

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:34 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xd7b98f20e03921a975f82aed30ad2c585e6585a4</u> |
| TOTAL RECEIVED | 3.997059290889019234 BNB |
| | 2,359.06 USD |
| TOTAL SEND | 3.997059290889019234 BNB |
| | 2,359.06 USD |

| Token | Balance |
|--------------------|--|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| BOOM TOKEN | 0.200000000000000011 BOOM |
| Wrapped PKT | 0.000000000000000000 WPKT |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC |
| ChainCade | 0.00000000 ChainCade |
| dashswap.io | 100.0000000000000000 DASH |







* USD values displayed at the time of transaction










| | |
|---------------|-----------------------|
| Token | Balance |
| Fist Coin DAO | 880.000000000 FISTDAO |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-04 23:13:27 | <u>0xd631605df846132cd0b2</u> <u>0604a6469a05a5694112f4</u> <u>c9621230f3794af4c5142e</u> | - 0.0352265242383973 87 BNB  8.35 USD | ✓ |
| 2 | 2023-11-04 23:13:27 | <u>0xd631605df846132cd0b2</u> <u>0604a6469a05a5694112f4</u> <u>c9621230f3794af4c5142e</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-11-04 23:11:51 | <u>0xd16a97a61d94770d1018</u> <u>3783860d3d7fea3968aab9</u> <u>1bd357c266ffcb10911861</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-11-04 23:11:51 | <u>0xd16a97a61d94770d1018</u> <u>3783860d3d7fea3968aab9</u> <u>1bd357c266ffcb10911861</u> | - 0.0004189530000000 00 BNB  0.09 USD | ✓ |
| 5 | 2023-11-04 23:11:36 | <u>0xedce0b4d406730169191</u> <u>c55d39940200fa3878e89b</u> <u>812c3424f017fa8193b635</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-11-04 23:11:36 | <u>0xedce0b4d406730169191</u> <u>c55d39940200fa3878e89b</u> <u>812c3424f017fa8193b635</u> | - 0.0001397910000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-11-04 23:09:39 | <u>0x8f2562f05d88a4369923</u> <u>a1efa75f7c5d846e229a94</u> <u>db5b34ebf4f93918f89e71</u> | + 0.0087682930000000 00 BNB  2.07 USD | ✓ |
| 8 | 2023-02-02 17:40:06 | <u>0x4febd5b0c06493e3091d</u> <u>fd67bead70cc95422ac4bc</u> <u>f1ffd7e3db8ae9b8ce8331</u> | - 0.2266266143208860 44 BNB  75.05 USD | ✓ |









* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-02-02 17:40:06 | <u>0x4febd5b0c06493e3091d</u> <u>fd67bead70cc95422ac4bc</u> <u>f1ffd7e3db8ae9b8ce8331</u> | - 0.0001260000000000 00 BNB  0.04 USD | ✓ |
| 10 | 2023-01-31 06:55:15 | <u>0xd105bee933418af5e89e</u> <u>f805347ade3a3ec18b9969</u> <u>ee2b85bd288d87d2618551</u> | + 0.0186400850000000 01 BNB  5.81 USD | ✓ |
| 11 | 2023-01-31 06:52:03 | <u>0xab35a30098c0c1455672</u> <u>5191532caadaa1e39217c7</u> <u>0b77dce1b5200377086781</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-01-31 06:52:03 | <u>0xab35a30098c0c1455672</u> <u>5191532caadaa1e39217c7</u> <u>0b77dce1b5200377086781</u> | - 0.0007389120000000 00 BNB  0.23 USD | ✓ |
| 13 | 2023-01-31 06:50:24 | <u>0xc5c6c01183dfca3aaa96</u> <u>3af8827253d6e8cccc706b</u> <u>87a9c738bf3ac422daf660</u> | + 0.0058431280000000 00 BNB  1.82 USD | ✓ |
| 14 | 2022-11-28 13:01:55 | <u>0x5b8ce77780a1553fc833</u> <u>214f71391a1482673a4993</u> <u>93c8fa3ecd5d75cd519554</u> | - 0.0087659079999999 99 BNB  2.57 USD | ✓ |
| 15 | 2022-11-28 13:01:55 | <u>0x5b8ce77780a1553fc833</u> <u>214f71391a1482673a4993</u> <u>93c8fa3ecd5d75cd519554</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 16 | 2022-11-28 13:01:03 | <u>0xc6ef088cc4653c4ad1af</u> <u>e64e8dde7457aa9dce2edd</u> <u>d8f6cb49859f76850132d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-11-28 13:01:03 | <u>0xc6ef088cc4653c4ad1af</u> <u>e64e8dde7457aa9dce2edd</u> <u>d8f6cb49859f76850132d3</u> | - 0.0002167620000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2022-11-28 01:08:32 | <u>0xd632e53648e19992e049282208e6d27eddd74ec86ae728ef955196c8eaaae6a5</u> | + 0.0091086699999999 99 BNB  2.64 USD | ✓ |
| 19 | 2022-10-14 02:08:21 | <u>0xca35bf16313f46e41bae9661342276f93b2942ba443082aae340abfe01127182</u> | - 0.1168002699454590 84 BNB  32.16 USD | ✓ |
| 20 | 2022-10-14 02:08:21 | <u>0xca35bf16313f46e41bae9661342276f93b2942ba443082aae340abfe01127182</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 21 | 2022-10-14 01:19:38 | <u>0x821c1fffc6f645dc537f83459330dd285ffa4b2314818e6b22d89f476cc1852e</u> | + 0.1169262699454590 85 BNB  32.25 USD | ✓ |
| 22 | 2022-10-11 23:15:53 | <u>0xc1a141e458868c32f33ad326bbac1a7350354fdd0bab5fc0d6820932f7b78080</u> | - 0.0409129383754590 90 BNB  11.10 USD | ✓ |
| 23 | 2022-10-11 23:15:53 | <u>0xc1a141e458868c32f33ad326bbac1a7350354fdd0bab5fc0d6820932f7b78080</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 24 | 2022-10-11 21:32:57 | <u>0xaa2438dbc72b0de643ad8ecb53d8c396248e1f4ee83a6e43b38b73446e7e2623</u> | - 0.0184842799999999 99 BNB  5.00 USD | ✓ |
| 25 | 2022-10-11 21:32:57 | <u>0xaa2438dbc72b0de643ad8ecb53d8c396248e1f4ee83a6e43b38b73446e7e2623</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 26 | 2022-10-11 21:32:09 | <u>0x2795559acc60b3f0bb48a7e850fb10b62132e75298c84d59fdfc27ca57e86174</u> | - 0.0400000000000000 01 BNB  10.83 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2022-10-11 21:32:09 | <u>0x2795559acc60b3f0bb48</u> <u>a7e850fb10b62132e75298</u> <u>c84d59fdfc27ca57e86174</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 28 | 2022-10-10 15:10:40 | <u>0x7b904865348a073df145</u> <u>1372ac085747a230acb90e</u> <u>0087e4756c1b451218098e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-10-10 15:10:40 | <u>0x7b904865348a073df145</u> <u>1372ac085747a230acb90e</u> <u>0087e4756c1b451218098e</u> | - 0.0002168340000000 00 BNB  0.05 USD | ✓ |
| 30 | 2022-10-08 04:40:30 | <u>0x94bf1767973e1614e883</u> <u>8de915481277677db8cbcd</u> <u>b5b02bedf1eed86ca89668</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-10-08 04:40:30 | <u>0x94bf1767973e1614e883</u> <u>8de915481277677db8cbcd</u> <u>b5b02bedf1eed86ca89668</u> | - 0.0010563720000000 00 BNB  0.29 USD | ✓ |
| 32 | 2022-10-08 04:40:12 | <u>0xb0bbcd868ebfe33b7b6f</u> <u>2a4840cdff22dec979ef83</u> <u>23ce3f50f1ec2962bb1174</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-10-08 04:40:12 | <u>0xb0bbcd868ebfe33b7b6f</u> <u>2a4840cdff22dec979ef83</u> <u>23ce3f50f1ec2962bb1174</u> | - 0.0002664360000000 00 BNB  0.07 USD | ✓ |
| 34 | 2022-10-07 06:43:51 | <u>0x2ba2e14351133b699e1b</u> <u>fa84a9095bf5a467a25cfd</u> <u>69cc88c16f837cc16ace16</u> | + 0.0977348600000000 07 BNB  27.82 USD | ✓ |
