



3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 05:25 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x735da6e34b65278dc15e1f6f8c45457b59c6fe45</u>  |
| TOTAL RECEIVED | 2.484072215280900053 BNB <br>1,485.97 USD |
| TOTAL SEND     | 4.740169961833321288 BNB <br>2,835.56 USD |










| Token               | Balance   |
|---------------------|---|
| BNB                 | 0.009200963447579168 BNB <br>5.50 USD  |
| BUSD Token          | 0.020314423801108827 BUSD <br>0.02 USD |
| American Shiba      | 499,150.489500000025145710 USHIBA   |
| Y00SHI              | 20,224,729.865262445 Y00SHI   |
| XBN Community Token | 23,960,284,655.603572845 XBC  |
| ARKR.org            | 800,000.00000000000000000000 ARKR.org   |
| GAMER               | 146,531,772.799904734 GMR   |
| Aquagoat            | 2,567,588,891.056106091 AQUAGOAT  |
| ShibaCorgi          | 49,296,526,618,206,072.000000000 ShiCo  |
| GHOSTFACE           | 2,958,344,341.944833755 GHOSTFACE   |

| Token      | Balance                         |
|------------|---------------------------------|
| TheVera.io | 800,000.000000000000000000 VERA |
| AIRNFT     | 1 AIRNFT                        |



#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-16<br>17:39:05 | <u>0x5013a93f3de1d7f050a91f8c7a0d6ce9a6a803f3d32393937dde1378918b9049</u> | - 0.0064171614288889<br>45 BNB <br>3.19 USD   | ✓ |
| 2 | 2022-01-16<br>17:39:05 | <u>0x5013a93f3de1d7f050a91f8c7a0d6ce9a6a803f3d32393937dde1378918b9049</u> | - 0.0008004950000000<br>00 BNB <br>0.39 USD   | ✓ |
| 3 | 2022-01-11<br>10:21:10 | <u>0x631bffe3881e1dc444582017475d9ffb59f557e5f701fb72b85bb2fefa2ac97f</u> | - 0.0200000000000000<br>00 BNB <br>9.27 USD | ✓ |
| 4 | 2022-01-11<br>10:21:10 | <u>0x631bffe3881e1dc444582017475d9ffb59f557e5f701fb72b85bb2fefa2ac97f</u> | - 0.0032477300000000<br>00 BNB <br>1.50 USD | ✓ |
| 5 | 2022-01-11<br>10:18:40 | <u>0xa4d18d493fcf441005cfbb7b5ccd2e775ebe2c5fa0cdc85abcafa5db52a58a2f</u> | - 0.0080000000000000<br>00 BNB <br>3.70 USD | ✓ |
| 6 | 2022-01-11<br>10:18:40 | <u>0xa4d18d493fcf441005cfbb7b5ccd2e775ebe2c5fa0cdc85abcafa5db52a58a2f</u> | - 0.0009663000000000<br>00 BNB <br>0.44 USD | ✓ |
| 7 | 2022-01-11<br>10:16:10 | <u>0x2362d2d62b2df899d394c54fd405a81ce2108b8e52df9d17e7e581ff5837beef</u> | - 0.0080000000000000<br>00 BNB <br>3.70 USD | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2022-01-11<br>10:16:10 | <u>0x2362d2d62b2df899d394c54fd405a81ce2108b8e52df9d17e7e581ff5837beef</u> | - 0.0029205400000000<br>00 BNB <br>1.35 USD    | ✓ |
| 9  | 2022-01-11<br>10:11:52 | <u>0xf2d6e1455e86ab33981e5a6fcc91059b0b71cf57c2d18c11b3f76f50c7a91a0d</u> | - 0.01799999999999999<br>99 BNB <br>8.34 USD   | ✓ |
| 10 | 2022-01-11<br>10:11:52 | <u>0xf2d6e1455e86ab33981e5a6fcc91059b0b71cf57c2d18c11b3f76f50c7a91a0d</u> | - 0.0014403150000000<br>00 BNB <br>0.66 USD    | ✓ |
| 11 | 2022-01-11<br>10:08:13 | <u>0x0327502ee3f78d07e61ce319eb153043e346e87b41f7d5e998692f28c2ba7f59</u> | - 0.01600000000000000<br>00 BNB <br>7.41 USD   | ✓ |
| 12 | 2022-01-11<br>10:08:13 | <u>0x0327502ee3f78d07e61ce319eb153043e346e87b41f7d5e998692f28c2ba7f59</u> | - 0.0013177750000000<br>00 BNB <br>0.61 USD  | ✓ |
| 13 | 2022-01-11<br>10:02:52 | <u>0xcc0b5f1a356b7c0329682b3e9ab57c1c0782af337bdd3020892ad708ad68af69</u> | - 0.01000000000000000<br>00 BNB <br>4.63 USD | ✓ |
| 14 | 2022-01-11<br>10:02:52 | <u>0xcc0b5f1a356b7c0329682b3e9ab57c1c0782af337bdd3020892ad708ad68af69</u> | - 0.0039230150000000<br>00 BNB <br>1.81 USD  | ✓ |
| 15 | 2021-11-19<br>04:55:56 | <u>0xf52b869fe0982ac89c2b4392e611c4d8b3c7b9fab9dd6653b6cf97669d2d57f5</u> | - 0.00500000000000000<br>00 BNB <br>2.88 USD | ✓ |
| 16 | 2021-11-19<br>04:55:56 | <u>0xf52b869fe0982ac89c2b4392e611c4d8b3c7b9fab9dd6653b6cf97669d2d57f5</u> | - 0.0019908400000000<br>00 BNB <br>1.14 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2021-11-19<br>03:46:41 | <u>0xed1069be57178be69fac6433c0a9d2848e02f2c1f3afd93f7ac8ff0c837b6dd6</u> | - 0.1413842713046961<br>63 BNB <br>77.13 USD   | ✓ |
| 18 | 2021-11-19<br>03:46:41 | <u>0xed1069be57178be69fac6433c0a9d2848e02f2c1f3afd93f7ac8ff0c837b6dd6</u> | - 0.0017681250000000<br>00 BNB <br>0.96 USD    | ✓ |
| 19 | 2021-11-19<br>03:42:03 | <u>0x986fd3318fdb34a097a2738c1e7090142012a07a7927cec28abca9c86ca0bbea</u> | - 0.0500000000000000<br>03 BNB <br>27.28 USD   | ✓ |
| 20 | 2021-11-19<br>03:42:03 | <u>0x986fd3318fdb34a097a2738c1e7090142012a07a7927cec28abca9c86ca0bbea</u> | - 0.0012022300000000<br>00 BNB <br>0.65 USD    | ✓ |
| 21 | 2021-11-19<br>03:33:31 | <u>0x2c6a0cc87f5abc1ed60789d66f32a6bfb4a58e2261a51aa38199ee88b676ceb5</u> | - 0.1000000000000000<br>06 BNB <br>54.56 USD | ✓ |
| 22 | 2021-11-19<br>03:33:31 | <u>0x2c6a0cc87f5abc1ed60789d66f32a6bfb4a58e2261a51aa38199ee88b676ceb5</u> | - 0.0014494400000000<br>00 BNB <br>0.79 USD  | ✓ |
| 23 | 2021-11-19<br>03:28:39 | <u>0x9e4e29d5d09b55650509ebc411fdc74b64febaac704ce1242cff99d0e481f46a</u> | - 0.0200000000000000<br>00 BNB <br>10.91 USD | ✓ |
| 24 | 2021-11-19<br>03:28:39 | <u>0x9e4e29d5d09b55650509ebc411fdc74b64febaac704ce1242cff99d0e481f46a</u> | - 0.0030255800000000<br>00 BNB <br>1.65 USD  | ✓ |
| 25 | 2021-11-19<br>03:22:15 | <u>0x0e2c2a13af05c1ab0412850a1ae725d6d318ab6228b90e42089f3a9289573060</u> | - 0.0200000000000000<br>00 BNB <br>10.91 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2021-11-19<br>03:22:15 | <u>0x0e2c2a13af05c1ab0412850a1ae725d6d318ab6228b90e42089f3a9289573060</u> | - 0.0009572450000000<br>00 BNB <br>0.52 USD    | ✓ |
| 27 | 2021-11-19<br>03:05:32 | <u>0x9efb297d244c83ba5d8f01332291f5f8f7e76bb293b699553b56823d543607a3</u> | - 0.1000000000000000<br>06 BNB <br>54.56 USD   | ✓ |
| 28 | 2021-11-19<br>03:05:32 | <u>0x9efb297d244c83ba5d8f01332291f5f8f7e76bb293b699553b56823d543607a3</u> | - 0.0009658350000000<br>00 BNB <br>0.52 USD    | ✓ |
| 29 | 2021-11-19<br>03:01:46 | <u>0xbf0d52847b1a3ccc657918c73567cf811b96e1cd609bf863132935887595467b</u> | - 0.1000000000000000<br>06 BNB <br>54.56 USD   | ✓ |
| 30 | 2021-11-19<br>03:01:46 | <u>0xbf0d52847b1a3ccc657918c73567cf811b96e1cd609bf863132935887595467b</u> | - 0.0013970050000000<br>00 BNB <br>0.76 USD  | ✓ |
| 31 | 2021-11-19<br>02:57:49 | <u>0xe20d5d740811683256160930a17d848c3d5737cb56f3636cbcf0a3b1b63e4cd7</u> | - 0.1000000000000000<br>06 BNB <br>54.56 USD | ✓ |
| 32 | 2021-11-19<br>02:57:49 | <u>0xe20d5d740811683256160930a17d848c3d5737cb56f3636cbcf0a3b1b63e4cd7</u> | - 0.0010743150000000<br>00 BNB <br>0.58 USD  | ✓ |
| 33 | 2021-11-19<br>02:53:17 | <u>0xcd07c3d8adee978b23ce6fd0f232915264d92a3b1860b998128ba5349645664c</u> | - 0.1000000000000000<br>06 BNB <br>54.56 USD | ✓ |
| 34 | 2021-11-19<br>02:53:17 | <u>0xcd07c3d8adee978b23ce6fd0f232915264d92a3b1860b998128ba5349645664c</u> | - 0.0009195050000000<br>00 BNB <br>0.50 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2021-11-19<br>02:51:48 | <u>0x77cb52d9c01b093c8b60e42f571a522465aa6904acd552e786f31252a900f91c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 36 | 2021-11-19<br>02:51:48 | <u>0x77cb52d9c01b093c8b60e42f571a522465aa6904acd552e786f31252a900f91c</u> | - 0.0036160350000000<br>00 BNB <br>1.97 USD      | ✓ |
| 37 | 2021-11-18<br>02:41:26 | <u>0x8ac7e7e532ecc596171316e6a21455c13fac407ce017f048e3b30a7bf59705a1</u> | - 0.0036769853515276<br>76 BNB <br>2.10 USD      | ✓ |
| 38 | 2021-11-18<br>02:41:26 | <u>0x8ac7e7e532ecc596171316e6a21455c13fac407ce017f048e3b30a7bf59705a1</u> | - 0.0041130950000000<br>00 BNB <br>2.35 USD      | ✓ |
| 39 | 2021-11-18<br>02:38:32 | <u>0x3312164175e0526dadca82563cffc4e011435ba14641c42d32293824c3c72da2</u> | - 0.010000000000000000<br>00 BNB <br>5.73 USD  | ✓ |
| 40 | 2021-11-18<br>02:38:32 | <u>0x3312164175e0526dadca82563cffc4e011435ba14641c42d32293824c3c72da2</u> | - 0.0009660600000000<br>00 BNB <br>0.55 USD    | ✓ |
| 41 | 2021-11-18<br>02:31:51 | <u>0x20022b86590227ae1d6ea453835b23b084fef43b889c2b09d0f926f12ee0b62b</u> | - 0.010000000000000000<br>00 BNB <br>5.73 USD  | ✓ |
| 42 | 2021-11-18<br>02:31:51 | <u>0x20022b86590227ae1d6ea453835b23b084fef43b889c2b09d0f926f12ee0b62b</u> | - 0.0021572100000000<br>00 BNB <br>1.23 USD    | ✓ |
| 43 | 2021-11-12<br>04:42:55 | <u>0x1541dd95efed205c7e46a3969130311867274149a61c9dbbf6e9d4ad6619c636</u> | - 0.080000000000000000<br>02 BNB <br>49.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2021-11-12<br>04:42:55 | <u>0x1541dd95efed205c7e46</u><br><u>a3969130311867274149a6</u><br><u>1c9dbbf6e9d4ad6619c636</u> | - 0.0008652450000000<br>00 BNB <br>0.53 USD    | ✓ |
| 45 | 2021-11-12<br>04:38:34 | <u>0x03469f93c07cc0d61405</u><br><u>ed09a86727f7e6b7dbc62c</u><br><u>0c93c4fa9d65e337ee4490</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 46 | 2021-11-12<br>04:38:34 | <u>0x03469f93c07cc0d61405</u><br><u>ed09a86727f7e6b7dbc62c</u><br><u>0c93c4fa9d65e337ee4490</u> | - 0.0006134650000000<br>00 BNB <br>0.37 USD    | ✓ |
| 47 | 2021-11-12<br>04:38:07 | <u>0x2efcdb948990becc2a33</u><br><u>2ea49540866184b2629167</u><br><u>1fc0ee57d441aefe5a7a93</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 48 | 2021-11-12<br>04:38:07 | <u>0x2efcdb948990becc2a33</u><br><u>2ea49540866184b2629167</u><br><u>1fc0ee57d441aefe5a7a93</u> | - 0.0002214850000000<br>00 BNB <br>0.13 USD  | ✓ |
| 49 | 2021-11-12<br>03:05:57 | <u>0x93ca17f84ee8aecc8965</u><br><u>443f0abf9b069e4001c92f</u><br><u>1e39e20cac21c97cd9359a</u> | - 0.0050000000000000<br>00 BNB <br>3.11 USD  | ✓ |
| 50 | 2021-11-12<br>03:05:57 | <u>0x93ca17f84ee8aecc8965</u><br><u>443f0abf9b069e4001c92f</u><br><u>1e39e20cac21c97cd9359a</u> | - 0.0008952800000000<br>00 BNB <br>0.55 USD  | ✓ |
| 51 | 2021-11-10<br>06:26:16 | <u>0xd465395c15704bc4d57c</u><br><u>4011dbe5dd430e70af9a96</u><br><u>9497d45e8e71394f11185d</u> | - 0.0271488236048947<br>96 BNB <br>17.67 USD | ✓ |
| 52 | 2021-11-10<br>06:26:16 | <u>0xd465395c15704bc4d57c</u><br><u>4011dbe5dd430e70af9a96</u><br><u>9497d45e8e71394f11185d</u> | - 0.0009098600000000<br>00 BNB <br>0.59 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2021-11-10<br>06:23:01 | <u>0x9024f3cd5d95f7735cda</u><br><u>ba42fbd34580439e31bc61</u><br><u>b8fea77de0920b0e55bd14</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2021-11-10<br>06:23:01 | <u>0x9024f3cd5d95f7735cda</u><br><u>ba42fbd34580439e31bc61</u><br><u>b8fea77de0920b0e55bd14</u> | - 0.003141705000000000<br>00 BNB <br>2.04 USD   | ✓ |
| 55 | 2021-11-10<br>06:22:01 | <u>0x696a32fd356e62cd1b5c</u><br><u>a214828c2ec86dec9eeaea</u><br><u>81bb46ad5d4ab1dc37fc8c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2021-11-10<br>06:22:01 | <u>0x696a32fd356e62cd1b5c</u><br><u>a214828c2ec86dec9eeaea</u><br><u>81bb46ad5d4ab1dc37fc8c</u> | - 0.000222520000000000<br>00 BNB <br>0.14 USD   | ✓ |
| 57 | 2021-11-08<br>13:58:35 | <u>0xc07dc584d5ef410eb798</u><br><u>42956ba1e0d05b72717128</u><br><u>86c85b1c8268c4fbcfbf3d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2021-11-08<br>13:58:35 | <u>0xc07dc584d5ef410eb798</u><br><u>42956ba1e0d05b72717128</u><br><u>86c85b1c8268c4fbcfbf3d</u> | - 0.002807210000000000<br>00 BNB <br>1.83 USD | ✓ |
| 59 | 2021-11-08<br>13:58:05 | <u>0x2be73670ca93f013e7eb</u><br><u>5645c960eeb843c8f12fcf</u><br><u>1a85fbabb3b46f6d24798a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2021-11-08<br>13:58:05 | <u>0x2be73670ca93f013e7eb</u><br><u>5645c960eeb843c8f12fcf</u><br><u>1a85fbabb3b46f6d24798a</u> | - 0.000222750000000000<br>00 BNB <br>0.14 USD | ✓ |
| 61 | 2021-11-08<br>13:39:01 | <u>0x961363816f6da466cf8f</u><br><u>3cc82b49b23d9898eb997c</u><br><u>cc4567fd9fd2e871d5c479</u> | - 0.0872144166832939<br>11 BNB <br>56.99 USD  | ✓ |












| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 62 | 2021-11-08<br>13:39:01 | <u>0x961363816f6da466cf8f3cc82b49b23d9898eb997c</u><br><u>cc4567fd9fd2e871d5c479</u> | - 0.0030602750000000<br>00 BNB <br>1.99 USD    | ✓ |
| 63 | 2021-10-29<br>18:07:57 | <u>0x141e4dd967613def44b1154d2ad64a59d02683812c</u><br><u>3116ac2451eebe78eeefd5</u> | - 0.0035440000000000<br>00 BNB <br>1.85 USD    | ✓ |
| 64 | 2021-10-29<br>18:07:57 | <u>0x141e4dd967613def44b1154d2ad64a59d02683812c</u><br><u>3116ac2451eebe78eeefd5</u> | - 0.0028338250000000<br>00 BNB <br>1.48 USD    | ✓ |
| 65 | 2021-10-14<br>02:14:11 | <u>0x61af922350933a5d5463dea21d549364a09b8d043b</u><br><u>d2d01ad8b9544fb9b721e3</u> | - 0.0005240000000000<br>00 BNB <br>0.25 USD    | ✓ |
| 66 | 2021-10-14<br>02:14:11 | <u>0x61af922350933a5d5463dea21d549364a09b8d043b</u><br><u>d2d01ad8b9544fb9b721e3</u> | - 0.0027334400000000<br>00 BNB <br>1.31 USD  | ✓ |
| 67 | 2021-10-14<br>01:55:59 | <u>0x973d6213e9bc527d91c60d84c61e7997c7e6c89402</u><br><u>0e04d41dc541a8c60770e8</u> | - 0.1000000000000000<br>06 BNB <br>48.14 USD | ✓ |
| 68 | 2021-10-14<br>01:55:59 | <u>0x973d6213e9bc527d91c60d84c61e7997c7e6c89402</u><br><u>0e04d41dc541a8c60770e8</u> | - 0.0032968000000000<br>00 BNB <br>1.58 USD  | ✓ |
| 69 | 2021-08-05<br>08:07:39 | <u>0xf8e8f513aaed6813ee41c5d6fe678e473e6f2c30dc</u><br><u>640377462177b15612ab27</u> | - 0.0100000000000000<br>00 BNB <br>3.37 USD  | ✓ |
| 70 | 2021-08-05<br>08:07:39 | <u>0xf8e8f513aaed6813ee41c5d6fe678e473e6f2c30dc</u><br><u>640377462177b15612ab27</u> | - 0.0009661800000000<br>00 BNB <br>0.32 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2021-08-05<br>07:58:43 | <u>0x2cd071ad1cfe6ec584e60b092e1e308b80e65fd7c28718c2306bb3cc8a5e10ad</u> | - 0.010000000000000000<br>00 BNB <br>3.37 USD   | ✓ |
| 72 | 2021-08-05<br>07:58:43 | <u>0x2cd071ad1cfe6ec584e60b092e1e308b80e65fd7c28718c2306bb3cc8a5e10ad</u> | - 0.000677835000000000<br>00 BNB <br>0.22 USD   | ✓ |
| 73 | 2021-07-28<br>03:17:51 | <u>0x562610505ef898c15813f29573fb7c37641fb62d8d9b1b41f1da02ac5a527b4e</u> | - 0.020000000000000000<br>00 BNB <br>6.34 USD   | ✓ |
| 74 | 2021-07-28<br>03:17:51 | <u>0x562610505ef898c15813f29573fb7c37641fb62d8d9b1b41f1da02ac5a527b4e</u> | - 0.001162025000000000<br>00 BNB <br>0.36 USD   | ✓ |
| 75 | 2021-07-28<br>03:15:45 | <u>0x23f820c28f9e71328fcc2a98fa210e57d908e237fb9e162aa3ff418d73808461</u> | - 0.029999999999999999<br>99 BNB <br>9.51 USD | ✓ |
| 76 | 2021-07-28<br>03:15:45 | <u>0x23f820c28f9e71328fcc2a98fa210e57d908e237fb9e162aa3ff418d73808461</u> | - 0.002792795000000000<br>00 BNB <br>0.88 USD | ✓ |
| 77 | 2021-07-28<br>03:11:06 | <u>0x078d34d298bfc5e51e6d4248b879b92b8f3bd71078a042060b7cd2ac37dfdeed</u> | - 0.020000000000000000<br>00 BNB <br>6.34 USD | ✓ |
| 78 | 2021-07-28<br>03:11:06 | <u>0x078d34d298bfc5e51e6d4248b879b92b8f3bd71078a042060b7cd2ac37dfdeed</u> | - 0.001200390000000000<br>00 BNB <br>0.38 USD | ✓ |
| 79 | 2021-07-28<br>03:06:24 | <u>0x1032d755ac6c1f3f9c4617d072aaa9c112f7ff7824d2de5715b6397c6a8dfc8b</u> | - 0.020000000000000000<br>00 BNB <br>6.34 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2021-07-28<br>03:06:24 | <u>0x1032d755ac6c1f3f9c4617d072aaa9c112f7ff7824d2de5715b6397c6a8dfc8b</u> | - 0.0007664050000000<br>00 BNB <br>0.24 USD   | ✓ |
| 81 | 2021-07-28<br>03:00:31 | <u>0x793194b0ac7d82e29fc0b6e3be8a8207a5b9b3e9d826a64f1bf0bb68e9f38ded</u> | - 0.0200000000000000<br>00 BNB <br>6.34 USD   | ✓ |
| 82 | 2021-07-28<br>03:00:31 | <u>0x793194b0ac7d82e29fc0b6e3be8a8207a5b9b3e9d826a64f1bf0bb68e9f38ded</u> | - 0.0010013900000000<br>00 BNB <br>0.31 USD   | ✓ |
| 83 | 2021-07-28<br>02:53:58 | <u>0xc5c310ab71bbb9f9a9aa56e8c8ce12d9a6d2e39cea38c673e87b5a128fbfd0a0</u> | - 0.0100000000000000<br>00 BNB <br>3.17 USD   | ✓ |
| 84 | 2021-07-28<br>02:53:58 | <u>0xc5c310ab71bbb9f9a9aa56e8c8ce12d9a6d2e39cea38c673e87b5a128fbfd0a0</u> | - 0.0009748450000000<br>00 BNB <br>0.30 USD | ✓ |
| 85 | 2021-07-28<br>02:47:43 | <u>0x7ec3f2dd0dd4111bfc521ef968450692189af628b45456b3f0990f547f418af4</u> | - 0.0299999999999999<br>99 BNB <br>9.51 USD | ✓ |
| 86 | 2021-07-28<br>02:47:43 | <u>0x7ec3f2dd0dd4111bfc521ef968450692189af628b45456b3f0990f547f418af4</u> | - 0.0008594600000000<br>00 BNB <br>0.27 USD | ✓ |
| 87 | 2021-07-28<br>02:45:12 | <u>0xb0e3662f1a6395497e336aecf426b2014a493ab8f5483efcc748372c645aecb0</u> | - 0.0100000000000000<br>00 BNB <br>3.17 USD | ✓ |
| 88 | 2021-07-28<br>02:45:12 | <u>0xb0e3662f1a6395497e336aecf426b2014a493ab8f5483efcc748372c645aecb0</u> | - 0.0012228750000000<br>00 BNB <br>0.38 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2021-07-27<br>00:34:32 | <u>0x5517c45bd1014f2d301d</u><br><u>77bfa1fc4c9afcd06d5a3a</u><br><u>9ef10c7556845bb39b43ee</u> | - 0.010000000000000000<br>00 BNB <br>3.15 USD    | ✓ |
| 90 | 2021-07-27<br>00:34:32 | <u>0x5517c45bd1014f2d301d</u><br><u>77bfa1fc4c9afcd06d5a3a</u><br><u>9ef10c7556845bb39b43ee</u> | - 0.000979540000000000<br>00 BNB <br>0.30 USD    | ✓ |
| 91 | 2021-07-26<br>17:42:42 | <u>0xe7347b8d3b7671a97435</u><br><u>1c356bd003adb90967374a</u><br><u>5e98a70ac2a71ee7e8d615</u> | - 0.020000000000000000<br>00 BNB <br>6.08 USD    | ✓ |
| 92 | 2021-07-26<br>17:42:42 | <u>0xe7347b8d3b7671a97435</u><br><u>1c356bd003adb90967374a</u><br><u>5e98a70ac2a71ee7e8d615</u> | - 0.000956840000000000<br>00 BNB <br>0.29 USD    | ✓ |
| 93 | 2021-07-26<br>17:39:24 | <u>0x3e71ba0d87bbaf38f79c</u><br><u>54774d361de308eda6b0cb</u><br><u>0af67fee14216d0935ce07</u> | - 0.040000000000000000<br>01 BNB <br>12.16 USD | ✓ |
| 94 | 2021-07-26<br>17:39:24 | <u>0x3e71ba0d87bbaf38f79c</u><br><u>54774d361de308eda6b0cb</u><br><u>0af67fee14216d0935ce07</u> | - 0.001009520000000000<br>00 BNB <br>0.30 USD  | ✓ |
| 95 | 2021-07-26<br>17:32:38 | <u>0x3d832c5d81193e10e77e</u><br><u>f4ca4178faf94866c222ee</u><br><u>e5819e3157bdae06e58559</u> | - 0.010000000000000000<br>00 BNB <br>3.04 USD  | ✓ |
| 96 | 2021-07-26<br>17:32:38 | <u>0x3d832c5d81193e10e77e</u><br><u>f4ca4178faf94866c222ee</u><br><u>e5819e3157bdae06e58559</u> | - 0.000966180000000000<br>00 BNB <br>0.29 USD  | ✓ |
| 97 | 2021-07-26<br>17:22:34 | <u>0x3b7b24f6db1b36de9388</u><br><u>77397a82178e0ea878db64</u><br><u>86714fa22d6a42ae8d902d</u> | - 0.010000000000000000<br>00 BNB <br>3.04 USD  | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 98  | 2021-07-26<br>17:22:34 | <u>0x3b7b24f6db1b36de9388</u><br><u>77397a82178e0ea878db64</u><br><u>86714fa22d6a42ae8d902d</u>  | - 0.0009658350000000<br>00 BNB <br>0.29 USD     | ✓ |
| 99  | 2021-07-26<br>17:19:35 | <u>0xa13372ffffedf905cea88</u><br><u>51b9421228b9a91fb49688</u><br><u>742c7e0ca75386bf3a924a</u> | - 0.010000000000000000<br>00 BNB <br>3.04 USD   | ✓ |
| 100 | 2021-07-26<br>17:19:35 | <u>0xa13372ffffedf905cea88</u><br><u>51b9421228b9a91fb49688</u><br><u>742c7e0ca75386bf3a924a</u> | - 0.001078775000000000<br>00 BNB <br>0.32 USD   | ✓ |
| 101 | 2021-07-26<br>17:07:01 | <u>0x2261ec07a736ffe0ef00</u><br><u>2d45dfb468043491a9bcbb</u><br><u>1bf5592b13e3a48025d68e</u>  | - 0.010000000000000000<br>00 BNB <br>3.04 USD   | ✓ |
| 102 | 2021-07-26<br>17:07:01 | <u>0x2261ec07a736ffe0ef00</u><br><u>2d45dfb468043491a9bcbb</u><br><u>1bf5592b13e3a48025d68e</u>  | - 0.003930655000000000<br>00 BNB <br>1.19 USD | ✓ |
| 103 | 2021-07-26<br>08:42:17 | <u>0x51799ba1e89d39b02869</u><br><u>c261c4cb3a4093c79a2cb0</u><br><u>599d19b7ff1928aea4609a</u>  | - 0.013299999999999999<br>99 BNB <br>4.04 USD | ✓ |
| 104 | 2021-07-26<br>08:42:17 | <u>0x51799ba1e89d39b02869</u><br><u>c261c4cb3a4093c79a2cb0</u><br><u>599d19b7ff1928aea4609a</u>  | - 0.005233580000000000<br>00 BNB <br>1.59 USD | ✓ |
| 105 | 2021-07-26<br>08:32:29 | <u>0x9274aff252fddd5b4fd9</u><br><u>c92fcb480d99047d959b8f</u><br><u>0f650c4c8a62b68babf863</u>  | - 0.010000000000000000<br>00 BNB <br>3.04 USD | ✓ |
| 106 | 2021-07-26<br>08:32:29 | <u>0x9274aff252fddd5b4fd9</u><br><u>c92fcb480d99047d959b8f</u><br><u>0f650c4c8a62b68babf863</u>  | - 0.003948915000000000<br>00 BNB <br>1.20 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2021-07-26<br>08:30:20 | <u>0x7d1e47006837f38a5ebe</u><br><u>1bde37414092df341d6add</u><br><u>9490c32271ea669c210ba8</u> | - 0.010000000000000000<br>00 BNB <br>3.04 USD   | ✓ |
| 108 | 2021-07-26<br>08:30:20 | <u>0x7d1e47006837f38a5ebe</u><br><u>1bde37414092df341d6add</u><br><u>9490c32271ea669c210ba8</u> | - 0.000957185000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 109 | 2021-07-26<br>08:28:35 | <u>0xf91cdce9ae74279d75e8</u><br><u>5191308f161994b4c11440</u><br><u>4094adfba5c50dec638306</u> | - 0.100000000000000000<br>06 BNB <br>30.40 USD  | ✓ |
| 110 | 2021-07-26<br>08:28:35 | <u>0xf91cdce9ae74279d75e8</u><br><u>5191308f161994b4c11440</u><br><u>4094adfba5c50dec638306</u> | - 0.000677810000000000<br>00 BNB <br>0.20 USD   | ✓ |
| 111 | 2021-07-26<br>08:24:26 | <u>0x68faebf77e5df9eb3b03</u><br><u>3d5d0c0c11d479f54cea66</u><br><u>3359a59dc3b8b0196627e6</u> | - 0.019000000000000000<br>00 BNB <br>5.77 USD | ✓ |
| 112 | 2021-07-26<br>08:24:26 | <u>0x68faebf77e5df9eb3b03</u><br><u>3d5d0c0c11d479f54cea66</u><br><u>3359a59dc3b8b0196627e6</u> | - 0.000746550000000000<br>00 BNB <br>0.22 USD | ✓ |
| 113 | 2021-07-09<br>07:43:27 | <u>0x11406c5acc559872200e</u><br><u>daa3982be7474e08f471b8</u><br><u>1c5fd0c66eaa66e15b4709</u> | - 0.025629280000000000<br>01 BNB <br>8.12 USD | ✓ |
| 114 | 2021-07-09<br>07:43:27 | <u>0x11406c5acc559872200e</u><br><u>daa3982be7474e08f471b8</u><br><u>1c5fd0c66eaa66e15b4709</u> | - 0.000965850000000000<br>00 BNB <br>0.30 USD | ✓ |
| 115 | 2021-07-04<br>09:30:07 | <u>0x4aad3251b91c09ae7732</u><br><u>e54e64d53ce6eaab0808c1</u><br><u>016d859153e842e3c4fd85</u> | - 0.029999999999999999<br>99 BNB <br>9.22 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2021-07-04<br>09:30:07 | <u>0x4aad3251b91c09ae7732e54e64d53ce6eaab0808c1016d859153e842e3c4fd85</u> | - 0.0022320900000000<br>00 BNB <br>0.68 USD    | ✓ |
| 117 | 2021-07-04<br>09:25:28 | <u>0x961fb161b060272e53a6442f7701beae416a7e35f3d5a75230bb1fb9440ef0bb</u> | - 0.0500000000000000<br>03 BNB <br>15.38 USD   | ✓ |
| 118 | 2021-07-04<br>09:25:28 | <u>0x961fb161b060272e53a6442f7701beae416a7e35f3d5a75230bb1fb9440ef0bb</u> | - 0.0010945450000000<br>00 BNB <br>0.33 USD    | ✓ |
| 119 | 2021-07-04<br>09:20:25 | <u>0xf703521ef3d7c7dffbd8dc65e9340e8b9324c2543c07b0176bc6bc266c5d5e40</u> | - 0.0020000000000000<br>00 BNB <br>0.61 USD    | ✓ |
| 120 | 2021-07-04<br>09:20:25 | <u>0xf703521ef3d7c7dffbd8dc65e9340e8b9324c2543c07b0176bc6bc266c5d5e40</u> | - 0.0009575150000000<br>00 BNB <br>0.29 USD  | ✓ |
| 121 | 2021-07-04<br>09:14:16 | <u>0xe048f25e1d2418020f5c86928920e95ad41a2cd30ce0548df2e8a900fe5c3cb1</u> | - 0.0400000000000000<br>01 BNB <br>12.30 USD | ✓ |
| 122 | 2021-07-04<br>09:14:16 | <u>0xe048f25e1d2418020f5c86928920e95ad41a2cd30ce0548df2e8a900fe5c3cb1</u> | - 0.0009238250000000<br>00 BNB <br>0.28 USD  | ✓ |
| 123 | 2021-07-04<br>09:11:13 | <u>0xfa413538668cb1e1d8b8212a9c6942811914f8adc4c16475e2bb77366226445e</u> | - 0.0400000000000000<br>01 BNB <br>12.30 USD | ✓ |
| 124 | 2021-07-04<br>09:11:13 | <u>0xfa413538668cb1e1d8b8212a9c6942811914f8adc4c16475e2bb77366226445e</u> | - 0.0009572300000000<br>00 BNB <br>0.29 USD  | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 125 | 2021-07-04<br>09:08:52 | <u>0x0b07106d50bea5ad243e6f2a7187223a11b3910d65ac31d912ebe5a0c5c6da53</u> | - 0.050000000000000000<br>03 BNB <br>15.38 USD   | ✓ |
