

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:38 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x94cf0cb499b1372482f5a114dee67bb2c33ae51e</u> |
| TOTAL RECEIVED | 18.216370982848658855 BNB                         |
|                | 10,911.60 USD                                     |
| TOTAL SEND     | 23.381582338706778046 BNB                         |
|                | 14,005.56 USD                                     |


| Token                            | Balance   |
|----------------------------------|---|
| BNB                              | 0.173222323508258558 BNB                              |
|                                  | 103.76 USD  |
| BUSD Token                       | 3.856650307048380188 BUSD                             |
|                                  | 3.85 USD  |
| ApeWL.io (Otherside Beta Access) | 1.000000000000000000 ApeWL.io (Otherside Beta Access) |
| ARKR.org                         | 800,000.000000000000000000 ARKR.org                   |
| turafi.com)                      | 482,000.0 urafi.com                                   |
| COVID-19                         | 1.000000000000000000 Omicron                          |
| SafeMoon_DIVIDEND_TRA            | 77,461.000000000000000000                             |
| CKER                             | safemoon-dividend.net                                 |
| MetaGods                         | 15.665549477496984565 MGOD                            |
| LoudMarket_Dividen_Tracker       | 7,018.458033260502816120 LoudMarket_Dividend_Tracker  |




\* USD values displayed at the time of transaction










| Token    | Balance                  |
|----------|--------------------------|
| Dalarnia | 128.419007 DAR           |
| ElonGate | 3,992.347153038 ElonGate |

#### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-22<br>10:05:55 | <u>0xf1351b06463aa0977c34</u><br><u>14a6d32f5c57019938da15</u><br><u>2704cab5a4ce830b098594</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-03-22<br>10:05:55 | <u>0xf1351b06463aa0977c34</u><br><u>14a6d32f5c57019938da15</u><br><u>2704cab5a4ce830b098594</u> | - 0.0001301210000000<br>00 BNB <br>0.07 USD     | ✓ |
| 3 | 2024-03-22<br>10:05:49 | <u>0x458a095761e6f2b69318</u><br><u>b9282d6d0d44ab23c9601c</u><br><u>1b711d218db9a9efe6e9d2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-03-22<br>10:05:49 | <u>0x458a095761e6f2b69318</u><br><u>b9282d6d0d44ab23c9601c</u><br><u>1b711d218db9a9efe6e9d2</u> | - 0.0011469189636126<br>00 BNB <br>0.65 USD   | ✓ |
| 5 | 2024-03-09<br>10:26:39 | <u>0x652541e720f724cbcd04</u><br><u>1e4027fbc0a7f412e45188</u><br><u>39ca2484d02c71960f6db9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-03-09<br>10:26:39 | <u>0x652541e720f724cbcd04</u><br><u>1e4027fbc0a7f412e45188</u><br><u>39ca2484d02c71960f6db9</u> | - 0.0016005210000000<br>00 BNB <br>0.78 USD   | ✓ |
| 7 | 2024-03-09<br>10:26:33 | <u>0xcba83971228660fc3151</u><br><u>e16f61660c793382b5a828</u><br><u>3641c6769ec302670a02c0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-03-09<br>10:26:33 | <u>0xcba83971228660fc3151e16f61660c793382b5a8283641c6769ec302670a02c0</u> | - 0.0026922220061382<br>30 BNB <br>1.31 USD     | ✓ |
| 9  | 2024-03-09<br>10:24:57 | <u>0x1eb3e7767717a2444c381d5413d44c70f56f6088586d0770fe0b44e0c239b360</u> | + 0.0100000000000000<br>00 BNB <br>4.87 USD     | ✓ |
| 10 | 2022-01-11<br>11:46:14 | <u>0x95edcffe12d97650f9777bd60b4436f8e473e723a389d5dee984cbb4ef24b0f5</u> | - 2.8958801419761113<br>22 BNB <br>1,342.53 USD | ✓ |
| 11 | 2022-01-11<br>11:46:14 | <u>0x95edcffe12d97650f9777bd60b4436f8e473e723a389d5dee984cbb4ef24b0f5</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD     | ✓ |
| 12 | 2022-01-10<br>14:32:41 | <u>0xf9fe1d2e0c193a651e0ed58189e74dfcf7eda6bb3e8b51b060ce4fc1fe0207cf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2022-01-10<br>14:32:41 | <u>0xf9fe1d2e0c193a651e0ed58189e74dfcf7eda6bb3e8b51b060ce4fc1fe0207cf</u> | - 0.0006766300000000<br>00 BNB <br>0.28 USD   | ✓ |
| 14 | 2022-01-10<br>14:30:29 | <u>0xaa666d5d0dd219bdee231afb362b58fec38e11b8e47b16189973c309046ca7e6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 15 | 2022-01-10<br>14:30:29 | <u>0xaa666d5d0dd219bdee231afb362b58fec38e11b8e47b16189973c309046ca7e6</u> | - 0.0002228700000000<br>00 BNB <br>0.09 USD   | ✓ |
| 16 | 2022-01-10<br>14:29:41 | <u>0x5b6c5d618326659ab2971fcf802909c8e857f00d88ca23d7cb12d917f57200da</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 17 | 2022-01-10<br>14:29:41 | <u>0x5b6c5d618326659ab297</u><br><u>1fcf802909c8e857f00d88</u><br><u>ca23d7cb12d917f57200da</u>  | - 0.0006874650000000<br>00 BNB <br>0.29 USD   | ✓ |
| 18 | 2022-01-10<br>14:29:35 | <u>0xf004ffffb7a877ed50cfe</u><br><u>4dd826484150779dea6ebf</u><br><u>3e3ccfebde85f6346b99b6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2022-01-10<br>14:29:35 | <u>0xf004ffffb7a877ed50cfe</u><br><u>4dd826484150779dea6ebf</u><br><u>3e3ccfebde85f6346b99b6</u> | - 0.0001260300000000<br>00 BNB <br>0.05 USD   | ✓ |
| 20 | 2022-01-10<br>14:29:23 | <u>0x6e60ac78833f20137115</u><br><u>5c7e332efbcfa80bfef4ee</u><br><u>857544a6efb176960ca156</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2022-01-10<br>14:29:23 | <u>0x6e60ac78833f20137115</u><br><u>5c7e332efbcfa80bfef4ee</u><br><u>857544a6efb176960ca156</u>  | - 0.0002220300000000<br>00 BNB <br>0.09 USD | ✓ |
| 22 | 2022-01-10<br>14:27:44 | <u>0xf299082da76475453683</u><br><u>13b62059b56f1249af76e6</u><br><u>ec909ae56fc2ace4ec90c4</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2022-01-10<br>14:27:44 | <u>0xf299082da76475453683</u><br><u>13b62059b56f1249af76e6</u><br><u>ec909ae56fc2ace4ec90c4</u>  | - 0.0006894200000000<br>00 BNB <br>0.29 USD | ✓ |
| 24 | 2022-01-10<br>14:26:56 | <u>0xd0602571774f6f98d1d0</u><br><u>f42d13f3436df5c1934f23</u><br><u>9509e101edcaa2e1a6d950</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2022-01-10<br>14:26:56 | <u>0xd0602571774f6f98d1d0</u><br><u>f42d13f3436df5c1934f23</u><br><u>9509e101edcaa2e1a6d950</u>  | - 0.0005777150000000<br>00 BNB <br>0.24 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2022-01-10<br>13:32:51 | <u>0x747467b0d3cad3ab2f15135a3f2a1b9096ac6bea0bdc6ef86dce80d0fbd3393b</u> | + 0.2337002599999999<br>93 BNB <br>99.25 USD    | ✓ |
| 27 | 2022-01-05<br>15:12:57 | <u>0xb1da39b6d1e07d3afafe1bad329cc2d6b5737743c8d7c49512ec26f93602c4b8</u> | - 0.3137999774335415<br>44 BNB <br>148.77 USD   | ✓ |
| 28 | 2022-01-05<br>15:12:57 | <u>0xb1da39b6d1e07d3afafe1bad329cc2d6b5737743c8d7c49512ec26f93602c4b8</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD     | ✓ |
| 29 | 2021-12-24<br>13:17:29 | <u>0xd1e3d56e0c0d6d03b0c4046a741a16e72abaeba342d90d5c35ec064b3ac21c37</u> | - 0.1000000000000000<br>06 BNB <br>54.21 USD    | ✓ |
| 30 | 2021-12-24<br>13:17:29 | <u>0xd1e3d56e0c0d6d03b0c4046a741a16e72abaeba342d90d5c35ec064b3ac21c37</u> | - 0.0006313050000000<br>00 BNB <br>0.34 USD   | ✓ |
| 31 | 2021-12-24<br>13:17:05 | <u>0x6b0154528a5716b01ee2e37d6bd20f85929560ff67671c5d9e161325e644a09f</u> | - 0.5000000000000000<br>00 BNB <br>271.05 USD | ✓ |
| 32 | 2021-12-24<br>13:17:05 | <u>0x6b0154528a5716b01ee2e37d6bd20f85929560ff67671c5d9e161325e644a09f</u> | - 0.0005965100000000<br>00 BNB <br>0.32 USD   | ✓ |
| 33 | 2021-12-24<br>13:16:53 | <u>0xcf096cd547e82bfcef66faaaef088e9495fdda3d4df28d60a47fdea8b005f1e7</u> | - 0.5000000000000000<br>00 BNB <br>271.05 USD | ✓ |
| 34 | 2021-12-24<br>13:16:53 | <u>0xcf096cd547e82bfcef66faaaef088e9495fdda3d4df28d60a47fdea8b005f1e7</u> | - 0.0006313650000000<br>00 BNB <br>0.34 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2021-12-24<br>12:47:08 | <u>0x85ad250cd1da21fff519</u><br><u>a5ad03c47a6fbbc3230f4a</u><br><u>1750f6bc30e0cb14164ec8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2021-12-24<br>12:47:08 | <u>0x85ad250cd1da21fff519</u><br><u>a5ad03c47a6fbbc3230f4a</u><br><u>1750f6bc30e0cb14164ec8</u> | - 0.000644110000000000<br>00 BNB <br>0.34 USD   | ✓ |
| 37 | 2021-12-16<br>12:09:21 | <u>0xe1942bb04939854e66a8</u><br><u>5fed12b4454f39002ee0af</u><br><u>d3cd480d83e0560aeab85d</u> | - 0.1743593593663761<br>71 BNB <br>91.74 USD    | ✓ |
| 38 | 2021-12-16<br>12:09:21 | <u>0xe1942bb04939854e66a8</u><br><u>5fed12b4454f39002ee0af</u><br><u>d3cd480d83e0560aeab85d</u> | - 0.000909785000000000<br>00 BNB <br>0.47 USD   | ✓ |
| 39 | 2021-12-16<br>12:04:38 | <u>0x61f6b4c30a7f5f1480c0</u><br><u>f15014a01995dff144800f</u><br><u>2cc8c331482b736b49a7fd</u> | - 0.1743593593663761<br>71 BNB <br>91.74 USD  | ✗ |
| 40 | 2021-12-16<br>12:04:38 | <u>0x61f6b4c30a7f5f1480c0</u><br><u>f15014a01995dff144800f</u><br><u>2cc8c331482b736b49a7fd</u> | - 0.000194055000000000<br>00 BNB <br>0.10 USD | ✓ |
| 41 | 2021-12-16<br>12:02:13 | <u>0x9a9bbcfb92c3df846acc</u><br><u>7561f985c2513ab0061489</u><br><u>db9751c1e1ff4f41f9a7d2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2021-12-16<br>12:02:13 | <u>0x9a9bbcfb92c3df846acc</u><br><u>7561f985c2513ab0061489</u><br><u>db9751c1e1ff4f41f9a7d2</u> | - 0.000553050000000000<br>00 BNB <br>0.29 USD | ✓ |
| 43 | 2021-12-16<br>12:02:01 | <u>0x3cdf25dda3cf59c77edb</u><br><u>b518e0c1994a66d4958295</u><br><u>d14c6762b481e65ffaeb49</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2021-12-16<br>12:02:01 | <u>0x3cdf25dda3cf59c77edb</u><br><u>b518e0c1994a66d4958295</u><br><u>d14c6762b481e65ffaeb49</u> | - 0.0006894200000000<br>00 BNB <br>0.36 USD   | ✓ |
| 45 | 2021-12-15<br>21:27:47 | <u>0xa2df55277a2d941f9a63</u><br><u>c838e43e52a2feb0756307</u><br><u>b61ac0ff38b93940704eeb</u> | - 0.5263488762381377<br>53 BNB <br>280.07 USD | ✓ |
