





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)

|                |                                                                                                                              |
|----------------|------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN     | BNB                                                                                                                          |
| ADDRESS ID     | <u>0x2b8e3a393f7c16acad84aabda55d144ffd64eda8</u>                                                                            |
| TOTAL RECEIVED | 9.397577972710704941 BNB <br>5,555.84 USD |
| TOTAL SEND     | 9.397577972710704941 BNB <br>5,555.84 USD |

| Token             | Balance                                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| BNB               | 0.000000000000000000 BNB <br>0.00 USD  |
| USD Coin          | 0.000000000000000000 USDC <br>0.00 USD |
| BUSD Token        | 0.000000000000000000 BUSD <br>0.00 USD |
| GemSwap.net       | 800,000.000000000000000000 GemSwap.net                                                                                      |
| TheVera.io        | 800,000.000000000000000000 VERA                                                                                             |
| PancakeSwap Token | 0.000002561110359260 Cake                                                                                                   |
| Zepe.io           | 750,000.000000000000000000 Zepe.io                                                                                          |
| Dai Token         | 0.000000000000000000 DAI                                                                                                    |
| SAFEMOON.is       | 0.000000000000000255 SAFEMOON                                                                                               |
| ALPACAFIN.COM     | 28,102,000.000000000000000000 ALPACA                                                                                        |

\* USD values displayed at the time of transaction









Token

Balance



Swipe

0.000000000000000000 SXP




MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-02-09<br>03:51:39 | <u>0x27b0993609ebf1b43302</u><br><u>02d3d582f0b51d469edd18</u><br><u>2c4f7ce5f04c128588f3e0</u> | - 0.0245502650000000<br>02 BNB <br>10.28 USD  | ✓ |
| 2 | 2022-02-09<br>03:51:39 | <u>0x27b0993609ebf1b43302</u><br><u>02d3d582f0b51d469edd18</u><br><u>2c4f7ce5f04c128588f3e0</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 3 | 2021-09-06<br>06:07:02 | <u>0x2517323455c8f485bf96</u><br><u>5abdfе8af02c2deb1b23f9</u><br><u>45a349b9db0348978945a3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2021-09-06<br>06:07:02 | <u>0x2517323455c8f485bf96</u><br><u>5abdfе8af02c2deb1b23f9</u><br><u>45a349b9db0348978945a3</u> | - 0.0001806950000000<br>00 BNB <br>0.08 USD | ✓ |
| 5 | 2021-09-06<br>06:06:17 | <u>0x5df121c3be9b8d47fab5</u><br><u>ed8fd6627527a0b06e03c8</u><br><u>5736bdefe79af3706d0d5c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2021-09-06<br>06:06:17 | <u>0x5df121c3be9b8d47fab5</u><br><u>ed8fd6627527a0b06e03c8</u><br><u>5736bdefe79af3706d0d5c</u> | - 0.0001945350000000<br>00 BNB <br>0.09 USD | ✓ |
| 7 | 2021-09-06<br>06:05:11 | <u>0x8c7b48ab66875c725075</u><br><u>a20e534e724bc17598d9bc</u><br><u>af5086fc3e614206b76b4f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2021-09-06<br>06:05:11 | <u>0x8c7b48ab66875c725075</u><br><u>a20e534e724bc17598d9bc</u><br><u>af5086fc3e614206b76b4f</u> | - 0.0001056950000000<br>00 BNB <br>0.05 USD | ✓ |










