






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0xae68da35ee21203706d8efcf9d611b34311ddd2</u>   |
| TOTAL RECEIVED | 4.777568136144643596 BNB <br>2,808.25 USD |
| TOTAL SEND     | 4.736194902110961280 BNB <br>2,783.93 USD |

| Token                | Balance   |
|----------------------|---|
| BNB                  | 0.041373234033682427 BNB <br>24.31 USD |
| Tether USD           | 2.203708881133193742 USDT <br>2.20 USD |
| BUSD Token           | 0.000000000000000000 BUSD <br>0.00 USD |
| GemSwap.net          | 800,000.000000000000000000 GemSwap.net  |
| PancakeSwap Token    | 0.000000000000000000 Cake   |
| Ethereum Token       | 0.000000000000000000 ETH  |
| Alien Worlds Trilium | 88.2594 TLM   |
| ElonGate             | 119,623,175.908622295 ElonGate  |
| DexKit               | 10.427510113677517012 KIT   |
| ALPACAFIN.COM        | 28,102,000.000000000000000000 ALPACA  |

| Token  | Balance                       |
|--------|-------------------------------|
| BTCARE | 200.000000000000000000 BTCARE |

MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-04-28<br>06:10:08 | <u>0xda3aaacc5977d77d8cd1</u><br><u>5988091de31b742f6a3012</u><br><u>2c8712a8c08d27c269f9d6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2021-04-28<br>06:10:08 | <u>0xda3aaacc5977d77d8cd1</u><br><u>5988091de31b742f6a3012</u><br><u>2c8712a8c08d27c269f9d6</u> | - 0.0009553650000000<br>00 BNB <br>0.53 USD     | ✓ |
| 3 | 2021-04-28<br>06:08:32 | <u>0x9a1235f532b68caf5ee8</u><br><u>ce16643bae4fcca5875cfd</u><br><u>f751e15c8dc0c81fb1d277</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2021-04-28<br>06:08:32 | <u>0x9a1235f532b68caf5ee8</u><br><u>ce16643bae4fcca5875cfd</u><br><u>f751e15c8dc0c81fb1d277</u> | - 0.0008957150000000<br>00 BNB <br>0.50 USD   | ✓ |
| 5 | 2021-04-28<br>06:06:05 | <u>0x5d56371479d372040de8</u><br><u>cf0464b919510d35aab9c2</u><br><u>85f0fdffc0a28b45851bca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2021-04-28<br>06:06:05 | <u>0x5d56371479d372040de8</u><br><u>cf0464b919510d35aab9c2</u><br><u>85f0fdffc0a28b45851bca</u> | - 0.0009708500000000<br>00 BNB <br>0.54 USD   | ✓ |
| 7 | 2021-04-28<br>06:03:47 | <u>0xa69128bcfd6a2af22a48</u><br><u>50a27f550c3b707842e647</u><br><u>94c3819db16c38c803abfb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2021-04-28<br>06:03:47 | <u>0xa69128bcfd6a2af22a48</u><br><u>50a27f550c3b707842e647</u><br><u>94c3819db16c38c803abfb</u> | - 0.0009735250000000<br>00 BNB <br>0.54 USD   | ✓ |








\* USD values displayed at the time of transaction







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2021-04-28<br>06:00:20 | <u>0x081e95519b92eaf8315b</u><br><u>c79af83790e964740cda37</u><br><u>456fbab5390c4010d592af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2021-04-28<br>06:00:20 | <u>0x081e95519b92eaf8315b</u><br><u>c79af83790e964740cda37</u><br><u>456fbab5390c4010d592af</u> | - 0.001039385000000000<br>00 BNB <br>0.58 USD   | ✓ |
| 11 | 2021-04-28<br>05:56:56 | <u>0x56ed9f4dbba51af13705</u><br><u>e59218533c9b6136a086d0</u><br><u>7c3867a7cf4d9806d1e50c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2021-04-28<br>05:56:56 | <u>0x56ed9f4dbba51af13705</u><br><u>e59218533c9b6136a086d0</u><br><u>7c3867a7cf4d9806d1e50c</u> | - 0.000974420000000000<br>00 BNB <br>0.54 USD   | ✓ |
| 13 | 2021-04-28<br>05:53:59 | <u>0x21ff46b043860f1f9dd1</u><br><u>b9a266ed16baafd9c21a75</u><br><u>647eee69720128bec07986</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2021-04-28<br>05:53:59 | <u>0x21ff46b043860f1f9dd1</u><br><u>b9a266ed16baafd9c21a75</u><br><u>647eee69720128bec07986</u> | - 0.000921795000000000<br>00 BNB <br>0.51 USD | ✓ |
| 15 | 2021-04-28<br>05:51:59 | <u>0xf259b2427b7c3e4f472e</u><br><u>4448e37ac962df655ce40d</u><br><u>adf6520ead834c4417ef83</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2021-04-28<br>05:51:59 | <u>0xf259b2427b7c3e4f472e</u><br><u>4448e37ac962df655ce40d</u><br><u>adf6520ead834c4417ef83</u> | - 0.001029490000000000<br>00 BNB <br>0.57 USD | ✓ |
