







3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x550c4315b8a379d52fba4088d8804d6bee88d0d9</u>   |
| TOTAL RECEIVED | 16.326844085713499766 BNB <br>9,812.43 USD |
| TOTAL SEND     | 15.915635819000000239 BNB <br>9,565.29 USD |

| Token                 | Balance  |
|-----------------------|--|
| BNB                   | 0.411208266713500692 BNB <br>247.13 USD   |
| USDC                  | 0.000000000000000000 anyUSDC <br>0.00 USD |
| USD Coin              | 0.000000000000000000 USDC <br>0.00 USD    |
| BUSD Token            | 0.000000000000000000 BUSD <br>0.00 USD    |
| Fetch                 | 0.520000000000000018 FET   |
| Dragon Balls Token    | 440.000000 DBT   |
| # fetch-drop.com      | 3,310,500.000000000000000000 t-drop.com  |
| Binance-Peg BTG Token | 11,000.000000 BTG  |
| Tezos Token           | 55.270000000000003126 XTZ  |

| Token            | Balance                               |
|------------------|---------------------------------------|
| bStake.net       | 480,000.000000000000000000 bStake.net |
| DRIP Token       | 0.0000000000000000001 DRIP            |
| ! \$100,000 BONE | N/A Voucher                           |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2022-10-08<br>18:41:50 | <u>0xf1374654a1d34c3f544c</u><br><u>ec8bc6bf48b924d7edb080</u><br><u>9b1e715173a84fe3dc62d8</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2022-10-08<br>18:41:50 | <u>0xf1374654a1d34c3f544c</u><br><u>ec8bc6bf48b924d7edb080</u><br><u>9b1e715173a84fe3dc62d8</u>  | - 0.0016854800000000<br>00 BNB <br>0.47 USD  | ✓ |
| 3 | 2022-09-18<br>23:33:16 | <u>0x230361df46c79fcab0f9</u><br><u>9df84202f46f1444834f86</u><br><u>3ab47994ba99eada0164e5</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2022-09-18<br>23:33:16 | <u>0x230361df46c79fcab0f9</u><br><u>9df84202f46f1444834f86</u><br><u>3ab47994ba99eada0164e5</u>  | - 0.0001944750000000<br>00 BNB <br>0.05 USD | ✓ |
| 5 | 2022-09-18<br>22:52:25 | <u>0xe38288d7c87e1d70a33e</u><br><u>930bb9f14945cda1aab185</u><br><u>98aa74858d47e33315d245</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-09-18<br>22:52:25 | <u>0xe38288d7c87e1d70a33e</u><br><u>930bb9f14945cda1aab185</u><br><u>98aa74858d47e33315d245</u>  | - 0.0001944750000000<br>00 BNB <br>0.05 USD | ✓ |
| 7 | 2022-09-18<br>22:51:22 | <u>0x6e00ac88bb50a96076e7</u><br><u>df49104eaeef130a68bc416</u><br><u>b19d7c9c4a5c2253717a4d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 8  | 2022-09-18<br>22:51:22 | <u>0x6e00ac88bb50a96076e7df49104eaeaf130a68bc416b19d7c9c4a5c2253717a4d</u> | - 0.0006263500000000<br>00 BNB <br>0.16 USD   | ✓ |
| 9  | 2022-09-18<br>22:49:43 | <u>0xa578e48e78577be62e2fd97093fddfcba67678e2aab37e8bdf0c2eab30dc712f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2022-09-18<br>22:49:43 | <u>0xa578e48e78577be62e2fd97093fddfcba67678e2aab37e8bdf0c2eab30dc712f</u>  | - 0.0009779600000000<br>00 BNB <br>0.26 USD   | ✓ |
| 11 | 2022-09-18<br>21:00:03 | <u>0xf9843fd612b9f0f4f8c72bef5e86dc30b0b3bd9633f407bb639bdbe262acfee1</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2022-09-18<br>21:00:03 | <u>0xf9843fd612b9f0f4f8c72bef5e86dc30b0b3bd9633f407bb639bdbe262acfee1</u>  | - 0.0009106500000000<br>00 BNB <br>0.24 USD | ✓ |
| 13 | 2022-08-31<br>23:53:48 | <u>0xe764a4c1b45aafb777d622b4babd7aef65269ea441d62eb18b8ebe835ce4256d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2022-08-31<br>23:53:48 | <u>0xe764a4c1b45aafb777d622b4babd7aef65269ea441d62eb18b8ebe835ce4256d</u>  | - 0.0002228450000000<br>00 BNB <br>0.06 USD | ✓ |
| 15 | 2022-08-31<br>23:48:36 | <u>0xee41a65c06d294375e6b8918506766684802accd0720a040880121b7ebb85044</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2022-08-31<br>23:48:36 | <u>0xee41a65c06d294375e6b8918506766684802accd0720a040880121b7ebb85044</u>  | - 0.0007190000000000<br>00 BNB <br>0.20 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2022-08-31<br>22:58:39 | <u>0x92ccdeae7afdd5b69e08</u><br><u>8b6344c112fefe953c54d6</u><br><u>915d60906d1b78e60a3187</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 18 | 2022-08-31<br>22:58:39 | <u>0x92ccdeae7afdd5b69e08</u><br><u>8b6344c112fefe953c54d6</u><br><u>915d60906d1b78e60a3187</u> | - 0.000119475000000000<br>00 BNB <br>0.03 USD       | ✓ |
| 19 | 2022-08-31<br>22:52:42 | <u>0x5b7284dc50e791138906</u><br><u>94a5bb49777bdd1b5e3e6e</u><br><u>711a55467926d8e634060d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 20 | 2022-08-31<br>22:52:42 | <u>0x5b7284dc50e791138906</u><br><u>94a5bb49777bdd1b5e3e6e</u><br><u>711a55467926d8e634060d</u> | - 0.000269355000000000<br>00 BNB <br>0.07 USD       | ✓ |
| 21 | 2022-08-31<br>21:44:18 | <u>0x8971307fed97e9a386cc</u><br><u>4c36167c51be44cc338c14</u><br><u>85da3ae66bae777993f9b3</u> | - 4.000000000000000000<br>00 BNB <br>1,121.60 USD | ✓ |
| 22 | 2022-08-31<br>21:44:18 | <u>0x8971307fed97e9a386cc</u><br><u>4c36167c51be44cc338c14</u><br><u>85da3ae66bae777993f9b3</u> | - 0.000699425000000000<br>00 BNB <br>0.19 USD     | ✓ |
| 23 | 2022-08-31<br>21:42:51 | <u>0x7e79841f73acf3f83333</u><br><u>101a61b89f8530e642bf3b</u><br><u>2c12c94695265e966c6efa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 24 | 2022-08-31<br>21:42:51 | <u>0x7e79841f73acf3f83333</u><br><u>101a61b89f8530e642bf3b</u><br><u>2c12c94695265e966c6efa</u> | - 0.000637480000000000<br>00 BNB <br>0.17 USD     | ✓ |
| 25 | 2022-08-31<br>21:39:36 | <u>0xc87741e8a07cbee79944</u><br><u>30fe0e6b565d3a8d10bb55</u><br><u>b40d74959be5eb20cfafb4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2022-08-31<br>21:39:36 | <u>0xc87741e8a07cbee79944</u><br><u>30fe0e6b565d3a8d10bb55</u><br><u>b40d74959be5eb20cfafb4</u> | - 0.0007856250000000<br>00 BNB <br>0.22 USD   | ✓ |
| 27 | 2022-05-31<br>02:37:06 | <u>0x4551ea4a0ec01dc9ed7b</u><br><u>1ebbe0e74d64d5de205dcb</u><br><u>555c2b051fc21630d2a3b3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2022-05-31<br>02:37:06 | <u>0x4551ea4a0ec01dc9ed7b</u><br><u>1ebbe0e74d64d5de205dcb</u><br><u>555c2b051fc21630d2a3b3</u> | - 0.0017508400000000<br>00 BNB <br>0.55 USD   | ✓ |
| 29 | 2022-05-06<br>20:24:49 | <u>0xf21624738f7ac7c1e75c</u><br><u>19da26e4a28613bbfb1813</u><br><u>ac28f091214706c987ce8f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2022-05-06<br>20:24:49 | <u>0xf21624738f7ac7c1e75c</u><br><u>19da26e4a28613bbfb1813</u><br><u>ac28f091214706c987ce8f</u> | - 0.0001944750000000<br>00 BNB <br>0.07 USD | ✓ |
| 31 | 2022-05-06<br>20:24:07 | <u>0x4330758ac3d38a05cd46</u><br><u>3991c8403250943e0bbaf5</u><br><u>717ed8981b14b7543a8697</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2022-05-06<br>20:24:07 | <u>0x4330758ac3d38a05cd46</u><br><u>3991c8403250943e0bbaf5</u><br><u>717ed8981b14b7543a8697</u> | - 0.0010417700000000<br>00 BNB <br>0.39 USD | ✓ |
| 33 | 2022-05-06<br>20:23:28 | <u>0x7e4e03411ca28e42a769</u><br><u>6804eb18c43b3588dad985</u><br><u>87bd30c08b1a247836587d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2022-05-06<br>20:23:28 | <u>0x7e4e03411ca28e42a769</u><br><u>6804eb18c43b3588dad985</u><br><u>87bd30c08b1a247836587d</u> | - 0.0002535750000000<br>00 BNB <br>0.09 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2022-04-27<br>13:26:08 | <u>0xb19d1b0edd229439d02d</u><br><u>2df476b082eda83c8a2eac</u><br><u>ccb8ecae0c6c24826af433</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2022-04-27<br>13:26:08 | <u>0xb19d1b0edd229439d02d</u><br><u>2df476b082eda83c8a2eac</u><br><u>ccb8ecae0c6c24826af433</u> | - 0.000194475000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 37 | 2022-04-27<br>11:19:04 | <u>0x4a082fb6001b67cf6a4d</u><br><u>922ca9c32216822313863d</u><br><u>4a3841b8bd74b2256de258</u> | - 0.750000000000000000<br>00 BNB <br>291.75 USD | ✓ |
| 38 | 2022-04-27<br>11:19:04 | <u>0x4a082fb6001b67cf6a4d</u><br><u>922ca9c32216822313863d</u><br><u>4a3841b8bd74b2256de258</u> | - 0.000699425000000000<br>00 BNB <br>0.27 USD   | ✓ |
| 39 | 2022-04-27<br>11:16:43 | <u>0x6cbc864d0e286a35ec26</u><br><u>f42eb5d1f2d43ec65c378e</u><br><u>0d2e7cbded6ce36dba2d92</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2022-04-27<br>11:16:43 | <u>0x6cbc864d0e286a35ec26</u><br><u>f42eb5d1f2d43ec65c378e</u><br><u>0d2e7cbded6ce36dba2d92</u> | - 0.000637360000000000<br>00 BNB <br>0.24 USD | ✓ |
| 41 | 2022-04-27<br>11:15:34 | <u>0x51b1319458ebc76f8670</u><br><u>8305664ca81c932e9ad765</u><br><u>fc005665559f5ffa656fd5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2022-04-27<br>11:15:34 | <u>0x51b1319458ebc76f8670</u><br><u>8305664ca81c932e9ad765</u><br><u>fc005665559f5ffa656fd5</u> | - 0.000785625000000000<br>00 BNB <br>0.30 USD | ✓ |
| 43 | 2022-04-18<br>21:08:45 | <u>0xcb97da3b3b834a6af6c5</u><br><u>740418fafa4c0348562b20</u><br><u>2d90f9740982b35dd6e4c0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2022-04-18<br>21:08:45 | <u>0xcb97da3b3b834a6af6c5740418fafa4c0348562b202d90f9740982b35dd6e4c0</u> | - 0.0009593600000000<br>00 BNB <br>0.39 USD   | ✓ |
| 45 | 2022-04-12<br>00:02:19 | <u>0xd00ddf58eee72b3e7df6adf02522ee658a8140d0cdb93f2bd92d672054cb333</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2022-04-12<br>00:02:19 | <u>0xd00ddf58eee72b3e7df6adf02522ee658a8140d0cdb93f2bd92d672054cb333</u>  | - 0.0001944750000000<br>00 BNB <br>0.07 USD   | ✓ |
| 47 | 2022-04-11<br>23:23:58 | <u>0x814aa2339689d522d4284d4544e24ad6053d640227e46f0c589b7defcef2fcd9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2022-04-11<br>23:23:58 | <u>0x814aa2339689d522d4284d4544e24ad6053d640227e46f0c589b7defcef2fcd9</u> | - 0.0009812650000000<br>00 BNB <br>0.39 USD | ✓ |
