

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x70aa0ed293b4fb514305610941de46ee78ee077e</u> |
| TOTAL RECEIVED | 1.137927544937673785 BNB 683.89 USD |
| TOTAL SEND | 1.137207604321465615 BNB 683.46 USD |

| Token | Balance |
|--------------------|---------------------------------------|
| BNB | 0.000719940616208318 BNB 0.43 USD |
| Tether USD | 1.275676660130752982 USDT 1.27 USD |
| BUSD Token | 0.026432777832228867 BUSD 0.02 USD |
| MIMIC | 32,588,855.000000000000000000 MIMIC |
| POTENT | 5,000.000000000000000000 PTT |
| ShibaCorgi | 7,150,141,237,227,578.00000000 ShiCo |
| Dragon Balls Token | 440.000000 DBT |
| TheVera.io | 800,000.000000000000000000 VERA |
| LittleMouse | 10,000,000,000,000,000.00000000 LTMS |
| KCCPAD.io | 5,400.000000000000000000 KCCPAD |









Token

Balance










Zepe.io










750,000.000000000000000000 Zepe.io

MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-09 23:03:05 | <u>0x650c651141dd4a469ca5</u> <u>a33cc6f8ebdabf050ca6c8</u> <u>ee124076beaa89d9544811</u> | - 0.0019097885314063 42 BNB  1.28 USD | ✓ |
| 2 | 2024-06-09 23:03:05 | <u>0x650c651141dd4a469ca5</u> <u>a33cc6f8ebdabf050ca6c8</u> <u>ee124076beaa89d9544811</u> | - 0.0001855120000000 00 BNB  0.12 USD | ✓ |
| 3 | 2024-06-09 22:52:59 | <u>0x9c512941094ce48a2e1d</u> <u>3eadcd1e40a8fe9559e528</u> <u>44a11cc8e826587779f35b</u> | - 0.0073406378056210 82 BNB  4.94 USD | ✓ |
| 4 | 2024-06-09 22:52:59 | <u>0x9c512941094ce48a2e1d</u> <u>3eadcd1e40a8fe9559e528</u> <u>44a11cc8e826587779f35b</u> | - 0.0001454480000000 00 BNB  0.09 USD | ✓ |
| 5 | 2024-06-09 22:35:26 | <u>0x0011cddf49aeb9e651a9</u> <u>1ba6d62953550f28c63df8</u> <u>47d13cb2e87a50f0b0ebac</u> | - 0.0016800485639994 09 BNB  1.13 USD | ✓ |
| 6 | 2024-06-09 22:35:26 | <u>0x0011cddf49aeb9e651a9</u> <u>1ba6d62953550f28c63df8</u> <u>47d13cb2e87a50f0b0ebac</u> | - 0.0004882830000000 00 BNB  0.32 USD | ✓ |
| 7 | 2024-06-05 22:51:29 | <u>0x28ab9390ed1e62a271fc</u> <u>501c453d2f2cf4fb118c63</u> <u>ddcb64773264abd41f748d</u> | + 0.0106999999999999 99 BNB  7.47 USD | ✓ |
| 8 | 2022-05-19 16:01:26 | <u>0x6d9b277a192e9eaec0b0</u> <u>2e1efcd929c27dd9b49c0f</u> <u>d440f474f3b099c1906f94</u> | - 0.1409616254374875 53 BNB  42.79 USD | ✓ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 9 | 2022-05-19 16:01:26 | <u>0x6d9b277a192e9eaec0b02e1efcd929c27dd9b49c0fd440f474f3b099c1906f94</u> | - 0.0007179050000000 00 BNB  0.21 USD | ✓ |
| 10 | 2022-05-19 13:41:04 | <u>0xf6de28943587d4d425950d718580cae4df8e34441e902de56350134878ae64d1</u> | + 0.1416133234651532 07 BNB  43.44 USD | ✓ |
| 11 | 2022-05-18 21:03:33 | <u>0x435f9222466167416ad2b4ea38fccfab7c48c7af4742b8460842cac8f8696a8b</u> | - 0.0092814432564276 50 BNB  2.67 USD | ✓ |
| 12 | 2022-05-18 21:03:33 | <u>0x435f9222466167416ad2b4ea38fccfab7c48c7af4742b8460842cac8f8696a8b</u> | - 0.0006479700000000 00 BNB  0.18 USD | ✓ |
| 13 | 2022-05-18 20:59:21 | <u>0x56ff6c21f1983b463f1800181fe6c82d56c1ea63a01266b11b8c182e52d32bc3</u> | - 0.0943069463133653 36 BNB  27.13 USD | ✓ |
| 14 | 2022-05-18 20:59:21 | <u>0x56ff6c21f1983b463f1800181fe6c82d56c1ea63a01266b11b8c182e52d32bc3</u> | - 0.0007178450000000 00 BNB  0.20 USD | ✓ |
| 15 | 2022-05-18 20:49:24 | <u>0xb67bdb8a712d9b01de65723edb3a154a32681800e6d00528c995fa2cb38c7c13</u> | + 0.0998688073658064 17 BNB  28.73 USD | ✓ |
| 16 | 2022-03-31 20:57:00 | <u>0x0191731679391aff7aed a44a4815fe3484a1bba78a07d2091d2a40cfec9cf3f2</u> | - 0.0072823396545023 31 BNB  3.12 USD | ✓ |
| 17 | 2022-03-31 20:57:00 | <u>0x0191731679391aff7aed a44a4815fe3484a1bba78a07d2091d2a40cfec9cf3f2</u> | - 0.0023063700000000 00 BNB  0.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2022-03-31 12:03:06 | <u>0x5356aec82017f40097afc2c341673c2c780a05bc01051744e6bbd0aa485ea3e5</u> | - 0.0460044173013084 42 BNB  19.74 USD | ✓ |
| 19 | 2022-03-31 12:03:06 | <u>0x5356aec82017f40097afc2c341673c2c780a05bc01051744e6bbd0aa485ea3e5</u> | - 0.0007263050000000 00 BNB  0.31 USD | ✓ |
| 20 | 2022-03-31 11:35:42 | <u>0x0259ba2ceb82bd2163023977c012634ea09c65ce492c97da2c984ec2c71d69d4</u> | + 0.0549711011505993 12 BNB  23.58 USD | ✓ |
| 21 | 2022-03-14 07:20:48 | <u>0x3862c07bd741eac4c26d4438986d3ddb1bc3c5ed1ee079b45099423da9179641</u> | - 0.1067337838820301 00 BNB  39.29 USD | ✓ |
| 22 | 2022-03-14 07:20:48 | <u>0x3862c07bd741eac4c26d4438986d3ddb1bc3c5ed1ee079b45099423da9179641</u> | - 0.0007179050000000 00 BNB  0.26 USD | ✓ |
| 23 | 2022-03-14 06:18:22 | <u>0x1671632a82524456d0f0fd6b614a39d057907da9793609bd61e88ade52376b9e</u> | + 0.1105460169356950 05 BNB  40.73 USD | ✓ |
| 24 | 2022-03-03 22:54:43 | <u>0x36f8168c3198594fe048dd2b03574508aae8486cdae058c00ba75ee64a83a98</u> | - 0.0060667279770794 15 BNB  2.38 USD | ✓ |
| 25 | 2022-03-03 22:54:43 | <u>0x36f8168c3198594fe048dd2b03574508aae8486cdae058c00ba75ee64a83a98</u> | - 0.0006526600000000 00 BNB  0.25 USD | ✓ |
| 26 | 2022-03-03 19:40:12 | <u>0x581109d66e5cf541cc568dc8de9526006512b06746c9052d6110da8b92208817</u> | - 0.0307153156195570 31 BNB  12.36 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2022-03-03 19:40:12 | <u>0x581109d66e5cf541cc568dc8de9526006512b06746c9052d6110da8b92208817</u> | - 0.0007179050000000 00 BNB  0.28 USD | ✓ |
| 28 | 2022-03-03 11:40:52 | <u>0x8a552ff60b35b9a12e587d01ae35843b654c71fc8e00d5e13997567b579324a9</u> | + 0.0407587715924437 18 BNB  16.38 USD | ✓ |
| 29 | 2022-02-10 12:38:26 | <u>0x381d0849061d5288a40149c9636633ebb797a2c0946ba35fd7255209467fd0bd</u> | - 0.0044511724112483 84 BNB  1.90 USD | ✓ |
| 30 | 2022-02-10 12:38:26 | <u>0x381d0849061d5288a40149c9636633ebb797a2c0946ba35fd7255209467fd0bd</u> | - 0.0006526600000000 00 BNB  0.27 USD | ✓ |
| 31 | 2022-02-10 11:21:13 | <u>0xa564d08e2b9a7f717a1a097e1e1e16e564a900f9cf8422904df29189a58b8d2c</u> | - 0.0093019244423247 58 BNB  3.98 USD | ✓ |
| 32 | 2022-02-10 11:21:13 | <u>0xa564d08e2b9a7f717a1a097e1e1e16e564a900f9cf8422904df29189a58b8d2c</u> | - 0.0022459500000000 00 BNB  0.96 USD | ✓ |
| 33 | 2022-02-10 11:00:49 | <u>0x396692e424cb3986bad6f31f2784bfbab5c9ef232cf40f327f4d55f710769a8d</u> | - 0.0456624205906284 37 BNB  19.54 USD | ✓ |
| 34 | 2022-02-10 11:00:49 | <u>0x396692e424cb3986bad6f31f2784bfbab5c9ef232cf40f327f4d55f710769a8d</u> | - 0.0006479100000000 00 BNB  0.27 USD | ✓ |
| 35 | 2022-02-10 08:31:10 | <u>0xe51e2352dfc099067e4a8ede12450de4bd0dbd17b7fd08b2fa0647a2c4109be6</u> | + 0.0584278760694506 71 BNB  24.82 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2022-02-06 15:01:53 | <u>0x42f166235cb536bdfb22</u> <u>537c901c5814b56c039824</u> <u>52d567f3f60d1a5556b642</u> | - 0.0311611080871236 90 BNB  13.08 USD | ✓ |
