

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf9caa7727c0eab4f6b88c1735420dd60c0c5b591</u> |
| TOTAL RECEIVED | 6.169724174094175950 BNB |
| | 3,691.96 USD |
| TOTAL SEND | 6.169724174094175950 BNB |
| | 3,691.96 USD |

| Token | Balance |
|-----------------------|--|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| NYF | 0.002355708814797314 NYF |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| TheVera.io | 800,000.000000000000000000 VERA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| AGrandPattern | 6.300000 AGP |
| CDO | 483.152630839999972068 CDO |
| 0gas.io | 16,000.000000000 0gas.io |









Token

Balance

Tether USD

0.000000000000000000 USDT










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-23 14:13:59 | <u>0x161c1fdcca1995390082</u> <u>b68cc593a72213d009e2dc</u> <u>98a5e8314a2bc6756a701d</u> | - 0.0036928224143485 21 BNB  1.09 USD | ✓ |
| 2 | 2024-01-23 14:13:59 | <u>0x161c1fdcca1995390082</u> <u>b68cc593a72213d009e2dc</u> <u>98a5e8314a2bc6756a701d</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-12-01 01:04:34 | <u>0x9622b67ddb35ea1e8f75</u> <u>02703ae5f18539321683e0</u> <u>9b0f2a2fa82c275fc7b90c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-12-01 01:04:34 | <u>0x9622b67ddb35ea1e8f75</u> <u>02703ae5f18539321683e0</u> <u>9b0f2a2fa82c275fc7b90c</u> | - 0.0000893954340000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-11-29 12:21:28 | <u>0xc26be5843e3782a661a5</u> <u>a3fa72abb6430696d159e2</u> <u>bdade1cc33effb717df40a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-11-29 12:21:28 | <u>0xc26be5843e3782a661a5</u> <u>a3fa72abb6430696d159e2</u> <u>bdade1cc33effb717df40a</u> | - 0.0004217850000000 00 BNB  0.09 USD | ✓ |
| 7 | 2023-11-29 12:21:10 | <u>0x74715674626612e229da</u> <u>5d7feae51b92ce11480dce</u> <u>2e4a345352c964deb0dca7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-11-29 12:21:10 | <u>0x74715674626612e229da</u> <u>5d7feae51b92ce11480dce</u> <u>2e4a345352c964deb0dca7</u> | - 0.0001386180000000 00 BNB  0.03 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2023-11-28 00:49:46 | <u>0x83823abfa30a36833779</u> <u>1c169a31e7d858b3ff6719</u> <u>51b86733fa41a3fa484e3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-11-28 00:49:46 | <u>0x83823abfa30a36833779</u> <u>1c169a31e7d858b3ff6719</u> <u>51b86733fa41a3fa484e3e</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 11 | 2023-11-26 11:13:36 | <u>0x14cc9a646effc76e82ab</u> <u>f8815a835c90d9fc7f2dad</u> <u>bd1494ef82000234eaeba6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-11-26 11:13:36 | <u>0x14cc9a646effc76e82ab</u> <u>f8815a835c90d9fc7f2dad</u> <u>bd1494ef82000234eaeba6</u> | - 0.0004217850000000 00 BNB  0.09 USD | ✓ |
| 13 | 2023-11-26 11:13:27 | <u>0x5136833619330341eba6</u> <u>908fbeatfcf3179f879e66b</u> <u>5ff09731dc4296331b4279</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-11-26 11:13:27 | <u>0x5136833619330341eba6</u> <u>908fbeatfcf3179f879e66b</u> <u>5ff09731dc4296331b4279</u> | - 0.0001386180000000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-11-24 13:27:57 | <u>0x3399b8d40b441c6c9d03</u> <u>09f6b82223490dd50fdc75</u> <u>d3f517f2b8d64284f1b512</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-11-24 13:27:57 | <u>0x3399b8d40b441c6c9d03</u> <u>09f6b82223490dd50fdc75</u> <u>d3f517f2b8d64284f1b512</u> | - 0.0004217850000000 00 BNB  0.09 USD | ✓ |
| 17 | 2023-11-24 13:27:48 | <u>0xf686c79cc347041f2b55</u> <u>0d7e5e9e512a6c335f7263</u> <u>9643128ad8f2bdebe94757</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2023-11-24 13:27:48 | <u>0xf686c79cc347041f2b550d7e5e9e512a6c335f72639643128ad8f2bdebe94757</u> | - 0.0001386180000000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-11-21 12:23:38 | <u>0x0f9ceec694243cf86bcfc167428a415a693ac87d6e0c6d4a2e69ed0c85f8b93d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-11-21 12:23:38 | <u>0x0f9ceec694243cf86bcfc167428a415a693ac87d6e0c6d4a2e69ed0c85f8b93d</u> | - 0.0001004887012500 00 BNB  0.02 USD | ✓ |
| 21 | 2023-11-20 07:49:17 | <u>0x8ab6c371ffeaeafb84814cca48483877d4e3d33ff7c5c4546f7a3b0400b861af4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-11-20 07:49:17 | <u>0x8ab6c371ffeaeafb84814cca48483877d4e3d33ff7c5c4546f7a3b0400b861af4</u> | - 0.0000893954340000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-11-20 07:47:59 | <u>0xec60421873beed54aa93601e9ce9467ad6877154f2674cef1d7d09a871313328</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-11-20 07:47:59 | <u>0xec60421873beed54aa93601e9ce9467ad6877154f2674cef1d7d09a871313328</u> | - 0.0000809786340000 00 BNB  0.02 USD | ✓ |
| 25 | 2023-11-17 09:02:39 | <u>0xed1d255e18bd2fc7fc5b2385c6e104e4b9dd689b13b8923f8cf7d5b0239cf1d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-11-17 09:02:39 | <u>0xed1d255e18bd2fc7fc5b2385c6e104e4b9dd689b13b8923f8cf7d5b0239cf1d7</u> | - 0.0000893232900000 00 BNB  0.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 27 | 2023-11-17 03:29:11 | <u>0x2436b5ebdf6b7a8b34b057402d9dd5574d5b46c6f11be6679cbdd61a941f8120</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-11-17 03:29:11 | <u>0x2436b5ebdf6b7a8b34b057402d9dd5574d5b46c6f11be6679cbdd61a941f8120</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 29 | 2023-11-16 08:07:26 | <u>0x77c5361606b3664daf86d9cc05dcc1ea1ef9592111a38446cb5c791768f4acce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-11-16 08:07:26 | <u>0x77c5361606b3664daf86d9cc05dcc1ea1ef9592111a38446cb5c791768f4acce</u> | - 0.0000893593620000 00 BNB  0.02 USD | ✓ |
| 31 | 2023-11-15 15:43:32 | <u>0x5ff53839b871f4ba66f59f8be8ebf2859d1d81b9341b4d3e5bca2f1299a7a50e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-11-15 15:43:32 | <u>0x5ff53839b871f4ba66f59f8be8ebf2859d1d81b9341b4d3e5bca2f1299a7a50e</u> | - 0.0001555429646117 25 BNB  0.03 USD | ✓ |
| 33 | 2023-11-15 15:43:14 | <u>0x43d5809ee6598e31a9f4ba728aee3d301e649c4cbb e849e00a998f6c374da8f0</u> | - 0.003000000000000000 00 BNB  0.75 USD | ✓ |
| 34 | 2023-11-15 15:43:14 | <u>0x43d5809ee6598e31a9f4ba728aee3d301e649c4cbb e849e00a998f6c374da8f0</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 35 | 2023-11-15 15:42:47 | <u>0x26165f1df3a95073971bc5935bdae6e10f65ce6e297b03912d4c3c92ebdf7430</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-11-15 15:42:47 | <u>0x26165f1df3a95073971b</u> <u>c5935bdae6e10f65ce6e29</u> <u>7b03912d4c3c92ebdf7430</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 37 | 2023-11-15 15:42:17 | <u>0x00566e82ceddead983dd</u> <u>a6adda258a63febeb1d486</u> <u>b3642d5daf31c9e88c12b3</u> | - 0.003000000000000000 00 BNB  0.75 USD | ✓ |
| 38 | 2023-11-15 15:42:17 | <u>0x00566e82ceddead983dd</u> <u>a6adda258a63febeb1d486</u> <u>b3642d5daf31c9e88c12b3</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 39 | 2023-11-15 15:09:16 | <u>0xfa2514892c29b5fdb601</u> <u>023f63b072369e37031082</u> <u>1758675145f4f7a620562f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-11-15 15:09:16 | <u>0xfa2514892c29b5fdb601</u> <u>023f63b072369e37031082</u> <u>1758675145f4f7a620562f</u> | - 0.0001037160180000 00 BNB  0.02 USD | ✓ |
| 41 | 2023-11-13 14:41:56 | <u>0x6156317819fa11991bf7</u> <u>68cd59bcda4498fe9e1742</u> <u>ec0e2bf9a445d8e5befbad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-11-13 14:41:56 | <u>0x6156317819fa11991bf7</u> <u>68cd59bcda4498fe9e1742</u> <u>ec0e2bf9a445d8e5befbad</u> | - 0.0004217850000000 00 BNB  0.10 USD | ✓ |
| 43 | 2023-11-13 14:41:47 | <u>0x00c16a54f83da064290b</u> <u>b6421f38a1168299659037</u> <u>5fa573e1421b9be67f1a22</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-11-13 14:41:47 | <u>0x00c16a54f83da064290b</u> <u>b6421f38a1168299659037</u> <u>5fa573e1421b9be67f1a22</u> | - 0.0001386180000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-11-13 13:49:45 | <u>0xf4aeaa2e68110f0a8678</u> <u>4b73f896731c1d02b7a80b</u> <u>e889d8c1c9d24cf6a97fa0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-11-13 13:49:45 | <u>0xf4aeaa2e68110f0a8678</u> <u>4b73f896731c1d02b7a80b</u> <u>e889d8c1c9d24cf6a97fa0</u> | - 0.000421785000000000 00 BNB  0.10 USD | ✓ |
| 47 | 2023-11-13 13:49:36 | <u>0xb48fa81e745371921773</u> <u>7198622e8071c7a262b918</u> <u>f33b040d984edb6b49fe3b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-11-13 13:49:36 | <u>0xb48fa81e745371921773</u> <u>7198622e8071c7a262b918</u> <u>f33b040d984edb6b49fe3b</u> | - 0.000138618000000000 00 BNB  0.03 USD | ✓ |
| 49 | 2023-11-10 06:39:51 | <u>0x438a6a15d0c9f5c06650</u> <u>c1553f8800407afb95674</u> <u>c5400c5c3745b3caada508</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-11-10 06:39:51 | <u>0x438a6a15d0c9f5c06650</u> <u>c1553f8800407afb95674</u> <u>c5400c5c3745b3caada508</u> | - 0.0000893679516450 00 BNB  0.02 USD | ✓ |
| 51 | 2023-11-07 14:39:26 | <u>0xa808655343c8fb5b7756</u> <u>39f6e77e1f075bfb5f9cb</u> <u>4e735cd88aaf8adf473f75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-11-07 14:39:26 | <u>0xa808655343c8fb5b7756</u> <u>39f6e77e1f075bfb5f9cb</u> <u>4e735cd88aaf8adf473f75</u> | - 0.0000892872180000 00 BNB  0.02 USD | ✓ |
| 53 | 2023-11-07 14:37:59 | <u>0x046fc827cb06a64a9132</u> <u>804db481acc0501ea23461</u> <u>892bbc787e3c423d8db1ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-11-07 14:37:59 | <u>0x046fc827cb06a64a9132804db481acc0501ea23461892bbc787e3c423d8db1ef</u> | - 0.0000893954340000 00 BNB  0.02 USD | ✓ |
| 55 | 2023-11-05 06:02:02 | <u>0xaa1c51f997a3e9e904763dbba49486b3fa7c6d4174ec191ee7c91acf6d2527a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-11-05 06:02:02 | <u>0xaa1c51f997a3e9e904763dbba49486b3fa7c6d4174ec191ee7c91acf6d2527a6</u> | - 0.0000894028894186 05 BNB  0.02 USD | ✓ |
| 57 | 2023-11-03 07:11:57 | <u>0x8e7117fc910da18a17c1bdb934dbc5776e6a76a5b3325c37de53a07573d09223</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-11-03 07:11:57 | <u>0x8e7117fc910da18a17c1bdb934dbc5776e6a76a5b3325c37de53a07573d09223</u> | - 0.0001046166907500 00 BNB  0.02 USD | ✓ |
| 59 | 2023-11-01 03:46:56 | <u>0xcb4295407c5c9600f322dd6837292fdf450dd74b5bfee1b077032d7d265ae9d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-11-01 03:46:56 | <u>0xcb4295407c5c9600f322dd6837292fdf450dd74b5bfee1b077032d7d265ae9d8</u> | - 0.0000893954340000 00 BNB  0.02 USD | ✓ |
| 61 | 2023-10-31 07:34:02 | <u>0xb70c5f04d9554aa805c1f21c70a65d57d88f2e3c433f3c03db6b1b3edf8b1e11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-10-31 07:34:02 | <u>0xb70c5f04d9554aa805c1f21c70a65d57d88f2e3c433f3c03db6b1b3edf8b1e11</u> | - 0.0000896189225850 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-10-30 06:32:37 | <u>0x08a9cb62f946bb2f251d</u> <u>3731b2bf8f3a8a9d13183c</u> <u>280361acd07b32915fab06</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-10-30 06:32:37 | <u>0x08a9cb62f946bb2f251d</u> <u>3731b2bf8f3a8a9d13183c</u> <u>280361acd07b32915fab06</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 65 | 2023-10-29 06:45:43 | <u>0x89cfe18e13d585a26702</u> <u>999ed53efdb0a7c6920905</u> <u>9dbf4a523c320e7ac8d4f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-10-29 06:45:43 | <u>0x89cfe18e13d585a26702</u> <u>999ed53efdb0a7c6920905</u> <u>9dbf4a523c320e7ac8d4f3</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 67 | 2023-10-29 02:06:18 | <u>0x9919d802aada32078153</u> <u>2ee4ea37a487bf8a337776</u> <u>ea5374bf64154ba5789bdf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-10-29 02:06:18 | <u>0x9919d802aada32078153</u> <u>2ee4ea37a487bf8a337776</u> <u>ea5374bf64154ba5789bdf</u> | - 0.0000794471212863 26 BNB  0.01 USD | ✓ |
| 69 | 2023-10-29 02:05:48 | <u>0x34ad94b50c51c9e95259</u> <u>53c84e6c012ff3b696fbb8</u> <u>e8bb036c6415cac44ffe21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-10-29 02:05:48 | <u>0x34ad94b50c51c9e95259</u> <u>53c84e6c012ff3b696fbb8</u> <u>e8bb036c6415cac44ffe21</u> | - 0.0000734221707390 00 BNB  0.01 USD | ✓ |
| 71 | 2023-10-28 12:39:06 | <u>0x57459551df86f204c612</u> <u>728bac8d8a5303ac614738</u> <u>571a94dec907520a9579a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-10-28 12:39:06 | <u>0x57459551df86f204c612728bac8d8a5303ac614738571a94dec907520a9579a4</u> | - 0.0000895465982250 00 BNB  0.02 USD | ✓ |
| 73 | 2023-10-28 12:38:09 | <u>0xd37c9dc2ab5a45cd933cc6083ad1dd05a350c72ff4d3e45c6ecd77251f84f316</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-10-28 12:38:09 | <u>0xd37c9dc2ab5a45cd933cc6083ad1dd05a350c72ff4d3e45c6ecd77251f84f316</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 75 | 2023-10-28 12:35:18 | <u>0xbd0b4e82f0dd3f37d0fc522e288bfaa76ddfc231d3c4ac1e67c03c1b5a15e315</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-10-28 12:35:18 | <u>0xbd0b4e82f0dd3f37d0fc522e288bfaa76ddfc231d3c4ac1e67c03c1b5a15e315</u> | - 0.0001037160180000 00 BNB  0.02 USD | ✓ |
