

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:19 (UTC)






| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xeb33c413a029969e4e6a8d9c04ed2d459321fdb</u> |
| TOTAL RECEIVED | 10.456639211211172125 BNB |
| | 6,209.15 USD |
| TOTAL SEND | 12.133588975813596633 BNB |
| | 7,204.92 USD |



| Token | Balance |
|-------------------|------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Polkadot Token | 0.000000000000000000 DOT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 0.000000000000000000 Cake |
| 1INCH Token | 0.000000000000000000 1INCH |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| AAExchange.io | 70,400.000000000000000000 AAE |










* USD values displayed at the time of transaction


| Token | Balance |
|--------------|---------------------------------|
| VeloChain.io | 150,000.000000000000000000 VELO |
| immcoin.io | 950,005.000000000000000000 IMM |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-01 21:37:17 | <u>0xc272aac1c344de4a1f0e</u> <u>cd651e84f792a84bb1e82d</u> <u>ffe4448c0bafe62905e633</u> | - 0.0501989046305841 57 BNB  27.31 USD | ✓ |
| 2 | 2021-11-01 21:37:17 | <u>0xc272aac1c344de4a1f0e</u> <u>cd651e84f792a84bb1e82d</u> <u>ffe4448c0bafe62905e633</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 3 | 2021-11-01 21:36:08 | <u>0x8b7afac9c77dc7859cbc</u> <u>159950d785389243011ba2</u> <u>44a91386f9f656fd3dd69a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-11-01 21:36:08 | <u>0x8b7afac9c77dc7859cbc</u> <u>159950d785389243011ba2</u> <u>44a91386f9f656fd3dd69a</u> | - 0.0001805650000000 00 BNB  0.09 USD | ✓ |
| 5 | 2021-11-01 21:33:23 | <u>0xada03e355fa56ce64f49</u> <u>f0a7d9b1319b1547fe4fda</u> <u>376937d2d5a15b78306e0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-11-01 21:33:23 | <u>0xada03e355fa56ce64f49</u> <u>f0a7d9b1319b1547fe4fda</u> <u>376937d2d5a15b78306e0e</u> | - 0.0010604700000000 00 BNB  0.57 USD | ✓ |
| 7 | 2021-09-11 18:12:50 | <u>0x6f3c55341cbfb94b017e</u> <u>ef981cf2c911715315780e</u> <u>44cfabe5acf6981cbe94a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-09-11 18:12:50 | <u>0x6f3c55341cbfb94b017e</u> <u>ef981cf2c911715315780e</u> <u>44cfabe5acf6981cbe94a2</u> | - 0.0001807000000000 00 BNB  0.07 USD | ✓ |
| 9 | 2021-09-11 17:57:51 | <u>0x953a7b67f2ac2f471708</u> <u>1d1c3546af0417354b5604</u> <u>d32f4360ac39f1235a6654</u> | - 0.0514871599999999 97 BNB  20.85 USD | ✓ |
| 10 | 2021-09-11 17:57:51 | <u>0x953a7b67f2ac2f471708</u> <u>1d1c3546af0417354b5604</u> <u>d32f4360ac39f1235a6654</u> | - 0.0003819350000000 00 BNB  0.15 USD | ✓ |
| 11 | 2021-09-11 17:49:12 | <u>0xc057772c666330f9d92a</u> <u>8018d5e69d707f4d0555b0</u> <u>c78155a58761c36a0e6902</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-09-11 17:49:12 | <u>0xc057772c666330f9d92a</u> <u>8018d5e69d707f4d0555b0</u> <u>c78155a58761c36a0e6902</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |
| 13 | 2021-09-11 03:08:08 | <u>0x799b5f398f343ced1327</u> <u>c114801f3d2241031c6f6f</u> <u>87d70ee3d421e491c55759</u> | - 0.8900000000000000 13 BNB  365.16 USD | ✓ |
| 14 | 2021-09-11 03:08:08 | <u>0x799b5f398f343ced1327</u> <u>c114801f3d2241031c6f6f</u> <u>87d70ee3d421e491c55759</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 15 | 2021-09-11 03:07:23 | <u>0xdd9142b4b933a0d3d48f</u> <u>445ced62cb3a308caf1b30</u> <u>83880bc499789835a6811d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-09-11 03:07:23 | <u>0xdd9142b4b933a0d3d48f</u> <u>445ced62cb3a308caf1b30</u> <u>83880bc499789835a6811d</u> | - 0.0001942950000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-09-11 03:06:59 | <u>0xf6c9288febeab125c4963f209496271d9cda016d38a9a660070893b325a5e787</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-09-11 03:06:59 | <u>0xf6c9288febeab125c4963f209496271d9cda016d38a9a660070893b325a5e787</u> | - 0.000180635000000000 00 BNB  0.07 USD | ✓ |
| 19 | 2021-09-11 03:06:38 | <u>0x676f7d513330d701831ead625d66753cb8c51bb7ce760e53d93c9a01b61fa23b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-09-11 03:06:38 | <u>0x676f7d513330d701831ead625d66753cb8c51bb7ce760e53d93c9a01b61fa23b</u> | - 0.000180575000000000 00 BNB  0.07 USD | ✓ |
| 21 | 2021-09-07 13:15:00 | <u>0xd88b871fe35816d880f5622d0dc00f6aaa37cb9577462dd0376ca7d333c5c366</u> | - 0.004000000000000000 00 BNB  1.67 USD | ✓ |
| 22 | 2021-09-07 13:15:00 | <u>0xd88b871fe35816d880f5622d0dc00f6aaa37cb9577462dd0376ca7d333c5c366</u> | - 0.000671760000000000 00 BNB  0.28 USD | ✓ |
| 23 | 2021-09-03 12:05:50 | <u>0xff6f5bc37e9139afa23799ab36ac1864c2ecc94980bd03398d7e2bfdae214d66</u> | - 0.0089350098009087 24 BNB  4.36 USD | ✓ |
| 24 | 2021-09-03 12:05:50 | <u>0xff6f5bc37e9139afa23799ab36ac1864c2ecc94980bd03398d7e2bfdae214d66</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 25 | 2021-09-02 07:17:21 | <u>0x4f2cb8715973411b53e7041fa10f98a5b2cb891913c371e4eab5d682279f1cd8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-09-02 07:17:21 | <u>0x4f2cb8715973411b53e7</u> <u>041fa10f98a5b2cb891913</u> <u>c371e4eab5d682279f1cd8</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 27 | 2021-09-02 07:12:15 | <u>0x72fbfeef30311faa591a</u> <u>41005b05ba30dd0e2d2610</u> <u>4ff3d85613f5f79c00d2d7</u> | - 0.4747000000000000 11 BNB  229.61 USD | ✓ |
| 28 | 2021-09-02 07:12:15 | <u>0x72fbfeef30311faa591a</u> <u>41005b05ba30dd0e2d2610</u> <u>4ff3d85613f5f79c00d2d7</u> | - 0.0006366550000000 00 BNB  0.30 USD | ✓ |
| 29 | 2021-09-02 07:10:54 | <u>0xd71c022751d14fe5d30b</u> <u>89df2d5d92a44e3469a7ad</u> <u>5c2ed0afb026d151f03fe6</u> | - 1.0100000000000000 09 BNB  488.53 USD | ✓ |
| 30 | 2021-09-02 07:10:54 | <u>0xd71c022751d14fe5d30b</u> <u>89df2d5d92a44e3469a7ad</u> <u>5c2ed0afb026d151f03fe6</u> | - 0.0006367150000000 00 BNB  0.30 USD | ✓ |
| 31 | 2021-09-02 07:09:39 | <u>0x1c14b79f3d520ab7a7f2</u> <u>31545ec8984d792e377d90</u> <u>b545bca194dace671b164d</u> | - 1.0100000000000000 09 BNB  488.53 USD | ✓ |
| 32 | 2021-09-02 07:09:39 | <u>0x1c14b79f3d520ab7a7f2</u> <u>31545ec8984d792e377d90</u> <u>b545bca194dace671b164d</u> | - 0.0007117150000000 00 BNB  0.34 USD | ✓ |
| 33 | 2021-08-30 17:48:06 | <u>0x273a1c2f9626cf43ef22</u> <u>e81b0285fdd98a8c24e93b</u> <u>3686d40eb651627f4cb788</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-08-30 17:48:06 | <u>0x273a1c2f9626cf43ef22</u> <u>e81b0285fdd98a8c24e93b</u> <u>3686d40eb651627f4cb788</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 35 | 2021-08-29 21:47:49 | <u>0x271b424ba8707a606b7a04cdd68b24ea7935a102fbee7b8685b5bac1d97b6da68</u> | - 0.0844116869989347 82 BNB  40.04 USD | ✓ |
| 36 | 2021-08-29 21:47:49 | <u>0x271b424ba8707a606b7a04cdd68b24ea7935a102fbee7b8685b5bac1d97b6da68</u> | - 0.0009602850000000 00 BNB  0.45 USD | ✓ |
| 37 | 2021-08-27 21:42:44 | <u>0xc05f1ce70967b1fc4c948a265aa1d3e819a6e7230ec449c89114db197c0aa31d</u> | - 0.0400000000000000 01 BNB  19.36 USD | ✓ |
| 38 | 2021-08-27 21:42:44 | <u>0xc05f1ce70967b1fc4c948a265aa1d3e819a6e7230ec449c89114db197c0aa31d</u> | - 0.0005356400000000 00 BNB  0.25 USD | ✓ |
| 39 | 2021-08-27 20:38:26 | <u>0x4a227a3ca5724ac9787f7f65556759fdea54a381d893f46efc70713c123d324c</u> | - 0.1393638161593163 67 BNB  67.47 USD | ✗ |
| 40 | 2021-08-27 20:38:26 | <u>0x4a227a3ca5724ac9787f7f65556759fdea54a381d893f46efc70713c123d324c</u> | - 0.0001653950000000 00 BNB  0.08 USD | ✓ |
| 41 | 2021-08-27 20:26:35 | <u>0x2525bb1a80431d9ef7fd46b35c3583a5be9797ff31ad3d6b2e9acebb7beef4ed</u> | - 0.1297319970599126 74 BNB  62.81 USD | ✗ |
| 42 | 2021-08-27 20:26:35 | <u>0x2525bb1a80431d9ef7fd46b35c3583a5be9797ff31ad3d6b2e9acebb7beef4ed</u> | - 0.0001637850000000 00 BNB  0.07 USD | ✓ |
| 43 | 2021-08-27 20:20:44 | <u>0xb81e9fe309b320f7272f63f27281fee045ff6ab2def27f7f6fff4f83d4f7f3740</u> | - 0.1405647613831960 41 BNB  68.06 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-08-27 20:20:44 | <u>0xb81e9fe309b320f7272f63f27281fee045ff6ab2def27f7f6ff4f83d4f7f3740</u> | - 0.0001637250000000 00 BNB  0.07 USD | ✓ |
| 45 | 2021-08-27 20:20:17 | <u>0x36513c0aafdc55ba55504d5e9f2ae846d0dc9ff009216007e04c5260d5bce5c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-08-27 20:20:17 | <u>0x36513c0aafdc55ba55504d5e9f2ae846d0dc9ff009216007e04c5260d5bce5c8</u> | - 0.0002220300000000 00 BNB  0.10 USD | ✓ |
| 47 | 2021-08-27 20:05:37 | <u>0x42b602211a36ed46b279d604dc3664f3e4f42184ee2eb6e3b34d531724dc57be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-08-27 20:05:37 | <u>0x42b602211a36ed46b279d604dc3664f3e4f42184ee2eb6e3b34d531724dc57be</u> | - 0.0008948900000000 00 BNB  0.43 USD | ✓ |
| 49 | 2021-08-27 20:05:10 | <u>0x6dbbc6616711f5f9f4160587e654fce4e237c7fa6a611fed5c417ef54339f1a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-08-27 20:05:10 | <u>0x6dbbc6616711f5f9f4160587e654fce4e237c7fa6a611fed5c417ef54339f1a3</u> | - 0.0002220300000000 00 BNB  0.10 USD | ✓ |
| 51 | 2021-08-22 17:27:07 | <u>0xc77a1a224f93a506779d7d7e5500b36f41a91b24f5b74e3ca37078194101067c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-08-22 17:27:07 | <u>0xc77a1a224f93a506779d7d7e5500b36f41a91b24f5b74e3ca37078194101067c</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-08-22 17:12:40 | <u>0x19d5cee0facb7bd49978</u> <u>297e337e8d7adb7ffa6b5b</u> <u>10419b5be5f2796f89a171</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-08-22 17:12:40 | <u>0x19d5cee0facb7bd49978</u> <u>297e337e8d7adb7ffa6b5b</u> <u>10419b5be5f2796f89a171</u> | - 0.0003552650000000 00 BNB  0.15 USD | ✓ |
| 55 | 2021-08-22 17:11:04 | <u>0xdd28b6f448d1d0dfef4a</u> <u>d27c99386daf562941a8d4</u> <u>e9dc5e52329b6176151102</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-08-22 17:11:04 | <u>0xdd28b6f448d1d0dfef4a</u> <u>d27c99386daf562941a8d4</u> <u>e9dc5e52329b6176151102</u> | - 0.0007854150000000 00 BNB  0.35 USD | ✓ |
| 57 | 2021-08-22 17:08:16 | <u>0xeb8f01de669d83b4e10d</u> <u>3f9445b9c256d6865bd85a</u> <u>f69d830cfcee1ae32647d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-08-22 17:08:16 | <u>0xeb8f01de669d83b4e10d</u> <u>3f9445b9c256d6865bd85a</u> <u>f69d830cfcee1ae32647d5</u> | - 0.0015889150000000 00 BNB  0.71 USD | ✓ |
| 59 | 2021-08-22 17:06:46 | <u>0xb0d55fdb78e1b1bed793</u> <u>d72a921261cada5b0d6483</u> <u>5a5c5ddcd0293571418c40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-08-22 17:06:46 | <u>0xb0d55fdb78e1b1bed793</u> <u>d72a921261cada5b0d6483</u> <u>5a5c5ddcd0293571418c40</u> | - 0.0009887350000000 00 BNB  0.44 USD | ✓ |
| 61 | 2021-08-22 17:05:49 | <u>0xd502e3ac1ae987994682</u> <u>08836fe5466bf07641e5a7</u> <u>d78591cf1ee1fa9fa6d3f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-08-22 17:05:49 | <u>0xd502e3ac1ae987994682</u> <u>08836fe5466bf07641e5a7</u> <u>d78591cf1ee1fa9fa6d3f5</u> | - 0.0010406600000000 00 BNB  0.46 USD | ✓ |
