

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xe03f9ea0abe95666268667ba06eb3e406841592f</u> |
| TOTAL RECEIVED | 744.140427782090455366 BNB                        |
|                | 447,228.39 USD                                    |
| TOTAL SEND     | 744.134490782090438188 BNB                        |
|                | 447,224.82 USD                                    |

| Token          | Balance                               |
|----------------|---------------------------------------|
| BNB            | 0.005937000000000000 BNB              |
|                | 3.56 USD                              |
| Tether USD     | 0.000000000000000000 USDT             |
|                | 0.00 USD                              |
| BUSD Token     | 0.000000000000000000 BUSD             |
|                | 0.00 USD                              |
| ARKR.org       | 800,000.000000000000000000 ARKR.org   |
| TheVera.io     | 800,000.000000000000000000 VERA       |
| Zepe.io        | 750,000.000000000000000000 Zepe.io    |
| bStake.net     | 480,000.000000000000000000 bStake.net |
| Ethereum Token | 0.000000000000000000 ETH              |
| KK8.io         | 166,574.000000000000000000 KK8.io     |
| Tu7.org        | 7,127,850.000000000 Tu7.org           |






\* USD values displayed at the time of transaction

Token

Balance










xch5.net 1,718,912.000000000 xch5.net










MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-09<br>03:36:47 | <u>0x487a23543e034902a813</u><br><u>3d88eb44ad32e816ed454b</u><br><u>199d8a54000da275d11d12</u> | - 2.6987957950000001<br>08 BNB <br>847.42 USD   | ✓ |
| 2 | 2023-05-09<br>03:36:47 | <u>0x487a23543e034902a813</u><br><u>3d88eb44ad32e816ed454b</u><br><u>199d8a54000da275d11d12</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 3 | 2023-05-08<br>15:36:15 | <u>0x208f3f2e93a1652c4907</u><br><u>a9120ba4964046cfe0ab6c</u><br><u>f95648c898525418c42f66</u> | + 0.6999999999999999<br>56 BNB <br>221.69 USD  | ✓ |
| 4 | 2023-05-08<br>15:35:33 | <u>0xe82c1f20eb35a7a23f22</u><br><u>95fa5870b8f9218a004b56</u><br><u>214b1b04005ac7d44fe775</u> | + 2.0000000000000000<br>00 BNB <br>633.40 USD | ✓ |
| 5 | 2022-10-31<br>17:00:05 | <u>0xdd61628358369c8dc6a0</u><br><u>a8c3c47c2d38fd5f44a31a</u><br><u>a4b38cfb10bfa1b89df702</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6 | 2022-10-31<br>17:00:05 | <u>0xdd61628358369c8dc6a0</u><br><u>a8c3c47c2d38fd5f44a31a</u><br><u>a4b38cfb10bfa1b89df702</u> | - 0.0001056950000000<br>00 BNB <br>0.03 USD   | ✓ |
| 7 | 2022-08-25<br>13:30:12 | <u>0xf61f97365ae8c79637ff</u><br><u>6fa4c30a255ba898737281</u><br><u>de4d6f26fdb13a2ae10bbd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8 | 2022-08-25<br>13:30:12 | <u>0xf61f97365ae8c79637ff</u><br><u>6fa4c30a255ba898737281</u><br><u>de4d6f26fdb13a2ae10bbd</u> | - 0.0001055150000000<br>00 BNB <br>0.03 USD   | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2022-08-25<br>05:00:08 | <u>0xb24dddf23913a7cb435d</u><br><u>93bd7a81bc36de01ad33fc</u><br><u>a844586befccb217f0c195</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2022-08-25<br>05:00:08 | <u>0xb24dddf23913a7cb435d</u><br><u>93bd7a81bc36de01ad33fc</u><br><u>a844586befccb217f0c195</u> | - 0.0001192950000000<br>00 BNB <br>0.03 USD     | ✓ |
| 11 | 2022-07-08<br>14:00:11 | <u>0x4d6c0303664455a3bbe1</u><br><u>a3cc4b26dc3d8b89d6471f</u><br><u>456fc0d5e0c98e7d74c29d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2022-07-08<br>14:00:11 | <u>0x4d6c0303664455a3bbe1</u><br><u>a3cc4b26dc3d8b89d6471f</u><br><u>456fc0d5e0c98e7d74c29d</u> | - 0.0001056950000000<br>00 BNB <br>0.02 USD     | ✓ |
| 13 | 2022-07-07<br>12:30:06 | <u>0x58b6398971f23ff2151a</u><br><u>6f96575a409149cc61717a</u><br><u>9f3e49f98acd45d72c839b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2022-07-07<br>12:30:06 | <u>0x58b6398971f23ff2151a</u><br><u>6f96575a409149cc61717a</u><br><u>9f3e49f98acd45d72c839b</u> | - 0.0001056950000000<br>00 BNB <br>0.02 USD   | ✓ |
| 15 | 2022-07-07<br>11:30:09 | <u>0x2dbd7a856e2967fe95f6</u><br><u>1ba3346ac7ba9d8494939e</u><br><u>381b3f70f81fca4bd7f6fa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2022-07-07<br>11:30:09 | <u>0x2dbd7a856e2967fe95f6</u><br><u>1ba3346ac7ba9d8494939e</u><br><u>381b3f70f81fca4bd7f6fa</u> | - 0.0001057550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 17 | 2022-07-04<br>16:30:23 | <u>0xa7a8703a3840aa30911b</u><br><u>73c482019ab412ea261654</u><br><u>6d061f2d2ceaa77eea60f4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-07-04<br>16:30:23 | <u>0xa7a8703a3840aa30911b73c482019ab412ea2616546d061f2d2ceaa77eea60f4</u> | - 0.0001055750000000<br>00 BNB <br>0.02 USD   | ✓ |
| 19 | 2022-07-04<br>15:30:04 | <u>0x4baa3036046202534af5efc2dbd76a41ff87df74fecf42dc7fa05161d8fe97de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2022-07-04<br>15:30:04 | <u>0x4baa3036046202534af5efc2dbd76a41ff87df74fecf42dc7fa05161d8fe97de</u> | - 0.0001057550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 21 | 2022-07-02<br>10:30:06 | <u>0x4cd9206eb0568e1e1561701f1039575f15d7e5ca495548b189b4ea61b5f34d0a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2022-07-02<br>10:30:06 | <u>0x4cd9206eb0568e1e1561701f1039575f15d7e5ca495548b189b4ea61b5f34d0a</u> | - 0.0001057550000000<br>00 BNB <br>0.02 USD | ✓ |
| 23 | 2022-07-02<br>05:00:10 | <u>0x6ae6d0f42729b3b5cedde0a9c9e3e5174d4298023b9065a98def71457ba362dd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2022-07-02<br>05:00:10 | <u>0x6ae6d0f42729b3b5cedde0a9c9e3e5174d4298023b9065a98def71457ba362dd</u> | - 0.0001057550000000<br>00 BNB <br>0.02 USD | ✓ |
| 25 | 2022-06-23<br>18:00:41 | <u>0xb1dc401db49a4bbb5e3483c5d0ce45c22311f352595a0be10e0c264dff52d42b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2022-06-23<br>18:00:41 | <u>0xb1dc401db49a4bbb5e3483c5d0ce45c22311f352595a0be10e0c264dff52d42b</u> | - 0.0001057550000000<br>00 BNB <br>0.02 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 27 | 2022-06-23<br>12:00:07 | <u>0x60a68ded3811f4846f8e67864b7c4aa36944e3a2c453124e0f515b41e8cc9597</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 28 | 2022-06-23<br>12:00:07 | <u>0x60a68ded3811f4846f8e67864b7c4aa36944e3a2c453124e0f515b41e8cc9597</u> | - 0.000105695000000000<br>00 BNB <br>0.02 USD        | ✓ |
| 29 | 2022-06-21<br>11:01:11 | <u>0x9a49ad2983bc215fe14c42d25d99cda13153ea5b11d96ad61da5dd6a3556bacb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 30 | 2022-06-21<br>11:01:11 | <u>0x9a49ad2983bc215fe14c42d25d99cda13153ea5b11d96ad61da5dd6a3556bacb</u> | - 0.000105755000000000<br>00 BNB <br>0.02 USD        | ✓ |
| 31 | 2022-06-16<br>17:30:22 | <u>0xa89425d855b9dfe343ddcf294e516754b800cc83ec32a165a1d24819c1c76142</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 32 | 2022-06-16<br>17:30:22 | <u>0xa89425d855b9dfe343ddcf294e516754b800cc83ec32a165a1d24819c1c76142</u> | - 0.000105755000000000<br>00 BNB <br>0.02 USD      | ✓ |
| 33 | 2022-06-10<br>07:30:14 | <u>0x963d0532f948c7d78ae7c9880584da946c04a2ac91e3de3e3620f256bd37b89b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 34 | 2022-06-10<br>07:30:14 | <u>0x963d0532f948c7d78ae7c9880584da946c04a2ac91e3de3e3620f256bd37b89b</u> | - 0.000105755000000000<br>00 BNB <br>0.03 USD      | ✓ |
| 35 | 2022-05-10<br>05:00:04 | <u>0x9a417ab4ac5b60eb53d20e5038387b6f90e8699dd4a1eb848c3ebb67d7b5f692</u> | - 106.91428182613340<br>4252 BNB <br>34,821.98 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-05-10<br>05:00:04 | <u>0x9a417ab4ac5b60eb53d20e5038387b6f90e8699dd4a1eb848c3ebb67d7b5f692</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD       | ✓ |
| 37 | 2022-05-10<br>04:42:57 | <u>0x085416fe27f9e0b749382087903a8a0f3524271c7b168f43a79ea7d190752466</u> | + 84.817345000000003<br>097 BNB <br>27,285.73 USD | ✓ |
| 38 | 2022-05-08<br>01:40:34 | <u>0x471da540f77f23da2be706493b917efcf3ad4ee79993d4c7bd07578e3475f909</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 39 | 2022-05-08<br>01:40:34 | <u>0x471da540f77f23da2be706493b917efcf3ad4ee79993d4c7bd07578e3475f909</u> | - 0.0001057550000000<br>00 BNB <br>0.03 USD       | ✓ |
| 40 | 2022-04-25<br>16:00:14 | <u>0x47cfb16a7834107db6e7112f83c6ca304840b26ca03f3ee5b79a78e6823272c0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 41 | 2022-04-25<br>16:00:14 | <u>0x47cfb16a7834107db6e7112f83c6ca304840b26ca03f3ee5b79a78e6823272c0</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD     | ✓ |
| 42 | 2022-04-23<br>14:30:07 | <u>0xee10bf69ab60940bb8788d255ab230b72a25cb2bd8e86b5a050397feb3c559d7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 43 | 2022-04-23<br>14:30:07 | <u>0xee10bf69ab60940bb8788d255ab230b72a25cb2bd8e86b5a050397feb3c559d7</u> | - 0.0001055750000000<br>00 BNB <br>0.04 USD     | ✓ |
| 44 | 2022-04-23<br>00:30:05 | <u>0x5531b9085df1e4059452e811dd3fcf3241ac12661b24c68943cdf9dc3de124f4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2022-04-23<br>00:30:05 | <u>0x5531b9085df1e4059452</u><br><u>e811dd3fcf3241ac12661b</u><br><u>24c68943cdf9dc3de124f4</u> | - 0.0001057550000000<br>00 BNB <br>0.04 USD     | ✓ |
| 46 | 2022-04-21<br>13:21:17 | <u>0x5475109c3415b055ed2e</u><br><u>7dd9f71ec849c307b633b1</u><br><u>aab7bacb755aad71af117f</u> | + 1.0000000000000000<br>00 BNB <br>417.00 USD   | ✓ |
| 47 | 2022-04-21<br>13:15:31 | <u>0x0d3ab18493bd75ba7077</u><br><u>8788a61d26a685980dee4b</u><br><u>4ec1c59eb1c6992ab7e3aa</u> | + 6.0000000000000000<br>00 BNB <br>2,502.00 USD | ✓ |
| 48 | 2022-04-19<br>17:01:00 | <u>0xa0f7410591a69ff233f9</u><br><u>12a089d2f8d6a5bd37ce25</u><br><u>6a55debd714326f8641d34</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 49 | 2022-04-19<br>17:01:00 | <u>0xa0f7410591a69ff233f9</u><br><u>12a089d2f8d6a5bd37ce25</u><br><u>6a55debd714326f8641d34</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD   | ✓ |
| 50 | 2022-04-19<br>16:30:07 | <u>0xa33849fd8e124f8aea21</u><br><u>561255fb2e00701c81f899</u><br><u>469f8aee9e7bf29be79855</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 51 | 2022-04-19<br>16:30:07 | <u>0xa33849fd8e124f8aea21</u><br><u>561255fb2e00701c81f899</u><br><u>469f8aee9e7bf29be79855</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD   | ✓ |
| 52 | 2022-03-30<br>19:00:14 | <u>0x06fc26a14870dc9a3758</u><br><u>0fb5fcf65d02fb5bd534d9</u><br><u>625aa9edf0d6695c84921b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 53 | 2022-03-30<br>19:00:14 | <u>0x06fc26a14870dc9a3758</u><br><u>0fb5fcf65d02fb5bd534d9</u><br><u>625aa9edf0d6695c84921b</u> | - 0.0001056350000000<br>00 BNB <br>0.04 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-03-24<br>12:00:08 | <u>0x876baecea6e05d315ce1</u><br><u>54eb104b245b531edb0e99</u><br><u>1d99ae6a2a8ab0ea4e6edc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2022-03-24<br>12:00:08 | <u>0x876baecea6e05d315ce1</u><br><u>54eb104b245b531edb0e99</u><br><u>1d99ae6a2a8ab0ea4e6edc</u> | - 0.0001056350000000<br>00 BNB <br>0.04 USD     | ✓ |
| 56 | 2022-03-17<br>18:30:09 | <u>0xf22dda1978d8a7110e07</u><br><u>d6f5a8f949e5d2cdcaf3d7</u><br><u>7ae4d22666a52d0ca464d5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2022-03-17<br>18:30:09 | <u>0xf22dda1978d8a7110e07</u><br><u>d6f5a8f949e5d2cdcaf3d7</u><br><u>7ae4d22666a52d0ca464d5</u> | - 0.0001057550000000<br>00 BNB <br>0.04 USD     | ✓ |
| 58 | 2022-03-17<br>18:12:33 | <u>0x93bf4ac59a5908f9cd80</u><br><u>89573e26db883035b8b7b1</u><br><u>45ca89b9b5c0523f170f22</u> | + 0.0985217961334060<br>31 BNB <br>38.60 USD  | ✓ |
| 59 | 2022-03-17<br>16:30:19 | <u>0x7bad676e920184285c69</u><br><u>d55d6ce4218662df4978c0</u><br><u>db82bf44e2b8b6e25daea7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2022-03-17<br>16:30:19 | <u>0x7bad676e920184285c69</u><br><u>d55d6ce4218662df4978c0</u><br><u>db82bf44e2b8b6e25daea7</u> | - 0.0001057550000000<br>00 BNB <br>0.04 USD   | ✓ |
| 61 | 2022-03-14<br>14:30:06 | <u>0x98105f256dd8472a7b07</u><br><u>2815b5f4bc948278f01459</u><br><u>0aeae9eeba0997d753f4dc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2022-03-14<br>14:30:06 | <u>0x98105f256dd8472a7b07</u><br><u>2815b5f4bc948278f01459</u><br><u>0aeae9eeba0997d753f4dc</u> | - 0.0001057550000000<br>00 BNB <br>0.03 USD   | ✓ |












| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 63 | 2022-03-14<br>09:30:08 | <u>0xd11cd95431e3b86d239c</u><br><u>4d2f2422f24b59e0667140</u><br><u>8e1046b95931cbb61e61b7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 64 | 2022-03-14<br>09:30:08 | <u>0xd11cd95431e3b86d239c</u><br><u>4d2f2422f24b59e0667140</u><br><u>8e1046b95931cbb61e61b7</u> | - 0.000105755000000000<br>00 BNB <br>0.03 USD        | ✓ |
| 65 | 2022-02-24<br>07:18:34 | <u>0x0ba5d43e1efd14659973</u><br><u>e2f617abc83bfb60bc7946</u><br><u>d6189505561ea404926acd</u> | + 15.000000000000000000<br>000 BNB <br>5,176.50 USD  | ✓ |
| 66 | 2022-02-06<br>18:30:38 | <u>0xdbd814e085b211109907</u><br><u>f7fe66eeed53b0d4f79515</u><br><u>a6d90b5a77773b1e5c9cb3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 67 | 2022-02-06<br>18:30:38 | <u>0xdbd814e085b211109907</u><br><u>f7fe66eeed53b0d4f79515</u><br><u>a6d90b5a77773b1e5c9cb3</u> | - 0.000105755000000000<br>00 BNB <br>0.04 USD      | ✓ |
| 68 | 2022-02-05<br>00:30:24 | <u>0xf3950e0d37509fd3f6c</u><br><u>9ce5f5f03b5b4d04b5aa6b</u><br><u>64085704a7a2ee44983dc4</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 69 | 2022-02-05<br>00:30:24 | <u>0xf3950e0d37509fd3f6c</u><br><u>9ce5f5f03b5b4d04b5aa6b</u><br><u>64085704a7a2ee44983dc4</u>  | - 0.000105755000000000<br>00 BNB <br>0.04 USD      | ✓ |
| 70 | 2022-02-04<br>12:30:08 | <u>0xa17c51d059861d7877b4</u><br><u>177f1e3ff03e2a529baa11</u><br><u>df6cde00f3084ef6a7cc67</u> | - 178.63115935400679<br>7457 BNB <br>70,130.59 USD | ✓ |
| 71 | 2022-02-04<br>12:30:08 | <u>0xa17c51d059861d7877b4</u><br><u>177f1e3ff03e2a529baa11</u><br><u>df6cde00f3084ef6a7cc67</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD      | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 72 | 2022-02-04<br>10:13:01 | <u>0x8d9302830fb96076e8aa<br/>b5ca31b48da7a7e93c1cc6<br/>dc68cfd4e19669ae2d358</u>  | + 140.00000000000000<br>0000 BNB <br>54,964.00 USD | ✓ |
| 73 | 2022-01-31<br>18:33:12 | <u>0x6562d7ced9c1227daa7b<br/>534f822a37db2a06bc5c<br/>21fe2237dc96e0f7b5b144</u>   | + 6.4056596340960458<br>85 BNB <br>2,397.63 USD    | ✓ |
| 74 | 2022-01-31<br>12:33:06 | <u>0x47f162adeca1b7c53346<br/>fbd2a786990ae7e01ba4ac<br/>cd8bb7bdac13722f7cd28a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 75 | 2022-01-31<br>12:33:06 | <u>0x47f162adeca1b7c53346<br/>fbd2a786990ae7e01ba4ac<br/>cd8bb7bdac13722f7cd28a</u> | - 0.0001055750000000<br>00 BNB <br>0.04 USD        | ✓ |
| 76 | 2022-01-30<br>17:30:27 | <u>0x0879aa515b9cd553b787<br/>b934fca72eac072ffad74b<br/>9d782cb63e60086c67ce70</u> | + 2.0000000000000000<br>00 BNB <br>754.40 USD    | ✓ |
| 77 | 2022-01-29<br>15:18:22 | <u>0x57c9ed27f827b112ebcf<br/>cd624057ab8dc51bfe54ef<br/>67d4b97e3d1e73f7af6bb7</u> | + 1.0016587765227864<br>54 BNB <br>389.94 USD    | ✓ |
| 78 | 2022-01-29<br>14:36:46 | <u>0xaf41125a06d0eb0d887d<br/>b8f22355aae0f352045eec<br/>c88b31458be8437039d37b</u> | + 7.0000000000000000<br>00 BNB <br>2,725.10 USD  | ✓ |
| 79 | 2022-01-27<br>14:21:44 | <u>0x65604a53a8c732c31936<br/>91d46a498510ea456e805b<br/>20632d01982401921dec9a</u> | + 4.0000000000000000<br>00 BNB <br>1,559.60 USD  | ✓ |
| 80 | 2022-01-09<br>18:33:18 | <u>0xbc1e5d4549acee5cba0b<br/>14ce89ae674a29720fdca7<br/>88562c3c45e8e9b74dab15</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-01-09<br>18:33:18 | <u>0xbc1e5d4549acee5cba0b</u><br><u>14ce89ae674a29720fdca7</u><br><u>88562c3c45e8e9b74dab15</u> | - 0.0001057550000000<br>00 BNB <br>0.04 USD         | ✓ |
| 82 | 2021-12-24<br>12:31:29 | <u>0x21892c0edbfedd2f6de7</u><br><u>6f59be875b66e172404dcf</u><br><u>81c710a1a9835ac39432ea</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD         | ✓ |
| 83 | 2021-12-24<br>12:31:29 | <u>0x21892c0edbfedd2f6de7</u><br><u>6f59be875b66e172404dcf</u><br><u>81c710a1a9835ac39432ea</u> | - 0.0001057550000000<br>00 BNB <br>0.05 USD         | ✓ |
| 84 | 2021-12-23<br>06:33:23 | <u>0x6a84bcde855f35e2dfa2</u><br><u>51b2f371da85d5b36c53f1</u><br><u>11d7eaf48462c260a78d4b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD         | ✓ |
| 85 | 2021-12-23<br>06:33:23 | <u>0x6a84bcde855f35e2dfa2</u><br><u>51b2f371da85d5b36c53f1</u><br><u>11d7eaf48462c260a78d4b</u> | - 0.0001055750000000<br>00 BNB <br>0.05 USD       | ✓ |
| 86 | 2021-12-22<br>08:38:01 | <u>0xdc2640baf89a70131b79</u><br><u>23781efccb89659c3a8e0d</u><br><u>8ea4ed36de17853403d0d1</u> | + 18.224368603387969<br>046 BNB <br>9,857.56 USD  | ✓ |
| 87 | 2021-12-19<br>00:30:23 | <u>0xcba842fa843ae0dd5103</u><br><u>ff2b98631ed95102453a9d</u><br><u>ca6b29287dd06ab3bdcc5c</u> | - 41.965177874194331<br>764 BNB <br>22,606.64 USD | ✓ |
| 88 | 2021-12-19<br>00:30:23 | <u>0xcba842fa843ae0dd5103</u><br><u>ff2b98631ed95102453a9d</u><br><u>ca6b29287dd06ab3bdcc5c</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD       | ✓ |
| 89 | 2021-12-18<br>20:23:09 | <u>0x86e5d1cfe9f449bfd1f2</u><br><u>48fe27f43ce3fbb150f693</u><br><u>9625444a377f4b920820e7</u> | + 7.1189295339134632<br>81 BNB <br>3,834.96 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2021-12-13<br>22:04:29 | <u>0x7953523c06ab1c102c548d432bdd9aab392ed9124bfcc1d2d5f56917000141d9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 91 | 2021-12-13<br>22:04:29 | <u>0x7953523c06ab1c102c548d432bdd9aab392ed9124bfcc1d2d5f56917000141d9</u> | - 0.000105695000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 92 | 2021-12-10<br>17:55:14 | <u>0x37f5f00d9b079d6dd017fcaca405f19d4bb84328158b1de9524bffa525e58eec</u> | + 1.000000000000000000<br>00 BNB <br>552.40 USD   | ✓ |
| 93 | 2021-12-09<br>17:04:46 | <u>0x1d407b0f16ae899bbcd4c2d0914f6aeb864ddee5f823e478eb8f58e99adb786</u>  | + 2.000000000000000000<br>00 BNB <br>1,140.40 USD | ✓ |
| 94 | 2021-12-08<br>19:24:36 | <u>0xa613c09d6495dd2d3a3fccecc4f335691266bc9e36d92e2ac9d6740c72ff7bd6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 95 | 2021-12-08<br>19:24:36 | <u>0xa613c09d6495dd2d3a3fccecc4f335691266bc9e36d92e2ac9d6740c72ff7bd6</u> | - 0.000105575000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 96 | 2021-12-08<br>07:22:12 | <u>0x27df82604ba144d399d77d2a28d0c07a4b9d752b963ae19c10c4934d0be81f86</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 97 | 2021-12-08<br>07:22:12 | <u>0x27df82604ba144d399d77d2a28d0c07a4b9d752b963ae19c10c4934d0be81f86</u> | - 0.000105695000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 98 | 2021-12-08<br>00:45:39 | <u>0xe9ea3b018a0fa75e3be2a510f37304cc3e749f186fc8ac2f5514a0ea596ee032</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 99  | 2021-12-08<br>00:45:39 | <u>0xe9ea3b018a0fa75e3be2a510f37304cc3e749f186fc8ac2f5514a0ea596ee032</u> | - 0.0001056950000000<br>00 BNB <br>0.06 USD        | ✓ |
| 100 | 2021-12-05<br>08:20:38 | <u>0x1f0b4f092edc3aa7f22e8bece918bedce75acac6415c715d294cbcd28d50be7f</u> | + 5.0000000000000000<br>00 BNB <br>2,736.50 USD    | ✓ |
| 101 | 2021-12-03<br>17:50:10 | <u>0x8b870704755add4c06617d94358fac7d8da0be9ac386e961aceef81d4221e5f2</u> | + 5.0000000000000000<br>00 BNB <br>2,975.00 USD    | ✓ |
| 102 | 2021-11-29<br>23:38:36 | <u>0x90432894cf9d458ae0994707a6e2905c1ae6a3cb0419222cc982409f98295a15</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 103 | 2021-11-29<br>23:38:36 | <u>0x90432894cf9d458ae0994707a6e2905c1ae6a3cb0419222cc982409f98295a15</u> | - 0.0001055750000000<br>00 BNB <br>0.06 USD      | ✓ |
| 104 | 2021-11-29<br>16:16:24 | <u>0x3aa534607960a50b6c010fb41e024d6be08a26043f051894844934f19f1a1a49</u> | + 10.416295880280868<br>502 BNB <br>6,493.51 USD | ✓ |
| 105 | 2021-11-29<br>12:37:49 | <u>0x3328b679bb6a5fb9ae68aef4419a0ba9cd8761652e5aa20ce246e818b6a10a2a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 106 | 2021-11-29<br>12:37:49 | <u>0x3328b679bb6a5fb9ae68aef4419a0ba9cd8761652e5aa20ce246e818b6a10a2a</u> | - 0.0001057550000000<br>00 BNB <br>0.06 USD      | ✓ |
| 107 | 2021-11-29<br>10:21:25 | <u>0x53ca68145d506ed8048d1cbd037ec2622ca977f07291bb7aecad8a6713e1a570</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2021-11-29<br>10:21:25 | <u>0x53ca68145d506ed8048d1cbd037ec2622ca977f07291bb7aecad8a6713e1a570</u> | - 0.0001194150000000<br>00 BNB <br>0.07 USD       | ✓ |
| 109 | 2021-11-26<br>18:17:49 | <u>0xd9cafa6cda4408f382e46485ca022dd85d1e8361081536b5ff85c3c7301d6344</u> | + 2.9500000000000001<br>78 BNB <br>1,732.53 USD   | ✓ |
| 110 | 2021-11-22<br>13:03:10 | <u>0xc37dd5247b61e03d83c666aac59f1f9c7b407f940efca541ff611b0f03ac585c</u> | + 1.5860000000000000<br>76 BNB <br>887.04 USD     | ✓ |
| 111 | 2021-11-20<br>13:59:20 | <u>0x7794e7b421a11690cc393959ed0b4033e181cc3cc4330392856a6fabfe8e76b1</u> | + 1.0000000000000000<br>00 BNB <br>604.30 USD     | ✓ |
| 112 | 2021-11-17<br>04:31:14 | <u>0xf85d9078807521e3a6665a4fb83bdc682b4c51c01b539507a7985ac0b7102ac6</u> | + 2.0000000000000000<br>00 BNB <br>1,142.00 USD | ✓ |
| 113 | 2021-11-16<br>04:13:02 | <u>0xdd9499e1b76b6dc42051d07585d531a75ff06c2c61c203b49f7cdbe81d793311</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 114 | 2021-11-16<br>04:13:02 | <u>0xdd9499e1b76b6dc42051d07585d531a75ff06c2c61c203b49f7cdbe81d793311</u> | - 0.0001057550000000<br>00 BNB <br>0.06 USD     | ✓ |
| 115 | 2021-11-08<br>12:36:38 | <u>0x272db6a3002f238d473af41cd77a7ca08edd1e177fb65ed002ceb109c761eda3</u> | + 2.0983565500000000<br>98 BNB <br>1,371.27 USD | ✓ |
| 116 | 2021-11-08<br>12:11:27 | <u>0x2a4235609caf9695144352176f60299fe1110800ef7c6dbd7308138e42b0e076</u> | + 1.7965600699999999<br>53 BNB <br>1,174.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 117 | 2021-11-07<br>17:27:47 | <u>0x690f48c3c3276d3cee7e</u><br><u>739f5f94b96be05a043392</u><br><u>3cc0175cbc9257f7146e69</u> | - 146.12279997565372<br>0139 BNB <br>94,921.37 USD | ✓ |
| 118 | 2021-11-07<br>17:27:47 | <u>0x690f48c3c3276d3cee7e</u><br><u>739f5f94b96be05a043392</u><br><u>3cc0175cbc9257f7146e69</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD        | ✓ |
| 119 | 2021-11-07<br>06:13:28 | <u>0xb1c2e2c0940c7c9a256f</u><br><u>06458c190cf885c55d9bac</u><br><u>bd1638ccfcd1c3cba655fb</u> | + 21.565735077546783<br>316 BNB <br>14,239.85 USD  | ✓ |
| 120 | 2021-11-05<br>11:36:44 | <u>0x641e282be86970674868</u><br><u>74e547bcf2c59b1bbc7fd7</u><br><u>40879be579b4193c12e23d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 121 | 2021-11-05<br>11:36:44 | <u>0x641e282be86970674868</u><br><u>74e547bcf2c59b1bbc7fd7</u><br><u>40879be579b4193c12e23d</u> | - 0.0001056950000000<br>00 BNB <br>0.06 USD      | ✓ |
| 122 | 2021-11-04<br>15:32:07 | <u>0x54f162b807504e859d6c</u><br><u>4ca119fff0db8feff21336</u><br><u>0a45a2b5b46f34cbf44935</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 123 | 2021-11-04<br>15:32:07 | <u>0x54f162b807504e859d6c</u><br><u>4ca119fff0db8feff21336</u><br><u>0a45a2b5b46f34cbf44935</u> | - 0.0001057550000000<br>00 BNB <br>0.05 USD      | ✓ |
| 124 | 2021-10-31<br>14:12:55 | <u>0x8e858aaa6014c2d8ea13</u><br><u>82127bb7349200a612bf0b</u><br><u>4c738f4adb3f133b0462a1</u> | + 3.0000000000000000<br>00 BNB <br>1,573.80 USD  | ✓ |
| 125 | 2021-10-31<br>14:12:01 | <u>0x446cac9f47dfcb578857</u><br><u>c758fabacb214ec6454dff</u><br><u>a84b771d5c20ed40544a04</u> | + 6.5000000000000000<br>00 BNB <br>3,409.90 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2021-10-31<br>14:10:46 | <u>0x6bb55864dcce3abe8633</u><br><u>192298c4ecd9f26891518b</u><br><u>a8b7621a6b0f780df7b90a</u> | + 3.0000000000000000<br>00 BNB <br>1,573.80 USD     | ✓ |
| 127 | 2021-10-31<br>14:10:46 | <u>0xf758a65f774b7737750f</u><br><u>ce04fa44251a8a216c192a</u><br><u>b55e530c63486a3ea8836e</u> | + 6.5000000000000000<br>00 BNB <br>3,409.90 USD     | ✓ |
| 128 | 2021-10-31<br>10:46:44 | <u>0x26d81d3ce8361c4936da</u><br><u>23e4ef375dbe73ec114343</u><br><u>ff8779a6391c4f68b834e6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD         | ✓ |
| 129 | 2021-10-31<br>10:46:44 | <u>0x26d81d3ce8361c4936da</u><br><u>23e4ef375dbe73ec114343</u><br><u>ff8779a6391c4f68b834e6</u> | - 0.0001057550000000<br>00 BNB <br>0.05 USD         | ✓ |
| 130 | 2021-10-30<br>08:48:50 | <u>0xed4ad23d0527e68f747b</u><br><u>0592812a0f3d50ae5a12a6</u><br><u>5c2c2250299ed0ba8a466d</u> | + 0.5000000000000000<br>00 BNB <br>264.15 USD     | ✓ |
| 131 | 2021-10-29<br>11:38:02 | <u>0x4e96ef323bb790d0aa19</u><br><u>89ea66aca23ddad38f7ba7</u><br><u>8e95fe5e3f4fa805ae3701</u> | + 16.0000000000000000<br>000 BNB <br>8,484.80 USD | ✓ |
| 132 | 2021-10-29<br>09:30:40 | <u>0x5fcce41603c18d1cb9af</u><br><u>df7ef1c921d4d35bef0cc6</u><br><u>da94b54a17cc3c2f42e757</u> | + 6.0000000000000000<br>00 BNB <br>3,181.80 USD   | ✓ |
| 133 | 2021-10-29<br>06:40:56 | <u>0x19f1af001e0448000c80</u><br><u>8f4b4998e04d7b28d1a6f6</u><br><u>4c3f4600ebd844ffc02c1d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 134 | 2021-10-29<br>06:40:56 | <u>0x19f1af001e0448000c80</u><br><u>8f4b4998e04d7b28d1a6f6</u><br><u>4c3f4600ebd844ffc02c1d</u> | - 0.0001056950000000<br>00 BNB <br>0.05 USD       | ✓ |















