

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x051e6559b9bc9df0a46c09ce1b738186c52e3e7f</u> |
| TOTAL RECEIVED | 172.866761019646560271 BNB                        |
|                | 102,994.01 USD                                    |
| TOTAL SEND     | 172.866074405761708022 BNB                        |
|                | 102,993.60 USD                                    |

| Token             | Balance                                 |
|-------------------|---|
| BNB               | 0.000686613884843848 BNB                |
|                   | 0.40 USD                                |
| Avalanche         | 0.002779180000000000 AVAX               |
|                   | 0.07 USD                                |
| Tether USD        | 3.000000000000000000 USDT               |
|                   | 3.00 USD                                |
| Polkadot Token    | 0.000000786991789811 DOT                |
|                   | 0.00 USD                                |
| USD Coin          | 0.003980150000000000 USDC               |
|                   | 0.00 USD                                |
| Gulf Coin         | 0.100000000000000006 GULF               |
| MIMIC             | 29,865,511.000000000000000000 MIMIC     |
| RecoverGASfee.com | 95,000.00000000 visit-RecoverGASFee.com |
| TheVera.io        | 800,000.000000000000000000 VERA         |



| Token             | Balance                            |
|-------------------|------------------------------------|
| PancakeSwap Token | 0.002347739148675616 Cake          |
| Zepe.io           | 750,000.000000000000000000 Zepe.io |
|                   | N/A                                |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-27<br>03:41:00 | <u>0x41d0c36d2866442d071a</u><br><u>a27537de9aed972cf213c4</u><br><u>ef070b057e80e3829769cd</u> | - 0.3509999999999999<br>79 BNB <br>212.00 USD | ✓ |
| 2 | 2024-05-27<br>03:41:00 | <u>0x41d0c36d2866442d071a</u><br><u>a27537de9aed972cf213c4</u><br><u>ef070b057e80e3829769cd</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 3 | 2024-01-11<br>00:20:25 | <u>0x97cc94423456251b162f</u><br><u>829c81069de72a98fac925</u><br><u>0e8e243e9f3bc6cca799c4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-01-11<br>00:20:25 | <u>0x97cc94423456251b162f</u><br><u>829c81069de72a98fac925</u><br><u>0e8e243e9f3bc6cca799c4</u> | - 0.0001035090000000<br>00 BNB <br>0.03 USD | ✓ |
| 5 | 2023-07-15<br>18:35:20 | <u>0x02e363509c6bc1b05710</u><br><u>57f8ab6a09fb9eaafbf81a</u><br><u>0872d0a683d314713cab0c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-07-15<br>18:35:20 | <u>0x02e363509c6bc1b05710</u><br><u>57f8ab6a09fb9eaafbf81a</u><br><u>0872d0a683d314713cab0c</u> | - 0.0001083450000000<br>00 BNB <br>0.02 USD | ✓ |
| 7 | 2023-07-11<br>15:56:24 | <u>0x2861c7068e0416b4c910</u><br><u>9390ca91e4a40bc250cacf</u><br><u>516fd7a6363bb54c1e7485</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-07-11<br>15:56:24 | <u>0x2861c7068e0416b4c9109390ca91e4a40bc250cacf516fd7a6363bb54c1e7485</u> | - 0.0001083450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 9  | 2022-12-07<br>16:25:08 | <u>0xfc76315248ee7e34ea94ce23fb8fb697dbc67956e88f486b0a9d8b2df3294cda</u> | - 2.5000000000000000<br>00 BNB <br>708.25 USD | ✓ |
| 10 | 2022-12-07<br>16:25:08 | <u>0xfc76315248ee7e34ea94ce23fb8fb697dbc67956e88f486b0a9d8b2df3294cda</u> | - 0.0001260000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 11 | 2022-05-09<br>17:37:10 | <u>0x4d830d9b45a2d78845f2807838a1a92ddf1041cf67032923609053ac4d4dc88c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2022-05-09<br>17:37:10 | <u>0x4d830d9b45a2d78845f2807838a1a92ddf1041cf67032923609053ac4d4dc88c</u> | - 0.0006931140000000<br>00 BNB <br>0.20 USD | ✓ |
| 13 | 2022-05-09<br>17:36:52 | <u>0x57319e70aa3b50c0ace9feb614ffad57137dd9da8e13a307cb46f001958f8ad8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2022-05-09<br>17:36:52 | <u>0x57319e70aa3b50c0ace9feb614ffad57137dd9da8e13a307cb46f001958f8ad8</u> | - 0.0002670660000000<br>00 BNB <br>0.07 USD | ✓ |
| 15 | 2022-05-09<br>17:06:10 | <u>0x682e6b0294ad9e6b8f2d0dfbf7f1d03dcab6336967741b83d57e7ce1ddc57f1d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2022-05-09<br>17:06:10 | <u>0x682e6b0294ad9e6b8f2d0dfbf7f1d03dcab6336967741b83d57e7ce1ddc57f1d</u> | - 0.0003067620000000<br>00 BNB <br>0.09 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2022-05-09<br>17:04:40 | <u>0x3423b099d2096ae1f3ed8b7a11209b9f44237b4cfc4bec1cfd3518f5865c8ba9</u> | - 8.0000000000000000<br>00 BNB <br>2,368.80 USD | ✓ |
| 18 | 2022-05-09<br>17:04:40 | <u>0x3423b099d2096ae1f3ed8b7a11209b9f44237b4cfc4bec1cfd3518f5865c8ba9</u> | - 0.0001260000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 19 | 2022-05-08<br>14:48:37 | <u>0x0dcbac01d0b3ff171fb59db0521e61583374db2e8a2a98fc959e595c7478dc68</u> | - 5.0000000000000000<br>00 BNB <br>1,795.50 USD | ✓ |
| 20 | 2022-05-08<br>14:48:37 | <u>0x0dcbac01d0b3ff171fb59db0521e61583374db2e8a2a98fc959e595c7478dc68</u> | - 0.0001260000000000<br>00 BNB <br>0.04 USD     | ✓ |
| 21 | 2022-04-25<br>19:59:51 | <u>0x367338436d35a3905af252a338f8b97424e8a293310d77b99f59d8b11cf6338a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2022-04-25<br>19:59:51 | <u>0x367338436d35a3905af252a338f8b97424e8a293310d77b99f59d8b11cf6338a</u> | - 0.0003939240000000<br>00 BNB <br>0.15 USD   | ✓ |
| 23 | 2022-01-28<br>03:50:21 | <u>0x5d1a335d3bf958e98e29c70219a1272b42c7a0822c9239f8c4009fea4e81a7e0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 24 | 2022-01-28<br>03:50:21 | <u>0x5d1a335d3bf958e98e29c70219a1272b42c7a0822c9239f8c4009fea4e81a7e0</u> | - 0.0003233700000000<br>00 BNB <br>0.12 USD   | ✓ |
| 25 | 2022-01-26<br>16:43:58 | <u>0x6bf2fa00c7d3744fc60056c43280bc46baffba5ab15b6686fc27e1487a38e270</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2022-01-26<br>16:43:58 | <u>0x6bf2fa00c7d3744fc60056c43280bc46baffba5ab15b6686fc27e1487a38e270</u> | - 0.0003233700000000<br>00 BNB <br>0.12 USD       | ✓ |
| 27 | 2022-01-25<br>20:06:39 | <u>0x9dc002ad133370fa38960e826768b4d75e84236c024c01560911a19eaa338967</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 28 | 2022-01-25<br>20:06:39 | <u>0x9dc002ad133370fa38960e826768b4d75e84236c024c01560911a19eaa338967</u> | - 0.0008546150000000<br>00 BNB <br>0.32 USD       | ✓ |
| 29 | 2022-01-25<br>20:06:12 | <u>0x0b3bb1514103c65ab59b4569435893269f3102f250182f012f8bd68750fdc593</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 30 | 2022-01-25<br>20:06:12 | <u>0x0b3bb1514103c65ab59b4569435893269f3102f250182f012f8bd68750fdc593</u> | - 0.0002228700000000<br>00 BNB <br>0.08 USD     | ✓ |
| 31 | 2022-01-24<br>18:07:59 | <u>0x8f73230d30137ef1c0063bda0d24452bdd293d96cd0614b1078c2a582efd9dd7</u> | + 3.1583687999999998<br>65 BNB <br>1,172.70 USD | ✓ |
| 32 | 2022-01-24<br>18:04:56 | <u>0x8b4bdb4c4f7f86765048cdbc190ba7e1d8ff08c85cd10e4ced0cbe177e34451d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 33 | 2022-01-24<br>18:04:56 | <u>0x8b4bdb4c4f7f86765048cdbc190ba7e1d8ff08c85cd10e4ced0cbe177e34451d</u> | - 0.0003939960000000<br>00 BNB <br>0.14 USD     | ✓ |
| 34 | 2022-01-24<br>18:03:44 | <u>0xb5d8608303579a67fe92ab75e49838f63106382269a7d9f9a4b4e49a3355e99a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2022-01-24<br>18:03:44 | <u>0xb5d8608303579a67fe92</u><br><u>ab75e49838f63106382269</u><br><u>a7d9f9a4b4e49a3355e99a</u> | - 0.0003067620000000<br>00 BNB <br>0.11 USD       | ✓ |
| 36 | 2022-01-24<br>16:30:52 | <u>0x0c372411b2956a9811be</u><br><u>ac4b01191f994f31c59474</u><br><u>775ec69667d08f25336c21</u> | + 1.8604750000000001<br>01 BNB <br>690.79 USD     | ✓ |
| 37 | 2022-01-24<br>13:02:58 | <u>0x9a50c16a2916395dd856</u><br><u>1b8f8ac9747974be3a8e99</u><br><u>84e68dbb416d681d128f79</u> | - 15.000000000000000<br>000 BNB <br>5,569.50 USD  | ✓ |
| 38 | 2022-01-24<br>13:02:58 | <u>0x9a50c16a2916395dd856</u><br><u>1b8f8ac9747974be3a8e99</u><br><u>84e68dbb416d681d128f79</u> | - 0.0001260000000000<br>00 BNB <br>0.04 USD       | ✓ |
| 39 | 2022-01-22<br>22:20:26 | <u>0x618a3280d3d61d580dd5</u><br><u>ff322313702ff3b5b090d0</u><br><u>b661d00648208e04e11168</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 40 | 2022-01-22<br>22:20:26 | <u>0x618a3280d3d61d580dd5</u><br><u>ff322313702ff3b5b090d0</u><br><u>b661d00648208e04e11168</u> | - 0.0010419750000000<br>00 BNB <br>0.39 USD     | ✓ |
