

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:49 (UTC)







| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xd25c32368fd72d87fc75dfd4be4efbadf9bffebed</u> |
| TOTAL RECEIVED | 5.637714675214325233 BNB |
| | 3,339.21 USD |
| TOTAL SEND | 5.709309293539092778 BNB |
| | 3,381.62 USD |


| Token | Balance |
|----------------------------|---|
| BNB | 0.008805328193472966 BNB |
| | 5.21 USD |
| Tether USD | 6.457931247858996748 USDT |
| | 6.45 USD |
| USD Coin | 6.513112375000000398 USDC |
| | 6.51 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| | 0.0000000000 |
| ALPACAFIN.COM | 0.000000000000000000 ALPACA |
| CARDANOEVO_Dividen_Tracker | 0.000000000000000000 CARDANOEVO_Dividend_Tracker |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| 2022MOON | 3,215,430,920.876022338867187500 2022M |

* USD values displayed at the time of transaction










| Token | Balance |
|-------------------------|--------------------------------|
| PancakeSwap Token | 0.005851509027050468 Cake |
| Pancake LPs | 0.00000000000000000000 Cake-LP |
| BSC Name Service (.bnb) | 1 TD |

MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-28 22:17:49 | <u>0x833cb9cbbdd27959a06f60d9c70716c24ec8856b5d3173954a3624d2406df409</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-02-28 22:17:49 | <u>0x833cb9cbbdd27959a06f60d9c70716c24ec8856b5d3173954a3624d2406df409</u> | - 0.0002225150000000 00 BNB  0.08 USD | ✓ |
| 3 | 2022-01-20 04:15:30 | <u>0xdec15746a0f691a77d2484e5b16eefbec708a036a1374a146907a7d7af18d120</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-01-20 04:15:30 | <u>0xdec15746a0f691a77d2484e5b16eefbec708a036a1374a146907a7d7af18d120</u> | - 0.0014794800000000 00 BNB  0.69 USD | ✓ |
| 5 | 2022-01-20 04:14:42 | <u>0xfe53517d20535e5217c07a824edc799be0ca777cb26bb5966ea552de692d8688</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-01-20 04:14:42 | <u>0xfe53517d20535e5217c07a824edc799be0ca777cb26bb5966ea552de692d8688</u> | - 0.0002219100000000 00 BNB  0.10 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2022-01-02 14:51:02 | <u>0x4ade0718c4742a16d66386d8ba55addc6d26b8f470b439ef221078575992bbe1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-01-02 14:51:02 | <u>0x4ade0718c4742a16d66386d8ba55addc6d26b8f470b439ef221078575992bbe1</u> | - 0.001314250000000000 00 BNB  0.69 USD | ✓ |
| 9 | 2022-01-02 14:50:44 | <u>0xf11e3e12ec81ed105335567ba820da93758d55e79f444da6355e54c76b1f57b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-01-02 14:50:44 | <u>0xf11e3e12ec81ed105335567ba820da93758d55e79f444da6355e54c76b1f57b5</u> | - 0.000222030000000000 00 BNB  0.11 USD | ✓ |
| 11 | 2022-01-02 14:50:05 | <u>0x6aed0fa86ef99b00059a29726d1682c3057c9c496fb581e62161528ac4efb6d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-01-02 14:50:05 | <u>0x6aed0fa86ef99b00059a29726d1682c3057c9c496fb581e62161528ac4efb6d8</u> | - 0.001049415000000000 00 BNB  0.55 USD | ✓ |
| 13 | 2021-12-30 11:48:57 | <u>0x82bcd1363fd4eb6dae54504dfb9bbca8867982b7afbc1e6f1927f93d96e2779e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-12-30 11:48:57 | <u>0x82bcd1363fd4eb6dae54504dfb9bbca8867982b7afbc1e6f1927f93d96e2779e</u> | - 0.000526095000000000 00 BNB  0.27 USD | ✓ |
| 15 | 2021-12-25 22:54:32 | <u>0xda157335704a73e3195ad96ee397f125185532bdef74caae78ba281784f5e993</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-12-25 22:54:32 | <u>0xda157335704a73e3195a</u> <u>d96ee397f125185532bdef</u> <u>74caae78ba281784f5e993</u> | - 0.0026076950000000 00 BNB  1.41 USD | ✓ |
| 17 | 2021-12-25 22:47:53 | <u>0xbf5f330b9390780c1340</u> <u>4f2b7d5ed3da698bb38af7</u> <u>1e9aedaceb1d6907d0ca6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-12-25 22:47:53 | <u>0xbf5f330b9390780c1340</u> <u>4f2b7d5ed3da698bb38af7</u> <u>1e9aedaceb1d6907d0ca6d</u> | - 0.0006586850000000 00 BNB  0.35 USD | ✓ |
| 19 | 2021-12-25 22:45:05 | <u>0xc74c615cb6c482f9d943</u> <u>8cbec3a4965bc266b9fc99</u> <u>d572c571b11bd827196921</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-12-25 22:45:05 | <u>0xc74c615cb6c482f9d943</u> <u>8cbec3a4965bc266b9fc99</u> <u>d572c571b11bd827196921</u> | - 0.0005361450000000 00 BNB  0.29 USD | ✓ |
| 21 | 2021-12-25 22:42:32 | <u>0xef126fcd50ebeaf261e2</u> <u>517f07e3d47f67a6a2b98d</u> <u>023e3b87592c98475f2d70</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-12-25 22:42:32 | <u>0xef126fcd50ebeaf261e2</u> <u>517f07e3d47f67a6a2b98d</u> <u>023e3b87592c98475f2d70</u> | - 0.0007336850000000 00 BNB  0.39 USD | ✓ |
| 23 | 2021-12-20 07:24:29 | <u>0xe1b8069d7cbe284982a0</u> <u>d967a2aac8621c7806286f</u> <u>30e810754e1bb63a244f37</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-12-20 07:24:29 | <u>0xe1b8069d7cbe284982a0</u> <u>d967a2aac8621c7806286f</u> <u>30e810754e1bb63a244f37</u> | - 0.0002225200000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-12-11 02:22:09 | <u>0x8cf940a1e4c379dd7f5b</u> <u>a16025a2afefe616a2d2c7</u> <u>260afbe41119bde374c9b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-12-11 02:22:09 | <u>0x8cf940a1e4c379dd7f5b</u> <u>a16025a2afefe616a2d2c7</u> <u>260afbe41119bde374c9b4</u> | - 0.0005521850000000 00 BNB  0.30 USD | ✓ |
| 27 | 2021-12-11 02:18:30 | <u>0x9f1040a257c367fa3555</u> <u>fd089b2ba7e8b4619249d7</u> <u>ab9a795e5d64774d04e3c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-12-11 02:18:30 | <u>0x9f1040a257c367fa3555</u> <u>fd089b2ba7e8b4619249d7</u> <u>ab9a795e5d64774d04e3c9</u> | - 0.0004599950000000 00 BNB  0.25 USD | ✓ |
| 29 | 2021-12-11 02:18:12 | <u>0xce5401f5354a408c49ab</u> <u>527cada38af39edfe43d5f</u> <u>b35528de2400df87c14b7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-12-11 02:18:12 | <u>0xce5401f5354a408c49ab</u> <u>527cada38af39edfe43d5f</u> <u>b35528de2400df87c14b7f</u> | - 0.0002519550000000 00 BNB  0.13 USD | ✓ |
| 31 | 2021-12-11 02:05:45 | <u>0x536e5a365e57a44ad57a</u> <u>48446da3891240fcf5c8a3</u> <u>f33cf0da0c142aac928a92</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-12-11 02:05:45 | <u>0x536e5a365e57a44ad57a</u> <u>48446da3891240fcf5c8a3</u> <u>f33cf0da0c142aac928a92</u> | - 0.0013589400000000 00 BNB  0.74 USD | ✓ |
| 33 | 2021-12-11 01:38:54 | <u>0x22ca9e35ee2b2ef6fc71</u> <u>9c90311bd608f2f6a87e01</u> <u>203fe33936cd1e0dc094fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2021-12-11 01:38:54 | <u>0x22ca9e35ee2b2ef6fc719c90311bd608f2f6a87e01203fe33936cd1e0dc094fe</u> | - 0.0011192450000000 00 BNB  0.60 USD | ✓ |
| 35 | 2021-12-11 01:37:36 | <u>0x750c5b648108bb40fa18d2897ecc34419b8505c4c7013e89d10135a5b25a3a33</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-12-11 01:37:36 | <u>0x750c5b648108bb40fa18d2897ecc34419b8505c4c7013e89d10135a5b25a3a33</u> | - 0.0005522450000000 00 BNB  0.30 USD | ✓ |
| 37 | 2021-12-11 00:12:50 | <u>0x6c4eefccceb44b1261587942dc3879ed2d53c43c6ddab288dc4f64e7918d35ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-12-11 00:12:50 | <u>0x6c4eefccceb44b1261587942dc3879ed2d53c43c6ddab288dc4f64e7918d35ce</u> | - 0.0011192450000000 00 BNB  0.60 USD | ✓ |
| 39 | 2021-12-11 00:12:26 | <u>0xf6e854a0b3dc8daa2131cca0c216e28a658c6f68383109289ce0a9ab61b0282a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-12-11 00:12:26 | <u>0xf6e854a0b3dc8daa2131cca0c216e28a658c6f68383109289ce0a9ab61b0282a</u> | - 0.0002357600000000 00 BNB  0.12 USD | ✓ |
| 41 | 2021-12-09 01:23:29 | <u>0x1dcc16146bf6f1318da01c59f5aaa58bd4df5a76664bb1ada7149b137ae03c1e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-12-09 01:23:29 | <u>0x1dcc16146bf6f1318da01c59f5aaa58bd4df5a76664bb1ada7149b137ae03c1e</u> | - 0.0005889850000000 00 BNB  0.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2021-12-09 01:22:14 | <u>0xd871ec19586a99a95368781410159d88b202fc301fb590daacf0468271a76985</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2021-12-09 01:22:14 | <u>0xd871ec19586a99a95368781410159d88b202fc301fb590daacf0468271a76985</u> | - 0.001029435000000000 00 BNB  0.62 USD | ✓ |
| 45 | 2021-12-09 01:10:56 | <u>0x61e3d2c36fee5b9ddaf94639d10798639e0c92b6c1c721c531753eb36ebfcaeb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-12-09 01:10:56 | <u>0x61e3d2c36fee5b9ddaf94639d10798639e0c92b6c1c721c531753eb36ebfcaeb</u> | - 0.000589105000000000 00 BNB  0.35 USD | ✓ |
| 47 | 2021-12-09 01:08:26 | <u>0x1e4391e944aeb422d3d82726cc0afdb45209322b89d3bb6f7b7bed12bb6bc3d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-12-09 01:08:26 | <u>0x1e4391e944aeb422d3d82726cc0afdb45209322b89d3bb6f7b7bed12bb6bc3d6</u> | - 0.001029435000000000 00 BNB  0.62 USD | ✓ |
| 49 | 2021-12-09 01:07:23 | <u>0x5cbadc713a672dc9b2f517c4b690428bd32d7b492cf779d5765641887a0296e3</u> | + 0.027199999999999999 98 BNB  16.42 USD | ✓ |
| 50 | 2021-12-08 02:29:58 | <u>0xc711e64758d54a0d38f76806a36598c409fda838b46c625dfb7b1383f3bf6a4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2021-12-08 02:29:58 | <u>0xc711e64758d54a0d38f76806a36598c409fda838b46c625dfb7b1383f3bf6a4d</u> | - 0.000588985000000000 00 BNB  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2021-12-08 02:15:57 | <u>0xbf90a8429c11027e6121</u> <u>00b22e2aa77a1c4a630085</u> <u>e6cd807219857002a74106</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2021-12-08 02:15:57 | <u>0xbf90a8429c11027e6121</u> <u>00b22e2aa77a1c4a630085</u> <u>e6cd807219857002a74106</u> | - 0.0005891050000000 00 BNB  0.34 USD | ✓ |
