

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:25 (UTC)



| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x90983d3b412ce1ca20f0e8448c97e9aed5733000</u> |
| TOTAL RECEIVED | 2.412363384124240895 BNB |
| | 1,449.83 USD |
| TOTAL SEND | 3.171674988264515438 BNB |
| | 1,906.17 USD |










| Token | Balance |
|------------------------|---------------------------------------|
| BNB | 0.807246288413473345 BNB |
| | 485.15 USD |
| XRP Token | 2.222234718553310895 XRP |
| | 1.43 USD |
| ARKR.org | 800,000.00000000000000000000 ARKR.org |
| GAMER | 531,718,888.597872853 GMR |
| TheVera.io | 800,000.00000000000000000000 VERA |
| SHIBIN_Dividen_Tracker | 0.637213907 SHIBIN_Dividend_Tracker |
| Baby Floki Billionaire | 0.568710226 BabyFB |
| InfinitX | 25.1118 INX |
| SHIBA INU | 148.229107864391210114 SHIB |

| Token | Balance |
|---------|---------------------------------------|
| e | 42,069.000000000000000000 0_420ANON-X |
| Tu7.org | 7,127,850.000000000 Tu7.org |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-11-07 00:39:51 | <u>0x62f3b193dde0ae71af21</u> <u>9a2430a4acbad1dabc5db7</u> <u>42936fd82f4fd974838261</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2021-11-07 00:39:51 | <u>0x62f3b193dde0ae71af21</u> <u>9a2430a4acbad1dabc5db7</u> <u>42936fd82f4fd974838261</u> | - 0.004907400000000000 00 BNB  3.23 USD | ✓ |
| 3 | 2021-10-30 02:13:29 | <u>0xec845da0806386c27de4</u> <u>b301bbb898fd5756c92819</u> <u>4ccf0d3f67dbe2f862a2ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-10-30 02:13:29 | <u>0xec845da0806386c27de4</u> <u>b301bbb898fd5756c92819</u> <u>4ccf0d3f67dbe2f862a2ec</u> | - 0.001220770000000000 00 BNB  0.64 USD | ✓ |
| 5 | 2021-10-30 02:11:53 | <u>0xc3ba411991301b03e211</u> <u>4500aa5fd8ef16ee057c25</u> <u>564a4c1ad56ef7d9dc6089</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-10-30 02:11:53 | <u>0xc3ba411991301b03e211</u> <u>4500aa5fd8ef16ee057c25</u> <u>564a4c1ad56ef7d9dc6089</u> | - 0.001221070000000000 00 BNB  0.64 USD | ✓ |
| 7 | 2021-10-28 15:07:13 | <u>0xdb13f5f00a123e285957</u> <u>59f439cbc0868e722a524</u> <u>14112e8f59704aa3b5c4fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2021-10-28 15:07:13 | <u>0xdb13f5f00a123e285957</u> <u>59f439cbcf0868e722a524</u> <u>14112e8f59704aa3b5c4fa</u> | - 0.0009755950000000 00 BNB  0.47 USD | ✓ |
| 9 | 2021-10-28 15:06:59 | <u>0xc044ec4ceb5cc702e363</u> <u>fe5f16d2f399204cba2a3b</u> <u>ed9fd05069ffb5699d7297</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-10-28 15:06:59 | <u>0xc044ec4ceb5cc702e363</u> <u>fe5f16d2f399204cba2a3b</u> <u>ed9fd05069ffb5699d7297</u> | - 0.0070491150000000 00 BNB  3.46 USD | ✓ |
| 11 | 2021-10-28 14:56:42 | <u>0xfca0f2c20a6f609919a9</u> <u>da20469db65b6cbe2f1a86</u> <u>98726a664deb0b99ba82c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-10-28 14:56:42 | <u>0xfca0f2c20a6f609919a9</u> <u>da20469db65b6cbe2f1a86</u> <u>98726a664deb0b99ba82c5</u> | - 0.0011606500000000 00 BNB  0.57 USD | ✓ |
| 13 | 2021-10-27 06:53:59 | <u>0x105871e2bf8f743ea6ab</u> <u>3131e897d3929e42d8d44f</u> <u>a1fc0fa788bf57cdc96017</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-10-27 06:53:59 | <u>0x105871e2bf8f743ea6ab</u> <u>3131e897d3929e42d8d44f</u> <u>a1fc0fa788bf57cdc96017</u> | - 0.0012210700000000 00 BNB  0.54 USD | ✓ |
| 15 | 2021-10-27 05:23:20 | <u>0xc7f3bb451e2011f56622</u> <u>a5b0ec2f9222a3ab78c3e1</u> <u>b6cb304e5ca22e0251840a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-10-27 05:23:20 | <u>0xc7f3bb451e2011f56622</u> <u>a5b0ec2f9222a3ab78c3e1</u> <u>b6cb304e5ca22e0251840a</u> | - 0.0010325850000000 00 BNB  0.46 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2021-10-27 05:18:47 | <u>0xff2f58d719a9e34088cc</u> <u>1c092625636c9c7bd7509b</u> <u>9f58e49cd9ac41327b4f20</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-10-27 05:18:47 | <u>0xff2f58d719a9e34088cc</u> <u>1c092625636c9c7bd7509b</u> <u>9f58e49cd9ac41327b4f20</u> | - 0.000621700000000000 00 BNB  0.28 USD | ✓ |
| 19 | 2021-10-27 01:10:17 | <u>0x5c4d51e6a74776c2cfc5</u> <u>ac1f319d7a63dafbcf0760</u> <u>92d844bcb5997d66c7b701</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-10-27 01:10:17 | <u>0x5c4d51e6a74776c2cfc5</u> <u>ac1f319d7a63dafbcf0760</u> <u>92d844bcb5997d66c7b701</u> | - 0.001033065000000000 00 BNB  0.46 USD | ✓ |