| 49 | 2022-04-11<br>23:05:16 | <u>0x950c1885266179b71fc16432268adc8e0117ff88ba77c3f9a8bd4cce34ffe5b5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2022-04-11<br>23:05:16 | <u>0x950c1885266179b71fc16432268adc8e0117ff88ba77c3f9a8bd4cce34ffe5b5</u> | - 0.0017508400000000<br>00 BNB <br>0.71 USD | ✓ |
| 51 | 2022-04-04<br>15:34:28 | <u>0x502bdb00928b070c06043f942bfc49ddc92fdb6beacb11f2d160553915f46d4f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2022-04-04<br>15:34:28 | <u>0x502bdb00928b070c06043f942bfc49ddc92fdb6beacb11f2d160553915f46d4f</u> | - 0.0001194750000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2022-04-04<br>15:33:37 | <u>0xaa5680e529ea0d94b9b2c12403b3c7458fb5a937e4857a7221767ac6b5ecec33</u> | - 0.5999999999999999<br>78 BNB <br>268.56 USD | ✓ |
| 54 | 2022-04-04<br>15:33:37 | <u>0xaa5680e529ea0d94b9b2c12403b3c7458fb5a937e4857a7221767ac6b5ecec33</u> | - 0.0006994250000000<br>00 BNB <br>0.31 USD   | ✓ |
| 55 | 2022-04-04<br>15:31:37 | <u>0x779dc1454a70c583ea2f9ef5e991cedc9c912179e6f5f376157957a42f87cf9b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2022-04-04<br>15:31:37 | <u>0x779dc1454a70c583ea2f9ef5e991cedc9c912179e6f5f376157957a42f87cf9b</u> | - 0.0006374200000000<br>00 BNB <br>0.28 USD   | ✓ |
| 57 | 2022-04-04<br>15:30:31 | <u>0x7e31053d1e9cc1ba8650713d463e857177bfc9560b91f55bc0c28f97f6f58c7e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2022-04-04<br>15:30:31 | <u>0x7e31053d1e9cc1ba8650713d463e857177bfc9560b91f55bc0c28f97f6f58c7e</u> | - 0.0007856250000000<br>00 BNB <br>0.35 USD | ✓ |
| 59 | 2022-04-04<br>15:24:25 | <u>0x3152fc2342100fb5f4adb202a5fe23537b6b0386f078e6895ef8652c06136e33</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2022-04-04<br>15:24:25 | <u>0x3152fc2342100fb5f4adb202a5fe23537b6b0386f078e6895ef8652c06136e33</u> | - 0.0001944750000000<br>00 BNB <br>0.08 USD | ✓ |
| 61 | 2022-04-04<br>15:22:34 | <u>0xbfebbb9965adcf85025eb630f3923dd67cdce800a0f3d812f9093f34819205d3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2022-04-04<br>15:22:34 | <u>0xbfebbb9965adcf85025e</u><br><u>b630f3923dd67cdce800a0</u><br><u>f3d812f9093f34819205d3</u> | - 0.0009062650000000<br>00 BNB <br>0.40 USD   | ✓ |
| 63 | 2022-03-27<br>15:47:58 | <u>0x54f2f5a809327b43d3d1</u><br><u>d8654fc1f3cee595b691b1</u><br><u>16708c86b6bc1073f25afc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2022-03-27<br>15:47:58 | <u>0x54f2f5a809327b43d3d1</u><br><u>d8654fc1f3cee595b691b1</u><br><u>16708c86b6bc1073f25afc</u> | - 0.0009593600000000<br>00 BNB <br>0.41 USD   | ✓ |
| 65 | 2022-03-23<br>18:59:26 | <u>0x6d2e74e05bdfdb2ed717</u><br><u>0a74cd86889a191d6d58b8</u><br><u>d44c05827880fdd63d0b5b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2022-03-23<br>18:59:26 | <u>0x6d2e74e05bdfdb2ed717</u><br><u>0a74cd86889a191d6d58b8</u><br><u>d44c05827880fdd63d0b5b</u> | - 0.0001944150000000<br>00 BNB <br>0.07 USD | ✓ |
| 67 | 2022-03-17<br>01:16:37 | <u>0x8d48afae13ad94623a92</u><br><u>26af9d5cde563a89bc62f2</u><br><u>198f093cf32b7e63d4e629</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2022-03-17<br>01:16:37 | <u>0x8d48afae13ad94623a92</u><br><u>26af9d5cde563a89bc62f2</u><br><u>198f093cf32b7e63d4e629</u> | - 0.0001194750000000<br>00 BNB <br>0.04 USD | ✓ |
| 69 | 2022-03-17<br>01:09:13 | <u>0x4dc72e75de676aab3015</u><br><u>7e2ee7ace79343af9072c9</u><br><u>f21797b402788b1355cdd9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2022-03-17<br>01:09:13 | <u>0x4dc72e75de676aab3015</u><br><u>7e2ee7ace79343af9072c9</u><br><u>f21797b402788b1355cdd9</u> | - 0.0009812650000000<br>00 BNB <br>0.37 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2022-03-17<br>00:53:45 | <u>0x1335502f3878b9fb104a</u><br><u>f95df96a9e3b91e11ea81f</u><br><u>66c929cdb89bfe8d91cdc1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2022-03-17<br>00:53:45 | <u>0x1335502f3878b9fb104a</u><br><u>f95df96a9e3b91e11ea81f</u><br><u>66c929cdb89bfe8d91cdc1</u> | - 0.0001944750000000<br>00 BNB <br>0.07 USD     | ✓ |
| 73 | 2022-03-17<br>00:53:15 | <u>0xb9ce1362ecfbd4350126</u><br><u>48aa92b1269bb2602087c0</u><br><u>0167c2b2117286590f9be0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2022-03-17<br>00:53:15 | <u>0xb9ce1362ecfbd4350126</u><br><u>48aa92b1269bb2602087c0</u><br><u>0167c2b2117286590f9be0</u> | - 0.0009243300000000<br>00 BNB <br>0.35 USD     | ✓ |
| 75 | 2022-03-17<br>00:46:15 | <u>0x3993678b99e79d741508</u><br><u>8974668920cc2d5103bddf</u><br><u>8bb10f1eb53774c2eaa5d0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2022-03-17<br>00:46:15 | <u>0x3993678b99e79d741508</u><br><u>8974668920cc2d5103bddf</u><br><u>8bb10f1eb53774c2eaa5d0</u> | - 0.0017508400000000<br>00 BNB <br>0.67 USD   | ✓ |
| 77 | 2022-03-11<br>01:39:55 | <u>0x69a1bfff72397b7fa20f</u><br><u>92ef6c35c3bbf9b8166454</u><br><u>76a3cb41b0b1bcedb82dd9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2022-03-11<br>01:39:55 | <u>0x69a1bfff72397b7fa20f</u><br><u>92ef6c35c3bbf9b8166454</u><br><u>76a3cb41b0b1bcedb82dd9</u> | - 0.0009120750000000<br>00 BNB <br>0.33 USD   | ✓ |
| 79 | 2022-03-08<br>01:53:29 | <u>0x6559b9c166669d3f999f</u><br><u>2a29bf4c66637f74dd1709</u><br><u>e009af8f1706148495641c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 80 | 2022-03-08<br>01:53:29 | <u>0x6559b9c166669d3f999f2a29bf4c66637f74dd1709e009af8f1706148495641c</u>            | - 0.0001944750000000<br>00 BNB <br>0.07 USD   | ✓ |
| 81 | 2022-03-08<br>01:52:50 | <u>0xf5c256159149c214e640e478b4c7de8ddb9de57a368c3fb0977a8e9611ae38a8</u>            | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2022-03-08<br>01:52:50 | <u>0xf5c256159149c214e640e478b4c7de8ddb9de57a368c3fb0977a8e9611ae38a8</u>            | - 0.0009847500000000<br>00 BNB <br>0.37 USD   | ✓ |
| 83 | 2022-03-08<br>01:40:40 | <u>0x6614fc183bcc2a84f5f18385031fd5e3831374a75a863c4616b5e216738d621f</u>            | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2022-03-08<br>01:40:40 | <u>0x6614fc183bcc2a84f5f18385031fd5e3831374a75a863c4616b5e216738d621f</u>            | - 0.0017508400000000<br>00 BNB <br>0.66 USD | ✓ |
| 85 | 2022-03-01<br>13:38:37 | <u>0x0813bb46c2cf6b98b575ce7d3935f946da5cf78be10aeb751f1d177a873088e3</u>            | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2022-03-01<br>13:38:37 | <u>0x0813bb46c2cf6b98b575ce7d3935f946da5cf78be10aeb751f1d177a873088e3</u>            | - 0.0009120750000000<br>00 BNB <br>0.36 USD | ✓ |
| 87 | 2022-02-27<br>13:43:02 | <u>0xde6c1802c8a839c9048c481707bc37463511657ebb</u><br><u>adbc9d6c9ac659ca4bc6db</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2022-02-27<br>13:43:02 | <u>0xde6c1802c8a839c9048c481707bc37463511657ebb</u><br><u>adbc9d6c9ac659ca4bc6db</u> | - 0.0017508400000000<br>00 BNB <br>0.65 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2022-02-26<br>15:58:29 | <u>0x35b74e2cbd9f9e68a37b</u><br><u>eaed34419c84f2d3698822</u><br><u>7d6c72bcac3b8df0107b39</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 90 | 2022-02-26<br>15:58:29 | <u>0x35b74e2cbd9f9e68a37b</u><br><u>eaed34419c84f2d3698822</u><br><u>7d6c72bcac3b8df0107b39</u> | - 0.0001944150000000<br>00 BNB <br>0.07 USD       | ✓ |
| 91 | 2022-02-24<br>13:16:20 | <u>0x7ddd4caef41ffe52efd3</u><br><u>4e6f34ea2d1d1b9353c05c</u><br><u>a421e286ebfb47979879b3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 92 | 2022-02-24<br>13:16:20 | <u>0x7ddd4caef41ffe52efd3</u><br><u>4e6f34ea2d1d1b9353c05c</u><br><u>a421e286ebfb47979879b3</u> | - 0.0001944750000000<br>00 BNB <br>0.06 USD       | ✓ |
| 93 | 2022-02-24<br>13:14:14 | <u>0x4f333c4bd4f9211b529e</u><br><u>75eb35dbb005fe388438d3</u><br><u>2a3f8bc04ba07ddcfa2d27</u> | - 0.400000000000000000<br>22 BNB <br>137.28 USD | ✓ |
| 94 | 2022-02-24<br>13:14:14 | <u>0x4f333c4bd4f9211b529e</u><br><u>75eb35dbb005fe388438d3</u><br><u>2a3f8bc04ba07ddcfa2d27</u> | - 0.0006390050000000<br>00 BNB <br>0.21 USD     | ✓ |
| 95 | 2022-02-24<br>13:13:17 | <u>0x1a499fb8dc0555233ff0</u><br><u>7c37372a161eb5e6081b59</u><br><u>5125a10aa7e8119266a121</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 96 | 2022-02-24<br>13:13:17 | <u>0x1a499fb8dc0555233ff0</u><br><u>7c37372a161eb5e6081b59</u><br><u>5125a10aa7e8119266a121</u> | - 0.0006691550000000<br>00 BNB <br>0.22 USD     | ✓ |
| 97 | 2022-02-24<br>13:12:20 | <u>0xad24775ff6fb823bf3ab</u><br><u>abe259f47a70ede12f6192</u><br><u>ed1d953ef9dc8ac8254246</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2022-02-24<br>13:12:20 | <u>0xad24775ff6fb823bf3ab</u><br><u>abe259f47a70ede12f6192</u><br><u>ed1d953ef9dc8ac8254246</u> | - 0.0007856250000000<br>00 BNB <br>0.26 USD   | ✓ |
| 99  | 2022-02-22<br>15:08:03 | <u>0x5f1794f5e68171a194ba</u><br><u>f5abf37291e4f14c46c89a</u><br><u>e17b85aedad95c7ac150e9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2022-02-22<br>15:08:03 | <u>0x5f1794f5e68171a194ba</u><br><u>f5abf37291e4f14c46c89a</u><br><u>e17b85aedad95c7ac150e9</u> | - 0.0009593600000000<br>00 BNB <br>0.35 USD   | ✓ |
| 101 | 2022-02-21<br>01:23:46 | <u>0x031a528bb3f8fc7265e2</u><br><u>98422a768524a669385e9d</u><br><u>63a56d85a2daf6b389373f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2022-02-21<br>01:23:46 | <u>0x031a528bb3f8fc7265e2</u><br><u>98422a768524a669385e9d</u><br><u>63a56d85a2daf6b389373f</u> | - 0.0017508400000000<br>00 BNB <br>0.68 USD | ✓ |