| 63 | 2021-08-22 17:04:58 | <u>0xa18adc245e48d82083c4</u> <u>2307dc226c28b88232d09b</u> <u>290dde6d4d7b8ded614ade</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2021-08-22 17:04:58 | <u>0xa18adc245e48d82083c4</u> <u>2307dc226c28b88232d09b</u> <u>290dde6d4d7b8ded614ade</u> | - 0.0008172350000000 00 BNB  0.36 USD | ✓ |
| 65 | 2021-08-22 17:02:52 | <u>0x14f386b86eb83122bd1d</u> <u>293f7eec1928e4218d83a5</u> <u>16114d47e324ed77672c31</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-08-22 17:02:52 | <u>0x14f386b86eb83122bd1d</u> <u>293f7eec1928e4218d83a5</u> <u>16114d47e324ed77672c31</u> | - 0.0008601750000000 00 BNB  0.38 USD | ✓ |
| 67 | 2021-08-22 17:02:07 | <u>0x68b61ae711d9b1ca2873</u> <u>775613caad1fc0b2f870de</u> <u>823ae39fad5e60fad21353</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-08-22 17:02:07 | <u>0x68b61ae711d9b1ca2873</u> <u>775613caad1fc0b2f870de</u> <u>823ae39fad5e60fad21353</u> | - 0.0003552650000000 00 BNB  0.15 USD | ✓ |
| 69 | 2021-08-22 17:01:28 | <u>0xcd459b094f1bc0aea16</u> <u>118e1f6ada745ea66adbee</u> <u>5b8c50f2e79392b78847d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2021-08-22 17:01:28 | <u>0xcd459b094f1bc0aea16</u> <u>118e1f6ada745ea66adbee</u> <u>5b8c50f2e79392b78847d8</u> | - 0.0009352950000000 00 BNB  0.41 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-08-22 16:59:46 | <u>0x3c05065d6b0e2753292d</u> <u>571684122c4996be9c53eb</u> <u>6ae5d23646359de2716398</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2021-08-22 16:59:46 | <u>0x3c05065d6b0e2753292d</u> <u>571684122c4996be9c53eb</u> <u>6ae5d23646359de2716398</u> | - 0.0005126150000000 00 BNB  0.23 USD | ✓ |
| 73 | 2021-08-22 16:58:55 | <u>0xaf7bc2ade0ef0746327e</u> <u>2bea20cae8a2d70ba0a07e</u> <u>2c4b8c99636a7e20aa3096</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-08-22 16:58:55 | <u>0xaf7bc2ade0ef0746327e</u> <u>2bea20cae8a2d70ba0a07e</u> <u>2c4b8c99636a7e20aa3096</u> | - 0.0005126750000000 00 BNB  0.23 USD | ✓ |
| 75 | 2021-08-22 16:57:55 | <u>0xf7ca316358aa2f26839d</u> <u>0c99b20eb87a454e3d5770</u> <u>33f55d0f648db81a9cf44f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2021-08-22 16:57:55 | <u>0xf7ca316358aa2f26839d</u> <u>0c99b20eb87a454e3d5770</u> <u>33f55d0f648db81a9cf44f</u> | - 0.0003276500000000 00 BNB  0.14 USD | ✓ |
| 77 | 2021-08-22 16:56:46 | <u>0x1294947bff91649475da</u> <u>76f2a3924186fb9155254e</u> <u>128a372e10548ba1774d12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2021-08-22 16:56:46 | <u>0x1294947bff91649475da</u> <u>76f2a3924186fb9155254e</u> <u>128a372e10548ba1774d12</u> | - 0.0003552050000000 00 BNB  0.15 USD | ✓ |
| 79 | 2021-08-21 17:40:26 | <u>0xf57a602e825c7e5f5cb6</u> <u>bb53b08236f7c7c0f2de70</u> <u>2a21635c1abecbf4f79706</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-08-21 17:40:26 | <u>0xf57a602e825c7e5f5cb6</u> <u>bb53b08236f7c7c0f2de70</u> <u>2a21635c1abecbf4f79706</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 81 | 2021-08-20 07:34:59 | <u>0xbc0a63b621656d0c7b4a</u> <u>35d4430018e0f86209f486</u> <u>d312d14ffcb1e1e6548f3a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-08-20 07:34:59 | <u>0xbc0a63b621656d0c7b4a</u> <u>35d4430018e0f86209f486</u> <u>d312d14ffcb1e1e6548f3a</u> | - 0.0007852950000000 00 BNB  0.35 USD | ✓ |
| 83 | 2021-08-20 07:18:05 | <u>0x942496b10ad27397e40d</u> <u>5edc8fa95d9803ecb9e2ba</u> <u>bb8963364b1dc7f34e32e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2021-08-20 07:18:05 | <u>0x942496b10ad27397e40d</u> <u>5edc8fa95d9803ecb9e2ba</u> <u>bb8963364b1dc7f34e32e1</u> | - 0.0005289050000000 00 BNB  0.24 USD | ✓ |
| 85 | 2021-08-20 07:17:56 | <u>0x1548aa78ea3c99589637</u> <u>3066c5d75ef87a3e2ce6a4</u> <u>c027dfd9521ca99d7f350c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2021-08-20 07:17:56 | <u>0x1548aa78ea3c99589637</u> <u>3066c5d75ef87a3e2ce6a4</u> <u>c027dfd9521ca99d7f350c</u> | - 0.0006039050000000 00 BNB  0.27 USD | ✓ |
| 87 | 2021-08-17 11:51:52 | <u>0xa367f95ee5407ffa038d</u> <u>d665476a4808492941893d</u> <u>569bf4bf83aba9954bdea9</u> | - 0.5999999999999999 78 BNB  241.08 USD | ✓ |
| 88 | 2021-08-17 11:51:52 | <u>0xa367f95ee5407ffa038d</u> <u>d665476a4808492941893d</u> <u>569bf4bf83aba9954bdea9</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-08-15 11:27:46 | <u>0x863e66f9c7ce54d9f15d53948034b99f902fba0129edfe9a9b7633ff459856ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2021-08-15 11:27:46 | <u>0x863e66f9c7ce54d9f15d53948034b99f902fba0129edfe9a9b7633ff459856ee</u> | - 0.000860295000000000 00 BNB  0.35 USD | ✓ |
| 91 | 2021-08-15 11:26:13 | <u>0x7e0991d5d4fd447ca5faaa1cb92fbedff1e4e946eabdc41af3223100edbae722</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2021-08-15 11:26:13 | <u>0x7e0991d5d4fd447ca5faaa1cb92fbedff1e4e946eabdc41af3223100edbae722</u> | - 0.000528905000000000 00 BNB  0.21 USD | ✓ |
| 93 | 2021-08-15 11:25:52 | <u>0xaf43fd977ba7f7fb497bd4ff2f0ef1fe833970d3d93442a404419a9578d72164</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2021-08-15 11:25:52 | <u>0xaf43fd977ba7f7fb497bd4ff2f0ef1fe833970d3d93442a404419a9578d72164</u> | - 0.000528905000000000 00 BNB  0.21 USD | ✓ |
| 95 | 2021-08-13 09:40:44 | <u>0x2b6ed161f1702948c0b1432139cedf5c13ccdf5b0cd98861c9f7f77b13cbaca5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-08-13 09:40:44 | <u>0x2b6ed161f1702948c0b1432139cedf5c13ccdf5b0cd98861c9f7f77b13cbaca5</u> | - 0.000355265000000000 00 BNB  0.14 USD | ✓ |
| 97 | 2021-08-12 10:38:27 | <u>0x9d4505bbc2cf3c9cc982f26c25d5b41376812782ea063d2823e64608412d7a74</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-08-12 10:38:27 | <u>0x9d4505bbc2cf3c9cc982</u> <u>f26c25d5b41376812782ea</u> <u>063d2823e64608412d7a74</u> | - 0.0007974200000000 00 BNB  0.30 USD | ✓ |
| 99 | 2021-08-12 10:37:33 | <u>0xfed4b1fdc881aeca16ad</u> <u>0a7ea6aa15203adc075e83</u> <u>b687dc78b25929e05cff60</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2021-08-12 10:37:33 | <u>0xfed4b1fdc881aeca16ad</u> <u>0a7ea6aa15203adc075e83</u> <u>b687dc78b25929e05cff60</u> | - 0.0005289050000000 00 BNB  0.20 USD | ✓ |
| 101 | 2021-08-12 10:37:06 | <u>0xc679ff3a6585c57151a1</u> <u>f9f206656152e94396fca5</u> <u>ded0bdc89f7692cdc3e4ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2021-08-12 10:37:06 | <u>0xc679ff3a6585c57151a1</u> <u>f9f206656152e94396fca5</u> <u>ded0bdc89f7692cdc3e4ca</u> | - 0.0006039050000000 00 BNB  0.23 USD | ✓ |
| 103 | 2021-08-10 11:30:17 | <u>0x451f4806ca781c719436</u> <u>bb9f8092407d2657db0ba9</u> <u>2cd18f936277b216c5c95b</u> | - 2.0000000000000000 00 BNB  743.84 USD | ✓ |
| 104 | 2021-08-10 11:30:17 | <u>0x451f4806ca781c719436</u> <u>bb9f8092407d2657db0ba9</u> <u>2cd18f936277b216c5c95b</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 105 | 2021-08-10 10:17:40 | <u>0xa33de03cab30096cfc</u> <u>d97b54fa7e2f11d0cf4ac</u> <u>bca31632a8440b84d9cd2b</u> | - 0.2715394999999999 89 BNB  100.99 USD | ✓ |
| 106 | 2021-08-10 10:17:40 | <u>0xa33de03cab30096cfc</u> <u>d97b54fa7e2f11d0cf4ac</u> <u>bca31632a8440b84d9cd2b</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-08-10 10:10:40 | <u>0x99df63ea996ae4f56cb3</u> <u>9c434f27377957a7a00458</u> <u>97b10f8fc0925e9ab8d80e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2021-08-10 10:10:40 | <u>0x99df63ea996ae4f56cb3</u> <u>9c434f27377957a7a00458</u> <u>97b10f8fc0925e9ab8d80e</u> | - 0.0008761250000000 00 BNB  0.32 USD | ✓ |
| 109 | 2021-08-10 10:08:25 | <u>0x0210998a76f4980f3885</u> <u>384d25d94453b47f6346b8</u> <u>bc8e3ecbacaebeb5b3b535</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2021-08-10 10:08:25 | <u>0x0210998a76f4980f3885</u> <u>384d25d94453b47f6346b8</u> <u>bc8e3ecbacaebeb5b3b535</u> | - 0.0008756250000000 00 BNB  0.32 USD | ✓ |
| 111 | 2021-08-09 14:14:52 | <u>0x8140be4132ed46b5dfea</u> <u>81404fe877c6ae6af88463</u> <u>28395e7412d97de6d91cb9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2021-08-09 14:14:52 | <u>0x8140be4132ed46b5dfea</u> <u>81404fe877c6ae6af88463</u> <u>28395e7412d97de6d91cb9</u> | - 0.0007852950000000 00 BNB  0.27 USD | ✓ |
| 113 | 2021-08-09 14:11:21 | <u>0x3003edcc3ee6ada75814</u> <u>8bf6c097edf02d17d4a33e</u> <u>af52bf28b4e6752c9121ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-08-09 14:11:21 | <u>0x3003edcc3ee6ada75814</u> <u>8bf6c097edf02d17d4a33e</u> <u>af52bf28b4e6752c9121ce</u> | - 0.0005289050000000 00 BNB  0.18 USD | ✓ |
| 115 | 2021-08-09 14:10:25 | <u>0x3a35a9abcd4133a9c8f</u> <u>584d4627468acf9c47c120</u> <u>c9cf20ade94c5b9e9b8efc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 116 | 2021-08-09 14:10:25 | <u>0x3a35a9abcdef4133a9c8f584d4627468acf9c47c120c9cf20ade94c5b9e9b8efc</u> | - 0.0005289050000000 00 BNB  0.18 USD | ✓ |
| 117 | 2021-08-09 14:09:53 | <u>0x8510097059d3686dce5f2611eaae71a58c98e7d7e9b3f4dd0f7f735dee0fcd02</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2021-08-09 14:09:53 | <u>0x8510097059d3686dce5f2611eaae71a58c98e7d7e9b3f4dd0f7f735dee0fcd02</u> | - 0.0004188800000000 00 BNB  0.14 USD | ✓ |
| 119 | 2021-08-07 21:15:29 | <u>0xd7951ad4f9bb3b5903505a45814c494e94776dd5fa7795d4bdc389e1a6a71b1d</u> | + 5.0700000000000002 84 BNB  1,776.83 USD | ✓ |
| 120 | 2021-08-07 11:58:33 | <u>0x7a45863e73e53c1abd64750019b748433ec5b183180386976825139d4946da9b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2021-08-07 11:58:33 | <u>0x7a45863e73e53c1abd64750019b748433ec5b183180386976825139d4946da9b</u> | - 0.0014587050000000 00 BNB  0.51 USD | ✓ |
| 122 | 2021-08-07 11:57:36 | <u>0x9772a628f500454d8d4fe1f86e815622a7e73c49a01d8f093765a1f956365a23</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2021-08-07 11:57:36 | <u>0x9772a628f500454d8d4fe1f86e815622a7e73c49a01d8f093765a1f956365a23</u> | - 0.0002802650000000 00 BNB  0.09 USD | ✓ |
| 124 | 2021-08-07 11:56:36 | <u>0x7022af886e618f5ff60502d99a757dafc300823a5d257c80ea7534c1ed2ef58e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-08-07 11:56:36 | <u>0x7022af886e618f5ff60502d99a757dafc300823a5d257c80ea7534c1ed2ef58e</u> | - 0.0005289050000000 00 BNB  0.18 USD | ✓ |
| 126 | 2021-08-07 11:55:00 | <u>0xa36f340596c4fe6760294978534566760bef2380861f1801cb9d4bdebfc8e566</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2021-08-07 11:55:00 | <u>0xa36f340596c4fe6760294978534566760bef2380861f1801cb9d4bdebfc8e566</u> | - 0.0005289050000000 00 BNB  0.18 USD | ✓ |
| 128 | 2021-08-07 11:54:27 | <u>0xb0e965aa73bb83599a73fd4f4e8e6ad5fd8e14afc388b92a9bfd87963ff8f588</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2021-08-07 11:54:27 | <u>0xb0e965aa73bb83599a73fd4f4e8e6ad5fd8e14afc388b92a9bfd87963ff8f588</u> | - 0.0006039050000000 00 BNB  0.21 USD | ✓ |
