




3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:54 (UTC)


|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x25c6b15172699853b2491562dd1fae0665d37f20</u>  |
| TOTAL RECEIVED | 0.831208857775325161 BNB <br>480.52 USD |
| TOTAL SEND     | 0.831185226964170187 BNB <br>480.50 USD |

| Token             | Balance  |
|-------------------|--|
| BNB               | 0.000023630811154971 BNB <br>0.01 USD |
| SyrupBar Token    | 0.000000000000000000 SYRUP   |
| TheVera.io        | 800,000.000000000000000000 VERA  |
| PancakeSwap Token | 0.000000000000000000 Cake  |
| CateCoin          | 995,265.75494878 CATE  |
| Zepe.io           | 750,000.000000000000000000 Zepe.io   |
| Williecoin        | 213,873,107.551670551 WILLIE   |
| LaikaProtocol     | 10,176,852.844588386 LAIKA   |
| SAFEMOON.is       | 0.0000000000000000255 SAFEMOON   |
| NFTPunk.Finance   | 57,722,705,339.731826782 NFTPUNK   |
| ALPACAFIN.COM     | 28,102,000.000000000000000000 ALPACA   |

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-09<br>09:57:18 | <u>0x905d69f534ed5c5feb3e</u><br><u>9c88c6f9aa3d1a00a50832</u><br><u>3d57fd77a21ee042226a45</u> | - 0.099500000000000000<br>05 BNB <br>31.92 USD  | ✓ |
| 2 | 2023-02-09<br>09:57:18 | <u>0x905d69f534ed5c5feb3e</u><br><u>9c88c6f9aa3d1a00a50832</u><br><u>3d57fd77a21ee042226a45</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2022-01-28<br>10:34:16 | <u>0xa3a1782217e991865020</u><br><u>e18f69757288712bf4c07e</u><br><u>9f13f36293989348cf8d71</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2022-01-28<br>10:34:16 | <u>0xa3a1782217e991865020</u><br><u>e18f69757288712bf4c07e</u><br><u>9f13f36293989348cf8d71</u> | - 0.000526825000000000<br>00 BNB <br>0.20 USD   | ✓ |
| 5 | 2022-01-28<br>10:33:52 | <u>0x35eb1e847043697cd02c</u><br><u>5c8c83ec1feb2349ab7c33</u><br><u>5c8501dd0bce83616df0fd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-01-28<br>10:33:52 | <u>0x35eb1e847043697cd02c</u><br><u>5c8c83ec1feb2349ab7c33</u><br><u>5c8501dd0bce83616df0fd</u> | - 0.000449330000000000<br>00 BNB <br>0.17 USD | ✓ |
| 7 | 2021-10-02<br>09:17:30 | <u>0x343d64b09d8f667535e6</u><br><u>1c92d8d81c590731430643</u><br><u>ba36eb82bff8fcd3bfe165</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2021-10-02<br>09:17:30 | <u>0x343d64b09d8f667535e6</u><br><u>1c92d8d81c590731430643</u><br><u>ba36eb82bff8fcd3bfe165</u> | - 0.000180755000000000<br>00 BNB <br>0.07 USD | ✓ |
| 9 | 2021-10-02<br>09:13:15 | <u>0x063b67b8cf89523ec6b9</u><br><u>84a59c1204d78db957d8f6</u><br><u>353c133a1e285e2fa381ff</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-10-02<br>09:13:15 | <u>0x063b67b8cf89523ec6b984a59c1204d78db957d8f6353c133a1e285e2fa381ff</u> | - 0.0002723600000000<br>00 BNB <br>0.11 USD   | ✓ |
| 11 | 2021-10-02<br>09:12:48 | <u>0x704b5875672db38bcaec63da024267937e091cf0f3aa45eae0dcc8dc2495686</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2021-10-02<br>09:12:48 | <u>0x704b5875672db38bcaec63da024267937e091cf0f3aa45eae0dcc8dc2495686</u>  | - 0.0007885200000000<br>00 BNB <br>0.33 USD   | ✓ |
| 13 | 2021-10-01<br>02:24:45 | <u>0x57c26290f02b1a3b02187e12ab9053f1260bbcac54d3b52090ed57e097bca55e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2021-10-01<br>02:24:45 | <u>0x57c26290f02b1a3b02187e12ab9053f1260bbcac54d3b52090ed57e097bca55e</u> | - 0.0007885800000000<br>00 BNB <br>0.32 USD | ✓ |
| 15 | 2021-09-22<br>15:15:32 | <u>0xda7c59fb998d913c6360ae3ab8800010ba0b27a83e1ced7aa4215f3317e6c3e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2021-09-22<br>15:15:32 | <u>0xda7c59fb998d913c6360ae3ab8800010ba0b27a83e1ced7aa4215f3317e6c3e2</u> | - 0.0007885800000000<br>00 BNB <br>0.29 USD | ✓ |
| 17 | 2021-09-02<br>14:47:04 | <u>0xcab7738607fa9b6a1f718765b4cd06cb90dbf130a1a1bfd9e508e466d6604d3b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2021-09-02<br>14:47:04 | <u>0xcab7738607fa9b6a1f718765b4cd06cb90dbf130a1a1bfd9e508e466d6604d3b</u> | - 0.0006131400000000<br>00 BNB <br>0.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-08-23<br>07:48:18 | <u>0x51c25f716202263d5439</u><br><u>ee077a45b6edf0e4ca6aa4</u><br><u>61ce151de84bc27ff023d3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2021-08-23<br>07:48:18 | <u>0x51c25f716202263d5439</u><br><u>ee077a45b6edf0e4ca6aa4</u><br><u>61ce151de84bc27ff023d3</u> | - 0.000673890000000000<br>00 BNB <br>0.33 USD   | ✓ |
| 21 | 2021-08-23<br>07:48:06 | <u>0xfe7b6aaed849e54d3194</u><br><u>a72f688a32bd9d782f0aab</u><br><u>60d1807595166327a0e031</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 22 | 2021-08-23<br>07:48:06 | <u>0xfe7b6aaed849e54d3194</u><br><u>a72f688a32bd9d782f0aab</u><br><u>60d1807595166327a0e031</u> | - 0.000291990000000000<br>00 BNB <br>0.14 USD   | ✓ |
| 23 | 2021-08-23<br>07:47:42 | <u>0x7d7de4c66a0d0b69f833</u><br><u>c0179ec3a1f72e9fed95ef</u><br><u>31b6178f10b3a7c7acfd11</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2021-08-23<br>07:47:42 | <u>0x7d7de4c66a0d0b69f833</u><br><u>c0179ec3a1f72e9fed95ef</u><br><u>31b6178f10b3a7c7acfd11</u> | - 0.000470330000000000<br>00 BNB <br>0.23 USD | ✓ |
| 25 | 2021-08-17<br>07:35:10 | <u>0xcb41fd28c4ac2f3e0336</u><br><u>b9003de8248342f5925702</u><br><u>a7ba95f756ff522df9365d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2021-08-17<br>07:35:10 | <u>0xcb41fd28c4ac2f3e0336</u><br><u>b9003de8248342f5925702</u><br><u>a7ba95f756ff522df9365d</u> | - 0.000105755000000000<br>00 BNB <br>0.04 USD | ✓ |
| 27 | 2021-08-17<br>07:33:40 | <u>0xc1c4b3637932f02d8044</u><br><u>f2ceba190ec1b04cfee2f2</u><br><u>952dd5d1301f02cc753c1d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2021-08-17<br>07:33:40 | <u>0xc1c4b3637932f02d8044</u><br><u>f2ceba190ec1b04cfee2f2</u><br><u>952dd5d1301f02cc753c1d</u> | - 0.0007479650000000<br>00 BNB <br>0.30 USD   | ✓ |
| 29 | 2021-08-16<br>08:18:08 | <u>0xf3442e0ae04c8236a0bb</u><br><u>b43f19efea82c59658dd96</u><br><u>95cea28296bbe455affcde</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2021-08-16<br>08:18:08 | <u>0xf3442e0ae04c8236a0bb</u><br><u>b43f19efea82c59658dd96</u><br><u>95cea28296bbe455affcde</u> | - 0.0007885800000000<br>00 BNB <br>0.32 USD   | ✓ |
| 31 | 2021-08-10<br>13:07:43 | <u>0x5ce0e02c612919cdbb56</u><br><u>78430cf4dc3753d17ea240</u><br><u>cf6735d7e8e80e582f55c2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2021-08-10<br>13:07:43 | <u>0x5ce0e02c612919cdbb56</u><br><u>78430cf4dc3753d17ea240</u><br><u>cf6735d7e8e80e582f55c2</u> | - 0.0008635800000000<br>00 BNB <br>0.32 USD | ✓ |
| 33 | 2021-07-30<br>06:32:22 | <u>0x7f030c0000de02dae1af</u><br><u>1f3f5bb93dad9d0bc46177</u><br><u>a15d661731291d8dd283de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2021-07-30<br>06:32:22 | <u>0x7f030c0000de02dae1af</u><br><u>1f3f5bb93dad9d0bc46177</u><br><u>a15d661731291d8dd283de</u> | - 0.0010220600000000<br>00 BNB <br>0.32 USD | ✓ |
| 35 | 2021-07-30<br>06:32:22 | <u>0x528d47acee31f46446fd</u><br><u>70671ea55e3a1c237d230f</u><br><u>06f5fafa66344d22de4afd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 36 | 2021-07-30<br>06:32:22 | <u>0x528d47acee31f46446fd</u><br><u>70671ea55e3a1c237d230f</u><br><u>06f5fafa66344d22de4afd</u> | - 0.0002221500000000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2021-07-30<br>06:31:25 | <u>0x4956ffa0b4f1a1b19794</u><br><u>9da4a2be4f0e1ff3395d64</u><br><u>662c09afc9c4625d2d8006</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2021-07-30<br>06:31:25 | <u>0x4956ffa0b4f1a1b19794</u><br><u>9da4a2be4f0e1ff3395d64</u><br><u>662c09afc9c4625d2d8006</u> | - 0.0002556350000000<br>00 BNB <br>0.08 USD     | ✓ |
| 39 | 2021-07-30<br>06:29:04 | <u>0x38ffb9366988b8307845</u><br><u>0a34c69d8fba5eac8a0f56</u><br><u>be88936e63a0fa498f6103</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2021-07-30<br>06:29:04 | <u>0x38ffb9366988b8307845</u><br><u>0a34c69d8fba5eac8a0f56</u><br><u>be88936e63a0fa498f6103</u> | - 0.0004975250000000<br>00 BNB <br>0.16 USD     | ✓ |
