

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-27 17:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x070ab91c0fc9b444b69187ae3061ab4261f06317</u> |
| TOTAL RECEIVED | 3.375338495321408949 BNB<br>2,061.31 USD          |
| TOTAL SEND     | 5.295383026419098194 BNB<br>3,233.89 USD          |










| Token                 | Balance                                |
|-----------------------|--|
| BNB                   | 0.095313488902310464 BNB<br>58.20 USD  |
| Polkadot Token        | 0.045001350156803226 DOT<br>0.22 USD   |
| ALPACAFIN.COM         | 0.000000000000000000 ALPACA            |
| ARKR.org              | 800,000.000000000000000000 ARKR.org    |
| YUMMY                 | 0.000000000 YUMMY                      |
| GemSwap.net           | 800,000.000000000000000000 GemSwap.net |
| Zepe.io               | 750,000.000000000000000000 Zepe.io     |
| PHI                   | 0.000000000000000012 PHI               |
| Binance-Peg BTG Token | 11,000.000000 BTG                      |
| AAExchange.io         | 70,400.000000000000000000 AAE          |










|          |                              |
|----------|------------------------------|
| Token    | Balance                      |
| PAWGcoin | 2,107,782,216.929547310 PAWG |

MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2021-11-04<br>05:25:30 | <u>0x0b76301fad6c38d5b5ba</u><br><u>242822e4c2a0f6ac047e22</u><br><u>9ad5ebdfffa483eb0e7a0be</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✗ |
| 2 | 2021-11-04<br>05:25:30 | <u>0x0b76301fad6c38d5b5ba</u><br><u>242822e4c2a0f6ac047e22</u><br><u>9ad5ebdfffa483eb0e7a0be</u> | - 0.000140340000000000<br>00 BNB <br>0.07 USD     | ✓ |
| 3 | 2021-11-04<br>05:22:43 | <u>0xcac5a568523949f1ce59</u><br><u>f463ee4688d4d3cba30139</u><br><u>22da231295c6743ebf6537</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 4 | 2021-11-04<br>05:22:43 | <u>0xcac5a568523949f1ce59</u><br><u>f463ee4688d4d3cba30139</u><br><u>22da231295c6743ebf6537</u>  | - 0.000140230000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 5 | 2021-11-02<br>11:12:23 | <u>0x345e631960e82377890c</u><br><u>bd5d76ce4525be31991bba</u><br><u>5e49b5b3eb041d48fd6fdf</u>  | - 0.802000000000000000<br>46 BNB <br>444.62 USD | ✓ |
| 6 | 2021-11-02<br>11:12:23 | <u>0x345e631960e82377890c</u><br><u>bd5d76ce4525be31991bba</u><br><u>5e49b5b3eb041d48fd6fdf</u>  | - 0.000381310000000000<br>00 BNB <br>0.21 USD   | ✓ |
| 7 | 2021-11-02<br>11:11:08 | <u>0x4d345a8a5821a4500f63</u><br><u>c3212c8f65d77e28b39de4</u><br><u>539192158d7654ca7c24d4</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8 | 2021-11-02<br>11:11:08 | <u>0x4d345a8a5821a4500f63</u><br><u>c3212c8f65d77e28b39de4</u><br><u>539192158d7654ca7c24d4</u>  | - 0.000688010000000000<br>00 BNB <br>0.38 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2021-11-02<br>11:10:41 | <u>0xa696bd851ff1f82d68b087374a4b7a131c38594df5d222952789e23aa54b0353</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 10 | 2021-11-02<br>11:10:41 | <u>0xa696bd851ff1f82d68b087374a4b7a131c38594df5d222952789e23aa54b0353</u> | - 0.000222030000000000<br>00 BNB <br>0.12 USD     | ✓ |
| 11 | 2021-11-02<br>11:09:11 | <u>0xb6936676ae69997f6f337f5142471e30bb48b9e00b217a28e30b4afc6247c854</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 12 | 2021-11-02<br>11:09:11 | <u>0xb6936676ae69997f6f337f5142471e30bb48b9e00b217a28e30b4afc6247c854</u> | - 0.002421485000000000<br>00 BNB <br>1.34 USD     | ✓ |
| 13 | 2021-11-02<br>11:08:14 | <u>0x158048804a9e00fa7ac3f688650018f912df9a8213c2e6f4e184c68a4924a4ba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2021-11-02<br>11:08:14 | <u>0x158048804a9e00fa7ac3f688650018f912df9a8213c2e6f4e184c68a4924a4ba</u> | - 0.000222630000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 15 | 2021-11-02<br>11:06:32 | <u>0xf29401f507bf91080fa948f5e109961965b6be7f96961c343fa38446a5e0874c</u> | - 0.649000000000000000<br>21 BNB <br>359.80 USD | ✓ |
| 16 | 2021-11-02<br>11:06:32 | <u>0xf29401f507bf91080fa948f5e109961965b6be7f96961c343fa38446a5e0874c</u> | - 0.000381370000000000<br>00 BNB <br>0.21 USD   | ✓ |
| 17 | 2021-11-02<br>11:05:29 | <u>0xcccefc0b0d4a5fcf498004362f2c036c8a046002a42c4059097c5b547e7d9f42</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2021-11-02<br>11:05:29 | <u>0xcccefc0b0d4a5fcf4980</u><br><u>04362f2c036c8a046002a4</u><br><u>2c4059097c5b547e7d9f42</u> | - 0.0006880100000000<br>00 BNB <br>0.38 USD     | ✓ |
| 19 | 2021-11-02<br>11:04:47 | <u>0x6bcc3e5a5a6dddfc5212</u><br><u>2352b9f2e513976cb22a43</u><br><u>4d9c3948864027009209f4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 20 | 2021-11-02<br>11:04:47 | <u>0x6bcc3e5a5a6dddfc5212</u><br><u>2352b9f2e513976cb22a43</u><br><u>4d9c3948864027009209f4</u> | - 0.0002220300000000<br>00 BNB <br>0.12 USD     | ✓ |
| 21 | 2021-10-30<br>07:32:28 | <u>0x57389d2634dce6a9be8a</u><br><u>a02f6fcd622051027e2674</u><br><u>5a772a72af3553d0f3d819</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 22 | 2021-10-30<br>07:32:28 | <u>0x57389d2634dce6a9be8a</u><br><u>a02f6fcd622051027e2674</u><br><u>5a772a72af3553d0f3d819</u> | - 0.0002227000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 23 | 2021-10-15<br>08:25:11 | <u>0x199f1c913edc77b3fcd9</u><br><u>d0820a862f6f9630c95319</u><br><u>8cbcd9815d7f4bb7033318</u> | - 0.5000000000000000<br>00 BNB <br>237.25 USD | ✓ |
| 24 | 2021-10-15<br>08:25:11 | <u>0x199f1c913edc77b3fcd9</u><br><u>d0820a862f6f9630c95319</u><br><u>8cbcd9815d7f4bb7033318</u> | - 0.0019283400000000<br>00 BNB <br>0.91 USD   | ✓ |
| 25 | 2021-08-29<br>21:26:58 | <u>0x989535a381d5e9ce7004</u><br><u>7b1079b2864d064afcde34</u><br><u>d08d008f846aa20a45c0dd</u> | - 0.2000000000000000<br>11 BNB <br>94.88 USD  | ✓ |
