

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:15 (UTC)









BLOCKCHAIN BNB  
ADDRESS ID 0x0d93a966250a548016f97400e74e977e3e19bcae  
TOTAL RECEIVED 0.465103013726466896 BNB   
280.03 USD  
TOTAL SEND 0.465103013726466896 BNB   
280.03 USD

| Token              | Balance  |
|--------------------|--|
| BNB                | 0.000000000000000000 BNB<br>0.00 USD                 |
| Tether USD         | 0.000000000000000000 USDT<br>0.00 USD                |
| LUNA-Swap.io       | 350.000000000000000000 LUNA                          |
| Swych LPs          | 1.439424346159523083 Swych-LP                        |
| Dragon Balls Token | 440.000000 DBT                                       |
| \$ Doogee          | 22,979,513,524.000000000000000000 Claim<br>Doogee.io |
| TeddyDoge          | 0.000000000000000000 TEDDY                           |
| METAKINGS          | 20.000000000000000000 MTK                            |
| Value Finance      | 0.000000000000000000 VFT                             |
| bStake.net         | 480,000.000000000000000000 bStake.net                |






\* USD values displayed at the time of transaction










|         |                          |
|---------|--------------------------|
| Token   | Balance                  |
| 0gas.io | 16,000.000000000 0gas.io |

MAIN EVENTS










| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-06-10<br>17:06:30 | <u>0xf8af14e85fef48d2ac7594aa8393a018c791165b9e9f53d3e8d8f555fe0f3675</u>  | - 0.0297933000000000<br>02 BNB <br>7.14 USD   | ✓ |
| 2 | 2023-06-10<br>17:06:30 | <u>0xf8af14e85fef48d2ac7594aa8393a018c791165b9e9f53d3e8d8f555fe0f3675</u>  | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2023-06-10<br>17:05:15 | <u>0xd81fded1238750f20c41fefe6dfffc4ebfd4f17234eef752c0dde8734ed2846b9</u> | + 0.0298562999999999<br>99 BNB <br>7.16 USD  | ✓ |
| 4 | 2023-05-25<br>04:46:55 | <u>0x2986f5cb9ba390eb902761369b353c8cd0663ab5241457150325d8b626b28db7</u>  | - 0.0052579740000000<br>00 BNB <br>1.60 USD | ✓ |
| 5 | 2023-05-25<br>04:46:55 | <u>0x2986f5cb9ba390eb902761369b353c8cd0663ab5241457150325d8b626b28db7</u>  | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 6 | 2023-05-25<br>04:12:30 | <u>0x9aae3d40de3c6a93c54a97dddccda42bf0e195a45d48d72c053f3f729273855f</u>  | - 0.0065800000000000<br>00 BNB <br>2.00 USD | ✓ |
| 7 | 2023-05-25<br>04:12:30 | <u>0x9aae3d40de3c6a93c54a97dddccda42bf0e195a45d48d72c053f3f729273855f</u>  | - 0.0007990260000000<br>00 BNB <br>0.24 USD | ✓ |
| 8 | 2023-05-24<br>14:13:57 | <u>0x98af65aae9c00b3aa189b7ec5f687dc59cfe3f413327f04ffebdcca6504a8e8</u>   | + 0.0126999999999999<br>99 BNB <br>3.87 USD | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2023-02-01<br>16:26:29 | <u>0x78085d7d861e237c8a1961ee6cff4f6c70b273a9f5e7d24a54f921f7e5a97d10</u> | - 0.0024078656554243<br>10 BNB <br>0.74 USD   | ✓ |
| 10 | 2023-02-01<br>16:26:29 | <u>0x78085d7d861e237c8a1961ee6cff4f6c70b273a9f5e7d24a54f921f7e5a97d10</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 11 | 2023-02-01<br>16:24:50 | <u>0xc29be8cc9b0cdebef2ac38674b8f9ff4969392b21fddd776f880d0d66790e14e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-02-01<br>16:24:50 | <u>0xc29be8cc9b0cdebef2ac38674b8f9ff4969392b21fddd776f880d0d66790e14e</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 13 | 2023-02-01<br>15:58:29 | <u>0x537e597829430aaec01f78f9f406aea3e35b02f9d1cf853f5bb41301c74de9e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2023-02-01<br>15:58:29 | <u>0x537e597829430aaec01f78f9f406aea3e35b02f9d1cf853f5bb41301c74de9e2</u> | - 0.0005746650000000<br>00 BNB <br>0.17 USD | ✓ |
| 15 | 2023-02-01<br>15:58:08 | <u>0xaf7a4676704938259f946acebb7817c8b884ff5a7714007cdcc412bf86beb425</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-02-01<br>15:58:08 | <u>0xaf7a4676704938259f946acebb7817c8b884ff5a7714007cdcc412bf86beb425</u> | - 0.0002235650000000<br>00 BNB <br>0.06 USD | ✓ |
| 17 | 2023-02-01<br>15:55:11 | <u>0xba82866336f50d1a5fde2d836d9af2097593caeb97b6c4910bfcfcfb5b7e66f7</u> | + 0.0034917306554243<br>10 BNB <br>1.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-10-02<br>10:48:08 | <u>0x6639a38ab167405b802787ba3ecbb61076055be1bc6d58421ba9f3df8bfcfe8d</u> | - 0.0034467581888733<br>88 BNB <br>0.97 USD   | ✓ |
| 19 | 2022-10-02<br>10:48:08 | <u>0x6639a38ab167405b802787ba3ecbb61076055be1bc6d58421ba9f3df8bfcfe8d</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 20 | 2022-10-02<br>10:47:11 | <u>0x3dc4d5b21ecd81abc4236f7c6c6d940f0d92548a27c6b66d7468fc7846034c0a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2022-10-02<br>10:47:11 | <u>0x3dc4d5b21ecd81abc4236f7c6c6d940f0d92548a27c6b66d7468fc7846034c0a</u> | - 0.0001940350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 22 | 2022-09-30<br>10:03:19 | <u>0xf848c28f93b3e1e72ecc89da4fd23cb080edc7dede0a35e692fed2a87d500320</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2022-09-30<br>10:03:19 | <u>0xf848c28f93b3e1e72ecc89da4fd23cb080edc7dede0a35e692fed2a87d500320</u> | - 0.0002252000000000<br>00 BNB <br>0.06 USD | ✓ |
