



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x4a8c576e5a5fa43d1b8dcd5b116b2f19426b823b</u>  |
| TOTAL RECEIVED | 1.267514680794404658 BNB <br>757.59 USD |
| TOTAL SEND     | 1.318633222929747273 BNB <br>788.14 USD |

| Token             | Balance   |
|-------------------|---|
| BNB               | 0.020988082378447528 BNB <br>12.54 USD |
| BUSD Token        | 0.000000000000000000 BUSD <br>0.00 USD |
| SyrupBar Token    | 0.460059544476907389 SYRUP  |
| ElonGate          | 100,000.000000000000000000 ELonGate   |
| ARKR.org          | 800,000.000000000000000000 ARKR.org   |
| GemSwap.net       | 800,000.000000000000000000 GemSwap.net  |
| TheVera.io        | 800,000.000000000000000000 VERA   |
| PancakeSwap Token | 0.000000000000000000 Cake   |
| LITTLE RABBIT     | 1,209,728,279,502,412.750000000 LTRBT   |
| Airswap Protocol  | 10.00000000 Airswap Protocol  |









Token

Balance

PenisPump

579,591.115536069 PENIS

MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-17<br>12:10:39 | <u>0xe89557fef2d158dd7012</u><br><u>c9a1589ad23ffafd3992ab</u><br><u>db7cddcbdc570a86a36bb7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-05-17<br>12:10:39 | <u>0xe89557fef2d158dd7012</u><br><u>c9a1589ad23ffafd3992ab</u><br><u>db7cddcbdc570a86a36bb7</u> | - 0.0001344540000000<br>00 BNB <br>0.04 USD     | ✓ |
| 3 | 2023-05-17<br>11:48:57 | <u>0x78e0dc7469cfd3e7ced7</u><br><u>cd2b9da91872968caee63a</u><br><u>3ae8fd636f800a89bb1df9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2023-05-17<br>11:48:57 | <u>0x78e0dc7469cfd3e7ced7</u><br><u>cd2b9da91872968caee63a</u><br><u>3ae8fd636f800a89bb1df9</u> | - 0.0001236930000000<br>00 BNB <br>0.03 USD   | ✓ |
| 5 | 2023-05-17<br>11:48:30 | <u>0xa738a4248ad1e9c0c336</u><br><u>211a382ba4cd5f54c21af3</u><br><u>bec9613b6ac08b312a591c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-05-17<br>11:48:30 | <u>0xa738a4248ad1e9c0c336</u><br><u>211a382ba4cd5f54c21af3</u><br><u>bec9613b6ac08b312a591c</u> | - 0.0001236930000000<br>00 BNB <br>0.03 USD   | ✓ |
| 7 | 2023-05-17<br>11:47:51 | <u>0x60fcbf0a419374b1c295</u><br><u>0b8ae87527a6223553c5c8</u><br><u>cf50edd427fa92b74ff5f0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-05-17<br>11:47:51 | <u>0x60fcbf0a419374b1c295</u><br><u>0b8ae87527a6223553c5c8</u><br><u>cf50edd427fa92b74ff5f0</u> | - 0.0001686930000000<br>00 BNB <br>0.05 USD   | ✓ |










\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2023-05-05<br>14:04:08 | <u>0xcf9a4e94ce5d633e5678</u><br><u>ebf6382a8b7b91c3229dd3</u><br><u>0b9a029b06d6635aa189c4</u> | - 0.0121379373784475<br>30 BNB <br>3.96 USD   | ✓ |
| 10 | 2023-05-05<br>14:04:08 | <u>0xcf9a4e94ce5d633e5678</u><br><u>ebf6382a8b7b91c3229dd3</u><br><u>0b9a029b06d6635aa189c4</u> | - 0.0005993220000000<br>00 BNB <br>0.19 USD   | ✓ |
| 11 | 2022-10-06<br>07:44:44 | <u>0x8d2d9c7c5b8e634cd48a</u><br><u>01475feae6aabf2cbdb8d5</u><br><u>5e0514562f7d66bebf1517</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2022-10-06<br>07:44:44 | <u>0x8d2d9c7c5b8e634cd48a</u><br><u>01475feae6aabf2cbdb8d5</u><br><u>5e0514562f7d66bebf1517</u> | - 0.0007989950000000<br>00 BNB <br>0.23 USD   | ✓ |
| 13 | 2022-10-06<br>07:43:47 | <u>0x34d40d8719283873d08f</u><br><u>29608f29aec2314afd7446</u><br><u>71ab8b88df885fa64fb7d9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2022-10-06<br>07:43:47 | <u>0x34d40d8719283873d08f</u><br><u>29608f29aec2314afd7446</u><br><u>71ab8b88df885fa64fb7d9</u> | - 0.0002241500000000<br>00 BNB <br>0.06 USD | ✓ |
| 15 | 2022-04-21<br>16:17:18 | <u>0x7fd3dee9b7382c6af9dc</u><br><u>e49428891f022f9afb9dc2</u><br><u>18aea00dc38e6a2f607d29</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2022-04-21<br>16:17:18 | <u>0x7fd3dee9b7382c6af9dc</u><br><u>e49428891f022f9afb9dc2</u><br><u>18aea00dc38e6a2f607d29</u> | - 0.0002631450000000<br>00 BNB <br>0.10 USD | ✓ |
| 17 | 2022-04-09<br>07:14:38 | <u>0x88e9260d684bf8fe1e25</u><br><u>7d9dc004368a37e7c43bf2</u><br><u>f22477ede74cee86af75e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2022-04-09<br>07:14:38 | <u>0x88e9260d684bf8fe1e257d9dc004368a37e7c43bf2f22477ede74cee86af75e2</u> | - 0.0002236700000000<br>00 BNB <br>0.09 USD    | ✓ |
| 19 | 2022-04-08<br>10:12:53 | <u>0xa304b0b16559cec74eb91579c6b9664fdecc1982b11325a173c8efe29f55927f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 20 | 2022-04-08<br>10:12:53 | <u>0xa304b0b16559cec74eb91579c6b9664fdecc1982b11325a173c8efe29f55927f</u> | - 0.0005328100000000<br>00 BNB <br>0.22 USD    | ✓ |
| 21 | 2022-03-21<br>10:10:11 | <u>0x7b2754dda3523d26d49266443ccd79e8eedd8515de9dacf559ae8d79a7e42c9f</u> | - 0.0264750897568950<br>61 BNB <br>10.51 USD   | ✗ |
| 22 | 2022-03-21<br>10:10:11 | <u>0x7b2754dda3523d26d49266443ccd79e8eedd8515de9dacf559ae8d79a7e42c9f</u> | - 0.0001564450000000<br>00 BNB <br>0.06 USD  | ✓ |
| 23 | 2022-03-21<br>09:50:41 | <u>0xc9df2bac926273d4ff8017e7d53fe5eb921cd76f0f0d2c91d2c9ed410ee318bd</u> | - 0.0266315347568950<br>59 BNB <br>10.62 USD | ✗ |
| 24 | 2022-03-21<br>09:50:41 | <u>0xc9df2bac926273d4ff8017e7d53fe5eb921cd76f0f0d2c91d2c9ed410ee318bd</u> | - 0.0001564450000000<br>00 BNB <br>0.06 USD  | ✓ |
