

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xfdb4d8461e901dbc50fd6f0986e6b2c7f9abfbaa</u> |
| TOTAL RECEIVED | 218.198757822004324680 BNB |
| | 132,119.34 USD |
| TOTAL SEND | 256.411651714816798631 BNB |
| | 155,257.25 USD |

| Token | Balance |
|-------------------|--|
| BNB | 0.001552162187514491 BNB |
| | 0.93 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| 100xCoin | 0.000000000000000000 100x |
| ALPACAFIN.COM | 0.000000000000000000 ALPACA |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| GAMER | 0.000000000 GMR |
| YUMMY | 1,923,463.162619407 YUMMY |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 0.000000000000000000 Cake |

* USD values displayed at the time of transaction









Token

Balance


HODL


1,978,634,171.546813726 HODL

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-12 20:15:07 | <u>0x653ad7825ac9b726ecc6</u> <u>eba692498843c32e4f4fb9</u> <u>6625454be960224cbc494b</u> | - 0.0154701900000000 00 BNB  4.66 USD | ✓ |
| 2 | 2024-01-12 20:15:07 | <u>0x653ad7825ac9b726ecc6</u> <u>eba692498843c32e4f4fb9</u> <u>6625454be960224cbc494b</u> | - 0.0002478390000000 00 BNB  0.07 USD | ✓ |
| 3 | 2023-01-18 17:17:53 | <u>0x08a83d7c725caf7382dd</u> <u>a631bbf200af127d2d5057</u> <u>0baa636a41a77bd49029b8</u> | - 0.5220000000000000 20 BNB  153.15 USD | ✓ |
| 4 | 2023-01-18 17:17:53 | <u>0x08a83d7c725caf7382dd</u> <u>a631bbf200af127d2d5057</u> <u>0baa636a41a77bd49029b8</u> | - 0.0003814200000000 00 BNB  0.11 USD | ✓ |
| 5 | 2023-01-18 17:17:05 | <u>0xe8ccbdb25524a62702ba</u> <u>6c4bd8497137eb924040c9</u> <u>20007398a328bebcf78a9a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-01-18 17:17:05 | <u>0xe8ccbdb25524a62702ba</u> <u>6c4bd8497137eb924040c9</u> <u>20007398a328bebcf78a9a</u> | - 0.0050663900000000 00 BNB  1.48 USD | ✓ |
| 7 | 2023-01-18 17:16:56 | <u>0x7d72093a7f4b89a9786b</u> <u>532a11e785c3f5333a326e</u> <u>7aff29054e48297d941019</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-01-18 17:16:56 | <u>0x7d72093a7f4b89a9786b</u> <u>532a11e785c3f5333a326e</u> <u>7aff29054e48297d941019</u> | - 0.0002227400000000 00 BNB  0.06 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-01-18 17:16:20 | <u>0x8f566686492df26b6d4bd3a9c3f1b97662af7b43139f2e52b88d9afa1edef4fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-01-18 17:16:20 | <u>0x8f566686492df26b6d4bd3a9c3f1b97662af7b43139f2e52b88d9afa1edef4fe</u> | - 0.001030740000000000 00 BNB  0.30 USD | ✓ |
| 11 | 2023-01-18 17:16:11 | <u>0x1fb315ce8c22c28f6424c70b7d27ed419c85f266fdb49eba6ea935379a44eef0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-01-18 17:16:11 | <u>0x1fb315ce8c22c28f6424c70b7d27ed419c85f266fdb49eba6ea935379a44eef0</u> | - 0.000222740000000000 00 BNB  0.06 USD | ✓ |
| 13 | 2023-01-18 17:15:44 | <u>0x3f64e30cb0e65e71b391fbaa069d6ca249f052d18b4f1e4b5b5c18dc44919804</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-01-18 17:15:44 | <u>0x3f64e30cb0e65e71b391fbaa069d6ca249f052d18b4f1e4b5b5c18dc44919804</u> | - 0.001050000000000000 00 BNB  0.30 USD | ✓ |
| 15 | 2023-01-18 17:15:38 | <u>0xec490d50ced4ed10f278fd824e110b117878ce138d1e64007c4d50e0996f1462</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-01-18 17:15:38 | <u>0xec490d50ced4ed10f278fd824e110b117878ce138d1e64007c4d50e0996f1462</u> | - 0.000222630000000000 00 BNB  0.06 USD | ✓ |
| 17 | 2023-01-18 17:14:35 | <u>0xee404654da9b5de62433c065670a31087de74c69bce3bc71d41fd9bb7959824e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-01-18 17:14:35 | <u>0xee404654da9b5de62433c065670a31087de74c69bce3bc71d41fd9bb7959824e</u> | - 0.0013588400000000 00 BNB  0.39 USD | ✓ |
| 19 | 2023-01-18 17:11:17 | <u>0xc2d006a4d01d152c021f3d6b372d8b3f22f903c923e2e00af6ec151ca05bf4c4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-01-18 17:11:17 | <u>0xc2d006a4d01d152c021f3d6b372d8b3f22f903c923e2e00af6ec151ca05bf4c4</u> | - 0.0002227400000000 00 BNB  0.06 USD | ✓ |
| 21 | 2023-01-18 17:11:05 | <u>0x49275e07b6de5beae0ea4409293960bca257271c9d8a00dcab8895dc505e6f1d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-01-18 17:11:05 | <u>0x49275e07b6de5beae0ea4409293960bca257271c9d8a00dcab8895dc505e6f1d</u> | - 0.0008709000000000 00 BNB  0.25 USD | ✓ |
| 23 | 2023-01-18 17:10:56 | <u>0x266ec1605b0b33764577f184143aa799f61304891476c4657eef5b1eec33982</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-01-18 17:10:56 | <u>0x266ec1605b0b33764577f184143aa799f61304891476c4657eef5b1eec33982</u> | - 0.0002222600000000 00 BNB  0.06 USD | ✓ |
| 25 | 2023-01-18 17:10:23 | <u>0x68c8a499c4af685154c1b3b34b2be685d5806e22e0218c94abe29d730930effb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-01-18 17:10:23 | <u>0x68c8a499c4af685154c1b3b34b2be685d5806e22e0218c94abe29d730930effb</u> | - 0.0010306800000000 00 BNB  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-01-18 17:10:14 | <u>0x9dd75c62e49427519cb7</u> <u>fc56182b315cc6bba31228</u> <u>50519e32228b78ac17ed13</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-01-18 17:10:14 | <u>0x9dd75c62e49427519cb7</u> <u>fc56182b315cc6bba31228</u> <u>50519e32228b78ac17ed13</u> | - 0.0002227400000000 00 BNB  0.06 USD | ✓ |
| 29 | 2023-01-18 17:09:50 | <u>0x061decd88586fec00f42</u> <u>d6f150777759452adf9833</u> <u>6f71760a0f8a0451d9b9dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-01-18 17:09:50 | <u>0x061decd88586fec00f42</u> <u>d6f150777759452adf9833</u> <u>6f71760a0f8a0451d9b9dc</u> | - 0.0010208600000000 00 BNB  0.29 USD | ✓ |
| 31 | 2023-01-18 17:09:35 | <u>0xa0ea312c0d195ce9c6c4</u> <u>cd390e341227ee58a10bb8</u> <u>b16fb906f2a73854285367</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-01-18 17:09:35 | <u>0xa0ea312c0d195ce9c6c4</u> <u>cd390e341227ee58a10bb8</u> <u>b16fb906f2a73854285367</u> | - 0.0002222600000000 00 BNB  0.06 USD | ✓ |
| 33 | 2023-01-18 17:01:26 | <u>0x2da7388f284231d868a4</u> <u>e77d5d6484f83cb708fad6</u> <u>4388f9c2e11d5e64617442</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-01-18 17:01:26 | <u>0x2da7388f284231d868a4</u> <u>e77d5d6484f83cb708fad6</u> <u>4388f9c2e11d5e64617442</u> | - 0.0069417700000000 00 BNB  2.03 USD | ✓ |
| 35 | 2023-01-18 17:01:17 | <u>0x847c2b36fc8b0747a330</u> <u>f8ecf2a0a9cbb35b6290a6</u> <u>0b5834aefc5e4aa88080aa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-01-18 17:01:17 | <u>0x847c2b36fc8b0747a330</u> <u>f8ecf2a0a9cbb35b6290a6</u> <u>0b5834aefc5e4aa88080aa</u> | - 0.0002227400000000 00 BNB  0.06 USD | ✓ |
| 37 | 2023-01-18 17:00:20 | <u>0xe6c810eead68712d8f55</u> <u>6cd87669f3f7ca1832618d</u> <u>f47c7ccdeb50591b40b08d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-01-18 17:00:20 | <u>0xe6c810eead68712d8f55</u> <u>6cd87669f3f7ca1832618d</u> <u>f47c7ccdeb50591b40b08d</u> | - 0.0005524500000000 00 BNB  0.16 USD | ✓ |
| 39 | 2023-01-18 17:00:08 | <u>0x891617ce9fbfce2f5859</u> <u>2adf726c7fd4f60fa7ef45</u> <u>647995b0574ccf341763c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-01-18 17:00:08 | <u>0x891617ce9fbfce2f5859</u> <u>2adf726c7fd4f60fa7ef45</u> <u>647995b0574ccf341763c5</u> | - 0.0001261500000000 00 BNB  0.03 USD | ✓ |
| 41 | 2023-01-18 17:00:02 | <u>0x3e5943bded251d4f741c</u> <u>4460d74ba354bc8f57609e</u> <u>6988f1e69d065b2da7b35d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-01-18 17:00:02 | <u>0x3e5943bded251d4f741c</u> <u>4460d74ba354bc8f57609e</u> <u>6988f1e69d065b2da7b35d</u> | - 0.0002221500000000 00 BNB  0.06 USD | ✓ |
| 43 | 2023-01-18 16:59:41 | <u>0xe92468860f2464ddd4d6</u> <u>df932de724ce64201fce5d</u> <u>660f1b34d72227b111b15f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 44 | 2023-01-18 16:59:41 | <u>0xe92468860f2464ddd4d6</u> <u>df932de724ce64201fce5d</u> <u>660f1b34d72227b111b15f</u> | - 0.0002832400000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-01-18 16:59:35 | <u>0xc8f8192dbd0222c5813486e9a0ea809fc4615f052d717ebb9434ce5539d0a64f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-01-18 16:59:35 | <u>0xc8f8192dbd0222c5813486e9a0ea809fc4615f052d717ebb9434ce5539d0a64f</u> | - 0.001029815000000000 00 BNB  0.30 USD | ✓ |
| 47 | 2023-01-18 16:59:00 | <u>0x05fe703c2b0e10b5712d6f82a69e45a7dedd3301a9af93b42f7073c6da4efc68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-01-18 16:59:00 | <u>0x05fe703c2b0e10b5712d6f82a69e45a7dedd3301a9af93b42f7073c6da4efc68</u> | - 0.000222260000000000 00 BNB  0.06 USD | ✓ |
| 49 | 2023-01-18 16:58:27 | <u>0xf94aaab754b836366f5aa7ef5980a2bb56d426657a68afb76deceaf5d367d158</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-01-18 16:58:27 | <u>0xf94aaab754b836366f5aa7ef5980a2bb56d426657a68afb76deceaf5d367d158</u> | - 0.003983440000000000 00 BNB  1.16 USD | ✓ |
| 51 | 2023-01-18 16:58:14 | <u>0xc93aecc7e657cbadc16befc242bc8f40ebf04f09303db70eb2f7eef207dd5800</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-01-18 16:58:14 | <u>0xc93aecc7e657cbadc16befc242bc8f40ebf04f09303db70eb2f7eef207dd5800</u> | - 0.000222635000000000 00 BNB  0.06 USD | ✓ |
| 53 | 2023-01-18 16:57:32 | <u>0x86d7996711ff39a7183a13b884cd62931150d5533e60cd81163bf9ad0f57856c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-01-18 16:57:32 | <u>0x86d7996711ff39a7183a</u> <u>13b884cd62931150d5533e</u> <u>60cd81163bf9ad0f57856c</u> | - 0.0038268550000000 00 BNB  1.12 USD | ✓ |
| 55 | 2023-01-18 16:56:17 | <u>0xc142f597f6abfcac833d</u> <u>8cb8f67ea6100289fa889c</u> <u>9f3581100e4938c73fe5c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-01-18 16:56:17 | <u>0xc142f597f6abfcac833d</u> <u>8cb8f67ea6100289fa889c</u> <u>9f3581100e4938c73fe5c6</u> | - 0.0006754600000000 00 BNB  0.19 USD | ✓ |
| 57 | 2023-01-18 16:56:05 | <u>0xc111f0382b493af26bf5</u> <u>d5424b76f24c8f2d78fadd</u> <u>676b329884a065dfa7e72b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-01-18 16:56:05 | <u>0xc111f0382b493af26bf5</u> <u>d5424b76f24c8f2d78fadd</u> <u>676b329884a065dfa7e72b</u> | - 0.0002535750000000 00 BNB  0.07 USD | ✓ |
| 59 | 2023-01-18 16:55:34 | <u>0x169ee0eee5630022f27d</u> <u>5d661f95896d750687eb6a</u> <u>041ff7db23fd5ee48bb7fe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-01-18 16:55:34 | <u>0x169ee0eee5630022f27d</u> <u>5d661f95896d750687eb6a</u> <u>041ff7db23fd5ee48bb7fe</u> | - 0.0006236500000000 00 BNB  0.18 USD | ✓ |
| 61 | 2023-01-18 16:55:25 | <u>0xadd8c60a55fedf5d39ea</u> <u>64daf33e08bf755424a983</u> <u>94261394e300fc7817642e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-01-18 16:55:25 | <u>0xadd8c60a55fedf5d39ea</u> <u>64daf33e08bf755424a983</u> <u>94261394e300fc7817642e</u> | - 0.0001295800000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-01-18 16:55:22 | <u>0x123be34d5579795babd7</u> <u>6fcbd4183f379e7b48b677</u> <u>52bbe00d2e2a4b69c3287f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-01-18 16:55:22 | <u>0x123be34d5579795babd7</u> <u>6fcbd4183f379e7b48b677</u> <u>52bbe00d2e2a4b69c3287f</u> | - 0.000225580000000000 00 BNB  0.06 USD | ✓ |
| 65 | 2022-09-22 14:21:07 | <u>0x5c6a1cfbb4d0da6200db</u> <u>668f0113cc26734c700337</u> <u>52fa137754015780b7f066</u> | - 11.4309899399999999 905 BNB  3,058.93 USD | ✓ |
| 66 | 2022-09-22 14:21:07 | <u>0x5c6a1cfbb4d0da6200db</u> <u>668f0113cc26734c700337</u> <u>52fa137754015780b7f066</u> | - 0.000381370000000000 00 BNB  0.10 USD | ✓ |
| 67 | 2022-09-22 14:20:37 | <u>0xc7e868db0f854f166a24</u> <u>17e23c795954ef033f4dd5</u> <u>b7823b4846da5e193f0b95</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-09-22 14:20:37 | <u>0xc7e868db0f854f166a24</u> <u>17e23c795954ef033f4dd5</u> <u>b7823b4846da5e193f0b95</u> | - 0.001658150000000000 00 BNB  0.44 USD | ✓ |
| 69 | 2022-09-22 14:20:10 | <u>0xe5b872e749c2f83578ff</u> <u>b7f462fc43f13d6253fd</u> <u>8d8fc2b86cca0a4d0232bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-09-22 14:20:10 | <u>0xe5b872e749c2f83578ff</u> <u>b7f462fc43f13d6253fd</u> <u>8d8fc2b86cca0a4d0232bd</u> | - 0.000246740000000000 00 BNB  0.06 USD | ✓ |
| 71 | 2022-09-20 19:23:09 | <u>0xe56dc6108bb5006d4ca5</u> <u>b3de4b0ce0a6a0b045b5de</u> <u>ce34eee129eac2fef03978</u> | - 3.4805222894072382 90 BNB  934.17 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-09-20 19:23:09 | <u>0xe56dc6108bb5006d4ca5 b3de4b0ce0a6a0b045b5de ce34eee129eac2fef03978</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 73 | 2022-09-20 19:19:39 | <u>0xd8a73c8a157cf40b455f 45bd0e9d3d71e15fa9d86c 8cbca2afe669bbf2c52335</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-09-20 19:19:39 | <u>0xd8a73c8a157cf40b455f 45bd0e9d3d71e15fa9d86c 8cbca2afe669bbf2c52335</u> | - 0.0049508700000000 00 BNB  1.32 USD | ✓ |
| 75 | 2022-09-20 19:11:46 | <u>0x95f5a3e3bfcdb02755da 03557e91f53321f938efa3 d2eee9e692f9f1f69b141c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-09-20 19:11:46 | <u>0x95f5a3e3bfcdb02755da 03557e91f53321f938efa3 d2eee9e692f9f1f69b141c</u> | - 0.0001266300000000 00 BNB  0.03 USD | ✓ |
| 77 | 2022-09-20 19:11:25 | <u>0x2acb75514cc9d19a77c4 6ab29791c2e63660093ca4 1c8f9e8718a6649ea88dad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-09-20 19:11:25 | <u>0x2acb75514cc9d19a77c4 6ab29791c2e63660093ca4 1c8f9e8718a6649ea88dad</u> | - 0.0002226300000000 00 BNB  0.05 USD | ✓ |
| 79 | 2022-09-20 18:20:49 | <u>0x6df3bc0d8893b1135f5c 3fb877e6024b0cee1775be 685c950acdcd941b6df831</u> | - 4.0734026624674868 34 BNB  1,090.85 USD | ✓ |
| 80 | 2022-09-20 18:20:49 | <u>0x6df3bc0d8893b1135f5c 3fb877e6024b0cee1775be 685c950acdcd941b6df831</u> | - 0.0042942900000000 00 BNB  1.15 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 81 | 2022-08-14 18:31:43 | <u>0x5241abb3d8d4441ccb5d</u> <u>e315fb8e18c1c516eb20c0</u> <u>db614ecfc13a40428819cd</u> | - 11.610714749999999 640 BNB  3,706.14 USD | ✓ |
| 82 | 2022-08-14 18:31:43 | <u>0x5241abb3d8d4441ccb5d</u> <u>e315fb8e18c1c516eb20c0</u> <u>db614ecfc13a40428819cd</u> | - 0.0003813700000000 00 BNB  0.12 USD | ✓ |
| 83 | 2022-08-14 18:31:19 | <u>0x7ce6938dbbad421225ea</u> <u>aab6de07816f655275edcb</u> <u>b7574e0812bb91d88b0f8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-08-14 18:31:19 | <u>0x7ce6938dbbad421225ea</u> <u>aab6de07816f655275edcb</u> <u>b7574e0812bb91d88b0f8a</u> | - 0.0012295800000000 00 BNB  0.39 USD | ✓ |
| 85 | 2022-08-14 18:30:16 | <u>0xf6af1411264bd3d36d2d</u> <u>11123fa1b1cade1a0e3b81</u> <u>279cbcdbe00345dddf8ec8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-08-14 18:30:16 | <u>0xf6af1411264bd3d36d2d</u> <u>11123fa1b1cade1a0e3b81</u> <u>279cbcdbe00345dddf8ec8</u> | - 0.0002256650000000 00 BNB  0.07 USD | ✓ |
| 87 | 2022-08-14 08:27:53 | <u>0x2e0fc2c8f68ba5c21a8b</u> <u>99dc23116fca7c511f7426</u> <u>34c111fa93620762b954ba</u> | - 17.618382741395116 398 BNB  5,805.25 USD | ✓ |
| 88 | 2022-08-14 08:27:53 | <u>0x2e0fc2c8f68ba5c21a8b</u> <u>99dc23116fca7c511f7426</u> <u>34c111fa93620762b954ba</u> | - 0.0011589600000000 00 BNB  0.38 USD | ✓ |
| 89 | 2022-08-05 19:49:32 | <u>0xa689aae863540f81831a</u> <u>9556fc123669524a6b6cd0</u> <u>df462f3e5a0b0bba33622d</u> | - 17.550046640000001 474 BNB  5,538.79 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2022-08-05 19:49:32 | <u>0xa689aae863540f81831a</u> <u>9556fc123669524a6b6cd0</u> <u>df462f3e5a0b0bba33622d</u> | - 0.0003813700000000 00 BNB  0.12 USD | ✓ |
| 91 | 2022-08-05 19:37:41 | <u>0x44ddda6070b2e15ec431</u> <u>6cac7fa3251d1686311708</u> <u>933da27aff4356c4a0ea93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-08-05 19:37:41 | <u>0x44ddda6070b2e15ec431</u> <u>6cac7fa3251d1686311708</u> <u>933da27aff4356c4a0ea93</u> | - 0.0021609250000000 00 BNB  0.68 USD | ✓ |
| 93 | 2022-08-05 18:42:06 | <u>0x06c850434df8824b8986</u> <u>d35ea6ad36c6ba85bf4b8b</u> <u>be61c70c586d2032d52467</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-08-05 18:42:06 | <u>0x06c850434df8824b8986</u> <u>d35ea6ad36c6ba85bf4b8b</u> <u>be61c70c586d2032d52467</u> | - 0.0001346250000000 00 BNB  0.04 USD | ✓ |
| 95 | 2022-08-05 18:41:45 | <u>0x435b7891a4e30b163a04</u> <u>4d65566c253f5da32876c9</u> <u>aa18f86fa881e8e0d87836</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2022-08-05 18:41:45 | <u>0x435b7891a4e30b163a04</u> <u>4d65566c253f5da32876c9</u> <u>aa18f86fa881e8e0d87836</u> | - 0.0002306250000000 00 BNB  0.07 USD | ✓ |
| 97 | 2022-07-27 06:17:09 | <u>0x707b13a05eb01b02631b</u> <u>b0b37e0cfb62b44c64b769</u> <u>033934cc8db5480768ef38</u> | - 0.9164158300000000 42 BNB  231.48 USD | ✓ |
| 98 | 2022-07-27 06:17:09 | <u>0x707b13a05eb01b02631b</u> <u>b0b37e0cfb62b44c64b769</u> <u>033934cc8db5480768ef38</u> | - 0.0003813700000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2022-07-27 06:16:27 | <u>0x4ae8a24a3dcbfe6b37ee</u> <u>ad657fde490e21f705f690</u> <u>12145e1492d1b04eedcc16</u> | - 0.5999999999999999 78 BNB  151.56 USD | ✓ |
| 100 | 2022-07-27 06:16:27 | <u>0x4ae8a24a3dcbfe6b37ee</u> <u>ad657fde490e21f705f690</u> <u>12145e1492d1b04eedcc16</u> | - 0.0003358300000000 00 BNB  0.08 USD | ✓ |
