

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:49 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x64161cd5fbb4a5a6d03bacdcb74124db891e03c3</u> |
| TOTAL RECEIVED | 0.527561077504569043 BNB |
| | 312.42 USD |
| TOTAL SEND | 0.541439546751359191 BNB |
| | 320.64 USD |

| Token | Balance |
|-------------------|-------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.480428854710803377 USDT |
| | 0.48 USD |
| BUSD Token | 0.299507780324777539 BUSD |
| | 0.29 USD |
| Galaxy Doge | 13,128,983,702.485492706 GALAXYDOGE |
| MetaDubai Coin | 970,000.000000000000000000 MDB |
| iKing | 9,876.000000000000000000 IKING |
| Bork Inu | 2,660,209,733.641836166 BORK |
| Volt Inu | 872,129,877,327,593.125000000 VOLT |
| TheBoringToken | 4,775,689,863.961042404 TBT |
| PancakeSwap Token | 0.005433921414587714 Cake |

* USD values displayed at the time of transaction








Token

Balance

Flokimooni




4,500,000.000000000000000000 Flokim




MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-02-28 07:33:02 | <u>0x40b5682a2551ae149cbe</u> <u>9cf6744678555ca4b184b5</u> <u>9e432a34d0be8140e4faa4</u> | - 0.0008659003351140 74 BNB  0.33 USD | ✓ |
| 2 | 2022-02-28 07:33:02 | <u>0x40b5682a2551ae149cbe</u> <u>9cf6744678555ca4b184b5</u> <u>9e432a34d0be8140e4faa4</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2022-02-25 12:12:55 | <u>0xc6d8128740adf5534c04</u> <u>8183e7d1b0d46567bc843f</u> <u>604db7553e17e46e2949b3</u> | - 0.0026158061874686 68 BNB  0.96 USD | ✓ |
| 4 | 2022-02-25 12:12:55 | <u>0xc6d8128740adf5534c04</u> <u>8183e7d1b0d46567bc843f</u> <u>604db7553e17e46e2949b3</u> | - 0.0031756250000000 00 BNB  1.16 USD | ✓ |
| 5 | 2022-02-25 12:11:16 | <u>0x038046fed492600e282d</u> <u>233bfb6c471b79e1930663</u> <u>74dbc6aac555fae2407a1f</u> | - 0.0010922866103886 27 BNB  0.40 USD | ✓ |
| 6 | 2022-02-25 12:11:16 | <u>0x038046fed492600e282d</u> <u>233bfb6c471b79e1930663</u> <u>74dbc6aac555fae2407a1f</u> | - 0.0032506850000000 00 BNB  1.19 USD | ✓ |
| 7 | 2022-02-25 09:34:13 | <u>0x10d0655e05db7e89e910</u> <u>5f881784e31abae587439d</u> <u>da62e699e174f690a6595b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-02-25 09:34:13 | <u>0x10d0655e05db7e89e910</u> <u>5f881784e31abae587439d</u> <u>da62e699e174f690a6595b</u> | - 0.0012640850000000 00 BNB  0.46 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2022-02-25 09:32:28 | <u>0xa630babad41dba484b03</u> <u>861b1b22c5aba94290e54c</u> <u>1ba918131d9a154b193eeb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-02-25 09:32:28 | <u>0xa630babad41dba484b03</u> <u>861b1b22c5aba94290e54c</u> <u>1ba918131d9a154b193eeb</u> | - 0.0002225200000000 00 BNB  0.08 USD | ✓ |
| 11 | 2022-02-25 06:27:00 | <u>0x0be50a9868fe351ce27d</u> <u>34c8c79cfaa852cd1bdf7a</u> <u>7a646384a74cbea4963e2e</u> | - 0.0037718590167924 26 BNB  1.36 USD | ✓ |
| 12 | 2022-02-25 06:27:00 | <u>0x0be50a9868fe351ce27d</u> <u>34c8c79cfaa852cd1bdf7a</u> <u>7a646384a74cbea4963e2e</u> | - 0.0029256350000000 00 BNB  1.05 USD | ✓ |
| 13 | 2022-02-24 19:07:43 | <u>0x7c0cbbe7f180cbfc97ad</u> <u>c55777e30bc8e560c2328a</u> <u>ea9c7561ec0ccc85992a73</u> | - 0.0051917751809584 65 BNB  1.87 USD | ✓ |
| 14 | 2022-02-24 19:07:43 | <u>0x7c0cbbe7f180cbfc97ad</u> <u>c55777e30bc8e560c2328a</u> <u>ea9c7561ec0ccc85992a73</u> | - 0.0009489550000000 00 BNB  0.34 USD | ✓ |
| 15 | 2022-02-24 18:52:07 | <u>0x96b11b5d3e857db1817a</u> <u>0cb191fed578038e688e03</u> <u>973599e68ed8c7eccc4585</u> | - 0.0126572593185658 96 BNB  4.57 USD | ✓ |
| 16 | 2022-02-24 18:52:07 | <u>0x96b11b5d3e857db1817a</u> <u>0cb191fed578038e688e03</u> <u>973599e68ed8c7eccc4585</u> | - 0.0022400100000000 00 BNB  0.80 USD | ✓ |
| 17 | 2022-02-24 18:46:19 | <u>0x636227ac391023906661</u> <u>1446efb0ac86626b64c7b0</u> <u>17be80210aa7bca0ed6978</u> | - 0.0138857869174460 04 BNB  5.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2022-02-24 18:46:19 | <u>0x636227ac391023906661</u> <u>1446efb0ac86626b64c7b0</u> <u>17be80210aa7bca0ed6978</u> | - 0.0039142950000000 00 BNB  1.41 USD | ✓ |
