

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc917b08f3a2affd0e78fc4386dbd59142dc46d99</u> |
| TOTAL RECEIVED | 0.045166727377104351 BNB |
| | 25.88 USD |
| TOTAL SEND | 0.577064162377104339 BNB |
| | 330.71 USD |

| Token | Balance |
|------------------|--|
| BNB | 0.001974235000000000 BNB |
| | 1.13 USD |
| BabyMUSK | 2,053,296,180,000.780029297 BabyMUSK |
| METAVERSEPRO | 40,000,000,000.000000000000000000 META |
| Linux Token | 800,142,781.714454293251037598 LINUX |
| INVITING NETWORK | 408.000000000000000000 IW |
| MetaPets | 11,915,020,564.842071533 MetaPets |
| Fire Doge | 5,000,000.000000000000000000 FDOGE |
| yetiswap.io | 9,000,000.000000000000000000 YTS |
| MetaRevo | 300.000000000000000000 MERV |
| ShibaInuSwap | 12,915,768.511724717915058136 SHIBAS |
| Dark Bit | 3.000000000000000000 DBT |


MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-21 14:25:23 | <u>0x03dd0ed4dcd42994ce9b</u> <u>a44208298098033ef4214a</u> <u>383bed74c0ec2b92ec2d87</u> | - 0.002000000000000000 00 BNB  0.60 USD | ✓ |
| 2 | 2023-01-21 14:25:23 | <u>0x03dd0ed4dcd42994ce9b</u> <u>a44208298098033ef4214a</u> <u>383bed74c0ec2b92ec2d87</u> | - 0.000308510000000000 00 BNB  0.09 USD | ✓ |
| 3 | 2023-01-21 14:25:11 | <u>0x83b5e199d5195fe2818b</u> <u>b334a7b84f80cd036ff175</u> <u>b962748c900760317eca32</u> | - 0.002000000000000000 00 BNB  0.60 USD | ✓ |
| 4 | 2023-01-21 14:25:11 | <u>0x83b5e199d5195fe2818b</u> <u>b334a7b84f80cd036ff175</u> <u>b962748c900760317eca32</u> | - 0.000308510000000000 00 BNB  0.09 USD | ✓ |
| 5 | 2023-01-21 14:24:56 | <u>0xe5189f8d7c7fce83f511</u> <u>6a7f0897dc429e0619f5ba</u> <u>714b91f0ed773f4e02b9a7</u> | - 0.002000000000000000 00 BNB  0.60 USD | ✓ |
| 6 | 2023-01-21 14:24:56 | <u>0xe5189f8d7c7fce83f511</u> <u>6a7f0897dc429e0619f5ba</u> <u>714b91f0ed773f4e02b9a7</u> | - 0.000383510000000000 00 BNB  0.11 USD | ✓ |
| 7 | 2023-01-14 18:17:36 | <u>0xc3040b2305e63cd0adc4</u> <u>30a1922523a296347ec1ee</u> <u>84c45d09ab9aa1c341e2cf</u> | - 0.0193464031094935 13 BNB  5.86 USD | ✓ |
| 8 | 2023-01-14 18:17:36 | <u>0xc3040b2305e63cd0adc4</u> <u>30a1922523a296347ec1ee</u> <u>84c45d09ab9aa1c341e2cf</u> | - 0.001025235000000000 00 BNB  0.31 USD | ✓ |
| 9 | 2023-01-14 17:16:34 | <u>0xea519af37ed4b6bdff24</u> <u>1e7aa05d204fbc8b2f7139</u> <u>596577a37688cd3ad8737b</u> | - 0.003000000000000000 00 BNB  0.91 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-01-14 17:16:34 | <u>0xea519af37ed4b6bdff24</u> <u>1e7aa05d204fbc8b2f7139</u> <u>596577a37688cd3ad8737b</u> | - 0.0002461650000000 00 BNB  0.07 USD | ✓ |
| 11 | 2023-01-14 17:16:16 | <u>0x4c672973835055087c2a</u> <u>7c4e8e350b95a7a88ea85b</u> <u>504df26ad805ba118be046</u> | - 0.0100000000000000 00 BNB  3.03 USD | ✓ |
| 12 | 2023-01-14 17:16:16 | <u>0x4c672973835055087c2a</u> <u>7c4e8e350b95a7a88ea85b</u> <u>504df26ad805ba118be046</u> | - 0.0003225150000000 00 BNB  0.09 USD | ✓ |
| 13 | 2023-01-14 17:14:43 | <u>0xb4f9050ef17a2f798147</u> <u>aa357a16ebf71c5b438bda</u> <u>a933b5b19df12c756e8270</u> | + 0.0407964999999999 99 BNB  12.38 USD | ✓ |
| 14 | 2022-03-01 18:30:16 | <u>0x1d923ac6299dc2969104</u> <u>f6c990f1dc06f62f3afad5</u> <u>e42828f5be35dc14d2f978</u> | - 0.0003824709292710 05 BNB  0.15 USD | ✓ |
| 15 | 2022-03-01 18:30:16 | <u>0x1d923ac6299dc2969104</u> <u>f6c990f1dc06f62f3afad5</u> <u>e42828f5be35dc14d2f978</u> | - 0.0013208250000000 00 BNB  0.53 USD | ✓ |
| 16 | 2022-03-01 18:12:43 | <u>0xca77654b4e407ba4cf1a</u> <u>6257028162ab731360d510</u> <u>aadb7f47ad0fd2a42eb86e</u> | - 0.0010010027507420 07 BNB  0.40 USD | ✓ |
| 17 | 2022-03-01 18:12:43 | <u>0xca77654b4e407ba4cf1a</u> <u>6257028162ab731360d510</u> <u>aadb7f47ad0fd2a42eb86e</u> | - 0.0034201000000000 00 BNB  1.39 USD | ✓ |
| 18 | 2022-03-01 18:10:55 | <u>0x8aed928ef37550d03e5b</u> <u>0cf9d77c548107d7f336a4</u> <u>ae0bb3a3ee45ccf75358e4</u> | - 0.0010010022241767 86 BNB  0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-03-01 18:10:55 | <u>0x8aed928ef37550d03e5b0cf9d77c548107d7f336a4ae0bb3a3ee45ccf75358e4</u> | - 0.0034201000000000 00 BNB  1.39 USD | ✓ |
| 20 | 2022-03-01 18:10:07 | <u>0x562cd81b5bd4b5899ac3d890a674c68d0963b9055774717ca224efca1ba8ff26</u> | - 0.0010009923774722 43 BNB  0.40 USD | ✓ |
| 21 | 2022-03-01 18:10:07 | <u>0x562cd81b5bd4b5899ac3d890a674c68d0963b9055774717ca224efca1ba8ff26</u> | - 0.0034201000000000 00 BNB  1.39 USD | ✓ |
| 22 | 2022-03-01 11:01:56 | <u>0xf0fd8f76be934043639f3067d7e760218a3157729cb09c0967fd0005c839427b</u> | - 0.0030000000000000 00 BNB  1.21 USD | ✓ |
| 23 | 2022-03-01 11:01:56 | <u>0xf0fd8f76be934043639f3067d7e760218a3157729cb09c0967fd0005c839427b</u> | - 0.0003173900000000 00 BNB  0.12 USD | ✓ |
| 24 | 2022-03-01 10:57:59 | <u>0x4aaea6e631e20727caed26a28860d1d20df83a051f4ba619ed22bd37e7ee810d</u> | - 0.0030000000000000 00 BNB  1.21 USD | ✓ |
| 25 | 2022-03-01 10:57:59 | <u>0x4aaea6e631e20727caed26a28860d1d20df83a051f4ba619ed22bd37e7ee810d</u> | - 0.0003923900000000 00 BNB  0.15 USD | ✓ |
| 26 | 2022-02-16 19:50:15 | <u>0xa028645bd35740f6dc4e95f71b1a50b743ea22b097f8ab6c1cc6ec4d1d0fd432</u> | - 0.0200000000000000 00 BNB  8.54 USD | ✓ |
| 27 | 2022-02-16 19:50:15 | <u>0xa028645bd35740f6dc4e95f71b1a50b743ea22b097f8ab6c1cc6ec4d1d0fd432</u> | - 0.0001972450000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-02-13 13:28:37 | <u>0xa71665d1a80f34321175</u> <u>d40710a9a60693549e09da</u> <u>8188f93c6323b08a46d0a1</u> | - 0.002000000000000000 00 BNB  0.80 USD | ✓ |
| 29 | 2022-02-13 13:28:37 | <u>0xa71665d1a80f34321175</u> <u>d40710a9a60693549e09da</u> <u>8188f93c6323b08a46d0a1</u> | - 0.000356380000000000 00 BNB  0.14 USD | ✓ |
| 30 | 2022-02-13 13:28:22 | <u>0xaeeeb5a083ba92df265a</u> <u>4642cffac1fca7e47b0551</u> <u>630172a649aa8aacb22c0c</u> | - 0.002000000000000000 00 BNB  0.80 USD | ✓ |
| 31 | 2022-02-13 13:28:22 | <u>0xaeeeb5a083ba92df265a</u> <u>4642cffac1fca7e47b0551</u> <u>630172a649aa8aacb22c0c</u> | - 0.000356380000000000 00 BNB  0.14 USD | ✓ |
| 32 | 2022-02-13 13:27:31 | <u>0x10757e73010857d594fc</u> <u>f05f826a7f690ccf63fa9f</u> <u>fecf73f6b0c7220fcea6d8</u> | - 0.002000000000000000 00 BNB  0.80 USD | ✓ |
| 33 | 2022-02-13 13:27:31 | <u>0x10757e73010857d594fc</u> <u>f05f826a7f690ccf63fa9f</u> <u>fecf73f6b0c7220fcea6d8</u> | - 0.000356380000000000 00 BNB  0.14 USD | ✓ |
| 34 | 2022-02-13 13:11:46 | <u>0x04ab461b2a19e1f251e2</u> <u>81526ee4d674a2758eab77</u> <u>ae12d2ed51f0d8e9a9343e</u> | - 0.002000000000000000 00 BNB  0.80 USD | ✓ |
| 35 | 2022-02-13 13:11:46 | <u>0x04ab461b2a19e1f251e2</u> <u>81526ee4d674a2758eab77</u> <u>ae12d2ed51f0d8e9a9343e</u> | - 0.000356380000000000 00 BNB  0.14 USD | ✓ |
| 36 | 2022-02-13 13:10:49 | <u>0xc140c21a711d21b10337</u> <u>7a79a8edf435dae6be5f20</u> <u>e986afcd86cdafb1a51a68</u> | - 0.002000000000000000 00 BNB  0.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-02-13 13:10:49 | <u>0xc140c21a711d21b103377a79a8edf435dae6be5f20e986afcd86cdafb1a51a68</u> | - 0.0003563800000000 00 BNB  0.14 USD | ✓ |