| 24 | 2022-09-30<br>10:00:43 | <u>0x21825a9f84e4991cdc4147db329db24fb3fdf4e1651dfef4b4d5109591c85aca</u> | + 0.0036000000000000<br>00 BNB <br>1.02 USD | ✓ |
| 25 | 2022-09-28<br>04:47:32 | <u>0xc9361b74b6d57626349d119ea51cbc533723c28e01cffda0009be9e66924aac6</u> | - 0.0021000000000000<br>00 BNB <br>0.56 USD | ✓ |
| 26 | 2022-09-28<br>04:47:32 | <u>0xc9361b74b6d57626349d119ea51cbc533723c28e01cffda0009be9e66924aac6</u> | - 0.0006252850000000<br>00 BNB <br>0.16 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 27 | 2022-09-28<br>04:45:35 | <u>0x514c716b85bff8e341421fc242dd1d1d7d586c6cfd3f7ca9ea7164094508fdfa</u> | + 0.0005643350000000<br>00 BNB <br>0.15 USD    | ✓ |
| 28 | 2022-06-29<br>15:05:46 | <u>0xf882e2decbbfe723977973e1899313a40267b58b8fc6469f760fc042ad11f8f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 29 | 2022-06-29<br>15:05:46 | <u>0xf882e2decbbfe723977973e1899313a40267b58b8fc6469f760fc042ad11f8f9</u> | - 0.0002226250000000<br>00 BNB <br>0.04 USD    | ✓ |
| 30 | 2022-06-29<br>14:59:31 | <u>0xc86de9be310f6df339ef5304f8c86e17a69e799be45264a843972249ef7193de</u> | + 0.0025876450000000<br>00 BNB <br>0.57 USD    | ✓ |
| 31 | 2022-06-28<br>11:05:19 | <u>0xdf91b23025e014405e0488150602bc32e132506b92c75faa93ab981935d3af69</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 32 | 2022-06-28<br>11:05:19 | <u>0xdf91b23025e014405e0488150602bc32e132506b92c75faa93ab981935d3af69</u> | - 0.0002552200000000<br>00 BNB <br>0.05 USD  | ✓ |
| 33 | 2022-06-26<br>10:49:21 | <u>0x68869764426efd47b0b2c1f3343ca9b71405b49e4b8bee1f3b87f456c709a061</u> | - 0.0670000000000000<br>04 BNB <br>16.06 USD | ✓ |
| 34 | 2022-06-26<br>10:49:21 | <u>0x68869764426efd47b0b2c1f3343ca9b71405b49e4b8bee1f3b87f456c709a061</u> | - 0.0006716750000000<br>00 BNB <br>0.16 USD  | ✓ |
| 35 | 2022-06-26<br>10:46:57 | <u>0x6b6ed17f66f696027e0b8f02c53a9f9543d5a3436a3a2efb7cf8d843cc65d0ed</u> | + 0.0674709599999999<br>96 BNB <br>16.17 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-06-18<br>20:08:43 | <u>0xc67f6594b0ea9201c445</u><br><u>f3d5e693309face13a0284</u><br><u>f4cf3de970fa63127b7304</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2022-06-18<br>20:08:43 | <u>0xc67f6594b0ea9201c445</u><br><u>f3d5e693309face13a0284</u><br><u>f4cf3de970fa63127b7304</u> | - 0.0002221450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 38 | 2022-05-10<br>11:36:16 | <u>0xd19492646bbd8db6e602</u><br><u>4b0ab4f46c0dd7835cc7dc</u><br><u>d0dbd11c34a09075c7c7c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2022-05-10<br>11:36:16 | <u>0xd19492646bbd8db6e602</u><br><u>4b0ab4f46c0dd7835cc7dc</u><br><u>d0dbd11c34a09075c7c7c6</u> | - 0.0002221450000000<br>00 BNB <br>0.07 USD     | ✓ |
| 40 | 2022-05-04<br>19:58:48 | <u>0x1c1e0834fa01576594dd</u><br><u>783b4cfe1cefb7b465595</u><br><u>60519b0c14d13a91512046</u>  | - 0.003000000000000000<br>00 BNB <br>1.20 USD | ✓ |
| 41 | 2022-05-04<br>19:58:48 | <u>0x1c1e0834fa01576594dd</u><br><u>783b4cfe1cefb7b465595</u><br><u>60519b0c14d13a91512046</u>  | - 0.0008484250000000<br>00 BNB <br>0.34 USD   | ✓ |
| 42 | 2022-04-29<br>14:26:57 | <u>0xf2d0b19cf0829a302c33</u><br><u>7fd29be7ad50a3924a37c8</u><br><u>03df4c9e0c148264f0000a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2022-04-29<br>14:26:57 | <u>0xf2d0b19cf0829a302c33</u><br><u>7fd29be7ad50a3924a37c8</u><br><u>03df4c9e0c148264f0000a</u> | - 0.0002225150000000<br>00 BNB <br>0.08 USD   | ✓ |
| 44 | 2022-04-28<br>22:26:45 | <u>0xc738fd1a70be06a6f82f</u><br><u>1b444a2a1588e7fd577517</u><br><u>bd5377334ef0f0ad378d67</u> | + 0.0051380881888733<br>88 BNB <br>2.07 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 45 | 2022-04-28<br>22:20:55 | <u>0x091290466bf5ffcb5b2e</u><br><u>f9811d28f836a02c6214fd</u><br><u>41012599984973f81274a8</u> | - 0.0054795381888733<br>88 BNB <br>2.21 USD    | ✓ |
| 46 | 2022-04-28<br>22:20:55 | <u>0x091290466bf5ffcb5b2e</u><br><u>f9811d28f836a02c6214fd</u><br><u>41012599984973f81274a8</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD    | ✓ |
| 47 | 2022-04-28<br>15:59:29 | <u>0xb686fb0b644a38b81806</u><br><u>f0e5697a2fa04ac6462af6</u><br><u>07f5b19b4065b92c13ada5</u> | - 0.0200000000000000<br>00 BNB <br>8.10 USD    | ✓ |
| 48 | 2022-04-28<br>15:59:29 | <u>0xb686fb0b644a38b81806</u><br><u>f0e5697a2fa04ac6462af6</u><br><u>07f5b19b4065b92c13ada5</u> | - 0.0010902350000000<br>00 BNB <br>0.44 USD    | ✓ |
| 49 | 2022-04-28<br>15:58:56 | <u>0x80417f13f929fd0b5955</u><br><u>c34a42bd7070af9bd0d5e4</u><br><u>410cf15986b65b03da8882</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 50 | 2022-04-28<br>15:58:56 | <u>0x80417f13f929fd0b5955</u><br><u>c34a42bd7070af9bd0d5e4</u><br><u>410cf15986b65b03da8882</u> | - 0.0002221450000000<br>00 BNB <br>0.08 USD  | ✓ |
| 51 | 2022-04-28<br>15:50:46 | <u>0x0d25d5728a0e6820fe68</u><br><u>3aacf68f6b52f4659a0374</u><br><u>15bff98dd8488554fe410e</u> | + 0.0262107100000000<br>02 BNB <br>10.61 USD | ✓ |
