




3xpL












# ADDRESS STATEMENT






GENERATED AT 2024-09-28 07:24 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x7cc9c704090b947971edfa8cd30bd6788c885580</u>  |
| TOTAL RECEIVED | 9.564138165740548203 BNB <br>5,757.61 USD |
| TOTAL SEND     | 9.675313920740547857 BNB <br>5,824.53 USD |










| Token         | Balance  |
|---------------|--|
| BNB           | 0.009113990000000001 BNB <br>5.48 USD |
| ARKR.org      | 800,000.000000000000000000 ARKR.org  |
| PAWGcoin      | 4,040,456,766.839221001 PAWG   |
| Aurum         | 0.000000000000000000 AUR   |
| Saturna       | 2,278,534,778.521210194 SAT  |
| CumRocket     | 6,926.622306984666465723 CUMMIES   |
| SHIBA INU     | 5,045.901938966105262807 SHIB  |
| ElonGate      | 103,238,640.284194365 ElonGate   |
| SAFEMOON.is   | 0.0000000000000000255 SAFEMOON   |
| ALPACAFIN.COM | 28,102,000.000000000000000000 ALPACA   |
| SafeMars      | 42,701,703.060641699 SAFEMARS  |

## MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-20<br>19:37:23 | <u>0x6606df9f8b0e141d2fb609a3316e0b424e193a0d45b1f3d466f47cacf1e4c60e</u> | - 0.2204632499999999<br>99 BNB <br>133.22 USD   | ✓ |
| 2 | 2021-11-20<br>19:37:23 | <u>0x6606df9f8b0e141d2fb609a3316e0b424e193a0d45b1f3d466f47cacf1e4c60e</u> | - 0.0008860100000000<br>00 BNB <br>0.53 USD     | ✓ |
| 3 | 2021-11-20<br>19:33:41 | <u>0x32382212f4729e4dfdc2fd1d85a89b37222a7fb1c0a7ae189da8c85051e56e95</u> | + 0.2221103899999999<br>91 BNB <br>134.22 USD   | ✓ |
| 4 | 2021-11-20<br>19:11:51 | <u>0xfad817ae8de763af2a958f5ef9670527dc86b1e7243a6fdb2f4f5e63b1e73888</u> | - 0.2255470350000000<br>07 BNB <br>136.29 USD   | ✓ |
| 5 | 2021-11-20<br>19:11:51 | <u>0xfad817ae8de763af2a958f5ef9670527dc86b1e7243a6fdb2f4f5e63b1e73888</u> | - 0.0016471400000000<br>00 BNB <br>0.99 USD   | ✓ |
| 6 | 2021-11-20<br>19:04:11 | <u>0xe7137fe3c69cd01dd156c0b0329cca0c8d4fbf5954ed93e4349ec1fd8b38a6e0</u> | + 0.2266521000000000<br>06 BNB <br>136.97 USD | ✓ |
| 7 | 2021-11-07<br>23:39:38 | <u>0xa8f606fdc7376f5abe263d1482a0474855cc66f0d3b4b2f6de20bdbc827e9646</u> | - 0.2888916398983754<br>07 BNB <br>185.26 USD | ✓ |
| 8 | 2021-11-07<br>23:39:38 | <u>0xa8f606fdc7376f5abe263d1482a0474855cc66f0d3b4b2f6de20bdbc827e9646</u> | - 0.0011181750000000<br>00 BNB <br>0.71 USD   | ✓ |
| 9 | 2021-11-07<br>22:41:35 | <u>0x54dbed4f6e67d080054a9613c2d466280fa007c108ad2f422d219b7439de9ac0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-11-07<br>22:41:35 | <u>0x54dbed4f6e67d080054a9613c2d466280fa007c108ad2f422d219b7439de9ac0</u> | - 0.0008245250000000<br>00 BNB <br>0.52 USD   | ✓ |
| 11 | 2021-11-07<br>22:03:01 | <u>0x72168fc8328d10d26a841f9c30c0371eff298d430742fe9779d06138665831e9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2021-11-07<br>22:03:01 | <u>0x72168fc8328d10d26a841f9c30c0371eff298d430742fe9779d06138665831e9</u> | - 0.0002229700000000<br>00 BNB <br>0.14 USD   | ✓ |
| 13 | 2021-11-03<br>07:43:52 | <u>0x007295ace644bf75f0817ebc4796ab510314a47f2694d18b21c3573304c8b335</u> | - 0.2054055795241644<br>39 BNB <br>116.75 USD | ✓ |
| 14 | 2021-11-03<br>07:43:52 | <u>0x007295ace644bf75f0817ebc4796ab510314a47f2694d18b21c3573304c8b335</u> | - 0.0009264850000000<br>00 BNB <br>0.52 USD | ✓ |
| 15 | 2021-11-03<br>07:41:28 | <u>0x637223855e880650e26b16367d633d6d2d3a59b185f7a8d9bcb6c6c51acd65df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2021-11-03<br>07:41:28 | <u>0x637223855e880650e26b16367d633d6d2d3a59b185f7a8d9bcb6c6c51acd65df</u> | - 0.0006227000000000<br>00 BNB <br>0.35 USD | ✓ |
| 17 | 2021-11-03<br>07:41:13 | <u>0xb238350a227ca1bb50fa7c8eec875bac8d7ac28f6fae6836ab26f0bd0df1a443</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2021-11-03<br>07:41:13 | <u>0xb238350a227ca1bb50fa7c8eec875bac8d7ac28f6fae6836ab26f0bd0df1a443</u> | - 0.0002262850000000<br>00 BNB <br>0.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-11-01<br>13:40:10 | <u>0xf98bc095fbc7a6a1a629</u><br><u>2e6f1859b940feadccc21c</u><br><u>b1929edee12e58e04fbb70</u> | - 0.2528149100000000<br>04 BNB <br>139.37 USD | ✓ |
| 20 | 2021-11-01<br>13:40:10 | <u>0xf98bc095fbc7a6a1a629</u><br><u>2e6f1859b940feadccc21c</u><br><u>b1929edee12e58e04fbb70</u> | - 0.0006877650000000<br>00 BNB <br>0.37 USD   | ✓ |
| 21 | 2021-11-01<br>13:35:10 | <u>0xd8ac169860d1778c140d</u><br><u>bbde6641e4060f4cf58b94</u><br><u>0e765a9e91fd07cc0ee7e6</u> | + 0.2542323799999999<br>80 BNB <br>140.15 USD | ✓ |
| 22 | 2021-10-23<br>11:50:20 | <u>0x1e42c2c88a459dce1d70</u><br><u>4da8b94ead17daf5d4da54</u><br><u>2ed6dc3e67a1f82655032e</u> | - 0.1311063757435135<br>26 BNB <br>63.65 USD  | ✓ |
| 23 | 2021-10-23<br>11:50:20 | <u>0x1e42c2c88a459dce1d70</u><br><u>4da8b94ead17daf5d4da54</u><br><u>2ed6dc3e67a1f82655032e</u> | - 0.0014174700000000<br>00 BNB <br>0.68 USD | ✓ |
| 24 | 2021-10-23<br>11:48:50 | <u>0xf801bca5d77cf24dd9b8</u><br><u>e6469a1028a7271047df03</u><br><u>c02cd04915fd4c0af0b3b0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2021-10-23<br>11:48:50 | <u>0xf801bca5d77cf24dd9b8</u><br><u>e6469a1028a7271047df03</u><br><u>c02cd04915fd4c0af0b3b0</u> | - 0.0006164950000000<br>00 BNB <br>0.29 USD | ✓ |
| 26 | 2021-10-23<br>11:48:35 | <u>0xca392db0093643d26ae3</u><br><u>765e5c689fa1caff22c2a0</u><br><u>1b972d33f0ef528a9ccb8b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 27 | 2021-10-23<br>11:48:35 | <u>0xca392db0093643d26ae3</u><br><u>765e5c689fa1caff22c2a0</u><br><u>1b972d33f0ef528a9ccb8b</u> | - 0.0002215400000000<br>00 BNB <br>0.10 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2021-10-20<br>03:58:05 | <u>0x2f300fc1cd23f53c107384756eb073355e55b664f7504e41bd166eb386d3781a</u> | - 0.1592727584872273<br>01 BNB <br>77.39 USD   | ✓ |
| 29 | 2021-10-20<br>03:58:05 | <u>0x2f300fc1cd23f53c107384756eb073355e55b664f7504e41bd166eb386d3781a</u> | - 0.0006708300000000<br>00 BNB <br>0.32 USD    | ✓ |
| 30 | 2021-10-20<br>03:53:20 | <u>0x95bca8b86b5cbd441581040eaabac94be0f86edfc657830c30b127ce70b52e03</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 31 | 2021-10-20<br>03:53:20 | <u>0x95bca8b86b5cbd441581040eaabac94be0f86edfc657830c30b127ce70b52e03</u> | - 0.0037021050000000<br>00 BNB <br>1.79 USD    | ✓ |
| 32 | 2021-10-20<br>03:53:05 | <u>0x167e2e5b1471e29d56c2f8ebb3b32735dba944445f7f965b07c4a0e50afd3351</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 33 | 2021-10-20<br>03:53:05 | <u>0x167e2e5b1471e29d56c2f8ebb3b32735dba944445f7f965b07c4a0e50afd3351</u> | - 0.0002219000000000<br>00 BNB <br>0.10 USD  | ✓ |
| 34 | 2021-10-16<br>17:05:37 | <u>0x8221111e1d614612c65f661df0063d2ff1de6bfc5d1392655dc7714fea848ba7</u> | - 0.1152472480208485<br>28 BNB <br>53.68 USD | ✓ |
| 35 | 2021-10-16<br>17:05:37 | <u>0x8221111e1d614612c65f661df0063d2ff1de6bfc5d1392655dc7714fea848ba7</u> | - 0.0040439250000000<br>00 BNB <br>1.88 USD  | ✓ |