| 25 | 2022-01-04<br>21:15:26 | <u>0x39d48be77354ebb17d9fcc8ad764f7d2ca1ab5a0852ceff91506c73493217309</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 26 | 2022-01-04<br>21:15:26 | <u>0x39d48be77354ebb17d9fcc8ad764f7d2ca1ab5a0852ceff91506c73493217309</u> | - 0.0001486700000000<br>00 BNB <br>0.07 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-01-04<br>21:11:11 | <u>0xa7fc280a4fa2d92317d7</u><br><u>155ce1e32de2f823c32b98</u><br><u>07cedf921d05a35ddfdb7d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2022-01-04<br>21:11:11 | <u>0xa7fc280a4fa2d92317d7</u><br><u>155ce1e32de2f823c32b98</u><br><u>07cedf921d05a35ddfdb7d</u> | - 0.0008131200000000<br>00 BNB <br>0.41 USD     | ✓ |
| 29 | 2022-01-04<br>21:09:56 | <u>0xb6e00d026b051193a41b</u><br><u>684a0b61c46487287aa7ec</u><br><u>68901638899896f67bda18</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2022-01-04<br>21:09:56 | <u>0xb6e00d026b051193a41b</u><br><u>684a0b61c46487287aa7ec</u><br><u>68901638899896f67bda18</u> | - 0.0002236700000000<br>00 BNB <br>0.11 USD     | ✓ |
| 31 | 2022-01-04<br>20:50:17 | <u>0x3e67ea3599f5bba8266d</u><br><u>e24cff0c2ecfcff7043b5f</u><br><u>38b8e096953b2d7cbf91f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2022-01-04<br>20:50:17 | <u>0x3e67ea3599f5bba8266d</u><br><u>e24cff0c2ecfcff7043b5f</u><br><u>38b8e096953b2d7cbf91f5</u> | - 0.0005328100000000<br>00 BNB <br>0.27 USD   | ✓ |
| 33 | 2021-12-05<br>18:17:14 | <u>0xe58511bd0e8bc2dcd4cf</u><br><u>e51f2f3e22d1c8f81c7a2a</u><br><u>56e1038b22b4a44dfec6b6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2021-12-05<br>18:17:14 | <u>0xe58511bd0e8bc2dcd4cf</u><br><u>e51f2f3e22d1c8f81c7a2a</u><br><u>56e1038b22b4a44dfec6b6</u> | - 0.0002227400000000<br>00 BNB <br>0.12 USD   | ✓ |
| 35 | 2021-12-05<br>17:22:13 | <u>0xc3dfacafca51827929b5</u><br><u>b126cf398fe52dc8b78ae6</u><br><u>9aac25c1ed336d35c87e24</u> | - 0.0109999892674154<br>33 BNB <br>6.13 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 36 | 2021-12-05<br>17:22:13 | <u>0xc3dfacafca51827929b5</u><br><u>b126cf398fe52dc8b78ae6</u><br><u>9aac25c1ed336d35c87e24</u> | - 0.0017333100000000<br>00 BNB <br>0.96 USD    | ✓ |
| 37 | 2021-12-05<br>11:55:08 | <u>0x7ec7d8a33932072d7c2d</u><br><u>83f52ef60c0f0605936fc9</u><br><u>bddfd7adebb35f8b7c630d</u> | + 0.0495000000000000<br>02 BNB <br>27.61 USD   | ✓ |
| 38 | 2021-11-23<br>14:09:06 | <u>0x0aac95c4def42232884b</u><br><u>8c5497b9a623b676e4970b</u><br><u>102df3888b76c2d8a86bbe</u> | - 0.0050000000000000<br>00 BNB <br>2.95 USD    | ✓ |
| 39 | 2021-11-23<br>14:09:06 | <u>0x0aac95c4def42232884b</u><br><u>8c5497b9a623b676e4970b</u><br><u>102df3888b76c2d8a86bbe</u> | - 0.0032997950000000<br>00 BNB <br>1.95 USD    | ✓ |
| 40 | 2021-11-13<br>07:56:07 | <u>0x716ce26b7ee39df252fe</u><br><u>9289791063f5a1404a779c</u><br><u>83b3b8a138f75576b88ed3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 41 | 2021-11-13<br>07:56:07 | <u>0x716ce26b7ee39df252fe</u><br><u>9289791063f5a1404a779c</u><br><u>83b3b8a138f75576b88ed3</u> | - 0.0002223800000000<br>00 BNB <br>0.14 USD  | ✓ |
| 42 | 2021-11-13<br>07:36:22 | <u>0x36e05430b3e326a29d39</u><br><u>2b8755d28a18aa48febca5</u><br><u>819ae3004de3fbc2b21e72</u> | - 0.0057515422896424<br>50 BNB <br>3.73 USD  | ✓ |
| 43 | 2021-11-13<br>07:36:22 | <u>0x36e05430b3e326a29d39</u><br><u>2b8755d28a18aa48febca5</u><br><u>819ae3004de3fbc2b21e72</u> | - 0.0006719800000000<br>00 BNB <br>0.43 USD  | ✓ |
| 44 | 2021-11-10<br>09:17:24 | <u>0xc5e17029ed3d937bd3e0</u><br><u>013f950f6cc91a2ce88e2d</u><br><u>39116e2af91d2cc42cd044</u> | - 0.0250000000000000<br>01 BNB <br>16.27 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2021-11-10<br>09:17:24 | <u>0xc5e17029ed3d937bd3e0</u><br><u>013f950f6cc91a2ce88e2d</u><br><u>39116e2af91d2cc42cd044</u> | - 0.0030064950000000<br>00 BNB <br>1.95 USD   | ✓ |
| 46 | 2021-11-10<br>09:13:18 | <u>0xaf7022f4fb8fadb2d6c0</u><br><u>f78c271cf15dee91ea93f4</u><br><u>afb6a93ec0c07e1e9acfb8</u> | - 0.0250000000000000<br>01 BNB <br>16.27 USD  | ✓ |
| 47 | 2021-11-10<br>09:13:18 | <u>0xaf7022f4fb8fadb2d6c0</u><br><u>f78c271cf15dee91ea93f4</u><br><u>afb6a93ec0c07e1e9acfb8</u> | - 0.0030064950000000<br>00 BNB <br>1.95 USD   | ✓ |
| 48 | 2021-11-09<br>15:54:49 | <u>0x8131bb7bd1b342f293f0</u><br><u>b60be368c25a9908c21cdb</u><br><u>de15586225f1779da7c9fd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 49 | 2021-11-09<br>15:54:49 | <u>0x8131bb7bd1b342f293f0</u><br><u>b60be368c25a9908c21cdb</u><br><u>de15586225f1779da7c9fd</u> | - 0.0011995400000000<br>00 BNB <br>0.76 USD | ✓ |
| 50 | 2021-11-09<br>15:52:48 | <u>0x25ff091e3ad17e446978</u><br><u>fe1b54a59a9d15876ec5f1</u><br><u>2667f0aa768c19f5fa5596</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2021-11-09<br>15:52:48 | <u>0x25ff091e3ad17e446978</u><br><u>fe1b54a59a9d15876ec5f1</u><br><u>2667f0aa768c19f5fa5596</u> | - 0.0002220300000000<br>00 BNB <br>0.14 USD | ✓ |
| 52 | 2021-11-09<br>10:03:46 | <u>0x026e58b0d3ea736dbfe3</u><br><u>002249a4cb6fe320a76e1b</u><br><u>ce308c0c16247e9b734222</u> | + 0.0031000000000000<br>00 BNB <br>1.96 USD | ✓ |
| 53 | 2021-11-08<br>22:09:57 | <u>0x6cc2abfb5d57d0df9cff</u><br><u>0e2aa13fca18b87471b75c</u><br><u>b2d836bba58e57a01888f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2021-11-08<br>22:09:57 | <u>0x6cc2abfb5d57d0df9cff</u><br><u>0e2aa13fca18b87471b75c</u><br><u>b2d836bba58e57a01888f7</u> | - 0.0039804000000000<br>00 BNB <br>2.57 USD   | ✓ |