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 135 | 2021-10-29<br>04:43:56 | <u>0x161a8c9054d9831de09f<br/>f3a75b93bab1f810a020d7<br/>c14c32f5698177af9fae23</u> | + 4.5966129478019697<br>17 BNB <br>2,295.54 USD   | ✓ |
| 136 | 2021-10-28<br>08:48:02 | <u>0x059b2fe94ed9d05ea84b<br/>0d1a8b9a2a89afbffe0a10<br/>9295ebc6875a9b47af9fad</u> | + 18.0000000000000000<br>000 BNB <br>8,854.20 USD | ✓ |
| 137 | 2021-10-28<br>03:15:41 | <u>0x75b5b7e76538f5f30fc0<br/>1b4c9034bc33d3dbec8788<br/>5bb2d32f342445497b5ea0</u> | + 15.8304811300000000<br>789 BNB <br>7,571.71 USD | ✓ |
| 138 | 2021-10-27<br>18:42:25 | <u>0xdd77af82e15c9477d873<br/>bf5f8e24d8019163a20ac3<br/>d8f262f2d27625b38b4481</u> | + 0.2000000000000000<br>11 BNB <br>95.66 USD      | ✓ |
| 139 | 2021-10-27<br>18:39:19 | <u>0xdc7f23bf612de8b2d523<br/>2deba68192ff6366c85bd2<br/>c19a5b7bd14767ffccce09</u> | + 5.0000000000000000<br>00 BNB <br>2,391.50 USD | ✓ |
| 140 | 2021-10-25<br>21:25:11 | <u>0xf86c2ecede20214a4d6a<br/>47a074a4195149e654b6ad<br/>6e2dc673896f37e4d74cca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 141 | 2021-10-25<br>21:25:11 | <u>0xf86c2ecede20214a4d6a<br/>47a074a4195149e654b6ad<br/>6e2dc673896f37e4d74cca</u> | - 0.0001056950000000<br>00 BNB <br>0.05 USD     | ✓ |
| 142 | 2021-10-25<br>11:31:22 | <u>0xc20ed49a55a0a73f8996<br/>8c038548c5b5ac3b18d722<br/>acc04e2526c984888ae497</u> | + 4.2733619938177076<br>49 BNB <br>2,073.00 USD | ✓ |
| 143 | 2021-10-25<br>11:21:19 | <u>0x897b6087c8340a15d117<br/>f7c12972b17ac95de043ae<br/>eaced7bb9b56756388647e</u> | + 0.7506789865151350<br>94 BNB <br>364.15 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 144 | 2021-10-25<br>09:47:52 | <u>0x9f0dfd978dc772022a54</u><br><u>f97b617127422d324235d0</u><br><u>34aff7fc28b2a1f357ad31</u> | + 6.0999999999999996<br>45 BNB <br>2,959.11 USD   | ✓ |
| 145 | 2021-10-25<br>06:37:45 | <u>0x36f18438e8e15b4a3fa7</u><br><u>1a45fb46a9c85d7e99c1e1</u><br><u>2c69e1d57f3d1c0b9911bc</u> | + 1.1999999999999999<br>56 BNB <br>582.12 USD     | ✓ |
| 146 | 2021-10-23<br>11:19:40 | <u>0xe353ed6b414ce1de6a92</u><br><u>e811800fb2ab437b168463</u><br><u>f6d1a5f0fe567e2422fd24</u> | + 0.5000000000000000<br>00 BNB <br>242.75 USD     | ✓ |
| 147 | 2021-10-23<br>10:53:54 | <u>0xc5b9e38d67b3d3f86b7e</u><br><u>97bc74da3376f6487d1c37</u><br><u>90e154c10917cee0567d6a</u> | + 1.0000000000000000<br>00 BNB <br>485.50 USD     | ✓ |
| 148 | 2021-10-23<br>08:01:53 | <u>0x4e57412ad3f2b0d66a19</u><br><u>d82f94b01c137403160fbf</u><br><u>cb422c749b9c4e47cbcf5</u>  | + 2.0897040647322966<br>40 BNB <br>1,014.55 USD | ✓ |
| 149 | 2021-10-23<br>07:27:43 | <u>0xf454e26d59b789da978d</u><br><u>5c97584f25a4cb4afa8a20</u><br><u>21876c2ce2c736825619eb</u> | + 0.4600000000000000<br>20 BNB <br>223.33 USD   | ✓ |
| 150 | 2021-10-23<br>07:22:37 | <u>0x9e605393a06fc86008d9</u><br><u>422d4bb812eb9b6cc708d7</u><br><u>e8bbbc1686fcc94feb3d9c</u> | + 0.5000000000000000<br>00 BNB <br>242.75 USD   | ✓ |
| 151 | 2021-10-23<br>07:19:58 | <u>0x2ea5a56b9f8125f350cc</u><br><u>a4a321d5488e914c310a3d</u><br><u>edc3e4f0e148aa8dbb80de</u> | + 0.5000000000000000<br>00 BNB <br>242.75 USD   | ✓ |
| 152 | 2021-10-23<br>07:19:31 | <u>0x0ccbd0ce436085b01121</u><br><u>5b000f1c5ed0b6f1ddcafc</u><br><u>fe485bb2e88f15eaf59ec3</u> | + 0.5999999999999999<br>78 BNB <br>291.30 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 153 | 2021-10-23<br>06:43:14 | <u>0xbf69cc0e37fa6e2b6242</u><br><u>2e2f347a023c6399e90347</u><br><u>8cb85c8977569414b533d5</u>  | + 0.1557177650000000<br>08 BNB <br>75.60 USD      | ✓ |
| 154 | 2021-10-23<br>04:19:30 | <u>0xfb6b5574f9978cab219b</u><br><u>f8b8e23892ce0b3c7b7c14</u><br><u>8ceaa923379c4329ac88e7</u>  | + 0.4571394799999999<br>87 BNB <br>219.97 USD     | ✓ |
| 155 | 2021-10-23<br>04:03:09 | <u>0xbbbe8a1e8209370dfffb0</u><br><u>3726e35ee6cf2d99a244d1</u><br><u>9b1b5082463edee1130c77</u> | + 0.5004999999999999<br>45 BNB <br>240.84 USD     | ✓ |
| 156 | 2021-10-22<br>16:54:01 | <u>0x7e841a40436af1acae03</u><br><u>2441905e50f2a745d7b2d7</u><br><u>002e38db0ae36cef20c26c</u>  | + 2.1000000000000000<br>89 BNB <br>1,006.53 USD   | ✓ |
| 157 | 2021-10-22<br>08:23:53 | <u>0x95951db9267fa6086c13</u><br><u>ac56e68853589a5b11d6f7</u><br><u>a92912351173974a9c203c</u>  | + 0.5000000000000000<br>00 BNB <br>239.65 USD   | ✓ |
| 158 | 2021-10-21<br>20:38:22 | <u>0x98ba3d846a7b74767dab</u><br><u>a246275a5377aa767115bb</u><br><u>1ca0f59f350057b8fa2f96</u>  | + 2.0499999999999998<br>22 BNB <br>1,010.03 USD | ✓ |
| 159 | 2021-10-18<br>22:34:13 | <u>0x89a58da95dab6c4f1f31</u><br><u>e02196504068c208d8d5b8</u><br><u>d0982ead61dfffe241753a</u>  | + 2.2000000000000001<br>78 BNB <br>1,077.12 USD | ✓ |
| 160 | 2021-10-10<br>15:22:33 | <u>0xc3711dfede17245db336</u><br><u>56265606eb422afe14f676</u><br><u>33977e3611a467e86aa785</u>  | + 2.2717483018128348<br>25 BNB <br>918.01 USD   | ✓ |
| 161 | 2021-10-10<br>12:34:49 | <u>0xe5af21bbe306c75a25e6</u><br><u>6e37eda10ec4c47df11a18</u><br><u>f24818681995e39d335188</u>  | + 0.2000000000000000<br>11 BNB <br>80.82 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 162 | 2021-10-10<br>12:34:34 | <u>0x4d9a98968d547fc47e56ef000fc5505e7f14e6e5953af03f214971e05261e3e4</u> | + 0.1969447336882854<br>95 BNB <br>79.58 USD    | ✓ |
| 163 | 2021-10-10<br>12:34:28 | <u>0xb3a5de9a05edf4194ef4a76143526d62e519eae0b3bcd285161a8b9d61e44f57</u> | + 2.0909758363589547<br>87 BNB <br>844.96 USD   | ✓ |
| 164 | 2021-10-10<br>10:00:20 | <u>0x0150ac253b8509f351d112f31052e1c7f9713cc6aa6789e649c9c2b35463b211</u> | + 0.5812343999666139<br>68 BNB <br>234.87 USD   | ✓ |
| 165 | 2021-10-10<br>10:00:14 | <u>0xffc0df69f35c6394885da4e9ac06ef7a14224c3eb0be46199c11ed22b78a5ccd</u> | + 0.5709165620062890<br>41 BNB <br>230.70 USD   | ✓ |
| 166 | 2021-10-10<br>10:00:08 | <u>0xeddfe222a00645a92c4675ac15bd72958b97d212b7eb8accaa93fcd81a6b7c5d</u> | + 0.3640495961933358<br>78 BNB <br>147.11 USD | ✓ |
| 167 | 2021-10-10<br>09:59:44 | <u>0x24e8c2060c031062bce56049096c266fe59606162a6fb660dda57c0dc39ef3a0</u> | + 0.2846133006244457<br>31 BNB <br>115.01 USD | ✓ |
| 168 | 2021-10-10<br>09:59:32 | <u>0xf9e4ed64a01e7ada36a8a9c964e0a6e3e7f9c82725912478e7af43bf23144e40</u> | + 0.2868506666822934<br>76 BNB <br>115.91 USD | ✓ |
| 169 | 2021-10-10<br>09:59:26 | <u>0x40ab91128fe2356dbda7d85d8140ba6e8a16246d6694888ec4c623dbe3ece34f</u> | + 0.2511377217733234<br>97 BNB <br>101.48 USD | ✓ |
| 170 | 2021-10-06<br>07:52:04 | <u>0x934a01584b0bd5cc5e179c3083346886800e356fee9ff252733540130efad531</u> | + 0.2500000000000000<br>00 BNB <br>108.72 USD | ✓ |









| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 171 | 2021-10-05<br>16:50:43 | <u>0x49d5887d1ebd4079aadd</u><br><u>01234c308defc1d6d86401</u><br><u>f54ed15afe09c6bbd0dcdd</u>  | + 1.1000000000000000<br>89 BNB <br>486.31 USD      | ✓ |
| 172 | 2021-10-01<br>18:49:41 | <u>0x600d5eafdc7ef5b6701c</u><br><u>8f248262c927e4682b9566</u><br><u>50abbec1f48a1d728ec9fb</u>  | + 5.0451365811334403<br>23 BNB <br>2,145.69 USD    | ✓ |
| 173 | 2021-09-26<br>10:06:27 | <u>0x8a553d8b3d3dc1302042</u><br><u>427e76e51ae8c319bad938</u><br><u>988faa02eedf50da4a66a1</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 174 | 2021-09-26<br>10:06:27 | <u>0x8a553d8b3d3dc1302042</u><br><u>427e76e51ae8c319bad938</u><br><u>988faa02eedf50da4a66a1</u>  | - 0.0001055750000000<br>00 BNB <br>0.03 USD        | ✓ |
| 175 | 2021-09-23<br>06:46:41 | <u>0xd01b13c36e712a2b8067</u><br><u>56bb492cf2d93ba22d293b</u><br><u>42bf3002f109842a51913b</u>  | - 12.093266696123995<br>629 BNB <br>4,637.76 USD | ✓ |
| 176 | 2021-09-23<br>06:46:41 | <u>0xd01b13c36e712a2b8067</u><br><u>56bb492cf2d93ba22d293b</u><br><u>42bf3002f109842a51913b</u>  | - 0.0001050000000000<br>00 BNB <br>0.04 USD      | ✓ |
| 177 | 2021-09-21<br>12:01:56 | <u>0x8197a33e6fbc069a3bb8</u><br><u>3d14827293919dba9de066</u><br><u>1cbaab1767c54cf144f4c7</u>  | + 0.5000000000000000<br>00 BNB <br>172.20 USD    | ✓ |
| 178 | 2021-09-17<br>04:34:51 | <u>0x56349ad964e2d063c513</u><br><u>5affeffffa8a2150f2702dd</u><br><u>97881ebc2f7d7ed3f5fe5f</u> | + 2.5037943561239965<br>90 BNB <br>1,021.04 USD  | ✓ |
| 179 | 2021-09-17<br>04:24:45 | <u>0x511c160008d45946ce27</u><br><u>b3ffec0ef0d84a04a65d7d</u><br><u>ba46b2bb857751b15ec79f</u>  | + 8.5000000000000000<br>00 BNB <br>3,466.30 USD  | ✓ |







| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 180 | 2021-09-16<br>15:17:24 | <u>0x706f2e4696008b132525</u><br><u>12f37e1ce2db16040876ed</u><br><u>4e52a024fedd253634fe8a</u>  | + 0.3099999999999999<br>98 BNB <br>131.53 USD  | ✓ |
| 181 | 2021-09-09<br>17:37:07 | <u>0x2ffe376edbd2a71467e5</u><br><u>6f01a408e474c0536b91c0</u><br><u>bdc948daf6ca838fa88952</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 182 | 2021-09-09<br>17:37:07 | <u>0x2ffe376edbd2a71467e5</u><br><u>6f01a408e474c0536b91c0</u><br><u>bdc948daf6ca838fa88952</u>  | - 0.0001056950000000<br>00 BNB <br>0.04 USD    | ✓ |
| 183 | 2021-08-28<br>17:35:34 | <u>0x775a847165fcafd192f1</u><br><u>0e58274e48c0bad2c726e6</u><br><u>6034fb9dee67a151777d84</u>  | + 0.1000000000000000<br>06 BNB <br>48.62 USD   | ✓ |
| 184 | 2021-08-24<br>08:35:40 | <u>0x5c60450dcb7a8c099422</u><br><u>a68a199fbd7ab9400cd1dc</u><br><u>b20320ee1e4233c6341660</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 185 | 2021-08-24<br>08:35:40 | <u>0x5c60450dcb7a8c099422</u><br><u>a68a199fbd7ab9400cd1dc</u><br><u>b20320ee1e4233c6341660</u>  | - 0.0001056950000000<br>00 BNB <br>0.04 USD  | ✓ |
| 186 | 2021-08-15<br>02:51:57 | <u>0x2e9c44b9c136562d3080</u><br><u>54ad3f6c50b39488f2ed3d</u><br><u>28376e45258a1d9302581e</u>  | + 0.1799999999999999<br>93 BNB <br>72.60 USD | ✓ |
| 187 | 2021-08-14<br>14:23:42 | <u>0xc5988c8d61f666c21da4</u><br><u>ea910bb27d9fadfef4e39f</u><br><u>b5bffffd76e4a1dcdff6a83</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 188 | 2021-08-14<br>14:23:42 | <u>0xc5988c8d61f666c21da4</u><br><u>ea910bb27d9fadfef4e39f</u><br><u>b5bffffd76e4a1dcdff6a83</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 189 | 2021-08-03<br>16:24:23 | <u>0x914392ecc3dc828f8148</u><br><u>5658e88239ad6f0daa753a</u><br><u>0908f3691eeb9444adbb3f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2021-08-03<br>16:24:23 | <u>0x914392ecc3dc828f8148</u><br><u>5658e88239ad6f0daa753a</u><br><u>0908f3691eeb9444adbb3f</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD     | ✓ |
| 191 | 2021-07-25<br>09:43:45 | <u>0x6f4e5954a9107b86be85</u><br><u>ca3042880020132430347a</u><br><u>ea8f697394dd5ee35988fc</u> | - 0.6997894249999999<br>65 BNB <br>211.72 USD   | ✓ |
| 192 | 2021-07-25<br>09:43:45 | <u>0x6f4e5954a9107b86be85</u><br><u>ca3042880020132430347a</u><br><u>ea8f697394dd5ee35988fc</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 193 | 2021-07-24<br>15:35:46 | <u>0x8c24f0469fc0f9a818ea</u><br><u>afe2a592aa7e3b289b6776</u><br><u>6ec9d5d76f68fb2b5a6971</u> | + 0.6999999999999999<br>56 BNB <br>211.09 USD | ✓ |
| 194 | 2021-07-14<br>06:31:30 | <u>0xacb9bd701d99d3523f03</u><br><u>464476ce9ce42b0176b660</u><br><u>b231215492ec91e39de6b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 195 | 2021-07-14<br>06:31:30 | <u>0xacb9bd701d99d3523f03</u><br><u>464476ce9ce42b0176b660</u><br><u>b231215492ec91e39de6b7</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |
| 196 | 2021-07-12<br>15:33:33 | <u>0x6405fe22d30805eefa8f</u><br><u>17add562b8e7145798c7e6</u><br><u>2fc97b9776775a44922a3c</u> | - 1.0193669450000000<br>24 BNB <br>322.24 USD | ✓ |
| 197 | 2021-07-12<br>15:33:33 | <u>0x6405fe22d30805eefa8f</u><br><u>17add562b8e7145798c7e6</u><br><u>2fc97b9776775a44922a3c</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 198 | 2021-07-12<br>12:35:50 | <u>0xebe6b451fcb6bf0f4520704a49fc63c1746c6b0b02bde2d72241f6c3b0869001</u> | + 1.0200000000000000<br>18 BNB <br>322.44 USD | ✓ |
| 199 | 2021-07-06<br>12:31:50 | <u>0x9f6a8695fa25e330c6c3fdc72805befd745eed22566c075956d0580ce7a5aa85</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 200 | 2021-07-06<br>12:31:50 | <u>0x9f6a8695fa25e330c6c3fdc72805befd745eed22566c075956d0580ce7a5aa85</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |
| 201 | 2021-07-06<br>09:32:13 | <u>0xb581651f3f8e89ef7cef5471f6a79f346609c84ed4168edcf150b290d04f5f9a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 202 | 2021-07-06<br>09:32:13 | <u>0xb581651f3f8e89ef7cef5471f6a79f346609c84ed4168edcf150b290d04f5f9a</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD | ✓ |
| 203 | 2021-07-05<br>18:31:29 | <u>0x5e5bcd9b1a8aa9129e7135cb22ed6c4ddb768628566ce0fb106ebe55b66dffeb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 204 | 2021-07-05<br>18:31:29 | <u>0x5e5bcd9b1a8aa9129e7135cb22ed6c4ddb768628566ce0fb106ebe55b66dffeb</u> | - 0.0001056350000000<br>00 BNB <br>0.03 USD | ✓ |
| 205 | 2021-07-05<br>12:31:20 | <u>0x5bbc1e54dda79c5958e71356d8bfb61af5b989795f15e06500a158ba2a990564</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 206 | 2021-07-05<br>12:31:20 | <u>0x5bbc1e54dda79c5958e71356d8bfb61af5b989795f15e06500a158ba2a990564</u> | - 0.0001056350000000<br>00 BNB <br>0.03 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 207 | 2021-07-04<br>12:31:10 | <u>0x10e0e2a6e21f594becfc</u><br><u>2b1cdaef499423dc864f94</u><br><u>b232a2e6a71ecc13a70c01</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 208 | 2021-07-04<br>12:31:10 | <u>0x10e0e2a6e21f594becfc</u><br><u>2b1cdaef499423dc864f94</u><br><u>b232a2e6a71ecc13a70c01</u> | - 0.000105635000000000<br>00 BNB <br>0.03 USD       | ✓ |
| 209 | 2021-07-03<br>06:30:21 | <u>0x54097557113165d808f4</u><br><u>60ab8209a62bfe5978ac35</u><br><u>84bdd11106bee6f73a6da1</u> | - 18.2998949999999999<br>357 BNB <br>5,455.74 USD   | ✓ |
| 210 | 2021-07-03<br>06:30:21 | <u>0x54097557113165d808f4</u><br><u>60ab8209a62bfe5978ac35</u><br><u>84bdd11106bee6f73a6da1</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD       | ✓ |
| 211 | 2021-07-03<br>04:41:06 | <u>0x7d0bfc7f69d67dad313e</u><br><u>97cf4999072c623e85c134</u><br><u>4cf4daef6577d60c30b74b</u> | + 18.3000000000000000<br>711 BNB <br>5,382.94 USD | ✓ |
| 212 | 2021-06-28<br>18:30:29 | <u>0xb479d51362162331bbf6</u><br><u>5dc2e6ba724e337e1b307f</u><br><u>5e62d5944fff94a0e485b5</u> | - 16.3814950000000001<br>028 BNB <br>5,039.43 USD | ✓ |
| 213 | 2021-06-28<br>18:30:29 | <u>0xb479d51362162331bbf6</u><br><u>5dc2e6ba724e337e1b307f</u><br><u>5e62d5944fff94a0e485b5</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 214 | 2021-06-28<br>16:08:39 | <u>0x7948a352a1fa9defb6ad</u><br><u>1c236118bc3bbb26b330fe</u><br><u>dc0af28686ae88163421e0</u> | + 16.3815999999999998<br>829 BNB <br>4,750.66 USD | ✓ |
| 215 | 2021-06-26<br>21:30:21 | <u>0x66a23b97aa6b0872e887</u><br><u>58c15d500bda46261845b9</u><br><u>b536af68b3830baf279062</u> | - 19.1995949999999998<br>635 BNB <br>5,357.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 216 | 2021-06-26<br>21:30:21 | <u>0x66a23b97aa6b0872e88758c15d500bda46261845b9b536af68b3830baf279062</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD        | ✓ |
| 217 | 2021-06-26<br>20:49:49 | <u>0xc0255a5159444a7f2153048b45cb8cfa89719127d14afa8fcf54a8fdea6d06ad</u> | + 19.199699999999999<br>989 BNB <br>5,357.10 USD   | ✓ |
| 218 | 2021-06-25<br>15:31:17 | <u>0x1a22450542c6d7c56ba7ec964e3e993380c093bb6fc119776e62f8847f2134a3</u> | - 11.999895000000000<br>422 BNB <br>3,369.69 USD   | ✓ |
| 219 | 2021-06-25<br>15:31:17 | <u>0x1a22450542c6d7c56ba7ec964e3e993380c093bb6fc119776e62f8847f2134a3</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD        | ✓ |
| 220 | 2021-06-25<br>13:17:35 | <u>0xc0b52106d517be3ae29e5d6f66e5a4c407895d1cfc43d6dc0e4ef9c94457cccb</u> | + 12.000000000000000<br>000 BNB <br>3,369.72 USD | ✓ |
| 221 | 2021-06-24<br>18:31:27 | <u>0x448f5ab2211d3058e1cba3f4fd84900af1e2f7e01cfc56cbac42c0adb699ad43</u> | - 4.099895000000000<br>67 BNB <br>1,186.75 USD   | ✓ |
| 222 | 2021-06-24<br>18:31:27 | <u>0x448f5ab2211d3058e1cba3f4fd84900af1e2f7e01cfc56cbac42c0adb699ad43</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD      | ✓ |
| 223 | 2021-06-24<br>15:54:57 | <u>0x43a5a63096b0d462093472361b55c144885bf11e050e5c78fba33cab905a70f7</u> | + 4.0999999999999996<br>45 BNB <br>1,265.34 USD  | ✓ |
| 224 | 2021-06-23<br>18:31:03 | <u>0x21fa19110a422291873eeae982a1bb4ec7e25b1b589ff82b7d8f9c3175412c04</u> | - 7.5089949999999996<br>42 BNB <br>2,298.05 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 225 | 2021-06-23<br>18:31:03 | <u>0x21fa19110a422291873e</u><br><u>eae982a1bb4ec7e25b1b58</u><br><u>9ff82b7d8f9c3175412c04</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD       | ✓ |
| 226 | 2021-06-23<br>11:51:04 | <u>0x9ecef1a01a33cb7aca56</u><br><u>ab9e23d6291dfa8d9d1c05</u><br><u>65c1d867d0cc087666b8e2</u> | + 7.5091000000000001<br>08 BNB <br>2,224.57 USD   | ✓ |
| 227 | 2021-06-20<br>18:30:44 | <u>0xa303780e0dcd3d0f868d</u><br><u>9fd782097b5bfe7d5f6354</u><br><u>941548466b27c53541bb36</u> | - 8.8558950000000002<br>94 BNB <br>2,691.57 USD   | ✓ |
| 228 | 2021-06-20<br>18:30:44 | <u>0xa303780e0dcd3d0f868d</u><br><u>9fd782097b5bfe7d5f6354</u><br><u>941548466b27c53541bb36</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD       | ✓ |
| 229 | 2021-06-20<br>18:01:02 | <u>0x1a3462c9edb5b5eb0d34</u><br><u>e9269b0114ddaafb3cbf18</u><br><u>de4e2e3cafb24b08be02e5</u> | + 8.8559999999999998<br>72 BNB <br>2,691.60 USD | ✓ |
| 230 | 2021-06-20<br>12:32:02 | <u>0x4bd766eb6a5b82dceaf0</u><br><u>842f293a54a6c9b112b137</u><br><u>b33815b01a6a228252690a</u> | - 1.3254950000000000<br>90 BNB <br>449.44 USD   | ✓ |
| 231 | 2021-06-20<br>12:32:02 | <u>0x4bd766eb6a5b82dceaf0</u><br><u>842f293a54a6c9b112b137</u><br><u>b33815b01a6a228252690a</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 232 | 2021-06-20<br>11:41:23 | <u>0x18e89d44a31ae957a2a0</u><br><u>3c3cb566c9f82ca084bd4a</u><br><u>71bdf33e3f93b866aa32ee</u> | + 1.3255999999999998<br>90 BNB <br>449.48 USD   | ✓ |
| 233 | 2021-06-19<br>16:31:03 | <u>0x79b3426da1d8f3835b36</u><br><u>f6f801c4bbb2c052f1302c</u><br><u>fc07963b64c986f9cc6071</u> | - 2.2148949999999998<br>36 BNB <br>739.79 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 234 | 2021-06-19<br>16:31:03 | <u>0x79b3426da1d8f3835b36</u><br><u>f6f801c4bbb2c052f1302c</u><br><u>fc07963b64c986f9cc6071</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD       | ✓ |
| 235 | 2021-06-19<br>16:23:12 | <u>0xa183c27927890692dff1</u><br><u>fca503e3ba24eef5b2a267</u><br><u>390679a98073b7c56fe06f</u> | + 2.2149999999999998<br>58 BNB <br>739.83 USD     | ✓ |
| 236 | 2021-06-19<br>12:30:57 | <u>0xf719143467c2f87c26c3</u><br><u>c01d926e3546c9f3399db9</u><br><u>b77f322372dcc8029fe35b</u> | - 5.9998950000000004<br>22 BNB <br>2,004.02 USD   | ✓ |
| 237 | 2021-06-19<br>12:30:57 | <u>0xf719143467c2f87c26c3</u><br><u>c01d926e3546c9f3399db9</u><br><u>b77f322372dcc8029fe35b</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD       | ✓ |
| 238 | 2021-06-19<br>07:12:56 | <u>0x7705ed9d9ab1ca880a71</u><br><u>052d155a9b74d2aebc75b9</u><br><u>4806909eba67858ac4eb5a</u> | + 3.8999999999999999<br>11 BNB <br>1,302.63 USD | ✓ |
| 239 | 2021-06-19<br>07:09:02 | <u>0x2c15335bca34f6717fd5</u><br><u>17ce4fdb23571c07157cb4</u><br><u>672d451d3daddf3598e7fa</u> | + 2.1000000000000000<br>89 BNB <br>701.42 USD   | ✓ |
| 240 | 2021-06-17<br>17:31:03 | <u>0x2ae5e6f7689f3ce54623</u><br><u>6c27abb209375a8b6776fb</u><br><u>95e1c6502bc1a207266c5c</u> | - 2.6802950000000000<br>94 BNB <br>945.74 USD   | ✓ |
| 241 | 2021-06-17<br>17:31:03 | <u>0x2ae5e6f7689f3ce54623</u><br><u>6c27abb209375a8b6776fb</u><br><u>95e1c6502bc1a207266c5c</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 242 | 2021-06-17<br>17:18:49 | <u>0x6e7d5a0dfa2ec159015d</u><br><u>cff179ae343702445e13f9</u><br><u>8a3c7cb95c2a98149251b0</u> | + 2.6804000000000001<br>16 BNB <br>945.77 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 243 | 2021-06-17<br>15:31:00 | <u>0x697ce91d5e688251c655</u><br><u>c799b952351d0d02a88e71</u><br><u>35995f26c48c01bfc4f4c1</u> | - 5.0945850000000003<br>63 BNB <br>1,797.62 USD | ✓ |
| 244 | 2021-06-17<br>15:31:00 | <u>0x697ce91d5e688251c655</u><br><u>c799b952351d0d02a88e71</u><br><u>35995f26c48c01bfc4f4c1</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 245 | 2021-06-17<br>12:46:07 | <u>0x42373f95514047c69eee</u><br><u>03eedbec235788be6ddf20</u><br><u>cdfa6b9f1d861d378316d9</u> | + 5.0946899999999999<br>41 BNB <br>1,797.66 USD | ✓ |
| 246 | 2021-06-14<br>09:31:35 | <u>0x3816362fbf7df8acd3cf</u><br><u>21c598cee8b50d6f54d090</u><br><u>3e27a14aa1dbe22be29d52</u> | - 1.7498949999999999<br>78 BNB <br>647.79 USD   | ✓ |