| 103 | 2022-02-19<br>14:01:43 | <u>0x369d0083f8f2ca7b6295</u><br><u>7ccd44fc8032357d72f6fa</u><br><u>35c2fb1f90f9c13c07ba26</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2022-02-19<br>14:01:43 | <u>0x369d0083f8f2ca7b6295</u><br><u>7ccd44fc8032357d72f6fa</u><br><u>35c2fb1f90f9c13c07ba26</u> | - 0.0001944750000000<br>00 BNB <br>0.07 USD | ✓ |
| 105 | 2022-02-19<br>14:00:58 | <u>0x74f86dc9ad88f4206c64</u><br><u>532b6069c86542f171227a</u><br><u>b5995311deff87a0551928</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2022-02-19<br>14:00:58 | <u>0x74f86dc9ad88f4206c64</u><br><u>532b6069c86542f171227a</u><br><u>b5995311deff87a0551928</u> | - 0.0009812650000000<br>00 BNB <br>0.39 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2022-02-18<br>21:19:07 | <u>0x47df6e4ba6abcf689e5861787d3b286a0c9297771a1e36897132138005df4551</u> | - 0.006000000000000000<br>00 BNB <br>2.42 USD   | ✓ |
| 108 | 2022-02-18<br>21:19:07 | <u>0x47df6e4ba6abcf689e5861787d3b286a0c9297771a1e36897132138005df4551</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 109 | 2022-02-18<br>21:12:01 | <u>0xf530269510d0c817bb64f74b6c6e8f132edd5583ecf05628aeed8dc30eb37e92</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2022-02-18<br>21:12:01 | <u>0xf530269510d0c817bb64f74b6c6e8f132edd5583ecf05628aeed8dc30eb37e92</u> | - 0.000105685000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 111 | 2022-02-18<br>20:53:55 | <u>0x443c63423606b1e7782ab4d269dcc2967a4afca7f2605e5e2c8f96ef83e044de</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2022-02-18<br>20:53:55 | <u>0x443c63423606b1e7782ab4d269dcc2967a4afca7f2605e5e2c8f96ef83e044de</u> | - 0.000255565000000000<br>00 BNB <br>0.10 USD | ✓ |
| 113 | 2022-02-18<br>20:36:49 | <u>0x1d46b59e20eb92f71e3c9ac43deb77fe9807d0fe74064ed9c8656bc239e727bb</u> | - 0.9699999999999999<br>73 BNB <br>387.22 USD | ✓ |
| 114 | 2022-02-18<br>20:36:49 | <u>0x1d46b59e20eb92f71e3c9ac43deb77fe9807d0fe74064ed9c8656bc239e727bb</u> | - 0.000611485000000000<br>00 BNB <br>0.24 USD | ✓ |
| 115 | 2022-02-18<br>20:35:40 | <u>0xeae415ca7f597eb3eb2b2208f13fb60e38a90eafc6fcf28b0fbae1248464ba56</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2022-02-18<br>20:35:40 | <u>0xeae415ca7f597eb3eb2b2208f13fb60e38a90eafc6fcf28b0fbae1248464ba56</u> | - 0.0006374200000000<br>00 BNB <br>0.25 USD   | ✓ |
| 117 | 2022-02-18<br>20:35:13 | <u>0x0e3d76ac570b8cba6968d42a9947047599a1d7452d7df06e2b8f22a82d3485c0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2022-02-18<br>20:35:13 | <u>0x0e3d76ac570b8cba6968d42a9947047599a1d7452d7df06e2b8f22a82d3485c0</u> | - 0.0002201650000000<br>00 BNB <br>0.08 USD   | ✓ |
| 119 | 2022-02-18<br>20:34:01 | <u>0xda93db59ea705aab4269d3bd88714112ab5ac649fc311b1058baf04822ad06be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2022-02-18<br>20:34:01 | <u>0xda93db59ea705aab4269d3bd88714112ab5ac649fc311b1058baf04822ad06be</u> | - 0.0007856250000000<br>00 BNB <br>0.31 USD | ✓ |
| 121 | 2022-02-14<br>20:48:19 | <u>0xa68c3845175a89a130848a9fc7b82837b82740c0709ebb4d0d43d99f60dcdca</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2022-02-14<br>20:48:19 | <u>0xa68c3845175a89a130848a9fc7b82837b82740c0709ebb4d0d43d99f60dcdca</u>  | - 0.0009593600000000<br>00 BNB <br>0.38 USD | ✓ |
| 123 | 2022-02-13<br>05:57:54 | <u>0x62534d273564239ed33663c72ffbea01f869a239f2c65adbc90688af929ac3ed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2022-02-13<br>05:57:54 | <u>0x62534d273564239ed33663c72ffbea01f869a239f2c65adbc90688af929ac3ed</u> | - 0.0017508400000000<br>00 BNB <br>0.70 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2022-02-11<br>04:17:00 | <u>0x166ffb759f217e7734bc</u><br><u>a7dd26f9c13ca4a40f0f7e</u><br><u>84e5f153619ac95442c454</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 126 | 2022-02-11<br>04:17:00 | <u>0x166ffb759f217e7734bc</u><br><u>a7dd26f9c13ca4a40f0f7e</u><br><u>84e5f153619ac95442c454</u> | - 0.000912075000000000<br>00 BNB <br>0.37 USD   | ✓ |
| 127 | 2022-02-10<br>02:50:57 | <u>0xb38fc42c6a8b9755c660</u><br><u>ae737779714cb207ae1b03</u><br><u>876d3220762d7fd4ba185d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2022-02-10<br>02:50:57 | <u>0xb38fc42c6a8b9755c660</u><br><u>ae737779714cb207ae1b03</u><br><u>876d3220762d7fd4ba185d</u> | - 0.000291425000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 129 | 2022-02-10<br>02:50:00 | <u>0x35895b4823d562b93669</u><br><u>345bc48c649f14022a1d99</u><br><u>bf0470fa3124c47cffdb1a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 130 | 2022-02-10<br>02:50:00 | <u>0x35895b4823d562b93669</u><br><u>345bc48c649f14022a1d99</u><br><u>bf0470fa3124c47cffdb1a</u> | - 0.000551350000000000<br>00 BNB <br>0.23 USD | ✓ |
| 131 | 2022-02-10<br>02:49:21 | <u>0x9634adee9da47fc2a431</u><br><u>8c8f513c5fc2ade80a27c6</u><br><u>68dd0d100984268bfc5033</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2022-02-10<br>02:49:21 | <u>0x9634adee9da47fc2a431</u><br><u>8c8f513c5fc2ade80a27c6</u><br><u>68dd0d100984268bfc5033</u> | - 0.000222030000000000<br>00 BNB <br>0.09 USD | ✓ |
| 133 | 2022-02-10<br>01:37:00 | <u>0xa5f7a496b13859a99d8d</u><br><u>e3e2c353dd99a9a45a393f</u><br><u>117f968cc517173c61c92d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2022-02-10<br>01:37:00 | <u>0xa5f7a496b13859a99d8d</u><br><u>e3e2c353dd99a9a45a393f</u><br><u>117f968cc517173c61c92d</u> | - 0.0017508400000000<br>00 BNB <br>0.73 USD   | ✓ |
| 135 | 2022-02-08<br>19:24:36 | <u>0x9f1cecd5396af7e77f1c</u><br><u>adb4e212d7c0e139d7de0c</u><br><u>dbc49b9ff1debe4f9fc423</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2022-02-08<br>19:24:36 | <u>0x9f1cecd5396af7e77f1c</u><br><u>adb4e212d7c0e139d7de0c</u><br><u>dbc49b9ff1debe4f9fc423</u> | - 0.0009593600000000<br>00 BNB <br>0.39 USD   | ✓ |
| 137 | 2022-02-07<br>13:53:48 | <u>0x318867ffa5e72e27e2d2</u><br><u>e3165014925767e5f58eb3</u><br><u>6e31682cd7e38cebba30a0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2022-02-07<br>13:53:48 | <u>0x318867ffa5e72e27e2d2</u><br><u>e3165014925767e5f58eb3</u><br><u>6e31682cd7e38cebba30a0</u> | - 0.0017508400000000<br>00 BNB <br>0.76 USD | ✓ |
| 139 | 2022-02-05<br>21:30:53 | <u>0x2122e8af963e944574f8</u><br><u>3c173b99e6ad479e0aeeb8</u><br><u>967e7d4fcf831ad5d21493</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2022-02-05<br>21:30:53 | <u>0x2122e8af963e944574f8</u><br><u>3c173b99e6ad479e0aeeb8</u><br><u>967e7d4fcf831ad5d21493</u> | - 0.0009593600000000<br>00 BNB <br>0.39 USD | ✓ |
| 141 | 2022-02-05<br>00:12:42 | <u>0x45f0364ce044bf98631d</u><br><u>69cfc45ccc74971130241e</u><br><u>cb4307783532943c2a1a5f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2022-02-05<br>00:12:42 | <u>0x45f0364ce044bf98631d</u><br><u>69cfc45ccc74971130241e</u><br><u>cb4307783532943c2a1a5f</u> | - 0.0017508400000000<br>00 BNB <br>0.75 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2022-02-04<br>01:33:43 | <u>0x2b9072d906c19200f9c9</u><br><u>95b8504053b6474f0ba808</u><br><u>850f754ae27028d1b52e3c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 144 | 2022-02-04<br>01:33:43 | <u>0x2b9072d906c19200f9c9</u><br><u>95b8504053b6474f0ba808</u><br><u>850f754ae27028d1b52e3c</u> | - 0.0015664250000000<br>00 BNB <br>0.58 USD     | ✓ |
| 145 | 2022-02-04<br>01:33:07 | <u>0xd7aab35c6b4f3917778</u><br><u>9fc26223c6e34b96c51d44</u><br><u>502af1243f410b200313c6</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2022-02-04<br>01:33:07 | <u>0xd7aab35c6b4f3917778</u><br><u>9fc26223c6e34b96c51d44</u><br><u>502af1243f410b200313c6</u>  | - 0.0002220300000000<br>00 BNB <br>0.08 USD     | ✓ |
| 147 | 2022-02-04<br>01:31:16 | <u>0xae8be69d49b35921660</u><br><u>499a0197de54b301ab727a</u><br><u>b709527d7e6c8e92e65aee</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 148 | 2022-02-04<br>01:31:16 | <u>0xae8be69d49b35921660</u><br><u>499a0197de54b301ab727a</u><br><u>b709527d7e6c8e92e65aee</u>  | - 0.0006619050000000<br>00 BNB <br>0.24 USD   | ✓ |
| 149 | 2022-02-04<br>01:27:31 | <u>0x7284b264833c8d08d2ed</u><br><u>bc7f2a48d9b503453e5fd9</u><br><u>a4eae36d920b185f618a19</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 150 | 2022-02-04<br>01:27:31 | <u>0x7284b264833c8d08d2ed</u><br><u>bc7f2a48d9b503453e5fd9</u><br><u>a4eae36d920b185f618a19</u> | - 0.0002221000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 151 | 2022-02-04<br>01:26:16 | <u>0x5e898e2ef011ee4e2475</u><br><u>b2c073ecf1b2f0c3e24903</u><br><u>bdccff48d571b4fb0efa48</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2022-02-04<br>01:26:16 | <u>0x5e898e2ef011ee4e2475</u><br><u>b2c073ecf1b2f0c3e24903</u><br><u>bdccff48d571b4fb0efa48</u> | - 0.0024198900000000<br>00 BNB <br>0.90 USD   | ✓ |
| 153 | 2022-02-04<br>00:01:52 | <u>0xb1d2c184537c27005e33</u><br><u>ec248cf2612185f277e040</u><br><u>50862117200e9f305e5663</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 154 | 2022-02-04<br>00:01:52 | <u>0xb1d2c184537c27005e33</u><br><u>ec248cf2612185f277e040</u><br><u>50862117200e9f305e5663</u> | - 0.0002220300000000<br>00 BNB <br>0.08 USD   | ✓ |
| 155 | 2022-02-04<br>00:00:37 | <u>0xe1f569797b8f6c2f1cfc</u><br><u>67830a9abaa1e89a25d3f2</u><br><u>9c2e087db2a6117fae5d31</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 156 | 2022-02-04<br>00:00:37 | <u>0xe1f569797b8f6c2f1cfc</u><br><u>67830a9abaa1e89a25d3f2</u><br><u>9c2e087db2a6117fae5d31</u> | - 0.0009021100000000<br>00 BNB <br>0.33 USD | ✓ |