| 37 | 2022-02-06 15:01:53 | <u>0x42f166235cb536bdfb22</u> <u>537c901c5814b56c039824</u> <u>52d567f3f60d1a5556b642</u> | - 0.0006479700000000 00 BNB  0.27 USD | ✓ |
| 38 | 2022-02-06 12:34:50 | <u>0x4d2e51eee924a9b182a8</u> <u>078249ff86c2a8d0901433</u> <u>2414fe894756fd361bfb74</u> | + 0.0353363675962640 18 BNB  14.64 USD | ✓ |
| 39 | 2022-01-23 21:40:07 | <u>0xf44fbb6270ce13ecfe2e</u> <u>1d4bb3b64824f1fa34410d</u> <u>18ca43a167106d331bdba0</u> | - 0.0136803254628986 54 BNB  4.95 USD | ✓ |
| 40 | 2022-01-23 21:40:07 | <u>0xf44fbb6270ce13ecfe2e</u> <u>1d4bb3b64824f1fa34410d</u> <u>18ca43a167106d331bdba0</u> | - 0.0006479100000000 00 BNB  0.23 USD | ✓ |
| 41 | 2022-01-23 21:35:34 | <u>0xcf76f063feb208df181d</u> <u>741c9cf0de6a78ac01b56f</u> <u>a7748b64790c235a87a8ad</u> | - 0.0481850347089010 23 BNB  17.43 USD | ✓ |
| 42 | 2022-01-23 21:35:34 | <u>0xcf76f063feb208df181d</u> <u>741c9cf0de6a78ac01b56f</u> <u>a7748b64790c235a87a8ad</u> | - 0.0023063700000000 00 BNB  0.83 USD | ✓ |
| 43 | 2022-01-23 19:05:58 | <u>0x68592243a16a00bcfe00</u> <u>67a9fcbe538081551cc4c3</u> <u>38010b4d3e7e0137602fff</u> | + 0.0607908142187778 21 BNB  23.33 USD | ✓ |
| 44 | 2022-01-23 14:25:32 | <u>0xf25b8c9f9e50d2af609b</u> <u>fd57297047a3f642ef0ec5</u> <u>f6516da7b770950386587c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2022-01-23 14:25:32 | <u>0xf25b8c9f9e50d2af609b</u> <u>fd57297047a3f642ef0ec5</u> <u>f6516da7b770950386587c</u> | - 0.0006848000000000 00 BNB  0.26 USD | ✓ |
| 46 | 2022-01-23 06:49:33 | <u>0xa68232acdabc6a084bea</u> <u>8f4cb86daccb6dd951bb50</u> <u>0fcdaf4eaaf944bc3927fe</u> | + 0.0026706171323914 72 BNB  0.99 USD | ✓ |
| 47 | 2022-01-22 22:33:32 | <u>0xff54e00fa89c122a899e</u> <u>7c272367cb34755df39a49</u> <u>737560b722e64944f6a0c5</u> | + 0.0014599944354255 17 BNB  0.55 USD | ✓ |
| 48 | 2022-01-17 22:26:24 | <u>0xf9ae80c2fe2de3120863</u> <u>b96369b8aa533b8375d76b</u> <u>a6b0355eb32f5e3896fef0</u> | - 0.0035471981464428 06 BNB  1.68 USD | ✓ |
| 49 | 2022-01-17 22:26:24 | <u>0xf9ae80c2fe2de3120863</u> <u>b96369b8aa533b8375d76b</u> <u>a6b0355eb32f5e3896fef0</u> | - 0.0006526600000000 00 BNB  0.30 USD | ✓ |
| 50 | 2022-01-17 20:47:46 | <u>0xdd587246fff72086b77e</u> <u>e7e1aa238170bc4d569a9a</u> <u>607121d1bd46b1182a78ac</u> | - 0.0655375009190331 68 BNB  31.07 USD | ✓ |
| 51 | 2022-01-17 20:47:46 | <u>0xdd587246fff72086b77e</u> <u>e7e1aa238170bc4d569a9a</u> <u>607121d1bd46b1182a78ac</u> | - 0.0023063700000000 00 BNB  1.09 USD | ✓ |
| 52 | 2022-01-17 20:41:07 | <u>0xb500cd803fa6546add9d</u> <u>85bd2e8a079ffc83805eb1</u> <u>48905d052d68b33b73e935</u> | - 0.0109214854297129 16 BNB  5.17 USD | ✓ |
| 53 | 2022-01-17 20:41:07 | <u>0xb500cd803fa6546add9d</u> <u>85bd2e8a079ffc83805eb1</u> <u>48905d052d68b33b73e935</u> | - 0.0023063700000000 00 BNB  1.09 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2022-01-17 19:27:35 | <u>0x2872a5cc5a67825c4ab8</u> <u>7ea5cb2569dc2475bdb5e6</u> <u>288e18f1b732359f0a4b12</u> | + 0.0846990300095868 12 BNB  40.24 USD | ✓ |
| 55 | 2022-01-07 18:53:01 | <u>0x68879370b2cc46374d53</u> <u>9e41785a74e200791b065f</u> <u>bbef7e5202f88b0364c5d</u> | - 0.0084910756351582 79 BNB  3.80 USD | ✓ |
| 56 | 2022-01-07 18:53:01 | <u>0x68879370b2cc46374d53</u> <u>9e41785a74e200791b065f</u> <u>bbef7e5202f88b0364c5d</u> | - 0.0022459500000000 00 BNB  1.00 USD | ✓ |
| 57 | 2022-01-07 18:41:52 | <u>0xaeabaa7f882645937015</u> <u>94d1bc99d6b16b93ab9fcc</u> <u>1fec7d91873c51741446f9</u> | - 0.0688544246973964 16 BNB  30.85 USD | ✓ |
| 58 | 2022-01-07 18:41:52 | <u>0xaeabaa7f882645937015</u> <u>94d1bc99d6b16b93ab9fcc</u> <u>1fec7d91873c51741446f9</u> | - 0.0006641400000000 00 BNB  0.29 USD | ✓ |
| 59 | 2022-01-07 18:26:49 | <u>0x793658625daa3a28876e</u> <u>1da45a7f2a8059d94876b1</u> <u>39d810eaaac71f08ffdab1</u> | + 0.0804996857003255 91 BNB  36.07 USD | ✓ |
| 60 | 2022-01-04 22:33:53 | <u>0x3737451f31de5cd909fe</u> <u>9e90d046ca63b789d3afc3</u> <u>c3ca11595fb25398966827</u> | - 0.0146117870112306 22 BNB  7.50 USD | ✓ |
| 61 | 2022-01-04 22:33:53 | <u>0x3737451f31de5cd909fe</u> <u>9e90d046ca63b789d3afc3</u> <u>c3ca11595fb25398966827</u> | - 0.0007263050000000 00 BNB  0.37 USD | ✓ |
| 62 | 2022-01-04 22:30:14 | <u>0xc2eb352b8666c4ec1848</u> <u>ad71e7a46e8a4fde0dcb99</u> <u>dc84e0cad2b59bdc8b725e</u> | - 0.0461653254749701 54 BNB  23.69 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 63 | 2022-01-04 22:30:14 | <u>0xc2eb352b8666c4ec1848ad71e7a46e8a4fde0dcb99dc84e0cad2b59bdc8b725e</u> | - 0.0006427900000000 00 BNB  0.32 USD | ✓ |
| 64 | 2022-01-04 22:24:14 | <u>0x762a6771940f1157a7a38b3423e05a8473463d651db57d31110982112906c436</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-01-04 22:24:14 | <u>0x762a6771940f1157a7a38b3423e05a8473463d651db57d31110982112906c436</u> | - 0.0022686600000000 00 BNB  1.16 USD | ✓ |
| 66 | 2022-01-04 22:16:08 | <u>0xb4eb69b6a8d52027fcda bc558d0385841d7c8b3229e92cc1cf264b362999e17a</u> | + 0.0648011067514251 55 BNB  33.26 USD | ✓ |
| 67 | 2022-01-02 16:45:35 | <u>0x026e61ecf76b12294007c585af1872b3623e45bed1ad58c9bb05d701c97435df</u> | - 0.0019975088107962 21 BNB  1.06 USD | ✓ |
| 68 | 2022-01-02 16:45:35 | <u>0x026e61ecf76b12294007c585af1872b3623e45bed1ad58c9bb05d701c97435df</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 69 | 2021-12-28 18:55:26 | <u>0x33cf2149a27768dfcc4f838b94852cd099e9f5d1339b649b61731f305556ec02</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2021-12-28 18:55:26 | <u>0x33cf2149a27768dfcc4f838b94852cd099e9f5d1339b649b61731f305556ec02</u> | - 0.0022687200000000 00 BNB  1.21 USD | ✓ |
| 71 | 2021-12-28 18:38:17 | <u>0x3f2ab755c72d29c5c0e8005923205cbe09fad4926da72271a3dbe86fcb3cd205</u> | + 0.0037304316815933 57 BNB  1.99 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 72 | 2021-12-28 18:06:14 | <u>0xadc2fb7cd27742a85b1e7cf6991fa2883547116990a9a285eda18b757db4ab3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2021-12-28 18:06:14 | <u>0xadc2fb7cd27742a85b1e7cf6991fa2883547116990a9a285eda18b757db4ab3a</u> | - 0.000626030000000000 00 BNB  0.33 USD | ✓ |
| 74 | 2021-12-28 09:23:21 | <u>0x96afeafb09bc1131e4f04e397fda7e49367e9aae82a6ba7c8523fff68f349957</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-12-28 09:23:21 | <u>0x96afeafb09bc1131e4f04e397fda7e49367e9aae82a6ba7c8523fff68f349957</u> | - 0.002268660000000000 00 BNB  1.24 USD | ✓ |
