

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:20 (UTC)







| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x8d6de8fd41900505e229edc02d94fa49cff58c7e</u> |
| TOTAL RECEIVED | 6.062489748762008190 BNB |
| | 3,633.25 USD |
| TOTAL SEND | 6.068413545320810343 BNB |
| | 3,636.80 USD |




| Token | Balance |
|---------------------|-------------------------------------|
| BNB | 0.056076203441197514 BNB |
| | 33.60 USD |
| BTCB Token | 0.000016995777237351 BTCB |
| | 1.11 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| GAMER | 276,317,181.141211092 GMR |
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 1.787950092500356858 Cake |
| HummingBird Finance | 47,415,594,398.367225647 HMNG |
| XXPP.org | 50,000.000000000000000000 XXPP.org |










* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|--------------------------------------|
| ADA BOY | 0.000000000000000000 ADABoy |
| PancakeDEX.org | N/A Airdrop |
| USDT Reward Voucher | N/A Visit at [tether.gift] for CLAIM |
| # getSHIBA.us | N/A Airdrop |










MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-23 19:18:57 | <u>0xbb4a666f0c749262fb39</u> <u>04661d6856f1c5355fe725</u> <u>0dd5be05a82896d583fb2c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-09-23 19:18:57 | <u>0xbb4a666f0c749262fb39</u> <u>04661d6856f1c5355fe725</u> <u>0dd5be05a82896d583fb2c</u> | - 0.0002379500000000 00 BNB  0.14 USD | ✓ |
| 3 | 2024-09-23 19:16:51 | <u>0xff8aa326f6a70bffee9d</u> <u>631765a9e536dd40aa9292</u> <u>600b738f19cb82f50eb021</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-09-23 19:16:51 | <u>0xff8aa326f6a70bffee9d</u> <u>631765a9e536dd40aa9292</u> <u>600b738f19cb82f50eb021</u> | - 0.0002255910000000 00 BNB  0.13 USD | ✓ |
| 5 | 2024-09-23 19:16:30 | <u>0x4e45f9337e80505fbe9c</u> <u>d38e38dbcbfede976a63dd</u> <u>736ae17c61c5af89aab987</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-23 19:16:30 | <u>0x4e45f9337e80505fbe9c</u> <u>d38e38dbcbfede976a63dd</u> <u>736ae17c61c5af89aab987</u> | - 0.0002208500000000 00 BNB  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 7 | 2024-09-23 19:15:36 | <u>0x1057b353937f99c88f14</u> <u>cadff4158cb31b4c6376d5</u> <u>62dc6acb16f5c576f5a0d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-09-23 19:15:36 | <u>0x1057b353937f99c88f14</u> <u>cadff4158cb31b4c6376d5</u> <u>62dc6acb16f5c576f5a0d8</u> | - 0.000220850000000000 00 BNB  0.13 USD | ✓ |
| 9 | 2024-08-16 07:11:23 | <u>0x1526028689e8042542c1</u> <u>30e88ef2de9634b723849d</u> <u>9b433b5e6c53883aa7fd36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-08-16 07:11:23 | <u>0x1526028689e8042542c1</u> <u>30e88ef2de9634b723849d</u> <u>9b433b5e6c53883aa7fd36</u> | - 0.000215157000000000 00 BNB  0.11 USD | ✓ |
| 11 | 2024-07-17 05:54:23 | <u>0x8b905e68c3f8ac884170</u> <u>ebfa7d35517c939a96b9a5</u> <u>c5ec1c75ee18a2fd1b1bad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-07-17 05:54:23 | <u>0x8b905e68c3f8ac884170</u> <u>ebfa7d35517c939a96b9a5</u> <u>c5ec1c75ee18a2fd1b1bad</u> | - 0.000278781000000000 00 BNB  0.16 USD | ✓ |
| 13 | 2024-05-18 12:30:27 | <u>0x07960b1832710e67f370</u> <u>e6843df524f80e7f8ea917</u> <u>a9fb1d08054e397804c152</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-05-18 12:30:27 | <u>0x07960b1832710e67f370</u> <u>e6843df524f80e7f8ea917</u> <u>a9fb1d08054e397804c152</u> | - 0.000202603000000000 00 BNB  0.11 USD | ✓ |
| 15 | 2024-05-18 12:30:12 | <u>0xbf55c921ca0c17843f7b</u> <u>3c94f90a54d7a7fc0529de</u> <u>8a360f188c9490ac551f31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2024-05-18 12:30:12 | <u>0xbf55c921ca0c17843f7b3c94f90a54d7a7fc0529de8a360f188c9490ac551f31</u> | - 0.0002208500000000 00 BNB  0.12 USD | ✓ |
| 17 | 2024-05-09 15:10:25 | <u>0x61ba896aaf893a7a517c14ef29c696e0154a3856700bf2f31da08bd2aad2b5f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-05-09 15:10:25 | <u>0x61ba896aaf893a7a517c14ef29c696e0154a3856700bf2f31da08bd2aad2b5f9</u> | - 0.0002208500000000 00 BNB  0.13 USD | ✓ |
| 19 | 2024-05-01 07:11:44 | <u>0x53aa157b91628ad703f322ef4bad08b35d20b64b4d52726293b3810618c4aabb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-05-01 07:11:44 | <u>0x53aa157b91628ad703f322ef4bad08b35d20b64b4d52726293b3810618c4aabb</u> | - 0.0001690690000000 00 BNB  0.09 USD | ✓ |
| 21 | 2024-04-18 15:48:51 | <u>0x2c1326d4aaf3c77176c7f52a07bc2690f5f988c2608dfcab78c771f72831eb2d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-04-18 15:48:51 | <u>0x2c1326d4aaf3c77176c7f52a07bc2690f5f988c2608dfcab78c771f72831eb2d</u> | - 0.0001805910000000 00 BNB  0.09 USD | ✓ |
| 23 | 2024-04-09 05:48:14 | <u>0x6cee2adb0271753045f4213782fbbda49b18baf9a434d637956fbe78046bd1ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-04-09 05:48:14 | <u>0x6cee2adb0271753045f4213782fbbda49b18baf9a434d637956fbe78046bd1ec</u> | - 0.0002666690000000 00 BNB  0.15 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2024-03-23 18:45:52 | <u>0xadcd9b8d305a0b592682</u> <u>1d6626ab5373cae09f77d2</u> <u>6ec4ce47dc32effd70d296</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-03-23 18:45:52 | <u>0xadcd9b8d305a0b592682</u> <u>1d6626ab5373cae09f77d2</u> <u>6ec4ce47dc32effd70d296</u> | - 0.0003222980000000 00 BNB  0.18 USD | ✓ |
| 27 | 2024-03-23 18:45:37 | <u>0x86c6b6482a8916dcab45</u> <u>928c9ba8151832e3ccb746</u> <u>e92ac22580ffbea5a7a11d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-03-23 18:45:37 | <u>0x86c6b6482a8916dcab45</u> <u>928c9ba8151832e3ccb746</u> <u>e92ac22580ffbea5a7a11d</u> | - 0.0000465300000000 00 BNB  0.02 USD | ✓ |
| 29 | 2022-05-15 08:08:14 | <u>0xb64cb0bc759c6c68e290</u> <u>fec7a67bae08002f573ee7</u> <u>17b825fd5410890c7e1109</u> | - 0.058000000000000000 03 BNB  17.53 USD | ✓ |
| 30 | 2022-05-15 08:08:14 | <u>0xb64cb0bc759c6c68e290</u> <u>fec7a67bae08002f573ee7</u> <u>17b825fd5410890c7e1109</u> | - 0.000675290000000000 00 BNB  0.20 USD | ✓ |
| 31 | 2022-05-15 08:07:31 | <u>0x5f0ce4486f3cfa1dae78</u> <u>dff0546565df52b5378163</u> <u>86a57e3cc860121c61d9a8</u> | - 0.100000000000000000 06 BNB  30.24 USD | ✓ |
| 32 | 2022-05-15 08:07:31 | <u>0x5f0ce4486f3cfa1dae78</u> <u>dff0546565df52b5378163</u> <u>86a57e3cc860121c61d9a8</u> | - 0.001061520000000000 00 BNB  0.32 USD | ✓ |
| 33 | 2022-05-15 08:05:01 | <u>0x72404e9aebea1ebe244c</u> <u>2d84efd52d15e5bd29cb1b</u> <u>e00ccc7ea5ad4e7ed8ea6d</u> | + 0.159840989999999999 88 BNB  48.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2022-04-21 07:19:20 | <u>0x08d2f1535362fd8d378c</u> <u>183d3da3d865bbc922e35e</u> <u>334b35a26b5301151f7832</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-04-21 07:19:20 | <u>0x08d2f1535362fd8d378c</u> <u>183d3da3d865bbc922e35e</u> <u>334b35a26b5301151f7832</u> | - 0.000180635000000000 00 BNB  0.07 USD | ✓ |
| 36 | 2022-02-23 18:50:36 | <u>0xe11353f85d2292d76166</u> <u>f83ff003b74969f6ad11da</u> <u>0a1902d7c3b29b07e37ca9</u> | - 0.040000000000000000 01 BNB  14.62 USD | ✓ |
| 37 | 2022-02-23 18:50:36 | <u>0xe11353f85d2292d76166</u> <u>f83ff003b74969f6ad11da</u> <u>0a1902d7c3b29b07e37ca9</u> | - 0.003949650000000000 00 BNB  1.44 USD | ✓ |
| 38 | 2022-01-16 19:01:19 | <u>0x1f2dafbf819bb39db4fc</u> <u>f79dae720f458db486fcda</u> <u>93edde4d989b2592f5aa24</u> | - 0.179999999999999999 93 BNB  89.74 USD | ✓ |
| 39 | 2022-01-16 19:01:19 | <u>0x1f2dafbf819bb39db4fc</u> <u>f79dae720f458db486fcda</u> <u>93edde4d989b2592f5aa24</u> | - 0.000593950000000000 00 BNB  0.29 USD | ✓ |
| 40 | 2022-01-16 18:51:16 | <u>0x1e4baa04c6484b32320a</u> <u>e938bcacf37271f6476e5f9</u> <u>5ecafd748a661048b1fe01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-01-16 18:51:16 | <u>0x1e4baa04c6484b32320a</u> <u>e938bcacf37271f6476e5f9</u> <u>5ecafd748a661048b1fe01</u> | - 0.003594115000000000 00 BNB  1.79 USD | ✓ |
| 42 | 2021-12-23 09:44:32 | <u>0xe83ae40a7cc633f689d1</u> <u>f4ed39daf9171cc44838af</u> <u>5bf5b2a774cc0d8bcf8002</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 43 | 2021-12-23 09:44:32 | <u>0xe83ae40a7cc633f689d1</u> <u>f4ed39daf9171cc44838af</u> <u>5bf5b2a774cc0d8bcf8002</u> | - 0.0008338400000000 00 BNB  0.44 USD | ✓ |
| 44 | 2021-12-23 09:43:59 | <u>0xf7d834fbfbd180ae9c72</u> <u>f3149351c4b23663a559f4</u> <u>7be5063fc8aca0e59f8ea9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2021-12-23 09:43:59 | <u>0xf7d834fbfbd180ae9c72</u> <u>f3149351c4b23663a559f4</u> <u>7be5063fc8aca0e59f8ea9</u> | - 0.0002228450000000 00 BNB  0.11 USD | ✓ |