| 41 | 2022-01-22<br>22:20:08 | <u>0xe989e3d869482c672852</u><br><u>d2e9a5fc34ba415c38bc07</u><br><u>4c9c2b78e74a2a354f8f60</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 42 | 2022-01-22<br>22:20:08 | <u>0xe989e3d869482c672852</u><br><u>d2e9a5fc34ba415c38bc07</u><br><u>4c9c2b78e74a2a354f8f60</u> | - 0.0002221500000000<br>00 BNB <br>0.08 USD     | ✓ |
| 43 | 2022-01-21<br>21:44:08 | <u>0x52596f42f9219b601e55</u><br><u>2507018149ccdb07425733</u><br><u>f85fac953f48f680f75ecd</u> | - 5.0000000000000000<br>00 BNB <br>1,750.50 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2022-01-21<br>21:44:08 | <u>0x52596f42f9219b601e55</u><br><u>2507018149ccdb07425733</u><br><u>f85fac953f48f680f75ecd</u> | - 0.0001260000000000<br>00 BNB <br>0.04 USD         | ✓ |
| 45 | 2022-01-21<br>05:08:36 | <u>0x03b4d3872615bae2da7b</u><br><u>6fb92caed9cde4896965de</u><br><u>5c7aeae8b3e5180474a878</u> | + 5.0084380399999997<br>02 BNB <br>2,117.56 USD     | ✓ |
| 46 | 2022-01-07<br>04:38:00 | <u>0x9d0b414d9e8c0ce37ed4</u><br><u>80e29ada2a58a7079ac161</u><br><u>22d37341cc2802cf5087d4</u> | - 5.0000000000000000<br>00 BNB <br>2,225.50 USD     | ✓ |
| 47 | 2022-01-07<br>04:38:00 | <u>0x9d0b414d9e8c0ce37ed4</u><br><u>80e29ada2a58a7079ac161</u><br><u>22d37341cc2802cf5087d4</u> | - 0.0001260000000000<br>00 BNB <br>0.05 USD         | ✓ |
| 48 | 2022-01-03<br>21:03:15 | <u>0xe7f82711c3b770133eb6</u><br><u>c97f90f4766fe0659537e9</u><br><u>d048786cce69bae67ab3e3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 49 | 2022-01-03<br>21:03:15 | <u>0xe7f82711c3b770133eb6</u><br><u>c97f90f4766fe0659537e9</u><br><u>d048786cce69bae67ab3e3</u> | - 0.0002221500000000<br>00 BNB <br>0.11 USD       | ✓ |
| 50 | 2022-01-03<br>20:29:21 | <u>0xf909f73debc3b6af1178</u><br><u>7e2febac2a5022386fe7e2</u><br><u>c8126f23791bd49abeffca</u> | - 10.0000000000000000<br>000 BNB <br>5,124.00 USD | ✓ |
| 51 | 2022-01-03<br>20:29:21 | <u>0xf909f73debc3b6af1178</u><br><u>7e2febac2a5022386fe7e2</u><br><u>c8126f23791bd49abeffca</u> | - 0.0005967600000000<br>00 BNB <br>0.30 USD       | ✓ |
| 52 | 2021-12-27<br>19:17:09 | <u>0xc32e4faa1ba68ff7b63d</u><br><u>7e1f8465f4d4272d8138b1</u><br><u>dc95d9329cf679a2058082</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2021-12-27<br>19:17:09 | <u>0xc32e4faa1ba68ff7b63d7e1f8465f4d4272d8138b1dc95d9329cf679a2058082</u> | - 0.0002554900000000<br>00 BNB <br>0.14 USD       | ✓ |
| 54 | 2021-12-23<br>19:49:43 | <u>0x2b8950d271e1ce0d615abc77742a97246355335d41bf6e389b2ffbc3afb71748</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 55 | 2021-12-23<br>19:49:43 | <u>0x2b8950d271e1ce0d615abc77742a97246355335d41bf6e389b2ffbc3afb71748</u> | - 0.0002092000000000<br>00 BNB <br>0.11 USD       | ✓ |
| 56 | 2021-12-23<br>14:59:12 | <u>0xd9003904c9c19895f1ee808eb9f6c72535b1f3dd09fb84431f2e63ed1d67b716</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 57 | 2021-12-23<br>14:59:12 | <u>0xd9003904c9c19895f1ee808eb9f6c72535b1f3dd09fb84431f2e63ed1d67b716</u> | - 0.0004054900000000<br>00 BNB <br>0.22 USD     | ✓ |
| 58 | 2021-12-21<br>04:14:55 | <u>0x66a579fe64b50b4fe025209dbfa066a9289552e69ca6a6a72fc3adb69ba5227f</u> | - 5.0000000000000000<br>00 BNB <br>2,626.50 USD | ✓ |
| 59 | 2021-12-21<br>04:14:55 | <u>0x66a579fe64b50b4fe025209dbfa066a9289552e69ca6a6a72fc3adb69ba5227f</u> | - 0.0008476380000000<br>00 BNB <br>0.44 USD     | ✓ |
| 60 | 2021-12-19<br>15:15:08 | <u>0x6d459056aab74c739dac3b0e1af573989a219f57b859241dceda727c8edc4edb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 61 | 2021-12-19<br>15:15:08 | <u>0x6d459056aab74c739dac3b0e1af573989a219f57b859241dceda727c8edc4edb</u> | - 0.0001006050000000<br>00 BNB <br>0.05 USD     | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2021-12-19<br>15:13:26 | <u>0xd101f17b3a359826225c859cb34f7211f942e0845ccb1578195f0d0d30a55ab9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 63 | 2021-12-19<br>15:13:26 | <u>0xd101f17b3a359826225c859cb34f7211f942e0845ccb1578195f0d0d30a55ab9</u> | - 0.000175605000000000<br>00 BNB <br>0.09 USD       | ✓ |
| 64 | 2021-12-19<br>15:11:02 | <u>0x2e68677266cc09af4fa73289d4c86a8247611f17a77811519fae3b3c01d4c2c4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 65 | 2021-12-19<br>15:11:02 | <u>0x2e68677266cc09af4fa73289d4c86a8247611f17a77811519fae3b3c01d4c2c4</u> | - 0.000469940000000000<br>00 BNB <br>0.24 USD       | ✓ |
| 66 | 2021-12-19<br>15:10:47 | <u>0x89389c20c9297ffe9b2c2aa189ba51c108163ceb58f23aab5350eb2fba02db55</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 67 | 2021-12-19<br>15:10:47 | <u>0x89389c20c9297ffe9b2c2aa189ba51c108163ceb58f23aab5350eb2fba02db55</u> | - 0.000221065000000000<br>00 BNB <br>0.11 USD     | ✓ |
| 68 | 2021-12-19<br>03:49:14 | <u>0x0aaba1f4781839a76804a8a484bc96b421a111b2d270ce704e8c360aaf291e01</u> | - 2.000000000000000000<br>00 BNB <br>1,077.40 USD | ✓ |
| 69 | 2021-12-19<br>03:49:14 | <u>0x0aaba1f4781839a76804a8a484bc96b421a111b2d270ce704e8c360aaf291e01</u> | - 0.000126000000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 70 | 2021-12-16<br>21:05:00 | <u>0x9d1a68d9ef32978596be9bcf0989d221d75ee9a53d801c954e4e43942640da40</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2021-12-16<br>21:05:00 | <u>0x9d1a68d9ef32978596be</u><br><u>9bcf0989d221d75ee9a53d</u><br><u>801c954e4e43942640da40</u> | - 0.0003785900000000<br>00 BNB <br>0.19 USD   | ✓ |
| 72 | 2021-12-06<br>20:07:33 | <u>0x2b136e09259378085462</u><br><u>5dbb4d2007d211163b1c1d</u><br><u>09c8b5154c53855b68d8be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2021-12-06<br>20:07:33 | <u>0x2b136e09259378085462</u><br><u>5dbb4d2007d211163b1c1d</u><br><u>09c8b5154c53855b68d8be</u> | - 0.0003785900000000<br>00 BNB <br>0.22 USD   | ✓ |
| 74 | 2021-12-06<br>20:05:33 | <u>0x4ed4411740c3e19598bb</u><br><u>8ec142d22b5faaf647a793</u><br><u>b977cf5b226870e6fb72d9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2021-12-06<br>20:05:33 | <u>0x4ed4411740c3e19598bb</u><br><u>8ec142d22b5faaf647a793</u><br><u>b977cf5b226870e6fb72d9</u> | - 0.0003785900000000<br>00 BNB <br>0.22 USD | ✓ |
| 76 | 2021-12-06<br>20:03:00 | <u>0xa0dc149aeb1614c00831</u><br><u>1b129169fbf09059eaeab3</u><br><u>657545db4b15925fd333b9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2021-12-06<br>20:03:00 | <u>0xa0dc149aeb1614c00831</u><br><u>1b129169fbf09059eaeab3</u><br><u>657545db4b15925fd333b9</u> | - 0.0003785900000000<br>00 BNB <br>0.22 USD | ✓ |
| 78 | 2021-12-06<br>20:02:39 | <u>0x2ca785bf3ecadf4b1179</u><br><u>1b157eebe5e857b9391f4a</u><br><u>53e029bf55f6b24d12eaf5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 79 | 2021-12-06<br>20:02:39 | <u>0x2ca785bf3ecadf4b1179</u><br><u>1b157eebe5e857b9391f4a</u><br><u>53e029bf55f6b24d12eaf5</u> | - 0.0002385650000000<br>00 BNB <br>0.13 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2021-11-14<br>04:05:37 | <u>0x58b06bf0f79efc38a30564e9771023f97ba6724731c594ba3116d3dd40d0f23d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 81 | 2021-11-14<br>04:05:37 | <u>0x58b06bf0f79efc38a30564e9771023f97ba6724731c594ba3116d3dd40d0f23d</u> | - 0.0001005450000000<br>00 BNB <br>0.06 USD       | ✓ |
| 82 | 2021-11-14<br>04:03:58 | <u>0xa7eef93e3cc95954c9519c94da0ef4d39491edbb4747d38f169338752eb655f9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 83 | 2021-11-14<br>04:03:58 | <u>0xa7eef93e3cc95954c9519c94da0ef4d39491edbb4747d38f169338752eb655f9</u> | - 0.0001755450000000<br>00 BNB <br>0.11 USD       | ✓ |
| 84 | 2021-11-12<br>20:19:22 | <u>0xd694e89f187e3c2227856d7beab5b191cc58bdc43f5b3c94982c08d46262e93a</u> | + 1.9984890099999998<br>99 BNB <br>1,253.25 USD | ✓ |
| 85 | 2021-11-12<br>17:55:17 | <u>0x2195871b79146c5d84f8cd803e262df6ab721f83efd1c48909b1562c22911f18</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 86 | 2021-11-12<br>17:55:17 | <u>0x2195871b79146c5d84f8cd803e262df6ab721f83efd1c48909b1562c22911f18</u> | - 0.0001379000000000<br>00 BNB <br>0.08 USD     | ✓ |