| 77 | 2023-10-28 12:32:42 | <u>0x5374c96281771f3605de84f3cef1d7a4048dd68c1f41142acb78a92768fb83b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-10-28 12:32:42 | <u>0x5374c96281771f3605de84f3cef1d7a4048dd68c1f41142acb78a92768fb83b6</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 79 | 2023-10-28 12:04:07 | <u>0x8b7453636e05b35d29ea59c067a4dbc56a1b807f4fd9c0673bf39afd5a900e2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-10-28 12:04:07 | <u>0x8b7453636e05b35d29ea59c067a4dbc56a1b807f4fd9c0673bf39afd5a900e2</u> | - 0.0000896227729543 65 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-10-28 11:55:01 | <u>0xeeb80ce4c3094aa77a82</u> <u>888923b2e1795108602611</u> <u>8c9146d06d14068cb2ae65</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-10-28 11:55:01 | <u>0xeeb80ce4c3094aa77a82</u> <u>888923b2e1795108602611</u> <u>8c9146d06d14068cb2ae65</u> | - 0.000473085000000000 00 BNB  0.10 USD | ✓ |
| 83 | 2023-10-28 11:54:52 | <u>0xafb90656a6b508119f73</u> <u>31553278d8336aefdff8d0</u> <u>eaf99da9038a6e1b61cd84</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-10-28 11:54:52 | <u>0xafb90656a6b508119f73</u> <u>31553278d8336aefdff8d0</u> <u>eaf99da9038a6e1b61cd84</u> | - 0.000138618000000000 00 BNB  0.03 USD | ✓ |
| 85 | 2023-09-16 15:06:03 | <u>0xd9a35731243e070fbede</u> <u>87ebf2bf27fd32de6fa00f</u> <u>d7c9b99887d16be06a07b5</u> | - 0.020000000000000000 00 BNB  4.28 USD | ✓ |
| 86 | 2023-09-16 15:06:03 | <u>0xd9a35731243e070fbede</u> <u>87ebf2bf27fd32de6fa00f</u> <u>d7c9b99887d16be06a07b5</u> | - 0.0000633362655660 00 BNB  0.01 USD | ✓ |
| 87 | 2023-09-15 09:14:37 | <u>0x1c40d905bbbe7573f61c</u> <u>2b88818f6f4c5cfc6e2780</u> <u>a5253d1db4f34212f4ca43</u> | - 0.010000000000000000 00 BNB  2.13 USD | ✓ |
| 88 | 2023-09-15 09:14:37 | <u>0x1c40d905bbbe7573f61c</u> <u>2b88818f6f4c5cfc6e2780</u> <u>a5253d1db4f34212f4ca43</u> | - 0.0000632838150000 00 BNB  0.01 USD | ✓ |
| 89 | 2023-09-11 02:46:42 | <u>0x3f4de3718b322f524e9e</u> <u>187fbb01d0c56854c1d8c9</u> <u>062eea494411aa7127235f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-09-11 02:46:42 | <u>0x3f4de3718b322f524e9e187fbb01d0c56854c1d8c9062eea494411aa7127235f</u> | - 0.0001406898180000 00 BNB  0.02 USD | ✓ |
| 91 | 2023-09-11 02:45:18 | <u>0x8be8b746ef3da6f46bc6a326ccb70e16e82b5d3368b2e95b3831eccab6d7839f</u> | - 0.0142303854622678 92 BNB  3.01 USD | ✓ |
| 92 | 2023-09-11 02:45:18 | <u>0x8be8b746ef3da6f46bc6a326ccb70e16e82b5d3368b2e95b3831eccab6d7839f</u> | - 0.0004677486300000 00 BNB  0.09 USD | ✓ |
| 93 | 2023-09-11 02:40:20 | <u>0x8cb1abb7dfd176c5af3c290d2be501dbd05d69acda7cdf64792799afd8345f18</u> | - 0.0200000000000000 00 BNB  4.23 USD | ✓ |
| 94 | 2023-09-11 02:40:20 | <u>0x8cb1abb7dfd176c5af3c290d2be501dbd05d69acda7cdf64792799afd8345f18</u> | - 0.0000738048150000 00 BNB  0.01 USD | ✓ |
| 95 | 2023-09-10 23:54:40 | <u>0xaf705a03f7a3b6162bf218ed1a470a39fe8a1734b2c18e52fe1ac83174c8c72f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-09-10 23:54:40 | <u>0xaf705a03f7a3b6162bf218ed1a470a39fe8a1734b2c18e52fe1ac83174c8c72f</u> | - 0.0002835660000000 00 BNB  0.06 USD | ✓ |
| 97 | 2023-09-09 11:32:24 | <u>0x5affba1ac173d7c14fb20664e60a7a3f14244fe726cfeed312eb9b59b3e2e8dd</u> | - 0.0200000000000000 00 BNB  4.30 USD | ✓ |
| 98 | 2023-09-09 11:32:24 | <u>0x5affba1ac173d7c14fb20664e60a7a3f14244fe726cfeed312eb9b59b3e2e8dd</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-09-05 13:58:06 | <u>0xc24acec15b5c28f37dd4</u> <u>1975d0945ecd3ca2a19b21</u> <u>b13d5f4976ea2227140613</u> | - 0.014999999999999999 99 BNB  3.21 USD | ✓ |
| 100 | 2023-09-05 13:58:06 | <u>0xc24acec15b5c28f37dd4</u> <u>1975d0945ecd3ca2a19b21</u> <u>b13d5f4976ea2227140613</u> | - 0.0000631265260500 00 BNB  0.01 USD | ✓ |
| 101 | 2023-09-05 03:16:52 | <u>0xbdec99861fc0e860d003</u> <u>1d2672e7a0324be2798427</u> <u>2eb8f571884d7ad9b9144a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-09-05 03:16:52 | <u>0xbdec99861fc0e860d003</u> <u>1d2672e7a0324be2798427</u> <u>2eb8f571884d7ad9b9144a</u> | - 0.0000893593620000 00 BNB  0.01 USD | ✓ |
| 103 | 2023-09-05 03:16:22 | <u>0x51c52ce809873201c04f</u> <u>1d07792f8199cf7468f583</u> <u>a773a11dc7481f57ec8f15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-09-05 03:16:22 | <u>0x51c52ce809873201c04f</u> <u>1d07792f8199cf7468f583</u> <u>a773a11dc7481f57ec8f15</u> | - 0.0001628849839785 00 BNB  0.03 USD | ✓ |
| 105 | 2023-09-05 03:15:58 | <u>0xe1ede03a59c73729995d</u> <u>6e4cfa11885e52fb4f9beb</u> <u>7a3d28de89e3bf6434912a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-09-05 03:15:58 | <u>0xe1ede03a59c73729995d</u> <u>6e4cfa11885e52fb4f9beb</u> <u>7a3d28de89e3bf6434912a</u> | - 0.0001233083745000 00 BNB  0.02 USD | ✓ |
| 107 | 2023-08-30 16:19:05 | <u>0xfc97d98029f163f848e0</u> <u>f69379864ede6f00e9486f</u> <u>86660ef7e99b06119b84af</u> | - 0.020000000000000000 00 BNB  4.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2023-08-30 16:19:05 | <u>0xfc97d98029f163f848e0</u> <u>f69379864ede6f00e9486f</u> <u>86660ef7e99b06119b84af</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 109 | 2023-08-30 11:53:08 | <u>0xff5f3652943372b3023e</u> <u>55f61f3e2a3143d63d9230</u> <u>3721004c55f8bd15568e6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-08-30 11:53:08 | <u>0xff5f3652943372b3023e</u> <u>55f61f3e2a3143d63d9230</u> <u>3721004c55f8bd15568e6b</u> | - 0.0000729496080000 00 BNB  0.01 USD | ✓ |
| 111 | 2023-08-30 11:52:29 | <u>0x25e64bd156230d573e30</u> <u>4255d0f6fd8acf042b645d</u> <u>1133825ea71abad651971b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-08-30 11:52:29 | <u>0x25e64bd156230d573e30</u> <u>4255d0f6fd8acf042b645d</u> <u>1133825ea71abad651971b</u> | - 0.0000728113320000 00 BNB  0.01 USD | ✓ |
| 113 | 2023-08-30 01:24:11 | <u>0xc549b8a479c6f2aefdd0</u> <u>8447a4ec1e97e3d2379e32</u> <u>7fd19a2b6cd7c2b1ce6883</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-08-30 01:24:11 | <u>0xc549b8a479c6f2aefdd0</u> <u>8447a4ec1e97e3d2379e32</u> <u>7fd19a2b6cd7c2b1ce6883</u> | - 0.0000747231480000 00 BNB  0.01 USD | ✓ |
| 115 | 2023-08-30 01:23:47 | <u>0xea4eaba17f22ef93d248</u> <u>d4ec9540fb1a7e7039db9d</u> <u>3d320e65d8e4196d2d504c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-08-30 01:23:47 | <u>0xea4eaba17f22ef93d248</u> <u>d4ec9540fb1a7e7039db9d</u> <u>3d320e65d8e4196d2d504c</u> | - 0.0000747231480000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2023-08-30 01:23:08 | <u>0x20095196fe7a50b71d69895165236768336250cfeb269950027be141a468fb4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-08-30 01:23:08 | <u>0x20095196fe7a50b71d69895165236768336250cfeb269950027be141a468fb4c</u> | - 0.0000436200660000 00 BNB  0.00 USD | ✓ |
| 119 | 2023-08-30 01:22:53 | <u>0x9833850ce0b65cb95e2feb30ee3852052fcd2fb4fb05db2a6bcb4c2fe0c5d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-08-30 01:22:53 | <u>0x9833850ce0b65cb95e2feb30ee3852052fcd2fb4fb05db2a6bcb4c2fe0c5d4</u> | - 0.0000436200660000 00 BNB  0.00 USD | ✓ |
| 121 | 2023-08-30 01:22:29 | <u>0xfa48a73450c0439daaff0e42b9fbf6896deb8287dc903072ad74fb642711434b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-08-30 01:22:29 | <u>0xfa48a73450c0439daaff0e42b9fbf6896deb8287dc903072ad74fb642711434b</u> | - 0.0000747231480000 00 BNB  0.01 USD | ✓ |
| 123 | 2023-08-30 01:22:11 | <u>0x3a1457e16f3f364d965489b1dfd2f9c9b401192aa97b693f6f343f53797f9101</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-08-30 01:22:11 | <u>0x3a1457e16f3f364d965489b1dfd2f9c9b401192aa97b693f6f343f53797f9101</u> | - 0.0000437733720000 00 BNB  0.00 USD | ✓ |
| 125 | 2023-08-30 01:21:50 | <u>0xfe28d18db722244076d64d1b278f5e63d55c9b28e549d48a953d7b6d8c5b15cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-08-30 01:21:50 | <u>0xfe28d18db722244076d64d1b278f5e63d55c9b28e549d48a953d7b6d8c5b15cf</u> | - 0.0000768844620000 00 BNB  0.01 USD | ✓ |
| 127 | 2023-08-30 01:21:32 | <u>0xabd4f07cd90b1f8054b30c8055397fc24a960ab2358eaf197c3c6763329ec7de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-08-30 01:21:32 | <u>0xabd4f07cd90b1f8054b30c8055397fc24a960ab2358eaf197c3c6763329ec7de</u> | - 0.0000768844620000 00 BNB  0.01 USD | ✓ |
| 129 | 2023-08-30 01:21:11 | <u>0xbd2ceae0ddc6b4c2fc45a9b86d4c6852fe0344355e4888074ff15b31894de192</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-08-30 01:21:11 | <u>0xbd2ceae0ddc6b4c2fc45a9b86d4c6852fe0344355e4888074ff15b31894de192</u> | - 0.0000751890780000 00 BNB  0.01 USD | ✓ |
| 131 | 2023-07-20 23:17:47 | <u>0xc7706721797e98987b5394a0396c4887f72789643bfe3ef4e7cc8ef955a3af8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-07-20 23:17:47 | <u>0xc7706721797e98987b5394a0396c4887f72789643bfe3ef4e7cc8ef955a3af8b</u> | - 0.0000436741740000 00 BNB  0.01 USD | ✓ |
| 133 | 2023-07-20 23:17:29 | <u>0xb22daa74f16a8a47c5662a2e335168c1676b32878f50f047343dd5bdca131578</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-07-20 23:17:29 | <u>0xb22daa74f16a8a47c5662a2e335168c1676b32878f50f047343dd5bdca131578</u> | - 0.0000747231480000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2023-07-20 23:16:47 | <u>0x8cfe384a2a16c6328f92c131a357ae64b5f75db09eb35159f4241a7f384e91a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-07-20 23:16:47 | <u>0x8cfe384a2a16c6328f92c131a357ae64b5f75db09eb35159f4241a7f384e91a4</u> | - 0.0000436741740000 00 BNB  0.01 USD | ✓ |
| 137 | 2023-07-20 23:16:32 | <u>0x9cda70951b00bc7a999d2e76b10a5992f72b457482420f2d428f6691bf37fda6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2023-07-20 23:16:32 | <u>0x9cda70951b00bc7a999d2e76b10a5992f72b457482420f2d428f6691bf37fda6</u> | - 0.0000768844620000 00 BNB  0.01 USD | ✓ |
| 139 | 2023-07-20 23:16:14 | <u>0xa7df04ea1913705a4996cb67582f8e18cd005e0cf42304a8e4f94f94a6983282</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-07-20 23:16:14 | <u>0xa7df04ea1913705a4996cb67582f8e18cd005e0cf42304a8e4f94f94a6983282</u> | - 0.0000447563340000 00 BNB  0.01 USD | ✓ |
| 141 | 2023-07-20 23:15:56 | <u>0xf1ee69d6cc34cafb3c06e0a1201970b6030d0956bda778e63d22ce9c672009eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2023-07-20 23:15:56 | <u>0xf1ee69d6cc34cafb3c06e0a1201970b6030d0956bda778e63d22ce9c672009eb</u> | - 0.0000447563340000 00 BNB  0.01 USD | ✓ |
| 143 | 2023-07-20 23:13:26 | <u>0xdbc1e27fe513d5382682e61b93cf45314c8c03e8e35d0b3123f861d242685367</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2023-07-20 23:13:26 | <u>0xdbc1e27fe513d5382682</u> <u>e61b93cf45314c8c03e8e3</u> <u>5d0b3123f861d242685367</u> | - 0.0000439086420000 00 BNB  0.01 USD | ✓ |
| 145 | 2023-01-28 17:59:28 | <u>0xf1d473d6dee0de87a8d6</u> <u>e77bb7dc4f25c10beb8a41</u> <u>3a1708594c2887b7fde186</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2023-01-28 17:59:28 | <u>0xf1d473d6dee0de87a8d6</u> <u>e77bb7dc4f25c10beb8a41</u> <u>3a1708594c2887b7fde186</u> | - 0.0001234263600000 00 BNB  0.03 USD | ✓ |
| 147 | 2022-09-25 00:03:22 | <u>0x633b109bcc0c6bbf2c13</u> <u>e2408fac276b0f0b9b6bfc</u> <u>e264fcc6e800bca1cc6e28</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2022-09-25 00:03:22 | <u>0x633b109bcc0c6bbf2c13</u> <u>e2408fac276b0f0b9b6bfc</u> <u>e264fcc6e800bca1cc6e28</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 149 | 2022-09-19 09:14:20 | <u>0x7eee114b8d2d345ac3f3</u> <u>fc0bb38c25fdfd22445103</u> <u>39f95589b7e348cd9520fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2022-09-19 09:14:20 | <u>0x7eee114b8d2d345ac3f3</u> <u>fc0bb38c25fdfd22445103</u> <u>39f95589b7e348cd9520fb</u> | - 0.0010177050000000 00 BNB  0.26 USD | ✓ |
| 151 | 2022-09-19 09:14:05 | <u>0x862424362fb5cc0ae7f8</u> <u>b0455600da5e7598b11990</u> <u>d15bee104b44d54f4fe06e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2022-09-19 09:14:05 | <u>0x862424362fb5cc0ae7f8</u> <u>b0455600da5e7598b11990</u> <u>d15bee104b44d54f4fe06e</u> | - 0.0002205300000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2022-09-11 07:29:25 | <u>0xf8f65ebacd11a4e9b1a3 4a4459796049d23bf1983a a7a0ae467578cc17b6b3fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2022-09-11 07:29:25 | <u>0xf8f65ebacd11a4e9b1a3 4a4459796049d23bf1983a a7a0ae467578cc17b6b3fa</u> | - 0.002080665000000000 00 BNB  0.61 USD | ✓ |
| 155 | 2022-09-11 07:29:01 | <u>0x15099a801c307f168479 8295b2b02b41b658271e49 8612279fc13f51406ad4a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2022-09-11 07:29:01 | <u>0x15099a801c307f168479 8295b2b02b41b658271e49 8612279fc13f51406ad4a9</u> | - 0.000222030000000000 00 BNB  0.06 USD | ✓ |