| 17 | 2021-04-28<br>05:51:17 | <u>0x42467e3341d963385eb2</u><br><u>8cc950328b220c2f3369ef</u><br><u>f7f8c6cbb5584ff81f6993</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 18 | 2021-04-28<br>05:51:17 | <u>0x42467e3341d963385eb28cc950328b220c2f3369ef</u><br><u>f7f8c6cbb5584ff81f6993</u> | - 0.0002220300000000<br>00 BNB <br>0.12 USD     | ✓ |
| 19 | 2021-04-22<br>02:54:33 | <u>0x8530e046554128f8b1d28336287dc783cff9c45499</u><br><u>e236d1786ea8f94f198d9f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 20 | 2021-04-22<br>02:54:33 | <u>0x8530e046554128f8b1d28336287dc783cff9c45499</u><br><u>e236d1786ea8f94f198d9f</u> | - 0.0009458250000000<br>00 BNB <br>0.47 USD     | ✓ |
| 21 | 2021-04-22<br>02:53:39 | <u>0x74da605bf1d8604f09769c91dcef9a78dc55ebc787</u><br><u>f7f5433edf9c1c1aeb846b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 22 | 2021-04-22<br>02:53:39 | <u>0x74da605bf1d8604f09769c91dcef9a78dc55ebc787</u><br><u>f7f5433edf9c1c1aeb846b</u> | - 0.0008711800000000<br>00 BNB <br>0.44 USD   | ✓ |
| 23 | 2021-04-22<br>02:30:42 | <u>0xbd6482904d398395a416638c76a23e75389c31761b</u><br><u>8e9f9a8956b0f9a70e2b39</u> | - 0.5999999999999999<br>78 BNB <br>303.14 USD | ✓ |
| 24 | 2021-04-22<br>02:30:42 | <u>0xbd6482904d398395a416638c76a23e75389c31761b</u><br><u>8e9f9a8956b0f9a70e2b39</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 25 | 2021-04-22<br>02:28:51 | <u>0xfb445918427dd7eb505d4485c4e837132b90908fd8</u><br><u>0dba6f90179560467ff36e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2021-04-22<br>02:28:51 | <u>0xfb445918427dd7eb505d4485c4e837132b90908fd8</u><br><u>0dba6f90179560467ff36e</u> | - 0.0005857100000000<br>00 BNB <br>0.29 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2021-04-22<br>02:26:18 | <u>0x9d557aee638da999974a</u><br><u>ca87f2f51bd78b53d13943</u><br><u>97292b8181c61bec22e94f</u> | + 0.0995000000000000<br>05 BNB <br>50.27 USD  | ✓ |
| 28 | 2021-04-22<br>02:14:33 | <u>0x9826709078df8fb1a343</u><br><u>1b36d97746a46eaa7c39f8</u><br><u>d54fc6da82bf16a9ab2f59</u> | - 0.1889199325203171<br>35 BNB <br>95.45 USD  | ✓ |
| 29 | 2021-04-22<br>02:14:33 | <u>0x9826709078df8fb1a343</u><br><u>1b36d97746a46eaa7c39f8</u><br><u>d54fc6da82bf16a9ab2f59</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 30 | 2021-04-22<br>02:00:54 | <u>0xd3b8eac31773b4f53c0a</u><br><u>a6734218624b1ea28b70ca</u><br><u>65ab42bedaf44009fb8529</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 31 | 2021-04-22<br>02:00:54 | <u>0xd3b8eac31773b4f53c0a</u><br><u>a6734218624b1ea28b70ca</u><br><u>65ab42bedaf44009fb8529</u> | - 0.0005857100000000<br>00 BNB <br>0.29 USD | ✓ |
| 32 | 2021-04-22<br>01:52:54 | <u>0x72aee083da60eb813d09</u><br><u>d67b5027f67cb8bf7f70ae</u><br><u>048ea0e0c29019f63c1638</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2021-04-22<br>01:52:54 | <u>0x72aee083da60eb813d09</u><br><u>d67b5027f67cb8bf7f70ae</u><br><u>048ea0e0c29019f63c1638</u> | - 0.0008103200000000<br>00 BNB <br>0.40 USD | ✓ |
| 34 | 2021-04-22<br>01:46:21 | <u>0x008dc668f10aaf226efc</u><br><u>9252961f78f03369dc1aa8</u><br><u>034074b7e3bfebde9f32b9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 35 | 2021-04-22<br>01:46:21 | <u>0x008dc668f10aaf226efc</u><br><u>9252961f78f03369dc1aa8</u><br><u>034074b7e3bfebde9f32b9</u> | - 0.0007493850000000<br>00 BNB <br>0.37 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 36 | 2021-04-14<br>04:00:58 | <u>0x97f4fa176cb3c0af60ec<br/>f6c4528b0cdb5c88dd5ddc<br/>1bb4e2ca4b14c85ba17b1a</u> | - 0.0792787300000000<br>06 BNB <br>43.60 USD   | ✓ |
| 37 | 2021-04-14<br>04:00:58 | <u>0x97f4fa176cb3c0af60ec<br/>f6c4528b0cdb5c88dd5ddc<br/>1bb4e2ca4b14c85ba17b1a</u> | - 0.0006303550000000<br>00 BNB <br>0.34 USD    | ✓ |
| 38 | 2021-04-14<br>03:53:22 | <u>0x271c34b321a5ab687622<br/>72f21c60771bd0c2400e33<br/>d770ed2b960e96fb096f27</u> | + 0.0804392500000000<br>04 BNB <br>44.24 USD   | ✓ |
| 39 | 2021-04-10<br>21:43:13 | <u>0x3d8d4bf422cc2a5ff7ae<br/>6624d0df84d3cb61ca49de<br/>473ad7e621dd526ddd359d</u> | - 0.0723606299999999<br>95 BNB <br>38.05 USD   | ✓ |
| 40 | 2021-04-10<br>21:43:13 | <u>0x3d8d4bf422cc2a5ff7ae<br/>6624d0df84d3cb61ca49de<br/>473ad7e621dd526ddd359d</u> | - 0.0011605200000000<br>00 BNB <br>0.61 USD  | ✓ |