| 101 | 2022-07-27 06:15:51 | <u>0x993e82fe761fa72dd153</u> <u>e432021e578f72ebe1a156</u> <u>fea2ff478c4af49e9e4726</u> | - 1.0000000000000000 00 BNB  252.60 USD | ✗ |
| 102 | 2022-07-27 06:15:51 | <u>0x993e82fe761fa72dd153</u> <u>e432021e578f72ebe1a156</u> <u>fea2ff478c4af49e9e4726</u> | - 0.0001416150000000 00 BNB  0.03 USD | ✓ |
| 103 | 2022-07-27 06:15:33 | <u>0x88d2699594db2347bb5a</u> <u>66bcf71e7cfa783522c75d</u> <u>a8cfd8a122dd8556036d19</u> | - 1.5195848949999999 36 BNB  383.84 USD | ✗ |
| 104 | 2022-07-27 06:15:33 | <u>0x88d2699594db2347bb5a</u> <u>66bcf71e7cfa783522c75d</u> <u>a8cfd8a122dd8556036d19</u> | - 0.0001416150000000 00 BNB  0.03 USD | ✓ |
| 105 | 2022-07-27 06:14:48 | <u>0xf6102072199a48026980</u> <u>ca1cf47ac4b5c375d2f334</u> <u>832456717d840aed85a4bd</u> | - 1.5197265099999999 19 BNB  383.88 USD | ✗ |
| 106 | 2022-07-27 06:14:48 | <u>0xf6102072199a48026980</u> <u>ca1cf47ac4b5c375d2f334</u> <u>832456717d840aed85a4bd</u> | - 0.0001416150000000 00 BNB  0.03 USD | ✓ |
| 107 | 2022-07-26 18:39:16 | <u>0x94dc373fb02e933177d1</u> <u>af15f9e9f184413f346278</u> <u>8dd724047c8c5a2bb7c39f</u> | - 1.5999737750000000 42 BNB  388.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 108 | 2022-07-26 18:39:16 | <u>0x94dc373fb02e933177d1af15f9e9f184413f3462788dd724047c8c5a2bb7c39f</u> | - 0.0003358300000000 00 BNB  0.08 USD | ✓ |
| 109 | 2022-07-26 05:34:15 | <u>0xbd9a4262c91ff762ed772f940192bf881f5f1f1a040f0c1ca96ffe05535f58ad</u> | - 2.7788354768282066 41 BNB  674.97 USD | ✓ |
| 110 | 2022-07-26 05:34:15 | <u>0xbd9a4262c91ff762ed772f940192bf881f5f1f1a040f0c1ca96ffe05535f58ad</u> | - 0.0009199150000000 00 BNB  0.22 USD | ✓ |
| 111 | 2022-05-14 22:30:11 | <u>0x6c702ac1710630333fbd c3a939a80f029b8f6c64d2f9b9794760b4af14bc484e</u> | - 0.5000000000000000 00 BNB  144.85 USD | ✓ |
| 112 | 2022-05-14 22:30:11 | <u>0x6c702ac1710630333fbd c3a939a80f029b8f6c64d2f9b9794760b4af14bc484e</u> | - 0.0006738200000000 00 BNB  0.19 USD | ✓ |
| 113 | 2022-04-30 20:58:41 | <u>0x23062f88848f8c17e2ffba05236e3531236a05d679b4bba91b3c1187fb5adf81</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2022-04-30 20:58:41 | <u>0x23062f88848f8c17e2ffba05236e3531236a05d679b4bba91b3c1187fb5adf81</u> | - 0.0202814649999999 99 BNB  7.64 USD | ✓ |
| 115 | 2022-01-05 14:26:27 | <u>0xa67953d110f09468ca3cf964d6735d9dcfeeaaa57071316a320e07f4c60a5265</u> | - 1.1020000000000000 91 BNB  522.45 USD | ✓ |
| 116 | 2022-01-05 14:26:27 | <u>0xa67953d110f09468ca3cf964d6735d9dcfeeaaa57071316a320e07f4c60a5265</u> | - 0.0003813100000000 00 BNB  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2022-01-05 14:24:42 | <u>0xdf2c4fa56d4d5ef04aa4</u> <u>daaf4b92b63d0d901508df</u> <u>d2207170554f58effb79f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2022-01-05 14:24:42 | <u>0xdf2c4fa56d4d5ef04aa4</u> <u>daaf4b92b63d0d901508df</u> <u>d2207170554f58effb79f8</u> | - 0.0005527700000000 00 BNB  0.26 USD | ✓ |
| 119 | 2022-01-05 14:24:18 | <u>0x1439636e67f3802a9bc2</u> <u>efb82cb4adc4cd42119a4d</u> <u>a26de534ee5b3793dd6aeb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2022-01-05 14:24:18 | <u>0x1439636e67f3802a9bc2</u> <u>efb82cb4adc4cd42119a4d</u> <u>a26de534ee5b3793dd6aeb</u> | - 0.0002220300000000 00 BNB  0.10 USD | ✓ |
| 121 | 2022-01-05 14:22:36 | <u>0xb45f66bf1412be3cea24</u> <u>99a1b84ca24a39b178509c</u> <u>c4e562f209a008e3ab60c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2022-01-05 14:22:36 | <u>0xb45f66bf1412be3cea24</u> <u>99a1b84ca24a39b178509c</u> <u>c4e562f209a008e3ab60c5</u> | - 0.0017102800000000 00 BNB  0.81 USD | ✓ |
| 123 | 2022-01-05 14:21:57 | <u>0x59cf3ed53de2e1c53c4c</u> <u>f237b6c35dc70521ece789</u> <u>0c4022725c772528f33a50</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2022-01-05 14:21:57 | <u>0x59cf3ed53de2e1c53c4c</u> <u>f237b6c35dc70521ece789</u> <u>0c4022725c772528f33a50</u> | - 0.0002222600000000 00 BNB  0.10 USD | ✓ |
| 125 | 2021-12-25 03:45:10 | <u>0xf266f8ca8f4dc826718b</u> <u>87d29f10e19dc456e1d687</u> <u>0747ef5efffd67e6095a00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2021-12-25 03:45:10 | <u>0xf266f8ca8f4dc826718b87d29f10e19dc456e1d6870747ef5efffd67e6095a00</u> | - 0.0003864300000000 00 BNB  0.21 USD | ✓ |
| 127 | 2021-12-25 02:26:46 | <u>0xde16114c09f39efb6f1325703aacdc2df01405ab0d8fc6fdd1c3eb7f76e3f16b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2021-12-25 02:26:46 | <u>0xde16114c09f39efb6f1325703aacdc2df01405ab0d8fc6fdd1c3eb7f76e3f16b</u> | - 0.0002213000000000 00 BNB  0.12 USD | ✓ |
| 129 | 2021-12-25 02:23:13 | <u>0xf4183b6a510a9c5f49ff7102c4f7fbf02d968b7d42eaad0b899b826607efb1c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2021-12-25 02:23:13 | <u>0xf4183b6a510a9c5f49ff7102c4f7fbf02d968b7d42eaad0b899b826607efb1c9</u> | - 0.0011026550000000 00 BNB  0.60 USD | ✓ |
| 131 | 2021-12-25 02:22:55 | <u>0xb45152a89860d566d761e0a9e52e56b01d27b3ff8898c27868b233ef68b9b5f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2021-12-25 02:22:55 | <u>0xb45152a89860d566d761e0a9e52e56b01d27b3ff8898c27868b233ef68b9b5f6</u> | - 0.0002213000000000 00 BNB  0.12 USD | ✓ |
| 133 | 2021-12-14 04:50:51 | <u>0x931cddb1a00b2f99f5998d796d7c0718051e26a2d72fa5a10821b33330184d79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2021-12-14 04:50:51 | <u>0x931cddb1a00b2f99f5998d796d7c0718051e26a2d72fa5a10821b33330184d79</u> | - 0.0058528700000000 00 BNB  3.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2021-12-14 04:50:09 | <u>0xd800d90b33bb5a1ab14a</u> <u>0b01bc8d9f3085b9b3f4d1</u> <u>9c01f065410951083a7065</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2021-12-14 04:50:09 | <u>0xd800d90b33bb5a1ab14a</u> <u>0b01bc8d9f3085b9b3f4d1</u> <u>9c01f065410951083a7065</u> | - 0.005927990000000000 00 BNB  3.06 USD | ✓ |
| 137 | 2021-12-14 04:48:06 | <u>0x07f3b7d5e6105384851c</u> <u>253ab1b097f0c3b28c28a3</u> <u>da1d54ea741a37377d7db6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-12-14 04:48:06 | <u>0x07f3b7d5e6105384851c</u> <u>253ab1b097f0c3b28c28a3</u> <u>da1d54ea741a37377d7db6</u> | - 0.000222740000000000 00 BNB  0.11 USD | ✓ |
| 139 | 2021-12-13 03:38:32 | <u>0xf769d8bfd3d5be2712f3</u> <u>83506b6be18872c1065fa4</u> <u>8ab83c6a8c669b7c9dfbf3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2021-12-13 03:38:32 | <u>0xf769d8bfd3d5be2712f3</u> <u>83506b6be18872c1065fa4</u> <u>8ab83c6a8c669b7c9dfbf3</u> | - 0.000390585000000000 00 BNB  0.21 USD | ✓ |
| 141 | 2021-11-24 20:10:49 | <u>0xc472fa67342dee7bbee7</u> <u>1182e9471d94b3800ac0bc</u> <u>3cb5d81a3305f485f4debb</u> | - 0.422983590000000000 20 BNB  257.63 USD | ✓ |
| 142 | 2021-11-24 20:10:49 | <u>0xc472fa67342dee7bbee7</u> <u>1182e9471d94b3800ac0bc</u> <u>3cb5d81a3305f485f4debb</u> | - 0.000381370000000000 00 BNB  0.23 USD | ✓ |
| 143 | 2021-11-24 20:09:23 | <u>0x30055737cac43c1adf4a</u> <u>e22fd156e8848a361186b9</u> <u>6a7e3814e30881003d51ee</u> | - 1.201999999999999999 57 BNB  732.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2021-11-24 20:09:23 | <u>0x30055737cac43c1adf4a e22fd156e8848a361186b9 6a7e3814e30881003d51ee</u> | - 0.0003560550000000 00 BNB  0.21 USD | ✓ |
| 145 | 2021-11-24 20:08:50 | <u>0xce9ce2e5bab81122680c e2e0a169d88cc83c7b6d19 2dee64b2fed1e52b6ddcc0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2021-11-24 20:08:50 | <u>0xce9ce2e5bab81122680c e2e0a169d88cc83c7b6d19 2dee64b2fed1e52b6ddcc0</u> | - 0.0010206700000000 00 BNB  0.62 USD | ✓ |
| 147 | 2021-11-24 20:08:02 | <u>0x3e7e24e9443d36cf1e78 cee5652a2fa92f906c2697 60038cb683e878f612773c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2021-11-24 20:08:02 | <u>0x3e7e24e9443d36cf1e78 cee5652a2fa92f906c2697 60038cb683e878f612773c</u> | - 0.0001262600000000 00 BNB  0.07 USD | ✓ |
| 149 | 2021-11-24 20:07:38 | <u>0xe5c4d1720942037328da 26431e29296b8b1bdcaba4 3a4273f7672ec09c82f70f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2021-11-24 20:07:38 | <u>0xe5c4d1720942037328da 26431e29296b8b1bdcaba4 3a4273f7672ec09c82f70f</u> | - 0.0002222600000000 00 BNB  0.13 USD | ✓ |
| 151 | 2021-11-24 20:06:32 | <u>0xb34e1db8925472ea0653 c776a175b7df3d196b141a d05ada46eec9c7decdddfc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2021-11-24 20:06:32 | <u>0xb34e1db8925472ea0653 c776a175b7df3d196b141a d05ada46eec9c7decdddfc</u> | - 0.0014931350000000 00 BNB  0.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 153 | 2021-11-24 20:05:53 | <u>0xe374e5ceb48b9c3b599f</u> <u>b02ea83dabe0de50aec3c7</u> <u>33f526cd045a9a2cd51106</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2021-11-24 20:05:53 | <u>0xe374e5ceb48b9c3b599f</u> <u>b02ea83dabe0de50aec3c7</u> <u>33f526cd045a9a2cd51106</u> | - 0.0001261450000000 00 BNB  0.07 USD | ✓ |
| 155 | 2021-11-24 20:05:47 | <u>0xadd4beb6b4f1ea77ecd0</u> <u>4c52694daface36cbfc09b</u> <u>5ff6ab65747238ba461ea7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2021-11-24 20:05:47 | <u>0xadd4beb6b4f1ea77ecd0</u> <u>4c52694daface36cbfc09b</u> <u>5ff6ab65747238ba461ea7</u> | - 0.0002221450000000 00 BNB  0.13 USD | ✓ |
| 157 | 2021-11-24 20:04:26 | <u>0x9003d201e0b80e3857b1</u> <u>6503c50b7af3837cde13d0</u> <u>d03e71df5f5a7b9fc04c1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2021-11-24 20:04:26 | <u>0x9003d201e0b80e3857b1</u> <u>6503c50b7af3837cde13d0</u> <u>d03e71df5f5a7b9fc04c1d</u> | - 0.0006618650000000 00 BNB  0.40 USD | ✓ |
| 159 | 2021-11-24 20:03:44 | <u>0x0fd36864ead9571a732c</u> <u>fb12e51bebc7b359135bde</u> <u>95c807710dc18f95c3e1b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2021-11-24 20:03:44 | <u>0x0fd36864ead9571a732c</u> <u>fb12e51bebc7b359135bde</u> <u>95c807710dc18f95c3e1b1</u> | - 0.0002247100000000 00 BNB  0.13 USD | ✓ |
| 161 | 2021-11-21 02:55:47 | <u>0x356790be58d82889b65c</u> <u>f132a2ec2b8d054f1f33d8</u> <u>e80429a099d19de37790d2</u> | - 0.149999999999999999 94 BNB  88.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2021-11-21 02:55:47 | <u>0x356790be58d82889b65c</u> <u>f132a2ec2b8d054f1f33d8</u> <u>e80429a099d19de37790d2</u> | - 0.0006812300000000 00 BNB  0.39 USD | ✓ |
| 163 | 2021-11-21 02:53:14 | <u>0x0438203f28ef0da5e9be</u> <u>4986bff85f3307cc455511</u> <u>89f472c02af5631e9504e4</u> | - 0.1519999999999999 96 BNB  89.23 USD | ✓ |
| 164 | 2021-11-21 02:53:14 | <u>0x0438203f28ef0da5e9be</u> <u>4986bff85f3307cc455511</u> <u>89f472c02af5631e9504e4</u> | - 0.0003566800000000 00 BNB  0.20 USD | ✓ |
| 165 | 2021-11-16 04:29:14 | <u>0x4bb574b571acd15104ec</u> <u>225acda4dbad2d4f893f6b</u> <u>bf17154645b7847ad9f474</u> | - 5.3108545500000001 74 BNB  3,112.69 USD | ✓ |
| 166 | 2021-11-16 04:29:14 | <u>0x4bb574b571acd15104ec</u> <u>225acda4dbad2d4f893f6b</u> <u>bf17154645b7847ad9f474</u> | - 0.0004023700000000 00 BNB  0.23 USD | ✓ |
| 167 | 2021-11-16 04:28:35 | <u>0xdb84dd86375e6e456ba3</u> <u>6a53f6347713d6c09c36b8</u> <u>006105e4ffca43f5bd76d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2021-11-16 04:28:35 | <u>0xdb84dd86375e6e456ba3</u> <u>6a53f6347713d6c09c36b8</u> <u>006105e4ffca43f5bd76d0</u> | - 0.0009704400000000 00 BNB  0.56 USD | ✓ |
| 169 | 2021-11-16 04:28:02 | <u>0xd1c5149ed647102aa809</u> <u>67b21db5147977cff1030d</u> <u>7ccee38f87f81be59323ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2021-11-16 04:28:02 | <u>0xd1c5149ed647102aa809</u> <u>67b21db5147977cff1030d</u> <u>7ccee38f87f81be59323ef</u> | - 0.0002227400000000 00 BNB  0.13 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2021-10-28 10:47:24 | <u>0xb16129f6bc211c164261</u> <u>ec68388590dbbc36e3756f</u> <u>7f947be6ea028b17d53bb3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2021-10-28 10:47:24 | <u>0xb16129f6bc211c164261</u> <u>ec68388590dbbc36e3756f</u> <u>7f947be6ea028b17d53bb3</u> | - 0.003962570000000000 00 BNB  1.94 USD | ✓ |
| 173 | 2021-10-28 10:39:36 | <u>0x6dbbbd2c0793d7bf2741</u> <u>4afe8af091548e5d4bb9f5</u> <u>8b57fa3f5faef8ca576364</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2021-10-28 10:39:36 | <u>0x6dbbbd2c0793d7bf2741</u> <u>4afe8af091548e5d4bb9f5</u> <u>8b57fa3f5faef8ca576364</u> | - 0.000222740000000000 00 BNB  0.10 USD | ✓ |
| 175 | 2021-10-04 02:09:21 | <u>0x78f6bb97d5085b32d9a5</u> <u>7bab6f7a7b143cbca85816</u> <u>51b5d01841a4f9ae6309e7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2021-10-04 02:09:21 | <u>0x78f6bb97d5085b32d9a5</u> <u>7bab6f7a7b143cbca85816</u> <u>51b5d01841a4f9ae6309e7</u> | - 0.000180695000000000 00 BNB  0.07 USD | ✓ |
| 177 | 2021-10-04 02:07:27 | <u>0xd9322c72d209a8226e21</u> <u>44fe31c5a9d59e689410c3</u> <u>166d3f8632e2c7825df04f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2021-10-04 02:07:27 | <u>0xd9322c72d209a8226e21</u> <u>44fe31c5a9d59e689410c3</u> <u>166d3f8632e2c7825df04f</u> | - 0.001036005000000000 00 BNB  0.43 USD | ✓ |
| 179 | 2021-06-14 21:13:17 | <u>0x1a0248f4487833dac5ea</u> <u>904ecc5941c53552e0aa8c</u> <u>52918ce5492d5efbec7ab9</u> | - 2.5826756878652030 74 BNB  953.85 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2021-06-14 21:13:17 | <u>0x1a0248f4487833dac5ea904ecc5941c53552e0aa8c52918ce5492d5efbec7ab9</u> | - 0.0044321450000000 00 BNB  1.63 USD | ✓ |
| 181 | 2021-05-29 03:23:36 | <u>0x839cadcdc31e5a1b5ffdaecb82326ca40d8851600b4aa1c8bfcb0c3c2ee1799b</u> | - 0.8000000000000000 44 BNB  263.19 USD | ✓ |
| 182 | 2021-05-29 03:23:36 | <u>0x839cadcdc31e5a1b5ffdaecb82326ca40d8851600b4aa1c8bfcb0c3c2ee1799b</u> | - 0.0011433400000000 00 BNB  0.37 USD | ✓ |
| 183 | 2021-05-26 20:33:11 | <u>0x4a0a58d0680a59259faa93c7b29ad495d0bbf43169bfec52f36d1f7bf479ceb9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2021-05-26 20:33:11 | <u>0x4a0a58d0680a59259faa93c7b29ad495d0bbf43169bfec52f36d1f7bf479ceb9</u> | - 0.0011825150000000 00 BNB  0.44 USD | ✓ |
| 185 | 2021-05-26 19:42:29 | <u>0xee3d2b62032ea93de00f5196497079842c3c14d8a19a28d3cb54265c6e3e215c</u> | - 0.4000000000000000 22 BNB  150.76 USD | ✓ |
| 186 | 2021-05-26 19:42:29 | <u>0xee3d2b62032ea93de00f5196497079842c3c14d8a19a28d3cb54265c6e3e215c</u> | - 0.0010429750000000 00 BNB  0.39 USD | ✓ |
| 187 | 2021-05-26 19:35:41 | <u>0xac2237b7ac45ff64c33265a9f817536b6f58077baab25c2983fdd5a0522fba46</u> | - 0.2600000000000000 09 BNB  97.99 USD | ✓ |
| 188 | 2021-05-26 19:35:41 | <u>0xac2237b7ac45ff64c33265a9f817536b6f58077baab25c2983fdd5a0522fba46</u> | - 0.0010429750000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2021-05-26 19:31:08 | <u>0xec6215d5015824315b06</u> <u>05030c393599582dda04aa</u> <u>1df697c35fe1fe484a265f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2021-05-26 19:31:08 | <u>0xec6215d5015824315b06</u> <u>05030c393599582dda04aa</u> <u>1df697c35fe1fe484a265f</u> | - 0.0011825150000000 00 BNB  0.44 USD | ✓ |
| 191 | 2021-05-26 18:20:09 | <u>0x116a0e0a4088c3b21f2a</u> <u>17bb84cc040e0befa4e067</u> <u>22eeb22cf83f0a923fc00c</u> | - 0.3900000000000000 13 BNB  146.99 USD | ✓ |
| 192 | 2021-05-26 18:20:09 | <u>0x116a0e0a4088c3b21f2a</u> <u>17bb84cc040e0befa4e067</u> <u>22eeb22cf83f0a923fc00c</u> | - 0.0009825550000000 00 BNB  0.37 USD | ✓ |
| 193 | 2021-05-26 18:04:27 | <u>0xda42b53e4b6fa38acf09</u> <u>061b934347ea6db7aca996</u> <u>1d984285cffca209da7cf4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2021-05-26 18:04:27 | <u>0xda42b53e4b6fa38acf09</u> <u>061b934347ea6db7aca996</u> <u>1d984285cffca209da7cf4</u> | - 0.0011825150000000 00 BNB  0.44 USD | ✓ |
| 195 | 2021-05-26 16:33:48 | <u>0x0616c47c6902ec16e8de</u> <u>b6debb21161c5f42202755</u> <u>38b24b118ee4cd985cbbaf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2021-05-26 16:33:48 | <u>0x0616c47c6902ec16e8de</u> <u>b6debb21161c5f42202755</u> <u>38b24b118ee4cd985cbbaf</u> | - 0.0002225500000000 00 BNB  0.08 USD | ✓ |
| 197 | 2021-05-26 06:35:47 | <u>0x8caee357705a143a1492</u> <u>c1ce050a3715d459ee91f2</u> <u>1f9c196fe7430bd418d083</u> | - 0.9356355100000000 04 BNB  354.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2021-05-26 06:35:47 | <u>0x8caee357705a143a1492</u> <u>c1ce050a3715d459ee91f2</u> <u>1f9c196fe7430bd418d083</u> | - 0.0017330100000000 00 BNB  0.65 USD | ✓ |
| 199 | 2021-05-26 03:50:23 | <u>0x6b78443d1e1accdf1c84</u> <u>f44009bbffdec6860c3212</u> <u>a2c2ee8b7aeac5feb6e338</u> | - 0.5300000000000000 27 BNB  200.12 USD | ✓ |
| 200 | 2021-05-26 03:50:23 | <u>0x6b78443d1e1accdf1c84</u> <u>f44009bbffdec6860c3212</u> <u>a2c2ee8b7aeac5feb6e338</u> | - 0.0007419250000000 00 BNB  0.28 USD | ✓ |
| 201 | 2021-05-26 03:48:47 | <u>0x5bd1bbe15636d3169f86</u> <u>01bd12f58b7ec1d44b603c</u> <u>59353fba905150524f6fc9</u> | - 0.0420000000000000 03 BNB  15.85 USD | ✓ |
| 202 | 2021-05-26 03:48:47 | <u>0x5bd1bbe15636d3169f86</u> <u>01bd12f58b7ec1d44b603c</u> <u>59353fba905150524f6fc9</u> | - 0.0003566200000000 00 BNB  0.13 USD | ✓ |