| 87 | 2021-11-12<br>17:54:34 | <u>0xcf514b33ab2eb4716e593a0ce34691b7f4d28e0224e91e825275176d0547312a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 88 | 2021-11-12<br>17:54:34 | <u>0xcf514b33ab2eb4716e593a0ce34691b7f4d28e0224e91e825275176d0547312a</u> | - 0.0001005450000000<br>00 BNB <br>0.06 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2021-11-12<br>17:53:09 | <u>0xded2d9e27571cf5ab114</u><br><u>a42f6347f2c78012cd5cba</u><br><u>ea6e41ed6aac4b5724c906</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 90 | 2021-11-12<br>17:53:09 | <u>0xded2d9e27571cf5ab114</u><br><u>a42f6347f2c78012cd5cba</u><br><u>ea6e41ed6aac4b5724c906</u> | - 0.000175545000000000<br>00 BNB <br>0.11 USD     | ✓ |
| 91 | 2021-11-12<br>17:52:47 | <u>0xdd2be1e7e0eb3ea44d49</u><br><u>bea62ec0a1bc76870c2e7d</u><br><u>8eb225fe727e35f1bc3586</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 92 | 2021-11-12<br>17:52:47 | <u>0xdd2be1e7e0eb3ea44d49</u><br><u>bea62ec0a1bc76870c2e7d</u><br><u>8eb225fe727e35f1bc3586</u> | - 0.000394880000000000<br>00 BNB <br>0.24 USD     | ✓ |
| 93 | 2021-11-12<br>17:52:34 | <u>0xdec2c5e01c8119749372</u><br><u>1376cd49513a82430ba424</u><br><u>e2b3c831fe16dd27b7442a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94 | 2021-11-12<br>17:52:34 | <u>0xdec2c5e01c8119749372</u><br><u>1376cd49513a82430ba424</u><br><u>e2b3c831fe16dd27b7442a</u> | - 0.000221125000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 95 | 2021-11-12<br>17:51:56 | <u>0x0fb5bc0e1d49c09cf3f8</u><br><u>59f7da8217ebc0fa529960</u><br><u>e35f248104e44b402fbf32</u> | - 2.0442042452092374<br>92 BNB <br>1,281.51 USD | ✓ |
| 96 | 2021-11-12<br>17:51:56 | <u>0x0fb5bc0e1d49c09cf3f8</u><br><u>59f7da8217ebc0fa529960</u><br><u>e35f248104e44b402fbf32</u> | - 0.000854190000000000<br>00 BNB <br>0.53 USD   | ✓ |
| 97 | 2021-11-12<br>17:14:45 | <u>0x7f11107dac0ce51367a1</u><br><u>77a961ab653487cfca656f</u><br><u>e38996a456500414c8a89b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2021-11-12<br>17:14:45 | <u>0x7f11107dac0ce51367a177a961ab653487cfca656fe38996a456500414c8a89b</u> | - 0.0001959050000000<br>00 BNB <br>0.12 USD        | ✓ |
| 99  | 2021-11-12<br>01:18:57 | <u>0x2499f2f487576d3a08dd75f773df540360732ab350aad547cc9a22d511f71c7a</u> | + 3.4013078000000001<br>03 BNB <br>2,120.03 USD    | ✓ |
| 100 | 2021-11-12<br>01:10:13 | <u>0x809d9db89c1cced73692cb22ec4ed591a34bf49e7d9683227fb51f5bdff2004f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 101 | 2021-11-12<br>01:10:13 | <u>0x809d9db89c1cced73692cb22ec4ed591a34bf49e7d9683227fb51f5bdff2004f</u> | - 0.0003232980000000<br>00 BNB <br>0.20 USD        | ✓ |
| 102 | 2021-11-09<br>00:03:43 | <u>0x0ed8caadb9ac06a2107a2b0fcd9d7b04ca34d251c0738876071f3da531aadb10</u> | - 5.0000000000000000<br>00 BNB <br>3,229.00 USD  | ✓ |
| 103 | 2021-11-09<br>00:03:43 | <u>0x0ed8caadb9ac06a2107a2b0fcd9d7b04ca34d251c0738876071f3da531aadb10</u> | - 0.0001260000000000<br>00 BNB <br>0.08 USD      | ✓ |
| 104 | 2021-10-30<br>18:29:43 | <u>0x050bb13639e02c58fab70bc21b35e7e79acec97c059665ea44191503babb4749</u> | + 9.0472931499999997<br>84 BNB <br>4,686.49 USD  | ✓ |
| 105 | 2021-10-29<br>02:16:30 | <u>0xfb9fc7f5fb5e6369f6ef1ca69487a4018ec44b944452dd6a44ab7bc88ac21b23</u> | - 10.166999999999999<br>815 BNB <br>5,077.39 USD | ✓ |
| 106 | 2021-10-29<br>02:16:30 | <u>0xfb9fc7f5fb5e6369f6ef1ca69487a4018ec44b944452dd6a44ab7bc88ac21b23</u> | - 0.0001260000000000<br>00 BNB <br>0.06 USD      | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 107 | 2021-10-24<br>15:15:53 | <u>0x0118e43303595502d29e</u><br><u>adf3bd26f91be44d694cf1</u><br><u>c39c0cd16822c8e7713aa6</u>  | + 24.998328140000001<br>696 BNB <br>11,894.20 USD | ✓ |
| 108 | 2021-10-19<br>17:16:24 | <u>0xaeef079dcec6c5aeca4fe</u><br><u>5ee402ad2611e82917c5a2</u><br><u>b376c2f1ba996005fb9846</u> | - 30.500000000000000<br>000 BNB <br>14,887.05 USD | ✓ |
| 109 | 2021-10-19<br>17:16:24 | <u>0xaeef079dcec6c5aeca4fe</u><br><u>5ee402ad2611e82917c5a2</u><br><u>b376c2f1ba996005fb9846</u> | - 0.000126000000000<br>00 BNB <br>0.06 USD        | ✓ |
| 110 | 2021-10-07<br>23:33:22 | <u>0x4fa184b7dc20b8bdd6b4</u><br><u>d2dbc2c769174ce1838542</u><br><u>a1febb9125ac21e9944d22</u>  | - 0.000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 111 | 2021-10-07<br>23:33:22 | <u>0x4fa184b7dc20b8bdd6b4</u><br><u>d2dbc2c769174ce1838542</u><br><u>a1febb9125ac21e9944d22</u>  | - 0.000216762000000<br>00 BNB <br>0.09 USD      | ✓ |
| 112 | 2021-10-07<br>23:32:55 | <u>0xa01a7cfb8ee71b5b3753</u><br><u>db8556fbfcb31ec11b253</u><br><u>61094c096723413e0ea33c</u>   | - 0.000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 113 | 2021-10-07<br>23:32:55 | <u>0xa01a7cfb8ee71b5b3753</u><br><u>db8556fbfcb31ec11b253</u><br><u>61094c096723413e0ea33c</u>   | - 0.000216762000000<br>00 BNB <br>0.09 USD      | ✓ |
| 114 | 2021-09-28<br>19:33:46 | <u>0x0a930bd47848e362f446</u><br><u>8e0033f28b3be943a0dc0d</u><br><u>4db6163886a496f0962f79</u>  | - 0.000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 115 | 2021-09-28<br>19:33:46 | <u>0x0a930bd47848e362f446</u><br><u>8e0033f28b3be943a0dc0d</u><br><u>4db6163886a496f0962f79</u>  | - 0.000306690000000<br>00 BNB <br>0.11 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2021-09-07<br>16:56:55 | <u>0x3c4cd1bc2e3407976aca5e511d74946007f47f8e57ce3e8235d426e5bd8166c9</u> | + 4.9336628899999999<br>12 BNB <br>2,065.72 USD     | ✓ |
| 117 | 2021-09-07<br>12:26:59 | <u>0x4685ab40a8711364653efc976bfd6e32eb44a17bd2686cbf83b0353687d329ec</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 118 | 2021-09-07<br>12:26:59 | <u>0x4685ab40a8711364653efc976bfd6e32eb44a17bd2686cbf83b0353687d329ec</u> | - 0.0003066180000000<br>00 BNB <br>0.12 USD         | ✓ |
| 119 | 2021-09-07<br>12:26:38 | <u>0x5d92b72aea29f0fd32c620f919efb3a123913fa6800f4dafee8a05e2e3f22573</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 120 | 2021-09-07<br>12:26:38 | <u>0x5d92b72aea29f0fd32c620f919efb3a123913fa6800f4dafee8a05e2e3f22573</u> | - 0.0003066180000000<br>00 BNB <br>0.12 USD       | ✓ |
| 121 | 2021-09-07<br>12:25:14 | <u>0x4f27c7c3b9dfce8f6f457eecbb0bfe0572fe74aa8f75f28ca4c71dc8f1cc06f9</u> | - 5.000000000000000000<br>00 BNB <br>2,093.50 USD | ✓ |
| 122 | 2021-09-07<br>12:25:14 | <u>0x4f27c7c3b9dfce8f6f457eecbb0bfe0572fe74aa8f75f28ca4c71dc8f1cc06f9</u> | - 0.000126000000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 123 | 2021-09-07<br>01:45:41 | <u>0xf5c237bdc18169f4ecff1090dd9aca23020789247497709c75ff1dc5a73e6f41</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 124 | 2021-09-07<br>01:45:41 | <u>0xf5c237bdc18169f4ecff1090dd9aca23020789247497709c75ff1dc5a73e6f41</u> | - 0.000306690000000000<br>00 BNB <br>0.14 USD     | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2021-08-12<br>11:35:47 | <u>0x0467f3557c37cd56ef6d78a9af5a4fd6b85667fe12f53cac496a202a127c973b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 126 | 2021-08-12<br>11:35:47 | <u>0x0467f3557c37cd56ef6d78a9af5a4fd6b85667fe12f53cac496a202a127c973b</u> | - 0.000514032000000000<br>00 BNB <br>0.19 USD     | ✓ |
| 127 | 2021-07-28<br>15:55:28 | <u>0x3f9ae59c53c654aecad02400843674e2c8073216d8fff338603615114c12ba44</u> | - 1.000000000000000000<br>00 BNB <br>313.80 USD   | ✓ |
| 128 | 2021-07-28<br>15:55:28 | <u>0x3f9ae59c53c654aecad02400843674e2c8073216d8fff338603615114c12ba44</u> | - 0.000126000000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 129 | 2021-07-28<br>15:52:35 | <u>0x779348c7d34799a6332f04e6d2a5cbd8b3937012ef809c9e2f2a402027a57533</u> | - 0.185749999999999999<br>98 BNB <br>58.28 USD  | ✓ |
| 130 | 2021-07-28<br>15:52:35 | <u>0x779348c7d34799a6332f04e6d2a5cbd8b3937012ef809c9e2f2a402027a57533</u> | - 0.000126000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 131 | 2021-07-28<br>15:52:04 | <u>0x1588ef145ec4af5cf1fc8c3ffa24b25865ebd39e060d28d0b24e1d977448a8ac</u> | - 0.367999999999999999<br>94 BNB <br>115.47 USD | ✓ |
| 132 | 2021-07-28<br>15:52:04 | <u>0x1588ef145ec4af5cf1fc8c3ffa24b25865ebd39e060d28d0b24e1d977448a8ac</u> | - 0.000126000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 133 | 2021-07-28<br>15:51:17 | <u>0xea3a5caf2c609079bbd0024c3b079b9e1eadf4ab3c8c74749f64e5b8d2c391be</u> | - 2.490000000000000002<br>13 BNB <br>781.36 USD | ✓ |











| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2021-07-28<br>15:51:17 | <u>0xea3a5caf2c609079bbd0</u><br><u>024c3b079b9e1eadf4ab3c</u><br><u>8c74749f64e5b8d2c391be</u> | - 0.0001260000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 135 | 2021-07-28<br>15:49:19 | <u>0x4d02d9a5477f9e8a236b</u><br><u>7fddf7fa73497d3ad4b2c6</u><br><u>9d3559b5e2684e4dde43d4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2021-07-28<br>15:49:19 | <u>0x4d02d9a5477f9e8a236b</u><br><u>7fddf7fa73497d3ad4b2c6</u><br><u>9d3559b5e2684e4dde43d4</u> | - 0.0012961212000000<br>00 BNB <br>0.40 USD   | ✓ |
| 137 | 2021-07-28<br>15:48:42 | <u>0xaabe1d47a1d8a6c68039</u><br><u>8715d8d6aa6478cf6836f5</u><br><u>5622b8b7c1eede1e556e90</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2021-07-28<br>15:48:42 | <u>0xaabe1d47a1d8a6c68039</u><br><u>8715d8d6aa6478cf6836f5</u><br><u>5622b8b7c1eede1e556e90</u> | - 0.0002933172000000<br>00 BNB <br>0.09 USD | ✓ |
| 139 | 2021-07-28<br>15:46:56 | <u>0x60547e0b8ddcb98e5730</u><br><u>838a23d26e881c808761ec</u><br><u>1530f881db97565ea46c9e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2021-07-28<br>15:46:56 | <u>0x60547e0b8ddcb98e5730</u><br><u>838a23d26e881c808761ec</u><br><u>1530f881db97565ea46c9e</u> | - 0.0007947522000000<br>00 BNB <br>0.24 USD | ✓ |
| 141 | 2021-07-28<br>15:42:00 | <u>0x384754bf0d93b0a57d06</u><br><u>3529079c90846a57496972</u><br><u>12cd59c144d80e061dbbb3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2021-07-28<br>15:42:00 | <u>0x384754bf0d93b0a57d06</u><br><u>3529079c90846a57496972</u><br><u>12cd59c144d80e061dbbb3</u> | - 0.0011958012000000<br>00 BNB <br>0.37 USD | ✓ |







| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 143 | 2021-07-28<br>15:41:26 | <u>0x61cafb7be682708e80408b8eebf87475278671a25208643234efe4c9692176da</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 144 | 2021-07-28<br>15:41:26 | <u>0x61cafb7be682708e80408b8eebf87475278671a25208643234efe4c9692176da</u>  | - 0.0002933172000000<br>00 BNB <br>0.09 USD     | ✓ |
| 145 | 2021-07-28<br>15:33:29 | <u>0x6f2ab27f44acd7fca77c9c6467263292f347172c553f06da506b8dbe3d9e7775</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2021-07-28<br>15:33:29 | <u>0x6f2ab27f44acd7fca77c9c6467263292f347172c553f06da506b8dbe3d9e7775</u>  | - 0.0011942436000000<br>00 BNB <br>0.37 USD     | ✓ |
| 147 | 2021-07-28<br>15:32:32 | <u>0x39edf9ea9f42d681f96b704c8b66f0e51a7a0d8e502da678bb9de5cc0da5b498</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 148 | 2021-07-28<br>15:32:32 | <u>0x39edf9ea9f42d681f96b704c8b66f0e51a7a0d8e502da678bb9de5cc0da5b498</u>  | - 0.0002666520000000<br>00 BNB <br>0.08 USD   | ✓ |
| 149 | 2021-07-28<br>15:30:02 | <u>0xd7a164ed6f067cfa74be e736e5a5c14100305cfdfa55cf698a67773dc345b84f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 150 | 2021-07-28<br>15:30:02 | <u>0xd7a164ed6f067cfa74be e736e5a5c14100305cfdfa55cf698a67773dc345b84f</u> | - 0.0007225740000000<br>00 BNB <br>0.22 USD   | ✓ |
| 151 | 2021-07-28<br>15:29:28 | <u>0x7eb00b09c794f15c5548a5c885300ff6b59894d09fc9d30d0af92870fb5ba139</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2021-07-28<br>15:29:28 | <u>0x7eb00b09c794f15c5548</u><br><u>a5c885300ff6b59894d09f</u><br><u>c9d30d0af92870fb5ba139</u> | - 0.0008125740000000<br>00 BNB <br>0.25 USD   | ✓ |
| 153 | 2021-07-27<br>06:40:32 | <u>0x975537ab557d473c149e</u><br><u>d253547fa2f2d867ef3643</u><br><u>c4a8bc02bf9aa4ad0b26fe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 154 | 2021-07-27<br>06:40:32 | <u>0x975537ab557d473c149e</u><br><u>d253547fa2f2d867ef3643</u><br><u>c4a8bc02bf9aa4ad0b26fe</u> | - 0.0016544400000000<br>00 BNB <br>0.51 USD   | ✓ |
| 155 | 2021-07-27<br>06:40:02 | <u>0x7e8a19aeaa43ef4ca63b</u><br><u>94a9766094b7d85a07ec5b</u><br><u>97a4cb800dd615f405e7dc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 156 | 2021-07-27<br>06:40:02 | <u>0x7e8a19aeaa43ef4ca63b</u><br><u>94a9766094b7d85a07ec5b</u><br><u>97a4cb800dd615f405e7dc</u> | - 0.0002665080000000<br>00 BNB <br>0.08 USD | ✓ |
| 157 | 2021-07-27<br>06:38:02 | <u>0x733529d18349f4fe7a60</u><br><u>7e5c1b6dd673528b31f753</u><br><u>ee47ab4b85c4746882f3cf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 158 | 2021-07-27<br>06:38:02 | <u>0x733529d18349f4fe7a60</u><br><u>7e5c1b6dd673528b31f753</u><br><u>ee47ab4b85c4746882f3cf</u> | - 0.0006685200000000<br>00 BNB <br>0.20 USD | ✓ |
| 159 | 2021-07-27<br>06:35:50 | <u>0xc0115c9eafde9a180fd2</u><br><u>623ec0cb68cdd6bf78c0c9</u><br><u>e2f5babc98fd2193fc1fd7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 160 | 2021-07-27<br>06:35:50 | <u>0xc0115c9eafde9a180fd2</u><br><u>623ec0cb68cdd6bf78c0c9</u><br><u>e2f5babc98fd2193fc1fd7</u> | - 0.0006685920000000<br>00 BNB <br>0.20 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2021-07-27<br>06:35:35 | <u>0x386cf74594571f2fc811</u><br><u>3ad156e0953e0a789de244</u><br><u>75ddca1a7bfd2aa7d78bfa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 162 | 2021-07-27<br>06:35:35 | <u>0x386cf74594571f2fc811</u><br><u>3ad156e0953e0a789de244</u><br><u>75ddca1a7bfd2aa7d78bfa</u> | - 0.0003680340000000<br>00 BNB <br>0.11 USD       | ✓ |
| 163 | 2021-07-27<br>06:34:29 | <u>0x8abf2c7fb310c56767e6</u><br><u>b8e12a1c7f01465465bcd</u><br><u>e7888031e45d7ac65e9bc8</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 164 | 2021-07-27<br>06:34:29 | <u>0x8abf2c7fb310c56767e6</u><br><u>b8e12a1c7f01465465bcd</u><br><u>e7888031e45d7ac65e9bc8</u>  | - 0.0008344512000000<br>00 BNB <br>0.26 USD       | ✓ |
| 165 | 2021-07-18<br>06:27:15 | <u>0x1b2e30c649f32aedcef7</u><br><u>14b2131787e502d3d34c96</u><br><u>c6b39724d055a08cbc44c0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 166 | 2021-07-18<br>06:27:15 | <u>0x1b2e30c649f32aedcef7</u><br><u>14b2131787e502d3d34c96</u><br><u>c6b39724d055a08cbc44c0</u> | - 0.0007703820000000<br>00 BNB <br>0.23 USD     | ✓ |
| 167 | 2021-07-18<br>06:25:45 | <u>0x885e9e5bf8fd69a60425</u><br><u>aa66e452b722023c189c4a</u><br><u>ef543187953479c9f50af8</u> | - 3.7365059570135494<br>84 BNB <br>1,128.79 USD | ✓ |
| 168 | 2021-07-18<br>06:25:45 | <u>0x885e9e5bf8fd69a60425</u><br><u>aa66e452b722023c189c4a</u><br><u>ef543187953479c9f50af8</u> | - 0.0011777580000000<br>00 BNB <br>0.35 USD     | ✓ |
| 169 | 2021-07-18<br>06:25:21 | <u>0xc9da21f3bf5a33e1caf3</u><br><u>62d80cfa57abb980123b8f</u><br><u>c3640446103e131da73e70</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |




| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 170 | 2021-07-18<br>06:25:21 | <u>0xc9da21f3bf5a33e1caf362d80cfa57abb980123b8fc3640446103e131da73e70</u>  | - 0.0002664360000000<br>00 BNB <br>0.08 USD     | ✓ |
| 171 | 2021-07-18<br>06:25:03 | <u>0xd72c79c3fbdddbc93e4f6e85f10ecd1affb58ffff80fd9f457c014dce682088</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 172 | 2021-07-18<br>06:25:03 | <u>0xd72c79c3fbdddbc93e4f6e85f10ecd1affb58ffff80fd9f457c014dce682088</u>   | - 0.0002666520000000<br>00 BNB <br>0.08 USD     | ✓ |
| 173 | 2021-07-18<br>06:22:48 | <u>0xbc8fe642f0b21b1da8f8444a11c302da28644221ceec0dbd37fa471fe32228d1</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 174 | 2021-07-18<br>06:22:48 | <u>0xbc8fe642f0b21b1da8f8444a11c302da28644221ceec0dbd37fa471fe32228d1</u>  | - 0.0007703100000000<br>00 BNB <br>0.23 USD   | ✓ |
| 175 | 2021-07-18<br>06:22:21 | <u>0xcd4c957f0dbc7d900c7f5d69e9ce34bdf54ec004ac ef1769e52f1e41369870cf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 176 | 2021-07-18<br>06:22:21 | <u>0xcd4c957f0dbc7d900c7f5d69e9ce34bdf54ec004ac ef1769e52f1e41369870cf</u> | - 0.0002666520000000<br>00 BNB <br>0.08 USD   | ✓ |
| 177 | 2021-07-18<br>06:21:39 | <u>0xecb7e43729c6d7b74e31333f183727f4140610613267fea ed04a307dd08f849d</u> | - 2.9957589138537699<br>11 BNB <br>905.01 USD | ✓ |
| 178 | 2021-07-18<br>06:21:39 | <u>0xecb7e43729c6d7b74e31333f183727f4140610613267fea ed04a307dd08f849d</u> | - 0.0010854660000000<br>00 BNB <br>0.32 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2021-07-18<br>06:21:15 | <u>0x26428860382fbc4a429</u><br><u>51ef0a68d221f0c9a340d7</u><br><u>5ddb30956978d8948b7804</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 180 | 2021-07-18<br>06:21:15 | <u>0x26428860382fbc4a429</u><br><u>51ef0a68d221f0c9a340d7</u><br><u>5ddb30956978d8948b7804</u>  | - 0.0002664360000000<br>00 BNB <br>0.08 USD         | ✓ |
