

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xd812cbaf501a506d0f0a0d0f5709122acaaa4fc7</u> |
| TOTAL RECEIVED | 53.014353841890830665 BNB |
| | 31,485.22 USD |
| TOTAL SEND | 52.881870270957683999 BNB |
| | 31,406.54 USD |










| Token | Balance |
|----------------|--------------------------------------|
| BNB | 0.132483570933148165 BNB |
| | 78.68 USD |
| Tether USD | 0.000734706127091437 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| Wrapped BNB | 0.000000000000000000 WBNB |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| American Shiba | 10,204,044.002000000327825546 USHIBA |
| DxSale.Network | 429.710472153133878237 SALE |
| SQUIDSON | 10.000000000000000000 SQUIDSON |
| Ethereum Meta | 0.000000000000000000 ETHM |










* USD values displayed at the time of transaction










| Token | Balance |
|--------------------|--|
| Dragon Balls Token | 440.000000 DBT |
| ! A-ZKF | 66,998.00000000000000000000 A-ZKF [www.zkfair.events] |
| getSHIBA.us | N/A Airdrop |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-06 11:41:35 | <u>0x05d35c97c50dc58ac5da</u> <u>5265a612d168dce1b484d7</u> <u>141e2f16a79ecca27b771a</u> | - 1.6999999999999999 56 BNB  713.83 USD | ✓ |
| 2 | 2024-03-06 11:41:35 | <u>0x05d35c97c50dc58ac5da</u> <u>5265a612d168dce1b484d7</u> <u>141e2f16a79ecca27b771a</u> | - 0.0007994850000000 00 BNB  0.33 USD | ✓ |
| 3 | 2024-03-06 11:40:23 | <u>0x0b1afabb4057dc5bf091</u> <u>6d351a13a39bf2262c0894</u> <u>28ea874dc529c5b8826ee6</u> | - 0.4000000000000000 22 BNB  167.96 USD | ✓ |
| 4 | 2024-03-06 11:40:23 | <u>0x0b1afabb4057dc5bf091</u> <u>6d351a13a39bf2262c0894</u> <u>28ea874dc529c5b8826ee6</u> | - 0.0005302350000000 00 BNB  0.22 USD | ✓ |
| 5 | 2024-03-06 11:33:56 | <u>0x85f565eb5396d6576f6c</u> <u>ff1b6a490f3e0c13d7b95b</u> <u>59205b2c74898f1ad60972</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-06 11:33:56 | <u>0x85f565eb5396d6576f6c</u> <u>ff1b6a490f3e0c13d7b95b</u> <u>59205b2c74898f1ad60972</u> | - 0.0005101740000000 00 BNB  0.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-03-06 11:33:50 | <u>0x46378ac006434dc69d7c6f549ed2a6abf2bd398d52eff2114b683f9acb5c6b8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-03-06 11:33:50 | <u>0x46378ac006434dc69d7c6f549ed2a6abf2bd398d52eff2114b683f9acb5c6b8b</u> | - 0.000232530000000000 00 BNB  0.09 USD | ✓ |
| 9 | 2024-03-02 17:19:46 | <u>0xda2bd7e2ad601e9c829c4735a2d0e7e27aae98fb7328e0ef342d0c1d7222ee4e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 10 | 2024-03-02 17:19:46 | <u>0xda2bd7e2ad601e9c829c4735a2d0e7e27aae98fb7328e0ef342d0c1d7222ee4e</u> | - 0.000151698000000000 00 BNB  0.06 USD | ✓ |
| 11 | 2024-03-02 17:16:26 | <u>0xa193390ec2fa76dbb7f34049cb386b5c94ca7187fb2dd053f184892f50b95caf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2024-03-02 17:16:26 | <u>0xa193390ec2fa76dbb7f34049cb386b5c94ca7187fb2dd053f184892f50b95caf</u> | - 0.000080457000000000 00 BNB  0.03 USD | ✓ |
| 13 | 2024-03-02 17:10:47 | <u>0x8a76292bf3ed1b2f89b824a344bc26013d3424c5a166b949f064978466b58d2f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2024-03-02 17:10:47 | <u>0x8a76292bf3ed1b2f89b824a344bc26013d3424c5a166b949f064978466b58d2f</u> | - 0.000252830000000000 00 BNB  0.10 USD | ✓ |
| 15 | 2024-03-02 17:07:41 | <u>0x1af4be0ee8bce63e0f562d6e6a269acff5ca2b9df31524dc0842c3acc1b9ea08</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-03-02 17:07:41 | <u>0x1af4be0ee8bce63e0f56</u> <u>2d6e6a269acff5ca2b9df3</u> <u>1524dc0842c3acc1b9ea08</u> | - 0.0001516980000000 00 BNB  0.06 USD | ✓ |
| 17 | 2024-03-02 16:27:03 | <u>0x565ba89e3e04a596098d</u> <u>1805e178fba0148573e201</u> <u>29f569dac9b9fa26a32fb8</u> | + 1.0391225833582828 92 BNB  423.65 USD | ✓ |
| 18 | 2023-12-15 09:23:33 | <u>0x8cc3736e5d0619f240b0</u> <u>4d2fd2212d3fbbc647c0f2</u> <u>add1d8a97dfb92ddda17ff</u> | - 5.0000000000000000 00 BNB  1,248.00 USD | ✓ |
| 19 | 2023-12-15 09:23:33 | <u>0x8cc3736e5d0619f240b0</u> <u>4d2fd2212d3fbbc647c0f2</u> <u>add1d8a97dfb92ddda17ff</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 20 | 2023-12-14 23:31:04 | <u>0x810036159e6cf792bafb</u> <u>6edeae194a9a0947bda108</u> <u>91438fc5e3617fe010493a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-12-14 23:31:04 | <u>0x810036159e6cf792bafb</u> <u>6edeae194a9a0947bda108</u> <u>91438fc5e3617fe010493a</u> | - 0.0007328550000000 00 BNB  0.18 USD | ✓ |
| 22 | 2023-12-14 23:30:25 | <u>0x894d92b8a1118124af7d</u> <u>1e542459822cee0bb78948</u> <u>92ecb6e9d55f38c74a3586</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 23 | 2023-12-14 23:30:25 | <u>0x894d92b8a1118124af7d</u> <u>1e542459822cee0bb78948</u> <u>92ecb6e9d55f38c74a3586</u> | - 0.0028518030000000 00 BNB  0.71 USD | ✓ |
| 24 | 2023-12-14 23:30:22 | <u>0x09d53776afe427be04df</u> <u>4c16d76d96e574167ad700</u> <u>196a4cc48d3b8e99ec7346</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-12-14 23:30:22 | <u>0x09d53776afe427be04df</u> <u>4c16d76d96e574167ad700</u> <u>196a4cc48d3b8e99ec7346</u> | - 0.0001395180000000 00 BNB  0.03 USD | ✓ |
| 26 | 2022-12-19 14:11:57 | <u>0x8c8601ecbc45f0411fb8</u> <u>428bc67ab61b8059d670fb</u> <u>124c6434b9d6e4cf4f141e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-12-19 14:11:57 | <u>0x8c8601ecbc45f0411fb8</u> <u>428bc67ab61b8059d670fb</u> <u>124c6434b9d6e4cf4f141e</u> | - 0.0001805150000000 00 BNB  0.04 USD | ✓ |
| 28 | 2022-12-19 13:44:59 | <u>0xe665dcfa912a2dbcb2c1</u> <u>281d3e0aa2ecd7b73f705f</u> <u>8f321fedc910fb6d1c78d5</u> | - 1.1999999999999999 56 BNB  298.08 USD | ✓ |
| 29 | 2022-12-19 13:44:59 | <u>0xe665dcfa912a2dbcb2c1</u> <u>281d3e0aa2ecd7b73f705f</u> <u>8f321fedc910fb6d1c78d5</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 30 | 2022-04-03 14:30:36 | <u>0xab5ea1639663906b413b</u> <u>51933d400430fc4ba72643</u> <u>695a754ea2cb2ba672fcef</u> | - 0.0500000000000000 03 BNB  22.52 USD | ✓ |
| 31 | 2022-04-03 14:30:36 | <u>0xab5ea1639663906b413b</u> <u>51933d400430fc4ba72643</u> <u>695a754ea2cb2ba672fcef</u> | - 0.0017892450000000 00 BNB  0.80 USD | ✓ |
| 32 | 2022-04-03 12:51:10 | <u>0x0b5dbd8d622092d24f15</u> <u>9a57dc866e1b4db5fbc717</u> <u>319a7d1418c069e49e6fa1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-04-03 12:51:10 | <u>0x0b5dbd8d622092d24f15</u> <u>9a57dc866e1b4db5fbc717</u> <u>319a7d1418c069e49e6fa1</u> | - 0.0003136250000000 00 BNB  0.14 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2022-03-31 10:42:25 | <u>0x733ef1fdde5d6795b95e</u> <u>e18950e10301414e0dd96e</u> <u>3cbcd8f3aad919131ddfcb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-03-31 10:42:25 | <u>0x733ef1fdde5d6795b95e</u> <u>e18950e10301414e0dd96e</u> <u>3cbcd8f3aad919131ddfcb</u> | - 0.0002202750000000 00 BNB  0.09 USD | ✓ |
| 36 | 2022-03-22 13:37:59 | <u>0x97e6879c38185ad31a52</u> <u>a31f33039a918dc6a98114</u> <u>9b1d72a8b2787711853e3a</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 37 | 2022-03-22 13:37:59 | <u>0x97e6879c38185ad31a52</u> <u>a31f33039a918dc6a98114</u> <u>9b1d72a8b2787711853e3a</u> | - 0.0014470950000000 00 BNB  0.58 USD | ✓ |
| 38 | 2022-03-21 10:32:56 | <u>0xf25003aae9fa599ba15a</u> <u>d3fca310520b3f818eb2c0</u> <u>37ae27a75761a266da1f86</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-03-21 10:32:56 | <u>0xf25003aae9fa599ba15a</u> <u>d3fca310520b3f818eb2c0</u> <u>37ae27a75761a266da1f86</u> | - 0.0003319000000000 00 BNB  0.13 USD | ✓ |
| 40 | 2022-03-18 18:46:21 | <u>0x0af5f6e91b4dfdcb4bdf</u> <u>79f4bdc925be6bc08f4e0c</u> <u>83bd181d492cf6a2e0f2ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-03-18 18:46:21 | <u>0x0af5f6e91b4dfdcb4bdf</u> <u>79f4bdc925be6bc08f4e0c</u> <u>83bd181d492cf6a2e0f2ef</u> | - 0.0014491800000000 00 BNB  0.57 USD | ✓ |
| 42 | 2022-03-18 13:35:34 | <u>0xa13c615b2be9d8341399</u> <u>57a0b0c8eae323420b618b</u> <u>14a835474db35cbcb7909e</u> | - 0.100000000000000000 06 BNB  39.69 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2022-03-18 13:35:34 | <u>0xa13c615b2be9d8341399</u> <u>57a0b0c8eae323420b618b</u> <u>14a835474db35cbcb7909e</u> | - 0.0017167900000000 00 BNB  0.68 USD | ✓ |
| 44 | 2022-03-17 14:00:15 | <u>0xd2cb6e7c86ff5f38d408</u> <u>50ade37f683d5ad10db333</u> <u>86433d76a1a0105ff39948</u> | - 0.0100000000000000 00 BNB  3.91 USD | ✓ |
| 45 | 2022-03-17 14:00:15 | <u>0xd2cb6e7c86ff5f38d408</u> <u>50ade37f683d5ad10db333</u> <u>86433d76a1a0105ff39948</u> | - 0.0010374750000000 00 BNB  0.40 USD | ✓ |
| 46 | 2022-03-16 21:34:32 | <u>0x9d17b2def678aecf2e02</u> <u>8c7f6fb16b7da4609d7260</u> <u>c848bbfca21e9d547212ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-03-16 21:34:32 | <u>0x9d17b2def678aecf2e02</u> <u>8c7f6fb16b7da4609d7260</u> <u>c848bbfca21e9d547212ef</u> | - 0.0012895450000000 00 BNB  0.49 USD | ✓ |
| 48 | 2022-03-15 21:16:14 | <u>0xf79b705e3f4520be2834</u> <u>f8dfd6b1ad3adad98b79b6</u> <u>6035507b7332800ca1490b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-03-15 21:16:14 | <u>0xf79b705e3f4520be2834</u> <u>f8dfd6b1ad3adad98b79b6</u> <u>6035507b7332800ca1490b</u> | - 0.0012065600000000 00 BNB  0.44 USD | ✓ |
| 50 | 2022-03-14 23:29:37 | <u>0x50a18814e08df76f465c</u> <u>609b26e77e7a60d606cf8c</u> <u>0e1b29cd40afe67cdc08f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-03-14 23:29:37 | <u>0x50a18814e08df76f465c</u> <u>609b26e77e7a60d606cf8c</u> <u>0e1b29cd40afe67cdc08f2</u> | - 0.0011445550000000 00 BNB  0.41 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2022-03-14 23:05:34 | <u>0xcc70baf88252d106fcd712cb73a83c39ddf1e7afd2341f0d14e43a5457a23dac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2022-03-14 23:05:34 | <u>0xcc70baf88252d106fcd712cb73a83c39ddf1e7afd2341f0d14e43a5457a23dac</u> | - 0.000942700000000000 00 BNB  0.34 USD | ✓ |
| 54 | 2022-03-14 10:05:32 | <u>0x09823228fc4dbc6df9a940bd02b14aa6887b979c509f8f52d1621d95d239aa56</u> | - 0.010000000000000000 00 BNB  3.66 USD | ✓ |
| 55 | 2022-03-14 10:05:32 | <u>0x09823228fc4dbc6df9a940bd02b14aa6887b979c509f8f52d1621d95d239aa56</u> | - 0.001780270000000000 00 BNB  0.65 USD | ✓ |
| 56 | 2022-03-12 19:48:28 | <u>0x57cc477e093c65c10fdd959baf465ebca3e6e22cc5a01976ef52640d8b00f51c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-03-12 19:48:28 | <u>0x57cc477e093c65c10fdd959baf465ebca3e6e22cc5a01976ef52640d8b00f51c</u> | - 0.001703195000000000 00 BNB  0.63 USD | ✓ |
| 58 | 2022-03-12 19:47:49 | <u>0x087e29d88b744c321be16d383cd98dad545710ca2839495b2b379b2236a377ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-03-12 19:47:49 | <u>0x087e29d88b744c321be16d383cd98dad545710ca2839495b2b379b2236a377ed</u> | - 0.002014780000000000 00 BNB  0.75 USD | ✓ |
