

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x44c52ef49deecc96c9a75cb50962f81a44319982</u> |
| TOTAL RECEIVED | 1.463162003999999961 BNB |
| | 843.65 USD |
| TOTAL SEND | 1.463162003999999961 BNB |
| | 843.65 USD |










| Token | Balance |
|--------------------|--|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Y00SHI | 104.566911053 Y00SHI |
| Paralink Network | 0.000000000000000000 PARA |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| PantherSwap Token | 0.000000000000000000 PANTHER |
| ALPACAFIN.COM | 28,102,000.000000000000000000 ALPACA |
| WolfSafePoorPeople | 0 WSPP |
| Bonfire | 24,044,360.331716888 BONFIRE |
| FireInu | 55,241.739663079366437159 FINU |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-----------------------------|
| AddBNB.com | 299,988.99999900 AddBNB.com |
| Non-Fungible Baby | 1 NFB |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-11 08:33:35 | <u>0xd2464ae3dd4c8101fc11</u> <u>0bc0079635c73325e9c6ce</u> <u>ea2ba22d2c2939a79a3e40</u> | - 0.0101627570000000 00 BNB  2.50 USD | ✓ |
| 2 | 2023-07-11 08:33:35 | <u>0xd2464ae3dd4c8101fc11</u> <u>0bc0079635c73325e9c6ce</u> <u>ea2ba22d2c2939a79a3e40</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-07-04 21:05:22 | <u>0x495430c76dca2497f978</u> <u>1490cc44747b9bb154864f</u> <u>3d49e393404669ff1f5088</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-07-04 21:05:22 | <u>0x495430c76dca2497f978</u> <u>1490cc44747b9bb154864f</u> <u>3d49e393404669ff1f5088</u> | - 0.0009328500000000 00 BNB  0.22 USD | ✓ |
| 5 | 2023-07-04 18:12:58 | <u>0x4c6a6dc744c818fa8a1f</u> <u>862315ca856d747a9ebbc1</u> <u>7194d3a128e34ea97c60c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-07-04 18:12:58 | <u>0x4c6a6dc744c818fa8a1f</u> <u>862315ca856d747a9ebbc1</u> <u>7194d3a128e34ea97c60c1</u> | - 0.0002830980000000 00 BNB  0.06 USD | ✓ |
| 7 | 2023-06-16 02:08:38 | <u>0xaca303a12ba997284484</u> <u>f3dd0b6ce4b377612b9c48</u> <u>a93617a934fdff2dc45b89</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-06-16 02:08:38 | <u>0xaca303a12ba997284484</u> <u>f3dd0b6ce4b377612b9c48</u> <u>a93617a934fdff2dc45b89</u> | - 0.0002990880000000 00 BNB  0.07 USD | ✓ |
| 9 | 2021-10-20 04:08:50 | <u>0xac423f2658816d58586f</u> <u>63dc7f65e86045f0ee536c</u> <u>df6851800b53126277345a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-10-20 04:08:50 | <u>0xac423f2658816d58586f</u> <u>63dc7f65e86045f0ee536c</u> <u>df6851800b53126277345a</u> | - 0.0008649480000000 00 BNB  0.42 USD | ✓ |
| 11 | 2021-10-20 03:51:17 | <u>0xd219a9aeb540cb14be95</u> <u>4256a0f91acf01dba4b708</u> <u>513d488b63a397953f15b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-10-20 03:51:17 | <u>0xd219a9aeb540cb14be95</u> <u>4256a0f91acf01dba4b708</u> <u>513d488b63a397953f15b2</u> | - 0.0008652840000000 00 BNB  0.42 USD | ✓ |
| 13 | 2021-07-26 07:51:10 | <u>0x616cbbd77e6d6820a56b</u> <u>3b667edf026b80823ee429</u> <u>89b11f73496db9712cddcb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2021-07-26 07:51:10 | <u>0x616cbbd77e6d6820a56b</u> <u>3b667edf026b80823ee429</u> <u>89b11f73496db9712cddcb</u> | - 0.0003429860000000 00 BNB  0.10 USD | ✓ |
| 15 | 2021-07-23 14:23:42 | <u>0x2fee32ee59efa77b82ad</u> <u>7265463f94c9db9eac9798</u> <u>00d1b443817cf69f79496f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 16 | 2021-07-23 14:23:42 | <u>0x2fee32ee59efa77b82ad</u> <u>7265463f94c9db9eac9798</u> <u>00d1b443817cf69f79496f</u> | - 0.0003429860000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-06-27 23:08:18 | <u>0x9ad43f8f44b73a8afbce</u> <u>5c822e6fae68133f7f84d3</u> <u>ef0a00ccc8bfb47a21d8c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-06-27 23:08:18 | <u>0x9ad43f8f44b73a8afbce</u> <u>5c822e6fae68133f7f84d3</u> <u>ef0a00ccc8bfb47a21d8c5</u> | - 0.000147805000000000 00 BNB  0.04 USD | ✓ |
| 19 | 2021-06-21 06:07:34 | <u>0xcd07fae7beac5f18adf6</u> <u>d3935b7736b20b414f54e5</u> <u>7fbc48d4bb7b261f23335e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-06-21 06:07:34 | <u>0xcd07fae7beac5f18adf6</u> <u>d3935b7736b20b414f54e5</u> <u>7fbc48d4bb7b261f23335e</u> | - 0.000252805000000000 00 BNB  0.06 USD | ✓ |
| 21 | 2021-06-13 11:49:41 | <u>0x5e13fe68c435499dd381</u> <u>64abd43bcf46a962049e55</u> <u>130daae36dd58da69f766b</u> | - 0.696948187000000000 52 BNB  254.94 USD | ✓ |
| 22 | 2021-06-13 11:49:41 | <u>0x5e13fe68c435499dd381</u> <u>64abd43bcf46a962049e55</u> <u>130daae36dd58da69f766b</u> | - 0.000147000000000000 00 BNB  0.05 USD | ✓ |
| 23 | 2021-06-13 11:49:41 | <u>0x80c20c8fa8780cfecdbc</u> <u>6cbdaf0cedf77dcab6a5b2</u> <u>575bf293e157f8911baaa4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-06-13 11:49:41 | <u>0x80c20c8fa8780cfecdbc</u> <u>6cbdaf0cedf77dcab6a5b2</u> <u>575bf293e157f8911baaa4</u> | - 0.000147504000000000 00 BNB  0.05 USD | ✓ |
| 25 | 2021-06-13 11:49:41 | <u>0x9999e69455ac74b61eac</u> <u>f10a2404c9f967a24ea2a7</u> <u>072e89d29b90c85c4a5a73</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-06-13 11:49:41 | <u>0x9999e69455ac74b61eac</u> <u>f10a2404c9f967a24ea2a7</u> <u>072e89d29b90c85c4a5a73</u> | - 0.0001478890000000 00 BNB  0.05 USD | ✓ |