| 247 | 2021-06-14<br>09:31:35 | <u>0x3816362fbf7df8acd3cf</u><br><u>21c598cee8b50d6f54d090</u><br><u>3e27a14aa1dbe22be29d52</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 248 | 2021-06-14<br>08:30:05 | <u>0xd3c94a4b44d51b0bf237</u><br><u>07508168cb7de3dba3066f</u><br><u>ee0336d1b6cd284aa15598</u> | + 1.7500000000000000<br>00 BNB <br>647.83 USD | ✓ |
| 249 | 2021-06-10<br>02:14:24 | <u>0x974b1256475333e0aed3</u><br><u>40ece97e212f2eb5eba47c</u><br><u>9888119f828ad53537214f</u> | - 1.8964893650000000<br>94 BNB <br>694.41 USD | ✓ |
| 250 | 2021-06-10<br>02:14:24 | <u>0x974b1256475333e0aed3</u><br><u>40ece97e212f2eb5eba47c</u><br><u>9888119f828ad53537214f</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 251 | 2021-06-10<br>01:46:06 | <u>0x55e468102498d75a4892</u><br><u>849dfea752c4e8d2d8d141</u><br><u>1518761f34fd9e3210adf9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 252 | 2021-06-10<br>01:46:06 | <u>0x55e468102498d75a4892849dfea752c4e8d2d8d1411518761f34fd9e3210adf9</u> | - 0.0001056350000000<br>00 BNB <br>0.03 USD        | ✓ |
| 253 | 2021-06-09<br>18:38:20 | <u>0x0e74642af7106a3aeea7a36d6caae9f495d00226956a715d842926edad4a14b3</u> | + 1.8967000000000000<br>53 BNB <br>694.49 USD      | ✓ |
| 254 | 2021-06-02<br>03:16:43 | <u>0xbb3a323ca68328cb1d950ed474923d62ddf8c6634e4fa171e8fc2f2ea1c0817c</u> | - 2.4579949999999999<br>30 BNB <br>953.87 USD      | ✓ |
| 255 | 2021-06-02<br>03:16:43 | <u>0xbb3a323ca68328cb1d950ed474923d62ddf8c6634e4fa171e8fc2f2ea1c0817c</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD        | ✓ |
| 256 | 2021-06-01<br>17:50:44 | <u>0x1c6f5266d103a114abddb1a60f556a330518a3b21e85e5a2994d99412ac10b94</u> | + 2.4580999999999999<br>52 BNB <br>890.79 USD    | ✓ |
| 257 | 2021-05-25<br>16:24:38 | <u>0xca0701d4c50593617dd29bbf5750d9729675cb7799231f4fec3bebeb6ac44f8</u>  | - 4.4240950000000003<br>33 BNB <br>1,518.26 USD  | ✓ |
| 258 | 2021-05-25<br>16:24:38 | <u>0xca0701d4c50593617dd29bbf5750d9729675cb7799231f4fec3bebeb6ac44f8</u>  | - 0.0001050000000000<br>00 BNB <br>0.03 USD      | ✓ |
| 259 | 2021-05-24<br>15:03:29 | <u>0xdc4a77674d319a57eabb9529a97b82c6fc07fee903976e1936c560c2d14c0eb5</u> | + 4.4241999999999999<br>10 BNB <br>1,529.18 USD  | ✓ |
| 260 | 2021-05-23<br>12:42:08 | <u>0x98a3e63b459d4c0e94514fe2f621cfceb2bdaffa8c6a24f49563210dfc0cf95f</u> | - 20.711789304999999<br>928 BNB <br>6,342.98 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 261 | 2021-05-23<br>12:42:08 | <u>0x98a3e63b459d4c0e94514fe2f621cfceb2bdaffa8c6a24f49563210dfc0cf95f</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD        | ✓ |
| 262 | 2021-05-23<br>07:37:00 | <u>0xd3ecf4e34b2b0faa7c58ad56d43e6d77d0f39bda71a47cba9acd55389ea244c2</u> | + 20.7119999999999999<br>744 BNB <br>5,400.03 USD    | ✓ |
| 263 | 2021-05-21<br>15:35:36 | <u>0x113b024675c1ea550931400f915323ed43fce056b23ee7f24c36224424c4e57a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 264 | 2021-05-21<br>15:35:36 | <u>0x113b024675c1ea550931400f915323ed43fce056b23ee7f24c36224424c4e57a</u> | - 0.000105695000000000<br>00 BNB <br>0.03 USD        | ✓ |
| 265 | 2021-05-19<br>00:09:40 | <u>0x96bcffdbb64b0f93c6fd9494759d5d291e4874dec3cce51988a85975a560b754</u> | - 20.4476949999999999<br>510 BNB <br>6,845.88 USD  | ✓ |
| 266 | 2021-05-19<br>00:09:40 | <u>0x96bcffdbb64b0f93c6fd9494759d5d291e4874dec3cce51988a85975a560b754</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD      | ✓ |
| 267 | 2021-05-18<br>15:27:44 | <u>0x6c36af777cbb187add114bce95605ad51e6eb15927935090448cf08991cfcc57</u> | + 19.4478000000000000<br>864 BNB <br>6,511.12 USD  | ✓ |
| 268 | 2021-05-18<br>11:24:29 | <u>0xce6f1df3a40a0a58ebc0d4ee089eefb7aa0326a4eb947c472097987e40ed36a3</u> | + 1.000000000000000000<br>00 BNB <br>507.88 USD    | ✓ |
| 269 | 2021-05-18<br>10:27:47 | <u>0x774c441323b52d4bfd3024fa8963cb1783c729b1a1d44462e693b55bd579a317</u> | - 21.0591949999999998<br>998 BNB <br>10,695.54 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 270 | 2021-05-18<br>10:27:47 | <u>0x774c441323b52d4bfd30</u><br><u>24fa8963cb1783c729b1a1</u><br><u>d44462e693b55bd579a317</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD          | ✓ |
| 271 | 2021-05-18<br>08:34:28 | <u>0x8b91ea3db9f4fedc6eec</u><br><u>89fe17552d723d88a85b11</u><br><u>c7a7bc9a06072b12e6475f</u> | + 1.9079999999999999<br>18 BNB <br>969.03 USD        | ✓ |
| 272 | 2021-05-17<br>12:40:49 | <u>0x73f483fa5f588b0c821a</u><br><u>f38b9ec9ddc02c2fffb947</u><br><u>fddceb4b3903dd35b0e106</u> | + 17.1512999999999999<br>102 BNB <br>8,710.80 USD    | ✓ |
| 273 | 2021-05-17<br>11:17:04 | <u>0xa33ea1981427d237ef1f</u><br><u>bb88020c95aa5944ae32d0</u><br><u>266fd93bbb6a976f56aba0</u> | + 1.0000000000000000<br>00 BNB <br>512.07 USD        | ✓ |
| 274 | 2021-05-17<br>10:03:37 | <u>0xf5a18d7c599df57f4782</u><br><u>c1eb38c6afdb81d1a9090b</u><br><u>06289dcab449c36cb7047d</u> | + 1.0000000000000000<br>00 BNB <br>512.07 USD      | ✓ |
| 275 | 2021-05-16<br>15:47:36 | <u>0x55a427d157516b70a85f</u><br><u>280a14fb6590a8589a10d1</u><br><u>94a739550bc2d241bc3b87</u> | - 20.0329650000000000<br>799 BNB <br>10,258.28 USD | ✓ |
| 276 | 2021-05-16<br>15:47:36 | <u>0x55a427d157516b70a85f</u><br><u>280a14fb6590a8589a10d1</u><br><u>94a739550bc2d241bc3b87</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD        | ✓ |
| 277 | 2021-05-16<br>15:06:49 | <u>0x293e179b73c284be9ccf</u><br><u>a0db8c8e92d0870535526c</u><br><u>f4ba5935b8ec8841ac4e4b</u> | + 18.0330699999999998<br>601 BNB <br>9,234.19 USD  | ✓ |
| 278 | 2021-05-16<br>11:04:14 | <u>0x8d788bcf2e0937553ce2</u><br><u>88b51acdf8e66b442045a6</u><br><u>bf79f149e494a2c3e765b8</u> | + 1.0000000000000000<br>00 BNB <br>564.32 USD      | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 279 | 2021-05-16<br>11:03:20 | <u>0xcd3ff4f8ad8f083b2d66126a3f7acc09ea88f7c21c03365319afe3ace03c29d2</u> | + 1.0000000000000000<br>00 BNB <br>564.32 USD       | ✓ |
| 280 | 2021-05-16<br>04:37:30 | <u>0xe9977faeb2ddcb19f8396fe51e6539c661bee6160c98979f3671665d97613767</u> | - 7.3600950000000002<br>76 BNB <br>4,153.44 USD     | ✓ |
| 281 | 2021-05-16<br>04:37:30 | <u>0xe9977faeb2ddcb19f8396fe51e6539c661bee6160c98979f3671665d97613767</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD         | ✓ |
| 282 | 2021-05-15<br>19:25:28 | <u>0x8abea8190883fd83888c597860e9f5421075e62718d4c72b1bdd59b5ce382cf3</u> | + 7.3601999999999998<br>54 BNB <br>4,153.50 USD     | ✓ |
| 283 | 2021-05-15<br>19:13:49 | <u>0xd50012d5d59243cffd631f4b6d82857de551f912716df64643ee787fefe50505</u> | - 29.576194999999998<br>458 BNB <br>16,690.43 USD | ✓ |
| 284 | 2021-05-15<br>19:13:49 | <u>0xd50012d5d59243cffd631f4b6d82857de551f912716df64643ee787fefe50505</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD       | ✓ |
| 285 | 2021-05-15<br>14:58:44 | <u>0x709c86820aa3324d3abac9379c062277339449fe460c4980653ca8f2687906f6</u> | + 7.2282999999999999<br>47 BNB <br>4,079.07 USD   | ✓ |
| 286 | 2021-05-15<br>10:20:24 | <u>0x40cd991418100a5a0861f42bf2c4e63eaad32d22b456f346f1fbf45e15d4bd15</u> | + 7.6295999999999999<br>37 BNB <br>4,298.59 USD   | ✓ |
| 287 | 2021-05-15<br>05:28:04 | <u>0xa2d1f765638699ccf158f4c5eb1372843aede9c267f8bd9892ca0629a17d8737</u> | + 7.4032999999999997<br>70 BNB <br>4,171.09 USD   | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 288 | 2021-05-15<br>03:44:08 | <u>0xfb6ef4f683c9941f036e3e80f95f557170e609900a12f71ec74350acdb48141d</u>  | + 7.3151000000000001<br>58 BNB <br>4,121.40 USD   | ✓ |
| 289 | 2021-05-14<br>18:28:22 | <u>0x97958c6862e4313d4d83693fd7735195d86c4f9d38ac9a786ddf743ceb5d7ebf</u>  | - 19.315003090978247<br>968 BNB <br>10,882.26 USD | ✓ |
| 290 | 2021-05-14<br>18:28:22 | <u>0x97958c6862e4313d4d83693fd7735195d86c4f9d38ac9a786ddf743ceb5d7ebf</u>  | - 0.0001050000000000<br>00 BNB <br>0.05 USD       | ✓ |
| 291 | 2021-05-14<br>17:32:09 | <u>0x8af03d67e1cc16043da5542515d057e548e417997a795725c3353097e5c21d5a</u>  | + 6.0599299999999995<br>95 BNB <br>3,414.22 USD   | ✓ |
| 292 | 2021-05-14<br>16:44:06 | <u>0x9dc2d14b3fc2395e2eacbc9fbf811124348a3d3d74653a5a62e67568e5779dc9</u>  | + 6.4054999999999999<br>72 BNB <br>3,608.92 USD | ✓ |
| 293 | 2021-05-14<br>10:49:53 | <u>0xce97b710f23d400edaed69db5f8dfa20e24aaf2e5a dda0e96ee923ffe2061260</u> | + 6.8207000000000004<br>29 BNB <br>4,110.22 USD | ✓ |
| 294 | 2021-05-11<br>05:42:08 | <u>0x01687d84e34e801444c18039eb093a22f211602cc4743080e4922016311c27b5</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 295 | 2021-05-11<br>05:42:08 | <u>0x01687d84e34e801444c18039eb093a22f211602cc4743080e4922016311c27b5</u>  | - 0.0001689200000000<br>00 BNB <br>0.11 USD     | ✓ |
| 296 | 2021-04-23<br>09:50:05 | <u>0x3382529640436bbf885ec68f670321a1de2c4495daedf70520cc4dd4c8675623</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 297 | 2021-04-23<br>09:50:05 | <u>0x3382529640436bbf885e<br/>c68f670321a1de2c4495da<br/>edf70520cc4dd4c8675623</u> | - 0.0001056350000000<br>00 BNB <br>0.05 USD    | ✓ |
| 298 | 2021-04-22<br>20:27:19 | <u>0xb9bbf6686b6840dbac37<br/>ef8f849f2c7017da70980d<br/>6cb426948fee718aa154cf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 299 | 2021-04-22<br>20:27:19 | <u>0xb9bbf6686b6840dbac37<br/>ef8f849f2c7017da70980d<br/>6cb426948fee718aa154cf</u> | - 0.0001055750000000<br>00 BNB <br>0.05 USD    | ✓ |
| 300 | 2021-04-22<br>19:11:39 | <u>0x48dc9fee93b9e19b8a6d<br/>07c1f1a2797e3b1c0ac64f<br/>a318f4db794aada1275d93</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 301 | 2021-04-22<br>19:11:39 | <u>0x48dc9fee93b9e19b8a6d<br/>07c1f1a2797e3b1c0ac64f<br/>a318f4db794aada1275d93</u> | - 0.0001056950000000<br>00 BNB <br>0.05 USD  | ✓ |
| 302 | 2021-04-22<br>17:05:41 | <u>0x2c8d0114d976dee2cc74<br/>e6f5950f297341fe3b4b81<br/>52c09b0e53c67276ec71d7</u> | + 0.0296751859782476<br>70 BNB <br>15.62 USD | ✓ |
| 303 | 2021-04-21<br>06:06:51 | <u>0xf43d96347fbd2cc951ab<br/>73575006b285eec085816f<br/>2ad05741482b5945562c4a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 304 | 2021-04-21<br>06:06:51 | <u>0xf43d96347fbd2cc951ab<br/>73575006b285eec085816f<br/>2ad05741482b5945562c4a</u> | - 0.0001056350000000<br>00 BNB <br>0.05 USD  | ✓ |
| 305 | 2021-04-16<br>11:08:32 | <u>0x121579f1a05f54d31a2f<br/>73d5200e40be2702a7b021<br/>0c6e42ae2a99c18bb81289</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 306 | 2021-04-16<br>11:08:32 | <u>0x121579f1a05f54d31a2f73d5200e40be2702a7b0210c6e42ae2a99c18bb81289</u> | - 0.0001056350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 307 | 2021-04-14<br>12:46:05 | <u>0x674884b4309e682510e77f7ee00edc9290b0a41937c3a44dbaefd320a0480562</u> | - 1.2865911050000000<br>68 BNB <br>697.18 USD | ✓ |
| 308 | 2021-04-14<br>12:46:05 | <u>0x674884b4309e682510e77f7ee00edc9290b0a41937c3a44dbaefd320a0480562</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 309 | 2021-04-14<br>09:31:55 | <u>0x99e423cf771edad5ee347418aae8bcd505e76c03d23beebca20d2b36377af13a</u> | + 1.2873332500000000<br>96 BNB <br>708.05 USD | ✓ |
| 310 | 2021-04-11<br>12:44:39 | <u>0x7bd434ac03c146fefbd8fe44c3fcc0fcaefc502814fd268ede0f59fdb38b9c2f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 311 | 2021-04-11<br>12:44:39 | <u>0x7bd434ac03c146fefbd8fe44c3fcc0fcaefc502814fd268ede0f59fdb38b9c2f</u> | - 0.0001056350000000<br>00 BNB <br>0.06 USD | ✓ |
| 312 | 2021-04-02<br>04:37:19 | <u>0x859d0ec237be6d04045ce95c1edf4d7106023975f61fc22ae206a93b1fc67b2f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 313 | 2021-04-02<br>04:37:19 | <u>0x859d0ec237be6d04045ce95c1edf4d7106023975f61fc22ae206a93b1fc67b2f</u> | - 0.0002139700000000<br>00 BNB <br>0.07 USD | ✓ |
| 314 | 2021-03-31<br>02:35:23 | <u>0x192b97eb44beefe3fddc4ffad5b62a8e95b7600e9c2136e0090158442409909c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 315 | 2021-03-31<br>02:35:23 | <u>0x192b97eb44beefe3fddc4ffad5b62a8e95b7600e9c2136e0090158442409909c</u> | - 0.0002112700000000<br>00 BNB <br>0.06 USD | ✓ |
| 316 | 2021-03-26<br>10:36:26 | <u>0xd214ee757c1352c7b20a1f8f150deb9d50cd0eb42768d2ed47230c9319cb0b7f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 317 | 2021-03-26<br>10:36:26 | <u>0xd214ee757c1352c7b20a1f8f150deb9d50cd0eb42768d2ed47230c9319cb0b7f</u> | - 0.0002112700000000<br>00 BNB <br>0.05 USD | ✓ |
| 318 | 2021-03-26<br>03:45:56 | <u>0x04c373b48365d6913ee5be021c26e6fbc8ec69d594e26116f9a47e8b0c37280d</u> | + 0.0065000000000000<br>00 BNB <br>1.65 USD | ✓ |