| 181 | 2021-07-18<br>05:35:21 | <u>0xee172a488aa8e90dac9f</u><br><u>b5b6a7a0a6c61fa64c6bd0</u><br><u>f11801a9832905ad886454</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 182 | 2021-07-18<br>05:35:21 | <u>0xee172a488aa8e90dac9f</u><br><u>b5b6a7a0a6c61fa64c6bd0</u><br><u>f11801a9832905ad886454</u> | - 0.0007703820000000<br>00 BNB <br>0.23 USD         | ✓ |
| 183 | 2021-07-18<br>05:34:57 | <u>0xd8b7f7ad9ee05b6dba4e</u><br><u>de8b5638368b03c4f6150e</u><br><u>7d932ea3c11cef87636c9b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 184 | 2021-07-18<br>05:34:57 | <u>0xd8b7f7ad9ee05b6dba4e</u><br><u>de8b5638368b03c4f6150e</u><br><u>7d932ea3c11cef87636c9b</u> | - 0.0002666520000000<br>00 BNB <br>0.08 USD       | ✓ |
| 185 | 2021-07-18<br>05:34:00 | <u>0x2b2563265921bb7d982a</u><br><u>cbd3c8475f28579fe98412</u><br><u>5cd6e026f3a4d11e01a582</u> | - 38.925689368885151<br>964 BNB <br>11,914.76 USD | ✓ |
| 186 | 2021-07-18<br>05:34:00 | <u>0x2b2563265921bb7d982a</u><br><u>cbd3c8475f28579fe98412</u><br><u>5cd6e026f3a4d11e01a582</u> | - 0.0011747700000000<br>00 BNB <br>0.35 USD       | ✓ |
| 187 | 2021-07-18<br>05:33:21 | <u>0xf51555c35e9bb32932b3</u><br><u>3c97a4f738414a1d7b61ff</u><br><u>70c71f15c71cbc52cd32cb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2021-07-18<br>05:33:21 | <u>0xf51555c35e9bb32932b33c97a4f738414a1d7b61ff70c71f15c71cbc52cd32cb</u> | - 0.0002664360000000<br>00 BNB <br>0.08 USD       | ✓ |
| 189 | 2021-07-17<br>06:35:43 | <u>0xc8f9dde4ea647912b715c1da873fc8680b6c671ea6ae0ca6c203b8c5c429a44f</u> | + 56.72032300000000<br>491 BNB <br>17,045.59 USD  | ✓ |
| 190 | 2021-07-11<br>18:28:00 | <u>0x297ba6dd86174a21c06865da43d2453844d07dc2c0c6564b52e8347a47f4bdcd</u> | - 12.56567000000000<br>783 BNB <br>4,030.81 USD   | ✓ |
| 191 | 2021-07-11<br>18:28:00 | <u>0x297ba6dd86174a21c06865da43d2453844d07dc2c0c6564b52e8347a47f4bdcd</u> | - 0.0001260000000000<br>00 BNB <br>0.04 USD       | ✓ |
| 192 | 2021-07-09<br>04:24:12 | <u>0xef6edbd9952542f1f51062162829427c002edbb82f71be9109401a3728372a78</u> | + 9.9904570400000007<br>88 BNB <br>3,072.46 USD | ✓ |
| 193 | 2021-07-07<br>16:45:28 | <u>0x834046bb9cb5b95c7d6521155481552f79ad1c64b7228fe10d449d00242d6a67</u> | + 2.5757531600000000<br>97 BNB <br>843.58 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-05-09<br>17:37:10 | <u>0x4d830d9b45a2d78845f2807838a1a92ddf1041cf67032923609053ac4d4dc88c</u> | + 0.5619223028879252<br>18 BNB <br>166.38 USD | ✓ |
| 2 | 2021-11-12<br>17:51:56 | <u>0x0fb5bc0e1d49c09cf3f859f7da8217ebc0fa529960e35f248104e44b402fbf32</u> | + 0.0122566643307537<br>70 BNB <br>7.68 USD   | ✓ |


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2021-07-28<br>15:49:19 | <u>0x4d02d9a5477f9e8a236b7fddf7fa73497d3ad4b2c69d3559b5e2684e4dde43d4</u> | + 3.1783876593180697<br>69 BNB <br>997.37 USD     | ✓ |
| 4 | 2021-07-28<br>15:42:00 | <u>0x384754bf0d93b0a57d063529079c90846a5749697212cd59c144d80e061dbbb3</u> | + 4.0451352279246446<br>39 BNB <br>1,269.36 USD   | ✓ |
| 5 | 2021-07-28<br>15:33:29 | <u>0x6f2ab27f44acd7fca77c9c6467263292f347172c553f06da506b8dbe3d9e7775</u> | + 41.376163135185159<br>092 BNB <br>12,983.83 USD | ✓ |



#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-27<br>08:39:39 | <u>0xfe46130f61204fdac17d58bd2a60513753b37d184672f3b4b5d6f701bba6daf3</u> | + 9,999<br>æ%¼å   1å   1+TG:CaoP9  | ✓ |
| 2 | 2024-05-27<br>03:52:25 | <u>0x9d7cd1983fea6c801ac841ec8dd055dc5367d573e6d126ad170bd01980ea1ff1</u> | - 0.3509999999999999<br>79 BNB   | ✓ |
| 3 | 2024-01-11<br>00:20:25 | <u>0x97cc94423456251b162f829c81069de72a98fac9250e8e243e9f3bc6cca799c4</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD | ✓ |
| 4 | 2023-12-25<br>14:30:00 | <u>0xa77ca241252c94c320ff1a89a25da63ac070bae7d62c9c1189af2c1bd0b5e3ce</u> | + 29,865,511.00000000<br>00000000000 MIMIC   | ✓ |
| 5 | 2023-11-25<br>06:00:13 | <u>0x448bc88f07f49de7f48a3ab761f5842fe187a8fed65fe2f855cd9bf36d4da999</u> | + 29,865,511.00000000<br>00000000000 MIMIC   | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-10-01<br>20:01:36 | <u>0xfb76805be2a9b842749a97ba075f4017e26856e8510d0d112384125c3e2d87d4</u> | + 0.0000000000010000<br>00 vBSWAP  | ✓ |
| 7  | 2023-08-07<br>12:15:55 | <u>0x1acbd29cf49fba6702b04780977da14554d7eee36bf5177b5d106aa589345875</u> | + 6,500.000000000000<br>000000 XTM   | ✓ |
| 8  | 2023-07-29<br>13:46:22 | <u>0xe3115194e6ef784ed4a6184e36048edac85f9a68687f886359dc33af57b48c4c</u> | + 95,000.00000000<br>visit-RecoverGASFe<br>e.com   | ✓ |
| 9  | 2023-07-26<br>11:51:30 | <u>0xbc17b0f413d26fcd08a312098d88d920ea2cd68f713a66bac59c06298cb2d0d4</u> | + 56,000.000000 AAL  | ✓ |
| 10 | 2023-07-26<br>11:34:06 | <u>0xfdc73c7f3aa69f29c81fbd2d39b3fe08353a7ad8be5f03dc752a05317d79439</u>  | + 23,000.000000 AI-A   | ✓ |
| 11 | 2023-07-26<br>02:01:23 | <u>0x7ea46215e83a365427eca66ceb56cbaf874fd55c6732bb4c778dd596fd47dc91</u> | + 700,000.0000000000<br>00000000 Factr   | ✓ |
| 12 | 2023-07-16<br>16:15:24 | <u>0xdc014bad5c25097b9c617060ed23c5f1bb53b4eca2bd86c8e088f80a9797fc4a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 13 | 2023-07-15<br>18:35:20 | <u>0x02e363509c6bc1b0571057f8ab6a09fb9eaafb81a0872d0a683d314713cab0c</u>  | - 27.0000000000000000<br>000 USDT <br>27.00 USD | ✓ |
| 14 | 2023-07-12<br>16:02:17 | <u>0x9fbcbcd7eb4e91b33712cd0333e6bb0ab58b00fb3279f572db0e7f9dde62684d</u> | + 1,300.000000000000<br>000000 AIPEPE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2023-07-11<br>15:56:24 | <u>0x2861c7068e0416b4c9109390ca91e4a40bc250cacf516fd7a6363bb54c1e7485</u> | - 27.0000000000000000<br>000 USDT <br>26.99 USD  | ✓ |
| 16 | 2023-06-19<br>08:47:28 | <u>0x2757e44e0e595fb27a3d80a5255bc8a2f6618dac8d002fcd6793567be339c9e9</u> | + 1,000,000,000.0000<br>000000000000000 QDC   | ✓ |
| 17 | 2023-06-16<br>16:44:14 | <u>0xd89872b1cbd650ebeeae2c1b2c48dc8a7a98364ad1e3bca3cd35f0d344a2af2b</u> | + 587.000000000000000<br>0000 claim reward  | ✓ |
| 18 | 2023-06-04<br>01:20:00 | <u>0x6f592bc8d38459a4acf1c7025ca7b91e4b155c41b90ca1703f5680fc9983d34d</u> | + 9 \$ EthSwap.in   | ✓ |
| 19 | 2023-05-27<br>09:06:04 | <u>0xff1c69cffc63ae60dbd975c80a4715979550ce7ef33ad324cea252b338f199b2</u> | + 573.000000000000000<br>0000 XTM   | ✓ |
| 20 | 2023-05-25<br>15:24:47 | <u>0x64ce826f552c901f1934b81cb92fada1c45fde711fa8be7e35aaeb23391e819f</u> | + 0.00850000000000000<br>01 WASP  | ✓ |
| 21 | 2023-02-25<br>17:13:40 | <u>0x5dd00abc58639d668abb8cd69e4660ffea89c6dd661608c889247a15571577bc</u> | + 0.01000000000000000<br>00 MPI   | ✓ |
| 22 | 2022-12-01<br>19:27:57 | <u>0x5b113d3a7b96c1a740361e4e896f0e6b453ae953a83531d692b1d6d197d6f9f7</u> | + 67.000000000000000<br>000 USDT <br>67.00 USD | ✓ |
| 23 | 2022-08-20<br>00:55:40 | <u>0xc9f6d7c9a08b4674c10ff6cb73f56f0a346049e89a2235953ef546530d94889</u>  | + 11,000.000000 BTG   | ✓ |


| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 24 | 2022-08-15<br>10:50:00 | <u>0x407a5046a8fa926cd2cd<br/>c71f714f2ed71d94d18159<br/>df22b288b8acc4dc56eead</u> | + 0.100000000000000000<br>06 GULF       | ✓ |
| 25 | 2022-07-11<br>15:20:07 | <u>0x2fc494b705ed7368f3d5<br/>9b87b937a06febd656cf18<br/>e1aec9b55685798eec5492</u> | + 299,988.99999900<br>AddBNB.com        | ✓ |
| 26 | 2022-06-23<br>20:17:14 | <u>0xb347aeb39410ef362aa6<br/>c4ff9d18a5e203df143d47<br/>b3ca56939dab0ef9378a96</u> | + 1.000000 SGT                          | ✓ |
| 27 | 2022-06-03<br>13:53:33 | <u>0x2aec17ddb095fe2b013e<br/>2be553561916a54de4b8e4<br/>70160320d8c40f9a0b6061</u> | + 764.0000000000000000<br>0000 XTM      | ✓ |
| 28 | 2022-05-09<br>17:37:10 | <u>0x4d830d9b45a2d78845f2<br/>807838a1a92ddf1041cf67<br/>032923609053ac4d4dc88c</u> | - 3,270.0000000000000000<br>000000 BITT | ✓ |
| 29 | 2022-05-09<br>17:06:10 | <u>0x682e6b0294ad9e6b8f2d<br/>0dfbf7f1d03dcab6336967<br/>741b83d57e7ce1ddc57f1d</u> | - 209.8000000000000001<br>1369 Cake     | ✓ |
| 30 | 2022-05-08<br>15:35:37 | <u>0x05abfe0a5c4df30486fc<br/>ff9ecd6737590191a275f1<br/>6ea0a0743c4fb6a4f954ff</u> | + 0.5759999999999999<br>56 ART          | ✓ |
| 31 | 2022-05-03<br>20:51:53 | <u>0x0022d9482993687b4c9b<br/>6bba5b7e044dea29c38023<br/>c79038ea8603938404ff51</u> | + 3,270.0000000000000000<br>000000 BITT | ✓ |