| 19 | 2022-02-24 18:44:28 | <u>0x05caa23637cf351f011e</u> <u>b9c2d7ccd80d5bb0cdbe65</u> <u>12fe337f522ed6422ca759</u> | - 0.0138784692467901 10 BNB  5.01 USD | ✗ |
| 20 | 2022-02-24 18:44:28 | <u>0x05caa23637cf351f011e</u> <u>b9c2d7ccd80d5bb0cdbe65</u> <u>12fe337f522ed6422ca759</u> | - 0.0001566900000000 00 BNB  0.05 USD | ✓ |
| 21 | 2022-02-24 18:40:07 | <u>0xfae898d99b9e80170693</u> <u>de65a3580780461552d439</u> <u>203d5cce819a73084f3852</u> | - 0.0108147995903633 24 BNB  3.90 USD | ✓ |
| 22 | 2022-02-24 18:40:07 | <u>0xfae898d99b9e80170693</u> <u>de65a3580780461552d439</u> <u>203d5cce819a73084f3852</u> | - 0.0006721650000000 00 BNB  0.24 USD | ✓ |
| 23 | 2022-02-24 01:38:25 | <u>0xfeeae1b1f647adcd301e</u> <u>4e7ff95c5d681219e68791</u> <u>7c2062e5281e4056ff30b3</u> | - 0.0044336999526047 57 BNB  1.47 USD | ✓ |
| 24 | 2022-02-24 01:38:25 | <u>0xfeeae1b1f647adcd301e</u> <u>4e7ff95c5d681219e68791</u> <u>7c2062e5281e4056ff30b3</u> | - 0.0033019150000000 00 BNB  1.10 USD | ✓ |
| 25 | 2022-02-24 01:36:19 | <u>0x5f9aab859b357b01be29</u> <u>0f68dc2e73e0719e86f05d</u> <u>aa8ad01f9cf447b1084249</u> | - 0.0084926714308501 13 BNB  2.83 USD | ✓ |
| 26 | 2022-02-24 01:36:19 | <u>0x5f9aab859b357b01be29</u> <u>0f68dc2e73e0719e86f05d</u> <u>aa8ad01f9cf447b1084249</u> | - 0.0022998200000000 00 BNB  0.76 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2022-02-24 01:33:01 | <u>0x2cb9b2670c49c562084e</u> <u>b9b1eea2a5285a648255d2</u> <u>9fe9258bb9a1687fb5bbd8</u> | - 0.0119673150432219 63 BNB  3.99 USD | ✓ |
| 28 | 2022-02-24 01:33:01 | <u>0x2cb9b2670c49c562084e</u> <u>b9b1eea2a5285a648255d2</u> <u>9fe9258bb9a1687fb5bbd8</u> | - 0.0035806500000000 00 BNB  1.19 USD | ✓ |
| 29 | 2022-02-24 01:24:28 | <u>0xe17a309c09cb7ec4ea30</u> <u>4bf54a535413dcb841655c</u> <u>0729bdd188a06d0f1cf785</u> | - 0.0000000000598383 86 BNB  0.00 USD | ✓ |
| 30 | 2022-02-24 01:24:28 | <u>0xe17a309c09cb7ec4ea30</u> <u>4bf54a535413dcb841655c</u> <u>0729bdd188a06d0f1cf785</u> | - 0.0008035350000000 00 BNB  0.26 USD | ✓ |
| 31 | 2022-02-24 01:19:07 | <u>0x15446b4600da14fc00ea</u> <u>9e36ff30ffd1c65c755d2d</u> <u>9eabe005a3d3406b93e830</u> | - 0.0121482493015254 55 BNB  4.05 USD | ✓ |
| 32 | 2022-02-24 01:19:07 | <u>0x15446b4600da14fc00ea</u> <u>9e36ff30ffd1c65c755d2d</u> <u>9eabe005a3d3406b93e830</u> | - 0.0007126600000000 00 BNB  0.23 USD | ✓ |
| 33 | 2022-02-24 01:17:34 | <u>0xe3878186ae3fe8c0ff9a</u> <u>7b6df99d26bb22e2512841</u> <u>ef7fd28d80427bc33ea5fe</u> | - 0.0079002568738727 20 BNB  2.63 USD | ✓ |
| 34 | 2022-02-24 01:17:34 | <u>0xe3878186ae3fe8c0ff9a</u> <u>7b6df99d26bb22e2512841</u> <u>ef7fd28d80427bc33ea5fe</u> | - 0.0010831500000000 00 BNB  0.36 USD | ✓ |
| 35 | 2022-02-24 01:14:40 | <u>0x91dd83b6e66d957b9931</u> <u>d6962072eae3abb28d2ce6</u> <u>e7fa55209aaa1b53caaa81</u> | - 0.0132213219654742 07 BNB  4.41 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2022-02-24 01:14:40 | <u>0x91dd83b6e66d957b9931</u> <u>d6962072eae3abb28d2ce6</u> <u>e7fa55209aaa1b53caaa81</u> | - 0.0007399600000000 00 BNB  0.24 USD | ✓ |
| 37 | 2022-02-24 01:11:58 | <u>0xf925c10cfad6d65ed238</u> <u>91380fe3efa5c698c76c80</u> <u>647950f00f6e525ff19bd3</u> | + 0.1257129999999999 91 BNB  41.96 USD | ✓ |
| 38 | 2022-02-23 01:02:22 | <u>0x829d4f382750f91fef3b</u> <u>352354a1bc7f4dc4572f3f</u> <u>26ccc893f7ac7cbd125013</u> | - 0.0043115595222306 26 BNB  1.61 USD | ✓ |
| 39 | 2022-02-23 01:02:22 | <u>0x829d4f382750f91fef3b</u> <u>352354a1bc7f4dc4572f3f</u> <u>26ccc893f7ac7cbd125013</u> | - 0.0006795800000000 00 BNB  0.25 USD | ✓ |
| 40 | 2022-02-23 00:55:06 | <u>0xd4f11c715edf92947e5d</u> <u>f9124042c8cba57f42865d</u> <u>0d406bfb51bbe3c00b00a5</u> | - 0.0015709748378318 20 BNB  0.58 USD | ✓ |
| 41 | 2022-02-23 00:55:06 | <u>0xd4f11c715edf92947e5d</u> <u>f9124042c8cba57f42865d</u> <u>0d406bfb51bbe3c00b00a5</u> | - 0.0023414400000000 00 BNB  0.87 USD | ✓ |