| 76 | 2021-12-28 09:19:30 | <u>0x65a388940d1cb82622753da4fc20c8b1f6e7a246b5ff29190f1154707e09559e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-12-28 09:19:30 | <u>0x65a388940d1cb82622753da4fc20c8b1f6e7a246b5ff29190f1154707e09559e</u> | - 0.000976920000000000 00 BNB  0.53 USD | ✓ |
| 78 | 2021-12-28 09:18:48 | <u>0x1936f517e73e8f610402d8a745fe35a36f3711beed0b8090c3576c6c3a96eefa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2021-12-28 09:18:48 | <u>0x1936f517e73e8f610402d8a745fe35a36f3711beed0b8090c3576c6c3a96eefa</u> | - 0.001051920000000000 00 BNB  0.57 USD | ✓ |
| 80 | 2021-12-28 09:14:39 | <u>0xbfffb9019b4415edb754b4311551600c53e4d096cec3adf4f643904f07412ccf6</u> | + 0.0053020984497774 98 BNB  2.90 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-12-25 15:33:31 | <u>0xcd5e6c106f8246ebc5c21da1ae134125c2409399434f2efd68d8b87666dc1b97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-12-25 15:33:31 | <u>0xcd5e6c106f8246ebc5c21da1ae134125c2409399434f2efd68d8b87666dc1b97</u> | - 0.000976865000000000 00 BNB  0.53 USD | ✓ |
| 83 | 2021-12-25 15:29:46 | <u>0xb7bd8e320e302bbfab2de231789fdf2fe5298a4ee57e8e05aa775dccf2505714</u> | + 0.0011096673818793 68 BNB  0.60 USD | ✓ |
| 84 | 2021-12-25 14:17:49 | <u>0x79179d45edc7f38274bb9d346aa5ca8f6df6ddf59ab5ce3947d3cc501cce46e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2021-12-25 14:17:49 | <u>0x79179d45edc7f38274bb9d346aa5ca8f6df6ddf59ab5ce3947d3cc501cce46e3</u> | - 0.000222030000000000 00 BNB  0.12 USD | ✓ |
| 86 | 2021-12-24 20:27:25 | <u>0x1908de1366c91a03ea12e285bc9add101d5d314e93e6daf9728f507a974544b2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2021-12-24 20:27:25 | <u>0x1908de1366c91a03ea12e285bc9add101d5d314e93e6daf9728f507a974544b2</u> | - 0.000892615000000000 00 BNB  0.48 USD | ✓ |
| 88 | 2021-12-24 20:19:58 | <u>0xb6cc32bb3269b29a4880a562be96b10d0c8d5ce4a47e39cd576940243c0da929</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2021-12-24 20:19:58 | <u>0xb6cc32bb3269b29a4880a562be96b10d0c8d5ce4a47e39cd576940243c0da929</u> | - 0.000224825000000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 90 | 2021-12-15 22:05:41 | <u>0xc0215d856a062e1bb60777cdb34f86d1a2daa8890d816704072706d4356e98a8</u> | - 0.0055265734497774 98 BNB  2.94 USD | ✓ |
| 91 | 2021-12-15 22:05:41 | <u>0xc0215d856a062e1bb60777cdb34f86d1a2daa8890d816704072706d4356e98a8</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 92 | 2021-12-15 16:22:42 | <u>0x79ad99c0798313bcbbb353e34110eb7586a79329ea</u> <u>be0b36b9eaa88ed55cf0b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-12-15 16:22:42 | <u>0x79ad99c0798313bcbbb353e34110eb7586a79329ea</u> <u>be0b36b9eaa88ed55cf0b6</u> | - 0.0001944750000000 00 BNB  0.10 USD | ✓ |
| 94 | 2021-12-14 09:42:15 | <u>0xa9c85ddf9d4a5799b59a8444487eccc24a208b49245561851061690f3daf48eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2021-12-14 09:42:15 | <u>0xa9c85ddf9d4a5799b59a8444487eccc24a208b49245561851061690f3daf48eb</u> | - 0.0040573450000000 00 BNB  2.10 USD | ✓ |
| 96 | 2021-12-14 09:18:57 | <u>0x7f1f8827e843764969179bb7a0fe7f8b15ef1e049b12cf901eb8b7fa74b50518</u> | + 0.0093957534196650 11 BNB  4.86 USD | ✓ |
| 97 | 2021-11-16 16:13:17 | <u>0x3134cb8cce4ed93e88e715dc42d0c7b8cba557e17288e90fd9654798fc158b21</u> | - 0.0246334640943845 77 BNB  14.50 USD | ✓ |
| 98 | 2021-11-16 16:13:17 | <u>0x3134cb8cce4ed93e88e715dc42d0c7b8cba557e17288e90fd9654798fc158b21</u> | - 0.0009755350000000 00 BNB  0.57 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 99 | 2021-11-16 16:08:14 | <u>0x06c792eb2896996e80c703fd448eaf9e43224aa285548bbec9b0372fc3acc8d</u> | - 0.0571770728675537 26 BNB  33.66 USD | ✓ |
| 100 | 2021-11-16 16:08:14 | <u>0x06c792eb2896996e80c703fd448eaf9e43224aa285548bbec9b0372fc3acc8d</u> | - 0.0006427900000000 00 BNB  0.37 USD | ✓ |
| 101 | 2021-11-15 21:22:02 | <u>0xe6c134f30859e25d8a30808f32b301b41d33dabbeb47efb68edffa2b7efa7a19</u> | + 0.0799876159540227 75 BNB  48.64 USD | ✓ |
| 102 | 2021-11-13 13:58:08 | <u>0x66cc32c3257b6d471ee94a62130a107e755fa04d4eae0fb01846b766b05a73bcc</u> | - 0.0148889779545260 43 BNB  9.67 USD | ✓ |
| 103 | 2021-11-13 13:58:08 | <u>0x66cc32c3257b6d471ee94a62130a107e755fa04d4eae0fb01846b766b05a73bcc</u> | - 0.0006642600000000 00 BNB  0.43 USD | ✓ |
| 104 | 2021-11-13 13:49:47 | <u>0x9f8e439ca5a09e25c208001759329fa7e89f2882f2fba934fe8a28437f015fb</u> | - 0.0000591744416128 15 BNB  0.03 USD | ✓ |
| 105 | 2021-11-13 13:49:47 | <u>0x9f8e439ca5a09e25c208001759329fa7e89f2882f2fba934fe8a28437f015fb</u> | - 0.0006364200000000 00 BNB  0.41 USD | ✓ |
| 106 | 2021-11-13 12:46:53 | <u>0xfa940b19da59c3bb7ea902a6b9098bea4c6f60199bbfa94793ae0c61051ab11b</u> | - 0.0319699209644085 87 BNB  20.76 USD | ✓ |
| 107 | 2021-11-13 12:46:53 | <u>0xfa940b19da59c3bb7ea902a6b9098bea4c6f60199bbfa94793ae0c61051ab11b</u> | - 0.0006427900000000 00 BNB  0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2021-11-13 12:44:26 | <u>0x360936dd61e24f4db002</u> <u>95fc1a4bb0cb320330165a</u> <u>12c7e29382368bf22c71ec</u> | - 0.0002110337701455 79 BNB  0.13 USD | ✓ |
| 109 | 2021-11-13 12:44:26 | <u>0x360936dd61e24f4db002</u> <u>95fc1a4bb0cb320330165a</u> <u>12c7e29382368bf22c71ec</u> | - 0.0022458900000000 00 BNB  1.45 USD | ✓ |
| 110 | 2021-11-13 07:47:19 | <u>0x89d2938fa649ed60ad74</u> <u>14f0433d1bb3b7dac3f3f6</u> <u>919f1421cc11b096bd0cc1</u> | + 0.0536053514966189 08 BNB  34.79 USD | ✓ |
| 111 | 2021-11-12 21:54:43 | <u>0xd9165f7d36e78bd7d74b</u> <u>856c91fddea8ebd329a608</u> <u>c53cdc053f218d0f860d6a</u> | - 0.0042563315880206 08 BNB  2.66 USD | ✓ |
| 112 | 2021-11-12 21:54:43 | <u>0xd9165f7d36e78bd7d74b</u> <u>856c91fddea8ebd329a608</u> <u>c53cdc053f218d0f860d6a</u> | - 0.0023063700000000 00 BNB  1.44 USD | ✓ |
| 113 | 2021-11-12 15:08:12 | <u>0x648fdca3ab268b5a9aad</u> <u>47bc359a4487f16c0c04fd</u> <u>26fa94463af65f1d4a0790</u> | - 0.0000737342428416 12 BNB  0.04 USD | ✓ |
| 114 | 2021-11-12 15:08:12 | <u>0x648fdca3ab268b5a9aad</u> <u>47bc359a4487f16c0c04fd</u> <u>26fa94463af65f1d4a0790</u> | - 0.0012889050000000 00 BNB  0.80 USD | ✓ |
| 115 | 2021-11-12 14:42:52 | <u>0x7f7a8b084714a7a9e1c2</u> <u>afb6913d732e42b0468c90</u> <u>e0e1800681875eb78c6b7b</u> | - 0.0042056098332161 05 BNB  2.63 USD | ✓ |
| 116 | 2021-11-12 14:42:52 | <u>0x7f7a8b084714a7a9e1c2</u> <u>afb6913d732e42b0468c90</u> <u>e0e1800681875eb78c6b7b</u> | - 0.0023063700000000 00 BNB  1.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 117 | 2021-11-10 22:31:25 | <u>0x6caf1286c68921fdad94e16d213ac30a27d63672e41abe831a62faae03c6742e</u> | - 0.0038257795019585 85 BNB  2.41 USD | ✓ |