| 126 | 2021-07-04<br>09:08:52 | <u>0x0b07106d50bea5ad243e6f2a7187223a11b3910d65ac31d912ebe5a0c5c6da53</u> | - 0.000799045000000000<br>00 BNB <br>0.24 USD    | ✓ |
| 127 | 2021-07-04<br>09:01:13 | <u>0xd23e88fc95ebe46eedc24e131727fe6893a5ab8713bbc73efb3cbd320373a40</u>  | - 0.050000000000000000<br>03 BNB <br>15.38 USD   | ✓ |
| 128 | 2021-07-04<br>09:01:13 | <u>0xd23e88fc95ebe46eedc24e131727fe6893a5ab8713bbc73efb3cbd320373a40</u>  | - 0.004034960000000000<br>00 BNB <br>1.24 USD    | ✓ |
| 129 | 2021-07-04<br>08:59:17 | <u>0x977e8dd03f2bc3eb9652fcccdb95c8451380a13c2e0ca5d92eb47ab41d38dee</u>  | - 0.040000000000000000<br>01 BNB <br>12.30 USD | ✓ |
| 130 | 2021-07-04<br>08:59:17 | <u>0x977e8dd03f2bc3eb9652fcccdb95c8451380a13c2e0ca5d92eb47ab41d38dee</u>  | - 0.002440960000000000<br>00 BNB <br>0.75 USD  | ✓ |
| 131 | 2021-07-04<br>08:55:30 | <u>0xcc7331a742730f81278713687c434efb08643b0e608c19db1abe5d3578ba603e</u> | - 0.050000000000000000<br>03 BNB <br>15.38 USD | ✓ |
| 132 | 2021-07-04<br>08:55:30 | <u>0xcc7331a742730f81278713687c434efb08643b0e608c19db1abe5d3578ba603e</u> | - 0.001673935000000000<br>00 BNB <br>0.51 USD  | ✓ |
| 133 | 2021-07-04<br>08:53:03 | <u>0x41ee9722517dfb5a886c3c2b92f01c39bb89f8191f62d204669732c55c6d98ef</u> | - 0.064600000000000000<br>05 BNB <br>19.87 USD | ✓ |














| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2021-07-04<br>08:53:03 | <u>0x41ee9722517dfb5a886c3c2b92f01c39bb89f8191f62d204669732c55c6d98ef</u> | - 0.0014400300000000<br>00 BNB <br>0.44 USD   | ✓ |
| 135 | 2021-06-15<br>02:55:08 | <u>0x6b9f7f8db621168397189264ee391bf32e13ede5da9bd7ce03212c34c2cb1520</u> | - 0.0181191615700708<br>36 BNB <br>6.69 USD   | ✓ |
| 136 | 2021-06-15<br>02:55:08 | <u>0x6b9f7f8db621168397189264ee391bf32e13ede5da9bd7ce03212c34c2cb1520</u> | - 0.0006780750000000<br>00 BNB <br>0.25 USD   | ✓ |
| 137 | 2021-06-15<br>02:44:38 | <u>0x37cb1298abc34a5242c9b64f4cfb005aeb96e62d5d603cc30e7e1bddf261d1c1</u> | - 0.0100000000000000<br>00 BNB <br>3.69 USD   | ✓ |
| 138 | 2021-06-15<br>02:44:38 | <u>0x37cb1298abc34a5242c9b64f4cfb005aeb96e62d5d603cc30e7e1bddf261d1c1</u> | - 0.0009568400000000<br>00 BNB <br>0.35 USD | ✓ |
| 139 | 2021-06-15<br>02:36:05 | <u>0x6c624fcc5854feb8bca444739a0272cddc31eec04c596a1e45483f98fc939fe6</u> | - 0.0159708000000000<br>00 BNB <br>5.89 USD | ✓ |
| 140 | 2021-06-15<br>02:36:05 | <u>0x6c624fcc5854feb8bca444739a0272cddc31eec04c596a1e45483f98fc939fe6</u> | - 0.0009240300000000<br>00 BNB <br>0.34 USD | ✓ |
| 141 | 2021-06-11<br>15:16:59 | <u>0x7dae996b30e312435f46ffa93af851f726057fb3a4905c2a3dcfe6ab908570ad</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2021-06-11<br>15:16:59 | <u>0x7dae996b30e312435f46ffa93af851f726057fb3a4905c2a3dcfe6ab908570ad</u> | - 0.0002226250000000<br>00 BNB <br>0.07 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2021-06-11<br>15:14:20 | <u>0x30ef1cbb4fbacb8236c3860bb8843ae6c5720d86b3c37d7eef1f7e25cec87d6d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 144 | 2021-06-11<br>15:14:20 | <u>0x30ef1cbb4fbacb8236c3860bb8843ae6c5720d86b3c37d7eef1f7e25cec87d6d</u> | - 0.000225580000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 145 | 2021-06-11<br>15:04:33 | <u>0xb0d5694620620ce02967735ba4be67e166067547c4a57c3604a17234e1fb457b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2021-06-11<br>15:04:33 | <u>0xb0d5694620620ce02967735ba4be67e166067547c4a57c3604a17234e1fb457b</u> | - 0.000614480000000000<br>00 BNB <br>0.21 USD   | ✓ |
| 147 | 2021-06-11<br>14:53:03 | <u>0xfeca6000b1063ba0af5ad35f8c9071dee1390fd4250b3998f02d164bd2f976b7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 148 | 2021-06-11<br>14:53:03 | <u>0xfeca6000b1063ba0af5ad35f8c9071dee1390fd4250b3998f02d164bd2f976b7</u> | - 0.000689480000000000<br>00 BNB <br>0.23 USD | ✓ |
| 149 | 2021-06-11<br>14:50:36 | <u>0xab5273bea7a0395d2b1ec66fd0c2133ea706545b3eaeccd4f4a545b4ac737ff</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 150 | 2021-06-11<br>14:50:36 | <u>0xab5273bea7a0395d2b1ec66fd0c2133ea706545b3eaeccd4f4a545b4ac737ff</u>  | - 0.000689480000000000<br>00 BNB <br>0.23 USD | ✓ |
| 151 | 2021-06-11<br>14:49:39 | <u>0x9b264f82ecfc8035c4d6abf638e7d08d2a4639fcd0f3db0a2a8ce646f849eb70</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2021-06-11<br>14:49:39 | <u>0x9b264f82ecfc8035c4d6<br/>abf638e7d08d2a4639fcd0<br/>f3db0a2a8ce646f849eb70</u> | - 0.0002224300000000<br>00 BNB <br>0.07 USD   | ✓ |
| 153 | 2021-06-11<br>14:04:33 | <u>0xe583441380f8c422c7e5<br/>c8546513ecfc970f4afa53<br/>3e55088467c77b2cacd2c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 154 | 2021-06-11<br>14:04:33 | <u>0xe583441380f8c422c7e5<br/>c8546513ecfc970f4afa53<br/>3e55088467c77b2cacd2c3</u> | - 0.0002567600000000<br>00 BNB <br>0.08 USD   | ✓ |
| 155 | 2021-06-11<br>03:30:49 | <u>0x0508eb8be6e3a4f62034<br/>0dc4d3525be730107a608b<br/>57ff5d39ca867be394d47a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 156 | 2021-06-11<br>03:30:49 | <u>0x0508eb8be6e3a4f62034<br/>0dc4d3525be730107a608b<br/>57ff5d39ca867be394d47a</u> | - 0.0001111900000000<br>00 BNB <br>0.04 USD | ✓ |
| 157 | 2021-06-11<br>03:29:52 | <u>0x4e93cb0c4c902f8d28bb<br/>5b947de0d9405fbe95c08d<br/>3ba04c6a053676c24822ed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 158 | 2021-06-11<br>03:29:52 | <u>0x4e93cb0c4c902f8d28bb<br/>5b947de0d9405fbe95c08d<br/>3ba04c6a053676c24822ed</u> | - 0.0007200000000000<br>00 BNB <br>0.25 USD | ✓ |
| 159 | 2021-06-11<br>03:04:59 | <u>0xc15f0fd2b61e7c2531ee<br/>278f36422fc746130ab33c<br/>af636caae3fd55fa83f410</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 160 | 2021-06-11<br>03:04:59 | <u>0xc15f0fd2b61e7c2531ee<br/>278f36422fc746130ab33c<br/>af636caae3fd55fa83f410</u> | - 0.0005528450000000<br>00 BNB <br>0.19 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2021-06-05<br>07:03:21 | <u>0xd9692b3f327cd064cbf9</u><br><u>a8a97337f1c34fe956d938</u><br><u>87d2fcd5fec4727b76af73</u> | - 0.0046494150000000<br>00 BNB <br>1.81 USD     | ✓ |
| 162 | 2021-06-05<br>07:03:21 | <u>0xd9692b3f327cd064cbf9</u><br><u>a8a97337f1c34fe956d938</u><br><u>87d2fcd5fec4727b76af73</u> | - 0.0013264850000000<br>00 BNB <br>0.51 USD     | ✓ |
| 163 | 2021-06-02<br>21:28:45 | <u>0xcb6d357f8dd095efe933</u><br><u>8c039d0bcdabfe7acabb55</u><br><u>476ed7ec4d8697e7016d11</u> | - 0.0143393800000000<br>01 BNB <br>6.05 USD     | ✓ |
| 164 | 2021-06-02<br>21:28:45 | <u>0xcb6d357f8dd095efe933</u><br><u>8c039d0bcdabfe7acabb55</u><br><u>476ed7ec4d8697e7016d11</u> | - 0.0009658350000000<br>00 BNB <br>0.40 USD     | ✓ |
| 165 | 2021-06-02<br>21:18:15 | <u>0x73b3ab0253753e35d370</u><br><u>68b805541bd03c9fd2f800</u><br><u>031eb3826c47a92cf067a7</u> | - 0.0106821400000000<br>00 BNB <br>4.50 USD   | ✓ |
| 166 | 2021-06-02<br>21:18:15 | <u>0x73b3ab0253753e35d370</u><br><u>68b805541bd03c9fd2f800</u><br><u>031eb3826c47a92cf067a7</u> | - 0.0009661200000000<br>00 BNB <br>0.40 USD   | ✓ |
| 167 | 2021-06-02<br>05:29:59 | <u>0x9455b6b85a3d0499e30c</u><br><u>9a94b2d495d98643f1342a</u><br><u>5946a48af413832aa46a86</u> | - 0.4325298118899486<br>01 BNB <br>167.85 USD | ✓ |
| 168 | 2021-06-02<br>05:29:59 | <u>0x9455b6b85a3d0499e30c</u><br><u>9a94b2d495d98643f1342a</u><br><u>5946a48af413832aa46a86</u> | - 0.0008798500000000<br>00 BNB <br>0.34 USD   | ✓ |
| 169 | 2021-06-02<br>05:21:32 | <u>0x44c8fcb6e157be5a1b5c</u><br><u>cf376e504bdb3cbc3be30f</u><br><u>7489a19a24aed67ae8d690</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 170 | 2021-06-02<br>05:21:32 | <u>0x44c8fcb6e157be5a1b5c<br/>cf376e504bdb3cbc3be30f<br/>7489a19a24aed67ae8d690</u> | - 0.0010173700000000<br>00 BNB <br>0.39 USD    | ✓ |
| 171 | 2021-06-02<br>05:20:47 | <u>0x9685937f1f75559c54f1<br/>ad2dbfcbd98e6f9976487d<br/>ad4378b94b5af5343f6799</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 172 | 2021-06-02<br>05:20:47 | <u>0x9685937f1f75559c54f1<br/>ad2dbfcbd98e6f9976487d<br/>ad4378b94b5af5343f6799</u> | - 0.0010176700000000<br>00 BNB <br>0.39 USD    | ✓ |
| 173 | 2021-06-02<br>05:20:23 | <u>0x57db9c9b9c093f950a2e<br/>d21384349c172cb0615972<br/>625f5f56516b36d1287ced</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 174 | 2021-06-02<br>05:20:23 | <u>0x57db9c9b9c093f950a2e<br/>d21384349c172cb0615972<br/>625f5f56516b36d1287ced</u> | - 0.0002227400000000<br>00 BNB <br>0.08 USD  | ✓ |
| 175 | 2021-06-02<br>03:59:04 | <u>0x2d23ec6cd60290e5694d<br/>b72679d4e919d9bbd854ef<br/>562c716c436b3671f2c81d</u> | - 0.0483940049999999<br>97 BNB <br>18.78 USD | ✓ |
| 176 | 2021-06-02<br>03:59:04 | <u>0x2d23ec6cd60290e5694d<br/>b72679d4e919d9bbd854ef<br/>562c716c436b3671f2c81d</u> | - 0.0011403000000000<br>00 BNB <br>0.44 USD  | ✓ |
| 177 | 2021-06-02<br>03:53:49 | <u>0xe07aaaf567d2930d83c3<br/>7a75e027f1dd31382796d6<br/>2d0bcab7048f91b879f703</u> | - 0.0335883849999999<br>98 BNB <br>13.03 USD | ✓ |
| 178 | 2021-06-02<br>03:53:49 | <u>0xe07aaaf567d2930d83c3<br/>7a75e027f1dd31382796d6<br/>2d0bcab7048f91b879f703</u> | - 0.0019289750000000<br>00 BNB <br>0.74 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2021-06-01<br>16:35:56 | <u>0x4449a5bec8ffceb53b3f<br/>a7c07e70de620434e03d6f<br/>6f10206f1ba53f7fcefb70</u> | - 0.0236434150000000<br>01 BNB <br>8.56 USD    | ✓ |
| 180 | 2021-06-01<br>16:35:56 | <u>0x4449a5bec8ffceb53b3f<br/>a7c07e70de620434e03d6f<br/>6f10206f1ba53f7fcefb70</u> | - 0.0013185950000000<br>00 BNB <br>0.47 USD    | ✓ |
| 181 | 2021-06-01<br>09:46:42 | <u>0x30ffba23532c3fa93511<br/>b8ede42a233fc9da1650ef<br/>b0f6771756c1ee5c5531a9</u> | - 0.0616151799999999<br>99 BNB <br>22.32 USD   | ✓ |
| 182 | 2021-06-01<br>09:46:42 | <u>0x30ffba23532c3fa93511<br/>b8ede42a233fc9da1650ef<br/>b0f6771756c1ee5c5531a9</u> | - 0.0009654350000000<br>00 BNB <br>0.34 USD    | ✓ |
| 183 | 2021-06-01<br>09:35:42 | <u>0x3652e80c42ab8a14265d<br/>f7c865f6261c8aa3529a2f<br/>3439d40fc550ad6e5e87be</u> | - 0.0349732700000000<br>01 BNB <br>12.67 USD | ✓ |
| 184 | 2021-06-01<br>09:35:42 | <u>0x3652e80c42ab8a14265d<br/>f7c865f6261c8aa3529a2f<br/>3439d40fc550ad6e5e87be</u> | - 0.0012211500000000<br>00 BNB <br>0.44 USD  | ✓ |
| 185 | 2021-05-31<br>17:24:54 | <u>0xd110aaaa96306630f0db<br/>12553e48081614c752848b<br/>16d0d145ae450b4b2c97f6</u> | - 0.0054309150000000<br>00 BNB <br>1.91 USD  | ✓ |
| 186 | 2021-05-31<br>17:24:54 | <u>0xd110aaaa96306630f0db<br/>12553e48081614c752848b<br/>16d0d145ae450b4b2c97f6</u> | - 0.0009844300000000<br>00 BNB <br>0.34 USD  | ✓ |
| 187 | 2021-05-31<br>17:22:18 | <u>0x549d85779103a6834c95<br/>398f4fdb13efd371a1f55<br/>64e4a9c4fea3e7b8c302cf</u>  | - 0.0114251150000000<br>00 BNB <br>4.03 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 188 | 2021-05-31<br>17:22:18 | <u>0x549d85779103a6834c95398f4fdb13efd371a1f5564e4a9c4fea3e7b8c302cf</u>  | - 0.0009749050000000<br>00 BNB <br>0.34 USD    | ✓ |
| 189 | 2021-05-31<br>17:17:33 | <u>0x8228fab3cd45be22ed1dcdb7d025063283e280d45ed288710ec01f88ffdc8c8c</u> | - 0.0100000000000000<br>00 BNB <br>3.53 USD    | ✓ |
| 190 | 2021-05-31<br>17:17:33 | <u>0x8228fab3cd45be22ed1dcdb7d025063283e280d45ed288710ec01f88ffdc8c8c</u> | - 0.0012882450000000<br>00 BNB <br>0.45 USD    | ✓ |
| 191 | 2021-05-31<br>17:14:57 | <u>0x5ccc5a02321956db1fa301c057f2ae18bb603ecadb0729d13c2dbcff639bd3d</u>  | - 0.0150423999999999<br>99 BNB <br>5.31 USD    | ✓ |
| 192 | 2021-05-31<br>17:14:57 | <u>0x5ccc5a02321956db1fa301c057f2ae18bb603ecadb0729d13c2dbcff639bd3d</u>  | - 0.0012867250000000<br>00 BNB <br>0.45 USD  | ✓ |
| 193 | 2021-05-31<br>17:12:39 | <u>0xb8fb5dd1ddac37ab2a61630a2acc4e6de82d2fe8c61e4830393a5f7d073a0215</u> | - 0.0093478999999999<br>99 BNB <br>3.30 USD  | ✓ |