| 38 | 2022-02-13 13:10:34 | <u>0x98223c2854b750fb70cf429da57e7a418b271204038a86fddcc5891d19090673</u> | - 0.0020000000000000 00 BNB  0.80 USD | ✓ |
| 39 | 2022-02-13 13:10:34 | <u>0x98223c2854b750fb70cf429da57e7a418b271204038a86fddcc5891d19090673</u> | - 0.0003563800000000 00 BNB  0.14 USD | ✓ |
| 40 | 2022-02-12 18:52:48 | <u>0x453f3ce1ddeccb33eaa64ed70e5a5be870a22a2f674442c97cdfb0beb173c327</u> | - 0.0020000000000000 00 BNB  0.80 USD | ✓ |
| 41 | 2022-02-12 18:52:48 | <u>0x453f3ce1ddeccb33eaa64ed70e5a5be870a22a2f674442c97cdfb0beb173c327</u> | - 0.0003563800000000 00 BNB  0.14 USD | ✓ |
| 42 | 2022-02-12 18:47:42 | <u>0x3a2c04ad8dcc74ac9533ef301c0ebaf5fbe2eff459b4670a2b195706c3dbabcd</u> | - 0.0020000000000000 00 BNB  0.80 USD | ✓ |
| 43 | 2022-02-12 18:47:42 | <u>0x3a2c04ad8dcc74ac9533ef301c0ebaf5fbe2eff459b4670a2b195706c3dbabcd</u> | - 0.0003563800000000 00 BNB  0.14 USD | ✓ |
| 44 | 2022-02-12 04:20:36 | <u>0xf469810203bdbb9165864904903184c6d39c461da10c7a7efddfd378c717eb75</u> | - 0.0045968100000000 00 BNB  1.84 USD | ✓ |
| 45 | 2022-02-12 04:20:36 | <u>0xf469810203bdbb9165864904903184c6d39c461da10c7a7efddfd378c717eb75</u> | - 0.0003819350000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-02-12 04:19:03 | <u>0x6d6685964823d74a932c60cca9e64a3843927aa40ee7df2f2afbce73fa6613f</u> | - 0.0247266899999999 99 BNB  9.94 USD | ✓ |
| 47 | 2022-02-12 04:19:03 | <u>0x6d6685964823d74a932c60cca9e64a3843927aa40ee7df2f2afbce73fa6613f</u> | - 0.0003819350000000 00 BNB  0.15 USD | ✓ |
| 48 | 2022-02-12 04:16:24 | <u>0x1609d200d90e62bc2cb9fbbc14184846879bbfc2bfaa85627ffcd51a367be337</u> | - 0.0346841800000000 02 BNB  13.94 USD | ✓ |
| 49 | 2022-02-12 04:16:24 | <u>0x1609d200d90e62bc2cb9fbbc14184846879bbfc2bfaa85627ffcd51a367be337</u> | - 0.0003819350000000 00 BNB  0.15 USD | ✓ |
| 50 | 2022-02-12 04:15:00 | <u>0xce6c77723508deba2579a74d4f4c897d807e5db68b54d04f89c2e0b08df83e5b</u> | - 0.0697503000000000 01 BNB  28.05 USD | ✓ |
| 51 | 2022-02-12 04:15:00 | <u>0xce6c77723508deba2579a74d4f4c897d807e5db68b54d04f89c2e0b08df83e5b</u> | - 0.0003819350000000 00 BNB  0.15 USD | ✓ |
| 52 | 2022-02-11 20:46:02 | <u>0x951fdcd23f53d86cfe6c22aa92f41e26a1a5ea1e43ff3ad7f5adfe6e34047035</u> | - 0.0020000000000000 00 BNB  0.80 USD | ✓ |
| 53 | 2022-02-11 20:46:02 | <u>0x951fdcd23f53d86cfe6c22aa92f41e26a1a5ea1e43ff3ad7f5adfe6e34047035</u> | - 0.0003563800000000 00 BNB  0.14 USD | ✓ |
| 54 | 2022-02-11 20:45:53 | <u>0x738a29a4a1aeb972bb989d8ca39bf09d97a155290254b6bc7a29cc025eee927d</u> | - 0.0020000000000000 00 BNB  0.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-02-11 20:45:53 | <u>0x738a29a4a1aeb972bb989d8ca39bf09d97a155290254b6bc7a29cc025eee927d</u> | - 0.0003563800000000 00 BNB  0.14 USD | ✓ |
| 56 | 2022-02-11 20:45:41 | <u>0x9c7c366d40a4c1c5aee5d4d2440493b6a10469c732ae8781b3440d38a06e7457</u> | - 0.0020000000000000 00 BNB  0.80 USD | ✓ |
| 57 | 2022-02-11 20:45:41 | <u>0x9c7c366d40a4c1c5aee5d4d2440493b6a10469c732ae8781b3440d38a06e7457</u> | - 0.0003563800000000 00 BNB  0.14 USD | ✓ |
| 58 | 2022-02-11 20:45:29 | <u>0x49ec6a729f38ac39892ec6cfbd1ac6e4ba013f49ddf1ab88fe9b0af8ca78e2f3</u> | - 0.0500000000000000 03 BNB  20.00 USD | ✓ |
| 59 | 2022-02-11 20:45:29 | <u>0x49ec6a729f38ac39892ec6cfbd1ac6e4ba013f49ddf1ab88fe9b0af8ca78e2f3</u> | - 0.0003453350000000 00 BNB  0.13 USD | ✓ |
| 60 | 2022-02-11 20:45:14 | <u>0xf6632ded4bc59a58a37e89976bdc20535446ea6e6ef409669f5b3ceb9d1f74eb</u> | - 0.0020000000000000 00 BNB  0.80 USD | ✓ |
| 61 | 2022-02-11 20:45:14 | <u>0xf6632ded4bc59a58a37e89976bdc20535446ea6e6ef409669f5b3ceb9d1f74eb</u> | - 0.0003563800000000 00 BNB  0.14 USD | ✓ |
| 62 | 2022-02-09 20:35:20 | <u>0x5da943e0a56ebc260dea6075c85b497fe7a6b6fd1a73ec57cd202bff79372a4f</u> | - 0.0003407570646209 39 BNB  0.14 USD | ✓ |
| 63 | 2022-02-09 20:35:20 | <u>0x5da943e0a56ebc260dea6075c85b497fe7a6b6fd1a73ec57cd202bff79372a4f</u> | - 0.0013208250000000 00 BNB  0.55 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-02-09 20:34:08 | <u>0xefff4846bf347f045644</u> <u>9772b922f7aaab5917365b</u> <u>dc7877d00e5e438122c7c2</u> | - 0.0005471614417055 24 BNB  0.23 USD | ✓ |
| 65 | 2022-02-09 20:34:08 | <u>0xefff4846bf347f045644</u> <u>9772b922f7aaab5917365b</u> <u>dc7877d00e5e438122c7c2</u> | - 0.0013207650000000 00 BNB  0.55 USD | ✓ |
| 66 | 2022-02-09 20:31:20 | <u>0xf0f96d91e956ddbfbdd6</u> <u>8ffb763e9a6fc1d76b4921</u> <u>7d59af0322eb22d082e39b</u> | - 0.0007757127615319 07 BNB  0.32 USD | ✓ |
| 67 | 2022-02-09 20:31:20 | <u>0xf0f96d91e956ddbfbdd6</u> <u>8ffb763e9a6fc1d76b4921</u> <u>7d59af0322eb22d082e39b</u> | - 0.0013208250000000 00 BNB  0.55 USD | ✓ |
| 68 | 2022-02-09 20:30:08 | <u>0xba97419c503cadda0c46</u> <u>0746c48c2dc5909c06dbaa</u> <u>95dc7a614728595b73f8dc</u> | - 0.0000804603162072 25 BNB  0.03 USD | ✓ |
| 69 | 2022-02-09 20:30:08 | <u>0xba97419c503cadda0c46</u> <u>0746c48c2dc5909c06dbaa</u> <u>95dc7a614728595b73f8dc</u> | - 0.0013207650000000 00 BNB  0.55 USD | ✓ |
| 70 | 2022-02-08 16:17:08 | <u>0x78e6bc632f4effb3adaa</u> <u>7860932d037a3214c6c008</u> <u>29ff105671eb929996204a</u> | - 0.0035000000000000 00 BNB  1.42 USD | ✓ |
| 71 | 2022-02-08 16:17:08 | <u>0x78e6bc632f4effb3adaa</u> <u>7860932d037a3214c6c008</u> <u>29ff105671eb929996204a</u> | - 0.0002042900000000 00 BNB  0.08 USD | ✓ |
| 72 | 2022-02-08 16:15:56 | <u>0xe81e63d47140ecd0f70d</u> <u>d1a1a9f6c3176d54e7bc40</u> <u>4fb79f15cdb148f3efa812</u> | - 0.0003000000000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 73 | 2022-02-08 16:15:56 | <u>0xe81e63d47140ecd0f70d</u> <u>d1a1a9f6c3176d54e7bc40</u> <u>4fb79f15cdb148f3efa812</u> | - 0.0008041900000000 00 BNB  0.32 USD | ✓ |
| 74 | 2022-02-06 02:04:59 | <u>0xcfb691bad646fbe759a1</u> <u>905017fef0e349791e8ecb</u> <u>5b965cf377f6752ec7d764</u> | - 0.0005532626398715 20 BNB  0.22 USD | ✓ |
| 75 | 2022-02-06 02:04:59 | <u>0xcfb691bad646fbe759a1</u> <u>905017fef0e349791e8ecb</u> <u>5b965cf377f6752ec7d764</u> | - 0.0011870850000000 00 BNB  0.49 USD | ✓ |
| 76 | 2022-02-05 21:59:47 | <u>0x7b6bd33e781ae5df fa3d</u> <u>2331a90573ccd2bed5b9be</u> <u>a3da7380b67df5f1cff7f6</u> | - 0.0056712120238130 91 BNB  2.35 USD | ✓ |
| 77 | 2022-02-05 21:59:47 | <u>0x7b6bd33e781ae5df fa3d</u> <u>2331a90573ccd2bed5b9be</u> <u>a3da7380b67df5f1cff7f6</u> | - 0.0011871450000000 00 BNB  0.49 USD | ✓ |
| 78 | 2022-02-05 21:50:47 | <u>0xa42ff091061a498f8a8b</u> <u>7e806b324126c6aee685c3</u> <u>20f71017be3c796624c4c0</u> | - 0.0056064547381985 89 BNB  2.32 USD | ✓ |
| 79 | 2022-02-05 21:50:47 | <u>0xa42ff091061a498f8a8b</u> <u>7e806b324126c6aee685c3</u> <u>20f71017be3c796624c4c0</u> | - 0.0018254450000000 00 BNB  0.75 USD | ✓ |