| 55 | 2021-11-07<br>14:26:21 | <u>0x06d6b27ca8791c140917</u><br><u>4361e19d1bea0896fc6bbf</u><br><u>b6fad7280133d448c65e8a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2021-11-07<br>14:26:21 | <u>0x06d6b27ca8791c140917</u><br><u>4361e19d1bea0896fc6bbf</u><br><u>b6fad7280133d448c65e8a</u> | - 0.0002226350000000<br>00 BNB <br>0.14 USD   | ✓ |
| 57 | 2021-11-07<br>11:50:09 | <u>0x09db1170ce135e8615aa</u><br><u>84dcbafe3c5db72489acca</u><br><u>dd12c504ab4b6e8708bcfa</u> | - 0.0051000000000000<br>00 BNB <br>3.31 USD   | ✓ |
| 58 | 2021-11-07<br>11:50:09 | <u>0x09db1170ce135e8615aa</u><br><u>84dcbafe3c5db72489acca</u><br><u>dd12c504ab4b6e8708bcfa</u> | - 0.0010297550000000<br>00 BNB <br>0.66 USD | ✓ |
| 59 | 2021-10-30<br>14:35:33 | <u>0xd696262b67faaab3c803</u><br><u>a67ca0690638d3bcb432bc</u><br><u>6e0f0643b8d329740db3ff</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2021-10-30<br>14:35:33 | <u>0xd696262b67faaab3c803</u><br><u>a67ca0690638d3bcb432bc</u><br><u>6e0f0643b8d329740db3ff</u> | - 0.0002227400000000<br>00 BNB <br>0.11 USD | ✓ |
| 61 | 2021-10-26<br>12:35:32 | <u>0x1117a80f0f09b01cf47a</u><br><u>361640c48f3714f0ad3595</u><br><u>f81f2de85f1216db9aba73</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2021-10-26<br>12:35:32 | <u>0x1117a80f0f09b01cf47a</u><br><u>361640c48f3714f0ad3595</u><br><u>f81f2de85f1216db9aba73</u> | - 0.0002222600000000<br>00 BNB <br>0.10 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2021-10-26<br>12:18:16 | <u>0xbc9e643f4db845e79b54058feb77415f68a4521483d4675e414de3adab98e0b1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2021-10-26<br>12:18:16 | <u>0xbc9e643f4db845e79b54058feb77415f68a4521483d4675e414de3adab98e0b1</u> | - 0.001075790000000000<br>00 BNB <br>0.51 USD   | ✓ |
| 65 | 2021-10-26<br>12:17:58 | <u>0x461458ea5e953e34f1a471bfdbf17143a1210e0875941808e6447c56db077867</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2021-10-26<br>12:17:58 | <u>0x461458ea5e953e34f1a471bfdbf17143a1210e0875941808e6447c56db077867</u> | - 0.000222030000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 67 | 2021-10-26<br>12:16:58 | <u>0xe7372060884bc429cbfec38f5659487fc2c99dc25acfd6f9b4f7059a2953db2</u>  | - 0.0249770952087227<br>21 BNB <br>11.94 USD  | ✓ |
| 68 | 2021-10-26<br>12:16:58 | <u>0xe7372060884bc429cbfec38f5659487fc2c99dc25acfd6f9b4f7059a2953db2</u>  | - 0.000650775000000000<br>00 BNB <br>0.31 USD | ✓ |
| 69 | 2021-10-26<br>11:29:54 | <u>0x71fe10a02dafed9778a148b11cd2c109e88788c853b0db325d69e40866adfbad</u> | - 0.0305019243625069<br>41 BNB <br>14.58 USD  | ✓ |
| 70 | 2021-10-26<br>11:29:54 | <u>0x71fe10a02dafed9778a148b11cd2c109e88788c853b0db325d69e40866adfbad</u> | - 0.003143040000000000<br>00 BNB <br>1.50 USD | ✓ |
| 71 | 2021-10-26<br>11:12:24 | <u>0x4fc934de2aabe57f39d83ae9ba935badb9492eccbcd3200fc03e9dd6492c4427</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 72 | 2021-10-26<br>11:12:24 | <u>0x4fc934de2aabe57f39d83ae9ba935badb9492eccbcd3200fc03e9dd6492c4427</u> | - 0.0005627400000000<br>00 BNB <br>0.26 USD    | ✓ |
| 73 | 2021-10-26<br>11:12:03 | <u>0xf022c5d59c8f751ff1f3781a3c9e7558ec9a4de212d5fd20d55dd6f35464ca22</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 74 | 2021-10-26<br>11:12:03 | <u>0xf022c5d59c8f751ff1f3781a3c9e7558ec9a4de212d5fd20d55dd6f35464ca22</u> | - 0.0005627400000000<br>00 BNB <br>0.26 USD    | ✓ |
| 75 | 2021-10-26<br>10:59:39 | <u>0xcbfa095e166366b528b629e27da2b4798b464e8776d9210a1492f450d142a2d4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 76 | 2021-10-26<br>10:59:39 | <u>0xcbfa095e166366b528b629e27da2b4798b464e8776d9210a1492f450d142a2d4</u> | - 0.0008131200000000<br>00 BNB <br>0.38 USD  | ✓ |
| 77 | 2021-10-26<br>10:55:20 | <u>0xcf59e051b70e209e31023db1cc2f12ec4b8ec63fd2b05668f4b227192c2dee2f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 78 | 2021-10-26<br>10:55:20 | <u>0xcf59e051b70e209e31023db1cc2f12ec4b8ec63fd2b05668f4b227192c2dee2f</u> | - 0.0002236100000000<br>00 BNB <br>0.10 USD  | ✓ |
| 79 | 2021-10-17<br>11:03:45 | <u>0x0df39092e15d226be448ee1891fd1285b728e1cdbb980b8f11a9965c9c72d2e7</u> | + 0.0637999999999999<br>96 BNB <br>30.04 USD | ✓ |
| 80 | 2021-08-21<br>15:44:36 | <u>0x157764ec479cd224959eebf6e15fd9b9a549ebcb682f5e3405e19ca0c1145ac6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2021-08-21<br>15:44:36 | <u>0x157764ec479cd224959e</u><br><u>ebf6e15fd9b9a549ebcb68</u><br><u>2f5e3405e19ca0c1145ac6</u> | - 0.0002222100000000<br>00 BNB <br>0.09 USD   | ✓ |
| 82 | 2021-06-01<br>20:37:05 | <u>0x201cb15b740e3bfa3b5f</u><br><u>bd2ad01f3d0a2e350f7df7</u><br><u>09829d7c0b10dcdbd17c86</u> | - 0.0010119119647633<br>83 BNB <br>0.39 USD   | ✓ |
| 83 | 2021-06-01<br>20:37:05 | <u>0x201cb15b740e3bfa3b5f</u><br><u>bd2ad01f3d0a2e350f7df7</u><br><u>09829d7c0b10dcdbd17c86</u> | - 0.0010101750000000<br>00 BNB <br>0.39 USD   | ✓ |
| 84 | 2021-06-01<br>12:16:58 | <u>0x43cd756476653b8e29c5</u><br><u>5a4331b00f46f903fe8a43</u><br><u>404de91a0091aae937f6c6</u> | - 0.0101009483995760<br>43 BNB <br>3.66 USD   | ✓ |
| 85 | 2021-06-01<br>12:16:58 | <u>0x43cd756476653b8e29c5</u><br><u>5a4331b00f46f903fe8a43</u><br><u>404de91a0091aae937f6c6</u> | - 0.0011994200000000<br>00 BNB <br>0.43 USD | ✓ |
| 86 | 2021-05-25<br>16:51:59 | <u>0x5aee6bf7fab028823892</u><br><u>1b0aefd6c992fbc5d155ed</u><br><u>e94c31c99aa6a4c8fbd5c5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2021-05-25<br>16:51:59 | <u>0x5aee6bf7fab028823892</u><br><u>1b0aefd6c992fbc5d155ed</u><br><u>e94c31c99aa6a4c8fbd5c5</u> | - 0.0002225150000000<br>00 BNB <br>0.07 USD | ✓ |
