















MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-01-23 02:33:37 | <u>0x471c498e8d1dd90e0a54</u> <u>66fff462b49d46b38f058e</u> <u>93f87ada4f3f2def884d9f</u> | - 0.100000000000000000 06 BNB  30.38 USD | ✓ |
| 2 | 2023-01-23 02:33:37 | <u>0x471c498e8d1dd90e0a54</u> <u>66fff462b49d46b38f058e</u> <u>93f87ada4f3f2def884d9f</u> | - 0.000840545000000000 00 BNB  0.25 USD | ✓ |
| 3 | 2023-01-23 02:30:58 | <u>0x803408bb0068b5971dcb</u> <u>85e2ab01d67c772cddcd5b</u> <u>30d3b54ab4bf3cc6ce4a85</u> | + 0.102885309999999999 94 BNB  31.25 USD | ✓ |
| 4 | 2022-05-13 13:14:43 | <u>0xcf0d36aea8fce64399ec</u> <u>06e4da18fcfa490c03d2b1</u> <u>0424c31e81f58c38f77d1a</u> | - 0.040030000000000000 03 BNB  12.08 USD | ✓ |
| 5 | 2022-05-13 13:14:43 | <u>0xcf0d36aea8fce64399ec</u> <u>06e4da18fcfa490c03d2b1</u> <u>0424c31e81f58c38f77d1a</u> | - 0.000673760000000000 00 BNB  0.20 USD | ✓ |
| 6 | 2022-05-13 13:13:25 | <u>0xcaf242673f0c55c2c06f</u> <u>9e7ce82108ec4bd29acd62</u> <u>a2602d3c2ee22b1c041441</u> | - 0.040724000000000000 03 BNB  12.29 USD | ✗ |
| 7 | 2022-05-13 13:13:25 | <u>0xcaf242673f0c55c2c06f</u> <u>9e7ce82108ec4bd29acd62</u> <u>a2602d3c2ee22b1c041441</u> | - 0.000193815000000000 00 BNB  0.05 USD | ✓ |
| 8 | 2022-05-13 13:07:34 | <u>0x70c9e032a080425f6f92</u> <u>426b1d5d7f1961fddd78c3</u> <u>daa7bfb7a48b5f1fa4dd66</u> | + 0.048297000000000000 00 BNB  14.58 USD | ✓ |
| 9 | 2022-05-10 22:55:06 | <u>0x9a4265f153afc4d37d73</u> <u>ba50ba8f7217b396b532f7</u> <u>7260ecea09da29ea57cbe8</u> | - 0.1700250369780089 70 BNB  54.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-05-10 22:55:06 | <u>0x9a4265f153afc4d37d73</u> <u>ba50ba8f7217b396b532f7</u> <u>7260ecea09da29ea57cbe8</u> | - 0.0009918200000000 00 BNB  0.31 USD | ✓ |
| 11 | 2022-05-10 22:48:57 | <u>0x795f2c188a260bf214e1</u> <u>b1ee9ad5cda06df14e8eb2</u> <u>2ce9e1b00f64d266953d52</u> | + 0.1645438599999999 86 BNB  52.37 USD | ✓ |
| 12 | 2022-04-08 16:04:27 | <u>0x74c57a724321483d5052</u> <u>80e907281849b8e466c318</u> <u>62ad3ff75beb024e8dd9bc</u> | - 0.0425605889508349 63 BNB  17.93 USD | ✓ |
| 13 | 2022-04-08 16:04:27 | <u>0x74c57a724321483d5052</u> <u>80e907281849b8e466c318</u> <u>62ad3ff75beb024e8dd9bc</u> | - 0.0019360750000000 00 BNB  0.81 USD | ✓ |
| 14 | 2022-04-08 16:02:06 | <u>0x9e3871c3c957d39cb3aa</u> <u>cacd9121d843fc19ed0205</u> <u>2ffb56f5a56723f660ce4a</u> | - 0.0500000000000000 03 BNB  21.07 USD | ✓ |
| 15 | 2022-04-08 16:02:06 | <u>0x9e3871c3c957d39cb3aa</u> <u>cacd9121d843fc19ed0205</u> <u>2ffb56f5a56723f660ce4a</u> | - 0.0010266250000000 00 BNB  0.43 USD | ✓ |
| 16 | 2022-04-08 15:59:21 | <u>0x683f59fd47b7530ccca5</u> <u>dbbf752d9220817ecf1bd5</u> <u>c7caa1b076edfa84d75991</u> | - 0.0500000000000000 03 BNB  21.07 USD | ✓ |