| 27 | 2021-06-11 11:40:09 | <u>0xd8b2c71a6ace0fdb51b2</u> <u>46eb9c2794293f943b5634</u> <u>73537e692480e0532a08d0</u> | - 0.5000000000000000 00 BNB  172.87 USD | ✓ |
| 28 | 2021-06-11 11:40:09 | <u>0xd8b2c71a6ace0fdb51b2</u> <u>46eb9c2794293f943b5634</u> <u>73537e692480e0532a08d0</u> | - 0.0001470000000000 00 BNB  0.05 USD | ✓ |
| 29 | 2021-06-11 11:40:09 | <u>0xb7b459a82713094fcdcb</u> <u>d521c47aac7298fa52e737</u> <u>654bde3384426f87cb7da2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-06-11 11:40:09 | <u>0xb7b459a82713094fcdcb</u> <u>d521c47aac7298fa52e737</u> <u>654bde3384426f87cb7da2</u> | - 0.0002525040000000 00 BNB  0.08 USD | ✓ |
| 31 | 2021-06-11 11:40:09 | <u>0x2472b067f1a5993c65eb</u> <u>90e2b6c07c0c7daeb6a60c</u> <u>701f7fa3dbb7e3fcf0d8b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-06-11 11:40:09 | <u>0x2472b067f1a5993c65eb</u> <u>90e2b6c07c0c7daeb6a60c</u> <u>701f7fa3dbb7e3fcf0d8b5</u> | - 0.0002528050000000 00 BNB  0.08 USD | ✓ |
| 33 | 2021-06-10 12:34:28 | <u>0xa4f875df70cdf3599237</u> <u>aa53712bf91b53cc243225</u> <u>af7deccf2a3641382a239b</u> | + 0.5000000000000000 00 BNB  175.97 USD | ✓ |
| 34 | 2021-06-10 12:26:01 | <u>0xf567b44db4b36a3629dc</u> <u>c97a9390684c1e67a0b3b1</u> <u>5e6d39b4268cc15cf71eb0</u> | + 0.3980000000000000 20 BNB  140.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2021-06-10 12:17:13 | <u>0xfc47622e0763093cfce5c46e2b3223de9481dfb1a9f26cce2ad3a361d00e4b8c</u> | + 0.119999999999999999 96 BNB  42.23 USD | ✓ |
| 36 | 2021-06-10 12:08:01 | <u>0x79eae9b2a0fd99e52e9ace5f6ee57f81332f4e57da73a8db2f1a44767ac28b5a</u> | + 0.179999999999999999 93 BNB  63.34 USD | ✓ |
| 37 | 2021-06-10 11:57:28 | <u>0xad657de712d4ce68ca58b97bb3b810c7a62398660de8bcfdc4492362fa46f930</u> | - 0.238999999999999999 90 BNB  84.11 USD | ✓ |
| 38 | 2021-06-10 11:57:28 | <u>0xad657de712d4ce68ca58b97bb3b810c7a62398660de8bcfdc4492362fa46f930</u> | - 0.000147000000000000 00 BNB  0.05 USD | ✓ |
| 39 | 2021-06-10 11:57:28 | <u>0x05a528c47c43c6ab778f878f798227758f05203e6a79e2b6424935f58925f99a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-06-10 11:57:28 | <u>0x05a528c47c43c6ab778f878f798227758f05203e6a79e2b6424935f58925f99a</u> | - 0.000252504000000000 00 BNB  0.08 USD | ✓ |
| 41 | 2021-06-10 11:35:16 | <u>0xdfaac7b903662b61854f9f7238096cc736894356d1da1c880d796316c7854905</u> | + 0.238999999999999999 90 BNB  84.11 USD | ✓ |
| 42 | 2021-06-10 08:55:17 | <u>0x92bfcef3fa1f6cc23264b7ec9c0ec8aba89c053e6ef8436d251958bea41db548</u> | + 0.005535593000000000 00 BNB  1.94 USD | ✓ |
| 43 | 2021-06-07 13:00:52 | <u>0x126074f6a6b33dd46cfa04fa0c3c47cb6c3823a8cae159c84a827aa402df7794</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-06-07 13:00:52 | <u>0x126074f6a6b33dd46cfa 04fa0c3c47cb6c3823a8ca e159c84a827aa402df7794</u> | - 0.0006609120000000 00 BNB  0.23 USD | ✓ |
| 45 | 2021-06-06 05:27:42 | <u>0x8b27a6725897c41242d5 964ebe8b4af1a00ccddadb 5a23a69dc7dc13e1f2e336</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-06-06 05:27:42 | <u>0x8b27a6725897c41242d5 964ebe8b4af1a00ccddadb 5a23a69dc7dc13e1f2e336</u> | - 0.0001478890000000 00 BNB  0.05 USD | ✓ |
| 47 | 2021-06-06 05:27:42 | <u>0xec6cf311c90826a949e9 04f106f50dbbd82673ea84 a0ea826d15fafaa59d615d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-06-06 05:27:42 | <u>0xec6cf311c90826a949e9 04f106f50dbbd82673ea84 a0ea826d15fafaa59d615d</u> | - 0.0001483510000000 00 BNB  0.05 USD | ✓ |
| 49 | 2021-06-06 05:27:42 | <u>0xc5a67995896bd749f34c 9a8017916c537adba434f2 0da468d7c887a52fb79050</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-06-06 05:27:42 | <u>0xc5a67995896bd749f34c 9a8017916c537adba434f2 0da468d7c887a52fb79050</u> | - 0.0001479730000000 00 BNB  0.05 USD | ✓ |
| 51 | 2021-05-31 09:37:16 | <u>0xfbaa17008b8ebda591be 9f53b82a37093497c9b9e6 faee8c4537fbd37dbee4ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-05-31 09:37:16 | <u>0xfbaa17008b8ebda591be 9f53b82a37093497c9b9e6 faee8c4537fbd37dbee4ff</u> | - 0.0002529730000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-05-27 04:47:22 | <u>0x1f4ea49441b6aafb2fe27e8f64194e1bbec107dc39eb35faf7de1aa5dbefcc79</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-05-27 04:47:22 | <u>0x1f4ea49441b6aafb2fe27e8f64194e1bbec107dc39eb35faf7de1aa5dbefcc79</u> | - 0.0002533510000000 00 BNB  0.09 USD | ✓ |
| 55 | 2021-05-26 11:35:15 | <u>0x2bf222005dc94ff57c1e8fcb14b7b427ebe5f637f66828c88cb0f30b6647e3ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-05-26 11:35:15 | <u>0x2bf222005dc94ff57c1e8fcb14b7b427ebe5f637f66828c88cb0f30b6647e3ad</u> | - 0.0002528890000000 00 BNB  0.09 USD | ✓ |
| 57 | 2021-05-26 11:35:15 | <u>0x498afbe0763feafcbbd3a1ac25d9f4de0f7dfe8de2383da7d448e76ea068eb65</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-05-26 11:35:15 | <u>0x498afbe0763feafcbbd3a1ac25d9f4de0f7dfe8de2383da7d448e76ea068eb65</u> | - 0.0002533510000000 00 BNB  0.09 USD | ✓ |