| 130 | 2021-08-05 11:03:39 | <u>0x83a7f2086d90d3a3d2f3f9a267999d28ca76e9bbda4f82ac07ef5eabbf7e7498</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2021-08-05 11:03:39 | <u>0x83a7f2086d90d3a3d2f3f9a267999d28ca76e9bbda4f82ac07ef5eabbf7e7498</u> | - 0.0007852950000000 00 BNB  0.26 USD | ✓ |
| 132 | 2021-08-05 11:01:36 | <u>0x1a475bd1e2f8598eeee7dd696ba6b44befcba00db45ccf21d161984d3f369419</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2021-08-05 11:01:36 | <u>0x1a475bd1e2f8598eeee7dd696ba6b44befcba00db45ccf21d161984d3f369419</u> | - 0.0005289050000000 00 BNB  0.17 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-08-05 11:01:24 | <u>0x08ba0935046283e65e0b7f10c94639a0cddf804ba4159b4d4ba0895c778fdc38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2021-08-05 11:01:24 | <u>0x08ba0935046283e65e0b7f10c94639a0cddf804ba4159b4d4ba0895c778fdc38</u> | - 0.000603905000000000 00 BNB  0.20 USD | ✓ |
| 136 | 2021-08-02 12:28:49 | <u>0xab10fd934d857be376749ba9a84007b57b763e434a9addd5cc4e102d5143bade</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2021-08-02 12:28:49 | <u>0xab10fd934d857be376749ba9a84007b57b763e434a9addd5cc4e102d5143bade</u> | - 0.001250730000000000 00 BNB  0.41 USD | ✓ |
| 138 | 2021-08-02 12:27:04 | <u>0xbafee53839184b8f3f08e96602fe9bfe71ad97f5c55a576d82f224bde6f84183</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2021-08-02 12:27:04 | <u>0xbafee53839184b8f3f08e96602fe9bfe71ad97f5c55a576d82f224bde6f84183</u> | - 0.000280265000000000 00 BNB  0.09 USD | ✓ |
| 140 | 2021-08-02 12:25:50 | <u>0x2ac27900ad66bc630b45c74d6a7a95df70a3099b21ee4bb2693525ae4a861549</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2021-08-02 12:25:50 | <u>0x2ac27900ad66bc630b45c74d6a7a95df70a3099b21ee4bb2693525ae4a861549</u> | - 0.000528905000000000 00 BNB  0.17 USD | ✓ |
| 142 | 2021-08-02 12:25:17 | <u>0xf7d9a0b184b85f075c05151a7969c77c25fa168ab43387aa18d2cc729f4ca0ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-08-02 12:25:17 | <u>0xf7d9a0b184b85f075c05</u> <u>151a7969c77c25fa168ab4</u> <u>3387aa18d2cc729f4ca0ac</u> | - 0.0005289050000000 00 BNB  0.17 USD | ✓ |
| 144 | 2021-08-02 12:24:53 | <u>0x47d374dd4b3511f1bec0</u> <u>9d4b5d15f23d550cc72b2b</u> <u>a5ceca5bf52a470c9ecf46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2021-08-02 12:24:53 | <u>0x47d374dd4b3511f1bec0</u> <u>9d4b5d15f23d550cc72b2b</u> <u>a5ceca5bf52a470c9ecf46</u> | - 0.0006039050000000 00 BNB  0.19 USD | ✓ |
| 146 | 2021-08-01 07:54:31 | <u>0xa59c7fddd0a769b163ec</u> <u>291f42164b6bb0321af961</u> <u>fc58b274418895d7c08668</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2021-08-01 07:54:31 | <u>0xa59c7fddd0a769b163ec</u> <u>291f42164b6bb0321af961</u> <u>fc58b274418895d7c08668</u> | - 0.0007852950000000 00 BNB  0.26 USD | ✓ |
| 148 | 2021-08-01 07:53:43 | <u>0x64a5c9ac5d256a2980be</u> <u>cf1fef3c569741d5d2384e</u> <u>2180cb812b0f47954a8d55</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2021-08-01 07:53:43 | <u>0x64a5c9ac5d256a2980be</u> <u>cf1fef3c569741d5d2384e</u> <u>2180cb812b0f47954a8d55</u> | - 0.0005289050000000 00 BNB  0.17 USD | ✓ |
| 150 | 2021-08-01 07:53:10 | <u>0x23d9edadc234ef8762e0</u> <u>a29603174f9c642dcf28f7</u> <u>d2daf5d35b1db453085fe9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2021-08-01 07:53:10 | <u>0x23d9edadc234ef8762e0</u> <u>a29603174f9c642dcf28f7</u> <u>d2daf5d35b1db453085fe9</u> | - 0.0005289050000000 00 BNB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-08-01 07:52:52 | <u>0xd42af49137c79de9d3398eb1d5b9e10ce2e507420f5780907f6b27ff9d6af66c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2021-08-01 07:52:52 | <u>0xd42af49137c79de9d3398eb1d5b9e10ce2e507420f5780907f6b27ff9d6af66c</u> | - 0.0006039050000000 00 BNB  0.20 USD | ✓ |
| 154 | 2021-07-30 16:18:03 | <u>0xba4dead3765693d5fa69ac322aaf357aa13c845b1f4b9616fc119442af93df1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2021-07-30 16:18:03 | <u>0xba4dead3765693d5fa69ac322aaf357aa13c845b1f4b9616fc119442af93df1b</u> | - 0.0014586450000000 00 BNB  0.47 USD | ✓ |
| 156 | 2021-07-30 16:17:09 | <u>0xe852943eae5e9fb663fe194fce30315e58179f3d87a7145ed2ccdf593e21c16c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2021-07-30 16:17:09 | <u>0xe852943eae5e9fb663fe194fce30315e58179f3d87a7145ed2ccdf593e21c16c</u> | - 0.0005289050000000 00 BNB  0.17 USD | ✓ |
| 158 | 2021-07-30 16:16:27 | <u>0xebc837be0487edf09841526d2c5fd2fc9e1b39952d0fe87bfa4859c85da46a5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2021-07-30 16:16:27 | <u>0xebc837be0487edf09841526d2c5fd2fc9e1b39952d0fe87bfa4859c85da46a5d</u> | - 0.0005289050000000 00 BNB  0.17 USD | ✓ |
| 160 | 2021-07-30 16:15:54 | <u>0x82f1c7693334ad17cbe5d866420b0530131393869e55ff12e55c4fa71b3c038a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-07-30 16:15:54 | <u>0x82f1c7693334ad17cbe5d866420b0530131393869e5ff12e55c4fa71b3c038a</u> | - 0.0005289050000000 00 BNB  0.17 USD | ✓ |
| 162 | 2021-07-30 16:13:54 | <u>0x250da6c1b807e62e632951dde720bdb3d148a67a44f3b3ded2daad9b6237e138</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2021-07-30 16:13:54 | <u>0x250da6c1b807e62e632951dde720bdb3d148a67a44f3b3ded2daad9b6237e138</u> | - 0.0003552650000000 00 BNB  0.11 USD | ✓ |
| 164 | 2021-07-29 06:05:10 | <u>0x013c2e2aabdd4b90a9a68b8d9bbe26138d817e220118f582affe31104a18438b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2021-07-29 06:05:10 | <u>0x013c2e2aabdd4b90a9a68b8d9bbe26138d817e220118f582affe31104a18438b</u> | - 0.0013930350000000 00 BNB  0.44 USD | ✓ |
| 166 | 2021-07-29 06:04:13 | <u>0x8832196227f83fa2fdd3129b2f5e36fbefce8224a52e8ed4a7c4cef3f4fcea2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2021-07-29 06:04:13 | <u>0x8832196227f83fa2fdd3129b2f5e36fbefce8224a52e8ed4a7c4cef3f4fcea2</u> | - 0.0003552650000000 00 BNB  0.11 USD | ✓ |
| 168 | 2021-07-29 06:02:07 | <u>0xeeb3c1e51b434d437f8f130cc8a55f317fdcd09c62e13ed704a26168993f2e2f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2021-07-29 06:02:07 | <u>0xeeb3c1e51b434d437f8f130cc8a55f317fdcd09c62e13ed704a26168993f2e2f</u> | - 0.0005289050000000 00 BNB  0.16 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2021-07-29 06:01:28 | <u>0x1b6abd1801aed254e27d</u> <u>e4404e8cd57953664b4eee</u> <u>88c25d55bd7fc25798a64c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 171 | 2021-07-29 06:01:28 | <u>0x1b6abd1801aed254e27d</u> <u>e4404e8cd57953664b4eee</u> <u>88c25d55bd7fc25798a64c</u> | - 0.000528905000000000 00 BNB  0.16 USD | ✓ |
| 172 | 2021-07-29 06:00:46 | <u>0x77c14251a86a6afaae19</u> <u>d930336601b8a5b440aacf</u> <u>1ecd7c75a4af04702c1ffd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2021-07-29 06:00:46 | <u>0x77c14251a86a6afaae19</u> <u>d930336601b8a5b440aacf</u> <u>1ecd7c75a4af04702c1ffd</u> | - 0.000603905000000000 00 BNB  0.19 USD | ✓ |
| 174 | 2021-07-28 18:59:11 | <u>0x01cfef29ba0e417622d6</u> <u>fe7a67bc87fef9adb0d72b</u> <u>d9ffe752f32fddd3510152</u> | - 5.000000000000000000 00 BNB  1,558.15 USD | ✓ |
| 175 | 2021-07-28 18:59:11 | <u>0x01cfef29ba0e417622d6</u> <u>fe7a67bc87fef9adb0d72b</u> <u>d9ffe752f32fddd3510152</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 176 | 2021-07-28 18:52:00 | <u>0xb0a64d57e0a3c5f30238</u> <u>4caa773594ec9f9bc9a8b7</u> <u>8fac7147d0044aa032dad3</u> | - 0.100000000000000000 06 BNB  31.16 USD | ✓ |
| 177 | 2021-07-28 18:52:00 | <u>0xb0a64d57e0a3c5f30238</u> <u>4caa773594ec9f9bc9a8b7</u> <u>8fac7147d0044aa032dad3</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 178 | 2021-07-27 21:50:33 | <u>0xc197a331e397936d16b7</u> <u>9d533198b43defc30f68c3</u> <u>da6129867251c601bc4bf2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-07-27 21:50:33 | <u>0xc197a331e397936d16b79d533198b43defc30f68c3da6129867251c601bc4bf2</u> | - 0.0013836450000000 00 BNB  0.43 USD | ✓ |
| 180 | 2021-07-27 21:49:41 | <u>0x63cc3efeb41071c7304a27e9ebcf442dafc9e390dbbb5781465d2a354de9ee89</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2021-07-27 21:49:41 | <u>0x63cc3efeb41071c7304a27e9ebcf442dafc9e390dbbb5781465d2a354de9ee89</u> | - 0.0005289050000000 00 BNB  0.16 USD | ✓ |
| 182 | 2021-07-27 21:47:53 | <u>0x5caaf5f7405c35b6927127808ae8107a458090a8ea247fdb3d4d68ba1a5546f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2021-07-27 21:47:53 | <u>0x5caaf5f7405c35b6927127808ae8107a458090a8ea247fdb3d4d68ba1a5546f3</u> | - 0.0005289050000000 00 BNB  0.16 USD | ✓ |
| 184 | 2021-07-27 21:47:38 | <u>0x9c7732c7d76de5b0db7461308fc9846bd96e35c9659b8526183c36bf4af3fc31</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2021-07-27 21:47:38 | <u>0x9c7732c7d76de5b0db7461308fc9846bd96e35c9659b8526183c36bf4af3fc31</u> | - 0.0005289050000000 00 BNB  0.16 USD | ✓ |
| 186 | 2021-07-27 17:49:13 | <u>0xacd3809774271a3c03698da3547571c9a991482107033c330bebd04ba6083b65</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 187 | 2021-07-27 17:49:13 | <u>0xacd3809774271a3c03698da3547571c9a991482107033c330bebd04ba6083b65</u> | - 0.0004575900000000 00 BNB  0.14 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2021-07-27 17:47:04 | <u>0x87f4f1bcbb9ccc77be1a6985b88bb33f14f7e8cdab7cf1ab2e0a4a9a2932f80e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 189 | 2021-07-27 17:47:04 | <u>0x87f4f1bcbb9ccc77be1a6985b88bb33f14f7e8cdab7cf1ab2e0a4a9a2932f80e</u> | - 0.000571075000000000 00 BNB  0.17 USD | ✓ |
| 190 | 2021-07-27 17:39:52 | <u>0x4967353e836c3eecefd7d8fddb4fed2a6b0e956e09fc31fa224afad80fab4632</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2021-07-27 17:39:52 | <u>0x4967353e836c3eecefd7d8fddb4fed2a6b0e956e09fc31fa224afad80fab4632</u> | - 0.000934270000000000 00 BNB  0.29 USD | ✓ |
| 192 | 2021-07-27 17:32:42 | <u>0xb2c67dbc83ade09e63d390c65ae1d88aa9b6c6e827dfec70b80af89128cb4aad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2021-07-27 17:32:42 | <u>0xb2c67dbc83ade09e63d390c65ae1d88aa9b6c6e827dfec70b80af89128cb4aad</u> | - 0.002144830000000000 00 BNB  0.67 USD | ✓ |
| 194 | 2021-07-26 05:30:48 | <u>0x05d94e571d055a08dd2b06be2d576c8942ec6225fadd641febbbbed0f3d2f044</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2021-07-26 05:30:48 | <u>0x05d94e571d055a08dd2b06be2d576c8942ec6225fadd641febbbbed0f3d2f044</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 196 | 2021-07-26 05:29:06 | <u>0x233b671970f7971cbd6181418b348f33b1053e60f86571d14b152b3a426c32a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-07-26 05:29:06 | <u>0x233b671970f7971cbd6181418b348f33b1053e60f86571d14b152b3a426c32a8</u> | - 0.0007854150000000 00 BNB  0.25 USD | ✓ |
| 198 | 2021-07-26 05:28:33 | <u>0x4e2a1f5f00bbfee49815f18aee5dd0ef1a1ee2d7f45395fb44d91b672aecc4a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2021-07-26 05:28:33 | <u>0x4e2a1f5f00bbfee49815f18aee5dd0ef1a1ee2d7f45395fb44d91b672aecc4a9</u> | - 0.0007411450000000 00 BNB  0.23 USD | ✓ |
