

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 23:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xebefae92a0d015a15ce9d9131d72012b86c3f22</u> |
| TOTAL RECEIVED | 143.182759712272940078 BNB |
| | 85,093.51 USD |
| TOTAL SEND | 143.120738002616263884 BNB |
| | 85,056.65 USD |

| Token | Balance |
|-------------|--|
| BNB | 0.062021709656691536 BNB |
| | 36.85 USD |
| Avalanche | 0.000000000000000000 AVAX |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| 1chef.io | 350,000.000000000 ANGEL |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| TheVera.io | 800,000.000000000000000000 VERA |

| Token | Balance |
|-------------------|---|
| PancakeSwap Token | 0.000000000000000000 Cake |
| ThankYou | 89,999,999,999,999,995,805,696.000000 ThankYou |










MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-09 08:16:58 | <u>0x2844156af2b518b80b06</u> <u>09dcd9ae0548506c34bc57</u> <u>4107c366c9b3b91b2f9ab7</u> | - 0.029999999999999999 99 BNB  9.70 USD | ✓ |
| 2 | 2024-02-09 08:16:58 | <u>0x2844156af2b518b80b06</u> <u>09dcd9ae0548506c34bc57</u> <u>4107c366c9b3b91b2f9ab7</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-01-26 18:00:43 | <u>0x1215a82b2719de35b5be</u> <u>e009ec5124887df397b9f8</u> <u>d2cb2b5d82071d2fd75478</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-01-26 18:00:43 | <u>0x1215a82b2719de35b5be</u> <u>e009ec5124887df397b9f8</u> <u>d2cb2b5d82071d2fd75478</u> | - 0.000089181000000000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-01-25 12:23:04 | <u>0x150ae3e78f4a96046eff</u> <u>3917c3c2ccac793a4711e9</u> <u>f1eb6f0c250d65bc345a30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-01-25 12:23:04 | <u>0x150ae3e78f4a96046eff</u> <u>3917c3c2ccac793a4711e9</u> <u>f1eb6f0c250d65bc345a30</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 7 | 2023-12-24 05:58:50 | <u>0x8e8e148c0b48b12e822e</u> <u>1a13ab6ca11d8ffe69e0f8</u> <u>b2dde1315a120d34a03664</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-12-24 05:58:50 | <u>0x8e8e148c0b48b12e822e</u> <u>1a13ab6ca11d8ffe69e0f8</u> <u>b2dde1315a120d34a03664</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-12-24 05:57:23 | <u>0xdeafe88b5a52b6c2e335</u> <u>99b91ae311dcf58c201686</u> <u>b7d3afab0663212a8d8a7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-12-24 05:57:23 | <u>0xdeafe88b5a52b6c2e335</u> <u>99b91ae311dcf58c201686</u> <u>b7d3afab0663212a8d8a7b</u> | - 0.0007469280000000 00 BNB  0.20 USD | ✓ |
| 11 | 2023-12-24 05:56:29 | <u>0x7f4752570009dccb28c7</u> <u>fa2c19b3c358a62b54f00c</u> <u>331e393be069c9eecd057f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-12-24 05:56:29 | <u>0x7f4752570009dccb28c7</u> <u>fa2c19b3c358a62b54f00c</u> <u>331e393be069c9eecd057f</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-12-24 05:53:59 | <u>0x363a1b1856c1d692ab8e</u> <u>2ff6c0a0b86c3e515e86b8</u> <u>d5700f5c7d656c0a5d5c80</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-12-24 05:53:59 | <u>0x363a1b1856c1d692ab8e</u> <u>2ff6c0a0b86c3e515e86b8</u> <u>d5700f5c7d656c0a5d5c80</u> | - 0.0006802110000000 00 BNB  0.18 USD | ✓ |
| 15 | 2023-12-24 05:53:35 | <u>0x45de4f3d49a8cc6c383e</u> <u>3079182952fb3a80b75985</u> <u>e5a80dad05e21e8a38ba73</u> | - 0.1000000000000000 06 BNB  26.82 USD | ✓ |
| 16 | 2023-12-24 05:53:35 | <u>0x45de4f3d49a8cc6c383e</u> <u>3079182952fb3a80b75985</u> <u>e5a80dad05e21e8a38ba73</u> | - 0.0003780750000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2023-12-20 13:38:04 | <u>0x25ddbaaf00d9952a543d4</u> <u>cdda4fbb6a5eb5eb7579af</u> <u>64ca6bbae30f596899ac57</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-12-20 13:38:04 | <u>0x25ddbaaf00d9952a543d4</u> <u>cdda4fbb6a5eb5eb7579af</u> <u>64ca6bbae30f596899ac57</u> | - 0.000154845000000000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-12-20 13:37:10 | <u>0xd57c80f4db3fdf7aca46</u> <u>586d950e7c87d7b55117ff</u> <u>7d38ac5bfa09e100448291</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-12-20 13:37:10 | <u>0xd57c80f4db3fdf7aca46</u> <u>586d950e7c87d7b55117ff</u> <u>7d38ac5bfa09e100448291</u> | - 0.000507240000000000 00 BNB  0.13 USD | ✓ |
| 21 | 2023-12-20 13:36:58 | <u>0xbabd2a7813a8cbbda731</u> <u>11313e0bc128d89c023930</u> <u>1eed63fdac7281749568b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-12-20 13:36:58 | <u>0xbabd2a7813a8cbbda731</u> <u>11313e0bc128d89c023930</u> <u>1eed63fdac7281749568b8</u> | - 0.000139518000000000 00 BNB  0.03 USD | ✓ |
| 23 | 2023-12-16 09:12:14 | <u>0x5d8cf7cb01179f56495f</u> <u>bec950a32672a1c88c8081</u> <u>456e5a01e3d3ba2a20fbdf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-12-16 09:12:14 | <u>0x5d8cf7cb01179f56495f</u> <u>bec950a32672a1c88c8081</u> <u>456e5a01e3d3ba2a20fbdf</u> | - 0.000140481000000000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-12-16 08:14:29 | <u>0xd8e4b7d2fe97f505bb19</u> <u>4e5e8761f15f9abdd1de95</u> <u>dd6e467773af07157f29c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-12-16 08:14:29 | <u>0xd8e4b7d2fe97f505bb19</u> <u>4e5e8761f15f9abdd1de95</u> <u>dd6e467773af07157f29c6</u> | - 0.0011856870000000 00 BNB  0.29 USD | ✓ |
| 27 | 2023-12-16 08:14:23 | <u>0x2d08d2490b9add5d3c16</u> <u>6b4682f39639072fdd2dbb</u> <u>dacfaf12de7da03f48624d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-12-16 08:14:23 | <u>0x2d08d2490b9add5d3c16</u> <u>6b4682f39639072fdd2dbb</u> <u>dacfaf12de7da03f48624d</u> | - 0.0000801780000000 00 BNB  0.01 USD | ✓ |
| 29 | 2023-12-16 08:14:11 | <u>0x799d4a77997a0b442d08</u> <u>eb233e79d3ecb56d9cb184</u> <u>a88461db098e7f5b664f41</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-12-16 08:14:11 | <u>0x799d4a77997a0b442d08</u> <u>eb233e79d3ecb56d9cb184</u> <u>a88461db098e7f5b664f41</u> | - 0.0001398780000000 00 BNB  0.03 USD | ✓ |
| 31 | 2023-11-16 04:03:55 | <u>0x7f2fd3c73c984b09a6b9</u> <u>ddc003c26efb9d911896e3</u> <u>4906b8c49fe11da6d5f372</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-11-16 04:03:55 | <u>0x7f2fd3c73c984b09a6b9</u> <u>ddc003c26efb9d911896e3</u> <u>4906b8c49fe11da6d5f372</u> | - 0.0001405170000000 00 BNB  0.03 USD | ✓ |
| 33 | 2023-11-16 04:02:01 | <u>0xc0184f1ffe6ff621e53f</u> <u>c2237650ff83683d4578bc</u> <u>b8bbe88adaccfabd6ca2d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-11-16 04:02:01 | <u>0xc0184f1ffe6ff621e53f</u> <u>c2237650ff83683d4578bc</u> <u>b8bbe88adaccfabd6ca2d9</u> | - 0.0008784900000000 00 BNB  0.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-11-16 04:01:37 | <u>0x5e9bd0f438a1dac5f1cc</u> <u>ae0daeeaa97c9a4aa7f338</u> <u>44557a14983e0d662243ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 36 | 2023-11-16 04:01:37 | <u>0x5e9bd0f438a1dac5f1cc</u> <u>ae0daeeaa97c9a4aa7f338</u> <u>44557a14983e0d662243ea</u> | - 0.000984060000000000 00 BNB  0.24 USD | ✓ |
| 37 | 2023-11-14 11:51:02 | <u>0xb864f5603641c78f3cb1</u> <u>c34cb538a5f489566a4441</u> <u>0348f5ac3be9a249dcd35a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-11-14 11:51:02 | <u>0xb864f5603641c78f3cb1</u> <u>c34cb538a5f489566a4441</u> <u>0348f5ac3be9a249dcd35a</u> | - 0.000089217000000000 00 BNB  0.02 USD | ✓ |
| 39 | 2023-11-14 11:48:56 | <u>0x90cfd262cd85d5841d7e</u> <u>a59209b4f2fb4ad824fbe7</u> <u>29db65b847bdf5c1647eb4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-11-14 11:48:56 | <u>0x90cfd262cd85d5841d7e</u> <u>a59209b4f2fb4ad824fbe7</u> <u>29db65b847bdf5c1647eb4</u> | - 0.000767361000000000 00 BNB  0.18 USD | ✓ |
| 41 | 2023-11-14 11:48:44 | <u>0x00328a95791ee620f75e</u> <u>7d94d0e695cd7cb6d0eade</u> <u>2f9b1833d20b4a5a904612</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-11-14 11:48:44 | <u>0x00328a95791ee620f75e</u> <u>7d94d0e695cd7cb6d0eade</u> <u>2f9b1833d20b4a5a904612</u> | - 0.000139887000000000 00 BNB  0.03 USD | ✓ |
| 43 | 2023-08-24 07:00:54 | <u>0x83e2dcb22686fecac5e7</u> <u>167f0b07610b5a9b2d2456</u> <u>e1b98ab0069ca58711464f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 44 | 2023-08-24 07:00:54 | <u>0x83e2dcb22686fecac5e7167f0b07610b5a9b2d2456e1b98ab0069ca58711464f</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 45 | 2023-08-24 06:59:42 | <u>0xdd3d393d8af0c4281afbbebb8db3d3836a41b46f506a2e2f09f4f1442c71b8277</u> | - 0.1852999999999999 92 BNB  40.63 USD | ✓ |
| 46 | 2023-08-24 06:59:42 | <u>0xdd3d393d8af0c4281afbbebb8db3d3836a41b46f506a2e2f09f4f1442c71b8277</u> | - 0.0003698160000000 00 BNB  0.08 USD | ✓ |
| 47 | 2023-08-24 06:57:57 | <u>0xcfe67367ca9ebebe5388684646df16eb13b4f6a915a0d529b228ddeecd2e0a05</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-08-24 06:57:57 | <u>0xcfe67367ca9ebebe5388684646df16eb13b4f6a915a0d529b228ddeecd2e0a05</u> | - 0.0006664140000000 00 BNB  0.14 USD | ✓ |
| 49 | 2023-08-24 06:57:42 | <u>0x3c4521e7ba703aaf8b698c820b67e77e50b51722728b0b4e5b07c37c8342c644</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-08-24 06:57:42 | <u>0x3c4521e7ba703aaf8b698c820b67e77e50b51722728b0b4e5b07c37c8342c644</u> | - 0.0007176660000000 00 BNB  0.15 USD | ✓ |
| 51 | 2023-08-24 06:57:27 | <u>0xd512a48154dd6d6130ac20669c452f59d15f84cd92a9f0996a2a337f80eac87c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-08-24 06:57:27 | <u>0xd512a48154dd6d6130ac20669c452f59d15f84cd92a9f0996a2a337f80eac87c</u> | - 0.0007772010000000 00 BNB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-08-06 16:03:33 | <u>0x82f0b191ef97dcb2a51a8a69e73af9833001184e1cd1c8b82a4abd1bb790bb9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-08-06 16:03:33 | <u>0x82f0b191ef97dcb2a51a8a69e73af9833001184e1cd1c8b82a4abd1bb790bb9f</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 55 | 2023-08-06 15:46:26 | <u>0x9b6e0e29a1eafb731108bea11f466fb9e043f84e2f653f186912faa9b2dc3316</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-08-06 15:46:26 | <u>0x9b6e0e29a1eafb731108bea11f466fb9e043f84e2f653f186912faa9b2dc3316</u> | - 0.0008011920000000 00 BNB  0.19 USD | ✓ |
| 57 | 2023-07-17 15:54:18 | <u>0xcc78e82202ffeded3af2fee02f7dd7176db90f1ac62db0b915c0ad33b40e4a7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-07-17 15:54:18 | <u>0xcc78e82202ffeded3af2fee02f7dd7176db90f1ac62db0b915c0ad33b40e4a7f</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 59 | 2023-07-17 15:49:15 | <u>0x76b44819fb1b06fa6ebc3b7b55d61b2b4304ff8a2caf1339da1d82e447684014</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-07-17 15:49:15 | <u>0x76b44819fb1b06fa6ebc3b7b55d61b2b4304ff8a2caf1339da1d82e447684014</u> | - 0.0007506720000000 00 BNB  0.18 USD | ✓ |
| 61 | 2023-07-17 15:49:00 | <u>0xda6f9e6fd0f5f22ec995a2dcfee96a058330aaf58969d17cc49939fd4a178bc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-07-17 15:49:00 | <u>0xda6f9e6fd0f5f22ec995a2dcfee96a058330aaf58969d17cc49939fd4a178bc1</u> | - 0.0001332540000000 00 BNB  0.03 USD | ✓ |
| 63 | 2023-07-17 15:48:18 | <u>0x77e48453c80e3eb43952601cccb05a976933fc703acdfe239c03620a65551133</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-07-17 15:48:18 | <u>0x77e48453c80e3eb43952601cccb05a976933fc703acdfe239c03620a65551133</u> | - 0.0007772850000000 00 BNB  0.18 USD | ✓ |
| 65 | 2023-07-12 15:19:52 | <u>0xc8fba0e8403cd26bc95b438078422f74f83ff8f22a5aef31f58157556e7e47db</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-07-12 15:19:52 | <u>0xc8fba0e8403cd26bc95b438078422f74f83ff8f22a5aef31f58157556e7e47db</u> | - 0.0005182350000000 00 BNB  0.12 USD | ✓ |
| 67 | 2023-07-12 15:19:28 | <u>0x8fe83e7604c0109c0656c313f41ed490d197b4b06bfff992e55969f82ef068e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-07-12 15:19:28 | <u>0x8fe83e7604c0109c0656c313f41ed490d197b4b06bfff992e55969f82ef068e8</u> | - 0.0000884280000000 00 BNB  0.02 USD | ✓ |
| 69 | 2023-07-12 15:18:49 | <u>0x953fdb795432a2b9318c8502c52a1c328c898a1352ff77b4c4bd11af283fba51</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-07-12 15:18:49 | <u>0x953fdb795432a2b9318c8502c52a1c328c898a1352ff77b4c4bd11af283fba51</u> | - 0.0000883920000000 00 BNB  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-07-07 13:37:41 | <u>0x44624f906e1740bf4ced</u> <u>dbb9d73c896802455f5973</u> <u>8d9b72e81de57e7459ac2f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-07-07 13:37:41 | <u>0x44624f906e1740bf4ced</u> <u>dbb9d73c896802455f5973</u> <u>8d9b72e81de57e7459ac2f</u> | - 0.0001084170000000 00 BNB  0.02 USD | ✓ |
| 73 | 2023-07-07 12:41:41 | <u>0x0ab12f6d0f8bf1712eb6</u> <u>04e883f622d5306faf73cc</u> <u>7aec46456bf842ccba6879</u> | - 1.1711937229700746 24 BNB  275.81 USD | ✓ |
| 74 | 2023-07-07 12:41:41 | <u>0x0ab12f6d0f8bf1712eb6</u> <u>04e883f622d5306faf73cc</u> <u>7aec46456bf842ccba6879</u> | - 0.0004509420000000 00 BNB  0.10 USD | ✓ |
| 75 | 2023-07-07 12:41:05 | <u>0x3e38a3938855487f7f06</u> <u>bee8a82117531fd33efae3</u> <u>7d3e4df7b6e9fe60b03732</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-07-07 12:41:05 | <u>0x3e38a3938855487f7f06</u> <u>bee8a82117531fd33efae3</u> <u>7d3e4df7b6e9fe60b03732</u> | - 0.0009534120000000 00 BNB  0.22 USD | ✓ |
| 77 | 2023-07-07 12:40:29 | <u>0xe8d13696c192dbc71259</u> <u>f27aa009fda583209f4963</u> <u>a25b8cc3ef37df9c54c086</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-07-07 12:40:29 | <u>0xe8d13696c192dbc71259</u> <u>f27aa009fda583209f4963</u> <u>a25b8cc3ef37df9c54c086</u> | - 0.0004486890000000 00 BNB  0.10 USD | ✓ |
| 79 | 2023-07-07 12:40:08 | <u>0xcef0ea528e7276ee3683</u> <u>f4cf42ad55d129143c82a2</u> <u>94655eb3d86b2eaad50dbd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-07-07 12:40:08 | <u>0xcef0ea528e7276ee3683</u> <u>f4cf42ad55d129143c82a2</u> <u>94655eb3d86b2eaad50dbd</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |
| 81 | 2023-07-07 12:39:35 | <u>0x060d0caa939243e134fa</u> <u>fe403003fcfc421ebbccc9</u> <u>d706c2a610aaf91a5e49bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-07-07 12:39:35 | <u>0x060d0caa939243e134fa</u> <u>fe403003fcfc421ebbccc9</u> <u>d706c2a610aaf91a5e49bf</u> | - 0.0011764260000000 00 BNB  0.27 USD | ✓ |
| 83 | 2023-06-09 04:05:26 | <u>0xc444422be1588d0f7eb2</u> <u>7a13fc8a4b9340247d3e24</u> <u>d3f275e5fac3032c399c4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-06-09 04:05:26 | <u>0xc444422be1588d0f7eb2</u> <u>7a13fc8a4b9340247d3e24</u> <u>d3f275e5fac3032c399c4c</u> | - 0.0001084170000000 00 BNB  0.02 USD | ✓ |
| 85 | 2023-06-09 04:03:52 | <u>0x9c0bdba0c4490e5a48ab</u> <u>538e9bde8f0fe64313d5dd</u> <u>1a2f5cf8323eb8508ce940</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-06-09 04:03:52 | <u>0x9c0bdba0c4490e5a48ab</u> <u>538e9bde8f0fe64313d5dd</u> <u>1a2f5cf8323eb8508ce940</u> | - 0.0007541580000000 00 BNB  0.19 USD | ✓ |
| 87 | 2023-06-09 04:03:37 | <u>0x994a4b23f2d30aacb44b</u> <u>73416b4ef5117577cc675e</u> <u>91fb607399cfbaaa313f22</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-06-09 04:03:37 | <u>0x994a4b23f2d30aacb44b</u> <u>73416b4ef5117577cc675e</u> <u>91fb607399cfbaaa313f22</u> | - 0.0001335090000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-06-09 03:54:48 | <u>0xcb54586f8c831cf9a6938e2d6fe267360d1186834a16e6a4b62ec210f71fcf22</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-06-09 03:54:48 | <u>0xcb54586f8c831cf9a6938e2d6fe267360d1186834a16e6a4b62ec210f71fcf22</u> | - 0.0007775130000000 00 BNB  0.20 USD | ✓ |
| 91 | 2023-05-11 14:03:26 | <u>0x83ab266c4b0acd26041cc4a6ded143b56ed1655980ed62b55f4f9d8b58a5b85e</u> | - 0.2999999999999999 89 BNB  92.73 USD | ✓ |
| 92 | 2023-05-11 14:03:26 | <u>0x83ab266c4b0acd26041cc4a6ded143b56ed1655980ed62b55f4f9d8b58a5b85e</u> | - 0.0004648650000000 00 BNB  0.14 USD | ✓ |
| 93 | 2023-05-08 18:54:55 | <u>0x6bfd72c7411146c2c9ce101eeaf27d30a00af2c7bbf28461aac777f6c697481</u> | - 0.6999999999999999 56 BNB  218.19 USD | ✓ |
| 94 | 2023-05-08 18:54:55 | <u>0x6bfd72c7411146c2c9ce101eeaf27d30a00af2c7bbf28461aac777f6c697481</u> | - 0.0005098650000000 00 BNB  0.15 USD | ✓ |
| 95 | 2023-05-08 18:49:19 | <u>0x6df66d2a921ef46ee46a4a897a1133d84690ef7bdec51f5678b89397378aab68</u> | + 1.9662539900000000 07 BNB  612.88 USD | ✓ |
| 96 | 2023-04-20 06:46:18 | <u>0xab55b515392b8f84ccac5c0c5b77f3441998a443a7df8223391716aeabc6196b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2023-04-20 06:46:18 | <u>0xab55b515392b8f84ccac5c0c5b77f3441998a443a7df8223391716aeabc6196b</u> | - 0.0002383590000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-04-20 06:39:51 | <u>0x80ddbda505bb8a3314c33056b5507d13774bceaf6f8842cf128bd1428b00ceca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2023-04-20 06:39:51 | <u>0x80ddbda505bb8a3314c33056b5507d13774bceaf6f8842cf128bd1428b00ceca</u> | - 0.001633500000000000 00 BNB  0.53 USD | ✓ |
| 100 | 2023-04-20 06:39:30 | <u>0x45e130ab16b6bbbd147d8463d061ae1aa0d1aea1706ad8a3ccb534e9dec050eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-04-20 06:39:30 | <u>0x45e130ab16b6bbbd147d8463d061ae1aa0d1aea1706ad8a3ccb534e9dec050eb</u> | - 0.000293409600000000 00 BNB  0.09 USD | ✓ |
| 102 | 2023-04-14 10:08:16 | <u>0xc50b99f649301941999b75d66d5aa3bc2c508b2864bab3c621ac17963bcff56a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2023-04-14 10:08:16 | <u>0xc50b99f649301941999b75d66d5aa3bc2c508b2864bab3c621ac17963bcff56a</u> | - 0.000238517400000000 00 BNB  0.07 USD | ✓ |
| 104 | 2023-04-14 10:07:10 | <u>0x4abc90a12f59338aeb8f8137b1c837a321ff29085a0f1d983ae1132fe0fa7b1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2023-04-14 10:07:10 | <u>0x4abc90a12f59338aeb8f8137b1c837a321ff29085a0f1d983ae1132fe0fa7b1c</u> | - 0.002575577400000000 00 BNB  0.85 USD | ✓ |
| 106 | 2023-04-14 10:06:40 | <u>0x2f3593a17f5c1d776c9186dec617aaf7b0598c789de02c230d9e83071affc367</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-04-14 10:06:40 | <u>0x2f3593a17f5c1d776c9186dec617aaf7b0598c789de02c230d9e83071affc367</u> | - 0.0018209202000000 00 BNB  0.60 USD | ✓ |
| 108 | 2023-04-11 12:34:21 | <u>0x8757bc96cbb26721e3cb29fd736d598b1c9a5d6874fc056507706b68abeb9a78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2023-04-11 12:34:21 | <u>0x8757bc96cbb26721e3cb29fd736d598b1c9a5d6874fc056507706b68abeb9a78</u> | - 0.0002385174000000 00 BNB  0.07 USD | ✓ |
| 110 | 2023-04-11 12:28:15 | <u>0x4786b69a18de2f242a1997df105f92b9dd3787b590f369bd38c682c6edf8bb99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2023-04-11 12:28:15 | <u>0x4786b69a18de2f242a1997df105f92b9dd3787b590f369bd38c682c6edf8bb99</u> | - 0.0025763562000000 00 BNB  0.84 USD | ✓ |
| 112 | 2023-04-11 12:27:54 | <u>0xf3f5b14a83925b3fcad6e89dc1b8cd9b6e6dff18342775e27c1be036724b709d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2023-04-11 12:27:54 | <u>0xf3f5b14a83925b3fcad6e89dc1b8cd9b6e6dff18342775e27c1be036724b709d</u> | - 0.0002938716000000 00 BNB  0.09 USD | ✓ |
| 114 | 2023-04-11 12:26:27 | <u>0x9aae4f1c8ce211f1e9dce2989685bf70f0638a3ac64b5c4cafc945670d4bd699</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2023-04-11 12:26:27 | <u>0x9aae4f1c8ce211f1e9dce2989685bf70f0638a3ac64b5c4cafc945670d4bd699</u> | - 0.0026744982000000 00 BNB  0.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-04-03 11:57:13 | <u>0xbae241b8276613f035093b4d80771336b71d224b2f97e706a09b03728c1b481f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2023-04-03 11:57:13 | <u>0xbae241b8276613f035093b4d80771336b71d224b2f97e706a09b03728c1b481f</u> | - 0.0001395174000000 00 BNB  0.04 USD | ✓ |
| 118 | 2023-04-03 11:55:31 | <u>0x3abab9738e48442f56837826d2cfd03043d5c655b7048429b1662753a8f709a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2023-04-03 11:55:31 | <u>0x3abab9738e48442f56837826d2cfd03043d5c655b7048429b1662753a8f709a3</u> | - 0.0025132206000000 00 BNB  0.78 USD | ✓ |
| 120 | 2023-04-03 11:55:10 | <u>0x012509ff97a998c3c7e6be77ae2351863ecaf7a0a7ee2c1dc47e73fbb55971b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2023-04-03 11:55:10 | <u>0x012509ff97a998c3c7e6be77ae2351863ecaf7a0a7ee2c1dc47e73fbb55971b7</u> | - 0.0002938716000000 00 BNB  0.09 USD | ✓ |
