

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x945c17a06e99c84e4889291702590836d4343692</u> |
| TOTAL RECEIVED | 0.029877509999999999 BNB                          |
|                | 17.85 USD   |
| TOTAL SEND     | 0.027718232999999998 BNB                          |
|                | 16.56 USD   |





| Token       | Balance                             |
|-------------|-------------------------------------|
| BNB         | 0.002159277000000000 BNB            |
|             | 1.29 USD                            |
| Matic Token | 19.814365638047149787 MATIC         |
|             | 8.33 USD                            |
| BUSD Token  | 41.817546645576967990 BUSD          |
|             | 41.85 USD                           |
| RFOX        | 358.097976877677638186 RFOX         |
| CelerToken  | 136.674853923875787132 CELR         |
| APENFT      | 3,051.348200 NFT                    |
| Moonscape   | 5,421.403332004683761625 MSCP       |
| FLOKI       | 75,601.576441376 FLOKI              |
| KK8.io      | 166,574.00000000000000000000 KK8.io |
| Wojak       | 0.000000000 W0J                     |

Token

Balance










2,654,000










MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-12<br>09:44:21 | <u>0x89b1d13918cf14e7090a</u><br><u>d1bf413f68ec56dbcc3de5</u><br><u>acd1e24700889a20166a00</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 2 | 2023-12-12<br>09:44:21 | <u>0x89b1d13918cf14e7090a</u><br><u>d1bf413f68ec56dbcc3de5</u><br><u>acd1e24700889a20166a00</u> | - 0.0008202840000000<br>00 BNB <br>0.20 USD     | ✓ |
| 3 | 2023-12-12<br>09:36:36 | <u>0xc492315a0c626e8db211</u><br><u>4330139051fc6f3a6f5059</u><br><u>31b52790698542d6ed4092</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✗ |
| 4 | 2023-12-12<br>09:36:36 | <u>0xc492315a0c626e8db211</u><br><u>4330139051fc6f3a6f5059</u><br><u>31b52790698542d6ed4092</u> | - 0.0008233260000000<br>00 BNB <br>0.20 USD   | ✓ |
| 5 | 2023-12-12<br>09:36:12 | <u>0x33aac0919e78c64e1312</u><br><u>6293e90b77fe728d1a3c51</u><br><u>ab926d519facaad9271c0a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-12-12<br>09:36:12 | <u>0x33aac0919e78c64e1312</u><br><u>6293e90b77fe728d1a3c51</u><br><u>ab926d519facaad9271c0a</u> | - 0.0001395180000000<br>00 BNB <br>0.03 USD   | ✓ |
| 7 | 2021-12-29<br>22:16:28 | <u>0xd99ed0bc742983c03ed9</u><br><u>5bab91ac2f4deeab804675</u><br><u>cfb65e757c56b0959dd270</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2021-12-29<br>22:16:28 | <u>0xd99ed0bc742983c03ed9</u><br><u>5bab91ac2f4deeab804675</u><br><u>cfb65e757c56b0959dd270</u> | - 0.0014932500000000<br>00 BNB <br>0.77 USD   | ✓ |







