

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:22 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe114011f16c21ed91b6ae3d3f6433f57bbd6a04f</u> |
| TOTAL RECEIVED | 3,635.555940233817182161 BNB |
| | 2,123,891.78 USD |
| TOTAL SEND | 3,635.144234293663430435 BNB |
| | 2,123,651.26 USD |



| Token | Balance |
|--------------------|---------------------------------|
| BNB | 0.411705940153789807 BNB |
| | 240.51 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| BUSD Token | 7.266986093898132104 BUSD |
| | 7.26 USD |
| BSCmello.io | 17,777.000000000000000000 MELLO |
| LatteSwap LP Token | 0.000000000000000000 Latte-LP |
| Ethereum Token | 0.000000000000000000 ETH |
| DSG LP Token | 0.000000000000000000 DsgLP |










* USD values displayed at the time of transaction







| Token | Balance |
|---------|--|
| Factr | 700,000.00000000000000000000000000 Factr |
| Tu7.org | 7,127,850.0000000000 Tu7.org |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-05 00:06:38 | <u>0xd1045e05d401b28259f9 b64f22b1032fb478c7e081 615d7dcc99709f05e32f83</u> | + 0.100000000000000000 06 BNB  42.03 USD | ✓ |
| 2 | 2024-01-29 02:57:24 | <u>0x0710609e022b7676a957 31cbca37ece51e94f817fb 84bd2c410df9ff8b2d053b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 3 | 2024-01-29 02:57:24 | <u>0x0710609e022b7676a957 31cbca37ece51e94f817fb 84bd2c410df9ff8b2d053b</u> | - 0.0002284837500000 00 BNB  0.06 USD | ✓ |
| 4 | 2023-11-05 11:03:39 | <u>0x11e42055a42ab3da96b8 ceed0294d60391b878bcb0 3793b8fc2d748d68c54682</u> | - 1.000000000000000000 00 BNB  243.80 USD | ✓ |
| 5 | 2023-11-05 11:03:39 | <u>0x11e42055a42ab3da96b8 ceed0294d60391b878bcb0 3793b8fc2d748d68c54682</u> | - 0.0000698614377090 00 BNB  0.01 USD | ✓ |
| 6 | 2023-04-09 12:05:29 | <u>0x9f95c8423e5cb9d591a0 366daa7230f8dfa6685e40 ce79924fdc52afa4fa941f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2023-04-09 12:05:29 | <u>0x9f95c8423e5cb9d591a0 366daa7230f8dfa6685e40 ce79924fdc52afa4fa941f</u> | - 0.0000725550000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-03-31 01:26:54 | <u>0xf6b10a6461c1a643f6f3</u> <u>96650b5b4521cfefd810c6</u> <u>ddcd468a0fe5e31799fed7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2022-03-31 01:26:54 | <u>0xf6b10a6461c1a643f6f3</u> <u>96650b5b4521cfefd810c6</u> <u>ddcd468a0fe5e31799fed7</u> | - 0.0005553500000000 00 BNB  0.24 USD | ✓ |
| 10 | 2022-03-31 01:26:24 | <u>0x25162576573ba4114635</u> <u>5501aa82d2c09106457d2d</u> <u>edd435b7d2e87087f50980</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2022-03-31 01:26:24 | <u>0x25162576573ba4114635</u> <u>5501aa82d2c09106457d2d</u> <u>edd435b7d2e87087f50980</u> | - 0.0002230100000000 00 BNB  0.09 USD | ✓ |
| 12 | 2022-03-31 01:25:39 | <u>0x9f0006fcb435294af608</u> <u>c227eda07168548b178f56</u> <u>1e0752c968c33bc03a2f92</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-03-31 01:25:39 | <u>0x9f0006fcb435294af608</u> <u>c227eda07168548b178f56</u> <u>1e0752c968c33bc03a2f92</u> | - 0.0003577250000000 00 BNB  0.15 USD | ✓ |
| 14 | 2021-12-10 01:15:15 | <u>0x5a8c6a59ff87b66f6d59</u> <u>273dba1a12ec4bec6082fd</u> <u>cdb50a87c4131d31c55166</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2021-12-10 01:15:15 | <u>0x5a8c6a59ff87b66f6d59</u> <u>273dba1a12ec4bec6082fd</u> <u>cdb50a87c4131d31c55166</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |
| 16 | 2021-12-05 15:13:40 | <u>0xa9acaa21605ba320659d</u> <u>c14e3fad7a8b33fd46ad73</u> <u>644df9cff7d68e839b43d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2021-12-05 15:13:40 | <u>0xa9acaa21605ba320659d</u> <u>c14e3fad7a8b33fd46ad73</u> <u>644df9cff7d68e839b43d3</u> | - 0.0001006080000000 00 BNB  0.05 USD | ✓ |
| 18 | 2021-10-30 15:04:21 | <u>0xf1402b028930e0238c8b</u> <u>e776e14a43cf1a51990028</u> <u>3e1e255477f01592ea7e3a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2021-10-30 15:04:21 | <u>0xf1402b028930e0238c8b</u> <u>e776e14a43cf1a51990028</u> <u>3e1e255477f01592ea7e3a</u> | - 0.0001847950000000 00 BNB  0.09 USD | ✓ |
| 20 | 2021-10-30 14:53:48 | <u>0x4345b1e19840533e3659</u> <u>24182a3671d217f9e55aab</u> <u>a4cfec50cb79706e1101d4</u> | - 150.00000000000000 0000 BNB  79,245.00 USD | ✓ |
| 21 | 2021-10-30 14:53:48 | <u>0x4345b1e19840533e3659</u> <u>24182a3671d217f9e55aab</u> <u>a4cfec50cb79706e1101d4</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 22 | 2021-10-30 14:53:00 | <u>0xbc7aa57520dc139bd2c8</u> <u>a0ba1a72d28736ed8f11f7</u> <u>1cbd780f887c3b26b23cc8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2021-10-30 14:53:00 | <u>0xbc7aa57520dc139bd2c8</u> <u>a0ba1a72d28736ed8f11f7</u> <u>1cbd780f887c3b26b23cc8</u> | - 0.0021671700000000 00 BNB  1.14 USD | ✓ |
| 24 | 2021-10-30 14:50:42 | <u>0xaf10fdd2c7f7a33c2447</u> <u>920fa5a32ae10643f9d76e</u> <u>3f73794012ded9d1333aa6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2021-10-30 14:50:42 | <u>0xaf10fdd2c7f7a33c2447</u> <u>920fa5a32ae10643f9d76e</u> <u>3f73794012ded9d1333aa6</u> | - 0.0009651800000000 00 BNB  0.50 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-10-30 14:50:12 | <u>0x076271da8d9e899e3204895e5294b0b5d09c5972102306dab8119411810bfcdb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2021-10-30 14:50:12 | <u>0x076271da8d9e899e3204895e5294b0b5d09c5972102306dab8119411810bfcdb</u> | - 0.000221550000000000 00 BNB  0.11 USD | ✓ |
| 28 | 2021-10-30 14:49:36 | <u>0x4efb1a9b2c4ada64b5120258b3e90ffe673c215ea08b6dbd544c841c3d35c75a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2021-10-30 14:49:36 | <u>0x4efb1a9b2c4ada64b5120258b3e90ffe673c215ea08b6dbd544c841c3d35c75a</u> | - 0.000839375000000000 00 BNB  0.44 USD | ✓ |
| 30 | 2021-10-30 14:49:03 | <u>0xb0e02460c447102e3398474b7c14214e3c6b11eb02c96c4b290ac0c3a5614eed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2021-10-30 14:49:03 | <u>0xb0e02460c447102e3398474b7c14214e3c6b11eb02c96c4b290ac0c3a5614eed</u> | - 0.000221550000000000 00 BNB  0.11 USD | ✓ |
| 32 | 2021-10-30 14:48:09 | <u>0xd8388f7d52e01c0e73225fa58a216463b586696bcc20b2829c21e7ee3b4760f9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2021-10-30 14:48:09 | <u>0xd8388f7d52e01c0e73225fa58a216463b586696bcc20b2829c21e7ee3b4760f9</u> | - 0.000740185000000000 00 BNB  0.39 USD | ✓ |
| 34 | 2021-10-30 00:38:14 | <u>0x3cf1b2a731b3dfe9fbf500eec513cf16023eea43b597256208750ef3d6389e5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-10-30 00:38:14 | <u>0x3cf1b2a731b3dfe9fbf5</u> <u>00eec513cf16023eea43b5</u> <u>97256208750ef3d6389e5d</u> | - 0.0023517350000000 00 BNB  1.23 USD | ✓ |
| 36 | 2021-10-30 00:37:10 | <u>0xbaa955fc85afd1f303ac</u> <u>32823f35272df29a20b301</u> <u>210956dbb79b6ff832cb54</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2021-10-30 00:37:10 | <u>0xbaa955fc85afd1f303ac</u> <u>32823f35272df29a20b301</u> <u>210956dbb79b6ff832cb54</u> | - 0.0007401850000000 00 BNB  0.38 USD | ✓ |
| 38 | 2021-10-29 00:22:08 | <u>0xe8f596e831d3138803d3</u> <u>5dd15d5d9a36b72eb20bf2</u> <u>e57ea81bbd41186772a186</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-10-29 00:22:08 | <u>0xe8f596e831d3138803d3</u> <u>5dd15d5d9a36b72eb20bf2</u> <u>e57ea81bbd41186772a186</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 40 | 2021-10-29 00:19:32 | <u>0x2620a129245879196478</u> <u>af34f74f882eb50f1d7812</u> <u>297714f3d8494607a86be7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2021-10-29 00:19:32 | <u>0x2620a129245879196478</u> <u>af34f74f882eb50f1d7812</u> <u>297714f3d8494607a86be7</u> | - 0.0016851500000000 00 BNB  0.84 USD | ✓ |
| 42 | 2021-10-29 00:17:47 | <u>0xa452a89ea530e2d53cb7</u> <u>37a35c59cc860af22c6156</u> <u>28705d791e68e6151b2f3b</u> | - 0.8682539999999999 70 BNB  433.60 USD | ✓ |
| 43 | 2021-10-29 00:17:47 | <u>0xa452a89ea530e2d53cb7</u> <u>37a35c59cc860af22c6156</u> <u>28705d791e68e6151b2f3b</u> | - 0.0014067600000000 00 BNB  0.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-10-29 00:16:38 | <u>0x7fb2378822035b4cdae8</u> <u>4a0ecddf5b49d40dc6de2</u> <u>3a74ec4430ccc3b003eca8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2021-10-29 00:16:38 | <u>0x7fb2378822035b4cdae8</u> <u>4a0ecddf5b49d40dc6de2</u> <u>3a74ec4430ccc3b003eca8</u> | - 0.000740185000000000 00 BNB  0.36 USD | ✓ |
| 46 | 2021-10-28 01:02:58 | <u>0x38c7e50bd49ab82ccfa5</u> <u>9740a12d3bfbf7dc56e44d</u> <u>ee5ad8b31af98cff27c533</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2021-10-28 01:02:58 | <u>0x38c7e50bd49ab82ccfa5</u> <u>9740a12d3bfbf7dc56e44d</u> <u>ee5ad8b31af98cff27c533</u> | - 0.002773000000000000 00 BNB  1.32 USD | ✓ |
| 48 | 2021-10-28 01:02:07 | <u>0x24227e214799eb6a8a3f</u> <u>5bda41421c4677d688a718</u> <u>ef808079238a154c8ae8ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2021-10-28 01:02:07 | <u>0x24227e214799eb6a8a3f</u> <u>5bda41421c4677d688a718</u> <u>ef808079238a154c8ae8ef</u> | - 0.000740185000000000 00 BNB  0.35 USD | ✓ |
| 50 | 2021-10-26 23:59:38 | <u>0x5f781f71cd1e9c03b8ca</u> <u>8521932f197e2db0d5495a</u> <u>aa2933c30e984a4163bdcc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2021-10-26 23:59:38 | <u>0x5f781f71cd1e9c03b8ca</u> <u>8521932f197e2db0d5495a</u> <u>aa2933c30e984a4163bdcc</u> | - 0.002893855000000000 00 BNB  1.30 USD | ✓ |
| 52 | 2021-10-26 23:58:20 | <u>0xfe1f1e2c6c4a7ff46817</u> <u>e6487ea1b7b216d7e117cb</u> <u>66bf1b85e4943e5aaf8139</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-10-26 23:58:20 | <u>0xfe1f1e2c6c4a7ff46817e6487ea1b7b216d7e117cb66bf1b85e4943e5aaf8139</u> | - 0.0007401850000000 00 BNB  0.33 USD | ✓ |
| 54 | 2021-10-26 00:37:52 | <u>0x6581903e8630dd06ea1e65e72bed235cfd304490357294d166b436303cc700e0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2021-10-26 00:37:52 | <u>0x6581903e8630dd06ea1e65e72bed235cfd304490357294d166b436303cc700e0</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 56 | 2021-10-26 00:37:28 | <u>0x0a357b6c1a270c30bdd5596a23c10fdd2d67ffb07962b7a836dd2594f376a338</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2021-10-26 00:37:28 | <u>0x0a357b6c1a270c30bdd5596a23c10fdd2d67ffb07962b7a836dd2594f376a338</u> | - 0.0026980600000000 00 BNB  1.31 USD | ✓ |
| 58 | 2021-10-26 00:36:46 | <u>0x13703793d403977933589f8e61ef8aab8f9dce62b729b18fa88388e5132e2401</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2021-10-26 00:36:46 | <u>0x13703793d403977933589f8e61ef8aab8f9dce62b729b18fa88388e5132e2401</u> | - 0.0007401850000000 00 BNB  0.35 USD | ✓ |
| 60 | 2021-10-24 23:57:24 | <u>0xb700ea690a490834febd3a603c674632315134683e1f6ba53e1fcc30dbbd2ade</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2021-10-24 23:57:24 | <u>0xb700ea690a490834febd3a603c674632315134683e1f6ba53e1fcc30dbbd2ade</u> | - 0.0026980600000000 00 BNB  1.30 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-10-24 23:56:48 | <u>0x0d0e3d3e099acad708c187da1d33987a92a8dc8a433ae6a67647a83fae61a4a7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2021-10-24 23:56:48 | <u>0x0d0e3d3e099acad708c187da1d33987a92a8dc8a433ae6a67647a83fae61a4a7</u> | - 0.000740185000000000 00 BNB  0.35 USD | ✓ |
| 64 | 2021-10-23 22:26:23 | <u>0x7a28a5a47b9fbaea83c1989dda2d9df0c97bc67b09727d03b0551da6b2b2e65e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2021-10-23 22:26:23 | <u>0x7a28a5a47b9fbaea83c1989dda2d9df0c97bc67b09727d03b0551da6b2b2e65e</u> | - 0.002818855000000000 00 BNB  1.33 USD | ✓ |
| 66 | 2021-10-23 22:25:47 | <u>0xef57de26411bd6923e3ef4a3ba2a55ec804d608c4fe5589f0d07515d8c77bf42</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2021-10-23 22:25:47 | <u>0xef57de26411bd6923e3ef4a3ba2a55ec804d608c4fe5589f0d07515d8c77bf42</u> | - 0.000740185000000000 00 BNB  0.35 USD | ✓ |
| 68 | 2021-10-22 23:54:54 | <u>0x971ccf47cff8792c891b4582420d3dfe70762bd6e64654031746c3540241f1ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2021-10-22 23:54:54 | <u>0x971ccf47cff8792c891b4582420d3dfe70762bd6e64654031746c3540241f1ad</u> | - 0.002698060000000000 00 BNB  1.29 USD | ✓ |
| 70 | 2021-10-22 23:54:06 | <u>0x733773eaa8830fa97550c474fbf89d1b5296f7d823c72d6e15d2f990470e7339</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-10-22 23:54:06 | <u>0x733773eaa8830fa97550</u> <u>c474fbf89d1b5296f7d823</u> <u>c72d6e15d2f990470e7339</u> | - 0.0007401850000000 00 BNB  0.35 USD | ✓ |
| 72 | 2021-10-22 01:58:03 | <u>0x913b71c3f22376c78fbf</u> <u>7dc380c104a54adac6cfb3</u> <u>45ec50ddccb8f5a65bdc4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2021-10-22 01:58:03 | <u>0x913b71c3f22376c78fbf</u> <u>7dc380c104a54adac6cfb3</u> <u>45ec50ddccb8f5a65bdc4</u> | - 0.0027730600000000 00 BNB  1.36 USD | ✓ |
| 74 | 2021-10-22 01:57:15 | <u>0x67b7719f9549fb3b92ba</u> <u>6ebc4be4def7bd34b50ff</u> <u>92912119e3c4896df3aa15</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-10-22 01:57:15 | <u>0x67b7719f9549fb3b92ba</u> <u>6ebc4be4def7bd34b50ff</u> <u>92912119e3c4896df3aa15</u> | - 0.0007401850000000 00 BNB  0.36 USD | ✓ |
| 76 | 2021-10-21 01:48:43 | <u>0x2545dfe7c2249f9de85b</u> <u>2ab8caf835edb34dfe6e21</u> <u>b2580e197d42763a2a6c71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-10-21 01:48:43 | <u>0x2545dfe7c2249f9de85b</u> <u>2ab8caf835edb34dfe6e21</u> <u>b2580e197d42763a2a6c71</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 78 | 2021-10-21 01:48:07 | <u>0x53e9b7a8628bc7410546</u> <u>98ce37ea04d2548deb2854</u> <u>3c67203e0617a11a6cc4e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2021-10-21 01:48:07 | <u>0x53e9b7a8628bc7410546</u> <u>98ce37ea04d2548deb2854</u> <u>3c67203e0617a11a6cc4e1</u> | - 0.0026984100000000 00 BNB  1.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-10-21 01:47:25 | <u>0xde384f6cfb249bf2807e58ce2b0bb45000d9a939afc21b222b82f88c69564a6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2021-10-21 01:47:25 | <u>0xde384f6cfb249bf2807e58ce2b0bb45000d9a939afc21b222b82f88c69564a6c</u> | - 0.000740185000000000 00 BNB  0.36 USD | ✓ |
| 82 | 2021-10-20 02:26:49 | <u>0x9bf1d28613ba2003dc805faa169a87dbbfb56b4a5e4e3e5ea0eb80c086611b6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2021-10-20 02:26:49 | <u>0x9bf1d28613ba2003dc805faa169a87dbbfb56b4a5e4e3e5ea0eb80c086611b6c</u> | - 0.000101241000000000 00 BNB  0.04 USD | ✓ |
| 84 | 2021-10-20 02:26:31 | <u>0xce3e5cfa4bc6269414fd5923abc62896b677fc132aa33ab1164251df5e2e79cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2021-10-20 02:26:31 | <u>0xce3e5cfa4bc6269414fd5923abc62896b677fc132aa33ab1164251df5e2e79cf</u> | - 0.000101241000000000 00 BNB  0.04 USD | ✓ |
| 86 | 2021-10-20 02:26:25 | <u>0x4190b392b64f736a023f3182c73726d09f84cc3e28e9c396d3ce090a4966fd6e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2021-10-20 02:26:25 | <u>0x4190b392b64f736a023f3182c73726d09f84cc3e28e9c396d3ce090a4966fd6e</u> | - 0.000101241000000000 00 BNB  0.04 USD | ✓ |
| 88 | 2021-10-20 02:26:01 | <u>0xcc903e761a0394b022277a82a9e7d01c9af0cb7407e6d71b554f0d3a62fd05ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-10-20 02:26:01 | <u>0xcc903e761a0394b022277a82a9e7d01c9af0cb7407e6d71b554f0d3a62fd05ab</u> | - 0.0001015770000000 00 BNB  0.04 USD | ✓ |
| 90 | 2021-10-20 02:25:40 | <u>0xf34cfa814a7c5c848c94f631f8216e60210fbecb896d07d2060b5c54a351fea7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2021-10-20 02:25:40 | <u>0xf34cfa814a7c5c848c94f631f8216e60210fbecb896d07d2060b5c54a351fea7</u> | - 0.0001012410000000 00 BNB  0.04 USD | ✓ |
| 92 | 2021-10-20 02:25:34 | <u>0x6ceccddbc164a8f4c67c0a629759ce208f669dcdd2cffee5ea9d5fdb54128d29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-10-20 02:25:34 | <u>0x6ceccddbc164a8f4c67c0a629759ce208f669dcdd2cffee5ea9d5fdb54128d29</u> | - 0.0001012410000000 00 BNB  0.04 USD | ✓ |
| 94 | 2021-10-20 01:57:25 | <u>0x0593b785836639df7d3e5a38754ba1b79f33caf081d97b8c74b561b0cabe7f1b</u> | - 436.50000000000000 0000 BNB  212,095.35 USD | ✓ |
| 95 | 2021-10-20 01:57:25 | <u>0x0593b785836639df7d3e5a38754ba1b79f33caf081d97b8c74b561b0cabe7f1b</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 96 | 2021-10-20 01:57:01 | <u>0xbd3b9b32506eb2e98d9a620869cfd883939c2004b7068866965b4136d20f3d78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2021-10-20 01:57:01 | <u>0xbd3b9b32506eb2e98d9a620869cfd883939c2004b7068866965b4136d20f3d78</u> | - 0.0001056950000000 00 BNB  0.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-10-20 01:56:13 | <u>0x61acb9aa2f614a92d252</u> <u>5979fa1e2eda26e01b3c89</u> <u>3b0473e49f1efe156dba0a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2021-10-20 01:56:13 | <u>0x61acb9aa2f614a92d252</u> <u>5979fa1e2eda26e01b3c89</u> <u>3b0473e49f1efe156dba0a</u> | - 0.0008842400000000 00 BNB  0.42 USD | ✓ |
| 100 | 2021-10-20 01:55:22 | <u>0x5810ccd74dd7561e5f0b</u> <u>241a482c717ae581e58b39</u> <u>1bc310b232c54c5262bb15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2021-10-20 01:55:22 | <u>0x5810ccd74dd7561e5f0b</u> <u>241a482c717ae581e58b39</u> <u>1bc310b232c54c5262bb15</u> | - 0.0008394350000000 00 BNB  0.40 USD | ✓ |
| 102 | 2021-10-20 01:20:16 | <u>0x94195f3918025df65efc</u> <u>a4f218198f99042659cbf6</u> <u>4770f7d8bc74fcad8ee885</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2021-10-20 01:20:16 | <u>0x94195f3918025df65efc</u> <u>a4f218198f99042659cbf6</u> <u>4770f7d8bc74fcad8ee885</u> | - 0.0027734100000000 00 BNB  1.34 USD | ✓ |
| 104 | 2021-10-20 01:17:00 | <u>0xa2946b1d0057c6e139cd</u> <u>8bf807e08513e871a45e70</u> <u>5a360bb2f9f4666ba09361</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2021-10-20 01:17:00 | <u>0xa2946b1d0057c6e139cd</u> <u>8bf807e08513e871a45e70</u> <u>5a360bb2f9f4666ba09361</u> | - 0.0007401850000000 00 BNB  0.35 USD | ✓ |
| 106 | 2021-10-20 01:16:27 | <u>0xebd99160fcdfc83ffeb1</u> <u>fe8f6a82e1b896a4d5a2b3</u> <u>e834f5a87f054d00ffa284</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 107 | 2021-10-20 01:16:27 | <u>0xebd99160fcd9c83ffeb1</u> <u>fe8f6a82e1b896a4d5a2b3</u> <u>e834f5a87f054d00ffa284</u> | - 0.0007401850000000 00 BNB  0.35 USD | ✓ |