| 122 | 2023-04-03 11:53:49 | <u>0xa409ed0ce90ba6b8163634480e93f55ab36fcb61ec1d7469c18cb46f4af26d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2023-04-03 11:53:49 | <u>0xa409ed0ce90ba6b8163634480e93f55ab36fcb61ec1d7469c18cb46f4af26d</u> | - 0.0002938716000000 00 BNB  0.09 USD | ✓ |
| 124 | 2023-03-30 06:49:39 | <u>0x68f0ca7b768d81a1c0039ca8b8e17cc07083adf68c51d568d20d8e7e4e1fce50</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-03-30 06:49:39 | <u>0x68f0ca7b768d81a1c0039ca8b8e17cc07083adf68c51d568d20d8e7e4e1fce50</u> | - 0.0004245384000000 00 BNB  0.13 USD | ✓ |
| 126 | 2023-03-19 09:53:15 | <u>0xb36cd2aea5f005e30af18ab8f7607fd9e68ed9b1fec6d9e870341a178c623024</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2023-03-19 09:53:15 | <u>0xb36cd2aea5f005e30af18ab8f7607fd9e68ed9b1fec6d9e870341a178c623024</u> | - 0.0002385174000000 00 BNB  0.07 USD | ✓ |
| 128 | 2023-03-19 09:51:24 | <u>0xa70e9581100c397fcd5533985546024e1c0514b5a1181f4c8a9ca071e039efae</u> | - 0.3499999999999999 78 BNB  117.21 USD | ✓ |
| 129 | 2023-03-19 09:51:24 | <u>0xa70e9581100c397fcd5533985546024e1c0514b5a1181f4c8a9ca071e039efae</u> | - 0.0008861952000000 00 BNB  0.29 USD | ✓ |
| 130 | 2023-03-19 09:50:30 | <u>0xa7874a30b1aff7bb55a8af6392770a9ed0d094ab9f8c8d935aacbeff4129cbc9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2023-03-19 09:50:30 | <u>0xa7874a30b1aff7bb55a8af6392770a9ed0d094ab9f8c8d935aacbeff4129cbc9</u> | - 0.0013203762000000 00 BNB  0.44 USD | ✓ |
| 132 | 2023-03-03 07:33:31 | <u>0xbebdd933d528ebc2039b131d5b110c914f21251aef6aac365c4253d6c31e8d80</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2023-03-03 07:33:31 | <u>0xbebdd933d528ebc2039b131d5b110c914f21251aef6aac365c4253d6c31e8d80</u> | - 0.0002566278000000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-02-24 04:32:45 | <u>0x35f042b834d1a9269e05500f7e74c04c5a690c7852b2671a819b24fbbc32f794</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2023-02-24 04:32:45 | <u>0x35f042b834d1a9269e05500f7e74c04c5a690c7852b2671a819b24fbbc32f794</u> | - 0.0666920825999999 94 BNB  20.63 USD | ✓ |
| 136 | 2023-02-23 17:15:17 | <u>0x79a5392b243d5dff2508c09062940da98728d6b6a7b51a3663dc5d8c22f13af8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2023-02-23 17:15:17 | <u>0x79a5392b243d5dff2508c09062940da98728d6b6a7b51a3663dc5d8c22f13af8</u> | - 0.0002385174000000 00 BNB  0.07 USD | ✓ |
| 138 | 2023-02-23 17:12:43 | <u>0x04d403dae330eba47e4ef2dea9835ee181b8d675711170ae50298ebab3c7e045</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2023-02-23 17:12:43 | <u>0x04d403dae330eba47e4ef2dea9835ee181b8d675711170ae50298ebab3c7e045</u> | - 0.0007346922000000 00 BNB  0.22 USD | ✓ |
| 140 | 2023-01-04 09:43:33 | <u>0x3062de87068ce201d9ad984ea57d368aa719fb75d5a8869380f8f629ccbd9461</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2023-01-04 09:43:33 | <u>0x3062de87068ce201d9ad984ea57d368aa719fb75d5a8869380f8f629ccbd9461</u> | - 0.0003373590000000 00 BNB  0.08 USD | ✓ |
| 142 | 2023-01-04 09:41:18 | <u>0x1f4a168c0b5649d524e301bd80f12bedfdad37afd84d7dd5e7f4a130fdb8f79</u> | - 0.050000000000000000 03 BNB  12.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-01-04 09:41:18 | <u>0x1f4a168c0b5649d524e301bd80f12bedfdad37afd84d7dd5e7f4a130fdb8f79</u> | - 0.0007871160000000 00 BNB  0.20 USD | ✓ |
| 144 | 2023-01-04 09:40:30 | <u>0xef492e989c9b32e0850945b08329799452d8cb4ce760fac201277bbe145fd4e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2023-01-04 09:40:30 | <u>0xef492e989c9b32e0850945b08329799452d8cb4ce760fac201277bbe145fd4e2</u> | - 0.0013203762000000 00 BNB  0.33 USD | ✓ |
| 146 | 2023-01-04 09:40:15 | <u>0xa96044426bb4d89803ece5ffb8eefc363c5403aa66469cbb26ed6f0a2c8d9f17</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-01-04 09:40:15 | <u>0xa96044426bb4d89803ece5ffb8eefc363c5403aa66469cbb26ed6f0a2c8d9f17</u> | - 0.0002944788000000 00 BNB  0.07 USD | ✓ |
| 148 | 2023-01-04 09:34:03 | <u>0xc2dfc89a089f669ace361c4d8197dfe8624302e4a69e866c4498b4cf27142d90</u> | - 2.9358628464000000 59 BNB  748.35 USD | ✓ |
| 149 | 2023-01-04 09:34:03 | <u>0xc2dfc89a089f669ace361c4d8197dfe8624302e4a69e866c4498b4cf27142d90</u> | - 0.0007871952000000 00 BNB  0.20 USD | ✓ |
| 150 | 2022-12-13 20:20:59 | <u>0x9067bd264951fe2fc91b42e9c2bf23ed690567aea8ef6c3fcb40ab8c9015bb85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2022-12-13 20:20:59 | <u>0x9067bd264951fe2fc91b42e9c2bf23ed690567aea8ef6c3fcb40ab8c9015bb85</u> | - 0.0002385174000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2022-12-13 20:17:05 | <u>0xf13cb0c1cb662980d64c</u> <u>d071c6ae7d5cd2a3407e03</u> <u>d0ee7269df6f9afb40f4c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2022-12-13 20:17:05 | <u>0xf13cb0c1cb662980d64c</u> <u>d071c6ae7d5cd2a3407e03</u> <u>d0ee7269df6f9afb40f4c6</u> | - 0.0023973510000000 00 BNB  0.64 USD | ✓ |
| 154 | 2022-12-13 20:16:08 | <u>0x5738ebb2583b2fe3e9b9</u> <u>35bad7a31dc28f73980e4b</u> <u>a401eb3e1fa5bf691e20c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2022-12-13 20:16:08 | <u>0x5738ebb2583b2fe3e9b9</u> <u>35bad7a31dc28f73980e4b</u> <u>a401eb3e1fa5bf691e20c8</u> | - 0.0002938716000000 00 BNB  0.07 USD | ✓ |
| 156 | 2022-12-10 09:58:44 | <u>0xf6692bd11ca2c423a5ff</u> <u>ed6ed935d4c5a284e524ed</u> <u>16bb11be07f3840d138e7c</u> | - 1.000000000000000000 00 BNB  287.10 USD | ✓ |
| 157 | 2022-12-10 09:58:44 | <u>0xf6692bd11ca2c423a5ff</u> <u>ed6ed935d4c5a284e524ed</u> <u>16bb11be07f3840d138e7c</u> | - 0.0008885514000000 00 BNB  0.25 USD | ✓ |
| 158 | 2022-12-09 09:12:32 | <u>0xab33f1aee8210218c0d9</u> <u>b9de5acc32907dde43b26b</u> <u>cea44deb6e3340bed9fc2e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2022-12-09 09:12:32 | <u>0xab33f1aee8210218c0d9</u> <u>b9de5acc32907dde43b26b</u> <u>cea44deb6e3340bed9fc2e</u> | - 0.0001393590000000 00 BNB  0.04 USD | ✓ |
| 160 | 2022-12-09 09:10:14 | <u>0x30c6f44cec1a264d72f6</u> <u>adaaced6fac707c6ca314c</u> <u>1685d8555d4922f4385840</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2022-12-09 09:10:14 | <u>0x30c6f44cec1a264d72f6</u> <u>adaaced6fac707c6ca314c</u> <u>1685d8555d4922f4385840</u> | - 0.0003372798000000 00 BNB  0.09 USD | ✓ |
| 162 | 2022-12-09 06:06:42 | <u>0xb5304ef2ab2f771e2d97</u> <u>ab4cdb56209a79c0d1cf97</u> <u>af888435b47205d7be19ba</u> | - 1.0000000000000000 00 BNB  290.20 USD | ✓ |
| 163 | 2022-12-09 06:06:42 | <u>0xb5304ef2ab2f771e2d97</u> <u>ab4cdb56209a79c0d1cf97</u> <u>af888435b47205d7be19ba</u> | - 0.0008885514000000 00 BNB  0.25 USD | ✓ |
| 164 | 2022-12-08 19:56:00 | <u>0xb6306100e57a0b1d99ac</u> <u>87ab6ff6f6810b3a70357e</u> <u>c6e5328e8cbfbbc745432f</u> | - 1.0000000000000000 00 BNB  289.20 USD | ✓ |
| 165 | 2022-12-08 19:56:00 | <u>0xb6306100e57a0b1d99ac</u> <u>87ab6ff6f6810b3a70357e</u> <u>c6e5328e8cbfbbc745432f</u> | - 0.0008885514000000 00 BNB  0.25 USD | ✓ |
| 166 | 2022-12-08 16:46:26 | <u>0xbc87f04d5b7355525190</u> <u>27de76b96a65b16569bd77</u> <u>1c0915033beb3a4cafaf03</u> | - 1.0000000000000000 00 BNB  288.10 USD | ✓ |
| 167 | 2022-12-08 16:46:26 | <u>0xbc87f04d5b7355525190</u> <u>27de76b96a65b16569bd77</u> <u>1c0915033beb3a4cafaf03</u> | - 0.0008771202000000 00 BNB  0.25 USD | ✓ |
| 168 | 2022-12-08 16:41:56 | <u>0x20fa78d4bfc8b1c3e8c4</u> <u>fb4516fbe309bc176ead15</u> <u>129961e909c6b9fda5640b</u> | - 0.9200000000000000 40 BNB  265.05 USD | ✓ |
| 169 | 2022-12-08 16:41:56 | <u>0x20fa78d4bfc8b1c3e8c4</u> <u>fb4516fbe309bc176ead15</u> <u>129961e909c6b9fda5640b</u> | - 0.0008771202000000 00 BNB  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2022-12-08 15:58:04 | <u>0x4b07c6299f2ed0275d6c f47cbc7777f3a9bd4d2f8e 8cd9915a73cda2165ab5f3</u> | + 7.8646652399999998 91 BNB  2,263.45 USD | ✓ |
| 171 | 2022-12-03 09:48:25 | <u>0x1b0f849767c8d9c7792f d51304dfd55410ab4ba020 bcd50ec8372e2eb268563a</u> | - 0.8295009376548556 63 BNB  240.97 USD | ✓ |
| 172 | 2022-12-03 09:48:25 | <u>0x1b0f849767c8d9c7792f d51304dfd55410ab4ba020 bcd50ec8372e2eb268563a</u> | - 0.0009761202000000 00 BNB  0.28 USD | ✓ |
| 173 | 2022-12-03 09:36:16 | <u>0x4c4cf2b80995d1038a96 14e646fdcc2dab014adf67 ca958358f9522fd8722cd9</u> | + 0.4148999999999999 91 BNB  120.52 USD | ✓ |
| 174 | 2022-12-03 09:30:07 | <u>0x064011ed0e7f1ff17430 40e4535a1c11987d0a16d8 a33bc281f846f41fe5755b</u> | + 0.4181599999999999 76 BNB  121.47 USD | ✓ |
| 175 | 2022-12-03 09:26:14 | <u>0x7a72bd2cdc344864c5e1 a3526857066d463d36eda9 cbe1109e72dd14a4f9e36d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2022-12-03 09:26:14 | <u>0x7a72bd2cdc344864c5e1 a3526857066d463d36eda9 cbe1109e72dd14a4f9e36d</u> | - 0.0002810544000000 00 BNB  0.08 USD | ✓ |
| 177 | 2022-10-31 09:39:55 | <u>0x265b544d4bc6969d67c0 d880974ed4476f0054eeec 6cd08f92c6f4321fd6ff36</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2022-10-31 09:39:55 | <u>0x265b544d4bc6969d67c0 d880974ed4476f0054eeec 6cd08f92c6f4321fd6ff36</u> | - 0.0001395174000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2022-10-31 07:38:59 | <u>0xed4d5834f6a5122917fd</u> <u>4756389ab945ce31a5c161</u> <u>111aec40a3e3ca4699bf56</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2022-10-31 07:38:59 | <u>0xed4d5834f6a5122917fd</u> <u>4756389ab945ce31a5c161</u> <u>111aec40a3e3ca4699bf56</u> | - 0.0015348036000000 00 BNB  0.47 USD | ✓ |
| 181 | 2022-10-27 11:43:39 | <u>0x908a2e89e1f5d9c0961a</u> <u>2a4b1506f4641c410e0a2f</u> <u>8f384ec85afc90073d8c61</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2022-10-27 11:43:39 | <u>0x908a2e89e1f5d9c0961a</u> <u>2a4b1506f4641c410e0a2f</u> <u>8f384ec85afc90073d8c61</u> | - 0.0002385174000000 00 BNB  0.06 USD | ✓ |
| 183 | 2022-10-27 11:41:54 | <u>0x72528e6e772f234dd3ae</u> <u>8a400a08cabe68c2bf6b35</u> <u>4ff9eda18dd35af2c9be34</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2022-10-27 11:41:54 | <u>0x72528e6e772f234dd3ae</u> <u>8a400a08cabe68c2bf6b35</u> <u>4ff9eda18dd35af2c9be34</u> | - 0.0008539938000000 00 BNB  0.24 USD | ✓ |
| 185 | 2022-10-26 09:25:01 | <u>0xd45b9548ed508d44ef7a</u> <u>67214625ff04fd3a8325e0</u> <u>32771042fb72f7915a8709</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2022-10-26 09:25:01 | <u>0xd45b9548ed508d44ef7a</u> <u>67214625ff04fd3a8325e0</u> <u>32771042fb72f7915a8709</u> | - 0.0003373590000000 00 BNB  0.09 USD | ✓ |
| 187 | 2022-10-26 09:23:31 | <u>0xd0678c401d039f7fe242</u> <u>715cff4fa4c341f45c1b53</u> <u>3783db80074166f175175f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2022-10-26 09:23:31 | <u>0xd0678c401d039f7fe242715cff4fa4c341f45c1b533783db80074166f175175f</u> | - 0.0017326452000000 00 BNB  0.50 USD | ✓ |
| 189 | 2022-10-26 09:22:31 | <u>0xdbff27c81c6830f652a6043a1c7d2290ebf8da91c56d77a5d36e314cd9d4f23c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2022-10-26 09:22:31 | <u>0xdbff27c81c6830f652a6043a1c7d2290ebf8da91c56d77a5d36e314cd9d4f23c</u> | - 0.0002938914000000 00 BNB  0.08 USD | ✓ |
| 191 | 2022-10-24 17:57:53 | <u>0x126dd68f1390a239103e7f43ba96d4ef1dcaa814081d3ece7eb3ed093ca03cae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2022-10-24 17:57:53 | <u>0x126dd68f1390a239103e7f43ba96d4ef1dcaa814081d3ece7eb3ed093ca03cae</u> | - 0.0002810544000000 00 BNB  0.07 USD | ✓ |
| 193 | 2022-09-19 13:36:45 | <u>0x1d77142521701902b4d6dceb7bd7e153a0f496a8ff70e90e7a059fd05305fb85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2022-09-19 13:36:45 | <u>0x1d77142521701902b4d6dceb7bd7e153a0f496a8ff70e90e7a059fd05305fb85</u> | - 0.0003472920000000 00 BNB  0.09 USD | ✓ |
| 195 | 2022-08-02 09:03:49 | <u>0x5907b0711540824a4feae3f4eebd2dda6125224424bc0cc0d2b5c9ab9ef760b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2022-08-02 09:03:49 | <u>0x5907b0711540824a4feae3f4eebd2dda6125224424bc0cc0d2b5c9ab9ef760b</u> | - 0.0004463712000000 00 BNB  0.12 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2022-07-06 15:33:37 | <u>0x7e872e5f0c2a6d3491b9</u> <u>e0437c60d4313d3d10835f</u> <u>0c93feb31e523a178d43a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2022-07-06 15:33:37 | <u>0x7e872e5f0c2a6d3491b9</u> <u>e0437c60d4313d3d10835f</u> <u>0c93feb31e523a178d43a8</u> | - 0.1037296260000000 05 BNB  24.66 USD | ✓ |
| 199 | 2022-07-05 16:49:57 | <u>0x6343f339d45a7f2a10c5</u> <u>d725b1099499df59abce4e</u> <u>2c9e7297177b63d52fe7a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2022-07-05 16:49:57 | <u>0x6343f339d45a7f2a10c5</u> <u>d725b1099499df59abce4e</u> <u>2c9e7297177b63d52fe7a3</u> | - 0.0004462920000000 00 BNB  0.10 USD | ✓ |
| 201 | 2022-04-20 14:44:11 | <u>0x45525487604908a864d1</u> <u>0f4735a9519c14101c5c64</u> <u>43ab99e62f1fe69f8a6acb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2022-04-20 14:44:11 | <u>0x45525487604908a864d1</u> <u>0f4735a9519c14101c5c64</u> <u>43ab99e62f1fe69f8a6acb</u> | - 0.0002383590000000 00 BNB  0.09 USD | ✓ |
| 203 | 2022-03-28 07:20:34 | <u>0xf47d21a3191c82365616</u> <u>12a4df35b724c861649752</u> <u>76cba5fb2b2f353ce6aed1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2022-03-28 07:20:34 | <u>0xf47d21a3191c82365616</u> <u>12a4df35b724c861649752</u> <u>76cba5fb2b2f353ce6aed1</u> | - 0.0004462920000000 00 BNB  0.19 USD | ✓ |
| 205 | 2022-03-15 02:48:24 | <u>0x9af73fdeb335ad428c2e</u> <u>c0b544c8acd8c4d8b5c8cb</u> <u>31175c221109159dd4b02f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2022-03-15 02:48:24 | <u>0x9af73fdeb335ad428c2e</u> <u>c0b544c8acd8c4d8b5c8cb</u> <u>31175c221109159dd4b02f</u> | - 0.0009729126000000 00 BNB  0.35 USD | ✓ |
| 207 | 2022-02-28 07:53:53 | <u>0x4c45b3491f3ea358a8f5</u> <u>1432271ec592bbd220c740</u> <u>2fcf9c7890ad3be7daadda</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 208 | 2022-02-28 07:53:53 | <u>0x4c45b3491f3ea358a8f5</u> <u>1432271ec592bbd220c740</u> <u>2fcf9c7890ad3be7daadda</u> | - 0.0002383590000000 00 BNB  0.09 USD | ✓ |
| 209 | 2022-02-27 03:55:45 | <u>0x72436484bf0913db7f0c</u> <u>fa08408ff06b05a5a47fe9</u> <u>a10ad22722bc349b49bfd0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2022-02-27 03:55:45 | <u>0x72436484bf0913db7f0c</u> <u>fa08408ff06b05a5a47fe9</u> <u>a10ad22722bc349b49bfd0</u> | - 0.0002853246000000 00 BNB  0.10 USD | ✓ |
| 211 | 2022-02-03 03:20:12 | <u>0xa57bbf78d6ca2096eb3e</u> <u>d97aa7cd1e97bbefff0ad9</u> <u>21ff4114b2ee1a59b36f66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2022-02-03 03:20:12 | <u>0xa57bbf78d6ca2096eb3e</u> <u>d97aa7cd1e97bbefff0ad9</u> <u>21ff4114b2ee1a59b36f66</u> | - 0.0002383590000000 00 BNB  0.08 USD | ✓ |
| 213 | 2021-12-12 05:56:59 | <u>0x07e90c9dc57eae20b5d</u> <u>ae1170934cb2b5df8678e0</u> <u>9e89b99f581c6980e5fd8e</u> | - 6.2000000000000001 78 BNB  3,486.26 USD | ✓ |
| 214 | 2021-12-12 05:56:59 | <u>0x07e90c9dc57eae20b5d</u> <u>ae1170934cb2b5df8678e0</u> <u>9e89b99f581c6980e5fd8e</u> | - 0.0001386000000000 00 BNB  0.07 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-12-12 05:55:32 | <u>0xa2f91cb97946c6354158</u> <u>fa4945655267e885952f82</u> <u>e4cd21e9dfb2cfa9575866</u> | + 1.0095000000000000 64 BNB  567.64 USD | ✓ |
| 216 | 2021-12-11 14:33:55 | <u>0x2c45e7422b6e9a928f9b</u> <u>d94b9c811c687fea89b81a</u> <u>7148020e8522b0f790b1e3</u> | + 2.0000000000000000 00 BNB  1,129.00 USD | ✓ |
| 217 | 2021-12-11 08:21:14 | <u>0xfafb71f84b3734396013</u> <u>12c2444a60dccfe8e80c9f</u> <u>acc446e858a9a92064165c</u> | + 2.1699999999999999 29 BNB  1,214.54 USD | ✓ |
| 218 | 2021-12-05 04:14:54 | <u>0x690b18af562f1441832d</u> <u>39c9e7d4a524f893091397</u> <u>6b35124cef7e03e0a2c5a5</u> | - 0.3599999999999999 87 BNB  197.02 USD | ✓ |
| 219 | 2021-12-05 04:14:54 | <u>0x690b18af562f1441832d</u> <u>39c9e7d4a524f893091397</u> <u>6b35124cef7e03e0a2c5a5</u> | - 0.0001386000000000 00 BNB  0.07 USD | ✓ |
| 220 | 2021-12-02 19:07:31 | <u>0x0ae1d6c149cc7098ab58</u> <u>30b5b1ac61cc3566054151</u> <u>7650a6202931490e1e7fc9</u> | + 1.0000000000000000 00 BNB  619.90 USD | ✓ |
| 221 | 2021-11-25 07:59:10 | <u>0xaf29b6dce829f0175029</u> <u>e872f90cb6524c9ff77627</u> <u>7ab444b1b48b056a6a0e93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2021-11-25 07:59:10 | <u>0xaf29b6dce829f0175029</u> <u>e872f90cb6524c9ff77627</u> <u>7ab444b1b48b056a6a0e93</u> | - 0.0002383590000000 00 BNB  0.15 USD | ✓ |
| 223 | 2021-11-24 18:32:37 | <u>0x7db9c25b72b1206f99b8</u> <u>f7bda063c433154622b129</u> <u>51739e4eee152346526ace</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-11-24 18:32:37 | <u>0x7db9c25b72b1206f99b8</u> <u>f7bda063c433154622b129</u> <u>51739e4eee152346526ace</u> | - 0.0002383590000000 00 BNB  0.14 USD | ✓ |
| 225 | 2021-11-24 18:25:05 | <u>0xdeb878bfe1acea204f65</u> <u>4cb55c092d6288a09b5163</u> <u>2f583720b0dc730803d1dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2021-11-24 18:25:05 | <u>0xdeb878bfe1acea204f65</u> <u>4cb55c092d6288a09b5163</u> <u>2f583720b0dc730803d1dc</u> | - 0.0003372798000000 00 BNB  0.19 USD | ✓ |
| 227 | 2021-11-24 16:10:38 | <u>0x31c100f068f62144d83c</u> <u>ce566c87de05f90d70cebc</u> <u>4fc040305ca26b26489950</u> | + 0.0954287800000000 05 BNB  56.33 USD | ✓ |
| 228 | 2021-11-24 08:50:27 | <u>0xfd3cfd66d1b5bafaa7d1</u> <u>3a4b3a942f216b2808521f</u> <u>545626165ce8b574b5f829</u> | + 0.2505000000000000 00 BNB  148.12 USD | ✓ |
| 229 | 2021-11-18 15:57:06 | <u>0x32723964ad802221674b</u> <u>6221773ece539a2f2f457d</u> <u>40836a513f30398e15c5ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2021-11-18 15:57:06 | <u>0x32723964ad802221674b</u> <u>6221773ece539a2f2f457d</u> <u>40836a513f30398e15c5ec</u> | - 0.0002384382000000 00 BNB  0.12 USD | ✓ |
| 231 | 2021-11-14 17:04:05 | <u>0x30b9ada35f3f1ca14aa1</u> <u>13d8773605943de1bf3298</u> <u>972551216ec88fde9c7445</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 232 | 2021-11-14 17:04:05 | <u>0x30b9ada35f3f1ca14aa1</u> <u>13d8773605943de1bf3298</u> <u>972551216ec88fde9c7445</u> | - 0.0002383590000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-11-08 05:49:25 | <u>0x670623ac5bae324be83e684c5e1a3e837303045586281cb1e9a0fc653e95a1c2</u> | - 0.2500000000000000 00 BNB  162.22 USD | ✓ |
| 234 | 2021-11-08 05:49:25 | <u>0x670623ac5bae324be83e684c5e1a3e837303045586281cb1e9a0fc653e95a1c2</u> | - 0.0001386000000000 00 BNB  0.08 USD | ✓ |
| 235 | 2021-11-07 23:11:47 | <u>0x9ad9aa91f024c61c5853e8d4c72e0f8c3c4be46b148ccbb04371d8978d866cb2</u> | - 5.5000000000000000 00 BNB  3,527.15 USD | ✓ |
| 236 | 2021-11-07 23:11:47 | <u>0x9ad9aa91f024c61c5853e8d4c72e0f8c3c4be46b148ccbb04371d8978d866cb2</u> | - 0.0001386000000000 00 BNB  0.08 USD | ✓ |
| 237 | 2021-11-07 15:07:32 | <u>0xab061f76b487c56856a58f88148711ad4050343f3fe6b0f7d9dfedd09aa02b89</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 238 | 2021-11-07 15:07:32 | <u>0xab061f76b487c56856a58f88148711ad4050343f3fe6b0f7d9dfedd09aa02b89</u> | - 0.0012451032000000 00 BNB  0.80 USD | ✓ |
| 239 | 2021-11-07 15:06:29 | <u>0xbe101c69b28dce84075c5288db2400e3cc2dc6f009fa23e657cfd06cf47d2554</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 240 | 2021-11-07 15:06:29 | <u>0xbe101c69b28dce84075c5288db2400e3cc2dc6f009fa23e657cfd06cf47d2554</u> | - 0.0002979174000000 00 BNB  0.19 USD | ✓ |
| 241 | 2021-11-02 08:06:02 | <u>0x919430fa6750190e9e956d192333e5b40218ccbd3004e0d294a70e41c182e515</u> | - 0.4600000000000000 20 BNB  255.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 242 | 2021-11-02 08:06:02 | <u>0x919430fa6750190e9e956d192333e5b40218ccbd3004e0d294a70e41c182e515</u> | - 0.0001386000000000 00 BNB  0.07 USD | ✓ |
| 243 | 2021-11-02 08:01:08 | <u>0x5359c2c4fa2aca53d9a7a348909a0280b040fbac4706eef2659022c5146c1ee2</u> | + 0.8000000000000000 44 BNB  443.52 USD | ✓ |
| 244 | 2021-11-02 07:58:53 | <u>0xe149227f8222998269bad71ea36327a9230b3f6b593fc355025f69c200987771</u> | - 0.8499999999999999 78 BNB  471.24 USD | ✓ |
| 245 | 2021-11-02 07:58:53 | <u>0xe149227f8222998269bad71ea36327a9230b3f6b593fc355025f69c200987771</u> | - 0.0001386000000000 00 BNB  0.07 USD | ✓ |
| 246 | 2021-11-02 07:57:35 | <u>0x18d71fcb10ae0d6570fcaea14fcee9b8da535ab1215c68c20238cf0cd322aba51</u> | + 0.4699979499999999 98 BNB  260.56 USD | ✓ |
| 247 | 2021-11-01 03:01:56 | <u>0xaf60749b31c830ec2b8d8715e0438b1d3dce5566e757e7993811b617cfac557e</u> | - 0.2000000000000000 11 BNB  106.34 USD | ✓ |