| 60 | 2022-03-12 19:46:31 | <u>0x495d5337e629800db303c2f03d221d1cd7d24350c9b1cc3bf9d760e98d022aab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2022-03-12 19:46:31 | <u>0x495d5337e629800db303</u> <u>c2f03d221d1cd7d24350c9</u> <u>b1cc3bf9d760e98d022aab</u> | - 0.0002205300000000 00 BNB  0.08 USD | ✓ |
| 62 | 2022-03-12 19:45:25 | <u>0x0755d9f158fc0fb18b9c</u> <u>748fa701582f3588a63cb4</u> <u>46a6b77a010e62dc809c99</u> | - 0.0500000000000000 03 BNB  18.62 USD | ✓ |
| 63 | 2022-03-12 19:45:25 | <u>0x0755d9f158fc0fb18b9c</u> <u>748fa701582f3588a63cb4</u> <u>46a6b77a010e62dc809c99</u> | - 0.0005963600000000 00 BNB  0.22 USD | ✓ |
| 64 | 2022-03-09 01:18:08 | <u>0xbb6ce17d0f6429789482</u> <u>efc31c9ae12b2790075df9</u> <u>b9abcc552a91531620f240</u> | - 0.1100000000000000 01 BNB  43.56 USD | ✓ |
| 65 | 2022-03-09 01:18:08 | <u>0xbb6ce17d0f6429789482</u> <u>efc31c9ae12b2790075df9</u> <u>b9abcc552a91531620f240</u> | - 0.0006109400000000 00 BNB  0.24 USD | ✓ |
| 66 | 2022-03-06 01:09:43 | <u>0x7df09943d43defbe24c6</u> <u>bcd6097453ea6178cb666b</u> <u>a569e2d8addfde990e8021</u> | - 1.5500000000000000 44 BNB  594.11 USD | ✓ |
| 67 | 2022-03-06 01:09:43 | <u>0x7df09943d43defbe24c6</u> <u>bcd6097453ea6178cb666b</u> <u>a569e2d8addfde990e8021</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 68 | 2022-03-01 23:49:09 | <u>0x84de3ce924dee616f4fd</u> <u>2e715356d04a6d1511d06f</u> <u>6ae552577f3e67da59e0a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-03-01 23:49:09 | <u>0x84de3ce924dee616f4fd</u> <u>2e715356d04a6d1511d06f</u> <u>6ae552577f3e67da59e0a7</u> | - 0.0023240000000000 00 BNB  0.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2022-03-01 23:43:06 | <u>0x4d36935042ea4f34f0df</u> <u>4c917f197a696104722e4b</u> <u>9c7d29b55fb489956c3d67</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2022-03-01 23:43:06 | <u>0x4d36935042ea4f34f0df</u> <u>4c917f197a696104722e4b</u> <u>9c7d29b55fb489956c3d67</u> | - 0.000225695000000000 00 BNB  0.09 USD | ✓ |
| 72 | 2021-12-24 10:00:44 | <u>0x2f05e6544586a37f0c4b</u> <u>1e3e3104181b3ccd9b6694</u> <u>95dfd759d41263c8e7dcd2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2021-12-24 10:00:44 | <u>0x2f05e6544586a37f0c4b</u> <u>1e3e3104181b3ccd9b6694</u> <u>95dfd759d41263c8e7dcd2</u> | - 0.006001460000000000 00 BNB  3.25 USD | ✓ |
| 74 | 2021-12-24 09:59:17 | <u>0x395748da5470d65c01e7</u> <u>bdb7199179dca8659c6f81</u> <u>d2faea5957c84271d41cce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-12-24 09:59:17 | <u>0x395748da5470d65c01e7</u> <u>bdb7199179dca8659c6f81</u> <u>d2faea5957c84271d41cce</u> | - 0.000222740000000000 00 BNB  0.12 USD | ✓ |
| 76 | 2021-12-20 22:48:47 | <u>0x7cfe4c03f84305cf3a2b</u> <u>d50f66c842c4d47bb37c75</u> <u>a8f1b298a1485e20a2323b</u> | - 0.059999999999999999 98 BNB  31.67 USD | ✓ |
| 77 | 2021-12-20 22:48:47 | <u>0x7cfe4c03f84305cf3a2b</u> <u>d50f66c842c4d47bb37c75</u> <u>a8f1b298a1485e20a2323b</u> | - 0.000891060000000000 00 BNB  0.47 USD | ✓ |
| 78 | 2021-12-13 22:56:34 | <u>0xbffa3848e3af39f2c391</u> <u>6a467c11627335232ab51e</u> <u>a1768275372bd370a30504</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2021-12-13 22:56:34 | <u>0xbffa3848e3af39f2c3916a467c11627335232ab51ea1768275372bd370a30504</u> | - 0.0004669250000000 00 BNB  0.24 USD | ✓ |
| 80 | 2021-12-13 22:56:13 | <u>0xf4db9283b41bb1d03ad9ade02cf9ea8bbf17cd67699cccacc8223faa01ab2e28</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2021-12-13 22:56:13 | <u>0xf4db9283b41bb1d03ad9ade02cf9ea8bbf17cd67699cccacc8223faa01ab2e28</u> | - 0.0002205900000000 00 BNB  0.11 USD | ✓ |
| 82 | 2021-12-11 00:02:20 | <u>0x9de2161c5ebc0e6ba5ef7744ebde4bed07bcd358a4e2521e82f9183be00037c9</u> | - 0.2500000000000000 00 BNB  136.22 USD | ✓ |
| 83 | 2021-12-11 00:02:20 | <u>0x9de2161c5ebc0e6ba5ef7744ebde4bed07bcd358a4e2521e82f9183be00037c9</u> | - 0.0009661200000000 00 BNB  0.52 USD | ✓ |
| 84 | 2021-12-10 01:30:03 | <u>0xdac1ffd71fe129d8733d5797ac93ec594a88ac5bd9537328f1dae0a15f2b3c6b</u> | - 0.0100000000000000 00 BNB  5.71 USD | ✓ |
| 85 | 2021-12-10 01:30:03 | <u>0xdac1ffd71fe129d8733d5797ac93ec594a88ac5bd9537328f1dae0a15f2b3c6b</u> | - 0.0018324350000000 00 BNB  1.04 USD | ✓ |
| 86 | 2021-12-10 00:35:48 | <u>0x82e4267ba05ad06a7800b2c08437e9f68c0984d28c22b37271284555c5432373</u> | - 0.0100000000000000 00 BNB  5.71 USD | ✓ |
| 87 | 2021-12-10 00:35:48 | <u>0x82e4267ba05ad06a7800b2c08437e9f68c0984d28c22b37271284555c5432373</u> | - 0.0005287750000000 00 BNB  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2021-12-10 00:21:45 | <u>0xa5074707555a36811a2a</u> <u>c7402f6762ddd284c6dc86</u> <u>5958357b3ae064e96cdf30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2021-12-10 00:21:45 | <u>0xa5074707555a36811a2a</u> <u>c7402f6762ddd284c6dc86</u> <u>5958357b3ae064e96cdf30</u> | - 0.0006531720000000 00 BNB  0.37 USD | ✓ |
| 90 | 2021-12-05 22:49:46 | <u>0x874bae0aaa2a24ac2a0a</u> <u>e31cc57a7735bbcf85a15f</u> <u>85360e0d277237d98e9bcc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2021-12-05 22:49:46 | <u>0x874bae0aaa2a24ac2a0a</u> <u>e31cc57a7735bbcf85a15f</u> <u>85360e0d277237d98e9bcc</u> | - 0.0002228600000000 00 BNB  0.12 USD | ✓ |
| 92 | 2021-12-05 22:47:46 | <u>0x1cbd820b6a311122655d</u> <u>924e4f172fcb31780f5b5d</u> <u>463caa8803c60e6ba29294</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-12-05 22:47:46 | <u>0x1cbd820b6a311122655d</u> <u>924e4f172fcb31780f5b5d</u> <u>463caa8803c60e6ba29294</u> | - 0.0003426050000000 00 BNB  0.18 USD | ✓ |
| 94 | 2021-11-30 23:32:13 | <u>0x51738fc5f2a4a92e3dc5</u> <u>87bbb4ecc10f770be9e59e</u> <u>e86d77ca928b15956fba0b</u> | - 1.500000000000000000 00 BNB  954.60 USD | ✓ |
| 95 | 2021-11-30 23:32:13 | <u>0x51738fc5f2a4a92e3dc5</u> <u>87bbb4ecc10f770be9e59e</u> <u>e86d77ca928b15956fba0b</u> | - 0.0107771599999999 99 BNB  6.85 USD | ✓ |
| 96 | 2021-11-30 23:31:01 | <u>0x255684a6421b0809f132</u> <u>86304f4423f6f0698d4090</u> <u>e2405c9e4272b7fcd25965</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2021-11-30 23:31:01 | <u>0x255684a6421b0809f13286304f4423f6f0698d4090e2405c9e4272b7fcd25965</u> | - 0.0013393100000000 00 BNB  0.85 USD | ✓ |
| 98 | 2021-11-30 23:31:01 | <u>0xafd3fa3ce8c665e1fe2bf89fb4be23b77a51f680d802570fb5c1ed245c1c8832</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2021-11-30 23:31:01 | <u>0xafd3fa3ce8c665e1fe2bf89fb4be23b77a51f680d802570fb5c1ed245c1c8832</u> | - 0.0002220300000000 00 BNB  0.14 USD | ✓ |
| 100 | 2021-11-30 10:31:05 | <u>0x4c363d3b834e3a50169cc65e29d9fa123e69908919b81d2f255eff97dc770d47</u> | - 1.3999999999999999 11 BNB  871.50 USD | ✓ |
| 101 | 2021-11-30 10:31:05 | <u>0x4c363d3b834e3a50169cc65e29d9fa123e69908919b81d2f255eff97dc770d47</u> | - 0.0082873600000000 01 BNB  5.15 USD | ✓ |
| 102 | 2021-11-29 19:01:21 | <u>0x1ae30cc15c06c7247a85bc0cfd97617160660a11d0bb173fdeb9af79b730316a</u> | - 1.3999999999999999 11 BNB  872.76 USD | ✓ |
| 103 | 2021-11-29 19:01:21 | <u>0x1ae30cc15c06c7247a85bc0cfd97617160660a11d0bb173fdeb9af79b730316a</u> | - 0.0008433550000000 00 BNB  0.52 USD | ✓ |
| 104 | 2021-11-29 13:39:40 | <u>0xc5bd968aa7669a1f524c34a5afade8d3688a329429b0ba1cbe677ec9ee24a33d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2021-11-29 13:39:40 | <u>0xc5bd968aa7669a1f524c34a5afade8d3688a329429b0ba1cbe677ec9ee24a33d</u> | - 0.0009944600000000 00 BNB  0.61 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2021-11-29 13:36:01 | <u>0x44e598cf49cf4feac59c960da78f54ac82fc0ebd3521d563cef382709681f8e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2021-11-29 13:36:01 | <u>0x44e598cf49cf4feac59c960da78f54ac82fc0ebd3521d563cef382709681f8e6</u> | - 0.000235760000000000 00 BNB  0.14 USD | ✓ |
| 108 | 2021-11-29 13:29:44 | <u>0xbedc1ea4ef88714e106e2da11de9b4c5338522d38996a7f8a566f5b4b7f05e01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2021-11-29 13:29:44 | <u>0xbedc1ea4ef88714e106e2da11de9b4c5338522d38996a7f8a566f5b4b7f05e01</u> | - 0.000550890000000000 00 BNB  0.34 USD | ✓ |
| 110 | 2021-11-29 13:26:05 | <u>0x7dd7df23d75b924afe91ad59d6aed1cad15eb21a724fe9591d059dab46ff6e39</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2021-11-29 13:26:05 | <u>0x7dd7df23d75b924afe91ad59d6aed1cad15eb21a724fe9591d059dab46ff6e39</u> | - 0.000222030000000000 00 BNB  0.13 USD | ✓ |
| 112 | 2021-11-29 12:55:05 | <u>0x2cc18742fe66c570f582cbb93ad87e8d78c129601fe915b95d6adbd3419c0670</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2021-11-29 12:55:05 | <u>0x2cc18742fe66c570f582cbb93ad87e8d78c129601fe915b95d6adbd3419c0670</u> | - 0.000701210000000000 00 BNB  0.43 USD | ✓ |
| 114 | 2021-11-29 12:53:12 | <u>0xf2ceddc0a9bed5e88ddd883febda4e7b0878a4ad11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2021-11-29 12:53:12 | <u>0xf2ceddc0a9bed5e88ddd</u> <u>b8e39b0a6309c735314bbd</u> <u>883febda4e7b0878a4ad11</u> | - 0.0002357600000000 00 BNB  0.14 USD | ✓ |
| 116 | 2021-11-29 11:54:13 | <u>0x09aaf28b29fb17148231</u> <u>638fa324eeb8b9f3784a1c</u> <u>1cc04dd4f58d6e46692958</u> | - 2.3999999999999999 11 BNB  1,496.16 USD | ✓ |
| 117 | 2021-11-29 11:54:13 | <u>0x09aaf28b29fb17148231</u> <u>638fa324eeb8b9f3784a1c</u> <u>1cc04dd4f58d6e46692958</u> | - 0.0006994250000000 00 BNB  0.43 USD | ✓ |
| 118 | 2021-11-29 11:41:13 | <u>0x772228d265108651ae15</u> <u>3b69cb7ffefd57e517c456</u> <u>0f7a6fb4a0eb1a67a08479</u> | + 5.0000000000000000 00 BNB  3,117.00 USD | ✓ |
| 119 | 2021-11-25 14:20:28 | <u>0x8933c8e5b51ceb1dc705</u> <u>f3dfb0bead30cfaf66cdf0</u> <u>a89751820d6f2fa2c1e1ae</u> | - 1.0503944031648175 81 BNB  671.30 USD | ✓ |
| 120 | 2021-11-25 14:20:28 | <u>0x8933c8e5b51ceb1dc705</u> <u>f3dfb0bead30cfaf66cdf0</u> <u>a89751820d6f2fa2c1e1ae</u> | - 0.0061163900000000 00 BNB  3.90 USD | ✓ |
| 121 | 2021-11-25 14:13:56 | <u>0xe821b29c932b05ddf9c6</u> <u>dfeab7ee0ed3fcde4c9851</u> <u>60fdbb57009c69837b73c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2021-11-25 14:13:56 | <u>0xe821b29c932b05ddf9c6</u> <u>dfeab7ee0ed3fcde4c9851</u> <u>60fdbb57009c69837b73c6</u> | - 0.0006875400000000 00 BNB  0.43 USD | ✓ |
| 123 | 2021-11-23 23:58:39 | <u>0x45d179e35d1dc4cbcde0</u> <u>5c01e90f08ef1777ba4387</u> <u>5647912f2fe5b357f4ea8f</u> | - 0.5999999999999999 78 BNB  351.72 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2021-11-23 23:58:39 | <u>0x45d179e35d1dc4cbcde05c01e90f08ef1777ba43875647912f2fe5b357f4ea8f</u> | - 0.0005700300000000 00 BNB  0.33 USD | ✓ |
| 125 | 2021-11-23 20:24:00 | <u>0x8f4783305936a682c8dc806af0165d4627ea7cb672293b853c31a9c9d0a1eeb5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2021-11-23 20:24:00 | <u>0x8f4783305936a682c8dc806af0165d4627ea7cb672293b853c31a9c9d0a1eeb5</u> | - 0.0006875400000000 00 BNB  0.40 USD | ✓ |
| 127 | 2021-11-22 20:28:52 | <u>0xbdda38aa743459151010f3ac07437f7ec40d7a9d27f53b78ed5a3b7e3f136f34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2021-11-22 20:28:52 | <u>0xbdda38aa743459151010f3ac07437f7ec40d7a9d27f53b78ed5a3b7e3f136f34</u> | - 0.0004952600000000 00 BNB  0.27 USD | ✓ |