| 41 | 2021-07-24<br>15:00:10 | <u>0xa9d7009b9deb2df8dfe1</u><br><u>f870ba4ceb134e1a09056c</u><br><u>ef301176cb21b4ff0a627c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2021-07-24<br>15:00:10 | <u>0xa9d7009b9deb2df8dfe1</u><br><u>f870ba4ceb134e1a09056c</u><br><u>ef301176cb21b4ff0a627c</u> | - 0.0007885800000000<br>00 BNB <br>0.23 USD   | ✓ |
| 43 | 2021-07-14<br>06:47:24 | <u>0x422524cdd6aeed2c564d</u><br><u>7ca704f4fff1cc54d66f66</u><br><u>6cada16be742c0d6f0747c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2021-07-14<br>06:47:24 | <u>0x422524cdd6aeed2c564d</u><br><u>7ca704f4fff1cc54d66f66</u><br><u>6cada16be742c0d6f0747c</u> | - 0.0007885800000000<br>00 BNB <br>0.24 USD   | ✓ |
| 45 | 2021-07-14<br>06:46:30 | <u>0xafbabf1b965e2f3a0fdd</u><br><u>c1dd95a7670509dadff8ea</u><br><u>14932ec79c04611d505fb9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2021-07-14<br>06:46:30 | <u>0xafbabf1b965e2f3a0fdd</u><br><u>c1dd95a7670509dadff8ea</u><br><u>14932ec79c04611d505fb9</u> | - 0.0007885800000000<br>00 BNB <br>0.24 USD   | ✓ |
| 47 | 2021-07-10<br>12:16:18 | <u>0x3719044ae93c52bee180</u><br><u>c5b8390c603736749aebdf</u><br><u>a6990f93638bf64a20ca6d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2021-07-10<br>12:16:18 | <u>0x3719044ae93c52bee180</u><br><u>c5b8390c603736749aebdf</u><br><u>a6990f93638bf64a20ca6d</u> | - 0.0007885800000000<br>00 BNB <br>0.24 USD   | ✓ |
| 49 | 2021-07-09<br>10:46:24 | <u>0x580a95f846571378fccf</u><br><u>6f584c1df686f66dfaf768</u><br><u>1ce2facabbb28d08dc4750</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2021-07-09<br>10:46:24 | <u>0x580a95f846571378fccf</u><br><u>6f584c1df686f66dfaf768</u><br><u>1ce2facabbb28d08dc4750</u> | - 0.0007036750000000<br>00 BNB <br>0.22 USD | ✓ |
| 51 | 2021-07-09<br>10:44:57 | <u>0x9aa56a7778299d204368</u><br><u>a00329b3810c6ea0bad8c3</u><br><u>ee61a575839368e403daf9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2021-07-09<br>10:44:57 | <u>0x9aa56a7778299d204368</u><br><u>a00329b3810c6ea0bad8c3</u><br><u>ee61a575839368e403daf9</u> | - 0.0004437100000000<br>00 BNB <br>0.14 USD | ✓ |
| 53 | 2021-07-09<br>10:44:27 | <u>0x8584cee0c538a5ed6b64</u><br><u>a88d97142b0380341d7648</u><br><u>4cc4eb05a47ba420fc38c9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2021-07-09<br>10:44:27 | <u>0x8584cee0c538a5ed6b64</u><br><u>a88d97142b0380341d7648</u><br><u>4cc4eb05a47ba420fc38c9</u> | - 0.0004827350000000<br>00 BNB <br>0.15 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2021-07-03<br>11:01:36 | <u>0x5001277d95d06399b8c5</u><br><u>241a69d5f23a7bb5068125</u><br><u>b4b4351cefd1268c9e7582</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2021-07-03<br>11:01:36 | <u>0x5001277d95d06399b8c5</u><br><u>241a69d5f23a7bb5068125</u><br><u>b4b4351cefd1268c9e7582</u> | - 0.0006131400000000<br>00 BNB <br>0.18 USD     | ✓ |
| 57 | 2021-06-26<br>08:22:42 | <u>0x27b4966ab93773f1d939</u><br><u>5fced068ff3a1a421240c2</u><br><u>c9f2a4272d6cd397c1e528</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2021-06-26<br>08:22:42 | <u>0x27b4966ab93773f1d939</u><br><u>5fced068ff3a1a421240c2</u><br><u>c9f2a4272d6cd397c1e528</u> | - 0.0005728800000000<br>00 BNB <br>0.16 USD     | ✓ |
| 59 | 2021-06-26<br>08:22:21 | <u>0x3e699bb845a950cdab73</u><br><u>743ea3f3b0284b98849be8</u><br><u>106836915086a63e3a548e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2021-06-26<br>08:22:21 | <u>0x3e699bb845a950cdab73</u><br><u>743ea3f3b0284b98849be8</u><br><u>106836915086a63e3a548e</u> | - 0.0002221500000000<br>00 BNB <br>0.06 USD   | ✓ |
| 61 | 2021-06-24<br>12:41:10 | <u>0x6e41b008e6af2571326d</u><br><u>3ba51b08439162e1dea411</u><br><u>841c1d8c79e6ac62d33073</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2021-06-24<br>12:41:10 | <u>0x6e41b008e6af2571326d</u><br><u>3ba51b08439162e1dea411</u><br><u>841c1d8c79e6ac62d33073</u> | - 0.0001057550000000<br>00 BNB <br>0.03 USD   | ✓ |
| 63 | 2021-06-24<br>12:39:37 | <u>0xb2163668c972fa3829dd</u><br><u>d9d46ce525ef1717f638d9</u><br><u>811e216344f7ca25af99dc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2021-06-24<br>12:39:37 | <u>0xb2163668c972fa3829dd</u><br><u>d9d46ce525ef1717f638d9</u><br><u>811e216344f7ca25af99dc</u> | - 0.0012213050000000<br>00 BNB <br>0.37 USD   | ✓ |
| 65 | 2021-06-22<br>10:36:48 | <u>0x48f6fef06cafca26d2d8</u><br><u>adbbdc416b342ce61256a1</u><br><u>0d3828980f45830c485954</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2021-06-22<br>10:36:48 | <u>0x48f6fef06cafca26d2d8</u><br><u>adbbdc416b342ce61256a1</u><br><u>0d3828980f45830c485954</u> | - 0.0011536400000000<br>00 BNB <br>0.30 USD   | ✓ |
| 67 | 2021-06-13<br>09:30:23 | <u>0x305ebc5165135d39995b</u><br><u>41466bc3e3420767857ca8</u><br><u>71f9824b904b2d72978324</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 68 | 2021-06-13<br>09:30:23 | <u>0x305ebc5165135d39995b</u><br><u>41466bc3e3420767857ca8</u><br><u>71f9824b904b2d72978324</u> | - 0.0003734300000000<br>00 BNB <br>0.13 USD | ✓ |
| 69 | 2021-06-09<br>19:33:09 | <u>0x0762fb8b46511fefc725</u><br><u>45887a1bb163908c50f22b</u><br><u>7e3462be31d3e6782c9805</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2021-06-09<br>19:33:09 | <u>0x0762fb8b46511fefc725</u><br><u>45887a1bb163908c50f22b</u><br><u>7e3462be31d3e6782c9805</u> | - 0.0011536400000000<br>00 BNB <br>0.42 USD | ✓ |
| 71 | 2021-06-08<br>07:31:02 | <u>0x449934f437b5e3d893b2</u><br><u>05e51b033aff25dca0fd5f</u><br><u>b9e7837498bb5378eaff5d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 72 | 2021-06-08<br>07:31:02 | <u>0x449934f437b5e3d893b2</u><br><u>05e51b033aff25dca0fd5f</u><br><u>b9e7837498bb5378eaff5d</u> | - 0.0007067650000000<br>00 BNB <br>0.24 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2021-06-05<br>08:26:42 | <u>0x8f7985176b0adf0a2d14</u><br><u>b4a376b75787152381a3c6</u><br><u>036c73935edb7c9a62b697</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2021-06-05<br>08:26:42 | <u>0x8f7985176b0adf0a2d14</u><br><u>b4a376b75787152381a3c6</u><br><u>036c73935edb7c9a62b697</u> | - 0.000856765000000000<br>00 BNB <br>0.33 USD   | ✓ |
| 75 | 2021-06-04<br>10:54:29 | <u>0x484f85ea5ad27a945aca</u><br><u>47019736d7fb9fd3848bab</u><br><u>2b7ad3317cfa10da4d2b21</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2021-06-04<br>10:54:29 | <u>0x484f85ea5ad27a945aca</u><br><u>47019736d7fb9fd3848bab</u><br><u>2b7ad3317cfa10da4d2b21</u> | - 0.000799000000000000<br>00 BNB <br>0.31 USD   | ✓ |
| 77 | 2021-06-04<br>10:52:59 | <u>0x8cfd651c64c25db35f6d</u><br><u>e3a43ab0b8cb3dea97827c</u><br><u>5c3556e343bc2e805851e1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2021-06-04<br>10:52:59 | <u>0x8cfd651c64c25db35f6d</u><br><u>e3a43ab0b8cb3dea97827c</u><br><u>5c3556e343bc2e805851e1</u> | - 0.000406560000000000<br>00 BNB <br>0.15 USD | ✓ |
| 79 | 2021-06-04<br>10:52:23 | <u>0xf7a1ec7759da70ce58db</u><br><u>6c6e796734e2ecf3544519</u><br><u>144c2d2593adfb13128856</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 80 | 2021-06-04<br>10:52:23 | <u>0xf7a1ec7759da70ce58db</u><br><u>6c6e796734e2ecf3544519</u><br><u>144c2d2593adfb13128856</u> | - 0.000238310000000000<br>00 BNB <br>0.09 USD | ✓ |
| 81 | 2021-06-04<br>10:51:56 | <u>0x73e293643148b5824ba7</u><br><u>b90a0e126f670e529e1a17</u><br><u>f34d474a7a94c6fac7d4c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2021-06-04<br>10:51:56 | <u>0x73e293643148b5824ba7<br/>b90a0e126f670e529e1a17<br/>f34d474a7a94c6fac7d4c6</u> | - 0.0002220850000000<br>00 BNB <br>0.08 USD   | ✓ |
| 83 | 2021-06-04<br>06:07:41 | <u>0x6be705533407133f0c82<br/>bec5c6437453413ea2376f<br/>51ab7fae50531a59c326a2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2021-06-04<br>06:07:41 | <u>0x6be705533407133f0c82<br/>bec5c6437453413ea2376f<br/>51ab7fae50531a59c326a2</u> | - 0.0005108700000000<br>00 BNB <br>0.19 USD   | ✓ |