\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 9  | 2021-09-06<br>06:04:26 | <u>0xa4d03d4e4d3550848927</u><br><u>93682f450b25518f8b441d</u><br><u>4cb75be8b8993c79fa615b</u> | - 0.4699999999999999<br>73 BNB <br>233.16 USD     | ✓ |
| 10 | 2021-09-06<br>06:04:26 | <u>0xa4d03d4e4d3550848927</u><br><u>93682f450b25518f8b441d</u><br><u>4cb75be8b8993c79fa615b</u> | - 0.0010335990000000<br>00 BNB <br>0.51 USD       | ✓ |
| 11 | 2021-09-06<br>06:03:53 | <u>0xcf307389ece0558cb764</u><br><u>84a80dce416464c224f3ed</u><br><u>ac25fbdadf53cf43621357</u> | - 0.5000000000000000<br>00 BNB <br>248.05 USD     | ✓ |
| 12 | 2021-09-06<br>06:03:53 | <u>0xcf307389ece0558cb764</u><br><u>84a80dce416464c224f3ed</u><br><u>ac25fbdadf53cf43621357</u> | - 0.0012997110000000<br>00 BNB <br>0.64 USD       | ✓ |
| 13 | 2021-09-06<br>06:03:11 | <u>0xfa6c5d98c36c3d3172c3</u><br><u>1d0ea43545ece446c39bd0</u><br><u>69bcfac5505b66f63c2bc3</u> | - 1.5842409390415366<br>22 BNB <br>785.94 USD   | ✓ |
| 14 | 2021-09-06<br>06:03:11 | <u>0xfa6c5d98c36c3d3172c3</u><br><u>1d0ea43545ece446c39bd0</u><br><u>69bcfac5505b66f63c2bc3</u> | - 0.0025305000000000<br>00 BNB <br>1.25 USD     | ✓ |
| 15 | 2021-09-06<br>06:02:26 | <u>0x16398636057405098bd9</u><br><u>a9f32ea15cc852b185c638</u><br><u>4807aa8389b43ac84b98cb</u> | + 2.5342410000000001<br>88 BNB <br>1,257.23 USD | ✓ |
| 16 | 2021-08-30<br>08:26:27 | <u>0x841ed9a683d6fd1db08a</u><br><u>59750691f0318b14814f10</u><br><u>e0901e6046427ce0bc6806</u> | - 1.2387479999999999<br>60 BNB <br>570.19 USD   | ✓ |
| 17 | 2021-08-30<br>08:26:27 | <u>0x841ed9a683d6fd1db08a</u><br><u>59750691f0318b14814f10</u><br><u>e0901e6046427ce0bc6806</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD     | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2021-08-30<br>08:25:51 | <u>0x92a6d954ffcef10be229</u><br><u>204349222ac6f33a9335ca</u><br><u>99db2afca02734e6df20ce</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 19 | 2021-08-30<br>08:25:51 | <u>0x92a6d954ffcef10be229</u><br><u>204349222ac6f33a9335ca</u><br><u>99db2afca02734e6df20ce</u> | - 0.000201230000000000<br>00 BNB <br>0.09 USD     | ✓ |
| 20 | 2021-08-30<br>08:25:06 | <u>0xbab42ac5a905d77bf749</u><br><u>7a5b4802a0792bd0e857eb</u><br><u>bd8255f65e9cda1edbb376</u> | - 1.149999999999999999<br>11 BNB <br>529.34 USD   | ✓ |
| 21 | 2021-08-30<br>08:25:06 | <u>0xbab42ac5a905d77bf749</u><br><u>7a5b4802a0792bd0e857eb</u><br><u>bd8255f65e9cda1edbb376</u> | - 0.000920035000000000<br>00 BNB <br>0.42 USD     | ✓ |
| 22 | 2021-08-30<br>08:24:21 | <u>0x40a105f639b307312664</u><br><u>14305c83a6b429c1b15ccd</u><br><u>1f7bc05023a8f1582a82e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 23 | 2021-08-30<br>08:24:21 | <u>0x40a105f639b307312664</u><br><u>14305c83a6b429c1b15ccd</u><br><u>1f7bc05023a8f1582a82e9</u> | - 0.000826625000000000<br>00 BNB <br>0.38 USD   | ✓ |
| 24 | 2021-08-30<br>08:24:21 | <u>0xbba8b021ab4a7c9a9cf7</u><br><u>c3d7f4173f6fbe684c12c6</u><br><u>412768502d22274775c87a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 25 | 2021-08-30<br>08:24:21 | <u>0xbba8b021ab4a7c9a9cf7</u><br><u>c3d7f4173f6fbe684c12c6</u><br><u>412768502d22274775c87a</u> | - 0.000230910000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 26 | 2021-08-30<br>08:23:30 | <u>0xa961191ae2633e819804</u><br><u>327dc153876054c3eb3e3b</u><br><u>384cbe22b84f4485bb8bc9</u> | + 1.239131999999999999<br>00 BNB <br>570.37 USD | ✓ |






| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2021-08-05<br>14:21:35 | <u>0x2fe290469c0983fb6fb0</u><br><u>fa55163d89c1020194506d</u><br><u>6300ee8c6fcde517fb0f1d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2021-08-05<br>14:21:35 | <u>0x2fe290469c0983fb6fb0</u><br><u>fa55163d89c1020194506d</u><br><u>6300ee8c6fcde517fb0f1d</u> | - 0.000106330000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 29 | 2021-07-25<br>09:19:27 | <u>0xa127bc5cd34d0c9c1480</u><br><u>e3909c08828d2f048a7b5d</u><br><u>229d1ec5cfd9b41a06fb3a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2021-07-25<br>09:19:27 | <u>0xa127bc5cd34d0c9c1480</u><br><u>e3909c08828d2f048a7b5d</u><br><u>229d1ec5cfd9b41a06fb3a</u> | - 0.000380095000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 31 | 2021-06-30<br>07:13:01 | <u>0x2d647321859248c63b1c</u><br><u>6d22b5bb24f91d2eef141e</u><br><u>d6a092aec40c65d6455027</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2021-06-30<br>07:13:01 | <u>0x2d647321859248c63b1c</u><br><u>6d22b5bb24f91d2eef141e</u><br><u>d6a092aec40c65d6455027</u> | - 0.002534322000000000<br>00 BNB <br>0.76 USD | ✓ |
| 33 | 2021-06-30<br>07:12:40 | <u>0x1ba8a00a232a32a9a7c0</u><br><u>3e6861bc4c37a61839ecfc</u><br><u>322cc634d63a96aa68ee20</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2021-06-30<br>07:12:40 | <u>0x1ba8a00a232a32a9a7c0</u><br><u>3e6861bc4c37a61839ecfc</u><br><u>322cc634d63a96aa68ee20</u> | - 0.000264924000000000<br>00 BNB <br>0.08 USD | ✓ |
| 35 | 2021-06-30<br>07:12:13 | <u>0xa06335080772a8a08245</u><br><u>02df0d23f0c4dbd82f8be9</u><br><u>cc26de8c3d53401731c409</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2021-06-30<br>07:12:13 | <u>0xa06335080772a8a08245</u><br><u>02df0d23f0c4dbd82f8be9</u><br><u>cc26de8c3d53401731c409</u> | - 0.0005624760000000<br>00 BNB <br>0.17 USD   | ✓ |
| 37 | 2021-06-30<br>07:11:52 | <u>0xa1b68a0a2bef76d09baf</u><br><u>4a72944187cf51839f2d5d</u><br><u>228dc51f6fa23b72a50b99</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2021-06-30<br>07:11:52 | <u>0xa1b68a0a2bef76d09baf</u><br><u>4a72944187cf51839f2d5d</u><br><u>228dc51f6fa23b72a50b99</u> | - 0.0002645100000000<br>00 BNB <br>0.08 USD   | ✓ |
| 39 | 2021-06-21<br>03:20:02 | <u>0x276f18a034c3da2a7557</u><br><u>a569c3f2a164342af6b371</u><br><u>fc507b9b8649dc7f01aed2</u> | - 0.0033000000000000<br>00 BNB <br>1.00 USD   | ✓ |
| 40 | 2021-06-21<br>03:20:02 | <u>0x276f18a034c3da2a7557</u><br><u>a569c3f2a164342af6b371</u><br><u>fc507b9b8649dc7f01aed2</u> | - 0.0020008725000000<br>00 BNB <br>0.60 USD | ✓ |
| 41 | 2021-06-21<br>03:19:29 | <u>0x551dfc931b40ce6f39d5</u><br><u>3211c52f29fed918074ed</u><br><u>177f0569c0fca277fd060e</u>  | - 0.0033000000000000<br>00 BNB <br>1.00 USD | ✓ |
| 42 | 2021-06-21<br>03:19:29 | <u>0x551dfc931b40ce6f39d5</u><br><u>3211c52f29fed918074ed</u><br><u>177f0569c0fca277fd060e</u>  | - 0.0005868115000000<br>00 BNB <br>0.17 USD | ✓ |
| 43 | 2021-06-14<br>16:18:35 | <u>0x2fc35e01bee4a03c519e</u><br><u>404ac6f82a1953c4908b53</u><br><u>e42e9b80c31c3be8c0665b</u> | - 0.0070000000000000<br>00 BNB <br>2.59 USD | ✓ |
| 44 | 2021-06-14<br>16:18:35 | <u>0x2fc35e01bee4a03c519e</u><br><u>404ac6f82a1953c4908b53</u><br><u>e42e9b80c31c3be8c0665b</u> | - 0.0005868115000000<br>00 BNB <br>0.21 USD | ✓ |




| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2021-06-14<br>16:18:02 | <u>0xb700bd163ef56c639bf5</u><br><u>0607b51260d713f159716f</u><br><u>d4159384424358950458e8</u> | - 0.007000000000000000<br>00 BNB <br>2.59 USD   | ✓ |
| 46 | 2021-06-14<br>16:18:02 | <u>0xb700bd163ef56c639bf5</u><br><u>0607b51260d713f159716f</u><br><u>d4159384424358950458e8</u> | - 0.0019318585000000<br>00 BNB <br>0.71 USD     | ✓ |
| 47 | 2021-06-07<br>06:44:07 | <u>0x316cb68b58d704a0906d</u><br><u>f445ee49e0319714c319c3</u><br><u>cefb8b35579d92be4d17ea</u> | - 0.0519999999999999<br>98 BNB <br>18.61 USD    | ✓ |
| 48 | 2021-06-07<br>06:44:07 | <u>0x316cb68b58d704a0906d</u><br><u>f445ee49e0319714c319c3</u><br><u>cefb8b35579d92be4d17ea</u> | - 0.0006693115000000<br>00 BNB <br>0.23 USD     | ✓ |
| 49 | 2021-06-07<br>06:43:25 | <u>0xc623ff7b90a209d791d2</u><br><u>7b5c6ed8677c8e0832b9b2</u><br><u>0ce7d6f1c0ec8414711b93</u> | - 0.0519999999999999<br>98 BNB <br>18.61 USD  | ✓ |
| 50 | 2021-06-07<br>06:43:25 | <u>0xc623ff7b90a209d791d2</u><br><u>7b5c6ed8677c8e0832b9b2</u><br><u>0ce7d6f1c0ec8414711b93</u> | - 0.0022458205000000<br>00 BNB <br>0.80 USD   | ✓ |
| 51 | 2021-06-07<br>05:43:25 | <u>0xbf943e2ca7d6af85d465</u><br><u>cbaeff95615f01097e59a1</u><br><u>0980c7ed17c3389acb6ba0</u> | + 0.1650000000000000<br>08 BNB <br>65.78 USD  | ✓ |
| 52 | 2021-03-03<br>03:39:29 | <u>0xb44a6e966874e8b3079a</u><br><u>aadba6976de075914fcb92</u><br><u>01dabeba4dcc8a7093d693</u> | - 1.9123317780870128<br>24 BNB <br>460.04 USD | ✓ |
| 53 | 2021-03-03<br>03:39:29 | <u>0xb44a6e966874e8b3079a</u><br><u>aadba6976de075914fcb92</u><br><u>01dabeba4dcc8a7093d693</u> | - 0.0002100000000000<br>00 BNB <br>0.05 USD   | ✓ |


| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2021-03-03<br>03:38:14 | <u>0x5a84205b7bf06462d4e25218865c2d19018c97a7f83159a07caf505990b855ee</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 55 | 2021-03-03<br>03:38:14 | <u>0x5a84205b7bf06462d4e25218865c2d19018c97a7f83159a07caf505990b855ee</u> | - 0.002001380000000000<br>00 BNB <br>0.48 USD     | ✓ |
| 56 | 2021-03-03<br>03:37:50 | <u>0x129a19443af7bfa65670db1bfedae916593853a9f65321fe140d0fc64ecb754f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 57 | 2021-03-03<br>03:37:50 | <u>0x129a19443af7bfa65670db1bfedae916593853a9f65321fe140d0fc64ecb754f</u> | - 0.000441420000000000<br>00 BNB <br>0.10 USD     | ✓ |
| 58 | 2021-03-03<br>03:37:17 | <u>0xca9e2d0c5db7487bcf5ef894849818896cd40aa504d96c12f6090458a2ea2d0e</u> | - 1.000000000000000000<br>00 BNB <br>240.57 USD | ✓ |
| 59 | 2021-03-03<br>03:37:17 | <u>0xca9e2d0c5db7487bcf5ef894849818896cd40aa504d96c12f6090458a2ea2d0e</u> | - 0.001955440000000000<br>00 BNB <br>0.47 USD   | ✓ |
| 60 | 2021-03-03<br>03:36:11 | <u>0x9bdd48b3128f1dc770fe64c2faf14081ff402032ce219c498138ab457f76f989</u> | + 1.9210308244474436<br>63 BNB <br>462.14 USD   | ✓ |
| 61 | 2020-10-26<br>03:53:29 | <u>0xf6a7cc4eb70cde02e5c6ca5da43b7dd6c068643948d086562d431b8c6e3ff165</u> | - 1.0338245925821547<br>56 BNB <br>32.09 USD    | ✓ |
| 62 | 2020-10-26<br>03:53:29 | <u>0xf6a7cc4eb70cde02e5c6ca5da43b7dd6c068643948d086562d431b8c6e3ff165</u> | - 0.000840000000000000<br>00 BNB <br>0.02 USD   | ✓ |




| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 63 | 2020-10-26<br>03:53:08 | <u>0xce8add34fe99ea6cc83d918d3a7c00488e66b999aca7378e7bd4d8081de3172a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 64 | 2020-10-26<br>03:53:08 | <u>0xce8add34fe99ea6cc83d918d3a7c00488e66b999aca7378e7bd4d8081de3172a</u> | - 0.001446040000000000<br>00 BNB <br>0.04 USD  | ✓ |
| 65 | 2020-10-26<br>03:52:44 | <u>0xc6dab57550219d9dcfa815bd2e3a55f919a0c329abcc83f612fd20f959a80567</u> | - 0.330000000000000000<br>16 BNB <br>10.24 USD | ✓ |
| 66 | 2020-10-26<br>03:52:44 | <u>0xc6dab57550219d9dcfa815bd2e3a55f919a0c329abcc83f612fd20f959a80567</u> | - 0.002520440000000000<br>00 BNB <br>0.07 USD  | ✓ |
| 67 | 2020-10-26<br>03:50:47 | <u>0x1efa4ed05d1b7775fe7d0aa37584e98e2c6a1e7343ce9028fcf066769e6ef371</u> | + 1.3686310725821548<br>84 BNB <br>42.49 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-08-30<br>08:24:21 | <u>0x40a105f639b30731266414305c83a6b429c1b15ccd1f7bc05023a8f1582a82e9</u> | + 1.0555990714092242<br>65 BNB <br>485.89 USD | ✓ |
| 2 | 2021-06-30<br>07:13:01 | <u>0x2d647321859248c63b1c6d22b5bb24f91d2eef141ed6a092aec40c65d6455027</u> | + 0.0720307780427458<br>24 BNB <br>21.87 USD  | ✓ |
| 3 | 2021-06-30<br>07:12:13 | <u>0xa06335080772a8a0824502df0d23f0c4dbd82f8be9cc26de8c3d53401731c409</u> | + 0.0460040325895663<br>54 BNB <br>13.97 USD  | ✓ |

