

3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xae8d2ae2df489d3a496c734aaf49a16ad0a96d12</u> |
| TOTAL RECEIVED | 1.407993275978432157 BNB<br>827.61 USD            |
| TOTAL SEND     | 1.753771021188964552 BNB<br>1,030.86 USD          |

| Token             | Balance                                |
|-------------------|--|
| BNB               | 0.091447424789467699 BNB<br>53.75 USD  |
| Tether USD        | 0.000000000000000000 USDT<br>0.00 USD  |
| GemSwap.net       | 800,000.000000000000000000 GemSwap.net |
| PancakeSwap Token | 0.000000000000000000 Cake              |
| pTokens CGG       | 0.000000000000000000 CGG               |
| Ethereum Token    | 0.000000000000000000 ETH               |
| DeRace Token      | 0.000000000000000000 DERC              |
| BNB Diamond       | 0.085758972 BNBD                       |
| Cardano Token     | 0.000000000000000000 ADA               |
| SeedifyFund       | 60.000085465917507577 SFUND            |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 9  | 2024-03-05<br>07:42:27 | <u>0xc82c682bc7e45e5b6c19</u><br><u>3b884a8108d984e7073d8e</u><br><u>6ac06be6d3592c56cfe413</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-03-05<br>07:42:27 | <u>0xc82c682bc7e45e5b6c19</u><br><u>3b884a8108d984e7073d8e</u><br><u>6ac06be6d3592c56cfe413</u>  | - 0.0012770142000000<br>00 BNB <br>0.53 USD     | ✓ |
| 11 | 2024-03-05<br>07:42:12 | <u>0xf58282e478cb4bed503f</u><br><u>20af100f779a62bf0f8425</u><br><u>15a097910f01aa6f3e520b</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-03-05<br>07:42:12 | <u>0xf58282e478cb4bed503f</u><br><u>20af100f779a62bf0f8425</u><br><u>15a097910f01aa6f3e520b</u>  | - 0.0001414980000000<br>00 BNB <br>0.05 USD     | ✓ |
| 13 | 2021-12-01<br>14:46:52 | <u>0x2dfa017f197183a15cec</u><br><u>49a865e3e5a62a160afc99</u><br><u>9bd26e38dd8300f00c8d97</u>  | - 0.0519999999999999<br>98 BNB <br>32.63 USD  | ✓ |
| 14 | 2021-12-01<br>14:46:52 | <u>0x2dfa017f197183a15cec</u><br><u>49a865e3e5a62a160afc99</u><br><u>9bd26e38dd8300f00c8d97</u>  | - 0.0003566200000000<br>00 BNB <br>0.22 USD   | ✓ |
| 15 | 2021-12-01<br>14:44:43 | <u>0x2bdd6e9c7a33a184122c</u><br><u>829dfffb40e3454c4e9ca3c</u><br><u>50b6e534ce476934b94740</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2021-12-01<br>14:44:43 | <u>0x2bdd6e9c7a33a184122c</u><br><u>829dfffb40e3454c4e9ca3c</u><br><u>50b6e534ce476934b94740</u> | - 0.0017098750000000<br>00 BNB <br>1.07 USD   | ✓ |
| 17 | 2021-11-24<br>13:47:00 | <u>0x3e4d45b8fbf8db57f4de</u><br><u>464a1f64efc779eebd5aff</u><br><u>ad3e48ce10a3e395f7f4f2</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2021-11-24<br>13:47:00 | <u>0x3e4d45b8fbf8db57f4de</u><br><u>464a1f64efc779eebd5aff</u><br><u>ad3e48ce10a3e395f7f4f2</u> | - 0.0006936550000000<br>00 BNB <br>0.40 USD   | ✓ |
| 19 | 2021-11-24<br>01:01:58 | <u>0x280918b698b109eba9cd</u><br><u>6955bfbd5f41eb7458feb5</u><br><u>617bd61a62add8ca5083a6</u> | - 0.2123192650000000<br>07 BNB <br>124.46 USD | ✓ |
| 20 | 2021-11-24<br>01:01:58 | <u>0x280918b698b109eba9cd</u><br><u>6955bfbd5f41eb7458feb5</u><br><u>617bd61a62add8ca5083a6</u> | - 0.0008900200000000<br>00 BNB <br>0.52 USD   | ✓ |
| 21 | 2021-11-22<br>23:55:21 | <u>0xa9dd66639b8382b993df</u><br><u>91b6c52acdef8e75e24f32</u><br><u>33ed48a51224f72d32e4d5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2021-11-22<br>23:55:21 | <u>0xa9dd66639b8382b993df</u><br><u>91b6c52acdef8e75e24f32</u><br><u>33ed48a51224f72d32e4d5</u> | - 0.0009661550000000<br>00 BNB <br>0.54 USD | ✓ |