#### BEP-20 EVENTS





| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-10-31<br>17:00:05 | <u>0xdd61628358369c8dc6a0a8c3c47c2d38fd5f44a31aa4b38cfb10bfa1b89df702</u> | - 7,354.617865129999<br>700002 BUSD <br>7,358.71 USD | ✓ |
| 2 | 2022-10-31<br>16:44:02 | <u>0x831a67d31b878a1032f9d03e00f869ed20ee47fba04eba8905c52a285591e577</u> | + 7,354.617865129999<br>700002 BUSD <br>7,358.71 USD | ✓ |
| 3 | 2022-08-25<br>13:30:12 | <u>0xf61f97365ae8c79637ff6fa4c30a255ba898737281de4d6f26fdb13a2ae10bbd</u> | - 2.9708000000000001<br>07 ETH  | ✓ |
| 4 | 2022-08-25<br>13:18:06 | <u>0x5698016d9fbf4317952f994f817bcdfc73aec1dd5424c6bb77e0905196bdd3f2</u> | + 2.9708000000000001<br>07 ETH  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2022-08-25<br>06:31:08 | <u>0x79e296c5e9ac6519ca1c584235f254d5816bab6667db584afabcdf366e711c9</u>  | + 5,000,000.000000<br>BSC-Coin   | ✓ |
| 6  | 2022-08-25<br>05:00:08 | <u>0xb24dddf23913a7cb435d93bd7a81bc36de01ad33fca844586befccb217f0c195</u> | - 109,888.84000000<br>DOGE   | ✓ |
| 7  | 2022-08-25<br>04:41:47 | <u>0x2102d1b5667eca3bd940447d26599748de9357cd87bce2d30734daf099b0c3e5</u> | + 109,888.84000000<br>DOGE   | ✓ |
| 8  | 2022-07-08<br>14:00:11 | <u>0x4d6c0303664455a3bbe1a3cc4b26dc3d8b89d6471f456fc0d5e0c98e7d74c29d</u> | - 225,803.7666615800<br>11714250 USDT <br>225,763.66 USD      | ✓ |
| 9  | 2022-07-08<br>13:37:23 | <u>0x7321af946ab129e1be1c4a780d14ff88d73228d7e5af24e587846e62cbb155bf</u> | + 225,803.7666615800<br>11714250 USDT <br>225,763.66 USD    | ✓ |
| 10 | 2022-07-07<br>12:30:06 | <u>0x58b6398971f23ff2151a6f96575a409149cc61717a9f3e49f98acd45d72c839b</u> | - 1,869.656212320206<br>350341 BUSD <br>1,871.13 USD        | ✓ |
| 11 | 2022-07-07<br>12:16:27 | <u>0x115504c8c005e16a1ce09a1029afe2bf9361cc55c45b3423d10c357744edc369</u> | + 1,869.656212320206<br>350341 BUSD <br>1,871.13 USD        | ✓ |
| 12 | 2022-07-07<br>11:30:09 | <u>0x2dbd7a856e2967fe95f61ba3346ac7ba9d8494939e381b3f70f81fca4bd7f6fa</u> | - 270,000.0000008204<br>95188236 USDT <br>13,597,251.22 USD | ✓ |
| 13 | 2022-07-07<br>11:08:57 | <u>0x1e2166b4bc24d76c11914d42da03a81c2857928c44693ae73ba9fb263e0db7f0</u> | + 270,000.0000008204<br>95188236 USDT <br>13,597,251.22 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2022-07-04<br>16:30:23 | <u>0xa7a8703a3840aa30911b73c482019ab412ea2616546d061f2d2ceaa77eea60f4</u> | - 4,000.000000000000<br>000000 USDT <br>4,000.80 USD       | ✓ |
| 15 | 2022-07-04<br>15:30:04 | <u>0x4baa3036046202534af5efc2dbd76a41ff87df74fecf42dc7fa05161d8fe97de</u> | - 19,276.59276680373<br>2956760 BUSD <br>19,280.47 USD     | ✓ |
| 16 | 2022-07-04<br>14:48:34 | <u>0x3ec72341ed1756abcca3e9210ee80e4f18f5dbaf86068b8ed73df42b2167beee</u> | + 4,000.000000000000<br>000000 USDT <br>4,000.80 USD       | ✓ |
| 17 | 2022-07-04<br>12:18:48 | <u>0x6355e4a2b17dd6748c16978186fff92f68d875b32a386f11519bcc230969fa75</u> | + 19,276.59276680373<br>2956760 BUSD <br>19,280.47 USD     | ✓ |
| 18 | 2022-07-02<br>10:30:06 | <u>0x4cd9206eb0568e1e1561701f1039575f15d7e5ca495548b189b4ea61b5f34d0a</u> | - 201,739.3724978485<br>84316671 USDT <br>202,102.91 USD | ✓ |
| 19 | 2022-07-02<br>10:07:09 | <u>0xb690b08bc2a6d9ffb245dd40537c442dc4af5ba89d88db6737f05f3dc49b339d</u> | + 201,739.3724978485<br>84316671 USDT <br>202,102.91 USD | ✓ |
| 20 | 2022-07-02<br>05:00:10 | <u>0x6ae6d0f42729b3b5cedde0a9c9e3e5174d4298023b9065a98def71457ba362dd</u> | - 42,466.97923714600<br>6198600 USDT <br>42,543.50 USD   | ✓ |
| 21 | 2022-07-02<br>04:37:31 | <u>0x2d26345c212356287337c6837048d32d74d25ec7fd0909506d5aa120222eed05</u> | + 42,466.97923714600<br>6198600 USDT <br>42,543.50 USD   | ✓ |
| 22 | 2022-06-23<br>18:00:41 | <u>0xb1dc401db49a4bbb5e3483c5d0ce45c22311f352595a0be10e0c264dff52d42b</u> | - 27,286.18592727222<br>1306339 USDT <br>27,267.28 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2022-06-23<br>17:27:44 | <u>0x3e7d66d115e2e6b2ca344bd98329b8bb34e93e9fb8ee2f147b4bdd4230f22409</u> | + 7,274.305122701154<br>687093 USDT <br>7,269.26 USD      | ✓ |
| 24 | 2022-06-23<br>17:27:02 | <u>0x06cd9a373ebadabd6b1ac4eb1bae665cfc8b565cf0c18be0536e41efda55ccc2</u> | + 20,011.88080457106<br>8438236 USDT <br>19,998.01 USD    | ✓ |
| 25 | 2022-06-23<br>12:00:07 | <u>0x60a68ded3811f4846f8e67864b7c4aa36944e3a2c453124e0f515b41e8cc9597</u> | - 96,612.08946372999<br>3440211 BUSD <br>96,545.17 USD    | ✓ |
| 26 | 2022-06-21<br>11:01:11 | <u>0x9a49ad2983bc215fe14c42d25d99cda13153ea5b11d96ad61da5dd6a3556bacb</u> | - 9,861.243413204310<br>854780 USDT <br>9,853.84 USD      | ✓ |
| 27 | 2022-06-20<br>10:10:10 | <u>0x3d95856f110f97e03d04b584e5779612fd068225094268f72e6e32bbd94fbdbc</u> | + 9,861.243413204310<br>854780 USDT <br>535,682.38 USD  | ✓ |
| 28 | 2022-06-18<br>00:51:43 | <u>0xc9474e74fcbb1c96a9d11ceb24eea608cdb22eeb538e55907a196f85953448d1</u> | + 56,538.13572107999<br>7892957 BUSD <br>56,563.79 USD  | ✓ |
| 29 | 2022-06-17<br>23:18:46 | <u>0x108b9c7fa60bb5fa19d7c272bcd0dc1c8b22733d89ef344ff4402cba675a4ac9</u> | + 40,073.95374265000<br>2823211 BUSD <br>40,092.14 USD  | ✓ |
| 30 | 2022-06-16<br>17:30:22 | <u>0xa89425d855b9dfe343ddcf294e516754b800cc83ec32a165a1d24819c1c76142</u> | - 16,345.38349549350<br>0959128 USDT <br>16,339.59 USD  | ✓ |
| 31 | 2022-06-15<br>08:28:38 | <u>0xd66b8e03618e1f620fdd63555e6b1a8216b471c6a71cb90ff9828e151093f399</u> | + 14,030.25437180596<br>0545316 USDT <br>647,264.47 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2022-06-10<br>08:12:23 | <u>0x92d5073fc5b7b04116275afb661eea19b2ef38aed93b41cdf847ef28f1d64774</u> | + 2,315.129123687539<br>959064 USDT <br>139,402.12 USD      | ✓ |
| 33 | 2022-06-10<br>07:30:14 | <u>0x963d0532f948c7d78ae7c9880584da946c04a2ac91e3de3e3620f256bd37b89b</u> | - 7,548.796225330942<br>434084 USDT <br>454,539.77 USD      | ✓ |
| 34 | 2022-06-10<br>07:12:23 | <u>0xd57730aa4c64b6d4bce287803200b72f2e715bd8e6d744c5c0e6857d718c5026</u> | + 7,548.796225330942<br>434084 USDT <br>454,539.77 USD      | ✓ |
| 35 | 2022-05-08<br>01:40:34 | <u>0x471da540f77f23da2be706493b917efcf3ad4ee79993d4c7bd07578e3475f909</u> | - 32,543.70587653288<br>0211016 USDT <br>3,077,708.67 USD   | ✓ |
| 36 | 2022-05-08<br>01:26:28 | <u>0xc417a2642f0f2eba43ef6145f909f9fa86afd630cb4ef1ac22acb439cb768f09</u> | + 268,551.0000000000<br>00000000 Bittt.io  | ✓ |
| 37 | 2022-05-08<br>01:25:37 | <u>0x18efc5f4ad6b3cc48b702c8f883dd418454dce22c20bd3da8074669527a5efbf</u> | + 32,543.70587653288<br>0211016 USDT <br>3,077,708.67 USD | ✓ |
| 38 | 2022-04-25<br>16:00:14 | <u>0x47cfb16a7834107db6e7112f83c6ca304840b26ca03f3ee5b79a78e6823272c0</u> | - 7,212.330429960000<br>401479 USDT  | ✓ |
| 39 | 2022-04-25<br>15:40:12 | <u>0x5bcfee9c34a581f256f4637be85b547c89e13e51c584e9372b043b1ea28d2a1d</u> | + 7,212.330429960000<br>401479 USDT  | ✓ |
| 40 | 2022-04-23<br>14:30:07 | <u>0xee10bf69ab60940bb8788d255ab230b72a25cb2bd8e86b5a050397feb3c559d7</u> | - 1.0117357199999998<br>94 ETH   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2022-04-23<br>13:56:51 | <u>0x78e378f6468856ea65e359671a98c332119111e962be7ced2e2b6afc861e8468</u> | + 1.0117357199999998<br>94 ETH  | ✓ |
| 42 | 2022-04-23<br>00:30:05 | <u>0x5531b9085df1e4059452e811dd3fcf3241ac12661b24c68943cdf9dc3de124f4</u> | - 9,987.787127431358<br>385365 BUSD   | ✓ |
| 43 | 2022-04-23<br>00:22:38 | <u>0xaea16bd9ae307a5ad04b0f2608f042b42ebd57ec7b41ea097a54376230cbb7e8</u> | + 9,987.787127431358<br>385365 BUSD   | ✓ |
| 44 | 2022-04-21<br>14:30:02 | <u>0x170113a906676bb72520e84046e43cbb405f351eb55bf5f601b7a0782c4c2d7f</u> | + 0.5759999999999999<br>56 ART  | ✓ |
| 45 | 2022-04-19<br>17:01:00 | <u>0xa0f7410591a69ff233f912a089d2f8d6a5bd37ce256a55debd714326f8641d34</u> | - 92,661.16219144000<br>2061427 USDT  | ✓ |
| 46 | 2022-04-19<br>16:30:07 | <u>0xa33849fd8e124f8aea21561255fb2e00701c81f899469f8aee9e7bf29be79855</u> | - 305,000.0765454099<br>74642098 BUSD   | ✓ |
| 47 | 2022-04-19<br>16:12:55 | <u>0x142c447eabd50d4d26e6622cfd7882e2a71e1c05ecbffe342c8714d25955259d</u> | + 92,661.16219144000<br>2061427 USDT  | ✓ |
| 48 | 2022-04-19<br>16:12:28 | <u>0xfc345335cd37aa037a6b17bb3e48f8f819b15120583b0a15f445d54df6d802d6</u> | + 305,000.0765454099<br>74642098 BUSD   | ✓ |
| 49 | 2022-03-30<br>19:00:14 | <u>0x06fc26a14870dc9a37580fb5fcf65d02fb5bd534d9625aa9edf0d6695c84921b</u> | - 62,532.000000000000<br>0000000 USDT <br>8,202,094.95 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2022-03-29<br>12:32:57 | <u>0xc4b5eb236d92eb256945</u><br><u>0060e3375b70bf1a3685a2</u><br><u>86b7bd355ff5aee0c25b40</u> | + 62,532.000000000000<br>0000000 USDT  | ✓ |
| 51 | 2022-03-24<br>12:00:08 | <u>0x876baecea6e05d315ce1</u><br><u>54eb104b245b531edb0e99</u><br><u>1d99ae6a2a8ab0ea4e6edc</u> | - 4,733.012509000000<br>136439 USDT  | ✓ |
| 52 | 2022-03-24<br>11:30:23 | <u>0x5647c3eee75646374a30</u><br><u>f4b174908d28d01ea44da3</u><br><u>fc278a69750111b9352df8</u> | + 4,733.012509000000<br>136439 USDT  | ✓ |
| 53 | 2022-03-17<br>18:30:09 | <u>0xf22dda1978d8a7110e07</u><br><u>d6f5a8f949e5d2cdcaf3d7</u><br><u>7ae4d22666a52d0ca464d5</u> | - 61,198.82592310675<br>6818015 USDT   | ✓ |
| 54 | 2022-03-17<br>18:11:45 | <u>0x094b6ffa23626d1f9374</u><br><u>7d28de4cb18d0a6e19226f</u><br><u>0c8c0b6b90a5e2cc8d76e5</u> | + 61,198.82592310675<br>6818015 USDT   | ✓ |
| 55 | 2022-03-17<br>16:30:19 | <u>0x7bad676e920184285c69</u><br><u>d55d6ce4218662df4978c0</u><br><u>db82bf44e2b8b6e25daea7</u> | - 5,821.445135897587<br>533691 USDT  | ✓ |
| 56 | 2022-03-17<br>16:01:59 | <u>0xe6e4ba5fae4a974b72a9</u><br><u>556ce0671bdd8fdf712489</u><br><u>80abc83c70994a97c51e5d</u> | + 5,821.445135897587<br>533691 USDT  | ✓ |
| 57 | 2022-03-16<br>21:58:41 | <u>0xb4bc2fee9e1a761d51e8</u><br><u>d0924e5574f116f4e241d5</u><br><u>0fa8a27326b44c5b32e571</u> | + 480,000.0000000000<br>00000000<br>bStake.net   | ✓ |
| 58 | 2022-03-14<br>14:30:06 | <u>0x98105f256dd8472a7b07</u><br><u>2815b5f4bc948278f01459</u><br><u>0aeae9eeba0997d753f4dc</u> | - 46,207.85906930915<br>3710492 USDT <br>4,882,593.45 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2022-03-14<br>14:05:24 | <u>0xb9fbdc66ce8b4bb05739</u><br><u>f292853eea59f6db513f25</u><br><u>88668bb2fa887b93b3cdd3</u> | + 46,207.85906930915<br>3710492 USDT <br>4,882,593.45 USD   | ✓ |
| 60 | 2022-03-14<br>09:30:08 | <u>0xd11cd95431e3b86d239c</u><br><u>4d2f2422f24b59e0667140</u><br><u>8e1046b95931cbb61e61b7</u> | - 20,032.61344139296<br>4887200 BUSD <br>2,116,763.44 USD   | ✓ |
