

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 20:27 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xc9a415484cb08d27b9f9403c17159655e2b84592</u> |
| TOTAL RECEIVED | 352.366535596191454260 BNB                        |
|                | 205,323.98 USD                                    |
| TOTAL SEND     | 362.357714816191503360 BNB                        |
|                | 211,145.84 USD                                    |










| Token                       | Balance                                  |
|-----------------------------|--|
| BNB                         | 0.008820780000000000 BNB                 |
|                             | 5.13 USD                                 |
| Tether USD                  | 4.602999999999999758 USDT                |
|                             | 4.60 USD                                 |
| MmBox.org                   | 60,000.000000000000000000 MmBox.org      |
| BlurBNB                     | 1,940.000000000000000000 Blur            |
| BlurDAO                     | 1,940.000000000000000000 Blur            |
| Animal Adoption<br>Advocacy | 0.000000000 PAWS                         |
| Sheltie Inu                 | 9,775,916,995.000000000000000000 Sheltie |
| Mashida                     | 1.000000000 MSHD                         |
| Optimism PEPE               | 12,183.000000000 OPEPE                   |
| Sweeptoken                  | 1,053,203,566.309231758 SWEEP            |










| Token                | Balance                    |
|----------------------|----------------------------|
| LetsGoBrandonToken   | 185,164,659.208223462 LGBT |
| ' wrappedbnb.net     | N/A wards                  |
| ! \$100,000 BONE     | N/A Voucher                |
| ! \$100,000 BabyDoge | N/A Voucher                |










#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-06-21<br>17:16:26 | <u>0x78d0f15d89fda87b82eed0d21c98f748b9c71a65dfe0740294b497198b7bc6c5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 2 | 2021-06-21<br>17:16:26 | <u>0x78d0f15d89fda87b82eed0d21c98f748b9c71a65dfe0740294b497198b7bc6c5</u> | - 0.000222260000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 3 | 2021-06-09<br>22:37:51 | <u>0x37ab16bc98dbdc71f1701603c8a6e02d5f4a178816aac0d8d0abf6fe4de1aaa1</u> | - 8.2632059829145454<br>44 BNB <br>3,025.65 USD | ✓ |
| 4 | 2021-06-09<br>22:37:51 | <u>0x37ab16bc98dbdc71f1701603c8a6e02d5f4a178816aac0d8d0abf6fe4de1aaa1</u> | - 0.000956960000000000<br>00 BNB <br>0.35 USD   | ✓ |
| 5 | 2021-06-09<br>22:37:12 | <u>0x0d26780cdf071075cd05485c902ae0d5d70859b02026d70ba17460abafc1d21</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6 | 2021-06-09<br>22:37:12 | <u>0x0d26780cdf071075cd05485c902ae0d5d70859b02026d70ba17460abafc1d21</u>  | - 0.001927940000000000<br>00 BNB <br>0.70 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2021-06-09<br>22:32:21 | <u>0xb772d8181519de6ce566</u><br><u>343257df64fa0f589af244</u><br><u>473cacb0a7980f855f39e4</u> | - 10.189481340747231<br>997 BNB <br>3,730.98 USD | ✓ |
| 8  | 2021-06-09<br>22:32:21 | <u>0xb772d8181519de6ce566</u><br><u>343257df64fa0f589af244</u><br><u>473cacb0a7980f855f39e4</u> | - 0.0016114400000000<br>00 BNB <br>0.59 USD      | ✓ |
| 9  | 2021-06-07<br>18:16:04 | <u>0x1d1ccc5711b641111170</u><br><u>ee2472905a39ea3f540fe2</u><br><u>3ebd4a0721442e801bf509</u> | - 8.5000000000000000<br>00 BNB <br>3,013.25 USD  | ✓ |
| 10 | 2021-06-07<br>18:16:04 | <u>0x1d1ccc5711b641111170</u><br><u>ee2472905a39ea3f540fe2</u><br><u>3ebd4a0721442e801bf509</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD      | ✓ |
| 11 | 2021-06-07<br>17:56:19 | <u>0x144e116cc060b84b25c1</u><br><u>02e8f7ff1d6b24a7a4d061</u><br><u>eec3fdee419a1207eb7a77</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 12 | 2021-06-07<br>17:56:19 | <u>0x144e116cc060b84b25c1</u><br><u>02e8f7ff1d6b24a7a4d061</u><br><u>eec3fdee419a1207eb7a77</u> | - 0.0018675200000000<br>00 BNB <br>0.66 USD    | ✓ |
| 13 | 2021-06-03<br>19:16:32 | <u>0xff29e482d74cfc157d2e</u><br><u>13be384d78c082d8e850d7</u><br><u>6876e631ccdcae9b9564e5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 14 | 2021-06-03<br>19:16:32 | <u>0xff29e482d74cfc157d2e</u><br><u>13be384d78c082d8e850d7</u><br><u>6876e631ccdcae9b9564e5</u> | - 0.0002555750000000<br>00 BNB <br>0.09 USD    | ✓ |
| 15 | 2021-06-03<br>19:12:30 | <u>0x4f132751a237f3410c07</u><br><u>dd360c707071effce9fe70</u><br><u>ed2b17dbd9d5c68276ec0f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2021-06-03<br>19:12:30 | <u>0x4f132751a237f3410c07dd360c707071effce9fe70ed2b17dbd9d5c68276ec0f</u> | - 0.0002555150000000<br>00 BNB <br>0.09 USD          | ✓ |
| 17 | 2021-06-03<br>19:05:21 | <u>0x9059c6f1287182edd38e3731e33f25939a52dcf0b109ec79d7483b7b1bb0b1bb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD          | ✓ |
| 18 | 2021-06-03<br>19:05:21 | <u>0x9059c6f1287182edd38e3731e33f25939a52dcf0b109ec79d7483b7b1bb0b1bb</u> | - 0.0002554550000000<br>00 BNB <br>0.09 USD          | ✓ |
| 19 | 2021-06-02<br>18:49:35 | <u>0x8c6378122f8acfa82ed3c52bbac6a2f45c8eedb554096cc01b131c25f6ff6c5f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD          | ✓ |
| 20 | 2021-06-02<br>18:49:35 | <u>0x8c6378122f8acfa82ed3c52bbac6a2f45c8eedb554096cc01b131c25f6ff6c5f</u> | - 0.0002555750000000<br>00 BNB <br>0.10 USD        | ✓ |
| 21 | 2021-06-02<br>18:48:44 | <u>0x62335a4ba11c0fb129c9bd5bf4d340c2ae83306a32b9f783b4645715710a6714</u> | - 0.5484760687925148<br>70 BNB <br>231.53 USD      | ✓ |
| 22 | 2021-06-02<br>18:48:44 | <u>0x62335a4ba11c0fb129c9bd5bf4d340c2ae83306a32b9f783b4645715710a6714</u> | - 0.0006512950000000<br>00 BNB <br>0.27 USD        | ✓ |
| 23 | 2021-05-28<br>19:31:24 | <u>0xfc092bb21d672c9c09775a871620f518a90c1465730fcc41082835f40aeb6dd9</u> | - 160.00000000000000<br>0000 BNB <br>52,638.40 USD | ✓ |
| 24 | 2021-05-28<br>19:31:24 | <u>0xfc092bb21d672c9c09775a871620f518a90c1465730fcc41082835f40aeb6dd9</u> | - 0.0005967600000000<br>00 BNB <br>0.19 USD        | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2021-05-28<br>19:22:18 | <u>0xec1cb478429dfb2ce25f2cf19e455e3ff95370fdff10a2cfa9d78a09e4adfa</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2021-05-28<br>19:22:18 | <u>0xec1cb478429dfb2ce25f2cf19e455e3ff95370fdff10a2cfa9d78a09e4adfa</u>   | - 0.001182575000000000<br>00 BNB <br>0.38 USD   | ✓ |
| 27 | 2021-05-28<br>19:21:21 | <u>0x7ba76da6b164afda7fae7f12fad5de86ec1472ec8a3fc28e9948de52a1cd85f4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2021-05-28<br>19:21:21 | <u>0x7ba76da6b164afda7fae7f12fad5de86ec1472ec8a3fc28e9948de52a1cd85f4</u> | - 0.001182455000000000<br>00 BNB <br>0.38 USD   | ✓ |
| 29 | 2021-05-28<br>19:20:51 | <u>0x6ee9386c14fdacf1be863b00898e1feddb2204be5284272765bf8efdc1053c4a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2021-05-28<br>19:20:51 | <u>0x6ee9386c14fdacf1be863b00898e1feddb2204be5284272765bf8efdc1053c4a</u> | - 0.001182515000000000<br>00 BNB <br>0.38 USD | ✓ |
| 31 | 2021-05-28<br>19:16:57 | <u>0x1fc6025985439546c7a0c3d17f15ddee106ee9f715edfa9a3a5875e71a376b47</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2021-05-28<br>19:16:57 | <u>0x1fc6025985439546c7a0c3d17f15ddee106ee9f715edfa9a3a5875e71a376b47</u> | - 0.000222550000000000<br>00 BNB <br>0.07 USD | ✓ |
| 33 | 2021-05-26<br>06:26:02 | <u>0xd3a9a625c9710d86c7223279861e38610674d542b6243b07103c2abe88a837ac</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2021-05-26<br>06:26:02 | <u>0xd3a9a625c9710d86c7223279861e38610674d542b6243b07103c2abe88a837ac</u> | - 0.0006727700000000<br>00 BNB <br>0.25 USD         | ✓ |
| 35 | 2021-05-23<br>07:46:36 | <u>0x92ab5ef244ed978b5c0b307d70cc8883c242a4a2cfd33868acd0d266e31ce68e</u> | - 36.0000000000000000<br>000 BNB <br>9,385.92 USD   | ✓ |
| 36 | 2021-05-23<br>07:46:36 | <u>0x92ab5ef244ed978b5c0b307d70cc8883c242a4a2cfd33868acd0d266e31ce68e</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD         | ✓ |
| 37 | 2021-05-23<br>07:44:39 | <u>0x3bd46b8b99c7c15b7918c93c206f2babeb5213fbd954d460d2f7520d25da392d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD         | ✓ |
| 38 | 2021-05-23<br>07:44:39 | <u>0x3bd46b8b99c7c15b7918c93c206f2babeb5213fbd954d460d2f7520d25da392d</u> | - 0.0009066250000000<br>00 BNB <br>0.23 USD       | ✓ |
| 39 | 2021-05-23<br>07:00:30 | <u>0x94567e85f3d195518cdc39031bf3205d88077afda91bd32bb54f97b2ac313c8f</u> | - 30.0000000000000000<br>000 BNB <br>7,821.60 USD | ✓ |
| 40 | 2021-05-23<br>07:00:30 | <u>0x94567e85f3d195518cdc39031bf3205d88077afda91bd32bb54f97b2ac313c8f</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD       | ✓ |