| 54 | 2021-12-08 01:59:42 | <u>0xacbe4d4fbe317ad690d5</u> <u>1ef20e5b754bef84a91fbd</u> <u>6570985f8889c598b5ebe9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2021-12-08 01:59:42 | <u>0xacbe4d4fbe317ad690d5</u> <u>1ef20e5b754bef84a91fbd</u> <u>6570985f8889c598b5ebe9</u> | - 0.0005891050000000 00 BNB  0.34 USD | ✓ |
| 56 | 2021-12-08 01:52:14 | <u>0x9e7463c71db0d1b4c90e</u> <u>896f0f1702a11a21bb5472</u> <u>44ca456f6af180f83f244c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2021-12-08 01:52:14 | <u>0x9e7463c71db0d1b4c90e</u> <u>896f0f1702a11a21bb5472</u> <u>44ca456f6af180f83f244c</u> | - 0.0005891050000000 00 BNB  0.34 USD | ✓ |
| 58 | 2021-12-08 00:55:21 | <u>0x7e15acf82559b1b95e97</u> <u>e2e7f7145e17a6333664e1</u> <u>8d95048a3318809faa3cd7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2021-12-08 00:55:21 | <u>0x7e15acf82559b1b95e97</u> <u>e2e7f7145e17a6333664e1</u> <u>8d95048a3318809faa3cd7</u> | - 0.0005890450000000 00 BNB  0.34 USD | ✓ |
| 60 | 2021-12-08 00:44:42 | <u>0xa8dafc74efa105e90d62</u> <u>6c06f624768f1dc5bceacc</u> <u>6a0b22d72b80cd83aec5b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2021-12-08 00:44:42 | <u>0xa8dafc74efa105e90d62</u> <u>6c06f624768f1dc5bceacc</u> <u>6a0b22d72b80cd83aec5b5</u> | - 0.0005890450000000 00 BNB  0.34 USD | ✓ |
| 62 | 2021-12-08 00:44:15 | <u>0xa7b73852482be5a89a29</u> <u>49be7f5a82f51133094b7a</u> <u>608c98126447b60ee2993d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2021-12-08 00:44:15 | <u>0xa7b73852482be5a89a29</u> <u>49be7f5a82f51133094b7a</u> <u>608c98126447b60ee2993d</u> | - 0.0002357600000000 00 BNB  0.13 USD | ✓ |
| 64 | 2021-12-08 00:43:24 | <u>0x3b50a1109294cd4db5a1</u> <u>a61d7ed9c374da42004483</u> <u>89d29a685554147c8d04e0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2021-12-08 00:43:24 | <u>0x3b50a1109294cd4db5a1</u> <u>a61d7ed9c374da42004483</u> <u>89d29a685554147c8d04e0</u> | - 0.0010742550000000 00 BNB  0.62 USD | ✓ |
| 66 | 2021-12-08 00:43:21 | <u>0xf39664f53b88edf0160d</u> <u>1bb5c82e221259d57f4600</u> <u>8040e2478645d41cc67a23</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2021-12-08 00:43:21 | <u>0xf39664f53b88edf0160d</u> <u>1bb5c82e221259d57f4600</u> <u>8040e2478645d41cc67a23</u> | - 0.0002220300000000 00 BNB  0.12 USD | ✓ |
| 68 | 2021-12-07 12:42:55 | <u>0xc412342ff6b11ff0af60</u> <u>106ae243c249d57e759e99</u> <u>8bb630ab07f71ecd71215d</u> | - 0.3200000000000000 07 BNB  185.18 USD | ✓ |
| 69 | 2021-12-07 12:42:55 | <u>0xc412342ff6b11ff0af60</u> <u>106ae243c249d57e759e99</u> <u>8bb630ab07f71ecd71215d</u> | - 0.0015573050000000 00 BNB  0.90 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2021-11-29 13:03:33 | <u>0x2c7034bba01c8aa57164</u> <u>a01dec1357c47df4f4790c</u> <u>23d2751e290367ffdf7ac7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2021-11-29 13:03:33 | <u>0x2c7034bba01c8aa57164</u> <u>a01dec1357c47df4f4790c</u> <u>23d2751e290367ffdf7ac7</u> | - 0.0030755950000000 00 BNB  1.91 USD | ✓ |
| 72 | 2021-11-29 05:51:05 | <u>0x657a90a2bdf6a092e2b9</u> <u>368747dbcb2304891015f0</u> <u>24eefe3afa7cac10211600</u> | - 0.11999999999999999 96 BNB  74.29 USD | ✓ |
| 73 | 2021-11-29 05:51:05 | <u>0x657a90a2bdf6a092e2b9</u> <u>368747dbcb2304891015f0</u> <u>24eefe3afa7cac10211600</u> | - 0.0026203150000000 00 BNB  1.62 USD | ✓ |
| 74 | 2021-11-29 04:31:44 | <u>0xeadf6773ca7c7ee16921</u> <u>6b25aa843dcd918d9a2c7a</u> <u>41642c192b262124bfaef3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-11-29 04:31:44 | <u>0xeadf6773ca7c7ee16921</u> <u>6b25aa843dcd918d9a2c7a</u> <u>41642c192b262124bfaef3</u> | - 0.0025647800000000 00 BNB  1.58 USD | ✓ |
| 76 | 2021-11-28 22:11:08 | <u>0xa75dd33c2d6a87e680d0</u> <u>c23484039cd779f0430e9e</u> <u>2ece8f5df86015ef25bc28</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-11-28 22:11:08 | <u>0xa75dd33c2d6a87e680d0</u> <u>c23484039cd779f0430e9e</u> <u>2ece8f5df86015ef25bc28</u> | - 0.0026537050000000 00 BNB  1.63 USD | ✓ |
| 78 | 2021-11-28 22:10:50 | <u>0x1ee68060995a13cc788d</u> <u>29ef0ab7cd0da2e16e043a</u> <u>7d44754179873f49f8124c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2021-11-28 22:10:50 | <u>0x1ee68060995a13cc788d29ef0ab7cd0da2e16e043a7d44754179873f49f8124c</u> | - 0.0002260400000000 00 BNB  0.13 USD | ✓ |
| 80 | 2021-11-28 05:20:31 | <u>0x42d73c6dadd62aa8134a694090543f122ac4309d129fed524dff56bc0b568241</u> | - 0.0508848410156210 88 BNB  30.17 USD | ✓ |
| 81 | 2021-11-28 05:20:31 | <u>0x42d73c6dadd62aa8134a694090543f122ac4309d129fed524dff56bc0b568241</u> | - 0.0031934300000000 00 BNB  1.89 USD | ✓ |
| 82 | 2021-11-28 05:15:29 | <u>0x5b31b6b2f208f750276a611af39507caa8c9b615c51fea7d700d47f93a3ccfa4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2021-11-28 05:15:29 | <u>0x5b31b6b2f208f750276a611af39507caa8c9b615c51fea7d700d47f93a3ccfa4</u> | - 0.0050564200000000 00 BNB  2.99 USD | ✓ |
| 84 | 2021-11-26 09:53:42 | <u>0xab8920f734f4d97b6c94c4fdbf4718bdac5939be47837a1e254b161d151d4c6f</u> | - 0.2000000000000000 11 BNB  117.26 USD | ✓ |
| 85 | 2021-11-26 09:53:42 | <u>0xab8920f734f4d97b6c94c4fdbf4718bdac5939be47837a1e254b161d151d4c6f</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 86 | 2021-11-26 09:51:45 | <u>0x7d3b4805664be2f5d7381a73b54f2b81e378ef5f3d8cc88a8b2d04fd8f23237a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2021-11-26 09:51:45 | <u>0x7d3b4805664be2f5d7381a73b54f2b81e378ef5f3d8cc88a8b2d04fd8f23237a</u> | - 0.0027437300000000 00 BNB  1.60 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2021-11-26 09:50:21 | <u>0xe1fe81eded50b61e3d2536525ca0faaa4941ca1470f0cffd5f24d0c836be9b2e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2021-11-26 09:50:21 | <u>0xe1fe81eded50b61e3d2536525ca0faaa4941ca1470f0cffd5f24d0c836be9b2e</u> | - 0.0002222650000000 00 BNB  0.13 USD | ✓ |
| 90 | 2021-11-26 09:42:01 | <u>0xd0ef53d7cc915873f2d4d7788d0d925087bf463f73b6e4bb8cc532c1cf6f48fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2021-11-26 09:42:01 | <u>0xd0ef53d7cc915873f2d4d7788d0d925087bf463f73b6e4bb8cc532c1cf6f48fd</u> | - 0.0002225200000000 00 BNB  0.13 USD | ✓ |
| 92 | 2021-11-26 09:39:28 | <u>0x70ddc2f9d96671286b1241c0c92eacd3daad0847ed97202b894da00dff3cefef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-11-26 09:39:28 | <u>0x70ddc2f9d96671286b1241c0c92eacd3daad0847ed97202b894da00dff3cefef</u> | - 0.0002221450000000 00 BNB  0.13 USD | ✓ |
| 94 | 2021-11-26 09:35:26 | <u>0x8c525eff04d7162af8f3ea4d36746f923a21d5859b5daf078866533343ee52ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2021-11-26 09:35:26 | <u>0x8c525eff04d7162af8f3ea4d36746f923a21d5859b5daf078866533343ee52ee</u> | - 0.001030800000000000 00 BNB  0.60 USD | ✓ |
| 96 | 2021-11-25 11:17:09 | <u>0x30642cba8ccaac6c68e296307c3abdaac4fc2ef17af2acbbd36aceefa709b73f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2021-11-25 11:17:09 | <u>0x30642cba8ccaac6c68e2 96307c3abdaac4fc2ef174 f2acbbd36aceefa709b73f</u> | - 0.0002217300000000 00 BNB  0.14 USD | ✓ |
| 98 | 2021-11-25 09:59:07 | <u>0x109bb1a238aab5f6b024 305a6eda4248289de6fcd1 ed2421c7c61b4a5ac69995</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2021-11-25 09:59:07 | <u>0x109bb1a238aab5f6b024 305a6eda4248289de6fcd1 ed2421c7c61b4a5ac69995</u> | - 0.0027822800000000 00 BNB  1.78 USD | ✓ |
| 100 | 2021-11-25 09:58:19 | <u>0xd3b85b2a8b66dc3d8498 4a20b82c62893327cf77e9 4f18fa42039c3d982c0eef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2021-11-25 09:58:19 | <u>0xd3b85b2a8b66dc3d8498 4a20b82c62893327cf77e9 4f18fa42039c3d982c0eef</u> | - 0.0002220300000000 00 BNB  0.14 USD | ✓ |
| 102 | 2021-11-25 09:56:34 | <u>0x6a457b2ed3beca1a5efc be4e5473acd1a458bc5a73 d0cca33e28681613b1a096</u> | - 0.1000000000000000 06 BNB  64.31 USD | ✓ |
| 103 | 2021-11-25 09:56:34 | <u>0x6a457b2ed3beca1a5efc be4e5473acd1a458bc5a73 d0cca33e28681613b1a096</u> | - 0.0025735500000000 00 BNB  1.65 USD | ✓ |
| 104 | 2021-11-25 09:53:10 | <u>0xd77672a2c8af5393cd0f 7e3b7bb9fce1080712cbe8 e2b20c9ff3d1e6abd03715</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2021-11-25 09:53:10 | <u>0xd77672a2c8af5393cd0f 7e3b7bb9fce1080712cbe8 e2b20c9ff3d1e6abd03715</u> | - 0.0009943650000000 00 BNB  0.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2021-11-25 09:50:43 | <u>0x1c82531ae781a4377307</u> <u>fa0903315fbc9ecf09b493</u> <u>b18c66c2b649794b701d35</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2021-11-25 09:50:43 | <u>0x1c82531ae781a4377307</u> <u>fa0903315fbc9ecf09b493</u> <u>b18c66c2b649794b701d35</u> | - 0.0002218200000000 00 BNB  0.14 USD | ✓ |
| 108 | 2021-11-20 23:46:14 | <u>0x103d7bdffa0c0e2c1f8c</u> <u>947b46894fcc947c05a26a</u> <u>9231c96ccfa1339dde7e80</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2021-11-20 23:46:14 | <u>0x103d7bdffa0c0e2c1f8c</u> <u>947b46894fcc947c05a26a</u> <u>9231c96ccfa1339dde7e80</u> | - 0.0001806350000000 00 BNB  0.10 USD | ✓ |
| 110 | 2021-11-20 12:36:09 | <u>0x135ce4e0e82f501c8ecc</u> <u>93e1674d51d80018483f50</u> <u>6d7a204dafcb1324c00a4a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2021-11-20 12:36:09 | <u>0x135ce4e0e82f501c8ecc</u> <u>93e1674d51d80018483f50</u> <u>6d7a204dafcb1324c00a4a</u> | - 0.0006930050000000 00 BNB  0.41 USD | ✓ |
