



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:33 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x59ee4d1821b30657ff6e7cf34ed070114abdaccd</u>  |
| TOTAL RECEIVED | 8.341357345800011203 BNB <br>4,849.66 USD |
| TOTAL SEND     | 9.005582207247122994 BNB <br>5,235.84 USD |








| Token                   | Balance   |
|-------------------------|---|
| BNB                     | 0.040549763288612012 BNB <br>23.57 USD |
| ARKR.org                | 800,000.000000000000000000 ARKR.org   |
| EverETH                 | 38.750000000 EverETH  |
| EverETH_Dividen_Tracker | 0.000000000 EverETH_Dividend_Tracker  |
| Ethereum Token          | 0.000159747010139605 ETH  |
| DeRace Token            | 70.587093273947530747 DERC  |
| DEFINA TOKEN            | 294.354139649913236099 FINA   |
| Tu7.org                 | 7,127,850.000000000 Tu7.org   |
| Mini-Doge.io            | 500,000,000,000.000000000000000000 MiniDoge   |
| Swap7.org               | 713,624,319.000000000 Swap7.org   |

| Token  | Balance                  |
|--------|--------------------------|
| Altura | 0.000000000000000000 ALU |










MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-24<br>19:14:07 | <u>0xb82803057548f0064640</u><br><u>b9f057be1ca76837161121</u><br><u>f17b4e17e02f453d679aa5</u> | + 0.029999999999999999<br>99 BNB <br>16.26 USD  | ✓ |
| 2 | 2021-12-23<br>18:08:19 | <u>0xdf157588f3450db842c1</u><br><u>d434a6fdb1baf08d619967</u><br><u>a953ab979843981aae3b78</u> | - 1.000000000000000000<br>00 BNB <br>549.00 USD | ✓ |
| 3 | 2021-12-23<br>18:08:19 | <u>0xdf157588f3450db842c1</u><br><u>d434a6fdb1baf08d619967</u><br><u>a953ab979843981aae3b78</u> | - 0.000686660000000000<br>00 BNB <br>0.37 USD  | ✓ |
| 4 | 2021-12-23<br>18:06:43 | <u>0x3e3f95669fee66802f15</u><br><u>df4ffca9572bc1a4fe6f79</u><br><u>484b54bad2f4b470a0743f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 5 | 2021-12-23<br>18:06:43 | <u>0x3e3f95669fee66802f15</u><br><u>df4ffca9572bc1a4fe6f79</u><br><u>484b54bad2f4b470a0743f</u> | - 0.005318605000000000<br>00 BNB <br>2.91 USD | ✓ |
| 6 | 2021-12-23<br>18:02:16 | <u>0x63c98e1de53f11c1072f</u><br><u>2e535ce9551c08ae6c9dbe</u><br><u>31e2e458b116f781fe3e4d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7 | 2021-12-23<br>18:02:16 | <u>0x63c98e1de53f11c1072f</u><br><u>2e535ce9551c08ae6c9dbe</u><br><u>31e2e458b116f781fe3e4d</u> | - 0.000222150000000000<br>00 BNB <br>0.12 USD | ✓ |
| 8 | 2021-12-23<br>17:57:04 | <u>0x6e82e319169791875015</u><br><u>9825aac44e388c721b00d2</u><br><u>8f6e2d1d6366680d1beac7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2021-12-23<br>17:57:04 | <u>0x6e82e319169791875015</u><br><u>9825aac44e388c721b00d2</u><br><u>8f6e2d1d6366680d1beac7</u> | - 0.0025138575000000<br>00 BNB <br>1.38 USD     | ✓ |
| 10 | 2021-12-23<br>01:33:21 | <u>0x5f6c1ded4f6b47f7e55f</u><br><u>60a773fd7b70bc1626c76d</u><br><u>a749ee3112fe17a03c4c36</u> | + 0.0299999999999999<br>99 BNB <br>15.80 USD    | ✓ |
| 11 | 2021-11-09<br>01:52:20 | <u>0xaf4c8e8a58a99f526d71</u><br><u>fa4885f5164527ca0ace3c</u><br><u>4ad2d31e10ed9b4c7a2680</u> | - 0.0750316918810646<br>49 BNB <br>48.45 USD    | ✓ |
| 12 | 2021-11-09<br>01:52:20 | <u>0xaf4c8e8a58a99f526d71</u><br><u>fa4885f5164527ca0ace3c</u><br><u>4ad2d31e10ed9b4c7a2680</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 13 | 2021-11-09<br>01:51:38 | <u>0x6b20535a890f022e4232</u><br><u>385b8b62685002a930b166</u><br><u>e40615a0c13c878228761e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2021-11-09<br>01:51:38 | <u>0x6b20535a890f022e4232</u><br><u>385b8b62685002a930b166</u><br><u>e40615a0c13c878228761e</u> | - 0.0008093750000000<br>00 BNB <br>0.52 USD   | ✓ |