| 41 | 2021-05-23<br>06:56:27 | <u>0x422e97245f59e56b4282a8820a9f6c8c2005ec1b29c1f4fd3e6fa189b2d2fc61</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 42 | 2021-05-23<br>06:56:27 | <u>0x422e97245f59e56b4282a8820a9f6c8c2005ec1b29c1f4fd3e6fa189b2d2fc61</u> | - 0.0006132500000000<br>00 BNB <br>0.15 USD       | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2021-05-23<br>06:52:33 | <u>0xca9c34bfebd84adb2809</u><br><u>b3cfb2eef68235040c7370</u><br><u>ed6f229b9e8327e0f2a1ce</u> | - 10.0000000000000000<br>000 BNB <br>2,607.20 USD | ✓ |
| 44 | 2021-05-23<br>06:52:33 | <u>0xca9c34bfebd84adb2809</u><br><u>b3cfb2eef68235040c7370</u><br><u>ed6f229b9e8327e0f2a1ce</u> | - 0.0005200950000000<br>00 BNB <br>0.13 USD       | ✓ |
| 45 | 2021-05-23<br>06:51:42 | <u>0xaeec587f8d5b82354d9c</u><br><u>c181c1d08078959f749da8</u><br><u>4412b466c013c45ccd83a2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 46 | 2021-05-23<br>06:51:42 | <u>0xaeec587f8d5b82354d9c</u><br><u>c181c1d08078959f749da8</u><br><u>4412b466c013c45ccd83a2</u> | - 0.0006276250000000<br>00 BNB <br>0.16 USD       | ✓ |
| 47 | 2021-05-21<br>20:35:12 | <u>0x61f0a93b941d9f6b3216</u><br><u>f264683b4de4f0f24786ff</u><br><u>e23091da807c6ca0f1ea79</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 48 | 2021-05-21<br>20:35:12 | <u>0x61f0a93b941d9f6b3216</u><br><u>f264683b4de4f0f24786ff</u><br><u>e23091da807c6ca0f1ea79</u> | - 0.0021557000000000<br>00 BNB <br>0.64 USD     | ✓ |
| 49 | 2021-05-21<br>20:34:42 | <u>0x0c96f803ec30cc498c9b</u><br><u>365a76218e97f195bcc98b</u><br><u>946666d390a9a763d8358b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 50 | 2021-05-21<br>20:34:42 | <u>0x0c96f803ec30cc498c9b</u><br><u>365a76218e97f195bcc98b</u><br><u>946666d390a9a763d8358b</u> | - 0.0002227400000000<br>00 BNB <br>0.06 USD     | ✓ |
| 51 | 2021-05-21<br>17:23:55 | <u>0xacc222ed51f90768619c</u><br><u>41b7c0c3bbd34ccf98b79d</u><br><u>42aeb17b32e3cc0845cd94</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2021-05-21<br>17:23:55 | <u>0xacc222ed51f90768619c</u><br><u>41b7c0c3bbd34ccf98b79d</u><br><u>42aeb17b32e3cc0845cd94</u> | - 0.0012237350000000<br>00 BNB <br>0.36 USD   | ✓ |
| 53 | 2021-05-21<br>17:23:34 | <u>0x56338f114ec31d0039ad</u><br><u>8b1fa8cfba33e409bbce2c</u><br><u>15bc19614d16d977dbffd9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2021-05-21<br>17:23:34 | <u>0x56338f114ec31d0039ad</u><br><u>8b1fa8cfba33e409bbce2c</u><br><u>15bc19614d16d977dbffd9</u> | - 0.0002222600000000<br>00 BNB <br>0.06 USD   | ✓ |
| 55 | 2021-05-21<br>17:22:58 | <u>0x0d8d53520d9479f53570</u><br><u>b442f6d1a0103638053ca4</u><br><u>24d698f9fecc7a81ed3114</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2021-05-21<br>17:22:58 | <u>0x0d8d53520d9479f53570</u><br><u>b442f6d1a0103638053ca4</u><br><u>24d698f9fecc7a81ed3114</u> | - 0.0012001000000000<br>00 BNB <br>0.35 USD | ✓ |
| 57 | 2021-05-21<br>17:22:25 | <u>0xfa7e48e18ce5f89057bc</u><br><u>c25e3a9406161a88071f10</u><br><u>318ac19e6d3020c9d78fb0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2021-05-21<br>17:22:25 | <u>0xfa7e48e18ce5f89057bc</u><br><u>c25e3a9406161a88071f10</u><br><u>318ac19e6d3020c9d78fb0</u> | - 0.0002226300000000<br>00 BNB <br>0.06 USD | ✓ |
| 59 | 2021-05-21<br>17:21:55 | <u>0x79075674f6eceb262a38</u><br><u>baf35f018a527220bd4a69</u><br><u>081f4add7e51c01a4563ce</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2021-05-21<br>17:21:55 | <u>0x79075674f6eceb262a38</u><br><u>baf35f018a527220bd4a69</u><br><u>081f4add7e51c01a4563ce</u> | - 0.0012322700000000<br>00 BNB <br>0.36 USD | ✓ |















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2021-05-21<br>17:21:37 | <u>0x70cad2ff9efcf65f758e</u><br><u>05bb4048277790c8138036</u><br><u>7d9375ae6c670e4552544c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD         | ✓ |
| 62 | 2021-05-21<br>17:21:37 | <u>0x70cad2ff9efcf65f758e</u><br><u>05bb4048277790c8138036</u><br><u>7d9375ae6c670e4552544c</u> | - 0.000222260000000000<br>00 BNB <br>0.06 USD         | ✓ |
| 63 | 2021-05-21<br>17:20:58 | <u>0x460c42aeb9947500f6b1</u><br><u>5e7a62dd327e2e27d288d1</u><br><u>7491a28c520df929909540</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD         | ✓ |
| 64 | 2021-05-21<br>17:20:58 | <u>0x460c42aeb9947500f6b1</u><br><u>5e7a62dd327e2e27d288d1</u><br><u>7491a28c520df929909540</u> | - 0.002243945000000000<br>00 BNB <br>0.67 USD         | ✓ |
| 65 | 2021-05-21<br>17:19:43 | <u>0xa82e7bfa5ced0c27a568</u><br><u>90c30e62730d35c1ea6fae</u><br><u>6b2516b8d19c9a470d1dc0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 66 | 2021-05-21<br>17:19:43 | <u>0xa82e7bfa5ced0c27a568</u><br><u>90c30e62730d35c1ea6fae</u><br><u>6b2516b8d19c9a470d1dc0</u> | - 0.000222260000000000<br>00 BNB <br>0.06 USD       | ✓ |
| 67 | 2021-05-19<br>22:33:43 | <u>0x6fc17a8973aafc3386ee</u><br><u>43b84c057b7ad93d0c2fa4</u><br><u>15da954d1d169499c80e33</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 68 | 2021-05-19<br>22:33:43 | <u>0x6fc17a8973aafc3386ee</u><br><u>43b84c057b7ad93d0c2fa4</u><br><u>15da954d1d169499c80e33</u> | - 0.000511150000000000<br>00 BNB <br>0.19 USD       | ✓ |
| 69 | 2021-05-19<br>22:29:10 | <u>0x0e27643abd2f8967b997</u><br><u>2ee5f7cd25276c483b5b2a</u><br><u>8a98f5b036cc981d445e18</u> | - 11.000000000000000000<br>000 BNB <br>4,302.87 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2021-05-19<br>22:29:10 | <u>0x0e27643abd2f8967b9972ee5f7cd25276c483b5b2a8a98f5b036cc981d445e18</u> | - 0.0013128720000000<br>00 BNB <br>0.51 USD     | ✓ |
| 71 | 2021-05-19<br>22:26:04 | <u>0x1e455d8aa3b8576608de7a77eaffed85d3b8fdcbcd6792751b94cdc2baa00765</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 72 | 2021-05-19<br>22:26:04 | <u>0x1e455d8aa3b8576608de7a77eaffed85d3b8fdcbcd6792751b94cdc2baa00765</u> | - 0.0007667250000000<br>00 BNB <br>0.29 USD     | ✓ |
| 73 | 2021-05-16<br>17:35:08 | <u>0x459c262ec4cc62699e4d7a533288da98317644eedf608760cc98921a8154f4e8</u> | - 2.0000000000000000<br>00 BNB <br>1,024.14 USD | ✓ |
| 74 | 2021-05-16<br>17:35:08 | <u>0x459c262ec4cc62699e4d7a533288da98317644eedf608760cc98921a8154f4e8</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 75 | 2021-05-15<br>20:22:41 | <u>0xe2ee6f0ec7368d214b1a72b0a05d665c4b9b663c539cdab1de19b7645f1273d0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2021-05-15<br>20:22:41 | <u>0xe2ee6f0ec7368d214b1a72b0a05d665c4b9b663c539cdab1de19b7645f1273d0</u> | - 0.0004240000000000<br>00 BNB <br>0.23 USD   | ✓ |
| 77 | 2021-05-15<br>20:22:11 | <u>0x2875127022822bc2b9939852da3bdcfddeb625ea019216774d876751a5f44675</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 78 | 2021-05-15<br>20:22:11 | <u>0x2875127022822bc2b9939852da3bdcfddeb625ea019216774d876751a5f44675</u> | - 0.0002203150000000<br>00 BNB <br>0.12 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2021-05-15<br>20:09:19 | <u>0x0ea6c0a457630f854b5e</u><br><u>2696636368462141fbbe61</u><br><u>cdfb463912a5f7eeb30437</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 80 | 2021-05-15<br>20:09:19 | <u>0x0ea6c0a457630f854b5e</u><br><u>2696636368462141fbbe61</u><br><u>cdfb463912a5f7eeb30437</u> | - 0.000579160000000000<br>00 BNB <br>0.32 USD       | ✓ |
| 81 | 2021-05-11<br>19:16:07 | <u>0x156c0f71b65e1f9ccf31</u><br><u>9c5c84653f0341d922140e</u><br><u>0438cec77481be37ad8623</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 82 | 2021-05-11<br>19:16:07 | <u>0x156c0f71b65e1f9ccf31</u><br><u>9c5c84653f0341d922140e</u><br><u>0438cec77481be37ad8623</u> | - 0.001022300000000000<br>00 BNB <br>0.60 USD       | ✓ |
| 83 | 2021-05-11<br>19:13:18 | <u>0xd1df70b710ca6bf8cd2e</u><br><u>49d4ab2d4e1a9138379515</u><br><u>001a64b84a1244d1217048</u> | - 5.000000000000000000<br>00 BNB <br>2,973.25 USD | ✓ |
| 84 | 2021-05-11<br>19:13:18 | <u>0xd1df70b710ca6bf8cd2e</u><br><u>49d4ab2d4e1a9138379515</u><br><u>001a64b84a1244d1217048</u> | - 0.006717000000000000<br>00 BNB <br>3.99 USD     | ✓ |
| 85 | 2021-05-11<br>19:11:42 | <u>0x1a85fbe76db95a8d29ed</u><br><u>a14685a42524e2d4d2ccec</u><br><u>02655b23de08a9e1193eff</u> | - 5.000000000000000000<br>00 BNB <br>2,973.25 USD | ✗ |
| 86 | 2021-05-11<br>19:11:42 | <u>0x1a85fbe76db95a8d29ed</u><br><u>a14685a42524e2d4d2ccec</u><br><u>02655b23de08a9e1193eff</u> | - 0.010693150000000000<br>00 BNB <br>6.35 USD     | ✓ |
| 87 | 2021-05-11<br>19:10:48 | <u>0xbe709afe9c145932ba59</u><br><u>6824da4f5a3c5234e05684</u><br><u>0fbfc7f66039095b076d84</u> | - 5.000000000000000000<br>00 BNB <br>2,973.25 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2021-05-11<br>19:10:48 | <u>0xbe709afe9c145932ba596824da4f5a3c5234e056840fbfc7f66039095b076d84</u> | - 0.0085545199999999<br>99 BNB <br>5.08 USD       | ✓ |