| 118 | 2021-11-10 22:31:25 | <u>0x6caf1286c68921fdad94e16d213ac30a27d63672e41abe831a62faae03c6742e</u> | - 0.0007130000000000 00 BNB  0.44 USD | ✓ |
| 119 | 2021-11-10 22:25:07 | <u>0x664bdffc0e2e5805a1cd8b90731a4cc4ea4e0fc46b16a8da29a783d3ff8c2d37</u> | - 0.0421197507993063 62 BNB  26.55 USD | ✓ |
| 120 | 2021-11-10 22:25:07 | <u>0x664bdffc0e2e5805a1cd8b90731a4cc4ea4e0fc46b16a8da29a783d3ff8c2d37</u> | - 0.0006037200000000 00 BNB  0.38 USD | ✓ |
| 121 | 2021-11-10 22:21:49 | <u>0x118b4acadb4e33de360e9482ca56952716fcb69241c5ac59f9291a4536e61dcb</u> | - 0.0337977759144619 11 BNB  21.30 USD | ✓ |
| 122 | 2021-11-10 22:21:49 | <u>0x118b4acadb4e33de360e9482ca56952716fcb69241c5ac59f9291a4536e61dcb</u> | - 0.0006427900000000 00 BNB  0.40 USD | ✓ |
| 123 | 2021-11-10 21:56:40 | <u>0x0537724bb4bd99299cb98ee4d0d0846d5379e27ba70c8b1336e5036cf3f97f62</u> | - 0.0218937914067581 23 BNB  13.80 USD | ✓ |
| 124 | 2021-11-10 21:56:40 | <u>0x0537724bb4bd99299cb98ee4d0d0846d5379e27ba70c8b1336e5036cf3f97f62</u> | - 0.0008013050000000 00 BNB  0.50 USD | ✓ |
| 125 | 2021-11-10 21:44:26 | <u>0x0c8738bfa1d3e543662b7ba0f2e26583d5649c4b5468483ae0d0e5232e64c660</u> | - 0.0000064260325250 63 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 126 | 2021-11-10 21:44:26 | <u>0x0c8738bfa1d3e543662b7ba0f2e26583d5649c4b5468483ae0d0e5232e64c660</u> | - 0.0007114200000000 00 BNB  0.44 USD | ✓ |
| 127 | 2021-11-09 21:18:32 | <u>0x7d107bdeff30fafe6a695ec7f92c7dc9f4c94854d96033165793fe793f882ef6</u> | - 0.0064278282893181 82 BNB  4.14 USD | ✓ |
| 128 | 2021-11-09 21:18:32 | <u>0x7d107bdeff30fafe6a695ec7f92c7dc9f4c94854d96033165793fe793f882ef6</u> | - 0.0044601000000000 00 BNB  2.87 USD | ✓ |
| 129 | 2021-11-08 20:41:33 | <u>0xd631c43002d896296a85faf7d6078b4ac7ac1ca09a0bad937d84fccc3ff004b6</u> | + 0.1322805675282316 96 BNB  85.42 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-09 23:03:05 | <u>0x650c651141dd4a469ca5a33cc6f8ebdabf050ca6c8ee124076beaa89d9544811</u> | + 0.0000095014354796 33 BNB  0.00 USD | ✓ |
| 2 | 2024-06-09 22:52:59 | <u>0x9c512941094ce48a2e1d3eadcd1e40a8fe9559e52844a11cc8e826587779f35b</u> | + 0.0000365205860976 17 BNB  0.02 USD | ✓ |
| 3 | 2024-06-09 22:35:26 | <u>0x0011cddf49aeb9e651a91ba6d62953550f28c63df847d13cb2e87a50f0b0ebac</u> | + 0.0000083584505671 61 BNB  0.00 USD | ✓ |
| 4 | 2022-05-19 16:01:26 | <u>0x6d9b277a192e9eaec0b02e1efcd929c27dd9b49c0fd440f474f3b099c1906f94</u> | + 0.0007013016190919 77 BNB  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2022-05-18 21:03:33 | <u>0x435f9222466167416ad2 b4ea38fccfab7c48c7af47 42b8460842cac8f8696a8b</u> | + 0.0000461763346090 92 BNB  0.01 USD | ✓ |
| 6 | 2022-05-18 20:59:21 | <u>0x56ff6c21f1983b463f18 00181fe6c82d56c1ea63a0 1266b11b8c182e52d32bc3</u> | + 0.0004691887876286 83 BNB  0.13 USD | ✓ |
| 7 | 2022-03-31 20:57:00 | <u>0x0191731679391aff7aed a44a4815fe3484a1bba78a 07d2091d2a40cfec9cf3f2</u> | + 0.0000362305455447 87 BNB  0.01 USD | ✓ |
| 8 | 2022-03-31 12:03:06 | <u>0x5356aec82017f40097af c2c341673c2c780a05bc01 051744e6bbd0aa485ea3e5</u> | + 0.0002288776980164 59 BNB  0.09 USD | ✓ |
| 9 | 2022-03-14 07:20:48 | <u>0x3862c07bd741eac4c26d 4438986d3ddb1bc3c5ed1e e079b45099423da9179641</u> | + 0.0005310138501593 53 BNB  0.19 USD | ✓ |
| 10 | 2022-03-03 22:54:43 | <u>0x36f8168c3198594fe048 dd2b03574508aae8486cdb ea058c00ba75ee64a83a98</u> | + 0.0000301827262541 26 BNB  0.01 USD | ✓ |
| 11 | 2022-03-03 19:40:12 | <u>0x581109d66e5cf541cc56 8dc8de9526006512b06746 c9052d6110da8b92208817</u> | + 0.0001528125155201 84 BNB  0.06 USD | ✓ |
| 12 | 2022-02-10 12:38:26 | <u>0x381d0849061d5288a401 49c9636633ebb797a2c094 6ba35fd7255209467fd0bd</u> | + 0.0000221848698944 76 BNB  0.00 USD | ✓ |
| 13 | 2022-02-10 11:21:13 | <u>0xa564d08e2b9a7f717a1a 097e1e1e16e564a900f9cf 8422904df29189a58b8d2c</u> | + 0.0000462825955501 35 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-02-10 11:00:49 | <u>0x396692e424cb3986bad6 f31f2784bfbab5c9ef232c f40f327f4d55f710769a8d</u> | + 0.0002356244554989 69 BNB  0.10 USD | ✓ |
| 15 | 2022-02-06 15:01:53 | <u>0x42f166235cb536bdfb22 537c901c5814b56c039824 52d567f3f60d1a5556b642</u> | + 0.0001550303884931 52 BNB  0.06 USD | ✓ |
| 16 | 2022-01-23 21:40:07 | <u>0xf44fbb6270ce13ecfe2e 1d4bb3b64824f1fa34410d 18ca43a167106d331bdba0</u> | + 0.0000683281520618 85 BNB  0.02 USD | ✓ |
| 17 | 2022-01-23 21:35:34 | <u>0xcf76f063feb208df181d 741c9cf0de6a78ac01b56f a7748b64790c235a87a8ad</u> | + 0.0002392181013617 96 BNB  0.08 USD | ✓ |
| 18 | 2022-01-17 22:26:24 | <u>0xf9ae80c2fe2de3120863 b96369b8aa533b8375d76b a6b0355eb32f5e3896fef0</u> | + 0.0000176477519723 52 BNB  0.00 USD | ✓ |
| 19 | 2022-01-17 20:47:46 | <u>0xdd587246fff72086b77e e7e1aa238170bc4d569a9a 607121d1bd46b1182a78ac</u> | + 0.0003251889167390 68 BNB  0.15 USD | ✓ |
| 20 | 2022-01-17 20:41:07 | <u>0xb500cd803fa6546add9d 85bd2e8a079ffc83805eb1 48905d052d68b33b73e935</u> | + 0.0000539492271841 83 BNB  0.02 USD | ✓ |
| 21 | 2022-01-07 18:53:01 | <u>0x68879370b2cc46374d53 9e41785a74e200791b065f bbeff7e5202f88b0364c5d</u> | + 0.0000426565241785 92 BNB  0.01 USD | ✓ |
| 22 | 2022-01-07 18:41:52 | <u>0xaeabaa7f882645937015 94d1bc99d6b16b93ab9fcc 1fec7d91873c51741446f9</u> | + 0.0003425593268527 18 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2022-01-04 22:33:53 | <u>0x3737451f31de5cd909fe9e90d046ca63b789d3afc3c3ca11595fb25398966827</u> | + 0.0000726954577673 16 BNB  0.03 USD | ✓ |
| 24 | 2022-01-04 22:30:14 | <u>0xc2eb352b8666c4ec1848ad71e7a46e8a4fde0dcb99dc84e0cad2b59bdc8b725e</u> | + 0.0002296782361938 81 BNB  0.11 USD | ✓ |
| 25 | 2021-11-16 16:13:17 | <u>0x3134cb8cce4ed93e88e715dc42d0c7b8cba557e17288e90fd9654798fc158b21</u> | + 0.0001728244040674 50 BNB  0.10 USD | ✓ |
| 26 | 2021-11-16 16:08:14 | <u>0x06c792eb2896996e80c703fd448eaf9e432244aa285548bbec9b0372fc3acc8d</u> | + 0.0002844630490923 07 BNB  0.16 USD | ✓ |
| 27 | 2021-11-13 13:58:08 | <u>0x66cc32c3257b6d471ee94a62130a107e755fa04d4eaeafb01846b766b05a73bcc</u> | + 0.0000740745171866 96 BNB  0.04 USD | ✓ |
| 28 | 2021-11-13 13:49:47 | <u>0x9f8e439ca5a09e25c208001759329fa7e89f2882f2fbea934fe8a28437f015fb</u> | + 0.0000002944002070 28 BNB  0.00 USD | ✓ |
| 29 | 2021-11-13 12:46:53 | <u>0xfa940b19da59c3bb7ea902a6b9098bea4c6f60199bbfa94793ae0c61051ab11b</u> | + 0.0001631834000495 16 BNB  0.10 USD | ✓ |
| 30 | 2021-11-13 12:44:26 | <u>0x360936dd61e24f4db00295fc1a4bb0cb320330165a12c7e29382368bf22c71ec</u> | + 0.0000010429902909 31 BNB  0.00 USD | ✓ |