| 203 | 2021-05-26 02:30:56 | <u>0x9ce4f613046a4015da4a</u> <u>817ed760ca66719a9a19df</u> <u>a3429a703283d364516915</u> | - 1.0000000000000000 00 BNB  377.60 USD | ✓ |
| 204 | 2021-05-26 02:30:56 | <u>0x9ce4f613046a4015da4a</u> <u>817ed760ca66719a9a19df</u> <u>a3429a703283d364516915</u> | - 0.0008169250000000 00 BNB  0.30 USD | ✓ |
| 205 | 2021-05-25 04:22:49 | <u>0xadb6404641307fb8e1d0</u> <u>77b97786092b7ab1e3906a</u> <u>e16a533569784ef2ecfb56</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 206 | 2021-05-25 04:22:49 | <u>0xadb6404641307fb8e1d0</u> <u>77b97786092b7ab1e3906a</u> <u>e16a533569784ef2ecfb56</u> | - 0.0006528850000000 00 BNB  0.20 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 207 | 2021-05-25 04:20:01 | <u>0x3eb5330f5ee2354d74966d5084bce61f82df421e2dc5ac7870cf37ed63726d96</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 208 | 2021-05-25 04:20:01 | <u>0x3eb5330f5ee2354d74966d5084bce61f82df421e2dc5ac7870cf37ed63726d96</u> | - 0.001193585000000000 00 BNB  0.36 USD | ✓ |
| 209 | 2021-05-25 04:18:40 | <u>0xe69c2e0150143a60e92c297a5e03ca0f7c3658169eec9e6c770698d5b72ea63e</u> | - 8.9441754782682707 51 BNB  2,769.56 USD | ✓ |
| 210 | 2021-05-25 04:18:40 | <u>0xe69c2e0150143a60e92c297a5e03ca0f7c3658169eec9e6c770698d5b72ea63e</u> | - 0.000611400000000000 00 BNB  0.18 USD | ✓ |
| 211 | 2021-05-25 04:17:04 | <u>0xd9757181a6ac5753443737a87c77289a826b6a3bc51c98951cc112fdf5162f36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2021-05-25 04:17:04 | <u>0xd9757181a6ac5753443737a87c77289a826b6a3bc51c98951cc112fdf5162f36</u> | - 0.001138795000000000 00 BNB  0.35 USD | ✓ |
| 213 | 2021-05-25 03:34:22 | <u>0xd820ef8d4a95240b626519409699c6a7229c535578d831367b588bfc3cb04eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2021-05-25 03:34:22 | <u>0xd820ef8d4a95240b626519409699c6a7229c535578d831367b588bfc3cb04eb</u> | - 0.001078495000000000 00 BNB  0.33 USD | ✓ |
| 215 | 2021-05-25 03:33:46 | <u>0x85b62f4b27454fc77fbbaf76c2b43f61752032fd08e1fc5c09d3b608b89ddf7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2021-05-25 03:33:46 | <u>0x85b62f4b27454fc77fbb</u> <u>af76c2b43f61752032fd08</u> <u>e1fc5c09d3b608b89ddf7e</u> | - 0.0002225500000000 00 BNB  0.06 USD | ✓ |
| 217 | 2021-05-24 20:42:21 | <u>0x5b03775f774ab44eaa7e</u> <u>34f865e3c31f3e0cbd3695</u> <u>11038f89a658f2829c7284</u> | - 0.0596721649999999 99 BNB  18.47 USD | ✓ |
| 218 | 2021-05-24 20:42:21 | <u>0x5b03775f774ab44eaa7e</u> <u>34f865e3c31f3e0cbd3695</u> <u>11038f89a658f2829c7284</u> | - 0.0009388950000000 00 BNB  0.29 USD | ✓ |
| 219 | 2021-05-24 20:27:57 | <u>0x188b9480e74a23ca7110</u> <u>dd780c378496cb60818892</u> <u>57156d37405fa532c8d0ae</u> | - 2.5499999999999998 22 BNB  789.60 USD | ✓ |
| 220 | 2021-05-24 20:27:57 | <u>0x188b9480e74a23ca7110</u> <u>dd780c378496cb60818892</u> <u>57156d37405fa532c8d0ae</u> | - 0.0009993750000000 00 BNB  0.30 USD | ✓ |
| 221 | 2021-05-24 20:14:57 | <u>0x1e1fd495a8eddb995314</u> <u>247b421d7645be91faa4a8</u> <u>04f92346562c512121298f</u> | - 0.5000000000000000 00 BNB  154.82 USD | ✓ |
| 222 | 2021-05-24 20:14:57 | <u>0x1e1fd495a8eddb995314</u> <u>247b421d7645be91faa4a8</u> <u>04f92346562c512121298f</u> | - 0.0010743750000000 00 BNB  0.33 USD | ✓ |
| 223 | 2021-05-20 05:17:22 | <u>0xc348e1e8602e24e76da4</u> <u>959cb08425e64bbbb2bc10</u> <u>268d0222d47375b3416ba1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 224 | 2021-05-20 05:17:22 | <u>0xc348e1e8602e24e76da4</u> <u>959cb08425e64bbbb2bc10</u> <u>268d0222d47375b3416ba1</u> | - 0.0009528850000000 00 BNB  0.37 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 225 | 2021-05-20 05:16:55 | <u>0xbff8566ae296525f7f8f0f9856936bbd8527f2775eb00cd458aeb0798f88abe1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2021-05-20 05:16:55 | <u>0xbff8566ae296525f7f8f0f9856936bbd8527f2775eb00cd458aeb0798f88abe1</u> | - 0.000222090000000000 00 BNB  0.08 USD | ✓ |
| 227 | 2021-05-20 05:10:13 | <u>0xf4243b7640a56db543647bafd1f31775b070a57dd03b3154bbe35341444f02d2</u> | - 8.9714641809999999 82 BNB  3,509.36 USD | ✓ |
| 228 | 2021-05-20 05:10:13 | <u>0xf4243b7640a56db543647bafd1f31775b070a57dd03b3154bbe35341444f02d2</u> | - 0.000611400000000000 00 BNB  0.23 USD | ✓ |
| 229 | 2021-05-17 20:20:11 | <u>0x61f14a5804ccc2ce4a98ca82ce823a943653777d89343a937c920c3c06661352</u> | - 0.500000000000000000 00 BNB  253.94 USD | ✓ |
| 230 | 2021-05-17 20:20:11 | <u>0x61f14a5804ccc2ce4a98ca82ce823a943653777d89343a937c920c3c06661352</u> | - 0.001419115000000000 00 BNB  0.72 USD | ✓ |
| 231 | 2021-05-17 09:36:08 | <u>0x44f8c10dade67d7aa6bc2c7c9acb55f9107a2b5785d82859904e7b20630a312e</u> | - 0.6999999999999999 56 BNB  358.44 USD | ✓ |
| 232 | 2021-05-17 09:36:08 | <u>0x44f8c10dade67d7aa6bc2c7c9acb55f9107a2b5785d82859904e7b20630a312e</u> | - 0.000905420000000000 00 BNB  0.46 USD | ✓ |
| 233 | 2021-05-15 20:05:43 | <u>0x2e696a72edf348efd96029a716c39a509a2b4aece2cafc755af39f8b6b1f8e8</u> | - 0.2999999999999999 89 BNB  169.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2021-05-15 20:05:43 | <u>0x2e696a72edf348efd960</u> <u>29a716c39a509a2b4aece</u> <u>2cafc755af39f8b6b1f8e8</u> | - 0.0012593000000000 00 BNB  0.71 USD | ✓ |
| 235 | 2021-05-15 11:35:31 | <u>0x8587fd02fa6c9fdf4865</u> <u>f58c412f7d7a87d9c99f9c</u> <u>5069c3d5b0da208179a24c</u> | - 0.3499999999999999 78 BNB  197.19 USD | ✓ |
| 236 | 2021-05-15 11:35:31 | <u>0x8587fd02fa6c9fdf4865</u> <u>f58c412f7d7a87d9c99f9c</u> <u>5069c3d5b0da208179a24c</u> | - 0.0008494100000000 00 BNB  0.47 USD | ✓ |
| 237 | 2021-05-15 11:32:31 | <u>0x79710213e95612f12c72</u> <u>f2a61dd3f0b6db4704756e</u> <u>412186b8815857152003f3</u> | - 0.2500000000000000 00 BNB  140.85 USD | ✓ |
| 238 | 2021-05-15 11:32:31 | <u>0x79710213e95612f12c72</u> <u>f2a61dd3f0b6db4704756e</u> <u>412186b8815857152003f3</u> | - 0.0009291000000000 00 BNB  0.52 USD | ✓ |
| 239 | 2021-05-12 10:38:33 | <u>0xf8eb7632a725b6df5965</u> <u>67ac77e0e7d9a851b15dfe</u> <u>a03ed3f11f02abf01f7f42</u> | - 0.5000000000000000 00 BNB  297.32 USD | ✓ |
| 240 | 2021-05-12 10:38:33 | <u>0xf8eb7632a725b6df5965</u> <u>67ac77e0e7d9a851b15dfe</u> <u>a03ed3f11f02abf01f7f42</u> | - 0.0012942580000000 00 BNB  0.76 USD | ✓ |
| 241 | 2021-05-12 10:33:51 | <u>0xd5711c5c6501da2289cc</u> <u>92597cd8883da3799fd5fe</u> <u>e9f08819b29fc97741e3ee</u> | - 0.6999999999999999 56 BNB  416.25 USD | ✓ |
| 242 | 2021-05-12 10:33:51 | <u>0xd5711c5c6501da2289cc</u> <u>92597cd8883da3799fd5fe</u> <u>e9f08819b29fc97741e3ee</u> | - 0.0009159250000000 00 BNB  0.54 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 243 | 2021-05-11 06:01:51 | <u>0x3cfd3fff192492589a822</u> <u>727f28664ba1314f4d20d1</u> <u>103ab4d2cf01c5d1e3d84c</u> | - 0.1072970304296703 15 BNB  72.09 USD | ✓ |
| 244 | 2021-05-11 06:01:51 | <u>0x3cfd3fff192492589a822</u> <u>727f28664ba1314f4d20d1</u> <u>103ab4d2cf01c5d1e3d84c</u> | - 0.0009632910000000 00 BNB  0.64 USD | ✓ |
| 245 | 2021-05-11 05:57:56 | <u>0xc99e536a7ea06077e2a7</u> <u>16b69e8cde470a01916865</u> <u>7a94ad8945cb5596f0d047</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2021-05-11 05:57:56 | <u>0xc99e536a7ea06077e2a7</u> <u>16b69e8cde470a01916865</u> <u>7a94ad8945cb5596f0d047</u> | - 0.0012845840000000 00 BNB  0.86 USD | ✓ |
| 247 | 2021-05-09 21:48:23 | <u>0x59a4ad509063d98e726d</u> <u>bb6763d6b04d0c8e99b858</u> <u>f915c327f93dececceb708</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 248 | 2021-05-09 21:48:23 | <u>0x59a4ad509063d98e726d</u> <u>bb6763d6b04d0c8e99b858</u> <u>f915c327f93dececceb708</u> | - 0.0013286500000000 00 BNB  0.83 USD | ✓ |
| 249 | 2021-05-09 21:47:56 | <u>0x2ed27372324a48886d07</u> <u>0e6129f96c94b97b532620</u> <u>669bf8a9e4d63fb56cd718</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 250 | 2021-05-09 21:47:56 | <u>0x2ed27372324a48886d07</u> <u>0e6129f96c94b97b532620</u> <u>669bf8a9e4d63fb56cd718</u> | - 0.0002220300000000 00 BNB  0.14 USD | ✓ |
| 251 | 2021-05-08 10:52:08 | <u>0x303756a16a0b0647e445</u> <u>52372a93796e7e231b12c5</u> <u>9a478a186cb510b9454a70</u> | - 0.2666147249999999 97 BNB  172.25 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 252 | 2021-05-08 10:52:08 | <u>0x303756a16a0b0647e44552372a93796e7e231b12c59a478a186cb510b9454a70</u> | - 0.0012352700000000 00 BNB  0.79 USD | ✓ |
| 253 | 2021-05-07 07:15:23 | <u>0xc7992336c10f0be3940db177f3206c0c124b485768dacdd815270d377c9609c9</u> | - 11.264399813367951 708 BNB  7,032.36 USD | ✓ |
| 254 | 2021-05-07 07:15:23 | <u>0xc7992336c10f0be3940db177f3206c0c124b485768dacdd815270d377c9609c9</u> | - 0.0033852750000000 00 BNB  2.11 USD | ✓ |
| 255 | 2021-05-07 06:18:55 | <u>0x9ae703d912a687face1081377e42db6bc5bb1dc325eb9cf1778488abcd025aee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 256 | 2021-05-07 06:18:55 | <u>0x9ae703d912a687face1081377e42db6bc5bb1dc325eb9cf1778488abcd025aee</u> | - 0.0057960650000000 00 BNB  3.61 USD | ✓ |
| 257 | 2021-05-07 06:18:01 | <u>0x152c95b8a876aad18509cb9b11aca39b0b3af3f1cedaf78935afe492f21c23bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 258 | 2021-05-07 06:18:01 | <u>0x152c95b8a876aad18509cb9b11aca39b0b3af3f1cedaf78935afe492f21c23bf</u> | - 0.0002222600000000 00 BNB  0.13 USD | ✓ |
| 259 | 2021-05-07 05:16:45 | <u>0x41607e44c0b01e51874788676853c1092476efdfc9d792d115609a00247baa82</u> | - 1.8000000000000000 44 BNB  1,123.74 USD | ✓ |
| 260 | 2021-05-07 05:16:45 | <u>0x41607e44c0b01e51874788676853c1092476efdfc9d792d115609a00247baa82</u> | - 0.0034461350000000 00 BNB  2.15 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 261 | 2021-05-07 05:15:54 | <u>0x9ea2d4aae9a2826624046dc29d3df843dcb2d1e0b2eb0de0db9e53567177b5b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 262 | 2021-05-07 05:15:54 | <u>0x9ea2d4aae9a2826624046dc29d3df843dcb2d1e0b2eb0de0db9e53567177b5b8</u> | - 0.000646520000000000 00 BNB  0.40 USD | ✓ |
| 263 | 2021-05-07 04:55:19 | <u>0xd1899ccdce71bfa7bc6aac3ecdd1756a44f1a090ef0e33f08e25d46ed40f3f72</u> | + 0.131578400000000000 12 BNB  82.14 USD | ✓ |
| 264 | 2021-05-07 04:50:46 | <u>0xa0f044a184ce4dc14759692a9ea757714ee81c09583f4191e980bf8f619ba8c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 265 | 2021-05-07 04:50:46 | <u>0xa0f044a184ce4dc14759692a9ea757714ee81c09583f4191e980bf8f619ba8c3</u> | - 0.000222030000000000 00 BNB  0.13 USD | ✓ |
| 266 | 2021-05-07 04:39:01 | <u>0xe3bc72930d7ffd1048e5dd08264358c042f795d661d5203e70ef9edde6feccb0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 267 | 2021-05-07 04:39:01 | <u>0xe3bc72930d7ffd1048e5dd08264358c042f795d661d5203e70ef9edde6feccb0</u> | - 0.005785840000000000 00 BNB  3.61 USD | ✓ |
| 268 | 2021-05-07 04:21:49 | <u>0xfb34b02f89433d0e2988f8d881d418b703523f654fc2ea60cab3c5369ad04b52</u> | - 71.258756076166520 188 BNB  44,486.84 USD | ✓ |
| 269 | 2021-05-07 04:21:49 | <u>0xfb34b02f89433d0e2988f8d881d418b703523f654fc2ea60cab3c5369ad04b52</u> | - 0.003385275000000000 00 BNB  2.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 270 | 2021-05-07 00:34:36 | <u>0x092ca7278a88cd404b8b ab7b26ba1038a6c0046f7c 8cda70f4861fffd5d7b716</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2021-05-07 00:34:36 | <u>0x092ca7278a88cd404b8b ab7b26ba1038a6c0046f7c 8cda70f4861fffd5d7b716</u> | - 0.004234240000000000 00 BNB  2.64 USD | ✓ |
| 272 | 2021-05-07 00:31:48 | <u>0x216e8bc9ebf3cc7c1a7e 0943a136b38d9d189126de c6aadb6f794adda9981261</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 273 | 2021-05-07 00:31:48 | <u>0x216e8bc9ebf3cc7c1a7e 0943a136b38d9d189126de c6aadb6f794adda9981261</u> | - 0.004173440000000000 00 BNB  2.60 USD | ✓ |
| 274 | 2021-05-07 00:24:42 | <u>0x06abe8cbd858279770d2 1427135304b993e2dc21bb 6cb6916503174d2bb27215</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 275 | 2021-05-07 00:24:42 | <u>0x06abe8cbd858279770d2 1427135304b993e2dc21bb 6cb6916503174d2bb27215</u> | - 0.004173500000000000 00 BNB  2.60 USD | ✓ |
| 276 | 2021-05-05 08:27:02 | <u>0x30e98c670822ceb15708 5ea6e8735a023e189f3d2c e5bc8cbdaf01baa5658375</u> | - 0.299999999999999999 89 BNB  195.33 USD | ✓ |
| 277 | 2021-05-05 08:27:02 | <u>0x30e98c670822ceb15708 5ea6e8735a023e189f3d2c e5bc8cbdaf01baa5658375</u> | - 0.000966180000000000 00 BNB  0.62 USD | ✓ |
| 278 | 2021-05-05 08:24:26 | <u>0x4da72a3149dcd82e344d 2e7931e7c72d98769ecde8 5df649b7efaa8139f49015</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 279 | 2021-05-05 08:24:26 | <u>0x4da72a3149dcd82e344d</u> <u>2e7931e7c72d98769ecde8</u> <u>5df649b7efaa8139f49015</u> | - 0.0009884900000000 00 BNB  0.64 USD | ✓ |
| 280 | 2021-05-05 08:23:59 | <u>0x97a614760018f93e4d8f</u> <u>72b7c6a2e0300f44a4a539</u> <u>26f636eb5e1623e8baa2a5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 281 | 2021-05-05 08:23:59 | <u>0x97a614760018f93e4d8f</u> <u>72b7c6a2e0300f44a4a539</u> <u>26f636eb5e1623e8baa2a5</u> | - 0.0002227400000000 00 BNB  0.14 USD | ✓ |
| 282 | 2021-05-05 07:35:59 | <u>0x225f792b8df4371bd747</u> <u>f279fff6cdee2184f813ec</u> <u>4412db3cb2ca67a1fdca46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 283 | 2021-05-05 07:35:59 | <u>0x225f792b8df4371bd747</u> <u>f279fff6cdee2184f813ec</u> <u>4412db3cb2ca67a1fdca46</u> | - 0.0052358050000000 00 BNB  3.40 USD | ✓ |
| 284 | 2021-05-05 07:35:35 | <u>0xf9a0fe8a209524888949</u> <u>d4213723dbaf13f8699327</u> <u>b6a67f1a91c50aad2ac898</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 285 | 2021-05-05 07:35:35 | <u>0xf9a0fe8a209524888949</u> <u>d4213723dbaf13f8699327</u> <u>b6a67f1a91c50aad2ac898</u> | - 0.0002227400000000 00 BNB  0.14 USD | ✓ |
| 286 | 2021-05-05 00:38:02 | <u>0x4530c62dfa82c15a236d</u> <u>3d291102c4121b0b3ef9fe</u> <u>1359958439bc14ac6cad6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 287 | 2021-05-05 00:38:02 | <u>0x4530c62dfa82c15a236d</u> <u>3d291102c4121b0b3ef9fe</u> <u>1359958439bc14ac6cad6d</u> | - 0.0020644050000000 00 BNB  1.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 288 | 2021-05-05 00:37:14 | <u>0x62c9a75cdc93e3cb1e4b</u> <u>cf33d8e52d6eab6c34aa43</u> <u>293fb6ef34245d14d32b34</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 289 | 2021-05-05 00:37:14 | <u>0x62c9a75cdc93e3cb1e4b</u> <u>cf33d8e52d6eab6c34aa43</u> <u>293fb6ef34245d14d32b34</u> | - 0.000222740000000000 00 BNB  0.14 USD | ✓ |
| 290 | 2021-05-04 06:34:25 | <u>0x9f48da342e416845b557</u> <u>5d4504ba0b99d4fa7a2ed5</u> <u>ca62b6b076796c9d4c7865</u> | - 0.250000000000000000 00 BNB  152.32 USD | ✓ |
| 291 | 2021-05-04 06:34:25 | <u>0x9f48da342e416845b557</u> <u>5d4504ba0b99d4fa7a2ed5</u> <u>ca62b6b076796c9d4c7865</u> | - 0.000924410000000000 00 BNB  0.56 USD | ✓ |
| 292 | 2021-05-03 02:30:14 | <u>0xb97ea3ffb09a25af94e0</u> <u>529e1f621bd3a66deb2815</u> <u>2f444f1a55560de18e4711</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2021-05-03 02:30:14 | <u>0xb97ea3ffb09a25af94e0</u> <u>529e1f621bd3a66deb2815</u> <u>2f444f1a55560de18e4711</u> | - 0.001605035000000000 00 BNB  1.08 USD | ✓ |
| 294 | 2021-05-03 02:28:41 | <u>0x82f7b55d38250d27d5f6</u> <u>0bbd5436b015176dbfa823</u> <u>dc17d4e80824fbf7239718</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 295 | 2021-05-03 02:28:41 | <u>0x82f7b55d38250d27d5f6</u> <u>0bbd5436b015176dbfa823</u> <u>dc17d4e80824fbf7239718</u> | - 0.000222260000000000 00 BNB  0.15 USD | ✓ |
| 296 | 2021-05-03 02:27:35 | <u>0xbe98cf31e089f616fb18</u> <u>816dd2027c036c076d917c</u> <u>6d12e9bd587e8cc82b674d</u> | - 0.450000000000000000 11 BNB  304.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 297 | 2021-05-03 02:27:35 | <u>0xbe98cf31e089f616fb18816dd2027c036c076d917c6d12e9bd587e8cc82b674d</u> | - 0.0009435100000000 00 BNB  0.63 USD | ✓ |
| 298 | 2021-05-01 23:40:48 | <u>0xfec2950d92924208d808fa3e77330613ec7088fd1762b615ecdcc2489cd4f308</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2021-05-01 23:40:48 | <u>0xfec2950d92924208d808fa3e77330613ec7088fd1762b615ecdcc2489cd4f308</u> | - 0.0054059000000000 00 BNB  3.36 USD | ✓ |
| 300 | 2021-05-01 23:17:06 | <u>0xaadf0022ed8ae6d8c11f6426bd9604f8f32df164db1fa61b217cf45192b839d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 301 | 2021-05-01 23:17:06 | <u>0xaadf0022ed8ae6d8c11f6426bd9604f8f32df164db1fa61b217cf45192b839d8</u> | - 0.0053449800000000 00 BNB  3.32 USD | ✓ |
| 302 | 2021-05-01 23:12:48 | <u>0x403b4fbf4226b9f8c7978e03d668c11c1e2a433bdacdf1e3e5b981427a445223</u> | - 3.5000000000000000 00 BNB  2,176.23 USD | ✓ |
| 303 | 2021-05-01 23:12:48 | <u>0x403b4fbf4226b9f8c7978e03d668c11c1e2a433bdacdf1e3e5b981427a445223</u> | - 0.0034461350000000 00 BNB  2.14 USD | ✓ |
| 304 | 2021-05-01 11:42:04 | <u>0xdea1934041afad06c675dabb702b861fc66403e5311b289b3867c0b32d3b0cd1</u> | - 7.0000000000000000 00 BNB  4,340.00 USD | ✓ |