| 89 | 2021-05-11<br>18:16:15 | <u>0x4c8e3e474ef39ca987a83c22d8a3190abaa6d3327205ce4f73cd0dd6fc2c0fdd</u> | - 2.0000000000000000<br>00 BNB <br>1,189.30 USD   | ✓ |
| 90 | 2021-05-11<br>18:16:15 | <u>0x4c8e3e474ef39ca987a83c22d8a3190abaa6d3327205ce4f73cd0dd6fc2c0fdd</u> | - 0.0015718360000000<br>00 BNB <br>0.93 USD       | ✓ |
| 91 | 2021-05-11<br>17:19:06 | <u>0x8fd26acbe6724407b9a9423abd5039cb78a0fca8524fd78022e5106112cc08ed</u> | - 4.0000000000000000<br>00 BNB <br>2,378.60 USD   | ✓ |
| 92 | 2021-05-11<br>17:19:06 | <u>0x8fd26acbe6724407b9a9423abd5039cb78a0fca8524fd78022e5106112cc08ed</u> | - 0.0063508500000000<br>00 BNB <br>3.77 USD     | ✓ |
| 93 | 2021-05-11<br>16:33:23 | <u>0x4316b99ab6e7457222a7d555fa04f75247dd2126a2fbff187966fff4b8da4f3</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 94 | 2021-05-11<br>16:33:23 | <u>0x4316b99ab6e7457222a7d555fa04f75247dd2126a2fbff187966fff4b8da4f3</u>  | - 0.0198974999999999<br>99 BNB <br>11.83 USD    | ✓ |
| 95 | 2021-05-11<br>16:25:51 | <u>0x789cc189ee14ba8c88a996a72b31dcba0037964a2f0b0045c47d360413e822c9</u> | - 2.0000000000000000<br>00 BNB <br>1,189.30 USD | ✓ |
| 96 | 2021-05-11<br>16:25:51 | <u>0x789cc189ee14ba8c88a996a72b31dcba0037964a2f0b0045c47d360413e822c9</u> | - 0.0010500000000000<br>00 BNB <br>0.62 USD     | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2021-05-11<br>16:24:48 | <u>0xcadc54a1e070ea81a0c4<br/>dd313f65538cdaf013458a<br/>ec032d4138537a462fedf2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 98  | 2021-05-11<br>16:24:48 | <u>0xcadc54a1e070ea81a0c4<br/>dd313f65538cdaf013458a<br/>ec032d4138537a462fedf2</u> | - 0.004520278000000000<br>00 BNB <br>2.68 USD       | ✓ |
| 99  | 2021-05-11<br>16:23:52 | <u>0x197efa7aa80d5c702a86<br/>faa5940e55d2490185b045<br/>0af08d8e721f108cd2fdb2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 100 | 2021-05-11<br>16:23:52 | <u>0x197efa7aa80d5c702a86<br/>faa5940e55d2490185b045<br/>0af08d8e721f108cd2fdb2</u> | - 0.002222600000000000<br>00 BNB <br>1.32 USD       | ✓ |
| 101 | 2021-05-11<br>16:16:53 | <u>0xe3ba72d080dcda46ea8a<br/>777f770dfdddb799a6960b<br/>70253d55fe77fce7982216</u> | - 2.000000000000000000<br>00 BNB <br>1,189.30 USD | ✓ |
| 102 | 2021-05-11<br>16:16:53 | <u>0xe3ba72d080dcda46ea8a<br/>777f770dfdddb799a6960b<br/>70253d55fe77fce7982216</u> | - 0.001050000000000000<br>00 BNB <br>0.62 USD     | ✓ |
| 103 | 2021-05-11<br>16:02:33 | <u>0x66bb1ac6492506ae9c4e<br/>f6187f3f65ff1feaebc102<br/>efee456715392803967765</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 104 | 2021-05-11<br>16:02:33 | <u>0x66bb1ac6492506ae9c4e<br/>f6187f3f65ff1feaebc102<br/>efee456715392803967765</u> | - 0.001548092000000000<br>00 BNB <br>0.92 USD     | ✓ |
| 105 | 2021-05-11<br>16:01:21 | <u>0xd0088b72c4ab1abcf578<br/>d71432fd40224a81d1b236<br/>35eaa41a6f6e6962f6259e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2021-05-11<br>16:01:21 | <u>0xd0088b72c4ab1abcf578</u><br><u>d71432fd40224a81d1b236</u><br><u>35eaa41a6f6e6962f6259e</u> | - 0.0037297120000000<br>00 BNB <br>2.21 USD   | ✓ |
| 107 | 2021-05-11<br>16:00:17 | <u>0x6f10da6fbf06417131e1</u><br><u>a469fcc8eb49803f3aaf24</u><br><u>bfb47a333a926a7d080112</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2021-05-11<br>16:00:17 | <u>0x6f10da6fbf06417131e1</u><br><u>a469fcc8eb49803f3aaf24</u><br><u>bfb47a333a926a7d080112</u> | - 0.0012626000000000<br>00 BNB <br>0.75 USD   | ✓ |
| 109 | 2021-05-11<br>15:59:44 | <u>0x051232fdd615b439a770</u><br><u>a035dfe345e1ed4581c053</u><br><u>c63a3d2d9cf001d109d4fd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 110 | 2021-05-11<br>15:59:44 | <u>0x051232fdd615b439a770</u><br><u>a035dfe345e1ed4581c053</u><br><u>c63a3d2d9cf001d109d4fd</u> | - 0.0011764000000000<br>00 BNB <br>0.69 USD | ✓ |
| 111 | 2021-05-11<br>15:58:53 | <u>0xaae136671db6d3aca219</u><br><u>a5e17aa4312ba0c44f4b3c</u><br><u>1d2281d3f739fe8f8a8f14</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 112 | 2021-05-11<br>15:58:53 | <u>0xaae136671db6d3aca219</u><br><u>a5e17aa4312ba0c44f4b3c</u><br><u>1d2281d3f739fe8f8a8f14</u> | - 0.0011764000000000<br>00 BNB <br>0.69 USD | ✓ |
| 113 | 2021-05-11<br>15:58:05 | <u>0x866654041d4c949ecf7b</u><br><u>389b7e7aa61b2a80bc2f17</u><br><u>147735d4cfd2473e84c321</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 114 | 2021-05-11<br>15:58:05 | <u>0x866654041d4c949ecf7b</u><br><u>389b7e7aa61b2a80bc2f17</u><br><u>147735d4cfd2473e84c321</u> | - 0.0011764000000000<br>00 BNB <br>0.69 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2021-05-11<br>15:57:26 | <u>0xfaecd79740546e423f0b68556e0420a695e666cab7c6e8a9440f5c90053fd046</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 116 | 2021-05-11<br>15:57:26 | <u>0xfaecd79740546e423f0b68556e0420a695e666cab7c6e8a9440f5c90053fd046</u> | - 0.001806950000000000<br>00 BNB <br>1.07 USD   | ✓ |
| 117 | 2021-05-11<br>15:56:47 | <u>0x8fa3e19b29ad348d2007dfa7483c8742d66e4891d3ca42b33da3e19add4f0d3f</u> | + 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2021-05-11<br>15:56:47 | <u>0x8fa3e19b29ad348d2007dfa7483c8742d66e4891d3ca42b33da3e19add4f0d3f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2021-05-11<br>15:56:47 | <u>0x8fa3e19b29ad348d2007dfa7483c8742d66e4891d3ca42b33da3e19add4f0d3f</u> | - 0.000231000000000000<br>00 BNB <br>0.13 USD | ✓ |
| 120 | 2021-05-11<br>15:56:47 | <u>0x38b53b050d6b4ba763a2dfee877a39690e9bbc00e05c77f878cbeef0f73df006</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 121 | 2021-05-11<br>15:56:47 | <u>0x38b53b050d6b4ba763a2dfee877a39690e9bbc00e05c77f878cbeef0f73df006</u> | - 0.001262600000000000<br>00 BNB <br>0.75 USD | ✓ |
| 122 | 2021-05-11<br>15:56:02 | <u>0x70c46eefbf3954cf1762b72546fdd9b265e91346eeb85cfe752ae19650227523</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2021-05-11<br>15:56:02 | <u>0x70c46eefbf3954cf1762b72546fdd9b265e91346eeb85cfe752ae19650227523</u> | - 0.002222600000000000<br>00 BNB <br>1.32 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2021-05-11<br>15:55:29 | <u>0x72038f90fe18e55d9d075209dd8dc3776f86ff5ae92b943b720ecb6aad906c82</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 125 | 2021-05-11<br>15:55:29 | <u>0x72038f90fe18e55d9d075209dd8dc3776f86ff5ae92b943b720ecb6aad906c82</u> | - 0.001206700000000000<br>00 BNB <br>0.71 USD   | ✓ |
| 126 | 2021-05-11<br>15:54:38 | <u>0x2dd4a263e449ec0e59bdf6900f0bdb82dfa8f8530ad3fcc7de2f67eb2d080d13</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 127 | 2021-05-11<br>15:54:38 | <u>0x2dd4a263e449ec0e59bdf6900f0bdb82dfa8f8530ad3fcc7de2f67eb2d080d13</u> | - 0.001516850000000000<br>00 BNB <br>0.90 USD   | ✓ |
| 128 | 2021-05-11<br>15:50:28 | <u>0xe031f2af1cfe9717df34cdce22cc076879abbabb9043df47b1eb6af59d6bd6a2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 129 | 2021-05-11<br>15:50:28 | <u>0xe031f2af1cfe9717df34cdce22cc076879abbabb9043df47b1eb6af59d6bd6a2</u> | - 0.001173650000000000<br>00 BNB <br>0.69 USD | ✓ |
| 130 | 2021-05-07<br>17:45:38 | <u>0x188048f30b7fda078d0eec73eb3a6012fbb1a33ed187a6890ca7367d13b2a8fe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 131 | 2021-05-07<br>17:45:38 | <u>0x188048f30b7fda078d0eec73eb3a6012fbb1a33ed187a6890ca7367d13b2a8fe</u> | - 0.000475775000000000<br>00 BNB <br>0.30 USD | ✓ |
| 132 | 2021-05-06<br>16:42:47 | <u>0xfc9647fbc13936bb7433054773768a1003308e6f285d79436bcc7f757f66a7d9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2021-05-06<br>16:42:47 | <u>0xfc9647fbc13936bb7433054773768a1003308e6f285d79436bcc7f757f66a7d9</u> | - 0.0008840900000000<br>00 BNB <br>0.55 USD   | ✓ |
| 134 | 2021-05-06<br>16:39:11 | <u>0xd5167c58500689d6305ef44853d94041797352b6cc3e41f63207e1e4317b07c4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 135 | 2021-05-06<br>16:39:11 | <u>0xd5167c58500689d6305ef44853d94041797352b6cc3e41f63207e1e4317b07c4</u> | - 0.0002217700000000<br>00 BNB <br>0.13 USD   | ✓ |
| 136 | 2021-05-06<br>16:19:44 | <u>0x47cc5a4831f9a806da28cd5f8341814161b7ac47abc6f918faf719992c3a81f5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 137 | 2021-05-06<br>16:19:44 | <u>0x47cc5a4831f9a806da28cd5f8341814161b7ac47abc6f918faf719992c3a81f5</u> | - 0.0017444700000000<br>00 BNB <br>1.08 USD | ✓ |
| 138 | 2021-05-06<br>16:18:43 | <u>0x2f516cc7e23d8aa43afb60eac4e7c1545446599bc5d2639c16d35d8891b35507</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 139 | 2021-05-06<br>16:18:43 | <u>0x2f516cc7e23d8aa43afb60eac4e7c1545446599bc5d2639c16d35d8891b35507</u> | - 0.0013442250000000<br>00 BNB <br>0.83 USD | ✓ |