| 42 | 2022-02-23 00:53:03 | <u>0x742d991881399a951d04</u> <u>627808f9e8a218d6c5685e</u> <u>5316d9013a92bd1c26bb34</u> | - 0.0133059610344423 08 BNB  4.99 USD | ✓ |
| 43 | 2022-02-23 00:53:03 | <u>0x742d991881399a951d04</u> <u>627808f9e8a218d6c5685e</u> <u>5316d9013a92bd1c26bb34</u> | - 0.0034716650000000 00 BNB  1.30 USD | ✓ |
| 44 | 2022-02-23 00:50:24 | <u>0xbb2f93a7d92db6933ae8</u> <u>0dd2fe15c9e059dfe6481a</u> <u>1899274c499bd00a83fa3e</u> | - 0.0101479317347485 58 BNB  3.81 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2022-02-23 00:50:24 | <u>0xbb2f93a7d92db6933ae8</u> <u>0dd2fe15c9e059dfe6481a</u> <u>1899274c499bd00a83fa3e</u> | - 0.0011916250000000 00 BNB  0.44 USD | ✓ |
| 46 | 2022-02-23 00:49:48 | <u>0x6175e3688823c82f2468</u> <u>250442d309937621b15a7f</u> <u>71de28d9feae2fcf57b2fd</u> | - 0.0010147830409207 66 BNB  0.38 USD | ✓ |
| 47 | 2022-02-23 00:49:48 | <u>0x6175e3688823c82f2468</u> <u>250442d309937621b15a7f</u> <u>71de28d9feae2fcf57b2fd</u> | - 0.0011916250000000 00 BNB  0.44 USD | ✓ |
| 48 | 2022-02-23 00:47:39 | <u>0xb2f8c6dc97c44214226b</u> <u>c4507eac5454fae291bfc1</u> <u>cd1bd17052fbcfc9205088</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-02-23 00:47:39 | <u>0xb2f8c6dc97c44214226b</u> <u>c4507eac5454fae291bfc1</u> <u>cd1bd17052fbcfc9205088</u> | - 0.0002227400000000 00 BNB  0.08 USD | ✓ |
| 50 | 2022-02-23 00:44:21 | <u>0xf72c2af4f1662d8b8797</u> <u>bd572dc568bef4e2f83d88</u> <u>14bb578f07472119503e9d</u> | - 0.0062491568425120 09 BNB  2.34 USD | ✓ |
| 51 | 2022-02-23 00:44:21 | <u>0xf72c2af4f1662d8b8797</u> <u>bd572dc568bef4e2f83d88</u> <u>14bb578f07472119503e9d</u> | - 0.0010049750000000 00 BNB  0.37 USD | ✓ |
| 52 | 2022-02-23 00:42:06 | <u>0x13ffa94984bd0e4f42b1</u> <u>14bb5cc884b3f098ff24e7</u> <u>6736c86a51f2b7e8a55563</u> | - 0.0108017627143499 10 BNB  4.05 USD | ✓ |
| 53 | 2022-02-23 00:42:06 | <u>0x13ffa94984bd0e4f42b1</u> <u>14bb5cc884b3f098ff24e7</u> <u>6736c86a51f2b7e8a55563</u> | - 0.0006727300000000 00 BNB  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2022-02-23 00:38:54 | <u>0xc4a1337ab6a5cef283b2</u> <u>9fd0896f33ec5347d626a4</u> <u>51ea6291c11a54c227d76f</u> | - 0.0014109776158579 40 BNB  0.52 USD | ✓ |
| 55 | 2022-02-23 00:38:54 | <u>0xc4a1337ab6a5cef283b2</u> <u>9fd0896f33ec5347d626a4</u> <u>51ea6291c11a54c227d76f</u> | - 0.0006723300000000 00 BNB  0.25 USD | ✓ |
| 56 | 2022-02-23 00:36:36 | <u>0xbd539617c775830d9b77</u> <u>9d13c590b398b587bee632</u> <u>1db7776e2267cc5b57846f</u> | - 0.0066629511613515 98 BNB  2.50 USD | ✓ |
| 57 | 2022-02-23 00:36:36 | <u>0xbd539617c775830d9b77</u> <u>9d13c590b398b587bee632</u> <u>1db7776e2267cc5b57846f</u> | - 0.0009241850000000 00 BNB  0.34 USD | ✓ |
| 58 | 2022-02-23 00:33:48 | <u>0xa2f8e7ea887efa5dc885</u> <u>d727fcf1ac3cceed0420a8</u> <u>fbf674162b335108f8ef6d</u> | - 0.0014565329805969 83 BNB  0.54 USD | ✓ |
| 59 | 2022-02-23 00:33:48 | <u>0xa2f8e7ea887efa5dc885</u> <u>d727fcf1ac3cceed0420a8</u> <u>fbf674162b335108f8ef6d</u> | - 0.0009668100000000 00 BNB  0.36 USD | ✓ |
| 60 | 2022-02-22 21:28:12 | <u>0x14f7f23a656f06a95202</u> <u>040eeb4d534e331f5b836f</u> <u>9d458400dd2d137e9809b4</u> | - 0.0151481626681437 00 BNB  5.68 USD | ✓ |
| 61 | 2022-02-22 21:28:12 | <u>0x14f7f23a656f06a95202</u> <u>040eeb4d534e331f5b836f</u> <u>9d458400dd2d137e9809b4</u> | - 0.0017481200000000 00 BNB  0.65 USD | ✓ |
| 62 | 2022-02-22 21:25:57 | <u>0x3e4b9b0e9d81a5486a08</u> <u>ad3a96f4bae4aafedeb5ac</u> <u>023233398c9f5f70fe3568</u> | - 0.0166973265139258 24 BNB  6.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 63 | 2022-02-22 21:25:57 | <u>0x3e4b9b0e9d81a5486a08ad3a96f4bae4aafedeb5ac023233398c9f5f70fe3568</u> | - 0.0040490100000000 00 BNB  1.52 USD | ✓ |
| 64 | 2022-02-22 21:22:52 | <u>0x0e5c9bc069adab1da1200e4225d9ba922e6b5344c7ae41b1a4db0114c2089f73</u> | - 0.0140089395291340 56 BNB  5.26 USD | ✓ |
| 65 | 2022-02-22 21:22:52 | <u>0x0e5c9bc069adab1da1200e4225d9ba922e6b5344c7ae41b1a4db0114c2089f73</u> | - 0.0010475800000000 00 BNB  0.39 USD | ✓ |