| 59 | 2021-05-26 03:37:41 | <u>0xcbce8ab1cb46010a1034c874a7b0d873be4c8f1cf2ca1e17c022c43ab17a5e67</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-05-26 03:37:41 | <u>0xcbce8ab1cb46010a1034c874a7b0d873be4c8f1cf2ca1e17c022c43ab17a5e67</u> | - 0.0001479730000000 00 BNB  0.05 USD | ✓ |
| 61 | 2021-05-26 03:32:38 | <u>0x62fcc1f734406f1e44a44170bea19241625e2a8f8172c5668964a984a21099fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-05-26 03:32:38 | <u>0x62fcc1f734406f1e44a44170bea19241625e2a8f8172c5668964a984a21099fe</u> | - 0.0002533510000000 00 BNB  0.09 USD | ✓ |
| 63 | 2021-05-25 10:45:10 | <u>0xf6efd686a663d0a6823be265b7a9bc57678ae004bae76b5280fb7e78951fa85a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2021-05-25 10:45:10 | <u>0xf6efd686a663d0a6823be265b7a9bc57678ae004bae76b5280fb7e78951fa85a</u> | - 0.0002532670000000 00 BNB  0.08 USD | ✓ |
| 65 | 2021-05-24 18:18:10 | <u>0xbe2d2e6bf6dee5cc428a99cb132d86a253ab6ee069d27622569d2cedbf9cd6e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-05-24 18:18:10 | <u>0xbe2d2e6bf6dee5cc428a99cb132d86a253ab6ee069d27622569d2cedbf9cd6e7</u> | - 0.0001478890000000 00 BNB  0.04 USD | ✓ |
| 67 | 2021-05-24 02:15:34 | <u>0xb0ad3a76cb6185bfe61db4e8c6c32e0b4331cec0c8c64b5eb201d0e0d950c1a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-05-24 02:15:34 | <u>0xb0ad3a76cb6185bfe61db4e8c6c32e0b4331cec0c8c64b5eb201d0e0d950c1a7</u> | - 0.0002528890000000 00 BNB  0.07 USD | ✓ |
| 69 | 2021-05-24 02:15:31 | <u>0xdd5ea486f82f2b104ecd627802747a59fb721fc470cad94371f97be6bb7d2a8c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2021-05-24 02:15:31 | <u>0xdd5ea486f82f2b104ecd627802747a59fb721fc470cad94371f97be6bb7d2a8c</u> | - 0.0002529730000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-05-23 10:27:02 | <u>0xcc5c028ed6e5584c053a99b12205d441fd1d6bf5ef9177db9f518276ba6595d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2021-05-23 10:27:02 | <u>0xcc5c028ed6e5584c053a99b12205d441fd1d6bf5ef9177db9f518276ba6595d7</u> | - 0.000252973000000000 00 BNB  0.06 USD | ✓ |
| 73 | 2021-05-22 18:50:11 | <u>0xdbae94b779f2394a991b201557af3996d12679bd08a9e1952ac989ff9d0033bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-05-22 18:50:11 | <u>0xdbae94b779f2394a991b201557af3996d12679bd08a9e1952ac989ff9d0033bd</u> | - 0.000252889000000000 00 BNB  0.06 USD | ✓ |
| 75 | 2021-05-22 18:50:11 | <u>0xe3d4f20a9522684e8452e86d8c88b470edd851e256c69d07f815113e4a8ae907</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2021-05-22 18:50:11 | <u>0xe3d4f20a9522684e8452e86d8c88b470edd851e256c69d07f815113e4a8ae907</u> | - 0.000252973000000000 00 BNB  0.06 USD | ✓ |
| 77 | 2021-05-21 08:30:13 | <u>0xad597a0bcb0c54c21cd0a479f45f2d6d7f7a0c5a49c734b3e22b0ad360d835c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2021-05-21 08:30:13 | <u>0xad597a0bcb0c54c21cd0a479f45f2d6d7f7a0c5a49c734b3e22b0ad360d835c9</u> | - 0.000252973000000000 00 BNB  0.08 USD | ✓ |
| 79 | 2021-05-21 01:08:59 | <u>0xe969aeb5b5385704a2f7b5769a9aad8af7f4d962ebcf1d4c631e66f05a8792ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-05-21 01:08:59 | <u>0xe969aeb5b5385704a2f7 b5769a9aad8af7f4d962eb cf1d4c631e66f05a8792ee</u> | - 0.0001479730000000 00 BNB  0.04 USD | ✓ |
| 81 | 2021-05-21 01:08:59 | <u>0x0545a025615c605b827f 04e6d063c41d59122f2b22 7861589667aa4240e94a25</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-05-21 01:08:59 | <u>0x0545a025615c605b827f 04e6d063c41d59122f2b22 7861589667aa4240e94a25</u> | - 0.0002529730000000 00 BNB  0.08 USD | ✓ |
| 83 | 2021-05-20 23:13:14 | <u>0x0826f947adc4118f837f fa885993cc3bd94c529bd0 55d02bed23c40721f13c07</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2021-05-20 23:13:14 | <u>0x0826f947adc4118f837f fa885993cc3bd94c529bd0 55d02bed23c40721f13c07</u> | - 0.0001479730000000 00 BNB  0.04 USD | ✓ |
| 85 | 2021-05-20 19:21:56 | <u>0x3e2f47d61cccd03680ce 2063c0b48d8100fe674ba2 570422b9ad543a35f9f273</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2021-05-20 19:21:56 | <u>0x3e2f47d61cccd03680ce 2063c0b48d8100fe674ba2 570422b9ad543a35f9f273</u> | - 0.0001478890000000 00 BNB  0.04 USD | ✓ |
| 87 | 2021-05-20 17:15:00 | <u>0x531cd4e37af7a72b97ce 26e498a45f89a8543b671c 5e3f825fdccec393e7ed3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2021-05-20 17:15:00 | <u>0x531cd4e37af7a72b97ce 26e498a45f89a8543b671c 5e3f825fdccec393e7ed3b</u> | - 0.0001479730000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-05-20 17:14:57 | <u>0x482c805233995079890c</u> <u>ed4239996feff78816ea7f</u> <u>4d3c9014803e27a08ac3ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2021-05-20 17:14:57 | <u>0x482c805233995079890c</u> <u>ed4239996feff78816ea7f</u> <u>4d3c9014803e27a08ac3ca</u> | - 0.000252973000000000 00 BNB  0.08 USD | ✓ |
| 91 | 2021-05-20 01:55:41 | <u>0xc05b790512235760f97b</u> <u>b5d263070202eac8b77a63</u> <u>78db5745fba171d87068c9</u> | + 0.005626411000000000 00 BNB  2.20 USD | ✓ |