| 129 | 2021-11-22 19:50:08 | <u>0x23950cdfd81c891dd06c5760df327b8901faf0199f027cd488008c4843d93f9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2021-11-22 19:50:08 | <u>0x23950cdfd81c891dd06c5760df327b8901faf0199f027cd488008c4843d93f9f</u> | - 0.0002344400000000 00 BNB  0.13 USD | ✓ |
| 131 | 2021-11-22 18:12:03 | <u>0xbcc7e1f135bf1eeb82cc96e90093657cfe7ea94c5e439977c4e1041a0e82e7b5</u> | - 0.6500000000000000 22 BNB  363.54 USD | ✓ |
| 132 | 2021-11-22 18:12:03 | <u>0xbcc7e1f135bf1eeb82cc96e90093657cfe7ea94c5e439977c4e1041a0e82e7b5</u> | - 0.0010232500000000 00 BNB  0.57 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2021-11-22 12:45:57 | <u>0x4578c6e3e4a30e8870fe1d0431ecc558bc254feda7c56493f666d465a2e3108b</u> | - 2.0000000000000000 00 BNB  1,118.60 USD | ✓ |
| 134 | 2021-11-22 12:45:57 | <u>0x4578c6e3e4a30e8870fe1d0431ecc558bc254feda7c56493f666d465a2e3108b</u> | - 0.0009661800000000 00 BNB  0.54 USD | ✓ |
| 135 | 2021-11-20 12:23:50 | <u>0x967f5b8be2a9fac7bc918eca53a2d860848fb3af92da3a243d488408bdc695ce</u> | - 2.5000000000000000 00 BNB  1,510.75 USD | ✓ |
| 136 | 2021-11-20 12:23:50 | <u>0x967f5b8be2a9fac7bc918eca53a2d860848fb3af92da3a243d488408bdc695ce</u> | - 0.0009660600000000 00 BNB  0.58 USD | ✓ |
| 137 | 2021-11-20 12:19:19 | <u>0x06855ed42780a6d449114d93ab8093838e01dbb4bac912748a42d70abc231a63</u> | + 5.0000000000000000 00 BNB  3,021.50 USD | ✓ |
| 138 | 2021-11-16 13:12:41 | <u>0x462baf50367a5c9aead22e1c2c0e76a54f013c714c0111997bac36c2413ab3db</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2021-11-16 13:12:41 | <u>0x462baf50367a5c9aead22e1c2c0e76a54f013c714c0111997bac36c2413ab3db</u> | - 0.0004605050000000 00 BNB  0.27 USD | ✓ |
| 140 | 2021-11-16 12:56:28 | <u>0xcdfdafcd018cd41abfc62d50a2a2ccc89bf93b4c74a0a23a29321e35ea99291c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2021-11-16 12:56:28 | <u>0xcdfdafcd018cd41abfc62d50a2a2ccc89bf93b4c74a0a23a29321e35ea99291c</u> | - 0.0008958900000000 00 BNB  0.52 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2021-11-16 12:54:38 | <u>0xae4b5b6be1ac8773cf722e85e5423b54c8d7085ce8df6777478d5a37a97c0957</u> | + 0.100000000000000000 06 BNB  58.87 USD | ✓ |
| 143 | 2021-11-16 12:53:33 | <u>0x3576bc9bdbdbed5a07dd755c3abdc91b580b01c4f6a3c479ae62f2ed38979e88</u> | + 0.100000000000000000 06 BNB  58.87 USD | ✓ |
| 144 | 2021-11-14 21:45:55 | <u>0x8f4a664da165fb0581c9ddeef6ac7d93721bb8731e527ca6494df0e93d8a4f85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2021-11-14 21:45:55 | <u>0x8f4a664da165fb0581c9ddeef6ac7d93721bb8731e527ca6494df0e93d8a4f85</u> | - 0.000345060000000000 00 BNB  0.22 USD | ✓ |
| 146 | 2021-11-14 10:43:50 | <u>0x3762dea5e0b5e0a3494caa1bd103a69a747e1c5c238d8ea67bff3a7dcfc43bc5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2021-11-14 10:43:50 | <u>0x3762dea5e0b5e0a3494caa1bd103a69a747e1c5c238d8ea67bff3a7dcfc43bc5</u> | - 0.000457385000000000 00 BNB  0.29 USD | ✓ |
| 148 | 2021-11-14 10:41:05 | <u>0x859ff7e75222887b778d26bffc8e9d9ce052c74d9369ce30c344eedeb604aea6</u> | - 0.6950769916015613 34 BNB  452.35 USD | ✓ |
| 149 | 2021-11-14 10:41:05 | <u>0x859ff7e75222887b778d26bffc8e9d9ce052c74d9369ce30c344eedeb604aea6</u> | - 0.001039655000000000 00 BNB  0.67 USD | ✓ |
| 150 | 2021-11-14 01:38:02 | <u>0x872fbe12238eaf0a5cb1a41a15c80a260e7264fcee561d34fba3aa4475e1105</u> | - 2.000000000000000000 00 BNB  1,290.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 151 | 2021-11-14 01:38:02 | <u>0x872fbe12238eaf0a5cb1a41a15c80a260e7264fcee</u> <u>e561d34fba3aa4475e1105</u> | - 0.0006383650000000 00 BNB  0.41 USD | ✓ |
| 152 | 2021-11-14 01:24:33 | <u>0xdce48092d78b6cf8797dd1cc55ef1c60521820f2ee</u> <u>670bf07fe2674b69e2efa3</u> | - 0.4000000000000000 22 BNB  258.12 USD | ✓ |
| 153 | 2021-11-14 01:24:33 | <u>0xdce48092d78b6cf8797dd1cc55ef1c60521820f2ee</u> <u>670bf07fe2674b69e2efa3</u> | - 0.0010396550000000 00 BNB  0.67 USD | ✓ |
| 154 | 2021-11-14 00:48:08 | <u>0xdc234f1285ebb6b47e60f75fd835f1d3fd5d6eb19</u> <u>45763381039784813db0da</u> | + 2.5000000000000000 00 BNB  1,613.25 USD | ✓ |
| 155 | 2021-11-14 00:43:16 | <u>0x5d07db0fe084265db8c944d0a6c8a043b5b822abd0</u> <u>699f94ec6830aeb043061c</u> | - 0.0500000000000000 03 BNB  32.26 USD | ✓ |
| 156 | 2021-11-14 00:43:16 | <u>0x5d07db0fe084265db8c944d0a6c8a043b5b822abd0</u> <u>699f94ec6830aeb043061c</u> | - 0.0011146550000000 00 BNB  0.71 USD | ✓ |
| 157 | 2021-11-13 23:49:03 | <u>0x4d91cd9e7d50fda83f0ee23f13de8872d80fcad840</u> <u>c85aa4b92936c5b940dfd1</u> | - 4.0000000000000000 00 BNB  2,581.20 USD | ✓ |
| 158 | 2021-11-13 23:49:03 | <u>0x4d91cd9e7d50fda83f0ee23f13de8872d80fcad840</u> <u>c85aa4b92936c5b940dfd1</u> | - 0.0006247600000000 00 BNB  0.40 USD | ✓ |
| 159 | 2021-11-13 23:46:39 | <u>0x7585811c6085a2447d55d963eecf38b232ca0c9b53</u> <u>aaa7611acc78b544b77926</u> | + 4.5000000000000000 00 BNB  2,903.85 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2021-11-13 23:16:07 | <u>0x186f990bbba74e71bb31</u> <u>9ff6edbf53fbc38278928c</u> <u>9e7abd69cb1329892cfc18</u> | - 0.200000000000000000 11 BNB  129.06 USD | ✓ |
| 161 | 2021-11-13 23:16:07 | <u>0x186f990bbba74e71bb31</u> <u>9ff6edbf53fbc38278928c</u> <u>9e7abd69cb1329892cfc18</u> | - 0.001074925000000000 00 BNB  0.69 USD | ✓ |
| 162 | 2021-11-13 00:37:20 | <u>0xa14cef006b485d8c2d38</u> <u>d99a01ec36a851cdc51dbf</u> <u>050f93e5cbe45964803a76</u> | - 1.100000000000000000 89 BNB  689.81 USD | ✓ |
| 163 | 2021-11-13 00:37:20 | <u>0xa14cef006b485d8c2d38</u> <u>d99a01ec36a851cdc51dbf</u> <u>050f93e5cbe45964803a76</u> | - 0.000672220000000000 00 BNB  0.42 USD | ✓ |
| 164 | 2021-11-13 00:35:02 | <u>0x4d384bd0f7fecfa18043</u> <u>fc3252f69452398d5a722</u> <u>75c50463dc7a99a0fafca4</u> | - 1.000000000000000000 00 BNB  627.10 USD | ✓ |
| 165 | 2021-11-13 00:35:02 | <u>0x4d384bd0f7fecfa18043</u> <u>fc3252f69452398d5a722</u> <u>75c50463dc7a99a0fafca4</u> | - 0.004021925000000000 00 BNB  2.52 USD | ✓ |
| 166 | 2021-11-12 23:27:28 | <u>0x3c688cbb9d29dee1a255</u> <u>85b5ecb31114bd2c1ea57e</u> <u>b91af6f0954644088cf552</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2021-11-12 23:27:28 | <u>0x3c688cbb9d29dee1a255</u> <u>85b5ecb31114bd2c1ea57e</u> <u>b91af6f0954644088cf552</u> | - 0.000154360000000000 00 BNB  0.09 USD | ✓ |
| 168 | 2021-11-09 15:32:45 | <u>0x7431f9f50c62ffd561da</u> <u>e5c18fb669b82a7d87551e</u> <u>0901b1f3afe27e733d5a58</u> | - 1.000000000000000000 00 BNB  635.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2021-11-09 15:32:45 | <u>0x7431f9f50c62ffd561da</u> <u>e5c18fb669b82a7d87551e</u> <u>0901b1f3afe27e733d5a58</u> | - 0.0005997400000000 00 BNB  0.38 USD | ✓ |
| 170 | 2021-11-09 15:01:58 | <u>0x7bfeeba5da17b214b734</u> <u>6a79d8a0352a30de03a641</u> <u>8d824e5d2caecc6afdf9e7</u> | + 2.0000000000000000 00 BNB  1,270.00 USD | ✓ |
| 171 | 2021-11-05 21:44:48 | <u>0x88c8a37de61004aa15d2</u> <u>5c71d2259a80ce7af6af94</u> <u>853a3d954e7483c1790364</u> | - 2.0000000000000000 00 BNB  1,207.80 USD | ✓ |
| 172 | 2021-11-05 21:44:48 | <u>0x88c8a37de61004aa15d2</u> <u>5c71d2259a80ce7af6af94</u> <u>853a3d954e7483c1790364</u> | - 0.0043597850000000 00 BNB  2.63 USD | ✓ |
| 173 | 2021-11-05 21:44:00 | <u>0xc798ea7037f41d13f783</u> <u>464154e9aa513f8ab19828</u> <u>6ce494f77e321d5c522840</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2021-11-05 21:44:00 | <u>0xc798ea7037f41d13f783</u> <u>464154e9aa513f8ab19828</u> <u>6ce494f77e321d5c522840</u> | - 0.0006271200000000 00 BNB  0.37 USD | ✓ |
| 175 | 2021-11-05 21:42:57 | <u>0x94dfdc35ef51de2893e8</u> <u>6b79ce5a8feba0fd4e011d</u> <u>376e9d1bb293913fe8b584</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2021-11-05 21:42:57 | <u>0x94dfdc35ef51de2893e8</u> <u>6b79ce5a8feba0fd4e011d</u> <u>376e9d1bb293913fe8b584</u> | - 0.0002220300000000 00 BNB  0.13 USD | ✓ |
| 177 | 2021-11-05 16:08:02 | <u>0x5a0744aeb2ed712ec17d</u> <u>7cf9abb5d50188c2f96553</u> <u>b8c95232e77aa4fb44dfde</u> | - 1.6000000000000000 89 BNB  971.68 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 178 | 2021-11-05 16:08:02 | <u>0x5a0744aeb2ed712ec17d7cf9abb5d50188c2f96553b8c95232e77aa4fb44dfde</u> | - 0.0044202050000000 00 BNB  2.68 USD | ✓ |
| 179 | 2021-11-05 13:58:17 | <u>0x2f67fb4fdbd92bc3401819fe9b2b790a0a940cd33bb840b734a1e945270751</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2021-11-05 13:58:17 | <u>0x2f67fb4fdbd92bc3401819fe9b2b790a0a940cd33bb840b734a1e945270751</u> | - 0.0006132600000000 00 BNB  0.37 USD | ✓ |
| 181 | 2021-11-05 13:57:44 | <u>0xceca1a8d81fd2dd73e2546f83ce031b639791372abeeadb6fb59f66ec53c83f67</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2021-11-05 13:57:44 | <u>0xceca1a8d81fd2dd73e2546f83ce031b639791372abeeadb6fb59f66ec53c83f67</u> | - 0.0002220300000000 00 BNB  0.13 USD | ✓ |
| 183 | 2021-11-05 13:46:28 | <u>0xcec36cd79518c7c8ad67ff317a696446ce81c4cc5bfeebe23b86405294ee54ba</u> | - 0.2000000000000000 11 BNB  121.46 USD | ✓ |
| 184 | 2021-11-05 13:46:28 | <u>0xcec36cd79518c7c8ad67ff317a696446ce81c4cc5bfeebe23b86405294ee54ba</u> | - 0.0005365200000000 00 BNB  0.32 USD | ✓ |
| 185 | 2021-11-05 13:43:55 | <u>0x90be36fd20893c81c0523d265d6c7c748662c80447253e90e128c10dd5d7bb38</u> | - 0.1000000000000000 06 BNB  60.73 USD | ✓ |
| 186 | 2021-11-05 13:43:55 | <u>0x90be36fd20893c81c0523d265d6c7c748662c80447253e90e128c10dd5d7bb38</u> | - 0.0006718800000000 00 BNB  0.40 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2021-11-05 13:42:42 | <u>0x959d6680edd80f86e74a</u> <u>b3ca6ff159b9c773ecd855</u> <u>a31a8a26f70e669ff0888c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 188 | 2021-11-05 13:42:42 | <u>0x959d6680edd80f86e74a</u> <u>b3ca6ff159b9c773ecd855</u> <u>a31a8a26f70e669ff0888c</u> | - 0.000553050000000000 00 BNB  0.33 USD | ✓ |
| 189 | 2021-11-04 16:23:39 | <u>0x3f2d6da1ac9eb464538d</u> <u>587c3ce582227d5e02402e</u> <u>4a2b874981a3573f66c6ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2021-11-04 16:23:39 | <u>0x3f2d6da1ac9eb464538d</u> <u>587c3ce582227d5e02402e</u> <u>4a2b874981a3573f66c6ec</u> | - 0.004793855000000000 00 BNB  2.67 USD | ✓ |
| 191 | 2021-11-03 00:41:22 | <u>0x11cb24eff5230ad1439d</u> <u>3fbbe675be11825c4afa02</u> <u>27b8de0d95ec1691f6e1b3</u> | - 0.699999999999999999 56 BNB  386.68 USD | ✓ |
| 192 | 2021-11-03 00:41:22 | <u>0x11cb24eff5230ad1439d</u> <u>3fbbe675be11825c4afa02</u> <u>27b8de0d95ec1691f6e1b3</u> | - 0.002003400000000000 00 BNB  1.10 USD | ✓ |
| 193 | 2021-11-01 12:46:19 | <u>0x9ad081919c8613d00b00</u> <u>1991d079cb73532a24ad20</u> <u>bb3608148bc5ae3b4f3d66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2021-11-01 12:46:19 | <u>0x9ad081919c8613d00b00</u> <u>1991d079cb73532a24ad20</u> <u>bb3608148bc5ae3b4f3d66</u> | - 0.000126515000000000 00 BNB  0.06 USD | ✓ |