| 41 | 2021-04-10<br>21:32:16 | <u>0x872dd4efd88cbc8418a8<br/>46ab6d6d424b4da6b7a7bf<br/>4a556dc2ae19fc40d82e00</u> | - 0.1499999999999999<br>94 BNB <br>78.88 USD | ✓ |
| 42 | 2021-04-10<br>21:32:16 | <u>0x872dd4efd88cbc8418a8<br/>46ab6d6d424b4da6b7a7bf<br/>4a556dc2ae19fc40d82e00</u> | - 0.0009244700000000<br>00 BNB <br>0.48 USD  | ✓ |
| 43 | 2021-04-10<br>20:57:01 | <u>0x96f47c18831741778dc9<br/>b898ed724ccc9207be8dfd<br/>aeec9b8b9ac5a09fc301d2</u> | + 0.1750987699999999<br>87 BNB <br>92.08 USD | ✓ |
| 44 | 2021-04-10<br>20:52:31 | <u>0xc6135c7b541d09a5e2f8<br/>6933fae17c49e14379790f<br/>9b2a7b9e468bf6bbec3444</u> | + 0.0495000000000000<br>02 BNB <br>26.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 45 | 2021-03-10<br>11:06:59 | <u>0xab7ec72c6a7225c13385bd84c697790f979f1e79e69e3f012c92be217a81a6f</u>  | - 0.0880552400000000<br>07 BNB <br>24.51 USD   | ✓ |
| 46 | 2021-03-10<br>11:06:59 | <u>0xab7ec72c6a7225c13385bd84c697790f979f1e79e69e3f012c92be217a81a6f</u>  | - 0.0013136700000000<br>00 BNB <br>0.36 USD    | ✓ |
| 47 | 2021-03-10<br>11:02:41 | <u>0x44071d340c40517f0932d0d8f698c2974555f9409cc199d04a8cb006589663a3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 48 | 2021-03-10<br>11:02:41 | <u>0x44071d340c40517f0932d0d8f698c2974555f9409cc199d04a8cb006589663a3</u> | - 0.0020934900000000<br>00 BNB <br>0.58 USD    | ✓ |
| 49 | 2021-03-10<br>10:58:23 | <u>0x918c7cf612c32118f431202ab8916bae669133b4fe94322507940234fd585aa1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 50 | 2021-03-10<br>10:58:23 | <u>0x918c7cf612c32118f431202ab8916bae669133b4fe94322507940234fd585aa1</u> | - 0.0002763100000000<br>00 BNB <br>0.07 USD  | ✓ |
| 51 | 2021-03-10<br>10:55:58 | <u>0xd6e72e708b07af138b2aeb49c46b7b9081a06d8e3fc3eca9db1a15a511857c62</u> | - 0.1000000000000000<br>06 BNB <br>27.84 USD | ✓ |
| 52 | 2021-03-10<br>10:55:58 | <u>0xd6e72e708b07af138b2aeb49c46b7b9081a06d8e3fc3eca9db1a15a511857c62</u> | - 0.0012598600000000<br>00 BNB <br>0.35 USD  | ✓ |
| 53 | 2021-03-10<br>10:40:12 | <u>0xe30dd32e6aab7915641acd5f458c0e5d36e6e70de0705ae496a86e7f197350ec</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 54 | 2021-03-10<br>10:40:12 | <u>0xe30dd32e6aab7915641a</u><br><u>cd5f458c0e5d36e6e70de0</u><br><u>705ae496a86e7f197350ec</u> | - 0.0017415700000000<br>00 BNB <br>0.48 USD    | ✓ |
| 55 | 2021-03-10<br>10:38:57 | <u>0x7ba5df63dd9cda3102e6</u><br><u>2ad917baea529c59c9d74c</u><br><u>14d31e103f9695e21056e0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 56 | 2021-03-10<br>10:38:57 | <u>0x7ba5df63dd9cda3102e6</u><br><u>2ad917baea529c59c9d74c</u><br><u>14d31e103f9695e21056e0</u> | - 0.0004440600000000<br>00 BNB <br>0.12 USD    | ✓ |
| 57 | 2021-03-10<br>10:30:21 | <u>0x9891ae3d470b3d77a31d</u><br><u>a7ff623534fd35716cf68f</u><br><u>3db02c42fc844b27e50b54</u> | - 0.1000000000000000<br>06 BNB <br>27.84 USD   | ✓ |
| 58 | 2021-03-10<br>10:30:21 | <u>0x9891ae3d470b3d77a31d</u><br><u>a7ff623534fd35716cf68f</u><br><u>3db02c42fc844b27e50b54</u> | - 0.0012598600000000<br>00 BNB <br>0.35 USD  | ✓ |
| 59 | 2021-03-10<br>10:23:30 | <u>0xefe5af44b9cf3a4f32b</u><br><u>a974f07525c4518cbe7e4c</u><br><u>66d4125c948689704d71ff</u>  | + 0.2992000000000000<br>21 BNB <br>83.31 USD | ✓ |
| 60 | 2021-03-05<br>09:24:16 | <u>0xf9798f9a57b6d2553987</u><br><u>3e9ed858b1895c1acc175c</u><br><u>1396ed618a58a7fd5fe9d0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 61 | 2021-03-05<br>09:24:16 | <u>0xf9798f9a57b6d2553987</u><br><u>3e9ed858b1895c1acc175c</u><br><u>1396ed618a58a7fd5fe9d0</u> | - 0.0023654500000000<br>00 BNB <br>0.53 USD  | ✓ |
| 62 | 2021-03-05<br>09:23:10 | <u>0xc904725a1054b05afe8e</u><br><u>710f12060d61c8f5a0d9ff</u><br><u>953e4f40940fd5ae5cda91</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |









| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 63 | 2021-03-05<br>09:23:10 | <u>0xc904725a1054b05afe8e710f12060d61c8f5a0d9ff953e4f40940fd5ae5cda91</u>  | - 0.0004440600000000<br>00 BNB <br>0.10 USD    | ✓ |
| 64 | 2021-03-05<br>09:15:10 | <u>0x2105e6184c0a0244c1abd5aaf000ea73a421d02bb4c320c80bbba8eab12fa119</u>  | - 0.4506496595906437<br>36 BNB <br>101.60 USD  | ✓ |