\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2021-12-29<br>22:12:04 | <u>0xfc4abebb5f77974be81e</u><br><u>2a67d2a6a362a0a17ccf4c</u><br><u>2c5a3b7b89e7f165345f48</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2021-12-29<br>22:12:04 | <u>0xfc4abebb5f77974be81e</u><br><u>2a67d2a6a362a0a17ccf4c</u><br><u>2c5a3b7b89e7f165345f48</u> | - 0.000901750000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 11 | 2021-12-29<br>21:54:52 | <u>0xbc629b41e12096742aa6</u><br><u>113bd4b2c09f045e13e4f3</u><br><u>8bccb640703ecbb5ac548f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2021-12-29<br>21:54:52 | <u>0xbc629b41e12096742aa6</u><br><u>113bd4b2c09f045e13e4f3</u><br><u>8bccb640703ecbb5ac548f</u> | - 0.000997675000000000<br>00 BNB <br>0.51 USD   | ✓ |
| 13 | 2021-12-21<br>15:05:55 | <u>0xc5afa5b52362d80097e0</u><br><u>1d4d70d13cf0b31d3287c9</u><br><u>634ff6d5b95955a5f66af4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2021-12-21<br>15:05:55 | <u>0xc5afa5b52362d80097e0</u><br><u>1d4d70d13cf0b31d3287c9</u><br><u>634ff6d5b95955a5f66af4</u> | - 0.000976750000000000<br>00 BNB <br>0.51 USD | ✓ |
| 15 | 2021-12-21<br>14:21:16 | <u>0x78a3d3f8a7f4dd1ea103</u><br><u>e8752c00a876631e58b41b</u><br><u>8b102e2d537f51610ff3c1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2021-12-21<br>14:21:16 | <u>0x78a3d3f8a7f4dd1ea103</u><br><u>e8752c00a876631e58b41b</u><br><u>8b102e2d537f51610ff3c1</u> | - 0.000678080000000000<br>00 BNB <br>0.35 USD | ✓ |
| 17 | 2021-12-21<br>14:11:55 | <u>0x68f07dc8cb0f529c8917</u><br><u>c30119857b25fcbddedac8</u><br><u>a73396649f84ed6944b514</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2021-12-21<br>14:11:55 | <u>0x68f07dc8cb0f529c8917c30119857b25fcbddedac8a73396649f84ed6944b514</u> | - 0.0008353550000000<br>00 BNB <br>0.44 USD   | ✓ |
| 19 | 2021-12-21<br>14:11:55 | <u>0xde7d1a7b3d3812e5f2565bb59a01ab7c6a2a6c3ae410ffc6b995c8a2225fd2cc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2021-12-21<br>14:11:55 | <u>0xde7d1a7b3d3812e5f2565bb59a01ab7c6a2a6c3ae410ffc6b995c8a2225fd2cc</u> | - 0.0009707750000000<br>00 BNB <br>0.51 USD   | ✓ |
| 21 | 2021-12-21<br>14:04:07 | <u>0x8f968d1df275f744d9c5e8efba1f95e3ece8ac7ba3cc86bfaa1d64a9e3efe040</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2021-12-21<br>14:04:07 | <u>0x8f968d1df275f744d9c5e8efba1f95e3ece8ac7ba3cc86bfaa1d64a9e3efe040</u> | - 0.0009403700000000<br>00 BNB <br>0.49 USD | ✓ |
| 23 | 2021-12-21<br>14:03:18 | <u>0x23514a1d1d7df181ae83729a4ad85fa7900822368cd66f463d3721e7818b8223</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2021-12-21<br>14:03:18 | <u>0x23514a1d1d7df181ae83729a4ad85fa7900822368cd66f463d3721e7818b8223</u> | - 0.0001265200000000<br>00 BNB <br>0.06 USD | ✓ |