| 112 | 2021-11-15 17:07:45 | <u>0x606cfd4e296ec7936330</u> <u>7847874ec35337c5915d04</u> <u>f5f241322e752b85f64115</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2021-11-15 17:07:45 | <u>0x606cfd4e296ec7936330</u> <u>7847874ec35337c5915d04</u> <u>f5f241322e752b85f64115</u> | - 0.0012582500000000 00 BNB  0.79 USD | ✓ |
| 114 | 2021-11-15 16:10:27 | <u>0xb4cd33ec86d3608048d8</u> <u>781f2a55e7a9ac7d93f0b5</u> <u>2cdc8172e158fc0c65dc3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2021-11-15 16:10:27 | <u>0xb4cd33ec86d3608048d8781f2a55e7a9ac7d93f0b52cdc8172e158fc0c65dc3e</u> | - 0.0012648850000000 00 BNB  0.80 USD | ✓ |
| 116 | 2021-11-15 14:24:33 | <u>0xba6adaf9ab3193385db91bd8168332a4b11a30026373690c437fe4c6cf50268b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2021-11-15 14:24:33 | <u>0xba6adaf9ab3193385db91bd8168332a4b11a30026373690c437fe4c6cf50268b</u> | - 0.0012728300000000 00 BNB  0.80 USD | ✓ |
| 118 | 2021-11-15 14:21:54 | <u>0x7d04352e17fc84c715298f643e9ab243f631a609bf5fe8e62049461bfdc8da77</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2021-11-15 14:21:54 | <u>0x7d04352e17fc84c715298f643e9ab243f631a609bf5fe8e62049461bfdc8da77</u> | - 0.0002227400000000 00 BNB  0.14 USD | ✓ |
| 120 | 2021-11-15 02:07:21 | <u>0x90f736fa3653dfaa01e5a034d099b50a9b4b525ba486fdc431099fb476fd1190</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2021-11-15 02:07:21 | <u>0x90f736fa3653dfaa01e5a034d099b50a9b4b525ba486fdc431099fb476fd1190</u> | - 0.0012024950000000 00 BNB  0.78 USD | ✓ |
| 122 | 2021-11-15 01:51:06 | <u>0x86915c83a8a853b350ddc577f164fbdc7463c5fd317ff8b4fe080da0adaada46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2021-11-15 01:51:06 | <u>0x86915c83a8a853b350ddc577f164fbdc7463c5fd317ff8b4fe080da0adaada46</u> | - 0.0012024350000000 00 BNB  0.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2021-11-15 01:50:45 | <u>0x75b4d2144d2d9cdbc11d</u> <u>a20d8e15704b84efa586e6</u> <u>ab2cb7bfa8e8cd7a0a7951</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2021-11-15 01:50:45 | <u>0x75b4d2144d2d9cdbc11d</u> <u>a20d8e15704b84efa586e6</u> <u>ab2cb7bfa8e8cd7a0a7951</u> | - 0.000235760000000000 00 BNB  0.15 USD | ✓ |
| 126 | 2021-11-14 02:20:50 | <u>0x48e40d192887ba30cbbc</u> <u>8249d3409f89fb85207e10</u> <u>83696b8dd1c9080e064a0c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2021-11-14 02:20:50 | <u>0x48e40d192887ba30cbbc</u> <u>8249d3409f89fb85207e10</u> <u>83696b8dd1c9080e064a0c</u> | - 0.001114830000000000 00 BNB  0.71 USD | ✓ |
| 128 | 2021-11-12 07:46:04 | <u>0xebf7a01575921231884e</u> <u>1f6312ed3ab0a98ea646b5</u> <u>a8e6369bcf8342e7d8bdc7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2021-11-12 07:46:04 | <u>0xebf7a01575921231884e</u> <u>1f6312ed3ab0a98ea646b5</u> <u>a8e6369bcf8342e7d8bdc7</u> | - 0.006185380000000000 00 BNB  3.79 USD | ✓ |
| 130 | 2021-11-12 07:41:55 | <u>0xce501ad3df1c5b2a47dd</u> <u>d4facdae1a3c22bc03d3b3</u> <u>d7b7b51545fc80236bb5ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2021-11-12 07:41:55 | <u>0xce501ad3df1c5b2a47dd</u> <u>d4facdae1a3c22bc03d3b3</u> <u>d7b7b51545fc80236bb5ed</u> | - 0.000222150000000000 00 BNB  0.13 USD | ✓ |
| 132 | 2021-11-10 04:19:09 | <u>0x31311a57bfd5e2ed5573</u> <u>10bec1cae0743a10b17aa</u> <u>3266b2def0998e4496d38b</u> | - 0.0807998338625263 43 BNB  52.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2021-11-10 04:19:09 | <u>0x31311a57bfd5e2ed5573</u> <u>10bebc1cae0743a10b17aa</u> <u>3266b2def0998e4496d38b</u> | - 0.0009311350000000 00 BNB  0.60 USD | ✓ |
| 134 | 2021-11-10 04:16:49 | <u>0x156e47b01fef964236f4</u> <u>86e3d55d98f0495c830fd2</u> <u>6e32d0f5359ccffcb5786c</u> | - 0.0803999465182400 90 BNB  52.33 USD | ✗ |
| 135 | 2021-11-10 04:16:49 | <u>0x156e47b01fef964236f4</u> <u>86e3d55d98f0495c830fd2</u> <u>6e32d0f5359ccffcb5786c</u> | - 0.0001568100000000 00 BNB  0.10 USD | ✓ |
| 136 | 2021-11-10 04:12:19 | <u>0x5df90d303549b748dcb8</u> <u>9466c229e6f747645b10e6</u> <u>3bfc4ddf952dfe37039687</u> | + 0.1576458599999999 99 BNB  102.61 USD | ✓ |
| 137 | 2021-11-09 01:24:35 | <u>0x3f54e407a27aad35da61</u> <u>113377481573adee3c3443</u> <u>dc41be567e66dc693f3378</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-11-09 01:24:35 | <u>0x3f54e407a27aad35da61</u> <u>113377481573adee3c3443</u> <u>dc41be567e66dc693f3378</u> | - 0.0002751400000000 00 BNB  0.17 USD | ✓ |
| 139 | 2021-11-09 01:22:08 | <u>0x08c5c27476a62039ebc1</u> <u>23226a8ab6ccd406c5d793</u> <u>4e504361d5c396d0dfd385</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2021-11-09 01:22:08 | <u>0x08c5c27476a62039ebc1</u> <u>23226a8ab6ccd406c5d793</u> <u>4e504361d5c396d0dfd385</u> | - 0.0008337100000000 00 BNB  0.53 USD | ✓ |
| 141 | 2021-11-09 01:18:20 | <u>0x0b4b2b37e46b474ba7c2</u> <u>d8c49c5378faba5549c322</u> <u>7fb1f514b2cc4c18c8c824</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2021-11-09 01:18:20 | <u>0x0b4b2b37e46b474ba7c2d8c49c5378faba5549c3227fb1f514b2cc4c18c8c824</u> | - 0.0005513500000000 00 BNB  0.35 USD | ✓ |
| 143 | 2021-11-09 01:17:56 | <u>0xc6cdc68453b57e3c06cfaf88585439d6df63f856fd860810a99240fd10bc90c4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2021-11-09 01:17:56 | <u>0xc6cdc68453b57e3c06cfaf88585439d6df63f856fd860810a99240fd10bc90c4</u> | - 0.0002220300000000 00 BNB  0.14 USD | ✓ |
| 145 | 2021-11-09 01:10:26 | <u>0xee14d98adbee9962dba2de449262c32b74a7293cbc1c185f6097b1a5b95a7072</u> | - 0.1199999999999999 96 BNB  77.49 USD | ✓ |
| 146 | 2021-11-09 01:10:26 | <u>0xee14d98adbee9962dba2de449262c32b74a7293cbc1c185f6097b1a5b95a7072</u> | - 0.0006109400000000 00 BNB  0.39 USD | ✓ |
| 147 | 2021-11-08 05:05:46 | <u>0x54addd9f257bc1da05694867b806dcdda4e1673942b71d5dbca3f6c2229db3d1</u> | - 0.0602999634086000 13 BNB  39.12 USD | ✓ |
| 148 | 2021-11-08 05:05:46 | <u>0x54addd9f257bc1da05694867b806dcdda4e1673942b71d5dbca3f6c2229db3d1</u> | - 0.0010061350000000 00 BNB  0.65 USD | ✓ |
| 149 | 2021-11-08 03:09:32 | <u>0xd10879967a3028942a6d16fd6b512689347777b79116503e8ba9d372ce2893f7</u> | + 0.1836851499999999 91 BNB  117.79 USD | ✓ |
| 150 | 2021-11-06 19:02:17 | <u>0x2c2451bd573180683b342d0cd119071f5528fdd5524fa707c018ea2206048627</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 151 | 2021-11-06 19:02:17 | <u>0x2c2451bd573180683b342d0cd119071f5528fdd5524fa707c018ea2206048627</u> | - 0.0002752000000000 00 BNB  0.17 USD | ✓ |
| 152 | 2021-11-06 18:54:20 | <u>0x720a4a424b5bf5ffeab583b3476b8c08ff6b4aa27665c95f460c1dd544f72436</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2021-11-06 18:54:20 | <u>0x720a4a424b5bf5ffeab583b3476b8c08ff6b4aa27665c95f460c1dd544f72436</u> | - 0.0009085900000000 00 BNB  0.57 USD | ✓ |
| 154 | 2021-11-06 18:53:08 | <u>0x9f637d46598e541e29e119bb5e1425889dd4fa63be5329d406292b38dd154b23</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2021-11-06 18:53:08 | <u>0x9f637d46598e541e29e119bb5e1425889dd4fa63be5329d406292b38dd154b23</u> | - 0.0002357600000000 00 BNB  0.15 USD | ✓ |
| 156 | 2021-11-05 12:27:21 | <u>0x58d01511ef11c7fabfff823e9786b7722757994f0d7a713189097f7fd4ba9814</u> | - 0.0904498489930404 55 BNB  54.93 USD | ✓ |
| 157 | 2021-11-05 12:27:21 | <u>0x58d01511ef11c7fabfff823e9786b7722757994f0d7a713189097f7fd4ba9814</u> | - 0.0033683700000000 00 BNB  2.04 USD | ✓ |
| 158 | 2021-11-04 06:56:48 | <u>0x7d22c593d53b025c77590836980c623a8e89e1041660ee940f614a89a50bfd9c</u> | - 0.0904496181928922 53 BNB  50.53 USD | ✓ |
| 159 | 2021-11-04 06:56:48 | <u>0x7d22c593d53b025c77590836980c623a8e89e1041660ee940f614a89a50bfd9c</u> | - 0.0039847950000000 00 BNB  2.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2021-11-04 06:50:19 | <u>0x17e373582b5d2fe15d6e</u> <u>c3ff841bf686c6d5c53ca7</u> <u>e7a22959559e453f1f6b1f</u> | + 0.1784905999999999 99 BNB  99.72 USD | ✓ |
| 161 | 2021-11-03 21:41:01 | <u>0xef7b53cb0632dcf0d505</u> <u>df7970baaa3ade3e22af14</u> <u>232a5660b38baba4ef52f3</u> | - 0.2584316866771046 44 BNB  143.94 USD | ✓ |
| 162 | 2021-11-03 21:41:01 | <u>0xef7b53cb0632dcf0d505</u> <u>df7970baaa3ade3e22af14</u> <u>232a5660b38baba4ef52f3</u> | - 0.0033156550000000 00 BNB  1.84 USD | ✓ |
| 163 | 2021-11-03 12:17:22 | <u>0x65e503f5070a8e67aaf8</u> <u>824aba5f6659200e19904d</u> <u>6f2e7251270c5c361702b9</u> | + 0.2702066300000000 03 BNB  153.58 USD | ✓ |
| 164 | 2021-10-28 12:40:12 | <u>0x9aa953dcd2328f34b0c6</u> <u>7931de9ef83f657216a1a4</u> <u>c681710e7c296228eeb3cf</u> | - 0.4000000000000000 22 BNB  196.76 USD | ✓ |
| 165 | 2021-10-28 12:40:12 | <u>0x9aa953dcd2328f34b0c6</u> <u>7931de9ef83f657216a1a4</u> <u>c681710e7c296228eeb3cf</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 166 | 2021-10-28 12:37:15 | <u>0x63fa2c71d0bf9e0e6dd4</u> <u>18a10b296a161ed765511c</u> <u>b6aca7baf55f56aa8690e6</u> | - 0.1000000000000000 06 BNB  49.19 USD | ✓ |
| 167 | 2021-10-28 12:37:15 | <u>0x63fa2c71d0bf9e0e6dd4</u> <u>18a10b296a161ed765511c</u> <u>b6aca7baf55f56aa8690e6</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 168 | 2021-10-28 12:35:30 | <u>0x1629c031c95dbabc68e8</u> <u>265371cac89ea3180d8b07</u> <u>4d4c4e0c042e1a5e9fbc15</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2021-10-28 12:35:30 | <u>0x1629c031c95dbabc68e8</u> <u>265371cac89ea3180d8b07</u> <u>4d4c4e0c042e1a5e9fbc15</u> | - 0.0045351500000000 00 BNB  2.23 USD | ✓ |