| 26 | 2021-08-29<br>21:26:58 | <u>0x989535a381d5e9ce7004</u><br><u>7b1079b2864d064afcde34</u><br><u>d08d008f846aa20a45c0dd</u> | - 0.0007741550000000<br>00 BNB <br>0.36 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 27 | 2021-08-29<br>13:11:19 | <u>0x6bb4669419f59650e5c36c2698bc9be0ace91268a8024109fbd5a5aa8a16c46a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 28 | 2021-08-29<br>13:11:19 | <u>0x6bb4669419f59650e5c36c2698bc9be0ace91268a8024109fbd5a5aa8a16c46a</u> | - 0.004535150000000000<br>00 BNB <br>2.17 USD    | ✓ |
| 29 | 2021-08-29<br>13:10:43 | <u>0x9a37deec8c1e094e4bac3edd190dffbfd3ee3c1e90fad54e2aa3f9c365a7db95</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 30 | 2021-08-29<br>13:10:43 | <u>0x9a37deec8c1e094e4bac3edd190dffbfd3ee3c1e90fad54e2aa3f9c365a7db95</u> | - 0.000222740000000000<br>00 BNB <br>0.10 USD    | ✓ |
| 31 | 2021-08-26<br>22:44:23 | <u>0x66ebd1fe8021e82d360fb1d1f3cf1b9c62f3a5f3ea44732f59a7c9c3fa5bdaa5</u> | - 0.100000000000000000<br>06 BNB <br>48.22 USD | ✓ |
| 32 | 2021-08-26<br>22:44:23 | <u>0x66ebd1fe8021e82d360fb1d1f3cf1b9c62f3a5f3ea44732f59a7c9c3fa5bdaa5</u> | - 0.001599280000000000<br>00 BNB <br>0.77 USD  | ✓ |
| 33 | 2021-08-26<br>02:43:07 | <u>0x81269576e42b345ef7e4f501b5320004c2e2302c3aa612ec217a2af82c1fb597</u> | - 0.200000000000000000<br>11 BNB <br>96.72 USD | ✓ |
| 34 | 2021-08-26<br>02:43:07 | <u>0x81269576e42b345ef7e4f501b5320004c2e2302c3aa612ec217a2af82c1fb597</u> | - 0.005079970000000000<br>00 BNB <br>2.45 USD  | ✓ |
| 35 | 2021-08-24<br>07:57:39 | <u>0xb9358b5f73b16212126227b1b842930d80b15fc732f4467f44818d01c5454cff</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2021-08-24<br>07:57:39 | <u>0xb9358b5f73b162121262</u><br><u>27b1b842930d80b15fc732</u><br><u>f4467f44818d01c5454cff</u> | - 0.0006365700000000<br>00 BNB <br>0.30 USD   | ✓ |
| 37 | 2021-08-24<br>07:57:24 | <u>0xde1640eedec611d87ea1</u><br><u>e1e1150fddd65cece20767</u><br><u>388aa2d6268924248667c2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2021-08-24<br>07:57:24 | <u>0xde1640eedec611d87ea1</u><br><u>e1e1150fddd65cece20767</u><br><u>388aa2d6268924248667c2</u> | - 0.0002123450000000<br>00 BNB <br>0.10 USD   | ✓ |
| 39 | 2021-08-14<br>22:55:27 | <u>0x1bb2d6ec3a18b0a0bce1</u><br><u>2d0c900d4b0a5063daebc9</u><br><u>c9c549fe0fdaaaa50f121c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2021-08-14<br>22:55:27 | <u>0x1bb2d6ec3a18b0a0bce1</u><br><u>2d0c900d4b0a5063daebc9</u><br><u>c9c549fe0fdaaaa50f121c</u> | - 0.0010207300000000<br>00 BNB <br>0.41 USD | ✓ |
| 41 | 2021-08-14<br>22:54:27 | <u>0x729d774be454eab6cf19</u><br><u>7c4a9d65ca63fb6aa0cee1</u><br><u>3f3e5020a9c13b4a7224f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2021-08-14<br>22:54:27 | <u>0x729d774be454eab6cf19</u><br><u>7c4a9d65ca63fb6aa0cee1</u><br><u>3f3e5020a9c13b4a7224f7</u> | - 0.0002222600000000<br>00 BNB <br>0.08 USD | ✓ |
| 43 | 2021-07-26<br>11:24:53 | <u>0x43ffe063d328f165b2b6</u><br><u>35ecab75adfd1077b98bb5</u><br><u>66a692d99882b0dd3f1eba</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2021-07-26<br>11:24:53 | <u>0x43ffe063d328f165b2b6</u><br><u>35ecab75adfd1077b98bb5</u><br><u>66a692d99882b0dd3f1eba</u> | - 0.0009944150000000<br>00 BNB <br>0.30 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 45 | 2021-07-26<br>11:24:08 | <u>0xfd234b2a7bf744a7074d</u><br><u>1cacf6471a3506157e5600</u><br><u>4f1cd0b1fcb018dc4d1237</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 46 | 2021-07-26<br>11:24:08 | <u>0xfd234b2a7bf744a7074d</u><br><u>1cacf6471a3506157e5600</u><br><u>4f1cd0b1fcb018dc4d1237</u> | - 0.000222740000000000<br>00 BNB <br>0.06 USD    | ✓ |
| 47 | 2021-07-26<br>11:18:44 | <u>0x19326d24d3fadb55fa83</u><br><u>2593ee9ca13da1982057fa</u><br><u>4c942b4fffd9922133403b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 48 | 2021-07-26<br>11:18:44 | <u>0x19326d24d3fadb55fa83</u><br><u>2593ee9ca13da1982057fa</u><br><u>4c942b4fffd9922133403b</u> | - 0.001030460000000000<br>00 BNB <br>0.31 USD    | ✓ |
| 49 | 2021-07-26<br>11:18:18 | <u>0x51c210523376f7165b99</u><br><u>4e7a9359ab2c6a8d4b5345</u><br><u>2cb7d5abd9f09849893516</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 50 | 2021-07-26<br>11:18:18 | <u>0x51c210523376f7165b99</u><br><u>4e7a9359ab2c6a8d4b5345</u><br><u>2cb7d5abd9f09849893516</u> | - 0.000222740000000000<br>00 BNB <br>0.06 USD  | ✓ |
| 51 | 2021-07-16<br>23:02:16 | <u>0x2598bd5e220238da361c</u><br><u>1e7fd5a75363e9135f3886</u><br><u>e4dbf74157e4a1170f781e</u> | - 0.100000000000000000<br>06 BNB <br>29.93 USD | ✓ |
| 52 | 2021-07-16<br>23:02:16 | <u>0x2598bd5e220238da361c</u><br><u>1e7fd5a75363e9135f3886</u><br><u>e4dbf74157e4a1170f781e</u> | - 0.003153605000000000<br>00 BNB <br>0.94 USD  | ✓ |
| 53 | 2021-07-06<br>08:20:12 | <u>0x506a0ef270b14994a501</u><br><u>53bf0901b59cd1f720d3d2</u><br><u>5f452cafc50d8eac46e609</u> | - 0.100000000000000000<br>06 BNB <br>31.99 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 54 | 2021-07-06<br>08:20:12 | <u>0x506a0ef270b14994a50153bf0901b59cd1f720d3d25f452cafc50d8eac46e609</u> | - 0.0013275750000000<br>00 BNB <br>0.42 USD    | ✓ |
| 55 | 2021-06-08<br>12:22:01 | <u>0xb7e00cf63bee5381a468b08bc71e70114580184944f95024c7e441b5de0571f7</u> | - 0.1000000000000000<br>06 BNB <br>35.25 USD   | ✓ |
| 56 | 2021-06-08<br>12:22:01 | <u>0xb7e00cf63bee5381a468b08bc71e70114580184944f95024c7e441b5de0571f7</u> | - 0.0009618950000000<br>00 BNB <br>0.33 USD    | ✓ |
| 57 | 2021-06-08<br>05:37:44 | <u>0xd9425228e15ee08622cc722f815d4d793218d3b6ee25fb39647e12908eed045e</u> | - 1.0000000000000000<br>00 BNB <br>354.50 USD  | ✓ |
| 58 | 2021-06-08<br>05:37:44 | <u>0xd9425228e15ee08622cc722f815d4d793218d3b6ee25fb39647e12908eed045e</u> | - 0.0005967000000000<br>00 BNB <br>0.21 USD  | ✓ |
| 59 | 2021-05-29<br>03:19:03 | <u>0xcfa46d0c983b5d6733f1b868406604d5537756e7250603e7b950f6e31a4e5b4e</u> | - 0.0200000000000000<br>00 BNB <br>6.57 USD  | ✓ |