| 66 | 2022-02-22 21:20:16 | <u>0xcb245baffc1dacc4694bdb5904dfa95d8c83b3670b569dffcb6ed6fcd9c31704</u> | - 0.0184224386546903 33 BNB  6.91 USD | ✓ |
| 67 | 2022-02-22 21:20:16 | <u>0xcb245baffc1dacc4694bdb5904dfa95d8c83b3670b569dffcb6ed6fcd9c31704</u> | - 0.0038415700000000 00 BNB  1.44 USD | ✓ |
| 68 | 2022-02-22 21:08:34 | <u>0x61768fb068a158b7ee27dd07270e80eaab96c379ac936fc3204879751dcfc017</u> | + 0.1437410899999999 88 BNB  53.97 USD | ✓ |
| 69 | 2022-02-22 20:32:31 | <u>0xb977db03ae50d39c4e92b8299673f84fea72294994392ad190ef8207132fba6e</u> | - 0.0101564711318396 56 BNB  3.80 USD | ✓ |
| 70 | 2022-02-22 20:32:31 | <u>0xb977db03ae50d39c4e92b8299673f84fea72294994392ad190ef8207132fba6e</u> | - 0.0012666850000000 00 BNB  0.47 USD | ✓ |
| 71 | 2022-02-22 20:08:30 | <u>0x235ffbb41df5d9d05f60cd0082242a763ed9d3ac8ba496675d81abbfa0479df0</u> | - 0.0069760863737200 09 BNB  2.61 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 72 | 2022-02-22 20:08:30 | <u>0x235ffbb41df5d9d05f60cd0082242a763ed9d3ac8ba496675d81abbfa0479df0</u> | - 0.0031705900000000 00 BNB  1.18 USD | ✓ |
| 73 | 2022-02-22 20:04:24 | <u>0x10a618e7c3cc2fe3ff4a5dc9d0094bab8af74a7e85f7be51974493ef0399fb14</u> | - 0.0080303280681574 85 BNB  3.00 USD | ✓ |
| 74 | 2022-02-22 20:04:24 | <u>0x10a618e7c3cc2fe3ff4a5dc9d0094bab8af74a7e85f7be51974493ef0399fb14</u> | - 0.0021811650000000 00 BNB  0.81 USD | ✓ |
| 75 | 2022-02-22 20:02:27 | <u>0x7777cb8fe911106c71ac12edd10c2dd5df356204ef59d281bd57037f186fd41c</u> | - 0.0121370511211835 21 BNB  4.54 USD | ✓ |
| 76 | 2022-02-22 20:02:27 | <u>0x7777cb8fe911106c71ac12edd10c2dd5df356204ef59d281bd57037f186fd41c</u> | - 0.0009240350000000 00 BNB  0.34 USD | ✓ |
| 77 | 2022-02-22 19:59:09 | <u>0xa5661df354c00142806cb256d88f7a2530909caf74e94649a8e16da35383f925</u> | - 0.0111010023992666 43 BNB  4.15 USD | ✓ |
| 78 | 2022-02-22 19:59:09 | <u>0xa5661df354c00142806cb256d88f7a2530909caf74e94649a8e16da35383f925</u> | - 0.0011843750000000 00 BNB  0.44 USD | ✓ |
| 79 | 2022-02-22 19:53:39 | <u>0xf95102a28edaf85896e201ad58c66d9ab5454ce4f02342dbb365b6c1e8adad9e</u> | - 0.0134826815071478 17 BNB  5.04 USD | ✓ |
| 80 | 2022-02-22 19:53:39 | <u>0xf95102a28edaf85896e201ad58c66d9ab5454ce4f02342dbb365b6c1e8adad9e</u> | - 0.0009666750000000 00 BNB  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 81 | 2022-02-22 19:49:44 | <u>0xeeb307b66173ec0b20b7 fcbd41238aff684ceb0fec 7bdc884adaf6b0f0636d93</u> | - 0.0120390781866902 24 BNB  4.50 USD | ✓ |
| 82 | 2022-02-22 19:49:44 | <u>0xeeb307b66173ec0b20b7 fcbd41238aff684ceb0fec 7bdc884adaf6b0f0636d93</u> | - 0.0009487000000000 00 BNB  0.35 USD | ✓ |
| 83 | 2022-02-22 19:47:44 | <u>0x46dfca166fc01073bach b9f81097d14dbf141121b6 5b0221d17c2d1eef617bf5</u> | - 0.0134490037080089 11 BNB  5.03 USD | ✓ |
| 84 | 2022-02-22 19:47:44 | <u>0x46dfca166fc01073bach b9f81097d14dbf141121b6 5b0221d17c2d1eef617bf5</u> | - 0.0031523650000000 00 BNB  1.17 USD | ✓ |
| 85 | 2022-02-22 19:46:53 | <u>0xc151162b3cbd5d73a432 d67d96660d78a3fe964354 58198c8ea97009e0b63eb6</u> | + 0.1100000000000000 01 BNB  41.17 USD | ✓ |
| 86 | 2022-02-06 07:40:56 | <u>0xe0e5fd67d80040a48299 a380465d6739219d08e548 b1e9f20cacc838976c3ab1</u> | - 0.1003285983733332 86 BNB  41.24 USD | ✓ |
| 87 | 2022-02-06 07:40:56 | <u>0xe0e5fd67d80040a48299 a380465d6739219d08e548 b1e9f20cacc838976c3ab1</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 88 | 2022-02-06 06:16:02 | <u>0x410ba5c6bffc38cd52e 3f8c48ca94c2b004b3c89f e3e8d8243776cb0f697973</u> | + 0.1004335983733332 80 BNB  41.83 USD | ✓ |
| 89 | 2021-06-13 15:06:39 | <u>0xe7ee84ce436de098e83b 3b9a9de4e159461a9b3dfc 81d60525cc6dd894f2ecfc</u> | - 0.0294943550000000 00 BNB  10.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 90 | 2021-06-13 15:06:39 | <u>0xe7ee84ce436de098e83b3b9a9de4e159461a9b3dfc81d60525cc6dd894f2ecfc</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 91 | 2021-06-09 07:43:11 | <u>0x9eacf3275841f89689ab820e2d91b33b3bbf9dc8601c1f823cdf0f616cfc3f15</u> | - 0.0100000000000000 00 BNB  3.75 USD | ✓ |