| 17 | 2022-04-08 15:59:21 | <u>0x683f59fd47b7530ccca5</u> <u>dbbf752d9220817ecf1bd5</u> <u>c7caa1b076edfa84d75991</u> | - 0.0006990650000000 00 BNB  0.29 USD | ✓ |
| 18 | 2022-04-08 15:54:21 | <u>0xef8f1d1c489b9a31f67c</u> <u>d12935b1a6165b91860893</u> <u>c8987156d8846cdb7f33da</u> | + 0.1454227600000000 12 BNB  61.29 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-02-07 07:52:55 | <u>0x2fff020aefb69f65376c</u> <u>981428fcc9763f25456f7d</u> <u>3d29a4ea77c00b991eb0f2</u> | - 0.0637172049999999 99 BNB  27.90 USD | ✓ |
| 20 | 2022-02-07 07:52:55 | <u>0x2fff020aefb69f65376c</u> <u>981428fcc9763f25456f7d</u> <u>3d29a4ea77c00b991eb0f2</u> | - 0.0013454400000000 00 BNB  0.58 USD | ✓ |
| 21 | 2022-02-07 07:50:40 | <u>0x6ba9205d4bab6312f2b7</u> <u>4a1f337bccab1e961f0c0f</u> <u>16d914d24a7574ac69d28b</u> | + 0.0643895599999999 98 BNB  28.20 USD | ✓ |
| 22 | 2022-02-06 09:49:59 | <u>0x23882543157838e37b24</u> <u>8ae6e0b25962cf7fef4dd7</u> <u>19e8360d72b0adca367034</u> | - 0.0786329149999999 98 BNB  32.32 USD | ✓ |
| 23 | 2022-02-06 09:49:59 | <u>0x23882543157838e37b24</u> <u>8ae6e0b25962cf7fef4dd7</u> <u>19e8360d72b0adca367034</u> | - 0.0006723550000000 00 BNB  0.27 USD | ✓ |
| 24 | 2022-02-06 09:47:32 | <u>0x4ea5733b34d76d921c3d</u> <u>85010f66702f0f3ffe7474</u> <u>ab5b503febcea2c404b19c</u> | + 0.0792409300000000 01 BNB  32.57 USD | ✓ |
| 25 | 2021-12-31 01:40:43 | <u>0xff4a8b8fe4957a3a848a</u> <u>52801bc8b59411cec07d77</u> <u>96cd2f4f006b14b54fc588</u> | - 0.0415924902663089 29 BNB  21.35 USD | ✓ |
| 26 | 2021-12-31 01:40:43 | <u>0xff4a8b8fe4957a3a848a</u> <u>52801bc8b59411cec07d77</u> <u>96cd2f4f006b14b54fc588</u> | - 0.0006080150000000 00 BNB  0.31 USD | ✓ |
| 27 | 2021-12-31 01:36:37 | <u>0x07f2616edf4bcc3c6067</u> <u>e1b06d1eb9cf83fe43b200</u> <u>47cd4f1a2ea82bcb361a76</u> | + 0.0426677300000000 01 BNB  21.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2021-12-30 19:00:13 | <u>0x3f456c090cfb34de9af0</u> <u>f33bd7cc23225a9b4e090a</u> <u>6e5dc77171707cc6ca1edd</u> | - 0.0253280067654091 46 BNB  13.13 USD | ✓ |
| 29 | 2021-12-30 19:00:13 | <u>0x3f456c090cfb34de9af0</u> <u>f33bd7cc23225a9b4e090a</u> <u>6e5dc77171707cc6ca1edd</u> | - 0.0010754500000000 00 BNB  0.55 USD | ✓ |
| 30 | 2021-12-30 18:56:37 | <u>0xac9f9f17f0041e58c1ae</u> <u>0988cc7133657c6ee9b469</u> <u>5f312a984b2e11bb14d93e</u> | - 0.0341716272306337 65 BNB  17.71 USD | ✓ |
| 31 | 2021-12-30 18:56:37 | <u>0xac9f9f17f0041e58c1ae</u> <u>0988cc7133657c6ee9b469</u> <u>5f312a984b2e11bb14d93e</u> | - 0.0038807900000000 00 BNB  2.01 USD | ✓ |
| 32 | 2021-12-30 18:54:10 | <u>0x5b41af1074d1af7c0277</u> <u>143831ca61b9bb947efbce</u> <u>eedb94d84a40e020a97eee</u> | - 0.0391006053914381 42 BNB  20.27 USD | ✓ |
| 33 | 2021-12-30 18:54:10 | <u>0x5b41af1074d1af7c0277</u> <u>143831ca61b9bb947efbce</u> <u>eedb94d84a40e020a97eee</u> | - 0.0034346200000000 00 BNB  1.78 USD | ✓ |