| 157 | 2022-02-03<br>23:47:40 | <u>0xc8149558d2bd8cb69f1d</u><br><u>c2649c81c7241c79e5ec83</u><br><u>ce83cbe24865ba64648438</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 158 | 2022-02-03<br>23:47:40 | <u>0xc8149558d2bd8cb69f1d</u><br><u>c2649c81c7241c79e5ec83</u><br><u>ce83cbe24865ba64648438</u> | - 0.0007856250000000<br>00 BNB <br>0.29 USD | ✓ |
| 159 | 2022-01-29<br>12:32:47 | <u>0x1f71c6ae66c9152306f3</u><br><u>5902bb8ec8f38de6c85690</u><br><u>ce3c6212fdfb00c73e0773</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 160 | 2022-01-29<br>12:32:47 | <u>0x1f71c6ae66c9152306f3</u><br><u>5902bb8ec8f38de6c85690</u><br><u>ce3c6212fdfb00c73e0773</u> | - 0.0009593600000000<br>00 BNB <br>0.36 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2022-01-27<br>00:42:26 | <u>0xe639eb2f819abfc61383</u><br><u>ad2525f5b605566cfb693e</u><br><u>a3f9b70de4711b3d9dafc9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 162 | 2022-01-27<br>00:42:26 | <u>0xe639eb2f819abfc61383</u><br><u>ad2525f5b605566cfb693e</u><br><u>a3f9b70de4711b3d9dafc9</u> | - 0.001750840000000000<br>00 BNB <br>0.64 USD   | ✓ |
| 163 | 2022-01-25<br>15:43:04 | <u>0xaf6e7046d9890d85b57e</u><br><u>f10e2e417809f5b535130c</u><br><u>79404f480c7e207a6b4b47</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 164 | 2022-01-25<br>15:43:04 | <u>0xaf6e7046d9890d85b57e</u><br><u>f10e2e417809f5b535130c</u><br><u>79404f480c7e207a6b4b47</u> | - 0.000959360000000000<br>00 BNB <br>0.36 USD   | ✓ |
| 165 | 2022-01-22<br>12:55:20 | <u>0x1eb76e1caee96172435b</u><br><u>4e925e6fcdb872c79ec8ff</u><br><u>4170a8448dd7647adefb8e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 166 | 2022-01-22<br>12:55:20 | <u>0x1eb76e1caee96172435b</u><br><u>4e925e6fcdb872c79ec8ff</u><br><u>4170a8448dd7647adefb8e</u> | - 0.000180635000000000<br>00 BNB <br>0.06 USD | ✓ |
| 167 | 2022-01-22<br>12:53:36 | <u>0x744c95909a2d0e3b5837</u><br><u>55ab0106fe57ade7f616ff</u><br><u>af0b1ce331934d823f664d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 168 | 2022-01-22<br>12:53:36 | <u>0x744c95909a2d0e3b5837</u><br><u>55ab0106fe57ade7f616ff</u><br><u>af0b1ce331934d823f664d</u> | - 0.001262954000000000<br>00 BNB <br>0.45 USD | ✓ |
| 169 | 2022-01-22<br>12:49:27 | <u>0x03883417fbf0ea090fff</u><br><u>495d2b687889e35ab68160</u><br><u>5028243b795c5ba65554a8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2022-01-22<br>12:49:27 | <u>0x03883417fbf0ea090fff</u><br><u>495d2b687889e35ab68160</u><br><u>5028243b795c5ba65554a8</u> | - 0.0002216050000000<br>00 BNB <br>0.07 USD   | ✓ |
| 171 | 2022-01-22<br>12:47:39 | <u>0x73b43912aeb7d2046ef0</u><br><u>f3cc0b09fc2e38891a5c06</u><br><u>9e9f8d2c493894a92e8cf5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 172 | 2022-01-22<br>12:47:39 | <u>0x73b43912aeb7d2046ef0</u><br><u>f3cc0b09fc2e38891a5c06</u><br><u>9e9f8d2c493894a92e8cf5</u> | - 0.0007856250000000<br>00 BNB <br>0.28 USD   | ✓ |
| 173 | 2022-01-18<br>17:38:24 | <u>0x77bf33a2b474a40ce0bd</u><br><u>9e32bf6d603c9dd7d5783b</u><br><u>7855b5c36d844616c46427</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 174 | 2022-01-18<br>17:38:24 | <u>0x77bf33a2b474a40ce0bd</u><br><u>9e32bf6d603c9dd7d5783b</u><br><u>7855b5c36d844616c46427</u> | - 0.0017508400000000<br>00 BNB <br>0.82 USD | ✓ |
| 175 | 2022-01-13<br>22:01:04 | <u>0xfe218e651228e6b2680a</u><br><u>3b11efde326028fe9e8949</u><br><u>b029bc38420ba61e5f7607</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 176 | 2022-01-13<br>22:01:04 | <u>0xfe218e651228e6b2680a</u><br><u>3b11efde326028fe9e8949</u><br><u>b029bc38420ba61e5f7607</u> | - 0.0009593600000000<br>00 BNB <br>0.46 USD | ✓ |
| 177 | 2022-01-10<br>15:53:21 | <u>0x898958037e5b80dd8c1d</u><br><u>2ae738c1b430850b999ec0</u><br><u>0723896419ad31de084265</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 178 | 2022-01-10<br>15:53:21 | <u>0x898958037e5b80dd8c1d</u><br><u>2ae738c1b430850b999ec0</u><br><u>0723896419ad31de084265</u> | - 0.0015547700000000<br>00 BNB <br>0.66 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2022-01-08<br>05:42:42 | <u>0x1029221a2f68b81816d74215e6a8c304d30a257dc4fa66aa3d81aec39b8c630e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 180 | 2022-01-08<br>05:42:42 | <u>0x1029221a2f68b81816d74215e6a8c304d30a257dc4fa66aa3d81aec39b8c630e</u> | - 0.000959360000000000<br>00 BNB <br>0.42 USD   | ✓ |
| 181 | 2022-01-05<br>14:27:21 | <u>0x8512b14bb4154a94349d2b1f2d0d439251f61fa442918b421dfd577fcecfa141</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 182 | 2022-01-05<br>14:27:21 | <u>0x8512b14bb4154a94349d2b1f2d0d439251f61fa442918b421dfd577fcecfa141</u> | - 0.001629770000000000<br>00 BNB <br>0.77 USD   | ✓ |
| 183 | 2022-01-03<br>15:38:00 | <u>0xd59e8a1599010fa56b7114a9c0a306ecb90a8d809f46460a2db44cebd9f095ce</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 184 | 2022-01-03<br>15:38:00 | <u>0xd59e8a1599010fa56b7114a9c0a306ecb90a8d809f46460a2db44cebd9f095ce</u> | - 0.000959360000000000<br>00 BNB <br>0.49 USD | ✓ |
| 185 | 2022-01-03<br>03:58:19 | <u>0x63b2ff8c583a06ac50cadee4f07162bdd23963f35fa5d2f02a9ca8045db5c03c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 186 | 2022-01-03<br>03:58:19 | <u>0x63b2ff8c583a06ac50cadee4f07162bdd23963f35fa5d2f02a9ca8045db5c03c</u> | - 0.000366365000000000<br>00 BNB <br>0.19 USD | ✓ |
| 187 | 2022-01-03<br>03:38:01 | <u>0xe0a178f341632a18add22abee14a34240aa3cf4a4f3ca8b485efd09551baf97</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2022-01-03<br>03:38:01 | <u>0xe0a178f341632a18add2</u><br><u>22abee14a34240aa3cf4a4</u><br><u>f3ca8b485efd09551baf97</u> | - 0.0003663650000000<br>00 BNB <br>0.19 USD   | ✓ |
| 189 | 2022-01-03<br>03:30:07 | <u>0x2a3805caf4cbce535509</u><br><u>fb1a22270f54d2d17afa7e</u><br><u>b28db44c32039eb3184ce9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2022-01-03<br>03:30:07 | <u>0x2a3805caf4cbce535509</u><br><u>fb1a22270f54d2d17afa7e</u><br><u>b28db44c32039eb3184ce9</u> | - 0.0003663050000000<br>00 BNB <br>0.19 USD   | ✓ |
| 191 | 2022-01-03<br>03:28:43 | <u>0x9fac2c7d68cffaf5f9f8</u><br><u>3e4b0dc743f46b1faf4f82</u><br><u>026c69c46236e47928276c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 192 | 2022-01-03<br>03:28:43 | <u>0x9fac2c7d68cffaf5f9f8</u><br><u>3e4b0dc743f46b1faf4f82</u><br><u>026c69c46236e47928276c</u> | - 0.0009062650000000<br>00 BNB <br>0.47 USD | ✓ |
| 193 | 2022-01-03<br>03:21:34 | <u>0xb2926bca9e63bf010f0b</u><br><u>687cc57dc59e5c7138dcd2</u><br><u>8139aa8fc63f6bf4aceb39</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 194 | 2022-01-03<br>03:21:34 | <u>0xb2926bca9e63bf010f0b</u><br><u>687cc57dc59e5c7138dcd2</u><br><u>8139aa8fc63f6bf4aceb39</u> | - 0.0002357600000000<br>00 BNB <br>0.12 USD | ✓ |
| 195 | 2022-01-03<br>03:12:55 | <u>0x025a558a6d3fb214330f</u><br><u>961912b27d8dbe29136b91</u><br><u>9c39d070064a313d25e6df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 196 | 2022-01-03<br>03:12:55 | <u>0x025a558a6d3fb214330f</u><br><u>961912b27d8dbe29136b91</u><br><u>9c39d070064a313d25e6df</u> | - 0.0006273650000000<br>00 BNB <br>0.32 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2022-01-01<br>05:55:19 | <u>0xedcf32be2a6ec649aa5308b26e2026abead53fe24cb30ddaec9bc61f3ccf430</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 198 | 2022-01-01<br>05:55:19 | <u>0xedcf32be2a6ec649aa5308b26e2026abead53fe24cb30ddaec9bc61f3ccf430</u>  | - 0.001554770000000000<br>00 BNB <br>0.80 USD   | ✓ |
| 199 | 2021-12-29<br>20:36:16 | <u>0xaeed10d4026835b545b950c50cbf1b5259460ab8de98d1726d96197888b5c5f1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 200 | 2021-12-29<br>20:36:16 | <u>0xaeed10d4026835b545b950c50cbf1b5259460ab8de98d1726d96197888b5c5f1</u> | - 0.000785625000000000<br>00 BNB <br>0.40 USD   | ✓ |
| 201 | 2021-12-28<br>05:18:17 | <u>0x1ce895e06834066738e4ae3a762b93903a1c00b9961f1edaba92b3c19c92bf5a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 202 | 2021-12-28<br>05:18:17 | <u>0x1ce895e06834066738e4ae3a762b93903a1c00b9961f1edaba92b3c19c92bf5a</u> | - 0.000959360000000000<br>00 BNB <br>0.52 USD | ✓ |
| 203 | 2021-12-26<br>20:59:27 | <u>0x7085b30c6cd0bd1a4d15da3e37ef081bd38f93ae8da2d24b4bdcc10d38de5450</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 204 | 2021-12-26<br>20:59:27 | <u>0x7085b30c6cd0bd1a4d15da3e37ef081bd38f93ae8da2d24b4bdcc10d38de5450</u> | - 0.001554770000000000<br>00 BNB <br>0.84 USD | ✓ |
| 205 | 2021-12-26<br>20:58:54 | <u>0x3d7b7fc0c8e2e0308cd1211ede534e83646eebddce00ecf8f882977a0b56baf9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 206 | 2021-12-26<br>20:58:54 | <u>0x3d7b7fc0c8e2e0308cd1</u><br><u>211ede534e83646eebddce</u><br><u>00ecf8f882977a0b56baf9</u> | - 0.0011093600000000<br>00 BNB <br>0.60 USD       | ✓ |
| 207 | 2021-12-26<br>20:50:06 | <u>0xe9e0b293819cdfce6767</u><br><u>fde3f21daf9495fe1fbfea</u><br><u>db7a0b21fcbe5c0496af0c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 208 | 2021-12-26<br>20:50:06 | <u>0xe9e0b293819cdfce6767</u><br><u>fde3f21daf9495fe1fbfea</u><br><u>db7a0b21fcbe5c0496af0c</u> | - 0.0023036050000000<br>00 BNB <br>1.25 USD       | ✓ |
| 209 | 2021-12-26<br>20:49:39 | <u>0x501e127ba7227dadec9f</u><br><u>54454d77e5900b93540153</u><br><u>dec7caf1b5f2e9a044164a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 210 | 2021-12-26<br>20:49:39 | <u>0x501e127ba7227dadec9f</u><br><u>54454d77e5900b93540153</u><br><u>dec7caf1b5f2e9a044164a</u> | - 0.0002202250000000<br>00 BNB <br>0.12 USD     | ✓ |