| 21 | 2021-10-26 17:01:50 | <u>0x53dbf61425e50ac4f73c</u> <u>42fb77da0262da3852f6b1</u> <u>15e02ef51d3182c956f3ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-10-26 17:01:50 | <u>0x53dbf61425e50ac4f73c</u> <u>42fb77da0262da3852f6b1</u> <u>15e02ef51d3182c956f3ce</u> | - 0.001620550000000000 00 BNB  0.77 USD | ✓ |
| 23 | 2021-10-26 15:44:13 | <u>0x4e917e02d2c097fa12b0</u> <u>98e786c006bf1c6be74f83</u> <u>91d9e407a388b5581c75a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-10-26 15:44:13 | <u>0x4e917e02d2c097fa12b0</u> <u>98e786c006bf1c6be74f83</u> <u>91d9e407a388b5581c75a5</u> | - 0.000225805000000000 00 BNB  0.10 USD | ✓ |
| 25 | 2021-10-26 15:33:31 | <u>0xb01ca806d049688b3cbd</u> <u>8cca4b7a7db529e489fa87</u> <u>c3b9445b6e6e44d8bd77cc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2021-10-26 15:33:31 | <u>0xb01ca806d049688b3cbd8cca4b7a7db529e489fa87c3b9445b6e6e44d8bd77cc</u> | - 0.0013977050000000 00 BNB  0.66 USD | ✓ |
| 27 | 2021-10-25 17:48:47 | <u>0x09e60ab9a583f3e6571bb1d6a32785b56aab6db22ae515d08eca53cb8ea2af7f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-10-25 17:48:47 | <u>0x09e60ab9a583f3e6571bb1d6a32785b56aab6db22ae515d08eca53cb8ea2af7f</u> | - 0.0002222600000000 00 BNB  0.10 USD | ✓ |
| 29 | 2021-10-25 17:23:10 | <u>0xe9a331f02c53f70a63917b2163c007456c7c8ec775ec93c2d7bfa05067c0d200</u> | - 0.3594752557906180 09 BNB  174.38 USD | ✓ |
| 30 | 2021-10-25 17:23:10 | <u>0xe9a331f02c53f70a63917b2163c007456c7c8ec775ec93c2d7bfa05067c0d200</u> | - 0.0009410150000000 00 BNB  0.45 USD | ✓ |
| 31 | 2021-10-25 17:21:01 | <u>0x04539874b9ae61dbb842531ddd590239c0116399dad1f72e79274601b6ea7491</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-10-25 17:21:01 | <u>0x04539874b9ae61dbb842531ddd590239c0116399dad1f72e79274601b6ea7491</u> | - 0.0002271900000000 00 BNB  0.11 USD | ✓ |
| 33 | 2021-10-25 17:13:10 | <u>0x38a654f0e4e1c8d74b6e7aa5c45bea9d1fd585bd9cd82bc4eea4dafae54eeb6d</u> | - 0.0420416881979451 26 BNB  20.39 USD | ✓ |
| 34 | 2021-10-25 17:13:10 | <u>0x38a654f0e4e1c8d74b6e7aa5c45bea9d1fd585bd9cd82bc4eea4dafae54eeb6d</u> | - 0.0035223750000000 00 BNB  1.70 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2021-10-25 12:23:28 | <u>0xe8676a7d05be38f6f304</u> <u>774f40d698a4c52524f9e5</u> <u>5fd499c002c5e5d16c1a55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-10-25 12:23:28 | <u>0xe8676a7d05be38f6f304</u> <u>774f40d698a4c52524f9e5</u> <u>5fd499c002c5e5d16c1a55</u> | - 0.000222260000000000 00 BNB  0.10 USD | ✓ |
| 37 | 2021-10-25 12:16:33 | <u>0x7a10de684df978244e33</u> <u>6c33f82329e390583cd3d4</u> <u>4d48774101f5514b9a6e2b</u> | - 0.135515500000000000 11 BNB  65.73 USD | ✓ |
| 38 | 2021-10-25 12:16:33 | <u>0x7a10de684df978244e33</u> <u>6c33f82329e390583cd3d4</u> <u>4d48774101f5514b9a6e2b</u> | - 0.000909490000000000 00 BNB  0.44 USD | ✓ |
| 39 | 2021-10-25 05:19:13 | <u>0x2ddc477d662e711b437f</u> <u>ea31b95f641e49bee47a0b</u> <u>890080925cbfd844f2b011</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-10-25 05:19:13 | <u>0x2ddc477d662e711b437f</u> <u>ea31b95f641e49bee47a0b</u> <u>890080925cbfd844f2b011</u> | - 0.001298420000000000 00 BNB  0.62 USD | ✓ |
| 41 | 2021-10-24 18:45:27 | <u>0x784cc18b9febb5c7adeb</u> <u>00821e6c848eae9a703aa8</u> <u>0d0474b7f2ef0b9105b59c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-10-24 18:45:27 | <u>0x784cc18b9febb5c7adeb</u> <u>00821e6c848eae9a703aa8</u> <u>0d0474b7f2ef0b9105b59c</u> | - 0.000222740000000000 00 BNB  0.10 USD | ✓ |
| 43 | 2021-10-23 21:19:59 | <u>0xbebe93aec3724802a507</u> <u>ef23745b262615fb53df6e</u> <u>1a381b40915b4f2cb1b1bb</u> | - 0.0748770297650948 19 BNB  35.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2021-10-23 21:19:59 | <u>0xbebe93aec3724802a507ef23745b262615fb53df6e1a381b40915b4f2cb1b1bb</u> | - 0.0040967400000000 00 BNB  1.94 USD | ✓ |
| 45 | 2021-10-23 08:12:32 | <u>0x903f3050d990760939fb8228c61a3d791f0ca9dbb4f78077843598f7ec7745ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-10-23 08:12:32 | <u>0x903f3050d990760939fb8228c61a3d791f0ca9dbb4f78077843598f7ec7745ae</u> | - 0.0013110650000000 00 BNB  0.63 USD | ✓ |
| 47 | 2021-10-23 08:01:35 | <u>0x9bc13a5736c1998056d888bdecbb37f083c7aef115c664ce30af8f527c0aa0f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-10-23 08:01:35 | <u>0x9bc13a5736c1998056d888bdecbb37f083c7aef115c664ce30af8f527c0aa0f6</u> | - 0.0002222600000000 00 BNB  0.10 USD | ✓ |