| 195 | 2021-11-01 12:46:04 | <u>0xd543e8972f7c4346a598</u> <u>a042cd97ff61a4fed4af51</u> <u>7a7eb051ff71bf464fbae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 196 | 2021-11-01 12:46:04 | <u>0xd543e8972f7c4346a598</u> <u>a042cd97ff61a4fed4af51</u> <u>7a7eb051ff71bf464fbae</u> | - 0.0002225150000000 00 BNB  0.12 USD | ✓ |
| 197 | 2021-11-01 12:38:10 | <u>0xeb36cef5d1d6b2fb8987</u> <u>513eaafcc4ff45ec34b73a</u> <u>be49678b5284b5c5e17caa</u> | - 4.0000000000000000 00 BNB  2,205.20 USD | ✓ |
| 198 | 2021-11-01 12:38:10 | <u>0xeb36cef5d1d6b2fb8987</u> <u>513eaafcc4ff45ec34b73a</u> <u>be49678b5284b5c5e17caa</u> | - 0.0005841700000000 00 BNB  0.32 USD | ✓ |
| 199 | 2021-11-01 12:37:24 | <u>0xcc31546f31ae3b10dca5</u> <u>39a7569aeb1645bb70d304</u> <u>d940cdb69469918c9c4815</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2021-11-01 12:37:24 | <u>0xcc31546f31ae3b10dca5</u> <u>39a7569aeb1645bb70d304</u> <u>d940cdb69469918c9c4815</u> | - 0.0006280500000000 00 BNB  0.34 USD | ✓ |
| 201 | 2021-11-01 10:41:20 | <u>0x2109f49ad14f95cc5b4f</u> <u>b7ed264a64613000425916</u> <u>dd59b038f2e29a3c8d85d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2021-11-01 10:41:20 | <u>0x2109f49ad14f95cc5b4f</u> <u>b7ed264a64613000425916</u> <u>dd59b038f2e29a3c8d85d7</u> | - 0.0005796350000000 00 BNB  0.31 USD | ✓ |
| 203 | 2021-11-01 09:44:31 | <u>0x4d34d182b07c3271f930</u> <u>d42eb8bbfb6a6e29f58dda</u> <u>ff076e7979e0bf08c4721e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2021-11-01 09:44:31 | <u>0x4d34d182b07c3271f930</u> <u>d42eb8bbfb6a6e29f58dda</u> <u>ff076e7979e0bf08c4721e</u> | - 0.0001207800000000 00 BNB  0.06 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 205 | 2021-11-01 09:44:10 | <u>0x618fe905ab2727d0cf5a</u> <u>b14908178f1e24728b6bd2</u> <u>ccdfeaec869dd12f58fe90</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 206 | 2021-11-01 09:44:10 | <u>0x618fe905ab2727d0cf5a</u> <u>b14908178f1e24728b6bd2</u> <u>ccdfeaec869dd12f58fe90</u> | - 0.0000725550000000 00 BNB  0.03 USD | ✓ |
| 207 | 2021-11-01 09:36:28 | <u>0xb767243e3a153f374d85</u> <u>0b95da5ba3aa100d58eadc</u> <u>98271b7628b50eeb495116</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 208 | 2021-11-01 09:36:28 | <u>0xb767243e3a153f374d85</u> <u>0b95da5ba3aa100d58eadc</u> <u>98271b7628b50eeb495116</u> | - 0.0000722000000000 00 BNB  0.03 USD | ✓ |
| 209 | 2021-11-01 09:33:13 | <u>0x3aceda0377b92d6ac682</u> <u>4b8ca5248a04fb987a7525</u> <u>6475ed2d4fe580a507cce5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2021-11-01 09:33:13 | <u>0x3aceda0377b92d6ac682</u> <u>4b8ca5248a04fb987a7525</u> <u>6475ed2d4fe580a507cce5</u> | - 0.0001207800000000 00 BNB  0.06 USD | ✓ |
| 211 | 2021-11-01 09:32:25 | <u>0x1473d8b6f4633f84c38d</u> <u>7b7d4304097d71f9c58a12</u> <u>16d00cffadbcc7e20b22e2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2021-11-01 09:32:25 | <u>0x1473d8b6f4633f84c38d</u> <u>7b7d4304097d71f9c58a12</u> <u>16d00cffadbcc7e20b22e2</u> | - 0.0001207800000000 00 BNB  0.06 USD | ✓ |
| 213 | 2021-11-01 02:59:58 | <u>0x64a94544dca614323205</u> <u>18cdc6d749fbf5247273b8</u> <u>d1633b8ae8c58f59311887</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 214 | 2021-11-01 02:59:58 | <u>0x64a94544dca614323205</u> <u>18cdc6d749fbf5247273b8</u> <u>d1633b8ae8c58f59311887</u> | - 0.0002220300000000 00 BNB  0.11 USD | ✓ |
| 215 | 2021-11-01 02:58:45 | <u>0xb21fb4c8108516d4ed56</u> <u>f64407c0d9df9807703da7</u> <u>99a51153d506e8e5fda28a</u> | - 0.0969000000000000 00 BNB  51.52 USD | ✓ |
| 216 | 2021-11-01 02:58:45 | <u>0xb21fb4c8108516d4ed56</u> <u>f64407c0d9df9807703da7</u> <u>99a51153d506e8e5fda28a</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 217 | 2021-11-01 02:53:39 | <u>0xde197e850c65f9ba6f0f</u> <u>d2de317213f34f539fcbae</u> <u>1384b2c10d60421d9383ec</u> | - 0.0385000000000000 00 BNB  20.47 USD | ✓ |
| 218 | 2021-11-01 02:53:39 | <u>0xde197e850c65f9ba6f0f</u> <u>d2de317213f34f539fcbae</u> <u>1384b2c10d60421d9383ec</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 219 | 2021-11-01 02:39:09 | <u>0x4a6cf247004b1e2eff98</u> <u>fb4d2c2e0c90bdf8944d15</u> <u>044dced9cb14f52f1c0b87</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2021-11-01 02:39:09 | <u>0x4a6cf247004b1e2eff98</u> <u>fb4d2c2e0c90bdf8944d15</u> <u>044dced9cb14f52f1c0b87</u> | - 0.0002555150000000 00 BNB  0.13 USD | ✓ |
| 221 | 2021-11-01 01:50:15 | <u>0x1b073b5c216f287770a5</u> <u>62fcc40e3b027c925fa80a</u> <u>cdbefa6cf2556e415ee6fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2021-11-01 01:50:15 | <u>0x1b073b5c216f287770a5</u> <u>62fcc40e3b027c925fa80a</u> <u>cdbefa6cf2556e415ee6fd</u> | - 0.0008866550000000 00 BNB  0.47 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2021-11-01 01:49:15 | <u>0x861b8e9e50f2b0b28bbb</u> <u>10627eebd92358f4060c7b</u> <u>e294e2a81a8625ac12e5a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 224 | 2021-11-01 01:49:15 | <u>0x861b8e9e50f2b0b28bbb</u> <u>10627eebd92358f4060c7b</u> <u>e294e2a81a8625ac12e5a9</u> | - 0.0002220300000000 00 BNB  0.11 USD | ✓ |
| 225 | 2021-11-01 00:56:51 | <u>0x7147de322a1c81ea3e86</u> <u>5359655e3d8ffa3de38e8a</u> <u>2efd78182c34c80b08d02e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2021-11-01 00:56:51 | <u>0x7147de322a1c81ea3e86</u> <u>5359655e3d8ffa3de38e8a</u> <u>2efd78182c34c80b08d02e</u> | - 0.0004199900000000 00 BNB  0.22 USD | ✓ |
| 227 | 2021-11-01 00:42:57 | <u>0xc82099a2d6e65ff8223d</u> <u>d642c0bc6edd48af1fab8d</u> <u>70b1c9b0ce3bccce5c6198</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2021-11-01 00:42:57 | <u>0xc82099a2d6e65ff8223d</u> <u>d642c0bc6edd48af1fab8d</u> <u>70b1c9b0ce3bccce5c6198</u> | - 0.0009231150000000 00 BNB  0.49 USD | ✓ |
| 229 | 2021-11-01 00:34:54 | <u>0x97ba0f645a607f78b7b1</u> <u>2090a7c66c991c057f02f3</u> <u>d7359c82afff2f70e82194</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2021-11-01 00:34:54 | <u>0x97ba0f645a607f78b7b1</u> <u>2090a7c66c991c057f02f3</u> <u>d7359c82afff2f70e82194</u> | - 0.0014983250000000 00 BNB  0.79 USD | ✓ |
| 231 | 2021-11-01 00:34:21 | <u>0x8af56ef5325d22cfe80e</u> <u>74bc7a10ce684ae7f6f06f</u> <u>80fb88ec13754c2296c9c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 232 | 2021-11-01 00:34:21 | <u>0x8af56ef5325d22cfe80e74bc7a10ce684ae7f6f06f80fb88ec13754c2296c9c1</u> | - 0.0009294750000000 00 BNB  0.49 USD | ✓ |
| 233 | 2021-11-01 00:31:51 | <u>0x26a2ba7cbc46d70317a79eaea00841402f688fa09feaf9a1ddbc877294cf9ce1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 234 | 2021-11-01 00:31:51 | <u>0x26a2ba7cbc46d70317a79eaea00841402f688fa09feaf9a1ddbc877294cf9ce1</u> | - 0.0009250150000000 00 BNB  0.49 USD | ✓ |
| 235 | 2021-11-01 00:13:03 | <u>0xd46664eb28fb619b8ddc26eb95a8b1302c5ff5b55527c143d85413921e277d19</u> | - 0.1199999999999999 96 BNB  63.80 USD | ✓ |
| 236 | 2021-11-01 00:13:03 | <u>0xd46664eb28fb619b8ddc26eb95a8b1302c5ff5b55527c143d85413921e277d19</u> | - 0.0009042700000000 00 BNB  0.48 USD | ✓ |
| 237 | 2021-11-01 00:08:27 | <u>0xe66cb498ba1e3c772a1c80b9821ebb8766b687a9364836bb4391c8c194d35006</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 238 | 2021-11-01 00:08:27 | <u>0xe66cb498ba1e3c772a1c80b9821ebb8766b687a9364836bb4391c8c194d35006</u> | - 0.0008512300000000 00 BNB  0.45 USD | ✓ |
| 239 | 2021-11-01 00:04:45 | <u>0xc31d148296a51d7955c2e43fba4c469332a187634097998539fe44bbdc6f7613</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 240 | 2021-11-01 00:04:45 | <u>0xc31d148296a51d7955c2e43fba4c469332a187634097998539fe44bbdc6f7613</u> | - 0.0009883150000000 00 BNB  0.52 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 241 | 2021-10-31 14:55:11 | <u>0x14c73de9846e0354c5d1</u> <u>376953c3ec7115ffa0ebf4</u> <u>18bd3a27b0711a55f90705</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 242 | 2021-10-31 14:55:11 | <u>0x14c73de9846e0354c5d1</u> <u>376953c3ec7115ffa0ebf4</u> <u>18bd3a27b0711a55f90705</u> | - 0.0009598150000000 00 BNB  0.50 USD | ✓ |
| 243 | 2021-10-31 14:49:32 | <u>0x908732637b105eb3c3d2</u> <u>63a9a2065736ac2d467646</u> <u>63583317b39c5f37a0cd23</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 244 | 2021-10-31 14:49:32 | <u>0x908732637b105eb3c3d2</u> <u>63a9a2065736ac2d467646</u> <u>63583317b39c5f37a0cd23</u> | - 0.0002356650000000 00 BNB  0.12 USD | ✓ |
| 245 | 2021-10-31 11:48:27 | <u>0x1c2089e024035da87292</u> <u>6dad52268a8f67aae58fe0</u> <u>c09ec300160baac32a2e06</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2021-10-31 11:48:27 | <u>0x1c2089e024035da87292</u> <u>6dad52268a8f67aae58fe0</u> <u>c09ec300160baac32a2e06</u> | - 0.0006735400000000 00 BNB  0.35 USD | ✓ |
| 247 | 2021-10-31 11:47:42 | <u>0xe6b5e02880e0e33cafff</u> <u>5c794c99154686dfc6c15d</u> <u>e427d6a1f8639f49fb5248</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 248 | 2021-10-31 11:47:42 | <u>0xe6b5e02880e0e33cafff</u> <u>5c794c99154686dfc6c15d</u> <u>e427d6a1f8639f49fb5248</u> | - 0.0002213200000000 00 BNB  0.11 USD | ✓ |
| 249 | 2021-10-31 11:46:27 | <u>0x716b4d32dd818aae25f3</u> <u>83e3c2952c26a848e60fa8</u> <u>010f218ce200ccb3e4ee0e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 250 | 2021-10-31 11:46:27 | <u>0x716b4d32dd818aae25f383e3c2952c26a848e60fa8010f218ce200ccb3e4ee0e</u> | - 0.0009230550000000 00 BNB  0.48 USD | ✓ |
| 251 | 2021-10-31 11:44:12 | <u>0xad37ff8d9079228e4b36db28a616c4fed53bd1f1dede9707e5d813ec43f92f8b</u> | - 1.0000000000000000 00 BNB  524.60 USD | ✓ |
| 252 | 2021-10-31 11:44:12 | <u>0xad37ff8d9079228e4b36db28a616c4fed53bd1f1dede9707e5d813ec43f92f8b</u> | - 0.0002186900000000 00 BNB  0.11 USD | ✓ |
| 253 | 2021-10-31 11:43:51 | <u>0xe0125e4fe64f400a416b94a0a5e1145d9acdc405834c05d4f86b0592e7d7ec81</u> | - 1.0000000000000000 00 BNB  524.60 USD | ✓ |
| 254 | 2021-10-31 11:43:51 | <u>0xe0125e4fe64f400a416b94a0a5e1145d9acdc405834c05d4f86b0592e7d7ec81</u> | - 0.0009293750000000 00 BNB  0.48 USD | ✓ |
| 255 | 2021-10-31 11:17:12 | <u>0x448fccae6bf2e448dd3a47275a468051117ba881661d80a4e10514d53904d3f9</u> | + 2.0000000000000000 00 BNB  1,049.20 USD | ✓ |
| 256 | 2021-10-31 11:04:17 | <u>0x8bdd622b081c7da697336011d8a14ba00e18bb0a83afccbd3584059b92d10a01</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 257 | 2021-10-31 11:04:17 | <u>0x8bdd622b081c7da697336011d8a14ba00e18bb0a83afccbd3584059b92d10a01</u> | - 0.0002354400000000 00 BNB  0.12 USD | ✓ |
| 258 | 2021-10-31 11:00:03 | <u>0xd235cb0146accdb48c212721f73d8b34ee0b0f844386e764cb331e3fdddc43f1</u> | - 0.5278919311913019 55 BNB  276.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 259 | 2021-10-31 11:00:03 | <u>0xd235cb0146accdb48c21</u> <u>2721f73d8b34ee0b0f8443</u> <u>86e764cb331e3fdddc43f1</u> | - 0.0009442250000000 00 BNB  0.49 USD | ✓ |