| 92 | 2021-05-19 09:25:16 | <u>0x3aa5848b81d29084b7fa</u> <u>55d582e177bdefcc8593b</u> <u>9b01ce60255c8bffffdf4c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-05-19 09:25:16 | <u>0x3aa5848b81d29084b7fa</u> <u>55d582e177bdefcc8593b</u> <u>9b01ce60255c8bffffdf4c5</u> | - 0.000606998000000000 00 BNB  0.20 USD | ✓ |
| 94 | 2021-05-19 09:25:13 | <u>0x569c376368fd0ef0eda1</u> <u>718791950add0a910e04f8</u> <u>2df8d175519266db6b9a27</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2021-05-19 09:25:13 | <u>0x569c376368fd0ef0eda1</u> <u>718791950add0a910e04f8</u> <u>2df8d175519266db6b9a27</u> | - 0.000147973000000000 00 BNB  0.04 USD | ✓ |
| 96 | 2021-05-18 10:03:34 | <u>0x6ede45b1fb725e065070</u> <u>ae5ef4d600f47b59cc1d91</u> <u>58968f49f25ec4e89e51f9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2021-05-18 10:03:34 | <u>0x6ede45b1fb725e065070</u> <u>ae5ef4d600f47b59cc1d91</u> <u>58968f49f25ec4e89e51f9</u> | - 0.000865452000000000 00 BNB  0.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-05-18 10:03:31 | <u>0x2c7a372fe74ef86d9e45</u> <u>075f901b0919285cd0c9f3</u> <u>c77c5cf991c8594451733c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2021-05-18 10:03:31 | <u>0x2c7a372fe74ef86d9e45</u> <u>075f901b0919285cd0c9f3</u> <u>c77c5cf991c8594451733c</u> | - 0.000607166000000000 00 BNB  0.30 USD | ✓ |
| 100 | 2021-05-18 10:03:28 | <u>0x2c3ae1293b0fd279a1c4</u> <u>400c511ce167de3e6ab5b0</u> <u>f26d99aa1e24e27f99cf28</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2021-05-18 10:03:28 | <u>0x2c3ae1293b0fd279a1c4</u> <u>400c511ce167de3e6ab5b0</u> <u>f26d99aa1e24e27f99cf28</u> | - 0.000697956000000000 00 BNB  0.35 USD | ✓ |
| 102 | 2021-05-18 04:38:29 | <u>0xcc0c80e7ee804c1bd6fd</u> <u>2af23cb51c043bc4f7b087</u> <u>ee013853cbeccf6460d8af</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2021-05-18 04:38:29 | <u>0xcc0c80e7ee804c1bd6fd</u> <u>2af23cb51c043bc4f7b087</u> <u>ee013853cbeccf6460d8af</u> | - 0.000607166000000000 00 BNB  0.30 USD | ✓ |
| 104 | 2021-05-18 04:38:29 | <u>0x846e4bd918771f8acb8a</u> <u>cfdebed7d8b98363538806</u> <u>26eace0a28a86581635e0a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2021-05-18 04:38:29 | <u>0x846e4bd918771f8acb8a</u> <u>cfdebed7d8b98363538806</u> <u>26eace0a28a86581635e0a</u> | - 0.000697872000000000 00 BNB  0.35 USD | ✓ |
| 106 | 2021-05-18 00:34:57 | <u>0xa4066005477ef7dd8310</u> <u>61f46e566c83957af3cf85</u> <u>5013c09a6aaf9b999be3d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-05-18 00:34:57 | <u>0xa4066005477ef7dd8310</u> <u>61f46e566c83957af3cf85</u> <u>5013c09a6aaf9b999be3d4</u> | - 0.0006978720000000 00 BNB  0.35 USD | ✓ |
| 108 | 2021-05-17 09:48:28 | <u>0xe8eef2b0cb68226ea19c</u> <u>f9e650f801ae1daed8b6d8</u> <u>adc7b9fdad3e183836c2f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2021-05-17 09:48:28 | <u>0xe8eef2b0cb68226ea19c</u> <u>f9e650f801ae1daed8b6d8</u> <u>adc7b9fdad3e183836c2f5</u> | - 0.0006979560000000 00 BNB  0.35 USD | ✓ |
| 110 | 2021-05-17 06:52:46 | <u>0x98141ba81c545950d06f</u> <u>1e4108ae9af3f009cf022f</u> <u>a06f318634849875d730f6</u> | + 0.0149999999999999 99 BNB  7.68 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-04 21:05:22 | <u>0x495430c76dca2497f978</u> <u>1490cc44747b9bb154864f</u> <u>3d49e393404669ff1f5088</u> | - 4,602.704688536849 971570 PANTHER | ✓ |
| 2 | 2023-07-04 21:05:22 | <u>0x495430c76dca2497f978</u> <u>1490cc44747b9bb154864f</u> <u>3d49e393404669ff1f5088</u> | - 46.966374372825001 160 PANTHER | ✓ |
| 3 | 2023-07-04 21:05:22 | <u>0x495430c76dca2497f978</u> <u>1490cc44747b9bb154864f</u> <u>3d49e393404669ff1f5088</u> | - 46.966374372825001 160 PANTHER | ✓ |
| 4 | 2023-07-04 18:12:58 | <u>0x4c6a6dc744c818fa8a1f</u> <u>862315ca856d747a9ebbc1</u> <u>7194d3a128e34ea97c60c1</u> | - 187,488,822.585638 374090194702 FINU | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-06-16 02:08:38 | <u>0xaca303a12ba997284484</u> <u>f3dd0b6ce4b377612b9c48</u> <u>a93617a934fdff2dc45b89</u> | - 97,705,358.5825107 25 Y00SHI | ✓ |
| 6 | 2022-07-14 11:10:27 | <u>0x4edf8e5318ab32d19b5c</u> <u>3a24e356161791e31e7676</u> <u>e8fa5aebc53e098a03ab85</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 7 | 2022-03-17 23:57:40 | <u>0x7b6bfacbad3fdca48955</u> <u>3a7015dee3a1cefefe2243</u> <u>1d06239643b1a31e4ed6c2</u> | + 80,000.0000000000 0000000 AssHolePutin.org/ | ✓ |
| 8 | 2021-11-14 07:43:34 | <u>0xe7ebc867db1d0fa980b4</u> <u>b550d92b329582de3ce836</u> <u>05eedb78614c8feb744f00</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 9 | 2021-10-20 04:08:50 | <u>0xac423f2658816d58586f</u> <u>63dc7f65e86045f0ee536c</u> <u>df6851800b53126277345a</u> | - 0.001576725 SPE | ✓ |
| 10 | 2021-10-20 03:51:17 | <u>0xd219a9aeb540cb14be95</u> <u>4256a0f91acf01dba4b708</u> <u>513d488b63a397953f15b2</u> | - 35,650,280.0406542 87 SPE | ✓ |
