

3xpL



ADDRESS STATEMENT








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

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x92e51d4a8b3e2f7368081c9680e1584dd157186d</u> |
| TOTAL RECEIVED | 2.864720039367341542 BNB |
| | 1,726.28 USD |
| TOTAL SEND | 2.864720039367341542 BNB |
| | 1,726.28 USD |










| Token | Balance |
|-------------------|---------------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| PancakeSwap Token | 1.091570072873249364 Cake |
| Radio Caca V2 | 0.000000000000000000 RACA |
| KK8.io | 166,574.000000000000000000 KK8.io |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |
| MGAS | 61,606.670018210905254818 MGAPS |







| | |
|----------|----------------------|
| Token | Balance |
| SafeMoon | 0.273645202 SAFEMOON |

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-11-20 03:05:29 | <u>0xa2dc5d7fa777933189a6</u> <u>2209cfc6b8608e05218621</u> <u>33f81a61fd79ceefbe875f</u> | - 0.0091029649999999 99 BNB  2.48 USD | ✓ |
| 2 | 2022-11-20 03:05:29 | <u>0xa2dc5d7fa777933189a6</u> <u>2209cfc6b8608e05218621</u> <u>33f81a61fd79ceefbe875f</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-11-07 04:29:26 | <u>0x8e6fba79ce0d84955eb1</u> <u>2609c9c1e49f96df4c4875</u> <u>5c6860b0c91c0edbf3cb21</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-11-07 04:29:26 | <u>0x8e6fba79ce0d84955eb1</u> <u>2609c9c1e49f96df4c4875</u> <u>5c6860b0c91c0edbf3cb21</u> | - 0.0001806950000000 00 BNB  0.06 USD | ✓ |
| 5 | 2022-02-05 04:58:00 | <u>0x44c3501c2b93f2cf8a2c</u> <u>cc89496b9d8c3090d8e029</u> <u>0b96b4e3300e5a208531c5</u> | - 0.1813365779295030 01 BNB  76.59 USD | ✓ |
| 6 | 2022-02-05 04:58:00 | <u>0x44c3501c2b93f2cf8a2c</u> <u>cc89496b9d8c3090d8e029</u> <u>0b96b4e3300e5a208531c5</u> | - 0.0006113400000000 00 BNB  0.25 USD | ✓ |
| 7 | 2022-02-05 04:56:15 | <u>0xfc40a595df57ffee15b9</u> <u>ecbeacf331e8dac8001e61</u> <u>c02c0307a7f500fdd74a45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-02-05 04:56:15 | <u>0xfc40a595df57ffee15b9</u> <u>ecbeacf331e8dac8001e61</u> <u>c02c0307a7f500fdd74a45</u> | - 0.0006245950000000 00 BNB  0.26 USD | ✓ |




* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2022-02-05 04:54:39 | <u>0xc5e40193ee4c5a922ca4db6f4bf1646585862e85159c807b9fcf27efcd14582d</u> | - 0.0212316183050658 00 BNB  8.96 USD | ✓ |
| 10 | 2022-02-05 04:54:39 | <u>0xc5e40193ee4c5a922ca4db6f4bf1646585862e85159c807b9fcf27efcd14582d</u> | - 0.0006717600000000 00 BNB  0.28 USD | ✓ |
| 11 | 2022-02-05 04:53:45 | <u>0xa100e22b75561d932b2cdad5a5e8d76d46ceb21dfe2baba23d7873f95f2d92f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-02-05 04:53:45 | <u>0xa100e22b75561d932b2cdad5a5e8d76d46ceb21dfe2baba23d7873f95f2d92f2</u> | - 0.0006993550000000 00 BNB  0.29 USD | ✓ |
