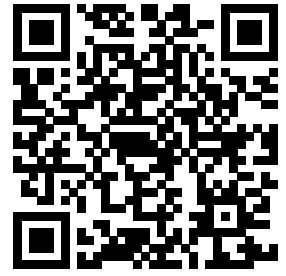


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 13:20 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe3ce7d7af49b681f03b8542843c726759d302755</u> |
| TOTAL RECEIVED | 116.749499999999997613 BNB |
| | 69,559.35 USD |
| TOTAL SEND | 116.744349832000025913 BNB |
| | 69,556.28 USD |


| Token | Balance |
|----------------|-------------------------------------|
| BNB | 0.005150167999978897 BNB |
| | 3.06 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Polkadot Token | 0.000000000000000000 DOT |
| | 0.00 USD |
| BTCB Token | 0.000665105181457895 BTCB |
| | 43.69 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| BSCmello.io | 17,777.000000000000000000 MELLO |
| ARKR.org | 800,000.000000000000000000 ARKR.org |


| Token | Balance |
|-------------------|--------------------------------------|
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 0.000000000000000000000000 Cake |
| Zepe.io | 750,000.00000000000000000000 Zepe.io |










MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-10 22:33:57 | <u>0xc4f7c725c8bd043a1a77c6361f9d39ad649216f58b5514265d6fcfd7eb6ea08a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-03-10 22:33:57 | <u>0xc4f7c725c8bd043a1a77c6361f9d39ad649216f58b5514265d6fcfd7eb6ea08a</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-12-08 14:01:28 | <u>0x2c70ced838495117c5ee01217626676b4dac3f89eb7b1badae02641e32489ech</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-12-08 14:01:28 | <u>0x2c70ced838495117c5ee01217626676b4dac3f89eb7b1badae02641e32489ech</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-04-04 16:02:52 | <u>0xffe5fd64d3dac109ac3b4c41b65f199b3314d2bc795175edfdaaaf0214d8fc36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-04-04 16:02:52 | <u>0xffe5fd64d3dac109ac3b4c41b65f199b3314d2bc795175edfdaaaf0214d8fc36</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 7 | 2022-02-01 07:20:13 | <u>0xaf0ef5af54e53f035008bfe2c7c150dd2da1a8c2c73e3341c7d9fec81230a7ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-02-01 07:20:13 | <u>0xaf0ef5af54e53f035008</u> <u>bfe2c7c150dd2da1a8c2c7</u> <u>3e3341c7d9fec81230a7ff</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 9 | 2022-01-07 18:38:07 | <u>0x37bfa1c18421c466bacf</u> <u>a4c2defa5194cf931a2570</u> <u>023b46327458c5c059628f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-01-07 18:38:07 | <u>0x37bfa1c18421c466bacf</u> <u>a4c2defa5194cf931a2570</u> <u>023b46327458c5c059628f</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |
| 11 | 2022-01-07 12:37:19 | <u>0x5dc7f5da29229f35dd78</u> <u>14df9acf9317ae042418fd</u> <u>212d069ea881a147e52688</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-01-07 12:37:19 | <u>0x5dc7f5da29229f35dd78</u> <u>14df9acf9317ae042418fd</u> <u>212d069ea881a147e52688</u> | - 0.0001194750000000 00 BNB  0.05 USD | ✓ |
| 13 | 2022-01-06 00:35:28 | <u>0x7e06c9d4ec0a8f632766</u> <u>ae644e4a07ea86821acdcd</u> <u>299974dde13d6f86f0cbd5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-01-06 00:35:28 | <u>0x7e06c9d4ec0a8f632766</u> <u>ae644e4a07ea86821acdcd</u> <u>299974dde13d6f86f0cbd5</u> | - 0.0001194750000000 00 BNB  0.05 USD | ✓ |
| 15 | 2022-01-04 00:39:45 | <u>0x08297b879f861aa46e70</u> <u>76feccda7112051f9005f</u> <u>d0b74770c8725ec4cc01d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-01-04 00:39:45 | <u>0x08297b879f861aa46e70</u> <u>76feccda7112051f9005f</u> <u>d0b74770c8725ec4cc01d6</u> | - 0.0001194150000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-12-31 13:29:01 | <u>0x79fad872a0bc4b210403</u> <u>b41469b574e51438788a20</u> <u>e29af494faf86987a995fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-12-31 13:29:01 | <u>0x79fad872a0bc4b210403</u> <u>b41469b574e51438788a20</u> <u>e29af494faf86987a995fd</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 19 | 2021-12-28 18:55:20 | <u>0x9c75d0e6fe033b7889d3</u> <u>e560da84a5baa1dff7c66d</u> <u>a943309caccd39f5ccb5c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-12-28 18:55:20 | <u>0x9c75d0e6fe033b7889d3</u> <u>e560da84a5baa1dff7c66d</u> <u>a943309caccd39f5ccb5c2</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 21 | 2021-12-15 04:00:25 | <u>0x842450fe3f97fe8f4ddb</u> <u>c8147329cac2d577381626</u> <u>d7da1155ffe40117c5e4a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-12-15 04:00:25 | <u>0x842450fe3f97fe8f4ddb</u> <u>c8147329cac2d577381626</u> <u>d7da1155ffe40117c5e4a1</u> | - 0.0001194750000000 00 BNB  0.06 USD | ✓ |
| 23 | 2021-12-13 21:41:05 | <u>0xd6e6e124a0f619f1ff8b</u> <u>1859e3ab1df5f3f9d46d08</u> <u>dc16e69089653db4da6a8f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-12-13 21:41:05 | <u>0xd6e6e124a0f619f1ff8b</u> <u>1859e3ab1df5f3f9d46d08</u> <u>dc16e69089653db4da6a8f</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 25 | 2021-12-11 01:18:51 | <u>0x461e911394ba3f18bbc4</u> <u>a270851abdcfbbf5968b9c</u> <u>ad1feee5ea33c4f8d0dc36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-12-11 01:18:51 | <u>0x461e911394ba3f18bbc4 a270851abdcfbf5968b9c ad1feee5ea33c4f8d0dc36</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 27 | 2021-12-10 19:35:04 | <u>0xccc7320a37d234b1b1ab 012d515b5b8ba4494c0f96 ed9779e2fe391c8adeae52</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-12-10 19:35:04 | <u>0xccc7320a37d234b1b1ab 012d515b5b8ba4494c0f96 ed9779e2fe391c8adeae52</u> | - 0.0001056950000000 00 BNB  0.05 USD | ✓ |
| 29 | 2021-12-06 20:22:48 | <u>0xf2b8a6116933987ee547 d7e24c8fae142c793a72d5 74b2fbede23a935a61a5a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-12-06 20:22:48 | <u>0xf2b8a6116933987ee547 d7e24c8fae142c793a72d5 74b2fbede23a935a61a5a9</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |
| 31 | 2021-12-04 18:19:26 | <u>0x8bfb9d4ec1617fd73ca7 f247ef79113f1a866ca4ef cbf9f02e3d1096a17bff3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-12-04 18:19:26 | <u>0x8bfb9d4ec1617fd73ca7 f247ef79113f1a866ca4ef cbf9f02e3d1096a17bff3f</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 33 | 2021-11-29 03:46:39 | <u>0x7e2e3a0200786d0ce858 c537b0c4da639b0dd8974e 1659fb68ad192fc5e80986</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-11-29 03:46:39 | <u>0x7e2e3a0200786d0ce858 c537b0c4da639b0dd8974e 1659fb68ad192fc5e80986</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-11-26 17:23:57 | <u>0x63973f102338d3409650</u> <u>e2d21fa53017a4d1c63c98</u> <u>fc547d87cb636e6bb6415</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-11-26 17:23:57 | <u>0x63973f102338d3409650</u> <u>e2d21fa53017a4d1c63c98</u> <u>fc547d87cb636e6bb6415</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 37 | 2021-11-25 12:04:33 | <u>0x7dcb8d15b3a937d7352c</u> <u>d8112148bf553b07df3eaf</u> <u>7d8f5637be96a9c6d0ecd6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-11-25 12:04:33 | <u>0x7dcb8d15b3a937d7352c</u> <u>d8112148bf553b07df3eaf</u> <u>7d8f5637be96a9c6d0ecd6</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 39 | 2021-11-23 17:38:01 | <u>0xce6dad01d2d73bce5bd9</u> <u>570e64f34d67128defa6f0</u> <u>ec1326fefb83c4a5c1e0fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-11-23 17:38:01 | <u>0xce6dad01d2d73bce5bd9</u> <u>570e64f34d67128defa6f0</u> <u>ec1326fefb83c4a5c1e0fd</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 41 | 2021-11-19 14:22:18 | <u>0xf3423f996b8476328be9</u> <u>5cdf92640fc1f78e85742d</u> <u>80521d872e94210edbda57</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-11-19 14:22:18 | <u>0xf3423f996b8476328be9</u> <u>5cdf92640fc1f78e85742d</u> <u>80521d872e94210edbda57</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |
| 43 | 2021-11-14 20:40:32 | <u>0x0c92eebfcf3067e1de6e</u> <u>36c29b471b8159e909059a</u> <u>1fd1e3847cc56c1b04d45a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-11-14 20:40:32 | <u>0x0c92eebfcf3067e1de6e36c29b471b8159e909059a1fd1e3847cc56c1b04d45a</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |
| 45 | 2021-11-11 03:52:14 | <u>0x690b0c05dbdb04eed98daf1e9aa94473fe81bc67ac4740ccb4f20b7aff484533</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-11-11 03:52:14 | <u>0x690b0c05dbdb04eed98daf1e9aa94473fe81bc67ac4740ccb4f20b7aff484533</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |
| 47 | 2021-11-07 13:27:22 | <u>0x4d356b49a0e4bc0bd258ce25c976fdeeb46564cc19808a0b53f0295e80790a8f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-11-07 13:27:22 | <u>0x4d356b49a0e4bc0bd258ce25c976fdeeb46564cc19808a0b53f0295e80790a8f</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |
| 49 | 2021-11-05 11:27:26 | <u>0xaf02d38c4a3891010a34c361ca5698f37ea3663c79d662c47bd7a920078d8fa0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-11-05 11:27:26 | <u>0xaf02d38c4a3891010a34c361ca5698f37ea3663c79d662c47bd7a920078d8fa0</u> | - 0.0001057550000000 00 BNB  0.06 USD | ✓ |