| 49 | 2021-10-23 07:56:22 | <u>0x88776d1a9a2fbf94162d24c82a3e22ed80a62840f0feacee6f5f5230bec3372b</u> | - 0.0000008652719485 76 BNB  0.00 USD | ✓ |
| 50 | 2021-10-23 07:56:22 | <u>0x88776d1a9a2fbf94162d24c82a3e22ed80a62840f0feacee6f5f5230bec3372b</u> | - 0.0012292850000000 00 BNB  0.59 USD | ✓ |
| 51 | 2021-10-23 07:51:28 | <u>0x13f5e0d370ce24c51e6de9c7d98d5c515daea35b4dfe440c876317a5d43235ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-10-23 07:51:28 | <u>0x13f5e0d370ce24c51e6de9c7d98d5c515daea35b4dfe440c876317a5d43235ae</u> | - 0.0011085450000000 00 BNB  0.53 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2021-10-23 07:48:19 | <u>0x73f2cba66eae14149872</u> <u>b75718d797dd6cd65560fe</u> <u>a95414cfd15b310bf14de7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-10-23 07:48:19 | <u>0x73f2cba66eae14149872</u> <u>b75718d797dd6cd65560fe</u> <u>a95414cfd15b310bf14de7</u> | - 0.001108665000000000 00 BNB  0.53 USD | ✓ |
| 55 | 2021-10-23 07:42:49 | <u>0x0546d9f8e98ed7ac5343</u> <u>a4a964fafcdda4e53eb413</u> <u>17a7fa37e3c66894b7ba62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-10-23 07:42:49 | <u>0x0546d9f8e98ed7ac5343</u> <u>a4a964fafcdda4e53eb413</u> <u>17a7fa37e3c66894b7ba62</u> | - 0.000853955000000000 00 BNB  0.41 USD | ✓ |
| 57 | 2021-10-23 07:29:43 | <u>0x8a9928bf8473daa0c106</u> <u>f7e1d0eba7f6af87e4eac4</u> <u>76555c75ad2335bb219d30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-10-23 07:29:43 | <u>0x8a9928bf8473daa0c106</u> <u>f7e1d0eba7f6af87e4eac4</u> <u>76555c75ad2335bb219d30</u> | - 0.000222625000000000 00 BNB  0.10 USD | ✓ |
| 59 | 2021-10-20 16:52:35 | <u>0x57f6ca4ea58db426595e</u> <u>4b6a392ef8c1811d7efc7f</u> <u>b87b670df743e7da4c156f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-10-20 16:52:35 | <u>0x57f6ca4ea58db426595e</u> <u>4b6a392ef8c1811d7efc7f</u> <u>b87b670df743e7da4c156f</u> | - 0.000222630000000000 00 BNB  0.11 USD | ✓ |
| 61 | 2021-10-20 13:36:51 | <u>0x42ff8a20572c00aabbcf</u> <u>9154b5dc06582542e25689</u> <u>c73cfb93bc501f8b5cb3a3</u> | - 0.465388575000000000 27 BNB  233.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2021-10-20 13:36:51 | <u>0x42ff8a20572c00aabbcf</u> <u>9154b5dc06582542e25689</u> <u>c73cfb93bc501f8b5cb3a3</u> | - 0.0010087050000000 00 BNB  0.50 USD | ✓ |
| 63 | 2021-10-19 21:32:11 | <u>0xc6e080fa28ec9d5eb6d7</u> <u>3cb4a923ec49379a08759e</u> <u>b1c7e1e543279e15722c37</u> | - 0.0068038050000000 00 BNB  3.30 USD | ✓ |
| 64 | 2021-10-19 21:32:11 | <u>0xc6e080fa28ec9d5eb6d7</u> <u>3cb4a923ec49379a08759e</u> <u>b1c7e1e543279e15722c37</u> | - 0.0010690650000000 00 BNB  0.51 USD | ✓ |
| 65 | 2021-10-19 21:30:17 | <u>0xdc6ded21a288529a448d</u> <u>11da1b9644b4ea5b842a65</u> <u>aabc0cb836851cf6e704e3</u> | - 0.0068038050000000 00 BNB  3.30 USD | ✓ |
| 66 | 2021-10-19 21:30:17 | <u>0xdc6ded21a288529a448d</u> <u>11da1b9644b4ea5b842a65</u> <u>aabc0cb836851cf6e704e3</u> | - 0.0011440650000000 00 BNB  0.55 USD | ✓ |
| 67 | 2021-10-19 21:00:28 | <u>0xd50e3f31eab245b8cf43</u> <u>f4598dbcd3ae2cde3ee751</u> <u>1cedd89e1accc0a61604b3</u> | - 0.4814386800000000 08 BNB  233.93 USD | ✓ |
| 68 | 2021-10-19 21:00:28 | <u>0xd50e3f31eab245b8cf43</u> <u>f4598dbcd3ae2cde3ee751</u> <u>1cedd89e1accc0a61604b3</u> | - 0.0003813700000000 00 BNB  0.18 USD | ✓ |
| 69 | 2021-05-08 21:52:54 | <u>0x1355fd8519e97fe285ca</u> <u>0327074ae4e0ab9b484a03</u> <u>b6dbdb1acb2d8196de0581</u> | - 0.4000000000000000 22 BNB  264.69 USD | ✓ |
| 70 | 2021-05-08 21:52:54 | <u>0x1355fd8519e97fe285ca</u> <u>0327074ae4e0ab9b484a03</u> <u>b6dbdb1acb2d8196de0581</u> | - 0.0007990450000000 00 BNB  0.52 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2021-05-07 16:29:48 | <u>0x3f65d64807abcc2154bd</u> <u>8c68ee2669f86604f63ffa</u> <u>a4e4e6da46ff0a1d1f7863</u> | - 0.3990274946533134 97 BNB  257.81 USD | ✓ |
| 72 | 2021-05-07 16:29:48 | <u>0x3f65d64807abcc2154bd</u> <u>8c68ee2669f86604f63ffa</u> <u>a4e4e6da46ff0a1d1f7863</u> | - 0.0012352700000000 00 BNB  0.79 USD | ✓ |
| 73 | 2021-04-21 15:32:03 | <u>0x7ef4bbcc21e7fd25c5a7</u> <u>80edc2062b72b32f20b7bf</u> <u>1cac5e6344e570bdb393ac</u> | - 0.1452545037231166 01 BNB  73.38 USD | ✓ |
| 74 | 2021-04-21 15:32:03 | <u>0x7ef4bbcc21e7fd25c5a7</u> <u>80edc2062b72b32f20b7bf</u> <u>1cac5e6344e570bdb393ac</u> | - 0.0020087550000000 00 BNB  1.01 USD | ✓ |