| 260 | 2021-10-30 01:24:18 | <u>0x8c6c19fc2765932eeec4</u> <u>49c432ba30ab25b38e4dbf</u> <u>12355fc7f671a01c8cafcd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 261 | 2021-10-30 01:24:18 | <u>0x8c6c19fc2765932eeec4</u> <u>49c432ba30ab25b38e4dbf</u> <u>12355fc7f671a01c8cafcd</u> | - 0.0014885350000000 00 BNB  0.78 USD | ✓ |
| 262 | 2021-10-30 01:19:30 | <u>0x7f03b5d8db35c9d709d5</u> <u>ae57945fddcdd5425927b3</u> <u>53e46eb16df8ec09edbd14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 263 | 2021-10-30 01:19:30 | <u>0x7f03b5d8db35c9d709d5</u> <u>ae57945fddcdd5425927b3</u> <u>53e46eb16df8ec09edbd14</u> | - 0.0002354400000000 00 BNB  0.12 USD | ✓ |
| 264 | 2021-10-30 01:19:09 | <u>0x6fd53ad56cf70ad7d4f7</u> <u>3f9452aaf6b65b2427b6ec</u> <u>c5c6bca85baf96b157dd2b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 265 | 2021-10-30 01:19:09 | <u>0x6fd53ad56cf70ad7d4f7</u> <u>3f9452aaf6b65b2427b6ec</u> <u>c5c6bca85baf96b157dd2b</u> | - 0.0002355500000000 00 BNB  0.12 USD | ✓ |
| 266 | 2021-10-29 00:24:02 | <u>0xd8383bc4ee9bcbd45b41</u> <u>e81ea8513ba67e26584a87</u> <u>63f6f5850cfd6624cafcd4</u> | - 0.4000000000000000 22 BNB  199.76 USD | ✓ |
| 267 | 2021-10-29 00:24:02 | <u>0xd8383bc4ee9bcbd45b41</u> <u>e81ea8513ba67e26584a87</u> <u>63f6f5850cfd6624cafcd4</u> | - 0.0009153150000000 00 BNB  0.45 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 268 | 2021-10-28 19:42:14 | <u>0x518f18ac4c40a94036ef9b6e9470dc3c302601dfedab2609dec511e49b83097a</u> | - 0.5000000000000000 00 BNB  249.70 USD | ✓ |
| 269 | 2021-10-28 19:42:14 | <u>0x518f18ac4c40a94036ef9b6e9470dc3c302601dfedab2609dec511e49b83097a</u> | - 0.0008993700000000 00 BNB  0.44 USD | ✓ |
| 270 | 2021-10-28 19:40:17 | <u>0xc1f829a007f29c2e6c406ca7000d8fda983832439e16eecd1a3778053b765a4c</u> | - 1.0000000000000000 00 BNB  499.40 USD | ✓ |
| 271 | 2021-10-28 19:40:17 | <u>0xc1f829a007f29c2e6c406ca7000d8fda983832439e16eecd1a3778053b765a4c</u> | - 0.0008784500000000 00 BNB  0.43 USD | ✓ |
| 272 | 2021-10-14 15:04:58 | <u>0xb40307c953f99f1599fae7ea404b224598c50adbfe20b9719a3df2c23d095c69</u> | - 5.0000000000000000 00 BNB  2,363.50 USD | ✓ |
| 273 | 2021-10-14 15:04:58 | <u>0xb40307c953f99f1599fae7ea404b224598c50adbfe20b9719a3df2c23d095c69</u> | - 0.0006112850000000 00 BNB  0.28 USD | ✓ |
| 274 | 2021-10-14 14:59:28 | <u>0xd27215b9932eabf4bd841d190dec1ec79fe2a8c6063036a362e019d8feb972cf</u> | + 7.0000000000000000 00 BNB  3,308.90 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-06 11:33:56 | <u>0x85f565eb5396d6576f6cff1b6a490f3e0c13d7b95b59205b2c74898f1ad60972</u> | + 1.0510154657031329 78 BNB  441.32 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2023-12-14 23:31:04 | <u>0x810036159e6cf792bafbf6edeae194a9a0947bda10891438fc5e3617fe010493a</u> | + 0.8817484780117287 31 BNB  221.93 USD | ✓ |
| 3 | 2022-04-03 14:39:54 | <u>0x767e7dec3a71c17d5c91c668ab6908412da5db10a4eabacdde36f852584851e</u> | + 0.2000000000000000 11 BNB  90.08 USD | ✓ |
| 4 | 2022-04-03 14:37:48 | <u>0x771396b3cef801c547a33e5bbf1c3d1922397dc4ee7a1183dade40033cfb001d</u> | + 0.0015000000000000 00 BNB  0.67 USD | ✓ |
| 5 | 2022-04-03 14:31:12 | <u>0x0eb162244a4d8fe383c1e827c796790b85c7f77a5fac939b00109b505e8d1bae</u> | + 0.0025000000000000 00 BNB  1.12 USD | ✓ |
| 6 | 2022-04-03 12:51:10 | <u>0x0b5dbd8d622092d24f159a57dc866e1b4db5fbc717319a7d1418c069e49e6fa1</u> | + 0.2313604705555555 59 BNB  103.67 USD | ✓ |
| 7 | 2022-03-31 10:42:25 | <u>0x733ef1fdde5d6795b95ee18950e10301414e0dd96e3cbcd8f3aad919131ddfcb</u> | + 4.9138570513888888 41 BNB  2,108.53 USD | ✓ |
| 8 | 2022-03-21 10:32:56 | <u>0xf25003aae9fa599ba15ad3fca310520b3f818eb2c037ae27a75761a266da1f86</u> | + 0.1470696481481481 58 BNB  58.43 USD | ✓ |
| 9 | 2022-03-14 23:05:34 | <u>0xcc70baf88252d106fcd712cb73a83c39ddf1e7afd2341f0d14e43a5457a23dac</u> | + 0.1270033796296296 26 BNB  46.55 USD | ✓ |
| 10 | 2022-03-01 23:49:09 | <u>0x84de3ce924dee616f4fd2e715356d04a6d1511d06f6ae552577f3e67da59e0a7</u> | + 1.7325743728739753 10 BNB  715.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-12-13 22:56:34 | <u>0xbffa3848e3af39f2c3916a467c11627335232ab51ea1768275372bd370a30504</u> | + 0.0249679827231716 92 BNB  13.24 USD | ✓ |
| 12 | 2021-12-10 00:21:45 | <u>0xa5074707555a36811a2ac7402f6762ddd284c6dc865958357b3ae064e96cdf30</u> | + 0.2242726869633537 01 BNB  128.10 USD | ✓ |
| 13 | 2021-11-30 23:31:01 | <u>0x255684a6421b0809f13286304f4423f6f0698d4090e2405c9e4272b7fcd25965</u> | + 1.5749950891942103 85 BNB  1,002.32 USD | ✓ |
| 14 | 2021-11-25 14:20:28 | <u>0x8933c8e5b51ceb1dc705f3dfb0bead30cfaf66cdf0a89751820d6f2fa2c1e1ae</u> | + 0.0046719732404065 22 BNB  2.98 USD | ✓ |
| 15 | 2021-11-25 14:13:56 | <u>0xe821b29c932b05ddf9c6dfeab7ee0ed3fcde4c985160fdbb57009c69837b73c6</u> | + 0.8282688522486763 02 BNB  529.34 USD | ✓ |
| 16 | 2021-11-23 20:24:00 | <u>0x8f4783305936a682c8dc806af0165d4627ea7cb672293b853c31a9c9d0a1eeb5</u> | + 0.9595639374598660 12 BNB  562.49 USD | ✓ |
| 17 | 2021-11-22 20:28:52 | <u>0xbdda38aa743459151010f3ac07437f7ec40d7a9d27f53b78ed5a3b7e3f136f34</u> | + 0.0870401925989392 89 BNB  49.04 USD | ✓ |
| 18 | 2021-11-12 23:27:28 | <u>0x3c688cbb9d29dee1a25585b5ecb31114bd2c1ea57eb91af6f0954644088cf552</u> | + 1.0000000000000000 00 BNB  627.10 USD | ✓ |
| 19 | 2021-11-05 21:44:00 | <u>0xc798ea7037f41d13f783464154e9aa513f8ab198286ce494f77e321d5c522840</u> | + 2.2763811609143536 07 BNB  1,374.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2021-11-05 13:58:17 | <u>0x2f67fb4fdbd92bc340</u> <u>1819fe9b2b790a0a940cd3</u> <u>3bb840b734a1e945270751</u> | + 0.2719080257099301 12 BNB  165.12 USD | ✓ |
| 21 | 2021-11-05 13:42:42 | <u>0x959d6680edd80f86e74a</u> <u>b3ca6ff159b9c773ecd855</u> <u>a31a8a26f70e669ff0888c</u> | + 1.5891140746870444 64 BNB  965.06 USD | ✓ |
| 22 | 2021-11-01 12:37:24 | <u>0xcc31546f31ae3b10dca5</u> <u>39a7569aeb1645bb70d304</u> <u>d940cdb69469918c9c4815</u> | + 4.8817516498409219 14 BNB  2,691.30 USD | ✓ |
| 23 | 2021-11-01 10:41:20 | <u>0x2109f49ad14f95cc5b4f</u> <u>b7ed264a64613000425916</u> <u>dd59b038f2e29a3c8d85d7</u> | + 0.0022180110997034 38 BNB  1.22 USD | ✓ |
| 24 | 2021-11-01 00:34:54 | <u>0x97ba0f645a607f78b7b1</u> <u>2090a7c66c991c057f02f3</u> <u>d7359c82afff2f70e82194</u> | + 0.1469108241834118 92 BNB  78.11 USD | ✓ |
| 25 | 2021-10-31 11:00:03 | <u>0xd235cb0146accdb48c21</u> <u>2721f73d8b34ee0b0f8443</u> <u>86e764cb331e3fdddc43f1</u> | + 0.0565538756941503 17 BNB  29.66 USD | ✓ |
| 26 | 2021-10-30 01:24:18 | <u>0x8c6c19fc2765932eeec4</u> <u>49c432ba30ab25b38e4dbf</u> <u>12355fc7f671a01c8cafcd</u> | + 0.5579840556633483 00 BNB  292.66 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-15 13:37:04 | <u>0xad33f1e0453b93c3fbc9</u> <u>676cd06f4a0b81914c3ec1</u> <u>b76ff49b9d5c3f82b9de7f</u> | + 0.0000037132814306 83 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-08-28 06:53:10 | <u>0xad7ffa1a667615abe4</u> <u>f8e40757a4e6ebecde5a15</u> <u>dd73a10cca90bf82ab61e3</u> | + 0.0000679707800705 92 USDT  0.00 USD | ✓ |
| 3 | 2024-08-20 05:54:18 | <u>0x4ff3e30af868fa4fe4fd</u> <u>7f97d03e6ddbadaf89d8ef</u> <u>ff7f05fb1392a28a251ecf</u> | + 0.0000216861834648 31 USDT  0.00 USD | ✓ |
| 4 | 2024-07-07 21:49:41 | <u>0x29196d5b7edcb6472588</u> <u>e01e95ea393c6bc57e8e29</u> <u>286d2b4ee052a375f723b7</u> | + 0.0000120653014004 32 USDT  0.00 USD | ✓ |
| 5 | 2024-06-25 07:58:17 | <u>0x464148e7a229d6beb8ab</u> <u>62280a9fd20a39602e561e</u> <u>ddae6fe924143f04d7b632</u> | + 0.0001097119660784 36 USDT  0.00 USD | ✓ |
| 6 | 2024-05-29 01:22:20 | <u>0x7ece6a2693c51e09d90c</u> <u>fb18dd1857a16a340f83f</u> <u>6499378698c3cfe18588c5</u> | + 0.0000617757340093 79 USDT  0.00 USD | ✓ |
| 7 | 2024-05-16 18:55:28 | <u>0x93397d20b1784bee928c</u> <u>b27ffaf24fb3bf164368fa</u> <u>49738bc8b2b24318cd87b9</u> | + 0.0000470778212792 86 USDT  0.00 USD | ✓ |
| 8 | 2024-04-22 03:26:11 | <u>0x7274995c358bfa3e3871</u> <u>1449af4fbf47a10aead5ae</u> <u>d7d795e79c6c84e3ecfc6c</u> | + 0.0000727631815931 79 USDT  0.00 USD | ✓ |
| 9 | 2024-03-28 02:59:02 | <u>0x45162b2bb395f17315ff</u> <u>23ba35a4a1c55367d92801</u> <u>4e250b79f0b5db06a244f8</u> | + 0.0000963829223540 56 USDT  0.00 USD | ✓ |
| 10 | 2024-03-19 16:07:21 | <u>0x06839f1615a8c163b3f1</u> <u>44d205ccedd2f510b59923</u> <u>bde066ce87a02bea4f0f21</u> | + 1.0000000000000000 00 NUDE | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-03-10 14:03:45 | <u>0x05f5a1109b38235b122d36e41fa9b980af647c563de70f382f6700aca3c5a647</u> | + 0.0002415589554105 63 USDT  0.00 USD | ✓ |
| 12 | 2024-03-06 11:41:35 | <u>0x05d35c97c50dc58ac5da5265a612d168dce1b484d7141e2f16a79ecca27b771a</u> | + 51,695.20353173065 8141896 CUMMIES | ✓ |
| 13 | 2024-03-06 11:40:23 | <u>0x0b1afabb4057dc5bf0916d351a13a39bf2262c089428ea874dc529c5b8826ee6</u> | + 18,842,472,900.644 645691 DOB0 | ✓ |
| 14 | 2024-03-06 11:33:56 | <u>0x85f565eb5396d6576f6cff1b6a490f3e0c13d7b95b59205b2c74898f1ad60972</u> | - 451.71240252771849 5548 USDT  452.96 USD | ✓ |
| 15 | 2024-03-03 18:05:15 | <u>0xab00aaad4f04ea412b7b6f9cf91d51e5c246aea953980de67a9806600a282880</u> | + 0.0000843577232278 33 USDT  0.00 USD | ✓ |
| 16 | 2024-03-03 14:33:57 | <u>0x90f8779f31d3d3f20011e47bab25ef36f7b530600c21b0774b071d97f30d6df7</u> | + 525,235,396.000000 ds | ✓ |
| 17 | 2024-03-02 21:46:25 | <u>0xfb96482232e53208c8c7927cdd9a585f7205450ef1c62c106a4e775ea42a46f5</u> | + 41,515.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 18 | 2024-02-16 00:34:57 | <u>0x5ea65df171d6fda4ed9ca9e047cc3a1a9bc0981263a124c2778b8732506a416b</u> | + 2,500 | ✓ |
| 19 | 2024-02-13 15:28:17 | <u>0xf5842af17310f8103c1d7715c5ac3adbf32d9c14d37de9ce9a567dc298937f9a</u> | + 1,000.000000000000 000000 WHRH | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-02-09 08:41:12 | <u>0x5ebed097ba5cefa785a071a2c8fef43ed0f4bed2e12bae49ea9baff41977dfca</u> | + 0.0000636339747573 30 USDT  0.00 USD | ✓ |
| 21 | 2024-01-29 03:32:55 | <u>0xdc5121b97460a7969d4573b2b2e28d5b9f61e59ff73dbbba7091fd3b59223a0c</u> | + 0.0001395238242141 84 USDT  0.00 USD | ✓ |
| 22 | 2024-01-15 02:08:44 | <u>0x09c62ac54a846203ba62fa2901acba8fa4ed757992259d933e9782f7449ce669</u> | + 0.0001602598406882 97 USDT  0.00 USD | ✓ |
| 23 | 2024-01-06 01:01:13 | <u>0x7e2144491ecc215c4c4b09fb2607331128336d0ac88c8a97e0dc767278d04ce0</u> | + 0.0000592791564177 10 USDT  0.00 USD | ✓ |
| 24 | 2023-12-26 13:39:43 | <u>0x28f733d7f7954516a6d474f9d1d535fe75e130a9c47fa8f8f8cb74bfbef9f086</u> | + 0.0000348854858483 73 USDT  0.00 USD | ✓ |
| 25 | 2023-12-16 07:54:56 | <u>0x05194161e572a25c6865bb9b02b3f0a2c82af4b7b0ef54c4085a01e6824cfef2</u> | + 0.0000527232178915 33 USDT  0.00 USD | ✓ |