| 92 | 2021-06-09 07:43:11 | <u>0x9eacf3275841f89689ab820e2d91b33b3bbf9dc8601c1f823cdf0f616cfc3f15</u> | - 0.0002917200000000 00 BNB  0.10 USD | ✓ |
| 93 | 2021-06-09 07:26:53 | <u>0x40698cc9539bf138a1b88b18df5a184e32e3aecbf433df54d459473db849d7ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2021-06-09 07:26:53 | <u>0x40698cc9539bf138a1b88b18df5a184e32e3aecbf433df54d459473db849d7ac</u> | - 0.0003783250000000 00 BNB  0.14 USD | ✓ |
| 95 | 2021-06-09 07:22:59 | <u>0x8b98eaa7cadc419da57e45cb8168edfb57d21d311c17a71183c5c85d9a6c36e1</u> | + 0.0402693999999999 97 BNB  15.12 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-02-25 12:12:55 | <u>0xc6d8128740adf5534c048183e7d1b0d46567bc843f604db7553e17e46e2949b3</u> | + 0.0000130139611316 84 BNB  0.00 USD | ✓ |
| 2 | 2022-02-25 12:11:16 | <u>0x038046fed492600e282d233bfb6c471b79e193066374dbc6aac555fae2407a1f</u> | + 0.0000520136481137 44 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2022-02-25 09:34:13 | <u>0x10d0655e05db7e89e9105f881784e31abae587439dda62e699e174f690a6595b</u> | + 0.0054991257434102 48 BNB  2.03 USD | ✓ |
| 4 | 2022-02-25 06:27:00 | <u>0x0be50a9868fe351ce27d34c8c79cfaa852cd1bdf7a7a646384a74cbea4963e2e</u> | + 0.0001796123341329 72 BNB  0.06 USD | ✓ |
| 5 | 2022-02-24 19:07:43 | <u>0x7c0cbbe7f180cbfc97adc55777e30bc8e560c2328aea9c7561ec0ccc85992a73</u> | + 0.0000750941607400 04 BNB  0.02 USD | ✓ |
| 6 | 2022-02-24 01:19:07 | <u>0x15446b4600da14fc00ea9e36ff30ffd1c65c755d2d9eabe005a3d3406b93e830</u> | + 0.0005784880619774 02 BNB  0.19 USD | ✓ |
| 7 | 2022-02-24 01:17:34 | <u>0xe3878186ae3fe8c0ff9a7b6df99d26bb22e2512841ef7fd28d80427bc33ea5fe</u> | + 0.0003762027082796 53 BNB  0.12 USD | ✓ |
| 8 | 2022-02-24 01:14:40 | <u>0x91dd83b6e66d957b9931d6962072eae3abb28d2ce6e7fa55209aaa1b53caaa81</u> | + 0.0006304385134500 70 BNB  0.21 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2024-09-01 21:39:51 | <u>0x037231eb0f40f540971266da9cdd78801b005bf95ea833691be4fcce6984500b</u> | + 4,761,894.27638580 1844298840 NYA | ✓ |
| 2 | 2023-12-04 14:23:20 | <u>0xd90c1764cd4fac0236db5b849201b725cf7b7bad293337839cea13fc1ae731e2</u> | + 1,137,456.00000000 0000000000 SALAH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2023-07-12 13:40:17 | <u>0x2b40f5f36ade8b63d4b75769b666e5b3d4cf471125dccc7176b314fbfc2b569</u> | + 1.0000000000000000 00 GNG | ✓ |
| 4 | 2023-02-14 11:02:51 | <u>0x324bbc57245fd40a6920bf404af97bf4642490934af39cdabc25755886b858f5</u> | + 0.0105525086733617 97 BUSD  0.01 USD | ✓ |
| 5 | 2023-02-06 16:51:31 | <u>0x9cceaaf5aa2024afcce0dc4ac694d388c81c81b1cfeb1a34f955d4a14c2d9c8e1</u> | + 0.0133625157512049 65 BUSD  0.01 USD | ✓ |
| 6 | 2023-01-28 22:01:02 | <u>0xb611f3d39144f465c540b43b38c307a8c0e87937cbe124a5c0a12eaba3f1e3</u> | + 0.0266941464767738 20 BUSD  0.02 USD | ✓ |
| 7 | 2023-01-17 00:34:50 | <u>0x06acbf5bc583e38bc1b3d905e60a9d3bdf64f498be007bdddb64a3fd4dda936f</u> | + 0.0340015367645488 81 BUSD  2.91 USD | ✓ |
| 8 | 2023-01-05 21:54:40 | <u>0xa56dbcb192c111d679fe9d104be90c6930b93048ace34cba9d6135c28e8058fc</u> | + 0.0444994475829963 29 BUSD  3.30 USD | ✓ |
| 9 | 2022-12-28 08:21:00 | <u>0x78e4714290183c443f78c04523df77b6e68a8c1174aacbdd5e15188cdb298d20</u> | + 0.0274490298882124 48 BUSD  0.02 USD | ✓ |
| 10 | 2022-12-06 16:24:08 | <u>0xaab38228d52f28bdf3b6ecf1d980954bd69f31ebf28933d52f52f095560f42ce</u> | + 0.0712117689264289 28 BUSD  0.07 USD | ✓ |
| 11 | 2022-10-05 17:45:05 | <u>0x5f32d1cb8df6687f5f141a03a7c3c89c39c452fb5c9ecfb184294046085fe214</u> | + 17.600000130000001 519 LNR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2022-09-27 22:56:48 | <u>0x036f4fa5a16139bc23c279dcab6cb979a610c826aa1024445c2cad1236b584c1</u> | + 0.0033543073122109 87 Cake | ✓ |
| 13 | 2022-08-20 12:05:40 | <u>0x6f7fe9332c9e0d0ac6b40b7eddad2d79e05b0e5bf6d2e20bd4c37c670c5e7be3</u> | + 0.0442628980894572 21 BUSD  0.04 USD | ✓ |