| 170 | 2021-10-28 12:23:48 | <u>0xf55c92a50fd95bcebc1e</u> <u>d842679fabeb55aec29881</u> <u>faf6d68ed865171afa73d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 171 | 2021-10-28 12:23:48 | <u>0xf55c92a50fd95bcebc1e</u> <u>d842679fabeb55aec29881</u> <u>faf6d68ed865171afa73d2</u> | - 0.0002227400000000 00 BNB  0.10 USD | ✓ |
| 172 | 2021-10-22 15:44:18 | <u>0x854c8fc7022fe7d00c12</u> <u>28b3793353f8d711fee36c</u> <u>34fb1a9e9cddf3f89408b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2021-10-22 15:44:18 | <u>0x854c8fc7022fe7d00c12</u> <u>28b3793353f8d711fee36c</u> <u>34fb1a9e9cddf3f89408b9</u> | - 0.0008723400000000 00 BNB  0.41 USD | ✓ |
| 174 | 2021-10-22 15:44:18 | <u>0x109d3be3209dd2699010</u> <u>432679d6aa9fb1c7ab1d4e</u> <u>eb185926d06827d3166a54</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2021-10-22 15:44:18 | <u>0x109d3be3209dd2699010</u> <u>432679d6aa9fb1c7ab1d4e</u> <u>eb185926d06827d3166a54</u> | - 0.0002220300000000 00 BNB  0.10 USD | ✓ |
| 176 | 2021-10-20 15:22:19 | <u>0x1eec61011b0f3f118ed2</u> <u>e91c3c3e2b7da475955f7a</u> <u>dc487af50aa91aeb3472e9</u> | - 0.3270655735167227 18 BNB  163.95 USD | ✓ |
| 177 | 2021-10-20 15:22:19 | <u>0x1eec61011b0f3f118ed2</u> <u>e91c3c3e2b7da475955f7a</u> <u>dc487af50aa91aeb3472e9</u> | - 0.0044951450000000 00 BNB  2.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2021-10-20 15:10:55 | <u>0x7d5be3f5d6a477a57fa439a7fb47389a00cf1f3eb4dc481d723f90a907f8c64b</u> | + 0.3480309200000000 21 BNB  174.46 USD | ✓ |
| 179 | 2021-05-07 22:14:59 | <u>0xf8da623b145fde643e659956d8efcb5ee9aaf43fb20f50d41ef4e511e798aa0e</u> | - 1.4971402129855566 62 BNB  967.30 USD | ✓ |
| 180 | 2021-05-07 22:14:59 | <u>0xf8da623b145fde643e659956d8efcb5ee9aaf43fb20f50d41ef4e511e798aa0e</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 181 | 2021-05-07 22:12:14 | <u>0xd9c43d54df6bb61184f9359d772a8aa3c8bdd71662f52375c45bc172a5150628</u> | - 0.0005000000000000 00 BNB  0.32 USD | ✓ |
| 182 | 2021-05-07 22:12:14 | <u>0xd9c43d54df6bb61184f9359d772a8aa3c8bdd71662f52375c45bc172a5150628</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 183 | 2021-05-07 22:07:59 | <u>0x9e88b894ac250b2b8142f225b012ab9bf41b33e82104a9808f7e24ba52614da5</u> | - 0.0050000000000000 00 BNB  3.23 USD | ✓ |
| 184 | 2021-05-07 22:07:59 | <u>0x9e88b894ac250b2b8142f225b012ab9bf41b33e82104a9808f7e24ba52614da5</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 185 | 2021-05-07 22:01:17 | <u>0x2b839ebf9fdc371a6a485f9639534e18deb32f499e2f1bc752472f0f8721e06e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2021-05-07 22:01:17 | <u>0x2b839ebf9fdc371a6a485f9639534e18deb32f499e2f1bc752472f0f8721e06e</u> | - 0.0006129300000000 00 BNB  0.39 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 187 | 2021-05-07 21:58:35 | <u>0x3df67836ecf0a104c7d6582bd1585ce3fdcd86857b</u> <u>bb7887fca2475be1204557</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 188 | 2021-05-07 21:58:35 | <u>0x3df67836ecf0a104c7d6582bd1585ce3fdcd86857b</u> <u>bb7887fca2475be1204557</u> | - 0.001088545000000000 00 BNB  0.70 USD | ✓ |
| 189 | 2021-05-07 21:56:14 | <u>0xd66e2b428532442f0581edcae576bf7669a8a0cb75</u> <u>5e91c6a97701373c82bbcf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2021-05-07 21:56:14 | <u>0xd66e2b428532442f0581edcae576bf7669a8a0cb75</u> <u>5e91c6a97701373c82bbcf</u> | - 0.005946865000000000 00 BNB  3.84 USD | ✓ |
| 191 | 2021-05-07 01:52:05 | <u>0x83da5452e72ba9535bdda3114e3797304d51cbeda2</u> <u>cb7e06bcd12bac27ff2a3f</u> | - 0.005000000000000000 00 BNB  3.12 USD | ✓ |
| 192 | 2021-05-07 01:52:05 | <u>0x83da5452e72ba9535bdda3114e3797304d51cbeda2</u> <u>cb7e06bcd12bac27ff2a3f</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 193 | 2021-05-02 13:03:40 | <u>0x8dd01e022f7e0ee2ac5a7d64990a8b86384d72820f</u> <u>52487436bbe80b765371d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2021-05-02 13:03:40 | <u>0x8dd01e022f7e0ee2ac5a7d64990a8b86384d72820f</u> <u>52487436bbe80b765371d9</u> | - 0.002003805000000000 00 BNB  1.35 USD | ✓ |
| 195 | 2021-05-02 13:02:46 | <u>0x98f9dca676ead7d9b345f19fe0f613ee2daf811f44</u> <u>d025c486a1e65892de7abf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 196 | 2021-05-02 13:02:46 | <u>0x98f9dca676ead7d9b345</u> <u>f19fe0f613ee2daf811f44</u> <u>d025c486a1e65892de7abf</u> | - 0.0002222100000000 00 BNB  0.15 USD | ✓ |
| 197 | 2021-05-02 13:02:10 | <u>0x4fcfaccc3891db6ab60c</u> <u>1d22776f97f885b0243a29</u> <u>3a1a25140d4cd941971816</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2021-05-02 13:02:10 | <u>0x4fcfaccc3891db6ab60c</u> <u>1d22776f97f885b0243a29</u> <u>3a1a25140d4cd941971816</u> | - 0.0002766150000000 00 BNB  0.18 USD | ✓ |
| 199 | 2021-05-02 12:58:01 | <u>0x8c3811abf14518e0a325</u> <u>1ceeb571b252160e00b06c</u> <u>30be01a2983e9bccf54811</u> | - 0.5490623679719699 45 BNB  371.24 USD | ✓ |
| 200 | 2021-05-02 12:58:01 | <u>0x8c3811abf14518e0a325</u> <u>1ceeb571b252160e00b06c</u> <u>30be01a2983e9bccf54811</u> | - 0.0009249550000000 00 BNB  0.62 USD | ✓ |
| 201 | 2021-05-02 12:56:28 | <u>0x6bd13cfb1f6d0fa88873</u> <u>40b0189151c4d35f399a9e</u> <u>30442c3941c1f2c7e7d199</u> | - 0.5500000000000000 44 BNB  371.88 USD | ✓ |
| 202 | 2021-05-02 12:56:28 | <u>0x6bd13cfb1f6d0fa88873</u> <u>40b0189151c4d35f399a9e</u> <u>30442c3941c1f2c7e7d199</u> | - 0.0006113400000000 00 BNB  0.41 USD | ✓ |
| 203 | 2021-05-02 12:53:16 | <u>0xfa2ace8395b9368a4e8f</u> <u>547e92c04befa3b1698ed0</u> <u>de1eb16f8caf704bcd2246</u> | + 1.2009923399999999 92 BNB  812.05 USD | ✓ |
| 204 | 2021-05-01 11:16:49 | <u>0x516598292bb850a74d84</u> <u>87f4f6f739dd4ea837bcc3</u> <u>078e6a40188e65ec5a7aee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 205 | 2021-05-01 11:16:49 | <u>0x516598292bb850a74d8487f4f6f739dd4ea837bcc3078e6a40188e65ec5a7aee</u> | - 0.0006419250000000 00 BNB  0.39 USD | ✓ |
| 206 | 2021-05-01 11:13:01 | <u>0x26c2b5ea3e07b843b86cbc3d500a0b5cffac95ecc214da732ec708897242c4d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 207 | 2021-05-01 11:13:01 | <u>0x26c2b5ea3e07b843b86cbc3d500a0b5cffac95ecc214da732ec708897242c4d6</u> | - 0.0002222100000000 00 BNB  0.13 USD | ✓ |
| 208 | 2021-05-01 11:12:04 | <u>0xb6fd27457d0161dc5e5eb38a7b294c2a014580ed36fc24417fe6545c3d2339e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2021-05-01 11:12:04 | <u>0xb6fd27457d0161dc5e5eb38a7b294c2a014580ed36fc24417fe6545c3d2339e6</u> | - 0.0015798500000000 00 BNB  0.97 USD | ✓ |
| 210 | 2021-05-01 11:00:52 | <u>0x011021ccbd082dccf2644e033bfbf31389041d331359ef09126ea56c543fb3e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2021-05-01 11:00:52 | <u>0x011021ccbd082dccf2644e033bfbf31389041d331359ef09126ea56c543fb3e5</u> | - 0.0015884000000000 00 BNB  0.98 USD | ✓ |
| 212 | 2021-05-01 11:00:22 | <u>0x549cf520917fe202b783575e8e8a8e550c0d7969044c739053ecd70ff1bae51f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2021-05-01 11:00:22 | <u>0x549cf520917fe202b783575e8e8a8e550c0d7969044c739053ecd70ff1bae51f</u> | - 0.0002216700000000 00 BNB  0.13 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 214 | 2021-05-01 10:59:25 | <u>0x7e0e8282acef77de35bf</u> <u>b29710e9333c09394caeab</u> <u>033b331a44e5e0d4324146</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 215 | 2021-05-01 10:59:25 | <u>0x7e0e8282acef77de35bf</u> <u>b29710e9333c09394caeab</u> <u>033b331a44e5e0d4324146</u> | - 0.0002222100000000 00 BNB  0.13 USD | ✓ |
| 216 | 2021-05-01 10:58:25 | <u>0xeb8bdf1164655dc969da</u> <u>60ba4f6f154f43d1877d5a</u> <u>cba91d6f8fb6eb7e3ecd9f</u> | - 0.1940509274414040 09 BNB  120.31 USD | ✓ |
| 217 | 2021-05-01 10:58:25 | <u>0xeb8bdf1164655dc969da</u> <u>60ba4f6f154f43d1877d5a</u> <u>cba91d6f8fb6eb7e3ecd9f</u> | - 0.0009478900000000 00 BNB  0.58 USD | ✓ |
| 218 | 2021-05-01 10:57:31 | <u>0x3d6a64fea03594db54d7</u> <u>8b2ab05e11bc1cd1fa1852</u> <u>7b36aa1c241e2907c160f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2021-05-01 10:57:31 | <u>0x3d6a64fea03594db54d7</u> <u>8b2ab05e11bc1cd1fa1852</u> <u>7b36aa1c241e2907c160f7</u> | - 0.0006878100000000 00 BNB  0.42 USD | ✓ |
| 220 | 2021-05-01 10:57:13 | <u>0x5c39ca67a24f8df281a5</u> <u>b7ff7cdd975cb80a107d0c</u> <u>9b4413582d844a518827fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2021-05-01 10:57:13 | <u>0x5c39ca67a24f8df281a5</u> <u>b7ff7cdd975cb80a107d0c</u> <u>9b4413582d844a518827fc</u> | - 0.0002221500000000 00 BNB  0.13 USD | ✓ |
| 222 | 2021-05-01 10:56:04 | <u>0x56a92a635531f770fecc</u> <u>58c8bc1a550dff47b03c74</u> <u>a0932c440ee67ed3284f3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2021-05-01 10:56:04 | <u>0x56a92a635531f770fecc58c8bc1a550dff47b03c74a0932c440ee67ed3284f3d</u> | - 0.0006633650000000 00 BNB  0.41 USD | ✓ |
| 224 | 2021-05-01 09:56:33 | <u>0xb4e0943d44667ac2cf6896faf483d9ad8ff4d31d24670f971050a95b9d27103b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 225 | 2021-05-01 09:56:33 | <u>0xb4e0943d44667ac2cf6896faf483d9ad8ff4d31d24670f971050a95b9d27103b</u> | - 0.0011282600000000 00 BNB  0.69 USD | ✓ |
| 226 | 2021-05-01 09:46:42 | <u>0x6bbe8453b7326f87f3817558e20d2447b6b03e7e918476bf4a439fbe5cc4b922</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2021-05-01 09:46:42 | <u>0x6bbe8453b7326f87f3817558e20d2447b6b03e7e918476bf4a439fbe5cc4b922</u> | - 0.0002220900000000 00 BNB  0.13 USD | ✓ |