| 80 | 2022-02-03 06:45:24 | <u>0x490018191d14f06a65e6</u> <u>674de4bc72f5a5285ae0f3</u> <u>bb571814954624d7048028</u> | - 0.0035000000000000 00 BNB  1.27 USD | ✓ |
| 81 | 2022-02-03 06:45:24 | <u>0x490018191d14f06a65e6</u> <u>674de4bc72f5a5285ae0f3</u> <u>bb571814954624d7048028</u> | - 0.0002042900000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-02-03 06:45:12 | <u>0x3328d5bef51709eaae44</u> <u>b5666cf4b2c799d16466ff</u> <u>10a60e673116421e259353</u> | - 0.003500000000000000 00 BNB  1.27 USD | ✓ |
| 83 | 2022-02-03 06:45:12 | <u>0x3328d5bef51709eaae44</u> <u>b5666cf4b2c799d16466ff</u> <u>10a60e673116421e259353</u> | - 0.000204290000000000 00 BNB  0.07 USD | ✓ |
| 84 | 2022-02-03 06:44:33 | <u>0xaa1c6d489b3ca2dcd447</u> <u>f2534b37e0859ac2f2c022</u> <u>d3c1fed868144e06619bdf</u> | - 0.003500000000000000 00 BNB  1.27 USD | ✓ |
| 85 | 2022-02-03 06:44:33 | <u>0xaa1c6d489b3ca2dcd447</u> <u>f2534b37e0859ac2f2c022</u> <u>d3c1fed868144e06619bdf</u> | - 0.000204290000000000 00 BNB  0.07 USD | ✓ |
| 86 | 2022-02-03 06:44:15 | <u>0x00b73cebe9421ac080f1</u> <u>01c4735fa021146121bc3d</u> <u>b30174b4d28117183c3c36</u> | - 0.003500000000000000 00 BNB  1.27 USD | ✓ |
| 87 | 2022-02-03 06:44:15 | <u>0x00b73cebe9421ac080f1</u> <u>01c4735fa021146121bc3d</u> <u>b30174b4d28117183c3c36</u> | - 0.000204290000000000 00 BNB  0.07 USD | ✓ |
| 88 | 2022-02-03 06:42:33 | <u>0x090c851ab52f005bb3b3</u> <u>d38fecb6e922351e7e0071</u> <u>312c28a9d518d67a83a587</u> | - 0.003400000000000000 00 BNB  1.23 USD | ✓ |
| 89 | 2022-02-03 06:42:33 | <u>0x090c851ab52f005bb3b3</u> <u>d38fecb6e922351e7e0071</u> <u>312c28a9d518d67a83a587</u> | - 0.000317390000000000 00 BNB  0.11 USD | ✓ |
| 90 | 2022-02-03 06:39:18 | <u>0xa918f8b124ce234c6ace</u> <u>0a227a7dbd673f3d5f3f4e</u> <u>f67bf2b2bdd4284e069808</u> | - 0.003400000000000000 00 BNB  1.23 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2022-02-03 06:39:18 | <u>0xa918f8b124ce234c6ace</u> <u>0a227a7dbd673f3d5f3f4e</u> <u>f67bf2b2bdd4284e069808</u> | - 0.0003173900000000 00 BNB  0.11 USD | ✓ |
| 92 | 2022-02-03 06:39:03 | <u>0x4c114526656940dd4643</u> <u>5832f31fb835cb2976034e</u> <u>220804222ea242d0dc5323</u> | - 0.0034000000000000 00 BNB  1.23 USD | ✓ |
| 93 | 2022-02-03 06:39:03 | <u>0x4c114526656940dd4643</u> <u>5832f31fb835cb2976034e</u> <u>220804222ea242d0dc5323</u> | - 0.0003173900000000 00 BNB  0.11 USD | ✓ |
| 94 | 2022-02-03 06:38:48 | <u>0xd1f9ed654069143d75ba</u> <u>37b02f1af4d23fd1e1151f</u> <u>6c9183c8533afb3687fd1</u> | - 0.0034000000000000 00 BNB  1.23 USD | ✓ |
| 95 | 2022-02-03 06:38:48 | <u>0xd1f9ed654069143d75ba</u> <u>37b02f1af4d23fd1e1151f</u> <u>6c9183c8533afb3687fd1</u> | - 0.0003173900000000 00 BNB  0.11 USD | ✓ |
| 96 | 2022-02-03 06:32:00 | <u>0x5ec45ec8fe2c32dea624</u> <u>fd89c1b81b908447820c1c</u> <u>26cf179ae7e27f4aa9d393</u> | - 0.0035000000000000 00 BNB  1.27 USD | ✓ |
| 97 | 2022-02-03 06:32:00 | <u>0x5ec45ec8fe2c32dea624</u> <u>fd89c1b81b908447820c1c</u> <u>26cf179ae7e27f4aa9d393</u> | - 0.0002042900000000 00 BNB  0.07 USD | ✓ |
| 98 | 2022-02-03 06:30:09 | <u>0x48320d00f3f87cb15bc6</u> <u>ff4d152a96194eccfb3491</u> <u>958306f93518134b778764</u> | - 0.0030000000000000 00 BNB  1.09 USD | ✓ |
| 99 | 2022-02-03 06:30:09 | <u>0x48320d00f3f87cb15bc6</u> <u>ff4d152a96194eccfb3491</u> <u>958306f93518134b778764</u> | - 0.0003173900000000 00 BNB  0.11 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2022-02-03 06:25:03 | <u>0xf8d4cac11ccddcc3153f</u> <u>a0460a7a0fefedf09d3be7</u> <u>fa555ee69383bc314e5367</u> | - 0.003000000000000000 00 BNB  1.09 USD | ✓ |
| 101 | 2022-02-03 06:25:03 | <u>0xf8d4cac11ccddcc3153f</u> <u>a0460a7a0fefedf09d3be7</u> <u>fa555ee69383bc314e5367</u> | - 0.000317390000000000 00 BNB  0.11 USD | ✓ |
| 102 | 2022-02-03 06:23:42 | <u>0x118b3ca5ea53870835ba</u> <u>ec81cda4f96efd23859b84</u> <u>e8bb976b0c7a03a5d9671c</u> | - 0.003000000000000000 00 BNB  1.09 USD | ✓ |
| 103 | 2022-02-03 06:23:42 | <u>0x118b3ca5ea53870835ba</u> <u>ec81cda4f96efd23859b84</u> <u>e8bb976b0c7a03a5d9671c</u> | - 0.000317390000000000 00 BNB  0.11 USD | ✓ |
| 104 | 2022-02-02 12:44:45 | <u>0x2879ca81a3fb811e1baf</u> <u>e2a020d55e0aea99f91709</u> <u>78575101bf8edf0b1f6c3b</u> | - 0.003500000000000000 00 BNB  1.31 USD | ✓ |
| 105 | 2022-02-02 12:44:45 | <u>0x2879ca81a3fb811e1baf</u> <u>e2a020d55e0aea99f91709</u> <u>78575101bf8edf0b1f6c3b</u> | - 0.000204290000000000 00 BNB  0.07 USD | ✓ |
| 106 | 2022-02-02 12:44:33 | <u>0xdb54eb6bc8ef35e4c992</u> <u>75be316924cbdd86270c56</u> <u>bf0bc699ed461fabd8e02e</u> | - 0.003500000000000000 00 BNB  1.31 USD | ✓ |
| 107 | 2022-02-02 12:44:33 | <u>0xdb54eb6bc8ef35e4c992</u> <u>75be316924cbdd86270c56</u> <u>bf0bc699ed461fabd8e02e</u> | - 0.000204290000000000 00 BNB  0.07 USD | ✓ |
| 108 | 2022-02-02 12:34:00 | <u>0x68f94c1c61909b5359e7</u> <u>7b37997277388323e08bb2</u> <u>c00cb73ec8d3d336de0d07</u> | - 0.003500000000000000 00 BNB  1.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2022-02-02 12:34:00 | <u>0x68f94c1c61909b5359e77b37997277388323e08bb2c00cb73ec8d3d336de0d07</u> | - 0.0002042900000000 00 BNB  0.07 USD | ✓ |
| 110 | 2022-02-02 09:44:55 | <u>0x5489f241ffdab3c07ce3fbde6915a770de97c33f89f4ca1dd2f5ef1f926350c9</u> | - 0.0034000000000000 00 BNB  1.26 USD | ✓ |
| 111 | 2022-02-02 09:44:55 | <u>0x5489f241ffdab3c07ce3fbde6915a770de97c33f89f4ca1dd2f5ef1f926350c9</u> | - 0.0003173900000000 00 BNB  0.11 USD | ✓ |
| 112 | 2022-02-02 09:26:33 | <u>0x8cb9160f2700f610a378c771dbf72b9bcef90e94986b098c6e64f026a5e436a9</u> | - 0.0030000000000000 00 BNB  1.11 USD | ✓ |
| 113 | 2022-02-02 09:26:33 | <u>0x8cb9160f2700f610a378c771dbf72b9bcef90e94986b098c6e64f026a5e436a9</u> | - 0.0003173900000000 00 BNB  0.11 USD | ✓ |
| 114 | 2022-02-02 09:24:24 | <u>0x9e30431baf4417b9844fa5c711a31dc31c737363fd7f01fe6bd32053faeea2ed</u> | - 0.0030000000000000 00 BNB  1.11 USD | ✓ |
| 115 | 2022-02-02 09:24:24 | <u>0x9e30431baf4417b9844fa5c711a31dc31c737363fd7f01fe6bd32053faeea2ed</u> | - 0.0003173900000000 00 BNB  0.11 USD | ✓ |
| 116 | 2022-02-01 20:45:06 | <u>0x4773c87448f09a8f11fb4ab0305e26c7c979e8dea9ac75ef88822afff8481885</u> | - 0.0030000000000000 00 BNB  1.15 USD | ✓ |
| 117 | 2022-02-01 20:45:06 | <u>0x4773c87448f09a8f11fb4ab0305e26c7c979e8dea9ac75ef88822afff8481885</u> | - 0.0003173900000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-02-01 20:24:42 | <u>0x45ea869ad66f057380733f5f0df70afd0d5c69ab19d90f3a286b55cd6dff9fa5</u> | - 0.002000000000000000 00 BNB  0.76 USD | ✓ |
| 119 | 2022-02-01 20:24:42 | <u>0x45ea869ad66f057380733f5f0df70afd0d5c69ab19d90f3a286b55cd6dff9fa5</u> | - 0.000879190000000000 00 BNB  0.33 USD | ✓ |
| 120 | 2022-02-01 19:42:24 | <u>0xab064865822c5811f81e5915d6cf93f59e5fbd07691d80a1d230a3188b012afc</u> | - 0.003000000000000000 00 BNB  1.15 USD | ✓ |