| 23 | 2021-11-22<br>23:03:09 | <u>0x97b205264cc5d8b811c4</u><br><u>368cc05400f5a10288f004</u><br><u>46cdbf7c9fb2ab0cb3f532</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2021-11-22<br>23:03:09 | <u>0x97b205264cc5d8b811c4</u><br><u>368cc05400f5a10288f004</u><br><u>46cdbf7c9fb2ab0cb3f532</u> | - 0.0009557950000000<br>00 BNB <br>0.53 USD | ✓ |
| 25 | 2021-11-22<br>23:02:39 | <u>0xf89e169535c9061d8cbc</u><br><u>e7f28c237b80baa97fa059</u><br><u>71d942cbc7005f31641f29</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2021-11-22<br>23:02:39 | <u>0xf89e169535c9061d8cbc</u><br><u>e7f28c237b80baa97fa059</u><br><u>71d942cbc7005f31641f29</u> | - 0.0001260300000000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2021-11-22<br>23:02:21 | <u>0xde2e4dd0aa0f7271738b</u><br><u>5aab4aa0ec5212515f3b58</u><br><u>06926b5f5b7d3aa1fffc1e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2021-11-22<br>23:02:21 | <u>0xde2e4dd0aa0f7271738b</u><br><u>5aab4aa0ec5212515f3b58</u><br><u>06926b5f5b7d3aa1fffc1e</u> | - 0.0002220300000000<br>00 BNB <br>0.12 USD     | ✓ |
| 29 | 2021-11-22<br>22:34:40 | <u>0x483cfecb4bbc18cd8d4f</u><br><u>8567d27a2831c8869f1b42</u><br><u>5dfefec186f7f7a19d51c</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2021-11-22<br>22:34:40 | <u>0x483cfecb4bbc18cd8d4f</u><br><u>8567d27a2831c8869f1b42</u><br><u>5dfefec186f7f7a19d51c</u>  | - 0.0015139250000000<br>00 BNB <br>0.85 USD     | ✓ |
| 31 | 2021-11-22<br>22:28:45 | <u>0x1a600307d0af4c1cb2cb</u><br><u>5ba249fca7c626bd3992ae</u><br><u>e8b1d76e4f0b7d3e7fa6e5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2021-11-22<br>22:28:45 | <u>0x1a600307d0af4c1cb2cb</u><br><u>5ba249fca7c626bd3992ae</u><br><u>e8b1d76e4f0b7d3e7fa6e5</u> | - 0.0049363550000000<br>00 BNB <br>2.78 USD   | ✓ |
| 33 | 2021-11-22<br>22:17:12 | <u>0x4ea4bdde4088714dfba3</u><br><u>893da4b5c8dc5086642ef7</u><br><u>7c762600d95cbcf404689e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2021-11-22<br>22:17:12 | <u>0x4ea4bdde4088714dfba3</u><br><u>893da4b5c8dc5086642ef7</u><br><u>7c762600d95cbcf404689e</u> | - 0.0002221500000000<br>00 BNB <br>0.12 USD   | ✓ |
| 35 | 2021-11-22<br>13:40:42 | <u>0xfc2385e8dabee1a2fbff</u><br><u>fdb627f49ae5ac71eb0c78</u><br><u>aa46aa1febb7032afae9d4</u> | - 0.0048381614889644<br>69 BNB <br>2.70 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2021-11-22<br>13:40:42 | <u>0xfc2385e8dabee1a2fbff</u><br><u>fdb627f49ae5ac71eb0c78</u><br><u>aa46aa1febb7032afae9d4</u> | - 0.0007575650000000<br>00 BNB <br>0.42 USD   | ✓ |
| 37 | 2021-11-22<br>09:32:42 | <u>0x8df3427fd98fc961f852</u><br><u>44233ac2e59fe6e85ca470</u><br><u>f006b708bd61a1ba8b0ecf</u> | - 0.0149999999999999<br>99 BNB <br>8.64 USD   | ✓ |
| 38 | 2021-11-22<br>09:32:42 | <u>0x8df3427fd98fc961f852</u><br><u>44233ac2e59fe6e85ca470</u><br><u>f006b708bd61a1ba8b0ecf</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 39 | 2021-11-22<br>08:36:13 | <u>0xb2d46b857f496cb18d1c</u><br><u>03bac69e5a071764dbc4d5</u><br><u>8ee3c4d0fdf2dc6f6c9302</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2021-11-22<br>08:36:13 | <u>0xb2d46b857f496cb18d1c</u><br><u>03bac69e5a071764dbc4d5</u><br><u>8ee3c4d0fdf2dc6f6c9302</u> | - 0.0001805750000000<br>00 BNB <br>0.10 USD | ✓ |