| 211 | 2021-12-26<br>20:48:54 | <u>0xce3fa238d9db9432ed22</u><br><u>4716dad0b9cc4bb89a923</u><br><u>a4ddfa903de5043b7af6fd</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 212 | 2021-12-26<br>20:48:54 | <u>0xce3fa238d9db9432ed22</u><br><u>4716dad0b9cc4bb89a923</u><br><u>a4ddfa903de5043b7af6fd</u>  | - 0.0002200500000000<br>00 BNB <br>0.12 USD     | ✓ |
| 213 | 2021-12-26<br>20:47:30 | <u>0xfc648005582c46e707e5</u><br><u>2fabf71d8ae93b36f8ee3d</u><br><u>10f23d39acfbbb419018b7</u> | - 9.0999999999999996<br>45 BNB <br>4,964.05 USD | ✓ |
| 214 | 2021-12-26<br>20:47:30 | <u>0xfc648005582c46e707e5</u><br><u>2fabf71d8ae93b36f8ee3d</u><br><u>10f23d39acfbbb419018b7</u> | - 0.0007303450000000<br>00 BNB <br>0.39 USD     | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2021-12-26<br>20:46:42 | <u>0xb23bb2e0c82846caae3a</u><br><u>0222bb9560281c1651706c</u><br><u>df431323ce1bb6d453d3d2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 216 | 2021-12-26<br>20:46:42 | <u>0xb23bb2e0c82846caae3a</u><br><u>0222bb9560281c1651706c</u><br><u>df431323ce1bb6d453d3d2</u> | - 0.000908160000000000<br>00 BNB <br>0.49 USD     | ✓ |
| 217 | 2021-12-26<br>20:45:42 | <u>0x91a3915583db35caf2a5</u><br><u>f25dea7b4e140827943a55</u><br><u>dda48329e2c2d16c188875</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 218 | 2021-12-26<br>20:45:42 | <u>0x91a3915583db35caf2a5</u><br><u>f25dea7b4e140827943a55</u><br><u>dda48329e2c2d16c188875</u> | - 0.000222545000000000<br>00 BNB <br>0.12 USD     | ✓ |
| 219 | 2021-12-26<br>19:24:35 | <u>0xb0ea6ab32a852edc912d</u><br><u>2a7ebea8e08af1990de8cc</u><br><u>9ca512a21e5ec125ace4dd</u> | + 0.327358409999999999<br>89 BNB <br>178.86 USD | ✓ |
| 220 | 2021-12-24<br>02:34:13 | <u>0x317b38144a4b829af8b8</u><br><u>6fc9a296796a66a62068a8</u><br><u>b6110801210d6e6c0d5606</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 221 | 2021-12-24<br>02:34:13 | <u>0x317b38144a4b829af8b8</u><br><u>6fc9a296796a66a62068a8</u><br><u>b6110801210d6e6c0d5606</u> | - 0.000119415000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 222 | 2021-12-24<br>02:24:04 | <u>0x195d1fb5e119ba4a59d4</u><br><u>32bcfeead4de6f9bd52ad0</u><br><u>a11a0434d1f191b9b086bc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 223 | 2021-12-24<br>02:24:04 | <u>0x195d1fb5e119ba4a59d4</u><br><u>32bcfeead4de6f9bd52ad0</u><br><u>a11a0434d1f191b9b086bc</u> | - 0.000151935000000000<br>00 BNB <br>0.08 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2021-12-22<br>04:52:52 | <u>0x5621915804cb9ec3c5be</u><br><u>729f0d3493fe8141291c87</u><br><u>75efcfc985e8824f4e6579</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 225 | 2021-12-22<br>04:52:52 | <u>0x5621915804cb9ec3c5be</u><br><u>729f0d3493fe8141291c87</u><br><u>75efcfc985e8824f4e6579</u> | - 0.0001194150000000<br>00 BNB <br>0.06 USD     | ✓ |
| 226 | 2021-12-22<br>04:45:46 | <u>0x08fdd6861463c2b71169</u><br><u>c889d28825641fffd712f2</u><br><u>c0047cbe4a27d37cbaee76</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 227 | 2021-12-22<br>04:45:46 | <u>0x08fdd6861463c2b71169</u><br><u>c889d28825641fffd712f2</u><br><u>c0047cbe4a27d37cbaee76</u> | - 0.0002692950000000<br>00 BNB <br>0.14 USD     | ✓ |
| 228 | 2021-12-17<br>03:40:58 | <u>0x38f496325eed51f37bcb</u><br><u>6a3cdccc2888c7a921c118</u><br><u>0de2d60e7ffa7e8cf676ce</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 229 | 2021-12-17<br>03:40:58 | <u>0x38f496325eed51f37bcb</u><br><u>6a3cdccc2888c7a921c118</u><br><u>0de2d60e7ffa7e8cf676ce</u> | - 0.0002208950000000<br>00 BNB <br>0.11 USD   | ✓ |
| 230 | 2021-12-11<br>22:43:27 | <u>0x124067936bcf087c5f39</u><br><u>8fd0d18630c45286d5582d</u><br><u>054ec04367642cf77d7eeb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 231 | 2021-12-11<br>22:43:27 | <u>0x124067936bcf087c5f39</u><br><u>8fd0d18630c45286d5582d</u><br><u>054ec04367642cf77d7eeb</u> | - 0.000370000000000000<br>00 BNB <br>0.20 USD | ✓ |
| 232 | 2021-12-11<br>22:19:42 | <u>0x8af38e3b8e500cf61840</u><br><u>79e332fa6bb25b36cc69be</u><br><u>1aea56df55f284ae69b09f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 233 | 2021-12-11<br>22:19:42 | <u>0x8af38e3b8e500cf6184079e332fa6bb25b36cc69be1aea56df55f284ae69b09f</u> | - 0.0003699400000000<br>00 BNB <br>0.20 USD | ✓ |
| 234 | 2021-12-11<br>22:19:00 | <u>0x6f1961bec8d1f66013b26134e2df8cd2a215a5b05adaf6844dbdd970b22b3306</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 235 | 2021-12-11<br>22:19:00 | <u>0x6f1961bec8d1f66013b26134e2df8cd2a215a5b05adaf6844dbdd970b22b3306</u> | - 0.0002357600000000<br>00 BNB <br>0.13 USD | ✓ |
| 236 | 2021-12-11<br>22:03:15 | <u>0x31257765a0af65fd6075d9c71ca003ae6605d3e73ff1f17d4695d3de4e2c7675</u> | + 0.0040000000000000<br>00 BNB <br>2.26 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-08-31<br>21:42:51 | <u>0x7e79841f73acf3f83333101a61b89f8530e642bf3b2c12c94695265e966c6efa</u> | + 4.0459418870446679<br>51 BNB <br>1,134.48 USD | ✓ |
| 2 | 2022-04-27<br>11:16:43 | <u>0x6cbc864d0e286a35ec26f42eb5d1f2d43ec65c378e0d2e7cbded6ce36dba2d92</u> | + 0.8285988689084017<br>31 BNB <br>322.32 USD   | ✓ |
| 3 | 2022-04-04<br>15:31:37 | <u>0x779dc1454a70c583ea2f9ef5e991cedc9c912179e6f5f376157957a42f87cf9b</u> | + 0.6288616846542738<br>34 BNB <br>281.47 USD   | ✓ |
| 4 | 2022-02-24<br>13:13:17 | <u>0x1a499fb8dc0555233ff07c37372a161eb5e6081b595125a10aa7e8119266a121</u> | + 0.4156317657216080<br>37 BNB <br>142.64 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2022-02-18<br>20:35:40 | <u>0xeae415ca7f597eb3eb2b2208f13fb60e38a90eafc6fcf28b0fbae1248464ba56</u> | + 0.9766156578687812<br>40 BNB <br>389.86 USD   | ✓ |
| 6 | 2021-12-26<br>20:46:42 | <u>0xb23bb2e0c82846caae3a0222bb9560281c1651706cdf431323ce1bb6d453d3d2</u> | + 9.0998358115157671<br>48 BNB <br>4,963.96 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-18<br>17:32:29 | <u>0x829502bb45d4ff94af1ba64f58e7c2206aa927dabba85b19bcb5ee3e6577cf50</u> | + 1 laim  | ✓ |
| 2 | 2024-03-17<br>02:38:39 | <u>0x3d3aa7f9f9fdab509203d298cbeca65a509750a4c5341d709220a2d7bce88afa</u> | + 3,310,500.00000000<br>0000000000<br>t-drop.com  | ✓ |
| 3 | 2023-05-01<br>23:55:57 | <u>0x4a28fa437d349fefdb05642a6295504d50bb454e32e2c09e7ae58ed4f6312ca5</u> | + 250 Redeem<br>thorium.net   | ✓ |
| 4 | 2022-10-12<br>14:00:10 | <u>0x773ef00b242c646099bd50f47ba49c79355d7945f7f119fe50223a75425e0078</u> | + 0.0100000000000000<br>00 THOREUM  | ✓ |
| 5 | 2022-09-18<br>23:33:16 | <u>0x230361df46c79fcab0f99df84202f46f1444834f863ab47994ba99eada0164e5</u> | - 423.64229047233840<br>2196 USDC <br>423.63 USD | ✓ |
| 6 | 2022-09-18<br>23:31:37 | <u>0x5094496e9cefdc35b04f19823c372f6eff1821df48fe1494ea02454d0bd21545</u> | + 422.65438299999999<br>5718 USDC <br>422.65 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 7  | 2022-09-18<br>23:31:37 | <u>0x5094496e9cefdc35b04f19823c372f6eff1821df48fe1494ea02454d0bd21545</u>  | - 422.65438299999999<br>5718 anyUSDC <br>422.65 USD | ✓ |
| 8  | 2022-09-18<br>23:31:37 | <u>0x5094496e9cefdc35b04f19823c372f6eff1821df48fe1494ea02454d0bd21545</u>  | + 422.65438299999999<br>5718 anyUSDC <br>422.65 USD | ✓ |
| 9  | 2022-09-18<br>23:16:22 | <u>0x0667fdff122f5e0c989fbb3b4e9be57e474615b0988a076abc3c790555e7dd64</u>  | + 0.9879074723383798<br>33 USDC <br>0.98 USD        | ✓ |
| 10 | 2022-09-18<br>23:12:04 | <u>0xf15d47962da5f23cab75dc5e21005954e319de1d0fb56b5d72a9ff9c1d0be7e</u>   | + 40,214,587.120000<br>rDRIP   | ✓ |
| 11 | 2022-09-18<br>23:06:46 | <u>0xab4254fdc73636d4637c7d16e6d65f8a3f3869f02317f9e71cb89dfd7c0a67b9</u>  | + 880.00000000<br>FISTDAO  | ✓ |
| 12 | 2022-09-18<br>22:52:25 | <u>0xe38288d7c87e1d70a33e930bb9f14945cda1aab18598aa74858d47e33315d245</u>  | - 478.70538435422400<br>8803 USDC <br>478.70 USD  | ✓ |
| 13 | 2022-09-18<br>22:51:22 | <u>0x6e00ac88bb50a96076e7df49104eaeef130a68bc416b19d7c9c4a5c2253717a4d</u> | + 478.70538435422400<br>8803 USDC <br>478.70 USD  | ✓ |
| 14 | 2022-09-18<br>22:51:22 | <u>0x6e00ac88bb50a96076e7df49104eaeef130a68bc416b19d7c9c4a5c2253717a4d</u> | - 479.53582454707469<br>6511 BUSD <br>479.90 USD  | ✓ |
| 15 | 2022-09-18<br>22:49:43 | <u>0xa578e48e78577be62e2fd97093fddfcbba67678e2aab37e8bdf0c2eab30dc712f</u> | + 479.53582454707469<br>6511 BUSD <br>479.90 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2022-09-18<br>22:49:43 | <u>0xa578e48e78577be62e2f<br/>d97093fddfcba67678e2aa<br/>b37e8bdf0c2eab30dc712f</u> | + 0.7614529586240633<br>70 DOGS   | ✓ |
| 17 | 2022-09-18<br>21:15:49 | <u>0xf42631da0a0b3decf1fe<br/>5bf9157fa3551f5161164d<br/>a76eb3e21a657ec991fd94</u> | + 956,000.000000<br>wADAX   | ✓ |
| 18 | 2022-09-13<br>07:52:55 | <u>0x26c2fff715525551f7a0<br/>8c2a1cb4454f4357a5e1a2<br/>0c6811c313bf87c8ca31ef</u> | + 1,200,000.00000000<br>0 belladefi.com   | ✓ |
| 19 | 2022-09-08<br>05:31:18 | <u>0x6b2e91880dfda698b7c3<br/>eb17f45e02bb122d60eba9<br/>76f97124b4e4b42ae4db1a</u> | + 2,000.000000000<br>LUNC   | ✓ |
| 20 | 2022-09-01<br>00:53:03 | <u>0x6a2ed7d4317a8cf51c6a<br/>7c581768421df9ab0aac82<br/>edda6bd49185e1d3dfc603</u> | + 48,612,246,876,233<br>.125000000 cDOGE  | ✓ |
| 21 | 2022-09-01<br>00:43:45 | <u>0x321bf2bdff12ed28c7fa<br/>e72fb6979862d9dfbf5568<br/>9fb96bc9457ba5b67406b2</u> | + 3,000,000.00000000<br>0 TiFi  | ✓ |
| 22 | 2022-08-31<br>23:48:36 | <u>0xee41a65c06d294375e6b<br/>8918506766684802accd07<br/>20a040880121b7ebb85044</u> | + 5.2258012598104830<br>46 DOGS   | ✓ |
| 23 | 2022-08-31<br>22:58:39 | <u>0x92ccdeae7afdd5b69e08<br/>8b6344c112fef953c54d6<br/>915d60906d1b78e60a3187</u>  | - 1,096.798441548005<br>257573 USDC <br>1,096.85 USD | ✓ |