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2021-03-03<br>03:38:14 | <u>0x5a84205b7bf06462d4e25218865c2d19018c97a7f83159a07caf505990b855ee</u> | + 0.9959091936395690<br>90 BNB <br>239.58 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                                                                                                                                   |   |
|---|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-11-12<br>15:24:54 | <u>0x8c151a52004aea67e8fce1c7f7f81c323bd533ed94d3f53d94a3e4abf2e156e6</u>  | + 800,000.0000000000<br>00000000<br>GemSwap.net                                                                                          | ✓ |
| 2 | 2021-09-06<br>06:07:02 | <u>0x2517323455c8f485bf965abdfe8af02c2deb1b23f945a349b9db0348978945a3</u>  | - 790.91122611223772<br>7648 DAI                                                                                                         | ✓ |
| 3 | 2021-09-06<br>06:06:17 | <u>0x5df121c3be9b8d47fab5ed8fd6627527a0b06e03c85736bdefe79af3706d0d5c</u>  | - 249.66560964442263<br>0709 USDC                                                                                                        | ✓ |
| 4 | 2021-09-06<br>06:05:11 | <u>0x8c7b48ab66875c725075a20e534e724bc17598d9bc af5086fc3e614206b76b4f</u> | - 234.45561974797141<br>1471 BUSD <br>51,468.77 USD | ✓ |
| 5 | 2021-09-06<br>06:04:26 | <u>0xa4d03d4e4d355084892793682f450b25518f8b441d4cb75be8b8993c79fa615b</u>  | + 234.44955704407107<br>0777 BUSD <br>51,467.44 USD | ✓ |
| 6 | 2021-09-06<br>06:03:53 | <u>0xcf307389ece0558cb76484a80dce416464c224f3edac25fbdadf53cf43621357</u>  | + 249.66560964442263<br>0709 USDC                                                                                                        | ✓ |
| 7 | 2021-09-06<br>06:03:11 | <u>0xfa6c5d98c36c3d3172c31d0ea43545ece446c39bd069bcfac5505b66f63c2bc3</u>  | + 790.91122611223772<br>7648 DAI                                                                                                         | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                   |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 8  | 2021-09-03<br>19:27:36 | <u>0x400a6eacb84bd44252c66d429455356244fc6415cfbcc0c7369d3e5c8128482e</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 9  | 2021-08-31<br>00:44:25 | <u>0xcfccecb271ee4566ae2ad276499d70f51ae7b67bc6dfd808b9c73506a1c9bdaa</u> | + 1.000000000000000000<br>00 QDX         | ✓ |
| 10 | 2021-08-30<br>08:25:51 | <u>0x92a6d954ffcef10be229204349222ac6f33a9335ca99db2afca02734e6df20ce</u> | - 147.56823344643379<br>4143 SXP         | ✓ |
| 11 | 2021-08-30<br>08:25:06 | <u>0xbab42ac5a905d77bf7497a5b4802a0792bd0e857ebbd8255f65e9cda1edbb376</u> | + 147.56823344643379<br>4143 SXP         | ✓ |
| 12 | 2021-08-30<br>08:24:21 | <u>0x40a105f639b30731266414305c83a6b429c1b15ccd1f7bc05023a8f1582a82e9</u> | - 16.672474828881519<br>215 XVS          | ✓ |