| 46 | 2021-12-23 09:42:02 | <u>0x026c9244302538926a84</u> <u>5c09fd5607b9371e3271d3</u> <u>14f7aafc820fa5fbbc1a90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2021-12-23 09:42:02 | <u>0x026c9244302538926a84</u> <u>5c09fd5607b9371e3271d3</u> <u>14f7aafc820fa5fbbc1a90</u> | - 0.0055033400000000 00 BNB  2.91 USD | ✓ |
| 48 | 2021-12-23 09:40:59 | <u>0xdb9a43f25d1709f5e902</u> <u>2751b753d53802e79d52d3</u> <u>21c2b637359ecabcc2de44</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2021-12-23 09:40:59 | <u>0xdb9a43f25d1709f5e902</u> <u>2751b753d53802e79d52d3</u> <u>21c2b637359ecabcc2de44</u> | - 0.0002219850000000 00 BNB  0.11 USD | ✓ |
| 50 | 2021-12-06 17:18:16 | <u>0xef52b3f6ebb988cb848c</u> <u>4f5091c333b6caa5bdb5bb</u> <u>993bd18be2bd2231cc6a21</u> | - 0.0040000000000000 00 BNB  2.35 USD | ✓ |
| 51 | 2021-12-06 17:18:16 | <u>0xef52b3f6ebb988cb848c</u> <u>4f5091c333b6caa5bdb5bb</u> <u>993bd18be2bd2231cc6a21</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 52 | 2021-12-05 20:27:49 | <u>0x705f6a2db5c8edea8736</u> <u>a05419597c9191e703201e</u> <u>890e821c481d306d91b08d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2021-12-05 20:27:49 | <u>0x705f6a2db5c8edea8736</u> <u>a05419597c9191e703201e</u> <u>890e821c481d306d91b08d</u> | - 0.0002247100000000 00 BNB  0.12 USD | ✓ |
| 54 | 2021-12-05 20:27:19 | <u>0x20e3e030b33199e04d8d</u> <u>ab69ce8cf4159ace3def55</u> <u>fb6c6295c1cb81454e99c1</u> | - 0.020000000000000000 00 BNB  10.83 USD | ✓ |
| 55 | 2021-12-05 20:27:19 | <u>0x20e3e030b33199e04d8d</u> <u>ab69ce8cf4159ace3def55</u> <u>fb6c6295c1cb81454e99c1</u> | - 0.0006531000000000 00 BNB  0.35 USD | ✓ |
| 56 | 2021-11-25 05:49:29 | <u>0xd185abeed0ccbb5c8637</u> <u>d917a62109bbad7d07aa1d</u> <u>00e2d1f5f5f14cc76a1cbe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2021-11-25 05:49:29 | <u>0xd185abeed0ccbb5c8637</u> <u>d917a62109bbad7d07aa1d</u> <u>00e2d1f5f5f14cc76a1cbe</u> | - 0.0002221400000000 00 BNB  0.14 USD | ✓ |
| 58 | 2021-11-24 20:49:12 | <u>0x5a31d7d6d2a503e615aa</u> <u>2443022caecb88fbbf722d</u> <u>25a545fdb17d8ea0922cd4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2021-11-24 20:49:12 | <u>0x5a31d7d6d2a503e615aa</u> <u>2443022caecb88fbbf722d</u> <u>25a545fdb17d8ea0922cd4</u> | - 0.0002221400000000 00 BNB  0.13 USD | ✓ |
| 60 | 2021-11-24 20:48:39 | <u>0x303b1c3c5315445e4122</u> <u>a8781f7547d0c26259f2bf</u> <u>d1d0aa9db4c750789752ad</u> | - 0.020000000000000000 00 BNB  12.18 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 61 | 2021-11-24 20:48:39 | <u>0x303b1c3c5315445e4122</u> <u>a8781f7547d0c26259f2bf</u> <u>d1d0aa9db4c750789752ad</u> | - 0.0006326700000000 00 BNB  0.38 USD | ✓ |
| 62 | 2021-11-24 20:47:21 | <u>0x40aeec7566882e3bcc26</u> <u>9ba026754969ec343f6766</u> <u>58ada55d088d4f15647495</u> | - 0.016000000000000000 00 BNB  9.74 USD | ✗ |
| 63 | 2021-11-24 20:47:21 | <u>0x40aeec7566882e3bcc26</u> <u>9ba026754969ec343f6766</u> <u>58ada55d088d4f15647495</u> | - 0.000156545000000000 00 BNB  0.09 USD | ✓ |
| 64 | 2021-11-24 20:46:42 | <u>0xb8bb7deff4e63ea52386</u> <u>7720a5a8935dfb9a632c02</u> <u>929b9228931f05895bfd29</u> | - 0.016000000000000000 00 BNB  9.74 USD | ✗ |
| 65 | 2021-11-24 20:46:42 | <u>0xb8bb7deff4e63ea52386</u> <u>7720a5a8935dfb9a632c02</u> <u>929b9228931f05895bfd29</u> | - 0.000156545000000000 00 BNB  0.09 USD | ✓ |
| 66 | 2021-11-24 20:35:39 | <u>0x80508368859a5a13f42f</u> <u>33444df8d446ee005d0a90</u> <u>c0d2448acb9d3f407bb82f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2021-11-24 20:35:39 | <u>0x80508368859a5a13f42f</u> <u>33444df8d446ee005d0a90</u> <u>c0d2448acb9d3f407bb82f</u> | - 0.000612840000000000 00 BNB  0.37 USD | ✓ |
| 68 | 2021-11-24 20:35:18 | <u>0x94fef6c120cc51b6d623</u> <u>cb8622f2fa4f772ccf124d</u> <u>8c52fb6b8e216f73bee75e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 69 | 2021-11-24 20:35:18 | <u>0x94fef6c120cc51b6d623</u> <u>cb8622f2fa4f772ccf124d</u> <u>8c52fb6b8e216f73bee75e</u> | - 0.000157520000000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 70 | 2021-11-24 20:23:50 | <u>0xb8f53a1f4295b1ed324773e38fbef29fefaa3618272dae571afa8a2124025790</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2021-11-24 20:23:50 | <u>0xb8f53a1f4295b1ed324773e38fbef29fefaa3618272dae571afa8a2124025790</u> | - 0.000222030000000000 00 BNB  0.13 USD | ✓ |
| 72 | 2021-11-24 20:22:11 | <u>0x7c87f7b2eb13afc747ff7d04d95ca4e081e48b4f841344bcc5d51b7dc361c0d4</u> | - 0.016000000000000000 00 BNB  9.74 USD | ✓ |
| 73 | 2021-11-24 20:22:11 | <u>0x7c87f7b2eb13afc747ff7d04d95ca4e081e48b4f841344bcc5d51b7dc361c0d4</u> | - 0.000596580000000000 00 BNB  0.36 USD | ✓ |
| 74 | 2021-11-24 20:21:32 | <u>0xe47768703e62e434fb2a75028be80685bddec3c89cfdc9049ba69b6f2574499d</u> | - 0.016000000000000000 00 BNB  9.74 USD | ✓ |
| 75 | 2021-11-24 20:21:32 | <u>0xe47768703e62e434fb2a75028be80685bddec3c89cfdc9049ba69b6f2574499d</u> | - 0.000611160000000000 00 BNB  0.37 USD | ✓ |
| 76 | 2021-11-24 07:29:22 | <u>0x28a612ed5b8e77cd76678f50a9785b37760ae9213cc0ad322e036bcc9ba13b8c</u> | - 0.005000000000000000 00 BNB  2.95 USD | ✓ |
| 77 | 2021-11-24 07:29:22 | <u>0x28a612ed5b8e77cd76678f50a9785b37760ae9213cc0ad322e036bcc9ba13b8c</u> | - 0.000933570000000000 00 BNB  0.55 USD | ✓ |
| 78 | 2021-11-23 15:24:33 | <u>0x0a6ad6b2bf02975461da994e4e5535e62b17c3b29c307559309a8dc639aa6b85</u> | - 0.059999999999999999 98 BNB  35.46 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 79 | 2021-11-23 15:24:33 | <u>0x0a6ad6b2bf02975461da</u> <u>994e4e5535e62b17c3b29c</u> <u>307559309a8dc639aa6b85</u> | - 0.0006689500000000 00 BNB  0.39 USD | ✓ |
| 80 | 2021-11-23 15:20:44 | <u>0xa0bae1d6f84ef35d4e8b</u> <u>e7e56e2b84c3943f684ad4</u> <u>2476d95219346c225e73d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2021-11-23 15:20:44 | <u>0xa0bae1d6f84ef35d4e8b</u> <u>e7e56e2b84c3943f684ad4</u> <u>2476d95219346c225e73d8</u> | - 0.0006198400000000 00 BNB  0.36 USD | ✓ |
| 82 | 2021-11-21 20:08:32 | <u>0x9eb7f11aa7f7dd8b80d3</u> <u>3c3d8a00fb956a929172ff</u> <u>69878125c3dde7f3c33d06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2021-11-21 20:08:32 | <u>0x9eb7f11aa7f7dd8b80d3</u> <u>3c3d8a00fb956a929172ff</u> <u>69878125c3dde7f3c33d06</u> | - 0.0006343350000000 00 BNB  0.36 USD | ✓ |
| 84 | 2021-11-21 20:04:41 | <u>0x596fc770d554a158124e</u> <u>3e80e6b7d39e68215c349f</u> <u>bf8b51ab0b6ccd374fc610</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2021-11-21 20:04:41 | <u>0x596fc770d554a158124e</u> <u>3e80e6b7d39e68215c349f</u> <u>bf8b51ab0b6ccd374fc610</u> | - 0.0001294900000000 00 BNB  0.07 USD | ✓ |
| 86 | 2021-11-21 20:04:35 | <u>0x07a90f5b067254e489fc</u> <u>9dfc6d0988dd9e371b1406</u> <u>66e0dfb56c61cb08db43e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2021-11-21 20:04:35 | <u>0x07a90f5b067254e489fc</u> <u>9dfc6d0988dd9e371b1406</u> <u>66e0dfb56c61cb08db43e1</u> | - 0.0002254900000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 88 | 2021-11-21 20:03:47 | <u>0xb6096d6802fd8e9931d1</u> <u>9a05cada7d6ce4bf7d9d62</u> <u>961d8952446f9e79b4c595</u> | - 0.0519999999999999 98 BNB  29.53 USD | ✓ |
| 89 | 2021-11-21 20:03:47 | <u>0xb6096d6802fd8e9931d1</u> <u>9a05cada7d6ce4bf7d9d62</u> <u>961d8952446f9e79b4c595</u> | - 0.0009100050000000 00 BNB  0.51 USD | ✓ |
| 90 | 2021-11-18 20:30:27 | <u>0x3fbe8286865255245ddd</u> <u>1dd5bcd0c61005ed3d2322</u> <u>efd0a742ff97bc765e0b0c</u> | - 0.0299999999999999 99 BNB  16.36 USD | ✗ |
| 91 | 2021-11-18 20:30:27 | <u>0x3fbe8286865255245ddd</u> <u>1dd5bcd0c61005ed3d2322</u> <u>efd0a742ff97bc765e0b0c</u> | - 0.0001563250000000 00 BNB  0.08 USD | ✓ |
| 92 | 2021-11-15 21:35:47 | <u>0xba40d41947ae30f449c9</u> <u>f2045395a16dc17d682120</u> <u>29e61b08a091917e5ca228</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-11-15 21:35:47 | <u>0xba40d41947ae30f449c9</u> <u>f2045395a16dc17d682120</u> <u>29e61b08a091917e5ca228</u> | - 0.0002226300000000 00 BNB  0.13 USD | ✓ |
| 94 | 2021-11-15 21:35:23 | <u>0x6d41a2a43b0928f7482c</u> <u>9de861f1fff65f7e4e6c31</u> <u>4df2e91f10c42b23900ab3</u> | - 0.0240000000000000 00 BNB  14.59 USD | ✓ |
| 95 | 2021-11-15 21:35:23 | <u>0x6d41a2a43b0928f7482c</u> <u>9de861f1fff65f7e4e6c31</u> <u>4df2e91f10c42b23900ab3</u> | - 0.0017629400000000 00 BNB  1.07 USD | ✓ |