| 194 | 2021-05-31<br>17:12:39 | <u>0xb8fb5dd1ddac37ab2a61630a2acc4e6de82d2fe8c61e4830393a5f7d073a0215</u> | - 0.0009575150000000<br>00 BNB <br>0.33 USD  | ✓ |
| 195 | 2021-05-31<br>17:08:00 | <u>0x93c3ad4a2c192e77f1587a4eb7f176c4243343e788eb008260a129f43601f435</u> | - 0.0705803650000000<br>06 BNB <br>24.93 USD | ✓ |
| 196 | 2021-05-31<br>17:08:00 | <u>0x93c3ad4a2c192e77f1587a4eb7f176c4243343e788eb008260a129f43601f435</u> | - 0.0013120200000000<br>00 BNB <br>0.46 USD  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 197 | 2021-05-29<br>23:29:24 | <u>0xa7aec2c574583e41f3c1ca419d5e207e4f0a62f33b22de427fc05fec9ddd894f</u> | - 0.0056962250000000<br>00 BNB <br>1.92 USD    | ✓ |
| 198 | 2021-05-29<br>23:29:24 | <u>0xa7aec2c574583e41f3c1ca419d5e207e4f0a62f33b22de427fc05fec9ddd894f</u> | - 0.0010411950000000<br>00 BNB <br>0.35 USD    | ✓ |
| 199 | 2021-05-29<br>23:25:45 | <u>0x5e760d965053d929c70a52063f527c78635d8de042b9414b6b7edec9fd82a629</u> | - 0.0296417600000000<br>00 BNB <br>10.01 USD   | ✓ |
| 200 | 2021-05-29<br>23:25:45 | <u>0x5e760d965053d929c70a52063f527c78635d8de042b9414b6b7edec9fd82a629</u> | - 0.0011219050000000<br>00 BNB <br>0.37 USD    | ✓ |
| 201 | 2021-05-29<br>22:57:15 | <u>0xf073b911c3eb95a00332df5dd8e41f023d4a874b9d5722dbd624259f8b5dfb23</u> | - 0.0557811650000000<br>01 BNB <br>18.85 USD | ✓ |
| 202 | 2021-05-29<br>22:57:15 | <u>0xf073b911c3eb95a00332df5dd8e41f023d4a874b9d5722dbd624259f8b5dfb23</u> | - 0.0012353300000000<br>00 BNB <br>0.41 USD  | ✓ |
| 203 | 2021-05-29<br>21:55:09 | <u>0xd6b494af1e702d0a78cdb21dee7e7a0fb4341bfa02a7addff9aa3a76afee7e5b</u> | - 0.0379248849999999<br>98 BNB <br>12.81 USD | ✓ |
| 204 | 2021-05-29<br>21:55:09 | <u>0xd6b494af1e702d0a78cdb21dee7e7a0fb4341bfa02a7addff9aa3a76afee7e5b</u> | - 0.0009571850000000<br>00 BNB <br>0.32 USD  | ✓ |
| 205 | 2021-05-29<br>21:43:21 | <u>0xc81b5616c2cf0232791e4635a2dc10fb48ded4881926c1f1b34dd365675d654a</u> | - 0.0526978300000000<br>01 BNB <br>17.81 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 206 | 2021-05-29<br>21:43:21 | <u>0xc81b5616c2cf0232791e</u><br><u>4635a2dc10fb48ded48819</u><br><u>26c1f1b34dd365675d654a</u> | - 0.0012590150000000<br>00 BNB <br>0.42 USD   | ✓ |
| 207 | 2021-05-29<br>21:36:54 | <u>0xae0a8cf52b17deecad84</u><br><u>3e923dbd1b5af915b3040e</u><br><u>aea2bc26c91a676cc2e57c</u> | - 0.0720992000000000<br>02 BNB <br>24.36 USD  | ✓ |
| 208 | 2021-05-29<br>21:36:54 | <u>0xae0a8cf52b17deecad84</u><br><u>3e923dbd1b5af915b3040e</u><br><u>aea2bc26c91a676cc2e57c</u> | - 0.0009057000000000<br>00 BNB <br>0.30 USD   | ✓ |
| 209 | 2021-05-29<br>21:31:27 | <u>0x2afb65a786af6c858c8d</u><br><u>26e0e4db5cdb46327ad3d6</u><br><u>1fd0b148625f8554be795b</u> | - 0.0976591099999999<br>93 BNB <br>33.00 USD  | ✓ |
| 210 | 2021-05-29<br>21:31:27 | <u>0x2afb65a786af6c858c8d</u><br><u>26e0e4db5cdb46327ad3d6</u><br><u>1fd0b148625f8554be795b</u> | - 0.0007305000000000<br>00 BNB <br>0.24 USD | ✓ |
| 211 | 2021-05-29<br>21:26:45 | <u>0x59e1c8be568a78c7356b</u><br><u>271716340cbfe6093f22bd</u><br><u>78845e534686bb62f4e57a</u> | - 0.0100337599999999<br>99 BNB <br>3.39 USD | ✓ |
| 212 | 2021-05-29<br>21:26:45 | <u>0x59e1c8be568a78c7356b</u><br><u>271716340cbfe6093f22bd</u><br><u>78845e534686bb62f4e57a</u> | - 0.0008055000000000<br>00 BNB <br>0.27 USD | ✓ |
| 213 | 2021-05-29<br>06:48:50 | <u>0x42dee37e55cbe9f5cd41</u><br><u>125f2ebf93d085ce0600ea</u><br><u>dfa40d3e0f5080fdb58bd6</u> | - 0.0164093000000000<br>02 BNB <br>5.00 USD | ✓ |
| 214 | 2021-05-29<br>06:48:50 | <u>0x42dee37e55cbe9f5cd41</u><br><u>125f2ebf93d085ce0600ea</u><br><u>dfa40d3e0f5080fdb58bd6</u> | - 0.0009662900000000<br>00 BNB <br>0.29 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 215 | 2021-05-29<br>06:43:47 | <u>0x10ede199bf30dd7fe56c</u><br><u>20d3d6eca0d442d6258929</u><br><u>1985ab7a1f87865497ab54</u> | - 0.0348427799999999<br>97 BNB <br>10.62 USD   | ✓ |
| 216 | 2021-05-29<br>06:43:47 | <u>0x10ede199bf30dd7fe56c</u><br><u>20d3d6eca0d442d6258929</u><br><u>1985ab7a1f87865497ab54</u> | - 0.0008909500000000<br>00 BNB <br>0.27 USD    | ✓ |
| 217 | 2021-05-29<br>06:40:53 | <u>0x046681e74ae7bad6113f</u><br><u>6672831c230c381f3f96f6</u><br><u>37ac29aac198b3fda6c286</u> | - 0.0046630300000000<br>00 BNB <br>1.42 USD    | ✓ |
| 218 | 2021-05-29<br>06:40:53 | <u>0x046681e74ae7bad6113f</u><br><u>6672831c230c381f3f96f6</u><br><u>37ac29aac198b3fda6c286</u> | - 0.0009659500000000<br>00 BNB <br>0.29 USD    | ✓ |
| 219 | 2021-05-29<br>06:24:59 | <u>0x297644f0dd24f16d7c1b</u><br><u>c88615ded582f1616f1fd8</u><br><u>84a20ed4e9a4e513639567</u> | - 0.0862971049999999<br>99 BNB <br>26.32 USD | ✓ |
| 220 | 2021-05-29<br>06:24:59 | <u>0x297644f0dd24f16d7c1b</u><br><u>c88615ded582f1616f1fd8</u><br><u>84a20ed4e9a4e513639567</u> | - 0.0013369700000000<br>00 BNB <br>0.40 USD  | ✓ |
| 221 | 2021-05-29<br>06:13:50 | <u>0x04d37be725579361109d</u><br><u>6d6249a26109aefc83e2e</u><br><u>0b1a84a3499edb95c1eed9</u>  | - 0.1604767149999999<br>92 BNB <br>48.95 USD | ✓ |
| 222 | 2021-05-29<br>06:13:50 | <u>0x04d37be725579361109d</u><br><u>6d6249a26109aefc83e2e</u><br><u>0b1a84a3499edb95c1eed9</u>  | - 0.0013953650000000<br>00 BNB <br>0.42 USD  | ✓ |
| 223 | 2021-05-28<br>21:58:31 | <u>0x04c240f965a3281b2755</u><br><u>16c88324bb1a5529cc6665</u><br><u>c029bbb53f2baa21f579f1</u> | - 0.0297472699999999<br>99 BNB <br>9.78 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2021-05-28<br>21:58:31 | <u>0x04c240f965a3281b2755</u><br><u>16c88324bb1a5529cc6665</u><br><u>c029bbb53f2baa21f579f1</u> | - 0.0011473650000000<br>00 BNB <br>0.37 USD     | ✓ |
| 225 | 2021-05-28<br>21:53:46 | <u>0xb97023441fda6305d495</u><br><u>c02c414f17da76aa6cea02</u><br><u>b44a3939900ed193b45e50</u> | - 0.1343454000000000<br>04 BNB <br>44.19 USD    | ✓ |
| 226 | 2021-05-28<br>21:53:46 | <u>0xb97023441fda6305d495</u><br><u>c02c414f17da76aa6cea02</u><br><u>b44a3939900ed193b45e50</u> | - 0.0009547900000000<br>00 BNB <br>0.31 USD     | ✓ |
| 227 | 2021-05-28<br>21:06:48 | <u>0xb319b91c2941ae3993bd</u><br><u>dd6f81f7d659cf436ef3f4</u><br><u>e6da8485ae97787aaeae83</u> | - 0.1570378149999999<br>97 BNB <br>51.66 USD    | ✓ |
| 228 | 2021-05-28<br>21:06:48 | <u>0xb319b91c2941ae3993bd</u><br><u>dd6f81f7d659cf436ef3f4</u><br><u>e6da8485ae97787aaeae83</u> | - 0.0006878300000000<br>00 BNB <br>0.22 USD   | ✓ |
| 229 | 2021-05-26<br>22:14:44 | <u>0x4813e8cefa467a63ba85</u><br><u>57e645e8b7672270ebe69d</u><br><u>a33e68d065a38526586a56</u> | - 0.1102033699999999<br>95 BNB <br>41.53 USD  | ✓ |
| 230 | 2021-05-26<br>22:14:44 | <u>0x4813e8cefa467a63ba85</u><br><u>57e645e8b7672270ebe69d</u><br><u>a33e68d065a38526586a56</u> | - 0.0021305850000000<br>00 BNB <br>0.80 USD   | ✓ |
| 231 | 2021-05-26<br>21:25:05 | <u>0x731ce158e6e7cdf22552</u><br><u>91d737451b596e37237231</u><br><u>882a2d5db9c1e138e0946f</u> | - 0.5107450350000000<br>14 BNB <br>192.51 USD | ✓ |
| 232 | 2021-05-26<br>21:25:05 | <u>0x731ce158e6e7cdf22552</u><br><u>91d737451b596e37237231</u><br><u>882a2d5db9c1e138e0946f</u> | - 0.0041355700000000<br>00 BNB <br>1.55 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 233 | 2021-05-26<br>21:20:11 | <u>0x63074bddb1d0e891c820</u><br><u>4255170e36a3709de6bb65</u><br><u>b91cdc9b9290fbe5c19be1</u> | - 0.0015788600000000<br>00 BNB <br>0.59 USD  | ✓ |
| 234 | 2021-05-26<br>21:20:11 | <u>0x63074bddb1d0e891c820</u><br><u>4255170e36a3709de6bb65</u><br><u>b91cdc9b9290fbe5c19be1</u> | - 0.0044888500000000<br>00 BNB <br>1.69 USD  | ✓ |
| 235 | 2021-05-26<br>00:53:57 | <u>0xfdb8df45ac4822fdf5c1</u><br><u>02cd7b7f4fe230b91c8b41</u><br><u>16e6b6ca255b4fc2cd8bc3</u> | - 0.0968750000000000<br>03 BNB <br>36.58 USD | ✓ |
| 236 | 2021-05-26<br>00:53:57 | <u>0xfdb8df45ac4822fdf5c1</u><br><u>02cd7b7f4fe230b91c8b41</u><br><u>16e6b6ca255b4fc2cd8bc3</u> | - 0.0042105700000000<br>00 BNB <br>1.58 USD  | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-04-13<br>10:29:51 | <u>0xc24849ec97bf2cc15917</u><br><u>d8ec596021a3b36a54a8ec</u><br><u>7f8ef0516b55aae786c68e</u> | + 0.0000004379373808<br>40 BNB <br>0.00 USD | ✓ |
| 2 | 2022-02-05<br>11:13:38 | <u>0xeb47a280b2e9289976f1</u><br><u>0eade1e173e4b864bff0d6</u><br><u>a7641390f8629b68115c61</u> | + 0.0000003909805054<br>52 BNB <br>0.00 USD | ✓ |
| 3 | 2022-01-19<br>01:50:52 | <u>0xe40c70c927126f7cc156</u><br><u>5a7f7cf76308854b7714ca</u><br><u>e1ed217b8a8892e85fdebd</u> | + 0.0000000727058795<br>26 BNB <br>0.00 USD | ✓ |
| 4 | 2022-01-17<br>11:52:56 | <u>0xfda1e908a3f5895c976a</u><br><u>95f9edf9307feb62dbe413</u><br><u>b9d179498f18a2bfc30524</u> | + 0.0000005568238133<br>50 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2022-01-14<br>02:29:37 | <u>0x74e22d867ef897c0da1294ac28f22301364e7db486e5832865f5ade3af5e2c56</u> | + 0.0000004475090971<br>03 BNB <br>0.00 USD   | ✓ |
| 6  | 2022-01-12<br>10:33:48 | <u>0x32f071914dfd3d8c9ef1ede206aad91cf2feef974750179eed20e4c4385e7524</u> | + 0.0000004012299495<br>76 BNB <br>0.00 USD   | ✓ |
| 7  | 2022-01-11<br>20:46:23 | <u>0xbefacf720dad43fbfb37d26a19cc4bc5c6b2dbe5b3c06fd34b83a6460dbb56ed</u> | + 0.0000003103924349<br>30 BNB <br>0.00 USD   | ✓ |
| 8  | 2022-01-11<br>16:51:08 | <u>0x8186a87dc98635f9cae5b4ca84d83aff13a13b92449def61b03890dd1ba1edd2</u> | + 0.0000007113631977<br>48 BNB <br>0.00 USD   | ✓ |
| 9  | 2022-01-11<br>13:54:44 | <u>0xc7ff27c0b256b58e42c3f40c54d790abc389a9bc241017db38cadafc7902457a</u> | + 0.0000004596311606<br>33 BNB <br>0.00 USD | ✓ |
| 10 | 2022-01-11<br>12:18:59 | <u>0x94123af8269f869e15060a3cb5d19330d4775b732f6dec4ca9c58fdc18779a4b</u> | + 0.0000003090875128<br>80 BNB <br>0.00 USD | ✓ |
| 11 | 2022-01-11<br>10:42:31 | <u>0x92be2e73ff87650d21a161f55d3339c778d943fc75a6e4315581d4cb007c25f2</u> | + 0.0000000406367896<br>70 BNB <br>0.00 USD | ✓ |
| 12 | 2021-12-19<br>15:49:20 | <u>0x48e56294ef41e23e06d29de2357d128387c832ad4683b708783fcadb386af8d7</u> | + 0.0000251482743620<br>61 BNB <br>0.01 USD | ✓ |
| 13 | 2021-11-25<br>08:58:11 | <u>0xeb57b0a458550d2feeb2e739a801c74d1c73a56e6fd60435c81d2c5fd16be50</u>  | + 0.0000389733043843<br>44 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 14 | 2021-11-19<br>02:51:48 | <u>0x77cb52d9c01b093c8b60e42f571a522465aa6904acd552e786f31252a900f91c</u>  | + 0.7501045563046961<br>91 BNB <br>409.25 USD | ✓ |
| 15 | 2021-11-12<br>04:38:34 | <u>0x03469f93c07cc0d61405ed09a86727f7e6b7dbc62c0c93c4fa9d65e337ee4490</u>  | + 0.1153055903515276<br>81 BNB <br>70.71 USD  | ✓ |
| 16 | 2021-11-10<br>06:23:01 | <u>0x9024f3cd5d95f7735cda ba42fbd34580439e31bc61b8fea77de0920b0e55bd14</u> | + 0.0352238869828513<br>31 BNB <br>22.92 USD  | ✓ |
| 17 | 2021-11-08<br>23:57:53 | <u>0xed9b0203bd7eb31521da1e3983f93f0bcd53ec2e94bd7e8cedee8240e5a9c73a</u>  | + 0.0000040703854758<br>04 BNB <br>0.00 USD   | ✓ |
| 18 | 2021-11-08<br>13:58:35 | <u>0xc07dc584d5ef410eb79842956ba1e0d05b7271712886c85b1c8268c4fbcfbf3d</u>  | + 0.0013264125500558<br>12 BNB <br>0.86 USD | ✓ |
| 19 | 2021-11-08<br>13:58:35 | <u>0xc07dc584d5ef410eb79842956ba1e0d05b7271712886c85b1c8268c4fbcfbf3d</u>  | + 0.0000489136865118<br>49 BNB <br>0.03 USD | ✓ |
| 20 | 2021-10-30<br>15:14:04 | <u>0xc9c1db2fcc4224bdf7e4cc51d43abe1d1a957c32296390c33b48968c38c9869f</u>  | + 0.0000479090075823<br>38 BNB <br>0.02 USD | ✓ |
| 21 | 2021-10-22<br>21:13:17 | <u>0x808c377dbf4b822e4b2b0fb1c642007e93fdc2da1743425a75855f2be7fe61ec</u>  | + 0.0000458739407798<br>24 BNB <br>0.02 USD | ✓ |