| 157 | 2022-09-11 07:28:34 | <u>0x266431f4dff316be35fe c1ecf76178b5a1f71c52a7 fa23470cc4e7c06c5fee5b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2022-09-11 07:28:34 | <u>0x266431f4dff316be35fe c1ecf76178b5a1f71c52a7 fa23470cc4e7c06c5fee5b</u> | - 0.000730100000000000 00 BNB  0.21 USD | ✓ |
| 159 | 2022-07-15 05:05:26 | <u>0x4d051a8e9fd6b65a8c69 670817086e041c939769c7 ede5e465f1ed8f99d36859</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2022-07-15 05:05:26 | <u>0x4d051a8e9fd6b65a8c69 670817086e041c939769c7 ede5e465f1ed8f99d36859</u> | - 0.001153212000000000 00 BNB  0.27 USD | ✓ |
| 161 | 2022-07-15 02:38:50 | <u>0xcd810116f0eb3a4556fc 682cbfe6d7e56e740758c0 68c341341609c7a343bb6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2022-07-15 02:38:50 | <u>0xcd810116f0eb3a4556fc</u> <u>682cbfe6d7e56e740758c0</u> <u>68c341341609c7a343bb6b</u> | - 0.0002383403400000 00 BNB  0.05 USD | ✓ |
| 163 | 2022-07-07 07:01:00 | <u>0xb87a26e5820b42ff9ae2</u> <u>d0c507ad90b704c67d2692</u> <u>e9c0da7659d708ff13310e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2022-07-07 07:01:00 | <u>0xb87a26e5820b42ff9ae2</u> <u>d0c507ad90b704c67d2692</u> <u>e9c0da7659d708ff13310e</u> | - 0.0012442320000000 00 BNB  0.29 USD | ✓ |
| 165 | 2022-07-06 01:36:27 | <u>0xe2badd7b8b75a15c6b77</u> <u>69dd00f080b83497104332</u> <u>dc08a32ec376085a043d2f</u> | - 0.0050000000000000 00 BNB  1.16 USD | ✓ |
| 166 | 2022-07-06 01:36:27 | <u>0xe2badd7b8b75a15c6b77</u> <u>69dd00f080b83497104332</u> <u>dc08a32ec376085a043d2f</u> | - 0.0001661850000000 00 BNB  0.03 USD | ✓ |
| 167 | 2022-07-06 01:31:15 | <u>0x6c680e30761599b76b6d</u> <u>26b8733c5b3d96f377dbec</u> <u>edec91de0494525ad43ed5</u> | + 0.0070000000000000 00 BNB  1.62 USD | ✓ |
| 168 | 2022-06-30 15:36:18 | <u>0xda77faaf53c149bb04bc</u> <u>45e25af3aa2153459a3993</u> <u>19884c51b1b54c7c5751ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2022-06-30 15:36:18 | <u>0xda77faaf53c149bb04bc</u> <u>45e25af3aa2153459a3993</u> <u>19884c51b1b54c7c5751ac</u> | - 0.0010041660000000 00 BNB  0.21 USD | ✓ |
| 170 | 2022-06-30 11:18:18 | <u>0x1c526bc6a696d2188d51</u> <u>2ee1c92d2aeb21dd88e12b</u> <u>0242edc40f00d798c21652</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 171 | 2022-06-30 11:18:18 | <u>0x1c526bc6a696d2188d51</u> <u>2ee1c92d2aeb21dd88e12b</u> <u>0242edc40f00d798c21652</u> | - 0.0001933315650000 00 BNB  0.04 USD | ✓ |
| 172 | 2022-06-30 08:55:15 | <u>0x42841a9ea0d869dc5b25</u> <u>25a2daa12bf1a49aa3c3d9</u> <u>1c792a0bc32c3aca8e732d</u> | - 0.003000000000000000 00 BNB  0.62 USD | ✓ |
| 173 | 2022-06-30 08:55:15 | <u>0x42841a9ea0d869dc5b25</u> <u>25a2daa12bf1a49aa3c3d9</u> <u>1c792a0bc32c3aca8e732d</u> | - 0.000288285000000000 00 BNB  0.06 USD | ✓ |
| 174 | 2022-06-25 13:43:17 | <u>0x820dcb123b2ec26870e4</u> <u>55326c22e8d58dcf4b3e9d</u> <u>6434520bc8b5852cc70bf2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2022-06-25 13:43:17 | <u>0x820dcb123b2ec26870e4</u> <u>55326c22e8d58dcf4b3e9d</u> <u>6434520bc8b5852cc70bf2</u> | - 0.000255635000000000 00 BNB  0.05 USD | ✓ |
| 176 | 2022-06-25 13:42:17 | <u>0xf1de84f312e7052fb1df</u> <u>a439f3ff4603928081a67a</u> <u>f4e14fcbdef479bc04ee7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2022-06-25 13:42:17 | <u>0xf1de84f312e7052fb1df</u> <u>a439f3ff4603928081a67a</u> <u>f4e14fcbdef479bc04ee7a</u> | - 0.000192500000000000 00 BNB  0.04 USD | ✓ |
| 178 | 2022-06-25 13:41:20 | <u>0x419236d4a3f4c654901e</u> <u>76da8232f922af23abc253</u> <u>32135c5f3716aaa5a504df</u> | - 0.050000000000000000 03 BNB  11.53 USD | ✓ |
| 179 | 2022-06-25 13:41:20 | <u>0x419236d4a3f4c654901e</u> <u>76da8232f922af23abc253</u> <u>32135c5f3716aaa5a504df</u> | - 0.000105000000000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2022-06-25 13:38:08 | <u>0x8071fe7079e89c06315c</u> <u>d7f39f0ad18db0a810b7ec</u> <u>66ad12671e83007c5e6180</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2022-06-25 13:38:08 | <u>0x8071fe7079e89c06315c</u> <u>d7f39f0ad18db0a810b7ec</u> <u>66ad12671e83007c5e6180</u> | - 0.0002019100000000 00 BNB  0.04 USD | ✓ |
| 182 | 2022-06-25 13:35:11 | <u>0x440e1d98a5ada26df772</u> <u>1adfdf4e38e84ed3506c3a</u> <u>fd0e2893eae5b33a65a72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2022-06-25 13:35:11 | <u>0x440e1d98a5ada26df772</u> <u>1adfdf4e38e84ed3506c3a</u> <u>fd0e2893eae5b33a65a72</u> | - 0.0007944900000000 00 BNB  0.18 USD | ✓ |
| 184 | 2022-06-25 13:34:20 | <u>0xc12f7df46f4fb5c60045</u> <u>46a4d5ab334a49b752108c</u> <u>4f720dae5d377019d6635f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2022-06-25 13:34:20 | <u>0xc12f7df46f4fb5c60045</u> <u>46a4d5ab334a49b752108c</u> <u>4f720dae5d377019d6635f</u> | - 0.0002222100000000 00 BNB  0.05 USD | ✓ |
| 186 | 2022-06-25 12:56:22 | <u>0x64dc02136cc47d5a4dfd</u> <u>2cb73ec3529a7ea2b31fda</u> <u>8112038768fce4a07194f7</u> | - 0.003000000000000000 00 BNB  0.69 USD | ✓ |
| 187 | 2022-06-25 12:56:22 | <u>0x64dc02136cc47d5a4dfd</u> <u>2cb73ec3529a7ea2b31fda</u> <u>8112038768fce4a07194f7</u> | - 0.0002882850000000 00 BNB  0.06 USD | ✓ |
| 188 | 2022-06-17 00:42:45 | <u>0x3a4af65a5e9cc8340122</u> <u>d436afdce240eb5504d78b</u> <u>6d79d3df13070f8ab5bb8f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2022-06-17 00:42:45 | <u>0x3a4af65a5e9cc8340122</u> <u>d436afdce240eb5504d78b</u> <u>6d79d3df13070f8ab5bb8f</u> | - 0.0015092950000000 00 BNB  0.32 USD | ✓ |
| 190 | 2022-06-14 09:23:51 | <u>0x277758c0c2325b348aac</u> <u>8875159a9253ab98d663db</u> <u>87109987c093a900ce6d48</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 191 | 2022-06-14 09:23:51 | <u>0x277758c0c2325b348aac</u> <u>8875159a9253ab98d663db</u> <u>87109987c093a900ce6d48</u> | - 0.0006661300000000 00 BNB  0.14 USD | ✓ |
| 192 | 2022-06-14 09:23:30 | <u>0x30b8ce28a8f5c23e7905</u> <u>ceffd7d459b54091a8f1bf</u> <u>ad0d7cf281663d289be35e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2022-06-14 09:23:30 | <u>0x30b8ce28a8f5c23e7905</u> <u>ceffd7d459b54091a8f1bf</u> <u>ad0d7cf281663d289be35e</u> | - 0.0002258050000000 00 BNB  0.04 USD | ✓ |
| 194 | 2022-06-13 12:16:32 | <u>0x608f2f2cc48d245dabe2</u> <u>adb36b89da101d137aa99d</u> <u>1f24d83ea81e0405215c0c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2022-06-13 12:16:32 | <u>0x608f2f2cc48d245dabe2</u> <u>adb36b89da101d137aa99d</u> <u>1f24d83ea81e0405215c0c</u> | - 0.0002258050000000 00 BNB  0.05 USD | ✓ |
| 196 | 2022-06-05 12:00:54 | <u>0x5a9574f739b6a6310cf1</u> <u>c276985781e1627751ae59</u> <u>2da48d9d773c3af73c8b42</u> | - 0.0050000000000000 00 BNB  1.49 USD | ✓ |
| 197 | 2022-06-05 12:00:54 | <u>0x5a9574f739b6a6310cf1</u> <u>c276985781e1627751ae59</u> <u>2da48d9d773c3af73c8b42</u> | - 0.0001661250000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2022-05-29 14:24:20 | <u>0x792f36ce4dd0a14e9986</u> <u>b9e961c8389a3796f4b6fd</u> <u>35cc4da73fa6cd96d1f37c</u> | - 0.007000000000000000 00 BNB  2.11 USD | ✓ |
| 199 | 2022-05-29 14:24:20 | <u>0x792f36ce4dd0a14e9986</u> <u>b9e961c8389a3796f4b6fd</u> <u>35cc4da73fa6cd96d1f37c</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 200 | 2022-05-29 14:08:38 | <u>0x31898681a920ab3fc33f</u> <u>11a667a77013dc96ee6316</u> <u>cc1a5cc764a3f16cc0fa2f</u> | - 0.100000000000000000 06 BNB  30.24 USD | ✓ |
| 201 | 2022-05-29 14:08:38 | <u>0x31898681a920ab3fc33f</u> <u>11a667a77013dc96ee6316</u> <u>cc1a5cc764a3f16cc0fa2f</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 202 | 2022-05-29 14:07:35 | <u>0xad7509bf7f95f819479a</u> <u>6a496a98752356d0072d85</u> <u>3d5019c1b03b961147e3ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2022-05-29 14:07:35 | <u>0xad7509bf7f95f819479a</u> <u>6a496a98752356d0072d85</u> <u>3d5019c1b03b961147e3ea</u> | - 0.0020597953950000 00 BNB  0.62 USD | ✓ |
| 204 | 2022-05-29 13:37:59 | <u>0x166ed7dae40d1b66cbaa</u> <u>0571a1da1fd2bd26f310d3</u> <u>64ef67fd7691d8f3669cbc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2022-05-29 13:37:59 | <u>0x166ed7dae40d1b66cbaa</u> <u>0571a1da1fd2bd26f310d3</u> <u>64ef67fd7691d8f3669cbc</u> | - 0.000922305000000000 00 BNB  0.27 USD | ✓ |
| 206 | 2022-05-29 13:36:53 | <u>0x8659fa55318604c14f30</u> <u>f0ab574fe0d5b6636b685a</u> <u>2e3a5baf5e3bbcb5deee56</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 207 | 2022-05-29 13:36:53 | <u>0x8659fa55318604c14f30</u> <u>f0ab574fe0d5b6636b685a</u> <u>2e3a5baf5e3bbcb5deee56</u> | - 0.0002229850000000 00 BNB  0.06 USD | ✓ |
| 208 | 2022-05-29 13:36:08 | <u>0x68cf9f00c3a74177b87a</u> <u>48f1b52bf7a8169307f291</u> <u>422e3204108e63e558a615</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2022-05-29 13:36:08 | <u>0x68cf9f00c3a74177b87a</u> <u>48f1b52bf7a8169307f291</u> <u>422e3204108e63e558a615</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 210 | 2022-05-29 02:49:26 | <u>0x72730b0ab94261b00857</u> <u>045d23b6551e4687bb416c</u> <u>d6932dc4f5d1ac8163cae0</u> | - 0.0050000000000000 00 BNB  1.50 USD | ✓ |
| 211 | 2022-05-29 02:49:26 | <u>0x72730b0ab94261b00857</u> <u>045d23b6551e4687bb416c</u> <u>d6932dc4f5d1ac8163cae0</u> | - 0.0001661250000000 00 BNB  0.05 USD | ✓ |
| 212 | 2022-05-28 02:41:14 | <u>0x280f6d4bf2e1ea97e215</u> <u>fd6048fcb07d27fa9e8e43</u> <u>8ec2e8d50d5c283160eda0</u> | - 0.0050000000000000 00 BNB  1.51 USD | ✓ |
| 213 | 2022-05-28 02:41:14 | <u>0x280f6d4bf2e1ea97e215</u> <u>fd6048fcb07d27fa9e8e43</u> <u>8ec2e8d50d5c283160eda0</u> | - 0.0001661250000000 00 BNB  0.05 USD | ✓ |
| 214 | 2022-05-27 14:51:32 | <u>0xdc90e3590958c01b38d5</u> <u>d743c846980a9422178ea7</u> <u>4fa660499e745f021718b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 215 | 2022-05-27 14:51:32 | <u>0xdc90e3590958c01b38d5</u> <u>d743c846980a9422178ea7</u> <u>4fa660499e745f021718b9</u> | - 0.0008397720000000 00 BNB  0.25 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2022-05-27 14:47:58 | <u>0xec88aa9cdb90a768d5da</u> <u>d7c9937516e2f7ff82ece6</u> <u>50d89bfb1251a5c8cb0716</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2022-05-27 14:47:58 | <u>0xec88aa9cdb90a768d5da</u> <u>d7c9937516e2f7ff82ece6</u> <u>50d89bfb1251a5c8cb0716</u> | - 0.0003750427800000 00 BNB  0.11 USD | ✓ |
| 218 | 2022-05-26 14:39:17 | <u>0xe4bd5e1c266026473fc3</u> <u>3cd38c8162cb0d69c57c9d</u> <u>31d41d96fa83f36bcba035</u> | - 0.005000000000000000 00 BNB  1.54 USD | ✓ |
| 219 | 2022-05-26 14:39:17 | <u>0xe4bd5e1c266026473fc3</u> <u>3cd38c8162cb0d69c57c9d</u> <u>31d41d96fa83f36bcba035</u> | - 0.0001661250000000 00 BNB  0.05 USD | ✓ |
| 220 | 2022-05-24 12:14:34 | <u>0x4e14abe118b2c28fa9d9</u> <u>8745b496ecf4b62f1ddbe8</u> <u>e0aa4c2fcc6c76f85c9351</u> | - 0.020000000000000000 00 BNB  6.43 USD | ✓ |
| 221 | 2022-05-24 12:14:34 | <u>0x4e14abe118b2c28fa9d9</u> <u>8745b496ecf4b62f1ddbe8</u> <u>e0aa4c2fcc6c76f85c9351</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 222 | 2022-05-24 05:22:52 | <u>0x7c9b9e04f508c58ad2b1</u> <u>7baa568f149f07363d7d14</u> <u>bfdad0b66e095d9b8056e5</u> | - 0.005000000000000000 00 BNB  1.61 USD | ✓ |
| 223 | 2022-05-24 05:22:52 | <u>0x7c9b9e04f508c58ad2b1</u> <u>7baa568f149f07363d7d14</u> <u>bfdad0b66e095d9b8056e5</u> | - 0.0001661250000000 00 BNB  0.05 USD | ✓ |
| 224 | 2022-05-24 05:22:10 | <u>0xb65f73aa129bee30907f</u> <u>cb258acdb6fe3aa056768e</u> <u>e3e112ad3803eebc74e629</u> | - 0.005000000000000000 00 BNB  1.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 225 | 2022-05-24 05:22:10 | <u>0xb65f73aa129bee30907fcb258acdb6fe3aa056768e3e112ad3803eebc74e629</u> | - 0.0001661250000000 00 BNB  0.05 USD | ✓ |
| 226 | 2022-05-20 15:07:52 | <u>0x8375d2c4b75e864eaa0b03e4d90c52581fcc5df8d76c42e932e55be5e8546cfe</u> | - 0.005000000000000000 00 BNB  1.51 USD | ✓ |
| 227 | 2022-05-20 15:07:52 | <u>0x8375d2c4b75e864eaa0b03e4d90c52581fcc5df8d76c42e932e55be5e8546cfe</u> | - 0.0001661250000000 00 BNB  0.05 USD | ✓ |
| 228 | 2022-05-19 14:37:28 | <u>0x4b17b4835e2d1ed128ace1fd67a83163a7960184e4c7923376e4c57b3d6bf0e9</u> | - 0.005000000000000000 00 BNB  1.51 USD | ✓ |
| 229 | 2022-05-19 14:37:28 | <u>0x4b17b4835e2d1ed128ace1fd67a83163a7960184e4c7923376e4c57b3d6bf0e9</u> | - 0.0001661250000000 00 BNB  0.05 USD | ✓ |
| 230 | 2022-05-17 15:12:32 | <u>0x5bc8ca3b3347d81a6be366f2e1c193d3fde40f39072ddf7a39688f09b9ec1df8</u> | - 0.005000000000000000 00 BNB  1.50 USD | ✓ |
| 231 | 2022-05-17 15:12:32 | <u>0x5bc8ca3b3347d81a6be366f2e1c193d3fde40f39072ddf7a39688f09b9ec1df8</u> | - 0.0001661250000000 00 BNB  0.05 USD | ✓ |
| 232 | 2022-05-17 15:12:02 | <u>0x19f5efc6518fa4240c3f8f739c7dec31f703d0c74bab7b71fdfa22caf8054062</u> | - 0.005000000000000000 00 BNB  1.50 USD | ✓ |