| 15 | 2021-11-09<br>01:50:53 | <u>0xf0720419a70742f62441</u><br><u>e2272d3e78d206fcbeee75</u><br><u>4d1a30906307547d9c8462</u> | + 0.0149999999999999<br>99 BNB <br>9.68 USD   | ✓ |
| 16 | 2021-11-06<br>02:13:53 | <u>0x2a4aef47b1f0251b87d3</u><br><u>e6236445d4bc13fb848dfb</u><br><u>c95e12c0942178cb0d56e0</u> | - 0.6744830632681291<br>24 BNB <br>407.32 USD | ✓ |
| 17 | 2021-11-06<br>02:13:53 | <u>0x2a4aef47b1f0251b87d3</u><br><u>e6236445d4bc13fb848dfb</u><br><u>c95e12c0942178cb0d56e0</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2021-11-05<br>15:52:29 | <u>0x4d6af21696bcc9a208b9c73d9ab1aaaaba290c857c2b49542afaf3999a8ec60b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 19 | 2021-11-05<br>15:52:29 | <u>0x4d6af21696bcc9a208b9c73d9ab1aaaaba290c857c2b49542afaf3999a8ec60b</u> | - 0.000551940000000000<br>00 BNB <br>0.33 USD     | ✓ |
| 20 | 2021-11-05<br>15:51:39 | <u>0x52fd51c0ab43575dc946987b384f608d488d719c77074541bd6dfd130b67edd6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 21 | 2021-11-05<br>15:51:39 | <u>0x52fd51c0ab43575dc946987b384f608d488d719c77074541bd6dfd130b67edd6</u> | - 0.000221790000000000<br>00 BNB <br>0.13 USD     | ✓ |
| 22 | 2021-11-05<br>15:17:58 | <u>0xef9eaffbd6a2add21208b6cce08abf5714d26ccc90a76f4805c159d1ba74b239</u> | - 0.7046180597357240<br>01 BNB <br>427.91 USD   | ✓ |
| 23 | 2021-11-05<br>15:17:58 | <u>0xef9eaffbd6a2add21208b6cce08abf5714d26ccc90a76f4805c159d1ba74b239</u> | - 0.000610920000000000<br>00 BNB <br>0.37 USD   | ✓ |
| 24 | 2021-11-05<br>15:11:22 | <u>0x1c9f5a808686a9974f285198fc70099ef3747f89ca1b9bb76da0958436d18530</u> | - 0.7047746247357239<br>42 BNB <br>428.00 USD   | ✗ |
| 25 | 2021-11-05<br>15:11:22 | <u>0x1c9f5a808686a9974f285198fc70099ef3747f89ca1b9bb76da0958436d18530</u> | - 0.000156565000000000<br>00 BNB <br>0.09 USD   | ✓ |
| 26 | 2021-11-05<br>15:00:57 | <u>0xc2ad5001d17d93e2343e662397b5a04b842f2cbf4c429a18bb48119b92fcf68d</u> | - 0.500000000000000000<br>00 BNB <br>303.65 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2021-11-05<br>15:00:57 | <u>0xc2ad5001d17d93e2343e662397b5a04b842f2cbf4c429a18bb48119b92fcf68d</u> | - 0.0006721250000000<br>00 BNB <br>0.40 USD     | ✓ |
| 28 | 2021-11-04<br>16:49:06 | <u>0x2174452fc5af557ae30fd49be627284d28f8399dfb77138c34236ef55865a40e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 29 | 2021-11-04<br>16:49:06 | <u>0x2174452fc5af557ae30fd49be627284d28f8399dfb77138c34236ef55865a40e</u> | - 0.0006121500000000<br>00 BNB <br>0.34 USD     | ✓ |
| 30 | 2021-11-04<br>16:48:21 | <u>0x2fa3d1561bf17e0875616fcec68fa43f37e94d7029754664daa3389c5c56ac4e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 31 | 2021-11-04<br>16:48:21 | <u>0x2fa3d1561bf17e0875616fcec68fa43f37e94d7029754664daa3389c5c56ac4e</u> | - 0.0002213350000000<br>00 BNB <br>0.12 USD   | ✓ |
| 32 | 2021-11-02<br>18:59:39 | <u>0x4af2510493f901840818b13ff8e0ed2922c7a6fb4381d32ea23782cddeb38163</u> | - 0.5558248550000000<br>07 BNB <br>307.03 USD | ✓ |
| 33 | 2021-11-02<br>18:59:39 | <u>0x4af2510493f901840818b13ff8e0ed2922c7a6fb4381d32ea23782cddeb38163</u> | - 0.0006001450000000<br>00 BNB <br>0.33 USD   | ✓ |
| 34 | 2021-11-02<br>18:57:51 | <u>0xe4b4526e3c55d86663641e9e1732f2ffb036e60e79458449569ffc109c40d721</u> | + 0.5564999999999999<br>95 BNB <br>307.41 USD | ✓ |
| 35 | 2021-11-02<br>17:45:24 | <u>0x51b246c2b79c71a8bd096adc0e38b86d2a7f4c1754f824131fb11f70fbd115ca</u> | - 0.1056708694171329<br>40 BNB <br>58.58 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2021-11-02<br>17:45:24 | <u>0x51b246c2b79c71a8bd096adc0e38b86d2a7f4c1754f824131fb11f70fbd115ca</u> | - 0.0006751450000000<br>00 BNB <br>0.37 USD   | ✓ |