| 108 | 2021-10-19 01:06:12 | <u>0xe4f209a8ee7a217b09f5</u> <u>28c9caa38cd131d3586f34</u> <u>f0a77fcfcfccebf6150e97b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2021-10-19 01:06:12 | <u>0xe4f209a8ee7a217b09f5</u> <u>28c9caa38cd131d3586f34</u> <u>f0a77fcfcfccebf6150e97b</u> | - 0.0027730600000000 00 BNB  1.35 USD | ✓ |
| 110 | 2021-10-19 01:04:21 | <u>0xa96e0696687334aa690f</u> <u>a69e253b48f9deb5b33e5b</u> <u>e9114dad4329ec7823dddf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2021-10-19 01:04:21 | <u>0xa96e0696687334aa690f</u> <u>a69e253b48f9deb5b33e5b</u> <u>e9114dad4329ec7823dddf</u> | - 0.0007401850000000 00 BNB  0.36 USD | ✓ |
| 112 | 2021-10-19 01:01:30 | <u>0x0ff354ed6baecdacb077</u> <u>36ed26067e1fc474a89aa2</u> <u>2d66201b00789bab97f776</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2021-10-19 01:01:30 | <u>0x0ff354ed6baecdacb077</u> <u>36ed26067e1fc474a89aa2</u> <u>2d66201b00789bab97f776</u> | - 0.0007401850000000 00 BNB  0.36 USD | ✓ |
| 114 | 2021-10-18 01:42:52 | <u>0x20f5432f9f983f9429db</u> <u>49ab6da48920556b94997e</u> <u>3a74dcef9ce9dc2a56fdef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2021-10-18 01:42:52 | <u>0x20f5432f9f983f9429db</u> <u>49ab6da48920556b94997e</u> <u>3a74dcef9ce9dc2a56fdef</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-10-18 01:42:07 | <u>0xb5523a30f87130365c12</u> <u>ba1c405c2f81ca7649f57c</u> <u>f472bbf2d9f1498a359e13</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2021-10-18 01:42:07 | <u>0xb5523a30f87130365c12</u> <u>ba1c405c2f81ca7649f57c</u> <u>f472bbf2d9f1498a359e13</u> | - 0.002773060000000000 00 BNB  1.30 USD | ✓ |
| 118 | 2021-10-18 01:41:07 | <u>0xe3434b1a2743032b7ae0</u> <u>1c95b106a4336989265d48</u> <u>8845f857020e4ae6674422</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2021-10-18 01:41:07 | <u>0xe3434b1a2743032b7ae0</u> <u>1c95b106a4336989265d48</u> <u>8845f857020e4ae6674422</u> | - 0.000740185000000000 00 BNB  0.34 USD | ✓ |
| 120 | 2021-10-18 01:40:46 | <u>0xd285cb713d1095ac9774</u> <u>b22b2374b0584f1f07f696</u> <u>94a2050b3e8efdd4094cd7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2021-10-18 01:40:46 | <u>0xd285cb713d1095ac9774</u> <u>b22b2374b0584f1f07f696</u> <u>94a2050b3e8efdd4094cd7</u> | - 0.000740185000000000 00 BNB  0.34 USD | ✓ |
| 122 | 2021-10-17 01:27:11 | <u>0x67f5955efa91425ed5d1</u> <u>bc08a474914cbf5b61c6cf</u> <u>a189584f73e6ffc271ed45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2021-10-17 01:27:11 | <u>0x67f5955efa91425ed5d1</u> <u>bc08a474914cbf5b61c6cf</u> <u>a189584f73e6ffc271ed45</u> | - 0.002804820000000000 00 BNB  1.31 USD | ✓ |
| 124 | 2021-10-17 01:26:17 | <u>0x9ff4d4f0dbadafebcb7e</u> <u>10f98ade0c92d635bf8c3c</u> <u>01f241e2a45ba51fe474c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-10-17 01:26:17 | <u>0x9ff4d4f0dbadafebcb7e</u> <u>10f98ade0c92d635bf8c3c</u> <u>01f241e2a45ba51fe474c9</u> | - 0.0007401850000000 00 BNB  0.34 USD | ✓ |
| 126 | 2021-10-17 01:25:50 | <u>0xd45f5ef97069861ad1ad</u> <u>2268bc20845c946261f265</u> <u>a9d6c43d13c00f6e3d26f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2021-10-17 01:25:50 | <u>0xd45f5ef97069861ad1ad</u> <u>2268bc20845c946261f265</u> <u>a9d6c43d13c00f6e3d26f6</u> | - 0.0007401850000000 00 BNB  0.34 USD | ✓ |
| 128 | 2021-10-16 14:52:32 | <u>0x3251195723c201977105</u> <u>c08bc712ee3c0a880491e0</u> <u>b80cf5361c70e725322130</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2021-10-16 14:52:32 | <u>0x3251195723c201977105</u> <u>c08bc712ee3c0a880491e0</u> <u>b80cf5361c70e725322130</u> | - 0.0007946150000000 00 BNB  0.37 USD | ✓ |
| 130 | 2021-10-16 14:52:02 | <u>0x3521f43ddf182487aeab</u> <u>85d4d4394f8b6a560ace06</u> <u>e638f0fc86d06c85da2def</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2021-10-16 14:52:02 | <u>0x3521f43ddf182487aeab</u> <u>85d4d4394f8b6a560ace06</u> <u>e638f0fc86d06c85da2def</u> | - 0.0001255500000000 00 BNB  0.05 USD | ✓ |
| 132 | 2021-10-16 14:51:41 | <u>0xd742674b69af961cd379</u> <u>fd3e496ef16a4fa1298022</u> <u>904721985d40d849b1a91a</u> | - 442.96498029570938 1153 BNB  206,333.08 USD | ✓ |
| 133 | 2021-10-16 14:51:41 | <u>0xd742674b69af961cd379</u> <u>fd3e496ef16a4fa1298022</u> <u>904721985d40d849b1a91a</u> | - 0.0009528150000000 00 BNB  0.44 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-10-16 14:51:23 | <u>0xb43f586f095e0454eeb9de1d1e3cf6e3d9cf1271bffc4fc8fdd4c666fae833f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2021-10-16 14:51:23 | <u>0xb43f586f095e0454eeb9de1d1e3cf6e3d9cf1271bffc4fc8fdd4c666fae833f0</u> | - 0.000222030000000000 00 BNB  0.10 USD | ✓ |
| 136 | 2021-10-16 14:50:08 | <u>0x573b26f9a5923bcea9476697787cefd23fbed24f0e63947159362bf218c84a5f</u> | + 443.0000000000000000 0000 BNB  206,349.40 USD | ✓ |
| 137 | 2021-10-16 01:26:49 | <u>0x5964ff50c7f2ae066a872bfcfb9e36adcef42b9ce73ca2e0fde079c036c7e34e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-10-16 01:26:49 | <u>0x5964ff50c7f2ae066a872bfcfb9e36adcef42b9ce73ca2e0fde079c036c7e34e</u> | - 0.000105635000000000 00 BNB  0.05 USD | ✓ |
| 139 | 2021-10-16 01:24:58 | <u>0x8da0dceb0ad007c90da4c2c3f8b10477285c61776d5fdc7f669d05296c30526a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2021-10-16 01:24:58 | <u>0x8da0dceb0ad007c90da4c2c3f8b10477285c61776d5fdc7f669d05296c30526a</u> | - 0.002698410000000000 00 BNB  1.29 USD | ✓ |
| 141 | 2021-10-16 01:23:33 | <u>0xacefabff0547103e7cab022f1573dbe622f1bb157ffe1b49e73ab2de4c73e026</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2021-10-16 01:23:33 | <u>0xacefabff0547103e7cab022f1573dbe622f1bb157ffe1b49e73ab2de4c73e026</u> | - 0.000740185000000000 00 BNB  0.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-10-15 00:28:20 | <u>0x30c3cd97c40aed53de83</u> <u>33da08459990bc18ee04ed</u> <u>2de67603bf8632e4af9b88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2021-10-15 00:28:20 | <u>0x30c3cd97c40aed53de83</u> <u>33da08459990bc18ee04ed</u> <u>2de67603bf8632e4af9b88</u> | - 0.000914990000000000 00 BNB  0.42 USD | ✓ |
| 145 | 2021-10-15 00:27:35 | <u>0xb0650cc634b2adbac340</u> <u>acc5407fc982cec39463f2</u> <u>d7f8d22f8ad5331583bb29</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2021-10-15 00:27:35 | <u>0xb0650cc634b2adbac340</u> <u>acc5407fc982cec39463f2</u> <u>d7f8d22f8ad5331583bb29</u> | - 0.000740185000000000 00 BNB  0.34 USD | ✓ |
| 147 | 2021-10-14 00:28:54 | <u>0x7317fe02b7830e17c099</u> <u>d2020b1663f4c5812423d2</u> <u>57bac5c8d9f430b6dea364</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2021-10-14 00:28:54 | <u>0x7317fe02b7830e17c099</u> <u>d2020b1663f4c5812423d2</u> <u>57bac5c8d9f430b6dea364</u> | - 0.000105635000000000 00 BNB  0.05 USD | ✓ |
| 149 | 2021-10-14 00:27:16 | <u>0xaf03a1a2d20566c4d1d3</u> <u>407d012d04f29420059903</u> <u>cd5ebc0d18b806310dd84d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2021-10-14 00:27:16 | <u>0xaf03a1a2d20566c4d1d3</u> <u>407d012d04f29420059903</u> <u>cd5ebc0d18b806310dd84d</u> | - 0.001612300000000000 00 BNB  0.77 USD | ✓ |
| 151 | 2021-10-14 00:26:40 | <u>0x75a9053c06d32aeab925</u> <u>a6dc2ea644850e9950782c</u> <u>799b5caced27f6d9490c77</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-10-14 00:26:40 | <u>0x75a9053c06d32aeab925</u> <u>a6dc2ea644850e9950782c</u> <u>799b5caced27f6d9490c77</u> | - 0.0008901600000000 00 BNB  0.42 USD | ✓ |
| 153 | 2021-10-13 01:26:35 | <u>0x37f42e0f596c7220a1b7</u> <u>c8de5d3a1ad176b05a54d2</u> <u>030422432af691025c604b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2021-10-13 01:26:35 | <u>0x37f42e0f596c7220a1b7</u> <u>c8de5d3a1ad176b05a54d2</u> <u>030422432af691025c604b</u> | - 0.0016873000000000 00 BNB  0.77 USD | ✓ |
| 155 | 2021-10-13 01:25:47 | <u>0x372c206c02dd96f2ee41</u> <u>002b8b100292baf8b7c347</u> <u>926d18ab135f7aad3a6888</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2021-10-13 01:25:47 | <u>0x372c206c02dd96f2ee41</u> <u>002b8b100292baf8b7c347</u> <u>926d18ab135f7aad3a6888</u> | - 0.0008901600000000 00 BNB  0.41 USD | ✓ |
| 157 | 2021-10-12 01:05:31 | <u>0x93c5f16e1a8ba424c7f1</u> <u>15e2613594e3fea319d56c</u> <u>1d47a8313ac54189b6b57f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2021-10-12 01:05:31 | <u>0x93c5f16e1a8ba424c7f1</u> <u>15e2613594e3fea319d56c</u> <u>1d47a8313ac54189b6b57f</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |
| 159 | 2021-10-12 01:05:01 | <u>0x9bd6e729074238b2452c</u> <u>f9d799f466f8670550e98a</u> <u>2864d9a87f4e682057c241</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2021-10-12 01:05:01 | <u>0x9bd6e729074238b2452c</u> <u>f9d799f466f8670550e98a</u> <u>2864d9a87f4e682057c241</u> | - 0.0028484100000000 00 BNB  1.13 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-10-12 01:03:55 | <u>0x08e14ed7786449b84a20</u> <u>c1e5311e6f0ccc716a65c2</u> <u>2a46635c4d3f05614d2ed4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2021-10-12 01:03:55 | <u>0x08e14ed7786449b84a20</u> <u>c1e5311e6f0ccc716a65c2</u> <u>2a46635c4d3f05614d2ed4</u> | - 0.000890160000000000 00 BNB  0.35 USD | ✓ |
| 163 | 2021-10-11 00:44:53 | <u>0x655c29dc97c470f986ab</u> <u>e07fa541b8185f97ba1ddb</u> <u>e2785f1fe95988528abb90</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2021-10-11 00:44:53 | <u>0x655c29dc97c470f986ab</u> <u>e07fa541b8185f97ba1ddb</u> <u>e2785f1fe95988528abb90</u> | - 0.001762300000000000 00 BNB  0.73 USD | ✓ |
| 165 | 2021-10-11 00:43:17 | <u>0x2e7392e7a08d4396c317</u> <u>0c00fde2584d155a2e1636</u> <u>0c693fc9bb0a914281ff05</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2021-10-11 00:43:17 | <u>0x2e7392e7a08d4396c317</u> <u>0c00fde2584d155a2e1636</u> <u>0c693fc9bb0a914281ff05</u> | - 0.000890160000000000 00 BNB  0.36 USD | ✓ |
| 167 | 2021-10-10 02:28:32 | <u>0x1940f3cde19d2c56e6e9</u> <u>0a59f3ca4793e9bc99a221</u> <u>2def57da2f32722c55ff68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2021-10-10 02:28:32 | <u>0x1940f3cde19d2c56e6e9</u> <u>0a59f3ca4793e9bc99a221</u> <u>2def57da2f32722c55ff68</u> | - 0.000180755000000000 00 BNB  0.07 USD | ✓ |
| 169 | 2021-10-10 02:27:53 | <u>0xde0b5ac559f7f444f7c1</u> <u>3645538d656f1d462aa9e1</u> <u>1a1e89b480e71dfb540697</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2021-10-10 02:27:53 | <u>0xde0b5ac559f7f444f7c13645538d656f1d462aa9e11a1e89b480e71dfb540697</u> | - 0.0001807550000000 00 BNB  0.07 USD | ✓ |
| 171 | 2021-10-10 02:27:05 | <u>0xe8a799ff6b682dc2b425ffbb87b120b2198042bd935d29555c1a15114b9d42c6</u> | - 490.00000000000000 0000 BNB  205,359.00 USD | ✓ |
| 172 | 2021-10-10 02:27:05 | <u>0xe8a799ff6b682dc2b425ffbb87b120b2198042bd935d29555c1a15114b9d42c6</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 173 | 2021-10-10 02:24:59 | <u>0x02bb37078c8116b4daec1cfd2e39c0a6254b1ac84558ce8311749186d09ca33d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2021-10-10 02:24:59 | <u>0x02bb37078c8116b4daec1cfd2e39c0a6254b1ac84558ce8311749186d09ca33d</u> | - 0.0009015600000000 00 BNB  0.37 USD | ✓ |
| 175 | 2021-10-10 02:24:29 | <u>0x86fc7fbaafa4a1c22edfc135f6aa03667c2979b15fc9e1c915461b9faeb56be9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2021-10-10 02:24:29 | <u>0x86fc7fbaafa4a1c22edfc135f6aa03667c2979b15fc9e1c915461b9faeb56be9</u> | - 0.0009625100000000 00 BNB  0.40 USD | ✓ |
| 177 | 2021-10-10 02:24:02 | <u>0x6533787ae3691f615369f8c5f913c7c7c654eef6bafb998a7d092f51b0b49a24</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2021-10-10 02:24:02 | <u>0x6533787ae3691f615369f8c5f913c7c7c654eef6bafb998a7d092f51b0b49a24</u> | - 0.0009894100000000 00 BNB  0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-10-10 02:23:44 | <u>0x4b7ebd5a0ba7c3e7ad29</u> <u>0df05894de9fcecce44338</u> <u>32a04e27a47e21f56e5da2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2021-10-10 02:23:44 | <u>0x4b7ebd5a0ba7c3e7ad29</u> <u>0df05894de9fcecce44338</u> <u>32a04e27a47e21f56e5da2</u> | - 0.000989410000000000 00 BNB  0.41 USD | ✓ |
| 181 | 2021-10-10 00:31:07 | <u>0x544de778c4031ee353a5</u> <u>41e03f94b5eaca50973518</u> <u>8b548676fddfe4bd56a497</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2021-10-10 00:31:07 | <u>0x544de778c4031ee353a5</u> <u>41e03f94b5eaca50973518</u> <u>8b548676fddfe4bd56a497</u> | - 0.000105755000000000 00 BNB  0.04 USD | ✓ |
| 183 | 2021-10-10 00:30:55 | <u>0xf2d34295da265a25c1c1</u> <u>14fda3c612ff896dd33d59</u> <u>1166371dea00d2ea186757</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2021-10-10 00:30:55 | <u>0xf2d34295da265a25c1c1</u> <u>14fda3c612ff896dd33d59</u> <u>1166371dea00d2ea186757</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 185 | 2021-10-10 00:29:01 | <u>0xad2217b919ca7af8eca7</u> <u>6e556bc9ae29baa135591d</u> <u>b5a67103cd88e79b8e6c9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2021-10-10 00:29:01 | <u>0xad2217b919ca7af8eca7</u> <u>6e556bc9ae29baa135591d</u> <u>b5a67103cd88e79b8e6c9f</u> | - 0.002986930000000000 00 BNB  1.25 USD | ✓ |
| 187 | 2021-10-10 00:28:13 | <u>0x259f09e4887cfe0935fa</u> <u>54f47fc1fe1c1a56508a73</u> <u>101fad1e88fd8e8a8d8a3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2021-10-10 00:28:13 | <u>0x259f09e4887cfe0935fa</u> <u>54f47fc1fe1c1a56508a73</u> <u>101fad1e88fd8e8a8d8a3f</u> | - 0.0009651600000000 00 BNB  0.40 USD | ✓ |
| 189 | 2021-10-10 00:27:28 | <u>0x23b7f829b29a4e4dba0b</u> <u>0c8f2b5f690d8b3a5cad4a</u> <u>710d66c06daa1ebe86858b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2021-10-10 00:27:28 | <u>0x23b7f829b29a4e4dba0b</u> <u>0c8f2b5f690d8b3a5cad4a</u> <u>710d66c06daa1ebe86858b</u> | - 0.0009651600000000 00 BNB  0.40 USD | ✓ |
| 191 | 2021-10-10 00:27:01 | <u>0xa2e2d1823051a49b2dcf</u> <u>ddf219397c58b3aae90429</u> <u>788abe85554742eb2a9fcf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2021-10-10 00:27:01 | <u>0xa2e2d1823051a49b2dcf</u> <u>ddf219397c58b3aae90429</u> <u>788abe85554742eb2a9fcf</u> | - 0.0009651600000000 00 BNB  0.40 USD | ✓ |
| 193 | 2021-10-09 01:21:44 | <u>0x96b2c7adabaeeb5fc665</u> <u>9b5242aab1c0ac6dea6b74</u> <u>600ba7a9722911dfb21623</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2021-10-09 01:21:44 | <u>0x96b2c7adabaeeb5fc665</u> <u>9b5242aab1c0ac6dea6b74</u> <u>600ba7a9722911dfb21623</u> | - 0.0017945850000000 00 BNB  0.75 USD | ✓ |
| 195 | 2021-10-09 01:21:11 | <u>0xd8c6993cf21d6411ac25</u> <u>88a9f59c815752f7b2449f</u> <u>e61d3de656c5fa8f9c05e9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2021-10-09 01:21:11 | <u>0xd8c6993cf21d6411ac25</u> <u>88a9f59c815752f7b2449f</u> <u>e61d3de656c5fa8f9c05e9</u> | - 0.0062422050000000 00 BNB  2.63 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-10-09 01:20:20 | <u>0x6944fb37538f36dc87ab</u> <u>714891254c6fc368582382</u> <u>1bf615bb01f5c8704dadb6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 198 | 2021-10-09 01:20:20 | <u>0x6944fb37538f36dc87ab</u> <u>714891254c6fc368582382</u> <u>1bf615bb01f5c8704dadb6</u> | - 0.0017844150000000 00 BNB  0.75 USD | ✓ |
| 199 | 2021-10-09 01:19:26 | <u>0x574420f4275cd902e599</u> <u>4adb12c5c475066e7c5dec</u> <u>ecc80f9ed68856bacbeb0f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2021-10-09 01:19:26 | <u>0x574420f4275cd902e599</u> <u>4adb12c5c475066e7c5dec</u> <u>ecc80f9ed68856bacbeb0f</u> | - 0.0007946150000000 00 BNB  0.33 USD | ✓ |
| 201 | 2021-10-09 01:19:11 | <u>0xd7056e8a286ad04c2013</u> <u>e7d3874e6b09bb96912dcb</u> <u>8ee50a24030aaf13e858b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2021-10-09 01:19:11 | <u>0xd7056e8a286ad04c2013</u> <u>e7d3874e6b09bb96912dcb</u> <u>8ee50a24030aaf13e858b8</u> | - 0.0007946150000000 00 BNB  0.33 USD | ✓ |
| 203 | 2021-10-09 01:18:53 | <u>0xd407c2caf3d9b53a9709</u> <u>017fab1029fd0e61298e78</u> <u>41753848b3256197d5589b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2021-10-09 01:18:53 | <u>0xd407c2caf3d9b53a9709</u> <u>017fab1029fd0e61298e78</u> <u>41753848b3256197d5589b</u> | - 0.0002215500000000 00 BNB  0.09 USD | ✓ |
| 205 | 2021-10-09 01:18:41 | <u>0x6bd5f10ea9c7e888ad60</u> <u>07df91f79f3bbc3d340cd4</u> <u>e8f4b327687eb01415e68f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-10-09 01:18:41 | <u>0x6bd5f10ea9c7e888ad60</u> <u>07df91f79f3bbc3d340cd4</u> <u>e8f4b327687eb01415e68f</u> | - 0.0002215500000000 00 BNB  0.09 USD | ✓ |
| 207 | 2021-10-09 01:18:14 | <u>0x2a0e61cfd2c786869922</u> <u>1ae64806d079a204f15ef7</u> <u>2ed30b3cfc3c536b61eff2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 208 | 2021-10-09 01:18:14 | <u>0x2a0e61cfd2c786869922</u> <u>1ae64806d079a204f15ef7</u> <u>2ed30b3cfc3c536b61eff2</u> | - 0.0007945550000000 00 BNB  0.33 USD | ✓ |
| 209 | 2021-10-09 01:17:53 | <u>0xeca3e25ec33445ef95a6</u> <u>ebb1660cd3e869ed970cbb</u> <u>7de882a58836b4e8fd3e6f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2021-10-09 01:17:53 | <u>0xeca3e25ec33445ef95a6</u> <u>ebb1660cd3e869ed970cbb</u> <u>7de882a58836b4e8fd3e6f</u> | - 0.0002215500000000 00 BNB  0.09 USD | ✓ |
| 211 | 2021-10-09 01:15:08 | <u>0x219d7b409caba2a594a8</u> <u>de58fd5d30eb79984f2ee8</u> <u>dae27a5c349a7976846a30</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2021-10-09 01:15:08 | <u>0x219d7b409caba2a594a8</u> <u>de58fd5d30eb79984f2ee8</u> <u>dae27a5c349a7976846a30</u> | - 0.0008240900000000 00 BNB  0.34 USD | ✓ |
| 213 | 2021-10-09 01:14:44 | <u>0x92c55ad827b5a8cc7e7b</u> <u>448e840046cb3b2fcb6c41</u> <u>7254900798f069e52765a5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2021-10-09 01:14:44 | <u>0x92c55ad827b5a8cc7e7b</u> <u>448e840046cb3b2fcb6c41</u> <u>7254900798f069e52765a5</u> | - 0.0008241500000000 00 BNB  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 215 | 2021-10-09 01:13:53 | <u>0x949af207a59500dbd52bd8604c06738224b8f2a08b6eb160e1cc4ebc353018b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 216 | 2021-10-09 01:13:53 | <u>0x949af207a59500dbd52bd8604c06738224b8f2a08b6eb160e1cc4ebc353018b6</u> | - 0.0008241500000000 00 BNB  0.34 USD | ✓ |