| 35 | 2022-10-05 13:23:32 | <u>0xd15456e44aca5828d7f9</u> <u>ebe80dcbd2a33a5be1d733</u> <u>3325e53f71025bba744899</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-10-05 13:23:32 | <u>0xd15456e44aca5828d7f9 ebe80dcbd2a33a5be1d733 3325e53f71025bba744899</u> | - 0.0007194720000000 00 BNB  0.20 USD | ✓ |
| 37 | 2022-10-05 13:23:11 | <u>0xa300e950c5340be33d4e 311f531e7469a4ccd7de6a 53ec808521671f0d561571</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-10-05 13:23:11 | <u>0xa300e950c5340be33d4e 311f531e7469a4ccd7de6a 53ec808521671f0d561571</u> | - 0.0002670180000000 00 BNB  0.07 USD | ✓ |
| 39 | 2022-08-23 12:53:43 | <u>0x2e6e12ee9961fffb9060 8f85665b6bd9d5bc0a6259 9424563933b3258bd75fe6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-08-23 12:53:43 | <u>0x2e6e12ee9961fffb9060 8f85665b6bd9d5bc0a6259 9424563933b3258bd75fe6</u> | - 0.0007724340000000 00 BNB  0.23 USD | ✓ |
| 41 | 2022-08-15 23:54:22 | <u>0x984f778e71025992e7fc a068a64c8a5f604c694384 e4734178f54f6b4b522cc5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 42 | 2022-08-15 23:54:22 | <u>0x984f778e71025992e7fc a068a64c8a5f604c694384 e4734178f54f6b4b522cc5</u> | - 0.0002340120000000 00 BNB  0.07 USD | ✓ |
| 43 | 2022-08-15 04:33:10 | <u>0x1cd762dc270f63b171b7 d0a76cf4f038e20d31401c 964a9aa972284959d0914b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-08-15 04:33:10 | <u>0x1cd762dc270f63b171b7 d0a76cf4f038e20d31401c 964a9aa972284959d0914b</u> | - 0.0011500140000000 00 BNB  0.37 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-08-15 02:49:37 | <u>0x883ec6365549bd874498</u> <u>274d4d7c92b035c2990e84</u> <u>0908d8fd896350cbc80159</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-08-15 02:49:37 | <u>0x883ec6365549bd874498</u> <u>274d4d7c92b035c2990e84</u> <u>0908d8fd896350cbc80159</u> | - 0.001149264000000000 00 BNB  0.37 USD | ✓ |
| 47 | 2022-05-24 21:30:10 | <u>0x886e74af51edf6d0363f</u> <u>42187797bf1bfeeb624eec</u> <u>8c12373fae16c70a3ff698</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-05-24 21:30:10 | <u>0x886e74af51edf6d0363f</u> <u>42187797bf1bfeeb624eec</u> <u>8c12373fae16c70a3ff698</u> | - 0.001146425000000000 00 BNB  0.37 USD | ✓ |
| 49 | 2022-05-24 21:29:46 | <u>0xa2bacdee8d21dbab7877</u> <u>b19a63874c4db9c7ebd4a9</u> <u>663720cbded942c2edd96b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-05-24 21:29:46 | <u>0xa2bacdee8d21dbab7877</u> <u>b19a63874c4db9c7ebd4a9</u> <u>663720cbded942c2edd96b</u> | - 0.000221375000000000 00 BNB  0.07 USD | ✓ |
| 51 | 2022-05-20 13:55:24 | <u>0x08dea202af98ae7a68af</u> <u>75a719920e7bb47595f4e1</u> <u>85b0f066c4f812adbdd4de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-05-20 13:55:24 | <u>0x08dea202af98ae7a68af</u> <u>75a719920e7bb47595f4e1</u> <u>85b0f066c4f812adbdd4de</u> | - 0.001664868000000000 00 BNB  0.49 USD | ✓ |
| 53 | 2022-05-20 13:54:54 | <u>0x263b452f7d6a6f9c7087</u> <u>54fe2d35fe3f40f1c1d305</u> <u>40967901624a69da9ec166</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-05-20 13:54:54 | <u>0x263b452f7d6a6f9c708754fe2d35fe3f40f1c1d30540967901624a69da9ec166</u> | - 0.0002672220000000 00 BNB  0.07 USD | ✓ |
| 55 | 2022-05-11 12:14:16 | <u>0xe43eea46381f6f2f1d5df0648512bd82bbc7f32df82377d89f035166df8cc73b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-05-11 12:14:16 | <u>0xe43eea46381f6f2f1d5df0648512bd82bbc7f32df82377d89f035166df8cc73b</u> | - 0.0010718220000000 00 BNB  0.30 USD | ✓ |
| 57 | 2022-05-11 12:13:31 | <u>0xabbe633cea7e3d6ec74de1edfff1f9bd1142b1bdcec8373521be6d12b70b81fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-05-11 12:13:31 | <u>0xabbe633cea7e3d6ec74de1edfff1f9bd1142b1bdcec8373521be6d12b70b81fd</u> | - 0.0002706960000000 00 BNB  0.07 USD | ✓ |
| 59 | 2022-05-10 21:47:14 | <u>0xa81eab8f141ddfe2127eb9e690018382300328a43ceb07184cce167fdcc52cce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-05-10 21:47:14 | <u>0xa81eab8f141ddfe2127eb9e690018382300328a43ceb07184cce167fdcc52cce</u> | - 0.0010594620000000 00 BNB  0.33 USD | ✓ |
| 61 | 2022-05-10 21:46:47 | <u>0x2cc9a9973d9986f2a4df88dcc09ab719a28b25fcd592b45d1b6148f32911c4b1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-05-10 21:46:47 | <u>0x2cc9a9973d9986f2a4df88dcc09ab719a28b25fcd592b45d1b6148f32911c4b1</u> | - 0.0002664360000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-05-09 06:40:16 | <u>0xd699f7d8d5c077d49cac67ea88ffebbdd74ac77050d943601e3603c4196c9092</u> | - 0.1225121327226636 19 BNB  40.79 USD | ✓ |
| 64 | 2022-05-09 06:40:16 | <u>0xd699f7d8d5c077d49cac67ea88ffebbdd74ac77050d943601e3603c4196c9092</u> | - 0.0008568600000000 00 BNB  0.28 USD | ✓ |
| 65 | 2022-05-09 06:36:04 | <u>0xd978bbe2e868c6dc92f262adea7d2cae60c173d46e3cc1396fb652a11bdbb71d</u> | + 0.1365999999999999 99 BNB  45.48 USD | ✓ |
| 66 | 2022-02-06 12:29:56 | <u>0x988ef86718e75d8f271d81d5b74eb2eb5b4c605e4e0cc0d77e6ccc11deb20154</u> | - 0.0757186910000000 05 BNB  31.37 USD | ✓ |
| 67 | 2022-02-06 12:29:56 | <u>0x988ef86718e75d8f271d81d5b74eb2eb5b4c605e4e0cc0d77e6ccc11deb20154</u> | - 0.0001260000000000 00 BNB  0.05 USD | ✓ |
| 68 | 2021-12-26 11:20:33 | <u>0x11fb75c242b676f48a72d40ae9f94f8a53e52385ad719f823e09f48d8d54b089</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2021-12-26 11:20:33 | <u>0x11fb75c242b676f48a72d40ae9f94f8a53e52385ad719f823e09f48d8d54b089</u> | - 0.0010857840000000 00 BNB  0.59 USD | ✓ |
| 70 | 2021-11-03 06:00:04 | <u>0x2ee58958471daa78bfd8baa4d14d473f8787038085679e1fdaa3c6e478487804</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2021-11-03 06:00:04 | <u>0x2ee58958471daa78bfd8baa4d14d473f8787038085679e1fdaa3c6e478487804</u> | - 0.0011472600000000 00 BNB  0.65 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-11-01 20:37:04 | <u>0x5395b65e4efa1d424eac b49be25cef28ca4a3af296 8cf0de34ddda8f7f80d2d2</u> | + 0.0481160250000000 00 BNB  26.17 USD | ✓ |
| 73 | 2021-10-22 11:26:54 | <u>0xe098597c73b0a9c2ea90 6dd6b48cc4beb44711d9cf d87a32c38dab4e50a73750</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-10-22 11:26:54 | <u>0xe098597c73b0a9c2ea90 6dd6b48cc4beb44711d9cf d87a32c38dab4e50a73750</u> | - 0.0003185880000000 00 BNB  0.15 USD | ✓ |
| 75 | 2021-10-22 11:24:48 | <u>0x435b7e07f7eb36955350 e9323b13801fd0840797af 31413e0f293825d02132e1</u> | - 0.0500000000000000 03 BNB  23.96 USD | ✓ |
| 76 | 2021-10-22 11:24:48 | <u>0x435b7e07f7eb36955350 e9323b13801fd0840797af 31413e0f293825d02132e1</u> | - 0.0001260000000000 00 BNB  0.06 USD | ✓ |