| 305 | 2021-05-01 11:42:04 | <u>0xdea1934041afad06c675dabb702b861fc66403e5311b289b3867c0b32d3b0cd1</u> | - 0.0007986750000000 00 BNB  0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 306 | 2021-04-30 08:39:10 | <u>0xc8427bf9ed693fac6b03</u> <u>a9157f40bf170297ca425f</u> <u>e2976a0be820b97485a6d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 307 | 2021-04-30 08:39:10 | <u>0xc8427bf9ed693fac6b03</u> <u>a9157f40bf170297ca425f</u> <u>e2976a0be820b97485a6d6</u> | - 0.000988860000000000 00 BNB  0.61 USD | ✓ |
| 308 | 2021-04-30 08:39:01 | <u>0x69a3b5739a589626f381</u> <u>a944d685e0ee3989c7e7c8</u> <u>24c0fbb895b7b2a0fead59</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 309 | 2021-04-30 08:39:01 | <u>0x69a3b5739a589626f381</u> <u>a944d685e0ee3989c7e7c8</u> <u>24c0fbb895b7b2a0fead59</u> | - 0.000222740000000000 00 BNB  0.13 USD | ✓ |
| 310 | 2021-04-30 08:30:55 | <u>0x7a4abf69e79196229b26</u> <u>0964de567e7cc9a9fa134a</u> <u>2458cc6ae13dc35562a793</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 311 | 2021-04-30 08:30:55 | <u>0x7a4abf69e79196229b26</u> <u>0964de567e7cc9a9fa134a</u> <u>2458cc6ae13dc35562a793</u> | - 0.001311625000000000 00 BNB  0.81 USD | ✓ |
| 312 | 2021-04-30 08:30:46 | <u>0xd7141071083d736a7880</u> <u>bfe7eb1502c667fdee664b</u> <u>94d574470cc782760c77ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 313 | 2021-04-30 08:30:46 | <u>0xd7141071083d736a7880</u> <u>bfe7eb1502c667fdee664b</u> <u>94d574470cc782760c77ce</u> | - 0.000222260000000000 00 BNB  0.13 USD | ✓ |
| 314 | 2021-04-30 08:11:40 | <u>0xab2082640e3e1fd9a05</u> <u>92d81a403f0449f37092ab</u> <u>5d626ad1e782e71fe77a1b</u> | - 0.630000000000000000 04 BNB  392.26 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 315 | 2021-04-30 08:11:40 | <u>0xab2082640e3e1fd9a0592d81a403f0449f37092ab5d626ad1e782e71fe77a1b</u> | - 0.0011902450000000 00 BNB  0.74 USD | ✓ |
| 316 | 2021-04-29 05:51:01 | <u>0x0d4190722ffbf834411e953e5991f44f90d747d677a661a6da548370faac1aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 317 | 2021-04-29 05:51:01 | <u>0x0d4190722ffbf834411e953e5991f44f90d747d677a661a6da548370faac1aa</u> | - 0.0021063500000000 00 BNB  1.26 USD | ✓ |
| 318 | 2021-04-29 05:50:01 | <u>0x7f6a8a344dcf72dd2de2656467b2e4bcc991ee23773b945c79d6420b40cc35bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 319 | 2021-04-29 05:50:01 | <u>0x7f6a8a344dcf72dd2de2656467b2e4bcc991ee23773b945c79d6420b40cc35bd</u> | - 0.0002227400000000 00 BNB  0.13 USD | ✓ |
| 320 | 2021-04-29 05:48:43 | <u>0x5c016441098c87f4f83ead431ff08b78358fc04cf1075ace5d180f5a369485f1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 321 | 2021-04-29 05:48:43 | <u>0x5c016441098c87f4f83ead431ff08b78358fc04cf1075ace5d180f5a369485f1</u> | - 0.0032380200000000 00 BNB  1.94 USD | ✓ |
| 322 | 2021-04-29 05:46:49 | <u>0x23bd32b5ed26c51f6b47a88937f9fab09eb5a72ac5b372ca334ef765cbc455af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 323 | 2021-04-29 05:46:49 | <u>0x23bd32b5ed26c51f6b47a88937f9fab09eb5a72ac5b372ca334ef765cbc455af</u> | - 0.0002222600000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 324 | 2021-04-29 05:45:58 | <u>0x59aae70e202a37a9258d</u> <u>c83021d520d8fe8038894d</u> <u>b4438685296e2013c74800</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 325 | 2021-04-29 05:45:58 | <u>0x59aae70e202a37a9258d</u> <u>c83021d520d8fe8038894d</u> <u>b4438685296e2013c74800</u> | - 0.0002222600000000 00 BNB  0.13 USD | ✓ |
| 326 | 2021-04-29 05:43:29 | <u>0x39792090b5090ef1bcaa</u> <u>e8dd5664042bbd27df728c</u> <u>0d49919f53a3c07e0033d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 327 | 2021-04-29 05:43:29 | <u>0x39792090b5090ef1bcaa</u> <u>e8dd5664042bbd27df728c</u> <u>0d49919f53a3c07e0033d7</u> | - 0.0026525100000000 00 BNB  1.59 USD | ✓ |
| 328 | 2021-04-29 05:43:20 | <u>0xefbc30a5df4efe32fbdf</u> <u>336787205f15c61eef6570</u> <u>af521628551fea6ebe87d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 329 | 2021-04-29 05:43:20 | <u>0xefbc30a5df4efe32fbdf</u> <u>336787205f15c61eef6570</u> <u>af521628551fea6ebe87d1</u> | - 0.0002854200000000 00 BNB  0.17 USD | ✓ |
| 330 | 2021-04-29 05:43:14 | <u>0x1fa18256d0e86630710b</u> <u>e86f7d84405797b1f38abd</u> <u>b2b060bb4f86374fd29d1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 331 | 2021-04-29 05:43:14 | <u>0x1fa18256d0e86630710b</u> <u>e86f7d84405797b1f38abd</u> <u>b2b060bb4f86374fd29d1c</u> | - 0.0021050550000000 00 BNB  1.26 USD | ✓ |
| 332 | 2021-04-29 05:42:53 | <u>0x46ecdaa8dd59c0dfa04d</u> <u>cc33be53af1d8ca56a4cfb</u> <u>0d3da5563f3ff5dd6e4efd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 333 | 2021-04-29 05:42:53 | <u>0x46ecdaa8dd59c0dfa04d</u> <u>cc33be53af1d8ca56a4cfb</u> <u>0d3da5563f3ff5dd6e4efd</u> | - 0.0002222600000000 00 BNB  0.13 USD | ✓ |
| 334 | 2021-04-29 05:41:18 | <u>0xe6116ad2e9852b93d2c7</u> <u>24dfe9e5410908f3373316</u> <u>a696f63af5fb45baf93873</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 335 | 2021-04-29 05:41:18 | <u>0xe6116ad2e9852b93d2c7</u> <u>24dfe9e5410908f3373316</u> <u>a696f63af5fb45baf93873</u> | - 0.0002222600000000 00 BNB  0.13 USD | ✓ |
| 336 | 2021-04-29 05:39:38 | <u>0xdb54a51eeee25e8fc37e</u> <u>cc1e6739d5370ce3c6bcfb</u> <u>12c5344206cf61b60ebe2f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 337 | 2021-04-29 05:39:38 | <u>0xdb54a51eeee25e8fc37e</u> <u>cc1e6739d5370ce3c6bcfb</u> <u>12c5344206cf61b60ebe2f</u> | - 0.0003701700000000 00 BNB  0.22 USD | ✓ |
| 338 | 2021-04-29 05:39:31 | <u>0x9c099848fae811b08faa</u> <u>87bc02fe1712023404e9cd</u> <u>a9ea72ebe2b0a33f5c8aef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 339 | 2021-04-29 05:39:31 | <u>0x9c099848fae811b08faa</u> <u>87bc02fe1712023404e9cd</u> <u>a9ea72ebe2b0a33f5c8aef</u> | - 0.0020063650000000 00 BNB  1.20 USD | ✓ |
| 340 | 2021-04-29 05:39:08 | <u>0x0d96cc7b3b32bc406530</u> <u>2e15da25b6b38f3ca388e2</u> <u>e64bc0ec02996a685c6fe5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 341 | 2021-04-29 05:39:08 | <u>0x0d96cc7b3b32bc406530</u> <u>2e15da25b6b38f3ca388e2</u> <u>e64bc0ec02996a685c6fe5</u> | - 0.0021812300000000 00 BNB  1.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 342 | 2021-04-29 05:38:01 | <u>0x14719141de52bc00575b602f43f979ba3c834f04ce8ff101150c0dbad7427b0f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 343 | 2021-04-29 05:38:01 | <u>0x14719141de52bc00575b602f43f979ba3c834f04ce8ff101150c0dbad7427b0f</u> | - 0.002223705000000000 00 BNB  1.33 USD | ✓ |
| 344 | 2021-04-29 05:37:35 | <u>0xe8b8ffe56732b5ca5c767047d89adb1b4fbdef3569da3d217ef9b5ff5ddef95f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 345 | 2021-04-29 05:37:35 | <u>0xe8b8ffe56732b5ca5c767047d89adb1b4fbdef3569da3d217ef9b5ff5ddef95f</u> | - 0.000222740000000000 00 BNB  0.13 USD | ✓ |
| 346 | 2021-04-29 01:09:08 | <u>0x776c619344e2c29c7b898d2d11182c202cb29980eca024827a19a0c46a32efad</u> | - 0.550000000000000000 44 BNB  329.83 USD | ✓ |
| 347 | 2021-04-29 01:09:08 | <u>0x776c619344e2c29c7b898d2d11182c202cb29980eca024827a19a0c46a32efad</u> | - 0.001160175000000000 00 BNB  0.69 USD | ✓ |
| 348 | 2021-04-27 23:01:11 | <u>0x72fe3b972255bef9a08a8b8de817b110d16159e68bce0c00f33f57231b4aa1f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 349 | 2021-04-27 23:01:11 | <u>0x72fe3b972255bef9a08a8b8de817b110d16159e68bce0c00f33f57231b4aa1f7</u> | - 0.000222260000000000 00 BNB  0.12 USD | ✓ |
| 350 | 2021-04-27 22:47:59 | <u>0x85289f44be2fbef61e14184bdb1e32dc42263002e5bbf98e32b96665203d4780</u> | - 0.685000000000000000 53 BNB  385.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 351 | 2021-04-27 22:47:59 | <u>0x85289f44be2fbef61e14184bdb1e32dc42263002e5bbf98e32b96665203d4780</u> | - 0.0006794350000000 00 BNB  0.38 USD | ✓ |
| 352 | 2021-04-26 03:14:37 | <u>0x04fc978b9ec37bf40afd35ffc6a2393ae1a5bf2f8db6693e3d39df33c73eb6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 353 | 2021-04-26 03:14:37 | <u>0x04fc978b9ec37bf40afd35ffc6a2393ae1a5bf2f8db6693e3d39df33c73eb6d</u> | - 0.0002444250000000 00 BNB  0.13 USD | ✓ |
| 354 | 2021-04-26 03:08:34 | <u>0x4e641e7a866a63de9a9654f2771f0b80d8b4574adb9f489dec7864edc6b81acd</u> | - 0.4000000000000000 22 BNB  214.13 USD | ✓ |
| 355 | 2021-04-26 03:08:34 | <u>0x4e641e7a866a63de9a9654f2771f0b80d8b4574adb9f489dec7864edc6b81acd</u> | - 0.0008406150000000 00 BNB  0.45 USD | ✓ |
| 356 | 2021-04-25 13:08:16 | <u>0x5297697546368028f07d3e39fc6478e1f75f6dc4cc018062960feebe4dc8437c</u> | - 0.5100000000000000 09 BNB  273.01 USD | ✓ |
| 357 | 2021-04-25 13:08:16 | <u>0x5297697546368028f07d3e39fc6478e1f75f6dc4cc018062960feebe4dc8437c</u> | - 0.0008636100000000 00 BNB  0.46 USD | ✓ |
| 358 | 2021-04-25 12:48:01 | <u>0x41b640618418b82234ca8db8aa1ffe64ddf632330e87ff3b634baf04be765a5db</u> | - 0.2750000000000000 22 BNB  147.21 USD | ✓ |
| 359 | 2021-04-25 12:48:01 | <u>0x41b640618418b82234ca8db8aa1ffe64ddf632330e87ff3b634baf04be765a5db</u> | - 0.0010046250000000 00 BNB  0.53 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 360 | 2021-04-25 12:45:19 | <u>0xa0157f1133086679894c</u> <u>e96a261d535c38282293ff</u> <u>27dbbb56a8b0124310140e</u> | - 0.3076999999999999 74 BNB  164.72 USD | ✓ |
| 361 | 2021-04-25 12:45:19 | <u>0xa0157f1133086679894c</u> <u>e96a261d535c38282293ff</u> <u>27dbbb56a8b0124310140e</u> | - 0.0008868050000000 00 BNB  0.47 USD | ✓ |
| 362 | 2021-04-25 12:21:43 | <u>0xafab5394391a8baa2f0e</u> <u>01e1d1a0e4af925c8029d7</u> <u>a0795469f63d1dd55a1f6e</u> | - 0.4600000000000000 20 BNB  246.25 USD | ✓ |
| 363 | 2021-04-25 12:21:43 | <u>0xafab5394391a8baa2f0e</u> <u>01e1d1a0e4af925c8029d7</u> <u>a0795469f63d1dd55a1f6e</u> | - 0.0009616300000000 00 BNB  0.51 USD | ✓ |
| 364 | 2021-04-25 01:14:10 | <u>0x45b08b8d98c2fb32cdf3</u> <u>f4e26017d3a132adda40eb</u> <u>717403859f04c307d73d81</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 365 | 2021-04-25 01:14:10 | <u>0x45b08b8d98c2fb32cdf3</u> <u>f4e26017d3a132adda40eb</u> <u>717403859f04c307d73d81</u> | - 0.0012867850000000 00 BNB  0.64 USD | ✓ |
| 366 | 2021-04-25 00:34:34 | <u>0x553dd9537bcda8451139</u> <u>0443e4e4e95de233a9b4cc</u> <u>a1b143fd768b43525fbf92</u> | - 0.3200000000000000 07 BNB  161.60 USD | ✓ |
| 367 | 2021-04-25 00:34:34 | <u>0x553dd9537bcda8451139</u> <u>0443e4e4e95de233a9b4cc</u> <u>a1b143fd768b43525fbf92</u> | - 0.0006939100000000 00 BNB  0.35 USD | ✓ |
| 368 | 2021-04-25 00:16:36 | <u>0x37bb714c590fd9defd6c</u> <u>97fa73464ee31fcbc919a6</u> <u>33340fb46e012300763ad6</u> | - 0.3099999999999999 98 BNB  156.55 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 369 | 2021-04-25 00:16:36 | <u>0x37bb714c590fd9defd6c</u> <u>97fa73464ee31fcbc919a6</u> <u>33340fb46e012300763ad6</u> | - 0.0006215350000000 00 BNB  0.31 USD | ✓ |
| 370 | 2021-04-24 22:46:21 | <u>0xa873ca689c650762a8b7</u> <u>108cbd32d1da96f0d33470</u> <u>f914e4beee00467756d8e0</u> | - 0.2999999999999999 89 BNB  151.50 USD | ✓ |
| 371 | 2021-04-24 22:46:21 | <u>0xa873ca689c650762a8b7</u> <u>108cbd32d1da96f0d33470</u> <u>f914e4beee00467756d8e0</u> | - 0.0009241850000000 00 BNB  0.46 USD | ✓ |
| 372 | 2021-04-24 07:45:13 | <u>0x2e9385f42d685529b224</u> <u>c181b1f6caef887a68b92d</u> <u>ad46850d7e85f1dd2246ce</u> | - 0.3004999999999999 89 BNB  149.34 USD | ✓ |
| 373 | 2021-04-24 07:45:13 | <u>0x2e9385f42d685529b224</u> <u>c181b1f6caef887a68b92d</u> <u>ad46850d7e85f1dd2246ce</u> | - 0.0009155800000000 00 BNB  0.45 USD | ✓ |
| 374 | 2021-04-23 05:39:40 | <u>0x1c167235af0cf494d25f</u> <u>164372e93759c6d6b09582</u> <u>75cedf2ba171bc8ed0b477</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 375 | 2021-04-23 05:39:40 | <u>0x1c167235af0cf494d25f</u> <u>164372e93759c6d6b09582</u> <u>75cedf2ba171bc8ed0b477</u> | - 0.0002227400000000 00 BNB  0.11 USD | ✓ |
| 376 | 2021-04-23 02:47:42 | <u>0x4feddda8bbb9485c9290</u> <u>8c0c3e1a08553b9f4c0e73</u> <u>8c92242ec191ca8b171190</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 377 | 2021-04-23 02:47:42 | <u>0x4feddda8bbb9485c9290</u> <u>8c0c3e1a08553b9f4c0e73</u> <u>8c92242ec191ca8b171190</u> | - 0.0030678500000000 00 BNB  1.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 378 | 2021-04-23 02:41:44 | <u>0x5e96249a5b71a6f7b419</u> <u>459b25565b0d699d921a61</u> <u>7f771ebbf0f41ba8f9d5ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 379 | 2021-04-23 02:41:44 | <u>0x5e96249a5b71a6f7b419</u> <u>459b25565b0d699d921a61</u> <u>7f771ebbf0f41ba8f9d5ea</u> | - 0.0002671500000000 00 BNB  0.14 USD | ✓ |
| 380 | 2021-04-22 23:00:06 | <u>0x41304ddf0f3620a72014</u> <u>55010df7c4613b88f1ae0a</u> <u>a8946acbb3a5d483851036</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 381 | 2021-04-22 23:00:06 | <u>0x41304ddf0f3620a72014</u> <u>55010df7c4613b88f1ae0a</u> <u>a8946acbb3a5d483851036</u> | - 0.0035395150000000 00 BNB  1.86 USD | ✓ |
| 382 | 2021-04-22 19:59:05 | <u>0x1af0f33ee828e0ba5172</u> <u>7a767f4f20d44adc3d2df6</u> <u>9f87ed91c2d87ac901bb10</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 383 | 2021-04-22 19:59:05 | <u>0x1af0f33ee828e0ba5172</u> <u>7a767f4f20d44adc3d2df6</u> <u>9f87ed91c2d87ac901bb10</u> | - 0.0029107650000000 00 BNB  1.53 USD | ✓ |
| 384 | 2021-04-22 17:50:07 | <u>0xdbf5a4ac34a1d5eb7f9a</u> <u>dacacbd610e47b803e8414</u> <u>4fd4e1727e7aee6371119a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 385 | 2021-04-22 17:50:07 | <u>0xdbf5a4ac34a1d5eb7f9a</u> <u>dacacbd610e47b803e8414</u> <u>4fd4e1727e7aee6371119a</u> | - 0.001656900000000000 00 BNB  0.87 USD | ✓ |
| 386 | 2021-04-22 07:01:14 | <u>0x7d184bc914b8f39d7984</u> <u>f391ee52f85b78465e3dee</u> <u>344f6b6ceaec9985ab64c0</u> | - 0.1287989649999999 87 BNB  65.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 387 | 2021-04-22 07:01:14 | <u>0x7d184bc914b8f39d7984</u> <u>f391ee52f85b78465e3dee</u> <u>344f6b6ceaec9985ab64c0</u> | - 0.0009244100000000 00 BNB  0.46 USD | ✓ |
| 388 | 2021-04-21 21:44:04 | <u>0x93f15c83a892127b1e83</u> <u>42fb558416b9b18dfa7165</u> <u>0f61f01230895bc3f5fe87</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 389 | 2021-04-21 21:44:04 | <u>0x93f15c83a892127b1e83</u> <u>42fb558416b9b18dfa7165</u> <u>0f61f01230895bc3f5fe87</u> | - 0.0035395150000000 00 BNB  1.78 USD | ✓ |
| 390 | 2021-04-21 21:41:28 | <u>0xe9f44b4145bee4e561ff</u> <u>00cbdad34fbdcf747dd3c2</u> <u>49938d44746b4b82c5f479</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 391 | 2021-04-21 21:41:28 | <u>0xe9f44b4145bee4e561ff</u> <u>00cbdad34fbdcf747dd3c2</u> <u>49938d44746b4b82c5f479</u> | - 0.0002227400000000 00 BNB  0.11 USD | ✓ |
| 392 | 2021-04-21 09:11:48 | <u>0x49592e1dbb94a27adc35</u> <u>bf28417efc6ba0e7ed745b</u> <u>fbec2321b7f04cb0edff8c</u> | - 0.1781511500000000 08 BNB  96.84 USD | ✓ |
| 393 | 2021-04-21 09:11:48 | <u>0x49592e1dbb94a27adc35</u> <u>bf28417efc6ba0e7ed745b</u> <u>fbec2321b7f04cb0edff8c</u> | - 0.0008637800000000 00 BNB  0.46 USD | ✓ |
| 394 | 2021-04-21 08:10:10 | <u>0x528440b32e448da6ff21</u> <u>42e2b2b5d1ff90b6424f72</u> <u>e1928827b8cbab35ecdaa7</u> | - 0.1600000000000000 03 BNB  86.98 USD | ✓ |
| 395 | 2021-04-21 08:10:10 | <u>0x528440b32e448da6ff21</u> <u>42e2b2b5d1ff90b6424f72</u> <u>e1928827b8cbab35ecdaa7</u> | - 0.0009155200000000 00 BNB  0.49 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 396 | 2021-04-21 08:05:16 | <u>0x9e42c969c4e22c4e8654</u> <u>d89cf3263df5cbd6930e67</u> <u>6a13f2a7c543059638bd49</u> | - 0.2999999999999999 89 BNB  163.08 USD | ✓ |
| 397 | 2021-04-21 08:05:16 | <u>0x9e42c969c4e22c4e8654</u> <u>d89cf3263df5cbd6930e67</u> <u>6a13f2a7c543059638bd49</u> | - 0.0011522150000000 00 BNB  0.62 USD | ✓ |
| 398 | 2021-04-21 08:01:34 | <u>0x7075cbbb4700a80752c0</u> <u>f8f2c90552145f12e00f5b</u> <u>e7eb0a949f76b904102e37</u> | - 0.6500000000000000 22 BNB  353.36 USD | ✓ |
| 399 | 2021-04-21 08:01:34 | <u>0x7075cbbb4700a80752c0</u> <u>f8f2c90552145f12e00f5b</u> <u>e7eb0a949f76b904102e37</u> | - 0.0008408650000000 00 BNB  0.45 USD | ✓ |
| 400 | 2021-04-21 07:59:58 | <u>0x54e9f4616884ff661066</u> <u>43282ef64e9e5e6017619b</u> <u>de841fc68435873fd684ff</u> | - 0.6300000000000000 04 BNB  342.48 USD | ✓ |
| 401 | 2021-04-21 07:59:58 | <u>0x54e9f4616884ff661066</u> <u>43282ef64e9e5e6017619b</u> <u>de841fc68435873fd684ff</u> | - 0.0009158650000000 00 BNB  0.49 USD | ✓ |
| 402 | 2021-04-21 07:23:57 | <u>0xe9155f84b96ae7c77f40</u> <u>0528d2bb7181b206b68fed</u> <u>b6179ca277e46e85a33862</u> | - 0.4000000000000000 22 BNB  217.45 USD | ✓ |
| 403 | 2021-04-21 07:23:57 | <u>0xe9155f84b96ae7c77f40</u> <u>0528d2bb7181b206b68fed</u> <u>b6179ca277e46e85a33862</u> | - 0.0009244700000000 00 BNB  0.50 USD | ✓ |
| 404 | 2021-04-21 07:23:57 | <u>0xcaef17a9be3cfb2ae62e</u> <u>846de33ed0df89290d0f6c</u> <u>5949346c538c79f32a25b2</u> | - 0.4500000000000000 11 BNB  244.63 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 405 | 2021-04-21 07:23:57 | <u>0xcaef17a9be3cfb2ae62e846de33ed0df89290d0f6c5949346c538c79f32a25b2</u> | - 0.0015922550000000 00 BNB  0.86 USD | ✓ |