| 46 | 2021-12-15<br>21:27:47 | <u>0xa2df55277a2d941f9a63</u><br><u>c838e43e52a2feb0756307</u><br><u>b61ac0ff38b93940704eeb</u> | - 0.0006715100000000<br>00 BNB <br>0.35 USD   | ✓ |
| 47 | 2021-12-14<br>18:40:17 | <u>0xebcd781002cc7ff54626</u><br><u>7cf76c6a03c035a8373c5b</u><br><u>9edd978b19c575244b4311</u> | - 0.0200000000000000<br>00 BNB <br>10.56 USD  | ✓ |
| 48 | 2021-12-14<br>18:40:17 | <u>0xebcd781002cc7ff54626</u><br><u>7cf76c6a03c035a8373c5b</u><br><u>9edd978b19c575244b4311</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD | ✓ |
| 49 | 2021-12-14<br>17:55:38 | <u>0x36d782a3cf5547794ad5</u><br><u>ed708b5e10fbb054c6cc2f</u><br><u>d355d2f69ea6a8cf3598e9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2021-12-14<br>17:55:38 | <u>0x36d782a3cf5547794ad5</u><br><u>ed708b5e10fbb054c6cc2f</u><br><u>d355d2f69ea6a8cf3598e9</u> | - 0.0002033700000000<br>00 BNB <br>0.10 USD | ✓ |
| 51 | 2021-12-12<br>21:22:50 | <u>0x3d7ed56c90f22d416a16</u><br><u>f119bcfe3935dfb47114ba</u><br><u>07811750582df219cc84ae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2021-12-12<br>21:22:50 | <u>0x3d7ed56c90f22d416a16</u><br><u>f119bcfe3935dfb47114ba</u><br><u>07811750582df219cc84ae</u> | - 0.0006525950000000<br>00 BNB <br>0.35 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2021-12-12<br>21:22:26 | <u>0x021268a7c7bd3621391f</u><br><u>053c6a11db8e97068bc661</u><br><u>a434b47a57066fb67ef7fa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2021-12-12<br>21:22:26 | <u>0x021268a7c7bd3621391f</u><br><u>053c6a11db8e97068bc661</u><br><u>a434b47a57066fb67ef7fa</u> | - 0.0006894200000000<br>00 BNB <br>0.38 USD     | ✓ |
| 55 | 2021-12-12<br>21:22:11 | <u>0xbeed8b61c4304839ebcc</u><br><u>5a234d8dda5b1e9600e7b4</u><br><u>376cdcfc645407ae622338</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2021-12-12<br>21:22:11 | <u>0xbeed8b61c4304839ebcc</u><br><u>5a234d8dda5b1e9600e7b4</u><br><u>376cdcfc645407ae622338</u> | - 0.0002225450000000<br>00 BNB <br>0.12 USD     | ✓ |
| 57 | 2021-12-11<br>17:59:12 | <u>0x5ba1b6b1e0ca8c532516</u><br><u>091b433faf45e85f3a321e</u><br><u>3d306de5420bd503f1da30</u> | - 0.5376752900000000<br>28 BNB <br>303.51 USD | ✓ |
| 58 | 2021-12-11<br>17:59:12 | <u>0x5ba1b6b1e0ca8c532516</u><br><u>091b433faf45e85f3a321e</u><br><u>3d306de5420bd503f1da30</u> | - 0.0007063650000000<br>00 BNB <br>0.39 USD   | ✓ |
| 59 | 2021-12-11<br>17:29:11 | <u>0x1bc65008a5f06616b445</u><br><u>bc329845c3ff46ff27c313</u><br><u>217af6202b7eabd670b8db</u> | - 0.3499999999999999<br>78 BNB <br>197.57 USD | ✓ |
| 60 | 2021-12-11<br>17:29:11 | <u>0x1bc65008a5f06616b445</u><br><u>bc329845c3ff46ff27c313</u><br><u>217af6202b7eabd670b8db</u> | - 0.0005971250000000<br>00 BNB <br>0.33 USD   | ✓ |
| 61 | 2021-12-11<br>17:25:14 | <u>0x5802616877495435948a</u><br><u>40a7e28fd0fddda565175b</u><br><u>ff777840670f03ed6a1cb3</u> | + 0.8888695399999999<br>58 BNB <br>501.76 USD | ✓ |
















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2021-12-09<br>08:31:38 | <u>0x96917d191ebf00a5ae16</u><br><u>da4174a881ac42797df5b2</u><br><u>ba8f611c69dfc110e1e4de</u> | - 0.3736885649999999<br>73 BNB <br>216.73 USD   | ✓ |
| 63 | 2021-12-09<br>08:31:38 | <u>0x96917d191ebf00a5ae16</u><br><u>da4174a881ac42797df5b2</u><br><u>ba8f611c69dfc110e1e4de</u> | - 0.0005971250000000<br>00 BNB <br>0.34 USD     | ✓ |
| 64 | 2021-12-09<br>08:30:17 | <u>0x0fda6595d3529c90a06c</u><br><u>0e35f0460bd658ebc63b40</u><br><u>51f50c4d11a9b3b58b0a2b</u> | - 0.2300000000000000<br>10 BNB <br>133.40 USD   | ✓ |
| 65 | 2021-12-09<br>08:30:17 | <u>0x0fda6595d3529c90a06c</u><br><u>0e35f0460bd658ebc63b40</u><br><u>51f50c4d11a9b3b58b0a2b</u> | - 0.0006019200000000<br>00 BNB <br>0.34 USD     | ✓ |
| 66 | 2021-12-09<br>08:29:56 | <u>0xa88fca2bf1aca47ea9c7</u><br><u>077b64d2cfc6df987d9d80</u><br><u>1665367e2043ec626c84e5</u> | - 0.2300000000000000<br>10 BNB <br>133.40 USD | ✓ |
| 67 | 2021-12-09<br>08:29:56 | <u>0xa88fca2bf1aca47ea9c7</u><br><u>077b64d2cfc6df987d9d80</u><br><u>1665367e2043ec626c84e5</u> | - 0.0005978250000000<br>00 BNB <br>0.34 USD   | ✓ |
| 68 | 2021-12-09<br>08:28:17 | <u>0x49b4caa8e4189ad5639c</u><br><u>ed171316eca700a227b49b</u><br><u>16e30a16d53b696ee5bcbb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 69 | 2021-12-09<br>08:28:17 | <u>0x49b4caa8e4189ad5639c</u><br><u>ed171316eca700a227b49b</u><br><u>16e30a16d53b696ee5bcbb</u> | - 0.0002220300000000<br>00 BNB <br>0.12 USD   | ✓ |
| 70 | 2021-12-09<br>08:26:50 | <u>0x202d0da95b56535bd2ee</u><br><u>333b170ae193fdc1db90e0</u><br><u>9e2169a5dc5626cbf7cbd0</u> | + 0.8357122599999999<br>85 BNB <br>484.71 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2021-12-05<br>22:11:07 | <u>0xc5993eebaaed55869b85</u><br><u>b856ea462de130a1427425</u><br><u>815c144f9e2a1c12723655</u> | - 0.3007304499999999<br>83 BNB <br>162.93 USD   | ✓ |
| 72 | 2021-12-05<br>22:11:07 | <u>0xc5993eebaaed55869b85</u><br><u>b856ea462de130a1427425</u><br><u>815c144f9e2a1c12723655</u> | - 0.0006019200000000<br>00 BNB <br>0.32 USD     | ✓ |
| 73 | 2021-12-05<br>22:08:19 | <u>0x111e95d285732f430602</u><br><u>55db46a3a6743b722c6863</u><br><u>f103ee48f5dc63aa893f6d</u> | - 0.3099999999999999<br>98 BNB <br>167.95 USD   | ✓ |
| 74 | 2021-12-05<br>22:08:19 | <u>0x111e95d285732f430602</u><br><u>55db46a3a6743b722c6863</u><br><u>f103ee48f5dc63aa893f6d</u> | - 0.0005978250000000<br>00 BNB <br>0.32 USD     | ✓ |
| 75 | 2021-12-05<br>22:04:04 | <u>0xd3ba8bc716e04bffbe11</u><br><u>670eaf20a323b7c2433b5f</u><br><u>3ec59cc52804fc3e96b92e</u> | + 0.6119999999999999<br>88 BNB <br>331.58 USD | ✓ |
| 76 | 2021-11-23<br>22:55:33 | <u>0x6b9eac9326d29d29384a</u><br><u>8855c26fecbfdb68d33f5b</u><br><u>a7c759760bd73f6071482b</u> | - 0.6162088207431587<br>47 BNB <br>361.22 USD | ✓ |
| 77 | 2021-11-23<br>22:55:33 | <u>0x6b9eac9326d29d29384a</u><br><u>8855c26fecbfdb68d33f5b</u><br><u>a7c759760bd73f6071482b</u> | - 0.0006717250000000<br>00 BNB <br>0.39 USD   | ✓ |
| 78 | 2021-11-23<br>22:53:48 | <u>0x5a8252a4de60b2b53d1a</u><br><u>0801d26d7d1a443999d0b9</u><br><u>75a97b1be2d81c043500d6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 79 | 2021-11-23<br>22:53:48 | <u>0x5a8252a4de60b2b53d1a</u><br><u>0801d26d7d1a443999d0b9</u><br><u>75a97b1be2d81c043500d6</u> | - 0.0006525950000000<br>00 BNB <br>0.38 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2021-11-23<br>22:53:36 | <u>0x957362749eacc3f8b510</u><br><u>bd0048ca2668ce2d369693</u><br><u>9db8411276a536ed7b6e00</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 81 | 2021-11-23<br>22:53:36 | <u>0x957362749eacc3f8b510</u><br><u>bd0048ca2668ce2d369693</u><br><u>9db8411276a536ed7b6e00</u> | - 0.000126555000000000<br>00 BNB <br>0.07 USD     | ✓ |
| 82 | 2021-11-23<br>22:53:21 | <u>0x5cc5b0cfedd604a3258e</u><br><u>4202007bfd41ce0c23d1ca</u><br><u>7ccdedc460fbc44ca0b849</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 83 | 2021-11-23<br>22:53:21 | <u>0x5cc5b0cfedd604a3258e</u><br><u>4202007bfd41ce0c23d1ca</u><br><u>7ccdedc460fbc44ca0b849</u> | - 0.000222555000000000<br>00 BNB <br>0.13 USD     | ✓ |
| 84 | 2021-11-23<br>22:48:54 | <u>0x34883f3093857d8ae87c</u><br><u>2c3cd7feace7464b506ba7</u><br><u>5011f9413d810892c9830f</u> | - 0.500000000000000000<br>00 BNB <br>293.10 USD | ✓ |
| 85 | 2021-11-23<br>22:48:54 | <u>0x34883f3093857d8ae87c</u><br><u>2c3cd7feace7464b506ba7</u><br><u>5011f9413d810892c9830f</u> | - 0.000597825000000000<br>00 BNB <br>0.35 USD   | ✓ |
| 86 | 2021-11-23<br>12:59:43 | <u>0xa00aa13494310680a703</u><br><u>ff899a366be5761e69fe1b</u><br><u>7126061962a510fc818f01</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 87 | 2021-11-23<br>12:59:43 | <u>0xa00aa13494310680a703</u><br><u>ff899a366be5761e69fe1b</u><br><u>7126061962a510fc818f01</u> | - 0.000718990000000000<br>00 BNB <br>0.42 USD   | ✓ |
| 88 | 2021-11-23<br>12:57:45 | <u>0x02dbb096be381dd52790</u><br><u>9d3e3a39f3816535c24151</u><br><u>ef98fc87dd023a6bf07f52</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2021-11-23<br>12:57:45 | <u>0x02dbb096be381dd52790</u><br><u>9d3e3a39f3816535c24151</u><br><u>ef98fc87dd023a6bf07f52</u> | - 0.0001352200000000<br>00 BNB <br>0.07 USD     | ✓ |
| 90 | 2021-11-23<br>12:57:20 | <u>0xc2b4b8880bf22dedd36c</u><br><u>1e2e192ffcd845420a8348</u><br><u>1177d89ce94abb2185963b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 91 | 2021-11-23<br>12:57:20 | <u>0xc2b4b8880bf22dedd36c</u><br><u>1e2e192ffcd845420a8348</u><br><u>1177d89ce94abb2185963b</u> | - 0.0001352200000000<br>00 BNB <br>0.07 USD     | ✓ |
| 92 | 2021-11-23<br>12:56:51 | <u>0x776e1aa63379f7411cab</u><br><u>750272d9cf44de888f31e7</u><br><u>a70abf2622383c03d6acb8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 93 | 2021-11-23<br>12:56:51 | <u>0x776e1aa63379f7411cab</u><br><u>750272d9cf44de888f31e7</u><br><u>a70abf2622383c03d6acb8</u> | - 0.0002312200000000<br>00 BNB <br>0.13 USD   | ✓ |
| 94 | 2021-11-23<br>12:54:39 | <u>0x26de08aa9a6f554c4448</u><br><u>68017eb4a255f460bdc8b7</u><br><u>383cd2d7f2f3d754adc87e</u> | + 0.0702011599999999<br>99 BNB <br>41.49 USD  | ✓ |
| 95 | 2021-11-22<br>11:19:36 | <u>0x424f2ee54895c91d50f8</u><br><u>d460e7966f59763e8dffbf</u><br><u>1812d137a20e3f0cc29c7c</u> | - 0.0092930800000000<br>00 BNB <br>5.19 USD   | ✓ |