| 217 | 2021-10-08 01:43:33 | <u>0x2d67cc004bdb062ae533e25ebd2d5d64241b8c04587f61ac483d41aa4fcd790b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2021-10-08 01:43:33 | <u>0x2d67cc004bdb062ae533e25ebd2d5d64241b8c04587f61ac483d41aa4fcd790b</u> | - 0.0001015770000000 00 BNB  0.04 USD | ✓ |
| 219 | 2021-10-08 01:42:12 | <u>0x6e389a9f5ee2f1c1b8cfe9b7d23278e4598156b5dc b49863bebf17b246d441ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2021-10-08 01:42:12 | <u>0x6e389a9f5ee2f1c1b8cfe9b7d23278e4598156b5dc b49863bebf17b246d441ea</u> | - 0.0007940600000000 00 BNB  0.33 USD | ✓ |
| 221 | 2021-10-08 01:41:48 | <u>0x37c164180049044b9ed6141822e2acdf95952e1abbd7a24825a0fc0031163ccc</u> | - 227.00000000000000 0000 BNB  96,270.70 USD | ✓ |
| 222 | 2021-10-08 01:41:48 | <u>0x37c164180049044b9ed6141822e2acdf95952e1abbd7a24825a0fc0031163ccc</u> | - 0.0009912050000000 00 BNB  0.42 USD | ✓ |
| 223 | 2021-10-08 01:41:21 | <u>0x5c18a48bf8c3e2fb30cc35e37cfcdb4750d8cb916a67441eac267cf76736e53c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 224 | 2021-10-08 01:41:21 | <u>0x5c18a48bf8c3e2fb30cc</u> <u>35e37cfcdb4750d8cb916a</u> <u>67441eac267cf76736e53c</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 225 | 2021-10-08 01:40:42 | <u>0x0e4620aa49c71942d801</u> <u>2dd347ded16eac78b58ce2</u> <u>1d38e4b0805170ea786e51</u> | + 227.00000000000000 0000 BNB  96,270.70 USD | ✓ |
| 226 | 2021-10-08 01:26:39 | <u>0xb42799006722d11a359b</u> <u>1ea7029a025f8667f647e3</u> <u>c16ffe2dae73c87b89a089</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2021-10-08 01:26:39 | <u>0xb42799006722d11a359b</u> <u>1ea7029a025f8667f647e3</u> <u>c16ffe2dae73c87b89a089</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |
| 228 | 2021-10-08 01:25:30 | <u>0x5a9f29ad00d1cf839354</u> <u>92c710968db0f4b00179f5</u> <u>55505bc9ed071fba8681e0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2021-10-08 01:25:30 | <u>0x5a9f29ad00d1cf839354</u> <u>92c710968db0f4b00179f5</u> <u>55505bc9ed071fba8681e0</u> | - 0.0017916150000000 00 BNB  0.75 USD | ✓ |
| 230 | 2021-10-08 01:23:15 | <u>0x98ddf8bcde7943e24553</u> <u>57bbc6e18ead85887c5083</u> <u>59b41cb4148ebda975df9d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 231 | 2021-10-08 01:23:15 | <u>0x98ddf8bcde7943e24553</u> <u>57bbc6e18ead85887c5083</u> <u>59b41cb4148ebda975df9d</u> | - 0.0008901600000000 00 BNB  0.37 USD | ✓ |
| 232 | 2021-10-08 01:22:33 | <u>0x052e70a7b5a4c5ae50c2</u> <u>18c7fd3f4755033761e12a</u> <u>79ed89dd30b775d0f6422f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-10-08 01:22:33 | <u>0x052e70a7b5a4c5ae50c218c7fd3f4755033761e12a79ed89dd30b775d0f6422f</u> | - 0.0008901600000000 00 BNB  0.37 USD | ✓ |
| 234 | 2021-10-07 01:01:03 | <u>0xcb3c15dbd6bcc2723e27fc27d6a9c0ea41e2cb30feb22f6bea85583e5aef1dda</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2021-10-07 01:01:03 | <u>0xcb3c15dbd6bcc2723e27fc27d6a9c0ea41e2cb30feb22f6bea85583e5aef1dda</u> | - 0.0001011010000000 00 BNB  0.04 USD | ✓ |
| 236 | 2021-10-07 01:00:30 | <u>0xcd569c5535ea9e5e3afe609a958ea432116caee27643dc964013d3c672edd8c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2021-10-07 01:00:30 | <u>0xcd569c5535ea9e5e3afe609a958ea432116caee27643dc964013d3c672edd8c</u> | - 0.0001015770000000 00 BNB  0.04 USD | ✓ |
| 238 | 2021-10-07 00:59:12 | <u>0xacd2406d7804d8af11ea089cf508c57993a01bfe388a72aa4f4c9a30c5f4c5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 239 | 2021-10-07 00:59:12 | <u>0xacd2406d7804d8af11ea089cf508c57993a01bfe388a72aa4f4c9a30c5f4c5d</u> | - 0.0007940600000000 00 BNB  0.35 USD | ✓ |
| 240 | 2021-10-07 00:58:48 | <u>0xe24892a0637baf8d24e2b77debfa614512eace127bd59634111991c57b81afb1</u> | - 252.00000000000000 0000 BNB  112,114.80 USD | ✓ |
| 241 | 2021-10-07 00:58:48 | <u>0xe24892a0637baf8d24e2b77debfa614512eace127bd59634111991c57b81afb1</u> | - 0.0009899200000000 00 BNB  0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2021-10-07 00:58:00 | <u>0xf4c193a318955b59da8e</u> <u>cd93978b12bbbf96fc36a3</u> <u>d5230fe991925fc449f762</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 243 | 2021-10-07 00:58:00 | <u>0xf4c193a318955b59da8e</u> <u>cd93978b12bbbf96fc36a3</u> <u>d5230fe991925fc449f762</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 244 | 2021-10-07 00:57:12 | <u>0xfec764ac158e5c28f1d6</u> <u>d0914f566db9839869b1da</u> <u>bda450bf11f2282c8d0d88</u> | + 1.000000000000000000 00 BNB  444.90 USD | ✓ |
| 245 | 2021-10-07 00:55:45 | <u>0xc51badb9a5e41b4f0798</u> <u>201b87ea122e6e7aeae4c7</u> <u>8db4a2cdd5dd158a38a77a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2021-10-07 00:55:45 | <u>0xc51badb9a5e41b4f0798</u> <u>201b87ea122e6e7aeae4c7</u> <u>8db4a2cdd5dd158a38a77a</u> | - 0.000180755000000000 00 BNB  0.08 USD | ✓ |
| 247 | 2021-10-07 00:55:06 | <u>0x28c65248170ab849c954</u> <u>037f4c3dc82ead46e66d60</u> <u>3f278c96983b2ab2b3fb9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 248 | 2021-10-07 00:55:06 | <u>0x28c65248170ab849c954</u> <u>037f4c3dc82ead46e66d60</u> <u>3f278c96983b2ab2b3fb9f</u> | - 0.000885330000000000 00 BNB  0.39 USD | ✓ |
| 249 | 2021-10-07 00:54:24 | <u>0x2ffd2ee6ff1a3c8e5868</u> <u>8d1409cb9f4e3670163d1f</u> <u>2522e82389ee35d8927d10</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 250 | 2021-10-07 00:54:24 | <u>0x2ffd2ee6ff1a3c8e5868</u> <u>8d1409cb9f4e3670163d1f</u> <u>2522e82389ee35d8927d10</u> | - 0.000221550000000000 00 BNB  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2021-10-07 00:53:48 | <u>0xd6df2a88d1b51737b3a79d6fdc75640731a9ddc461436fd595db67a2d906bd15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 252 | 2021-10-07 00:53:48 | <u>0xd6df2a88d1b51737b3a79d6fdc75640731a9ddc461436fd595db67a2d906bd15</u> | - 0.000989410000000000 00 BNB  0.44 USD | ✓ |
| 253 | 2021-10-07 00:53:30 | <u>0x59da0603d3f7650853e23388ec4ab10101e6e9f530d55850d83b773778f3e791</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 254 | 2021-10-07 00:53:30 | <u>0x59da0603d3f7650853e23388ec4ab10101e6e9f530d55850d83b773778f3e791</u> | - 0.003258675000000000 00 BNB  1.44 USD | ✓ |
| 255 | 2021-10-07 00:52:03 | <u>0xc9d35421073e29257d31fc6cede9c74a83d8f1cd854134e5af9810bfb700606a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 256 | 2021-10-07 00:52:03 | <u>0xc9d35421073e29257d31fc6cede9c74a83d8f1cd854134e5af9810bfb700606a</u> | - 0.000890160000000000 00 BNB  0.39 USD | ✓ |
| 257 | 2021-10-07 00:51:42 | <u>0x26b46b066aeb69c9f0dde2fea04ea7feb195dad2448e80db11e14b0814ab2052</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 258 | 2021-10-07 00:51:42 | <u>0x26b46b066aeb69c9f0dde2fea04ea7feb195dad2448e80db11e14b0814ab2052</u> | - 0.000836160000000000 00 BNB  0.37 USD | ✓ |
| 259 | 2021-10-06 00:57:19 | <u>0x88d0b88a092cca9a5b3db5f23ed1e8da0d85a1cc74be45009384b2b0153a6a24</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2021-10-06 00:57:19 | <u>0x88d0b88a092cca9a5b3d</u> <u>b5f23ed1e8da0d85a1cc74</u> <u>be45009384b2b0153a6a24</u> | - 0.0007402250000000 00 BNB  0.31 USD | ✓ |
| 261 | 2021-10-06 00:56:46 | <u>0x5af4607320ccd441f4c1</u> <u>cbc586eee885b23114e531</u> <u>bf6060c6aaf35560fbd693</u> | - 9.4610655187578380 78 BNB  3,979.32 USD | ✓ |
| 262 | 2021-10-06 00:56:46 | <u>0x5af4607320ccd441f4c1</u> <u>cbc586eee885b23114e531</u> <u>bf6060c6aaf35560fbd693</u> | - 0.0008812800000000 00 BNB  0.37 USD | ✓ |
| 263 | 2021-10-06 00:56:10 | <u>0xa8b8dc4399af2cf6f0e0</u> <u>32a5c57ebf54f9db359d</u> <u>c5e6af773cfbeed566796e</u> | + 6.5000000000000000 00 BNB  2,733.90 USD | ✓ |
| 264 | 2021-10-06 00:54:22 | <u>0x0cf3543ef0d70d650b03</u> <u>3a7c79716bec3151685722</u> <u>0965208d4d9ed5e1128e0f</u> | + 3.0000000000000000 00 BNB  1,261.80 USD | ✓ |
| 265 | 2021-10-06 00:53:16 | <u>0xcbbf312d2bf2b24135a4</u> <u>78200c157f404286550275</u> <u>5e523da1f9ed24412807fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 266 | 2021-10-06 00:53:16 | <u>0xcbbf312d2bf2b24135a4</u> <u>78200c157f404286550275</u> <u>5e523da1f9ed24412807fd</u> | - 0.0012801650000000 00 BNB  0.53 USD | ✓ |
| 267 | 2021-10-06 00:51:13 | <u>0x5b603de462cddc3a55c4</u> <u>7dda6d41f76703e4a3f634</u> <u>82322463fc7aa737fff857</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 268 | 2021-10-06 00:51:13 | <u>0x5b603de462cddc3a55c4</u> <u>7dda6d41f76703e4a3f634</u> <u>82322463fc7aa737fff857</u> | - 0.0009651600000000 00 BNB  0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 269 | 2021-10-06 00:50:49 | <u>0x50ccd8fe79598aebced4</u> <u>68234f3381e3b43fe5f48d</u> <u>4a24755691c948d00e5f03</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 270 | 2021-10-06 00:50:49 | <u>0x50ccd8fe79598aebced4</u> <u>68234f3381e3b43fe5f48d</u> <u>4a24755691c948d00e5f03</u> | - 0.000890160000000000 00 BNB  0.37 USD | ✓ |
| 271 | 2021-10-05 08:06:48 | <u>0x247ce6140fc5f4db8faf</u> <u>82730a6efb04d00f00bf0c</u> <u>c125eddf63caee2b2c71de</u> | - 98.0000000000000000 000 BNB  43,325.80 USD | ✓ |
| 272 | 2021-10-05 08:06:48 | <u>0x247ce6140fc5f4db8faf</u> <u>82730a6efb04d00f00bf0c</u> <u>c125eddf63caee2b2c71de</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 273 | 2021-10-05 07:58:30 | <u>0x8b8f31d7141b13c061bb</u> <u>0bc986e259ae6840e4bdc4</u> <u>6eaa97f72ad76f81a6a8f9</u> | + 98.0000000000000000 000 BNB  43,325.80 USD | ✓ |
| 274 | 2021-10-05 00:49:55 | <u>0x5a30958263b49e7e5926</u> <u>704c6cf9ae35b62ffa1ade</u> <u>1bd750b7c368d02198ae82</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 275 | 2021-10-05 00:49:55 | <u>0x5a30958263b49e7e5926</u> <u>704c6cf9ae35b62ffa1ade</u> <u>1bd750b7c368d02198ae82</u> | - 0.000794000000000000 00 BNB  0.34 USD | ✓ |
| 276 | 2021-10-05 00:49:34 | <u>0x4622a60d1e7c0a47e56b</u> <u>c31681f21fc7c8dd31071b</u> <u>7a6913578935af44b0263b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 277 | 2021-10-05 00:49:34 | <u>0x4622a60d1e7c0a47e56b</u> <u>c31681f21fc7c8dd31071b</u> <u>7a6913578935af44b0263b</u> | - 0.000221550000000000 00 BNB  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 278 | 2021-10-05 00:49:10 | <u>0xc28e34d6b38f2bea56427824522e341dbd5de1e2ff</u> <u>f8dde2871ce632ce34a343</u> | - 168.00000000000000 0000 BNB  74,054.40 USD | ✓ |
| 279 | 2021-10-05 00:49:10 | <u>0xc28e34d6b38f2bea56427824522e341dbd5de1e2ff</u> <u>f8dde2871ce632ce34a343</u> | - 0.0009189150000000 00 BNB  0.40 USD | ✓ |
| 280 | 2021-10-05 00:48:46 | <u>0x25b30a9e007763afb49b09e1967f41da420865ba40</u> <u>11559466c0379e6f8fb4c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 281 | 2021-10-05 00:48:46 | <u>0x25b30a9e007763afb49b09e1967f41da420865ba40</u> <u>11559466c0379e6f8fb4c1</u> | - 0.0001253500000000 00 BNB  0.05 USD | ✓ |
| 282 | 2021-10-05 00:48:28 | <u>0x2eeda7072a7b5379db6d290c15b7775179ea4b942</u> <u>c3f34741c1e52bf5735a4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 283 | 2021-10-05 00:48:28 | <u>0x2eeda7072a7b5379db6d290c15b7775179ea4b942</u> <u>c3f34741c1e52bf5735a4c</u> | - 0.0002213500000000 00 BNB  0.09 USD | ✓ |
| 284 | 2021-10-05 00:47:52 | <u>0x9fb6b4f165373b0c9168ce3854621e1abb87eee6d1</u> <u>a0e27ad610b24103b51286</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 285 | 2021-10-05 00:47:52 | <u>0x9fb6b4f165373b0c9168ce3854621e1abb87eee6d1</u> <u>a0e27ad610b24103b51286</u> | - 0.0116501800000000 00 BNB  5.13 USD | ✓ |
| 286 | 2021-10-05 00:47:19 | <u>0x36fa3743f7ede33105316aba55f762030af3f7695d</u> <u>755ef8cd1a740bbf3512d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 287 | 2021-10-05 00:47:19 | <u>0x36fa3743f7ede33105316aba55f762030af3f7695d755ef8cd1a740bbf3512d5</u> | - 0.0008881200000000 00 BNB  0.39 USD | ✓ |
| 288 | 2021-10-05 00:46:40 | <u>0xd764a4466759ea4df4cf98e1406a3933049e202b1632498d55359089fac1da99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 289 | 2021-10-05 00:46:40 | <u>0xd764a4466759ea4df4cf98e1406a3933049e202b1632498d55359089fac1da99</u> | - 0.0009590300000000 00 BNB  0.42 USD | ✓ |
| 290 | 2021-10-05 00:46:25 | <u>0xd7cec0e1b26d2295e8e344a1ffbfcae2d95d59e628022a95a71ca2088a77bcbb7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 291 | 2021-10-05 00:46:25 | <u>0xd7cec0e1b26d2295e8e344a1ffbfcae2d95d59e628022a95a71ca2088a77bcbb7</u> | - 0.0002215500000000 00 BNB  0.09 USD | ✓ |
| 292 | 2021-10-05 00:45:43 | <u>0xf35b54238990b15623bbe7f759c1ac46b7943878a8430b16a43e733d99acd5373</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2021-10-05 00:45:43 | <u>0xf35b54238990b15623bbe7f759c1ac46b7943878a8430b16a43e733d99acd5373</u> | - 0.0009893500000000 00 BNB  0.43 USD | ✓ |
| 294 | 2021-10-05 00:33:07 | <u>0x4c2d038a2cb8aa56c8b70fbff463dbf0c008c272c7b061754897b53a06bb72a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 295 | 2021-10-05 00:33:07 | <u>0x4c2d038a2cb8aa56c8b70fbff463dbf0c008c272c7b061754897b53a06bb72a3</u> | - 0.0018643900000000 00 BNB  0.82 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2021-10-05 00:32:28 | <u>0x31393eb3025827cdf31c</u> <u>2096538cc82ad5679eca4c</u> <u>dc9262a0f8cc80a7291621</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 297 | 2021-10-05 00:32:28 | <u>0x31393eb3025827cdf31c</u> <u>2096538cc82ad5679eca4c</u> <u>dc9262a0f8cc80a7291621</u> | - 0.003292305000000000 00 BNB  1.45 USD | ✓ |
| 298 | 2021-10-05 00:31:55 | <u>0xb29d7a33be8fb350b88a</u> <u>ad4695bf3338572914ab6c</u> <u>dfd1f2a0efe496d7c68532</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2021-10-05 00:31:55 | <u>0xb29d7a33be8fb350b88a</u> <u>ad4695bf3338572914ab6c</u> <u>dfd1f2a0efe496d7c68532</u> | - 0.000223120000000000 00 BNB  0.09 USD | ✓ |
| 300 | 2021-10-05 00:28:52 | <u>0x2425b5043b06984c4d0c</u> <u>b0e1338fa157240c53b70f</u> <u>5001ebcda7f839e74f1e45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 301 | 2021-10-05 00:28:52 | <u>0x2425b5043b06984c4d0c</u> <u>b0e1338fa157240c53b70f</u> <u>5001ebcda7f839e74f1e45</u> | - 0.000911160000000000 00 BNB  0.40 USD | ✓ |
| 302 | 2021-10-05 00:28:31 | <u>0x8f54f91c85ea1f3fa8f0</u> <u>a7a720ba0564e7a5505711</u> <u>66b6a02778282243b3a78a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 303 | 2021-10-05 00:28:31 | <u>0x8f54f91c85ea1f3fa8f0</u> <u>a7a720ba0564e7a5505711</u> <u>66b6a02778282243b3a78a</u> | - 0.001040160000000000 00 BNB  0.45 USD | ✓ |
| 304 | 2021-10-04 00:10:03 | <u>0x65182bfa6bb0c1886c49</u> <u>94921432e966f5b6227dfb</u> <u>a9646cb34038f97fed13bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 305 | 2021-10-04 00:10:03 | <u>0x65182bfa6bb0c1886c49</u> <u>94921432e966f5b6227dfb</u> <u>a9646cb34038f97fed13bd</u> | - 0.0001015770000000 00 BNB  0.04 USD | ✓ |
| 306 | 2021-10-04 00:09:54 | <u>0x453e0338953d2f08b5c4</u> <u>791ebf1d97da8e5073daa9</u> <u>396a291224b741c753892e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 307 | 2021-10-04 00:09:54 | <u>0x453e0338953d2f08b5c4</u> <u>791ebf1d97da8e5073daa9</u> <u>396a291224b741c753892e</u> | - 0.0001015770000000 00 BNB  0.04 USD | ✓ |
| 308 | 2021-10-04 00:09:12 | <u>0x486a780f02d3eda4c0a3</u> <u>2df0ee3852ca2b0b0064f8</u> <u>065246cf68125c471c2c15</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 309 | 2021-10-04 00:09:12 | <u>0x486a780f02d3eda4c0a3</u> <u>2df0ee3852ca2b0b0064f8</u> <u>065246cf68125c471c2c15</u> | - 0.0001807550000000 00 BNB  0.07 USD | ✓ |
| 310 | 2021-10-04 00:08:57 | <u>0x0101aab0e9a6d3b31f40</u> <u>b93d09ed91736ddbc24ce8</u> <u>a99644e0da2a3d9acd383c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 311 | 2021-10-04 00:08:57 | <u>0x0101aab0e9a6d3b31f40</u> <u>b93d09ed91736ddbc24ce8</u> <u>a99644e0da2a3d9acd383c</u> | - 0.0007402250000000 00 BNB  0.30 USD | ✓ |
| 312 | 2021-10-04 00:08:30 | <u>0xaf4e326522456616cbfb</u> <u>7d973083a8ff38fe6b3278</u> <u>6b74e8a96a4bb20545cec5</u> | - 122.00000000000000 0000 BNB  51,032.60 USD | ✓ |
| 313 | 2021-10-04 00:08:30 | <u>0xaf4e326522456616cbfb</u> <u>7d973083a8ff38fe6b3278</u> <u>6b74e8a96a4bb20545cec5</u> | - 0.0009910100000000 00 BNB  0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2021-10-04 00:07:00 | <u>0xd1e503dba091e2ed04bd</u> <u>1b2a00e846470c7abb810e</u> <u>e0ca97956994d33c7151e7</u> | + 121.00000000000000 0000 BNB  50,614.30 USD | ✓ |
| 315 | 2021-10-03 23:51:46 | <u>0x32995e25ffbf35d4710</u> <u>f1e4e8b1fa290b0493c87c</u> <u>daa5b77f16a52a03a0a486</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 316 | 2021-10-03 23:51:46 | <u>0x32995e25ffbf35d4710</u> <u>f1e4e8b1fa290b0493c87c</u> <u>daa5b77f16a52a03a0a486</u> | - 0.0007940000000000 00 BNB  0.33 USD | ✓ |
| 317 | 2021-10-03 23:51:19 | <u>0xa63adbeb766c1acab503</u> <u>a2759590dbb1f833b958fa</u> <u>acdb46dadeb8e0fbfe1efa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 318 | 2021-10-03 23:51:19 | <u>0xa63adbeb766c1acab503</u> <u>a2759590dbb1f833b958fa</u> <u>acdb46dadeb8e0fbfe1efa</u> | - 0.0002215500000000 00 BNB  0.09 USD | ✓ |
| 319 | 2021-10-03 23:50:43 | <u>0x65a8ea519e2874796677</u> <u>51f4500006ea5edfda376e</u> <u>3f01948acfef992852b4b5</u> | - 45.215914526919235 072 BNB  18,913.81 USD | ✓ |
| 320 | 2021-10-03 23:50:43 | <u>0x65a8ea519e2874796677</u> <u>51f4500006ea5edfda376e</u> <u>3f01948acfef992852b4b5</u> | - 0.0008770350000000 00 BNB  0.36 USD | ✓ |
| 321 | 2021-10-03 23:50:19 | <u>0x8312d6a6792245c65e25</u> <u>d6ad674ece97ed5836dde0</u> <u>2c6e8ed0742b41c6f0c172</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 322 | 2021-10-03 23:50:19 | <u>0x8312d6a6792245c65e25</u> <u>d6ad674ece97ed5836dde0</u> <u>2c6e8ed0742b41c6f0c172</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 323 | 2021-10-03 23:49:43 | <u>0x75bd2e9193cccf0eafb0</u> <u>dca546a69ffcea153cb61d</u> <u>ddb6fb8337cde9103a0eb9</u> | + 46.0000000000000000 000 BNB  19,241.80 USD | ✓ |
| 324 | 2021-10-03 23:47:13 | <u>0x21197afde7e4f756cbbe</u> <u>356fb5323de06d5e205417</u> <u>88ff8bd420ee524e35ebef</u> | - 92.3900000000000000 568 BNB  38,646.73 USD | ✓ |