| 51 | 2021-10-27 20:47:58 | <u>0x7de099cb020118768a860a0e3009c85ed5db8303f52193a947012422bd409e38</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-10-27 20:47:58 | <u>0x7de099cb020118768a860a0e3009c85ed5db8303f52193a947012422bd409e38</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-10-21 19:54:13 | <u>0xea6a473bc19d09153014</u> <u>1790b6311da0515e62610e</u> <u>110829e8a96f77d323206c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-10-21 19:54:13 | <u>0xea6a473bc19d09153014</u> <u>1790b6311da0515e62610e</u> <u>110829e8a96f77d323206c</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 55 | 2021-10-11 20:28:39 | <u>0xc11421c136a01cd490c7</u> <u>78fce4e98e7ab56e8ada17</u> <u>5663a0b5e3803db1408e95</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-10-11 20:28:39 | <u>0xc11421c136a01cd490c7</u> <u>78fce4e98e7ab56e8ada17</u> <u>5663a0b5e3803db1408e95</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 57 | 2021-10-06 20:31:38 | <u>0x486e85b47b36f9622e27</u> <u>6002faff0a375ef6437d08</u> <u>e7a2a48013a9f0c14d0376</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-10-06 20:31:38 | <u>0x486e85b47b36f9622e27</u> <u>6002faff0a375ef6437d08</u> <u>e7a2a48013a9f0c14d0376</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 59 | 2021-10-06 02:00:18 | <u>0x60ab635cd2c436527a44</u> <u>5feabb6633422e51469fd2</u> <u>daf01b5d13bbbea87deb11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-10-06 02:00:18 | <u>0x60ab635cd2c436527a44</u> <u>5feabb6633422e51469fd2</u> <u>daf01b5d13bbbea87deb11</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 61 | 2021-09-30 19:36:00 | <u>0xba93a6e536d70b789566</u> <u>1f1e07b332183df81de783</u> <u>321c2c1bf3dbbf3b513c2c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-09-30 19:36:00 | <u>0xba93a6e536d70b789566</u> <u>1f1e07b332183df81de783</u> <u>321c2c1bf3dbbf3b513c2c</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |
| 63 | 2021-09-29 06:35:56 | <u>0x348485b337f01ff24403</u> <u>1142aa02919822a28946d0</u> <u>86c56cb8f29e428c55bf77</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2021-09-29 06:35:56 | <u>0x348485b337f01ff24403</u> <u>1142aa02919822a28946d0</u> <u>86c56cb8f29e428c55bf77</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 65 | 2021-09-28 19:13:27 | <u>0x17c8a35a26cc073b8de5</u> <u>d663bdf73f5d1837fa53ac</u> <u>bc8215ccc91ca8f2ca9062</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-09-28 19:13:27 | <u>0x17c8a35a26cc073b8de5</u> <u>d663bdf73f5d1837fa53ac</u> <u>bc8215ccc91ca8f2ca9062</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 67 | 2021-09-26 11:29:30 | <u>0x9c39ab4797f6c4444539</u> <u>718bf050feaf2d77a907b4</u> <u>ac9b221b9579dc0defc5e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-09-26 11:29:30 | <u>0x9c39ab4797f6c4444539</u> <u>718bf050feaf2d77a907b4</u> <u>ac9b221b9579dc0defc5e2</u> | - 0.0001057550000000 00 BNB  0.03 USD | ✓ |
| 69 | 2021-09-21 05:52:20 | <u>0x01640c2d3299c1d97252</u> <u>f4ad91928c89d5c0957a36</u> <u>b6d8bec0225772d9e7289b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2021-09-21 05:52:20 | <u>0x01640c2d3299c1d97252</u> <u>f4ad91928c89d5c0957a36</u> <u>b6d8bec0225772d9e7289b</u> | - 0.0001057550000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-09-20 19:45:57 | <u>0xcfef6874d8cb0e9246c9702c50e9e778408c59259226d4da7630df7dddbfe5e7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2021-09-20 19:45:57 | <u>0xcfef6874d8cb0e9246c9702c50e9e778408c59259226d4da7630df7dddbfe5e7</u> | - 0.0001057550000000 00 BNB  0.03 USD | ✓ |
| 73 | 2021-09-17 08:18:51 | <u>0x1c601746d813fa4aff890b835800ae223376e46eaa33d2947fe69e2ace9f90bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-09-17 08:18:51 | <u>0x1c601746d813fa4aff890b835800ae223376e46eaa33d2947fe69e2ace9f90bb</u> | - 0.0001057550000000 00 BNB  0.04 USD | ✓ |
| 75 | 2021-09-15 10:08:26 | <u>0xaaa9ac71870eba60d36de31781d257c85e35705250a886bf7de4a72d70d6e7cc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2021-09-15 10:08:26 | <u>0xaaa9ac71870eba60d36de31781d257c85e35705250a886bf7de4a72d70d6e7cc</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 77 | 2021-09-07 22:43:27 | <u>0x37642b0c629144fd7612b863f2d098164f5acd109ef01024d7ca0e32883fe8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2021-09-07 22:43:27 | <u>0x37642b0c629144fd7612b863f2d098164f5acd109ef01024d7ca0e32883fe8</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 79 | 2021-08-31 23:19:21 | <u>0x7d53fcc9d01ec41856d6807e3065ac7e3436865403ef0e8169a51d2695acbb42</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 80 | 2021-08-31 23:19:21 | <u>0x7d53fcc9d01ec41856d6807e3065ac7e3436865403ef0e8169a51d2695acbb42</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 81 | 2021-08-31 19:22:29 | <u>0x418f576ddeea78f87bc17ec4862742fd53155ca658ac5f6e93b22f1e616940ad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-08-31 19:22:29 | <u>0x418f576ddeea78f87bc17ec4862742fd53155ca658ac5f6e93b22f1e616940ad</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 83 | 2021-08-26 08:50:55 | <u>0x8f3bdc10ea8e2a999a1b8d949bc10d54b60855160d704c02a9aa15f409f15c82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2021-08-26 08:50:55 | <u>0x8f3bdc10ea8e2a999a1b8d949bc10d54b60855160d704c02a9aa15f409f15c82</u> | - 0.0001057550000000 00 BNB  0.05 USD | ✓ |
| 85 | 2021-08-13 09:55:22 | <u>0x894dc1b533e8915fd78852f53c63b7db2a36e98ffa f73593b83003d19a6fe8c4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2021-08-13 09:55:22 | <u>0x894dc1b533e8915fd78852f53c63b7db2a36e98ffa f73593b83003d19a6fe8c4</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 87 | 2021-07-21 18:39:31 | <u>0x8df9d8a03c84ff5c79c5ac0387c21904a19498d23a defaf7e58785b6fce2d0a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2021-07-21 18:39:31 | <u>0x8df9d8a03c84ff5c79c5ac0387c21904a19498d23a defaf7e58785b6fce2d0a9</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-06-08 01:13:20 | <u>0x5a27ed72c95e6cf9c1ab</u> <u>8cacb6ec175f515a3f8221</u> <u>197154b025d386ebf77f12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2021-06-08 01:13:20 | <u>0x5a27ed72c95e6cf9c1ab</u> <u>8cacb6ec175f515a3f8221</u> <u>197154b025d386ebf77f12</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 91 | 2021-06-01 18:11:05 | <u>0x388380515d21e4be9cf7</u> <u>a613ead60cee6e531464ab</u> <u>5fc8e0d2372aad4679f8bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2021-06-01 18:11:05 | <u>0x388380515d21e4be9cf7</u> <u>a613ead60cee6e531464ab</u> <u>5fc8e0d2372aad4679f8bc</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 93 | 2021-05-29 00:14:37 | <u>0x94fb9ac63e3f7bb88185</u> <u>b4c7be6ecc5602d41b86cd</u> <u>443c8483431d85e25b61d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2021-05-29 00:14:37 | <u>0x94fb9ac63e3f7bb88185</u> <u>b4c7be6ecc5602d41b86cd</u> <u>443c8483431d85e25b61d4</u> | - 0.0001057550000000 00 BNB  0.03 USD | ✓ |
| 95 | 2021-05-28 21:04:54 | <u>0x08cd917703dacc522224</u> <u>04e255184b3f0562c99ff2</u> <u>03269783aff83850c52de7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-05-28 21:04:54 | <u>0x08cd917703dacc522224</u> <u>04e255184b3f0562c99ff2</u> <u>03269783aff83850c52de7</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 97 | 2021-05-28 18:27:20 | <u>0x1d5ed402ab6b39402282</u> <u>fbbe288bcafd5f14783e96</u> <u>d8aee8dced45f02fa2f0ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 98 | 2021-05-28 18:27:20 | <u>0x1d5ed402ab6b39402282</u> <u>fbbe288bcafd5f14783e96</u> <u>d8aee8dced45f02fa2f0ec</u> | - 0.0001057550000000 00 BNB  0.03 USD | ✓ |