| 96 | 2021-11-22<br>11:19:36 | <u>0x424f2ee54895c91d50f8</u><br><u>d460e7966f59763e8dffbf</u><br><u>1812d137a20e3f0cc29c7c</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 97 | 2021-11-16<br>21:07:35 | <u>0xa077ea5b87138d1a4c76</u><br><u>7e9f4f5a760fa9a0d325fa</u><br><u>8f085946927bc676947aee</u> | - 0.5305053600000000<br>37 BNB <br>301.38 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2021-11-16<br>21:07:35 | <u>0xa077ea5b87138d1a4c767e9f4f5a760fa9a0d325fa8f085946927bc676947aee</u> | - 0.0006019200000000<br>00 BNB <br>0.34 USD   | ✓ |
| 99  | 2021-11-16<br>21:03:12 | <u>0xdec47ed0c7b9ba991fdc84d39962897e47efc2ccb973c6280e6efeb50f9d6b57</u> | + 0.5336351299999999<br>58 BNB <br>303.15 USD | ✓ |
| 100 | 2021-11-07<br>18:57:47 | <u>0x10e48ffe692f7410c6e2bbadfd48a87def90f20f5b619c9f9a5234b44e8c282b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 101 | 2021-11-07<br>18:57:47 | <u>0x10e48ffe692f7410c6e2bbadfd48a87def90f20f5b619c9f9a5234b44e8c282b</u> | - 0.0009251150000000<br>00 BNB <br>0.60 USD   | ✓ |
| 102 | 2021-11-07<br>18:57:41 | <u>0x77dbd559a27ec9eef92b61c63be6d805ff4f8e4780371084ed3acbf8ba3a6f</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 103 | 2021-11-07<br>18:57:41 | <u>0x77dbd559a27ec9eef92b61c63be6d805ff4f8e4780371084ed3acbf8ba3a6f</u>   | - 0.0001265550000000<br>00 BNB <br>0.08 USD | ✓ |
| 104 | 2021-11-07<br>18:57:02 | <u>0x3437fab60aad55d30f5359b2ced158ebac1d593035da6adf623ef1c65ec5a3d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 105 | 2021-11-07<br>18:57:02 | <u>0x3437fab60aad55d30f5359b2ced158ebac1d593035da6adf623ef1c65ec5a3d</u>  | - 0.0002225550000000<br>00 BNB <br>0.14 USD | ✓ |
| 106 | 2021-11-07<br>18:55:50 | <u>0x15e7daa05e5ae115d53cec99e98ca01fcec083c0101d2530a09d83dc6992569b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2021-11-07<br>18:55:50 | <u>0x15e7daa05e5ae115d53c<br/>ec99e98ca01fcec083c010<br/>1d2530a09d83dc6992569b</u> | - 0.0009610400000000<br>00 BNB <br>0.62 USD     | ✓ |
| 108 | 2021-11-07<br>18:55:26 | <u>0x1ff939069eb146b23b07<br/>50008ea6388a90148a4ccd<br/>bd67c8e1783efbe7cdfe38</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 109 | 2021-11-07<br>18:55:26 | <u>0x1ff939069eb146b23b07<br/>50008ea6388a90148a4ccd<br/>bd67c8e1783efbe7cdfe38</u> | - 0.0002223800000000<br>00 BNB <br>0.14 USD     | ✓ |
| 110 | 2021-11-06<br>22:08:12 | <u>0x3bad730a2f2a82e416a3<br/>b75bdc7a6b097529e1a04d<br/>e9aa997fa031d7e44dc1de</u> | - 0.7024666200000000<br>42 BNB <br>462.71 USD   | ✓ |
| 111 | 2021-11-06<br>22:08:12 | <u>0x3bad730a2f2a82e416a3<br/>b75bdc7a6b097529e1a04d<br/>e9aa997fa031d7e44dc1de</u> | - 0.0006721250000000<br>00 BNB <br>0.44 USD   | ✓ |
| 112 | 2021-11-04<br>11:33:18 | <u>0xc2fcb836de214ea34b61<br/>d7d05a8aa33bbe0643603c<br/>e7000f26098508ee40e1ae</u> | - 0.2000000000000000<br>11 BNB <br>111.74 USD | ✓ |
| 113 | 2021-11-04<br>11:33:18 | <u>0xc2fcb836de214ea34b61<br/>d7d05a8aa33bbe0643603c<br/>e7000f26098508ee40e1ae</u> | - 0.0005374050000000<br>00 BNB <br>0.30 USD   | ✓ |
| 114 | 2021-11-04<br>09:11:37 | <u>0xb3c3d438073a6a96de62<br/>d15b5a3296f36ebfc25f5f<br/>6448ebea1eba68f6276b2f</u> | + 0.9036018500000000<br>40 BNB <br>504.84 USD | ✓ |
| 115 | 2021-11-04<br>09:07:05 | <u>0xc32ceead56a83c850a8a<br/>4eb4368d545b9a640f4d6b<br/>33f4a563d0d3118032b9d6</u> | - 0.6227698200000000<br>29 BNB <br>347.94 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2021-11-04<br>09:07:05 | <u>0xc32ceead56a83c850a8a4eb4368d545b9a640f4d6b33f4a563d0d3118032b9d6</u> | - 0.0005978250000000<br>00 BNB <br>0.33 USD   | ✓ |
| 117 | 2021-11-04<br>09:05:26 | <u>0xeda4eb715e7646534d3980f21bc15506cf5e4f0f023d71079d5cbc559562b54a</u> | + 0.6261877550000000<br>13 BNB <br>349.85 USD | ✓ |
| 118 | 2021-11-02<br>17:11:16 | <u>0x7ddae8469b370c360bbe077327bfe45e6dd658740c2b87e973fdc3c222d1dafd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2021-11-02<br>17:11:16 | <u>0x7ddae8469b370c360bbe077327bfe45e6dd658740c2b87e973fdc3c222d1dafd</u> | - 0.0023293100000000<br>00 BNB <br>1.29 USD   | ✓ |
| 120 | 2021-11-02<br>17:10:49 | <u>0xc391d491bc4d41581aadee9194921839d063f66961bf133a294e415b4c564b33</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 121 | 2021-11-02<br>17:10:49 | <u>0xc391d491bc4d41581aadee9194921839d063f66961bf133a294e415b4c564b33</u> | - 0.0001267400000000<br>00 BNB <br>0.07 USD | ✓ |
| 122 | 2021-11-02<br>17:10:24 | <u>0x767e11112fbdaa2a76edac0af51cd832b1c807b6465bb6a55da3a29df25f15d6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2021-11-02<br>17:10:24 | <u>0x767e11112fbdaa2a76edac0af51cd832b1c807b6465bb6a55da3a29df25f15d6</u> | - 0.0001267400000000<br>00 BNB <br>0.07 USD | ✓ |
| 124 | 2021-11-02<br>17:09:51 | <u>0xb1fa7e596330125b092766475b8dbab35bae1d01de0b60ef66dda775e72984dc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2021-11-02<br>17:09:51 | <u>0xb1fa7e596330125b092766475b8dbab35bae1d01de0b60ef66dda775e72984dc</u> | - 0.0002227400000000<br>00 BNB <br>0.12 USD     | ✓ |
| 126 | 2021-10-31<br>17:17:14 | <u>0xa7c8792023a18a966fe1019c0b5fcb626e6263738b512e5188d1e27596ffcd83</u> | - 0.4388054200000000<br>02 BNB <br>230.19 USD   | ✓ |
| 127 | 2021-10-31<br>17:17:14 | <u>0xa7c8792023a18a966fe1019c0b5fcb626e6263738b512e5188d1e27596ffcd83</u> | - 0.0006124050000000<br>00 BNB <br>0.32 USD     | ✓ |
| 128 | 2021-10-31<br>17:11:02 | <u>0x8e2257d3ea54834f46edf352d82261ff00385acc1d4f07ddb37387a4c0093cac</u> | - 0.0020447900000000<br>00 BNB <br>1.07 USD     | ✓ |
| 129 | 2021-10-31<br>17:11:02 | <u>0x8e2257d3ea54834f46edf352d82261ff00385acc1d4f07ddb37387a4c0093cac</u> | - 0.0004035000000000<br>00 BNB <br>0.21 USD   | ✓ |
| 130 | 2021-10-31<br>13:45:04 | <u>0x1ff489d3e9ac249b74c3560d52fa4b47863b955f50f30bd17c3e02f7c2ae5d4a</u> | - 0.4547100800000000<br>16 BNB <br>238.54 USD | ✓ |
| 131 | 2021-10-31<br>13:45:04 | <u>0x1ff489d3e9ac249b74c3560d52fa4b47863b955f50f30bd17c3e02f7c2ae5d4a</u> | - 0.0003813700000000<br>00 BNB <br>0.20 USD   | ✓ |
| 132 | 2021-10-31<br>10:35:20 | <u>0xe61faa9439084a2941fae14960bde8ae33ac5a50a862c60facc2604a74a58fa6</u> | - 0.1337262399999999<br>96 BNB <br>70.15 USD  | ✓ |
| 133 | 2021-10-31<br>10:35:20 | <u>0xe61faa9439084a2941fae14960bde8ae33ac5a50a862c60facc2604a74a58fa6</u> | - 0.0005973200000000<br>00 BNB <br>0.31 USD   | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2021-10-31<br>10:34:08 | <u>0xc00e55a95dbf855d2f9377f5dbdc4de5901a27fa96ada6d93de2a4faf2fdde86</u> | - 0.200000000000000000<br>11 BNB <br>104.92 USD   | ✓ |
| 135 | 2021-10-31<br>10:34:08 | <u>0xc00e55a95dbf855d2f9377f5dbdc4de5901a27fa96ada6d93de2a4faf2fdde86</u> | - 0.000672320000000000<br>00 BNB <br>0.35 USD     | ✓ |
| 136 | 2021-10-30<br>19:29:14 | <u>0xf352c6d65f5fe702850b8daac859987ad92ff047d962ce5daf86468923f8170b</u> | - 0.299999999999999999<br>89 BNB <br>155.40 USD   | ✓ |
| 137 | 2021-10-30<br>19:29:14 | <u>0xf352c6d65f5fe702850b8daac859987ad92ff047d962ce5daf86468923f8170b</u> | - 0.002005835000000000<br>00 BNB <br>1.03 USD     | ✓ |
| 138 | 2021-10-30<br>19:27:26 | <u>0x2c09ce8a4406b3c786577f129620188e22375f2c2a3de51ef424b5953cdb9d9b</u> | - 0.299999999999999999<br>89 BNB <br>155.40 USD | ✓ |
| 139 | 2021-10-30<br>19:27:26 | <u>0x2c09ce8a4406b3c786577f129620188e22375f2c2a3de51ef424b5953cdb9d9b</u> | - 0.000735185000000000<br>00 BNB <br>0.38 USD   | ✓ |
| 140 | 2021-10-30<br>15:13:34 | <u>0x9d09d2c260c41a3b7756c4ace6d0b8f1d4f9e480e74d6ad06d438754c1601bef</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 141 | 2021-10-30<br>15:13:34 | <u>0x9d09d2c260c41a3b7756c4ace6d0b8f1d4f9e480e74d6ad06d438754c1601bef</u> | - 0.002258775000000000<br>00 BNB <br>1.19 USD   | ✓ |
| 142 | 2021-10-30<br>15:12:51 | <u>0x013d63275e09572ff3aa5025bb528f2d7a8e03f0c04109627fc16318c1f55f75</u> | - 0.1384905509269005<br>74 BNB <br>73.16 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 143 | 2021-10-30<br>15:12:51 | <u>0x013d63275e09572ff3aa5025bb528f2d7a8e03f0c04109627fc16318c1f55f75</u> | - 0.0020350050000000<br>00 BNB <br>1.07 USD    | ✓ |
| 144 | 2021-10-30<br>15:10:27 | <u>0xf1e3bf03115237fbdf51b7e5b71ada24d4667f5b1e75d9c8fcf602d7ebd073f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 145 | 2021-10-30<br>15:10:27 | <u>0xf1e3bf03115237fbdf51b7e5b71ada24d4667f5b1e75d9c8fcf602d7ebd073f</u>  | - 0.0002220300000000<br>00 BNB <br>0.11 USD    | ✓ |
| 146 | 2021-10-30<br>15:06:51 | <u>0xb68cc14571db406bfe2528e5a64874b0ca22022fb30cfae1a568017708d50123</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 147 | 2021-10-30<br>15:06:51 | <u>0xb68cc14571db406bfe2528e5a64874b0ca22022fb30cfae1a568017708d50123</u> | - 0.0044746700000000<br>00 BNB <br>2.36 USD  | ✓ |
| 148 | 2021-10-30<br>15:05:39 | <u>0xc2db5062ff01044af4ed8d6a40dd0bd8adc6724bbe6265d8997ed9bc8d3d2268</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✗ |
| 149 | 2021-10-30<br>15:05:39 | <u>0xc2db5062ff01044af4ed8d6a40dd0bd8adc6724bbe6265d8997ed9bc8d3d2268</u> | - 0.0072625850000000<br>00 BNB <br>3.83 USD  | ✓ |
| 150 | 2021-10-30<br>13:36:06 | <u>0xc96fdec56360097aef0a426aadb96e3b085208130156211db219899b1585bebc</u> | + 0.0995000000000000<br>05 BNB <br>52.56 USD | ✓ |
| 151 | 2021-10-27<br>16:33:10 | <u>0xc2fe41963d1cfb28eee162da35fa8c08c8f9058d4a35332b9fe67f26f1462662</u> | - 0.0088337750000000<br>00 BNB <br>3.96 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2021-10-27<br>16:33:10 | <u>0xc2fe41963d1cfb28eee1<br/>62da35fa8c08c8f9058d4a<br/>35332b9fe67f26f1462662</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD     | ✓ |
| 153 | 2021-10-27<br>16:28:49 | <u>0x27d498d9b460f5930ee9<br/>ecc9d8f4d5e065a77cea3c<br/>f60720dd8f794ff3560343</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 154 | 2021-10-27<br>16:28:49 | <u>0x27d498d9b460f5930ee9<br/>ecc9d8f4d5e065a77cea3c<br/>f60720dd8f794ff3560343</u> | - 0.0002034900000000<br>00 BNB <br>0.09 USD     | ✓ |