| 31 | 2021-11-12 21:54:43 | <u>0xd9165f7d36e78bd7d74b856c91fddea8ebd329a608c53cdc053f218d0f860d6a</u> | + 0.0000211094644994 14 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-12 15:08:12 | <u>0x648fdca3ab268b5a9aad47bc359a4487f16c0c04fd26fa94463af65f1d4a0790</u> | + 0.0000003674316362 73 BNB  0.00 USD | ✓ |
| 33 | 2021-11-12 14:42:52 | <u>0x7f7a8b084714a7a9e1c2afb6913d732e42b0468c90e0e1800681875eb78c6b7b</u> | + 0.0000209341205629 08 BNB  0.01 USD | ✓ |
| 34 | 2021-11-10 22:31:25 | <u>0x6caf1286c68921fdad94e16d213ac30a27d63672e41abe831a62faae03c6742e</u> | + 0.0000190337288654 65 BNB  0.01 USD | ✓ |
| 35 | 2021-11-10 22:25:07 | <u>0x664bdffc0e2e5805a1cd8b90731a4cc4ea4e0fc46b16a8da29a783d3ff8c2d37</u> | + 0.0002027148469838 17 BNB  0.12 USD | ✓ |
| 36 | 2021-11-10 22:21:49 | <u>0x118b4acadb4e33de360e9482ca56952716fcb69241c5ac59f9291a4536e61dcb</u> | + 0.0001681481388779 19 BNB  0.10 USD | ✓ |
| 37 | 2021-11-10 21:56:40 | <u>0x0537724bb4bd99299cb98ee4d0d0846d5379e27ba70c8b1336e5036cf3f97f62</u> | + 0.0001089243353570 05 BNB  0.06 USD | ✓ |
| 38 | 2021-11-10 21:44:26 | <u>0x0c8738bfa1d3e543662b7ba0f2e26583d5649c4b5468483ae0d0e5232e64c660</u> | + 0.0000000319703110 69 BNB  0.00 USD | ✓ |
| 39 | 2021-11-09 21:18:32 | <u>0x7d107bdeff30fafa6a695ec7f92c7dc9f4c94854d96033165793fe793f882ef6</u> | + 0.0000341912518351 77 BNB  0.02 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-07 20:45:12 | <u>0x026ecf057040d5a41bc4a909a5902fd0122fd33f1293a9ac03693c128f52e4ef</u> | + 0.0141719238074527 46 USDT  0.01 USD | ✓ |
| 2 | 2024-08-25 03:20:41 | <u>0xea92bd0899ce6f9204a7ef4bd9f2fe59316d2a024265ddcf5b79c34b3c72aa1e</u> | + 0.0003732359883670 36 DG | ✓ |
| 3 | 2024-07-26 17:46:15 | <u>0xb421f6abd3fd61dfca029b3b5821c3fe59d3ed8e5d60cb5b697d72d040c0ab2e</u> | + 0.0000100000000000 00 LEMX | ✓ |
| 4 | 2024-07-18 18:07:26 | <u>0x6751c41fbd6b3b2d98ae35a445cf94cfd497b701d5fab3868a7372b14f5864d0</u> | + 100,000,000,000,00 0 | ✓ |
| 5 | 2024-07-03 10:26:31 | <u>0x65123a20caf7b723991b24167bd61368d08fa9ec579b62cb92fd6f4222ae1d25</u> | + 1.00000000 ALUM | ✓ |
| 6 | 2024-06-09 23:03:05 | <u>0x650c651141dd4a469ca5a33cc6f8ebdabf050ca6c8ee124076beaa89d9544811</u> | + 100,000.0000000000 00000000 PEPE | ✓ |
| 7 | 2024-06-09 22:52:59 | <u>0x9c512941094ce48a2e1d3eadcd1e40a8fe9559e52844a11cc8e826587779f35b</u> | + 20,000.0000000000 0000000 RACA | ✓ |
| 8 | 2024-06-09 22:35:26 | <u>0x0011cddf49aeb9e651a91ba6d62953550f28c63df847d13cb2e87a50f0b0ebac</u> | + 2,610,000,000.0000 00953674316406 FLOKI | ✓ |
| 9 | 2024-05-27 00:20:53 | <u>0x397d92e719c74e780b56a1bef519fd3be69bdeb4d1199a193ca78696a1937e49</u> | + 129.66224535330113 0990 HOG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-01 15:53:08 | <u>0x5183ba91fd469d8f63287a586a4c6a1a0df5660869c075da765c0dd6268c7638</u> | + 32,588,855.0000000 00000000000 MIMIC | ✓ |
| 11 | 2024-01-16 10:58:52 | <u>0x4f7eaa5789c40f61d0893d64a592b3a257ded8bf47b1ef72e632ae54c033e69d</u> | + 1.0000 RABI | ✓ |
| 12 | 2023-12-24 19:34:34 | <u>0x7e309da6e7e81583712d2a45c4a93cad11d62d99c038190c1b95fba2fb127bce</u> | + 32,588,855.0000000 00000000000 MIMIC | ✓ |
| 13 | 2023-12-24 03:49:35 | <u>0x35c439bb23ca356e60f8ad9b4fe0e85f05e8f83e10990a1bc1dd3d96d333ff9e</u> | + 1,020,706.28752182 4357099831 TOKEN | ✓ |
| 14 | 2023-10-30 12:02:25 | <u>0xae6782288c4277fb8f81dd2197a36ff0af9ef72e365e135116725b72de4d44bc</u> | + 32,588,855.0000000 00000000000 MIMIC | ✓ |
| 15 | 2023-06-18 18:08:45 | <u>0xee532ad7a550ab38b315b505c27bbfae61ca6d2590406519df50da6593c3879b</u> | + 0.0240926647673417 56 USDT  0.02 USD | ✓ |
| 16 | 2022-07-11 23:50:40 | <u>0x46dc51b687832d9de89f9a3a17be3ca34b934ca354e1bd00084614d6724a45f9</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 17 | 2022-05-19 16:01:26 | <u>0x6d9b277a192e9eaec0b02e1efcd929c27dd9b49c0fd440f474f3b099c1906f94</u> | + 2,400.000000000000 000000 KCCPAD | ✓ |
| 18 | 2022-05-18 21:22:21 | <u>0x9809fa6c6f913fd4ca7a49a8107f5a1230152eaebea62efdca9b88df9bf1665a</u> | + 66,000.000000000 1stake.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-05-18 21:03:33 | <u>0x435f9222466167416ad2 b4ea38fccfab7c48c7af47 42b8460842cac8f8696a8b</u> | + 5,000.000000000000 000000 RACA | ✓ |
| 20 | 2022-05-18 20:59:21 | <u>0x56ff6c21f1983b463f18 00181fe6c82d56c1ea63a0 1266b11b8c182e52d32bc3</u> | + 1,600.000000000000 000000 KCCPAD | ✓ |
| 21 | 2022-05-08 11:27:37 | <u>0xcf09abe124d44d3eedbe 4e492e8c04756954b0899e d09998d43055617cf9e0f5</u> | + 1.0000000000000000 00 Otherside Beta Access (ApeWL.io) | ✓ |
| 22 | 2022-04-05 05:50:21 | <u>0x74723112ef54f6cc7b68 36941cb967ed17bef15063 c016d4b8337ef1a34d50e2</u> | + 80,000.000000000000 0000000 BGGB.org | ✓ |
| 23 | 2022-04-01 17:45:11 | <u>0xadf2a3733c528cc4f6e7 3cd1f826d1915441dea6eb 4c4d5b654dba4e70dead15</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 24 | 2022-03-31 22:35:29 | <u>0x4ddab3bdd57dfa162423 dde453275d0a1ecadb069e 516737478cb25eae506ddc</u> | + 1,286,698 usdswap.io | ✓ |
| 25 | 2022-03-31 21:03:27 | <u>0x8583fe877d28f57b15e3 5ccbda6153bbb841dc80cc cdfdfcb8a797e807df8b29</u> | + 720,000.0000000000 0ceanCoin.io | ✓ |
| 26 | 2022-03-31 20:57:00 | <u>0x0191731679391aff7aed a44a4815fe3484a1bba78a 07d2091d2a40cfec9cf3f2</u> | + 900,000,000.000000 000 BabyDoge | ✓ |
| 27 | 2022-03-31 12:05:31 | <u>0xd70924104485734e0c5b 79bd840b54961265e2adf9 0ad5922556ca6d57581456</u> | + 32,000.0000000000 AkkSwap.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2022-03-31 12:03:06 | <u>0x5356aec82017f40097afc2c341673c2c780a05bc01051744e6bbd0aa485ea3e5</u> | + 500.00000000000000 0000 TRONPAD | ✓ |
| 29 | 2022-03-14 08:38:46 | <u>0xf1f93c7b997758acf3ca4b73fcd3cf7011447a648fc6fcbf89e55f7801b69021</u> | + 1.1197999999999999 07 MGRT | ✓ |
| 30 | 2022-03-14 07:41:30 | <u>0x86fc653ac235e7ea0e70a592506b5ab878e2a4c174f992d32d7fcd7c91b3ec31</u> | + 440.000000 DBT | ✓ |
| 31 | 2022-03-14 07:20:48 | <u>0x3862c07bd741eac4c26d4438986d3ddb1bc3c5ed1ee079b45099423da9179641</u> | + 900.00000000000000 0000 KCCPAD | ✓ |
| 32 | 2022-03-05 04:55:46 | <u>0xd51056e5290e66a9a7ba8ea6b171180639802d11197d5e4c28615da5dd2d2d38</u> | + 0.1153948389215629 78 USDT | ✓ |
| 33 | 2022-03-03 22:54:43 | <u>0x36f8168c3198594fe048dd2b03574508aae8486cdbea058c00ba75ee64a83a98</u> | + 10,000.00000000 ARV | ✓ |
| 34 | 2022-03-03 19:40:12 | <u>0x581109d66e5cf541cc568dc8de9526006512b06746c9052d6110da8b92208817</u> | + 300.00000000000000 0000 KCCPAD | ✓ |
| 35 | 2022-02-10 13:23:35 | <u>0x094cea6e199b22183c5c1513075ed92301d4cf1312fbaf4b5abe6e2e5fe613aa</u> | + 123,456.666666000 ABCD | ✓ |
