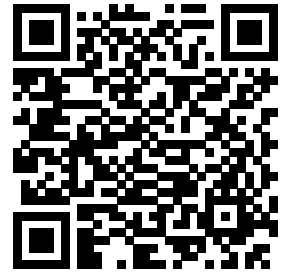







3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:11 (UTC)










|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x0e011d7fb5a24743cfb75010dbac697ca3c05d39</u>  |
| TOTAL RECEIVED | 23.134517996841726273 BNB <br>13,991.75 USD |
| TOTAL SEND     | 25.236745423869159310 BNB <br>15,263.18 USD |

| Token                            | Balance   |
|----------------------------------|---|
| BNB                              | 0.107772572972566885 BNB <br>65.18 USD   |
| Tether USD                       | 7.396365646575510766 USDT <br>7.40 USD   |
| BUSD Token                       | 20.340836174333372099 BUSD <br>20.35 USD |
| Mini Baby Floki                  | 51,272,826.526959054172039032 MBFLOKI   |
| BSCmello.io                      | 17,777.000000000000000000 MELLO   |
| ApeWL.io (Otherside Beta Access) | 1.000000000000000000 ApeWL.io (Otherside Beta Access)   |
| ARKR.org                         | 800,000.000000000000000000 ARKR.org   |
| Gonewild                         | 2,713,298.650961832 GONEWILD  |
| PancakeSwap Token                | 0.189192960198472537 Cake   |









| Token                         | Balance  |
|-------------------------------|--|
| COVID-19                      | 1.000000000000000000 Omicron                       |
| SafeMoon_DIVIDEND_TRA<br>CKER | 77,461.000000000000000000<br>safemoon-dividend.net |
| BNB COUPON NFT                | 1 (1BNB)   |









#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-23<br>11:08:26 | <u>0x833f389a42acc5017beb6b0055923e31575e73816fee8c12329c3dbeea61f3b6</u> | - 0.6999999999999999<br>56 BNB <br>384.30 USD   | ✓ |
| 2 | 2021-12-23<br>11:08:26 | <u>0x833f389a42acc5017beb6b0055923e31575e73816fee8c12329c3dbeea61f3b6</u> | - 0.0010471700000000<br>00 BNB <br>0.57 USD   | ✓ |
| 3 | 2021-12-23<br>11:04:26 | <u>0xa70cebf019774a858d96caa0fe814132c788e97285f09de06a70ef1af5adc9a7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2021-12-23<br>11:04:26 | <u>0xa70cebf019774a858d96caa0fe814132c788e97285f09de06a70ef1af5adc9a7</u> | - 0.0040921650000000<br>00 BNB <br>2.24 USD   | ✓ |
| 5 | 2021-12-21<br>18:00:45 | <u>0xaf381b05da71e829eb96471da931069d9cb9bd11cbb8aee05bb15c071245d38</u>  | - 1.3000000000000000<br>44 BNB <br>686.79 USD | ✓ |
| 6 | 2021-12-21<br>18:00:45 | <u>0xaf381b05da71e829eb96471da931069d9cb9bd11cbb8aee05bb15c071245d38</u>  | - 0.0009867500000000<br>00 BNB <br>0.52 USD   | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 7  | 2021-12-21<br>15:57:40 | <u>0x268a292b74111716f644<br/>4d0f43baf8c7794f4a69f7<br/>96b3075dbe86b3e6e6bd0a</u>  | - 0.5000000000000000<br>00 BNB <br>264.15 USD   | ✓ |
| 8  | 2021-12-21<br>15:57:40 | <u>0x268a292b74111716f644<br/>4d0f43baf8c7794f4a69f7<br/>96b3075dbe86b3e6e6bd0a</u>  | - 0.0044394700000000<br>00 BNB <br>2.34 USD     | ✓ |
| 9  | 2021-12-21<br>15:55:58 | <u>0xdd050186ad5946cf0fb1<br/>bdd5d99125c3ac0dbcd8e8<br/>1ab411841edb5f7d1d5ce6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 10 | 2021-12-21<br>15:55:58 | <u>0xdd050186ad5946cf0fb1<br/>bdd5d99125c3ac0dbcd8e8<br/>1ab411841edb5f7d1d5ce6</u>  | - 0.0014492800000000<br>00 BNB <br>0.76 USD     | ✓ |
| 11 | 2021-12-21<br>15:54:55 | <u>0xaaafd33813c79c67ed7bb<br/>5d2aa3b6a159c5ea6957d4<br/>98e90630340c177759516e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2021-12-21<br>15:54:55 | <u>0xaaafd33813c79c67ed7bb<br/>5d2aa3b6a159c5ea6957d4<br/>98e90630340c177759516e</u> | - 0.0010909200000000<br>00 BNB <br>0.57 USD   | ✓ |
| 13 | 2021-12-21<br>07:50:43 | <u>0x0d18bdd8b33b4f02dacc<br/>324994394889f0fedd60b3<br/>c2d95a9c0cb24e4251943f</u>  | + 0.1995000000000000<br>11 BNB <br>104.79 USD | ✓ |
| 14 | 2021-12-21<br>06:36:28 | <u>0x049b657e22932bd2de70<br/>357eb167bb77a5dcbeccad<br/>4caed47eadf68291cec516</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 15 | 2021-12-21<br>06:36:28 | <u>0x049b657e22932bd2de70<br/>357eb167bb77a5dcbeccad<br/>4caed47eadf68291cec516</u>  | - 0.0002225200000000<br>00 BNB <br>0.11 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2021-12-21<br>05:54:38 | <u>0xefaa18e66232513a3166</u><br><u>a114dabe312398a72d2615</u><br><u>b46c49d19eefa8872a97de</u> | - 0.5200000000000000<br>18 BNB <br>273.15 USD | ✓ |
| 17 | 2021-12-21<br>05:54:38 | <u>0xefaa18e66232513a3166</u><br><u>a114dabe312398a72d2615</u><br><u>b46c49d19eefa8872a97de</u> | - 0.0010471100000000<br>00 BNB <br>0.55 USD   | ✓ |
| 18 | 2021-12-20<br>16:25:38 | <u>0x941e50c8114cde556f65</u><br><u>a97a14f68e1032dc500b17</u><br><u>84b4cc50dd8aeabc986d39</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2021-12-20<br>16:25:38 | <u>0x941e50c8114cde556f65</u><br><u>a97a14f68e1032dc500b17</u><br><u>84b4cc50dd8aeabc986d39</u> | - 0.0009666200000000<br>00 BNB <br>0.50 USD   | ✓ |
| 20 | 2021-12-20<br>16:24:56 | <u>0xe5a3309bb79eb9b6df41</u><br><u>8dc9c5f4c09813704d7afa</u><br><u>31a94d99689a055e3de872</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 21 | 2021-12-20<br>16:24:56 | <u>0xe5a3309bb79eb9b6df41</u><br><u>8dc9c5f4c09813704d7afa</u><br><u>31a94d99689a055e3de872</u> | - 0.0002221150000000<br>00 BNB <br>0.11 USD | ✓ |
| 22 | 2021-12-20<br>16:18:05 | <u>0x77bd0241d3c36b9b6fef</u><br><u>d73db3e3d9c50ca3a1e366</u><br><u>ea0aa1661719835fe0d04a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2021-12-20<br>16:18:05 | <u>0x77bd0241d3c36b9b6fef</u><br><u>d73db3e3d9c50ca3a1e366</u><br><u>ea0aa1661719835fe0d04a</u> | - 0.0003307100000000<br>00 BNB <br>0.17 USD | ✓ |
| 24 | 2021-12-20<br>16:17:17 | <u>0x9772f580a3c9e24c495f</u><br><u>dcdfbfc6ff834974393da7</u><br><u>f841b4881b0fa9c3e63de3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 25 | 2021-12-20<br>16:17:17 | <u>0x9772f580a3c9e24c495f</u><br><u>dcdfbfc6ff834974393da7</u><br><u>f841b4881b0fa9c3e63de3</u>  | - 0.0019364400000000<br>00 BNB <br>1.01 USD     | ✓ |
| 26 | 2021-12-18<br>19:11:51 | <u>0xb94ab9f823760ec87f01</u><br><u>b9934cca57044e5e533d69</u><br><u>4721e37ac87a302435dd82</u>  | - 0.9000000000000000<br>22 BNB <br>480.51 USD   | ✓ |
| 27 | 2021-12-18<br>19:11:51 | <u>0xb94ab9f823760ec87f01</u><br><u>b9934cca57044e5e533d69</u><br><u>4721e37ac87a302435dd82</u>  | - 0.0010471100000000<br>00 BNB <br>0.55 USD     | ✓ |
| 28 | 2021-12-18<br>13:46:59 | <u>0xb4672286ce3817331f03</u><br><u>888ec93d9d08cf102c2600</u><br><u>3b594282cc47880b40e4e4</u>  | - 1.0000000000000000<br>00 BNB <br>533.90 USD   | ✓ |
| 29 | 2021-12-18<br>13:46:59 | <u>0xb4672286ce3817331f03</u><br><u>888ec93d9d08cf102c2600</u><br><u>3b594282cc47880b40e4e4</u>  | - 0.0009866900000000<br>00 BNB <br>0.52 USD   | ✓ |
| 30 | 2021-12-18<br>07:02:12 | <u>0x3e04677541d0e2fb1802</u><br><u>8ecbb200f04bd9ea265da6</u><br><u>77a4d92ed5e6a1ed5f5b71</u>  | - 1.0000000000000000<br>00 BNB <br>530.50 USD | ✓ |
| 31 | 2021-12-18<br>07:02:12 | <u>0x3e04677541d0e2fb1802</u><br><u>8ecbb200f04bd9ea265da6</u><br><u>77a4d92ed5e6a1ed5f5b71</u>  | - 0.0009866900000000<br>00 BNB <br>0.52 USD   | ✓ |
| 32 | 2021-12-18<br>07:00:48 | <u>0x6839c4606acd392055b6</u><br><u>c13f5c4888f874aef27a6f</u><br><u>63dcdaeada49ef609c20214</u> | - 1.0000000000000000<br>00 BNB <br>530.50 USD | ✗ |
| 33 | 2021-12-18<br>07:00:48 | <u>0x6839c4606acd392055b6</u><br><u>c13f5c4888f874aef27a6f</u><br><u>63dcdaeada49ef609c20214</u> | - 0.0011041350000000<br>00 BNB <br>0.58 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2021-12-18<br>00:46:46 | <u>0x6375dfe6ba6c81bbe3998a058bf433f66c00e31bb9c5c35d3818ec783c0acecf</u> | - 0.5000000000000000<br>00 BNB <br>262.95 USD   | ✓ |
| 35 | 2021-12-18<br>00:46:46 | <u>0x6375dfe6ba6c81bbe3998a058bf433f66c00e31bb9c5c35d3818ec783c0acecf</u> | - 0.0009866900000000<br>00 BNB <br>0.51 USD     | ✓ |
| 36 | 2021-12-17<br>20:09:16 | <u>0x7f0885ee3a74d31c6de216490e4f9de461597a2497df20b0b7897dececf7980b</u> | - 0.5000000000000000<br>00 BNB <br>262.95 USD   | ✓ |
| 37 | 2021-12-17<br>20:09:16 | <u>0x7f0885ee3a74d31c6de216490e4f9de461597a2497df20b0b7897dececf7980b</u> | - 0.0009866900000000<br>00 BNB <br>0.51 USD     | ✓ |
| 38 | 2021-12-17<br>01:47:37 | <u>0x6228d8fc3ee616dc65936aab4841b8e3f54d9fe2bf05ac8087327c8bf4560f5a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2021-12-17<br>01:47:37 | <u>0x6228d8fc3ee616dc65936aab4841b8e3f54d9fe2bf05ac8087327c8bf4560f5a</u> | - 0.0010305000000000<br>00 BNB <br>0.54 USD   | ✓ |
| 40 | 2021-12-16<br>12:09:36 | <u>0x7a66798e07658c7a125b79539f873a04fc566157958cb974760feedf27e7e113</u> | - 0.5000000000000000<br>00 BNB <br>263.10 USD | ✓ |
| 41 | 2021-12-16<br>12:09:36 | <u>0x7a66798e07658c7a125b79539f873a04fc566157958cb974760feedf27e7e113</u> | - 0.0014582650000000<br>00 BNB <br>0.76 USD   | ✓ |
| 42 | 2021-12-16<br>10:59:40 | <u>0x86497d984615f864f537ffc845eb2a96bab669a7fbaa2044143a469f19ccd795</u> | - 0.5000000000000000<br>00 BNB <br>263.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2021-12-16<br>10:59:40 | <u>0x86497d984615f864f537</u><br><u>ffc845eb2a96bab669a7fb</u><br><u>aa2044143a469f19ccd795</u> | - 0.0014582650000000<br>00 BNB <br>0.76 USD   | ✓ |
| 44 | 2021-12-15<br>21:51:56 | <u>0x31a5af718363d619d44f</u><br><u>1991496ed31b1d92ba0f21</u><br><u>d3e4377fbfaf8ace33e09d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 45 | 2021-12-15<br>21:51:56 | <u>0x31a5af718363d619d44f</u><br><u>1991496ed31b1d92ba0f21</u><br><u>d3e4377fbfaf8ace33e09d</u> | - 0.0014448150000000<br>00 BNB <br>0.76 USD   | ✓ |
| 46 | 2021-12-15<br>21:11:17 | <u>0x1988bade9cf896852585</u><br><u>33f102e86b556793e56248</u><br><u>7237454c0a45db193c6fc4</u> | - 0.5999999999999999<br>78 BNB <br>319.26 USD | ✓ |
| 47 | 2021-12-15<br>21:11:17 | <u>0x1988bade9cf896852585</u><br><u>33f102e86b556793e56248</u><br><u>7237454c0a45db193c6fc4</u> | - 0.0010471100000000<br>00 BNB <br>0.55 USD | ✓ |
| 48 | 2021-12-15<br>21:09:35 | <u>0xe7da134cdbeadba7aa88</u><br><u>b3fd4f6c81eae1785a12eb</u><br><u>a29bc4f10db21fe3c2277c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 49 | 2021-12-15<br>21:09:35 | <u>0xe7da134cdbeadba7aa88</u><br><u>b3fd4f6c81eae1785a12eb</u><br><u>a29bc4f10db21fe3c2277c</u> | - 0.0008867100000000<br>00 BNB <br>0.47 USD | ✓ |