| 85 | 2021-06-04<br>06:03:08 | <u>0x31b0e4390abb93c794d4<br/>23471f4ce895833da655b6<br/>da680a49f7810d2517d6eb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 86 | 2021-06-04<br>06:03:08 | <u>0x31b0e4390abb93c794d4<br/>23471f4ce895833da655b6<br/>da680a49f7810d2517d6eb</u> | - 0.0005619600000000<br>00 BNB <br>0.21 USD | ✓ |
| 87 | 2021-06-04<br>06:02:41 | <u>0x18c8bc7fd0ffa2870591<br/>5dcf53c9a62f80753bd6fd<br/>46f47061bdc5bb80e17a79</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2021-06-04<br>06:02:41 | <u>0x18c8bc7fd0ffa2870591<br/>5dcf53c9a62f80753bd6fd<br/>46f47061bdc5bb80e17a79</u> | - 0.0004703300000000<br>00 BNB <br>0.18 USD | ✓ |
| 89 | 2021-05-29<br>18:22:52 | <u>0x7ea7f09585dc5c7c12b3<br/>4c091d81e2879e9baea79a<br/>14dd0d47ffd483bab1edfb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 90 | 2021-05-29<br>18:22:52 | <u>0x7ea7f09585dc5c7c12b3<br/>4c091d81e2879e9baea79a<br/>14dd0d47ffd483bab1edfb</u> | - 0.0005988300000000<br>00 BNB <br>0.20 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2021-05-29<br>18:20:55 | <u>0x5e816b4ab3c1035ee7f09f536bc1f689fa24de9db62609fe5c50f03f52f0487c</u> | - 0.0180557005681868<br>28 BNB <br>6.10 USD   | ✓ |
| 92 | 2021-05-29<br>18:20:55 | <u>0x5e816b4ab3c1035ee7f09f536bc1f689fa24de9db62609fe5c50f03f52f0487c</u> | - 0.0010511250000000<br>00 BNB <br>0.35 USD   | ✓ |
| 93 | 2021-05-29<br>13:56:58 | <u>0xc370ba8d8656ef28e02b53961ed6a94d717b71abab4d70c8bbe5552624ab5bed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94 | 2021-05-29<br>13:56:58 | <u>0xc370ba8d8656ef28e02b53961ed6a94d717b71abab4d70c8bbe5552624ab5bed</u> | - 0.0006738300000000<br>00 BNB <br>0.20 USD   | ✓ |
| 95 | 2021-05-29<br>13:54:16 | <u>0x6c0c70c382926fb031e70c41be98c813209b898af378b635fb8989a93a98d077</u> | - 0.0178036848110283<br>42 BNB <br>5.43 USD | ✓ |
| 96 | 2021-05-29<br>13:54:16 | <u>0x6c0c70c382926fb031e70c41be98c813209b898af378b635fb8989a93a98d077</u> | - 0.0006951550000000<br>00 BNB <br>0.21 USD | ✓ |
| 97 | 2021-05-29<br>13:52:40 | <u>0x3a47555d79b236776258ae0007853f08559313b0e8ee5c6eebaefe270a58654f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 98 | 2021-05-29<br>13:52:40 | <u>0x3a47555d79b236776258ae0007853f08559313b0e8ee5c6eebaefe270a58654f</u> | - 0.0003073750000000<br>00 BNB <br>0.09 USD | ✓ |
| 99 | 2021-05-22<br>18:56:50 | <u>0xfaf7672203326f6487a0c4e0b34d74eedfe1ecd6ab1c8fc25a1e8b23b6c041ab</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2021-05-22<br>18:56:50 | <u>0xfaf7672203326f6487a0c4e0b34d74eedfe1ecd6ab1c8fc25a1e8b23b6c041ab</u> | - 0.0006738900000000<br>00 BNB <br>0.17 USD   | ✓ |
| 101 | 2021-05-22<br>18:55:59 | <u>0x10fca7b5ae0ca157a87bd09f853c79771f038606fe454c3c5d1896efcbaa753f</u> | - 0.0847043007964276<br>01 BNB <br>22.08 USD  | ✓ |
| 102 | 2021-05-22<br>18:55:59 | <u>0x10fca7b5ae0ca157a87bd09f853c79771f038606fe454c3c5d1896efcbaa753f</u> | - 0.0006921250000000<br>00 BNB <br>0.18 USD   | ✓ |
| 103 | 2021-05-22<br>18:54:41 | <u>0x48da6349ab6473d97eeb4fd0719637835cbcb0131dfe02c5fee00f2836574694</u> | + 0.1637004300000000<br>08 BNB <br>42.67 USD  | ✓ |
| 104 | 2021-05-22<br>18:38:44 | <u>0xa4510e7dfced5f42cb0e7c5c678fcc7cea8cb98b1792448e615769a27606f162</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 105 | 2021-05-22<br>18:38:44 | <u>0xa4510e7dfced5f42cb0e7c5c678fcc7cea8cb98b1792448e615769a27606f162</u> | - 0.0004703300000000<br>00 BNB <br>0.12 USD | ✓ |
| 106 | 2021-05-16<br>19:46:16 | <u>0xc8079247b819fb8590bb3656395121d9c338c97bac6c78af747592ed512f4be</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 107 | 2021-05-16<br>19:46:16 | <u>0xc8079247b819fb8590bb3656395121d9c338c97bac6c78af747592ed512f4be</u>  | - 0.0002227400000000<br>00 BNB <br>0.11 USD | ✓ |
| 108 | 2021-05-16<br>05:52:08 | <u>0x68223c87f72182c9f232236f569fcd584e37eca219cad0cbb774f2263d8194d3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2021-05-16<br>05:52:08 | <u>0x68223c87f72182c9f232236f569fcd584e37eca219cad0cbb774f2263d8194d3</u> | - 0.0006738300000000<br>00 BNB <br>0.38 USD   | ✓ |
| 110 | 2021-05-15<br>12:51:03 | <u>0xfd3f03378137dfe6eb86dd23ce80827b518cbd5eeb5b6ceca36bc451c65f8fd4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 111 | 2021-05-15<br>12:51:03 | <u>0xfd3f03378137dfe6eb86dd23ce80827b518cbd5eeb5b6ceca36bc451c65f8fd4</u> | - 0.0005619600000000<br>00 BNB <br>0.31 USD   | ✓ |
| 112 | 2021-05-15<br>12:45:54 | <u>0x892cf56f8cb827e79cc14c58165523286d7b96873fd3e15c73a7c549e120e34d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 113 | 2021-05-15<br>12:45:54 | <u>0x892cf56f8cb827e79cc14c58165523286d7b96873fd3e15c73a7c549e120e34d</u> | - 0.0005620250000000<br>00 BNB <br>0.31 USD | ✓ |
| 114 | 2021-05-15<br>12:45:07 | <u>0x4f28d8f4005dd6b1524c2621e6b0284f1bd21f6b30b9bb1c7145a06f1cb8ab50</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 115 | 2021-05-15<br>12:45:07 | <u>0x4f28d8f4005dd6b1524c2621e6b0284f1bd21f6b30b9bb1c7145a06f1cb8ab50</u> | - 0.0004703300000000<br>00 BNB <br>0.26 USD | ✓ |
| 116 | 2021-05-15<br>12:43:51 | <u>0xd59dbf19b7954e40c9f2a85f90125107bcc8c93026dc188bf5118d1636cbd926</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 117 | 2021-05-15<br>12:43:51 | <u>0xd59dbf19b7954e40c9f2a85f90125107bcc8c93026dc188bf5118d1636cbd926</u> | - 0.0004202600000000<br>00 BNB <br>0.23 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 118 | 2021-05-15<br>12:42:05 | <u>0x7a021fdd3a58b2f0e71870a74e12afd2e11829d54370d2332ff436c24199f2d1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✗ |
| 119 | 2021-05-15<br>12:42:05 | <u>0x7a021fdd3a58b2f0e71870a74e12afd2e11829d54370d2332ff436c24199f2d1</u> | - 0.0004795250000000<br>00 BNB <br>0.27 USD    | ✓ |
| 120 | 2021-05-15<br>12:37:36 | <u>0xca3a3f1c5a1465b98b2999b4f33dd190a514d2df0e382b1636c76fc90d35ba97</u> | - 0.0100999841154880<br>28 BNB <br>5.69 USD    | ✓ |
| 121 | 2021-05-15<br>12:37:36 | <u>0xca3a3f1c5a1465b98b2999b4f33dd190a514d2df0e382b1636c76fc90d35ba97</u> | - 0.0009457150000000<br>00 BNB <br>0.53 USD    | ✓ |
| 122 | 2021-05-15<br>12:37:03 | <u>0x86c06dc33508f6dd2ae3aaf7cccf3fdc87430991489b6157a5c2abf6f169d781</u> | - 0.0100999976976978<br>95 BNB <br>5.69 USD  | ✓ |
| 123 | 2021-05-15<br>12:37:03 | <u>0x86c06dc33508f6dd2ae3aaf7cccf3fdc87430991489b6157a5c2abf6f169d781</u> | - 0.0010060750000000<br>00 BNB <br>0.56 USD  | ✓ |
| 124 | 2021-05-15<br>12:36:24 | <u>0xa167192e25148f90c8529136e7510247c8f4682c16d03da02a3d5617ca90f438</u> | - 0.0200000000000000<br>00 BNB <br>11.28 USD | ✓ |
| 125 | 2021-05-15<br>12:36:24 | <u>0xa167192e25148f90c8529136e7510247c8f4682c16d03da02a3d5617ca90f438</u> | - 0.0006522300000000<br>00 BNB <br>0.36 USD  | ✓ |
| 126 | 2021-05-14<br>06:17:51 | <u>0x89cb60ab60789814538a4998cc353d6a600ceae9d0e6967bd7e3384006087df0</u> | + 0.0339001000000000<br>02 BNB <br>20.42 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2021-05-12<br>05:56:30 | <u>0xfd1871d8bb3a44d52375</u><br><u>bfe7fd848fa8cdba21513c</u><br><u>451f2fb793e10605f72693</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2021-05-12<br>05:56:30 | <u>0xfd1871d8bb3a44d52375</u><br><u>bfe7fd848fa8cdba21513c</u><br><u>451f2fb793e10605f72693</u> | - 0.0008576120000000<br>00 BNB <br>0.50 USD     | ✓ |
| 129 | 2021-05-12<br>04:11:27 | <u>0xddc433fbe671b5966092</u><br><u>2e9c50251520a6e603d5db</u><br><u>85e3050f010a8f78f722ad</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 130 | 2021-05-12<br>04:11:27 | <u>0xddc433fbe671b5966092</u><br><u>2e9c50251520a6e603d5db</u><br><u>85e3050f010a8f78f722ad</u> | - 0.0003284540000000<br>00 BNB <br>0.19 USD     | ✓ |
| 131 | 2021-05-12<br>04:11:27 | <u>0x27bf8c23a591b5e3e3ff</u><br><u>15b42b84fe3565e21eba9c</u><br><u>eab24123727b164428ad4c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2021-05-12<br>04:11:27 | <u>0x27bf8c23a591b5e3e3ff</u><br><u>15b42b84fe3565e21eba9c</u><br><u>eab24123727b164428ad4c</u> | - 0.0007147700000000<br>00 BNB <br>0.42 USD   | ✓ |