| 200 | 2021-07-26 05:28:09 | <u>0x347d683293d34a75f0110c3601b281f17a1eafaeb202077d226eb131894d5315</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2021-07-26 05:28:09 | <u>0x347d683293d34a75f0110c3601b281f17a1eafaeb202077d226eb131894d5315</u> | - 0.0002215400000000 00 BNB  0.07 USD | ✓ |
| 202 | 2021-07-26 05:27:12 | <u>0xa429c546f6dac7062b7dde4ea3e6167b46617984ddf959d9812ecd3206bc620b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2021-07-26 05:27:12 | <u>0xa429c546f6dac7062b7dde4ea3e6167b46617984ddf959d9812ecd3206bc620b</u> | - 0.0005126750000000 00 BNB  0.16 USD | ✓ |
| 204 | 2021-07-26 05:26:48 | <u>0xb5f7401d888cde7e6f7ba4ea543e7db6645f278336e3502621fff16ae7752e44</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2021-07-26 05:26:48 | <u>0xb5f7401d888cde7e6f7ba4ea543e7db6645f278336e3502621fff16ae7752e44</u> | - 0.0006039050000000 00 BNB  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-07-26 02:34:01 | <u>0xad36aefb897f35ed6086cd12008df62865dd792adeb691c9aca4783d5888c75d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 207 | 2021-07-26 02:34:01 | <u>0xad36aefb897f35ed6086cd12008df62865dd792adeb691c9aca4783d5888c75d</u> | - 0.0007852950000000 00 BNB  0.25 USD | ✓ |
| 208 | 2021-07-26 02:33:07 | <u>0xc30ca5cdf64227f5485d89811e738f521eb91e2330032948386276905631ebe9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2021-07-26 02:33:07 | <u>0xc30ca5cdf64227f5485d89811e738f521eb91e2330032948386276905631ebe9</u> | - 0.0005289050000000 00 BNB  0.16 USD | ✓ |
| 210 | 2021-07-26 02:32:49 | <u>0x9554cff142794368424387503b93a78365fce5de75b17dba2436a86521d4cc96</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2021-07-26 02:32:49 | <u>0x9554cff142794368424387503b93a78365fce5de75b17dba2436a86521d4cc96</u> | - 0.0005289050000000 00 BNB  0.16 USD | ✓ |
| 212 | 2021-07-26 02:32:22 | <u>0x456a9262b29aeb10a6ac72d74967538d4e0e3099d928529e4fd39c3a85f4f786</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2021-07-26 02:32:22 | <u>0x456a9262b29aeb10a6ac72d74967538d4e0e3099d928529e4fd39c3a85f4f786</u> | - 0.0005289050000000 00 BNB  0.16 USD | ✓ |
| 214 | 2021-07-25 18:02:23 | <u>0x1110be2b5bbc409541d509547579feb98e270a7860474d7461d927279a2b6cc2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-07-25 18:02:23 | <u>0x1110be2b5bbc409541d5</u> <u>09547579feb98e270a7860</u> <u>474d7461d927279a2b6cc2</u> | - 0.0002220200000000 00 BNB  0.07 USD | ✓ |
| 216 | 2021-07-25 12:32:21 | <u>0xe66e49f6b643efd9e9e4</u> <u>6a56fb0722ab9655486204</u> <u>867a082200eda9ec0765f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2021-07-25 12:32:21 | <u>0xe66e49f6b643efd9e9e4</u> <u>6a56fb0722ab9655486204</u> <u>867a082200eda9ec0765f5</u> | - 0.0005710750000000 00 BNB  0.17 USD | ✓ |
| 218 | 2021-07-25 12:31:51 | <u>0xba17fcfff69a5fd5a068</u> <u>fbca9e1b8040eaabe7c3e1</u> <u>77beab9a037cb0a68ea63b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2021-07-25 12:31:51 | <u>0xba17fcfff69a5fd5a068</u> <u>fbca9e1b8040eaabe7c3e1</u> <u>77beab9a037cb0a68ea63b</u> | - 0.0002215400000000 00 BNB  0.06 USD | ✓ |
| 220 | 2021-07-25 12:31:00 | <u>0xbb20420403d2d2a1bc62</u> <u>71acc0b766466f3f977ffa</u> <u>07162636bd715ab1100e0a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2021-07-25 12:31:00 | <u>0xbb20420403d2d2a1bc62</u> <u>71acc0b766466f3f977ffa</u> <u>07162636bd715ab1100e0a</u> | - 0.0009306000000000 00 BNB  0.28 USD | ✓ |
| 222 | 2021-07-25 12:30:33 | <u>0x531b62a336d710d054b4</u> <u>5f0014d7e07e406e116ffb</u> <u>4cf23959bc2b339caec205</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 223 | 2021-07-25 12:30:33 | <u>0x531b62a336d710d054b4</u> <u>5f0014d7e07e406e116ffb</u> <u>4cf23959bc2b339caec205</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-07-25 12:29:09 | <u>0x7ce7a9d27b88b88d4a4e</u> <u>fafe98f7e1bec4c1d2884d</u> <u>9a727a0f6c107b55883bfa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 225 | 2021-07-25 12:29:09 | <u>0x7ce7a9d27b88b88d4a4e</u> <u>fafe98f7e1bec4c1d2884d</u> <u>9a727a0f6c107b55883bfa</u> | - 0.001105275000000000 00 BNB  0.33 USD | ✓ |
| 226 | 2021-07-25 12:28:45 | <u>0x9eadde43cc420beed5ff</u> <u>16dd99fb1cc13c7653a8b5</u> <u>052d92315fbb2a2e18791b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2021-07-25 12:28:45 | <u>0x9eadde43cc420beed5ff</u> <u>16dd99fb1cc13c7653a8b5</u> <u>052d92315fbb2a2e18791b</u> | - 0.000222030000000000 00 BNB  0.06 USD | ✓ |
| 228 | 2021-07-25 12:25:27 | <u>0x193070cff9fc879e554a</u> <u>e2dc2eb8b22c15e6d13f33</u> <u>39ee279a15907e960e1827</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2021-07-25 12:25:27 | <u>0x193070cff9fc879e554a</u> <u>e2dc2eb8b22c15e6d13f33</u> <u>39ee279a15907e960e1827</u> | - 0.001143805000000000 00 BNB  0.34 USD | ✓ |
| 230 | 2021-07-25 10:41:33 | <u>0x300c26a4e2dbefe9b986</u> <u>5d7bb71e86b9314f6f4d03</u> <u>f834e7bcabd97b33724387</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 231 | 2021-07-25 10:41:33 | <u>0x300c26a4e2dbefe9b986</u> <u>5d7bb71e86b9314f6f4d03</u> <u>f834e7bcabd97b33724387</u> | - 0.000592445000000000 00 BNB  0.17 USD | ✓ |
| 232 | 2021-07-25 10:40:27 | <u>0xdf3f45e557ba03f10a4d</u> <u>2db44274fb042a20f6bbd6</u> <u>dc9c289330dae75d8a5df9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-07-25 10:40:27 | <u>0xdf3f45e557ba03f10a4d2db44274fb042a20f6bbd6dc9c289330dae75d8a5df9</u> | - 0.0008594800000000 00 BNB  0.26 USD | ✓ |
| 234 | 2021-07-25 10:38:42 | <u>0x4ba90811f1e51ba55203ebb83241a5fb18d3f9c1ff76500607583704927b2940</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2021-07-25 10:38:42 | <u>0x4ba90811f1e51ba55203ebb83241a5fb18d3f9c1ff76500607583704927b2940</u> | - 0.0005289050000000 00 BNB  0.16 USD | ✓ |
| 236 | 2021-07-25 10:36:45 | <u>0x47cad6bccf40e4ff3f5de69199cbd3bd39f9cf31b23a2c10e49000a1011e2f3d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2021-07-25 10:36:45 | <u>0x47cad6bccf40e4ff3f5de69199cbd3bd39f9cf31b23a2c10e49000a1011e2f3d</u> | - 0.0013300000000000 00 BNB  0.40 USD | ✓ |
| 238 | 2021-07-24 08:36:56 | <u>0xdbd0eee69c0e60a368dbe1848137e9a18bfa7a3b0c40bf903e3570b6aea24d95</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 239 | 2021-07-24 08:36:56 | <u>0xdbd0eee69c0e60a368dbe1848137e9a18bfa7a3b0c40bf903e3570b6aea24d95</u> | - 0.0005289050000000 00 BNB  0.15 USD | ✓ |
| 240 | 2021-07-24 08:36:23 | <u>0x1043539f3da5b42ff7d7530a587006fc3712949dc0f87aa72f946dc0d096dc98</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 241 | 2021-07-24 08:36:23 | <u>0x1043539f3da5b42ff7d7530a587006fc3712949dc0f87aa72f946dc0d096dc98</u> | - 0.0005289050000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2021-07-23 07:55:50 | <u>0x9277e6f7961df70ae9a23a34cdb12667a5383d12eb70a2038b957a8dc648da1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 243 | 2021-07-23 07:55:50 | <u>0x9277e6f7961df70ae9a23a34cdb12667a5383d12eb70a2038b957a8dc648da1</u> | - 0.000528905000000000 00 BNB  0.15 USD | ✓ |
| 244 | 2021-07-23 07:55:17 | <u>0x9f6af639e33af798f567f318aec38fb4921fe7514bab2073b1f5950c8ab27002</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 245 | 2021-07-23 07:55:17 | <u>0x9f6af639e33af798f567f318aec38fb4921fe7514bab2073b1f5950c8ab27002</u> | - 0.000528905000000000 00 BNB  0.15 USD | ✓ |
| 246 | 2021-07-22 05:40:28 | <u>0x26ea1912b5aa4980481b33a3df300654065174e7f8ae2b66fd6d65f15e136283</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 247 | 2021-07-22 05:40:28 | <u>0x26ea1912b5aa4980481b33a3df300654065174e7f8ae2b66fd6d65f15e136283</u> | - 0.000528905000000000 00 BNB  0.15 USD | ✓ |
| 248 | 2021-07-22 05:39:43 | <u>0xf7df02b6f4e2bec3d8ce523eb5b53fe5f503551de596e7bfe36c1615586e7701</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 249 | 2021-07-22 05:39:43 | <u>0xf7df02b6f4e2bec3d8ce523eb5b53fe5f503551de596e7bfe36c1615586e7701</u> | - 0.000528905000000000 00 BNB  0.15 USD | ✓ |
| 250 | 2021-07-19 20:52:50 | <u>0xb2104732150abbb886e6762943c04bfc6c0329950a57ea84fcc24f7ca275aaf0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2021-07-19 20:52:50 | <u>0xb2104732150abbb886e6762943c04bfc6c0329950a57ea84fcc24f7ca275aaf0</u> | - 0.0005289050000000 00 BNB  0.13 USD | ✓ |
| 252 | 2021-07-19 20:52:08 | <u>0xce72ba7b84859b4a2ce27d5fd4047fb7bb8404e6a1e4488905ab3a665e01bfb9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 253 | 2021-07-19 20:52:08 | <u>0xce72ba7b84859b4a2ce27d5fd4047fb7bb8404e6a1e4488905ab3a665e01bfb9</u> | - 0.0005289050000000 00 BNB  0.13 USD | ✓ |
| 254 | 2021-07-19 07:53:06 | <u>0xd9d913997f99ff2a539e08825349879934b9d2242dcff79f9cea127648926d2d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 255 | 2021-07-19 07:53:06 | <u>0xd9d913997f99ff2a539e08825349879934b9d2242dcff79f9cea127648926d2d</u> | - 0.0005289050000000 00 BNB  0.14 USD | ✓ |
| 256 | 2021-07-19 07:52:39 | <u>0x12eb848238612c9a4e5d907c93c70c4ff626886bd8c2f420d6ce0865c62cfba8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 257 | 2021-07-19 07:52:39 | <u>0x12eb848238612c9a4e5d907c93c70c4ff626886bd8c2f420d6ce0865c62cfba8</u> | - 0.0003438800000000 00 BNB  0.09 USD | ✓ |
| 258 | 2021-07-17 23:11:09 | <u>0x24955cf763e2dfa402684dc156fdd0957330e7915632855ce9f91a19207e0be8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 259 | 2021-07-17 23:11:09 | <u>0x24955cf763e2dfa402684dc156fdd0957330e7915632855ce9f91a19207e0be8</u> | - 0.0005289050000000 00 BNB  0.16 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2021-07-17 23:04:27 | <u>0xbb3b67b47693739546a8ad4d1992e399261dc86ca3199033da9ec723bfe1d603</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 261 | 2021-07-17 23:04:27 | <u>0xbb3b67b47693739546a8ad4d1992e399261dc86ca3199033da9ec723bfe1d603</u> | - 0.000528905000000000 00 BNB  0.16 USD | ✓ |
| 262 | 2021-07-17 10:53:22 | <u>0xb4454dde0147a08ca30a52ff231b5b09207fb9e6ffe05ef73421d3d868d33abc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 263 | 2021-07-17 10:53:22 | <u>0xb4454dde0147a08ca30a52ff231b5b09207fb9e6ffe05ef73421d3d868d33abc</u> | - 0.000571015000000000 00 BNB  0.17 USD | ✓ |
| 264 | 2021-07-17 10:51:52 | <u>0xd97614344715a1a4dfb3680337a34a62eb51652c584064ef0027875ecf1a9042</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 265 | 2021-07-17 10:51:52 | <u>0xd97614344715a1a4dfb3680337a34a62eb51652c584064ef0027875ecf1a9042</u> | - 0.000221540000000000 00 BNB  0.06 USD | ✓ |
| 266 | 2021-07-17 10:50:40 | <u>0x0507521757de0dc5eb3ff43966d8a1eea3821cc9e377ac0ab9fbb83b65051699</u> | - 0.0501127447807441 85 BNB  15.05 USD | ✓ |
| 267 | 2021-07-17 10:50:40 | <u>0x0507521757de0dc5eb3ff43966d8a1eea3821cc9e377ac0ab9fbb83b65051699</u> | - 0.000891330000000000 00 BNB  0.26 USD | ✓ |