| 37 | 2021-11-02<br>17:38:29 | <u>0x41d08a8e00cc4fa3421d19eb4c02980412af5369b87cddec6c8b8f8e8254927a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2021-11-02<br>17:38:29 | <u>0x41d08a8e00cc4fa3421d19eb4c02980412af5369b87cddec6c8b8f8e8254927a</u> | - 0.0008540050000000<br>00 BNB <br>0.47 USD   | ✓ |
| 39 | 2021-10-30<br>12:27:29 | <u>0xc75193f6332edb7532625a026eb656cbdb53199854c5b53a8079512c0b560c23</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2021-10-30<br>12:27:29 | <u>0xc75193f6332edb7532625a026eb656cbdb53199854c5b53a8079512c0b560c23</u> | - 0.0008093750000000<br>00 BNB <br>0.42 USD | ✓ |
| 41 | 2021-10-30<br>12:26:59 | <u>0x321d66305d4e0ef177f58ef8a02b2e99cdb922c85cdf0bae01054931333c3eee</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2021-10-30<br>12:26:59 | <u>0x321d66305d4e0ef177f58ef8a02b2e99cdb922c85cdf0bae01054931333c3eee</u> | - 0.0002220300000000<br>00 BNB <br>0.11 USD | ✓ |
| 43 | 2021-10-27<br>19:55:37 | <u>0xef3dcc8f11ec9155bb0df02d8766f6fd113a29a09e6fbdb39d1ed95d8922c3cb</u> | - 0.0162852614826456<br>03 BNB <br>7.78 USD | ✓ |
| 44 | 2021-10-27<br>19:55:37 | <u>0xef3dcc8f11ec9155bb0df02d8766f6fd113a29a09e6fbdb39d1ed95d8922c3cb</u> | - 0.0034079820000000<br>00 BNB <br>1.63 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2021-10-27<br>19:53:55 | <u>0x878c26352b2213d0935b</u><br><u>aae54cbfd4cdb036fd8208</u><br><u>3045fb93f6f81f84beb371</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2021-10-27<br>19:53:55 | <u>0x878c26352b2213d0935b</u><br><u>aae54cbfd4cdb036fd8208</u><br><u>3045fb93f6f81f84beb371</u> | - 0.0007356120000000<br>00 BNB <br>0.35 USD     | ✓ |
| 47 | 2021-10-27<br>19:52:25 | <u>0x1e20f2d887814d0a9347</u><br><u>e7b881c2998f85fc3c644f</u><br><u>e9b556d0a24480fe421553</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2021-10-27<br>19:52:25 | <u>0x1e20f2d887814d0a9347</u><br><u>e7b881c2998f85fc3c644f</u><br><u>e9b556d0a24480fe421553</u> | - 0.0001512360000000<br>00 BNB <br>0.07 USD     | ✓ |
| 49 | 2021-10-27<br>19:52:19 | <u>0x2dcba912025fdd19013c</u><br><u>10bc799784c5fd2e7e606b</u><br><u>ae9769961c3bb100b4537e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2021-10-27<br>19:52:19 | <u>0x2dcba912025fdd19013c</u><br><u>10bc799784c5fd2e7e606b</u><br><u>ae9769961c3bb100b4537e</u> | - 0.0002664360000000<br>00 BNB <br>0.12 USD   | ✓ |
| 51 | 2021-10-26<br>20:36:50 | <u>0x40a50ae7a1832d9808d7</u><br><u>b26eb13c39b174abe5ed19</u><br><u>3710facfb6f4a550600ce8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2021-10-26<br>20:36:50 | <u>0x40a50ae7a1832d9808d7</u><br><u>b26eb13c39b174abe5ed19</u><br><u>3710facfb6f4a550600ce8</u> | - 0.0001816600000000<br>00 BNB <br>0.08 USD   | ✓ |
| 53 | 2021-10-25<br>16:15:20 | <u>0xe1f38c6fa4c75a0e226f</u><br><u>46bdf156a27e742db22d50</u><br><u>019687baf6a1fbf93a3fcf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2021-10-25<br>16:15:20 | <u>0xe1f38c6fa4c75a0e226f46bdf156a27e742db22d50019687baf6a1fbf93a3fcf</u> | - 0.0002211650000000<br>00 BNB <br>0.10 USD     | ✓ |
| 55 | 2021-10-25<br>16:10:56 | <u>0x9fb2e2578c3f163196f963ca828ffb12407c08a75410cc0b312a100756d739aa</u> | - 2.0684448012551674<br>98 BNB <br>1,003.40 USD | ✓ |
| 56 | 2021-10-25<br>16:10:56 | <u>0x9fb2e2578c3f163196f963ca828ffb12407c08a75410cc0b312a100756d739aa</u> | - 0.0007031050000000<br>00 BNB <br>0.34 USD     | ✓ |
| 57 | 2021-10-25<br>16:04:53 | <u>0xe476b8d7db80bfd5094857437babb96e5a1cadbfbf90dee62f1d41b2b09454b</u>  | + 2.0365000000000001<br>99 BNB <br>987.90 USD   | ✓ |