| 61 | 2022-03-14<br>09:11:26 | <u>0xc3ffa036a276b3283798</u><br><u>c372a6fc8e42e10f3c52d8</u><br><u>9d6c3005457f546cdd8707</u> | + 20,032.61344139296<br>4887200 BUSD <br>2,116,763.44 USD   | ✓ |
| 62 | 2022-02-14<br>07:57:33 | <u>0x6632c330ccd332312bda</u><br><u>b39d86020c6adf30d66aed</u><br><u>0d3e0322dfc1d612af14e5</u> | + 1,628.000000000000<br>000000 Pizza   | ✓ |
| 63 | 2022-02-06<br>18:30:38 | <u>0xdbd814e085b211109907</u><br><u>f7fe66eed53b0d4f79515</u><br><u>a6d90b5a77773b1e5c9cb3</u>  | - 90,870.58962600851<br>3732813 USDT   | ✓ |
| 64 | 2022-02-06<br>15:09:32 | <u>0xa3bf3cabbd7836900ee0</u><br><u>f9b7f5715d7f39e56ab727</u><br><u>280a86efba9098ba1bb60c</u> | + 90,870.58962600851<br>3732813 USDT   | ✓ |
| 65 | 2022-02-05<br>00:30:24 | <u>0x0f3950e0d37509fd3f6c</u><br><u>9ce5f5f03b5b4d04b5aa6b</u><br><u>64085704a7a2ee44983dc4</u> | - 76,201.03330106972<br>1346721 USDT <br>9,214,480.19 USD | ✓ |
| 66 | 2022-02-04<br>17:57:07 | <u>0x9c9756dcfc2d10173a87</u><br><u>b5e7d3f3d4511d8b446c44</u><br><u>2192bb701982ced5711d3c</u> | + 76,201.03330106972<br>1346721 USDT <br>9,214,480.19 USD | ✓ |
| 67 | 2022-01-31<br>12:33:06 | <u>0x47f162adeca1b7c53346</u><br><u>fb2a786990ae7e01ba4ac</u><br><u>cd8bb7bdac13722f7cd28a</u>  | - 1,000.000000000000<br>000000 USDT <br>108,799.16 USD    | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 68 | 2022-01-31<br>05:39:15 | <u>0x51b12a3753c3ca5f441b979a673761cb2955cb48681a98f72b9ae21f9ed26a</u>   | + 1,000.000000000000<br>000000 USDT <br>108,799.16 USD     | ✓ |
| 69 | 2022-01-09<br>18:33:18 | <u>0xbc1e5d4549acee5cba0b14ce89ae674a29720fdca788562c3c45e8e9b74dab15</u> | - 12,984.78927001730<br>8808747 USDT <br>1,689,806.00 USD  | ✓ |
| 70 | 2022-01-09<br>12:14:50 | <u>0x23fc47abb2480eedb3eedd1282795bb0574b7bb4f7df0ad40bf45553ea9def03</u> | + 12,984.78927001730<br>8808747 USDT <br>1,689,806.00 USD  | ✓ |
| 71 | 2021-12-24<br>12:31:29 | <u>0x21892c0edbfedd2f6de76f59be875b66e172404dcf81c710a1a9835ac39432ea</u> | - 8,807.076991672502<br>117581 USDT <br>1,440,419.17 USD   | ✓ |
| 72 | 2021-12-24<br>08:07:25 | <u>0xa81654c43e9ae1d12df1b2955e45a04362d03121515702c7c6b4c513a249e44c</u> | + 8,807.076991672502<br>117581 USDT <br>1,440,419.17 USD | ✓ |
| 73 | 2021-12-23<br>06:33:23 | <u>0x6a84bcde855f35e2dfa251b2f371da85d5b36c53f111d7eaf48462c260a78d4b</u> | - 4,000.000000000000<br>000000 USDT <br>654,209.87 USD   | ✓ |
| 74 | 2021-12-23<br>04:45:11 | <u>0xb704a7758d50ea84052f329b11526e565aaf3d9b955d85c46904ae116a44d738</u> | + 4,000.000000000000<br>000000 USDT <br>654,209.87 USD   | ✓ |
| 75 | 2021-12-13<br>22:05:32 | <u>0xd13baf87272fc97622865601493f75f94112138c233c88f00b3193100cf79f31</u> | + 166,574.0000000000<br>00000000 KK8.io   | ✓ |
| 76 | 2021-12-13<br>22:04:29 | <u>0x7953523c06ab1c102c548d432bdd9aab392ed9124bfcc1d2d5f56917000141d9</u> | - 999.05549174693999<br>2481 USDT <br>159,203.91 USD     | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 77 | 2021-12-13<br>16:57:47 | <u>0x20b6fb232fabd9d1591e4fa389478647ba92f688d1aed8b31537efb727f48047</u>  | + 999.05549174693999<br>2481 USDT <br>159,203.91 USD     | ✓ |
| 78 | 2021-12-08<br>19:24:36 | <u>0xa613c09d6495dd2d3a3fcccecc4f335691266bc9e36d92e2ac9d6740c72ff7bd6</u> | - 3,000.000000000000<br>000000 USDT <br>486,126.67 USD   | ✓ |
| 79 | 2021-12-08<br>16:19:35 | <u>0x47ee60cb3c53bc8bba77d83c935f13a5933ee783451abf0d24e1113edd63269c</u>  | + 3,000.000000000000<br>000000 USDT <br>486,126.67 USD   | ✓ |
| 80 | 2021-12-08<br>07:22:12 | <u>0x27df82604ba144d399d77d2a28d0c07a4b9d752b963ae19c10c4934d0be81f86</u>  | - 924.60350506985719<br>2211 USDT <br>149,824.80 USD     | ✓ |
| 81 | 2021-12-08<br>04:51:33 | <u>0xf6e7a98d8fd555c5346ec2a458981c05487a24f65ac668c4f5e7ffea7dbcd30</u>   | + 924.60350506985719<br>2211 USDT <br>149,824.80 USD   | ✓ |
| 82 | 2021-12-08<br>00:47:47 | <u>0x1ad42faecb455e7a5f28fc3043ea261701a0b9ebad63ae85e6916ba3808c573</u>   | + 96,816.5500000000<br>2910383 PowNFT.net   | ✓ |
| 83 | 2021-12-08<br>00:45:39 | <u>0xe9ea3b018a0fa75e3be2a510f37304cc3e749f186fc8ac2f5514a0ea596ee032</u>  | - 3,129.316124005273<br>195507 USDT <br>507,081.34 USD | ✓ |
| 84 | 2021-12-07<br>20:50:42 | <u>0xd36be998a1650cb459e29d7851d5f015ab41d1c70bfac5c4020092f38991578e</u>  | + 3,129.316124005273<br>195507 USDT <br>507,081.34 USD | ✓ |
| 85 | 2021-11-29<br>23:38:36 | <u>0x90432894cf9d458ae0994707a6e2905c1ae6a3cb0419222cc982409f98295a15</u>  | - 700.000000000000<br>0000 BUSD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 86 | 2021-11-29<br>12:37:49 | <u>0x3328b679bb6a5fb9ae68</u><br><u>aef4419a0ba9cd8761652e</u><br><u>5aa20ce246e818b6a10a2a</u> | - 11,029.28615833084<br>5864839 USDT  | ✓ |
| 87 | 2021-11-29<br>10:24:13 | <u>0xb95e0fec5e7a91c6921d</u><br><u>6a8707c35b4792155a4bd8</u><br><u>16f20e1e6d5f93b7743ca3</u> | + 0.0000000000000824<br>45 Def8.io  | ✓ |
| 88 | 2021-11-29<br>10:21:25 | <u>0x53ca68145d506ed8048d</u><br><u>1cbd037ec2622ca977f072</u><br><u>91bb7aecad8a6713e1a570</u> | - 1,998.160000000000<br>081855 IOTX   | ✓ |
| 89 | 2021-11-28<br>00:25:02 | <u>0x53ba72ceaf806ef4a4cb</u><br><u>9d2217e5f84f9ac358d970</u><br><u>8581a0317b2799d6393a7c</u> | + 980.36835275829241<br>7093 USDT   | ✓ |
| 90 | 2021-11-27<br>10:19:04 | <u>0x75ff7ace70b72e450284</u><br><u>ca8c9c9c6fce708327921a</u><br><u>e0b1df24bf9f96e64477c9</u> | + 1,998.160000000000<br>081855 IOTX   | ✓ |
| 91 | 2021-11-24<br>18:36:25 | <u>0xc02c7069c4390a13f6ad</u><br><u>7ddf0ac6132a0d146da0a4</u><br><u>f1c5e775af1b5d4fbd6a26</u> | + 5,070.974303130662<br>519834 USDT   | ✓ |
| 92 | 2021-11-21<br>10:15:30 | <u>0x4e8e1002967450de0cff</u><br><u>09c78f63db20acf4ddcc6a</u><br><u>efdf144517a5683dbd8472</u> | + 2,477.943502441891<br>268973 USDT <br>549,405.63 USD | ✓ |
| 93 | 2021-11-16<br>18:35:15 | <u>0x05c8844bd6d358d3e9d8</u><br><u>a8741d882fff718f9e6280</u><br><u>2e047a4a096302f118188b</u> | + 700.000000000000<br>0000 BUSD <br>184,313.54 USD     | ✓ |
| 94 | 2021-11-16<br>18:35:12 | <u>0x153441922c72d3687ae0</u><br><u>cd2598fc177b75345a454f</u><br><u>e66c5e944aa9bfe358772b</u> | + 2,500.000000000000<br>000000 USDT <br>658,262.65 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 95  | 2021-11-16<br>04:14:44 | <u>0x29f5003e5e4cbab2f952</u><br><u>051ff05799175d7ec32b24</u><br><u>79bc0f5813fe03e7dbfabb</u> | + 800,000.0000000000<br>00000000 FF18.io  | ✓ |
| 96  | 2021-11-16<br>04:13:02 | <u>0xdd9499e1b76b6dc42051</u><br><u>d07585d531a75ff06c2c61</u><br><u>c203b49f7cdbe81d793311</u> | - 5,267.596968564430<br>426341 USDT <br>1,386,984.94 USD | ✓ |
| 97  | 2021-11-16<br>02:25:31 | <u>0x93a27ec62bd434723d6d</u><br><u>da2f189bf015715dcd50c7</u><br><u>ce3689df3dec06a4affd36</u> | + 1,337.862127857014<br>684196 USDT <br>352,265.87 USD   | ✓ |
| 98  | 2021-11-16<br>02:24:58 | <u>0x3171397ec2706e13625f</u><br><u>87837e1d816f67f8cfd936</u><br><u>d00dd387e2f78ca432bcc6</u> | + 3,929.734840707415<br>969518 USDT <br>1,034,719.07 USD | ✓ |
| 99  | 2021-11-07<br>17:28:35 | <u>0x0657bf87b2cd6f00d1a7</u><br><u>33d75a9d0665856435ea6d</u><br><u>55acd9ad1ad7b0c825768c</u> | + 800,000.0000000000<br>00000000 ARKR.org   | ✓ |
| 100 | 2021-11-05<br>11:36:44 | <u>0x641e282be86970674868</u><br><u>74e547bcf2c59b1bbc7fd7</u><br><u>40879be579b4193c12e23d</u> | - 4,736.505645043082<br>040502 USDT <br>943,976.12 USD | ✓ |
| 101 | 2021-11-05<br>11:05:46 | <u>0x73ad369f1ca501883308</u><br><u>ea6f95765d820a17553ac0</u><br><u>0d9e83675766400b9eb9b0</u> | + 4,736.505645043082<br>040502 USDT <br>943,976.12 USD | ✓ |
| 102 | 2021-11-04<br>15:32:07 | <u>0x54f162b807504e859d6c</u><br><u>4ca119fff0db8feff21336</u><br><u>0a45a2b5b46f34cbf44935</u> | - 13,600.86405634211<br>7692111 USDT  | ✓ |
| 103 | 2021-11-04<br>10:04:12 | <u>0xd1cae71e598943dabfe6</u><br><u>659e29661313d5f2091022</u><br><u>b12204921995fbac0ba344</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 104 | 2021-11-02<br>12:23:17 | <u>0xd49ee9c5c5f6b9473f774b72191ae4df2e1a3581aca0a759d18a3bc377da70d2</u> | + 13,600.86405634211<br>7692111 USDT  | ✓ |
| 105 | 2021-11-01<br>10:06:55 | <u>0x0e7990b5d887aab05dbd9da27920d9bfa856685587fdb4bef89a817aa870ecb1</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |
| 106 | 2021-10-31<br>10:46:44 | <u>0x26d81d3ce8361c4936da23e4ef375dbe73ec114343ff8779a6391c4f68b834e6</u> | - 11,125.75693624336<br>7817951 BUSD <br>2,118,831.91 USD  | ✓ |
| 107 | 2021-10-30<br>21:02:12 | <u>0xe64daa53e1f7f546fac904aeeb62df0ece85b279f93ec86c75b2b1c61ed9f2a4</u> | + 1.0000000000000000<br>00 BeeToken   | ✓ |
| 108 | 2021-10-30<br>06:43:42 | <u>0x0b5eab94f6cecee672f98faed53e7632e507b13250ba8257f508dc98678fc074</u> | + 8,466.366681893399<br>800174 BUSD <br>1,612,367.41 USD | ✓ |
| 109 | 2021-10-29<br>19:34:49 | <u>0x309dc341b469434ec114eb4321d428c96f0ad38affce579eacfe2b9f1e322c3b</u> | + 392,456.0000000000<br>00000000 H3X  | ✓ |
| 110 | 2021-10-29<br>13:41:43 | <u>0x55f6a72872c5485899ad69d05096eef6a9d8d762ba342227220061689aa01d2</u>  | + 2,659.390254349968<br>017777 BUSD   | ✓ |
| 111 | 2021-10-29<br>06:40:56 | <u>0x19f1af001e0448000c808f4b4998e04d7b28d1a6f64c3f4600ebd844ffc02c1d</u> | - 4,012.865564628251<br>831891 USDT   | ✓ |
| 112 | 2021-10-28<br>08:48:14 | <u>0xadc611bc6bd260d5347054cd5314507771bfe94bf8eb85056830809644604754</u> | + 4,012.865564628251<br>831891 USDT   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 113 | 2021-10-25<br>21:25:11 | <u>0xf86c2ecede20214a4d6a47a074a4195149e654b6ad6e2dc673896f37e4d74cca</u> | - 1,134.126051161845<br>452953 USDT <br>221,567.78 USD | ✓ |
| 114 | 2021-10-21<br>18:18:37 | <u>0xa7f9195670113ce418ef912386cd6243d738cf9640b683f634256d6b5df4f79e</u> | + 7,127,850.00000000<br>0 Tu7.org   | ✓ |
| 115 | 2021-10-20<br>17:03:59 | <u>0xe8995dda61cbe70a3feb2da105a12949bf5f44b28a98c53b0c07178c2ea43785</u> | + 1,069.456251161845<br>329989 USDT <br>201,985.25 USD | ✓ |
| 116 | 2021-09-27<br>17:24:39 | <u>0xf0aa4871cd413cbc2b6f8956bd7dca97fdf1e66491a30030b1930d4448dbcb59</u> | + 64.66979999999995<br>066 USDT   | ✓ |
| 117 | 2021-09-26<br>10:06:27 | <u>0x8a553d8b3d3dc1302042427e76e51ae8c319bad938988faa02eedf50da4a66a1</u> | - 745.00000000000000<br>0000 USDT   | ✓ |
| 118 | 2021-09-24<br>15:24:04 | <u>0x6f375bcb69977e38aece94d8e5c00f4acb9d17ea06a55995dc763e69082f3110</u> | + 1,718,912.00000000<br>0 xch5.net  | ✓ |
| 119 | 2021-09-21<br>17:28:34 | <u>0xa35053e7ef0891492e3201c30eb0c8a4f28e1cb37144a7a2941bf0453645305f</u> | + 100.00000000000000<br>0000 USDT   | ✓ |
| 120 | 2021-09-21<br>12:02:08 | <u>0x0b2c6a3548539a54096aee0cbfec24abbb33c73a274e1bcba15b7c96a857ca74</u> | + 645.00000000000000<br>0000 USDT   | ✓ |