| 34 | 2021-12-30 18:48:25 | <u>0xa5d7c35c11edaef5f929</u> <u>b80d27a563ecf59ad26e20</u> <u>d7a75f1acfefc30f5eefa8</u> | - 0.0305600000000000 00 BNB  15.84 USD | ✓ |
| 35 | 2021-12-30 18:48:25 | <u>0xa5d7c35c11edaef5f929</u> <u>b80d27a563ecf59ad26e20</u> <u>d7a75f1acfefc30f5eefa8</u> | - 0.0006727650000000 00 BNB  0.34 USD | ✓ |
| 36 | 2021-12-30 18:41:52 | <u>0x5ef404306a90f95854c2</u> <u>25aa087086449ea2fd3fbc</u> <u>be30081e40a38628ad2d2a</u> | - 0.0505600000000000 01 BNB  26.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-12-30 18:41:52 | <u>0x5ef404306a90f95854c2 25aa087086449ea2fd3fbc be30081e40a38628ad2d2a</u> | - 0.0006225950000000 00 BNB  0.32 USD | ✓ |
| 38 | 2021-12-30 18:29:00 | <u>0x9073afdf1e047d04458d a359d2dca65b9fb7e9ce8b 73c0262d38efd0ae49be25</u> | + 0.1888294199999999 98 BNB  97.90 USD | ✓ |
| 39 | 2021-12-30 02:51:13 | <u>0x71754092246956139790 7055206b5395e746a09461 ada089126b5af24b6bdf75</u> | - 0.0566879806121784 53 BNB  29.48 USD | ✓ |
| 40 | 2021-12-30 02:51:13 | <u>0x71754092246956139790 7055206b5395e746a09461 ada089126b5af24b6bdf75</u> | - 0.0009820300000000 00 BNB  0.51 USD | ✓ |
| 41 | 2021-12-30 02:45:34 | <u>0x2b666c64a009b841ccf6 ad132661df7bef932af79b 0eb406394f94b72f9b85c7</u> | + 0.0635477299999999 97 BNB  33.05 USD | ✓ |
| 42 | 2021-12-29 17:09:27 | <u>0xe69051ed604dc1dc2dbc e311a8f8b80ae669850adc 82cb2931ff8a541b34f5b7</u> | - 0.0469895984847606 49 BNB  24.17 USD | ✓ |
| 43 | 2021-12-29 17:09:27 | <u>0xe69051ed604dc1dc2dbc e311a8f8b80ae669850adc 82cb2931ff8a541b34f5b7</u> | - 0.0018170100000000 00 BNB  0.93 USD | ✓ |
| 44 | 2021-12-29 16:50:42 | <u>0x6d04d91b461ecaf9eb58 b1cd9a2b0be0c3054b85c5 5f9aab2e3141a1cde77585</u> | + 0.0517130800000000 02 BNB  26.60 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-10 22:55:06 | <u>0x9a4265f153afc4d37d73</u> <u>ba50ba8f7217b396b532f7</u> <u>7260ecea09da29ea57cbe8</u> | + 0.0008408528058268 92 BNB  0.26 USD | ✓ |
| 2 | 2022-04-08 16:04:27 | <u>0x74c57a724321483d5052</u> <u>80e907281849b8e466c318</u> <u>62ad3ff75beb024e8dd9bc</u> | + 0.0002043536457551 39 BNB  0.08 USD | ✓ |
| 3 | 2021-12-30 19:00:13 | <u>0x3f456c090cfb34de9af0</u> <u>f33bd7cc23225a9b4e090a</u> <u>6e5dc77171707cc6ca1edd</u> | + 0.0001260099839075 08 BNB  0.06 USD | ✓ |
| 4 | 2021-12-30 18:56:37 | <u>0xac9f9f17f0041e58c1ae</u> <u>0988cc7133657c6ee9b469</u> <u>5f312a984b2e11bb14d93e</u> | + 0.0001696208194572 77 BNB  0.08 USD | ✓ |
| 5 | 2021-12-30 18:54:10 | <u>0x5b41af1074d1af7c0277</u> <u>143831ca61b9bb947efbce</u> <u>eedb94d84a40e020a97eee</u> | + 0.0001881988504251 92 BNB  0.09 USD | ✓ |
| 6 | 2021-12-29 17:09:27 | <u>0xe69051ed604dc1dc2dbc</u> <u>e311a8f8b80ae669850adc</u> <u>82cb2931ff8a541b34f5b7</u> | + 0.0002337790969391 07 BNB  0.12 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-30 05:33:16 | <u>0x524f05f840e8d2d67e5b</u> <u>7a6a10d6468bf0007dbb0d</u> <u>5941187afbc8406326e650</u> | + 1.0000000000000000 00 GMNT | ✓ |