| 41 | 2021-08-17<br>22:11:09 | <u>0x8ab7b05baba71a2b6191</u><br><u>c1387266ee310e983f6b8a</u><br><u>d43ed51141e4992b4d2dc6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2021-08-17<br>22:11:09 | <u>0x8ab7b05baba71a2b6191</u><br><u>c1387266ee310e983f6b8a</u><br><u>d43ed51141e4992b4d2dc6</u> | - 0.0009755350000000<br>00 BNB <br>0.38 USD | ✓ |
| 43 | 2021-05-19<br>14:22:14 | <u>0x4df104e547837bfdcb44</u><br><u>2b8940ff9b16e0156ce2a2</u><br><u>b8a3ebb7ccd7505f6f2516</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2021-05-19<br>14:22:14 | <u>0x4df104e547837bfdcb44</u><br><u>2b8940ff9b16e0156ce2a2</u><br><u>b8a3ebb7ccd7505f6f2516</u> | - 0.0003110100000000<br>00 BNB <br>0.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2021-05-19<br>14:22:14 | <u>0xf2c921ea5df41833fafb</u><br><u>f7fa11463532ea8365c045</u><br><u>090a20c645dc76d0250789</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 46 | 2021-05-19<br>14:22:14 | <u>0xf2c921ea5df41833fafb</u><br><u>f7fa11463532ea8365c045</u><br><u>090a20c645dc76d0250789</u> | - 0.000168350000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 47 | 2021-05-17<br>23:05:00 | <u>0xd1b94a6ebefabcc7bc9</u><br><u>f129eb2287975592b5f89e</u><br><u>da8bc83615c22ced9d41b2</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2021-05-17<br>23:05:00 | <u>0xd1b94a6ebefabcc7bc9</u><br><u>f129eb2287975592b5f89e</u><br><u>da8bc83615c22ced9d41b2</u>  | - 0.001036075000000000<br>00 BNB <br>0.52 USD   | ✓ |
| 49 | 2021-05-17<br>16:30:38 | <u>0xb0d6f8fcb224dd5c3420</u><br><u>ccebab8bad54649022465e</u><br><u>6c954ca230c80ee47178b4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2021-05-17<br>16:30:38 | <u>0xb0d6f8fcb224dd5c3420</u><br><u>ccebab8bad54649022465e</u><br><u>6c954ca230c80ee47178b4</u> | - 0.000180635000000000<br>00 BNB <br>0.09 USD | ✓ |
| 51 | 2021-05-17<br>15:54:03 | <u>0x50bca1780bae5627180a</u><br><u>1b9d937f9df695a1a5a0db</u><br><u>0c3d6eb6316942b32e2a6d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2021-05-17<br>15:54:03 | <u>0x50bca1780bae5627180a</u><br><u>1b9d937f9df695a1a5a0db</u><br><u>0c3d6eb6316942b32e2a6d</u> | - 0.000834650000000000<br>00 BNB <br>0.42 USD | ✓ |
| 53 | 2021-05-17<br>15:52:15 | <u>0xa8f2b097a9743aea7481</u><br><u>db1836f470286ae8b0ae2e</u><br><u>f84c59f6f5c59ec1fe08f9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2021-05-17<br>15:52:15 | <u>0xa8f2b097a9743aea7481</u><br><u>db1836f470286ae8b0ae2e</u><br><u>f84c59f6f5c59ec1fe08f9</u> | - 0.0002329000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 55 | 2021-05-17<br>10:04:07 | <u>0x050153b7f79c550a678f</u><br><u>02f27ade4b69c5a24d4bbf</u><br><u>455e0aafbfc53a1c0acdc8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2021-05-17<br>10:04:07 | <u>0x050153b7f79c550a678f</u><br><u>02f27ade4b69c5a24d4bbf</u><br><u>455e0aafbfc53a1c0acdc8</u> | - 0.0009006550000000<br>00 BNB <br>0.46 USD   | ✓ |
| 57 | 2021-05-16<br>07:40:04 | <u>0x1839f74cd7e8d36bb359</u><br><u>22150a6a6ceaaa2a354f50</u><br><u>f38fcf417d1e6753afbc39</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2021-05-16<br>07:40:04 | <u>0x1839f74cd7e8d36bb359</u><br><u>22150a6a6ceaaa2a354f50</u><br><u>f38fcf417d1e6753afbc39</u> | - 0.0006275900000000<br>00 BNB <br>0.35 USD | ✓ |
| 59 | 2021-05-15<br>21:01:10 | <u>0xdcf9ed34b5baeb6f216c</u><br><u>7f11783405960426c56a80</u><br><u>15924d654c0434dfd19f93</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2021-05-15<br>21:01:10 | <u>0xdcf9ed34b5baeb6f216c</u><br><u>7f11783405960426c56a80</u><br><u>15924d654c0434dfd19f93</u> | - 0.0045828150000000<br>00 BNB <br>2.58 USD | ✓ |