| 65 | 2021-03-05<br>09:15:10 | <u>0x2105e6184c0a0244c1abd5aaf000ea73a421d02bb4c320c80bbba8eab12fa119</u>  | - 0.0012601000000000<br>00 BNB <br>0.28 USD    | ✓ |
| 66 | 2021-03-05<br>09:14:01 | <u>0xda54c2cf57c24578e0c895394245326109a779c70d72b87ec379ce1157a61d01</u>  | - 0.2300000000000000<br>10 BNB <br>51.85 USD   | ✓ |
| 67 | 2021-03-05<br>09:14:01 | <u>0xda54c2cf57c24578e0c895394245326109a779c70d72b87ec379ce1157a61d01</u>  | - 0.0009883800000000<br>00 BNB <br>0.22 USD  | ✓ |
| 68 | 2021-03-05<br>09:12:52 | <u>0xdc7294d2e6df1b5ae225d9dddafa4724892ae9a2a89c61c8b6f45a531af924f56</u> | - 0.2999999999999999<br>89 BNB <br>67.64 USD | ✓ |
| 69 | 2021-03-05<br>09:12:52 | <u>0xdc7294d2e6df1b5ae225d9dddafa4724892ae9a2a89c61c8b6f45a531af924f56</u> | - 0.0009883800000000<br>00 BNB <br>0.22 USD  | ✓ |
| 70 | 2021-03-05<br>02:06:04 | <u>0x8d78d98124d6b2c3d4d8ed70e311d239202850c0694597616f5c085dd06cc125</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 71 | 2021-03-05<br>02:06:04 | <u>0x8d78d98124d6b2c3d4d8ed70e311d239202850c0694597616f5c085dd06cc125</u>  | - 0.0019829500000000<br>00 BNB <br>0.44 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2021-03-05<br>01:57:22 | <u>0xb4416d1dbf8b8f08052f38adfc1cc0bbfa34af5bd5dd4f93e5249dd5eedd33f1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 73 | 2021-03-05<br>01:57:22 | <u>0xb4416d1dbf8b8f08052f38adfc1cc0bbfa34af5bd5dd4f93e5249dd5eedd33f1</u> | - 0.001202650000000000<br>00 BNB <br>0.27 USD     | ✓ |
| 74 | 2021-03-04<br>09:02:25 | <u>0xc454dbb2dfc2097df56dbf2f03967ef22a5d08655354007efa4a98d2a1fd8ef8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 75 | 2021-03-04<br>09:02:25 | <u>0xc454dbb2dfc2097df56dbf2f03967ef22a5d08655354007efa4a98d2a1fd8ef8</u> | - 0.000443310000000000<br>00 BNB <br>0.10 USD     | ✓ |
| 76 | 2021-03-04<br>07:05:28 | <u>0xaa7cc6cb19c834ccc2f3b27b23dcd411f97fe541b3ebb448ccfcee938959150e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 77 | 2021-03-04<br>07:05:28 | <u>0xaa7cc6cb19c834ccc2f3b27b23dcd411f97fe541b3ebb448ccfcee938959150e</u> | - 0.000740680000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 78 | 2021-03-04<br>07:04:28 | <u>0xbe58e71015b85268890b061463026e80f9937ca1565230d3176cdd48319237a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 79 | 2021-03-04<br>07:04:28 | <u>0xbe58e71015b85268890b061463026e80f9937ca1565230d3176cdd48319237a7</u> | - 0.000443310000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 80 | 2021-03-04<br>07:00:04 | <u>0xcf4bccfea6f290d5822ac41f75a7a18ebd9381c55a8f6a7da103ecd3246991e1</u> | - 0.979999999999999999<br>82 BNB <br>225.04 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2021-03-04<br>07:00:04 | <u>0xcf4bccfea6f290d5822a</u><br><u>c41f75a7a18ebd9381c55a</u><br><u>8f6a7da103ecd3246991e1</u> | - 0.0018382000000000<br>00 BNB <br>0.42 USD     | ✓ |
| 82 | 2021-03-04<br>06:57:55 | <u>0x4d40710ee713b3c9e9bb</u><br><u>5e7ed7e9dd9abe8c1b2217</u><br><u>0bad8b04cf9f992404258b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 83 | 2021-03-04<br>06:57:55 | <u>0x4d40710ee713b3c9e9bb</u><br><u>5e7ed7e9dd9abe8c1b2217</u><br><u>0bad8b04cf9f992404258b</u> | - 0.0012926200000000<br>00 BNB <br>0.29 USD     | ✓ |
| 84 | 2021-03-04<br>06:57:10 | <u>0xeb7d8a1a1df8cfd64a6</u><br><u>19a064461a578fe2216d94</u><br><u>dac919fcda0e9146b8a113</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 85 | 2021-03-04<br>06:57:10 | <u>0xeb7d8a1a1df8cfd64a6</u><br><u>19a064461a578fe2216d94</u><br><u>dac919fcda0e9146b8a113</u>  | - 0.0004443000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 86 | 2021-03-04<br>06:54:58 | <u>0x424bf51d3eba6e007020</u><br><u>31fb6ce75331268b76f78d</u><br><u>3a4c33fef52971efbc8d9a</u> | - 0.8000000000000000<br>44 BNB <br>183.70 USD | ✓ |
| 87 | 2021-03-04<br>06:54:58 | <u>0x424bf51d3eba6e007020</u><br><u>31fb6ce75331268b76f78d</u><br><u>3a4c33fef52971efbc8d9a</u> | - 0.0016103900000000<br>00 BNB <br>0.36 USD   | ✓ |
| 88 | 2021-03-04<br>06:31:43 | <u>0xc62528a98f44ae3c1256</u><br><u>ec3a1f13aa560fdc379662</u><br><u>dd7f2c5486ad799cc7fb81</u> | + 0.4991999999999999<br>77 BNB <br>114.63 USD | ✓ |