| 99 | 2021-05-28 12:36:49 | <u>0x869af17398e1318f2aec</u> <u>d9ff3ffffcd302ddf69ad0c</u> <u>db6f6b11741ca198813248</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2021-05-28 12:36:49 | <u>0x869af17398e1318f2aec</u> <u>d9ff3ffffcd302ddf69ad0c</u> <u>db6f6b11741ca198813248</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 101 | 2021-05-28 09:40:16 | <u>0x859861e2c1b373254053</u> <u>3f6b14535b64956a073cff</u> <u>1c9669dc50d3a868a5f329</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2021-05-28 09:40:16 | <u>0x859861e2c1b373254053</u> <u>3f6b14535b64956a073cff</u> <u>1c9669dc50d3a868a5f329</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 103 | 2021-05-27 21:35:39 | <u>0x68aa14e3e0a380b7f9c7</u> <u>c6cb78496c96caf6f1a8bc</u> <u>9084506e71e085fd00ec0f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2021-05-27 21:35:39 | <u>0x68aa14e3e0a380b7f9c7</u> <u>c6cb78496c96caf6f1a8bc</u> <u>9084506e71e085fd00ec0f</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 105 | 2021-05-27 10:36:21 | <u>0x22072cc34931e2a2da2a</u> <u>8b1016732078239e090187</u> <u>350092b23ed47ec1975502</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2021-05-27 10:36:21 | <u>0x22072cc34931e2a2da2a</u> <u>8b1016732078239e090187</u> <u>350092b23ed47ec1975502</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-05-19 00:33:07 | <u>0x3f70177ed02c8ac728ca</u> <u>c57f222cadca125a416eac</u> <u>1e6218206c067a836b0316</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2021-05-19 00:33:07 | <u>0x3f70177ed02c8ac728ca</u> <u>c57f222cadca125a416eac</u> <u>1e6218206c067a836b0316</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 109 | 2021-05-18 15:36:03 | <u>0x9092e100d229b2b045f7</u> <u>1aa5f965e1b0faf1a9c9f6</u> <u>9dc9804418f35bc7de4050</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2021-05-18 15:36:03 | <u>0x9092e100d229b2b045f7</u> <u>1aa5f965e1b0faf1a9c9f6</u> <u>9dc9804418f35bc7de4050</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 111 | 2021-05-17 22:05:24 | <u>0x26f9f43fb5fa55f8053d</u> <u>f4b84bde83b711b6ef9e23</u> <u>477ec04909ce691e97f5a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2021-05-17 22:05:24 | <u>0x26f9f43fb5fa55f8053d</u> <u>f4b84bde83b711b6ef9e23</u> <u>477ec04909ce691e97f5a2</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 113 | 2021-05-17 21:37:03 | <u>0x9a974ac183bbe8b29082</u> <u>d7078f3c11abeda90f42dd</u> <u>124e3d06706543f27c8e37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-05-17 21:37:03 | <u>0x9a974ac183bbe8b29082</u> <u>d7078f3c11abeda90f42dd</u> <u>124e3d06706543f27c8e37</u> | - 0.0001056950000000 00 BNB  0.05 USD | ✓ |
| 115 | 2021-05-17 21:35:12 | <u>0x6b03af4475f56804e5c2</u> <u>428edbf911b53aa67006d6</u> <u>becfb65f61726077174f35</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 116 | 2021-05-17 21:35:12 | <u>0x6b03af4475f56804e5c2428edbf911b53aa67006d6becfb65f61726077174f35</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 117 | 2021-05-17 00:40:01 | <u>0x683d274a0a955f0f872cf71b8e562c3c6e50a445f7c4f7f92c4a648307d840eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2021-05-17 00:40:01 | <u>0x683d274a0a955f0f872cf71b8e562c3c6e50a445f7c4f7f92c4a648307d840eb</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 119 | 2021-05-16 23:34:29 | <u>0xcaacbe68f4d312f28af00f34e4faee008b0d75420c95b15d4faeab0a3edf4eec</u> | + 0.0065000000000000 00 BNB  3.32 USD | ✓ |
| 120 | 2021-05-16 21:35:05 | <u>0xc93ec962da3c13b5d0488a98639bf2f5ad234f725aec4ba8521cf70df7c9edce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2021-05-16 21:35:05 | <u>0xc93ec962da3c13b5d0488a98639bf2f5ad234f725aec4ba8521cf70df7c9edce</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 122 | 2021-05-16 12:38:55 | <u>0x4dc55aecf4a025ee8280854ed0da35dac391961675972ad41f625c17ae37c8be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2021-05-16 12:38:55 | <u>0x4dc55aecf4a025ee8280854ed0da35dac391961675972ad41f625c17ae37c8be</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 124 | 2021-05-15 19:13:16 | <u>0x36752cb2b7938dd666bc ed25f93d86bc4133d3201cd28f700efc27bc6dee8f0f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-05-15 19:13:16 | <u>0x36752cb2b7938dd666bc</u> <u>ed25f93d86bc4133d3201c</u> <u>d28f700efc27bc6dee8f0f</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 126 | 2021-05-11 21:42:09 | <u>0x652a898ec9b6de7b90ff</u> <u>906c8092421c142be9840a</u> <u>0ca911761af83d172a7712</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2021-05-11 21:42:09 | <u>0x652a898ec9b6de7b90ff</u> <u>906c8092421c142be9840a</u> <u>0ca911761af83d172a7712</u> | - 0.0002321330000000 00 BNB  0.13 USD | ✓ |
| 128 | 2021-05-10 19:22:06 | <u>0xe79a81731704b7c69ecc</u> <u>67610d8885152ef51bb075</u> <u>ad7aeed14622ddfb9dcfb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2021-05-10 19:22:06 | <u>0xe79a81731704b7c69ecc</u> <u>67610d8885152ef51bb075</u> <u>ad7aeed14622ddfb9dcfb8</u> | - 0.0001688240000211 03 BNB  0.11 USD | ✓ |
| 130 | 2021-05-10 00:38:16 | <u>0xbc89d8b12b6db50d8c3a</u> <u>8224c9cd1545977c0ae079</u> <u>ba00b247a96680d855c746</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2021-05-10 00:38:16 | <u>0xbc89d8b12b6db50d8c3a</u> <u>8224c9cd1545977c0ae079</u> <u>ba00b247a96680d855c746</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 132 | 2021-05-07 09:21:59 | <u>0xcd8c3e858fac25a65941</u> <u>d0d1914cb2ce1f0c081ec3</u> <u>5bf5494015c6109f23ab9e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2021-05-07 09:21:59 | <u>0xcd8c3e858fac25a65941</u> <u>d0d1914cb2ce1f0c081ec3</u> <u>5bf5494015c6109f23ab9e</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-05-07 08:13:32 | <u>0xacf4a314181b13551354</u> <u>64e204280f8c4069f32c24</u> <u>52d6d7ce563c0a0d60814f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2021-05-07 08:13:32 | <u>0xacf4a314181b13551354</u> <u>64e204280f8c4069f32c24</u> <u>52d6d7ce563c0a0d60814f</u> | - 0.000105695000000000 00 BNB  0.06 USD | ✓ |
| 136 | 2021-05-05 04:20:46 | <u>0xec35becd1b72a33629ab</u> <u>36626d629f913454dfb1a8</u> <u>aad0a3795ecc651a265457</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2021-05-05 04:20:46 | <u>0xec35becd1b72a33629ab</u> <u>36626d629f913454dfb1a8</u> <u>aad0a3795ecc651a265457</u> | - 0.000105695000000000 00 BNB  0.06 USD | ✓ |
| 138 | 2021-04-27 21:07:07 | <u>0xd024e9d357d34248a930</u> <u>b4303cefbedf4330579e51</u> <u>f4bbaf10ee7322ebc97c99</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2021-04-27 21:07:07 | <u>0xd024e9d357d34248a930</u> <u>b4303cefbedf4330579e51</u> <u>f4bbaf10ee7322ebc97c99</u> | - 0.000105575000000000 00 BNB  0.05 USD | ✓ |
| 140 | 2021-04-18 23:35:42 | <u>0xf8ab578d8ad2d3a3a31d</u> <u>4757d3f0fe800c9f2134fc</u> <u>f75284a741bee094d03f6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2021-04-18 23:35:42 | <u>0xf8ab578d8ad2d3a3a31d</u> <u>4757d3f0fe800c9f2134fc</u> <u>f75284a741bee094d03f6b</u> | - 0.000105695000000000 00 BNB  0.05 USD | ✓ |
| 142 | 2021-04-16 00:38:30 | <u>0x818800604014937d8218</u> <u>2288789bbb262da281d792</u> <u>b3ddc74d7937d81d6c492d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 143 | 2021-04-16 00:38:30 | <u>0x818800604014937d8218</u> <u>2288789bbb262da281d792</u> <u>b3ddc74d7937d81d6c492d</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 144 | 2021-04-13 03:50:06 | <u>0x6f4c7bcbb6eb0aebd1e0</u> <u>4a94037f9f6f99893287df</u> <u>e9446739dfe73c3fc8c97c</u> | - 0.6342835949999999 78 BNB  349.89 USD | ✓ |
| 145 | 2021-04-13 03:50:06 | <u>0x6f4c7bcbb6eb0aebd1e0</u> <u>4a94037f9f6f99893287df</u> <u>e9446739dfe73c3fc8c97c</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 146 | 2021-04-12 21:35:55 | <u>0xfb16a3fe4cdded1f4d9cb</u> <u>f00666549c62c8fcf19de8</u> <u>e8c313fec452b9480c081a</u> | + 0.3300000000000000 16 BNB  182.04 USD | ✓ |
| 147 | 2021-04-08 01:39:59 | <u>0x29a70f504363704a0b9a</u> <u>82d2b0f1e85cd195030bf6</u> <u>124482853c5f2b44821934</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2021-04-08 01:39:59 | <u>0x29a70f504363704a0b9a</u> <u>82d2b0f1e85cd195030bf6</u> <u>124482853c5f2b44821934</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 149 | 2021-04-07 11:26:50 | <u>0xef1cb19dc71747a7f77f</u> <u>7bb808ed59f1bcdce020a4</u> <u>11595388bf26c3938ecb2a</u> | + 0.2999999999999999 89 BNB  112.66 USD | ✓ |
| 150 | 2021-03-31 23:14:51 | <u>0x878737ae92616d9e48fd</u> <u>5dc250cac3a77e00ce06c2</u> <u>f53b8cfddbed5c4be8a3da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2021-03-31 23:14:51 | <u>0x878737ae92616d9e48fd</u> <u>5dc250cac3a77e00ce06c2</u> <u>f53b8cfddbed5c4be8a3da</u> | - 0.0002111500000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-03-28 23:06:12 | <u>0x8cee7e39c4bdfd624682</u> <u>f3754456e569a97b277bae</u> <u>0f9555e02b78a04adba816</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2021-03-28 23:06:12 | <u>0x8cee7e39c4bdfd624682</u> <u>f3754456e569a97b277bae</u> <u>0f9555e02b78a04adba816</u> | - 0.000211150000000000 00 BNB  0.05 USD | ✓ |
| 154 | 2021-03-28 22:36:09 | <u>0x5c2d964f9cb3ee43bcb8</u> <u>3a8f22c0bb2377987bdb01</u> <u>773048a9810d39fbd042e8</u> | + 0.006500000000000000 00 BNB  1.78 USD | ✓ |
| 155 | 2021-03-28 02:05:58 | <u>0xdb84a0b886f21c240864</u> <u>c58293453733cf3164adbd</u> <u>89783af7d1cc7cd491a75a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2021-03-28 02:05:58 | <u>0xdb84a0b886f21c240864</u> <u>c58293453733cf3164adbd</u> <u>89783af7d1cc7cd491a75a</u> | - 0.000211150000000000 00 BNB  0.05 USD | ✓ |
| 157 | 2021-03-26 15:09:22 | <u>0x1663eb371917468cb459</u> <u>5d8748e03aeeb0bcd75b59</u> <u>c9f858e74b9571877a0239</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2021-03-26 15:09:22 | <u>0x1663eb371917468cb459</u> <u>5d8748e03aeeb0bcd75b59</u> <u>c9f858e74b9571877a0239</u> | - 0.000211150000000000 00 BNB  0.05 USD | ✓ |