| 11 | 2021-09-08 18:20:24 | <u>0xa5d626f2dc6bce96f66f</u> <u>915d72ae4b22845ce698f1</u> <u>2e1cf9309369283750db46</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 12 | 2021-08-11 18:45:58 | <u>0xb8c702550f04638a8297</u> <u>b437d558800a403a48813e</u> <u>1df0dbfab9dd2e737936f1</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 13 | 2021-08-10 00:56:20 | <u>0xaf66d9caa42e7c035086</u> <u>6eb56a4e0dd424317158cb</u> <u>d2ea42fd84c0d560b0e4b9</u> | + 28,102,000.00000000 0000000000 ALPACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2021-08-02 17:37:15 | <u>0x662a60003653e61baa76620f0466fd517cf6e5fa96437d71522f2377a317b76d</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 15 | 2021-07-08 14:48:54 | <u>0x69b25abc2594059d9138c96877abb999e771451289d935398b3d285c61b9c28c</u> | + 150,000.00000000 MNEB | ✓ |
| 16 | 2021-06-27 23:08:18 | <u>0x9ad43f8f44b73a8afbce5c822e6fae68133f7f84d3ef0a00ccc8bfb47a21d8c5</u> | - 275.00000000000000 0000 USDT | ✓ |
| 17 | 2021-06-21 06:07:34 | <u>0xcd07fae7beac5f18adf6d3935b7736b20b414f54e57fbc48d4bb7b261f23335e</u> | - 400.19999999999998 8631 USDT | ✓ |
| 18 | 2021-06-21 01:52:05 | <u>0xdbd944cea495bcdd092a102b5ee7093edd8d9ac8ba189770d648b5f0805e40b2</u> | + 400.19999999999998 8631 USDT | ✓ |
| 19 | 2021-06-21 01:49:05 | <u>0x67073fdbcba352b3c633e39482ad33b160bcd74d86103cf5a52b05fe3d2135d6</u> | + 275.00000000000000 0000 USDT | ✓ |
| 20 | 2021-06-13 11:49:41 | <u>0x80c20c8fa8780cfecdbc6cbdaf0cedf77dcab6a5b2575bf293e157f8911baaa4</u> | - 10,343,239,519,260 WSPP | ✓ |
| 21 | 2021-06-13 11:49:41 | <u>0x9999e69455ac74b61eacf10a2404c9f967a24ea2a7072e89d29b90c85c4a5a73</u> | - 2,514.231499999999 869033 USDT  407,261.74 USD | ✓ |
| 22 | 2021-06-11 11:40:09 | <u>0xb7b459a82713094fcdcbd521c47aac7298fa52e737654bde3384426f87cb7da2</u> | - 9,532,266,697,635 WSPP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 23 | 2021-06-11 11:40:09 | <u>0x2472b067f1a5993c65eb90e2b6c07c0c7daeb6a60c701f7fa3dbb7e3fcf0d8b5</u> | - 150.22999999999998 9768 USDT | ✓ |
| 24 | 2021-06-10 16:27:34 | <u>0x38a20a0d8884f4d166b8eb9c0f1fbbfcee7023063d0d9378d02f257a1dbde753</u> | + 150.22999999999998 9768 USDT | ✓ |
| 25 | 2021-06-10 16:12:30 | <u>0xb30090040c484fbd2b17a26e8dac726d30c312ab653050610fcc8b2193e3a9be</u> | + 9,532,266,697,635 WSPP | ✓ |
| 26 | 2021-06-10 15:11:17 | <u>0xb7cc9e8938dafa605a8db968b8e2f59bbf19c8a4f913422f02191f102c497697</u> | + 8,652,822,474,191 WSPP | ✓ |
| 27 | 2021-06-10 14:48:26 | <u>0x34fa17cdd5dd928ee5b0a24a20278c50e4384c3630c63a6db14e98aa81cadfc2</u> | + 190.00000000000000 0000 USDT | ✓ |
| 28 | 2021-06-10 13:02:40 | <u>0x824384873135ee391c042af93a08fc08464deae5a6e5138f024ff10d7deb6a7e</u> | + 438.67669999999998 2538 USDT | ✓ |
| 29 | 2021-06-10 12:50:10 | <u>0x69a17eb47a5192e4047e4d44376ef391b10174d870b4cee255f3c2b5d1d96fe0</u> | + 318.82830000000001 2915 USDT | ✓ |
| 30 | 2021-06-10 12:38:34 | <u>0x7207d05603ccf7d369a74b95db2e62761273af2bea7d016ccf8578a916329193</u> | + 1,000.00000000000000 000000 USDT | ✓ |
| 31 | 2021-06-10 12:37:34 | <u>0x4f7ad937c363603628c7afd86f6d11dd4956871504b69acbf22c7069e5003520</u> | + 266.72649999999998 7267 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 32 | 2021-06-10 12:36:37 | <u>0x0ab059a108b5690fb941</u> <u>19d27ac8e588b7d289f373</u> <u>94e174f2a816d423f668f7</u> | + 300.00000000000000 0000 USDT | ✓ |
| 33 | 2021-06-10 11:57:28 | <u>0x05a528c47c43c6ab778f</u> <u>878f798227758f05203e6a</u> <u>79e2b6424935f58925f99a</u> | - 1,456,561,996,945 WSPP | ✓ |
| 34 | 2021-06-10 08:08:58 | <u>0xdd615bf4c617113a5b06</u> <u>4afbf7a0b8a3715689c1fa</u> <u>02f045815cea3b25eae7c</u> | + 1,456,561,996,945 WSPP | ✓ |
| 35 | 2021-06-10 07:21:13 | <u>0xefa636a4772fac78a7d4</u> <u>2331bdd5751b8b13361b08</u> <u>269ef6b5a9b1c83601ce4b</u> | + 859,331,909,920 WSPP | ✓ |
| 36 | 2021-06-10 07:12:58 | <u>0x41d490d9bb451eb26677</u> <u>4e6c70a186961f96630876</u> <u>76aa822f8aecd727ce50</u> | + 831,000,000,000 WSPP | ✓ |
| 37 | 2021-06-10 07:06:34 | <u>0x0ef6a50341206c7a9875</u> <u>232fe8ae0f92d4fa32ae38</u> <u>73f12e747c134f52ad4a9d</u> | + 85,135,149 WSPP | ✓ |
| 38 | 2021-06-07 13:00:52 | <u>0x126074f6a6b33dd46cfa</u> <u>04fa0c3c47cb6c3823a8ca</u> <u>e159c84a827aa402df7794</u> | - 58,395,526,109.370 002746582031250 FINU | ✓ |
| 39 | 2021-06-07 05:59:13 | <u>0xb7849217170fd9e3dfffa</u> <u>7dab824e59cce0afa781fd</u> <u>14dbbbe7c0f0673b918d64</u> | + 58,395,526,109.370 002746582031250 FINU | ✓ |
| 40 | 2021-06-06 05:27:42 | <u>0x8b27a6725897c41242d5</u> <u>964ebe8b4af1a00ccddadb</u> <u>5a23a69dc7dc13e1f2e336</u> | - 1,654.569784210000 079838 USDT  292,096.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-06-06 05:27:42 | <u>0xec6cf311c90826a949e9</u> <u>04f106f50dbbd82673ea84</u> <u>a0ea826d15fafaa59d615d</u> | - 52,219.25719430000 0264775 PARA | ✓ |
| 42 | 2021-06-06 05:27:42 | <u>0xc5a67995896bd749f34c</u> <u>9a8017916c537adba434f2</u> <u>0da468d7c887a52fb79050</u> | - 143.34611240000000 9757 BUNNY | ✓ |
| 43 | 2021-05-31 09:37:16 | <u>0xfbaa17008b8ebda591be</u> <u>9f53b82a37093497c9b9e6</u> <u>faee8c4537fbd37dbee4ff</u> | - 129.80702322999999 8648 BUNNY | ✓ |