| 121 | 2021-09-16<br>15:20:12 | <u>0x80dba7073975bbc868d4931c47f4686532f794f2bf7bb0a541c44c113f8b0b1e</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                   |   |
|-----|------------------------|--|--|---|
| 122 | 2021-09-09<br>17:37:07 | <u>0x2ffe376edbd2a71467e56f01a408e474c0536b91c0bdc948daf6ca838fa88952</u>  | - 382.65286173134694<br>5362 USDT        | ✓ |
| 123 | 2021-09-08<br>11:40:53 | <u>0xcdc9354b7eaa6c6ec0ab0612936ad1fdd4f7a1ee49e502b241f2f474cb6de026</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 124 | 2021-09-04<br>00:48:44 | <u>0x268b69bca10367a487826e182a5483792ac447a3379fb7993ec6951171b2d034</u>  | + 382.65286173134694<br>5362 USDT        | ✓ |
| 125 | 2021-09-01<br>08:48:19 | <u>0x1d9c1aae9d7c2d4f3eff6b2a5a467b2dead1702c8a7a0bee15b6d076566b31d9</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 126 | 2021-09-01<br>01:31:04 | <u>0xdab26c90658441dcc3298f04bcb601ee3c23fd01bf24f3c6d309099e1c6e87da</u>  | + 8,792,426.00000000<br>0 ABFIN          | ✓ |
| 127 | 2021-08-25<br>04:49:25 | <u>0x444cf3a69e37f51945a47b3ab3ed055543dd43c51f095a3115029a12a3810fb4</u>  | + 8,792,426.00000000<br>0 ABFIN          | ✓ |
| 128 | 2021-08-24<br>08:35:40 | <u>0x5c60450dcb7a8c099422a68a199fbd7ab9400cd1dc b20320ee1e4233c6341660</u> | - 107.44177749844315<br>8834 USDT        | ✓ |
| 129 | 2021-08-24<br>07:07:54 | <u>0x6fb5f62d55b8b5d761438c759634ff6232f1365308f4b538554eedf29fc7c325</u>  | + 21,131,181.00000000<br>00 BNBw         | ✓ |
| 130 | 2021-08-24<br>07:07:00 | <u>0x79ad8cbb61d90d8aa4eaed7c3d0071a4f242c3bf13b6d33a2767c35d4e2ce6c1</u>  | + 960,802.0000000000<br>00000000 AIR     | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 131 | 2021-08-24<br>07:03:30 | <u>0x627f2e8917f8a2c7b326</u><br><u>c5d88a60a8f31caa5e7d79</u><br><u>3a912d8aed190f8acb7c42</u>  | + 78.422603455499242<br>386 USDT      | ✓ |
| 132 | 2021-08-19<br>19:48:29 | <u>0x895d60eec56debda0391</u><br><u>87fc993d2b098cc460afe6</u><br><u>21b8cc18b584a2588eaf33</u>  | + 960,802.0000000000<br>00000000 AIR  | ✓ |
| 133 | 2021-08-17<br>04:25:25 | <u>0x448a75d19866c2362ab0</u><br><u>5e1e8d15a4f8632367fb56</u><br><u>6948e87f420ae357a76a35</u>  | + 960,802.0000000000<br>00000000 AIR  | ✓ |
| 134 | 2021-08-17<br>04:18:52 | <u>0x4caf63cf8f2bcb8752d4</u><br><u>fa949f1113b461a9c9de6d</u><br><u>d4901c91d450e50f404585</u>  | + 12.019174042943914<br>671 USDT      | ✓ |
| 135 | 2021-08-14<br>15:28:34 | <u>0x5e838b4a92306370fefdf</u><br><u>030625bdf6699ed6c7ef72</u><br><u>9ff548ce73d95c617bc76e</u> | + 17.0000000000000000<br>000 USDT     | ✓ |
| 136 | 2021-08-14<br>14:23:42 | <u>0xc5988c8d61f666c21da4</u><br><u>ea910bb27d9fadfef4e39f</u><br><u>b5bffffd76e4a1dcdff6a83</u> | - 1,776.753362280515<br>148086 USDT   | ✓ |
| 137 | 2021-08-14<br>13:37:10 | <u>0xc6da64a937ca227fb8da</u><br><u>99875a7736ddf01c3bb8d7</u><br><u>f4cc01499f53a7d54ec6b6</u>  | + 800,000.0000000000<br>00000000 EVER | ✓ |
| 138 | 2021-08-14<br>13:27:49 | <u>0x75e8f46f5ad68c9b0dfa</u><br><u>8a67a7568293bc60b47e91</u><br><u>2b2b208b0bf645bc921cca</u>  | + 1,776.753362280515<br>148086 USDT   | ✓ |
| 139 | 2021-08-03<br>18:48:24 | <u>0xc958d21b107d972d2f73</u><br><u>a4c2f2cc26afcd3957dd4d</u><br><u>117cad585a4bf88715a9ff</u>  | + 800,000.0000000000<br>00000000 VERA | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 140 | 2021-08-03<br>16:24:23 | <u>0x914392ecc3dc828f81485658e88239ad6f0daa753a0908f3691eeb9444adbb3f</u> | - 300.00000000000000<br>0000 USDT  | ✓ |
| 141 | 2021-08-03<br>08:13:17 | <u>0x73165cb5b1245c23649f8d7c6314eba8f66b97ddb7cbb8953545e70b2f2620ed</u> | + 300.00000000000000<br>0000 USDT  | ✓ |
| 142 | 2021-08-02<br>08:54:35 | <u>0xfbe3ac5748555fcba3d5907e297c8d72c61fddd3ee9800019e0731d6296ac3be</u> | + 800,000.0000000000<br>00000000 VERA  | ✓ |
| 143 | 2021-07-14<br>06:31:30 | <u>0xacb9bd701d99d3523f03464476ce9ce42b0176b660b231215492ec91e39de6b7</u> | - 555.00000000000000<br>0000 USDT <br>72,778.47 USD   | ✓ |
| 144 | 2021-07-14<br>04:43:57 | <u>0x823c03a9e808843ec92e0d19960d8604a85e64bb850ca11fa010f77480a34e00</u> | + 555.00000000000000<br>0000 USDT <br>72,778.47 USD | ✓ |
| 145 | 2021-07-09<br>00:35:24 | <u>0x30b9daca8f0309ace5309d6cde84db84ea7a516dec21a0936415397423de1c22</u> | + 150,000.00000000<br>MNEB   | ✓ |
| 146 | 2021-07-06<br>12:31:50 | <u>0x9f6a8695fa25e330c6c3fdc72805befd745eed22566c075956d0580ce7a5aa85</u> | - 920.76880000000005<br>5661 USDT  | ✓ |
| 147 | 2021-07-06<br>09:32:13 | <u>0xb581651f3f8e89ef7cef5471f6a79f346609c84ed4168edcf150b290d04f5f9a</u> | - 421.00000000000000<br>0000 BUSD  | ✓ |
| 148 | 2021-07-06<br>09:29:40 | <u>0x991e717512510c197e7c984457f20e60ee6f509be33db179f74f9a613b1dace9</u> | + 920.76880000000005<br>5661 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 149 | 2021-07-06<br>06:15:47 | <u>0xa207c4e6073b78f5042d</u><br><u>efb79604fe68d5cf5857f0</u><br><u>2a2099398cd0d9308f6507</u> | + 421.00000000000000<br>0000 BUSD   | ✓ |
| 150 | 2021-07-05<br>18:31:29 | <u>0x5e5bcd9b1a8aa9129e71</u><br><u>35cb22ed6c4ddb76862856</u><br><u>6ce0fb106ebe55b66dffeb</u> | - 367.63069999999999<br>0268 USDT   | ✓ |
| 151 | 2021-07-05<br>15:31:52 | <u>0x3fae6ba00c4f6f02d4c9</u><br><u>02ab3975fb3e3258c3a82b</u><br><u>90265dcfdc7f0f46ced625</u> | + 367.63069999999999<br>0268 USDT   | ✓ |
| 152 | 2021-07-05<br>12:31:20 | <u>0x5bbc1e54dda79c5958e7</u><br><u>1356d8bfb61af5b989795f</u><br><u>15e06500a158ba2a990564</u> | - 749.29309999999998<br>1264 USDT   | ✓ |
| 153 | 2021-07-05<br>11:32:06 | <u>0xfa2fab8b35fbf9c1ed05</u><br><u>28944216873115d240c302</u><br><u>fb37ac0f844dbcd3e9007</u>  | + 749.29309999999998<br>1264 USDT   | ✓ |
| 154 | 2021-07-04<br>12:31:10 | <u>0x10e0e2a6e21f594becfc</u><br><u>2b1cdaef499423dc864f94</u><br><u>b232a2e6a71ecc13a70c01</u> | - 762.77829999999994<br>4703 USDT <br>107,031.52 USD | ✓ |
| 155 | 2021-07-04<br>09:01:49 | <u>0x3b4ec3fe424ac2590ef4</u><br><u>5e647c7a0da816667ab3e7</u><br><u>ad384fa2f82ea08820785d</u> | + 762.77829999999994<br>4703 USDT <br>107,031.52 USD | ✓ |
| 156 | 2021-06-10<br>01:46:06 | <u>0x55e468102498d75a4892</u><br><u>849dfea752c4e8d2d8d141</u><br><u>1518761f34fd9e3210adf9</u> | - 2,000.378500000000<br>030923 USDT   | ✓ |
| 157 | 2021-06-09<br>18:35:08 | <u>0x7504610d971e357c6eae</u><br><u>ad8399969f7ec335895c6e</u><br><u>63bfafe9c8b177e2e95070</u> | + 2,000.378500000000<br>030923 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 158 | 2021-05-21<br>15:35:36 | <u>0x113b024675c1ea550931400f915323ed43fce056b23ee7f24c36224424c4e57a</u> | - 6,854.122500000000<br>400178 USDT <br>1,237,434.69 USD | ✓ |
| 159 | 2021-05-21<br>14:27:48 | <u>0xef03f7848bb88fac0dd6c1856f26b6db4d69f6e06a73271bd4d87d292023806c</u> | + 6,854.122500000000<br>400178 USDT <br>1,237,434.69 USD | ✓ |
| 160 | 2021-05-11<br>05:42:08 | <u>0x01687d84e34e801444c18039eb093a22f211602cc4743080e4922016311c27b5</u> | - 116.00000000000000<br>0000 USDT <br>41,673.93 USD      | ✓ |
| 161 | 2021-05-10<br>03:08:23 | <u>0x7ea7c3ca24d7d94640c4198f254c09de97d63e71da80576ecdb6f0b54e414add</u> | + 100.00000000000000<br>0000 USDT <br>35,925.80 USD      | ✓ |
| 162 | 2021-05-06<br>19:26:21 | <u>0x344423309a4f2024f75ebe97a7f5e18c89faddc56b07eaaa18d5eb305700dc92</u> | + 16.00000000000000<br>000 USDT <br>5,696.35 USD       | ✓ |
| 163 | 2021-04-23<br>09:50:05 | <u>0x3382529640436bbf885ec68f670321a1de2c4495daedf70520cc4dd4c8675623</u> | - 38.05030196999999<br>585 USDT   | ✓ |
| 164 | 2021-04-23<br>08:53:35 | <u>0x611d6d1f35765bf37727b76dd0990e0c0cee6a35014aef0ddfa76720b6649a6b</u> | + 38.05030196999999<br>585 USDT   | ✓ |
| 165 | 2021-04-22<br>20:27:19 | <u>0xb9bbf6686b6840dbac37ef8f849f2c7017da70980d6cb426948fee718aa154cf</u> | - 436.40760000000000<br>2183 USDT   | ✓ |
| 166 | 2021-04-22<br>19:11:39 | <u>0x48dc9fee93b9e19b8a6d07c1f1a2797e3b1c0ac64fa318f4db794aada1275d93</u> | - 5,790.526099699999<br>576842 BUSD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 167 | 2021-04-22<br>17:06:14 | <u>0xeae4103b2b9a771cbab039cba418a172543a21e9e84f993fd4ce9b5b789ec75f</u> | + 60.256051589999998<br>441 BUSD    | ✓ |
| 168 | 2021-04-22<br>15:39:09 | <u>0x82b284ad10939462ba7eb103bf0e8cdaf6518b314ae89837ba359b094f3fbddf</u> | + 436.40760000000000<br>2183 USDT   | ✓ |
| 169 | 2021-04-22<br>05:09:50 | <u>0x579f6eeef87c04edefde3d7a29c1933cb4d96ba5dc0d837fc1babf8fac80e4</u>   | + 2,802.170753830000<br>194284 BUSD | ✓ |
| 170 | 2021-04-22<br>01:11:24 | <u>0xf20003a2eeaa45f73edf74ebdfe0df2b0791c3785f6c4d41dafcdf46eabca2ac</u> | + 2,928.099294279999<br>867285 BUSD | ✓ |
| 171 | 2021-04-21<br>06:06:51 | <u>0xf43d96347fbd2cc951ab73575006b285eec085816f2ad05741482b5945562c4a</u> | - 1,111.013163690000<br>055794 BUSD | ✓ |
| 172 | 2021-04-21<br>05:49:23 | <u>0xb4e31cd7feb6ef1af2571e515ecaa4e4c8407a0288112353c39ae7ee412e424f</u> | + 1,111.013163690000<br>055794 BUSD | ✓ |
| 173 | 2021-04-16<br>11:08:32 | <u>0x121579f1a05f54d31a2f73d5200e40be2702a7b0210c6e42ae2a99c18bb81289</u> | - 499.81974000000002<br>4338 USDT   | ✓ |
| 174 | 2021-04-16<br>10:44:35 | <u>0x5790db538dec4a54d58ff7abff80b1f1d7e2e78e4b94c4719ef0362f33d847b3</u> | + 499.81974000000002<br>4338 USDT   | ✓ |
| 175 | 2021-04-11<br>12:44:39 | <u>0x7bd434ac03c146fefbd8fe44c3fcc0fcaefc502814fd268ede0f59fdb38b9c2f</u> | - 71.454824209999998<br>175 BUSD    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 176 | 2021-04-11<br>10:42:09 | <u>0xf262644a005af4cd10f3c254864b95fa7172d8c6557d3efe15f52d41e701a78e</u> | + 71.454824209999998<br>175 BUSD    | ✓ |
| 177 | 2021-04-02<br>04:37:19 | <u>0x859d0ec237be6d04045ce95c1edf4d7106023975f61fc22ae206a93b1fc67b2f</u> | - 283.59206783842785<br>1711 SFP    | ✓ |
| 178 | 2021-04-02<br>04:25:28 | <u>0x255d7c2f38b57e10b03910b2a1267334f1a1969af9a21d3fbca2a9c893ab6cef</u> | + 283.59206783842785<br>1711 SFP    | ✓ |
| 179 | 2021-03-31<br>02:35:23 | <u>0x192b97eb44beefe3fddc4ffad5b62a8e95b7600e9c2136e0090158442409909c</u> | - 1,056.283394999999<br>927677 USDT | ✓ |
| 180 | 2021-03-31<br>02:09:05 | <u>0xa12175b15959bd93029a296602e541f2a46cd808348d8a0bb4ddf1a8c34f62f9</u> | + 1,056.283394999999<br>927677 USDT | ✓ |
| 181 | 2021-03-26<br>10:36:26 | <u>0xd214ee757c1352c7b20a1f8f150deb9d50cd0eb42768d2ed47230c9319cb0b7f</u> | - 60.062631170000003<br>067 USDT    | ✓ |
| 182 | 2021-03-25<br>06:24:12 | <u>0x137617fca4f98c7dedecabb61a931aeed2564ce5a05ea5efdb5acd2b567eaa8</u>  | + 60.062631170000003<br>067 USDT    | ✓ |

\* USD values displayed at the time of transaction

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