| 233 | 2022-05-17 15:12:02 | <u>0x19f5efc6518fa4240c3f8f739c7dec31f703d0c74bab7b71fdfa22caf8054062</u> | - 0.0001661250000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2022-05-16 14:22:00 | <u>0xa0ebb7c0d63ecb521150</u> <u>7f89f57a11e723350e03dd</u> <u>3ac94824187f80e066332a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2022-05-16 14:22:00 | <u>0xa0ebb7c0d63ecb521150</u> <u>7f89f57a11e723350e03dd</u> <u>3ac94824187f80e066332a</u> | - 0.003271725000000000 00 BNB  0.97 USD | ✓ |
| 236 | 2022-05-16 13:32:18 | <u>0xd1a1392e6ba785bda718</u> <u>b840c970eea76a702d71b9</u> <u>915e51baac790d33959be3</u> | - 0.005000000000000000 00 BNB  1.47 USD | ✓ |
| 237 | 2022-05-16 13:32:18 | <u>0xd1a1392e6ba785bda718</u> <u>b840c970eea76a702d71b9</u> <u>915e51baac790d33959be3</u> | - 0.000166125000000000 00 BNB  0.04 USD | ✓ |
| 238 | 2022-05-15 12:46:46 | <u>0xec07c3e42b1070e8af95</u> <u>55d8b4f30a081333d243de</u> <u>18bab02c5c9b7855d0e3c8</u> | - 0.599999999999999999 78 BNB  178.62 USD | ✓ |
| 239 | 2022-05-15 12:46:46 | <u>0xec07c3e42b1070e8af95</u> <u>55d8b4f30a081333d243de</u> <u>18bab02c5c9b7855d0e3c8</u> | - 0.000671760000000000 00 BNB  0.19 USD | ✓ |
| 240 | 2022-05-15 12:25:31 | <u>0xfbc3d8c443d710927945</u> <u>9ebb0b970960d9e1233d97</u> <u>bc876cec8115eb2a47c6d8</u> | - 0.005000000000000000 00 BNB  1.48 USD | ✓ |
| 241 | 2022-05-15 12:25:31 | <u>0xfbc3d8c443d710927945</u> <u>9ebb0b970960d9e1233d97</u> <u>bc876cec8115eb2a47c6d8</u> | - 0.000166125000000000 00 BNB  0.04 USD | ✓ |
| 242 | 2022-05-15 12:23:34 | <u>0xd1bbeb9115e02437d632</u> <u>bbf3fae91f8f6563a59afd</u> <u>b0fdb7923a33a48bbddf31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 243 | 2022-05-15 12:23:34 | <u>0xd1bbeb9115e02437d632</u> <u>bbf3fae91f8f6563a59afd</u> <u>b0fdb7923a33a48bbddf31</u> | - 0.0012445950000000 00 BNB  0.37 USD | ✓ |
| 244 | 2022-04-18 09:23:13 | <u>0xb3ef23ab27594c5f4091</u> <u>6bc9d780d698ee90095f40</u> <u>a7e36ff3af5a1072199f92</u> | + 0.0017617667600000 00 BNB  0.71 USD | ✓ |
| 245 | 2022-04-18 09:17:16 | <u>0x87a4b9a10f3bfaf0bbaf</u> <u>c679471b7efe8b5fe4564e</u> <u>536a50414a34971b7d60c4</u> | - 0.0020000000000000 00 BNB  0.81 USD | ✓ |
| 246 | 2022-04-18 09:17:16 | <u>0x87a4b9a10f3bfaf0bbaf</u> <u>c679471b7efe8b5fe4564e</u> <u>536a50414a34971b7d60c4</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 247 | 2022-04-18 09:00:15 | <u>0x69a6d589ee482ce72b09</u> <u>6d4492d194a6bd6d7c79e6</u> <u>0e98a7f1ae0282d612b4cf</u> | - 0.0050000000000000 00 BNB  2.02 USD | ✓ |
| 248 | 2022-04-18 09:00:15 | <u>0x69a6d589ee482ce72b09</u> <u>6d4492d194a6bd6d7c79e6</u> <u>0e98a7f1ae0282d612b4cf</u> | - 0.0001661250000000 00 BNB  0.06 USD | ✓ |
| 249 | 2022-03-01 14:10:45 | <u>0xa7f335230fe0134f8b58</u> <u>f691625e12ef634c047ce5</u> <u>eabf2dda56e70d1f4df0ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 250 | 2022-03-01 14:10:45 | <u>0xa7f335230fe0134f8b58</u> <u>f691625e12ef634c047ce5</u> <u>eabf2dda56e70d1f4df0ab</u> | - 0.0002061032400000 00 BNB  0.08 USD | ✓ |
| 251 | 2022-03-01 14:08:21 | <u>0xf077219f19ea3be7befa</u> <u>0ccb5c8ccd30193f085131</u> <u>8dbd4fbf577a5d439ec01b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 252 | 2022-03-01 14:08:21 | <u>0xf077219f19ea3be7befa</u> <u>0ccb5c8ccd30193f085131</u> <u>8dbd4fbf577a5d439ec01b</u> | - 0.0002061675000000 00 BNB  0.08 USD | ✓ |
| 253 | 2022-03-01 13:51:37 | <u>0x632a7402a17066e9f747</u> <u>7a646f6bfa19ac9dacd44b</u> <u>fa48e95cae4c2894a4863d</u> | - 0.005000000000000000 00 BNB  2.01 USD | ✓ |
| 254 | 2022-03-01 13:51:37 | <u>0x632a7402a17066e9f747</u> <u>7a646f6bfa19ac9dacd44b</u> <u>fa48e95cae4c2894a4863d</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 255 | 2022-01-04 16:54:01 | <u>0x1d7262aeac3f122f675f</u> <u>8cdd996e2332b5f73d21e7</u> <u>339f97b839a07098bed34f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 256 | 2022-01-04 16:54:01 | <u>0x1d7262aeac3f122f675f</u> <u>8cdd996e2332b5f73d21e7</u> <u>339f97b839a07098bed34f</u> | - 0.0001127250000000 00 BNB  0.05 USD | ✓ |
| 257 | 2022-01-04 16:53:43 | <u>0xe22a131bac872d6e2d19</u> <u>6a7cb3ecb069e7a7444c02</u> <u>ad0c20a4dabd1498786593</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 258 | 2022-01-04 16:53:43 | <u>0xe22a131bac872d6e2d19</u> <u>6a7cb3ecb069e7a7444c02</u> <u>ad0c20a4dabd1498786593</u> | - 0.0001127250000000 00 BNB  0.05 USD | ✓ |
| 259 | 2022-01-04 16:53:28 | <u>0x4aabe9ac02d5b36cf016</u> <u>7b3737db3bc0965d7015da</u> <u>3457867985ef493b3795fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 260 | 2022-01-04 16:53:28 | <u>0x4aabe9ac02d5b36cf016</u> <u>7b3737db3bc0965d7015da</u> <u>3457867985ef493b3795fd</u> | - 0.0004642850000000 00 BNB  0.23 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 261 | 2022-01-04 16:48:10 | <u>0x14a14110a0ce27230854</u> <u>f29c2c668e9ef2a19b8651</u> <u>a88576d0521d366222110b</u> | - 2.0000000000000000 00 BNB  1,013.80 USD | ✓ |
| 262 | 2022-01-04 16:48:10 | <u>0x14a14110a0ce27230854</u> <u>f29c2c668e9ef2a19b8651</u> <u>a88576d0521d366222110b</u> | - 0.0012326400000000 00 BNB  0.62 USD | ✓ |
| 263 | 2022-01-04 16:47:16 | <u>0xe59160b05263213aeefc</u> <u>3849bf210653d82c8e4c67</u> <u>39993d64ce9470e6a415aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 264 | 2022-01-04 16:47:16 | <u>0xe59160b05263213aeefc</u> <u>3849bf210653d82c8e4c67</u> <u>39993d64ce9470e6a415aa</u> | - 0.0002675820000000 00 BNB  0.13 USD | ✓ |
| 265 | 2022-01-04 16:41:04 | <u>0xc2e8ad58e75924a6a820</u> <u>4d3f08639cb81a256b972f</u> <u>60c6d510860ae5de2a0b72</u> | - 2.8500000000000000 89 BNB  1,444.66 USD | ✓ |
| 266 | 2022-01-04 16:41:04 | <u>0xc2e8ad58e75924a6a820</u> <u>4d3f08639cb81a256b972f</u> <u>60c6d510860ae5de2a0b72</u> | - 0.0007912980000000 00 BNB  0.40 USD | ✓ |
| 267 | 2022-01-04 16:23:19 | <u>0x11671cbe878e940eeffb</u> <u>a3271245e64ad7bb1a59f7</u> <u>76a610da842a08376bea13</u> | + 4.8538565000000000 18 BNB  2,460.41 USD | ✓ |
| 268 | 2021-12-23 12:50:20 | <u>0xb0992bf69ca567384a06</u> <u>13e8fe2d75a94e723a0aab</u> <u>1dbb4aa45d02ed029ffa47</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 269 | 2021-12-23 12:50:20 | <u>0xb0992bf69ca567384a06</u> <u>13e8fe2d75a94e723a0aab</u> <u>1dbb4aa45d02ed029ffa47</u> | - 0.0011318460000000 00 BNB  0.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 270 | 2021-12-23 12:24:20 | <u>0xc8aae39ea28f4cfb17f9</u> <u>fbca46d60e979fe27a9533</u> <u>54591c9bf0217d0b11241b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2021-12-23 12:24:20 | <u>0xc8aae39ea28f4cfb17f9</u> <u>fbca46d60e979fe27a9533</u> <u>54591c9bf0217d0b11241b</u> | - 0.0012217020000000 00 BNB  0.67 USD | ✓ |
| 272 | 2021-10-06 13:32:04 | <u>0xe9a255d3adfcddc0c2cd</u> <u>76f0a3fb8425106842c82a</u> <u>e8c44f76b455be74e84428</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 273 | 2021-10-06 13:32:04 | <u>0xe9a255d3adfcddc0c2cd</u> <u>76f0a3fb8425106842c82a</u> <u>e8c44f76b455be74e84428</u> | - 0.0023759931000000 00 BNB  1.03 USD | ✓ |
| 274 | 2021-10-06 13:28:29 | <u>0xa4d371bd7696334660cc</u> <u>b96d96a98e14aa4291f7bb</u> <u>73d11a92d6bcadd9637407</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 275 | 2021-10-06 13:28:29 | <u>0xa4d371bd7696334660cc</u> <u>b96d96a98e14aa4291f7bb</u> <u>73d11a92d6bcadd9637407</u> | - 0.0018660594000000 00 BNB  0.81 USD | ✓ |
| 276 | 2021-10-06 13:21:50 | <u>0x652cec1be9afa551d798</u> <u>4a2406eafa20b8506b8a23</u> <u>6ba1eee0ec6a06e38257dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 277 | 2021-10-06 13:21:50 | <u>0x652cec1be9afa551d798</u> <u>4a2406eafa20b8506b8a23</u> <u>6ba1eee0ec6a06e38257dd</u> | - 0.0003458412000000 00 BNB  0.15 USD | ✓ |
| 278 | 2021-10-06 13:10:10 | <u>0xd1c68e599a3d0aca8567</u> <u>180683d065c97800f58aab</u> <u>4a52463da0ecde90c63b39</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 279 | 2021-10-06 13:10:10 | <u>0xd1c68e599a3d0aca8567</u> <u>180683d065c97800f58aab</u> <u>4a52463da0ecde90c63b39</u> | - 0.0019890459000000 00 BNB  0.86 USD | ✓ |
| 280 | 2021-09-14 08:08:35 | <u>0x1a2bce4fd7b47e4262f7</u> <u>70cda5eef85cb08fd2347e</u> <u>90180091d4dbaa8037a40d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 281 | 2021-09-14 08:08:35 | <u>0x1a2bce4fd7b47e4262f7</u> <u>70cda5eef85cb08fd2347e</u> <u>90180091d4dbaa8037a40d</u> | - 0.0026967270000000 00 BNB  1.11 USD | ✓ |
| 282 | 2021-09-01 13:07:15 | <u>0x7b7d5bdac29b45dea641</u> <u>200e18a87690d1a22aee06</u> <u>109c4268deec1536048c3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 283 | 2021-09-01 13:07:15 | <u>0x7b7d5bdac29b45dea641</u> <u>200e18a87690d1a22aee06</u> <u>109c4268deec1536048c3f</u> | - 0.0020370165000000 00 BNB  0.99 USD | ✓ |
| 284 | 2021-08-09 12:59:07 | <u>0x9e4f2fa656a2332b74e5</u> <u>75f04cb219bcf821d3c7a6</u> <u>1e22e1193059373d263131</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 285 | 2021-08-09 12:59:07 | <u>0x9e4f2fa656a2332b74e5</u> <u>75f04cb219bcf821d3c7a6</u> <u>1e22e1193059373d263131</u> | - 0.0038174162000000 00 BNB  1.35 USD | ✓ |
| 286 | 2021-08-05 14:09:02 | <u>0xd424c9c003e5649c24ad</u> <u>9fcc29011cd1c28f1e8a23</u> <u>05e1b991ab3be7f68c1a05</u> | - 0.0100000000000000 00 BNB  3.37 USD | ✓ |
| 287 | 2021-08-05 14:09:02 | <u>0xd424c9c003e5649c24ad</u> <u>9fcc29011cd1c28f1e8a23</u> <u>05e1b991ab3be7f68c1a05</u> | - 0.0002121000000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 288 | 2021-08-05 13:58:20 | <u>0xc18ccaedfd9c7997a8f79b3ab9a6607e3b5d76980722e53e77dbdc2198cb39f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 289 | 2021-08-05 13:58:20 | <u>0xc18ccaedfd9c7997a8f79b3ab9a6607e3b5d76980722e53e77dbdc2198cb39f2</u> | - 0.0027491142000000 00 BNB  0.92 USD | ✓ |
| 290 | 2021-08-05 13:32:01 | <u>0xa1a29ba54c8f4b2da7f436627b379661a3e5131179fbb727b08a3df7c5419e16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 291 | 2021-08-05 13:32:01 | <u>0xa1a29ba54c8f4b2da7f436627b379661a3e5131179fbb727b08a3df7c5419e16</u> | - 0.0018341283000000 00 BNB  0.61 USD | ✓ |
| 292 | 2021-08-05 13:23:27 | <u>0x253aec513aa22e6e0e879c875f48fd96806233b81afad2b65de91214fb74a98a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2021-08-05 13:23:27 | <u>0x253aec513aa22e6e0e879c875f48fd96806233b81afad2b65de91214fb74a98a</u> | - 0.0023022546000000 00 BNB  0.77 USD | ✓ |
| 294 | 2021-08-05 13:21:58 | <u>0xfbb3fb3429052f116be834adc39c7cd1ee75e5f8b3fd19298a846c8b9539fa81</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 295 | 2021-08-05 13:21:58 | <u>0xfbb3fb3429052f116be834adc39c7cd1ee75e5f8b3fd19298a846c8b9539fa81</u> | - 0.0002522778000000 00 BNB  0.08 USD | ✓ |
| 296 | 2021-08-05 13:21:39 | <u>0x322ca2d77ea092c14dc04fa840d5ee607923ef8204b5083cdfbd590ff126e29a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 297 | 2021-08-05 13:21:39 | <u>0x322ca2d77ea092c14dc04fa840d5ee607923ef8204b5083cdfbd590ff126e29a</u> | - 0.0002253078000000 00 BNB  0.07 USD | ✓ |
| 298 | 2021-08-05 13:20:08 | <u>0xe629457e5a83a8be00b26566e31ae5e2a9cf8a1da670cb27906fbb9c7ef11322</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2021-08-05 13:20:08 | <u>0xe629457e5a83a8be00b26566e31ae5e2a9cf8a1da670cb27906fbb9c7ef11322</u> | - 0.0018524220000000 00 BNB  0.62 USD | ✓ |
| 300 | 2021-08-05 13:19:32 | <u>0x1155e8f59ecab157c59d9ac34314b318f2c0e157f5785e91a4b9f5facab00d8e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 301 | 2021-08-05 13:19:32 | <u>0x1155e8f59ecab157c59d9ac34314b318f2c0e157f5785e91a4b9f5facab00d8e</u> | - 0.0004489652000000 00 BNB  0.15 USD | ✓ |
| 302 | 2021-08-05 13:14:29 | <u>0x3e9f72c1ea36d360f6f212be7ee87f4a74886df13a89c7e806996a5e60a3ee2f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 303 | 2021-08-05 13:14:29 | <u>0x3e9f72c1ea36d360f6f212be7ee87f4a74886df13a89c7e806996a5e60a3ee2f</u> | - 0.0015314637000000 00 BNB  0.51 USD | ✓ |
| 304 | 2021-08-05 13:13:53 | <u>0x0dbf31320ed9202b97a0bc27828c2998ea9f8ccbfd64efed3528874b96233335</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 305 | 2021-08-05 13:13:53 | <u>0x0dbf31320ed9202b97a0bc27828c2998ea9f8ccbfd64efed3528874b96233335</u> | - 0.0002264706000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 306 | 2021-08-05 12:45:51 | <u>0xf5ab2d6243f0a9dbaf777f55b95835406efb7a1693fab7700dd27df8c1bc1a06</u> | - 0.2500000000000000 00 BNB  84.47 USD | ✓ |
| 307 | 2021-08-05 12:45:51 | <u>0xf5ab2d6243f0a9dbaf777f55b95835406efb7a1693fab7700dd27df8c1bc1a06</u> | - 0.0030298283000000 00 BNB  1.02 USD | ✓ |
| 308 | 2021-08-05 12:30:32 | <u>0x468aebdbb652ce394856c5763b559abd803ddb2848e74e09dcb5d6072e240ded</u> | + 0.3046709499999999 96 BNB  102.95 USD | ✓ |










INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-09-11 02:45:18 | <u>0x8be8b746ef3da6f46bc6a326ccb70e16e82b5d3368b2e95b3831eccab6d7839f</u> | + 0.0000716235849829 67 BNB  0.01 USD | ✓ |
| 2 | 2022-07-07 07:01:00 | <u>0xb87a26e5820b42ff9ae2d0c507ad90b704c67d2692e9c0da7659d708ff13310e</u> | + 0.1413871198260688 30 BNB  33.60 USD | ✓ |