| 58 | 2021-10-25<br>03:47:24 | <u>0x116e6ad99b0591bbe0d3b025e6467b5450f38bca1fca7d6efd0cc7050c7b58f9</u> | - 0.2224663195033404<br>48 BNB <br>107.67 USD | ✓ |
| 59 | 2021-10-25<br>03:47:24 | <u>0x116e6ad99b0591bbe0d3b025e6467b5450f38bca1fca7d6efd0cc7050c7b58f9</u> | - 0.0028303700000000<br>00 BNB <br>1.36 USD   | ✓ |
| 60 | 2021-10-25<br>03:41:36 | <u>0x0671b14782c5666a39221286a2e5edb53108b69ed6e3d4e9b9e21a45a347dd1d</u> | + 0.2034999999999999<br>86 BNB <br>98.49 USD  | ✓ |
| 61 | 2021-10-25<br>03:19:13 | <u>0x74dc09efcc01ba1bf080ca5e354de9a6e70777e122b597657e982dfd3b8b0654</u> | - 0.2226136974082105<br>20 BNB <br>107.74 USD | ✓ |
| 62 | 2021-10-25<br>03:19:13 | <u>0x74dc09efcc01ba1bf080ca5e354de9a6e70777e122b597657e982dfd3b8b0654</u> | - 0.0027560900000000<br>00 BNB <br>1.33 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 63 | 2021-10-25<br>03:12:31 | <u>0xf1b4dd1626d748690999</u><br><u>c72352bd141b1c3016c7e4</u><br><u>8cb7149948c8d8cea37d38</u> | - 2.0414762821391545<br>52 BNB <br>988.07 USD  | ✓ |
| 64 | 2021-10-25<br>03:12:31 | <u>0xf1b4dd1626d748690999</u><br><u>c72352bd141b1c3016c7e4</u><br><u>8cb7149948c8d8cea37d38</u> | - 0.0029243950000000<br>00 BNB <br>1.41 USD    | ✓ |
| 65 | 2021-10-25<br>03:10:34 | <u>0x424fa3b02a752dd03618</u><br><u>a6fee774fa24a8f34aef64</u><br><u>9759b2ec64452c8c82dc6a</u> | + 2.0644999999999997<br>80 BNB <br>999.21 USD  | ✓ |
| 66 | 2021-10-25<br>03:06:58 | <u>0xb0b9e7be6f60c2d5a370</u><br><u>72451ee224b979df4d270c</u><br><u>1f895eabcd391d98f147b5</u> | - 0.0772703383786606<br>38 BNB <br>37.39 USD   | ✓ |
| 67 | 2021-10-25<br>03:06:58 | <u>0xb0b9e7be6f60c2d5a370</u><br><u>72451ee224b979df4d270c</u><br><u>1f895eabcd391d98f147b5</u> | - 0.0030556400000000<br>00 BNB <br>1.47 USD  | ✓ |
| 68 | 2021-10-25<br>03:01:25 | <u>0xd2690a03e2f64eb9e16b</u><br><u>68a41dc32d0a5886336357</u><br><u>513e0c0db69a2332a78f98</u> | - 0.0000837845421687<br>68 BNB <br>0.04 USD  | ✓ |
| 69 | 2021-10-25<br>03:01:25 | <u>0xd2690a03e2f64eb9e16b</u><br><u>68a41dc32d0a5886336357</u><br><u>513e0c0db69a2332a78f98</u> | - 0.0033366950000000<br>00 BNB <br>1.61 USD  | ✓ |
| 70 | 2021-10-25<br>02:56:43 | <u>0xa0ab94e061700a8b6ddb</u><br><u>3f5ca7add74b7735087274</u><br><u>b6b647d7f517ed814c31ec</u> | + 0.0848123900000000<br>01 BNB <br>41.04 USD | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-23<br>18:06:43 | <u>0x3e3f95669fee66802f15df4ffca9572bc1a4fe6f79484b54bad2f4b470a0743f</u> | + 0.8878312063037020<br>47 BNB <br>487.41 USD   | ✓ |
| 2 | 2021-12-23<br>17:57:04 | <u>0x6e82e3191697918750159825aac44e388c721b00d28f6e2d1d6366680d1beac7</u> | + 0.1014598294849099<br>89 BNB <br>55.70 USD    | ✓ |
| 3 | 2021-11-09<br>01:51:38 | <u>0x6b20535a890f022e4232385b8b62685002a930b166e40615a0c13c878228761e</u> | + 0.0609460668810646<br>52 BNB <br>39.35 USD    | ✓ |
| 4 | 2021-11-05<br>15:52:29 | <u>0x4d6af21696bcc9a208b9c73d9ab1aaaaba290c857c2b49542afaf3999a8ec60b</u> | + 0.6659727132681291<br>24 BNB <br>404.44 USD   | ✓ |
| 5 | 2021-11-04<br>16:49:06 | <u>0x2174452fc5af557ae30fd49be627284d28f8399dfb77138c34236ef55865a40e</u> | + 1.2068803797357239<br>29 BNB <br>674.28 USD | ✓ |
| 6 | 2021-11-02<br>17:38:29 | <u>0x41d08a8e00cc4fa3421d19eb4c02980412af5369b87cddec6c8b8f8e8254927a</u> | + 0.0470406268049920<br>68 BNB <br>26.07 USD  | ✓ |
| 7 | 2021-10-30<br>12:27:29 | <u>0xc75193f6332edb7532625a026eb656cbdb53199854c5b53a8079512c0b560c23</u> | + 0.0639236239402816<br>43 BNB <br>33.77 USD  | ✓ |
| 8 | 2021-10-27<br>19:55:37 | <u>0xef3dcc8f11ec9155bb0df02d8766f6fd113a29a09e6fbdb39d1ed95d8922c3cb</u> | + 0.0017448494445691<br>71 BNB <br>0.83 USD   | ✓ |