| 89 | 2021-03-04<br>06:24:31 | <u>0xf793a340a8c80337b0d3</u><br><u>2b5c9137414764d1d29da0</u><br><u>52803cf67e06656ed11c8b</u> | + 0.4991999999999999<br>77 BNB <br>114.63 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 90 | 2021-03-04<br>06:19:49 | <u>0xb1dde16c91edfa3c13278e9c21452bbb376e0cbae10d754d1c5f4778f35f693e</u> | + 0.4991999999999999<br>77 BNB <br>114.63 USD  | ✓ |
| 91 | 2021-02-28<br>13:18:15 | <u>0xf3d5dcd511cd67249d5a671a75fc1112d6f97bebf80041c7fe713170912c2a0c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 92 | 2021-02-28<br>13:18:15 | <u>0xf3d5dcd511cd67249d5a671a75fc1112d6f97bebf80041c7fe713170912c2a0c</u> | - 0.0014731000000000<br>00 BNB <br>0.37 USD    | ✓ |
| 93 | 2021-02-28<br>13:14:03 | <u>0x2561058794a30febe139944671641a5c05d290a0235ff7b469b8adf85391bdd8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 94 | 2021-02-28<br>13:14:03 | <u>0x2561058794a30febe139944671641a5c05d290a0235ff7b469b8adf85391bdd8</u> | - 0.0009916600000000<br>00 BNB <br>0.25 USD  | ✓ |
| 95 | 2021-02-28<br>13:12:06 | <u>0x2d8558dae25e5b9afbeb1cf8361e28c7578272ff967d82a2a8083cf40f1ca1e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 96 | 2021-02-28<br>13:12:06 | <u>0x2d8558dae25e5b9afbeb1cf8361e28c7578272ff967d82a2a8083cf40f1ca1e</u>  | - 0.0004440600000000<br>00 BNB <br>0.11 USD  | ✓ |
| 97 | 2021-02-28<br>11:43:48 | <u>0x38a3eadb73d185c8d5412ddb9ea7e7dc128847a7b74836c3b12e8cf046bd0aa2</u> | - 0.2000000000000000<br>11 BNB <br>42.04 USD | ✓ |
| 98 | 2021-02-28<br>11:43:48 | <u>0x38a3eadb73d185c8d5412ddb9ea7e7dc128847a7b74836c3b12e8cf046bd0aa2</u> | - 0.0017321100000000<br>00 BNB <br>0.36 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 99  | 2021-02-28<br>11:41:24 | <u>0x6be423271314f4526078</u><br><u>5facaea2a11503ace99096</u><br><u>b46c8a88f384591d03c067</u> | - 0.2999999999999999<br>89 BNB <br>63.06 USD   | ✓ |
| 100 | 2021-02-28<br>11:41:24 | <u>0x6be423271314f4526078</u><br><u>5facaea2a11503ace99096</u><br><u>b46c8a88f384591d03c067</u> | - 0.0012617500000000<br>00 BNB <br>0.26 USD    | ✓ |
| 101 | 2021-02-28<br>11:40:00 | <u>0xf0295f3851561c367633</u><br><u>5083cc7fd0ebf728714f0c</u><br><u>041906ebfba327ceecb1f8</u> | + 0.4991999999999999<br>77 BNB <br>104.93 USD  | ✓ |
| 102 | 2021-02-28<br>10:56:51 | <u>0x5b2ca506b5a9ab83e218</u><br><u>08793097dbbc2d5ded56f1</u><br><u>a49a90e134589b93e06e62</u> | - 0.0500000000000000<br>03 BNB <br>10.51 USD   | ✓ |
| 103 | 2021-02-28<br>10:56:51 | <u>0x5b2ca506b5a9ab83e218</u><br><u>08793097dbbc2d5ded56f1</u><br><u>a49a90e134589b93e06e62</u> | - 0.0011383800000000<br>00 BNB <br>0.23 USD  | ✓ |
| 104 | 2021-02-28<br>10:49:57 | <u>0xb1b860427291524d5264</u><br><u>c080248ef57b5a12198886</u><br><u>a70f5ec3d80b4bce6fa51a</u> | + 0.1292000000000000<br>09 BNB <br>27.15 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-04-22<br>02:28:51 | <u>0xfb445918427dd7eb505d</u><br><u>4485c4e837132b90908fd8</u><br><u>0dba6f90179560467ff36e</u> | + 0.5523635240336823<br>85 BNB <br>279.07 USD | ✓ |
| 2 | 2021-04-22<br>02:00:54 | <u>0xd3b8eac31773b4f53c0a</u><br><u>a6734218624b1ea28b70ca</u><br><u>65ab42bedaf44009fb8529</u> | + 0.1818007025203171<br>31 BNB <br>91.85 USD  | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2021-03-05<br>02:06:04 | <u>0x8d78d98124d6b2c3d4d8<br/>ed70e311d239202850c069<br/>4597616f5c085dd06cc125</u> | + 0.9484927706790593<br>49 BNB <br>213.85 USD | ✓ |
| 4 | 2021-03-04<br>07:00:04 | <u>0xcf4bccfea6f290d5822a<br/>c41f75a7a18ebd9381c55a<br/>8f6a7da103ecd3246991e1</u> | + 0.0013433750743452<br>80 BNB <br>0.30 USD   | ✓ |
| 5 | 2021-03-04<br>06:57:55 | <u>0x4d40710ee713b3c9e9bb<br/>5e7ed7e9dd9abe8c1b2217<br/>0bad8b04cf9f992404258b</u> | + 0.2638297438372390<br>61 BNB <br>60.58 USD  | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-07-14<br>08:41:42 | <u>0x1999ba9dd6ca06e32d4d<br/>36e83476152f2eccf0fa4e<br/>e4ddb404429aa8d75d136a</u> | + 299,988.99999900<br>AddBNB.com                    | ✓ |
| 2 | 2022-04-08<br>14:36:21 | <u>0x64c91b805cddcbf746f1<br/>846849788a11b2c7d5f9d4<br/>bd6112c8a4152cf9ff1806</u> | + 1,000,000.00000000<br>0 SpacePi                   | ✓ |