| 60 | 2021-05-29<br>03:19:03 | <u>0xcfa46d0c983b5d6733f1b868406604d5537756e7250603e7b950f6e31a4e5b4e</u> | - 0.0009687000000000<br>00 BNB <br>0.31 USD  | ✓ |
| 61 | 2021-05-28<br>04:55:22 | <u>0x06562a48113b78c0a061b26bccb73eb3cafaf885a2bab54bd0806074ab7489b4</u> | - 0.1000000000000000<br>06 BNB <br>31.71 USD | ✓ |
| 62 | 2021-05-28<br>04:55:22 | <u>0x06562a48113b78c0a061b26bccb73eb3cafaf885a2bab54bd0806074ab7489b4</u> | - 0.0011217250000000<br>00 BNB <br>0.35 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 63 | 2021-05-27<br>12:31:23 | <u>0x34a9c21ab5bdd9807d7b07f0039fed4b3b3e1593923e5fc24d4652c5c4dfb6f4</u> | - 0.019000000000000000<br>00 BNB <br>7.02 USD    | ✓ |
| 64 | 2021-05-27<br>12:31:23 | <u>0x34a9c21ab5bdd9807d7b07f0039fed4b3b3e1593923e5fc24d4652c5c4dfb6f4</u> | - 0.000602840000000000<br>00 BNB <br>0.22 USD    | ✓ |
| 65 | 2021-05-27<br>12:20:23 | <u>0xdd92acf63335a477f79009bfc07d46fa927f45b614d76647ae40dc51b26ccb4c</u> | - 0.007000000000000000<br>00 BNB <br>2.58 USD    | ✓ |
| 66 | 2021-05-27<br>12:20:23 | <u>0xdd92acf63335a477f79009bfc07d46fa927f45b614d76647ae40dc51b26ccb4c</u> | - 0.000602840000000000<br>00 BNB <br>0.22 USD    | ✓ |
| 67 | 2021-05-24<br>23:18:31 | <u>0x184f75cdf934408477ac30a52de535bdf5a96d0d3b348364936c272c244e7513</u> | - 0.0359026560798735<br>78 BNB <br>11.11 USD   | ✓ |
| 68 | 2021-05-24<br>23:18:31 | <u>0x184f75cdf934408477ac30a52de535bdf5a96d0d3b348364936c272c244e7513</u> | - 0.001363160000000000<br>00 BNB <br>0.42 USD  | ✓ |
| 69 | 2021-05-23<br>06:34:06 | <u>0xe03103ca3e1c1a22b0c711b4fd4d224d8a610e8d0796a283578293087f158509</u> | - 0.100000000000000000<br>06 BNB <br>26.07 USD | ✓ |
| 70 | 2021-05-23<br>06:34:06 | <u>0xe03103ca3e1c1a22b0c711b4fd4d224d8a610e8d0796a283578293087f158509</u> | - 0.002795005000000000<br>00 BNB <br>0.72 USD  | ✓ |
| 71 | 2021-05-20<br>08:05:11 | <u>0x23f5a475f9f02ede03ddb61114ec6cb128b061fa7c9998cf67265ea6c8300aa</u>  | - 0.100000000000000000<br>06 BNB <br>39.11 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 72 | 2021-05-20<br>08:05:11 | <u>0x23f5a475f9f02ede03dd</u><br><u>bf61114ec6cb128b061fa7</u><br><u>c9998cf67265ea6c8300aa</u> | - 0.0018262900000000<br>00 BNB <br>0.71 USD    | ✓ |
| 73 | 2021-05-19<br>09:56:31 | <u>0x0c4f2bc3087fb11736ea</u><br><u>6220c6ef9fe82269a0c508</u><br><u>90a7d3d0e04752eabf5261</u> | - 0.1000000000000000<br>06 BNB <br>33.48 USD   | ✓ |
| 74 | 2021-05-19<br>09:56:31 | <u>0x0c4f2bc3087fb11736ea</u><br><u>6220c6ef9fe82269a0c508</u><br><u>90a7d3d0e04752eabf5261</u> | - 0.0009054200000000<br>00 BNB <br>0.30 USD    | ✓ |
| 75 | 2021-05-18<br>10:38:05 | <u>0x375b8037172feb709166</u><br><u>efc124f392e81d7f5e5d1c</u><br><u>ef0d730544955ec88b4552</u> | - 0.0200000000000000<br>00 BNB <br>10.15 USD   | ✓ |
| 76 | 2021-05-18<br>10:38:05 | <u>0x375b8037172feb709166</u><br><u>efc124f392e81d7f5e5d1c</u><br><u>ef0d730544955ec88b4552</u> | - 0.0010126550000000<br>00 BNB <br>0.51 USD  | ✓ |
| 77 | 2021-05-18<br>09:41:04 | <u>0xa5e64ccb614e2777de95</u><br><u>a5fd222ce1243b17e2d6ed</u><br><u>84ae9a3ad3735a91042912</u> | - 0.1000000000000000<br>06 BNB <br>50.78 USD | ✓ |
| 78 | 2021-05-18<br>09:41:04 | <u>0xa5e64ccb614e2777de95</u><br><u>a5fd222ce1243b17e2d6ed</u><br><u>84ae9a3ad3735a91042912</u> | - 0.0009575150000000<br>00 BNB <br>0.48 USD  | ✓ |
| 79 | 2021-05-18<br>09:15:37 | <u>0x57aadb3fd34efc18fed2</u><br><u>17fc5bd5ece962000c75e1</u><br><u>3cb128d19218e7e6e60950</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 80 | 2021-05-18<br>09:15:37 | <u>0x57aadb3fd34efc18fed2</u><br><u>17fc5bd5ece962000c75e1</u><br><u>3cb128d19218e7e6e60950</u> | - 0.0003686100000000<br>00 BNB <br>0.18 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 81 | 2021-05-18<br>08:25:52 | <u>0x0c63dd777a86184d187777a01101c5bf14b33523655a615b9078bed272cb4485</u> | - 0.100000000000000000<br>06 BNB <br>50.78 USD   | ✓ |
| 82 | 2021-05-18<br>08:25:52 | <u>0x0c63dd777a86184d187777a01101c5bf14b33523655a615b9078bed272cb4485</u> | - 0.0009575150000000<br>00 BNB <br>0.48 USD      | ✓ |
| 83 | 2021-05-18<br>07:55:28 | <u>0x47ab281d79de151f49fe141a63d1a9b96db403bc2830d573e3b94eb176254e82</u> | - 0.100000000000000000<br>06 BNB <br>50.78 USD   | ✓ |
| 84 | 2021-05-18<br>07:55:28 | <u>0x47ab281d79de151f49fe141a63d1a9b96db403bc2830d573e3b94eb176254e82</u> | - 0.0009656600000000<br>00 BNB <br>0.49 USD      | ✓ |
| 85 | 2021-05-15<br>07:09:50 | <u>0x034f4a44c317b9fe4ac97cecabd56f320dec7500e8063db2b759c5b59d9ace01</u> | - 0.100000000000000000<br>06 BNB <br>56.34 USD | ✓ |
| 86 | 2021-05-15<br>07:09:50 | <u>0x034f4a44c317b9fe4ac97cecabd56f320dec7500e8063db2b759c5b59d9ace01</u> | - 0.0009702700000000<br>00 BNB <br>0.54 USD    | ✓ |
| 87 | 2021-05-05<br>09:34:59 | <u>0x1660c5e17052cda92986f661b35169803d8d4ea7948cfd6c7d4eaf6eda9a7d11</u> | - 0.100000000000000000<br>06 BNB <br>65.11 USD | ✓ |
| 88 | 2021-05-05<br>09:34:59 | <u>0x1660c5e17052cda92986f661b35169803d8d4ea7948cfd6c7d4eaf6eda9a7d11</u> | - 0.0006717000000000<br>00 BNB <br>0.43 USD    | ✓ |
| 89 | 2021-05-05<br>09:34:14 | <u>0x183cc42f8e16a396de37cb86d9c12cbcacbf1dd65f6ae9f301d30341b0398b1</u>  | - 0.100000000000000000<br>06 BNB <br>65.11 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2021-05-05<br>09:34:14 | <u>0x183cc42f8e16a396de37<br/>cb86d9c12cbcacbf1dd65<br/>f6ae9f301d30341b0398b1</u>  | - 0.0006716400000000<br>00 BNB <br>0.43 USD     | ✓ |
| 91 | 2021-05-05<br>09:32:14 | <u>0x9e962a3bea27fa06d76d<br/>5388599bdf71fc72d21889<br/>6d9d280b5dd8192b3dbb47</u> | - 0.1000000000000000<br>06 BNB <br>65.11 USD    | ✓ |
| 92 | 2021-05-05<br>09:32:14 | <u>0x9e962a3bea27fa06d76d<br/>5388599bdf71fc72d21889<br/>6d9d280b5dd8192b3dbb47</u> | - 0.0006713000000000<br>00 BNB <br>0.43 USD     | ✓ |