| 133 | 2021-05-12<br>04:11:27 | <u>0x1b333cb90e06779124e9</u><br><u>ab9caab9218f6c6b9f5121</u><br><u>73473e0ca290a23c4bc307</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 134 | 2021-05-12<br>04:11:27 | <u>0x1b333cb90e06779124e9</u><br><u>ab9caab9218f6c6b9f5121</u><br><u>73473e0ca290a23c4bc307</u> | - 0.0003368680000000<br>00 BNB <br>0.20 USD   | ✓ |
| 135 | 2021-05-11<br>16:14:56 | <u>0xcb06cc684fe90a094af</u><br><u>3c57cee00fd8c55e3f8155</u><br><u>2b7c92f271db5733e36a68</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2021-05-11<br>16:14:56 | <u>0xcbb06cc684fe90a094af3c57cee00fd8c55e3f81552b7c92f271db5733e36a68</u> | - 0.0006213480000000<br>00 BNB <br>0.36 USD   | ✓ |
| 137 | 2021-05-11<br>16:06:39 | <u>0x138385ea67583b9a543b76872917eb1af875f549a9eca5c24cef9eec2c5a8ae2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2021-05-11<br>16:06:39 | <u>0x138385ea67583b9a543b76872917eb1af875f549a9eca5c24cef9eec2c5a8ae2</u> | - 0.0014759500000000<br>00 BNB <br>0.87 USD   | ✓ |
| 139 | 2021-05-11<br>16:02:03 | <u>0x8998b0bce8dca9c036d0bd39c137021f165c82dab0eeb1210e1189d9314384d7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 140 | 2021-05-11<br>16:02:03 | <u>0x8998b0bce8dca9c036d0bd39c137021f165c82dab0eeb1210e1189d9314384d7</u> | - 0.0020919780000000<br>00 BNB <br>1.24 USD | ✓ |
| 141 | 2021-05-10<br>22:27:08 | <u>0xbd0ac8492ebbe3ffa14fdec7c423de86e250288d8ddb85e8bfc9a887b1566e3a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2021-05-10<br>22:27:08 | <u>0xbd0ac8492ebbe3ffa14fdec7c423de86e250288d8ddb85e8bfc9a887b1566e3a</u> | - 0.0011976600000000<br>00 BNB <br>0.80 USD | ✓ |
| 143 | 2021-05-10<br>21:53:54 | <u>0x8101993692aedc7ca42760dc2af41d8d06f3826ca9c3e77c905d6e4bd362e4a0</u> | - 0.0011622398396151<br>99 BNB <br>0.78 USD | ✓ |
| 144 | 2021-05-10<br>21:53:54 | <u>0x8101993692aedc7ca42760dc2af41d8d06f3826ca9c3e77c905d6e4bd362e4a0</u> | - 0.0024973500000000<br>00 BNB <br>1.67 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2021-05-10<br>21:49:38 | <u>0xf0fa550a692debfe6b355d7f33cc1c8e526ca45e3cee3e0bd62079d9a04f5e47</u> | - 0.0000959906840248<br>47 BNB <br>0.06 USD   | ✓ |
| 146 | 2021-05-10<br>21:49:38 | <u>0xf0fa550a692debfe6b355d7f33cc1c8e526ca45e3cee3e0bd62079d9a04f5e47</u> | - 0.0042874000000000<br>00 BNB <br>2.88 USD   | ✓ |
| 147 | 2021-05-10<br>21:44:39 | <u>0xf2025007e26cc1767efa9ad8c531372fe6c6f1fbde62197b79d2b16351b5d806</u> | - 0.0008037556748533<br>66 BNB <br>0.54 USD   | ✓ |
| 148 | 2021-05-10<br>21:44:39 | <u>0xf2025007e26cc1767efa9ad8c531372fe6c6f1fbde62197b79d2b16351b5d806</u> | - 0.0017899800000000<br>00 BNB <br>1.20 USD   | ✓ |
| 149 | 2021-05-10<br>21:36:56 | <u>0x9669cb6eca46f5149cfc8e1b1e76a818c5c819b3aea2cffc35da2d765a730f0</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 150 | 2021-05-10<br>21:36:56 | <u>0x9669cb6eca46f5149cfc8e1b1e76a818c5c819b3aea2cffc35da2d765a730f0</u>  | - 0.0009376700000000<br>00 BNB <br>0.63 USD | ✓ |
| 151 | 2021-05-10<br>19:26:37 | <u>0xaed518a405f3b43e7974b21101f67e344abd2816f5f12431a75dec433d4d5542</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 152 | 2021-05-10<br>19:26:37 | <u>0xaed518a405f3b43e7974b21101f67e344abd2816f5f12431a75dec433d4d5542</u> | - 0.0008651520001081<br>44 BNB <br>0.58 USD | ✓ |
| 153 | 2021-05-10<br>19:26:12 | <u>0x443606324031846983fe6d1b01febd740660da90cf450e2e94ab5fa39a35ee1d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2021-05-10<br>19:26:12 | <u>0x443606324031846983fe6d1b01febd740660da90cf450e2e94ab5fa39a35ee1d</u> | - 0.0002017360000252<br>17 BNB <br>0.13 USD   | ✓ |
| 155 | 2021-05-10<br>19:25:52 | <u>0xb0cae8e9badb7c188d90c2357e9474a70b01813605213f97e3e6a5361cab4623</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 156 | 2021-05-10<br>19:25:52 | <u>0xb0cae8e9badb7c188d90c2357e9474a70b01813605213f97e3e6a5361cab4623</u> | - 0.0003553360000444<br>17 BNB <br>0.23 USD   | ✓ |
| 157 | 2021-05-10<br>19:23:06 | <u>0xbac0b903cfc605dfa995c378d067de8b2559562b80dc63672383492c40e3c146</u> | - 0.0827865494173181<br>25 BNB <br>55.62 USD  | ✓ |
| 158 | 2021-05-10<br>19:23:06 | <u>0xbac0b903cfc605dfa995c378d067de8b2559562b80dc63672383492c40e3c146</u> | - 0.0011074000001384<br>25 BNB <br>0.74 USD | ✓ |
| 159 | 2021-05-10<br>11:23:17 | <u>0xa9cb4fd4d464f2330292f567c1f9facfea2d81c4eb51c3c0c060299f3e86cb00</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 160 | 2021-05-10<br>11:23:17 | <u>0xa9cb4fd4d464f2330292f567c1f9facfea2d81c4eb51c3c0c060299f3e86cb00</u> | - 0.0019451320000000<br>00 BNB <br>1.22 USD | ✓ |
| 161 | 2021-05-10<br>09:46:02 | <u>0x41351d19c38a9ea8b294cb0c0cfa5358773b4e71fb3e00cdeca11a36aad34031</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 162 | 2021-05-10<br>09:46:02 | <u>0x41351d19c38a9ea8b294cb0c0cfa5358773b4e71fb3e00cdeca11a36aad34031</u> | - 0.0007099050000000<br>00 BNB <br>0.44 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 163 | 2021-05-10<br>09:39:20 | <u>0xcdabf7cf779596735fc6<br/>f2711c167584831062f671<br/>e5e7bed8b2eade943411f2</u> | + 0.1102312099999999<br>96 BNB <br>69.56 USD   | ✓ |
| 164 | 2021-05-10<br>08:22:10 | <u>0x043b1412a0408dc15a95<br/>561fc25ac25013e27627fd<br/>89547846ffc287bf4ac51f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 165 | 2021-05-10<br>08:22:10 | <u>0x043b1412a0408dc15a95<br/>561fc25ac25013e27627fd<br/>89547846ffc287bf4ac51f</u> | - 0.0002263482000000<br>00 BNB <br>0.14 USD    | ✓ |
| 166 | 2021-05-09<br>21:56:06 | <u>0xb9786d7f0e24d1a3a018<br/>25bd29e331385053453db8<br/>b2794c810fa869019b1dc5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 167 | 2021-05-09<br>21:56:06 | <u>0xb9786d7f0e24d1a3a018<br/>25bd29e331385053453db8<br/>b2794c810fa869019b1dc5</u> | - 0.0002227400000000<br>00 BNB <br>0.14 USD  | ✓ |
| 168 | 2021-05-08<br>16:56:35 | <u>0xb24f7f06b003a17fc39b<br/>815a42b9e9f76b05e5b486<br/>6f59575e34a9f9e931642b</u> | - 0.1386313550000000<br>12 BNB <br>91.73 USD | ✓ |
| 169 | 2021-05-08<br>16:56:35 | <u>0xb24f7f06b003a17fc39b<br/>815a42b9e9f76b05e5b486<br/>6f59575e34a9f9e931642b</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD  | ✓ |
| 170 | 2021-05-08<br>16:53:08 | <u>0xb13316fd378dd2af2065<br/>7042f4f1878047bbd48750<br/>0defdd9611a92c37eebff0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 171 | 2021-05-08<br>16:53:08 | <u>0xb13316fd378dd2af2065<br/>7042f4f1878047bbd48750<br/>0defdd9611a92c37eebff0</u> | - 0.0001806950000000<br>00 BNB <br>0.11 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 172 | 2021-05-08<br>16:50:17 | <u>0x01faa6117e28f25ccb35</u><br><u>b7016a69ed3b729affa544</u><br><u>f96dba885826c6406faf75</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 173 | 2021-05-08<br>16:50:17 | <u>0x01faa6117e28f25ccb35</u><br><u>b7016a69ed3b729affa544</u><br><u>f96dba885826c6406faf75</u> | - 0.000589130000000000<br>00 BNB <br>0.38 USD   | ✓ |
| 174 | 2021-05-08<br>15:57:26 | <u>0xb5f991378f2cba0af435</u><br><u>263f753bd2b328ba5b8439</u><br><u>553b4010977856fbaf6c67</u> | - 0.005000000000000000<br>00 BNB <br>3.30 USD   | ✓ |
| 175 | 2021-05-08<br>15:57:26 | <u>0xb5f991378f2cba0af435</u><br><u>263f753bd2b328ba5b8439</u><br><u>553b4010977856fbaf6c67</u> | - 0.000970210000000000<br>00 BNB <br>0.64 USD   | ✓ |
| 176 | 2021-05-07<br>22:08:56 | <u>0xa9bb8ec49650fc2c394e</u><br><u>aaf25058c9e9756e88ca0c</u><br><u>52744fbea308a94f6d50e6</u> | - 0.014999999999999999<br>99 BNB <br>9.69 USD | ✓ |
| 177 | 2021-05-07<br>22:08:56 | <u>0xa9bb8ec49650fc2c394e</u><br><u>aaf25058c9e9756e88ca0c</u><br><u>52744fbea308a94f6d50e6</u> | - 0.000905355000000000<br>00 BNB <br>0.58 USD | ✓ |
| 178 | 2021-05-05<br>10:57:29 | <u>0xbd70c22e9bea139be0f3</u><br><u>44908271a92ac9beca5c75</u><br><u>642510fdda224419238adc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 179 | 2021-05-05<br>10:57:29 | <u>0xbd70c22e9bea139be0f3</u><br><u>44908271a92ac9beca5c75</u><br><u>642510fdda224419238adc</u> | - 0.000394430000000000<br>00 BNB <br>0.25 USD | ✓ |
| 180 | 2021-05-05<br>10:53:32 | <u>0x6cb6211f0c86d99190b7</u><br><u>8aad6ab2664335c992da24</u><br><u>3d0af59b2e6a162f1181cb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 181 | 2021-05-05<br>10:53:32 | <u>0x6cb6211f0c86d99190b78aad6ab2664335c992da243d0af59b2e6a162f1181cb</u> | - 0.0011248150000000<br>00 BNB <br>0.73 USD    | ✓ |