| 3 | 2022-05-27 14:51:32 | <u>0xdc90e3590958c01b38d5d743c846980a9422178ea74fa660499e745f021718b9</u> | + 0.1778534886342707 23 BNB  53.60 USD | ✓ |
| 4 | 2022-05-15 12:23:34 | <u>0xd1bbeb9115e02437d632bbf3fae91f8f6563a59afd b0fdb7923a33a48bbddf31</u> | + 0.6825469542072348 79 BNB  203.19 USD | ✓ |
| 5 | 2022-01-04 16:48:10 | <u>0x14a14110a0ce27230854f29c2c668e9ef2a19b8651a88576d0521d366222110b</u> | + 0.0005757710816185 67 BNB  0.29 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-01 01:08:16 | <u>0x5dede104760b6c392e0a b3d5abf1fe4cd4b2cb7d03 5d74b33797e7745df823f5</u> | - 122.79034656700002 8699 BUSDT | ✓ |
| 2 | 2023-12-01 01:05:19 | <u>0x42da26dbc46a7c496c53 fc35eb76617819b9a3600e 82e81e4be9a5b5564d2b6c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-12-01 01:04:34 | <u>0x9622b67ddb35ea1e8f75 02703ae5f18539321683e0 9b0f2a2fa82c275fc7b90c</u> | - 122.79034656700002 8699 USDT  122.77 USD | ✓ |
| 4 | 2023-12-01 00:29:41 | <u>0x513cfb390f659e6042e7 281052b27e94294d095763 86537e1dae7dd006e9dc08</u> | + 122.15000000000000 5684 USDT  122.12 USD | ✓ |
| 5 | 2023-11-29 12:21:28 | <u>0xc26be5843e3782a661a5 a3fa72abb6430696d159e2 bdade1cc33effb717df40a</u> | - 48.00000000000000 000 USDT  48.02 USD | ✓ |
| 6 | 2023-11-28 03:19:59 | <u>0xf3fe7a69cf31e6f9bd4e 0e590cbe0a79b4ccb142c1 eef9389b5a0d4d5821aa7b</u> | + 0.0000315670000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-11-28 00:50:40 | <u>0xce740632903cfad84f50 bb68a2936fabdda546157 7855ca1195ec09ac608c9f</u> | + 0.0003150000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-11-28 00:50:22 | <u>0xbb04711a75017ae5bd 89c0bb1012a027fae4aec3 b9572c2075cb62db0b134e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-11-28 00:49:46 | <u>0x83823abfa30a36833779 1c169a31e7d858b3ff6719 51b86733fa41a3fa484e3e</u> | - 315.67000000000001 5916 USDT  315.79 USD | ✓ |









* USD values displayed at the time of transaction








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-11-28 00:36:37 | <u>0x175785b1afdc2b799cbd90da1e6b6581d416aa4e48ef04cb87355dd3487c93a1</u> | + 363.58999999999997 4989 USDT  363.85 USD | ✓ |
| 11 | 2023-11-26 11:13:36 | <u>0x14cc9a646effc76e82abf8815a835c90d9fc7f2dadbd1494ef82000234eaeba6</u> | - 276.00000000000000 0000 USDT  275.99 USD | ✓ |
| 12 | 2023-11-25 00:27:35 | <u>0x59e0cf34549825f055960cff42215f936e52f3832dc782c7b2b33b6808faa45a</u> | + 276.04000000000002 0464 USDT  276.13 USD | ✓ |
| 13 | 2023-11-24 13:28:51 | <u>0x17f357c61e549caa93e0f2d4ee3d913c95b48ab169ea09d42356ca66621501d7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-11-24 13:27:57 | <u>0x3399b8d40b441c6c9d0309f6b82223490dd50fdc75d3f517f2b8d64284f1b512</u> | - 247.00000000000000 0000 USDT  247.00 USD | ✓ |
| 15 | 2023-11-24 13:27:48 | <u>0x38e3ed3b1868daaa3702952b7b7f56767075a2f478de79b68ae1774c8e2fe3f4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-11-24 13:27:48 | <u>0x5a4bcd1a79df8d345b80577462b8b49aec2553b452ad6cc4f229cbe999cf0f40</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-11-24 13:26:45 | <u>0x48e7166a4c3f1e6a371715410e82eec9d75f358b8a9b2a163861062b9f2b7379</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-11-24 13:26:45 | <u>0xa5c4e0820a94ed6762be523d028f0b4eef60cb46e2ffdf171940d315859a737d</u> | + 24.399999999999998 579 USDT  24.40 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-24 13:26:03 | <u>0xf9479afa6f014b0d8bfd</u> <u>afcda735ba19e24603bf50</u> <u>b53c7a69b62d9f5df5e448</u> | + 24.3900000000000000 568 USDT  24.39 USD | ✓ |
| 20 | 2023-11-24 12:19:56 | <u>0x68ce3ffb91f9a67a1e90</u> <u>424c9c229240ddcd93349d</u> <u>398afbca7a0a9a7330f337</u> | + 34.1499999999999998 579 USDT  34.15 USD | ✓ |
| 21 | 2023-11-23 14:09:52 | <u>0x7f141e34cabf98069dff</u> <u>1b664fd46d055822d2ab01</u> <u>21300f5163e5c5662a1d78</u> | + 48.4500000000000002 842 USDT  48.44 USD | ✓ |
| 22 | 2023-11-23 14:09:28 | <u>0xa54421cbbfb4c4a803d8</u> <u>38e600412037749f83fa4d</u> <u>dcc98f8c69eca4c6f52f66</u> | + 48.4600000000000000 853 USDT  48.45 USD | ✓ |
| 23 | 2023-11-22 23:49:24 | <u>0x087aa94d8ea2108c1958</u> <u>720e6b78d5953048cf234e</u> <u>4997277af4cc90e38c69e9</u> | + 67.8299999999999998 295 USDT  67.82 USD | ✓ |
| 24 | 2023-11-21 12:26:53 | <u>0x6a77547b60235eb0df5c</u> <u>01eedfe9372cd565df162e</u> <u>99de0647bc00119ea8c958</u> | - 83.0000000000000000 000 BSC-USD | ✓ |
| 25 | 2023-11-21 12:24:17 | <u>0x728b7b8a5b607e2e2d39</u> <u>cc1652da026264916855d2</u> <u>54159ccf9c54b2765b3437</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-11-21 12:23:38 | <u>0xf9ceec694243cf86bcf</u> <u>c167428a415a693ac87d6e</u> <u>0c6d4a2e69ed0c85f8b93d</u> | - 83.0000000000000000 000 USDT  82.96 USD | ✓ |
| 27 | 2023-11-21 12:23:14 | <u>0x8b6e1ef5db3e26ba0e20</u> <u>dc685d7370170dabda6fdb</u> <u>91353ec95b1171573ef4f2</u> | + 24.4100000000000000 142 USDT  24.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-21 12:22:56 | <u>0x71c05574a76bc25c6186</u> <u>a963dd8d3399cbea1cc564</u> <u>3a4b0164bbe11e93120350</u> | + 24.4100000000000000 142 USDT  24.40 USD | ✓ |
| 29 | 2023-11-21 10:33:09 | <u>0x7cba849f39bd692dfab1</u> <u>c7b15e346e10faecabe341</u> <u>83b29306f7b74a7ab48d5a</u> | + 34.1799999999999999 716 USDT  34.19 USD | ✓ |
| 30 | 2023-11-20 07:51:26 | <u>0x9fb2b869fdc9d74b27a0</u> <u>4abda7a3a441725f7f5bb5</u> <u>67661dace171e9280fb6a4</u> | - 248.949999999999998 8631 BSC-USD | ✓ |
| 31 | 2023-11-20 07:49:56 | <u>0xa2df09bf5972c89352a7</u> <u>53bb89cb43a72d70174ef6</u> <u>32c34ed62ad4e39aaa1e88</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-11-20 07:49:56 | <u>0xabce1d3cdfc635be5f86</u> <u>0c7785c7427e47e9780577</u> <u>1c187d2e37ac904f6c1dd3</u> | - 248.949999999999998 8631 Binance-Peg BSCâ€Š•SD | ✓ |
| 33 | 2023-11-20 07:49:56 | <u>0x4cc0c6c9829bcafc2588</u> <u>bfba513f36c7b03ac691e5</u> <u>cc06cdf84804a1c548b83f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-11-20 07:49:17 | <u>0x8ab6c371ffeaefb84814</u> <u>cca48483877d4e3d33ff7c</u> <u>5c4546f7a3b0400b861af4</u> | - 248.949999999999998 8631 USDT  249.07 USD | ✓ |
| 35 | 2023-11-20 07:49:05 | <u>0xe68b7d23751ebfe1cd4c</u> <u>a14d9c28e9a5f31f9f1124</u> <u>25d36d63ecbb37e0fa1270</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-11-20 07:48:53 | <u>0x7dc30a816198ef2df4e7</u> <u>eafc410a52adb6878c821</u> <u>d2c72cb37da34459f519b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-11-20 07:48:53 | <u>0x7dc30a816198ef2df4e7eafc410a52adbf6878c821d2c72cb37da34459f519b1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-11-20 07:47:59 | <u>0xec60421873beed54aa93601e9ce9467ad6877154f2674cef1d7d09a871313328</u> | + 248.94999999999998 8631 USDT  249.07 USD | ✓ |
| 39 | 2023-11-20 07:47:59 | <u>0xec60421873beed54aa93601e9ce9467ad6877154f2674cef1d7d09a871313328</u> | - 248.94999999999998 8631 USDT  249.07 USD | ✓ |
| 40 | 2023-11-20 07:40:14 | <u>0x3f5856e3ca7be476e6114c4c9ed200fedb79dce11f0ffaef3247b8a8f39e3338</u> | + 34.049999999999997 158 USDT  34.06 USD | ✓ |
| 41 | 2023-11-20 07:37:35 | <u>0xa36d30af0779c07812d16fa415458574e2832ccaa8569df94039d4439005cd48</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-11-20 07:37:26 | <u>0xb3a77d18f073d9a94618a873ac71a84d0773d90f08bba3db682413a871f10fb5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-11-20 07:36:50 | <u>0x574e730908091d193be8be9a1c1bb497eccef8f33b59616e6e768e647894d94d</u> | + 24.3200000000000000 284 USDT  24.32 USD | ✓ |
| 44 | 2023-11-20 03:15:51 | <u>0xac5258dbe2c9d956525848ad8dbd7e915f622d034ef03c260673741371c40ea2</u> | + 24.3200000000000000 284 USDT  24.33 USD | ✓ |
| 45 | 2023-11-19 15:12:17 | <u>0x363accbb4c2b0bea8c84904f4f6583c46f83feafa5c1225d40f95eb0b7012c6d</u> | + 48.899999999999998 579 USDT  48.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-11-19 15:11:56 | <u>0xad0ccd2da585d11f194d</u> <u>bebb9b5c46e965f4efae48</u> <u>00f449400a54989ebb0f1f</u> | + 48.899999999999998 579 USDT  48.90 USD | ✓ |
| 47 | 2023-11-19 02:16:11 | <u>0x32ff9fb0bfe053899741</u> <u>b68056278a393835790857</u> <u>fa00df43d3d3fe7ad44be2</u> | + 68.459999999999993 747 USDT  68.47 USD | ✓ |
| 48 | 2023-11-17 09:14:57 | <u>0xd360254b3874f3f8425f</u> <u>93af9142883ea835e90cf4</u> <u>5c76fb53fe5de4f5dd1526</u> | - 211.37999999999999 5453 Binance-Peg BSCâ€Š•SD | ✓ |
| 49 | 2023-11-17 09:03:30 | <u>0x07a8b71dd2b82d20e40f</u> <u>315ddf375cc384e3d63bf0</u> <u>32c7d92b16bb087d80e537</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-11-17 09:02:39 | <u>0xed1d255e18bd2fc7fc5b</u> <u>2385c6e104e4b9dd689b13</u> <u>b8923f8cf7d5b0239cf1d7</u> | - 211.37999999999999 5453 USDT  211.40 USD | ✓ |
| 51 | 2023-11-17 08:34:44 | <u>0x8629340a0cfc61af32c</u> <u>dd9b160379b3d5ef0b4f14</u> <u>d4deb49589fb7d36a0af29</u> | + 30.000000000000000 000 USDT  30.01 USD | ✓ |
| 52 | 2023-11-17 08:16:38 | <u>0xa61335a7ef8df6c20488</u> <u>866899f561a0cb12a2fc22</u> <u>32cb54c4711ab79f8fea19</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-11-17 07:20:01 | <u>0x5035641c63ccd95bc701</u> <u>fae4b4442f132ad8fa7f38</u> <u>71538bd25ddec181120481</u> | + 51.549999999999997 158 USDT  51.54 USD | ✓ |
| 54 | 2023-11-17 07:19:43 | <u>0x391e89cfcbb162c7ffaa</u> <u>61f69232b0537ca29fa4b7</u> <u>a73982b5e550c93bfee508</u> | + 48.859999999999999 432 USDT  48.85 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-11-17 03:29:11 | <u>0x2436b5ebdf6b7a8b34b057402d9dd5574d5b46c6f11be6679cbdd61a941f8120</u> | - 30.0000000000000000 000 USDT  30.01 USD | ✓ |
| 56 | 2023-11-17 01:45:40 | <u>0x118cfeea1f3d5506f39aaf990f4764840478fc64c21f81911509ed32dfda59b0</u> | + 110.96999999999999 8863 USDT  111.04 USD | ✓ |
| 57 | 2023-11-16 08:07:26 | <u>0x77c5361606b3664daf86d9cc05dcc1ea1ef9592111a38446cb5c791768f4acce</u> | - 5.81000000000000040 50 USDT  5.81 USD | ✓ |
| 58 | 2023-11-15 15:46:29 | <u>0xe4456dbcc8fbc2388957bffc7cbde7d18530ab5ef304e86a00eda6ab3cb4a18</u> | - 51.0000000000000000 000 BSC-USD | ✓ |
| 59 | 2023-11-15 15:43:47 | <u>0xe1307eee84317cdedfad443d64d82d05e416a3c84815252d342d291617bfdd08</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-11-15 15:43:41 | <u>0xb5c5200ec76256c50a4558a98d58bf30a9218bd9ea6599ffef4711f4cc4a15b4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-11-15 15:43:32 | <u>0x5ff53839b871f4ba66f59f8be8ebf2859d1d81b9341b4d3e5bca2f1299a7a50e</u> | - 51.0000000000000000 000 USDT  51.01 USD | ✓ |
| 62 | 2023-11-15 15:42:47 | <u>0x26165f1df3a95073971bc5935bdae6e10f65ce6e297b03912d4c3c92ebdf7430</u> | - 51.0000000000000000 000 USDT  51.01 USD | ✓ |
| 63 | 2023-11-15 15:40:47 | <u>0x38cca71c5bcd868d879550ea7e7c899892aff17cf19848d378a1d849072bb331</u> | + 347 \$ MetaWin.farm | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2023-11-15 15:32:38 | <u>0x39b7e6ab1a651e50740075357fba760da980480c6aa5161edc1e892447f439aa</u> | + 24.429999999999999 716 USDT  24.43 USD | ✓ |
| 65 | 2023-11-15 15:32:14 | <u>0x1ce4843e44451e834d0ad6dfffeae35b14634fe398b42309b566136b204db7126</u> | + 24.429999999999999 716 USDT  24.43 USD | ✓ |
| 66 | 2023-11-15 15:09:16 | <u>0xfa2514892c29b5fdb601023f63b072369e370310821758675145f4f7a620562f</u> | - 14.039999999999999 147 USDT  14.04 USD | ✓ |
| 67 | 2023-11-15 14:56:19 | <u>0x2065b04a37f152e157bbdc733ecc3336c0f7f2cd8eb0bb8ab998262eb48383d</u> | + 72.269999999999996 021 USDT  72.31 USD | ✓ |
| 68 | 2023-11-13 14:41:56 | <u>0x6156317819fa11991bf768cd59bcda4498fe9e1742ec0e2bf9a445d8e5befbad</u> | - 266.000000000000000 0000 USDT  266.08 USD | ✓ |
| 69 | 2023-11-13 14:41:11 | <u>0xb2c221c1b007cd2adcf045da6656995ce56a97611bc32f9c4d5ad9a22ab41063</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-11-13 14:35:05 | <u>0x483d2a22a0d9248dccb2a36b03c34c78167fcd97a97b8b33ac114496ac7adb7a</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-11-13 14:34:47 | <u>0xfa1a0ffa32f0a3a52475d380cd4d1711966e640fad8cfe1a32bc9a0bd2d01263</u> | + 266.000000000000000 0000 USDT  266.11 USD | ✓ |
| 72 | 2023-11-13 13:49:45 | <u>0xf4aeaa2e68110f0a86784b73f896731c1d02b7a80be889d8c1c9d24cf6a97fa0</u> | - 166.000000000000000 0000 USDT  166.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-11-13 13:48:33 | <u>0xbbc7535ca296938e83bc</u> <u>450fb3faeca22e83814d7d</u> <u>bdf69fbccfcad0460e1dc1</u> | + 48.939999999999997 726 USDT  48.94 USD | ✓ |
| 74 | 2023-11-13 13:48:12 | <u>0x24fb251d60ffd57517f4</u> <u>d5339bf9e8ea7bbbed7153</u> <u>49e2f6d1f6b25046f41d36</u> | + 48.939999999999997 726 USDT  48.94 USD | ✓ |
| 75 | 2023-11-12 01:20:33 | <u>0xf0e0b498d3b31b2453ef</u> <u>88e33c9198e7090901113c</u> <u>f470c4f8fc4dd4eaac6f7f</u> | + 34.3400000000000003 411 USDT  34.34 USD | ✓ |