| 14 | 2022-08-05 07:49:19 | <u>0xace920449e4cda67862fcee58995f4e1d3bb9908eb7d52a1d9acebd5c56ead27</u> | + 1,137,456.00000000 0000000000 SALAH | ✓ |
| 15 | 2022-05-01 16:53:47 | <u>0xa8c63b9f9eed64b9cec87b52c713c5bf9f997bd5ce65d045e4c03f7357e84b9b</u> | + 0.0500036195992726 31 USDT  0.05 USD | ✓ |
| 16 | 2022-04-30 02:26:32 | <u>0x478b8c00075c228afb6deb0dda3122d12ae453afc95bf015a738b98954a89746</u> | + 0.0020796141023767 27 Cake | ✓ |
| 17 | 2022-04-11 07:10:10 | <u>0xeb63278bb9549d7cb22ed69ae7d265ad314f06b61099633038904383920bde62</u> | + 0.0047739543757742 96 BUSD  0.53 USD | ✓ |
| 18 | 2022-03-25 12:46:01 | <u>0xe7dcf192613fdb3eb447192dc0779e65a9f7e41c6935d7fcebdf65992ad9c2d0</u> | + 1.0000000000000000 00 Milo 2.0 | ✓ |
| 19 | 2022-03-18 23:10:28 | <u>0x7b3997ac749707d4b59647da945a5713e4ec0ac8c08b916c97d77ddb08c00c1f</u> | + 10,000,000.00000000 00 SpacePi | ✓ |
| 20 | 2022-03-15 18:56:52 | <u>0xe9a0961da75c3a9692fc97347d80484976eccc118d2a081da2cb8c67530528ae</u> | + 95,000.00000000 GAMBLING | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2022-03-15 15:49:14 | <u>0xbfdd1fc9a4de58127e9449554313de9f92d03636ea</u> <u>e7442a5875530edc509770</u> | + 0.0474294208350643 23 USDT  5.01 USD | ✓ |
| 22 | 2022-03-11 09:26:34 | <u>0xd98b79fa7e6ae777a4b5ef27f4d30728b2d3b67cee</u> <u>a15729b53ff9e259d4367d</u> | + 1.0000000000000000 00 TIGERS | ✓ |
| 23 | 2022-03-03 05:34:25 | <u>0x5e79357add0d48df7f65fd07b12c3c1296280c62d7</u> <u>26eb0c766073694b6851b2</u> | + 0.0318514487620155 18 USDT  3.54 USD | ✓ |
| 24 | 2022-03-02 19:42:02 | <u>0xe09de2315462d9b8b165ec77c60dac0ec083bd43d5</u> <u>6ae7fe9cc17c929482e052</u> | + 0.0142946527207297 83 BUSD | ✓ |
| 25 | 2022-02-27 11:42:49 | <u>0x8dd61d871acc6afdf5ca0f1c27e345235b46c4b33e</u> <u>a64faa3cce141ef6a427ea</u> | + 0.0688369622429491 07 USDT  7.45 USD | ✓ |
| 26 | 2022-02-26 01:19:19 | <u>0xb1b3e60a7667551f417f7546673115e05926660d8b</u> <u>cc0ce3f4f9b88a9984301f</u> | + 0.0426688899887856 59 USDT  4.61 USD | ✓ |
| 27 | 2022-02-25 12:12:55 | <u>0xc6d8128740adf5534c048183e7d1b0d46567bc843f</u> <u>604db7553e17e46e2949b3</u> | + 9,100,000,000.0000 00000 GALAXYDOGE | ✓ |
| 28 | 2022-02-25 12:11:16 | <u>0x038046fed492600e282d233bfb6c471b79e1930663</u> <u>74dbc6aac555fae2407a1f</u> | + 3,631,491,500.9099 99847 GALAXYDOGE | ✓ |
| 29 | 2022-02-25 10:00:43 | <u>0x4a4573392603b04a110f5afa763ccab3042546bbf1</u> <u>7606af313fb9f5b67bb9d7</u> | + 0.0084053210752890 90 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|---|
| 30 | 2022-02-25 09:34:13 | <u>0x10d0655e05db7e89e9105f881784e31abae587439dda62e699e174f690a6595b</u> | - 4,096,678.06967454 2 DOGECO | ✓ |
| 31 | 2022-02-25 09:34:13 | <u>0x10d0655e05db7e89e9105f881784e31abae587439dda62e699e174f690a6595b</u> | - 322,210.634693500 DOGECO | ✓ |
| 32 | 2022-02-25 06:29:39 | <u>0xc09c2affa437ac30e6c405e5af35a2ac8f216c11062fd98ba911e50ec6ecf17c</u> | + 6,500,000.00000000 0000000000 APC | ✓ |
| 33 | 2022-02-25 06:27:00 | <u>0x0be50a9868fe351ce27d34c8c79cfaa852cd1bdf7a7a646384a74cbea4963e2e</u> | + 343,600,200.899999 976158142090 Dividend_Tracker | ✓ |
| 34 | 2022-02-25 06:27:00 | <u>0x0be50a9868fe351ce27d34c8c79cfaa852cd1bdf7a7a646384a74cbea4963e2e</u> | + 343,600,200.899999 976158142090 BABYCATS | ✓ |
| 35 | 2022-02-25 04:37:58 | <u>0x8fbd39bbb8cd06df25d8b113070d88c7f0efbe39e827b1b4664a47f953cdb426</u> | + 0.0377710551771424 51 USDT | ✓ |
| 36 | 2022-02-24 23:06:38 | <u>0x0ca9ba6a299e61b7bd395002efbf602ce8ce0a7ed298d12559ef653778e2f6d2</u> | + 250,000.0000000000 00000000 MMdex.io | ✓ |
| 37 | 2022-02-24 19:07:43 | <u>0x7c0cbb7f180cbfc97adc55777e30bc8e560c2328aea9c7561ec0ccc85992a73</u> | + 5,000.000000000000 000000 K Ling | ✓ |
| 38 | 2022-02-24 18:52:07 | <u>0x96b11b5d3e857db1817a0cb191fed578038e688e03973599e68ed8c7eccc4585</u> | + 47,500.000000000000 0000000 TENW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---|