| 248 | 2021-11-01 03:01:56 | <u>0xaf60749b31c830ec2b8d8715e0438b1d3dce5566e757e7993811b617cfac557e</u> | - 0.0001386000000000 00 BNB  0.07 USD | ✓ |
| 249 | 2021-10-30 14:31:54 | <u>0xe740f356a45a98bea1e1d47cca450fadf8447f26699449ee12034fa64383d61e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 250 | 2021-10-30 14:31:54 | <u>0xe740f356a45a98bea1e1d47cca450fadf8447f26699449ee12034fa64383d61e</u> | - 0.0009702198000000 00 BNB  0.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2021-10-30 14:30:48 | <u>0xb022f9816b7e9fac3f81</u> <u>42f668665a70d667deb237</u> <u>ad89429236e52c412ef176</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 252 | 2021-10-30 14:30:48 | <u>0xb022f9816b7e9fac3f81</u> <u>42f668665a70d667deb237</u> <u>ad89429236e52c412ef176</u> | - 0.0002937594000000 00 BNB  0.15 USD | ✓ |
| 253 | 2021-10-29 02:44:18 | <u>0x3b36c4e56234b8a9d06b</u> <u>0ff33702e1217372b277c3</u> <u>cbc45d909e43a7f4d652db</u> | - 0.080000000000000000 02 BNB  39.95 USD | ✓ |
| 254 | 2021-10-29 02:44:18 | <u>0x3b36c4e56234b8a9d06b</u> <u>0ff33702e1217372b277c3</u> <u>cbc45d909e43a7f4d652db</u> | - 0.000138600000000000 00 BNB  0.06 USD | ✓ |
| 255 | 2021-10-29 02:43:24 | <u>0x00a565f1610f776a1220</u> <u>85cd2b342922fb3d1f76a2</u> <u>b5d6fd7dca05272a2e3a17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 256 | 2021-10-29 02:43:24 | <u>0x00a565f1610f776a1220</u> <u>85cd2b342922fb3d1f76a2</u> <u>b5d6fd7dca05272a2e3a17</u> | - 0.000139728600000000 00 BNB  0.06 USD | ✓ |
| 257 | 2021-10-22 04:23:50 | <u>0x5f4bacf799235b9c0131</u> <u>a399cd20971fa0ea4f00af</u> <u>08a14ece4b73774d2f54a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 258 | 2021-10-22 04:23:50 | <u>0x5f4bacf799235b9c0131</u> <u>a399cd20971fa0ea4f00af</u> <u>08a14ece4b73774d2f54a3</u> | - 0.000337491000000000 00 BNB  0.16 USD | ✓ |
| 259 | 2021-10-21 00:31:29 | <u>0x4858b5869c5c1d651280</u> <u>437e425fc596cae5d3d9b5</u> <u>6d8de19bc9797f4ce90b16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2021-10-21 00:31:29 | <u>0x4858b5869c5c1d651280</u> <u>437e425fc596cae5d3d9b5</u> <u>6d8de19bc9797f4ce90b16</u> | - 0.0002383590000000 00 BNB  0.11 USD | ✓ |
| 261 | 2021-10-19 06:22:51 | <u>0x190f2eecac705083a864</u> <u>11533d7a156bd7a75e1a54</u> <u>87a119d71d1971b984e4df</u> | - 0.8000000000000000 44 BNB  390.48 USD | ✓ |
| 262 | 2021-10-19 06:22:51 | <u>0x190f2eecac705083a864</u> <u>11533d7a156bd7a75e1a54</u> <u>87a119d71d1971b984e4df</u> | - 0.0034390488000000 00 BNB  1.67 USD | ✓ |
| 263 | 2021-10-19 04:26:08 | <u>0xf4a33f4ccc3c3095bfe2</u> <u>96daa0b346d7ebdb84414a</u> <u>95420035179708ee0e5306</u> | + 0.9995000000000000 55 BNB  489.35 USD | ✓ |
| 264 | 2021-10-13 04:23:08 | <u>0x2cc601eb8e3eced68e0b</u> <u>3d8dfd3a78f4b927ce3927</u> <u>b4529500be73f718ce0b02</u> | - 1.4115790028437167 35 BNB  651.02 USD | ✓ |
| 265 | 2021-10-13 04:23:08 | <u>0x2cc601eb8e3eced68e0b</u> <u>3d8dfd3a78f4b927ce3927</u> <u>b4529500be73f718ce0b02</u> | - 0.0001386000000000 00 BNB  0.06 USD | ✓ |
| 266 | 2021-10-11 02:30:16 | <u>0xa7a8467cca03a8dce2c6</u> <u>5de6c20bbf9fb8c760cdc6</u> <u>a7106411a6be68e9eeaf7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 267 | 2021-10-11 02:30:16 | <u>0xa7a8467cca03a8dce2c6</u> <u>5de6c20bbf9fb8c760cdc6</u> <u>a7106411a6be68e9eeaf7b</u> | - 0.0014738394000000 00 BNB  0.61 USD | ✓ |
| 268 | 2021-10-11 02:29:49 | <u>0x9dae8ce5acf8b1d0395a</u> <u>35167ebf914ea9b98b6795</u> <u>7afedfd61e178209e461cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2021-10-11 02:29:49 | <u>0x9dae8ce5acf8b1d0395a35167ebf914ea9b98b67957afedfd61e178209e461cf</u> | - 0.0002932314000000 00 BNB  0.12 USD | ✓ |
| 270 | 2021-10-11 02:10:11 | <u>0x34d24b4bf646c551d123378171a4818eba5681e50d2d06d9672c59d37283de43</u> | - 10.5000000000000000 000 BNB  4,359.60 USD | ✓ |
| 271 | 2021-10-11 02:10:11 | <u>0x34d24b4bf646c551d123378171a4818eba5681e50d2d06d9672c59d37283de43</u> | - 0.0001386000000000 00 BNB  0.05 USD | ✓ |
| 272 | 2021-10-11 02:08:53 | <u>0xa702fb4e51055c1f12abf519912bf57c6e7d833e899af6057ace60fb41d0edbc</u> | - 0.1000000000000000 06 BNB  41.52 USD | ✓ |
| 273 | 2021-10-11 02:08:53 | <u>0xa702fb4e51055c1f12abf519912bf57c6e7d833e899af6057ace60fb41d0edbc</u> | - 0.0001386000000000 00 BNB  0.05 USD | ✓ |
| 274 | 2021-10-10 16:23:22 | <u>0x1207a129a1ee8ca40f7697f83af5048e2211bc609076eec905f54cbf739c47be</u> | + 0.9987500000000000 27 BNB  403.59 USD | ✓ |
| 275 | 2021-10-10 16:15:55 | <u>0xbe8a4eed4652013e44fedd8f3052096a725767c1021184d7c6f9640ddb74777e</u> | + 9.9941596799999992 13 BNB  4,038.63 USD | ✓ |
| 276 | 2021-10-05 15:46:15 | <u>0x1d403967c0caf769d7236977d09666fc817488eeb338d55b75f0ffd0573a78c9</u> | - 26.161038177693050 955 BNB  11,565.79 USD | ✓ |
| 277 | 2021-10-05 15:46:15 | <u>0x1d403967c0caf769d7236977d09666fc817488eeb338d55b75f0ffd0573a78c9</u> | - 0.0001386000000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2021-10-05 07:31:24 | <u>0xbf7b69a97b2a90c5daf1</u> <u>53736bb24c269aca2c6e74</u> <u>708ea3defbc11e2d6b7e8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 279 | 2021-10-05 07:31:24 | <u>0xbf7b69a97b2a90c5daf1</u> <u>53736bb24c269aca2c6e74</u> <u>708ea3defbc11e2d6b7e8b</u> | - 0.0015029256000000 00 BNB  0.66 USD | ✓ |
| 280 | 2021-10-05 07:30:57 | <u>0xe2cd9054e823a4d13081</u> <u>55f7ca6ebd3d731db1857c</u> <u>3cf307f16bc51a68a12200</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 281 | 2021-10-05 07:30:57 | <u>0xe2cd9054e823a4d13081</u> <u>55f7ca6ebd3d731db1857c</u> <u>3cf307f16bc51a68a12200</u> | - 0.0002974356000000 00 BNB  0.13 USD | ✓ |
| 282 | 2021-10-05 00:46:10 | <u>0xdd0e984a7fa0540f715</u> <u>a70bf3807e274bd65ad143</u> <u>131913f61e8a09f6e44148</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 283 | 2021-10-05 00:46:10 | <u>0xdd0e984a7fa0540f715</u> <u>a70bf3807e274bd65ad143</u> <u>131913f61e8a09f6e44148</u> | - 0.0001573902000000 00 BNB  0.06 USD | ✓ |
| 284 | 2021-09-30 05:22:22 | <u>0xa72279b47deb5ac1f47c</u> <u>7bf3541b555646a66c473d</u> <u>f65f6f502120eee672f3c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 285 | 2021-09-30 05:22:22 | <u>0xa72279b47deb5ac1f47c</u> <u>7bf3541b555646a66c473d</u> <u>f65f6f502120eee672f3c0</u> | - 0.0002383854000000 00 BNB  0.08 USD | ✓ |
| 286 | 2021-09-26 07:03:48 | <u>0xff8fb68363aef09f672d</u> <u>614036d08fb5219b52b3a6</u> <u>6dbaa2d698c41ee8227f43</u> | - 0.2999999999999999 89 BNB  103.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 287 | 2021-09-26 07:03:48 | <u>0xff8fb68363aef09f672d614036d08fb5219b52b3a66dbaa2d698c41ee8227f43</u> | - 0.0001386000000000 00 BNB  0.04 USD | ✓ |
| 288 | 2021-09-20 16:40:37 | <u>0x9f4e3afd7718192d1622d62c4f27e22e78255f541985a5084792d5b601a47a2</u> | - 10.0000000000000000 000 BNB  3,641.00 USD | ✓ |
| 289 | 2021-09-20 16:40:37 | <u>0x9f4e3afd7718192d1622d62c4f27e22e78255f541985a5084792d5b601a47a2</u> | - 0.0001386000000000 00 BNB  0.05 USD | ✓ |
| 290 | 2021-09-20 16:38:10 | <u>0xdb05beab12f608c3ee69aa1407f1ead74418abe7d481913d951b68584dceedf6</u> | + 10.6361990100000000 342 BNB  3,872.64 USD | ✓ |
| 291 | 2021-09-17 09:23:54 | <u>0xc88e9a18581c0dd34e8e53231a5fa7cc77bd4031190fff3b26d395df93385467</u> | - 26.308624280197079 770 BNB  10,697.08 USD | ✓ |
| 292 | 2021-09-17 09:23:54 | <u>0xc88e9a18581c0dd34e8e53231a5fa7cc77bd4031190fff3b26d395df93385467</u> | - 0.0018681036000000 00 BNB  0.75 USD | ✓ |
| 293 | 2021-09-17 09:20:06 | <u>0x577d9e43649aca207a18b690545552ff32729529be71e5b069bd31599f32f20</u> | + 26.231837869999999 668 BNB  10,665.86 USD | ✓ |
| 294 | 2021-09-17 08:51:12 | <u>0x87b9f2816dbbafef1912afcdec2a73beee7ec38acf58e04f0fc514e138cd11741</u> | - 0.8499999999999999 78 BNB  345.61 USD | ✓ |
| 295 | 2021-09-17 08:51:12 | <u>0x87b9f2816dbbafef1912afcdec2a73beee7ec38acf58e04f0fc514e138cd11741</u> | - 0.0001386000000000 00 BNB  0.05 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2021-09-13 12:55:58 | <u>0xedf1dc871bed154b50e1</u> <u>ec50647df9285dc04e14b7</u> <u>c9ea484d687e4e7c6b2a73</u> | - 2.6000000000000000 89 BNB  1,037.66 USD | ✓ |
| 297 | 2021-09-13 12:55:58 | <u>0xedf1dc871bed154b50e1</u> <u>ec50647df9285dc04e14b7</u> <u>c9ea484d687e4e7c6b2a73</u> | - 0.0001260000000000 00 BNB  0.05 USD | ✓ |
| 298 | 2021-09-13 12:54:43 | <u>0x2af354896b0fa13e68d4</u> <u>dd32eb616e608eab3e6f52</u> <u>d236172d7542ca6f0ab415</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2021-09-13 12:54:43 | <u>0x2af354896b0fa13e68d4</u> <u>dd32eb616e608eab3e6f52</u> <u>d236172d7542ca6f0ab415</u> | - 0.0015968634000000 00 BNB  0.63 USD | ✓ |
| 300 | 2021-09-13 12:54:22 | <u>0x6bd8439c2a8b207fd4e0</u> <u>d7c62da13ad4f85c72bb04</u> <u>46542419d1370b38a57198</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 301 | 2021-09-13 12:54:22 | <u>0x6bd8439c2a8b207fd4e0</u> <u>d7c62da13ad4f85c72bb04</u> <u>46542419d1370b38a57198</u> | - 0.0003124176000000 00 BNB  0.12 USD | ✓ |
| 302 | 2021-09-13 12:52:43 | <u>0x90e12055344921fe02c4</u> <u>11fa7af6ab55fe0179702c</u> <u>06da7b9d2ba808b6d271ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 303 | 2021-09-13 12:52:43 | <u>0x90e12055344921fe02c4</u> <u>11fa7af6ab55fe0179702c</u> <u>06da7b9d2ba808b6d271ef</u> | - 0.0029912058000000 00 BNB  1.19 USD | ✓ |
| 304 | 2021-09-13 12:51:40 | <u>0xffee3c36cb5929883701</u> <u>2700a78c35f75509fc4833</u> <u>b64e2526c90bd3c45a9183</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2021-09-13 12:51:40 | <u>0xffee3c36cb5929883701</u> <u>2700a78c35f75509fc4833</u> <u>b64e2526c90bd3c45a9183</u> | - 0.0002935350000000 00 BNB  0.11 USD | ✓ |
| 306 | 2021-09-03 02:27:33 | <u>0xf1a49ddc4c9c9d61c35e</u> <u>55b4ce46093b4dcd997c1a</u> <u>e4dc63c6d6d5d91aa7859f</u> | - 0.6500000000000000 22 BNB  318.04 USD | ✓ |
| 307 | 2021-09-03 02:27:33 | <u>0xf1a49ddc4c9c9d61c35e</u> <u>55b4ce46093b4dcd997c1a</u> <u>e4dc63c6d6d5d91aa7859f</u> | - 0.0001386000000000 00 BNB  0.06 USD | ✓ |
| 308 | 2021-09-03 02:25:57 | <u>0x475fecbb3b31f400e2db</u> <u>261ced6d0840bcfbcb2b34</u> <u>d1cd257226272d73c44063</u> | + 0.7771615600000000 29 BNB  380.26 USD | ✓ |
| 309 | 2021-08-28 05:18:07 | <u>0xd7743eb76a8ef769db0b</u> <u>cdf08efbc08da54ce1a05d</u> <u>c624faa854a27f7321c2be</u> | - 1.9199999999999999 29 BNB  929.66 USD | ✓ |
| 310 | 2021-08-28 05:18:07 | <u>0xd7743eb76a8ef769db0b</u> <u>cdf08efbc08da54ce1a05d</u> <u>c624faa854a27f7321c2be</u> | - 0.0001386000000000 00 BNB  0.06 USD | ✓ |
| 311 | 2021-08-28 05:16:19 | <u>0xf961cd73a568fa4de507</u> <u>916de7cea0d82081d31439</u> <u>0c472e12fe8694fce4e89b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 312 | 2021-08-28 05:16:19 | <u>0xf961cd73a568fa4de507</u> <u>916de7cea0d82081d31439</u> <u>0c472e12fe8694fce4e89b</u> | - 0.0008110212000000 00 BNB  0.39 USD | ✓ |
| 313 | 2021-08-27 02:54:54 | <u>0x0c2c429537da4bfa8db2</u> <u>2fe982388f2486eab83c1e</u> <u>6270452c85ce570b210e47</u> | - 0.3499999999999999 78 BNB  168.77 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2021-08-27 02:54:54 | <u>0x0c2c429537da4bfa8db2 2fe982388f2486eab83c1e 6270452c85ce570b210e47</u> | - 0.0008377842000000 00 BNB  0.40 USD | ✓ |
| 315 | 2021-08-26 05:46:34 | <u>0xf8397c796e59d81b79a0 77fc125dfd290dcf201436 c3b27a0b8f6fbfe32f4b6b</u> | - 5.4800000000000004 26 BNB  2,650.12 USD | ✓ |
| 316 | 2021-08-26 05:46:34 | <u>0xf8397c796e59d81b79a0 77fc125dfd290dcf201436 c3b27a0b8f6fbfe32f4b6b</u> | - 0.0001386000000000 00 BNB  0.06 USD | ✓ |
| 317 | 2021-08-26 05:39:04 | <u>0x5478fee94483dfdb4028 2db7c8221f12949c35f319 f7d7d93273f2179c977bfa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 318 | 2021-08-26 05:39:04 | <u>0x5478fee94483dfdb4028 2db7c8221f12949c35f319 f7d7d93273f2179c977bfa</u> | - 0.0009099420000000 00 BNB  0.44 USD | ✓ |
| 319 | 2021-08-26 03:55:33 | <u>0x325f3c851ea95464995a 4a20fb2da20f9aea3cb7b2 1a897c8cabf4aef1e18d78</u> | - 0.5048081748420611 97 BNB  244.12 USD | ✓ |
| 320 | 2021-08-26 03:55:33 | <u>0x325f3c851ea95464995a 4a20fb2da20f9aea3cb7b2 1a897c8cabf4aef1e18d78</u> | - 0.0012276396000000 00 BNB  0.59 USD | ✓ |
| 321 | 2021-08-26 03:54:30 | <u>0xec8919240c207b8cf130 a5881ab7f22a2a5d6dbdf8 a8722e6b1f49c42f743ef1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 322 | 2021-08-26 03:54:30 | <u>0xec8919240c207b8cf130 a5881ab7f22a2a5d6dbdf8 a8722e6b1f49c42f743ef1</u> | - 0.0009099420000000 00 BNB  0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 323 | 2021-08-25 00:29:49 | <u>0x665e692d88faadfc661</u> <u>97c625c95baef795529157</u> <u>783dd73b0f3c1cc046f79b</u> | - 1.5167266100719489 77 BNB  727.63 USD | ✓ |
| 324 | 2021-08-25 00:29:49 | <u>0x665e692d88faadfc661</u> <u>97c625c95baef795529157</u> <u>783dd73b0f3c1cc046f79b</u> | - 0.0009894456000000 00 BNB  0.47 USD | ✓ |
| 325 | 2021-08-23 10:47:51 | <u>0x72222e2ce009a4dfec81</u> <u>0a6429ad33225f4a04b36e</u> <u>acfb9999162e9d3e8e2dc2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 326 | 2021-08-23 10:47:51 | <u>0x72222e2ce009a4dfec81</u> <u>0a6429ad33225f4a04b36e</u> <u>acfb9999162e9d3e8e2dc2</u> | - 0.0002166900000000 00 BNB  0.10 USD | ✓ |
| 327 | 2021-08-23 05:14:39 | <u>0xe7e4b17a816587997944</u> <u>6a93d47ab31c5f8406e39d</u> <u>676a4ae433c95edbc79203</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 328 | 2021-08-23 05:14:39 | <u>0xe7e4b17a816587997944</u> <u>6a93d47ab31c5f8406e39d</u> <u>676a4ae433c95edbc79203</u> | - 0.0001607958000000 00 BNB  0.08 USD | ✓ |
| 329 | 2021-08-22 01:47:43 | <u>0x9473d2bf5101f1a87d7e</u> <u>15201cee6d43323ded38a2</u> <u>14b7eb37910f2f3d790279</u> | - 0.5000000000000000 00 BNB  227.82 USD | ✓ |
| 330 | 2021-08-22 01:47:43 | <u>0x9473d2bf5101f1a87d7e</u> <u>15201cee6d43323ded38a2</u> <u>14b7eb37910f2f3d790279</u> | - 0.0017822046000000 00 BNB  0.81 USD | ✓ |
| 331 | 2021-08-21 16:42:45 | <u>0xed3e392fa6182de49cbb</u> <u>81d95974166331f1c5e37c</u> <u>5e2c514587ef880f4f4f42</u> | - 2.0000000000000000 00 BNB  897.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 332 | 2021-08-21 16:42:45 | <u>0xed3e392fa6182de49cbb81d95974166331f1c5e37c5e2c514587ef880f4f4f42</u> | - 0.0001260000000000 00 BNB  0.05 USD | ✓ |
| 333 | 2021-08-21 16:39:57 | <u>0xa02211e09b33a7fa77ef8093810c1704b0af12f2a07e6f42639cdfe46649caeb</u> | - 0.8111858265412282 83 BNB  364.01 USD | ✓ |
| 334 | 2021-08-21 16:39:57 | <u>0xa02211e09b33a7fa77ef8093810c1704b0af12f2a07e6f42639cdfe46649caeb</u> | - 0.0012831324000000 00 BNB  0.57 USD | ✓ |
| 335 | 2021-08-21 16:37:15 | <u>0x59e6bfff7172e9d88105357161cda2e40edd870c517d5ab16227c8147d0f09a99</u> | + 1.7804999999999999 72 BNB  798.98 USD | ✓ |
| 336 | 2021-08-21 12:26:07 | <u>0xb017e8a6f30c52366137e73138af81f6b954c45c246e84fd21d04bd09afa1d6f</u> | + 0.2207389399999999 95 BNB  99.05 USD | ✓ |
| 337 | 2021-08-21 11:21:11 | <u>0xc765820db2f17bcbdd632476e305fb996749dd3b4bcae75d616f7b8d241b5055</u> | - 1.0000000000000000 00 BNB  448.74 USD | ✓ |
| 338 | 2021-08-21 11:21:11 | <u>0xc765820db2f17bcbdd632476e305fb996749dd3b4bcae75d616f7b8d241b5055</u> | - 0.0013293918000000 00 BNB  0.59 USD | ✓ |
| 339 | 2021-08-21 06:33:09 | <u>0x5a5c4158c7ba8dd0e42c2cf63b5f6c768e4b612719e3596dff8877aed90056ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 340 | 2021-08-21 06:33:09 | <u>0x5a5c4158c7ba8dd0e42c2cf63b5f6c768e4b612719e3596dff8877aed90056ec</u> | - 0.0035104344000000 00 BNB  1.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 341 | 2021-08-21 01:51:48 | <u>0xb28cdc6973383f8de526e56814031f8fc5afd62a1cea87a2e2970f1b709a4570</u> | - 1.0000000000000000 00 BNB  448.32 USD | ✓ |
| 342 | 2021-08-21 01:51:48 | <u>0xb28cdc6973383f8de526e56814031f8fc5afd62a1cea87a2e2970f1b709a4570</u> | - 0.0017822046000000 00 BNB  0.79 USD | ✓ |
| 343 | 2021-08-21 01:48:39 | <u>0x487e0cdaeac2238ef090f4d9566dbfa769787f2bb7ada1b9ccfcd5575de3f5e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 344 | 2021-08-21 01:48:39 | <u>0x487e0cdaeac2238ef090f4d9566dbfa769787f2bb7ada1b9ccfcd5575de3f5e7</u> | - 0.0034030590000000 00 BNB  1.52 USD | ✓ |
| 345 | 2021-08-21 01:34:21 | <u>0xb00e1435c7bc2a08aaa6153094e0e104991d35eb094410aa3cd40b81484ad8c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 346 | 2021-08-21 01:34:21 | <u>0xb00e1435c7bc2a08aaa6153094e0e104991d35eb094410aa3cd40b81484ad8c2</u> | - 0.0002933898000000 00 BNB  0.13 USD | ✓ |
| 347 | 2021-08-21 01:19:11 | <u>0xd1d0253642726d85c05e24fd1ec9dae62d18c8656df5c4ab09a577974f9d8f10</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 348 | 2021-08-21 01:19:11 | <u>0xd1d0253642726d85c05e24fd1ec9dae62d18c8656df5c4ab09a577974f9d8f10</u> | - 0.0002933898000000 00 BNB  0.13 USD | ✓ |
| 349 | 2021-08-21 00:58:02 | <u>0xa50c4f6b4efe068a1c1b950996354650f5939c6b15409f3773f1d079012a22c2</u> | + 0.3104929499999999 90 BNB  139.20 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2021-08-21 00:15:00 | <u>0x85387017027bd5b2b05e</u> <u>3c505760ca7c4288bdd171</u> <u>7b4a538bea75b8af78329e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 351 | 2021-08-21 00:15:00 | <u>0x85387017027bd5b2b05e</u> <u>3c505760ca7c4288bdd171</u> <u>7b4a538bea75b8af78329e</u> | - 0.0002384382000000 00 BNB  0.10 USD | ✓ |
| 352 | 2021-08-20 09:05:08 | <u>0x8b9d166fcdad1a6abfd2</u> <u>89d85560339e4f4458149c</u> <u>0af242a48d623b492ba358</u> | - 6.000000000000000000 00 BNB  2,729.58 USD | ✓ |
| 353 | 2021-08-20 09:05:08 | <u>0x8b9d166fcdad1a6abfd2</u> <u>89d85560339e4f4458149c</u> <u>0af242a48d623b492ba358</u> | - 0.000126000000000000 00 BNB  0.05 USD | ✓ |
| 354 | 2021-08-20 09:02:35 | <u>0x822033ca4bf075071092</u> <u>3d2801e6df519416ed237e</u> <u>48cd30b7d491c5b50cef5c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 355 | 2021-08-20 09:02:35 | <u>0x822033ca4bf075071092</u> <u>3d2801e6df519416ed237e</u> <u>48cd30b7d491c5b50cef5c</u> | - 0.0009099420000000 00 BNB  0.41 USD | ✓ |
| 356 | 2021-08-20 09:02:17 | <u>0xe407cd4db5e4f0900d1e</u> <u>f25a52ec5bde9cbb9fae64</u> <u>4b5b4712541b3167eb1be8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 357 | 2021-08-20 09:02:17 | <u>0xe407cd4db5e4f0900d1e</u> <u>f25a52ec5bde9cbb9fae64</u> <u>4b5b4712541b3167eb1be8</u> | - 0.0002937594000000 00 BNB  0.13 USD | ✓ |
| 358 | 2021-08-20 02:27:06 | <u>0x0a2e16c35ef5c1c34688</u> <u>bb1df82f5c7c8e4d086227</u> <u>fd2df8ad48c5d965a34e64</u> | - 0.800000000000000000 44 BNB  341.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 359 | 2021-08-20 02:27:06 | <u>0x0a2e16c35ef5c1c34688</u> <u>bb1df82f5c7c8e4d086227</u> <u>fd2df8ad48c5d965a34e64</u> | - 0.0009558186000000 00 BNB  0.40 USD | ✓ |
| 360 | 2021-08-20 02:23:03 | <u>0x0f2ebf24bb9d06a49d2a</u> <u>419afda059f4d816d2b06b</u> <u>d04ba369bef8ac1947bb36</u> | + 0.6323968599999999 50 BNB  270.23 USD | ✓ |
| 361 | 2021-08-20 02:20:06 | <u>0x94fbfc2c60ba0917593a</u> <u>d77c2627482fbdd9a08c7b</u> <u>ff046efcf181ea3aa4dc9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 362 | 2021-08-20 02:20:06 | <u>0x94fbfc2c60ba0917593a</u> <u>d77c2627482fbdd9a08c7b</u> <u>ff046efcf181ea3aa4dc9f</u> | - 0.0003231540000000 00 BNB  0.13 USD | ✓ |
| 363 | 2021-08-18 23:41:26 | <u>0x68668b2301ca2a3ca210</u> <u>0b65af4172f491fc27659f</u> <u>21f8b04ccdc4ca08df709c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 364 | 2021-08-18 23:41:26 | <u>0x68668b2301ca2a3ca210</u> <u>0b65af4172f491fc27659f</u> <u>21f8b04ccdc4ca08df709c</u> | - 0.0001607958000000 00 BNB  0.06 USD | ✓ |
| 365 | 2021-08-18 16:41:02 | <u>0xd5acb2665829a897f73c</u> <u>83f87c63d52bb205501091</u> <u>292830a9b2a230386a930b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 366 | 2021-08-18 16:41:02 | <u>0xd5acb2665829a897f73c</u> <u>83f87c63d52bb205501091</u> <u>292830a9b2a230386a930b</u> | - 0.0084615960000000 00 BNB  3.35 USD | ✓ |
| 367 | 2021-08-18 16:37:02 | <u>0xb3cedf1da997522cb68a</u> <u>962edfb2eae6ebd2ae6e24</u> <u>7869294bc1842f6665be21</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 368 | 2021-08-18 16:37:02 | <u>0xb3cedf1da997522cb68a962edfb2eae6ebd2ae6e247869294bc1842f6665be21</u> | - 0.0030514110000000 00 BNB  1.20 USD | ✓ |