| 22 | 2021-10-18<br>19:51:30 | <u>0x1ae0e4ae420213952dba2d4dd7139c9e82340a7778de3055e8e7d5b92ebe8c1e</u>  | + 0.0001340778642381<br>34 BNB <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2021-10-16<br>14:18:51 | <u>0x3b60706c6dbcf2e99d35817b434ab47435f89cdb2ca749d0f62baea72c0afef6</u> | + 0.0000132347488278<br>51 BNB <br>0.00 USD     | ✓ |
| 24 | 2021-10-15<br>06:31:17 | <u>0x451dd75a58b109459b5f9482c3ab56c094c0ccb3d123c9994a250d9e88adb5e</u>  | + 0.0000365049560642<br>65 BNB <br>0.01 USD     | ✓ |
| 25 | 2021-10-14<br>08:50:36 | <u>0x9eef2b8ca465d6278820acf7be636e19cba7ceaec39975f595243fedd59a1331</u> | + 0.0000473834362638<br>62 BNB <br>0.02 USD     | ✓ |
| 26 | 2021-10-12<br>18:44:28 | <u>0x23081d6e6b84d1de7963f4b9c25c136b7cf02625e5ba2e826cd09d0c545ff5fc</u> | + 0.0000591727295376<br>33 BNB <br>0.02 USD     | ✓ |
| 27 | 2021-07-26<br>08:19:39 | <u>0xb8d78ede6fce4c96145b318359ea8e3524fdaa791838e1088d0b2637a5cb568a</u> | + 0.4701787599999999<br>73 BNB <br>142.93 USD | ✓ |
| 28 | 2021-06-11<br>15:04:33 | <u>0xb0d5694620620ce02967735ba4be67e166067547c4a57c3604a17234e1fb457b</u> | + 0.0000281560472046<br>19 BNB <br>0.00 USD   | ✓ |
| 29 | 2021-06-11<br>14:53:03 | <u>0xfeca6000b1063ba0af5ad35f8c9071dee1390fd4250b3998f02d164bd2f976b7</u> | + 0.0048564444815351<br>68 BNB <br>1.67 USD   | ✓ |
| 30 | 2021-06-11<br>14:50:36 | <u>0xab5273bea7a0395d2b1ec66fd0c2133ea706545b3eaeccd4f4a545b4ac737ff</u>  | + 0.0467175860413310<br>48 BNB <br>16.15 USD  | ✓ |
| 31 | 2021-06-02<br>21:17:51 | <u>0xe0e59ce7b1cf0ff06a59f9c3768f1b2c1b8f5bf1f64e658b94c23066cde8db78</u> | + 0.0115619899999999<br>99 BNB <br>4.88 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2021-06-02<br>05:21:32 | <u>0x44c8fcb6e157be5a1b5c<br/>cf376e504bdb3cbc3be30f<br/>7489a19a24aed67ae8d690</u> | + 0.0000056354740884<br>45 BNB <br>0.00 USD     | ✓ |
| 33 | 2021-06-02<br>05:20:47 | <u>0x9685937f1f75559c54f1<br/>ad2dbfcbd98e6f9976487d<br/>ad4378b94b5af5343f6799</u> | + 0.4359222564158601<br>88 BNB <br>169.16 USD   | ✓ |
| 34 | 2021-05-29<br>21:30:57 | <u>0x71de10c934960de1b4d9<br/>c03c8e9ca11403fba3660d<br/>2975409b43ddaed0f9eb71</u> | + 0.0984646099999999<br>94 BNB <br>33.28 USD    | ✓ |
| 35 | 2021-05-28<br>21:04:06 | <u>0x5e0f5be1d7ca0eca025c<br/>e7de4aee51f83eb09ec286<br/>2556c82e5fc6f9572193e6</u> | + 0.0078694100000000<br>00 BNB <br>2.58 USD     | ✓ |
| 36 | 2021-05-26<br>21:23:53 | <u>0x908549000f75cd5c070d<br/>d1e20c8069d55c05bc28d8<br/>702dfeb5ea0a63e3bffc98</u> | + 0.3768037599999999<br>88 BNB <br>142.02 USD | ✓ |
| 37 | 2021-05-26<br>21:22:53 | <u>0x5ffc9865074c576a9f24<br/>cb36e5f53e0c4f29ad2842<br/>b105a06a21c7dbb1021208</u> | + 0.0110222199999999<br>99 BNB <br>4.15 USD   | ✓ |
| 38 | 2021-05-26<br>21:22:32 | <u>0xb86dd09015d6fb5af545<br/>d6253c87f873800371a5cb<br/>4f077b455af679bb573167</u> | + 0.0055111100000000<br>00 BNB <br>2.07 USD   | ✓ |
| 39 | 2021-05-26<br>21:18:47 | <u>0x025bc2083f76d81e8851<br/>2046a1c524b0812073aa3b<br/>acf639ea56341afc1b21c0</u> | + 0.0057894300000000<br>00 BNB <br>2.18 USD   | ✓ |
| 40 | 2021-05-26<br>00:43:45 | <u>0x586e020ed626000b99ad<br/>c9db561233b1e80a1183dd<br/>8de60dc6501b117cab1e97</u> | + 0.1068749999999999<br>98 BNB <br>40.35 USD  | ✓ |



BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-15<br>04:54:08 | <u>0x4a5a11ce95be91b26a6d<br/>ac6a92c8174383dc4d6b48<br/>22d537e76bb775c6c2ad53</u> | + 7,280,000.0<br>token.com  | ✓ |
| 2 | 2024-09-01<br>21:46:09 | <u>0x168a7de57d1ed486c059<br/>8f9f5c46598be0b0792bce<br/>833e702ba22cd62519ac02</u> | + 241,006,375.663772<br>374391555786 NYA  | ✓ |
| 3 | 2024-05-22<br>09:30:51 | <u>0xa4f5fca67e718057a2fe<br/>d0fc543df8f3e95e786b14<br/>ba0d36106b7e24d46bf5a9</u> | + 0.0000590275265585<br>26 BUSD <br>0.00 USD   | ✓ |
| 4 | 2024-03-22<br>15:03:47 | <u>0x49a1b24c76df195eb460<br/>e5a2c1e966b32ce5261385<br/>1fc5d08714a9082880f286</u> | + 0.0000139689429775<br>24 BUSD <br>0.00 USD   | ✓ |
| 5 | 2023-11-13<br>20:29:30 | <u>0x40bf4c3e070543f3dd24<br/>f159bcad50b8a857a7d68d<br/>204e8f3e66d6dae08ff188</u> | + 0.0001376908971201<br>48 BUSD <br>0.00 USD | ✓ |
| 6 | 2023-11-06<br>04:41:34 | <u>0x8b805c8e2e3f1b0c320f<br/>1197e9924c91dad272080b<br/>eda2e0073b44fe790ed82b</u> | + 1.000000000 HDoge   | ✓ |
| 7 | 2023-04-19<br>08:52:58 | <u>0x7aaedda382f1a866f3e5<br/>76e6e221c2e4570cc6e3a5<br/>661b8805d3835d32c4dee8</u> | + 0.0001849779657505<br>71 BUSD <br>0.00 USD | ✓ |
| 8 | 2023-02-13<br>20:39:33 | <u>0xe55c23f79ea4cabd2288<br/>217ff6dcdd97d9dfce20c4<br/>39c8564f7f7435e38e97ac</u> | + 0.0011931092415102<br>40 ETH  | ✓ |
| 9 | 2023-01-11<br>22:04:55 | <u>0xd764f48387bd8dba2204<br/>7385f32b5a03e8530e6494<br/>e593149c47a18a4e46057d</u> | + 0.0029832964923223<br>38 BUSD <br>0.25 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2022-10-13<br>21:20:26 | <u>0xe0aa684f951fd77944b297238fc3e2d7bc4e9f982bec4273e1e70fb926d20786</u> | + 10,000.0000 MEST                | ✓ |
| 11 | 2022-10-01<br>11:20:51 | <u>0xf841a456fcdc7e1f60d4aac05da3967682b8614c7e168fcc495cf0338b5aa133</u> | + 0.8546255600000000<br>06 BST    | ✓ |
| 12 | 2022-09-27<br>04:03:14 | <u>0xe3fa3e680b03c148a3bb0248f9db8c95c086fcaa206a05f6c54f3f8462b6ab3</u>  | + 0.0015670651253686<br>40 ETH    | ✓ |
| 13 | 2022-09-15<br>06:12:32 | <u>0x56ba6d9c730ee5621a0b54bb3339d7c04f378dc12c4ca942861ee7d6facdce18</u> | + 0.0017701122615815<br>20 ETH    | ✓ |
| 14 | 2022-09-12<br>13:39:49 | <u>0x753bb0bfafdccf7c7a608d55cb10b3153ad5181253bc47222267c89c1c84bd3a</u> | + 0.0012914160229253<br>95 ETH    | ✓ |
| 15 | 2022-07-14<br>13:46:28 | <u>0x6006e33e27a60345f093ce1f8d1f87930cf5c107d20a844a10973f4b94e7b307</u> | + 299,988.99999900<br>AddBNB.com  | ✓ |
| 16 | 2022-07-06<br>00:54:37 | <u>0x66574c4272d06c03bbf2bebcec301e5bde28987a38d8c9574997e0710b0f1cd7</u> | + 441.00000000000000<br>0000 SPKY | ✓ |
| 17 | 2022-07-05<br>14:52:21 | <u>0xf2782e2adf0b568f8ef9751a2d42a86eb0f17066114a3eec4ec8d7c0f8ca4caf</u> | + 0.1000000000000000<br>06 BTCPi  | ✓ |
| 18 | 2022-05-01<br>08:15:04 | <u>0x8392c9aa6bb5a7ed524110979d29789757ef18d67254537ced3d59c6346e9f0d</u> | + 0.006900000 MILO                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 19 | 2022-04-22<br>09:25:12 | <u>0x732b832bed91a0c78fe2611a20fe7198c4040afb97e94607f71fecb4df538fe7</u> | + 17,179,108,025<br>CATS                | ✓ |
| 20 | 2022-04-22<br>07:02:16 | <u>0x41b352f79d28f28eb9b6569753cf008d4b17557f3e25fb46ac13b5b87e184b7e</u> | + 17,179,108,025<br>CATS                | ✓ |
| 21 | 2022-04-15<br>08:18:01 | <u>0xe2bcfc84bcabd13585ebdd5356abefc206b078b4f7280e803446ab69d07872b0</u> | + 0.0007945785469082<br>84 ETH          | ✓ |
| 22 | 2022-04-13<br>10:35:42 | <u>0xe5c07bda041862f76ec0148f524014f1c08e8c659d19c4296174655a40302448</u> | + 1,286,698<br>usdswap.io               | ✓ |
| 23 | 2022-04-02<br>23:27:21 | <u>0x90f7e5c934c055682f38c66480e861cde7a91e2d9de53e0f9f1855d9357a2e75</u> | + 499,150.4895000000<br>25145710 USHIBA | ✓ |
| 24 | 2022-03-31<br>19:48:47 | <u>0x4fa64778f20b17ebd18785075534f14f143e0f437a48d65b0eb837c340a162cb</u> | + 23.000000000<br>PATH                  | ✓ |
| 25 | 2022-03-25<br>05:18:59 | <u>0xc42f858b25b912e80324ad252cb11f2cd14f1f25762dc0c8740b77f7358398ea</u> | + 2,500,000.00000000<br>0 SpacePi       | ✓ |
| 26 | 2022-03-25<br>05:18:41 | <u>0x1442550b152e7fc0fc14c6ec726f211c4dfbac64af46d7975a30b3bc27b89ba7</u> | + 2,500,000.00000000<br>0 SpacePi       | ✓ |
| 27 | 2022-03-17<br>20:45:17 | <u>0x7e688a828bf18e954d0f482e248f4da63301393dcb9979aef072c6b4e2577750</u> | + 10,000,000.00000000<br>00 SpacePi     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-03-15<br>19:11:49 | <u>0xb105b887a9c1f3f636298abe7a869aae31810ecb6ce29f604b085a3e55ba29cd</u> | + 95,000.00000000<br>GAMBLING                          | ✓ |
| 29 | 2022-02-24<br>12:09:29 | <u>0xee53fd30398ca83db46445f30c925664e066e1f350a91152f18a691796d92df3</u> | + 0.0007147997924948<br>84 BUSD                        | ✓ |
| 30 | 2022-01-21<br>19:52:27 | <u>0xf97eb2c47bbcddeafd35f3ce2608675d9151e95704fab014fdf24f214d20886</u>  | + 18,000,000.00000000<br>000000000000 ABOYS            | ✓ |
| 31 | 2022-01-19<br>18:17:20 | <u>0xc00ff244e3d195421c36ca10279e7fdac41fbdea521c7b9cf22ce76985f3df78</u> | + 0.0005765845309481<br>36 ETH                         | ✓ |
| 32 | 2022-01-16<br>17:39:05 | <u>0x5013a93f3de1d7f050a91f8c7a0d6ce9a6a803f3d32393937dde1378918b9049</u> | + 17,179,102,003<br>CATS                               | ✓ |
| 33 | 2022-01-11<br>10:21:10 | <u>0x631bffe3881e1dc444582017475d9ffb59f557e5f701fb72b85bb2fefa2ac97f</u> | + 1,822,973,841.2378<br>37553<br>JEET_Dividend_Tracker | ✓ |
| 34 | 2022-01-11<br>10:21:10 | <u>0x631bffe3881e1dc444582017475d9ffb59f557e5f701fb72b85bb2fefa2ac97f</u> | + 1,822,973,841.2378<br>37553 JEET                     | ✓ |
| 35 | 2022-01-11<br>10:18:40 | <u>0xa4d18d493fcf441005cfbb7b5ccd2e775ebe2c5fa0cdc85abcafa5db52a58a2f</u> | + 37,032,630,802,822<br>,600.0000000000 SFZ            | ✓ |
| 36 | 2022-01-11<br>10:16:10 | <u>0x2362d2d62b2df899d394c54fd405a81ce2108b8e52df9d17e7e581ff5837beef</u> | + 19,071,596,852.954<br>4 FSD                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 37 | 2022-01-11<br>10:11:52 | <u>0xf2d6e1455e86ab33981e5a6fcc91059b0b71cf57c2d18c11b3f76f50c7a91a0d</u>  | + 3,298,471,677.1329<br>26941 MARSINU          | ✓ |
| 38 | 2022-01-11<br>10:08:13 | <u>0x0327502ee3f78d07e61ce319eb153043e346e87b41f7d5e998692f28c2ba7f59</u>  | + 964,757,464.068403<br>363 MTF                | ✓ |
| 39 | 2022-01-11<br>10:02:52 | <u>0xcc0b5f1a356b7c0329682b3e9ab57c1c0782af337bdd3020892ad708ad68af69</u>  | + 441,743,795,035.51<br>2207031<br>SPOOKYSHIBA | ✓ |
| 40 | 2022-01-05<br>13:27:27 | <u>0x652c1f534183e616f6bae176ce3aa064494ed0814668bfb4e2d62794cdc9ed0</u>   | + 0.0009531312893975<br>35 ETH                 | ✓ |
| 41 | 2021-12-29<br>01:51:40 | <u>0x2d15906700cb4232d5812a55514bd19d4c947651049754b0171dc2567f5eedb0</u>  | + 1.000000000 ANTIS                            | ✓ |
| 42 | 2021-12-21<br>11:56:28 | <u>0xffff360ada10f447ae4584aa371d4775235391f5b4cf1b6be799239f4575f65fc</u> | + 0.0006947150650734<br>69 ETH                 | ✓ |
| 43 | 2021-12-21<br>02:00:03 | <u>0x53a36daef9d0b45c4d71af1b5c33daca427ff7e51229e4c457254a54b483d25</u>   | + 0.0014828983777812<br>86 BUSD                | ✓ |
| 44 | 2021-12-15<br>22:04:47 | <u>0x30b9b0bde934e90b59ac36828768995fe8ec46001ab92c2cb84bdb169b821fb6</u>  | + 1.0000000000000000<br>00 Omicron             | ✓ |
| 45 | 2021-12-14<br>13:32:15 | <u>0x97fd306ce104c3303872d50085bfb9922122c2035400ec6428caba69302c3511</u>  | + 1.0000000000000000<br>00 Omicron             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2021-12-10<br>12:38:45 | <u>0xa7bfc4619bc8d559fe8d9b55140fd3015d3752b909020a9c357a8b3d1249897f</u> | + 0.0009181740235913<br>79 ETH  | ✓ |
| 47 | 2021-11-29<br>23:44:48 | <u>0x56ea24dfab696008c203ec74b5f068dd965b2e1c3ec3fe88f957381b7226fa1a</u> | + 0.0032272247581653<br>22 BUSD   | ✓ |
| 48 | 2021-11-25<br>16:06:33 | <u>0xa3daec875c651cd8ce11544921d1969b56b91daeaf98fc89a93cc18d33c526cf</u> | + 0.0009969625022413<br>69 ETH  | ✓ |
| 49 | 2021-11-24<br>18:36:34 | <u>0x6ef02debb3328216675729a0cc6a77343ac98b9c3a571b7715e2697d82dc6a5c</u> | + 0.0033257421999390<br>44 BUSD   | ✓ |
| 50 | 2021-11-21<br>22:17:34 | <u>0x769c08c215512fb8cc9329680fd2cd4919795175c15803b9a8d72170403809d7</u> | + 0.0042889859509176<br>67 BUSD <br>0.95 USD | ✓ |
| 51 | 2021-11-20<br>05:46:06 | <u>0x3bb9e9b644d1acd470e8fd0d51b9b62c53bf879d286ce4e31dd5fd7fd4440552</u> | + 0.0006777526398894<br>31 ETH  | ✓ |