| 50 | 2021-12-15<br>21:08:59 | <u>0xef02faa1f1c3d65fcdbc</u><br><u>63f105e13ac6455ac4abbb</u><br><u>52654aacaf4ba4b8b082bb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2021-12-15<br>21:08:59 | <u>0xef02faa1f1c3d65fcdbc</u><br><u>63f105e13ac6455ac4abbb</u><br><u>52654aacaf4ba4b8b082bb</u> | - 0.0002230650000000<br>00 BNB <br>0.11 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2021-12-15<br>04:05:34 | <u>0x6f8d53b1df42a9d65519</u><br><u>d366d906776d184f4b0037</u><br><u>b735e3b2eea8870fd9db39</u> | - 1.0000000000000000<br>00 BNB <br>502.60 USD   | ✓ |
| 53 | 2021-12-15<br>04:05:34 | <u>0x6f8d53b1df42a9d65519</u><br><u>d366d906776d184f4b0037</u><br><u>b735e3b2eea8870fd9db39</u> | - 0.0048758900000000<br>00 BNB <br>2.45 USD     | ✓ |
| 54 | 2021-12-15<br>03:00:37 | <u>0x82fb451d17d2c1e23793</u><br><u>8ba40f075f33e7cf48d0b7</u><br><u>06ccf3fe0d97e0d4cae4a4</u> | - 1.0000000000000000<br>00 BNB <br>532.10 USD   | ✓ |
| 55 | 2021-12-15<br>03:00:37 | <u>0x82fb451d17d2c1e23793</u><br><u>8ba40f075f33e7cf48d0b7</u><br><u>06ccf3fe0d97e0d4cae4a4</u> | - 0.0010471700000000<br>00 BNB <br>0.55 USD     | ✓ |
| 56 | 2021-12-14<br>19:54:33 | <u>0xb4219e086e3420f5bfd2</u><br><u>2ff5bf1a422e8f8ac9e90c</u><br><u>197c158afd70408f003f7b</u> | - 1.0000000000000000<br>00 BNB <br>528.10 USD | ✓ |
| 57 | 2021-12-14<br>19:54:33 | <u>0xb4219e086e3420f5bfd2</u><br><u>2ff5bf1a422e8f8ac9e90c</u><br><u>197c158afd70408f003f7b</u> | - 0.0014582650000000<br>00 BNB <br>0.77 USD   | ✓ |
| 58 | 2021-12-14<br>19:48:00 | <u>0xbafbef9a7a473a789d25</u><br><u>3d60519390bf54f86f70d3</u><br><u>46b880efa53a78fcdeb25</u>  | - 0.5000000000000000<br>00 BNB <br>264.05 USD | ✓ |
| 59 | 2021-12-14<br>19:48:00 | <u>0xbafbef9a7a473a789d25</u><br><u>3d60519390bf54f86f70d3</u><br><u>46b880efa53a78fcdeb25</u>  | - 0.0010757300000000<br>00 BNB <br>0.56 USD   | ✓ |
| 60 | 2021-12-14<br>03:32:36 | <u>0xd1b504432d67b7fa27dc</u><br><u>b20012769550eb019e891e</u><br><u>038c876efba9919d84fc5d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |





















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2021-12-14<br>03:32:36 | <u>0xd1b504432d67b7fa27dc</u><br><u>b20012769550eb019e891e</u><br><u>038c876efba9919d84fc5d</u> | - 0.0010305000000000<br>00 BNB <br>0.54 USD     | ✓ |
| 62 | 2021-12-14<br>03:32:03 | <u>0xae18e0981f0b2a0a8301</u><br><u>c4b09145f880500f7d22ed</u><br><u>f1f15177f72c812632c4fb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✗ |
| 63 | 2021-12-14<br>03:32:03 | <u>0xae18e0981f0b2a0a8301</u><br><u>c4b09145f880500f7d22ed</u><br><u>f1f15177f72c812632c4fb</u> | - 0.0011578600000000<br>00 BNB <br>0.61 USD     | ✓ |
| 64 | 2021-12-12<br>18:49:20 | <u>0x4f186290c0620a1f1c7c</u><br><u>2bf611a65ef4c8697016b6</u><br><u>a23dde08432cc2228c6374</u> | - 0.5000000000000000<br>00 BNB <br>285.15 USD   | ✓ |
| 65 | 2021-12-12<br>18:49:20 | <u>0x4f186290c0620a1f1c7c</u><br><u>2bf611a65ef4c8697016b6</u><br><u>a23dde08432cc2228c6374</u> | - 0.0010471700000000<br>00 BNB <br>0.59 USD   | ✓ |
| 66 | 2021-12-10<br>10:43:47 | <u>0x9689d4aefa4f52870ad8</u><br><u>7291c8e516bc9dde2e180b</u><br><u>7aced53635cbbcd4c9a7f4</u> | - 0.5000000000000000<br>00 BNB <br>276.20 USD | ✓ |
| 67 | 2021-12-10<br>10:43:47 | <u>0x9689d4aefa4f52870ad8</u><br><u>7291c8e516bc9dde2e180b</u><br><u>7aced53635cbbcd4c9a7f4</u> | - 0.0010471700000000<br>00 BNB <br>0.57 USD   | ✓ |
| 68 | 2021-12-10<br>04:16:47 | <u>0x2532241785a8fe278b83</u><br><u>f04f29b427385c5c6f6c86</u><br><u>5c6d35fc18eec832ddebd</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 69 | 2021-12-10<br>04:16:47 | <u>0x2532241785a8fe278b83</u><br><u>f04f29b427385c5c6f6c86</u><br><u>5c6d35fc18eec832ddebd</u>  | - 0.0002226300000000<br>00 BNB <br>0.12 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2021-12-10<br>01:50:51 | <u>0xbb1e982c2e39764e7889641ae1af882b08eaf17101fc9b0135a253100df7fdcd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 71 | 2021-12-10<br>01:50:51 | <u>0xbb1e982c2e39764e7889641ae1af882b08eaf17101fc9b0135a253100df7fdcd</u> | - 0.001090920000000000<br>00 BNB <br>0.62 USD       | ✓ |
| 72 | 2021-12-10<br>01:50:18 | <u>0x438358aee367c78ef2532df054b49513370f8679a1240fe991cda8bd207529a4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 73 | 2021-12-10<br>01:50:18 | <u>0x438358aee367c78ef2532df054b49513370f8679a1240fe991cda8bd207529a4</u> | - 0.000222630000000000<br>00 BNB <br>0.12 USD       | ✓ |
| 74 | 2021-12-08<br>21:28:05 | <u>0xbb540e47acff2774a3e4bc982e3f1167705054b21c2c525d69b83ee7c1799f67</u> | - 0.400000000000000000<br>22 BNB <br>241.52 USD   | ✓ |
| 75 | 2021-12-08<br>21:28:05 | <u>0xbb540e47acff2774a3e4bc982e3f1167705054b21c2c525d69b83ee7c1799f67</u> | - 0.001533265000000000<br>00 BNB <br>0.92 USD     | ✓ |
| 76 | 2021-12-08<br>21:26:05 | <u>0x3c28d58e0bec03e03a0a85107482adf11bb7a1fb6620922e25abdd1615ef77e2</u> | + 0.419499999999999999<br>84 BNB <br>253.29 USD   | ✓ |
| 77 | 2021-12-08<br>15:48:18 | <u>0x9696aea1f920434976b3f35c85fc12c520fb6bf06c42b920720e298103625265</u> | - 1.750000240000000000<br>96 BNB <br>1,062.60 USD | ✓ |
| 78 | 2021-12-08<br>15:48:18 | <u>0x9696aea1f920434976b3f35c85fc12c520fb6bf06c42b920720e298103625265</u> | - 0.000105000000000000<br>00 BNB <br>0.06 USD     | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2021-12-08<br>15:45:51 | <u>0x44f641496ce14ec1fc6056a0a5aca2def2c99692fce467ba99c155d5da261da2</u> | + 1.7451308100000000<br>32 BNB <br>1,059.64 USD | ✓ |
| 80 | 2021-11-29<br>22:18:31 | <u>0x9ee1bfcab938a3da5d5b2d585b446c8cf13c432e6a7dfbea0a317dbd343a0bd7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 81 | 2021-11-29<br>22:18:31 | <u>0x9ee1bfcab938a3da5d5b2d585b446c8cf13c432e6a7dfbea0a317dbd343a0bd7</u> | - 0.0006179650000000<br>00 BNB <br>0.37 USD     | ✓ |
| 82 | 2021-11-29<br>21:59:51 | <u>0xadb5e7990b441a0108d19b125004c5c7b99ff8450e005712dd88f4253f7a1042</u> | - 0.9000000000000000<br>22 BNB <br>552.60 USD   | ✓ |
| 83 | 2021-11-29<br>21:59:51 | <u>0xadb5e7990b441a0108d19b125004c5c7b99ff8450e005712dd88f4253f7a1042</u> | - 0.0009645550000000<br>00 BNB <br>0.59 USD   | ✓ |
| 84 | 2021-11-29<br>21:58:24 | <u>0x850788a7c1362f990c161c58311fdddca32ecba8f201fb563dce0ccdc8a195a3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 85 | 2021-11-29<br>21:58:24 | <u>0x850788a7c1362f990c161c58311fdddca32ecba8f201fb563dce0ccdc8a195a3</u> | - 0.0005594850000000<br>00 BNB <br>0.34 USD   | ✓ |
| 86 | 2021-11-29<br>12:45:20 | <u>0x468cb6ec379445f099a51caa815fe597f6d18e05efcb368add625d04e246eefb</u> | - 0.0100000000000000<br>00 BNB <br>6.23 USD   | ✓ |
| 87 | 2021-11-29<br>12:45:20 | <u>0x468cb6ec379445f099a51caa815fe597f6d18e05efcb368add625d04e246eefb</u> | - 0.0009644950000000<br>00 BNB <br>0.60 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2021-11-29<br>11:54:07 | <u>0x3a861a136af2366c77e760878d24074803204f4d57974e7b2e1d46027ee624b6</u> | + 0.9194999999999999<br>84 BNB <br>573.21 USD   | ✓ |
| 89 | 2021-11-21<br>22:13:10 | <u>0xf09ce1e9deaab7aead8bd4559e19697b44f890332142d66b23404693767ef25c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 90 | 2021-11-21<br>22:13:10 | <u>0xf09ce1e9deaab7aead8bd4559e19697b44f890332142d66b23404693767ef25c</u> | - 0.0005595150000000<br>00 BNB <br>0.31 USD     | ✓ |
| 91 | 2021-11-21<br>22:09:27 | <u>0xa2d65cf658850dcc9b182e1482397aa37292e8d7c684f2102f94be09cbfba903</u> | - 0.2003790538691587<br>74 BNB <br>113.81 USD   | ✓ |
| 92 | 2021-11-21<br>22:09:27 | <u>0xa2d65cf658850dcc9b182e1482397aa37292e8d7c684f2102f94be09cbfba903</u> | - 0.0009645550000000<br>00 BNB <br>0.54 USD   | ✓ |
| 93 | 2021-11-21<br>22:06:09 | <u>0x4a451540e0cf18118fb4325bd2806ca72206cf5c0897d02150d94401e1d76a1c</u> | + 0.2043852300000000<br>01 BNB <br>116.09 USD | ✓ |
| 94 | 2021-11-20<br>18:16:27 | <u>0x7d025c5a10598aa42dd37fcc9bc3d69e6e60d718d1ff65082ab050d1749cf31a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 95 | 2021-11-20<br>18:16:27 | <u>0x7d025c5a10598aa42dd37fcc9bc3d69e6e60d718d1ff65082ab050d1749cf31a</u> | - 0.0006179650000000<br>00 BNB <br>0.37 USD   | ✓ |
| 96 | 2021-11-20<br>18:14:51 | <u>0x41d15b2a2eef932b5dde605018f0c3de33f93bc9aa79f20a338469e1a2b6a61f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2021-11-20<br>18:14:51 | <u>0x41d15b2a2eef932b5dde</u><br><u>605018f0c3de33f93bc9aa</u><br><u>79f20a338469e1a2b6a61f</u> | - 0.0002205550000000<br>00 BNB <br>0.13 USD     | ✓ |
| 98  | 2021-11-20<br>18:11:00 | <u>0xa88f47c298dd24d56b2f</u><br><u>6a3d98b246be17ced00d0f</u><br><u>92e87040254413f43d0945</u> | - 0.0100000000000000<br>00 BNB <br>6.04 USD     | ✓ |
| 99  | 2021-11-20<br>18:11:00 | <u>0xa88f47c298dd24d56b2f</u><br><u>6a3d98b246be17ced00d0f</u><br><u>92e87040254413f43d0945</u> | - 0.0009040750000000<br>00 BNB <br>0.54 USD     | ✓ |
| 100 | 2021-11-20<br>18:07:47 | <u>0x540f2e4bbc31f323a063</u><br><u>5a059a2be59b466b1371b4</u><br><u>0f67a486725cfeceab3df0</u> | - 0.0100000000000000<br>00 BNB <br>6.04 USD     | ✗ |
| 101 | 2021-11-20<br>18:07:47 | <u>0x540f2e4bbc31f323a063</u><br><u>5a059a2be59b466b1371b4</u><br><u>0f67a486725cfeceab3df0</u> | - 0.0001937550000000<br>00 BNB <br>0.11 USD   | ✓ |
| 102 | 2021-11-17<br>20:22:11 | <u>0x20f16183202e45d99915</u><br><u>13aed9585c32769cfbec24</u><br><u>8108ce44e125718234807f</u> | - 0.2500000000000000<br>00 BNB <br>143.42 USD | ✓ |
| 103 | 2021-11-17<br>20:22:11 | <u>0x20f16183202e45d99915</u><br><u>13aed9585c32769cfbec24</u><br><u>8108ce44e125718234807f</u> | - 0.0010471700000000<br>00 BNB <br>0.60 USD   | ✓ |
| 104 | 2021-11-16<br>05:33:50 | <u>0x4ac372eb233aa7849144</u><br><u>5cfe4b6c13fc3ebab7491b</u><br><u>55c969dcc52673bd973e91</u> | - 0.2000000000000000<br>11 BNB <br>117.22 USD | ✓ |
| 105 | 2021-11-16<br>05:33:50 | <u>0x4ac372eb233aa7849144</u><br><u>5cfe4b6c13fc3ebab7491b</u><br><u>55c969dcc52673bd973e91</u> | - 0.0010225450000000<br>00 BNB <br>0.59 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2021-11-15<br>21:17:08 | <u>0x6499c54dd4edab0c019c<br/>f0a60f94d0164fa07c732d<br/>e5746e06a47abe107e0cc8</u> | - 0.200000000000000000<br>11 BNB <br>121.64 USD   | ✓ |
| 107 | 2021-11-15<br>21:17:08 | <u>0x6499c54dd4edab0c019c<br/>f0a60f94d0164fa07c732d<br/>e5746e06a47abe107e0cc8</u> | - 0.001021230000000000<br>00 BNB <br>0.62 USD     | ✓ |
| 108 | 2021-11-15<br>17:00:04 | <u>0xd9022d85058461325f59<br/>15e1967099be09c191a760<br/>f0442be5daa159e1a25d62</u> | - 0.200000000000000000<br>11 BNB <br>126.76 USD   | ✓ |
| 109 | 2021-11-15<br>17:00:04 | <u>0xd9022d85058461325f59<br/>15e1967099be09c191a760<br/>f0442be5daa159e1a25d62</u> | - 0.001469345000000000<br>00 BNB <br>0.93 USD     | ✓ |