| 369 | 2021-08-17 12:54:38 | <u>0xecf1e8b7d64a692a99d5abe9b9a922f2b31e881d92cafb0681c1b3aef40218fe</u> | - 0.0500000000000000 03 BNB  20.09 USD | ✓ |
| 370 | 2021-08-17 12:54:38 | <u>0xecf1e8b7d64a692a99d5abe9b9a922f2b31e881d92cafb0681c1b3aef40218fe</u> | - 0.0001386000000000 00 BNB  0.05 USD | ✓ |
| 371 | 2021-08-17 12:53:41 | <u>0x4c9f57c23681482cd07695782b45e52df4e90109970952af06af0fd09a3d8fac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 372 | 2021-08-17 12:53:41 | <u>0x4c9f57c23681482cd07695782b45e52df4e90109970952af06af0fd09a3d8fac</u> | - 0.0002563902000000 00 BNB  0.10 USD | ✓ |
| 373 | 2021-08-17 08:57:31 | <u>0x3a8b59d276c74ff6de52142a376196c4c7b2f8ff8a218c14e7c645fa7e99c487</u> | + 0.2638052300000000 02 BNB  105.99 USD | ✓ |
| 374 | 2021-08-17 01:03:52 | <u>0x9eac89256a9fe2f2d7051c32e2faf75a83393c2f60261b38e13cd485cda12903</u> | - 1.0000000000000000 00 BNB  432.60 USD | ✓ |
| 375 | 2021-08-17 01:03:52 | <u>0x9eac89256a9fe2f2d7051c32e2faf75a83393c2f60261b38e13cd485cda12903</u> | - 0.0018812046000000 00 BNB  0.81 USD | ✓ |
| 376 | 2021-08-16 16:39:26 | <u>0x8eb6038b46af6c0a6505f4914f17ddc4060f278e4d031cad8d83bb6bc220fcf8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 377 | 2021-08-16 16:39:26 | <u>0x8eb6038b46af6c0a6505</u> <u>f4914f17ddc4060f278e4d</u> <u>031cad8d83bb6bc220fcf8</u> | - 0.0023454750000000 00 BNB  0.97 USD | ✓ |
| 378 | 2021-08-16 01:54:20 | <u>0x8007ad32e2d97eda9831</u> <u>3de8b950a35e4593c16156</u> <u>aad56b99d9e64227872a37</u> | + 1.0000000000000000 00 BNB  430.11 USD | ✓ |
| 379 | 2021-08-16 01:51:20 | <u>0x87eccda686983aa95184</u> <u>13e1ec72ae7fe9628adcd5</u> <u>be21a70e689ff073d16acb</u> | - 0.2000000000000000 11 BNB  86.02 USD | ✓ |
| 380 | 2021-08-16 01:51:20 | <u>0x87eccda686983aa95184</u> <u>13e1ec72ae7fe9628adcd5</u> <u>be21a70e689ff073d16acb</u> | - 0.0001386000000000 00 BNB  0.05 USD | ✓ |
| 381 | 2021-08-16 01:50:38 | <u>0x122bd6490b71d4e41a22</u> <u>e3ab5a01caca655c0a6441</u> <u>501358acf083b56e60354a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 382 | 2021-08-16 01:50:38 | <u>0x122bd6490b71d4e41a22</u> <u>e3ab5a01caca655c0a6441</u> <u>501358acf083b56e60354a</u> | - 0.0002526414000000 00 BNB  0.10 USD | ✓ |
| 383 | 2021-08-16 01:30:23 | <u>0x7eb2a7c465720c0f7ad8</u> <u>81d783030353520c67d43b</u> <u>adb119faa48ac09d5136a6</u> | + 0.0562668249999999 99 BNB  24.20 USD | ✓ |
| 384 | 2021-08-15 12:46:49 | <u>0x49d18c0f7a2857d20cee</u> <u>4545a2f1e7a822b8d06aa1</u> <u>eb78996bb40458906fe503</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 385 | 2021-08-15 12:46:49 | <u>0x49d18c0f7a2857d20cee</u> <u>4545a2f1e7a822b8d06aa1</u> <u>eb78996bb40458906fe503</u> | - 0.0001607958000000 00 BNB  0.06 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 386 | 2021-08-15 11:38:55 | <u>0x99bdf74d3e3605092417</u> <u>d1ea14db2382720f971f9a</u> <u>a86b30b9c95356ece2b9e4</u> | - 1.0000000000000000 00 BNB  414.05 USD | ✓ |
| 387 | 2021-08-15 11:38:55 | <u>0x99bdf74d3e3605092417</u> <u>d1ea14db2382720f971f9a</u> <u>a86b30b9c95356ece2b9e4</u> | - 0.0041616432000000 00 BNB  1.72 USD | ✓ |
| 388 | 2021-08-15 10:51:58 | <u>0x45510606f2996824d7fa</u> <u>7aa0b67214e67c8c862db3</u> <u>52469d614d1a3e7da49079</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 389 | 2021-08-15 10:51:58 | <u>0x45510606f2996824d7fa</u> <u>7aa0b67214e67c8c862db3</u> <u>52469d614d1a3e7da49079</u> | - 0.0021250086000000 00 BNB  0.87 USD | ✓ |
| 390 | 2021-08-15 08:47:00 | <u>0x03acfaa84dde56bf759b</u> <u>aea2eb41cbfb8e0546d2c8</u> <u>4ea2d2528a0fe61439e550</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 391 | 2021-08-15 08:47:00 | <u>0x03acfaa84dde56bf759b</u> <u>aea2eb41cbfb8e0546d2c8</u> <u>4ea2d2528a0fe61439e550</u> | - 0.0028812828000000 00 BNB  1.19 USD | ✓ |
| 392 | 2021-08-15 01:37:30 | <u>0x59bd96abb6f9dc8c6fdc</u> <u>ec25da6b1c014ad46e62d5</u> <u>f6743963768540efa4c76f</u> | + 0.9987500000000000 27 BNB  402.83 USD | ✓ |
| 393 | 2021-08-15 01:30:30 | <u>0xbed66367a9c8ddb91a1</u> <u>a41666d683fc9cf2a8d798</u> <u>b952f9ed51ac9b16506b0f</u> | - 1.8000000000000000 44 BNB  726.01 USD | ✓ |
| 394 | 2021-08-15 01:30:30 | <u>0xbed66367a9c8ddb91a1</u> <u>a41666d683fc9cf2a8d798</u> <u>b952f9ed51ac9b16506b0f</u> | - 0.0043056882000000 00 BNB  1.73 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 395 | 2021-08-15 01:25:00 | <u>0xcb3cb061ee4ab6cf2ea75af7876cd3ec35d4a9b11716b87ef6cf9ac4ec21f7a3</u> | + 1.9980035300000000 83 BNB  805.87 USD | ✓ |
| 396 | 2021-08-14 08:24:20 | <u>0x24795dd37d2bdc9271457fb13a97ac5f225b757c996d18e307f32ff7c2d98edf</u> | - 1.9198740000000000 80 BNB  784.59 USD | ✓ |
| 397 | 2021-08-14 08:24:20 | <u>0x24795dd37d2bdc9271457fb13a97ac5f225b757c996d18e307f32ff7c2d98edf</u> | - 0.0043091994000000 00 BNB  1.76 USD | ✓ |
| 398 | 2021-08-12 13:53:46 | <u>0x366a939ca59cf726d0de9ba5ffcfc0049c909923dec96e3660f4e68a2f0d5446</u> | - 0.1499999999999999 94 BNB  57.84 USD | ✓ |
| 399 | 2021-08-12 13:53:46 | <u>0x366a939ca59cf726d0de9ba5ffcfc0049c909923dec96e3660f4e68a2f0d5446</u> | - 0.0001260000000000 00 BNB  0.04 USD | ✓ |
| 400 | 2021-08-11 14:40:26 | <u>0xa8b0de71b067e46fa62ee6cbe5f139e887717971ca733fc171ce631aec162f2c</u> | + 2.0000000000000000 00 BNB  781.92 USD | ✓ |
| 401 | 2021-08-10 14:56:28 | <u>0xce3dfcffabfb91f6cf05de78d1e6cd3e19a589054cfd7997627ee65ede45d69e</u> | + 0.0800000000000000 02 BNB  29.75 USD | ✓ |
| 402 | 2021-08-09 15:45:26 | <u>0x8c262d464654fafa5210bd04e0d0e5b273b85a764394491785432db0a9df6da2</u> | - 2.1186490232022330 28 BNB  750.67 USD | ✓ |
| 403 | 2021-08-09 15:45:26 | <u>0x8c262d464654fafa5210bd04e0d0e5b273b85a764394491785432db0a9df6da2</u> | - 0.0001386000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 404 | 2021-08-09 15:26:52 | <u>0xed6cbbda6a619bba3af336bac0119925d8ceb2db686ae5e1ae93209081deba9f</u> | + 1.9980738000000000 11 BNB  707.95 USD | ✓ |
| 405 | 2021-08-04 02:04:44 | <u>0xf3ab6c17ae930b043401861873ad94ad87838ba1c2fac99cc0e4a92b8ba19fd7</u> | - 0.5999999999999999 78 BNB  194.12 USD | ✓ |
| 406 | 2021-08-04 02:04:44 | <u>0xf3ab6c17ae930b043401861873ad94ad87838ba1c2fac99cc0e4a92b8ba19fd7</u> | - 0.0001386000000000 00 BNB  0.04 USD | ✓ |
| 407 | 2021-08-03 17:35:49 | <u>0xf0facccc9105466544fb41448210f4d18dfb634c069133d781dd7a4f4e4581b70</u> | + 0.4045945000000000 24 BNB  130.85 USD | ✓ |
| 408 | 2021-08-03 02:58:38 | <u>0xa05f4270a5a36df1a1fb184730f48005acdf9b1728b54a728cfd90e6d59eb17e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 409 | 2021-08-03 02:58:38 | <u>0xa05f4270a5a36df1a1fb184730f48005acdf9b1728b54a728cfd90e6d59eb17e</u> | - 0.0002937198000000 00 BNB  0.09 USD | ✓ |
| 410 | 2021-08-02 02:45:24 | <u>0x3f835a127ac860c05114a8218f603069b11c1def18d39ee7875ca517464b86fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 411 | 2021-08-02 02:45:24 | <u>0x3f835a127ac860c05114a8218f603069b11c1def18d39ee7875ca517464b86fb</u> | - 0.0001796220000000 00 BNB  0.05 USD | ✓ |
| 412 | 2021-08-02 01:46:27 | <u>0xf406d632a6c369d836ac04407c13101006b467716d38d845b1f20d75425d2263</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 413 | 2021-08-02 01:46:27 | <u>0xf406d632a6c369d836ac</u> <u>04407c13101006b467716d</u> <u>38d845b1f20d75425d2263</u> | - 0.0001975842000000 00 BNB  0.06 USD | ✓ |
| 414 | 2021-07-30 05:43:19 | <u>0xd434281065999462c69d</u> <u>09da89273a8461bc62efcd</u> <u>a33bb22dba74f4951367e9</u> | + 0.0480000000000000 01 BNB  14.84 USD | ✓ |
| 415 | 2021-07-30 05:31:50 | <u>0x68d422703790b3e13f6e</u> <u>09cb01144f431d241c4a34</u> <u>34d908b61a79f7c75e29df</u> | - 1.2399999999999999 91 BNB  383.45 USD | ✓ |
| 416 | 2021-07-30 05:31:50 | <u>0x68d422703790b3e13f6e</u> <u>09cb01144f431d241c4a34</u> <u>34d908b61a79f7c75e29df</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 417 | 2021-07-30 05:30:20 | <u>0x9d1868bd0df989ee8cc6</u> <u>2500a21d0aa5320b48adca</u> <u>492fdb09b6b8647ea4f9b4</u> | - 0.0200000000000000 00 BNB  6.18 USD | ✓ |
| 418 | 2021-07-30 05:30:20 | <u>0x9d1868bd0df989ee8cc6</u> <u>2500a21d0aa5320b48adca</u> <u>492fdb09b6b8647ea4f9b4</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 419 | 2021-07-30 04:18:04 | <u>0x9d9871a96b521e051edc</u> <u>9f34a04ef48ffa673074e8</u> <u>f450ee473c73d8db715530</u> | - 0.0200000000000000 00 BNB  6.18 USD | ✓ |
| 420 | 2021-07-30 04:18:04 | <u>0x9d9871a96b521e051edc</u> <u>9f34a04ef48ffa673074e8</u> <u>f450ee473c73d8db715530</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 421 | 2021-07-28 04:06:48 | <u>0xc017ea73745cda32277f</u> <u>109636012b5470c9d8337d</u> <u>7cfda798402f728d07a2e0</u> | - 1.0700000000000000 62 BNB  339.54 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 422 | 2021-07-28 04:06:48 | <u>0xc017ea73745cda32277f</u> <u>109636012b5470c9d8337d</u> <u>7cfda798402f728d07a2e0</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 423 | 2021-07-24 04:06:36 | <u>0x3d9dcb374d1658b60d55</u> <u>b232812418837dcbf276c9</u> <u>78e101a811f0d3efbd4c46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 424 | 2021-07-24 04:06:36 | <u>0x3d9dcb374d1658b60d55</u> <u>b232812418837dcbf276c9</u> <u>78e101a811f0d3efbd4c46</u> | - 0.0001727220000000 00 BNB  0.05 USD | ✓ |
| 425 | 2021-07-23 17:43:25 | <u>0xd382b6d31ad137a21cf9</u> <u>20934c839990544d54e3aa</u> <u>d24c40d7a60d607d5d17e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 426 | 2021-07-23 17:43:25 | <u>0xd382b6d31ad137a21cf9</u> <u>20934c839990544d54e3aa</u> <u>d24c40d7a60d607d5d17e4</u> | - 0.0001727220000000 00 BNB  0.05 USD | ✓ |
| 427 | 2021-07-23 17:39:43 | <u>0x96679d5dc92cdfa32956</u> <u>b2af13076afc8941ddcfd5</u> <u>369d2fc1c523e40561c157</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 428 | 2021-07-23 17:39:43 | <u>0x96679d5dc92cdfa32956</u> <u>b2af13076afc8941ddcfd5</u> <u>369d2fc1c523e40561c157</u> | - 0.0001570200000000 00 BNB  0.04 USD | ✓ |
| 429 | 2021-07-18 15:01:06 | <u>0x342e0ece4a6c5243b9ac</u> <u>4995321725c780090582d3</u> <u>332813c11d5e224523c322</u> | - 1.5000000000000000 00 BNB  453.15 USD | ✓ |
| 430 | 2021-07-18 15:01:06 | <u>0x342e0ece4a6c5243b9ac</u> <u>4995321725c780090582d3</u> <u>332813c11d5e224523c322</u> | - 0.0001386000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 431 | 2021-07-17 20:04:36 | <u>0x274c434053d0d19f9bd7</u> <u>9aefdf5a9603fd8e38a931</u> <u>f6effd58cb291f56bf95e8</u> | - 1.6550000000000000 27 BNB  506.57 USD | ✓ |
| 432 | 2021-07-17 20:04:36 | <u>0x274c434053d0d19f9bd7</u> <u>9aefdf5a9603fd8e38a931</u> <u>f6effd58cb291f56bf95e8</u> | - 0.0001386000000000 00 BNB  0.04 USD | ✓ |
| 433 | 2021-07-15 15:27:57 | <u>0xb4885d6f2675a4ee073b</u> <u>2363a9da0f6386a8d2c69f</u> <u>6c833555256f871afa7e32</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 434 | 2021-07-15 15:27:57 | <u>0xb4885d6f2675a4ee073b</u> <u>2363a9da0f6386a8d2c69f</u> <u>6c833555256f871afa7e32</u> | - 0.0012946098000000 00 BNB  0.40 USD | ✓ |
| 435 | 2021-07-15 15:26:42 | <u>0xd5db8ad3410d1e0381de</u> <u>d1aeba5ba39cf3c1fe94b7</u> <u>e0179cdb8e7348eb58789a</u> | + 0.3983006800000000 18 BNB  125.90 USD | ✓ |
| 436 | 2021-07-15 15:14:39 | <u>0xf63c92cd8041db405aed</u> <u>cbce9b2bb785be487f07c8</u> <u>2442897df0f70c479bc030</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 437 | 2021-07-15 15:14:39 | <u>0xf63c92cd8041db405aed</u> <u>cbce9b2bb785be487f07c8</u> <u>2442897df0f70c479bc030</u> | - 0.0002937198000000 00 BNB  0.09 USD | ✓ |
| 438 | 2021-07-09 06:05:42 | <u>0x22d1ae2219d583556aff</u> <u>c35d696e135d4b63e2cf33</u> <u>42063a20d044d322839bfb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 439 | 2021-07-09 06:05:42 | <u>0x22d1ae2219d583556aff</u> <u>c35d696e135d4b63e2cf33</u> <u>42063a20d044d322839bfb</u> | - 0.0003176382000000 00 BNB  0.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 440 | 2021-07-02 06:52:58 | <u>0x59c11313c17e18d674ea</u> <u>d3eb4809db76194beb4971</u> <u>cf388e3e6e2d4f7343da8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 441 | 2021-07-02 06:52:58 | <u>0x59c11313c17e18d674ea</u> <u>d3eb4809db76194beb4971</u> <u>cf388e3e6e2d4f7343da8d</u> | - 0.001074336000000000 00 BNB  0.30 USD | ✓ |
| 442 | 2021-06-25 23:45:35 | <u>0xcdb337a1292ea7e5589c</u> <u>2a9889c94032ab25e3ee18</u> <u>050d2c83c1ed9a12dff05a</u> | - 1.399999999999999999 11 BNB  391.02 USD | ✓ |
| 443 | 2021-06-25 23:45:35 | <u>0xcdb337a1292ea7e5589c</u> <u>2a9889c94032ab25e3ee18</u> <u>050d2c83c1ed9a12dff05a</u> | - 0.000126000000000000 00 BNB  0.03 USD | ✓ |
| 444 | 2021-06-24 01:49:12 | <u>0x71a1ef9943526a390cc8</u> <u>300d0c38c22ff244abe6eb</u> <u>91e8864be796099ae17b4f</u> | - 0.025000000000000000 01 BNB  7.65 USD | ✓ |
| 445 | 2021-06-24 01:49:12 | <u>0x71a1ef9943526a390cc8</u> <u>300d0c38c22ff244abe6eb</u> <u>91e8864be796099ae17b4f</u> | - 0.000126000000000000 00 BNB  0.03 USD | ✓ |
| 446 | 2021-06-19 10:14:53 | <u>0xdd982c98c8edebf1f2db</u> <u>bbf290fb55414ba3ba1224</u> <u>aa619af56ac09e873c8d5f</u> | + 1.4273303532807224 41 BNB  476.74 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-07 12:41:05 | <u>0x3e38a3938855487f7f06</u> <u>bee8a82117531fd33efae3</u> <u>7d3e4df7b6e9fe60b03732</u> | + 0.2918879274676731 69 BNB  68.73 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-07-07 12:40:29 | <u>0xe8d13696c192dbc71259</u> <u>f27aa009fda583209f4963</u> <u>a25b8cc3ef37df9c54c086</u> | + 0.2759467297915651 48 BNB  64.98 USD | ✓ |
| 3 | 2023-03-19 09:50:30 | <u>0xa7874a30b1aff7bb55a8</u> <u>af6392770a9ed0d094ab9f</u> <u>8c8d935aacbeff4129cbc9</u> | + 0.2210700702130648 51 BNB  74.03 USD | ✓ |
| 4 | 2023-01-04 09:40:30 | <u>0xef492e989c9b32e08509</u> <u>45b08329799452d8cb4ce7</u> <u>60fac201277bbe145fd4e2</u> | + 0.2930351377544629 93 BNB  74.69 USD | ✓ |
| 5 | 2021-11-07 15:07:32 | <u>0xab061f76b487c56856a5</u> <u>8f88148711ad4050343f3f</u> <u>e6b0f7d9dfedd09aa02b89</u> | + 5.4018710232133431 15 BNB  3,509.05 USD | ✓ |
| 6 | 2021-10-30 14:31:54 | <u>0xe740f356a45a98bea1e1</u> <u>d47cca450fadf8447f2669</u> <u>9449ee12034fa64383d61e</u> | + 0.6320864306415129 31 BNB  333.93 USD | ✓ |
| 7 | 2021-10-11 02:30:16 | <u>0xa7a8467cca03a8dce2c6</u> <u>5de6c20bbf9fb8c760cdc6</u> <u>a7106411a6be68e9eeaf7b</u> | + 1.0208521936437167 10 BNB  423.85 USD | ✓ |
| 8 | 2021-10-05 07:31:24 | <u>0xbf7b69a97b2a90c5daf1</u> <u>53736bb24c269aca2c6e74</u> <u>708ea3defbc11e2d6b7e8b</u> | + 25.819319208093052 254 BNB  11,414.72 USD | ✓ |
| 9 | 2021-09-13 12:54:43 | <u>0x2af354896b0fa13e68d4</u> <u>dd32eb616e608eab3e6f52</u> <u>d236172d7542ca6f0ab415</u> | + 1.3752566145008338 07 BNB  548.86 USD | ✓ |
| 10 | 2021-09-13 12:52:43 | <u>0x90e12055344921fe02c4</u> <u>11fa7af6ab55fe0179702c</u> <u>06da7b9d2ba808b6d271ef</u> | + 1.9439908868010158 38 BNB  775.84 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-08-28 05:16:19 | <u>0xf961cd73a568fa4de507916de7cea0d82081d314390c472e12fe8694fce4e89b</u> | + 1.9582422532806147 42 BNB  948.18 USD | ✓ |
| 12 | 2021-08-26 05:39:04 | <u>0x5478fee94483dfdb40282db7c8221f12949c35f319f7d7d93273f2179c977bfa</u> | + 5.6923133803272953 91 BNB  2,752.80 USD | ✓ |
| 13 | 2021-08-26 03:55:33 | <u>0x325f3c851ea95464995a4a20fb2da20f9aea3cb7b21a897c8cabf4aef1e18d78</u> | + 0.0041073072372122 87 BNB  1.98 USD | ✓ |
| 14 | 2021-08-26 03:54:30 | <u>0xec8919240c207b8cf130a5881ab7f22a2a5d6dbdf8a8722e6b1f49c42f743ef1</u> | + 0.5587234120738808 76 BNB  270.19 USD | ✓ |
| 15 | 2021-08-25 00:29:49 | <u>0x665e692d88faadfc66197c625c95baef795529157783dd73b0f3c1cc046f79b</u> | + 0.0513958831576856 18 BNB  24.65 USD | ✓ |
| 16 | 2021-08-21 16:39:57 | <u>0xa02211e09b33a7fa77ef8093810c1704b0af12f2a07e6f42639cdfc46649caeb</u> | + 0.0304666280208151 47 BNB  13.67 USD | ✓ |
| 17 | 2021-08-21 06:33:09 | <u>0x5a5c4158c7ba8dd0e42c2cf63b5f6c768e4b612719e3596dff8877aed90056ec</u> | + 0.1834494118810683 64 BNB  82.32 USD | ✓ |
| 18 | 2021-08-21 01:48:39 | <u>0x487e0cdaeac2238ef090f4d9566dbfa769787f2bb7ada1b9ccfcd5575de3f5e7</u> | + 3.8574220556009053 42 BNB  1,729.35 USD | ✓ |
| 19 | 2021-08-20 09:02:35 | <u>0x822033ca4bf0750710923d2801e6df519416ed237e48cd30b7d491c5b50cef5c</u> | + 6.4792416265709897 87 BNB  2,947.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2021-07-15 15:27:57 | <u>0xb4885d6f2675a4ee073b2363a9da0f6386a8d2c69f6c833555256f871afa7e32</u> | + 5.3778137837215105 32 BNB  1,699.98 USD | ✓ |



BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-02 07:41:49 | <u>0x14f1d8f6a99a44c4d7c89c9f9f806c6fa385427327bf1e2b06079b5369cd57c2</u> | + 2,272.000000000000 000000 LAND | ✓ |
| 2 | 2024-03-24 17:28:56 | <u>0x2bb825c4317cc0eb1be7ce01d29131f4c3cab82f1674e33c8147c5322201f045</u> | + 200,000.0000000000 00000000 PUMP | ✓ |
| 3 | 2024-01-26 18:00:43 | <u>0x1215a82b2719de35b5bee009ec5124887df397b9f8d2cb2b5d82071d2fd75478</u> | - 23.000900000000001 455 USDT  23.00 USD | ✓ |
| 4 | 2024-01-25 18:51:52 | <u>0x39b0ab4966a20c539a5f2f141146773662c4cefda236af0625276240d8a02b8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-01-25 16:43:59 | <u>0x2b342b2eef0b423a5c40d2b1a656a6c35fe7e7c73d56a21cd3497cdf97e8aa39</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-01-25 12:54:13 | <u>0x8099a1e922e1c85d1b8c396cf2d844c20911fa61b23a02ac95404fa3369a32b6</u> | - 900.00000000000000 0000 USDT | ✓ |
| 7 | 2024-01-25 12:29:46 | <u>0x695de67da2e9572680560dd99f7d987727b06e8fbe5865ff3c54e5ce199ba371</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-01-25 12:29:19 | <u>0x2874a12f253e35fd16954f56cea5d051710a5670658e353c0e79893ca821d506</u> | - 900.00000000000000 0000 USDT | ✓ |
| 9 | 2024-01-25 12:27:13 | <u>0x5032f89b336617fdf5ba b0c1245f7f83d7a0cf1858bf64250695bb87d583929b</u> | + 0.0009000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2024-01-25 12:26:10 | <u>0x0d2dfecc062f8a772d723f48c9af6a30e5c479716fe1f4bc88f6f05988107271</u> | - 900.00000000000000 0000 BUSDT | ✓ |
| 11 | 2024-01-25 12:24:52 | <u>0xf52ee62e634d046ee6765da9de85b05ba2e97372bbf850ec6711d3901b47b31a</u> | - 900.00000000000000 0000 USDT | ✓ |
| 12 | 2024-01-25 12:23:04 | <u>0x150ae3e78f4a96046eff3917c3c2ccac793a4711e9f1eb6f0c250d65bc345a30</u> | - 900.00000000000000 0000 USDT  900.21 USD | ✓ |
| 13 | 2024-01-25 07:49:29 | <u>0x37d6088e4750e16605a884f78d80c204a0f0237dcc9a5e38fa46eca5a03662ed</u> | + 923.00000000000000 0000 USDT  923.17 USD | ✓ |
| 14 | 2023-12-24 06:00:05 | <u>0x72c68f6f8a52401f70bfe921258d521bc4b529609dba69a609ea7e77887c8413</u> | - 121.84483192379018 1349 BUSDT | ✓ |
| 15 | 2023-12-24 05:58:50 | <u>0x8e8e148c0b48b12e822e1a13ab6ca11d8ffe69e0f8b2dde1315a120d34a03664</u> | - 47.817771113515810 555 USDT  47.83 USD | ✓ |
| 16 | 2023-12-24 05:57:23 | <u>0xdeafe88b5a52b6c2e33599b91ae311dcf58c201686b7d3afab0663212a8d8a7b</u> | + 47.817771113515810 555 USDT  47.83 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-24 05:57:23 | <u>0xdeafe88b5a52b6c2e33599b91ae311dcf58c201686b7d3afab0663212a8d8a7b</u> | - 180,000.0000000000 00000000 CHMB | ✓ |
| 18 | 2023-12-24 05:56:50 | <u>0xb318288d81a2477b87bb1f83525cb175e218c8dbff477c0b2a8e0e6694aba454</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-12-24 05:56:29 | <u>0x7f4752570009dccb28c7fa2c19b3c358a62b54f00c331e393be069c9eecd057f</u> | - 121.84483192379018 1349 USDT  121.88 USD | ✓ |
| 20 | 2023-12-24 05:53:59 | <u>0x363a1b1856c1d692ab8e2ff6c0a0b86c3e515e86b8d5700f5c7d656c0a5d5c80</u> | + 95.031233852627266 856 USDT  95.06 USD | ✓ |
| 21 | 2023-12-24 05:53:59 | <u>0x363a1b1856c1d692ab8e2ff6c0a0b86c3e515e86b8d5700f5c7d656c0a5d5c80</u> | - 137,000.0000000000 00000000 PRIMAL | ✓ |
| 22 | 2023-12-24 05:53:35 | <u>0x45de4f3d49a8cc6c383e3079182952fb3a80b75985e5a80dad05e21e8a38ba73</u> | + 26.804143550507252 058 USDT  26.81 USD | ✓ |