| 121 | 2022-02-01 19:42:24 | <u>0xab064865822c5811f81e5915d6cf93f59e5fbd07691d80a1d230a3188b012afc</u> | - 0.000392390000000000 00 BNB  0.15 USD | ✓ |
| 122 | 2022-01-27 13:47:11 | <u>0x6d2ddc6f8069cae48eea6e79076ab555bfa4ecbc67ff5a47a3c347506336ef42</u> | - 0.010000000000000000 00 BNB  3.89 USD | ✓ |
| 123 | 2022-01-27 13:47:11 | <u>0x6d2ddc6f8069cae48eea6e79076ab555bfa4ecbc67ff5a47a3c347506336ef42</u> | - 0.000377345000000000 00 BNB  0.14 USD | ✓ |
| 124 | 2022-01-26 11:19:10 | <u>0x64eb855cee5ba29de5ac7b9b72803c40b690f11a68c7c0134ee6805e0b82d140</u> | - 0.010000000000000000 00 BNB  3.75 USD | ✓ |
| 125 | 2022-01-26 11:19:10 | <u>0x64eb855cee5ba29de5ac7b9b72803c40b690f11a68c7c0134ee6805e0b82d140</u> | - 0.000524025000000000 00 BNB  0.19 USD | ✓ |
| 126 | 2022-01-26 09:05:58 | <u>0x902d3039048467ae5ef20c497a6e0358df7274bb042e94b0c36ead7badbe0f42</u> | - 0.000400000000000000 00 BNB  0.15 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2022-01-26 09:05:58 | <u>0x902d3039048467ae5ef2</u> <u>0c497a6e0358df7274bb04</u> <u>2e94b0c36ead7badbe0f42</u> | - 0.0005350700000000 00 BNB  0.20 USD | ✓ |
| 128 | 2022-01-26 09:05:34 | <u>0x2fd5e240fa6e5e8daf15</u> <u>9b7ed9280fb62fc8f94b63</u> <u>49b9a3f575b9355152232d</u> | - 0.0004000000000000 00 BNB  0.15 USD | ✓ |
| 129 | 2022-01-26 09:05:34 | <u>0x2fd5e240fa6e5e8daf15</u> <u>9b7ed9280fb62fc8f94b63</u> <u>49b9a3f575b9355152232d</u> | - 0.0005350700000000 00 BNB  0.20 USD | ✓ |
| 130 | 2022-01-26 09:04:31 | <u>0x99e40edf2a62c2fe731a</u> <u>10b33f715d9af8fde777be</u> <u>b020e59a609c692e9092b1</u> | - 0.0004000000000000 00 BNB  0.15 USD | ✓ |
| 131 | 2022-01-26 09:04:31 | <u>0x99e40edf2a62c2fe731a</u> <u>10b33f715d9af8fde777be</u> <u>b020e59a609c692e9092b1</u> | - 0.0005350700000000 00 BNB  0.20 USD | ✓ |
| 132 | 2022-01-25 20:49:36 | <u>0x9cde348865927d130861</u> <u>75ed02356a29e645123105</u> <u>723d0612d26ea4338ca9ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2022-01-25 20:49:36 | <u>0x9cde348865927d130861</u> <u>75ed02356a29e645123105</u> <u>723d0612d26ea4338ca9ce</u> | - 0.0006128400000000 00 BNB  0.23 USD | ✓ |
| 134 | 2022-01-25 20:39:48 | <u>0x696a1d1d91ef3079315a</u> <u>a3eaa0dcd79a66b52c755f</u> <u>5abbc52e014f5bde53f68</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2022-01-25 20:39:48 | <u>0x696a1d1d91ef3079315a</u> <u>a3eaa0dcd79a66b52c755f</u> <u>5abbc52e014f5bde53f68</u> | - 0.0002258050000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2022-01-25 20:37:57 | <u>0x768f54fc620d94ab3c5c93b657a89ab5d9099b5dd9814c04bac29797859a4295</u> | - 0.003500000000000000 00 BNB  1.33 USD | ✓ |
| 137 | 2022-01-25 20:37:57 | <u>0x768f54fc620d94ab3c5c93b657a89ab5d9099b5dd9814c04bac29797859a4295</u> | - 0.000204290000000000 00 BNB  0.07 USD | ✓ |
| 138 | 2022-01-25 20:37:39 | <u>0x20577d6e8fe390be348377374660f3d5438c8db6e820390da35e9839969f11ac</u> | - 0.003500000000000000 00 BNB  1.33 USD | ✓ |
| 139 | 2022-01-25 20:37:39 | <u>0x20577d6e8fe390be348377374660f3d5438c8db6e820390da35e9839969f11ac</u> | - 0.000204290000000000 00 BNB  0.07 USD | ✓ |
| 140 | 2022-01-25 20:37:18 | <u>0xce904bd27020564a92e2887ac541628bd562803b6cd2fb1870ccdda2bd9cd822</u> | - 0.003500000000000000 00 BNB  1.33 USD | ✓ |
| 141 | 2022-01-25 20:37:18 | <u>0xce904bd27020564a92e2887ac541628bd562803b6cd2fb1870ccdda2bd9cd822</u> | - 0.000204290000000000 00 BNB  0.07 USD | ✓ |
| 142 | 2022-01-25 20:30:18 | <u>0xbb06e09734383ae6bd5768c574910a3c2bf97cae34a809bc7a513c6489150da1</u> | - 0.003000000000000000 00 BNB  1.14 USD | ✓ |
| 143 | 2022-01-25 20:30:18 | <u>0xbb06e09734383ae6bd5768c574910a3c2bf97cae34a809bc7a513c6489150da1</u> | - 0.000392390000000000 00 BNB  0.14 USD | ✓ |
| 144 | 2022-01-25 20:26:21 | <u>0xc49a8653b6117286c079c830ca966754ecbde7394a91a74b848f95b9b1b3e490</u> | - 0.002000000000000000 00 BNB  0.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2022-01-25 20:26:21 | <u>0xc49a8653b6117286c079c830ca966754ecbde7394a91a74b848f95b9b1b3e490</u> | - 0.0004313800000000 00 BNB  0.16 USD | ✓ |
| 146 | 2022-01-25 12:01:19 | <u>0x70f76acfe92cdea77ce26fdcaa82476ee873bf1ec13a88dbad29e0e661239d6a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2022-01-25 12:01:19 | <u>0x70f76acfe92cdea77ce26fdcaa82476ee873bf1ec13a88dbad29e0e661239d6a</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 148 | 2022-01-25 05:42:30 | <u>0xca281b95e6e8006584b707a42366c9f578f43364b84fc5b7deff72fdf9222b94</u> | - 0.0035000000000000 00 BNB  1.30 USD | ✓ |
| 149 | 2022-01-25 05:42:30 | <u>0xca281b95e6e8006584b707a42366c9f578f43364b84fc5b7deff72fdf9222b94</u> | - 0.0002042900000000 00 BNB  0.07 USD | ✓ |
| 150 | 2022-01-25 05:27:18 | <u>0xba7f461dc3d1ca398a9285553306aa32b3246efbe4b6ebcbe6f057330532fbb8</u> | - 0.0035000000000000 00 BNB  1.30 USD | ✓ |
| 151 | 2022-01-25 05:27:18 | <u>0xba7f461dc3d1ca398a9285553306aa32b3246efbe4b6ebcbe6f057330532fbb8</u> | - 0.0002042900000000 00 BNB  0.07 USD | ✓ |
| 152 | 2022-01-25 05:25:39 | <u>0x601f5b38699198e9bd3efb56cbf8c8be9da02af0cc9a01547e20e95bccb5b541</u> | - 0.0035000000000000 00 BNB  1.30 USD | ✓ |
| 153 | 2022-01-25 05:25:39 | <u>0x601f5b38699198e9bd3efb56cbf8c8be9da02af0cc9a01547e20e95bccb5b541</u> | - 0.0002042900000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2022-01-25 05:18:00 | <u>0x6c7ab32f5115510211de</u> <u>249ea5ca87f9e94fc393a9</u> <u>b5695665d8422455476159</u> | - 0.050000000000000000 03 BNB  18.57 USD | ✓ |
| 155 | 2022-01-25 05:18:00 | <u>0x6c7ab32f5115510211de</u> <u>249ea5ca87f9e94fc393a9</u> <u>b5695665d8422455476159</u> | - 0.000197245000000000 00 BNB  0.07 USD | ✓ |
| 156 | 2022-01-25 05:16:24 | <u>0x4dec1efea1e25221628c</u> <u>77b44d28fe270033ccacd3</u> <u>d5ee418a6bb416e623c4ba</u> | - 0.003500000000000000 00 BNB  1.30 USD | ✓ |
| 157 | 2022-01-25 05:16:24 | <u>0x4dec1efea1e25221628c</u> <u>77b44d28fe270033ccacd3</u> <u>d5ee418a6bb416e623c4ba</u> | - 0.000279290000000000 00 BNB  0.10 USD | ✓ |
| 158 | 2022-01-24 13:46:33 | <u>0x641058229d7cf03f0b1b</u> <u>4dd853110859640de3cf2d</u> <u>82bd706d50f6bd50263a93</u> | - 0.002000000000000000 00 BNB  0.74 USD | ✓ |
| 159 | 2022-01-24 13:46:33 | <u>0x641058229d7cf03f0b1b</u> <u>4dd853110859640de3cf2d</u> <u>82bd706d50f6bd50263a93</u> | - 0.000804190000000000 00 BNB  0.29 USD | ✓ |
| 160 | 2022-01-24 13:46:12 | <u>0x9def85e852a9891e89c7</u> <u>0cb8f7f5f118a0b4fc1a68</u> <u>1d5a4108499d5b55dfd0a3</u> | - 0.002000000000000000 00 BNB  0.74 USD | ✓ |
| 161 | 2022-01-24 13:46:12 | <u>0x9def85e852a9891e89c7</u> <u>0cb8f7f5f118a0b4fc1a68</u> <u>1d5a4108499d5b55dfd0a3</u> | - 0.000879190000000000 00 BNB  0.32 USD | ✓ |
| 162 | 2022-01-24 13:40:51 | <u>0xe39cc0f080368e125646</u> <u>781ed85c3ee542820a66f4</u> <u>4e14ba4c0fde40220b8e02</u> | - 0.003013230000000000 00 BNB  1.11 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2022-01-24 13:40:51 | <u>0xe39cc0f080368e125646781ed85c3ee542820a66f44e14ba4c0fde40220b8e02</u> | - 0.0033801450000000 00 BNB  1.25 USD | ✓ |