| 268 | 2021-07-17 10:36:52 | <u>0x0c7805563717081bf4b872f7fc2cb04260ad4f34dbaf527e1d8bb63a1e5fe2cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 269 | 2021-07-17 10:36:52 | <u>0x0c7805563717081bf4b872f7fc2cb04260ad4f34dbaf527e1d8bb63a1e5fe2cb</u> | - 0.0005710750000000 00 BNB  0.17 USD | ✓ |
| 270 | 2021-07-17 10:35:25 | <u>0x7f7dfffd7ae0889708112b3652bc60c5f5af8c1ca97a7f3827175829a40cfe14e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2021-07-17 10:35:25 | <u>0x7f7dfffd7ae0889708112b3652bc60c5f5af8c1ca97a7f3827175829a40cfe14e</u> | - 0.0002215400000000 00 BNB  0.06 USD | ✓ |
| 272 | 2021-07-17 10:33:58 | <u>0xd0a144723e4831effe0113180d14b5d4f033170ec64dd57fd69ef937feb11912</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 273 | 2021-07-17 10:33:58 | <u>0xd0a144723e4831effe0113180d14b5d4f033170ec64dd57fd69ef937feb11912</u> | - 0.0009343300000000 00 BNB  0.28 USD | ✓ |
| 274 | 2021-07-17 10:33:13 | <u>0x4dee1206e2ea662fd7e362af0bff94f8b6eda4733de431c74920a8022bad72ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 275 | 2021-07-17 10:33:13 | <u>0x4dee1206e2ea662fd7e362af0bff94f8b6eda4733de431c74920a8022bad72ec</u> | - 0.0002220200000000 00 BNB  0.06 USD | ✓ |
| 276 | 2021-07-17 10:31:40 | <u>0x5f8025643994a89f6acbef9a6807e0e2cbcc67a7bbd65636556e9b4e5ceb06eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 277 | 2021-07-17 10:31:40 | <u>0x5f8025643994a89f6acbef9a6807e0e2cbcc67a7bbd65636556e9b4e5ceb06eb</u> | - 0.0008804750000000 00 BNB  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2021-07-17 10:30:58 | <u>0xc6e3fb988802f24ec69695cb60b4cf5de4d48ab76a61340608b055d580da4ef5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 279 | 2021-07-17 10:30:58 | <u>0xc6e3fb988802f24ec69695cb60b4cf5de4d48ab76a61340608b055d580da4ef5</u> | - 0.000222030000000000 00 BNB  0.06 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-01 21:33:23 | <u>0xada03e355fa56ce64f49f0a7d9b1319b1547fe4fda376937d2d5a15b78306e0e</u> | + 0.0491075746305841 62 BNB  26.71 USD | ✓ |
| 2 | 2021-09-02 07:12:15 | <u>0x72fbfeef30311faa591a41005b05ba30dd0e2d26104ff3d85613f5f79c00d2d7</u> | + 0.004700000000000000 02 BNB  2.27 USD | ✓ |
| 3 | 2021-09-02 07:10:54 | <u>0xd71c022751d14fe5d30b89df2d5d92a44e3469a7ad5c2ed0afb026d151f03fe6</u> | + 0.0100017511607902 07 BNB  4.83 USD | ✓ |
| 4 | 2021-09-02 07:09:39 | <u>0x1c14b79f3d520ab7a7f231545ec8984d792e377d90b545bca194dace671b164d</u> | + 0.0100035097556200 71 BNB  4.83 USD | ✓ |
| 5 | 2021-08-22 17:05:49 | <u>0xd502e3ac1ae98799468208836fe5466bf07641e5a7d78591cf1ee1fa9fa6d3f5</u> | + 0.0412841439570906 24 BNB  18.52 USD | ✓ |
| 6 | 2021-08-10 10:10:40 | <u>0x99df63ea996ae4f56cb39c434f27377957a7a0045897b10f8fc0925e9ab8d80e</u> | + 0.1719154794782673 80 BNB  63.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2021-08-10 10:08:25 | <u>0x0210998a76f4980f3885384d25d94453b47f6346b8bc8e3ecbacaebeb5b3b535</u> | + 0.0996062919993122 71 BNB  37.04 USD | ✓ |
| 8 | 2021-07-28 18:54:27 | <u>0xe24c90f6259db2761c739b84329f28e8077b66de383d90847eca042654f71564</u> | + 5.0000000000000000 00 BNB  1,558.15 USD | ✓ |
| 9 | 2021-07-17 10:50:40 | <u>0x0507521757de0dc5eb3ff43966d8a1eea3821cc9e377ac0ab9fbb83b65051699</u> | + 0.0000204602295071 38 BNB  0.00 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-14 08:03:30 | <u>0xe5eb24ab58ec20ada724c1027a2155ef72677d7bfaa933ca3a3826523ca05c47</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 2 | 2021-11-01 21:36:08 | <u>0x8b7afac9c77dc7859cbc159950d785389243011ba244a91386f9f656fd3dd69a</u> | - 436.90558964 PWT | ✓ |
| 3 | 2021-11-01 21:33:23 | <u>0xada03e355fa56ce64f49f0a7d9b1319b1547fe4fda376937d2d5a15b78306e0e</u> | + 436.90358541 PWT | ✓ |
| 4 | 2021-11-01 21:33:23 | <u>0xada03e355fa56ce64f49f0a7d9b1319b1547fe4fda376937d2d5a15b78306e0e</u> | - 0.0000399208878694 01 Cake-LP | ✓ |
| 5 | 2021-09-21 03:10:17 | <u>0x4e2841d618e4b7a5a464b3cfafffb1d49353ff54e344edd10d946e8ca24c333f</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2021-09-11 18:12:50 | <u>0x6f3c55341cbfb94b017e</u> <u>ef981cf2c911715315780e</u> <u>44cfabe5acf6981cbe94a2</u> | - 5.8890000000000002 34 1INCH | ✓ |
| 7 | 2021-09-11 17:49:12 | <u>0xc057772c666330f9d92a</u> <u>8018d5e69d707f4d0555b0</u> <u>c78155a58761c36a0e6902</u> | - 2.9921999999999999 71 LINK | ✓ |
| 8 | 2021-09-11 03:07:41 | <u>0x1a499b366d1c72b6b947</u> <u>8ef0f8e1b4915f720b5d2d</u> <u>f670d1cf4a909fd33a6174</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 9 | 2021-09-11 03:07:23 | <u>0xdd9142b4b933a0d3d48f</u> <u>445ced62cb3a308caf1b30</u> <u>83880bc499789835a6811d</u> | - 874.70000000 DOGE | ✓ |
| 10 | 2021-09-11 03:06:59 | <u>0xf6c9288febeab125c496</u> <u>3f209496271d9cda016d38</u> <u>a9a660070893b325a5e787</u> | - 11.033116850000000 753 Cake | ✓ |
| 11 | 2021-09-11 03:06:38 | <u>0x676f7d513330d701831e</u> <u>ad625d66753cb8c51bb7ce</u> <u>760e53d93c9a01b61fa23b</u> | - 10.004200000000000 870 DOT  315.83 USD | ✓ |
| 12 | 2021-09-08 09:54:02 | <u>0x4087bfaf7df6cdb9ff83</u> <u>6d60c65ea2ce2d4a121825</u> <u>cc13a99b771cc78e40198c</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 13 | 2021-09-07 13:15:00 | <u>0xd88b871fe35816d880f5</u> <u>622d0dc00f6aaa37cb9577</u> <u>462dd0376ca7d333c5c366</u> | + 0.0005013301824699 49 ETH | ✓ |
| 14 | 2021-09-03 18:36:37 | <u>0x9835ae5980be6187a022</u> <u>8878519f225a87e44ddffd</u> <u>7d552b846ba1a8f1ed252c</u> | + 20,819,314.00000000 00 AABEK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-09-02 07:17:21 | <u>0x4f2cb8715973411b53e7</u> <u>041fa10f98a5b2cb891913</u> <u>c371e4eab5d682279f1cd8</u> | - 0.3232328230798524 05 ETH | ✓ |
| 16 | 2021-09-02 07:12:15 | <u>0x72fbfeef30311faa591a</u> <u>41005b05ba30dd0e2d2610</u> <u>4ff3d85613f5f79c00d2d7</u> | + 0.0615879624771175 43 ETH | ✓ |
| 17 | 2021-09-02 07:10:54 | <u>0xd71c022751d14fe5d30b</u> <u>89df2d5d92a44e3469a7ad</u> <u>5c2ed0afb026d151f03fe6</u> | + 0.1308402288110306 62 ETH | ✓ |
| 18 | 2021-09-02 07:09:39 | <u>0x1c14b79f3d520ab7a7f2</u> <u>31545ec8984d792e377d90</u> <u>b545bca194dace671b164d</u> | + 0.1308046317917041 79 ETH | ✓ |
| 19 | 2021-09-01 21:26:27 | <u>0x78af2cde8a773f68549b</u> <u>4ac93285c9be099650ff06</u> <u>b0c25d79a1640ed46d5de1</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 20 | 2021-08-31 15:39:55 | <u>0x0ffdac1b15f1beaa9363</u> <u>0ad15ad6555ab38b5144e3</u> <u>0b875a4a3286b41f17e7a6</u> | + 92,136.000000000000 0000000 AAE | ✓ |
| 21 | 2021-08-30 17:48:06 | <u>0x273a1c2f9626cf43ef22</u> <u>e81b0285fdd98a8c24e93b</u> <u>3686d40eb651627f4cb788</u> | - 1.0101700000000000 12 ETH | ✓ |
| 22 | 2021-08-29 21:49:16 | <u>0x4afacb7559735dac9ec7</u> <u>9a4ea53933efe6967356a8</u> <u>614ec74cf7323931484608</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 23 | 2021-08-29 21:47:49 | <u>0x271b424ba8707a606b7a</u> <u>04cdd68b24ea7935a102fb</u> <u>e7b8685b5bac1d97b6da68</u> | + 0.0000399208878694 01 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2021-08-29 21:47:49 | <u>0x271b424ba8707a606b7a</u> <u>04cdd68b24ea7935a102fb</u> <u>e7b8685b5bac1d97b6da68</u> | - 214.57131608 PWT | ✓ |
| 25 | 2021-08-29 14:53:35 | <u>0x5e63f65621482faadac8</u> <u>33fa500a7b841975ff3fd7</u> <u>3dbd9910fb382bcaa41a21</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 26 | 2021-08-28 16:04:33 | <u>0x97b281bf2154be312fbd</u> <u>99c387c6ec7ac7e8a98269</u> <u>a3657f1c3e2c6df34029e2</u> | + 950,005.0000000000 00000000 IMM | ✓ |
| 27 | 2021-08-27 21:42:44 | <u>0xc05f1ce70967b1fc4c94</u> <u>8a265aa1d3e819a6e7230e</u> <u>c449c89114db197c0aa31d</u> | + 57.48352866 PWT | ✓ |
| 28 | 2021-08-27 20:05:37 | <u>0x42b602211a36ed46b279</u> <u>d604dc3664f3e4f42184ee</u> <u>2eb6e3b34d531724dc57be</u> | + 157.08979165 PWT | ✓ |
| 29 | 2021-08-27 20:05:37 | <u>0x42b602211a36ed46b279</u> <u>d604dc3664f3e4f42184ee</u> <u>2eb6e3b34d531724dc57be</u> | - 57.074443055869735 986 BUSD  9,587.81 USD | ✓ |
| 30 | 2021-08-27 08:58:33 | <u>0x80c93fa6dc28b27cf0e9</u> <u>89fd82474ed7e2438d5028</u> <u>56c993fc8886e5881b2e62</u> | + 950,005.0000000000 00000000 IMM | ✓ |
| 31 | 2021-08-26 08:48:01 | <u>0xc7f8c93b0231d9976610</u> <u>bd856e9872384aed048efd</u> <u>020544a8875b82461f9f1e</u> | + 950,005.0000000000 00000000 IMM | ✓ |
| 32 | 2021-08-25 11:28:33 | <u>0x7c96af26d464e071ebcf</u> <u>b356df00f7537aae9e3e27</u> <u>61cf4337c1338dfea18c10</u> | + 11.033116850000000 753 Cake | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2021-08-24 11:44:58 | <u>0xbbbdc5e5c0bae531164a1cae745707d46cbafab517166a5e21b2cb25eab5d1c9</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 34 | 2021-08-23 15:11:05 | <u>0xaf57e14a22e4a1cf996a00b660f80eb2c43087e12eae7a499c0589f5305017bb</u> | + 70,400.0000000000 0000000 AAE | ✓ |
| 35 | 2021-08-22 17:27:07 | <u>0xc77a1a224f93a506779d7d7e5500b36f41a91b24f5b74e3ca37078194101067c</u> | - 346.38093722192928 6807 USDT  62,316.49 USD | ✓ |
| 36 | 2021-08-22 17:12:40 | <u>0x19d5cee0facb7bd49978297e337e8d7adb7ffa6b5b10419b5be5f2796f89a171</u> | + 0.1583159354012586 01 BSW | ✓ |
| 37 | 2021-08-22 17:11:04 | <u>0xdd28b6f448d1d0dfef4ad27c99386daf562941a8d4e9dc5e52329b6176151102</u> | + 132.88767249126112 8016 USDT  23,907.47 USD | ✓ |
| 38 | 2021-08-22 17:11:04 | <u>0xdd28b6f448d1d0dfef4ad27c99386daf562941a8d4e9dc5e52329b6176151102</u> | - 84.720703573671741 538 BSW | ✓ |
| 39 | 2021-08-22 17:08:16 | <u>0xeb8f01de669d83b4e10d3f9445b9c256d6865bd85af69d830cfcee1ae32647d5</u> | + 56.926595200015498 222 USDT  10,241.51 USD | ✓ |
| 40 | 2021-08-22 17:08:16 | <u>0xeb8f01de669d83b4e10d3f9445b9c256d6865bd85af69d830cfcee1ae32647d5</u> | - 185.43945211637429 7930 RABBIT | ✓ |
| 41 | 2021-08-22 17:06:46 | <u>0xb0d55fdb78e1b1bed793d72a921261cada5b0d64835a5c5ddcd0293571418c40</u> | + 57.074443055869735 986 BUSD  10,268.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2021-08-22 17:06:46 | <u>0xb0d55fdb78e1b1bed793d72a921261cada5b0d64835a5c5ddcd0293571418c40</u> | + 185.43945211637429 7930 RABBIT | ✓ |
| 43 | 2021-08-22 17:06:46 | <u>0xb0d55fdb78e1b1bed793d72a921261cada5b0d64835a5c5ddcd0293571418c40</u> | - 101.58280968828947 2660 BSW-LP | ✓ |
| 44 | 2021-08-22 17:05:49 | <u>0xd502e3ac1ae98799468208836fe5466bf07641e5a7d78591cf1ee1fa9fa6d3f5</u> | + 18.343085094872840 557 USDT  3,300.05 USD | ✓ |
| 45 | 2021-08-22 17:05:49 | <u>0xd502e3ac1ae98799468208836fe5466bf07641e5a7d78591cf1ee1fa9fa6d3f5</u> | - 0.8533362878158661 24 BSW-LP | ✓ |
| 46 | 2021-08-22 17:04:58 | <u>0xa18adc245e48d82083c42307dc226c28b88232d09b290dde6d4d7b8ded614ade</u> | + 84.720703573671741 538 BSW | ✓ |
| 47 | 2021-08-22 17:04:58 | <u>0xa18adc245e48d82083c42307dc226c28b88232d09b290dde6d4d7b8ded614ade</u> | + 132.23385830279059 4053 USDT  23,789.85 USD | ✓ |
| 48 | 2021-08-22 17:04:58 | <u>0xa18adc245e48d82083c42307dc226c28b88232d09b290dde6d4d7b8ded614ade</u> | - 101.16974848290620 0593 BSW-LP | ✓ |