| 23 | 2023-12-20 14:08:29 | <u>0x83e400f50ca396c97be4f1cbe970892e1f2db7f986b31f6210a1a53fd37cbf3f</u> | + 0.0000405910000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-12-20 13:50:14 | <u>0xf5a1199a5534135bf7b8e909476f0d527ff9df6227931c00ef9be37a5beed999</u> | + 0.0004050000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-12-20 13:44:59 | <u>0xc8d6d3dedc94b2118f13e94da7210f629a61aa6db865dfcb256a9925145d653c</u> | - 405.91000000000002 5011 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 26 | 2023-12-20 13:41:49 | <u>0xd974900f26d654b782c6535ed9791b5ff3074fa5b162297aa49aa62687da274c</u> | - 405.91000000000002 5011 BUSDT | ✓ |
| 27 | 2023-12-20 13:40:43 | <u>0xd3841ea5292fa1ad34dc</u> <u>ed9f462046025e7100a9b47e7f2032e24d54339b6db3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-12-20 13:39:40 | <u>0xf895581990c6b995c81bcb12563937bfdcf7421733b081c7c375f26a8837fa8d</u> | - 405.00000000000000 0000 USDT | ✓ |
| 29 | 2023-12-20 13:38:04 | <u>0x25ddbaaf00d9952a543d4cdda4fbb6a5eb5eb7579af64ca6bbae30f596899ac57</u> | - 405.91000000000002 5011 USDT  406.80 USD | ✓ |
| 30 | 2023-12-20 13:37:10 | <u>0xd57c80f4db3fdf7aca46586d950e7c87d7b55117ff7d38ac5bfa09e100448291</u> | - 405.01062151000002 1317 BUSD  405.90 USD | ✓ |
| 31 | 2023-12-20 13:37:10 | <u>0xd57c80f4db3fdf7aca46586d950e7c87d7b55117ff7d38ac5bfa09e100448291</u> | + 405.91900892965566 0722 USDT  406.81 USD | ✓ |
| 32 | 2023-12-20 13:35:28 | <u>0x0e73a6b80d008557eac707c4c13f1895758e47230c059d0f862f50e69809929d</u> | + 405.01062151000002 1317 BUSD  405.90 USD | ✓ |
| 33 | 2023-12-16 09:12:14 | <u>0x5d8cf7cb01179f56495fbec950a32672a1c88c8081456e5a01e3d3ba2a20fbdf</u> | - 17.862822088536908 893 USDT  17.87 USD | ✓ |
| 34 | 2023-12-16 08:15:54 | <u>0x9270df6248acdabbfbffb7b07fd158901891e7a31f5f4b0da96576ad91f2f501</u> | + 50.117939728282372 869 AIMX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-12-16 08:14:29 | <u>0xd8e4b7d2fe97f505bb19</u> <u>4e5e8761f15f9abdd1de95</u> <u>dd6e467773af07157f29c6</u> | + 17.862736991666817 943 USDT  17.87 USD | ✓ |
| 36 | 2023-12-16 08:14:29 | <u>0xd8e4b7d2fe97f505bb19</u> <u>4e5e8761f15f9abdd1de95</u> <u>dd6e467773af07157f29c6</u> | - 66,816.350000000 Solo X | ✓ |
| 37 | 2023-12-16 08:14:29 | <u>0xd8e4b7d2fe97f505bb19</u> <u>4e5e8761f15f9abdd1de95</u> <u>dd6e467773af07157f29c6</u> | - 3,516.650000000 Solo X | ✓ |
| 38 | 2023-11-29 10:25:43 | <u>0xdfe8d2d739a38c74f576</u> <u>fbf34d55b4182c1090841c</u> <u>bd6e053328bb86373c393b</u> | + 137,000.000000000 00000000 PRIMAL | ✓ |
| 39 | 2023-11-29 09:29:54 | <u>0x716bab77779b2566bc62</u> <u>29571b56d7cf36296f3b67</u> <u>9652da9b36f2acb0a280b3</u> | + 180,000.000000000 00000000 CHMB | ✓ |
| 40 | 2023-11-16 06:33:38 | <u>0x8db552d32fa4cd2e2467</u> <u>4aed1f3f74a8d51f6d4695</u> <u>609da75840d775fc5850ed</u> | + 0.0000850968700904 54 USDT  0.00 USD | ✓ |
| 41 | 2023-11-16 04:07:16 | <u>0x82605ae8908a773e609f</u> <u>7146ec15e7d0db1a3bdc07</u> <u>5657b5dd3dd8f1704210c4</u> | - 850.96870090454308 4107 BSC-USD | ✓ |
| 42 | 2023-11-16 04:06:13 | <u>0x3634ee0e0bd74c428665</u> <u>42f2794b6c47316e2e9618</u> <u>54ebe56430279e170bb108</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-11-16 04:04:46 | <u>0xf5d7d51c5c4845e463cf</u> <u>3ba8aea3f2b260cd19d273</u> <u>7ccbcf5afb9a3eae69d6a4</u> | - 850.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-11-16 04:04:40 | <u>0x4eb1f140f359f52eabc2</u> <u>06016560528458ae54baf6</u> <u>5aa42a0cc404d4459f8616</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-11-16 04:04:07 | <u>0x255ca5bf76237d8079d0</u> <u>73bb29995bcc9056f8203b</u> <u>e8e14d89415e42b8cf971e</u> | + 0.9506696937129085 48 BGN | ✓ |
| 46 | 2023-11-16 04:03:55 | <u>0x7f2fd3c73c984b09a6b9</u> <u>ddc003c26efb9d911896e3</u> <u>4906b8c49fe11da6d5f372</u> | - 850.96870090454308 4107 USDT  851.16 USD | ✓ |
| 47 | 2023-11-16 04:02:01 | <u>0xc0184f1ffe6ff621e53f</u> <u>c2237650ff83683d4578bc</u> <u>b8bbe88adaccfabd6ca2d9</u> | + 850.96870090454308 4107 USDT  851.23 USD | ✓ |
| 48 | 2023-11-16 04:02:01 | <u>0xc0184f1ffe6ff621e53f</u> <u>c2237650ff83683d4578bc</u> <u>b8bbe88adaccfabd6ca2d9</u> | - 1,613.146521599999 914542 10SET | ✓ |
| 49 | 2023-11-16 04:02:01 | <u>0xc0184f1ffe6ff621e53f</u> <u>c2237650ff83683d4578bc</u> <u>b8bbe88adaccfabd6ca2d9</u> | - 33.607219199999995 851 10SET | ✓ |
| 50 | 2023-11-16 04:02:01 | <u>0xc0184f1ffe6ff621e53f</u> <u>c2237650ff83683d4578bc</u> <u>b8bbe88adaccfabd6ca2d9</u> | - 33.607219199999995 851 10SET | ✓ |
| 51 | 2023-11-14 22:54:36 | <u>0x044eaa8fb2e5b46294d1</u> <u>28995d7aedf7b3bf57c862</u> <u>56e8551fe22de054225806</u> | + 1.0000000000 HLINK | ✓ |
| 52 | 2023-11-14 20:33:33 | <u>0x2ab32fea3bd83386d1ba</u> <u>f592e87bdc106f25c21078</u> <u>0dcae918f5c3e72bd049cd</u> | + 1,680.360959999999 749925 10SET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-11-14 16:31:53 | <u>0x26029447b54d79e8ee4b8a5b0dd531b7ba0137f14194ff4bb52950435fa6553d</u> | - 111.15872684831872 1636 USDT | ✓ |
| 54 | 2023-11-14 11:58:17 | <u>0x9d9cdd1af3311a9f67ea2d2ac5605875e8eddd1bad0f7c88219447b36a70a305</u> | - 111.15872684831872 1636 BSC-USD | ✓ |
| 55 | 2023-11-14 11:57:38 | <u>0x1cc7e57044cf255fbacdcfb83f26874b6e47b95868e5118c6f594f293fd4f0e6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-11-14 11:51:35 | <u>0x068fa2367815332f26b35e9a41f4344bb76ec6c154068a7f49c3c84add117bfd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-11-14 11:51:02 | <u>0xb864f5603641c78f3cb1c34cb538a5f489566a44410348f5ac3be9a249dcd35a</u> | - 111.15872684831872 1636 USDT  111.17 USD | ✓ |
| 58 | 2023-11-14 11:48:56 | <u>0x90cfd262cd85d5841d7ea59209b4f2fb4ad824fbe729db65b847bdf5c1647eb4</u> | + 111.15872684831872 1636 USDT  111.17 USD | ✓ |
| 59 | 2023-11-14 11:48:56 | <u>0x90cfd262cd85d5841d7ea59209b4f2fb4ad824fbe729db65b847bdf5c1647eb4</u> | - 230.40000000000000 5684 10SET | ✓ |
| 60 | 2023-11-14 11:48:56 | <u>0x90cfd262cd85d5841d7ea59209b4f2fb4ad824fbe729db65b847bdf5c1647eb4</u> | - 4.7999999999999998 22 10SET | ✓ |
| 61 | 2023-11-14 11:48:56 | <u>0x90cfd262cd85d5841d7ea59209b4f2fb4ad824fbe729db65b847bdf5c1647eb4</u> | - 4.7999999999999998 22 10SET | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-11-14 11:47:14 | <u>0x74fa069795463a33d56932c11d9c616954c7ffccc907a912a442d811c021be43</u> | + 240.00000000000000 0000 10SET | ✓ |
| 63 | 2023-08-24 07:06:03 | <u>0xe417696d4b2afe897622d0cb078bdde718c12cb8d68672ff8fb56c2f64d55bf9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-08-24 07:01:18 | <u>0xf692aa37c2222a01e74be851fa520de46d301b21c224b45427b285b1f1cdedf9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-08-24 07:00:54 | <u>0x83e2dcb22686fecac5e7167f0b07610b5a9b2d2456e1b98ab0069ca58711464f</u> | - 190.95020385933958 0958 USDT  190.97 USD | ✓ |
| 66 | 2023-08-24 06:59:42 | <u>0xdd3d393d8af0c4281afbebb8db3d3836a41b46f506a2e2f09f4f1442c71b8277</u> | + 40.541957913279887 293 USDT  40.54 USD | ✓ |
| 67 | 2023-08-24 06:57:57 | <u>0xcfe67367ca9ebebe5388684646df16eb13b4f6a915a0d529b228ddeecd2e0a05</u> | + 45.449547321892666 218 USDT  45.45 USD | ✓ |
| 68 | 2023-08-24 06:57:57 | <u>0xcfe67367ca9ebebe5388684646df16eb13b4f6a915a0d529b228ddeecd2e0a05</u> | - 167,983,465.773199 80 AZK | ✓ |
| 69 | 2023-08-24 06:57:57 | <u>0xcfe67367ca9ebebe5388684646df16eb13b4f6a915a0d529b228ddeecd2e0a05</u> | - 3,191,685,849.6907 9590 AZK | ✓ |
| 70 | 2023-08-24 06:57:42 | <u>0x3c4521e7ba703aaf8b698c820b67e77e50b51722728b0b4e5b07c37c8342c644</u> | + 37.605667329645527 275 USDT  37.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-08-24 06:57:42 | <u>0x3c4521e7ba703aaf8b698c820b67e77e50b51722728b0b4e5b07c37c8342c644</u> | - 470,500.0000000000 00000000 CHMB | ✓ |
| 72 | 2023-08-24 06:57:27 | <u>0xd512a48154dd6d6130ac20669c452f59d15f84cd92a9f0996a2a337f80eac87c</u> | + 67.353031294521485 961 USDT  67.36 USD | ✓ |
| 73 | 2023-08-24 06:57:27 | <u>0xd512a48154dd6d6130ac20669c452f59d15f84cd92a9f0996a2a337f80eac87c</u> | - 69,600.0000000000 00000000 PRIMAL | ✓ |
| 74 | 2023-08-18 07:37:41 | <u>0xb6a26473f36e023ff9b184d040b8b48acb51fbdcd3a03ebe9ca06bf15d4ab83</u> | + 69,600.0000000000 00000000 PRIMAL | ✓ |
| 75 | 2023-08-06 16:05:15 | <u>0xfe1157c55c4d8d688e7c91405d138269a1e6919f5e8668984260a12d1a66b1f6</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-08-06 16:04:09 | <u>0xb1c1c1c1ac86769800171ff96f853673dbec66fc173849e3bf3fdd942bf9d38b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-08-06 16:03:33 | <u>0x82f0b191ef97dcb2a51a8a69e73af9833001184e1cd1c8b82a4abd1bb790bb9f</u> | - 51.430343944709285 608 USDT  51.43 USD | ✓ |
| 78 | 2023-08-06 15:46:26 | <u>0x9b6e0e29a1eafb731108bea11f466fb9e043f84e2f653f186912faa9b2dc3316</u> | + 51.430343944709285 608 USDT  51.43 USD | ✓ |
| 79 | 2023-08-06 15:46:26 | <u>0x9b6e0e29a1eafb731108bea11f466fb9e043f84e2f653f186912faa9b2dc3316</u> | - 167,983,465.773199 80 AZK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2023-08-06 15:46:26 | <u>0x9b6e0e29a1eafb731108</u> <u>bea11f466fb9e043f84e2f</u> <u>653f186912faa9b2dc3316</u> | - 3,191,685,849.6907 9590 AZK | ✓ |
| 81 | 2023-07-31 18:41:37 | <u>0x7a9bb164fc9ffb4e05f2</u> <u>db8c722470b2d4a3ae37aa</u> <u>81216f0a3c5ccddf80b575</u> | + 26,707.000000000 Solo X | ✓ |
| 82 | 2023-07-31 18:35:09 | <u>0x0b89018637c3facb6c4f</u> <u>14d04858c291d95d67b1a1</u> <u>3211e88e24f876993c3eef</u> | + 42,131.000000000 Solo X | ✓ |
| 83 | 2023-07-31 17:45:10 | <u>0x7bc3bb74c57c471cd90f</u> <u>dbc48ef1ab55997c73f7eb</u> <u>27809f6c81c242030e17d6</u> | + 1,495.000000000 Solo X | ✓ |
| 84 | 2023-07-17 15:55:00 | <u>0xdc01ea2ce4a979dbb37b</u> <u>3020d7fda2016213f2268b</u> <u>cd8ad5f9bfb3766714d47b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-07-17 15:54:36 | <u>0x25fc96b11b92ccc4ac3b</u> <u>6c8773ca2803c347cfd86</u> <u>12b5d8411dac41c10e50b5</u> | - 241.55771844670528 0257 USDT | ✓ |
| 86 | 2023-07-17 15:54:36 | <u>0x25fc96b11b92ccc4ac3b</u> <u>6c8773ca2803c347cfd86</u> <u>12b5d8411dac41c10e50b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-07-17 15:54:18 | <u>0xcc78e82202ffeded3af2</u> <u>fee02f7dd7176db90f1ac6</u> <u>2db0b915c0ad33b40e4a7f</u> | - 241.55771844670528 0257 USDT  241.58 USD | ✓ |
| 88 | 2023-07-17 15:52:36 | <u>0xf13432a14c6730a0b7fe</u> <u>2ec08ed05e6c4d24be7b4d</u> <u>ab7066dbc018329058c1e</u> | + 2,418.000000000000 000000 \$ARKM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-07-17 15:49:51 | <u>0x1c3f1dca62168a7b5cc36f0e22a387b5d37663446c422289c36e14a6f97d2bfc</u> | - 357.98090585812872 1775 USDT | ✓ |
| 90 | 2023-07-17 15:49:51 | <u>0x1c3f1dca62168a7b5cc36f0e22a387b5d37663446c422289c36e14a6f97d2bfc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-07-17 15:49:51 | <u>0x484070a36cbd7a581a20db2531246963d22b536454b415de1255a216b4d4919c</u> | - 273.76884429793267 3726 USDT | ✓ |
| 92 | 2023-07-17 15:49:51 | <u>0x484070a36cbd7a581a20db2531246963d22b536454b415de1255a216b4d4919c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-07-17 15:49:15 | <u>0x76b44819fb1b06fa6ebc3b7b55d61b2b4304ff8a2caf1339da1d82e447684014</u> | + 95.082234440356501 182 USDT  95.08 USD | ✓ |
| 94 | 2023-07-17 15:49:15 | <u>0x76b44819fb1b06fa6ebc3b7b55d61b2b4304ff8a2caf1339da1d82e447684014</u> | - 303,257,315.512678 38 AZK | ✓ |
| 95 | 2023-07-17 15:49:15 | <u>0x76b44819fb1b06fa6ebc3b7b55d61b2b4304ff8a2caf1339da1d82e447684014</u> | - 5,761,888,994.7408 8860 AZK | ✓ |
| 96 | 2023-07-17 15:48:18 | <u>0x77e48453c80e3eb43952601cccb05a976933fc703acdfc239c03620a65551133</u> | + 146.47548400634877 9076 USDT  146.48 USD | ✓ |
| 97 | 2023-07-17 15:48:18 | <u>0x77e48453c80e3eb43952601cccb05a976933fc703acdfc239c03620a65551133</u> | - 100,800.0000000000 00000000 PRIMAL | ✓ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2023-07-17 11:01:18 | <u>0x124d4af8906229e9f63107e826af4ef91e5d634dde2b4b4b731332ddac78ed7c</u> | + 100,800.0000000000 00000000 PRIMAL | ✓ |
| 99 | 2023-07-12 15:19:52 | <u>0xc8fba0e8403cd26bc95b438078422f74f83ff8f22a5aef31f58157556e7e47db</u> | - 21,850.0000000000 PsyUp | ✓ |
| 100 | 2023-07-12 15:19:28 | <u>0x8fe83e7604c0109c0656c313f41ed490d197b4b06bfff992e55969f82ef068e8</u> | - 36,758,965.7719190 72 SoLoRed | ✓ |
| 101 | 2023-07-12 15:18:49 | <u>0x953fdb795432a2b9318c8502c52a1c328c898a1352ff77b4c4bd11af283fba51</u> | - 82,662.629218967 \$SOLOTR | ✓ |
| 102 | 2023-07-10 21:39:28 | <u>0x35c2cf52635a80c85bccdc5ec1e65c14ee897b225031d37303bec148995abdd</u> | + 24,825,182,432.000 000000 ELON2.0 | ✓ |
| 103 | 2023-07-10 20:58:16 | <u>0xf4a477f05c3f8aeb78063ff8bfb42cb76ec3140cd4e2e65502d03239a7e5e62c</u> | + 94,951,495,336.000 000000 ELON2.0 | ✓ |
| 104 | 2023-07-08 05:27:01 | <u>0x3a0631d8b582be24d0757f81a4b47b8a6747bd933db7a665cdd513720f9251ec</u> | + 89,999,999,999,999 ,995,805,696.00000 0 ThankYou | ✓ |
| 105 | 2023-07-07 13:38:11 | <u>0xf539373288eaa761e7475b57fac029d780e9492dfe103f9d91f826ddd17ebc8b</u> | - 273.76884429793267 3726 USDT | ✓ |
| 106 | 2023-07-07 13:38:11 | <u>0xf539373288eaa761e7475b57fac029d780e9492dfe103f9d91f826ddd17ebc8b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2023-07-07 13:38:02 | <u>0x6880652e1db954e8bcc500ac84c41bbfdbe7a4691f98bcd5367ec6f1230f64da</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-07-07 13:37:41 | <u>0x44624f906e1740bf4ceddbb9d73c896802455f59738d9b72e81de57e7459ac2f</u> | - 273.76884429793273 0569 USDT  273.78 USD | ✓ |
| 109 | 2023-07-07 13:36:44 | <u>0xc908405d14b96ccb717c20729e1152e7dd093708f29568bf09d6788ea132dd62</u> | + 350,000.000000000 ANGEL | ✓ |
| 110 | 2023-07-07 12:42:32 | <u>0x57a16436e1e7aff6e85189e12ddbfa11d09074a6969244fbba3909e9cdabf9ee</u> | - 80.0000000000000000 000 USDT | ✓ |
| 111 | 2023-07-07 12:42:32 | <u>0x57a16436e1e7aff6e85189e12ddbfa11d09074a6969244fbba3909e9cdabf9ee</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-07-07 12:42:32 | <u>0x57a16436e1e7aff6e85189e12ddbfa11d09074a6969244fbba3909e9cdabf9ee</u> | - 357.98090585812872 1775 USDT | ✓ |
| 113 | 2023-07-07 12:42:32 | <u>0x57a16436e1e7aff6e85189e12ddbfa11d09074a6969244fbba3909e9cdabf9ee</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-07-07 12:41:41 | <u>0x0ab12f6d0f8bf1712eb604e883f622d5306faf73cc7aec46456bf842ccba6879</u> | + 273.76884429793273 0569 USDT  273.83 USD | ✓ |
| 115 | 2023-07-07 12:41:05 | <u>0x3e38a3938855487f7f06bee8a82117531fd33efae37d3e4df7b6e9fe60b03732</u> | - 33,083,069.1947271 60 SoLoRed | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 116 | 2023-07-07 12:41:05 | <u>0x3e38a3938855487f7f06</u> <u>bee8a82117531fd33efae3</u> <u>7d3e4df7b6e9fe60b03732</u> | - 3,675,896.57719190 6 SoloRed | ✓ |
| 117 | 2023-07-07 12:40:29 | <u>0xe8d13696c192dbc71259</u> <u>f27aa009fda583209f4963</u> <u>a25b8cc3ef37df9c54c086</u> | - 44.120136974524072 571 Cake | ✓ |
| 118 | 2023-07-07 12:39:35 | <u>0x060d0caa939243e134fa</u> <u>fe403003fcfc421ebbccc9</u> <u>d706c2a610aaf91a5e49bf</u> | + 44.034720587497268 696 Cake | ✓ |
| 119 | 2023-07-07 12:39:35 | <u>0x060d0caa939243e134fa</u> <u>fe403003fcfc421ebbccc9</u> <u>d706c2a610aaf91a5e49bf</u> | - 74,396.366297070 \$SOLOTR | ✓ |
| 120 | 2023-07-07 12:39:35 | <u>0x060d0caa939243e134fa</u> <u>fe403003fcfc421ebbccc9</u> <u>d706c2a610aaf91a5e49bf</u> | - 8,266.262921896 \$SOLOTR | ✓ |
| 121 | 2023-07-05 22:41:50 | <u>0x56f5244f1ec1bbd875d8</u> <u>c803560049cb6b40dd2e03</u> <u>776566b2ee0b2dd9cdabd4</u> | + 3,850.000000000 PsyUp | ✓ |
| 122 | 2023-07-05 19:56:27 | <u>0x247c0aee1e46e5a64620</u> <u>59ff349a07853b73fc8fa3</u> <u>ec5a89c73677f6e71b59d1</u> | + 18,000.000000000 PsyUp | ✓ |
| 123 | 2023-07-04 10:12:13 | <u>0x14a99c6c72aa8b49b9fa</u> <u>95e45b3e4efbe597e1b5aa</u> <u>ca4f432451aabe1f2cd04d</u> | + 910.000000000 \$SOLOTR | ✓ |
| 124 | 2023-06-24 08:32:42 | <u>0x9bda2048adf3317b3983</u> <u>7fb19ad4f3499fe92505a4</u> <u>04dd0fec9ff6b02cd7e636</u> | + 304,545.000000000 00000000 CHMB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2023-06-21 16:23:09 | <u>0x3fa9ca6c14e78c5604d6</u> <u>408744d7b5212cc5f6603d</u> <u>6d67da49de7dfa30c845a0</u> | + 760.000000000 \$SOLOTR | ✓ |
| 126 | 2023-06-09 14:54:30 | <u>0x6a5ed9a7c77f127e1863</u> <u>57a78483480484be6b9c1a</u> <u>1c2fb9eaa3d88bb94d7406</u> | + 700,000.000000000 00000000 Factr | ✓ |
| 127 | 2023-06-09 05:17:58 | <u>0xea86ee623b1289b34a40</u> <u>cb43576c025b6fb9c6955b</u> <u>70a20c41b4544fb821c868</u> | + 56,000.000000 AAL | ✓ |
| 128 | 2023-06-09 04:06:20 | <u>0x34af21af31cc5e883449</u> <u>d6f7294d7a83b541f3a2c1</u> <u>9350ff3c0e799a7cb4a60f</u> | + 1,000,000.000000 XEN | ✓ |
| 129 | 2023-06-09 04:06:11 | <u>0x07af3c4746114a4f9591</u> <u>c994c45d36f6253c375845</u> <u>2e6ce521867ac7e34896b8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-06-09 04:05:26 | <u>0xc444422be1588d0f7eb2</u> <u>7a13fc8a4b9340247d3e24</u> <u>d3f275e5fac3032c399c4c</u> | - 357.98090585812872 1775 USDT  357.94 USD | ✓ |
| 131 | 2023-06-09 04:03:52 | <u>0x9c0bdba0c4490e5a48ab</u> <u>538e9bde8f0fe64313d5dd</u> <u>1a2f5cf8323eb8508ce940</u> | + 71.110391127301710 412 USDT  71.10 USD | ✓ |
| 132 | 2023-06-09 04:03:52 | <u>0x9c0bdba0c4490e5a48ab</u> <u>538e9bde8f0fe64313d5dd</u> <u>1a2f5cf8323eb8508ce940</u> | - 815,975.000000000 00000000 CHMB | ✓ |
| 133 | 2023-06-09 03:54:48 | <u>0xcb54586f8c831cf9a693</u> <u>8e2d6fe267360d1186834a</u> <u>16e6a4b62ec210f71fcf22</u> | + 286.87051473082703 9784 USDT  286.85 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-06-09 03:54:48 | <u>0xcb54586f8c831cf9a693</u> <u>8e2d6fe267360d1186834a</u> <u>16e6a4b62ec210f71fcf22</u> | - 162,168.6431483168 56240854 PRIMAL | ✓ |
| 135 | 2023-06-08 12:33:01 | <u>0x1e5f071a366426e5bfc3</u> <u>f8fe49e2810ff77116130a</u> <u>0b35ab86275c3710a59d15</u> | + 36,000.0000000000 0000000 PRIMAL | ✓ |
| 136 | 2023-05-31 09:57:25 | <u>0x85262d0b6fc0b587acec</u> <u>92198acf5b0df6f2a373ea</u> <u>b82a2a72e0dfed7e4195b0</u> | + 730.000000000 \$SOLOTR | ✓ |
| 137 | 2023-05-29 17:50:40 | <u>0x663a2b37fad5c9eb07c3</u> <u>61ea255e04d1eb1e464b96</u> <u>0f5e9491a90081cdce5faf</u> | + 198,000.000000 ACW | ✓ |
| 138 | 2023-05-17 21:17:50 | <u>0xa6672447a89b8a8cb620</u> <u>e71456c477498fc3e5e835</u> <u>7ccd315144db8ada0936ab</u> | + 500.000000000 \$SOLOTR | ✓ |
| 139 | 2023-05-15 12:07:45 | <u>0x8bdfe41df14b70a01e10</u> <u>f76ef9d7bdec74cf06458d</u> <u>7ba43feb57ba716b646d28</u> | + 47,800.0000000000 0000000 PRIMAL | ✓ |
| 140 | 2023-05-11 14:41:32 | <u>0x677575d847d9b42a1493</u> <u>8f8c7a29f21cae21c01b8e</u> <u>d70d04a8fbdd3440a6571b</u> | + 1,000,000.000000 wADAX | ✓ |
| 141 | 2023-05-11 14:03:26 | <u>0x83ab266c4b0acd26041c</u> <u>c4a6ded143b56ed1655980</u> <u>ed62b55f4f9d8b58a5b85e</u> | + 3,221,593,927.7012 5866 AZK | ✓ |
| 142 | 2023-05-10 10:21:11 | <u>0x634fdea97f5359486323</u> <u>336fd74ba3f0c9dd6179b0</u> <u>a42a01ca7bad3834dca39f</u> | + 1,480.000000000 \$SOLOTR | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 143 | 2023-05-08 19:04:49 | <u>0xc3de72934dd4057fa155</u> <u>dbfef6dcdbd984670751c4d</u> <u>1da267a3f7d306b0af9d95</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 144 | 2023-05-08 18:54:55 | <u>0x6bfdd72c7411146c2c9c</u> <u>e101eeaf27d30a00af2c7b</u> <u>bf28461aac777f6c697481</u> | + 9,562,891,013.4802 9900 AZK | ✓ |
| 145 | 2023-05-03 12:32:16 | <u>0xd3303b3af4b5842ce223</u> <u>7fb9912e366229e5b2ec04</u> <u>fc7b5221a5f0056bdd9111</u> | + 702.000000000 \$SOLOTR | ✓ |
| 146 | 2023-04-26 16:34:39 | <u>0xcfc1a9ccda155419865</u> <u>9967cd040166f6aa6421b3</u> <u>0248c19be3ac9762d7e061</u> | + 650.000000000 \$SOLOTR | ✓ |
| 147 | 2023-04-23 06:42:17 | <u>0x3a973a17d4e360b26dad</u> <u>c922ddd02852c5d0982e20</u> <u>66511421f08b10e824a299</u> | + 32,600.000000000000 0000000 PRIMAL | ✓ |
| 148 | 2023-04-20 06:46:33 | <u>0xf47817689a119c241144</u> <u>ceeb25a8d0b462037feb17</u> <u>83bf65b3f8d4f923827344</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 149 | 2023-04-20 06:46:18 | <u>0xab55b515392b8f84ccac</u> <u>5c0c5b77f3441998a443a7</u> <u>df8223391716aeabc6196b</u> | - 80.000000000000000000 000 USDT  80.01 USD | ✓ |
| 150 | 2023-04-20 06:39:51 | <u>0x80ddbda505bb8a3314c3</u> <u>3056b5507d13774bceaf6f</u> <u>8842cf128bd1428b00ceca</u> | + 80.000000000000000000 000 USDT  80.01 USD | ✓ |