| 3 | 2022-03-17<br>22:50:15 | <u>0x7cb20bd142355546d3b2<br/>ba7c81cbf42d1c492e2326<br/>4509c7c9c7ee6498c9c06d</u> | + 80,000.0000000000<br>0000000<br>AssHolePutin.org/ | ✓ |
| 4 | 2022-02-01<br>20:57:18 | <u>0x1985f489401f2590debe<br/>3833e23c9c470b7a9a675e<br/>b93e306ca2075c4b5bb201</u> | + 18,000,000.00000000<br>0000000000 ABOYS           | ✓ |
| 5 | 2021-11-12<br>15:28:04 | <u>0xa252e8996fb88f21d62d<br/>affda61480092500f555bf<br/>2fd56a42a6df258cbbece2</u> | + 800,000.0000000000<br>00000000<br>GemSwap.net     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                       |   |
|----|------------------------|--|--|---|
| 6  | 2021-08-15<br>02:05:12 | <u>0x1d00e86f2964f976380b8326b9db4447315a8bb14a586fb36196180b711fc665</u>  | + 1,012,131.00000000<br>0 BSCTOKEN           | ✓ |
| 7  | 2021-08-13<br>17:21:48 | <u>0xd5b17b29217f73c62c0c2a9e1d9bd85732bd6d018e53c62eb7b987057be3521f</u>  | + 800,000.0000000000<br>00000000 EVER        | ✓ |
| 8  | 2021-08-10<br>15:03:31 | <u>0x1fd31107ff7ecdfe1b796b2b5aa6cb71cca158e0533d892c319690ff7eda3963</u>  | + 200.00000000000000<br>0000 BTCARE          | ✓ |
| 9  | 2021-08-09<br>16:01:02 | <u>0xd200f79ce0b40ca514eb ea61b78cd93697c47b230709da2b6df52df93f91a0b5</u> | + 28,102,000.00000000<br>000000000000 ALPACA | ✓ |
| 10 | 2021-08-08<br>22:50:46 | <u>0x617c53c7f08c17da23fc1e8834d59711a75717bae9345fd8823ca3436b0f25f6</u>  | + 28,102,000.00000000<br>000000000000 ALPACA | ✓ |
| 11 | 2021-08-08<br>13:02:54 | <u>0x68ef20006565e95d3f67dafd21c3b25c14257e14ec447db6ad170475885309fd</u>  | + 28,102,000.00000000<br>000000000000 ALPACA | ✓ |
| 12 | 2021-08-02<br>19:36:32 | <u>0xab98779045365524b7ba8acfb40e48f4d4cd069faae944886646bdd2293197a9</u>  | + 950,000.0000000000<br>00000000 FLUX        | ✓ |
| 13 | 2021-06-23<br>22:26:06 | <u>0x5d3cc425119e79a1d705b0e7358a7a6066538471abc8635a51d85a8e91c3241d</u>  | + 150,000.00000000<br>MNEB                   | ✓ |
| 14 | 2021-05-29<br>10:07:45 | <u>0x61b0c214df565f1a5c3b58b94fce85298da2ffb5fe77d5b1e720a27f4869956e</u>  | + 500,000.0000000000<br>00000000 WSG         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 15 | 2021-05-26<br>19:00:50 | <u>0x90131dfbf6478957c301</u><br><u>7ccd7cfb35ee58fa5acd1f</u><br><u>27acfe9b23d6ffab6d63de</u>  | + 500,000.0000000000<br>00000000 WSG | ✓ |
| 16 | 2021-04-28<br>06:10:08 | <u>0xda3aaacc5977d77d8cd1</u><br><u>5988091de31b742f6a3012</u><br><u>2c8712a8c08d27c269f9d6</u>  | + 857.68298344940467<br>3593 REEF    | ✓ |
| 17 | 2021-04-28<br>06:10:08 | <u>0xda3aaacc5977d77d8cd1</u><br><u>5988091de31b742f6a3012</u><br><u>2c8712a8c08d27c269f9d6</u>  | - 30.0000000000000000<br>000 USDT    | ✓ |
| 18 | 2021-04-28<br>06:08:32 | <u>0x9a1235f532b68caf5ee8</u><br><u>ce16643bae4fccca5875cfd</u><br><u>f751e15c8dc0c81fb1d277</u> | + 13.365067837495823<br>611 SFP      | ✓ |
| 19 | 2021-04-28<br>06:08:32 | <u>0x9a1235f532b68caf5ee8</u><br><u>ce16643bae4fccca5875cfd</u><br><u>f751e15c8dc0c81fb1d277</u> | - 30.0000000000000000<br>000 USDT    | ✓ |
| 20 | 2021-04-28<br>06:06:05 | <u>0x5d56371479d372040de8</u><br><u>cf0464b919510d35aab9c2</u><br><u>85f0fdffc0a28b45851bca</u>  | + 5.817500 CTK                       | ✓ |
| 21 | 2021-04-28<br>06:06:05 | <u>0x5d56371479d372040de8</u><br><u>cf0464b919510d35aab9c2</u><br><u>85f0fdffc0a28b45851bca</u>  | - 15.0000000000000000<br>000 USDT    | ✓ |
| 22 | 2021-04-28<br>06:03:47 | <u>0xa69128bcfd6a2af22a48</u><br><u>50a27f550c3b707842e647</u><br><u>94c3819db16c38c803abfb</u>  | + 5.9511994171875413<br>07 D0D0      | ✓ |
| 23 | 2021-04-28<br>06:03:47 | <u>0xa69128bcfd6a2af22a48</u><br><u>50a27f550c3b707842e647</u><br><u>94c3819db16c38c803abfb</u>  | - 20.0000000000000000<br>000 USDT    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2021-04-28<br>06:00:20 | <u>0x081e95519b92eaf8315b<br/>c79af83790e964740cda37<br/>456fbab5390c4010d592af</u> | + 58.765550140857840<br>233 RAMP  | ✓ |
| 25 | 2021-04-28<br>06:00:20 | <u>0x081e95519b92eaf8315b<br/>c79af83790e964740cda37<br/>456fbab5390c4010d592af</u> | - 30.0000000000000000<br>000 USDT | ✓ |
| 26 | 2021-04-28<br>05:56:56 | <u>0x56ed9f4dbba51af13705<br/>e59218533c9b6136a086d0<br/>7c3867a7cf4d9806d1e50c</u> | + 88.2594 TLM                     | ✓ |