| 32 | 2022-04-28<br>01:00:34 | <u>0x23e98997fe5ffd182c35<br/>159bda681f0d1b4ed89afa<br/>d8775d54e25e78fabb94d2</u> | + 211.000000 CGB                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2022-04-27<br>04:02:01 | <u>0xb6a408711d3d8c319f32c08479f2591cc26eeabe56471ea7795fe2e4f2a7c74a</u> | + 500,000,000,000.00<br>000000000000000000<br>MiniDoge | ✓ |
| 34 | 2022-04-26<br>16:13:19 | <u>0x06ff9a64c890d4e61d74d6611ab783acff34851a60e8370c1e31e3f9b61c6151</u> | + 1.7099999999999999<br>64 APK                         | ✓ |
| 35 | 2022-04-25<br>20:04:03 | <u>0x6e774d689257cb403d53e843f97859095c5795afd8d4c6d0d742021e1afe7107</u> | + 169,990,077<br>makiswap.io                           | ✓ |
| 36 | 2022-04-25<br>19:59:51 | <u>0x367338436d35a3905af252a338f8b97424e8a293310d77b99f59d8b11cf6338a</u> | - 3,969.000000000000<br>000000 GALA                    | ✓ |
| 37 | 2022-04-10<br>09:45:47 | <u>0x08dd685ba1771f201ca79b781ebf09c611a192e3be88bea354780a2d234783d0</u> | + 500,000,000,000.00<br>000000000000000000<br>MiniDoge | ✓ |
| 38 | 2022-04-06<br>19:08:12 | <u>0x094b2631861c007d3a825ee6f5a9eced6c57fc245ceeeec7d5752b3a55a2d7c</u>  | + 1.0000000000000000<br>00 Ape                         | ✓ |
| 39 | 2022-04-04<br>04:12:49 | <u>0x308cd3bdbed4f52fd92aef1ef206bf86ff7105f06aad71f8eb3a40b45f61079d</u> | + 1,000,000.00000000<br>0000000000 BALA                | ✓ |
| 40 | 2022-04-04<br>04:12:49 | <u>0x308cd3bdbed4f52fd92aef1ef206bf86ff7105f06aad71f8eb3a40b45f61079d</u> | + 1,000,000.00000000<br>0000000000 BALA                | ✓ |
| 41 | 2022-03-25<br>17:10:45 | <u>0xd481de2835a00571d44b77c754cebb1d5a8f2e5a490969ef59c2e2fc931899</u>   | + 0.0010000000000000<br>00 COR                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 42 | 2022-03-25<br>16:57:36 | <u>0xf9d3acd267694751bda2</u><br><u>270bd6f02dcc8919441ce8</u><br><u>c2db26f4dcecc0ad4129ae</u> | + 0.001000000000000000<br>00 SPET           | ✓ |
| 43 | 2022-03-02<br>08:30:46 | <u>0x04d421af0c855ae4c779</u><br><u>f69eac52b136b1baeddc38</u><br><u>94c656706c15fc50fa50cc</u> | + 0.001000000000000000<br>00 BHC            | ✓ |
| 44 | 2022-03-02<br>02:10:12 | <u>0xe22388e413c4bfb38f95</u><br><u>eea527c5959a6a76e59f85</u><br><u>440bd4f0fec9dee20095b9</u> | + 369,000.0000000000<br>00000000 McDAO      | ✓ |
| 45 | 2022-02-17<br>16:36:40 | <u>0xe51d83b51be2d0d25c6a</u><br><u>008a0c73deb7a1e6161b15</u><br><u>43e1412ae57c6b919944c2</u> | + 0.001000000000000000<br>00 MRT            | ✓ |
| 46 | 2022-02-01<br>22:24:42 | <u>0x0866aa6c49555a897f52</u><br><u>4aa398a872500de0e463dc</u><br><u>9ddd680eae890d5c660053</u> | + 18,000,000.00000000<br>000000000000 ABOYS | ✓ |
| 47 | 2022-01-28<br>03:50:21 | <u>0x5d1a335d3bf958e98e29</u><br><u>c70219a1272b42c7a0822c</u><br><u>9239f8c4009fea4e81a7e0</u> | - 13,234.600000000000<br>0363798 USDC       | ✓ |
| 48 | 2022-01-26<br>16:43:58 | <u>0x6bf2fa00c7d3744fc600</u><br><u>56c43280bc46baffba5ab1</u><br><u>5b6686fc27e1487a38e270</u> | - 13,234.600000000000<br>0363798 USDC       | ✓ |
| 49 | 2022-01-25<br>21:25:57 | <u>0x2180c21e90c6f7b52ac8</u><br><u>f4425e3670fec88eeb52b7</u><br><u>b8a4173bc1aad99449f5ec</u> | + 26,469.20398014999<br>9551941 USDC        | ✓ |
| 50 | 2022-01-25<br>20:11:51 | <u>0x90513d13812dc3140b1f</u><br><u>98ccde023cf62edc249b43</u><br><u>04c5a55e2dfa895a0aa9a4</u> | + 9,000,000.00000000<br>0000000000 YTS      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 51 | 2022-01-25<br>20:06:39 | <u>0x9dc002ad133370fa38960e826768b4d75e84236c024c01560911a19eaa338967</u> | + 84.627171384302044<br>999 Cake      | ✓ |
| 52 | 2022-01-25<br>20:06:39 | <u>0x9dc002ad133370fa38960e826768b4d75e84236c024c01560911a19eaa338967</u> | - 322.75065081647676<br>3794 THG      | ✓ |
| 53 | 2022-01-24<br>18:33:11 | <u>0x1a5df7fe5238148cdf5b36e67091598b379749a109acd426af8a5ee884e597f1</u> | + 3,969.081963999999<br>970838 GALA   | ✓ |
| 54 | 2022-01-24<br>18:04:56 | <u>0x8b4bdb4c4f7f86765048cdbd190ba7e1d8ff08c85cd10e4ced0cbe177e34451d</u> | - 6,453.000000000000<br>000000 GALA   | ✓ |
| 55 | 2022-01-24<br>18:03:44 | <u>0xb5d8608303579a67fe92ab75e49838f63106382269a7d9f9a4b4e49a3355e99a</u> | - 200.000000000000<br>0000 Cake       | ✓ |
| 56 | 2022-01-23<br>00:00:08 | <u>0x2d2c9366b63ad0902de5691417c7e816642ea9c863a20e772f3c00cd76eeb94d</u> | + 1.8999999999999999<br>11 MONSTA     | ✓ |
| 57 | 2022-01-22<br>22:20:26 | <u>0x618a3280d3d61d580dd5ff322313702ff3b5b090db661d00648208e04e11168</u>  | + 4,190.260637250657<br>964614 GALA   | ✓ |
| 58 | 2022-01-22<br>22:20:26 | <u>0x618a3280d3d61d580dd5ff322313702ff3b5b090db661d00648208e04e11168</u>  | - 100.000000000000<br>0000 Cake       | ✓ |
| 59 | 2022-01-21<br>21:45:53 | <u>0x73ec02b525c430fc4a4037ece76330e7582426db20e2079a63458f76e09b25f4</u> | + 95,641.0000000000<br>000000 PDot.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2022-01-05<br>16:41:09 | <u>0x58f45f4ed086ea7f9eaf4b9f1bd66fbb3fa2e31361ff09b1df3871b7917d34c6</u> | + 66,707.000000000000<br>0000000<br>SHIBA_DIVIDEND_TRACKER | ✓ |
| 61 | 2022-01-03<br>20:29:21 | <u>0xf909f73debc3b6af11787e2febac2a5022386fe7e2c8126f23791bd49abeffca</u> | + 425.17221180958222<br>2486 Cake                          | ✓ |
| 62 | 2021-12-28<br>14:27:31 | <u>0x46a28631ddd4459eb157270e625dc172070f7b56001ca4921bf462e68bf417cd</u> | + 10.0000000000000000<br>000 MTSG                          | ✓ |
| 63 | 2021-12-27<br>20:54:13 | <u>0x3543b88facb16fe574a120a794c90c8af835c4a317bbc53f5604e2151afa5811</u> | + 1.0000000000 ANTIS                                       | ✓ |
| 64 | 2021-12-27<br>19:20:24 | <u>0xf7ef6e88c7a25a3f16322a829ba887e0518b3a958c4c2cb403bfb9234a3f066b</u> | + 92,280.000000000000<br>0000000 1Gas.org                  | ✓ |
| 65 | 2021-12-21<br>04:14:55 | <u>0x66a579fe64b50b4fe025209dbfa066a9289552e69ca6a6a72fc3adb69ba5227f</u> | + 322.75065081647676<br>3794 THG                           | ✓ |
| 66 | 2021-12-19<br>15:11:02 | <u>0x2e68677266cc09af4fa73289d4c86a8247611f17a77811519fae3b3c01d4c2c4</u> | - 320.00000000000000<br>0000 XTM                           | ✓ |
| 67 | 2021-12-19<br>03:52:32 | <u>0x36f4e98e9b7c813e4bd71a0ee304b221409e9c9579dbfe18cb28cff5b08a444b</u> | + 2,263.621541999999<br>863037 GALA                        | ✓ |
| 68 | 2021-12-16<br>21:08:39 | <u>0x3a6788101e86acf19cae743e7062fbd083491576e2a680459e4585d9c3e339b6</u> | + 166,574.0000000000<br>00000000 KK8.io                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2021-12-16<br>11:06:52 | <u>0x5e76a6abfb67dbd905d0508e05ffc6cc1f450b1c1fcea8687de32399297d7d61</u> | + 477.50000000000000<br>0000 XTM   | ✓ |
| 70 | 2021-12-07<br>03:49:03 | <u>0x7a5acabc28912b2c093f88234b0564076f48c46283caaf244a3a1aafa7bc84c8</u> | + 96,816.5500000000<br>2910383 PowNFT.net  | ✓ |
| 71 | 2021-11-12<br>18:21:47 | <u>0x3c95ec1898fe6b75344fceff222741c744cfc70cfcf3e89c65a03deefd16ef75</u> | + 7,777,777.00000000<br>6 VIKINGS  | ✓ |
| 72 | 2021-11-12<br>17:52:47 | <u>0xdd2be1e7e0eb3ea44d49bea62ec0a1bc76870c2e7d8eb225fe727e35f1bc3586</u> | - 1,000.000000000000<br>000000 XTM   | ✓ |
| 73 | 2021-11-12<br>17:51:56 | <u>0x0fb5bc0e1d49c09cf3f859f7da8217ebc0fa529960e35f248104e44b402fbf32</u> | + 1,000.000000000000<br>000000 XTM   | ✓ |
| 74 | 2021-11-12<br>01:10:13 | <u>0x809d9db89c1cced73692cb22ec4ed591a34bf49e7d9683227fb51f5bdff2004f</u> | - 24.510000000000001<br>563 AVAX <br>2,077.95 USD | ✓ |
| 75 | 2021-11-11<br>18:58:32 | <u>0x089998b56a32f18316570db6c2226a209e9cde290706abae705a4e9998bdb39</u>  | + 800,000.0000000000<br>00000000 AGMC.io   | ✓ |
| 76 | 2021-11-09<br>00:50:53 | <u>0x862509bfeb71242384825917fe925285c8096bcb0ba4d1aff3b8a8e1ebad3ff2</u> | + 800,000.0000000000<br>00000000 Dex88.org   | ✓ |
| 77 | 2021-10-29<br>06:23:27 | <u>0x99fda57cacfd161e3ef622c6fc43ee3fb763e185c6e7f956c229e1d68189337e</u> | + 1,718,912.00000000<br>0 xch5.net   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 78 | 2021-10-27<br>23:16:05 | <u>0x2f2d57e486a8de4585d8</u><br><u>d3a4feb5fff39841849db8</u><br><u>2bb28ff9a4cfb0cebad470</u> | + 392,456.0000000000<br>00000000 H3X  | ✓ |
| 79 | 2021-10-27<br>03:09:15 | <u>0x545a1db340299fd39649</u><br><u>38cbbede6f91310b0033e3</u><br><u>4a14445a221b0f72f1383a</u> | + 24.512779179999999<br>002 AVAX <br>1,509.25 USD  | ✓ |
| 80 | 2021-10-18<br>08:28:17 | <u>0x33236081f5ff0996fe11</u><br><u>82ae92d1dfec97c584d6c2</u><br><u>b89ee96a9aa15903c35422</u> | + 0.0100000000000000<br>00 KGC  | ✓ |