| 13 | 2021-08-30<br>08:23:18 | <u>0xfee65a93d2d7ce1d536249e2081d5dafc4e7cee5204d8636b5fb3360d386b300</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 14 | 2021-08-30<br>08:23:03 | <u>0x0eee108748689d3f559706f33805966584758806cb46e496b08e214ae65abeb2</u> | + 16.672474828881519<br>215 XVS          | ✓ |
| 15 | 2021-08-15<br>12:29:58 | <u>0xbd55421d7cea400e06c78a7fd96aaa2098d5331f6b9a96e823c8e1cbb0bc3e7d</u> | + 1,012,131.00000000<br>0 BSCTOKEN       | ✓ |
| 16 | 2021-08-13<br>15:37:56 | <u>0x1b6e43fef368bfae2c4be871d34290d65b2f616e22122b13acb3f199f26ec50f</u> | + 800,000.0000000000<br>00000000 EVER    | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                 |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------|---|
| 17 | 2021-08-09<br>22:20:15 | <u>0xe7e1d377c40b21cbcc5a9b350e70f610a35d41e46249a40303aa7f656af628ac</u> | + 28,102,000.00000000<br>000000000000 ALPACA           | ✓ |
| 18 | 2021-08-05<br>14:36:58 | <u>0x28290cbaf4a938c8f6dd2c42f41711a715da923a589053496ddd92520f389742</u> | + 800,000.0000000000<br>00000000 VERA                  | ✓ |
| 19 | 2021-08-05<br>14:21:35 | <u>0x2fe290469c0983fb6fb0fa55163d89c1020194506d6300ee8c6fcde517fb0f1d</u> | - 124.15999999999999<br>6589 00E                       | ✓ |
| 20 | 2021-08-01<br>14:49:42 | <u>0x5d791e133d61af5702a6d211776bc1e0c7620fcbe0772e5085100d1159cbde9a</u> | + 250,000,000,000.00<br>000000000000000000<br>SAFEMOON | ✓ |
| 21 | 2021-07-31<br>15:04:00 | <u>0xbfc8f0129791c773e96658216ed09bf94e89b5c96860fd0e9e15354f91752c71</u> | + 800,000.0000000000<br>00000000 VERA                  | ✓ |
| 22 | 2021-07-25<br>09:19:27 | <u>0xa127bc5cd34d0c9c1480e3909c08828d2f048a7b5d229d1ec5cfd9b41a06fb3a</u> | + 124.15999999999999<br>6589 00E                       | ✓ |
| 23 | 2021-06-30<br>07:13:01 | <u>0x2d647321859248c63b1c6d22b5bb24f91d2eef141ed6a092aec40c65d6455027</u> | - 0.5599526540514661<br>03 Cake-LP                     | ✓ |
| 24 | 2021-06-30<br>07:12:13 | <u>0xa06335080772a8a0824502df0d23f0c4dbd82f8be9cc26de8c3d53401731c409</u> | - 27.373754084413928<br>211 ALPACA                     | ✓ |
| 25 | 2021-06-23<br>22:36:56 | <u>0x5b5a5cba6d509139d5e5fa61fad0e93f2b758306ac84aeb030a09a604001c23b</u> | + 150,000.00000000<br>MNEB                             | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2021-06-21<br>03:20:02 | <u>0x276f18a034c3da2a7557</u><br><u>a569c3f2a164342af6b371</u><br><u>fc507b9b8649dc7f01aed2</u> | + 0.0272378118227744<br>36 Cake-LP                                                                                                | ✓ |
| 27 | 2021-06-21<br>03:20:02 | <u>0x276f18a034c3da2a7557</u><br><u>a569c3f2a164342af6b371</u><br><u>fc507b9b8649dc7f01aed2</u> | + 0.0002743232062760<br>88 BUSD                                                                                                   | ✓ |