| 36 | 2021-10-16<br>17:02:31 | <u>0x02111ecb271eb7569ba1a5dbf8e7926d41d7ddcfc796ae0eb38e5d4ac292ebc8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2021-10-16<br>17:02:31 | <u>0x02111ecb271eb7569ba1<br/>a5dbf8e7926d41d7ddcfc7<br/>96ae0eb38e5d4ac292ebc8</u> | - 0.0030713550000000<br>00 BNB <br>1.43 USD     | ✓ |
| 38 | 2021-10-16<br>17:02:16 | <u>0xd4388ee3a3a05869915c<br/>481a4e88f695bd2eb98d91<br/>dbe0f58c9b9cc7e61f1e14</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 39 | 2021-10-16<br>17:02:16 | <u>0xd4388ee3a3a05869915c<br/>481a4e88f695bd2eb98d91<br/>dbe0f58c9b9cc7e61f1e14</u> | - 0.0002227500000000<br>00 BNB <br>0.10 USD     | ✓ |
| 40 | 2021-10-16<br>15:03:08 | <u>0x4b4eae627ba70b50c92c<br/>8c03eac6edc14397db9afb<br/>44f3b5a7e65c3c880e08bf</u> | - 0.1439424300000000<br>10 BNB <br>67.04 USD    | ✓ |
| 41 | 2021-10-16<br>15:03:08 | <u>0x4b4eae627ba70b50c92c<br/>8c03eac6edc14397db9afb<br/>44f3b5a7e65c3c880e08bf</u> | - 0.0031493750000000<br>00 BNB <br>1.46 USD   | ✓ |
| 42 | 2021-10-16<br>15:00:50 | <u>0xea4e2995aa3284d5bf94<br/>bc7aa2ac1e0ee0e6a8e7b2<br/>1635196f5d916424825293</u> | - 0.1628844999999999<br>88 BNB <br>75.87 USD  | ✓ |
| 43 | 2021-10-16<br>15:00:50 | <u>0xea4e2995aa3284d5bf94<br/>bc7aa2ac1e0ee0e6a8e7b2<br/>1635196f5d916424825293</u> | - 0.0089429400000000<br>00 BNB <br>4.16 USD   | ✓ |
| 44 | 2021-10-16<br>14:58:23 | <u>0x4c13e81d6a9ff2acdbc5<br/>52ac8948f69b3158b8889d<br/>a19674d5160bdcad3635e4</u> | - 0.2981346599999999<br>96 BNB <br>138.87 USD | ✓ |
| 45 | 2021-10-16<br>14:58:23 | <u>0x4c13e81d6a9ff2acdbc5<br/>52ac8948f69b3158b8889d<br/>a19674d5160bdcad3635e4</u> | - 0.0041579400000000<br>00 BNB <br>1.93 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2021-10-16<br>14:51:53 | <u>0x8a4f2962fe876726e81e</u><br><u>b858ec09eba13e0376d8f4</u><br><u>0905ce929f4c0c556b7598</u> | + 0.6280624700000000<br>39 BNB <br>292.55 USD | ✓ |
| 47 | 2021-10-16<br>01:42:20 | <u>0x85617a0639cffd33afa0</u><br><u>07b035dbaf942584abec5d</u><br><u>b9c23dee5526f73834782b</u> | - 0.1512675748571704<br>06 BNB <br>72.50 USD  | ✓ |
| 48 | 2021-10-16<br>01:42:20 | <u>0x85617a0639cffd33afa0</u><br><u>07b035dbaf942584abec5d</u><br><u>b9c23dee5526f73834782b</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 49 | 2021-10-16<br>01:40:23 | <u>0x23bbcd5cb45d450f9f8f</u><br><u>103302828e5ff58e662c30</u><br><u>96080b9589c013bdb9c915</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2021-10-16<br>01:40:23 | <u>0x23bbcd5cb45d450f9f8f</u><br><u>103302828e5ff58e662c30</u><br><u>96080b9589c013bdb9c915</u> | - 0.0010206700000000<br>00 BNB <br>0.48 USD | ✓ |
| 51 | 2021-10-16<br>01:38:17 | <u>0xef18043ab416beecdf36</u><br><u>f5795d27f402e5e7f710a8</u><br><u>c4d75d1d4ec1999e45e0a1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2021-10-16<br>01:38:17 | <u>0xef18043ab416beecdf36</u><br><u>f5795d27f402e5e7f710a8</u><br><u>c4d75d1d4ec1999e45e0a1</u> | - 0.0002222600000000<br>00 BNB <br>0.10 USD | ✓ |
| 53 | 2021-10-16<br>01:35:53 | <u>0x0d36dc0784ab310621cd</u><br><u>c52895a5ac44c08a1713ca</u><br><u>652d96ff7ce0c809a63e89</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2021-10-16<br>01:35:53 | <u>0x0d36dc0784ab310621cd</u><br><u>c52895a5ac44c08a1713ca</u><br><u>652d96ff7ce0c809a63e89</u> | - 0.0013260500000000<br>00 BNB <br>0.63 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 55 | 2021-06-06<br>13:00:16 | <u>0x4a2b0627a3c634705ff58a901a29faabbbf286c70a74dd4c605da07bb4f4a81e1</u> | - 0.1186394241592886<br>17 BNB <br>46.71 USD  | ✓ |
| 56 | 2021-06-06<br>13:00:16 | <u>0x4a2b0627a3c634705ff58a901a29faabbbf286c70a74dd4c605da07bb4f4a81e1</u> | - 0.0009014150000000<br>00 BNB <br>0.35 USD   | ✓ |
| 57 | 2021-06-06<br>12:55:58 | <u>0x9ae05ca3b9ce487fba0fe0bfff0440ce0858cb1cc4e46e0f2ce8015534571d50</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2021-06-06<br>12:55:58 | <u>0x9ae05ca3b9ce487fba0fe0bfff0440ce0858cb1cc4e46e0f2ce8015534571d50</u>  | - 0.0002227400000000<br>00 BNB <br>0.08 USD   | ✓ |
| 59 | 2021-06-06<br>12:55:07 | <u>0x95594c36db0b9a1da6a7431faf116284ee2dcf17b24a1a8cebd0d5760cc781de</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2021-06-06<br>12:55:07 | <u>0x95594c36db0b9a1da6a7431faf116284ee2dcf17b24a1a8cebd0d5760cc781de</u>  | - 0.0010207300000000<br>00 BNB <br>0.40 USD | ✓ |
| 61 | 2021-06-06<br>12:54:46 | <u>0xa674fbbbd4661c14f27970577229ee87acb896c9c0c71510fdc49ebf163476a7</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2021-06-06<br>12:54:46 | <u>0xa674fbbbd4661c14f27970577229ee87acb896c9c0c71510fdc49ebf163476a7</u>  | - 0.0010208600000000<br>00 BNB <br>0.40 USD | ✓ |
| 63 | 2021-06-06<br>12:51:19 | <u>0x18129a94f04dc0d65b95af78be49aa53ccc1f8bf0d1066d064f30b9ac2a9c03b</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2021-06-06<br>12:51:19 | <u>0x18129a94f04dc0d65b95af78be49aa53ccc1f8bf0d1066d064f30b9ac2a9c03b</u> | - 0.0002222600000000<br>00 BNB <br>0.08 USD     | ✓ |
| 65 | 2021-06-05<br>14:32:18 | <u>0x8470899874d39c8e251f521cad0ebdd675acbe01dabb4f838c7b3af89d74bfca</u> | - 3.3506844726836315<br>65 BNB <br>1,307.03 USD | ✓ |
| 66 | 2021-06-05<br>14:32:18 | <u>0x8470899874d39c8e251f521cad0ebdd675acbe01dabb4f838c7b3af89d74bfca</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD     | ✓ |
| 67 | 2021-06-05<br>14:30:21 | <u>0x69a2e5682c453a259c14ccf020f98a1757a744b693f5b178da030344a98dd5bd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 68 | 2021-06-05<br>14:30:21 | <u>0x69a2e5682c453a259c14ccf020f98a1757a744b693f5b178da030344a98dd5bd</u> | - 0.0021431700000000<br>00 BNB <br>0.83 USD   | ✓ |
| 69 | 2021-06-05<br>14:28:57 | <u>0x7254c2e6264fa885a8c27aa697a097d8df16dab262d5a67f34e5e1922dee86ea</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 70 | 2021-06-05<br>14:28:57 | <u>0x7254c2e6264fa885a8c27aa697a097d8df16dab262d5a67f34e5e1922dee86ea</u> | - 0.0002226300000000<br>00 BNB <br>0.08 USD   | ✓ |
| 71 | 2021-06-05<br>14:26:21 | <u>0xeddd2e8536adfa37a264b8da0973a9480e00fbce0128aac6fbc66dd4a3dac527</u> | + 0.0200000000000000<br>00 BNB <br>7.80 USD   | ✓ |
| 72 | 2021-05-29<br>10:53:03 | <u>0xd8e0d16a74f0cc97815f2718c06682a02a60e13c7fef7eec0ddf48800b690fbf</u> | - 0.2645486989829719<br>53 BNB <br>80.69 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2021-05-29<br>10:53:03 | <u>0xd8e0d16a74f0cc97815f2718c06682a02a60e13c7fef7eec0ddf48800b690fbf</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 74 | 2021-05-29<br>10:49:36 | <u>0x02921463d61deb9d3780d962ce70ed9435e16bf1b23fb2e8d718af68f801b80c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2021-05-29<br>10:49:36 | <u>0x02921463d61deb9d3780d962ce70ed9435e16bf1b23fb2e8d718af68f801b80c</u> | - 0.001030800000000000<br>00 BNB <br>0.31 USD   | ✓ |
| 76 | 2021-05-29<br>10:49:15 | <u>0x5d24997fd98c17123f2b2a7047d24c385270fe765224b667815e03d248a921cb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 77 | 2021-05-29<br>10:49:15 | <u>0x5d24997fd98c17123f2b2a7047d24c385270fe765224b667815e03d248a921cb</u> | - 0.000222740000000000<br>00 BNB <br>0.06 USD | ✓ |