| 77 | 2021-10-17 01:38:11 | <u>0xbf87b9606e6e99d86fe3 1e313480ca27dddba747d1 16ccfccdbf16b82003acd5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2021-10-17 01:38:11 | <u>0xbf87b9606e6e99d86fe3 1e313480ca27dddba747d1 16ccfccdbf16b82003acd5</u> | - 0.0014954280000000 00 BNB  0.70 USD | ✓ |
| 79 | 2021-10-17 01:37:38 | <u>0x3eb7adca640487e9b854 25e95d70dd74bce459f805 75eda6468049c6272fb3fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2021-10-17 01:37:38 | <u>0x3eb7adca640487e9b854 25e95d70dd74bce459f805 75eda6468049c6272fb3fb</u> | - 0.0002670180000000 00 BNB  0.12 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-10-17 00:56:50 | <u>0x3307ff1c8c265b19eff8</u> <u>0c31f1fc0a25c050462916</u> <u>62985115c28fc256df7c56</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-10-17 00:56:50 | <u>0x3307ff1c8c265b19eff8</u> <u>0c31f1fc0a25c050462916</u> <u>62985115c28fc256df7c56</u> | - 0.0007198620000000 00 BNB  0.33 USD | ✓ |
| 83 | 2021-10-11 12:01:02 | <u>0xfe24445a6c2f775c20a9</u> <u>495e18d95621a2a9193c82</u> <u>866c1708bded282b77ee00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2021-10-11 12:01:02 | <u>0xfe24445a6c2f775c20a9</u> <u>495e18d95621a2a9193c82</u> <u>866c1708bded282b77ee00</u> | - 0.0010693740000000 00 BNB  0.44 USD | ✓ |
| 85 | 2021-10-11 10:04:22 | <u>0x4013d7078513c2ec9e23</u> <u>f1e0c9a1c0348248a12983</u> <u>fe93a6e72436fbb929b48d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2021-10-11 10:04:22 | <u>0x4013d7078513c2ec9e23</u> <u>f1e0c9a1c0348248a12983</u> <u>fe93a6e72436fbb929b48d</u> | - 0.0011756820000000 00 BNB  0.48 USD | ✓ |
| 87 | 2021-10-11 03:23:34 | <u>0xc88f265e43e19d30f67e</u> <u>ea794516f15d7159874c7</u> <u>f2e6eafe56e1d0263339e4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2021-10-11 03:23:34 | <u>0xc88f265e43e19d30f67e</u> <u>ea794516f15d7159874c7</u> <u>f2e6eafe56e1d0263339e4</u> | - 0.0009242220000000 00 BNB  0.38 USD | ✓ |
| 89 | 2021-10-11 03:22:25 | <u>0xb1ad1c7dc82583793737</u> <u>7b17cafec411f2975a0a</u> <u>66a00f6c1fec37897b06a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 90 | 2021-10-11 03:22:25 | <u>0xb1ad1c7dc825837937377b17cafecccc411f2975a0a66a00f6c1fec37897b06a0</u> | - 0.0011775840000000 00 BNB  0.48 USD | ✓ |
| 91 | 2021-10-09 17:05:21 | <u>0xd6bd741f0ce6453ff38d88d48824a3670827220ea67ab1a57641259f6722cdce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2021-10-09 17:05:21 | <u>0xd6bd741f0ce6453ff38d88d48824a3670827220ea67ab1a57641259f6722cdce</u> | - 0.0010859940000000 00 BNB  0.45 USD | ✓ |
| 93 | 2021-10-09 17:02:48 | <u>0xe6194bfa6fb3161aae4a64af2cd7466e5a749af04534711a8c7ca8e341f893d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 94 | 2021-10-09 17:02:48 | <u>0xe6194bfa6fb3161aae4a64af2cd7466e5a749af04534711a8c7ca8e341f893d9</u> | - 0.0011767680000000 00 BNB  0.49 USD | ✓ |
| 95 | 2021-10-09 12:18:23 | <u>0xd19e72d913a95a3e94f0c8e427bd9056a1745668bfdbb33a9fbc28066ad57a7f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-10-09 12:18:23 | <u>0xd19e72d913a95a3e94f0c8e427bd9056a1745668bfdbb33a9fbc28066ad57a7f</u> | - 0.0011759220000000 00 BNB  0.49 USD | ✓ |
| 97 | 2021-10-08 23:40:14 | <u>0x079ecc7845394f3b68522049ec99bd51c4898e0ac0deb202d02404418f2ccabb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 98 | 2021-10-08 23:40:14 | <u>0x079ecc7845394f3b68522049ec99bd51c4898e0ac0deb202d02404418f2ccabb</u> | - 0.0012758460000000 00 BNB  0.53 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2021-10-08 23:38:05 | <u>0x07c7230f6885a94d29a6e4b4efb4f0ac1a5d38508cae1a03bebd01203c2f34a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 100 | 2021-10-08 23:38:05 | <u>0x07c7230f6885a94d29a6e4b4efb4f0ac1a5d38508cae1a03bebd01203c2f34a3</u> | - 0.0012757620000000 00 BNB  0.53 USD | ✓ |
| 101 | 2021-10-08 23:37:38 | <u>0xfa48180cc90b5c1e02cf32f00fef2fc0cfaf2a7bd4cab22af38ce739f55a0efc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2021-10-08 23:37:38 | <u>0xfa48180cc90b5c1e02cf32f00fef2fc0cfaf2a7bd4cab22af38ce739f55a0efc</u> | - 0.0002669820000000 00 BNB  0.11 USD | ✓ |
| 103 | 2021-10-07 04:35:39 | <u>0x92aef78f01010067fd0a55ad06e19183cecac31539acfd6879e03d216154cf39</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2021-10-07 04:35:39 | <u>0x92aef78f01010067fd0a55ad06e19183cecac31539acfd6879e03d216154cf39</u> | - 0.0010693020000000 00 BNB  0.47 USD | ✓ |
| 105 | 2021-10-03 13:23:23 | <u>0xdd91d4a9deeeb2ae171e38a1c895a358f48746e4a89e7b2aaa141ecc7176d0bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2021-10-03 13:23:23 | <u>0xdd91d4a9deeeb2ae171e38a1c895a358f48746e4a89e7b2aaa141ecc7176d0bd</u> | - 0.0011592300000000 00 BNB  0.49 USD | ✓ |
| 107 | 2021-09-25 11:04:19 | <u>0xa9a44a4d5db8934829e1c5cd320b5da8fb247a3ccdcee5ce4e5c43636c8a6d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2021-09-25 11:04:19 | <u>0xa9a44a4d5db8934829e1</u> <u>c5cd320b5da8fb247a3ccd</u> <u>ccee5ce4e5c43636c8a6d6</u> | - 0.0001268340000000 00 BNB  0.04 USD | ✓ |
| 109 | 2021-09-14 08:13:20 | <u>0x7865293ff2e38e70dd75</u> <u>589fd4c62f1bf012961dc0</u> <u>1fddbbc38646d88ff33f06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2021-09-14 08:13:20 | <u>0x7865293ff2e38e70dd75</u> <u>589fd4c62f1bf012961dc0</u> <u>1fddbbc38646d88ff33f06</u> | - 0.0015948420000000 00 BNB  0.66 USD | ✓ |
| 111 | 2021-09-14 08:12:35 | <u>0xce3eaf341539bfb66a7d</u> <u>96d64afac9e5b4e9993820</u> <u>f3a439d8e7d2cd56aadf75</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2021-09-14 08:12:35 | <u>0xce3eaf341539bfb66a7d</u> <u>96d64afac9e5b4e9993820</u> <u>f3a439d8e7d2cd56aadf75</u> | - 0.0002674200000000 00 BNB  0.11 USD | ✓ |
| 113 | 2021-09-13 12:45:16 | <u>0xb59227641be53fe7a366</u> <u>a821ac75bd89d57c9355f8</u> <u>32ece95be815f9a103d7c0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-09-13 12:45:16 | <u>0xb59227641be53fe7a366</u> <u>a821ac75bd89d57c9355f8</u> <u>32ece95be815f9a103d7c0</u> | - 0.0002166900000000 00 BNB  0.08 USD | ✓ |
| 115 | 2021-08-23 14:18:21 | <u>0x462ccb1a349abfaccd80</u> <u>765ad4f2e6c47a6c6feb4e</u> <u>e381e45e93acfd9c9987aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2021-08-23 14:18:21 | <u>0x462ccb1a349abfaccd80</u> <u>765ad4f2e6c47a6c6feb4e</u> <u>e381e45e93acfd9c9987aa</u> | - 0.0001266900000000 00 BNB  0.06 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 117 | 2021-08-17 05:47:28 | <u>0x3b5b17b3d9b620056578</u> <u>f0d9005a4236629b3d57c1</u> <u>f0d3f3c7681463cf1973bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2021-08-17 05:47:28 | <u>0x3b5b17b3d9b620056578</u> <u>f0d9005a4236629b3d57c1</u> <u>f0d3f3c7681463cf1973bb</u> | - 0.001422870000000000 00 BNB  0.61 USD | ✓ |