| 44 | 2021-05-31 02:23:27 | <u>0x6348c02b0d9ea6fcb018</u> <u>afeeb64b717208bfeed477</u> <u>9a59d850c2f8366449f595</u> | + 129.80702322999999 8648 BUNNY | ✓ |
| 45 | 2021-05-30 18:50:43 | <u>0x1acddb9787ca733fa7c4</u> <u>093e8d9f32b85d13437216</u> <u>1d3d5230480f60816f6bf8</u> | + 143.34611240000000 9757 BUNNY | ✓ |
| 46 | 2021-05-27 04:47:22 | <u>0x1f4ea49441b6aafb2fe2</u> <u>7e8f64194e1bbec107dc39</u> <u>eb35faf7de1aa5dbefcc79</u> | - 12,943.74620719999 9844306 PARA | ✓ |
| 47 | 2021-05-26 15:45:51 | <u>0xf9025dd89e40b36c1c9a</u> <u>1c9a67a1a84f6a4c57a54a</u> <u>c30fd9b113f102dbbc940b</u> | + 12,943.74620719999 9844306 PARA | ✓ |
| 48 | 2021-05-26 15:21:17 | <u>0x8212ba3e69d90b536d1c</u> <u>944010e92999fde783302c</u> <u>107200205b0022cd288a02</u> | + 5,000.000000000000 000000 PARA | ✓ |
| 49 | 2021-05-26 14:04:18 | <u>0x1fa3609b63ea4486430e</u> <u>da9ab527028ecabf66bc75</u> <u>2ae7b39c4d4489eb843a85</u> | + 25,000,000,000.000 0000000000000000 MODO | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2021-05-26 11:35:15 | <u>0x2bf222005dc94ff57c1e8fcb14b7b427ebe5f637f66828c88cb0f30b6647e3ad</u> | - 587.07120339999994 4850 USDT  116,965.24 USD | ✓ |
| 51 | 2021-05-26 11:35:15 | <u>0x498afbe0763feafcbbd3a1ac25d9f4de0f7dfe8de2383da7d448e76ea068eb65</u> | - 12,089.81986897000 0243280 PARA | ✓ |
| 52 | 2021-05-26 11:09:03 | <u>0xe10305d07d0ce0d18b8da5b5c3209837a631c5417b940c916c9e229536921e6a</u> | + 12,089.81986897000 0243280 PARA | ✓ |
| 53 | 2021-05-26 10:57:36 | <u>0x2a8c8aaf55cca2bbc3964dd14cb647166238e3cb2ea376517c199e63150a1d3b</u> | + 587.07120339999994 4850 USDT  116,965.24 USD | ✓ |
| 54 | 2021-05-26 10:55:51 | <u>0xc8c4d135dcad099df4db21e1e742da0210580f3f11f3c8ecace0cb335716bbd1</u> | + 5,000.000000000000 000000 PARA | ✓ |
| 55 | 2021-05-26 10:33:36 | <u>0xe9777d6ea3210b9555f5b99660830a4d56898664f9cfc0b285e9ddfd62a9f135</u> | + 847.88143268999999 6910 USDT  168,927.81 USD | ✓ |
| 56 | 2021-05-26 10:29:18 | <u>0xf954643739d006ad3137bd5e635ac10e763b7685d60e027ec153888953d05fd3</u> | + 2,000.000000000000 000000 PARA | ✓ |
| 57 | 2021-05-26 08:02:42 | <u>0x66d9185ef4bc6f64431852c48a1314bcfd84173ce0f0384cc688ecac1f8b81f7</u> | + 806.68835151999996 9241 USDT  160,720.70 USD | ✓ |
| 58 | 2021-05-26 03:37:41 | <u>0xcbce8ab1cb46010a1034c874a7b0d873be4c8f1cf2ca1e17c022c43ab17a5e67</u> | - 912.34292235999998 8657 BUNNY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 59 | 2021-05-26 03:32:38 | <u>0x62fcc1f734406f1e44a44170bea19241625e2a8f8172c5668964a984a21099fe</u> | - 9,354.815740519999 962999 PARA | ✓ |
| 60 | 2021-05-25 17:11:38 | <u>0xbf82053fb1df9933ef2945b6998f33f3a6ec47fc30e357c21d58da8648d48cd3</u> | + 9,354.815740519999 962999 PARA | ✓ |
| 61 | 2021-05-25 13:27:20 | <u>0x17d887362479f03970c1a9c7e32e50bbe8d3460b5ec0d1aebf37e4bab1d9678e</u> | + 2,566.991354039999 805536 PARA | ✓ |
| 62 | 2021-05-25 13:11:20 | <u>0xae23726a9972493d68b3f0ca38bd3b4bed29ffd7821c393d1788e7bc1410fa80</u> | + 4,639.589423399999 759567 PARA | ✓ |
| 63 | 2021-05-25 12:36:28 | <u>0xf2475b767b8ef0b0455dc2cbd68d37833819e269cf95255e0c6bae4ca866b72c</u> | + 2,616.654027720000 158297 PARA | ✓ |
| 64 | 2021-05-25 11:02:10 | <u>0xd8a3f3a9694af2131d4aa3629d9705e3bbcb56cf043c41dc2f17a2ba789eb683</u> | + 6,883.864967069999 693194 PARA | ✓ |
| 65 | 2021-05-25 10:46:52 | <u>0xe90482a5d885d25ede615f79ac8ef774658617dd7cf254dbcd70a090c38d5c26</u> | + 6,197.229416119999 768853 PARA | ✓ |
| 66 | 2021-05-25 10:45:10 | <u>0xf6efd686a663d0a6823be265b7a9bc57678ae004bae76b5280fb7e78951fa85a</u> | - 2,651.707109819999 914180 PARA | ✓ |
| 67 | 2021-05-25 10:27:52 | <u>0x567f1f2029c3d79bab4b96579ca6e896c0f1cdf121d4cf88c8f9dc1595ed8982</u> | + 2,651.707109819999 914180 PARA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 68 | 2021-05-25 09:53:15 | <u>0x05a239e6e955ba43393f</u> <u>f8143d6aebb0e5992bc914</u> <u>c5158287c68a88888c5ad1</u> | + 4,847.780697279999 913007 PARA | ✓ |
| 69 | 2021-05-25 07:34:45 | <u>0xae97e8834aa0fb6b5908</u> <u>7b1559578000c9dd897e61</u> <u>1caf6f0b4038140b985989</u> | + 4,318.341444020000 380988 PARA | ✓ |
| 70 | 2021-05-25 07:26:03 | <u>0x2f2c87840387ea167008</u> <u>43e77ccb05700f6a260546</u> <u>527e3f7fb7950ef962c351</u> | + 4,107.324948690000 383067 PARA | ✓ |
| 71 | 2021-05-25 05:51:23 | <u>0x31629019c6017f2ea550</u> <u>f224d6bf94a9ce736ccbc1</u> <u>8d8cfc93340a390b53af08</u> | + 4,040.480915959999 947518 PARA | ✓ |
| 72 | 2021-05-25 05:50:58 | <u>0xe611e7383f0776809ebe</u> <u>fb119ccc0d7e17afce96e</u> <u>6b8b2e54e8adfe6e2fa77a</u> | + 1.0000000000000000 00 PARA | ✓ |
| 73 | 2021-05-24 18:18:10 | <u>0xbe2d2e6bf6dee5cc428a</u> <u>99cb132d86a253ab6ee069</u> <u>d27622569d2cedbf9cd6e7</u> | - 1,660.657404119999 910108 USDT | ✓ |
| 74 | 2021-05-24 02:15:34 | <u>0xb0ad3a76cb6185bfe61d</u> <u>b4e8c6c32e0b4331cec0c8</u> <u>c64b5eb201d0e0d950c1a7</u> | - 44.881616110000003 061 USDT | ✓ |
| 75 | 2021-05-24 02:15:31 | <u>0xdd5ea486f82f2b104ecd</u> <u>627802747a59fb721fc470</u> <u>cad94371f97be6bb7d2a8c</u> | - 25.035175790000000 262 BUNNY | ✓ |