| 406 | 2021-04-21 06:29:00 | <u>0x82dab03e4cfbb74fa30496417335dd47249e44e6d939e6ad2b2605a94054ec98</u> | - 1.1000000000000000 89 BNB  597.99 USD | ✓ |
| 407 | 2021-04-21 06:29:00 | <u>0x82dab03e4cfbb74fa30496417335dd47249e44e6d939e6ad2b2605a94054ec98</u> | - 0.0009154600000000 00 BNB  0.49 USD | ✓ |
| 408 | 2021-04-21 06:25:36 | <u>0x05a66543def7c579d4c17b05ce1418b913e3df8221a9d75851864644c53a87bc</u> | - 0.0076944800000000 00 BNB  4.18 USD | ✓ |
| 409 | 2021-04-21 06:25:36 | <u>0x05a66543def7c579d4c17b05ce1418b913e3df8221a9d75851864644c53a87bc</u> | - 0.0003566800000000 00 BNB  0.19 USD | ✓ |
| 410 | 2021-04-21 06:02:26 | <u>0x6af8785ed152d215fea187498e5fedc116cc9cc39d8fb787e050be36f5525f42</u> | - 4.0322408356211463 24 BNB  2,192.05 USD | ✓ |
| 411 | 2021-04-21 06:02:26 | <u>0x6af8785ed152d215fea187498e5fedc116cc9cc39d8fb787e050be36f5525f42</u> | - 0.0010855200000000 00 BNB  0.59 USD | ✓ |
| 412 | 2021-04-21 06:01:23 | <u>0xca365e2fe84ab3c801efc6385101301878c05a49193c934c97f5671425c7c5d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 413 | 2021-04-21 06:01:23 | <u>0xca365e2fe84ab3c801efc6385101301878c05a49193c934c97f5671425c7c5d7</u> | - 0.0015788650000000 00 BNB  0.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 414 | 2021-04-21 06:01:08 | <u>0x504a81f66ca327af007608f35364cf0723c1aee5ade2d55a131c980d95f76d44</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 415 | 2021-04-21 06:01:08 | <u>0x504a81f66ca327af007608f35364cf0723c1aee5ade2d55a131c980d95f76d44</u> | - 0.0002227400000000 00 BNB  0.12 USD | ✓ |
| 416 | 2021-04-21 01:49:14 | <u>0xacc39e44006175a5c109a8c695893259eb46800fe7b4a74d94a46439bd4144fa</u> | - 3.8021858050000001 41 BNB  2,066.99 USD | ✓ |
| 417 | 2021-04-21 01:49:14 | <u>0xacc39e44006175a5c109a8c695893259eb46800fe7b4a74d94a46439bd4144fa</u> | - 0.0013211650000000 00 BNB  0.71 USD | ✓ |
| 418 | 2021-04-21 01:48:11 | <u>0x50780d94b945b251750fd91ff90e648304b2932923c233895177c1eb4a0e6b83</u> | - 0.5000000000000000 00 BNB  271.81 USD | ✓ |
| 419 | 2021-04-21 01:48:11 | <u>0x50780d94b945b251750fd91ff90e648304b2932923c233895177c1eb4a0e6b83</u> | - 0.0013961650000000 00 BNB  0.75 USD | ✓ |
| 420 | 2021-04-21 01:24:52 | <u>0x5b179a9fac97d9d823862a6eb56a146df562d434b05b2abbd9c6c5e0d801b5d</u> | - 3.0000000000000000 00 BNB  1,630.89 USD | ✓ |
| 421 | 2021-04-21 01:24:52 | <u>0x5b179a9fac97d9d823862a6eb56a146df562d434b05b2abbd9c6c5e0d801b5d</u> | - 0.0006301100000000 00 BNB  0.34 USD | ✓ |
| 422 | 2021-04-21 01:22:21 | <u>0xb045b12053daf5fb78134a822ee34cd075f3f6489b5fb848dee52aecdc5546f</u> | - 10.0000000000000000 000 BNB  5,436.32 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 423 | 2021-04-21 01:22:21 | <u>0xb045b12053daf5fb7813</u> <u>4a822ee34cd075f3f6489b</u> <u>5fb848dee52aecdc5546f</u> | - 0.0019688300000000 00 BNB  1.07 USD | ✓ |
| 424 | 2021-04-19 17:20:51 | <u>0xf9d8a9a2ac03cbdbf815</u> <u>68cb461f6d463b64c84e46</u> <u>ed07eebf2cc30a878b8736</u> | - 5.5363497199999995 86 BNB  3,246.31 USD | ✓ |
| 425 | 2021-04-19 17:20:51 | <u>0xf9d8a9a2ac03cbdbf815</u> <u>68cb461f6d463b64c84e46</u> <u>ed07eebf2cc30a878b8736</u> | - 0.0019688300000000 00 BNB  1.15 USD | ✓ |
| 426 | 2021-04-18 22:02:00 | <u>0xb75c5cbb5740f50e9dae</u> <u>3c8ad9985c501be4506d74</u> <u>94eb3115074505f766f005</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 427 | 2021-04-18 22:02:00 | <u>0xb75c5cbb5740f50e9dae</u> <u>3c8ad9985c501be4506d74</u> <u>94eb3115074505f766f005</u> | - 0.0022240150000000 00 BNB  1.12 USD | ✓ |
| 428 | 2021-04-18 22:01:48 | <u>0x48b4e982f914b9a35e80</u> <u>3d8f837d9f96a5073a4445</u> <u>0590ca83c9452491274576</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 429 | 2021-04-18 22:01:48 | <u>0x48b4e982f914b9a35e80</u> <u>3d8f837d9f96a5073a4445</u> <u>0590ca83c9452491274576</u> | - 0.0002218150000000 00 BNB  0.11 USD | ✓ |
| 430 | 2021-04-18 15:29:39 | <u>0xbff274825f9eebaef84</u> <u>06349d6808720dbf932d26</u> <u>7ecae68f1da0662b57d4a3</u> | - 0.4854561700000000 20 BNB  244.68 USD | ✓ |
| 431 | 2021-04-18 15:29:39 | <u>0xbff274825f9eebaef84</u> <u>06349d6808720dbf932d26</u> <u>7ecae68f1da0662b57d4a3</u> | - 0.0009250100000000 00 BNB  0.46 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 432 | 2021-04-18 13:35:21 | <u>0x41e14793f0405966ade19f1912209ac7faf9b170511f78aed48e9061ddc647ac</u> | - 0.5028257800000000 00 BNB  253.44 USD | ✓ |
| 433 | 2021-04-18 13:35:21 | <u>0x41e14793f0405966ade19f1912209ac7faf9b170511f78aed48e9061ddc647ac</u> | - 0.0019688300000000 00 BNB  0.99 USD | ✓ |
| 434 | 2021-04-14 09:45:50 | <u>0x2755481ee6c058cdf0f928ab17e262cfbf89e91958c127028218141d8e948077</u> | - 0.3367507800000000 27 BNB  185.21 USD | ✓ |
| 435 | 2021-04-14 09:45:50 | <u>0x2755481ee6c058cdf0f928ab17e262cfbf89e91958c127028218141d8e948077</u> | - 0.0005992200000000 00 BNB  0.32 USD | ✓ |
| 436 | 2021-04-14 09:23:19 | <u>0xd0e954475e16e78372476f1f4d95b4992c85e56c39d78163c688584d5449fe92</u> | - 0.1644392399999999 87 BNB  90.44 USD | ✓ |
| 437 | 2021-04-14 09:23:19 | <u>0xd0e954475e16e78372476f1f4d95b4992c85e56c39d78163c688584d5449fe92</u> | - 0.0006742200000000 00 BNB  0.37 USD | ✓ |
| 438 | 2021-04-12 01:45:17 | <u>0xd0460f1c6bb30edfb71bd8dd947192490d8dfd141b0e81888e43c2d98f171a10</u> | - 0.1600000000000000 03 BNB  95.47 USD | ✓ |
| 439 | 2021-04-12 01:45:17 | <u>0xd0460f1c6bb30edfb71bd8dd947192490d8dfd141b0e81888e43c2d98f171a10</u> | - 0.0006464600000000 00 BNB  0.38 USD | ✓ |
| 440 | 2021-04-04 07:58:54 | <u>0x290ad8b69d9183632e0282ab20076c86a7c092ab1d523990893b4e255aaa8039</u> | - 0.5779829100000000 16 BNB  201.63 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 441 | 2021-04-04 07:58:54 | <u>0x290ad8b69d9183632e0282ab20076c86a7c092ab1d523990893b4e255aaa8039</u> | - 0.0023393000000000 00 BNB  0.81 USD | ✓ |
| 442 | 2021-04-04 07:57:00 | <u>0x17d6f4c460ade3adf48a4cd7fdc42cfe3335b6716a6e1fb2c89de1065c171d7e</u> | - 0.5699999999999999 51 BNB  198.85 USD | ✓ |
| 443 | 2021-04-04 07:57:00 | <u>0x17d6f4c460ade3adf48a4cd7fdc42cfe3335b6716a6e1fb2c89de1065c171d7e</u> | - 0.0037458400000000 00 BNB  1.30 USD | ✓ |
| 444 | 2021-04-04 07:55:06 | <u>0x864f4514682179b984458554e2a72bd1e70155111bde1266f4b9f3d1f2b640a5</u> | - 0.5699999999999999 51 BNB  198.85 USD | ✓ |
| 445 | 2021-04-04 07:55:06 | <u>0x864f4514682179b984458554e2a72bd1e70155111bde1266f4b9f3d1f2b640a5</u> | - 0.0018490600000000 00 BNB  0.64 USD | ✓ |
| 446 | 2021-03-27 00:34:29 | <u>0x56bbf90719372f92fb76b6c131dacc3182f1bd530e8a1c30f9623bddabbd613a</u> | - 0.5148672100000000 20 BNB  138.61 USD | ✓ |
| 447 | 2021-03-27 00:34:29 | <u>0x56bbf90719372f92fb76b6c131dacc3182f1bd530e8a1c30f9623bddabbd613a</u> | - 0.0018489400000000 00 BNB  0.49 USD | ✓ |
| 448 | 2021-03-23 04:29:57 | <u>0x5dd20b991238776be3427c68dc4849e80fde47e728900704c18fa4984b8ee6cb</u> | - 2.0690513600000000 06 BNB  528.56 USD | ✓ |
| 449 | 2021-03-23 04:29:57 | <u>0x5dd20b991238776be3427c68dc4849e80fde47e728900704c18fa4984b8ee6cb</u> | - 0.0034655400000000 00 BNB  0.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 450 | 2021-03-22 10:50:52 | <u>0xc4584da8fc3819522f99</u> <u>4f8a7d73513d17b796d81d</u> <u>50dc4617f66d0349723d83</u> | - 0.8240351099999999 60 BNB  209.96 USD | ✓ |
| 451 | 2021-03-22 10:50:52 | <u>0xc4584da8fc3819522f99</u> <u>4f8a7d73513d17b796d81d</u> <u>50dc4617f66d0349723d83</u> | - 0.0031151400000000 00 BNB  0.79 USD | ✓ |
| 452 | 2021-03-22 05:04:28 | <u>0x6d81c90af34d74563371</u> <u>2d9ebd5a93837efcb88821</u> <u>e3f6b59bf7b27babcb827b</u> | - 0.8712597499999999 99 BNB  221.99 USD | ✓ |
| 453 | 2021-03-22 05:04:28 | <u>0x6d81c90af34d74563371</u> <u>2d9ebd5a93837efcb88821</u> <u>e3f6b59bf7b27babcb827b</u> | - 0.0032651400000000 00 BNB  0.83 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-18 17:17:05 | <u>0xe8ccbdb25524a62702ba</u> <u>6c4bd8497137eb924040c9</u> <u>20007398a328bebcf78a9a</u> | + 0.0261118638087976 88 BNB  7.66 USD | ✓ |
| 2 | 2023-01-18 17:16:20 | <u>0x8f566686492df26b6d4b</u> <u>d3a9c3f1b97662af7b4313</u> <u>9f2e52b88d9afa1edef4fe</u> | + 0.0271269815899572 13 BNB  7.95 USD | ✓ |
| 3 | 2023-01-18 17:15:44 | <u>0x3f64e30cb0e65e71b391</u> <u>fbaa069d6ca249f052d18b</u> <u>4f1e4b5b5c18dc44919804</u> | + 0.0053624068331465 16 BNB  1.57 USD | ✓ |
| 4 | 2023-01-18 17:14:35 | <u>0xee404654da9b5de62433</u> <u>c065670a31087de74c69bc</u> <u>e3bc71d41fd9bb7959824e</u> | + 0.0000058897647898 13 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-01-18 17:11:05 | <u>0x49275e07b6de5beae0ea</u> <u>4409293960bca257271c9d</u> <u>8a00dcab8895dc505e6f1d</u> | + 0.0214421559906731 49 BNB  6.29 USD | ✓ |
| 6 | 2023-01-18 17:10:23 | <u>0x68c8a499c4af685154c1</u> <u>b3b34b2be685d5806e22e0</u> <u>218c94abe29d730930effb</u> | + 0.0180796998994064 53 BNB  5.30 USD | ✓ |
| 7 | 2023-01-18 17:09:50 | <u>0x061decd88586fec00f42</u> <u>d6f15077759452adf9833</u> <u>6f71760a0f8a0451d9b9dc</u> | + 0.0310684293121748 60 BNB  9.11 USD | ✓ |
| 8 | 2023-01-18 17:01:26 | <u>0x2da7388f284231d868a4</u> <u>e77d5d6484f83cb708fad6</u> <u>4388f9c2e11d5e64617442</u> | + 0.0641538746218298 51 BNB  18.82 USD | ✓ |
| 9 | 2023-01-18 17:00:20 | <u>0xe6c810eead68712d8f55</u> <u>6cd87669f3f7ca1832618d</u> <u>f47c7ccdeb50591b40b08d</u> | + 0.0792285669879335 69 BNB  23.24 USD | ✓ |
| 10 | 2023-01-18 16:59:35 | <u>0xc8f8192dbd0222c58134</u> <u>86e9a0ea809fc4615f052d</u> <u>717ebb9434ce5539d0a64f</u> | + 0.0611059449520386 24 BNB  17.92 USD | ✓ |
| 11 | 2023-01-18 16:57:32 | <u>0x86d7996711ff39a7183a</u> <u>13b884cd62931150d5533e</u> <u>60cd81163bf9ad0f57856c</u> | + 0.0690597474889063 09 BNB  20.26 USD | ✓ |
| 12 | 2023-01-18 16:56:17 | <u>0xc142f597f6abfcac833d</u> <u>8cb8f67ea6100289fa889c</u> <u>9f3581100e4938c73fe5c6</u> | + 0.1646359131210727 30 BNB  48.30 USD | ✓ |
| 13 | 2023-01-18 16:55:34 | <u>0x169ee0eee5630022f27d</u> <u>5d661f95896d750687eb6a</u> <u>041ff7db23fd5ee48bb7fe</u> | + 0.0021793742073978 48 BNB  0.63 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-09-22 14:20:37 | <u>0xc7e868db0f854f166a2417e23c795954ef033f4dd5b7823b4846da5e193f0b95</u> | + 11.190469832609389 655 BNB  2,994.56 USD | ✓ |
| 15 | 2022-09-22 14:19:28 | <u>0xa406bc44e694fcf2b0a2adf0556e2812d4801acadf3bbdcf91b13f0ca3fcf3ce</u> | + 0.2454250000000000 04 BNB  65.67 USD | ✓ |
| 16 | 2022-09-20 19:19:39 | <u>0xd8a73c8a157cf40b455f45bd0e9d3d71e15fa9d86c8cbca2afe669bbf2c52335</u> | + 3.4168444844072372 04 BNB  917.08 USD | ✓ |
| 17 | 2022-09-20 19:18:18 | <u>0xc084d21824410a165f32435e5e428a2e9fa7ecf05af6cb3f9d0d2d722ba1fa9d</u> | + 0.0674494999999999 96 BNB  18.10 USD | ✓ |
| 18 | 2022-09-20 18:20:07 | <u>0x6835b438f31bc988012636f71f382e1d63f7121f178a85b42e51e8ed3b9150f2</u> | + 4.0767117500000003 01 BNB  1,091.74 USD | ✓ |
| 19 | 2022-08-14 18:31:19 | <u>0x7ce6938dbbad421225eaaab6de07816f655275edcb7574e0812bb91d88b0f8a</u> | + 11.606328962467488 353 BNB  3,704.74 USD | ✓ |
| 20 | 2022-08-05 19:37:41 | <u>0x44dda6070b2e15ec4316cac7fa3251d1686311708933da27aff4356c4a0ea93</u> | + 17.538154391395114 118 BNB  5,535.04 USD | ✓ |
| 21 | 2022-07-26 05:24:18 | <u>0xf9e60a59a4e125ef5db8dee4ff21ab4ec7040cd5bd18c78de9239b949ee01032</u> | + 2.7500000000000000 00 BNB  667.97 USD | ✓ |
| 22 | 2022-01-05 14:24:42 | <u>0xdf2c4fa56d4d5ef04aa4daaf4b92b63d0d901508dfd2207170554f58effb79f8</u> | + 1.0030811672030950 37 BNB  475.56 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-11-24 20:08:50 | <u>0xce9ce2e5bab81122680c</u> <u>e2e0a169d88cc83c7b6d19</u> <u>2dee64b2fed1e52b6ddcc0</u> | + 0.4840955756446249 09 BNB  294.86 USD | ✓ |
| 24 | 2021-11-24 20:06:32 | <u>0xb34e1db8925472ea0653</u> <u>c776a175b7df3d196b141a</u> <u>d05ada46eec9c7decdddfc</u> | + 0.9357653538265048 31 BNB  569.97 USD | ✓ |
| 25 | 2021-11-24 20:04:26 | <u>0x9003d201e0b80e3857b1</u> <u>6503c50b7af3837cde13d0</u> <u>d03e71df5f5a7b9fc04c1d</u> | + 0.2483440411887794 24 BNB  151.26 USD | ✓ |
| 26 | 2021-11-16 04:28:35 | <u>0xdb84dd86375e6e456ba3</u> <u>6a53f6347713d6c09c36b8</u> <u>006105e4ffca43f5bd76d0</u> | + 5.2954054139652022 57 BNB  3,103.63 USD | ✓ |
| 27 | 2021-05-26 20:33:11 | <u>0x4a0a58d0680a59259faa</u> <u>93c7b29ad495d0bbf43169</u> <u>bfee52f36d1f7bf479ceb9</u> | + 0.6101481488978957 04 BNB  229.97 USD | ✓ |
| 28 | 2021-05-26 19:31:08 | <u>0xec6215d5015824315b06</u> <u>05030c393599582dda04aa</u> <u>1df697c35fe1fe484a265f</u> | + 0.4682875785463467 28 BNB  176.50 USD | ✓ |
| 29 | 2021-05-26 18:04:27 | <u>0xda42b53e4b6fa38acf09</u> <u>061b934347ea6db7aca996</u> <u>1d984285cffca209da7cf4</u> | + 1.5839549104209604 82 BNB  597.02 USD | ✓ |
| 30 | 2021-05-25 04:17:04 | <u>0xd9757181a6ac57534437</u> <u>37a87c77289a826b6a3bc5</u> <u>1c98951cc112fdf5162f36</u> | + 0.0104758050161046 87 BNB  3.24 USD | ✓ |
| 31 | 2021-05-25 03:34:22 | <u>0xd820ef8d4a95240b6265</u> <u>19409699c6a7229c535578</u> <u>d831367b588bfc3cb04eb</u> | + 8.9370784082521659 29 BNB  2,767.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2021-05-20 05:08:43 | <u>0xddbf6f805fb7f4e9ef9a5bf57840e5b186d48ea6db1bf66ab925fb77f743d936</u> | + 8.9000000000000003 55 BNB  3,481.41 USD | ✓ |
| 33 | 2021-05-17 20:18:59 | <u>0x2168c60c21eb0d99a888d97b8f5a9ad331f9a0e3bed304d1c40f8b404d9a275a</u> | + 0.3800000000000000 04 BNB  192.99 USD | ✓ |
| 34 | 2021-05-17 09:34:35 | <u>0xa4eaa01cff939462346b09073bd2ac9ec84bf95f2b8287a2dd50aa5e07f1d547</u> | + 0.8000000000000000 44 BNB  409.65 USD | ✓ |
| 35 | 2021-05-12 08:28:12 | <u>0xdd8dd14349aec0bcb95f34b13c976442b6e79348f399d4d6e39c148b255b0479</u> | + 2.2000000000000001 78 BNB  1,308.23 USD | ✓ |
| 36 | 2021-05-11 05:57:56 | <u>0xc99e536a7ea06077e2a716b69e8cde470a019168657a94ad8945cb5596f0d047</u> | + 0.1113675644296703 15 BNB  74.82 USD | ✓ |
| 37 | 2021-05-07 07:14:32 | <u>0xd84f69d71bc64ef5810e9566dbb1fc026c113ad1941abc2ab36a9d39a4cabed1</u> | + 11.150000000000000 355 BNB  6,960.94 USD | ✓ |
| 38 | 2021-05-07 05:15:54 | <u>0x9ea2d4aae9a2826624046dc29d3df843dcb2d1e0b2eb0de0db9e53567177b5b8</u> | + 1.8023255383679512 85 BNB  1,125.19 USD | ✓ |
| 39 | 2021-05-07 00:34:36 | <u>0x092ca7278a88cd404b8bab7b26ba1038a6c0046f7c8cda70f4861fffd5d7b716</u> | + 14.143826866640386 797 BNB  8,829.99 USD | ✓ |
| 40 | 2021-05-07 00:31:48 | <u>0x216e8bc9ebf3cc7c1a7e0943a136b38d9d189126dec6aadb6f794adda9981261</u> | + 14.134942748695779 713 BNB  8,824.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2021-05-07 00:24:42 | <u>0x06abe8cbd858279770d2</u> <u>1427135304b993e2dc21bb</u> <u>6cb6916503174d2bb27215</u> | + 42.930657406171157 220 BNB  26,801.60 USD | ✓ |
| 42 | 2021-05-05 08:24:26 | <u>0x4da72a3149dcd82e344d</u> <u>2e7931e7c72d98769ecde8</u> <u>5df649b7efaa8139f49015</u> | + 0.2233773493489790 71 BNB  145.44 USD | ✓ |
| 43 | 2021-05-05 07:35:59 | <u>0x225f792b8df4371bd747</u> <u>f279fff6cdee2184f813ec</u> <u>4412db3cb2ca67a1fdca46</u> | + 0.1228505997848902 83 BNB  79.98 USD | ✓ |
| 44 | 2021-05-04 06:32:07 | <u>0x30d8a29477fb11d243f1</u> <u>c55138e6e3e91711b53e54</u> <u>3ac7060c89e0c08e77c4db</u> | + 0.1729249999999999 95 BNB  105.36 USD | ✓ |
| 45 | 2021-05-01 11:13:19 | <u>0xed172ac2d83db5e8550d</u> <u>96a37ceff381b170252743</u> <u>0a940463b8e40229dcb0bb</u> | + 10.394740560000000 684 BNB  6,444.73 USD | ✓ |
| 46 | 2021-04-30 08:39:10 | <u>0xc8427bf9ed693fac6b03</u> <u>a9157f40bf170297ca425f</u> <u>e2976a0be820b97485a6d6</u> | + 0.1653210619526357 67 BNB  102.93 USD | ✓ |
| 47 | 2021-04-30 08:30:55 | <u>0x7a4abf69e79196229b26</u> <u>0964de567e7cc9a9fa134a</u> <u>2458cc6ae13dc35562a793</u> | + 0.5012436485726984 30 BNB  312.09 USD | ✓ |
| 48 | 2021-04-30 08:09:34 | <u>0x6aa343e15892f4a375a5</u> <u>2c3c4623ca197aac1d4b49</u> <u>78ea999802400aea1a3c87</u> | + 0.6351250000000000 51 BNB  395.46 USD | ✓ |
| 49 | 2021-04-29 01:08:20 | <u>0x940a3dc9eba93de499ee</u> <u>4514455942a54e613fa9b8</u> <u>61f4bd3a9d7c9f8be5d819</u> | + 0.5486250000000000 29 BNB  329.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 50 | 2021-04-27 22:46:56 | <u>0xaaab7dfb06a8539009ddf</u> <u>ab0fbeat4491e41e0c597f</u> <u>0ea879974869d29cfb1a1b</u> | + 0.6792249999999999 68 BNB  382.25 USD | ✓ |
| 51 | 2021-04-26 03:07:55 | <u>0xd8208ab1afcf028998ae</u> <u>af6ab54502546a9e64f241</u> <u>854f4d5ab21fc2d291c60f</u> | + 0.4354250000000000 06 BNB  233.09 USD | ✓ |
| 52 | 2021-04-25 13:07:48 | <u>0x276cf57c14f9ced55f5f</u> <u>200d7d3c5bdf7329ca1102</u> <u>cf7f8ce4532fb2a5ec5237</u> | + 0.4564250000000000 25 BNB  244.33 USD | ✓ |
| 53 | 2021-04-25 12:44:37 | <u>0x3d575aafdb4e48f7aa29</u> <u>a9a30321a2bb58437ae41b</u> <u>9601ab9d92cec1155d2a40</u> | + 0.6092250000000000 17 BNB  326.13 USD | ✓ |
| 54 | 2021-04-25 12:20:34 | <u>0x71546d005600beb2eff6</u> <u>e241ac47d0ffded38bd0a3</u> <u>31b9176c9c0279952bfc49</u> | + 0.4534250000000000 22 BNB  242.73 USD | ✓ |