| 110 | 2021-11-15<br>14:28:10 | <u>0x59019c11bfa987389d41<br/>906387e8be2af848164431<br/>6997f46c501c192d1e7c2c</u> | + 0.871765510000000000<br>21 BNB <br>552.52 USD | ✓ |
| 111 | 2021-11-15<br>01:03:50 | <u>0x8c3762ea423cb5ab618e<br/>1ff44f634512d12e994a78<br/>5d861ab1bbbef52e1d1605</u> | - 0.299999999999999999<br>89 BNB <br>196.05 USD | ✓ |
| 112 | 2021-11-15<br>01:03:50 | <u>0x8c3762ea423cb5ab618e<br/>1ff44f634512d12e994a78<br/>5d861ab1bbbef52e1d1605</u> | - 0.001047170000000000<br>00 BNB <br>0.68 USD   | ✓ |
| 113 | 2021-11-15<br>00:57:18 | <u>0x161392e9353945877865<br/>c81c83bb4e098027e71fae<br/>75cc2bbfea1b55bcc5d85e</u> | - 0.250000000000000000<br>00 BNB <br>163.37 USD | ✓ |
| 114 | 2021-11-15<br>00:57:18 | <u>0x161392e9353945877865<br/>c81c83bb4e098027e71fae<br/>75cc2bbfea1b55bcc5d85e</u> | - 0.001122170000000000<br>00 BNB <br>0.73 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2021-11-15<br>00:43:42 | <u>0x30066abc970870e12643</u><br><u>f357d6dc45b58916335e38</u><br><u>1ed1583279204ca8af0b79</u> | + 0.3971014800000000<br>07 BNB <br>259.50 USD   | ✓ |
| 116 | 2021-10-26<br>05:27:45 | <u>0x183789fcd679b2bfeaa4</u><br><u>af41c1d0f14e4bc163dbbb</u><br><u>b10555af2c9bc3888b68d4</u> | - 0.2500000000000000<br>00 BNB <br>121.57 USD   | ✓ |
| 117 | 2021-10-26<br>05:27:45 | <u>0x183789fcd679b2bfeaa4</u><br><u>af41c1d0f14e4bc163dbbb</u><br><u>b10555af2c9bc3888b68d4</u> | - 0.0015233700000000<br>00 BNB <br>0.74 USD     | ✓ |
| 118 | 2021-10-18<br>20:04:06 | <u>0x0cef139a01cebd58f6f6</u><br><u>48d6960f1ba054f62e25c2</u><br><u>2ad84c98ddcd5ebe5bfc02</u> | - 0.2500000000000000<br>00 BNB <br>122.40 USD   | ✓ |
| 119 | 2021-10-18<br>20:04:06 | <u>0x0cef139a01cebd58f6f6</u><br><u>48d6960f1ba054f62e25c2</u><br><u>2ad84c98ddcd5ebe5bfc02</u> | - 0.0027976150000000<br>00 BNB <br>1.36 USD   | ✓ |
| 120 | 2021-10-18<br>20:02:27 | <u>0x327f770bb8cf69314a9f</u><br><u>49bbe8fce66c01197bcc18</u><br><u>69a0daf0529dd7dc99ebde</u> | - 0.2500000000000000<br>00 BNB <br>122.40 USD | ✗ |
| 121 | 2021-10-18<br>20:02:27 | <u>0x327f770bb8cf69314a9f</u><br><u>49bbe8fce66c01197bcc18</u><br><u>69a0daf0529dd7dc99ebde</u> | - 0.0029148000000000<br>00 BNB <br>1.42 USD   | ✓ |
| 122 | 2021-10-18<br>19:56:42 | <u>0x094e3ad9f3ccf15619a2</u><br><u>f788bde208728175df5c9b</u><br><u>a811b68ec94d7a264eb432</u> | - 0.2500000000000000<br>00 BNB <br>122.40 USD | ✓ |
| 123 | 2021-10-18<br>19:56:42 | <u>0x094e3ad9f3ccf15619a2</u><br><u>f788bde208728175df5c9b</u><br><u>a811b68ec94d7a264eb432</u> | - 0.0007582100000000<br>00 BNB <br>0.37 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2021-10-18<br>19:47:33 | <u>0x4e1c8a98a4b25021eca392962f300d88e850eba0a4ee5d590c58714d136c6c8c</u> | - 0.2500000000000000<br>00 BNB <br>122.40 USD   | ✓ |
| 125 | 2021-10-18<br>19:47:33 | <u>0x4e1c8a98a4b25021eca392962f300d88e850eba0a4ee5d590c58714d136c6c8c</u> | - 0.0041478600000000<br>00 BNB <br>2.03 USD     | ✓ |
| 126 | 2021-10-18<br>19:39:00 | <u>0x7933c96e4a76ba141eb9f6b9f562446958c3f698a1c38fc3e843834a395b8227</u> | - 0.2500000000000000<br>00 BNB <br>122.40 USD   | ✗ |
| 127 | 2021-10-18<br>19:39:00 | <u>0x7933c96e4a76ba141eb9f6b9f562446958c3f698a1c38fc3e843834a395b8227</u> | - 0.0041905850000000<br>00 BNB <br>2.05 USD     | ✓ |
| 128 | 2021-10-18<br>19:36:30 | <u>0x0832da52561b2ebb458e2ffe081900e1ee7220ef0ff822592f3f15067ae5d2f4</u> | - 0.2500000000000000<br>00 BNB <br>122.40 USD | ✗ |
| 129 | 2021-10-18<br>19:36:30 | <u>0x0832da52561b2ebb458e2ffe081900e1ee7220ef0ff822592f3f15067ae5d2f4</u> | - 0.0008088750000000<br>00 BNB <br>0.39 USD   | ✓ |
| 130 | 2021-10-18<br>14:02:12 | <u>0x93f743b116703c78c6fd53371db8df965cd1ee93d7b3c97071a0d8175d0406e5</u> | + 1.1539072100000000<br>72 BNB <br>559.52 USD | ✓ |
| 131 | 2021-10-18<br>12:28:24 | <u>0xc4f4125cab6ae81bf0b2e4ce8b4601956ee4b485b4ac17e63001e3fbae75e06f</u> | - 0.2500000000000000<br>00 BNB <br>121.22 USD | ✓ |
| 132 | 2021-10-18<br>12:28:24 | <u>0xc4f4125cab6ae81bf0b2e4ce8b4601956ee4b485b4ac17e63001e3fbae75e06f</u> | - 0.0040076600000000<br>00 BNB <br>1.94 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2021-10-15<br>20:34:15 | <u>0x0265b2099fa81be300c4<br/>dd029802fdc477016c30bf<br/>9cf7a2fdc2a3a2e95d707e</u> | - 0.2500000000000000<br>00 BNB <br>119.82 USD | ✓ |
| 134 | 2021-10-15<br>20:34:15 | <u>0x0265b2099fa81be300c4<br/>dd029802fdc477016c30bf<br/>9cf7a2fdc2a3a2e95d707e</u> | - 0.0057241850000000<br>00 BNB <br>2.74 USD   | ✓ |
| 135 | 2021-10-15<br>18:59:00 | <u>0xb7c298f7e0d6b9135927<br/>e77a962beaad0140d6c7c2<br/>886d251926bf256ccac224</u> | - 0.2500000000000000<br>00 BNB <br>119.82 USD | ✓ |
| 136 | 2021-10-15<br>18:59:00 | <u>0xb7c298f7e0d6b9135927<br/>e77a962beaad0140d6c7c2<br/>886d251926bf256ccac224</u> | - 0.0010021800000000<br>00 BNB <br>0.48 USD   | ✓ |
| 137 | 2021-10-15<br>11:08:49 | <u>0x3831994bdaa3b2fa18a7<br/>be8e318628329180f0bf7a<br/>d2212954680aca4d5893cb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 138 | 2021-10-15<br>11:08:49 | <u>0x3831994bdaa3b2fa18a7<br/>be8e318628329180f0bf7a<br/>d2212954680aca4d5893cb</u> | - 0.0010095200000000<br>00 BNB <br>0.47 USD | ✓ |
| 139 | 2021-10-15<br>11:08:13 | <u>0x8e4b04d43989cc1f338b<br/>107fff09368b23dc3f2e58<br/>03794c0ce120eddd91f479</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 140 | 2021-10-15<br>11:08:13 | <u>0x8e4b04d43989cc1f338b<br/>107fff09368b23dc3f2e58<br/>03794c0ce120eddd91f479</u> | - 0.0010764600000000<br>00 BNB <br>0.51 USD | ✓ |
| 141 | 2021-10-15<br>07:43:56 | <u>0x62d80b4377d4f7925eb2<br/>022b5b5a7e6ee74555d2bd<br/>f728981a3d0daed86fe12c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2021-10-15<br>07:43:56 | <u>0x62d80b4377d4f7925eb2022b5b5a7e6ee74555d2bdf728981a3d0daed86fe12c</u> | - 0.0002227400000000<br>00 BNB <br>0.10 USD   | ✓ |
| 143 | 2021-10-14<br>20:51:41 | <u>0xb5f04bed887347b44f631179084e8b31a8c1a2772a8b48ab84e11b96351ce51c</u> | - 0.4000000000000000<br>22 BNB <br>184.64 USD | ✓ |
| 144 | 2021-10-14<br>20:51:41 | <u>0xb5f04bed887347b44f631179084e8b31a8c1a2772a8b48ab84e11b96351ce51c</u> | - 0.0058394050000000<br>00 BNB <br>2.69 USD   | ✓ |
| 145 | 2021-10-14<br>18:16:11 | <u>0x0393459d4f787919ed4d3c4cf48ad172b1c73fa58b28ec3ab9b73d9c9cde27c6</u> | - 0.2500000000000000<br>00 BNB <br>115.40 USD | ✓ |
| 146 | 2021-10-14<br>18:16:11 | <u>0x0393459d4f787919ed4d3c4cf48ad172b1c73fa58b28ec3ab9b73d9c9cde27c6</u> | - 0.0009672750000000<br>00 BNB <br>0.44 USD | ✓ |
| 147 | 2021-10-13<br>21:46:43 | <u>0xf18eb5eba2026b398dad7dbbd42c65266a7e4199aa5748b27e134b012070e733</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 148 | 2021-10-13<br>21:46:43 | <u>0xf18eb5eba2026b398dad7dbbd42c65266a7e4199aa5748b27e134b012070e733</u> | - 0.0097990850000000<br>01 BNB <br>4.71 USD | ✓ |
| 149 | 2021-10-13<br>21:43:25 | <u>0xe2a6c910b679a4e8dfad716eefed5f3324fd1c2472f8317bd753001ee100e241</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 150 | 2021-10-13<br>21:43:25 | <u>0xe2a6c910b679a4e8dfad716eefed5f3324fd1c2472f8317bd753001ee100e241</u> | - 0.0002227450000000<br>00 BNB <br>0.10 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2021-10-11<br>01:43:11 | <u>0x518fc10b050341b5d419847c1f5e9256613313cbc8160276608ccd5c48226334</u> | - 0.2399999999999999<br>91 BNB <br>99.64 USD    | ✓ |
| 152 | 2021-10-11<br>01:43:11 | <u>0x518fc10b050341b5d419847c1f5e9256613313cbc8160276608ccd5c48226334</u> | - 0.0009672750000000<br>00 BNB <br>0.40 USD     | ✓ |
| 153 | 2021-10-10<br>19:54:11 | <u>0x211ce4f640c4419f081c62488baccfb7d2bfe970982ff468419043501c27887a</u> | - 0.2399999999999999<br>91 BNB <br>99.64 USD    | ✓ |
| 154 | 2021-10-10<br>19:54:11 | <u>0x211ce4f640c4419f081c62488baccfb7d2bfe970982ff468419043501c27887a</u> | - 0.0010422750000000<br>00 BNB <br>0.43 USD     | ✓ |
| 155 | 2021-10-10<br>12:08:10 | <u>0x572d13dac5bb80ab44c92ab0966c0cc6e15a167b836003abc68121ea7beca099</u> | - 0.4799999999999999<br>82 BNB <br>193.96 USD | ✓ |
| 156 | 2021-10-10<br>12:08:10 | <u>0x572d13dac5bb80ab44c92ab0966c0cc6e15a167b836003abc68121ea7beca099</u> | - 0.0058882500000000<br>00 BNB <br>2.37 USD   | ✓ |
| 157 | 2021-10-09<br>23:47:35 | <u>0xd557490bf4cf600ac077cd23ef0eb5b63cf1bdee1e016c4a165261c212997631</u> | - 0.2399999999999999<br>91 BNB <br>100.58 USD | ✓ |
| 158 | 2021-10-09<br>23:47:35 | <u>0xd557490bf4cf600ac077cd23ef0eb5b63cf1bdee1e016c4a165261c212997631</u> | - 0.0014746700000000<br>00 BNB <br>0.61 USD   | ✓ |
| 159 | 2021-10-08<br>20:07:08 | <u>0x930a2de0ee6db3f1cf7545074a4b48f6aa59841695330112f53dee25ae3802e5</u> | + 1.3113077600000000<br>44 BNB <br>553.89 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2021-10-08<br>20:01:35 | <u>0x987b6a04e671ac164b8a075a0c7eea52bfefe0a37d5df5b64462fb892d148351</u> | - 0.190000000000000000<br>02 BNB <br>80.25 USD    | ✓ |
| 161 | 2021-10-08<br>20:01:35 | <u>0x987b6a04e671ac164b8a075a0c7eea52bfefe0a37d5df5b64462fb892d148351</u> | - 0.003209820000000000<br>00 BNB <br>1.35 USD     | ✓ |
| 162 | 2021-10-08<br>19:59:44 | <u>0x748e00b5bbaac4a07c12e18a4756e8417a792637040d4b66495c58b7d1358991</u> | - 0.190000000000000000<br>02 BNB <br>80.25 USD    | ✗ |
| 163 | 2021-10-08<br>19:59:44 | <u>0x748e00b5bbaac4a07c12e18a4756e8417a792637040d4b66495c58b7d1358991</u> | - 0.003274335000000000<br>00 BNB <br>1.38 USD     | ✓ |
| 164 | 2021-10-06<br>21:36:02 | <u>0xf74b95db54cd6875ee704426c8466b94e4e85eea61d537ca5373532320d899a5</u> | - 0.260000000000000000<br>09 BNB <br>115.67 USD | ✓ |
| 165 | 2021-10-06<br>21:36:02 | <u>0xf74b95db54cd6875ee704426c8466b94e4e85eea61d537ca5373532320d899a5</u> | - 0.000734540000000000<br>00 BNB <br>0.32 USD   | ✓ |
| 166 | 2021-10-06<br>21:29:47 | <u>0x4b928f31d06555eb51858e7f6ed20c000e2b3e8d9a29d0182fcb8db31399c987</u> | - 0.260000000000000000<br>09 BNB <br>115.67 USD | ✗ |
| 167 | 2021-10-06<br>21:29:47 | <u>0x4b928f31d06555eb51858e7f6ed20c000e2b3e8d9a29d0182fcb8db31399c987</u> | - 0.000851540000000000<br>00 BNB <br>0.37 USD   | ✓ |
| 168 | 2021-10-06<br>20:57:05 | <u>0x9b792dce27c0065426b393b04fa9875274570bf22cf85de6661af8a89892fcfa</u> | - 0.260000000000000000<br>09 BNB <br>115.67 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 169 | 2021-10-06<br>20:57:05 | <u>0x9b792dce27c0065426b393b04fa9875274570bf22cf85de6661af8a89892fcfa</u> | - 0.0007103950000000<br>00 BNB <br>0.31 USD     | ✓ |
| 170 | 2021-10-06<br>08:28:58 | <u>0xcc05504f8fb4b8d2f33c4d7fd37ca0928649cec70e73094ac2f8df0d4a74ca1e</u> | - 0.2630000000000000<br>12 BNB <br>114.37 USD   | ✓ |