| 159 | 2021-03-24 17:06:14 | <u>0xdf33864a01f3bad220b9</u> <u>cba7cd5199f229e79d82ec</u> <u>468b0418d082cb77b539d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2021-03-24 17:06:14 | <u>0xdf33864a01f3bad220b9</u> <u>cba7cd5199f229e79d82ec</u> <u>468b0418d082cb77b539d2</u> | - 0.000211150000000000 00 BNB  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-03-20 13:41:20 | <u>0xd9b643f327f886634525</u> <u>2e9daad8d11c78e74f6888</u> <u>5082e5d1b36ef5c83d4ae2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2021-03-20 13:41:20 | <u>0xd9b643f327f886634525</u> <u>2e9daad8d11c78e74f6888</u> <u>5082e5d1b36ef5c83d4ae2</u> | - 0.0002111500000000 00 BNB  0.05 USD | ✓ |
| 163 | 2021-03-19 16:39:28 | <u>0x4bfe094586258ca6905e</u> <u>98f8487ee0f5e99ef20ee9</u> <u>e5bf138f3f4fb45a805a2d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2021-03-19 16:39:28 | <u>0x4bfe094586258ca6905e</u> <u>98f8487ee0f5e99ef20ee9</u> <u>e5bf138f3f4fb45a805a2d</u> | - 0.0002111500000000 00 BNB  0.05 USD | ✓ |
| 165 | 2021-03-13 21:35:08 | <u>0xd84253f8dcf33b6c1137</u> <u>610165bcea7854196c852a</u> <u>998a636eb6227c0b4f53d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2021-03-13 21:35:08 | <u>0xd84253f8dcf33b6c1137</u> <u>610165bcea7854196c852a</u> <u>998a636eb6227c0b4f53d3</u> | - 0.0002113900000000 00 BNB  0.05 USD | ✓ |
| 167 | 2021-03-10 21:03:23 | <u>0xc54341bca5f3d8842371</u> <u>d1d1790b05cd5ec0091dd8</u> <u>2e7f77fa343992a4b04a09</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2021-03-10 21:03:23 | <u>0xc54341bca5f3d8842371</u> <u>d1d1790b05cd5ec0091dd8</u> <u>2e7f77fa343992a4b04a09</u> | - 0.0002113900000000 00 BNB  0.06 USD | ✓ |
| 169 | 2021-03-07 03:45:50 | <u>0x83439e411cfc7044a2c8</u> <u>694afa0c752f6a17a3b77a</u> <u>184260e452beff57d18663</u> | - 0.5993396600000000 52 BNB  143.90 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2021-03-07 03:45:50 | <u>0x83439e411cfc7044a2c8694afa0c752f6a17a3b77a184260e452beff57d18663</u> | - 0.000210000000000000 00 BNB  0.05 USD | ✓ |
| 171 | 2021-03-06 22:57:00 | <u>0x0ee3c6cfa9f5284d1f9ffe17baacb6376ecd10d8c92b6eea147f90431abdbfec</u> | + 0.5999999999999999 78 BNB  144.06 USD | ✓ |
| 172 | 2021-03-01 11:03:25 | <u>0xeffab3e7f54bc98cd80b9a9ee734c716a814e0273ba8b721604ba68f095b84b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2021-03-01 11:03:25 | <u>0xeffab3e7f54bc98cd80b9a9ee734c716a814e0273ba8b721604ba68f095b84b7</u> | - 0.000238950000000000 00 BNB  0.06 USD | ✓ |
| 174 | 2021-02-21 00:32:05 | <u>0x9908dfc41f57e05e254dcd344b88bf825cd6914fc777deae47d0bc52de4b707a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2021-02-21 00:32:05 | <u>0x9908dfc41f57e05e254dcd344b88bf825cd6914fc777deae47d0bc52de4b707a</u> | - 0.000211390000000000 00 BNB  0.06 USD | ✓ |
| 176 | 2021-02-19 02:02:51 | <u>0xc3da48ecb46f498f43e4d9b16584dfd2c733361d7b9309560995fd9a6e7c7982</u> | - 4.9997899999999999 57 BNB  1,665.48 USD | ✓ |
| 177 | 2021-02-19 02:02:51 | <u>0xc3da48ecb46f498f43e4d9b16584dfd2c733361d7b9309560995fd9a6e7c7982</u> | - 0.000210000000000000 00 BNB  0.06 USD | ✓ |
| 178 | 2021-02-18 23:55:37 | <u>0x15fff4476b89603b121e8c7ce77dfc54c3ac593da3e1da7b7231238ba409752</u> | + 5.000000000000000000 00 BNB  1,665.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-02-14 01:49:56 | <u>0x4b3366c6b5f1ecf30e4c805a76d6c290a320699c82a70d61b2768cbc465cda10</u> | - 0.9997899999999999 57 BNB  135.83 USD | ✓ |
| 180 | 2021-02-14 01:49:56 | <u>0x4b3366c6b5f1ecf30e4c805a76d6c290a320699c82a70d61b2768cbc465cda10</u> | - 0.0002100000000000 00 BNB  0.02 USD | ✓ |
| 181 | 2021-02-13 23:12:08 | <u>0x6765625bc3a346c4852b133e5cb417430ea3bf0e60764b74169475d65bb1e158</u> | + 1.0000000000000000 00 BNB  135.86 USD | ✓ |
| 182 | 2021-02-13 04:38:32 | <u>0x65898ff9af4df140daf970bd507acc54dade6151fe6c4302232d376b65da8ce3</u> | - 0.9997899999999999 57 BNB  133.32 USD | ✓ |
| 183 | 2021-02-13 04:38:32 | <u>0x65898ff9af4df140daf970bd507acc54dade6151fe6c4302232d376b65da8ce3</u> | - 0.0002100000000000 00 BNB  0.02 USD | ✓ |
| 184 | 2021-02-13 00:08:35 | <u>0x5b01d3874e40dcd80fe24a189f7fb336a7c200ca0bc27839ed77090c0e9639e9</u> | + 1.0000000000000000 00 BNB  133.34 USD | ✓ |
| 185 | 2021-02-12 01:53:02 | <u>0x9f4a105245a4f9a04d886626a50a3f8a4fa351fd487c5727503ed6b30e1d516f</u> | - 0.9997899999999999 57 BNB  136.58 USD | ✓ |
| 186 | 2021-02-12 01:53:02 | <u>0x9f4a105245a4f9a04d886626a50a3f8a4fa351fd487c5727503ed6b30e1d516f</u> | - 0.0002100000000000 00 BNB  0.02 USD | ✓ |
| 187 | 2021-02-11 21:47:51 | <u>0x42a3faa9412d08704367c1f10fac9628af2ab7af782f3572d4a4768d72208f38</u> | + 1.0000000000000000 00 BNB  136.61 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2021-02-11 02:13:41 | <u>0xce5eda18df79ab7a36e6</u> <u>d46508a8ca48afae36b6e6</u> <u>804154f130a0ac6510e5f6</u> | - 2.9996849999999999 35 BNB  372.21 USD | ✓ |
| 189 | 2021-02-11 02:13:41 | <u>0xce5eda18df79ab7a36e6</u> <u>d46508a8ca48afae36b6e6</u> <u>804154f130a0ac6510e5f6</u> | - 0.0002100000000000 00 BNB  0.02 USD | ✓ |
| 190 | 2021-02-10 23:15:08 | <u>0x22588ddca22fe9f365f5</u> <u>6c3417d0760f795195f7f5</u> <u>8f6cbfb768d3afeaa6c3d0</u> | + 3.0000000000000000 00 BNB  372.25 USD | ✓ |
| 191 | 2021-02-10 02:08:07 | <u>0x12bda77162b3843f99f8</u> <u>38f6e9e6e9ac3b3f73d61d</u> <u>102674a0a033b0b9879120</u> | - 8.9996849999999994 91 BNB  1,160.69 USD | ✓ |
| 192 | 2021-02-10 02:08:07 | <u>0x12bda77162b3843f99f8</u> <u>38f6e9e6e9ac3b3f73d61d</u> <u>102674a0a033b0b9879120</u> | - 0.0003150000000000 00 BNB  0.04 USD | ✓ |
| 193 | 2021-02-09 22:36:55 | <u>0xac2eecb75f47874f163a</u> <u>77a308f07b40be20894b35</u> <u>7b7c1e3e3080b0929255a3</u> | + 9.0000000000000000 00 BNB  1,160.73 USD | ✓ |
| 194 | 2021-02-06 03:36:09 | <u>0x4c3b097882e8cbf64ee0</u> <u>b83a952159e43715a6682d</u> <u>f80d24ff1ebca152bfbeeb</u> | - 24.999684999999999 491 BNB  1,820.86 USD | ✓ |
| 195 | 2021-02-06 03:36:09 | <u>0x4c3b097882e8cbf64ee0</u> <u>b83a952159e43715a6682d</u> <u>f80d24ff1ebca152bfbeeb</u> | - 0.0003150000000000 00 BNB  0.02 USD | ✓ |
| 196 | 2021-02-05 20:26:02 | <u>0x666cab86b4b78d297b9b</u> <u>1faceee35005583f5ac826</u> <u>e63268c7f99f638d50a7de</u> | + 25.0000000000000000 000 BNB  1,820.89 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-02-05 03:09:50 | <u>0xa66286d3c0cd3eaa7cab</u> <u>b96ea51ba8469626a2c23d</u> <u>a6b800061a553e163a8c54</u> | - 23.9995800000000001 689 BNB  1,624.78 USD | ✓ |
| 198 | 2021-02-05 03:09:50 | <u>0xa66286d3c0cd3eaa7cab</u> <u>b96ea51ba8469626a2c23d</u> <u>a6b800061a553e163a8c54</u> | - 0.0003150000000000 00 BNB  0.02 USD | ✓ |
| 199 | 2021-02-04 20:38:14 | <u>0x672b2511eb696cde5c7a</u> <u>2482f9e0c91be9963559fc</u> <u>49e41f31dfdb32031b8987</u> | + 10.0000000000000000 000 BNB  677.00 USD | ✓ |
| 200 | 2021-02-04 09:41:24 | <u>0x096bafffaab23ee8667f</u> <u>75f9a380f37787537e8045</u> <u>fd685293dc2a8a8250ad8e</u> | + 14.0000000000000000 000 BNB  783.43 USD | ✓ |
| 201 | 2021-02-04 05:10:31 | <u>0xb8d70e237caefb08bc41</u> <u>f7005cdd9c556d6a871d79</u> <u>663c7cb7460e52dd6070bd</u> | - 15.4995799999999999 913 BNB  867.35 USD | ✓ |
| 202 | 2021-02-04 05:10:31 | <u>0xb8d70e237caefb08bc41</u> <u>f7005cdd9c556d6a871d79</u> <u>663c7cb7460e52dd6070bd</u> | - 0.0004200000000000 00 BNB  0.02 USD | ✓ |
| 203 | 2021-02-03 19:20:50 | <u>0x4a27967a9a1a676beb44</u> <u>a080e9667fe1512ca9e112</u> <u>3d71453e477cb97c043b40</u> | + 15.5000000000000000 000 BNB  867.37 USD | ✓ |
| 204 | 2021-02-03 08:30:30 | <u>0x89076b475064aec5db57</u> <u>acee4694b18724b8635d82</u> <u>b71b15e26a65a6ea18332a</u> | - 0.4995800000000000 24 BNB  26.03 USD | ✓ |
| 205 | 2021-02-03 08:30:30 | <u>0x89076b475064aec5db57</u> <u>acee4694b18724b8635d82</u> <u>b71b15e26a65a6ea18332a</u> | - 0.0004200000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-02-02 20:07:57 | <u>0x5e5c8e7adffbf7030118</u> <u>43c9c29c120c1c1d401cc9</u> <u>acc5ec3598e92fa0ef9709</u> | + 0.5000000000000000 00 BNB  26.06 USD | ✓ |
| 207 | 2021-02-02 06:24:09 | <u>0x500a7cad7b1af25fffe7</u> <u>24333f9389fbd9b105c9c6</u> <u>9b86e9396c3e58b9dc59d9</u> | - 0.4995800000000000 24 BNB  25.48 USD | ✓ |
| 208 | 2021-02-02 06:24:09 | <u>0x500a7cad7b1af25fffe7</u> <u>24333f9389fbd9b105c9c6</u> <u>9b86e9396c3e58b9dc59d9</u> | - 0.0004200000000000 00 BNB  0.02 USD | ✓ |
| 209 | 2021-02-01 19:35:42 | <u>0xe5cccaee670f74503c6f</u> <u>e0964f099a008e596df1d1</u> <u>1318d0b86abf755fd18bcd</u> | + 0.5000000000000000 00 BNB  25.50 USD | ✓ |
| 210 | 2021-01-31 13:21:12 | <u>0x2c13d11f31657df129e9</u> <u>a2b3b8efa53624b1299c69</u> <u>b5f0192fde73c508165653</u> | - 29.999577219999999 045 BNB  1,544.32 USD | ✓ |
| 211 | 2021-01-31 13:21:12 | <u>0x2c13d11f31657df129e9</u> <u>a2b3b8efa53624b1299c69</u> <u>b5f0192fde73c508165653</u> | - 0.0004200000000000 00 BNB  0.02 USD | ✓ |
| 212 | 2021-01-30 23:40:35 | <u>0x14f9c5873c9f24673d6f</u> <u>4e8a9164ccae5776537a10</u> <u>3aded04676c03678e22496</u> | + 30.0000000000000000 000 BNB  1,329.87 USD | ✓ |