| 164 | 2022-01-24 13:35:25 | <u>0x638aba574e44d783db412ee97a4782d15e749e2f0a04a91a3d4f4c35169fe5e9</u> | - 0.0020000000000000 00 BNB  0.74 USD | ✓ |
| 165 | 2022-01-24 13:35:25 | <u>0x638aba574e44d783db412ee97a4782d15e749e2f0a04a91a3d4f4c35169fe5e9</u> | - 0.0002243550000000 00 BNB  0.08 USD | ✓ |
| 166 | 2022-01-22 20:25:11 | <u>0x6bdcfea2fe979724585f1698ebcf16e8663959153352d40ba7ea38e2b485f3bb</u> | - 0.0030000000000000 00 BNB  1.13 USD | ✓ |
| 167 | 2022-01-22 20:25:11 | <u>0x6bdcfea2fe979724585f1698ebcf16e8663959153352d40ba7ea38e2b485f3bb</u> | - 0.0004296950000000 00 BNB  0.16 USD | ✓ |
| 168 | 2022-01-22 20:12:18 | <u>0xf8f3bbfb0eaf397285d45c8bf35a75fa3dae9a3ab361f2db8f42b179768b35ab</u> | - 0.0030000000000000 00 BNB  1.13 USD | ✓ |
| 169 | 2022-01-22 20:12:18 | <u>0xf8f3bbfb0eaf397285d45c8bf35a75fa3dae9a3ab361f2db8f42b179768b35ab</u> | - 0.0004296950000000 00 BNB  0.16 USD | ✓ |
| 170 | 2022-01-22 19:51:00 | <u>0x60066a93e48074568f0fe1753ac9ae55c6227471eadce685792874e8d80fd2d5</u> | - 0.0053747250000000 00 BNB  1.92 USD | ✗ |
| 171 | 2022-01-22 19:51:00 | <u>0x60066a93e48074568f0fe1753ac9ae55c6227471eadce685792874e8d80fd2d5</u> | - 0.0001564450000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2022-01-22 19:49:24 | <u>0x354cb943da8a270fbe28</u> <u>b888a983d9500d9297db22</u> <u>2624fbc70ed4f08b4d961f</u> | - 0.0049457150000000 00 BNB  1.77 USD | ✓ |
| 173 | 2022-01-22 19:49:24 | <u>0x354cb943da8a270fbe28</u> <u>b888a983d9500d9297db22</u> <u>2624fbc70ed4f08b4d961f</u> | - 0.0006715800000000 00 BNB  0.24 USD | ✓ |
| 174 | 2022-01-21 21:56:03 | <u>0x1f350b0539b0325c81e4</u> <u>a6e9a9832cde13b0aa9a5a</u> <u>af75c21198668b976477cb</u> | - 0.0002969950000000 00 BNB  0.10 USD | ✗ |
| 175 | 2022-01-21 21:56:03 | <u>0x1f350b0539b0325c81e4</u> <u>a6e9a9832cde13b0aa9a5a</u> <u>af75c21198668b976477cb</u> | - 0.0001563250000000 00 BNB  0.05 USD | ✓ |
| 176 | 2022-01-21 21:44:11 | <u>0x6f188ca4dbc75bf4308d</u> <u>8bc78a98d800788cdb26a</u> <u>33d2646ad9bb66c41f5934</u> | - 0.0004000000000000 00 BNB  0.14 USD | ✓ |
| 177 | 2022-01-21 21:44:11 | <u>0x6f188ca4dbc75bf4308d</u> <u>8bc78a98d800788cdb26a</u> <u>33d2646ad9bb66c41f5934</u> | - 0.0006100700000000 00 BNB  0.21 USD | ✓ |
| 178 | 2022-01-21 21:34:38 | <u>0x31e750714d59b60db9c0</u> <u>8a2f5ff8512337f4fd40b3</u> <u>d8eb5c8e1cfd37b4ff8bca</u> | - 0.0020000000000000 00 BNB  0.70 USD | ✓ |
| 179 | 2022-01-21 21:34:38 | <u>0x31e750714d59b60db9c0</u> <u>8a2f5ff8512337f4fd40b3</u> <u>d8eb5c8e1cfd37b4ff8bca</u> | - 0.0002243550000000 00 BNB  0.07 USD | ✓ |
| 180 | 2022-01-21 21:31:41 | <u>0x6ecdb3e879bcd0124675</u> <u>23b9133132862b2d8135c8</u> <u>3ffb4fa6d1c472fcb95892</u> | - 0.0003000000000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2022-01-21 21:31:41 | <u>0x6ecdb3e879bcd0124675</u> <u>23b9133132862b2d8135c8</u> <u>3ffb4fa6d1c472fcb95892</u> | - 0.0008041900000000 00 BNB  0.28 USD | ✓ |
| 182 | 2022-01-21 21:31:08 | <u>0x1193374d09b8499d786d</u> <u>051477ba998751aff67bb1</u> <u>e00fb384c5220f0bf18017</u> | - 0.0003000000000000 00 BNB  0.10 USD | ✓ |
| 183 | 2022-01-21 21:31:08 | <u>0x1193374d09b8499d786d</u> <u>051477ba998751aff67bb1</u> <u>e00fb384c5220f0bf18017</u> | - 0.0008041900000000 00 BNB  0.28 USD | ✓ |
| 184 | 2022-01-21 20:51:56 | <u>0x05029b0e6ad90e89ff8d</u> <u>d67ecaa3937044a83d2bab</u> <u>9b97ad054f7c58adefbd34</u> | - 0.0025350800000000 00 BNB  0.88 USD | ✓ |
| 185 | 2022-01-21 20:51:56 | <u>0x05029b0e6ad90e89ff8d</u> <u>d67ecaa3937044a83d2bab</u> <u>9b97ad054f7c58adefbd34</u> | - 0.0033801450000000 00 BNB  1.18 USD | ✓ |
| 186 | 2022-01-21 08:37:45 | <u>0x368230106010dccd753f</u> <u>b85fb426447344602ec93d</u> <u>3803810c2f6904ecc92745</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2022-01-21 08:37:45 | <u>0x368230106010dccd753f</u> <u>b85fb426447344602ec93d</u> <u>3803810c2f6904ecc92745</u> | - 0.0002217000000000 00 BNB  0.09 USD | ✓ |
| 188 | 2022-01-20 19:52:12 | <u>0xe6b881599920b615d0e3</u> <u>78f4612a6bdc9cadf2ae45</u> <u>8d91125817ba1750e3b57b</u> | - 0.0003000000000000 00 BNB  0.13 USD | ✓ |
| 189 | 2022-01-20 19:52:12 | <u>0xe6b881599920b615d0e3</u> <u>78f4612a6bdc9cadf2ae45</u> <u>8d91125817ba1750e3b57b</u> | - 0.0008041900000000 00 BNB  0.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2022-01-20 19:51:54 | <u>0x1b4806e629ff45ad452f3de065cc8903e103eef6271db98592eb4ad2958c2bd5</u> | - 0.000300000000000000 00 BNB  0.13 USD | ✓ |
| 191 | 2022-01-20 19:51:54 | <u>0x1b4806e629ff45ad452f3de065cc8903e103eef6271db98592eb4ad2958c2bd5</u> | - 0.000879190000000000 00 BNB  0.38 USD | ✓ |
| 192 | 2022-01-20 19:37:12 | <u>0x96dbd4d14fef427a0595b06135aba2393b4fec371cb68c98d2089907c7f1150e</u> | - 0.003000000000000000 00 BNB  1.32 USD | ✓ |
| 193 | 2022-01-20 19:37:12 | <u>0x96dbd4d14fef427a0595b06135aba2393b4fec371cb68c98d2089907c7f1150e</u> | - 0.000429695000000000 00 BNB  0.18 USD | ✓ |
| 194 | 2022-01-20 18:28:54 | <u>0x8206ca97459b72c9dc55d0513c47100f3f955f0cb29a769de1e93d82da60100f</u> | - 0.001208805000000000 00 BNB  0.53 USD | ✓ |
| 195 | 2022-01-20 18:28:54 | <u>0x8206ca97459b72c9dc55d0513c47100f3f955f0cb29a769de1e93d82da60100f</u> | - 0.003455145000000000 00 BNB  1.52 USD | ✓ |
| 196 | 2022-01-20 15:26:10 | <u>0xd64a68e123d0f4987aeaf2ba84e5cb52f9bc2b0a58c528dd0a6c76071566221b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2022-01-20 15:26:10 | <u>0xd64a68e123d0f4987aeaf2ba84e5cb52f9bc2b0a58c528dd0a6c76071566221b</u> | - 0.000222150000000000 00 BNB  0.09 USD | ✓ |
| 198 | 2022-01-20 13:44:25 | <u>0x13b29f6bb9d8aee677473d5ebd1a0d1f0b26833436998806b83ef82dd291734c</u> | - 0.000500000000000000 00 BNB  0.22 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2022-01-20 13:44:25 | <u>0x13b29f6bb9d8aee677473d5ebd1a0d1f0b26833436998806b83ef82dd291734c</u> | - 0.0004316800000000 00 BNB  0.19 USD | ✓ |
| 200 | 2022-01-20 13:00:46 | <u>0x3a2c65e97e3b49e2805ed6fe40750e7ad889712ed754f2835febef7f99e1c3ec</u> | - 0.0003000000000000 00 BNB  0.13 USD | ✓ |
| 201 | 2022-01-20 13:00:46 | <u>0x3a2c65e97e3b49e2805ed6fe40750e7ad889712ed754f2835febef7f99e1c3ec</u> | - 0.0008791900000000 00 BNB  0.38 USD | ✓ |
| 202 | 2022-01-20 12:57:49 | <u>0xe03810b253e5a0f6eadc512e9370a12a8c4a7863667933eb6e07f08e81aafad4</u> | - 0.0020000000000000 00 BNB  0.88 USD | ✓ |
| 203 | 2022-01-20 12:57:49 | <u>0xe03810b253e5a0f6eadc512e9370a12a8c4a7863667933eb6e07f08e81aafad4</u> | - 0.0002243550000000 00 BNB  0.09 USD | ✓ |
| 204 | 2022-01-20 12:54:58 | <u>0x3d3395d9302f633f03ca720e1c9c709ed7b401177fcf69f88503ae79fbfe899a</u> | - 0.0030000000000000 00 BNB  1.32 USD | ✓ |
| 205 | 2022-01-20 12:54:58 | <u>0x3d3395d9302f633f03ca720e1c9c709ed7b401177fcf69f88503ae79fbfe899a</u> | - 0.0002000200000000 00 BNB  0.08 USD | ✓ |