| 325 | 2021-10-03 23:47:13 | <u>0x21197afde7e4f756cbbe</u> <u>356fb5323de06d5e205417</u> <u>88ff8bd420ee524e35ebef</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 326 | 2021-10-03 23:45:55 | <u>0x735777df26caf4bee910</u> <u>9f458b4b928a0337f52758</u> <u>e2440e6b2d346f0d56647f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 327 | 2021-10-03 23:45:55 | <u>0x735777df26caf4bee910</u> <u>9f458b4b928a0337f52758</u> <u>e2440e6b2d346f0d56647f</u> | - 0.0007940600000000 00 BNB  0.33 USD | ✓ |
| 328 | 2021-10-03 23:45:19 | <u>0xace864fc75f374cce953</u> <u>a66557bdb4ae3bb21f1c47</u> <u>20a51ce9011eb8104b06e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 329 | 2021-10-03 23:45:19 | <u>0xace864fc75f374cce953</u> <u>a66557bdb4ae3bb21f1c47</u> <u>20a51ce9011eb8104b06e3</u> | - 0.0002215500000000 00 BNB  0.09 USD | ✓ |
| 330 | 2021-10-03 23:44:52 | <u>0x1cfb26b645b95b49f7d4</u> <u>1f48af911dfefd9932e3de</u> <u>7d9b4c78e6b7bccd748805</u> | - 250.46383245608913 6258 BNB  104,769.02 USD | ✓ |
| 331 | 2021-10-03 23:44:52 | <u>0x1cfb26b645b95b49f7d4</u> <u>1f48af911dfefd9932e3de</u> <u>7d9b4c78e6b7bccd748805</u> | - 0.0009162650000000 00 BNB  0.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 332 | 2021-10-03 23:44:25 | <u>0xb4466cec23ee40e760ed 2de3bba83612273a160f1f d8bed1fe6b6bad2f9545c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 333 | 2021-10-03 23:44:25 | <u>0xb4466cec23ee40e760ed 2de3bba83612273a160f1f d8bed1fe6b6bad2f9545c4</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 334 | 2021-10-03 23:36:07 | <u>0xe72baded22ed8c9a0c0c 0dd4f67bdef4b0f35138d7 292d2a4b57f2823eba68d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 335 | 2021-10-03 23:36:07 | <u>0xe72baded22ed8c9a0c0c 0dd4f67bdef4b0f35138d7 292d2a4b57f2823eba68d8</u> | - 0.000562660000000000 00 BNB  0.23 USD | ✓ |
| 336 | 2021-10-03 23:34:58 | <u>0xcf60ebb792060bdd9465 646f1c13c3a026358249be 64a3b682950b5a89ee9b16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 337 | 2021-10-03 23:34:58 | <u>0xcf60ebb792060bdd9465 646f1c13c3a026358249be 64a3b682950b5a89ee9b16</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 338 | 2021-10-03 23:33:55 | <u>0x96a346723ad9fe95dab7 bdcf2dff88e11b53ea0f9a e1efec2933167136cfb37a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 339 | 2021-10-03 23:33:55 | <u>0x96a346723ad9fe95dab7 bdcf2dff88e11b53ea0f9a e1efec2933167136cfb37a</u> | - 0.000854650000000000 00 BNB  0.35 USD | ✓ |
| 340 | 2021-10-03 23:33:25 | <u>0x25f7fd8d46275d1d734e 6de7ab793beb333db794a3 8cf8267d331412e2b59beb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 341 | 2021-10-03 23:33:25 | <u>0x25f7fd8d46275d1d734e6de7ab793beb333db794a38cf8267d331412e2b59beb</u> | - 0.0011878550000000 00 BNB  0.49 USD | ✓ |
| 342 | 2021-10-03 23:32:29 | <u>0x4ab504137e4d9fca354134691076a4a5868d75c727da0c4ee0ef43b7134cf765</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 343 | 2021-10-03 23:32:29 | <u>0x4ab504137e4d9fca354134691076a4a5868d75c727da0c4ee0ef43b7134cf765</u> | - 0.0013089850000000 00 BNB  0.54 USD | ✓ |
| 344 | 2021-10-03 00:33:30 | <u>0xd84b2c0794562cb3fa74fe19c6e6fc52a67e3f3ccd a6411a2f76703dcff5a8a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 345 | 2021-10-03 00:33:30 | <u>0xd84b2c0794562cb3fa74fe19c6e6fc52a67e3f3ccd a6411a2f76703dcff5a8a6</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |
| 346 | 2021-10-03 00:33:09 | <u>0xe4ad671c61a65961a4288926481ca1592b92aad63c c4f6f1d0e62ec2d73661aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 347 | 2021-10-03 00:33:09 | <u>0xe4ad671c61a65961a4288926481ca1592b92aad63c c4f6f1d0e62ec2d73661aa</u> | - 0.0005626600000000 00 BNB  0.24 USD | ✓ |
| 348 | 2021-10-03 00:30:54 | <u>0xe9010b57ccde22450c2cf986ad673073c5b44cb0e5 a22d61d2dca8461a32fd99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 349 | 2021-10-03 00:30:54 | <u>0xe9010b57ccde22450c2cf986ad673073c5b44cb0e5 a22d61d2dca8461a32fd99</u> | - 0.0013089850000000 00 BNB  0.56 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2021-10-02 00:49:27 | <u>0xe24e4eafb3a025654b6d</u> <u>3a30ac07e476427e7ce405</u> <u>7a67d4a02f074931dd8ac6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 351 | 2021-10-02 00:49:27 | <u>0xe24e4eafb3a025654b6d</u> <u>3a30ac07e476427e7ce405</u> <u>7a67d4a02f074931dd8ac6</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |
| 352 | 2021-10-02 00:48:54 | <u>0x815b3fe01012d0082cfd</u> <u>34dd4494c1ca2a34de2007</u> <u>8c8cb7b9c32f5dbf32dd88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 353 | 2021-10-02 00:48:54 | <u>0x815b3fe01012d0082cfd</u> <u>34dd4494c1ca2a34de2007</u> <u>8c8cb7b9c32f5dbf32dd88</u> | - 0.0005626600000000 00 BNB  0.23 USD | ✓ |
| 354 | 2021-10-02 00:48:24 | <u>0x59bff41aaa40378b6a26</u> <u>a198ffac4bf035976a9b02</u> <u>efc4b20b7e49fa116284ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 355 | 2021-10-02 00:48:24 | <u>0x59bff41aaa40378b6a26</u> <u>a198ffac4bf035976a9b02</u> <u>efc4b20b7e49fa116284ec</u> | - 0.0013121200000000 00 BNB  0.55 USD | ✓ |
| 356 | 2021-10-01 00:12:46 | <u>0x91f337221fe0973d156d</u> <u>69b1ac93ab09793be48b68</u> <u>5f50c72ff109feb6ac504a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 357 | 2021-10-01 00:12:46 | <u>0x91f337221fe0973d156d</u> <u>69b1ac93ab09793be48b68</u> <u>5f50c72ff109feb6ac504a</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |
| 358 | 2021-10-01 00:12:10 | <u>0x37e5f7325af0207fec50</u> <u>74b9c7d28bef1e40ebfb7f</u> <u>053adc1175fa2ef1540bbf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 359 | 2021-10-01 00:12:10 | <u>0x37e5f7325af0207fec5074b9c7d28bef1e40ebfb7f053adc1175fa2ef1540bbf</u> | - 0.0005626600000000 00 BNB  0.23 USD | ✓ |
| 360 | 2021-10-01 00:11:31 | <u>0x77d920253d8e42e4dc96cde906b8f56b0b14072487d49c934da46720923860e9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 361 | 2021-10-01 00:11:31 | <u>0x77d920253d8e42e4dc96cde906b8f56b0b14072487d49c934da46720923860e9</u> | - 0.0012339850000000 00 BNB  0.51 USD | ✓ |
| 362 | 2021-09-30 02:55:42 | <u>0x5661e5f872f7c91143d4756a19fde0588df83fbd29be04a8cb100768e1430b63</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 363 | 2021-09-30 02:55:42 | <u>0x5661e5f872f7c91143d4756a19fde0588df83fbd29be04a8cb100768e1430b63</u> | - 0.0014367350000000 00 BNB  0.53 USD | ✓ |
| 364 | 2021-09-24 01:45:16 | <u>0x62e8afcb14ab3fa4d884daf35f252bb658e4578a63f65e171f5cc916af22a2a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 365 | 2021-09-24 01:45:16 | <u>0x62e8afcb14ab3fa4d884daf35f252bb658e4578a63f65e171f5cc916af22a2a4</u> | - 0.0001805750000000 00 BNB  0.06 USD | ✓ |
| 366 | 2021-09-24 01:44:52 | <u>0x6b29a8e7e9d3f018b93caac70e374f7457ba7a090ffa0bf9b2982e9ce04f7a9b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 367 | 2021-09-24 01:44:52 | <u>0x6b29a8e7e9d3f018b93caac70e374f7457ba7a090ffa0bf9b2982e9ce04f7a9b</u> | - 0.0001807550000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 368 | 2021-09-24 01:44:43 | <u>0x05416214948873bec51167824c15fedc1db1004aa31d018efb1954cbe78c0af5</u> | - 415.00000000000000 0000 BNB  143,258.00 USD | ✓ |
| 369 | 2021-09-24 01:44:43 | <u>0x05416214948873bec51167824c15fedc1db1004aa31d018efb1954cbe78c0af5</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 370 | 2021-09-24 01:44:22 | <u>0xc749450f0e0ffa171fef577cb437546760235bd53024b4e70677332c0c5eefd3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 371 | 2021-09-24 01:44:22 | <u>0xc749450f0e0ffa171fef577cb437546760235bd53024b4e70677332c0c5eefd3</u> | - 0.0001806950000000 00 BNB  0.06 USD | ✓ |
| 372 | 2021-09-24 01:43:37 | <u>0x8a7b8ff8dbad1228063439e7388f22b2fb9f59723cd345eca54c76311f071041</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 373 | 2021-09-24 01:43:37 | <u>0x8a7b8ff8dbad1228063439e7388f22b2fb9f59723cd345eca54c76311f071041</u> | - 0.0007284600000000 00 BNB  0.25 USD | ✓ |
| 374 | 2021-09-24 01:43:10 | <u>0xac5292e68a4f3623dad83621902b64d7d8cdec280bc59c831c97b5ace679756a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 375 | 2021-09-24 01:43:10 | <u>0xac5292e68a4f3623dad83621902b64d7d8cdec280bc59c831c97b5ace679756a</u> | - 0.0002217700000000 00 BNB  0.07 USD | ✓ |
| 376 | 2021-09-24 01:42:28 | <u>0x25f0a7d0c2918176ad92e6f0a08d1f0b66c77cc18658524267eed50e49181ba9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 377 | 2021-09-24 01:42:28 | <u>0x25f0a7d0c2918176ad92e6f0a08d1f0b66c77cc18658524267eed50e49181ba9</u> | - 0.0007792300000000 00 BNB  0.26 USD | ✓ |
| 378 | 2021-09-24 01:41:43 | <u>0x09d951fcd5d4829875d4f783fb3b31cbd4d9adbf68c58b99e984610936a7d04</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 379 | 2021-09-24 01:41:43 | <u>0x09d951fcd5d4829875d4f783fb3b31cbd4d9adbf68c58b99e984610936a7d04</u> | - 0.0002217700000000 00 BNB  0.07 USD | ✓ |
| 380 | 2021-09-24 01:41:22 | <u>0xe4e6a6c5684aa8ff86462c278ade4f3b2bf3faebc764d11ed28ef8774551e915</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 381 | 2021-09-24 01:41:22 | <u>0xe4e6a6c5684aa8ff86462c278ade4f3b2bf3faebc764d11ed28ef8774551e915</u> | - 0.0007289300000000 00 BNB  0.25 USD | ✓ |
| 382 | 2021-09-24 01:40:34 | <u>0xe642a1919140cd5ded7e dea55fe3701e6335c54e76757696b148e387c995e7ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 383 | 2021-09-24 01:40:34 | <u>0xe642a1919140cd5ded7e dea55fe3701e6335c54e76757696b148e387c995e7ec</u> | - 0.0002217700000000 00 BNB  0.07 USD | ✓ |
| 384 | 2021-09-24 01:39:46 | <u>0x2e09ab4ef776b57a57f58e4975269057d7c3ffff48b548e17696f3b296dbcb53d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 385 | 2021-09-24 01:39:46 | <u>0x2e09ab4ef776b57a57f58e4975269057d7c3ffff48b548e17696f3b296dbcb53d</u> | - 0.0011878550000000 00 BNB  0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 386 | 2021-09-24 01:39:19 | <u>0xb31394fc6a2a4c34a1a275e50ab805dd5c3d934eda</u> <u>ce940abfad1bbc7b83d212</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 387 | 2021-09-24 01:39:19 | <u>0xb31394fc6a2a4c34a1a275e50ab805dd5c3d934eda</u> <u>ce940abfad1bbc7b83d212</u> | - 0.001187795000000000 00 BNB  0.41 USD | ✓ |
| 388 | 2021-09-24 01:38:58 | <u>0xe77a1f678155734672ee7deb050ed96f19188ccc69</u> <u>1fdac2781a9b9c75914e0e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 389 | 2021-09-24 01:38:58 | <u>0xe77a1f678155734672ee7deb050ed96f19188ccc69</u> <u>1fdac2781a9b9c75914e0e</u> | - 0.001262795000000000 00 BNB  0.43 USD | ✓ |
| 390 | 2021-09-24 01:38:28 | <u>0x582507cb2415f49dc17d91a55bf08a96caa0d03939</u> <u>6def45c3dd88c020dde369</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 391 | 2021-09-24 01:38:28 | <u>0x582507cb2415f49dc17d91a55bf08a96caa0d03939</u> <u>6def45c3dd88c020dde369</u> | - 0.000562660000000000 00 BNB  0.19 USD | ✓ |
| 392 | 2021-09-24 01:37:43 | <u>0x6a0ce4ef7d015980e03cf8b9a52afb82c707220b42</u> <u>6d2c75dc8aed65fd9d48e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 393 | 2021-09-24 01:37:43 | <u>0x6a0ce4ef7d015980e03cf8b9a52afb82c707220b42</u> <u>6d2c75dc8aed65fd9d48e9</u> | - 0.003171200000000000 00 BNB  1.09 USD | ✓ |
| 394 | 2021-09-23 00:38:19 | <u>0x42bb9c5e24d37dafeed4882ac14549ecabdae01ed9</u> <u>8ab63b5e436e1bc9cd3bd8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 395 | 2021-09-23 00:38:19 | <u>0x42bb9c5e24d37dafeed4882ac14549ecabdae01ed98ab63b5e436e1bc9cd3bd8</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 396 | 2021-09-23 00:36:55 | <u>0x539a1755d116b65c0e6c21efb1226498a4734344e7e421d573a050ccf7acdc59</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 397 | 2021-09-23 00:36:55 | <u>0x539a1755d116b65c0e6c21efb1226498a4734344e7e421d573a050ccf7acdc59</u> | - 0.0004876600000000 00 BNB  0.18 USD | ✓ |
| 398 | 2021-09-23 00:36:25 | <u>0x28e21be3724a36a654c8f6daef874cb3cfe527fb3a420b5305aad05b5d9b08e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 399 | 2021-09-23 00:36:25 | <u>0x28e21be3724a36a654c8f6daef874cb3cfe527fb3a420b5305aad05b5d9b08e5</u> | - 0.0031370750000000 00 BNB  1.16 USD | ✓ |
| 400 | 2021-09-22 10:03:14 | <u>0x2f6c23f39451598027dc92d3aec6a4f182936860d3e3c67ce06450892787868a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 401 | 2021-09-22 10:03:14 | <u>0x2f6c23f39451598027dc92d3aec6a4f182936860d3e3c67ce06450892787868a</u> | - 0.0001015770000000 00 BNB  0.03 USD | ✓ |
| 402 | 2021-09-22 09:56:29 | <u>0x47338aa5706276cba04ee20409e3b5995aea52082865f4c4a56da3f1467102da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 403 | 2021-09-22 09:56:29 | <u>0x47338aa5706276cba04ee20409e3b5995aea52082865f4c4a56da3f1467102da</u> | - 0.0004268600000000 00 BNB  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 404 | 2021-09-22 09:54:35 | <u>0x6728f73847e06744346b</u> <u>4486135458c1d9e37167c5</u> <u>4852660a13b1f2682a5392</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 405 | 2021-09-22 09:54:35 | <u>0x6728f73847e06744346b</u> <u>4486135458c1d9e37167c5</u> <u>4852660a13b1f2682a5392</u> | - 0.003137075000000000 00 BNB  1.18 USD | ✓ |
| 406 | 2021-09-22 01:07:34 | <u>0xdb5d61da625dc7d11b53</u> <u>df2b792188ef78f802b706</u> <u>54422ea24de1831454de39</u> | + 0.800000000000000000 44 BNB  285.84 USD | ✓ |
| 407 | 2021-09-22 01:05:37 | <u>0xad22415ebc33c2f0d70a</u> <u>f74318a640ba1ae353f3ad</u> <u>46816be03d960d72f8cfed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 408 | 2021-09-22 01:05:37 | <u>0xad22415ebc33c2f0d70a</u> <u>f74318a640ba1ae353f3ad</u> <u>46816be03d960d72f8cfed</u> | - 0.001511735000000000 00 BNB  0.54 USD | ✓ |
| 409 | 2021-09-22 01:05:10 | <u>0xa4cd1545718dbf389925</u> <u>799a2ca3e2f5520a88c51e</u> <u>d6e4342fee309205c5a59b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 410 | 2021-09-22 01:05:10 | <u>0xa4cd1545718dbf389925</u> <u>799a2ca3e2f5520a88c51e</u> <u>d6e4342fee309205c5a59b</u> | - 0.000221770000000000 00 BNB  0.07 USD | ✓ |
| 411 | 2021-09-22 01:04:34 | <u>0x166a8c53c2f4a93c9f11</u> <u>d7912f512204798a747717</u> <u>6c5c786384a87d0502e76a</u> | - 434.068148660000001 9845 BNB  155,092.54 USD | ✓ |
| 412 | 2021-09-22 01:04:34 | <u>0x166a8c53c2f4a93c9f11</u> <u>d7912f512204798a747717</u> <u>6c5c786384a87d0502e76a</u> | - 0.000882575000000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 413 | 2021-09-22 01:04:10 | <u>0xb55ef218eed311379f61</u> <u>a253a458a4a9e2ef8b4278</u> <u>96b9f690344302ec2d3508</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 414 | 2021-09-22 01:04:10 | <u>0xb55ef218eed311379f61</u> <u>a253a458a4a9e2ef8b4278</u> <u>96b9f690344302ec2d3508</u> | - 0.000222030000000000 00 BNB  0.07 USD | ✓ |
| 415 | 2021-09-22 00:52:13 | <u>0x1f77923f39f9d6e35f39</u> <u>1c05a1e08e0d8f3bb8d1f6</u> <u>61498e4b16e818000c28b4</u> | + 432.0000000000000000 0000 BNB  154,353.60 USD | ✓ |
| 416 | 2021-09-22 00:40:58 | <u>0x37632307cdd9beb45371</u> <u>18af200a816b1ed596021a</u> <u>0a6ab3d6af31f3eae44e79</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 417 | 2021-09-22 00:40:58 | <u>0x37632307cdd9beb45371</u> <u>18af200a816b1ed596021a</u> <u>0a6ab3d6af31f3eae44e79</u> | - 0.000487660000000000 00 BNB  0.17 USD | ✓ |
| 418 | 2021-09-22 00:40:22 | <u>0x77ccaf14ad22c52ac643</u> <u>864493150cac1ad0d3cbe7</u> <u>d4e3c7369ca252dfb7d3a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 419 | 2021-09-22 00:40:22 | <u>0x77ccaf14ad22c52ac643</u> <u>864493150cac1ad0d3cbe7</u> <u>d4e3c7369ca252dfb7d3a4</u> | - 0.002143910000000000 00 BNB  0.76 USD | ✓ |
| 420 | 2021-09-21 10:25:28 | <u>0x2d550fac7a86578f36ff</u> <u>e36ee7729ee66873382120</u> <u>1d6500efea93df4c274a5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 421 | 2021-09-21 10:25:28 | <u>0x2d550fac7a86578f36ff</u> <u>e36ee7729ee66873382120</u> <u>1d6500efea93df4c274a5d</u> | - 0.001958660000000000 00 BNB  0.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 422 | 2021-09-21 10:25:07 | <u>0x7ebec95d66371ff82e57</u> <u>d0ae413d9004cd76f227db</u> <u>3e0481b87df9038382bf2a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 423 | 2021-09-21 10:25:07 | <u>0x7ebec95d66371ff82e57</u> <u>d0ae413d9004cd76f227db</u> <u>3e0481b87df9038382bf2a</u> | - 0.0001015770000000 00 BNB  0.03 USD | ✓ |
| 424 | 2021-09-21 10:25:01 | <u>0x961053eab920a2cde2f4</u> <u>5c2618baa03c0ad9773776</u> <u>7b8b201420546b91a8f210</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 425 | 2021-09-21 10:25:01 | <u>0x961053eab920a2cde2f4</u> <u>5c2618baa03c0ad9773776</u> <u>7b8b201420546b91a8f210</u> | - 0.0001015770000000 00 BNB  0.03 USD | ✓ |
| 426 | 2021-09-21 10:24:43 | <u>0x53364867b5a6a74f2b20</u> <u>04e548ba7d626d8580347f</u> <u>a8543aa6c94ef43a9a678f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 427 | 2021-09-21 10:24:43 | <u>0x53364867b5a6a74f2b20</u> <u>04e548ba7d626d8580347f</u> <u>a8543aa6c94ef43a9a678f</u> | - 0.0007725150000000 00 BNB  0.26 USD | ✓ |
| 428 | 2021-09-21 10:24:10 | <u>0x86c65e9872fda9e64ebd</u> <u>8c19474d7ccb4f85246ab5</u> <u>a7fc18badc19e9a92c3f0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 429 | 2021-09-21 10:24:10 | <u>0x86c65e9872fda9e64ebd</u> <u>8c19474d7ccb4f85246ab5</u> <u>a7fc18badc19e9a92c3f0b</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 430 | 2021-09-21 10:24:04 | <u>0xf5ef11014e66c5394721</u> <u>3b91bb811111a623656c8f</u> <u>a4a9d9ab7128161560fdfa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 431 | 2021-09-21 10:24:04 | <u>0xf5ef11014e66c5394721</u> <u>3b91bb811111a623656c8f</u> <u>a4a9d9ab7128161560fdfa</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 432 | 2021-09-21 10:23:25 | <u>0x11b9db1882567ce7e690</u> <u>9340d2ec31d8c55a7c6045</u> <u>216be500eb87229fc249b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 433 | 2021-09-21 10:23:25 | <u>0x11b9db1882567ce7e690</u> <u>9340d2ec31d8c55a7c6045</u> <u>216be500eb87229fc249b3</u> | - 0.0004655300000000 00 BNB  0.16 USD | ✓ |
| 434 | 2021-09-21 10:23:13 | <u>0x3eb746319d43cc30de18</u> <u>f44e4027b2a2e4e2f5fa3e</u> <u>11beff5f40be2d0597facd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 435 | 2021-09-21 10:23:13 | <u>0x3eb746319d43cc30de18</u> <u>f44e4027b2a2e4e2f5fa3e</u> <u>11beff5f40be2d0597facd</u> | - 0.0002357600000000 00 BNB  0.08 USD | ✓ |
