u>0xb68b853c305aabe71fca</u> <u>c577a5cbe31fc37f106a3d</u> <u>038576026c2390ee2dc330</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 2 | 2021-12-01 12:11:33 | <u>0xb3859ed504e1b70fb584</u> <u>35fd4429a551bc8f83d82a</u> <u>2e1668e15664093c7941b8</u> | + 96,816.5500000000 2910383 PowNFT.net | ✓ |
| 3 | 2021-12-01 12:10:30 | <u>0x82529419b66535a2de81</u> <u>5de725b7ea501a178152c5</u> <u>792daaa034ebd1ce44343e</u> | + 96,816.5500000000 2910383 PowNFT.net | ✓ |
| 4 | 2021-11-21 16:15:27 | <u>0x8e091ad8c70ff12c98e0</u> <u>6b0496dde25ed01ab65cc8</u> <u>76bf7a10fd896eb0fdb885</u> | + 82,445.0000000000 00000000 Def8.io | ✓ |
| 5 | 2021-11-16 13:02:18 | <u>0xaba95a4e26df1d4e38d0</u> <u>d22e6c86986bafb68b26ee</u> <u>f0dcfa1c489f5f7bd76d5c</u> | + 800,000.0000000000 00000000 FF18.io | ✓ |
| 6 | 2021-11-11 19:29:52 | <u>0x4b5b7d6942b892e183c7</u> <u>5809f4a4b43aea45ce402d</u> <u>48b55b43d66223a0605423</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 7 | 2021-11-06 05:22:42 | <u>0x357d043b46359bf61fb6</u> <u>f45f15c5d03f1e489c38c7</u> <u>6670a81bea10da64ca0196</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 8 | 2021-11-06 05:19:21 | <u>0x46aa08cde51909bb6e03</u> <u>06bb5a3d6e789dff330316</u> <u>c4f0ae206f8741f8585546</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 9 | 2021-09-16 17:52:47 | <u>0x9a09a41b6fc5e01d368e</u> <u>6cf24916a9e76e2fd3ad53</u> <u>28ef7a65e441442080c3fb</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-09-08 09:38:35 | <u>0xbf901eb74d9ff96f4e93</u> <u>ffa77e10f6135be7815813</u> <u>ac95e851d0b3123b95e89b</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 11 | 2021-09-03 21:13:26 | <u>0xbc626cb64f5424c1eb54</u> <u>caba1c7cdd1f52f79c52d4</u> <u>8361a4e1fcec538ec5c3a8</u> | + 20,819,314.00000000 00 ABEK | ✓ |
| 12 | 2021-08-30 16:02:19 | <u>0x5201229fcd6af65b92d7</u> <u>0d2c3fbda8319cf78d1783</u> <u>7993ef029ceb64d4f23a09</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 13 | 2021-08-20 11:36:39 | <u>0xab030cc3d1321acdd60b</u> <u>c18a38ecd9a20ddfd677e8</u> <u>b49da84650defc9d431c42</u> | + 241,891.0000000000 SHIB | ✓ |
| 14 | 2021-08-19 17:39:59 | <u>0x80b9f709d5f9c040c918</u> <u>1da5aae265d71d7b496a7e</u> <u>7b72a5ae206e499fe62680</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 15 | 2021-08-18 20:03:29 | <u>0xdb06870569e2d45e2878</u> <u>4cada3d87918b2ed67a1d5</u> <u>062bd2b2d66fcc65aeebfe</u> | + 1,012,131.0000000000 0 BSCTOKEN | ✓ |
| 16 | 2021-08-18 12:18:18 | <u>0x75d96590fca4124e3f25</u> <u>44dc825eea97ec48650a44</u> <u>7a623cd383d2831e73275b</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 17 | 2021-08-16 09:40:17 | <u>0xec3a02df0df476ee32b0</u> <u>ed10ee6bce45adc04096df</u> <u>f96deba19c5d7569495020</u> | + 0.0001000000000000 00 POSI | ✓ |
| 18 | 2021-08-10 08:12:04 | <u>0x035c00c83c8e629415af</u> <u>19f03284675400046836c4</u> <u>3533fef60e56ac78a72fd3</u> | + 950,000.0000000000 00000000 FLUX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2021-08-09 15:05:37 | <u>0x30d05ffed566e5f0fde43faba1db272d138df462618eb66d91fef6169ec61ae1</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 20 | 2021-08-08 16:08:07 | <u>0x30b3cd9dabd4b68779a791f0b3813f7127440a62859ab6f124d07c7a2c29dc90</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 21 | 2021-07-31 04:42:35 | <u>0x97f7fc4bde189d5fa58c838afa296ea76ad889cc1ac5f98a0f1e6b7d280f8b26</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 22 | 2021-07-09 00:29:12 | <u>0x6c6dd953d67f57da6395ac7fc5fe7f6dfcec700ab5aad0828c6d05fd5e9a20b2</u> | + 150,000.00000000 MNEB | ✓ |

* USD values displayed at the time of transaction

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