| 228 | 2021-05-01 09:46:00 | <u>0x44e82d4ec386fe272cace83bc06ed8e28547bb9535150db3eb7e7c09fe296bd6</u> | - 0.2589535776350783 69 BNB  160.55 USD | ✓ |
| 229 | 2021-05-01 09:46:00 | <u>0x44e82d4ec386fe272cace83bc06ed8e28547bb9535150db3eb7e7c09fe296bd6</u> | - 0.0009501350000000 00 BNB  0.58 USD | ✓ |
| 230 | 2021-05-01 09:41:18 | <u>0x385ea303b9b6428a77d6b339f3ff70048f3b74f5d25d80d271d0f68fa4bd7597</u> | - 0.1302187953203360 06 BNB  80.73 USD | ✓ |
| 231 | 2021-05-01 09:41:18 | <u>0x385ea303b9b6428a77d6b339f3ff70048f3b74f5d25d80d271d0f68fa4bd7597</u> | - 0.0006512350000000 00 BNB  0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 232 | 2021-05-01 09:28:12 | <u>0xd27d01776bfd7198c0a</u> <u>e2655ccfc16b3422057188</u> <u>1529c463172565433c8702</u> | + 0.2999406399999999 81 BNB  185.96 USD | ✓ |
| 233 | 2021-05-01 09:23:47 | <u>0x04d3bce1a279758f5737</u> <u>eac52ff86bdb5d2f7c075b</u> <u>292cf661e2f6bb1bbf8497</u> | + 0.0995000000000000 05 BNB  61.69 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-25 22:54:32 | <u>0xda157335704a73e3195a</u> <u>d96ee397f125185532bdef</u> <u>74caae78ba281784f5e993</u> | + 0.0000000035643249 07 BNB  0.00 USD | ✓ |
| 2 | 2021-11-29 04:31:44 | <u>0xeadf6773ca7c7ee16921</u> <u>6b25aa843dcd918d9a2c7a</u> <u>41642c192b262124bfaef3</u> | + 0.2827897085892365 77 BNB  175.07 USD | ✓ |
| 3 | 2021-11-28 22:11:08 | <u>0xa75dd33c2d6a87e680d0</u> <u>c23484039cd779f0430e9e</u> <u>2ece8f5df86015ef25bc28</u> | + 0.1484541760399114 56 BNB  91.72 USD | ✓ |
| 4 | 2021-11-28 05:15:29 | <u>0x5b31b6b2f208f750276a</u> <u>611af39507caa8c9b615c5</u> <u>1fea7d700d47f93a3ccfa4</u> | + 0.0589749287714547 57 BNB  34.97 USD | ✓ |
| 5 | 2021-11-26 09:51:45 | <u>0x7d3b4805664be2f5d738</u> <u>1a73b54f2b81e378ef5f3d</u> <u>8cc88a8b2d04fd8f23237a</u> | + 0.1048148499775387 32 BNB  61.45 USD | ✓ |
| 6 | 2021-11-26 09:35:26 | <u>0x8c525eff04d7162af8f3</u> <u>ea4d36746f923a21d5859b</u> <u>5daf078866533343ee52ee</u> | + 0.0683179669755493 02 BNB  40.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2021-11-25 09:53:10 | <u>0xd77672a2c8af5393cd0f7e3b7bb9fce1080712cbe8e2b20c9ff3d1e6abd03715</u> | + 0.1002470490654700 79 BNB  64.46 USD | ✓ |
| 8 | 2021-11-10 04:19:09 | <u>0x31311a57bfd5e2ed557310bebc1cae0743a10b17aa3266b2def0998e4496d38b</u> | + 0.0007090304317438 39 BNB  0.46 USD | ✓ |
| 9 | 2021-11-08 05:05:46 | <u>0x54addd9f257bc1da05694867b806dcdda4e1673942b71d5dbca3f6c2229db3d1</u> | + 0.0005468758839005 53 BNB  0.35 USD | ✓ |
| 10 | 2021-11-05 12:27:21 | <u>0x58d01511ef11c7fabfff823e9786b7722757994f0d7a713189097f7fd4ba9814</u> | + 0.0002965365955787 72 BNB  0.18 USD | ✓ |
| 11 | 2021-11-04 06:56:48 | <u>0x7d22c593d53b025c77590836980c623a8e89e1041660ee940f614a89a50bfd9c</u> | + 0.0004499981004621 50 BNB  0.25 USD | ✓ |
| 12 | 2021-11-03 21:41:01 | <u>0xef7b53cb0632dcf0d505df7970baaa3ade3e22af14232a5660b38baba4ef52f3</u> | + 0.0012784008639611 24 BNB  0.71 USD | ✓ |
| 13 | 2021-10-28 12:35:30 | <u>0x1629c031c95dbabc68e8265371cac89ea3180d8b074d4c4e0c042e1a5e9fbc15</u> | + 0.4747177878935821 55 BNB  233.51 USD | ✓ |
| 14 | 2021-10-22 15:44:18 | <u>0x854c8fc7022fe7d00c1228b3793353f8d711fee36c34fb1a9e9cddf3f89408b9</u> | + 0.0188412025905432 89 BNB  9.03 USD | ✓ |
| 15 | 2021-08-19 04:45:20 | <u>0x8c410bc6d54e6cc533ac765dd1d3cd838dab78cd0cfcb08b27dcefeaebf46781</u> | + 0.0000346535167226 93 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-05-07 22:01:17 | <u>0x2b839ebf9fdc371a6a48</u> <u>5f9639534e18deb32f499e</u> <u>2f1bc752472f0f8721e06e</u> | + 0.7129159811817437 08 BNB  460.61 USD | ✓ |
| 17 | 2021-05-07 21:58:35 | <u>0x3df67836ecf0a104c7d6</u> <u>582bd1585ce3fdcd86857b</u> <u>bb7887fca2475be1204557</u> | + 0.7035550055805066 54 BNB  454.56 USD | ✓ |
| 18 | 2021-05-01 10:58:25 | <u>0xeb8bdf1164655dc969da</u> <u>60ba4f6f154f43d1877d5a</u> <u>cba91d6f8fb6eb7e3ecd9f</u> | + 0.0000037762977208 46 BNB  0.00 USD | ✓ |
| 19 | 2021-05-01 10:57:31 | <u>0x3d6a64fea03594db54d7</u> <u>8b2ab05e11bc1cd1fa1852</u> <u>7b36aa1c241e2907c160f7</u> | + 0.1946916353389595 01 BNB  120.70 USD | ✓ |
| 20 | 2021-05-01 09:41:18 | <u>0x385ea303b9b6428a77d6</u> <u>b339f3ff70048f3b74f5d2</u> <u>5d80d271d0f68fa4bd7597</u> | + 0.0003829679554143 67 BNB  0.23 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-20 10:10:52 | <u>0x4239cc8ba1e04b224367</u> <u>69b2b36494eeaae66be8ea</u> <u>1ed331e132590bc595cb69</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 2 | 2022-01-20 04:15:30 | <u>0xdec15746a0f691a77d24</u> <u>84e5b16eefbec708a036a1</u> <u>374a146907a7d7af18d120</u> | + 2,285,895,040.1117 53940582275391 METAFARM | ✓ |
| 3 | 2022-01-20 04:15:30 | <u>0xdec15746a0f691a77d24</u> <u>84e5b16eefbec708a036a1</u> <u>374a146907a7d7af18d120</u> | - 12.081594167506757 742 APX | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2022-01-20 04:15:30 | <u>0xdec15746a0f691a77d2484e5b16eefbec708a036a1374a146907a7d7af18d120</u> | - 1,196.077822583168 881465 APX | ✓ |
| 5 | 2022-01-08 00:51:00 | <u>0xc16d4db69f2cc0739f410baebf28a06f17aa3061e0ab516cc88d26211897b550</u> | + 10,000.000000000000 0000000 Terk | ✓ |
| 6 | 2022-01-07 23:20:36 | <u>0x2da7decc2c18f2c583760166a086ad31a04c68f46340e95239088c994e1feaf4</u> | + 33,990,537.00000000 000000000000 MEGALAND | ✓ |
| 7 | 2022-01-02 14:51:02 | <u>0x4ade0718c4742a16d66386d8ba55addc6d26b8f470b439ef221078575992bbe1</u> | - 30.0000000000000000 000 USDT | ✓ |
| 8 | 2022-01-02 14:50:05 | <u>0x6aed0fa86ef99b00059a29726d1682c3057c9c496fb581e62161528ac4efb6d8</u> | + 36.457931247858994 084 USDT | ✓ |
| 9 | 2022-01-02 14:50:05 | <u>0x6aed0fa86ef99b00059a29726d1682c3057c9c496fb581e62161528ac4efb6d8</u> | - 36.822863316787440 624 BUSD | ✓ |
| 10 | 2021-12-31 08:44:24 | <u>0xe23c86f340987e2e7783244f9c12257e495740f2d55d74ee50c4fe29a3f0ea68</u> | + 1,000,000.00000000 0 4JNET | ✓ |
| 11 | 2021-12-30 11:48:57 | <u>0x82bcd1363fd4eb6dae54504dfb9bbca8867982b7afbc1e6f1927f93d96e2779e</u> | + 1,000.000000000000 000000 LML | ✓ |
| 12 | 2021-12-25 22:54:32 | <u>0xda157335704a73e3195ad96ee397f125185532bdef74caae78ba281784f5e993</u> | - 89.0000000000000000 000 2022M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2021-12-25 22:54:32 | <u>0xda157335704a73e3195a</u> <u>d96ee397f125185532bdef</u> <u>74caae78ba281784f5e993</u> | - 11.0000000000000000 000 2022M | ✓ |
| 14 | 2021-12-25 22:47:53 | <u>0xbf5f330b9390780c1340</u> <u>4f2b7d5ed3da698bb38af7</u> <u>1e9aedaceb1d6907d0ca6d</u> | + 604.68761210137915 8958 APX | ✓ |
| 15 | 2021-12-25 22:47:53 | <u>0xbf5f330b9390780c1340</u> <u>4f2b7d5ed3da698bb38af7</u> <u>1e9aedaceb1d6907d0ca6d</u> | - 100.0000000000000000 0000 BUSD | ✓ |
| 16 | 2021-12-25 22:45:05 | <u>0xc74c615cb6c482f9d943</u> <u>8cbec3a4965bc266b9fc99</u> <u>d572c571b11bd827196921</u> | + 86.589620238597873 936 BUSD | ✓ |
| 17 | 2021-12-25 22:45:05 | <u>0xc74c615cb6c482f9d943</u> <u>8cbec3a4965bc266b9fc99</u> <u>d572c571b11bd827196921</u> | - 305.58727981 HGHG | ✓ |
| 18 | 2021-12-25 22:44:14 | <u>0x85cf7968cf5254cbcbfa</u> <u>bb9cc8cd440705eeb074cd</u> <u>a9d72ce070f158990c6f9b</u> | + 92,280.000000000000 0000000 1Gas.org | ✓ |
| 19 | 2021-12-25 22:42:32 | <u>0xef126fcd50ebeaf261e2</u> <u>517f07e3d47f67a6a2b98d</u> <u>023e3b87592c98475f2d70</u> | + 603.47180464929658 6831 APX | ✓ |
| 20 | 2021-12-25 22:42:32 | <u>0xef126fcd50ebeaf261e2</u> <u>517f07e3d47f67a6a2b98d</u> <u>023e3b87592c98475f2d70</u> | - 100.0000000000000000 0000 BUSD | ✓ |
| 21 | 2021-12-20 07:25:32 | <u>0x0ac9e7cb3235d241c243</u> <u>a42d21b22ef0f2e107ed5f</u> <u>3e82c9c415f1d124ed9a01</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2021-12-17 11:49:59 | <u>0xc0e43914309f00521f30</u> <u>11873b2b5a40ae058ebfbb</u> <u>418ae860b165741c0831ab</u> | + 5,000,000.00000000 0000000000 ShibaMusk | ✓ |
| 23 | 2021-12-11 02:22:09 | <u>0x8cf940a1e4c379dd7f5b</u> <u>a16025a2afefe616a2d2c7</u> <u>260afbe41119bde374c9b4</u> | + 6.5131123750000003 98 USDC | ✓ |
| 24 | 2021-12-11 02:18:30 | <u>0x9f1040a257c367fa3555</u> <u>fd089b2ba7e8b4619249d7</u> <u>ab9a795e5d64774d04e3c9</u> | - 7.013112370 | ✓ |
| 25 | 2021-12-11 02:05:45 | <u>0x536e5a365e57a44ad57a</u> <u>48446da3891240fcf5c8a3</u> <u>f33cf0da0c142aac928a92</u> | + 7.013112370 | ✓ |
| 26 | 2021-12-11 01:38:54 | <u>0x22ca9e35ee2b2ef6fc71</u> <u>9c90311bd608f2f6a87e01</u> <u>203fe33936cd1e0dc094fe</u> | - 0.5000000000000000 00 USDC | ✓ |
| 27 | 2021-12-11 01:38:54 | <u>0x22ca9e35ee2b2ef6fc71</u> <u>9c90311bd608f2f6a87e01</u> <u>203fe33936cd1e0dc094fe</u> | - 7.0131123750000003 98 USDC | ✓ |
| 28 | 2021-12-11 01:37:36 | <u>0x750c5b648108bb40fa18</u> <u>d2897ecc34419b8505c4c7</u> <u>013e89d10135a5b25a3a33</u> | + 7.5131123750000003 98 USDC | ✓ |
| 29 | 2021-12-11 00:12:50 | <u>0x6c4eefccceb44b126158</u> <u>7942dc3879ed2d53c43c6d</u> <u>dab288dc4f64e7918d35ce</u> | - 0.5000000000000000 00 USDC | ✓ |
| 30 | 2021-12-11 00:12:50 | <u>0x6c4eefccceb44b126158</u> <u>7942dc3879ed2d53c43c6d</u> <u>dab288dc4f64e7918d35ce</u> | - 8.0131123755000004 39 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2021-12-09 01:54:23 | <u>0xa96676fb92622394060e</u> <u>f56e54765b2842d7b7277e</u> <u>daf295ddf6b1f190ecc80a</u> | + 8.5131123755000004 39 USDC | ✓ |