| 13 | 2022-02-05 04:52:45 | <u>0x11ed6576ae6e64f01fd1418530cdc71c165095bfecd058dabc68dc2926a6236a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-02-05 04:52:45 | <u>0x11ed6576ae6e64f01fd1418530cdc71c165095bfecd058dabc68dc2926a6236a</u> | - 0.0002226300000000 00 BNB  0.09 USD | ✓ |
| 15 | 2022-02-05 04:49:45 | <u>0xd482df82eea21e31cd102d6dddf8ff2c5c97fae1efab3723ca5861a739ccae5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-02-05 04:49:45 | <u>0xd482df82eea21e31cd102d6dddf8ff2c5c97fae1efab3723ca5861a739ccae5</u> | - 0.0005530500000000 00 BNB  0.23 USD | ✓ |
| 17 | 2021-12-23 07:53:56 | <u>0xc1cf1c617f1f4a98bc3fb6058331632afbe1af5fdd2d4cb3909190a693d6bdb5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2021-12-23 07:53:56 | <u>0xc1cf1c617f1f4a98bc3f b6058331632afbe1af5fdd 2d4cb3909190a693d6bdb5</u> | - 0.0040468700000000 00 BNB  2.14 USD | ✓ |
| 19 | 2021-12-23 07:49:29 | <u>0x0b879c1d51fbed9e3243 e15cd9d018a28f526e51b4 abda9b68f2c61e3668cfab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-12-23 07:49:29 | <u>0x0b879c1d51fbed9e3243 e15cd9d018a28f526e51b4 abda9b68f2c61e3668cfab</u> | - 0.0002524050000000 00 BNB  0.13 USD | ✓ |
| 21 | 2021-12-18 22:34:39 | <u>0xad46b2cde1b8917da207 ad8db2f9230897ebb75445 3f9f6327d20a3090695f76</u> | - 0.1969600916698187 04 BNB  106.10 USD | ✓ |
| 22 | 2021-12-18 22:34:39 | <u>0xad46b2cde1b8917da207 ad8db2f9230897ebb75445 3f9f6327d20a3090695f76</u> | - 0.0016087500000000 00 BNB  0.86 USD | ✓ |
| 23 | 2021-12-18 22:32:57 | <u>0xa7abdf5d8d1b10119bd5 be925a1f0426c11ef4cca8 e004b8fea5e97b7aca6fc9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-12-18 22:32:57 | <u>0xa7abdf5d8d1b10119bd5 be925a1f0426c11ef4cca8 e004b8fea5e97b7aca6fc9</u> | - 0.0040898650000000 00 BNB  2.20 USD | ✓ |
| 25 | 2021-11-08 21:35:31 | <u>0x75d6ddb24d4fdc0340de 524f760fff1244d20ae44fc 82d4b0e29005de7bda2ee9</u> | - 0.1856179751092696 39 BNB  119.87 USD | ✓ |
| 26 | 2021-11-08 21:35:31 | <u>0x75d6ddb24d4fdc0340de 524f760fff1244d20ae44fc 82d4b0e29005de7bda2ee9</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2021-11-08 21:28:28 | <u>0x97aabc8f813ccb33af8fc5f20e07107aa95521df90086a04ac19b101a356beaa7</u> | + 0.1689945999999999 95 BNB  109.13 USD | ✓ |
| 28 | 2021-11-04 18:52:56 | <u>0x1b25bd1e1cadddef0bb461a23b0abdb0f686f00abc897bed7729620786ad5bd3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2021-11-04 18:52:56 | <u>0x1b25bd1e1cadddef0bb461a23b0abdb0f686f00abc897bed7729620786ad5bd3</u> | - 0.0041247350000000 00 BNB  2.50 USD | ✓ |
| 30 | 2021-11-04 18:44:20 | <u>0xf4cc0422dd2ca84d41cf2873f317e4dfac8c0dbd6faa765474db90fb3b1aab5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2021-11-04 18:44:20 | <u>0xf4cc0422dd2ca84d41cf2873f317e4dfac8c0dbd6faa765474db90fb3b1aab5</u> | - 0.0005531100000000 00 BNB  0.33 USD | ✓ |
| 32 | 2021-11-04 18:42:59 | <u>0x0258138aa4625f8c73ecf6a57bd4b73d3d8a10821efc8ae37875263af3937eb7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2021-11-04 18:42:59 | <u>0x0258138aa4625f8c73ecf6a57bd4b73d3d8a10821efc8ae37875263af3937eb7</u> | - 0.0002225450000000 00 BNB  0.13 USD | ✓ |