| 26 | 2023-12-14 23:31:04 | <u>0x810036159e6cf792bafb6edeae194a9a0947bda10891438fc5e3617fe010493a</u> | - 225.74457204487180 2063 BUSD  226.12 USD | ✓ |
| 27 | 2023-12-07 11:18:34 | <u>0xec254b831ebda814220769bf23425b587769669d50ccc3119cb33dc4193e689f</u> | + 0.0002015368161678 69 USDT  0.00 USD | ✓ |
| 28 | 2023-11-25 05:43:37 | <u>0xff8a5a05ecabbed20fa606b28d4ddd9c82be0164fdbd36c06a4451c51398858</u> | + 0.0000708180414682 89 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-11-16 20:14:18 | <u>0x1c093aed6cf8a9f0ae4e8923ea3343d9169a0ea77bd212a1a7d0846a46de6f33</u> | + 0.0000761115172091 85 USDT  0.00 USD | ✓ |
| 30 | 2023-11-11 15:53:53 | <u>0x6b6afdf383f9c274591e45f3a22c1e89792b407b81d8cfbd4a5bda75567805fe</u> | + 0.0000651338389885 43 USDT  0.00 USD | ✓ |
| 31 | 2023-11-06 11:52:05 | <u>0x6c60c202ba907945e6f9785d8252aac9da0951d78d65d629b132593ed73f484d</u> | + 0.0001501506882255 66 USDT  0.00 USD | ✓ |
| 32 | 2023-11-05 14:18:25 | <u>0x456ca8ca23ba292163293f286b121318fe1259d09eb3e468a14b98ef2663f0bd</u> | + 0.0000175208897907 71 USDT  0.00 USD | ✓ |
| 33 | 2023-10-30 18:16:10 | <u>0x3050e318c996b3b036adb8b27ca1e249e2d7003efb8be81153dc0bf4ef9b8735</u> | + 0.0000604562164606 63 USDT  0.00 USD | ✓ |
| 34 | 2023-10-12 17:07:01 | <u>0xcbf77a354f2a8d1ded238bcac2339293b9c81d751e4f92912515bb48e6d7f050</u> | + 0.0001981545611357 20 USDT  0.00 USD | ✓ |
| 35 | 2023-09-20 13:35:30 | <u>0xed3302a3179fe693461e960843f8facf8402ceb9e90e6affcf3bdd801de03538</u> | + 451.70999999999997 9536 USDT  451.79 USD | ✓ |
| 36 | 2023-08-07 21:11:36 | <u>0x03465ab5af88b4a76882b5b482c1019bf38f0ec81151a8835fc00fb9d374f53e</u> | + 0.0002574906092174 90 USDT  0.00 USD | ✓ |
| 37 | 2023-07-18 22:39:20 | <u>0x7bf739bebfc88aa95daa4b6d2cc22f15ab8c31ff5002b0984e1bbd385649e3ed</u> | + 0.0000658160655532 01 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-07-06 00:33:48 | <u>0x86b5044201c22a7704eb</u> <u>32df0ff803006c295a2d29</u> <u>b72d4c8caa62df8e241dca</u> | + 0.0001861759287930 68 USDT  0.00 USD | ✓ |
| 39 | 2023-06-30 22:15:30 | <u>0x1a52884e577a8d1de986</u> <u>00b41fdee1bb5a1372cf5a</u> <u>9beb6b9483db7b6f94caee</u> | + 0.0003948907722443 26 USDT  0.00 USD | ✓ |
| 40 | 2023-06-26 05:47:04 | <u>0xb51ea2e9168a367dc728</u> <u>6120aa7d78100516369a73</u> <u>08f9aa526d8c370ee9b766</u> | + 0.0000636085502019 19 USDT  0.00 USD | ✓ |
| 41 | 2023-06-21 04:12:28 | <u>0xcb52534c1011758d3d39</u> <u>6b0ae75647be53a11d5775</u> <u>35b46a6dab41f7c32acf7f</u> | + 5,000.000000000000 000000 DIVIDEND_TRACKER | ✓ |
| 42 | 2023-06-21 04:12:28 | <u>0xcb52534c1011758d3d39</u> <u>6b0ae75647be53a11d5775</u> <u>35b46a6dab41f7c32acf7f</u> | + 5,000.000000000000 000000 FLASH | ✓ |
| 43 | 2023-06-20 02:21:08 | <u>0xcfd4356aa2d87bd24146</u> <u>672c92a944bccaaa6bf4a8</u> <u>6d75b53345b574bb599aa3</u> | + 1,000,000.00000000 0000000000 MESSI | ✓ |
| 44 | 2023-03-01 22:01:51 | <u>0x284e59f4e81e890390b8</u> <u>3ada770df607d26640eab6</u> <u>c8b65fa2896a96fc70e662</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 45 | 2022-12-23 19:33:30 | <u>0xbacf8b3c4c77a96df288</u> <u>4952aa9828b95cf7c4d078</u> <u>3ab457a21ca2a2023c59c1</u> | + 0.1000000000 MUSK | ✓ |
| 46 | 2022-12-19 14:11:57 | <u>0x8c8601ecbc45f0411fb8</u> <u>428bc67ab61b8059d670fb</u> <u>124c6434b9d6e4cf4f141e</u> | - 10.0000000000000000 000 BUSD  9.99 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2022-09-06 19:45:35 | <u>0xd17742c8e9abfc5aeef bed7958d1b34a446b43e98 2e704b2b9d0d61bdcedf96</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 48 | 2022-08-19 00:00:43 | <u>0x46cb018af27540b6e02e bfc2d7f4df63f0ab1aa104 f6c61c707d2696b8251e84</u> | + 11,000.000000 BTG | ✓ |
| 49 | 2022-07-19 07:37:48 | <u>0x2df8871f8209e9e41bea 48b935d8326b0de7932a6e 3a5a00b82cbb885b0b9c81</u> | + 58,415.45043264389 8238894 SHIB | ✓ |
| 50 | 2022-05-11 04:25:24 | <u>0x3ac0bb23a379fd766aca cbf9e9e05816597e66e8a1 60c460a949d287294ce728</u> | + 5,102,022.00100000 0163912773 USHIBA | ✓ |
| 51 | 2022-05-11 04:14:15 | <u>0xbee2b8d2e2fbfc504b7c 49415b718839afeba205eb fe13599bbc596d8578d1aa</u> | + 5,102,022.00100000 0163912773 USHIBA | ✓ |
| 52 | 2022-04-03 12:52:43 | <u>0x084bd9c39485985acddd 45eaa98813511f0391b5cb 79b2221418bb26552796dc</u> | + 350.00000000000000 0000 APE | ✓ |
| 53 | 2022-03-28 06:02:04 | <u>0x655ed2e002322aaab4a3 82f56f7106e780faa4fcf3 754fc70f7bd8bb4c2310bc</u> | + 3,000,000.00000000 0 Verse | ✓ |
| 54 | 2022-03-26 14:24:12 | <u>0x298fd2da89bb0db92bc9 fbe079dc4899f0a11d3111 34b567dea60fb4a0779d4d</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 55 | 2022-03-20 20:02:14 | <u>0x297009f7a46a470dcd95 c28c3a5a09d8aade1c7b83 2b2cc0111988ff1793235a</u> | + 11,390,097.00000000 00 SHBT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2022-03-18 18:46:21 | <u>0x0af5f6e91b4dfdc4bdf79f4bdc925be6bc08f4e0c83bd181d492cf6a2e0f2ef</u> | + 13.536286126503519 256 BUSD | ✓ |
| 57 | 2022-03-16 21:34:32 | <u>0x9d17b2def678aecf2e028c7f6fb16b7da4609d7260c848bbfca21e9d547212ef</u> | + 7.1347325664333824 95 BUSD | ✓ |
| 58 | 2022-03-15 21:16:14 | <u>0xf79b705e3f4520be2834f8dfd6b1ad3adad98b79b66035507b7332800ca1490b</u> | + 6.2786798257355966 87 BUSD  663.44 USD | ✓ |
| 59 | 2022-03-14 23:29:37 | <u>0x50a18814e08df76f465c609b26e77e7a60d606cf8c0e1b29cd40afe67cdc08f2</u> | + 169.98131111111109 7034 BUSD  17,961.22 USD | ✓ |
| 60 | 2022-03-13 01:18:21 | <u>0x101c790cb79bafccb84e2809e0ec42476ac722a41749a110f32ae89e8e391a97</u> | + 1.1197999999999999 07 MGRT | ✓ |
| 61 | 2022-03-12 22:01:15 | <u>0x1004d8bbeab3513c20e11a5ea50d633e292ed85806468db075f5c5e102160a32</u> | + 440.000000 DBT | ✓ |
| 62 | 2022-03-12 19:48:28 | <u>0x57cc477e093c65c10fdd959baf465ebca3e6e22cc5a01976ef52640d8b00f51c</u> | - 12.0000000000000000 000 BUSD | ✓ |
| 63 | 2022-03-12 19:47:49 | <u>0x087e29d88b744c321be16d383cd98dad545710ca2839495b2b379b2236a377ed</u> | - 10.0000000000000000 000 BUSD | ✓ |
| 64 | 2022-03-12 19:45:25 | <u>0x0755d9f158fc0fb18b9c748fa701582f3588a63cb446a6b77a010e62dc809c99</u> | + 18.775975737268840 504 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2022-03-09 01:18:08 | <u>0xbb6ce17d0f6429789482</u> <u>efc31c9ae12b2790075df9</u> <u>b9abcc552a91531620f240</u> | + 42.037586677819362 535 BUSD  4,495.25 USD | ✓ |
| 66 | 2022-03-05 22:42:45 | <u>0x1b4ddaafcccb417afc4e9</u> <u>7c13cea111c9b4d25971f1</u> <u>f21ca302009ef8037b8172</u> | + 59,734.11252339065 6861011 SHIB | ✓ |
| 67 | 2022-03-02 22:21:43 | <u>0xa76f32854551e068c5e9</u> <u>4fa33a0a3c8ae0fefdc7c2</u> <u>c16ea4ea1f69f82189d537</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |
| 68 | 2022-03-02 03:21:54 | <u>0xe7518595b8bf5488e959</u> <u>752fba82c3807d7b49ca73</u> <u>fe6f027dcadb591ded5598</u> | + 51.288546 CWM | ✓ |
| 69 | 2022-03-01 23:49:36 | <u>0xb5420f5bd3edcb189644</u> <u>a5f532a149f5c34ce5e055</u> <u>873e69bfa494d86d6d39fb</u> | + 990,000.0000000000 00000000 UKr8.io | ✓ |
| 70 | 2022-03-01 23:49:09 | <u>0x84de3ce924dee616f4fd</u> <u>2e715356d04a6d1511d06f</u> <u>6ae552577f3e67da59e0a7</u> | - 19,193.84828996566 2843315 STD | ✓ |
| 71 | 2022-02-01 22:47:03 | <u>0xc23164780019733c34b2</u> <u>f34d42097813b6c8680fc1</u> <u>ad99d59cba1e3525a1cd26</u> | + 18,000,000.00000000 0000000000 ABOYS | ✓ |
| 72 | 2022-01-30 21:12:18 | <u>0x414b24e43f0a78b5f6c3</u> <u>f16324d4f51a876322c576</u> <u>5a17057384d315755446d1</u> | + 17,778,662.00000000 0000000000 METAD0GEV2 | ✓ |
| 73 | 2022-01-29 11:55:32 | <u>0x66f0713bb7b1f4a8636c</u> <u>99dd538544f1e716fcbbe7</u> <u>b5d39e63a6a63b0aaa5dcc</u> | + 58,985.58259816755 1623192 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 74 | 2022-01-24 02:40:57 | <u>0x57441cdd7957761d8f18</u> <u>058ed0f04eec4fef8adb38</u> <u>5de82e85bb4d21b1a93526</u> | + 11,785,882.0000000 00 DYOR | ✓ |
| 75 | 2022-01-14 08:43:49 | <u>0xbc2a1a0ece5d9d9216bb</u> <u>a7b5f8c2886657603b6034</u> <u>45f283ca521d6f8abdc41c</u> | + 11,699,838.5399999 99 DYOR | ✓ |
| 76 | 2022-01-12 22:43:35 | <u>0xf1b0e2bcabb9ae16caf</u> <u>bdf12f0111e329a0874938</u> <u>b56bf9cdf83b0d3501ae18</u> | + 56,688.59293568754 9470458 SHIB | ✓ |
| 77 | 2022-01-04 18:49:02 | <u>0x6b73ebbdd2de215f976d</u> <u>20be3ca2a52326e22cec74</u> <u>273a2c8906fc619504d564</u> | + 60,828.76700374054 0530998 SHIB | ✓ |
| 78 | 2021-12-26 10:52:12 | <u>0xd2642c7448838f00ec74</u> <u>0b287508c9c0204ee1199b</u> <u>4487820eeef6a00eede121</u> | + 0.11451440 CRYPL | ✓ |
| 79 | 2021-12-24 10:00:44 | <u>0x2f05e6544586a37f0c4b</u> <u>1e3e3104181b3ccd9b6694</u> <u>95dfd759d41263c8e7dcd2</u> | + 556,588.208005266 SFM | ✓ |
| 80 | 2021-12-24 10:00:44 | <u>0x2f05e6544586a37f0c4b</u> <u>1e3e3104181b3ccd9b6694</u> <u>95dfd759d41263c8e7dcd2</u> | - 500,929,387.204739 928 SAFEMOON | ✓ |
| 81 | 2021-12-24 00:39:19 | <u>0x1ab33fe1b96cb8b1de90</u> <u>b511e6af3548cf5b2d1205</u> <u>c8ac84e2dfffc7ad1c5ed3c</u> | + 43,357.42733947068 3364198 SHIB | ✓ |
| 82 | 2021-12-20 22:48:47 | <u>0x7cfe4c03f84305cf3a2b</u> <u>d50f66c842c4d47bb37c75</u> <u>a8f1b298a1485e20a2323b</u> | + 257,541,564.161236 435 DOB0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2021-12-17 08:23:52 | <u>0xb379cbacd35bf43a204a</u> <u>a88899e8165b8c4b8fb54e</u> <u>c4ddbdb781337f950a2dd2</u> | + 10.875124543972310 320 SHBT | ✓ |
| 84 | 2021-12-13 22:58:01 | <u>0x0e062463ea65041058dc</u> <u>56c350fc1194e4a6aa36f7</u> <u>9c874183dfe72450079fb1</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 85 | 2021-12-13 22:56:34 | <u>0xbffa3848e3af39f2c391</u> <u>6a467c11627335232ab51e</u> <u>a1768275372bd370a30504</u> | - 13.254107825287231 748 BUSD  2,112.10 USD | ✓ |
| 86 | 2021-12-13 13:56:58 | <u>0xba51bdbe61270b1fa34a</u> <u>b0da1ce82a507fc74ae556</u> <u>3fccc6b46c6c7dbc3d6c93</u> | + 1,960,000,000.0000 00000 ZOT | ✓ |
| 87 | 2021-12-11 21:33:09 | <u>0x9a4ca8a7d486c58c750f</u> <u>603eec42aeb4f2fa980738</u> <u>22c01bede260b724e2bce1</u> | + 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER | ✓ |
| 88 | 2021-12-11 15:23:43 | <u>0xa2becd6db8a8c308dd67</u> <u>2c1bee5e78448461c59139</u> <u>8568f9bc440ce505db65f3</u> | + 49,346.42932007042 6911116 SHIB | ✓ |
| 89 | 2021-12-11 12:44:50 | <u>0xf8e2fa2bc80e600092af</u> <u>40505c06a070a8ff16dcb8</u> <u>e79223f0708fc4a38b0cfd</u> | + 1.0000000000000000 00 ETERNAL V2 | ✓ |
| 90 | 2021-12-11 00:02:20 | <u>0x9de2161c5ebc0e6ba5ef</u> <u>f744ebde4bed07bcd358a4</u> <u>e2521e82f9183be00037c9</u> | + 9,981,908,840.8209 70535 BITCOIN | ✓ |
| 91 | 2021-12-10 01:30:03 | <u>0xdac1ffd71fe129d8733d</u> <u>5797ac93ec594a88ac5bd9</u> <u>537328f1dae0a15f2b3c6b</u> | + 0.0994220844894466 99 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2021-12-10 01:30:03 | <u>0xdac1ffd71fe129d8733d</u> <u>5797ac93ec594a88ac5bd9</u> <u>537328f1dae0a15f2b3c6b</u> | + 0.0014475894021283 96 BUSD | ✓ |