| 96 | 2021-11-14 21:01:26 | <u>0x1619c41c3cd547d9dd96</u> <u>a44c2cdb5ae63f92678a5f</u> <u>be104900dcb932edf75a69</u> | - 0.0299999999999999 99 BNB  19.60 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 97 | 2021-11-14 21:01:26 | <u>0x1619c41c3cd547d9dd96 a44c2cdb5ae63f92678a5f be104900dcb932edf75a69</u> | - 0.0009575150000000 00 BNB  0.62 USD | ✓ |
| 98 | 2021-11-11 18:49:07 | <u>0x8f528061255d2b56c967 91257941bffe157760aa98 47be9656ee5d6f0d3fda3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2021-11-11 18:49:07 | <u>0x8f528061255d2b56c967 91257941bffe157760aa98 47be9656ee5d6f0d3fda3b</u> | - 0.0011718350000000 00 BNB  0.73 USD | ✓ |
| 100 | 2021-11-11 18:19:48 | <u>0xd954f983585aa3e5d334 cfa72d0d0627d21014c1c2 0155f4bdae361e0532e9bb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2021-11-11 18:19:48 | <u>0xd954f983585aa3e5d334 cfa72d0d0627d21014c1c2 0155f4bdae361e0532e9bb</u> | - 0.0002256950000000 00 BNB  0.14 USD | ✓ |
| 102 | 2021-11-11 17:40:06 | <u>0xcfa4ddd64dc953c34cc6 d913a52038809a0229cca4 70c8b1f31255033be8d5a5</u> | - 0.0327850000000000 02 BNB  20.60 USD | ✓ |
| 103 | 2021-11-11 17:40:06 | <u>0xcfa4ddd64dc953c34cc6 d913a52038809a0229cca4 70c8b1f31255033be8d5a5</u> | - 0.0009773550000000 00 BNB  0.61 USD | ✓ |
| 104 | 2021-11-07 19:19:02 | <u>0x08d05f2b30cb1cdc9fc4 cbf89bb8bc951d960dbfdd 6f19fc421102435f77eae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2021-11-07 19:19:02 | <u>0x08d05f2b30cb1cdc9fc4 cbf89bb8bc951d960dbfdd 6f19fc421102435f77eae</u> | - 0.0036607950000000 00 BNB  2.37 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 106 | 2021-11-06 04:48:03 | <u>0x44747677d59fa8e5e484</u> <u>ad6140d4436979f08ce544</u> <u>9c3551a8fe150d77c4364d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2021-11-06 04:48:03 | <u>0x44747677d59fa8e5e484</u> <u>ad6140d4436979f08ce544</u> <u>9c3551a8fe150d77c4364d</u> | - 0.000221790000000000 00 BNB  0.13 USD | ✓ |
| 108 | 2021-11-05 05:01:14 | <u>0x1be7cd103d853c66c92b</u> <u>15f20edcd0042eaf372629</u> <u>55d45bd16cec4df6ed87a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2021-11-05 05:01:14 | <u>0x1be7cd103d853c66c92b</u> <u>15f20edcd0042eaf372629</u> <u>55d45bd16cec4df6ed87a0</u> | - 0.004186605000000000 00 BNB  2.54 USD | ✓ |
| 110 | 2021-11-01 07:16:13 | <u>0xde5e9cf29a45d1d96c9c</u> <u>686945bba529210ba7cfd</u> <u>1bea595304a63d93137e0d</u> | - 0.080000000000000000 02 BNB  44.10 USD | ✓ |
| 111 | 2021-11-01 07:16:13 | <u>0xde5e9cf29a45d1d96c9c</u> <u>686945bba529210ba7cfd</u> <u>1bea595304a63d93137e0d</u> | - 0.001058940000000000 00 BNB  0.58 USD | ✓ |
| 112 | 2021-10-30 07:20:28 | <u>0x3c3e284240b4d37e736c</u> <u>58ec7e298e139a44f018f8</u> <u>1c40f817a9edc53e0a88b9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2021-10-30 07:20:28 | <u>0x3c3e284240b4d37e736c</u> <u>58ec7e298e139a44f018f8</u> <u>1c40f817a9edc53e0a88b9</u> | - 0.000640415000000000 00 BNB  0.33 USD | ✓ |
| 114 | 2021-10-30 07:20:01 | <u>0xc8dfd91f784d3f7974ff</u> <u>8f2e470a0a0be45fe6e63b</u> <u>50ddfc658d63503c9fd53e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 115 | 2021-10-30 07:20:01 | <u>0xc8dfd91f784d3f7974ff8f2e470a0a0be45fe6e63b50ddfc658d63503c9fd53e</u> | - 0.0002357600000000 00 BNB  0.12 USD | ✓ |
| 116 | 2021-10-30 07:03:27 | <u>0x92772106b4f7248dbb205ca7606c41a190bfe241715d8ed225cb6ec6e0e263c4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2021-10-30 07:03:27 | <u>0x92772106b4f7248dbb205ca7606c41a190bfe241715d8ed225cb6ec6e0e263c4</u> | - 0.0013597500000000 00 BNB  0.71 USD | ✓ |
| 118 | 2021-10-29 22:52:45 | <u>0xf9935e60897397a899aee50dca400a2670fa0c5909ff64f4c6600968db91831</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2021-10-29 22:52:45 | <u>0xf9935e60897397a899aee50dca400a2670fa0c5909ff64f4c6600968db91831</u> | - 0.0008269050000000 00 BNB  0.43 USD | ✓ |
| 120 | 2021-10-26 08:12:12 | <u>0x92cfdd49903405b228e16648e1fdee0e6a0b0f749c4e79165b4b8590029ebeb2</u> | - 0.0400000000000000 01 BNB  19.12 USD | ✓ |
| 121 | 2021-10-26 08:12:12 | <u>0x92cfdd49903405b228e16648e1fdee0e6a0b0f749c4e79165b4b8590029ebeb2</u> | - 0.0006781350000000 00 BNB  0.32 USD | ✓ |
| 122 | 2021-10-21 21:42:42 | <u>0xa9b4b218ff5d7317bdef7cb6de6ec726eb60e05fe955d715542c84935acd147d</u> | - 0.1799999999999999 93 BNB  88.68 USD | ✓ |
| 123 | 2021-10-21 21:42:42 | <u>0xa9b4b218ff5d7317bdef7cb6de6ec726eb60e05fe955d715542c84935acd147d</u> | - 0.0009903500000000 00 BNB  0.48 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 124 | 2021-10-21 15:41:41 | <u>0x549f86d0d9668e69a4f5</u> <u>274b7367e8651fc7af403e</u> <u>16de1dae0dc69fe8da877f</u> | - 0.250000000000000000 00 BNB  117.72 USD | ✓ |
| 125 | 2021-10-21 15:41:41 | <u>0x549f86d0d9668e69a4f5</u> <u>274b7367e8651fc7af403e</u> <u>16de1dae0dc69fe8da877f</u> | - 0.0040624150000000 00 BNB  1.91 USD | ✓ |
| 126 | 2021-10-21 15:03:33 | <u>0x59598848d5222b38f0fb</u> <u>617ccc2f19f96323547d62</u> <u>f6294aa7603406ed90a904</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2021-10-21 15:03:33 | <u>0x59598848d5222b38f0fb</u> <u>617ccc2f19f96323547d62</u> <u>f6294aa7603406ed90a904</u> | - 0.0010307800000000 00 BNB  0.48 USD | ✓ |
| 128 | 2021-10-21 07:27:11 | <u>0xb68da89b972046ae904b</u> <u>b4bc1fb45af544bbd0d526</u> <u>d5d213aec9c4fdab0121f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2021-10-21 07:27:11 | <u>0xb68da89b972046ae904b</u> <u>b4bc1fb45af544bbd0d526</u> <u>d5d213aec9c4fdab0121f5</u> | - 0.0002223750000000 00 BNB  0.10 USD | ✓ |
| 130 | 2021-10-21 07:16:11 | <u>0xe97973c6c512a2efe1fd</u> <u>4308d9e0c74fcd3945f7c6</u> <u>31fbcd6daaebcfab0f9bc6</u> | - 0.1000000000000000 06 BNB  47.09 USD | ✓ |
| 131 | 2021-10-21 07:16:11 | <u>0xe97973c6c512a2efe1fd</u> <u>4308d9e0c74fcd3945f7c6</u> <u>31fbcd6daaebcfab0f9bc6</u> | - 0.0033196150000000 00 BNB  1.56 USD | ✓ |
| 132 | 2021-10-19 03:20:02 | <u>0x89d8a86e1223fd1399be</u> <u>e20a678444205dc1ad8f29</u> <u>b3d436fd0441399962f82f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 133 | 2021-10-19 03:20:02 | <u>0x89d8a86e1223fd1399be</u> <u>e20a678444205dc1ad8f29</u> <u>b3d436fd0441399962f82f</u> | - 0.0002227400000000 00 BNB  0.10 USD | ✓ |
| 134 | 2021-10-19 03:14:47 | <u>0xa2a3974e657e8d8d5a95</u> <u>0ce75f2c8bdad10126c95a</u> <u>1a91244cd7f224ee5dd1b3</u> | - 0.2000000000000000 11 BNB  97.92 USD | ✓ |
| 135 | 2021-10-19 03:14:47 | <u>0xa2a3974e657e8d8d5a95</u> <u>0ce75f2c8bdad10126c95a</u> <u>1a91244cd7f224ee5dd1b3</u> | - 0.0009655050000000 00 BNB  0.47 USD | ✓ |
| 136 | 2021-10-18 12:24:41 | <u>0x7dfe66bd1744ac52f30a</u> <u>5e3779297f10e20543b769</u> <u>e4c853a2d4a4c8cad1cb82</u> | - 0.0500000000000000 03 BNB  24.24 USD | ✓ |
| 137 | 2021-10-18 12:24:41 | <u>0x7dfe66bd1744ac52f30a</u> <u>5e3779297f10e20543b769</u> <u>e4c853a2d4a4c8cad1cb82</u> | - 0.0012388000000000 00 BNB  0.60 USD | ✓ |
| 138 | 2021-10-18 12:20:39 | <u>0x8225494ea2e4917252d1</u> <u>07193233f8d65d3d8e780d</u> <u>5a111a7fcf78277bc133e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2021-10-18 12:20:39 | <u>0x8225494ea2e4917252d1</u> <u>07193233f8d65d3d8e780d</u> <u>5a111a7fcf78277bc133e8</u> | - 0.0068036100000000 00 BNB  3.29 USD | ✓ |
| 140 | 2021-10-18 11:58:19 | <u>0xa5d92c53573971634a27</u> <u>248c42486ee4490c0dc1a6</u> <u>b6b6a68cc4fb5169adf67e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2021-10-18 11:58:19 | <u>0xa5d92c53573971634a27</u> <u>248c42486ee4490c0dc1a6</u> <u>b6b6a68cc4fb5169adf67e</u> | - 0.0002226300000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 142 | 2021-10-18 11:35:10 | <u>0x2350fc14cf1743f1b2ec b219feda543448e3d14fa8 e42b615bed3f28dff0761</u> | + 0.0379023200000000 03 BNB  18.37 USD | ✓ |
| 143 | 2021-10-18 10:51:57 | <u>0x7488ec90bc6d23eb2d5d 760ff5abdcd2a3dd4ecf3a 5292eb9f770bc44abbc11f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2021-10-18 10:51:57 | <u>0x7488ec90bc6d23eb2d5d 760ff5abdcd2a3dd4ecf3a 5292eb9f770bc44abbc11f</u> | - 0.0002221450000000 00 BNB  0.10 USD | ✓ |
| 145 | 2021-10-18 10:51:42 | <u>0x8479fd889d12a19c8131 f2c7e00a15100b465d2857 55df546666215a37622dc9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2021-10-18 10:51:42 | <u>0x8479fd889d12a19c8131 f2c7e00a15100b465d2857 55df546666215a37622dc9</u> | - 0.0064769700000000 00 BNB  3.14 USD | ✓ |
| 147 | 2021-10-18 10:51:12 | <u>0xf6367b784f90ad1e067f 031a9a01012abb93592fe0 b46224e04ef69bce35af74</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2021-10-18 10:51:12 | <u>0xf6367b784f90ad1e067f 031a9a01012abb93592fe0 b46224e04ef69bce35af74</u> | - 0.0002261500000000 00 BNB  0.10 USD | ✓ |