| 55 | 2021-04-25 00:33:41 | <u>0x11f5113729420ecfccd5</u> <u>f801ae2002c2aab6f54c7f</u> <u>29bac681bc5c1670433207</u> | + 0.3064250000000000 03 BNB  154.74 USD | ✓ |
| 56 | 2021-04-24 23:58:33 | <u>0xa077259b5a6890bb826f</u> <u>1d2e9266ac7b2b1bd33339</u> <u>847a1a49ae251145e411a8</u> | + 0.3074250000000000 04 BNB  155.24 USD | ✓ |
| 57 | 2021-04-24 22:44:18 | <u>0x8b4ab8f8cf2d612725af</u> <u>8ce978aa1c9a4a90709ca8</u> <u>c4ab15bb4b1b88dfdbbd9c</u> | + 0.3004249999999999 98 BNB  151.71 USD | ✓ |
| 58 | 2021-04-24 07:43:37 | <u>0xf076b5872a3062db3551</u> <u>eace9cb98f4af11fd6e901</u> <u>3604d2765d7fa4b23f07ff</u> | + 0.2964249999999999 94 BNB  147.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2021-04-23 02:46:51 | <u>0xa8595b73fbb7db4d8508</u> <u>fd6991bbad9a66b3843b17</u> <u>0f9d7be56a7e38d7724c27</u> | + 0.0764250000000000 07 BNB  40.24 USD | ✓ |
| 60 | 2021-04-22 06:59:23 | <u>0x72ed36e7e8e48751229f</u> <u>f19abde3a747fc3ebe8cd6</u> <u>f4f4977a42f69d867bbb90</u> | + 0.1334249999999999 88 BNB  67.41 USD | ✓ |
| 61 | 2021-04-21 07:57:37 | <u>0x83f6c980f16f12a0cc6b</u> <u>d392a988577190e10a92a8</u> <u>8f3102cca97291cf43a57a</u> | + 1.9254249999999999 42 BNB  1,046.72 USD | ✓ |
| 62 | 2021-04-21 06:01:23 | <u>0xca365e2fe84ab3c801ef</u> <u>c6385101301878c05a4919</u> <u>3c934c97f5671425c7c5d7</u> | + 4.0353636056211463 77 BNB  2,193.75 USD | ✓ |
| 63 | 2021-04-21 01:19:51 | <u>0x28a43e1e830f644f1af6</u> <u>77d2001ff83b8006ce11ba</u> <u>154644ac1cdc4a53b982c9</u> | + 15.3081497399999999 284 BNB  8,322.01 USD | ✓ |
| 64 | 2021-04-19 17:19:27 | <u>0xdfbcde1e58853d3aed9f</u> <u>792adf2971b4c04f1cfe20</u> <u>d542836119f2160a422502</u> | + 5.5397205600000001 27 BNB  3,248.28 USD | ✓ |
| 65 | 2021-04-18 15:27:30 | <u>0xe4f44c94104e076aa6cd</u> <u>ce792304defd0658a7fba1</u> <u>5f7290f0473b50fd20c09a</u> | + 0.4874249999999999 97 BNB  245.67 USD | ✓ |
| 66 | 2021-04-14 09:45:11 | <u>0x0dbe5b35b52714a90054</u> <u>cfc35cf66fb5c0b0cd0105</u> <u>de917fdb4b3a7faaa122fd</u> | + 0.3374249999999999 75 BNB  185.58 USD | ✓ |
| 67 | 2021-04-04 07:53:45 | <u>0x1fe3116202a646ef37b1</u> <u>4286ab58427b7937a28da0</u> <u>d10ac4f7922a3acea3ca71</u> | + 1.7254267500000000 09 BNB  601.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2021-03-27 00:33:23 | <u>0xe0809c0318f3db0f17c9 eed1fdada968aaf19f636d b0e2be06af3162ebfcf5db</u> | + 0.5183327500000000 09 BNB  139.54 USD | ✓ |
| 69 | 2021-03-23 04:27:12 | <u>0x297d86717f96fe0670f0 1ce9755101747cc1e6d616 354548660d048114f7a5ff</u> | + 2.0721664999999998 00 BNB  529.36 USD | ✓ |
| 70 | 2021-03-22 10:48:14 | <u>0xc765d74e313f634f3301 0beb67c64008ed5b692fa4 cc3ab9e5e3e1040d0b92c3</u> | + 0.8273002499999999 59 BNB  210.79 USD | ✓ |
| 71 | 2021-03-22 04:24:25 | <u>0xe0f08004e9064e1f4353 f0d77fe86414c662e3e754 4c2be4616a8c61e5966550</u> | + 0.8812597500000000 08 BNB  224.54 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-02 16:30:24 | <u>0x749ac8ab17cd11a16701 53a98526b4fdf91b776d9b 3b42876a7019e776c05290</u> | + 0.00000000000032941 05 BBTF | ✓ |
| 2 | 2023-04-30 23:27:47 | <u>0xdf0e155da33520a7d97e 499f87af9dc69305ed06b2 1952353341b783e204f07b</u> | + 465.36122970000008 0811 GMR | ✓ |
| 3 | 2023-01-18 17:17:05 | <u>0xe8ccbdb25524a62702ba 6c4bd8497137eb924040c9 20007398a328bebcf78a9a</u> | - 7,277,517,986.9591 18843 SAFESTAR | ✓ |
| 4 | 2023-01-18 17:16:20 | <u>0x8f566686492df26b6d4b d3a9c3f1b97662af7b4313 9f2e52b88d9afa1edef4fe</u> | - 38,815,179,024.546 623230 KODURO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-01-18 17:15:44 | <u>0x3f64e30cb0e65e71b391</u> <u>fbaa069d6ca249f052d18b</u> <u>4f1e4b5b5c18dc44919804</u> | - 357,824,876,038.47 3937988 SPND | ✓ |
| 6 | 2023-01-18 17:14:35 | <u>0xee404654da9b5de62433</u> <u>c065670a31087de74c69bc</u> <u>e3bc71d41fd9bb7959824e</u> | - 51,895,302.8959541 25 GMR | ✓ |
| 7 | 2023-01-18 17:11:05 | <u>0x49275e07b6de5beae0ea</u> <u>4409293960bca257271c9d</u> <u>8a00dcab8895dc505e6f1d</u> | - 35,442.00000069102 6798449 ALTB | ✓ |
| 8 | 2023-01-18 17:11:05 | <u>0x49275e07b6de5beae0ea</u> <u>4409293960bca257271c9d</u> <u>8a00dcab8895dc505e6f1d</u> | - 18.00000000350951 268 ALTB | ✓ |
| 9 | 2023-01-18 17:11:05 | <u>0x49275e07b6de5beae0ea</u> <u>4409293960bca257271c9d</u> <u>8a00dcab8895dc505e6f1d</u> | - 0.0000000000000000 00 ALTB | ✓ |
| 10 | 2023-01-18 17:11:05 | <u>0x49275e07b6de5beae0ea</u> <u>4409293960bca257271c9d</u> <u>8a00dcab8895dc505e6f1d</u> | - 0.0000000000000000 00 ALTB | ✓ |
| 11 | 2023-01-18 17:11:05 | <u>0x49275e07b6de5beae0ea</u> <u>4409293960bca257271c9d</u> <u>8a00dcab8895dc505e6f1d</u> | - 540.0000001052853 8041 ALTB | ✓ |
| 12 | 2023-01-18 17:10:23 | <u>0x68c8a499c4af685154c1</u> <u>b3b34b2be685d5806e22e0</u> <u>218c94abe29d730930effb</u> | - 7,387,860,647.1014 23264 ASS | ✓ |
| 13 | 2023-01-18 17:09:50 | <u>0x061decd88586fec00f42</u> <u>d6f150777759452adf9833</u> <u>6f71760a0f8a0451d9b9dc</u> | - 12,706,308,662.239 706039 MOONSTAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-01-18 17:01:26 | <u>0x2da7388f284231d868a4e77d5d6484f83cb708fad64388f9c2e11d5e64617442</u> | - 1,883,790,494.4486 10544 SAFEMARS | ✓ |
| 15 | 2023-01-18 17:00:20 | <u>0xe6c810eead68712d8f556cd87669f3f7ca1832618df47c7ccdeb50591b40b08d</u> | - 6.5233202657609687 95 Cake | ✓ |
| 16 | 2023-01-18 16:59:35 | <u>0xc8f8192dbd0222c5813486e9a0ea809fc4615f052d717ebb9434ce5539d0a64f</u> | - 9,498,056,536.0039 29138 ZEP | ✓ |
| 17 | 2023-01-18 16:58:27 | <u>0xf94aaab754b836366f5aa7ef5980a2bb56d426657468afb76deceaf5d367d158</u> | + 6.5233202657609687 95 Cake | ✓ |
| 18 | 2023-01-18 16:58:27 | <u>0xf94aaab754b836366f5aa7ef5980a2bb56d426657468afb76deceaf5d367d158</u> | - 3,776.513399013 SPE | ✓ |
| 19 | 2023-01-18 16:57:32 | <u>0x86d7996711ff39a7183a13b884cd62931150d553e60cd81163bf9ad0f57856c</u> | - 2,309,499,322.2641 42036 ELonGate | ✓ |
| 20 | 2023-01-18 16:56:17 | <u>0xc142f597f6abfcac833d8cb8f67ea6100289fa889c9f3581100e4938c73fe5c6</u> | - 293,810.126927 LUNA | ✓ |
| 21 | 2023-01-18 16:55:34 | <u>0x169ee0eee5630022f27d5d661f95896d750687eb6a041ff7db23fd5ee48bb7fe</u> | - 138.84644448571970 0879 FINE | ✓ |
| 22 | 2022-09-22 14:20:55 | <u>0x9bec8c4356bfa305f213c111d99411d9f1614fb32e3f1520fc5c9212a3642d88</u> | + 880.000000000 FISTDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 23 | 2022-09-22 14:20:37 | <u>0xc7e868db0f854f166a24</u> <u>17e23c795954ef033f4dd5</u> <u>b7823b4846da5e193f0b95</u> | - 9,639,207.47251779 2 SFM | ✓ |
| 24 | 2022-09-22 14:20:37 | <u>0xc7e868db0f854f166a24</u> <u>17e23c795954ef033f4dd5</u> <u>b7823b4846da5e193f0b95</u> | - 214,204.610500395 SFM | ✓ |
| 25 | 2022-09-22 14:20:37 | <u>0xc7e868db0f854f166a24</u> <u>17e23c795954ef033f4dd5</u> <u>b7823b4846da5e193f0b95</u> | - 107,102.305250197 SFM | ✓ |
| 26 | 2022-09-22 14:20:37 | <u>0xc7e868db0f854f166a24</u> <u>17e23c795954ef033f4dd5</u> <u>b7823b4846da5e193f0b95</u> | - 321,306.915750593 SFM | ✓ |
| 27 | 2022-09-20 20:38:21 | <u>0x804f747fa970aed92a6a</u> <u>10d01b8f8fe7be561db8b3</u> <u>4bafd1edc05355f00f7add</u> | + 6,000,000.00000000 0 QUINT | ✓ |
| 28 | 2022-09-20 19:19:39 | <u>0xd8a73c8a157cf40b455f</u> <u>45bd0e9d3d71e15fa9d86c</u> <u>8cbca2afe669bbf2c52335</u> | - 3,954,994.53755449 7 VNY | ✓ |
| 29 | 2022-09-20 19:19:39 | <u>0xd8a73c8a157cf40b455f</u> <u>45bd0e9d3d71e15fa9d86c</u> <u>8cbca2afe669bbf2c52335</u> | - 0.000000000 VNY | ✓ |
| 30 | 2022-09-20 19:19:39 | <u>0xd8a73c8a157cf40b455f</u> <u>45bd0e9d3d71e15fa9d86c</u> <u>8cbca2afe669bbf2c52335</u> | - 0.000000000 VNY | ✓ |
| 31 | 2022-09-20 18:20:49 | <u>0x6df3bc0d8893b1135f5c</u> <u>3fb877e6024b0cee1775be</u> <u>685c950acdcd941b6df831</u> | + 4,159,929.33361262 8 VNY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-08-15 10:59:15 | <u>0xb3f55070eb009c9fb67f</u> <u>b6c9156382b3b3e69ead63</u> <u>7ba81fccec70c9ac2e0c5d</u> | + 50,000.0000000000 0000000 STB | ✓ |
| 33 | 2022-08-14 18:58:22 | <u>0x704ba6893ed477c3a076</u> <u>afc39ef3056d1ff78dad6d</u> <u>4f4fc91423245ff998e9ee</u> | + 2,835,672.600000 | ✓ |
| 34 | 2022-08-14 18:31:19 | <u>0x7ce6938dbbad421225ea</u> <u>aab6de07816f655275edcb</u> <u>b7574e0812bb91d88b0f8a</u> | - 1,246,728.38027124 7588098049 \$NPC | ✓ |
| 35 | 2022-08-14 18:31:19 | <u>0x7ce6938dbbad421225ea</u> <u>aab6de07816f655275edcb</u> <u>b7574e0812bb91d88b0f8a</u> | - 41,557.61267570825 2936602 \$NPC | ✓ |
| 36 | 2022-08-14 18:31:19 | <u>0x7ce6938dbbad421225ea</u> <u>aab6de07816f655275edcb</u> <u>b7574e0812bb91d88b0f8a</u> | - 13,852.53755856941 6432874 \$NPC | ✓ |
| 37 | 2022-08-14 09:02:05 | <u>0x38686540519a9b6cf90b</u> <u>3b30e06c52f5b7db816fb5</u> <u>f17081dd720361c44d4d11</u> | + 1,449,155.982541 SCC | ✓ |
| 38 | 2022-08-14 08:59:38 | <u>0x6b156e9d0ac6401a6194</u> <u>24b6fba36aaab2c4029990</u> <u>fa88f6f2751567b337ec96</u> | + 124.889000 APC | ✓ |
| 39 | 2022-08-14 08:46:08 | <u>0xedc453130061280581e4</u> <u>7cf65ad59f83846ba67903</u> <u>149a8b0a0d5546e95cee19</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 40 | 2022-08-14 08:44:17 | <u>0xefb19050389d3943ac1f</u> <u>b50793572995b0329e1ab3</u> <u>327388fc940e33f06bfea0</u> | + 1,888,888.800000 EURC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2022-08-14 08:27:53 | <u>0x2e0fc2c8f68ba5c21a8b</u> <u>99dc23116fca7c511f7426</u> <u>34c111fa93620762b954ba</u> | + 1,381,466.76087989 7745326161 \$NPC | ✓ |
| 42 | 2022-08-13 15:50:43 | <u>0x34e201cbb8d23693a57b</u> <u>f3001912d90fb1b309e095</u> <u>5c996ff8861b1b30e8e949</u> | + 0.0000000005223893 28 BBTF | ✓ |
| 43 | 2022-08-13 15:50:43 | <u>0x34e201cbb8d23693a57b</u> <u>f3001912d90fb1b309e095</u> <u>5c996ff8861b1b30e8e949</u> | - 0.0000000005223893 28 BBTF | ✓ |
| 44 | 2022-08-13 14:10:03 | <u>0xbaa025d1f1ca31f06d11</u> <u>16e7dce4ce9435a80fa726</u> <u>b9010b3f81f948b6e7ca0c</u> | + 0.0000000005223893 28 BBTF | ✓ |
| 45 | 2022-08-13 14:10:03 | <u>0xbaa025d1f1ca31f06d11</u> <u>16e7dce4ce9435a80fa726</u> <u>b9010b3f81f948b6e7ca0c</u> | - 0.0000000005223893 28 BBTF | ✓ |
| 46 | 2022-08-13 06:19:50 | <u>0xac54c33d113a77702ae2</u> <u>1d2ac525a9ea5c074bf824</u> <u>5054f0e1a8a4c445b94354</u> | + 0.0000000005223893 28 BBTF | ✓ |
| 47 | 2022-08-13 06:19:50 | <u>0xac54c33d113a77702ae2</u> <u>1d2ac525a9ea5c074bf824</u> <u>5054f0e1a8a4c445b94354</u> | - 0.0000000005223893 28 BBTF | ✓ |
| 48 | 2022-08-11 10:05:34 | <u>0x672b4950381d1d8944ca</u> <u>e34b94ec293318a9469d8a</u> <u>15485314be24414f1fd768</u> | + 0.0001000000000000 00 POSI | ✓ |
| 49 | 2022-08-05 19:37:41 | <u>0x44dda6070b2e15ec431</u> <u>6cac7fa3251d1686311708</u> <u>933da27aff4356c4a0ea93</u> | - 3,336,061.29595836 2985402346 BBTF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 50 | 2022-08-05 19:37:41 | <u>0x44ddda6070b2e15ec4316cac7fa3251d1686311708933da27aff4356c4a0ea93</u> | - 635,440.2468492119 80588734 BBTf | ✓ |
| 51 | 2022-07-27 06:16:27 | <u>0x4ae8a24a3dcbfe6b37eead657fde490e21f705f69012145e1492d1b04eedcc16</u> | + 478,608.5999999999 76716936 BBTf | ✓ |
| 52 | 2022-07-26 18:39:16 | <u>0x94dc373fb02e933177d1af15f9e9f184413f3462788dd724047c8c5a2bb7c39f</u> | + 1,276,268.68081577 4947404861 BBTf | ✓ |
| 53 | 2022-07-26 05:34:15 | <u>0xbd9a4262c91ff762ed772f940192bf881f5f1f1a040f0c1ca96ffe05535f58ad</u> | + 2,216,624.26199180 0740361214 BBTf | ✓ |
| 54 | 2022-07-15 04:56:59 | <u>0xf9f573cddc4e45d8b5519e2d69c5c51c8e4dfa2d6dc1661ab3432211d68dd436</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 55 | 2022-05-14 22:30:47 | <u>0x5b31c8d658b9a8183818f229054f103b8c858c6e3ee8f532421d2fd02b72781c</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 56 | 2022-05-14 22:30:20 | <u>0x4ac86ee13f8a8fa293ac44565c4e15f2dc103c21fe44c4249df3258b2467dec6</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 57 | 2022-05-14 22:30:11 | <u>0x6c702ac1710630333fbd c3a939a80f029b8f6c64d2f9b9794760b4af14bc484e</u> | + 293,810.126927 LUNA | ✓ |
| 58 | 2022-05-03 16:49:15 | <u>0xdfcd9889cd0270e609af239af6f8c6c6d68a212acd1f2f974b9cf4f1b60af06</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2022-05-02 07:20:26 | <u>0xa7fd352bc4bd7ea5306e</u> <u>774fdfa739c2195326841b</u> <u>3de452f6c7d9731a246f6b</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 60 | 2022-05-01 17:14:20 | <u>0xde24b0f0735a90fa2523</u> <u>db10185f53447f809cf2fb</u> <u>f4ea34a327a7f0a02463e1</u> | + 660,000.0000000000 00000000 BowDao.net | ✓ |
| 61 | 2022-05-01 09:05:41 | <u>0x1143a01724884e234896</u> <u>97eac4d8f5bce9dbcdcd78</u> <u>55568ea4cd6e9908b8b643</u> | + 0.5759999999999999 56 ART | ✓ |
| 62 | 2022-04-30 21:09:23 | <u>0xfdad90e535e4099a120d</u> <u>ea02ff43e2648ee129feca</u> <u>56f35edb1575698f721f0a</u> | + 77,000.0000000000 avax.io | ✓ |
| 63 | 2022-04-30 21:01:08 | <u>0xe7d4286b6022a7cdabb3</u> <u>d03492920617989ab2e838</u> <u>70f7190be8e2fbbd069c3f</u> | + 155,000.0000000000 00000000 PUSD | ✓ |
| 64 | 2022-04-30 20:58:41 | <u>0x23062f88848f8c17e2ff</u> <u>ba05236e3531236a05d679</u> <u>b4bba91b3c1187fb5adf81</u> | + 653,468.621737869 SFM | ✓ |
| 65 | 2022-04-30 20:58:41 | <u>0x23062f88848f8c17e2ff</u> <u>ba05236e3531236a05d679</u> <u>b4bba91b3c1187fb5adf81</u> | - 15,000.06781634391 7002087 COP | ✓ |
| 66 | 2022-04-29 07:47:06 | <u>0x1edcaa523ca822c238c5</u> <u>945b1f6b6eb06f1b88a3ba</u> <u>55889082321abd22e7c803</u> | + 15.0000000000000000 000 AXS | ✓ |
| 67 | 2022-04-29 07:14:36 | <u>0x28b036991b07c2d8c57e</u> <u>1f8ba6bc7b0f4815064561</u> <u>337877be31057ab71b1062</u> | + 211.000000 CGB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2022-04-11 08:06:25 | <u>0x34a154a95cf05cc3f22d</u> <u>1d45e8a138eabc9243165c</u> <u>4929506056b9b9d6f73ce4</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 69 | 2022-02-01 23:02:03 | <u>0x885c9338b5d797277546</u> <u>35cd31c3eb554bd323fca5</u> <u>1d7719b1f6be4c730ced36</u> | + 18,000,000.0000000 000000000000 AB0YS | ✓ |
| 70 | 2022-01-05 14:24:42 | <u>0xdf2c4fa56d4d5ef04aa4</u> <u>daaf4b92b63d0d901508df</u> <u>d2207170554f58effb79f8</u> | - 514.37603601783189 3332 USDT | ✓ |
| 71 | 2022-01-05 14:22:36 | <u>0xb45f66bf1412be3cea24</u> <u>99a1b84ca24a39b178509c</u> <u>c4e562f209a008e3ab60c5</u> | + 514.37603601783189 3332 USDT | ✓ |
| 72 | 2022-01-05 14:22:36 | <u>0xb45f66bf1412be3cea24</u> <u>99a1b84ca24a39b178509c</u> <u>c4e562f209a008e3ab60c5</u> | - 832,228,313,535.44 2138672 BMBO | ✓ |
| 73 | 2021-12-25 03:45:10 | <u>0xf266f8ca8f4dc826718b</u> <u>87d29f10e19dc456e1d687</u> <u>0747ef5efffd67e6095a00</u> | + 465.36122974289185 0947 GMR | ✓ |
| 74 | 2021-12-25 02:23:13 | <u>0xf4183b6a510a9c5f49ff</u> <u>7102c4f7fbf02d968b7d42</u> <u>eaad0b899b826607efb1c9</u> | - 465,361,229.742891 848 GMR | ✓ |
| 75 | 2021-12-20 18:54:25 | <u>0x0c983fc8f1799ae69e29</u> <u>aa78bf862d235637f66960</u> <u>cd4aaf39572c9a214a6afd</u> | + 77,461.0000000000 0000000 safemoon-dividend. net | ✓ |
| 76 | 2021-12-14 04:51:12 | <u>0xba366b34e953d62ec5c9</u> <u>44eab7d5bc4b905f694a04</u> <u>0c1b871a1bf67c0ed57493</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 77 | 2021-12-14 04:50:51 | <u>0x931cddb1a00b2f99f5998d796d7c0718051e26a2d72fa5a10821b33330184d79</u> | + 0.052040522 SFM | ✓ |
| 78 | 2021-12-14 04:50:51 | <u>0x931cddb1a00b2f99f5998d796d7c0718051e26a2d72fa5a10821b33330184d79</u> | - 50.999711969 SAFEMOON | ✓ |
| 79 | 2021-12-14 04:50:09 | <u>0xd800d90b33bb5a1ab14a0b01bc8d9f3085b9b3f4d19c01f065410951083a7065</u> | + 9,881,998.58039386 4 SFM | ✓ |
| 80 | 2021-12-14 04:50:09 | <u>0xd800d90b33bb5a1ab14a0b01bc8d9f3085b9b3f4d19c01f065410951083a7065</u> | - 9,684,358,608.7859 85947 SAFEMOON | ✓ |
| 81 | 2021-12-13 04:20:21 | <u>0x6f3df7b19d16b9445cc41e960e39f79927945c063d</u> <u>dd1f3bf3edc75fba89f748</u> | + 36,000.00000070190 4355083 ALTB | ✓ |
| 82 | 2021-12-13 03:38:32 | <u>0xf769d8bfd3d5be2712f383506b6be18872c1065fa48ab83c6a8c669b7c9dfbf3</u> | - 40,000,000,000.779 891967773437500 100x | ✓ |
| 83 | 2021-12-13 03:38:32 | <u>0xf769d8bfd3d5be2712f383506b6be18872c1065fa48ab83c6a8c669b7c9dfbf3</u> | - 0.0000000000000000 00 100x | ✓ |
| 84 | 2021-12-13 03:38:32 | <u>0xf769d8bfd3d5be2712f383506b6be18872c1065fa48ab83c6a8c669b7c9dfbf3</u> | - 0.0000000000000000 00 100x | ✓ |
| 85 | 2021-12-13 03:38:32 | <u>0xf769d8bfd3d5be2712f383506b6be18872c1065fa48ab83c6a8c669b7c9dfbf3</u> | - 0.0000000000000000 00 100x | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2021-12-13 03:38:32 | <u>0xf769d8bfd3d5be2712f3</u> <u>83506b6be18872c1065fa4</u> <u>8ab83c6a8c669b7c9dfbf3</u> | - 0.0000000000000000 00 100x | ✓ |
| 87 | 2021-12-11 06:57:44 | <u>0xd77059f3113090ffc893</u> <u>ff54cb63f5763513f2d9a4</u> <u>2ae0ad6f81699950322515</u> | + 4,168.838062000 SPE | ✓ |
| 88 | 2021-12-01 19:36:57 | <u>0xc8dc08bccd42f5e31426</u> <u>2d6e6f246228d130b11125</u> <u>490df97fe0e1590d1c81c4</u> | + 31,820.0000000000 0000000 safemoon-dividend. net | ✓ |
| 89 | 2021-11-24 20:11:56 | <u>0x1d9a7898034c13ac4531</u> <u>1bebc212abc16266ee699c</u> <u>a9ddb4987f8f8a7b29275e</u> | + 82,445.0000000000 0000000 Def8.io | ✓ |