| 78 | 2021-05-29<br>10:47:06 | <u>0xb8b1278416a7fe9cedea36957391803cf8c56e725ccdccb5f00f32fc2bee4146</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 79 | 2021-05-29<br>10:47:06 | <u>0xb8b1278416a7fe9cedea36957391803cf8c56e725ccdccb5f00f32fc2bee4146</u> | - 0.001030740000000000<br>00 BNB <br>0.31 USD | ✓ |
| 80 | 2021-05-29<br>10:46:48 | <u>0x27e5f5c98c15c0799aed0c34ca2fb1e309fe126ffc18ff3aff0eb8b08df086b3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 81 | 2021-05-29<br>10:46:48 | <u>0x27e5f5c98c15c0799aed0c34ca2fb1e309fe126ffc18ff3aff0eb8b08df086b3</u> | - 0.000222740000000000<br>00 BNB <br>0.06 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2021-05-29<br>10:44:06 | <u>0xb262d1a068ff0f494e53</u><br><u>abca4880af4c7d4e9262f3</u><br><u>0796d7eb8dbb97f1cbfa41</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2021-05-29<br>10:44:06 | <u>0xb262d1a068ff0f494e53</u><br><u>abca4880af4c7d4e9262f3</u><br><u>0796d7eb8dbb97f1cbfa41</u> | - 0.001672695000000000<br>00 BNB <br>0.51 USD   | ✓ |
| 84 | 2021-05-29<br>10:43:42 | <u>0x5c1be5b459f6399e414e</u><br><u>cdfb1fb068994fffb76102</u><br><u>8e499e102b84c1b9cc6dac</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 85 | 2021-05-29<br>10:43:42 | <u>0x5c1be5b459f6399e414e</u><br><u>cdfb1fb068994fffb76102</u><br><u>8e499e102b84c1b9cc6dac</u> | - 0.000222740000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 86 | 2021-05-14<br>21:45:08 | <u>0xe3c735532756caca0ed8</u><br><u>1384a489755ca5bb38698f</u><br><u>574af8293fa3960c36f09e</u> | - 0.1101134303126638<br>24 BNB <br>62.03 USD  | ✓ |
| 87 | 2021-05-14<br>21:45:08 | <u>0xe3c735532756caca0ed8</u><br><u>1384a489755ca5bb38698f</u><br><u>574af8293fa3960c36f09e</u> | - 0.001448110000000000<br>00 BNB <br>0.81 USD | ✓ |
| 88 | 2021-05-14<br>21:44:29 | <u>0x4a4a3a13de8e9887d09d</u><br><u>cd8684a3de604507ada6fb</u><br><u>0daa509ce00dd040469802</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 89 | 2021-05-14<br>21:44:29 | <u>0x4a4a3a13de8e9887d09d</u><br><u>cd8684a3de604507ada6fb</u><br><u>0daa509ce00dd040469802</u> | - 0.001030800000000000<br>00 BNB <br>0.58 USD | ✓ |
| 90 | 2021-05-14<br>21:42:08 | <u>0xc69bc5526d6de307d5ce</u><br><u>3ba931a8800fd458035cc5</u><br><u>cd276ed300b326267e813e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2021-05-14<br>21:42:08 | <u>0xc69bc5526d6de307d5ce3ba931a8800fd458035cc5cd276ed300b326267e813e</u> | - 0.0025587350000000<br>00 BNB <br>1.44 USD     | ✓ |
| 92 | 2021-05-14<br>21:39:44 | <u>0x0145e9e797c671410c95bfaafb8318b25c851ffee6eb62ed0d6eda71660b0d47</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✗ |
| 93 | 2021-05-14<br>21:39:44 | <u>0x0145e9e797c671410c95bfaafb8318b25c851ffee6eb62ed0d6eda71660b0d47</u> | - 0.0025587950000000<br>00 BNB <br>1.44 USD     | ✓ |
| 94 | 2021-05-14<br>21:37:41 | <u>0x123596a0ad17e63305e213225e4632e6a9056dd948408e1f602e5cd3cf05b75c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 95 | 2021-05-14<br>21:37:41 | <u>0x123596a0ad17e63305e213225e4632e6a9056dd948408e1f602e5cd3cf05b75c</u> | - 0.0002227400000000<br>00 BNB <br>0.12 USD   | ✓ |
| 96 | 2021-05-12<br>23:15:39 | <u>0xf90a012e5dff38a90ef4df1e6f9fc99d491922c16f7e7b114b3accbf66eb05ec</u> | - 0.1928989591630575<br>76 BNB <br>110.16 USD | ✓ |
| 97 | 2021-05-12<br>23:15:39 | <u>0xf90a012e5dff38a90ef4df1e6f9fc99d491922c16f7e7b114b3accbf66eb05ec</u> | - 0.0008220950000000<br>00 BNB <br>0.46 USD   | ✓ |
| 98 | 2021-05-12<br>23:02:45 | <u>0x2197c4dc549e91209b205d0dbb520af0c62957614a183988f867001cc5a384b0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 99 | 2021-05-12<br>23:02:45 | <u>0x2197c4dc549e91209b205d0dbb520af0c62957614a183988f867001cc5a384b0</u> | - 0.0009602500000000<br>00 BNB <br>0.54 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2021-05-12<br>22:25:56 | <u>0x3261014706c3caff14b2</u><br><u>34cca6286ba1cbfdd5b7f4</u><br><u>00fbd5c7ed1a7a2aaff605</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 101 | 2021-05-12<br>22:25:56 | <u>0x3261014706c3caff14b2</u><br><u>34cca6286ba1cbfdd5b7f4</u><br><u>00fbd5c7ed1a7a2aaff605</u> | - 0.0009712550000000<br>00 BNB <br>0.55 USD     | ✓ |
| 102 | 2021-05-12<br>22:20:09 | <u>0x655a05682e6674e7e4fb</u><br><u>404f885e7a3f50586987c1</u><br><u>363a918d487b0edaf68666</u> | - 0.2024784555007893<br>01 BNB <br>115.63 USD   | ✓ |
| 103 | 2021-05-12<br>22:20:09 | <u>0x655a05682e6674e7e4fb</u><br><u>404f885e7a3f50586987c1</u><br><u>363a918d487b0edaf68666</u> | - 0.0009575150000000<br>00 BNB <br>0.54 USD     | ✓ |
| 104 | 2021-05-12<br>22:16:40 | <u>0xb4dfba54b302fba80d58</u><br><u>2f6c9fdf53c5d5c95a8df1</u><br><u>d50145ae52befb9f11b488</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 105 | 2021-05-12<br>22:16:40 | <u>0xb4dfba54b302fba80d58</u><br><u>2f6c9fdf53c5d5c95a8df1</u><br><u>d50145ae52befb9f11b488</u> | - 0.0050463500000000<br>00 BNB <br>2.88 USD   | ✓ |
| 106 | 2021-05-12<br>22:10:02 | <u>0xef9407896d39471b2656</u><br><u>939a4e4a92f0faafe3a006</u><br><u>64173a452ca4cc1f4208bc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 107 | 2021-05-12<br>22:10:02 | <u>0xef9407896d39471b2656</u><br><u>939a4e4a92f0faafe3a006</u><br><u>64173a452ca4cc1f4208bc</u> | - 0.0010316750000000<br>00 BNB <br>0.58 USD   | ✓ |
| 108 | 2021-05-12<br>22:07:56 | <u>0x494bfb81fa893607a170</u><br><u>6e67dd52dc0c64e6b697c7</u><br><u>2c3473cae2da880bdac37b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2021-05-12<br>22:07:56 | <u>0x494bfb81fa893607a170</u><br><u>6e67dd52dc0c64e6b697c7</u><br><u>2c3473cae2da880bdac37b</u> | - 0.0009712550000000<br>00 BNB <br>0.55 USD   | ✓ |
| 110 | 2021-05-12<br>22:03:00 | <u>0x98e69a1ae3b276480277</u><br><u>ba8dc605550d67b3becdbf</u><br><u>5b0c962a364d7bb4038260</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 111 | 2021-05-12<br>22:03:00 | <u>0x98e69a1ae3b276480277</u><br><u>ba8dc605550d67b3becdbf</u><br><u>5b0c962a364d7bb4038260</u> | - 0.0042160700000000<br>00 BNB <br>2.40 USD   | ✓ |
| 112 | 2021-05-12<br>21:11:35 | <u>0xc681d456fdbf3ba2e746</u><br><u>8a1ec4ab358b3f151053b7</u><br><u>0f8070f23397bc02faaaa3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 113 | 2021-05-12<br>21:11:35 | <u>0xc681d456fdbf3ba2e746</u><br><u>8a1ec4ab358b3f151053b7</u><br><u>0f8070f23397bc02faaaa3</u> | - 0.0016571200000000<br>00 BNB <br>0.94 USD | ✓ |
| 114 | 2021-05-12<br>17:16:47 | <u>0xe12a0a2307fd9a8126cd</u><br><u>1597473a2eda1e09114ca4</u><br><u>d4e093b5574f22bc7a9b2e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 115 | 2021-05-12<br>17:16:47 | <u>0xe12a0a2307fd9a8126cd</u><br><u>1597473a2eda1e09114ca4</u><br><u>d4e093b5574f22bc7a9b2e</u> | - 0.0046066150000000<br>00 BNB <br>2.63 USD | ✓ |
| 116 | 2021-05-12<br>15:07:39 | <u>0x9fb5863350a282793d60</u><br><u>650b2a80a23f88480f5ee3</u><br><u>bc7d9c52ce40d1c02d9866</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 117 | 2021-05-12<br>15:07:39 | <u>0x9fb5863350a282793d60</u><br><u>650b2a80a23f88480f5ee3</u><br><u>bc7d9c52ce40d1c02d9866</u> | - 0.0001678460000000<br>00 BNB <br>0.09 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2021-05-12<br>02:36:27 | <u>0x3f6d78d8d6694e6e8922</u><br><u>f0acf8dafbe92af81a1ff0</u><br><u>925e30cb9768cbd9535e0c</u> | - 0.170000000000000000<br>12 BNB <br>101.09 USD | ✓ |