| 61 | 2021-05-12<br>21:44:02 | <u>0x5b6f9d764443461e4de2</u><br><u>69ff06e03632e1c6296004</u><br><u>cf86a5c8b0d202e6269afc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2021-05-12<br>21:44:02 | <u>0x5b6f9d764443461e4de2</u><br><u>69ff06e03632e1c6296004</u><br><u>cf86a5c8b0d202e6269afc</u> | - 0.0008917050000000<br>00 BNB <br>0.50 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2021-05-12<br>21:02:56 | <u>0x31eab6c34fbdc7d3360c652e3617a8324946a02dcdff04b79d7723f0bf5a5d1e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2021-05-12<br>21:02:56 | <u>0x31eab6c34fbdc7d3360c652e3617a8324946a02dcdff04b79d7723f0bf5a5d1e</u> | - 0.000969950000000000<br>00 BNB <br>0.55 USD   | ✓ |
| 65 | 2021-05-12<br>21:02:29 | <u>0x052950efb8fc4e72c284cee8b5e87ce6dde6d9a74b63cf8f9e9a0f28f51da077</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2021-05-12<br>21:02:29 | <u>0x052950efb8fc4e72c284cee8b5e87ce6dde6d9a74b63cf8f9e9a0f28f51da077</u> | - 0.000222030000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 67 | 2021-05-12<br>18:56:31 | <u>0x08fb6b462b52fe8f45c5a12a589e2b31708096ef984e520df04a4fd8a986d608</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2021-05-12<br>18:56:31 | <u>0x08fb6b462b52fe8f45c5a12a589e2b31708096ef984e520df04a4fd8a986d608</u> | - 0.001036075000000000<br>00 BNB <br>0.59 USD | ✓ |
| 69 | 2021-05-12<br>17:53:16 | <u>0xba1e6c93aa38ad2d097dcdc680b4f9118d28856896247cc7413661c113f1c3dc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2021-05-12<br>17:53:16 | <u>0xba1e6c93aa38ad2d097dcdc680b4f9118d28856896247cc7413661c113f1c3dc</u> | - 0.000225110000000000<br>00 BNB <br>0.12 USD | ✓ |
| 71 | 2021-05-12<br>08:29:35 | <u>0xa7d9c6c1dd5c2eb08f753e031d5be199b69dd73a25c3ac9c8e29334e3dfbeb77</u> | - 0.2067260239980349<br>13 BNB <br>122.92 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 72 | 2021-05-12<br>08:29:35 | <u>0xa7d9c6c1dd5c2eb08f753e031d5be199b69dd73a25c3ac9c8e29334e3dfbeb77</u> | - 0.0008510810000000<br>00 BNB <br>0.50 USD    | ✓ |
| 73 | 2021-05-10<br>19:48:56 | <u>0x8c70ad781717c708ba8cf37957c49b73fcb3254ee7d1f955e94eb81dbc090a69</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 74 | 2021-05-10<br>19:48:56 | <u>0x8c70ad781717c708ba8cf37957c49b73fcb3254ee7d1f955e94eb81dbc090a69</u> | - 0.0078096320009762<br>04 BNB <br>5.24 USD    | ✓ |
| 75 | 2021-05-10<br>18:51:42 | <u>0x3ac8fa4fcdb61e1144cda07e1ae91ef138d0c9ccb047bc6860e0128095ed14be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 76 | 2021-05-10<br>18:51:42 | <u>0x3ac8fa4fcdb61e1144cda07e1ae91ef138d0c9ccb047bc6860e0128095ed14be</u> | - 0.0079111440009888<br>93 BNB <br>5.31 USD  | ✓ |
| 77 | 2021-05-10<br>12:21:09 | <u>0x55659c8f1e709f56fe09ab8201890f93c1698730b2f0e7049f5511b20724d7d0</u> | - 0.0899999999999999<br>97 BNB <br>60.47 USD | ✓ |
| 78 | 2021-05-10<br>12:21:09 | <u>0x55659c8f1e709f56fe09ab8201890f93c1698730b2f0e7049f5511b20724d7d0</u> | - 0.0016021320000000<br>00 BNB <br>1.07 USD  | ✓ |
| 79 | 2021-05-10<br>11:55:00 | <u>0x92a3573a39fbf132028484e6a98b734927e23a705f1ef0a29e7fa7111d92db9e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 80 | 2021-05-10<br>11:55:00 | <u>0x92a3573a39fbf132028484e6a98b734927e23a705f1ef0a29e7fa7111d92db9e</u> | - 0.0063314370000000<br>00 BNB <br>3.99 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2021-05-10<br>11:53:15 | <u>0x2546cc1da1cf33a0f94677b7660afa20e12ac5b4462e5af390e1fbb3efc81c51</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 82 | 2021-05-10<br>11:53:15 | <u>0x2546cc1da1cf33a0f94677b7660afa20e12ac5b4462e5af390e1fbb3efc81c51</u> | - 0.000311836000000000<br>00 BNB <br>0.19 USD     | ✓ |