| 75 | 2021-04-21 15:25:14 | <u>0xc0286c267fdcead3095d</u> <u>4e688549fe37bf8eeb061c</u> <u>8487317e43cd29476adb4d</u> | - 0.0145692125537479 00 BNB  7.36 USD | ✗ |
| 76 | 2021-04-21 15:25:14 | <u>0xc0286c267fdcead3095d</u> <u>4e688549fe37bf8eeb061c</u> <u>8487317e43cd29476adb4d</u> | - 0.0001489850000000 00 BNB  0.07 USD | ✓ |
| 77 | 2021-04-20 20:35:44 | <u>0x6e90a5aeab06047b207a</u> <u>c342317b4c51c94dee3360</u> <u>5a4cc22206eb3e1bd9df90</u> | - 0.5281225198317298 64 BNB  287.10 USD | ✓ |
| 78 | 2021-04-20 20:35:44 | <u>0x6e90a5aeab06047b207a</u> <u>c342317b4c51c94dee3360</u> <u>5a4cc22206eb3e1bd9df90</u> | - 0.0020087550000000 00 BNB  1.09 USD | ✓ |
| 79 | 2021-04-20 20:22:28 | <u>0x9c3f773c0b2cc6ab1e97</u> <u>191caf9b616ad3009bd008</u> <u>8f50f8dc7a8934b919d035</u> | - 0.0588396834770011 37 BNB  31.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 80 | 2021-04-20 20:22:28 | <u>0x9c3f773c0b2cc6ab1e97191caf9b616ad3009bd0088f50f8dc7a8934b919d035</u> | - 0.0020837550000000 00 BNB  1.13 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-11-07 00:39:51 | <u>0x62f3b193dde0ae71af219a2430a4acbad1dabc5db742936fd82f4fd974838261</u> | + 0.0215400383254585 85 BNB  14.18 USD | ✓ |
| 2 | 2021-10-30 02:13:29 | <u>0xec845da0806386c27de4b301bbb898fd5756c928194ccf0d3f67dbe2f862a2ec</u> | + 0.0000000884488005 27 BNB  0.00 USD | ✓ |
| 3 | 2021-10-30 02:11:53 | <u>0xc3ba411991301b03e2114500aa5fd8ef16ee057c25564a4c1ad56ef7d9dc6089</u> | + 0.0837891910919577 32 BNB  43.94 USD | ✓ |
| 4 | 2021-10-28 14:56:42 | <u>0xfca0f2c20a6f609919a9da20469db65b6cbe2f1a8698726a664deb0b99ba82c5</u> | + 0.1217885686498364 48 BNB  59.90 USD | ✓ |
| 5 | 2021-10-27 06:53:59 | <u>0x105871e2bf8f743ea6ab3131e897d3929e42d8d44fa1fc0fa788bf57cdc96017</u> | + 0.4093697137508710 56 BNB  183.68 USD | ✓ |
| 6 | 2021-10-27 05:23:20 | <u>0xc7f3bb451e2011f56622a5b0ec2f9222a3ab78c3e1b6cb304e5ca22e0251840a</u> | + 0.0000000000072853 49 BNB  0.00 USD | ✓ |
| 7 | 2021-10-27 05:18:47 | <u>0xff2f58d719a9e34088cc1c092625636c9c7bd7509b9f58e49cd9ac41327b4f20</u> | + 0.1044038829810000 07 BNB  47.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2021-10-27 01:10:17 | <u>0x5c4d51e6a74776c2cfc5 ac1f319d7a63dafbcf0760 92d844bcb5997d66c7b701</u> | + 0.0755378028976852 88 BNB  34.08 USD | ✓ |
| 9 | 2021-10-25 17:23:10 | <u>0xe9a331f02c53f70a6391 7b2163c007456c7c8ec775 ec93c2d7bfa05067c0d200</u> | + 0.0054973727156291 60 BNB  2.66 USD | ✓ |
| 10 | 2021-10-25 17:13:10 | <u>0x38a654f0e4e1c8d74b6e 7aa5c45bea9d1fd585bd9c d82bc4eea4dafae54eeb6d</u> | + 0.0000195156904357 75 BNB  0.00 USD | ✓ |
| 11 | 2021-10-25 05:19:13 | <u>0x2ddc477d662e711b437f ea31b95f641e49bee47a0b 890080925cbfd844f2b011</u> | + 0.5475076781272444 35 BNB  264.99 USD | ✓ |
| 12 | 2021-10-23 21:19:59 | <u>0xbebe93aec3724802a507 ef23745b262615fb53df6e 1a381b40915b4f2cb1b1bb</u> | + 0.0005446990103993 13 BNB  0.25 USD | ✓ |
| 13 | 2021-10-23 08:12:32 | <u>0x903f3050d990760939fb 8228c61a3d791f0ca9dbb4 f78077843598f7ec7745ae</u> | + 0.0000006184211935 38 BNB  0.00 USD | ✓ |
| 14 | 2021-10-23 07:56:22 | <u>0x88776d1a9a2fbf94162d 24c82a3e22ed80a62840f0 feacee6f5f5230bec3372b</u> | + 0.0000000900399331 22 BNB  0.00 USD | ✓ |
| 15 | 2021-10-23 07:51:28 | <u>0x13f5e0d370ce24c51e6d e9c7d98d5c515daea35b4d fe440c876317a5d43235ae</u> | + 0.00000000000002813 36 BNB  0.00 USD | ✓ |
| 16 | 2021-10-23 07:48:19 | <u>0x73f2cba66eae14149872 b75718d797dd6cd65560fe a95414cfd15b310bf14de7</u> | + 0.0000000019177700 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2021-10-23 07:42:49 | <u>0x0546d9f8e98ed7ac5343 a4a964fafcdda4e53eb413 17a7fa37e3c66894b7ba62</u> | + 0.0817946703632981 55 BNB  39.71 USD | ✓ |
| 18 | 2021-05-07 15:13:43 | <u>0x41f6cc6c3f3add89aff2 d8a722de0b539b0ba43e1e aeac439457e842af70fa33</u> | + 0.3599999999999999 87 BNB  232.59 USD | ✓ |
| 19 | 2021-04-21 15:32:03 | <u>0x7ef4bbcc21e7fd25c5a7 80edc2062b72b32f20b7bf 1cac5e6344e570bdb393ac</u> | + 0.0006393237988106 25 BNB  0.32 USD | ✓ |
| 20 | 2021-04-20 20:35:44 | <u>0x6e90a5aeab06047b207a c342317b4c51c94dee3360 5a4cc22206eb3e1bd9df90</u> | + 0.0037092412982140 61 BNB  2.01 USD | ✓ |
| 21 | 2021-04-20 20:22:28 | <u>0x9c3f773c0b2cc6ab1e97 191caf9b616ad3009bd008 8f50f8dc7a8934b919d035</u> | + 0.0002958865881364 11 BNB  0.16 USD | ✓ |
| 22 | 2021-04-20 19:41:07 | <u>0xcc66842379a9f4ba676a d69874513d82a92c622a3c b9d593c36ec00062aaf2d4</u> | + 0.5959250000000000 38 BNB  323.96 USD | ✓ |




BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-15 14:43:37 | <u>0x72ceb9773343ae0fc1e2 622a2ae539a5798843e1a7 5ba07a96cc52db2be951f3</u> | + 0.0100000000000000 00 THOR 0.03 USD | ✓ |
| 2 | 2022-06-03 20:41:17 | <u>0x99ecb4fa22aad6d5a14 bb333a666094e92a68761a 1832cb4187d217cc4adb8b</u> | + 0.0843901487207531 78 XRP  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2022-03-17 20:44:08 | <u>0x359cd8d4c5a92e3cbf9d</u> <u>f18044463dbe3067062d19</u> <u>90f50500ebbacd64fb1007</u> | + 80,000.000000000000 00000000 AssHolePutin.org/ | ✓ |
| 4 | 2022-03-17 19:43:11 | <u>0x1c13474487ebe5624923</u> <u>97adda08a6d289a33da022</u> <u>d98b759a05543bb348ce92</u> | + 80,000.000000000000 00000000 AssHolePutin.org/ | ✓ |
| 5 | 2022-02-01 21:18:45 | <u>0xe774741b609792fa1efb</u> <u>52f2e67089cda5c029a710</u> <u>581e06ff767056f78f7791</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 6 | 2021-11-30 05:27:10 | <u>0xae2ab437e569fd4793e5</u> <u>e913dad53992e33bb459fa</u> <u>fec4cdb8ef510de904e62b</u> | + 0.0944642604147959 00 XRP  0.09 USD | ✓ |
| 7 | 2021-11-14 01:07:17 | <u>0x2e9fec22f95eaf9a698c</u> <u>9b6d1f110c1a4244cf6b56</u> <u>012a565fd83f28cc3036e4</u> | + 0.0914364257826675 44 XRP  0.10 USD | ✓ |
| 8 | 2021-11-13 19:52:53 | <u>0x10aa1bf3881698f26f4b</u> <u>eb3ad94ef61af6fc61bd04</u> <u>d16d4183d6820a746df302</u> | + 0.0000002045275940 28 SHIB | ✓ |
| 9 | 2021-11-08 14:59:03 | <u>0x7c2635dde666872ffa35</u> <u>c4fcccfcfe8ea20d21b493</u> <u>c226aeedf2c7ed7fa33c9d</u> | + 0.1247685458125094 02 XRP  0.15 USD | ✓ |
| 10 | 2021-11-08 10:23:05 | <u>0xde832d3a9fb298677a91</u> <u>9ba043ddd5895f1b767b80</u> <u>d3cb8c16c5bf9402ed231d</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 11 | 2021-11-07 17:49:32 | <u>0xad854b19b30a30c2772d</u> <u>2bf1b7958f9e63f10019e1</u> <u>24ea7e5132d693243a6e33</u> | + 0.0000001435970853 46 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2021-11-07 00:39:51 | <u>0x62f3b193dde0ae71af21</u> <u>9a2430a4acbad1dabc5db7</u> <u>42936fd82f4fd974838261</u> | + 1.2851781001492919 02 SHIB | ✓ |
| 13 | 2021-11-07 00:39:51 | <u>0x62f3b193dde0ae71af21</u> <u>9a2430a4acbad1dabc5db7</u> <u>42936fd82f4fd974838261</u> | - 102,146,699.362786 099 SHIBIN_Dividend_Tr acker | ✓ |
| 14 | 2021-11-07 00:39:51 | <u>0x62f3b193dde0ae71af21</u> <u>9a2430a4acbad1dabc5db7</u> <u>42936fd82f4fd974838261</u> | - 20,277,960.0000000 00 SHIBIN | ✓ |
| 15 | 2021-11-07 00:39:51 | <u>0x62f3b193dde0ae71af21</u> <u>9a2430a4acbad1dabc5db7</u> <u>42936fd82f4fd974838261</u> | - 3,030,040.00000000 0 SHIBIN | ✓ |
| 16 | 2021-11-06 22:57:45 | <u>0xf2f2361ea0e37152f525</u> <u>facd3421b89f57554cb1a3</u> <u>b386c5c84283f6ca3da5ae</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 17 | 2021-11-06 22:56:57 | <u>0x91c7554557c4a940b807</u> <u>5d25f2a9ab133d053b2bd4</u> <u>2a4e756a0f239664b5b5cf</u> | + 21.901255439661948 543 SHIB | ✓ |
| 18 | 2021-11-04 18:02:28 | <u>0x0d0362902206c8796686</u> <u>e038027bd2387b563c3338</u> <u>af12d9f156dc22ebcc9fa2</u> | + 0.1412936918670927 58 XRP  0.16 USD | ✓ |
| 19 | 2021-11-04 09:44:58 | <u>0xccd735a572b0b62efb8d</u> <u>ef5b0b3c6f52b5fe1babd2</u> <u>2ccd5571dbdadb596b7169</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 20 | 2021-11-04 04:38:10 | <u>0xb723f304b17f31958278</u> <u>8b8cbc4c89a6b029b42b92</u> <u>d41cd6ee3f06736e4e57a9</u> | + 20.793227903817996 349 SHIB | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2021-11-01 15:52:00 | <u>0xb02866803562f27df9a781e52d0a3c82b8fe24a4ed7be165a2d879221fc1e4d4</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 22 | 2021-11-01 14:07:07 | <u>0x1395b15148e6893a788c98d97c8e38bf805de8d81de11fbbb49ca44ead53dcf9</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 23 | 2021-11-01 01:02:24 | <u>0x02e7d6c3fdf00ff07cedff30b22636723294c2d51885f4495ea5104afc83f782</u> | + 11.803266548019507 809 SHIB | ✓ |
| 24 | 2021-10-31 19:54:23 | <u>0x9ff48ea9f4e6605da8399fe4927a4398bfc428673f7005fdaddd7a23096c7c62</u> | + 0.1250922556082780 80 XRP  0.13 USD | ✓ |
| 25 | 2021-10-31 12:16:21 | <u>0x258f92b2ef59278ad155442b2809cca26daa6817059e6d5ce1e9aa8325569dae</u> | + 12.090204547804670 909 SHIB | ✓ |
| 26 | 2021-10-30 02:13:29 | <u>0xec845da0806386c27de4b301bbb898fd5756c928194ccf0d3f67dbe2f862a2ec</u> | - 0.000000000 BabyFB | ✓ |