| 151 | 2023-04-20 06:39:51 | <u>0x80ddbda505bb8a3314c3</u> <u>3056b5507d13774bceaf6f</u> <u>8842cf128bd1428b00ceca</u> | - 19,421.35685168314 0121168 PRIMAL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2023-04-19 19:39:13 | <u>0x0deccbab59ace43b31fd</u> <u>52a09e726dae64b9662a3d</u> <u>979fd8d55c311e42047780</u> | + 1,075.000000000 \$SOLOTR | ✓ |
| 153 | 2023-04-14 10:08:55 | <u>0xcd66d7a37bd48d2ffd70</u> <u>9143a8014a7be2639e4a5c</u> <u>df0cf5a189c71522a5ea30</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-04-14 10:08:55 | <u>0xcd66d7a37bd48d2ffd70</u> <u>9143a8014a7be2639e4a5c</u> <u>df0cf5a189c71522a5ea30</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 155 | 2023-04-14 10:08:43 | <u>0xbd317a366c820bbda0e5</u> <u>5b4954ebd0969e969c4284</u> <u>0261ae151259c2cd7f450f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-04-14 10:08:43 | <u>0xea7ae2d17349cca367c5</u> <u>28dd705741d81f96ef6510</u> <u>cf98da97ccbde87027d1b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 157 | 2023-04-14 10:08:43 | <u>0xdb0a2268bcafb14fd577</u> <u>566125433a1c989d7f8d0e</u> <u>2091e621d1b2330c4738fe</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-04-14 10:08:16 | <u>0xc50b99f649301941999b</u> <u>75d66d5aa3bc2c508b2864</u> <u>bab3c621ac17963bcff56a</u> | - 208.47985917052898 2304 USDT  208.58 USD | ✓ |
| 159 | 2023-04-14 10:08:01 | <u>0x03c42352c6b54a0cf2d9</u> <u>94cd2913f8e5d4cb2e7602</u> <u>739a277f2cb072b680faa3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2023-04-14 10:07:49 | <u>0x9cf14db92e9410875585</u> <u>55a5568308782b2938df15</u> <u>96b4e2a41c2f80f394b581</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2023-04-14 10:07:46 | <u>0x01c893b3de71ef23c65397aefbf3899f5177beeee11a3e2d22c137b39b636846</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 162 | 2023-04-14 10:07:46 | <u>0x3c5cf3748a12764ef6db94131cd84a1d60bb06641ce17e455e26586381a46e85</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 163 | 2023-04-14 10:07:10 | <u>0x4abc90a12f59338aeb8f8137b1c837a321ff29085a0f1d983ae1132fe0fa7b1c</u> | + 120.35647664590693 7506 USDT  120.41 USD | ✓ |
| 164 | 2023-04-14 10:07:10 | <u>0x4abc90a12f59338aeb8f8137b1c837a321ff29085a0f1d983ae1132fe0fa7b1c</u> | - 21,605,147.2417186 57 SoLoRed | ✓ |
| 165 | 2023-04-14 10:07:10 | <u>0x4abc90a12f59338aeb8f8137b1c837a321ff29085a0f1d983ae1132fe0fa7b1c</u> | - 5,401,286.81042966 4 SoLoRed | ✓ |
| 166 | 2023-04-14 10:06:40 | <u>0x2f3593a17f5c1d776c9186dec617aaf7b0598c789de02c230d9e83071affc367</u> | + 88.123382524622044 798 USDT  88.16 USD | ✓ |
| 167 | 2023-04-14 10:06:40 | <u>0x2f3593a17f5c1d776c9186dec617aaf7b0598c789de02c230d9e83071affc367</u> | - 52,021.119135544 \$SOLOTR | ✓ |
| 168 | 2023-04-14 10:06:40 | <u>0x2f3593a17f5c1d776c9186dec617aaf7b0598c789de02c230d9e83071affc367</u> | - 13,005.279783886 \$SOLOTR | ✓ |
| 169 | 2023-04-12 13:05:15 | <u>0xbdbfa4136c9777a0a44656d0ac2c554c7f0167d0dd8d6683f45816614a75eb7</u> | + 3,566.000000000 \$SOLOTR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 170 | 2023-04-11 16:14:54 | <u>0xb4d36eeb39e80d72ecc27582721fdcbae7a48c93b0d1819cc74af6e86c2cbb9a</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 171 | 2023-04-11 12:35:36 | <u>0xc6aaf58aef91f925e4dd80a1d29f7155d56efead274659dea960bf75faca1ff9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 172 | 2023-04-11 12:35:00 | <u>0x2631d73dbe638d4689f054ea3f0ce1f4d75f48b8c7bffc6a4d580024fc39b653</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 173 | 2023-04-11 12:35:00 | <u>0x099e0da0451fed7404dbb42e35112b81c5926a666bf71c5816ef2cc8bd9b1be1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2023-04-11 12:35:00 | <u>0x099e0da0451fed7404dbb42e35112b81c5926a666bf71c5816ef2cc8bd9b1be1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-04-11 12:35:00 | <u>0x6805f6fdb5c3ea4799b215c29dcdefb3bd4f6c3b394f38b49e2956a240ab1746</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 176 | 2023-04-11 12:34:33 | <u>0xb50dc84f661808465465580a01487b1c1179d27cad10874f66e45424d7e19388</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 177 | 2023-04-11 12:34:21 | <u>0x8757bc96cbb26721e3cb29fd736d598b1c9a5d6874fc056507706b68abeb9a78</u> | - 262.84754597308796 0647 USDT  262.95 USD | ✓ |
| 178 | 2023-04-11 12:28:15 | <u>0x4786b69a18de2f242a1997df105f92b9dd3787b590f369bd38c682c6edf8bb99</u> | + 120.11204799130014 4645 USDT  120.14 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 179 | 2023-04-11 12:28:15 | <u>0x4786b69a18de2f242a1997df105f92b9dd3787b590f369bd38c682c6edf8bb99</u> | - 68,526.816681491 \$SOLOTR | ✓ |
| 180 | 2023-04-11 12:28:15 | <u>0x4786b69a18de2f242a1997df105f92b9dd3787b590f369bd38c682c6edf8bb99</u> | - 17,131.704170372 \$SOLOTR | ✓ |
| 181 | 2023-04-11 12:26:27 | <u>0x9aae4f1c8ce211f1e9dce2989685bf70f0638a3ac64b5c4cafc945670d4bd699</u> | + 142.73549798178780 1791 USDT  142.77 USD | ✓ |
| 182 | 2023-04-11 12:26:27 | <u>0x9aae4f1c8ce211f1e9dce2989685bf70f0638a3ac64b5c4cafc945670d4bd699</u> | - 27,171,156.0777159 63 SoLoRed | ✓ |
| 183 | 2023-04-11 12:26:27 | <u>0x9aae4f1c8ce211f1e9dce2989685bf70f0638a3ac64b5c4cafc945670d4bd699</u> | - 6,792,789.01942899 0 SoLoRed | ✓ |
| 184 | 2023-04-08 08:01:43 | <u>0x9c08a0a1e20bbe1acad4708b17aa29831a0efe7d6c936a765f676c861ceb033d</u> | + 17,380.0000000000 0000000 PRIMAL | ✓ |
| 185 | 2023-04-05 18:44:59 | <u>0xc43983f81adfc81c53e7e1b4746c14da943714413ff6f2bab148a3d89dd50bce</u> | + 8,962.000000000 \$SOLOTR | ✓ |
| 186 | 2023-04-04 17:39:22 | <u>0xbae7d6b7cf1fe4a1d4ca09333664ec88f3ccb36d2b662f0647aaa8d8d2d976d5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-04-03 11:57:31 | <u>0xfc56729801180ac30ff5cf0cb115f7facd0a4acc3cf06a33e955780b4247d2a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 188 | 2023-04-03 11:57:31 | <u>0xa54a75d320644788bed1</u> <u>2795d9a5dd80eaf4ae16f7</u> <u>b1d9a824dc919c2cae2e12</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2023-04-03 11:57:13 | <u>0xbae241b8276613f03509</u> <u>3b4d80771336b71d224b2f</u> <u>97e706a09b03728c1b481f</u> | - 160.84674128555462 8575 USDT  160.79 USD | ✓ |
| 190 | 2023-04-03 11:55:31 | <u>0x3abab9738e48442f5683</u> <u>7826d2cfd03043d5c655b7</u> <u>048429b1662753a8f709a3</u> | + 160.84674128555462 8575 USDT  160.79 USD | ✓ |
| 191 | 2023-04-03 11:55:31 | <u>0x3abab9738e48442f5683</u> <u>7826d2cfd03043d5c655b7</u> <u>048429b1662753a8f709a3</u> | - 18,353,935.4454948 72 SoLoRed | ✓ |
| 192 | 2023-04-03 11:55:31 | <u>0x3abab9738e48442f5683</u> <u>7826d2cfd03043d5c655b7</u> <u>048429b1662753a8f709a3</u> | - 4,588,483.86137371 7 SoLoRed | ✓ |
| 193 | 2023-03-30 12:24:57 | <u>0xacfd0b2db4f5d65a366e</u> <u>7ddf3316ab3d3bb65b88db</u> <u>5b2939972aa3fb8f5e8d3a</u> | + 34,780.0000000000 0000000 PRIMAL | ✓ |
| 194 | 2023-03-30 06:49:39 | <u>0x68f0ca7b768d81a1c003</u> <u>9ca8b8e17cc07083adf68c</u> <u>51d568d20d8e7e4e1fce50</u> | - 31,486,146.0000000 00 SoLoRed | ✓ |
| 195 | 2023-03-29 19:06:12 | <u>0xec676c9f4172228ac50b</u> <u>2cb7fc87e91467a7103eeb</u> <u>e7656f0875dea0a9f76b93</u> | + 188,916,876.000000 000 SoLoRed | ✓ |
| 196 | 2023-03-19 11:20:53 | <u>0xf2abb5fe07d8ce25ec5e</u> <u>6f381a9e5b7da6ffd82c71</u> <u>ec606a712f462eaa81fc2f</u> | + 8,682,587.250000 GPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|--------|
| 197 | 2023-03-19 09:54:30 | <u>0x7566ef757b2cea630e2f709d548d519f498e64367fa2a768ba1f64f7e27f5a0e</u> | + 23,000.000000 | AI-A ✓ |
| 198 | 2023-03-19 09:53:33 | <u>0x961a62fc84e37f5056af1ef0390757b50bae510cc865cc0fafa538cce659d444</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 199 | 2023-03-19 09:53:33 | <u>0x0d6a4c1596725248bb4fdd3f995b9a74e762d617dfb8de7581b0a12ebe0e4bfa</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 200 | 2023-03-19 09:53:15 | <u>0xb36cd2aea5f005e30af18ab8f7607fd9e68ed9b1fec6d9e870341a178c623024</u> | - 117.25576842478339 7563 BUSD  117.26 USD | ✓ |
| 201 | 2023-03-19 09:51:24 | <u>0xa70e9581100c397fcd5533985546024e1c0514b5a1181f4c8a9ca071e039efae</u> | + 117.25576842478339 7563 BUSD  117.26 USD | ✓ |
| 202 | 2023-03-19 09:50:30 | <u>0xa7874a30b1aff7bb55a8af6392770a9ed0d094ab9f8c8d935aacbeff4129cbc9</u> | - 26,250.0000000000 0000000 ILA | ✓ |
| 203 | 2023-03-15 11:59:07 | <u>0x91617718e9ee902771c3ec3bd9644e075562465121dfad8415a90f78c420b03f</u> | + 138,636.0000000000 00000000 CHMB | ✓ |
| 204 | 2023-03-15 09:07:01 | <u>0x12f37b3c58e1299f95c3182a13e4dd9f2c6c354c27e23c0a6d900267014b092d</u> | + 13,030.0000000000 0000000 PRIMAL | ✓ |
| 205 | 2023-03-06 10:02:34 | <u>0x5fc3f8a9f7c3d5fc649b4668957277c18e78dbb29f76a92c7f064c65af8aa59a</u> | + 26,250.0000000000 0000000 ILA | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 206 | 2023-03-03 07:33:31 | <u>0xbebdd933d528ebc2039b131d5b110c914f21251aef6aac365c4253d6c31e8d80</u> | - 1.1846000000000000 97 AVAX  19.54 USD | ✓ |
| 207 | 2023-03-03 07:28:12 | <u>0xc62dfd055c4a684d1316a1a4f5b6768ca0917b962923d738934ea5f4c39e9c7b</u> | + 1.1846000000000000 97 AVAX  19.54 USD | ✓ |
| 208 | 2023-02-24 00:54:49 | <u>0x0dee1acb8bca35fa48cc00f38792f78e1b3535cbc4c6c283ce6579e89ed91076</u> | + 298,222.198686 GPTC | ✓ |
| 209 | 2023-02-23 17:15:59 | <u>0xbc49d4de56d9fd5e2df620e8b5c4b04de2d5e9ca7a595b12b3c17c6008e69aaa</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 210 | 2023-02-23 17:15:17 | <u>0x79a5392b243d5dff2508c09062940da98728d6b6a7b51a3663dc5d8c22f13af8</u> | - 91.252355763536684 208 BUSD  91.27 USD | ✓ |
| 211 | 2023-02-23 17:12:43 | <u>0x04d403dae330eba47e4ef2dea9835ee181b8d675711170ae50298ebab3c7e045</u> | + 82.221590557554961 265 BUSD  82.23 USD | ✓ |
| 212 | 2023-02-23 17:12:43 | <u>0x04d403dae330eba47e4ef2dea9835ee181b8d675711170ae50298ebab3c7e045</u> | - 26,250.000000000000 0000000 ILA | ✓ |
| 213 | 2023-02-02 11:12:53 | <u>0x61eb9d813180aaa821b43e0465e5559fbf587d0d875bed116c6448d4335551b2</u> | + 9.0000000000000000 00 WOMEX | ✓ |
| 214 | 2023-01-31 11:07:15 | <u>0x01c9119a12285472ce03505d35c5dfbe7fda23c27d1d9321b28aea899496c27b</u> | + 26,250.000000000000 0000000 ILA | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 215 | 2023-01-28 11:28:03 | <u>0x01564eb06de64a6ed41c</u> <u>fdf070d82356baffae6558</u> <u>a6a9639cd1797cd91691a4</u> | + 284,284.0000000000 00000000 CHMB | ✓ |
| 216 | 2023-01-12 03:36:21 | <u>0x67a468316b7a09f5feed</u> <u>00a0284788f26430a8cc8f</u> <u>d3704eaaaf292004988104</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 217 | 2023-01-04 22:38:35 | <u>0x5eb9d30ee0670119e5ba</u> <u>f6ad1dcd0ed5d93e4647e5</u> <u>f970da67ace8374c3c8fb2</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 218 | 2023-01-04 19:48:05 | <u>0x2498a22273435cd57c34</u> <u>f6721cec595e23e1230a1d</u> <u>7983938b9351c55b56703e</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 219 | 2023-01-04 18:12:27 | <u>0xbc8bc9bde32fb8068a91</u> <u>09a52a93c0a26332fa0542</u> <u>9218b593cf3f893b1ba6cb</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 220 | 2023-01-04 09:44:15 | <u>0x069c111f04dccec3da21</u> <u>66bed191ca79770e7ffe74</u> <u>da8ffb3f3cfc1a96595b2</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 221 | 2023-01-04 09:44:12 | <u>0xf9881c1254da15ca3983</u> <u>9008176ed84dc69ef209e3</u> <u>09229a15ea0bd6cd0a0d6b</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 222 | 2023-01-04 09:43:45 | <u>0x4b8302426214629e5880</u> <u>f1a24f9215242c9483bb3c</u> <u>56ea2006c14afc34b3e434</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 223 | 2023-01-04 09:43:45 | <u>0x4b8302426214629e5880</u> <u>f1a24f9215242c9483bb3c</u> <u>56ea2006c14afc34b3e434</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 224 | 2023-01-04 09:43:33 | <u>0x3062de87068ce201d9ad</u> <u>984ea57d368aa719fb75d5</u> <u>a8869380f8f629ccbd9461</u> | - 1,500.000000000000 000000 BUSD  1,500.42 USD | ✓ |
| 225 | 2023-01-04 09:41:18 | <u>0x1f4a168c0b5649d524e3</u> <u>01bd80f12bedfdad37afd8</u> <u>4d7dd5e7f4a130fdbbc8f79</u> | + 12.710452328854531 245 BUSD  12.71 USD | ✓ |
| 226 | 2023-01-04 09:40:30 | <u>0xef492e989c9b32e08509</u> <u>45b08329799452d8cb4ce7</u> <u>60fac201277bbe145fd4e2</u> | - 26,250.0000000000 0000000 ILA | ✓ |
| 227 | 2023-01-04 09:34:03 | <u>0xc2dfc89a089f669ace36</u> <u>1c4d8197dfe8624302e4a6</u> <u>9e866c4498b4cf27142d90</u> | + 746.32031287712720 7685 BUSD  746.53 USD | ✓ |
| 228 | 2022-12-31 22:19:16 | <u>0x728643873122217bb4e7</u> <u>a38fb4a8ae224e6dbb7b55</u> <u>8c316fb622251a8759eeac</u> | + 32.00000000000000 000 BUSD  2,240.09 USD | ✓ |
| 229 | 2022-12-31 20:20:55 | <u>0x29ba9933f9c37e7e4d92</u> <u>f4acb67f9bb3724d012460</u> <u>65828f6685eaa1795a41ca</u> | + 218.00000000000000 0000 BUSD  15,260.61 USD | ✓ |
| 230 | 2022-12-31 16:49:26 | <u>0x22d894c43155c655fad0</u> <u>9b30ebe278d967893d057b</u> <u>228ee7c37032c3759b57bf</u> | + 250.00000000000000 0000 BUSD  17,500.70 USD | ✓ |
| 231 | 2022-12-31 07:03:52 | <u>0xf6cfe1a62dfa1e041a16</u> <u>865331b5ddac4d199bbdc6</u> <u>1e2d473adfad67a3f71e43</u> | + 250.00000000000000 0000 BUSD  250.05 USD | ✓ |
| 232 | 2022-12-29 07:09:18 | <u>0x4725caa79837f623ec30</u> <u>cff8a82621a0e62e2ba282</u> <u>15e2b6f8d07b4ade687ca2</u> | + 26,250.0000000000 0000000 ILA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 233 | 2022-12-13 20:21:56 | <u>0xd4fdd3db7571d9500508</u> <u>ca752fcce98010e232c0eb</u> <u>2b547b348b5ae09c730a5e</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 234 | 2022-12-13 20:21:56 | <u>0xd4fdd3db7571d9500508</u> <u>ca752fcce98010e232c0eb</u> <u>2b547b348b5ae09c730a5e</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 235 | 2022-12-13 20:21:47 | <u>0x023c2d3b415bd7847467</u> <u>a885c5719dadd01bffffe3</u> <u>e6a1cabb5ba1bf991ff7e8</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 236 | 2022-12-13 20:21:47 | <u>0x821db2eec937668c5a22</u> <u>9d1535d5ecac0c7120007a</u> <u>9b15161b68cc679f164d01</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 237 | 2022-12-13 20:20:59 | <u>0x9067bd264951fe2fc91b</u> <u>42e9c2bf23ed690567aea8</u> <u>ef6c3fcb40ab8c9015bb85</u> | - 162.34723282856322 1574 BUSD  162.43 USD | ✓ |
| 238 | 2022-12-13 20:17:05 | <u>0xf13cb0c1cb662980d64c</u> <u>d071c6ae7d5cd2a3407e03</u> <u>d0ee7269df6f9afb40f4c6</u> | + 162.34723282856322 1574 BUSD  162.43 USD | ✓ |
| 239 | 2022-12-13 20:17:05 | <u>0xf13cb0c1cb662980d64c</u> <u>d071c6ae7d5cd2a3407e03</u> <u>d0ee7269df6f9afb40f4c6</u> | - 45,600.000000000 \$SOLOTR | ✓ |
| 240 | 2022-12-13 20:17:05 | <u>0xf13cb0c1cb662980d64c</u> <u>d071c6ae7d5cd2a3407e03</u> <u>d0ee7269df6f9afb40f4c6</u> | - 11,400.000000000 \$SOLOTR | ✓ |
| 241 | 2022-12-10 09:58:44 | <u>0xf6692bd11ca2c423a5ff</u> <u>ed6ed935d4c5a284e524ed</u> <u>16bb11be07f3840d138e7c</u> | + 48,240.209678462 \$SOLOTR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 242 | 2022-12-09 09:31:29 | <u>0x3d377fcc497d1ac18ab960662cb765ae7270c4b4fa183d285b992e022b225d9f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 243 | 2022-12-09 09:22:16 | <u>0x8dd5d1042bdf76aa789299e0484b0726e8300329b0934a2ff58183e3843e49dd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 244 | 2022-12-09 09:16:23 | <u>0x5f75516cc5fab62236c0c9f731ac5da81b308f851b27766968525968394160a7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 245 | 2022-12-09 09:16:23 | <u>0x5f75516cc5fab62236c0c9f731ac5da81b308f851b27766968525968394160a7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 246 | 2022-12-09 09:13:11 | <u>0xbf09e2aa53f0f35e21fd7202f81916a186facd02fa2b90ba07587ec7bb446ab4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 247 | 2022-12-09 09:12:47 | <u>0xa31f60335f43039e8153dafca44d6a47ae8a36ec835c38796354dd35fabde777</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 248 | 2022-12-09 09:12:47 | <u>0xa31f60335f43039e8153dafca44d6a47ae8a36ec835c38796354dd35fabde777</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 249 | 2022-12-09 09:12:32 | <u>0xab33f1aee8210218c0d9b9de5acc32907dde43b26bcea44deb6e3340bed9fc2e</u> | - 1,485.00000000000000 000000 USDT  1,485.13 USD | ✓ |
| 250 | 2022-12-09 09:10:14 | <u>0x30c6f44cec1a264d72f6adaaced6fac707c6ca314c1685d8555d4922f4385840</u> | - 15.0000000000000000 000 USDT  15.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 251 | 2022-12-09 06:06:42 | <u>0xb5304ef2ab2f771e2d97ab4cdb56209a79c0d1cf97af888435b47205d7be19ba</u> | + 46,955.778168570 \$SOLOTR | ✓ |
| 252 | 2022-12-08 19:56:00 | <u>0xb6306100e57a0b1d99ac87ab6fff6f6810b3a70357ec6e5328e8cbfbbc745432f</u> | + 49,924.752356137 \$SOLOTR | ✓ |
| 253 | 2022-12-08 17:40:23 | <u>0x00e78aaeb4b20be9f908d97ec35065a82b116b9b9ac6ca7a247f118e69e205f5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 254 | 2022-12-08 17:40:23 | <u>0x00e78aaeb4b20be9f908d97ec35065a82b116b9b9ac6ca7a247f118e69e205f5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 255 | 2022-12-08 17:39:35 | <u>0x80601df3e3d92888637de0bc83614a3607b03e04462b5f8698707c1ee2c2f1e8</u> | + 1,500.000000000000 000000 USDT  1,500.13 USD | ✓ |
| 256 | 2022-12-08 16:46:26 | <u>0xbc87f04d5b735552519027de76b96a65b16569bd771c0915033beb3a4cafaf03</u> | + 52,392.487434311 \$SOLOTR | ✓ |
| 257 | 2022-12-08 16:41:56 | <u>0x20fa78d4bfc8b1c3e8c4fb4516fbe309bc176ead15129961e909c6b9fda5640b</u> | + 49,304.879090526 \$SOLOTR | ✓ |
| 258 | 2022-12-03 15:35:03 | <u>0x1d2b53c98f53a497eb3baf0e2e885d5a4b9c650ccab7d01545e9a9c7ac9bbe62</u> | + 1,450,000.000000 SGC | ✓ |
| 259 | 2022-12-03 09:48:25 | <u>0x1b0f849767c8d9c7792fd51304dfd55410ab4ba020bcd50ec8372e2eb268563a</u> | + 106,857.071481220 \$SOLOTR | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 260 | 2022-12-03 09:26:14 | <u>0x7a72bd2cdc344864c5e1a3526857066d463d36eda9cbe1109e72dd14a4f9e36d</u> | - 52,500.0000000000 0000000 ILA | ✓ |
| 261 | 2022-11-28 12:13:34 | <u>0x679c8d80e94b9b3c1f47c56ba01ba95d1e3faf3d0c83789a3ba0142655dbe43e</u> | + 26,250.0000000000 0000000 ILA | ✓ |
| 262 | 2022-10-31 09:39:55 | <u>0x265b544d4bc6969d67c0d880974ed4476f0054eeec6cd08f92c6f4321fd6ff36</u> | - 1,105.197293868419 137652 BUSD  1,105.25 USD | ✓ |
| 263 | 2022-10-31 07:38:59 | <u>0xed4d5834f6a5122917fd4756389ab945ce31a5c161111aec40a3e3ca4699bf56</u> | + 1,105.197293868419 137652 BUSD  1,105.25 USD | ✓ |
| 264 | 2022-10-31 07:38:59 | <u>0xed4d5834f6a5122917fd4756389ab945ce31a5c161111aec40a3e3ca4699bf56</u> | - 1,003.761268773095 252982 10SET | ✓ |
| 265 | 2022-10-31 07:38:59 | <u>0xed4d5834f6a5122917fd4756389ab945ce31a5c161111aec40a3e3ca4699bf56</u> | - 10.242461926256074 989 10SET | ✓ |
| 266 | 2022-10-31 07:38:59 | <u>0xed4d5834f6a5122917fd4756389ab945ce31a5c161111aec40a3e3ca4699bf56</u> | - 10.242461926256074 989 10SET | ✓ |
| 267 | 2022-10-27 11:43:39 | <u>0x908a2e89e1f5d9c0961a2a4b1506f4641c410e0a2f8f384ec85afc90073d8c61</u> | - 25.605362832285219 810 BUSD  25.61 USD | ✓ |
| 268 | 2022-10-27 11:41:54 | <u>0x72528e6e772f234dd3ae8a400a08cabe68c2bf6b354ff9eda18dd35af2c9be34</u> | + 25.370561661974690 537 BUSD  25.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 269 | 2022-10-27 11:41:54 | <u>0x72528e6e772f234dd3ae</u> <u>8a400a08cabe68c2bf6b35</u> <u>4ff9eda18dd35af2c9be34</u> | - 4,275.000000000000 000000 SPAT | ✓ |
| 270 | 2022-10-27 11:41:54 | <u>0x72528e6e772f234dd3ae</u> <u>8a400a08cabe68c2bf6b35</u> <u>4ff9eda18dd35af2c9be34</u> | - 225.000000000000 0000 SPAT | ✓ |
| 271 | 2022-10-26 10:18:07 | <u>0xc337da8a6563954dea05</u> <u>501518d627546a5706b21c</u> <u>5446a3e6d6bad5de5de6fb</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 272 | 2022-10-26 09:43:21 | <u>0xa71c5aeba97eb3c01142</u> <u>22dcd86a616811f796972d</u> <u>7a9e6dc5957adb750787bc</u> | + 29,000,000.000000 XEC | ✓ |
| 273 | 2022-10-26 09:34:45 | <u>0x6d0ad45d5f67cd7286fb</u> <u>24f95bfe27a75d1f69ea55</u> <u>e387b417c948ffa6328cab</u> | + 40,214,587.120000 rDRIP | ✓ |
| 274 | 2022-10-26 09:25:01 | <u>0xd45b9548ed508d44ef7a</u> <u>67214625ff04fd3a8325e0</u> <u>32771042fb72f7915a8709</u> | - 2,000.000000000000 000000 BUSD  2,000.07 USD | ✓ |
| 275 | 2022-10-26 09:23:31 | <u>0xd0678c401d039f7fe242</u> <u>715cff4fa4c341f45c1b53</u> <u>3783db80074166f175175f</u> | + 2,000.234801170310 447560 BUSD  2,000.30 USD | ✓ |