| 2 | 2024-09-15 04:55:11 | <u>0x920b79adc1e368326a2e</u> <u>9d238cf4329013068e21a8</u> <u>3d8017da8799ef4f784ff4</u> | + 7,280,000.0 token.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-01 21:40:39 | <u>0x350d19ddef92cccbaed39c4c7f5628a659376a318a33283adf0acc10c0a2619b</u> | + 6,669,898.81135823 6707746983 NYA | ✓ |
| 4 | 2024-04-15 05:35:19 | <u>0xa70154fe807c0b35b6cec4331c0a81f7e7ea027932488eb24d471ae0a48d53b3</u> | + 482,000.0 urafi.com | ✓ |
| 5 | 2024-03-18 15:58:55 | <u>0x1b3c5e9bd5c2e6655155a12f2eaadc17eda11d0e1cf18bec1c89f9d621fd0d93</u> | + 1,548,000,000,000. 0 catgirlhub.com) | ✓ |
| 6 | 2023-01-23 02:33:37 | <u>0x471c498e8d1dd90e0a5466fff462b49d46b38f058e93f87ada4f3f2def884d9f</u> | + 33,370,830,509.653 190612792968750 CRI3 | ✓ |
| 7 | 2022-07-30 03:22:39 | <u>0x1855340422e3a055b2aad6885696fcfdd0efb9223a193a7728760f2ce893a648</u> | + 567.00000000000000 0000 GHC | ✓ |
| 8 | 2022-07-11 15:50:52 | <u>0x4f45f39405bca1ca024f87c0be1a103bd9006c3424dcdc5135004a732c85d021</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 9 | 2022-07-03 16:51:06 | <u>0x0cb8c7bb540be75b04e27674be2756a8d5e7402b7cdaf4a255a75f03a0064762</u> | + 567.00000000000000 0000 GHC | ✓ |
| 10 | 2022-05-26 18:46:46 | <u>0x233f808fd36edd38e3cc2ea3416a64b5b5bf49eaaaf87c759f4dc0bd3241d1fb</u> | + 462.52450209518599 4222 LUNA V2 | ✓ |
| 11 | 2022-05-23 20:38:08 | <u>0x30f0b229a6df20878c4e3aa65b536f1447cff7e26d061af394cd09d207e2590c</u> | + 14,704,128.0044400 00 SpacePi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-05-13 13:14:43 | <u>0xcf0d36aea8fce64399ec</u> <u>06e4da18fcfa490c03d2b1</u> <u>0424c31e81f58c38f77d1a</u> | + 735,206.400222 LUNA | ✓ |
| 13 | 2022-05-11 00:49:30 | <u>0x6fad4f7d1ebc79002809</u> <u>0267c51082b8cfe8183be0</u> <u>32340070d3002d2a6f1f9d</u> | + 0.5759999999999999 56 ART | ✓ |
| 14 | 2022-05-10 22:55:06 | <u>0x9a4265f153afc4d37d73</u> <u>ba50ba8f7217b396b532f7</u> <u>7260ecea09da29ea57cbe8</u> | + 4,050.000000000000 000000 STEP | ✓ |
| 15 | 2022-04-22 05:30:27 | <u>0xc5984be07d104a9f12f8</u> <u>f6c22d2489485de1545d5b</u> <u>1cf4d7d9a8952da34afbce</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 16 | 2022-04-09 20:44:35 | <u>0x2c17bbe4eb5bfe440bf1</u> <u>8ac7690b496256c80da0dc</u> <u>fdb3f58dd12500a738f0bc</u> | + 1,000,000.00000000 0 SpacePi | ✓ |
| 17 | 2022-04-08 17:29:15 | <u>0xe4ab5e25505a4f734b05</u> <u>04f4b8c3262eafaf1f91ae</u> <u>55c2d17179e3ae67a0eb10</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 18 | 2022-04-08 16:23:15 | <u>0xd8addae110edf0e0fb66</u> <u>41e5f055c03d686dc768ba</u> <u>39acd27ef291a8a7ee4bbb</u> | + 211.000000 CGB | ✓ |