| 149 | 2021-10-18 09:27:20 | <u>0x7f816bf620135d8cffb3 c6951b40b992417351486f 9f36e58c6688a267fa0ec2</u> | - 0.0091459585804245 63 BNB  4.43 USD | ✓ |
| 150 | 2021-10-18 09:27:20 | <u>0x7f816bf620135d8cffb3 c6951b40b992417351486f 9f36e58c6688a267fa0ec2</u> | - 0.0008389350000000 00 BNB  0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 151 | 2021-10-18 08:43:41 | <u>0x9a13f40c005d9c091ba230c2d2a8cfd8242d3fcd60ee78941f4bfded372edc88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2021-10-18 08:43:41 | <u>0x9a13f40c005d9c091ba230c2d2a8cfd8242d3fcd60ee78941f4bfded372edc88</u> | - 0.0002236300000000 00 BNB  0.10 USD | ✓ |
| 153 | 2021-10-18 06:46:26 | <u>0xc7791044e4ebb8423cacdc0fe337a9c48fb15baf292b5ed1afd9d073bef68fe1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2021-10-18 06:46:26 | <u>0xc7791044e4ebb8423cacdc0fe337a9c48fb15baf292b5ed1afd9d073bef68fe1</u> | - 0.0002226250000000 00 BNB  0.10 USD | ✓ |
| 155 | 2021-10-18 04:05:09 | <u>0x8de644262f3f576408dac38febcbba739deabacbb8eb3716c187813564b1059cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2021-10-18 04:05:09 | <u>0x8de644262f3f576408dac38febcbba739deabacbb8eb3716c187813564b1059cd</u> | - 0.0002258050000000 00 BNB  0.10 USD | ✓ |
| 157 | 2021-10-18 04:03:36 | <u>0x57868a8840232ae72fe93ccdd8d67b58d9146ea25b2ef8d4656db518b35902ee</u> | - 0.1701687928897731 02 BNB  79.97 USD | ✓ |
| 158 | 2021-10-18 04:03:36 | <u>0x57868a8840232ae72fe93ccdd8d67b58d9146ea25b2ef8d4656db518b35902ee</u> | - 0.0007761300000000 00 BNB  0.36 USD | ✓ |
| 159 | 2021-10-18 03:58:18 | <u>0xf5db41018fdee0cee438aa2070c966052897be0b814eb3ed0839cf12a9bf6c05</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 160 | 2021-10-18 03:58:18 | <u>0xf5db41018fdee0cee438aa2070c966052897be0b814eb3ed0839cf12a9bf6c05</u> | - 0.0010308600000000 00 BNB  0.48 USD | ✓ |
| 161 | 2021-10-18 03:46:06 | <u>0xba9c9a5a8014085cc53084f4f74ad504d516544c83b6c9c820bc0e7132e82b0a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2021-10-18 03:46:06 | <u>0xba9c9a5a8014085cc53084f4f74ad504d516544c83b6c9c820bc0e7132e82b0a</u> | - 0.0002227400000000 00 BNB  0.10 USD | ✓ |
| 163 | 2021-10-17 20:02:40 | <u>0xf726ad96848090bb7f941c41e341fc5ed2ad2f8eff7da152b091e88c5a5f6161</u> | - 0.2148201553868311 08 BNB  100.96 USD | ✓ |
| 164 | 2021-10-17 20:02:40 | <u>0xf726ad96848090bb7f941c41e341fc5ed2ad2f8eff7da152b091e88c5a5f6161</u> | - 0.0008111150000000 00 BNB  0.38 USD | ✓ |
| 165 | 2021-10-17 14:36:20 | <u>0x92f7d8b430897f2e4f6a5211cf5d15e8a06efae3f2be9459bc104df19244b0d4</u> | - 0.1751749999999999 97 BNB  82.48 USD | ✓ |
| 166 | 2021-10-17 14:36:20 | <u>0x92f7d8b430897f2e4f6a5211cf5d15e8a06efae3f2be9459bc104df19244b0d4</u> | - 0.0009661800000000 00 BNB  0.45 USD | ✓ |
| 167 | 2021-10-16 18:21:56 | <u>0xce9eb45c639c7f1069ca0ad504996be9a86d084b5c3905912d350e399fc9b453</u> | - 0.2500000000000000 00 BNB  117.25 USD | ✓ |
| 168 | 2021-10-16 18:21:56 | <u>0xce9eb45c639c7f1069ca0ad504996be9a86d084b5c3905912d350e399fc9b453</u> | - 0.0041694650000000 00 BNB  1.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 169 | 2021-10-15 19:24:31 | <u>0x0ec2299a47e448a9f4d9</u> <u>a74dbde1455c53e561a1b5</u> <u>04f875565fe32edd1c4f62</u> | - 0.2119939999999999 88 BNB  101.60 USD | ✓ |
| 170 | 2021-10-15 19:24:31 | <u>0x0ec2299a47e448a9f4d9</u> <u>a74dbde1455c53e561a1b5</u> <u>04f875565fe32edd1c4f62</u> | - 0.0031368450000000 00 BNB  1.50 USD | ✓ |
| 171 | 2021-10-13 12:59:57 | <u>0x17a53390a471341ba3e7</u> <u>679fed0167399388e0c590</u> <u>a6173e7e0789ebc65e94e9</u> | - 0.0215257532967423 82 BNB  10.13 USD | ✓ |
| 172 | 2021-10-13 12:59:57 | <u>0x17a53390a471341ba3e7</u> <u>679fed0167399388e0c590</u> <u>a6173e7e0789ebc65e94e9</u> | - 0.0036578000000000 00 BNB  1.72 USD | ✓ |
| 173 | 2021-10-13 12:43:21 | <u>0xbc01983b4b5167c34f2d</u> <u>20aff33ec6bf21e4e41ca3</u> <u>6f0d572eaf521830b5e2bc</u> | - 0.0237599720259065 62 BNB  11.18 USD | ✓ |
| 174 | 2021-10-13 12:43:21 | <u>0xbc01983b4b5167c34f2d</u> <u>20aff33ec6bf21e4e41ca3</u> <u>6f0d572eaf521830b5e2bc</u> | - 0.0017234550000000 00 BNB  0.81 USD | ✓ |
| 175 | 2021-10-13 12:18:52 | <u>0x7d359f12bdc35e23c895</u> <u>877c4c91a97b70724be5a1</u> <u>f87518d7b0ecacb0f18355</u> | - 3.0000000000000000 00 BNB  1,412.40 USD | ✓ |
| 176 | 2021-10-13 12:18:52 | <u>0x7d359f12bdc35e23c895</u> <u>877c4c91a97b70724be5a1</u> <u>f87518d7b0ecacb0f18355</u> | - 0.0011245050000000 00 BNB  0.52 USD | ✓ |
| 177 | 2021-10-13 12:17:28 | <u>0xd09a05c574c613c9e07c</u> <u>1535864a0e8166c23e1ef0</u> <u>7ba796be5d503267c5274b</u> | + 3.9126444700000000 41 BNB  1,842.07 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 178 | 2021-10-07 15:48:21 | <u>0x41bae7aa37a7ef1c29a5ea58a825b797674f9e5e219b1d5b34f17892e7cc7014</u> | - 0.006000000000000000 00 BNB  2.63 USD | ✓ |
| 179 | 2021-10-07 15:48:21 | <u>0x41bae7aa37a7ef1c29a5ea58a825b797674f9e5e219b1d5b34f17892e7cc7014</u> | - 0.000923825000000000 00 BNB  0.40 USD | ✓ |
| 180 | 2021-10-06 23:13:12 | <u>0x5ce88e21465b30d62c3b8b36e38851db871ec8b48d13d0f3ec4c2ef959453f62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2021-10-06 23:13:12 | <u>0x5ce88e21465b30d62c3b8b36e38851db871ec8b48d13d0f3ec4c2ef959453f62</u> | - 0.001161735000000000 00 BNB  0.51 USD | ✓ |
| 182 | 2021-10-06 23:09:48 | <u>0x90c474061a0a2ec049d4732b1ba5a918832db175d53d51d5ed165ddc3cc726ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2021-10-06 23:09:48 | <u>0x90c474061a0a2ec049d4732b1ba5a918832db175d53d51d5ed165ddc3cc726ec</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 184 | 2021-10-06 20:56:35 | <u>0xb9eee2926fff85e0f72b74d13c8798aa9353182a3cc0fd15e6f4131e5b26fd8b</u> | - 0.1529805330084050 56 BNB  68.06 USD | ✓ |
| 185 | 2021-10-06 20:56:35 | <u>0xb9eee2926fff85e0f72b74d13c8798aa9353182a3cc0fd15e6f4131e5b26fd8b</u> | - 0.001139025000000000 00 BNB  0.50 USD | ✓ |
| 186 | 2021-10-06 20:54:05 | <u>0xa19914a5a615ea46b5aa4f4c237a8477852123f322db778dabf16a9c90eb74f1</u> | + 0.162337000000000000 09 BNB  72.22 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 187 | 2021-06-15 15:08:58 | <u>0x386ef0b22ffe9555d7a4 dd0ba941d5e714e3cc4ba6 343a7a4d798420087011af</u> | - 0.003000000000000000 00 BNB  1.09 USD | ✓ |
| 188 | 2021-06-15 15:08:58 | <u>0x386ef0b22ffe9555d7a4 dd0ba941d5e714e3cc4ba6 343a7a4d798420087011af</u> | - 0.000548510000000000 00 BNB  0.20 USD | ✓ |
| 189 | 2021-06-15 15:08:28 | <u>0x4a4df4b6d84259572ef9 31125377bfea0b8c26ac27 6a01f33d28e2e5b8a82082</u> | - 0.005000000000000000 00 BNB  1.83 USD | ✓ |
| 190 | 2021-06-15 15:08:28 | <u>0x4a4df4b6d84259572ef9 31125377bfea0b8c26ac27 6a01f33d28e2e5b8a82082</u> | - 0.000548570000000000 00 BNB  0.20 USD | ✓ |
| 191 | 2021-05-29 03:21:12 | <u>0x72afef7fe9dc984820ea 73a0a72c2644e33125b733 a62a5a835de22d3c36b731</u> | - 0.1072013661327279 60 BNB  35.26 USD | ✓ |
| 192 | 2021-05-29 03:21:12 | <u>0x72afef7fe9dc984820ea 73a0a72c2644e33125b733 a62a5a835de22d3c36b731</u> | - 0.001275285000000000 00 BNB  0.41 USD | ✓ |
| 193 | 2021-05-29 02:45:54 | <u>0xeb090752edd31b26a19e 0076baabdad773085c0a8a 8e3de40494027a1af306dd</u> | + 0.117199999999999999 99 BNB  38.55 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-01-16 18:51:16 | <u>0x1e4baa04c6484b32320a e938bcacf37271f6476e5f9 5ecafd748a661048b1fe01</u> | + 0.1998084261836627 07 BNB  99.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2021-12-23 09:44:32 | <u>0xe83ae40a7cc633f689d1</u> <u>f4ed39daf9171cc44838af</u> <u>5bf5b2a774cc0d8bcf8002</u> | + 0.0256275272796411 65 BNB  13.57 USD | ✓ |
| 3 | 2021-12-23 09:42:02 | <u>0x026c9244302538926a84</u> <u>5c09fd5607b9371e3271d3</u> <u>14f7aafc820fa5fbbc1a90</u> | + 0.0521263808804966 62 BNB  27.60 USD | ✓ |
| 4 | 2021-11-24 20:35:39 | <u>0x80508368859a5a13f42f</u> <u>33444df8d446ee005d0a90</u> <u>c0d2448acb9d3f407bb82f</u> | + 0.0368401863186230 42 BNB  22.43 USD | ✓ |
| 5 | 2021-11-23 15:20:44 | <u>0xa0bae1d6f84ef35d4e8b</u> <u>e7e56e2b84c3943f684ad4</u> <u>2476d95219346c225e73d8</u> | + 0.0228733337025409 83 BNB  13.52 USD | ✓ |
| 6 | 2021-11-21 20:08:32 | <u>0x9eb7f11aa7f7dd8b80d3</u> <u>3c3d8a00fb956a929172ff</u> <u>69878125c3dde7f3c33d06</u> | + 0.05999999999999999 98 BNB  34.08 USD | ✓ |
| 7 | 2021-11-11 18:49:07 | <u>0x8f528061255d2b56c967</u> <u>91257941bfffe157760aa98</u> <u>47be9656ee5d6f0d3fda3b</u> | + 0.0579933491996269 95 BNB  36.44 USD | ✓ |
| 8 | 2021-11-07 19:19:02 | <u>0x08d05f2b30cb1cdc9fc4</u> <u>cbf89bb8bc951d960dbfdd</u> <u>6f19fc421102435f77eae</u> | + 0.0269472120949969 88 BNB  17.50 USD | ✓ |