| 88 | 2021-05-15<br>15:55:55 | <u>0x977ae5b7925d82a4edf8</u><br><u>f91e220683ab6d106d97e5</u><br><u>78900c95ca10c2559e8690</u> | - 0.0060000000000000<br>00 BNB <br>3.38 USD | ✓ |
| 89 | 2021-05-15<br>15:55:55 | <u>0x977ae5b7925d82a4edf8</u><br><u>f91e220683ab6d106d97e5</u><br><u>78900c95ca10c2559e8690</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 90 | 2021-05-15<br>15:00:56 | <u>0xf9a5532d718e5d8ef78b<br/>c1c0f55acfb4022bed7bb7<br/>fb4f1bc001b8f53b171f4d</u> | - 0.0100999791284438<br>37 BNB <br>5.69 USD    | ✓ |
| 91 | 2021-05-15<br>15:00:56 | <u>0xf9a5532d718e5d8ef78b<br/>c1c0f55acfb4022bed7bb7<br/>fb4f1bc001b8f53b171f4d</u> | - 0.0010189200000000<br>00 BNB <br>0.57 USD    | ✓ |
| 92 | 2021-05-15<br>12:06:33 | <u>0xaff8f6f34b8a2395b958<br/>745b3283a0ebf88292cd77<br/>d7bf5180ee60f6cfe3b3e8</u> | - 0.0183673861591995<br>90 BNB <br>10.36 USD   | ✓ |
| 93 | 2021-05-15<br>12:06:33 | <u>0xaff8f6f34b8a2395b958<br/>745b3283a0ebf88292cd77<br/>d7bf5180ee60f6cfe3b3e8</u> | - 0.0006592750000000<br>00 BNB <br>0.37 USD    | ✓ |
| 94 | 2021-05-15<br>12:05:06 | <u>0x0eb3ed3834f1b9e30b19<br/>7b1726c085a8a7ac462c3c<br/>79aa3fc3b48880e5941398</u> | - 0.0190000000000000<br>00 BNB <br>10.72 USD | ✗ |
| 95 | 2021-05-15<br>12:05:06 | <u>0x0eb3ed3834f1b9e30b19<br/>7b1726c085a8a7ac462c3c<br/>79aa3fc3b48880e5941398</u> | - 0.0001565050000000<br>00 BNB <br>0.08 USD  | ✓ |
| 96 | 2021-05-15<br>11:45:58 | <u>0x04bb4c9e9e1059d1cbf2<br/>777e1421efda31d6b7c9ae<br/>5827c56909d370fdab8a4d</u> | - 0.0164850000000000<br>00 BNB <br>9.28 USD  | ✓ |
| 97 | 2021-05-15<br>11:45:58 | <u>0x04bb4c9e9e1059d1cbf2<br/>777e1421efda31d6b7c9ae<br/>5827c56909d370fdab8a4d</u> | - 0.0009365550000000<br>00 BNB <br>0.52 USD  | ✓ |
| 98 | 2021-05-15<br>11:25:52 | <u>0xa77f761b2230277f1e6c<br/>5a4bcc199034c9690e12e6<br/>dcd50e3ca0be53853ac7fc</u> | - 0.0219999649656396<br>41 BNB <br>12.39 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2021-05-15<br>11:25:52 | <u>0xa77f761b2230277f1e6c5a4bcc199034c9690e12e6dcd50e3ca0be53853ac7fc</u> | - 0.0010060150000000<br>00 BNB <br>0.56 USD     | ✓ |
| 100 | 2021-05-14<br>23:32:27 | <u>0xc1ab0838b094ebf075b279e0eed7f91c90c12f1affdef7687c0a136c698e9ac</u>  | - 0.0021999972915995<br>22 BNB <br>1.23 USD     | ✓ |
| 101 | 2021-05-14<br>23:32:27 | <u>0xc1ab0838b094ebf075b279e0eed7f91c90c12f1affdef7687c0a136c698e9ac</u>  | - 0.0012301400000000<br>00 BNB <br>0.69 USD     | ✓ |
| 102 | 2021-05-14<br>09:51:07 | <u>0xaa1ab4acf439eb7beaf9997f25607fef61085371c7dc4a503b4dcb3100a9bd12</u> | - 0.0070000000000000<br>00 BNB <br>4.21 USD     | ✓ |
| 103 | 2021-05-14<br>09:51:07 | <u>0xaa1ab4acf439eb7beaf9997f25607fef61085371c7dc4a503b4dcb3100a9bd12</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 104 | 2021-05-13<br>20:32:16 | <u>0x7015afd6d16e699d9c63f21f81fe3df4b7bf562859499340a059db93c5dce161</u> | - 0.0089999999999999<br>99 BNB <br>5.42 USD   | ✓ |
| 105 | 2021-05-13<br>20:32:16 | <u>0x7015afd6d16e699d9c63f21f81fe3df4b7bf562859499340a059db93c5dce161</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 106 | 2021-05-11<br>08:55:35 | <u>0xc71983e3691e824ea79c3a8eb2561b2a518ea6aeee3e8f0748fee814ecd7c352</u> | - 0.7720000000000000<br>20 BNB <br>518.71 USD | ✓ |
| 107 | 2021-05-11<br>08:55:35 | <u>0xc71983e3691e824ea79c3a8eb2561b2a518ea6aeee3e8f0748fee814ecd7c352</u> | - 0.0001470000000000<br>00 BNB <br>0.09 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2021-05-10<br>06:52:02 | <u>0x1b1f449fe4767c54e18781d2cbd3abd9b391fc4533de9c81f76aaba837ba0fe5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2021-05-10<br>06:52:02 | <u>0x1b1f449fe4767c54e18781d2cbd3abd9b391fc4533de9c81f76aaba837ba0fe5</u> | - 0.0006937150000000<br>00 BNB <br>0.43 USD     | ✓ |
| 110 | 2021-05-10<br>06:49:39 | <u>0x069a81662c5c5736db94e42e47d8b01d7b6bea338cae1c6dc430abb6384d153c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 111 | 2021-05-10<br>06:49:39 | <u>0x069a81662c5c5736db94e42e47d8b01d7b6bea338cae1c6dc430abb6384d153c</u> | - 0.0002251100000000<br>00 BNB <br>0.14 USD     | ✓ |
| 112 | 2021-05-05<br>22:09:38 | <u>0xa86a831d8853e0ed53004261742807105c137205894a07282ee62fc95490487f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2021-05-05<br>22:09:38 | <u>0xa86a831d8853e0ed53004261742807105c137205894a07282ee62fc95490487f</u> | - 0.0003783250000000<br>00 BNB <br>0.23 USD   | ✓ |
| 114 | 2021-05-04<br>08:31:15 | <u>0xbd3fe6bbca79b764b5d005ed7b912930a6f9fe59294400ceebf4abcfd08ff9f6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 115 | 2021-05-04<br>08:31:15 | <u>0xbd3fe6bbca79b764b5d005ed7b912930a6f9fe59294400ceebf4abcfd08ff9f6</u> | - 0.0003782650000000<br>00 BNB <br>0.23 USD   | ✓ |
| 116 | 2021-04-27<br>10:08:21 | <u>0x2d8304ec49a7f684597e771b52a5905a9166fc09e3706cec5b604249988e5935</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2021-04-27<br>10:08:21 | <u>0x2d8304ec49a7f684597e</u><br><u>771b52a5905a9166fc09e3</u><br><u>706cec5b604249988e5935</u> | - 0.0000726150000000<br>00 BNB <br>0.04 USD   | ✓ |
| 118 | 2021-04-27<br>10:07:30 | <u>0xdbdc6f211d32ce631fd9</u><br><u>20a114a2632121e44ab83f</u><br><u>6a338884c6291e2fc590fc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2021-04-27<br>10:07:30 | <u>0xdbdc6f211d32ce631fd9</u><br><u>20a114a2632121e44ab83f</u><br><u>6a338884c6291e2fc590fc</u> | - 0.0000725550000000<br>00 BNB <br>0.04 USD   | ✓ |