| 182 | 2021-05-04<br>18:04:57 | <u>0xe1986e73f4898cb8dcbc529a24dcbeb753d09f7dcc432cdb366c2d1942c59792</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 183 | 2021-05-04<br>18:04:57 | <u>0xe1986e73f4898cb8dcbc529a24dcbeb753d09f7dcc432cdb366c2d1942c59792</u> | - 0.0003734300000000<br>00 BNB <br>0.24 USD    | ✓ |
| 184 | 2021-05-04<br>10:52:35 | <u>0xc7756c202d97b4fe566c9ab5402faa36cda034e5c8182380e3c25182a1fb2ace</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 185 | 2021-05-04<br>10:52:35 | <u>0xc7756c202d97b4fe566c9ab5402faa36cda034e5c8182380e3c25182a1fb2ace</u> | - 0.0004054350000000<br>00 BNB <br>0.24 USD  | ✓ |
| 186 | 2021-05-04<br>10:45:38 | <u>0xcfa625bc47324dbe4330d4a182bbe350d4ab2e9ce1f6ba44dcd565d949722104</u> | - 0.0335394300846932<br>89 BNB <br>20.43 USD | ✓ |
| 187 | 2021-05-04<br>10:45:38 | <u>0xcfa625bc47324dbe4330d4a182bbe350d4ab2e9ce1f6ba44dcd565d949722104</u> | - 0.0004727650000000<br>00 BNB <br>0.28 USD  | ✓ |
| 188 | 2021-05-04<br>10:43:47 | <u>0x533b56fa19c8ac69fa54a0ecaf98e18356bc6a1050bdfade954b9a6e186677d5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 189 | 2021-05-04<br>10:43:47 | <u>0x533b56fa19c8ac69fa54a0ecaf98e18356bc6a1050bdfade954b9a6e186677d5</u> | - 0.0004054350000000<br>00 BNB <br>0.24 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 190 | 2021-05-04<br>10:35:44 | <u>0x9cbfde7b0514a3f29364</u><br><u>c38d551f8ce912e15cf231</u><br><u>3f94df2928840de714f544</u> | - 0.0131617003245205<br>06 BNB <br>8.01 USD    | ✓ |
| 191 | 2021-05-04<br>10:35:44 | <u>0x9cbfde7b0514a3f29364</u><br><u>c38d551f8ce912e15cf231</u><br><u>3f94df2928840de714f544</u> | - 0.0004727650000000<br>00 BNB <br>0.28 USD    | ✓ |
| 192 | 2021-05-04<br>10:26:59 | <u>0xa6ec3b66691e4606b47d</u><br><u>5fa2de394b3435fed18910</u><br><u>3c37f7667b5b95e03d5d05</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 193 | 2021-05-04<br>10:26:59 | <u>0xa6ec3b66691e4606b47d</u><br><u>5fa2de394b3435fed18910</u><br><u>3c37f7667b5b95e03d5d05</u> | - 0.0004054350000000<br>00 BNB <br>0.24 USD    | ✓ |
| 194 | 2021-05-04<br>10:20:08 | <u>0x9a62aa87885cdd7680b7</u><br><u>e2f05d1ba7e88d8268631e</u><br><u>8b667c8a303163b946de73</u> | - 0.0279708737500000<br>00 BNB <br>17.04 USD | ✓ |
| 195 | 2021-05-04<br>10:20:08 | <u>0x9a62aa87885cdd7680b7</u><br><u>e2f05d1ba7e88d8268631e</u><br><u>8b667c8a303163b946de73</u> | - 0.0005477650000000<br>00 BNB <br>0.33 USD  | ✓ |
| 196 | 2021-05-04<br>09:30:40 | <u>0x5a52ef0746af917017fd</u><br><u>eadb181492746e0e457fcc</u><br><u>cc831255ecb3e45f76a818</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 197 | 2021-05-04<br>09:30:40 | <u>0x5a52ef0746af917017fd</u><br><u>eadb181492746e0e457fcc</u><br><u>cc831255ecb3e45f76a818</u> | - 0.0002222100000000<br>00 BNB <br>0.13 USD  | ✓ |
| 198 | 2021-05-04<br>09:18:19 | <u>0x091ca957b95b509e1e6a</u><br><u>8041e0f03661376309d16d</u><br><u>4aa6bc9ff2fbbddb44337c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 199 | 2021-05-04<br>09:18:19 | <u>0x091ca957b95b509e1e6a8041e0f03661376309d16d4aa6bc9ff2fbbddb44337c</u> | - 0.0009527050000000<br>00 BNB <br>0.58 USD     | ✓ |
| 200 | 2021-05-04<br>09:16:32 | <u>0x429eea82107e630a69e352d04646aef6e275fc58bd35fdc56b627536fd564897</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 201 | 2021-05-04<br>09:16:32 | <u>0x429eea82107e630a69e352d04646aef6e275fc58bd35fdc56b627536fd564897</u> | - 0.0002220900000000<br>00 BNB <br>0.13 USD     | ✓ |
| 202 | 2021-05-04<br>09:07:30 | <u>0x88c4b342b39cd485dd2283ea76339494a9cf51989029ad1ba3fcd63d434a7326</u> | + 0.1232805000000000<br>01 BNB <br>75.11 USD    | ✓ |
| 203 | 2021-04-27<br>13:44:15 | <u>0xa294d739b7655a7abae7544fe070fbb26dd88feed9aeda8213b3c4f152997417</u> | - 0.1845612799999999<br>94 BNB <br>103.86 USD | ✓ |
| 204 | 2021-04-27<br>13:44:15 | <u>0xa294d739b7655a7abae7544fe070fbb26dd88feed9aeda8213b3c4f152997417</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 205 | 2021-04-27<br>10:13:24 | <u>0x192b643ab0f7720d5e072d1d094fc244a971fac02509faef62f06c802a419691</u> | + 0.1846662799999999<br>88 BNB <br>105.03 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-07-30<br>06:32:22 | <u>0x7f030c0000de02dae1af1f3f5bb93dad9d0bc46177a15d661731291d8dd283de</u> | + 0.0818654632064651<br>64 BNB <br>26.40 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2021-05-29<br>18:20:55 | <u>0x5e816b4ab3c1035ee7f09f536bc1f689fa24de9db62609fe5c50f03f52f0487c</u> | + 0.0001403225648491<br>53 BNB <br>0.04 USD   | ✓ |
| 3  | 2021-05-29<br>13:54:16 | <u>0x6c0c70c382926fb031e70c41be98c813209b898af378b635fb8989a93a98d077</u> | + 0.0001412990858018<br>12 BNB <br>0.04 USD   | ✓ |
| 4  | 2021-05-22<br>18:55:59 | <u>0x10fca7b5ae0ca157a87bd09f853c79771f038606fe454c3c5d1896efcbaa753f</u> | + 0.0000846196811153<br>12 BNB <br>0.02 USD   | ✓ |
| 5  | 2021-05-15<br>12:37:36 | <u>0xca3a3f1c5a1465b98b2999b4f33dd190a514d2df0e382b1636c76fc90d35ba97</u> | + 0.0000995608937482<br>20 BNB <br>0.05 USD   | ✓ |
| 6  | 2021-05-15<br>12:37:03 | <u>0x86c06dc33508f6dd2ae3aaf7ccc3fd87430991489b6157a5c2abf6f169d781</u>   | + 0.000099999772049<br>29 BNB <br>0.05 USD  | ✓ |
| 7  | 2021-05-12<br>05:56:30 | <u>0xfd1871d8bb3a44d52375bfe7fd848fa8cdba21513c451f2fb793e10605f72693</u> | + 0.0081935666037790<br>24 BNB <br>4.87 USD | ✓ |
| 8  | 2021-05-10<br>21:53:54 | <u>0x8101993692aedc7ca42760dc2af41d8d06f3826ca9c3e77c905d6e4bd362e4a0</u> | + 0.0000883282425350<br>83 BNB <br>0.05 USD | ✓ |
| 9  | 2021-05-10<br>21:49:38 | <u>0xf0fa550a692debfe6b355d7f33cc1c8e526ca45e3cee3e0bd62079d9a04f5e47</u> | + 0.0000003588573938<br>82 BNB <br>0.00 USD | ✓ |
| 10 | 2021-05-10<br>21:44:39 | <u>0xf2025007e26cc1767efa9ad8c531372fe6c6f1fbde62197b79d2b16351b5d806</u> | + 0.0000069216846311<br>41 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2021-05-10<br>19:23:06 | <u>0xbac0b903cfc605dfa995c378d067de8b2559562b80dc63672383492c40e3c146</u> | + 0.0054373670223408<br>39 BNB <br>3.65 USD  | ✓ |
| 12 | 2021-05-04<br>10:52:35 | <u>0xc7756c202d97b4fe566c9ab5402faa36cda034e5c8182380e3c25182a1fb2ace</u> | + 0.0540343305421669<br>83 BNB <br>32.92 USD | ✓ |
| 13 | 2021-05-04<br>10:43:47 | <u>0x533b56fa19c8ac69fa54a0ecaf98e18356bc6a1050bdfade954b9a6e186677d5</u> | + 0.0165806174180885<br>87 BNB <br>10.10 USD | ✓ |
| 14 | 2021-05-04<br>10:26:59 | <u>0xa6ec3b66691e4606b47d5fa2de394b3435fed189103c37f7667b5b95e03d5d05</u> | + 0.0486575819952050<br>69 BNB <br>29.64 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-28<br>10:35:22 | <u>0xc60cf4eed48197ca2ae8c29d56efe51f4e8d585f426df3bd0f2c78c32f79d549</u> | + 9,000,000.00000000<br>0000000000 YTS | ✓ |
| 2 | 2022-01-28<br>10:34:16 | <u>0xa3a1782217e991865020e18f69757288712bf4c07e9f13f36293989348cf8d71</u> | - 232.26589999999998<br>7813 WEX       | ✓ |
| 3 | 2022-01-28<br>10:34:16 | <u>0xa3a1782217e991865020e18f69757288712bf4c07e9f13f36293989348cf8d71</u> | - 0.0000000000000000<br>00 WEX         | ✓ |
| 4 | 2022-01-28<br>10:33:52 | <u>0x35eb1e847043697cd02c5c8c83ec1feb2349ab7c335c8501dd0bce83616df0fd</u> | + 232.26590473353249<br>4220 WEX       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 5  | 2021-11-09<br>23:00:34 | <u>0x9bc883653f03bbd066d4cc45af55284c71bd87010d3c2314898c613726c1e269</u>  | + 800,000.0000000000<br>00000000 AGMC.io | ✓ |
| 6  | 2021-10-04<br>10:55:18 | <u>0xe2ea8f4afb14d03dbced18925d527c5045fcc9c34c5e4a89c2b01b4f6bddf924</u>  | + 821,112.0000000000<br>XCH5.io          | ✓ |
| 7  | 2021-10-02<br>09:17:30 | <u>0x343d64b09d8f667535e61c92d8d81c590731430643ba36eb82bff8fcd3bfe165</u>  | - 19.980935885941772<br>057 Cake         | ✓ |
| 8  | 2021-10-02<br>09:13:15 | <u>0x063b67b8cf89523ec6b984a59c1204d78db957d8f6353c133a1e285e2fa381ff</u>  | - 19.980905770086696<br>549 SYRUP        | ✓ |