| 25 | 2021-12-21<br>14:02:45 | <u>0x3b15c3c4d1ddf265f90eb362b63902ff58836fe99435e1ddfa6265c2ca03e1bd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2021-12-21<br>14:02:45 | <u>0x3b15c3c4d1ddf265f90eb362b63902ff58836fe99435e1ddfa6265c2ca03e1bd</u> | - 0.0001265200000000<br>00 BNB <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2021-12-21<br>14:02:42 | <u>0x1157ca5c23a4f31a0ba9<br/>f2b762fd463d29c0092299<br/>be485e448e4516458248a0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2021-12-21<br>14:02:42 | <u>0x1157ca5c23a4f31a0ba9<br/>f2b762fd463d29c0092299<br/>be485e448e4516458248a0</u> | - 0.000126520000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 29 | 2021-12-21<br>14:02:09 | <u>0xd030f0271656ee579760<br/>c5f083ebfeaf42abf8d49e<br/>3c6e0cd96f58568a6b09bb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2021-12-21<br>14:02:09 | <u>0xd030f0271656ee579760<br/>c5f083ebfeaf42abf8d49e<br/>3c6e0cd96f58568a6b09bb</u> | - 0.000222520000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 31 | 2021-12-21<br>09:48:37 | <u>0xa5eac5bb410583cee8a0<br/>9f8c9fbbb3c42ad2070737<br/>5b5d25a8e053d75c88bd99</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2021-12-21<br>09:48:37 | <u>0xa5eac5bb410583cee8a0<br/>9f8c9fbbb3c42ad2070737<br/>5b5d25a8e053d75c88bd99</u> | - 0.006042845000000000<br>00 BNB <br>3.17 USD | ✓ |
| 33 | 2021-12-21<br>08:53:34 | <u>0xdc48e1cb9ea6db2db2a<br/>b448737dfa5efcaf79fc2f<br/>7a168da2da3ea91f05fd10</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2021-12-21<br>08:53:34 | <u>0xdc48e1cb9ea6db2db2a<br/>b448737dfa5efcaf79fc2f<br/>7a168da2da3ea91f05fd10</u>  | - 0.000998015000000000<br>00 BNB <br>0.52 USD | ✓ |
| 35 | 2021-12-21<br>08:45:31 | <u>0xce7c24daa27294fd7cff<br/>8b32854be0c465f448885d<br/>905e1091b0850c6a761a25</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 36 | 2021-12-21<br>08:45:31 | <u>0xce7c24daa27294fd7cff8b32854be0c465f448885d905e1091b0850c6a761a25</u>  | - 0.0014327700000000<br>00 BNB <br>0.75 USD   | ✓ |
| 37 | 2021-12-21<br>08:41:52 | <u>0xc3121772e7f6227799c04b20c6343e163b522c768e96271fe35ec8488b2876a8</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2021-12-21<br>08:41:52 | <u>0xc3121772e7f6227799c04b20c6343e163b522c768e96271fe35ec8488b2876a8</u>  | - 0.0013898300000000<br>00 BNB <br>0.73 USD   | ✓ |
| 39 | 2021-12-16<br>16:19:49 | <u>0xe8dc9b073e100ac295a6c5af1f6059c2583f37a84dacde2f42f7ab6ef2401882</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2021-12-16<br>16:19:49 | <u>0xe8dc9b073e100ac295a6c5af1f6059c2583f37a84dacde2f42f7ab6ef2401882</u>  | - 0.0014327700000000<br>00 BNB <br>0.75 USD | ✓ |
| 41 | 2021-12-16<br>16:06:16 | <u>0x612c32d3e66e1b38d1d33034b24594a4880c147e5adddeb84ce3c3628222899f8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2021-12-16<br>16:06:16 | <u>0x612c32d3e66e1b38d1d33034b24594a4880c147e5adddeb84ce3c3628222899f8</u> | - 0.0014376750000000<br>00 BNB <br>0.75 USD | ✓ |