| 49 | 2021-08-22 17:02:52 | <u>0x14f386b86eb83122bd1d293f7eec1928e4218d83a516114d47e324ed77672c31</u> | + 0.0060652287525729 23 USDT  1.09 USD | ✓ |
| 50 | 2021-08-22 17:02:52 | <u>0x14f386b86eb83122bd1d293f7eec1928e4218d83a516114d47e324ed77672c31</u> | - 0.0038602662910388 50 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2021-08-22 17:02:07 | <u>0x68b61ae711d9b1ca2873775613caad1fc0b2f870de823ae39fad5e60fad21353</u> | + 0.0038602662910388 50 BSW | ✓ |
| 52 | 2021-08-22 17:01:28 | <u>0xced459b094f1bc0aea16118e1f6ada745ea66adbee5b8c50f2e79392b78847d8</u> | + 5.9836609042366406 54 USDT  1,076.50 USD | ✓ |
| 53 | 2021-08-22 17:01:28 | <u>0xced459b094f1bc0aea16118e1f6ada745ea66adbee5b8c50f2e79392b78847d8</u> | - 3.8553393575983330 17 BSW | ✓ |
| 54 | 2021-08-22 16:59:46 | <u>0x3c05065d6b0e2753292d571684122c4996be9c53eb6ae5d23646359de2716398</u> | + 0.8533362878158661 24 BSW-LP | ✓ |
| 55 | 2021-08-22 16:59:46 | <u>0x3c05065d6b0e2753292d571684122c4996be9c53eb6ae5d23646359de2716398</u> | + 0.4753099814742031 69 BSW | ✓ |
| 56 | 2021-08-22 16:58:55 | <u>0xaf7bc2ade0ef0746327e2bea20cae8a2d70ba0a07e2c4b8c99636a7e20aa3096</u> | + 101.58280968828947 2660 BSW-LP | ✓ |
| 57 | 2021-08-22 16:58:55 | <u>0xaf7bc2ade0ef0746327e2bea20cae8a2d70ba0a07e2c4b8c99636a7e20aa3096</u> | + 1.0398445475323152 55 BSW | ✓ |
| 58 | 2021-08-22 16:57:55 | <u>0xf7ca316358aa2f26839d0c99b20eb87a454e3d577033f55d0f648db81a9cf44f</u> | + 101.16974848290620 0593 BSW-LP | ✓ |
| 59 | 2021-08-22 16:57:55 | <u>0xf7ca316358aa2f26839d0c99b20eb87a454e3d577033f55d0f648db81a9cf44f</u> | + 2.3283137448217048 34 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 60 | 2021-08-22 16:56:46 | <u>0x1294947bfff91649475da</u> <u>76f2a3924186fb9155254e</u> <u>128a372e10548ba1774d12</u> | + 0.0118710837701094 74 BSW | ✓ |
| 61 | 2021-08-21 17:49:05 | <u>0x52897b7940520158b6d7</u> <u>cd999039ad72a0a4d14d94</u> <u>4f6ad3b39aca7abe45a27d</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 62 | 2021-08-21 17:40:26 | <u>0xf57a602e825c7e5f5cb6</u> <u>bb53b08236f7c7c0f2de70</u> <u>2a21635c1abecbf4f79706</u> | - 23.378044485789143 181 USDT  4,205.88 USD | ✓ |
| 63 | 2021-08-20 07:40:29 | <u>0x73b9cf6b7517486989f3</u> <u>8e06f12de497800fc3ae4b</u> <u>4606236aec4a2a26ff49a1</u> | + 23,752,199.00000000 00 BNBW | ✓ |
| 64 | 2021-08-20 07:34:59 | <u>0xbc0a63b621656d0c7b4a</u> <u>35d4430018e0f86209f486</u> <u>d312d14ffcb1e1e6548f3a</u> | + 10.940322579590596 064 USDT | ✓ |
| 65 | 2021-08-20 07:34:59 | <u>0xbc0a63b621656d0c7b4a</u> <u>35d4430018e0f86209f486</u> <u>d312d14ffcb1e1e6548f3a</u> | - 7.0104706633184772 36 BSW | ✓ |
| 66 | 2021-08-20 07:18:05 | <u>0x942496b10ad27397e40d</u> <u>5edc8fa95d9803ecb9e2ba</u> <u>bb8963364b1dc7f34e32e1</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 67 | 2021-08-20 07:18:05 | <u>0x942496b10ad27397e40d</u> <u>5edc8fa95d9803ecb9e2ba</u> <u>bb8963364b1dc7f34e32e1</u> | + 2.0488396062230571 64 BSW | ✓ |
| 68 | 2021-08-20 07:17:56 | <u>0x1548aa78ea3c99589637</u> <u>3066c5d75ef87a3e2ce6a4</u> <u>c027dfd9521ca99d7f350c</u> | - 0.0000000000000000 00 BSW-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2021-08-20 07:17:56 | <u>0x1548aa78ea3c995896373066c5d75ef87a3e2ce6a4c027dfd9521ca99d7f350c</u> | + 4.9616310570954196 28 BSW | ✓ |
| 70 | 2021-08-19 17:55:53 | <u>0xa1c8f33b16ce3cd3926ee981d3771f2e58136916c6ea2775337c8b3633b90d6d</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 71 | 2021-08-17 12:49:47 | <u>0x776a7466cd6cb1d5102ec9d3788bbca5977fa3f5d76247b285694b0996de009e</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 72 | 2021-08-15 11:27:46 | <u>0x863e66f9c7ce54d9f15d53948034b99f902fba0129edfe9a9b7633ff459856ee</u> | + 6.3348196594041485 95 USDT  1,170.52 USD | ✓ |
| 73 | 2021-08-15 11:27:46 | <u>0x863e66f9c7ce54d9f15d53948034b99f902fba0129edfe9a9b7633ff459856ee</u> | - 4.8164607294630332 75 BSW | ✓ |
| 74 | 2021-08-15 11:26:13 | <u>0x7e0991d5d4fd447ca5faaa1cb92fbedff1e4e946eabdc41af3223100edbae722</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 75 | 2021-08-15 11:26:13 | <u>0x7e0991d5d4fd447ca5faaa1cb92fbedff1e4e946eabdc41af3223100edbae722</u> | + 1.2954778380491227 54 BSW | ✓ |
| 76 | 2021-08-15 11:25:52 | <u>0xaf43fd977ba7f7fb497bd4ff2f0ef1fe833970d3d93442a404419a9578d72164</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 77 | 2021-08-15 11:25:52 | <u>0xaf43fd977ba7f7fb497bd4ff2f0ef1fe833970d3d93442a404419a9578d72164</u> | + 3.4278833233136989 38 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2021-08-13 09:40:44 | <u>0x2b6ed161f1702948c0b1432139cedf5c13ccdf5b0cd98861c9f7f77b13cbaca5</u> | + 0.0930995681002115 27 BSW | ✓ |
| 79 | 2021-08-12 10:38:27 | <u>0x9d4505bbc2cf3c9cc982f26c25d5b41376812782ea063d2823e64608412d7a74</u> | + 6.1029022467943976 34 USDT | ✓ |
| 80 | 2021-08-12 10:38:27 | <u>0x9d4505bbc2cf3c9cc982f26c25d5b41376812782ea063d2823e64608412d7a74</u> | - 4.7248804621287323 61 BSW | ✓ |
| 81 | 2021-08-12 10:37:33 | <u>0xfed4b1fdc881aeca16ad0a7ea6aa15203adc075e83b687dc78b25929e05cff60</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 82 | 2021-08-12 10:37:33 | <u>0xfed4b1fdc881aeca16ad0a7ea6aa15203adc075e83b687dc78b25929e05cff60</u> | + 1.2898892517490796 46 BSW | ✓ |
| 83 | 2021-08-12 10:37:06 | <u>0xc679ff3a6585c57151a1f9f206656152e94396fca5ded0bdc89f7692cdc3e4ca</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 84 | 2021-08-12 10:37:06 | <u>0xc679ff3a6585c57151a1f9f206656152e94396fca5ded0bdc89f7692cdc3e4ca</u> | + 3.4349912103796524 93 BSW | ✓ |
| 85 | 2021-08-10 10:10:40 | <u>0x99df63ea996ae4f56cb39c434f27377957a7a0045897b10f8fc0925e9ab8d80e</u> | - 61.461904824630039 457 BUSD  10,166.33 USD | ✓ |
| 86 | 2021-08-10 10:08:25 | <u>0x0210998a76f4980f3885384d25d94453b47f6346b8bc8e3ecbacaebeb5b3b535</u> | - 35.625925725506633 057 USDT  5,892.83 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 87 | 2021-08-10 08:24:22 | <u>0xd56a8f916f217414bde944764e9f310de714c45cc59b30bdc004a3ba74a41e07</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 88 | 2021-08-10 07:02:26 | <u>0x28bfd242b166484762fe0aebd17fb79531ff83cfb91fccfcf39871b029c87fcc</u> | + 28,102,000.00000000 000000000000 ALPACA | ✓ |
| 89 | 2021-08-09 14:16:33 | <u>0x646d74ada09a583e3e40ad7338cbb3d32e36c16a21ff454a1a52fd6ea2b7b8d9</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 90 | 2021-08-09 14:14:52 | <u>0x8140be4132ed46b5dfea81404fe877c6ae6af8846328395e7412d97de6d91cb9</u> | + 4.8507354903440527 14 USDT | ✓ |
| 91 | 2021-08-09 14:14:52 | <u>0x8140be4132ed46b5dfea81404fe877c6ae6af8846328395e7412d97de6d91cb9</u> | - 3.8049844605935820 85 BSW | ✓ |
| 92 | 2021-08-09 14:11:21 | <u>0x3003edcc3ee6ada758148bf6c097edf02d17d4a33eaf52bf28b4e6752c9121ce</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 93 | 2021-08-09 14:11:21 | <u>0x3003edcc3ee6ada758148bf6c097edf02d17d4a33eaf52bf28b4e6752c9121ce</u> | + 0.0777176048542251 17 BSW | ✓ |
| 94 | 2021-08-09 14:10:25 | <u>0x3a35a9abcd4133a9c8f584d4627468acf9c47c120c9cf20ade94c5b9e9b8efc</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 95 | 2021-08-09 14:10:25 | <u>0x3a35a9abcd4133a9c8f584d4627468acf9c47c120c9cf20ade94c5b9e9b8efc</u> | + 1.0788838852738735 77 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 96 | 2021-08-09 14:09:53 | <u>0x8510097059d3686dce5f</u> <u>2611eaae71a58c98e7d7e9</u> <u>b3f4dd0f7f735dee0fcd02</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 97 | 2021-08-09 14:09:53 | <u>0x8510097059d3686dce5f</u> <u>2611eaae71a58c98e7d7e9</u> <u>b3f4dd0f7f735dee0fcd02</u> | + 2.6483829704654833 21 BSW | ✓ |
| 98 | 2021-08-08 23:16:23 | <u>0xcdc25e718453a9b7bb71</u> <u>9b203acbd07543f622a7a0</u> <u>b8a5c3aa33948ad64324e7</u> | + 58.535397125879825 353 BUSD | ✓ |
| 99 | 2021-08-08 21:30:08 | <u>0x4dc72669e05eb91976b8</u> <u>51663425d89a89405a4be1</u> <u>845a2841c31dec995ea15b</u> | + 5,000.000000 ALICE | ✓ |
| 100 | 2021-08-07 11:58:33 | <u>0x7a45863e73e53c1abd64</u> <u>750019b748433ec5b18318</u> <u>0386976825139d4946da9b</u> | + 5.3981819717248393 79 USDT | ✓ |
| 101 | 2021-08-07 11:58:33 | <u>0x7a45863e73e53c1abd64</u> <u>750019b748433ec5b18318</u> <u>0386976825139d4946da9b</u> | - 4.0627539783758948 03 BSW | ✓ |
| 102 | 2021-08-07 11:57:36 | <u>0x9772a628f500454d8d4f</u> <u>e1f86e815622a7e73c49a0</u> <u>1d8f093765a1f956365a23</u> | + 0.0089344841448599 46 BSW | ✓ |
| 103 | 2021-08-07 11:56:36 | <u>0x7022af886e618f5ff605</u> <u>02d99a757dafc300823a5d</u> <u>257c80ea7534c1ed2ef58e</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 104 | 2021-08-07 11:56:36 | <u>0x7022af886e618f5ff605</u> <u>02d99a757dafc300823a5d</u> <u>257c80ea7534c1ed2ef58e</u> | + 0.2162841243523843 38 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 105 | 2021-08-07 11:55:00 | <u>0xa36f340596c4fe676029</u> <u>4978534566760bef238086</u> <u>1f1801cb9d4bdebfc8e566</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 106 | 2021-08-07 11:55:00 | <u>0xa36f340596c4fe676029</u> <u>4978534566760bef238086</u> <u>1f1801cb9d4bdebfc8e566</u> | + 1.2208036358709268 84 BSW | ✓ |
| 107 | 2021-08-07 11:54:27 | <u>0xb0e965aa73bb83599a73</u> <u>fd4f4e8e6ad5fd8e14afc3</u> <u>88b92a9bfd87963ff8f588</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 108 | 2021-08-07 11:54:27 | <u>0xb0e965aa73bb83599a73</u> <u>fd4f4e8e6ad5fd8e14afc3</u> <u>88b92a9bfd87963ff8f588</u> | + 2.6167317340077240 75 BSW | ✓ |
| 109 | 2021-08-05 11:08:30 | <u>0x9ea053393fc8bb32694a</u> <u>c5c0fc8ab7a74221658b3d</u> <u>9f56e6b7936aec7024ade</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 110 | 2021-08-05 11:03:39 | <u>0x83a7f2086d90d3a3d2f3</u> <u>f9a267999d28ca76e9bbda</u> <u>4f82ac07ef5eab7e7498</u> | + 6.1343600933126074 54 USDT  880.57 USD | ✓ |
| 111 | 2021-08-05 11:03:39 | <u>0x83a7f2086d90d3a3d2f3</u> <u>f9a267999d28ca76e9bbda</u> <u>4f82ac07ef5eab7e7498</u> | - 5.8994428378378147 57 BSW | ✓ |
| 112 | 2021-08-05 11:01:36 | <u>0x1a475bd1e2f8598eeee7</u> <u>dd696ba6b44befc8ba00db4</u> <u>5ccf21d161984d3f369419</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 113 | 2021-08-05 11:01:36 | <u>0x1a475bd1e2f8598eeee7</u> <u>dd696ba6b44befc8ba00db4</u> <u>5ccf21d161984d3f369419</u> | + 3.9737244479801008 27 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 114 | 2021-08-05 11:01:24 | <u>0x08ba0935046283e65e0b7f10c94639a0cddf804ba4159b4d4ba0895c778fdc38</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 115 | 2021-08-05 11:01:24 | <u>0x08ba0935046283e65e0b7f10c94639a0cddf804ba4159b4d4ba0895c778fdc38</u> | + 1.9257183898577137 08 BSW | ✓ |
| 116 | 2021-08-02 12:28:49 | <u>0xab10fd934d857be376749ba9a84007b57b763e434a9addd5cc4e102d5143bade</u> | + 2.8099470720216914 72 USDT | ✓ |
| 117 | 2021-08-02 12:28:49 | <u>0xab10fd934d857be376749ba9a84007b57b763e434a9addd5cc4e102d5143bade</u> | - 2.6822559145080324 68 BSW | ✓ |