| 119 | 2021-05-12<br>02:36:27 | <u>0x3f6d78d8d6694e6e8922</u><br><u>f0acf8dafbe92af81a1ff0</u><br><u>925e30cb9768cbd9535e0c</u> | - 0.000231000000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 120 | 2021-05-12<br>02:24:45 | <u>0xba9f414e32a88e1e1576</u><br><u>5a76398d5729bcffe6018b</u><br><u>3787837d01f9f85e352e79</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 121 | 2021-05-12<br>02:24:45 | <u>0xba9f414e32a88e1e1576</u><br><u>5a76398d5729bcffe6018b</u><br><u>3787837d01f9f85e352e79</u> | - 0.002112550000000000<br>00 BNB <br>1.25 USD   | ✓ |
| 122 | 2021-05-12<br>02:13:23 | <u>0x7ab58d08c3365c5c4c9a</u><br><u>40155ff7262b3f5b980062</u><br><u>ac6fbd3b1d945ac3d53b8f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 123 | 2021-05-12<br>02:13:23 | <u>0x7ab58d08c3365c5c4c9a</u><br><u>40155ff7262b3f5b980062</u><br><u>ac6fbd3b1d945ac3d53b8f</u> | - 0.003004661000000000<br>00 BNB <br>1.78 USD | ✓ |
| 124 | 2021-05-11<br>23:17:55 | <u>0x53d902456432c6fa1f6c</u><br><u>fddaea898f74e561c0d423</u><br><u>03b7eb877ef0d8f0722135</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 125 | 2021-05-11<br>23:17:55 | <u>0x53d902456432c6fa1f6c</u><br><u>fddaea898f74e561c0d423</u><br><u>03b7eb877ef0d8f0722135</u> | - 0.007111643000000000<br>00 BNB <br>4.22 USD | ✓ |
| 126 | 2021-05-11<br>23:08:04 | <u>0xbefcf5905ecb28a4a1e4</u><br><u>8004d524895214ce47b603</u><br><u>1068a363d6d4d2d7216e8d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2021-05-11<br>23:08:04 | <u>0xbefcf5905ecb28a4a1e48004d524895214ce47b6031068a363d6d4d2d7216e8d</u> | - 0.0124388660000000<br>00 BNB <br>7.39 USD   | ✓ |
| 128 | 2021-05-11<br>23:05:49 | <u>0x8fdc67482a96fdf8a7325305efbe44b9e53ac1ee382a7ca67c1fb1703bff722c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 129 | 2021-05-11<br>23:05:49 | <u>0x8fdc67482a96fdf8a7325305efbe44b9e53ac1ee382a7ca67c1fb1703bff722c</u> | - 0.0004900280000000<br>00 BNB <br>0.29 USD   | ✓ |
| 130 | 2021-05-11<br>22:56:13 | <u>0x87cb0cd316dc6902d9fb89a344ebb015fd0331044c1b046cc4d83180215f4629</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 131 | 2021-05-11<br>22:56:13 | <u>0x87cb0cd316dc6902d9fb89a344ebb015fd0331044c1b046cc4d83180215f4629</u> | - 0.0038414860000000<br>00 BNB <br>2.28 USD | ✓ |
| 132 | 2021-05-11<br>19:28:14 | <u>0x34f7513a19a86915d40c6756afccb28b5a4621ef62a3f2912602fafcd6198e2d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 133 | 2021-05-11<br>19:28:14 | <u>0x34f7513a19a86915d40c6756afccb28b5a4621ef62a3f2912602fafcd6198e2d</u> | - 0.0006223280000000<br>00 BNB <br>0.37 USD | ✓ |
| 134 | 2021-05-11<br>08:07:48 | <u>0x20b18aa4eacf27c5ff1759fcefaba03948eb2233a5a3913efc2c8957253b9cf8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 135 | 2021-05-11<br>08:07:48 | <u>0x20b18aa4eacf27c5ff1759fcefaba03948eb2233a5a3913efc2c8957253b9cf8</u> | - 0.0031158470000000<br>00 BNB <br>2.09 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 136 | 2021-05-10<br>05:41:01 | <u>0x933c9e4930eb36222dec6d9cb89a394fffcf849c08186b8097fbc148bc86f608</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 137 | 2021-05-10<br>05:41:01 | <u>0x933c9e4930eb36222dec6d9cb89a394fffcf849c08186b8097fbc148bc86f608</u> | - 0.001905225000000000<br>00 BNB <br>1.20 USD    | ✓ |
| 138 | 2021-05-10<br>05:40:34 | <u>0xc90d6caeb863ee1cb979c02bd34eff3fb455d19c789b9ce97fe0b739f68b10c5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 139 | 2021-05-10<br>05:40:34 | <u>0xc90d6caeb863ee1cb979c02bd34eff3fb455d19c789b9ce97fe0b739f68b10c5</u> | - 0.000222740000000000<br>00 BNB <br>0.14 USD    | ✓ |
| 140 | 2021-05-09<br>21:00:32 | <u>0x9d828c17aa9f995c59ad22fa7aea50ab91e450fb576ecd6b61aada733bfc8c8f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 141 | 2021-05-09<br>21:00:32 | <u>0x9d828c17aa9f995c59ad22fa7aea50ab91e450fb576ecd6b61aada733bfc8c8f</u> | - 0.002814145000000000<br>00 BNB <br>1.77 USD  | ✓ |
| 142 | 2021-05-09<br>20:59:38 | <u>0xad142cb122f0e8c5955f222b66732d249eab014d6725cfd8e810c299c15391d4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 143 | 2021-05-09<br>20:59:38 | <u>0xad142cb122f0e8c5955f222b66732d249eab014d6725cfd8e810c299c15391d4</u> | - 0.000222740000000000<br>00 BNB <br>0.14 USD  | ✓ |
| 144 | 2021-05-08<br>20:31:15 | <u>0x8499ab843ff408dad296b4051ca9f90b3cead6de7d95ec6e977b22c0f47a6e43</u> | - 0.102728054999999999<br>99 BNB <br>67.97 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2021-05-08<br>20:31:15 | <u>0x8499ab843ff408dad296</u><br><u>b4051ca9f90b3cead6de7d</u><br><u>95ec6e977b22c0f47a6e43</u> | - 0.0009661200000000<br>00 BNB <br>0.63 USD     | ✓ |
| 146 | 2021-05-08<br>20:28:12 | <u>0x12b63c9e207d41a45c41</u><br><u>15922119baf88501b5e0f4</u><br><u>5b7d738c9b9f7d049c2182</u> | + 0.1036105699999999<br>99 BNB <br>68.56 USD    | ✓ |
| 147 | 2021-05-07<br>08:06:14 | <u>0xc666b1411d4eaae09f52</u><br><u>c43ab02d518f6227466f07</u><br><u>ecb48a7fa7cff718a582f3</u> | - 0.1630919050000000<br>09 BNB <br>101.81 USD   | ✓ |
| 148 | 2021-05-07<br>08:06:14 | <u>0xc666b1411d4eaae09f52</u><br><u>c43ab02d518f6227466f07</u><br><u>ecb48a7fa7cff718a582f3</u> | - 0.0008825150000000<br>00 BNB <br>0.55 USD     | ✓ |
| 149 | 2021-05-07<br>07:58:35 | <u>0x428642ecbabe14169516</u><br><u>90eb4561f233580b8c2099</u><br><u>8b32497e96fc752f1d8b20</u> | + 0.1690270899999999<br>91 BNB <br>105.52 USD | ✓ |
| 150 | 2021-05-06<br>22:00:44 | <u>0xeca7cf4d27ad3a16803f</u><br><u>23c9ca877da9f8419950f5</u><br><u>29f015e3e2b9e03184ac53</u> | - 0.0040024800000000<br>00 BNB <br>2.49 USD   | ✓ |
| 151 | 2021-05-06<br>22:00:44 | <u>0xeca7cf4d27ad3a16803f</u><br><u>23c9ca877da9f8419950f5</u><br><u>29f015e3e2b9e03184ac53</u> | - 0.0009751900000000<br>00 BNB <br>0.60 USD   | ✓ |
| 152 | 2021-05-06<br>21:58:02 | <u>0xf6208e0241a7fc618aa6</u><br><u>880af00bf7a336840b00eb</u><br><u>d804856fd75907e86b6d22</u> | - 0.1053568750000000<br>03 BNB <br>65.77 USD  | ✓ |
| 153 | 2021-05-06<br>21:58:02 | <u>0xf6208e0241a7fc618aa6</u><br><u>880af00bf7a336840b00eb</u><br><u>d804856fd75907e86b6d22</u> | - 0.0009575150000000<br>00 BNB <br>0.59 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2021-05-06<br>21:53:05 | <u>0x7e783ae0ed84bb8e3335</u><br><u>56db5bc533e50b4820641f</u><br><u>340a0ced0b8c7d304d67df</u> | + 0.1063999999999999<br>95 BNB <br>66.42 USD    | ✓ |
| 155 | 2021-05-06<br>19:33:39 | <u>0xf517aa0d80eb47aaa801</u><br><u>5b43c228a8687888fd7526</u><br><u>bdf4e5209ee474ecab4bd5</u> | - 0.1605927384068456<br>53 BNB <br>100.25 USD   | ✓ |
| 156 | 2021-05-06<br>19:33:39 | <u>0xf517aa0d80eb47aaa801</u><br><u>5b43c228a8687888fd7526</u><br><u>bdf4e5209ee474ecab4bd5</u> | - 0.0010431250000000<br>00 BNB <br>0.65 USD     | ✓ |