| 39 | 2022-02-24 18:46:19 | <u>0x636227ac391023906661</u> <u>1446efb0ac86626b64c7b0</u> <u>17be80210aa7bca0ed6978</u> | + 820,500,200.000000 000 DOLLO | ✓ |
| 40 | 2022-02-24 18:40:07 | <u>0xfae898d99b9e80170693</u> <u>de65a3580780461552d439</u> <u>203d5cce819a73084f3852</u> | + 2,000,000,000.0000 00000 BNGT | ✓ |
| 41 | 2022-02-24 04:18:34 | <u>0x05b635f172f6ebf1fccf</u> <u>b177a418d73e4c0ff0d6dc</u> <u>0262bce4d1cb0bf3a9d136</u> | + 0.0360783944804728 83 USDT | ✓ |
| 42 | 2022-02-24 01:38:25 | <u>0xfeeae1b1f647adcd301e</u> <u>4e7ff95c5d681219e68791</u> <u>7c2062e5281e4056ff30b3</u> | + 4,400,000,000.0000 000000000000000 FLOV_Dividend_Trac ker | ✓ |
| 43 | 2022-02-24 01:38:25 | <u>0xfeeae1b1f647adcd301e</u> <u>4e7ff95c5d681219e68791</u> <u>7c2062e5281e4056ff30b3</u> | + 4,400,000,000.0000 000000000000000 FLOV | ✓ |
| 44 | 2022-02-24 01:36:19 | <u>0x5f9aab859b357b01be29</u> <u>0f68dc2e73e0719e86f05d</u> <u>aa8ad01f9cf447b1084249</u> | + 2,649,600,000.0000 00000 BORK | ✓ |
| 45 | 2022-02-24 01:33:01 | <u>0x2cb9b2670c49c562084e</u> <u>b9b1eea2a5285a648255d2</u> <u>9fe9258bb9a1687fb5bbd8</u> | + 176,000,000.000000 000 LNR | ✓ |
| 46 | 2022-02-24 01:24:28 | <u>0xe17a309c09cb7ec4ea30</u> <u>4bf54a535413dcb841655c</u> <u>0729bdd188a06d0f1cf785</u> | + 910,000,000,000.00 0000000 FirstHare | ✓ |
| 47 | 2022-02-24 01:19:07 | <u>0x15446b4600da14fc00ea</u> <u>9e36ff30ffd1c65c755d2d</u> <u>9eabe005a3d3406b93e830</u> | + 50,000,000.0000000 0 LOVELY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 48 | 2022-02-24 01:17:55 | <u>0xdcf7b74b89c4e8e58dd1</u> <u>611b2f17a1d5a4cac663d9</u> <u>24aba651c1562a426a78e4</u> | + 0.4199999999999999 84 MB | ✓ |
| 49 | 2022-02-24 01:17:34 | <u>0xe3878186ae3fe8c0ff9a</u> <u>7b6df99d26bb22e2512841</u> <u>ef7fd28d80427bc33ea5fe</u> | + 4,700,000,000.0000 00000 TBT | ✓ |
| 50 | 2022-02-24 01:14:40 | <u>0x91dd83b6e66d957b9931</u> <u>d6962072eae3abb28d2ce6</u> <u>e7fa55209aaa1b53caaa81</u> | + 110,000,000.000000 000 MILO | ✓ |
| 51 | 2022-02-23 17:26:00 | <u>0xd8ea37ed4e5782cc1978</u> <u>709c5dba3cfeb821219051</u> <u>fb90255eccf771ec492bc</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 52 | 2022-02-23 17:25:48 | <u>0x89878c3db0f937da8266</u> <u>04a0a33555242dd2dc6f50</u> <u>71b48a2596e847679ee620</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 53 | 2022-02-23 14:39:17 | <u>0x62b5b268a35ffb06eca8</u> <u>32f41739db52eee8a8c64d</u> <u>35822c3344e15733225d45</u> | + 0.0510771859332988 31 USDT | ✓ |
| 54 | 2022-02-23 07:28:38 | <u>0xd919825fb2fab374fabe</u> <u>bc7997c7e64757f5938e4b</u> <u>37c7792a3df33776b8996a</u> | + 0.0328141313748582 87 USDT | ✓ |
| 55 | 2022-02-23 02:54:49 | <u>0xecf2c7422ea878c60f98</u> <u>53d52c1dec8b31af5e44d8</u> <u>ef60119c53f7a6c1e5c6de</u> | + 0.0553499325369171 33 USDT | ✓ |
| 56 | 2022-02-23 01:02:22 | <u>0x829d4f382750f91fef3b</u> <u>352354a1bc7f4dc4572f3f</u> <u>26ccc893f7ac7cbd125013</u> | + 100,000,000.000000 000000000000 WSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 57 | 2022-02-23 00:55:06 | <u>0xd4f11c715edf92947e5d</u> <u>f9124042c8cba57f42865d</u> <u>0d406bfb51bbe3c00b00a5</u> | + 10,000,000.0000000 00 CUMSTAR | ✓ |
| 58 | 2022-02-23 00:53:03 | <u>0x742d991881399a951d04</u> <u>627808f9e8a218d6c5685e</u> <u>5316d9013a92bd1c26bb34</u> | + 9,500,000.0000000 SSTX | ✓ |
| 59 | 2022-02-23 00:50:24 | <u>0xbb2f93a7d92db6933ae8</u> <u>0dd2fe15c9e059dfe6481a</u> <u>1899274c499bd00a83fa3e</u> | + 980,000,000.0000000 000 FEG | ✓ |
| 60 | 2022-02-23 00:49:48 | <u>0x6175e3688823c82f2468</u> <u>250442d309937621b15a7f</u> <u>71de28d9feae2fcf57b2fd</u> | + 98,000,000.0000000 00 FEG | ✓ |
| 61 | 2022-02-23 00:44:21 | <u>0xf72c2af4f1662d8b8797</u> <u>bd572dc568bef4e2f83d88</u> <u>14bb578f07472119503e9d</u> | + 4,600,000.000000000 0 DOGECO | ✓ |
| 62 | 2022-02-23 00:42:06 | <u>0x13ffa94984bd0e4f42b1</u> <u>14bb5cc884b3f098ff24e7</u> <u>6736c86a51f2b7e8a55563</u> | + 30,000,000.00000000 0 Tdg | ✓ |