| 83 | 2021-05-10<br>09:47:35 | <u>0x3665e3b46bc5b3aa3ce12b8ef94b4919dda17c68d9f610c7af844d5a0e532022</u> | - 0.05320834499999999<br>97 BNB <br>33.57 USD     | ✓ |
| 84 | 2021-05-10<br>09:47:35 | <u>0x3665e3b46bc5b3aa3ce12b8ef94b4919dda17c68d9f610c7af844d5a0e532022</u> | - 0.000607855000000000<br>00 BNB <br>0.38 USD     | ✓ |
| 85 | 2021-05-10<br>07:59:10 | <u>0x995d3acb773d290fef805ece03895dd1a25bb3d370ff20092cbc75ef188ff44d</u> | - 0.301837560000000000<br>05 BNB <br>190.48 USD | ✓ |
| 86 | 2021-05-10<br>07:59:10 | <u>0x995d3acb773d290fef805ece03895dd1a25bb3d370ff20092cbc75ef188ff44d</u> | - 0.000622495000000000<br>00 BNB <br>0.39 USD   | ✓ |
| 87 | 2021-05-06<br>08:12:22 | <u>0xb0b5bb488421ffc6cdf9ca58a6e180a07604a21db6842cf4f064c3e23ded6da</u>  | - 0.558288085000000000<br>45 BNB <br>353.94 USD | ✓ |
| 88 | 2021-05-06<br>08:12:22 | <u>0xb0b5bb488421ffc6cdf9ca58a6e180a07604a21db6842cf4f064c3e23ded6da</u>  | - 0.003487725000000000<br>00 BNB <br>2.21 USD   | ✓ |
| 89 | 2021-05-06<br>00:22:46 | <u>0x2bc53cb3691918358d95e0690242076c64a01b21c8785a1c4bede89b1c25210b</u> | - 0.19595672499999999<br>98 BNB <br>124.23 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2021-05-06<br>00:22:46 | <u>0x2bc53cb3691918358d95e0690242076c64a01b21c8785a1c4bede89b1c25210b</u> | - 0.0035023050000000<br>00 BNB <br>2.22 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-05<br>07:44:42 | <u>0x5508bf60390eb875473b2ca9b5ab991cd3d46bf5dfb68e83e892f9e8d410ebee</u> | + 0.0154042710698534<br>73 BNB <br>6.45 USD     | ✓ |
| 2 | 2024-03-05<br>07:44:12 | <u>0xd0e37edb3702ce1bbd3e7bbc0039fbfad3811c85f4f9f6e21dc3dc9cb208b2ba</u> | + 0.0125762391139235<br>70 BNB <br>5.26 USD     | ✓ |
| 3 | 2024-03-05<br>07:42:27 | <u>0xc82c682bc7e45e5b6c193b884a8108d984e7073d8e6ac06be6d3592c56cfe413</u> | + 0.0036319798715378<br>34 BNB <br>1.52 USD   | ✓ |
| 4 | 2021-11-24<br>13:47:00 | <u>0x3e4d45b8fbf8db57f4de464a1f64efc779eebd5affad3e48ce10a3e395f7f4f2</u> | + 0.1092134834341528<br>25 BNB <br>64.46 USD  | ✓ |
| 5 | 2021-05-16<br>07:40:04 | <u>0x1839f74cd7e8d36bb35922150a6a6ceaaa2a354f50f38fcf417d1e6753afbc39</u> | + 0.0341699024889644<br>68 BNB <br>19.28 USD  | ✓ |
| 6 | 2021-05-10<br>12:17:04 | <u>0xddeded3526a42a2c7c37f01ae606b654bf2053f1d8f46b9d189ce1f61fc47378</u> | + 0.1599250000000000<br>12 BNB <br>107.45 USD | ✓ |
| 7 | 2021-05-10<br>07:57:46 | <u>0xafdde723cd0ecf74351af867980f95f052670a916f90968398ac78c3d29439ac</u> | + 0.3112974000000000<br>02 BNB <br>196.45 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2021-05-06<br>08:10:34 | <u>0x7b90fef0fd6bb2d84d05</u><br><u>115fef0be630dc8455be1e</u><br><u>e93c47918eeeb9ba62c679</u> | + 0.0218500000000000<br>01 BNB <br>13.85 USD  | ✓ |
| 9  | 2021-05-06<br>08:08:49 | <u>0x487b5b2b4354cd07bc14</u><br><u>f0a580e7bec097cefd1f0d</u><br><u>d96b19cab44374ee775e5a</u> | + 0.5399249999999999<br>88 BNB <br>342.30 USD | ✓ |
| 10 | 2021-05-06<br>00:18:31 | <u>0x841df09539cb61436d37</u><br><u>a92e1d2e13d7e2823e5cce</u><br><u>0107e220c6160177ed2aca</u> | + 0.2000000000000000<br>11 BNB <br>126.79 USD | ✓ |