| 36 | 2022-02-10 12:38:26 | <u>0x381d0849061d5288a40149c9636633ebb797a2c0946ba35fd7255209467fd0bd</u> | + 4,000.00000000 ARV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-02-10 11:21:13 | <u>0xa564d08e2b9a7f717a1a097e1e1e16e564a900f9cf8422904df29189a58b8d2c</u> | + 900,000,000.000000 000 BabyDoge | ✓ |
| 38 | 2022-02-10 11:00:49 | <u>0x396692e424cb3986bad6f31f2784bfbab5c9ef232cf40f327f4d55f710769a8d</u> | + 8,000.000000000000 000000 RACA | ✓ |
| 39 | 2022-02-06 15:01:53 | <u>0x42f166235cb536bdfb22537c901c5814b56c03982452d567f3f60d1a5556b642</u> | + 6,000.000000000000 000000 RACA | ✓ |
| 40 | 2022-01-23 21:40:07 | <u>0xf44fbb6270ce13ecfe2e1d4bb3b64824f1fa34410d18ca43a167106d331bdba0</u> | + 3,000.000000000000 000000 RACA | ✓ |
| 41 | 2022-01-23 21:35:34 | <u>0xcf76f063feb208df181d741c9cf0de6a78ac01b56fa7748b64790c235a87a8ad</u> | + 3,600,000,000.0000 00000 BabyDoge | ✓ |
| 42 | 2022-01-23 14:25:32 | <u>0xf25b8c9f9e50d2af609bfd57297047a3f642ef0ec5f6516da7b770950386587c</u> | + 600.00000000000000 0000 RACA | ✓ |
| 43 | 2022-01-23 14:25:32 | <u>0xf25b8c9f9e50d2af609bfd57297047a3f642ef0ec5f6516da7b770950386587c</u> | - 1.0556281724116727 27 BUSD | ✓ |
| 44 | 2022-01-17 22:26:24 | <u>0xf9ae80c2fe2de3120863b96369b8aa533b8375d76ba6b0355eb32f5e3896fef0</u> | + 3,000.00000000 ARV | ✓ |
| 45 | 2022-01-17 20:47:46 | <u>0xdd587246fff72086b77ee7e1aa238170bc4d569a9a607121d1bd46b1182a78ac</u> | + 5,400,000,000.0000 00000 BabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-01-17 20:44:37 | <u>0x42d7d24d57be0d4377a9b67057ad57fc1d17b1a8d9f608a66523b6674f606408</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 47 | 2022-01-17 20:41:07 | <u>0xb500cd803fa6546add9d85bd2e8a079ffc83805eb148905d052d68b33b73e935</u> | + 900,000,000.000000 000 BabyDoge | ✓ |
| 48 | 2022-01-17 12:24:57 | <u>0x10ad5063f1db0a3bf4f6ed77e35a7a4930b44d835a14d28b7070710fa8f5085a</u> | + 2,525.227250 NFT | ✓ |
| 49 | 2022-01-12 15:07:46 | <u>0x6a1323e8519c8318d779decb50a88416fb1db6eb4d0edcd2a9acdb0827bc4c58</u> | + 1,262.613600 NFT | ✓ |
| 50 | 2022-01-11 02:16:55 | <u>0x8d71fab9a44b873b670a056f9ca89b5fd6d9749f54a0a6a1446898d1874ee65f</u> | + 1,010.090900 NFT | ✓ |
| 51 | 2022-01-07 18:53:01 | <u>0x68879370b2cc46374d539e41785a74e200791b065fbbef7e5202f88b0364c5d</u> | + 900,000,000.000000 000 BabyDoge | ✓ |
| 52 | 2022-01-07 18:41:52 | <u>0xaeabaa7f88264593701594d1bc99d6b16b93ab9fcc1fec7d91873c51741446f9</u> | + 200.00000000 DOGE | ✓ |
| 53 | 2022-01-04 22:33:53 | <u>0x3737451f31de5cd909fe9e90d046ca63b789d3afc3c3ca11595fb25398966827</u> | + 100.00000000000000 0000 TRONPAD | ✓ |
| 54 | 2022-01-04 22:30:14 | <u>0xc2eb352b8666c4ec1848ad71e7a46e8a4fde0dcb99dc84e0cad2b59bdc8b725e</u> | + 1,000.000000000000 000000 PTT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-01-04 22:24:14 | <u>0x762a6771940f1157a7a38b3423e05a8473463d651db57d31110982112906c436</u> | + 3,600,000,000.0000 00000 BabyDoge | ✓ |
| 56 | 2022-01-04 22:24:14 | <u>0x762a6771940f1157a7a38b3423e05a8473463d651db57d31110982112906c436</u> | - 11.415185997526325 679 BUSD  1,694.78 USD | ✓ |
| 57 | 2021-12-28 18:55:26 | <u>0x33cf2149a27768dfcc4f838b94852cd099e9f5d1339b649b61731f305556ec02</u> | + 13,500,000,000.000 000000 BabyDoge | ✓ |
| 58 | 2021-12-28 18:55:26 | <u>0x33cf2149a27768dfcc4f838b94852cd099e9f5d1339b649b61731f305556ec02</u> | - 28.578965076094920 761 BUSD | ✓ |
| 59 | 2021-12-28 18:06:14 | <u>0xadc2fb7cd27742a85b1e7cf6991fa2883547116990a9a285eda18b757db4ab3a</u> | + 100.00000000 DOGE | ✓ |
| 60 | 2021-12-28 18:06:14 | <u>0xadc2fb7cd27742a85b1e7cf6991fa2883547116990a9a285eda18b757db4ab3a</u> | - 17.516758520892846 462 BUSD | ✓ |
| 61 | 2021-12-28 09:23:21 | <u>0x96afeafb09bc1131e4f04e397fda7e49367e9aae82a6ba7c8523fff68f349957</u> | + 4,500,000,000.0000 00000 BabyDoge | ✓ |
| 62 | 2021-12-28 09:23:21 | <u>0x96afeafb09bc1131e4f04e397fda7e49367e9aae82a6ba7c8523fff68f349957</u> | - 9.8972825251035292 38 BUSD | ✓ |
| 63 | 2021-12-28 09:19:30 | <u>0x65a388940d1cb82622753da4fc20c8b1f6e7a246b5ff29190f1154707e09559e</u> | + 100.00000000000000 0000 KCCPAD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-12-28 09:19:30 | <u>0x65a388940d1cb82622753da4fc20c8b1f6e7a246b5ff29190f1154707e09559e</u> | - 13.420735178835755 619 BUSD | ✓ |
| 65 | 2021-12-28 09:18:48 | <u>0x1936f517e73e8f610402d8a745fe35a36f3711beed0b8090c3576c6c3a96eefa</u> | + 100.00000000000000 0000 KCCPAD | ✓ |
| 66 | 2021-12-28 09:18:48 | <u>0x1936f517e73e8f610402d8a745fe35a36f3711beed0b8090c3576c6c3a96eefa</u> | - 13.434999493047154 573 BUSD | ✓ |
| 67 | 2021-12-28 03:26:52 | <u>0x6f23286a0cb05d03336c50426292fda0a555c0a7d792d9e2c24c9cc83c097c97</u> | + 0.0593896324090513 25 USDT | ✓ |
| 68 | 2021-12-27 17:34:01 | <u>0x0b91ae3cad706ca56991225dfd09a2a1f7ad23fd97e0485274c270c5a6af1dcc</u> | + 1.000000000 ANTIS | ✓ |
| 69 | 2021-12-25 15:33:31 | <u>0xcd5e6c106f8246ebc5c21da1ae134125c2409399434f2efd68d8b87666dc1b97</u> | + 4,000.000000000000 000000 PTT | ✓ |
| 70 | 2021-12-25 15:33:31 | <u>0xcd5e6c106f8246ebc5c21da1ae134125c2409399434f2efd68d8b87666dc1b97</u> | - 121.64234869868059 2634 BUSD | ✓ |
| 71 | 2021-12-24 20:27:25 | <u>0x1908de1366c91a03ea12e285bc9add101d5d314e93e6daf9728f507a974544b2</u> | + 216.98833644042503 0105 BUSD  35,488.97 USD | ✓ |
| 72 | 2021-12-24 20:27:25 | <u>0x1908de1366c91a03ea12e285bc9add101d5d314e93e6daf9728f507a974544b2</u> | - 6,954.531919531136 736623 PTT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 73 | 2021-12-15 16:22:42 | <u>0x79ad99c0798313bcbbb353e34110eb7586a79329ea</u> <u>be0b36b9eaa88ed55cf0b6</u> | - 5,000.000000000000 000000 BTT | ✓ |
| 74 | 2021-12-14 09:42:15 | <u>0xa9c85ddf9d4a5799b59a8444487eccc24a208b4924</u> <u>5561851061690f3daf48eb</u> | - 1,805,285.06247453 3 SAFEMOON | ✓ |
| 75 | 2021-12-06 16:27:51 | <u>0x19fb8701d1ebb05c52bc15c5fb0b4cccee33ccabfd</u> <u>510bd0114a5549d1248703</u> | + 3,600,000,000.0000 00000 BabyDoge | ✓ |
| 76 | 2021-11-30 17:06:22 | <u>0xcf27bce83134043c93be239a36d178630ae9ddf4d2</u> <u>e484f42dafada860044ed4</u> | + 0.1168490199133771 92 USDT | ✓ |
| 77 | 2021-11-17 14:01:12 | <u>0x4fb3a20ca85e9711dfcd34a9e7b503e2e45bb990da</u> <u>bf4231730b75f032272195</u> | + 1,010.090900 NFT | ✓ |
| 78 | 2021-11-16 23:32:09 | <u>0x4dac4c6d7da7b59e11813bc063a1d155fcb3f6628b</u> <u>cab471ab7d255194715dee</u> | + 0.0776477412119589 01 USDT  20.44 USD | ✓ |
| 79 | 2021-11-16 16:13:17 | <u>0x3134cb8cce4ed93e88e715dc42d0c7b8cba557e172</u> <u>88e90fd9654798fc158b21</u> | + 100.000000000000 0000 TRONPAD | ✓ |