| 436 | 2021-09-21 10:01:52 | <u>0x8325321ec123c305d9fb</u> <u>7bf3abe8b56628771481eb</u> <u>afcc871097db70dcfb2444</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 437 | 2021-09-21 10:01:52 | <u>0x8325321ec123c305d9fb</u> <u>7bf3abe8b56628771481eb</u> <u>afcc871097db70dcfb2444</u> | - 0.0005626600000000 00 BNB  0.19 USD | ✓ |
| 438 | 2021-09-21 10:01:31 | <u>0x54f076a8084d2f31265b</u> <u>439e8e7e60e5ee4582525b</u> <u>83aaa53e70b1a48027b8ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 439 | 2021-09-21 10:01:31 | <u>0x54f076a8084d2f31265b</u> <u>439e8e7e60e5ee4582525b</u> <u>83aaa53e70b1a48027b8ec</u> | - 0.0001806350000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 440 | 2021-09-21 10:01:07 | <u>0xe97906b79ef292754253</u> <u>956d99cb83201427cdaa7f</u> <u>f2195f94829c3022f4adb7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 441 | 2021-09-21 10:01:07 | <u>0xe97906b79ef292754253</u> <u>956d99cb83201427cdaa7f</u> <u>f2195f94829c3022f4adb7</u> | - 0.002218910000000000 00 BNB  0.76 USD | ✓ |
| 442 | 2021-09-21 00:45:02 | <u>0x1ee0ee3c922a0f3f2a65</u> <u>1e01e1ac51e860f90f64b7</u> <u>d815f21db1b94d1c78d5cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 443 | 2021-09-21 00:45:02 | <u>0x1ee0ee3c922a0f3f2a65</u> <u>1e01e1ac51e860f90f64b7</u> <u>d815f21db1b94d1c78d5cb</u> | - 0.000487660000000000 00 BNB  0.18 USD | ✓ |
| 444 | 2021-09-21 00:44:08 | <u>0xde060c192218e90ca639</u> <u>cb99fc3db771a306fe970c</u> <u>5797c437739cc44971f270</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 445 | 2021-09-21 00:44:08 | <u>0xde060c192218e90ca639</u> <u>cb99fc3db771a306fe970c</u> <u>5797c437739cc44971f270</u> | - 0.002218910000000000 00 BNB  0.82 USD | ✓ |
| 446 | 2021-09-20 13:54:11 | <u>0x8536f2d92ebab249c898</u> <u>df8a36f1833e5d2af3a2ee</u> <u>e62bd23db01a169b20f759</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 447 | 2021-09-20 13:54:11 | <u>0x8536f2d92ebab249c898</u> <u>df8a36f1833e5d2af3a2ee</u> <u>e62bd23db01a169b20f759</u> | - 0.000487660000000000 00 BNB  0.17 USD | ✓ |
| 448 | 2021-09-20 13:53:38 | <u>0xf71aa7b4bf1a24dcd30a</u> <u>9d450b87ddfadc637e3ea2</u> <u>02ae53ef2f1ebc15b7341c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 449 | 2021-09-20 13:53:38 | <u>0xf71aa7b4bf1a24dcd30a9d450b87ddfadc637e3ea202ae53ef2f1ebc15b7341c</u> | - 0.0002221500000000 00 BNB  0.08 USD | ✓ |
| 450 | 2021-09-20 13:51:38 | <u>0xc2c2e3e7d43c1cd51bbd084dd94dc945a5f099b6e21c1390d7cfc97d55a43bd4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 451 | 2021-09-20 13:51:38 | <u>0xc2c2e3e7d43c1cd51bbd084dd94dc945a5f099b6e21c1390d7cfc97d55a43bd4</u> | - 0.0023983750000000 00 BNB  0.87 USD | ✓ |
| 452 | 2021-09-20 09:58:40 | <u>0x3dc4ef72c24d26eed549fbac5df266c1335d0bf3945ffedf47dac38dda6184f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 453 | 2021-09-20 09:58:40 | <u>0x3dc4ef72c24d26eed549fbac5df266c1335d0bf3945ffedf47dac38dda6184f</u> | - 0.0001015770000000 00 BNB  0.03 USD | ✓ |
| 454 | 2021-09-20 09:58:37 | <u>0x7582e22fc9e15b1b4ff1f7caea29ecbbe6665ad84f24e6f4cdf07ef92229e5ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 455 | 2021-09-20 09:58:37 | <u>0x7582e22fc9e15b1b4ff1f7caea29ecbbe6665ad84f24e6f4cdf07ef92229e5ff</u> | - 0.0001015770000000 00 BNB  0.03 USD | ✓ |
| 456 | 2021-09-20 09:58:31 | <u>0x00038608478d218799620d74ef9a796385f9929d71bcdb9499a1f26b0c0f020d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 457 | 2021-09-20 09:58:31 | <u>0x00038608478d218799620d74ef9a796385f9929d71bcdb9499a1f26b0c0f020d</u> | - 0.0001015770000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 458 | 2021-09-20 09:58:10 | <u>0x5fff27c01eb4a4e5f0b33852001222a76a552e8b0e0f73e23be2804b4a200bc6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 459 | 2021-09-20 09:58:10 | <u>0x5fff27c01eb4a4e5f0b33852001222a76a552e8b0e0f73e23be2804b4a200bc6</u> | - 0.001511675000000000 00 BNB  0.55 USD | ✓ |
| 460 | 2021-09-20 09:57:55 | <u>0x6bc877f23f740192eb2954c33dc03b5e0f121e27e6a2c38b244b64007eb1aeb1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 461 | 2021-09-20 09:57:55 | <u>0x6bc877f23f740192eb2954c33dc03b5e0f121e27e6a2c38b244b64007eb1aeb1</u> | - 0.000221770000000000 00 BNB  0.08 USD | ✓ |
| 462 | 2021-09-20 09:57:28 | <u>0xad44e2e9d9157eb07ae2f9f7d6a6cee9c249f2f408f2c535c38a8d6687586c27</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 463 | 2021-09-20 09:57:28 | <u>0xad44e2e9d9157eb07ae2f9f7d6a6cee9c249f2f408f2c535c38a8d6687586c27</u> | - 0.000716685000000000 00 BNB  0.26 USD | ✓ |
| 464 | 2021-09-20 09:56:37 | <u>0xeeba7055e7015217fb5e422e844a30c7f26d12e933203053fa9c33845681eb43</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 465 | 2021-09-20 09:56:37 | <u>0xeeba7055e7015217fb5e422e844a30c7f26d12e933203053fa9c33845681eb43</u> | - 0.000222030000000000 00 BNB  0.08 USD | ✓ |
| 466 | 2021-09-20 09:56:10 | <u>0xbfe345b4ed4ce5d4e2983856c8bca9e75bb1c2021acf685fac0ab519e73a10f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 467 | 2021-09-20 09:56:10 | <u>0xbfe345b4ed4ce5d4e2983856c8bca9e75bb1c2021acf685fac0ab519e73a10f5</u> | - 0.0015116750000000 00 BNB  0.55 USD | ✓ |
| 468 | 2021-09-20 09:55:49 | <u>0xc01a94b58e9f631d3eafcc328b58236ce53aab247f300b56e769867b25cd5e55</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 469 | 2021-09-20 09:55:49 | <u>0xc01a94b58e9f631d3eafcc328b58236ce53aab247f300b56e769867b25cd5e55</u> | - 0.0002217700000000 00 BNB  0.08 USD | ✓ |
| 470 | 2021-09-20 09:54:52 | <u>0x55df8f0631761d36abd941d96dfae7afb4ae6461d44255d66c7bed00b06dbcc3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 471 | 2021-09-20 09:54:52 | <u>0x55df8f0631761d36abd941d96dfae7afb4ae6461d44255d66c7bed00b06dbcc3</u> | - 0.0007725850000000 00 BNB  0.28 USD | ✓ |
| 472 | 2021-09-20 09:54:22 | <u>0x94710bbbb76f02c5b8cede8b06c621b96cd5862227f32c1394077e235b13304</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 473 | 2021-09-20 09:54:22 | <u>0x94710bbbb76f02c5b8cede8b06c621b96cd5862227f32c1394077e235b13304</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 474 | 2021-09-20 09:54:16 | <u>0x61b158835ab781ec501b9e75f7206a12e89ba8442e8b190c106145d9efc4ba5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 475 | 2021-09-20 09:54:16 | <u>0x61b158835ab781ec501b9e75f7206a12e89ba8442e8b190c106145d9efc4ba5d</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 476 | 2021-09-16 01:18:35 | <u>0xbbc1ca6aed5fc10b9c98cc2338c488343053324fa275ec609b8a5461ebc2878d</u> | + 2.0000000000000000 00 BNB  853.20 USD | ✓ |
| 477 | 2021-08-12 01:50:55 | <u>0x58390e5e0c1c0556d2636d66228b14dce9f453d2a881b8d18559a36e96b8143a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 478 | 2021-08-12 01:50:55 | <u>0x58390e5e0c1c0556d2636d66228b14dce9f453d2a881b8d18559a36e96b8143a</u> | - 0.0002555750000000 00 BNB  0.09 USD | ✓ |
| 479 | 2021-08-11 01:38:07 | <u>0x7bc887c0281836c6831984a30e5a53088a3b0114aea018a1f3a593a5a74ce968</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 480 | 2021-08-11 01:38:07 | <u>0x7bc887c0281836c6831984a30e5a53088a3b0114aea018a1f3a593a5a74ce968</u> | - 0.0001805750000000 00 BNB  0.06 USD | ✓ |
| 481 | 2021-08-11 01:36:49 | <u>0xd8903d13109761da32872e887c15fd639cf438c838b6f2b8a38d845bdcd39c4d</u> | + 0.1000000000000000 06 BNB  38.61 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-10-30 14:50:42 | <u>0xaf10fdd2c7f7a33c2447920fa5a32ae10643f9d76e3f73794012ded9d1333aa6</u> | + 150.88947337345106 8028 BNB  79,714.90 USD | ✓ |
| 2 | 2021-10-29 00:19:32 | <u>0x2620a129245879196478af34f74f882eb50f1d7812297714f3d8494607a86be7</u> | + 0.4256794971176610 65 BNB  212.58 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-10-20 01:56:13 | <u>0x61acb9aa2f614a92d2525979fa1e2eda26e01b3c893b0473e49f1efe156dba0a</u> | + 436.68412440349334 2470 BNB  212,184.81 USD | ✓ |
| 4 | 2021-10-10 02:24:59 | <u>0x02bb37078c8116b4daec1cfd2e39c0a6254b1ac84558ce8311749186d09ca33d</u> | + 256.25127930774925 7441 BNB  107,394.91 USD | ✓ |
| 5 | 2021-10-10 02:24:29 | <u>0x86fc7fbaafa4a1c22edfc135f6aa03667c2979b15fc9e1c915461b9faeb56be9</u> | + 234.03495041632788 7979 BNB  98,084.04 USD | ✓ |
| 6 | 2021-10-08 01:41:48 | <u>0x37c164180049044b9ed6141822e2acdf95952e1abbd7a24825a0fc0031163ccc</u> | + 0.0000000000000000 01 BNB  0.00 USD | ✓ |
| 7 | 2021-10-07 00:58:48 | <u>0xe24892a0637baf8d24e2b77debfa614512eace127bd59634111991c57b81afb1</u> | + 0.0838267885371192 79 BNB  37.29 USD | ✓ |
| 8 | 2021-10-07 00:55:06 | <u>0x28c65248170ab849c954037f4c3dc82ead46e66d603f278c96983b2ab2b3fb9f</u> | + 250.58589917836721 3835 BNB  111,485.66 USD | ✓ |
| 9 | 2021-10-06 00:56:46 | <u>0x5af4607320ccd441f4c1cbc586eee885b23114e531bf6060c6aaf35560fbd693</u> | + 0.0000230501810114 95 BNB  0.00 USD | ✓ |
| 10 | 2021-10-05 00:46:40 | <u>0xd764a4466759ea4df4cf98e1406a3933049e202b1632498d55359089fac1da99</u> | + 168.02079440026500 3787 BNB  74,063.56 USD | ✓ |
| 11 | 2021-10-04 00:08:30 | <u>0xaf4e326522456616cbfb7d973083a8ff38fe6b32786b74e8a96a4bb20545cec5</u> | + 0.0000000000000000 01 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-10-03 23:44:52 | <u>0x1cfb26b645b95b49f7d41f48af911dfefd9932e3de7d9b4c78e6b7bccd748805</u> | + 0.1928855105760879 37 BNB  80.68 USD | ✓ |
| 13 | 2021-10-03 23:33:55 | <u>0x96a346723ad9fe95dab7bdcf2dff88e11b53ea0f9ae1efec2933167136cfb37a</u> | + 343.08367666300421 2060 BNB  143,511.90 USD | ✓ |
| 14 | 2021-09-24 01:42:28 | <u>0x25f0a7d0c2918176ad92e6f0a08d1f0b66c77cc18658524267eed50e49181ba9</u> | + 414.80332764474718 4877 BNB  143,190.10 USD | ✓ |
| 15 | 2021-09-22 01:04:34 | <u>0x166a8c53c2f4a93c9f11d7912f512204798a7477176c5c786384a87d0502e76a</u> | + 0.0000000000000000 01 BNB  0.00 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-01-29 02:57:24 | <u>0x0710609e022b7676a95731cbca37ece51e94f817fb84bd2c410df9ff8b2d053b</u> | - 15.0000000000000000 000 WBETH | ✓ |
| 2 | 2024-01-29 02:52:51 | <u>0x745475d01c217ca9ea867b431071b5d8cc2e1cd0b5d02c53bb546cd7731a1a82</u> | + 5.0000000000000000 00 WBETH | ✓ |
| 3 | 2024-01-29 02:47:09 | <u>0x585b8c744e7a11ec470f5496dcf341f10aea1cf94eb8600ffa16a84f4c718368</u> | + 10.0000000000000000 000 WBETH | ✓ |
| 4 | 2023-10-01 19:33:43 | <u>0xd5e2160f307f88b68b8035c52f19b8402c6b80f25c195d91ff9fff485066a335</u> | + 0.0000000000010000 00 vBSWAP | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-05-23 00:45:27 | <u>0x1bc1948108959d2f5272</u> <u>da33caf1fe8df51fb65ec3</u> <u>38b6c30d6a7cf700c390e6</u> | + 23,000.000000 AI-A | ✓ |
| 6 | 2023-04-09 12:24:38 | <u>0x4405493bf67eb6efa55f</u> <u>5a1cc387808d8a8e04fe86</u> <u>b5814bc9ee7ee79fe799c6</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 7 | 2022-04-05 06:23:03 | <u>0x620852a124724d698e78</u> <u>4a3b0e1348442837731155</u> <u>632277702010da9eadba38</u> | + 80,000.0000000000 0000000 BGGB.org | ✓ |
| 8 | 2022-03-31 04:38:05 | <u>0x63e1af9c743003acb7e9</u> <u>2e546b56e9f39f91de4dc8</u> <u>3825d615b4ad1180d55021</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 9 | 2022-03-31 02:52:29 | <u>0xcee6006a356188e1fa1e</u> <u>3aa0d6c3ff4277c5201d10</u> <u>a0199f00088986352a0249</u> | + 1,286,698 usdswap.io | ✓ |
| 10 | 2022-03-31 01:31:45 | <u>0x7a5574f4ab3ad840d6a4</u> <u>e73bfd65329d1bf8c1f498</u> <u>f4fc2eead7f626d43d24f7</u> | + 32,000.0000000000 AkkSwap.io | ✓ |
| 11 | 2022-03-31 01:26:54 | <u>0xf6b10a6461c1a643f6f3</u> <u>96650b5b4521cfefd810c6</u> <u>ddcd468a0fe5e31799fed7</u> | + 7.2669860938981321 04 BUSD  953.18 USD | ✓ |
| 12 | 2022-03-31 01:26:54 | <u>0xf6b10a6461c1a643f6f3</u> <u>96650b5b4521cfefd810c6</u> <u>ddcd468a0fe5e31799fed7</u> | - 3,079.924896397431 439254 LATTE | ✓ |
| 13 | 2022-03-31 01:25:39 | <u>0x9f0006fcb435294af608</u> <u>c227eda07168548b178f56</u> <u>1e0752c968c33bc03a2f92</u> | + 3,079.924896397431 439254 LATTE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-12-10 01:15:15 | <u>0x5a8c6a59ff87b66f6d59273dba1a12ec4bec6082fdcdb50a87c4131d31c55166</u> | - 296.55374395034181 1342 BUSD | ✓ |
| 15 | 2021-12-05 15:14:57 | <u>0xbc2865f98efcb4459d0c bdabf384a52df14790fab1 9791aae6644e98f3807099</u> | + 96,816.5500000000 2910383 PowNFT.net | ✓ |
| 16 | 2021-11-15 12:51:13 | <u>0xb4c1b7ef8ff051dc214e 8f8c889dcb18996ac755ed 15136e6e020ebed77974c6</u> | + 100.00000000000000 0000 DSGAF | ✓ |
| 17 | 2021-11-08 08:54:13 | <u>0x0966983f8d29203fdf92 50ceb086fa5b5ea8926208 d585b17aa69aa400f620fb</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 18 | 2021-11-04 09:38:12 | <u>0xfe93e9adba24eae477ec 18ec6d4b728b3008911531 449c60d5cd5a05825125dc</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 19 | 2021-11-01 15:45:01 | <u>0x932e12471a7c95b78aa5 1b97c56346b0aca9cec218 d5ea29c85a6b7695b84661</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 20 | 2021-10-30 15:04:21 | <u>0xf1402b028930e0238c8b e776e14a43cf1a51990028 3e1e255477f01592ea7e3a</u> | - 89,378.43350511897 0060721 VAI | ✓ |
| 21 | 2021-10-30 14:53:00 | <u>0xbc7aa57520dc139bd2c8 a0ba1a72d28736ed8f11f7 1cbd780f887c3b26b23cc8</u> | + 102.27163370969256 5617 BUSD  19,477.00 USD | ✓ |
| 22 | 2021-10-30 14:53:00 | <u>0xbc7aa57520dc139bd2c8 a0ba1a72d28736ed8f11f7 1cbd780f887c3b26b23cc8</u> | - 273.44233843600000 0002 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-10-30 14:53:00 | <u>0xbc7aa57520dc139bd2c8a0ba1a72d28736ed8f11f71cbd780f887c3b26b23cc8</u> | - 0.0820737383999999 99 DSG | ✓ |
| 24 | 2021-10-30 14:53:00 | <u>0xbc7aa57520dc139bd2c8a0ba1a72d28736ed8f11f71cbd780f887c3b26b23cc8</u> | - 0.0547158255999999 97 DSG | ✓ |
| 25 | 2021-10-30 14:50:42 | <u>0xaf10fdd2c7f7a33c2447920fa5a32ae10643f9d76e3f73794012ded9d1333aa6</u> | + 89,378.43350511897 0060721 VAI | ✓ |
| 26 | 2021-10-30 14:50:42 | <u>0xaf10fdd2c7f7a33c2447920fa5a32ae10643f9d76e3f73794012ded9d1333aa6</u> | - 3,672.365009436210 584681 DsgLP | ✓ |
| 27 | 2021-10-30 14:49:36 | <u>0x4efb1a9b2c4ada64b5120258b3e90ffe673c215ea08b6dbd544c841c3d35c75a</u> | + 3,672.365009436210 584681 DsgLP | ✓ |
| 28 | 2021-10-30 14:49:36 | <u>0x4efb1a9b2c4ada64b5120258b3e90ffe673c215ea08b6dbd544c841c3d35c75a</u> | + 0.4472963313432712 92 DSG | ✓ |
| 29 | 2021-10-30 14:48:09 | <u>0xd8388f7d52e01c0e73225fa58a216463b586696bcc20b2829c21e7ee3b4760f9</u> | + 273.13183176811679 6866 DSG | ✓ |
| 30 | 2021-10-30 00:38:14 | <u>0x3cf1b2a731b3dfe9fbf500eec513cf16023eea43b597256208750ef3d6389e5d</u> | + 194.28211024064927 4147 BUSD  36,999.83 USD | ✓ |
| 31 | 2021-10-30 00:38:14 | <u>0x3cf1b2a731b3dfe9fbf500eec513cf16023eea43b597256208750ef3d6389e5d</u> | - 474.40272897549999 6977 DSG | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2021-10-30 00:38:14 | <u>0x3cf1b2a731b3dfe9fbf5</u> <u>00eec513cf16023eea43b5</u> <u>97256208750ef3d6389e5d</u> | - 0.1423920147000000 14 DSG | ✓ |
| 33 | 2021-10-30 00:38:14 | <u>0x3cf1b2a731b3dfe9fbf5</u> <u>00eec513cf16023eea43b5</u> <u>97256208750ef3d6389e5d</u> | - 0.0949280098000000 04 DSG | ✓ |
| 34 | 2021-10-30 00:37:10 | <u>0xbaa955fc85afd1f303ac</u> <u>32823f35272df29a20b301</u> <u>210956dbb79b6ff832cb54</u> | + 474.64004851867298 3846 DSG | ✓ |
| 35 | 2021-10-29 00:22:08 | <u>0xe8f596e831d3138803d3</u> <u>5dd15d5d9a36b72eb20bf2</u> <u>e57ea81bbd41186772a186</u> | - 724.26460302828559 1790 BUSD | ✓ |
| 36 | 2021-10-29 00:19:32 | <u>0x2620a129245879196478</u> <u>af34f74f882eb50f1d7812</u> <u>297714f3d8494607a86be7</u> | - 401.89430532350002 0677 DSG | ✓ |
| 37 | 2021-10-29 00:19:32 | <u>0x2620a129245879196478</u> <u>af34f74f882eb50f1d7812</u> <u>297714f3d8494607a86be7</u> | - 0.1206286059000000 05 DSG | ✓ |
| 38 | 2021-10-29 00:19:32 | <u>0x2620a129245879196478</u> <u>af34f74f882eb50f1d7812</u> <u>297714f3d8494607a86be7</u> | - 0.0804190706000000 03 DSG | ✓ |
| 39 | 2021-10-29 00:17:47 | <u>0xa452a89ea530e2d53cb7</u> <u>37a35c59cc860af22c6156</u> <u>28705d791e68e6151b2f3b</u> | + 424.08920445470380 4004 BUSD | ✓ |
| 40 | 2021-10-29 00:16:38 | <u>0x7fb2378822035b4cdae8</u> <u>4a0ecddf5b49d40dc6de2</u> <u>3a74ec4430ccc3b003eca8</u> | + 402.09535321539067 3540 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-10-28 01:02:58 | <u>0x38c7e50bd49ab82ccfa5</u> <u>9740a12d3bfbf7dc56e44d</u> <u>ee5ad8b31af98cff27c533</u> | + 163.13286729230236 4604 BUSD | ✓ |
| 42 | 2021-10-28 01:02:58 | <u>0x38c7e50bd49ab82ccfa5</u> <u>9740a12d3bfbf7dc56e44d</u> <u>ee5ad8b31af98cff27c533</u> | - 417.58112299099997 2444 DSG | ✓ |
| 43 | 2021-10-28 01:02:58 | <u>0x38c7e50bd49ab82ccfa5</u> <u>9740a12d3bfbf7dc56e44d</u> <u>ee5ad8b31af98cff27c533</u> | - 0.1253370054000000 07 DSG | ✓ |
| 44 | 2021-10-28 01:02:58 | <u>0x38c7e50bd49ab82ccfa5</u> <u>9740a12d3bfbf7dc56e44d</u> <u>ee5ad8b31af98cff27c533</u> | - 0.0835580036000000 00 DSG | ✓ |
| 45 | 2021-10-28 01:02:07 | <u>0x24227e214799eb6a8a3f</u> <u>5bda41421c4677d688a718</u> <u>ef808079238a154c8ae8ef</u> | + 417.79001756092338 8373 DSG | ✓ |
| 46 | 2021-10-26 23:59:38 | <u>0x5f781f71cd1e9c03b8ca</u> <u>8521932f197e2db0d5495a</u> <u>aa2933c30e984a4163bdcc</u> | + 137.04253128127939 4761 BUSD  26,773.22 USD | ✓ |
| 47 | 2021-10-26 23:59:38 | <u>0x5f781f71cd1e9c03b8ca</u> <u>8521932f197e2db0d5495a</u> <u>aa2933c30e984a4163bdcc</u> | - 373.81380359799999 2689 DSG | ✓ |
| 48 | 2021-10-26 23:59:38 | <u>0x5f781f71cd1e9c03b8ca</u> <u>8521932f197e2db0d5495a</u> <u>aa2933c30e984a4163bdcc</u> | - 0.1122002411999999 95 DSG | ✓ |
| 49 | 2021-10-26 23:59:38 | <u>0x5f781f71cd1e9c03b8ca</u> <u>8521932f197e2db0d5495a</u> <u>aa2933c30e984a4163bdcc</u> | - 0.0748001608000000 01 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2021-10-26 23:58:20 | <u>0xfe1f1e2c6c4a7ff46817e6487ea1b7b216d7e117cb66bf1b85e4943e5aaf8139</u> | + 374.00080398505315 3156 DSG | ✓ |
| 51 | 2021-10-26 00:37:52 | <u>0x6581903e8630dd06ea1e65e72bed235cfd304490357294d166b436303cc700e0</u> | - 958.59152842568357 7552 BUSD  187,274.60 USD | ✓ |