| 157 | 2021-05-06<br>19:26:24 | <u>0x7d08770d327ebf786490</u><br><u>2c956b624ce76db92b1824</u><br><u>bacee3c4ae304c26ed32a7</u> | + 0.1510094600000000<br>12 BNB <br>94.27 USD    | ✓ |
| 158 | 2021-05-06<br>17:37:25 | <u>0x00666520dd3d8dce895a</u><br><u>c516cc344d11f02ca545f9</u><br><u>cd03f9b8289a9cd881a6e5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 159 | 2021-05-06<br>17:37:25 | <u>0x00666520dd3d8dce895a</u><br><u>c516cc344d11f02ca545f9</u><br><u>cd03f9b8289a9cd881a6e5</u> | - 0.0057520250000000<br>00 BNB <br>3.59 USD   | ✓ |
| 160 | 2021-05-06<br>17:31:49 | <u>0xe30666e7596098aa757a</u><br><u>0d1a885498b0aae6db0f5b</u><br><u>914c3c3c19e5eae7a53f45</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 161 | 2021-05-06<br>17:31:49 | <u>0xe30666e7596098aa757a</u><br><u>0d1a885498b0aae6db0f5b</u><br><u>914c3c3c19e5eae7a53f45</u> | - 0.0002227400000000<br>00 BNB <br>0.13 USD   | ✓ |
| 162 | 2021-05-05<br>16:40:53 | <u>0xe4c3a2f28c9589723a3f</u><br><u>d118a253c2b70fe7b26943</u><br><u>bafbemd569e5c607adb5a5</u> | - 1.0295000000000000<br>82 BNB <br>652.69 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 163 | 2021-05-05<br>16:40:53 | <u>0xe4c3a2f28c9589723a3f</u><br><u>d118a253c2b70fe7b26943</u><br><u>bafbemd569e5c607adb5a5</u> | - 0.0009827050000000<br>00 BNB <br>0.62 USD    | ✓ |
| 164 | 2021-05-05<br>16:39:38 | <u>0xc899c68fad4087049025</u><br><u>7a15854acb1f6b7e0de57b</u><br><u>9e346d5eafd9ac5cc3e6ed</u> | + 1.0395000000000000<br>91 BNB <br>659.03 USD  | ✓ |
| 165 | 2021-04-24<br>23:27:15 | <u>0x3b22014eef03590c627</u><br><u>2c5e796fc7986c053b8fa9</u><br><u>3f2eb51abcbb9fa25fcfa2</u>  | - 0.0076612600000000<br>00 BNB <br>3.86 USD    | ✓ |
| 166 | 2021-04-24<br>23:27:15 | <u>0x3b22014eef03590c627</u><br><u>2c5e796fc7986c053b8fa9</u><br><u>3f2eb51abcbb9fa25fcfa2</u>  | - 0.0001050000000000<br>00 BNB <br>0.05 USD    | ✓ |
| 167 | 2021-04-24<br>23:22:54 | <u>0x49eb13a2b2bbd7c9804c</u><br><u>7fd65550f6d3dd6aa53944</u><br><u>cc36e8254fe1a939fc857d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 168 | 2021-04-24<br>23:22:54 | <u>0x49eb13a2b2bbd7c9804c</u><br><u>7fd65550f6d3dd6aa53944</u><br><u>cc36e8254fe1a939fc857d</u> | - 0.0002226300000000<br>00 BNB <br>0.11 USD  | ✓ |
| 169 | 2021-04-23<br>23:53:08 | <u>0x6837558f2d9d8c04320a</u><br><u>ef704edf535ce6a9e43fea</u><br><u>50ad2a56b79ca7960b6dc8</u> | - 0.1043127699999999<br>99 BNB <br>51.84 USD | ✓ |
| 170 | 2021-04-23<br>23:53:08 | <u>0x6837558f2d9d8c04320a</u><br><u>ef704edf535ce6a9e43fea</u><br><u>50ad2a56b79ca7960b6dc8</u> | - 0.0020111100000000<br>00 BNB <br>0.99 USD  | ✓ |
| 171 | 2021-04-23<br>23:49:11 | <u>0x0541d93137b59191ffd0</u><br><u>ad9ea43176be4fff0749b4</u><br><u>918a207aa5dfbaecb3ee43</u> | - 0.1044690949999999<br>98 BNB <br>51.92 USD | ✗ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 172 | 2021-04-23<br>23:49:11 | <u>0x0541d93137b59191ffd0ad9ea43176be4fff0749b4918a207aa5dfbaecb3ee43</u> | - 0.0001563250000000<br>00 BNB <br>0.07 USD     | ✓ |
| 173 | 2021-04-23<br>23:35:29 | <u>0x6dc8e7fdbb52a4a9fdaa4b289b658b45ae0157231254766abf487b9c834cabe1</u> | + 0.1054706299999999<br>96 BNB <br>52.41 USD    | ✓ |
| 174 | 2021-04-23<br>00:25:48 | <u>0x53f4cf9c24860fdca10dfdb09700c5f4113a8bd2d93f4de401af2caead349c03</u> | - 0.2545312299999999<br>97 BNB <br>134.01 USD   | ✓ |
| 175 | 2021-04-23<br>00:25:48 | <u>0x53f4cf9c24860fdca10dfdb09700c5f4113a8bd2d93f4de401af2caead349c03</u> | - 0.0010015350000000<br>00 BNB <br>0.52 USD     | ✓ |
| 176 | 2021-04-23<br>00:25:03 | <u>0x84613a568127e48207525af8d1ca57c3b498248dda98e786a0eec2f9b52d480e</u> | + 0.2565000000000000<br>06 BNB <br>135.05 USD | ✓ |
| 177 | 2021-04-22<br>23:49:25 | <u>0xe990df466d9e8c116aaa57cd0ab381421611448cac1dbdc76cadfecee34bb0ae</u> | - 0.0489985250000000<br>01 BNB <br>25.79 USD  | ✓ |
| 178 | 2021-04-22<br>23:49:25 | <u>0xe990df466d9e8c116aaa57cd0ab381421611448cac1dbdc76cadfecee34bb0ae</u> | - 0.0019687700000000<br>00 BNB <br>1.03 USD   | ✓ |
| 179 | 2021-04-22<br>23:48:58 | <u>0xa7b55da1bd2e971ff34d5fba0d23b0d0bcb94448af833c7d7a0c51bc1c1febb9</u> | - 0.0248338300000000<br>01 BNB <br>13.07 USD  | ✓ |
| 180 | 2021-04-22<br>23:48:58 | <u>0xa7b55da1bd2e971ff34d5fba0d23b0d0bcb94448af833c7d7a0c51bc1c1febb9</u> | - 0.0010014750000000<br>00 BNB <br>0.52 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 181 | 2021-04-22<br>23:39:43 | <u>0x41c73976bb9f71da96c77274a92ce2a600ea55128fcf5d6420f77df1ec302df0</u> | - 0.0858494449999999<br>96 BNB <br>45.20 USD   | ✓ |
| 182 | 2021-04-22<br>23:39:43 | <u>0x41c73976bb9f71da96c77274a92ce2a600ea55128fcf5d6420f77df1ec302df0</u> | - 0.0010156150000000<br>00 BNB <br>0.53 USD    | ✓ |
| 183 | 2021-04-22<br>23:36:01 | <u>0xc8d6afe31f4c8b0cfa903a9c4572c668ab94a765f27584dfd76d35e12c39dd40</u> | + 0.1634924000000000<br>10 BNB <br>86.08 USD   | ✓ |
| 184 | 2021-04-20<br>19:04:27 | <u>0xec926deabe1c3b2d7006d1afc44f6fad709442d96be2cc9a2019750937422f29</u> | - 0.0107890100000000<br>00 BNB <br>5.86 USD    | ✓ |
| 185 | 2021-04-20<br>19:04:27 | <u>0xec926deabe1c3b2d7006d1afc44f6fad709442d96be2cc9a2019750937422f29</u> | - 0.0017935100000000<br>00 BNB <br>0.97 USD  | ✓ |
| 186 | 2021-04-20<br>19:00:33 | <u>0x221ac3a9880add7e39ce66bf11f44009e570430e8ebe58f8977343047f34798e</u> | - 0.1199999999999999<br>96 BNB <br>65.23 USD | ✓ |
| 187 | 2021-04-20<br>19:00:33 | <u>0x221ac3a9880add7e39ce66bf11f44009e570430e8ebe58f8977343047f34798e</u> | - 0.0010337900000000<br>00 BNB <br>0.56 USD  | ✓ |
| 188 | 2021-04-20<br>18:58:03 | <u>0xf1e97eadd267b74d10dad1b1e690c83ff57b4422a7c410ee91b868c57e594d8c</u> | - 0.1199999999999999<br>96 BNB <br>65.23 USD | ✓ |
| 189 | 2021-04-20<br>18:58:03 | <u>0xf1e97eadd267b74d10dad1b1e690c83ff57b4422a7c410ee91b868c57e594d8c</u> | - 0.0010246600000000<br>00 BNB <br>0.55 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 190 | 2021-04-20<br>18:56:15 | <u>0xd3237b59854f1421a531</u><br><u>34bef5e4bb864b419528af</u><br><u>3e5554852c6d4170a70421</u> | - 0.11999999999999999<br>96 BNB <br>65.23 USD  | ✓ |
| 191 | 2021-04-20<br>18:56:15 | <u>0xd3237b59854f1421a531</u><br><u>34bef5e4bb864b419528af</u><br><u>3e5554852c6d4170a70421</u> | - 0.0019687700000000<br>00 BNB <br>1.07 USD    | ✓ |
| 192 | 2021-04-07<br>22:38:48 | <u>0x1e248c272c7face5f6ae</u><br><u>f24dcb0613ea4f90675bb1</u><br><u>d5113e7feb228a0490eebb</u> | - 0.0044497166666667<br>00 BNB <br>1.86 USD    | ✓ |
| 193 | 2021-04-07<br>22:38:48 | <u>0x1e248c272c7face5f6ae</u><br><u>f24dcb0613ea4f90675bb1</u><br><u>d5113e7feb228a0490eebb</u> | - 0.0019687700000000<br>00 BNB <br>0.82 USD    | ✓ |
| 194 | 2021-04-07<br>22:34:13 | <u>0x107e17c8fb369908588f</u><br><u>5ec5ea3a1c7b2b9456dd47</u><br><u>d4f6dc54cb725c614f566d</u> | - 0.0163182000000000<br>01 BNB <br>6.83 USD  | ✓ |
| 195 | 2021-04-07<br>22:34:13 | <u>0x107e17c8fb369908588f</u><br><u>5ec5ea3a1c7b2b9456dd47</u><br><u>d4f6dc54cb725c614f566d</u> | - 0.0018685700000000<br>00 BNB <br>0.78 USD  | ✓ |