| 52 | 2021-11-19<br>19:48:59 | <u>0x859b1ef7b4106116c739e9636e926d4148ce184df535daf435743082e8c33f3f</u> | + 0.0038958108970815<br>15 BUSD   | ✓ |
| 53 | 2021-11-19<br>04:55:56 | <u>0xf52b869fe0982ac89c2b4392e611c4d8b3c7b9fab9dd6653b6cf97669d2d57f5</u> | + 22,306,340,705.310<br>482025 XBC  | ✓ |
| 54 | 2021-11-19<br>03:46:41 | <u>0xed1069be57178be69fac6433c0a9d2848e02f2c1f3afd93f7ac8ff0c837b6dd6</u> | + 36,174.91361720030<br>5452570 DogeDash  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 55 | 2021-11-19<br>03:42:03 | <u>0x986fd3318fdb34a097a2</u><br><u>738c1e7090142012a07a79</u><br><u>27cec28abca9c86ca0bbea</u> | + 189,168,274,839.97<br>1893311 PUBE     | ✓ |
| 56 | 2021-11-19<br>03:33:31 | <u>0x2c6a0cc87f5abc1ed607</u><br><u>89d66f32a6bfb4a58e2261</u><br><u>a51aa38199ee88b676ceb5</u> | + 12,081,409,717.204<br>441071 SMRAT     | ✓ |
| 57 | 2021-11-19<br>03:28:39 | <u>0x9e4e29d5d09b55650509</u><br><u>ebc411fdc74b64febaac70</u><br><u>4ce1242cff99d0e481f46a</u> | + 19,768,733,991.714<br>035034 MICROSHIB | ✓ |
| 58 | 2021-11-19<br>03:22:15 | <u>0x0e2c2a13af05c1ab0412</u><br><u>850a1ae725d6d318ab6228</u><br><u>b90e42089f3a9289573060</u> | + 19,940,877,713.896<br>411896 BIBA      | ✓ |
| 59 | 2021-11-19<br>03:05:32 | <u>0x9efb297d244c83ba5d8f</u><br><u>01332291f5f8f7e76bb293</u><br><u>b699553b56823d543607a3</u> | + 82,195,048,984.287<br>826538 Mooni     | ✓ |
| 60 | 2021-11-19<br>03:01:46 | <u>0xbf0d52847b1a3ccc6579</u><br><u>18c73567cf811b96e1cd60</u><br><u>9bf863132935887595467b</u> | + 87,461,502,716.261<br>199951 BABYFD    | ✓ |
| 61 | 2021-11-19<br>02:57:49 | <u>0xe20d5d74081168325616</u><br><u>0930a17d848c3d5737cb56</u><br><u>f3636cbcf0a3b1b63e4cd7</u> | + 1,150,822,214.1077<br>34919 DALI       | ✓ |
| 62 | 2021-11-19<br>02:53:17 | <u>0xcd07c3d8adee978b23ce</u><br><u>6fd0f232915264d92a3b18</u><br><u>60b998128ba5349645664c</u> | + 5,333,742,228.1137<br>51411 \$867      | ✓ |
| 63 | 2021-11-19<br>02:51:48 | <u>0x77cb52d9c01b093c8b60</u><br><u>e42f571a522465aa6904ac</u><br><u>d552e786f31252a900f91c</u> | - 47,500,000,000.000<br>000000 CATGIRL   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2021-11-18<br>02:42:32 | <u>0xed36695108253f9e839560028b817b75f0c5f48c160e2a36b860d0f6891754f6</u> | + 1.000000000<br>ABNFT.org                               | ✓ |
| 65 | 2021-11-18<br>02:41:26 | <u>0x8ac7e7e532ecc596171316e6a21455c13fac407ce017f048e3b30a7bf59705a1</u> | + 41,947,596,192,626<br>,808.000000000<br>BabyFlokiZilla | ✓ |
| 66 | 2021-11-18<br>02:38:32 | <u>0x3312164175e0526dadca82563cffc4e011435ba14641c42d32293824c3c72da2</u> | + 4,108,938,870.9167<br>58060<br>BabyFlokiCoin           | ✓ |
| 67 | 2021-11-18<br>02:36:21 | <u>0xf106d6fe76448f663c1100bf44d5e0ad46e230ade2364b0a1de0401bfc3cda2e</u> | + 800,000.000000000<br>00000000 FF18.io                  | ✓ |
| 68 | 2021-11-18<br>02:31:51 | <u>0x20022b86590227ae1d6ea453835b23b084fef43b889c2b09d0f926f12ee0b62b</u> | + 310,804,941.386615<br>515 AQUAGOAT                     | ✓ |
| 69 | 2021-11-16<br>21:14:18 | <u>0x18c81e14e089865a04b8d290034f5b052639c684ef9e436fe9da752d00d16c95</u> | + 0.0007315245071253<br>00 ETH                           | ✓ |
| 70 | 2021-11-14<br>05:51:41 | <u>0x06a7f299915816afe232439e3743164288a5bf6f98d607eab23fd912c81f6f0e</u> | + 0.0004845489430359<br>33 ETH                           | ✓ |
| 71 | 2021-11-12<br>04:42:55 | <u>0x1541dd95efed205c7e46a3969130311867274149a61c9dbbf6e9d4ad6619c636</u> | + 46,993,590,795,939<br>,432.000000000<br>ShiCo          | ✓ |
| 72 | 2021-11-12<br>04:38:34 | <u>0x03469f93c07cc0d61405ed09a86727f7e6b7dbc62c0c93c4fa9d65e337ee4490</u> | - 381,503,932.800000<br>011920928955 AIR                 | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 73 | 2021-11-12<br>03:05:57 | <u>0x93ca17f84ee8aecc8965443f0abf9b069e4001c92f1e39e20cac21c97cd9359a</u>  | + 1,438,092,221,030,<br>430.250000000<br>DogeZilla | ✓ |
| 74 | 2021-11-11<br>00:34:16 | <u>0x40a74cbaae47b78dd299e0d3d2e2795ce71580623644edb917ced8247cdf7920</u>  | + 0.0006217218978211<br>35 ETH                     | ✓ |
| 75 | 2021-11-10<br>06:26:16 | <u>0xd465395c15704bc4d57c4011dbe5dd430e70af9a969497d45e8e71394f11185d</u>  | + 8,712,843,400,801,<br>791.000000000<br>DogeZilla | ✓ |
| 76 | 2021-11-10<br>06:23:01 | <u>0x9024f3cd5d95f7735cda ba42fbd34580439e31bc61b8fea77de0920b0e55bd14</u> | - 2,850,000,000.0000<br>00000 CATGIRL              | ✓ |
| 77 | 2021-11-10<br>03:23:05 | <u>0x53c69326f0e5494d51635d399b77c0c5cc72b351bf7463658fae1a8c2f6c9d86</u>  | + 28,572,740.0700000<br>00298023224 LTNv2          | ✓ |
| 78 | 2021-11-09<br>06:35:28 | <u>0x2387d558831eaac6178f89991c485a6297bef8d757b30e704a9edbe19d6a0e24</u>  | + 0.0005900451766084<br>16 ETH                     | ✓ |
| 79 | 2021-11-08<br>18:53:48 | <u>0x3b09034b4c97b24e085a b81dadd714bea35e9493e9b72b45015a330cdd4ea14b</u> | + 0.0003611846888093<br>75 ETH                     | ✓ |
| 80 | 2021-11-08<br>13:58:35 | <u>0xc07dc584d5ef410eb79842956ba1e0d05b7271712886c85b1c8268c4fbcfbf3d</u>  | - 242.92861342045199<br>5353 AUR                   | ✓ |
| 81 | 2021-11-08<br>13:58:35 | <u>0xc07dc584d5ef410eb79842956ba1e0d05b7271712886c85b1c8268c4fbcfbf3d</u>  | - 26.992068157828001<br>063 AUR                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 82 | 2021-11-08<br>13:39:01 | <u>0x961363816f6da466cf8f3cc82b49b23d9898eb997c</u><br><u>cc4567fd9fd2e871d5c479</u> | + 7,954,580.58107432<br>9 CATE            | ✓ |
| 83 | 2021-11-07<br>21:49:28 | <u>0x36e5211128c911411a720a5be12ee4028490ba55dd</u><br><u>fa7ea5d460173effc79013</u> | + 0.0011001320390270<br>34 ETH            | ✓ |
| 84 | 2021-11-06<br>21:08:14 | <u>0x85f111b5eb967d16d0ac92361ac855db03de07e4b2</u><br><u>03fa3c025023b7c9051b09</u> | + 800,000.0000000000<br>00000000 ARKR.org | ✓ |
| 85 | 2021-11-06<br>21:07:35 | <u>0x23606e6e5e34d64e1b7a53d7679398c2526ea0d467</u><br><u>9fdd4fbfd0629902eb80d7</u> | + 0.0004160650641525<br>67 ETH            | ✓ |
| 86 | 2021-11-05<br>06:14:53 | <u>0x1055ced655c9669c6e22df0dab5db4408fdd2e6fa3</u><br><u>289c22f5b9d4a82d054a6f</u> | + 0.0004120901556037<br>78 ETH            | ✓ |
| 87 | 2021-11-03<br>22:35:32 | <u>0x722d472f00de213444f03401a7738ae8a3f08461f7</u><br><u>16c26914cff6dd02dc0238</u> | + 0.0006428326674069<br>00 ETH            | ✓ |
| 88 | 2021-11-03<br>03:19:01 | <u>0xe93896a2015db7ff1ccfc64ebb2d50a0106c1532a1</u><br><u>0eabbc1632db59f8f60e56</u> | + 0.0006574358218268<br>75 ETH            | ✓ |
| 89 | 2021-11-02<br>05:37:43 | <u>0xac6034d1778fc20ed1805978bf27e7b98837d8c171</u><br><u>f9c840eec6bec2df3fae</u>   | + 0.0004480951420285<br>95 ETH            | ✓ |
| 90 | 2021-11-01<br>09:11:13 | <u>0xbe1aa58e3ea5b6085fe905888b49cf00e9a1e888bda7ae480</u>                           | + 0.0004034904300432<br>01 ETH            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 91 | 2021-10-31<br>15:07:08 | <u>0xfc6c3af7932e418489da</u><br><u>df56326eab0759ab7408ae</u><br><u>b9e7776890ecfb6630b4e6</u> | + 0.0006057520988250<br>48 ETH       | ✓ |
| 92 | 2021-10-31<br>01:10:30 | <u>0x87789ffb5d5034a00ab7</u><br><u>a5ff56af2f98a82b3f5c49</u><br><u>a46b0f33e674435603ccf0</u> | + 0.0006190558867625<br>28 ETH       | ✓ |
| 93 | 2021-10-30<br>16:34:29 | <u>0x5ad0c21771714cc03450</u><br><u>bf6029ffb612b74b932599</u><br><u>dfa8e3ff51e3e3468d1a59</u> | + 0.0004581705645834<br>00 ETH       | ✓ |
| 94 | 2021-10-30<br>09:53:55 | <u>0x45bb3cef0a54e4c401ba</u><br><u>6ceca4c5385a252e9f6fea</u><br><u>5fa370f124cdae5b0781a8</u> | + 0.0005221682762960<br>42 ETH       | ✓ |
| 95 | 2021-10-30<br>08:29:44 | <u>0x26558b3b6441a73c48e4</u><br><u>ea47144b67d68b3e31afc7</u><br><u>32ce2a333f906b9e6a092f</u> | + 392,456.0000000000<br>00000000 H3X | ✓ |
| 96 | 2021-10-30<br>05:44:17 | <u>0x3068d5c88c600d908200</u><br><u>a732399a878c07b16b9e8e</u><br><u>c20195834f249ab3a6b00e</u> | + 0.0003786071778729<br>09 ETH       | ✓ |
| 97 | 2021-10-30<br>02:17:38 | <u>0xccb610e0a842445339f1</u><br><u>309a0ef83281a1a5c106ba</u><br><u>1a706ad057ac1a38b8748c</u> | + 0.0003518970720333<br>86 ETH       | ✓ |
| 98 | 2021-10-29<br>23:53:30 | <u>0x922ce9fea71f60f42f93</u><br><u>3344b2db8ed2dfa4ee8ebc</u><br><u>463ef6e99acac5a51505a1</u> | + 0.0002521184125768<br>49 ETH       | ✓ |
| 99 | 2021-10-29<br>21:46:16 | <u>0xbba62e89549e64db4a68</u><br><u>62162575ec56dd44a6b2b0</u><br><u>74e09fbd1cb8e8c965e457</u> | + 0.0002874023279698<br>42 ETH       | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 100 | 2021-10-29<br>18:07:57 | <u>0x141e4dd967613def44b1</u><br><u>154d2ad64a59d02683812c</u><br><u>3116ac2451eebe78eeefd5</u>  | + 0.0002146742594094<br>42 ETH                             | ✓ |
| 101 | 2021-10-29<br>18:07:57 | <u>0x141e4dd967613def44b1</u><br><u>154d2ad64a59d02683812c</u><br><u>3116ac2451eebe78eeefd5</u>  | + 15,700,614.7572849<br>49<br>EverETH_Dividend_T<br>racker | ✓ |
| 102 | 2021-10-29<br>18:07:57 | <u>0x141e4dd967613def44b1</u><br><u>154d2ad64a59d02683812c</u><br><u>3116ac2451eebe78eeefd5</u>  | + 15,700,614.7572849<br>49 EverETH                         | ✓ |
| 103 | 2021-10-29<br>15:14:40 | <u>0xdcac33af03f33081670a</u><br><u>ea7f7961bac79fd644d48f</u><br><u>22beaefdc6b73256474cd4</u>  | + 0.0002416708939641<br>91 ETH                             | ✓ |
| 104 | 2021-10-29<br>10:43:51 | <u>0xd72a98cb7f173445d283</u><br><u>4ca4f098a888c2f03ab642</u><br><u>52a2487f14ffb1c512efca</u>  | + 0.0002687001066158<br>25 ETH                             | ✓ |
| 105 | 2021-10-29<br>06:13:18 | <u>0x59ce2e0d13bc6c6df8a7</u><br><u>394caf3ae745f35648f265</u><br><u>bfb14f1d9432183e78379c</u>  | + 0.0002473804575759<br>28 ETH                             | ✓ |
| 106 | 2021-10-28<br>20:08:13 | <u>0xa4471fd790ba471b0152</u><br><u>eeebe2c0f11650e6d80e59</u><br><u>0bc739f7bd08c6efb03528</u>  | + 0.0002872177032414<br>78 ETH                             | ✓ |
| 107 | 2021-10-28<br>08:20:52 | <u>0xb85faf570a95c4e97483</u><br><u>5963ddef522b8722f4c88</u><br><u>a5a533b1343a1d656b2f1b</u>   | + 0.0002567730842412<br>74 ETH                             | ✓ |
| 108 | 2021-10-27<br>14:08:35 | <u>0x97adf4ddbacc8bd8ac195</u><br><u>89f67e901c0b48a742595a</u><br><u>9a22ce2a62e2d1aba571ef</u> | + 0.0002610900303879<br>60 ETH                             | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 109 | 2021-10-26<br>17:46:15 | <u>0x45a26be5389f2c955b1d9f6d90b5354cdd4737bbf5d5bd99a9cf2e424186a06a</u>  | + 0.0002044942032607<br>54 ETH | ✓ |
| 110 | 2021-10-25<br>23:47:14 | <u>0xe358673cee7da8a05123e8c56b750d185e6e4bbf385044b964fdc67768062ab9</u>  | + 0.0001703920973714<br>92 ETH | ✓ |
| 111 | 2021-10-25<br>09:02:45 | <u>0xc16f59c1f30c4cc0492412077553fe68213a4fe8b61066a6f9695fcf90b23ea6</u>  | + 0.0003228828133005<br>40 ETH | ✓ |
| 112 | 2021-10-24<br>19:22:44 | <u>0x0755ad16979124c0b2ca3dc24f7632e41399889a86e70d9a1b695afa162cb1ad</u>  | + 0.0002293427922676<br>28 ETH | ✓ |
| 113 | 2021-10-24<br>10:33:20 | <u>0xc0daa0a7f176d36a2b71ca21b921fed4f3f6aa3fbd8ef902044e660f176681b7</u>  | + 0.0002398220228632<br>60 ETH | ✓ |
| 114 | 2021-10-24<br>05:29:03 | <u>0x1d3de324fd3d9e67eefa e192b123e3be6511e2a1c0db96bc21ce429d01dd4283</u> | + 0.0002830031915810<br>64 ETH | ✓ |
| 115 | 2021-10-23<br>19:42:27 | <u>0x7506e7ffe1cafa8583bafeffde79b8f818aedc92547f45e2bf54d2138e704306</u>  | + 0.0001388156091959<br>96 ETH | ✓ |
| 116 | 2021-10-23<br>15:22:33 | <u>0x7afc38521a8f09b9bdf88d356cb072e09a1bac5c55cf820c619506e905582725</u>  | + 0.0002427015680404<br>15 ETH | ✓ |