| 140 | 2021-05-06<br>16:18:24 | <u>0x8563e3c491b16096e5020c8ce569074b61d6f991bc5f63c983d7bb5925527aac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 141 | 2021-05-06<br>16:18:24 | <u>0x8563e3c491b16096e5020c8ce569074b61d6f991bc5f63c983d7bb5925527aac</u> | - 0.0015215500000000<br>00 BNB <br>0.94 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 142 | 2021-05-06<br>16:01:16 | <u>0xcb2ab0524501344a5dff</u><br><u>c0163250b0cf83bf174908</u><br><u>dc7bdb823182f174782adf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 143 | 2021-05-06<br>16:01:16 | <u>0xcb2ab0524501344a5dff</u><br><u>c0163250b0cf83bf174908</u><br><u>dc7bdb823182f174782adf</u> | - 0.000255635000000000<br>00 BNB <br>0.15 USD        | ✓ |
| 144 | 2021-05-06<br>15:58:46 | <u>0x637392789c420609123b</u><br><u>0ecec8e874b85982cfbbe9</u><br><u>20aecef15b030bbfea2c05</u> | - 20.000000000000000000<br>000 BNB <br>12,486.00 USD | ✓ |
| 145 | 2021-05-06<br>15:58:46 | <u>0x637392789c420609123b</u><br><u>0ecec8e874b85982cfbbe9</u><br><u>20aecef15b030bbfea2c05</u> | - 0.000536400000000000<br>00 BNB <br>0.33 USD        | ✓ |
| 146 | 2021-05-06<br>10:58:55 | <u>0x4fa37cb75945d9ba8af0</u><br><u>930013f5d8f02fb3805a2e</u><br><u>bfe5d5a2f0c8fc91b872e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 147 | 2021-05-06<br>10:58:55 | <u>0x4fa37cb75945d9ba8af0</u><br><u>930013f5d8f02fb3805a2e</u><br><u>bfe5d5a2f0c8fc91b872e9</u> | - 0.000147125000000000<br>00 BNB <br>0.09 USD      | ✓ |
| 148 | 2021-05-05<br>12:22:32 | <u>0xcc1756af83d945d7fde9</u><br><u>d114bff2c682f6824e6b7b</u><br><u>7146a916c4250a18814b2f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 149 | 2021-05-05<br>12:22:32 | <u>0xcc1756af83d945d7fde9</u><br><u>d114bff2c682f6824e6b7b</u><br><u>7146a916c4250a18814b2f</u> | - 0.000147125000000000<br>00 BNB <br>0.09 USD      | ✓ |
| 150 | 2021-05-04<br>20:16:21 | <u>0x2e61f2928b11cdfff518</u><br><u>e060f4cc6f4c33c479f9d5</u><br><u>7afc0338d2eb7c317960ad</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2021-05-04<br>20:16:21 | <u>0x2e61f2928b11cdfff518e060f4cc6f4c33c479f9d57afc0338d2eb7c317960ad</u> | - 0.0005715150000000<br>00 BNB <br>0.37 USD       | ✓ |
| 152 | 2021-05-04<br>20:16:03 | <u>0x382ce78b36db27a50067c9c971b1f8994747dff84e45e56b49b99754a4f9c2e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 153 | 2021-05-04<br>20:16:03 | <u>0x382ce78b36db27a50067c9c971b1f8994747dff84e45e56b49b99754a4f9c2e</u>  | - 0.0001260300000000<br>00 BNB <br>0.08 USD       | ✓ |
| 154 | 2021-05-04<br>20:15:30 | <u>0xe57a9890300686559e7f68307d6fe25a64fd387ca6b7b78ccbb0ffac8a4f3ee2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 155 | 2021-05-04<br>20:15:30 | <u>0xe57a9890300686559e7f68307d6fe25a64fd387ca6b7b78ccbb0ffac8a4f3ee2</u> | - 0.0002220300000000<br>00 BNB <br>0.14 USD     | ✓ |
| 156 | 2021-05-04<br>20:02:27 | <u>0xa091ddfe166a5a1b9a7bb1c9bf15c1c7b6e0cb63d9094b74bdfe11072c26bd30</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 157 | 2021-05-04<br>20:02:27 | <u>0xa091ddfe166a5a1b9a7bb1c9bf15c1c7b6e0cb63d9094b74bdfe11072c26bd30</u> | - 0.0002380600000000<br>00 BNB <br>0.15 USD     | ✓ |
| 158 | 2021-05-04<br>19:58:57 | <u>0xc84eed9b82823c0dea12fdf75b8f43df903f4b3523c5aa01a0b832d7da4d2520</u> | - 2.0000000000000000<br>00 BNB <br>1,302.20 USD | ✓ |
| 159 | 2021-05-04<br>19:58:57 | <u>0xc84eed9b82823c0dea12fdf75b8f43df903f4b3523c5aa01a0b832d7da4d2520</u> | - 0.0003062700000000<br>00 BNB <br>0.19 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2021-05-04<br>18:45:15 | <u>0xaedb5b88766df3519208</u><br><u>5a4537390a035bce3082ea</u><br><u>5ecadff8756b4a9be4e479</u> | - 2.0000000000000000<br>00 BNB <br>1,302.20 USD   | ✓ |
| 161 | 2021-05-04<br>18:45:15 | <u>0xaedb5b88766df3519208</u><br><u>5a4537390a035bce3082ea</u><br><u>5ecadff8756b4a9be4e479</u> | - 0.0003363700000000<br>00 BNB <br>0.21 USD       | ✓ |
| 162 | 2021-05-04<br>16:10:46 | <u>0x849a289af8374d703a1d</u><br><u>1260caa74c919e38ef6a79</u><br><u>4450a8a1cf1ffd4c62e5b0</u> | - 2.0000000000000000<br>00 BNB <br>1,302.20 USD   | ✓ |
| 163 | 2021-05-04<br>16:10:46 | <u>0x849a289af8374d703a1d</u><br><u>1260caa74c919e38ef6a79</u><br><u>4450a8a1cf1ffd4c62e5b0</u> | - 0.0003062700000000<br>00 BNB <br>0.19 USD       | ✓ |
| 164 | 2021-05-03<br>20:51:04 | <u>0xc2ba482f8c4e069812fc</u><br><u>e33983977fc8f6b59d77b0</u><br><u>ec45675924cee096e155e0</u> | - 2.0000000000000000<br>00 BNB <br>1,218.60 USD | ✓ |
| 165 | 2021-05-03<br>20:51:04 | <u>0xc2ba482f8c4e069812fc</u><br><u>e33983977fc8f6b59d77b0</u><br><u>ec45675924cee096e155e0</u> | - 0.0005613700000000<br>00 BNB <br>0.34 USD     | ✓ |
| 166 | 2021-05-03<br>20:26:01 | <u>0x60cfd293af182aa888f6</u><br><u>08fe0f0c9556ab441fd7ce</u><br><u>a2d7dad85c4b390ef2fe1a</u> | - 1.0000000000000000<br>00 BNB <br>609.30 USD   | ✓ |
| 167 | 2021-05-03<br>20:26:01 | <u>0x60cfd293af182aa888f6</u><br><u>08fe0f0c9556ab441fd7ce</u><br><u>a2d7dad85c4b390ef2fe1a</u> | - 0.0004562700000000<br>00 BNB <br>0.27 USD     | ✓ |
| 168 | 2021-05-03<br>19:49:45 | <u>0xfb503d921f3f6c524651</u><br><u>9b15269b776c272a8cdcdc</u><br><u>e1a122495d40eac7163085</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 169 | 2021-05-03<br>19:49:45 | <u>0xfb503d921f3f6c524651</u><br><u>9b15269b776c272a8cdc</u><br><u>e1a122495d40eac7163085</u>   | - 0.0009886100000000<br>00 BNB <br>0.60 USD     | ✓ |
| 170 | 2021-05-03<br>17:05:14 | <u>0x20738487763c78586fff</u><br><u>9532c59980fb40442aa8a6</u><br><u>17d64cd896cbe15a70e2ff</u> | - 2.0000000000000000<br>00 BNB <br>1,218.60 USD | ✓ |
| 171 | 2021-05-03<br>17:05:14 | <u>0x20738487763c78586fff</u><br><u>9532c59980fb40442aa8a6</u><br><u>17d64cd896cbe15a70e2ff</u> | - 0.0005613700000000<br>00 BNB <br>0.34 USD     | ✓ |
| 172 | 2021-05-03<br>16:44:14 | <u>0x7dfd674867f8a3b96de0</u><br><u>587c507c609ddd85bfd0e</u><br><u>7ed885420efd9463a135a7</u>  | - 1.0000000000000000<br>00 BNB <br>609.30 USD   | ✓ |
| 173 | 2021-05-03<br>16:44:14 | <u>0x7dfd674867f8a3b96de0</u><br><u>587c507c609ddd85bfd0e</u><br><u>7ed885420efd9463a135a7</u>  | - 0.0005613700000000<br>00 BNB <br>0.34 USD   | ✓ |
| 174 | 2021-05-03<br>13:15:47 | <u>0xe8fa18b5538a2cfca8eb</u><br><u>9a0eea3bf69003fb311e6b</u><br><u>50e3424c6405415701c4ca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 175 | 2021-05-03<br>13:15:47 | <u>0xe8fa18b5538a2cfca8eb</u><br><u>9a0eea3bf69003fb311e6b</u><br><u>50e3424c6405415701c4ca</u> | - 0.0011864500000000<br>00 BNB <br>0.72 USD   | ✓ |
| 176 | 2021-05-03<br>13:14:26 | <u>0xa7c53a8979c8cff6f317</u><br><u>cdc7f8001e398bdb03e7ea</u><br><u>f69ca20d482d2d2a5ffafc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 177 | 2021-05-03<br>13:14:26 | <u>0xa7c53a8979c8cff6f317</u><br><u>cdc7f8001e398bdb03e7ea</u><br><u>f69ca20d482d2d2a5ffafc</u> | - 0.0011865100000000<br>00 BNB <br>0.72 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 178 | 2021-05-03<br>13:12:48 | <u>0x178410db7ffa6a8fa75a19fa9c0cb9b5fd30c48df6f90541a95516a3feb29b88</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 179 | 2021-05-03<br>13:12:48 | <u>0x178410db7ffa6a8fa75a19fa9c0cb9b5fd30c48df6f90541a95516a3feb29b88</u> | - 0.001186450000000000<br>00 BNB <br>0.72 USD   | ✓ |
| 180 | 2021-05-03<br>13:11:36 | <u>0x856de012c94fa60d20dd30f49899b6e8f57f9c7fa2fd0cfdd48b10dd11a3cab</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 181 | 2021-05-03<br>13:11:36 | <u>0x856de012c94fa60d20dd30f49899b6e8f57f9c7fa2fd0cfdd48b10dd11a3cab</u>  | - 0.001186510000000000<br>00 BNB <br>0.72 USD   | ✓ |
| 182 | 2021-05-03<br>13:10:42 | <u>0x6668ad8a28f13a7308ab5cf4c348fa1b35ef37b9e9e18979af698f71605b9005</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 183 | 2021-05-03<br>13:10:42 | <u>0x6668ad8a28f13a7308ab5cf4c348fa1b35ef37b9e9e18979af698f71605b9005</u> | - 0.001186510000000000<br>00 BNB <br>0.72 USD | ✓ |
| 184 | 2021-05-03<br>13:09:57 | <u>0x163bc2627f0171b843b77a6eb0c72693a56aab4c3763f73baf0d0c464ea81377</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 185 | 2021-05-03<br>13:09:57 | <u>0x163bc2627f0171b843b77a6eb0c72693a56aab4c3763f73baf0d0c464ea81377</u> | - 0.001186510000000000<br>00 BNB <br>0.72 USD | ✓ |
| 186 | 2021-05-03<br>13:04:00 | <u>0xd6cac974c58b4f765cf3c596c9d6614d72d7562ae4c2db6811fb5f9550c585c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 187 | 2021-05-03<br>13:04:00 | <u>0xd6cac974c58b4f765cf3c596c9d6614d72d7562ae4c2db6811fb5f9550c585c6</u> | - 0.0017138750000000<br>00 BNB <br>1.04 USD   | ✓ |
| 188 | 2021-05-03<br>13:02:33 | <u>0x99fd54e61e2fbee7a055a1f24b5a3d03dca54071ae992beca118af20d77a448c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 189 | 2021-05-03<br>13:02:33 | <u>0x99fd54e61e2fbee7a055a1f24b5a3d03dca54071ae992beca118af20d77a448c</u> | - 0.0011865100000000<br>00 BNB <br>0.72 USD   | ✓ |