| 34 | 2021-11-03 08:09:38 | <u>0xe15810ea03a940d3a2c8b244fb1f092bd833605da4e3190e3a82589dd3edde85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2021-11-03 08:09:38 | <u>0xe15810ea03a940d3a2c8b244fb1f092bd833605da4e3190e3a82589dd3edde85</u> | - 0.0002227400000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2021-11-03 07:33:07 | <u>0xca88e5f4421782e321a78ee1a673eccc4a843136c7a7856b56a1e9708df03897</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2021-11-03 07:33:07 | <u>0xca88e5f4421782e321a78ee1a673eccc4a843136c7a7856b56a1e9708df03897</u> | - 0.000222030000000000 00 BNB  0.12 USD | ✓ |
| 38 | 2021-11-03 07:27:42 | <u>0x10f40a5fd05b1506f7495c900f0523cf015cd57d3d3ab225ab3b75663ee33764</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-11-03 07:27:42 | <u>0x10f40a5fd05b1506f7495c900f0523cf015cd57d3d3ab225ab3b75663ee33764</u> | - 0.004083685000000000 00 BNB  2.32 USD | ✓ |
| 40 | 2021-11-03 07:27:09 | <u>0xf9879cd47af57f950c9aced7885fac963cc39a5d17c6c4cf855bb367b8437151</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2021-11-03 07:27:09 | <u>0xf9879cd47af57f950c9aced7885fac963cc39a5d17c6c4cf855bb367b8437151</u> | - 0.000225380000000000 00 BNB  0.12 USD | ✓ |
| 42 | 2021-10-29 20:11:41 | <u>0xe35d56f01d59e8dd12e4017d4bb2a161ed300d74120bbdbf51b48c707cae7ef</u> | - 0.6422170383536843 77 BNB  336.84 USD | ✓ |
| 43 | 2021-10-29 20:11:41 | <u>0xe35d56f01d59e8dd12e4017d4bb2a161ed300d74120bbdbf51b48c707cae7ef</u> | - 0.003656800000000000 00 BNB  1.91 USD | ✓ |
| 44 | 2021-10-29 20:07:20 | <u>0x8613ac2012ec6757e6db026fa313e6c8ea189db49716363fd8d2f5bd6d7fa0e3</u> | + 0.6380044999999999 74 BNB  334.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2021-10-23 02:48:04 | <u>0x18be65892cefe69d70c0ef59c645183e1a14de0f496ef87c41f0b46ee5ca5b1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-10-23 02:48:04 | <u>0x18be65892cefe69d70c0ef59c645183e1a14de0f496ef87c41f0b46ee5ca5b1d</u> | - 0.008199305000000000 00 BNB  3.94 USD | ✓ |
| 47 | 2021-10-23 02:46:37 | <u>0x51b321a709e2f497fad7ab7c0cb20449a211a15d19838571793f48fa6476beed</u> | + 0.0166498740880732 87 BNB  8.01 USD | ✓ |
| 48 | 2021-10-21 17:36:22 | <u>0x3b840ff4da1b03817db9076151510bcb57cbd8c5dc8d5930cbd8f3674448a68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2021-10-21 17:36:22 | <u>0x3b840ff4da1b03817db9076151510bcb57cbd8c5dc8d5930cbd8f3674448a68</u> | - 0.003982405000000000 00 BNB  1.87 USD | ✓ |
| 50 | 2021-10-21 17:34:23 | <u>0xa413c18ea34eda8a8dc42eb176dc31aa193bfb636bd869ed3b47a93c8d0c831f</u> | + 0.0063494972656110 63 BNB  2.98 USD | ✓ |
| 51 | 2021-09-25 16:39:04 | <u>0xb2ec96a6619793d4f632bbf0bacb9987e1c9cb14a5806de682461af02569b84e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-09-25 16:39:04 | <u>0xb2ec96a6619793d4f632bbf0bacb9987e1c9cb14a5806de682461af02569b84e</u> | - 0.000311836000000000 00 BNB  0.10 USD | ✓ |