#### BEP-20 EVENTS


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-05<br>07:44:42 | <u>0x5508bf60390eb875473b</u><br><u>2ca9b5ab991cd3d46bf5df</u><br><u>b68e83e892f9e8d410ebee</u> | - 25.621029918633634<br>992 DERC                          | ✓ |
| 2 | 2024-03-05<br>07:44:12 | <u>0xd0e37edb3702ce1bbd3e</u><br><u>7bbc0039fbfad3811c85f4</u><br><u>f9f6e21dc3dc9cb208b2ba</u> | - 76.839078750245249<br>694 CGG                           | ✓ |
| 3 | 2024-03-05<br>07:42:27 | <u>0xc82c682bc7e45e5b6c19</u><br><u>3b884a8108d984e7073d8e</u><br><u>6ac06be6d3592c56cfe413</u> | - 401.67306902244342<br>8366 HERO                         | ✓ |
| 4 | 2024-03-05<br>07:31:45 | <u>0xec2a2180615f95d53709</u><br><u>19ca7274959acae479a6bb</u><br><u>477ceed7e4fddb6fb69cd1</u> | + 68,249,100.00000000<br>000000000000<br>sfund-reward.com | ✓ |
| 5 | 2022-07-14<br>16:50:06 | <u>0x3572c8a479d4eadcc5bd</u><br><u>8266a87ab7b6016f990215</u><br><u>bc5ac9718ea25bb2d1692e</u> | + 299,988.99999900<br>AddBNB.com                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 6  | 2021-12-07<br>23:12:01 | <u>0x57f80b93371b66de2423611ba24b0cd015dbe7cd3fd7b4fa16156bdd1c890a56</u>  | + 66,707.000000000000<br>0000000<br>shibainu-dividend.<br>com | ✓ |
| 7  | 2021-12-05<br>02:01:12 | <u>0x310fa00864b3f9778dd3048eb68998ff4abfa7ac78d3bba4b1463516d76573ac</u>  | + 31,820.000000000000<br>0000000<br>safemoon-dividend.<br>net | ✓ |
| 8  | 2021-12-01<br>15:21:35 | <u>0xbed7e07341b52c266ca180ecc531acba73635f2134ed7feae39a0c789470fcb7</u>  | + 96,816.550000000000<br>2910383 PowNFT.net                   | ✓ |
| 9  | 2021-12-01<br>14:44:43 | <u>0x2bdd6e9c7a33a184122c829dfffb40e3454c4e9ca3c50b6e534ce476934b94740</u> | + 401.67306902244342<br>8366 HERO                             | ✓ |
| 10 | 2021-12-01<br>14:44:43 | <u>0x2bdd6e9c7a33a184122c829dfffb40e3454c4e9ca3c50b6e534ce476934b94740</u> | - 5.74570000000000002<br>52 SFUND                             | ✓ |
| 11 | 2021-11-24<br>13:47:00 | <u>0x3e4d45b8fbf8db57f4de464a1f64efc779eebd5affad3e48ce10a3e395f7f4f2</u>  | - 5.0000000000000000<br>00 SFUND                              | ✓ |
| 12 | 2021-11-24<br>01:01:58 | <u>0x280918b698b109eba9cd6955fbdbf41eb7458feb5617bd61a62add8ca5083a6</u>   | + 15.821587644155341<br>579 DERC                              | ✓ |
| 13 | 2021-11-22<br>23:55:21 | <u>0xa9dd66639b8382b993df91b6c52acdef8e75e24f3233ed48a51224f72d32e4d5</u>  | + 49.009592266148196<br>416 CGG                               | ✓ |
| 14 | 2021-11-22<br>23:55:21 | <u>0xa9dd66639b8382b993df91b6c52acdef8e75e24f3233ed48a51224f72d32e4d5</u>  | - 6.7475271462608885<br>64 Cake                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 15 | 2021-11-22<br>23:03:09 | <u>0x97b205264cc5d8b811c4368cc05400f5a10288f00446cdbf7c9fb2ab0cb3f532</u>  | + 9.7994422744782934<br>13 DERC          | ✓ |
| 16 | 2021-11-22<br>23:03:09 | <u>0x97b205264cc5d8b811c4368cc05400f5a10288f00446cdbf7c9fb2ab0cb3f532</u>  | - 16.553527948729751<br>529 EOS          | ✓ |
| 17 | 2021-11-22<br>22:34:40 | <u>0x483cfecb4bbc18cd8d4f8567d27a2831c8869f1b425dfefbec186f7f7a19d51c</u>  | + 0.6192483787150299<br>12 SFUND         | ✓ |
| 18 | 2021-11-22<br>22:34:40 | <u>0x483cfecb4bbc18cd8d4f8567d27a2831c8869f1b425dfefbec186f7f7a19d51c</u>  | - 4,648,973.78516263<br>6 BNBD           | ✓ |
| 19 | 2021-11-22<br>22:34:40 | <u>0x483cfecb4bbc18cd8d4f8567d27a2831c8869f1b425dfefbec186f7f7a19d51c</u>  | - 418,826,048.305301<br>905 BNBD         | ✓ |