| 93 | 2021-05-05<br>09:09:56 | <u>0x08813b5ec445173e7367<br/>d16c0eb5f061b51dac705a<br/>89f36877ff2ee9b5e51c77</u> | - 0.0022807853392247<br>31 BNB <br>1.48 USD     | ✓ |
| 94 | 2021-05-05<br>09:09:56 | <u>0x08813b5ec445173e7367<br/>d16c0eb5f061b51dac705a<br/>89f36877ff2ee9b5e51c77</u> | - 0.0010927550000000<br>00 BNB <br>0.71 USD   | ✓ |
| 95 | 2021-05-03<br>02:58:51 | <u>0x77599950f064905f231d<br/>1bf9ecce1a6ce4ef8827c4<br/>83f255b7fb87df36f93906</u> | - 0.0969094350000000<br>02 BNB <br>65.52 USD  | ✓ |
| 96 | 2021-05-03<br>02:58:51 | <u>0x77599950f064905f231d<br/>1bf9ecce1a6ce4ef8827c4<br/>83f255b7fb87df36f93906</u> | - 0.0012021700000000<br>00 BNB <br>0.81 USD   | ✓ |
| 97 | 2021-04-29<br>07:14:35 | <u>0xade4b98de3def110a6ec<br/>b2fee57c4fee2cdb3ca36e<br/>4edb4c59e6dec38ad3f092</u> | - 0.1900000000000000<br>02 BNB <br>113.94 USD | ✓ |
| 98 | 2021-04-29<br>07:14:35 | <u>0xade4b98de3def110a6ec<br/>b2fee57c4fee2cdb3ca36e<br/>4edb4c59e6dec38ad3f092</u> | - 0.0030905650000000<br>00 BNB <br>1.85 USD   | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-02<br>11:11:08 | <u>0x4d345a8a5821a4500f63</u><br><u>c3212c8f65d77e28b39de4</u><br><u>539192158d7654ca7c24d4</u> | + 0.1634564485888000<br>96 BNB <br>90.62 USD    | ✓ |
| 2 | 2021-11-02<br>11:09:11 | <u>0xb6936676ae69997f6f33</u><br><u>7f5142471e30bb48b9e00b</u><br><u>217a28e30b4afc6247c854</u> | + 0.6401924638219637<br>09 BNB <br>354.92 USD   | ✓ |
| 3 | 2021-11-02<br>11:05:29 | <u>0xcccefc0b0d4a5fcf4980</u><br><u>04362f2c036c8a046002a4</u><br><u>2c4059097c5b547e7d9f42</u> | + 0.7193301641968259<br>39 BNB <br>398.79 USD   | ✓ |
| 4 | 2021-08-29<br>13:11:19 | <u>0x6bb4669419f59650e5c3</u><br><u>6c2698bc9be0ace91268a8</u><br><u>024109fbd5a5aa8a16c46a</u> | + 0.2759415461643471<br>85 BNB <br>132.36 USD   | ✓ |
| 5 | 2021-08-26<br>22:43:32 | <u>0x83017ef4fe386725295c</u><br><u>4b9ae8f84a070f11a77bdd</u><br><u>329468a7884bd8699791b5</u> | + 0.5000000000000000<br>00 BNB <br>241.10 USD | ✓ |
| 6 | 2021-08-24<br>07:57:39 | <u>0xb9358b5f73b162121262</u><br><u>27b1b842930d80b15fc732</u><br><u>f4467f44818d01c5454cff</u> | + 0.0000000483933845<br>60 BNB <br>0.00 USD   | ✓ |
| 7 | 2021-08-14<br>22:55:27 | <u>0x1bb2d6ec3a18b0a0bce1</u><br><u>2d0c900d4b0a5063daebc9</u><br><u>c9c549fe0fdaaaa50f121c</u> | + 0.0925290558263579<br>67 BNB <br>37.32 USD  | ✓ |
| 8 | 2021-07-26<br>11:24:53 | <u>0x43ffe063d328f165b2b6</u><br><u>35ecab75adfd1077b98bb5</u><br><u>66a692d99882b0dd3f1eba</u> | + 0.0000930568172628<br>01 BNB <br>0.02 USD   | ✓ |
| 9 | 2021-07-26<br>11:18:44 | <u>0x19326d24d3fadb55fa83</u><br><u>2593ee9ca13da1982057fa</u><br><u>4c942b4fffd9922133403b</u> | + 0.0105437650933682<br>54 BNB <br>3.20 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-05-05<br>09:09:56 | <u>0x08813b5ec445173e7367d16c0eb5f061b51dac705a89f36877ff2ee9b5e51c77</u> | + 0.0002443964190983<br>10 BNB <br>0.15 USD   | ✓ |
| 11 | 2021-05-05<br>09:08:32 | <u>0x99de996f478d132066c99f135ad68d4e46356ef4bc4df5efba2195b7343d1cec</u> | + 0.6730075500000000<br>10 BNB <br>438.19 USD | ✓ |
| 12 | 2021-05-03<br>02:57:57 | <u>0x4322dfaa2e03c60c2185cf0a4d904f8f5e03d2b288f322ae6e72bac51948073c</u> | + 0.1000000000000000<br>06 BNB <br>67.61 USD  | ✓ |
| 13 | 2021-04-29<br>07:12:20 | <u>0x23480cc142de1b339d4f556c4beb02039bbc392cff863e90992a85249a6cadc4</u> | + 0.2000000000000000<br>11 BNB <br>119.94 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-28<br>00:16:24 | <u>0xd3155dca31fafcd979c1123fc4af80212b9d22cec4da5a3ac4f282da5897c137</u> | + 1,000 p                              | ✓ |
| 2 | 2023-09-21<br>09:48:31 | <u>0x9732cdeef230b1052c5c5b3c81ebe33aa3168a6ac355226319049c84fa16fd5b</u> | + 1,218,461.77549999<br>9988824129 DKC | ✓ |
| 3 | 2023-02-02<br>01:59:19 | <u>0xe11a1b8c2a1adc2203fa01c86016be074de2103f6a13149b88ec4439aebcc997</u> | + 0.0000000100000000<br>00 VR          | ✓ |
| 4 | 2022-11-27<br>12:45:01 | <u>0x9ae27c51bc4e6959d7d98aec62332176b029497a73eff6433ba4eeb3e3e1eded</u> | + 42.154581120000003<br>125 ZQZW       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 5  | 2022-09-19<br>02:08:03 | <u>0x4c4c86e48111776457f57fffd682b190c310500fe12cc643d9b184ea4ddd4bf9</u> | + 956,000.000000<br>wADAX         | ✓ |
| 6  | 2022-08-18<br>21:41:04 | <u>0x11905599c794553d72025bc15b924438a30fd700ab74222f1b47b56fcf6ac5be</u> | + 11,000.000000 BTG               | ✓ |
| 7  | 2022-08-03<br>15:54:22 | <u>0x5872ec6e0175ae1a888ff32d05dc30905eed401bf8cfbb7d3741e403e2c70499</u> | + 1,449,155.982541<br>SCC         | ✓ |
| 8  | 2022-07-15<br>20:39:51 | <u>0xd1a1e3e317589931fc04249cd9c126d8bd747e17f2e996aa7a780bee021c1c9c</u> | + 99.561480 Atom                  | ✓ |
| 9  | 2022-07-15<br>05:32:02 | <u>0xc6688035aa99774e57bed1385d132eef7267ec169f8a1406efca8d16efc7a2b</u>  | + 299,988.99999900<br>AddBNB.com  | ✓ |
| 10 | 2022-06-29<br>22:00:38 | <u>0xd4f9e37ff65292e830fc7710a03c98c30687c1863fccb2970be2c3e3e1fdeb19</u> | + 100.000000 Oct                  | ✓ |
| 11 | 2022-05-01<br>19:44:19 | <u>0xf553ec4f951adc1ad4b4a8d7bb30d70b2fefb5d71fb09150afe972843b7c53b8</u> | + 999.50000000000000<br>0000 CR7  | ✓ |
| 12 | 2022-03-20<br>00:40:20 | <u>0x01ddc59fd020740d4dd4b107414e97443e5f2ac8634c797b5a79f4d9afaa396c</u> | + 5,000,000.00000000<br>0 SpacePi | ✓ |
| 13 | 2022-02-14<br>12:04:39 | <u>0x3ede7579d48e7e9f0c41ce326595030073b82a71a18461d4087d50310b211044</u> | + 1,325,000.000 MTQ               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 14 | 2022-02-01<br>22:25:30 | <u>0x72561f0734f80ec3f1cd</u><br><u>a5a1c0a71db1ad97499a13</u><br><u>559063dcbdb3f315c693a7</u> | + 18,000,000.00000000<br>000000000000 ABOYS | ✓ |
| 15 | 2022-01-03<br>17:06:51 | <u>0x88642a87ae102fdbd9f9</u><br><u>8c7011e37eeb8e782aec36</u><br><u>32d229a90b2f6984a42dd8</u> | + 3,000,000.00000000<br>0 Verse             | ✓ |