| 76 | 2021-05-23 18:52:10 | <u>0xc9f1c34c7ebedb6d521f</u> <u>a6576f3460f5f2d0bad0a6</u> <u>880fe61f11565001a2581a</u> | + 44.881616110000003 061 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 77 | 2021-05-23 16:46:27 | <u>0xbe08be2ff80a3545278d</u> <u>d79dec7be1e3df53f2d574</u> <u>3f8902610ffa531ba830c6</u> | + 25.035175790000000 262 BUNNY | ✓ |
| 78 | 2021-05-23 16:28:18 | <u>0x8d4ef89b26dbfb5b5f5f</u> <u>10da009b215c43bef60f1f</u> <u>d602c3e868d850f568f7a1</u> | + 26.326123729999999 057 BUNNY | ✓ |
| 79 | 2021-05-23 14:57:34 | <u>0x3b4b5aca411bb66cbf6a</u> <u>89c72497fc3f447ad34232</u> <u>8913028ce4e42b50571507</u> | + 25.460494940000000 241 BUNNY | ✓ |
| 80 | 2021-05-23 14:48:05 | <u>0xc140449b0f7d2f793fc1</u> <u>b5e6a90ebd2e06b68bcf34</u> <u>d4e6c34674bdfa4f063aa7</u> | + 24.108635110000001 589 BUNNY | ✓ |
| 81 | 2021-05-23 14:20:38 | <u>0x5e643af89c2cba4df99f</u> <u>71228f26ecb4533f669d7f</u> <u>3e65cc2fb432884348eae6</u> | + 23.955971489999999 591 BUNNY | ✓ |
| 82 | 2021-05-23 13:36:01 | <u>0x48304fc869d66807b6f5</u> <u>a1a20e1e9817dec3051780</u> <u>b2659bc7365222f5612f22</u> | + 23.091129380000001 703 BUNNY | ✓ |
| 83 | 2021-05-23 11:22:38 | <u>0xee154c5756c650c5a569</u> <u>7b7df894df5d7cafab2b68</u> <u>950bb01303c8ebe4480824</u> | + 22.771112609999999 421 BUNNY | ✓ |
| 84 | 2021-05-23 10:27:02 | <u>0xcc5c028ed6e5584c053a</u> <u>99b12205d441fd1d6bf5ef</u> <u>9177db9f518276ba6595d7</u> | - 21.965088269999998 971 BUNNY | ✓ |
| 85 | 2021-05-23 08:21:59 | <u>0x8406329b757580dd783a</u> <u>1d926938f227bae6f4cc43</u> <u>543fb1aa021b0f718119b0</u> | + 21.965088269999998 971 BUNNY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2021-05-23 05:41:15 | <u>0xc656a984672c82fe5e21 b04dd8e7eef9ccc00b7020 cb24231fd88a82c7040ef7</u> | + 100.00000000000000 0000 PBUNNY | ✓ |
| 87 | 2021-05-23 05:01:54 | <u>0x00b3cb2f33ac225290e2 7e27bc25a7c73ed3271883 50dee130554983c78ca97c</u> | + 22.202682700000000 438 BUNNY | ✓ |
| 88 | 2021-05-22 18:50:11 | <u>0xdbae94b779f2394a991b 201557af3996d12679bd08 a9e1952ac989ff9d0033bd</u> | - 922.10199636000004 3751 USDT  166,475.13 USD | ✓ |
| 89 | 2021-05-22 18:50:11 | <u>0xe3d4f20a9522684e8452 e86d8c88b470edd851e256 c69d07f815113e4a8ae907</u> | - 21.660455230000000 171 BUNNY | ✓ |
| 90 | 2021-05-22 16:03:56 | <u>0x6df3ed93efe2a725036a ef19f54ac9021d5351705e 216646c3dd7a4e3445cd53</u> | + 21.660455230000000 171 BUNNY | ✓ |
| 91 | 2021-05-22 12:36:47 | <u>0xf4efc4d39fa2a008e453 97940e7f3c03d5f7bd8ce8 4f86995dee0a07816e9a28</u> | + 922.10199636000004 3751 USDT  166,475.13 USD | ✓ |
| 92 | 2021-05-22 12:25:56 | <u>0xfcc3bdb55c37040497ce 5d677e9a8e39f0e37ddef1 c0a240026b7afe039633af</u> | + 919.90909616999999 7983 USDT  166,079.23 USD | ✓ |
| 93 | 2021-05-22 10:40:14 | <u>0xcb727ea3b243b62de7be 5f33bbdb62f20ebfacc7d9 7775df6f074bd9e8c265c9</u> | + 41.549999999999997 158 BT | ✓ |
| 94 | 2021-05-22 07:27:37 | <u>0x5b61f642080084280438 fe92daf35113dd649a3ae0 1e8334a034050be0dd92b0</u> | + 740.74830795000002 5812 USDT  133,733.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2021-05-21 17:04:07 | <u>0x96bb4031fd0dc323edd4 c9f23667484cf1623758f4 e2c05a86348748c88f4961</u> | + 0.0100000000000000 00 MERL | ✓ |
| 96 | 2021-05-21 10:47:50 | <u>0x7121bea45ce9dc6d7188 13bcf8a9be441a36c38c16 d32c738bbb4080d19a3c33</u> | + 100,000,000.000000 000000000000 OCAT | ✓ |
| 97 | 2021-05-21 08:30:13 | <u>0xad597a0bcb0c54c21cd0 a479f45f2d6d7f7a0c5a49 c734b3e22b0ad360d835c9</u> | - 226.16162552000000 1188 BUNNY | ✓ |
| 98 | 2021-05-21 03:36:13 | <u>0xf8a04c4b3ecbf2321388 a7e875532fbad90ff27e3d d78116a35bd9d512c03a5e</u> | + 226.16162552000000 1188 BUNNY | ✓ |
| 99 | 2021-05-21 01:08:59 | <u>0xe969aeb5b5385704a2f7 b5769a9aad8af7f4d962eb cf1d4c631e66f05a8792ee</u> | - 7,257.113328469999 942172 USDT  1,310,190.15 USD | ✓ |
| 100 | 2021-05-21 01:08:59 | <u>0x0545a025615c605b827f 04e6d063c41d59122f2b22 7861589667aa4240e94a25</u> | - 164.15147307000000 8647 BUNNY | ✓ |
| 101 | 2021-05-21 00:08:28 | <u>0xff90113938d17ef21854 02477282cefcfd2ebe376e f5e202e8742119df18a62a</u> | + 7,257.113328469999 942172 USDT  1,310,190.15 USD | ✓ |
| 102 | 2021-05-20 23:32:31 | <u>0xc1ef72e798d5c16b687e 932a09038b25661b8e6d2c 222dbab7004fd11e6fbc6a</u> | + 164.15147307000000 8647 BUNNY | ✓ |
| 103 | 2021-05-20 23:13:14 | <u>0x0826f947adc4118f837f fa885993cc3bd94c529bd0 55d02bed23c40721f13c07</u> | - 6,951.422014589999 889722 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 104 | 2021-05-20 23:09:20 | <u>0xfc905bdde1c3815f5dcb</u> <u>e8f866fa9dd1a57525e651</u> <u>a58fea2940bbe6b2f3492a</u> | + 153.81867239999999 6969 BUNNY | ✓ |
| 105 | 2021-05-20 22:49:38 | <u>0x15a08fd9f06e0e24c5da</u> <u>dd79b375ae8bf32e47a71e</u> <u>469fb2acd49d2433dfaf30</u> | + 6,951.422014589999 889722 USDT | ✓ |
| 106 | 2021-05-20 19:21:56 | <u>0x3e2f47d61cccd03680ce</u> <u>2063c0b48d8100fe674ba2</u> <u>570422b9ad543a35f9f273</u> | - 3,041.889367740000 125195 USDT | ✓ |