| 9 | 2021-11-02 12:11:51 | <u>0x4e52a2ae97530703a734</u> <u>7a655fea50e2134a0a1030</u> <u>c0b4dd8266f1ad765df452</u> | + 0.0000234639790170 04 BNB  0.01 USD | ✓ |
| 10 | 2021-10-30 07:20:28 | <u>0x3c3e284240b4d37e736c</u> <u>58ec7e298e139a44f018f8</u> <u>1c40f817a9edc53e0a88b9</u> | + 0.0037608032335754 53 BNB  1.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2021-10-30 07:03:27 | <u>0x92772106b4f7248dbb20</u> <u>5ca7606c41a190bfe24171</u> <u>5d8ed225cb6ec6e0e263c4</u> | + 0.1422682732321690 07 BNB  75.16 USD | ✓ |
| 12 | 2021-10-30 01:24:30 | <u>0x0d91ac0c3793948b7d01</u> <u>ef50b496a0dfb1a138af69</u> <u>77b1baef8f7dd340418794</u> | + 0.0011275685629133 54 BNB  0.59 USD | ✓ |
| 13 | 2021-10-26 10:34:59 | <u>0x1a0217a2f692988085f0</u> <u>fff87855625157f69ad0fe</u> <u>000bdd38105cb5ca4a51c3</u> | + 0.0051860122341660 97 BNB  2.47 USD | ✓ |
| 14 | 2021-10-21 15:03:33 | <u>0x59598848d5222b38f0fb</u> <u>617ccc2f19f96323547d62</u> <u>f6294aa7603406ed90a904</u> | + 0.4784356081274969 14 BNB  225.29 USD | ✓ |
| 15 | 2021-10-18 12:20:39 | <u>0x8225494ea2e4917252d1</u> <u>07193233f8d65d3d8e780d</u> <u>5a111a7fcf78277bc133e8</u> | + 0.3668466274122711 42 BNB  177.88 USD | ✓ |
| 16 | 2021-10-18 04:03:36 | <u>0x57868a8840232ae72fe9</u> <u>3ccdd8d67b58d9146ea25b</u> <u>2ef8d4656db518b35902ee</u> | + 0.0001699987940956 77 BNB  0.07 USD | ✓ |
| 17 | 2021-10-18 03:58:18 | <u>0xf5db41018fdee0cee438</u> <u>aa2070c966052897be0b81</u> <u>4eb3ed0839cf12a9bf6c05</u> | + 0.1826576576761020 09 BNB  85.84 USD | ✓ |
| 18 | 2021-10-17 15:33:05 | <u>0x4a470eb8e62e95458e25</u> <u>e4c95bc7ead17efba60126</u> <u>96a2dbcb59f99dd233406e</u> | + 0.0003253615060534 03 BNB  0.15 USD | ✓ |
| 19 | 2021-10-17 11:50:35 | <u>0xa54405fcdfe9ed110e78</u> <u>4249dace350eb5d0365821</u> <u>335df1e096e9ae0b15b8b3</u> | + 0.0015776682562467 58 BNB  0.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 20 | 2021-10-16 23:39:35 | <u>0x09ee8e6b9383d05f8cf7c379a12e5f5765171e0775f7ce5482fce9bf31c0b3d5</u> | + 0.0002572274184367 82 BNB  0.12 USD | ✓ |
| 21 | 2021-10-16 10:18:30 | <u>0xd555e8b595984e06b193d9eeb2d3e42aaaf34f7a469e0782b6d6f6ea0e575ab3</u> | + 0.0033247996781290 24 BNB  1.54 USD | ✓ |
| 22 | 2021-10-13 12:59:57 | <u>0x17a53390a471341ba3e7679fed0167399388e0c590a6173e7e0789ebc65e94e9</u> | + 0.0016102209227691 52 BNB  0.75 USD | ✓ |
| 23 | 2021-10-13 12:43:21 | <u>0xbc01983b4b5167c34f2d20aff33ec6bf21e4e41ca36f0d572eaf521830b5e2bc</u> | + 0.0017599979278449 30 BNB  0.82 USD | ✓ |
| 24 | 2021-05-29 03:21:12 | <u>0x72afef7fe9dc984820ea73a0a72c2644e33125b733a62a5a835de22d3c36b731</u> | + 0.0010172641411330 22 BNB  0.33 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 1 | 2024-09-23 19:16:51 | <u>0xff8aa326f6a70bffee9d631765a9e536dd40aa9292600b738f19cb82f50eb021</u> | + 0.2064835736630810 94 Cake | ✓ |
| 2 | 2024-09-23 19:16:51 | <u>0xff8aa326f6a70bffee9d631765a9e536dd40aa9292600b738f19cb82f50eb021</u> | + 0.1773922990269327 93 Cake | ✓ |
| 3 | 2024-08-16 07:11:23 | <u>0x1526028689e8042542c130e88ef2de9634b723849d9b433b5e6c53883aa7fd36</u> | + 0.2622897442676021 54 Cake | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 4 | 2024-08-16 07:11:23 | <u>0x1526028689e8042542c130e88ef2de9634b723849d9b433b5e6c53883aa7fd36</u> | + 0.2122315719615928 69 Cake | ✓ |
| 5 | 2024-07-31 17:59:06 | <u>0x8f9752d3f533e853fbfad2efd4df00383b09a27aae1451a6e0b8e8565f6d4f87</u> | + 60,000.000000 ACT | ✓ |
| 6 | 2024-07-17 05:54:23 | <u>0x8b905e68c3f8ac884170ebfa7d35517c939a96b9a5c5ec1c75ee18a2fd1b1bad</u> | + 0.2917473882424223 01 Cake | ✓ |
| 7 | 2024-07-17 05:54:23 | <u>0x8b905e68c3f8ac884170ebfa7d35517c939a96b9a5c5ec1c75ee18a2fd1b1bad</u> | + 0.4036355136336814 97 Cake | ✓ |
| 8 | 2024-05-18 12:30:27 | <u>0x07960b1832710e67f370e6843df524f80e7f8ea917a9fb1d08054e397804c152</u> | + 0.0348432362131960 16 Cake | ✓ |
| 9 | 2024-05-18 12:30:27 | <u>0x07960b1832710e67f370e6843df524f80e7f8ea917a9fb1d08054e397804c152</u> | + 0.0381935177940881 32 Cake | ✓ |
| 10 | 2024-05-14 06:19:17 | <u>0x157ec9fae1280c8e497214f34bfc62a13bd1b0a6937745b733eca67f4ec0fc08</u> | + 62,000.000000000 B00M | ✓ |
| 11 | 2024-05-11 01:48:07 | <u>0x7a6b29f6711c94ff4e3fef1867181e166e5374a78824b9b75f6881fb08e6433b</u> | + 4,554.000000000000 000000 ACX [via www.across.events] | ✓ |
| 12 | 2024-05-01 07:11:44 | <u>0x53aa157b91628ad703f322ef4bad08b35d20b64b4d52726293b3810618c4aabb</u> | + 0.0223019734063816 26 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 13 | 2024-05-01 07:11:44 | <u>0x53aa157b91628ad703f3</u> <u>22ef4bad08b35d20b64b4d</u> <u>52726293b3810618c4aabb</u> | + 0.0232322235652426 75 Cake | ✓ |
| 14 | 2024-04-18 15:48:51 | <u>0x2c1326d4aaf3c77176c7</u> <u>f52a07bc2690f5f988c260</u> <u>8dfcab78c771f72831eb2d</u> | + 0.0209614894607914 29 Cake | ✓ |
| 15 | 2024-04-18 15:48:51 | <u>0x2c1326d4aaf3c77176c7</u> <u>f52a07bc2690f5f988c260</u> <u>8dfcab78c771f72831eb2d</u> | + 0.0515563777759495 97 Cake | ✓ |
| 16 | 2024-04-09 05:48:14 | <u>0x6cee2adb0271753045f4</u> <u>213782fbbda49b18baf9a4</u> <u>34d637956fbe78046bd1ec</u> | + 0.0139094911866131 93 Cake | ✓ |
| 17 | 2024-04-09 05:48:14 | <u>0x6cee2adb0271753045f4</u> <u>213782fbbda49b18baf9a4</u> <u>34d637956fbe78046bd1ec</u> | + 0.0291716923027815 14 Cake | ✓ |
| 18 | 2024-03-23 18:49:43 | <u>0xb4e64367caee0de3190c</u> <u>dda205c4d0ee26959d7ac2</u> <u>ed8312892eea54ca23b284</u> | + 525,235,396.000000 ds | ✓ |
| 19 | 2024-03-23 18:45:52 | <u>0xadcd9b8d305a0b592682</u> <u>1d6626ab5373cae09f77d2</u> <u>6ec4ce47dc32effd70d296</u> | - 238.90363952000001 2908 Cake | ✓ |
| 20 | 2024-03-11 13:30:20 | <u>0x7f13f76358c9c5931e78</u> <u>8b7ad8de630faac075da68</u> <u>748c89cf6a0291092a38a2</u> | + 1,207.000000 wards | ✓ |
| 21 | 2024-03-07 11:50:41 | <u>0xe60bdf8893dee6216143</u> <u>8e5e5e8f5930f670b341de</u> <u>2751bdff85d5f4543a64b0</u> | + 238.90363952000001 2908 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 22 | 2023-05-27 07:58:25 | <u>0xf7413298d2fe239ce47c d1257c4b00c9dfe01f1e2e b61699e898f89c2f39b3b7</u> | + 32.302900 ALICE | ✓ |
| 23 | 2023-01-21 12:05:58 | <u>0x2df39d9987cd98e6d0cb 7d88f0ac052325ede9d3a0 96d25d2af130ba95b4f20d</u> | + 0.0000024249824956 71 BTCB  0.05 USD | ✓ |
| 24 | 2022-11-30 09:35:24 | <u>0xe784ae34b81766fc6990 46e1011e08b0a758b9b6f7 6e8a67191e0255d0999488</u> | + 5,360.0000 TLM | ✓ |
| 25 | 2022-10-10 16:39:38 | <u>0xce34d39c3fb087adc8d4 f6ba3467d4ef2c3fdcd997 689bdd0208491c8d801d68</u> | + 0.0000023666196761 56 BTCB  0.04 USD | ✓ |
| 26 | 2022-10-05 17:49:07 | <u>0x783b4127ea8061264477 f921076e8e458fa57e213b b5b0035eae0dd73c671e65</u> | + 0.0000031300900000 00 LNR | ✓ |
| 27 | 2022-07-06 15:56:01 | <u>0x77f3a4a62ae51b9341dd b0deee9a22ec74ebd5a7fa 6e8f3a656e47839d7f3736</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 28 | 2022-05-15 17:21:55 | <u>0x97a16bdaf03bab15ea85 9cc1941754049c3bbce5e8 cf6928fb7c49a5d3273b61</u> | + 211.000000 CGB | ✓ |
| 29 | 2022-05-15 09:45:04 | <u>0xbc114db8cd2fcc30113 acd24377d832c50ea3d7cb feaf467cd6ae0d4cfbf6fa</u> | + 0.5759999999999999 56 ART | ✓ |
| 30 | 2022-05-15 08:08:20 | <u>0xb3c41f88356068e9d908 3fe3476184a23977da3f02 5bf1614347c7ccfd907a96</u> | + 350.00000000000000 0000 LUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 31 | 2022-05-15 08:08:14 | <u>0xb64cb0bc759c6c68e290</u> <u>fec7a67bae08002f573ee7</u> <u>17b825fd5410890c7e1109</u> | + 592,370.736471124 BWJ | ✓ |
| 32 | 2022-05-15 08:07:31 | <u>0x5f0ce4486f3cfa1dae78</u> <u>dff0546565df52b5378163</u> <u>86a57e3cc860121c61d9a8</u> | + 1,965.248753563 W0J | ✓ |
| 33 | 2022-05-11 09:48:59 | <u>0xcddc4e34f03d706717f4</u> <u>7deb260f2318ca9d3f8189</u> <u>891b8fc52705f6f5fbdaf8</u> | + 0.0000028245087512 31 BTCB  0.08 USD | ✓ |
| 34 | 2022-04-21 09:44:21 | <u>0x949cfb9d7893776377e9</u> <u>9c7220ad171922ab9b681f</u> <u>23c9d9cca2efe8c70027fb</u> | + 660,000.0000000000 00000000 BowDao.net | ✓ |
| 35 | 2022-04-21 09:24:00 | <u>0x8b47c1bd58a5edc72e02</u> <u>c6b45e0cddae5cee42482</u> <u>d9325b96dd1cc6b0b8d3d4</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 36 | 2022-04-21 07:19:20 | <u>0x08d2f1535362fd8d378c</u> <u>183d3da3d865bbc922e35e</u> <u>334b35a26b5301151f7832</u> | - 4.0530448666953908 80 BUSD  433.66 USD | ✓ |
| 37 | 2022-04-12 23:50:54 | <u>0x3eb8200983728dd27915</u> <u>c6ca5f811b7ffb971c5e37</u> <u>c43b129c06b98ccfd51980</u> | + 0.0000024868831746 92 BTCB  0.09 USD | ✓ |