| 196 | 2021-04-07<br>22:26:49 | <u>0x47cb584dcd4362a2607a</u><br><u>821587a6292d856a3519de</u><br><u>d14f63bb574ed063eb09ce</u> | - 0.0338060999999999<br>99 BNB <br>14.15 USD | ✓ |
| 197 | 2021-04-07<br>22:26:49 | <u>0x47cb584dcd4362a2607a</u><br><u>821587a6292d856a3519de</u><br><u>d14f63bb574ed063eb09ce</u> | - 0.0011696500000000<br>00 BNB <br>0.48 USD  | ✓ |
| 198 | 2021-04-07<br>22:10:10 | <u>0xd0002c043478f1d11fe7</u><br><u>b6f0908f534e6768ec8774</u><br><u>2704dde8152c916de9317d</u> | - 0.0687109999999999<br>94 BNB <br>28.76 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 199 | 2021-04-07<br>22:10:10 | <u>0xd0002c043478f1d11fe7b6f0908f534e6768ec87742704dde8152c916de9317d</u> | - 0.0010996600000000<br>00 BNB <br>0.46 USD  | ✓ |
| 200 | 2021-04-07<br>22:00:34 | <u>0x97b95326c242d1cca45b8e979f8d3d796f1fdce24a912923417abae6e677b3e1</u> | - 0.0697333333333333<br>00 BNB <br>29.19 USD | ✓ |
| 201 | 2021-04-07<br>22:00:34 | <u>0x97b95326c242d1cca45b8e979f8d3d796f1fdce24a912923417abae6e677b3e1</u> | - 0.0020437700000000<br>00 BNB <br>0.85 USD  | ✓ |
| 202 | 2021-04-07<br>21:52:49 | <u>0xd99537234dabb1e8ec9892c13c986a2202146d9d20a8c186c78ca293ab50983</u>  | + 0.2091999999999999<br>97 BNB <br>87.59 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-07<br>22:41:35 | <u>0x54dbed4f6e67d080054a9613c2d466280fa007c108ad2f422d219b7439de9ac0</u> | + 0.2908656198983753<br>94 BNB <br>186.53 USD | ✓ |
| 2 | 2021-11-03<br>07:41:28 | <u>0x637223855e880650e26b16367d633d6d2d3a59b185f7a8d9bcb6c6c51acd65df</u> | + 0.2069423295241644<br>42 BNB <br>117.62 USD | ✓ |
| 3 | 2021-10-23<br>11:48:50 | <u>0xf801bca5d77cf24dd9b8e6469a1028a7271047df03c02cd04915fd4c0af0b3b0</u> | + 0.1326152407435135<br>24 BNB <br>64.38 USD  | ✓ |
| 4 | 2021-10-20<br>03:53:20 | <u>0x95bca8b86b5cbd441581040eaabac94be0f86edfc657830c30b127ce70b52e03</u> | + 0.1672406884872273<br>13 BNB <br>81.26 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2021-10-16<br>17:02:31 | <u>0x02111ecb271eb7569ba1</u><br><u>a5dbf8e7926d41d7ddcfc7</u><br><u>96ae0eb38e5d4ac292ebc8</u> | + 0.1216081594739513<br>02 BNB <br>56.64 USD      | ✓ |
| 6  | 2021-10-16<br>17:02:31 | <u>0x02111ecb271eb7569ba1</u><br><u>a5dbf8e7926d41d7ddcfc7</u><br><u>96ae0eb38e5d4ac292ebc8</u> | + 0.0000825685468972<br>15 BNB <br>0.03 USD       | ✓ |
| 7  | 2021-10-16<br>01:40:23 | <u>0x23bbcd5cb45d450f9f8f</u><br><u>103302828e5ff58e662c30</u><br><u>96080b9589c013bdb9c915</u> | + 0.0405956535693552<br>11 BNB <br>19.45 USD      | ✓ |
| 8  | 2021-10-16<br>01:35:53 | <u>0x0d36dc0784ab310621cd</u><br><u>c52895a5ac44c08a1713ca</u><br><u>652d96ff7ce0c809a63e89</u> | + 0.0742473162878151<br>96 BNB <br>35.58 USD      | ✓ |
| 9  | 2021-06-06<br>12:55:07 | <u>0x95594c36db0b9a1da6a7</u><br><u>431faf116284ee2dcf17b2</u><br><u>4a1a8cebd0d5760cc781de</u> | + 0.0884074000807221<br>76 BNB <br>34.80 USD    | ✓ |
| 10 | 2021-06-06<br>12:54:46 | <u>0xa674fbbbd4661c14f279</u><br><u>70577229ee87acb896c9c0</u><br><u>c71510fdc49ebf163476a7</u> | + 0.0587779640785664<br>47 BNB <br>23.14 USD    | ✓ |
| 11 | 2021-06-05<br>14:30:21 | <u>0x69a2e5682c453a259c14</u><br><u>ccf020f98a1757a744b693</u><br><u>f5b178da030344a98dd5bd</u> | + 3.3331552726836313<br>21 BNB <br>1,300.19 USD | ✓ |
| 12 | 2021-05-29<br>10:49:36 | <u>0x02921463d61deb9d3780</u><br><u>d962ce70ed9435e16bf1b2</u><br><u>3fb2e8d718af68f801b80c</u> | + 0.0723795650134940<br>04 BNB <br>22.07 USD    | ✓ |
| 13 | 2021-05-29<br>10:47:06 | <u>0xb8b1278416a7fe9cedea</u><br><u>36957391803cf8c56e725c</u><br><u>cdccb5f00f32fc2bee4146</u> | + 0.0947921558859593<br>92 BNB <br>28.91 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2021-05-29<br>10:44:06 | <u>0xb262d1a068ff0f494e53</u><br><u>abca4880af4c7d4e9262f3</u><br><u>0796d7eb8dbb97f1cbfa41</u> | + 0.0933325430835185<br>43 BNB <br>28.47 USD    | ✓ |
| 15 | 2021-05-14<br>21:44:29 | <u>0x4a4a3a13de8e9887d09d</u><br><u>cd8684a3de604507ada6fb</u><br><u>0daa509ce00dd040469802</u> | + 0.1173065953126638<br>11 BNB <br>66.09 USD    | ✓ |
| 16 | 2021-05-12<br>23:02:45 | <u>0x2197c4dc549e91209b20</u><br><u>5d0dbb520af0c62957614a</u><br><u>183988f867001cc5a384b0</u> | + 0.1957879791630575<br>68 BNB <br>111.81 USD   | ✓ |
| 17 | 2021-05-12<br>22:03:00 | <u>0x98e69a1ae3b276480277</u><br><u>ba8dc605550d67b3becdbf</u><br><u>5b0c962a364d7bb4038260</u> | + 0.1894021558722297<br>22 BNB <br>108.16 USD   | ✓ |
| 18 | 2021-05-12<br>02:24:45 | <u>0xba9f414e32a88e1e1576</u><br><u>5a76398d5729bcffe6018b</u><br><u>3787837d01f9f85e352e79</u> | + 0.1709508296285595<br>92 BNB <br>101.65 USD | ✓ |
| 19 | 2021-05-11<br>22:53:57 | <u>0xcb4e62156a04d0626b69</u><br><u>b971e4ccd154f7b2e2cfe5</u><br><u>c0f3c0c606467b8f8c8cca</u> | + 0.0689217800000000<br>02 BNB <br>40.98 USD  | ✓ |
| 20 | 2021-05-06<br>17:37:25 | <u>0x00666520dd3d8dce895a</u><br><u>c516cc344d11f02ca545f9</u><br><u>cd03f9b8289a9cd881a6e5</u> | + 0.0165407484068456<br>55 BNB <br>10.32 USD  | ✓ |
| 21 | 2021-04-20<br>18:50:45 | <u>0x091d41c3c1b0960368cc</u><br><u>71510c163fa24f4f15f775</u><br><u>c54380ebf59815b0ce7782</u> | + 0.3749049999999999<br>88 BNB <br>203.81 USD | ✓ |

#### BEP-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-15<br>05:22:32 | <u>0xe306197d11e7db146b6f9fa35af9660ac22bbd3c2a81a86e94c6e1093682a6f2</u> | + 299,988.99999900<br>AddBNB.com                     | ✓ |
| 2 | 2022-04-12<br>21:44:44 | <u>0x1eef0554c8a5a9251ba7f1300fd5c69e5c7ce31f6b2bf4c0ebcd268993690d29</u> | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge | ✓ |
| 3 | 2022-02-12<br>22:03:54 | <u>0x3873bc53183e88da48edfa1d6fd4802e676f560f0bfd2ec5e2c843b58b56a34b</u> | + 58,397.0000000000<br>0000000 ORBIT                 | ✓ |
| 4 | 2022-02-01<br>21:30:18 | <u>0x1856feda0fc9eb0c6519f162734c4d07c12ee12b5f32a24c9874cb00a7c14891</u> | + 18,000,000.0000000<br>00000000000 ABOYS            | ✓ |
| 5 | 2021-11-20<br>19:37:23 | <u>0x6606df9f8b0e141d2fb609a3316e0b424e193a0d45b1f3d466f47cacf1e4c60e</u> | + 41.756087880232996<br>667 TIP                      | ✓ |
| 6 | 2021-11-20<br>19:11:51 | <u>0xfad817ae8de763af2a958f5ef9670527dc86b1e7243a6fdb2f4f5e63b1e73888</u> | + 200,239,325.624187<br>320470809937<br>SPLASH       | ✓ |
| 7 | 2021-11-08<br>10:40:36 | <u>0xf2767e21678e286b984ee56e5de5a02a18ae890ce9d8e2df6ca6f782ca8a27da</u> | + 800,000.0000000000<br>00000000 AGMC.io             | ✓ |
| 8 | 2021-11-07<br>23:39:38 | <u>0xa8f606fdc7376f5abe263d1482a0474855cc66f0d3b4b2f6de20bdbc827e9646</u> | + 17,367,656,906.562<br>854766845703125<br>NFTSTYLE  | ✓ |
| 9 | 2021-11-07<br>22:41:35 | <u>0x54dbed4f6e67d080054a9613c2d466280fa007c108ad2f422d219b7439de9ac0</u> | - 12,425,915.0700000<br>00298023224 PETS             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2021-11-07<br>22:41:35 | <u>0x54dbed4f6e67d080054a9613c2d466280fa007c108ad2f422d219b7439de9ac0</u> | - 935,283.9300000000<br>51222742 PETS     | ✓ |
| 11 | 2021-11-06<br>18:21:29 | <u>0x9b172aa259a0370ea8674b40202263270a7ba493d6dcc6e09921f3baa87bd9b4</u> | + 800,000.0000000000<br>00000000 ARKR.org | ✓ |