| 81 | 2021-10-07<br>23:34:22 | <u>0x4e1cc274e347b001fb6c</u><br><u>b7df4644a528db4f584803</u><br><u>586de2554da7349724d5ce</u> | + 800,000.0000000000<br>00000000 LinkP.io   | ✓ |
| 82 | 2021-10-07<br>23:33:22 | <u>0x4fa184b7dc20b8bdd6b4</u><br><u>d2dbc2c769174ce1838542</u><br><u>a1febb9125ac21e9944d22</u> | - 72.227997000000002<br>004 LINK  | ✓ |
| 83 | 2021-10-07<br>23:32:55 | <u>0xa01a7cfb8ee71b5b3753</u><br><u>db8556fbfcb31ec11b253</u><br><u>61094c096723413e0ea33c</u>  | - 72.403623999999993<br>543 DOT <br>2,414.66 USD | ✓ |
| 84 | 2021-10-04<br>10:39:17 | <u>0xed073089037aac68eb43</u><br><u>728be11bed78e1c57c1109</u><br><u>cce93032ad4fdb46d2c76f</u> | + 821,112.0000000000<br>XCH5.io   | ✓ |
| 85 | 2021-10-03<br>14:15:38 | <u>0xb12fe55665cb629d7369</u><br><u>7548b8801679a58060b8d7</u><br><u>4323c046193d7255947d0f</u> | + 0.0000100000000000<br>00 HUDI   | ✓ |
| 86 | 2021-10-02<br>21:15:11 | <u>0x514fe0f2a69f28a4050a</u><br><u>d94dd6fc5e4a59aa35c06a</u><br><u>c9b1042342de60ad4c85f3</u> | + 1.0000000000000000<br>00 BeeToken   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 87 | 2021-09-29<br>13:46:33 | <u>0xcd6b37c1d47b6659f3e8355da620c564425b82c10f9d3191a31e8f123946f733</u> | + 7,127,850.00000000<br>0 Tu7.org                         | ✓ |
| 88 | 2021-09-28<br>19:33:46 | <u>0x0a930bd47848e362f4468e0033f28b3be943a0dc0d4db6163886a496f0962f79</u> | - 15.9000000000000000<br>355 Cake                         | ✓ |
| 89 | 2021-09-27<br>16:31:51 | <u>0x02e41add00c027900b2274a37f9e35d12a96fb0659e40fad5e282533a20ac402</u> | + 31,820.000000000000<br>0000000<br>safemoon-dividend.com | ✓ |
| 90 | 2021-09-25<br>22:20:00 | <u>0x6bce01a43cc7b53422bd1d4220073e01fa6fa5508085a60c4178b0228faac68</u>  | + 923.00000000000000<br>0000 PAYOU                        | ✓ |
| 91 | 2021-09-20<br>04:58:30 | <u>0xe67bd867ad45d435796f181f4248c4a27adb8f90c159ea8d1fb7e8d86cba2522</u> | + 750,000.0000000000<br>00000000 Zepe.io                  | ✓ |
| 92 | 2021-09-16<br>08:30:02 | <u>0xba72e80f1735f94a5e8d32989668be537380ed7c1ca310d70499fec371fd7795</u> | + 1.000000000 XETA  | ✓ |
| 93 | 2021-09-13<br>19:55:37 | <u>0x02acbe798b8c61ef678a91123e8dec9f168c16fe5ae099e2442bdb5e0dc42762</u> | + 100.000000000 MOVE                                      | ✓ |
| 94 | 2021-09-11<br>13:29:53 | <u>0x64fe5d3433471d496f8d59b68b4ef48a9de458501e1d3485755e5675a0f6f27c</u> | + 100.000000000 MOVE                                      | ✓ |
| 95 | 2021-09-11<br>13:27:50 | <u>0x75853504b1cda2522f70be1137e41076e7174864f5fae3bf89078aed9d3bcb90</u> | + 100.000000000 MOVE                                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 96  | 2021-09-10<br>11:33:12 | <u>0x8a5b4ea0f1ae0ee1f6459b900131e9a60c49ce9b3b85251ec9e5b72650a79ea7</u> | + 900.00<br>BUY_BABYLONDON_NOW                  | ✓ |
| 97  | 2021-09-10<br>05:37:36 | <u>0x975b8d97583c43daa1b4be7c2ea87a040380b542c3782d92bc80b58b243b77cb</u> | + 1.0000000000000000<br>00 CD                   | ✓ |
| 98  | 2021-09-10<br>04:58:06 | <u>0xf27f59d28e3155afd4e7313d2abe7603e1a1f022d3c7fa91e25f18525803fa8a</u> | + 750,000.0000000000<br>00000000 Zepe.io        | ✓ |
| 99  | 2021-09-10<br>04:55:57 | <u>0x10817de647b454a0e52e429e1f8ee52daae9c27ef5f56be9e4bc5e8f01e597c2</u> | + 1.0000000000000000<br>00 CD                   | ✓ |
| 100 | 2021-09-09<br>11:41:55 | <u>0x97ba6a61e36fcafd015f24f1de4ad75b1c3f752b185a92e20be1e2852085820c</u> | + 21,488,460,694.000<br>0000000000000000<br>AAX | ✓ |
| 101 | 2021-09-09<br>03:29:02 | <u>0xa7cb8e7850b3a747b69151000869998e552410a3b8a987d7d9266d0115c177a3</u> | + 936.00000000000000<br>0000 PAYOU              | ✓ |
| 102 | 2021-09-08<br>09:47:35 | <u>0x74d99a24aa0e6477fbb42c0a6d3944f7ee922bf014f8fefad0a85261c1b78d87</u> | + 750,000.0000000000<br>00000000 Zepe.io        | ✓ |
| 103 | 2021-09-08<br>09:47:32 | <u>0x26c18326e047f0f52a75cdeb63968338efa912e73bbcd2b6e786221354827e9e</u> | + 750,000.0000000000<br>00000000 Zepe.io        | ✓ |
| 104 | 2021-09-08<br>09:47:23 | <u>0xdfbca0253ae98e30bc3381e6e1e064a812f66d6b793711c12ee28151be825b1</u>  | + 750,000.0000000000<br>00000000 Zepe.io        | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 105 | 2021-09-08<br>09:10:28 | <u>0x38afbcde7ce7b409ff464da07f4a5ccc5077f8b2157f24884dcbcad00f85dba</u>  | + 21,131,181.00000000<br>00 BNBw   | ✓ |
| 106 | 2021-09-07<br>18:55:32 | <u>0xf853159e2d1f4dd1b6142282bde86305322905568d6e25782e40d2b75d26da62</u> | + 7.8264357200000000<br>96 Cake  | ✓ |
| 107 | 2021-09-07<br>18:07:00 | <u>0xe71aac44b799a6c2c14950a003c6fa8bbfa8be164ed6ee07a9b821ec019ed46b</u> | + 7.0215640999999999<br>75 DOT <br>194.91 USD   | ✓ |
| 108 | 2021-09-07<br>16:18:07 | <u>0x3e2ff66c8cf3bcecf854b5c1bcd68c693b08c667e1574e1611b6fe556e0808a1</u> | + 6.9218638999999999<br>58 LINK  | ✓ |
| 109 | 2021-09-07<br>12:26:59 | <u>0x4685ab40a8711364653efc976bfd6e32eb44a17bd2686cbf83b0353687d329ec</u> | - 7.0000000000000000<br>00 DOT <br>194.32 USD | ✓ |
| 110 | 2021-09-07<br>12:26:38 | <u>0x5d92b72aea29f0fd32c620f919efb3a123913fa6800f4dafee8a05e2e3f22573</u> | - 7.0000000000000000<br>00 LINK  | ✓ |
| 111 | 2021-09-07<br>04:29:56 | <u>0xcddea24b506d1cc228c56e1032280a1a12e1e2634128dcc11c2c3f519c3eea14</u> | + 0.0000000000000000<br>12 PHI   | ✓ |
| 112 | 2021-09-07<br>04:20:39 | <u>0x342ad9813fefa0a853a3337f10ab7dd6ce7f446a87d1fc1d2f9a58b0d4c40d36</u> | + 0.0000000000000000<br>12 PHI   | ✓ |
| 113 | 2021-09-07<br>01:45:41 | <u>0xf5c237bdc18169f4ecff1090dd9aca23020789247497709c75ff1dc5a73e6f41</u> | - 6.0004330000000001<br>28 ETH   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 114 | 2021-09-03<br>21:47:14 | <u>0xbf71f10902fa8478a784</u><br><u>246cd4266af91803c0cdec</u><br><u>e59c5f98fe957d84efdc04</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 115 | 2021-08-31<br>15:14:37 | <u>0x17a7fa587fc2a18c2b2a</u><br><u>e6b3bdc4d9b11e65943bbe</u><br><u>d65f76c4609dccd462c1f5</u> | + 92,136.0000000000<br>00000000 AAE      | ✓ |
| 116 | 2021-08-31<br>00:04:17 | <u>0xca95eff42edd96818436</u><br><u>caaac13ca83f813d50392f</u><br><u>fd0df34bcab50d7c3c8203</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 117 | 2021-08-31<br>00:03:29 | <u>0x481d8d55b12c12583c6e</u><br><u>d796e601ae0467dbf4285b</u><br><u>2f150b70f4ef41eaf67904</u> | + 1.0000000000000000<br>00 QDX           | ✓ |
| 118 | 2021-08-19<br>17:49:44 | <u>0xb7665a306e631998542c</u><br><u>8935196b8b091fe8fbf48e</u><br><u>e2a4aae5892de3e61f4cdb</u> | + 960,802.0000000000<br>00000000 AIR     | ✓ |
| 119 | 2021-08-15<br>23:58:32 | <u>0x63e1a9d67e546a67bbb5</u><br><u>623ce6ecd2bd4656936aae</u><br><u>a97a099a2c01d2a4115433</u> | + 1,000,000,000.0000<br>0000 TWT         | ✓ |
| 120 | 2021-08-12<br>11:42:49 | <u>0x87f860a5f80aea7ca594</u><br><u>a707e6ad7dc1e5cc428b3e</u><br><u>66c1f68396b1c805064523</u> | + 800,000.0000000000<br>00000000 EVER    | ✓ |
| 121 | 2021-08-12<br>11:35:47 | <u>0x0467f3557c37cd56ef6d</u><br><u>78a9af5a4fd6b85667fe12</u><br><u>f53cac496a202a127c973b</u> | + 7.2905812701208052<br>57 Cake          | ✓ |
| 122 | 2021-08-10<br>08:21:08 | <u>0x7c29b7988914e89baaef</u><br><u>8c4211bcf95f94bf4ad3e5</u><br><u>750e074c53d533b41099cc</u> | + 950,000.0000000000<br>00000000 FLUX    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 123 | 2021-08-01<br>17:50:15 | <u>0xb4f01b730f2b3348cefc7199e983012e993c9ab269cd85773b1476c639a8bf18</u> | + 800,000.0000000000<br>00000000 VERA   | ✓ |
| 124 | 2021-08-01<br>13:06:35 | <u>0x43644f86c654fce6babe6aac6129285b0fc746401eb09073de992494dee9eaa9</u> | + 10,000.0000000000<br>STAKE  | ✓ |
| 125 | 2021-07-31<br>20:42:34 | <u>0x485a4599c7c43a45a0ef3211784d3cdc202db930f234a168fe9ed28d3196a172</u> | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON  | ✓ |
| 126 | 2021-07-30<br>21:25:43 | <u>0x08d2c6f08c67a7c62e783e816916af51975e88ad89031b55914ba4570d5fbed0</u> | + 150,000.00000000<br>MNEB  | ✓ |
| 127 | 2021-07-29<br>15:30:58 | <u>0x5ec58328c7c4ef51b29324cdc20825c08cbf4c44829d84eeef1f2570f21a9353</u> | + 10,000.0000000000<br>0000000 PAL  | ✓ |
| 128 | 2021-07-28<br>16:03:05 | <u>0xb451cf93c4e22cc4655cad589017ea20f4fd61ad55bda34a7b0b75971d22e050</u> | + 6.0028250500000002<br>18 LINK   | ✓ |
| 129 | 2021-07-28<br>15:57:04 | <u>0x3045dd79e3effc100a75c0c5e928c2a2edb3a65e41acd112c591b16d66aac564</u> | + 3.9770080000000000<br>99 DOT <br>60.66 USD     | ✓ |