| 24 | 2022-08-31<br>22:52:42 | <u>0x5b7284dc50e791138906<br/>94a5bb49777bdd1b5e3e6e<br/>711a55467926d8e634060d</u> | - 30.000000000000000<br>000 USDC <br>30.00 USD       | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 25 | 2022-08-31<br>21:50:06 | <u>0x7f732d4c1cc5870649f9d649e1632d42edafad93482988ee6fae07a98931dc11</u>  | + 5,000,000.000000<br>BSC-Coin  | ✓ |
| 26 | 2022-08-31<br>21:46:36 | <u>0x217c3436b82ebf50fff6c86c65996a2e89c4977e3638c3eac228651016a71c61e</u> | + 1,888,888.800000<br>EURC  | ✓ |
| 27 | 2022-08-31<br>21:44:18 | <u>0x8971307fed97e9a386cc4c36167c51be44cc338c1485da3ae66bae777993f9b3</u>  | + 1,126.798441548005<br>257573 USDC <br>1,126.86 USD | ✓ |
| 28 | 2022-08-31<br>21:42:51 | <u>0x7e79841f73acf3f83333101a61b89f8530e642bf3b2c12c94695265e966c6efa</u>  | - 153.90472134807225<br>7570 DRIP   | ✓ |
| 29 | 2022-08-31<br>21:42:51 | <u>0x7e79841f73acf3f83333101a61b89f8530e642bf3b2c12c94695265e966c6efa</u>  | - 17.100524594230250<br>841 DRIP  | ✓ |
| 30 | 2022-08-31<br>21:39:36 | <u>0xc87741e8a07cbee7994430fe0e6b565d3a8d10bb55b40d74959be5eb20cfafb4</u>  | + 171.00524594230250<br>8411 DRIP   | ✓ |
| 31 | 2022-08-19<br>17:03:16 | <u>0x45c2d8aa31f1cd73ce056a641dfdc4094bc56532a83ef25ff88432e682011fe8</u>  | + 11,000.000000 BTG   | ✓ |
| 32 | 2022-05-31<br>03:34:48 | <u>0xe6a31f00a228ae28b532679192af908b546e27dc189c6e3872021a13ffe4e5</u>    | + 188,888 luna2.app   | ✓ |
| 33 | 2022-05-06<br>20:24:49 | <u>0xf21624738f7ac7c1e75c19da26e4a28613bbfb1813ac28f091214706c987ce8f</u>  | - 206.79793586191860<br>2996 USDC <br>206.81 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2022-05-06<br>20:24:07 | <u>0x4330758ac3d38a05cd463991c8403250943e0bbaf5717ed8981b14b7543a8697</u> | + 206.79793586191860<br>2996 USDC <br>206.81 USD | ✓ |
| 35 | 2022-05-06<br>20:24:07 | <u>0x4330758ac3d38a05cd463991c8403250943e0bbaf5717ed8981b14b7543a8697</u> | - 208.000000 UST  | ✓ |
| 36 | 2022-05-06<br>20:23:55 | <u>0x00b12d2916699025c7b9e3b617acbf868ec8052611170bc30d2842f6c10c25de</u> | + 268,551.0000000000<br>00000000 Bittt.io   | ✓ |
| 37 | 2022-04-28<br>02:17:11 | <u>0x5cf50e70407757a15c7e5c8cf2cdec0824ecce66ba52dbfa6669d9f0918a4534</u> | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge  | ✓ |
| 38 | 2022-04-27<br>13:26:08 | <u>0xb19d1b0edd229439d02d2df476b082eda83c8a2eaccb8ecae0c6c24826af433</u>  | - 324.64451752295718<br>7339 USDC   | ✓ |
| 39 | 2022-04-27<br>11:41:52 | <u>0xf95919465a32a0ed08d44e3c05eb65df5e77b36f79566331f57c526bf8eb145e</u> | + 208.000000 UST  | ✓ |
| 40 | 2022-04-27<br>11:37:20 | <u>0x30754845c17974aeffd3f4b13a44b2269b6cfd5322f47049943c4c350038201</u>  | + 32.624859999999998<br>195 USDC  | ✓ |
| 41 | 2022-04-27<br>11:37:20 | <u>0x30754845c17974aeffd3f4b13a44b2269b6cfd5322f47049943c4c350038201</u>  | - 32.624859999999998<br>195 anyUSDC   | ✓ |
| 42 | 2022-04-27<br>11:37:20 | <u>0x30754845c17974aeffd3f4b13a44b2269b6cfd5322f47049943c4c350038201</u>  | + 32.624859999999998<br>195 anyUSDC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 43 | 2022-04-27<br>11:26:20 | <u>0xbeefda41d880f3f3c12c</u><br><u>067864287a05380679632a</u><br><u>dba083beb90a979778b9ce</u> | + 77,000.0000000000<br>avax.io            | ✓ |
| 44 | 2022-04-27<br>11:19:04 | <u>0x4a082fb6001b67cf6a4d</u><br><u>922ca9c32216822313863d</u><br><u>4a3841b8bd74b2256de258</u> | + 292.01965752295723<br>1777 USDC         | ✓ |
| 45 | 2022-04-27<br>11:16:43 | <u>0x6cbc864d0e286a35ec26</u><br><u>f42eb5d1f2d43ec65c378e</u><br><u>0d2e7cbded6ce36dba2d92</u> | - 10.761726366838599<br>844 DRIP          | ✓ |
| 46 | 2022-04-27<br>11:16:43 | <u>0x6cbc864d0e286a35ec26</u><br><u>f42eb5d1f2d43ec65c378e</u><br><u>0d2e7cbded6ce36dba2d92</u> | - 1.1957473740931778<br>84 DRIP           | ✓ |
| 47 | 2022-04-27<br>11:15:34 | <u>0x51b1319458ebc76f8670</u><br><u>8305664ca81c932e9ad765</u><br><u>fc00566559f5ffa656fd5</u>  | + 11.957473740931778<br>394 DRIP          | ✓ |
| 48 | 2022-04-20<br>08:03:30 | <u>0xe02a7c321f95968d46ba</u><br><u>e32b15b13d5247c34a0522</u><br><u>ab271991dd06752617de96</u> | + 50,000.0000000000<br>0000000 TBBT.org   | ✓ |
| 49 | 2022-04-13<br>06:26:27 | <u>0x5553c4cf115cf27edfdb</u><br><u>edd3bf104e34a6650cb74e</u><br><u>dd783a3bef13347a43de28</u> | + 80,000.0000000000<br>0000000 MeBoxs.net | ✓ |
| 50 | 2022-04-12<br>00:02:19 | <u>0xd00ddf58eee72b3e7df6</u><br><u>adf02522ee658a8140d0cd</u><br><u>bc93f2bd92d672054cb333</u> | - 308.18145707091525<br>7646 USDC         | ✓ |
| 51 | 2022-04-11<br>23:58:31 | <u>0x1c560485c4330de2c8e3</u><br><u>a3831fd243a6b1dab98b40</u><br><u>08901c966787b7f20e3f58</u> | + 100.10058499999999<br>5262 USDC         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 52 | 2022-04-11<br>23:58:31 | <u>0x1c560485c4330de2c8e3a3831fd243a6b1dab98b4008901c966787b7f20e3f58</u> | - 100.10058499999999<br>5262 anyUSDC    | ✓ |
| 53 | 2022-04-11<br>23:58:31 | <u>0x1c560485c4330de2c8e3a3831fd243a6b1dab98b4008901c966787b7f20e3f58</u> | + 100.10058499999999<br>5262 anyUSDC    | ✓ |
| 54 | 2022-04-11<br>23:38:52 | <u>0xe7087ff72b6f3792b145a1b791795bb6fe4a0c1cd8e5f23e7cc7b2603315d0c7</u> | + 999,000.0000000000<br>00000000 AA8.io | ✓ |
| 55 | 2022-04-11<br>23:30:52 | <u>0x1ba04219246b9b40cc8e2a5df0c5a555c6d0d9e4587d343339c402b4755054d1</u> | + 12,000.0000000000<br>AgileSwap.io     | ✓ |
| 56 | 2022-04-11<br>23:23:58 | <u>0x814aa2339689d522d4284d4544e24ad6053d640227e46f0c589b7defcef2fcd9</u> | + 208.08087207091523<br>3962 USDC       | ✓ |
| 57 | 2022-04-11<br>23:23:58 | <u>0x814aa2339689d522d4284d4544e24ad6053d640227e46f0c589b7defcef2fcd9</u> | - 209.00000000000000<br>0000 UST        | ✓ |
| 58 | 2022-04-11<br>23:23:04 | <u>0xc90987797dfe8b67aa2c16ce6944fa80eabe70ebc4d16a673ffc9b6e1ce68ceb</u> | + 209.00000000000000<br>0000 UST        | ✓ |
| 59 | 2022-04-04<br>15:44:27 | <u>0x1f0e78a7868895c67eb0fd50e5d1b83908eacb7927a7df50986c43ff6813c7d7</u> | + 440.000000 DBT                        | ✓ |
| 60 | 2022-04-04<br>15:34:28 | <u>0x502bdb00928b070c06043f942bfc49ddc92fdb6beacb11f2d160553915f46d4f</u> | - 264.45713209814465<br>4719 USDC       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 61 | 2022-04-04<br>15:33:37 | <u>0xaa5680e529ea0d94b9b2c12403b3c7458fb5a937e4857a7221767ac6b5ecec33</u> | + 264.45713209814465<br>4719 USDC   | ✓ |
| 62 | 2022-04-04<br>15:31:37 | <u>0x779dc1454a70c583ea2f9ef5e991cedc9c912179e6f5f376157957a42f87cf9b</u> | - 8.7680349503285217<br>59 DRIP     | ✓ |
| 63 | 2022-04-04<br>15:31:37 | <u>0x779dc1454a70c583ea2f9ef5e991cedc9c912179e6f5f376157957a42f87cf9b</u> | - 0.9742261055920579<br>12 DRIP     | ✓ |
| 64 | 2022-04-04<br>15:30:31 | <u>0x7e31053d1e9cc1ba8650713d463e857177bfc9560b91f55bc0c28f97f6f58c7e</u> | + 9.7422610559205793<br>38 DRIP     | ✓ |
| 65 | 2022-04-04<br>15:26:10 | <u>0x6700f4975769fb1ad5b0cc9e08322130ab9c50d9c69e398b4deaceddc9db39b7</u> | + 720,000.000000000<br>OceanCoin.io | ✓ |
| 66 | 2022-04-04<br>15:25:34 | <u>0x7540560cb59f2359ccf2bf45d4133f8eed5d76e6f2a578f5c12565038c6abf49</u> | + 350.00000000000000<br>0000 APE    | ✓ |
| 67 | 2022-04-04<br>15:24:25 | <u>0x3152fc2342100fb5f4adb202a5fe23537b6b0386f078e6895ef8652c06136e33</u> | - 166.18496325208508<br>3241 USDC   | ✓ |
| 68 | 2022-04-04<br>15:22:34 | <u>0xbfefbbb9965adcf85025eb630f3923dd67cdce800af3d812f9093f34819205d3</u> | + 108.34323525208507<br>9878 USDC   | ✓ |
| 69 | 2022-04-04<br>15:22:34 | <u>0xbfefbbb9965adcf85025eb630f3923dd67cdce800af3d812f9093f34819205d3</u> | - 109.00000000000000<br>0000 UST    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 70 | 2022-04-04<br>15:20:26 | <u>0x73c81d3d1d33b553d4d5</u><br><u>0eb77e50365747760bf8b4</u><br><u>87bf7d61662fd0e9ee3f0f</u> | + 57.841728000000003<br>362 USDC         | ✓ |
| 71 | 2022-04-04<br>15:20:26 | <u>0x73c81d3d1d33b553d4d5</u><br><u>0eb77e50365747760bf8b4</u><br><u>87bf7d61662fd0e9ee3f0f</u> | - 57.841728000000003<br>362 anyUSDC      | ✓ |
| 72 | 2022-04-04<br>15:20:26 | <u>0x73c81d3d1d33b553d4d5</u><br><u>0eb77e50365747760bf8b4</u><br><u>87bf7d61662fd0e9ee3f0f</u> | + 57.841728000000003<br>362 anyUSDC      | ✓ |
| 73 | 2022-04-04<br>15:20:05 | <u>0x0ec634ee1a2316637411</u><br><u>1186f08e3d51a72fda82c9</u><br><u>c738d2306293a9a0a9952a</u> | + 9,000,000.00000000<br>0000000000 DLand | ✓ |
| 74 | 2022-04-04<br>15:18:08 | <u>0x678485890ef90803e142</u><br><u>d9add02b4babf1827f8baf</u><br><u>4e947b0f441b2b978aa37b</u> | + 109.00000000000000<br>0000 UST         | ✓ |
| 75 | 2022-03-30<br>17:46:46 | <u>0xf473ae30f83042a57699</u><br><u>e17c64f04f99a1c3b878e4</u><br><u>936df97fbc05ee0c4cbb15</u> | + 58,397.0000000000<br>0000000 ORBIT     | ✓ |
| 76 | 2022-03-23<br>20:35:58 | <u>0x469a97a978073c6ab7aa</u><br><u>1ae42117134bc8aa2c20d3</u><br><u>9fd64fe9877a68ef4c0c7e</u> | + 1,286,698<br>usdswap.io                | ✓ |
| 77 | 2022-03-23<br>18:59:26 | <u>0x6d2e74e05bdfdb2ed717</u><br><u>0a74cd86889a191d6d58b8</u><br><u>d44c05827880fdd63d0b5b</u> | - 136.23283299999999<br>9402 USDC        | ✓ |
| 78 | 2022-03-23<br>18:58:32 | <u>0xa3dd355ddf303c5848d9</u><br><u>045149718c1ea7fa9498e4</u><br><u>abda6ccc5029dcbd60fb4d</u> | + 136.23283299999999<br>9402 USDC        | ✓ |


| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 79 | 2022-03-23<br>18:58:32 | <u>0xa3dd355ddf303c5848d9</u><br><u>045149718c1ea7fa9498e4</u><br><u>abda6ccc5029dcbd60fb4d</u> | - 136.23283299999999<br>9402 anyUSDC | ✓ |
| 80 | 2022-03-23<br>18:58:32 | <u>0xa3dd355ddf303c5848d9</u><br><u>045149718c1ea7fa9498e4</u><br><u>abda6ccc5029dcbd60fb4d</u> | + 136.23283299999999<br>9402 anyUSDC | ✓ |