| 12 | 2021-11-06<br>18:18:08 | <u>0x1fbe9c0ab1e89111306fb2341829dcb63ede0fdb9f632d3dbe51dc686cd8c76f</u> | + 1.0000000000000000<br>00 SQUIDv2        | ✓ |
| 13 | 2021-11-06<br>12:50:40 | <u>0xf0038ba93812cf458d3ebeb703e40a6ad1b9e2190e11a50174803b77f4c81870</u> | + 1.0000000000000000<br>00 SQUIDv2        | ✓ |
| 14 | 2021-11-04<br>13:44:10 | <u>0x77a28aa4e8baa8e1a99f8d6b8ae475685456469f7f992d5dfe30889b2a1fce97</u> | + 713,624,319.000000<br>000 Swap7.org     | ✓ |
| 15 | 2021-11-03<br>09:04:22 | <u>0xa1460a36c9442a0052b8d308e0cfc26d9d847f8f50d9e2eaa8b86c2da417630c</u> | + 713,624,319.000000<br>000 Swap7.org     | ✓ |
| 16 | 2021-11-03<br>07:43:52 | <u>0x007295ace644bf75f0817ebc4796ab510314a47f2694d18b21c3573304c8b335</u> | + 35,401,339.3895119<br>65215206146 PETS  | ✓ |
| 17 | 2021-11-03<br>07:41:28 | <u>0x637223855e880650e26b16367d633d6d2d3a59b185f7a8d9bcb6c6c51acd65df</u> | - 162,349.74904865<br>ARV                 | ✓ |
| 18 | 2021-11-01<br>13:40:10 | <u>0xf98bc095fbc7a6a1a6292e6f1859b940feadccc21cb1929edee12e58e04fbb70</u> | + 162,349.74904865<br>ARV                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 19 | 2021-10-29<br>20:43:57 | <u>0x3bb0b1b3ded27df27a68</u><br><u>3772bc9c0154cebcce266b</u><br><u>269c9e351fd0da625830f2</u> | + 392,456.0000000000<br>00000000 H3X       | ✓ |
| 20 | 2021-10-23<br>11:50:20 | <u>0x1e42c2c88a459dce1d70</u><br><u>4da8b94ead17daf5d4da54</u><br><u>2ed6dc3e67a1f82655032e</u> | + 462,733,137.846662<br>521362304688 SURGE | ✓ |
| 21 | 2021-10-23<br>11:48:50 | <u>0xf801bca5d77cf24dd9b8</u><br><u>e6469a1028a7271047df03</u><br><u>c02cd04915fd4c0af0b3b0</u> | - 80,946.77757093<br>CNS                   | ✓ |
| 22 | 2021-10-20<br>03:58:05 | <u>0x2f300fc1cd23f53c1073</u><br><u>84756eb073355e55b664f7</u><br><u>504e41bd166eb386d3781a</u> | + 80,946.77757093<br>CNS                   | ✓ |
| 23 | 2021-10-20<br>03:53:20 | <u>0x95bca8b86b5cbd441581</u><br><u>040eaabac94be0f86edfc6</u><br><u>57830c30b127ce70b52e03</u> | - 1,593,231.5621<br>\$ShibX                | ✓ |
| 24 | 2021-10-20<br>03:53:20 | <u>0x95bca8b86b5cbd441581</u><br><u>040eaabac94be0f86edfc6</u><br><u>57830c30b127ce70b52e03</u> | + 4,441.221416526761<br>458954 SHIB        | ✓ |
| 25 | 2021-10-20<br>03:53:20 | <u>0x95bca8b86b5cbd441581</u><br><u>040eaabac94be0f86edfc6</u><br><u>57830c30b127ce70b52e03</u> | - 281,158.5109<br>\$ShibX                  | ✓ |
| 26 | 2021-10-16<br>22:38:08 | <u>0xc65bc5a6f974277ec7c5</u><br><u>3e72f3aff2337cf57a423f</u><br><u>2a32d9b44f422ebcdfa851</u> | + 7,127,850.00000000<br>0 Tu7.org          | ✓ |
| 27 | 2021-10-16<br>17:05:37 | <u>0x8221111e1d614612c65f</u><br><u>661df0063d2ff1de6bfc5d</u><br><u>1392655dc7714fea848ba7</u> | + 3,775,555.4259<br>\$ShibX                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2021-10-16<br>17:05:37 | <u>0x8221111e1d614612c65f661df0063d2ff1de6bfc5d1392655dc7714fea848ba7</u> | + 604.68052243934312<br>1732 SHIB    | ✓ |
| 29 | 2021-10-16<br>17:02:31 | <u>0x02111ecb271eb7569ba1a5dbf8e7926d41d7ddcfc796ae0eb38e5d4ac292ebc8</u> | - 7,304.897317306615<br>150301 AUR   | ✓ |
| 30 | 2021-10-16<br>17:02:31 | <u>0x02111ecb271eb7569ba1a5dbf8e7926d41d7ddcfc796ae0eb38e5d4ac292ebc8</u> | - 811.65525747851279<br>4478 AUR     | ✓ |
| 31 | 2021-10-16<br>15:03:08 | <u>0x4b4eae627ba70b50c92c8c03eac6edc14397db9afb44f3b5a7e65c3c880e08bf</u> | + 8,116.552574785127<br>944779 AUR   | ✓ |
| 32 | 2021-10-16<br>15:00:50 | <u>0xea4e2995aa3284d5bf94bc7aa2ac1e0ee0e6a8e7b21635196f5d916424825293</u> | + 7,324.681119033<br>TAB00           | ✓ |
| 33 | 2021-10-16<br>14:58:23 | <u>0x4c13e81d6a9ff2acdbc552ac8948f69b3158b8889da19674d5160bdcad3635e4</u> | + 17,640,775.1168<br>\$ShibX         | ✓ |
| 34 | 2021-10-16<br>01:40:23 | <u>0x23bbcd5cb45d450f9f8f103302828e5ff58e662c3096080b9589c013bdb9c915</u> | - 5,193,997,322.7342<br>08107 KABOSU | ✓ |
| 35 | 2021-10-16<br>01:35:53 | <u>0x0d36dc0784ab310621cdc52895a5ac44c08a1713ca652d96ff7ce0c809a63e89</u> | - 1,281,398,452.7394<br>95993 SPE    | ✓ |
| 36 | 2021-09-09<br>08:10:10 | <u>0xe3c843bca95d4606a73c437a1695da38364ce8542a5de7be97d17efe52d74366</u> | + 365,050,936.081283<br>987 CUMSTAR  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2021-08-13<br>16:04:32 | <u>0xf4ad9049a5cac488f1d9<br/>a076d3e8bba54d634ad588<br/>638e83204347b3690e8c39</u> | + 800,000.0000000000<br>00000000 EVER                | ✓ |
| 38 | 2021-08-09<br>19:05:00 | <u>0x2258053114c69b2c1afa<br/>12903f060426b28bea269d<br/>b20834b88aecfb2ccc685f</u> | + 28,102,000.00000000<br>000000000000 ALPACA         | ✓ |
| 39 | 2021-08-02<br>18:12:06 | <u>0x6a434db22207675eddd0<br/>0306e6294e25aa6ceec09d<br/>75006109b54549e15edd75</u> | + 950,000.0000000000<br>00000000 FLUX                | ✓ |
| 40 | 2021-08-01<br>12:49:31 | <u>0xd191016466a0f5e875e7<br/>56af2527b7a85415917cc0<br/>8473bcb87fa29614ac018e</u> | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 41 | 2021-08-01<br>11:59:29 | <u>0xa577a4155f23afaf1eac<br/>3c57bb25a539de74e1c672<br/>9de1eb1ccb5b2b77ca318b</u> | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 42 | 2021-07-28<br>21:09:24 | <u>0x154e438957b54bf326bf<br/>296eb269ba06262d26c195<br/>fd153ba0974fd86a986f09</u> | + 150,000.00000000<br>MNEB                           | ✓ |
| 43 | 2021-06-06<br>13:00:16 | <u>0x4a2b0627a3c634705ff5<br/>8a901a29faabbf286c70a7<br/>4dd4c605da07bb4f4a81e1</u> | + 3,650,508,462.1635<br>15568 PAWG                   | ✓ |
| 44 | 2021-06-06<br>12:55:07 | <u>0x95594c36db0b9a1da6a7<br/>431faf116284ee2dcf17b2<br/>4a1a8cebd0d5760cc781de</u> | - 277,170,276.696236<br>670 BONFIRE                  | ✓ |
| 45 | 2021-06-06<br>12:54:46 | <u>0xa674fbbbd4661c14f279<br/>70577229ee87acb896c9c0<br/>c71510fdc49ebf163476a7</u> | - 4,037,070,836.4050<br>51231 MOONSTAR               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 46 | 2021-06-05<br>14:30:21 | <u>0x69a2e5682c453a259c14</u><br><u>ccf020f98a1757a744b693</u><br><u>f5b178da030344a98dd5bd</u> | - 8,528.330500000000<br>029104 CUMMIES | ✓ |
| 47 | 2021-05-29<br>10:49:36 | <u>0x02921463d61deb9d3780</u><br><u>d962ce70ed9435e16bf1b2</u><br><u>3fb2e8d718af68f801b80c</u> | - 69,229,109,423.729<br>522705 PIT     | ✓ |
| 48 | 2021-05-29<br>10:47:06 | <u>0xb8b1278416a7fe9cedea</u><br><u>36957391803cf8c56e725c</u><br><u>cdccb5f00f32fc2bee4146</u> | - 3,816,691,062.0008<br>53539 ASS      | ✓ |
| 49 | 2021-05-29<br>10:44:06 | <u>0xb262d1a068ff0f494e53</u><br><u>abca4880af4c7d4e9262f3</u><br><u>0796d7eb8dbb97f1cbfa41</u> | - 27,510.616158486<br>SNOWGE           | ✓ |
| 50 | 2021-05-25<br>21:01:31 | <u>0xece9887faad343a3e0ef</u><br><u>cf088a2dc942735b68ec82</u><br><u>4ed0af50d2737fe52af7b5</u> | + 500,000.0000000000<br>00000000 WSG   | ✓ |
| 51 | 2021-05-18<br>09:18:55 | <u>0x054c5530454eb66075ef</u><br><u>9748e9c5fb45e8eecebc2</u><br><u>1e82a16f0503875ce835eb</u>  | + 500,000,000.000000<br>000 SAFEROCKET | ✓ |