| 93 | 2021-12-10 00:35:48 | <u>0x82e4267ba05ad06a7800</u> <u>b2c08437e9f68c0984d28c</u> <u>22b37271284555c5432373</u> | + 5.7737855977375902 58 BUSD | ✓ |
| 94 | 2021-12-10 00:21:45 | <u>0xa5074707555a36811a2a</u> <u>c7402f6762ddd284c6dc86</u> <u>5958357b3ae064e96cdf30</u> | - 129.00000000000000 0000 BUSD | ✓ |
| 95 | 2021-12-07 22:21:09 | <u>0x10ee0e000a945424af98</u> <u>4449270c6b2f34e591dac4</u> <u>b6975fad787e3388c2cfb4</u> | + 66,707.0000000000 0000000 shibainu-dividend. com | ✓ |
| 96 | 2021-12-05 22:47:46 | <u>0x1cbd820b6a311122655d</u> <u>924e4f172fcb31780f5b5d</u> <u>463caa8803c60e6ba29294</u> | - 5,377,852,551,454. 354492187500000000 Dividend_Tracker | ✓ |
| 97 | 2021-12-05 22:47:46 | <u>0x1cbd820b6a311122655d</u> <u>924e4f172fcb31780f5b5d</u> <u>463caa8803c60e6ba29294</u> | - 5,377,852,551,454. 354492187500000000 OMIC | ✓ |
| 98 | 2021-12-05 04:36:00 | <u>0x3d299ce30b1a587fd2c9</u> <u>6cc94345614b740ff1815b</u> <u>d367fa16bf284999bc5e71</u> | + 31,820.0000000000 0000000 safemoon-dividend. net | ✓ |
| 99 | 2021-12-04 07:44:51 | <u>0xa8dfb37a706891b91732</u> <u>a9402d91c85a4ca1d56b0f</u> <u>b1cc0b27857f76dbf086cd</u> | + 48,986.62827831344 4752712 SHIB | ✓ |
| 100 | 2021-12-03 12:58:34 | <u>0xd61172f726f1024750ad</u> <u>c56ebe63ad4634b3bf3348</u> <u>f5c138f3225a0bd3275d29</u> | + 0.6226508221366110 48 BUSD  126.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2021-12-01 06:54:23 | <u>0x402d597bfacfb98044df</u> <u>3519c919c8144fc50573ae</u> <u>b8de350ca684de8442bc62</u> | + 0.4642659032176105 76 BUSD | ✓ |
| 102 | 2021-12-01 03:47:24 | <u>0xe50562ce2b14f1dc392e</u> <u>ef0a7e060b9b82ba6c4197</u> <u>0a401f8b3ec66b71129529</u> | + 1.2072466021879102 45 BUSD | ✓ |
| 103 | 2021-12-01 01:34:50 | <u>0xba6f8f946f15ff2ad7ea</u> <u>96dccf409e63f0b8454a15</u> <u>abba296b31a95d5f9231d5</u> | + 1.6639273676597545 75 BUSD | ✓ |
| 104 | 2021-12-01 00:27:43 | <u>0x4e5b4635d137116e4940</u> <u>42da4aac7e5a2f850dc79c</u> <u>af26c1eae6b5895d682e5f</u> | + 1.2110092059327486 34 BUSD | ✓ |
| 105 | 2021-11-30 23:33:13 | <u>0x2a2aab48cd129c798792</u> <u>2a0fde4325364f58432fd8</u> <u>2f35172485161b5406eb19</u> | + 96,816.550000000000 2910383 PowNFT.net | ✓ |
| 106 | 2021-11-30 23:32:13 | <u>0x51738fc5f2a4a92e3dc5</u> <u>87bbb4ecc10f770be9e59e</u> <u>e86d77ca928b15956fba0b</u> | + 0.0605023424218336 94 BUSD | ✓ |
| 107 | 2021-11-30 23:32:13 | <u>0x51738fc5f2a4a92e3dc5</u> <u>87bbb4ecc10f770be9e59e</u> <u>e86d77ca928b15956fba0b</u> | + 3,924,682,682,872. 533203125000000000 Dividend_Tracker | ✓ |
| 108 | 2021-11-30 23:32:13 | <u>0x51738fc5f2a4a92e3dc5</u> <u>87bbb4ecc10f770be9e59e</u> <u>e86d77ca928b15956fba0b</u> | + 3,924,682,682,872. 533203125000000000 OMIC | ✓ |
| 109 | 2021-11-30 23:31:01 | <u>0x255684a6421b0809f132</u> <u>86304f4423f6f0698d4090</u> <u>e2405c9e4272b7fcd25965</u> | - 500.00000000000000 0000 KALM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2021-11-30 23:27:55 | <u>0xd18ebb1957adf0d68c0d5725a3e2c24e6aaed7c0fa66d065913078408bc810cd</u> | + 0.2225818185093710 60 BUSD | ✓ |
| 111 | 2021-11-30 19:29:34 | <u>0xc6a21ef7a68603d80816c9ec06edb7c8de7db44fee4150c558a4d6dbbc97d5bf</u> | + 0.2928018595483044 55 BUSD | ✓ |
| 112 | 2021-11-30 17:53:22 | <u>0x63964f80f054a689d2a0255bec38e67efdae14c60e008d80e4a6e46064559851</u> | + 0.2694852477306350 36 BUSD | ✓ |
| 113 | 2021-11-30 15:46:11 | <u>0x463fecc1ec2cbe140a4b558e53a28225e0a14b2b5129375c9bc104ee8bb67eb3</u> | + 0.1072754145292388 61 BUSD | ✓ |
| 114 | 2021-11-30 14:16:26 | <u>0xedd3d078cb270b893e1be716cbcfd62fe0acf45c10ddc9846253e63a30f7b4ab</u> | + 0.5869485119114065 12 BUSD | ✓ |
| 115 | 2021-11-30 13:00:49 | <u>0x6c92c8d72e334bace840e9c83fe64723240a507d91ed8e53d759c7de62167a7a</u> | + 0.4351995525227490 56 BUSD | ✓ |
| 116 | 2021-11-30 10:52:10 | <u>0x48b788ace8532a048d245ee8d5a304a722867bc06a93d5316a0869d5367ecb47</u> | + 0.1953490866128792 25 BUSD | ✓ |
| 117 | 2021-11-30 10:31:05 | <u>0x4c363d3b834e3a50169cc65e29d9fa123e69908919b81d2f255eff97dc770d47</u> | + 1,453,169,868,581. 821289062500000000 Dividend_Tracker | ✓ |
| 118 | 2021-11-30 10:31:05 | <u>0x4c363d3b834e3a50169cc65e29d9fa123e69908919b81d2f255eff97dc770d47</u> | + 1,453,169,868,581. 821289062500000000 OMIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2021-11-30 09:43:17 | <u>0x848d317cb771311955c6 ce53da1e4b07a0b5ecef 2f9213ad32f32cc0d61135</u> | + 41,642.22414478661 0850133 SHIB | ✓ |
| 120 | 2021-11-29 19:01:21 | <u>0x1ae30cc15c06c7247a85 bc0cfd97617160660a11d0 bb173fdeb9af79b730316a</u> | + 17,778,662.6761151 88747644424 METADOG | ✓ |
| 121 | 2021-11-29 13:39:40 | <u>0xc5bd968aa7669a1f524c 34a5afade8d3688a329429 b0ba1cbe677ec9ee24a33d</u> | - 1,465.206199692108 157251 USDC | ✓ |
| 122 | 2021-11-29 13:29:44 | <u>0xbdc1ea4ef88714e106e 2da11de9b4c5338522d389 96a7f8a566f5b4b7f05e01</u> | + 1,265.206199692108 157251 USDC | ✓ |
| 123 | 2021-11-29 13:29:44 | <u>0xbdc1ea4ef88714e106e 2da11de9b4c5338522d389 96a7f8a566f5b4b7f05e01</u> | - 0.2927001238982543 39 ETH | ✓ |
| 124 | 2021-11-29 12:55:05 | <u>0x2cc18742fe66c570f582 cbb93ad87e8d78c129601f e915b95d6adbd3419c0670</u> | + 0.2927001238982543 39 ETH | ✓ |
| 125 | 2021-11-29 12:55:05 | <u>0x2cc18742fe66c570f582 cbb93ad87e8d78c129601f e915b95d6adbd3419c0670</u> | - 1,265.522068618613 502622 USDC | ✓ |
| 126 | 2021-11-29 11:54:13 | <u>0x09aaf28b29fb17148231 638fa324eeb8b9f3784a1c 1cc04dd4f58d6e46692958</u> | + 1,465.522068618613 502622 USDC | ✓ |
| 127 | 2021-11-27 03:30:50 | <u>0xbad14da702ba365f9f67 abfb37d3154e324e46224d 6616a16cf003351b5d4850</u> | + 41,368.77401263274 8053875 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2021-11-25 14:20:28 | <u>0x8933c8e5b51ceb1dc705f3dfb0bead30cfaf66cdf0a89751820d6f2fa2c1e1ae</u> | + 116,998,200,000,00 0.093750000 DYOR | ✓ |
| 129 | 2021-11-25 14:13:56 | <u>0xe821b29c932b05ddf9c6dfeab7ee0ed3fcde4c985160fdbb57009c69837b73c6</u> | - 250.00000000000000 0000 KALM | ✓ |
| 130 | 2021-11-24 21:07:30 | <u>0x03f295c31feda3426686b2b06b582a18a7281f72d3453180718982f5f165e902</u> | + 61,110.36867769670 0615343 SHIB | ✓ |
| 131 | 2021-11-23 23:58:39 | <u>0x45d179e35d1dc4cbcd05c01e90f08ef1777ba43875647912f2fe5b357f4ea8f</u> | + 4,896.776400 SEFI | ✓ |
| 132 | 2021-11-23 20:24:00 | <u>0x8f4783305936a682c8dc806af0165d4627ea7cb672293b853c31a9c9d0a1eeb5</u> | - 250.00000000000000 0000 KALM | ✓ |
| 133 | 2021-11-23 03:52:19 | <u>0xb507cfabccac901f199e37bcc54f7a88e5ecbf137096eab331e2a4256fd141be</u> | + 57,295.51755244656 6696744 SHIB | ✓ |
| 134 | 2021-11-22 20:28:52 | <u>0xbdda38aa743459151010f3ac07437f7ec40d7a9d27f53b78ed5a3b7e3f136f34</u> | - 1,124,140.01404384 3140825629 SHIB | ✓ |
| 135 | 2021-11-22 18:12:03 | <u>0xbcc7e1f135bf1eeb82cc96e90093657cfe7ea94c5e439977c4e1041a0e82e7b5</u> | + 18,459.05823732518 5473310 STD | ✓ |
| 136 | 2021-11-22 12:48:39 | <u>0xb4ba866ae8533b5fda05894c1a2bb498c50d82d831969701c613e64db5b3d1eb</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 137 | 2021-11-22 12:45:57 | <u>0x4578c6e3e4a30e8870fe</u> <u>1d0431ecc558bc254feda7</u> <u>c56493f666d465a2e3108b</u> | + 203,347,751,287.01 5136719 FLOBO | ✓ |
| 138 | 2021-11-21 18:20:41 | <u>0xd6ad2e6564d0b0b17065</u> <u>4ef365540574148cb419b0</u> <u>d97d580365199f12b56b5b</u> | + 52,473.02842447346 4838229 SHIB | ✓ |
| 139 | 2021-11-20 15:38:58 | <u>0x0e904e354ed5a651e183</u> <u>1c3cf18a7eedea94f821ce</u> <u>82500616c62d165218bf63</u> | + 57,330.36231099659 1986623 SHIB | ✓ |
| 140 | 2021-11-20 12:23:50 | <u>0x967f5b8be2a9fac7bc91</u> <u>8eca53a2d860848fb3af92</u> <u>da3a243d488408bdc695ce</u> | + 4,316,050,443.7140 35988 DOB0 | ✓ |
| 141 | 2021-11-19 22:27:09 | <u>0x3e02eb3948cc48d66b1f</u> <u>8b916c9d937a40ab692a7f</u> <u>0b6e079bce6023f979a566</u> | + 20,528.18851388863 5498006 SHIB | ✓ |
| 142 | 2021-11-19 15:32:59 | <u>0x47f67b91d47de54790dd</u> <u>cc72c84e35e88dce73062b</u> <u>5c51ce89e0b27abfb9e53a</u> | + 34,338.63496415814 7340640 SHIB | ✓ |
| 143 | 2021-11-19 01:15:15 | <u>0x178b91259f5e0515b366</u> <u>67db73b5db118ed2b587ee</u> <u>874b531b477400a24631ae</u> | + 60,229.98359432476 7182115 SHIB | ✓ |
| 144 | 2021-11-18 12:56:31 | <u>0x514786b9bc208dd45daf</u> <u>28de738d62c817ed38dbce</u> <u>5caab3328050dacb003160</u> | + 40,896.60576735567 8835884 SHIB | ✓ |
| 145 | 2021-11-17 19:47:55 | <u>0x1df38bed9bf4d50fa869</u> <u>2b40aa51aa78f0fd3fb60f</u> <u>ee6c7ca113c8ca6304efa8</u> | + 29,670.28735997296 8260990 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2021-11-17 05:01:52 | <u>0x5b37de4ff2ca4e860db476b8f75997a4cc256f8f414c8b10a7993dec63cd69b1</u> | + 46,156.00372143178 5379536 SHIB | ✓ |
| 147 | 2021-11-16 18:54:16 | <u>0xd42f88734485d640dafaaf6378bbb0f5be1b0a23535e191b4741db30571dcd6d</u> | + 39,779.63938544318 0799484 SHIB | ✓ |
| 148 | 2021-11-16 13:12:41 | <u>0x462baf50367a5c9aead22e1c2c0e76a54f013c714c0111997bac36c2413ab3db</u> | + 10,800,000.0000000 00000000000 KARMY | ✓ |
| 149 | 2021-11-16 12:56:28 | <u>0xcdfdafcd018cd41abfc62d50a2a2ccc89bf93b4c74a0a23a29321e35ea99291c</u> | + 75,000,000.0000000 00000000000 MFLOKI | ✓ |
| 150 | 2021-11-16 05:56:34 | <u>0xf2be7a45bc7c8e2af77ad52e56667867571b5f07e4b7b6b5a1a1e76ce36c077a</u> | + 32,153.22990824962 8351768 SHIB | ✓ |
| 151 | 2021-11-15 19:33:10 | <u>0xd2fb67b9dc2409f4ce912a2d912a632cd6e4068fda1a16a0541fef4e0d3a808</u> | + 52,662.96608792412 7350561 SHIB | ✓ |
| 152 | 2021-11-15 09:56:07 | <u>0x185e2195abbb3404529d3684a34a2e9716ed07df0308c82d2e53a322728d47c9</u> | + 32,029.01478950028 8316049 SHIB | ✓ |
| 153 | 2021-11-15 00:13:17 | <u>0x21d93ac8173f29c0fd6e3aee9ee19bea7f7c6d92aea268e3c9e75a29f043af70</u> | + 47,593.97020369295 2054553 SHIB | ✓ |
| 154 | 2021-11-14 21:45:55 | <u>0x8f4a664da165fb0581c9ddee6ac7d93721bb8731e527ca6494df0e93d8a4f85</u> | + 22,000.00000000000 0000000 Floki | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2021-11-14 17:35:07 | <u>0x8c92fc43d80254311fca</u> <u>932150efba94ca0bd53813</u> <u>c6e2b0112d97b4ed13e46d</u> | + 47,144.58696866118 4073426 SHIB | ✓ |
| 156 | 2021-11-14 11:55:36 | <u>0xf670c269fd7007283769</u> <u>27c81e0ff690c6b8116461</u> <u>d44bf37da5368812ccda0a</u> | + 56,748.39718407377 2223201 SHIB | ✓ |
| 157 | 2021-11-14 10:43:50 | <u>0x3762dea5e0b5e0a3494c</u> <u>aa1bd103a69a747e1c5c23</u> <u>8d8ea67bff3a7dcfc43bc5</u> | + 7,437.323810136706 924823 DOGEPAY | ✓ |
| 158 | 2021-11-14 06:30:53 | <u>0x27bd7e027ca95ad8aea5</u> <u>b35175f945c648794c0b2a</u> <u>212965e234383afb1de6ef</u> | + 43,664.73703455954 0916234 SHIB | ✓ |
| 159 | 2021-11-14 01:38:02 | <u>0x872fbe12238eaf0a5cb1</u> <u>a41a15c80a260e7264fcee</u> <u>e561d34fba3aa4475e1105</u> | + 11.508068300499836 312 PINKSALE | ✓ |
| 160 | 2021-11-14 00:27:10 | <u>0xdd3c5dad38d66bbd71c</u> <u>faab18847bdd26577d8cbb</u> <u>a777e600aed541c5cee54f</u> | + 35,929.72474136341 7706452 SHIB | ✓ |