| 213 | 2021-01-30 11:31:04 | <u>0x7041e9b2cc0aba1e3a3c</u> <u>05f6793fae0cdc1e3ce3ee</u> <u>1f85143a1e2d86361476c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2021-01-30 11:31:04 | <u>0x7041e9b2cc0aba1e3a3c</u> <u>05f6793fae0cdc1e3ce3ee</u> <u>1f85143a1e2d86361476c9</u> | - 0.0004227800000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-01-30 11:01:04 | <u>0x58d91e0c17f532b25c9d8ef15bf2578677b437d86f4ed9abb61f6837bcf61e37</u> | + 0.006500000000000000 00 BNB  0.29 USD | ✓ |

BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-06 03:50:12 | <u>0xdd6d26a1b919ece68bde9a2844ed603633134be6d3201f8af4166ba7dc49eaf4</u> | + 805,000.0000000000 00000000 im pika bonus. | ✓ |
| 2 | 2023-03-10 22:33:57 | <u>0xc4f7c725c8bd043a1a77c6361f9d39ad649216f58b5514265d6fcfd7eb6ea08a</u> | - 200.0000000000000000 0000 BUSD  200.00 USD | ✓ |
| 3 | 2022-12-08 14:01:28 | <u>0x2c70ced838495117c5ee01217626676b4dac3f89eb7b1badae02641e32489ecb</u> | - 0.9998799999999999 91 ETH | ✓ |
| 4 | 2022-10-26 16:13:32 | <u>0x062e3e217d445297f766e8813b23ad8095494267f6b0d11cb291743dad8ae564</u> | + 200.0000000000000000 0000 BUSD  200.06 USD | ✓ |
| 5 | 2022-10-13 12:25:32 | <u>0xcd95818785bd85ea6efa17aaaa131dde8ff4d6cdf552074c76f6abfabdff986f</u> | + 0.100000000 SDJT | ✓ |
| 6 | 2022-09-30 11:02:00 | <u>0xc2957423bd4c0d5ba46fc6c7cfead39be5007a8566641d2c27fe2d9043a4ecee</u> | + 0.9998799999999999 91 ETH | ✓ |
| 7 | 2022-09-21 04:17:07 | <u>0x45601b9f39a3c4731cf5aa7764f589c2ba7aefa7e5cae5482120de8132f7f662</u> | + 0.100000000000000000 06 D0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-04-05 22:55:29 | <u>0xea303fd869b4d2597b037946d28f2c83aafe0123efe860d18989b183d7aabf7b</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 9 | 2022-04-04 16:02:52 | <u>0xffe5fd64d3dac109ac3b4c41b65f199b3314d2bc795175edfdaaaf0214d8fc36</u> | - 300.00000000000000 0000 BUSD | ✓ |
| 10 | 2022-04-04 15:44:05 | <u>0xa376d6f80566f83ad757374d6dda68503efa324e87818d15b08b3fc2704b5848</u> | + 9,000,000.00000000 0000000000 DLand | ✓ |
| 11 | 2022-04-04 15:42:15 | <u>0x3bc29918fbcebb34c9c12298aa4237511d2466dd15ff1dc526f1e104c2914c83</u> | + 300.00000000000000 0000 BUSD | ✓ |
| 12 | 2022-02-01 07:20:13 | <u>0xaf0ef5af54e53f035008bfe2c7c150dd2da1a8c2c73e3341c7d9fec81230a7ff</u> | - 627.94160457269890 6850 BUSD | ✓ |
| 13 | 2022-01-31 16:19:19 | <u>0x8a2c75c75622dc6118cdadc5db5123f4435a52e3aef0ad269784bb7e62fa3fdb</u> | + 627.94160457269890 6850 BUSD  68,319.52 USD | ✓ |
| 14 | 2022-01-07 18:38:07 | <u>0x37bfa1c18421c466bacfa4c2defa5194cf931a2570023b46327458c5c059628f</u> | - 15,000.0000000000 0000000 BUSD | ✓ |
| 15 | 2022-01-07 16:15:45 | <u>0xd28dfdde5af5dcf65c59512d4fd52608c6b5c418efd4ce16d2483854494096f2</u> | + 15,000.0000000000 0000000 BUSD | ✓ |
| 16 | 2022-01-07 12:37:19 | <u>0x5dc7f5da29229f35dd7814df9acf9317ae042418fd212d069ea881a147e52688</u> | - 1,185.071916740000 006030 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2022-01-07 07:02:13 | <u>0x7c344950da908a55dace</u> <u>40a7a5d47d315a5e7a6ac0</u> <u>93a214c9bfc36e67e4e409</u> | + 1,185.071916740000 006030 USDC | ✓ |
| 18 | 2022-01-06 00:35:28 | <u>0x7e06c9d4ec0a8f632766</u> <u>ae644e4a07ea86821acdcd</u> <u>299974dde13d6f86f0cbd5</u> | - 4,170.573050480000 347306 USDC | ✓ |
| 19 | 2022-01-05 23:07:13 | <u>0xdf79fef09a73db13fd97</u> <u>48ca06f29f216ce6d7500f</u> <u>3cb3d8efb0a56ac7f7c1c9</u> | + 4,170.573050480000 347306 USDC | ✓ |
| 20 | 2022-01-04 00:39:45 | <u>0x08297b879f861aa46e70</u> <u>76feccda7112051f9005f</u> <u>d0b74770c8725ec4cc01d6</u> | - 4,975.000000000000 000000 USDC | ✓ |
| 21 | 2022-01-03 19:30:57 | <u>0xb1daed95ec4806f4bd0a</u> <u>8bc33daeb6d57fc772d295</u> <u>c5212eecdaf8fc51c236a6</u> | + 4,975.000000000000 000000 USDC | ✓ |
| 22 | 2021-12-31 13:29:01 | <u>0x79fad872a0bc4b210403</u> <u>b41469b574e51438788a20</u> <u>e29af494faf86987a995fd</u> | - 300.000000000000 0000 BUSD | ✓ |
| 23 | 2021-12-31 09:37:36 | <u>0xc83ef2fc8a655d062197</u> <u>0ad0a7259a3388394e305b</u> <u>a3aff9499105e28b44961e</u> | + 300.000000000000 0000 BUSD | ✓ |
| 24 | 2021-12-28 18:55:20 | <u>0x9c75d0e6fe033b7889d3</u> <u>e560da84a5baa1dff7c66d</u> <u>a943309caccd39f5ccb5c2</u> | - 2,500.000000000000 000000 BUSD | ✓ |
| 25 | 2021-12-28 16:52:34 | <u>0x680b4e4471f1b909f26e</u> <u>045acaa0c2de30e11b01d5</u> <u>2cdc87e014025ef1e70bd6</u> | + 2,500.000000000000 000000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 26 | 2021-12-15 04:00:25 | <u>0x842450fe3f97fe8f4ddb</u> <u>c8147329cac2d577381626</u> <u>d7da1155ffe40117c5e4a1</u> | - 38.6783000000000000 125 SOL | ✓ |
| 27 | 2021-12-14 23:52:19 | <u>0x1bb2ae1af1e09af9fa9a</u> <u>7cb1d5862b7ec6209bc323</u> <u>aaa4e32ee97e288979b8eb</u> | + 38.6783000000000000 125 SOL | ✓ |
| 28 | 2021-12-13 21:41:05 | <u>0xd6e6e124a0f619f1ff8b</u> <u>1859e3ab1df5f3f9d46d08</u> <u>dc16e69089653db4da6a8f</u> | - 1,000.000000000000 000000 BUSD  159,354.42 USD | ✓ |
| 29 | 2021-12-13 19:20:28 | <u>0xf3aeb4fad810ea4c989e</u> <u>365b67255014b551ba07eb</u> <u>6d0af59eaede26a67c56af</u> | + 1,000.000000000000 000000 BUSD  159,354.42 USD | ✓ |
| 30 | 2021-12-11 01:18:51 | <u>0x461e911394ba3f18bbc4</u> <u>a270851abdcfbfbf5968b9c</u> <u>ad1feee5ea33c4f8d0dc36</u> | - 1,500.000000000000 000000 BUSD | ✓ |
| 31 | 2021-12-11 00:22:35 | <u>0x088e810af638254e6936</u> <u>edce8e30765591a886b7bb</u> <u>b60a4241dac6a49c9a7631</u> | + 1,500.000000000000 000000 BUSD | ✓ |
| 32 | 2021-12-10 19:35:04 | <u>0xcc7320a37d234b1b1ab</u> <u>012d515b5b8ba4494c0f96</u> <u>ed9779e2fe391c8adeae52</u> | - 503.97880000000014 8884 BUSD | ✓ |
| 33 | 2021-12-10 16:57:20 | <u>0x921f22db6164f81b9814</u> <u>90d641fb34452b52687fed</u> <u>9f3bf5fe97e1fe0995b659</u> | + 503.97880000000014 8884 BUSD | ✓ |
| 34 | 2021-12-06 20:22:48 | <u>0xf2b8a6116933987ee547</u> <u>d7e24c8fae142c793a72d5</u> <u>74b2fbede23a935a61a5a9</u> | - 3,361.861807000000 226253 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2021-12-06 11:54:32 | <u>0xe8a1ffd98f9df7235b2f74b66f12d44bf29c5920c51c25a67f8266176bfcc7a2</u> | + 3,361.861807000000 226253 USDT | ✓ |
| 36 | 2021-12-04 18:19:26 | <u>0x8bfb9d4ec1617fd73ca7f247ef79113f1a866ca4efcbf9f02e3d1096a17bff3f</u> | - 4,000.000000000000 000000 BUSD | ✓ |
| 37 | 2021-12-04 09:50:57 | <u>0x717870131accfb8bb5436716e7f9dde38ff45d857c82a27f237b3892b5a91aa6</u> | + 4,000.000000000000 000000 BUSD | ✓ |
| 38 | 2021-11-29 03:46:39 | <u>0x7e2e3a0200786d0ce858c537b0c4da639b0dd8974e1659fb68ad192fc5e80986</u> | - 6,000.000000000000 000000 BUSD | ✓ |
| 39 | 2021-11-28 18:46:42 | <u>0xded5e026a7c5dd184ca94212a0e8a63f16dd6e13e671f8e747af85357addc635</u> | + 6,000.000000000000 000000 BUSD | ✓ |
| 40 | 2021-11-26 17:23:57 | <u>0x63973f102338d3409650e2d21fa53017a4d1c63c98fcd547d87cb636e6bb6415</u> | - 4,000.000000000000 000000 BUSD  782,231.45 USD | ✓ |
| 41 | 2021-11-26 08:42:23 | <u>0x2c2253b5429617a8122213a3dccc4951c6b27850b55e57e0b2f6936610383939</u> | + 4,000.000000000000 000000 BUSD  782,231.45 USD | ✓ |
| 42 | 2021-11-25 12:04:33 | <u>0x7dcb8d15b3a937d7352cd8112148bf553b07df3eaf7d8f5637be96a9c6d0ecd6</u> | - 4,000.000000000000 000000 BUSD | ✓ |
| 43 | 2021-11-25 00:40:02 | <u>0xb921e60ac2eb8600fba03aa38b38b0014785606d8b84265664ef88c03db2bd0d</u> | + 4,000.000000000000 000000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2021-11-23 17:38:01 | <u>0xce6dad01d2d73bce5bd9570e64f34d67128defa6f0ec1326fefb83c4a5c1e0fd</u> | - 2,000.000000000000 000000 BUSD | ✓ |
| 45 | 2021-11-23 12:44:33 | <u>0x11f2f5c46b836344e866c0512c5dec21231ff4ea5fc088d43ca72b38224a8037</u> | + 2,000.000000000000 000000 BUSD | ✓ |
| 46 | 2021-11-19 14:22:18 | <u>0xf3423f996b8476328be95cdf92640fc1f78e85742d80521d872e94210edbda57</u> | - 2,682.817801599365 338916 BUSD | ✓ |
| 47 | 2021-11-18 20:40:14 | <u>0x92a55e9004fd77be9dcd568c818caf11abb46358c7a036db4b6ea704e5ea73b7</u> | + 2,682.817801599365 338916 BUSD | ✓ |
| 48 | 2021-11-14 20:40:32 | <u>0x0c92eebfcf3067e1de6e36c29b471b8159e909059a1fd1e3847cc56c1b04d45a</u> | - 401.16533477996853 2075 BUSD | ✓ |
| 49 | 2021-11-12 19:45:23 | <u>0x498736a7fe039834cbb92b3cbcb3bede6b9e3bcee06b4995307de12e3dd06302</u> | + 401.16533477996853 2075 BUSD | ✓ |
| 50 | 2021-11-11 03:52:14 | <u>0x690b0c05dbdb04eed98daf1e9aa94473fe81bc67ac4740ccb4f20b7aff484533</u> | - 221.11844859533528 0515 DOT  10,489.85 USD | ✓ |
| 51 | 2021-11-10 19:52:17 | <u>0xb3894b27e130082b7c19e81f65cda6d99357a775a9205a5666ed101a0855d085</u> | + 221.11844859533528 0515 DOT  10,489.85 USD | ✓ |
| 52 | 2021-11-07 13:27:22 | <u>0x4d356b49a0e4bc0bd258ce25c976fdeeb46564cc19808a0b53f0295e80790a8f</u> | - 93.879583856262073 027 DOT  5,009.41 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2021-11-07 10:15:04 | <u>0xafa7d9e867052ce67440</u> <u>924feac80b82dbdda34819</u> <u>a9751ed66c62d1c32c7819</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 54 | 2021-11-07 10:14:04 | <u>0x1214eaf1c57077f3491c</u> <u>7cfa9cdcb131f3fbdf8920</u> <u>13b51b853f4292d680fbc8</u> | + 93.879583856262073 027 DOT  4,902.39 USD | ✓ |