| 80 | 2021-11-16 16:08:14 | <u>0x06c792eb2896996e80c703fd448eaf9e432244aa28</u> <u>5548bbec9b0372fc3acc8d</u> | + 2,000.000000000000 000000 PTT | ✓ |
| 81 | 2021-11-13 13:58:08 | <u>0x66cc32c3257b6d471ee94a62130a107e755fa04d4e</u> <u>aefb01846b766b05a73bcc</u> | + 2,500.000000000000 000000 BTT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2021-11-13 13:49:47 | <u>0x9f8e439ca5a09e25c208001759329fa7e89f2882f2fbea934fe8a28437f015fb</u> | + 100,000,000 WSPP | ✓ |
| 83 | 2021-11-13 12:46:53 | <u>0xfa940b19da59c3bb7ea902a6b9098bea4c6f60199bbfa94793ae0c61051ab11b</u> | + 1,000.000000000000 000000 PTT | ✓ |
| 84 | 2021-11-13 12:44:26 | <u>0x360936dd61e24f4db00295fc1a4bb0cb320330165a12c7e29382368bf22c71ec</u> | + 45,000,000.0000000 00 BabyDoge | ✓ |
| 85 | 2021-11-12 21:54:43 | <u>0xd9165f7d36e78bd7d74b856c91fddea8ebd329a608c53cdc053f218d0f860d6a</u> | + 900,000,000.000000 000 BabyDoge | ✓ |
| 86 | 2021-11-12 15:08:12 | <u>0x648fdca3ab268b5a9aad47bc359a4487f16c0c04fd26fa94463af65f1d4a0790</u> | + 72,000,000,000,000 .000000000 LTRBT | ✓ |
| 87 | 2021-11-12 14:42:52 | <u>0x7f7a8b084714a7a9e1c2afb6913d732e42b0468c90e0e1800681875eb78c6b7b</u> | + 900,000,000.000000 000 BabyDoge | ✓ |
| 88 | 2021-11-11 01:18:57 | <u>0x2388c174466bbc8ad9ad32227b5a7c33752320a05d99685b3e153c213b7967b0</u> | + 0.0623819735238434 13 USDT  16.27 USD | ✓ |
| 89 | 2021-11-10 22:31:25 | <u>0x6caf1286c68921fdad94e16d213ac30a27d63672e41abe831a62faae03c6742e</u> | + 1,000.000000 SYL | ✓ |
| 90 | 2021-11-10 22:25:07 | <u>0x664bdffc0e2e5805a1cd8b90731a4cc4ea4e0fc46b16a8da29a783d3ff8c2d37</u> | + 100.00000000 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2021-11-10 22:21:49 | <u>0x118b4acadb4e33de360e9482ca56952716fcb69241c5ac59f9291a4536e61dcb</u> | + 1,000.000000000000 000000 PTT | ✓ |
| 92 | 2021-11-10 21:56:40 | <u>0x0537724bb4bd99299cb98ee4d0d0846d5379e27ba70c8b1336e5036cf3f97f62</u> | + 100.000000000000 0000 TRONPAD | ✓ |
| 93 | 2021-11-10 21:44:26 | <u>0x0c8738bfa1d3e543662b7ba0f2e26583d5649c4b5468483ae0d0e5232e64c660</u> | + 10,000,000 WSPP | ✓ |
| 94 | 2021-11-09 21:37:30 | <u>0x9b999c964318cd2f3b17f6c99904ceb5d94401eea32fb5117a72fcfc9e5c96c6</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 95 | 2021-11-09 21:18:32 | <u>0x7d107bdeff30fafe6a695ec7f92c7dc9f4c94854d96033165793fe793f882ef6</u> | + 900,000.0000000000 SAFEMOON | ✓ |
| 96 | 2021-11-05 06:15:23 | <u>0x6ad9e77967e6d9ebad2e895e74aa6806b99e0088d67fc62cff0a689952007ad5</u> | + 0.0612474266926940 42 USDT  12.20 USD | ✓ |
| 97 | 2021-11-01 13:11:14 | <u>0xeb0a6488d37f8b2054c3b0d957e18b08d5d92873e295a5e0b8a82964ac70e7df</u> | + 0.1174130151588032 44 USDT | ✓ |
| 98 | 2021-10-28 18:27:54 | <u>0x4c755e05f27ecce857892011d5f3ef1bd9b0c733be421d4171db51d1978108c5</u> | + 0.0626473412366922 86 USDT | ✓ |
| 99 | 2021-10-25 18:24:33 | <u>0x580a51587c1efa0eca94bbc87dda61693e5ef2838b9a789a1771d3fc6a95e56d</u> | + 0.1126759578541401 82 USDT  22.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2021-10-24 03:23:56 | <u>0x2dc820cc25370d52620b</u> <u>a88eab0039f11f038e9126</u> <u>4ffd3e4bd00a0aa029b13e</u> | + 0.0692142875987759 31 USDT | ✓ |
| 101 | 2021-10-21 21:49:54 | <u>0xd1ce059dcedaf36079b8</u> <u>be06d9e6b97d884eafc00f</u> <u>90649f44a56dec761024b5</u> | + 0.0399408321978917 12 USDT | ✓ |
| 102 | 2021-10-20 22:12:29 | <u>0x21bd1b97e54409b40a7a</u> <u>3394f37fc5c8308396c5cb</u> <u>8bfc6528fbd9817d968359</u> | + 9,000,000,000,000, 000.000000000 BRIGADEIRO | ✓ |
| 103 | 2021-10-20 18:59:42 | <u>0x06fef33e76842d69cf79</u> <u>78a943a006755f70df52f2</u> <u>cd0f7a5acf87fa7da966b0</u> | + 500.00000000000000 0000 BTT | ✓ |
| 104 | 2021-10-20 18:57:44 | <u>0x779fbf6101a212eba082</u> <u>7b9e522771f59962149a7e</u> <u>be31945e1fac1a828657eb</u> | + 27,000,000,000,000 ,000.000000000 LTRBT | ✓ |
| 105 | 2021-10-20 18:56:59 | <u>0x848e302d2ac665e578ef</u> <u>eca95593f367ea884e99ac</u> <u>45ae1cf6cfce10ada8e820</u> | + 90,000,000,000,000 ,000.000000000 LUD | ✓ |
| 106 | 2021-10-20 18:56:32 | <u>0x6b487a1fb1e8ce652853</u> <u>5a2999900403e4df355763</u> <u>61bbc73212bf41cd8b96b4</u> | + 4,800,000,000,000, 000.000000000 ShiCo | ✓ |
| 107 | 2021-10-20 18:55:41 | <u>0x9ff988c643cd780a7685</u> <u>da4a216909d8883735895f</u> <u>8e6faf618bcf8f74d98b74</u> | + 1,400,000,000.0000 00000 FSHIB | ✓ |
| 108 | 2021-10-20 18:54:59 | <u>0xbdc285a521af38bdccd5</u> <u>304b6b33419cf96ea6ee30</u> <u>62ea446f7c902a13913252</u> | + 17,400,000.00000000 00 HVI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2021-10-20 18:53:59 | <u>0xf424dca9d61c143cb227</u> <u>314d6c703f4fdb817ce322</u> <u>2cdf53050b47b1b93cad10</u> | + 900,000,000.000000 000 BabyDoge | ✓ |
| 110 | 2021-10-19 14:24:39 | <u>0x3e62817539bd83247e98</u> <u>8ac379944439749a823d63</u> <u>0d6cee8bd94d50f99de4bd</u> | + 0.0768186075675517 39 USDT  14.50 USD | ✓ |
| 111 | 2021-10-17 22:47:05 | <u>0xd759512b164fc952345f</u> <u>fa8f952953557f8df2d1bd</u> <u>5835701e92e610f4a6d3c9</u> | + 0.0431237920880553 70 USDT | ✓ |
| 112 | 2021-10-16 07:17:08 | <u>0xa0463801505a73305f8e</u> <u>caf3d732a541acbd249923</u> <u>eea1ad8f08037ede01e748</u> | + 10,000.00000000 ARV | ✓ |
| 113 | 2021-10-16 00:43:06 | <u>0xa656916a27b0b059b7c4</u> <u>f308a198897c53e718b27a</u> <u>547d5e8aaf4ce9e9b57b01</u> | + 0.0454816962472569 32 USDT | ✓ |
| 114 | 2021-10-15 12:23:09 | <u>0x25272bad242251251e8e</u> <u>85a7cb472ed43a5203af68</u> <u>49382718fcf1579406ee1a</u> | + 6,300,000,000.0000 00000 BabyDoge | ✓ |
| 115 | 2021-10-14 10:28:48 | <u>0x7c68a9a549c0119a57fd</u> <u>7b17ee2062e8a8f1f03bc4</u> <u>869371f09fbf651bf53f1d</u> | + 1,920,000,000,000, 000.000000000 ShiCo | ✓ |
| 116 | 2021-10-14 10:28:09 | <u>0xec69fa4bf530fdbd27d8</u> <u>dc9089044734252c3b71e0</u> <u>5446561dd73936422659d0</u> | + 35,000,000,000.000 000000 FSHIB | ✓ |
| 117 | 2021-10-14 10:27:18 | <u>0x7ebfacde326b5146e94a</u> <u>aac3e1ccedcd77c33356ae</u> <u>73558a49b330678d532138</u> | + 24,447,707,491.336 84158 BABYDB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 118 | 2021-10-13 21:13:37 | <u>0xf8e21c5100ae7e327bae8cfcad4575ebd80dd2c2768b792a86a041fec009dde8</u> | + 1,000.000000000000 000000 PTT | ✓ |
| 119 | 2021-10-13 19:19:43 | <u>0x22f6dba84ce3b1b1205eb54b4339fc733c3f2ca82ae265140b775ec8618fff9b</u> | + 0.0137136242074110 91 USDT | ✓ |
| 120 | 2021-10-13 19:19:43 | <u>0x22f6dba84ce3b1b1205eb54b4339fc733c3f2ca82ae265140b775ec8618fff9b</u> | + 16.19999999999999 289 BabyUsdt_Dividend_Tracker | ✓ |