| 32 | 2021-12-09 01:23:29 | <u>0x1dcc16146bf6f1318da0</u> <u>1c59f5aaa58bd4df5a7666</u> <u>4bb1ada7149b137ae03c1e</u> | - 10.872677278052526 262 USDC | ✓ |
| 33 | 2021-12-09 01:22:14 | <u>0xd871ec19586a99a95368</u> <u>781410159d88b202fc301f</u> <u>b590daacf0468271a76985</u> | + 10.872677278052526 262 USDC | ✓ |
| 34 | 2021-12-09 01:22:14 | <u>0xd871ec19586a99a95368</u> <u>781410159d88b202fc301f</u> <u>b590daacf0468271a76985</u> | - 11.0000000000000000 000 BUSD | ✓ |
| 35 | 2021-12-09 01:10:56 | <u>0x61e3d2c36fee5b9ddaf9</u> <u>4639d10798639e0c92b6c1</u> <u>c721c531753eb36ebfcaeb</u> | - 10.873286360925229 488 USDC | ✓ |
| 36 | 2021-12-09 01:08:26 | <u>0x1e4391e944aeb422d3d8</u> <u>2726cc0afdb45209322b89</u> <u>d3bb6f7b7bed12bb6bc3d6</u> | + 10.873286360925229 488 USDC | ✓ |
| 37 | 2021-12-09 01:08:26 | <u>0x1e4391e944aeb422d3d8</u> <u>2726cc0afdb45209322b89</u> <u>d3bb6f7b7bed12bb6bc3d6</u> | - 11.0000000000000000 000 BUSD | ✓ |
| 38 | 2021-12-08 02:29:58 | <u>0xc711e64758d54a0d38f7</u> <u>6806a36598c409fda838b4</u> <u>6c625dfb7b1383f3bf6a4d</u> | - 6.1537274990611843 25 USDC | ✓ |
| 39 | 2021-12-08 02:23:09 | <u>0x19db8528c4038de155c2</u> <u>fd2ad9aa0a285235097ba8</u> <u>c4baa7f8a7acbe4aae66d9</u> | + 6.1537274990611843 25 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 40 | 2021-12-08 02:15:57 | <u>0xbf90a8429c11027e6121</u> <u>00b22e2aa77a1c4a630085</u> <u>e6cd807219857002a74106</u> | - 7.1007268427013201 52 USDC | ✓ |
| 41 | 2021-12-08 02:09:42 | <u>0xc1dc5b069cb950e5cfd0</u> <u>c5a40bbbbfb853fcf33129</u> <u>489060f2921dc40edc1eea</u> | + 7.1007268427013201 52 USDC | ✓ |
| 42 | 2021-12-08 01:59:42 | <u>0xacbe4d4fbe317ad690d5</u> <u>1ef20e5b754bef84a91fbd</u> <u>6570985f8889c598b5ebe9</u> | - 8.0481224357339336 00 USDC | ✓ |
| 43 | 2021-12-08 01:58:54 | <u>0x5a0bd88a38dfb3666d26</u> <u>ad5d72fa357c0258b1bf52</u> <u>85d0bdd05b1e3f1278c9d7</u> | + 8.0481224357339336 00 USDC | ✓ |
| 44 | 2021-12-08 01:52:14 | <u>0x9e7463c71db0d1b4c90e</u> <u>896f0f1702a11a21bb5472</u> <u>44ca456f6af180f83f244c</u> | - 8.9842509340889566 97 USDC | ✓ |
| 45 | 2021-12-08 01:26:02 | <u>0x54271481d4bd49e35f96</u> <u>67d57824fea5c55638ab6a</u> <u>afcf33b4311f42a1b0ba57</u> | + 8.9842509340889566 97 USDC | ✓ |
| 46 | 2021-12-08 00:55:21 | <u>0x7e15acf82559b1b95e97</u> <u>e2e7f7145e17a6333664e1</u> <u>8d95048a3318809faa3cd7</u> | - 9.9263130913508383 91 USDC | ✓ |
| 47 | 2021-12-08 00:54:30 | <u>0x6369d41f005fc10e7859</u> <u>3150f8a5fbff78eb0a2c85</u> <u>bf3bc7ae98d2cce43639</u> | + 9.9263130913508383 91 USDC | ✓ |
| 48 | 2021-12-08 00:44:42 | <u>0xa8dafc74efa105e90d62</u> <u>6c06f624768f1dc5bceacc</u> <u>6a0b22d72b80cd83aec5b5</u> | - 10.878685004807813 641 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-12-08 00:43:24 | <u>0x3b50a1109294cd4db5a1a61d7ed9c374da4200448389d29a685554147c8d04e0</u> | + 10.878685004807813 641 USDC | ✓ |
| 50 | 2021-12-08 00:43:24 | <u>0x3b50a1109294cd4db5a1a61d7ed9c374da4200448389d29a685554147c8d04e0</u> | - 11.0000000000000000 000 BUSD  1,782.46 USD | ✓ |
| 51 | 2021-12-07 12:43:33 | <u>0xa9e63c95f02b119137f5f283ae857c558e75cad2ac7d5dd684736f204b9b266e</u> | + 96,816.550000000000 2910383 PowNFT.net | ✓ |
| 52 | 2021-12-07 12:42:55 | <u>0xc412342ff6b11ff0af60106ae243c249d57e759e998bb630ab07f71ecd71215d</u> | + 183.23324307818955 9583 BUSD  29,691.52 USD | ✓ |
| 53 | 2021-11-30 02:08:19 | <u>0x08c4d196c7f3912d03ea416d64d65e3ca53783e607eef8ff448fe671a9d53386</u> | + 86,400.000000000000 0000000 EVO | ✓ |
| 54 | 2021-11-29 13:03:33 | <u>0x2c7034bba01c8aa57164a01dec1357c47df4f4790c23d2751e290367ffdf7ac7</u> | + 63,661,970.1345072 09062576294 2022M | ✓ |
| 55 | 2021-11-29 13:03:33 | <u>0x2c7034bba01c8aa57164a01dec1357c47df4f4790c23d2751e290367ffdf7ac7</u> | - 1.0874226175665999 69 ADA | ✓ |
| 56 | 2021-11-29 05:51:05 | <u>0x657a90a2bdf6a092e2b9368747dbcb2304891015f024eefe3afa7cac10211600</u> | + 3,151,769,050.7415 15159606933594 2022M | ✓ |
| 57 | 2021-11-29 04:31:44 | <u>0xeadf6773ca7c7ee169216b25aa843dcd918d9a2c7a41642c192b262124bfaef3</u> | + 0.22478704 DOGE | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2021-11-29 04:31:44 | <u>0xeadf6773ca7c7ee16921</u> <u>6b25aa843dcd918d9a2c7a</u> <u>41642c192b262124bfaef3</u> | - 10,238,040,022.597 536087036132812 DIVIDEND_TRACKER | ✓ |
| 59 | 2021-11-29 04:31:44 | <u>0xeadf6773ca7c7ee16921</u> <u>6b25aa843dcd918d9a2c7a</u> <u>41642c192b262124bfaef3</u> | - 9,111,855,620.1118 06869506835938 2022M | ✓ |
| 60 | 2021-11-29 04:31:44 | <u>0xeadf6773ca7c7ee16921</u> <u>6b25aa843dcd918d9a2c7a</u> <u>41642c192b262124bfaef3</u> | - 1,126,184,402.4857 28979110717773 2022M | ✓ |
| 61 | 2021-11-29 03:34:36 | <u>0x2e73f4858537af3a0db7</u> <u>99198da29438182a05f1b4</u> <u>8708fccd0adce004d313a6</u> | + 0.50758223 DOGE | ✓ |
| 62 | 2021-11-29 00:05:49 | <u>0xd8568c163e2ea06dad30</u> <u>4526333fdff158ea07a217</u> <u>72d2d16c63825e7f0f7f55</u> | + 0.81804761 DOGE | ✓ |
| 63 | 2021-11-28 22:44:51 | <u>0x49ec2bdc555e2e0df1f3</u> <u>9ddf8ac9838f7c529c12dd</u> <u>a8d25983f73cffebdeabb5</u> | + 0.36714467 DOGE | ✓ |
| 64 | 2021-11-28 22:11:08 | <u>0xa75dd33c2d6a87e680d0</u> <u>c23484039cd779f0430e9e</u> <u>2ece8f5df86015ef25bc28</u> | - 3,400,000,000.0000 00000000000000 DIVIDEND_TRACKER | ✓ |
| 65 | 2021-11-28 22:11:08 | <u>0xa75dd33c2d6a87e680d0</u> <u>c23484039cd779f0430e9e</u> <u>2ece8f5df86015ef25bc28</u> | - 3,026,000,000.0000 00000000000000 2022M | ✓ |
| 66 | 2021-11-28 22:11:08 | <u>0xa75dd33c2d6a87e680d0</u> <u>c23484039cd779f0430e9e</u> <u>2ece8f5df86015ef25bc28</u> | - 374,000,000.000000 000000000000 2022M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 67 | 2021-11-28 20:48:07 | <u>0x1fd7426f4da446811880</u> <u>6ed67bd5d3b2181f5e5fd0</u> <u>0f07232a063996f31a29ea</u> | + 0.41647339 DOGE | ✓ |
| 68 | 2021-11-28 17:43:20 | <u>0x40aa2e9faf57e24401bc</u> <u>6ca9122c40e2c8ab4aeb6f</u> <u>be150e51b303b48ad1b348</u> | + 0.39413483 DOGE | ✓ |
| 69 | 2021-11-28 16:40:15 | <u>0x7069bd2aed37c7f1346e</u> <u>d103b8217bad684b7fb228</u> <u>c75d064ade2b697ad467fa</u> | + 0.36565612 DOGE | ✓ |
| 70 | 2021-11-28 15:36:42 | <u>0xed018f448377d97bd4b4</u> <u>948131bcff85a0f6d98bae</u> <u>d056abc4eed2ad823d9925</u> | + 0.34867070 DOGE | ✓ |
| 71 | 2021-11-28 14:28:32 | <u>0xc925ec9c35db3132ed5b</u> <u>71f80b41c9613e486ff340</u> <u>4c63900d5cf19d2559ffb4</u> | + 0.34238131 DOGE | ✓ |
| 72 | 2021-11-28 13:21:11 | <u>0x30457be899327e2859c8</u> <u>26c665ca0cc4b3ca564273</u> <u>8c041b82efb1fc2b19ef76</u> | + 0.29632577 DOGE | ✓ |
| 73 | 2021-11-28 12:18:16 | <u>0x24d7f00116b514663255</u> <u>e5c0b8f618f954d0a935a5</u> <u>d0b8482d65260093a436f9</u> | + 0.59036694 DOGE | ✓ |
| 74 | 2021-11-28 11:17:36 | <u>0x48649ca7ba14767fc85d</u> <u>b59003c7da03bcb58bcd6a</u> <u>7b5e84204888d2ec4476fd</u> | + 0.62973706 DOGE | ✓ |
| 75 | 2021-11-28 10:14:49 | <u>0xb700dc7c9eef15bea88c</u> <u>b86391d2a53c5a36fa37a1</u> <u>50a3907ac9f05630c0d91d</u> | + 0.67158094 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2021-11-28 09:12:20 | <u>0x6271ea169be36d757707</u> <u>082b8721f34c2980e6b9f7</u> <u>7cc80f9ad87d02adaddf64</u> | + 0.41762958 DOGE | ✓ |
| 77 | 2021-11-28 08:04:32 | <u>0xbdbb619b9c4cc1e31637</u> <u>47c4cf530d9ebfec920e12</u> <u>25291a1417ccf02a705a3d</u> | + 0.33304679 DOGE | ✓ |
| 78 | 2021-11-28 06:52:08 | <u>0x6e0ab137fc5939e0773f</u> <u>6bd5950336f6cc1d68b52a</u> <u>9a53eff43f8f0dba411e48</u> | + 0.29667961 DOGE | ✓ |
| 79 | 2021-11-28 05:23:47 | <u>0x5c548590e945156009ee</u> <u>d102c5aa58e853edeafa03</u> <u>e07babec416a3aadbad7fe</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 80 | 2021-11-28 05:20:31 | <u>0x42d73c6dadd62aa8134a</u> <u>694090543f122ac4309d12</u> <u>9fed524dff56bc0b568241</u> | + 13,638,040,022.597 536087036132812 DIVIDEND_TRACKER | ✓ |
| 81 | 2021-11-28 05:20:31 | <u>0x42d73c6dadd62aa8134a</u> <u>694090543f122ac4309d12</u> <u>9fed524dff56bc0b568241</u> | + 3,643,072,059.6712 43190765380859 2022M | ✓ |
| 82 | 2021-11-28 05:15:29 | <u>0x5b31b6b2f208f750276a</u> <u>611af39507caa8c9b615c5</u> <u>1fea7d700d47f93a3ccfa4</u> | - 79,204,503.5999999 94 SADA | ✓ |
| 83 | 2021-11-28 05:15:29 | <u>0x5b31b6b2f208f750276a</u> <u>611af39507caa8c9b615c5</u> <u>1fea7d700d47f93a3ccfa4</u> | + 0.8832857449105122 60 ADA | ✓ |
| 84 | 2021-11-28 05:15:29 | <u>0x5b31b6b2f208f750276a</u> <u>611af39507caa8c9b615c5</u> <u>1fea7d700d47f93a3ccfa4</u> | - 12,893,756.4000000 00 SADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2021-11-26 09:51:45 | <u>0x7d3b4805664be2f5d738</u> <u>1a73b54f2b81e378ef5f3d</u> <u>8cc88a8b2d04fd8f23237a</u> | + 0.2041368726560877 64 ADA | ✓ |
| 86 | 2021-11-26 09:51:45 | <u>0x7d3b4805664be2f5d738</u> <u>1a73b54f2b81e378ef5f3d</u> <u>8cc88a8b2d04fd8f23237a</u> | - 2,154,384.50000000 0000000000 CARDANOEV0_Dividen d_Tracker | ✓ |
| 87 | 2021-11-26 09:51:45 | <u>0x7d3b4805664be2f5d738</u> <u>1a73b54f2b81e378ef5f3d</u> <u>8cc88a8b2d04fd8f23237a</u> | - 1,788,139.13500000 0009313226 cEvo | ✓ |
| 88 | 2021-11-26 09:51:45 | <u>0x7d3b4805664be2f5d738</u> <u>1a73b54f2b81e378ef5f3d</u> <u>8cc88a8b2d04fd8f23237a</u> | - 366,245.3649999999 90686774 cEvo | ✓ |
| 89 | 2021-11-26 09:35:26 | <u>0x8c525eff04d7162af8f3</u> <u>ea4d36746f923a21d5859b</u> <u>5daf078866533343ee52ee</u> | - 19,460,304,314.057 605743 PIT | ✓ |