| 107 | 2021-05-20 17:22:09 | <u>0x9966d3d700cf2510d97d</u> <u>adf6b578df50486979eedb</u> <u>2548dd08b9c0917171247e</u> | + 3,041.889367740000 125195 USDT | ✓ |
| 108 | 2021-05-20 17:15:00 | <u>0x531cd4e37af7a72b97ce</u> <u>26e498a45f89a8543b671c</u> <u>5e3f825fdccec393e7ed3b</u> | - 6,208.866975380000 440055 USDT | ✓ |
| 109 | 2021-05-20 17:14:57 | <u>0x482c805233995079890c</u> <u>ed4239996feff78816ea7f</u> <u>4d3c9014803e27a08ac3ca</u> | - 508.39917695000002 5954 BUNNY | ✓ |
| 110 | 2021-05-20 16:32:06 | <u>0xb064a60fe031c4896677</u> <u>810c3581e6771b23e1fb90</u> <u>5459fa9c33ea1da8fc5252</u> | + 6,208.866975380000 440055 USDT | ✓ |
| 111 | 2021-05-20 05:26:50 | <u>0x1636f1057d1db955c814</u> <u>308a14ac8f85e4c647c672</u> <u>3f9b6f5a97d97d93b4ef6f</u> | + 508.39917695000002 5954 BUNNY | ✓ |
| 112 | 2021-05-20 01:04:05 | <u>0xed9655885b7486ccb369</u> <u>269e6512fe4d8319b47674</u> <u>5a82c46905c7b3efa8c62c</u> | + 332.96809999999999 2633 BUNNY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 113 | 2021-05-20 01:01:07 | <u>0x009f1e75b038d3011287</u> <u>f31207450bef2c875b7e0a</u> <u>da9382544ac509a4aad38</u> | + 200.00000000000000 0000 BUNNY | ✓ |
| 114 | 2021-05-20 00:56:06 | <u>0x1ad5eae1b06e0bd6296f</u> <u>7d6ec7f37ffc433c37d355</u> <u>958885cd75d877c3850dff</u> | + 50.64000000000000 568 BUNNY | ✓ |
| 115 | 2021-05-20 00:53:23 | <u>0xf5f1d8aed2d26228b48f</u> <u>6b8442eb1b1fe5b37c8fb1</u> <u>c7ea5706c78f132094f60a</u> | + 7.00000000000000 00 BUNNY | ✓ |
| 116 | 2021-05-19 09:25:16 | <u>0x3aa5848b81d29084b7fa</u> <u>55d582e177bdefcc8593b</u> <u>9b01ce60255c8bffffdf4c5</u> | - 30,311,958,496.966 117859 BONFIRE | ✓ |
| 117 | 2021-05-19 09:25:13 | <u>0x569c376368fd0ef0eda1</u> <u>718791950add0a910e04f8</u> <u>2df8d175519266db6b9a27</u> | - 16,283.20060087999 9910831 USDT | ✓ |
| 118 | 2021-05-19 08:55:46 | <u>0xd8a9ac221ec938e94124</u> <u>d99d220d2fdbd7c95257bb</u> <u>b8a28078238fc3821c964e</u> | + 4,696.637437282500 286528 PANTHER | ✓ |
| 119 | 2021-05-19 07:24:42 | <u>0x2389d4f86c47a31f7bc3</u> <u>4ec9a620592d374d7ecb6b</u> <u>dcddb3772709308c4dd5ed</u> | + 8,149.090503440000 247792 USDT | ✓ |
| 120 | 2021-05-19 07:11:03 | <u>0x15e6e42e9cf3edd4bedc</u> <u>d0082c0c78716ca90ae30f</u> <u>3e5b3cf566d43facb534e3</u> | + 8,134.110097439999 663038 USDT | ✓ |
| 121 | 2021-05-19 04:00:36 | <u>0x6d867d6ebcd365969334</u> <u>9b9e5a7ed3aed31b0a1ac8</u> <u>2b2d8ec7f0ef99eefd02d2</u> | + 33,679,953,885.517 910004 BONFIRE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 122 | 2021-05-18 10:03:34 | <u>0x6ede45b1fb725e065070</u> <u>ae5ef4d600f47b59cc1d91</u> <u>58968f49f25ec4e89e51f9</u> | - 104,685,014,600.48 4268188 SPE | ✓ |
| 123 | 2021-05-18 10:03:31 | <u>0x2c7a372fe74ef86d9e45</u> <u>075f901b0919285cd0c9f3</u> <u>c77c5cf991c8594451733c</u> | - 89,568,318,516.368 804931640625000 MOONTOKEN | ✓ |
| 124 | 2021-05-18 10:03:28 | <u>0x2c3ae1293b0fd279a1c4</u> <u>400c511ce167de3e6ab5b0</u> <u>f26d99aa1e24e27f99cf28</u> | - 34,607,566,673.411 094666 Y00SHI | ✓ |
| 125 | 2021-05-18 08:59:31 | <u>0x4e9fa96ae0869fcd8274</u> <u>59ca715bb3a74125cf117e</u> <u>f681f248f133c93ba94dab</u> | + 34,607,566,673.411 094666 Y00SHI | ✓ |
| 126 | 2021-05-18 06:38:25 | <u>0xb0063233ea1f9f7b41d0</u> <u>414e7034bb746f0ee2c17a</u> <u>fc869d2fb2f62bcab64fe7</u> | + 112,564,531,828.47 7706909 SPE | ✓ |
| 127 | 2021-05-18 06:15:24 | <u>0xa72228c2c936867a9ce7</u> <u>1087af4f5d57112b52940d</u> <u>a5f62fa9bdd5d48d28ee58</u> | + 99,520,353,907.076 446533203125000 MOONTOKEN | ✓ |
| 128 | 2021-05-18 04:38:29 | <u>0xcc0c80e7ee804c1bd6fd</u> <u>2af23cb51c043bc4f7b087</u> <u>ee013853cbeccf6460d8af</u> | - 68,164,453,254.243 041992187500000 MOONTOKEN | ✓ |
| 129 | 2021-05-18 04:38:29 | <u>0x846e4bd918771f8acb8a</u> <u>cfdebed7d8b98363538806</u> <u>26eace0a28a86581635e0a</u> | - 1,918,444,480.3520 99895 Y00SHI | ✓ |
| 130 | 2021-05-18 04:27:05 | <u>0xfa992c707c061f30d46d</u> <u>070f0222218cd3eb1e03a8</u> <u>47d83ebdb2eed553e6c147</u> | + 1,918,444,480.3520 99895 Y00SHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 131 | 2021-05-18 04:03:17 | <u>0x7cc36c0475ac74c444bbe7442d06424676dc476544153478a71913639a9b53d8</u> | + 75,738,281,393.603 378295898437500 MOONTOKEN | ✓ |
| 132 | 2021-05-18 00:34:57 | <u>0xa4066005477ef7dd831061f46e566c83957af3cf855013c09a6aaf9b999be3d4</u> | - 72,892,322,886.600 006104 Y00SHI | ✓ |
| 133 | 2021-05-17 15:31:23 | <u>0x3daab3a752844eb67c5bc1dd6ff890b9d680f2309369b473d06fde94d126ed75</u> | + 72,892,322,886.600 006104 Y00SHI | ✓ |
| 134 | 2021-05-17 09:48:28 | <u>0xe8eef2b0cb68226ea19cf9e650f801ae1daed8b6d8adc7b9fdad3e183836c2f5</u> | - 93,592,889,419.404 510498 Y00SHI | ✓ |
| 135 | 2021-05-17 08:02:20 | <u>0xa7ff5356d5d3f97fe6ba5a73dd77124f026d9a419d497d5eff002d3b606234be</u> | + 93,592,889,419.404 510498 Y00SHI | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2021-06-29 10:03:57 | <u>0xc1b3317f558b42c9b15a8f8a225dc26dbfc9e8733d4b75e6b57dd262b189f6af</u> | + 1 NFB | ✓ |

* USD values displayed at the time of transaction

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