| 206 | 2022-01-20 12:48:07 | <u>0xaa15cfeac086b11add7c75b93d8c6586440d36b1ecafba6b853a630fd13f4c6f</u> | - 0.0030000000000000 00 BNB  1.32 USD | ✓ |
| 207 | 2022-01-20 12:48:07 | <u>0xaa15cfeac086b11add7c75b93d8c6586440d36b1ecafba6b853a630fd13f4c6f</u> | - 0.0002750200000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2022-01-19 15:07:45 | <u>0x3f5793dd9a09ff5195f0</u> <u>105adf7a2bb38d5e020cff</u> <u>2ea31aad2e81325b68e948</u> | - 0.0004000000000000 00 BNB  0.18 USD | ✓ |
| 209 | 2022-01-19 15:07:45 | <u>0x3f5793dd9a09ff5195f0</u> <u>105adf7a2bb38d5e020cff</u> <u>2ea31aad2e81325b68e948</u> | - 0.0006100700000000 00 BNB  0.28 USD | ✓ |
| 210 | 2022-01-19 14:32:45 | <u>0x09e6fff571fe119d8e25</u> <u>4feba17b8cccd9f952a7c8</u> <u>6746e900f3093a93318262</u> | - 0.0020000000000000 00 BNB  0.92 USD | ✓ |
| 211 | 2022-01-19 14:32:45 | <u>0x09e6fff571fe119d8e25</u> <u>4feba17b8cccd9f952a7c8</u> <u>6746e900f3093a93318262</u> | - 0.0002243550000000 00 BNB  0.10 USD | ✓ |
| 212 | 2022-01-19 14:26:15 | <u>0x3aac65c63faec7053bd0</u> <u>e1fb770097623cc1307350</u> <u>656283c2e7616f855ac852</u> | - 0.0020000000000000 00 BNB  0.92 USD | ✓ |
| 213 | 2022-01-19 14:26:15 | <u>0x3aac65c63faec7053bd0</u> <u>e1fb770097623cc1307350</u> <u>656283c2e7616f855ac852</u> | - 0.0002993550000000 00 BNB  0.13 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-01 18:30:16 | <u>0x1d923ac6299dc2969104</u> <u>f6c990f1dc06f62f3afad5</u> <u>e42828f5be35dc14d2f978</u> | + 0.0000003820888404 30 BNB  0.00 USD | ✓ |
| 2 | 2022-03-01 18:12:43 | <u>0xca77654b4e407ba4cf1a</u> <u>6257028162ab731360d510</u> <u>aadb7f47ad0fd2a42eb86e</u> | + 0.0000010000027479 94 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2022-03-01 18:10:55 | <u>0x8aed928ef37550d03e5b0cf9d77c548107d7f336a4ae0bb3a3ee45ccf75358e4</u> | + 0.0000010000022219 54 BNB  0.00 USD | ✓ |
| 4 | 2022-03-01 18:10:07 | <u>0x562cd81b5bd4b5899ac3d890a674c68d0963b9055774717ca224efca1ba8ff26</u> | + 0.0000009906815561 78 BNB  0.00 USD | ✓ |
| 5 | 2022-02-09 20:35:20 | <u>0x5da943e0a56ebc260dea6075c85b497fe7a6b6fd1a73ec57cd202bff79372a4f</u> | + 0.0000454913065346 41 BNB  0.01 USD | ✓ |
| 6 | 2022-02-09 20:34:08 | <u>0xefff4846bf347f0456449772b922f7aaab5917365bdcd7877d00e5e438122c7c2</u> | + 0.0000726098042338 57 BNB  0.03 USD | ✓ |
| 7 | 2022-02-09 20:31:20 | <u>0xf0f96d91e956ddbfbdd68ffb763e9a6fc1d76b49217d59af0322eb22d082e39b</u> | + 0.0001010526568824 15 BNB  0.04 USD | ✓ |
| 8 | 2022-02-09 20:30:08 | <u>0xba97419c503cadda0c460746c48c2dc5909c06dbaa95dc7a614728595b73f8dc</u> | + 0.0000105204515716 09 BNB  0.00 USD | ✓ |
| 9 | 2022-02-06 02:04:59 | <u>0xcfb691bad646fbe759a1905017fef0e349791e8ecb5b965cf377f6752ec7d764</u> | + 0.0000721646921571 54 BNB  0.02 USD | ✓ |
| 10 | 2022-02-05 21:59:47 | <u>0x7b6bd33e781ae5dfffa3d2331a90573ccd2bed5b9bea3da7380b67df5f1cff7f6</u> | + 0.0007381223839166 94 BNB  0.30 USD | ✓ |
| 11 | 2022-02-05 21:50:47 | <u>0xa42ff091061a498f8a8b7e806b324126c6aee685c320f71017be3c796624c4c0</u> | + 0.0007289897715237 61 BNB  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-01-25 20:49:36 | <u>0x9cde348865927d13086175ed02356a29e645123105723d0612d26ea4338ca9ce</u> | + 0.0025979035349176 62 BNB  0.98 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-01-21 14:25:23 | <u>0x03dd0ed4dcd42994ce9ba44208298098033ef4214a383bed74c0ec2b92ec2d87</u> | + 100.00000000000000 0000 MERV | ✓ |
| 2 | 2023-01-21 14:25:11 | <u>0x83b5e199d5195fe2818bb334a7b84f80cd036ff175b962748c900760317eca32</u> | + 100.00000000000000 0000 MERV | ✓ |
| 3 | 2023-01-21 14:24:56 | <u>0xe5189f8d7c7fce83f5116a7f0897dc429e0619f5ba714b91f0ed773f4e02b9a7</u> | + 100.00000000000000 0000 MERV | ✓ |
| 4 | 2023-01-14 18:17:36 | <u>0xc3040b2305e63cd0adc430a1922523a296347ec1ee84c45d09ab9aa1c341e2cf</u> | + 4.5763635648687319 70 TITAN | ✓ |
| 5 | 2023-01-14 17:16:34 | <u>0xea519af37ed4b6bdff241e7aa05d204fbc8b2f7139596577a37688cd3ad8737b</u> | + 8.0000000000000000 00 IW | ✓ |
| 6 | 2023-01-14 17:16:16 | <u>0x4c672973835055087c2a7c4e8e350b95a7a88ea85b504df26ad805ba118be046</u> | + 400.00000000000000 0000 IW | ✓ |
| 7 | 2022-03-02 03:31:12 | <u>0x102e99e0ed5fefdfc450fff4a6e036b4f82d430d58619c865027f5f13a08b7fc</u> | + 51.288546 CWM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-03-01 18:30:16 | <u>0x1d923ac6299dc2969104</u> <u>f6c990f1dc06f62f3afad5</u> <u>e42828f5be35dc14d2f978</u> | + 482,884,740,000.78 0029297 BabyMUSK | ✓ |
| 9 | 2022-03-01 18:19:07 | <u>0x4af091b674ac2c85b0b8</u> <u>00dbdbee62ce14c5be8d58</u> <u>1484aead5a4e25c32b10c2</u> | + 18,000.000000000 AZSwap.io | ✓ |
| 10 | 2022-03-01 18:12:43 | <u>0xca77654b4e407ba4cf1a</u> <u>6257028162ab731360d510</u> <u>aadb7f47ad0fd2a42eb86e</u> | + 1,532,174,440.0000 00000 MetaPets | ✓ |
| 11 | 2022-03-01 18:10:55 | <u>0x8aed928ef37550d03e5b</u> <u>0cf9d77c548107d7f336a4</u> <u>ae0bb3a3ee45ccf75358e4</u> | + 1,532,174,440.0000 00000 MetaPets | ✓ |
| 12 | 2022-03-01 18:10:07 | <u>0x562cd81b5bd4b5899ac3</u> <u>d890a674c68d0963b90557</u> <u>74717ca224efca1ba8ff26</u> | + 1,532,174,440.0000 00000 MetaPets | ✓ |
| 13 | 2022-03-01 11:01:56 | <u>0xf0fd8f76be934043639f</u> <u>3067d7e760218a3157729c</u> <u>b09c0967fd0005c839427b</u> | + 100,000,000.000000 000000000000 MINIDOGGE | ✓ |
| 14 | 2022-03-01 10:57:59 | <u>0x4aaea6e631e20727caed</u> <u>26a28860d1d20df83a051f</u> <u>4ba619ed22bd37e7ee810d</u> | + 100,000,000.000000 000000000000 MINIDOGGE | ✓ |
| 15 | 2022-02-26 18:20:38 | <u>0x33316554c16092b69463</u> <u>539155e46305a22b5d324b</u> <u>3dcdff359349d101d08cc4</u> | + 1.0000000000000000 00 BabyMUSK v2 | ✓ |
| 16 | 2022-02-16 19:50:15 | <u>0xa028645bd35740f6dc4e</u> <u>95f71b1a50b743ea22b097</u> <u>f8ab6c1cc6ec4d1d0fd432</u> | + 20,000,000,000.000 0000000000000000 BABYTETHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-02-13 13:28:37 | <u>0xa71665d1a80f34321175</u> <u>d40710a9a60693549e09da</u> <u>8188f93c6323b08a46d0a1</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 18 | 2022-02-13 13:28:22 | <u>0xaeeeb5a083ba92df265a</u> <u>4642cffac1fca7e47b0551</u> <u>630172a649aa8aacb22c0c</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 19 | 2022-02-13 13:27:31 | <u>0x10757e73010857d594fc</u> <u>f05f826a7f690ccf63fa9f</u> <u>fecf73f6b0c7220fcea6d8</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 20 | 2022-02-13 13:11:46 | <u>0x04ab461b2a19e1f251e2</u> <u>81526ee4d674a2758eab77</u> <u>ae12d2ed51f0d8e9a9343e</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 21 | 2022-02-13 13:10:49 | <u>0xc140c21a711d21b10337</u> <u>7a79a8edf435dae6be5f20</u> <u>e986afcd86cdafb1a51a68</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 22 | 2022-02-13 13:10:34 | <u>0x98223c2854b750fb70cf</u> <u>429da57e7a418b27120403</u> <u>8a86fddcc5891d19090673</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 23 | 2022-02-12 