| 171 | 2021-10-06<br>08:28:58 | <u>0xcc05504f8fb4b8d2f33c4d7fd37ca0928649cec70e73094ac2f8df0d4a74ca1e</u> | - 0.0015270750000000<br>00 BNB <br>0.66 USD     | ✓ |
| 172 | 2021-10-06<br>08:12:07 | <u>0x1f89f3b99bda32d83180f5c4c09347f74da79f1b0b3e0360e13defc936ee033c</u> | + 0.7495000000000000<br>55 BNB <br>325.95 USD   | ✓ |
| 173 | 2021-10-06<br>08:05:07 | <u>0x8d9c8b31b396ef674796413609dce0dd4c266035ecfd205348815584e4c5009d</u> | + 0.2495000000000000<br>00 BNB <br>108.50 USD | ✓ |
| 174 | 2021-10-06<br>07:51:04 | <u>0xc2ba3947cdabeb9811e374d88f7636cb50134d500d64445fd73cb3360c2e9cf</u>  | - 0.2700000000000000<br>18 BNB <br>117.42 USD | ✓ |
| 175 | 2021-10-06<br>07:51:04 | <u>0xc2ba3947cdabeb9811e374d88f7636cb50134d500d64445fd73cb3360c2e9cf</u>  | - 0.0014656700000000<br>00 BNB <br>0.63 USD   | ✓ |
| 176 | 2021-10-04<br>14:56:02 | <u>0x6c7b554a54461cf20b150ae77a4b09f1b9c20a6c3fe4010ead253ef7a384c7f0</u> | - 0.2500000000000000<br>00 BNB <br>106.57 USD | ✓ |
| 177 | 2021-10-04<br>14:56:02 | <u>0x6c7b554a54461cf20b150ae77a4b09f1b9c20a6c3fe4010ead253ef7a384c7f0</u> | - 0.0037109650000000<br>00 BNB <br>1.58 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 178 | 2021-10-04<br>14:47:59 | <u>0x23b104ab68e817915959</u><br><u>9204974c220556bfff6e07f</u><br><u>53bbbeb7544b5e358e9666</u> | + 0.5204561500000000<br>06 BNB <br>221.87 USD  | ✓ |
| 179 | 2021-10-03<br>09:38:23 | <u>0x2bbc1888dd40251f74ce</u><br><u>3ba63c044323a6e3373b2a</u><br><u>0a42db26fc7281b2fb56e7</u>  | - 0.0599999999999999<br>98 BNB <br>25.83 USD   | ✓ |
| 180 | 2021-10-03<br>09:38:23 | <u>0x2bbc1888dd40251f74ce</u><br><u>3ba63c044323a6e3373b2a</u><br><u>0a42db26fc7281b2fb56e7</u>  | - 0.0007027200000000<br>00 BNB <br>0.30 USD    | ✓ |
| 181 | 2021-10-02<br>18:15:59 | <u>0x5e15b46a1a4acbdea951</u><br><u>29e8e9b298e6212a5275cf</u><br><u>43733640ed2aae3ec0a8d2</u>  | - 0.0500000000000000<br>03 BNB <br>21.44 USD   | ✓ |
| 182 | 2021-10-02<br>18:15:59 | <u>0x5e15b46a1a4acbdea951</u><br><u>29e8e9b298e6212a5275cf</u><br><u>43733640ed2aae3ec0a8d2</u>  | - 0.0001052750000000<br>00 BNB <br>0.04 USD  | ✓ |
| 183 | 2021-10-01<br>23:53:35 | <u>0x594fb1750d071afb6de3</u><br><u>6faa741feab76976139902</u><br><u>3322801c3fb5619db52b61</u>  | + 0.1182397000000000<br>03 BNB <br>50.28 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-23<br>11:04:26 | <u>0xa70cebf019774a858d96</u><br><u>caa0fe814132c788e97285</u><br><u>f09de06a70ef1af5adc9a7</u> | + 0.7892296072942788<br>23 BNB <br>433.28 USD | ✓ |
| 2 | 2021-12-21<br>15:55:58 | <u>0xdd050186ad5946cf0fb1</u><br><u>bdd5d99125c3ac0dbcd8e8</u><br><u>1ab411841edb5f7d1d5ce6</u> | + 0.0000106928581270<br>17 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2021-12-21<br>15:54:55 | <u>0xaaafd33813c79c67ed7bb5d2aa3b6a159c5ea6957d498e90630340c177759516e</u> | + 1.6274083198857627<br>33 BNB <br>859.75 USD     | ✓ |
| 4  | 2021-12-20<br>16:25:38 | <u>0x941e50c8114cde556f65a97a14f68e1032dc500b1784b4cc50dd8aeabc986d39</u>  | + 0.5031450585380091<br>71 BNB <br>263.64 USD     | ✓ |
| 5  | 2021-12-17<br>01:47:37 | <u>0x6228d8fc3ee616dc65936aab4841b8e3f54d9fe2bf05ac8087327c8bf4560f5a</u>  | + 2.8592147643788257<br>13 BNB <br>1,502.51 USD   | ✓ |
| 6  | 2021-12-15<br>21:51:56 | <u>0x31a5af718363d619d44f1991496ed31b1d92ba0f21d3e4377fbfaf8ace33e09d</u>  | + 2.0691127410483840<br>52 BNB <br>1,100.97 USD   | ✓ |
| 7  | 2021-12-15<br>21:09:35 | <u>0xe7da134cdbeadba7aa88b3fd4f6c81eae1785a12eba29bc4f10db21fe3c2277c</u>  | + 0.5243754636670037<br>16 BNB <br>279.02 USD   | ✓ |
| 8  | 2021-12-14<br>03:32:36 | <u>0xd1b504432d67b7fa27dc b20012769550eb019e891e038c876efba9919d84fc5d</u> | + 3.5465085598100771<br>77 BNB <br>1,880.71 USD | ✓ |
| 9  | 2021-12-10<br>01:50:51 | <u>0xbb1e982c2e39764e7889641ae1af882b08eaf17101fc9b0135a253100df7fdcd</u>  | + 1.0271595704920988<br>28 BNB <br>586.71 USD   | ✓ |
| 10 | 2021-10-15<br>11:08:49 | <u>0x3831994bdaa3b2fa18a7be8e318628329180f0bf7ad2212954680aca4d5893cb</u>  | + 0.7628017988475308<br>54 BNB <br>361.94 USD   | ✓ |
| 11 | 2021-10-13<br>21:46:43 | <u>0xf18eb5eba2026b398dad7dbbd42c65266a7e4199aa5748b27e134b012070e733</u>  | + 0.5657575700216278<br>54 BNB <br>272.35 USD   | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-10<br>09:39:27 | <u>0x65b8891971ed6a6c623e39086d0533616b08d7c97e75dcc93bc5b39dfde42750</u>  | + 107,840.8564222394<br>77979019 CAT  | ✓ |
| 2 | 2024-08-27<br>05:11:09 | <u>0x14e14384b8fb42009ccd f4f5fa97cf39b585f7c2fb7d147b31b3fcce0898ef22</u> | + 240,000.0<br>coinhub.com)   | ✓ |
| 3 | 2024-08-17<br>01:05:37 | <u>0x25e029e36b2e523486fc250c8cacac87ae2fe7b5d9c2a59da957e5dd452bc61c</u>  | + 6,924,000.0<br>loki-reward.com  | ✓ |
| 4 | 2024-07-08<br>01:47:59 | <u>0x627a10557f2e65d253f7eea67546e59069a562c91abda3a34116148c8096aea5</u>  | + 8.4609584966 JEPE   | ✓ |
| 5 | 2023-07-10<br>18:07:51 | <u>0x8cea264c9a07c82d8168de5d2b0023b7fbd8c5e34dfd5f66ed9c4e73764bf98e</u>  | + 95,000.00000000<br>visit-UnsoldCoins.com  | ✓ |
| 6 | 2023-05-26<br>11:45:48 | <u>0x63f19c9dec18c18bee9581aadf68e021a899bcb6cc5f029dfa66a850654bc7ad</u>  | + 6,528 d claim<br>tokens   | ✓ |
| 7 | 2023-05-19<br>20:17:18 | <u>0xc78dbdfa0a128e99ba0495b690087b8f4bc5b2f7287b270e3b78985cc8f31605</u>  | + 0.0081209252369042<br>51 USDT <br>0.00 USD | ✓ |
| 8 | 2023-04-21<br>05:12:35 | <u>0x316b907bb60f1feb46efbadbe0f0f24ef11c0c934e1bb6174091c0754e3a0782</u>  | + 0.100000000000000000<br>06 S-GOLD   | ✓ |
| 9 | 2023-04-21<br>05:11:59 | <u>0xb0f7ca2029c1c0d75e68162d566c802a6dbb90e017698acae9f93f394878430a</u>  | + 0.100000000000000000<br>06 S-GOLD   | ✓ |

\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2022-10-31<br>14:13:50 | <u>0xf2fd4a2487173fd4a8e6b7940a4e0ee2b883380e4c31a793c64cd6d2129faedc</u> | + 4.9500000000000001<br>78 FRZW   | ✓ |
| 11 | 2022-08-08<br>08:56:40 | <u>0x981ed5eb1e292c37cfd0aeab016d21ee0f7062978414a950f572a547ea87c63f</u> | + 0.0001000000000000<br>00 POSI   | ✓ |
| 12 | 2022-07-23<br>03:46:05 | <u>0xcd92788aba7669e5dad0263ccd518332d9d8d25f2b6849d94184144171c011a</u>  | + 0.0539614270434492<br>71 USDT <br>3.03 USD | ✓ |
| 13 | 2022-05-10<br>10:54:07 | <u>0x51a72e591b7f54eeb3e0053b04ffa90c489023a1e14066cca911cec90ffa275d</u> | + 1.0000000000000000<br>00 ApeWL.io<br>(Otherside Beta<br>Access)   | ✓ |
| 14 | 2022-04-15<br>10:34:34 | <u>0x7a09a733c7f3e29ba13e3f5566154788d3ce4b27698bac195dffac2e6ad37bb1</u> | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge  | ✓ |
| 15 | 2022-04-07<br>13:29:10 | <u>0x10a90321931a915637e97d0bcc617e0de6d487af3700eb744ea8abdf5005297e</u> | + 0.0430612304605303<br>00 USDT   | ✓ |
| 16 | 2022-04-06<br>21:04:45 | <u>0xac47742dfe97b4fa1472f4af367e0260478eab06474a9e96965e42fae824dd02</u> | + 2,500,000.00000000<br>0 SpacePi   | ✓ |
| 17 | 2022-02-27<br>16:20:19 | <u>0xe038282dfe21472ece92038200d06aab9bc7975bf23dcebcc833052443b4edca</u> | + 95,000.00000000<br>GAMBLING   | ✓ |
| 18 | 2022-02-23<br>15:05:17 | <u>0xf66acdccc97d47f42c11690e4ef607c93637ef8e7e2069838a08d2d1715d0c89</u> | + 0.0565676527855756<br>01 USDT   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 19 | 2022-02-15<br>22:03:58 | <u>0xf6a931cb629bacec02d8d12e62fb8b205660f33b14a1ecd1730c163cccce3844</u>  | + 10,772.000000000<br>SWDAO   | ✓ |
| 20 | 2022-01-25<br>08:15:15 | <u>0xc9022d244a7fdc387e5737931dbbf73589b8aa5fc83ecd5bd95da28681f79854</u>  | + 0.0511117622179279<br>72 USDT <br>5.52 USD   | ✓ |
| 21 | 2022-01-23<br>15:50:07 | <u>0x4dbc127f393d5b9bac8b8a86c83ef4ad5606c0fe3541e94c873a6c46b54ecb38</u>  | + 1,509,281.24232441<br>0 FLOKI   | ✓ |
| 22 | 2022-01-13<br>04:13:18 | <u>0x8a2325698e4ee7b2d56cd37b555b8b9dac6355e340717b3fc13fc9e6580a26a0</u>  | + 0.0000001771904296<br>19 USDT   | ✓ |
| 23 | 2022-01-08<br>18:23:23 | <u>0x1fc37a6da1112143c635a2855bb0d66d48f4cf3bcb c83bb1caf32886a0eac7fb</u> | + 0.0432238553627114<br>01 USDT <br>5.62 USD | ✓ |
| 24 | 2022-01-07<br>07:21:36 | <u>0xd2b399cff1d6d2155e341d6e189ba8b4b02890ef785ecd2d2d56c25119833431</u>  | + 0.1891929599999999<br>93 FRR  | ✓ |
| 25 | 2021-12-28<br>13:48:15 | <u>0x57825883097c2be434e56375081827940419e25a40f238523e44dc09754475ef</u>  | + 0.0294108298954597<br>79 USDT   | ✓ |
| 26 | 2021-12-27<br>13:20:56 | <u>0xd9b29638003dcc564de377b95b43effcfff4afb79d35f35283c6b5fdd190fbca</u>  | + 0.0279772803702253<br>89 USDT   | ✓ |
| 27 | 2021-12-23<br>20:48:58 | <u>0x8bed568f7ae57c3bee8ebe0ba934164a5f768598b97744fc7b52c8aebdd4fd28</u>  | + 2,646,368.00000000<br>0 GWG   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2021-12-23<br>11:08:26 | <u>0x833f389a42acc5017beb6b0055923e31575e73816fee8c12329c3dbeea61f3b6</u> | + 19,657,962,829.970<br>516205 FACEMETA                                      | ✓ |
| 29 | 2021-12-23<br>11:04:26 | <u>0xa70cebf019774a858d96caa0fe814132c788e97285f09de06a70ef1af5adc9a7</u> | - 445,462,178,413.15<br>9851074218750000<br>MetaMatrix_Busd_Dividend_Tracker | ✓ |
| 30 | 2021-12-23<br>11:04:26 | <u>0xa70cebf019774a858d96caa0fe814132c788e97285f09de06a70ef1af5adc9a7</u> | - 392,006,717,003.58<br>0688476562500000<br>MTX                              | ✓ |
| 31 | 2021-12-23<br>11:04:26 | <u>0xa70cebf019774a858d96caa0fe814132c788e97285f09de06a70ef1af5adc9a7</u> | - 53,455,461,409.579<br>185485839843750<br>MTX                               | ✓ |
| 32 | 2021-12-22<br>00:20:25 | <u>0x915c38d9e66cf6be16957bfb1cd86582aac37f9f2a33ce6f2ee94330770c6ddc</u> | + 1.2833868020525522<br>89 BUSD  | ✓ |
| 33 | 2021-12-21<br>19:00:43 | <u>0x18e805169488daa5531b2e0dc6249f863cca1d5f4ef698169fbbbef48cf5a98f</u> | + 0.7400471029422983<br>63 BUSD  | ✓ |
| 34 | 2021-12-21<br>18:00:45 | <u>0xaf381b05da71e829eb96471da931069d9cb9bd11cbb8aee05bb15c071245d38</u>  | + 29,673,996,803.924<br>037933 FACEMETA                                      | ✓ |
| 35 | 2021-12-21<br>15:57:40 | <u>0x268a292b74111716f6444d0f43baf8c7794f4a69f796b3075dbe86b3e6e6bd0a</u> | + 0.7217405772988165<br>77 BUSD  | ✓ |
| 36 | 2021-12-21<br>15:57:40 | <u>0x268a292b74111716f6444d0f43baf8c7794f4a69f796b3075dbe86b3e6e6bd0a</u> | + 99,287,421,289.848<br>983764648437500<br>MetaMatrix_Busd_Dividend_Tracker  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 37 | 2021-12-21<br>15:57:40 | <u>0x268a292b74111716f644</u><br><u>4d0f43baf8c7794f4a69f7</u><br><u>96b3075dbe86b3e6e6bd0a</u>  | + 99,287,421,289.848<br>983764648437500<br>MTX | ✓ |