| 90 | 2021-11-24 20:08:50 | <u>0xce9ce2e5bab81122680c</u> <u>e2e0a169d88cc83c7b6d19</u> <u>2dee64b2fed1e52b6ddcc0</u> | - 16,261,558,244.100 000381 BONFIRE | ✓ |
| 91 | 2021-11-24 20:07:11 | <u>0x81e84194e3415b63e961</u> <u>17e9d91e408ae6c240e247</u> <u>0a317f24d7610c85051c02</u> | + 82,445.0000000000 0000000 Def8.io | ✓ |
| 92 | 2021-11-24 20:06:32 | <u>0xb34e1db8925472ea0653</u> <u>c776a175b7df3d196b141a</u> <u>d05ada46eec9c7decdddf</u> | - 99,511,083,051.380 004883 FEG | ✓ |
| 93 | 2021-11-24 20:04:26 | <u>0x9003d201e0b80e3857b1</u> <u>6503c50b7af3837cde13d0</u> <u>d03e71df5f5a7b9fc04c1d</u> | - 106,376.0000000000 00000000 FLUF | ✓ |
| 94 | 2021-11-22 22:12:51 | <u>0x142e1843a10a55618602</u> <u>c4210322f8adf75ac54c17</u> <u>850907f400a4a78750bfa6</u> | + 1.000000000 DogeGrow | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2021-11-21 02:55:47 | <u>0x356790be58d82889b65c</u> <u>f132a2ec2b8d054f1f33d8</u> <u>e80429a099d19de37790d2</u> | + 106,376.4830464863 33478242 FLUF | ✓ |
| 96 | 2021-11-16 04:29:02 | <u>0x49536dacd03542d94030</u> <u>37a32be5854b3c7d745f9f</u> <u>ae3064478feb6a0d11a0fa</u> | + 800,000.0000000000 00000000 FF18.io | ✓ |
| 97 | 2021-11-16 04:28:35 | <u>0xdb84dd86375e6e456ba3</u> <u>6a53f6347713d6c09c36b8</u> <u>006105e4ffca43f5bd76d0</u> | - 907,099,882,403.29 2724609 PIT | ✓ |
| 98 | 2021-11-14 09:22:30 | <u>0xb1d8db3ecea4cdf38a76</u> <u>2b9e9d35f69e9e1e35573b</u> <u>1abfdcc8b7ed149c330c74</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 99 | 2021-11-08 19:25:44 | <u>0x9896dbe06a00d9436e18</u> <u>1b42298c450066dbcb0590</u> <u>37b01886f2a93b48d3b2ac</u> | + 1.0000000000000000 00 SMv2 | ✓ |
| 100 | 2021-10-29 20:41:54 | <u>0x552a3315329914624f49</u> <u>ae99c79fe2e343fa8813b7</u> <u>68c677cb712c94c811e216</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 101 | 2021-10-28 10:47:24 | <u>0xb16129f6bc211c164261</u> <u>ec68388590dbbc36e3756f</u> <u>7f947be6ea028b17d53bb3</u> | + 4,168.838062407 SPE | ✓ |
| 102 | 2021-10-28 10:47:24 | <u>0xb16129f6bc211c164261</u> <u>ec68388590dbbc36e3756f</u> <u>7f947be6ea028b17d53bb3</u> | - 3,970,321,964.1980 94845 SPE | ✓ |
| 103 | 2021-10-21 20:21:07 | <u>0x999a8a68fbb9acc8a2ed</u> <u>8ac8c0d33637360ce36809</u> <u>570a2172b6e837baffe95a</u> | + 1.0000000000000000 00 BeeToken | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 104 | 2021-10-04 02:10:12 | <u>0xf2e75ff1446f91791d52</u> <u>7be78e101cc4936dd542c5</u> <u>63945db6d926a582fbaae</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 105 | 2021-10-04 02:09:21 | <u>0x78f6bb97d5085b32d9a5</u> <u>7bab6f7a7b143cbca85816</u> <u>51b5d01841a4f9ae6309e7</u> | - 455.07020568435495 9885 Cake | ✓ |
| 106 | 2021-10-04 02:07:27 | <u>0xd9322c72d209a8226e21</u> <u>44fe31c5a9d59e689410c3</u> <u>166d3f8632e2c7825df04f</u> | + 455.07020568435495 9885 Cake | ✓ |
| 107 | 2021-10-01 17:12:58 | <u>0xe90c74cef910121a26a6</u> <u>53c2fa6378fb6e3d0a7181</u> <u>ea5920b17e12df6324adf6</u> | + 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance | ✓ |
| 108 | 2021-09-30 17:37:14 | <u>0x3fa1f235d905e8cf007f</u> <u>5df980b81426c7e93f513d</u> <u>0068f4d2c676c02c0fec7a</u> | + 100,000.0000000000 00000000 BME | ✓ |
| 109 | 2021-09-27 16:57:46 | <u>0xafdb8e3d968f77e4876f</u> <u>ac7d9b1b87c30ef2c936c7</u> <u>4a132de2eef7d54b5fe10c</u> | + 31,820.0000000000 0000000 safemoon-dividend. com | ✓ |
| 110 | 2021-09-12 05:16:39 | <u>0x661b1aabc7b4e860c1a</u> <u>294a1c4b2f657d8672b87a</u> <u>86b5a4f20e63255848d7dd</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 111 | 2021-09-12 05:16:18 | <u>0x27f2f12edca86e70d7cc</u> <u>2e9b3ea0c951b028c57f47</u> <u>4facbdf4d20c07cead3c20</u> | + 936.00000000000000 0000 PAYOU | ✓ |
| 112 | 2021-09-08 17:29:35 | <u>0xd95848ee4ac85e457205</u> <u>27a640d8c9bea6a9b0f9ee</u> <u>b08183bf2eeb7b3e6ac1d1</u> | + 100.0000000000 MOVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 113 | 2021-09-03 22:07:47 | <u>0x36c48fbb408a3fe165de</u> <u>cf0fa3073122922485fdc6</u> <u>5b3ef86a3aad3e34c6ad92</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 114 | 2021-09-01 14:03:31 | <u>0x58ae702a2478136b2378</u> <u>1732d80c3118d5d0cce49c</u> <u>e31d2b26c6358697984334</u> | + 69.0000000000000000 000 SHILLMOON IS COMING | ✓ |
| 115 | 2021-08-31 22:28:34 | <u>0xb2e451ee4ef2e19947b3</u> <u>cefa5d2d45a78f19bb8a82</u> <u>0351407bdbda381fbf806c</u> | + 1.0000000000000000 00 QDX | ✓ |
| 116 | 2021-08-31 03:23:03 | <u>0x65de47127524beede694</u> <u>a0fba25f9768c2f5cade02</u> <u>e2129ba1f1e96cc5739123</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 117 | 2021-08-31 03:21:27 | <u>0xcbf6713908ae70d60b21</u> <u>6d0e9180c1216e01e79a8c</u> <u>1822f749dca844156c8301</u> | + 31,820.0000000000 0000000 safemoon-dividend. com | ✓ |
| 118 | 2021-08-29 14:39:50 | <u>0xd03959e2723b61514cdf</u> <u>bb8352ea39d151cb49a331</u> <u>53ab2418fdd4e1c8f1f8c9</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 119 | 2021-08-27 08:33:45 | <u>0x71777b0001f809aa89b9</u> <u>0250edaff752cde1bd565a</u> <u>2089c79305dca3131a4a71</u> | + 31,820.0000000000 0000000 safemoon-dividend. com | ✓ |
| 120 | 2021-08-26 14:00:34 | <u>0x12dbdbdac8c5a5456c0a</u> <u>e349ded012b2c783eb3a03</u> <u>ecb5c13ab2406b66f8a68e</u> | + 31,820.0000000000 0000000 safemoon-dividend. com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2021-08-15 01:13:12 | <u>0x4647f1769cb674c1b9f18e9c903fda0a2531cb2fed25b97ca5c2bc08687ca3ab</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 122 | 2021-08-08 22:01:54 | <u>0x53748f4b5b62102b8e1d7497a00a13428334fadfb339db73a97d694f97346371</u> | + 28,102,000.00000000 000000000000 ALPACA | ✓ |
| 123 | 2021-08-08 17:57:53 | <u>0xdae04e5c2a74a1a79b49bafc90ac1e6e1db5e2c45354f233405ecfefaba64912</u> | + 28,102,000.00000000 000000000000 ALPACA | ✓ |
| 124 | 2021-08-08 16:44:41 | <u>0x0993abaceeb2353ccc1720e17e1a9e9eba9c0afd5a20aa8e7cd62d607d2f0a31</u> | + 15,407,600,000.000 0000000000000000 SAFEMOON | ✓ |
| 125 | 2021-08-07 19:39:59 | <u>0x6ec5157668e67b6b054cb1274765ea8ca233759c5609c97ee73d0faa9020a4fc</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 126 | 2021-08-07 19:34:58 | <u>0x03dbad8f5e6de96efa93ba3a11ad289fa70cbbb282561da9835c1a3adae7869d</u> | + 171,318,100.000000 000000000000 ALPACA | ✓ |
| 127 | 2021-08-02 23:20:23 | <u>0x6007ea8d5ddab9428c05b28b806b3ef19b5a4c59a0a84c2731817d26a10372ba</u> | + 1,500.000000000000 000000 DLN | ✓ |
| 128 | 2021-08-02 11:51:05 | <u>0x858c563ea2c1645a3c7ef06a9014d82b2fd0aa0ca12f79b9e49ef3349cc71e99</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 129 | 2021-08-01 16:52:12 | <u>0xadfc3f88a4cf44c37241157d2d8ecc77b6bb4bde016d46bc11b7b8091cfa946f</u> | + 51,907.000000000000 0000000 safemoon-dividend. com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2021-07-31 16:00:43 | <u>0x8c6409a1af633d4eecf9</u> <u>087bc48b112511736b1c31</u> <u>52af07a998134a16050bf6</u> | + 250,000,000,000.00 0000000000000000 SAFEMOON | ✓ |
| 131 | 2021-07-31 14:48:03 | <u>0x728d75dd287aa6f890c4</u> <u>746d1fb7e520317df8bee4</u> <u>cb87e230e8e5bfebfe5eca</u> | + 42,069.0000000000 0000000 0_420ANON-X | ✓ |
| 132 | 2021-07-31 09:02:02 | <u>0x82f33fca742fd905a5bc</u> <u>1d45b2e335c9e48470cb64</u> <u>a83f23f9e2b5066dce3832</u> | + 7,442.647114336 APE | ✓ |
| 133 | 2021-07-08 21:02:30 | <u>0xb3916147664244a010ce</u> <u>6039d172973026b99111a5</u> <u>ae7f0d89c2c7235ef65d2a</u> | + 7,610.400000000 SMARS | ✓ |
| 134 | 2021-07-05 16:17:57 | <u>0x2ecf1f0f2742c466e3bf</u> <u>da73e2aab877d0d9872131</u> <u>2b10bf9e904ab553067952</u> | + 7,403,111,305.3232 71751403808594 AAXER | ✓ |
| 135 | 2021-06-24 17:34:18 | <u>0x9a28646382dfe6710ff8</u> <u>650a0a9ba970918570ae50</u> <u>ade1d2788e5d24c992b171</u> | + 5.0000000000000000 00 BLS | ✓ |
| 136 | 2021-06-23 22:44:44 | <u>0xbe44a44e8f122e4e7ade</u> <u>39fa6c1c3e95090c09ae81</u> <u>9a17a2233ef011baf1b1af</u> | + 150,000.00000000 MNEB | ✓ |
| 137 | 2021-06-14 21:13:38 | <u>0x0d5bf79daa334ba9d416</u> <u>fb7f5cd76cc58e35a27645</u> <u>3520587651a195293adbdc</u> | + 99.0000000000000000 000 CORGI | ✓ |
| 138 | 2021-06-14 21:13:17 | <u>0x1a0248f4487833dac5ea</u> <u>904ecc5941c53552e0aa8c</u> <u>52918ce5492d5efbec7ab9</u> | + 217,074,118.167445 689 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 139 | 2021-06-14 14:25:28 | <u>0x27ee7f8a47f978069ce0</u> <u>f1f36bd58e225a2013ea94</u> <u>1d4b67278e1e11eeb4449a</u> | + 9,500.000000000 LOVE | ✓ |
| 140 | 2021-06-08 15:04:35 | <u>0x9c2b21f7cc9d8902cb95</u> <u>47a3666d53cf4a9deffe05</u> <u>c2549a1b4d09213670d4c5</u> | + 1.00000000 FLIGHT | ✓ |
| 141 | 2021-06-03 00:43:43 | <u>0x447151d646ef97d069b2</u> <u>e46755ab87023c1e63b6f3</u> <u>d8082c9de13ee5b44f088f</u> | + 72,322.4717633405 SMGM | ✓ |
| 142 | 2021-06-01 01:17:06 | <u>0x736915181cc85fc6cc6a</u> <u>5b420794e26abebde28de0</u> <u>cbd8c66d516f4a09136ebe</u> | + 500,000.000000000 00000000 WSG | ✓ |
| 143 | 2021-06-01 00:43:06 | <u>0x5fccfedecd72ff9dcf1b</u> <u>d18fc3d1ef2d4f366dbe0e</u> <u>e68bc75940f70e4173f3c6</u> | + 230,000,000.000000 000 PANDA | ✓ |
| 144 | 2021-05-29 03:23:36 | <u>0x839cadcdc31e5a1b5ffd</u> <u>aecb82326ca40d8851600b</u> <u>4aa1c8bfc0c3c2ee1799b</u> | + 1,921,396,565.0915 30085 HODL | ✓ |
| 145 | 2021-05-26 20:33:11 | <u>0x4a0a58d0680a59259faa</u> <u>93c7b29ad495d0bbf43169</u> <u>bfee52f36d1f7bf479ceb9</u> | - 981,577,624.901699 662 NEWB | ✓ |
| 146 | 2021-05-26 20:33:11 | <u>0x4a0a58d0680a59259faa</u> <u>93c7b29ad495d0bbf43169</u> <u>bfee52f36d1f7bf479ceb9</u> | - 41,769,260.6341148 76 NEWB | ✓ |
| 147 | 2021-05-26 19:42:29 | <u>0xee3d2b62032ea93de00f</u> <u>5196497079842c3c14d8a1</u> <u>9a28d3cb54265c6e3e215c</u> | + 623,276,003.286426 425 NEWB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 148 | 2021-05-26 19:35:41 | <u>0xac2237b7ac45ff64c33265a9f817536b6f58077baab25c2983fdd5a0522fba46</u> | + 420,885,517.654141 247 NEWB | ✓ |
| 149 | 2021-05-26 19:31:08 | <u>0xec6215d5015824315b0605030c393599582dda04aa1df697c35fe1fe484a265f</u> | - 816,926,135.419098 973 NEWB | ✓ |
| 150 | 2021-05-26 19:31:08 | <u>0xec6215d5015824315b0605030c393599582dda04aa1df697c35fe1fe484a265f</u> | - 34,762,814.2731531 49 NEWB | ✓ |
| 151 | 2021-05-26 18:20:09 | <u>0x116a0e0a4088c3b21f2a17bb84cc040e0befa4e06722eeb22cf83f0a923fc00c</u> | + 868,011,553.832469 821 NEWB | ✓ |
| 152 | 2021-05-26 18:04:27 | <u>0xda42b53e4b6fa38acf09061b934347ea6db7aca9961d984285cffca209da7cf4</u> | - 3,435,898,943.9396 10481 NEWB | ✓ |
| 153 | 2021-05-26 18:04:27 | <u>0xda42b53e4b6fa38acf09061b934347ea6db7aca9961d984285cffca209da7cf4</u> | - 146,208,465.699557 900 NEWB | ✓ |
| 154 | 2021-05-26 15:10:11 | <u>0xda11db1733c1a6c7e3d16074afebe9efb2faeaa499c2c1f90876195eab2262d4</u> | + 100,000.000000001 MetaMoon | ✓ |
| 155 | 2021-05-26 06:35:47 | <u>0x8caee357705a143a1492c1ce050a3715d459ee91f21f9c196fe7430bd418d083</u> | + 232,691.544269434 CLOUT | ✓ |
| 156 | 2021-05-26 03:50:23 | <u>0x6b78443d1e1accdf1c84f44009bbffdec6860c3212a2c2ee8b7aeac5feb6e338</u> | + 1,257,750,738.0000 00000 NEWB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 157 | 2021-05-26 02:30:56 | <u>0x9ce4f613046a4015da4a817ed760ca66719a9a19dfa3429a703283d364516915</u> | + 2,373,114,600.0000 00000 NEWB | ✓ |
| 158 | 2021-05-25 19:58:39 | <u>0x92e69ec3b4a9d3915b0926a2a050abf03ab35fb06053372c5101ded50d1ddf73</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 159 | 2021-05-25 04:22:49 | <u>0xadb6404641307fb8e1d077b97786092b7ab1e3906ae16a533569784ef2ecfb56</u> | - 178.25164323497639 8844 Cake | ✓ |
| 160 | 2021-05-25 04:18:40 | <u>0xe69c2e0150143a60e92c297a5e03ca0f7c3658169eec9e6c770698d5b72ea63e</u> | + 178.25164323497639 8844 Cake | ✓ |
| 161 | 2021-05-25 04:17:04 | <u>0xd9757181a6ac5753443737a87c77289a826b6a3bc51c98951cc112fdf5162f36</u> | - 186,482,331.025228 918 GWC | ✓ |
| 162 | 2021-05-25 04:17:04 | <u>0xd9757181a6ac5753443737a87c77289a826b6a3bc51c98951cc112fdf5162f36</u> | - 8,288,103.60112128 5 GWC | ✓ |
| 163 | 2021-05-25 03:34:22 | <u>0xd820ef8d4a95240b626519409699c6a7229c535578d831367b588bfc3cb04eb</u> | - 214,903,553,156.30 7312012 GWC | ✓ |
| 164 | 2021-05-25 03:34:22 | <u>0xd820ef8d4a95240b626519409699c6a7229c535578d831367b588bfc3cb04eb</u> | - 9,551,269,029.1692 14249 GWC | ✓ |
| 165 | 2021-05-25 01:38:28 | <u>0x2dc41fd0736c67a5314c863a0b776f81ae34ebc3660593f06fadac4640e16e44</u> | + 500,000.0000000000 00000000 WSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2021-05-24 20:42:21 | <u>0x5b03775f774ab44eaa7e34f865e3c31f3e0cbd369511038f89a658f2829c7284</u> | + 5,720,794,453.1873 73161 GWC | ✓ |
| 167 | 2021-05-24 20:27:57 | <u>0x188b9480e74a23ca7110dd780c378496cb6081889257156d37405fa532c8d0ae</u> | + 187,540,220,542.55 4504395 GWC | ✓ |
| 168 | 2021-05-24 20:14:57 | <u>0x1e1fd495a8eddb995314247b421d7645be91faa4a804f92346562c512121298f</u> | + 41,216,692,469.981 819153 GWC | ✓ |
| 169 | 2021-05-23 18:54:37 | <u>0xd89bee4fedcee523f5104c3d6c6ca848b8539a5a246e7576bf8e92ca7db1bfe9</u> | + 55,578,713,352.000 0000000000000000 GRIMEX | ✓ |
| 170 | 2021-05-20 05:17:22 | <u>0xc348e1e8602e24e76da4959cb08425e64bbbb2bc10268d0222d47375b3416ba1</u> | - 174.85317041150597 1060 Cake | ✓ |
| 171 | 2021-05-20 05:10:13 | <u>0xf4243b7640a56db543647bafd1f31775b070a57dd03b3154bbe35341444f02d2</u> | + 174.85317041150597 1060 Cake | ✓ |
| 172 | 2021-05-18 08:10:10 | <u>0x9c8bda79e4d0cf408a8ddfb9d8f20f840b023f42ea49b49326fd99e99882bdc1</u> | + 500,000,000.000000 000 SAFEROCKET | ✓ |
| 173 | 2021-05-17 20:27:02 | <u>0x8982c500b6634c7731a8743b233d56955879a9f40f94f5a384495b8d89953182</u> | + 500,000,000.000000 000 SAFEROCKET | ✓ |
| 174 | 2021-05-17 20:20:11 | <u>0x61f14a5804ccc2ce4a98ca82ce823a943653777d89343a937c920c3c06661352</u> | - 20,102,133,177.184 593201 BMB0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 175 | 2021-05-17 20:20:11 | <u>0x61f14a5804ccc2ce4a98</u> <u>ca82ce823a943653777d89</u> <u>343a937c920c3c06661352</u> | + 924,698,126,150.49 1210938 BMB0 | ✓ |
| 176 | 2021-05-17 09:36:08 | <u>0x44f8c10dade67d7aa6bc</u> <u>2c7c9acb55f9107a2b5785</u> <u>d82859904e7b20630a312e</u> | + 1,775,679.94772341 2 YUMMY | ✓ |
| 177 | 2021-05-15 20:05:43 | <u>0x2e696a72edf348efd960</u> <u>29a716c39a509a2b4aece</u> <u>2cafc755af39f8b6b1f8e8</u> | + 388,246,414.461142 600 PROMISE | ✓ |
| 178 | 2021-05-15 11:35:31 | <u>0x8587fd02fa6c9fdf4865</u> <u>f58c412f7d7a87d9c99f9c</u> <u>5069c3d5b0da208179a24c</u> | + 7,139,227,308.7355 28946 ASS | ✓ |
| 179 | 2021-05-15 11:32:31 | <u>0x79710213e95612f12c72</u> <u>f2a61dd3f0b6db4704756e</u> <u>412186b8815857152003f3</u> | + 72,322.4690196241 SMEGM | ✓ |
| 180 | 2021-05-15 02:35:13 | <u>0x89410f8d55eba3323e4d</u> <u>a6eb90393f8933748311ef</u> <u>d9648544c48a2d60926c54</u> | + 1,095,396.00000000 0000000000 PEPPA | ✓ |
| 181 | 2021-05-12 10:38:33 | <u>0xf8eb7632a725b6df5965</u> <u>67ac77e0e7d9a851b15dfe</u> <u>a03ed3f11f02abf01f7f42</u> | + 42,048,859,923.048 484802 KODURO | ✓ |
| 182 | 2021-05-12 10:33:51 | <u>0xd5711c5c6501da2289cc</u> <u>92597cd8883da3799fd5fe</u> <u>e9f08819b29fc97741e3ee</u> | + 24,800,935,032.731 048584 PXL | ✓ |
| 183 | 2021-05-11 06:01:51 | <u>0x3cfd3ff192492589a822</u> <u>727f28664ba1314f4d20d1</u> <u>103ab4d2cf01c5d1e3d84c</u> | + 28,510,099,638.751 239776611328125 GRIMEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 184 | 2021-05-11 05:57:56 | <u>0xc99e536a7ea06077e2a7</u> <u>16b69e8cde470a01916865</u> <u>7a94ad8945cb5596f0d047</u> | - 130,950,000.000000 000 BONFIRE | ✓ |
| 185 | 2021-05-09 21:48:23 | <u>0x59a4ad509063d98e726d</u> <u>bb6763d6b04d0c8e99b858</u> <u>f915c327f93dececceb708</u> | + 36,231,834,777.504 364014 SLAP | ✓ |
| 186 | 2021-05-09 21:48:23 | <u>0x59a4ad509063d98e726d</u> <u>bb6763d6b04d0c8e99b858</u> <u>f915c327f93dececceb708</u> | - 7,407.699999999999 818101 COP | ✓ |
| 187 | 2021-05-09 04:32:52 | <u>0x3af9ff00b38022598e10</u> <u>ed62354e31fc5577defcbd</u> <u>b374538f2e3cef6760d492</u> | + 1,424,300.00000000 0000000000 PEPPA | ✓ |
| 188 | 2021-05-09 04:30:29 | <u>0xbfdabbe49f59e0d94fbc</u> <u>863ca2787b9b9028f582cf</u> <u>40f6f048090ff46614f0f1</u> | + 1,424,300.00000000 0000000000 PEPPA | ✓ |
| 189 | 2021-05-08 10:52:08 | <u>0x303756a16a0b0647e445</u> <u>52372a93796e7e231b12c5</u> <u>9a478a186cb510b9454a70</u> | + 465,361,159.405504 048 GMR | ✓ |
| 190 | 2021-05-07 07:15:23 | <u>0xc7992336c10f0be3940d</u> <u>b177f3206c0c124b485768</u> <u>dacdd815270d377c9609c9</u> | + 927,313,383.100029 707 SAFEMOON | ✓ |
| 191 | 2021-05-07 06:18:55 | <u>0x9ae703d912a687face10</u> <u>81377e42db6bc5bb1dc325</u> <u>eb9cf1778488abcd025aee</u> | + 164,007.978445553 SAFEMOON | ✓ |