| 190 | 2021-05-03<br>13:01:42 | <u>0xe5e1a66c0b415b3b9d28bf2502417bec2a78bf1bd64a92028af93c962a45666</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 191 | 2021-05-03<br>13:01:42 | <u>0xe5e1a66c0b415b3b9d28bf2502417bec2a78bf1bd64a92028af93c962a45666</u>  | - 0.0011865100000000<br>00 BNB <br>0.72 USD | ✓ |
| 192 | 2021-05-03<br>13:00:30 | <u>0xaf84b9f420d109100981f426e22288d5ca83e1e36748d0edea5bfa8ce691051d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 193 | 2021-05-03<br>13:00:30 | <u>0xaf84b9f420d109100981f426e22288d5ca83e1e36748d0edea5bfa8ce691051d</u> | - 0.0011865100000000<br>00 BNB <br>0.72 USD | ✓ |
| 194 | 2021-05-03<br>12:58:36 | <u>0x1a9cf22393257c66ce566202f23564e2837b87773e2e39730dc972b49d39fd8f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 195 | 2021-05-03<br>12:58:36 | <u>0x1a9cf22393257c66ce566202f23564e2837b87773e2e39730dc972b49d39fd8f</u> | - 0.0011865100000000<br>00 BNB <br>0.72 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 196 | 2021-05-03<br>12:56:33 | <u>0x69c8678261a9f048b74a</u><br><u>0bb191acef59213d56b930</u><br><u>a5224683fd8f8891564cac</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 197 | 2021-05-03<br>12:56:33 | <u>0x69c8678261a9f048b74a</u><br><u>0bb191acef59213d56b930</u><br><u>a5224683fd8f8891564cac</u> | - 0.001186510000000000<br>00 BNB <br>0.72 USD       | ✓ |
| 198 | 2021-05-03<br>12:56:06 | <u>0x0362b594a772188cad66</u><br><u>b10dfd5dc6ddef57a1197e</u><br><u>9a0713be3643fb5ff6a82b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 199 | 2021-05-03<br>12:56:06 | <u>0x0362b594a772188cad66</u><br><u>b10dfd5dc6ddef57a1197e</u><br><u>9a0713be3643fb5ff6a82b</u> | - 0.001186390000000000<br>00 BNB <br>0.72 USD       | ✓ |
| 200 | 2021-05-03<br>12:55:15 | <u>0x622acd217e9443bb7c1e</u><br><u>fb5773aaffc783832589c7</u><br><u>588792d5e9e0230435c15f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 201 | 2021-05-03<br>12:55:15 | <u>0x622acd217e9443bb7c1e</u><br><u>fb5773aaffc783832589c7</u><br><u>588792d5e9e0230435c15f</u> | - 0.001186510000000000<br>00 BNB <br>0.72 USD     | ✓ |
| 202 | 2021-05-03<br>12:52:33 | <u>0x8e916f2719ab9529e931</u><br><u>af30a2d0bb105f34435f04</u><br><u>1ad4e1490c05d9804d9bed</u> | - 2.500000000000000000<br>00 BNB <br>1,523.25 USD | ✓ |
| 203 | 2021-05-03<br>12:52:33 | <u>0x8e916f2719ab9529e931</u><br><u>af30a2d0bb105f34435f04</u><br><u>1ad4e1490c05d9804d9bed</u> | - 0.001397055000000000<br>00 BNB <br>0.85 USD     | ✓ |
| 204 | 2021-05-03<br>12:46:39 | <u>0x844052498b8f0d529c7f</u><br><u>900f4bad869d738c419a79</u><br><u>de1ae950318f13724a4e43</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 205 | 2021-05-03<br>12:46:39 | <u>0x844052498b8f0d529c7f900f4bad869d738c419a79de1ae950318f13724a4e43</u> | - 0.0017138750000000<br>00 BNB <br>1.04 USD     | ✓ |
| 206 | 2021-05-03<br>12:45:39 | <u>0xfa6d9dd8cabf11dcbf8d55f5880810f045036f2ad486a129a65d42b227bf2a25</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 207 | 2021-05-03<br>12:45:39 | <u>0xfa6d9dd8cabf11dcbf8d55f5880810f045036f2ad486a129a65d42b227bf2a25</u> | - 0.0002222100000000<br>00 BNB <br>0.13 USD     | ✓ |
| 208 | 2021-05-02<br>07:12:21 | <u>0x71ab8dc7f3a41fd4de911c2ef5827d860af7ccb1de9499f28c40ed76d0405854</u> | - 3.0000000000000000<br>00 BNB <br>1,865.34 USD | ✓ |
| 209 | 2021-05-02<br>07:12:21 | <u>0x71ab8dc7f3a41fd4de911c2ef5827d860af7ccb1de9499f28c40ed76d0405854</u> | - 0.0013992350000000<br>00 BNB <br>0.87 USD   | ✓ |
| 210 | 2021-05-02<br>07:11:39 | <u>0x2461d4d2c2da45426ed3b4c606dd11a71e66b36a8cbba49f0c1c3bef364a7664</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 211 | 2021-05-02<br>07:11:39 | <u>0x2461d4d2c2da45426ed3b4c606dd11a71e66b36a8cbba49f0c1c3bef364a7664</u> | - 0.0002225500000000<br>00 BNB <br>0.13 USD   | ✓ |
| 212 | 2021-05-02<br>07:09:00 | <u>0x58ebc88505cd9b76fa543cb3e594529c1796794bfcbbc1e431d7a057aa176e35</u> | - 1.0000000000000000<br>00 BNB <br>621.78 USD | ✓ |
| 213 | 2021-05-02<br>07:09:00 | <u>0x58ebc88505cd9b76fa543cb3e594529c1796794bfcbbc1e431d7a057aa176e35</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 214 | 2021-04-27<br>20:28:19 | <u>0x2377fff44388dc536b9b0597043c846e5066c98c816b4c3e592d2eef73883b5d1</u> | - 1.0000000000000000<br>00 BNB <br>562.78 USD | ✓ |
| 215 | 2021-04-27<br>20:28:19 | <u>0x2377fff44388dc536b9b0597043c846e5066c98c816b4c3e592d2eef73883b5d1</u> | - 0.0006912200000000<br>00 BNB <br>0.38 USD   | ✓ |
| 216 | 2021-04-27<br>20:24:55 | <u>0x4498aba983911e2bb5e5b82a28cb1cdfdfb77927f1a8d9b4f1715bb84a2d0b45</u>  | - 1.1999999999999999<br>56 BNB <br>675.33 USD | ✓ |
| 217 | 2021-04-27<br>20:24:55 | <u>0x4498aba983911e2bb5e5b82a28cb1cdfdfb77927f1a8d9b4f1715bb84a2d0b45</u>  | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 218 | 2021-04-27<br>16:04:02 | <u>0x9dc193f1b81e5d381e6415d396e75f93c14e19597ab57bac983ef7c00173de4c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 219 | 2021-04-27<br>16:04:02 | <u>0x9dc193f1b81e5d381e6415d396e75f93c14e19597ab57bac983ef7c00173de4c</u>  | - 0.0006268700000000<br>00 BNB <br>0.35 USD | ✓ |
| 220 | 2021-04-26<br>21:57:46 | <u>0x4dd45369efe8d0f6f65dc2357fff07380a1b4b145fd2c3cf728dfa1be22eabc8</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 221 | 2021-04-26<br>21:57:46 | <u>0x4dd45369efe8d0f6f65dc2357fff07380a1b4b145fd2c3cf728dfa1be22eabc8</u>  | - 0.0007017250000000<br>00 BNB <br>0.39 USD | ✓ |
| 222 | 2021-04-26<br>21:56:49 | <u>0x153bfeb1cc7e5142475c3ffb526c17538239d7e388fe81c4e52c4bb275e0fddb</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 223 | 2021-04-26<br>21:56:49 | <u>0x153bfeb1cc7e5142475c3ffb526c17538239d7e388fe81c4e52c4bb275e0fddb</u>  | - 0.0007017250000000<br>00 BNB <br>0.39 USD   | ✓ |
| 224 | 2021-04-26<br>21:56:22 | <u>0xa1492e66ad75d1b758d4412e04e699628187a86f9b78b840e85e5a25cbd2dbaa</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 225 | 2021-04-26<br>21:56:22 | <u>0xa1492e66ad75d1b758d4412e04e699628187a86f9b78b840e85e5a25cbd2dbaa</u>  | - 0.0007017250000000<br>00 BNB <br>0.39 USD   | ✓ |
| 226 | 2021-04-26<br>21:55:19 | <u>0x9fd0a60abbdea28d66f1d919329b0b994a39e49e8a9046438fbcf02d531a9c56</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 227 | 2021-04-26<br>21:55:19 | <u>0x9fd0a60abbdea28d66f1d919329b0b994a39e49e8a9046438fbcf02d531a9c56</u>  | - 0.0007017250000000<br>00 BNB <br>0.39 USD | ✓ |
| 228 | 2021-04-26<br>21:53:46 | <u>0xabafc946951f2ef8333f8a8090add1adc401aba0f3dc948a2f93f1de249205c6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 229 | 2021-04-26<br>21:53:46 | <u>0xabafc946951f2ef8333f8a8090add1adc401aba0f3dc948a2f93f1de249205c6</u>  | - 0.0007017250000000<br>00 BNB <br>0.39 USD | ✓ |
| 230 | 2021-04-26<br>21:52:49 | <u>0xffffbf20ff4d3a35b7cb7b9e8569f4855ebbf0e2b8a17335beb67f0971fd9a5b8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 231 | 2021-04-26<br>21:52:49 | <u>0xffffbf20ff4d3a35b7cb7b9e8569f4855ebbf0e2b8a17335beb67f0971fd9a5b8</u> | - 0.0002218200000000<br>00 BNB <br>0.12 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2021-04-26<br>21:05:19 | <u>0x3579d770480fcb09469c<br/>abb515f1c39bf00626ce<br/>ad5c9371377c92e82c61ae</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 233 | 2021-04-26<br>21:05:19 | <u>0x3579d770480fcb09469c<br/>abb515f1c39bf00626ce<br/>ad5c9371377c92e82c61ae</u>   | - 0.001353455000000000<br>00 BNB <br>0.76 USD       | ✓ |
| 234 | 2021-04-26<br>21:02:43 | <u>0x4dd6b4275af582bffab2<br/>cb3808f7b5136197841ede<br/>091f90a316b8004c4c939d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✗ |
| 235 | 2021-04-26<br>21:02:43 | <u>0x4dd6b4275af582bffab2<br/>cb3808f7b5136197841ede<br/>091f90a316b8004c4c939d</u> | - 0.000195410000000000<br>00 BNB <br>0.11 USD       | ✓ |
| 236 | 2021-04-26<br>21:01:04 | <u>0xbf30ec06e1f47e83b1e3<br/>fa575321ca81cf3ce11d68<br/>98d13b17092d9c64e229c0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✗ |
| 237 | 2021-04-26<br>21:01:04 | <u>0xbf30ec06e1f47e83b1e3<br/>fa575321ca81cf3ce11d68<br/>98d13b17092d9c64e229c0</u> | - 0.000195350000000000<br>00 BNB <br>0.11 USD     | ✓ |
| 238 | 2021-04-26<br>20:58:34 | <u>0xa40cf6babba8823eb953<br/>6fc281a4b1010204efffb7<br/>d371dbec09cb2651fa4fd2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 239 | 2021-04-26<br>20:58:34 | <u>0xa40cf6babba8823eb953<br/>6fc281a4b1010204efffb7<br/>d371dbec09cb2651fa4fd2</u> | - 0.001353075000000000<br>00 BNB <br>0.76 USD     | ✓ |
| 240 | 2021-04-26<br>20:42:07 | <u>0xa054af3b60885e44156a<br/>6aac783950395c059f26c5<br/>289d4cd323a6718b36a75d</u> | - 3.000000000000000000<br>00 BNB <br>1,706.34 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2021-04-26<br>20:42:07 | <u>0xa054af3b60885e44156a</u><br><u>6aac783950395c059f26c5</u><br><u>289d4cd323a6718b36a75d</u> | - 0.0006113400000000<br>00 BNB <br>0.34 USD       | ✓ |