| 9  | 2021-10-02<br>09:13:15 | <u>0x063b67b8cf89523ec6b984a59c1204d78db957d8f6353c133a1e285e2fa381ff</u>  | + 19.980905770086696<br>549 Cake         | ✓ |
| 10 | 2021-10-02<br>09:13:15 | <u>0x063b67b8cf89523ec6b984a59c1204d78db957d8f6353c133a1e285e2fa381ff</u>  | + 0.0000096289583378<br>51 Cake          | ✓ |
| 11 | 2021-10-02<br>09:12:48 | <u>0x704b5875672db38bcaee c63da024267937e091cf0f3aa45eae0dcc8dc2495686</u> | + 0.0390198115641990<br>15 SYRUP         | ✓ |
| 12 | 2021-10-02<br>09:12:48 | <u>0x704b5875672db38bcaee c63da024267937e091cf0f3aa45eae0dcc8dc2495686</u> | - 0.0390198115641990<br>15 Cake          | ✓ |
| 13 | 2021-10-02<br>09:12:48 | <u>0x704b5875672db38bcaee c63da024267937e091cf0f3aa45eae0dcc8dc2495686</u> | + 0.0390262183537265<br>70 Cake          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 14 | 2021-10-01<br>02:24:45 | <u>0x57c26290f02b1a3b02187e12ab9053f1260bbcac54d3b52090ed57e097bca55e</u> | + 0.2650377049063562<br>53 SYRUP   | ✓ |
| 15 | 2021-10-01<br>02:24:45 | <u>0x57c26290f02b1a3b02187e12ab9053f1260bbcac54d3b52090ed57e097bca55e</u> | - 0.2650377049063562<br>53 Cake    | ✓ |
| 16 | 2021-10-01<br>02:24:45 | <u>0x57c26290f02b1a3b02187e12ab9053f1260bbcac54d3b52090ed57e097bca55e</u> | + 0.2650440226110555<br>85 Cake    | ✓ |
| 17 | 2021-09-29<br>14:04:34 | <u>0x7097b795fd7a2ddd7411ca210e80df3862ea28c8d3ab863ec44cf87cd9c411ef</u> | + 7,127,850.00000000<br>0 Tu7.org  | ✓ |
| 18 | 2021-09-24<br>14:20:24 | <u>0x75366828f737343374106120d4ef3c225f73994a5dc568a24840af52d28c89a7</u> | + 1,718,912.00000000<br>0 xch5.net | ✓ |
| 19 | 2021-09-23<br>20:44:11 | <u>0xef5f94312cef58d388d658f8a4bb8860b620443ad7d86f65cbe000d86842272e</u> | + 1,718,912.00000000<br>0 xch5.net | ✓ |
| 20 | 2021-09-22<br>15:15:32 | <u>0xda7c59fb998d913c6360ae3ab8800010ba0b27a83e1ced7aa4215f3317e6c3e2</u> | + 0.6500231157397650<br>12 SYRUP   | ✓ |
| 21 | 2021-09-22<br>15:15:32 | <u>0xda7c59fb998d913c6360ae3ab8800010ba0b27a83e1ced7aa4215f3317e6c3e2</u> | - 0.6500231157397650<br>12 Cake    | ✓ |
| 22 | 2021-09-22<br>15:15:32 | <u>0xda7c59fb998d913c6360ae3ab8800010ba0b27a83e1ced7aa4215f3317e6c3e2</u> | + 0.6500274690773565<br>34 Cake    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 23 | 2021-09-08<br>10:34:18 | <u>0xdd5fffd52571a8de58a1d</u><br><u>f2532fa72a19766d77854e</u><br><u>ff175ea917263c4eef632d</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 24 | 2021-09-02<br>14:47:04 | <u>0xcab7738607fa9b6a1f71</u><br><u>8765b4cd06cb90dbf130a1</u><br><u>a1bfd9e508e466d6604d3b</u>  | + 0.5380845586632931<br>89 SYRUP         | ✓ |
| 25 | 2021-09-02<br>14:47:04 | <u>0xcab7738607fa9b6a1f71</u><br><u>8765b4cd06cb90dbf130a1</u><br><u>a1bfd9e508e466d6604d3b</u>  | - 0.5380845586632931<br>89 Cake          | ✓ |
| 26 | 2021-09-02<br>14:47:04 | <u>0xcab7738607fa9b6a1f71</u><br><u>8765b4cd06cb90dbf130a1</u><br><u>a1bfd9e508e466d6604d3b</u>  | + 0.5380879677282136<br>56 Cake          | ✓ |
| 27 | 2021-09-01<br>07:35:08 | <u>0x42a596c63f25bf26841e</u><br><u>e1ad1bf0f81f11974af729</u><br><u>26132e48e59f7e2525ee9d</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 28 | 2021-08-31<br>21:57:01 | <u>0x24fe9f7935364fcb3867</u><br><u>7778b220c8e2435501c59e</u><br><u>37dc148ac23279fbbb259c</u>  | + 8,792,426.00000000<br>0 ABFIN          | ✓ |
| 29 | 2021-08-25<br>01:15:19 | <u>0xcd7d6ffd059faa920413</u><br><u>2c2a3673632528a90d943f</u><br><u>ef337f976dc67fb698abad</u>  | + 8,792,426.00000000<br>0 ABFIN          | ✓ |
| 30 | 2021-08-23<br>07:56:09 | <u>0xd4409e9a4fa1d5db7c1e</u><br><u>afe9f3b603b4dfdbf12a5a</u><br><u>d5871cd645c6dabc9597ef</u>  | + 21,131,181.00000000<br>00 BNBw         | ✓ |
| 31 | 2021-08-23<br>07:53:48 | <u>0x19e3d556eda048c3f425</u><br><u>6a6e52e3b799bc2d6ae0dc</u><br><u>576dee97d15d00b1adc0a6</u>  | + 960,802.0000000000<br>00000000 AIR     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2021-08-23<br>07:48:18 | <u>0x51c25f716202263d5439</u><br><u>ee077a45b6edf0e4ca6aa4</u><br><u>61ce151de84bc27ff023d3</u> | - 97.32219999999995<br>157 WEX       | ✓ |
| 33 | 2021-08-23<br>07:48:18 | <u>0x51c25f716202263d5439</u><br><u>ee077a45b6edf0e4ca6aa4</u><br><u>61ce151de84bc27ff023d3</u> | - 0.0000000000000000<br>00 WEX       | ✓ |
| 34 | 2021-08-23<br>07:47:42 | <u>0x7d7de4c66a0d0b69f833</u><br><u>c0179ec3a1f72e9fed95ef</u><br><u>31b6178f10b3a7c7acfd11</u> | + 97.322175186675323<br>744 WEX      | ✓ |
| 35 | 2021-08-19<br>18:40:41 | <u>0xe022c265d154da090a9d</u><br><u>0e0a362852e15c8641a802</u><br><u>9bbe4abcb9572c6453a43b</u> | + 960,802.0000000000<br>00000000 AIR | ✓ |
| 36 | 2021-08-17<br>07:41:31 | <u>0xe9464373c4c47a7a6426</u><br><u>21d843bf5d8f31c81f0fa2</u><br><u>c32065589ed3f4641424fe</u> | + 960,802.0000000000<br>00000000 AIR | ✓ |
| 37 | 2021-08-17<br>07:35:10 | <u>0xcb41fd28c4ac2f3e0336</u><br><u>b9003de8248342f5925702</u><br><u>a7ba95f756ff522df9365d</u> | - 43.505028873080966<br>889 Cake     | ✓ |
| 38 | 2021-08-17<br>07:33:40 | <u>0xc1c4b3637932f02d8044</u><br><u>f2ceba190ec1b04cfee2f2</u><br><u>952dd5d1301f02cc753c1d</u> | - 43.395490000000002<br>340 SYRUP    | ✓ |
| 39 | 2021-08-17<br>07:33:40 | <u>0xc1c4b3637932f02d8044</u><br><u>f2ceba190ec1b04cfee2f2</u><br><u>952dd5d1301f02cc753c1d</u> | + 43.395490000000002<br>340 Cake     | ✓ |
| 40 | 2021-08-17<br>07:33:40 | <u>0xc1c4b3637932f02d8044</u><br><u>f2ceba190ec1b04cfee2f2</u><br><u>952dd5d1301f02cc753c1d</u> | + 0.1094768846448943<br>29 Cake      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 41 | 2021-08-16<br>08:18:08 | <u>0xf3442e0ae04c8236a0bb</u><br><u>b43f19efea82c59658dd96</u><br><u>95cea28296bbe455affcde</u> | + 0.6447930481119941<br>16 SYRUP      | ✓ |
| 42 | 2021-08-16<br>08:18:08 | <u>0xf3442e0ae04c8236a0bb</u><br><u>b43f19efea82c59658dd96</u><br><u>95cea28296bbe455affcde</u> | - 0.6447930481119941<br>16 Cake       | ✓ |
| 43 | 2021-08-16<br>08:18:08 | <u>0xf3442e0ae04c8236a0bb</u><br><u>b43f19efea82c59658dd96</u><br><u>95cea28296bbe455affcde</u> | + 0.6448242665075009<br>09 Cake       | ✓ |
| 44 | 2021-08-15<br>12:25:58 | <u>0xd6cd443a2af39e078978</u><br><u>cba65127b4e93cc3ad9f84</u><br><u>017c109116d3f32381dbca</u> | + 1,012,131.00000000<br>0 BSCTOKEN    | ✓ |
| 45 | 2021-08-10<br>13:12:35 | <u>0x2f5d0ec440b74ec9d245</u><br><u>c3f9047e10003a3cfbae62</u><br><u>db91df1605bb894f4db363</u> | + 800,000.0000000000<br>00000000 EVER | ✓ |
| 46 | 2021-08-10<br>13:07:43 | <u>0x5ce0e02c612919cdbb56</u><br><u>78430cf4dc3753d17ea240</u><br><u>cf6735d7e8e80e582f55c2</u> | + 1.2394364267528239<br>50 SYRUP      | ✓ |
| 47 | 2021-08-10<br>13:07:43 | <u>0x5ce0e02c612919cdbb56</u><br><u>78430cf4dc3753d17ea240</u><br><u>cf6735d7e8e80e582f55c2</u> | - 1.2394364267528239<br>50 Cake       | ✓ |
| 48 | 2021-08-10<br>13:07:43 | <u>0x5ce0e02c612919cdbb56</u><br><u>78430cf4dc3753d17ea240</u><br><u>cf6735d7e8e80e582f55c2</u> | + 1.2394671967933903<br>47 Cake       | ✓ |
| 49 | 2021-08-10<br>08:46:38 | <u>0x51544f91f8ef0f195986</u><br><u>fcae3160564278eca9da0e</u><br><u>8d7614f22766d5a0aab611</u> | + 950,000.0000000000<br>00000000 FLUX | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 50 | 2021-08-09<br>22:14:15 | <u>0x1e2ef3c0b53b597e9e8a416f3f96929632079e4c1bbf42210c4428e24573d357</u> | + 28,102,000.00000000<br>000000000000 ALPACA         | ✓ |
| 51 | 2021-08-01<br>18:10:50 | <u>0xb4e48d3276e7cca2daa481ffbd9990e21f4a99506766025c3319949a97aaa405</u> | + 800,000.0000000000<br>00000000 VERA                | ✓ |
| 52 | 2021-08-01<br>14:43:57 | <u>0xe802149205ab227b67b1be7ffd9fd28d57f4ac743afb1ceb4b3901941c1706b1</u> | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 53 | 2021-07-31<br>13:00:39 | <u>0xeba998d8c3b381bf437bc52a024054a455adf5fd3fce81d63cfd16a85d62d561</u> | + 950,000.0000000000<br>00000000 FLUX                | ✓ |
| 54 | 2021-07-30<br>06:32:22 | <u>0x7f030c0000de02dae1af1f3f5bb93dad9d0bc46177a15d661731291d8dd283de</u> | - 1.7412955464974553<br>27 Cake                      | ✓ |