| 81 | 2022-03-17<br>01:16:37 | <u>0x8d48afae13ad94623a92</u><br><u>26af9d5cde563a89bc62f2</u><br><u>198f093cf32b7e63d4e629</u> | - 74.283480808042313<br>015 USDC     | ✓ |
| 82 | 2022-03-17<br>01:09:13 | <u>0x4dc72e75de676aab3015</u><br><u>7e2ee7ace79343af9072c9</u><br><u>f21797b402788b1355cdd9</u> | + 74.283480808042313<br>015 USDC     | ✓ |
| 83 | 2022-03-17<br>01:09:13 | <u>0x4dc72e75de676aab3015</u><br><u>7e2ee7ace79343af9072c9</u><br><u>f21797b402788b1355cdd9</u> | - 74.0000000000000000<br>000 UST     | ✓ |
| 84 | 2022-03-17<br>01:08:01 | <u>0x25f6849b75b8479c06ef</u><br><u>8d9e6cc8503725be707bbc</u><br><u>f8e6e03aaefc4ca48cd93a</u> | + 74.0000000000000000<br>000 UST     | ✓ |
| 85 | 2022-03-17<br>01:06:24 | <u>0x3c8455214a31b7f5aae6</u><br><u>a773e5d8686fe8b207ffea</u><br><u>acbc5e62cad3b9ef692c15</u> | + 0.5759999999999999<br>56 ABGRT     | ✓ |
| 86 | 2022-03-17<br>00:53:45 | <u>0x1335502f3878b9fb104a</u><br><u>f95df96a9e3b91e11ea81f</u><br><u>66c929cdb89bfe8d91cdc1</u> | - 119.26247066523114<br>8814 USDC    | ✓ |
| 87 | 2022-03-17<br>00:53:15 | <u>0xb9ce1362ecfbd4350126</u><br><u>48aa92b1269bb2602087c0</u><br><u>0167c2b2117286590f9be0</u> | + 119.26247066523114<br>8814 USDC    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2022-03-17<br>00:53:15 | <u>0xb9ce1362ecfbd435012648aa92b1269bb2602087c00167c2b2117286590f9be0</u> | - 119.00000000000000<br>0000 UST                     | ✓ |
| 89 | 2022-03-17<br>00:52:09 | <u>0x67135f5d54407a78004a89b70196e50ad99c816da9c9a80e68161bcb0aa057d8</u> | + 119.00000000000000<br>0000 UST                     | ✓ |
| 90 | 2022-03-11<br>07:26:59 | <u>0x726f53d555589d23d958f1d210825331ad74338c0cc96fad57a107e7457ec764</u> | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge | ✓ |
| 91 | 2022-03-09<br>03:54:48 | <u>0x2d35de89942edcab748e2a029857566ea70f231f2ddac0dc4a375fadf4fbad83</u> | + 80,000.0000000000<br>0000000 BGGB.org              | ✓ |
| 92 | 2022-03-08<br>23:35:35 | <u>0x3757a2c542b1021deb1e8ad06065051edff876ce4eb886ab22ec1c36a46bb522</u> | + 480,000.0000000000<br>00000000<br>bStake.net       | ✓ |
| 93 | 2022-03-08<br>01:53:29 | <u>0x6559b9c166669d3f999f2a29bf4c66637f74dd1709e009af8f1706148495641c</u> | - 279.40651701848929<br>6333 USDC                    | ✓ |
| 94 | 2022-03-08<br>01:52:50 | <u>0xf5c256159149c214e640e478b4c7de8ddb9de57a368c3fb0977a8e9611ae38a8</u> | + 279.40651701848929<br>6333 USDC                    | ✓ |
| 95 | 2022-03-08<br>01:52:50 | <u>0xf5c256159149c214e640e478b4c7de8ddb9de57a368c3fb0977a8e9611ae38a8</u> | - 279.00000000000000<br>0000 UST                     | ✓ |
| 96 | 2022-03-08<br>01:49:47 | <u>0x6575cbef9a586d9d9930ebeefd929c589112c6e04b6441fec8c17e34ee50ed77</u> | + 279.00000000000000<br>0000 UST                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 97  | 2022-02-26<br>15:58:29 | <u>0x35b74e2cbd9f9e68a37b<br/>eaed34419c84f2d3698822<br/>7d6c72bcac3b8df0107b39</u> | - 83.959374999999994<br>316 USDC    | ✓ |
| 98  | 2022-02-26<br>15:56:20 | <u>0xa8639505ee5479614308<br/>80cd87d6c2f38f88b223d7<br/>150f50f29d2a7b16707ca7</u> | + 83.959374999999994<br>316 USDC    | ✓ |
| 99  | 2022-02-26<br>15:56:20 | <u>0xa8639505ee5479614308<br/>80cd87d6c2f38f88b223d7<br/>150f50f29d2a7b16707ca7</u> | - 83.959374999999994<br>316 anyUSDC | ✓ |
| 100 | 2022-02-26<br>15:56:20 | <u>0xa8639505ee5479614308<br/>80cd87d6c2f38f88b223d7<br/>150f50f29d2a7b16707ca7</u> | + 83.959374999999994<br>316 anyUSDC | ✓ |
| 101 | 2022-02-24<br>13:16:20 | <u>0x7ddd4caef41ffe52efd3<br/>4e6f34ea2d1d1b9353c05c<br/>a421e286ebfb47979879b3</u> | - 132.84482373768133<br>8116 USDC   | ✓ |
| 102 | 2022-02-24<br>13:14:14 | <u>0x4f333c4bd4f9211b529e<br/>75eb35dbb005fe388438d3<br/>2a3f8bc04ba07ddcfa2d27</u> | + 132.84482373768133<br>8116 USDC   | ✓ |
| 103 | 2022-02-24<br>13:13:17 | <u>0x1a499fb8dc0555233ff0<br/>7c37372a161eb5e6081b59<br/>5125a10aa7e8119266a121</u> | - 1.5769049636868430<br>75 DRIP     | ✓ |
| 104 | 2022-02-24<br>13:13:17 | <u>0x1a499fb8dc0555233ff0<br/>7c37372a161eb5e6081b59<br/>5125a10aa7e8119266a121</u> | - 0.1752116626318714<br>34 DRIP     | ✓ |
| 105 | 2022-02-24<br>13:12:20 | <u>0xad24775ff6fb823bf3ab<br/>abe259f47a70ede12f6192<br/>ed1d953ef9dc8ac8254246</u> | + 1.7521166263187144<br>54 DRIP     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 106 | 2022-02-23<br>16:28:03 | <u>0x38bb9ac254d74b516ae27b77f0a8a66587c6b74a02b613e4cf7d5beb3bdca5f6</u> | + 980,000.0000000000<br>00000000 swap8.io | ✓ |
| 107 | 2022-02-20<br>02:19:17 | <u>0xa605ea876b95a76ee842ce87a7e7a21a5aa0e1d493d04fbbeb360d11af37fd57</u> | + 9,535.000000000000<br>000000 1Farm.io   | ✓ |
| 108 | 2022-02-19<br>14:01:43 | <u>0x369d0083f8f2ca7b62957ccd44fc8032357d72f6fa35c2fb1f90f9c13c07ba26</u> | - 503.70562120639652<br>9033 USDC         | ✓ |
| 109 | 2022-02-19<br>14:00:58 | <u>0x74f86dc9ad88f4206c64532b6069c86542f171227ab5995311deff87a0551928</u> | + 503.70562120639652<br>9033 USDC         | ✓ |
| 110 | 2022-02-19<br>14:00:58 | <u>0x74f86dc9ad88f4206c64532b6069c86542f171227ab5995311deff87a0551928</u> | - 504.00000000000000<br>0000 UST          | ✓ |
| 111 | 2022-02-19<br>13:45:28 | <u>0x2b2594e90ef5b843172321229dd4ef8a1654f82630f0ab38b248dc9f8bb3e194</u> | + 504.00000000000000<br>0000 UST          | ✓ |
| 112 | 2022-02-19<br>02:38:54 | <u>0xa5b38594f2d12c681a75b37698fa87106612bdc75d304cb432d73d09fef5e24b</u> | + 250,000.0000000000<br>00000000 MMdex.io | ✓ |
| 113 | 2022-02-18<br>21:12:01 | <u>0xf530269510d0c817bb64f74b6c6e8f132edd5583ecf05628aeed8dc30eb37e92</u> | - 241.32827055 FLUX                       | ✓ |
| 114 | 2022-02-18<br>20:53:55 | <u>0x443c63423606b1e7782ab4d269dcc2967a4afca7f2605e5e2c8f96ef83e044de</u> | - 5.00000000 FLUX                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2022-02-18<br>20:36:49 | <u>0x1d46b59e20eb92f71e3c9ac43deb77fe9807d0fe74064ed9c8656bc239e727bb</u> | + 246.32827055 FLUX  | ✓ |
| 116 | 2022-02-18<br>20:35:40 | <u>0xeae415ca7f597eb3eb2b2208f13fb60e38a90eafc6fcf28b0fbae1248464ba56</u> | - 3.1618933440618999<br>24 DRIP  | ✓ |
| 117 | 2022-02-18<br>20:35:40 | <u>0xeae415ca7f597eb3eb2b2208f13fb60e38a90eafc6fcf28b0fbae1248464ba56</u> | - 0.3513214826735444<br>05 DRIP  | ✓ |
| 118 | 2022-02-18<br>20:34:01 | <u>0xda93db59ea705aab4269d3bd88714112ab5ac649fc311b1058baf04822ad06be</u> | + 3.5132148267354441<br>63 DRIP  | ✓ |
| 119 | 2022-02-10<br>02:50:57 | <u>0xb38fc42c6a8b9755c660ae737779714cb207ae1b03876d3220762d7fd4ba185d</u> | - 278.26571787744404<br>6735 anyUSDC   | ✓ |
| 120 | 2022-02-10<br>02:50:57 | <u>0xb38fc42c6a8b9755c660ae737779714cb207ae1b03876d3220762d7fd4ba185d</u> | + 278.26571787744404<br>6735 anyUSDC   | ✓ |
| 121 | 2022-02-10<br>02:50:57 | <u>0xb38fc42c6a8b9755c660ae737779714cb207ae1b03876d3220762d7fd4ba185d</u> | - 278.26571787744404<br>6735 USDC  | ✓ |
| 122 | 2022-02-10<br>02:50:00 | <u>0x35895b4823d562b93669345bc48c649f14022a1d99bf0470fa3124c47cffdb1a</u> | + 278.10313477631189<br>0164 USDC  | ✓ |
| 123 | 2022-02-10<br>02:50:00 | <u>0x35895b4823d562b93669345bc48c649f14022a1d99bf0470fa3124c47cffdb1a</u> | - 278.70296224284140<br>8624 BUSD <br>37,650.77 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 124 | 2022-02-10<br>02:45:00 | <u>0xf89b7802b50facde9932</u><br><u>7028973b2c5e2aa8f73ff3</u><br><u>9781fbf148f15b11fb680f</u>  | + 278.70296224284140<br>8624 BUSD <br>37,650.77 USD   | ✓ |
| 125 | 2022-02-04<br>01:33:43 | <u>0x2b9072d906c19200f9c9</u><br><u>95b8504053b6474f0ba808</u><br><u>850f754ae27028d1b52e3c</u>  | - 510.14449419901563<br>9424 BUSD <br>61,688.35 USD   | ✓ |
| 126 | 2022-02-04<br>01:31:16 | <u>0xaeef8be69d49b35921660</u><br><u>499a0197de54b301ab727a</u><br><u>b709527d7e6c8e92e65aee</u> | - 0.1167969104415745<br>86 Cake-LP   | ✓ |
| 127 | 2022-02-04<br>01:26:16 | <u>0x5e898e2ef011ee4e2475</u><br><u>b2c073ecf1b2f0c3e24903</u><br><u>bdccff48d571b4fb0efa48</u>  | + 0.1167969104415745<br>86 Cake-LP   | ✓ |
| 128 | 2022-02-04<br>01:26:16 | <u>0x5e898e2ef011ee4e2475</u><br><u>b2c073ecf1b2f0c3e24903</u><br><u>bdccff48d571b4fb0efa48</u>  | - 5.0000000000000000<br>00 BUSD <br>604.61 USD      | ✓ |
| 129 | 2022-02-04<br>00:00:37 | <u>0xe1f569797b8f6c2f1cfc</u><br><u>67830a9abaa1e89a25d3f2</u><br><u>9c2e087db2a6117fae5d31</u>  | + 515.14449419901563<br>9424 BUSD <br>62,292.97 USD | ✓ |
| 130 | 2022-02-04<br>00:00:37 | <u>0xe1f569797b8f6c2f1cfc</u><br><u>67830a9abaa1e89a25d3f2</u><br><u>9c2e087db2a6117fae5d31</u>  | - 3.9060128826735120<br>99 DRIP  | ✓ |
| 131 | 2022-02-04<br>00:00:37 | <u>0xe1f569797b8f6c2f1cfc</u><br><u>67830a9abaa1e89a25d3f2</u><br><u>9c2e087db2a6117fae5d31</u>  | - 0.4340014314081679<br>92 DRIP  | ✓ |
| 132 | 2022-02-03<br>23:50:13 | <u>0xa617f547dc9291ded0e0</u><br><u>85fbeab8d051b7f908e83f</u><br><u>3f48311f41961c52a0b4a8</u>  | + 6,500,000.00000000<br>0000000000 MKS   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 133 | 2022-02-03<br>23:47:40 | <u>0xc8149558d2bd8cb69f1d</u><br><u>c2649c81c7241c79e5ec83</u><br><u>ce83cbe24865ba64648438</u> | + 4.3400143140816798<br>14 DRIP        | ✓ |
| 134 | 2022-01-25<br>15:44:22 | <u>0x1cb941dd1ff0f5dc138c</u><br><u>e79c003c7acc76880f4aa6</u><br><u>7c7b39cff06fad2669479f</u> | + 9,000,000.00000000<br>0000000000 YTS | ✓ |
| 135 | 2022-01-22<br>12:55:20 | <u>0x1eb76e1caee96172435b</u><br><u>4e925e6fcd872c79ec8ff</u><br><u>4170a8448dd7647adefb8e</u>  | - 289.20375445987184<br>5484 BUSD      | ✓ |