| 38 | 2022-04-06 10:48:36 | <u>0x196f846e83fa78227c61</u> <u>2df8fe8f2116adc48d7304</u> <u>1cab4499ac88a0c9ac6ae5</u> | + 0.0000021555695351 74 BTCB  0.09 USD | ✓ |
| 39 | 2022-03-31 16:38:20 | <u>0x6f04fe4231aa4a01a66b</u> <u>5ec9746ef7fd568ab1865f</u> <u>2d460ca68d64ce80d4068a</u> | + 50.000000000 DEST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 40 | 2022-03-28 23:42:29 | <u>0x4b8f2b6d091d697d7584a53e35fa04e247a59cf5bd823e3df1af0a223e49cb41</u> | + 0.0000013578709250 18 BTCB  0.06 USD | ✓ |
| 41 | 2022-03-13 21:17:00 | <u>0x49c6920bf462e332ef8d1cf0f58941fba138e80ec3d95fe027bbef3770ed6a70</u> | + 0.0000017858745181 18 BTCB  0.06 USD | ✓ |
| 42 | 2022-03-05 21:14:57 | <u>0xd3651701e79622ad56c4e0bd8d50c83853bec4c00ff2595ced401002d9ff9088</u> | + 0.0000010860259169 24 BTCB  0.04 USD | ✓ |
| 43 | 2022-02-24 01:27:34 | <u>0xe0e3aedea64d85aa1fcab164e47e195e7f422e1bf04288aa1951f5a8839ab</u> | + 0.0000005074422443 67 BTCB  0.01 USD | ✓ |
| 44 | 2022-02-23 20:15:54 | <u>0x761d40a51927f2152598b0951e7905304a1c066e77a9de6afdc724b020012ea6</u> | + 123,456.666666000 ABCD | ✓ |
| 45 | 2022-02-23 18:50:36 | <u>0xe11353f85d2292d76166f83ff003b74969f6ad11da0a1902d7c3b29b07e37ca9</u> | + 2,710,702.60821227 8690189123 FATOSHI | ✓ |
| 46 | 2022-01-21 19:49:09 | <u>0x7b70cb8064e3cc2ca7587a1d97e9b44b02b94ac86915519807737fa1a2906870</u> | + 18,000,000.00000000 00000000000 ABOYS | ✓ |
| 47 | 2022-01-17 21:49:45 | <u>0x2c1e738a72f87e3a62f72900209dfdf9b42064ec9161b8e1f2a58fdcd22c28a</u> | + 0.33292639 DOGE | ✓ |
| 48 | 2022-01-16 19:01:19 | <u>0x1f2dafbf819bb39db4fcf79dae720f458db486fcda93edde4d989b2592f5aa24</u> | + 382.06916207147679 6427 EPS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 49 | 2022-01-16 18:53:34 | <u>0xb37a0780f5f1b48d0c145b2a5d0c785ebd7aacc9088ddec47ec66e66b0add387</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 50 | 2022-01-16 18:51:16 | <u>0x1e4baa04c6484b32320ae938bcacf37271f6476e5f95ecafd748a661048b1fe01</u> | - 33,260,048.8975976 82 LNR | ✓ |
| 51 | 2022-01-16 18:51:16 | <u>0x1e4baa04c6484b32320ae938bcacf37271f6476e5f95ecafd748a661048b1fe01</u> | - 266,080,391.180781 454 LNR | ✓ |
| 52 | 2022-01-16 18:51:16 | <u>0x1e4baa04c6484b32320ae938bcacf37271f6476e5f95ecafd748a661048b1fe01</u> | - 2,926,884,302.9885 95963 LNR | ✓ |
| 53 | 2021-12-23 09:44:32 | <u>0xe83ae40a7cc633f689d1f4ed39daf9171cc44838af5bf5b2a774cc0d8bcf8002</u> | - 11,448.315220944 BLAUNCH | ✓ |
| 54 | 2021-12-23 09:44:32 | <u>0xe83ae40a7cc633f689d1f4ed39daf9171cc44838af5bf5b2a774cc0d8bcf8002</u> | - 1,710.667791635 BLAUNCH | ✓ |
| 55 | 2021-12-23 09:42:02 | <u>0x026c9244302538926a845c09fd5607b9371e3271d314f7aafc820fa5fbbc1a90</u> | - 13,021,514.5924338 29 BULLISH | ✓ |
| 56 | 2021-12-23 09:42:02 | <u>0x026c9244302538926a845c09fd5607b9371e3271d314f7aafc820fa5fbbc1a90</u> | + 0.8244233459033979 42 BUSD  134.83 USD | ✓ |
| 57 | 2021-12-23 09:42:02 | <u>0x026c9244302538926a845c09fd5607b9371e3271d314f7aafc820fa5fbbc1a90</u> | - 1,446,834.95471486 9 BULLISH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------|---|
| 58 | 2021-12-05 20:28:31 | <u>0x5886bd7545a0b4b164f0</u> <u>01b65e577516af58ea8df9</u> <u>b4ae9183cc5a8f87b102fd</u> | + 96,816.5500000000 2910383 PowNFT.net | ✓ |
| 59 | 2021-12-05 20:27:19 | <u>0x20e3e030b33199e04d8d</u> <u>ab69ce8cf4159ace3def55</u> <u>fb6c6295c1cb81454e99c1</u> | + 2,967.680581676132 533175 XPT | ✓ |
| 60 | 2021-11-25 15:02:41 | <u>0x9eedb98b6546b357bb43</u> <u>4c3f479e5a213ffe48d432</u> <u>9307bc02f3e057a98dabcd</u> | + 0.23675431 DOGE | ✓ |
| 61 | 2021-11-24 20:48:39 | <u>0x303b1c3c5315445e4122</u> <u>a8781f7547d0c26259f2bf</u> <u>d1d0aa9db4c750789752ad</u> | + 6,669,711,274,870. 704101562500000000 DSHIB | ✓ |
| 62 | 2021-11-24 20:35:39 | <u>0x80508368859a5a13f42f</u> <u>33444df8d446ee005d0a90</u> <u>c0d2448acb9d3f407bb82f</u> | - 37,216.67135395 TESLA | ✓ |
| 63 | 2021-11-24 20:22:11 | <u>0x7c87f7b2eb13afc747ff</u> <u>7d04d95ca4e081e48b4f84</u> <u>1344bcc5d51b7dc361c0d4</u> | + 21,304.75996836 TESLA | ✓ |
| 64 | 2021-11-24 20:21:32 | <u>0xe47768703e62e434fb2a</u> <u>75028be80685bddec3c89c</u> <u>fdc9049ba69b6f2574499d</u> | + 15,911.91138559 TESLA | ✓ |
| 65 | 2021-11-24 07:29:22 | <u>0x28a612ed5b8e77cd7667</u> <u>8f50a9785b37760ae9213c</u> <u>c0ad322e036bcc9ba13b8c</u> | + 8,975,136,377.1215 89660644531250 RSHIB | ✓ |
| 66 | 2021-11-23 15:24:33 | <u>0x0a6ad6b2bf02975461da</u> <u>994e4e5535e62b17c3b29c</u> <u>307559309a8dc639aa6b85</u> | + 73.346519487696568 262 EPS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------|---|
| 67 | 2021-11-23 15:20:44 | <u>0xa0bae1d6f84ef35d4e8b</u> <u>e7e56e2b84c3943f684ad4</u> <u>2476d95219346c225e73d8</u> | - 812.03460345549990 5067 PEX | ✓ |
| 68 | 2021-11-21 20:08:32 | <u>0x9eb7f11aa7f7dd8b80d3</u> <u>3c3d8a00fb956a929172ff</u> <u>69878125c3dde7f3c33d06</u> | - 1,422.533672093435 143324 PEX | ✓ |
| 69 | 2021-11-21 20:04:23 | <u>0xec530794bd958a00ba48</u> <u>f1ad4cbdc275e28f492c13</u> <u>5c3aab253b034e11da4d40</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 70 | 2021-11-21 20:03:47 | <u>0xb6096d6802fd8e9931d1</u> <u>9a05cada7d6ce4bf7d9d62</u> <u>961d8952446f9e79b4c595</u> | + 2,234.568275548935 162078 PEX | ✓ |
| 71 | 2021-11-18 05:30:17 | <u>0xc21f5877a76c40c0be2a</u> <u>ed1144d40853408a8abbf2</u> <u>00baa456bf1507976e7836</u> | + 1.0774144333835526 94 BUSD | ✓ |
| 72 | 2021-11-15 21:38:23 | <u>0x9b50dd6422106f26c226</u> <u>b4a916891d97a100db1ae2</u> <u>ee35df6d78ab15d5fd427a</u> | + 800,000.000000000000 00000000 FF18.io | ✓ |
| 73 | 2021-11-15 21:35:23 | <u>0x6d41a2a43b0928f7482c</u> <u>9de861f1fff65f7e4e6c31</u> <u>4df2e91f10c42b23900ab3</u> | + 3,055,020,099.6209 63097 LNR | ✓ |
| 74 | 2021-11-14 21:01:26 | <u>0x1619c41c3cd547d9dd96</u> <u>a44c2cdb5ae63f92678a5f</u> <u>be104900dcb932edf75a69</u> | + 108,983,115.563711 092 PIG | ✓ |
| 75 | 2021-11-11 18:49:07 | <u>0x8f528061255d2b56c967</u> <u>91257941bffe157760aa98</u> <u>47be9656ee5d6f0d3fda3b</u> | - 2,226,408,426.1098 25134277343750 ELONFLOKI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 76 | 2021-11-11 18:49:07 | <u>0x8f528061255d2b56c96791257941bffe157760aa9847be9656ee5d6f0d3fda3b</u> | - 274,488,710.068334 579467773438 ELONFLOKI | ✓ |
| 77 | 2021-11-11 17:40:06 | <u>0xcfa4ddd64dc953c34cc6d913a52038809a0229cca470c8b1f31255033be8d5a5</u> | + 3,041,778,760.9260 34927368164062 ELONFLOKI | ✓ |
| 78 | 2021-11-11 06:34:50 | <u>0xbfbcf1a508cbf7e86e96b2818a6ca0b5b1604b69f8dbf16a71344ef815e4ee31</u> | + 1.1477995694170097 80 BUSD  299.45 USD | ✓ |
| 79 | 2021-11-10 17:36:41 | <u>0x93065439e28d345919e035a0feb6b5d00ac93ef9a9e9d3d2d2d3adc8de151858</u> | + 0.26132111 DOGE | ✓ |
| 80 | 2021-11-08 10:16:44 | <u>0xd72c8d1c9a048bede08e48d74bd23bc90b420d6fdd5f678815f3fd9f5c3175c5</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 81 | 2021-11-07 19:19:02 | <u>0x08d05f2b30cb1cdc9fc4cbf89bb8bc951d960dbfdd6f19fc421102435f77eae</u> | - 1,228,950.2611 DOGERKT | ✓ |
| 82 | 2021-11-07 19:19:02 | <u>0x08d05f2b30cb1cdc9fc4cbf89bb8bc951d960dbfdd6f19fc421102435f77eae</u> | + 0.71690278 DOGE | ✓ |
| 83 | 2021-11-07 19:19:02 | <u>0x08d05f2b30cb1cdc9fc4cbf89bb8bc951d960dbfdd6f19fc421102435f77eae</u> | - 130,507.9923 DOGERKT | ✓ |
| 84 | 2021-11-07 16:55:54 | <u>0x6758e5000306d27ee11e3ab7f3da82b480e1328ef5c68f1176ba9982dda394fa</u> | + 1.21120430 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 85 | 2021-11-07 16:09:39 | <u>0xb6b9c289189ca2010d74de1c911e5040dd46daafe0bda8958bb5e88d49d407eb</u> | + 1.00669681 DOGE | ✓ |
| 86 | 2021-11-07 07:11:21 | <u>0x31d4eb4dbc5a58899e355fac4d0696f60c2761b0caf18f9804208bd12c80b2a9</u> | + 1.00062223 DOGE | ✓ |
| 87 | 2021-11-06 06:30:12 | <u>0x70cb71a06060eca9c1e626219e62ef7b1fefae60c505c6825b74f4754447340</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 88 | 2021-11-06 02:25:41 | <u>0xe406e5285fc33dd149016f90e72bf930bf0bdf5ed9aec805f600f9b657cb32a4</u> | + 1.0034075179914303 53 BUSD  199.97 USD | ✓ |
| 89 | 2021-11-05 16:20:05 | <u>0xf0085e1aa8026fdeb6553ecdc1748cbb215a91e26a84d1bde54426658ef8e03c</u> | + 1.03079028 DOGE | ✓ |
| 90 | 2021-11-05 10:53:19 | <u>0x787938e7d98119b44eee12d9fbc65688485cd4d244583cc94d3fa4ffdd50354c</u> | + 0.17995333 DOGE | ✓ |
| 91 | 2021-11-05 05:01:14 | <u>0x1be7cd103d853c66c92b15f20edcd0042eaf37262955d45bd16cec4df6ed87a0</u> | + 1,359,458.2534 DOGERKT | ✓ |