| 120 | 2021-04-24<br>07:18:16 | <u>0x1318dad563ebf09bc4f2</u><br><u>ab14b533c4e18877263626</u><br><u>ea29396b44a7c76dc7900a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 121 | 2021-04-24<br>07:18:16 | <u>0x1318dad563ebf09bc4f2</u><br><u>ab14b533c4e18877263626</u><br><u>ea29396b44a7c76dc7900a</u> | - 0.0000838400000000<br>00 BNB <br>0.04 USD | ✓ |
| 122 | 2021-04-12<br>00:17:50 | <u>0x1a42de31cb3c32353159</u><br><u>8d36ef6c174651b6f9b963</u><br><u>7dc565c47d18a71dd8837c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2021-04-12<br>00:17:50 | <u>0x1a42de31cb3c32353159</u><br><u>8d36ef6c174651b6f9b963</u><br><u>7dc565c47d18a71dd8837c</u> | - 0.0004260450000000<br>00 BNB <br>0.25 USD | ✓ |
| 124 | 2021-04-11<br>23:55:32 | <u>0xa9e9579bab3c651f5547</u><br><u>3939f948a7fb38046a215b</u><br><u>a6740d2d2f6430b39e9630</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 125 | 2021-04-11<br>23:55:32 | <u>0xa9e9579bab3c651f5547</u><br><u>3939f948a7fb38046a215b</u><br><u>a6740d2d2f6430b39e9630</u> | - 0.0004304750000000<br>00 BNB <br>0.25 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2021-04-11<br>23:39:56 | <u>0x049808f2c54b69f84ec5<br/>aba918992425770d31a011<br/>156e4d56b1c859cecf0bd5</u> | + 0.0192693000000000<br>00 BNB <br>11.49 USD  | ✓ |
| 127 | 2021-04-01<br>15:31:20 | <u>0x9d5728fc8ace31e29bb1<br/>ce3f0dd5bb281bc9c04cbd<br/>8eec807b941813eab12f44</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 128 | 2021-04-01<br>15:31:20 | <u>0x9d5728fc8ace31e29bb1<br/>ce3f0dd5bb281bc9c04cbd<br/>8eec807b941813eab12f44</u> | - 0.0009000000000000<br>00 BNB <br>0.30 USD   | ✓ |
| 129 | 2021-03-25<br>11:29:40 | <u>0x8f35ae0fa4459d7c26cf<br/>3d7f6a43ce6a40a6b33f4d<br/>0eb8266e6d787ca36f58fa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 130 | 2021-03-25<br>11:29:40 | <u>0x8f35ae0fa4459d7c26cf<br/>3d7f6a43ce6a40a6b33f4d<br/>0eb8266e6d787ca36f58fa</u> | - 0.0007059000000000<br>00 BNB <br>0.16 USD | ✓ |
| 131 | 2021-03-23<br>11:21:32 | <u>0x2d34e98a272587b56a4d<br/>c5cfc35088bee55c04ccae<br/>3df0fd21293ac0c9b7d687</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 132 | 2021-03-23<br>11:21:32 | <u>0x2d34e98a272587b56a4d<br/>c5cfc35088bee55c04ccae<br/>3df0fd21293ac0c9b7d687</u> | - 0.0008942500000000<br>00 BNB <br>0.22 USD | ✓ |
| 133 | 2021-03-21<br>07:16:10 | <u>0x53f9eba25a9a8c0b0fa5<br/>5970162be6116febd0078d<br/>00a90fa06b640f34b9f81d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 134 | 2021-03-21<br>07:16:10 | <u>0x53f9eba25a9a8c0b0fa5<br/>5970162be6116febd0078d<br/>00a90fa06b640f34b9f81d</u> | - 0.0008552300000000<br>00 BNB <br>0.22 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 135 | 2021-03-17<br>00:33:22 | <u>0xf1b14723ff7d85ed27e18dcfb750d31b0ec75caa76ad0120cac26835a1214a4b</u> | - 0.041000000000000000<br>02 BNB <br>11.06 USD   | ✓ |
| 136 | 2021-03-17<br>00:33:22 | <u>0xf1b14723ff7d85ed27e18dcfb750d31b0ec75caa76ad0120cac26835a1214a4b</u> | - 0.001262280000000000<br>00 BNB <br>0.34 USD    | ✓ |
| 137 | 2021-03-16<br>18:20:25 | <u>0x20bb8f7ee7df9603a3fab869e3710a0c3620f8caeb7db1a2e038bf9b4852a9a0</u> | - 0.000600000000000000<br>00 BNB <br>0.16 USD    | ✓ |
| 138 | 2021-03-16<br>18:20:25 | <u>0x20bb8f7ee7df9603a3fab869e3710a0c3620f8caeb7db1a2e038bf9b4852a9a0</u> | - 0.001126340000000000<br>00 BNB <br>0.30 USD    | ✓ |
| 139 | 2021-03-16<br>18:16:52 | <u>0x652597584d8ba7cf548396ea26c213727b34bd4703ae038309cd1225067cfad6</u> | - 0.000200000000000000<br>00 BNB <br>0.05 USD  | ✓ |
| 140 | 2021-03-16<br>18:16:52 | <u>0x652597584d8ba7cf548396ea26c213727b34bd4703ae038309cd1225067cfad6</u> | - 0.000595800000000000<br>00 BNB <br>0.16 USD  | ✓ |
| 141 | 2021-03-14<br>17:05:13 | <u>0x54efffa1dbcf5a63ea3d8ae64a8d227fca32335012f837b7e8fd0773294f8d68</u> | - 0.040000000000000000<br>01 BNB <br>10.18 USD | ✓ |
| 142 | 2021-03-14<br>17:05:13 | <u>0x54efffa1dbcf5a63ea3d8ae64a8d227fca32335012f837b7e8fd0773294f8d68</u> | - 0.000210000000000000<br>00 BNB <br>0.05 USD  | ✓ |
| 143 | 2021-03-14<br>15:25:01 | <u>0xc49889e2034b06c61e75e148bc871a297787e2dc3ad8cffd7e4b741d99ffb599</u> | - 0.000400000000000000<br>00 BNB <br>0.10 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 144 | 2021-03-14<br>15:25:01 | <u>0xc49889e2034b06c61e75e148bc871a297787e2dc3ad8cffd7e4b741d99ffb599</u> | - 0.0002100000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 145 | 2021-03-13<br>20:00:51 | <u>0x5037cd1d79f7d8adbe9857558991cc18b634c2da8333b51ca00207d1a7a4a8ad</u> | + 0.0709952400000000<br>01 BNB <br>18.68 USD  | ✓ |
| 146 | 2021-02-17<br>11:45:50 | <u>0x5555b40fd6a1346b0ac4589400b13b9d6defbfc0f8ffed46d7e09cae14fbc9bc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 147 | 2021-02-17<br>11:45:50 | <u>0x5555b40fd6a1346b0ac4589400b13b9d6defbfc0f8ffed46d7e09cae14fbc9bc</u> | - 0.0011457600000000<br>00 BNB <br>0.18 USD   | ✓ |
| 148 | 2021-02-17<br>11:35:47 | <u>0x1b480295d87ff4ad0c9c20d3fda7c8264f9fd8e2bdce014d5b7002f4b45a9d50</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2021-02-17<br>11:35:47 | <u>0x1b480295d87ff4ad0c9c20d3fda7c8264f9fd8e2bdce014d5b7002f4b45a9d50</u> | - 0.0004443000000000<br>00 BNB <br>0.07 USD | ✓ |
| 150 | 2021-02-17<br>11:19:42 | <u>0xb9b1f7cb451245c5f5c64be0128af4881ac3b1c7c0c0e9c84e2335da15a6a1d4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 151 | 2021-02-17<br>11:19:42 | <u>0xb9b1f7cb451245c5f5c64be0128af4881ac3b1c7c0c0e9c84e2335da15a6a1d4</u> | - 0.0004715200000000<br>00 BNB <br>0.07 USD | ✓ |