| 27 | 2021-10-30 02:13:29 | <u>0xec845da0806386c27de4b301bbb898fd5756c928194ccf0d3f67dbe2f862a2ec</u> | - 2,486.250000000 BabyFB | ✓ |
| 28 | 2021-10-30 02:13:29 | <u>0xec845da0806386c27de4b301bbb898fd5756c928194ccf0d3f67dbe2f862a2ec</u> | - 11,992.500000000 BabyFB | ✓ |
| 29 | 2021-10-30 02:11:53 | <u>0xc3ba411991301b03e2114500aa5fd8ef16ee057c25564a4c1ad56ef7d9dc6089</u> | - 0.000000000 BabyFB | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 30 | 2021-10-30 02:11:53 | <u>0xc3ba411991301b03e211</u> <u>4500aa5fd8ef16ee057c25</u> <u>564a4c1ad56ef7d9dc6089</u> | - 2,361,675,646.9600 00038 BabyFB | ✓ |
| 31 | 2021-10-30 02:11:53 | <u>0xc3ba411991301b03e211</u> <u>4500aa5fd8ef16ee057c25</u> <u>564a4c1ad56ef7d9dc6089</u> | - 11,391,611,944.159 999847 BabyFB | ✓ |
| 32 | 2021-10-29 21:58:55 | <u>0x193938fada20c3ce2cad</u> <u>023ce1e7a80ac215aa240f</u> <u>c6d903dc525c402c6fe716</u> | + 0.1327644075359355 19 XRP  0.14 USD | ✓ |
| 33 | 2021-10-29 02:50:46 | <u>0x43903b476d59d13abf0c</u> <u>c57a49b1936a9dc6eb867e</u> <u>e54bc71479c31938981087</u> | + 12.317376022348868 858 SHIB | ✓ |
| 34 | 2021-10-29 00:10:50 | <u>0x85af4acb948b562814e1</u> <u>e1e11e0f6780f833d452dc</u> <u>7af2662a337e84a359cc5a</u> | + 0.0389442510476107 83 XRP  0.04 USD | ✓ |
| 35 | 2021-10-28 18:26:51 | <u>0x60ad806f38bbfac8adbd</u> <u>f38ff1aa492c7ddc224781</u> <u>c3f196bc5edd44ea343d3c</u> | + 0.0233982674845888 38 XRP  0.02 USD | ✓ |
| 36 | 2021-10-28 18:26:51 | <u>0x60ad806f38bbfac8adbd</u> <u>f38ff1aa492c7ddc224781</u> <u>c3f196bc5edd44ea343d3c</u> | + 0.0001 INX | ✓ |
| 37 | 2021-10-28 15:06:59 | <u>0xc044ec4ceb5cc702e363</u> <u>fe5f16d2f399204cba2a3b</u> <u>ed9fd05069ffb5699d7297</u> | + 15,677.2000000 HAM | ✓ |
| 38 | 2021-10-28 15:06:59 | <u>0xc044ec4ceb5cc702e363</u> <u>fe5f16d2f399204cba2a3b</u> <u>ed9fd05069ffb5699d7297</u> | - 0.000000000 BabyFB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 39 | 2021-10-28 15:06:59 | <u>0xc044ec4ceb5cc702e363</u> <u>fe5f16d2f399204cba2a3b</u> <u>ed9fd05069ffb5699d7297</u> | - 141.810733933 BabyFB | ✓ |
| 40 | 2021-10-28 15:06:59 | <u>0xc044ec4ceb5cc702e363</u> <u>fe5f16d2f399204cba2a3b</u> <u>ed9fd05069ffb5699d7297</u> | - 141,668.923199613 BabyFB | ✓ |
| 41 | 2021-10-28 14:56:42 | <u>0xfca0f2c20a6f609919a9</u> <u>da20469db65b6cbe2f1a86</u> <u>98726a664deb0b99ba82c5</u> | - 0.000000000 BabyFB | ✓ |
| 42 | 2021-10-28 14:56:42 | <u>0xfca0f2c20a6f609919a9</u> <u>da20469db65b6cbe2f1a86</u> <u>98726a664deb0b99ba82c5</u> | - 1,680,968,500.0000 00000 BabyFB | ✓ |
| 43 | 2021-10-28 14:56:42 | <u>0xfca0f2c20a6f609919a9</u> <u>da20469db65b6cbe2f1a86</u> <u>98726a664deb0b99ba82c5</u> | - 8,108,201,000.0000 00000 BabyFB | ✓ |
| 44 | 2021-10-28 10:39:45 | <u>0xf1176b689dd099122014</u> <u>2d8407b28e7a40d6be2ffd</u> <u>f55359fed8987065e7b02c</u> | + 0.0889401187719049 27 XRP  0.09 USD | ✓ |
| 45 | 2021-10-27 23:15:20 | <u>0x62e9474e1d7b36a432ad</u> <u>9166c01595576208846a04</u> <u>a3c96531b700efba0fd06e</u> | + 392,456.000000000 00000000 H3X | ✓ |
| 46 | 2021-10-27 21:07:28 | <u>0x6e95005582b9014ee396</u> <u>17d7772fa4759fa61cb7dd</u> <u>31d70d5c726e5fc24b82cb</u> | + 0.0048622474106660 14 XRP  0.00 USD | ✓ |
| 47 | 2021-10-27 21:07:28 | <u>0x6e95005582b9014ee396</u> <u>17d7772fa4759fa61cb7dd</u> <u>31d70d5c726e5fc24b82cb</u> | + 0.0001 INX | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2021-10-27 20:47:52 | <u>0x4ee65a7464f32ea3744f296f44f232581d625242c351e8265b7aa1e33d14cf5e</u> | + 0.1242286065695755 59 XRP  0.13 USD | ✓ |
| 49 | 2021-10-27 20:47:52 | <u>0x4ee65a7464f32ea3744f296f44f232581d625242c351e8265b7aa1e33d14cf5e</u> | + 1.0000 INX | ✓ |
| 50 | 2021-10-27 14:59:34 | <u>0x42e584ae8ab82a8ca12bb01e2dc77a4c8bc89b4da3da676d80e0162f7828644c</u> | + 0.2074508432070384 93 XRP  0.21 USD | ✓ |
| 51 | 2021-10-27 09:11:18 | <u>0xc2b70bf3e3671b93eda5cf03b4893077f7dab9e69c113ea1d6b1ef9835b1156d</u> | + 0.1075062559594119 20 XRP  0.10 USD | ✓ |
| 52 | 2021-10-27 06:53:59 | <u>0x105871e2bf8f743ea6ab3131e897d3929e42d8d44fa1fc0fa788bf57cdc96017</u> | - 0.0000000000 BabyFB | ✓ |
| 53 | 2021-10-27 06:53:59 | <u>0x105871e2bf8f743ea6ab3131e897d3929e42d8d44fa1fc0fa788bf57cdc96017</u> | - 5,385,753,000.0000 00000 BabyFB | ✓ |
| 54 | 2021-10-27 06:53:59 | <u>0x105871e2bf8f743ea6ab3131e897d3929e42d8d44fa1fc0fa788bf57cdc96017</u> | - 25,978,338,000.000 000000 BabyFB | ✓ |