| 121 | 2021-10-13 19:19:43 | <u>0x22f6dba84ce3b1b1205eb54b4339fc733c3f2ca82ae265140b775ec8618fff9b</u> | + 16.19999999999999 289 BABYUSDT | ✓ |
| 122 | 2021-10-13 19:19:16 | <u>0x2ef0ef2db8f7c28c0909d0b0dd027fb9da02fca57a674df2e981fd2c2ff5a409</u> | + 490,000,000.000000 000 FEG | ✓ |
| 123 | 2021-10-13 19:18:37 | <u>0xa579f48826c57308a64b60b474f76384e428984587f9e1c2084b4d752ac58f37</u> | + 900,000,000,000,00 0.000000000 HARE | ✓ |
| 124 | 2021-10-11 18:29:33 | <u>0x0bd42977cf67c8d5b4dde4eec5218e7f5ff9718552f708ede449ee0bcf7eabb2</u> | + 0.0580301574496770 93 USDT | ✓ |
| 125 | 2021-10-06 15:02:55 | <u>0xec329e44ef51f83215cf eb366e28d3e207837593c7a1adeea10e8c52c8a99f17</u> | + 0.0795075822455296 45 USDT | ✓ |
| 126 | 2021-10-03 16:42:44 | <u>0x3aa7387e826a8eea8d2cfe5fa3866b5ac88962bb09cf555d56da38f91891a4b0</u> | + 0.0259345450316853 66 USDT  4.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2021-10-02 20:57:54 | <u>0xd8dd010834637db7dfcb</u> <u>206201708d13b7147135fd</u> <u>0cd5b9f7725d87bcc6bade</u> | + 405,000.0000000000 00000000 BabyUsdt_Dividend_ Tracker | ✓ |
| 128 | 2021-10-02 20:57:54 | <u>0xd8dd010834637db7dfcb</u> <u>206201708d13b7147135fd</u> <u>0cd5b9f7725d87bcc6bade</u> | + 405,000.0000000000 00000000 BABYUSDT | ✓ |
| 129 | 2021-09-29 06:51:59 | <u>0x16c4bc5acb6937a9efbd</u> <u>7552697a6b7385af68f50a</u> <u>f3859369dd5da8491c444b</u> | + 30.00000000 DOGE | ✓ |
| 130 | 2021-09-29 06:47:08 | <u>0x208e292b3d6c6aca2790</u> <u>a39779834873e426587c5f</u> <u>296a6fc30516f4af2a7c90</u> | + 1,000.000000000000 000000 PTT | ✓ |
| 131 | 2021-09-20 16:21:25 | <u>0xfebfe512626e8a7512bc</u> <u>4e57817caa12040f017970</u> <u>41c7c0241f4b018a64dbb7</u> | + 25,500.0000000000 0000000 BABYCAKE | ✓ |
| 132 | 2021-09-20 16:20:49 | <u>0xa311a874a0cf8c0c1130</u> <u>51d5e1cea57a2d61761ff5</u> <u>d9e0e1b387c820a1781bd1</u> | + 900,000.000000000 SAFEMOON | ✓ |
| 133 | 2021-09-16 11:20:22 | <u>0x32bfe7f4caa638a826c0</u> <u>d1c8cf4cfe861e28b0be37</u> <u>f93bccd9aa112dd1d4a82d</u> | + 750,000.000000000 00000000 Zepe.io | ✓ |
| 134 | 2021-09-16 11:18:43 | <u>0x8a26724573b6308af9ad</u> <u>9c917ca03565f03308fce6</u> <u>0f99959e18ecee17839a8a</u> | + 50.00000000 DOGE | ✓ |
| 135 | 2021-09-06 17:18:09 | <u>0xee7eac674f425d78eac2</u> <u>12e472469459f3bbf5642b</u> <u>c47bf2ff5537526183ae03</u> | + 2,700,000,000.0000 00000 BabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-09-03 21:26:35 | <u>0x67db65dbf06f8be372ce34a0c40f3bf36cf583e01cee009aa99ab2cf84450bf7</u> | + 204.53191953113699 2418 PTT | ✓ |
| 137 | 2021-09-03 19:48:39 | <u>0xba66aae0dbdca955f4f8c5218ba71712e76f2074bae5b2e54742e7fb631c4004</u> | + 200.00000000000000 0000 PTT | ✓ |
| 138 | 2021-09-03 09:47:13 | <u>0xc60f306b22f0bc4e1a3ccfa058ce2b730eef508fd4bd611747ca371cc4c14af7</u> | + 30.00000000 DOGE | ✓ |
| 139 | 2021-09-01 22:57:10 | <u>0xa1600490e999d7da5b677ecf7a28d0d8a56b0103f342399501999e267c33809b</u> | + 200.00000000000000 0000 PTT | ✓ |
| 140 | 2021-09-01 07:12:00 | <u>0x459d8a8d09672dadb34e059bcfa21f363bda0c0925fec8f75b0814ff00a897d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 141 | 2021-08-31 17:39:31 | <u>0x995afe964208b2e78d473fb5464ba1996000da5cf9e0a132cd01867e062b340a</u> | + 85.00000000 DOGE | ✓ |
| 142 | 2021-08-27 18:21:13 | <u>0x069e508c49660d3fdbb450d57baaa246ae1284a251e28461b27982f83ab423db</u> | + 1,800,000,000.0000 00000 BabyDoge | ✓ |
| 143 | 2021-08-27 12:53:27 | <u>0x52870c4023825ba7f8d995a8e45674222e36bbcb065e0d6a6b1fdff0b7d2e9d4</u> | + 4,500,000,000,000, 000.000000000 LUD | ✓ |
| 144 | 2021-08-27 12:52:17 | <u>0xfc641575c11e4393e7b230181186e1cda0b34ad7da26dfc2a78853f1c25b7f3f</u> | + 4,500,000,000,000, 000.000000000 LTRBT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2021-08-25 10:42:36 | <u>0x7b0eeb99827105a1f461c9d5fb6577da475afdc72b2909399d321e5c99b5b581</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 146 | 2021-08-25 09:43:21 | <u>0xb62426c4992ab8cfea12347cb5d3bbdf3faafa94ea59e99fa56be173022f64d3</u> | + 2,000.000000000000 000000 BTT | ✓ |
| 147 | 2021-08-24 19:27:58 | <u>0xe31a1eb820800e4af5cf15e39fe830912c3df50693882b037ea0c0b14938da33</u> | + 1,921,604.00000000 0000000000 AIR | ✓ |
| 148 | 2021-08-24 19:26:10 | <u>0x600fef2ed8a2e31226c39b78edbb0cb0b0483810abc3e1db936e19c767693cd5</u> | + 18,000,000,000,000 ,000.000000000 LTRBT | ✓ |
| 149 | 2021-08-24 19:23:22 | <u>0xb89d677edbb184a264076c12dd70a0b6e61b104f13594652ee4b232c418e8c56</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 150 | 2021-08-24 19:21:49 | <u>0x684460fa0e69ecf99eb9639035c51844899e64a34c361cef7424a24a4abb95c8</u> | + 2,700,000,000.0000 00000 BabyDoge | ✓ |
| 151 | 2021-08-19 08:56:01 | <u>0x9b41b686af6e635dc82f0c210d209b01bb1a666584fdd153cc46fa0e3eb6b91d</u> | + 980,000,000.000000 000 FEG | ✓ |
| 152 | 2021-08-15 14:47:54 | <u>0x1c85ae8981820d53e4abfb7eb1298f7dcd9ca1261a6c01fd8d6f18f7aed5512</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 153 | 2021-08-14 22:11:48 | <u>0xe66b63a0469c57d2fc2e733ba58d4bb08a9848dfd48f5e7767fa2603949008ab</u> | + 5,400,000,000.0000 00000 BabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 154 | 2021-08-14 22:07:48 | <u>0x8ea940298ed682854d64d427354d380ba75d35a85dc05862bdf35eb07964c758</u> | + 4,350,000,000,000. 000000000 HVI | ✓ |
| 155 | 2021-08-12 21:26:20 | <u>0xd57b5d9cc77ee7781ce2f820f6e75db879db951b0698d2deeb66870b21909b59</u> | + 350.00000000000000 0000 PTT | ✓ |
| 156 | 2021-08-11 13:59:05 | <u>0xba5853a299f97d479652e78e8a7228531ac6b966c079204c065960de95872f4a</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 157 | 2021-08-11 13:53:06 | <u>0xd16bdc7247961bb272f644bcf69776b1ba6eea13d731653922a5c10372175ae4</u> | + 2,610,000,000,000. 000000000 HVI | ✓ |
| 158 | 2021-08-09 10:42:50 | <u>0x749c7fa9cfc2fc6e187ca25916bb5884ed59d91577490d39411d1780f3da61e3</u> | + 1,800,000,000.0000 00000 BabyDoge | ✓ |
| 159 | 2021-08-05 08:50:58 | <u>0xb85da0e3a8b6454c2c94c12c6405c9e97b02ff348d91f457807df98cdea3c93f</u> | + 2,700,000,000,000, 000.000000000 HARE | ✓ |
| 160 | 2021-08-04 08:52:40 | <u>0xdc92b8bbebe4daec158948999bc15fd3ef85dcb27b5643b39b0e00ef9d1f706b</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 161 | 2021-08-03 22:58:55 | <u>0xeb432098e7092846324b540c6c411fe997cbeabddb bdb289474ecc36e3a3f279</u> | + 10,000,000,000,000 ,000.000000000 LTMS | ✓ |
| 162 | 2021-08-03 21:16:31 | <u>0x2f236d5eaf8db5f2f0286f86980d9251d0c12317ccd52c8e00a93fe283c606ed</u> | + 4,500,000,000,000, 000.000000000 LTRBT | ✓ |

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.