| 276 | 2022-10-26 09:23:31 | <u>0xd0678c401d039f7fe242</u> <u>715cff4fa4c341f45c1b53</u> <u>3783db80074166f175175f</u> | - 1,960.000000000000 000000 10SET | ✓ |
| 277 | 2022-10-26 09:23:31 | <u>0xd0678c401d039f7fe242</u> <u>715cff4fa4c341f45c1b53</u> <u>3783db80074166f175175f</u> | - 20.00000000000000 000 10SET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 278 | 2022-10-26 09:23:31 | <u>0xd0678c401d039f7fe242715cff4fa4c341f45c1b533783db80074166f175175f</u> | - 20.0000000000000000 000 10SET | ✓ |
| 279 | 2022-10-26 06:44:33 | <u>0x3dda715dde21dde248fe73eb49145454492d7506b0a025522288178f5ba78b06</u> | + 26,250.000000000000 0000000 ILA | ✓ |
| 280 | 2022-10-26 06:33:12 | <u>0xffa683391ffa567279f003627415b293ee6fbb9c66f0c899b99adedde53db45b</u> | + 393,055.000000000000 00000000 CHMB | ✓ |
| 281 | 2022-10-25 20:14:17 | <u>0xb8302391c4aa5b1d4bd2d7815993ceaae90e69182b696782dd00c1239097aff5</u> | + 84.246192625607449 145 10SET | ✓ |
| 282 | 2022-10-24 17:57:53 | <u>0x126dd68f1390a239103e7f43ba96d4ef1dcaa814081d3ece7eb3ed093ca03cae</u> | - 26,250.000000000000 0000000 ILA | ✓ |
| 283 | 2022-10-02 07:37:34 | <u>0x59eb6b6f8283b715bc932777b177a3b34193a0049b775405e4a9cec18a1809f4</u> | + 2,940.000000000000 000000 10SET | ✓ |
| 284 | 2022-09-28 06:25:30 | <u>0x850631044797f34de11d21ad728bea64e7373e88eb8786fee6924f17c23871a0</u> | + 26,250.000000000000 0000000 ILA | ✓ |
| 285 | 2022-09-19 13:36:45 | <u>0x1d77142521701902b4d6dceb7bd7e153a0f496a8ff70e90e7a059fd05305fb85</u> | - 24,698.625000000000 0000000 ILA | ✓ |
| 286 | 2022-08-26 04:37:10 | <u>0x370a6b7144b80f1599201c3b3180fdeb6113e15313b6439c2e666ae56a288290</u> | + 25,462.500000000000 0000000 ILA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2022-08-02 09:03:49 | <u>0x5907b0711540824a4fea</u> <u>ef3f4eebd2dda612522442</u> <u>4bc0cc0d2b5c9ab9ef760b</u> | - 80,365.07149937169 7427705 ILA | ✓ |
| 288 | 2022-07-30 13:15:51 | <u>0x33d3ca94775c14e525fd</u> <u>549e223cfe1ae616a4dbfd</u> <u>6a69dbfafd394125209053</u> | + 25,462.50000000000 0000000 ILA | ✓ |
| 289 | 2022-07-17 23:56:38 | <u>0x14b527c0b044a171d96b</u> <u>e0d3b4f19fa05241082960</u> <u>c6c13d28ee47f4c06b9db1</u> | + 99.561480 Atom | ✓ |
| 290 | 2022-07-07 11:35:39 | <u>0xabaa40308c8741abd737</u> <u>f323a9961daa1783bb0304</u> <u>b39f9a30e5ac145ab4db87</u> | + 300,000.00000000 MT0 | ✓ |
| 291 | 2022-07-06 16:04:07 | <u>0x412c258abc74eb6c7639</u> <u>b507f662f200b9fad26dc0</u> <u>3708db710ff9eabd1f1a8c</u> | + 50,000.00000000000 0000000 XXPP.org | ✓ |
| 292 | 2022-07-05 16:49:57 | <u>0x6343f339d45a7f2a10c5</u> <u>d725b1099499df59abce4e</u> <u>2c9e7297177b63d52fe7a3</u> | - 19,400.00000000000 0000000 ILA | ✓ |
| 293 | 2022-07-02 12:24:27 | <u>0xfc9c81ed6db8a715fffb</u> <u>2799829a318fc02f5a98e4</u> <u>6cbf1516573a1773cd9a0f</u> | + 25,462.50000000000 0000000 ILA | ✓ |
| 294 | 2022-06-29 22:08:29 | <u>0x9bf146956a9ec4a9e7e3</u> <u>66e9affc45a95542359a7d</u> <u>5b019d2df8aebd5c645e4</u> | + 100.000000 Oct | ✓ |
| 295 | 2022-06-26 08:17:18 | <u>0x5102969cc6bb7a003354</u> <u>17350e940fbd9e0de1589e</u> <u>2b27ecbfd7efc027114bf5</u> | + 1,125.00000000000 000000 SPAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2022-05-27 05:49:25 | <u>0x7c164e066d20fab5e1f1b5d0607dc5a30ec191dc99d0f0aa2e55e65e87770d9f</u> | + 25,462.500000000000 0000000 ILA | ✓ |
| 297 | 2022-05-17 12:28:24 | <u>0xed549454d45a1fa215f06c4d0540bb94f21d5d69f9b81d78aa1473ad74d03dd9</u> | + 1,125.000000000000 000000 SPAT | ✓ |
| 298 | 2022-04-26 05:18:56 | <u>0xb15e470a49211040ee792945b011b0c0f9b55cf90c7226761b02d99c4706968b</u> | + 25,462.500000000000 0000000 ILA | ✓ |
| 299 | 2022-04-21 09:28:15 | <u>0x3ce532f9b066f0153f06f95d0a9b4be8005cdfcd6e528de028a775aa1470a52c</u> | + 660,000.000000000000 00000000 BowDao.net | ✓ |
| 300 | 2022-04-20 14:44:11 | <u>0x45525487604908a864d10f4735a9519c14101c5c6443ab99e62f1fe69f8a6acb</u> | - 70.1400000000000000 568 BUSD | ✓ |
| 301 | 2022-04-07 16:39:51 | <u>0x4a76b0e4b867a09dbb78e9fb12ae26497ede875938baef7eb5c7bda9733a0fa1</u> | + 1,125.000000000000 000000 SPAT | ✓ |
| 302 | 2022-04-02 00:39:40 | <u>0x1b59370bab77545d84b6efdc6570d3ce57e2fbf286dd41dd4c74e4653e6b24d6</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 303 | 2022-03-28 07:21:34 | <u>0x6aa489211e45feedc79032a4b93a18ca53ef1c9966e45ef5a2ed69c9d2ef347e</u> | + 350.0000000000000000 0000 APE | ✓ |
| 304 | 2022-03-28 07:20:34 | <u>0xf47d21a3191c8236561612a4df35b724c86164975276cba5fb2b2f353ce6aed1</u> | - 39,135.620000000000 2619345 ILA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2022-03-28 02:49:41 | <u>0x9991ecd50f3f15864b04</u> <u>fb23c5e01c4ad603204263</u> <u>275dd666e21fa94215de38</u> | + 15,884.08917461000 0554821 ILA | ✓ |
| 306 | 2022-03-25 12:46:16 | <u>0xfc3ac081e3dff9d2c0fb</u> <u>9b8025a51b5f400d1f4a39</u> <u>57d08c4c09588a3a3373f1</u> | + 25,462.50000000000 0000000 ILA | ✓ |
| 307 | 2022-03-17 19:36:29 | <u>0x1ccdd9fbddf17c25e3e3</u> <u>c933df92b4e1edb4a46915</u> <u>41794a0776123acbf22b8a</u> | + 80,000.00000000000 0000000 AssHolePutin.org/ | ✓ |
| 308 | 2022-03-15 07:44:49 | <u>0xa0433a7452c3190fc57b</u> <u>5f3a2f2bcfc6a7408f9b8a</u> <u>4a8b5bbec5b82277d0e84b</u> | + 70.140000000000000 568 BUSD  7,411.40 USD | ✓ |
| 309 | 2022-03-15 02:48:24 | <u>0x9af73fdeb335ad428c2e</u> <u>c0b544c8acd8c4d8b5c8cb</u> <u>31175c221109159dd4b02f</u> | - 3,368,270,699,525. 441406250 MiniFootball | ✓ |
| 310 | 2022-03-07 19:33:51 | <u>0x509d9dd97e9d60105b96</u> <u>e6f9ea199bbe1c427a5cea</u> <u>bb7d89a306b3f5107ec14d</u> | + 1,125.0000000000000 000000 SPAT | ✓ |
| 311 | 2022-02-28 07:53:53 | <u>0x4c45b3491f3ea358a8f5</u> <u>1432271ec592bbd220c740</u> <u>2fcf9c7890ad3be7daadda</u> | - 500.000000000000000 0000 BUSD | ✓ |
| 312 | 2022-02-28 07:52:17 | <u>0x4ba3c23e409bcc600ad5</u> <u>fadd38c9857ecee642ca23</u> <u>48464b64221906b05c7b4d</u> | + 500.000000000000000 0000 BUSD | ✓ |
| 313 | 2022-02-27 04:00:03 | <u>0x0b0e1e1f07f8443215d6</u> <u>8c6691052fc757050d6708</u> <u>971c44501d607b30e380c0</u> | + 6,500,000.000000000 0000000000 APC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2022-02-27 03:55:45 | <u>0x72436484bf0913db7f0cfa08408ff06b05a5a47fe9a10ad22722bc349b49bfd0</u> | - 1,125.000000000000 000000 SPAT | ✓ |
| 315 | 2022-02-07 12:43:09 | <u>0x1229e6db59f9b46d89526733499ba6bf161a9ea4b57fed5c3badd4e14a7891c</u> | + 1,125.000000000000 000000 SPAT | ✓ |
| 316 | 2022-02-03 03:22:54 | <u>0x1e38e28a5a1301dd02fa061c93f0c69d676a290d43bdb672b5488350756aa8bb</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 317 | 2022-02-03 03:20:12 | <u>0xa57bbf78d6ca2096eb3ed97aa7cd1e97bbefff0ad921ff4114b2ee1a59b36f66</u> | - 245.90000000000000 5684 BUSD | ✓ |
| 318 | 2022-02-01 23:36:12 | <u>0xe62ee36b1466737da51e0a690ff38ffb3f5c302b2f9665bfbd83db685106872d</u> | + 18,000,000.00000000 0000000000 ABOYS | ✓ |
| 319 | 2022-01-21 20:06:35 | <u>0x7f3f1986472abf73076bb6374f18ca99012ea22c7988c0b94f544ac389c61bfd</u> | + 3,000,000.00000000 0 Verse | ✓ |
| 320 | 2022-01-18 13:36:32 | <u>0x5a9afea78afc7ceefb238a497074317b54be2f66b34c2d0614fbbba4203b1341</u> | + 245.90000000000000 5684 BUSD | ✓ |
| 321 | 2021-12-11 21:43:18 | <u>0x56057bb133c036c5c63cbe044da9d65958f96a3f2b06477973a8afefea106f19</u> | + 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER | ✓ |
| 322 | 2021-12-07 23:02:27 | <u>0x93009e1061bb6d704ccb3f8ba405e60278eea2959a179e1ddbd3200af01279c</u> | + 66,707.000000000000 0000000 shibainu-dividend.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 323 | 2021-12-05 04:17:06 | <u>0xe65fb3c979f51870b7c98fd2e3d7eb6cc3c9d27b285adfa3fb24a9fde637a48</u> | + 96,816.550000000000 2910383 PowNFT.net | ✓ |
| 324 | 2021-12-05 01:54:52 | <u>0x9b10a23b9a3e05ff7704a75e7f4d843d8feebccd32e45b72723cf708ed4dd55c</u> | + 31,820.000000000000 0000000 safemoon-dividend.net | ✓ |
| 325 | 2021-11-25 07:59:10 | <u>0xaf29b6dce829f0175029e872f90cb6524c9ff776277ab444b1b48b056a6a0e93</u> | - 417.00000000000000 0000 BUSD | ✓ |
| 326 | 2021-11-24 18:32:37 | <u>0x7db9c25b72b1206f99b8f7bda063c433154622b12951739e4eee152346526ace</u> | - 285.00000000000000 0000 BUSD | ✓ |
| 327 | 2021-11-24 18:25:05 | <u>0xdeb878bfe1acea204f654cb55c092d6288a09b51632f583720b0dc730803d1dc</u> | - 15.00000000000000 000 BUSD | ✓ |
| 328 | 2021-11-24 14:34:13 | <u>0xdd3c8409db4bf17c8de24294856b26c7dbf71a16a469deb60849ccf0c01f83ef</u> | + 50.00000000000000 000 BUSD | ✓ |
| 329 | 2021-11-24 12:50:09 | <u>0xb1a0ca0870d1233230f9168420639019b4b31ede540e5c5f5bfad2e6837836af</u> | + 50.00000000000000 000 BUSD | ✓ |
| 330 | 2021-11-24 11:10:09 | <u>0xc962e3b33014fae2c01eaab59c6dcdbbcb22338915aee1744e489f501e59cf2f</u> | + 60.00000000000000 000 BUSD | ✓ |
| 331 | 2021-11-24 10:38:24 | <u>0xf39b2dc02a3b7fd1fdae46f689c03f348eac5b90820969742718b4ab2a68a9f</u> | + 100.00000000000000 0000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 332 | 2021-11-24 10:34:50 | <u>0xc055bbf2aeefa0788e23</u> <u>da8b99e0c6ab3bb7b3af5b</u> <u>5d459ad6af82ed203a5771</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 333 | 2021-11-24 10:27:00 | <u>0x64fac1b1e01473270a34</u> <u>1be32973949dc20b6bc268</u> <u>bdf9b24580d6d159e3ae41</u> | + 100.0000000000000000 0000 BUSD | ✓ |
| 334 | 2021-11-24 09:04:20 | <u>0x56b67d822864a2e0acd8</u> <u>8ebc6ee388f411646b7484</u> <u>8396c75dbae7ba6cade87c</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 335 | 2021-11-24 09:01:56 | <u>0x1196a49c7071da4ef73c</u> <u>7e65439001e3c14a41dc44</u> <u>3c70342ef8d69b088b98d7</u> | + 100.0000000000000000 0000 BUSD | ✓ |
| 336 | 2021-11-24 08:48:53 | <u>0xda9838986d675b8169c5</u> <u>7c86962abfd30c499d4ec2</u> <u>c3c9303e8f454004bdc195</u> | + 100.0000000000000000 0000 BUSD | ✓ |
| 337 | 2021-11-24 08:45:54 | <u>0xe3d303d1358fa340ad87</u> <u>34c046e70b28d8ace9f0a4</u> <u>33f0eba88071798714dd23</u> | + 57.0000000000000000 000 BUSD | ✓ |
| 338 | 2021-11-18 16:01:10 | <u>0x1f59f0f375a5117e6760</u> <u>9d7defd8dd6d127adc91</u> <u>0a4c6a1144d87dfc3b99f7</u> | + 800,000.0000000000 00000000 FF18.io | ✓ |
| 339 | 2021-11-18 15:57:06 | <u>0x32723964ad802221674b</u> <u>6221773ece539a2f2f457d</u> <u>40836a513f30398e15c5ec</u> | - 5,000.000000000000 000000 BUSD | ✓ |
| 340 | 2021-11-18 13:54:39 | <u>0xa947c910de7ab409bb61</u> <u>e927e10a7b6650d0169751</u> <u>1bde45f288c642c5ad1f49</u> | + 5,000.000000000000 000000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 341 | 2021-11-14 17:04:05 | <u>0x30b9ada35f3f1ca14aa1</u> <u>13d8773605943de1bf3298</u> <u>972551216ec88fde9c7445</u> | - 1,500.000000000000 000000 USDT | ✓ |
| 342 | 2021-11-14 09:48:31 | <u>0x7d4965812addd9bc701e</u> <u>449ce88c50719ed5300008</u> <u>8f880fe9f1470066359fdd</u> | + 1,500.000000000000 000000 USDT | ✓ |
| 343 | 2021-11-12 12:47:13 | <u>0x5e5029dd2fa4e270f96d</u> <u>c3731e9913f249f08ef92d</u> <u>e1361e37b24a37e4c0bdf2</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 344 | 2021-11-07 15:07:32 | <u>0xab061f76b487c56856a5</u> <u>8f88148711ad4050343f3f</u> <u>e6b0f7d9dfedd09aa02b89</u> | - 1,875.000000000000 000000 SPAT | ✓ |
| 345 | 2021-11-07 11:50:06 | <u>0x0756ad30b316393ef98e</u> <u>2963d37713f9fa80f485de</u> <u>a10110a0ceecc3d6c85e8e</u> | + 1.0000000000000000 00 SQUIDv2 | ✓ |
| 346 | 2021-11-07 05:51:40 | <u>0xebfeb5c333d661ffa327</u> <u>aef31d19f95c29e1b8080d</u> <u>b59a537be13405842eb371</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 347 | 2021-11-07 05:51:04 | <u>0xf2bba42ecb315912ce44</u> <u>fdac4dd790eced03dcc794</u> <u>9b9fde292dcf21e4177fda</u> | + 1,875.000000000000 000000 SPAT | ✓ |
| 348 | 2021-11-04 10:34:58 | <u>0x58e826bbe1bc4ca65212</u> <u>6f417c9982cb97dd3f6182</u> <u>34a518d4a3745c65c0e64f</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 349 | 2021-11-01 16:52:58 | <u>0x67729ed45de885dcff5e</u> <u>11d1cbd7339211ca69558d</u> <u>a636e69c9b92927caf3e74</u> | + 713,624,319.000000 000 Swap7.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 350 | 2021-11-01 16:29:09 | <u>0xe1eda48159aacb0b96f492e0c294984445346fca085a9db0151908105031b76a</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 351 | 2021-11-01 14:44:59 | <u>0x95d5081a1c0395af984abbb711fd3b47f20534eb3cd7ed5d4ba9b94266cc96f9</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 352 | 2021-10-30 14:31:54 | <u>0xe740f356a45a98bea1e1d47cca450fadf8447f26699449ee12034fa64383d61e</u> | - 26.637110690000000 091 pCWS | ✓ |
| 353 | 2021-10-29 02:43:24 | <u>0x00a565f1610f776a122085cd2b342922fb3d1f76a2b5d6fd7dca05272a2e3a17</u> | - 141,644.9382000000 04144385 LEON | ✓ |
| 354 | 2021-10-28 03:35:32 | <u>0x8caba29693fa6c2e9335b57d51b5eadc476eb09dd9895090f6c017f8a4e606c4</u> | + 26.637110690000000 091 pCWS | ✓ |
| 355 | 2021-10-27 23:00:26 | <u>0x13c1ec4e5fdccf4eecac64e81002a9b31b9369929e405317642e3755d0f41fd8</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 356 | 2021-10-22 04:23:50 | <u>0x5f4bacf799235b9c0131a399cd20971fa0ea4f00af08a14ece4b73774d2f54a3</u> | - 10.000000000000000 000 LEON | ✓ |
| 357 | 2021-10-21 11:43:30 | <u>0x736755832111c5155c5cb73c8bed481aed26428578e848929e1ac6418e439521</u> | + 141,654.9382000000 04144385 LEON | ✓ |
| 358 | 2021-10-21 00:31:29 | <u>0x4858b5869c5c1d651280437e425fc596cae5d3d9b56d8de19bc9797f4ce90b16</u> | - 40.000000000000000 000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 359 | 2021-10-19 06:22:51 | <u>0x190f2eecac705083a86411533d7a156bd7a75e1a5487a119d71d1971b984e4df</u> | + 19,356,462,013.455 0171 HAM | ✓ |
| 360 | 2021-10-19 04:52:23 | <u>0x35ebc8971b38d47e1482c874674d91e596748878a9ed22c041e82740c716f6c4</u> | + 100.00000000000000 0000 ART | ✓ |
| 361 | 2021-10-14 04:10:26 | <u>0x6298b9376d9a22432fb1ec1c10edb242fbe1a5aeb09b6e58d5c05cfe62c045</u> | + 40.00000000000000 000 BUSD  7,240.00 USD | ✓ |
| 362 | 2021-10-11 02:30:16 | <u>0xa7a8467cca03a8dce2c65de6c20bbf9fb8c760cdc6a7106411a6be68e9eeaf7b</u> | - 202.65074421057965 9921 10SET | ✓ |
| 363 | 2021-10-11 02:30:16 | <u>0xa7a8467cca03a8dce2c65de6c20bbf9fb8c760cdc6a7106411a6be68e9eeaf7b</u> | - 2.0678647368426497 09 10SET | ✓ |
| 364 | 2021-10-11 02:24:02 | <u>0xbfbaa6e43ba3390006c7eebdfd10f2f20102fd87fc5adbcc48907088af3b2271</u> | + 206.78636861396154 2451 10SET | ✓ |
| 365 | 2021-10-05 07:31:24 | <u>0xbf7b69a97b2a90c5daf153736bb24c269aca2c6e74708ea3defbc11e2d6b7e8b</u> | - 109,678.9161513779 10864539 HERO | ✓ |
| 366 | 2021-10-05 00:46:37 | <u>0xb95e2d5400476c97b08b88553b0c5f167b8bbfe95fca8efed1e4e734b7cd9076</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 367 | 2021-10-05 00:46:10 | <u>0xdd0e984a7fa0540f715a70bf3807e274bd65ad143131913f61e8a09f6e44148</u> | - 141.14404300 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 368 | 2021-10-04 12:31:21 | <u>0xc70dd81927e7fbb4327d</u> <u>ec8c4ac39eb3a357f808a0</u> <u>94492abb12a062d55d4290</u> | + 821,112.000000000 XCH5.io | ✓ |
| 369 | 2021-10-01 20:13:33 | <u>0xcad9fe6ebf54ca737927</u> <u>299e18f056238446949695</u> <u>36ae83f1174e41107739aa</u> | + 88,888.88000000000 4656613 ADS-Visit-BioSwap. Finance | ✓ |
| 370 | 2021-09-30 19:43:31 | <u>0x7de9fe448bd9030caff9</u> <u>72a1b0c53cb749a4de0ef9</u> <u>9ab6b9c03b63bea7f7dad</u> | + 2,670.197946512636 463012 HERO | ✓ |
| 371 | 2021-09-30 05:22:22 | <u>0xa72279b47deb5ac1f47c</u> <u>7bf3541b555646a66c473d</u> <u>f65f6f502120eee672f3c0</u> | - 13,249.50000000000 0000000 HOLDEX | ✓ |
| 372 | 2021-09-29 15:48:39 | <u>0x15f5791b2033bf79b380</u> <u>5627bb733a630dda4e4b01</u> <u>0a9f0d16b6215a47b7187c</u> | + 7,127,850.000000000 0 Tu7.org | ✓ |
| 373 | 2021-09-29 08:53:02 | <u>0x8cbf1d8390c7ce9e8d8e</u> <u>6801aea649ea2e5aa26de1</u> <u>d73487914cc044e523adae</u> | + 0.39302900 GOAT | ✓ |
| 374 | 2021-09-29 00:24:15 | <u>0x9be00ad69bd73a44e486</u> <u>5dd7206ce72dd141ae30d8</u> <u>757e337de633e7cad5cee9</u> | + 13,249.50000000000 0000000 HOLDEX | ✓ |
| 375 | 2021-09-24 15:27:46 | <u>0x662d7ae3634885b0285e</u> <u>76570a4911606be31240f4</u> <u>46fec30b6491d8b2e529b7</u> | + 1,718,912.000000000 0 xch5.net | ✓ |
| 376 | 2021-09-17 23:19:58 | <u>0x777ea4d328d55741d281</u> <u>c7bbb34508dc2d987b12e0</u> <u>b7cffa458e7e95f6166d7a</u> | + 8,500,000.000000000 0 NEST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 377 | 2021-09-17 09:23:54 | <u>0xc88e9a18581c0dd34e8e53231a5fa7cc77bd4031190fff3b26d395df93385467</u> | - 4,505.630240204853 180330 HERO | ✓ |
| 378 | 2021-09-17 09:23:54 | <u>0xc88e9a18581c0dd34e8e53231a5fa7cc77bd4031190fff3b26d395df93385467</u> | + 112,640.7560051213 36784214 HERO | ✓ |
| 379 | 2021-09-13 13:31:21 | <u>0x7777a83390f6a4b1afb16251ca551650656c9aad415573eba9f0bd176122aecd</u> | + 21,131,181.0000000 00 BNBw | ✓ |
| 380 | 2021-09-13 12:55:04 | <u>0xb9b1803b70fb8ac507af93bdf14545d1159433e88e0e3f7f1ba9f0d0e149c42f</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 381 | 2021-09-13 12:54:43 | <u>0x2af354896b0fa13e68d4dd32eb616e608eab3e6f52d236172d7542ca6f0ab415</u> | - 4,893.112310506956 418976 NFTPAD | ✓ |
| 382 | 2021-09-13 12:54:43 | <u>0x2af354896b0fa13e68d4dd32eb616e608eab3e6f52d236172d7542ca6f0ab415</u> | - 180.27255880815101 8184 NFTPAD | ✓ |
| 383 | 2021-09-13 12:54:43 | <u>0x2af354896b0fa13e68d4dd32eb616e608eab3e6f52d236172d7542ca6f0ab415</u> | - 77.259668060636144 560 NFTPAD | ✓ |
| 384 | 2021-09-13 12:52:43 | <u>0x90e12055344921fe02c411fa7af6ab55fe0179702c06da7b9d2ba808b6d271ef</u> | - 177,462.9653540217 55047143 1DOGE | ✓ |
| 385 | 2021-09-13 12:52:43 | <u>0x90e12055344921fe02c411fa7af6ab55fe0179702c06da7b9d2ba808b6d271ef</u> | - 7,551.615546979648 570414 1DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 386 | 2021-09-13 12:52:43 | <u>0x90e12055344921fe02c4</u> <u>11fa7af6ab55fe0179702c</u> <u>06da7b9d2ba808b6d271ef</u> | - 1,887.903886744912 142603 1DOGE | ✓ |
| 387 | 2021-09-08 10:04:56 | <u>0xadf4694d6ee75bc140f2</u> <u>1946778881244e5e2c70c0</u> <u>ae183d8a71e1604521ca5e</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 388 | 2021-09-03 19:13:47 | <u>0x338d2100f3df07ae8bea</u> <u>179d0bd685dd3a8ee3d684</u> <u>28f4a2900cb6418f6cd6a0</u> | + 20,819,314.00000000 00 ABEK | ✓ |
| 389 | 2021-08-31 15:39:49 | <u>0x97e23967e46b3d27a0d4</u> <u>e57623552826b32d3e8356</u> <u>1cd003bf544155e34fbd72</u> | + 92,136.0000000000 00000000 AAE | ✓ |
| 390 | 2021-08-31 02:23:39 | <u>0x50dcf62093c6aad7986b</u> <u>0d32dc0f8c97e250084d89</u> <u>ac83207057306e64ce85a3</u> | + 70,400.0000000000 00000000 AAE | ✓ |
| 391 | 2021-08-30 05:10:27 | <u>0xdaf35ccc11a06882f112</u> <u>6c4eb0b2abc2a1487c9d55</u> <u>28db3d26db5d5c0d0c482d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 392 | 2021-08-30 05:09:33 | <u>0xb68cd2b4af6078977778</u> <u>47bb93961d6252dc6acb3c</u> <u>e082e8320612bd30243448</u> | + 5,000.000000000000 000000 NFG | ✓ |
| 393 | 2021-08-29 14:51:20 | <u>0xb05712f3530ec1c9f33e</u> <u>a4ecd7964d7bd72c0dbbfe</u> <u>ac94657b4f87c865f3b92c</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 394 | 2021-08-28 05:16:19 | <u>0xf961cd73a568fa4de507</u> <u>916de7cea0d82081d31439</u> <u>0c472e12fe8694fce4e89b</u> | - 3,200.06860965 SMG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 395 | 2021-08-27 17:04:29 | <u>0x9ede1d52d3bfba4154a0</u> <u>9d99a8ef8411cf9112dc7d</u> <u>f291fa3acced4838a9b8cf</u> | + 1,000,000.00000000 0000000000 AIR | ✓ |
| 396 | 2021-08-27 02:54:54 | <u>0x0c2c429537da4bfa8db2</u> <u>2fe982388f2486eab83c1e</u> <u>6270452c85ce570b210e47</u> | + 1,378.334537375743 366283 NFTPAD | ✓ |
| 397 | 2021-08-26 08:39:43 | <u>0x4be7994f8c937f3997df</u> <u>3bb4cae8d85512bce0a48d</u> <u>ebc55a468c0f8bcd1ce918</u> | + 950,005.0000000000 00000000 IMM | ✓ |
| 398 | 2021-08-26 05:39:04 | <u>0x5478fee94483dfdb4028</u> <u>2db7c8221f12949c35f319</u> <u>f7d7d93273f2179c977bfa</u> | - 10,380.00000000 SMG | ✓ |
| 399 | 2021-08-26 03:55:33 | <u>0x325f3c851ea95464995a</u> <u>4a20fb2da20f9aea3cb7b2</u> <u>1a897c8cabf4aef1e18d78</u> | + 1,264,502,500,000. 850097656 MiniFootball | ✓ |
| 400 | 2021-08-26 03:54:30 | <u>0xec8919240c207b8cf130</u> <u>a5881ab7f22a2a5d6dbdf8</u> <u>a8722e6b1f49c42f743ef1</u> | - 1,000.00000000 SMG | ✓ |