| 152 | 2021-02-17<br>11:13:03 | <u>0xda1b291347944eb526f4d1e568a121e0c12bdb0d3dcd0204b5140f87d95536dd</u> | - 0.0299999999999999<br>99 BNB <br>4.95 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 153 | 2021-02-17<br>11:13:03 | <u>0xda1b291347944eb526f4d1e568a121e0c12bdb0d3dcd0204b5140f87d95536dd</u> | - 0.0011383800000000<br>00 BNB <br>0.18 USD   | ✓ |
| 154 | 2021-02-14<br>21:01:44 | <u>0x75a9ec97bed35e7d3c58815a7d71396728c4b37c087b01529743767fb801f1a9</u> | - 0.0500000000000000<br>03 BNB <br>6.51 USD   | ✓ |
| 155 | 2021-02-14<br>21:01:44 | <u>0x75a9ec97bed35e7d3c58815a7d71396728c4b37c087b01529743767fb801f1a9</u> | - 0.0002310000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 156 | 2021-02-14<br>20:59:26 | <u>0x916e6dd5af90b17fa0cd7ae6c6eef11740b528963911d6bb7829441d8055611</u>  | - 0.0100000000000000<br>00 BNB <br>1.30 USD   | ✓ |
| 157 | 2021-02-14<br>20:59:26 | <u>0x916e6dd5af90b17fa0cd7ae6c6eef11740b528963911d6bb7829441d8055611</u>  | - 0.0002310000000000<br>00 BNB <br>0.03 USD | ✓ |
| 158 | 2021-02-13<br>17:03:47 | <u>0xf4f4a8aae3ef3c295cf2c17cdcaeda38defe1df00719d04bd49c96f743fb5c2d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 159 | 2021-02-13<br>17:03:47 | <u>0xf4f4a8aae3ef3c295cf2c17cdcaeda38defe1df00719d04bd49c96f743fb5c2d</u> | - 0.0012582020000000<br>00 BNB <br>0.17 USD | ✓ |
| 160 | 2021-02-13<br>16:37:29 | <u>0xdbfcf3279673239277b3854086ba27014034a8fd7441ca625d505ca505224b48</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 161 | 2021-02-13<br>16:37:29 | <u>0xdbfcf3279673239277b3854086ba27014034a8fd7441ca625d505ca505224b48</u> | - 0.0004884660000000<br>00 BNB <br>0.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 162 | 2021-01-27<br>13:22:17 | <u>0x25267be740197d449336</u><br><u>d8e50a12f04f4aba9ac205</u><br><u>b18acc38f5f419a71b61c2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 163 | 2021-01-27<br>13:22:17 | <u>0x25267be740197d449336</u><br><u>d8e50a12f04f4aba9ac205</u><br><u>b18acc38f5f419a71b61c2</u> | - 0.0007996340000000<br>00 BNB <br>0.03 USD   | ✓ |
| 164 | 2021-01-27<br>13:19:23 | <u>0x7dad6c31f8ac6dfa990c</u><br><u>8af4f91d309bc2b9c3983f</u><br><u>c04e4fb1df7f81b98b9900</u> | + 0.0379999999999999<br>99 BNB <br>1.61 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-12-05<br>17:22:13 | <u>0xc3dfacafca51827929b5</u><br><u>b126cf398fe52dc8b78ae6</u><br><u>9aac25c1ed336d35c87e24</u> | + 0.0009999990243104<br>94 BNB <br>0.55 USD  | ✓ |
| 2 | 2021-11-09<br>15:54:49 | <u>0x8131bb7bd1b342f293f0</u><br><u>b60be368c25a9908c21cdb</u><br><u>de15586225f1779da7c9fd</u> | + 0.0695540317299007<br>12 BNB <br>44.16 USD | ✓ |
| 3 | 2021-10-26<br>12:16:58 | <u>0xe7372060884bc429cbfb</u><br><u>ec38f5659487fc2c99dc25</u><br><u>acfd6f9b4f7059a2953db2</u> | + 0.0002481302255655<br>98 BNB <br>0.11 USD  | ✓ |
| 4 | 2021-10-26<br>11:29:54 | <u>0x71fe10a02dafed9778a1</u><br><u>48b11cd2c109e88788c853</u><br><u>b0db325d69e40866adfbad</u> | + 0.0003019992511139<br>30 BNB <br>0.14 USD  | ✓ |
| 5 | 2021-06-01<br>20:37:05 | <u>0x201cb15b740e3bfa3b5f</u><br><u>bd2ad01f3d0a2e350f7df7</u><br><u>09829d7c0b10dcdbd17c86</u> | + 0.0000097765784945<br>72 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-06-01<br>12:16:58 | <u>0x43cd756476653b8e29c55a4331b00f46f903fe8a43404de91a0091aae937f6c6</u> | + 0.0001000093900948<br>12 BNB <br>0.03 USD     | ✓ |
| 7  | 2021-05-15<br>15:00:56 | <u>0xf9a5532d718e5d8ef78bc1c0f55acfb4022bed7bb7fb4f1bc001b8f53b171f4d</u> | + 0.000099997933509<br>29 BNB <br>0.05 USD      | ✓ |
| 8  | 2021-05-15<br>12:06:33 | <u>0xaff8f6f34b8a2395b958745b3283a0ebf88292cd77d7bf5180ee60f6cfe3b3e8</u> | + 0.0001395277379179<br>25 BNB <br>0.07 USD     | ✓ |
| 9  | 2021-05-15<br>11:25:52 | <u>0xa77f761b2230277f1e6c5a4bcc199034c9690e12e6dcd50e3ca0be53853ac7fc</u> | + 0.001999968150581<br>49 BNB <br>1.12 USD      | ✓ |
| 10 | 2021-05-14<br>23:32:27 | <u>0xc1ab0838b094ebf075b279e0eed7f91c90c12f1affdef7687c0a136c698e9ac</u>  | + 0.000199997427180<br>06 BNB <br>0.11 USD    | ✓ |
| 11 | 2021-05-10<br>06:52:02 | <u>0x1b1f449fe4767c54e18781d2cbd3abd9b391fc4533de9c81f76aaba837ba0fe5</u> | + 0.8727515196114319<br>36 BNB <br>550.79 USD | ✓ |
| 12 | 2021-02-13<br>17:03:47 | <u>0xf4f4a8aae3ef3c295cf2c17cdcaeda38defe1df00719d04bd49c96f743fb5c2d</u> | + 0.0764451508944475<br>06 BNB <br>10.38 USD  | ✓ |

#### BEP-20 EVENTS



| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-10<br>06:07:22 | <u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u> | + 2,654,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-03-05<br>07:32:03 | <u>0xeb3439b611297488190e9437b12f0beed8493ec40be9c285d3a9f37fa1cced61</u> | + 68,249,100.0000000<br>00000000000<br>sfund-reward.com | ✓ |
| 3  | 2023-05-17<br>11:48:57 | <u>0x78e0dc7469cfd3e7ced7cd2b9da91872968caee63a3ae8fd636f800a89bb1df9</u> | + 7,653.750000000000<br>000000 SNFTS                    | ✓ |
| 4  | 2023-05-17<br>11:48:30 | <u>0xa738a4248ad1e9c0c336211a382ba4cd5f54c21af3bec9613b6ac08b312a591c</u> | + 7,653.750000000000<br>000000 SNFTS                    | ✓ |
| 5  | 2023-05-17<br>11:47:51 | <u>0x60fcbf0a419374b1c2950b8ae87527a6223553c5c8cf50edd427fa92b74ff5f0</u> | + 7,653.750000000000<br>000000 SNFTS                    | ✓ |