| 55 | 2021-11-05 11:27:26 | <u>0xaf02d38c4a3891010a34</u> <u>c361ca5698f37ea3663c79</u> <u>d662c47bd7a920078d8fa0</u> | - 9,882.672130132850 725204 BUSD  1,969,596.82 USD | ✓ |
| 56 | 2021-11-04 01:15:20 | <u>0x34a32e053b6f188188c7</u> <u>e93eb20369cf173cfcf1b4</u> <u>1fcb0f7d82fda45c490fff</u> | + 9,382.672130132850 725204 BUSD | ✓ |
| 57 | 2021-10-31 08:50:49 | <u>0x52efdc2408eea86e9d9d</u> <u>80fe1a4c5022d94d71a14f</u> <u>d1265eab1c9f477dbc518c</u> | + 500.00000000000000 0000 BUSD  95,221.92 USD | ✓ |
| 58 | 2021-10-27 20:47:58 | <u>0x7de099cb020118768a86</u> <u>0a0e3009c85ed5db8303f5</u> <u>2193a947012422bd409e38</u> | - 10,000.000000000000 0000000 BUSD | ✓ |
| 59 | 2021-10-27 19:22:34 | <u>0x6287f2dee88a9d8e6528</u> <u>0d78e5ba6dfaffef135edc</u> <u>cdb6217fcb1e979fc80c49</u> | + 10,000.000000000000 0000000 BUSD | ✓ |
| 60 | 2021-10-21 19:54:13 | <u>0xea6a473bc19d09153014</u> <u>1790b6311da0515e62610e</u> <u>110829e8a96f77d323206c</u> | - 4,000.000000000000 000000 BUSD | ✓ |
| 61 | 2021-10-19 23:46:02 | <u>0xd2b937ea2f1214e02d9a</u> <u>0e3dced0e3c0bf07d79a13</u> <u>6b1edb92526b9ccb4f5259</u> | + 2,000.000000000000 000000 BUSD  377,734.48 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2021-10-19 21:32:02 | <u>0x5597cf09300a688c5561</u> <u>1b9f1d80de8458436baa09</u> <u>8b8f514fcd5f091827edbc</u> | + 2,000.000000000000 000000 BUSD  377,734.48 USD | ✓ |
| 63 | 2021-10-11 20:28:39 | <u>0xc11421c136a01cd490c7</u> <u>78fce4e98e7ab56e8ada17</u> <u>5663a0b5e3803db1408e95</u> | - 2,000.000000000000 000000 BUSD | ✓ |
| 64 | 2021-10-11 20:25:24 | <u>0x7d8169a4edc9eccec974</u> <u>6424f9477f22f7abecde37</u> <u>50036b87d7f38f0624fdf0</u> | + 2,000.000000000000 000000 BUSD | ✓ |
| 65 | 2021-10-06 20:31:38 | <u>0x486e85b47b36f9622e27</u> <u>6002faff0a375ef6437d08</u> <u>e7a2a48013a9f0c14d0376</u> | - 3,939.107797797183 138755 USDT | ✓ |
| 66 | 2021-10-06 19:50:32 | <u>0x98807ee3c54eb2020259</u> <u>1e4d2603a14c463a1e8323</u> <u>e3073e69324e414ce040d5</u> | + 3,939.107797797183 138755 USDT | ✓ |
| 67 | 2021-10-06 02:02:39 | <u>0x388edc2697a7ae0ae101</u> <u>116bbc9ff593cefc841ee8</u> <u>8a48607d7937ea2da247c3</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 68 | 2021-10-06 02:00:18 | <u>0x60ab635cd2c436527a44</u> <u>5feabb6633422e51469fd2</u> <u>daf01b5d13bbbea87deb11</u> | - 2,000.000000000000 000000 USDT | ✓ |
| 69 | 2021-10-06 00:19:09 | <u>0xdfa212419e02b7d658f6</u> <u>832c3bd591214efb3cdd06</u> <u>bf3eef7dd618a03d580a5a</u> | + 17,777.000000000000 00000000 MELLO | ✓ |
| 70 | 2021-10-05 23:13:06 | <u>0x2966d0c57a01a4d8332c</u> <u>114cebc0111ca65e4c258f</u> <u>36a2d1da42988de606cd03</u> | + 2,000.000000000000 000000 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2021-09-30 19:36:00 | <u>0xba93a6e536d70b789566</u> <u>1f1e07b332183df81de783</u> <u>321c2c1bf3dbbf3b513c2c</u> | - 6,000.000000000000 000000 BUSD | ✓ |
| 72 | 2021-09-30 15:01:14 | <u>0x542fe067a6ff3730c109</u> <u>9a9eb3d5b1d8805ba3ccec</u> <u>58cae75de98c974b2ab953</u> | + 6,000.000000000000 000000 BUSD | ✓ |
| 73 | 2021-09-30 06:43:51 | <u>0xfa4453fb90d6f4340be7</u> <u>88888ae5324249366d0c2f</u> <u>9d39eb3c0e90a50e1e6b9b</u> | + 17,777.000000000000 0000000 MLT | ✓ |
| 74 | 2021-09-29 06:35:56 | <u>0x348485b337f01ff24403</u> <u>1142aa02919822a28946d0</u> <u>86c56cb8f29e428c55bf77</u> | - 13.000000000000000 000 Cake | ✓ |
| 75 | 2021-09-28 19:13:27 | <u>0x17c8a35a26cc073b8de5</u> <u>d663bdf73f5d1837fa53ac</u> <u>bc8215ccc91ca8f2ca9062</u> | - 4,000.000000000000 000000 BUSD  562,688.04 USD | ✓ |
| 76 | 2021-09-28 15:53:06 | <u>0xbeb0d31fc89af88c7faf</u> <u>8f6ce0092592e8a335c4aa</u> <u>e70db0929aa94f0a693f49</u> | + 4,000.000000000000 000000 BUSD  562,688.04 USD | ✓ |
| 77 | 2021-09-27 16:41:40 | <u>0xae4baebc200af6baab87</u> <u>c026dfbfa85adfb66e32a1</u> <u>f9eab8e3df932f629e82d7</u> | + 31,820.000000000000 0000000 safemoon-dividend. com | ✓ |
| 78 | 2021-09-26 11:29:30 | <u>0x9c39ab4797f6c4444539</u> <u>718bf050feaf2d77a907b4</u> <u>ac9b221b9579dc0defc5e2</u> | - 23,675.82429856479 9391897 USDT | ✓ |
| 79 | 2021-09-25 22:31:24 | <u>0x094e000f7386659568e0</u> <u>2d80e2b2743bf81e8f1d8d</u> <u>343a44abfdd55cad46b880</u> | + 923.00000000000000 0000 PAYOU | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2021-09-21 19:56:36 | <u>0xdd591482f5786e03d9fe</u> <u>5bcd55386bce1c1488d634</u> <u>24feb9902ae6e1bd3a7fc6</u> | + 20,175.82429856479 9391897 USDT | ✓ |
| 81 | 2021-09-21 05:52:20 | <u>0x01640c2d3299c1d97252</u> <u>f4ad91928c89d5c0957a36</u> <u>b6d8bec0225772d9e7289b</u> | - 4,980.485487171985 369059 BUSD | ✓ |
| 82 | 2021-09-20 20:14:12 | <u>0xe72c887555a93e1ecdf4</u> <u>4f63c727917d4dba063d30</u> <u>ac52c6dac54919ffde239e</u> | + 4,980.485487171985 369059 BUSD | ✓ |
| 83 | 2021-09-20 19:45:57 | <u>0xcfef6874d8cb0e9246c9</u> <u>702c50e9e778408c592592</u> <u>26d4da7630df7dddbfe5e7</u> | - 7,099.145507792733 951646 BUSD | ✓ |
| 84 | 2021-09-20 12:44:44 | <u>0x45caeb76e444b6846ab1</u> <u>c0e69f1805b56d751c6b65</u> <u>da73358ef454fa1b49dcc0</u> | + 3,416.946166854062 994389 BUSD | ✓ |
| 85 | 2021-09-20 07:43:05 | <u>0xc50901180429b3953d3b</u> <u>c7348bd4a00ece7d38922e</u> <u>452c49495446707aeaec7f</u> | + 3,682.199340938670 502510 BUSD | ✓ |
| 86 | 2021-09-17 08:18:51 | <u>0x1c601746d813fa4aff89</u> <u>0b835800ae223376e46eaa</u> <u>33d2947fe69e2ace9f90bb</u> | - 7,852.741953217802 802101 BUSD  1,412,178.87 USD | ✓ |
| 87 | 2021-09-17 08:08:30 | <u>0xbaff418847770e7a4c09</u> <u>12a7dfcfb9b18b5c96263d</u> <u>2cf93632db6a2c58313ba4</u> | + 7,852.741953217802 802101 BUSD  1,412,178.87 USD | ✓ |
| 88 | 2021-09-15 10:08:26 | <u>0xaa9ac71870eba60d36d</u> <u>e31781d257c85e35705250</u> <u>a886bf7de4a72d70d6e7cc</u> | - 3,500.000000000000 000000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 89 | 2021-09-14 22:23:35 | <u>0x969ddce6e1d82c37df79aa1a9546814ef05ff77deb</u> <u>bc3563f137187ca57d732c</u> | + 3,500.000000000000 000000 BUSD | ✓ |
| 90 | 2021-09-14 21:13:05 | <u>0x8168f8c348c4f08c0530687f18c610a68c2026795c</u> <u>ee25aa5dedc3c7f120d4f9</u> | + 1,500.000000000000 000000 USDT | ✓ |
| 91 | 2021-09-14 18:37:14 | <u>0x4cbb988c6f002b2dd4f0bf87feaaa8153fa104e5ae</u> <u>73b3c525271d82149c924b</u> | + 1,000.000000000000 000000 USDT | ✓ |
| 92 | 2021-09-14 17:20:00 | <u>0x68da9fe2ea192f92d33c1097ed89a5db24afd07d4c</u> <u>23535d4ba0be485faf1231</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 93 | 2021-09-14 17:18:15 | <u>0xa6bc7b952a2a9d300d7590d2f0ba167be4de9ca532</u> <u>cd9bbdf0fcb5f83af525f3</u> | + 1,000.000000000000 000000 USDT | ✓ |
| 94 | 2021-09-08 17:33:05 | <u>0xddecd9a95792820454d43384b57ab86880507a15b2</u> <u>2330e8b130b6ad466684be</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 95 | 2021-09-08 09:01:34 | <u>0x99d5a69470bb01ac6a0bfb23ce9391ce81861d794b</u> <u>7243fb509841348408d444</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 96 | 2021-09-07 22:43:27 | <u>0x37642b0c629144fdfd7612b863f2d098164f5acd10</u> <u>9ef01024d7ca0e32883fe8</u> | - 3,000.000000000000 000000 USDT  658,573.78 USD | ✓ |
| 97 | 2021-09-07 14:32:43 | <u>0x6ce8ee2b367c0468faa92bde25bd6468d5e7822a04</u> <u>41bf0a379609b7d43b8e69</u> | + 3,000.000000000000 000000 USDT  658,573.78 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-09-01 07:11:12 | <u>0xd7dc6d60aece2673fe2fd3d028b931a6e48c3dd24985e739722acf88a443d3c</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 99 | 2021-09-01 02:56:02 | <u>0x87a529686373a1856cf6369a6816ca3ce1c42f1cd8bba7e0b5167a5b9df0d14d</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 100 | 2021-08-31 23:19:21 | <u>0x7d53fcc9d01ec41856d6807e3065ac7e3436865403ef0e8169a51d2695acbb42</u> | - 2,000.000000000000 000000 USDT | ✓ |
| 101 | 2021-08-31 22:07:02 | <u>0x2268600ab404d5bc8e3b8c8278938333bc977fffe9626761cc2e5d21c6970dd7</u> | + 2,000.000000000000 000000 USDT | ✓ |
| 102 | 2021-08-31 19:22:29 | <u>0x418f576ddea78f87bc17ec4862742fd53155ca658ac5f6e93b22f1e616940ad</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 103 | 2021-08-31 17:30:28 | <u>0x16e512d6e14a64caf875cc68299dcb7e048c8e71e77f7fa39a8548da4e7ce65b</u> | + 3,000.000000000000 000000 USDT | ✓ |
| 104 | 2021-08-26 08:50:55 | <u>0x8f3bdc10ea8e2a999a1b8d949bc10d54b60855160d704c02a9aa15f409f15c82</u> | - 13,042.84055855166 8436849 USDT  2,191,038.75 USD | ✓ |
| 105 | 2021-08-25 10:19:36 | <u>0x0a2f35ee825d39893a3ac56e670dbcc73c2d816ea5d9aef6dbac3499c16bebde</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 106 | 2021-08-25 09:14:33 | <u>0x061ab3c320bccb37edd7b1c9381e87a9a6d819677fa2d96b8696c5f79c7f4c00</u> | + 1,000.000000000000 000000 USDT | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2021-08-24 16:35:49 | <u>0x901c99b2e39e085c0ae4413acddf711dad499e30c71217b8fdaba139c218ea7</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 108 | 2021-08-24 16:35:16 | <u>0x0dcb60e07526489779e50a03729356515572ad2466756d7d0a835947a529fbbd</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 109 | 2021-08-24 16:28:43 | <u>0x391aecfa2076797e19d8c9cd77ba7b8c95990f5043f7875128bbd8864a6a0342</u> | + 3,000.000000000000 000000 USDT | ✓ |