| 118 | 2021-08-02 12:27:04 | <u>0xbafee53839184b8f3f08e96602fe9bfe71ad97f5c55a576d82f224bde6f84183</u> | + 0.0080742532149898 68 BSW | ✓ |
| 119 | 2021-08-02 12:25:50 | <u>0x2ac27900ad66bc630b45c74d6a7a95df70a3099b21ee4bb2693525ae4a861549</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 120 | 2021-08-02 12:25:50 | <u>0x2ac27900ad66bc630b45c74d6a7a95df70a3099b21ee4bb2693525ae4a861549</u> | + 1.7398120229733744 50 BSW | ✓ |
| 121 | 2021-08-02 12:25:17 | <u>0xf7d9a0b184b85f075c05151a7969c77c25fa168ab43387aa18d2cc729f4ca0ac</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 122 | 2021-08-02 12:25:17 | <u>0xf7d9a0b184b85f075c05151a7969c77c25fa168ab43387aa18d2cc729f4ca0ac</u> | + 0.8772887442617003 37 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 123 | 2021-08-02 12:24:53 | <u>0x47d374dd4b3511f1bec0</u> <u>9d4b5d15f23d550cc72b2b</u> <u>a5ceca5bf52a470c9ecf46</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 124 | 2021-08-02 12:24:53 | <u>0x47d374dd4b3511f1bec0</u> <u>9d4b5d15f23d550cc72b2b</u> <u>a5ceca5bf52a470c9ecf46</u> | + 0.0570808940579677 35 BSW | ✓ |
| 125 | 2021-08-01 22:58:04 | <u>0xea05dcdcb72eece4e5ba</u> <u>bb1e740b833f7f28b4ae65</u> <u>69b40d5092d81db4f27be8</u> | + 230.000000 AC | ✓ |
| 126 | 2021-08-01 17:52:21 | <u>0x398185761b4ac57caefb</u> <u>2748944f0f021819693dbe</u> <u>4f7e8b284648a8aa149d50</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 127 | 2021-08-01 12:46:06 | <u>0x70448349e64c9fefda66</u> <u>36eff03b994d09dbee4145</u> <u>d009d103aa27cfb963e76d</u> | + 150.000000 AC | ✓ |
| 128 | 2021-08-01 07:54:31 | <u>0xa59c7fddd0a769b163ec</u> <u>291f42164b6bb0321af961</u> <u>fc58b274418895d7c08668</u> | + 4.1258856456997561 32 USDT | ✓ |
| 129 | 2021-08-01 07:54:31 | <u>0xa59c7fddd0a769b163ec</u> <u>291f42164b6bb0321af961</u> <u>fc58b274418895d7c08668</u> | - 3.7397262555410555 33 BSW | ✓ |
| 130 | 2021-08-01 07:53:43 | <u>0x64a5c9ac5d256a2980be</u> <u>cf1fef3c569741d5d2384e</u> <u>2180cb812b0f47954a8d55</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 131 | 2021-08-01 07:53:43 | <u>0x64a5c9ac5d256a2980be</u> <u>cf1fef3c569741d5d2384e</u> <u>2180cb812b0f47954a8d55</u> | + 0.0842720647025361 06 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2021-08-01 07:53:10 | <u>0x23d9edadc234ef8762e0a29603174f9c642dcf28f7d2daf5d35b1db453085fe9</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 133 | 2021-08-01 07:53:10 | <u>0x23d9edadc234ef8762e0a29603174f9c642dcf28f7d2daf5d35b1db453085fe9</u> | + 1.1923168737898306 45 BSW | ✓ |
| 134 | 2021-08-01 07:52:52 | <u>0xd42af49137c79de9d3398eb1d5b9e10ce2e507420f5780907f6b27ff9d6af66c</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 135 | 2021-08-01 07:52:52 | <u>0xd42af49137c79de9d3398eb1d5b9e10ce2e507420f5780907f6b27ff9d6af66c</u> | + 2.4631373170486887 68 BSW | ✓ |
| 136 | 2021-07-30 16:18:03 | <u>0xba4dead3765693d5fa69ac322aaf357aa13c845b1f4b9616fc119442af93df1b</u> | + 2.9528180282373508 45 USDT  430.09 USD | ✓ |
| 137 | 2021-07-30 16:18:03 | <u>0xba4dead3765693d5fa69ac322aaf357aa13c845b1f4b9616fc119442af93df1b</u> | - 3.3148002516387342 63 BSW | ✓ |
| 138 | 2021-07-30 16:17:09 | <u>0xe852943eae5e9fb663fe194fce30315e58179f3d87a7145ed2ccdf593e21c16c</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 139 | 2021-07-30 16:17:09 | <u>0xe852943eae5e9fb663fe194fce30315e58179f3d87a7145ed2ccdf593e21c16c</u> | + 0.0653252065009017 61 BSW | ✓ |
| 140 | 2021-07-30 16:16:27 | <u>0xebc837be0487edf09841526d2c5fd2fc9e1b39952d0fe87bfa4859c85da46a5d</u> | - 0.000000000000000000 00 BSW-LP | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 141 | 2021-07-30 16:16:27 | <u>0xebc837be0487edf09841526d2c5fd2fc9e1b39952d0fe87bfa4859c85da46a5d</u> | + 1.0711612263818399 70 BSW | ✓ |
| 142 | 2021-07-30 16:15:54 | <u>0x82f1c7693334ad17cbe5d866420b0530131393869ee5ff12e55c4fa71b3c038a</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 143 | 2021-07-30 16:15:54 | <u>0x82f1c7693334ad17cbe5d866420b0530131393869ee5ff12e55c4fa71b3c038a</u> | + 2.1715022057382245 00 BSW | ✓ |
| 144 | 2021-07-30 16:13:54 | <u>0x250da6c1b807e62e632951dde720bdb3d148a67a44f3b3ded2daad9b6237e138</u> | + 0.0068116130177679 29 BSW | ✓ |
| 145 | 2021-07-29 06:05:10 | <u>0x013c2e2aabdd4b90a9a68b8d9bbe26138d817e220118f582affe31104a18438b</u> | + 5.5498014294173545 48 USDT | ✓ |
| 146 | 2021-07-29 06:05:10 | <u>0x013c2e2aabdd4b90a9a68b8d9bbe26138d817e220118f582affe31104a18438b</u> | - 6.6706537804944181 50 BSW | ✓ |
| 147 | 2021-07-29 06:04:13 | <u>0x8832196227f83fa2fdd3129b2f5e36fbefce8224a52e8ed4a7c4cef3f4fceaa2</u> | + 3.2100889046132086 16 BSW | ✓ |
| 148 | 2021-07-29 06:02:07 | <u>0xeeb3c1e51b434d437f8f130cc8a55f317fdcd09c62e13ed704a26168993f2e2f</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 149 | 2021-07-29 06:02:07 | <u>0xeeb3c1e51b434d437f8f130cc8a55f317fdcd09c62e13ed704a26168993f2e2f</u> | + 0.0574111571790285 67 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 150 | 2021-07-29 06:01:28 | <u>0x1b6abd1801aed254e27d</u> <u>e4404e8cd57953664b4eee</u> <u>88c25d55bd7fc25798a64c</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 151 | 2021-07-29 06:01:28 | <u>0x1b6abd1801aed254e27d</u> <u>e4404e8cd57953664b4eee</u> <u>88c25d55bd7fc25798a64c</u> | + 1.2934303426573392 49 BSW | ✓ |
| 152 | 2021-07-29 06:00:46 | <u>0x77c14251a86a6afaae19</u> <u>d930336601b8a5b440aacf</u> <u>1ecd7c75a4af04702c1ffd</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 153 | 2021-07-29 06:00:46 | <u>0x77c14251a86a6afaae19</u> <u>d930336601b8a5b440aacf</u> <u>1ecd7c75a4af04702c1ffd</u> | + 2.1097233760448412 81 BSW | ✓ |
| 154 | 2021-07-27 21:50:33 | <u>0xc197a331e397936d16b7</u> <u>9d533198b43defc30f68c3</u> <u>da6129867251c601bc4bf2</u> | + 1.8898271426949129 20 USDT | ✓ |
| 155 | 2021-07-27 21:50:33 | <u>0xc197a331e397936d16b7</u> <u>9d533198b43defc30f68c3</u> <u>da6129867251c601bc4bf2</u> | - 2.3850868954751005 55 BSW | ✓ |
| 156 | 2021-07-27 21:49:41 | <u>0x63cc3efeb41071c7304a</u> <u>27e9ebcf442dafc9e390db</u> <u>bb5781465d2a354de9ee89</u> | - 0.000000000000000000 00 BSW-LP | ✓ |
| 157 | 2021-07-27 21:49:41 | <u>0x63cc3efeb41071c7304a</u> <u>27e9ebcf442dafc9e390db</u> <u>bb5781465d2a354de9ee89</u> | + 0.2554868118500776 00 BSW | ✓ |
| 158 | 2021-07-27 21:47:53 | <u>0x5caaf5f7405c35b69271</u> <u>27808ae8107a458090a8ea</u> <u>247fdb3d4d68ba1a5546f3</u> | - 0.000000000000000000 00 BSW-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 159 | 2021-07-27 21:47:53 | <u>0x5caaf5f7405c35b69271</u> <u>27808ae8107a458090a8ea</u> <u>247fdb3d4d68ba1a5546f3</u> | + 1.8188493817171143 00 BSW | ✓ |
| 160 | 2021-07-27 21:47:38 | <u>0x9c7732c7d76de5b0db74</u> <u>61308fc9846bd96e35c965</u> <u>9b8526183c36bf4af3fc31</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 161 | 2021-07-27 21:47:38 | <u>0x9c7732c7d76de5b0db74</u> <u>61308fc9846bd96e35c965</u> <u>9b8526183c36bf4af3fc31</u> | + 0.0832296250135394 49 BSW | ✓ |
| 162 | 2021-07-27 17:47:04 | <u>0x87f4f1bcbb9ccc77be1a</u> <u>6985b88bb33f14f7e8cdab</u> <u>7cf1ab2e0a4a9a2932f80e</u> | - 101.16974848290620 0593 BSW-LP | ✓ |
| 163 | 2021-07-27 17:39:52 | <u>0x4967353e836c3eecefd7</u> <u>d8fddb4fed2a6b0e956e09</u> <u>fc31fa224afad80fab4632</u> | + 101.16974848290620 0593 BSW-LP | ✓ |
| 164 | 2021-07-27 17:39:52 | <u>0x4967353e836c3eecefd7</u> <u>d8fddb4fed2a6b0e956e09</u> <u>fc31fa224afad80fab4632</u> | - 118.44808779429345 6909 BSW | ✓ |
| 165 | 2021-07-27 17:39:52 | <u>0x4967353e836c3eecefd7</u> <u>d8fddb4fed2a6b0e956e09</u> <u>fc31fa224afad80fab4632</u> | - 93.477624048032197 379 USDT | ✓ |
| 166 | 2021-07-27 17:32:42 | <u>0xb2c67dbc83ade09e63d3</u> <u>90c65ae1d88aa9b6c6e827</u> <u>dfec70b80af89128cb4aad</u> | + 118.67560887118781 9204 BSW | ✓ |
| 167 | 2021-07-27 17:32:42 | <u>0xb2c67dbc83ade09e63d3</u> <u>90c65ae1d88aa9b6c6e827</u> <u>dfec70b80af89128cb4aad</u> | - 94.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 168 | 2021-07-26 05:30:48 | <u>0x05d94e571d055a08dd2b06be2d576c8942ec6225fadd641febbbed0f3d2f044</u> | - 2,100.000000000000 000000 USDT  268,067.96 USD | ✓ |
| 169 | 2021-07-26 05:29:06 | <u>0x233b671970f7971cbd6181418b348f33b1053e60f86571d14b152b3a426c32a8</u> | + 1,133.561905508626 750816 USDT  144,700.77 USD | ✓ |
| 170 | 2021-07-26 05:29:06 | <u>0x233b671970f7971cbd6181418b348f33b1053e60f86571d14b152b3a426c32a8</u> | - 1,418.315780754474 872083 BSW | ✓ |
| 171 | 2021-07-26 05:28:33 | <u>0x4e2a1f5f00bbfee49815f18aee5dd0ef1a1ee2d7f45395fb44d91b672aecc4a9</u> | + 1,415.566670930525 560834 BSW | ✓ |
| 172 | 2021-07-26 05:28:33 | <u>0x4e2a1f5f00bbfee49815f18aee5dd0ef1a1ee2d7f45395fb44d91b672aecc4a9</u> | + 1,132.975764175277 618051 USDT  144,625.95 USD | ✓ |
| 173 | 2021-07-26 05:28:33 | <u>0x4e2a1f5f00bbfee49815f18aee5dd0ef1a1ee2d7f45395fb44d91b672aecc4a9</u> | - 1,218.015043660295 077643 BSW-LP | ✓ |
| 174 | 2021-07-26 05:27:12 | <u>0xa429c546f6dac7062b7dde4ea3e6167b46617984ddf959d9812ecd3206bc620b</u> | + 1,218.015043660295 077643 BSW-LP | ✓ |
| 175 | 2021-07-26 05:27:12 | <u>0xa429c546f6dac7062b7dde4ea3e6167b46617984ddf959d9812ecd3206bc620b</u> | + 0.0062544865429398 72 BSW | ✓ |
| 176 | 2021-07-26 05:26:48 | <u>0xb5f7401d888cde7e6f7ba4ea543e7db6645f278336e3502621fff16ae7752e44</u> | - 0.0000000000000000 00 BSW-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2021-07-26 05:26:48 | <u>0xb5f7401d888cde7e6f7b a4ea543e7db6645f278336 e3502621fff16ae7752e44</u> | + 2.7428553374062936 14 BSW | ✓ |
| 178 | 2021-07-26 02:34:01 | <u>0xad36aefb897f35ed6086 cd12008df62865dd792ade b691c9aca4783d5888c75d</u> | + 12.337807836074080 825 USDT  1,574.93 USD | ✓ |
| 179 | 2021-07-26 02:34:01 | <u>0xad36aefb897f35ed6086 cd12008df62865dd792ade b691c9aca4783d5888c75d</u> | - 15.129380870907359 835 BSW | ✓ |
| 180 | 2021-07-26 02:33:07 | <u>0xc30ca5cdf64227f5485d 89811e738f521eb91e2330 032948386276905631ebe9</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 181 | 2021-07-26 02:33:07 | <u>0xc30ca5cdf64227f5485d 89811e738f521eb91e2330 032948386276905631ebe9</u> | + 0.0867245838583584 06 BSW | ✓ |
| 182 | 2021-07-26 02:32:49 | <u>0x9554cff1427943684243 87503b93a78365fce5de75 b17dba2436a86521d4cc96</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 183 | 2021-07-26 02:32:49 | <u>0x9554cff1427943684243 87503b93a78365fce5de75 b17dba2436a86521d4cc96</u> | + 0.6534464761654100 73 BSW | ✓ |
| 184 | 2021-07-26 02:32:22 | <u>0x456a9262b29aeb10a6ac 72d74967538d4e0e3099d9 28529e4fd39c3a85f4f786</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 185 | 2021-07-26 02:32:22 | <u>0x456a9262b29aeb10a6ac 72d74967538d4e0e3099d9 28529e4fd39c3a85f4f786</u> | + 14.387660407411743 790 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 186 | 2021-07-25 12:32:21 | <u>0xe66e49f6b643efd9e9e4</u> <u>6a56fb0722ab9655486204</u> <u>867a082200eda9ec0765f5</u> | - 101.58280968828947 2660 BSW-LP | ✓ |