| 9 | 2021-10-27<br>19:53:55 | <u>0x878c26352b2213d0935baae54cbfd4cdb036fd82083045fb93f6f81f84beb371</u> | + 0.0167996367099356<br>52 BNB <br>8.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-10-25<br>03:47:24 | <u>0x116e6ad99b0591bbe0d3b025e6467b5450f38bca1fca7d6efd0cc7050c7b58f9</u> | + 0.0238356770896436<br>18 BNB <br>11.53 USD  | ✓ |
| 11 | 2021-10-25<br>03:19:13 | <u>0x74dc09efcc01ba1bf080ca5e354de9a6e70777e122b597657e982dfd3b8b0654</u> | + 0.0238512830088977<br>90 BNB <br>11.54 USD  | ✓ |
| 12 | 2021-10-25<br>03:12:31 | <u>0xf1b4dd1626d748690999c72352bd141b1c3016c7e48cb7149948c8d8cea37d38</u> | + 0.2119713331345250<br>97 BNB <br>102.59 USD | ✓ |
| 13 | 2021-10-25<br>03:06:58 | <u>0xb0b9e7be6f60c2d5a37072451ee224b979df4d270c1f895eabcd391d98f147b5</u> | + 0.0082789648262850<br>68 BNB <br>4.00 USD   | ✓ |
| 14 | 2021-10-25<br>03:01:25 | <u>0xd2690a03e2f64eb9e16b68a41dc32d0a5886336357513e0c0db69a2332a78f98</u> | + 0.0000087651673508<br>02 BNB <br>0.00 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-04-15<br>10:34:34 | <u>0x7a09a733c7f3e29ba13e3f5566154788d3ce4b27698bac195dffac2e6ad37bb1</u> | + 500,000,000,000.00<br>000000000000000000<br>MiniDoge | ✓ |
| 2 | 2021-12-23<br>18:08:19 | <u>0xdf157588f3450db842c1d434a6fdb1baf08d619967a953ab979843981aae3b78</u> | + 294.35413964991323<br>6099 FINA                      | ✓ |
| 3 | 2021-12-23<br>18:06:43 | <u>0x3e3f95669fee66802f15df4ffca9572bc1a4fe6f79484b54bad2f4b470a0743f</u> | + 0.0001597470101396<br>05 ETH                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-12-23<br>18:06:43 | <u>0x3e3f95669fee66802f15</u><br><u>df4ffca9572bc1a4fe6f79</u><br><u>484b54bad2f4b470a0743f</u> | - 24,201,492,038.750<br>000000<br>EverETH_Dividend_T<br>racker | ✓ |
| 5  | 2021-12-23<br>18:06:43 | <u>0x3e3f95669fee66802f15</u><br><u>df4ffca9572bc1a4fe6f79</u><br><u>484b54bad2f4b470a0743f</u> | - 21,055,298,040.000<br>000000 EverETH                         | ✓ |
| 6  | 2021-12-23<br>18:06:43 | <u>0x3e3f95669fee66802f15</u><br><u>df4ffca9572bc1a4fe6f79</u><br><u>484b54bad2f4b470a0743f</u> | - 3,146,193,960.0000<br>00000 EverETH                          | ✓ |
| 7  | 2021-12-23<br>17:57:04 | <u>0x6e82e319169791875015</u><br><u>9825aac44e388c721b00d2</u><br><u>8f6e2d1d6366680d1beac7</u> | - 0.0135235932424885<br>05 ETH                                 | ✓ |
| 8  | 2021-12-21<br>22:27:43 | <u>0xdf6bf63fe52cfce08943</u><br><u>13f9f2147ee50c8d6a639b</u><br><u>2d874bdb3198da500f3934</u> | + 0.0017896403698944<br>66 ETH                                 | ✓ |
| 9  | 2021-12-11<br>23:46:09 | <u>0xe88b51af8ca61316560f</u><br><u>857cf7308ac6664d1f8442</u><br><u>90c14e5c0487be2c90f80d</u> | + 0.0019712835728048<br>14 ETH                                 | ✓ |
| 10 | 2021-11-26<br>03:27:02 | <u>0x5b82ec24153e599fce89</u><br><u>c5bc70b676bd3a6297361b</u><br><u>6201b88d9226ee71f951d7</u> | + 0.0025277574964909<br>96 ETH                                 | ✓ |
| 11 | 2021-11-20<br>12:30:28 | <u>0xc479d60d39fcd439d23a</u><br><u>3b5e4d92293796eb854679</u><br><u>e2bfc295fcc36ef0a37e52</u> | + 0.0015899977175449<br>20 ETH                                 | ✓ |
| 12 | 2021-11-17<br>00:49:15 | <u>0x96ca2f834481af459f98</u><br><u>f24903c84a74d2dc23754b</u><br><u>95af67602b13cb0c892c8e</u> | + 0.0016947581915009<br>65 ETH                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2021-11-14<br>10:09:03 | <u>0x97e9aa028c357c271a594f078d535b14bd30a2400c3882a50d0672b6a0255942</u> | + 0.0010924622828650<br>94 ETH            | ✓ |
| 14 | 2021-11-11<br>04:31:21 | <u>0x450424fd0a92d8aa360b825ad2b0b0d4e7fbd5c7dc15c39f6678cfd5025c65a</u>  | + 0.0013932916463929<br>99 ETH            | ✓ |