| 242 | 2021-04-26<br>20:35:43 | <u>0x18ec3936d2f4837e0a64</u><br><u>4085bfbcd260f8181ff314</u><br><u>e72852395a0da8600d738f</u> | - 1.9528200000000000<br>00 BNB <br>1,110.72 USD   | ✓ |
| 243 | 2021-04-26<br>20:35:43 | <u>0x18ec3936d2f4837e0a64</u><br><u>4085bfbcd260f8181ff314</u><br><u>e72852395a0da8600d738f</u> | - 0.0011298250000000<br>00 BNB <br>0.64 USD       | ✓ |
| 244 | 2021-04-26<br>19:57:55 | <u>0xd340551309c4ad200e28</u><br><u>5c2865a950f6352bfe95c4</u><br><u>526dcb3aabfaa7cb55e4b5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 245 | 2021-04-26<br>19:57:55 | <u>0xd340551309c4ad200e28</u><br><u>5c2865a950f6352bfe95c4</u><br><u>526dcb3aabfaa7cb55e4b5</u> | - 0.0005527700000000<br>00 BNB <br>0.31 USD     | ✓ |
| 246 | 2021-04-26<br>16:50:17 | <u>0x06136f0968639689fef7</u><br><u>13d48d246dd1e9b61c27f8</u><br><u>e37de74d4bb5b5b75f27a5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 247 | 2021-04-26<br>16:50:17 | <u>0x06136f0968639689fef7</u><br><u>13d48d246dd1e9b61c27f8</u><br><u>e37de74d4bb5b5b75f27a5</u> | - 0.0009192050000000<br>00 BNB <br>0.52 USD     | ✓ |
| 248 | 2021-04-26<br>16:49:05 | <u>0x70916137383acfe4c0d8</u><br><u>19a6bbb8695e7bf700f759</u><br><u>bfd6b5d57bb70d0e7cd1a2</u> | - 2.2245766919493936<br>70 BNB <br>1,265.29 USD | ✓ |
| 249 | 2021-04-26<br>16:49:05 | <u>0x70916137383acfe4c0d8</u><br><u>19a6bbb8695e7bf700f759</u><br><u>bfd6b5d57bb70d0e7cd1a2</u> | - 0.0008055400000000<br>00 BNB <br>0.45 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 250 | 2021-04-26<br>16:48:26 | <u>0x0a36b2c695c17fb83d419e80297334fdf05f2777628c38c093e3758d121a76fe</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 251 | 2021-04-26<br>16:48:26 | <u>0x0a36b2c695c17fb83d419e80297334fdf05f2777628c38c093e3758d121a76fe</u>  | - 0.000653245000000000<br>00 BNB <br>0.37 USD       | ✓ |
| 252 | 2021-04-26<br>16:47:50 | <u>0x629e4f345913fe044cfb03cf40a392e4f53d7a5ecbf6ab76dd598847484e84c1</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 253 | 2021-04-26<br>16:47:50 | <u>0x629e4f345913fe044cfb03cf40a392e4f53d7a5ecbf6ab76dd598847484e84c1</u>  | - 0.000222150000000000<br>00 BNB <br>0.12 USD       | ✓ |
| 254 | 2021-04-26<br>16:36:26 | <u>0xbc370d74fd53da4ad4b73fbe55c955b8e117efe4a8009b795b5fcdefa3adc706</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 255 | 2021-04-26<br>16:36:26 | <u>0xbc370d74fd53da4ad4b73fbe55c955b8e117efe4a8009b795b5fcdefa3adc706</u>  | - 0.000221770000000000<br>00 BNB <br>0.12 USD     | ✓ |
| 256 | 2021-04-26<br>16:31:53 | <u>0x198761c269a107e2af74ae8fe974c32196dce121fbae4b82e95d4aed579e4044e</u> | - 4.500000000000000000<br>00 BNB <br>2,559.51 USD | ✓ |
| 257 | 2021-04-26<br>16:31:53 | <u>0x198761c269a107e2af74ae8fe974c32196dce121fbae4b82e95d4aed579e4044e</u> | - 0.000637600000000000<br>00 BNB <br>0.36 USD     | ✓ |
| 258 | 2021-04-26<br>16:30:50 | <u>0x9ee976a6d48117513e8921c2decfc99af89445c1eea2d820a7bba331acdb8aa</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 259 | 2021-04-26<br>16:30:50 | <u>0x9ee976a6d48117513e8921c2decfc99af89445c1eea2d820a7bba331acdb8aa</u>  | - 0.0006466300000000<br>00 BNB <br>0.36 USD   | ✓ |
| 260 | 2021-04-26<br>11:24:23 | <u>0x66ceaa542b841a299be5400eff1167a7e652840170e5b57dab7e00c3ee7e6812</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 261 | 2021-04-26<br>11:24:23 | <u>0x66ceaa542b841a299be5400eff1167a7e652840170e5b57dab7e00c3ee7e6812</u> | - 0.0011794600000000<br>00 BNB <br>0.63 USD   | ✓ |
| 262 | 2021-04-26<br>11:21:59 | <u>0x12ab61344ca189e59005db0f7f43886af47bb500939ed91694b56bcb2ec6ca0e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 263 | 2021-04-26<br>11:21:59 | <u>0x12ab61344ca189e59005db0f7f43886af47bb500939ed91694b56bcb2ec6ca0e</u> | - 0.0012821300000000<br>00 BNB <br>0.68 USD | ✓ |
| 264 | 2021-04-26<br>11:20:14 | <u>0x39da73ebfa72ddb078f930ac51242898db5f9f2e72c557caf3ef79c7adae89d1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 265 | 2021-04-26<br>11:20:14 | <u>0x39da73ebfa72ddb078f930ac51242898db5f9f2e72c557caf3ef79c7adae89d1</u> | - 0.0012821300000000<br>00 BNB <br>0.68 USD | ✓ |
| 266 | 2021-04-26<br>11:19:44 | <u>0xe6b5d4d4e7bcd5a263b77421ed9f29f9dd45cd48fd0a502ec2acfb06f88d5fa1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 267 | 2021-04-26<br>11:19:44 | <u>0xe6b5d4d4e7bcd5a263b77421ed9f29f9dd45cd48fd0a502ec2acfb06f88d5fa1</u> | - 0.0009833850000000<br>00 BNB <br>0.52 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 268 | 2021-04-26<br>11:18:47 | <u>0xd6c192833e409a60101e</u><br><u>948c523941936e79108eea</u><br><u>4a5e5159ff2135382b525b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 269 | 2021-04-26<br>11:18:47 | <u>0xd6c192833e409a60101e</u><br><u>948c523941936e79108eea</u><br><u>4a5e5159ff2135382b525b</u> | - 0.0002221500000000<br>00 BNB <br>0.11 USD     | ✓ |
| 270 | 2021-04-26<br>11:15:08 | <u>0x79972617a20a9455c123</u><br><u>8a81631f1b0d91f70ccd8f</u><br><u>67a3ac0416bfb5049fc4f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 271 | 2021-04-26<br>11:15:08 | <u>0x79972617a20a9455c123</u><br><u>8a81631f1b0d91f70ccd8f</u><br><u>67a3ac0416bfb5049fc4f5</u> | - 0.0009496600000000<br>00 BNB <br>0.50 USD     | ✓ |
| 272 | 2021-04-26<br>08:05:14 | <u>0xd75274acb5f8cb2570bb</u><br><u>5e20beb0ad9068de11b5f6</u><br><u>8f3100923c41270ff75bc9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 273 | 2021-04-26<br>08:05:14 | <u>0xd75274acb5f8cb2570bb</u><br><u>5e20beb0ad9068de11b5f6</u><br><u>8f3100923c41270ff75bc9</u> | - 0.0009748900000000<br>00 BNB <br>0.52 USD   | ✓ |
| 274 | 2021-04-26<br>08:04:29 | <u>0x68fa992f53af4aef5c29</u><br><u>90f901d5297ea430531059</u><br><u>efef754c2188441d722899</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 275 | 2021-04-26<br>08:04:29 | <u>0x68fa992f53af4aef5c29</u><br><u>90f901d5297ea430531059</u><br><u>efef754c2188441d722899</u> | - 0.0001949500000000<br>00 BNB <br>0.10 USD   | ✓ |
| 276 | 2021-04-26<br>08:03:59 | <u>0xf1fcd872cbe8a40b1dab</u><br><u>f110ca59e9cd19845db8c9</u><br><u>59c6b2a1a35f2afe58112d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |











| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 277 | 2021-04-26<br>08:03:59 | <u>0xf1fcd872cbe8a40b1dab</u><br><u>f110ca59e9cd19845db8c9</u><br><u>59c6b2a1a35f2afe58112d</u>  | - 0.0009144700000000<br>00 BNB <br>0.48 USD   | ✓ |
| 278 | 2021-04-26<br>08:03:29 | <u>0xf5dc308d07c5f1218a35</u><br><u>b3692ce87c6bd011fbc1a1</u><br><u>a156b23eeb85f7f31ff8a4</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 279 | 2021-04-26<br>08:03:29 | <u>0xf5dc308d07c5f1218a35</u><br><u>b3692ce87c6bd011fbc1a1</u><br><u>a156b23eeb85f7f31ff8a4</u>  | - 0.0009748900000000<br>00 BNB <br>0.52 USD   | ✓ |
| 280 | 2021-04-26<br>08:02:32 | <u>0x5e4198d0f0d380ae7fd6</u><br><u>d7fbb66738d67fb9ebe63d</u><br><u>19640d8821a4a53c54d7cb</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 281 | 2021-04-26<br>08:02:32 | <u>0x5e4198d0f0d380ae7fd6</u><br><u>d7fbb66738d67fb9ebe63d</u><br><u>19640d8821a4a53c54d7cb</u>  | - 0.0009144700000000<br>00 BNB <br>0.48 USD | ✓ |
| 282 | 2021-04-26<br>08:01:41 | <u>0x59c5d53bb32342cc5bc9</u><br><u>0e7ffddd09e71ef878561f</u><br><u>953f91b7688d4a0add8385</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 283 | 2021-04-26<br>08:01:41 | <u>0x59c5d53bb32342cc5bc9</u><br><u>0e7ffddd09e71ef878561f</u><br><u>953f91b7688d4a0add8385</u>  | - 0.0009144700000000<br>00 BNB <br>0.48 USD | ✓ |
| 284 | 2021-04-26<br>08:00:26 | <u>0xbba73fabcd5dfa96a56ca</u><br><u>f5af1436bd9a4530c6a6aa</u><br><u>8967db8d2a9fc4339893da</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 285 | 2021-04-26<br>08:00:26 | <u>0xbba73fabcd5dfa96a56ca</u><br><u>f5af1436bd9a4530c6a6aa</u><br><u>8967db8d2a9fc4339893da</u> | - 0.0009144700000000<br>00 BNB <br>0.48 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 286 | 2021-04-26<br>07:59:29 | <u>0x2fdc9d3c59c0d33cbde56af86aee66a9900221644fff011285416d11f3547d25</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 287 | 2021-04-26<br>07:59:29 | <u>0x2fdc9d3c59c0d33cbde56af86aee66a9900221644fff011285416d11f3547d25</u> | - 0.0009144700000000<br>00 BNB <br>0.48 USD     | ✓ |
| 288 | 2021-04-26<br>07:58:56 | <u>0x8e5fb303547464ed660f28a06145e4d59b1c4ab6418e899b0b2b26c101320586</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 289 | 2021-04-26<br>07:58:56 | <u>0x8e5fb303547464ed660f28a06145e4d59b1c4ab6418e899b0b2b26c101320586</u> | - 0.0009144700000000<br>00 BNB <br>0.48 USD     | ✓ |
| 290 | 2021-04-26<br>00:09:02 | <u>0x621975fb280fcc667a639668615272f510943825f40b3739c98cddc4b65441e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 291 | 2021-04-26<br>00:09:02 | <u>0x621975fb280fcc667a639668615272f510943825f40b3739c98cddc4b65441e9</u> | - 0.0014037450000000<br>00 BNB <br>0.75 USD   | ✓ |