| 187 | 2021-07-25 12:31:00 | <u>0xbb20420403d2d2a1bc62</u> <u>71acc0b766466f3f977ffa</u> <u>07162636bd715ab1100e0a</u> | + 101.58280968828947 2660 BSW-LP | ✓ |
| 188 | 2021-07-25 12:31:00 | <u>0xbb20420403d2d2a1bc62</u> <u>71acc0b766466f3f977ffa</u> <u>07162636bd715ab1100e0a</u> | - 193.29219885725447 6252 RABBIT | ✓ |
| 189 | 2021-07-25 12:31:00 | <u>0xbb20420403d2d2a1bc62</u> <u>71acc0b766466f3f977ffa</u> <u>07162636bd715ab1100e0a</u> | - 53.963311367195331 059 BUSD  6,888.49 USD | ✓ |
| 190 | 2021-07-25 12:29:09 | <u>0x7ce7a9d27b88b88d4a4e</u> <u>fafe98f7e1bec4c1d2884d</u> <u>9a727a0f6c107b55883bfa</u> | + 193.29219885725447 6252 RABBIT | ✓ |
| 191 | 2021-07-25 12:29:09 | <u>0x7ce7a9d27b88b88d4a4e</u> <u>fafe98f7e1bec4c1d2884d</u> <u>9a727a0f6c107b55883bfa</u> | - 54.000000000000000 000 BUSD  6,893.17 USD | ✓ |
| 192 | 2021-07-25 12:25:27 | <u>0x193070cff9fc879e554a</u> <u>e2dc2eb8b22c15e6d13f33</u> <u>39ee279a15907e960e1827</u> | + 110.88981906594554 5162 BUSD  14,155.24 USD | ✓ |
| 193 | 2021-07-25 12:25:27 | <u>0x193070cff9fc879e554a</u> <u>e2dc2eb8b22c15e6d13f33</u> <u>39ee279a15907e960e1827</u> | - 111.000000000000000 0000 USDT  14,169.30 USD | ✓ |
| 194 | 2021-07-25 11:58:00 | <u>0xa4fc705ef7a2759a8489</u> <u>4009742d80041a8a19a71a</u> <u>f2bd278f3f128b55ed38df</u> | + 110.890000000000000 0568 USDT  14,155.26 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 195 | 2021-07-25 10:41:33 | <u>0x300c26a4e2dbefe9b9865d7bb71e86b9314f6f4d03f834e7bcabd97b33724387</u> | - 1,175.444734962305 119552 BSW-LP | ✓ |
| 196 | 2021-07-25 10:41:33 | <u>0x300c26a4e2dbefe9b9865d7bb71e86b9314f6f4d03f834e7bcabd97b33724387</u> | + 0.0015494034718473 08 BSW | ✓ |
| 197 | 2021-07-25 10:40:27 | <u>0xdf3f45e557ba03f10a4d2db44274fb042a20f6bbd6dc9c289330dae75d8a5df9</u> | + 1,175.444734962305 119552 BSW-LP | ✓ |
| 198 | 2021-07-25 10:40:27 | <u>0xdf3f45e557ba03f10a4d2db44274fb042a20f6bbd6dc9c289330dae75d8a5df9</u> | - 1,061.269625381229 843697 USDT  135,472.56 USD | ✓ |
| 199 | 2021-07-25 10:40:27 | <u>0xdf3f45e557ba03f10a4d2db44274fb042a20f6bbd6dc9c289330dae75d8a5df9</u> | - 1,407.040073477165 151417 BSW | ✓ |
| 200 | 2021-07-25 10:38:42 | <u>0x4ba90811f1e51ba55203ebb83241a5fb18d3f9c1ff76500607583704927b2940</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 201 | 2021-07-25 10:38:42 | <u>0x4ba90811f1e51ba55203ebb83241a5fb18d3f9c1ff76500607583704927b2940</u> | + 0.8468371854413534 46 BSW | ✓ |
| 202 | 2021-07-25 10:36:45 | <u>0x47cad6bccf40e4ff3f5de69199cbd3bd39f9cf31b23a2c10e49000a1011e2f3d</u> | + 1,400.000000000000 000000 BSW | ✓ |
| 203 | 2021-07-25 10:36:45 | <u>0x47cad6bccf40e4ff3f5de69199cbd3bd39f9cf31b23a2c10e49000a1011e2f3d</u> | - 1,057.053930938662 460903 USDT  134,934.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 204 | 2021-07-25 10:29:03 | <u>0xf4dea945f6aa9b9303bc</u> <u>cf5750de22a2ca6da09ced</u> <u>f73ec17685cca81315190e</u> | + 2,128.950071700000 080455 USDT  271,763.48 USD | ✓ |
| 205 | 2021-07-24 08:36:56 | <u>0xdbd0eee69c0e60a368db</u> <u>e1848137e9a18bfa7a3b0c</u> <u>40bf903e3570b6aea24d95</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 206 | 2021-07-24 08:36:56 | <u>0xdbd0eee69c0e60a368db</u> <u>e1848137e9a18bfa7a3b0c</u> <u>40bf903e3570b6aea24d95</u> | + 0.0564768446006107 40 BSW | ✓ |
| 207 | 2021-07-24 08:36:23 | <u>0x1043539f3da5b42ff7d7</u> <u>530a587006fc3712949dc0</u> <u>f87aa72f946dc0d096dc98</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 208 | 2021-07-24 08:36:23 | <u>0x1043539f3da5b42ff7d7</u> <u>530a587006fc3712949dc0</u> <u>f87aa72f946dc0d096dc98</u> | + 0.8149029777393690 39 BSW | ✓ |
| 209 | 2021-07-23 17:34:46 | <u>0xa375b4d8982c762fbc52</u> <u>747b0d5c5a61c3e8ad90dd</u> <u>a4b386a8f99b9e11799c6f</u> | + 150,000.0000000000 00000000 VELO | ✓ |
| 210 | 2021-07-23 07:55:50 | <u>0x9277e6f7961df70ae9a2</u> <u>3a34cdbe12667a5383d12e</u> <u>b70a2038b957a8dc648da1</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 211 | 2021-07-23 07:55:50 | <u>0x9277e6f7961df70ae9a2</u> <u>3a34cdbe12667a5383d12e</u> <u>b70a2038b957a8dc648da1</u> | + 0.0825180036057124 17 BSW | ✓ |
| 212 | 2021-07-23 07:55:17 | <u>0x9f6af639e33af798f567</u> <u>f318aec38fb4921fe7514b</u> <u>ab2073b1f5950c8ab27002</u> | - 0.0000000000000000 00 BSW-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 213 | 2021-07-23 07:55:17 | <u>0x9f6af639e33af798f567</u> <u>f318aec38fb4921fe7514b</u> <u>ab2073b1f5950c8ab27002</u> | + 0.8911468366225707 70 BSW | ✓ |
| 214 | 2021-07-22 05:40:28 | <u>0x26ea1912b5aa4980481b</u> <u>33a3df300654065174e7f8</u> <u>ae2b66fd6d65f15e136283</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 215 | 2021-07-22 05:40:28 | <u>0x26ea1912b5aa4980481b</u> <u>33a3df300654065174e7f8</u> <u>ae2b66fd6d65f15e136283</u> | + 0.1836268545847194 46 BSW | ✓ |
| 216 | 2021-07-22 05:39:43 | <u>0xf7df02b6f4e2bec3d8ce</u> <u>523eb5b53fe5f503551de5</u> <u>96e7bfe36c1615586e7701</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 217 | 2021-07-22 05:39:43 | <u>0xf7df02b6f4e2bec3d8ce</u> <u>523eb5b53fe5f503551de5</u> <u>96e7bfe36c1615586e7701</u> | + 1.9986332127646049 27 BSW | ✓ |
| 218 | 2021-07-19 20:52:50 | <u>0xb2104732150abbb886e6</u> <u>762943c04bfc6c0329950a</u> <u>57ea84fcc24f7ca275aaf0</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 219 | 2021-07-19 20:52:50 | <u>0xb2104732150abbb886e6</u> <u>762943c04bfc6c0329950a</u> <u>57ea84fcc24f7ca275aaf0</u> | + 0.0399059595967624 15 BSW | ✓ |
| 220 | 2021-07-19 20:52:08 | <u>0xce72ba7b84859b4a2ce2</u> <u>7d5fd4047fb7bb8404e6a1</u> <u>e4488905ab3a665e01bfb9</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 221 | 2021-07-19 20:52:08 | <u>0xce72ba7b84859b4a2ce2</u> <u>7d5fd4047fb7bb8404e6a1</u> <u>e4488905ab3a665e01bfb9</u> | + 0.4394618803961148 35 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 222 | 2021-07-19 09:57:15 | <u>0xcdfab83a47f58c7989cd</u> <u>cb329a2be92a4a7d9502fc</u> <u>ac11f3cbbb6d1b37ee3931</u> | + 0.0001000000000000 00 POSI | ✓ |
| 223 | 2021-07-19 07:53:06 | <u>0xd9d913997f99ff2a539e</u> <u>08825349879934b9d2242d</u> <u>cff79f9cea127648926d2d</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 224 | 2021-07-19 07:53:06 | <u>0xd9d913997f99ff2a539e</u> <u>08825349879934b9d2242d</u> <u>cff79f9cea127648926d2d</u> | + 0.1023025028941549 06 BSW | ✓ |
| 225 | 2021-07-19 07:52:39 | <u>0x12eb848238612c9a4e5d</u> <u>907c93c70c4ff626886bd8</u> <u>c2f420d6ce0865c62cfba8</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 226 | 2021-07-19 07:52:39 | <u>0x12eb848238612c9a4e5d</u> <u>907c93c70c4ff626886bd8</u> <u>c2f420d6ce0865c62cfba8</u> | + 1.1181856575637016 96 BSW | ✓ |
| 227 | 2021-07-17 23:11:09 | <u>0x24955cf763e2dfa40268</u> <u>4dc156fdd0957330e79156</u> <u>32855ce9f91a19207e0be8</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 228 | 2021-07-17 23:11:09 | <u>0x24955cf763e2dfa40268</u> <u>4dc156fdd0957330e79156</u> <u>32855ce9f91a19207e0be8</u> | + 0.4271947632400587 28 BSW | ✓ |
| 229 | 2021-07-17 23:04:27 | <u>0xbb3b67b47693739546a8</u> <u>ad4d1992e399261dc86ca3</u> <u>199033da9ec723bfe1d603</u> | - 0.0000000000000000 00 BSW-LP | ✓ |
| 230 | 2021-07-17 23:04:27 | <u>0xbb3b67b47693739546a8</u> <u>ad4d1992e399261dc86ca3</u> <u>199033da9ec723bfe1d603</u> | + 0.0378467872355604 67 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 231 | 2021-07-17 10:53:22 | <u>0xb4454dde0147a08ca30a52ff231b5b09207fb9e6ffe05ef73421d3d868d33abc</u> | - 0.8533362878158661 24 BSW-LP | ✓ |
| 232 | 2021-07-17 10:50:40 | <u>0x0507521757de0dc5eb3ff43966d8a1eea3821cc9e377ac0ab9fbb83b65051699</u> | + 0.8533362878158661 24 BSW-LP | ✓ |
| 233 | 2021-07-17 10:50:40 | <u>0x0507521757de0dc5eb3ff43966d8a1eea3821cc9e377ac0ab9fbb83b65051699</u> | - 14.942585015568806 028 USDT | ✓ |
| 234 | 2021-07-17 10:36:52 | <u>0xc7805563717081bf4b872f7fc2cb04260ad4f34dbaf527e1d8bb63a1e5fe2cb</u> | - 42.570308697989943 880 BSW-LP | ✓ |
| 235 | 2021-07-17 10:33:58 | <u>0xd0a144723e4831effe0113180d14b5d4f033170ec64dd57fd69ef937feb11912</u> | + 42.570308697989943 880 BSW-LP | ✓ |
| 236 | 2021-07-17 10:33:58 | <u>0xd0a144723e4831effe0113180d14b5d4f033170ec64dd57fd69ef937feb11912</u> | - 48.724617049858551 354 BSW | ✓ |
| 237 | 2021-07-17 10:33:58 | <u>0xd0a144723e4831effe0113180d14b5d4f033170ec64dd57fd69ef937feb11912</u> | - 40.057427984431193 124 USDT | ✓ |
| 238 | 2021-07-17 10:31:40 | <u>0x5f8025643994a89f6acbef9a6807e0e2cbcc67a7bbd65636556e9b4e5ceb06eb</u> | + 48.725651060738314 868 BSW | ✓ |
| 239 | 2021-07-17 10:31:40 | <u>0x5f8025643994a89f6acbef9a6807e0e2cbcc67a7bbd65636556e9b4e5ceb06eb</u> | - 40.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 240 | 2021-07-17 10:18:31 | <u>0xc5bc813c10da7744e09e30d18e707717f5dd5d2b27971d91aace8193447749c9</u> | + 95.000012999999995 600 USDT | ✓ |
| 241 | 2021-06-23 22:54:35 | <u>0x023de60105663ef49572d227f4675c53e8baa1cbb010c774bb5090f53fdd0695</u> | + 150,000.00000000 MNEB | ✓ |
| 242 | 2021-06-01 09:38:39 | <u>0x5bfccba3ae13236f493f3a27cdccbfefeb43d7ad47794cc2d3e55610e8e73e0d4</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 243 | 2021-05-29 03:17:45 | <u>0xb7e34d567411b43515bcbf28fee874177192f0c52b83009bfb6076c6feccf379</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 244 | 2021-05-26 17:06:27 | <u>0x2f0317b63e16ba6b8b59b5acae47b3c8fdfad07b5065092bea2e7555d91fb164</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 245 | 2021-04-18 13:07:33 | <u>0x54c1c70948d75be542b899f2c0f977996f6032bfa0791044446f967f53180370</u> | + 5.8890000000000002 34 1INCH | ✓ |
| 246 | 2021-04-12 19:24:16 | <u>0xe9f62a31c7c2cfa93e741f946d54bdba9aac8d99166581c4c51310d84ba5cb7e</u> | + 2.9921999999999999 71 LINK | ✓ |
| 247 | 2021-03-22 21:35:08 | <u>0x673257d338d6dbc2b960eff824be21ebf665b79f3f62af645ea4d175ea50bd8a</u> | + 10.0042000000000000 870 DOT  342.31 USD | ✓ |
| 248 | 2021-03-22 20:43:02 | <u>0xa32e94684d20dd0541c920ea12229086d68e0203adac11ea7481cd2e8b9b897a</u> | + 871.05000000 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 249 | 2021-03-22 20:37:44 | <u>0x593eae17c9273979353e</u> <u>7cea2828a75db98687bd1b</u> <u>91e88d9eb143a8aa97b955</u> | + 3.65000000 DOGE | ✓ |
| 250 | 2021-03-22 20:13:29 | <u>0x80bbe4c4a6f9709fc594</u> <u>5e322d4d763d562f40e6a4</u> <u>93139934b85b0a5ec23d7e</u> | + 1.0092900000000000 20 ETH | ✓ |
| 251 | 2021-03-22 20:10:23 | <u>0x9e1a7d992ee99f73f8ad</u> <u>d4fc6f6945da6a8321a0de</u> <u>5b936a853a1d711f079924</u> | + 0.0008800000000000 00 ETH | ✓ |

* USD values displayed at the time of transaction

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