| 55 | 2021-07-30<br>06:31:25 | <u>0x4956ffa0b4f1a1b197949da4a2be4f0e1ff3395d64662c09afc9c4625d2d8006</u> | - 19.0000000000000000<br>000 Cake                    | ✓ |
| 56 | 2021-07-30<br>06:29:04 | <u>0x38ffb9366988b83078450a34c69d8fba5eac8a0f56be88936e63a0fa498f6103</u> | - 19.916309999999999<br>292 SYRUP                    | ✓ |
| 57 | 2021-07-30<br>06:29:04 | <u>0x38ffb9366988b83078450a34c69d8fba5eac8a0f56be88936e63a0fa498f6103</u> | + 19.916309999999999<br>292 Cake                     | ✓ |
| 58 | 2021-07-30<br>06:29:04 | <u>0x38ffb9366988b83078450a34c69d8fba5eac8a0f56be88936e63a0fa498f6103</u> | + 0.8248546490929533<br>63 Cake                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 59 | 2021-07-24<br>15:00:10 | <u>0xa9d7009b9deb2df8dfe1</u><br><u>f870ba4ceb134e1a09056c</u><br><u>ef301176cb21b4ff0a627c</u> | + 1.5310170577318107<br>38 SYRUP | ✓ |
| 60 | 2021-07-24<br>15:00:10 | <u>0xa9d7009b9deb2df8dfe1</u><br><u>f870ba4ceb134e1a09056c</u><br><u>ef301176cb21b4ff0a627c</u> | - 1.5310170577318107<br>38 Cake  | ✓ |
| 61 | 2021-07-24<br>15:00:10 | <u>0xa9d7009b9deb2df8dfe1</u><br><u>f870ba4ceb134e1a09056c</u><br><u>ef301176cb21b4ff0a627c</u> | + 1.5310532344262604<br>01 Cake  | ✓ |
| 62 | 2021-07-14<br>06:47:24 | <u>0x422524cdd6aeed2c564d</u><br><u>7ca704f4fff1cc54d66f66</u><br><u>6cada16be742c0d6f0747c</u> | + 0.5539153417955552<br>38 SYRUP | ✓ |
| 63 | 2021-07-14<br>06:47:24 | <u>0x422524cdd6aeed2c564d</u><br><u>7ca704f4fff1cc54d66f66</u><br><u>6cada16be742c0d6f0747c</u> | - 0.5539153417955552<br>38 Cake  | ✓ |
| 64 | 2021-07-14<br>06:47:24 | <u>0x422524cdd6aeed2c564d</u><br><u>7ca704f4fff1cc54d66f66</u><br><u>6cada16be742c0d6f0747c</u> | + 0.0000947207100523<br>88 Cake  | ✓ |
| 65 | 2021-07-14<br>06:46:30 | <u>0xafbabf1b965e2f3a0fdd</u><br><u>c1dd95a7670509dadff8ea</u><br><u>14932ec79c04611d505fb9</u> | + 3.4830562550713226<br>60 SYRUP | ✓ |
| 66 | 2021-07-14<br>06:46:30 | <u>0xafbabf1b965e2f3a0fdd</u><br><u>c1dd95a7670509dadff8ea</u><br><u>14932ec79c04611d505fb9</u> | - 3.4830562550713226<br>60 Cake  | ✓ |
| 67 | 2021-07-14<br>06:46:30 | <u>0xafbabf1b965e2f3a0fdd</u><br><u>c1dd95a7670509dadff8ea</u><br><u>14932ec79c04611d505fb9</u> | + 0.5539153417955552<br>38 Cake  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 68 | 2021-07-14<br>06:34:30 | <u>0x86111b0388b114806697</u><br><u>39444bb8aafaf0df90c7b2</u><br><u>223df74d1fba96d5be0427</u> | + 3.4830000000000000<br>96 Cake    | ✓ |
| 69 | 2021-07-10<br>12:16:18 | <u>0x3719044ae93c52bee180</u><br><u>c5b8390c603736749aebdf</u><br><u>a6990f93638bf64a20ca6d</u> | + 1.0360241734321409<br>27 SYRUP   | ✓ |
| 70 | 2021-07-10<br>12:16:18 | <u>0x3719044ae93c52bee180</u><br><u>c5b8390c603736749aebdf</u><br><u>a6990f93638bf64a20ca6d</u> | - 1.0360241734321409<br>27 Cake    | ✓ |
| 71 | 2021-07-10<br>12:16:18 | <u>0x3719044ae93c52bee180</u><br><u>c5b8390c603736749aebdf</u><br><u>a6990f93638bf64a20ca6d</u> | + 1.0360550673079469<br>42 Cake    | ✓ |
| 72 | 2021-07-09<br>10:46:24 | <u>0x580a95f846571378fccf</u><br><u>6f584c1df686f66dfaf768</u><br><u>1ce2facabbb28d08dc4750</u> | - 1,501.412800000000<br>061118 WEX | ✓ |
| 73 | 2021-07-09<br>10:46:24 | <u>0x580a95f846571378fccf</u><br><u>6f584c1df686f66dfaf768</u><br><u>1ce2facabbb28d08dc4750</u> | - 0.0000000000000000<br>00 WEX     | ✓ |
| 74 | 2021-07-09<br>10:44:57 | <u>0x9aa56a7778299d204368</u><br><u>a00329b3810c6ea0bad8c3</u><br><u>ee61a575839368e403daf9</u> | + 64.026640422309000<br>655 WEX    | ✓ |
| 75 | 2021-07-09<br>10:44:27 | <u>0x8584cee0c538a5ed6b64</u><br><u>a88d97142b0380341d7648</u><br><u>4cc4eb05a47ba420fc38c9</u> | + 1,437.000000000000<br>000000 WEX | ✓ |
| 76 | 2021-07-08<br>14:20:18 | <u>0xaf9d3952b9382c620064</u><br><u>66853f7f9b6b84ea9af7aa</u><br><u>2046c485ba8e94e6aab0f6</u> | + 150,000.00000000<br>MNEB         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 77 | 2021-07-03<br>11:01:36 | <u>0x5001277d95d06399b8c5</u><br><u>241a69d5f23a7bb5068125</u><br><u>b4b4351cefd1268c9e7582</u> | + 1.0336752763174346<br>10 SYRUP  | ✓ |
| 78 | 2021-07-03<br>11:01:36 | <u>0x5001277d95d06399b8c5</u><br><u>241a69d5f23a7bb5068125</u><br><u>b4b4351cefd1268c9e7582</u> | - 1.0336752763174346<br>10 Cake   | ✓ |
| 79 | 2021-07-03<br>11:01:36 | <u>0x5001277d95d06399b8c5</u><br><u>241a69d5f23a7bb5068125</u><br><u>b4b4351cefd1268c9e7582</u> | + 1.0337006375129513<br>81 Cake   | ✓ |
| 80 | 2021-06-26<br>08:22:42 | <u>0x27b4966ab93773f1d939</u><br><u>5fced068ff3a1a421240c2</u><br><u>c9f2a4272d6cd397c1e528</u> | + 72.278622999999996<br>068 SYRUP | ✓ |
| 81 | 2021-06-26<br>08:22:42 | <u>0x27b4966ab93773f1d939</u><br><u>5fced068ff3a1a421240c2</u><br><u>c9f2a4272d6cd397c1e528</u> | - 72.278622999999996<br>068 Cake  | ✓ |
| 82 | 2021-06-26<br>08:20:54 | <u>0x2adf1d3c79bbe76cc195</u><br><u>3f24f7ace368913df559a6</u><br><u>1fe5014e0ba338fffb961e</u> | + 72.278622999999996<br>068 Cake  | ✓ |
| 83 | 2021-06-24<br>12:41:10 | <u>0x6e41b008e6af2571326d</u><br><u>3ba51b08439162e1dea411</u><br><u>841c1d8c79e6ac62d33073</u> | - 44.236246466199226<br>290 Cake  | ✓ |
| 84 | 2021-06-24<br>12:39:37 | <u>0xb2163668c972fa3829dd</u><br><u>d9d46ce525ef1717f638d9</u><br><u>811e216344f7ca25af99dc</u> | + 44.236246466199226<br>290 Cake  | ✓ |
| 85 | 2021-06-22<br>10:36:48 | <u>0x48f6fef06cafca26d2d8</u><br><u>adbdbc416b342ce61256a1</u><br><u>0d3828980f45830c485954</u> | - 18.196999999999999<br>176 Cake  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 86 | 2021-06-22<br>10:35:03 | <u>0xd9483a6b4c381ac4bb21</u><br><u>30bd85ad52c42f4bb8491c</u><br><u>225c5585b2f7ce40a7aa3d</u> | + 18.196999999999999<br>176 Cake    | ✓ |
| 87 | 2021-06-13<br>09:30:23 | <u>0x305ebc5165135d39995b</u><br><u>41466bc3e3420767857ca8</u><br><u>71f9824b904b2d72978324</u> | + 0.0000000000000000<br>00 Cake     | ✓ |
| 88 | 2021-06-09<br>19:33:09 | <u>0x0762fb8b46511fefc725</u><br><u>45887a1bb163908c50f22b</u><br><u>7e3462be31d3e6782c9805</u> | - 4.6929999999999996<br>16 Cake     | ✓ |
| 89 | 2021-06-09<br>19:32:24 | <u>0x7044ba0fbbda094590b9</u><br><u>ca123a57b6c65044028c7e</u><br><u>447f05ba28fda99a3a11af</u> | + 4.6929999999999996<br>16 Cake     | ✓ |
| 90 | 2021-06-08<br>07:31:02 | <u>0x449934f437b5e3d893b2</u><br><u>05e51b033aff25dca0fd5f</u><br><u>b9e7837498bb5378eaff5d</u> | - 12.037940000000000<br>751 Cake    | ✓ |
| 91 | 2021-06-08<br>07:30:29 | <u>0x26efe6f8a2da34dd5ca8</u><br><u>92171463170402c1cfa794</u><br><u>46bac02d2e0cadab229d6c</u> | + 12.037940000000000<br>751 Cake    | ✓ |
| 92 | 2021-06-05<br>08:26:42 | <u>0x8f7985176b0adf0a2d14</u><br><u>b4a376b75787152381a3c6</u><br><u>036c73935edb7c9a62b697</u> | - 8.3792179999999998<br>33 Cake     | ✓ |
| 93 | 2021-06-05<br>08:24:30 | <u>0x199b7c1ea1054d7cb06e</u><br><u>f1808ab9bbae4a7142b5a9</u><br><u>076f798eab570816177e74</u> | + 8.3792179999999998<br>33 Cake     | ✓ |
| 94 | 2021-06-04<br>10:54:29 | <u>0x484f85ea5ad27a945aca</u><br><u>47019736d7fb9fd3848bab</u><br><u>2b7ad3317cfa10da4d2b21</u> | - 1,437.0000000000000<br>000000 WEX | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 95  | 2021-06-04<br>10:54:29 | <u>0x484f85ea5ad27a945aca</u><br><u>47019736d7fb9fd3848bab</u><br><u>2b7ad3317cfa10da4d2b21</u> | - 0.000000000000000000<br>00 WEX       | ✓ |
| 96  | 2021-06-04<br>10:52:59 | <u>0x8cfd651c64c25db35f6d</u><br><u>e3a43ab0b8cb3dea97827c</u><br><u>5c3556e343bc2e805851e1</u> | + 1,437.385800000000<br>017462 WEX     | ✓ |
| 97  | 2021-06-04<br>06:07:41 | <u>0x6be705533407133f0c82</u><br><u>bec5c6437453413ea2376f</u><br><u>51ab7fae50531a59c326a2</u> | - 34.0000000000000000<br>000 WEX       | ✓ |
| 98  | 2021-06-04<br>06:07:41 | <u>0x6be705533407133f0c82</u><br><u>bec5c6437453413ea2376f</u><br><u>51ab7fae50531a59c326a2</u> | - 0.000000000000000000<br>00 WEX       | ✓ |
| 99  | 2021-06-04<br>06:02:41 | <u>0x18c8bc7fd0ffa2870591</u><br><u>5dcf53c9a62f80753bd6fd</u><br><u>46f47061bdc5bb80e17a79</u> | + 34.000374301626855<br>811 WEX        | ✓ |