| 15 | 2021-11-09<br>07:50:37 | <u>0xb41bbfe265294e0255ec719027b0f95d27ae1d473869cc6b8460a9739628cc8a</u> | + 0.0014644019649942<br>52 ETH            | ✓ |
| 16 | 2021-11-09<br>01:51:38 | <u>0x6b20535a890f022e4232385b8b62685002a930b166e40615a0c13c878228761e</u> | - 0.0083113193635003<br>00 ETH            | ✓ |
| 17 | 2021-11-08<br>19:34:26 | <u>0xc0b2c160e2edf1474871ecfc2fa4a6ad087854a852773a779a9fe7634998516c</u> | + 0.0008099086577475<br>60 ETH            | ✓ |
| 18 | 2021-11-07<br>22:19:04 | <u>0x15a4c959771bdd4b03b8a4ff508efc8db87837b60d937378dd4554779896062c</u> | + 0.0025266102667768<br>61 ETH            | ✓ |
| 19 | 2021-11-06<br>23:40:55 | <u>0x9b3deb3c7d7ecc7ad98f72d8c6fd0029e866a7b2c9eaae6d5fb6b239559eff75</u> | + 800,000.0000000000<br>00000000 ARKR.org | ✓ |
| 20 | 2021-11-06<br>23:39:06 | <u>0x2aa395ebf7692cd23a17f050279c5bf79c2ea8e17f387dce79af892aa3f02ac2</u> | + 0.0010279837840601<br>89 ETH            | ✓ |
| 21 | 2021-11-05<br>15:52:29 | <u>0x4d6af21696bcc9a208b9c73d9ab1aaaaba290c857c2b49542afaf3999a8ec60b</u> | - 7,837.319267110036<br>889790 MNY        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 22 | 2021-11-05<br>15:17:58 | <u>0xef9eaffbd6a2add21208</u><br><u>b6cce08abf5714d26ccc90</u><br><u>a76f4805c159d1ba74b239</u> | + 7,837.319267110036<br>889790 MNY    | ✓ |
| 23 | 2021-11-05<br>15:00:57 | <u>0xc2ad5001d17d93e2343e</u><br><u>662397b5a04b842f2cbf4c</u><br><u>429a18bb48119b92fcf68d</u> | + 70.587093273947530<br>747 DERC      | ✓ |
| 24 | 2021-11-05<br>12:38:56 | <u>0x19af18c4c18ed7bf7c63</u><br><u>cd8cf36285177c3c7f849f</u><br><u>1d64c1125d2d4b652dad23</u> | + 713,624,319.000000<br>000 Swap7.org | ✓ |
| 25 | 2021-11-05<br>08:22:56 | <u>0x5d1e4422453eed640f1e</u><br><u>eb27fc828e77610e81ed13</u><br><u>a8f86c1b765cc951eba725</u> | + 0.0009484064948703<br>15 ETH        | ✓ |
| 26 | 2021-11-04<br>16:49:06 | <u>0x2174452fc5af557ae30f</u><br><u>d49be627284d28f8399dfb</u><br><u>77138c34236ef55865a40e</u> | - 4,393 bATRI                         | ✓ |
| 27 | 2021-11-04<br>13:20:11 | <u>0xd71252c5687bdd0e6c7f</u><br><u>99c74a83cc57365950dfc6</u><br><u>737d9c7228326d34c96d16</u> | + 713,624,319.000000<br>000 Swap7.org | ✓ |
| 28 | 2021-11-03<br>23:55:34 | <u>0xc61ccee035b17e51c792</u><br><u>18a3d0e8ea6de2f546b956</u><br><u>70a4a123f5966be5be459c</u> | + 0.0014495039019077<br>06 ETH        | ✓ |
| 29 | 2021-11-03<br>04:20:43 | <u>0xe54bc0ef2c8889116dfa</u><br><u>1a83da558912b51cf081fe</u><br><u>1b5d077ab6da60f6071714</u> | + 0.0015489062581376<br>70 ETH        | ✓ |
| 30 | 2021-11-02<br>18:59:39 | <u>0x4af2510493f901840818</u><br><u>b13ff8e0ed2922c7a6fb43</u><br><u>81d32ea23782cddeb38163</u> | + 3,769 bATRI                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 31 | 2021-11-02<br>17:45:24 | <u>0x51b246c2b79c71a8bd096adc0e38b86d2a7f4c1754f824131fb11f70fbd115ca</u> | + 624 bATRI                           | ✓ |
| 32 | 2021-11-02<br>17:41:44 | <u>0xb4c8adf86c09d84165d9cefecba577a2e4f5b89806b2f63ef98e18ec51216c42</u> | + 713,624,319.000000<br>000 Swap7.org | ✓ |
| 33 | 2021-11-02<br>17:38:29 | <u>0x41d08a8e00cc4fa3421d19eb4c02980412af5369b87cddec6c8b8f8e8254927a</u> | - 0.0058724398865485<br>67 ETH        | ✓ |
| 34 | 2021-11-02<br>07:12:47 | <u>0xb9f1b5369a612108e51e1b7797babfade5dbd901f791a6a1cd1c2a7270b28fdb</u> | + 0.0010809167841823<br>12 ETH        | ✓ |
| 35 | 2021-11-01<br>10:34:54 | <u>0x0e120efb857547b1825eb4f4b6d0cdc363a7d8dad665cd014ff40a7a53520a38</u> | + 0.0009397553182606<br>87 ETH        | ✓ |
| 36 | 2021-10-31<br>16:01:08 | <u>0x5ee84ffc9c21a5ae80053860a900c5d33b91465cbde483248864a2b02827077e</u> | + 0.0014295267625984<br>56 ETH        | ✓ |