| 16 | 2021-12-27<br>20:54:34 | <u>0xbd25626532e08dd5d4f9</u><br><u>82ba5011eec29ef9487a10</u><br><u>d6c3dbfb95ead56ed8adf2</u> | + 1.0000000000 ANTIS                        | ✓ |
| 17 | 2021-12-16<br>14:51:22 | <u>0x8d85d8021735aadd17a7</u><br><u>4945eeca4d6a0e5fe4c27</u><br><u>5d58050b3bf85f8ceffea9</u>  | + 51.288546 CWM                             | ✓ |
| 18 | 2021-12-13<br>09:35:50 | <u>0x6d0b364e5d7caefbe184</u><br><u>a1608db8ee6054e0718c56</u><br><u>84b66438305d1670a967b6</u> | + 0.40296426 DOGE                           | ✓ |
| 19 | 2021-12-10<br>22:28:41 | <u>0xb67d23c202e251b9deee</u><br><u>01701a8e8e60d76653db89</u><br><u>a35198b6132e4939cd8544</u> | + 0.56987890 DOGE                           | ✓ |
| 20 | 2021-12-07<br>10:14:41 | <u>0xb3d9c06d502371cd43e6</u><br><u>f03cf55b4dfc1df5680880</u><br><u>f3a931f18baaec7ff6438d</u> | + 0.33941020 DOGE                           | ✓ |
| 21 | 2021-12-04<br>22:01:20 | <u>0xc886b83598f4bc8c3036</u><br><u>45145d5bf9b14265335f74</u><br><u>4590591a5fa24c12bbc638</u> | + 2.75118231 DOGE                           | ✓ |
| 22 | 2021-12-04<br>21:54:47 | <u>0xc8bbf1dd6b9ae3d13715</u><br><u>310a44acea8c038cb7fb65</u><br><u>56cc8235dcb8d8ac7ef2ca</u> | + 0.11607852 DOGE                           | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 23 | 2021-12-01<br>02:55:00 | <u>0x5cba366c21561d1d35e058744238d73c791c8b597610ba804c1fc442fb417411</u>  | + 0.15325650 DOGE                               | ✓ |
| 24 | 2021-11-28<br>06:00:11 | <u>0xad034df0fba6214f527430b24e577ca38bce6c08c96a42091c18a89ba342fa07</u>  | + 0.26698716 DOGE                               | ✓ |
| 25 | 2021-11-25<br>04:35:46 | <u>0xb3d7e323a65610a5adc447716238a263255ddeaf2ae00f6a3d01489a63bdf236</u>  | + 2.37763477 DOGE                               | ✓ |
| 26 | 2021-11-25<br>01:50:06 | <u>0xa28aad8a4770c161d1cfa0644e9ead5c85d5dbab2efc4599b6e190d37183a590</u>  | + 141,299,777.812768<br>102 ElonGate            | ✓ |
| 27 | 2021-11-22<br>06:54:02 | <u>0x6e1a26603d19287b8ba5d5c1a67e601e3c1f558eba51fadbf166ecccc9a011d1</u>  | + 0.37094331 DOGE                               | ✓ |
| 28 | 2021-11-19<br>03:00:55 | <u>0x3e060b1e06d50b3e993adc3b383138360a5eb9e7b0e25ef27b85c9406c42e5d9</u>  | + 2.15973681 DOGE                               | ✓ |
| 29 | 2021-11-16<br>03:16:43 | <u>0x7188debbbad03cc18c92185d9daad9f0577fa785ecadc16295db4754bfff72c61</u> | + 0.68342185 DOGE                               | ✓ |
| 30 | 2021-11-13<br>03:32:47 | <u>0xe3b40ce1c85ba219f1bbba803aa0585e1493c6effd130a18dcc5f27b3b4c2dec</u>  | + 1.86548285 DOGE                               | ✓ |
| 31 | 2021-11-12<br>13:24:10 | <u>0xf9d2c24343d1a68b473b4292fcac81e6d57ee9d955cc3d8ae84bce25d0fc6a79</u>  | + 800,000.0000000000<br>00000000<br>GemSwap.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 32 | 2021-11-10<br>02:41:27 | <u>0x345930f5f5adc96493e4866cdf3e62f43a0f78f3c5a8b24701888c398ee8e683</u> | + 1.01166977 DOGE                         | ✓ |
| 33 | 2021-11-07<br>01:52:51 | <u>0x2f83f9de3b973c28e456edd88496e57f4366c4a18407ab36bf9ed5de422200fc</u> | + 1.44039922 DOGE                         | ✓ |
| 34 | 2021-11-06<br>18:24:23 | <u>0x7d93fcd22be14a1d99e8609ed6407c99d60007207bf0542138d2f6e23a1d90cf</u> | + 800,000.0000000000<br>00000000 ARKR.org | ✓ |
| 35 | 2021-11-06<br>18:18:08 | <u>0x1fbe9c0ab1e89111306fb2341829dcb63ede0fdb9f632d3dbe51dc686cd8c76f</u> | + 1.0000000000000000<br>00 SQUIDv2        | ✓ |
| 36 | 2021-11-05<br>10:47:49 | <u>0xf1338bb4a65d919ca229a2be911c0d53d26bbc5a0cb007f52e445e168670ab6c</u> | + 713,624,319.000000<br>000 Swap7.org     | ✓ |
| 37 | 2021-11-04<br>13:06:58 | <u>0x8789423c9153e375e67caab538dcff9db78eef820948ef26aea4ee663dd225f8</u> | + 713,624,319.000000<br>000 Swap7.org     | ✓ |
| 38 | 2021-11-04<br>05:26:36 | <u>0x5de96447ad8bfd57413fcf7cc41ca86bfaaa5c6a9380fe83997060dc9a24b6c5</u> | + 100.00000000000000<br>0000 ART          | ✓ |
| 39 | 2021-11-04<br>01:56:47 | <u>0x49fdb6f50f27b50b34d2b9654b0380bb5c55552c727c328c556b3c3deb7fa91b</u> | + 0.99492798 DOGE                         | ✓ |
| 40 | 2021-11-03<br>01:33:53 | <u>0x3524c89670ee740138a5a0ded5de84e76ce351b98d74868b61dc59830de6a3f6</u> | + 4.03442465 DOGE                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2021-11-02<br>11:33:36 | <u>0xf1bec40c2c285fc6647b7153401d3832be02c8868be9825ea88a71fdb6695726</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |
| 42 | 2021-11-02<br>11:11:08 | <u>0x4d345a8a5821a4500f63c3212c8f65d77e28b39de4539192158d7654ca7c24d4</u> | - 1.6999999999999999<br>56 DOT <br>87.82 USD | ✓ |
| 43 | 2021-11-02<br>11:09:11 | <u>0xb6936676ae69997f6f337f5142471e30bb48b9e00b217a28e30b4afc6247c854</u> | - 6,650.000000000000<br>000000 CUMMIES  | ✓ |
| 44 | 2021-11-02<br>11:05:29 | <u>0xcccefc0b0d4a5fcf498004362f2c036c8a046002a42c4059097c5b547e7d9f42</u> | - 200.00000000000000<br>0000 ADA  | ✓ |
| 45 | 2021-11-01<br>04:11:12 | <u>0x9f7f6364fa84233850a58cefca9f99dfc61ae9e59d23421c4e82b97303b85dcf</u> | + 3.01552024 DOGE   | ✓ |
| 46 | 2021-10-31<br>08:06:25 | <u>0xd1d210ebbb8d3f90a91a2c0f87fa5ee08d557d7c0073a9e3566489a4c3a4bc29</u> | + 392,456.0000000000<br>00000000 H3X  | ✓ |
| 47 | 2021-10-29<br>01:34:51 | <u>0x7391b15d6e3c2fdb72542c4cc983ff7b230ce06428b1ca780237abd8323eee04</u> | + 3.94780422 DOGE   | ✓ |
| 48 | 2021-10-26<br>04:02:21 | <u>0x82a459b290b6fbddd67cf47ffc61dbc8f3ff45efb54c55a4902e641dc4c96d95</u> | + 0.71454336 DOGE   | ✓ |
| 49 | 2021-10-23<br>03:24:46 | <u>0xd0b6ca4b91c5b221db5db73c5f2c3586387d74e7883cac0f8958fab6c3c342d9</u> | + 0.66135483 DOGE   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 50 | 2021-10-20<br>07:50:44 | <u>0x8a4b9968c63906a80e4e<br/>c6c8fd2ba309e3bd1a50a2<br/>6c8ba3cabc574b54dd68c0</u> | + 0.62286031 DOGE                      | ✓ |
| 51 | 2021-10-17<br>04:00:23 | <u>0x45a50d31ab97417578c2<br/>7d54866074bbf0ff589c29<br/>9ce35955903574ad2a6cc4</u> | + 0.64572092 DOGE                      | ✓ |