| 53 | 2021-08-28 18:11:09 | <u>0x09a46a4d777c0d2dd8d0e72d3798680ad59e4cd7ee33f0b70d49c262148fd7c3</u> | - 1.435392500000000000 71 BNB  695.44 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2021-08-28 18:11:09 | <u>0x09a46a4d777c0d2dd8d0e72d3798680ad59e4cd7ee33f0b70d49c262148fd7c3</u> | - 0.0062932870000000 00 BNB  3.04 USD | ✓ |
| 55 | 2021-08-28 17:48:41 | <u>0x8e5460f35c46f3a5c599cb31968465f802b4956293cfb7af266911b4aef3ec1e</u> | + 1.4453925000000000 80 BNB  702.74 USD | ✓ |
| 56 | 2021-06-30 14:33:00 | <u>0x8ba4975b541044e518d66d3d0fdeb58f38f689d3b88168033083402917abc381</u> | - 0.1468870999999999 93 BNB  44.61 USD | ✓ |
| 57 | 2021-06-30 14:33:00 | <u>0x8ba4975b541044e518d66d3d0fdeb58f38f689d3b88168033083402917abc381</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 58 | 2021-06-30 14:31:27 | <u>0x52c60d96b1d91ebfbc58891426a7d8be51dfb3792d58099f688e1deb4811af3f</u> | + 0.1469920999999999 87 BNB  44.64 USD | ✓ |



INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-02-05 04:56:15 | <u>0xfc40a595df57ffee15b9ecbeacf331e8dac8001e61c02c0307a7f500fdd74a45</u> | + 0.1826329329295030 00 BNB  77.14 USD | ✓ |
| 2 | 2022-02-05 04:53:45 | <u>0xa100e22b75561d932b2cdad5a5e8d76d46ceb21dfe2baba23d7873f95f2d92f2</u> | + 0.0040574179927005 12 BNB  1.71 USD | ✓ |
| 3 | 2022-02-05 04:49:45 | <u>0xd482df82eea21e31cd102d6dddf8ff2c5c97fae1efab3723ca5861a739ccae5</u> | + 0.0245572603123652 87 BNB  10.37 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2021-12-18 22:32:57 | <u>0xa7abdf5d8d1b10119bd5</u> <u>be925a1f0426c11ef4cca8</u> <u>e004b8fea5e97b7aca6fc9</u> | + 0.1962549566698187 09 BNB  105.72 USD | ✓ |
| 5 | 2021-11-04 18:44:20 | <u>0xf4cc0422dd2ca84d41cf</u> <u>2873f317e4fdfac8c0dbd6</u> <u>faa765474db90fb3b1aab5</u> | + 0.0348344001092696 23 BNB  21.18 USD | ✓ |

BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-11-07 04:29:26 | <u>0x8e6fba79ce0d84955eb1</u> <u>2609c9c1e49f96df4c4875</u> <u>5c6860b0c91c0edbf3cb21</u> | - 75.588973076939424 800 USDT  75.58 USD | ✓ |
| 2 | 2022-04-12 04:21:30 | <u>0x1df7a201082b9a37823a</u> <u>256542a492c552483ab3cf</u> <u>8094e79e99e024090219b4</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 3 | 2022-02-05 04:58:00 | <u>0x44c3501c2b93f2cf8a2c</u> <u>cc89496b9d8c3090d8e029</u> <u>0b96b4e3300e5a208531c5</u> | + 75.588973076939424 800 USDT  9,140.46 USD | ✓ |
| 4 | 2022-02-05 04:56:15 | <u>0xfc40a595df57ffee15b9</u> <u>ecbeacf331e8dac8001e61</u> <u>c02c0307a7f500fdd74a45</u> | - 35,000.83336480359 8669823 RACA | ✓ |
| 5 | 2022-02-05 04:54:39 | <u>0xc5e40193ee4c5a922ca4</u> <u>db6f4bf1646585862e8515</u> <u>9c807b9fcf27efcd14582d</u> | + 1.0915700728732493 64 Cake | ✓ |