| 43 | 2021-12-09<br>19:05:56 | <u>0x107f9176ebcf3b90c5e4e65326f96a480dec7db79a693be0d87126c770368ac6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2021-12-09<br>19:05:56 | <u>0x107f9176ebcf3b90c5e4e65326f96a480dec7db79a693be0d87126c770368ac6</u>  | - 0.0007011100000000<br>00 BNB <br>0.39 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 45 | 2021-12-09<br>18:52:32 | <u>0xe402cca7406e3bc747f8</u><br><u>de7ed53a4514e56e85bf01</u><br><u>4b478e910ea44661919b02</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 46 | 2021-12-09<br>18:52:32 | <u>0xe402cca7406e3bc747f8</u><br><u>de7ed53a4514e56e85bf01</u><br><u>4b478e910ea44661919b02</u> | - 0.002374205000000000<br>00 BNB <br>1.35 USD    | ✓ |
| 47 | 2021-12-09<br>18:42:35 | <u>0xfaada3debc88e76c7836</u><br><u>83731c3e341b3bb6d4db07</u><br><u>3cf5d36fb3155def099ae2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 48 | 2021-12-09<br>18:42:35 | <u>0xfaada3debc88e76c7836</u><br><u>83731c3e341b3bb6d4db07</u><br><u>3cf5d36fb3155def099ae2</u> | - 0.001507770000000000<br>00 BNB <br>0.85 USD    | ✓ |
| 49 | 2021-12-09<br>18:41:23 | <u>0x28205c2294b24d2d9fd4</u><br><u>ed5e16eb2067aa85cc0d30</u><br><u>732c3b427f44dcd5e471b4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 50 | 2021-12-09<br>18:41:23 | <u>0x28205c2294b24d2d9fd4</u><br><u>ed5e16eb2067aa85cc0d30</u><br><u>732c3b427f44dcd5e471b4</u> | - 0.000222030000000000<br>00 BNB <br>0.12 USD  | ✓ |
| 51 | 2021-12-09<br>17:07:52 | <u>0x488b50912be722854983</u><br><u>51de7ad36e64ae87c03b92</u><br><u>24319847ef5fd83be9a824</u> | + 0.029877509999999999<br>99 BNB <br>17.03 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-10<br>06:07:22 | <u>0x43b899d95d1eeeb789f5</u><br><u>847b585676456b6ac371e2</u><br><u>2309a19956c6c44945cb96</u> | + 2,654,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2022-02-01<br>22:35:48 | <u>0x9a1e48ade6c58dc30ca5a7c9d297b165386f3b2a10b43bf3cd856a0a63a0958d</u> | + 18,000,000.0000000<br>00000000000 ABOYS  | ✓ |
| 3  | 2022-01-27<br>07:58:25 | <u>0xfa8ce2489a1f305b0589ea377e5bde7ec7b94b40bd1a0ba294b3c3cfad457ae4</u> | + 1,525.674100 NFT   | ✓ |
| 4  | 2022-01-23<br>13:34:20 | <u>0x5bc5d597a59b67acf92bc1b49e09ec22adc1264e3d24f919b888510c7484db3b</u> | + 75,601.576441376<br>FLOKI  | ✓ |
| 5  | 2022-01-17<br>12:25:58 | <u>0x0abd00cbb4a77120063e7cc017de84884c605a1da1ce728d8256bd4814ef2ae9</u> | + 1,525.674100 NFT   | ✓ |
| 6  | 2021-12-29<br>22:16:28 | <u>0xd99ed0bc742983c03ed95bab91ac2f4deeab804675cfb65e757c56b0959dd270</u> | + 2,155,651,044.8508<br>94451 4JNET  | ✓ |
| 7  | 2021-12-29<br>22:16:28 | <u>0xd99ed0bc742983c03ed95bab91ac2f4deeab804675cfb65e757c56b0959dd270</u> | - 20.000000000000000<br>000 BUSD <br>2,911.71 USD | ✓ |
| 8  | 2021-12-29<br>22:12:04 | <u>0xfc4abebb5f77974be81e2a67d2a6a362a0a17ccf4c2c5a3b7b89e7f165345f48</u> | + 3,008.167953732522<br>164501 MSCP  | ✓ |
| 9  | 2021-12-29<br>22:12:04 | <u>0xfc4abebb5f77974be81e2a67d2a6a362a0a17ccf4c2c5a3b7b89e7f165345f48</u> | - 25.000000000000000<br>000 BUSD <br>3,639.64 USD | ✓ |