| 292 | 2021-04-26<br>00:08:20 | <u>0xf79d437deeb9225816c49411129e53ce07f9eb9186e7ef6908db74b2a146b702</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 293 | 2021-04-26<br>00:08:20 | <u>0xf79d437deeb9225816c49411129e53ce07f9eb9186e7ef6908db74b2a146b702</u> | - 0.0002220300000000<br>00 BNB <br>0.11 USD   | ✓ |
| 294 | 2021-04-26<br>00:02:11 | <u>0x8d0fa5e8e9a00a71357a7a4a232f79e59a018fc12044907e82e43c9bdfcfc44a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 295 | 2021-04-26<br>00:02:11 | <u>0x8d0fa5e8e9a00a71357a7a4a232f79e59a018fc12044907e82e43c9bdffcf44a</u> | - 0.0018052300000000<br>00 BNB <br>0.96 USD   | ✓ |
| 296 | 2021-04-26<br>00:01:47 | <u>0xb07adbf4ecdf2ea58510aeb44fe0ceb8ef3a048bfadef92010ebb8f7487f6408</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 297 | 2021-04-26<br>00:01:47 | <u>0xb07adbf4ecdf2ea58510aeb44fe0ceb8ef3a048bfadef92010ebb8f7487f6408</u> | - 0.0002222600000000<br>00 BNB <br>0.11 USD   | ✓ |
| 298 | 2021-04-25<br>23:31:48 | <u>0x1b9419c67059f99ea3c0239fbcd8565304c6513ee97fb2d4c5064df4a0ef9945</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 299 | 2021-04-25<br>23:31:48 | <u>0x1b9419c67059f99ea3c0239fbcd8565304c6513ee97fb2d4c5064df4a0ef9945</u> | - 0.0016977050000000<br>00 BNB <br>0.90 USD | ✓ |
| 300 | 2021-04-25<br>22:21:48 | <u>0xe12ec19bd68386a28f69335f38494b4326cf32c57934330660457350b061789e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 301 | 2021-04-25<br>22:21:48 | <u>0xe12ec19bd68386a28f69335f38494b4326cf32c57934330660457350b061789e</u> | - 0.0012408350000000<br>00 BNB <br>0.66 USD | ✓ |
| 302 | 2021-04-25<br>18:04:14 | <u>0xe2521efe15adb9768f721bf31acc5ce33b5df8f791209e8ffee35d689fe90262</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 303 | 2021-04-25<br>18:04:14 | <u>0xe2521efe15adb9768f721bf31acc5ce33b5df8f791209e8ffee35d689fe90262</u> | - 0.0015082350000000<br>00 BNB <br>0.80 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 304 | 2021-04-25<br>17:42:11 | <u>0x5730c8d008e31277fe349d9bed3e6c3f7537edda45b7e086cf4ea90870997085</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 305 | 2021-04-25<br>17:42:11 | <u>0x5730c8d008e31277fe349d9bed3e6c3f7537edda45b7e086cf4ea90870997085</u>   | - 0.001146495000000000<br>00 BNB <br>0.61 USD     | ✓ |
| 306 | 2021-04-25<br>16:43:38 | <u>0x698ffd2a59fa9637f831ff13c6916246fd13d28ac1a525fa8fe710f708a1c9ea</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 307 | 2021-04-25<br>16:43:38 | <u>0x698ffd2a59fa9637f831ff13c6916246fd13d28ac1a525fa8fe710f708a1c9ea</u>   | - 0.001247765000000000<br>00 BNB <br>0.66 USD     | ✓ |
| 308 | 2021-04-25<br>16:42:11 | <u>0xd8d4f4ae17736362a9bf b1b2fc85fef039f337593c f2ffaa6da91cbc7a4e062c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 309 | 2021-04-25<br>16:42:11 | <u>0xd8d4f4ae17736362a9bf b1b2fc85fef039f337593c f2ffaa6da91cbc7a4e062c</u> | - 0.000222740000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 310 | 2021-04-20<br>19:15:33 | <u>0x5fac0aef04b0355df66088d31aaa067fce127aff7b736acbed58df0e5fc44167</u>   | - 1.000000000000000000<br>00 BNB <br>543.63 USD | ✓ |
| 311 | 2021-04-20<br>19:15:33 | <u>0x5fac0aef04b0355df66088d31aaa067fce127aff7b736acbed58df0e5fc44167</u>   | - 0.000924530000000000<br>00 BNB <br>0.50 USD   | ✓ |
| 312 | 2021-04-20<br>19:06:42 | <u>0xafdb4dcec2743bac1857a81b850a3fd37da0b0ed2820a54a46a89fde812455a3</u>   | - 1.000000000000000000<br>00 BNB <br>543.63 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 313 | 2021-04-20<br>19:06:42 | <u>0xafdb4dcec2743bac1857</u><br><u>a81b850a3fd37da0b0ed28</u><br><u>20a54a46a89fde812455a3</u> | - 0.0009246400000000<br>00 BNB <br>0.50 USD       | ✓ |
| 314 | 2021-04-20<br>18:53:00 | <u>0x18aca974cce5b2fa5ef</u><br><u>42be763c5d3b1f88a952ad</u><br><u>81850636c856a198f21b1d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 315 | 2021-04-20<br>18:53:00 | <u>0x18aca974cce5b2fa5ef</u><br><u>42be763c5d3b1f88a952ad</u><br><u>81850636c856a198f21b1d</u>  | - 0.0012891850000000<br>00 BNB <br>0.70 USD       | ✓ |
| 316 | 2021-04-20<br>18:52:09 | <u>0x29cc6040a105385ac8c0</u><br><u>0ae3fd5a6f01b4969b9676</u><br><u>6cfd4ca2c6d2807fa6937d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 317 | 2021-04-20<br>18:52:09 | <u>0x29cc6040a105385ac8c0</u><br><u>0ae3fd5a6f01b4969b9676</u><br><u>6cfd4ca2c6d2807fa6937d</u> | - 0.0027229850000000<br>00 BNB <br>1.48 USD     | ✓ |
| 318 | 2021-04-20<br>18:44:55 | <u>0x1a0d08adce43694213d9</u><br><u>40a5f086809eca6f5768ec</u><br><u>fb76ff08c664b7165d1fb6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 319 | 2021-04-20<br>18:44:55 | <u>0x1a0d08adce43694213d9</u><br><u>40a5f086809eca6f5768ec</u><br><u>fb76ff08c664b7165d1fb6</u> | - 0.0002227400000000<br>00 BNB <br>0.12 USD     | ✓ |
| 320 | 2021-04-20<br>18:33:19 | <u>0x337d4cdb2ffb7ec49229</u><br><u>fb99c7a1376dd1cf311f7b</u><br><u>c1a4f32d5d99ec7add2f9f</u> | - 2.2391172923668172<br>25 BNB <br>1,217.25 USD | ✓ |
| 321 | 2021-04-20<br>18:33:19 | <u>0x337d4cdb2ffb7ec49229</u><br><u>fb99c7a1376dd1cf311f7b</u><br><u>c1a4f32d5d99ec7add2f9f</u> | - 0.0009560900000000<br>00 BNB <br>0.51 USD     | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 322 | 2021-04-20<br>18:29:10 | <u>0xbf32bfec19e38567cd4a81a83a4a044f681e6e40a52c25b6f84c83ab711651ad</u> | - 2.2428955444209766<br>06 BNB <br>1,219.31 USD | ✓ |
| 323 | 2021-04-20<br>18:29:10 | <u>0xbf32bfec19e38567cd4a81a83a4a044f681e6e40a52c25b6f84c83ab711651ad</u> | - 0.0020838750000000<br>00 BNB <br>1.13 USD     | ✓ |
| 324 | 2021-04-13<br>11:56:28 | <u>0xcf38d0d36e1c95c6bf84778250c641b8df09a5ad55ffeeb68489f65f68a04b3d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 325 | 2021-04-13<br>11:56:28 | <u>0xcf38d0d36e1c95c6bf84778250c641b8df09a5ad55ffeeb68489f65f68a04b3d</u> | - 0.0003308550000000<br>00 BNB <br>0.18 USD     | ✓ |
| 326 | 2021-04-13<br>01:44:05 | <u>0x5b276ac2c195cb93f239e2baeaaa10d069f815b3f77eecd81648a52a6592dbff</u> | - 0.5000000000000000<br>00 BNB <br>275.82 USD | ✓ |
| 327 | 2021-04-13<br>01:44:05 | <u>0x5b276ac2c195cb93f239e2baeaaa10d069f815b3f77eecd81648a52a6592dbff</u> | - 0.0005200950000000<br>00 BNB <br>0.28 USD   | ✓ |
| 328 | 2021-04-12<br>16:42:07 | <u>0xc56943e540d13d07884cd2509919d07ad59a35ff1354313b239be27392d04b3b</u> | - 0.1499999999999999<br>94 BNB <br>82.74 USD  | ✓ |
| 329 | 2021-04-12<br>16:42:07 | <u>0xc56943e540d13d07884cd2509919d07ad59a35ff1354313b239be27392d04b3b</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 330 | 2021-04-12<br>16:41:31 | <u>0x572d8a2f3047c222b547fd12a06d3f015238f31f3af9fcb78766ce345baf8ad2</u> | - 0.1499999999999999<br>94 BNB <br>82.74 USD  | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 331 | 2021-04-12<br>16:41:31 | <u>0x572d8a2f3047c222b547fd12a06d3f015238f31f3af9fcb78766ce345baf8ad2</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 332 | 2021-04-12<br>16:35:22 | <u>0x2ed613172887762c613fbcd769f440247d0fcfa85c8f6ecf2516cfda99914e91</u> | + 1.0000000000000000<br>00 BNB <br>551.64 USD   | ✓ |
| 333 | 2021-04-12<br>16:35:22 | <u>0x2ed613172887762c613fbcd769f440247d0fcfa85c8f6ecf2516cfda99914e91</u> | - 1.0000000000000000<br>00 BNB <br>551.64 USD   | ✓ |
| 334 | 2021-04-12<br>16:35:22 | <u>0x2ed613172887762c613fbcd769f440247d0fcfa85c8f6ecf2516cfda99914e91</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 335 | 2021-04-10<br>15:41:17 | <u>0x17a8f2e0b74937d522212845a58bab6e44a5b0846669c3901a20794be5f036cb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 336 | 2021-04-10<br>15:41:17 | <u>0x17a8f2e0b74937d522212845a58bab6e44a5b0846669c3901a20794be5f036cb</u> | - 0.0005107100000000<br>00 BNB <br>0.26 USD   | ✓ |
| 337 | 2021-04-10<br>15:40:50 | <u>0x97753309d825731cd1a94e6cbe843f77634f775b7335fa5ec9045522867ff3c2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 338 | 2021-04-10<br>15:40:50 | <u>0x97753309d825731cd1a94e6cbe843f77634f775b7335fa5ec9045522867ff3c2</u> | - 0.0002220300000000<br>00 BNB <br>0.11 USD   | ✓ |
| 339 | 2021-04-10<br>15:28:47 | <u>0xacb15b6ddb516094001765351fa29f285f321a87079f5b8ce8aa16c59b5f9c67</u> | + 0.5000000000000000<br>00 BNB <br>262.96 USD | ✓ |









## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-06-09<br>22:37:12 | <u>0x0d26780cdf071075cd05485c902ae0d5d70859b02026d70ba17460abafc1d21</u>  | + 8.2667453629145448<br>70 BNB <br>3,026.95 USD    | ✓ |
| 2 | 2021-06-07<br>17:56:19 | <u>0x144e116cc060b84b25c102e8f7ff1d6b24a7a4d061eec3fdee419a1207eb7a77</u> | + 7.7114035475585431<br>81 BNB <br>2,760.37 USD    | ✓ |
| 3 | 2021-06-02<br>18:48:44 | <u>0x62335a4ba11c0fb129c9bd5bf4d340c2ae83306a32b9f783b4645715710a6714</u> | + 0.0106511452430576<br>34 BNB <br>4.49 USD        | ✓ |