| 92 | 2021-11-05 05:01:14 | <u>0x1be7cd103d853c66c92b15f20edcd0042eaf37262955d45bd16cec4df6ed87a0</u> | - 9.3287430970068268 01 BUSD  1,859.19 USD | ✓ |
| 93 | 2021-11-04 10:05:02 | <u>0x5526cf544cc864ac5abb8cabb8aa0f8b344a313c82f1e7bb73d9507c02901a6b</u> | + 713,624,319.000000 000 Swap7.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 94 | 2021-11-03 11:17:05 | <u>0xcbec286f0feb7c2dd8eb</u> <u>cd455c4885dce225bbae3e</u> <u>a219ffc6752b8364f87080</u> | + 1.0134253117667706 42 BUSD | ✓ |
| 95 | 2021-11-02 15:50:04 | <u>0xf55acf476000f14e7806</u> <u>0f849d96f64fd7a2bb3a9c</u> <u>3eebcf8d720b63f8d9d40d</u> | + 1.1227108899547908 47 BUSD | ✓ |
| 96 | 2021-11-02 15:25:28 | <u>0x76c654b5853764d30cf9</u> <u>85961bf63877fec6766da2</u> <u>13cc9fe72e8d62df9a108d</u> | + 0.29219985 DOGE | ✓ |
| 97 | 2021-11-02 06:16:38 | <u>0x2dadeff6df6a821083f2</u> <u>94c80c5403b04a2ab4d327</u> <u>4246812fc0323b36717bef</u> | + 1.0113806763567394 50 BUSD | ✓ |
| 98 | 2021-11-02 00:20:51 | <u>0x782eaba26c5f1736da97</u> <u>af7ad27cfaa2607330a00f</u> <u>e5e6bb087ff9dea50b404f</u> | + 1.0496086399074642 25 BUSD | ✓ |
| 99 | 2021-11-01 17:02:30 | <u>0x072d7d6184480b598e6d</u> <u>4bfc91d8bd07acb7edf588</u> <u>69543fcd0add525fb7f04e</u> | + 1.9119302811853913 23 BUSD | ✓ |
| 100 | 2021-11-01 16:06:28 | <u>0x909aa571c1e91c0c896c</u> <u>fddd9d0e5f97f9b9320141</u> <u>784db072a6503f1aa24cb6</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 101 | 2021-11-01 14:21:01 | <u>0xb0e7eec1520f14449efc</u> <u>efe9177d98f27f4203f0ce</u> <u>339e492eeeab30434c67c3</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 102 | 2021-11-01 14:00:39 | <u>0x24eb2c7e4bd833d803af</u> <u>2d1b8c43c965681367dbf3</u> <u>ed539bee9440f838e962ec</u> | + 1.0650746642501338 62 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 103 | 2021-11-01 07:16:13 | <u>0xde5e9cf29a45d1d96c9c686945bba529210ba7cfd</u> <u>1bea595304a63d93137e0d</u> | + 2.5947344371427010 22 MPLAY | ✓ |
| 104 | 2021-10-31 14:15:16 | <u>0x2c039e2815c71de89f17388d97493f09ae7c42b6cd</u> <u>7ed9c71eab4cccb08bbd54</u> | + 1.0610304962036074 54 BUSD  202.06 USD | ✓ |
| 105 | 2021-10-31 12:00:30 | <u>0x1b34de54b13760d91720b963da04dda1ae316e0d82</u> <u>d292053cded5c11e192085</u> | + 0.34644300 DOGE | ✓ |
| 106 | 2021-10-30 10:14:22 | <u>0x81b363e2f3309d2e8492d3fc432624a773d4655a0f</u> <u>de1077cdaabbe92eeb72a4</u> | + 1.0935821373819285 54 BUSD  208.26 USD | ✓ |
| 107 | 2021-10-30 07:20:28 | <u>0x3c3e284240b4d37e736c58ec7e298e139a44f018f8</u> <u>1c40f817a9edc53e0a88b9</u> | - 6.92372193 DOGE | ✓ |
| 108 | 2021-10-30 07:03:27 | <u>0x92772106b4f7248dbb205ca7606c41a190bfe24171</u> <u>5d8ed225cb6ec6e0e263c4</u> | - 69,839,638.7569932 64 BSG | ✓ |
| 109 | 2021-10-30 00:05:17 | <u>0x8587378ed758c4dae29391cc133f06a46523bb12b5</u> <u>d5c21412abe49d490aa44e</u> | + 0.33684014 DOGE | ✓ |
| 110 | 2021-10-29 22:52:45 | <u>0xf9935e60897397a899aee50dca400a2670fa0c590</u> <u>9ff64f4c6600968db91831</u> | + 563,177.8484305837 19164133 PUMPKIN | ✓ |
| 111 | 2021-10-29 22:52:45 | <u>0xf9935e60897397a899aee50dca400a2670fa0c590</u> <u>9ff64f4c6600968db91831</u> | - 7.4417774619641452 46 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 112 | 2021-10-29 07:11:29 | <u>0x1ee6a6ab3eb948f47a80</u> <u>bdf9c5fde5fa7f06d09ed</u> <u>2a92d6c8847e89cc8ee17d</u> | + 0.17774712 DOGE | ✓ |
| 113 | 2021-10-28 18:30:15 | <u>0x82a69ead60263790e4b5</u> <u>a3bc885c0fa1e21f126ae1</u> <u>026585a74980c50c16723d</u> | + 1.2484880845135029 05 BUSD | ✓ |
| 114 | 2021-10-28 07:11:55 | <u>0xd11eeeaf21ee39413d7c</u> <u>1814ec6d7d73a8c31cb499</u> <u>bf4d73ca57564534ecaa15</u> | + 0.22285917 DOGE | ✓ |
| 115 | 2021-10-27 23:00:02 | <u>0x0108ab40434516400f26</u> <u>c414f6853893a2dd2644ee</u> <u>e693fdbbc2f2570ad77ea31</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 116 | 2021-10-27 17:53:40 | <u>0x0a195c0116dabc1e264d</u> <u>ae6b86948e18d362341fa9</u> <u>9f65598bf926f8adbc8557</u> | + 0.28547509 DOGE | ✓ |
| 117 | 2021-10-27 16:06:46 | <u>0x76814a3d96ed68d52d30</u> <u>bc9b31b8071d2bcf220fa4</u> <u>e13c4c613ad26016b7939c</u> | + 1.5327561885634108 93 BUSD | ✓ |
| 118 | 2021-10-27 05:45:03 | <u>0xc31eb5998da4fe0bb5eb</u> <u>79732782e71ee2471d439b</u> <u>5bd02580f5bd33f23c038c</u> | + 0.33974755 DOGE | ✓ |
| 119 | 2021-10-26 20:00:36 | <u>0xd3ebd7005cb878c3f384</u> <u>62c6e3e41b3cb937d41d1f</u> <u>f5b094b419c565428fb3f</u> | + 0.23917512 DOGE | ✓ |
| 120 | 2021-10-26 15:16:57 | <u>0x08f692b5ab929d518479</u> <u>86aad478b55b9f13c6e51f</u> <u>3116d1f30f383d915210b6</u> | + 0.22783329 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 121 | 2021-10-26 11:48:57 | <u>0x5a8d8228e119c6d88660766d9cb94f9df50b43205f3d821d866e6dbe17ecb32e</u> | + 0.66398150 DOGE | ✓ |
| 122 | 2021-10-26 08:51:26 | <u>0x6323934e9698c25c5038777457c32ad18fc3d5041ede059b61aa8aaa789b247c</u> | + 0.50154926 DOGE | ✓ |
| 123 | 2021-10-26 08:12:12 | <u>0x92cfd49903405b228e16648e1fdee0e6a0b0f749c4e79165b4b8590029ebeb2</u> | + 322,717.7688578438 82869929 PUMPKIN | ✓ |
| 124 | 2021-10-26 07:12:27 | <u>0xfb2381290d72b23b1dee18db55513df8edbf60ebc7f6e3f10488c4ea13e8e5d6</u> | + 0.32297763 DOGE | ✓ |
| 125 | 2021-10-26 03:02:27 | <u>0xc602ca7c302613e3c99e257abc744c75a987bf09c37b840edc4c45b93a30543f</u> | + 0.01895274 DOGE | ✓ |
| 126 | 2021-10-25 22:34:47 | <u>0x7c70790f815ff19d037a2cddb097f3a20b30588166ca0541d0eea7c58e0c6fb0</u> | + 0.11502431 DOGE | ✓ |
| 127 | 2021-10-25 19:03:33 | <u>0xd70530e4dafcd17cd016ee1438dac3a232695aee4203a1c4f245b49a9a97c375</u> | + 1.1113175268262913 69 BUSD  217.11 USD | ✓ |
| 128 | 2021-10-25 18:49:54 | <u>0x2830bd92c39209dfb57810d6b59513239a6cad73937c63ebe30cd47fe9567b30</u> | + 0.25840248 DOGE | ✓ |
| 129 | 2021-10-25 01:35:47 | <u>0xe54fc40779e9add2805baf57498b805c2c0991a7c6dcb681e586420126e278f6</u> | + 0.22764196 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 130 | 2021-10-24 17:06:18 | <u>0xf9312306c66f784e88ca</u> <u>f18c8a03bf32f55edbd48d</u> <u>06c2c92e2c53796a0b4b24</u> | + 0.16801584 DOGE | ✓ |
| 131 | 2021-10-24 06:29:20 | <u>0x3260d125457cc8b7ca94</u> <u>7eb5714cdea5bd759d0264</u> <u>eb7fe67334ad70c58f0f10</u> | + 0.15022444 DOGE | ✓ |
| 132 | 2021-10-24 04:07:06 | <u>0xf48f66286d466d43528d</u> <u>9e219554615a395dbc19c2</u> <u>99cd1fb31f60176e5db45a</u> | + 1.2065538219546916 30 BUSD | ✓ |
| 133 | 2021-10-23 23:58:31 | <u>0xfd8678ec60828d007c8e</u> <u>c9fe69b5297fbdf3e201ef</u> <u>7b61179da369f7f65e7c09</u> | + 0.17027221 DOGE | ✓ |
| 134 | 2021-10-23 20:04:25 | <u>0xcf7d7922d89ace990952</u> <u>83c5dfea9fc0a12bdee8ab</u> <u>d0b32eee569858e3f766a0</u> | + 0.24024487 DOGE | ✓ |
| 135 | 2021-10-23 10:58:55 | <u>0x3c662eca747a209b4c0e</u> <u>ebdc1399d208a771a42c11</u> <u>cb72f52cd8649ba113d273</u> | + 0.10923448 DOGE | ✓ |
| 136 | 2021-10-23 02:14:13 | <u>0x93300fd4e8b0b7a74cda</u> <u>6565835b243ca30d5fc939</u> <u>016759b0bf069bdb884cb4</u> | + 0.25904825 DOGE | ✓ |
| 137 | 2021-10-23 01:27:26 | <u>0x812940ef1477df625bf1</u> <u>dfec1ce78ca19aaed933a6</u> <u>84d413d72437b90391941f</u> | + 1.0916545599179614 53 BUSD | ✓ |
| 138 | 2021-10-22 15:57:39 | <u>0x9ed97c8b594ad17889bb</u> <u>ed94647c540f636faf1ce7</u> <u>7b40dee7e659f815d64e3f</u> | + 0.20391145 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------|---|
| 139 | 2021-10-22 10:07:37 | <u>0xed13968dd6c0e5ae00d75c5357594a898cf052451a6da305987e05e8b336c82e</u> | + 0.23465253 DOGE | ✓ |
| 140 | 2021-10-22 07:54:02 | <u>0x22cdff8b575bfd7be7541e9d50dbea8ffa538125dcab6235b23fa232370daba4</u> | + 1.2510072801882874 40 BUSD | ✓ |
| 141 | 2021-10-22 00:34:08 | <u>0x9d04d30d280e571fea1c0f074b995638c77941e6e5937c39a7ff284c826eef4d</u> | + 0.32086756 DOGE | ✓ |
| 142 | 2021-10-21 21:42:42 | <u>0xa9b4b218ff5d7317bdef7cb6de6ec726eb60e05fe955d715542c84935acd147d</u> | + 13,158.983012579 BLAUNCH | ✓ |
| 143 | 2021-10-21 19:27:40 | <u>0xbe814680e81b9180cff227a4ad1cb595c7d3cb2e79ae1653178d86259536812b</u> | + 0.08927741 DOGE | ✓ |
| 144 | 2021-10-21 17:33:50 | <u>0x2811c6bd329ae776bce9b997c7e84cdb330a2d983b9293111869b43baa9dfe90</u> | + 0.14581412 DOGE | ✓ |
| 145 | 2021-10-21 15:41:41 | <u>0x549f86d0d9668e69a4f5274b7367e8651fc7af403e16de1dae0dc69fe8da877f</u> | + 14,468,349.5471486 97 BULLISH | ✓ |
| 146 | 2021-10-21 15:34:28 | <u>0x6275dafce4c33900e0bce7037bb1a204edc06af82106b8f56d98c0df93f1b5e1</u> | + 0.22176991 DOGE | ✓ |
| 147 | 2021-10-21 15:03:33 | <u>0x59598848d5222b38f0fb617ccc2f19f96323547d62f6294aa7603406ed90a904</u> | - 2,297,220,641,029. 785156250 FlokiElon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---|