| 76 | 2023-11-11 01:09:14 | <u>0x6d2a50e7e5f2e1811d28</u> <u>5c29652a86b6ce7474f534</u> <u>bdd6f68210ceeae25b7829</u> | + 34.5000000000000000 000 USDT  34.50 USD | ✓ |
| 77 | 2023-11-10 06:46:21 | <u>0xf3c352e15dc0b824ee04</u> <u>fb2f9862bbb7d60b78df0f</u> <u>477aaa2b334ddede45e655</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-11-10 06:43:15 | <u>0xbc55d1ddaf2c5795122c</u> <u>4a1117a752480d9d40cdbc</u> <u>9573ab6b9db4b80a36b917</u> | - 68.6400000000000000 568 USDT 68.61 USD | ✓ |
| 79 | 2023-11-10 06:40:48 | <u>0x3bc065903ce9f5270b21</u> <u>ae9822f8c17b3046acea05</u> <u>ec39f8381196bad17c2b78</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-11-10 06:39:51 | <u>0x438a6a15d0c9f5c06650</u> <u>c1553f8800407afb95674</u> <u>c5400c5c3745b3caada508</u> | - 68.6400000000000000 568 USDT  68.61 USD | ✓ |
| 81 | 2023-11-10 00:37:36 | <u>0x5f733e208eab78ffb7a9</u> <u>1d302e1eb88500e4ae817f</u> <u>8e6d6eec08f906d2e666dd</u> | + 33.8500000000000001 421 USDT  33.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 82 | 2023-11-09 00:32:59 | <u>0xb183db6453a40fd7532a7ade678ab61c297db2ac3d695135c7f79f103007c833</u> | + 34.789999999999999 147 USDT  34.81 USD | ✓ |
| 83 | 2023-11-07 14:48:56 | <u>0x4b8a568671f99e98384a1bf05b44702f3125aad9ffc0e7b2e723d69defa6346e</u> | - 10.000000000000000 000 USDT | ✓ |
| 84 | 2023-11-07 14:44:41 | <u>0x58927412c338a1890a7b88535e456c8bcd7dc8b7401224b616ae0cf84a78feec</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-11-07 14:39:26 | <u>0xa808655343c8fb5b775639f6e77e1f075bfbcb5f9cb4e735cd88aaf8adf473f75</u> | - 10.000000000000000 000 USDT  10.00 USD | ✓ |
| 86 | 2023-11-07 14:38:56 | <u>0xfdbf07b2fb5391087cfa4cfad6695792cc59c5cf0288be6840d733b6ee764edd</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-11-07 14:38:41 | <u>0x163867657ff3c2b286191007ed212196d4f4f8c40d90074a47dc86ec748ce1ab</u> | + 10.000000000000000 000 USDT  10.00 USD | ✓ |
| 88 | 2023-11-07 14:37:59 | <u>0x046fc827cb06a64a9132804db481acc0501ea23461892bbc787e3c423d8db1ef</u> | - 165.620000000000000 4547 USDT  165.66 USD | ✓ |
| 89 | 2023-11-07 14:34:38 | <u>0x928165b578bc1d803f0cc5727805c3907ad2cb5af4b7cd7e43a86596e7e54b20</u> | + 24.199999999999999 289 USDT  24.20 USD | ✓ |
| 90 | 2023-11-07 14:33:35 | <u>0xe7c82fd69fec128dd63728524de3b9a16249c952cab34af250adc46b25673224</u> | + 24.2600000000000001 563 USDT  24.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-11-07 14:31:26 | <u>0xdedef5506d3fd232f665</u> <u>5b517135bdd5d6ae2f5eff</u> <u>746f820f5ab779e2e8f5d7</u> | + 33.8800000000000002 558 USDT  33.89 USD | ✓ |
| 92 | 2023-11-06 23:26:01 | <u>0xe37524ff50247922924a</u> <u>c3c959e48f925afaf9ecad</u> <u>6f28c6a8628d2c5763f7b2</u> | + 24.519999999999999 574 USDT  24.53 USD | ✓ |
| 93 | 2023-11-06 23:25:37 | <u>0xdab2e57661eb1e49fce4</u> <u>77fa41426df9a7616085a2</u> <u>7bdf31a6b302fc06677db0</u> | + 24.519999999999999 574 USDT  24.53 USD | ✓ |
| 94 | 2023-11-06 23:14:24 | <u>0x7770593e8e6041482d05</u> <u>58e6213deb71b66675f097</u> <u>81a573178d4f80111ba856</u> | + 34.2400000000000001 990 USDT  34.26 USD | ✓ |
| 95 | 2023-11-05 06:10:50 | <u>0x53cdb0b93d15888edb51</u> <u>380ff908c8a5b0d6fa48a1</u> <u>6fe61cc9e7fb8e4a564ab3</u> | - 117.09999999999999 4316 USDT | ✓ |
| 96 | 2023-11-05 06:05:59 | <u>0x12df16cc78c2bf3e40b4</u> <u>0aaae1b71f5df0528ad2cd</u> <u>e23a7b48e03c2064221bc5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-11-05 06:05:11 | <u>0xff7fd4f3cac79efb2e90</u> <u>01f3f7781e03d97471c3ed</u> <u>a9b45241c33acf00c92cb6</u> | - 117.09999999999999 4316 BSC-USD | ✓ |
| 98 | 2023-11-05 06:02:59 | <u>0xda9541400ccc2c057fac</u> <u>f4ae31017e5672354daf1c</u> <u>87e56cac73766881afbeed</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-11-05 06:02:02 | <u>0xaa1c51f997a3e9e90476</u> <u>3dbba49486b3fa7c6d4174</u> <u>ec191ee7c91acf6d2527a6</u> | - 117.09999999999999 4316 USDT  117.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-11-05 05:22:59 | <u>0xded329a6a6856fd1bf10</u> <u>70d86bbc1828c2465aeb1f</u> <u>21f79afc8902f6b69373a1</u> | + 24.269999999999999 574 USDT  24.29 USD | ✓ |
| 101 | 2023-11-05 04:56:29 | <u>0x4dc457b29383c0feae55</u> <u>02a33c82320bffd9cb3e61</u> <u>574e1403dbd0f1b552ec7c</u> | + 24.269999999999999 574 USDT  24.29 USD | ✓ |
| 102 | 2023-11-05 04:18:56 | <u>0xb5ce4b8e72bcf5b700a8</u> <u>3768e5bda8cc413ae56905</u> <u>e1f464e0c7264546bd2c9e</u> | + 33.979999999999996 874 USDT  34.02 USD | ✓ |
| 103 | 2023-11-04 17:54:06 | <u>0xba6ad82f9ae0a75b4f85</u> <u>b883c74f862da59d6b8433</u> <u>e8aa271457d626eaf76416</u> | + 34.270000000000003 126 USDT  34.30 USD | ✓ |
| 104 | 2023-11-03 07:26:50 | <u>0x4ae62d12293bfb65b796</u> <u>afab8be0fa66757fdbc8bc</u> <u>d723d7a36061e840dcd197</u> | - 165.00000000000000 0000 USDT | ✓ |
| 105 | 2023-11-03 07:25:56 | <u>0x5a61598d2f908c1e7994</u> <u>f0c9b1504840fc02235120</u> <u>10ef426cad4af24289adea</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-11-03 07:15:11 | <u>0x6f398dd32db5ea3961c4</u> <u>0ee8f3c6a11f7b331005ef</u> <u>2de317e8d75860f3d1e0c5</u> | - 165.00000000000000 0000 BSC-USD | ✓ |
| 107 | 2023-11-03 07:12:21 | <u>0x17ab8d739e806b421c79</u> <u>2914447cbf360b6d19d25d</u> <u>94a078159bc5a3c6f60869</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-11-03 07:11:57 | <u>0x8e7117fc910da18a17c1</u> <u>bdb934dbc5776e6a76a5b3</u> <u>325c37de53a07573d09223</u> | - 165.00000000000000 0000 USDT  165.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-11-03 07:09:50 | <u>0x9a2a20c3d1fbea30d3bd</u> <u>ddc6928cd89c2b626c72a0</u> <u>eb4e6972fbc15a9c689e8d</u> | + 24.3700000000000000 995 USDT  24.38 USD | ✓ |
| 110 | 2023-11-03 07:09:27 | <u>0xce316122f835817ecb0b</u> <u>c4c9f1321d49b26cc8af69</u> <u>38b1f3727bfedae3f9b4b7</u> | + 24.3799999999999999 005 USDT  24.39 USD | ✓ |
| 111 | 2023-11-03 07:01:21 | <u>0x41d26f78b598c33a5ef0</u> <u>60ab308966f6ba556edded</u> <u>fb54b2a90defb1aafb3ba</u> | + 34.1199999999999997 442 USDT  34.14 USD | ✓ |
| 112 | 2023-11-03 00:23:31 | <u>0x782e05162775232e7023</u> <u>176ac1e371e107b8600f0c</u> <u>dd06966d049133f98f61d0</u> | + 33.9600000000000000 853 USDT  33.97 USD | ✓ |
| 113 | 2023-11-03 00:05:22 | <u>0x4216aa013cb638c065dc</u> <u>a9d05b69e5d64302b735b4</u> <u>65b4502bfaed23f3d7c9da</u> | + 24.2300000000000000 426 USDT  24.23 USD | ✓ |
| 114 | 2023-11-03 00:04:52 | <u>0xe3f0a28dc7f2c4afbe94</u> <u>ad651000455f55135d82ad</u> <u>e50f808d2ff8759b353df1</u> | + 24.2500000000000000 000 USDT  24.25 USD | ✓ |
| 115 | 2023-11-01 03:56:29 | <u>0xf12b0e361efba4e7e3df</u> <u>a7862f85bdf4aec39d2f81</u> <u>1e37160d0eed6ea2b2ed8</u> | - 82.7999999999999997 158 USDT | ✓ |
| 116 | 2023-11-01 03:50:23 | <u>0x600f90864bcb92d60163</u> <u>3001128477f7a660f7e17e</u> <u>b85886c4747b58d90e1f33</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-11-01 03:47:44 | <u>0x6e1b44066d21123d74d8</u> <u>758c6518a1b7f376005868</u> <u>57fc30f095edce7db989ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-11-01 03:46:56 | <u>0xcb4295407c5c9600f322</u> <u>dd6837292fdf450dd74b5b</u> <u>fee1b077032d7d265ae9d8</u> | - 82.799999999999997 158 USDT  82.83 USD | ✓ |
| 119 | 2023-11-01 03:31:59 | <u>0xba5d84d5881ed18ae56f</u> <u>393b58c78d53c93362c250</u> <u>e0bc52009bf0dcff5d7277</u> | + 24.339999999999999 858 USDT  24.35 USD | ✓ |
| 120 | 2023-11-01 03:31:29 | <u>0xac3335d4911e6eb4338e</u> <u>61dad1760f4ec2bf2c39e3</u> <u>9e9d5a88d9bc1545bf65e8</u> | + 24.339999999999999 858 USDT  24.35 USD | ✓ |
| 121 | 2023-11-01 03:30:44 | <u>0x2fd88cb20c3dfa9f3049</u> <u>04bef0277f05fcdd6a1c2b</u> <u>92f991a1f33b5b5ba78a09</u> | + 34.119999999999997 442 USDT  34.13 USD | ✓ |
| 122 | 2023-10-31 07:47:02 | <u>0xe9baabda23a845b24143</u> <u>6bcf78b9d064a181fc1c9a</u> <u>ca9f99763e8d017eba5871</u> | - 83.981027124402928 052 USDT | ✓ |
| 123 | 2023-10-31 07:45:22 | <u>0x6d0ee672dcf6fa8732f0</u> <u>a1f3915e5f254898c0a2f3</u> <u>8cdbc20225f3fde5611d74</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2023-10-31 07:34:48 | <u>0xc5043d705750569c1892</u> <u>33ff4ad17435c3df4186c5</u> <u>1dbcdc73dd0dcfe6318b33</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-10-31 07:34:02 | <u>0xb70c5f04d9554aa805c1</u> <u>f21c70a65d57d88f2e3c43</u> <u>3f3c03db6b1b3edf8b1e11</u> | - 83.981027124402928 052 USDT  84.02 USD | ✓ |
| 126 | 2023-10-31 07:32:21 | <u>0xf4633dd45f49cfa40f55</u> <u>edf5279d3a514f7ff1138c</u> <u>ec44494b1ee346f3c45f28</u> | + 24.769999999999999 574 USDT  24.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-10-31 07:31:54 | <u>0x0473f26c2186cb1eecb2</u> <u>945ae64e92e2eddd82510f</u> <u>f679b7fc8a4d2f247dd953</u> | + 24.679999999999999 716 USDT  24.68 USD | ✓ |
| 128 | 2023-10-31 05:43:24 | <u>0x60b8568196c880986e15</u> <u>d1edcc5278baea3a1a49a9</u> <u>50c260262971145b71ebef</u> | + 34.530000000000001 137 USDT  34.55 USD | ✓ |
| 129 | 2023-10-30 06:40:46 | <u>0x04b4383a68cdc092e918</u> <u>4a1614bb05bfe25698aa09</u> <u>a75dae597d32378b9cb005</u> | - 83.959999999999993 747 USDT | ✓ |
| 130 | 2023-10-30 06:35:34 | <u>0x38ed06200911eb01d343</u> <u>4dafd5fb7c8367b882cdb2</u> <u>e164e63119c2202d869483</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 131 | 2023-10-30 06:32:58 | <u>0xc22dd73646c43a39a4ff</u> <u>8f2aced1710c16eb566683</u> <u>2c6949079e7214fac86170</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 132 | 2023-10-30 06:32:37 | <u>0x08a9cb62f946bb2f251d</u> <u>3731b2bf8f3a8a9d13183c</u> <u>280361acd07b32915fab06</u> | - 83.959999999999993 747 USDT  84.06 USD | ✓ |
| 133 | 2023-10-30 03:43:06 | <u>0xe740517712f5913b4a64</u> <u>893444d5bf1dae36bf1084</u> <u>6dd9cab4d9c60e1f7b6c8c</u> | + 24.350000000000001 421 USDT  24.37 USD | ✓ |
| 134 | 2023-10-30 03:42:42 | <u>0x9a216f5245497dca5931</u> <u>ffdd283ff964d76c7410ec</u> <u>aadf1a25c3fe81c732c1a8</u> | + 24.350000000000001 421 USDT  24.37 USD | ✓ |
| 135 | 2023-10-30 03:37:00 | <u>0xbde8f84fa7f94e11ac8e</u> <u>eb010aa70423956f1ba1a5</u> <u>e9db42a64d968f19ded45b</u> | + 34.619999999999997 442 USDT  34.66 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-10-29 06:55:42 | <u>0x8fca0d76c1d8134d11e9 efd0a300d7a1fca92e98bf f1877c00c9435b69a24569</u> | - 85.0000000000000000 000 USDT | ✓ |
| 137 | 2023-10-29 06:49:38 | <u>0x8eb048b15111d68de08a 7ec05321ee9ff3530b244c 4dcc431a0951ce69029cee</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-10-29 06:49:02 | <u>0xf1a0f03b287a82475ddd f7629c9f333777632159f2 08d75004e2870b89a3bded</u> | - 85.0000000000000000 000 BSC-USD | ✓ |
| 139 | 2023-10-29 06:45:58 | <u>0xdbfc59c8fd386b1d1a89 884b64e47d747918cd4fa0 134ce4fdda51ac0b8e063b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-10-29 06:45:43 | <u>0x89cfe18e13d585a26702 999ed53efdb0a7c6920905 9dbf4a523c320e7ac8d4f3</u> | - 85.0000000000000000 000 USDT  85.18 USD | ✓ |
| 141 | 2023-10-29 04:26:14 | <u>0xc8b5f5b8405e1dfbe059 eb576a2c433b4841476485 5211fde842f47bc614f958</u> | + 2,413 \$ BUSD.fun | ✓ |
| 142 | 2023-10-29 04:17:29 | <u>0x082d1ca799f7951fadeb b5d8fc637119db7f230865 369a9fb0b38a03d368de29</u> | + 25.470032724402923 208 USDT  25.52 USD | ✓ |
| 143 | 2023-10-29 04:16:59 | <u>0xa80c8e5919ec60d68f53 092edb092390cad9f331fe f53644f4e77f0a3d7fea04</u> | + 25.219999999999998 863 USDT  25.27 USD | ✓ |
| 144 | 2023-10-29 02:14:21 | <u>0xb0e87aa2a679462730d5 57a2d30d64ac5175b40bba 5515ab077316556a778789</u> | + 34.9500000000000002 842 USDT  35.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2023-10-28 15:09:24 | <u>0x2bb1e09a0f93b3576b2e8b5d8c4a0c9b035bc70f0dbcc194dff84de6d98e2011</u> | + 0.0000416000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-10-28 15:08:15 | <u>0xe1ca57595dd469511c60a7754ced8a557a950708e95bc0e4bb68ee9db6d0e11e</u> | + 0.0000488000000000 00 USDT  0.00 USD | ✓ |
| 147 | 2023-10-28 12:55:21 | <u>0x7bb5b58517c8b89a26e6aa41fa248e95cf348885509079faab3d530f27d5488c</u> | + 0.0004160000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-10-28 12:50:00 | <u>0x0ec7496b0cc22d7de5ee629a2bc74b98731fa27dd73f96db9850c772a19f47e5</u> | - 416.00000000000000 0000 USDT | ✓ |
| 149 | 2023-10-28 12:41:54 | <u>0xa2c3069271272da62dd2bc8ea6b01caa13248163619bd5a8f6f46a9130f5d2e9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 150 | 2023-10-28 12:40:57 | <u>0xdc32003b70b1c7868e33c999fcf96971c7491f0e8708a9e1acebc1a9162915d5</u> | - 488.00000000000000 0000 BSC-USD | ✓ |
| 151 | 2023-10-28 12:40:48 | <u>0x09af91282724c3685202252f3d9059188212ccc4003d59eca0a5bc8fdb77cc6</u> | - 416.00000000000000 0000 USDT | ✓ |
| 152 | 2023-10-28 12:40:48 | <u>0x9efbc945934634670ad916e7f27bce4ee7b2892dbe8f7bde738125bb655a0fa8</u> | - 50.50000000000000 000 USDT | ✓ |