| 52 | 2021-10-15<br>08:25:11 | <u>0x199f1c913edc77b3fcd9<br/>d0820a862f6f9630c95319<br/>8cbcd9815d7f4bb7033318</u> | + 6,665.676118880591<br>275229 CUMMIES | ✓ |
| 53 | 2021-10-14<br>04:15:16 | <u>0xaa4e03dad6ac788b71be<br/>e9342f87eafed6611dc28b<br/>4885b4daf83931fc4d95c2</u> | + 0.76276990 DOGE                      | ✓ |
| 54 | 2021-10-11<br>01:40:05 | <u>0x5f34f0d7d109ed463444<br/>4b71c4a526c861a0eed3ce<br/>7858a62a6296cbc9a9f73f</u> | + 0.97271152 DOGE                      | ✓ |
| 55 | 2021-10-08<br>03:06:49 | <u>0x4be9172821605a4322c8<br/>f848d1c9107d821b355c39<br/>2408d31f8d39f5c55cb6e3</u> | + 1.17955477 DOGE                      | ✓ |
| 56 | 2021-10-05<br>02:15:09 | <u>0xd3db8c4516635a09230b<br/>a57d4d0d6b27d987732355<br/>5cdd9566809577d5527872</u> | + 0.81214126 DOGE                      | ✓ |
| 57 | 2021-10-04<br>10:40:17 | <u>0x7e1e991d54fa1fb35bd7<br/>1ff2442a4cffc365e3cd2c<br/>960344bd02fa7a00a935ad</u> | + 821,112.000000000<br>XCH5.io         | ✓ |
| 58 | 2021-10-02<br>02:24:58 | <u>0x450311f41837c1b13ba9<br/>84bc96c68200569aacb423<br/>a5fda4588f3bcee8440d8c</u> | + 1.10188003 DOGE                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2021-10-01<br>03:41:45 | <u>0x655442620b82f0473308</u><br><u>a981932b76b8d90eaebbd5</u><br><u>c0f40fc8b4234aad39b890</u> | + 12.97669265 DOGE                               | ✓ |
| 60 | 2021-09-29<br>13:47:33 | <u>0xa22d146d413b55104e8f</u><br><u>b76f9b18e62dae76159129</u><br><u>a7b4a737fae1dd62828f7e</u> | + 7,127,850.00000000<br>0 Tu7.org                | ✓ |
| 61 | 2021-09-29<br>02:50:33 | <u>0xd15e0abc11aa788c562e</u><br><u>9a485122fa2576c7fe78d5</u><br><u>4ba79d4902ce83fd8d138f</u> | + 2.03389351 DOGE                                | ✓ |
| 62 | 2021-09-27<br>07:06:09 | <u>0xd630e7a442f125e0fe89</u><br><u>e0781cb44e239845461d05</u><br><u>24e023f9576fd8621217ff</u> | + 10,000,000.00000000<br>000000000000<br>DogeBNB | ✓ |
| 63 | 2021-09-26<br>01:24:09 | <u>0x3d446a1a04fa6aac4799</u><br><u>78c4f072fb8e409db90936</u><br><u>75d18d03f9586d445ada6f</u> | + 1.09975531 DOGE                                | ✓ |
| 64 | 2021-09-24<br>22:11:17 | <u>0xfd445a39217a8c1d409a</u><br><u>667264c114e67095f867cb</u><br><u>730a6b63d2c0b5f2e7aa64</u> | + 33.000000 AC                                   | ✓ |
| 65 | 2021-09-24<br>14:11:51 | <u>0x66da418cd11f2b0fedb1</u><br><u>d333a61fe85f64aa87ce4e</u><br><u>f5832bf5cb6227e6911a00</u> | + 1,718,912.00000000<br>0 xch5.net               | ✓ |
| 66 | 2021-09-24<br>04:58:04 | <u>0x4a087998dd438924c9a3</u><br><u>1fd9562dec5bb1ea6fa2d9</u><br><u>3170ef2bbe6f4200be2210</u> | + 3,569.150614000<br>HKUN                        | ✓ |
| 67 | 2021-09-23<br>20:35:17 | <u>0x60641f9d9650614561a0</u><br><u>fda6ec7655481c53246648</u><br><u>60996df108610659b3eb74</u> | + 1,718,912.00000000<br>0 xch5.net               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 68 | 2021-09-23<br>01:43:20 | <u>0x14a5753baa753fbc116d</u><br><u>d2ff590ec457b346147f6f</u><br><u>2fb844d2b6793da4d37458</u> | + 1.51126978 DOGE                        | ✓ |
| 69 | 2021-09-21<br>01:46:17 | <u>0xb0b8a22de88aebb5b74a</u><br><u>edb0e3a864ce17ff584a16</u><br><u>2da68311e0dbe923d8c7ca</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 70 | 2021-09-20<br>01:45:47 | <u>0xfdf4568e63965439f0b2</u><br><u>c2dd6da64597cfd79d5c47</u><br><u>944abefb2a0bba5fbee8b3</u> | + 1.46130950 DOGE                        | ✓ |
| 71 | 2021-09-17<br>02:46:51 | <u>0x8a4d5fb5b9d5285e8119</u><br><u>a2944f43398e4bb0081447</u><br><u>70e5cd23ac0c4b7175e74d</u> | + 1.54753290 DOGE                        | ✓ |
| 72 | 2021-09-15<br>22:58:08 | <u>0xe416ca41117d166b12cb</u><br><u>4dfaf697039e8be9bf6b5c</u><br><u>51952b2dab5f4f82d9c3ac</u> | + 3,569.0000000000<br>HKUN               | ✓ |
| 73 | 2021-09-14<br>05:07:32 | <u>0xa9de1a3322d1f1325a9a</u><br><u>20770bf1ec3f5abd475dbd</u><br><u>e2b1c2d3ad357b0d01ef40</u> | + 1.22810130 DOGE                        | ✓ |
| 74 | 2021-09-13<br>19:56:16 | <u>0x9c7f7a246b9d2aa812ed</u><br><u>28b2e3ca8943c362c90e9f</u><br><u>9913925f34b714f40ab7f8</u> | + 100.0000000000 MOVE                    | ✓ |
| 75 | 2021-09-11<br>01:43:28 | <u>0xd5494a3d51ee926ada7d</u><br><u>cd3fa464eb0301612a8ca3</u><br><u>eaf75324260fdeaa7b2e10</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 76 | 2021-09-11<br>01:42:46 | <u>0xa5de8edaf76a6066c10c</u><br><u>b541a94ed15d378550bfc0</u><br><u>5e333512a712d5293f21dc</u> | + 2.19050390 DOGE                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 77 | 2021-09-09<br>07:08:39 | <u>0x7b3d5c4c03bc3031b6e0</u><br><u>25fc4aeda23d5692ea1277</u><br><u>63399b9f4476d15b7d589c</u> | + 193,472,425.896916<br>986 CUMSTAR      | ✓ |
| 78 | 2021-09-08<br>09:39:14 | <u>0x81c53951ceaa1d2adb63</u><br><u>ba55a729624638aea44ff0</u><br><u>9f24c0744ed275bb1ea12e</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 79 | 2021-09-08<br>01:55:47 | <u>0x542910a78577ae8cd0b0</u><br><u>7d15f6fe972ca12c6ed1b7</u><br><u>2ce4cbdccc135ba6ef162</u>  | + 3.54187249 DOGE                        | ✓ |
| 80 | 2021-09-07<br>04:19:16 | <u>0x408e405540fe12d40d9a</u><br><u>9a9b6234ec246fd1a1e0ea</u><br><u>c0ad3bc9f6591bacec3feb</u> | + 0.0000000000000000<br>12 PHI           | ✓ |
| 81 | 2021-09-05<br>23:49:18 | <u>0x434214e77ae9cc397fde</u><br><u>b01cf66d60dcf94c3ec888</u><br><u>4976700225893bcb162dbf</u> | + 3,569.0000000000<br>HKUN               | ✓ |
| 82 | 2021-09-05<br>01:46:07 | <u>0x3d9a90250ff04e023ed1</u><br><u>fcfb8064f15bd23b7e0419</u><br><u>7e4dce18919bdac8e67ed4</u> | + 2.27924187 DOGE                        | ✓ |