| 20 | 2021-11-22<br>22:28:45 | <u>0x1a600307d0af4c1cb2cb5ba249fca7c626bd3992ae e8b1d76e4f0b7d3e7fa6e5</u> | + 26.336384104709150<br>478 CGG          | ✓ |
| 21 | 2021-11-22<br>22:28:45 | <u>0x1a600307d0af4c1cb2cb5ba249fca7c626bd3992ae e8b1d76e4f0b7d3e7fa6e5</u> | - 17,517,922.1959207<br>88 SAFEMOON      | ✓ |
| 22 | 2021-11-22<br>13:40:42 | <u>0xfc2385e8dabee1a2fbfffdb627f49ae5ac71eb0c78aa46aa1febb7032afae9d4</u>  | + 1.4931023793879092<br>40 CGG           | ✓ |
| 23 | 2021-11-22<br>08:37:04 | <u>0x518780a65226673feab2fea4b5aa209f116970b6db9d981b009cae4d925f7aab</u>  | + 82,445.000000000000<br>0000000 Def8.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2021-11-22<br>08:36:13 | <u>0xb2d46b857f496cb18d1c</u><br><u>03bac69e5a071764dbc4d5</u><br><u>8ee3c4d0fdf2dc6f6c9302</u> | - 0.0293177223371425<br>41 ETH                  | ✓ |
| 25 | 2021-11-12<br>13:05:17 | <u>0xd14d83ae6cc1cde39ad7</u><br><u>b56a72fb30f92ad085b2e8</u><br><u>a5cf092dd9d43585b52957</u> | + 800,000.0000000000<br>00000000<br>GemSwap.net | ✓ |
| 26 | 2021-08-17<br>22:41:24 | <u>0x1277e5dfc6ff92e5d05d</u><br><u>a5fd1c03799c4d9c479f79</u><br><u>bf427c0eb2702ee0841a11</u> | + 960,802.0000000000<br>00000000 AIR            | ✓ |
| 27 | 2021-08-17<br>22:11:09 | <u>0x8ab7b05baba71a2b6191</u><br><u>c1387266ee310e983f6b8a</u><br><u>d43ed51141e4992b4d2dc6</u> | + 0.0293177223371425<br>41 ETH                  | ✓ |
| 28 | 2021-08-17<br>22:11:09 | <u>0x8ab7b05baba71a2b6191</u><br><u>c1387266ee310e983f6b8a</u><br><u>d43ed51141e4992b4d2dc6</u> | - 35.0000000000000000<br>000 SFUND              | ✓ |
| 29 | 2021-08-15<br>15:13:59 | <u>0xca14e27a96cea375c9e3</u><br><u>3cb7afefedb6d7bb47306d</u><br><u>04a3e57cfd8312a76fa157</u> | + 1,012,131.0000000000<br>0 BSCTOKEN            | ✓ |
| 30 | 2021-08-13<br>17:21:48 | <u>0xd5b17b29217f73c62c0c</u><br><u>2a9e1d9bd85732bd6d018e</u><br><u>53c62eb7b987057be3521f</u> | + 800,000.0000000000<br>00000000 EVER           | ✓ |
| 31 | 2021-08-02<br>19:36:32 | <u>0xab98779045365524b7ba</u><br><u>8acfb40e48f4d4cd069faa</u><br><u>e944886646bdd2293197a9</u> | + 950,000.0000000000<br>00000000 FLUX           | ✓ |
| 32 | 2021-06-23<br>22:26:06 | <u>0x5d3cc425119e79a1d705</u><br><u>b0e7358a7a6066538471ab</u><br><u>c8635a51d85a8e91c3241d</u> | + 150,000.0000000000<br>MNEB                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2021-05-17<br>23:05:00 | <u>0xd1b94a6ebefabcc7bc9<br/>f129eb2287975592b5f89e<br/>da8bc83615c22ced9d41b2</u>  | + 6.7475271462608885<br>64 Cake  | ✓ |
| 34 | 2021-05-17<br>23:05:00 | <u>0xd1b94a6ebefabcc7bc9<br/>f129eb2287975592b5f89e<br/>da8bc83615c22ced9d41b2</u>  | - 50.0000000000000000<br>000 SFUND   | ✓ |
| 35 | 2021-05-17<br>16:30:38 | <u>0xb0d6f8fcb224dd5c3420<br/>ccebab8bad54649022465e<br/>6c954ca230c80ee47178b4</u> | - 99.827606626853679<br>472 ADA  | ✓ |
| 36 | 2021-05-17<br>15:54:03 | <u>0x50bca1780bae5627180a<br/>1b9d937f9df695a1a5a0db<br/>0c3d6eb6316942b32e2a6d</u> | + 99.827606626853679<br>472 ADA  | ✓ |
| 37 | 2021-05-17<br>15:54:03 | <u>0x50bca1780bae5627180a<br/>1b9d937f9df695a1a5a0db<br/>0c3d6eb6316942b32e2a6d</u> | - 204.01772664622862<br>4077 USDT <br>60,408.10 USD | ✓ |
| 38 | 2021-05-17<br>10:04:07 | <u>0x050153b7f79c550a678f<br/>02f27ade4b69c5a24d4bbf<br/>455e0aafbfc53a1c0acdc8</u> | + 122.10275164622863<br>9970 USDT <br>36,153.70 USD | ✓ |
| 39 | 2021-05-17<br>10:04:07 | <u>0x050153b7f79c550a678f<br/>02f27ade4b69c5a24d4bbf<br/>455e0aafbfc53a1c0acdc8</u> | - 30.0000000000000000<br>000 SFUND   | ✓ |