| 38 | 2021-12-21<br>15:55:58 | <u>0xdd050186ad5946cf0fb1</u><br><u>bdd5d99125c3ac0dbcd8e8</u><br><u>1ab411841edb5f7d1d5ce6</u>  | - 268,974.416373631<br>FACEMETA                | ✓ |
| 39 | 2021-12-21<br>15:54:55 | <u>0xaaafd33813c79c67ed7bb</u><br><u>5d2aa3b6a159c5ea6957d4</u><br><u>98e90630340c177759516e</u> | - 47,460,880,032.570<br>022583 FACEMETA        | ✓ |
| 40 | 2021-12-21<br>15:16:25 | <u>0xb82cd81385b805bf7ae</u><br><u>a78e01ebf13f939cc2445a</u><br><u>152790f2517127b1ae7006</u>   | + 1.6031279595055210<br>05 BUSD                | ✓ |
| 41 | 2021-12-21<br>11:41:38 | <u>0xe81254ae800aebdfa866</u><br><u>e0adf77288e5b232edf94f</u><br><u>ca6ea25cae1e159ea9cebd</u>  | + 1.5817658426848069<br>11 BUSD                | ✓ |
| 42 | 2021-12-21<br>07:41:43 | <u>0x8fec459a8dbbf11d9f35</u><br><u>b932c11e1b84b583420017</u><br><u>8870f1fa38fbbc3dc914ee</u>  | + 1.7796168668590039<br>99 BUSD                | ✓ |
| 43 | 2021-12-21<br>05:54:38 | <u>0xefaa18e66232513a3166</u><br><u>a114dabe312398a72d2615</u><br><u>b46c49d19eefa8872a97de</u>  | + 10,033,665,361.508<br>317947 FACEMETA        | ✓ |
| 44 | 2021-12-21<br>04:59:32 | <u>0xcb4dc7745754268895ba</u><br><u>ce05ee88f4d749b02d4a20</u><br><u>8d702e3ce810e283a112ec</u>  | + 1.3075788227406333<br>06 BUSD                | ✓ |
| 45 | 2021-12-21<br>02:59:53 | <u>0x452d466abcdbbc62e43</u><br><u>ab90d3348d0c87bde16c69</u><br><u>fa133711422c20481e31ed</u>   | + 2.4186177999267424<br>18 BUSD                | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 46 | 2021-12-20<br>23:30:41 | <u>0xc78c339151026ad0e241889de05c1be0ac4f9459e3c9ce41ccf81191bf57316d</u>  | + 0.9131679195544087<br>91 BUSD   | ✓ |
| 47 | 2021-12-20<br>18:54:52 | <u>0x95dac984946b2e4d67dc858b94eb825d2358a08314007ca2a574f07350473329</u>  | + 77,461.000000000000<br>0000000<br>safemoon-dividend.<br>net   | ✓ |
| 48 | 2021-12-20<br>16:57:23 | <u>0xea2a6f1ad47d3a96bfbf aa0a59ac7232094f10abc80fc892a655a2687cb459e2</u> | + 0.0204253135533204<br>14 USDT   | ✓ |
| 49 | 2021-12-20<br>16:25:38 | <u>0x941e50c8114cde556f65a97a14f68e1032dc500b1784b4cc50dd8aeabc986d39</u>  | - 3.838855492 JADE  | ✓ |
| 50 | 2021-12-20<br>16:18:05 | <u>0x77bd0241d3c36b9b6fef d73db3e3d9c50ca3a1e366ea0aa1661719835fe0d04a</u> | + 3.764356736 JADE  | ✓ |
| 51 | 2021-12-20<br>16:18:05 | <u>0x77bd0241d3c36b9b6fef d73db3e3d9c50ca3a1e366ea0aa1661719835fe0d04a</u> | - 3.764356736 sJADE   | ✓ |
| 52 | 2021-12-20<br>06:52:29 | <u>0x95ca92d32fbcc393ea5c1f49d28f1796789f2608ec6ced4596f6ea7ece3e4ff2</u>  | + 0.8771952027358490<br>56 BUSD   | ✓ |
| 53 | 2021-12-19<br>05:14:44 | <u>0x1c46c553703b8d57420fd798dc75acb539ff1ab63b19557b99c668afe314e9d2</u>  | + 1.3916730041979232<br>80 BUSD <br>206.95 USD | ✓ |
| 54 | 2021-12-18<br>19:11:51 | <u>0xb94ab9f823760ec87f01b9934cca57044e5e533d694721e37ac87a302435dd82</u>  | + 12,493,993,055.887<br>132645 FACEMETA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2021-12-18<br>18:34:34 | <u>0xc54f8bac63505af5b684580e5ece7d4d7f2b0305356e913cbbf5afcd3cb2e3cc</u> | + 0.3629195267766138<br>77 BUSD <br>53.96 USD    | ✓ |
| 56 | 2021-12-18<br>13:46:59 | <u>0xb4672286ce3817331f03888ec93d9d08cf102c26003b594282cc47880b40e4e4</u> | + 13,431,263,612.557<br>178497 FACEMETA   | ✓ |
| 57 | 2021-12-18<br>07:03:24 | <u>0x48895c802077b9107b9d3f02ce1ed4f2f2ca100f74a76207040c6cae435ba1bb</u> | + 873,903.0000000000<br>00000000 agte.me  | ✓ |
| 58 | 2021-12-18<br>07:02:12 | <u>0x3e04677541d0e2fb18028ecbb200f04bd9ea265da677a4d92ed5e6a1ed5f5b71</u> | + 9,243,407,168.6750<br>24033 FACEMETA  | ✓ |
| 59 | 2021-12-18<br>05:26:03 | <u>0xb4398a04356367e205bed566ee357e57bf0379812e87461423e8b0bfc02b1a8</u>  | + 1.5966130803072025<br>04 BUSD <br>237.43 USD | ✓ |
| 60 | 2021-12-18<br>00:46:46 | <u>0x6375dfe6ba6c81bbe3998a058bf433f66c00e31bb9c5c35d3818ec783c0acecf</u> | + 3,376,016,598.4317<br>02137 FACEMETA  | ✓ |
| 61 | 2021-12-17<br>20:09:16 | <u>0x7f0885ee3a74d31c6de216490e4f9de461597a2497df20b0b7897dececf7980b</u> | + 5,109,338,964.1345<br>43419 FACEMETA  | ✓ |
| 62 | 2021-12-17<br>13:43:04 | <u>0x8989fc5c0e90ef68d1887b26b6367d1c6eb2614d4aa732ca70ec9a8c9c5830ce</u> | + 3.2843964368757561<br>09 BUSD   | ✓ |
| 63 | 2021-12-17<br>01:47:37 | <u>0x6228d8fc3ee616dc65936aab4841b8e3f54d9fe2bf05ac8087327c8bf4560f5a</u> | - 67,358,538,620.795<br>829773 FACEMETA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 64 | 2021-12-16<br>14:52:16 | <u>0x18afe273f888dab95051</u><br><u>5535d93ce949433c68ce20</u><br><u>861bc550250786af430e6d</u> | + 51.288546 CWM                         | ✓ |
| 65 | 2021-12-16<br>12:09:36 | <u>0x7a66798e07658c7a125b</u><br><u>79539f873a04fc56615795</u><br><u>8cb974760feedf27e7e113</u> | + 102,793,757.523149<br>550 OPCAT       | ✓ |
| 66 | 2021-12-16<br>10:59:40 | <u>0x86497d984615f864f537</u><br><u>ffc845eb2a96bab669a7fb</u><br><u>aa2044143a469f19ccd795</u> | + 102,855,398.810901<br>687 OPCAT       | ✓ |
| 67 | 2021-12-15<br>21:51:56 | <u>0x31a5af718363d619d44f</u><br><u>1991496ed31b1d92ba0f21</u><br><u>d3e4377fbfaf8ace33e09d</u> | - 6,171,880.00000000<br>0 OPCAT         | ✓ |
| 68 | 2021-12-15<br>21:51:56 | <u>0x31a5af718363d619d44f</u><br><u>1991496ed31b1d92ba0f21</u><br><u>d3e4377fbfaf8ace33e09d</u> | - 18,515,640.00000000<br>00 OPCAT       | ✓ |
| 69 | 2021-12-15<br>21:51:56 | <u>0x31a5af718363d619d44f</u><br><u>1991496ed31b1d92ba0f21</u><br><u>d3e4377fbfaf8ace33e09d</u> | - 556,950,451.200000<br>048 OPCAT       | ✓ |
| 70 | 2021-12-15<br>21:11:17 | <u>0x1988bade9cf896852585</u><br><u>33f102e86b556793e56248</u><br><u>7237454c0a45db193c6fc4</u> | + 36,687,994,373.609<br>840393 FACEMETA | ✓ |
| 71 | 2021-12-15<br>21:09:35 | <u>0xe7da134cdbeadba7aa88</u><br><u>b3fd4f6c81eae1785a12eb</u><br><u>a29bc4f10db21fe3c2277c</u> | - 1,323.942978908644<br>136027 M31      | ✓ |
| 72 | 2021-12-15<br>21:09:35 | <u>0xe7da134cdbeadba7aa88</u><br><u>b3fd4f6c81eae1785a12eb</u><br><u>a29bc4f10db21fe3c2277c</u> | - 147.10477543429379<br>9208 M31        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2021-12-15<br>16:04:45 | <u>0xf3b337c8c164c287498c842d0dac17be8f96d9f876ccdda5ca5daf11143d489c</u> | + 0.3428228284152630<br>15 BUSD  | ✓ |
| 74 | 2021-12-15<br>07:51:28 | <u>0x1eb4c9757bd057100893fe11ab17533bf6571f743f0899def8fe7f6dbb28626c</u> | + 0.1361664014599817<br>67 BUSD  | ✓ |
| 75 | 2021-12-15<br>04:05:34 | <u>0x6f8d53b1df42a9d65519d366d906776d184f4b0037b735e3b2eea8870fd9db39</u> | + 346,174,757,123.31<br>0913085937500000<br>MetaMatrix_Busd_Dividend_Tracker | ✓ |
| 76 | 2021-12-15<br>04:05:34 | <u>0x6f8d53b1df42a9d65519d366d906776d184f4b0037b735e3b2eea8870fd9db39</u> | + 346,174,757,123.31<br>0913085937500000<br>MTX                              | ✓ |
| 77 | 2021-12-15<br>03:00:37 | <u>0x82fb451d17d2c1e237938ba40f075f33e7cf48d0b706ccf3fe0d97e0d4cae4a4</u> | + 39,481,297,183.647<br>109985 FACEMETA                                      | ✓ |
| 78 | 2021-12-14<br>19:54:33 | <u>0xb4219e086e3420f5bfd22ff5bf1a422e8f8ac9e90c197c158afd70408f003f7b</u> | + 246,747,075.262634<br>039 OPCAT  | ✓ |
| 79 | 2021-12-14<br>19:48:00 | <u>0xbafbef9a7a473a789d253d60519390bf54f86f70d346b880efa53a78fcdeb25</u>  | + 1,471.047754342937<br>878391 M31   | ✓ |
| 80 | 2021-12-14<br>13:01:59 | <u>0xc72d96cbc8107d9de27cc69fdfe926b39c8ab6aaa5eab87c5d6ae0509a8ac924</u> | + 1.0000000000000000<br>00 Omicron   | ✓ |
| 81 | 2021-12-14<br>10:59:32 | <u>0xb964321104ea4aa2c57b214d141e56655d051491c156472ee574e8b1402472e9</u> | + 1.0000000000000000<br>00 Omicron   | ✓ |






| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 82 | 2021-12-14<br>03:33:42 | <u>0x0294f2b45cd2b3642536</u><br><u>a44b4662e810c52f821ef0</u><br><u>95901de29e48e1add4aba3</u> | + 166,574.0000000000<br>00000000 KK8.io    | ✓ |
| 83 | 2021-12-14<br>03:32:36 | <u>0xd1b504432d67b7fa27dc</u><br><u>b20012769550eb019e891e</u><br><u>038c876efba9919d84fc5d</u> | - 320,558,421,074.10<br>6567383 FACEMETA   | ✓ |
| 84 | 2021-12-13<br>10:06:05 | <u>0xf687c68d3c477c39e7ee</u><br><u>326ba1a21006ac783cf723</u><br><u>277446a7119da95f807ad0</u> | + 6,977,969.00000000<br>0000000000 vsga.cc | ✓ |
| 85 | 2021-12-12<br>18:49:20 | <u>0x4f186290c0620a1f1c7c</u><br><u>2bf611a65ef4c8697016b6</u><br><u>a23dde08432cc2228c6374</u> | + 211,283,827,400.39<br>5477295 FACEMETA   | ✓ |
| 86 | 2021-12-10<br>16:23:52 | <u>0x4650cba264e9611d1b1f</u><br><u>eb087f957c6896b0996cd2</u><br><u>a1e7557ae261ceb640945a</u> | + 0.0462993322857053<br>95 USDT            | ✓ |
| 87 | 2021-12-10<br>10:43:47 | <u>0x9689d4aefa4f52870ad8</u><br><u>7291c8e516bc9dde2e180b</u><br><u>7aced53635cbbcd4c9a7f4</u> | + 150,864,887,654.43<br>5943604 FACEMETA   | ✓ |
| 88 | 2021-12-10<br>06:27:20 | <u>0xc587c8daf811057d2295</u><br><u>b162d99b9c3a9a94ec243a</u><br><u>6686ecf9bfe75e5ea84baf</u> | + 0.0334540113226616<br>67 USDT            | ✓ |
| 89 | 2021-12-10<br>01:50:51 | <u>0xbb1e982c2e39764e7889</u><br><u>641ae1af882b08eaf17101</u><br><u>fc9b0135a253100df7fdcd</u> | - 331,893,009,277.53<br>3691406 FACEMETA   | ✓ |
| 90 | 2021-12-08<br>21:28:05 | <u>0xbb540e47acff2774a3e4</u><br><u>bc982e3f1167705054b21c</u><br><u>2c525d69b83ee7c1799f67</u> | + 369,091,435.638004<br>184 OPCAT          | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2021-12-06<br>08:45:02 | <u>0x04e7934ba49fbd256f0e</u><br><u>bb575b30e34d6a5064e09a</u><br><u>97db6c401450b0d5d37f76</u> | + 0.000000000000000000<br>10 OML   | ✓ |
| 92 | 2021-12-04<br>02:12:31 | <u>0x71db81947b158a1dd3a5</u><br><u>312ac3b20ddcfb19f24d15</u><br><u>8ccd78aa80dafcc6e28a8d</u> | + 0.1045017581960159<br>67 USDT  | ✓ |
| 93 | 2021-12-03<br>10:46:22 | <u>0x3a81af1ce3838abe7491</u><br><u>a74405272c755f8c8dd7b6</u><br><u>9b6a48f50140549df55310</u> | + 0.0586802423197390<br>76 USDT <br>11.94 USD | ✓ |
| 94 | 2021-12-02<br>19:02:34 | <u>0x7b5bc2b7786cc760f51e</u><br><u>ddb0e01d36127da68edd31</u><br><u>0545b69adc1753c99098ad</u> | + 1.000000000000000000<br>00 SQUID INU   | ✓ |
| 95 | 2021-11-29<br>22:18:31 | <u>0x9ee1bfcab938a3da5d5b</u><br><u>2d585b446c8cf13c432e6a</u><br><u>7dfbea0a317dbd343a0bd7</u> | + 1.500000000 sJADE  | ✓ |
| 96 | 2021-11-29<br>22:18:31 | <u>0x9ee1bfcab938a3da5d5b</u><br><u>2d585b446c8cf13c432e6a</u><br><u>7dfbea0a317dbd343a0bd7</u> | - 1.500000000 JADE   | ✓ |
| 97 | 2021-11-29<br>21:59:51 | <u>0xadb5e7990b441a0108d1</u><br><u>9b125004c5c7b99ff8450e</u><br><u>005712dd88f4253f7a1042</u> | + 1.574498756 JADE   | ✓ |
| 98 | 2021-11-29<br>21:58:24 | <u>0x850788a7c1362f990c16</u><br><u>1c58311fdddca32ecba8f2</u><br><u>01fb563dce0ccdc8a195a3</u> | + 0.016104957 sJADE  | ✓ |