| 83 | 2021-09-03<br>18:34:13 | <u>0x6a24f4642b34db5a8cbb</u><br><u>4dc76ae5549d3cbd1e50de</u><br><u>b2cacaf60c0c467e4e491e</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 84 | 2021-09-02<br>01:32:16 | <u>0x35290d14a1d560e649e6</u><br><u>9cc332eba86cb8cb7b268b</u><br><u>454b0c6da49cd620fcb838</u> | + 6.40822547 DOGE                        | ✓ |
| 85 | 2021-09-01<br>01:38:04 | <u>0x8ab521a6e9cfc92f0eee</u><br><u>58034444e931fd708db93b</u><br><u>78288e404ddc8b3b398618</u> | + 8,792,426.00000000<br>0 ABFIN          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 86 | 2021-08-31<br>15:26:49 | <u>0xb2c5040419982553fea5<br/>a5a981c0e6e6d18513b597<br/>3d481247ea91403f8946af</u> | + 92,136.000000000000<br>0000000 AAE       | ✓ |
| 87 | 2021-08-31<br>02:12:48 | <u>0x41a0c8d423e55ac11ff9<br/>3d2e6a0bc38be584b6a66a<br/>f851bc616a5a7ab913d63c</u> | + 70,400.000000000000<br>0000000 AAE       | ✓ |
| 88 | 2021-08-29<br>21:27:10 | <u>0x7119e3977cfe34216a00<br/>ac81333d0244ca4c63364d<br/>7c4750cde6545a8de14f1e</u> | + 750,000.0000000000<br>00000000 Zepe.io   | ✓ |
| 89 | 2021-08-29<br>21:26:58 | <u>0x989535a381d5e9ce7004<br/>7b1079b2864d064afcde34<br/>d08d008f846aa20a45c0dd</u> | + 25,499,838,224.046<br>077728 \$NINJAD0GE | ✓ |
| 90 | 2021-08-29<br>14:27:59 | <u>0xb128df66f5067368cd69<br/>45ca2df4a223423de32836<br/>0c817365da46c604d75ede</u> | + 923.00000000000000<br>0000 PAYOU         | ✓ |
| 91 | 2021-08-29<br>13:11:19 | <u>0x6bb4669419f59650e5c3<br/>6c2698bc9be0ace91268a8<br/>024109fbd5a5aa8a16c46a</u> | - 52,106,233.7610786<br>56 SAFEMOON        | ✓ |
| 92 | 2021-08-27<br>08:46:21 | <u>0x518640a9a22a4da0c2dd<br/>2e29d7b9c93b3e7b04a2b4<br/>14b8b67764c6c64f786f70</u> | + 70,400.000000000000<br>0000000 AAE       | ✓ |
| 93 | 2021-08-26<br>22:44:23 | <u>0x66ebd1fe8021e82d360f<br/>b1d1f3cf1b9c62f3a5f3ea<br/>44732f59a7c9c3fa5bdaa5</u> | + 862,100,222.954183<br>459 ELonGate       | ✓ |
| 94 | 2021-08-26<br>02:43:07 | <u>0x81269576e42b345ef7e4<br/>f501b5320004c2e2302c3a<br/>a612ec217a2af82c1fb597</u> | + 38,048,303.0285431<br>00 SAFEMOON        | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 95  | 2021-08-25<br>04:56:28 | <u>0x62394e6ee738f5cef536</u><br><u>5b029ed0ba083d97ffe123</u><br><u>197ab8b5892827d5f42bbc</u> | + 8,792,426.00000000<br>0 ABFIN        | ✓ |
| 96  | 2021-08-24<br>08:04:27 | <u>0xf8f4bc76ffd5dbc020c5</u><br><u>1f3cddcc1d1e6747a6ba41</u><br><u>26b181e1a1a2fda7e613bb</u> | + 960,802.0000000000<br>00000000 AIR   | ✓ |
| 97  | 2021-08-24<br>08:02:54 | <u>0x13f2ab3a0eb62d817bf5</u><br><u>72e5f9acae5bbf8937e62f</u><br><u>43901f6d2a8e317ebc212d</u> | + 21,131,181.00000000<br>00 BNBw       | ✓ |
| 98  | 2021-08-24<br>07:57:39 | <u>0xb9358b5f73b162121262</u><br><u>27b1b842930d80b15fc732</u><br><u>f4467f44818d01c5454cff</u> | - 10,000.0000000000<br>00000000 SHAB   | ✓ |
| 99  | 2021-08-19<br>17:41:17 | <u>0xad28adfbfdee8bfb273e</u><br><u>db394f01948ee6ae28b926</u><br><u>c5e5d2c83976fa37bae8cf</u> | + 960,802.0000000000<br>00000000 AIR   | ✓ |
| 100 | 2021-08-17<br>06:10:43 | <u>0x4a3b5d4bdd615deb5e15</u><br><u>07a29699f41930ea471544</u><br><u>5b276a4f8411aaf0e55763</u> | + 10,000,000.00000000<br>0 BONUS       | ✓ |
| 101 | 2021-08-14<br>23:53:09 | <u>0x7e5b231c3f27ae198457</u><br><u>035708a5dd839eb8d500bc</u><br><u>cb05bf896c2ca48f821554</u> | + 1,012,131.00000000<br>0 BSCTOKEN     | ✓ |
| 102 | 2021-08-14<br>23:04:12 | <u>0x55d1c06897da3ca62c26</u><br><u>33833d2b2e706986905d08</u><br><u>47396d5815cb1b4ed1a36a</u> | + 800,000.0000000000<br>00000000 EVER  | ✓ |
| 103 | 2021-08-14<br>22:55:27 | <u>0x1bb2d6ec3a18b0a0bce1</u><br><u>2d0c900d4b0a5063daebc9</u><br><u>c9c549fe0fdaaaa50f121c</u> | - 5,474,029,913.3358<br>25920 GAMESAFE | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 104 | 2021-08-14<br>19:45:42 | <u>0xa3e7a05d4c53ee498ac9</u><br><u>146f8cdadcd801bcf45cbd</u><br><u>f4935b3e1dc4a84f46278e</u>  | + 241,891.000000000<br>SHIB                          | ✓ |
| 105 | 2021-08-13<br>16:23:35 | <u>0x5c235bd3c2bb0ec10baa</u><br><u>7aafa430926f920e57d059</u><br><u>de33dd6ff752efc384eeee</u>  | + 1,000,000.000000000<br>TWT                         | ✓ |
| 106 | 2021-08-10<br>08:12:37 | <u>0x4eb2269903d65169f8bf</u><br><u>01d87f6ae27f1db8152efb</u><br><u>fcf787ff514ce7b1d52ae0</u>  | + 950,000.000000000<br>00000000 FLUX                 | ✓ |
| 107 | 2021-08-09<br>22:04:36 | <u>0xe86e0fffa3185f33f140</u><br><u>f51b850fdd21d6f80e9c88</u><br><u>817ba78defe5d97024def4</u>  | + 5,000.000000 ALICE                                 | ✓ |
| 108 | 2021-08-08<br>15:37:51 | <u>0x7a3c2c240227db8bf49c</u><br><u>3bdbe3835791830e0da1ec</u><br><u>0bc7669bd8d6c7678be4c9</u>  | + 28,102,000.0000000<br>00000000000 ALPACA           | ✓ |
| 109 | 2021-08-08<br>14:04:49 | <u>0x9ad86a4e6c8c953a01af</u><br><u>bf38f231634206de0ba77b</u><br><u>d57747434ba028d4756a84</u>  | + 28,102,000.0000000<br>00000000000 ALPACA           | ✓ |
| 110 | 2021-08-06<br>19:37:29 | <u>0xb6e13d410cdfd0af774d</u><br><u>e63af1a5df0c8722b055da</u><br><u>010f31790d6c03eae fb29a</u> | + 171,318,100.000000<br>000000000000<br>ALPACA       | ✓ |
| 111 | 2021-08-01<br>13:27:27 | <u>0xd8d4b0f473f3a2a4ba98</u><br><u>c52c69c2390e031e78da2a</u><br><u>f55a20c185b7d7f418501e</u>  | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 112 | 2021-08-01<br>12:35:24 | <u>0xb6274fe82b899ff64d59</u><br><u>9d4151c91d80a6b5e8c869</u><br><u>a6f6276b041911c62b49ee</u>  | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 113 | 2021-07-31<br>23:06:41 | <u>0xc892192cab922fc932b2783ac5a6c214f28a8f31f0d55b328ec68bcbf4893365</u> | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 114 | 2021-07-31<br>19:48:07 | <u>0xb34b3f810a4f3cf11cbe6158e25169d2b7096d807f6525249e084f49541a9c14</u> | + 250,000,000,000.00<br>0000000000000000<br>ALPACA   | ✓ |
| 115 | 2021-07-31<br>04:43:53 | <u>0x78c41398aa607b8b649e8ef0f59921a70571ec56c78eaf1004b543183c3e8b98</u> | + 950,000.0000000000<br>00000000 FLUX                | ✓ |