| 52 | 2021-10-26 00:37:28 | <u>0x0a357b6c1a270c30bdd5596a23c10fdd2d67ffb07962b7a836dd2594f376a338</u> | + 162.71304159919296 2394 BUSD  31,788.32 USD | ✓ |
| 53 | 2021-10-26 00:37:28 | <u>0x0a357b6c1a270c30bdd5596a23c10fdd2d67ffb07962b7a836dd2594f376a338</u> | - 377.02417960700000 7763 DSG | ✓ |
| 54 | 2021-10-26 00:37:28 | <u>0x0a357b6c1a270c30bdd5596a23c10fdd2d67ffb07962b7a836dd2594f376a338</u> | - 0.1131638358000000 01 DSG | ✓ |
| 55 | 2021-10-26 00:37:28 | <u>0x0a357b6c1a270c30bdd5596a23c10fdd2d67ffb07962b7a836dd2594f376a338</u> | - 0.0754425571999999 96 DSG | ✓ |
| 56 | 2021-10-26 00:36:46 | <u>0x13703793d403977933589f8e61ef8aab8f9dce62b729b18fa88388e5132e2401</u> | + 377.21278654298203 0369 DSG | ✓ |
| 57 | 2021-10-24 23:57:24 | <u>0xb700ea690a490834febd3a603c674632315134683e1f6ba53e1fcc30dbbd2ade</u> | + 137.23354240938033 3993 BUSD | ✓ |
| 58 | 2021-10-24 23:57:24 | <u>0xb700ea690a490834febd3a603c674632315134683e1f6ba53e1fcc30dbbd2ade</u> | - 319.75339132599998 4929 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 59 | 2021-10-24 23:57:24 | <u>0xb700ea690a490834febd</u> <u>3a603c674632315134683e</u> <u>1f6ba53e1fcc30dbbd2ade</u> | - 0.0959740043999999 93 DSG | ✓ |
| 60 | 2021-10-24 23:57:24 | <u>0xb700ea690a490834febd</u> <u>3a603c674632315134683e</u> <u>1f6ba53e1fcc30dbbd2ade</u> | - 0.0639826696000000 00 DSG | ✓ |
| 61 | 2021-10-24 23:56:48 | <u>0x0d0e3d3e099acad708c1</u> <u>87da1d33987a92a8dc8a43</u> <u>3ae6a67647a83fae61a4a7</u> | + 319.91334820588053 8444 DSG | ✓ |
| 62 | 2021-10-23 22:26:23 | <u>0x7a28a5a47b9fbaea83c1</u> <u>989dda2d9df0c97bc67b09</u> <u>727d03b0551da6b2b2e65e</u> | + 175.82146167531715 2640 BUSD | ✓ |
| 63 | 2021-10-23 22:26:23 | <u>0x7a28a5a47b9fbaea83c1</u> <u>989dda2d9df0c97bc67b09</u> <u>727d03b0551da6b2b2e65e</u> | - 312.67087735450002 1283 DSG | ✓ |
| 64 | 2021-10-23 22:26:23 | <u>0x7a28a5a47b9fbaea83c1</u> <u>989dda2d9df0c97bc67b09</u> <u>727d03b0551da6b2b2e65e</u> | - 0.0938481872999999 97 DSG | ✓ |
| 65 | 2021-10-23 22:26:23 | <u>0x7a28a5a47b9fbaea83c1</u> <u>989dda2d9df0c97bc67b09</u> <u>727d03b0551da6b2b2e65e</u> | - 0.0625654581999999 93 DSG | ✓ |
| 66 | 2021-10-23 22:25:47 | <u>0xef57de26411bd6923e3e</u> <u>f4a3ba2a55ec804d608c4f</u> <u>e5589f0d07515d8c77bf42</u> | + 312.82729097024923 7034 DSG | ✓ |
| 67 | 2021-10-22 23:54:54 | <u>0x971ccf47cff8792c891b</u> <u>4582420d3dfe70762bd6e6</u> <u>4654031746c3540241f1ad</u> | + 199.32304061796315 8638 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 68 | 2021-10-22 23:54:54 | <u>0x971ccf47cff8792c891b</u> <u>4582420d3dfe70762bd6e6</u> <u>4654031746c3540241f1ad</u> | - 307.28795816050001 1218 DSG | ✓ |
| 69 | 2021-10-22 23:54:54 | <u>0x971ccf47cff8792c891b</u> <u>4582420d3dfe70762bd6e6</u> <u>4654031746c3540241f1ad</u> | - 0.0922325036999999 96 DSG | ✓ |
| 70 | 2021-10-22 23:54:54 | <u>0x971ccf47cff8792c891b</u> <u>4582420d3dfe70762bd6e6</u> <u>4654031746c3540241f1ad</u> | - 0.0614883358000000 02 DSG | ✓ |
| 71 | 2021-10-22 23:54:06 | <u>0x733773eaa8830fa97550</u> <u>c474fbf89d1b5296f7d823</u> <u>c72d6e15d2f990470e7339</u> | + 307.44167821775465 6544 DSG | ✓ |
| 72 | 2021-10-22 01:58:03 | <u>0x913b71c3f22376c78fbf</u> <u>7dc380c104a54adac6cfb3</u> <u>45ec50ddccb8f5a65bdc4</u> | + 283.50044212382999 8309 BUSD | ✓ |
| 73 | 2021-10-22 01:58:03 | <u>0x913b71c3f22376c78fbf</u> <u>7dc380c104a54adac6cfb3</u> <u>45ec50ddccb8f5a65bdc4</u> | - 416.13861860399998 7045 DSG | ✓ |
| 74 | 2021-10-22 01:58:03 | <u>0x913b71c3f22376c78fbf</u> <u>7dc380c104a54adac6cfb3</u> <u>45ec50ddccb8f5a65bdc4</u> | - 0.1249040376000000 04 DSG | ✓ |
| 75 | 2021-10-22 01:58:03 | <u>0x913b71c3f22376c78fbf</u> <u>7dc380c104a54adac6cfb3</u> <u>45ec50ddccb8f5a65bdc4</u> | - 0.0832693583999999 93 DSG | ✓ |
| 76 | 2021-10-22 01:57:15 | <u>0x67b7719f9549fb3b92ba</u> <u>6ebc4be4def7bd34b50ff</u> <u>92912119e3c4896df3aa15</u> | + 416.34679250054108 4792 DSG | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2021-10-21 01:48:43 | <u>0x2545dfe7c2249f9de85b2ab8caf835edb34dfe6e21b2580e197d42763a2a6c71</u> | - 1,038.525861938391 926742 USDT | ✓ |
| 78 | 2021-10-21 01:48:07 | <u>0x53e9b7a8628bc741054698ce37ea04d2548deb28543c67203e0617a11a6cc4e1</u> | + 366.73967748897518 9590 USDT | ✓ |
| 79 | 2021-10-21 01:48:07 | <u>0x53e9b7a8628bc741054698ce37ea04d2548deb28543c67203e0617a11a6cc4e1</u> | - 483.24781821850001 5064 DSG | ✓ |
| 80 | 2021-10-21 01:48:07 | <u>0x53e9b7a8628bc741054698ce37ea04d2548deb28543c67203e0617a11a6cc4e1</u> | - 0.1450468688999999 87 DSG | ✓ |
| 81 | 2021-10-21 01:48:07 | <u>0x53e9b7a8628bc741054698ce37ea04d2548deb28543c67203e0617a11a6cc4e1</u> | - 0.0966979126000000 05 DSG | ✓ |
| 82 | 2021-10-21 01:47:25 | <u>0xde384f6cfb249bf2807e58ce2b0bb45000d9a939afc21b222b82f88c69564a6c</u> | + 467.67995917582311 4492 DSG | ✓ |
| 83 | 2021-10-20 01:57:01 | <u>0xbd3b9b32506eb2e98d9a620869cfd883939c2004b7068866965b4136d20f3d78</u> | - 211,877.6085150606 23176396 BUSD  40,016,740.06 USD | ✓ |
| 84 | 2021-10-20 01:56:13 | <u>0x61acb9aa2f614a92d2525979fa1e2eda26e01b3c893b0473e49f1efe156dba0a</u> | + 211,203.7563391262 66539097 BUSD  39,889,471.46 USD | ✓ |
| 85 | 2021-10-20 01:56:13 | <u>0x61acb9aa2f614a92d2525979fa1e2eda26e01b3c893b0473e49f1efe156dba0a</u> | - 9,603.610123681621 189462 DsgLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2021-10-20 01:55:22 | <u>0x5810ccd74dd7561e5f0b</u> <u>241a482c717ae581e58b39</u> <u>1bc310b232c54c5262bb15</u> | + 9,603.610123681621 189462 DsgLP | ✓ |
| 87 | 2021-10-20 01:55:22 | <u>0x5810ccd74dd7561e5f0b</u> <u>241a482c717ae581e58b39</u> <u>1bc310b232c54c5262bb15</u> | + 15.809604081844620 183 DSG | ✓ |
| 88 | 2021-10-20 01:20:16 | <u>0x94195f3918025df65efc</u> <u>a4f218198f99042659cbf6</u> <u>4770f7d8bc74fcad8ee885</u> | + 671.78618444941673 7152 USDT  126,878.40 USD | ✓ |
| 89 | 2021-10-20 01:20:16 | <u>0x94195f3918025df65efc</u> <u>a4f218198f99042659cbf6</u> <u>4770f7d8bc74fcad8ee885</u> | - 1,028.832419453500 051532 DSG | ✓ |
| 90 | 2021-10-20 01:20:16 | <u>0x94195f3918025df65efc</u> <u>a4f218198f99042659cbf6</u> <u>4770f7d8bc74fcad8ee885</u> | - 0.3088041279000000 03 DSG | ✓ |
| 91 | 2021-10-20 01:20:16 | <u>0x94195f3918025df65efc</u> <u>a4f218198f99042659cbf6</u> <u>4770f7d8bc74fcad8ee885</u> | - 0.2058694185999999 93 DSG | ✓ |
| 92 | 2021-10-20 01:17:00 | <u>0xa2946b1d0057c6e139cd</u> <u>8bf807e08513e871a45e70</u> <u>5a360bb2f9f4666ba09361</u> | + 395.01280355106138 1313 DSG | ✓ |
| 93 | 2021-10-20 01:16:27 | <u>0xebd99160fcdfc83ffeb1</u> <u>fe8f6a82e1b896a4d5a2b3</u> <u>e834f5a87f054d00ffa284</u> | + 634.33428897895237 2418 DSG | ✓ |
| 94 | 2021-10-19 01:06:12 | <u>0xe4f209aaee7a217b09f5</u> <u>28c9caa38cd131d3586f34</u> <u>f0a77fcfcfcebf6150e97b</u> | + 673.85217593435322 6694 BUSD  127,268.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 95 | 2021-10-19 01:06:12 | <u>0xe4f209aeee7a217b09f5</u> <u>28c9caa38cd131d3586f34</u> <u>f0a77fcfcfccebf6150e97b</u> | - 826.23637315099995 2486 DSG | ✓ |
| 96 | 2021-10-19 01:06:12 | <u>0xe4f209aeee7a217b09f5</u> <u>28c9caa38cd131d3586f34</u> <u>f0a77fcfcfccebf6150e97b</u> | - 0.2479949093999999 91 DSG | ✓ |
| 97 | 2021-10-19 01:06:12 | <u>0xe4f209aeee7a217b09f5</u> <u>28c9caa38cd131d3586f34</u> <u>f0a77fcfcfccebf6150e97b</u> | - 0.1653299396000000 03 DSG | ✓ |
| 98 | 2021-10-19 01:04:21 | <u>0xa96e0696687334aa690f</u> <u>a69e253b48f9deb5b33e5b</u> <u>e9114dad4329ec7823dddf</u> | + 277.56041776005747 5789 DSG | ✓ |
| 99 | 2021-10-19 01:01:30 | <u>0x0ff354ed6baecdacb077</u> <u>36ed26067e1fc474a89aa2</u> <u>2d66201b00789bab97f776</u> | + 549.08928076189693 0017 DSG | ✓ |
| 100 | 2021-10-18 01:42:52 | <u>0x20f5432f9f983f9429db</u> <u>49ab6da48920556b94997e</u> <u>3a74dcef9ce9dc2a56fdef</u> | - 1,826.390939209971 065793 BUSD | ✓ |
| 101 | 2021-10-18 01:42:07 | <u>0xb5523a30f87130365c12</u> <u>ba1c405c2f81ca7649f57c</u> <u>f472bbf2d9f1498a359e13</u> | + 1,084.224873024360 022100 BUSD | ✓ |
| 102 | 2021-10-18 01:42:07 | <u>0xb5523a30f87130365c12</u> <u>ba1c405c2f81ca7649f57c</u> <u>f472bbf2d9f1498a359e13</u> | - 988.47584983249998 9134 DSG | ✓ |
| 103 | 2021-10-18 01:42:07 | <u>0xb5523a30f87130365c12</u> <u>ba1c405c2f81ca7649f57c</u> <u>f472bbf2d9f1498a359e13</u> | - 0.2966911005000000 27 DSG | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 104 | 2021-10-18 01:42:07 | <u>0xb5523a30f87130365c12</u> <u>ba1c405c2f81ca7649f57c</u> <u>f472bbf2d9f1498a359e13</u> | - 0.1977940669999999 90 DSG | ✓ |
| 105 | 2021-10-18 01:41:07 | <u>0xe3434b1a2743032b7ae0</u> <u>1c95b106a4336989265d48</u> <u>8845f857020e4ae6674422</u> | + 348.94175545892460 3772 DSG | ✓ |
| 106 | 2021-10-18 01:40:46 | <u>0xd285cb713d1095ac9774</u> <u>b22b2374b0584f1f07f696</u> <u>94a2050b3e8efdd4094cd7</u> | + 640.02857911850242 0897 DSG | ✓ |
| 107 | 2021-10-17 01:27:11 | <u>0x67f5955efa91425ed5d1</u> <u>bc08a474914cbf5b61c6cf</u> <u>a189584f73e6ffc271ed45</u> | + 722.49861573633495 4818 BUSD | ✓ |
| 108 | 2021-10-17 01:27:11 | <u>0x67f5955efa91425ed5d1</u> <u>bc08a474914cbf5b61c6cf</u> <u>a189584f73e6ffc271ed45</u> | - 625.13958484449995 0123 DSG | ✓ |
| 109 | 2021-10-17 01:27:11 | <u>0x67f5955efa91425ed5d1</u> <u>bc08a474914cbf5b61c6cf</u> <u>a189584f73e6ffc271ed45</u> | - 0.1876356932999999 89 DSG | ✓ |
| 110 | 2021-10-17 01:27:11 | <u>0x67f5955efa91425ed5d1</u> <u>bc08a474914cbf5b61c6cf</u> <u>a189584f73e6ffc271ed45</u> | - 0.1250904622000000 02 DSG | ✓ |
| 111 | 2021-10-17 01:26:17 | <u>0x9ff4d4f0dbadafebc7e</u> <u>10f98ade0c92d635bf8c3c</u> <u>01f241e2a45ba51fe474c9</u> | + 253.56390921704564 7893 DSG | ✓ |
| 112 | 2021-10-17 01:25:50 | <u>0xd45f5ef97069861ad1ad</u> <u>2268bc20845c946261f265</u> <u>a9d6c43d13c00f6e3d26f6</u> | + 371.88840219216433 5247 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 113 | 2021-10-16 14:52:32 | <u>0x3251195723c201977105</u> <u>c08bc712ee3c0a880491e0</u> <u>b80cf5361c70e725322130</u> | - 9,603.610123681621 189462 DsgLP | ✓ |
| 114 | 2021-10-16 14:51:41 | <u>0xd742674b69af961cd379</u> <u>fd3e496ef16a4fa1298022</u> <u>904721985d40d849b1a91a</u> | + 9,603.610123681621 189462 DsgLP | ✓ |
| 115 | 2021-10-16 14:51:41 | <u>0xd742674b69af961cd379</u> <u>fd3e496ef16a4fa1298022</u> <u>904721985d40d849b1a91a</u> | - 208,209.0718460649 65939149 BUSD | ✓ |
| 116 | 2021-10-16 14:46:14 | <u>0x7d704822fe402bc43669</u> <u>7a04d852ae368fc9d4612c</u> <u>69bf5e454959d199993f35</u> | + 208,228.7392965142 49872416 BUSD | ✓ |
| 117 | 2021-10-16 01:26:49 | <u>0x5964ff50c7f2ae066a87</u> <u>2bfcbf9e36adcef42b9ce7</u> <u>3ca2e0fde079c036c7e34e</u> | - 675.38785490379586 9177 USDT | ✓ |
| 118 | 2021-10-16 01:24:58 | <u>0x8da0dceb0ad007c90da4</u> <u>c2c3f8b10477285c61776d</u> <u>5fdc7f669d05296c30526a</u> | + 338.61918096319976 7120 USDT | ✓ |
| 119 | 2021-10-16 01:24:58 | <u>0x8da0dceb0ad007c90da4</u> <u>c2c3f8b10477285c61776d</u> <u>5fdc7f669d05296c30526a</u> | - 312.49470448499999 9750 DSG | ✓ |
| 120 | 2021-10-16 01:24:58 | <u>0x8da0dceb0ad007c90da4</u> <u>c2c3f8b10477285c61776d</u> <u>5fdc7f669d05296c30526a</u> | - 0.0937953089999999 93 DSG | ✓ |
| 121 | 2021-10-16 01:24:58 | <u>0x8da0dceb0ad007c90da4</u> <u>c2c3f8b10477285c61776d</u> <u>5fdc7f669d05296c30526a</u> | - 0.0625302060000000 05 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 122 | 2021-10-16 01:23:33 | <u>0xacefabff0547103e7cab</u> <u>022f1573dbe622f1bb157f</u> <u>fe1b49e73ab2de4c73e026</u> | + 312.65102999826751 7840 DSG | ✓ |
| 123 | 2021-10-15 00:28:20 | <u>0x30c3cd97c40aed53de83</u> <u>33da08459990bc18ee04ed</u> <u>2de67603bf8632e4af9b88</u> | + 336.76867394059610 2057 USDT  60,955.20 USD | ✓ |
| 124 | 2021-10-15 00:28:20 | <u>0x30c3cd97c40aed53de83</u> <u>33da08459990bc18ee04ed</u> <u>2de67603bf8632e4af9b88</u> | - 298.35370152349997 8521 DSG | ✓ |
| 125 | 2021-10-15 00:28:20 | <u>0x30c3cd97c40aed53de83</u> <u>33da08459990bc18ee04ed</u> <u>2de67603bf8632e4af9b88</u> | - 0.0895508859000000 02 DSG | ✓ |
| 126 | 2021-10-15 00:28:20 | <u>0x30c3cd97c40aed53de83</u> <u>33da08459990bc18ee04ed</u> <u>2de67603bf8632e4af9b88</u> | - 0.0597005905999999 99 DSG | ✓ |
| 127 | 2021-10-15 00:27:35 | <u>0xb0650cc634b2adbac340</u> <u>acc5407fc982cec39463f2</u> <u>d7f8d22f8ad5331583bb29</u> | + 298.50295218792621 1991 DSG | ✓ |
| 128 | 2021-10-14 00:28:54 | <u>0x7317fe02b7830e17c099</u> <u>d2020b1663f4c5812423d2</u> <u>57bac5c8d9f430b6dea364</u> | - 1,368.811214956990 625069 USDT  247,755.12 USD | ✓ |
| 129 | 2021-10-14 00:27:16 | <u>0xaf03a1a2d20566c4d1d3</u> <u>407d012d04f29420059903</u> <u>cd5ebc0d18b806310dd84d</u> | + 517.70965212408759 7258 USDT  93,705.55 USD | ✓ |
| 130 | 2021-10-14 00:27:16 | <u>0xaf03a1a2d20566c4d1d3</u> <u>407d012d04f29420059903</u> <u>cd5ebc0d18b806310dd84d</u> | - 296.52829768200001 5811 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 131 | 2021-10-14 00:27:16 | <u>0xaf03a1a2d20566c4d1d3</u> <u>407d012d04f29420059903</u> <u>cd5ebc0d18b806310dd84d</u> | - 0.0890029908000000 01 DSG | ✓ |
| 132 | 2021-10-14 00:27:16 | <u>0xaf03a1a2d20566c4d1d3</u> <u>407d012d04f29420059903</u> <u>cd5ebc0d18b806310dd84d</u> | - 0.0593353272000000 03 DSG | ✓ |
| 133 | 2021-10-14 00:26:40 | <u>0x75a9053c06d32aeab925</u> <u>a6dc2ea644850e9950782c</u> <u>799b5caced27f6d9490c77</u> | + 296.67663672947929 8538 DSG | ✓ |
| 134 | 2021-10-13 01:26:35 | <u>0x37f42e0f596c7220a1b7</u> <u>c8de5d3a1ad176b05a54d2</u> <u>030422432af691025c604b</u> | + 851.10156283290291 4124 USDT | ✓ |
| 135 | 2021-10-13 01:26:35 | <u>0x37f42e0f596c7220a1b7</u> <u>c8de5d3a1ad176b05a54d2</u> <u>030422432af691025c604b</u> | - 359.64904751900002 1111 DSG | ✓ |
| 136 | 2021-10-13 01:26:35 | <u>0x37f42e0f596c7220a1b7</u> <u>c8de5d3a1ad176b05a54d2</u> <u>030422432af691025c604b</u> | - 0.1079486885999999 95 DSG | ✓ |
| 137 | 2021-10-13 01:26:35 | <u>0x37f42e0f596c7220a1b7</u> <u>c8de5d3a1ad176b05a54d2</u> <u>030422432af691025c604b</u> | - 0.0719657924000000 06 DSG | ✓ |
| 138 | 2021-10-13 01:25:47 | <u>0x372c206c02dd96f2ee41</u> <u>002b8b100292baf8b7c347</u> <u>926d18ab135f7aad3a6888</u> | + 359.82896154660465 9816 DSG | ✓ |
| 139 | 2021-10-12 01:05:31 | <u>0x93c5f16e1a8ba424c7f1</u> <u>15e2613594e3fea319d56c</u> <u>1d47a8313ac54189b6b57f</u> | - 2,981.388070409417 650808 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 140 | 2021-10-12 01:05:01 | <u>0x9bd6e729074238b2452c</u> <u>f9d799f466f8670550e98a</u> <u>2864d9a87f4e682057c241</u> | + 1,329.759500175240 418685 USDT | ✓ |
| 141 | 2021-10-12 01:05:01 | <u>0x9bd6e729074238b2452c</u> <u>f9d799f466f8670550e98a</u> <u>2864d9a87f4e682057c241</u> | - 493.22314705899998 4438 DSG | ✓ |
| 142 | 2021-10-12 01:05:01 | <u>0x9bd6e729074238b2452c</u> <u>f9d799f466f8670550e98a</u> <u>2864d9a87f4e682057c241</u> | - 0.1480409645999999 91 DSG | ✓ |
| 143 | 2021-10-12 01:05:01 | <u>0x9bd6e729074238b2452c</u> <u>f9d799f466f8670550e98a</u> <u>2864d9a87f4e682057c241</u> | - 0.0986939763999999 94 DSG | ✓ |
| 144 | 2021-10-12 01:03:55 | <u>0x08e14ed7786449b84a20</u> <u>c1e5311e6f0ccc716a65c2</u> <u>2a46635c4d3f05614d2ed4</u> | + 493.46988205769929 4364 DSG | ✓ |
| 145 | 2021-10-11 00:44:53 | <u>0x655c29dc97c470f986ab</u> <u>e07fa541b8185f97ba1ddb</u> <u>e2785f1fe95988528abb90</u> | + 1,651.628570234177 459497 USDT | ✓ |
| 146 | 2021-10-11 00:44:53 | <u>0x655c29dc97c470f986ab</u> <u>e07fa541b8185f97ba1ddb</u> <u>e2785f1fe95988528abb90</u> | - 621.53495006349999 1302 DSG | ✓ |
| 147 | 2021-10-11 00:44:53 | <u>0x655c29dc97c470f986ab</u> <u>e07fa541b8185f97ba1ddb</u> <u>e2785f1fe95988528abb90</u> | - 0.1865537619000000 04 DSG | ✓ |
| 148 | 2021-10-11 00:44:53 | <u>0x655c29dc97c470f986ab</u> <u>e07fa541b8185f97ba1ddb</u> <u>e2785f1fe95988528abb90</u> | - 0.1243691745999999 93 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 149 | 2021-10-11 00:43:17 | <u>0x2e7392e7a08d4396c317</u> <u>0c00fde2584d155a2e1636</u> <u>0c693fc9bb0a914281ff05</u> | + 608.03663222806471 8220 DSG | ✓ |
| 150 | 2021-10-10 02:28:32 | <u>0x1940f3cde19d2c56e6e9</u> <u>0a59f3ca4793e9bc99a221</u> <u>2def57da2f32722c55ff68</u> | - 96,933.72702533585 8343169 BUSD  17,426,653.03 USD | ✓ |
| 151 | 2021-10-10 02:27:53 | <u>0xde0b5ac559f7f444f7c1</u> <u>3645538d656f1d462aa9e1</u> <u>1a1e89b480e71dfb540697</u> | - 106,316.0000501873 29179607 USDT  19,113,389.13 USD | ✓ |
| 152 | 2021-10-10 02:24:59 | <u>0x02bb37078c8116b4daec</u> <u>1cfd2e39c0a6254b1ac845</u> <u>58ce8311749186d09ca33d</u> | + 106,316.0000501873 29179607 USDT  19,113,389.13 USD | ✓ |
| 153 | 2021-10-10 02:24:59 | <u>0x02bb37078c8116b4daec</u> <u>1cfd2e39c0a6254b1ac845</u> <u>58ce8311749186d09ca33d</u> | - 5,219.541265642339 567421 DsgLP | ✓ |
| 154 | 2021-10-10 02:24:29 | <u>0x86fc7fbaafa4a1c22edf</u> <u>c135f6aa03667c2979b15f</u> <u>c9e1c915461b9faeb56be9</u> | + 96,933.72702533585 8343169 BUSD  17,426,653.03 USD | ✓ |
| 155 | 2021-10-10 02:24:29 | <u>0x86fc7fbaafa4a1c22edf</u> <u>c135f6aa03667c2979b15f</u> <u>c9e1c915461b9faeb56be9</u> | - 4,762.969661675826 500868 DsgLP | ✓ |
| 156 | 2021-10-10 02:24:02 | <u>0x6533787ae3691f615369</u> <u>f8c5f913c7c7c654eef6ba</u> <u>fb998a7d092f51b0b49a24</u> | + 5,219.541265642339 567421 DsgLP | ✓ |
| 157 | 2021-10-10 02:24:02 | <u>0x6533787ae3691f615369</u> <u>f8c5f913c7c7c654eef6ba</u> <u>fb998a7d092f51b0b49a24</u> | + 7.1669945596945465 74 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 158 | 2021-10-10 02:23:44 | <u>0x4b7ebd5a0ba7c3e7ad29</u> <u>0df05894de9fcecce44338</u> <u>32a04e27a47e21f56e5da2</u> | + 4,762.969661675826 500868 DsgLP | ✓ |
| 159 | 2021-10-10 02:23:44 | <u>0x4b7ebd5a0ba7c3e7ad29</u> <u>0df05894de9fcecce44338</u> <u>32a04e27a47e21f56e5da2</u> | + 6.6422467390013508 75 DSG | ✓ |
| 160 | 2021-10-10 00:31:07 | <u>0x544de778c4031ee353a5</u> <u>41e03f94b5eaca50973518</u> <u>8b548676fddfe4bd56a497</u> | - 4,846.675864603580 521361 BUSD  871,330.76 USD | ✓ |
| 161 | 2021-10-10 00:30:55 | <u>0xf2d34295da265a25c1c1</u> <u>14fda3c612ff896dd33d59</u> <u>1166371dea00d2ea186757</u> | - 3,921.389622179806 792701 USDT  704,983.68 USD | ✓ |