| 99 | 2021-11-29<br>21:58:24 | <u>0x850788a7c1362f990c16</u><br><u>1c58311fdddca32ecba8f2</u><br><u>01fb563dce0ccdc8a195a3</u> | - 0.016104957 JADE   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 100 | 2021-11-29<br>12:45:20 | <u>0x468cb6ec379445f099a51caa815fe597f6d18e05efcb368add625d04e246eefb</u>  | + 0.016104957 JADE  | ✓ |
| 101 | 2021-11-28<br>23:29:26 | <u>0x5f566b51a431c9f4ed4b09a2b90f2c54e1d18ea1cd7bdbb05c06b748a15e0490</u>  | + 0.0406649729583583<br>24 USDT   | ✓ |
| 102 | 2021-11-28<br>22:01:04 | <u>0xa03f418d34c4d4d609f588f8f5f77094a6f9aa6feda52ab32927021c58372a8f</u>  | + 1.0000000000000000<br>00 SQUID INU  | ✓ |
| 103 | 2021-11-24<br>21:29:41 | <u>0x7c6e6db1a9551dcff41fcadf1e8ea1c3ecbb5aec3a1d68d6a8bb0c6520cd805c</u>  | + 0.0325722912802418<br>88 USDT   | ✓ |
| 104 | 2021-11-23<br>14:37:36 | <u>0x7be78e03e2ae16456c7fcbddd9b6137d21dd8e419ec5916bcf02a9212fbd044a</u>  | + 0.0228137313802934<br>81 USDT   | ✓ |
| 105 | 2021-11-21<br>22:13:10 | <u>0xf09ce1e9deaab7aead8bd4559e19697b44f890332142d66b23404693767ef25c</u>  | + 0.142663794 sJADE   | ✓ |
| 106 | 2021-11-21<br>22:13:10 | <u>0xf09ce1e9deaab7aead8bd4559e19697b44f890332142d66b23404693767ef25c</u>  | - 0.142663794 JADE  | ✓ |
| 107 | 2021-11-21<br>22:09:27 | <u>0xa2d65cf658850dcc9b182e1482397aa37292e8d7c684f2102f94be09cbfba903</u>  | + 0.142663794 JADE  | ✓ |
| 108 | 2021-11-21<br>04:29:17 | <u>0x38fa01f3f1ac7f7e3cef fa204e42b5df54099db823bcb162c27d733ea0568159</u> | + 0.0305719450870576<br>98 USDT <br>6.77 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 109 | 2021-11-20<br>18:16:27 | <u>0x7d025c5a10598aa42dd37fcc9bc3d69e6e60d718d1ff65082ab050d1749cf31a</u> | + 0.012091019 sJADE   | ✓ |
| 110 | 2021-11-20<br>18:16:27 | <u>0x7d025c5a10598aa42dd37fcc9bc3d69e6e60d718d1ff65082ab050d1749cf31a</u> | - 0.012091019 JADE  | ✓ |
| 111 | 2021-11-20<br>18:11:00 | <u>0xa88f47c298dd24d56b2f6a3d98b246be17ced00d0f92e87040254413f43d0945</u> | + 0.012091019 JADE  | ✓ |
| 112 | 2021-11-20<br>09:40:08 | <u>0xeb25ab587c523dcefe6c8766e8092ef72c08a2298561e5afd32d20837a71d567</u> | + 0.0336934260795033<br>75 USDT   | ✓ |
| 113 | 2021-11-18<br>04:35:53 | <u>0x70532a5e1950d65bd84d01b716556d7c4d04793b64dbb9020554a0ca17b38077</u> | + 0.1044543907677638<br>88 USDT   | ✓ |
| 114 | 2021-11-17<br>20:22:11 | <u>0x20f16183202e45d9991513aed9585c32769cfbec248108ce44e125718234807f</u> | + 24,821,855,655.018<br>970490 FACEMETA   | ✓ |
| 115 | 2021-11-16<br>14:56:03 | <u>0x02a44806cc0aab9a92fbe4996755d1c4f5cc1cc881cd258b1c2065ac6785896e</u> | + 0.0363438695832120<br>77 USDT <br>9.56 USD | ✓ |
| 116 | 2021-11-16<br>05:33:50 | <u>0x4ac372eb233aa78491445cfe4b6c13fc3ebab7491b55c969dcc52673bd973e91</u> | + 13,210,714,422,815<br>.966796875 KAJISU   | ✓ |
| 117 | 2021-11-15<br>21:17:08 | <u>0x6499c54dd4edab0c019cf0a60f94d0164fa07c732de5746e06a47abe107e0cc8</u> | + 16,828.000000000<br>SMOON   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 118 | 2021-11-15<br>17:02:10 | <u>0xde36a54c794c3a116c5c<br/>a9661664762dd4c2af5b60<br/>f486483e2e4b461c9bd115</u>  | + 800,000.0000000000<br>00000000 FF18.io   | ✓ |
| 119 | 2021-11-15<br>17:00:04 | <u>0xd9022d85058461325f59<br/>15e1967099be09c191a760<br/>f0442be5daa159e1a25d62</u>  | + 15,006,509,842.740<br>23819 SHIBIB   | ✓ |
| 120 | 2021-11-15<br>04:35:13 | <u>0x33f96e108f7f63b9cc65<br/>b45ec7abb3f169d88cc84e<br/>1c734518bda182b40345e7</u>  | + 0.0293807250564094<br>33 USDT <br>7.73 USD    | ✓ |
| 121 | 2021-11-15<br>01:03:50 | <u>0x8c3762ea423cb5ab618e<br/>1ff44f634512d12e994a78<br/>5d861ab1bbbef52e1d1605</u>  | + 185,520,832,121.64<br>1357422 FACEMETA   | ✓ |
| 122 | 2021-11-15<br>00:57:18 | <u>0x161392e9353945877865<br/>c81c83bb4e098027e71fae<br/>75cc2bbfea1b55bcc5d85e</u>  | + 156,918,118,867.45<br>2087402 FACEMETA   | ✓ |
| 123 | 2021-11-13<br>23:09:22 | <u>0xe27a2c5f4555ceb43921<br/>b65581f140fb75b5b5cc93<br/>080ffcb7206943a0a18978</u>  | + 0.0321029499492552<br>36 USDT  | ✓ |
| 124 | 2021-11-13<br>14:27:02 | <u>0x8002c982320b89d31953<br/>fa76e1b01575e40775fbba<br/>d0e3f0730f7b718c638520</u>  | + 0.0286071744257032<br>77 USDT  | ✓ |
| 125 | 2021-11-11<br>21:04:17 | <u>0x3a496d3c2b65faf7c02f<br/>ce3d303b90c0403924a40c<br/>8f2eb807a8854d24d7cc9d</u>  | + 0.0347349171043789<br>75 USDT <br>9.06 USD  | ✓ |
| 126 | 2021-11-10<br>19:59:43 | <u>0x8b24f9ce0b464e0c1bfe<br/>7e26abc7211b7c3fcfbf174<br/>447caeca7f267f0ed925d2</u> | + 0.0498487273957126<br>53 USDT <br>13.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 127 | 2021-11-09<br>18:44:30 | <u>0xc15d4d4b3b0e3bf83225</u><br><u>eed3e1cd644103996bbd03</u><br><u>2b27d61ce2921285e12893</u> | + 1.0000000000000000<br>00 SAFU   | ✓ |
| 128 | 2021-11-09<br>12:33:07 | <u>0xb95ac4a458ea3eb8358c</u><br><u>8dae0f56b317f35caf07e9</u><br><u>6b0ca67ee8106db6495d39</u> | + 0.0621114192965101<br>92 USDT   | ✓ |
| 129 | 2021-11-09<br>05:13:19 | <u>0x7e0afe7be30d99be8d1c</u><br><u>9f965e46f7ed7e35a23562</u><br><u>407d09685f71d59ee2f87c</u> | + 0.0458753929305956<br>22 USDT   | ✓ |
| 130 | 2021-11-08<br>19:35:27 | <u>0x5209300df5cec7af60ed</u><br><u>5a2106327bca51d81de058</u><br><u>c4c78a4e5ec269e727a751</u> | + 1.0000000000000000<br>00 SMv2   | ✓ |
| 131 | 2021-11-07<br>13:08:37 | <u>0xcbf1827c07e320b54cf7</u><br><u>09f111dece8d87a75810fc</u><br><u>39b083177c4d6013ae974a</u> | + 0.0739343323573673<br>36 USDT   | ✓ |
| 132 | 2021-11-07<br>12:05:17 | <u>0x4eb9f760a900fd16ea68</u><br><u>8dd9378ce07653dbbcdb55</u><br><u>c95410cab585a91e441d92</u> | + 800,000.0000000000<br>00000000 ARKR.org   | ✓ |
| 133 | 2021-11-07<br>12:04:29 | <u>0x009cab49a67d3894b265</u><br><u>d5cd7859038e9f0202ce98</u><br><u>b4de1440424e13c92a2423</u> | + 1.0000000000000000<br>00 SQUIDv2  | ✓ |
| 134 | 2021-11-05<br>23:35:34 | <u>0x5dbb370fa08b719a9d1a</u><br><u>416aa56167769dca0efd54</u><br><u>9e9d7dc725d7f6eeb5a5e3</u> | + 0.0200215222758455<br>10 USDT <br>3.99 USD | ✓ |
| 135 | 2021-11-04<br>10:37:51 | <u>0xbba9ff4fe0176d75322c</u><br><u>b49eecde887a7df4905574</u><br><u>d06b364792966aa6995cff</u> | + 0.0466957116989398<br>79 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 136 | 2021-11-03<br>07:19:11 | <u>0x6fcf02ebe94ba9368c33303d4ca070516e65220286b3c446482ce852c26a0b2c</u> | + 0.0792641448519127<br>85 USDT   | ✓ |
| 137 | 2021-11-02<br>16:11:54 | <u>0xd8b471ca9b8f52735bbccaa8603d891ae698fc20b8098fa6d9f1a73e1aa9ac8f</u> | + 0.0600666229804037<br>79 USDT   | ✓ |
| 138 | 2021-11-02<br>08:16:41 | <u>0x2bf05428448687819178bc545e08edac82d5b525199170981d0994b8d3664910</u> | + 0.312500000 BRAND   | ✓ |
| 139 | 2021-11-01<br>20:54:14 | <u>0x3df3e1806bf7db9f308c74294eaaaa087b83ddf8c188240b2f21d8a8fe663f96</u> | + 0.2269610483513291<br>31 USDT   | ✓ |
| 140 | 2021-11-01<br>16:30:00 | <u>0x12efc399ae5b6c94161e243caca92a44ce35409d1004dc4f6c16f4c26067df65</u> | + 0.0270212900831234<br>28 USDT   | ✓ |
| 141 | 2021-11-01<br>01:11:33 | <u>0x203071f1c8562e8d43d965ef83d7f332c548a6fa58268d1902a5814ada8ab40f</u> | + 0.0308766066962619<br>31 USDT   | ✓ |
| 142 | 2021-10-31<br>01:20:24 | <u>0x8383e9d4abca0671c3e95d5ba50f4760e6db9f700f707f913eeeb48d6c3229</u>   | + 0.0359286767686512<br>12 USDT <br>6.84 USD | ✓ |
| 143 | 2021-10-30<br>08:36:32 | <u>0x22db748799e1f852cb327deb3698510cb66f18baa62047ccd7675c5fba6c286c</u> | + 392,456.0000000000<br>00000000 H3X  | ✓ |
| 144 | 2021-10-30<br>02:14:50 | <u>0x14173938c9961ac3f6ccf1b5adb091842abefb1a974542093195f1f9256a9530</u> | + 0.0234418952277091<br>93 USDT <br>4.46 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 145 | 2021-10-29<br>08:21:36 | <u>0x5283d7c535a5c9b0631e30650f9dd3b7c566a14504b23339135772f9757fd1d4</u>  | + 0.0276513147872980<br>53 USDT  | ✓ |
| 146 | 2021-10-28<br>16:22:49 | <u>0xae275e28608a4d565b06ce32f5911f4feed6f43e67109f51bc8ae40c3a8e9e4</u>   | + 0.0822798729042193<br>56 USDT  | ✓ |
| 147 | 2021-10-28<br>04:24:27 | <u>0x7e188403ce9efc14980fc0d8391f6cb6f29dd4346561590a1a160d109b6ccecc</u>  | + 0.0455395165036155<br>26 USDT  | ✓ |
| 148 | 2021-10-27<br>19:40:13 | <u>0xb30209858bb3e47aea3917e63261cb266151f1a1f56173fd15d9402d1fa9e83d</u>  | + 0.0646639936021348<br>87 USDT  | ✓ |
| 149 | 2021-10-26<br>17:49:52 | <u>0xffff103822c614f97811654d530718efd1237764b0e01a7f44ddb76ef1f2fc8e3</u> | + 0.0592809475611509<br>94 USDT <br>11.58 USD | ✓ |
| 150 | 2021-10-26<br>05:50:27 | <u>0x9df822f944a79193f78b6ff8da5bfe6bdb205557bdb91d01873d85c85d6d03de</u>  | + 0.0071898948019855<br>48 Cake  | ✓ |
| 151 | 2021-10-26<br>05:27:45 | <u>0x183789fcd679b2bfeaa4af41c1d0f14e4bc163dbbb10555af2c9bc3888b68d4</u>   | + 78,736,945.7475793<br>66 BSG   | ✓ |
| 152 | 2021-10-25<br>18:35:45 | <u>0x36a709f642049c4a8d40e6bd0000b3999abfe3b8af72d8f5faa243c2555d6312</u>  | + 0.0619849935897987<br>67 USDT <br>12.10 USD | ✓ |
| 153 | 2021-10-25<br>03:35:09 | <u>0x9a5d96c773b25b1cd838509c48c8a8065719f3f3edac28a67b375564566526d7</u>  | + 0.1175507543868912<br>90 USDT <br>22.96 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 154 | 2021-10-24<br>11:38:11 | <u>0xe871f59d9a2f5a73c39e53f2aa3c2e5a72bda165a37e89516eaef4760904bd8a</u>  | + 0.0745658253066040<br>08 USDT   | ✓ |
| 155 | 2021-10-23<br>12:16:24 | <u>0xfb9266fc5bf18ec7e8c6fbf5e690e9d61a453f7edd e638b81a22cd60c63e9a58</u> | + 0.0453918893957285<br>66 USDT   | ✓ |
| 156 | 2021-10-22<br>18:55:40 | <u>0x9f7741af0ea638dc20e4736870110ff3564f9c63043498dce5d5a690245381ff</u>  | + 0.0812925921488791<br>97 USDT   | ✓ |
| 157 | 2021-10-22<br>08:52:20 | <u>0x646d0496f74817c9d41493b90e65b73404d72576b9424c2190fc418e1f7f4037</u>  | + 0.3149109997292087<br>74 USDT   | ✓ |
| 158 | 2021-10-22<br>01:16:45 | <u>0xd66fa83265c07cf4197fa3515e1d5f18e2068bbcfa0fa553a93e33724bfe310a</u>  | + 0.0468762111522444<br>12 USDT   | ✓ |
| 159 | 2021-10-21<br>13:32:55 | <u>0x69e61606ca2c666abb98cc6cf232c73d9bb3b0768697a2976ae41ec6ef7a1075</u>  | + 0.0370938240243589<br>22 USDT   | ✓ |
| 160 | 2021-10-21<br>02:56:23 | <u>0xfd57f463147e4556393aaabdbde0cc78b9c314da0ef6bd3006c4de353624e160</u>  | + 0.0924888455625481<br>33 USDT   | ✓ |
| 161 | 2021-10-21<br>00:03:59 | <u>0x10764fa58e2e09dea1fa4a2818f67d2916de342068ede3586ebe7203fd86c270</u>  | + 0.0152921958673154<br>66 USDT   | ✓ |