| 52 | 2022-04-23<br>09:47:19 | <u>0x66e9cb018177624a36c4</u><br><u>b7f135bb1650a960bc10ff</u><br><u>236f6de5135e3666b495c2</u> | + 0.0006602178567785<br>08 BNB <br>0.26 USD  | ✓ |
| 53 | 2022-04-22<br>06:43:04 | <u>0x28dfb6df7eea84dae6ac</u><br><u>1b69caeb4f6b620bafcccc</u><br><u>9f09817af03ce9f9439ff3</u> | - 0.0009877328567785<br>08 BNB <br>0.40 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-04-22<br>06:43:04 | <u>0x28dfb6df7eea84dae6ac</u><br><u>1b69caeb4f6b620bafcccc</u><br><u>9f09817af03ce9f9439ff3</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 55 | 2022-04-22<br>05:23:33 | <u>0x0925a75c1a31fa06e9f3</u><br><u>eafd15af7aee19c0cb27d1</u><br><u>348d763f647ce11afa45c4</u> | - 0.002500000000000000<br>00 BNB <br>1.03 USD   | ✓ |
| 56 | 2022-04-22<br>05:23:33 | <u>0x0925a75c1a31fa06e9f3</u><br><u>eafd15af7aee19c0cb27d1</u><br><u>348d763f647ce11afa45c4</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 57 | 2022-04-21<br>19:30:38 | <u>0xf6e53709d8aa6cce7ea3</u><br><u>1e50febbe97bc076694d1</u><br><u>b0a0b0c032d83de5863507</u>  | + 0.002500000000000000<br>00 BNB <br>1.01 USD   | ✓ |
| 58 | 2022-04-17<br>06:59:43 | <u>0xb48111f4b0a6b968f5cc</u><br><u>5e352afeabfe5582192c0d</u><br><u>b4559ad962b57f04c61ab5</u> | - 0.002500000000000000<br>00 BNB <br>1.03 USD | ✓ |
| 59 | 2022-04-17<br>06:59:43 | <u>0xb48111f4b0a6b968f5cc</u><br><u>5e352afeabfe5582192c0d</u><br><u>b4559ad962b57f04c61ab5</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD | ✓ |
| 60 | 2022-04-15<br>12:07:25 | <u>0x572c141857c6045f6ef1</u><br><u>03f604a1ad8e38c3846130</u><br><u>9f422c1b5f1d00812c0eae</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2022-04-15<br>12:07:25 | <u>0x572c141857c6045f6ef1</u><br><u>03f604a1ad8e38c3846130</u><br><u>9f422c1b5f1d00812c0eae</u> | - 0.000542425000000000<br>00 BNB <br>0.22 USD | ✓ |
| 62 | 2022-04-15<br>12:07:04 | <u>0xedd122e18b70696d52be</u><br><u>be1fc6abbc06d8a1acfc7c</u><br><u>312b7468e66f8063648974</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-04-15<br>12:07:04 | <u>0xedd122e18b70696d52be</u><br><u>be1fc6abbc06d8a1acfc7c</u><br><u>312b7468e66f8063648974</u> | - 0.0002207100000000<br>00 BNB <br>0.09 USD   | ✓ |
| 64 | 2022-04-10<br>09:06:17 | <u>0xe2cecd29c7a412240e57</u><br><u>196d026253b5391eac487e</u><br><u>030c995d280fc99d36b6ca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2022-04-10<br>09:06:17 | <u>0xe2cecd29c7a412240e57</u><br><u>196d026253b5391eac487e</u><br><u>030c995d280fc99d36b6ca</u> | - 0.0012310750000000<br>00 BNB <br>0.51 USD   | ✓ |
| 66 | 2022-04-06<br>04:18:51 | <u>0x61ff9394ebb099cf0416</u><br><u>984e62e045be9b31331330</u><br><u>9078c0677503767a690fa5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 67 | 2022-04-06<br>04:18:51 | <u>0x61ff9394ebb099cf0416</u><br><u>984e62e045be9b31331330</u><br><u>9078c0677503767a690fa5</u> | - 0.0004556800000000<br>00 BNB <br>0.19 USD | ✓ |
| 68 | 2022-04-06<br>03:49:24 | <u>0x0dbfb56a32b137501444</u><br><u>bdd998639cc907b224ab70</u><br><u>9c8713adc95d299d144d89</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2022-04-06<br>03:49:24 | <u>0x0dbfb56a32b137501444</u><br><u>bdd998639cc907b224ab70</u><br><u>9c8713adc95d299d144d89</u> | - 0.0010564750000000<br>00 BNB <br>0.46 USD | ✓ |
| 70 | 2022-04-06<br>03:47:39 | <u>0xf1ad69d7ff775bfc41ca</u><br><u>9b4b41ad64ce4f4fc45f25</u><br><u>711d2f982161dd47ba1083</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 71 | 2022-04-06<br>03:47:39 | <u>0xf1ad69d7ff775bfc41ca</u><br><u>9b4b41ad64ce4f4fc45f25</u><br><u>711d2f982161dd47ba1083</u> | - 0.0002248250000000<br>00 BNB <br>0.09 USD | ✓ |







| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 72 | 2022-04-05<br>18:23:15 | <u>0x48a0c2c61766a5c10e3c<br/>e7a74e6d6fe2bc666fd4fe<br/>51b50dcf39c5b45aab7a28</u>  | - 0.0076657451482577<br>76 BNB <br>3.40 USD    | ✓ |
| 73 | 2022-04-05<br>18:23:15 | <u>0x48a0c2c61766a5c10e3c<br/>e7a74e6d6fe2bc666fd4fe<br/>51b50dcf39c5b45aab7a28</u>  | - 0.0006410850000000<br>00 BNB <br>0.28 USD    | ✓ |
| 74 | 2022-04-05<br>18:20:27 | <u>0x0dc084a461a6f848a96a<br/>75194885ec24f7080da49e<br/>d95411dd6a7d51eb3d351e</u>  | - 0.0678080576181123<br>86 BNB <br>30.15 USD   | ✓ |
| 75 | 2022-04-05<br>18:20:27 | <u>0x0dc084a461a6f848a96a<br/>75194885ec24f7080da49e<br/>d95411dd6a7d51eb3d351e</u>  | - 0.0007428450000000<br>00 BNB <br>0.33 USD    | ✓ |
| 76 | 2022-04-05<br>18:10:45 | <u>0x860da38a69f3dcc09d98<br/>9d907370cf10527235c39a<br/>405a0bb1cbcf6d6fc6b408e</u> | + 0.0752686199999999<br>94 BNB <br>33.47 USD | ✓ |
| 77 | 2022-03-30<br>21:17:17 | <u>0x3d6b8f9d3d951eafa608<br/>c6296ddf42396ced1698df<br/>06b525c6c3b614bad5ac55</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 78 | 2022-03-30<br>21:17:17 | <u>0x3d6b8f9d3d951eafa608<br/>c6296ddf42396ced1698df<br/>06b525c6c3b614bad5ac55</u>  | - 0.0003137100000000<br>00 BNB <br>0.13 USD  | ✓ |