| 155 | 2021-10-27<br>16:26:55 | <u>0xfaf68e5e32f9f8c26010<br/>02bede85ba835e67c5a803<br/>54063ecfcc8270aee456c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 156 | 2021-10-27<br>16:26:55 | <u>0xfaf68e5e32f9f8c26010<br/>02bede85ba835e67c5a803<br/>54063ecfcc8270aee456c3</u> | - 0.0002297200000000<br>00 BNB <br>0.10 USD   | ✓ |
| 157 | 2021-10-27<br>12:05:28 | <u>0x30588530d23da5fbbd57<br/>816a916666d160e5172cc9<br/>8058e209e281915f13ca12</u> | - 0.3714293450000000<br>22 BNB <br>166.66 USD | ✓ |
| 158 | 2021-10-27<br>12:05:28 | <u>0x30588530d23da5fbbd57<br/>816a916666d160e5172cc9<br/>8058e209e281915f13ca12</u> | - 0.0006280150000000<br>00 BNB <br>0.28 USD   | ✓ |
| 159 | 2021-10-26<br>11:15:18 | <u>0x1c98c4ab7bfb1e4ea1f3<br/>2f6af00514abf25e1c8f2b<br/>8ccbafdb8548e7f026401b</u> | - 0.3796551249999999<br>82 BNB <br>181.51 USD | ✓ |
| 160 | 2021-10-26<br>11:15:18 | <u>0x1c98c4ab7bfb1e4ea1f3<br/>2f6af00514abf25e1c8f2b<br/>8ccbafdb8548e7f026401b</u> | - 0.0006280150000000<br>00 BNB <br>0.30 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2021-10-22<br>21:37:47 | <u>0x298fcc72499418712596</u><br><u>ee0104c268d915ef484001</u><br><u>d221475256b0e0534512be</u> | - 2.0682786649999997<br>94 BNB <br>995.25 USD   | ✓ |
| 162 | 2021-10-22<br>21:37:47 | <u>0x298fcc72499418712596</u><br><u>ee0104c268d915ef484001</u><br><u>d221475256b0e0534512be</u> | - 0.0006280150000000<br>00 BNB <br>0.30 USD     | ✓ |
| 163 | 2021-10-20<br>14:21:25 | <u>0xcc04468340daa3fde738</u><br><u>6c3614b23b64acb2486918</u><br><u>3b9489b6d62e090b619a84</u> | - 0.1938149949999999<br>90 BNB <br>97.15 USD    | ✓ |
| 164 | 2021-10-20<br>14:21:25 | <u>0xcc04468340daa3fde738</u><br><u>6c3614b23b64acb2486918</u><br><u>3b9489b6d62e090b619a84</u> | - 0.0012370050000000<br>00 BNB <br>0.62 USD     | ✓ |
| 165 | 2021-10-20<br>14:19:01 | <u>0x325ceda5754dd42abb62</u><br><u>8bcc604525163bb481962d</u><br><u>9683c370eeb58dacfa3c29</u> | + 0.1960000000000000<br>08 BNB <br>98.25 USD  | ✓ |
| 166 | 2021-10-19<br>08:54:30 | <u>0xde0fa4020b70fef5e7ef</u><br><u>a209fcdaaed4d8a4931a3d</u><br><u>be8d5ee7710942615bb798</u> | - 0.1698829849999999<br>86 BNB <br>82.91 USD  | ✓ |
| 167 | 2021-10-19<br>08:54:30 | <u>0xde0fa4020b70fef5e7ef</u><br><u>a209fcdaaed4d8a4931a3d</u><br><u>be8d5ee7710942615bb798</u> | - 0.0021850050000000<br>00 BNB <br>1.06 USD   | ✓ |
| 168 | 2021-10-17<br>21:46:18 | <u>0x624def426b343fe33dda</u><br><u>773607aeac03c512f74c2a</u><br><u>15b38c52329b0a00b96c63</u> | - 0.2999999999999999<br>89 BNB <br>141.00 USD | ✓ |
| 169 | 2021-10-17<br>21:46:18 | <u>0x624def426b343fe33dda</u><br><u>773607aeac03c512f74c2a</u><br><u>15b38c52329b0a00b96c63</u> | - 0.0007030150000000<br>00 BNB <br>0.33 USD   | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 170 | 2021-10-16<br>15:24:25 | <u>0xc1b1fb89cf26201c596935cf3f16ad4c896d26d6ac</u><br><u>ebb8301f717389f0d7b120</u> | - 0.2964019299999999<br>80 BNB <br>138.06 USD   | ✓ |
| 171 | 2021-10-16<br>15:24:25 | <u>0xc1b1fb89cf26201c596935cf3f16ad4c896d26d6ac</u><br><u>ebb8301f717389f0d7b120</u> | - 0.0008900800000000<br>00 BNB <br>0.41 USD     | ✓ |
| 172 | 2021-10-15<br>13:51:28 | <u>0x5f45651f8b600fbeb1428f34c4d51bc3ef2df6f91f</u><br><u>4d4e1c9506583e1dbe1d31</u> | - 0.3005781699999999<br>78 BNB <br>142.62 USD   | ✓ |
| 173 | 2021-10-15<br>13:51:28 | <u>0x5f45651f8b600fbeb1428f34c4d51bc3ef2df6f91f</u><br><u>4d4e1c9506583e1dbe1d31</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD     | ✓ |
| 174 | 2021-10-08<br>13:53:15 | <u>0x0e58411f35ddd6ab1d16b9b73ec912797a13d6f93b</u><br><u>208e76dc7107a429aed60a</u> | - 0.5999999999999999<br>78 BNB <br>251.52 USD | ✓ |
| 175 | 2021-10-08<br>13:53:15 | <u>0x0e58411f35ddd6ab1d16b9b73ec912797a13d6f93b</u><br><u>208e76dc7107a429aed60a</u> | - 0.0009046600000000<br>00 BNB <br>0.37 USD   | ✓ |
| 176 | 2021-10-03<br>23:23:59 | <u>0x1185ad4e98a21cf6504899c3f9e9d8322ccd316916</u><br><u>a4af243844969ad17aee20</u> | - 0.9837955750000000<br>33 BNB <br>411.52 USD | ✓ |
| 177 | 2021-10-03<br>23:23:59 | <u>0x1185ad4e98a21cf6504899c3f9e9d8322ccd316916</u><br><u>a4af243844969ad17aee20</u> | - 0.0031654400000000<br>00 BNB <br>1.32 USD   | ✓ |
| 178 | 2021-10-03<br>23:20:44 | <u>0xae20e0218c7619a61d7a95d093969f046889d0060a</u><br><u>1729e0590d48fc0ee8947b</u> | - 0.6099999999999999<br>87 BNB <br>255.16 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2021-10-03<br>23:20:44 | <u>0xae20e0218c7619a61d7a95d093969f046889d0060a1729e0590d48fc0ee8947b</u> | - 0.0037672350000000<br>00 BNB <br>1.57 USD    | ✓ |
| 180 | 2021-10-03<br>14:45:14 | <u>0x6b13f2516e8bda81d5d39e9c74a123a60952cfa092ca4e7cedb5dd46b9412c94</u> | - 0.5525392360492854<br>54 BNB <br>237.86 USD  | ✓ |
| 181 | 2021-10-03<br>14:45:14 | <u>0x6b13f2516e8bda81d5d39e9c74a123a60952cfa092ca4e7cedb5dd46b9412c94</u> | - 0.0038713100000000<br>00 BNB <br>1.66 USD    | ✓ |
| 182 | 2021-10-02<br>19:39:00 | <u>0x7a187b2f5e14b1f3c86b8a698048a2f9c42f7512aeaac72cb7fca69225e307c8</u> | + 0.5550000000000000<br>49 BNB <br>237.98 USD  | ✓ |
| 183 | 2021-05-11<br>10:23:57 | <u>0xae7ce0011a311a4b440e5cce1b7a46cee04532d470c8f7b341ea8c82d7979f60</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 184 | 2021-05-11<br>10:23:57 | <u>0xae7ce0011a311a4b440e5cce1b7a46cee04532d470c8f7b341ea8c82d7979f60</u> | - 0.0015871548000000<br>00 BNB <br>1.06 USD  | ✓ |
| 185 | 2021-05-10<br>13:03:24 | <u>0xc76c297d5e024cb40d217abac2f11b37f7cae452ebcbbe34f53b99f822a2eac4</u> | - 0.1106411530758428<br>93 BNB <br>74.34 USD | ✓ |
| 186 | 2021-05-10<br>13:03:24 | <u>0xc76c297d5e024cb40d217abac2f11b37f7cae452ebcbbe34f53b99f822a2eac4</u> | - 0.0047982270000000<br>00 BNB <br>3.22 USD  | ✓ |
| 187 | 2021-05-06<br>22:28:59 | <u>0x934c94dfb14748ce3f3e9d8979c814bd34a134566682837db2806cdb2b2bb952</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2021-05-06<br>22:28:59 | <u>0x934c94dfb14748ce3f3e9d8979c814bd34a134566682837db2806cdb2b2bb952</u> | - 0.0002227400000000<br>00 BNB <br>0.13 USD     | ✓ |
| 189 | 2021-04-29<br>16:59:47 | <u>0x44b0bb31c3317aadbcca896e3c673379089580b629d2edbc654aaeb200736d7a</u> | - 1.9555405599999999<br>83 BNB <br>1,217.61 USD | ✓ |
| 190 | 2021-04-29<br>16:59:47 | <u>0x44b0bb31c3317aadbcca896e3c673379089580b629d2edbc654aaeb200736d7a</u> | - 0.0003561150000000<br>00 BNB <br>0.22 USD     | ✓ |
| 191 | 2021-04-29<br>16:17:05 | <u>0x7ffa8e738800982788c6e2d67569ac2a0eaac24eab5a4b6bf69af3e461c41595</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 192 | 2021-04-29<br>16:17:05 | <u>0x7ffa8e738800982788c6e2d67569ac2a0eaac24eab5a4b6bf69af3e461c41595</u> | - 0.0036259450000000<br>00 BNB <br>2.25 USD   | ✓ |
| 193 | 2021-04-29<br>16:13:23 | <u>0xcdf52ffb31eaa6a8cef398a2b1992244a8eba06dba18020e5b5b634c8bac0115</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 194 | 2021-04-29<br>16:13:23 | <u>0xcdf52ffb31eaa6a8cef398a2b1992244a8eba06dba18020e5b5b634c8bac0115</u> | - 0.0001267400000000<br>00 BNB <br>0.07 USD   | ✓ |
| 195 | 2021-04-29<br>16:11:22 | <u>0xca974282e80b1255daa56ebfd67f83aaff584422b28d00991af53dee264af12b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 196 | 2021-04-29<br>16:11:22 | <u>0xca974282e80b1255daa56ebfd67f83aaff584422b28d00991af53dee264af12b</u> | - 0.0002227400000000<br>00 BNB <br>0.13 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2021-04-27<br>12:25:54 | <u>0xaece524ae526fba2bd6668e14e4d2e780f0318e56964e8ed8705486ce3c7a6ca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 198 | 2021-04-27<br>12:25:54 | <u>0xaece524ae526fba2bd6668e14e4d2e780f0318e56964e8ed8705486ce3c7a6ca</u> | - 0.001629995000000000<br>00 BNB <br>0.91 USD     | ✓ |
| 199 | 2021-04-27<br>12:21:30 | <u>0xc84a84336046a67d097d2445f734a2f924845a70e8bd96fe99770342d4f1fdde</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 200 | 2021-04-27<br>12:21:30 | <u>0xc84a84336046a67d097d2445f734a2f924845a70e8bd96fe99770342d4f1fdde</u> | - 0.000222740000000000<br>00 BNB <br>0.12 USD     | ✓ |
| 201 | 2021-04-22<br>16:01:04 | <u>0x797ed263fbd07b2d069ccf862068f219c01cbf2a76cfff0ea039a551e4c9429a</u> | - 0.238897620000000000<br>05 BNB <br>125.78 USD | ✓ |
| 202 | 2021-04-22<br>16:01:04 | <u>0x797ed263fbd07b2d069ccf862068f219c01cbf2a76cfff0ea039a551e4c9429a</u> | - 0.000402370000000000<br>00 BNB <br>0.21 USD   | ✓ |
| 203 | 2021-04-22<br>15:46:29 | <u>0xabba81d10e8ddc953ebd8a955dcce4abc2b8d6a7dd856fcb1b610345df0b5ef0</u> | - 0.149999999999999999<br>94 BNB <br>78.98 USD  | ✓ |
| 204 | 2021-04-22<br>15:46:29 | <u>0xabba81d10e8ddc953ebd8a955dcce4abc2b8d6a7dd856fcb1b610345df0b5ef0</u> | - 0.001405700000000000<br>00 BNB <br>0.74 USD   | ✓ |
| 205 | 2021-04-22<br>14:49:36 | <u>0x1fbe4f88fb68845b6e3ffe2b1d69333df2f7ae27056affd8fb23211f5fe96eeb</u> | - 0.020000000000000000<br>00 BNB <br>10.53 USD  | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 206 | 2021-04-22<br>14:49:36 | <u>0x1fbe4f88fb68845b6e3f<br/>fe2b1d69333df2f7ae2705<br/>6affd8fb23211f5fe96eeb</u> | - 0.0008493500000000<br>00 BNB <br>0.44 USD    | ✓ |
| 207 | 2021-04-22<br>14:46:05 | <u>0x41c49d281e57dc9a355f<br/>8faf5a4cdda920dfef9a84<br/>7dbf698e929ec6ba54a78c</u> | - 0.0000005038749428<br>87 BNB <br>0.00 USD    | ✓ |
| 208 | 2021-04-22<br>14:46:05 | <u>0x41c49d281e57dc9a355f<br/>8faf5a4cdda920dfef9a84<br/>7dbf698e929ec6ba54a78c</u> | - 0.0009643350000000<br>00 BNB <br>0.50 USD    | ✓ |
| 209 | 2021-04-21<br>20:52:55 | <u>0x99c12589a771cd8e85c4<br/>c8797fa56961724b15623e<br/>ae721ec536383f41efe0a8</u> | - 0.6400000000000000<br>13 BNB <br>323.35 USD  | ✓ |