| 119 | 2021-08-15 11:35:43 | <u>0xb2d2a99e148ac2e0de65</u> <u>2f7638e96b19a77be4e4cb</u> <u>f13bec3a2fd31bbab403b3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2021-08-15 11:35:43 | <u>0xb2d2a99e148ac2e0de65</u> <u>2f7638e96b19a77be4e4cb</u> <u>f13bec3a2fd31bbab403b3</u> | - 0.000216690000000000 00 BNB  0.08 USD | ✓ |
| 121 | 2021-08-15 08:33:33 | <u>0x40188c6dc1e2060e9b8b</u> <u>a38bf5f7307d6eeec410f7</u> <u>acc33f2c89e6b4a368309f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2021-08-15 08:33:33 | <u>0x40188c6dc1e2060e9b8b</u> <u>a38bf5f7307d6eeec410f7</u> <u>acc33f2c89e6b4a368309f</u> | - 0.000306690000000000 00 BNB  0.12 USD | ✓ |
| 123 | 2021-08-15 08:29:27 | <u>0x4e546be068863930652c</u> <u>9e81182c487e719f11781e</u> <u>8477645451a32e1a028b5c</u> | + 0.100000000000000000 06 BNB  41.40 USD | ✓ |
| 124 | 2021-08-12 12:55:13 | <u>0x034e6e204b5b8218f019</u> <u>d05927c0842572dffdc8fd</u> <u>4ccaeb52a7ae3c69d300d4</u> | - 0.2575806155861539 16 BNB  99.33 USD | ✓ |
| 125 | 2021-08-12 12:55:13 | <u>0x034e6e204b5b8218f019</u> <u>d05927c0842572dffdc8fd</u> <u>4ccaeb52a7ae3c69d300d4</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2021-08-12 12:54:31 | <u>0xa8dd6c06475f889a752c0e0ee56044ba96947711d5bac13d404e3d3665fba787</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2021-08-12 12:54:31 | <u>0xa8dd6c06475f889a752c0e0ee56044ba96947711d5bac13d404e3d3665fba787</u> | - 0.000180695000000000 00 BNB  0.06 USD | ✓ |
| 128 | 2021-08-12 12:51:34 | <u>0x22d61e6ba7adc3a1c52f7c6d5942cedf23385bb83c8a6e97ff5594f97bdb2da7</u> | + 0.1881630242861539 18 BNB  72.56 USD | ✓ |
| 129 | 2021-08-12 12:50:07 | <u>0x4fd31643e431024a3a0a5f813bf73d580f04996a92f9a97fcac151dd1f8362f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2021-08-12 12:50:07 | <u>0x4fd31643e431024a3a0a5f813bf73d580f04996a92f9a97fcac151dd1f8362f1</u> | - 0.000266436000000000 00 BNB  0.10 USD | ✓ |
| 131 | 2021-07-27 15:17:26 | <u>0xc7c880aab82d4c3672a998406f884668a20cf89754ff53eaaa5eda1d55505b14</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2021-07-27 15:17:26 | <u>0xc7c880aab82d4c3672a998406f884668a20cf89754ff53eaaa5eda1d55505b14</u> | - 0.000306690000000000 00 BNB  0.09 USD | ✓ |
| 133 | 2021-07-27 15:04:07 | <u>0xd4d544c640b24b2e5f1c3a6458a81e5618805aecaef1f6bae088a43928dc5</u> | + 0.070000000000000000 07 BNB  21.94 USD | ✓ |
| 134 | 2021-07-27 12:44:28 | <u>0x8333d6a84c4f9d3afa39635b2d6a1490d6d4c9cc6ffcfb18fdbd2a062333c031</u> | - 1.502000000000000000 02 BNB  470.84 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2021-07-27 12:44:28 | <u>0x8333d6a84c4f9d3afa39635b2d6a1490d6d4c9cc6ffcfb18fdbd2a062333c031</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 136 | 2021-07-27 12:24:39 | <u>0x5fcde0c9205d0f5ab8770daf9a545b9e9e6382c25bbe39ed3796182be224ed10</u> | + 0.4500000000000000 11 BNB  141.06 USD | ✓ |
| 137 | 2021-07-27 09:58:36 | <u>0x4778d1fe7fceb9f036fb814e627701cbbc1566bcd11fe5b2480847d7399dd14f</u> | + 1.0407310700000000 91 BNB  326.24 USD | ✓ |
| 138 | 2021-07-26 13:49:52 | <u>0x557fd1a4d93148c64866c59097efc8e5f9d9fc8638d340286abe8ee9dc232e17</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2021-07-26 13:49:52 | <u>0x557fd1a4d93148c64866c59097efc8e5f9d9fc8638d340286abe8ee9dc232e17</u> | - 0.0003066900000000 00 BNB  0.09 USD | ✓ |
| 140 | 2021-07-25 21:05:09 | <u>0x7182620c60629c508e4e4eda18265f0d37a8263142392b76b09fcb52938a2b63</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2021-07-25 21:05:09 | <u>0x7182620c60629c508e4e4eda18265f0d37a8263142392b76b09fcb52938a2b63</u> | - 0.0003066900000000 00 BNB  0.09 USD | ✓ |
| 142 | 2021-07-22 13:02:23 | <u>0x7d0051dd3bf5df2c14927dcb290f2c0ac349987dbc5035edff94e10ea5e8a7a5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2021-07-22 13:02:23 | <u>0x7d0051dd3bf5df2c14927dcb290f2c0ac349987dbc5035edff94e10ea5e8a7a5</u> | - 0.0002166900000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2021-06-21 00:54:59 | <u>0xfc3957c659458b42692a</u> <u>d87bc2c53ab4a48e9359da</u> <u>f57bb51b8fd61e47a29fde</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2021-06-21 00:54:59 | <u>0xfc3957c659458b42692a</u> <u>d87bc2c53ab4a48e9359da</u> <u>f57bb51b8fd61e47a29fde</u> | - 0.0002168340000000 00 BNB  0.06 USD | ✓ |
| 146 | 2021-05-27 04:19:37 | <u>0x236cef5e3a8178da606a</u> <u>05a88246a12beefe68add6</u> <u>f4d765cfcc64a6b831198e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2021-05-27 04:19:37 | <u>0x236cef5e3a8178da606a</u> <u>05a88246a12beefe68add6</u> <u>f4d765cfcc64a6b831198e</u> | - 0.0002168340000000 00 BNB  0.08 USD | ✓ |
| 148 | 2021-05-22 11:34:08 | <u>0x957badb621cde2b49857</u> <u>3e12b867ec609fcac79fa7</u> <u>c544eecb359f26a44519bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2021-05-22 11:34:08 | <u>0x957badb621cde2b49857</u> <u>3e12b867ec609fcac79fa7</u> <u>c544eecb359f26a44519bf</u> | - 0.0002166180000000 00 BNB  0.06 USD | ✓ |
| 150 | 2021-05-22 09:34:17 | <u>0x0a51eeab2dc76a72043b</u> <u>dc3bcdd23c5b10fe62ec27</u> <u>b527fc54c0a4fa414631b9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2021-05-22 09:34:17 | <u>0x0a51eeab2dc76a72043b</u> <u>dc3bcdd23c5b10fe62ec27</u> <u>b527fc54c0a4fa414631b9</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |
| 152 | 2021-05-21 14:59:38 | <u>0x65dc8a2d7ff606f486ba</u> <u>18efc3392e2c3ef41d06a9</u> <u>0ae2e96eaa9c361d1aac81</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2021-05-21 14:59:38 | <u>0x65dc8a2d7ff606f486ba</u> <u>18efc3392e2c3ef41d06a9</u> <u>0ae2e96eaa9c361d1aac81</u> | - 0.0003373590000000 00 BNB  0.10 USD | ✓ |
| 154 | 2021-05-21 14:48:01 | <u>0xd0aabec1b1872bd6ed61</u> <u>fce44dfce50345546d60e5</u> <u>19bdbee2c10eb295d674fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2021-05-21 14:48:01 | <u>0xd0aabec1b1872bd6ed61</u> <u>fce44dfce50345546d60e5</u> <u>19bdbee2c10eb295d674fa</u> | - 0.0002383590000000 00 BNB  0.07 USD | ✓ |
| 156 | 2021-05-21 14:46:57 | <u>0xda83408cb93e7cd562c6</u> <u>8f11de3267ff84bf37960b</u> <u>7170e8540b25196dbae33f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2021-05-21 14:46:57 | <u>0xda83408cb93e7cd562c6</u> <u>8f11de3267ff84bf37960b</u> <u>7170e8540b25196dbae33f</u> | - 0.0003373590000000 00 BNB  0.10 USD | ✓ |
| 158 | 2021-05-02 20:13:44 | <u>0x49415e21abf6e27d8a85</u> <u>80367f814c6cb90c129664</u> <u>3d4934138eda76885672ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2021-05-02 20:13:44 | <u>0x49415e21abf6e27d8a85</u> <u>80367f814c6cb90c129664</u> <u>3d4934138eda76885672ce</u> | - 0.0002181660000000 00 BNB  0.14 USD | ✓ |