| 79 | 2022-03-30<br>20:18:24 | <u>0xf392908c183f3b60d540<br/>12b476230f3892eba62a53<br/>32c1ebe91cfc69a11b8487</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 80 | 2022-03-30<br>20:18:24 | <u>0xf392908c183f3b60d540<br/>12b476230f3892eba62a53<br/>32c1ebe91cfc69a11b8487</u>  | - 0.0002259800000000<br>00 BNB <br>0.09 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-03-23<br>05:54:27 | <u>0xc87718e07bb1db8abbfe</u><br><u>3e3701c206a25e05dfd962</u><br><u>9512f7bd79fa7ddcf3b51c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2022-03-23<br>05:54:27 | <u>0xc87718e07bb1db8abbfe</u><br><u>3e3701c206a25e05dfd962</u><br><u>9512f7bd79fa7ddcf3b51c</u> | - 0.000180455000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 83 | 2022-03-23<br>05:53:06 | <u>0x90c5cdf2371d6020b368</u><br><u>574d3e0277d20308b0b5f8</u><br><u>c114ea6c916dacb5cd61ff</u> | - 0.0000251660701471<br>43 BNB <br>0.01 USD     | ✓ |
| 84 | 2022-03-23<br>05:53:06 | <u>0x90c5cdf2371d6020b368</u><br><u>574d3e0277d20308b0b5f8</u><br><u>c114ea6c916dacb5cd61ff</u> | - 0.000651055000000000<br>00 BNB <br>0.26 USD   | ✓ |
| 85 | 2022-03-22<br>22:44:40 | <u>0xdc57f1417315ab5718bb</u><br><u>746f81d9e78705d1ed3f33</u><br><u>b9b8d4666062b84542bdc4</u> | + 0.000922020000000000<br>00 BNB <br>0.36 USD | ✓ |
| 86 | 2022-03-22<br>22:41:44 | <u>0xcb27021449ebdf65d416</u><br><u>5ac5ffae16aaa8a8106cbc</u><br><u>12268bcbfb7f5918661b6a</u> | - 0.001250000000000000<br>00 BNB <br>0.50 USD | ✓ |
| 87 | 2022-03-22<br>22:41:44 | <u>0xcb27021449ebdf65d416</u><br><u>5ac5ffae16aaa8a8106cbc</u><br><u>12268bcbfb7f5918661b6a</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD | ✓ |
| 88 | 2022-03-19<br>18:41:59 | <u>0x140d54bb74bd3d21b18c</u><br><u>70a8e4009d368905201154</u><br><u>3e3f3626a937d9f806c5c0</u> | - 0.003000000000000000<br>00 BNB <br>1.19 USD | ✓ |
| 89 | 2022-03-19<br>18:41:59 | <u>0x140d54bb74bd3d21b18c</u><br><u>70a8e4009d368905201154</u><br><u>3e3f3626a937d9f806c5c0</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 90 | 2022-03-19<br>18:38:32 | <u>0x402b48cbefeed0a2f7bc</u><br><u>fd19b19cd1fd2e59ec8227</u><br><u>bbbd4aa6cefec89afe2376</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 91 | 2022-03-19<br>18:38:32 | <u>0x402b48cbefeed0a2f7bc</u><br><u>fd19b19cd1fd2e59ec8227</u><br><u>bbbd4aa6cefec89afe2376</u>  | - 0.000238770000000000<br>00 BNB <br>0.09 USD    | ✓ |
| 92 | 2022-03-19<br>18:33:49 | <u>0x46901d613a124d298137</u><br><u>94b70e666f254981aac802</u><br><u>d6daafecfa88648067fb56</u>  | - 0.184999999999999999<br>98 BNB <br>73.98 USD   | ✓ |
| 93 | 2022-03-19<br>18:33:49 | <u>0x46901d613a124d298137</u><br><u>94b70e666f254981aac802</u><br><u>d6daafecfa88648067fb56</u>  | - 0.000702950000000000<br>00 BNB <br>0.28 USD    | ✓ |
| 94 | 2022-03-19<br>18:27:16 | <u>0x9fb4e0e90295d45e936f</u><br><u>f06d951c3fa61a039a16e4</u><br><u>3f6f29515fff81a7a619f58</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 95 | 2022-03-19<br>18:27:16 | <u>0x9fb4e0e90295d45e936f</u><br><u>f06d951c3fa61a039a16e4</u><br><u>3f6f29515fff81a7a619f58</u> | - 0.000313710000000000<br>00 BNB <br>0.12 USD  | ✓ |
| 96 | 2022-03-19<br>18:20:42 | <u>0x8e779d529a7b0df7266b</u><br><u>4f8aeee007bf43e433bac8</u><br><u>d3c3fbd3fda3f01a260a91</u>  | + 0.191322529999999999<br>91 BNB <br>76.50 USD | ✓ |
| 97 | 2022-03-08<br>16:46:29 | <u>0xeb2b6fd0be0b5e7aa405</u><br><u>0f3c1bf246110f525bf086</u><br><u>90b0139cf7acfccfc98f56</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 98 | 2022-03-08<br>16:46:29 | <u>0xeb2b6fd0be0b5e7aa405</u><br><u>0f3c1bf246110f525bf086</u><br><u>90b0139cf7acfccfc98f56</u>  | - 0.000935570000000000<br>00 BNB <br>0.35 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2022-03-08<br>02:08:20 | <u>0x015ffe6e1932098bb409</u><br><u>f57bcfe672d31308dc17d5</u><br><u>4b8ac50fff5692dee485d8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2022-03-08<br>02:08:20 | <u>0x015ffe6e1932098bb409</u><br><u>f57bcfe672d31308dc17d5</u><br><u>4b8ac50fff5692dee485d8</u> | - 0.000565250000000000<br>00 BNB <br>0.21 USD   | ✓ |
| 101 | 2022-03-06<br>07:02:45 | <u>0x629e0b0d7dbd746c2a55</u><br><u>9f2387de600d716a3cd209</u><br><u>60fe27b9e666bb2347c40d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2022-03-06<br>07:02:45 | <u>0x629e0b0d7dbd746c2a55</u><br><u>9f2387de600d716a3cd209</u><br><u>60fe27b9e666bb2347c40d</u> | - 0.000899140000000000<br>00 BNB <br>0.34 USD   | ✓ |
| 103 | 2022-03-06<br>07:02:18 | <u>0xc4d7702b6a681ac52e1b</u><br><u>ca5d1d91979bd8fbb85764</u><br><u>21d6f07fea214ac0b650f7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2022-03-06<br>07:02:18 | <u>0xc4d7702b6a681ac52e1b</u><br><u>ca5d1d91979bd8fbb85764</u><br><u>21d6f07fea214ac0b650f7</u> | - 0.000222145000000000<br>00 BNB <br>0.08 USD | ✓ |
| 105 | 2022-03-06<br>07:01:48 | <u>0x16d5a449a7e14fd0833a</u><br><u>388e8634a048b6b2c914e3</u><br><u>45a9c396a941a830b388a6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2022-03-06<br>07:01:48 | <u>0x16d5a449a7e14fd0833a</u><br><u>388e8634a048b6b2c914e3</u><br><u>45a9c396a941a830b388a6</u> | - 0.000640250000000000<br>00 BNB <br>0.24 USD | ✓ |