| 210 | 2021-04-21<br>20:52:55 | <u>0x99c12589a771cd8e85c4<br/>c8797fa56961724b15623e<br/>ae721ec536383f41efe0a8</u> | - 0.0019688300000000<br>00 BNB <br>0.99 USD  | ✓ |
| 211 | 2021-04-20<br>16:46:44 | <u>0x8aa147a3cb63053efc1d<br/>99e35d98be72011764d9df<br/>d93d0b584a72af3253674b</u> | - 0.1482438548863528<br>60 BNB <br>80.59 USD | ✓ |
| 212 | 2021-04-20<br>16:46:44 | <u>0x8aa147a3cb63053efc1d<br/>99e35d98be72011764d9df<br/>d93d0b584a72af3253674b</u> | - 0.0019687100000000<br>00 BNB <br>1.07 USD  | ✓ |
| 213 | 2021-04-20<br>14:42:04 | <u>0xd0fa290c1910c0695d27<br/>96799c1f029df5e22df240<br/>9388f41a15e80edc7db37c</u> | - 0.1594268399999999<br>86 BNB <br>86.66 USD | ✓ |
| 214 | 2021-04-20<br>14:42:04 | <u>0xd0fa290c1910c0695d27<br/>96799c1f029df5e22df240<br/>9388f41a15e80edc7db37c</u> | - 0.0004029950000000<br>00 BNB <br>0.21 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 215 | 2021-04-16<br>10:57:20 | <u>0x04eec1205d3d362bdf5b5d4f275313ac8191e7f527926c0451d6c84c9aa9add0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 216 | 2021-04-16<br>10:57:20 | <u>0x04eec1205d3d362bdf5b5d4f275313ac8191e7f527926c0451d6c84c9aa9add0</u> | - 0.000222740000000000<br>00 BNB <br>0.11 USD    | ✓ |
| 217 | 2021-04-13<br>09:48:52 | <u>0x1a724aa12e8decba8cf026a51cf0ea4ec754793671f89dab18228f854afc10c2</u> | - 0.071999999999999999<br>95 BNB <br>39.71 USD   | ✓ |
| 218 | 2021-04-13<br>09:48:52 | <u>0x1a724aa12e8decba8cf026a51cf0ea4ec754793671f89dab18228f854afc10c2</u> | - 0.002029630000000000<br>00 BNB <br>1.11 USD    | ✓ |
| 219 | 2021-04-07<br>21:03:14 | <u>0x17b4836780746664471624cc0efe1ec10fd3d74e29e80e48d0777b6b7c07c860</u> | - 0.119999999999999999<br>96 BNB <br>50.24 USD | ✓ |
| 220 | 2021-04-07<br>21:03:14 | <u>0x17b4836780746664471624cc0efe1ec10fd3d74e29e80e48d0777b6b7c07c860</u> | - 0.002104630000000000<br>00 BNB <br>0.88 USD  | ✓ |
| 221 | 2021-04-07<br>21:01:23 | <u>0xdca7623b50fdae33dc60de1d8a483526b7919fe23dedf394693fb2e07bf34487</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 222 | 2021-04-07<br>21:01:23 | <u>0xdca7623b50fdae33dc60de1d8a483526b7919fe23dedf394693fb2e07bf34487</u> | - 0.001283610000000000<br>00 BNB <br>0.53 USD  | ✓ |
| 223 | 2021-04-07<br>21:00:41 | <u>0x23fdc39fedf76e7008dbc1f3b29542a59f76df2e9456d608450a012e7ee41546</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2021-04-07<br>21:00:41 | <u>0x23fdc39fedf76e7008db</u><br><u>c1f3b29542a59f76df2e94</u><br><u>56d608450a012e7ee41546</u> | - 0.0002227400000000<br>00 BNB <br>0.09 USD   | ✓ |
| 225 | 2021-04-05<br>19:29:03 | <u>0xac5f3797fd1251cb2edb</u><br><u>c3f87dbb65c7940fac6399</u><br><u>de5dce232bae9fdd99d510</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 226 | 2021-04-05<br>19:29:03 | <u>0xac5f3797fd1251cb2edb</u><br><u>c3f87dbb65c7940fac6399</u><br><u>de5dce232bae9fdd99d510</u> | - 0.0004433100000000<br>00 BNB <br>0.17 USD   | ✓ |
| 227 | 2021-04-05<br>09:12:45 | <u>0x1f4d460a2a4163481ee3</u><br><u>54ad8391eaaf684501eb33</u><br><u>70217ba6efd2ba1242d41b</u> | - 0.1432973399999999<br>95 BNB <br>52.73 USD  | ✓ |
| 228 | 2021-04-05<br>09:12:45 | <u>0x1f4d460a2a4163481ee3</u><br><u>54ad8391eaaf684501eb33</u><br><u>70217ba6efd2ba1242d41b</u> | - 0.0023210400000000<br>00 BNB <br>0.85 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-22<br>10:05:55 | <u>0xf1351b06463aa0977c34</u><br><u>14a6d32f5c57019938da15</u><br><u>2704cab5a4ce830b098594</u> | + 0.1687921064780094<br>07 BNB <br>96.09 USD  | ✓ |
| 2 | 2022-01-10<br>14:32:41 | <u>0xf9fe1d2e0c193a651e0e</u><br><u>d58189e74dfcf7eda6bb3e</u><br><u>8b51b060ce4fc1fe0207cf</u> | + 0.4146576785635124<br>33 BNB <br>176.10 USD | ✓ |
| 3 | 2022-01-10<br>14:29:41 | <u>0x5b6c5d618326659ab297</u><br><u>1fcf802909c8e857f00d88</u><br><u>ca23d7cb12d917f57200da</u> | + 0.5068870094684005<br>96 BNB <br>215.27 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2022-01-10<br>14:27:44 | <u>0xf299082da76475453683</u><br><u>13b62059b56f1249af76e6</u><br><u>ec909ae56fc2ace4ec90c4</u> | + 0.4988219352936398<br>29 BNB <br>211.84 USD   | ✓ |
| 5  | 2022-01-10<br>14:26:56 | <u>0xd0602571774f6f98d1d0</u><br><u>f42d13f3436df5c1934f23</u><br><u>9509e101edcaa2e1a6d950</u> | + 1.2451204186505586<br>69 BNB <br>528.80 USD   | ✓ |
| 6  | 2021-12-24<br>12:47:08 | <u>0x85ad250cd1da21fff519</u><br><u>a5ad03c47a6fbbc3230f4a</u><br><u>1750f6bc30e0cb14164ec8</u> | + 1.4075121074335414<br>93 BNB <br>763.01 USD   | ✓ |
| 7  | 2021-12-16<br>12:02:13 | <u>0x9a9bbcfb92c3df846acc</u><br><u>7561f985c2513ab0061489</u><br><u>db9751c1e1ff4f41f9a7d2</u> | + 0.0333980651481290<br>55 BNB <br>17.57 USD    | ✓ |
| 8  | 2021-12-16<br>12:02:01 | <u>0x3cdf25dda3cf59c77edb</u><br><u>b518e0c1994a66d4958295</u><br><u>d14c6762b481e65ffaeb49</u> | + 0.1428752742182471<br>11 BNB <br>75.18 USD  | ✓ |
| 9  | 2021-12-12<br>21:22:50 | <u>0x3d7ed56c90f22d416a16</u><br><u>f119bcfe3935dfb47114ba</u><br><u>07811750582df219cc84ae</u> | + 0.2623615030714025<br>46 BNB <br>144.63 USD | ✓ |
| 10 | 2021-12-12<br>21:22:26 | <u>0x021268a7c7bd3621391f</u><br><u>053c6a11db8e97068bc661</u><br><u>a434b47a57066fb67ef7fa</u> | + 0.2865666681667352<br>06 BNB <br>157.98 USD | ✓ |
| 11 | 2021-11-23<br>22:53:48 | <u>0x5a8252a4de60b2b53d1a</u><br><u>0801d26d7d1a443999d0b9</u><br><u>75a97b1be2d81c043500d6</u> | + 0.3301331174789639<br>00 BNB <br>193.52 USD | ✓ |
| 12 | 2021-11-23<br>12:59:43 | <u>0xa00aa13494310680a703</u><br><u>ff899a366be5761e69fe1b</u><br><u>7126061962a510fc818f01</u> | + 0.7286947232641948<br>21 BNB <br>430.73 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-10-30<br>15:06:51 | <u>0xb68cc14571db406bfe25</u><br><u>28e5a64874b0ca22022fb3</u><br><u>0cfae1a568017708d50123</u> | + 0.0609498359269005<br>85 BNB <br>32.19 USD      | ✓ |
| 14 | 2021-10-26<br>10:54:08 | <u>0x2794634664c1ed334797</u><br><u>59c79c098a0a2500e1ec5c</u><br><u>3586a765e464022851cb42</u> | + 0.3802831400000000<br>19 BNB <br>181.81 USD     | ✓ |
| 15 | 2021-10-22<br>20:05:33 | <u>0xa9ffa24db57954f3d23d</u><br><u>8f2f5f1bae68128ed884e6</u><br><u>471231973f9fc1c66adf58</u> | + 2.0695156699999999<br>18 BNB <br>995.85 USD     | ✓ |
| 16 | 2021-10-03<br>23:19:47 | <u>0xc2a72bc4739dd10ee9c1</u><br><u>18e20d4c3e55b33eb17941</u><br><u>2caf13a921b1198bbfd061</u> | + 1.6014341199999999<br>61 BNB <br>669.87 USD     | ✓ |
| 17 | 2021-05-11<br>10:23:57 | <u>0xae7ce0011a311a4b440e</u><br><u>5cce1b7a46cee04532d470</u><br><u>c8f7b341ea8c82d7979f60</u> | + 0.0039246178492854<br>62 BNB <br>2.63 USD     | ✓ |
| 18 | 2021-04-29<br>16:17:05 | <u>0x7ffa8e738800982788c6</u><br><u>e2d67569ac2a0eaac24eab</u><br><u>5a4b6bf69af3e461c41595</u> | + 1.6646519326043469<br>62 BNB <br>1,036.49 USD | ✓ |
| 19 | 2021-04-27<br>12:26:18 | <u>0x5f041fa2c9fb79dc61f5</u><br><u>5b7059a5ade4416bf5e405</u><br><u>840430632c454ba2ab03b5</u> | + 0.1055848399999999<br>99 BNB <br>59.42 USD    | ✓ |
| 20 | 2021-04-27<br>12:25:54 | <u>0xaece524ae526fba2bd66</u><br><u>68e14e4d2e780f0318e569</u><br><u>64e8ed8705486ce3c7a6ca</u> | + 0.0777994799090478<br>69 BNB <br>43.78 USD    | ✓ |
| 21 | 2021-04-22<br>14:46:05 | <u>0x41c49d281e57dc9a355f</u><br><u>8faf5a4cdda920dfef9a84</u><br><u>7dbf698e929ec6ba54a78c</u> | + 0.0000000544373909<br>45 BNB <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2021-04-20<br>14:56:26 | <u>0x0993c12c23380ef14d5276149034c6f2a3a05314da4b6146a733d074c187f7d2</u> | + 0.1574268400000000<br>12 BNB <br>85.58 USD | ✓ |
| 23 | 2021-04-20<br>03:40:47 | <u>0x435cc51959f45e84acd12fdcd7654d7cf43fbb2b583adedae365c2f211515a36</u> | + 0.1587250000000000<br>05 BNB <br>93.07 USD | ✓ |
| 24 | 2021-04-07<br>21:01:23 | <u>0xdca7623b50fdae33dc60de1d8a483526b7919fe23dedf394693fb2e07bf34487</u> | + 0.1925495498863528<br>39 BNB <br>80.62 USD | ✓ |
| 25 | 2021-04-05<br>09:09:51 | <u>0x75f9c794d16c924faa5d51b36b2574193bc2760223026ac2c4ab1defee917602</u> | + 0.1532973400000000<br>04 BNB <br>56.41 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-23<br>04:24:12 | <u>0xbb507c816054e437819a6700a1c4e8312263b79e530f6f503d71d408a75c9994</u> | + 5,684,000.0<br>arnia.org                                 | ✓ |
| 2 | 2024-04-15<br>05:34:31 | <u>0x2e3d99c585b6511fd96fb72739d69f97bc10984b0b0716af42cf3dd5df73be5b</u> | + 482,000.0<br>urafi.com                                   | ✓ |
| 3 | 2024-03-22<br>22:18:22 | <u>0xe3ecd994edc196da9d964bb4a4f2eb9bc885c0a90f9652327131c581af241692</u> | + 3,906,959.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 4 | 2024-03-22<br>10:05:55 | <u>0xf1351b06463aa0977c3414a6d32f5c57019938da152704cab5a4ce830b098594</u> | - 95.767116672175518<br>488 POLS                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-03-10<br>03:22:54 | <u>0x7d37d1424a166b3e94c7de2be6fc212e2a8da552b385c097f011bb1653b8d113</u> | + 9,635,400  | ✓ |
| 6  | 2024-03-09<br>10:26:39 | <u>0x652541e720f724cbcd041e4027fbc0a7f412e4518839ca2484d02c71960f6db9</u> | + 19.732349309 TRUMP   | ✓ |
| 7  | 2024-03-09<br>10:26:39 | <u>0x652541e720f724cbcd041e4027fbc0a7f412e4518839ca2484d02c71960f6db9</u> | - 724,661.350498993 FLOKI  | ✓ |
| 8  | 2024-03-09<br>10:26:39 | <u>0x652541e720f724cbcd041e4027fbc0a7f412e4518839ca2484d02c71960f6db9</u> | - 2,180.525628382 FLOKI  | ✓ |
| 9  | 2022-07-14<br>08:15:15 | <u>0xfbe39358eb638b6830a68ed3a93f056415c1cbe034f8b28d0d2c0889588ded35</u> | + 299,988.99999900 AddBNB.com  | ✓ |
| 10 | 2022-05-10<br>11:05:34 | <u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u> | + 1.00000000000000000000 ApeWL.io<br>(Otherside Beta Access)   | ✓ |
| 11 | 2022-04-29<br>11:39:44 | <u>0x9fb3a486209c955cf5972ab180dfa271e5ca818bcf89dd21554da17ff753d114</u> | + 1,000,000.0000000000 SpacePi   | ✓ |