| 55 | 2021-10-27 06:21:41 | <u>0xf37b0619fe8f4eebf92f2d9eaecccc4b0525f691aa7ab1d23f2461a05c0b6d5f</u> | + 35.667914246074658 990 SHIB | ✓ |
| 56 | 2021-10-27 05:23:20 | <u>0xc7f3bb451e2011f56622a5b0ec2f9222a3ab78c3e1b6cb304e5ca22e0251840a</u> | - 0.477480209 SMX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 57 | 2021-10-27 05:18:47 | <u>0xff2f58d719a9e34088cc</u> <u>1c092625636c9c7bd7509b</u> <u>9f58e49cd9ac41327b4f20</u> | - 157,590.7513976755 R0F | ✓ |
| 58 | 2021-10-27 01:13:02 | <u>0xa6f8b780a323a4252aad</u> <u>80ec42fb7ac4ec6cd5aa55</u> <u>562355752fd1cc12847230</u> | + 0.0850803280351304 09 XRP  0.08 USD | ✓ |
| 59 | 2021-10-27 01:10:17 | <u>0x5c4d51e6a74776c2cfc5</u> <u>ac1f319d7a63dafbcf0760</u> <u>92d844bcb5997d66c7b701</u> | - 4,710,342,419.1000 00381 SMX | ✓ |
| 60 | 2021-10-26 17:01:50 | <u>0x53dbf61425e50ac4f73c</u> <u>42fb77da0262da3852f6b1</u> <u>15e02ef51d3182c956f3ce</u> | + 0.0352841812 R0F | ✓ |
| 61 | 2021-10-26 17:01:50 | <u>0x53dbf61425e50ac4f73c</u> <u>42fb77da0262da3852f6b1</u> <u>15e02ef51d3182c956f3ce</u> | - 198,391.826100510 BabyWolf | ✓ |
| 62 | 2021-10-26 15:33:31 | <u>0xb01ca806d049688b3cbd</u> <u>8cca4b7a7db529e489fa87</u> <u>c3b9445b6e6e44d8bd77cc</u> | + 157,590.7161134943 R0F | ✓ |
| 63 | 2021-10-26 15:33:31 | <u>0xb01ca806d049688b3cbd</u> <u>8cca4b7a7db529e489fa87</u> <u>c3b9445b6e6e44d8bd77cc</u> | - 794,048,264,949.11 9995117 BabyWolf | ✓ |
| 64 | 2021-10-26 14:28:24 | <u>0x3ada743483061cc453f8</u> <u>600b48fedc521d81bf45cb</u> <u>52079ac7bf84c116cac875</u> | + 0.0297328373906340 23 XRP  0.02 USD | ✓ |
| 65 | 2021-10-26 14:28:24 | <u>0x3ada743483061cc453f8</u> <u>600b48fedc521d81bf45cb</u> <u>52079ac7bf84c116cac875</u> | + 1.0000 INX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 66 | 2021-10-26 12:27:05 | <u>0x218a9bb3ad4bbf9d5b56df2e4a85d5bdec2214e62c88da744d83db3c9b12deb4</u> | + 9.8680049272465808 49 SHIB | ✓ |
| 67 | 2021-10-26 11:30:33 | <u>0xec5797a8d010e5ca5e62ed135e316a673c95734c23df8482fafead89f7715c44</u> | + 0.0182902544443040 51 XRP  0.02 USD | ✓ |
| 68 | 2021-10-26 11:30:33 | <u>0xec5797a8d010e5ca5e62ed135e316a673c95734c23df8482fafead89f7715c44</u> | + 1.0000 INX | ✓ |
| 69 | 2021-10-26 09:24:29 | <u>0x4f02621b4d7371e75d49bade5adcdbd582f443dba49a7ac05c3a1320e225dad4</u> | + 0.1281204147493547 88 XRP  0.14 USD | ✓ |
| 70 | 2021-10-26 07:22:39 | <u>0x4c3e5dec6507c5eb0e5703af4799a5653704f434b4151f4451a98efd8ff54ea3</u> | + 8.0310456877031004 55 SHIB | ✓ |
| 71 | 2021-10-25 22:37:23 | <u>0x8fd661411d148de5b85df4b2cfc322a4df3c5a602fa21fe0629553bdbcccc5dd</u> | + 9.4306840038748642 74 SHIB | ✓ |
| 72 | 2021-10-25 18:54:39 | <u>0xeb265fa645c55a163d3464dd5ccaaae5f75246f57fdb8537e5ded6434f39c51</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 73 | 2021-10-25 18:47:54 | <u>0x6199b48ca37e425741b1c73217c4319469541a10b3fa2a59dcbc1c864d763965</u> | + 0.1255678428013974 89 XRP  0.13 USD | ✓ |
| 74 | 2021-10-25 18:15:21 | <u>0x6346c9c4f87eafcc6b13275adff076d7ef7924b9742f40d8f17ecf10dc5dc50f</u> | + 5.0409500895650358 74 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 75 | 2021-10-25 17:23:10 | <u>0xe9a331f02c53f70a63917b2163c007456c7c8ec775ec93c2d7bfa05067c0d200</u> | + 825,599,040,000.00 0000000 BabyWolf | ✓ |
| 76 | 2021-10-25 17:13:10 | <u>0x38a654f0e4e1c8d74b6e7aa5c45bea9d1fd585bd9cd82bc4eea4dafae54eeb6d</u> | + 102,146,700.000000 000 SHIBIN_Dividend_Tracker | ✓ |
| 77 | 2021-10-25 17:13:10 | <u>0x38a654f0e4e1c8d74b6e7aa5c45bea9d1fd585bd9cd82bc4eea4dafae54eeb6d</u> | + 102,146,700.000000 000 SHIBIN | ✓ |
| 78 | 2021-10-25 12:16:33 | <u>0x7a10de684df978244e336c33f82329e390583cd3d44d48774101f5514b9a6e2b</u> | + 5,216,242,758.0084 54323 SMX | ✓ |
| 79 | 2021-10-25 11:27:04 | <u>0x761778e131fde8cf715e5a0f1f11899683b4fb443dd6a4323eab2f40e92f699a</u> | + 0.0245999208334024 56 XRP  0.02 USD | ✓ |
| 80 | 2021-10-25 09:54:58 | <u>0xd51a0e294130c0b986a48a5764c60dbce34300511a96d64dbb7cde1b66ef00de</u> | + 0.0518968936746174 45 XRP  0.05 USD | ✓ |
| 81 | 2021-10-25 09:54:58 | <u>0xd51a0e294130c0b986a48a5764c60dbce34300511a96d64dbb7cde1b66ef00de</u> | + 1.0000 INX | ✓ |
| 82 | 2021-10-25 05:53:58 | <u>0xda0b962ea25104ea15c52665b70514a4452d240f90539d39ab3185cfde1cff17</u> | + 0.1897266303191381 68 XRP  0.20 USD | ✓ |