| 160 | 2021-04-18 19:40:48 | <u>0x19a2e61c1cbfabd3eaa6</u> <u>ede14d0e9de4ce9180abf6</u> <u>b6a2d411e8ae105bc4bba7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2021-04-18 19:40:48 | <u>0x19a2e61c1cbfabd3eaa6</u> <u>ede14d0e9de4ce9180abf6</u> <u>b6a2d411e8ae105bc4bba7</u> | - 0.0001806350000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2021-04-14 09:17:04 | <u>0xbee6c958baf02248dbd4</u> <u>ddf51983021469ce70c9af</u> <u>37e13e96860017c15a6e7d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2021-04-14 09:17:04 | <u>0xbee6c958baf02248dbd4</u> <u>ddf51983021469ce70c9af</u> <u>37e13e96860017c15a6e7d</u> | - 0.000885970000000000 00 BNB  0.48 USD | ✓ |
| 164 | 2021-04-14 09:16:37 | <u>0x728076741c1931f8edf7</u> <u>58cad95abca1600f1a9170</u> <u>1f0859c4fc6c69eae8b909</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2021-04-14 09:16:37 | <u>0x728076741c1931f8edf7</u> <u>58cad95abca1600f1a9170</u> <u>1f0859c4fc6c69eae8b909</u> | - 0.000222030000000000 00 BNB  0.12 USD | ✓ |
| 166 | 2021-03-27 12:56:58 | <u>0xdf08bde474d43b25354e</u> <u>9bfb0846200837f770e4fa</u> <u>db5197827036b0799ba631</u> | - 1.000000000000000000 00 BNB  268.42 USD | ✓ |
| 167 | 2021-03-27 12:56:58 | <u>0xdf08bde474d43b25354e</u> <u>9bfb0846200837f770e4fa</u> <u>db5197827036b0799ba631</u> | - 0.000210000000000000 00 BNB  0.05 USD | ✓ |
| 168 | 2021-03-27 12:41:46 | <u>0x63e578e6eda6a37dd197</u> <u>c67492d42c379b892ecbcd</u> <u>e7df89f663272be1892fb5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2021-03-27 12:41:46 | <u>0x63e578e6eda6a37dd197</u> <u>c67492d42c379b892ecbcd</u> <u>e7df89f663272be1892fb5</u> | - 0.000213850000000000 00 BNB  0.05 USD | ✓ |
| 170 | 2021-03-19 06:25:05 | <u>0x09149d32aab431e47f71</u> <u>d04cc2c943b1ffef8d41f3</u> <u>9ea7088f5f27234c851d10</u> | - 0.029999999999999999 99 BNB  7.88 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 171 | 2021-03-19 06:25:05 | <u>0x09149d32aab431e47f71d04cc2c943b1ffef8d41f39ea7088f5f27234c851d10</u> | - 0.0002247000000000 00 BNB  0.05 USD | ✓ |
| 172 | 2021-03-18 17:37:51 | <u>0x4778b5b275358fa37651f871d5184ab8fd7536d372efffa274a22a1802363513</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2021-03-18 17:37:51 | <u>0x4778b5b275358fa37651f871d5184ab8fd7536d372efffa274a22a1802363513</u> | - 0.0005495627000000 00 BNB  0.14 USD | ✓ |
| 174 | 2021-03-18 14:16:21 | <u>0xdfaf16525a15e2be28dc6d520ffff3ce2168d7c946b60a9c09476dc0a0d6d003</u> | + 1.0011870099999999 88 BNB  263.24 USD | ✓ |
| 175 | 2021-03-18 13:25:02 | <u>0xe6e1425b4fb89446ea99d8e989d2974ad090bd21c8284135225505eb2729d059</u> | + 0.0458381939999999 99 BNB  12.05 USD | ✓ |
| 176 | 2021-02-08 23:31:02 | <u>0x430d343558dae698654f8d21c403a080675e89868788f2a80c32afe238260d69</u> | - 0.4274426539999999 77 BNB  45.88 USD | ✓ |
| 177 | 2021-02-08 23:31:02 | <u>0x430d343558dae698654f8d21c403a080675e89868788f2a80c32afe238260d69</u> | - 0.0004620000000000 00 BNB  0.04 USD | ✓ |
| 178 | 2021-02-08 17:20:51 | <u>0x88792a28eacbc6f5e1ca4a45cd2fd511beb50249648734bcefaec35251d801ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 179 | 2021-02-08 17:20:51 | <u>0x88792a28eacbc6f5e1ca4a45cd2fd511beb50249648734bcefaec35251d801ed</u> | - 0.0008002060000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 180 | 2021-02-08 17:18:54 | <u>0xa55d8f73f2c16439a26d</u> <u>921c4ca1409a331172b076</u> <u>2d4d40dba5eb2aba3996c3</u> | + 0.4287048600000000 21 BNB  46.02 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-04 23:11:51 | <u>0xd16a97a61d94770d1018</u> <u>3783860d3d7fea3968aab9</u> <u>1bd357c266ffcb10911861</u> | + 0.0270799752383973 88 BNB  6.42 USD | ✓ |
| 2 | 2023-01-31 06:52:03 | <u>0xab35a30098c0c1455672</u> <u>5191532caadaa1e39217c7</u> <u>0b77dce1b5200377086781</u> | + 0.2030083133208860 36 BNB  63.29 USD | ✓ |
| 3 | 2022-05-09 06:40:16 | <u>0xd699f7d8d5c077d49cac</u> <u>67ea88ffebbdd74ac77050</u> <u>d943601e3603c4196c9092</u> | + 0.0006095130981227 04 BNB  0.20 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-04 23:11:51 | <u>0xd16a97a61d94770d1018</u> <u>3783860d3d7fea3968aab9</u> <u>1bd357c266ffcb10911861</u> | - 194.41470517599529 4439 MONI | ✓ |
| 2 | 2023-01-31 06:52:03 | <u>0xab35a30098c0c1455672</u> <u>5191532caadaa1e39217c7</u> <u>0b77dce1b5200377086781</u> | - 15,515.99997238401 3744886 WPKT | ✓ |
| 3 | 2022-11-28 13:01:03 | <u>0xc6ef088cc4653c4ad1af</u> <u>e64e8dde7457aa9dce2edd</u> <u>d8f6cb49859f76850132d3</u> | - 22.556557999999998 998 BUSD  22.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2022-11-28 01:08:11 | <u>0x5f33c941e4e2ff138f23</u> <u>0a1cb0773a7f618424c2b4</u> <u>0e07e05bb898bbbd9356d0</u> | + 22.556557999999998 998 BUSD  22.56 USD | ✓ |
| 5 | 2022-10-12 21:01:42 | <u>0x601d9b5f3b3ed1935737</u> <u>734750da79c749b9ff6cfa</u> <u>f8c0216037b8e3ac4995ff</u> | + 738,097.0000000000 00000000 RiftDao.net | ✓ |
| 6 | 2022-10-10 15:10:40 | <u>0x7b904865348a073df145</u> <u>1372ac085747a230acb90e</u> <u>0087e4756c1b451218098e</u> | - 39.860639639176710 602 BUSD  39.87 USD | ✓ |
| 7 | 2022-10-08 05:13:28 | <u>0xf3e7607589ad328cbc7f</u> <u>8c62f1e5f3df693bcc0649</u> <u>e8193b7a72617c068ff496</u> | + 880.000000000 FISTDAO | ✓ |
| 8 | 2022-10-08 04:57:39 | <u>0xb701fcce5b412eea2e4a</u> <u>18bd68d19fc9596e15a7bc</u> <u>91b3a736981bd767b522b1</u> | + 300.000000 USDD | ✓ |
| 9 | 2022-10-08 04:40:30 | <u>0x94bf1767973e1614e883</u> <u>8de915481277677db8cbcd</u> <u>b5b02bedf1eed86ca89668</u> | + 0.6543945083197365 56 BUSD  0.65 USD | ✓ |
| 10 | 2022-10-08 04:40:30 | <u>0x94bf1767973e1614e883</u> <u>8de915481277677db8cbcd</u> <u>b5b02bedf1eed86ca89668</u> | - 2.637186540000000 SOL0 | ✓ |
| 11 | 2022-10-08 04:38:30 | <u>0xef7d779bfc08e6ba4789</u> <u>ede55fb7b54d4cd17a527b</u> <u>98730dd3e70e61edeacb99</u> | + 2.637186540000000 SOL0 | ✓ |
| 12 | 2022-10-05 13:23:32 | <u>0xd15456e44aca5828d7f9</u> <u>ebe80dcbd2a33a5be1d733</u> <u>3325e53f71025bba744899</u> | + 39.206245130856970 604 BUSD  39.21 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2022-10-05 13:23:32 | <u>0xd15456e44aca5828d7f9</u> <u>ebe80dcbd2a33a5be1d733</u> <u>3325e53f71025bba744899</u> | - 19.955647621687205 628 XCAD | ✓ |
| 14 | 2022-08-23 12:53:43 | <u>0x2e6e12ee9961ffffb9060</u> <u>8f85665b6bd9d5bc0a6259</u> <u>9424563933b3258bd75fe6</u> | + 17.234794416962138 541 XCAD | ✓ |
| 15 | 2022-08-23 12:53:43 | <u>0x2e6e12ee9961ffffb9060</u> <u>8f85665b6bd9d5bc0a6259</u> <u>9424563933b3258bd75fe6</u> | + 2.7208532047250670 87 XCAD | ✓ |