| 90 | 2021-11-25 09:59:07 | <u>0x109bb1a238aab5f6b024</u> <u>305a6eda4248289de6fcd1</u> <u>ed2421c7c61b4a5ac69995</u> | + 1,669,384,813.7607 82241821289062 2022M | ✓ |
| 91 | 2021-11-25 09:59:07 | <u>0x109bb1a238aab5f6b024</u> <u>305a6eda4248289de6fcd1</u> <u>ed2421c7c61b4a5ac69995</u> | - 7.6512254573947267 03 ADA | ✓ |
| 92 | 2021-11-25 09:56:34 | <u>0x6a457b2ed3beca1a5efc</u> <u>be4e5473acd1a458bc5a73</u> <u>d0cca33e28681613b1a096</u> | + 8,325,583,149.1655 11131286621094 2022M | ✓ |
| 93 | 2021-11-25 09:53:10 | <u>0xd77672a2c8af5393cd0f</u> <u>7e3b7bb9fce1080712cbe8</u> <u>e2b20c9ff3d1e6abd03715</u> | - 65.00000000 HGHG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2021-11-23 17:30:34 | <u>0x7e6bde39a4731d79d0bf54510981a7143c25b81c99e7fd486def40fb680df2b1</u> | + 0.3575076725238952 59 ADA | ✓ |
| 95 | 2021-11-20 23:46:14 | <u>0x103d7bdffa0c0e2c1f8c947b46894fcc947c05a26a9231c96ccfa1339dde7e80</u> | - 307.78873176638109 0438 BUSD | ✓ |
| 96 | 2021-11-20 21:44:41 | <u>0x058a94f081590956ac1ada3d398b02b95afe990059a7fe05376c1e94ba73b294</u> | + 0.2473452619822762 71 ADA | ✓ |
| 97 | 2021-11-20 12:36:09 | <u>0x135ce4e0e82f501c8ecc93e1674d51d80018483f506d7a204dafcb1324c00a4a</u> | + 370.58727981 HGHG | ✓ |
| 98 | 2021-11-20 12:36:09 | <u>0x135ce4e0e82f501c8ecc93e1674d51d80018483f506d7a204dafcb1324c00a4a</u> | - 90.0000000000000000 000 BUSD | ✓ |
| 99 | 2021-11-17 21:18:57 | <u>0x4522fbf584f85a3ff8b32303c9446e1050fcd0477d943dc29530d1a2ccd73042</u> | + 0.2360158776241142 73 ADA | ✓ |
| 100 | 2021-11-16 02:22:37 | <u>0x466dd330ba8d1de9fd7b65f24820bfd4d63ea6d15c0b85c4d67ebebc0616eb2a</u> | + 0.2895732157076612 58 ADA | ✓ |
| 101 | 2021-11-15 17:07:45 | <u>0x606cfd4e296ec79363307847874ec35337c5915d04f5f241322e752b85f64115</u> | + 304.66053797672628 8889 BUSD  80,218.66 USD | ✓ |
| 102 | 2021-11-15 17:07:45 | <u>0x606cfd4e296ec79363307847874ec35337c5915d04f5f241322e752b85f64115</u> | - 56,640,000,000.000 000000 PIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2021-11-15 16:10:27 | <u>0xb4cd33ec86d3608048d8</u> <u>781f2a55e7a9ac7d93f0b5</u> <u>2cdc8172e158fc0c65dc3e</u> | + 18,032,405,178.347 835541 SHIBAMONK | ✓ |
| 104 | 2021-11-15 16:10:27 | <u>0xb4cd33ec86d3608048d8</u> <u>781f2a55e7a9ac7d93f0b5</u> <u>2cdc8172e158fc0c65dc3e</u> | - 100.00000000000000 0000 BUSD  26,330.50 USD | ✓ |
| 105 | 2021-11-15 14:37:32 | <u>0xe9ce15abb1588f886b18</u> <u>05fd8722df8a134aaae017</u> <u>0ad56da1253de13e6c3497</u> | + 800,000.0000000000 00000000 FF18.io | ✓ |
| 106 | 2021-11-15 14:24:33 | <u>0xba6adaf9ab3193385db9</u> <u>1bd8168332a4b11a300263</u> <u>73690c437fe4c6cf50268b</u> | + 193.12819378965482 9970 BUSD  50,851.63 USD | ✓ |
| 107 | 2021-11-15 14:24:33 | <u>0xba6adaf9ab3193385db9</u> <u>1bd8168332a4b11a300263</u> <u>73690c437fe4c6cf50268b</u> | - 32,640,000,000.000 000000 PIT | ✓ |
| 108 | 2021-11-15 02:07:21 | <u>0x90f736fa3653dfaa01e5</u> <u>a034d099b50a9b4b525ba4</u> <u>86fdc431099fb476fd1190</u> | + 28,889,128,314.874 771118 PIT | ✓ |
| 109 | 2021-11-15 02:07:21 | <u>0x90f736fa3653dfaa01e5</u> <u>a034d099b50a9b4b525ba4</u> <u>86fdc431099fb476fd1190</u> | - 127.70124134120000 2921 USDC | ✓ |
| 110 | 2021-11-15 02:05:48 | <u>0xe124def7b7c79d9f70b9</u> <u>1726fade5f4428d8bfff1</u> <u>50637c729de89e9afdb998</u> | + 127.70124134120000 2921 USDC | ✓ |
| 111 | 2021-11-15 01:51:06 | <u>0x86915c83a8a853b350dd</u> <u>c577f164fbdc7463c5fd31</u> <u>7ff8b4fe080da0adaada46</u> | + 2,157,919,546.3870 05806 PIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 112 | 2021-11-15 01:51:06 | <u>0x86915c83a8a853b350dd</u> <u>c577f164fbdc7463c5fd31</u> <u>7ff8b4fe080da0adaada46</u> | - 9.2892794952000006 25 USDC | ✓ |
| 113 | 2021-11-15 01:47:47 | <u>0xb893514c3dae97d4e0af</u> <u>53089c85bb74c7073e5dc8</u> <u>dfb1023f77fe2022057527</u> | + 9.2892794952000006 25 USDC | ✓ |
| 114 | 2021-11-14 17:37:51 | <u>0x918796d7a00e5ec04045</u> <u>0f765232033f5350c1a06f</u> <u>5648647b42cb5d6ed4e5b6</u> | + 0.2117098477328448 75 ADA | ✓ |
| 115 | 2021-11-14 02:20:50 | <u>0x48e40d192887ba30cbbc</u> <u>8249d3409f89fb85207e10</u> <u>83696b8dd1c9080e064a0c</u> | + 5,206,183,971.4376 67847 PIT | ✓ |
| 116 | 2021-11-14 02:20:50 | <u>0x48e40d192887ba30cbbc</u> <u>8249d3409f89fb85207e10</u> <u>83696b8dd1c9080e064a0c</u> | - 16.490958445852999 859 BUSD | ✓ |
| 117 | 2021-11-13 07:54:40 | <u>0xc41d928273d45d628154</u> <u>cc9c81489ca44a3e6648cc</u> <u>c26c389165e4b12e06c89e</u> | + 0.1920980728764269 12 ADA | ✓ |
| 118 | 2021-11-12 09:31:17 | <u>0x4782119b4f8bee90f033</u> <u>6db32e383ada7b562dc56e</u> <u>9f9439c04d700388a44612</u> | + 0.1975908329139803 58 ADA | ✓ |
| 119 | 2021-11-12 07:46:04 | <u>0xebf7a01575921231884e</u> <u>1f6312ed3ab0a98ea646b5</u> <u>a8e6369bcf8342e7d8bdc7</u> | + 16.490958445852999 859 BUSD | ✓ |
| 120 | 2021-11-12 07:46:04 | <u>0xebf7a01575921231884e</u> <u>1f6312ed3ab0a98ea646b5</u> <u>a8e6369bcf8342e7d8bdc7</u> | + 0.1822723554852007 65 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2021-11-12 07:46:04 | <u>0xebf7a01575921231884e</u> <u>1f6312ed3ab0a98ea646b5</u> <u>a8e6369bcf8342e7d8bdc7</u> | - 11,734,505,000.000 0000000000000000 RoyalADA_Dividend_ Tracker | ✓ |
| 122 | 2021-11-12 07:46:04 | <u>0xebf7a01575921231884e</u> <u>1f6312ed3ab0a98ea646b5</u> <u>a8e6369bcf8342e7d8bdc7</u> | - 9,856,984,200.0000 0000000000000000 RoyalADA | ✓ |
| 123 | 2021-11-12 07:46:04 | <u>0xebf7a01575921231884e</u> <u>1f6312ed3ab0a98ea646b5</u> <u>a8e6369bcf8342e7d8bdc7</u> | - 1,877,520,800.0000 0000000000000000 RoyalADA | ✓ |
| 124 | 2021-11-12 02:42:14 | <u>0xf65e8af8e276d9b21ca8</u> <u>8f1c483d20a298b664bb38</u> <u>a3cc175d91eedf7995a53d</u> | + 10,000.000000000000 0000000 MUFC | ✓ |
| 125 | 2021-11-11 11:45:41 | <u>0x64148b4b7dbb1176c7d3</u> <u>f66907b71a8b1f932ef4d8</u> <u>dad4a67d90ec7a7a35afc0</u> | + 0.3021121413278569 09 ADA | ✓ |
| 126 | 2021-11-10 12:31:12 | <u>0xc0fbb73df4a1bf99b06b</u> <u>1291ef97926151c570b725</u> <u>0cc819a77e450e97e11d7b</u> | + 0.2687442823658792 17 ADA | ✓ |
| 127 | 2021-11-10 04:19:09 | <u>0x31311a57bfd5e2ed5573</u> <u>10bebc1cae0743a10b17aa</u> <u>3266b2def0998e4496d38b</u> | + 30,902,976,000.000 000000 PIT | ✓ |
| 128 | 2021-11-09 20:08:46 | <u>0xe83b0285a6969c1fede8</u> <u>a062bde1e5371184fe2d8a</u> <u>28f1b6e20ef3c2588a9182</u> | + 0.3458209486699072 58 ADA | ✓ |
| 129 | 2021-11-09 19:38:58 | <u>0x8689c0ecc270042fdf9a</u> <u>da6309dff4103d4802df36</u> <u>5b49a4a67547966b47eeba</u> | + 0.2885906715407057 23 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2021-11-09 14:55:51 | <u>0x1ef2342c3229a0491226</u> <u>dcf9af4970c54aa3362bd4</u> <u>d0bd97cd2dd65269417d3d</u> | + 0.1749451264239057 78 ADA | ✓ |
| 131 | 2021-11-09 02:55:40 | <u>0xd02d54f5c16b0c3d8168</u> <u>761b637ce6845be3b86695</u> <u>679d310bf9ef90e987b003</u> | + 0.1507352613039835 98 ADA | ✓ |
| 132 | 2021-11-09 01:22:08 | <u>0x08c5c27476a62039ebc1</u> <u>23226a8ab6ccd406c5d793</u> <u>4e504361d5c396d0dfd385</u> | - 78.148302192239867 736 USDC | ✓ |
| 133 | 2021-11-09 01:18:20 | <u>0x0b4b2b37e46b474ba7c2</u> <u>d8c49c5378faba5549c322</u> <u>7fb1f514b2cc4c18c8c824</u> | + 77.848302192239870 578 USDC | ✓ |
| 134 | 2021-11-09 01:18:20 | <u>0x0b4b2b37e46b474ba7c2</u> <u>d8c49c5378faba5549c322</u> <u>7fb1f514b2cc4c18c8c824</u> | - 78.181859592514783 230 BUSD | ✓ |
| 135 | 2021-11-09 01:10:26 | <u>0xee14d98adbee9962dba2</u> <u>de449262c32b74a7293cbc</u> <u>1c185f6097b1a5b95a7072</u> | + 78.181859592514783 230 BUSD | ✓ |
| 136 | 2021-11-08 10:04:56 | <u>0x153bdcba9c197eca10de</u> <u>6ee66340cb9f604240a14f</u> <u>297331c0fdc04b34b00b0d</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 137 | 2021-11-08 07:57:20 | <u>0xca5da2367dc0ac970204</u> <u>91c9782cd60973ea3fccc4</u> <u>2732bb6cfb027f3789b928</u> | + 0.2870117234761672 69 ADA | ✓ |
| 138 | 2021-11-08 06:25:46 | <u>0xb2ac08443a5de5e2aa62</u> <u>e637ed429f94b5c8c8e98c</u> <u>43942caf464c43564856f9</u> | + 0.1635054999154715 03 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 139 | 2021-11-08 05:05:46 | <u>0x54add9f257bc1da0569</u> <u>4867b806dcdda4e1673942</u> <u>b71d5dbca3f6c2229db3d1</u> | + 45,527,232,000.000 000000 PIT | ✓ |
| 140 | 2021-11-07 15:04:23 | <u>0xe7ddd010c3fb7e906660</u> <u>4261c3cd52e7c218ede0ae</u> <u>eaf0fea66e77d92752535b</u> | + 0.1832463163055871 31 ADA | ✓ |
| 141 | 2021-11-07 12:34:17 | <u>0x014f7d6e1d86c9b22f39</u> <u>da12dfad467fca53e1401d</u> <u>32eeabbe83a2e98b936158</u> | + 0.3525763882308262 10 ADA | ✓ |
| 142 | 2021-11-06 18:54:20 | <u>0x720a4a424b5bf5ffeab5</u> <u>83b3476b8c08ff6b4aa276</u> <u>65c95f460c1dd544f72436</u> | - 95.0000000000000000 000 USDC | ✓ |
| 143 | 2021-11-06 18:50:29 | <u>0x3c7d4d388c90407ffcb6</u> <u>a9f8e26d0ca8ce73870c8f</u> <u>4217cd6bf8c5e3c4507987</u> | + 95.299999999999997 158 USDC | ✓ |
| 144 | 2021-11-06 18:05:02 | <u>0x5a5f76c6d89eaf451ab0</u> <u>10526f9a37130f9c25a9b2</u> <u>843be07fcb0c7546141158</u> | + 0.1554092094945761 78 ADA | ✓ |
| 145 | 2021-11-06 17:09:22 | <u>0x9cd5205f87fa5e15e6f2</u> <u>bbdfa6ccc534906337cf10</u> <u>fb243bd15431fc227d2e47</u> | + 0.3146686958083218 52 ADA | ✓ |
| 146 | 2021-11-06 06:30:48 | <u>0x79162c1163731e89df43</u> <u>1d08ad6eb644439f153577</u> <u>8b383811f5b802f7e37877</u> | + 0.4054850800564097 08 ADA | ✓ |