| 83 | 2021-10-25 05:19:13 | <u>0x2ddc477d662e711b437fea31b95f641e49bee47a0b890080925cbfd844f2b011</u> | - 1,242,452,100.0000 00000 GMR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 84 | 2021-10-24 21:28:01 | <u>0xdc80b4116d4d05a12f6d345dd07636a8e938097a78d6a96752aa75b8e8f1b5df</u> | + 0.0427875743233792 21 XRP  0.04 USD | ✓ |
| 85 | 2021-10-24 19:53:29 | <u>0xc399560fada355900c6528790d996879b8dbf52d9a728d83eeda2f29d72b3e4e</u> | + 0.0114585333512887 39 XRP  0.01 USD | ✓ |
| 86 | 2021-10-24 19:53:29 | <u>0xc399560fada355900c6528790d996879b8dbf52d9a728d83eeda2f29d72b3e4e</u> | + 1.0000 INX | ✓ |
| 87 | 2021-10-24 19:10:03 | <u>0x1e7d052a6949c0b9a6307d6fc5c46bd62c9e07b5526cc0e5ded33f1db17e5d01</u> | + 0.1088916144818175 84 XRP  0.11 USD | ✓ |
| 88 | 2021-10-24 15:00:03 | <u>0x40b83d7e494cf2686d519b7c6d3a808d3acc71b87bc959287badd62317fd711b</u> | + 0.0028787256367900 01 XRP  0.00 USD | ✓ |
| 89 | 2021-10-24 15:00:03 | <u>0x40b83d7e494cf2686d519b7c6d3a808d3acc71b87bc959287badd62317fd711b</u> | + 1.0000 INX | ✓ |
| 90 | 2021-10-24 11:28:40 | <u>0xbdc06d677323185594196739313a2f956f85b304f9731cb87c4b2273c28841f5</u> | + 0.0029564949033904 92 XRP  0.00 USD | ✓ |
| 91 | 2021-10-24 07:04:11 | <u>0x1ae0751212aa555419d1c4f1e2b388bc58ef7c5cfb80d812eed7608af4467b7b</u> | + 0.0035940168298315 10 XRP  0.00 USD | ✓ |
| 92 | 2021-10-24 02:52:22 | <u>0x89be90a209ad0493abf7697030c86452f6156cd82d5f031d16f1e081fa82cdb6</u> | + 0.0027960471686037 20 XRP  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 93 | 2021-10-24 00:16:07 | <u>0xe96618c5d28b8831bd3f746394621efb7c4d5564b3c9590f5135111e762320c3</u> | + 0.0028950871465837 26 XRP  0.00 USD | ✓ |
| 94 | 2021-10-23 22:31:03 | <u>0x5ef4906d279c4d803e2e29a297f428a43b3b7c6da2e8534fad3576b17432f115</u> | + 0.0014211762708180 98 XRP  0.00 USD | ✓ |
| 95 | 2021-10-23 21:19:59 | <u>0xbebe93aec3724802a507ef23745b262615fb53df6e1a381b40915b4f2cb1b1bb</u> | + 59,356.0000 INX | ✓ |
| 96 | 2021-10-23 08:12:32 | <u>0x903f3050d990760939fb8228c61a3d791f0ca9dbb4f78077843598f7ec7745ae</u> | - 154,741.680000000 BABYBITC | ✓ |
| 97 | 2021-10-23 07:56:22 | <u>0x88776d1a9a2fbf94162d24c82a3e22ed80a62840f0feacee6f5f5230bec3372b</u> | + 177,863.670000000 BABYBITC | ✓ |
| 98 | 2021-10-23 07:51:28 | <u>0x13f5e0d370ce24c51e6de9c7d98d5c515daea35b4dfe440c876317a5d43235ae</u> | - 0.090000000 NFTART | ✓ |
| 99 | 2021-10-23 07:48:19 | <u>0x73f2cba66eae14149872b75718d797dd6cd65560fea95414cfd15b310bf14de7</u> | - 613.800000000 NFTART | ✓ |
| 100 | 2021-10-23 07:42:49 | <u>0x0546d9f8e98ed7ac5343a4a964fafcdda4e53eb41317a7fa37e3c66894b7ba62</u> | - 29,571,508,145.700 000763 NFTART | ✓ |
| 101 | 2021-10-20 13:36:51 | <u>0x42ff8a20572c00aabbcf9154b5dc06582542e25689c73cfb93bc501f8b5cb3a3</u> | + 52,241,727,716.945 381165 BabyFB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------|---|
| 102 | 2021-10-19 21:32:11 | <u>0xc6e080fa28ec9d5eb6d73cb4a923ec49379a08759eb1c7e1e543279e15722c37</u> | + 1,421,776,165.7960 46972 BabyFB | ✓ |
| 103 | 2021-10-19 21:30:17 | <u>0xdc6ded21a288529a448d11da1b9644b4ea5b842a65aab0cb836851cf6e704e3</u> | + 1,430,110,723.8641 00695 BabyFB | ✓ |
| 104 | 2021-08-02 21:21:08 | <u>0x7fa88337e1b585fb312840b1c3356ec3ea473005ff17b17ed7a6ae9f0cfdc4f5</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 105 | 2021-07-31 15:30:37 | <u>0xc9a9572c262a5d26b20e933b9ba0ea7d4f9fe72e8816a00f4f3cd1b5d4fe4237</u> | + 42,069.0000000000 0000000 0_420ANON-X | ✓ |
| 106 | 2021-07-28 22:02:37 | <u>0xc80a218d98334a3dfc351ea442bab8867dc2cd6f884911cac83a13a035a42e87</u> | + 150,000.00000000 MNEB | ✓ |
| 107 | 2021-05-08 21:52:54 | <u>0x1355fd8519e97fe285ca0327074ae4e0ab9b484a03b6dbdb1acb2d8196de0581</u> | + 31,783,657,542.066 066742 NFTART | ✓ |
| 108 | 2021-05-07 16:29:48 | <u>0x3f65d64807abcc2154bd8c68ee2669f86604f63ffa4e4e6da46ff0a1d1f7863</u> | + 1,695,601,350.9140 99216 GMR | ✓ |
| 109 | 2021-04-21 15:32:03 | <u>0x7ef4bbcc21e7fd25c5a780edc2062b72b32f20b7bf1cac5e6344e570bdb393ac</u> | + 11,953,800.0000000 00 SAFEMOON | ✓ |
| 110 | 2021-04-20 20:35:44 | <u>0x6e90a5aeab06047b207ac342317b4c51c94dee33605a4cc22206eb3e1bd9df90</u> | + 31,320,540.0000000 00 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 111 | 2021-04-20 20:22:28 | <u>0x9c3f773c0b2cc6ab1e97</u> <u>191caf9b616ad3009bd008</u> <u>8f50f8dc7a8934b919d035</u> | + 3,501,000.00000000 0 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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