| 16 | 2022-08-16 05:00:28 | <u>0x31dcc2f50c27486cd046</u> <u>6cf454b1ea2e288816baca</u> <u>91d47001fd794346aca13a</u> | + 0.00000000000005100 00 ETHW | ✓ |
| 17 | 2022-08-15 13:34:17 | <u>0x263cdf3f1ca6600e5973</u> <u>08f2523b4463a7cd0bcd9a</u> <u>9fd00855e1e416c8b6bbe7</u> | + 1,449,155.982541 SCC | ✓ |
| 18 | 2022-08-15 05:35:49 | <u>0x4a1999a802286a0a764b</u> <u>db9ef4b79f056777c8744f</u> <u>e81482e8a1943035151674</u> | + 1,043,721.223000 SGC | ✓ |
| 19 | 2022-08-15 04:33:10 | <u>0x1cd762dc270f63b171b7</u> <u>d0a76cf4f038e20d31401c</u> <u>964a9aa972284959d0914b</u> | + 15,515.99997238401 3744886 WPKT | ✓ |
| 20 | 2022-08-15 04:33:10 | <u>0x1cd762dc270f63b171b7</u> <u>d0a76cf4f038e20d31401c</u> <u>964a9aa972284959d0914b</u> | - 53.024352743180102 721 BUSD  53.02 USD | ✓ |
| 21 | 2022-08-15 04:24:28 | <u>0xaf2dbfffc829eea5867cd</u> <u>a52aee4af9836eb374f759</u> <u>a138d52f5f7c59fd89a8c8</u> | + 124.889000 APC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2022-08-15 03:35:55 | <u>0xc93a0b5c4db2cd7da7b3e26ab8113ce093734682bf9d733beaa25d546f37385c</u> | + 2,835,672.600000 | ✓ |
| 23 | 2022-08-15 03:15:43 | <u>0x7a254378e4eb0480450f851c579448c0e130da3c118ffbb1cf2a70732adc16cf</u> | + 1,888,888.800000 EURC | ✓ |
| 24 | 2022-08-15 03:03:31 | <u>0x40f1d83b064799394be6d2f5143f3f1ab3c4ca3dfefdb882ab0200a049a62ba1</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 25 | 2022-08-15 02:49:37 | <u>0x883ec6365549bd874498274d4d7c92b035c2990e840908d8fd896350cbc80159</u> | + 53.024352743180102 721 BUSD  53.02 USD | ✓ |
| 26 | 2022-08-15 02:49:37 | <u>0x883ec6365549bd874498274d4d7c92b035c2990e840908d8fd896350cbc80159</u> | - 13,587.33394073806 4484322 WPKT | ✓ |
| 27 | 2022-07-14 20:04:29 | <u>0x31cc3ae585cf09aec2001b4d29db3bbc105c8c25c3c3d5e102e2f7814bc68d5d</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 28 | 2022-05-24 21:30:10 | <u>0x886e74af51edf6d0363f42187797bf1bfeeb624eec8c12373fae16c70a3ff698</u> | - 17.234794416962138 541 XCAD | ✓ |
| 29 | 2022-05-20 13:58:57 | <u>0x38d241d6cf17847798276b64a0bcff685566aa8d689603264bfec847b685d55a</u> | + 66,000.000000000 1stake.io | ✓ |
| 30 | 2022-05-20 13:55:24 | <u>0x08dea202af98ae7a68af75a719920e7bb47595f4e185b0f066c4f812adbdd4de</u> | + 17.234794416962138 541 XCAD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2022-05-20 13:55:24 | <u>0x08dea202af98ae7a68af75a719920e7bb47595f4e185b0f066c4f812adbdd4de</u> | - 12,000.000000000000 0000000 WPKT | ✓ |
| 32 | 2022-05-20 13:55:15 | <u>0x22f9867d4d0ae519eb0d819579abb6ca6c7a75210d133f5e43b4d06688b1569e</u> | + 350.00000000000000 0000 DASH | ✓ |
| 33 | 2022-05-11 12:14:16 | <u>0xe43eea46381f6f2f1d5df0648512bd82bbc7f32df82377d89f035166df8cc73b</u> | + 9,526.802157545096 633839 WPKT | ✓ |
| 34 | 2022-05-11 12:14:16 | <u>0xe43eea46381f6f2f1d5df0648512bd82bbc7f32df82377d89f035166df8cc73b</u> | - 97.716630277 PRV | ✓ |
| 35 | 2022-05-10 21:47:14 | <u>0xa81eab8f141ddfe2127eb9e690018382300328a43ceb07184cce167fdcc52cce</u> | + 10,060.53178319296 7850482 WPKT | ✓ |
| 36 | 2022-05-10 21:47:14 | <u>0xa81eab8f141ddfe2127eb9e690018382300328a43ceb07184cce167fdcc52cce</u> | - 64.882257999999993 103 USDT  64.85 USD | ✓ |
| 37 | 2022-05-10 21:43:29 | <u>0xa93aaf2fb143314cc02e20c41dc226276f52c0054453f9f66af292c011264f6c</u> | + 64.882257999999993 103 USDT  64.85 USD | ✓ |
| 38 | 2022-05-09 07:37:20 | <u>0x01fe33a9495cb19eccd697e803d1c8375e3b1f0073dfe5ff6630197f37a33820</u> | + 0.5759999999999999 56 ART | ✓ |
| 39 | 2022-05-09 06:45:16 | <u>0x203f61de913d0e584f6a5b3bd9d667b536b7a8b5fb97fba724b436d30454671e</u> | + 211.000000 CGB | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2022-05-09 06:40:16 | <u>0xd699f7d8d5c077d49cac67ea88ffebbdd74ac77050d943601e3603c4196c9092</u> | + 6,000.000000000000 000000 WPKT | ✓ |
| 41 | 2021-12-26 11:22:27 | <u>0xf6b34ec67912c0443cb8570faaf8d9087ec63a4032e300c762984067f27e1b6f</u> | + 92,280.0000000000 000000 1Gas.org | ✓ |
| 42 | 2021-12-26 11:20:33 | <u>0x11fb75c242b676f48a72d40ae9f94f8a53e52385ad719f823e09f48d8d54b089</u> | + 97.716630277 PRV | ✓ |
| 43 | 2021-12-26 11:20:33 | <u>0x11fb75c242b676f48a72d40ae9f94f8a53e52385ad719f823e09f48d8d54b089</u> | - 100.08427849000000 2648 BUSD | ✓ |
| 44 | 2021-11-14 01:55:20 | <u>0x3c30ce802520ed6d36d6e5ca2db35c034dcba06a43a9eb8d0518c34c5bde279e</u> | + 100.08427849000000 2648 BUSD | ✓ |
| 45 | 2021-11-12 15:47:26 | <u>0xcafb895566f6ce3aba6f1740c81fc9c9f894b07bfd821f7de4217283316c1264</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 46 | 2021-11-03 06:00:04 | <u>0x2ee58958471daa78bfd8baa4d14d473f8787038085679e1fdaa3c6e478487804</u> | + 4,903.817548083891 779243 MICRO | ✓ |
| 47 | 2021-11-03 06:00:04 | <u>0x2ee58958471daa78bfd8baa4d14d473f8787038085679e1fdaa3c6e478487804</u> | - 150.00000000000000 0000 BUSD | ✓ |
| 48 | 2021-11-03 05:52:04 | <u>0xedf687efea2308e4f3eef7b4fe9b0a268d3cf7fe14b80276917c5a716165d0c6</u> | + 150.00000000000000 0000 BUSD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 49 | 2021-11-01 20:36:34 | <u>0xcc97866f07744b3046b468fa24387b6e60ec54ea59db827365669a1f52279dc2</u> | + 50.0000000000000000 000 MONI | ✓ |
| 50 | 2021-10-22 11:26:54 | <u>0xe098597c73b0a9c2ea906dd6b48cc4beb44711d9cfd87a32c38dab4e50a73750</u> | - 50.0000000000000000 000 MONI | ✓ |
| 51 | 2021-10-17 01:38:11 | <u>0xbf87b9606e6e99d86fe31e313480ca27dddba747d116ccfccdbf16b82003acd5</u> | + 55.243163762170887 310 MONI | ✓ |
| 52 | 2021-10-17 01:38:11 | <u>0xbf87b9606e6e99d86fe31e313480ca27dddba747d116ccfccdbf16b82003acd5</u> | - 2,213.135196648365 763394 TAP | ✓ |
| 53 | 2021-10-17 00:56:50 | <u>0x3307ff1c8c265b19eff80c31f1fc0a25c05046291662985115c28fc256df7c56</u> | + 2,213.135196648365 763394 TAP | ✓ |
| 54 | 2021-10-17 00:56:50 | <u>0x3307ff1c8c265b19eff80c31f1fc0a25c05046291662985115c28fc256df7c56</u> | - 177.66669999999999 1633 BUSD | ✓ |
| 55 | 2021-10-17 00:53:05 | <u>0xc66bc5a8e368f4c6fd9fb7a8d543d9c9941480c420bcb4d6a230e846b018e6a3</u> | + 177.66669999999999 1633 BUSD | ✓ |
| 56 | 2021-10-11 12:01:02 | <u>0xfe24445a6c2f775c20a9495e18d95621a2a9193c82866c1708bded282b77ee00</u> | + 118.17064526465600 2382 MONI | ✓ |
| 57 | 2021-10-11 12:01:02 | <u>0xfe24445a6c2f775c20a9495e18d95621a2a9193c82866c1708bded282b77ee00</u> | - 357.59687257212829 0813 BUSD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-10-11 10:04:22 | <u>0x4013d7078513c2ec9e23</u> <u>f1e0c9a1c0348248a12983</u> <u>fe93a6e72436fbb929b48d</u> | + 357.59687257212829 0813 BUSD | ✓ |