| 63 | 2022-02-23 00:39:45 | <u>0xc94ad0ebfbe77707a3c8</u> <u>e730f8db4da5ad6888a6a5</u> <u>6fe4e1719110cac57395d2</u> | + 888,000.00000000000 00000000 SushiDA0 | ✓ |
| 64 | 2022-02-23 00:38:54 | <u>0xc4a1337ab6a5cef283b2</u> <u>9fd0896f33ec5347d626a4</u> <u>51ea6291c11a54c227d76f</u> | + 1,000,000,000.00000 0000 SHINT | ✓ |
| 65 | 2022-02-23 00:36:36 | <u>0xbd539617c775830d9b77</u> <u>9d13c590b398b587bee632</u> <u>1db7776e2267cc5b57846f</u> | + 64,000,000,000.000 000000 FSHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 66 | 2022-02-23 00:33:48 | <u>0xa2f8e7ea887efa5dc885</u> <u>d727fcf1ac3cceedf0420a8</u> <u>fbf674162b335108f8ef6d</u> | + 870,000,000,000,00 0.000000000 VOLT | ✓ |
| 67 | 2022-02-22 23:19:17 | <u>0x0be6fe51845210d9cc67</u> <u>4d67847d2f0b4b35bac011</u> <u>5dcb7db7f4b75921756523</u> | + 0.0265478137800265 61 USDT  2.74 USD | ✓ |
| 68 | 2022-02-22 21:28:12 | <u>0x14f7f23a656f06a95202</u> <u>040eeb4d534e331f5b836f</u> <u>9d458400dd2d137e9809b4</u> | + 4,500,000.00000000 0000000000 DIVIDEND_TRACKER | ✓ |
| 69 | 2022-02-22 21:28:12 | <u>0x14f7f23a656f06a95202</u> <u>040eeb4d534e331f5b836f</u> <u>9d458400dd2d137e9809b4</u> | + 4,500,000.00000000 0000000000 Flokim | ✓ |
| 70 | 2022-02-22 21:25:57 | <u>0x3e4b9b0e9d81a5486a08</u> <u>ad3a96f4bae4aafedeb5ac</u> <u>023233398c9f5f70fe3568</u> | + 13,350,000,000.000 000000 MOONRISE | ✓ |
| 71 | 2022-02-22 21:22:52 | <u>0x0e5c9bc069adab1da120</u> <u>0e4225d9ba922e6b5344c7</u> <u>ae41b1a4db0114c2089f73</u> | + 4,550,000.00000000 0000000000 StarChainDoge | ✓ |
| 72 | 2022-02-22 21:20:16 | <u>0xcb245baffc1dacc4694b</u> <u>db5904dfa95d8c83b3670b</u> <u>569dffcb6ed6fcd9c31704</u> | + 4,750,000,000.0000 00000 CATGIRL | ✓ |
| 73 | 2022-02-22 20:32:31 | <u>0xb977db03ae50d39c4e92</u> <u>b8299673f84fea72294994</u> <u>392ad190ef8207132fba6e</u> | + 991,995,200.980000 019 FEG | ✓ |
| 74 | 2022-02-22 20:08:30 | <u>0x235ffbb41df5d9d05f60</u> <u>cd0082242a763ed9d3ac8b</u> <u>a496675d81abbfa0479df0</u> | + 450,000.000000000 DollarDoge_Dividen dTracker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------|---|
| 75 | 2022-02-22 20:08:30 | <u>0x235ffbb41df5d9d05f60cd0082242a763ed9d3ac8ba496675d81abbfa0479df0</u> | + 450,000.000000000 DollarDoge | ✓ |
| 76 | 2022-02-22 20:04:24 | <u>0x10a618e7c3cc2fe3ff4a5dc9d0094bab8af74a7e85f7be51974493ef0399fb14</u> | + 900,000,000.000000 000 CACTUS | ✓ |
| 77 | 2022-02-22 20:02:27 | <u>0x7777cb8fe911106c71ac12edd10c2dd5df356204ef59d281bd57037f186fd41c</u> | + 8,700,000,000.0000 00000 DOGERISEUP | ✓ |
| 78 | 2022-02-22 19:59:09 | <u>0xa5661df354c00142806cb256d88f7a2530909caf74e94649a8e16da35383f925</u> | + 13,050,000,000.000 00000 BabyTK | ✓ |
| 79 | 2022-02-22 19:53:39 | <u>0xf95102a28edaf85896e201ad58c66d9ab5454ce4f02342dbb365b6c1e8adad9e</u> | + 117,000,000.000000 000 DOBO | ✓ |
| 80 | 2022-02-22 19:50:38 | <u>0x39a50476df1229c6129f9c54f1507bef9727cebbf56212e49ede1aa70c83ee30</u> | + 18,000.000000000 AZSwap.io | ✓ |
| 81 | 2022-02-22 19:49:44 | <u>0xeeb307b66173ec0b20b7fcbd41238aff684ceb0fec7bdc884adaf6b0f0636d93</u> | + 23,750.0000000000 0000000 FORS | ✓ |
| 82 | 2022-02-22 19:47:44 | <u>0x46dfca166fc01073bacb09f81097d14dbf141121b65b0221d17c2d1eef617bf5</u> | + 970,000.000000000 00000000 MDB_Dividend_Tracker | ✓ |
| 83 | 2022-02-22 19:47:44 | <u>0x46dfca166fc01073bacb09f81097d14dbf141121b65b0221d17c2d1eef617bf5</u> | + 970,000.000000000 00000000 MDB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 84 | 2021-07-05 16:36:30 | <u>0x93cc281e4ee186748dca</u> <u>bc01154af817ca8a8581d9</u> <u>e808ab0f234b9ce588a1bb</u> | + 9,876.000000000000 000000 IKING | ✓ |
| 85 | 2021-06-09 07:43:11 | <u>0x9eacf3275841f89689ab</u> <u>820e2d91b33b3bbf9dc860</u> <u>1c1f823cdf0f616cfc3f15</u> | + 2,500.000000000000 000000 ATA | ✓ |
| 86 | 2021-06-09 07:26:53 | <u>0x40698cc9539bf138a1b8</u> <u>8b18df5a184e32e3aecbf4</u> <u>33df54d459473db849d7ac</u> | + 50.00000000000000 000 ATA | ✓ |

* USD values displayed at the time of transaction

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