| 401 | 2021-08-25 01:11:16 | <u>0xa80732277ddbcffaf13d</u> <u>28bf7f3e93fa8408763e32</u> <u>d4cf279196b0d1929d7619</u> | + 1,921,604.00000000 0000000000 AIR | ✓ |
| 402 | 2021-08-25 00:29:49 | <u>0x665e692d88faadfcb661</u> <u>97c625c95baef795529157</u> <u>783dd73b0f3c1cc046f79b</u> | + 3,772.309999999999 945430 NFTPAD | ✓ |
| 403 | 2021-08-24 12:29:59 | <u>0xf53d1401e91667e943db</u> <u>06cbecedcd439612a7f8beb</u> <u>7061842a1708fea38d739b</u> | + 8,792,426.00000000 0 ABFIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 404 | 2021-08-23 15:07:47 | <u>0xb6010d230f50c589ef99</u> <u>24953a371b8a96bcffd249</u> <u>f4979b5bad3764ddbc4ced</u> | + 70,400.000000000000 0000000 AAE | ✓ |
| 405 | 2021-08-23 10:47:51 | <u>0x72222e2ce009a4dfec81</u> <u>0a6429ad33225f4a04b36e</u> <u>acfb9999162e9d3e8e2dc2</u> | - 1,500.000000000000 000000 BUSD | ✓ |
| 406 | 2021-08-23 10:42:33 | <u>0x49be60331cb238a48655</u> <u>289dc3d21051eeb4727b2f</u> <u>be2cca3b96fc9a301fc202</u> | + 1,450.000000000000 000000 BUSD | ✓ |
| 407 | 2021-08-23 10:38:15 | <u>0x38a09c4e3f9d441ed46a</u> <u>610f1d0d440ccb1176d65b</u> <u>2a488715eed66f28cafcd0</u> | + 50.00000000000000 000 BUSD | ✓ |
| 408 | 2021-08-22 01:47:43 | <u>0x9473d2bf5101f1a87d7e</u> <u>15201cee6d43323ded38a2</u> <u>14b7eb37910f2f3d790279</u> | + 39,482.52864832118 2117797 1D0GE | ✓ |
| 409 | 2021-08-21 16:39:57 | <u>0xa02211e09b33a7fa77ef</u> <u>8093810c1704b0af12f2a0</u> <u>7e6f42639cdfc46649caeb</u> | + 1,008,712,800,000. 869995117 MiniFootball | ✓ |
| 410 | 2021-08-21 11:49:28 | <u>0x41b1ddaecbaf6d4dc1fb</u> <u>02418e275559e2fcd29c7c</u> <u>85801e2f407a8ad2d0e867</u> | + 66,666.000000000000 0000000 GIVECAKE | ✓ |
| 411 | 2021-08-21 11:21:11 | <u>0xc765820db2f17bcbdd63</u> <u>2476e305fb996749dd3b4b</u> <u>cae75d616f7b8d241b5055</u> | + 1,307,906,533,686. 580566406 MiniFootball | ✓ |
| 412 | 2021-08-21 06:33:09 | <u>0x5a5c4158c7ba8dd0e42c</u> <u>2cf63b5f6c768e4b612719</u> <u>e3596dff8877aed90056ec</u> | + 0.0064720204555789 30 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 413 | 2021-08-21 06:33:09 | <u>0x5a5c4158c7ba8dd0e42c</u> <u>2cf63b5f6c768e4b612719</u> <u>e3596dff8877aed90056ec</u> | - 25,351,989.1312737 65116930008 DADDYCAKE_Dividend _Tracker | ✓ |
| 414 | 2021-08-21 06:33:09 | <u>0x5a5c4158c7ba8dd0e42c</u> <u>2cf63b5f6c768e4b612719</u> <u>e3596dff8877aed90056ec</u> | - 19,774,551.5223935 35822629929 DADDYCAKE | ✓ |
| 415 | 2021-08-21 06:33:09 | <u>0x5a5c4158c7ba8dd0e42c</u> <u>2cf63b5f6c768e4b612719</u> <u>e3596dff8877aed90056ec</u> | - 5,577,437.60888022 8362977505 DADDYCAKE | ✓ |
| 416 | 2021-08-21 04:42:45 | <u>0xa794cfcf89adb806f233</u> <u>d91d860f7481a647050a62</u> <u>433493d21961411db6c0a3</u> | + 0.0117276266003268 68 Cake | ✓ |
| 417 | 2021-08-21 02:33:18 | <u>0xd378eca86c4a858642f4</u> <u>daab1dba35c04eccf82a5e</u> <u>c232014d84bada252dcdfe</u> | + 0.0136646234231145 48 Cake | ✓ |
| 418 | 2021-08-21 01:51:48 | <u>0xb28cdc6973383f8de526</u> <u>e56814031f8fc5afd62a1c</u> <u>ea87a2e2970f1b709a4570</u> | + 84,994.38073077533 0448523 1DOGE | ✓ |
| 419 | 2021-08-21 01:48:39 | <u>0x487e0cdaeac2238ef090</u> <u>f4d9566dbfa769787f2bb7</u> <u>ada1b9ccfcd5575de3f5e7</u> | + 0.06276881 DOGE | ✓ |
| 420 | 2021-08-21 01:48:39 | <u>0x487e0cdaeac2238ef090</u> <u>f4d9566dbfa769787f2bb7</u> <u>ada1b9ccfcd5575de3f5e7</u> | - 7,843,026.00000000 0000000000 DOG0_Dividend_Trac ker | ✓ |
| 421 | 2021-08-21 01:48:39 | <u>0x487e0cdaeac2238ef090</u> <u>f4d9566dbfa769787f2bb7</u> <u>ada1b9ccfcd5575de3f5e7</u> | - 6,588,141.83999999 9850988388 DOG0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 422 | 2021-08-21 01:48:39 | <u>0x487e0cdaeac2238ef090</u> <u>f4d9566dbfa769787f2bb7</u> <u>ada1b9ccfcd5575de3f5e7</u> | - 1,254,884.15999999 9916180968 DOGO | ✓ |
| 423 | 2021-08-21 01:48:00 | <u>0x8a448ec062aeaa048204</u> <u>340cd5af93ab8b32683bce</u> <u>1677fefb735b8c4ac8135b</u> | + 141.00000000 DOGE | ✓ |
| 424 | 2021-08-21 01:26:47 | <u>0x5b5e69c8591dbf3860ae</u> <u>1e7b666a14b64a4e9a0fd4</u> <u>2496d18f821b5b479e1823</u> | + 7,843,026.00000000 0000000000 DOGO_Dividend_Trac ker | ✓ |
| 425 | 2021-08-21 01:26:47 | <u>0x5b5e69c8591dbf3860ae</u> <u>1e7b666a14b64a4e9a0fd4</u> <u>2496d18f821b5b479e1823</u> | + 7,843,026.00000000 0000000000 DOGO | ✓ |
| 426 | 2021-08-21 00:21:42 | <u>0xffe4776e2d676e8fe0b1</u> <u>6e171ddf51ce20ae152d98</u> <u>a4d6fd4431a021a75a0d84</u> | + 0.0535521165477780 00 Cake | ✓ |
| 427 | 2021-08-21 00:21:05 | <u>0xc3f48d1fec4c057b5e8</u> <u>caeabcbdd5c9140d017b45</u> <u>ae31ae031c1692e83cb09a</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 428 | 2021-08-21 00:15:00 | <u>0x85387017027bd5b2b05e</u> <u>3c505760ca7c4288bdd171</u> <u>7b4a538bea75b8af78329e</u> | - 3.4943087589685020 16 Cake | ✓ |
| 429 | 2021-08-20 15:27:37 | <u>0x7616a10eea8989e8bdcc</u> <u>1456245a3854df10ee196d</u> <u>e07969030118655286ba07</u> | + 0.1328059706270512 40 Cake | ✓ |
| 430 | 2021-08-20 09:03:29 | <u>0xa3778b72b7a537cd4e9f</u> <u>5f2d32b946de3c7a9496f7</u> <u>7f49167caf446a7d56b6c1</u> | + 23,752,199.00000000 00 BNBW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 431 | 2021-08-20 09:02:35 | <u>0x822033ca4bf075071092</u> <u>3d2801e6df519416ed237e</u> <u>48cd30b7d491c5b50cef5c</u> | - 10,000.00000000 SMG | ✓ |
| 432 | 2021-08-20 04:41:02 | <u>0x21cfffd3220a4d08b9e86</u> <u>55025c8d88569c13b4ed79</u> <u>4a2e670b5f49ba916fcbd8</u> | + 0.0953918525149319 16 Cake | ✓ |
| 433 | 2021-08-20 02:27:06 | <u>0x0a2e16c35ef5c1c34688</u> <u>bb1df82f5c7c8e4d086227</u> <u>fd2df8ad48c5d965a34e64</u> | + 317,157,538,031.41 8945312 NFTART | ✓ |
| 434 | 2021-08-20 02:20:06 | <u>0x94fbfc2c60ba0917593a</u> <u>d77c2627482fbdd9a08c7b</u> <u>ff046efcf181ea3aa4dc9f</u> | - 858.70000000 DOGE | ✓ |
| 435 | 2021-08-19 18:11:02 | <u>0x04f1c89f380d6b18b400</u> <u>02a3aa672a54bffe793a94</u> <u>2bcf0738143de3d7cf1438</u> | + 0.1327033669215218 76 Cake | ✓ |
| 436 | 2021-08-19 18:07:44 | <u>0x007b40c0925b1a6fd813</u> <u>ef0b566f0dd4d8da960521</u> <u>794a85cfec4681d809c044</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 437 | 2021-08-19 17:25:56 | <u>0xb0e71f9868a7e7e77056</u> <u>2cf97e4c4c84409fe9ad5e</u> <u>9df199132c126f22ee7c4d</u> | + 307.13900000 DOGE | ✓ |
| 438 | 2021-08-19 10:48:40 | <u>0x629f5b521410400c50bc</u> <u>0e30751f9adb9c1db37e79</u> <u>b954471d0bb181627277be</u> | + 0.0709567301514438 25 Cake | ✓ |
| 439 | 2021-08-19 05:46:43 | <u>0x742a12039f3f1ecfa89c</u> <u>05aa9b8f9b9d4444c36db8</u> <u>959f684cbfa650567d6e0f</u> | + 551.46600000 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 440 | 2021-08-18 23:02:26 | <u>0x8c0c722b79fbc482ec43 b1db0198a5c1c83ad534ac 086a1f36f940f9eae2b36c</u> | + 0.1869446529816371 49 Cake | ✓ |
| 441 | 2021-08-18 17:13:37 | <u>0x3745946cd0986014614b 8edc14dd09c0d65fade353 4d4a7015afb94c57c5fc95</u> | + 0.1111207599005476 78 Cake | ✓ |
| 442 | 2021-08-18 16:41:02 | <u>0xd5acb2665829a897f73c 83f87c63d52bb205501091 292830a9b2a230386a930b</u> | + 0.17627419 DOGE | ✓ |
| 443 | 2021-08-18 16:41:02 | <u>0xd5acb2665829a897f73c 83f87c63d52bb205501091 292830a9b2a230386a930b</u> | - 7,843,070.00000000 0000000000 DOGO_Dividend_Trac ker | ✓ |
| 444 | 2021-08-18 16:41:02 | <u>0xd5acb2665829a897f73c 83f87c63d52bb205501091 292830a9b2a230386a930b</u> | - 7,843,070.00000000 0000000000 DOGO | ✓ |
| 445 | 2021-08-18 16:10:20 | <u>0x8fb72244bcc102c90dff 44d53e51851f77f9110c8d faefb4c526a6f758ad47be</u> | + 7,843,070.00000000 0000000000 DOGO_Dividend_Trac ker | ✓ |
| 446 | 2021-08-18 16:10:20 | <u>0x8fb72244bcc102c90dff 44d53e51851f77f9110c8d faefb4c526a6f758ad47be</u> | + 7,843,070.00000000 0000000000 DOGO | ✓ |
| 447 | 2021-08-18 12:14:18 | <u>0xe93886cc0a5fbfd04018 a6fe6ca1076866431a7997 ad602dbcf21eff79eeb587</u> | + 0.1088782301906747 88 Cake | ✓ |
| 448 | 2021-08-18 08:44:48 | <u>0xd1d369469f7752061e21 bb5fe43a5deca455a5babb 3495a6a0285e997ad7cd01</u> | + 0.0808457079927607 51 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 449 | 2021-08-18 06:08:51 | <u>0x67030f8ccf12bda07c61df598778f3558a68b76f1ba78d3e165d2aa32e2b0cec</u> | + 0.0451037611770509 98 Cake | ✓ |
| 450 | 2021-08-18 03:35:31 | <u>0xaed219403b7eedc8fcaec8d8ba87aa23d34b51948ca3b8766caabd1aed0dd64c</u> | + 0.0453411367126466 12 Cake | ✓ |
| 451 | 2021-08-18 01:12:34 | <u>0x847de0a1104350443c4aa78643a3481bcb3785cae497824b13708b200306243b</u> | + 0.0492197498691278 25 Cake | ✓ |
| 452 | 2021-08-17 22:48:15 | <u>0x654cdf0489688c77b3f696bea05b2f0ad34f2bd845f40f3d5b60bcf70d0434d3</u> | + 0.1373268915547874 17 Cake | ✓ |
| 453 | 2021-08-17 19:31:46 | <u>0xbfc200aadd9dc46dfa986758fb677907cc1ff5f3d0c29aa43925d96fcfbf51001</u> | + 0.0574815290929819 52 Cake | ✓ |
| 454 | 2021-08-17 15:17:49 | <u>0x24d23f44b3adcbb01d801045e675abf2ee20baf5ff8e93f23aad7364708e1626</u> | + 0.1133177820054556 14 Cake | ✓ |
| 455 | 2021-08-17 12:53:41 | <u>0x4c9f57c23681482cd07695782b45e52df4e90109970952af06af0fd09a3d8fac</u> | - 775.01840433 DOGE | ✓ |
| 456 | 2021-08-17 12:06:17 | <u>0x29c1d2ee7aa6dd1844ca131fb25bd689724eb313fea4ab96b1e8ea383ca5a591</u> | + 0.1190294969974305 67 Cake | ✓ |
| 457 | 2021-08-17 09:03:07 | <u>0xb87dda15a9125c0c8c0df567eed220a730b5a52b63a295b6767e4a63f1fae6dc</u> | + 0.0734077524414848 55 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 458 | 2021-08-17 06:40:49 | <u>0xa5369052ddc996f06788</u> <u>93eba2492b4e31d2c88a1f</u> <u>1c0686d1f91e4cf1a21941</u> | + 0.0933861890348721 55 Cake | ✓ |
| 459 | 2021-08-17 05:23:43 | <u>0x5a80124ba259ff257005</u> <u>3ca66c3f576b2b3be8f509</u> <u>02095bdb6f74decf04a883</u> | + 0.2090950132900608 60 Cake | ✓ |
| 460 | 2021-08-17 03:11:37 | <u>0x3b32554c8dab8737af52</u> <u>d0cdf8e1626a8ebc0977fe</u> <u>4a18141bfe0237db2c8e6a</u> | + 0.1161586993068012 00 Cake | ✓ |
| 461 | 2021-08-17 01:53:16 | <u>0x35f60b4ca88282f8d999</u> <u>4c87e7c0ea56363dd93f8d</u> <u>976d6ecb5b5e1d544b8756</u> | + 0.1975468343293220 46 Cake | ✓ |
| 462 | 2021-08-17 01:03:52 | <u>0x9eac89256a9fe2f2d705</u> <u>1c32e2faf75a83393c2f60</u> <u>261b38e13cd485cda12903</u> | + 62,902.39320029782 5387679 1DOGE | ✓ |
| 463 | 2021-08-17 00:52:28 | <u>0x5621e37439ae7428e9a3</u> <u>d3705aeaa92e28c0452611</u> <u>0035ecbf1be37d79a2d7c4</u> | + 0.0796246999205034 31 Cake | ✓ |
| 464 | 2021-08-16 23:44:51 | <u>0x9657de99ee1473cd3f05</u> <u>c34cb9673ee324708e45dd</u> <u>f503afc1cd21bbf8f98e5f</u> | + 0.0901184266777650 96 Cake | ✓ |
| 465 | 2021-08-16 21:27:12 | <u>0x220c6023932e5e1ab38e</u> <u>4020f7d742eab6071e6587</u> <u>4cded60e873715b5ae17da</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 466 | 2021-08-16 21:20:35 | <u>0xdc2e1f6777acd83aa2d1</u> <u>2d9283f3800e39bdb1fc57</u> <u>2f3c611a834fa2626c7836</u> | + 0.0835727553711839 29 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 467 | 2021-08-16 17:04:59 | <u>0xfce132b2ececdf22fa30e76179947916c8c9a3565e95d670c67d39792d5df544</u> | + 0.0791343764471675 45 Cake | ✓ |
| 468 | 2021-08-16 16:39:26 | <u>0x8eb6038b46af6c0a6505f4914f17ddc4060f278e4d031cad8d83bb6bc220fcf8</u> | + 0.68180202 DOGE | ✓ |
| 469 | 2021-08-16 16:39:26 | <u>0x8eb6038b46af6c0a6505f4914f17ddc4060f278e4d031cad8d83bb6bc220fcf8</u> | - 2,373,376.68028724 9851971865 DOGO_Dividend_Tracker | ✓ |
| 470 | 2021-08-16 16:39:26 | <u>0x8eb6038b46af6c0a6505f4914f17ddc4060f278e4d031cad8d83bb6bc220fcf8</u> | - 2,373,376.68028724 9851971865 DOGO | ✓ |
| 471 | 2021-08-16 16:37:32 | <u>0xdb29a190ea73f843436cd4df95b338b90ae0da22acd613b7b4978d26cb9d3695</u> | + 745.14000000 DOGE | ✓ |
| 472 | 2021-08-16 13:31:21 | <u>0x22b6295ef57c4db10b9f89044ee9a1c2787624f52baf8a6d20bf7475bf031655</u> | + 0.0634810092567873 32 Cake | ✓ |
| 473 | 2021-08-16 13:02:54 | <u>0xcff92d4560a22574cb8f2d002bd34810cc25fb760bfacb6efb7ab6448b12f2c6</u> | + 1.96432121 DOGE | ✓ |
| 474 | 2021-08-16 08:10:20 | <u>0xb945fcfff1cd142c431f2eaec7ec1d6aa632493718d5389c2646583464697468</u> | + 0.0518680609265368 34 Cake | ✓ |
| 475 | 2021-08-16 08:01:08 | <u>0xba5b7bc5301084243be432265989b8db42291a518bea532df37fc084080b6ce8</u> | + 0.97797984 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 476 | 2021-08-16 02:34:14 | <u>0x91328e2c7d135690acf9 a97ac9737eeb1fc612ce6b 1e102ec2854a928c725442</u> | + 0.0420941551733194 78 Cake | ✓ |
| 477 | 2021-08-16 01:50:38 | <u>0x122bd6490b71d4e41a22 e3ab5a01caca655c0a6441 501358acf083b56e60354a</u> | - 12,749.49872428961 3164729 TAPE | ✓ |
| 478 | 2021-08-16 01:29:29 | <u>0x1bbc7cb860d6b078a30b 558b2a5c7aa1350594782f 9a4e1e6c3411ff30c7f641</u> | + 12,749.49872428961 3164729 TAPE | ✓ |
| 479 | 2021-08-15 22:47:11 | <u>0x86c27b87b8e65b66d3a4 3f31a89dc9ad424aa1ca53 42fc46f561001a9007f151</u> | + 1.40133524 DOGE | ✓ |
| 480 | 2021-08-15 21:02:38 | <u>0xa1e765a6bf596e015ee0 3358a01df9215e24242352 181f900a661d2971b4ed60</u> | + 0.0518327999384867 04 Cake | ✓ |
| 481 | 2021-08-15 18:10:19 | <u>0x839cf5569941def18827 2a622e6d53288f5e6d6ee3 0f1472c17155b33e09f692</u> | + 0.0542279094277265 26 Cake | ✓ |
| 482 | 2021-08-15 15:21:05 | <u>0x322d2e47fd34174906a4 72e6ddc930056f4963a8ea 398e1f660b48bb3f8e24fd</u> | + 0.1083548117281308 29 Cake | ✓ |
| 483 | 2021-08-15 13:53:43 | <u>0x23e5e1188433dadaf5ca a5cefdb1f5b79101254369 85963372ee434b656c1f1d</u> | + 0.47172771 DOGE | ✓ |
| 484 | 2021-08-15 13:15:10 | <u>0x53282fb0f37792471a0b 2f2816bee9b97411b523be 130ee154247ff1e3a51c0c</u> | + 0.0579766971955209 75 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 485 | 2021-08-15 12:43:58 | <u>0x00f6e1a8272d16d5776a06b027a65c61d9042d79e4e10234d58834d25d4aef59</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 486 | 2021-08-15 12:14:10 | <u>0xd7d55dd10eb346e58e2c148cd0ea8dfbbdb1f11ce3775121bf008d933ba09372</u> | + 0.0830767774870905 39 Cake | ✓ |
| 487 | 2021-08-15 11:38:55 | <u>0x99bdf74d3e3605092417d1ea14db2382720f971f9aa86b30b9c95356ece2b9e4</u> | + 2,373,376.68028724 9851971865 DOG0_Dividend_Tracker | ✓ |
| 488 | 2021-08-15 11:38:55 | <u>0x99bdf74d3e3605092417d1ea14db2382720f971f9aa86b30b9c95356ece2b9e4</u> | + 2,373,376.68028724 9851971865 DOG0 | ✓ |
| 489 | 2021-08-15 11:03:16 | <u>0xe8b0bb98c80013e1cc2947b6c6bc6d095a039aa0c208cba9c32d7604267c18eb</u> | + 0.0909336379742202 16 Cake | ✓ |
| 490 | 2021-08-15 10:51:58 | <u>0x45510606f2996824d7fa7aa0b67214e67c8c862db352469d614d1a3e7da49079</u> | + 0.22156450 DOGE | ✓ |
| 491 | 2021-08-15 10:51:58 | <u>0x45510606f2996824d7fa7aa0b67214e67c8c862db352469d614d1a3e7da49079</u> | - 5,269,755.71814311 3888800144 DOG0_Dividend_Tracker | ✓ |
| 492 | 2021-08-15 10:51:58 | <u>0x45510606f2996824d7fa7aa0b67214e67c8c862db352469d614d1a3e7da49079</u> | - 5,269,755.71814311 3888800144 DOG0 | ✓ |
| 493 | 2021-08-15 10:20:58 | <u>0x3b519a9f205d96f47c2345aa723675c0deaa2b9a12ba2dbcc4277599ea7f84e6</u> | + 0.36908866 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 494 | 2021-08-15 09:09:12 | <u>0x2dad883f28915ef25cab b5d4e5ff73d9dbb6e2b00f f18dfd77e5ecfa46e124c9</u> | + 0.1081436496728283 99 Cake | ✓ |
| 495 | 2021-08-15 08:47:00 | <u>0x03acfaa84dde56bf759b aea2eb41cbfb8e0546d2c8 4ea2d2528a0fe61439e550</u> | + 3.28164130 DOGE | ✓ |
| 496 | 2021-08-15 08:47:00 | <u>0x03acfaa84dde56bf759b aea2eb41cbfb8e0546d2c8 4ea2d2528a0fe61439e550</u> | - 200,000.0000000000 00000000 DOG0_Dividend_Trac ker | ✓ |
| 497 | 2021-08-15 08:47:00 | <u>0x03acfaa84dde56bf759b aea2eb41cbfb8e0546d2c8 4ea2d2528a0fe61439e550</u> | - 200,000.0000000000 00000000 DOG0 | ✓ |
| 498 | 2021-08-15 07:10:20 | <u>0x986bd2bb8e8f6d4b8963 803bcf7fcfe75fc33f3409 dc833f75dd6fe4786ed451</u> | + 0.1619178155211741 80 Cake | ✓ |
| 499 | 2021-08-15 04:59:59 | <u>0x22604e453a3ac7194eeb cae1488f9f62354da4262f c31c76234b6e7407768853</u> | + 1.42865073 DOGE | ✓ |
| 500 | 2021-08-15 04:59:08 | <u>0x345f695d44bf40f13c44 5ef8932988872d660a1b1d 549d18ee8317937bf2df57</u> | + 0.0751845313288236 89 Cake | ✓ |
| 501 | 2021-08-15 02:06:45 | <u>0x4d742546cb7968c49ad8 a9134eaa834d43f7e3cf65 858b1494e74e474606fb33</u> | + 0.0367045378286451 55 Cake | ✓ |
| 502 | 2021-08-15 01:30:30 | <u>0xbed66367a9c8ddbd91a1 a41666d683fc9cf2a8d798 b952f9ed51ac9b16506b0f</u> | + 25,351,989.1312737 65116930008 DADDYCAKE_Dividend _Tracker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 503 | 2021-08-15 01:30:30 | <u>0xbed66367a9c8ddbd91a1a41666d683fc9cf2a8d798b952f9ed51ac9b16506b0f</u> | + 25,351,989.1312737 65116930008 DADDYCAKE | ✓ |
| 504 | 2021-08-14 22:59:48 | <u>0xde4f00a292ab7a117716a6f6dd8a5bac6794b46ffe18cdfca3203110c1774d1f</u> | + 2.24092737 DOGE | ✓ |
| 505 | 2021-08-14 18:05:39 | <u>0x228f97ae8904efc60b0131b2dd2a6c2f73b764a5d03408499d72fba96c5f88f3</u> | + 3.47490645 DOGE | ✓ |
| 506 | 2021-08-14 14:39:11 | <u>0x81eb0593f5c7fe97e1f9fbd396efd467bde5f11871e04691a33dfa7d5980dfffd</u> | + 4.15922904 DOGE | ✓ |
| 507 | 2021-08-14 12:23:13 | <u>0x116fa89b3b924e4ccd18080d5af85267f244d4272a481ef22d8542291c9f55b8</u> | + 4.81775941 DOGE | ✓ |
| 508 | 2021-08-14 10:31:18 | <u>0x8e9ae1bc1a56a3fec90449086770935e50f14a80893df9a39e0cb85754934aef</u> | + 4.10642895 DOGE | ✓ |
| 509 | 2021-08-14 08:30:50 | <u>0x53b3dbd417941a2815d705aeb8f3cddbbee1467a0e658f4125806215b24f8426d</u> | + 0.28104190 DOGE | ✓ |
| 510 | 2021-08-14 08:24:20 | <u>0x24795dd37d2bdc9271457fb13a97ac5f225b757c996d18e307f32ff7c2d98edf</u> | + 5,469,755.71814311 3888800144 DOGO_Dividend_Tracker | ✓ |
| 511 | 2021-08-14 08:24:20 | <u>0x24795dd37d2bdc9271457fb13a97ac5f225b757c996d18e307f32ff7c2d98edf</u> | + 5,469,755.71814311 3888800144 DOGO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 512 | 2021-08-10 08:31:20 | <u>0xe92dcb403f980192121b</u> <u>8b6b5115ccf4e70c9b53bf</u> <u>1b6afc9a936571532ee29e</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 513 | 2021-08-09 15:31:46 | <u>0x1b4d8651f7927570b7f5</u> <u>9868253871d7b410c32d3c</u> <u>4fcf6f9b007cdfe88f434a</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 514 | 2021-08-04 08:37:51 | <u>0xa6c9432aa6b58a801f13</u> <u>248be70d0908c528596bea</u> <u>d5a0d271db92524a971e0e</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 515 | 2021-08-01 17:57:00 | <u>0xffb87e57649680767e4f</u> <u>0a831e26504bff1a1bcb49</u> <u>eea05f9283ba9a2e15bac0</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 516 | 2021-07-28 08:18:45 | <u>0x5245446cc3c4ac617c00</u> <u>0473f14f756ae8427966ce</u> <u>bb7f3628326e756cf0386e</u> | + 100,000.0000000000 BSHIKO | ✓ |
| 517 | 2021-07-23 17:35:49 | <u>0x87f3eb2f2efa3b71bad0</u> <u>a205a4a49c15a36e97532d</u> <u>0e25bbd3b6dcad6d86c724</u> | + 150,000.0000000000 00000000 VELO | ✓ |
| 518 | 2021-07-18 15:17:45 | <u>0x5bd8332702f5b1312802</u> <u>010f85f84bcd3ee34a8ea3</u> <u>f6811094a9f94bd6bb5a41</u> | + 0.0001000000000000 00 POSI | ✓ |
| 519 | 2021-07-15 15:27:57 | <u>0xb4885d6f2675a4ee073b</u> <u>2363a9da0f6386a8d2c69f</u> <u>6c833555256f871afa7e32</u> | - 8,745.49285191 LEOS | ✓ |
| 520 | 2021-07-09 00:47:39 | <u>0x6e89f6236912a61c0d43</u> <u>80f80dc10c4eb8238e1ce4</u> <u>5ec71671320b002aa558d2</u> | + 150,000.0000000000 MNEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 521 | 2021-07-05 08:49:10 | <u>0x006539a96ebe48479c98</u> <u>d67f95c929553992598f61</u> <u>b301c65e915f139a5299e7</u> | + 8,960.00000000 LEOS | ✓ |
| 522 | 2021-07-02 06:52:58 | <u>0x59c11313c17e18d674ea</u> <u>d3eb4809db76194beb4971</u> <u>cf388e3e6e2d4f7343da8d</u> | - 1,000.000000000000 000000 BOG | ✓ |
| 523 | 2021-07-02 06:48:13 | <u>0x4f3870913544ab448d52</u> <u>fe25639d7279410094d1a2</u> <u>bfd506fa5800d150398805</u> | + 39,672.81745061850 9610649 BOG | ✓ |
| 524 | 2021-06-19 09:52:28 | <u>0xca02876a2b636d9c3c2b</u> <u>7114e007ca02eb3eda2836</u> <u>5faaa60d07fa6d98726a16</u> | + 179,575,362,017.59 8114014 NFTART | ✓ |
| 525 | 2021-06-19 09:50:04 | <u>0x0b7b776334f3eb17a3ea</u> <u>f5f9fc8e84f32b66c7b2d4</u> <u>df9353e95d5afd49d89ece</u> | + 24,579.56860965 SMG | ✓ |
| 526 | 2021-06-19 09:49:13 | <u>0xfcb8fedeb3a196ff84b1</u> <u>dff8430daaba6df251fe89</u> <u>633330f186d9d21072d10b</u> | + 0.50000000 SMG | ✓ |

* USD values displayed at the time of transaction

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