| 100 | 2021-06-01<br>10:05:15 | <u>0x43651a6ba4e6a7613bcd</u><br><u>b1ef50b45c16ccf6e5268e</u><br><u>bf9b305706da9dab7724a5</u> | + 500,000.000000000000<br>00000000 WSG | ✓ |
| 101 | 2021-05-29<br>18:22:52 | <u>0x7ea7f09585dc5c7c12b3</u><br><u>4c091d81e2879e9baea79a</u><br><u>14dd0d47ffd483bab1edfb</u> | - 200.0000000000000000<br>0000 WEX     | ✓ |
| 102 | 2021-05-29<br>18:22:52 | <u>0x7ea7f09585dc5c7c12b3</u><br><u>4c091d81e2879e9baea79a</u><br><u>14dd0d47ffd483bab1edfb</u> | - 0.000000000000000000<br>00 WEX       | ✓ |
| 103 | 2021-05-29<br>18:20:55 | <u>0x5e816b4ab3c1035ee7f0</u><br><u>9f536bc1f689fa24de9db6</u><br><u>2609fe5c50f03f52f0487c</u> | + 200.0000000000000000<br>0000 WEX     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 104 | 2021-05-29<br>13:56:58 | <u>0xc370ba8d8656ef28e02b</u><br><u>53961ed6a94d717b71abab</u><br><u>4d70c8bbe5552624ab5bed</u> | - 232.69649999999998<br>6130 WEX | ✓ |
| 105 | 2021-05-29<br>13:56:58 | <u>0xc370ba8d8656ef28e02b</u><br><u>53961ed6a94d717b71abab</u><br><u>4d70c8bbe5552624ab5bed</u> | - 0.0000000000000000<br>00 WEX   | ✓ |
| 106 | 2021-05-29<br>13:54:16 | <u>0x6c0c70c382926fb031e7</u><br><u>0c41be98c813209b898af3</u><br><u>78b635fb8989a93a98d077</u> | + 200.00000000000000<br>0000 WEX | ✓ |
| 107 | 2021-05-29<br>13:52:40 | <u>0x3a47555d79b236776258</u><br><u>ae0007853f08559313b0e8</u><br><u>ee5c6eebaefe270a58654f</u> | + 32.696492890864398<br>362 WEX  | ✓ |
| 108 | 2021-05-22<br>18:56:50 | <u>0xfaf7672203326f6487a0</u><br><u>c4e0b34d74eedfe1ecd6ab</u><br><u>1c8fc25a1e8b23b6c041ab</u> | - 615.46010000000001<br>1278 WEX | ✓ |
| 109 | 2021-05-22<br>18:56:50 | <u>0xfaf7672203326f6487a0</u><br><u>c4e0b34d74eedfe1ecd6ab</u><br><u>1c8fc25a1e8b23b6c041ab</u> | - 0.0000000000000000<br>00 WEX   | ✓ |
| 110 | 2021-05-22<br>18:55:59 | <u>0x10fca7b5ae0ca157a87b</u><br><u>d09f853c79771f038606fe</u><br><u>454c3c5d1896efcbaa753f</u> | + 600.00000000000000<br>0000 WEX | ✓ |
| 111 | 2021-05-22<br>18:38:44 | <u>0xa4510e7dfced5f42cb0e</u><br><u>7c5c678fcc7cea8cb98b17</u><br><u>92448e615769a27606f162</u> | + 14.536871702335679<br>046 WEX  | ✓ |
| 112 | 2021-05-16<br>05:52:08 | <u>0x68223c87f72182c9f232</u><br><u>236f569fcd584e37eca219</u><br><u>cad0cbb774f2263d8194d3</u> | - 98.00000000000000<br>000 WEX   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 113 | 2021-05-16<br>05:52:08 | <u>0x68223c87f72182c9f232</u><br><u>236f569fcd584e37eca219</u><br><u>cad0cbb774f2263d8194d3</u> | - 0.000000000000000000<br>00 WEX       | ✓ |
| 114 | 2021-05-15<br>12:45:07 | <u>0x4f28d8f4005dd6b1524c</u><br><u>2621e6b0284f1bd21f6b30</u><br><u>b9bb1c7145a06f1cb8ab50</u> | + 6.5068201062574084<br>76 WEX         | ✓ |
| 115 | 2021-05-15<br>12:37:36 | <u>0xca3a3f1c5a1465b98b29</u><br><u>99b4f33dd190a514d2df0e</u><br><u>382b1636c76fc90d35ba97</u> | + 52,920,450,002.699<br>996948 NFTPUNK | ✓ |
| 116 | 2021-05-15<br>12:37:03 | <u>0x86c06dc33508f6dd2ae3</u><br><u>aaf7ccc3fd8743099148</u><br><u>9b6157a5c2abf6f169d781</u>   | + 204,569,101.800000<br>012 WILLIE     | ✓ |
| 117 | 2021-05-15<br>12:36:24 | <u>0xa167192e25148f90c852</u><br><u>9136e7510247c8f4682c16</u><br><u>d03da02a3d5617ca90f438</u> | + 92.416441772860963<br>511 WEX        | ✓ |
| 118 | 2021-05-12<br>05:56:30 | <u>0xfd1871d8bb3a44d52375</u><br><u>bfe7fd848fa8cdba21513c</u><br><u>451f2fb793e10605f72693</u> | - 0.9403957920267550<br>51 BAKE        | ✓ |
| 119 | 2021-05-12<br>04:11:27 | <u>0x27bf8c23a591b5e3e3ff</u><br><u>15b42b84fe3565e21eba9c</u><br><u>eab24123727b164428ad4c</u> | - 9.000000000000000000<br>00 BAKE      | ✓ |
| 120 | 2021-05-11<br>16:06:39 | <u>0x138385ea67583b9a543b</u><br><u>76872917eb1af875f549a9</u><br><u>eca5c24cef9eec2c5a8ae2</u> | + 9.9369999999999993<br>89 BAKE        | ✓ |
| 121 | 2021-05-11<br>16:06:39 | <u>0x138385ea67583b9a543b</u><br><u>76872917eb1af875f549a9</u><br><u>eca5c24cef9eec2c5a8ae2</u> | + 0.0000102003404370<br>00 BAKE        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 122 | 2021-05-11<br>16:02:03 | <u>0x8998b0bce8dca9c036d0bd39c137021f165c82dab0eeb1210e1189d9314384d7</u> | - 0.000000000000000000<br>00 BAKE | ✓ |
| 123 | 2021-05-11<br>16:02:03 | <u>0x8998b0bce8dca9c036d0bd39c137021f165c82dab0eeb1210e1189d9314384d7</u> | + 0.0033855916863180<br>00 BAKE   | ✓ |
| 124 | 2021-05-10<br>22:27:08 | <u>0xbd0ac8492ebbe3ffa14fdec7c423de86e250288d8ddb85e8bfc9a887b1566e3a</u> | - 127.21999999999999<br>8863 WEX  | ✓ |
| 125 | 2021-05-10<br>22:27:08 | <u>0xbd0ac8492ebbe3ffa14fdec7c423de86e250288d8ddb85e8bfc9a887b1566e3a</u> | - 0.000000000000000000<br>00 WEX  | ✓ |
| 126 | 2021-05-10<br>21:53:54 | <u>0x8101993692aedc7ca42760dc2af41d8d06f3826ca9c3e77c905d6e4bd362e4a0</u> | + 980,000.00000000<br>CATE        | ✓ |
| 127 | 2021-05-10<br>21:49:38 | <u>0xf0fa550a692debfe6b355d7f33cc1c8e526ca45e3cee3e0bd62079d9a04f5e47</u> | + 9,800,000.00000000<br>0 LAIKA   | ✓ |
| 128 | 2021-05-10<br>21:44:39 | <u>0xf2025007e26cc1767efa9ad8c531372fe6c6f1fbde62197b79d2b16351b5d806</u> | + 900,000.00000000<br>BONFIRE     | ✓ |
| 129 | 2021-05-10<br>21:36:56 | <u>0x9669cb6eca46f5149cfc8e1b1e76a818c5c819b3aea2cffc35da2d765a730f0</u>  | + 127.21999999999999<br>8863 WEX  | ✓ |
| 130 | 2021-05-10<br>19:26:37 | <u>0xaed518a405f3b43e7974b21101f67e344abd2816f5f12431a75dec433d4d5542</u> | - 257.22919999999999<br>1633 WEX  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 131 | 2021-05-10<br>19:26:37 | <u>0xaed518a405f3b43e7974</u><br><u>b21101f67e344abd2816f5</u><br><u>f12431a75dec433d4d5542</u> | - 0.0000000000000000<br>00 WEX             | ✓ |
| 132 | 2021-05-10<br>19:23:06 | <u>0xbac0b903cfc605dfa995</u><br><u>c378d067de8b2559562b80</u><br><u>dc63672383492c40e3c146</u> | + 200.00000000000000<br>0000 WEX           | ✓ |
| 133 | 2021-05-10<br>11:23:17 | <u>0xa9cb4fd4d464f2330292</u><br><u>f567c1f9facfea2d81c4eb</u><br><u>51c3c0c060299f3e86cb00</u> | + 57.229258458697763<br>956 WEX            | ✓ |
| 134 | 2021-05-10<br>11:23:17 | <u>0xa9cb4fd4d464f2330292</u><br><u>f567c1f9facfea2d81c4eb</u><br><u>51c3c0c060299f3e86cb00</u> | - 642,578,500.195173<br>264 420x           | ✓ |
| 135 | 2021-05-10<br>09:46:02 | <u>0x41351d19c38a9ea8b294</u><br><u>cb0c0cfa5358773b4e71fb</u><br><u>3e00cdeca11a36aad34031</u> | - 9.9369999999999993<br>89 BAKE            | ✓ |
| 136 | 2021-05-10<br>09:08:02 | <u>0x1f4f372c672447daf3c3</u><br><u>52aca993e90da483def28e</u><br><u>3b5e404c406a31223a10d3</u> | + 9.9369999999999993<br>89 BAKE            | ✓ |
| 137 | 2021-05-08<br>16:53:08 | <u>0xb13316fd378dd2af2065</u><br><u>7042f4f1878047bbd48750</u><br><u>0defdd9611a92c37eebff0</u> | - 18.088598998390157<br>391 Cake           | ✓ |
| 138 | 2021-05-08<br>16:50:17 | <u>0x01faa6117e28f25ccb35</u><br><u>b7016a69ed3b729affa544</u><br><u>f96dba885826c6406faf75</u> | + 18.088598998390157<br>391 Cake           | ✓ |
| 139 | 2021-05-08<br>15:57:26 | <u>0xb5f991378f2cba0af435</u><br><u>263f753bd2b328ba5b8439</u><br><u>553b4010977856fbaf6c67</u> | + 7,115,602,014.2104<br>17747497558594 JMB | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 140 | 2021-05-07<br>22:08:56 | <u>0xa9bb8ec49650fc2c394e</u><br><u>aaf25058c9e9756e88ca0c</u><br><u>52744fbea308a94f6d50e6</u> | + 691,341,242.747612<br>596 420x  | ✓ |
| 141 | 2021-05-05<br>10:57:29 | <u>0xbd70c22e9bea139be0f3</u><br><u>44908271a92ac9beca5c75</u><br><u>642510fdda224419238adc</u> | + 0.0000000000000000<br>00 Cake   | ✓ |
| 142 | 2021-05-04<br>18:04:57 | <u>0xe1986e73f4898cb8dcbc</u><br><u>529a24dcbeb753d09f7dcc</u><br><u>432cdb366c2d1942c59792</u> | + 0.0000000000000000<br>00 Cake   | ✓ |
| 143 | 2021-05-04<br>09:18:19 | <u>0x091ca957b95b509e1e6a</u><br><u>8041e0f03661376309d16d</u><br><u>4aa6bc9ff2fbbddb44337c</u> | - 17.9008000000000000<br>267 Cake | ✓ |
| 144 | 2021-05-04<br>08:56:09 | <u>0x38fb8f73cfab7ea4dfb7</u><br><u>9fef873ef8815cae31b2ff</u><br><u>11db028861d8993ecf5e43</u> | + 17.9008000000000000<br>267 Cake | ✓ |

\* USD values displayed at the time of transaction

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