| 10 | 2021-12-29<br>21:54:52 | <u>0xbc629b41e12096742aa6113bd4b2c09f045e13e4f38bccb640703ecbb5ac548f</u> | + 19.814365638047149<br>787 MATIC <br>50.32 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2021-12-29<br>21:54:52 | <u>0xbc629b41e12096742aa6113bd4b2c09f045e13e4f38bccb640703ecbb5ac548f</u> | - 50.0000000000000000<br>000 BUSD <br>7,279.28 USD | ✓ |
| 12 | 2021-12-21<br>15:05:55 | <u>0xc5afa5b52362d80097e01d4d70d13cf0b31d3287c9634ff6d5b95955a5f66af4</u> | + 2,413.235378272162<br>051871 MSCP   | ✓ |
| 13 | 2021-12-21<br>15:05:55 | <u>0xc5afa5b52362d80097e01d4d70d13cf0b31d3287c9634ff6d5b95955a5f66af4</u> | - 20.0000000000000000<br>000 BUSD   | ✓ |
| 14 | 2021-12-21<br>14:21:16 | <u>0x78a3d3f8a7f4dd1ea103e8752c00a876631e58b41b8b102e2d537f51610ff3c1</u> | + 94.890996265230526<br>774 DERI  | ✓ |
| 15 | 2021-12-21<br>14:21:16 | <u>0x78a3d3f8a7f4dd1ea103e8752c00a876631e58b41b8b102e2d537f51610ff3c1</u> | - 20.0000000000000000<br>000 BUSD   | ✓ |
| 16 | 2021-12-21<br>14:11:55 | <u>0x68f07dc8cb0f529c8917c30119857b25fcbddedac8a73396649f84ed6944b514</u> | + 179.04873989707769<br>5105 RFOX   | ✓ |
| 17 | 2021-12-21<br>14:11:55 | <u>0x68f07dc8cb0f529c8917c30119857b25fcbddedac8a73396649f84ed6944b514</u> | - 20.0000000000000000<br>000 BUSD   | ✓ |
| 18 | 2021-12-21<br>14:11:55 | <u>0xde7d1a7b3d3812e5f2565bb59a01ab7c6a2a6c3ae410ffc6b995c8a2225fd2cc</u> | + 179.04923698059991<br>4659 RFOX   | ✓ |
| 19 | 2021-12-21<br>14:11:55 | <u>0xde7d1a7b3d3812e5f2565bb59a01ab7c6a2a6c3ae410ffc6b995c8a2225fd2cc</u> | - 20.0000000000000000<br>000 BUSD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 20 | 2021-12-21<br>14:04:07 | <u>0x8f968d1df275f744d9c5e8efba1f95e3ece8ac7ba3cc86bfaa1d64a9e3efe040</u> | + 33.264739905576973<br>911 BUSD    | ✓ |
| 21 | 2021-12-21<br>14:04:07 | <u>0x8f968d1df275f744d9c5e8efba1f95e3ece8ac7ba3cc86bfaa1d64a9e3efe040</u> | - 154.375072390 W0J                 | ✓ |
| 22 | 2021-12-21<br>14:04:07 | <u>0x8f968d1df275f744d9c5e8efba1f95e3ece8ac7ba3cc86bfaa1d64a9e3efe040</u> | - 0.000000000 W0J                   | ✓ |
| 23 | 2021-12-21<br>09:48:37 | <u>0xa5eac5bb410583cee8a09f8c9fbbb3c42ad20707375b5d25a8e053d75c88bd99</u> | + 11,526,319.8848090<br>62 SAFEMOON | ✓ |
| 24 | 2021-12-21<br>09:48:37 | <u>0xa5eac5bb410583cee8a09f8c9fbbb3c42ad20707375b5d25a8e053d75c88bd99</u> | - 20.0000000000000000<br>000 BUSD   | ✓ |
| 25 | 2021-12-21<br>08:53:34 | <u>0xdbc48e1cb9ea6db2db2ab448737dfa5efcaf79fc2f7a168da2da3ea91f05fd10</u> | + 136.67485392387578<br>7132 CELR   | ✓ |
| 26 | 2021-12-21<br>08:53:34 | <u>0xdbc48e1cb9ea6db2db2ab448737dfa5efcaf79fc2f7a168da2da3ea91f05fd10</u> | - 10.0000000000000000<br>000 BUSD   | ✓ |
| 27 | 2021-12-21<br>08:45:31 | <u>0xce7c24daa27294fd7cff8b32854be0c465f448885d905e1091b0850c6a761a25</u> | + 1,434,948,555.7363<br>98220 4JNET | ✓ |