| 130 | 2021-07-28<br>15:55:34 | <u>0x18dbef2058ecd921fa520de1588daa84e9c3994619a15b1fea5478fa6396b4a6</u> | + 0.3399896299999999<br>87 ETH  | ✓ |
| 131 | 2021-07-28<br>15:49:19 | <u>0x4d02d9a5477f9e8a236b7fddf7fa73497d3ad4b2c69d3559b5e2684e4dde43d4</u> | + 68.405052686991794<br>531 DOT <br>1,043.45 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 132 | 2021-07-28<br>15:49:19 | <u>0x4d02d9a5477f9e8a236b7fddf7fa73497d3ad4b2c69d3559b5e2684e4dde43d4</u> | - 14.333077588194216<br>290 Cake-LP | ✓ |
| 133 | 2021-07-28<br>15:46:56 | <u>0x60547e0b8ddcb98e5730838a23d26e881c808761ec1530f881db97565ea46c9e</u> | + 14.333077588194216<br>290 Cake-LP | ✓ |
| 134 | 2021-07-28<br>15:46:56 | <u>0x60547e0b8ddcb98e5730838a23d26e881c808761ec1530f881db97565ea46c9e</u> | + 0.0647667796881886<br>55 Cake     | ✓ |
| 135 | 2021-07-28<br>15:42:00 | <u>0x384754bf0d93b0a57d063529079c90846a5749697212cd59c144d80e061dbbb3</u> | + 66.303165594225731<br>638 LINK    | ✓ |
| 136 | 2021-07-28<br>15:42:00 | <u>0x384754bf0d93b0a57d063529079c90846a5749697212cd59c144d80e061dbbb3</u> | - 16.074025219686632<br>227 Cake-LP | ✓ |
| 137 | 2021-07-28<br>15:33:29 | <u>0x6f2ab27f44acd7fca77c9c6467263292f347172c553f06da506b8dbe3d9e7775</u> | + 5.6604441893130008<br>62 ETH      | ✓ |
| 138 | 2021-07-28<br>15:33:29 | <u>0x6f2ab27f44acd7fca77c9c6467263292f347172c553f06da506b8dbe3d9e7775</u> | - 14.708480350075447<br>518 Cake-LP | ✓ |
| 139 | 2021-07-28<br>15:30:02 | <u>0xd7a164ed6f067cfa74bee736e5a5c14100305cfdfa55cf698a67773dc345b84f</u> | + 16.074025219686632<br>227 Cake-LP | ✓ |
| 140 | 2021-07-28<br>15:30:02 | <u>0xd7a164ed6f067cfa74bee736e5a5c14100305cfdfa55cf698a67773dc345b84f</u> | + 0.1253480362044959<br>44 Cake     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 141 | 2021-07-28<br>15:29:28 | <u>0x7eb00b09c794f15c5548</u><br><u>a5c885300ff6b59894d09f</u><br><u>c9d30d0af92870fb5ba139</u> | + 14.708480350075447<br>518 Cake-LP   | ✓ |
| 142 | 2021-07-28<br>15:29:28 | <u>0x7eb00b09c794f15c5548</u><br><u>a5c885300ff6b59894d09f</u><br><u>c9d30d0af92870fb5ba139</u> | + 0.5958327392509285<br>00 Cake       | ✓ |
| 143 | 2021-07-27<br>06:40:32 | <u>0x975537ab557d473c149e</u><br><u>d253547fa2f2d867ef3643</u><br><u>c4a8bc02bf9aa4ad0b26fe</u> | - 7.0810317517231498<br>03 Cake       | ✓ |
| 144 | 2021-07-27<br>06:38:02 | <u>0x733529d18349f4fe7a60</u><br><u>7e5c1b6dd673528b31f753</u><br><u>ee47ab4b85c4746882f3cf</u> | + 0.7025049891497283<br>65 Cake       | ✓ |
| 145 | 2021-07-27<br>06:35:50 | <u>0xc0115c9eafde9a180fd2</u><br><u>623ec0cb68cdd6bf78c0c9</u><br><u>e2f5babc98fd2193fc1fd7</u> | + 0.9259467895607657<br>04 Cake       | ✓ |
| 146 | 2021-07-27<br>06:35:35 | <u>0x386cf74594571f2fc811</u><br><u>3ad156e0953e0a789de244</u><br><u>75ddca1a7bfd2aa7d78bfa</u> | + 0.0003626598222533<br>99 Cake       | ✓ |
| 147 | 2021-07-27<br>06:34:29 | <u>0x8abf2c7fb310c56767e6</u><br><u>b8e12a1c7f01465465bcd</u><br><u>e7888031e45d7ac65e9bc8</u>  | + 5.4522173131904025<br>92 Cake       | ✓ |
| 148 | 2021-07-23<br>17:34:19 | <u>0x974427a3ee30008755da</u><br><u>c09f25a3cf4a661c8c6102</u><br><u>2c88a11ee2a7645d5dea1d</u> | + 150,000.0000000000<br>00000000 VELO | ✓ |
| 149 | 2021-07-18<br>06:27:15 | <u>0x1b2e30c649f32aedcef7</u><br><u>14b2131787e502d3d34c96</u><br><u>c6b39724d055a08cbc44c0</u> | - 16.074025219686632<br>227 Cake-LP   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 150 | 2021-07-18<br>06:25:45 | <u>0x885e9e5bf8fd69a60425</u><br><u>aa66e452b722023c189c4a</u><br><u>ef543187953479c9f50af8</u> | + 16.074025219686632<br>227 Cake-LP   | ✓ |
| 151 | 2021-07-18<br>06:25:45 | <u>0x885e9e5bf8fd69a60425</u><br><u>aa66e452b722023c189c4a</u><br><u>ef543187953479c9f50af8</u> | - 71.622232219344738<br>269 LINK  | ✓ |
| 152 | 2021-07-18<br>06:22:48 | <u>0xbc8fe642f0b21b1da8f8</u><br><u>444a11c302da28644221ce</u><br><u>ec0dbd37fa471fe32228d1</u> | - 14.333077588194216<br>290 Cake-LP   | ✓ |
| 153 | 2021-07-18<br>06:22:03 | <u>0xe4388adb7026a0f6b966</u><br><u>4276b337b3092ae59b598d</u><br><u>101c0f71a86821e665fb81</u> | + 71.622375000000005<br>230 LINK  | ✓ |
| 154 | 2021-07-18<br>06:21:39 | <u>0xecb7e43729c6d7b74e31</u><br><u>333f183727f41406106132</u><br><u>67feaед04a307dd08f849d</u> | + 14.333077588194216<br>290 Cake-LP   | ✓ |
| 155 | 2021-07-18<br>06:21:39 | <u>0xecb7e43729c6d7b74e31</u><br><u>333f183727f41406106132</u><br><u>67feaед04a307dd08f849d</u> | - 72.367999999999994<br>998 DOT <br>915.23 USD | ✓ |
| 156 | 2021-07-18<br>06:19:00 | <u>0x947bc565adf0d354b631</u><br><u>4248ba8307a6c23724f244</u><br><u>cef20f50fcf480aad38971</u> | + 72.367999999999994<br>998 DOT <br>915.23 USD | ✓ |
| 157 | 2021-07-18<br>05:35:21 | <u>0xee172a488aa8e90dac9f</u><br><u>b5b6a7a0a6c61fa64c6bd0</u><br><u>f11801a9832905ad886454</u> | - 14.708480350075447<br>518 Cake-LP   | ✓ |
| 158 | 2021-07-18<br>05:34:00 | <u>0x2b2563265921bb7d982a</u><br><u>cbd3c8475f28579fe98412</u><br><u>5cd6e026f3a4d11e01a582</u> | + 14.708480350075447<br>518 Cake-LP   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 159 | 2021-07-18<br>05:34:00 | <u>0x2b2563265921bb7d982a</u><br><u>cbd3c8475f28579fe98412</u><br><u>5cd6e026f3a4d11e01a582</u> | - 5.9999219510666677<br>02 ETH | ✓ |
| 160 | 2021-07-18<br>05:30:54 | <u>0x1918a21a0356fbe9e944</u><br><u>dd705d5e99d742cabf0bb2</u><br><u>372269c091e6a84006360d</u> | + 5.9999219999999997<br>55 ETH | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2023-05-27<br>09:06:04 | <u>0xff1c69cffc63ae60dbd9</u><br><u>75c80a4715979550ce7ef3</u><br><u>3ad324cea252b338f199b2</u> | - 1    | ✓ |
| 2 | 2022-06-03<br>13:53:33 | <u>0x2aec17ddb095fe2b013e</u><br><u>2be553561916a54de4b8e4</u><br><u>70160320d8c40f9a0b6061</u> | - 1    | ✓ |
| 3 | 2021-12-19<br>15:24:08 | <u>0x0997dc290f53bd4e0935</u><br><u>f3cdfef0fce443f7c3c987</u><br><u>7683bb168345a9e6670744</u> | + 1    | ✓ |
| 4 | 2021-12-19<br>15:19:53 | <u>0x43ea816663943622bc23</u><br><u>6b84808c7d5094fdffe006</u><br><u>9f7a7834b79cac3fe027cf</u> | + 1    | ✓ |
| 5 | 2021-12-19<br>15:15:08 | <u>0x6d459056aab74c739dac</u><br><u>3b0e1af573989a219f57b8</u><br><u>59241dceda727c8edc4edb</u> | - 1    | ✓ |
| 6 | 2021-12-19<br>15:13:26 | <u>0xd101f17b3a359826225c</u><br><u>859cb34f7211f942e0845c</u><br><u>cb1578195f0d0d30a55ab9</u> | - 1    | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 7  | 2021-12-19<br>15:11:02 | <u>0x2e68677266cc09af4fa7</u><br><u>3289d4c86a8247611f17a7</u><br><u>7811519fae3b3c01d4c2c4</u> | + 2    | ✓ |
| 8  | 2021-12-16<br>11:06:52 | <u>0x5e76a6abfb67dbd905d0</u><br><u>508e05ffc6cc1f450b1c1f</u><br><u>cea8687de32399297d7d61</u> | - 1    | ✓ |
| 9  | 2021-11-14<br>04:06:04 | <u>0x4f11babb6a39ae677089</u><br><u>76577f0f21df1de1e5d8b1</u><br><u>87e63d9d069d01cfe525e5</u> | + 1    | ✓ |
| 10 | 2021-11-14<br>04:05:37 | <u>0x58b06bf0f79efc38a305</u><br><u>64e9771023f97ba6724731</u><br><u>c594ba3116d3dd40d0f23d</u> | - 1    | ✓ |
| 11 | 2021-11-14<br>04:04:34 | <u>0x608906f750bdd80c86d7</u><br><u>9b480485f8ad813ab0d650</u><br><u>d00e45fc145236043b40be</u> | + 1    | ✓ |
| 12 | 2021-11-14<br>04:03:58 | <u>0xa7eef93e3cc95954c951</u><br><u>9c94da0ef4d39491edbb47</u><br><u>47d38f169338752eb655f9</u> | - 1    | ✓ |
| 13 | 2021-11-13<br>15:39:22 | <u>0x2a6caf7185c90f065ea0</u><br><u>f49e6c1b936371830f562f</u><br><u>a45b97f606f8cf52404fd9</u> | + 2    | ✓ |
| 14 | 2021-11-12<br>18:24:33 | <u>0xee774427a0993f1384ff</u><br><u>e9197d3b6c10c290162e18</u><br><u>57d1c993435ec57b2bf4e7</u> | + 1    | ✓ |
| 15 | 2021-11-12<br>17:54:34 | <u>0xcf514b33ab2eb4716e59</u><br><u>3a0ce34691b7f4d28e0224</u><br><u>e91e825275176d0547312a</u> | - 1    | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 16 | 2021-11-12<br>17:53:33 | <u>0xb6d96c07f4fe2fb72a5f</u><br><u>d40c901151cf476045ef93</u><br><u>7b8d1c63dc4f1a761364d0</u> | + 1    | ✓ |
| 17 | 2021-11-12<br>17:53:09 | <u>0xded2d9e27571cf5ab114</u><br><u>a42f6347f2c78012cd5cba</u><br><u>ea6e41ed6aac4b5724c906</u> | - 1    | ✓ |
| 18 | 2021-11-12<br>17:52:47 | <u>0xdd2be1e7e0eb3ea44d49</u><br><u>bea62ec0a1bc76870c2e7d</u><br><u>8eb225fe727e35f1bc3586</u> | + 2    | ✓ |

\* USD values displayed at the time of transaction

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