| 162 | 2021-10-10 00:29:01 | <u>0xad2217b919ca7af8eca7</u> <u>6e556bc9ae29baa135591d</u> <u>b5a67103cd88e79b8e6c9f</u> | + 2,932.396660458387 032122 USDT  527,183.47 USD | ✓ |
| 163 | 2021-10-10 00:29:01 | <u>0xad2217b919ca7af8eca7</u> <u>6e556bc9ae29baa135591d</u> <u>b5a67103cd88e79b8e6c9f</u> | - 969.25009651799996 3908 DSG | ✓ |
| 164 | 2021-10-10 00:29:01 | <u>0xad2217b919ca7af8eca7</u> <u>6e556bc9ae29baa135591d</u> <u>b5a67103cd88e79b8e6c9f</u> | - 0.2909204892000000 21 DSG | ✓ |
| 165 | 2021-10-10 00:29:01 | <u>0xad2217b919ca7af8eca7</u> <u>6e556bc9ae29baa135591d</u> <u>b5a67103cd88e79b8e6c9f</u> | - 0.1939469927999999 95 DSG | ✓ |
| 166 | 2021-10-10 00:28:13 | <u>0x259f09e4887cfe0935fa</u> <u>54f47fc1fe1c1a56508a73</u> <u>101fad1e88fd8e8a8d8a3f</u> | + 681.68865901227206 9049 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 167 | 2021-10-10 00:27:28 | <u>0x23b7f829b29a4e4dba0b</u> <u>0c8f2b5f690d8b3a5cad4a</u> <u>710d66c06daa1ebe86858b</u> | + 151.10913993304194 4914 DSG | ✓ |
| 168 | 2021-10-10 00:27:01 | <u>0xa2e2d1823051a49b2dcf</u> <u>ddf219397c58b3aae90429</u> <u>788abe85554742eb2a9fcf</u> | + 136.50862300526003 4233 DSG | ✓ |
| 169 | 2021-10-09 01:21:44 | <u>0x96b2c7adabaeeb5fc665</u> <u>9b5242aab1c0ac6dea6b74</u> <u>600ba7a9722911dfb21623</u> | + 988.99296172141987 4266 USDT  177,800.21 USD | ✓ |
| 170 | 2021-10-09 01:21:44 | <u>0x96b2c7adabaeeb5fc665</u> <u>9b5242aab1c0ac6dea6b74</u> <u>600ba7a9722911dfb21623</u> | - 494.75249999999999 7726 DSG | ✓ |
| 171 | 2021-10-09 01:21:44 | <u>0x96b2c7adabaeeb5fc665</u> <u>9b5242aab1c0ac6dea6b74</u> <u>600ba7a9722911dfb21623</u> | - 0.1484999999999999 93 DSG | ✓ |
| 172 | 2021-10-09 01:21:44 | <u>0x96b2c7adabaeeb5fc665</u> <u>9b5242aab1c0ac6dea6b74</u> <u>600ba7a9722911dfb21623</u> | - 0.0990000000000000 05 DSG | ✓ |
| 173 | 2021-10-09 01:21:11 | <u>0xd8c6993cf21d6411ac25</u> <u>88a9f59c815752f7b2449f</u> <u>e61d3de656c5fa8f9c05e9</u> | + 2.3297892316841850 58 DSG | ✓ |
| 174 | 2021-10-09 01:21:11 | <u>0xd8c6993cf21d6411ac25</u> <u>88a9f59c815752f7b2449f</u> <u>e61d3de656c5fa8f9c05e9</u> | + 4.5213620414278423 71 DSG | ✓ |
| 175 | 2021-10-09 01:21:11 | <u>0xd8c6993cf21d6411ac25</u> <u>88a9f59c815752f7b2449f</u> <u>e61d3de656c5fa8f9c05e9</u> | + 36.870480358336905 624 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 176 | 2021-10-09 01:21:11 | <u>0xd8c6993cf21d6411ac2588a9f59c815752f7b2449fe61d3de656c5fa8f9c05e9</u> | + 6.4591360608177650 35 DSG | ✓ |
| 177 | 2021-10-09 01:19:26 | <u>0x574420f4275cd902e5994adb12c5c475066e7c5dec ecc80f9ed68856bacbeb0f</u> | - 5,219.541265642339 567421 DsgLP | ✓ |
| 178 | 2021-10-09 01:19:11 | <u>0xd7056e8a286ad04c2013e7d3874e6b09bb96912dcb8ee50a24030aaf13e858b8</u> | - 4,762.969661675826 500868 DsgLP | ✓ |
| 179 | 2021-10-09 01:18:14 | <u>0x2a0e61cfd2c7868699221ae64806d079a204f15ef72ed30b3cfc3c536b61eff2</u> | - 3,672.365009436210 584681 DsgLP | ✓ |
| 180 | 2021-10-09 01:15:08 | <u>0x219d7b409caba2a594a8de58fd5d30eb79984f2ee8dae27a5c349a7976846a30</u> | + 3,672.365009436210 584681 DsgLP | ✓ |
| 181 | 2021-10-09 01:15:08 | <u>0x219d7b409caba2a594a8de58fd5d30eb79984f2ee8dae27a5c349a7976846a30</u> | + 273.86792434659327 0002 DSG | ✓ |
| 182 | 2021-10-09 01:14:44 | <u>0x92c55ad827b5a8cc7e7b448e840046cb3b2fcb6c417254900798f069e52765a5</u> | + 5,219.541265642339 567421 DsgLP | ✓ |
| 183 | 2021-10-09 01:14:44 | <u>0x92c55ad827b5a8cc7e7b448e840046cb3b2fcb6c417254900798f069e52765a5</u> | + 94.642134857507031 143 DSG | ✓ |
| 184 | 2021-10-09 01:13:53 | <u>0x949af207a59500dbd52bd8604c06738224b8f2a08b6eb160e1cc4ebc353018b6</u> | + 4,762.969661675826 500868 DsgLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 185 | 2021-10-09 01:13:53 | <u>0x949af207a59500dbd52bd8604c06738224b8f2a08b6eb160e1cc4ebc353018b6</u> | + 76.737714655034707 789 DSG | ✓ |
| 186 | 2021-10-08 01:42:12 | <u>0x6e389a9f5ee2f1c1b8cfe9b7d23278e4598156b5dc b49863bebf17b246d441ea</u> | - 4,762.969661675826 500868 DsgLP | ✓ |
| 187 | 2021-10-08 01:41:48 | <u>0x37c164180049044b9ed6141822e2acdf95952e1abbd7a24825a0fc0031163ccc</u> | + 4,762.969661675826 500868 DsgLP | ✓ |
| 188 | 2021-10-08 01:41:48 | <u>0x37c164180049044b9ed6141822e2acdf95952e1abbd7a24825a0fc0031163ccc</u> | - 99,937.79734821296 0059755 BUSD | ✓ |
| 189 | 2021-10-08 01:40:00 | <u>0x483de31f2f702145f4086bf57d5291c1cb0716bd4f63c9434ac88fbc8628b113</u> | + 104,784.4732128165 34214653 BUSD | ✓ |
| 190 | 2021-10-08 01:26:39 | <u>0xb42799006722d11a359b1ea7029a025f8667f647e3c16ffe2dae73c87b89a089</u> | - 4,037.065781643832 906411 USDT | ✓ |
| 191 | 2021-10-08 01:25:30 | <u>0x5a9f29ad00d1cf83935492c710968db0f4b00179f555505bc9ed071fba8681e0</u> | + 2,182.607516570357 802266 USDT | ✓ |
| 192 | 2021-10-08 01:25:30 | <u>0x5a9f29ad00d1cf83935492c710968db0f4b00179f555505bc9ed071fba8681e0</u> | - 1,271.168656720499 939183 DSG | ✓ |
| 193 | 2021-10-08 01:25:30 | <u>0x5a9f29ad00d1cf83935492c710968db0f4b00179f555505bc9ed071fba8681e0</u> | - 0.3815413677000000 23 DSG | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 194 | 2021-10-08 01:25:30 | <u>0x5a9f29ad00d1cf839354</u> <u>92c710968db0f4b00179f5</u> <u>55505bc9ed071fba8681e0</u> | - 0.2543609117999999 78 DSG | ✓ |
| 195 | 2021-10-08 01:23:15 | <u>0x98ddf8bcde7943e24553</u> <u>57bbc6e18ead85887c5083</u> <u>59b41cb4148ebda975df9d</u> | + 865.29430186998706 6311 DSG | ✓ |
| 196 | 2021-10-08 01:22:33 | <u>0x052e70a7b5a4c5ae50c2</u> <u>18c7fd3f4755033761e12a</u> <u>79ed89dd30b775d0f6422f</u> | + 406.14567533334894 7333 DSG | ✓ |
| 197 | 2021-10-07 00:59:12 | <u>0xacd2406d7804d8af11ea</u> <u>a089cf508c57993a01bfe3</u> <u>88a72aa4f4c9a30c5f4c5d</u> | - 5,219.541265642339 567421 DsgLP | ✓ |
| 198 | 2021-10-07 00:58:48 | <u>0xe24892a0637baf8d24e2</u> <u>b77debfa614512eace127b</u> <u>d59634111991c57b81afb1</u> | + 5,219.541265642339 567421 DsgLP | ✓ |
| 199 | 2021-10-07 00:58:48 | <u>0xe24892a0637baf8d24e2</u> <u>b77debfa614512eace127b</u> <u>d59634111991c57b81afb1</u> | - 108,145.5417349265 18984139 USDT | ✓ |
| 200 | 2021-10-07 00:57:27 | <u>0x0e0b0aaa8bbdcf710155</u> <u>c12a6985a648b9bda6e8c1</u> <u>c71df260facde8a6b8c128</u> | + 110,000.0000000000 00000000 USDT | ✓ |
| 201 | 2021-10-07 00:55:45 | <u>0xc51badb9a5e41b4f0798</u> <u>201b87ea122e6e7aeae4c7</u> <u>8db4a2cdd5dd158a38a77a</u> | - 109,484.9902594223 82223420 BUSD | ✓ |
| 202 | 2021-10-07 00:55:06 | <u>0x28c65248170ab849c954</u> <u>037f4c3dc82ead46e66d60</u> <u>3f278c96983b2ab2b3fb9f</u> | + 107,678.8177135755 39528392 BUSD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 203 | 2021-10-07 00:55:06 | <u>0x28c65248170ab849c954</u> <u>037f4c3dc82ead46e66d60</u> <u>3f278c96983b2ab2b3fb9f</u> | - 5,194.496449052576 281247 DsgLP | ✓ |
| 204 | 2021-10-07 00:53:48 | <u>0xd6df2a88d1b51737b3a7</u> <u>9d6fdc75640731a9ddc461</u> <u>436fd595db67a2d906bd15</u> | + 5,194.496449052576 281247 DsgLP | ✓ |
| 205 | 2021-10-07 00:53:48 | <u>0xd6df2a88d1b51737b3a7</u> <u>9d6fdc75640731a9ddc461</u> <u>436fd595db67a2d906bd15</u> | + 0.3645820826837803 40 DSG | ✓ |
| 206 | 2021-10-07 00:53:30 | <u>0x59da0603d3f7650853e2</u> <u>3388ec4ab10101e6e9f530</u> <u>d55850d83b773778f3e791</u> | + 1,806.172545846842 695028 BUSD | ✓ |
| 207 | 2021-10-07 00:53:30 | <u>0x59da0603d3f7650853e2</u> <u>3388ec4ab10101e6e9f530</u> <u>d55850d83b773778f3e791</u> | - 1,306.448359044999 961043 DSG | ✓ |
| 208 | 2021-10-07 00:53:30 | <u>0x59da0603d3f7650853e2</u> <u>3388ec4ab10101e6e9f530</u> <u>d55850d83b773778f3e791</u> | - 0.3921305729999999 82 DSG | ✓ |
| 209 | 2021-10-07 00:53:30 | <u>0x59da0603d3f7650853e2</u> <u>3388ec4ab10101e6e9f530</u> <u>d55850d83b773778f3e791</u> | - 0.2614203820000000 07 DSG | ✓ |
| 210 | 2021-10-07 00:52:03 | <u>0xc9d35421073e29257d31</u> <u>fc6cede9c74a83d8f1cd85</u> <u>4134e5af9810bfb700606a</u> | + 336.13006148693608 5657 DSG | ✓ |
| 211 | 2021-10-07 00:51:42 | <u>0x26b46b066aeb69c9f0dd</u> <u>e2fea04ea7feb195dad244</u> <u>8e80db11e14b0814ab2052</u> | + 970.97184866808356 6736 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 212 | 2021-10-06 00:57:19 | <u>0x88d0b88a092cca9a5b3d</u> <u>b5f23ed1e8da0d85a1cc74</u> <u>be45009384b2b0153a6a24</u> | - 196.25004506445847 5963 DsgLP | ✓ |
| 213 | 2021-10-06 00:56:46 | <u>0x5af4607320ccd441f4c1</u> <u>cbc586eee885b23114e531</u> <u>bf6060c6aaf35560fbd693</u> | + 196.25004506445847 5963 DsgLP | ✓ |
| 214 | 2021-10-06 00:56:46 | <u>0x5af4607320ccd441f4c1</u> <u>cbc586eee885b23114e531</u> <u>bf6060c6aaf35560fbd693</u> | - 4,070.807240927167 185873 VAI | ✓ |
| 215 | 2021-10-06 00:53:16 | <u>0xcbbf312d2bf2b24135a4</u> <u>78200c157f404286550275</u> <u>5e523da1f9ed24412807fd</u> | + 2,650.176653627880 568820 VAI | ✓ |
| 216 | 2021-10-06 00:53:16 | <u>0xcbbf312d2bf2b24135a4</u> <u>78200c157f404286550275</u> <u>5e523da1f9ed24412807fd</u> | - 1,909.923131714499 959344 DSG | ✓ |
| 217 | 2021-10-06 00:53:16 | <u>0xcbbf312d2bf2b24135a4</u> <u>78200c157f404286550275</u> <u>5e523da1f9ed24412807fd</u> | - 0.5732635713000000 52 DSG | ✓ |
| 218 | 2021-10-06 00:53:16 | <u>0xcbbf312d2bf2b24135a4</u> <u>78200c157f404286550275</u> <u>5e523da1f9ed24412807fd</u> | - 0.3821757142000000 16 DSG | ✓ |
| 219 | 2021-10-06 00:51:13 | <u>0x5b603de462cddc3a55c4</u> <u>7dda6d41f76703e4a3f634</u> <u>82322463fc7aa737fff857</u> | + 1,380.619674379719 981516 DSG | ✓ |
| 220 | 2021-10-06 00:50:49 | <u>0x50ccd8fe79598aebced4</u> <u>68234f3381e3b43fe5f48d</u> <u>4a24755691c948d00e5f03</u> | + 525.66080731884642 3186 DSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 221 | 2021-10-05 21:43:41 | <u>0x20183ea88429f42259a0e4de4a61eb3f92928acbdce91a6ce472c38c9426fb893</u> | + 17,777.000000000000 0000000 MELLO | ✓ |
| 222 | 2021-10-05 00:49:55 | <u>0x5a30958263b49e7e5926704c6cf9ae35b62ffa1ade1bd750b7c368d02198ae82</u> | - 3,476.114964371751 739236 DsgLP | ✓ |
| 223 | 2021-10-05 00:49:10 | <u>0xc28e34d6b38f2bea56427824522e341dbd5de1e2fff8dde2871ce632ce34a343</u> | + 3,476.114964371751 739236 DsgLP | ✓ |
| 224 | 2021-10-05 00:49:10 | <u>0xc28e34d6b38f2bea56427824522e341dbd5de1e2fff8dde2871ce632ce34a343</u> | - 71,924.85265195967 8041749 VAI | ✓ |
| 225 | 2021-10-05 00:47:52 | <u>0x9fb6b4f165373b0c9168ce3854621e1abb87eee6d1a0e27ad610b24103b51286</u> | + 71,791.30997632115 0315925 VAI | ✓ |
| 226 | 2021-10-05 00:47:52 | <u>0x9fb6b4f165373b0c9168ce3854621e1abb87eee6d1a0e27ad610b24103b51286</u> | - 71,729.29061855413 6017337 USDT | ✓ |
| 227 | 2021-10-05 00:46:40 | <u>0xd764a4466759ea4df4cf98e1406a3933049e202b1632498d55359089fac1da99</u> | + 71,729.29061855413 6017337 USDT | ✓ |
| 228 | 2021-10-05 00:46:40 | <u>0xd764a4466759ea4df4cf98e1406a3933049e202b1632498d55359089fac1da99</u> | - 3,471.600839885965 797293 DsgLP | ✓ |
| 229 | 2021-10-05 00:45:43 | <u>0xf35b54238990b15623bbe7f759c1ac46b7943878a8430b16a43e733d99acd5373</u> | + 3,471.600839885965 797293 DsgLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 230 | 2021-10-05 00:45:43 | <u>0xf35b54238990b15623bbe759c1ac46b7943878a8430b16a43e733d99acd5373</u> | + 4.5980886764343313 90 DSG | ✓ |
| 231 | 2021-10-05 00:33:07 | <u>0x4c2d038a2cb8aa56c8b70fbff463dbf0c008c272c7b061754897b53a06bb72a3</u> | + 1,554.173262937818 662976 VAI | ✓ |
| 232 | 2021-10-05 00:33:07 | <u>0x4c2d038a2cb8aa56c8b70fbff463dbf0c008c272c7b061754897b53a06bb72a3</u> | - 1,453.248881065499 972465 DSG | ✓ |
| 233 | 2021-10-05 00:33:07 | <u>0x4c2d038a2cb8aa56c8b70fbff463dbf0c008c272c7b061754897b53a06bb72a3</u> | - 0.4361927607000000 15 DSG | ✓ |
| 234 | 2021-10-05 00:33:07 | <u>0x4c2d038a2cb8aa56c8b70fbff463dbf0c008c272c7b061754897b53a06bb72a3</u> | - 0.2907951737999999 73 DSG | ✓ |
| 235 | 2021-10-05 00:28:52 | <u>0x2425b5043b06984c4d0cb0e1338fa157240c53b70f5001ebcda7f839e74f1e45</u> | + 592.13091016747262 0742 DSG | ✓ |
| 236 | 2021-10-05 00:28:31 | <u>0x8f54f91c85ea1f3fa8f0a7a720ba0564e7a550571166b6a02778282243b3a78a</u> | + 861.84495954845885 9899 DSG | ✓ |
| 237 | 2021-10-04 12:48:21 | <u>0x913271adc37bf8abfd2dc5719d06d3635877651ae6fa384afbe6420e6ab81e7c</u> | + 821,112.000000000 XCH5.io | ✓ |
| 238 | 2021-10-04 00:09:12 | <u>0x486a780f02d3eda4c0a32df0ee3852ca2b0b0064f8065246cf68125c471c2c15</u> | - 6,460.700745633959 741099 USDT  1,102,211.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 239 | 2021-10-04 00:08:57 | <u>0x0101aab0e9a6d3b31f40</u> <u>b93d09ed91736ddbc24ce8</u> <u>a99644e0da2a3d9acd383c</u> | - 2,532.583602221515 320707 DsgLP | ✓ |
| 240 | 2021-10-04 00:08:30 | <u>0xaf4e326522456616cbfb</u> <u>7d973083a8ff38fe6b3278</u> <u>6b74e8a96a4bb20545cec5</u> | + 2,532.583602221515 320707 DsgLP | ✓ |
| 241 | 2021-10-04 00:08:30 | <u>0xaf4e326522456616cbfb</u> <u>7d973083a8ff38fe6b3278</u> <u>6b74e8a96a4bb20545cec5</u> | - 52,573.60411673202 9069681 USDT  8,969,183.21 USD | ✓ |
| 242 | 2021-10-04 00:07:54 | <u>0x622272a16d67e31f59df</u> <u>e3bb4043cf355e11f27cbb</u> <u>f52d47058202ee72868195</u> | + 39,534.30486236598 5172801 USDT  6,744,647.42 USD | ✓ |
| 243 | 2021-10-04 00:06:27 | <u>0x2ac1747f531224186fe1</u> <u>0a8e2a9b1bf2e22a12cace</u> <u>72a210af233942b69e9d72</u> | + 19,500.0000000000 0000000 USDT  3,326,746.86 USD | ✓ |
| 244 | 2021-10-03 23:51:46 | <u>0x32995e25ffbf35d4710</u> <u>f1e4e8b1fa290b0493c87c</u> <u>daa5b77f16a52a03a0a486</u> | - 939.01723766445013 5526 DsgLP | ✓ |
| 245 | 2021-10-03 23:50:43 | <u>0x65a8ea519e2874796677</u> <u>51f4500006ea5edfda376e</u> <u>3f01948acfef992852b4b5</u> | + 939.01723766445013 5526 DsgLP | ✓ |
| 246 | 2021-10-03 23:50:43 | <u>0x65a8ea519e2874796677</u> <u>51f4500006ea5edfda376e</u> <u>3f01948acfef992852b4b5</u> | - 19,500.95186299999 8411397 USDT  3,326,909.25 USD | ✓ |
| 247 | 2021-10-03 23:49:55 | <u>0xb9e253ee5c94690dab4d</u> <u>cf6a94c0ddacc96143efc3</u> <u>778242fd8d3a5e09f2b782</u> | + 19,500.0000000000 0000000 USDT  3,326,746.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 248 | 2021-10-03 23:45:55 | <u>0x735777df26caf4bee910</u> <u>9f458b4b928a0337f52758</u> <u>e2440e6b2d346f0d56647f</u> | - 5,194.496449052576 281247 DsgLP | ✓ |
| 249 | 2021-10-03 23:44:52 | <u>0x1cfb26b645b95b49f7d4</u> <u>1f48af911dfefd9932e3de</u> <u>7d9b4c78e6b7bccd748805</u> | + 5,194.496449052576 281247 DsgLP | ✓ |
| 250 | 2021-10-03 23:44:52 | <u>0x1cfb26b645b95b49f7d4</u> <u>1f48af911dfefd9932e3de</u> <u>7d9b4c78e6b7bccd748805</u> | - 107,814.3255880767 39222743 BUSD  18,393,383.06 USD | ✓ |
| 251 | 2021-10-03 23:41:31 | <u>0x7a9a1cfa7bc596564351</u> <u>975213c94f535e9d890ceb</u> <u>538fd776e4e4bdc6d3fa60</u> | + 107,497.9255872100 03868677 BUSD  18,339,404.46 USD | ✓ |
| 252 | 2021-10-03 23:36:07 | <u>0xe72baded22ed8c9a0c0c</u> <u>0dd4f67bdef4b0f35138d7</u> <u>292d2a4b57f2823eba68d8</u> | + 316.40000086673427 4041 BUSD  53,978.60 USD | ✓ |
| 253 | 2021-10-03 23:36:07 | <u>0xe72baded22ed8c9a0c0c</u> <u>0dd4f67bdef4b0f35138d7</u> <u>292d2a4b57f2823eba68d8</u> | - 723.78745760058916 4031 LATTE | ✓ |
| 254 | 2021-10-03 23:34:58 | <u>0xcf60ebb792060bdd9465</u> <u>646f1c13c3a026358249be</u> <u>64a3b682950b5a89ee9b16</u> | - 147,496.9888736808 20688605 BUSD  25,163,340.80 USD | ✓ |
| 255 | 2021-10-03 23:33:55 | <u>0x96a346723ad9fe95dab7</u> <u>bdcf2dff88e11b53ea0f9a</u> <u>e1efec2933167136cfb37a</u> | + 147,496.9888736808 20688605 BUSD  25,163,340.80 USD | ✓ |
| 256 | 2021-10-03 23:33:55 | <u>0x96a346723ad9fe95dab7</u> <u>bdcf2dff88e11b53ea0f9a</u> <u>e1efec2933167136cfb37a</u> | - 7,094.421600613167 356641 Latte-LP | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 257 | 2021-10-03 23:33:25 | <u>0x25f7fd8d46275d1d734e6de7ab793beb333db794a38cf8267d331412e2b59beb</u> | + 7,094.421600613167 356641 Latte-LP | ✓ |
| 258 | 2021-10-03 23:33:25 | <u>0x25f7fd8d46275d1d734e6de7ab793beb333db794a38cf8267d331412e2b59beb</u> | - 0.7103821453834802 12 LATTE | ✓ |
| 259 | 2021-10-03 23:33:25 | <u>0x25f7fd8d46275d1d734e6de7ab793beb333db794a38cf8267d331412e2b59beb</u> | + 1.1839702423058002 80 LATTE | ✓ |
| 260 | 2021-10-03 23:32:29 | <u>0x4ab504137e4d9fca354134691076a4a5868d75c727da0c4ee0ef43b7134cf765</u> | - 1,084.970804255500 297586 LATTE | ✓ |
| 261 | 2021-10-03 23:32:29 | <u>0x4ab504137e4d9fca354134691076a4a5868d75c727da0c4ee0ef43b7134cf765</u> | + 1,808.284673759166 935270 LATTE | ✓ |
| 262 | 2021-10-03 00:33:30 | <u>0xd84b2c0794562cb3fa74fe19c6e6fc52a67e3f3ccd a6411a2f76703dcff5a8a6</u> | - 309.67048887001044 4771 BUSD  52,830.52 USD | ✓ |
| 263 | 2021-10-03 00:33:09 | <u>0xe4ad671c61a65961a4288926481ca1592b92aad63c c4f6f1d0e62ec2d73661aa</u> | + 309.67048887001044 4771 BUSD  52,830.52 USD | ✓ |
| 264 | 2021-10-03 00:33:09 | <u>0xe4ad671c61a65961a4288926481ca1592b92aad63c c4f6f1d0e62ec2d73661aa</u> | - 720.22513482242936 7887 LATTE | ✓ |
| 265 | 2021-10-03 00:31:06 | <u>0x56349058e3c48bbb71702b98a82049bb5c66f3dd626d05db02f4d8fd3d4b83e4</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 266 | 2021-10-03 00:30:54 | <u>0xe9010b57ccde22450c2c</u> <u>f986ad673073c5b44cb0e5</u> <u>a22d61d2dca8461a32fd99</u> | - 1,080.337702233643 994987 LATTE | ✓ |
| 267 | 2021-10-03 00:30:54 | <u>0xe9010b57ccde22450c2c</u> <u>f986ad673073c5b44cb0e5</u> <u>a22d61d2dca8461a32fd99</u> | + 1,800.562837056073 249187 LATTE | ✓ |
| 268 | 2021-10-02 00:49:27 | <u>0xe24e4eafb3a025654b6d</u> <u>3a30ac07e476427e7ce405</u> <u>7a67d4a02f074931dd8ac6</u> | - 364.32622708463748 0402 BUSD | ✓ |
| 269 | 2021-10-02 00:48:54 | <u>0x815b3fe01012d0082cfd</u> <u>34dd4494c1ca2a34de2007</u> <u>8c8cb7b9c32f5dbf32dd88</u> | + 364.32622708463748 0402 BUSD | ✓ |
| 270 | 2021-10-02 00:48:54 | <u>0x815b3fe01012d0082cfd</u> <u>34dd4494c1ca2a34de2007</u> <u>8c8cb7b9c32f5dbf32dd88</u> | - 681.53406388746168 4317 LATTE | ✓ |
| 271 | 2021-10-02 00:48:24 | <u>0x59bfff41aaa40378b6a26</u> <u>a198ffac4bf035976a9b02</u> <u>efc4b20b7e49fa116284ec</u> | - 1,022.301095831192 469632 LATTE | ✓ |
| 272 | 2021-10-02 00:48:24 | <u>0x59bfff41aaa40378b6a26</u> <u>a198ffac4bf035976a9b02</u> <u>efc4b20b7e49fa116284ec</u> | + 1,703.835159718654 040262 LATTE | ✓ |