| 28 | 2021-12-21<br>08:45:31 | <u>0xce7c24daa27294fd7cff8b32854be0c465f448885d905e1091b0850c6a761a25</u> | - 15.0000000000000000<br>000 BUSD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 29 | 2021-12-21<br>08:41:52 | <u>0xc3121772e7f6227799c0</u><br><u>4b20c6343e163b522c768e</u><br><u>96271fe35ec8488b2876a8</u> | + 129.75601207194284<br>8252 HERO       | ✓ |
| 30 | 2021-12-21<br>08:41:52 | <u>0xc3121772e7f6227799c0</u><br><u>4b20c6343e163b522c768e</u><br><u>96271fe35ec8488b2876a8</u> | - 20.0000000000000000<br>000 BUSD       | ✓ |
| 31 | 2021-12-16<br>16:19:49 | <u>0xe8dc9b073e100ac295a6</u><br><u>c5af1f6059c2583f37a84d</u><br><u>acde2f42f7ab6ef2401882</u> | + 835,803,249.234894<br>753 4JNET       | ✓ |
| 32 | 2021-12-16<br>16:19:49 | <u>0xe8dc9b073e100ac295a6</u><br><u>c5af1f6059c2583f37a84d</u><br><u>acde2f42f7ab6ef2401882</u> | - 10.0000000000000000<br>000 BUSD       | ✓ |
| 33 | 2021-12-16<br>16:10:13 | <u>0x42209e7917c8ea3486fc</u><br><u>b4ea44b1841c3508f53886</u><br><u>6080ae6677a476fb42fd41</u> | + 166,574.0000000000<br>00000000 KK8.io | ✓ |
| 34 | 2021-12-16<br>16:06:16 | <u>0x612c32d3e66e1b38d1d3</u><br><u>3034b24594a4880c147e5a</u><br><u>ddeb84ce3c3628222899f8</u> | + 154.373364360 W0J                     | ✓ |
| 35 | 2021-12-16<br>16:06:16 | <u>0x612c32d3e66e1b38d1d3</u><br><u>3034b24594a4880c147e5a</u><br><u>ddeb84ce3c3628222899f8</u> | - 20.0000000000000000<br>000 BUSD       | ✓ |
| 36 | 2021-12-09<br>19:05:56 | <u>0x107f9176ebcf3b90c5e4</u><br><u>e65326f96a480dec7db79a</u><br><u>693be0d87126c770368ac6</u> | + 3,020.864951877105<br>795575 BTT      | ✓ |
| 37 | 2021-12-09<br>19:05:56 | <u>0x107f9176ebcf3b90c5e4</u><br><u>e65326f96a480dec7db79a</u><br><u>693be0d87126c770368ac6</u> | - 10.0000000000000000<br>000 BUSD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 38 | 2021-12-09<br>18:52:32 | <u>0xe402cca7406e3bc747f8</u><br><u>de7ed53a4514e56e85bf01</u><br><u>4b478e910ea44661919b02</u> | + 75,601.576441376<br>FLOKI       | ✓ |
| 39 | 2021-12-09<br>18:52:32 | <u>0xe402cca7406e3bc747f8</u><br><u>de7ed53a4514e56e85bf01</u><br><u>4b478e910ea44661919b02</u> | - 10.0000000000000000<br>000 BUSD | ✓ |
| 40 | 2021-12-09<br>18:42:35 | <u>0xfaada3debc88e76c7836</u><br><u>83731c3e341b3bb6d4db07</u><br><u>3cf5d36fb3155def099ae2</u> | + 423,143,514.606728<br>077 4JNET | ✓ |
| 41 | 2021-12-09<br>18:42:35 | <u>0xfaada3debc88e76c7836</u><br><u>83731c3e341b3bb6d4db07</u><br><u>3cf5d36fb3155def099ae2</u> | - 10.0000000000000000<br>000 BUSD | ✓ |
| 42 | 2021-12-09<br>17:11:25 | <u>0x0491a40a7c00d8bacc72</u><br><u>31fb6dd99c8e5f304171a0</u><br><u>530b16621f4444dbc60643</u> | + 308.55280673999999<br>4079 BUSD | ✓ |

\* USD values displayed at the time of transaction

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