| 37 | 2021-10-31<br>01:33:12 | <u>0x17efe0ebbc58f8822e0aa6f96fd1d943226c72f2537ae1005153da6b727ced7c</u> | + 0.0013729791702980<br>78 ETH        | ✓ |
| 38 | 2021-10-30<br>17:06:35 | <u>0x2a13e22976edda8bfcef167fe4f458dbc20dc96ded9d9aae9dceac75b0d57d66</u> | + 0.0010492618512090<br>34 ETH        | ✓ |
| 39 | 2021-10-30<br>12:27:29 | <u>0xc75193f6332edb7532625a026eb656cbdb53199854c5b53a8079512c0b560c23</u> | - 0.0077330796845661<br>94 ETH        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 40 | 2021-10-30<br>10:21:45 | <u>0xe4b360584efb01687b83<br/>f2a14c2a5a0007b3b62a44<br/>62eddc26d712c4934f558f</u>  | + 0.0012989902542193<br>81 ETH | ✓ |
| 41 | 2021-10-30<br>05:53:38 | <u>0x2c1995153ad18dd9d744<br/>577c365735643f8a6dd171<br/>9f4d9d05903ce21becd922</u>  | + 0.0008398388786404<br>50 ETH | ✓ |
| 42 | 2021-10-30<br>02:30:56 | <u>0xa53f2ea6147e455691f8<br/>cd712fcfdc5f695841d7acb<br/>91477dafa477a4dc23f9dc</u> | + 0.0007727772084390<br>41 ETH | ✓ |
| 43 | 2021-10-30<br>00:01:12 | <u>0xafbd816a6c55d87b58db<br/>c0a6d85df712f902961dc1<br/>31a61fa70f4c1057cadbae</u>  | + 0.0006318545082587<br>53 ETH | ✓ |
| 44 | 2021-10-29<br>21:58:10 | <u>0x11fd93c5e6e8fe5cbde6<br/>7c78a2bcf984438abaa878<br/>e09ab364f27d0e361a2ae7</u>  | + 0.0005937940094470<br>61 ETH | ✓ |
| 45 | 2021-10-29<br>19:06:57 | <u>0x1d0f7be2dcc549d38c27<br/>dd3b303b49f4b185e2c415<br/>3feb691cb7040e7815ad77</u>  | + 0.0005961175552567<br>62 ETH | ✓ |
| 46 | 2021-10-29<br>15:35:50 | <u>0x139205632c2f64626dfe<br/>93818c9636b2fca0036a32<br/>b068d1a3325fc2c3294181</u>  | + 0.0005887047549411<br>91 ETH | ✓ |
| 47 | 2021-10-29<br>11:08:17 | <u>0x2c6c87f88bcd42849de2<br/>bc7f72c22e52c7b12d635e<br/>b20b62ac1895aba7d71869</u>  | + 0.0006115644675690<br>34 ETH | ✓ |
| 48 | 2021-10-29<br>06:41:23 | <u>0x8ec175fb9edbfe5e51e3<br/>b5ac8b8274a49963e5f59e<br/>3694a04723dcd78c4c1f2b</u>  | + 0.0005573375542416<br>69 ETH | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2021-10-28<br>21:01:09 | <u>0x7765d8280ba6b08b42d65f46535860f749d98ed88b2a652fd85cd328aec67e3</u>  | + 0.0006612818927734<br>01 ETH                          | ✓ |
| 50 | 2021-10-28<br>09:55:35 | <u>0xa052b53fa832e403862b30ef055e86290748555a0ebe10fb6dfdf34a03a41bb9</u> | + 0.0004652040126372<br>58 ETH                          | ✓ |
| 51 | 2021-10-27<br>19:55:37 | <u>0xef3dcc8f11ec9155bb0df02d8766f6fd113a29a09e6fbdb39d1ed95d8922c3cb</u> | + 0.0001156145881421<br>93 ETH                          | ✓ |
| 52 | 2021-10-27<br>19:55:37 | <u>0xef3dcc8f11ec9155bb0df02d8766f6fd113a29a09e6fbdb39d1ed95d8922c3cb</u> | + 128,463,900.849999<br>994<br>EverETH_Dividend_Tracker | ✓ |
| 53 | 2021-10-27<br>19:55:37 | <u>0xef3dcc8f11ec9155bb0df02d8766f6fd113a29a09e6fbdb39d1ed95d8922c3cb</u> | + 128,463,900.849999<br>994 EverETH                     | ✓ |
| 54 | 2021-10-27<br>19:53:55 | <u>0x878c26352b2213d0935baae54cbfd4cdb036fd82083045fb93f6f81f84beb371</u> | - 0.0019098870470346<br>36 ETH                          | ✓ |
| 55 | 2021-10-27<br>16:59:40 | <u>0x5c193c119dd8bf4112e6b811d3dd8b9505a24ca1e7247b38cd7a0c8c4a3d4ae9</u> | + 0.0006360286640387<br>39 ETH                          | ✓ |
| 56 | 2021-10-26<br>20:36:50 | <u>0x40a50ae7a1832d9808d7b26eb13c39b174abe5ed193710facfb6f4a550600ce8</u> | - 7,188.403096487943<br>003012 ALU                      | ✓ |
| 57 | 2021-10-26<br>19:54:24 | <u>0x55b28ee4b546cb3ec645233aca58951b7f23164a54faea7e16d6cb94d9deca63</u> | + 0.0004618814146565<br>62 ETH                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2021-10-26<br>02:04:12 | <u>0x214b78097313acf1e895</u><br><u>2b17bf16c12f0c17b386e9</u><br><u>5d999cda15289859dbf0ec</u> | + 0.0004095006636664<br>77 ETH                                | ✓ |