| 6 | 2022-02-05 04:53:45 | <u>0xa100e22b75561d932b2c</u> <u>dad5a5e8d76d46ceb21dfe</u> <u>2baba23d7873f95f2d92f2</u> | - 777.00000000000000 0000 RACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 7 | 2022-02-05 04:49:45 | <u>0xd482df82eea21e31cd10</u> <u>2d6ddddf8ff2c5c97fae1e</u> <u>fab3723ca5861a739ccae5</u> | - 10.256264763286953 468 BUSD  1,240.22 USD | ✓ |
| 8 | 2021-12-27 17:12:13 | <u>0x2479bd5c0bf3f862bf3c</u> <u>a3224f237922a747be0eaa</u> <u>850f15e37f11bf123ba2b1</u> | + 1.000000000 ANTIS | ✓ |
| 9 | 2021-12-23 07:53:56 | <u>0xc1cf1c617f1f4a98bc3f</u> <u>b6058331632afbe1af5fdd</u> <u>2d4cb3909190a693d6bdb5</u> | + 35,777.83336480359 8669823 RACA | ✓ |
| 10 | 2021-12-23 07:53:56 | <u>0xc1cf1c617f1f4a98bc3f</u> <u>b6058331632afbe1af5fdd</u> <u>2d4cb3909190a693d6bdb5</u> | - 165,120,000.000000 000 EGC | ✓ |
| 11 | 2021-12-23 07:53:56 | <u>0xc1cf1c617f1f4a98bc3f</u> <u>b6058331632afbe1af5fdd</u> <u>2d4cb3909190a693d6bdb5</u> | + 0.1190126199704719 67 BUSD  19.46 USD | ✓ |
| 12 | 2021-12-23 07:53:56 | <u>0xc1cf1c617f1f4a98bc3f</u> <u>b6058331632afbe1af5fdd</u> <u>2d4cb3909190a693d6bdb5</u> | - 26,880,000.000000 00 EGC | ✓ |
| 13 | 2021-12-19 17:57:50 | <u>0xff18cd509ad29664ca0e</u> <u>1da8b8d15dfe5af3e91d56</u> <u>bb2ddae0f2e49421b7ca22</u> | + 166,574.000000000 00000000 KK8.io | ✓ |
| 14 | 2021-12-18 22:34:39 | <u>0xad46b2cde1b8917da207</u> <u>ad8db2f9230897ebb75445</u> <u>3f9f6327d20a3090695f76</u> | + 61,606.67001821090 5254818 MGAPS | ✓ |
| 15 | 2021-12-18 22:32:57 | <u>0xa7abdf5d8d1b10119bd5</u> <u>be925a1f0426c11ef4cca8</u> <u>e004b8fea5e97b7aca6fc9</u> | - 159,836,283.478920 579 EGC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2021-12-18 22:32:57 | <u>0xa7abdf5d8d1b10119bd5</u> <u>be925a1f0426c11ef4cca8</u> <u>e004b8fea5e97b7aca6fc9</u> | + 0.2221341863100129 99 BUSD  33.03 USD | ✓ |
| 17 | 2021-12-18 22:32:57 | <u>0xa7abdf5d8d1b10119bd5</u> <u>be925a1f0426c11ef4cca8</u> <u>e004b8fea5e97b7aca6fc9</u> | - 26,019,860.1012196 28 EGC | ✓ |
| 18 | 2021-12-16 09:35:19 | <u>0x7b3b56f5ffd2e09ee9ce</u> <u>2a2f302fc79e517fa505f3</u> <u>56fd9416cff6899921d7b6</u> | + 1.0386249456857987 73 BUSD | ✓ |
| 19 | 2021-12-01 15:45:10 | <u>0x0e71a74ddae288406407</u> <u>1c2a2d3ff6d02738e3040b</u> <u>c258a6df9aa5ead6ae8f19</u> | + 1.0623791794330814 66 BUSD | ✓ |
| 20 | 2021-11-27 15:47:21 | <u>0xbf2e7725c2d5c6150e36</u> <u>446e3529b3ff64a4f573ac</u> <u>82f491a1e5925a1af7037f</u> | + 1.0199724033363899 43 BUSD  199.46 USD | ✓ |
| 21 | 2021-11-21 03:33:08 | <u>0xac1d6af6ff65f161257d</u> <u>8bda03e9eebd2fe57ce373</u> <u>5ef2de7fb01eb40e54d2b8</u> | + 1.2505844009732547 39 BUSD  277.27 USD | ✓ |
| 22 | 2021-11-17 12:59:14 | <u>0x7217280341353448cc50</u> <u>9289c4a1be7c968faf525c</u> <u>b479b03bc01c32873ad3a4</u> | + 1.0705080540683287 18 BUSD | ✓ |