| 117 | 2021-10-23<br>12:57:37 | <u>0x661864f3165828c02371d72972975502b6f923ad69072d260a63fc1de721a084</u>  | + 0.0001104814577073<br>60 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 118 | 2021-10-23<br>03:52:09 | <u>0x11a36d2a2180bf0dfcf93eaf6876791ab34772c08c8f8f30cb3de7031951c05a</u> | + 0.0001944852343255<br>67 ETH | ✓ |
| 119 | 2021-10-22<br>20:33:22 | <u>0xab267cbd413c329cbd5e632d16248ecb95c9f49a0a306fdf4ea811b7e31a68ab</u> | + 0.0001354064372847<br>76 ETH | ✓ |
| 120 | 2021-10-22<br>16:59:34 | <u>0x15e8232204d88779ad1ee1ade64a6a1b20cbe5b7eafd5b74b699a49d6af00ab8</u> | + 0.0000854916468072<br>53 ETH | ✓ |
| 121 | 2021-10-22<br>12:18:35 | <u>0x73e3a12b8200fe131593d920c7363fa0fa764fa381a3439bbf9f1612817938c7</u> | + 0.0001939547161469<br>02 ETH | ✓ |
| 122 | 2021-10-21<br>21:26:48 | <u>0x4efa971661bf57be9455a450af43ad4f482acb3b8544a223c69e2d48f3b9301f</u> | + 0.0000700963286107<br>48 ETH | ✓ |
| 123 | 2021-10-21<br>02:36:44 | <u>0x4bf54c2f79d1ced503806e9c83f6ffc0d3063ed748f764fbef32a6e178095f7b</u> | + 0.0000739547049803<br>98 ETH | ✓ |
| 124 | 2021-10-20<br>04:04:47 | <u>0x49b157163852995440b62f94c3b342789e8fb6844c93592c762fd66e245e82a6</u> | + 0.0000784069556323<br>74 ETH | ✓ |
| 125 | 2021-10-19<br>10:26:12 | <u>0x4ac068c5699fc2d055935ca5e5e5d6c9624b17f11b9e8af52db44ccfd1a7c0d9</u> | + 0.0000830043564422<br>13 ETH | ✓ |
| 126 | 2021-10-18<br>10:54:57 | <u>0xd7cfe08f099bdf25b8670c606d944a3b40d6741ff4d76c1aafcb159eaca746c2</u> | + 0.0000561680286062<br>45 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 127 | 2021-10-17<br>15:08:12 | <u>0x656ac8bdb68214819d50</u><br><u>c6622fb8f4531dc9891527</u><br><u>439880bd9a45cdb17342c3</u> | + 0.0000923798487947<br>73 ETH | ✓ |
| 128 | 2021-10-17<br>02:23:59 | <u>0xac93932778c557377fdf</u><br><u>32c3fbabcb2c8c95092c3c</u><br><u>ed26c1343474eca5e06d9b</u> | + 0.0000953980435592<br>17 ETH | ✓ |
| 129 | 2021-10-16<br>18:46:43 | <u>0x11b8c89ef2881dbb8302</u><br><u>84dcfe99a576038b7adc7f</u><br><u>ad978f8e21959885056e45</u> | + 0.0000759766579837<br>75 ETH | ✓ |
| 130 | 2021-10-16<br>14:31:39 | <u>0x29f870749a0a24e7c057</u><br><u>a00923081906dd170dd922</u><br><u>8e50f5fdb4f1f5f1aae79a</u> | + 0.0001025808127730<br>73 ETH | ✓ |
| 131 | 2021-10-16<br>10:00:22 | <u>0xf1ba980b5fb1837ce4e</u><br><u>0c776774466f8f224965a6</u><br><u>d0ff3ca77288cf0f223a01</u>  | + 0.0000356071457756<br>52 ETH | ✓ |
| 132 | 2021-10-16<br>04:02:05 | <u>0x30ce377f882783430d6d</u><br><u>f8823a60b4aa2b43c32775</u><br><u>3275615c360c2ec209e00a</u> | + 0.0000820321006200<br>57 ETH | ✓ |
| 133 | 2021-10-16<br>01:05:30 | <u>0xa7417a5a89a3efaf7ebc</u><br><u>c457929f72543acd01131b</u><br><u>d7da59888c3aade6f2ecfe</u> | + 0.0001049788311168<br>87 ETH | ✓ |
| 134 | 2021-10-15<br>23:23:56 | <u>0x03bb86890c8a0a3e62fc</u><br><u>9f171b08a7febce3c60457</u><br><u>fb672c08bd74267b6e3c72</u> | + 0.0000411883105099<br>27 ETH | ✓ |
| 135 | 2021-10-15<br>20:41:03 | <u>0xd9789895d6e6ef73aa62</u><br><u>aeb1fb900f4a236813f50a</u><br><u>531b378cde96fb349e8621</u> | + 0.0000592715787038<br>62 ETH | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2021-10-15<br>03:34:44 | <u>0xc45f2e53fd9b52664f717278cc168ae875e0b7477d1dd92b1432077795a3f48</u>  | + 0.0000114078073730<br>99 ETH                                 | ✓ |
| 137 | 2021-10-14<br>08:01:44 | <u>0x9514cae70e75d331e623c37398d9607538a5c90a38fbb99405923a754583b911</u> | + 7,127,850.00000000<br>0 Tu7.org                              | ✓ |
| 138 | 2021-10-14<br>02:14:11 | <u>0x61af922350933a5d5463dea21d549364a09b8d043bd2d01ad8b9544fb9b721e3</u> | + 54,087,951.0428782<br>93<br>EverETH_Dividend_T<br>racker     | ✓ |
| 139 | 2021-10-14<br>02:14:11 | <u>0x61af922350933a5d5463dea21d549364a09b8d043bd2d01ad8b9544fb9b721e3</u> | + 54,087,951.0428782<br>93 EverETH                             | ✓ |
| 140 | 2021-10-14<br>01:55:59 | <u>0x973d6213e9bc527d91c60d84c61e7997c7e6c894020e04d41dc541a8c60770e8</u> | + 10,324,905,712.526<br>458740<br>EverETH_Dividend_T<br>racker | ✓ |
| 141 | 2021-10-14<br>01:55:59 | <u>0x973d6213e9bc527d91c60d84c61e7997c7e6c894020e04d41dc541a8c60770e8</u> | + 10,324,905,712.526<br>458740 EverETH                         | ✓ |
| 142 | 2021-10-01<br>18:24:29 | <u>0x9dc905794f8b8ef42f1bb36c08585f6232a794c12f20b0c6892c6d6ab41f8056</u> | + 1,269.920681578279<br>982205 AUR                             | ✓ |
| 143 | 2021-09-19<br>19:07:26 | <u>0x184e8056f0b94980c80f1308c5f67392b34f972fa3f7443860a96623d03e4433</u> | + 750,000.0000000000<br>00000000 Zepe.io                       | ✓ |
| 144 | 2021-09-12<br>13:52:46 | <u>0xfb12d6c840e6a5eb2062103e63b3635ac86018fb9119a06ed35044a8e8c5b632</u> | + 381,503,932.800000<br>011920928955 AIR                       | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 145 | 2021-09-09<br>19:06:55 | <u>0x8680a15e5679d985de114ef46a8a9bc92362798435e161e05633c5ace361c451</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 146 | 2021-09-09<br>19:06:16 | <u>0xde38977330af7515a77f265a41850800f37058c6c1997d3a64304375750c5896</u> | + 3,659.0000000000<br>IFO                 | ✓ |
| 147 | 2021-09-08<br>18:01:24 | <u>0x7a985b7ae1e7ed8708bcd8f514390f3a873aa2edf048c0a355169f1871e4b700</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 148 | 2021-08-19<br>21:12:54 | <u>0xdace45620114998bfadd147e10a7388c4aab19ec57fbfa71d5b346da9fb33aee</u> | + 108,346,345.535999<br>998450279236 SUPR | ✓ |
| 149 | 2021-08-15<br>11:27:52 | <u>0xb66daaeb1f308a225ad76837153d18d4f2279582156a8eea65e5f2be8f5ff84e</u> | + 1,012,131.0000000000<br>0 BSCTOKEN      | ✓ |
| 150 | 2021-08-11<br>18:41:19 | <u>0x0fb476cd4f4cf31e7080f515d2aea01c85d0292e5d3082943f92f2ea6717d6ad</u> | + 950,000.0000000000<br>00000000 FLUX     | ✓ |
| 151 | 2021-08-11<br>18:41:08 | <u>0x57110207354531f9d807f1087a4f2ea5175b1bb366a9a6ba38f3ada05cea4f63</u> | + 950,000.0000000000<br>00000000 FLUX     | ✓ |
| 152 | 2021-08-08<br>22:03:01 | <u>0x528643b4c647ecde3b279c0b40886a39a8205853b285a2cc8e354d83937651c5</u> | + 100.00000000000000<br>0000 ETCH         | ✓ |
| 153 | 2021-08-05<br>08:08:24 | <u>0x247570e4a24f76e9c42734aa11f246df2e396f9f8f6d22b437284fa57de2f24c</u> | + 800,000.0000000000<br>00000000 VERA     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2021-08-05<br>08:07:39 | <u>0xfee8f513aaed6813ee41c5d6fe678e473e6f2c30dc640377462177b15612ab27</u> | + 20,971,255,132.657<br>489777 PIT                   | ✓ |
| 155 | 2021-08-05<br>07:58:43 | <u>0x2cd071ad1cfe6ec584e60b092e1e308b80e65fd7c28718c2306bb3cc8a5e10ad</u> | + 3,815,039,327.6985<br>01110076904297 AIR           | ✓ |
| 156 | 2021-08-02<br>17:33:45 | <u>0xb8d60db3c04fe302aa3e1bad313a33e300294dbb57ad60309959ff40e156c3a1</u> | + 950,000.0000000000<br>00000000 FLUX                | ✓ |
| 157 | 2021-08-01<br>22:42:09 | <u>0x6258d38d620fffe646a3514938394aebbcdb6aa6bf0b44514a9fa31dfc84540a</u> | + 29,254,136,534.000<br>0000000000000000<br>BabyDoge | ✓ |
| 158 | 2021-07-30<br>11:51:44 | <u>0x9bf043ada2cde37dbe258de707eb74c86c1a76762f9b9f110f1a1dfc4828d5c8</u> | + 777,777.0000000000<br>00000000 BabyDoge            | ✓ |
| 159 | 2021-07-28<br>03:17:51 | <u>0x562610505ef898c15813f29573fb7c37641fb62d8d9b1b41f1da02ac5a527b4e</u> | + 2,939,126,353.0997<br>61009 GHOSTFACE              | ✓ |
| 160 | 2021-07-28<br>03:15:45 | <u>0x23f820c28f9e71328fcc2a98fa210e57d908e237fb9e162aa3ff418d73808461</u> | + 1,269,920,681.5782<br>77111 AUR                    | ✓ |
| 161 | 2021-07-28<br>03:11:06 | <u>0x078d34d298bfc5e51e6d4248b879b92b8f3bd71078a042060b7cd2ac37dfdeed</u> | + 3,755,067,288.2073<br>22121 GOMA                   | ✓ |
| 162 | 2021-07-28<br>03:06:24 | <u>0x1032d755ac6c1f3f9c4617d072aaa9c112f7ff7824d2de5715b6397c6a8dfc8b</u> | + 1,598,848,827.6884<br>73940 RAPTOR                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 163 | 2021-07-28<br>03:00:31 | <u>0x793194b0ac7d82e29fc0</u><br><u>b6e3be8a8207a5b9b3e9d8</u><br><u>26a64f1bf0bb68e9f38ded</u> | + 2,921,837,398.8454<br>82826 SHIBBY             | ✓ |
| 164 | 2021-07-28<br>02:53:58 | <u>0xc5c310ab71bbb9f9a9aa</u><br><u>56e8c8ce12d9a6d2e39cea</u><br><u>38c673e87b5a128fbfd0a0</u> | + 936,939,098.352072<br>239 BLAST                | ✓ |
| 165 | 2021-07-28<br>02:47:43 | <u>0x7ec3f2dd0dd4111bfc52</u><br><u>1ef968450692189af628b4</u><br><u>5456b3f0990f547f418af4</u> | + 1,247,687,660,433.<br>334472656 REDFEG<br>ðŸ!• | ✓ |
| 166 | 2021-07-28<br>02:45:12 | <u>0xb0e3662f1a6395497e33</u><br><u>6aecf426b2014a493ab8f5</u><br><u>483efcc748372c645aecb0</u> | + 1,774,834,377.0630<br>15699 URG                | ✓ |
| 167 | 2021-07-27<br>09:32:38 | <u>0x83092a3cc0b2999dae3b</u><br><u>f16cf613219600233e7155</u><br><u>0ba9de64d6e37bf98caf22</u> | + 777.77700000000004<br>3656 BabyDoge            | ✓ |
| 168 | 2021-07-27<br>09:31:04 | <u>0x5a31364ec2081f45e0f7</u><br><u>81a2a570bbf103088c42bb</u><br><u>63c0ae90bf53fa4f569cab</u> | + 777.77700000000004<br>3656 BabyDoge            | ✓ |
| 169 | 2021-07-27<br>00:34:32 | <u>0x5517c45bd1014f2d301d</u><br><u>77bfa1fc4c9afcd06d5a3a</u><br><u>9ef10c7556845bb39b43ee</u> | + 4,839,083,953.7399<br>13940 SFMS               | ✓ |
| 170 | 2021-07-26<br>17:42:42 | <u>0xe7347b8d3b7671a97435</u><br><u>1c356bd003adb90967374a</u><br><u>5e98a70ac2a71ee7e8d615</u> | + 4,220,361,832.4346<br>22288 BABYBITC           | ✓ |
| 171 | 2021-07-26<br>17:39:24 | <u>0x3e71ba0d87bbaf38f79c</u><br><u>54774d361de308eda6b0cb</u><br><u>0af67fee14216d0935ce07</u> | + 1,358,327,594,204.<br>357910156 REDFEG<br>ðŸ!• | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 172 | 2021-07-26<br>17:32:38 | <u>0x3d832c5d81193e10e77e</u><br><u>f4ca4178faf94866c222ee</u><br><u>e5819e3157bdae06e58559</u>  | + 172,004,861,477.16<br>9677734 NFTBS           | ✓ |
| 173 | 2021-07-26<br>17:22:34 | <u>0x3b7b24f6db1b36de9388</u><br><u>77397a82178e0ea878db64</u><br><u>86714fa22d6a42ae8d902d</u>  | + 31,594,732,079.827<br>213287 QUACK            | ✓ |
| 174 | 2021-07-26<br>17:19:35 | <u>0xa13372ffffedf905cea88</u><br><u>51b9421228b9a91fb49688</u><br><u>742c7e0ca75386bf3a924a</u> | + 41,325,196,299.395<br>217896 GDOGE            | ✓ |
| 175 | 2021-07-26<br>17:07:01 | <u>0x2261ec07a736ffe0ef00</u><br><u>2d45dfb468043491a9bcbb</u><br><u>1bf5592b13e3a48025d68e</u>  | + 1,415,871,118.2035<br>13145 MiniCake          | ✓ |
| 176 | 2021-07-26<br>17:07:01 | <u>0x2261ec07a736ffe0ef00</u><br><u>2d45dfb468043491a9bcbb</u><br><u>1bf5592b13e3a48025d68e</u>  | + 0.0012154616434931<br>38 Cake                 | ✓ |
| 177 | 2021-07-26<br>08:42:17 | <u>0x51799ba1e89d39b02869</u><br><u>c261c4cb3a4093c79a2cb0</u><br><u>599d19b7ff1928aea4609a</u>  | + 1,249,205,961.0008<br>78096 BABYBNB           | ✓ |
| 178 | 2021-07-26<br>08:32:29 | <u>0x9274aff252fddd5b4fd9</u><br><u>c92fcb480d99047d959b8f</u><br><u>0f650c4c8a62b68babf863</u>  | + 1,078,565,041.5744<br>51923 MiniCake          | ✓ |
| 179 | 2021-07-26<br>08:30:20 | <u>0x7d1e47006837f38a5ebe</u><br><u>1bde37414092df341d6add</u><br><u>9490c32271ea669c210ba8</u>  | + 834,511,111.187152<br>028 SHIBACASH           | ✓ |
| 180 | 2021-07-26<br>08:28:35 | <u>0xf91cdce9ae74279d75e8</u><br><u>5191308f161994b4c11440</u><br><u>4094adfb5c50dec638306</u>   | + 10,184,219,719.028<br>816223144531250<br>BULL | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                 |   |
|-----|------------------------|--|--|---|
| 181 | 2021-07-26<br>08:24:26 | <u>0x68faebf77e5df9eb3b033d5d0c0c11d479f54cea663359a59dc3b8b0196627e6</u>  | + 53,665,858,981.555<br>801392 SPORE   | ✓ |
| 182 | 2021-07-26<br>00:32:57 | <u>0x3aaf826490b184acebe1628b80139cc7d74bc9f652786a16275e5eb2a93f224c</u>  | + 92,000,000.0000000<br>00 PANDA       | ✓ |