| 19 | 2022-04-08 16:04:27 | <u>0x74c57a724321483d5052</u> <u>80e907281849b8e466c318</u> <u>62ad3ff75beb024e8dd9bc</u> | + 126,444,500,000.00 0000000 MiniFootball | ✓ |
| 20 | 2022-04-08 16:02:06 | <u>0x9e3871c3c957d39cb3aa</u> <u>cacd9121d843fc19ed0205</u> <u>2ffb56f5a56723f660ce4a</u> | + 2,106.898051652982 303494 STEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2022-04-08 16:00:09 | <u>0x928eb619c0aa717d89dc</u> <u>ede7525e1c5ff24e79f454</u> <u>13c6e1d3b946e617700e96</u> | + 12,000.000000000 AgileSwap.io | ✓ |
| 22 | 2022-04-08 15:59:21 | <u>0x683f59fd47b7530ccca5</u> <u>dbbf752d9220817ecf1bd5</u> <u>c7caa1b076edfa84d75991</u> | + 9.82590387 GMT | ✓ |
| 23 | 2022-04-08 15:57:09 | <u>0xe8fdce7b816b4d333587</u> <u>93d75bc3bd0bb94ebdc4e2</u> <u>40c5b989756c856c34e0f9</u> | + 1,286,698 usdswap.io | ✓ |
| 24 | 2022-02-08 15:57:43 | <u>0xa770b4852f94765edb88</u> <u>13de370d7281c682c82554</u> <u>91abd63bab2471dea19152</u> | + 95,000.00000000 GAMBLING | ✓ |
| 25 | 2022-02-07 07:52:55 | <u>0x2fff020aefb69f65376c</u> <u>981428fcc9763f25456f7d</u> <u>3d29a4ea77c00b991eb0f2</u> | + 462.52450209518627 8439 HERO | ✓ |
| 26 | 2022-02-06 09:49:59 | <u>0x23882543157838e37b24</u> <u>8ae6e0b25962cf7fef4dd7</u> <u>19e8360d72b0adca367034</u> | + 48.882855547048023 936 LSS | ✓ |
| 27 | 2022-01-18 05:01:23 | <u>0x960030c1c915f801c8f6</u> <u>49119871306d5f1e4a6b66</u> <u>404584f1dc8f09d5eaaa74</u> | + 210.026800000 LLG | ✓ |
| 28 | 2021-12-31 01:40:43 | <u>0xff4a8b8fe4957a3a848a</u> <u>52801bc8b59411cec07d77</u> <u>96cd2f4f006b14b54fc588</u> | + 6,747.782538386105 443351 RACA | ✓ |
| 29 | 2021-12-30 19:00:13 | <u>0x3f456c090cfb34de9af0</u> <u>f33bd7cc23225a9b4e090a</u> <u>6e5dc77171707cc6ca1edd</u> | + 210.026800000 LLG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2021-12-30 18:56:37 | <u>0xac9f9f17f0041e58c1ae</u> <u>0988cc7133657c6ee9b469</u> <u>5f312a984b2e11bb14d93e</u> | + 6,650,000,000.0000 00000 CATGIRL | ✓ |
| 31 | 2021-12-30 18:54:10 | <u>0x5b41af1074d1af7c0277</u> <u>143831ca61b9bb947efbce</u> <u>eedb94d84a40e020a97eee</u> | + 30,590,000,000.000 000000 MetaPets | ✓ |
| 32 | 2021-12-30 18:48:25 | <u>0xa5d7c35c11edaef5f929</u> <u>b80d27a563ecf59ad26e20</u> <u>d7a75f1acfefc30f5eefa8</u> | + 103.93191799998992 0531 ALU | ✓ |
| 33 | 2021-12-30 18:41:52 | <u>0x5ef404306a90f95854c2</u> <u>25aa087086449ea2fd3fbc</u> <u>be30081e40a38628ad2d2a</u> | + 8,106.137620275047 993346 RACA | ✓ |
| 34 | 2021-12-30 02:51:13 | <u>0x71754092246956139790</u> <u>7055206b5395e746a09461</u> <u>ada089126b5af24b6bdf75</u> | + 2,635.650511621751 775237 MTV | ✓ |
| 35 | 2021-12-29 17:09:27 | <u>0xe69051ed604dc1dc2dbc</u> <u>e311a8f8b80ae669850adc</u> <u>82cb2931ff8a541b34f5b7</u> | + 61,338.480000000 SteamX | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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