| 116 | 2021-07-26<br>11:24:53 | <u>0x43ffe063d328f165b2b635ecab75adfd1077b98bb566a692d99882b0dd3f1eba</u> | - 464,935,745.411090<br>314 SAFEROCKET               | ✓ |
| 117 | 2021-07-26<br>11:18:44 | <u>0x19326d24d3fadb55fa832593ee9ca13da1982057fa4c942b4fffd9922133403b</u> | - 276,058.530958484<br>YUMMY                         | ✓ |
| 118 | 2021-07-16<br>23:02:16 | <u>0x2598bd5e220238da361c1e7fd5a75363e9135f3886e4dbf74157e4a1170f781e</u> | + 321,761,387.552812<br>397 MiniDOGE                 | ✓ |
| 119 | 2021-07-06<br>08:20:12 | <u>0x506a0ef270b14994a50153bf0901b59cd1f720d3d25f452cafc50d8eac46e609</u> | + 12,458,630,486.879<br>055023 MiniShib              | ✓ |
| 120 | 2021-06-23<br>22:55:05 | <u>0xe6569494290dfb3bb55348ef00942e1b9411aadd361ff7de9f5bea1894bd3717</u> | + 150,000.00000000<br>MNEB                           | ✓ |
| 121 | 2021-06-20<br>23:50:32 | <u>0x92def97c6d84bcbfba4d4b6a7ab4e50db43ae9bd37704149be2dbd02751dfb68</u> | + 10,000.0000000000<br>0000000 SHAB                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 122 | 2021-06-08<br>12:22:01 | <u>0xb7e00cf63bee5381a468</u><br><u>b08bc71e70114580184944</u><br><u>f95024c7e441b5de0571f7</u> | + 1,934,724,092.6066<br>08629 PAWG   | ✓ |
| 123 | 2021-06-08<br>05:37:44 | <u>0xd9425228e15ee08622cc</u><br><u>722f815d4d793218d3b6ee</u><br><u>25fb39647e12908eed045e</u> | + 227.36620164135985<br>0782 ADA     | ✓ |
| 124 | 2021-06-01<br>09:45:12 | <u>0x2e72b17634c1438e9cbc</u><br><u>3562efd9d35d496e6bd9ec</u><br><u>a6620e9fa655330242f3d0</u> | + 500,000.0000000000<br>00000000 WSG | ✓ |
| 125 | 2021-05-30<br>15:09:32 | <u>0x44831863a5d02e289a58</u><br><u>862e69c3b23abd77a2bd60</u><br><u>e5bc89dc0b4b0289aa3683</u> | + 230,000,000.000000<br>000 PANDA    | ✓ |
| 126 | 2021-05-29<br>03:19:03 | <u>0xcfa46d0c983b5d6733f1</u><br><u>b868406604d5537756e725</u><br><u>0603e7b950f6e31a4e5b4e</u> | + 51,894,699,875.450<br>836182 EWS   | ✓ |
| 127 | 2021-05-28<br>04:55:22 | <u>0x06562a48113b78c0a061</u><br><u>b26bccb73eb3cafaf885a2</u><br><u>bab54bd0806074ab7489b4</u> | + 629,101,299.212146<br>878 TATA     | ✓ |
| 128 | 2021-05-27<br>12:31:23 | <u>0x34a9c21ab5bdd9807d7b</u><br><u>07f0039fed4b3b3e159392</u><br><u>3e5fc24d4652c5c4dfb6f4</u> | + 102,359,427.677367<br>43 wDOGE     | ✓ |
| 129 | 2021-05-27<br>12:20:23 | <u>0xdd92acf63335a477f790</u><br><u>09bfc07d46fa927f45b614</u><br><u>d76647ae40dc51b26ccb4c</u> | + 40,269,468.0989979<br>9 wDOGE      | ✓ |
| 130 | 2021-05-25<br>23:03:48 | <u>0x8a27fc31ef2f89b00ee8</u><br><u>ecf8b72a41951a15519d59</u><br><u>41131726a7bf59e4672aab</u> | + 500,000.0000000000<br>00000000 WSG | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 131 | 2021-05-24<br>23:18:31 | <u>0x184f75cdf934408477ac</u><br><u>30a52de535bdf5a96d0d3b</u><br><u>348364936c272c244e7513</u> | + 58,394,109.4318570<br>72 ElonGate        | ✓ |
| 132 | 2021-05-23<br>06:34:06 | <u>0xe03103ca3e1c1a22b0c7</u><br><u>11b4fd4d224d8a610e8d07</u><br><u>96a283578293087f158509</u> | + 1,207,578,293.2875<br>45680999755859 PYE | ✓ |
| 133 | 2021-05-20<br>08:05:11 | <u>0x23f5a475f9f02ede03dd</u><br><u>bf61114ec6cb128b061fa7</u><br><u>c9998cf67265ea6c8300aa</u> | + 532.63514445225769<br>1228 CUMMIES       | ✓ |
| 134 | 2021-05-19<br>09:56:31 | <u>0x0c4f2bc3087fb11736ea</u><br><u>6220c6ef9fe82269a0c508</u><br><u>90a7d3d0e04752eabf5261</u> | + 291,529.974396905<br>YUMMY               | ✓ |
| 135 | 2021-05-18<br>23:17:01 | <u>0xaaaf3d66be4ce4d2b186</u><br><u>9ec68bf544255797283409</u><br><u>f03f502cedfa8fad34868c</u> | + 500,000,000.000000<br>000 SAFEROCKET     | ✓ |
| 136 | 2021-05-18<br>10:38:05 | <u>0x375b8037172feb709166</u><br><u>efc124f392e81d7f5e5d1c</u><br><u>ef0d730544955ec88b4552</u> | + 1,678,621.92291271<br>8 FUCKELON         | ✓ |
| 137 | 2021-05-18<br>09:41:04 | <u>0xa5e64ccb614e2777de95</u><br><u>a5fd222ce1243b17e2d6ed</u><br><u>84ae9a3ad3735a91042912</u> | + 5,925,207,083.0254<br>63104 PORN         | ✓ |
| 138 | 2021-05-18<br>09:15:37 | <u>0x57aadb3fd34efc18fed2</u><br><u>17fc5bd5ece962000c75e1</u><br><u>3cb128d19218e7e6e60950</u> | + 1,000,000.00000000<br>wDOGE              | ✓ |
| 139 | 2021-05-18<br>08:25:52 | <u>0x0c63dd777a86184d1877</u><br><u>77a01101c5bf14b3352365</u><br><u>5a615b9078bed272cb4485</u> | + 5,834,640,593.0783<br>40530 GAMESAFE     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 140 | 2021-05-18<br>07:55:28 | <u>0x47ab281d79de151f49fe</u><br><u>141a63d1a9b96db403bc28</u><br><u>30d573e3b94eb176254e82</u> | + 2,451,303,469,185.<br>261718750<br>SafeKitty  | ✓ |
| 141 | 2021-05-15<br>07:09:50 | <u>0x034f4a44c317b9fe4ac9</u><br><u>7cecabd56f320dec7500e8</u><br><u>063db2b759c5b59d9ace01</u> | + 996,726,855,530.63<br>1347656250000000<br>Elonite   | ✓ |
| 142 | 2021-05-05<br>09:34:59 | <u>0x1660c5e17052cda92986</u><br><u>f661b35169803d8d4ea794</u><br><u>8cfd6c7d4eaf6eda9a7d11</u> | + 48.350803331502774<br>540 ADA   | ✓ |
| 143 | 2021-05-05<br>09:34:14 | <u>0x183cc42f8e16a396de37</u><br><u>cb86d9c12cbcacbf1dd65</u><br><u>f6ae9f301d30341b0398b1</u>  | + 1.7450013501568031<br>33 DOT <br>70.53 USD | ✓ |
| 144 | 2021-05-05<br>09:32:14 | <u>0x9e962a3bea27fa06d76d</u><br><u>5388599bdf71fc72d21889</u><br><u>6d9d280b5dd8192b3dbb47</u> | + 1.3165224135074551<br>36 LINK   | ✓ |
| 145 | 2021-05-05<br>09:09:56 | <u>0x08813b5ec445173e7367</u><br><u>d16c0eb5f061b51dac705a</u><br><u>89f36877ff2ee9b5e51c77</u> | + 2.00000000 DOGE   | ✓ |
| 146 | 2021-05-03<br>02:58:51 | <u>0x77599950f064905f231d</u><br><u>1bf9ecce1a6ce4ef8827c4</u><br><u>83f255b7fb87df36f93906</u> | + 99,185,474.8218820<br>10 ElonGate   | ✓ |
| 147 | 2021-04-29<br>07:14:35 | <u>0xade4b98de3def110a6ec</u><br><u>b2fee57c4fee2cdb3ca36e</u><br><u>4edb4c59e6dec38ad3f092</u> | + 19,263,843.8914512<br>10 SAFEMOON   | ✓ |

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