| 6  | 2023-05-08<br>13:14:57 | <u>0x661de013b4eced477807689f0a8e8a96de628194be10aa3ac534c8b906a7fbfe</u> | + 18,275.00 wHEX  | ✓ |
| 7  | 2023-05-05<br>15:52:13 | <u>0x1082462fe90be51160b7d90784bb590afc98a8b48004d95a2d9f0db4cc4cd822</u> | + 5,000,000.000000<br>BSC-Coin                          | ✓ |
| 8  | 2023-05-05<br>15:50:07 | <u>0x06c2d553ef72755a2dd84c146933765f4b03531f224964866a7de4d32e587c3d</u> | + 23,000.000000 AI-A                                    | ✓ |
| 9  | 2023-05-05<br>14:04:08 | <u>0xcf9a4e94ce5d633e5678ebf6382a8b7b91c3229dd30b9a029b06d6635aa189c4</u> | + 75,193.425956823<br>FLOKI                             | ✓ |
| 10 | 2022-10-06<br>07:44:44 | <u>0x8d2d9c7c5b8e634cd48a01475feae6aabf2cbdb8d55e0514562f7d66bebf1517</u> | - 7,730.287500000000<br>363798 SNFTS                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 11 | 2022-09-24<br>06:12:29 | <u>0x6e9a7ff7d841228c30874b25e534cb247f7230336be7dc0e47c0a54ce10c5e4d</u> | + 7,730.287500000000<br>363798 SNFTS       | ✓ |
| 12 | 2022-04-21<br>16:17:18 | <u>0x7fd3dee9b7382c6af9dce49428891f022f9afb9dc218aea00dc38e6a2f607d29</u> | - 360.00000000000000<br>0000 SFUND         | ✓ |
| 13 | 2022-04-08<br>10:12:53 | <u>0xa304b0b16559cec74eb91579c6b9664fdecc1982b11325a173c8efe29f55927f</u> | + 362.78775000000001<br>6826 SFUND         | ✓ |
| 14 | 2022-03-21<br>10:29:44 | <u>0xbc9190ea267956c8b8614fcf24f0da47bbc35c1a19ecfa58bc8c28bbbe9bd882</u> | + 0.5759999999999999<br>56 ABGRT           | ✓ |
| 15 | 2022-03-21<br>09:51:55 | <u>0xe2057c359c8d748551cd46ccd77cb8a3415ea88de8176410b7729cf443b8f740</u> | + 12,000.000000000<br>0Army.io             | ✓ |
| 16 | 2022-01-04<br>21:11:11 | <u>0xa7fc280a4fa2d92317d7155ce1e32de2f823c32b9807cedf921d05a35ddfdb7d</u> | - 306.14999999999997<br>7263 SFUND         | ✓ |
| 17 | 2022-01-04<br>20:50:17 | <u>0x3e67ea3599f5bba8266de24cff0c2ecfcff7043b5f38b8e096953b2d7cbf91f5</u> | + 306.14999999999997<br>7263 SFUND         | ✓ |
| 18 | 2021-12-05<br>17:28:22 | <u>0x02f3d59dceff65eff80dc07178d82f85b6613793bdf59f2a41d1b7cdf09e2ec7</u> | + 96,816.55000000000<br>2910383 PowNFT.net | ✓ |
| 19 | 2021-12-05<br>17:22:13 | <u>0xc3dfacafca51827929b5b126cf398fe52dc8b78ae69aac25c1ed336d35c87e24</u> | + 45,728,910,000.900<br>001526 SquidPet    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2021-11-23<br>14:09:06 | <u>0x0aac95c4def42232884b8c5497b9a623b676e4970b102df3888b76c2d8a86bbe</u> | + 328,768.2364439970<br>11519969 GINUX          | ✓ |
| 21 | 2021-11-14<br>09:50:13 | <u>0x0060fcaf2f529de1b4128b73d295edc467f10fabe128b872226c09315d6038fb</u> | + 800,000.0000000000<br>00000000<br>GemSwap.net | ✓ |
| 22 | 2021-11-13<br>07:36:22 | <u>0x36e05430b3e326a29d392b8755d28a18aa48febca5819ae3004de3fbc2b21e72</u> | + 18,401.82494377532<br>5664319 SHARPEI         | ✓ |
| 23 | 2021-11-10<br>09:17:24 | <u>0xc5e17029ed3d937bd3e0013f950f6cc91a2ce88e2d39116e2af91d2cc42cd044</u> | + 769,797.3610389811<br>21964753 GINUX          | ✓ |
| 24 | 2021-11-10<br>09:13:18 | <u>0xaf7022f4fb8fadb2d6c0f78c271cf15dee91ea93f4afb6a93ec0c07e1e9acfb8</u> | + 782,649.8387969125<br>76071918 GINUX          | ✓ |
| 25 | 2021-11-09<br>15:54:49 | <u>0x8131bb7bd1b342f293f0b60be368c25a9908c21cdbde15586225f1779da7c9fd</u> | - 45.119145464617247<br>399 BUSD                | ✓ |
| 26 | 2021-11-08<br>22:09:57 | <u>0x6cc2abfb5d57d0df9cff0e2aa13fca18b87471b75cb2d836bba58e57a01888f7</u> | + 45.119145464617247<br>399 BUSD                | ✓ |
| 27 | 2021-11-08<br>22:09:57 | <u>0x6cc2abfb5d57d0df9cff0e2aa13fca18b87471b75cb2d836bba58e57a01888f7</u> | - 2,489,509.87947341<br>9860005379 GINUX        | ✓ |
| 28 | 2021-11-07<br>11:50:51 | <u>0xf263fd33e554631fddbdf26e403b63ca04bfc22e548d8e354684077d8449db8</u>  | + 800,000.0000000000<br>00000000 ARKR.org       | ✓ |




| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 29 | 2021-11-07<br>11:50:09 | <u>0x09db1170ce135e8615aa</u><br><u>84dcbafe3c5db72489acca</u><br><u>dd12c504ab4b6e8708bcfa</u>  | + 366,130,552.563380<br>837440490723<br>TROLLER   | ✓ |
| 30 | 2021-10-26<br>12:18:16 | <u>0xbc9e643f4db845e79b54</u><br><u>058feb77415f68a4521483</u><br><u>d4675e414de3adab98e0b1</u>  | + 218,181,818.181818<br>187236785889 MUSK   | ✓ |
| 31 | 2021-10-26<br>12:18:16 | <u>0xbc9e643f4db845e79b54</u><br><u>058feb77415f68a4521483</u><br><u>d4675e414de3adab98e0b1</u>  | - 12.0000000000000000<br>000 BUSD <br>2,344.37 USD | ✓ |
| 32 | 2021-10-26<br>12:16:58 | <u>0xe7372060884bc429cbfb</u><br><u>ec38f5659487fc2c99dc25</u><br><u>acfd6f9b4f7059a2953db2</u>  | + 12.0000000000000000<br>000 BUSD <br>2,344.37 USD | ✓ |
| 33 | 2021-10-26<br>11:29:54 | <u>0x71fe10a02dafed9778a1</u><br><u>48b11cd2c109e88788c853</u><br><u>b0db325d69e40866adfbad</u>  | + 2,556,270.00000000<br>0000000000 GINUX  | ✓ |
| 34 | 2021-10-26<br>10:59:39 | <u>0xcbfa095e166366b528b6</u><br><u>29e27da2b4798b464e8776</u><br><u>d9210a1492f450d142a2d4</u>  | - 300.00000000000000<br>0000 SFUND  | ✓ |
| 35 | 2021-08-21<br>15:52:30 | <u>0xa0dd38a3b66e76ae5745</u><br><u>aac423a9d692323b4a20e0</u><br><u>afa05cf7dd58efe12633a5</u>  | + 960,802.0000000000<br>00000000 AIR  | ✓ |
| 36 | 2021-08-21<br>15:47:30 | <u>0xe74096bbea1a8c699e56</u><br><u>a93fbbeb05295fa909cf4d8</u><br><u>7dd2f8aed0a9f2bb9da502</u> | + 23,752,199.00000000<br>00 BNBW  | ✓ |