| 110 | 2021-08-18 01:19:20 | <u>0x3c8c262823e84e0abbfa237423dc159d0e67c12281c6ff1e04f88a793f593b0c</u> | + 2,000.000000000000 000000 USDT | ✓ |
| 111 | 2021-08-16 20:28:32 | <u>0x10ab52c5afd5ef0af13fc48a413fad38146e6911b20bc474817c9e8b0bc3a925</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 112 | 2021-08-16 20:22:05 | <u>0x62f14efbd5d5c796aa138291044cb397c4e6dbe4a3b9ec3ddd99a8a991d48515</u> | + 5,000.000000000000 000000 USDT  923,880.02 USD | ✓ |
| 113 | 2021-08-15 17:28:34 | <u>0xc79a9e4b34fb7f3689da89b465ab6195e9b96df9b863ffa0c629b7844e674c20</u> | + 1,994.000000000000 000000 USDT  368,443.35 USD | ✓ |
| 114 | 2021-08-13 09:55:22 | <u>0x894dc1b533e8915fd78852f53c63b7db2a36e98ffa73593b83003d19a6fe8c4</u> | - 2,800.000000000000 000000 BUSD | ✓ |
| 115 | 2021-08-12 16:11:15 | <u>0x81b59f7c71447eac7f8eab7064a91f3574650e848439c8da5bb731368f672817</u> | + 800,000.0000000000 00000000 EVER | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-08-12 16:05:45 | <u>0xd435510c0bffd04a4b06</u> <u>0f51c12c53a170f05e231c</u> <u>003bb4d9c34ca09e37240d</u> | + 1,500.000000000000 000000 BUSD | ✓ |
| 117 | 2021-08-08 17:26:56 | <u>0x561e9e3db0b326dc5e3b</u> <u>29515afd7f82b0d95e7c90</u> <u>6d5f6271e6413d010a819b</u> | + 5,000.000000 ALICE | ✓ |
| 118 | 2021-08-06 18:47:38 | <u>0xa8141acd22c24fb34ee6</u> <u>36b8c80ea12f639e3bf8f4</u> <u>8cac548b14514eb88f512e</u> | + 48.840558551668245 002 USDT  7,010.96 USD | ✓ |
| 119 | 2021-08-03 10:20:56 | <u>0xf5e0b730994e55ac2c9f</u> <u>6758b0171e223c700a7fec</u> <u>3dc51cbc0eaf0f60c94853</u> | + 1,000.000000000000 000000 BUSD | ✓ |
| 120 | 2021-08-02 09:51:28 | <u>0xe9ce0b9a3685aec46250</u> <u>845823e43288308bb7ba04</u> <u>468145fbc7ee70ad2d42f3</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 121 | 2021-07-28 19:04:34 | <u>0xed088eb7f0e94fc23a78</u> <u>a16de3ab7c286271f15635</u> <u>152e6abaa3fbfb2819e713</u> | + 300.000000000000 0000 BUSD | ✓ |
| 122 | 2021-07-21 18:39:31 | <u>0x8df9d8a03c84ff5c79c5</u> <u>ac0387c21904a19498d23a</u> <u>defaf7e58785b6fce2d0a9</u> | - 1,200.000000000000 000000 BUSD | ✓ |
| 123 | 2021-07-21 14:47:22 | <u>0x134a912959c03c80cdcd</u> <u>28a646ff47a0df7aa4a841</u> <u>1d9662636a8118d0cfe049</u> | + 1,200.000000000000 000000 BUSD | ✓ |
| 124 | 2021-06-23 22:46:23 | <u>0x30f362c88978a9e57423</u> <u>6fd40bc84d4a25086d67cc</u> <u>4c85711b2c34e65600d859</u> | + 150,000.00000000 MNEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 125 | 2021-06-08 01:13:20 | <u>0x5a27ed72c95e6cf9c1ab8cacb6ec175f515a3f8221197154b025d386ebf77f12</u> | - 1,500.000000000000 000000 USDT | ✓ |
| 126 | 2021-06-07 21:36:25 | <u>0x3a011ea175ffca26b3a50911b4f87500d5bfff627f3f39c78290697d1ab0dfcfb</u> | + 1,500.000000000000 000000 USDT  264,808.96 USD | ✓ |
| 127 | 2021-06-01 18:11:05 | <u>0x388380515d21e4be9cf7a613ead60cee6e531464ab5fc8e0d2372aad4679f8bc</u> | - 3,000.000000000000 000000 USDT  549,008.97 USD | ✓ |
| 128 | 2021-06-01 17:01:47 | <u>0x1bbca1adc1a4b6f204e0e6628bfd6369ecbb8b18d3ea82fb8f0ebd4845678e9d</u> | + 1,000.000000000000 000000 USDT  183,002.99 USD | ✓ |
| 129 | 2021-06-01 15:27:50 | <u>0xf5e4a0fb34cbf788c0346a3834288d7774857853b6a5e344d850e8c610527a02</u> | + 2,000.000000000000 000000 USDT  366,005.98 USD | ✓ |
| 130 | 2021-05-29 00:14:37 | <u>0x94fb9ac63e3f7bb88185b4c7be6ecc5602d41b86cd443c8483431d85e25b61d4</u> | - 17,551.61767652759 2266211 USDT | ✓ |
| 131 | 2021-05-28 22:25:34 | <u>0x9cc5bb099c46faa490579837de90f705952599295eb3a424d9637f2d071cd3cc</u> | + 2,246.190177868669 707095 USDT | ✓ |
| 132 | 2021-05-28 21:13:09 | <u>0x0c19d55d1ca2f6659b71627af50091ee32fd877bfcf491b669afb09d946754e6</u> | + 15,305.42749865892 4378105 USDT | ✓ |
| 133 | 2021-05-28 21:04:54 | <u>0x08cd917703dacc52222404e255184b3f0562c99ff203269783aff83850c52de7</u> | - 2,750.619238431217 127072 BUSD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 134 | 2021-05-28 20:51:57 | <u>0x243e8017eb14ef9adf70</u> <u>2ad9ee5df87911c102adc8</u> <u>462b201640b36af1789fdc</u> | + 2,750.619238431217 127072 BUSD | ✓ |
| 135 | 2021-05-28 18:27:20 | <u>0x1d5ed402ab6b39402282</u> <u>fbbe288bcafd5f14783e96</u> <u>d8aee8dced45f02fa2f0ec</u> | - 5,643.971159497627 013479 USDT | ✓ |
| 136 | 2021-05-28 17:20:56 | <u>0xb7c0842d6accece4e5b3</u> <u>d6a3a40ce2c7f3a2b2c440</u> <u>073e1be051e247239f98f2</u> | + 2,777.419339518224 205676 USDT | ✓ |
| 137 | 2021-05-28 17:02:14 | <u>0xe3a5d86087a58c7a4689</u> <u>cdb323430fe7b126e54a0b</u> <u>9d73b573e4193a44dee64f</u> | + 2,866.551819979403 262550 USDT | ✓ |
| 138 | 2021-05-28 12:36:49 | <u>0x869af17398e1318f2aec</u> <u>d9ff3ffffcd302ddf69ad0c</u> <u>db6f6b11741ca198813248</u> | - 2,909.393410455307 275697 BUSD | ✓ |
| 139 | 2021-05-28 09:40:16 | <u>0x859861e2c1b373254053</u> <u>3f6b14535b64956a073cff</u> <u>1c9669dc50d3a868a5f329</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 140 | 2021-05-28 09:13:31 | <u>0x9d40fd8bb2c1c38470b2</u> <u>597e7809f1337adf2d0f71</u> <u>2378e4305fb7090a62e14f</u> | + 2,909.393410455307 275697 BUSD | ✓ |
| 141 | 2021-05-28 07:05:03 | <u>0xb8d39a9685545b469495</u> <u>a17f1080332a32260d7b45</u> <u>90ab4f3a1983371b75dca4</u> | + 1,000.000000000000 000000 USDT | ✓ |
| 142 | 2021-05-27 21:35:39 | <u>0x68aa14e3e0a380b7f9c7</u> <u>c6cb78496c96caf6f1a8bc</u> <u>9084506e71e085fd00ec0f</u> | - 500.04351613566495 8711 BUSD  99,626.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2021-05-27 20:10:08 | <u>0x0a75f273acc172610c7c ad8010d89dad2919ce6020 9aafe893e897027753e334</u> | + 500.04351613566495 8711 BUSD  99,626.26 USD | ✓ |
| 144 | 2021-05-27 10:36:21 | <u>0x22072cc34931e2a2da2a 8b1016732078239e090187 350092b23ed47ec1975502</u> | - 2,000.000000000000 000000 BUSD  398,470.37 USD | ✓ |
| 145 | 2021-05-27 06:28:54 | <u>0x0bc3384388bda61dc876 280eac23b8a1ae4ceeabe9 8b65362dd98b10cad3c5c0</u> | + 2,000.000000000000 000000 BUSD  398,470.37 USD | ✓ |
| 146 | 2021-05-19 00:33:07 | <u>0x3f70177ed02c8ac728ca c57f222cadca125a416eac 1e6218206c067a836b0316</u> | - 21,000.000000000000 0000000 BUSD | ✓ |
| 147 | 2021-05-18 23:12:31 | <u>0xd2c872ff962c2206445b 27fc4fdb02bae2ff8bafb 5f1392dc3498218fe49c1c</u> | + 21,000.000000000000 0000000 BUSD | ✓ |
| 148 | 2021-05-18 15:36:03 | <u>0x9092e100d229b2b045f7 1aa5f965e1b0faf1a9c9f6 9dc9804418f35bc7de4050</u> | - 7,000.000000000000 000000 USDT | ✓ |
| 149 | 2021-05-18 14:33:20 | <u>0xf2e25e378561cf8798a9 8b3c60d0ea8772559ffa8a b614b783078bc4dac74a15</u> | + 2,000.000000000000 000000 USDT | ✓ |
| 150 | 2021-05-18 14:13:26 | <u>0x3a88c3e5fb8389615826 023590c36db019c49fc3f9 8387f75d69d318d5a03096</u> | + 5,000.000000000000 000000 USDT | ✓ |
| 151 | 2021-05-17 22:05:24 | <u>0x26f9f43fb5fa55f8053d f4b84bde83b711b6ef9e23 477ec04909ce691e97f5a2</u> | - 618.00000000000000 0000 USDT  182,985.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2021-05-17 21:56:00 | <u>0x0f52ed6b392c4000f1bd</u> <u>1c4a93c160e94b6e0dfd07</u> <u>ae8c99c20f32fd2cb858fc</u> | + 618.00000000000000 0000 USDT  182,985.13 USD | ✓ |
| 153 | 2021-05-17 21:37:03 | <u>0x9a974ac183bbe8b29082</u> <u>d7078f3c11abeda90f42dd</u> <u>124e3d06706543f27c8e37</u> | - 2,077.152000794080 777268 BUSD  615,029.01 USD | ✓ |
| 154 | 2021-05-17 21:35:12 | <u>0x6b03af4475f56804e5c2</u> <u>428edbf911b53aa67006d6</u> <u>becfb65f61726077174f35</u> | - 5,000.000000000000 000000 USDT  1,480,462.22 USD | ✓ |
| 155 | 2021-05-17 17:20:04 | <u>0xa532839347aadbd03e7d</u> <u>25ec047579c7436f4ddcf1</u> <u>f1c845443733aa07131104</u> | + 5,000.000000000000 000000 USDT  1,480,462.22 USD | ✓ |
| 156 | 2021-05-17 16:02:02 | <u>0x4d890d0888c118fd07c5</u> <u>cbc96ac74c0a94f3e9b50b</u> <u>8cfe4f1e360470be844b93</u> | + 2,077.152000794080 777268 BUSD  615,029.01 USD | ✓ |
| 157 | 2021-05-17 00:40:01 | <u>0x683d274a0a955f0f872c</u> <u>f71b8e562c3c6e50a445f7</u> <u>c4f7f92c4a648307d840eb</u> | - 404.00000000000000 0000 BUSD  119,621.34 USD | ✓ |
| 158 | 2021-05-16 23:08:41 | <u>0x4c0df75a87ed159475b3</u> <u>cd34b0c04760fddf0faa3b</u> <u>5db257d0fe1fd9d207b814</u> | + 404.00000000000000 0000 BUSD  119,621.34 USD | ✓ |
| 159 | 2021-05-16 21:35:05 | <u>0xc93ec962da3c13b5d048</u> <u>8a98639bf2f5ad234f725a</u> <u>ec4ba8521cf70df7c9edce</u> | - 6,500.000000000000 000000 BUSD  1,924,600.89 USD | ✓ |
| 160 | 2021-05-16 21:09:59 | <u>0x34cde2f2d35e889cd69b</u> <u>f54942f481e7a8104c5568</u> <u>1473cb479ea948be0b3c76</u> | + 1,500.000000000000 000000 BUSD  444,138.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 161 | 2021-05-16 21:08:56 | <u>0x2101570c2652c6bd13ed</u> <u>b97c36b3374a1dff86c257</u> <u>1fcfc7b90b58625fb7c725</u> | + 5,000.000000000000 000000 BUSD  1,480,462.22 USD | ✓ |