| 12 | 2022-03-06<br>07:03:33 | <u>0xc36d6b60f83d097c0269a0cdf621ae0e32aacbfd9e1c6f8d060b336c9dc02d52</u> | + 1,470,000,000.0000000000 ZOOT  | ✓ |
| 13 | 2022-02-26<br>19:03:20 | <u>0x6c048d2ddb734159f474df6ce047598f71a7dc8b447775e2f0b4705738e2c240</u> | + 1.1899196354509000 71 BUSD <br>128.79 USD | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 14 | 2022-02-07<br>12:33:21 | <u>0xe5dff641cc23c643bed3de8cb4fdb8c1780e06241df3521f01787906473971b5</u>  | + 2.6667306715974801<br>18 BUSD                            | ✓ |
| 15 | 2022-02-01<br>21:20:45 | <u>0x75d0843bb66da3faa80f50fba48277ee13fb6f5243a36f129b7ed3ba67e8bd8a</u>  | + 18,000,000.00000000<br>000000000000 ABOYS                | ✓ |
| 16 | 2022-01-23<br>14:10:26 | <u>0x1abbece6f2134b5059c162d05b96f1c20b86b5917affef7fe7b0e7eb2c6396821</u> | + 726,841.876127375<br>FLOKI                               | ✓ |
| 17 | 2022-01-10<br>14:32:41 | <u>0xf9fe1d2e0c193a651e0ed58189e74dfcf7eda6bb3e8b51b060ce4fc1fe0207cf</u>  | - 38.0000000000000000<br>000 THG                           | ✓ |
| 18 | 2022-01-10<br>14:31:17 | <u>0x8185e24e734144cc117b1593d2ee2603da450826d670e2610df73ab2bc5315c7</u>  | + 66,707.000000000000<br>0000000<br>SHIBA_DIVIDEND_TRACKER | ✓ |
| 19 | 2022-01-10<br>14:29:41 | <u>0x5b6c5d618326659ab2971fcf802909c8e857f00d88ca23d7cb12d917f57200da</u>  | - 125.000000 DAR   | ✓ |
| 20 | 2022-01-10<br>14:27:44 | <u>0xf299082da7647545368313b62059b56f1249af76e6ec909ae56fc2ace4ec90c4</u>  | - 2,000.000000000000<br>000000 ALU                         | ✓ |
| 21 | 2022-01-10<br>14:26:56 | <u>0xd0602571774f6f98d1d0f42d13f3436df5c1934f239509e101edcaa2e1a6d950</u>  | - 200.51782623472379<br>8962 DERC                          | ✓ |
| 22 | 2022-01-04<br>17:51:19 | <u>0xf98c725fd116f50329feb60f68ab50262064fd5055a845c4066195ce156714b</u>   | + 10.0000000000000000<br>000 TFI                           | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2021-12-24<br>13:17:29 | <u>0xd1e3d56e0c0d6d03b0c4<br/>046a741a16e72abaeba342<br/>d90d5c35ec064b3ac21c37</u> | + 7.7835556362952971<br>20 THG                                | ✓ |
| 24 | 2021-12-24<br>13:17:05 | <u>0x6b0154528a5716b01ee2<br/>e37d6bd20f85929560ff67<br/>671c5d9e161325e644a09f</u> | + 113.024312 DAR  | ✓ |
| 25 | 2021-12-24<br>13:16:53 | <u>0xcf096cd547e82bfcef66<br/>faaaef088e9495fdda3d4d<br/>f28d60a47fdea8b005f1e7</u> | + 38.922018955044357<br>824 THG                               | ✓ |
| 26 | 2021-12-24<br>12:47:08 | <u>0x85ad250cd1da21fff519<br/>a5ad03c47a6fbbc3230f4a<br/>1750f6bc30e0cb14164ec8</u> | - 520.18139812675678<br>9679 BCMC                             | ✓ |
| 27 | 2021-12-24<br>12:43:05 | <u>0xac2dd8d578e0e0b0282e<br/>e45889644f7348668b89c6<br/>64e1e9b10f8267b37b48b9</u> | + 221.43999999999999<br>7726 BCMC                             | ✓ |
| 28 | 2021-12-18<br>22:45:12 | <u>0xa0045e02a2ab25384e91<br/>caf1942dd5a8b5efefeee5<br/>5cd058e9a4a67ca58ff44e</u> | + 77,461.000000000000<br>0000000<br>safemoon-dividend.<br>net | ✓ |
| 29 | 2021-12-16<br>18:17:54 | <u>0xe3a2b3c5cfe22ca968bb<br/>bd587625844b05586b4049<br/>fe22f1627fb1b38908860b</u> | + 1.0000000000000000<br>00 Omicron                            | ✓ |
| 30 | 2021-12-16<br>12:09:21 | <u>0xe1942bb04939854e66a8<br/>5fed12b4454f39002ee0af<br/>d3cd480d83e0560aeab85d</u> | + 15.665549477496984<br>565 MG0D                              | ✓ |
| 31 | 2021-12-16<br>12:02:13 | <u>0x9a9bbcfb92c3df846acc<br/>7561f985c2513ab0061489<br/>db9751c1e1ff4f41f9a7d2</u> | - 18.232695941726007<br>050 BUSD                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2021-12-16<br>12:02:01 | <u>0x3cdf25dda3cf59c77edb</u><br><u>b518e0c1994a66d4958295</u><br><u>d14c6762b481e65ffaeb49</u> | - 500.00000000000000<br>0000 ALU                             | ✓ |
| 33 | 2021-12-15<br>21:27:47 | <u>0xa2df55277a2d941f9a63</u><br><u>c838e43e52a2feb0756307</u><br><u>b61ac0ff38b93940704eeb</u> | + 140.394695 DAR   | ✓ |
| 34 | 2021-12-14<br>17:57:50 | <u>0x12bd354ffcd92033e49e</u><br><u>fd6a5a7539ab6549461ad2</u><br><u>b340fa826dc781ea33b091</u> | + 166,574.0000000000<br>00000000 KK8.io                      | ✓ |
| 35 | 2021-12-14<br>17:55:38 | <u>0x36d782a3cf5547794ad5</u><br><u>ed708b5e10fbb054c6cc2f</u><br><u>d355d2f69ea6a8cf3598e9</u> | - 250.00000000000000<br>0000 BCMC                            | ✓ |
| 36 | 2021-12-12<br>21:22:50 | <u>0x3d7ed56c90f22d416a16</u><br><u>f119bcfe3935dfb47114ba</u><br><u>07811750582df219cc84ae</u> | - 34.00000000000000<br>000 DERC                              | ✓ |
| 37 | 2021-12-12<br>21:22:26 | <u>0x021268a7c7bd3621391f</u><br><u>053c6a11db8e97068bc661</u><br><u>a434b47a57066fb67ef7fa</u> | - 1,000.000000000000<br>000000 ALU                           | ✓ |
| 38 | 2021-12-11<br>21:11:03 | <u>0x3ad6b158042616bb6f64</u><br><u>ad4e2bf5c3064e646c879b</u><br><u>3dcb93aa2350d6feb63feb</u> | + 66,707.0000000000<br>0000000<br>SHIBA_DIVIDEND_TRA<br>CKER | ✓ |
| 39 | 2021-12-11<br>17:59:12 | <u>0x5ba1b6b1e0ca8c532516</u><br><u>091b433faf45e85f3a321e</u><br><u>3d306de5420bd503f1da30</u> | + 27.643805974219716<br>859 THG                              | ✓ |
| 40 | 2021-12-11<br>17:29:11 | <u>0x1bc65008a5f06616b445</u><br><u>bc329845c3ff46ff27c313</u><br><u>217af6202b7eabd670b8db</u> | + 51.794201111349366<br>329 DERC                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 41 | 2021-12-09<br>08:31:38 | <u>0x96917d191ebf00a5ae16</u><br><u>da4174a881ac42797df5b2</u><br><u>ba8f611c69dfc110e1e4de</u> | + 51.992477975379699<br>728 DERC            | ✓ |
| 42 | 2021-12-09<br>08:30:17 | <u>0x0fda6595d3529c90a06c</u><br><u>0e35f0460bd658ebc63b40</u><br><u>51f50c4d11a9b3b58b0a2b</u> | + 113.87267782465781<br>3517 POLC           | ✓ |
| 43 | 2021-12-09<br>08:29:56 | <u>0xa88fca2bf1aca47ea9c7</u><br><u>077b64d2cfc6df987d9d80</u><br><u>1665367e2043ec626c84e5</u> | + 939.88371188950429<br>7687 ALU            | ✓ |
| 44 | 2021-12-05<br>22:11:40 | <u>0xd57841e93e11b6738b3d</u><br><u>fda7eb7588b92c2e84bca2</u><br><u>e7600e6646c766d4b1f7d5</u> | + 96,816.550000000000<br>2910383 PowNFT.net | ✓ |
| 45 | 2021-12-05<br>22:11:07 | <u>0xc5993eebaaed55869b85</u><br><u>b856ea462de130a1427425</u><br><u>815c144f9e2a1c12723655</u> | + 141.90930683754356<br>7781 POLC           | ✓ |
| 46 | 2021-12-05<br>22:08:19 | <u>0x111e95d285732f430602</u><br><u>55db46a3a6743b722c6863</u><br><u>f103ee48f5dc63aa893f6d</u> | + 1,021.769712684736<br>305164 ALU          | ✓ |
| 47 | 2021-11-23<br>22:55:33 | <u>0x6b9eac9326d29d29384a</u><br><u>8855c26fecbfdb68d33f5b</u><br><u>a7c759760bd73f6071482b</u> | + 746.01110914772675<br>6419 VPP            | ✓ |
| 48 | 2021-11-23<br>22:53:48 | <u>0x5a8252a4de60b2b53d1a</u><br><u>0801d26d7d1a443999d0b9</u><br><u>75a97b1be2d81c043500d6</u> | - 25.0000000000000000<br>000 DERC           | ✓ |
| 49 | 2021-11-23<br>22:48:54 | <u>0x34883f3093857d8ae87c</u><br><u>2c3cd7feace7464b506ba7</u><br><u>5011f9413d810892c9830f</u> | + 954.46729328733931<br>6521 ALU            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2021-11-23<br>12:59:43 | <u>0xa00aa13494310680a703</u><br><u>ff899a366be5761e69fe1b</u><br><u>7126061962a510fc818f01</u> | - 150.00000000000000<br>0000 BCMC   | ✓ |
| 51 | 2021-11-22<br>16:58:36 | <u>0xbbefc789ff6ac53e4330</u><br><u>c24085b1d4d5ac494ee88a</u><br><u>98555897992110f4122236</u> | + 1.6198431381868536<br>59 BUSD <br>359.14 USD   | ✓ |
| 52 | 2021-11-22<br>11:20:10 | <u>0x0451c8cbc21929928e28</u><br><u>dd4e5b00c6ab5010f22858</u><br><u>fe52c41f895631ee708d49</u> | + 698.74139812675673<br>5110 BCMC   | ✓ |
| 53 | 2021-11-21<br>15:27:18 | <u>0x8e541595aca7c3849921</u><br><u>3e3fb4751904d5d1f8cf40</u><br><u>2ca907130ad2678372df4e</u> | + 1.0066668390748567<br>67 BUSD <br>223.19 USD   | ✓ |
| 54 | 2021-11-19<br>18:27:30 | <u>0xed9566006d43b32939cd</u><br><u>3c082d2daefc434e32d628</u><br><u>1cef75ad9ac769718be71e</u> | + 0.7190272430113013<br>87 BUSD   | ✓ |
| 55 | 2021-11-19<br>03:51:41 | <u>0x0e7d97f94f0f8322300e</u><br><u>ab8a0acd173e8ac6a9d791</u><br><u>cb4cee6cbdfaedf65a633a</u> | + 0.6496485471339871<br>20 BUSD   | ✓ |
| 56 | 2021-11-17<br>15:22:44 | <u>0xa9bb1620dd23f75246db</u><br><u>e505422c22a119552b409b</u><br><u>5fcbd63a55ca8a9d919658</u> | + 0.7018504104292652<br>15 BUSD   | ✓ |
| 57 | 2021-11-16<br>21:07:35 | <u>0xa077ea5b87138d1a4c76</u><br><u>7e9f4f5a760fa9a0d325fa</u><br><u>8f085946927bc676947aee</u> | + 221.99982242607151<br>7611 POLC   | ✓ |
| 58 | 2021-11-16<br>12:48:55 | <u>0xbd4c3f2882290cc03a5b</u><br><u>ac8e852787bb63724deabd</u><br><u>b461358f3704d6c59a977c</u> | + 0.7155082672436710<br>03 BUSD <br>188.39 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 59 | 2021-11-15<br>11:50:37 | <u>0x17f095d2370d8c51a9b68bf25f6ad3741a56e1fe63ab48a795285b0932ea7294</u> | + 0.8268144075489336<br>50 BUSD <br>217.70 USD   | ✓ |
| 60 | 2021-11-13<br>09:48:07 | <u>0x933153bbb7f45e5be7291006c04f5e6b6fa24a5432f6a6dc221d758268ee9736</u> | + 0.7874525426113082<br>59 BUSD   | ✓ |
| 61 | 2021-11-12<br>04:48:20 | <u>0x97512a3e3e7392f9a425632deab6677e4dabdba15833e35c252b1dba62a19654</u> | + 1.1346387431450186<br>69 BUSD   | ✓ |
| 62 | 2021-11-11<br>06:02:43 | <u>0x0bef6cb4c8b0999b1e220ae670fd79b865f5d8616cae28d503b46897a8d97f3d</u> | + 0.9328592508693996<br>92 BUSD <br>243.37 USD   | ✓ |
| 63 | 2021-11-10<br>15:54:41 | <u>0x170ad1e6575fd2a8a23d053d710bd32b998b9482a64520a99eb778e829134814</u> | + 1.0317624963634035<br>58 BUSD <br>269.17 USD | ✓ |
| 64 | 2021-11-10<br>14:47:44 | <u>0x1643125899e8cb4adc0432069ee16e7fcb8efcd66402794452b7d077edd8cfa9</u> | + 392,456.0000000000<br>00000000 H3X  | ✓ |