| 59 | 2021-10-11 10:04:22 | <u>0x4013d7078513c2ec9e23</u> <u>f1e0c9a1c0348248a12983</u> <u>fe93a6e72436fbb929b48d</u> | - 106.79099999999999 6817 MONI | ✓ |
| 60 | 2021-10-11 03:23:34 | <u>0xc88f265e43e19d30f67e</u> <u>eea794516f15d7159874c7</u> <u>f2e6eafe56e1d0263339e4</u> | + 106.94472183849440 2277 MONI | ✓ |
| 61 | 2021-10-11 03:23:34 | <u>0xc88f265e43e19d30f67e</u> <u>eea794516f15d7159874c7</u> <u>f2e6eafe56e1d0263339e4</u> | - 315.31200000000001 1823 BUSD | ✓ |
| 62 | 2021-10-09 17:05:21 | <u>0xd6bd741f0ce6453ff38d</u> <u>88d48824a3670827220ea6</u> <u>7ab1a57641259f6722cdce</u> | + 135.31200000000001 1823 BUSD  24,326.26 USD | ✓ |
| 63 | 2021-10-09 17:05:21 | <u>0xd6bd741f0ce6453ff38d</u> <u>88d48824a3670827220ea6</u> <u>7ab1a57641259f6722cdce</u> | - 28.225516994405445 814 MONI | ✓ |
| 64 | 2021-10-09 12:18:23 | <u>0xd19e72d913a95a3e94f0</u> <u>c8e427bd9056a1745668bf</u> <u>dbb33a9fbc28066ad57a7f</u> | + 180.00000000000000 0000 BUSD  32,360.22 USD | ✓ |
| 65 | 2021-10-09 12:18:23 | <u>0xd19e72d913a95a3e94f0</u> <u>c8e427bd9056a1745668bf</u> <u>dbb33a9fbc28066ad57a7f</u> | - 45.557754351364742 718 MONI | ✓ |
| 66 | 2021-10-07 04:35:39 | <u>0x92aef78f01010067fd0a</u> <u>55ad06e19183cecac31539</u> <u>acfd6879e03d216154cf39</u> | + 42.882316672312136 063 MONI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 67 | 2021-10-07 04:35:39 | <u>0x92aef78f01010067fd0a55ad06e19183cecac31539acfd6879e03d216154cf39</u> | - 98.7031980000000000 434 BUSD | ✓ |
| 68 | 2021-10-07 02:47:38 | <u>0x3f28c73936a9ee7cf2c1d30c0002c3479b3f95e1f34fd11d3ff0ca4d22975109</u> | + 98.7031980000000000 434 BUSD | ✓ |
| 69 | 2021-10-03 13:50:16 | <u>0x28bd610fed71a0701bbde2984253c2b75604743b058a06a2c5851e8a1d384b93</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 70 | 2021-10-03 13:23:23 | <u>0xdd91d4a9deeeb2ae171e38a1c895a358f48746e4a89e7b2aaa141ecc7176d0bd</u> | + 51.748128984132044 650 MONI | ✓ |
| 71 | 2021-10-03 13:23:23 | <u>0xdd91d4a9deeeb2ae171e38a1c895a358f48746e4a89e7b2aaa141ecc7176d0bd</u> | - 100.0000000000000000 0000 BUSD  17,060.24 USD | ✓ |
| 72 | 2021-10-03 09:47:36 | <u>0x560a574a32ac8115a5c7cb5aefcb04f945470921e43e854f2c7082319bb3e483</u> | + 100.0000000000000000 0000 BUSD  17,060.24 USD | ✓ |
| 73 | 2021-09-25 11:04:19 | <u>0xa9a44a4d5db8934829e1c5cd320b5da8fb247a3ccd ccee5ce4e5c43636c8a6d6</u> | - 37.583607059634410 064 BUSD | ✓ |
| 74 | 2021-09-14 08:13:20 | <u>0x7865293ff2e38e70dd75589fd4c62f1bf012961dc01fd dbbc38646d88ff33f06</u> | + 37.583607059634410 064 BUSD | ✓ |
| 75 | 2021-09-14 08:13:20 | <u>0x7865293ff2e38e70dd75589fd4c62f1bf012961dc01fd dbbc38646d88ff33f06</u> | - 23,232,357,481.359 626770 ChainCade | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2021-09-13 13:29:15 | <u>0xe48778a84685cd81cef6</u> <u>9d3b774508e680b34d0f37</u> <u>d7639d4997183de58e4d9b</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 77 | 2021-09-13 12:45:16 | <u>0xb59227641be53fe7a366</u> <u>a821ac75bd89d57c9355f8</u> <u>32ece95be815f9a103d7c0</u> | - 1,000.000000000000 000000 BUSD  183,242.45 USD | ✓ |
| 78 | 2021-09-13 12:42:37 | <u>0x5df5cda33bd89d3a034b</u> <u>6a2255252db5b71026236b</u> <u>a4029cc861e07f4eb3aba5</u> | + 500.00000000000000 0000 BUSD  91,621.22 USD | ✓ |
| 79 | 2021-09-13 12:32:16 | <u>0x9e30e15e1108b3e0ea9a</u> <u>577f69c150a95fe18f7abf</u> <u>5194f8b9eb544121d02dde</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 80 | 2021-09-13 12:31:40 | <u>0x240375c764cdfdc2bac9</u> <u>61a632f65ae5ea2939abae</u> <u>89992ba78571a0f26b9bbd</u> | + 500.00000000000000 0000 BUSD  91,621.22 USD | ✓ |
| 81 | 2021-09-08 17:53:44 | <u>0xd1c9eea61b58dadb464e</u> <u>f2ac4f1ea53b2dea750c78</u> <u>192bd0dec2f2c387096f3f</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 82 | 2021-09-01 07:48:56 | <u>0x57069a4761bf1d052f6d</u> <u>4e4178f743b52786936189</u> <u>81c9d75931f0ce16384180</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 83 | 2021-08-31 22:31:01 | <u>0xbe4ac14b3d1127c83a8e</u> <u>7b1c2d9dfb2dced1797c97</u> <u>e6e2be7ea9a76e47c7336a</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 84 | 2021-08-25 01:49:22 | <u>0x36d6433b487b90c1102e</u> <u>c76c946d8fd58c0cb4855f</u> <u>4148adccd312bd0acb6991</u> | + 8,792,426.00000000 0 ABFIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2021-08-23 14:18:21 | <u>0x462ccb1a349abfaccd80</u> <u>765ad4f2e6c47a6c6feb4e</u> <u>e381e45e93acfd9c9987aa</u> | - 1,000.000000000000 000000 BUSD | ✓ |
| 86 | 2021-08-23 11:41:06 | <u>0x008ee8cffd8ea391fb66</u> <u>7da3578b2d0dab38718279</u> <u>2a0e045ff465492cf0bf98</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 87 | 2021-08-23 11:33:14 | <u>0x7cbdf89c73a4689ec668</u> <u>928cfd951f689effaffd96</u> <u>4003706ad3f271cffc3e0b</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 88 | 2021-08-23 11:32:15 | <u>0x3ac9e47678acdce4bdf4</u> <u>26fc65e96e8126f2149df4</u> <u>3b6e0276e2b5e176f7f49c</u> | + 1,000.000000000000 000000 BUSD | ✓ |
| 89 | 2021-08-17 05:53:25 | <u>0x6e037a82e0b726646bb1</u> <u>6b8bdf7236766192bd84a5</u> <u>8d868d5b4ec0521322e83c</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 90 | 2021-08-17 05:47:28 | <u>0x3b5b17b3d9b620056578</u> <u>f0d9005a4236629b3d57c1</u> <u>f0d3f3c7681463cf1973bb</u> | + 25,525,584,587.529 800415 ChainCade | ✓ |
| 91 | 2021-08-17 05:47:28 | <u>0x3b5b17b3d9b620056578</u> <u>f0d9005a4236629b3d57c1</u> <u>f0d3f3c7681463cf1973bb</u> | - 139.22408066174867 2583 BUSD | ✓ |
| 92 | 2021-08-15 11:35:43 | <u>0xb2d2a99e148ac2e0de65</u> <u>2f7638e96b19a77be4e4cb</u> <u>f13bec3a2fd31bbab403b3</u> | - 700.00000000000000 0000 BUSD  129,343.20 USD | ✓ |
| 93 | 2021-08-15 11:34:01 | <u>0x70c4bb3e901b0b21dd58</u> <u>f9a191030f3938678331c0</u> <u>a2b3701918878a88bffa50</u> | + 278.26999999999998 1810 BUSD  51,417.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2021-08-15 11:31:19 | <u>0x88f0a26e766870691d4e</u> <u>e2a639f2704312e56888cb</u> <u>2815e568cc3063316ecb35</u> | + 232.85136456174868 1581 BUSD  43,025.34 USD | ✓ |
| 95 | 2021-08-15 08:33:33 | <u>0x40188c6dc1e2060e9b8b</u> <u>a38bf5f7307d6eeec410f7</u> <u>acc33f2c89e6b4a368309f</u> | - 444.00000000000000 0000 BUSD  82,040.54 USD | ✓ |
| 96 | 2021-08-15 08:32:33 | <u>0xf4ebfa536495949f4f00</u> <u>ee73a7b1d4261132a22166</u> <u>acb1f546aa667935e7f27b</u> | + 372.10271610000000 9192 BUSD  68,755.65 USD | ✓ |
| 97 | 2021-08-15 08:29:15 | <u>0xcfd7ae956a7536c27e3</u> <u>c3aca62a71be8316450d6e</u> <u>9fd9691f3414ad247c64c5</u> | + 400.00000000000000 0000 BUSD  73,910.40 USD | ✓ |