18:52:48 | <u>0x453f3ce1ddeccb33eaa6</u> <u>4ed70e5a5be870a22a2f67</u> <u>4442c97cdfb0beb173c327</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 24 | 2022-02-12 18:47:42 | <u>0x3a2c04ad8dcc74ac9533</u> <u>ef301c0ebaf5fbe2eff459</u> <u>b4670a2b195706c3dbabcd</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 25 | 2022-02-11 20:47:50 | <u>0xec027636f04c7051dade</u> <u>b422716a222ef682ddb14f</u> <u>d3f83c07b0707c9737785c</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-02-11 20:46:02 | <u>0x951fdcd23f53d86cfe6c22aa92f41e26a1a5ea1e43ff3ad7f5adfe6e34047035</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 27 | 2022-02-11 20:45:53 | <u>0x738a29a4a1aeb972bb989d8ca39bf09d97a155290254b6bc7a29cc025eee927d</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 28 | 2022-02-11 20:45:41 | <u>0x9c7c366d40a4c1c5aee5d4d2440493b6a10469c732ae8781b3440d38a06e7457</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 29 | 2022-02-11 20:45:29 | <u>0x49ec6a729f38ac39892ec6cfbd1ac6e4ba013f49ddf1ab88fe9b0af8ca78e2f3</u> | + 500,000.000000000000 00000000 KOI | ✓ |
| 30 | 2022-02-11 20:45:14 | <u>0xf6632ded4bc59a58a37e89976bdc20535446ea6e6ef409669f5b3ceb9d1f74eb</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 31 | 2022-02-09 20:35:20 | <u>0x5da943e0a56ebc260dea6075c85b497fe7a6b6fd1a73ec57cd202bff79372a4f</u> | + 267,041,580,000.00 0000000 BabyMUSK | ✓ |
| 32 | 2022-02-09 20:34:08 | <u>0xefff4846bf347f0456449772b922f7aaab5917365bdc7877d00e5e438122c7c2</u> | + 427,702,080,000.00 0000000 BabyMUSK | ✓ |
| 33 | 2022-02-09 20:32:56 | <u>0x486f5b47ca605717a0c5bb47c1b7041c6be5ed073ac322e71bc19acc72d1c6e7</u> | + 98,580.000000000000 0000000 gaxy.io | ✓ |
| 34 | 2022-02-09 20:31:20 | <u>0xf0f96d91e956ddbfbbd68ffb763e9a6fc1d76b49217d59af0322eb22d082e39b</u> | + 607,907,820,000.00 0000000 BabyMUSK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 35 | 2022-02-09 20:30:08 | <u>0xba97419c503cadda0c46</u> <u>0746c48c2dc5909c06dbaa</u> <u>95dc7a614728595b73f8dc</u> | + 62,931,960,000.000 000000 BabyMUSK | ✓ |
| 36 | 2022-02-08 16:17:08 | <u>0x78e6bc632f4effb3adaa</u> <u>7860932d037a3214c6c008</u> <u>29ff105671eb929996204a</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 37 | 2022-02-08 16:15:56 | <u>0xe81e63d47140ecd0f70d</u> <u>d1a1a9f6c3176d54e7bc40</u> <u>4fb79f15cdb148f3efa812</u> | + 18,000,000.0000000 000000000000 PUG | ✓ |
| 38 | 2022-02-06 02:04:59 | <u>0xcfb691bad646fbe759a1</u> <u>905017fef0e349791e8ecb</u> <u>5b965cf377f6752ec7d764</u> | + 7,800,000,000.0000 00000 BabyMUSK_Dividend_ Tracker | ✓ |
| 39 | 2022-02-06 02:04:59 | <u>0xcfb691bad646fbe759a1</u> <u>905017fef0e349791e8ecb</u> <u>5b965cf377f6752ec7d764</u> | + 7,800,000,000.0000 00000 BabyMUSK | ✓ |
| 40 | 2022-02-05 21:59:47 | <u>0x7b6bd33e781ae5dfffa3d</u> <u>2331a90573ccd2bed5b9be</u> <u>a3da7380b67df5f1cff7f6</u> | + 98,514,000,000.000 000000 BabyMUSK_Dividend_ Tracker | ✓ |
| 41 | 2022-02-05 21:59:47 | <u>0x7b6bd33e781ae5dfffa3d</u> <u>2331a90573ccd2bed5b9be</u> <u>a3da7380b67df5f1cff7f6</u> | + 98,514,000,000.000 000000 BabyMUSK | ✓ |
| 42 | 2022-02-05 21:50:47 | <u>0xa42ff091061a498f8a8b</u> <u>7e806b324126c6aee685c3</u> <u>20f71017be3c796624c4c0</u> | + 98,514,000,000.000 000000 BabyMUSK_Dividend_ Tracker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2022-02-05 21:50:47 | <u>0xa42ff091061a498f8a8b7e806b324126c6aee685c320f71017be3c796624c4c0</u> | + 98,514,000,000.000 000000 BabyMUSK | ✓ |
| 44 | 2022-02-03 06:45:24 | <u>0x490018191d14f06a65e6674de4bc72f5a5285ae0f3bb571814954624d7048028</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 45 | 2022-02-03 06:45:12 | <u>0x3328d5bef51709eaae44b5666cf4b2c799d16466ff10a60e673116421e259353</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 46 | 2022-02-03 06:44:33 | <u>0xaa1c6d489b3ca2dcd447f2534b37e0859ac2f2c022d3c1fed868144e06619bdf</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 47 | 2022-02-03 06:44:15 | <u>0x00b73cebe9421ac080f101c4735fa021146121bc3db30174b4d28117183c3c36</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 48 | 2022-02-03 06:42:33 | <u>0x090c851ab52f005bb3b3d38fecb6e922351e7e0071312c28a9d518d67a83a587</u> | + 2,200,000.00000000 0000000000 BABYUSDT | ✓ |
| 49 | 2022-02-03 06:39:18 | <u>0xa918f8b124ce234c6ace0a227a7dbd673f3d5f3f4ef67bf2b2bdd4284e069808</u> | + 2,200,000.00000000 0000000000 BABYUSDT | ✓ |
| 50 | 2022-02-03 06:39:03 | <u>0x4c114526656940dd46435832f31fb835cb2976034e220804222ea242d0dc5323</u> | + 2,200,000.00000000 0000000000 BABYUSDT | ✓ |
| 51 | 2022-02-03 06:38:48 | <u>0xd1f9ed654069143d75ba37b02f1af4d23fd1e1151f6c9183c8533afbf3687fd1</u> | + 2,200,000.00000000 0000000000 BABYUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 52 | 2022-02-03 06:32:00 | <u>0x5ec45ec8fe2c32dea624fd89c1b81b908447820c1c26cf179ae7e27f4aa9d393</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 53 | 2022-02-03 06:30:09 | <u>0x48320d00f3f87cb15bc6ff4d152a96194eccfb3491958306f93518134b778764</u> | + 500,000,000.000000 000000000000 BBTC | ✓ |
| 54 | 2022-02-03 06:25:03 | <u>0xf8d4cac11ccddcc3153fa0460a7a0fefedf09d3be7fa555ee69383bc314e5367</u> | + 500,000,000.000000 000000000000 BBTC | ✓ |
| 55 | 2022-02-03 06:23:42 | <u>0x118b3ca5ea53870835baec81cda4f96efd23859b84e8bb976b0c7a03a5d9671c</u> | + 500,000,000.000000 000000000000 BBTC | ✓ |
| 56 | 2022-02-02 12:44:45 | <u>0x2879ca81a3fb811e1baf9e2a020d55e0aea99f9170978575101bf8edf0b1f6c3b</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 57 | 2022-02-02 12:44:33 | <u>0xdb54eb6bc8ef35e4c99275be316924cbdd86270c56bf0bc699ed461fabd8e02e</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 58 | 2022-02-02 12:34:00 | <u>0x68f94c1c61909b5359e77b37997277388323e08bb2c00cb73ec8d3d336de0d07</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 59 | 2022-02-02 09:44:55 | <u>0x5489f241ffdab3c07ce3fbde6915a770de97c33f89f4ca1dd2f5ef1f926350c9</u> | + 2,200,000.00000000 0000000000 BABYUSDT | ✓ |
| 60 | 2022-02-02 09:26:33 | <u>0x8cb9160f2700f610a378c771dbf72b9bcef90e94986b098c6e64f026a5e436a9</u> | + 300,000,000.000000 000000000000 ShibaDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2022-02-02 09:24:24 | <u>0x9e30431baf4417b9844fa5c711a31dc31c737363fd7f01fe6bd32053faeea2ed</u> | + 300,000,000.000000 000000000000 ShibaDoge | ✓ |
| 62 | 2022-02-01 20:45:06 | <u>0x4773c87448f09a8f11fb4ab0305e26c7c979e8dea9ac75ef88822afff8481885</u> | + 300,000,000.000000 000000000000 ShibaDoge | ✓ |
| 63 | 2022-02-01 20:24:42 | <u>0x45ea869ad66f057380733f5f0df70afd0d5c69ab19d90f3a286b55cd6dff9fa5</u> | + 800,000,000.000000 000000000000 LINUX | ✓ |
| 64 | 2022-02-01 19:42:24 | <u>0xab064865822c5811f81e5915d6cf93f59e5fbd07691d80a1d230a3188b012afc</u> | + 500,000,000.000000 000000000000 BBTC | ✓ |
| 65 | 2022-01-27 13:47:11 | <u>0x6d2ddc6f8069cae48eea6e79076ab555bfa4ecbc67ff5a47a3c347506336ef42</u> | + 260,000,000.000000 000000000000 BABYUSD | ✓ |