| 107 | 2022-03-05<br>16:46:52 | <u>0x0282d50cad6d52711f09</u><br><u>5f484ed7ce3b06d606494c</u><br><u>64910f79d8cf5a91080be8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 108 | 2022-03-05<br>16:46:52 | <u>0x0282d50cad6d52711f095f484ed7ce3b06d606494c64910f79d8cf5a91080be8</u> | - 0.0005823850000000<br>00 BNB <br>0.22 USD    | ✓ |
| 109 | 2022-03-05<br>14:12:06 | <u>0x0ec7df4b0126f5d5dc9a4580531ae55005a2a68a9e49d65aedac3f04af1b9266</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 110 | 2022-03-05<br>14:12:06 | <u>0x0ec7df4b0126f5d5dc9a4580531ae55005a2a68a9e49d65aedac3f04af1b9266</u> | - 0.0002238650000000<br>00 BNB <br>0.08 USD    | ✓ |
| 111 | 2022-03-05<br>14:10:51 | <u>0x97dc77daaf218bb1ebb2a3185cf59d4f62ac274708c9e2aeb8bbc8152d9540d0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 112 | 2022-03-05<br>14:10:51 | <u>0x97dc77daaf218bb1ebb2a3185cf59d4f62ac274708c9e2aeb8bbc8152d9540d0</u> | - 0.0001547050000000<br>00 BNB <br>0.05 USD  | ✓ |
| 113 | 2022-03-05<br>14:06:45 | <u>0xd0c0b52084e02d21342aac756e36f722bab862117962a9e6a6d2258f29ba28a4</u> | - 0.0264000000000000<br>00 BNB <br>10.15 USD | ✓ |
| 114 | 2022-03-05<br>14:06:45 | <u>0xd0c0b52084e02d21342aac756e36f722bab862117962a9e6a6d2258f29ba28a4</u> | - 0.0007779500000000<br>00 BNB <br>0.29 USD  | ✓ |
| 115 | 2022-03-05<br>13:34:30 | <u>0xf250867b22704bbff86afb8ae0afa775f5c84698a661a740828dc9821b1f01e7</u> | + 0.0313311999999999<br>97 BNB <br>11.93 USD | ✓ |
| 116 | 2022-03-03<br>14:30:24 | <u>0xada66a6bf02464c578db4e33df92647626c0bbb859a2da7f2bbad51f49f053f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2022-03-03<br>14:30:24 | <u>0xada66a6bf02464c578db</u><br><u>4e33df92647626c0bbb859</u><br><u>a2da7f2bbad51f49f053f9</u> | - 0.0002248250000000<br>00 BNB <br>0.09 USD   | ✓ |
| 118 | 2022-03-01<br>06:08:40 | <u>0x38e981a3c70aba7e97aa</u><br><u>0ff2e18deea9105ea4abf6</u><br><u>fe08bb178b9a00d124c2db</u> | - 0.0012687400000000<br>00 BNB <br>0.51 USD   | ✓ |
| 119 | 2022-03-01<br>06:08:40 | <u>0x38e981a3c70aba7e97aa</u><br><u>0ff2e18deea9105ea4abf6</u><br><u>fe08bb178b9a00d124c2db</u> | - 0.0006761300000000<br>00 BNB <br>0.27 USD   | ✓ |
| 120 | 2022-02-23<br>06:32:27 | <u>0x1fba2f31184d318dacea</u><br><u>d7df145a9f3965e2c01a03</u><br><u>230d064b34ab9798a9c97f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 121 | 2022-02-23<br>06:32:27 | <u>0x1fba2f31184d318dacea</u><br><u>d7df145a9f3965e2c01a03</u><br><u>230d064b34ab9798a9c97f</u> | - 0.0002226300000000<br>00 BNB <br>0.08 USD | ✓ |
| 122 | 2022-02-22<br>17:53:03 | <u>0xccf9b978b6fab5b6959e</u><br><u>b329eb784d0a587e8e7722</u><br><u>659de0597c1df1a76763b6</u> | + 0.0027700000000000<br>00 BNB <br>1.03 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-04-28<br>15:59:29 | <u>0xb686fb0b644a38b81806</u><br><u>f0e5697a2fa04ac6462af6</u><br><u>07f5b19b4065b92c13ada5</u> | + 0.0000259903320948<br>80 BNB <br>0.01 USD | ✓ |
| 2 | 2022-04-05<br>18:23:15 | <u>0x48a0c2c61766a5c10e3c</u><br><u>e7a74e6d6fe2bc666fd4fe</u><br><u>51b50dcf39c5b45aab7a28</u> | + 0.0008818998843128<br>41 BNB <br>0.39 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2022-04-05<br>18:20:27 | <u>0x0dc084a461a6f848a96a75194885ec24f7080da49ed95411dd6a7d51eb3d351e</u> | + 0.0078006410034175<br>59 BNB <br>3.46 USD | ✓ |
| 4 | 2022-03-23<br>05:53:06 | <u>0x90c5cdf2371d6020b368574d3e0277d20308b0b5f8c114ea6c916dacb5cd61ff</u> | + 0.0000001258055654<br>08 BNB <br>0.00 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-31<br>03:39:20 | <u>0x09b85c9caf8f349433e4182555b63e7ffe766dc90cb09b1a7ab90977d4aed94a</u> | + 93,553.000000000000<br>0000000 PAYU   | ✓ |
| 2 | 2023-05-25<br>04:12:30 | <u>0x9aae3d40de3c6a93c54a97dddccda42bf0e195a45d48d72c053f3f729273855f</u> | + 1,474.740465836798<br>193777 TIA  | ✓ |
| 3 | 2023-03-23<br>17:38:04 | <u>0xc335b5afd2c4a535e85c2ffac6483eef0778115bd7bec25ab9882378db38b8c8</u> | + 70.959567029914353<br>498 SWYCH   | ✓ |
| 4 | 2023-02-07<br>18:09:56 | <u>0xb34a846dd02983a33236ff30f37bd1b668e0743bfe5f97d527e85b537a728990</u> | + 22,979,513,524.000<br>0000000000000000<br>Claim Doogee.io   | ✓ |
| 5 | 2023-02-04<br>18:35:54 | <u>0x602cb9f329fbafaf179e86fde5297914ddb59db7fc551720ac6b8a3b8b76464c</u> | + 22,979,513,524.000<br>0000000000000000<br>Claim Doogee.io   | ✓ |
| 6 | 2023-02-01<br>16:24:50 | <u>0xc29be8cc9b0cdebef2ac38674b8f9ff4969392b21fddd776f880d0d66790e14e</u> | - 9.0913551247039752<br>21 USDT <br>9.09 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-02-01<br>15:58:29 | <u>0x537e597829430aaec01f78f9f406aea3e35b02f9d1cf853f5bb41301c74de9e2</u> | + 9.0913551247039752<br>21 USDT <br>9.09 USD | ✓ |
| 8  | 2023-02-01<br>15:58:29 | <u>0x537e597829430aaec01f78f9f406aea3e35b02f9d1cf853f5bb41301c74de9e2</u> | - 1,700.000000000000<br>000000 MPI  | ✓ |
| 9  | 2023-02-01<br>01:05:13 | <u>0x8489651a5f2ac30c97373ff600a4b5c9951c2fe74d53e92b8603256245256ebd</u> | + 1,700.000000000000<br>000000 MPI  | ✓ |