| 153 | 2023-10-28 12:40:18 | <u>0xc855c0fb82f5735727dd2d841f96e4f646577401f3297809446180a3104f1a6a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2023-10-28 12:39:45 | <u>0x0b9a6c973091d25e2752</u> <u>d1d9a7da1737e38e3dbdbf</u> <u>f69de116225274d11e4eb3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 155 | 2023-10-28 12:39:45 | <u>0x0b9a6c973091d25e2752</u> <u>d1d9a7da1737e38e3dbdbf</u> <u>f69de116225274d11e4eb3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-10-28 12:39:33 | <u>0x73b546033887db5d6c5c</u> <u>47858f525e104ca72d0dbb</u> <u>9d0131098180d00169ed27</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 157 | 2023-10-28 12:39:15 | <u>0x678f08f9faf9c7305ef4</u> <u>d8c1d9c821ee6b728c1c57</u> <u>c8a8d04dbeb04e32cfdb61</u> | + 0.000488000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-10-28 12:39:06 | <u>0x57459551df86f204c612</u> <u>728bac8d8a5303ac614738</u> <u>571a94dec907520a9579a4</u> | - 416.0000000000000000 0000 USDT  416.59 USD | ✓ |
| 159 | 2023-10-28 12:38:51 | <u>0x58011096821a54ba32b3</u> <u>fbf284bf7d1c7af9e18803</u> <u>a1411633b788301c868fd4</u> | - 488.0000000000000000 0000 USDT 0.00 USD | ✓ |
| 160 | 2023-10-28 12:38:30 | <u>0x3fe89517d37b987b1d99</u> <u>16f1294be6e0db608b4ee6</u> <u>efc0e012932ced83e95e8f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 161 | 2023-10-28 12:38:09 | <u>0xd37c9dc2ab5a45cd933c</u> <u>c6083ad1dd05a350c72ff4</u> <u>d3e45c6ecd77251f84f316</u> | - 488.0000000000000000 0000 USDT  488.70 USD | ✓ |
| 162 | 2023-10-28 12:36:21 | <u>0x4d5b74091e45cadd140f</u> <u>6e3995bf1c6e086ded9f54</u> <u>310245d0801e82c86fe4ac</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 163 | 2023-10-28 12:36:00 | <u>0x9b7fd2682b3a7b7661ffe44ac2b68d07422b328bd82308a7036f57d4f41629bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2023-10-28 12:35:18 | <u>0xbd0b4e82f0dd3f37d0fcs522e288bfaa76ddfc231d3c4ac1e67c03c1b5a15e315</u> | - 0.5000000000000000 00 USDT  0.50 USD | ✓ |
| 165 | 2023-10-28 12:33:00 | <u>0x749c93fb79017e9d0aea2d9fd11767ccd1060d6af669ba4522336f24da6939fe</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 166 | 2023-10-28 12:32:42 | <u>0x5374c96281771f3605de84f3cef1d7a4048dd68c1f41142acb78a92768fb83b6</u> | - 50.50000000000000 000 USDT  50.56 USD | ✓ |
| 167 | 2023-10-28 12:29:30 | <u>0x9bb88456e44f27d22cda6631921f9a4aa074b0f5b6ae4caf5f8226eaf944447</u> | + 955.00000000000000 0000 USDT  956.43 USD | ✓ |
| 168 | 2023-10-28 12:07:10 | <u>0x8a215544ab9bb7419446e4f57bcecfb4a4af62055a20d01922b56f9d247c0541</u> | - 35.00000000000000 000 BSC-USD | ✓ |
| 169 | 2023-10-28 12:04:07 | <u>0x8b7453636e05b35d29ea59c067a4dbc56a1b807f4fd9c0673bf39afd5a900e2</u> | - 35.00000000000000 000 USDT  35.05 USD | ✓ |
| 170 | 2023-10-28 11:55:01 | <u>0xeeb80ce4c3094aa77a82888923b2e17951086026118c9146d06d14068cb2ae65</u> | - 501.00000000000000 0000 USDT  501.75 USD | ✓ |
| 171 | 2023-10-28 11:52:25 | <u>0xbf8df6c3d945c99af081bbfef1a6c7419cfa2c4b6356165a265919847838d135</u> | + 536.00000000000000 0000 USDT  536.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 172 | 2023-09-11 02:46:42 | <u>0x3f4de3718b322f524e9e187fbb01d0c56854c1d8c9062eea494411aa7127235f</u> | - 3.0000000000000000 00 USDT  2.99 USD | ✓ |
| 173 | 2023-09-11 02:45:18 | <u>0x8be8b746ef3da6f46bc6a326ccb70e16e82b5d3368b2e95b3831eccab6d7839f</u> | + 3.0000000000000000 00 USDT  2.99 USD | ✓ |
| 174 | 2023-09-05 03:16:52 | <u>0xbdec99861fc0e860d0031d2672e7a0324be27984272eb8f571884d7ad9b9144a</u> | - 0.8933436276668356 16 USDT  0.89 USD | ✓ |
| 175 | 2023-09-05 03:16:22 | <u>0x51c52ce809873201c04f1d07792f8199cf7468f583a773a11dc7481f57ec8f15</u> | - 12.87023553 DOGE | ✓ |
| 176 | 2023-09-05 03:15:58 | <u>0xe1ede03a59c73729995d6e4cfa11885e52fb4f9beb7a3d28de89e3bf6434912a</u> | - 136.59000000000000 3411 NYF | ✓ |
| 177 | 2023-08-06 21:06:07 | <u>0x1db4c633424475385c371d7ec34cebfbbebde2caea f04acb0faeb87d1bb8d732</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 178 | 2023-02-06 05:21:20 | <u>0xe9e4a42de1ab9e97f8442db415e55c65e06d22b90b68cb92d57e3b93235aecd7</u> | + 0.2137600000000000 06 HYNC | ✓ |
| 179 | 2023-01-30 06:33:28 | <u>0x18b781da9ecc9df99e64b87651a27adf6029a88320ae074bb275bb66903a5008</u> | + 0.2137600000000000 06 HYNC | ✓ |
| 180 | 2023-01-30 04:53:32 | <u>0xda3acc2d5fa15ab0bfd54be0e664e5c889a2a05a9e030637fb7237432a6a1726</u> | + 0.2137600000000000 06 HYNC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 181 | 2023-01-28 17:59:28 | <u>0xf1d473d6dee0de87a8d6e77bb7dc4f25c10beb8a413a1708594c2887b7fde186</u> | - 1.4629199999999999 98 HYNC | ✓ |
| 182 | 2023-01-16 07:49:48 | <u>0x65ad2be491b8827e15cfd9461ff03212a3ec6cf01ccac87ca0419f1e107277a7</u> | + 0.2137600000000000 06 HYNC | ✓ |
| 183 | 2023-01-09 08:56:59 | <u>0xa6ee58435f5818d3a04b05c4a4ecefcb613db39d3cec15e3f37e20c8b7b33e219</u> | + 0.2137600000000000 06 HYNC | ✓ |
| 184 | 2023-01-02 10:39:55 | <u>0x5f417776f08fa952d25965ca07c7af913b5c7de4d92812234e6aa7eaeff35c27</u> | + 0.2671999999999999 93 HYNC | ✓ |
| 185 | 2022-12-26 19:51:33 | <u>0x16e2f14196a3f3bebdb5d612d1401b2c8e9e15d11f92627d84d2df400dfd05de</u> | + 0.2671999999999999 93 HYNC | ✓ |
| 186 | 2022-12-19 04:35:20 | <u>0xea6196b6b81e5e4bf507c49cc51bc345039e90d5b333fe3f74a58a022c2cff0c</u> | + 0.3340000000000000 19 HYNC | ✓ |
| 187 | 2022-12-14 04:20:27 | <u>0x830738ecc4486ab36dc3fcb6b9632c9e58d7d742f04d1a255a7212ea65f6bb61</u> | + 0.1670000000000000 10 HYNC | ✓ |
| 188 | 2022-12-08 11:27:08 | <u>0xca4c008524880273176e9e9d4c8abde09b3c752f0b874df1a1f16e57ce84513e</u> | + 20.0000000000000000 000 HYHY | ✓ |
| 189 | 2022-09-19 09:14:20 | <u>0x7eee114b8d2d345ac3f3fc0bb38c25fdfd2244510339f95589b7e348cd9520fb</u> | - 102.0000000000000000 0000 USDT  102.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2022-09-19 09:09:35 | <u>0xc97178480fa9040b1c216e165091c872522d885e287dc6a08a2fae32724131a6</u> | + 6.0000000000000000 00 USDT  6.00 USD | ✓ |
| 191 | 2022-09-19 09:05:57 | <u>0x296ddccd676389a9c78e187a7ce2eeeb88f6ed49a959a9d58076541752a4e213</u> | + 52.0000000000000000 000 USDT  52.03 USD | ✓ |
| 192 | 2022-09-19 08:24:39 | <u>0x7b02b51df8b340f626a8eec848039ace12462e83056417d725e4f2c4c1321f98</u> | + 44.0000000000000000 000 USDT  44.03 USD | ✓ |
| 193 | 2022-09-11 07:29:25 | <u>0xf8f65ebacd11a4e9b1a34a4459796049d23bf1983aa7a0ae467578cc17b6b3fa</u> | - 100.0000000000000000 0000 USDT  99.99 USD | ✓ |
| 194 | 2022-09-11 07:25:01 | <u>0xdb1e8223a6306b6d780d2e0cb9e42c727d576418a1ba05e6e700f50b1c4633c0</u> | + 49.0000000000000000 000 USDT  48.99 USD | ✓ |
| 195 | 2022-08-19 01:26:19 | <u>0xae21662ccbbbb12e840d39463e56ca2d5334e83c6e21717914000a02b8af5ce0</u> | + 11,000.000000 BTG | ✓ |
| 196 | 2022-07-17 15:52:10 | <u>0x94701064b813fc74dd29497fb55e67e3c97c4a9a21dff75d68b4712c2a2cdde4</u> | + 99.561480 Atom | ✓ |
| 197 | 2022-07-15 06:10:41 | <u>0xd092f98d046c84ca1635e592f19aa0bfa47d1cadb59cec2bf4496cdfed97bc55</u> | + 3.817000 AGP | ✓ |
| 198 | 2022-07-15 05:05:26 | <u>0x4d051a8e9fd6b65a8c69670817086e041c939769c7ede5e465f1ed8f99d36859</u> | + 51.893343627666837 392 USDT  51.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 199 | 2022-07-15 05:05:26 | <u>0x4d051a8e9fd6b65a8c69</u> <u>670817086e041c939769c7</u> <u>ede5e465f1ed8f99d36859</u> | - 83.556655418438836 591 HASH | ✓ |
| 200 | 2022-07-15 05:05:26 | <u>0x4d051a8e9fd6b65a8c69</u> <u>670817086e041c939769c7</u> <u>ede5e465f1ed8f99d36859</u> | - 0.8614088187467920 93 HASH | ✓ |
| 201 | 2022-07-15 05:05:26 | <u>0x4d051a8e9fd6b65a8c69</u> <u>670817086e041c939769c7</u> <u>ede5e465f1ed8f99d36859</u> | - 0.8614088187467920 93 HASH | ✓ |
| 202 | 2022-07-15 05:05:26 | <u>0x4d051a8e9fd6b65a8c69</u> <u>670817086e041c939769c7</u> <u>ede5e465f1ed8f99d36859</u> | - 0.8614088187467920 93 HASH | ✓ |
| 203 | 2022-07-09 06:43:25 | <u>0xd9db960a68769c4ac138</u> <u>2e4b828e554d0c6b3ee5d7</u> <u>5e946bc8f9b4ab7d55f656</u> | + 6.0620885060614693 17 FS | ✓ |
| 204 | 2022-07-07 08:23:12 | <u>0x3fd6a933b0aa79f3b42d</u> <u>50e040e35941c2eab00ac8</u> <u>ffe4d0f6f34fdc013b4f60</u> | + 255.66650000000001 3415 ANT | ✓ |
| 205 | 2022-07-07 07:01:00 | <u>0xb87a26e5820b42ff9ae2</u> <u>d0c507ad90b704c67d2692</u> <u>e9c0da7659d708ff13310e</u> | + 136.58529741193041 2181 NYF | ✓ |
| 206 | 2022-07-07 07:01:00 | <u>0xb87a26e5820b42ff9ae2</u> <u>d0c507ad90b704c67d2692</u> <u>e9c0da7659d708ff13310e</u> | - 4.2217768952444423 29 Cake-LP | ✓ |
| 207 | 2022-07-06 01:38:21 | <u>0x95e2fa529ed7a24251ef</u> <u>238f18e25c649fbe8b9797</u> <u>79fb5f111b67679c4a07f4</u> | + 483.14800000000002 4556 CDO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 208 | 2022-06-30 15:36:18 | <u>0xda77faaf53c149bb04bc</u> <u>45e25af3aa2153459a3993</u> <u>19884c51b1b54c7c5751ac</u> | + 86.140881874679209 318 HASH | ✓ |
| 209 | 2022-06-30 15:36:18 | <u>0xda77faaf53c149bb04bc</u> <u>45e25af3aa2153459a3993</u> <u>19884c51b1b54c7c5751ac</u> | - 147.94357545046281 6434 USDT  7,944.42 USD | ✓ |
| 210 | 2022-06-30 11:18:18 | <u>0x1c526bc6a696d2188d51</u> <u>2ee1c92d2aeb21dd88e12b</u> <u>0242edc40f00d798c21652</u> | - 1.0100000000000000 09 USDT  1.01 USD | ✓ |
| 211 | 2022-06-30 11:16:18 | <u>0xb2b6e3f7c2d3616eb458</u> <u>7a1af77a175b1dbb659d2e</u> <u>ea76a72bb8ee6b17b8225d</u> | + 75.0000000000000000 000 USDT  75.03 USD | ✓ |
| 212 | 2022-06-30 11:14:27 | <u>0x7647a15a8b48a5ce108e</u> <u>712c230fe1fad41004cedd</u> <u>e0118eda829f528487b6e3</u> | + 69.232654969999998 684 USDT  69.26 USD | ✓ |
| 213 | 2022-06-30 08:57:00 | <u>0xa3c36620014c4b3a53d1</u> <u>aa3ce979fa10110fa3506b</u> <u>8a50ccb210b5f5ed42d54</u> | + 4.7208935099999997 93 USDT  4.72 USD | ✓ |
| 214 | 2022-06-25 13:43:17 | <u>0x820dcb123b2ec26870e4</u> <u>55326c22e8d58dcf4b3e9d</u> <u>6434520bc8b5852cc70bf2</u> | - 274.052700000000001 5734 USDT  16,156.88 USD | ✓ |
| 215 | 2022-06-25 13:42:17 | <u>0xf1de84f312e7052fb1df</u> <u>a439f3ff4603928081a67a</u> <u>f4e14fcbdef479bc04ee7a</u> | - 1,495.24000000000000 009095 NYF | ✓ |
| 216 | 2022-06-25 13:38:08 | <u>0x8071fe7079e89c06315c</u> <u>d7f39f0ad18db0a810b7ec</u> <u>66ad12671e83007c5e6180</u> | - 39.5700000000000000 284 CDO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2022-06-25 13:35:11 | <u>0x440e1d98a5ada26df772</u> <u>1adfdf4e38e84ed3506c3a</u> <u>fd0e2893eaae5b33a65a72</u> | + 241.87727190046282 9990 USDT  14,259.97 USD | ✓ |
| 218 | 2022-06-25 13:35:11 | <u>0x440e1d98a5ada26df772</u> <u>1adfdf4e38e84ed3506c3a</u> <u>fd0e2893eaae5b33a65a72</u> | + 780.74691469373306 0631 NYF | ✓ |
| 219 | 2022-06-25 13:35:11 | <u>0x440e1d98a5ada26df772</u> <u>1adfdf4e38e84ed3506c3a</u> <u>fd0e2893eaae5b33a65a72</u> | - 433.23970013478981 4001 Cake-LP | ✓ |
| 220 | 2022-06-25 12:57:43 | <u>0x26a3d6479b729891f8cf</u> <u>f2b818eeced1638d87f78</u> <u>21ad2d7f2bca506c2f5f54</u> | + 32.175455069999998 159 USDT  1,896.91 USD | ✓ |
| 221 | 2022-06-17 00:42:45 | <u>0x3a4af65a5e9cc8340122</u> <u>d436afdce240eb5504d78b</u> <u>6d79d3df13070f8ab5bb8f</u> | - 121.17736915999999 7805 CD0 | ✓ |
| 222 | 2022-06-13 12:18:20 | <u>0xe033d101dc2d5d4c4feb</u> <u>40c3aa77ae4c9d8d9649d1</u> <u>ccde72c1efc00b9db0e813</u> | + 16,000.000000000 0gas.io | ✓ |
| 223 | 2022-06-05 12:02:50 | <u>0x9b48876cf688a9b6b873</u> <u>4e62c84faff2e77296699b</u> <u>58951a5c5ac5798ec31015</u> | + 12.859999999999999 432 CD0 | ✓ |
| 224 | 2022-05-29 14:07:35 | <u>0xad7509bf7f95f819479a</u> <u>6a496a98752356d0072d85</u> <u>3d5019c1b03b961147e3ea</u> | - 48,170.00000000000 0000000 dogeDao | ✓ |
| 225 | 2022-05-29 13:37:59 | <u>0x166ed7dae40d1b66cbaa</u> <u>0571a1da1fd2bd26f310d3</u> <u>64ef67fd7691d8f3669cbc</u> | + 433.23970013478981 4001 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2022-05-29 13:37:59 | <u>0x166ed7dae40d1b66cbaa0571a1da1fd2bd26f310d364ef67fd7691d8f3669cbc</u> | - 594.06752846220683 7503 NYF | ✓ |
| 227 | 2022-05-29 13:37:59 | <u>0x166ed7dae40d1b66cbaa0571a1da1fd2bd26f310d364ef67fd7691d8f3669cbc</u> | - 317.24684883155765 6467 USDT  20,223.15 USD | ✓ |
| 228 | 2022-05-29 12:58:00 | <u>0xca975a55658a865d1e9b68fb9be078c32660d52b531f20d37bb060376b0d7e93</u> | + 256.29068717759918 1723 USDT  16,337.45 USD | ✓ |
| 229 | 2022-05-29 12:57:22 | <u>0xd603c13d79df74cf2257732f05abb2619b5d8cc92a79c56f278c63be08ee5a15</u> | + 464.00000000000000 0000 NYF | ✓ |
| 230 | 2022-05-29 02:51:29 | <u>0xf2f196ba44dcddf4113b2b5a085f9ee69ff9f148212031e64993b7e5ac06bd52</u> | + 12.859999999999999 432 CD0 | ✓ |
| 231 | 2022-05-28 02:43:23 | <u>0x297a8453301dd147c386b2ce8a3ab76b27f55876083e119438dc4b6306368128</u> | + 12.859999999999999 432 CD0 | ✓ |
| 232 | 2022-05-27 14:51:32 | <u>0xdc90e3590958c01b38d5d743c846980a9422178ea74fa660499e745f021718b9</u> | - 100.00000000000000 0000 NYF | ✓ |