| 23 | 2021-11-14 06:36:23 | <u>0x7ab58b944fcebddc0f52</u> <u>b46949cde8d386d773fa8f</u> <u>7390db8e08610a0ce15e95</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 24 | 2021-11-13 23:52:18 | <u>0xb5e0df3f83c5dd90dd08</u> <u>68b21bb78201c89c59a3c6</u> <u>9288c5a3673541b48ceaf2</u> | + 1.0402652570666606 20 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2021-11-10 08:41:06 | <u>0x184633344e3a84609cf271208368b3ffdf770c28b650f755c9a1c98b493a4438</u> | + 1.1304113978647454 26 BUSD  294.91 USD | ✓ |
| 26 | 2021-11-08 00:15:32 | <u>0x824565e5b59e58b85e05f2f08f8f945324d197ee463983332f07b5646bc61f5c</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 27 | 2021-11-08 00:15:02 | <u>0x876b55cc7ff5acfc071e7be65082a91c6fb3001fb6e643db0eaad62bda4f5ce4</u> | + 1.1879451794912767 59 BUSD | ✓ |
| 28 | 2021-11-06 02:09:28 | <u>0x83ad3bbd99ab2848837ee8f29925a8a39ee098c961f3e62645383a9b79a7771e</u> | + 1.1144271390869329 16 BUSD  222.10 USD | ✓ |
| 29 | 2021-11-04 18:52:56 | <u>0x1b25bd1e1cadddef0bb461a23b0abdb0f686f00abc897bed7729620786ad5bd3</u> | + 377,856,143.580140 173 EGC | ✓ |
| 30 | 2021-11-04 18:52:56 | <u>0x1b25bd1e1cadddef0bb461a23b0abdb0f686f00abc897bed7729620786ad5bd3</u> | - 3,097.060610396119 045618 ALU | ✓ |
| 31 | 2021-11-04 18:44:20 | <u>0xf4cc0422dd2ca84d41cf2873f317e4fdfac8c0dbd6faa765474db90fb3b1aab5</u> | - 19.266233674089210 837 BUSD | ✓ |
| 32 | 2021-11-03 07:27:42 | <u>0x10f40a5fd05b1506f7495c900f0523cf015cd57d3d3ab225ab3b75663ee33764</u> | + 3,097.060610396119 045618 ALU | ✓ |
| 33 | 2021-11-03 07:27:42 | <u>0x10f40a5fd05b1506f7495c900f0523cf015cd57d3d3ab225ab3b75663ee33764</u> | - 660,659,404.492836 475 EGC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 34 | 2021-11-03 07:27:42 | <u>0x10f40a5fd05b1506f749</u> <u>5c900f0523cf015cd57d3d</u> <u>3ab225ab3b75663ee33764</u> | + 0.2488307635763144 23 BUSD | ✓ |
| 35 | 2021-11-03 07:27:42 | <u>0x10f40a5fd05b1506f749</u> <u>5c900f0523cf015cd57d3d</u> <u>3ab225ab3b75663ee33764</u> | - 107,549,205.382554 784 EGC | ✓ |
| 36 | 2021-11-03 02:52:48 | <u>0x892e58dd2e8c1692d0a6</u> <u>95e396bae60921697c9539</u> <u>13d10c1916dc2685fa1c39</u> | + 1.1227164795157311 69 BUSD | ✓ |
| 37 | 2021-11-02 20:51:13 | <u>0x4d10b642cc4582c0bcfc</u> <u>c6afad4a3b9a30af2b31fe</u> <u>c0c1d49c3f275b6968ca93</u> | + 1.5909711684896525 87 BUSD | ✓ |
| 38 | 2021-11-02 16:47:45 | <u>0x477df3c7f0b96e76b145</u> <u>4c29b772af24eb03c91b59</u> <u>088cc65279018ea4591a39</u> | + 1.3821711135842962 29 BUSD | ✓ |
| 39 | 2021-11-02 13:42:53 | <u>0xb595eb2fd91d25c65612</u> <u>c1ce6596be37cac804cad1</u> <u>7645439c441e2dd8f53cae</u> | + 1.0391231561918405 91 BUSD | ✓ |
| 40 | 2021-11-02 04:37:13 | <u>0x46a7bfd590e431d238f6</u> <u>665d2951c4498e8de807c4</u> <u>a5d2cab72b22ac21fce240</u> | + 1.2356525696942499 69 BUSD | ✓ |
| 41 | 2021-11-01 17:56:18 | <u>0xf150ba2e9a123fcd677d</u> <u>eb6d2ae1483274689e7513</u> <u>b0517298dc393b189864d3</u> | + 1.4719018737553042 35 BUSD | ✓ |