| 162 | 2021-10-20<br>17:01:35 | <u>0x2a2341a2c7242c2f4b9521d1b00f663e15a87e790e7f53dac3fc06e5090e79ae</u>  | + 0.0073265834655354<br>46 USDT <br>1.38 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 163 | 2021-10-20<br>10:53:05 | <u>0x40d6033baa9fdaa3cf074d9bcf990829a4a020e722212c04bbbdd25006e7e6c</u>             | + 0.0051524366425247<br>17 Cake   | ✓ |
| 164 | 2021-10-20<br>10:31:02 | <u>0x7f0278fd9a77ce15f81844c0515f81f1889af862bd524f4160e6dd0650e54192</u>            | + 0.0104137115903184<br>04 USDT <br>1.96 USD   | ✓ |
| 165 | 2021-10-20<br>01:03:54 | <u>0xc70c0fc9e9b179df6e93f860b0a4fe023a9401fbcf</u><br><u>dab987bfbb044ca4ed0804</u> | + 0.0049656222005284<br>62 USDT <br>0.93 USD   | ✓ |
| 166 | 2021-10-19<br>17:31:57 | <u>0x5bea58878041dca40291769f88780f7cf078389d71</u><br><u>ba3290b8a58e43f72e00ad</u> | + 0.0043940743070813<br>19 USDT <br>0.82 USD   | ✓ |
| 167 | 2021-10-19<br>12:01:50 | <u>0xca525e28fb8064624c25b41b9eef5dad647be6cf53</u><br><u>eb1643194c33bad6916e39</u> | + 0.0452047975776872<br>02 USDT <br>8.53 USD | ✓ |
| 168 | 2021-10-19<br>07:53:24 | <u>0x59e3c792b5137ca3315b0ce0fb326883ad359b9021</u><br><u>7615b520312eae2f0c3e5e</u> | + 0.0080748979314628<br>90 Cake   | ✓ |
| 169 | 2021-10-19<br>02:48:37 | <u>0x43019ffd66bdb26f625c884452c53971979bb2130f</u><br><u>66e33f1c61fbc440720aa1</u> | + 0.0082407029046798<br>11 Cake   | ✓ |
| 170 | 2021-10-19<br>02:26:32 | <u>0x49ec2ccff526734e4007a41052f4146dabd47b1b94</u><br><u>e14b0cca2050ff7ec3214b</u> | + 0.0115053659190062<br>27 Cake   | ✓ |
| 171 | 2021-10-19<br>00:10:14 | <u>0x5c0fae0ac5d0c357d73ef0345ec3316d7697ad51bb</u><br><u>44e1af5dc300d192be6795</u> | + 0.0043980770989651<br>35 USDT <br>0.83 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 172 | 2021-10-18<br>23:23:29 | <u>0x15b1cc98d60046917fd0</u><br><u>66eccc233a44de34819907</u><br><u>f62546e3c14f9c157cbdad</u> | + 0.0126507812832921<br>73 Cake          | ✓ |
| 173 | 2021-10-18<br>21:34:10 | <u>0x8572497cf5a9fb504ea3</u><br><u>1c2f849c29460e9bf714a5</u><br><u>5eb01e8c55fd1032306b4d</u> | + 0.0182120966584011<br>54 Cake          | ✓ |
| 174 | 2021-10-18<br>20:04:06 | <u>0x0cef139a01cebd58f6f6</u><br><u>48d6960f1ba054f62e25c2</u><br><u>2ad84c98ddcd5ebe5bfc02</u> | + 1,507,639.92621041<br>2 FLOKI          | ✓ |
| 175 | 2021-10-18<br>19:56:42 | <u>0x094e3ad9f3ccf15619a2</u><br><u>f788bde208728175df5c9b</u><br><u>a811b68ec94d7a264eb432</u> | + 448.19207593487089<br>9800 GFN         | ✓ |
| 176 | 2021-10-18<br>19:47:33 | <u>0x4e1c8a98a4b25021eca3</u><br><u>92962f300d88e850eba0a4</u><br><u>ee5d590c58714d136c6c8c</u> | + 14,788,455,861.983<br>781815 BabyFloki | ✓ |
| 177 | 2021-10-18<br>19:29:42 | <u>0xdf17a2917ab353375469</u><br><u>22ccc1d6f1d28c22b66443</u><br><u>38acbe02a670336b1c729f</u> | + 0.0094739742996114<br>06 Cake          | ✓ |
| 178 | 2021-10-18<br>18:46:42 | <u>0x563e6460e15d794e07b2</u><br><u>7319355cc0290138ce5b3b</u><br><u>a0c7de8373ebf8bc325aff</u> | + 0.0192258378747087<br>14 Cake          | ✓ |
| 179 | 2021-10-18<br>18:35:53 | <u>0xf252e0a75dcdd6e45286</u><br><u>ac3bd982bbb71a059a060d</u><br><u>2fbfc632714afd341da1c4</u> | + 0.0195210670492388<br>63 Cake          | ✓ |
| 180 | 2021-10-18<br>17:58:53 | <u>0x926cba658886336d6e28</u><br><u>cc00125d7ee4b18c610f68</u><br><u>a5a4f9acd65ad2ad53d2ae</u> | + 0.0060020224581039<br>73 Cake          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 181 | 2021-10-18<br>17:14:05 | <u>0x24c01ea5f56a2ac913be</u><br><u>b80fea64456097069c202e</u><br><u>df5893f7a11ac355bbf7c6</u> | + 0.0013654577926625<br>91 Cake     | ✓ |
| 182 | 2021-10-18<br>16:21:58 | <u>0x53a2938db2abd06bb8aa</u><br><u>69fc950c947d5e5a8e0be4</u><br><u>9f0e997aafd840e22ef597</u> | + 0.0058125468743254<br>77 USDT     | ✓ |
| 183 | 2021-10-18<br>15:47:24 | <u>0xeb019dc584f60a8bdc72</u><br><u>05253e9e09cdcff505a392</u><br><u>8af607bd878ff1b4b7c3df</u> | + 0.0011715514301597<br>40 Cake     | ✓ |
| 184 | 2021-10-18<br>15:11:13 | <u>0x72d1fbfb341bfc47e038</u><br><u>50523c843837bc6a90c302</u><br><u>9abb255ce34e08ff7012b8</u> | + 0.0161088453701087<br>81 Cake     | ✓ |
| 185 | 2021-10-18<br>14:22:20 | <u>0x1bf502111930431768b0</u><br><u>f69b165599edaa757d6f3b</u><br><u>a1a5b4e9016e547fce8a77</u> | + 0.0259193974095329<br>43 Cake     | ✓ |
| 186 | 2021-10-18<br>14:14:04 | <u>0xd3d4772fbfaff666f5dc</u><br><u>0f137bbc64d3ca57ebe2e9</u><br><u>fe4643b92efa4e7c94e104</u> | + 100.00000000000000<br>0000 ART    | ✓ |
| 187 | 2021-10-18<br>13:41:30 | <u>0xd8f9fa6899ba9aa3f933</u><br><u>3dc8a5c7916a80cb64dd35</u><br><u>01502ca18dfbd5bac46d70</u> | + 0.0193786303729930<br>19 Cake     | ✓ |
| 188 | 2021-10-18<br>12:41:38 | <u>0xc1bb5743f1bad1db3d44</u><br><u>f51357d35811716a31d809</u><br><u>5f31eb533fa7a93c4cefd1</u> | + 0.0272785888799190<br>95 USDT     | ✓ |
| 189 | 2021-10-18<br>12:28:24 | <u>0xc4f4125cab6ae81bf0b2</u><br><u>e4ce8b4601956ee4b485b4</u><br><u>ac17e63001e3fbae75e06f</u> | + 2,225,886.39431676<br>3 \$BRocket | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 190 | 2021-10-18<br>10:00:57 | <u>0x64146e4abc4fd9b30fdc</u><br><u>30201953561a7689eb2f0d</u><br><u>506cabb93239b1ecff990a</u> | + 0.0148240751073648<br>85 USDT   | ✓ |
| 191 | 2021-10-17<br>19:11:05 | <u>0xfbc5d31343885b2f42e6</u><br><u>dc6fb00d8ece628fa0e755</u><br><u>3a45bfe5f176b86117adfb</u> | + 0.0162994808800159<br>23 USDT   | ✓ |
| 192 | 2021-10-17<br>06:36:39 | <u>0x08b9d7d344b2b0ab8421</u><br><u>31c1b50754a2318b0800f3</u><br><u>78de8634b8fadeab93032c</u> | + 0.0159615427182081<br>06 USDT   | ✓ |
| 193 | 2021-10-16<br>17:58:27 | <u>0xb534f3f73a6612da536d</u><br><u>7a4ffc195a621840d11bc5</u><br><u>fa1e47cd75f55e05038897</u> | + 0.1506806087670543<br>30 USDT   | ✓ |
| 194 | 2021-10-16<br>14:05:09 | <u>0x8a65f8cec61d36a1f320</u><br><u>f66a801bfa08f494b15a3a</u><br><u>be84a4f2f76214d15d29cb</u> | + 0.0106294114832843<br>14 USDT   | ✓ |
| 195 | 2021-10-15<br>23:36:53 | <u>0x291faed250bf486acf05</u><br><u>89a01c3ef346981decff1d</u><br><u>87154c7f6abe751413f34b</u> | + 0.0188882391230978<br>87 USDT <br>3.41 USD | ✓ |
| 196 | 2021-10-15<br>20:34:15 | <u>0x0265b2099fa81be300c4</u><br><u>dd029802fdc477016c30bf</u><br><u>9cf7a2fdc2a3a2e95d707e</u> | + 23,652.35347281032<br>9549247 DOUGH   | ✓ |
| 197 | 2021-10-15<br>18:59:00 | <u>0xb7c298f7e0d6b9135927</u><br><u>e77a962beaad0140d6c7c2</u><br><u>886d251926bf256ccac224</u> | + 51,272,826.5269590<br>54172039032<br>MBFLOKI  | ✓ |
| 198 | 2021-10-15<br>11:10:58 | <u>0x886ae78a6cfa37156f5f</u><br><u>0b003588b1ffb7a37c071c</u><br><u>cd23e6df5b5ab81d672732</u> | + 0.0327941832575023<br>23 USDT <br>5.93 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 199 | 2021-10-15<br>11:08:49 | <u>0x3831994bdaa3b2fa18a7<br/>be8e318628329180f0bf7a<br/>d2212954680aca4d5893cb</u> | - 15,487,765,262,075<br>.54687500<br>BABYDOGEMM   | ✓ |
| 200 | 2021-10-14<br>20:51:41 | <u>0xb5f04bed887347b44f63<br/>1179084e8b31a8c1a2772a<br/>8b48ab84e11b96351ce51c</u> | + 40,802.02493307844<br>9976165 DOUGH   | ✓ |
| 201 | 2021-10-14<br>20:10:32 | <u>0x2e38de95ab319c40ff5b<br/>9c58741ea818a498498703<br/>8de1488850afbbdc3c9c30</u> | + 0.0207090782150835<br>44 USDT <br>3.74 USD   | ✓ |
| 202 | 2021-10-14<br>18:45:26 | <u>0x9a239da9e31a5257b852<br/>569840020b3435481458d1<br/>e9c72b9facd582bea6e12b</u> | + 0.0785870692046834<br>46 USDT <br>14.22 USD  | ✓ |
| 203 | 2021-10-14<br>18:16:11 | <u>0x0393459d4f787919ed4d<br/>3c4cf48ad172b1c73fa58b<br/>28ec3ab9b73d9c9cde27c6</u> | + 3,209,702,013,787.<br>29882812<br>BABYDOGEMM  | ✓ |
| 204 | 2021-10-14<br>11:04:06 | <u>0x59ef7941a8745cba54f3<br/>ed0b2e5d98446db95c3e36<br/>db29eda6f7f6ee893a4482</u> | + 0.0326497847088034<br>89 USDT <br>5.90 USD | ✓ |
| 205 | 2021-10-13<br>22:25:01 | <u>0x7e18605b103904dda504<br/>03142559414ab3e92a15d9<br/>8f06302fb08580ade50f07</u> | + 0.0539679012021127<br>42 USDT   | ✓ |
| 206 | 2021-10-13<br>21:46:43 | <u>0xf18eb5eba2026b398dad<br/>7dbbd42c65266a7e4199aa<br/>5748b27e134b012070e733</u> | - 57,103.12357805413<br>1940007 DOUGH   | ✓ |
| 207 | 2021-10-13<br>21:46:43 | <u>0xf18eb5eba2026b398dad<br/>7dbbd42c65266a7e4199aa<br/>5748b27e134b012070e733</u> | - 1,427.578089451353<br>434924 DOUGH  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 208 | 2021-10-13<br>21:46:43 | <u>0xf18eb5eba2026b398dad</u><br><u>7dbbd42c65266a7e4199aa</u><br><u>5748b27e134b012070e733</u> | - 12,848.20280506217<br>9322704 DOUGH | ✓ |
| 209 | 2021-10-13<br>21:21:43 | <u>0x8a5d3434688991d8a149</u><br><u>62a7733f250486921758f4</u><br><u>c963b064b07b0ce3717bdc</u> | + 0.1040729935532811<br>04 USDT       | ✓ |
| 210 | 2021-10-13<br>13:26:39 | <u>0x7f40bcf425e8b3a75eac</u><br><u>9f79f13940bc75d26dbed8</u><br><u>cc449acc2bf943a56b4e33</u> | + 0.0169621107738360<br>01 USDT       | ✓ |
| 211 | 2021-10-13<br>13:06:53 | <u>0x3f7546b6440899e41ea1</u><br><u>bbd107c0315179600a567b</u><br><u>cceb9e2cda28a16a752fce</u> | + 0.0228578374401707<br>67 USDT       | ✓ |
| 212 | 2021-10-12<br>23:41:17 | <u>0xd561db21d26155f575e9</u><br><u>1fce4e9beeb983e90a166b</u><br><u>bd2f80523658e72831da53</u> | + 0.0412809358627174<br>65 USDT       | ✓ |
| 213 | 2021-10-12<br>15:03:55 | <u>0x0f244789430b68fa7d5d</u><br><u>c042205a38a6cd4fb60d0c</u><br><u>2989067126c21c9a5eb68b</u> | + 0.0266851865021727<br>96 USDT       | ✓ |
| 214 | 2021-10-12<br>03:37:52 | <u>0xbd908224f0f48755b752</u><br><u>3136dabd97c6ae8de98996</u><br><u>070b672b7fb0d8ff4109d9</u> | + 0.0199088485220836<br>23 USDT       | ✓ |
| 215 | 2021-10-11<br>16:31:41 | <u>0xad5b2a9a04eeacf8d452</u><br><u>5d5cb791c931f2d4078544</u><br><u>0844834fd0f0dfc60352cc</u> | + 0.0178987156095015<br>59 USDT       | ✓ |
| 216 | 2021-10-11<br>06:54:09 | <u>0x392fe2bf25080c0514c9</u><br><u>2e652c87f79929b2a92f32</u><br><u>b1df1de7dae043726710c3</u> | + 0.0232431081646256<br>62 USDT       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 217 | 2021-10-11<br>04:53:25 | <u>0x5b446f6c373f4ced8ec4</u><br><u>1095560999ddf964c7768b</u><br><u>cda697ad9c9bb3dea974ef</u> | + 0.0452951799525367<br>83 USDT   | ✓ |
| 218 | 2021-10-11<br>01:43:11 | <u>0x518fc10b050341b5d419</u><br><u>847c1f5e9256613313cbc8</u><br><u>160276608ccd5c48226334</u> | + 7,134,851,857,576.<br>90332031<br>BABYDOGEMM  | ✓ |
| 219 | 2021-10-10<br>20:14:47 | <u>0xb86ed8a70bfb380cdbc5</u><br><u>64a01e2fc5ae287045137d</u><br><u>64f174fdde7a0cd71baae6</u> | + 0.0625768907083238<br>54 USDT <br>11.25 USD  | ✓ |
| 220 | 2021-10-10<br>19:54:11 | <u>0x211ce4f640c4419f081c</u><br><u>62488baccfb7d2bfe97098</u><br><u>2ff468419043501c27887a</u> | + 5,801,671,068,286.<br>71582031<br>BABYDOGEMM  | ✓ |