| 59 | 2021-10-25<br>16:10:56 | <u>0x9fb2e2578c3f163196f9</u><br><u>63ca828ffb12407c08a754</u><br><u>10cc0b312a100756d739aa</u> | + 7,188.403096487943<br>003012 ALU                            | ✓ |
| 60 | 2021-10-25<br>11:00:26 | <u>0x38a7216ae277275c3298</u><br><u>3aa45bfe216d832f9d5968</u><br><u>08cd6d42ed21877134880b</u> | + 0.0003849578100660<br>71 ETH                                | ✓ |
| 61 | 2021-10-25<br>08:02:46 | <u>0xc693ec73cb8bf53f8951</u><br><u>f6c8fa80492b8675ed4242</u><br><u>9753b44d132504df6caa9d</u> | + 7,127,850.00000000<br>0 Tu7.org                             | ✓ |
| 62 | 2021-10-25<br>03:47:24 | <u>0x116e6ad99b0591bbe0d3</u><br><u>b025e6467b5450f38bca1f</u><br><u>ca7d6efd0cc7050c7b58f9</u> | + 0.0000125127405410<br>20 ETH                                | ✓ |
| 63 | 2021-10-25<br>03:47:24 | <u>0x116e6ad99b0591bbe0d3</u><br><u>b025e6467b5450f38bca1f</u><br><u>ca7d6efd0cc7050c7b58f9</u> | + 2,010,615,500.8499<br>99905<br>EverETH_Dividend_T<br>racker | ✓ |
| 64 | 2021-10-25<br>03:47:24 | <u>0x116e6ad99b0591bbe0d3</u><br><u>b025e6467b5450f38bca1f</u><br><u>ca7d6efd0cc7050c7b58f9</u> | + 2,010,615,500.8499<br>99905 EverETH                         | ✓ |
| 65 | 2021-10-25<br>03:19:13 | <u>0x74dc09efcc01ba1bf080</u><br><u>ca5e354de9a6e70777e122</u><br><u>b597657e982dfd3b8b0654</u> | + 0.0000049928642942<br>49 ETH                                | ✓ |
| 66 | 2021-10-25<br>03:19:13 | <u>0x74dc09efcc01ba1bf080</u><br><u>ca5e354de9a6e70777e122</u><br><u>b597657e982dfd3b8b0654</u> | + 2,074,952,944.3499<br>99905<br>EverETH_Dividend_T<br>racker | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2021-10-25<br>03:19:13 | <u>0x74dc09efcc01ba1bf080</u><br><u>ca5e354de9a6e70777e122</u><br><u>b597657e982dfd3b8b0654</u> | + 2,074,952,944.3499<br>99905 EverETH                          | ✓ |
| 68 | 2021-10-25<br>03:12:31 | <u>0xf1b4dd1626d748690999</u><br><u>c72352bd141b1c3016c7e4</u><br><u>8cb7149948c8d8cea37d38</u> | + 0.0000000128515799<br>14 ETH                                 | ✓ |
| 69 | 2021-10-25<br>03:12:31 | <u>0xf1b4dd1626d748690999</u><br><u>c72352bd141b1c3016c7e4</u><br><u>8cb7149948c8d8cea37d38</u> | + 19,256,410,000.849<br>998474<br>EverETH_Dividend_T<br>racker | ✓ |
| 70 | 2021-10-25<br>03:12:31 | <u>0xf1b4dd1626d748690999</u><br><u>c72352bd141b1c3016c7e4</u><br><u>8cb7149948c8d8cea37d38</u> | + 19,256,410,000.849<br>998474 EverETH                         | ✓ |
| 71 | 2021-10-25<br>03:06:58 | <u>0xb0b9e7be6f60c2d5a370</u><br><u>72451ee224b979df4d270c</u><br><u>1f895eabcd391d98f147b5</u> | + 0.0000000000381916<br>04 ETH                                 | ✓ |
| 72 | 2021-10-25<br>03:06:58 | <u>0xb0b9e7be6f60c2d5a370</u><br><u>72451ee224b979df4d270c</u><br><u>1f895eabcd391d98f147b5</u> | + 730,255,400.850000<br>024<br>EverETH_Dividend_T<br>racker    | ✓ |
| 73 | 2021-10-25<br>03:06:58 | <u>0xb0b9e7be6f60c2d5a370</u><br><u>72451ee224b979df4d270c</u><br><u>1f895eabcd391d98f147b5</u> | + 730,255,400.850000<br>024 EverETH                            | ✓ |
| 74 | 2021-10-25<br>03:01:25 | <u>0xd2690a03e2f64eb9e16b</u><br><u>68a41dc32d0a5886336357</u><br><u>513e0c0db69a2332a78f98</u> | + 794,291.000000000<br>EverETH_Dividend_T<br>racker            | ✓ |
| 75 | 2021-10-25<br>03:01:25 | <u>0xd2690a03e2f64eb9e16b</u><br><u>68a41dc32d0a5886336357</u><br><u>513e0c0db69a2332a78f98</u> | + 794,291.000000000<br>EverETH                                 | ✓ |

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