| 10 | 2022-10-02<br>10:47:11 | <u>0x3dc4d5b21ecd81abc4236f7c6c6d940f0d92548a27c6b66d7468fc7846034c0a</u> | - 9,145,035,696,093.<br>103515625000000000<br>TEDDY   | ✓ |
| 11 | 2022-09-30<br>10:32:59 | <u>0xc399b1e40b961f45a3fd1d4d65423b3c5d92f059cc773e1e24f436de17388935</u> | + 1,043,721.223000<br>SGC   | ✓ |
| 12 | 2022-09-28<br>04:57:14 | <u>0xca87234e19d7c06066b0d4f4355161b1745bfab4ca8164445ad140c757efb597</u> | + 29,000,000.000000<br>XEC  | ✓ |
| 13 | 2022-09-28<br>04:47:32 | <u>0xc9361b74b6d57626349d119ea51cbc533723c28e01cffda0009be9e66924aac6</u> | + 9,145,035,669,251.<br>904296875000000000<br>TEDDY   | ✓ |
| 14 | 2022-08-20<br>12:03:46 | <u>0x0832fd73dd8454e90fdf53480a3042d72c9853084be84b6e3936be74c086097e</u> | + 26,841.200000000000<br>0727596 TEDDY  | ✓ |
| 15 | 2022-08-12<br>15:38:22 | <u>0xf05666713ce22d1669495a7354429d48ac2ddf91dc1989658e208388d72254c0</u> | + 280.00000000000000<br>0000 GGK  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 16 | 2022-07-01<br>08:25:22 | <u>0x74977a570671fb047a605a8aece7249ddb1e3df9adfa7ae1f86746084cfc9851</u> | + 300,000.00000000<br>MTO                 | ✓ |
| 17 | 2022-06-28<br>11:05:19 | <u>0xdf91b23025e014405e0488150602bc32e132506b92c75faa93ab981935d3af69</u> | - 5,000.000000000000<br>000000 ARSW       | ✓ |
| 18 | 2022-06-26<br>11:03:18 | <u>0xf17870b3c51eeab6c1d32157365a047b301e0dd024c962bf826025f1152588b5</u> | + 16,000.000000000<br>0gas.io             | ✓ |
| 19 | 2022-06-26<br>10:49:21 | <u>0x68869764426efd47b0b2c1f3343ca9b71405b49e4b8bee1f3b87f456c709a061</u> | + 3,723,361.51799940<br>9232288599 ARSW   | ✓ |
| 20 | 2022-05-24<br>18:55:43 | <u>0xf9a1d15d1a372823b7f8956ee44b07e9374f69c52424e41427b92087b04a48b2</u> | + 300.00000000000000<br>0000 NsDao.net    | ✓ |
| 21 | 2022-05-11<br>19:54:42 | <u>0xf74fd2b5d7d54566ebc1dbc96ae9e9dacf931a26758a4e54b35ce66398bfc79f</u> | + 1.0000000000000000<br>00 ApeWL.io       | ✓ |
| 22 | 2022-05-06<br>11:02:23 | <u>0x19bfe0967ee6c7fb4e6fc6dc642890dc1bf8795c45108aab862f8606d68a11c6</u> | + 268,551.0000000000<br>00000000 Bittt.io | ✓ |
| 23 | 2022-05-06<br>11:02:05 | <u>0xc795fe304ba4b1c1fa5d5e33d75cffd30b04f185ae1c7ffb5d1cdaac31034259</u> | + 200.00000000000000<br>0000 SafuuDAO.com | ✓ |
| 24 | 2022-05-04<br>19:58:48 | <u>0x1c1e0834fa01576594dd783b4cfe1cefb7b46559560519b0c14d13a91512046</u>  | + 90,873,224.8817758<br>41 ABCD           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2022-04-28<br>16:01:32 | <u>0x84879bf72c0efdce3b6f1c5ba05cadf4d428dd2c6fb677a02e02d48d8c4b91b7</u> | + 77,000.000000000<br>avax.io                    | ✓ |
| 26 | 2022-04-28<br>15:59:29 | <u>0xb686fb0b644a38b81806f0e5697a2fa04ac6462af607f5b19b4065b92c13ada5</u> | + 1.4394243461595230<br>83 Swych-LP              | ✓ |
| 27 | 2022-04-28<br>15:59:29 | <u>0xb686fb0b644a38b81806f0e5697a2fa04ac6462af607f5b19b4065b92c13ada5</u> | - 136.41114976378025<br>8581 TITANO              | ✓ |
| 28 | 2022-04-28<br>15:59:29 | <u>0xb686fb0b644a38b81806f0e5697a2fa04ac6462af607f5b19b4065b92c13ada5</u> | - 29.943910923756643<br>427 TITANO               | ✓ |
| 29 | 2022-04-26<br>10:27:36 | <u>0xe12c1cf2d3d507c534543291645f75184dbbe1a558a6e6cf3efbb7204846de3c</u> | + 60,000.000000000000<br>0000000 GGBoxs.com      | ✓ |
| 30 | 2022-04-25<br>16:50:56 | <u>0x7198640db7908a22dce52c79750ac8adeb66ef2be6e0a73c126e44de839ec63c</u> | + 1,000,000.000000000<br>0 SpacePi               | ✓ |
| 31 | 2022-04-22<br>17:41:21 | <u>0x3bbd2a25a3e753b980440acc9b184f79f7af5a7700a8940624c7e2f1296d226</u>  | + 302.60990090001297<br>4034 TITANO              | ✓ |
| 32 | 2022-04-20<br>19:05:28 | <u>0xa6f31d1e5eabcc26ad86e404dff13ae20256cde0c18e0e0a3df90fea599c2031</u> | + 50,000.000000000000<br>0000000 TBBT.org        | ✓ |
| 33 | 2022-04-17<br>17:29:19 | <u>0xceba2235169a8b611b6a17b539716efaf3f465f597f9a25e8e0c54e3dbe992f4</u> | + 660,000.000000000000<br>00000000<br>BowDao.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2022-04-17<br>17:27:12 | <u>0x9985fec6f86aa4311532</u><br><u>d7fba494691bc2900f1563</u><br><u>b200fe43589105dc8ff0f8</u> | + 660,000.0000000000<br>00000000<br>BowDao.net | ✓ |
| 35 | 2022-04-17<br>16:27:34 | <u>0xc0d3bb74329cf9c06a88</u><br><u>c6b73e028ec4931c6e39b4</u><br><u>42e09ffbd0e4098303bd5e</u> | + 660,000.0000000000<br>00000000<br>BowDao.net | ✓ |
| 36 | 2022-04-15<br>12:34:00 | <u>0x2d425282b3f313e69e45</u><br><u>f3370230977e0efb656b63</u><br><u>7c4aec91999b5815534c9f</u> | + 80,000.0000000000<br>0000000 MeBoxs.net      | ✓ |
| 37 | 2022-04-15<br>12:07:25 | <u>0x572c141857c6045f6ef1</u><br><u>03f604a1ad8e38c3846130</u><br><u>9f422c1b5f1d00812c0eae</u> | + 20,000.0000000000<br>0000000 METABULL        | ✓ |
| 38 | 2022-04-13<br>03:18:11 | <u>0xea7e01c024ab34838e74</u><br><u>2f825f6d7cee4261213793</u><br><u>c5501a9cf5bc1ff631207f</u> | + 80,000.0000000000<br>0000000 MeBoxs.net      | ✓ |