| 98 | 2021-08-12 12:54:31 | <u>0xa8dd6c06475f889a752c</u> <u>0e0ee56044ba96947711d5</u> <u>bac13d404e3d3665fba787</u> | - 198.00892920746917 9801 BUSD | ✓ |
| 99 | 2021-08-11 23:10:27 | <u>0xf872d95059aa689a29a4</u> <u>3ed8b97d405a3ecc25cd3b</u> <u>3ab078e85945290cb8bf89</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 100 | 2021-08-11 23:04:24 | <u>0xd298d43a27b296f5b207</u> <u>d6dc3f80f564c60068ea97</u> <u>881ee0a245dc7518de49d5</u> | + 198.00000000000000 0000 BUSD  32,750.92 USD | ✓ |
| 101 | 2021-08-11 18:38:50 | <u>0x29333e5be4ccc47a8d0b</u> <u>7f7973bdb1fc7d53e7850d</u> <u>6215232cd4a8205e830ee1</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 102 | 2021-08-02 17:32:24 | <u>0x75bc5259e7815d0985eb</u> <u>cf0da0802561b24fec62f5</u> <u>282bc5e292d6cda3c16e5d</u> | + 950,000.0000000000 00000000 FLUX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2021-07-28 21:30:07 | <u>0x5eb518ad882805a55138</u> <u>4511fb9ad8e06837de81a3</u> <u>347200254464c13f8946b2</u> | + 150,000.00000000 MNEB | ✓ |
| 104 | 2021-07-27 15:17:26 | <u>0xc7c880aab82d4c3672a9</u> <u>98406f884668a20cf89754</u> <u>ff53eaaa5eda1d55505b14</u> | - 637.50000000000000 0000 BUSD | ✓ |
| 105 | 2021-07-27 15:15:28 | <u>0x06b3c7cd95b255e77cc4</u> <u>85c270b6e3218272151c27</u> <u>60275d8b55c75eed057cad</u> | + 461.20406961999998 4297 BUSD | ✓ |
| 106 | 2021-07-27 14:59:18 | <u>0xe0fd7a37f0bd80584f5e</u> <u>ab4ffb6c5b2a46283b7c13</u> <u>c8f5fcd21b68c75bf14857</u> | + 176.29699999999999 7044 BUSD | ✓ |
| 107 | 2021-07-26 13:49:52 | <u>0x557fd1a4d93148c64866</u> <u>c59097efc8e5f9d9fc8638</u> <u>d340286abe8ee9dc232e17</u> | - 467.00999999999999 0905 BUSD  59,614.48 USD | ✓ |
| 108 | 2021-07-26 13:44:43 | <u>0x275ad5e497005fc9f481</u> <u>eeb141aade2c2acec5223e</u> <u>64841e3d47bfbdb27181b8</u> | + 467.01578660000001 2641 BUSD  59,615.22 USD | ✓ |
| 109 | 2021-07-25 21:05:09 | <u>0x7182620c60629c508e4e</u> <u>4eda18265f0d37a8263142</u> <u>392b76b09fcb52938a2b63</u> | - 435.56999999999999 3179 BUSD  55,601.12 USD | ✓ |
| 110 | 2021-07-25 21:03:27 | <u>0x8475e5c2e5515e344225</u> <u>6b892104417649da12c111</u> <u>8bbda07302cb8624f05d8a</u> | + 435.57207298746914 1481 BUSD  55,601.39 USD | ✓ |
| 111 | 2021-07-22 13:02:23 | <u>0x7d0051dd3bf5df2c1492</u> <u>7dcb290f2c0ac349987dbc</u> <u>5035edff94e10ea5e8a7a5</u> | - 140.00000000000000 0000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2021-06-24 15:05:55 | <u>0xc779c1cd78ff1241248a</u> <u>ea8e319693cb25f72d0dc7</u> <u>91bd7bfe9054e46eb02df6</u> | + 140.00000000000000 0000 BUSD | ✓ |
| 113 | 2021-06-21 00:54:59 | <u>0xfc3957c659458b42692a</u> <u>d87bc2c53ab4a48e9359da</u> <u>f57bb51b8fd61e47a29fde</u> | - 200.05540089941175 0970 BUSD | ✓ |
| 114 | 2021-06-19 13:39:27 | <u>0x5b618218495b1e286942</u> <u>1d062c43217b5fc532f511</u> <u>64e9b94f3560b0851a62e1</u> | + 200.05540089941175 0970 BUSD | ✓ |
| 115 | 2021-05-27 04:19:37 | <u>0x236cef5e3a8178da606a</u> <u>05a88246a12beefe68add6</u> <u>f4d765cfcc64a6b831198e</u> | - 585.86004816316471 9881 BUSD  116,723.93 USD | ✓ |
| 116 | 2021-05-22 11:34:08 | <u>0x957badb621cde2b49857</u> <u>3e12b867ec609fcac79fa7</u> <u>c544eecb359f26a44519bf</u> | - 5.0000000000000000 00 BUSD  902.69 USD | ✓ |
| 117 | 2021-05-22 09:34:17 | <u>0x0a51eeab2dc76a72043b</u> <u>dc3bcdd23c5b10fe62ec27</u> <u>b527fc54c0a4fa414631b9</u> | - 10.0000000000000000 000 BUSD  1,805.38 USD | ✓ |
| 118 | 2021-05-21 14:59:38 | <u>0x65dc8a2d7ff606f486ba</u> <u>18efc3392e2c3ef41d06a9</u> <u>0ae2e96eaa9c361d1aac81</u> | - 200.00000000000000 0000 BUSD  36,107.74 USD | ✓ |
| 119 | 2021-05-21 14:48:01 | <u>0xd0aabec1b1872bd6ed61</u> <u>fce4dfee50345546d60e5</u> <u>19bdbee2c10eb295d674fa</u> | - 176.00000000000000 0000 BUSD  31,774.81 USD | ✓ |
| 120 | 2021-05-21 14:46:57 | <u>0xda83408cb93e7cd562c6</u> <u>8f11de3267ff84bf37960b</u> <u>7170e8540b25196dbae33f</u> | - 20.0000000000000000 000 BUSD  3,610.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 121 | 2021-05-02 20:13:44 | <u>0x49415e21abf6e27d8a8580367f814c6cb90c1296643d4934138eda76885672ce</u> | - 0.4576000000000000 07 SFP | ✓ |
| 122 | 2021-04-30 09:37:47 | <u>0xd066c7037a4d5a8dcfc5fd25f8d20d3ed694dfc40b194469f18af397fde4d72b</u> | + 207.21487579999998 7294 BUSD  52,933.16 USD | ✓ |
| 123 | 2021-04-18 19:40:48 | <u>0x19a2e61c1cbfabd3eaa6ede14d0e9de4ce9180abf6b6a2d411e8ae105bc4bba7</u> | - 29.015999999999998 238 TK0 | ✓ |
| 124 | 2021-04-14 09:17:04 | <u>0xb6ee6c958baf02248dbd4ddf51983021469ce70c9af37e13e96860017c15a6e7d</u> | + 0.2000000000000000 11 B00M | ✓ |
| 125 | 2021-04-14 09:17:04 | <u>0xb6ee6c958baf02248dbd4ddf51983021469ce70c9af37e13e96860017c15a6e7d</u> | - 6.8266101368352511 97 BUSD  1,824.29 USD | ✓ |
| 126 | 2021-04-09 03:47:32 | <u>0x50d5908d505c6e89c34c1a0c127ed859a9af04a426d4283b97ea3b9da8b8f0c3</u> | + 0.4576000000000000 07 SFP | ✓ |
| 127 | 2021-04-08 21:42:43 | <u>0x63a5231b2432f97bf4422fc4a57572ca7bba59baad6f00cc2cc99517239af767</u> | + 29.015999999999998 238 TK0 | ✓ |
| 128 | 2021-03-27 15:09:45 | <u>0xbfa3e49ffefb5769171a22a4a1cc12e9027d3a2420afd24a41fc0547ace24658</u> | + 250.43999999999999 7726 BUSD | ✓ |
| 129 | 2021-03-27 12:54:16 | <u>0x75ee2374568899c9e14bb9ce908733824f2e5651aff1c52742e67609b8ebde94</u> | + 446.03178250000001 9809 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 130 | 2021-03-27 12:51:04 | <u>0x956a644cf0bddf7bb13f644de168c2a71093514216265522ea1331e5a612b39a</u> | + 100.00000000000000 0000 BUSD | ✓ |
| 131 | 2021-03-27 12:41:46 | <u>0x63e578e6eda6a37dd197c67492d42c379b892ecbcd e7df89f663272be1892fb5</u> | - 100.58598415999999 5313 SFP | ✓ |
| 132 | 2021-03-18 17:37:51 | <u>0x4778b5b275358fa37651f871d5184ab8fd7536d372efffa274a22a1802363513</u> | - 11.0000000000000000 000 SFP | ✓ |
| 133 | 2021-03-18 17:29:21 | <u>0xdcefcc4f9f469ddac6adb1ce03d6bdd0fee8c2a9bf2537f29f70534871d6267c</u> | + 12.3336749000000000 108 SFP | ✓ |
| 134 | 2021-03-18 14:19:39 | <u>0x171271bf1e397da9746e2090fb3c363ad9ea37113c1afc9e619a500d3e923ff4</u> | + 99.2523092600000004 087 SFP | ✓ |
| 135 | 2021-02-08 17:20:51 | <u>0x88792a28eacbc6f5e1ca4a45cd2fd511beb50249648734bcefaec35251d801ed</u> | - 145.0000000000000000 0000 SFP | ✓ |
| 136 | 2021-02-08 13:55:39 | <u>0xb9067764a1662cb00ef5f32879fa11c66a45b89ae6bbabfc51a755a15da295b9</u> | + 145.0000000000000000 0000 SFP | ✓ |

* USD values displayed at the time of transaction

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