| 148 | 2021-10-21 13:40:54 | <u>0x8a14db901186d9cc86ae</u> <u>8b53c6d3af2a9a8e1acacc</u> <u>43237c3b81db99e8a40589</u> | + 0.33010702 DOGE | ✓ |
| 149 | 2021-10-21 11:13:41 | <u>0xac821c1bc74d135a82e4</u> <u>fdca1f61cfede66e80d898</u> <u>3a2784f9778c7a14a45097</u> | + 0.16070388 DOGE | ✓ |
| 150 | 2021-10-21 10:07:02 | <u>0x7f0c6119220cbe61ac11</u> <u>bc3e09ad6d05ea4bf63385</u> <u>f9ade486955fcd4d508af1</u> | + 0.17048628 DOGE | ✓ |
| 151 | 2021-10-21 07:30:17 | <u>0x2eccf11402057155ecbf</u> <u>d0f2c44cf51735510bed58</u> <u>093b82b0ce38f7331017d6</u> | + 0.01088432 DOGE | ✓ |
| 152 | 2021-10-21 07:16:11 | <u>0xe97973c6c512a2efe1fd</u> <u>4308d9e0c74fcd3945f7c6</u> <u>31fbcd6daaebcfab0f9bc6</u> | + 7,899,824.40195126 0864734650 DaddyShiba_Dividen d_Tracker | ✓ |
| 153 | 2021-10-21 07:16:11 | <u>0xe97973c6c512a2efe1fd</u> <u>4308d9e0c74fcd3945f7c6</u> <u>31fbcd6daaebcfab0f9bc6</u> | + 7,899,824.40195126 0864734650 DaddyShiba | ✓ |
| 154 | 2021-10-19 03:14:47 | <u>0xa2a3974e657e8d8d5a95</u> <u>0ce75f2c8bdad10126c95a</u> <u>1a91244cd7f224ee5dd1b3</u> | + 2,538,687,908,100. 172363281 FlokiElon | ✓ |
| 155 | 2021-10-18 12:24:41 | <u>0x7dfe66bd1744ac52f30a</u> <u>5e3779297f10e20543b769</u> <u>e4c853a2d4a4c8cad1cb82</u> | + 56,524,805.5641678 50 BSG | ✓ |
| 156 | 2021-10-18 12:20:39 | <u>0x8225494ea2e4917252d1</u> <u>07193233f8d65d3d8e780d</u> <u>5a111a7fcf78277bc133e8</u> | + 0.6002228235389481 80 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 157 | 2021-10-18 12:20:39 | <u>0x8225494ea2e4917252d1</u> <u>07193233f8d65d3d8e780d</u> <u>5a111a7fcf78277bc133e8</u> | - 11,152,651.9980833 19514989853 ADABoy_Dividend_Tracker | ✓ |
| 158 | 2021-10-18 12:20:39 | <u>0x8225494ea2e4917252d1</u> <u>07193233f8d65d3d8e780d</u> <u>5a111a7fcf78277bc133e8</u> | - 9,814,333.75831332 0577144623 ADABoy | ✓ |
| 159 | 2021-10-18 12:20:39 | <u>0x8225494ea2e4917252d1</u> <u>07193233f8d65d3d8e780d</u> <u>5a111a7fcf78277bc133e8</u> | - 1,338,318.23976999 8239353299 ADABoy | ✓ |
| 160 | 2021-10-18 12:03:52 | <u>0xdf244cb56e1b7c634e8c</u> <u>33aef2a8292b71e2a66ede</u> <u>bf88f02251b406c783de3d</u> | + 100.00000000000000 0000 ART | ✓ |
| 161 | 2021-10-18 10:51:42 | <u>0x8479fd889d12a19c8131</u> <u>f2c7e00a15100b465d2857</u> <u>55df546666215a37622dc9</u> | + 16,990,603.6537197 94 BSG | ✓ |
| 162 | 2021-10-18 10:51:42 | <u>0x8479fd889d12a19c8131</u> <u>f2c7e00a15100b465d2857</u> <u>55df546666215a37622dc9</u> | - 25,152,721.6171376 59 NDoge | ✓ |
| 163 | 2021-10-18 09:27:20 | <u>0x7f816bf620135d8cffb3</u> <u>c6951b40b992417351486f</u> <u>9f36e58c6688a267fa0ec2</u> | + 25,980.25066288893 8677497 BROCK | ✓ |
| 164 | 2021-10-18 07:10:44 | <u>0x1dd543ae81944912d7e9</u> <u>a2c405de2002c1b7722332</u> <u>f955586a1f17614bdfe926</u> | + 0.4203380697654007 79 ADA | ✓ |
| 165 | 2021-10-18 04:03:36 | <u>0x57868a8840232ae72fe9</u> <u>3ccdd8d67b58d9146ea25b</u> <u>2ef8d4656db518b35902ee</u> | + 88,696,940.0000000 00 BullShiba | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 166 | 2021-10-18 03:58:18 | <u>0xf5db41018fdee0cee438</u> <u>aa2070c966052897be0b81</u> <u>4eb3ed0839cf12a9bf6c05</u> | - 2,789,779,412,198. 007812500 AINU | ✓ |
| 167 | 2021-10-17 20:02:40 | <u>0xf726ad96848090bb7f94</u> <u>1c41e341fc5ed2ad2f8eff</u> <u>7da152b091e88c5a5f6161</u> | + 66,367,097.8618229 03 BullShiba | ✓ |
| 168 | 2021-10-17 19:06:23 | <u>0x0d8f63298704e5a587ea</u> <u>8e8dcb4a2df1e84ea7c082</u> <u>d1038a86f8d32d3fc5740d</u> | + 0.3608641559902036 06 ADA | ✓ |
| 169 | 2021-10-17 14:36:20 | <u>0x92f7d8b430897f2e4f6a</u> <u>5211cf5d15e8a06efae3f2</u> <u>be9459bc104df19244b0d4</u> | + 3,096,751,686,505. 611816406 AINU | ✓ |
| 170 | 2021-10-17 06:31:36 | <u>0x05f6f6b8c49a0ef2c572</u> <u>8245bead6ae0728d79d26d</u> <u>ce754f3d1cc03542b6ab71</u> | + 0.7073074504992049 59 ADA | ✓ |
| 171 | 2021-10-16 22:05:26 | <u>0x5a42a55185a22d7a70c9</u> <u>40cf238ec3d19f3a7c22f8</u> <u>9b5e427d72ee279a34e764</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 172 | 2021-10-16 18:26:50 | <u>0x4e9aa7718e13ac3ba99f</u> <u>90ed251ebd7b8c6abed68b</u> <u>d0b718265315c852a2d482</u> | + 0.0055426157957132 59 ADA | ✓ |
| 173 | 2021-10-16 18:21:56 | <u>0xce9eb45c639c7f1069ca</u> <u>0ad504996be9a86d084b5c</u> <u>3905912d350e399fc9b453</u> | + 11,152,651.9980833 19514989853 ADABoy_Dividend_Tracker | ✓ |
| 174 | 2021-10-16 18:21:56 | <u>0xce9eb45c639c7f1069ca</u> <u>0ad504996be9a86d084b5c</u> <u>3905912d350e399fc9b453</u> | + 11,152,651.9980833 19514989853 ADABoy | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------|---|
| 175 | 2021-10-15 19:24:31 | <u>0x0ec2299a47e448a9f4d9 a74dbde1455c53e561a1b5 04f875565fe32edd1c4f62</u> | + 16,926,829,190.700 433731 MDC_Dividend_Tracker | ✓ |
| 176 | 2021-10-15 19:24:31 | <u>0x0ec2299a47e448a9f4d9 a74dbde1455c53e561a1b5 04f875565fe32edd1c4f62</u> | + 16,926,829,190.700 433731 MDC | ✓ |
| 177 | 2021-10-13 12:59:57 | <u>0x17a53390a471341ba3e7 679fed0167399388e0c590 a6173e7e0789ebc65e94e9</u> | + 11,230.384000000 SQUIDGAMES | ✓ |
| 178 | 2021-10-13 12:43:21 | <u>0xbc01983b4b5167c34f2d 20aff33ec6bf21e4e41ca3 6f0d572eaf521830b5e2bc</u> | + 26,904,856.0880000 00 NDoge | ✓ |
| 179 | 2021-10-13 12:18:52 | <u>0x7d359f12bdc35e23c895 877c4c91a97b70724be5a1 f87518d7b0ecacb0f18355</u> | + 20,301.268100299 W0J | ✓ |
| 180 | 2021-10-07 15:48:21 | <u>0x41bae7aa37a7ef1c29a5 ea58a825b797674f9e5e21 9b1d5b34f17892e7cc7014</u> | + 43,900,526,983.407 569885 HMNG | ✓ |
| 181 | 2021-10-06 23:13:12 | <u>0x5ce88e21465b30d62c3b 8b36e38851db871ec8b48d 13d0f3ec4c2ef959453f62</u> | + 1,029.919913834 W0J | ✓ |
| 182 | 2021-10-06 23:13:12 | <u>0x5ce88e21465b30d62c3b 8b36e38851db871ec8b48d 13d0f3ec4c2ef959453f62</u> | - 70.016508999999999 219 BUSD | ✓ |
| 183 | 2021-10-06 20:57:08 | <u>0xc447ef9df197caf7af72 2a99ee8e071452486f991d 6a7c43d93e681d57c2d578</u> | + 800,000.000000000 00000000 LinkP.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|----------------------------------------------|---|
| 184 | 2021-10-06 20:56:35 | <u>0xb9eee2926fff85e0f72b74d13c8798aa9353182a3cc0fd15e6f4131e5b26fd8b</u> | + 807.815004209 W0J | ✓ |
| 185 | 2021-10-06 20:38:47 | <u>0x0875bf0f4428f323d3432cc562a7e2107c5145e235cdf8e8f47b75cc08df72499</u> | + 70.0165089999999999 219 BUSD | ✓ |
| 186 | 2021-08-10 05:53:27 | <u>0x5e410d8991e52d9c219ac2e3c4d18a2a461812066860ec47b91ea95327404fdc</u> | + 28,102,000.00000000 000000000000 ALPACA | ✓ |
| 187 | 2021-08-02 11:51:05 | <u>0x858c563ea2c1645a3c7ef06a9014d82b2fd0aa0ca12f79b9e49ef3349cc71e99</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 188 | 2021-06-23 23:03:02 | <u>0xaf163927aa02c99f80a9f0c663193b82154b1b692d3d5693fc6b0b4ec0687443</u> | + 150,000.00000000 MNEB | ✓ |
| 189 | 2021-06-15 15:08:58 | <u>0x386ef0b22ffe9555d7a4dd0ba941d5e714e3cc4ba6343a7a4d798420087011af</u> | + 85,357,885.4622938 19 AX0 | ✓ |
| 190 | 2021-06-15 15:08:28 | <u>0x4a4df4b6d84259572ef931125377bf0b8c26ac276a01f33d28e2e5b8a82082</u> | + 137,754,573.941260 844 AX0 | ✓ |
| 191 | 2021-06-11 06:52:02 | <u>0xd331af6c3b7882dc140f50314f7d27f23d54a9561f9169d8a10ca70ceb33e7ee</u> | + 280,000.0000000000 AX0 | ✓ |
| 192 | 2021-06-11 06:20:20 | <u>0xbc2696d20d8248e876d003cc97cec600466be699a72d05ae43ee9d060e939705</u> | + 280,000.0000000000 AX0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 193 | 2021-06-08 15:09:41 | <u>0xc9f1f5922691b4b4c673</u> <u>fdae91b1be88fd93326c5b</u> <u>caeae46ddcefccb63c5b1e</u> | + 101,000.000000000 AX0 | ✓ |
| 194 | 2021-05-29 03:21:12 | <u>0x72afef7fe9dc984820ea</u> <u>73a0a72c2644e33125b733</u> <u>a62a5a835de22d3c36b731</u> | + 243,195,000.000000 000 GMR | ✓ |
| 195 | 2021-04-23 02:15:11 | <u>0xb1ac9c1d425cc135ad1d</u> <u>5a8a8353d54b573b57e0fd</u> <u>a6838043658d9e4d8e1b7d</u> | + 3,017.809999999999 945430 REEF | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 1 | 2024-04-18 15:49:06 | <u>0x7bf58df9c54a0c95df04</u> <u>3fd5557195aa584b1ab3bc</u> <u>6aeda35d842e880f50c18d</u> | + 1 Visit at [tether.gift] for CLAIM | ✓ |
| 2 | 2024-03-23 18:49:43 | <u>0x4cc36d252892980a0c20</u> <u>0ef0d9268520aaab2179e8</u> <u>dbfe3d9c32b4826ff9552c</u> | + 1 Airdrop | ✓ |
| 3 | 2024-03-11 13:30:32 | <u>0x9fcf379d352eca7751a8</u> <u>99d66dbda6e679f670837f</u> <u>c6c477d4c1db9260580e42</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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