| 27 | 2021-04-28<br>05:56:56 | <u>0x56ed9f4dbba51af13705<br/>e59218533c9b6136a086d0<br/>7c3867a7cf4d9806d1e50c</u> | - 35.0000000000000000<br>000 USDT | ✓ |
| 28 | 2021-04-28<br>05:53:59 | <u>0x21ff46b043860f1f9dd1<br/>b9a266ed16baafd9c21a75<br/>647eee69720128bec07986</u> | + 2.21 JUV                        | ✓ |
| 29 | 2021-04-28<br>05:53:59 | <u>0x21ff46b043860f1f9dd1<br/>b9a266ed16baafd9c21a75<br/>647eee69720128bec07986</u> | - 40.0000000000000000<br>000 USDT | ✓ |
| 30 | 2021-04-28<br>05:51:59 | <u>0xf259b2427b7c3e4f472e<br/>4448e37ac962df655ce40d<br/>adf6520ead834c4417ef83</u> | + 10.000597327263632<br>152 OVR   | ✓ |
| 31 | 2021-04-28<br>05:51:59 | <u>0xf259b2427b7c3e4f472e<br/>4448e37ac962df655ce40d<br/>adf6520ead834c4417ef83</u> | - 15.0000000000000000<br>000 USDT | ✓ |
| 32 | 2021-04-22<br>02:54:33 | <u>0x8530e046554128f8b1d2<br/>8336287dc783cff9c45499<br/>e236d1786ea8f94f198d9f</u> | + 5.817808 ALICE                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 33 | 2021-04-22<br>02:54:33 | <u>0x8530e046554128f8b1d28336287dc783cff9c45499e236d1786ea8f94f198d9f</u> | - 50.0000000000000000<br>000 USDT   | ✓ |
| 34 | 2021-04-22<br>02:53:39 | <u>0x74da605bf1d8604f09769c91dcef9a78dc55ebc787f7f5433edf9c1c1aeb846b</u> | + 3,044.264417694878<br>375187 REEF | ✓ |
| 35 | 2021-04-22<br>02:53:39 | <u>0x74da605bf1d8604f09769c91dcef9a78dc55ebc787f7f5433edf9c1c1aeb846b</u> | - 100.0000000000000000<br>0000 USDT | ✓ |
| 36 | 2021-04-22<br>02:28:51 | <u>0xfb445918427dd7eb505d4485c4e837132b90908fd80dba6f90179560467ff36e</u> | - 300.0000000000000000<br>0000 USDT | ✓ |
| 37 | 2021-04-22<br>02:00:54 | <u>0xd3b8eac31773b4f53c0aa6734218624b1ea28b70ca65ab42bedaf44009fb8529</u> | - 100.0000000000000000<br>0000 USDT | ✓ |
| 38 | 2021-04-22<br>01:52:54 | <u>0x72aee083da60eb813d09d67b5027f67cb8bf7f70ae048ea0e0c29019f63c1638</u> | + 1,508.200392509749<br>462988 REEF | ✓ |
| 39 | 2021-04-22<br>01:52:54 | <u>0x72aee083da60eb813d09d67b5027f67cb8bf7f70ae048ea0e0c29019f63c1638</u> | - 50.0000000000000000<br>000 USDT   | ✓ |
| 40 | 2021-04-22<br>01:46:21 | <u>0x008dc668f10aaf226efc9252961f78f03369dc1aa8034074b7e3bfebde9f32b9</u> | + 817.20370888113313<br>8675 USDT   | ✓ |
| 41 | 2021-04-22<br>01:46:21 | <u>0x008dc668f10aaf226efc9252961f78f03369dc1aa8034074b7e3bfebde9f32b9</u> | - 30.256893657522137<br>886 Cake    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 42 | 2021-04-14<br>04:00:58 | <u>0x97f4fa176cb3c0af60ec<br/>f6c4528b0cdb5c88dd5ddc<br/>1bb4e2ca4b14c85ba17b1a</u> | + 10.427510113677517<br>012 KIT        | ✓ |
| 43 | 2021-04-10<br>21:43:13 | <u>0x3d8d4bf422cc2a5ff7ae<br/>6624d0df84d3cb61ca49de<br/>473ad7e621dd526ddd359d</u> | + 108,321,350.717913<br>285 ElonGate   | ✓ |
| 44 | 2021-04-10<br>21:32:16 | <u>0x872dd4efd88cbc8418a8<br/>46ab6d6d424b4da6b7a7bf<br/>4a556dc2ae19fc40d82e00</u> | + 5,356,800,544.6250<br>83923 FECLIPSE | ✓ |
| 45 | 2021-03-10<br>11:06:59 | <u>0xab7ec72c6a7225c1338<br/>5bd84c697790f979f1e79e<br/>69e3f012c92be217a81a6f</u>  | + 2.03 JUV                             | ✓ |
| 46 | 2021-03-10<br>11:02:41 | <u>0x44071d340c40517f0932<br/>d0d8f698c2974555f9409c<br/>c199d04a8cb006589663a3</u> | + 760.66790940392172<br>6152 REEF      | ✓ |
| 47 | 2021-03-10<br>11:02:41 | <u>0x44071d340c40517f0932<br/>d0d8f698c2974555f9409c<br/>c199d04a8cb006589663a3</u> | - 0.0152912140730843<br>88 ETH         | ✓ |
| 48 | 2021-03-10<br>10:58:23 | <u>0x918c7cf612c32118f431<br/>202ab8916bae669133b4fe<br/>94322507940234fd585aa1</u> | + 0.0000000000000000<br>00 ETH         | ✓ |
| 49 | 2021-03-10<br>10:58:23 | <u>0x918c7cf612c32118f431<br/>202ab8916bae669133b4fe<br/>94322507940234fd585aa1</u> | - 0.0000000000000000<br>00 ETH         | ✓ |
| 50 | 2021-03-10<br>10:55:58 | <u>0xd6e72e708b07af138b2a<br/>eb49c46b7b9081a06d8e3f<br/>c3eca9db1a15a511857c62</u> | + 0.0152912140730843<br>88 ETH         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 51 | 2021-03-10<br>10:40:12 | <u>0xe30dd32e6aab7915641a</u><br><u>cd5f458c0e5d36e6e70de0</u><br><u>705ae496a86e7f197350ec</u> | + 22.419606117996352<br>168 ONT     | ✓ |