| 39 | 2022-04-10<br>09:41:56 | <u>0xe83e9b2e53d8d727b711</u><br><u>3dfae05313e16e7df5530a</u><br><u>42f6c6af953f86a7ea4129</u> | + 12,000.0000000000<br>AgileSwap.io            | ✓ |
| 40 | 2022-04-10<br>09:07:02 | <u>0x2e95dae3653e22b2ddd6</u><br><u>1d2a8b768aa2f4d7be8bb0</u><br><u>d342a9f546f8ed1ec0344a</u> | + 350.00000000000000<br>0000 LUNA              | ✓ |
| 41 | 2022-04-10<br>09:06:17 | <u>0xe2cecd29c7a412240e57</u><br><u>196d026253b5391eac487e</u><br><u>030c995d280fc99d36b6ca</u> | + 5.4680237397548534<br>52 TITANO              | ✓ |
| 42 | 2022-04-10<br>09:06:17 | <u>0xe2cecd29c7a412240e57</u><br><u>196d026253b5391eac487e</u><br><u>030c995d280fc99d36b6ca</u> | - 303.50050086474573<br>1633 VFT               | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 43 | 2022-04-08<br>01:12:08 | <u>0x9e44c68a4a7088a5d443</u><br><u>0f3b97e152c0636bc1752a</u><br><u>fa4641ad6cb6cccfb7123d</u>  | + 15.0000000000000000<br>000 SAFUU.net                | ✓ |
| 44 | 2022-04-07<br>22:55:16 | <u>0x67588eae424bd00bcebb</u><br><u>a2b50fd6ce1f8107907f26</u><br><u>e2422cbf8d769879c42422</u>  | + 80,000.000000000000<br>0000000<br>0AssHolePutin.com | ✓ |
| 45 | 2022-04-06<br>04:18:51 | <u>0x61fff9394ebb099cf0416</u><br><u>984e62e045be9b31331330</u><br><u>9078c0677503767a690fa5</u> | + 4,528,615.65136345<br>5 ABCD                        | ✓ |
| 46 | 2022-04-06<br>04:18:51 | <u>0x61fff9394ebb099cf0416</u><br><u>984e62e045be9b31331330</u><br><u>9078c0677503767a690fa5</u> | + 137.49493187124022<br>5973 VFT                      | ✓ |
| 47 | 2022-04-06<br>03:49:24 | <u>0x0dbfb56a32b137501444</u><br><u>bdd998639cc907b224ab70</u><br><u>9c8713adc95d299d144d89</u>  | + 17.399999999999998<br>579 TITANO                    | ✓ |
| 48 | 2022-04-06<br>03:49:24 | <u>0x0dbfb56a32b137501444</u><br><u>bdd998639cc907b224ab70</u><br><u>9c8713adc95d299d144d89</u>  | - 933.99782995030670<br>9179 VFT                      | ✓ |
| 49 | 2022-04-05<br>18:23:15 | <u>0x48a0c2c61766a5c10e3c</u><br><u>e7a74e6d6fe2bc666fd4fe</u><br><u>51b50dcf39c5b45aab7a28</u>  | + 1,100.000000000000<br>000000 VFT                    | ✓ |
| 50 | 2022-04-05<br>18:20:27 | <u>0x0dc084a461a6f848a96a</u><br><u>75194885ec24f7080da49e</u><br><u>d95411dd6a7d51eb3d351e</u>  | + 182.69999999999998<br>8631 TITANO                   | ✓ |
| 51 | 2022-04-03<br>17:07:48 | <u>0x061240ff36984b68bde4</u><br><u>1dbe0a8613c77c09fd099f</u><br><u>f5d99ba8490ea792a9270c</u>  | + 80,000.000000000000<br>0000000 BGGB.org             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 52 | 2022-04-01<br>06:37:37 | <u>0x04f5bcb69ddfe93bebf2</u><br><u>c60dc36853d79d84d63edc</u><br><u>6626ad10d86be64882b739</u> | + 0.00670 SAFUU                          | ✓ |
| 53 | 2022-03-30<br>21:17:17 | <u>0x3d6b8f9d3d951eafa608</u><br><u>c6296ddf42396ced1698df</u><br><u>06b525c6c3b614bad5ac55</u> | - 74.780000000000001<br>137 TITANO       | ✓ |
| 54 | 2022-03-30<br>20:24:12 | <u>0x203b83c4a853aab21e25</u><br><u>aae0519825aca4c053f902</u><br><u>d0f4418f4f6afcbe329432</u> | + 32,000.000000000<br>AkkSwap.io         | ✓ |
| 55 | 2022-03-24<br>13:32:11 | <u>0xdab05f58a9fea036d325</u><br><u>3506c8000a906c650d72f0</u><br><u>f2a4e8503c0bd58c9a1c1e</u> | + 80,000.00000000000<br>0000000 BGGB.org | ✓ |
| 56 | 2022-03-23<br>05:54:27 | <u>0xc87718e07bb1db8abbfe</u><br><u>3e3701c206a25e05dfd962</u><br><u>9512f7bd79fa7ddcf3b51c</u> | - 0.01000000000000000<br>00 USDT         | ✓ |
| 57 | 2022-03-23<br>05:53:06 | <u>0x90c5cdf2371d6020b368</u><br><u>574d3e0277d20308b0b5f8</u><br><u>c114ea6c916dacb5cd61ff</u> | + 0.01000000000000000<br>00 USDT         | ✓ |
| 58 | 2022-03-20<br>01:05:15 | <u>0x14d5e8f096fd939ad92f</u><br><u>14f549f8bcefb6e04e1a8</u><br><u>26ff1430f2c6b2db07c1b2</u>  | + 0.5759999999999999<br>56 ABGRT         | ✓ |
| 59 | 2022-03-19<br>23:45:21 | <u>0x9c0d1f0dc3842e8cd5a9</u><br><u>503d17de480df4b248a403</u><br><u>9e007a5a95a3151feec6e3</u> | + 12,000.000000000<br>0Army.io           | ✓ |
| 60 | 2022-03-19<br>20:46:16 | <u>0xfa4787a6c43768cb07a5</u><br><u>1919b977b08be14edce6b6</u><br><u>df1ee556b25a024957a3fc</u> | + 440.000000 DBT                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 61 | 2022-03-19<br>18:39:05 | <u>0x3c1827c19befda578deb</u><br><u>e0cf08c980beadbe9eabbd</u><br><u>2ddab600acc965134c503d</u> | + 95,800.000000000000<br>0000000 XM6.io   | ✓ |
| 62 | 2022-03-19<br>18:38:32 | <u>0x402b48cbefeed0a2f7bc</u><br><u>fd19b19cd1fd2e59ec8227</u><br><u>bbbd4aa6cefec89afe2376</u> | - 328.52548200000001<br>0885 TITANO       | ✓ |
| 63 | 2022-03-19<br>18:33:49 | <u>0x46901d613a124d298137</u><br><u>94b70e666f254981aac802</u><br><u>d6daafecfa88648067fb56</u> | + 348.49732555409218<br>5484 TITANO       | ✓ |
| 64 | 2022-03-19<br>18:27:16 | <u>0x9fb4e0e90295d45e936f</u><br><u>f06d951c3fa61a039a16e4</u><br><u>3f6f29515ff81a7a619f58</u> | - 20.000000000000000<br>000 TITANO        | ✓ |
| 65 | 2022-03-16<br>12:02:18 | <u>0xc0d70aa0ac1c8cff4468</u><br><u>da136365838b199c59dd1d</u><br><u>c961ee7afb9eb4c0fc8b4e</u> | + 10,000.000000000000<br>0000000 Web3Coin | ✓ |