| 233 | 2022-05-27 14:47:58 | <u>0xec88aa9cdb90a768d5dad7c9937516e2f7ff82ece650d89bfb1251a5c8cb0716</u> | - 1,000.000000000000 000000 dogeDao | ✓ |
| 234 | 2022-05-27 05:56:27 | <u>0x2e5fd73675faaaaf3c0a386443dc82bb1cb6d78811d00d2bf6b1f1732ecad613</u> | + 12.41925321 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 235 | 2022-05-26 14:41:14 | <u>0x0a8648195fd4a63b42b2af37f693a7bc701eb5ed182d65307a01f637dafd2f6a</u> | + 12.859999999999999 432 CD0 | ✓ |
| 236 | 2022-05-26 00:25:20 | <u>0xabafe39166afbed782c2891c4dd8085aa90ee078ff8de0dbc88d5625f6ca0720</u> | + 0.38581860 DOGE | ✓ |
| 237 | 2022-05-24 16:01:11 | <u>0x888baa53cdec04a5d76bd54425a6b2d374a3b566c4eebb7e5049e634be959109</u> | + 12.859999999999999 432 CD0 | ✓ |
| 238 | 2022-05-24 05:24:07 | <u>0xa4b00e47847396cb41db288dda9f224f7911ed05c87fd57c16dfaa01758c09be</u> | + 12.859999999999999 432 CD0 | ✓ |
| 239 | 2022-05-20 17:20:49 | <u>0x8a686b5c38f206bb0d0729c9b340839a8005a4aa3c41ad44b18064f344785ccf</u> | + 0.06516372 DOGE | ✓ |
| 240 | 2022-05-20 15:09:46 | <u>0x2b34f8bb2482e29ac4db73b0b40753cf80754666f46dfd721ecaa16f54ddabf2</u> | + 12.859999999999999 432 CD0 | ✓ |
| 241 | 2022-05-20 15:09:07 | <u>0x8fa8c84f959ce17e452f48762b0c6bc0cf64dbb5d2373b096ba462f4b30cb09d</u> | + 350.00000000000000 0000 DASH | ✓ |
| 242 | 2022-05-19 14:39:40 | <u>0x9ba7bdb7ef45dacb44628508718b8b8ab9c89ee0bc b4381d6d6420c20e4d6c9f</u> | + 12.859999999999999 432 CD0 | ✓ |
| 243 | 2022-05-17 16:00:57 | <u>0xa2e627d8a2d42fbd81541126fb1faa65dea031fe5082ca5dd615ff66d5403685</u> | + 12.859999999999999 432 CD0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 244 | 2022-05-17 15:13:38 | <u>0x37e033de656014396526</u> <u>2e7c4674062c539b729a2c</u> <u>1edd9047d0c88feffb7171</u> | + 12.859999999999999 432 CD0 | ✓ |
| 245 | 2022-05-16 14:22:45 | <u>0x15724b673ab948ff3430</u> <u>deafc7227f9ab7d2f9b25d</u> <u>9cd6ab92440b354aee6472</u> | + 66,000.000000000 1stake.io | ✓ |
| 246 | 2022-05-16 14:22:00 | <u>0xa0ebb7c0d63ecb521150</u> <u>7f89f57a11e723350e03dd</u> <u>3ac94824187f80e066332a</u> | + 49,079.68696335190 9071207 dogeDao | ✓ |
| 247 | 2022-05-16 14:22:00 | <u>0xa0ebb7c0d63ecb521150</u> <u>7f89f57a11e723350e03dd</u> <u>3ac94824187f80e066332a</u> | - 120.000000000000000 0000 USDT  119.94 USD | ✓ |
| 248 | 2022-05-16 13:34:30 | <u>0x4b4c1c8794bfc0ecef0</u> <u>92bcffa6974cb3bdc4e75d</u> <u>a82cc6e95af4e144f910b2</u> | + 12.859999999999999 432 CD0 | ✓ |
| 249 | 2022-05-16 09:53:40 | <u>0x1c75833d7735ed61fbf4</u> <u>a9c531aedac9fb98d4d4a2</u> <u>4c49a62d98753353083d26</u> | + 100.000000000000000 0000 dogeDao | ✓ |
| 250 | 2022-05-15 12:54:55 | <u>0x914d633d71db887e4c3d</u> <u>0c9ffc838958377a0abaf6</u> <u>f71e8ddd9206bca0114334</u> | + 0.5759999999999999 56 ART | ✓ |
| 251 | 2022-05-15 12:46:46 | <u>0xec07c3e42b1070e8af95</u> <u>55d8b4f30a081333d243de</u> <u>18bab02c5c9b7855d0e3c8</u> | + 180.95616165395850 3166 USDT  181.04 USD | ✓ |
| 252 | 2022-05-15 12:27:31 | <u>0x66828880682ca5c1f31a</u> <u>26631fdf090d22cefea42e</u> <u>522eaab88061fea8c6a0b7</u> | + 12.859999999999999 432 CD0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2022-05-15 12:23:34 | <u>0xd1bbeb9115e02437d632</u> <u>bbf3fae91f8f6563a59afd</u> <u>b0fdb7923a33a48bbddf31</u> | + 354.52822869469343 9138 NYF | ✓ |
| 254 | 2022-05-15 12:23:34 | <u>0xd1bbeb9115e02437d632</u> <u>bbf3fae91f8f6563a59afd</u> <u>b0fdb7923a33a48bbddf31</u> | - 14.968118083139387 409 Cake-LP | ✓ |
| 255 | 2022-04-18 09:22:34 | <u>0xadafd2559026cc57c5e2</u> <u>e4da5bef7b19a9d90704aa</u> <u>7de9579ad100be244e09f5</u> | + 1.0000000000000000 00 NYF | ✓ |
| 256 | 2022-04-18 09:02:36 | <u>0xf270e2ecf21b696c629f</u> <u>54b9a2c1612390476e11ef</u> <u>fb27a7db995fad04b03b6</u> | + 6.4299999999999997 16 CD0 | ✓ |
| 257 | 2022-03-16 10:32:23 | <u>0xd8da95e74c74edf61275</u> <u>39c2737f0a61826bd22f64</u> <u>5a45abaa687ec2484c3273</u> | + 0.0010000000000000 00 CD0 | ✓ |
| 258 | 2022-03-16 10:28:59 | <u>0x47f238ad7df3fd72beae</u> <u>db314b3937c8ded06e638a</u> <u>0876b45ad91f78210de98f</u> | + 0.0010000000000000 00 CD0 | ✓ |
| 259 | 2022-03-01 14:11:15 | <u>0x656691e73135dc031273</u> <u>a08e2bc2503681bf960dd9</u> <u>52a70ae1c8f068f6458476</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 260 | 2022-03-01 14:10:45 | <u>0xa7f335230fe0134f8b58</u> <u>f691625e12ef634c047ce5</u> <u>eabf2dda56e70d1f4df0ab</u> | - 10.0000000000000000 000 NYF | ✓ |
| 261 | 2022-03-01 14:08:21 | <u>0xf077219f19ea3be7befa</u> <u>0ccb5c8ccd30193f085131</u> <u>8dbd4fbf577a5d439ec01b</u> | - 20.0000000000000000 000 NYF | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2022-01-07 18:25:25 | <u>0x200288da92aa08275a38d730116f7aa37b64e97798867bc129a132ea52dba201</u> | + 5,555.000000000000 000000 xshipoly.io | ✓ |
| 263 | 2022-01-04 16:48:10 | <u>0x14a14110a0ce27230854f29c2c668e9ef2a19b8651a88576d0521d366222110b</u> | + 19.189894978383829 738 Cake-LP | ✓ |
| 264 | 2022-01-04 16:48:10 | <u>0x14a14110a0ce27230854f29c2c668e9ef2a19b8651a88576d0521d366222110b</u> | - 196.37173272432644 9215 NYF | ✓ |
| 265 | 2022-01-04 16:41:04 | <u>0xc2e8ad58e75924a6a8204d3f08639cb81a256b972f60c6d510860ae5de2a0b72</u> | + 277.96089459060260 6513 NYF | ✓ |
| 266 | 2021-12-23 12:50:20 | <u>0xb0992bf69ca567384a0613e8fe2d75a94e723a0aab1dbb4aa45d02ed029ffa47</u> | + 227.61492041403661 8013 NYF | ✓ |
| 267 | 2021-12-23 12:50:20 | <u>0xb0992bf69ca567384a0613e8fe2d75a94e723a0aab1dbb4aa45d02ed029ffa47</u> | - 147.28768582821621 1803 USDT  24,089.26 USD | ✓ |
| 268 | 2021-12-23 12:24:20 | <u>0xc8aae39ea28f4cfb17f9fbca46d60e979fe27a953354591c9bf0217d0b11241b</u> | + 307.83536109035208 0282 NYF | ✓ |
| 269 | 2021-12-23 12:24:20 | <u>0xc8aae39ea28f4cfb17f9fbca46d60e979fe27a953354591c9bf0217d0b11241b</u> | - 200.00000000000000 0000 USDT  32,710.49 USD | ✓ |
| 270 | 2021-12-23 12:12:32 | <u>0xfa8ca84f1e78f8198aee5b125aac5d2a4f94f9cdd9593f130019b7a033c9b597</u> | + 2.0000000000000000 00 NYF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 271 | 2021-12-17 08:01:16 | <u>0x6163851b7bb05e2d72ce5def73e239d308ef608af184f07aef5435be59bcef2a</u> | + 1,000.000000000000 000000 SCE | ✓ |
| 272 | 2021-11-14 05:46:41 | <u>0xcf7c33afb367f9e4cf0acaedf08e8b091e417cdd7c2cdd6d3a22f6ed5e507a30</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 273 | 2021-10-06 13:32:04 | <u>0xe9a255d3adfcdd0c2cd76f0a3fb8425106842c82ae8c44f76b455be74e84428</u> | + 247.23561918165236 7615 USDT | ✓ |
| 274 | 2021-10-06 13:32:04 | <u>0xe9a255d3adfcdd0c2cd76f0a3fb8425106842c82ae8c44f76b455be74e84428</u> | - 294,251,880.000000 000 NMBTC | ✓ |
| 275 | 2021-10-06 13:28:29 | <u>0xa4d371bd7696334660ccb96d96a98e14aa4291f7bb73d11a92d6bcadd9637407</u> | + 112,324,077.414759 368 NMBTC | ✓ |
| 276 | 2021-10-06 13:28:29 | <u>0xa4d371bd7696334660ccb96d96a98e14aa4291f7bb73d11a92d6bcadd9637407</u> | + 99.812540646563832 070 USDT | ✓ |
| 277 | 2021-10-06 13:28:29 | <u>0xa4d371bd7696334660ccb96d96a98e14aa4291f7bb73d11a92d6bcadd9637407</u> | - 2.4101183372847430 06 Cake-LP | ✓ |
| 278 | 2021-10-06 13:12:34 | <u>0xbd0a61173914bf95e2464cdd1cde025d0b86e51be303185fb8d5942291434baf</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 279 | 2021-10-06 13:10:10 | <u>0xd1c68e599a3d0aca8567180683d065c97800f58aab4a52463da0ecde90c63b39</u> | + 9,013,984.61239161 7 NMBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 280 | 2021-10-06 13:10:10 | <u>0xd1c68e599a3d0aca8567</u> <u>180683d065c97800f58aab</u> <u>4a52463da0ecde90c63b39</u> | + 2.3999999999999999 11 Cake-LP | ✓ |
| 281 | 2021-10-04 08:14:59 | <u>0x48e00251993f9b24a3b1</u> <u>facdc44d50efaf7531cc33</u> <u>352914142d65da1153809a</u> | + 14,203,991.0847954 01 NMBTC | ✓ |
| 282 | 2021-09-14 08:27:47 | <u>0x6b99e1132545fb953f53</u> <u>d1e3bf2b7949eb53b824b0</u> <u>8e0c61de28a04e88fa3c1d</u> | + 21,131,181.0000000 00 BNBw | ✓ |
| 283 | 2021-09-14 08:08:56 | <u>0x980c473535b8d8be4649</u> <u>0005499f010b65f4df8a5c</u> <u>8a9b58777e56044800362b</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 284 | 2021-09-14 08:08:35 | <u>0x1a2bce4fd7b47e4262f7</u> <u>70cda5eef85cb08fd2347e</u> <u>90180091d4dbaa8037a40d</u> | + 6,267,986.70563017 9 NMBTC | ✓ |
| 285 | 2021-09-01 13:07:39 | <u>0x6d6d74dbefcc2467d390</u> <u>79229c54f53b9f8551db55</u> <u>8e301bb0507170b52abe84</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 286 | 2021-09-01 13:07:15 | <u>0x7b7d5bdac29b45dea641</u> <u>200e18a87690d1a22aee06</u> <u>109c4268deec1536048c3f</u> | + 15,038,813.1778873 28 NMBTC | ✓ |
| 287 | 2021-08-09 14:21:35 | <u>0x08409618c1b78b518239</u> <u>bdf9e11d452749f74e2410</u> <u>5cc016e2f39cf973ccab80</u> | + 41,707,448.5098424 78 NMBTC | ✓ |
| 288 | 2021-08-09 13:29:35 | <u>0xa0f8f38471d64d6cf00b</u> <u>655371a595f1716904b0da</u> <u>48cb57e25ad43f5ed867fe</u> | + 25,702,231.5716726 00 NMBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 289 | 2021-08-09 13:04:26 | <u>0xdaf88342dc86d12a9d50</u> <u>3f17f64147dd63c30cd7d3</u> <u>5545b2ab0185f8942ad170</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 290 | 2021-08-09 12:59:07 | <u>0x9e4f2fa656a2332b74e5</u> <u>75f04cb219bcf821d3c7a6</u> <u>1e22e1193059373d263131</u> | - 89,000.0000000000 NMBTC | ✓ |
| 291 | 2021-08-09 12:59:07 | <u>0x9e4f2fa656a2332b74e5</u> <u>75f04cb219bcf821d3c7a6</u> <u>1e22e1193059373d263131</u> | - 800.0000000000 NMBTC | ✓ |
| 292 | 2021-08-09 12:59:07 | <u>0x9e4f2fa656a2332b74e5</u> <u>75f04cb219bcf821d3c7a6</u> <u>1e22e1193059373d263131</u> | - 1,000.0000000000 NMBTC | ✓ |
| 293 | 2021-08-09 12:59:07 | <u>0x9e4f2fa656a2332b74e5</u> <u>75f04cb219bcf821d3c7a6</u> <u>1e22e1193059373d263131</u> | + 2,000.0000000000 NMBTC | ✓ |
| 294 | 2021-08-09 12:59:07 | <u>0x9e4f2fa656a2332b74e5</u> <u>75f04cb219bcf821d3c7a6</u> <u>1e22e1193059373d263131</u> | - 2,000.0000000000 NMBTC | ✓ |
| 295 | 2021-08-05 14:14:02 | <u>0x68206d9ac9360941b033</u> <u>9c6448be788f440216bd52</u> <u>15bcf5a7ca25fe329b9144</u> | + 3,628,545.94235792 0 NMBTC | ✓ |
| 296 | 2021-08-05 13:58:20 | <u>0xc18ccaedfdcf7997a8f7</u> <u>9b3ab9a6607e3b5d769807</u> <u>22e53e77dbdc2198cb39f2</u> | - 89,000.0000000000 NMBTC | ✓ |
| 297 | 2021-08-05 13:58:20 | <u>0xc18ccaedfdcf7997a8f7</u> <u>9b3ab9a6607e3b5d769807</u> <u>22e53e77dbdc2198cb39f2</u> | - 800.0000000000 NMBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 298 | 2021-08-05 13:58:20 | <u>0xc18ccaedfd9c7997a8f79b3ab9a6607e3b5d76980722e53e77dbdc2198cb39f2</u> | - 1,000.000000000 NMBTC | ✓ |
| 299 | 2021-08-05 13:58:20 | <u>0xc18ccaedfd9c7997a8f79b3ab9a6607e3b5d76980722e53e77dbdc2198cb39f2</u> | + 2,000.000000000 NMBTC | ✓ |
| 300 | 2021-08-05 13:58:20 | <u>0xc18ccaedfd9c7997a8f79b3ab9a6607e3b5d76980722e53e77dbdc2198cb39f2</u> | - 2,000.000000000 NMBTC | ✓ |
| 301 | 2021-08-05 13:32:01 | <u>0xa1a29ba54c8f4b2da7f436627b379661a3e5131179fbb727b08a3df7c5419e16</u> | + 54,674,016.0522950 14 NMBTC | ✓ |
| 302 | 2021-08-05 13:32:01 | <u>0xa1a29ba54c8f4b2da7f436627b379661a3e5131179fbb727b08a3df7c5419e16</u> | - 88.000000000000000 000 USDT  12,632.22 USD | ✓ |
| 303 | 2021-08-05 13:23:27 | <u>0x253aec513aa22e6e0e879c875f48fd96806233b81afad2b65de91214fb74a98a</u> | - 2.399999999999999 11 Cake-LP | ✓ |
| 304 | 2021-08-05 13:20:08 | <u>0xe629457e5a83a8be00b26566e31ae5e2a9cf8a1da670cb27906fbb9c7ef11322</u> | + 2.4101183372847430 06 Cake-LP | ✓ |
| 305 | 2021-08-05 13:20:08 | <u>0xe629457e5a83a8be00b26566e31ae5e2a9cf8a1da670cb27906fbb9c7ef11322</u> | - 92,994,336.6344543 84 NMBTC | ✓ |
| 306 | 2021-08-05 13:20:08 | <u>0xe629457e5a83a8be00b26566e31ae5e2a9cf8a1da670cb27906fbb9c7ef11322</u> | - 150.00000000000000 0000 USDT  21,532.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 307 | 2021-08-05 13:14:29 | <u>0x3e9f72c1ea36d360f6f2</u> <u>12be7ee87f4a74886df13a</u> <u>89c7e806996a5e60a3ee2f</u> | + 99,026,956.5362049 79 NMBTC | ✓ |
| 308 | 2021-08-05 13:14:29 | <u>0x3e9f72c1ea36d360f6f2</u> <u>12be7ee87f4a74886df13a</u> <u>89c7e806996a5e60a3ee2f</u> | - 160.00000000000000 0000 USDT  22,967.68 USD | ✓ |
| 309 | 2021-08-05 13:12:26 | <u>0x6c0b136660e1abef5c29</u> <u>c18fa78266f461e2c8c52a</u> <u>465b442823b5b83dd3dafa</u> | + 398.23952600000001 2118 USDT  57,166.49 USD | ✓ |
| 310 | 2021-08-05 12:45:51 | <u>0xf5ab2d6243f0a9dbaf77</u> <u>7f55b95835406efb7a1693</u> <u>fab7700dd27df8c1bc1a06</u> | + 51,271,000.6848042 76 NMBTC | ✓ |
| 311 | 2021-08-05 08:46:46 | <u>0x24c16b681e2bc0bbb046</u> <u>5892d83916ee0342394135</u> <u>902e73d3531b6a084e39ff</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 312 | 2021-08-05 08:34:04 | <u>0x2170e65c18c767ea6ecc</u> <u>55bde47ae1e211aecbdb98</u> <u>9b947a7531ce05151fb612</u> | + 178,000.0000000000 NMBTC | ✓ |

* USD values displayed at the time of transaction

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