| 221 | 2021-10-10<br>19:44:26 | <u>0x5687676302b6da190fb6</u><br><u>8309423feade335a584687</u><br><u>78cc527a3fef0c3ebd6666</u> | + 0.0143838992163866<br>57 USDT <br>2.58 USD | ✓ |
| 222 | 2021-10-10<br>15:52:22 | <u>0xc478c86af328168629d2</u><br><u>63b9c1a7377d3bd1b799a8</u><br><u>e0917a0aa73627c0f030cf</u> | + 0.0203440154398269<br>98 USDT <br>3.65 USD | ✓ |
| 223 | 2021-10-10<br>12:28:10 | <u>0x4e0bb6c6e33e8b264a4c</u><br><u>69b1e3e0dd532ee12bb432</u><br><u>749f1357a4a6747c220613</u> | + 0.0118155138922989<br>69 USDT <br>2.12 USD | ✓ |
| 224 | 2021-10-10<br>12:08:10 | <u>0x572d13dac5bb80ab44c9</u><br><u>2ab0966c0cc6e15a167b83</u><br><u>6003abc68121ea7beca099</u> | + 71,378.90447256766<br>4925009 DOUGH   | ✓ |
| 225 | 2021-10-10<br>09:52:35 | <u>0x5b0782ef556a75256fe6</u><br><u>ab9d9fc95bee2e72d998a4</u><br><u>6d61c30fbc1df5ebedaa7c</u> | + 0.0130592322105715<br>49 USDT <br>2.34 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 226 | 2021-10-10<br>05:12:06 | <u>0x319994d0542a9afd79bc</u><br><u>cdfdafa991544bcbe38e9d</u><br><u>f17120be1f4b15771533c9</u> | + 0.0155006923796815<br>45 USDT <br>2.78 USD    | ✓ |
| 227 | 2021-10-09<br>23:47:35 | <u>0xd557490bf4cf600ac077</u><br><u>cd23ef0eb5b63cf1bdee1e</u><br><u>016c4a165261c212997631</u> | + 60,695,834,012.038<br>635254 WAR00   | ✓ |
| 228 | 2021-10-09<br>20:51:05 | <u>0xd27a494f22c75225ff17</u><br><u>1095cf20261841e844fe26</u><br><u>1f16704b73d643d22cd524</u> | + 0.0155228933809395<br>02 USDT <br>2.79 USD    | ✓ |
| 229 | 2021-10-09<br>19:20:47 | <u>0xbad54e41cf4b8b194e6d</u><br><u>2deaa720510d52d2a01bae</u><br><u>7b59118cd8e02beaec990e</u> | + 0.0159091402229299<br>16 USDT <br>2.86 USD    | ✓ |
| 230 | 2021-10-09<br>18:11:59 | <u>0x5569385b08b9d46860ce</u><br><u>6e5f419ae4e34c72478001</u><br><u>18b8866c98ee847d105875</u> | + 0.0129021684158071<br>43 USDT <br>2.31 USD  | ✓ |
| 231 | 2021-10-09<br>16:50:03 | <u>0x756b365d325981284468</u><br><u>49199296c7b59ab4d5bcd8</u><br><u>21c5b05d12c229701f3199</u> | + 0.0077993154367203<br>94 USDT <br>1.40 USD  | ✓ |
| 232 | 2021-10-09<br>13:36:48 | <u>0x96ffd834f3209a959b6b</u><br><u>1d83a0139f5319fb4f1e27</u><br><u>bc9bf8ed3d1f648ca3f2be</u> | + 0.0608486117618057<br>82 USDT <br>10.93 USD | ✓ |
| 233 | 2021-10-09<br>12:51:11 | <u>0xcb743e4dce96c8d219ea</u><br><u>533263b048ee0166ef1dca</u><br><u>5ef76a443fda2a88bcc14b</u> | + 0.0084950218978473<br>47 USDT <br>1.52 USD  | ✓ |
| 234 | 2021-10-09<br>09:43:39 | <u>0x6b27eee9f2816f4a8dea</u><br><u>28185d567801676136365a</u><br><u>b62f2617fcac69f8d069bc</u> | + 0.0970181709674784<br>31 USDT <br>17.44 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 235 | 2021-10-09<br>09:06:57 | <u>0xd86161958691b315b7ac</u><br><u>1356ab18e2210e519e9143</u><br><u>6960f2512d950a26c01474</u> | + 0.0076693085831071<br>31 USDT <br>1.37 USD     | ✓ |
| 236 | 2021-10-09<br>07:42:47 | <u>0xd9f8613c493b54451b3e</u><br><u>ab4b1031458277d0eb5288</u><br><u>a4a3fd1afef9efc900a8d7</u> | + 0.0514969179419205<br>24 USDT <br>9.25 USD     | ✓ |
| 237 | 2021-10-09<br>06:31:14 | <u>0x5bdb7e9f11bbc430c64d</u><br><u>181fab1772422faf327c72</u><br><u>f9a1e29778fb0af14160eb</u> | + 0.1441896762924699<br>82 USDT <br>25.92 USD    | ✓ |
| 238 | 2021-10-09<br>05:48:14 | <u>0x6514d1c695f97c120afb</u><br><u>13162876276d4568ca21c4</u><br><u>637e092ee31382fb2d0062</u> | + 0.0003201019963700<br>60 USDT <br>0.05 USD     | ✓ |
| 239 | 2021-10-09<br>04:57:14 | <u>0xa9ac7d9ca0afa0fd9640</u><br><u>42d37360bf0ef8c43eeba2</u><br><u>f518771ca720e8a65fa849</u> | + 0.1117865080558858<br>44 USDT <br>20.09 USD  | ✓ |
| 240 | 2021-10-09<br>03:16:11 | <u>0x254e4c2160e9c59ecf7c</u><br><u>4e2dbe5f6c97689cffd29f</u><br><u>fdbccb018f5c16dc22b5b5</u> | + 0.0897316325791838<br>59 USDT <br>16.13 USD  | ✓ |
| 241 | 2021-10-09<br>02:04:17 | <u>0xf64e8bae3605f3ab70c5</u><br><u>54c0b93b51b540692ffd5e</u><br><u>b5e3e0603d99b6b50ce1c7</u> | + 0.0178204276331158<br>23 USDT <br>3.20 USD   | ✓ |
| 242 | 2021-10-09<br>01:57:05 | <u>0x76099cda439842a96e18</u><br><u>ba2e8e777f4d70daf68d8b</u><br><u>24587d745e30440548f7d7</u> | + 0.1018561195506770<br>96 USDT <br>18.31 USD  | ✓ |
| 243 | 2021-10-09<br>00:29:29 | <u>0x9856c2f10aa2511a9a73</u><br><u>2c7a8c64b6a8a2b159c423</u><br><u>f4b4c73f34a01243557a77</u> | + 0.8108896743521601<br>95 USDT <br>145.78 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 244 | 2021-10-08<br>23:21:05 | <u>0xf1d3d53eb5ecd04b6ee78bf0105e400c0215b70bc82ef254b5be25081a67d7f8</u> | + 0.0955018531084843<br>58 USDT                              | ✓ |
| 245 | 2021-10-08<br>23:05:20 | <u>0xff461d2fa9a1007c367f2c64dfc95d627de06a8ce7c2e5486605752aad1c313a</u> | + 0.0099919386058055<br>73 USDT                              | ✓ |
| 246 | 2021-10-08<br>22:20:51 | <u>0x5b2cc45aa0b84d28097785f5a37b155676927359cbabdb3348dec9384d3e02c8</u> | + 0.5332670121689174<br>76 USDT                              | ✓ |
| 247 | 2021-10-08<br>21:29:08 | <u>0xb2a0161f7c2712b64fa405a78b989a9c1cf2e86b9be548e66f7a1227584abf35</u> | + 0.0085507605197185<br>82 USDT                              | ✓ |
| 248 | 2021-10-08<br>21:11:27 | <u>0x7d278c67d6f226a08793f32d5581d26f83dc3a92b53dc7267a95ec95b21bb9e2</u> | + 0.8708271607605749<br>81 USDT                              | ✓ |
| 249 | 2021-10-08<br>20:22:38 | <u>0xd47ed012c4caaf96f62bd4840105091e04c272f4d44be108445209e701ca7c05</u> | + 0.0095247298272935<br>44 USDT                              | ✓ |
| 250 | 2021-10-08<br>20:03:50 | <u>0x934d0e89975c04cd69484fbffdaabe5ddfe557f934d4cfd735d6a2a082989d08</u> | + 0.0275477856316216<br>07 USDT                              | ✓ |
| 251 | 2021-10-08<br>20:01:35 | <u>0x987b6a04e671ac164b8a075a0c7eea52bfefe0a37d5df5b64462fb892d148351</u> | + 224,778.6413555301<br>26020312<br>DrFloki_Dividend_Tracker | ✓ |
| 252 | 2021-10-08<br>20:01:35 | <u>0x987b6a04e671ac164b8a075a0c7eea52bfefe0a37d5df5b64462fb892d148351</u> | + 224,778.6413555301<br>26020312 DFI                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 253 | 2021-10-08<br>19:15:28 | <u>0x85d068fc2c898cb29805</u><br><u>a9afc5721e6d24985a18c3</u><br><u>7f4e702f1b079b83adc48d</u> | + 0.0117572972704346<br>83 USDT | ✓ |
| 254 | 2021-10-08<br>18:15:25 | <u>0x1e54538445a9ebb50933</u><br><u>4df5929cc5f6d9fb014561</u><br><u>59fa9ed28a052d1c1b5127</u> | + 0.0106628592175978<br>88 USDT | ✓ |
| 255 | 2021-10-08<br>17:05:58 | <u>0xf00715111a79c8b6d747</u><br><u>dd20c555946aa796476e7c</u><br><u>8f970fc44b28ec419cb107</u> | + 0.0130441794610399<br>16 USDT | ✓ |
| 256 | 2021-10-08<br>16:03:00 | <u>0x1d444736c3bccfcbee94</u><br><u>64bdb43d5648a4de888858</u><br><u>2252fcaa8783e8cd3409cb</u> | + 0.0078469526958906<br>13 USDT | ✓ |
| 257 | 2021-10-08<br>14:57:22 | <u>0x6162df6e6a7bef02dde4</u><br><u>d7f1ab8ad0f832c07353f4</u><br><u>8e9e39d835854bd1e4efcc</u> | + 0.0116224333748159<br>80 USDT | ✓ |
| 258 | 2021-10-08<br>13:53:30 | <u>0x53ca9e0dc2f8b8ff481d</u><br><u>f3099a477ae563de9f616d</u><br><u>f4f9ccb617c4f18b22fe8b</u> | + 0.0068077599222819<br>98 USDT | ✓ |
| 259 | 2021-10-08<br>12:52:06 | <u>0x6ef8716d9993ecfcc3a7</u><br><u>ed7f6a465ef10d67bfa46b</u><br><u>8fab93ca893b578635a798</u> | + 0.0193443271582645<br>28 USDT | ✓ |
| 260 | 2021-10-08<br>11:49:20 | <u>0xd3fd3c2d541477d11db4</u><br><u>444eb2dad238e0dc6de077</u><br><u>a48460961af7e3ba1b535c</u> | + 0.0057020811605796<br>87 USDT | ✓ |
| 261 | 2021-10-08<br>09:27:52 | <u>0xfd6ca92af057778e3fa9</u><br><u>4c86ba0e07d0158a860d05</u><br><u>dadfc37f7f9a14c371010c</u> | + 0.0194998925054602<br>20 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 262 | 2021-10-07<br>21:34:45 | <u>0x727a5411e3562fb7f6e8f882e755b5918063292fb16b29ec05e826c5d98ad93c</u> | + 239,769.000000000<br>GONEWILD            | ✓ |
| 263 | 2021-10-07<br>16:49:07 | <u>0xa58e4fcb3b0f94aab13b6c77b1f3c04559d70f201225a0dbd5cf8125a4a9e2be</u> | + 0.0541527443246534<br>80 USDT            | ✓ |
| 264 | 2021-10-06<br>22:17:17 | <u>0x6bebcadc513aa7b023823ac1dfce3d857e7e3118f2e79c10afe73f5cf99f2902</u> | + 0.0455421487538353<br>25 USDT            | ✓ |
| 265 | 2021-10-06<br>21:36:02 | <u>0xf74b95db54cd6875ee704426c8466b94e4e85eea61d537ca5373532320d899a5</u> | + 102,415.149936948<br>SQUID               | ✓ |
| 266 | 2021-10-06<br>20:57:05 | <u>0x9b792dce27c0065426b393b04fa9875274570bf22cf85de6661af8a89892fcfa</u> | + 1,236,597,149.2223<br>57988357543945 WSG | ✓ |
| 267 | 2021-10-06<br>08:28:58 | <u>0xcc05504f8fb4b8d2f33c4d7fd37ca0928649cec70e73094ac2f8df0d4a74ca1e</u> | + 2,397,634.68474256<br>1 GONEWILD         | ✓ |
| 268 | 2021-10-06<br>07:51:04 | <u>0xc2ba3947cdabeb9811e374d88f7636cb50134d5000d64445fd73cb3360c2e9cf</u> | + 36,347,646,782.127<br>189636 WAR00       | ✓ |
| 269 | 2021-10-06<br>02:19:30 | <u>0xf13f74b05f75642893a3a289add256b74121ac8712bd6af8c4c50c56c11c419f</u> | + 0.0639495249996004<br>38 USDT            | ✓ |
| 270 | 2021-10-05<br>23:58:00 | <u>0x2485c1afb0bfa97c418eba5e65cd891f27a987cfc1dbae8b55ff36254ef5523e</u> | + 17,777.000000000000<br>0000000 MELLO     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 271 | 2021-10-05<br>06:57:30 | <u>0x15e29cc7ca692016671f</u><br><u>f995e712b9a47baec0808f</u><br><u>ddac21258dd9ba5d4496ba</u> | + 0.0355979177927048<br>95 USDT   | ✓ |
| 272 | 2021-10-04<br>18:57:36 | <u>0xa5f6a940b4f22a44887d</u><br><u>e9a34261258ab78b1bad28</u><br><u>6ae6a3081826152309a452</u> | + 0.0180507020087361<br>07 USDT <br>3.07 USD | ✓ |
| 273 | 2021-10-04<br>15:42:59 | <u>0x2a87806d5f36079e4e93</u><br><u>4f8a18fbb08b09e509b6ab</u><br><u>4715bfdec0567b32e1fd4e</u> | + 7,127,850.00000000<br>0 Tu7.org   | ✓ |
| 274 | 2021-10-04<br>14:56:02 | <u>0x6c7b554a54461cf20b15</u><br><u>0ae77a4b09f1b9c20a6c3f</u><br><u>e4010ead253ef7a384c7f0</u> | + 2,951,453,629.3627<br>08569 INDC  | ✓ |
| 275 | 2021-10-03<br>09:38:23 | <u>0x2bbc1888dd40251f74ce</u><br><u>3ba63c044323a6e3373b2a</u><br><u>0a42db26fc7281b2fb56e7</u> | + 115,659,392.085201<br>41 Shiba  | ✓ |
| 276 | 2021-10-02<br>18:16:46 | <u>0x3e2fba9a8b98eb27ef05</u><br><u>3ced5d359b427b837b2733</u><br><u>347e8b325a5d09f79e4a90</u> | + 800,000.0000000000<br>00000000 LinkP.io   | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2023-07-05<br>21:50:53 | <u>0x023b82be9da44ac06a57</u><br><u>9d8a0d6791efa07cc14a00</u><br><u>f882bbc4ff4d13dae87737</u> | + 1 (1BNB) | ✓ |

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.