| 66 | 2022-03-08<br>16:46:29 | <u>0xeb2b6fd0be0b5e7aa405</u><br><u>0f3c1bf246110f525bf086</u><br><u>90b0139cf7acfccfc98f56</u> | - 149,366.762373190<br>ABCD               | ✓ |
| 67 | 2022-03-08<br>16:46:29 | <u>0xeb2b6fd0be0b5e7aa405</u><br><u>0f3c1bf246110f525bf086</u><br><u>90b0139cf7acfccfc98f56</u> | + 0.0033989438122038<br>52 VFT            | ✓ |
| 68 | 2022-03-08<br>02:08:20 | <u>0x015ffe6e1932098bb409</u><br><u>f57bcfe672d31308dc17d5</u><br><u>4b8ac50fff5692dee485d8</u> | + 152,359.949954149<br>ABCD               | ✓ |
| 69 | 2022-03-07<br>04:22:29 | <u>0x91ddf07d86334ba06999</u><br><u>fd52f4225b89711fd51f9a</u><br><u>6d41e04c221e5095618a3e</u> | + 80,000.000000000000<br>0000000 BGGB.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2022-03-06<br>21:55:45 | <u>0x7b40c0336db889197fb2</u><br><u>ab6dd13271dc645c7aa224</u><br><u>657a2f90b3075527bf3a7e</u> | + 480,000.0000000000<br>00000000<br>bStake.net | ✓ |
| 71 | 2022-03-06<br>07:03:15 | <u>0xdbd368ca8b614bcc94c3</u><br><u>aa98cd138995011cfc1253</u><br><u>a8788e4c58169bb2ba6558</u> | + 888,000.0000000000<br>00000000 suswap.io     | ✓ |
| 72 | 2022-03-06<br>07:02:45 | <u>0x629e0b0d7dbd746c2a55</u><br><u>9f2387de600d716a3cd209</u><br><u>60fe27b9e666bb2347c40d</u> | - 38,040.575263353<br>ABCD                     | ✓ |
| 73 | 2022-03-06<br>07:02:45 | <u>0xfdbfa40bfa0971e5d625</u><br><u>c4877109cbaac51f302d77</u><br><u>515a113e5ec7479474dc38</u> | + 888,000.0000000000<br>00000000 suswap.io     | ✓ |
| 74 | 2022-03-06<br>07:01:48 | <u>0x16d5a449a7e14fd0833a</u><br><u>388e8634a048b6b2c914e3</u><br><u>45a9c396a941a830b388a6</u> | + 38,816.913509961<br>ABCD                     | ✓ |
| 75 | 2022-03-05<br>16:46:52 | <u>0x0282d50cad6d52711f09</u><br><u>5f484ed7ce3b06d606494c</u><br><u>64910f79d8cf5a91080be8</u> | - 138.88376956690930<br>7969 VFT               | ✓ |
| 76 | 2022-03-05<br>14:06:45 | <u>0xd0c0b52084e02d21342a</u><br><u>ac756e36f722bab8621179</u><br><u>62a9e6a6d2258f29ba28a4</u> | + 54.226664669535992<br>402 TITANO             | ✓ |
| 77 | 2022-03-03<br>23:25:10 | <u>0x12c293df5a14642bcea8</u><br><u>91575dda9b083646d3ba5e</u><br><u>0a624f8c809e6a6a785758</u> | + 480,000.0000000000<br>00000000<br>bStake.net | ✓ |
| 78 | 2022-03-02<br>03:56:36 | <u>0x1eb6d82c4d111b150a2e</u><br><u>8cbfd944750a99040d5237</u><br><u>cda355b617bfadb149a870</u> | + 51.288546 CWM                                | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2022-03-01<br>06:12:58 | <u>0xea2c08d2458b2724bb79</u><br><u>18db2c78339c28e5ba9260</u><br><u>36a4ee887a53e58e29ad05</u> | + 18,000.000000000<br>AZSwap.io               | ✓ |
| 80 | 2022-03-01<br>06:11:01 | <u>0x8592b79427c208856e9d</u><br><u>565c3941769918da4a7734</u><br><u>a05ba5110e0e0a9c395698</u> | + 990,000.000000000<br>00000000 UKr8.io       | ✓ |
| 81 | 2022-03-01<br>06:08:40 | <u>0x38e981a3c70aba7e97aa</u><br><u>0ff2e18deea9105ea4abf6</u><br><u>fe08bb178b9a00d124c2db</u> | + 138.88376956690930<br>7969 VFT              | ✓ |
| 82 | 2022-02-24<br>23:12:53 | <u>0xd1ca28f1575a0ae0f1a8</u><br><u>8b41c895a9db4cfa8be272</u><br><u>3631fc8f68b2c52ccd76a9</u> | + 250,000.000000000<br>00000000 MMdex.io      | ✓ |
| 83 | 2022-02-24<br>06:42:48 | <u>0x7826db811cea2df6a3f3</u><br><u>7c3edb4182b3fed3811ad5</u><br><u>b7cd2dd1e2c3fc4a4e7d0b</u> | + 600.0000000000000<br>0000 BULL              | ✓ |
| 84 | 2022-02-17<br>15:49:50 | <u>0x873a95b0058c99494c4b</u><br><u>12306bdd7b97987ffd90bb</u><br><u>133ac8dd46a705a241fdcc</u> | + 800.0000000000000<br>0000 BULL              | ✓ |
| 85 | 2022-02-14<br>02:13:00 | <u>0x66d2fae71393e5b549eb</u><br><u>89267034e4f99403316bce</u><br><u>04d210eeb3addaa01046b8</u> | + 600.0000000000000<br>0000 BULL              | ✓ |
| 86 | 2022-02-10<br>16:13:49 | <u>0x1050f7b535949a25612a</u><br><u>c9d64a51a0686d857bc7e6</u><br><u>7372d6f2bc83b45df1cee5</u> | + 7,000,000.00000000<br>000000000<br>MetaDali | ✓ |
| 87 | 2022-02-10<br>16:02:31 | <u>0xc72a3537d8333f54d158</u><br><u>7fc3f19b854e0f57a42259</u><br><u>37cea0a59ddb761d463e23</u> | + 7,000,000.00000000<br>000000000<br>MetaDali | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 88 | 2022-01-28<br>10:57:19 | <u>0xeb6d24cb0c8e7a63ad86</u><br><u>8024a0d2a58cf1dd30a933</u><br><u>5c57b8721bc51c09927f9d</u> | + 30,000.000000000000<br>0000000 MEBOX   | ✓ |
| 89 | 2022-01-20<br>15:07:36 | <u>0x51f28f483e8f98084777</u><br><u>7741938d9b309749e40bd0</u><br><u>7e34bb8c7660d7f608cece</u> | + 10,000.000000000000<br>0000000 MetaWar | ✓ |
| 90 | 2022-01-16<br>13:54:03 | <u>0xe8480f0f4f1f4285e967</u><br><u>e0eb40ed602e795cadd780</u><br><u>d2a79286a1bae3c28a3610</u> | + 20.0000000000000000<br>000 MTK         | ✓ |
| 91 | 2022-01-05<br>01:42:19 | <u>0xd0c56f55503015e66a86</u><br><u>11395bd28e071f048aa28a</u><br><u>86c0d2d43eb027954077ae</u> | + 10,000.000000000000<br>0000000 Terk    | ✓ |

\* USD values displayed at the time of transaction

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