| 192 | 2021-05-07 06:18:55 | <u>0x9ae703d912a687face10</u> <u>81377e42db6bc5bb1dc325</u> <u>eb9cf1778488abcd025aee</u> | - 121,477,350,610.14 3585205 SAFENEASY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 193 | 2021-05-07 05:16:45 | <u>0x41607e44c0b01e51874788676853c1092476efdfc9d792d115609a00247baa82</u> | + 146,164,129.803062 648 SAFEMOON | ✓ |
| 194 | 2021-05-07 05:15:54 | <u>0x9ea2d4aae9a2826624046dc29d3df843dcb2d1e0b2eb0de0db9e53567177b5b8</u> | - 22,000.0000000000 0000000 COP | ✓ |
| 195 | 2021-05-07 04:39:01 | <u>0xe3bc72930d7ffd1048e5dd08264358c042f795d661d5203e70ef9edde6feccb0</u> | + 220,630,423.131120 950 SAFEMOON | ✓ |
| 196 | 2021-05-07 04:39:01 | <u>0xe3bc72930d7ffd1048e5dd08264358c042f795d661d5203e70ef9edde6feccb0</u> | - 3,161,160,000.9000 00095 ElonGate | ✓ |
| 197 | 2021-05-07 04:21:49 | <u>0xfb34b02f89433d0e2988f8d881d418b703523f654fc2ea60cab3c5369ad04b52</u> | + 5,849,854,892.5902 44293 SAFEMOON | ✓ |
| 198 | 2021-05-07 00:34:36 | <u>0x092ca7278a88cd404b8bab7b26ba1038a6c0046f7c8cda70f4861ffffd5d7b716</u> | - 1,350,014,400.0000 00000 SAFEMOON | ✓ |
| 199 | 2021-05-07 00:31:48 | <u>0x216e8bc9ebf3cc7c1a7e0943a136b38d9d189126dec6aadb6f794adda9981261</u> | - 1,350,064,626.2999 99952 SAFEMOON | ✓ |
| 200 | 2021-05-07 00:24:42 | <u>0x06abe8cbd858279770d21427135304b993e2dc21bb6cb6916503174d2bb27215</u> | - 4,077,807,518.6999 99809 SAFEMOON | ✓ |
| 201 | 2021-05-05 08:27:02 | <u>0x30e98c670822ceb157085ea6e8735a023e189f3d2ce5bc8cbdaf01baa5658375</u> | + 104,683,654,410.76 5991211 LOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2021-05-05 08:24:26 | <u>0x4da72a3149dcd82e344d</u> <u>2e7931e7c72d98769ecde8</u> <u>5df649b7efaa8139f49015</u> | - 818,943.593585880 LD0GE | ✓ |
| 203 | 2021-05-05 07:35:59 | <u>0x225f792b8df4371bd747</u> <u>f279fff6cdee2184f813ec</u> <u>4412db3cb2ca67a1fdca46</u> | - 21,642,165,934.087 142944 JBP | ✓ |
| 204 | 2021-05-05 00:38:02 | <u>0x4530c62dfa82c15a236d</u> <u>3d291102c4121b0b3ef9fe</u> <u>1359958439bc14ac6cad6d</u> | + 10,098,241,092.597 595214843750000 HC | ✓ |
| 205 | 2021-05-05 00:38:02 | <u>0x4530c62dfa82c15a236d</u> <u>3d291102c4121b0b3ef9fe</u> <u>1359958439bc14ac6cad6d</u> | - 206,881,524.000000 000 ElonGate | ✓ |
| 206 | 2021-05-04 06:34:25 | <u>0x9f48da342e416845b557</u> <u>5d4504ba0b99d4fa7a2ed5</u> <u>ca62b6b076796c9d4c7865</u> | + 861,803.832759361 LD0GE | ✓ |
| 207 | 2021-05-03 02:30:14 | <u>0xb97ea3ffb09a25af94e0</u> <u>529e1f621bd3a66deb2815</u> <u>2f444f1a55560de18e4711</u> | + 217,842,837,599.77 6641846 SPND | ✓ |
| 208 | 2021-05-03 02:30:14 | <u>0xb97ea3ffb09a25af94e0</u> <u>529e1f621bd3a66deb2815</u> <u>2f444f1a55560de18e4711</u> | - 9,000,000,000.0000 00000 BONFIRE | ✓ |
| 209 | 2021-05-03 02:27:35 | <u>0xbe98cf31e089f616fb18</u> <u>816dd2027c036c076d917c</u> <u>6d12e9bd587e8cc82b674d</u> | + 151,460,242,584.44 8974609 SPND | ✓ |
| 210 | 2021-05-01 23:40:48 | <u>0xfec2950d92924208d808</u> <u>fa3e77330613ec7088fd17</u> <u>62b615ecdcc2489cd4f308</u> | + 155,420,381.676081 091 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 211 | 2021-05-01 23:40:48 | <u>0xfec2950d92924208d808</u> <u>fa3e77330613ec7088fd17</u> <u>62b615ecdcc2489cd4f308</u> | - 14,737,231,890.719 999313354492188 100x | ✓ |
| 212 | 2021-05-01 23:40:48 | <u>0xfec2950d92924208d808</u> <u>fa3e77330613ec7088fd17</u> <u>62b615ecdcc2489cd4f308</u> | - 237,697,288.560000 002384185791 100x | ✓ |
| 213 | 2021-05-01 23:40:48 | <u>0xfec2950d92924208d808</u> <u>fa3e77330613ec7088fd17</u> <u>62b615ecdcc2489cd4f308</u> | - 0.000000000000000000 00 100x | ✓ |
| 214 | 2021-05-01 23:40:48 | <u>0xfec2950d92924208d808</u> <u>fa3e77330613ec7088fd17</u> <u>62b615ecdcc2489cd4f308</u> | - 0.000000000000000000 00 100x | ✓ |
| 215 | 2021-05-01 23:40:48 | <u>0xfec2950d92924208d808</u> <u>fa3e77330613ec7088fd17</u> <u>62b615ecdcc2489cd4f308</u> | - 871,556,724.720000 028610229492 100x | ✓ |
| 216 | 2021-05-01 23:17:06 | <u>0xaadf0022ed8ae6d8c11f</u> <u>6426bd9604f8f32df164db</u> <u>1fa61b217cf45192b839d8</u> | + 570,949,216.757739 544 SAFEMOON | ✓ |
| 217 | 2021-05-01 23:17:06 | <u>0xaadf0022ed8ae6d8c11f</u> <u>6426bd9604f8f32df164db</u> <u>1fa61b217cf45192b839d8</u> | - 53,940,000,000.000 0000000000000000 100x | ✓ |
| 218 | 2021-05-01 23:17:06 | <u>0xaadf0022ed8ae6d8c11f</u> <u>6426bd9604f8f32df164db</u> <u>1fa61b217cf45192b839d8</u> | - 870,000,000.000000 000000000000 100x | ✓ |
| 219 | 2021-05-01 23:17:06 | <u>0xaadf0022ed8ae6d8c11f</u> <u>6426bd9604f8f32df164db</u> <u>1fa61b217cf45192b839d8</u> | - 0.000000000000000000 00 100x | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 220 | 2021-05-01 23:17:06 | <u>0xaadf0022ed8ae6d8c11f6426bd9604f8f32df164db1fa61b217cf45192b839d8</u> | - 0.000000000000000000 00 100x | ✓ |
| 221 | 2021-05-01 23:17:06 | <u>0xaadf0022ed8ae6d8c11f6426bd9604f8f32df164db1fa61b217cf45192b839d8</u> | - 3,190,000,000.0000 0000000000000000 100x | ✓ |
| 222 | 2021-05-01 23:12:48 | <u>0x403b4fbf4226b9f8c7978e03d668c11c1e2a433bdacdf1e3e5b981427a445223</u> | + 651,442,219.411450 624 SAFEMOON | ✓ |
| 223 | 2021-05-01 11:42:04 | <u>0xdeaa1934041afad06c675dabb702b861fc66403e5311b289b3867c0b32d3b0cd1</u> | + 92,222,017,963.419 4335937500000000 100x | ✓ |
| 224 | 2021-04-30 08:39:10 | <u>0xc8427bf9ed693fac6b03a9157f40bf170297ca425fe2976a0be820b97485a6d6</u> | - 195,337,884,245.76 1932373 ROCKETMOON | ✓ |
| 225 | 2021-04-30 08:30:55 | <u>0x7a4abf69e79196229b260964de567e7cc9a9fa134a2458cc6ae13dc35562a793</u> | - 29,050,366,921.338 848114 PinkM | ✓ |
| 226 | 2021-04-30 08:11:40 | <u>0xab2082640e3e1fd9a0592d81a403f0449f37092ab5d626ad1e782e71fe77a1b</u> | + 32,271,963,070.124 095917 PinkM | ✓ |
| 227 | 2021-04-29 05:51:01 | <u>0x0d4190722ffbff834411e953e5991f44f90d747d677a661a6da548370faac1aa</u> | + 26,305,523,040.458 538055 FEG | ✓ |
| 228 | 2021-04-29 05:51:01 | <u>0x0d4190722ffbff834411e953e5991f44f90d747d677a661a6da548370faac1aa</u> | - 2,603,884,858.2299 16096 RISKMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 229 | 2021-04-29 05:48:43 | <u>0x5c016441098c87f4f83e</u> <u>ad431ff08b78358fc04cf1</u> <u>075ace5d180f5a369485f1</u> | + 30,048,305,022.855 815887 FEG | ✓ |
| 230 | 2021-04-29 05:48:43 | <u>0x5c016441098c87f4f83e</u> <u>ad431ff08b78358fc04cf1</u> <u>075ace5d180f5a369485f1</u> | - 1,488,379.0071493 WENMOON | ✓ |
| 231 | 2021-04-29 05:43:29 | <u>0x39792090b5090ef1bcaa</u> <u>e8dd5664042bbd27df728c</u> <u>0d49919f53a3c07e0033d7</u> | + 3,725.498062243 FEG | ✓ |
| 232 | 2021-04-29 05:43:29 | <u>0x39792090b5090ef1bcaa</u> <u>e8dd5664042bbd27df728c</u> <u>0d49919f53a3c07e0033d7</u> | - 14.214265091 SAFEBTC | ✓ |
| 233 | 2021-04-29 05:43:14 | <u>0x1fa18256d0e86630710b</u> <u>e86f7d84405797b1f38abd</u> <u>b2b060bb4f86374fd29d1c</u> | + 25,392,518,116.246 616364 FEG | ✓ |
| 234 | 2021-04-29 05:43:14 | <u>0x1fa18256d0e86630710b</u> <u>e86f7d84405797b1f38abd</u> <u>b2b060bb4f86374fd29d1c</u> | - 418,245,093.906199 574 SAFEBTC | ✓ |
| 235 | 2021-04-29 05:39:31 | <u>0x9c099848fae811b08faa</u> <u>87bc02fe1712023404e9cd</u> <u>a9ea72ebe2b0a33f5c8aef</u> | + 286.996740051 FEG | ✓ |
| 236 | 2021-04-29 05:39:31 | <u>0x9c099848fae811b08faa</u> <u>87bc02fe1712023404e9cd</u> <u>a9ea72ebe2b0a33f5c8aef</u> | - 208.660441699 ASS | ✓ |
| 237 | 2021-04-29 05:39:08 | <u>0x0d96cc7b3b32bc406530</u> <u>2e15da25b6b38f3ca388e2</u> <u>e64bc0ec02996a685c6fe5</u> | + 16,337,868,561.756 710052 FEG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 238 | 2021-04-29 05:39:08 | <u>0x0d96cc7b3b32bc406530</u> <u>2e15da25b6b38f3ca388e2</u> <u>e64bc0ec02996a685c6fe5</u> | - 14,533,918,174.223 247528 ASS | ✓ |
| 239 | 2021-04-29 01:09:08 | <u>0x776c619344e2c29c7b89</u> <u>8d2d11182c202cb29980ec</u> <u>a024827a19a0c46a32efad</u> | + 3,827,340,013.4774 78027 SPE | ✓ |
| 240 | 2021-04-27 22:47:59 | <u>0x85289f44be2fbef61e14</u> <u>184bdb1e32dc42263002e5</u> <u>bbf98e32b96665203d4780</u> | + 138.84644448571970 0879 FINE | ✓ |
| 241 | 2021-04-26 03:08:34 | <u>0x4e641e7a866a63de9a96</u> <u>54f2771f0b80d8b4574adb</u> <u>9f489dec7864edc6b81acd</u> | + 11,036,294,270.360 452651977539062 100x | ✓ |
| 242 | 2021-04-25 13:08:16 | <u>0x5297697546368028f07d</u> <u>3e39fc6478e1f75f6dc4cc</u> <u>018062960feebe4dc8437c</u> | + 1,371,283,300.6517 09080 ECP | ✓ |
| 243 | 2021-04-25 12:48:01 | <u>0x41b640618418b82234ca</u> <u>db8aa1ffe64ddf632330e8</u> <u>7ff3b634baf04be765a5db</u> | + 11,952.633482421 \$SUPDOG | ✓ |
| 244 | 2021-04-25 12:45:19 | <u>0xa0157f1133086679894c</u> <u>e96a261d535c38282293ff</u> <u>27dbbb56a8b0124310140e</u> | + 3,950,130.83148571 1503773928 H0GL | ✓ |
| 245 | 2021-04-25 12:21:43 | <u>0xafab5394391a8baa2f0e</u> <u>01e1d1a0e4af925c8029d7</u> <u>a0795469f63d1dd55a1f6e</u> | + 11,874.805241308 RX | ✓ |
| 246 | 2021-04-25 01:14:10 | <u>0x45b08b8d98c2fb32cdf3</u> <u>f4e26017d3a132adda40eb</u> <u>717403859f04c307d73d81</u> | + 1,549,190,985.3949 68033 BONFIRE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 247 | 2021-04-25 01:14:10 | <u>0x45b08b8d98c2fb32cdf3</u> <u>f4e26017d3a132adda40eb</u> <u>717403859f04c307d73d81</u> | - 10,623,336,764.502 792358 NFTART | ✓ |
| 248 | 2021-04-25 00:34:34 | <u>0x553dd9537bcda8451139</u> <u>0443e4e4e95de233a9b4cc</u> <u>a1b143fd768b43525fbf92</u> | + 161.87839580036569 4868 STRI | ✓ |
| 249 | 2021-04-25 00:16:36 | <u>0x37bb714c590fd9defd6c</u> <u>97fa73464ee31fcbc919a6</u> <u>33340fb46e012300763ad6</u> | + 11,798,619,542.924 737930 NFTART | ✓ |
| 250 | 2021-04-24 22:46:21 | <u>0xa873ca689c650762a8b7</u> <u>108cbd32d1da96f0d33470</u> <u>f914e4beee00467756d8e0</u> | + 204,742,837,051.43 0511475 ROCKETMOON | ✓ |
| 251 | 2021-04-24 07:45:13 | <u>0x2e9385f42d685529b224</u> <u>c181b1f6caef887a68b92d</u> <u>ad46850d7e85f1dd2246ce</u> | + 270,636,227,328.57 5592041 MOONPIRATE | ✓ |
| 252 | 2021-04-23 02:47:42 | <u>0x4feddda8bbb9485c9290</u> <u>8c0c3e1a08553b9f4c0e73</u> <u>8c92242ec191ca8b171190</u> | + 112,746,374.094382 480 SAFEMOON | ✓ |
| 253 | 2021-04-23 02:47:42 | <u>0x4feddda8bbb9485c9290</u> <u>8c0c3e1a08553b9f4c0e73</u> <u>8c92242ec191ca8b171190</u> | - 214,779,307,760.04 7119141 NFTART | ✓ |
| 254 | 2021-04-22 23:00:06 | <u>0x41304ddf0f3620a72014</u> <u>55010df7c4613b88f1ae0a</u> <u>a8946acbb3a5d483851036</u> | + 314,657,603.191584 587 SAFEMOON | ✓ |
| 255 | 2021-04-22 23:00:06 | <u>0x41304ddf0f3620a72014</u> <u>55010df7c4613b88f1ae0a</u> <u>a8946acbb3a5d483851036</u> | - 1,800,000,000.0000 00000 ElonGate | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 256 | 2021-04-22 19:59:05 | <u>0x1af0f33ee828e0ba5172</u> <u>7a767f4f20d44adc3d2df6</u> <u>9f87ed91c2d87ac901bb10</u> | + 21,643,419,841.405 139923 JBP | ✓ |
| 257 | 2021-04-22 19:59:05 | <u>0x1af0f33ee828e0ba5172</u> <u>7a767f4f20d44adc3d2df6</u> <u>9f87ed91c2d87ac901bb10</u> | - 1,800,000,000.0000 00000 ElonGate | ✓ |
| 258 | 2021-04-22 17:50:07 | <u>0xdbf5a4ac34a1d5eb7f9a</u> <u>dacacbd610e47b803e8414</u> <u>4fd4e1727e7aee6371119a</u> | + 237,608,922,732.41 9891357 NFTART | ✓ |
| 259 | 2021-04-22 17:50:07 | <u>0xdbf5a4ac34a1d5eb7f9a</u> <u>dacacbd610e47b803e8414</u> <u>4fd4e1727e7aee6371119a</u> | - 456,377,612.399999 976 ElonGate | ✓ |
| 260 | 2021-04-22 07:01:14 | <u>0x7d184bc914b8f39d7984</u> <u>f391ee52f85b78465e3dee</u> <u>344f6b6ceaec9985ab64c0</u> | + 15,056,102,237.946 819305 ASS | ✓ |
| 261 | 2021-04-21 22:59:16 | <u>0x19e77f223e998eeab625</u> <u>985631e5af6359930ce599</u> <u>3aecdf327a6660d33b599c</u> | + 10,588,173,671.000 0000000000000000 100x | ✓ |
| 262 | 2021-04-21 21:44:04 | <u>0x93f15c83a892127b1e83</u> <u>42fb558416b9b18dfa7165</u> <u>0f61f01230895bc3f5fe87</u> | + 1,329,755,813.2902 25983 SAFEMOON | ✓ |
| 263 | 2021-04-21 21:44:04 | <u>0x93f15c83a892127b1e83</u> <u>42fb558416b9b18dfa7165</u> <u>0f61f01230895bc3f5fe87</u> | - 9,000,000,000.0000 00000 ElonGate | ✓ |
| 264 | 2021-04-21 09:11:48 | <u>0x49592e1dbb94a27adc35</u> <u>bf28417efc6ba0e7ed745b</u> <u>fbec2321b7f04cb0edff8c</u> | + 433,664,141.229651 928 SAFEBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 265 | 2021-04-21 08:10:10 | <u>0x528440b32e448da6ff21</u> <u>42e2b2b5d1ff90b6424f72</u> <u>e1928827b8cbab35ecdaa7</u> | + 126,970,894,441.71 2905884 SAFENEASY | ✓ |
| 266 | 2021-04-21 08:05:16 | <u>0x9e42c969c4e22c4e8654</u> <u>d89cf3263df5cbd6930e67</u> <u>6a13f2a7c543059638bd49</u> | + 7,907,654,377.6157 68433 FULLSEND | ✓ |
| 267 | 2021-04-21 08:01:34 | <u>0x7075cbbb4700a80752c0</u> <u>f8f2c90552145f12e00f5b</u> <u>e7eb0a949f76b904102e37</u> | + 11,752,530,258.857 778549 BONFIRE | ✓ |
| 268 | 2021-04-21 07:59:58 | <u>0x54e9f4616884ff661066</u> <u>43282ef64e9e5e6017619b</u> <u>de841fc68435873fd684ff</u> | + 11,429,815,307.125 207901 BONFIRE | ✓ |
| 269 | 2021-04-21 07:23:57 | <u>0xe9155f84b96ae7c77f40</u> <u>0528d2bb7181b206b68fed</u> <u>b6179ca277e46e85a33862</u> | + 2,968,451,596.0396 28506 RISKMOON | ✓ |
| 270 | 2021-04-21 07:23:57 | <u>0xcaef17a9be3cfb2ae62e</u> <u>846de33ed0df89290d0f6c</u> <u>5949346c538c79f32a25b2</u> | + 1,703,170.0126293 WENMOON | ✓ |
| 271 | 2021-04-21 06:29:00 | <u>0x82dab03e4cfbb74fa304</u> <u>96417335dd47249e44e6d9</u> <u>39e6ad2b2605a94054ec98</u> | + 11,100,383,841.532 079697 MOONSTAR | ✓ |
| 272 | 2021-04-21 06:02:26 | <u>0x6af8785ed152d215fea1</u> <u>87498e5fedc116cc9cc39d</u> <u>8fb787e050be36f5525f42</u> | + 2,016,312,242.9062 89577 ELonGate | ✓ |
| 273 | 2021-04-21 06:01:23 | <u>0xca365e2fe84ab3c801ef</u> <u>c6385101301878c05a4919</u> <u>3c934c97f5671425c7c5d7</u> | - 10,186,145.1986540 41 FAIRMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 274 | 2021-04-21 01:49:14 | <u>0xacc39e44006175a5c109</u> <u>a8c695893259eb46800fe7</u> <u>b4a74d94a46439bd4144fa</u> | + 9,150,033.49220229 3 FAIRMOON | ✓ |
| 275 | 2021-04-21 01:48:11 | <u>0x50780d94b945b251750f</u> <u>d91ff90e648304b2932923</u> <u>c233895177c1eb4a0e6b83</u> | + 1,232,494.71541631 7 FAIRMOON | ✓ |
| 276 | 2021-04-21 01:24:52 | <u>0x5b179a9fac97d9d82386</u> <u>2a6eb56a146df562d434b0</u> <u>5b2abbd9c6c5e0d801b5d</u> | + 44,407.76781634391 9548672 COP | ✓ |
| 277 | 2021-04-21 01:22:21 | <u>0xb045b12053daf5fb7813</u> <u>4a822ee34cd075f3f6489b</u> <u>5fb848dee52aecdc5546f</u> | + 748,346,785.879814 148 SAFEMOON | ✓ |
| 278 | 2021-04-19 17:20:51 | <u>0xf9d8a9a2ac03cbdbf815</u> <u>68cb461f6d463b64c84e46</u> <u>ed07eebf2cc30a878b8736</u> | + 572,270,363.834638 357 SAFEMOON | ✓ |
| 279 | 2021-04-18 22:02:00 | <u>0xb75c5cbb5740f50e9dae</u> <u>3c8ad9985c501be4506d74</u> <u>94eb3115074505f766f005</u> | + 16,463,162.3474409 80 SAFEMOON | ✓ |
| 280 | 2021-04-18 22:02:00 | <u>0xb75c5cbb5740f50e9dae</u> <u>3c8ad9985c501be4506d74</u> <u>94eb3115074505f766f005</u> | - 205,661.7488976905 29702231 CRAB | ✓ |
| 281 | 2021-04-18 15:29:39 | <u>0xbff274825f9eeabae84</u> <u>06349d6808720dbf932d26</u> <u>7ecae68f1da0662b57d4a3</u> | + 9,182,544,521.6094 66553 ZEP | ✓ |
| 282 | 2021-04-18 13:35:21 | <u>0x41e14793f0405966ade1</u> <u>9f1912209ac7faf9b17051</u> <u>1f78aed48e9061ddc647ac</u> | + 112,049,156.932922 587 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 283 | 2021-04-16 18:51:43 | <u>0x8ab63fa3d37307db1ac8</u> <u>010507e2fc5eacfd008f53</u> <u>93f7aad78c2fa381226c27</u> | + 1,000,000.00000000 0 SAFU | ✓ |
| 284 | 2021-04-14 09:45:50 | <u>0x2755481ee6c058cdf0f9</u> <u>28ab17e262cfbf89e91958</u> <u>c127028218141d8e948077</u> | + 7,092,795,526.6134 30023193359375 100x | ✓ |
| 285 | 2021-04-14 09:23:19 | <u>0xd0e954475e16e7837247</u> <u>6f1f4d95b4992c85e56c39</u> <u>d78163c688584d5449fe92</u> | + 3,495,378,144.3429 61311340332031 100x | ✓ |
| 286 | 2021-04-12 01:45:17 | <u>0xd0460f1c6bb30edfb71b</u> <u>d8dd947192490d8dfd141b</u> <u>0e81888e43c2d98f171a10</u> | + 205,661.7488976905 29702231 CRAB | ✓ |
| 287 | 2021-04-04 07:58:54 | <u>0x290ad8b69d9183632e02</u> <u>82ab20076c86a7c092ab1d</u> <u>523990893b4e255aaa8039</u> | + 1,882,821,247.6362 62178 SAFEMARS | ✓ |
| 288 | 2021-04-04 07:57:00 | <u>0x17d6f4c460ade3adf48a</u> <u>4cd7fdc42cfe3335b6716a</u> <u>6e1fb2c89de1065c171d7e</u> | + 7,400,990,555.3076 39122 SAFESTAR | ✓ |
| 289 | 2021-04-04 07:55:06 | <u>0x864f4514682179b98445</u> <u>8554e2a72bd1e70155111b</u> <u>de1266f4b9f3d1f2b640a5</u> | + 878,256,354,794.45 6909180 PIT | ✓ |
| 290 | 2021-03-27 00:34:29 | <u>0x56bbf90719372f92fb76</u> <u>b6c131dacc3182f1bd530e</u> <u>8a1c30f9623bddabbd613a</u> | + 15,385,722,486.665 487289 ELonGate | ✓ |
| 291 | 2021-03-23 04:29:57 | <u>0x5dd20b991238776be342</u> <u>7c68dc4849e80fde47e728</u> <u>900704c18fa4984b8ee6cb</u> | + 1,942,514,005.5438 57574 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 292 | 2021-03-22 10:50:52 | <u>0xc4584da8fc3819522f99</u> <u>4f8a7d73513d17b796d81d</u> <u>50dc4617f66d0349723d83</u> | + 1,346,844,013.8047 14680 SAFEMOON | ✓ |
| 293 | 2021-03-22 05:04:28 | <u>0x6d81c90af34d74563371</u> <u>2d9ebd5a93837efcb88821</u> <u>e3f6b59bf7b27babcb827b</u> | + 1,301,890,817.8690 77444 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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