| 37 | 2021-08-02<br>16:36:17 | <u>0x135ea8bb44c7c5688b87</u><br><u>97568d7220d1f4c7100445</u><br><u>79d83f290a0105b28a76d8</u>  | + 800,000.0000000000<br>00000000 VERA   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2021-06-23<br>23:32:06 | <u>0xfe6c825a44d17c3c6798</u><br><u>c3f20a717de9df5aaaede0</u><br><u>4933aface4e4a74123de1f</u> | + 150,000.00000000<br>MNEB                    | ✓ |
| 39 | 2021-06-01<br>20:37:05 | <u>0x201cb15b740e3bfa3b5f</u><br><u>bd2ad01f3d0a2e350f7df7</u><br><u>09829d7c0b10dcdbd17c86</u> | + 1,018,206,000,000,<br>000.00000000<br>LTRBT | ✓ |
| 40 | 2021-06-01<br>12:16:58 | <u>0x43cd756476653b8e29c5</u><br><u>5a4331b00f46f903fe8a43</u><br><u>404de91a0091aae937f6c6</u> | + 115,418,350.000000<br>000 RICH              | ✓ |
| 41 | 2021-05-15<br>15:00:56 | <u>0xf9a5532d718e5d8ef78b</u><br><u>c1c0f55acfb4022bed7bb7</u><br><u>fb4f1bc001b8f53b171f4d</u> | + 42,998,040,000.000<br>000000 DMusk          | ✓ |
| 42 | 2021-05-15<br>12:06:33 | <u>0xaff8f6f34b8a2395b958</u><br><u>745b3283a0ebf88292cd77</u><br><u>d7bf5180ee60f6cfe3b3e8</u> | + 497.43000000000000<br>6821 HBX              | ✓ |
| 43 | 2021-05-15<br>11:45:58 | <u>0x04bb4c9e9e1059d1cbf2</u><br><u>777e1421efda31d6b7c9ae</u><br><u>5827c56909d370fdab8a4d</u> | + 18,744,294,009.413<br>86032 FETE            | ✓ |
| 44 | 2021-05-15<br>11:25:52 | <u>0xa77f761b2230277f1e6c</u><br><u>5a4bcc199034c9690e12e6</u><br><u>dcd50e3ca0be53853ac7fc</u> | + 530,651.700000000<br>PENIS                  | ✓ |
| 45 | 2021-05-14<br>23:32:27 | <u>0xc1ab0838b094ebf075b2</u><br><u>79e0eed7f91c90c12f1af</u><br><u>fdef7687c0a136c698e9ac</u>  | + 66,377,880.0000000<br>00 PinkM              | ✓ |
| 46 | 2021-05-10<br>06:52:02 | <u>0x1b1f449fe4767c54e187</u><br><u>81d2cbd3abd9b391fc4533</u><br><u>de9c81f76aaba837ba0fe5</u> | - 200.00000000000000<br>0000 SFUND            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2021-05-05<br>22:09:38 | <u>0xa86a831d8853e0ed5300</u><br><u>4261742807105c13720589</u><br><u>4a07282ee62fc95490487f</u> | + 25.0000000000000000<br>000 POODLE | ✓ |
| 48 | 2021-05-04<br>08:31:15 | <u>0xbd3fe6bbca79b764b5d0</u><br><u>05ed7b912930a6f9fe5929</u><br><u>4400ceebf4abcf08ff9f6</u>  | + 2,500,000 OCTO                    | ✓ |
| 49 | 2021-05-03<br>22:43:12 | <u>0xc9ea72a7e95954923435</u><br><u>d34be2c3d4329c8112ec58</u><br><u>e248feb575134f0d1d501e</u> | + 1.0000000000000000<br>00 ARGON    | ✓ |
| 50 | 2021-05-03<br>22:34:03 | <u>0x8e173817f429e193a4ab</u><br><u>c3ac83ae7ce6b6c8d158e4</u><br><u>e943425b282a066052655a</u> | + 1,000,000.00000000<br>0 YUM       | ✓ |
| 51 | 2021-04-30<br>03:08:28 | <u>0xa0c00427138c7dbe8929</u><br><u>c281a8d67f41e49234a42e</u><br><u>d35bc2a8e093d0c22bad39</u> | + 1,748,000.00000000<br>0 YUM       | ✓ |
| 52 | 2021-04-12<br>00:17:50 | <u>0x1a42de31cb3c32353159</u><br><u>8d36ef6c174651b6f9b963</u><br><u>7dc565c47d18a71dd8837c</u> | + 10.00000000<br>Airswap Protocol   | ✓ |
| 53 | 2021-04-11<br>23:55:32 | <u>0xa9e9579bab3c651f5547</u><br><u>3939f948a7fb38046a215b</u><br><u>a6740d2d2f6430b39e9630</u> | + 100,000.00000000<br>ElonGate      | ✓ |
| 54 | 2021-04-01<br>22:12:42 | <u>0xec1aad0f7ba56780866d</u><br><u>f3bea973da25e01089e714</u><br><u>6f0964792f142ce76c328e</u> | + 500.00000000000000<br>0000 SFUND  | ✓ |
| 55 | 2021-03-25<br>11:29:40 | <u>0x8f35ae0fa4459d7c26cf</u><br><u>3d7f6a43ce6a40a6b33f4d</u><br><u>0eb8266e6d787ca36f58fa</u> | + 100,000.00000000<br>RTF           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2021-03-21<br>07:16:10 | <u>0x53f9eba25a9a8c0b0fa55970162be6116febd0078d00a90fa06b640f34b9f81d</u> | + 10,000.000000000<br>R0FI   | ✓ |
| 57 | 2021-03-17<br>00:33:22 | <u>0xf1b14723ff7d85ed27e18dcfb750d31b0ec75caa76ad0120cac26835a1214a4b</u> | + 34.303992643358114<br>378 GOAT   | ✓ |
| 58 | 2021-03-16<br>18:20:25 | <u>0x20bb8f7ee7df9603a3fab869e3710a0c3620f8caeb7db1a2e038bf9b4852a9a0</u> | + 258,116.743346642<br>RTF   | ✓ |
| 59 | 2021-03-16<br>18:16:52 | <u>0x652597584d8ba7cf548396ea26c213727b34bd4703ae038309cd1225067cfad6</u> | + 80,000.000000000<br>RTF  | ✓ |
| 60 | 2021-03-11<br>12:55:44 | <u>0xb732d4c079213c2cc0133ee332e245b34fcec1ab7e96f1b815a053e84551cdab</u> | + 0.0009158849977359<br>52 HCCTII  | ✓ |
| 61 | 2021-02-17<br>11:45:50 | <u>0x5555b40fd6a1346b0ac4589400b13b9d6defbfc0f8ffed46d7e09cae14fbc9bc</u> | + 0.4600595444769073<br>89 SYRUP   | ✓ |
| 62 | 2021-02-17<br>11:45:50 | <u>0x5555b40fd6a1346b0ac4589400b13b9d6defbfc0f8ffed46d7e09cae14fbc9bc</u> | - 0.4600595444769073<br>89 Cake  | ✓ |
| 63 | 2021-02-17<br>11:13:03 | <u>0xda1b291347944eb526f4d1e568a121e0c12bdb0d3dcd0204b5140f87d95536dd</u> | + 0.4600595444769073<br>89 Cake  | ✓ |
| 64 | 2021-02-13<br>17:03:47 | <u>0xf4f4a8aae3ef3c295cf2c17cdcaeda38defe1df00719d04bd49c96f743fb5c2d</u> | - 10.000000000000000<br>000 BUSD <br>2,262.85 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2021-01-27<br>13:22:17 | <u>0x25267be740197d449336</u><br><u>d8e50a12f04f4aba9ac205</u><br><u>b18acc38f5f419a71b61c2</u> | - 99.5300000000000001<br>137 TWT  | ✓ |
| 66 | 2021-01-22<br>18:15:00 | <u>0x4071858372ce468bcbca</u><br><u>5298539329b27000955484</u><br><u>fe9f63dc08b1926c198041</u> | + 10.0000000000000000<br>000 BUSD <br>1,371.97 USD | ✓ |
| 67 | 2020-12-28<br>09:14:31 | <u>0x29281bda27820763a6a0</u><br><u>62bba9ad29b5aef9a57b4b</u><br><u>690d9801a3c8038c394a69</u> | + 99.5300000000000001<br>137 TWT  | ✓ |

\* USD values displayed at the time of transaction

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