| 66 | 2022-01-26 11:19:10 | <u>0x64eb855cee5ba29de5ac7b9b72803c40b690f11a68c7c0134ee6805e0b82d140</u> | + 950,000,000,000.00 0000000000000000 BONEG | ✓ |
| 67 | 2022-01-26 09:05:58 | <u>0x902d3039048467ae5ef20c497a6e0358df7274bb042e94b0c36ead7badbe0f42</u> | + 38,000,000,000.000 0000000000000000 BONEG | ✓ |
| 68 | 2022-01-26 09:05:34 | <u>0x2fd5e240fa6e5e8daf159b7ed9280fb62fc8f94b6349b9a3f575b9355152232d</u> | + 38,000,000,000.000 0000000000000000 BONEG | ✓ |
| 69 | 2022-01-26 09:04:31 | <u>0x99e40edf2a62c2fe731a10b33f715d9af8fde777beb020e59a609c692e9092b1</u> | + 38,000,000,000.000 0000000000000000 BONEG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2022-01-25 20:49:36 | <u>0x9cde348865927d130861</u> <u>75ed02356a29e645123105</u> <u>723d0612d26ea4338ca9ce</u> | - 836,703.70836630 WIL | ✓ |
| 71 | 2022-01-25 20:37:57 | <u>0x768f54fc620d94ab3c5c</u> <u>93b657a89ab5d9099b5dd9</u> <u>814c04bac29797859a4295</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 72 | 2022-01-25 20:37:39 | <u>0x20577d6e8fe390be3483</u> <u>77374660f3d5438c8db6e8</u> <u>20390da35e9839969f11ac</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 73 | 2022-01-25 20:37:18 | <u>0xce904bd27020564a92e2</u> <u>887ac541628bd562803b6c</u> <u>d2fb1870ccdda2bd9cd822</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 74 | 2022-01-25 20:30:18 | <u>0xbb06e09734383ae6bd57</u> <u>68c574910a3c2bf97cae34</u> <u>a809bc7a513c6489150da1</u> | + 300,000,000.000000 000000000000 ShibaDoge | ✓ |
| 75 | 2022-01-25 20:26:21 | <u>0xc49a8653b6117286c079</u> <u>c830ca966754ecbde7394a</u> <u>91a74b848f95b9b1b3e490</u> | + 20,000.000000000000 0000000 KOI | ✓ |
| 76 | 2022-01-25 05:42:30 | <u>0xca281b95e6e8006584b7</u> <u>07a42366c9f578f43364b8</u> <u>4fc5b7deff72fdf9222b94</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 77 | 2022-01-25 05:27:18 | <u>0xba7f461dc3d1ca398a92</u> <u>85553306aa32b3246efbe4</u> <u>b6ebcbe6f057330532fbb8</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 78 | 2022-01-25 05:25:39 | <u>0x601f5b38699198e9bd3e</u> <u>fb56cbf8c8be9da02af0cc</u> <u>9a01547e20e95bccb5b541</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2022-01-25 05:18:00 | <u>0x6c7ab32f5115510211de</u> <u>249ea5ca87f9e94fc393a9</u> <u>b5695665d8422455476159</u> | + 50,000,000,000.000 0000000000000000 BABYTETHER | ✓ |
| 80 | 2022-01-25 05:16:24 | <u>0x4dec1efea1e25221628c</u> <u>77b44d28fe270033ccacd3</u> <u>d5ee418a6bb416e623c4ba</u> | + 500,000,000.000000 000000000000 BABYTETHER | ✓ |
| 81 | 2022-01-24 13:46:33 | <u>0x641058229d7cf03f0b1b</u> <u>4dd853110859640de3cf2d</u> <u>82bd706d50f6bd50263a93</u> | + 250.00000000000000 0000 GENO | ✓ |
| 82 | 2022-01-24 13:46:12 | <u>0x9def85e852a9891e89c7</u> <u>0cb8f7f5f118a0b4fc1a68</u> <u>1d5a4108499d5b55dfd0a3</u> | + 250.00000000000000 0000 GENO | ✓ |
| 83 | 2022-01-24 13:41:12 | <u>0x483618a1ed6955c5b90b</u> <u>e6aa2b7cda621585f4d163</u> <u>77b99d6e87a0d680f09a93</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 84 | 2022-01-24 13:40:51 | <u>0xe39cc0f080368e125646</u> <u>781ed85c3ee542820a66f4</u> <u>4e14ba4c0fde40220b8e02</u> | + 3,231,892,718.4364 84814 MetaPets | ✓ |
| 85 | 2022-01-24 13:35:25 | <u>0x638aba574e44d783db41</u> <u>2ee97a4782d15e749e2f0a</u> <u>04a91a3d4f4c35169fe5e9</u> | + 5,000,000.00000000 0000000000 BDX | ✓ |
| 86 | 2022-01-22 20:25:11 | <u>0x6bdcfea2fe979724585f</u> <u>1698ebcf16e86639591533</u> <u>52d40ba7ea38e2b485f3bb</u> | + 1.0000000000000000 00 CANCER | ✓ |
| 87 | 2022-01-22 20:12:18 | <u>0xf8f3bbfb0eaf397285d4</u> <u>5c8bf35a75fa3dae9a3ab3</u> <u>61f2db8f42b179768b35ab</u> | + 5,000,000.00000000 0000000000 FDOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2022-01-22 19:49:24 | <u>0x354cb943da8a270fbe28</u> <u>b888a983d9500d9297db22</u> <u>2624fbc70ed4f08b4d961f</u> | + 836,703.70836630 WIL | ✓ |
| 89 | 2022-01-21 21:44:11 | <u>0x6f188ca4dbc75bf4308d</u> <u>8bc78a98d800788cdbc26a</u> <u>33d2646ad9bb66c41f5934</u> | + 38,000,000,000.000 0000000000000000 LEASHG | ✓ |
| 90 | 2022-01-21 21:34:38 | <u>0x31e750714d59b60db9c0</u> <u>8a2f5ff8512337f4fd40b3</u> <u>d8eb5c8e1cfd37b4ff8bca</u> | + 5,000,000.00000000 0000000000 BDX | ✓ |
| 91 | 2022-01-21 21:31:41 | <u>0x6ecdb3e879bcd0124675</u> <u>23b9133132862b2d8135c8</u> <u>3ffb4fa6d1c472fcb95892</u> | + 24,000,000.00000000 000000000000 PUG | ✓ |
| 92 | 2022-01-21 21:31:08 | <u>0x1193374d09b8499d786d</u> <u>051477ba998751aff67bb1</u> <u>e00fb384c5220f0bf18017</u> | + 24,000,000.00000000 000000000000 PUG | ✓ |
| 93 | 2022-01-21 20:51:56 | <u>0x05029b0e6ad90e89ff8d</u> <u>d67ecaa3937044a83d2bab</u> <u>9b97ad054f7c58adefbd34</u> | + 2,728,857,922.0793 97678 MetaPets | ✓ |
| 94 | 2022-01-20 19:52:12 | <u>0xe6b881599920b615d0e3</u> <u>78f4612a6bdc9cadf2ae45</u> <u>8d91125817ba1750e3b57b</u> | + 6,000,000.00000000 0000000000 SHIBAS | ✓ |
| 95 | 2022-01-20 19:51:54 | <u>0x1b4806e629ff45ad452f</u> <u>3de065cc8903e103eef627</u> <u>1db98592eb4ad2958c2bd5</u> | + 6,000,000.00000000 0000000000 SHIBAS | ✓ |
| 96 | 2022-01-20 19:37:12 | <u>0x96dbd4d14fef427a0595</u> <u>b06135aba2393b4fec371c</u> <u>b68c98d2089907c7f1150e</u> | + 3.0000000000000000 00 DBT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2022-01-20 18:28:54 | <u>0x8206ca97459b72c9dc55</u> <u>d0513c47100f3f955f0cb2</u> <u>9a769de1e93d82da60100f</u> | + 1,200,029,086.5327 61335 MetaPets | ✓ |
| 98 | 2022-01-20 13:44:25 | <u>0x13b29f6bb9d8aee67747</u> <u>3d5ebd1a0d1f0b26833436</u> <u>998806b83ef82dd291734c</u> | + 500.00000000000000 0000 SOL | ✓ |
| 99 | 2022-01-20 13:00:46 | <u>0x3a2c65e97e3b49e2805e</u> <u>d6fe40750e7ad889712ed7</u> <u>54f2835febef7f99e1c3ec</u> | + 24,000,000.00000000 000000000000 PUG | ✓ |
| 100 | 2022-01-20 12:57:49 | <u>0xe03810b253e5a0f6eadc</u> <u>512e9370a12a8c4a786366</u> <u>7933eb6e07f08e81aafad4</u> | + 5,000,000.00000000 000000000000 BDX | ✓ |
| 101 | 2022-01-20 12:54:58 | <u>0x3d3395d9302f633f03ca</u> <u>720e1c9c709ed7b401177f</u> <u>cf69f88503ae79fbfe899a</u> | + 20,000,000,000.000 0000000000000000 META | ✓ |
| 102 | 2022-01-20 12:48:07 | <u>0xaa15cfeac086b11add7c</u> <u>75b93d8c6586440d36b1ec</u> <u>afb6b853a630fd13f4c6f</u> | + 20,000,000,000.000 0000000000000000 META | ✓ |
| 103 | 2022-01-19 15:07:45 | <u>0x3f5793dd9a09ff5195f0</u> <u>105adf7a2bb38d5e020cff</u> <u>2ea31aad2e81325b68e948</u> | + 38,000,000,000.000 0000000000000000 BONEG | ✓ |
| 104 | 2022-01-19 14:32:45 | <u>0x09e6fff571fe119d8e25</u> <u>4feba17b8cccd9f952a7c8</u> <u>6746e900f3093a93318262</u> | + 5,000,000.00000000 000000000000 BDX | ✓ |
| 105 | 2022-01-19 14:26:15 | <u>0x3aac65c63faec7053bd0</u> <u>e1fb770097623cc1307350</u> <u>656283c2e7616f855ac852</u> | + 5,000,000.00000000 000000000000 BDX | ✓ |

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