| 42 | 2021-11-01 09:58:45 | <u>0x29b1e7b087973e5fa57e</u> <u>cd94d132c912adac37ff50</u> <u>8507a8f7a911c6b2949809</u> | + 1.0708349665705074 74 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 43 | 2021-11-01 02:38:18 | <u>0x73e64184f4a206667c5b c2677e790094b742b27eaa a0bcb6143de36e448f38c2</u> | + 1.4485361548882120 80 BUSD | ✓ |
| 44 | 2021-10-31 19:40:53 | <u>0x82494d04f343264d94d2 d04e9948d3258a801e7267 ae2b809787a3dd00ca82fa</u> | + 1.0636164179155602 75 BUSD  202.55 USD | ✓ |
| 45 | 2021-10-31 08:08:58 | <u>0xa75a5f4952af9f5a1182 0c9ccc8c9ae75a79908828 4500366cb52f9d4a369f23</u> | + 1.0157510603811263 92 BUSD  193.44 USD | ✓ |
| 46 | 2021-10-31 02:45:12 | <u>0x7adab14941529bd2e6e1 7a22e01576913fd62c76d8 eca37ed3a95f632f08e58a</u> | + 1.1280124389010242 06 BUSD  214.82 USD | ✓ |
| 47 | 2021-10-30 14:19:41 | <u>0x1665cf8b79ebcc7ec0d5 4468eb10da4b03bf5a76b5 18857270394652d4671103</u> | + 1.0230875918703834 50 BUSD  194.84 USD | ✓ |
| 48 | 2021-10-29 20:43:57 | <u>0x3bb0b1b3ded27df27a68 3772bc9c0154cebcce266b 269c9e351fd0da625830f2</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 49 | 2021-10-29 20:11:41 | <u>0xe35d56f01d59e8dd12e4 017d4bb2a161ed300d7412 0bbbdbf51b48c707cae7ef</u> | + 202,010,235.550206 512 EGC | ✓ |
| 50 | 2021-10-29 20:11:41 | <u>0xe35d56f01d59e8dd12e4 017d4bb2a161ed300d7412 0bbbdbf51b48c707cae7ef</u> | + 0.0957188108597946 54 BUSD | ✓ |
| 51 | 2021-10-29 19:15:54 | <u>0xe75138845b874888324e 312d05bd4caf53524e3bf0 bcad434bb1543110d342cf</u> | + 1.0505500758674946 04 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 52 | 2021-10-28 21:26:49 | <u>0x1d499502e6c52d1bbd96</u> <u>7668516c75cb7f37b978ad</u> <u>3f8b4385e351c14d4d12a8</u> | + 1.1700701682650922 47 BUSD | ✓ |
| 53 | 2021-10-28 09:03:05 | <u>0x879209cdba75290e7b22</u> <u>91521e4ab2fb06031059f8</u> <u>0be6d972e8216fda65cf25</u> | + 1.0531254027052301 40 BUSD | ✓ |
| 54 | 2021-10-27 01:55:21 | <u>0x65f1fc0fa1aa30d8d0ed</u> <u>275c44b20d160ffcc123c7</u> <u>8f5ec82b087ca159fd55eb</u> | + 1.0555634610573967 35 BUSD | ✓ |
| 55 | 2021-10-23 02:48:04 | <u>0x18be65892cefe69d70c0</u> <u>ef59c645183e1a14de0f49</u> <u>6ef87c41f0b46ee5ca5b1d</u> | + 566,198,374.325184 822 EGC | ✓ |
| 56 | 2021-10-23 02:48:04 | <u>0x18be65892cefe69d70c0</u> <u>ef59c645183e1a14de0f49</u> <u>6ef87c41f0b46ee5ca5b1d</u> | - 111,616,351.299669 236 SAFEMOON | ✓ |
| 57 | 2021-10-21 17:36:22 | <u>0x3b840ff4da1b03817db9</u> <u>076151510bcb57cbd8c5dc</u> <u>c8d5930cbd8f3674448a68</u> | - 82,027,061.0176730 30 SAFEMOON | ✓ |
| 58 | 2021-08-28 18:11:09 | <u>0x09a46a4d777c0d2dd8d0</u> <u>e72d3798680ad59e4cd7ee</u> <u>33f0b70d49c262148fd7c3</u> | + 213,391,597.602332 979 SAFEMOON | ✓ |
| 59 | 2021-07-09 00:15:30 | <u>0x4cb48405661875166d18</u> <u>fb07d7906dd7b673273c77</u> <u>ce470e597a11af5ae40ba9</u> | + 150,000.00000000 MNEB | ✓ |

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