| 40 | 2021-05-16<br>07:40:04 | <u>0x1839f74cd7e8d36bb359<br/>22150a6a6ceaaa2a354f50<br/>f38fcf417d1e6753afbc39</u> | - 20.0000000000000000<br>000 USDT <br>5,921.84 USD  | ✓ |
| 41 | 2021-05-15<br>21:01:10 | <u>0xdcf9ed34b5baeb6f216c<br/>7f11783405960426c56a80<br/>15924d654c0434dfd19f93</u> | + 12.789505557431963<br>823 SFUND  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 42 | 2021-05-15<br>21:01:10 | <u>0xdcf9ed34b5baeb6f216c7f11783405960426c56a8015924d654c0434dfd19f93</u> | - 6,300,000.00000000<br>0 SAFEMOON | ✓ |
| 43 | 2021-05-15<br>05:53:16 | <u>0xa2d189bcde2e31d2d2ec99c54a209b1cf3ae21d39efa7d34ec9adb3680aa22d3</u> | + 101.91497499999999<br>8317 USDT  | ✓ |
| 44 | 2021-05-12<br>21:44:02 | <u>0x5b6f9d764443461e4de269ff06e03632e1c6296004cf86a5c8b0d202e6269afc</u> | + 50.046192555748504<br>560 SFUND  | ✓ |
| 45 | 2021-05-12<br>21:44:02 | <u>0x5b6f9d764443461e4de269ff06e03632e1c6296004cf86a5c8b0d202e6269afc</u> | - 301.91794696803407<br>3052 USDT  | ✓ |
| 46 | 2021-05-12<br>21:02:56 | <u>0x31eab6c34fbdc7d3360c652e3617a8324946a02dcdff04b79d7723f0bf5a5d1e</u> | + 16.553527948729751<br>529 EOS    | ✓ |
| 47 | 2021-05-12<br>21:02:56 | <u>0x31eab6c34fbdc7d3360c652e3617a8324946a02dcdff04b79d7723f0bf5a5d1e</u> | - 200.00000000000000<br>0000 USDT  | ✓ |
| 48 | 2021-05-12<br>18:56:31 | <u>0x08fb6b462b52fe8f45c5a12a589e2b31708096ef984e520df04a4fd8a986d608</u> | + 501.91794696803407<br>3052 USDT  | ✓ |
| 49 | 2021-05-12<br>18:56:31 | <u>0x08fb6b462b52fe8f45c5a12a589e2b31708096ef984e520df04a4fd8a986d608</u> | - 100.00000000000000<br>0000 SFUND | ✓ |
| 50 | 2021-05-12<br>08:29:35 | <u>0xa7d9c6c1dd5c2eb08f753e031d5be199b69dd73a25c3ac9c8e29334e3dfbeb77</u> | + 21.684627306419194<br>781 SFUND  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 51 | 2021-05-10<br>19:48:56 | <u>0x8c70ad781717c708ba8c</u><br><u>f37957c49b73fcb3254ee7</u><br><u>d1f955e94eb81dbc090a69</u> | + 47.622565815113702<br>570 SFUND   | ✓ |
| 52 | 2021-05-10<br>19:48:56 | <u>0x8c70ad781717c708ba8c</u><br><u>f37957c49b73fcb3254ee7</u><br><u>d1f955e94eb81dbc090a69</u> | - 22,500,000.0000000<br>00 SAFEMOON | ✓ |
| 53 | 2021-05-10<br>12:21:09 | <u>0x55659c8f1e709f56fe09</u><br><u>ab8201890f93c1698730b2</u><br><u>f0e7049f5511b20724d7d0</u> | + 453,823,403.137494<br>743 BNBD    | ✓ |
| 54 | 2021-05-10<br>11:55:00 | <u>0x92a3573a39fbf1320284</u><br><u>84e6a98b734927e23a705f</u><br><u>1ef0a29e7fa7111d92db9e</u> | + 78.856319622204026<br>132 SFUND   | ✓ |
| 55 | 2021-05-10<br>11:55:00 | <u>0x92a3573a39fbf1320284</u><br><u>84e6a98b734927e23a705f</u><br><u>1ef0a29e7fa7111d92db9e</u> | - 31,500,000.0000000<br>00 SAFEMOON | ✓ |
| 56 | 2021-05-10<br>09:47:35 | <u>0x3665e3b46bc5b3aa3ce1</u><br><u>2b8ef94b4919dda17c68d9</u><br><u>f610c7af844d5a0e532022</u> | + 11.602345856548142<br>322 SFUND   | ✓ |
| 57 | 2021-05-10<br>07:59:10 | <u>0x995d3acb773d290fef80</u><br><u>5ece03895dd1a25bb3d370</u><br><u>ff20092cbc75ef188ff44d</u> | + 62.524980373736951<br>833 SFUND   | ✓ |
| 58 | 2021-05-06<br>08:12:22 | <u>0xb0b5bb488421ffc6cdf</u><br><u>9ca58a6e180a07604a21db</u><br><u>6842cf4f064c3e23ded6da</u>  | + 60,633,927.3780856<br>13 SAFEMOON | ✓ |
| 59 | 2021-05-06<br>00:22:46 | <u>0x2bc53cb3691918358d95</u><br><u>e0690242076c64a01b21c8</u><br><u>785a1c4bede89b1c25210b</u> | + 24,865,461.8840175<br>31 SAFEMOON | ✓ |

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