| 273 | 2021-10-01 00:12:46 | <u>0x91f337221fe0973d156d</u> <u>69b1ac93ab09793be48b68</u> <u>5f50c72ff109feb6ac504a</u> | - 336.29120529869783 2404 BUSD | ✓ |
| 274 | 2021-10-01 00:12:10 | <u>0x37e5f7325af0207fec50</u> <u>74b9c7d28bef1e40ebfb7f</u> <u>053adc1175fa2ef1540bbf</u> | + 336.29120529869783 2404 BUSD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 275 | 2021-10-01 00:12:10 | <u>0x37e5f7325af0207fec5074b9c7d28bef1e40ebfb7f053adc1175fa2ef1540bbf</u> | - 591.97334409195650 5508 LATTE | ✓ |
| 276 | 2021-10-01 00:11:31 | <u>0x77d920253d8e42e4dc96cde906b8f56b0b14072487d49c934da46720923860e9</u> | - 887.32523423977227 1394 LATTE | ✓ |
| 277 | 2021-10-01 00:11:31 | <u>0x77d920253d8e42e4dc96cde906b8f56b0b14072487d49c934da46720923860e9</u> | + 1,478.875390399620 300741 LATTE | ✓ |
| 278 | 2021-09-30 09:01:31 | <u>0xb22ac0b4b0ea8f89ac733aea5d89588c4d4330a2f3cfe0cf56a3c73051d847dd</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 279 | 2021-09-30 02:55:42 | <u>0x5661e5f872f7c91143d4756a19fde0588df83fbd29be04a8cb100768e1430b63</u> | - 7,094.421600613167 356641 Latte-LP | ✓ |
| 280 | 2021-09-30 02:55:06 | <u>0x63cc7a8f430fce84c84def8c00e38a767aa1c7e753bc97d3d522f862fa5f1a5d</u> | + 7,094.421600613167 356641 Latte-LP | ✓ |
| 281 | 2021-09-24 01:45:16 | <u>0x62e8afcb14ab3fa4d884daf35f252bb658e4578a63f65e171f5cc916af22a2a4</u> | - 2.4247024168447910 42 BTCB  100,691.82 USD | ✓ |
| 282 | 2021-09-24 01:44:52 | <u>0x6b29a8e7e9d3f018b93caac70e374f7457ba7a090ffa0bf9b2982e9ce04f7a9b</u> | - 404,119.0499101846 36246413 BUSD | ✓ |
| 283 | 2021-09-24 01:44:22 | <u>0xc749450f0e0ffa171fef577cb437546760235bd53024b4e70677332c0c5eefd3</u> | - 43.999739273576210 508 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 284 | 2021-09-24 01:43:37 | <u>0x8a7b8ff8dbad1228063439e7388f22b2fb9f59723cd345eca54c76311f071041</u> | + 137,469.7347741168 34159940 BUSD | ✓ |
| 285 | 2021-09-24 01:43:37 | <u>0x8a7b8ff8dbad1228063439e7388f22b2fb9f59723cd345eca54c76311f071041</u> | + 43.999739273576210 508 ETH | ✓ |
| 286 | 2021-09-24 01:43:37 | <u>0x8a7b8ff8dbad1228063439e7388f22b2fb9f59723cd345eca54c76311f071041</u> | - 2,455.445659635166 521184 Latte-LP | ✓ |
| 287 | 2021-09-24 01:42:28 | <u>0x25f0a7d0c2918176ad92e6f0a08d1f0b66c77cc18658524267eed50e49181ba9</u> | + 157,807.4541860351 45539790 BUSD | ✓ |
| 288 | 2021-09-24 01:42:28 | <u>0x25f0a7d0c2918176ad92e6f0a08d1f0b66c77cc18658524267eed50e49181ba9</u> | - 8,081.555446243180 995225 Latte-LP | ✓ |
| 289 | 2021-09-24 01:41:22 | <u>0xe4e6a6c5684aa8ff86462c278ade4f3b2bf3faebc764d11ed28ef8774551e915</u> | + 108,367.8496055759 75147076 BUSD | ✓ |
| 290 | 2021-09-24 01:41:22 | <u>0xe4e6a6c5684aa8ff86462c278ade4f3b2bf3faebc764d11ed28ef8774551e915</u> | + 2.4247024168447910 42 BTCB  100,691.82 USD | ✓ |
| 291 | 2021-09-24 01:41:22 | <u>0xe4e6a6c5684aa8ff86462c278ade4f3b2bf3faebc764d11ed28ef8774551e915</u> | - 512.33289185122396 2476 Latte-LP | ✓ |
| 292 | 2021-09-24 01:39:46 | <u>0x2e09ab4ef776b57a57f58e4975269057d7c3fff48b548e17696f3b296dbcb53d</u> | + 8,081.555446243180 995225 Latte-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 293 | 2021-09-24 01:39:46 | <u>0x2e09ab4ef776b57a57f58e4975269057d7c3fff48b548e17696f3b296dbcb53d</u> | - 0.3372040566569255 44 LATTE | ✓ |
| 294 | 2021-09-24 01:39:46 | <u>0x2e09ab4ef776b57a57f58e4975269057d7c3fff48b548e17696f3b296dbcb53d</u> | + 0.5620067610948759 06 LATTE | ✓ |
| 295 | 2021-09-24 01:39:19 | <u>0xb31394fc6a2a4c34a1a275e50ab805dd5c3d934edace940abfad1bbc7b83d212</u> | + 2,455.445659635166 521184 Latte-LP | ✓ |
| 296 | 2021-09-24 01:39:19 | <u>0xb31394fc6a2a4c34a1a275e50ab805dd5c3d934edace940abfad1bbc7b83d212</u> | - 0.1885032491356747 05 LATTE | ✓ |
| 297 | 2021-09-24 01:39:19 | <u>0xb31394fc6a2a4c34a1a275e50ab805dd5c3d934edace940abfad1bbc7b83d212</u> | + 0.3141720818927911 66 LATTE | ✓ |
| 298 | 2021-09-24 01:38:58 | <u>0xe77a1f678155734672ee7deb050ed96f19188ccc691fdac2781a9b9c75914e0e</u> | + 512.33289185122396 2476 Latte-LP | ✓ |
| 299 | 2021-09-24 01:38:58 | <u>0xe77a1f678155734672ee7deb050ed96f19188ccc691fdac2781a9b9c75914e0e</u> | - 0.1090745923699898 15 LATTE | ✓ |
| 300 | 2021-09-24 01:38:58 | <u>0xe77a1f678155734672ee7deb050ed96f19188ccc691fdac2781a9b9c75914e0e</u> | + 0.1817909872833163 58 LATTE | ✓ |
| 301 | 2021-09-24 01:38:28 | <u>0x582507cb2415f49dc17d91a55bf08a96caa0d039396def45c3dd88c020dde369</u> | + 474.01134445664627 0373 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 302 | 2021-09-24 01:38:28 | <u>0x582507cb2415f49dc17d91a55bf08a96caa0d039396def45c3dd88c020dde369</u> | - 345.70709519268319 8093 LATTE | ✓ |
| 303 | 2021-09-24 01:37:43 | <u>0x6a0ce4ef7d015980e03cf8b9a52afb82c707220b426d2c75dc8aed65fd9d48e9</u> | - 234.79932473005294 4687 LATTE | ✓ |
| 304 | 2021-09-24 01:37:43 | <u>0x6a0ce4ef7d015980e03cf8b9a52afb82c707220b426d2c75dc8aed65fd9d48e9</u> | + 391.33220788342157 4479 LATTE | ✓ |
| 305 | 2021-09-24 01:37:43 | <u>0x6a0ce4ef7d015980e03cf8b9a52afb82c707220b426d2c75dc8aed65fd9d48e9</u> | - 164.21043234238149 4664 LATTE | ✓ |
| 306 | 2021-09-24 01:37:43 | <u>0x6a0ce4ef7d015980e03cf8b9a52afb82c707220b426d2c75dc8aed65fd9d48e9</u> | + 273.68405390396918 6194 LATTE | ✓ |
| 307 | 2021-09-24 01:37:43 | <u>0x6a0ce4ef7d015980e03cf8b9a52afb82c707220b426d2c75dc8aed65fd9d48e9</u> | - 119.55088571659032 9366 LATTE | ✓ |
| 308 | 2021-09-24 01:37:43 | <u>0x6a0ce4ef7d015980e03cf8b9a52afb82c707220b426d2c75dc8aed65fd9d48e9</u> | + 199.25147619431723 4558 LATTE | ✓ |
| 309 | 2021-09-23 00:38:19 | <u>0x42bb9c5e24d37dafeed4882ac14549ecabdae01ed98ab63b5e436e1bc9cd3bd8</u> | - 2,869.129578751535 063930 BUSD  463,344.52 USD | ✓ |
| 310 | 2021-09-23 00:36:55 | <u>0x539a1755d116b65c0e6c21efb1226498a4734344e7e421d573a050ccf7acdc59</u> | + 650.19457140805423 0233 BUSD  105,001.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 311 | 2021-09-23 00:36:55 | <u>0x539a1755d116b65c0e6c</u> <u>21efb1226498a4734344e7</u> <u>e421d573a050ccf7acdc59</u> | - 247.21789548154055 1827 LATTE | ✓ |
| 312 | 2021-09-23 00:36:25 | <u>0x28e21be3724a36a654c8</u> <u>f6daef874cb3cfe527fb3a</u> <u>420b5305aad05b5d9b08e5</u> | - 170.64446794357482 4176 LATTE | ✓ |
| 313 | 2021-09-23 00:36:25 | <u>0x28e21be3724a36a654c8</u> <u>f6daef874cb3cfe527fb3a</u> <u>420b5305aad05b5d9b08e5</u> | + 284.40744657262467 8538 LATTE | ✓ |
| 314 | 2021-09-23 00:36:25 | <u>0x28e21be3724a36a654c8</u> <u>f6daef874cb3cfe527fb3a</u> <u>420b5305aad05b5d9b08e5</u> | - 121.89253910580214 3240 LATTE | ✓ |
| 315 | 2021-09-23 00:36:25 | <u>0x28e21be3724a36a654c8</u> <u>f6daef874cb3cfe527fb3a</u> <u>420b5305aad05b5d9b08e5</u> | + 203.15423184300357 2067 LATTE | ✓ |
| 316 | 2021-09-23 00:36:25 | <u>0x28e21be3724a36a654c8</u> <u>f6daef874cb3cfe527fb3a</u> <u>420b5305aad05b5d9b08e5</u> | - 78.289836172933846 115 LATTE | ✓ |
| 317 | 2021-09-23 00:36:25 | <u>0x28e21be3724a36a654c8</u> <u>f6daef874cb3cfe527fb3a</u> <u>420b5305aad05b5d9b08e5</u> | + 130.48306028822307 2121 LATTE | ✓ |
| 318 | 2021-09-22 09:56:29 | <u>0x47338aa5706276cba04e</u> <u>e20409e3b5995aea520828</u> <u>65f4c4a56da3f1467102da</u> | + 663.37281939809508 9127 BUSD  107,130.10 USD | ✓ |
| 319 | 2021-09-22 09:56:29 | <u>0x47338aa5706276cba04e</u> <u>e20409e3b5995aea520828</u> <u>65f4c4a56da3f1467102da</u> | - 221.82135092393366 4490 LATTE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 320 | 2021-09-22 09:54:35 | <u>0x6728f73847e06744346b</u> <u>4486135458c1d9e37167c5</u> <u>4852660a13b1f2682a5392</u> | - 141.67291678267358 1793 LATTE | ✓ |
| 321 | 2021-09-22 09:54:35 | <u>0x6728f73847e06744346b</u> <u>4486135458c1d9e37167c5</u> <u>4852660a13b1f2682a5392</u> | + 236.12152797112264 5795 LATTE | ✓ |
| 322 | 2021-09-22 09:54:35 | <u>0x6728f73847e06744346b</u> <u>4486135458c1d9e37167c5</u> <u>4852660a13b1f2682a5392</u> | - 114.43614104348363 0142 LATTE | ✓ |
| 323 | 2021-09-22 09:54:35 | <u>0x6728f73847e06744346b</u> <u>4486135458c1d9e37167c5</u> <u>4852660a13b1f2682a5392</u> | + 190.72690173913937 8833 LATTE | ✓ |
| 324 | 2021-09-22 09:54:35 | <u>0x6728f73847e06744346b</u> <u>4486135458c1d9e37167c5</u> <u>4852660a13b1f2682a5392</u> | - 76.622968559743270 589 LATTE | ✓ |
| 325 | 2021-09-22 09:54:35 | <u>0x6728f73847e06744346b</u> <u>4486135458c1d9e37167c5</u> <u>4852660a13b1f2682a5392</u> | + 127.70494759957212 2385 LATTE | ✓ |
| 326 | 2021-09-22 01:05:37 | <u>0xad22415ebc33c2f0d70a</u> <u>f74318a640ba1ae353f3ad</u> <u>46816be03d960d72f8cfed</u> | - 8,081.555446243180 995225 Latte-LP | ✓ |
| 327 | 2021-09-22 01:04:34 | <u>0x166a8c53c2f4a93c9f11</u> <u>d7912f512204798a747717</u> <u>6c5c786384a87d0502e76a</u> | + 8,081.555446243180 995225 Latte-LP | ✓ |
| 328 | 2021-09-22 01:04:34 | <u>0x166a8c53c2f4a93c9f11</u> <u>d7912f512204798a747717</u> <u>6c5c786384a87d0502e76a</u> | - 150,730.0812009291 54874757 BUSD  24,341,862.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 329 | 2021-09-22 01:03:28 | <u>0xed413964d6f219175017</u> <u>2fb9553b060c0719563433</u> <u>5e42a55e344f593045a6a7</u> | + 150,907.6190431500 14476851 BUSD  24,370,533.62 USD | ✓ |
| 330 | 2021-09-22 00:55:58 | <u>0xed3cf51242b9a182ef05</u> <u>662e43cb29ab191a3b1c80</u> <u>85a2d3d02bcc71c04d5a9e</u> | + 855.55269335354819 3045 BUSD  138,165.82 USD | ✓ |
| 331 | 2021-09-22 00:40:58 | <u>0x37632307cdd9beb45371</u> <u>18af200a816b1ed596021a</u> <u>0a6ab3d6af31f3eae44e79</u> | + 510.10040509993069 6906 BUSD  82,377.67 USD | ✓ |
| 332 | 2021-09-22 00:40:58 | <u>0x37632307cdd9beb45371</u> <u>18af200a816b1ed596021a</u> <u>0a6ab3d6af31f3eae44e79</u> | - 197.57054566353474 4563 LATTE | ✓ |
| 333 | 2021-09-22 00:40:22 | <u>0x77ccaf14ad22c52ac643</u> <u>864493150cac1ad0d3cbe7</u> <u>d4e3c7369ca252dfb7d3a4</u> | - 178.54680785155164 8127 LATTE | ✓ |
| 334 | 2021-09-22 00:40:22 | <u>0x77ccaf14ad22c52ac643</u> <u>864493150cac1ad0d3cbe7</u> <u>d4e3c7369ca252dfb7d3a4</u> | + 297.57801308591939 4598 LATTE | ✓ |
| 335 | 2021-09-22 00:40:22 | <u>0x77ccaf14ad22c52ac643</u> <u>864493150cac1ad0d3cbe7</u> <u>d4e3c7369ca252dfb7d3a4</u> | - 112.85543056117491 2896 LATTE | ✓ |
| 336 | 2021-09-22 00:40:22 | <u>0x77ccaf14ad22c52ac643</u> <u>864493150cac1ad0d3cbe7</u> <u>d4e3c7369ca252dfb7d3a4</u> | + 188.09238426862484 0615 LATTE | ✓ |
| 337 | 2021-09-21 10:25:28 | <u>0x2d550fac7a86578f36ff</u> <u>e36ee7729ee66873382120</u> <u>1d6500efea93df4c274a5d</u> | - 0.0000000000000000 00 LATTE | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 338 | 2021-09-21 10:25:28 | <u>0x2d550fac7a86578f36ffe36ee7729ee668733821201d6500efea93df4c274a5d</u> | + 0.0000000000000000 00 LATTE | ✓ |
| 339 | 2021-09-21 10:25:28 | <u>0x2d550fac7a86578f36ffe36ee7729ee668733821201d6500efea93df4c274a5d</u> | - 198.25485029579024 8538 Latte-LP | ✓ |
| 340 | 2021-09-21 10:25:28 | <u>0x2d550fac7a86578f36ffe36ee7729ee668733821201d6500efea93df4c274a5d</u> | - 4.9535800825755540 44 LATTE | ✓ |
| 341 | 2021-09-21 10:25:28 | <u>0x2d550fac7a86578f36ffe36ee7729ee668733821201d6500efea93df4c274a5d</u> | + 8.2559668042925906 66 LATTE | ✓ |
| 342 | 2021-09-21 10:24:43 | <u>0x53364867b5a6a74f2b2004e548ba7d626d8580347fa8543aa6c94ef43a9a678f</u> | + 198.25485029579024 8538 Latte-LP | ✓ |
| 343 | 2021-09-21 10:24:43 | <u>0x53364867b5a6a74f2b2004e548ba7d626d8580347fa8543aa6c94ef43a9a678f</u> | - 10,974.60317745700 1947914 BUSD | ✓ |
| 344 | 2021-09-21 10:24:43 | <u>0x53364867b5a6a74f2b2004e548ba7d626d8580347fa8543aa6c94ef43a9a678f</u> | - 3.5899999999999998 58 ETH | ✓ |
| 345 | 2021-09-21 10:23:25 | <u>0x11b9db1882567ce7e6909340d2ec31d8c55a7c6045216be500eb87229fc249b3</u> | + 10,617.97227513347 3885944 BUSD | ✓ |
| 346 | 2021-09-21 10:23:25 | <u>0x11b9db1882567ce7e6909340d2ec31d8c55a7c6045216be500eb87229fc249b3</u> | - 10,622.08121744710 6610052 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 347 | 2021-09-21 10:22:19 | <u>0x5e1f52147eb667fd6e15eccda40ee39f230eaed1449836775dcdef196d9de6f0</u> | + 3.5899999999999998 58 ETH | ✓ |
| 348 | 2021-09-21 10:21:01 | <u>0x72198e362abbd7e605ec3a330b43e36eb3380c874ddf9b627def6b58bc179834</u> | + 10,622.08121744710 6610052 USDC | ✓ |
| 349 | 2021-09-21 10:01:52 | <u>0x8325321ec123c305d9fb7bf3abe8b56628771481ebafcc871097db70dcfb2444</u> | + 369.00214959458116 9367 BUSD | ✓ |
| 350 | 2021-09-21 10:01:52 | <u>0x8325321ec123c305d9fb7bf3abe8b56628771481ebafcc871097db70dcfb2444</u> | - 146.13079328701894 6103 LATTE | ✓ |
| 351 | 2021-09-21 10:01:31 | <u>0x54f076a8084d2f31265b439e8e7e60e5ee4582525b83aaa53e70b1a48027b8ec</u> | - 1,092.479038513773 957675 BUSD | ✓ |
| 352 | 2021-09-21 10:01:07 | <u>0xe97906b79ef292754253956d99cb83201427cdaa7ff2195f94829c3022f4adb7</u> | - 127.40036368375642 4393 LATTE | ✓ |
| 353 | 2021-09-21 10:01:07 | <u>0xe97906b79ef292754253956d99cb83201427cdaa7ff2195f94829c3022f4adb7</u> | + 212.33393947292739 7674 LATTE | ✓ |
| 354 | 2021-09-21 10:01:07 | <u>0xe97906b79ef292754253956d99cb83201427cdaa7ff2195f94829c3022f4adb7</u> | - 91.795826246771980 550 LATTE | ✓ |
| 355 | 2021-09-21 10:01:07 | <u>0xe97906b79ef292754253956d99cb83201427cdaa7ff2195f94829c3022f4adb7</u> | + 152.99304374461996 7583 LATTE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 356 | 2021-09-21 00:45:02 | <u>0x1ee0ee3c922a0f3f2a651e01e1ac51e860f90f64b7d815f21db1b94d1c78d5cb</u> | + 466.16300990799777 5372 BUSD | ✓ |
| 357 | 2021-09-21 00:45:02 | <u>0x1ee0ee3c922a0f3f2a651e01e1ac51e860f90f64b7d815f21db1b94d1c78d5cb</u> | - 169.39593701922763 1026 LATTE | ✓ |
| 358 | 2021-09-21 00:44:08 | <u>0xde060c192218e90ca639cb99fc3db771a306fe970c5797c437739cc44971f270</u> | - 142.12583746415904 7840 LATTE | ✓ |
| 359 | 2021-09-21 00:44:08 | <u>0xde060c192218e90ca639cb99fc3db771a306fe970c5797c437739cc44971f270</u> | + 236.87639577359843 2015 LATTE | ✓ |
| 360 | 2021-09-21 00:44:08 | <u>0xde060c192218e90ca639cb99fc3db771a306fe970c5797c437739cc44971f270</u> | - 111.96806806468238 4488 LATTE | ✓ |
| 361 | 2021-09-21 00:44:08 | <u>0xde060c192218e90ca639cb99fc3db771a306fe970c5797c437739cc44971f270</u> | + 186.61344677447064 5551 LATTE | ✓ |
| 362 | 2021-09-20 13:54:11 | <u>0x8536f2d92ebab249c898df8a36f1833e5d2af3a2ee62bd23db01a169b20f759</u> | + 616.02307972960250 0265 BUSD | ✓ |
| 363 | 2021-09-20 13:54:11 | <u>0x8536f2d92ebab249c898df8a36f1833e5d2af3a2ee62bd23db01a169b20f759</u> | - 87.664174531978090 954 LATTE | ✓ |
| 364 | 2021-09-20 13:51:38 | <u>0xc2c2e3e7d43c1cd51bbd084dd94dc945a5f099b6e21c1390d7cfc97d55a43bd4</u> | - 70.606466911303371 603 LATTE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 365 | 2021-09-20 13:51:38 | <u>0xc2c2e3e7d43c1cd51bbd</u> <u>084dd94dc945a5f099b6e2</u> <u>1c1390d7cfc97d55a43bd4</u> | + 117.67744485217228 6005 LATTE | ✓ |
| 366 | 2021-09-20 13:51:38 | <u>0xc2c2e3e7d43c1cd51bbd</u> <u>084dd94dc945a5f099b6e2</u> <u>1c1390d7cfc97d55a43bd4</u> | - 60.889794886663764 828 LATTE | ✓ |
| 367 | 2021-09-20 13:51:38 | <u>0xc2c2e3e7d43c1cd51bbd</u> <u>084dd94dc945a5f099b6e2</u> <u>1c1390d7cfc97d55a43bd4</u> | + 101.48299147777294 1380 LATTE | ✓ |
| 368 | 2021-09-20 09:58:10 | <u>0x5fff27c01eb4a4e5f0b3</u> <u>3852001222a76a552e8b0e</u> <u>0f73e23be2804b4a200bc6</u> | - 512.33289185122396 2476 Latte-LP | ✓ |
| 369 | 2021-09-20 09:57:28 | <u>0xad44e2e9d9157eb07ae2</u> <u>f9f7d6a6cee9c249f2f408</u> <u>f2c535c38a8d6687586c27</u> | + 512.33289185122396 2476 Latte-LP | ✓ |
| 370 | 2021-09-20 09:57:28 | <u>0xad44e2e9d9157eb07ae2</u> <u>f9f7d6a6cee9c249f2f408</u> <u>f2c535c38a8d6687586c27</u> | - 108,657.9515349325 22918098 BUSD | ✓ |
| 371 | 2021-09-20 09:57:28 | <u>0xad44e2e9d9157eb07ae2</u> <u>f9f7d6a6cee9c249f2f408</u> <u>f2c535c38a8d6687586c27</u> | - 2.4161520735981811 82 BTCB  103,932.27 USD | ✓ |
| 372 | 2021-09-20 09:56:10 | <u>0xbfe345b4ed4ce5d4e298</u> <u>3856c8bca9e75bb1c2021a</u> <u>cf685fac0ab519e73a10f5</u> | - 2,257.190809339376 301068 Latte-LP | ✓ |
| 373 | 2021-09-20 09:54:52 | <u>0x55df8f0631761d36abd9</u> <u>41d96dfae7afb4ae6461d4</u> <u>4255d66c7bed00b06dbcc3</u> | + 2,257.190809339376 301068 Latte-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 374 | 2021-09-20 09:54:52 | <u>0x55df8f0631761d36abd941d96dfae7afb4ae6461d44255d66c7bed00b06dbcc3</u> | - 126,752.3377507760 74244641 BUSD | ✓ |
| 375 | 2021-09-20 09:54:52 | <u>0x55df8f0631761d36abd941d96dfae7afb4ae6461d44255d66c7bed00b06dbcc3</u> | - 40.273609151225663 538 ETH | ✓ |
| 376 | 2021-09-20 09:53:40 | <u>0x8bb2fdf3415a64e77531a7c8d4057af771ea8501fe5f313ab0f1cb3a78ea7b95</u> | + 235,420.5822345847 84600884 BUSD | ✓ |
| 377 | 2021-09-20 09:50:37 | <u>0x1e802eedcaa6384a5d380b5dfa7d99001baa062aa07523ab46e66e17b6095bbc</u> | + 2.4161520735981811 82 BTCB  103,932.27 USD | ✓ |
| 378 | 2021-09-20 09:50:19 | <u>0xc637bf9fb57be39b22e47cf65f85da220527775152a8a07eef61fc0c875ed5d4</u> | + 40.273609151225663 538 ETH | ✓ |
| 379 | 2021-09-16 01:21:53 | <u>0x4d88915ef6ac4d69a226ed230af07b5b4779df1d3f4ef1bb97b743c581c62d3c</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 380 | 2021-08-12 01:50:55 | <u>0x58390e5e0c1c0556d2636d66228b14dce9f453d2a881b8d18559a36e96b8143a</u> | - 1,791.000000000000 000000 USDT | ✓ |
| 381 | 2021-08-12 01:49:52 | <u>0x9e0e8190c82276f95d00b9573b9443ff28a6d94fe990a0bf883f60481ded442c</u> | + 1,791.125540000000 000873 USDT | ✓ |
| 382 | 2021-08-11 01:38:07 | <u>0x7bc887c0281836c6831984a30e5a53088a3b0114ae018a1f3a593a5a74ce968</u> | - 5,096.000000000000 000000 USDT  842,922.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 383 | 2021-08-11 01:34:10 | <u>0xd4ea20afc09689423159</u> <u>c8fbac933775e1a5bd4559</u> <u>c6b2f1eab2dc04d694efff</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 384 | 2021-08-11 01:27:49 | <u>0x6811e01df8ab660b17da</u> <u>bf45d4af682cfc1257d74</u> <u>0031d04a34aefb9ea27827</u> | + 5,096.826323000000 229513 USDT  843,059.36 USD | ✓ |

* USD values displayed at the time of transaction

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