| 147 | 2021-11-06 00:24:32 | <u>0x080083379eea5f3c2006</u> <u>e123e3a26f2de09855c0dc</u> <u>85ccb30e3dce41011264ac</u> | + 0.1768598576926681 54 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2021-11-05 23:11:03 | <u>0xdfe3c027ad2e1d47e08882f4f66ad6f90768aa312cbd9531db12910a95545f7c</u> | + 0.2887881292436011 44 ADA | ✓ |
| 149 | 2021-11-05 18:36:46 | <u>0xa6fcb48fa67c3747b67943302215a52ce8029f24277191984a2b07a701f21eb9</u> | + 0.2207575141534074 97 ADA | ✓ |
| 150 | 2021-11-05 14:10:16 | <u>0xe3bff8493bde8c10747b41bc8aa03a08c1da6f8f8370f3e83d0788c2cd9f048f</u> | + 0.1733586022818682 51 ADA | ✓ |
| 151 | 2021-11-05 12:27:21 | <u>0x58d01511ef11c7fabfff823e9786b7722757994f0d7a713189097f7fd4ba9814</u> | + 11,734,505,000.000 0000000000000000 RoyalADA_Dividend_Tracker | ✓ |
| 152 | 2021-11-05 12:27:21 | <u>0x58d01511ef11c7fabfff823e9786b7722757994f0d7a713189097f7fd4ba9814</u> | + 11,734,505,000.000 0000000000000000 RoyalADA | ✓ |
| 153 | 2021-11-05 08:11:20 | <u>0x22b185e123db0b663ab4d8a3e6c1369d760c652b944571695428f4b6f86f1e07</u> | + 0.1629236473165726 06 ADA | ✓ |
| 154 | 2021-11-04 21:58:44 | <u>0x3d1c7490590822fc4c17790dea8ef128533f717da2c1a442d5fb3922c604093c</u> | + 0.1694382047231761 11 ADA | ✓ |
| 155 | 2021-11-04 16:52:12 | <u>0x6d8062abeb24fc7a22f1a61915c31f490b79081acbf101f0ad3f0d3e4b90cee0</u> | + 0.2780728629786188 84 ADA | ✓ |
| 156 | 2021-11-04 13:38:02 | <u>0x19615c90a52d04f483b9e18bc184b7af2ba3fd052ca277c80e629382e44d9838</u> | + 0.2221493975225928 56 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2021-11-04 10:55:05 | <u>0xd963c80d10852c806a872912f7d31e40bf68cbe985d276be637da33b25526de1</u> | + 0.1631374073008340 64 ADA | ✓ |
| 158 | 2021-11-04 08:41:09 | <u>0xd945e6cd667016e7be0a2acd63b3e3058e11f9fbb7dbc15592f2a23fd481ac3f</u> | + 0.1950113149415839 96 ADA | ✓ |
| 159 | 2021-11-04 08:08:31 | <u>0xd1679a2aae581cfa6a01b7a2a173addc0ad2ac9576e907abc790589a26efeb6a</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 160 | 2021-11-04 06:56:48 | <u>0x7d22c593d53b025c77590836980c623a8e89e1041660ee940f614a89a50bfd9c</u> | + 92,098,260.00000000 00 SADA | ✓ |
| 161 | 2021-11-04 05:19:12 | <u>0xff80f8bf79d687720b66db5d54401003e92e5a3e6524e933d957a46f605d4492</u> | + 0.1735230914522375 43 ADA | ✓ |
| 162 | 2021-11-04 01:44:43 | <u>0xfe7ef1663ef6ce4e29580fda1362258c5ce3892e8bc4e66b3bd8c8e41db3a5ab</u> | + 0.1040691292211953 64 ADA | ✓ |
| 163 | 2021-11-03 22:07:53 | <u>0x23a4136756831989550fd2c12722a6828a751afb98a0345b62fb651182b9ad43</u> | + 0.0161718168003720 17 ADA | ✓ |
| 164 | 2021-11-03 21:41:01 | <u>0xef7b53cb0632dcf0d505df7970baaa3ade3e22af14232a5660b38baba4ef52f3</u> | + 2,154,384.50000000 0000000000 CARDANOEVO_Dividen d_Tracker | ✓ |
| 165 | 2021-11-03 21:41:01 | <u>0xef7b53cb0632dcf0d505df7970baaa3ade3e22af14232a5660b38baba4ef52f3</u> | + 2,154,384.50000000 0000000000 cEvo | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 166 | 2021-10-28 12:35:30 | <u>0x1629c031c95dbabc68e8</u> <u>265371cac89ea3180d8b07</u> <u>4d4c4e0c042e1a5e9fbc15</u> | - 63,585,105.7906726 67 SAFEMOON | ✓ |
| 167 | 2021-10-22 15:44:18 | <u>0x854c8fc7022fe7d00c12</u> <u>28b3793353f8d711fee36c</u> <u>34fb1a9e9cddf3f89408b9</u> | - 9.199999999999992 89 USDT | ✓ |
| 168 | 2021-10-22 15:25:16 | <u>0xc8985d619835a1b9a3ea</u> <u>9a63c8e7dfa3a355170b94</u> <u>47f53453cdd3a55390bf1c</u> | + 9.199999999999992 89 USDT | ✓ |
| 169 | 2021-10-20 15:40:03 | <u>0x9b2b80ae23107ab048d8</u> <u>2f7b98fcc3ba6d9d845ddc</u> <u>3f3d20105aef1b9a2f0d73</u> | + 100.00000000000000 0000 ART | ✓ |
| 170 | 2021-10-20 15:22:19 | <u>0x1eec61011b0f3f118ed2</u> <u>e91c3c3e2b7da475955f7a</u> <u>dc487af50aa91aeb3472e9</u> | + 70,543,071.9728388 04 SAFEMOON | ✓ |
| 171 | 2021-09-21 07:42:29 | <u>0x57ec420799b05373cf85</u> <u>5ae39c020bc372aacb1355</u> <u>ce245b78d82f641a3b0df8</u> | + 1.000000000 XETA | ✓ |
| 172 | 2021-08-19 04:45:20 | <u>0x8c410bc6d54e6cc533ac</u> <u>765dd1d3cd838dab78cd0c</u> <u>fc08b27dcefeaebf46781</u> | + 0.0058515090270504 68 Cake | ✓ |
| 173 | 2021-08-19 04:45:20 | <u>0x8c410bc6d54e6cc533ac</u> <u>765dd1d3cd838dab78cd0c</u> <u>fc08b27dcefeaebf46781</u> | + 0.0108183463739778 99 BUNNY | ✓ |
| 174 | 2021-08-15 01:35:12 | <u>0x9781cd5a0346e3b4c8ef</u> <u>67d762712dda510e6250c6</u> <u>2f1c81955278fbb7ff51c4</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2021-08-07 20:08:18 | <u>0xbaf9bbbdac16fa4ca24</u> <u>9f4e06b1a1cecf59e80168</u> <u>fd284a62afc8032d3acd4d</u> | + 171,318,100.000000 000000000000 ALPACA | ✓ |
| 176 | 2021-07-31 15:54:52 | <u>0xc8b2c82de30da752eaf3</u> <u>1447a0943d632c67b7e491</u> <u>30c7c83b34ab178d5a9c05</u> | + 1,000.000000000000 000000 ALPACA | ✓ |
| 177 | 2021-07-29 02:15:01 | <u>0x9b1ec882036b06f1a284</u> <u>56a8d0e846a2519c269e3f</u> <u>c7e054e742bf127f80b6bb</u> | + 0.0248878335428120 99 MND | ✓ |
| 178 | 2021-06-23 23:25:35 | <u>0xf6168d5725cd9d6295e8</u> <u>c2f54f8bacbce0ceb84ddd</u> <u>5935f478a3d12254ee99fa</u> | + 150,000.00000000 MNEB | ✓ |
| 179 | 2021-05-28 18:40:48 | <u>0x7164cff13a2c3d6e20e8</u> <u>c4fda4d98885e76bee56c1</u> <u>ae421c6748efc8a2ed0d99</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 180 | 2021-05-28 16:26:53 | <u>0xf52221260759cd2d6316</u> <u>7e7e4ce99f3deda13ea229</u> <u>eefa6df42b6f1a3065a687</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 181 | 2021-05-07 22:01:17 | <u>0x2b839ebf9fdc371a6a48</u> <u>5f9639534e18deb32f499e</u> <u>2f1bc752472f0f8721e06e</u> | - 12.356675081287628 259 Cake | ✓ |
| 182 | 2021-05-07 21:58:35 | <u>0x3df67836ecf0a104c7d6</u> <u>582bd1585ce3fdcd86857b</u> <u>bb7887fca2475be1204557</u> | + 12.158685708433798 922 Cake | ✓ |
| 183 | 2021-05-07 21:58:35 | <u>0x3df67836ecf0a104c7d6</u> <u>582bd1585ce3fdcd86857b</u> <u>bb7887fca2475be1204557</u> | - 2.9079590744934455 95 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 184 | 2021-05-07 21:56:14 | <u>0xd66e2b428532442f0581</u> <u>edcae576bf7669a8a0cb75</u> <u>5e91c6a97701373c82bbcf</u> | + 0.1765637118031786 47 Cake | ✓ |
| 185 | 2021-05-07 21:56:14 | <u>0xd66e2b428532442f0581</u> <u>edcae576bf7669a8a0cb75</u> <u>5e91c6a97701373c82bbcf</u> | + 0.0218406191104332 90 BUNNY | ✓ |
| 186 | 2021-05-07 21:56:14 | <u>0xd66e2b428532442f0581</u> <u>edcae576bf7669a8a0cb75</u> <u>5e91c6a97701373c82bbcf</u> | + 2.9079590744934455 95 Cake-LP | ✓ |
| 187 | 2021-05-02 13:03:40 | <u>0x8dd01e022f7e0ee2ac5a</u> <u>7d64990a8b86384d72820f</u> <u>52487436bbe80b765371d9</u> | - 2.9079590744934455 95 Cake-LP | ✓ |
| 188 | 2021-05-02 13:02:10 | <u>0x4fcfaccc3891db6ab60c</u> <u>1d22776f97f885b0243a29</u> <u>3a1a25140d4cd941971816</u> | + 0.7565485068094714 99 Cake-LP | ✓ |
| 189 | 2021-05-02 13:02:10 | <u>0x4fcfaccc3891db6ab60c</u> <u>1d22776f97f885b0243a29</u> <u>3a1a25140d4cd941971816</u> | + 0.0131349154255281 32 Cake | ✓ |
| 190 | 2021-05-02 12:58:01 | <u>0x8c3811abf14518e0a325</u> <u>1ceeb571b252160e00b06c</u> <u>30be01a2983e9bccf54811</u> | + 2.1514105676839743 18 Cake-LP | ✓ |
| 191 | 2021-05-02 12:58:01 | <u>0x8c3811abf14518e0a325</u> <u>1ceeb571b252160e00b06c</u> <u>30be01a2983e9bccf54811</u> | - 8.5120543698576991 43 Cake | ✓ |
| 192 | 2021-05-02 12:56:28 | <u>0x6bd13cfb1f6d0fa88873</u> <u>40b0189151c4d35f399a9e</u> <u>30442c3941c1f2c7e7d199</u> | + 8.5203451154828222 51 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 193 | 2021-05-01 11:16:49 | <u>0x516598292bb850a74d8487f4f6f739dd4ea837bcc3078e6a40188e65ec5a7aee</u> | - 0.7565485068094714 99 Cake-LP | ✓ |
| 194 | 2021-05-01 11:12:04 | <u>0xb6fd27457d0161dc5e5eb38a7b294c2a014580ed36fc24417fe6545c3d2339e6</u> | + 0.7565485068094714 99 Cake-LP | ✓ |
| 195 | 2021-05-01 11:12:04 | <u>0xb6fd27457d0161dc5e5eb38a7b294c2a014580ed36fc24417fe6545c3d2339e6</u> | + 0.0000005207658348 62 AUTO | ✓ |
| 196 | 2021-05-01 11:00:52 | <u>0x011021ccbd082dccf2644e033bfbf31389041d331359ef09126ea56c543fb3e5</u> | - 0.7573058062136226 45 Cake-LP | ✓ |
| 197 | 2021-05-01 10:58:25 | <u>0xeb8bdf1164655dc969da60ba4f6f154f43d1877d5acba91d6f8fb6eb7e3ecd9f</u> | + 0.7573058062136226 45 Cake-LP | ✓ |
| 198 | 2021-05-01 10:58:25 | <u>0xeb8bdf1164655dc969da60ba4f6f154f43d1877d5acba91d6f8fb6eb7e3ecd9f</u> | - 2.9826513865402914 94 Cake | ✓ |
| 199 | 2021-05-01 10:57:31 | <u>0x3d6a64fea03594db54d78b2ab05e11bc1cd1fa18527b36aa1c241e2907c160f7</u> | - 3.0000000000000000 00 Cake | ✓ |
| 200 | 2021-05-01 10:56:04 | <u>0x56a92a635531f770fecc58c8bc1a550dff47b03c74a0932c440ee67ed3284f3d</u> | + 5.9826513865402910 50 Cake | ✓ |
| 201 | 2021-05-01 09:56:33 | <u>0xb4e0943d44667ac2cf6896faf483d9ad8ff4d31d24670f971050a95b9d27103b</u> | - 5.9880307892476167 81 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 202 | 2021-05-01 09:46:00 | <u>0x44e82d4ec386fe272cac</u> <u>e83bc06ed8e28547bb9535</u> <u>150db3eb7e7c09fe296bd6</u> | + 3.9880307892476163 37 Cake | ✓ |
| 203 | 2021-05-01 09:41:18 | <u>0x385ea303b9b6428a77d6</u> <u>b339f3ff70048f3b74f5d2</u> <u>5d80d271d0f68fa4bd7597</u> | + 2.0000000000000000 00 Cake | ✓ |

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| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2022-01-02 14:51:02 | <u>0x4ade0718c4742a16d663</u> <u>86d8ba55addc6d26b8f470</u> <u>b439ef221078575992bbe1</u> | + 1 TD | ✓ |

* USD values displayed at the time of transaction

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