| 52 | 2021-05-14<br>21:45:08 | <u>0xe3c735532756caca0ed8</u><br><u>1384a489755ca5bb38698f</u><br><u>574af8293fa3960c36f09e</u> | + 27,738.758561604<br>SNOWGE           | ✓ |
| 53 | 2021-05-14<br>21:44:29 | <u>0x4a4a3a13de8e9887d09d</u><br><u>cd8684a3de604507ada6fb</u><br><u>0daa509ce00dd040469802</u> | - 859,144,906.140284<br>419 Dogefather | ✓ |
| 54 | 2021-05-12<br>23:15:39 | <u>0xf90a012e5dff38a90ef4</u><br><u>df1e6f9fc99d491922c16f</u><br><u>7e7b114b3accbf66eb05ec</u> | + 2,273,314,592.7709<br>61761 KABOSU   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 55 | 2021-05-12<br>23:02:45 | <u>0x2197c4dc549e91209b20</u><br><u>5d0dbb520af0c62957614a</u><br><u>183988f867001cc5a384b0</u> | - 346,511,700.000000<br>000 BONFIRE    | ✓ |
| 56 | 2021-05-12<br>22:20:09 | <u>0x655a05682e6674e7e4fb</u><br><u>404f885e7a3f50586987c1</u><br><u>363a918d487b0edaf68666</u> | + 2,501,818,498.0008<br>41141 KABOSU   | ✓ |
| 57 | 2021-05-12<br>22:03:00 | <u>0x98e69a1ae3b276480277</u><br><u>ba8dc605550d67b3becdbf</u><br><u>5b0c962a364d7bb4038260</u> | - 13,572,000.0000000<br>00 SAFEMOON    | ✓ |
| 58 | 2021-05-12<br>02:24:45 | <u>0xba9f414e32a88e1e1576</u><br><u>5a76398d5729bcffe6018b</u><br><u>3787837d01f9f85e352e79</u> | - 210,351,600.000000<br>000 BONFIRE    | ✓ |
| 59 | 2021-05-11<br>23:17:55 | <u>0x53d902456432c6fa1f6c</u><br><u>fddaea898f74e561c0d423</u><br><u>03b7eb877ef0d8f0722135</u> | + 4,338,549,750.6401<br>51978 MOONSTAR | ✓ |
| 60 | 2021-05-11<br>23:17:55 | <u>0x53d902456432c6fa1f6c</u><br><u>fddaea898f74e561c0d423</u><br><u>03b7eb877ef0d8f0722135</u> | - 54,128,736.0000000<br>00 SAFEMARS    | ✓ |
| 61 | 2021-05-11<br>23:08:04 | <u>0xbefcf5905ecb28a4a1e4</u><br><u>8004d524895214ce47b603</u><br><u>1068a363d6d4d2d7216e8d</u> | + 1,340,352,646.6589<br>34832 SPE      | ✓ |
| 62 | 2021-05-11<br>23:08:04 | <u>0xbefcf5905ecb28a4a1e4</u><br><u>8004d524895214ce47b603</u><br><u>1068a363d6d4d2d7216e8d</u> | - 14,209,290.0000000<br>00 SAFEMOON    | ✓ |
| 63 | 2021-05-11<br>22:56:13 | <u>0x87cb0cd316dc6902d9fb</u><br><u>89a344ebb015fd0331044c</u><br><u>1b046cc4d83180215f4629</u> | + 4,041,538,114.3282<br>42302 ASS      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 64 | 2021-05-11<br>22:56:13 | <u>0x87cb0cd316dc6902d9fb89a344ebb015fd0331044c1b046cc4d83180215f4629</u> | - 242,135,100.000000<br>000 BONFIRE    | ✓ |
| 65 | 2021-05-11<br>08:07:48 | <u>0x20b18aa4eacf27c5ff1759fcefaba03948eb2233a5a3913efc2c8957253b9cf8</u> | + 71,427,136,284.925<br>949097 PIT     | ✓ |
| 66 | 2021-05-11<br>08:07:48 | <u>0x20b18aa4eacf27c5ff1759fcefaba03948eb2233a5a3913efc2c8957253b9cf8</u> | - 95,461,200.000000<br>00 ElonGate     | ✓ |
| 67 | 2021-05-10<br>05:41:01 | <u>0x933c9e4930eb36222dec6d9cb89a394fffcf849c08186b8097fbc148bc86f608</u> | + 121,216,835.543293<br>670 BONFIRE    | ✓ |
| 68 | 2021-05-10<br>05:41:01 | <u>0x933c9e4930eb36222dec6d9cb89a394fffcf849c08186b8097fbc148bc86f608</u> | - 168,797,700.000000<br>000 ElonGate   | ✓ |
| 69 | 2021-05-09<br>21:00:32 | <u>0x9d828c17aa9f995c59ad22fa7aea50ab91e450fb576ecd6b61aada733bfc8c8f</u> | + 2,041,040,718.4484<br>62486 SAT      | ✓ |
| 70 | 2021-05-09<br>21:00:32 | <u>0x9d828c17aa9f995c59ad22fa7aea50ab91e450fb576ecd6b61aada733bfc8c8f</u> | - 201,568,320.000000<br>000 SAFEMARS   | ✓ |
| 71 | 2021-05-08<br>20:31:15 | <u>0x8499ab843ff408dad296b4051ca9f90b3cead6de7d95ec6e977b22c0f47a6e43</u> | + 938,711,068.913277<br>507 Dogefather | ✓ |
| 72 | 2021-05-07<br>08:06:14 | <u>0xc666b1411d4eaae09f52c43ab02d518f6227466f07ecb48a7fa7cff718a582f3</u> | + 617,719,847.371455<br>312 BONFIRE    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 73 | 2021-05-06<br>22:00:44 | <u>0xeca7cf4d27ad3a16803f</u><br><u>23c9ca877da9f8419950f5</u><br><u>29f015e3e2b9e03184ac53</u>  | + 33,425,163.2863597<br>24 OCTA        | ✓ |
| 74 | 2021-05-06<br>21:58:02 | <u>0xf6208e0241a7fc618aa6</u><br><u>880af00bf7a336840b00eb</u><br><u>d804856fd75907e86b6d22</u>  | + 424,216,199.048541<br>248 BONFIRE    | ✓ |
| 75 | 2021-05-06<br>19:33:39 | <u>0xf517aa0d80eb47aaa801</u><br><u>5b43c228a8687888fd7526</u><br><u>bdf4e5209ee474ecab4bd5</u>  | + 689.54028931869106<br>6001 CUMMIES   | ✓ |
| 76 | 2021-05-06<br>17:37:25 | <u>0x00666520dd3d8dce895a</u><br><u>c516cc344d11f02ca545f9</u><br><u>cd03f9b8289a9cd881a6e5</u>  | - 343,201,806.054076<br>195 SAFESTAR   | ✓ |
| 77 | 2021-05-05<br>16:40:53 | <u>0xe4c3a2f28c9589723a3f</u><br><u>d118a253c2b70fe7b26943</u><br><u>bafbepbd569e5c607adb5a5</u> | + 2,253.307072617425<br>092176 CUMMIES | ✓ |
| 78 | 2021-04-23<br>23:53:08 | <u>0x6837558f2d9d8c04320a</u><br><u>ef704edf535ce6a9e43fea</u><br><u>50ad2a56b79ca7960b6dc8</u>  | + 7,884,502.29038175<br>4 SAFEMOON     | ✓ |
| 79 | 2021-04-23<br>00:25:48 | <u>0x53f4cf9c24860fdca10d</u><br><u>fdb09700c5f4113a8bd2d9</u><br><u>3f4de401af2caead349c03</u>  | + 7,597.782438570483<br>463991 CUMMIES | ✓ |
| 80 | 2021-04-22<br>23:49:25 | <u>0xe990df466d9e8c116aaa</u><br><u>57cd0ab381421611448cac</u><br><u>1dbdc76cadfecee34bb0ae</u>  | + 6,648,394.23049269<br>6 SAFEMOON     | ✓ |
| 81 | 2021-04-22<br>23:48:58 | <u>0xa7b55da1bd2e971ff34d</u><br><u>5fba0d23b0d0bcb94448af</u><br><u>833c7d7a0c51bc1c1febb9</u>  | + 869.87214500989398<br>4025 CUMMIES   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 82 | 2021-04-22<br>23:39:43 | <u>0x41c73976bb9f71da96c77274a92ce2a600ea55128fcf5d6420f77df1ec302df0</u> | + 3,085.435536662002<br>505182 CUMMIES | ✓ |
| 83 | 2021-04-20<br>19:04:27 | <u>0xec926deabe1c3b2d7006d1afc44f6fad709442d96be2cc9a2019750937422f29</u> | + 72,966,208.7568903<br>86 SAFESTAR    | ✓ |
| 84 | 2021-04-20<br>19:00:33 | <u>0x221ac3a9880add7e39ce66bf11f44009e570430e8ebe58f8977343047f34798e</u> | + 81,780,910.0886282<br>32 SAFEMARS    | ✓ |
| 85 | 2021-04-20<br>18:58:03 | <u>0xf1e97eadd267b74d10dad1b1e690c83ff57b4422a7c410ee91b868c57e594d8c</u> | + 78,901,950.4401115<br>33 ElonGate    | ✓ |
| 86 | 2021-04-20<br>18:56:15 | <u>0xd3237b59854f1421a53134bef5e4bb864b419528af3e5554852c6d4170a70421</u> | + 7,870,815.78190584<br>2 SAFEMOON     | ✓ |
| 87 | 2021-04-07<br>22:38:48 | <u>0x1e248c272c7face5f6aef24dcb0613ea4f90675bb1d5113e7feb228a0490eebb</u> | + 1,858,006.12975131<br>9 SAFEMOON     | ✓ |
| 88 | 2021-04-07<br>22:34:13 | <u>0x107e17c8fb369908588f5ec5ea3a1c7b2b9456dd47d4f6dc54cb725c614f566d</u> | + 290,962,916.933112<br>919 SAFESTAR   | ✓ |
| 89 | 2021-04-07<br>22:26:49 | <u>0x47cb584dcd4362a2607a821587a6292d856a3519ded14f63bb574ed063eb09ce</u> | + 220,788,335.018098<br>384 SAFEMARS   | ✓ |
| 90 | 2021-04-07<br>22:10:10 | <u>0xd0002c043478f1d11feb6f0908f534e6768ec87742704dde8152c916de9317d</u>  | + 282,923,519.706157<br>207 ElonGate   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 91 | 2021-04-07<br>22:00:34 | <u>0x97b95326c242d1cca45b</u><br><u>8e979f8d3d796f1fdce24a</u><br><u>912923417abae6e677b3e1</u> | + 29,128,376.6295960<br>81 SAFEMOON | ✓ |

\* USD values displayed at the time of transaction

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