| 52 | 2021-03-10<br>10:40:12 | <u>0xe30dd32e6aab7915641a</u><br><u>cd5f458c0e5d36e6e70de0</u><br><u>705ae496a86e7f197350ec</u> | - 0.0152068193710062<br>72 ETH      | ✓ |
| 53 | 2021-03-10<br>10:30:21 | <u>0x9891ae3d470b3d77a31d</u><br><u>a7ff623534fd35716cf68f</u><br><u>3db02c42fc844b27e50b54</u> | + 0.0152068193710062<br>72 ETH      | ✓ |
| 54 | 2021-03-05<br>09:24:16 | <u>0xf9798f9a57b6d2553987</u><br><u>3e9ed858b1895c1acc175c</u><br><u>1396ed618a58a7fd5fe9d0</u> | + 2,562.799182767292<br>222707 REEF | ✓ |
| 55 | 2021-03-05<br>09:24:16 | <u>0xf9798f9a57b6d2553987</u><br><u>3e9ed858b1895c1acc175c</u><br><u>1396ed618a58a7fd5fe9d0</u> | - 98.956961803020675<br>461 USDT    | ✓ |
| 56 | 2021-03-05<br>09:15:10 | <u>0x2105e6184c0a0244c1ab</u><br><u>d5aaf000ea73a421d02bb4</u><br><u>c320c80bbba8eab12fa119</u> | + 98.956961803020675<br>461 USDT    | ✓ |
| 57 | 2021-03-05<br>09:14:01 | <u>0xda54c2cf57c24578e0c8</u><br><u>95394245326109a779c70d</u><br><u>72b87ec379ce1157a61d01</u> | + 4.6708249097376857<br>15 Cake     | ✓ |
| 58 | 2021-03-05<br>09:12:52 | <u>0xdc7294d2e6df1b5ae225</u><br><u>d9dddfa4724892ae9a2a89</u><br><u>c61c8b6f45a531af924f56</u> | + 6.0911853205220714<br>00 Cake     | ✓ |
| 59 | 2021-03-05<br>02:06:04 | <u>0x8d78d98124d6b2c3d4d8</u><br><u>ed70e311d239202850c069</u><br><u>4597616f5c085dd06cc125</u> | + 19.140300288434694<br>664 Cake    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 60 | 2021-03-05<br>02:06:04 | <u>0x8d78d98124d6b2c3d4d8</u><br><u>ed70e311d239202850c069</u><br><u>4597616f5c085dd06cc125</u> | - 3.7761642096054037<br>76 Cake-LP | ✓ |
| 61 | 2021-03-05<br>01:57:22 | <u>0xb4416d1dbf8b8f08052f</u><br><u>38adfc1cc0bbfa34af5bd5</u><br><u>dd4f93e5249dd5eedd33f1</u> | + 3.7761642096054037<br>76 Cake-LP | ✓ |
| 62 | 2021-03-05<br>01:57:22 | <u>0xb4416d1dbf8b8f08052f</u><br><u>38adfc1cc0bbfa34af5bd5</u><br><u>dd4f93e5249dd5eedd33f1</u> | + 0.1003679859930331<br>21 Cake    | ✓ |
| 63 | 2021-03-04<br>07:05:28 | <u>0xaa7cc6cb19c834ccc2f3</u><br><u>b27b23dcd411f97fe541b3</u><br><u>ebb448ccfcee938959150e</u> | - 3.7761642096054037<br>76 Cake-LP | ✓ |
| 64 | 2021-03-04<br>07:00:04 | <u>0xcf4bccfea6f290d5822a</u><br><u>c41f75a7a18ebd9381c55a</u><br><u>8f6a7da103ecd3246991e1</u> | + 3.7761642096054037<br>76 Cake-LP | ✓ |
| 65 | 2021-03-04<br>07:00:04 | <u>0xcf4bccfea6f290d5822a</u><br><u>c41f75a7a18ebd9381c55a</u><br><u>8f6a7da103ecd3246991e1</u> | - 18.535971527629911<br>293 Cake   | ✓ |
| 66 | 2021-03-04<br>06:57:55 | <u>0x4d40710ee713b3c9e9bb</u><br><u>5e7ed7e9dd9abe8c1b2217</u><br><u>0bad8b04cf9f992404258b</u> | - 5.0000000000000000<br>00 Cake    | ✓ |
| 67 | 2021-03-04<br>06:54:58 | <u>0x424bf51d3eba6e007020</u><br><u>31fb6ce75331268b76f78d</u><br><u>3a4c33fef52971efbc8d9a</u> | + 15.107453626093720<br>445 Cake   | ✓ |
| 68 | 2021-02-28<br>13:18:15 | <u>0xf3d5dcd511cd67249d5a</u><br><u>671a75fc1112d6f97bebf8</u><br><u>0041c7fe713170912c2a0c</u> | + 32.624792989135031<br>007 SFP    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 69 | 2021-02-28<br>13:18:15 | <u>0xf3d5dcd511cd67249d5a671a75fc1112d6f97bebf80041c7fe713170912c2a0c</u> | - 50.0000000000000000<br>000 BUSD | ✓ |
| 70 | 2021-02-28<br>13:14:03 | <u>0x2561058794a30febe139944671641a5c05d290a0235ff7b469b8adf85391bdd8</u> | + 3.1808389052584473<br>69 Cake   | ✓ |
| 71 | 2021-02-28<br>13:14:03 | <u>0x2561058794a30febe139944671641a5c05d290a0235ff7b469b8adf85391bdd8</u> | - 30.0000000000000000<br>000 BUSD | ✓ |
| 72 | 2021-02-28<br>11:43:48 | <u>0x38a3eadb73d185c8d5412ddb9ea7e7dc128847a7b74836c3b12e8cf046bd0aa2</u> | + 4.3941922834730302<br>58 Cake   | ✓ |
| 73 | 2021-02-28<br>11:41:24 | <u>0x6be423271314f45260785facaea2a11503ace99096b46c8a88f384591d03c067</u> | + 40.530140410168783<br>660 SFP   | ✓ |
| 74 | 2021-02-28<br>11:11:51 | <u>0x5ae6e1eba41784b47db32a9539cff8940bd2abc07b5d2f000b38de7aaeb7f8a7</u> | + 80.0000000000000000<br>000 BUSD | ✓ |
| 75 | 2021-02-28<br>10:56:51 | <u>0x5b2ca506b5a9ab83e21808793097dbbc2d5ded56f1a49a90e134589b93e06e62</u> | + 1.1077018656393682<br>33 Cake   | ✓ |

\* USD values displayed at the time of transaction

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