| 161 | 2021-11-13 23:16:07 | <u>0x186f990bbba74e71bb31</u> <u>9ff6edbf53fbc38278928c</u> <u>9e7abd69cb1329892cfc18</u> | + 129.13963090322644 6890 BUSD | ✓ |
| 162 | 2021-11-13 21:05:02 | <u>0x40d85f24bcfd8a75aae1</u> <u>a25da4bdd780ba08f1aff6</u> <u>20ac670bb64b339aed8766</u> | + 47,679.93341297333 9727614 SHIB | ✓ |
| 163 | 2021-11-13 18:55:17 | <u>0xd14e9110a28247a63055</u> <u>0f37b3f8740fd73af5ce87</u> <u>5b751304e00d14d77dd9fe</u> | + 28,378.34039512558 9566305 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 164 | 2021-11-13 16:10:59 | <u>0x5b5a8240146be98961f2</u> <u>43615b04ab4e8874b28555</u> <u>d69a8261260b04903b2b97</u> | + 30,528.71332989280 5631971 SHIB | ✓ |
| 165 | 2021-11-13 13:54:44 | <u>0x207c163d3b4b516aaa0d</u> <u>8b541c88320f488e6dde70</u> <u>f60727f447358775adc039</u> | + 38,030.31527390242 2632091 SHIB | ✓ |
| 166 | 2021-11-13 12:27:06 | <u>0x4409837e3d28696d436e</u> <u>7470db2fdace4e76b0436c</u> <u>0c08effa273674f4f4b229</u> | + 30,098.75638947854 1677818 SHIB | ✓ |
| 167 | 2021-11-13 11:08:00 | <u>0x12150bb044315c827480</u> <u>e284bac52cf1e6f189eaad</u> <u>758e9bd708dfc9c8cad025</u> | + 15,904.90572597151 3675177 SHIB | ✓ |
| 168 | 2021-11-13 09:59:00 | <u>0x9d2487c7a66ae4ad007d</u> <u>1b04d71bfb8d8d421d9f808</u> <u>71f4ac473a2545a20851cc</u> | + 47,134.30387799310 1195898 SHIB | ✓ |
| 169 | 2021-11-13 09:14:23 | <u>0x7f0f72dfd494fbc95011</u> <u>86a8fcc758dac97aa46f0e</u> <u>354675f0209f8e894181fb</u> | + 26,078.05639030564 2707972 SHIB | ✓ |
| 170 | 2021-11-13 08:07:33 | <u>0x644f86a6752d87cdbfdb</u> <u>f52ca7fa56ef8c41806345</u> <u>5a3623f59a6d6d3691fe19</u> | + 35,576.61580793300 5271479 SHIB | ✓ |
| 171 | 2021-11-13 06:46:45 | <u>0x39a94b2be1d7bf6c555f</u> <u>d3cea82945b597473c550b</u> <u>7a2ce67b2a2037c2f1d06a</u> | + 34,520.59263648005 4352432 SHIB | ✓ |
| 172 | 2021-11-13 05:42:35 | <u>0xc0536717576713aa1962</u> <u>a5da5a7ae80062127fa4d0</u> <u>82a238be81346aefb75ae9</u> | + 9,240.905336020770 846517 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2021-11-13 04:00:26 | <u>0xa5ae1f9f2184d7a3dba0</u> <u>5b1025c3d2d057ddabadf9</u> <u>0979c1ce4e8d39ecf7fc69</u> | + 17,790.88766465421 2130699 SHIB | ✓ |
| 174 | 2021-11-13 02:07:25 | <u>0xaf0f86c7014056fb9dbf</u> <u>68f3a6bb235d6f44479094</u> <u>f9dcecff6e12d98a8188b</u> | + 26,017.07665063646 7093136 SHIB | ✓ |
| 175 | 2021-11-13 01:03:30 | <u>0x05a2ea9816c941d8f2b8</u> <u>752dab8090985df5338663</u> <u>b75d67d7bf73f20828321d</u> | + 7,831.250192405512 279947 SHIB | ✓ |
| 176 | 2021-11-13 00:37:20 | <u>0xa14cef006b485d8c2d38</u> <u>d99a01ec36a851cdc51dbf</u> <u>050f93e5cbe45964803a76</u> | + 429.71047215313387 8237 SALE | ✓ |
| 177 | 2021-11-13 00:35:02 | <u>0x4d384bd0f7fecfa18043</u> <u>fc3252f69452398d5a722</u> <u>75c50463dc7a99a0fafca4</u> | + 38,714,492.2939578 00 META | ✓ |
| 178 | 2021-11-09 17:53:05 | <u>0xbf6248ef004b864935c3</u> <u>bfcc3fb3c47da7e34abb5c</u> <u>6a2b15870d7c60f16ec6ae</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 179 | 2021-11-05 21:44:48 | <u>0x88c8a37de61004aa15d2</u> <u>5c71d2259a80ce7af6af94</u> <u>853a3d954e7483c1790364</u> | + 249,088,331.173951 060 SAFEMOON | ✓ |
| 180 | 2021-11-05 21:44:00 | <u>0xc798ea7037f41d13f783</u> <u>464154e9aa513f8ab19828</u> <u>6ce494f77e321d5c522840</u> | - 617.96000000000003 6380 KALM | ✓ |
| 181 | 2021-11-05 16:08:02 | <u>0x5a0744aeb2ed712ec17d</u> <u>7cf9abb5d50188c2f96553</u> <u>b8c95232e77aa4fb44dfde</u> | + 201,811,082.291952 938 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2021-11-05 13:58:17 | <u>0x2f67fb4fdbd92bcd340</u> <u>1819fe9b2b790a0a940cd3</u> <u>3bb840b734a1e945270751</u> | - 519,464,026.863981 306552886963 ETHM | ✓ |
| 183 | 2021-11-05 13:46:28 | <u>0xcec36cd79518c7c8ad67</u> <u>ff317a696446ce81c4cc5b</u> <u>feeba23b86405294ee54ba</u> | + 336,396,911.045889 139175415039 ETHM | ✓ |
| 184 | 2021-11-05 13:43:55 | <u>0x90be36fd20893c81c052</u> <u>3d265d6c7c748662c80447</u> <u>253e90e128c10dd5d7bb38</u> | + 183,067,115.818092 197179794312 ETHM | ✓ |
| 185 | 2021-11-05 13:42:42 | <u>0x959d6680edd80f86e74a</u> <u>b3ca6ff159b9c773ecd855</u> <u>a31a8a26f70e669ff0888c</u> | - 969.00000000000000 0000 BUSD  193,119.76 USD | ✓ |
| 186 | 2021-11-04 16:23:39 | <u>0x3f2d6da1ac9eb464538d</u> <u>587c3ce582227d5e02402e</u> <u>4a2b874981a3573f66c6ec</u> | + 94,028,271.2073840 80 SAFEMOON | ✓ |
| 187 | 2021-11-04 16:23:39 | <u>0x3f2d6da1ac9eb464538d</u> <u>587c3ce582227d5e02402e</u> <u>4a2b874981a3573f66c6ec</u> | - 422.00000000000000 0000 BUSD | ✓ |
| 188 | 2021-11-04 09:42:08 | <u>0xf8fca981c90d11e274cd</u> <u>802cbf1683eb5bcb10a63d</u> <u>a9eb77ba5fcce79fdc780c</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 189 | 2021-11-04 08:25:09 | <u>0xa7446cd50ab0af144327</u> <u>fc2f5832d5ed3e8f0965ae</u> <u>4d912c0602bbc2f2c25d7f</u> | + 10.00000000000000 000 SQUIDSON | ✓ |
| 190 | 2021-11-03 00:41:22 | <u>0x11cb24eff5230ad1439d</u> <u>3fbbe675be11825c4afa02</u> <u>27b8de0d95ec1691f6e1b3</u> | + 7,953.028411105051 418417 CUMMIES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 191 | 2021-11-01 15:48:13 | <u>0xbc1e58462e1b84f5360f0670b2f44b0cc1457f5ea24e121182e962efed5cccbb</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 192 | 2021-11-01 14:04:22 | <u>0xbd0483d9417af570fd0d3f1f26822926d63dba401f26ae8754f0ea475b1061b9</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 193 | 2021-11-01 12:38:10 | <u>0xeb36cef5d1d6b2fb8987513eaafcc4ff45ec34b73abe49678b5284b5c5e17caa</u> | + 17,064.673482 SEFI | ✓ |
| 194 | 2021-11-01 12:37:24 | <u>0xcc31546f31ae3b10dca539a7569aeb1645bb70d304d940cdb69469918c9c4815</u> | - 2,600.000000000000 000000 BUSD | ✓ |
| 195 | 2021-11-01 10:41:20 | <u>0x2109f49ad14f95cc5b4fb7ed264a64613000425916dd59b038f2e29a3c8d85d7</u> | - 264.57301305020268 9556 SQUID | ✓ |
| 196 | 2021-11-01 03:01:50 | <u>0x835a670149716573a698bf4c172cd2f4a03174c0b89b6869b14672d21077d889</u> | + 50.0000000000000000 000 SQUID | ✓ |
| 197 | 2021-11-01 02:55:09 | <u>0xdbe26e69f6dabdd3d6915fd9190f5810373a4c2b3b7c106ec20208575699bdf</u> | + 20.0000000000000000 000 SQUID | ✓ |
| 198 | 2021-11-01 02:45:57 | <u>0x51b6d891f7cade3799674d1b3e22c6225e57dc71b74928ed2344e04ce8b09a09</u> | + 8.0000000000000000 00 SQUID | ✓ |
| 199 | 2021-11-01 02:39:09 | <u>0x4a6cf247004b1e2eff98fb4d2c2e0c90bdf8944d15044dced9cb14f52f1c0b87</u> | - 9.0000000000000000 00 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 200 | 2021-11-01 02:36:18 | <u>0x1a359c9dc4abe36cd27c a49c38e32a7b40a1c1f1f2 acf2a2c5a274290aa38e54</u> | + 1.0000000000000000 00 SQUID | ✓ |
| 201 | 2021-11-01 01:50:15 | <u>0x1b073b5c216f287770a5 62fcc40e3b027c925fa80a cdbefa6cf2556e415ee6fd</u> | - 4,000.000000000000 000000 BUSD | ✓ |
| 202 | 2021-11-01 00:56:51 | <u>0x7147de322a1c81ea3e86 5359655e3d8ffa3de38e8a 2efd78182c34c80b08d02e</u> | - 5.0000000000000000 00 SQUID | ✓ |
| 203 | 2021-11-01 00:51:18 | <u>0x247b29d9ed8e6c1fae29 c13888383eee5aba70a90e 8c7255946a0c117a9fa801</u> | + 8,000.000000000000 000000 BUSD | ✓ |
| 204 | 2021-11-01 00:42:57 | <u>0xc82099a2d6e65ff8223d d642c0bc6edd48af1fab8d 70b1c9b0ce3bccce5c6198</u> | - 206.15227780105519 1730 Marbles | ✓ |
| 205 | 2021-11-01 00:34:54 | <u>0x97ba0f645a607f78b7b1 2090a7c66c991c057f02f3 d7359c82afff2f70e82194</u> | - 2.0000000000000000 00 SQUID | ✓ |
| 206 | 2021-11-01 00:34:54 | <u>0x97ba0f645a607f78b7b1 2090a7c66c991c057f02f3 d7359c82afff2f70e82194</u> | - 40.0000000000000000 000 Marbles | ✓ |
| 207 | 2021-11-01 00:34:21 | <u>0x8af56ef5325d22cfe80e 74bc7a10ce684ae7f6f06f 80fb88ec13754c2296c9c1</u> | + 214.41897770646818 3442 Marbles | ✓ |
| 208 | 2021-11-01 00:34:21 | <u>0x8af56ef5325d22cfe80e 74bc7a10ce684ae7f6f06f 80fb88ec13754c2296c9c1</u> | + 0.2864298234847142 97 Marbles | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 209 | 2021-11-01 00:31:51 | <u>0x26a2ba7cbc46d70317a79eaea00841402f688fa09feaf9a1ddbc877294cf9ce1</u> | + 25.0000000000000000 000 SQUID | ✓ |
| 210 | 2021-11-01 00:31:51 | <u>0x26a2ba7cbc46d70317a79eaea00841402f688fa09feaf9a1ddbc877294cf9ce1</u> | + 0.0002925922250000 00 Marbles | ✓ |
| 211 | 2021-11-01 00:13:03 | <u>0xd46664eb28fb619b8ddc26eb95a8b1302c5ff5b55527c143d85413921e277d19</u> | + 11.738606387576036 028 Marbles | ✓ |
| 212 | 2021-11-01 00:08:27 | <u>0xe66cb498ba1e3c772a1c80b9821ebb8766b687a9364836bb4391c8c194d35006</u> | + 12.552445988710999 814 Marbles | ✓ |
| 213 | 2021-11-01 00:04:45 | <u>0xc31d148296a51d7955c2e43fba4c469332a187634097998539fe44bbdc6f7613</u> | + 7.1555253025902674 22 Marbles | ✓ |
| 214 | 2021-10-31 14:55:11 | <u>0x14c73de9846e0354c5d1376953c3ec7115ffa0ebf418bd3a27b0711a55f90705</u> | - 25.0000000000000000 000 SQUID | ✓ |
| 215 | 2021-10-31 11:48:27 | <u>0x1c2089e024035da872926dad52268a8f67aae58fe0c09ec300160baac32a2e06</u> | - 1.0000000000000000 00 WBNB  524.60 USD | ✓ |
| 216 | 2021-10-31 11:46:27 | <u>0x716b4d32dd818aae25f383e3c2952c26a848e60fa8010f218ce200ccb3e4ee0e</u> | - 214.41897770646818 3442 Marbles | ✓ |
| 217 | 2021-10-31 11:43:51 | <u>0xe0125e4fe64f400a416b94a0a5e1145d9acdc405834c05d4f86b0592e7d7ec81</u> | + 104.66467144898345 5093 Marbles | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2021-10-31 11:00:03 | <u>0xd235cb0146acddb48c21</u> <u>2721f73d8b34ee0b0f8443</u> <u>86e764cb331e3fdddc43f1</u> | + 50.0000000000000000 000 Marbles | ✓ |
| 219 | 2021-10-31 08:08:58 | <u>0x3476e92a58b7cc83ab5b</u> <u>ade491b6e92c6bcc3d54cd</u> <u>a2911881e4634840c48387</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 220 | 2021-10-30 01:24:18 | <u>0x8c6c19fc2765932eeec4</u> <u>49c432ba30ab25b38e4dbf</u> <u>12355fc7f671a01c8cafcd</u> | - 25.0000000000000000 000 SQUID | ✓ |
| 221 | 2021-10-30 01:24:18 | <u>0x8c6c19fc2765932eeec4</u> <u>49c432ba30ab25b38e4dbf</u> <u>12355fc7f671a01c8cafcd</u> | - 125.0000000000000000 0000 Marbles | ✓ |
| 222 | 2021-10-29 00:24:02 | <u>0xd8383bc4ee9bcbd45b41</u> <u>e81ea8513ba67e26584a87</u> <u>63f6f5850cfd6624cafcd4</u> | + 8,696.512088837655 028328 ALTB | ✓ |
| 223 | 2021-10-28 19:42:14 | <u>0x518f18ac4c40a94036ef</u> <u>9b6e9470dc3c302601dfed</u> <u>ab2609dec511e49b83097a</u> | + 184.75430625748472 8349 Marbles | ✓ |
| 224 | 2021-10-28 19:40:17 | <u>0xc1f829a007f29c2e6c40</u> <u>6ca7000d8fda983832439e</u> <u>16eecd1a3778053b765a4c</u> | + 217.57301305020266 1134 SQUID | ✓ |
| 225 | 2021-10-14 15:04:58 | <u>0xb40307c953f99f1599fa</u> <u>e7ea404b224598c50adbfe</u> <u>20b9719a3df2c23d095c69</u> | + 1,617.967111243124 691100 KALM | ✓ |

BEP-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-03 14:34:06 | <u>0xfcbae57b0b26d4eea6ac</u> <u>5d5e418d7c97a9780bc904</u> <u>c011f3bf76e70726493c3f</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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