| 162 | 2021-05-16 12:38:55 | <u>0x4dc55aecf4a025ee8280</u> <u>854ed0da35dac391961675</u> <u>972ad41f625c17ae37c8be</u> | - 400.000000000000 0000 BUSD  118,436.97 USD | ✓ |
| 163 | 2021-05-16 11:04:11 | <u>0x24d916087f28ca894598</u> <u>d1013dec4eb540d60815cc</u> <u>9026c581aa294d580db682</u> | + 400.000000000000 0000 BUSD  118,436.97 USD | ✓ |
| 164 | 2021-05-15 19:13:16 | <u>0x36752cb2b7938dd666bc</u> <u>ed25f93d86bc4133d3201c</u> <u>d28f700efc27bc6dee8f0f</u> | - 250.000000000000 0000 BUSD | ✓ |
| 165 | 2021-05-15 16:08:19 | <u>0x61f281691b4d9d9f2048</u> <u>308eafb0017dc4704fecac</u> <u>dead0828176398bafada90</u> | + 250.000000000000 0000 BUSD | ✓ |
| 166 | 2021-05-11 21:42:09 | <u>0x652a898ec9b6de7b90ff</u> <u>906c8092421c142be9840a</u> <u>0ca911761af83d172a7712</u> | - 320.000000000000 0000 BUSD  114,962.58 USD | ✓ |
| 167 | 2021-05-11 20:30:08 | <u>0x5dc5067d0d71748c7ffe</u> <u>f30be8b0ba136dfffa1069a</u> <u>8facb3b659a80d5bcc9d82</u> | + 320.000000000000 0000 BUSD  114,962.58 USD | ✓ |
| 168 | 2021-05-10 19:22:06 | <u>0xe79a81731704b7c69ecc</u> <u>67610d8885152ef51bb075</u> <u>ad7aead14622ddfb9dcfb8</u> | - 180.000000000000 0000 BUSD  64,666.45 USD | ✓ |
| 169 | 2021-05-10 16:43:02 | <u>0x101249e2b30f69fa0ef5</u> <u>746e81a422edb916dba58b</u> <u>81070c544a86758f3afafe</u> | + 180.000000000000 0000 BUSD  64,666.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 170 | 2021-05-10 00:38:16 | <u>0xbc89d8b12b6db50d8c3a8224c9cd1545977c0ae079ba00b247a96680d855c746</u> | - 200.00000000000000 0000 BUSD  71,851.61 USD | ✓ |
| 171 | 2021-05-09 22:28:25 | <u>0xd7f46fac8289d67028a2c3d27fd3714fa7ffad2865f14b5c657b0429c88319d0</u> | + 200.00000000000000 0000 BUSD | ✓ |
| 172 | 2021-05-09 22:16:52 | <u>0x58f2f88db7f63cff4d5959b2553b1a7f4ac4e0de2612f88d10d446e4adfcff9a</u> | + 13.00000000000000 000 Cake | ✓ |
| 173 | 2021-05-07 09:21:59 | <u>0xcd8c3e858fac25a65941d0d1914cb2ce1f0c081ec35bf5494015c6109f23ab9e</u> | - 100.00000000000000 0000 BUSD | ✓ |
| 174 | 2021-05-07 08:13:32 | <u>0xacf4a314181b1355135464e204280f8c4069f32c2452d6d7ce563c0a0d60814f</u> | - 1,019.714697371973 215922 USDT | ✓ |
| 175 | 2021-05-06 18:49:50 | <u>0x147ebbc8674705c4015b82cf4507521976cefcd7b0dbc4280fb9e6f5f0607e3</u> | + 1,019.714697371973 215922 USDT  363,040.99 USD | ✓ |
| 176 | 2021-05-05 04:20:46 | <u>0xec35becd1b72a33629ab36626d629f913454dfb1a8aad0a3795ecc651a265457</u> | - 847.62040914144211 0013 USDT  301,771.62 USD | ✓ |
| 177 | 2021-05-04 22:37:16 | <u>0x79aab7875edbd80a29472de96b91ee20d20755201e2af5d0c03ee238beb21959</u> | + 100.00000000000000 0000 BUSD | ✓ |
| 178 | 2021-05-04 19:55:42 | <u>0xa7ed33d30c874a1a3f2a85c15a33509f6b71aa6dc2508518b48453bdd27722fa</u> | + 847.62040914144211 0013 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-04-27 21:07:07 | <u>0xd024e9d357d34248a930</u> <u>b4303cefbedf4330579e51</u> <u>f4bbaf10ee7322ebc97c99</u> | - 150.00000000000000 0000 BUSD | ✓ |
| 180 | 2021-04-27 20:41:37 | <u>0x54394489c812a0228071</u> <u>35a674364703a94089006c</u> <u>80334da7df208349d23b90</u> | + 150.00000000000000 0000 BUSD | ✓ |
| 181 | 2021-04-18 23:35:42 | <u>0xf8ab578d8ad2d3a3a31d</u> <u>4757d3f0fe800c9f2134fc</u> <u>f75284a741bee094d03f6b</u> | - 499.92380237567448 3756 USDT | ✓ |
| 182 | 2021-04-18 23:19:51 | <u>0x89c9dc1566ef98aabdc8</u> <u>53ab0c7984778d6e19f3c6</u> <u>062a83f3b6729e06b7921e</u> | + 499.92380237567448 3756 USDT | ✓ |
| 183 | 2021-04-16 00:38:30 | <u>0x818800604014937d8218</u> <u>2288789bbb262da281d792</u> <u>b3ddc74d7937d81d6c492d</u> | - 200.00000000000000 0000 BUSD | ✓ |
| 184 | 2021-04-16 00:24:45 | <u>0x09177efc85c347a44c9e</u> <u>049c698620b9d8ab19c25d</u> <u>f06f4fdf2996da5c7cfdcb</u> | + 200.00000000000000 0000 BUSD | ✓ |
| 185 | 2021-04-08 01:39:59 | <u>0x29a70f504363704a0b9a</u> <u>82d2b0f1e85cd195030bf6</u> <u>124482853c5f2b44821934</u> | - 175.00000000000000 0000 BUSD  39,728.88 USD | ✓ |
| 186 | 2021-04-07 11:22:14 | <u>0x5f2ee739a95b941ac682</u> <u>8858745ef9b6597edf830e</u> <u>d9ae3d5b5b359dfbe7cd41</u> | + 175.00000000000000 0000 BUSD | ✓ |
| 187 | 2021-03-31 23:14:51 | <u>0x878737ae92616d9e48fd</u> <u>5dc250cac3a77e00ce06c2</u> <u>f53b8cfddbed5c4be8a3da</u> | - 150.00000000000000 0000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2021-03-31 22:32:03 | <u>0xcfc1e6cc30b5cfa107d2a9683819683a452250b3be07c214dda6d8426838ee53</u> | + 150.00000000000000 0000 BUSD | ✓ |
| 189 | 2021-03-28 23:06:12 | <u>0x8cee7e39c4bdf624682f3754456e569a97b277bae0f9555e02b78a04adba816</u> | - 150.00000000000000 0000 BUSD  27,752.34 USD | ✓ |
| 190 | 2021-03-28 22:23:15 | <u>0x0d392bbe68150816c662702844bc79845fa97ab5eda158268a61b2591850fa37</u> | + 150.00000000000000 0000 BUSD  27,752.34 USD | ✓ |
| 191 | 2021-03-28 02:05:58 | <u>0xdb84a0b886f21c240864c58293453733cf3164adbd89783af7d1cc7cd491a75a</u> | - 300.00000000000000 0000 BUSD  55,504.68 USD | ✓ |
| 192 | 2021-03-28 01:36:55 | <u>0x33e3e24f3c65600486ac119aecf8f2d235d38d8cd98fa93d41807eb0a284e4aa</u> | + 300.00000000000000 0000 BUSD  55,504.68 USD | ✓ |
| 193 | 2021-03-26 15:09:22 | <u>0x1663eb371917468cb4595d8748e03aeeb0bcd75b59c9f858e74b9571877a0239</u> | - 100.00000000000000 0000 BUSD | ✓ |
| 194 | 2021-03-26 14:39:31 | <u>0x3a8bdb54fb6f1b944500b6c9deaac20af0f48243caf4e8d058f0bc7bda94db7c</u> | + 100.00000000000000 0000 BUSD | ✓ |
| 195 | 2021-03-24 17:06:14 | <u>0xdf33864a01f3bad220b9cba7cd5199f229e79d82ec468b0418d082cb77b539d2</u> | - 100.00000000000000 0000 BUSD  18,733.90 USD | ✓ |
| 196 | 2021-03-24 16:34:48 | <u>0xc1e560ffc7bc789f3710ab38307a5899c378e438b5c61775b45f36767a2557ea</u> | + 100.00000000000000 0000 BUSD  18,733.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 197 | 2021-03-20 13:41:20 | <u>0xd9b643f327f886634525</u> <u>2e9daad8d11c78e74f6888</u> <u>5082e5d1b36ef5c83d4ae2</u> | - 200.00000000000000 0000 BUSD | ✓ |
| 198 | 2021-03-20 13:21:16 | <u>0x23e9707ed822907cbc21</u> <u>8d5d460f9745abecc3cbd1</u> <u>dde2e4c2e5d9e04cb82e87</u> | + 200.00000000000000 0000 BUSD | ✓ |
| 199 | 2021-03-19 16:39:28 | <u>0x4bfe094586258ca6905e</u> <u>98f8487ee0f5e99ef20ee9</u> <u>e5bf138f3f4fb45a805a2d</u> | - 100.00000000000000 0000 BUSD | ✓ |
| 200 | 2021-03-19 16:03:34 | <u>0xcc3c580c4681c1d05c5e</u> <u>0a358035b6e4a5d1b34518</u> <u>20383f3dd02433af5df606</u> | + 100.00000000000000 0000 BUSD | ✓ |
| 201 | 2021-03-13 21:35:08 | <u>0xd84253f8dcf33b6c1137</u> <u>610165bcea7854196c852a</u> <u>998a636eb6227c0b4f53d3</u> | - 1,350.022980435740 237226 BUSD  298,172.18 USD | ✓ |
| 202 | 2021-03-13 21:09:11 | <u>0x54e312e8f26efac8ee14</u> <u>a1248fa0376256d4862fbb</u> <u>e894f238f8aedc46f23eaf</u> | + 704.09339234739934 4544 BUSD  155,509.25 USD | ✓ |
| 203 | 2021-03-13 21:03:11 | <u>0x46a3f721e8204d648768</u> <u>7f511ee3995365a5868c23</u> <u>35061c3059f5d473307eef</u> | + 645.92958808834089 2682 BUSD  142,662.93 USD | ✓ |
| 204 | 2021-03-10 21:03:23 | <u>0xc54341bca5f3d8842371</u> <u>d1d1790b05cd5ec0091dd8</u> <u>2e7f77fa343992a4b04a09</u> | - 254.88478745921352 6972 USDT | ✓ |
| 205 | 2021-03-10 20:48:11 | <u>0x44861a5f8570f6eb868e</u> <u>fa12495f5bb1858fd92f7d</u> <u>0b983fccd1ec35efae03c</u> | + 112.28489443018202 1097 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 206 | 2021-03-10 20:39:44 | <u>0x697d30639ea268a936e9 cb4af427cef9d7e39a2e35 37ae2485f4ca16c79337da</u> | + 142.59989302903150 5876 USDT | ✓ |
| 207 | 2021-03-01 11:03:25 | <u>0xeffab3e7f54bc98cd80b 9a9ee734c716a814e0273b a8b721604ba68f095b84b7</u> | - 7.1983249247363048 08 COMP | ✓ |
| 208 | 2021-02-21 00:32:05 | <u>0x9908dfc41f57e05e254d cd344b88bf825cd6914fc7 77deae47d0bc52de4b707a</u> | - 361.52030207065217 8372 BUSD | ✓ |
| 209 | 2021-02-20 23:59:39 | <u>0x70284966d17bcb1c3c1a 5b7072ecbedad9dfa68255 7648b4925f31a55f432ec2</u> | + 361.52030207065217 8372 BUSD | ✓ |
| 210 | 2021-02-09 20:22:42 | <u>0x9c1f6fde872cc9ab8d8f b575b2c8688191d00c984e e6e3a5b6229f4129685cef</u> | + 7.0983249247363042 76 COMP | ✓ |
| 211 | 2021-02-09 20:19:03 | <u>0x44fa9ccc6c65707221af 7bfdade2138a8a990b8cf 09b296672e8ae88c0bef4f</u> | + 0.1000000000000000 06 COMP | ✓ |
| 212 | 2021-01-30 11:31:04 | <u>0x7041e9b2cc0aba1e3a3c 05f6793fae0cdc1e3ce3ee 1f85143a1e2d86361476c9</u> | - 403.88873614189890 3043 USDT | ✓ |
| 213 | 2021-01-30 10:37:58 | <u>0xc090ce9540a1b6ae6866 2778febac3a9cc85d3543e a2043adcfbb742e4a65305</u> | + 400.88873614189890 3043 USDT | ✓ |
| 214 | 2021-01-30 10:35:10 | <u>0xc527ab7265ce0b0b4b10 d437da60be749666c1a6a3 4afd60f624d70207a76b0d</u> | + 3.0000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-01-27 13:11:29 | <u>0xff14e6db46cc72c54caf</u> <u>305efdb245cd1abb9219df</u> <u>06593217d3192d9c8cf9bc</u> | + 0.0006651051814578 95 BTCB  22.19 USD | ✓ |

* USD values displayed at the time of transaction

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