| 136 | 2022-01-22<br>12:53:36 | <u>0x744c95909a2d0e3b5837</u><br><u>55ab0106fe57ade7f616ff</u><br><u>af0b1ce331934d823f664d</u> | + 289.20375445987184<br>5484 BUSD      | ✓ |
| 137 | 2022-01-22<br>12:53:36 | <u>0x744c95909a2d0e3b5837</u><br><u>55ab0106fe57ade7f616ff</u><br><u>af0b1ce331934d823f664d</u> | - 3.4449710319804349<br>72 DRIP        | ✓ |
| 138 | 2022-01-22<br>12:53:36 | <u>0x744c95909a2d0e3b5837</u><br><u>55ab0106fe57ade7f616ff</u><br><u>af0b1ce331934d823f664d</u> | - 0.3827745591089372<br>07 DRIP        | ✓ |
| 139 | 2022-01-22<br>12:47:39 | <u>0x73b43912aeb7d2046ef0</u><br><u>f3cc0b09fc2e38891a5c06</u><br><u>9e9f8d2c493894a92e8cf5</u> | + 2.8205179632207562<br>08 DRIP        | ✓ |
| 140 | 2022-01-18<br>17:41:45 | <u>0x49cab7aac18bf2f6034a</u><br><u>9bfcce8a2a48280808a08b</u><br><u>2174b96b1a7006eb480af3</u> | + 95,641.0000000000<br>0000000 PDot.io | ✓ |
| 141 | 2022-01-03<br>03:58:19 | <u>0x63b2ff8c583a06ac50ca</u><br><u>dee4f07162bdd23963f35f</u><br><u>a5d2f02a9ca8045db5c03c</u> | - 40.00000000000000<br>000 anyUSDC     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 142 | 2022-01-03<br>03:58:19 | <u>0x63b2ff8c583a06ac50ca<br/>dee4f07162bdd23963f35f<br/>a5d2f02a9ca8045db5c03c</u> | + 40.0000000000000000<br>000 anyUSDC   | ✓ |
| 143 | 2022-01-03<br>03:58:19 | <u>0x63b2ff8c583a06ac50ca<br/>dee4f07162bdd23963f35f<br/>a5d2f02a9ca8045db5c03c</u> | - 40.0000000000000000<br>000 USDC      | ✓ |
| 144 | 2022-01-03<br>03:38:01 | <u>0xe0a178f341632a18add2<br/>22abee14a34240aa3cf4a4<br/>f3ca8b485efd09551baf97</u> | - 350.0000000000000000<br>0000 anyUSDC | ✓ |
| 145 | 2022-01-03<br>03:38:01 | <u>0xe0a178f341632a18add2<br/>22abee14a34240aa3cf4a4<br/>f3ca8b485efd09551baf97</u> | + 350.0000000000000000<br>0000 anyUSDC | ✓ |
| 146 | 2022-01-03<br>03:38:01 | <u>0xe0a178f341632a18add2<br/>22abee14a34240aa3cf4a4<br/>f3ca8b485efd09551baf97</u> | - 350.0000000000000000<br>0000 USDC    | ✓ |
| 147 | 2022-01-03<br>03:30:07 | <u>0x2a3805caf4cbce535509<br/>fb1a22270f54d2d17afa7e<br/>b28db44c32039eb3184ce9</u> | - 12.0000000000000000<br>000 anyUSDC   | ✓ |
| 148 | 2022-01-03<br>03:30:07 | <u>0x2a3805caf4cbce535509<br/>fb1a22270f54d2d17afa7e<br/>b28db44c32039eb3184ce9</u> | + 12.0000000000000000<br>000 anyUSDC   | ✓ |
| 149 | 2022-01-03<br>03:30:07 | <u>0x2a3805caf4cbce535509<br/>fb1a22270f54d2d17afa7e<br/>b28db44c32039eb3184ce9</u> | - 12.0000000000000000<br>000 USDC      | ✓ |
| 150 | 2022-01-03<br>03:28:43 | <u>0x9fac2c7d68cffaf5f9f8<br/>3e4b0dc743f46b1faf4f82<br/>026c69c46236e47928276c</u> | + 398.16695216592495<br>3988 USDC      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2022-01-03<br>03:28:43 | <u>0x9fac2c7d68cffaf5f9f83e4b0dc743f46b1faf4f82026c69c46236e47928276c</u> | - 399.0000000000000000<br>0000 UST                         | ✓ |
| 152 | 2022-01-03<br>03:27:40 | <u>0x9af402b112929da3e382adcf07d470178e13ae8cc670c4b78cee7595339763fd</u> | + 399.0000000000000000<br>0000 UST                         | ✓ |
| 153 | 2022-01-03<br>03:12:55 | <u>0x025a558a6d3fb214330f961912b27d8dbe29136b919c39d070064a313d25e6df</u> | + 3.9956309352072296<br>73 USDC                            | ✓ |
| 154 | 2022-01-03<br>03:12:55 | <u>0x025a558a6d3fb214330f961912b27d8dbe29136b919c39d070064a313d25e6df</u> | - 4.000000000000000000<br>00 UST                           | ✓ |
| 155 | 2022-01-03<br>03:08:46 | <u>0x9c3eb58ee2cd51e834c3801443160182e446620ad54f5080c0a8087283cba872</u> | + 4.000000000000000000<br>00 UST                           | ✓ |
| 156 | 2021-12-29<br>20:39:07 | <u>0x41f241b7d1fbbf9a30fc24c8570c77c3be916fd9232da88d1c2bcb92e79b5d90</u> | + 66,707.000000000000<br>0000000<br>SHIBA_DIVIDEND_TRACKER | ✓ |
| 157 | 2021-12-29<br>20:36:16 | <u>0xaeed10d4026835b545b950c50cbf1b5259460ab8de98d1726d96197888b5c5f1</u> | + 1.0072276278686158<br>60 DRIP                            | ✓ |
| 158 | 2021-12-26<br>20:50:06 | <u>0xe9e0b293819cdfce6767fde3f21daf9495fe1fbfeadb7a0b21fcbe5c0496af0c</u> | - 65.821464466713095<br>476 DRIP                           | ✓ |
| 159 | 2021-12-26<br>20:50:06 | <u>0xe9e0b293819cdfce6767fde3f21daf9495fe1fbfeadb7a0b21fcbe5c0496af0c</u> | - 7.3134960518570109<br>04 DRIP                            | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 160 | 2021-12-26<br>20:47:30 | <u>0xfc648005582c46e707e5</u><br><u>2fabf71d8ae93b36f8ee3d</u><br><u>10f23d39acfbbb419018b7</u>  | + 73.134960518570110<br>821 DRIP          | ✓ |
| 161 | 2021-12-26<br>20:47:24 | <u>0xd6f808facb05a9553233</u><br><u>07f2c30d776ef572b2f1ec</u><br><u>5d51b2441228c8ebefa437</u>  | + 92,280.000000000000<br>0000000 1Gas.org | ✓ |
| 162 | 2021-12-26<br>20:46:42 | <u>0xb23bb2e0c82846caae3a</u><br><u>0222bb9560281c1651706c</u><br><u>df431323ce1bb6d453d3d2</u>  | - 4,995.100000000000<br>363798 UST        | ✓ |
| 163 | 2021-12-26<br>20:42:39 | <u>0x8b53dcb87a6da8f26dbf</u><br><u>755b5f72be862a2687ff5e</u><br><u>c40c84cf6e5d30dec1a3bc</u>  | + 4,995.000000000000<br>000000 UST        | ✓ |
| 164 | 2021-12-26<br>20:38:51 | <u>0x7ce7a3e345783898b7bc</u><br><u>594f6ed986daf652df2fe9</u><br><u>9bfc178fc797fa2c54d0c8</u>  | + 0.1000000000000000<br>06 UST            | ✓ |
| 165 | 2021-12-26<br>19:17:59 | <u>0x992f99b970c5358f3941</u><br><u>90705e2a2742f2732c0ea2</u><br><u>2c03bfee6c38bf7f9ce69f</u>  | + 55.270000000000003<br>126 XTZ           | ✓ |
| 166 | 2021-12-26<br>19:16:02 | <u>0xc18d9b5b02a06288f216</u><br><u>326b04687bb1e1dc8b83ff</u><br><u>858673e4eb9c126511b044</u>  | + 1.3043000000000000<br>15 COMP           | ✓ |
| 167 | 2021-12-26<br>19:11:38 | <u>0x6948b274dc00c161ca1d</u><br><u>ca80b081a2cdca0e9210f4</u><br><u>023fa8cd870758154a7c32</u>  | + 0.0013000000000000<br>00 COMP           | ✓ |
| 168 | 2021-12-26<br>15:12:43 | <u>0xbefdc610f4cd64dec dab</u><br><u>0a4796470a6db7fdd641e1</u><br><u>a1c4e3a570b1ee70a4526e</u> | + 0.5200000000000000<br>18 FET            | ✓ |

| #   | Date & time            | Transaction Id   | Amount                               |   |
|-----|------------------------|--|--------------------------------------|---|
| 169 | 2021-12-24<br>02:34:13 | <u>0x317b38144a4b829af8b86fc9a296796a66a62068a8b6110801210d6e6c0d5606</u>  | - 120.96551499999999<br>6348 USDC    | ✓ |
| 170 | 2021-12-24<br>02:24:04 | <u>0x195d1fb5e119ba4a59d432bcfeead4de6f9bd52ad0a11a0434d1f191b9b086bc</u>  | - 0.0000000000000000<br>00 USDC      | ✓ |
| 171 | 2021-12-24<br>02:23:16 | <u>0xa19f0fa36036a403cfac4d3e17753501316deea12da07cb89d6a2d9788b75469</u>  | + 120.96551499999999<br>6348 USDC    | ✓ |
| 172 | 2021-12-24<br>02:23:16 | <u>0xa19f0fa36036a403cfac4d3e17753501316deea12da07cb89d6a2d9788b75469</u>  | - 120.96551499999999<br>6348 anyUSDC | ✓ |
| 173 | 2021-12-24<br>02:23:16 | <u>0xa19f0fa36036a403cfac4d3e17753501316deea12da07cb89d6a2d9788b75469</u>  | + 120.96551499999999<br>6348 anyUSDC | ✓ |
| 174 | 2021-12-22<br>04:52:52 | <u>0x5621915804cb9ec3c5be729f0d3493fe8141291c8775efcfc985e8824f4e6579</u>  | - 79.976136999999994<br>259 USDC     | ✓ |
| 175 | 2021-12-22<br>04:45:46 | <u>0x08fdd6861463c2b71169c889d28825641ffffd712f2c0047cbe4a27d37cbaee76</u> | - 1.0000000000000000<br>00 USDC      | ✓ |
| 176 | 2021-12-22<br>04:41:34 | <u>0x948bc12327ad08deb7e4bd0f890e02c986184cbd6a3620b5814150787e751232</u>  | + 80.976136999999994<br>259 USDC     | ✓ |
| 177 | 2021-12-22<br>04:41:34 | <u>0x948bc12327ad08deb7e4bd0f890e02c986184cbd6a3620b5814150787e751232</u>  | - 80.976136999999994<br>259 anyUSDC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 178 | 2021-12-22<br>04:41:34 | <u>0x948bc12327ad08deb7e4bd0f890e02c986184cbd6a3620b5814150787e751232</u> | + 80.976136999999994<br>259 anyUSDC | ✓ |
| 179 | 2021-12-11<br>22:43:27 | <u>0x124067936bcf087c5f398fd0d18630c45286d5582d054ec04367642cf77d7eeb</u> | - 725.00000000000000<br>0000 anyFTM | ✓ |
| 180 | 2021-12-11<br>22:43:27 | <u>0x124067936bcf087c5f398fd0d18630c45286d5582d054ec04367642cf77d7eeb</u> | + 725.00000000000000<br>0000 anyFTM | ✓ |
| 181 | 2021-12-11<br>22:43:27 | <u>0x124067936bcf087c5f398fd0d18630c45286d5582d054ec04367642cf77d7eeb</u> | - 725.00000000000000<br>0000 FTM    | ✓ |
| 182 | 2021-12-11<br>22:40:42 | <u>0x565629b439b48887bd68df7241827f0c3bdf96b3450cff42d3769f4c57a055c0</u> | + 727.66700000000003<br>0013 FTM    | ✓ |
| 183 | 2021-12-11<br>22:19:42 | <u>0x8af38e3b8e500cf6184079e332fa6bb25b36cc69be1aea56df55f284ae69b09f</u> | - 3.399999999999999<br>11 anyFTM    | ✓ |
| 184 | 2021-12-11<br>22:19:42 | <u>0x8af38e3b8e500cf6184079e332fa6bb25b36cc69be1aea56df55f284ae69b09f</u> | + 3.399999999999999<br>11 anyFTM    | ✓ |
| 185 | 2021-12-11<br>22:19:42 | <u>0x8af38e3b8e500cf6184079e332fa6bb25b36cc69be1aea56df55f284ae69b09f</u> | - 3.399999999999999<br>11 FTM       | ✓ |
| 186 | 2021-12-11<br>22:13:45 | <u>0xff538c764d62646997e0dd7aa0dcc3c04d936ca9190759bf02f7825e93069737</u> | + 3.799999999999998<br>22 FTM       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 187 | 2021-12-11<br>21:30:42 | <u>0x1263429e8463443a361d</u><br><u>b8fe1b36a42a64afff1536</u><br><u>9fd50d29a2915510195fd7</u> | + 0.200000000000000000<br>11 FTM | ✓ |

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| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2023-09-04<br>01:42:16 | <u>0x44e0b5b7a7c16f73e74c</u><br><u>b4de8e8950cb570834dca7</u><br><u>1ec9ec0adf05730c5f2bf7</u> | + 1 Voucher | ✓ |

\* USD values displayed at the time of transaction

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