| 183 | 2021-07-22<br>20:51:14 | <u>0x096fdc429180a43e85e1f6226a3013d0d6988e3b0d58b0f8b4902cdf9c73e160</u>  | + 5,703.600000000000<br>363798 SFC     | ✓ |
| 184 | 2021-07-09<br>07:43:27 | <u>0x11406c5acc559872200e daa3982be7474e08f471b81c5fd0c66eaa66e15b4709</u> | + 22,024,533,092.197<br>254181 FSHIB   | ✓ |
| 185 | 2021-07-09<br>00:03:18 | <u>0x010fd34d0957552e94cb0ea079321acc0b092c6f274bbbe38454b42366d35df8</u>  | + 150,000.00000000<br>MNEB             | ✓ |
| 186 | 2021-07-04<br>09:30:07 | <u>0x4aad3251b91c09ae7732e54e64d53ce6eaaab0808c1016d859153e842e3c4fd85</u> | + 2,074,202,002.8912<br>20093 SLTH     | ✓ |
| 187 | 2021-07-04<br>09:25:28 | <u>0x961fb161b060272e53a6442f7701beae416a7e35f3d5a75230bb1fb9440ef0bb</u>  | + 854,996,912.706812<br>382 STAR       | ✓ |
| 188 | 2021-07-04<br>09:20:25 | <u>0xf703521ef3d7c7dffbd8dc65e9340e8b9324c2543c07b0176bc6bc266c5d5e40</u>  | + 2,456,014,185.8314<br>89563 AQUAGOAT | ✓ |
| 189 | 2021-07-04<br>09:14:16 | <u>0xe048f25e1d2418020f5c86928920e95ad41a2cd30ce0548df2e8a900fe5c3cb1</u>  | + 130,166,600,332.74<br>3774414 HMNG   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 190 | 2021-07-04<br>09:11:13 | <u>0xfa413538668cb1e1d8b8</u><br><u>212a9c6942811914f8adc4</u><br><u>c16475e2bb77366226445e</u> | + 140,706,159,090.98<br>8616943 NFTBOX    | ✓ |
| 191 | 2021-07-04<br>09:08:52 | <u>0xb07106d50bea5ad243e</u><br><u>6f2a7187223a11b3910d65</u><br><u>ac31d912ebe5a0c5c6da53</u>  | + 7,701,470,725.7933<br>18748 NFTART      | ✓ |
| 192 | 2021-07-04<br>09:01:13 | <u>0xd23e88fc95ebe46eebdc</u><br><u>24e131727fe6893a5ab871</u><br><u>3bbc73efb3cbd320373a40</u> | + 4,035,646,922.3750<br>52452 SMOON       | ✓ |
| 193 | 2021-07-04<br>08:59:17 | <u>0x977e8dd03f2bc3eb9652</u><br><u>fcccedb95c8451380a13c2</u><br><u>e0ca5d92eb47ab41d38dee</u> | + 284,091,247,999.00<br>2868652 CATGIRL   | ✓ |
| 194 | 2021-07-04<br>08:55:30 | <u>0xcc7331a742730f812787</u><br><u>13687c434efb08643b0e60</u><br><u>8c19db1abe5d3578ba603e</u> | + 1,420,671,065.8359<br>02929 PMON        | ✓ |
| 195 | 2021-07-04<br>08:53:03 | <u>0x41ee9722517dfb5a886c</u><br><u>3c2b92f01c39bb89f8191f</u><br><u>62d204669732c55c6d98ef</u> | + 273,006,453.501375<br>318 RISE          | ✓ |
| 196 | 2021-06-29<br>03:36:29 | <u>0x7f9f5997730d2d6864bc</u><br><u>adde6be0a296c4379c1c5f</u><br><u>d0520dc73b88814b9271c9</u> | + 0.019943890 SWASS                       | ✓ |
| 197 | 2021-06-23<br>15:07:33 | <u>0xc9bf85965f9d73def1ee</u><br><u>af7365d62aacbb628d0f00</u><br><u>58c4752e60fca935a3c4c5</u> | + 120,425,612.700000<br>003 GMPX          | ✓ |
| 198 | 2021-06-18<br>23:00:18 | <u>0xbedb9843547111c415bc</u><br><u>3a5b9f57c943c407e50dc2</u><br><u>026587b76e7c0e5c61fddc</u> | + 120,425,612.749055<br>996537208557 GLPX | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 199 | 2021-06-15<br>02:55:08 | <u>0x6b9f7f8db62116839718</u><br><u>9264ee391bf32e13ede5da</u><br><u>9bd7ce03212c34c2cb1520</u> | + 120,425,612.749056<br>369 GLXM        | ✓ |
| 200 | 2021-06-15<br>02:44:38 | <u>0x37cb1298abc34a5242c9</u><br><u>b64f4cfb005aeb96e62d5d</u><br><u>603cc30e7e1bddf261d1c1</u> | + 16,874,639,566.860<br>280991 BabyDoge | ✓ |
| 201 | 2021-06-15<br>02:36:05 | <u>0x6c624fcc5854feb8bca4</u><br><u>44739a0272cddc31eec04c</u><br><u>596a1e45483f98fc939fe6</u> | + 281,577,163.045973<br>00 EnergyX      | ✓ |
| 202 | 2021-06-11<br>15:04:33 | <u>0xb0d5694620620ce02967</u><br><u>735ba4be67e166067547c4</u><br><u>a57c3604a17234e1fb457b</u> | - 556.03588097674219<br>1706 GNT        | ✓ |
| 203 | 2021-06-11<br>14:53:03 | <u>0xfeca6000b1063ba0af5a</u><br><u>d35f8c9071dee1390fd425</u><br><u>0b3998f02d164bd2f976b7</u> | - 95,000.500000000000<br>0000000 GNT    | ✓ |
| 204 | 2021-06-11<br>14:50:36 | <u>0xab5273bea7a0395d2b1e</u><br><u>c66fd0c2133ea706545b3e</u><br><u>aeccd4f4a545b4ac737ff</u>  | - 900,000.000000000000<br>00000000 GNT  | ✓ |
| 205 | 2021-06-11<br>14:04:33 | <u>0xe583441380f8c422c7e5</u><br><u>c8546513ecfc970f4afa53</u><br><u>3e55088467c77b2cacd2c3</u> | - 7,806.000000000000<br>000000 GNT      | ✓ |
| 206 | 2021-06-11<br>03:04:59 | <u>0xc15f0fd2b61e7c2531ee</u><br><u>278f36422fc746130ab33c</u><br><u>af636caae3fd55fa83f410</u> | - 91,721,548.4629607<br>80 ECOIN        | ✓ |
| 207 | 2021-06-05<br>07:03:21 | <u>0xd9692b3f327cd064cbf9</u><br><u>a8a97337f1c34fe956d938</u><br><u>87d2fcd5fec4727b76af73</u> | + 234,636,613.017992<br>795 PATH        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 208 | 2021-06-02<br>21:28:45 | <u>0xcb6d357f8dd095efe9338c039d0bcdabfe7acabb55476ed7ec4d8697e7016d11</u> | + 34,338,332,420.729<br>660034 SWASS            | ✓ |
| 209 | 2021-06-02<br>21:18:15 | <u>0x73b3ab0253753e35d37068b805541bd03c9fd2f800031eb3826c47a92cf067a7</u> | + 1,237,250,403.0393<br>25714 SET               | ✓ |
| 210 | 2021-06-02<br>05:29:59 | <u>0x9455b6b85a3d0499e30c9a94b2d495d98643f1342a5946a48af413832aa46a86</u> | + 97,916,526,261.319<br>137573 FTM              | ✓ |
| 211 | 2021-06-02<br>05:21:32 | <u>0x44c8fcb6e157be5a1b5ccf376e504bdb3cbc3be30f7489a19a24aed67ae8d690</u> | - 1,243,578.19552910<br>1 FTM                   | ✓ |
| 212 | 2021-06-02<br>05:20:47 | <u>0x9685937f1f75559c54f1ad2dbfcbd98e6f9976487dad4378b94b5af5343f6799</u> | - 96,048,079,686.422<br>058105 FTM              | ✓ |
| 213 | 2021-06-02<br>03:59:04 | <u>0x2d23ec6cd60290e5694db72679d4e919d9bbd854ef562c716c436b3671f2c81d</u> | + 19,481,773.8052212<br>07439899445<br>SHILLING | ✓ |
| 214 | 2021-06-02<br>03:53:49 | <u>0xe07aaaf567d2930d83c37a75e027f1dd31382796d62d0bcab7048f91b879f703</u> | + 828,323,382.998819<br>351 SHARK               | ✓ |
| 215 | 2021-06-01<br>16:35:56 | <u>0x4449a5bec8ffceb53b3fa7c07e70de620434e03d6f6f10206f1ba53f7fcefb70</u> | + 620,383.562 FSHNB                             | ✓ |
| 216 | 2021-06-01<br>09:46:42 | <u>0x30ffba23532c3fa93511b8ede42a233fc9da1650efb0f6771756c1ee5c5531a9</u> | + 1,003,362.53588097<br>6705811918 GNT          | ✓ |



| #   | Date & time            | Transaction Id   | Amount                                 |   |
|-----|------------------------|--|--|---|
| 217 | 2021-06-01<br>09:35:42 | <u>0x3652e80c42ab8a14265d</u><br><u>f7c865f6261c8aa3529a2f</u><br><u>3439d40fc550ad6e5e87be</u>  | + 8,518,870,875.6058<br>19702 ERTH     | ✓ |
| 218 | 2021-06-01<br>08:47:50 | <u>0x568849c1041233aaaa1a</u><br><u>6856b752c2a4b0d3ba3ce9</u><br><u>4c8bccfa0b7918e7df5564</u>  | + 500,000.0000000000<br>00000000 WSG   | ✓ |
| 219 | 2021-05-31<br>22:14:33 | <u>0xe901e1d8d17585bedcda</u><br><u>5f5936b6b5de1a55bd9dfa</u><br><u>0557bd137af4e48a370e62</u>  | + 500,000.0000000000<br>00000000 WSG   | ✓ |
| 220 | 2021-05-31<br>17:24:54 | <u>0xd110aaaa96306630f0db</u><br><u>12553e48081614c752848b</u><br><u>16d0d145ae450b4b2c97f6</u>  | + 99,094,659.0307032<br>02 ECOIN       | ✓ |
| 221 | 2021-05-31<br>17:22:18 | <u>0x549d85779103a6834c95</u><br><u>398f4fdbbc13efd371a1f55</u><br><u>64e4a9c4fea3e7b8c302cf</u> | + 207,256,640.508152<br>425 PORNROCKET | ✓ |
| 222 | 2021-05-31<br>17:17:33 | <u>0x8228fab3cd45be22ed1d</u><br><u>cdb7d025063283e280d45e</u><br><u>d288710ec01f88ffdc8c8c</u>  | + 1,231,250,336.3077<br>2114 TONE      | ✓ |
| 223 | 2021-05-31<br>17:14:57 | <u>0x5ccc5a02321956db1fa3</u><br><u>01c057f2ae18bb603ecada</u><br><u>b0729d13c2dbcff639bd3d</u>  | + 669,658,088.004882<br>216 KIMJ       | ✓ |
| 224 | 2021-05-31<br>17:12:39 | <u>0xb8fb5dd1ddac37ab2a61</u><br><u>630a2acc4e6de82d2fe8c6</u><br><u>1e4830393a5f7d073a0215</u>  | + 225,565,093.360070<br>884 SAT        | ✓ |
| 225 | 2021-05-31<br>17:08:00 | <u>0x93c3ad4a2c192e77f158</u><br><u>7a4eb7f176c4243343e788</u><br><u>eb008260a129f43601f435</u>  | + 1,686,065,073.6496<br>22202 FULLSEND | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 226 | 2021-05-29<br>23:29:24 | <u>0xa7aec2c574583e41f3c1ca419d5e207e4f0a62f33b22de427fc05fec9ddd894f</u> | + 19,770,832.3810197<br>79 Y00SHI       | ✓ |
| 227 | 2021-05-29<br>23:25:45 | <u>0x5e760d965053d929c70a52063f527c78635d8de042b9414b6b7edec9fd82a629</u> | + 28,572,731.2352420<br>57591676712 LTN | ✓ |
| 228 | 2021-05-29<br>22:57:15 | <u>0xf073b911c3eb95a00332df5dd8e41f023d4a874b9d5722dbd624259f8b5dfb23</u> | + 129,018,407.061049<br>744 GMR         | ✓ |
| 229 | 2021-05-29<br>21:55:09 | <u>0xd6b494af1e702d0a78cdb21dee7e7a0fb4341bfa02a7addff9aa3a76afee7e5b</u> | + 416,772,758.371692<br>598 MetaMoon    | ✓ |
| 230 | 2021-05-29<br>21:43:21 | <u>0xc81b5616c2cf0232791e4635a2dc10fb48ded4881926c1f1b34dd365675d654a</u> | + 2,873,560,391.6861<br>07159 GLASS     | ✓ |
| 231 | 2021-05-29<br>21:36:54 | <u>0xae0a8cf52b17deecad843e923dbd1b5af915b3040eaea2bc26c91a676cc2e57c</u> | + 707,645,973.326498<br>508 PANDA       | ✓ |
| 232 | 2021-05-29<br>21:31:27 | <u>0x2afb65a786af6c858c8d26e0e4db5cdb46327ad3d61fd0b148625f8554be795b</u> | + 295,371,288 BB                        | ✓ |
| 233 | 2021-05-29<br>21:26:45 | <u>0x59e1c8be568a78c7356b271716340cbfe6093f22bd78845e534686bb62f4e57a</u> | + 30,485,765 BB                         | ✓ |
| 234 | 2021-05-29<br>06:48:50 | <u>0x42dee37e55cbe9f5cd41125f2ebf93d085ce0600eafd40d3e0f5080fdb58bd6</u>  | + 452,844,383.496059<br>537 SAFEBTC     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 235 | 2021-05-29<br>06:43:47 | <u>0x10ede199bf30dd7fe56c</u><br><u>20d3d6eca0d442d6258929</u><br><u>1985ab7a1f87865497ab54</u> | + 12,748,890.1928543<br>47 EarnX        | ✓ |
| 236 | 2021-05-29<br>06:40:53 | <u>0x046681e74ae7bad6113f</u><br><u>6672831c230c381f3f96f6</u><br><u>37ac29aac198b3fda6c286</u> | + 1,745,444.46880803<br>2 EarnX         | ✓ |
| 237 | 2021-05-29<br>06:24:59 | <u>0x297644f0dd24f16d7c1b</u><br><u>c88615ded582f1616f1fd8</u><br><u>84a20ed4e9a4e513639567</u> | + 44,502,578,148.368<br>049622 GEMS     | ✓ |
| 238 | 2021-05-29<br>06:13:50 | <u>0x04d37be725579361109d</u><br><u>6d6249a26109aefc83e2e</u><br><u>0b1a84a3499edb95c1eed9</u>  | + 645,063,792.069329<br>381 GDT         | ✓ |
| 239 | 2021-05-28<br>21:58:31 | <u>0x04c240f965a3281b2755</u><br><u>16c88324bb1a5529cc6665</u><br><u>c029bbb53f2baa21f579f1</u> | + 95,044,949.1620296<br>54 HODL         | ✓ |
| 240 | 2021-05-28<br>21:53:46 | <u>0xb97023441fda6305d495</u><br><u>c02c414f17da76aa6cea02</u><br><u>b44a3939900ed193b45e50</u> | + 101,428,449,486.91<br>1956787 FTM     | ✓ |
| 241 | 2021-05-28<br>21:06:48 | <u>0xb319b91c2941ae3993bd</u><br><u>dd6f81f7d659cf436ef3f4</u><br><u>e6da8485ae97787aaeae83</u> | + 2,567,123.17496736<br>9064688683 ETCH | ✓ |
| 242 | 2021-05-26<br>22:14:44 | <u>0x4813e8cefa467a63ba85</u><br><u>57e645e8b7672270ebe69d</u><br><u>a33e68d065a38526586a56</u> | + 25,285,984,026.459<br>968567 BLOSM    | ✓ |
| 243 | 2021-05-26<br>21:25:05 | <u>0x731ce158e6e7cdf22552</u><br><u>91d737451b596e37237231</u><br><u>882a2d5db9c1e138e0946f</u> | + 34,329,020.3964404<br>24 SAFEMOON     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 244 | 2021-05-26<br>21:20:11 | <u>0x63074bddb1d0e891c820</u><br><u>4255170e36a3709de6bb65</u><br><u>b91cdc9b9290fbe5c19be1</u> | + 105,736.235465832<br>SAFEMOON    | ✓ |
| 245 | 2021-05-26<br>00:53:57 | <u>0xfdb8df45ac4822fdf5c1</u><br><u>02cd7b7f4fe230b91c8b41</u><br><u>16e6b6ca255b4fc2cd8bc3</u> | + 6,323,158.85732482<br>9 SAFEMOON | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2021-10-27<br>13:51:19 | <u>0x24a2742544a43f02f309</u><br><u>024f68bd4734597b494735</u><br><u>cc53f86bdb4d4e4c9c32f2</u> | + 1 AIRNFT | ✓ |

\* USD values displayed at the time of transaction

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