| 65 | 2021-11-10<br>00:14:32 | <u>0x4aa58d3fc2c1625d9873df98127a70b1f89c604acbbd1fe75cba1417f646daf2</u> | + 0.9293871381538204<br>58 BUSD <br>242.46 USD | ✓ |
| 66 | 2021-11-09<br>03:20:05 | <u>0xdf36f245090a3d470aaa1b5651198f3936d2ba8bba63eceda6aea93f02193ef8</u> | + 0.8036120024592050<br>55 BUSD   | ✓ |
| 67 | 2021-11-08<br>18:31:45 | <u>0xffab5b72eb11da46abad1ce3fc3419c790e684fab79456b18061ddd790fb273b</u> | + 0.7810538348536593<br>12 BUSD   | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 68 | 2021-11-07<br>19:38:07 | <u>0x9189e7b88216cce0a54595bb18e56deb756c7cb8fb</u><br><u>d54080a83590a0122c4387</u> | + 0.7470021937166950<br>73 BUSD   | ✓ |
| 69 | 2021-11-07<br>18:57:47 | <u>0x10e48ffe692f7410c6e2bbadfd48a87def90f20f5b</u><br><u>619c9f9a5234b44e8c282b</u> | + 63.663641881125066<br>391 POLC  | ✓ |
| 70 | 2021-11-07<br>18:57:47 | <u>0x10e48ffe692f7410c6e2bbadfd48a87def90f20f5b</u><br><u>619c9f9a5234b44e8c282b</u> | - 47.0000000000000000<br>000 POLS   | ✓ |
| 71 | 2021-11-07<br>18:55:50 | <u>0x15e7daa05e5ae115d53cec99e98ca01fcec083c010</u><br><u>1d2530a09d83dc6992569b</u> | + 43.278688174409332<br>134 POLC  | ✓ |
| 72 | 2021-11-07<br>18:55:50 | <u>0x15e7daa05e5ae115d53cec99e98ca01fcec083c010</u><br><u>1d2530a09d83dc6992569b</u> | - 761,970.5942725634<br>66802239 Z00  | ✓ |
| 73 | 2021-11-06<br>22:08:12 | <u>0x3bad730a2f2a82e416a3b75bdc7a6b097529e1a04d</u><br><u>e9aa997fa031d7e44dc1de</u> | + 142.76711667217551<br>8488 POLS   | ✓ |
| 74 | 2021-11-06<br>21:04:41 | <u>0xbfc2b45f6451b85276892777a9a17c1a1551da9b17</u><br><u>4c10fa5da5520b3f494cb6</u> | + 0.7202475635888403<br>45 BUSD <br>143.54 USD | ✓ |
| 75 | 2021-11-05<br>19:24:02 | <u>0xd48e404343b76d79eac8c78523df7087bc757235f0</u><br><u>f5cffc9cdf9bfe6b4b8e0c</u> | + 0.6615146358115114<br>87 BUSD <br>131.83 USD | ✓ |
| 76 | 2021-11-04<br>14:31:01 | <u>0x3b96e3ef724ac621711dfb68c1a364f1fcc9d2c4ed</u><br><u>d4376b8685a59b95c3dc67</u> | + 0.6643571113591596<br>47 BUSD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 77 | 2021-11-04<br>11:33:18 | <u>0xc2fcb836de214ea34b61d7d05a8aa33bbe0643603ce7000f26098508ee40e1ae</u> | + 418.59159126967944<br>0757 ALU          | ✓ |
| 78 | 2021-11-04<br>10:38:10 | <u>0xac5615c17981646ae6e128884e7da8b541d9c4d6547f00cf175f5f2064f510ae</u> | + 713,624,319.000000<br>000 Swap7.org     | ✓ |
| 79 | 2021-11-04<br>09:39:36 | <u>0x37a852ecedca31a00f050c33811ddecc3d08b6fa3873a1c94283ea462a094aea</u> | + 800,000.0000000000<br>00000000 ARKR.org | ✓ |
| 80 | 2021-11-04<br>09:07:05 | <u>0xc32ceead56a83c850a8a4eb4368d545b9a640f4d6b33f4a563d0d3118032b9d6</u> | + 1,125.020118107126<br>108953 ALU        | ✓ |
| 81 | 2021-11-04<br>09:04:14 | <u>0x09c0278c51b28f6c50c4f5582c9a2dc33134b7c43942b67cc0b2c7be4b2f62ba</u> | + 0.6422725835386934<br>31 BUSD           | ✓ |
| 82 | 2021-11-02<br>18:08:30 | <u>0xd5ad185830caa5ffe01530f289d44ba07c9f59603b6534a49a67cfb7973cc74e</u> | + 0.4755100332488079<br>73 BUSD           | ✓ |
| 83 | 2021-11-02<br>17:11:16 | <u>0x7ddae8469b370c360bbe077327bfe45e6dd658740c2b87e973fdc3c222d1dafd</u> | + 76.001417158367786<br>442 ARCONA        | ✓ |
| 84 | 2021-11-02<br>17:11:16 | <u>0x7ddae8469b370c360bbe077327bfe45e6dd658740c2b87e973fdc3c222d1dafd</u> | - 206,008.4043067673<br>04660752 DogeDash | ✓ |
| 85 | 2021-11-02<br>17:11:16 | <u>0x7ddae8469b370c360bbe077327bfe45e6dd658740c2b87e973fdc3c222d1dafd</u> | - 6,791.485856267054<br>259661 DogeDash   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 86 | 2021-11-02<br>17:11:16 | <u>0x7ddae8469b370c360bbe</u><br><u>077327bfe45e6dd658740c</u><br><u>2b87e973fdc3c222d1dafd</u> | - 6,791.485856267054<br>259661 DogeDash | ✓ |
| 87 | 2021-11-02<br>05:37:58 | <u>0x3340b60f344d4441d785</u><br><u>00667a4e93ac0984198c9d</u><br><u>888627822d46e407b98eda</u> | + 0.4075083528091494<br>88 BUSD         | ✓ |
| 88 | 2021-11-01<br>16:56:13 | <u>0xc1342ed0877b72962967</u><br><u>15645ddeec5d2488f90986</u><br><u>d4f3138db9f2190cac510c</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |
| 89 | 2021-11-01<br>16:31:24 | <u>0x1d69cffb30b47db1cc67</u><br><u>77eaed289c5a344a740b3f</u><br><u>5df7396ff169e8386f2d06</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |
| 90 | 2021-11-01<br>14:46:56 | <u>0x92e059056c433a1e2977</u><br><u>9730077b867ddd8ccc3230</u><br><u>12a8648bfa781217cd2aab</u> | + 713,624,319.000000<br>000 Swap7.org   | ✓ |
| 91 | 2021-11-01<br>12:55:37 | <u>0xe0125d4022c1837c66fc</u><br><u>3bc35f18f2e98d24dfca3b</u><br><u>512205ef005774282c3a93</u> | + 0.4078438349967812<br>85 BUSD         | ✓ |
| 92 | 2021-11-01<br>04:41:24 | <u>0xee33e8b48a6cfe2c0058</u><br><u>5b5394159fdb475f3103e3</u><br><u>bad85eb3673ac34bf2fc19</u> | + 0.4067263619899423<br>31 BUSD         | ✓ |
| 93 | 2021-10-31<br>17:17:14 | <u>0xa7c8792023a18a966fe1</u><br><u>019c0b5fcb626e6263738b</u><br><u>512e5188d1e27596ffcd83</u> | + 994.55478907834014<br>9899 ALU        | ✓ |
| 94 | 2021-10-31<br>10:35:20 | <u>0xe61faa9439084a2941fa</u><br><u>e14960bde8ae33ac5a50a8</u><br><u>62c60facc2604a74a58fa6</u> | + 305,099.3047536197<br>11846113 Z00    | ✓ |




| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 95  | 2021-10-31<br>10:34:08 | <u>0xc00e55a95dbf855d2f9377f5dbdc4de5901a27fa96ada6d93de2a4faf2fdde86</u>  | + 456,871.2895189436<br>96748465 ZOO   | ✓ |
| 96  | 2021-10-31<br>10:22:44 | <u>0xb34ff5d4328f62422c3b5c97fa946c5723e0c7b8f4aea37e34d721d0bfff2d6dd</u> | + 0.4595884095817410<br>20 BUSD <br>87.52 USD       | ✓ |
| 97  | 2021-10-30<br>19:29:14 | <u>0xf352c6d65f5fe702850b8daac859987ad92ff047d962ce5daf86468923f8170b</u>  | + 726,841.876127375<br>FLOKI   | ✓ |
| 98  | 2021-10-30<br>19:27:26 | <u>0x2c09ce8a4406b3c786577f129620188e22375f2c2a3de51ef424b5953cdb9d9b</u>  | + 847.72056413524512<br>6636 PKR   | ✓ |
| 99  | 2021-10-30<br>15:13:34 | <u>0x9d09d2c260c41a3b7756c4ace6d0b8f1d4f9e480e74d6ad06d438754c1601bef</u>  | + 35,030.302693403<br>MEDA   | ✓ |
| 100 | 2021-10-30<br>15:13:34 | <u>0x9d09d2c260c41a3b7756c4ace6d0b8f1d4f9e480e74d6ad06d438754c1601bef</u>  | - 20.716435627252163<br>698 BUSD <br>3,945.31 USD | ✓ |
| 101 | 2021-10-30<br>15:12:51 | <u>0x013d63275e09572ff3aa5025bb528f2d7a8e03f0c04109627fc16318c1f55f75</u>  | + 121,716.206945997<br>MEDA  | ✓ |
| 102 | 2021-10-30<br>15:06:51 | <u>0xb68cc14571db406bfe2528e5a64874b0ca22022fb30cfae1a568017708d50123</u>  | - 7,578,188.75771962<br>3 SAFEMOON   | ✓ |
| 103 | 2021-10-30<br>07:17:40 | <u>0xbab3d1971a8aad679d50d75c4a8d7efbf553c43b6ef4a1e852ad66e3e162fe9f</u>  | + 0.5184675946176274<br>81 BUSD <br>98.73 USD     | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 104 | 2021-10-29<br>17:38:33 | <u>0xabdfc2ff4938333200c9</u><br><u>693163e060f1981f3a89ce</u><br><u>5f61cb70e565fcde4835c8</u> | + 0.4911459582999879<br>72 BUSD   | ✓ |
| 105 | 2021-10-28<br>20:25:59 | <u>0x68cb62b7ca602672e04a</u><br><u>baf6d718b2c6949e9aad6f</u><br><u>f89b2f5987b440d60fa30e</u> | + 0.5689249287007288<br>60 BUSD   | ✓ |
| 106 | 2021-10-27<br>17:31:51 | <u>0x7234c213181725227668</u><br><u>52c6a7f5ce7a1222adb15</u><br><u>97c76a49425e1b86416f47</u>  | + 0.5339647137369094<br>58 BUSD   | ✓ |
| 107 | 2021-10-27<br>16:28:49 | <u>0x27d498d9b460f5930ee9</u><br><u>ecc9d8f4d5e065a77cea3c</u><br><u>f60720dd8f794ff3560343</u> | - 1,067.741398126756<br>848797 BCMC   | ✓ |
| 108 | 2021-10-27<br>12:05:28 | <u>0x30588530d23da5fbbd57</u><br><u>816a916666d160e5172cc9</u><br><u>8058e209e281915f13ca12</u> | + 97.442181380677894<br>253 BCMC  | ✓ |
| 109 | 2021-10-27<br>00:15:31 | <u>0x5c807fed3ec9d46cfac1</u><br><u>815b483bab839beae79398</u><br><u>c3b1c796508e4181f0c357</u> | + 0.4859810156151866<br>96 BUSD   | ✓ |
| 110 | 2021-10-26<br>11:15:18 | <u>0x1c98c4ab7bfb1e4ea1f3</u><br><u>2f6af00514abf25e1c8f2b</u><br><u>8ccbafdb8548e7f026401b</u> | + 113.43130879650756<br>5262 BCMC   | ✓ |
| 111 | 2021-10-26<br>10:10:02 | <u>0xc5f091789b5e0d0bb14c</u><br><u>19236b0ddd9d0174e92b91</u><br><u>a6b9f25417d736b4d032dd</u> | + 0.4868183643106662<br>74 BUSD <br>95.10 USD  | ✓ |
| 112 | 2021-10-25<br>17:56:47 | <u>0xf60f41f1afa9b6ba46a6</u><br><u>a83f9c98fa84f8582bbe8e</u><br><u>f88e6478278b9f9c492a54</u> | + 0.5885977468068085<br>42 BUSD <br>114.99 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 113 | 2021-10-25<br>11:11:58 | <u>0xe12275a771ecd6acbeea</u><br><u>2fbe8484e0b9528579f740</u><br><u>f6b44ab620e7f0bb95d566</u> | + 0.4836431343961155<br>59 BUSD <br>94.48 USD | ✓ |
| 114 | 2021-10-25<br>04:20:11 | <u>0x641d14be40d71814df99</u><br><u>930169cab30f79bc1e62c6</u><br><u>93ff13a0acac2c093756fe</u> | + 0.4279552997792079<br>32 BUSD <br>83.60 USD | ✓ |
| 115 | 2021-10-24<br>23:59:24 | <u>0xb9929d05d721031bacd8</u><br><u>c95916773d781597708860</u><br><u>50df8a8b5ee8697628bb36</u> | + 0.5153330727621054<br>93 BUSD  | ✓ |
| 116 | 2021-10-24<br>11:43:59 | <u>0xa47d2f0a382a4697c521</u><br><u>7f7e7054246a83fd2bcb5a</u><br><u>5ad3397eac0cf3b28f2709</u> | + 0.5186384527976497<br>52 BUSD  | ✓ |
| 117 | 2021-10-24<br>01:42:46 | <u>0x61f38e9d36bd9e240f7c</u><br><u>8f8e0b700478ea150a6614</u><br><u>fd0963acdeb559cbe0a6b4</u> | + 0.5964848914733719<br>14 BUSD  | ✓ |
| 118 | 2021-10-23<br>19:46:54 | <u>0x292b7134b8966f8829c8</u><br><u>0a09b6a691a9c3bd00d361</u><br><u>cf8acf4189dbb326780110</u> | + 0.5866887585825129<br>04 BUSD  | ✓ |
| 119 | 2021-10-23<br>15:21:47 | <u>0xf4c05fb3d1687b8b6039</u><br><u>ed63e5ce8205807e21ffec</u><br><u>43d03553a4d68006304199</u> | + 0.6052811181917029<br>38 BUSD  | ✓ |