| 28 | 2021-06-21<br>03:19:29 | <u>0x551dfc931b40ce6f39d5</u><br><u>3211c52f29fed918074ed</u><br><u>177f0569c0fca277fd060e</u>  | + 1.4731815852773417<br>76 ALPACA                                                                                                 | ✓ |
| 29 | 2021-06-14<br>16:18:35 | <u>0x2fc35e01bee4a03c519e</u><br><u>404ac6f82a1953c4908b53</u><br><u>e42e9b80c31c3be8c0665b</u> | + 3.0323463912563761<br>72 ALPACA                                                                                                 | ✓ |
| 30 | 2021-06-14<br>16:18:02 | <u>0xb700bd163ef56c639bf5</u><br><u>0607b51260d713f159716f</u><br><u>d4159384424358950458e8</u> | + 0.0614443935242061<br>71 Cake-LP                                                                                                | ✓ |
| 31 | 2021-06-14<br>16:18:02 | <u>0xb700bd163ef56c639bf5</u><br><u>0607b51260d713f159716f</u><br><u>d4159384424358950458e8</u> | + 0.0006549335663184<br>92 BUSD                                                                                                   | ✓ |
| 32 | 2021-06-07<br>06:44:07 | <u>0x316cb68b58d704a0906d</u><br><u>f445ee49e0319714c319c3</u><br><u>cefb8b35579d92be4d17ea</u> | + 22.868226107880207<br>820 ALPACA                                                                                                | ✓ |
| 33 | 2021-06-07<br>06:43:25 | <u>0xc623ff7b90a209d791d2</u><br><u>7b5c6ed8677c8e0832b9b2</u><br><u>0ce7d6f1c0ec8414711b93</u> | + 0.4712704487044854<br>78 Cake-LP                                                                                                | ✓ |
| 34 | 2021-06-07<br>06:43:25 | <u>0xc623ff7b90a209d791d2</u><br><u>7b5c6ed8677c8e0832b9b2</u><br><u>0ce7d6f1c0ec8414711b93</u> | + 0.0051334471277466<br>81 BUSD <br>0.90 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 35 | 2021-05-27<br>19:06:25 | <u>0xdd2ddf6a6d8f6c90e790</u><br><u>5221f8306d9850b7263d17</u><br><u>549f6b207a210e7559d5f1</u> | + 500,000.0000000000<br>00000000 WSG | ✓ |
| 36 | 2021-03-03<br>03:38:14 | <u>0x5a84205b7bf06462d4e2</u><br><u>5218865c2d19018c97a7f8</u><br><u>3159a07caf505990b855ee</u> | - 19.937000000000001<br>165 Cake     | ✓ |
| 37 | 2021-03-03<br>03:37:17 | <u>0xca9e2d0c5db7487bcf5e</u><br><u>f894849818896cd40aa504</u><br><u>d96c12f6090458a2ea2d0e</u> | + 19.937002561110357<br>846 Cake     | ✓ |
| 38 | 2020-11-18<br>09:18:24 | <u>0xe2ed67381d5157c7767f</u><br><u>3ec5bece12115427645de5</u><br><u>7935e488bdc5e322fe2fa0</u> | + 0.0100000000000000<br>00 KING      | ✓ |
| 39 | 2020-10-26<br>03:53:08 | <u>0xce8add34fe99ea6cc83d</u><br><u>918d3a7c00488e66b999ac</u><br><u>a7378e7bd4d8081de3172a</u> | - 22.041754745544256<br>622 Cake     | ✓ |
| 40 | 2020-10-26<br>03:52:44 | <u>0xc6dab57550219d9dcfa8</u><br><u>15bd2e3a55f919a0c329ab</u><br><u>cc83f612fd20f959a80567</u> | + 22.041754745544256<br>622 Cake     | ✓ |

\* USD values displayed at the time of transaction

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