| 120 | 2021-10-23<br>12:42:15 | <u>0xe68a5b167fbcb65849cb</u><br><u>7fba2b6907bef62dc6a3b8</u><br><u>3401de2e346d2f5a461793</u> | + 0.6497631570251123<br>37 BUSD  | ✓ |
| 121 | 2021-10-23<br>10:03:45 | <u>0x10c9331aa61ce8929622</u><br><u>913a997c713f2889d610e5</u><br><u>f50bad0719a81f95f30960</u> | + 0.5742264952816679<br>15 BUSD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 122 | 2021-10-23<br>03:26:42 | <u>0x2351b73f6975ad8527fa</u><br><u>a26cd915b4aeebf72397c7</u><br><u>bb59be68787a102aa3560a</u> | + 0.4822590558126800<br>26 BUSD   | ✓ |
| 123 | 2021-10-23<br>01:53:16 | <u>0x94ae1f6e6257fe37fb2a</u><br><u>8aa320f96f2fb279b203ab</u><br><u>4f6f0f8309fb4c1b5cd844</u> | + 0.4195123317625144<br>01 BUSD   | ✓ |
| 124 | 2021-10-22<br>21:37:47 | <u>0x298fcc72499418712596</u><br><u>ee0104c268d915ef484001</u><br><u>d221475256b0e0534512be</u> | + 733.27761667762035<br>8132 BCMC | ✓ |
| 125 | 2021-10-22<br>18:32:39 | <u>0xf0b6bc36523d18f56b2c</u><br><u>b802188eb08974d6bc4aac</u><br><u>942886824c63c1546ed332</u> | + 0.3968817566050201<br>75 BUSD   | ✓ |
| 126 | 2021-10-22<br>17:22:38 | <u>0x2144ee7130d09e34f507</u><br><u>a194a962bd5962370735a6</u><br><u>48879225cfaeacce961dae</u> | + 0.8919759951289266<br>69 BUSD   | ✓ |
| 127 | 2021-10-22<br>16:20:37 | <u>0x7ec0c6eeec2e3e367fb3</u><br><u>8b9768246e951207a00beb</u><br><u>9e0523e1ca3a607753c214</u> | + 0.3577509557709414<br>03 BUSD   | ✓ |
| 128 | 2021-10-22<br>15:00:25 | <u>0x3bfe3e843945579e427d</u><br><u>70578f61dc94a187c542cb</u><br><u>d31f65cd66a18a4eba9d3c</u> | + 0.2586410606570025<br>42 BUSD   | ✓ |
| 129 | 2021-10-22<br>03:03:01 | <u>0x120edc18143bdda58e37</u><br><u>20b5af4ca41220b6e9ed19</u><br><u>e568f8cf16553e7095c68b</u> | + 0.2017418243485513<br>96 BUSD   | ✓ |
| 130 | 2021-10-21<br>12:35:09 | <u>0xfdd8832e3c4ed5ea6227</u><br><u>0152980c0690324b6deacf</u><br><u>3e815a7139d300f3893b52</u> | + 0.2254007660128188<br>87 BUSD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 131 | 2021-10-20<br>17:06:08 | <u>0xca32e6fb5fd156793a26</u><br><u>1697d9e60a4c3925377fc0</u><br><u>3f961802920e29192463c1</u> | + 0.2864367153711587<br>79 BUSD <br>54.09 USD   | ✓ |
| 132 | 2021-10-20<br>14:50:33 | <u>0xa2bf58971720bb56ee94</u><br><u>e54b9d94637c4599fcdf5a</u><br><u>39724684a8de8413145f8d</u> | + 0.2199931927787545<br>37 BUSD <br>41.54 USD   | ✓ |
| 133 | 2021-10-20<br>14:21:25 | <u>0xcc04468340daa3fde738</u><br><u>6c3614b23b64acb2486918</u><br><u>3b9489b6d62e090b619a84</u> | + 221,499.7943931380<br>86888939 DogeDash  | ✓ |
| 134 | 2021-10-19<br>14:56:05 | <u>0xe6f5316680e570d88e52</u><br><u>20224a0ca1a4074b5b05a8</u><br><u>8fd4cf7d6797fde54c2fbb</u> | + 0.2714334087392928<br>92 BUSD <br>51.26 USD   | ✓ |
| 135 | 2021-10-19<br>08:54:30 | <u>0xde0fa4020b70fef5e7ef</u><br><u>a209fcdaaed4d8a4931a3d</u><br><u>be8d5ee7710942615bb798</u> | + 165,339.469635134<br>MEDA  | ✓ |
| 136 | 2021-10-19<br>06:24:21 | <u>0xf2c5b71d9b7da208a29f</u><br><u>25314284c3cf6b22f317a8</u><br><u>876a953136125055f6a02a</u> | + 0.2028475620351083<br>14 BUSD <br>38.31 USD | ✓ |
| 137 | 2021-10-17<br>21:46:18 | <u>0x624def426b343fe33dda</u><br><u>773607aeac03c512f74c2a</u><br><u>15b38c52329b0a00b96c63</u> | + 123.59029127195103<br>1149 BCCM  | ✓ |
| 138 | 2021-10-17<br>18:26:13 | <u>0x00b4039651efc500443a</u><br><u>196fd87e55c8d31a4057cb</u><br><u>ea1692cd1799a6b42665c8</u> | + 0.2033869943452143<br>17 BUSD  | ✓ |
| 139 | 2021-10-17<br>13:35:17 | <u>0x79cf5c81ad785f7528b8</u><br><u>54c272da3bc002a1a105bc</u><br><u>a8c73f8a4b51474ac46f36</u> | + 0.2764798239925823<br>08 BUSD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 140 | 2021-10-16<br>15:24:25 | <u>0xc1b1fb89cf26201c596935cf3f16ad4c896d26d6ac</u><br><u>ebb8301f717389f0d7b120</u> | + 55.241482160167350<br>912 DERC   | ✓ |
| 141 | 2021-10-16<br>15:18:17 | <u>0xb80c23d85835d7749a87b8d42546bbf7a3ad39c773</u><br><u>dfdd83d83db26c25ffdeb6</u> | + 0.2071687526529176<br>48 BUSD  | ✓ |
| 142 | 2021-10-16<br>03:17:56 | <u>0x6f3e33807eb5e5cd1136df5f0804fa676412719d86</u><br><u>786a6446859009ea96f0cf</u> | + 0.2332233823281211<br>48 BUSD  | ✓ |
| 143 | 2021-10-15<br>17:49:42 | <u>0xcc591fb9b4ec6b168ab7b95346eeda8837306bdd31</u><br><u>01e8103ce36350ddf3eeeb</u> | + 0.2413663342270786<br>49 BUSD <br>43.68 USD   | ✓ |
| 144 | 2021-10-15<br>03:01:59 | <u>0x5d59d6ed60a696e0530457c5cb618d03dd003a9319</u><br><u>2edf155f9b6ae855fc30e5</u> | + 0.2683473064697279<br>31 BUSD <br>48.57 USD | ✓ |
| 145 | 2021-10-13<br>22:12:40 | <u>0x55a8d49089b54712b5da89c2774e33c3f4084a76ae</u><br><u>f4ca7178f7a4ec3c70cdd0</u> | + 0.4323199716083980<br>24 BUSD  | ✓ |
| 146 | 2021-10-11<br>13:00:16 | <u>0x920c90c75cac3f5e512a63ea11b65c03df90466325</u><br><u>0187271c44cad2dbb4b981</u> | + 0.5455932010869901<br>65 BUSD  | ✓ |
| 147 | 2021-10-10<br>12:33:52 | <u>0x3a57c7e1d289b48a24e211b3a506e1b2079329097a</u><br><u>816ebb131a4012823a1374</u> | + 0.5299323663640080<br>89 BUSD <br>95.27 USD | ✓ |
| 148 | 2021-10-08<br>18:38:22 | <u>0xfb18e445e5c5c35e36ab6e40cbe73d6864034d4944</u><br><u>39c979c18f67f812176cb2</u> | + 0.5897838645757864<br>65 BUSD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 149 | 2021-10-08<br>13:59:15 | <u>0x6e0d8962a9afe1a679aa1a16c5e540cfeca5349d0fbdbc18e1b741a0366f731</u>  | + 7,127,850.00000000<br>0 Tu7.org   | ✓ |
| 150 | 2021-10-08<br>13:53:15 | <u>0x0e58411f35ddd6ab1d16b9b73ec912797a13d6f93b208e76dc7107a429aed60a</u> | + 100.48966498782736<br>7781 DERC   | ✓ |
| 151 | 2021-10-08<br>04:36:50 | <u>0x3f0fbae311a9e2a85a2b319f479f3357908f4b1af211cf9f04f2df62d7b827e3</u> | + 0.6135342444442173<br>36 BUSD   | ✓ |
| 152 | 2021-10-07<br>18:23:33 | <u>0x94d67667cb6b7b07eb977d32b2a1e81c38ec1a5712e13a7f95cd28526b386512</u> | + 1.0046521190040069<br>72 BUSD   | ✓ |
| 153 | 2021-10-06<br>11:46:14 | <u>0xef69d37e7713e6b1bc438d0c3f158bc587813da0ff197349269642fa029f2932</u> | + 1.4960847600401747<br>66 BUSD   | ✓ |
| 154 | 2021-10-04<br>20:59:45 | <u>0x782ef325e7fa14432da9ce8c07185437e770c03b467ba92762773c10f7c882d8</u> | + 1.2277731787128085<br>55 BUSD <br>209.46 USD | ✓ |
| 155 | 2021-10-03<br>23:23:59 | <u>0x1185ad4e98a21cf6504899c3f9e9d8322ccd316916a4af243844969ad17aee20</u> | + 7,018.458033260502<br>816120<br>LoudMarket_Dividend_Tracker   | ✓ |
| 156 | 2021-10-03<br>23:23:59 | <u>0x1185ad4e98a21cf6504899c3f9e9d8322ccd316916a4af243844969ad17aee20</u> | + 7,018.458033260502<br>816120 LOUD   | ✓ |
| 157 | 2021-10-03<br>23:20:44 | <u>0xae20e0218c7619a61d7a95d093969f046889d0060a1729e0590d48fc0ee8947b</u> | + 15,699.334241272<br>PING  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 158 | 2021-10-03<br>14:46:53 | <u>0xec55a8ffd55a8c69584a7e5ffd9f535e11be0566edb460a653eb61a416a858f0</u>            | + 800,000.0000000000<br>00000000 LinkP.io | ✓ |
| 159 | 2021-10-03<br>14:45:14 | <u>0x6b13f2516e8bda81d5d39e9c74a123a60952cfa092ca4e7cedb5dd46b9412c94</u>            | + 13,873.340480909<br>PING                | ✓ |
| 160 | 2021-08-07<br>17:11:41 | <u>0xb5ff882512de65506b682bfae2813ca35c9d91ff4c4d3b26e67080bb83ea1062</u>            | + 950,000.0000000000<br>00000000 FLUX     | ✓ |
| 161 | 2021-07-28<br>21:13:50 | <u>0x1c96228ec6acf2f918752a2b70b741570dac9a3f6c</u><br><u>bf1578522f8436de3cbe72</u> | + 150,000.00000000<br>MNEB                | ✓ |
| 162 | 2021-05-11<br>10:23:57 | <u>0xae7ce0011a311a4b440e5cce1b7a46cee04532d470c8f7b341ea8c82d7979f60</u>            | - 1,904.410966460<br>SPUNGE               | ✓ |
| 163 | 2021-05-10<br>13:03:24 | <u>0xc76c297d5e024cb40d217abac2f11b37f7cae452ebcbbe34f53b99f822a2eac4</u>            | + 8,158,571.55116656<br>5 SAFEMOON        | ✓ |
| 164 | 2021-04-29<br>16:17:05 | <u>0x7ffa8e738800982788c6e2d67569ac2a0eaac24eab5a4b6bf69af3e461c41595</u>            | - 194,351,334.722053<br>409 SAFEMOON      | ✓ |
| 165 | 2021-04-27<br>12:25:54 | <u>0xaece524ae526fba2bd6668e14e4d2e780f0318e56964e8ed8705486ce3c7a6ca</u>            | - 169,250,248.239531<br>457 SAFEMARS      | ✓ |
| 166 | 2021-04-22<br>15:46:29 | <u>0xabba81d10e8ddc953ebd8a955dcce4abc2b8d6a7dd856fcb1b610345df0b5ef0</u>            | + 175,931,338.754312<br>575 SAFEMARS      | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 167 | 2021-04-22<br>14:49:36 | <u>0x1fbe4f88fb68845b6e3f</u><br><u>fe2b1d69333df2f7ae2705</u><br><u>6affd8fb23211f5fe96eeb</u> | + 2,046.926739993<br>SPUNGE            | ✓ |
| 168 | 2021-04-22<br>14:46:05 | <u>0x41c49d281e57dc9a355f</u><br><u>8faf5a4cdda920dfef9a84</u><br><u>7dbf698e929ec6ba54a78c</u> | + 0.046000000 SPUNGE                   | ✓ |
| 169 | 2021-04-21<br>20:52:55 | <u>0x99c12589a771cd8e85c4</u><br><u>c8797fa56961724b15623e</u><br><u>ae721ec536383f41efe0a8</u> | + 98,725,053.4261528<br>25 SAFEMOON    | ✓ |
| 170 | 2021-04-20<br>16:46:44 | <u>0x8aa147a3cb63053efc1d</u><br><u>99e35d98be72011764d9df</u><br><u>d93d0b584a72af3253674b</u> | + 9,833,084.90577937<br>5 SAFEMOON     | ✓ |
| 171 | 2021-04-13<br>09:48:52 | <u>0x1a724aa12e8decba8cf0</u><br><u>26a51cf0ea4ec754793671</u><br><u>f89dab18228f854afc10c2</u> | + 53,704,557.4364227<br>65 SAFEMOON    | ✓ |
| 172 | 2021-04-07<br>21:03:14 | <u>0x17b48367807466644716</u><br><u>24cc0efe1ec10fd3d74e29</u><br><u>e80e48d0777b6b7c07c860</u> | + 50,223,353.6172247<br>98 SAFEMOON    | ✓ |
| 173 | 2021-04-07<br>21:01:23 | <u>0xdca7623b50fdae33dc60</u><br><u>de1d8a483526b7919fe23d</u><br><u>edf394693fb2e07bf34487</u> | - 1,053,785,293.4760<br>33926 ELongate | ✓ |
| 174 | 2021-04-05<br>09:12:45 | <u>0x1f4d460a2a4163481ee3</u><br><u>54ad8391eaaf684501eb33</u><br><u>70217ba6efd2ba1242d41b</u> | + 1,152,574,991.8560<br>39524 ELongate | ✓ |

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