| 4 | 2021-05-28<br>19:22:18 | <u>0xec1cb478429dfb2ce25f2cf19e455e3ff95370fdff10a2cfa9d78a09edea4adf</u> | + 131.99463970398826<br>9730 BNB <br>43,424.91 USD | ✓ |
| 5 | 2021-05-28<br>19:21:21 | <u>0x7ba76da6b164afda7fae7f12fad5de86ec1472ec8a3fc28e9948de52a1cd85f4</u> | + 19.027259233457826<br>326 BNB <br>6,259.77 USD | ✓ |
| 6 | 2021-05-28<br>19:20:51 | <u>0x6ee9386c14fdacf1be863b00898e1feddb2204be5284272765bf8efdc1053c4a</u> | + 20.364684576726258<br>314 BNB <br>6,699.77 USD | ✓ |
| 7 | 2021-05-23<br>07:44:39 | <u>0x3bd46b8b99c7c15b7918c93c206f2babeb5213fbd954d460d2f7520d25da392d</u> | + 35.016698184317156<br>972 BNB <br>9,129.55 USD | ✓ |
| 8 | 2021-05-23<br>06:56:27 | <u>0x422e97245f59e56b4282a8820a9f6c8c2005ec1b29c1f4fd3e6fa189b2d2fc61</u> | + 30.626876077682005<br>928 BNB <br>7,985.03 USD | ✓ |
| 9 | 2021-05-23<br>06:51:42 | <u>0xaeec587f8d5b82354d9cc181c1d08078959f749da84412b466c013c45ccd83a2</u> | + 10.000000000000000<br>000 BNB <br>2,607.20 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-05-11<br>16:33:23 | <u>0x4316b99ab6e74572222a7d555fa04f75247dd2126a2fbff187966fff4b8da4f3</u> | + 1.0546692385215954<br>42 BNB <br>627.15 USD     | ✓ |
| 11 | 2021-05-11<br>16:02:33 | <u>0x66bb1ac6492506ae9c4ef6187f3f65ff1feaebc102efee456715392803967765</u> | + 22.821691247191171<br>925 BNB <br>13,570.91 USD | ✓ |
| 12 | 2021-05-06<br>16:42:47 | <u>0xfc9647fbc13936bb7433054773768a1003308e6f285d79436bcc7f757f66a7d9</u> | + 0.6736122091897187<br>58 BNB <br>420.53 USD     | ✓ |
| 13 | 2021-05-06<br>10:58:55 | <u>0x4fa37cb75945d9ba8af0930013f5d8f02fb3805a2ebfe5a2f0c8fc91b872e9</u>   | + 2.0000000000000000<br>00 BNB <br>1,267.98 USD   | ✓ |
| 14 | 2021-05-05<br>12:22:32 | <u>0xcc1756af83d945d7fde9d114bff2c682f6824e6b7b7146a916c4250a18814b2f</u> | + 2.0000000000000000<br>00 BNB <br>1,267.98 USD | ✓ |
| 15 | 2021-05-04<br>20:16:21 | <u>0x2e61f2928b11cdf518e060f4cc6f4c33c479f9d57afc0338d2eb7c317960ad</u>   | + 1.6972256029627803<br>55 BNB <br>1,105.06 USD | ✓ |
| 16 | 2021-05-03<br>19:49:45 | <u>0xfb503d921f3f6c5246519b15269b776c272a8cdcde1a122495d40eac7163085</u>  | + 6.9860858736533346<br>66 BNB <br>4,256.62 USD | ✓ |
| 17 | 2021-05-03<br>13:15:47 | <u>0xe8fa18b5538a2cfca8eb9a0eea3bf69003fb311e6b50e3424c6405415701c4ca</u> | + 0.0710415712006373<br>52 BNB <br>43.28 USD    | ✓ |
| 18 | 2021-05-03<br>13:14:26 | <u>0xa7c53a8979c8cff6f317cdc7f8001e398bdb03e7eaf69ca20d482d2d2a5ffafc</u> | + 0.0884221735113943<br>92 BNB <br>53.87 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-05-03<br>13:12:48 | <u>0x178410db7ffa6a8fa75a19fa9c0cb9b5fd30c48df6f90541a95516a3feb29b88</u> | + 0.0702659559133120<br>70 BNB <br>42.81 USD    | ✓ |
| 20 | 2021-05-03<br>13:11:36 | <u>0x856de012c94fa60d20dd30f49899b6e8f57f9c7fa2fd0cfdd48b10dd11a3cab</u>  | + 0.1027087501995167<br>80 BNB <br>62.58 USD    | ✓ |
| 21 | 2021-05-03<br>13:10:42 | <u>0x6668ad8a28f13a7308ab5cf4c348fa1b35ef37b9e9e18979af698f71605b9005</u> | + 0.1549741180915623<br>35 BNB <br>94.42 USD    | ✓ |
| 22 | 2021-05-03<br>13:09:57 | <u>0x163bc2627f0171b843b77a6eb0c72693a56aab4c3763f73baf0d0c464ea81377</u> | + 0.3281165145778449<br>09 BNB <br>199.92 USD   | ✓ |
| 23 | 2021-05-03<br>13:04:00 | <u>0xd6cac974c58b4f765cf3c596c9d6614d72d7562ae4c2db6811fb5f9550c585c6</u> | + 1.4706644312036365<br>46 BNB <br>896.07 USD | ✓ |
| 24 | 2021-05-03<br>13:02:33 | <u>0x99fd54e61e2fbee7a055a1f24b5a3d03dca54071ae992beca118af20d77a448c</u> | + 0.4978142240908433<br>05 BNB <br>303.31 USD | ✓ |
| 25 | 2021-05-03<br>13:01:42 | <u>0x0e5e1a66c0b415b3b9d28bf2502417bec2a78bf1bd64a92028af93c962a45666</u> | + 0.5065214095527120<br>76 BNB <br>308.62 USD | ✓ |
| 26 | 2021-05-03<br>13:00:30 | <u>0xaf84b9f420d109100981f426e22288d5ca83e1e36748d0edea5bfa8ce691051d</u> | + 0.2875321954352334<br>51 BNB <br>175.19 USD | ✓ |
| 27 | 2021-05-03<br>12:58:36 | <u>0x1a9cf22393257c66ce566202f23564e2837b87773e2e39730dc972b49d39fd8f</u> | + 0.3700824034447856<br>01 BNB <br>225.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2021-05-03<br>12:56:33 | <u>0x69c8678261a9f048b74a</u><br><u>0bb191acef59213d56b930</u><br><u>a5224683fd8f8891564cac</u> | + 0.6326565635912619<br>89 BNB <br>385.47 USD     | ✓ |
| 29 | 2021-05-03<br>12:56:06 | <u>0x0362b594a772188cad66</u><br><u>b10dfd5dc6ddef57a1197e</u><br><u>9a0713be3643fb5ff6a82b</u> | + 0.2747262095291930<br>77 BNB <br>167.39 USD     | ✓ |
| 30 | 2021-05-03<br>12:55:15 | <u>0x622acd217e9443bb7c1e</u><br><u>fb5773aaffc783832589c7</u><br><u>588792d5e9e0230435c15f</u> | + 0.4615586113494178<br>91 BNB <br>281.22 USD     | ✓ |
| 31 | 2021-05-03<br>12:52:33 | <u>0x8e916f2719ab9529e931</u><br><u>af30a2d0bb105f34435f04</u><br><u>1ad4e1490c05d9804d9bed</u> | + 0.0000000000000000<br>01 BNB <br>0.00 USD       | ✓ |
| 32 | 2021-05-03<br>12:46:39 | <u>0x844052498b8f0d529c7f</u><br><u>900f4bad869d738c419a79</u><br><u>de1ae950318f13724a4e43</u> | + 2.4939196606117950<br>42 BNB <br>1,519.54 USD | ✓ |
| 33 | 2021-05-02<br>07:12:21 | <u>0x71ab8dc7f3a41fd4de91</u><br><u>1c2ef5827d860af7ccb1de</u><br><u>9499f28c40ed76d0405854</u> | + 0.0000000000000000<br>01 BNB <br>0.00 USD     | ✓ |
| 34 | 2021-04-27<br>16:04:02 | <u>0x9dc193f1b81e5d381e64</u><br><u>15d396e75f93c14e19597a</u><br><u>b57bac983ef7c00173de4c</u> | + 2.0068660993315265<br>98 BNB <br>1,129.42 USD | ✓ |
| 35 | 2021-04-26<br>21:57:46 | <u>0x4dd45369efe8d0f6f65d</u><br><u>c2357fff07380a1b4b145f</u><br><u>d2c3cf728dfa1be22eabc8</u> | + 4.0000000000000000<br>00 BNB <br>2,275.12 USD | ✓ |
| 36 | 2021-04-26<br>21:56:49 | <u>0x153bfeb1cc7e5142475c</u><br><u>3ffb526c17538239d7e388</u><br><u>fe81c4e52c4bb275e0fddb</u> | + 4.0000000000000000<br>00 BNB <br>2,275.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2021-04-26<br>21:56:22 | <u>0xa1492e66ad75d1b758d4412e04e699628187a86f9b78b840e85e5a25cbd2dbaa</u> | + 4.0000000000000000<br>00 BNB <br>2,275.12 USD   | ✓ |
| 38 | 2021-04-26<br>21:55:19 | <u>0x9fd0a60abbdea28d66f1d919329b0b994a39e49e8a9046438fbcf02d531a9c56</u> | + 4.0000000000000000<br>00 BNB <br>2,275.12 USD   | ✓ |
| 39 | 2021-04-26<br>21:53:46 | <u>0xabafc946951f2ef8333f8a8090add1adc401aba0f3dc948a2f93f1de249205c6</u> | + 2.0000000000000000<br>00 BNB <br>1,137.56 USD   | ✓ |
| 40 | 2021-04-26<br>19:57:55 | <u>0xd340551309c4ad200e285c2865a950f6352bfe95c4526dcb3aabfaa7cb55e4b5</u> | + 4.1016116432037268<br>42 BNB <br>2,332.91 USD   | ✓ |
| 41 | 2021-04-26<br>16:48:26 | <u>0x0a36b2c695c17fb83d419e80297334fd05f2777628c38c093e3758d121a76fe</u>  | + 2.2645833704375482<br>04 BNB <br>1,288.04 USD | ✓ |
| 42 | 2021-04-26<br>16:30:50 | <u>0x9ee976a6d48117513e8921c2decfc99af89445c1eea2d820a7bba331acdb8aa</u>  | + 9.4536914008051233<br>79 BNB <br>5,377.07 USD | ✓ |
| 43 | 2021-04-20<br>18:33:19 | <u>0x337d4cdb2ffb7ec49229fb99c7a1376dd1cf311f7bc1a4f32d5d99ec7add2f9f</u> | + 0.2418419600837149<br>19 BNB <br>131.47 USD   | ✓ |
| 44 | 2021-04-20<br>18:29:10 | <u>0xbf32bfec19e38567cd4a81a83a4a044f681e6e40a52c25b6f84c83ab711651ad</u> | + 0.2415073872333516<br>61 BNB <br>131.29 USD   | ✓ |
| 45 | 2021-04-10<br>15:41:17 | <u>0x17a8f2e0b74937d522212845a58bab6e44a5b0846669c3901a20794be5f036cb</u> | + 6.4931869393870824<br>68 BNB <br>3,414.94 USD | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-17<br>15:20:04 | <u>0xc81e8a318c5138d287cc</u><br><u>c0ad02ab1c5d2497b3589c</u><br><u>7ea892e15fb42f464a8ff4</u> | + 1.000000000 CAT                         | ✓ |
| 2 | 2024-10-17<br>08:43:43 | <u>0x8fc2c7d7f8509b68dc49</u><br><u>b0467fb5dca8c69a939bc4</u><br><u>3da7ff95ce91a09359fe81</u> | + 1,000,000.00000000<br>0000000000 Cheems | ✓ |
| 3 | 2024-10-15<br>14:56:25 | <u>0x8401fdc758ec9f893c69</u><br><u>77e8c21132145740e9d602</u><br><u>8ff635104a49c7cc1e4371</u> | + 500.00000000000000<br>0000 SWKCoin      | ✓ |
| 4 | 2024-10-08<br>12:35:58 | <u>0x1d4fc72110d93dedea57</u><br><u>521c7a1a777d76975c07a2</u><br><u>7336b49856c5ce37da8bfa</u> | + 0.0008100000000000<br>00 SQUID          | ✓ |
| 5 | 2024-10-07<br>13:00:28 | <u>0xea6529c29b797ba8e0e5</u><br><u>ecdff8e701448ceb423e96</u><br><u>26006a245c19aa55bb8a62</u> | + 888.000000000 GSE                       | ✓ |
| 6 | 2024-09-22<br>11:04:42 | <u>0x5e8d52883899a25d361f</u><br><u>ecf148a44f32a95fc8972b</u><br><u>506552d3542469c991a332</u> | + 0.0000010000000000<br>00 FIST           | ✓ |
| 7 | 2024-09-21<br>11:51:22 | <u>0xcffdb732777b8e87660d</u><br><u>d295ac9a3b0d57cc498bee</u><br><u>43768775bbfadc49de01af</u> | + 576,000.0<br>shkoin.org                 | ✓ |
| 8 | 2024-09-20<br>04:06:25 | <u>0x72da6cb0a4e62cbc9915</u><br><u>11d7fe366804e9c9843bc4</u><br><u>554c45fdfdc967fea444bc</u> | + 10.000000000<br>BABYCATE                | ✓ |
| 9 | 2024-09-17<br>11:39:57 | <u>0xa0e12849efa7d5399f3d</u><br><u>d50fd204255d32040759c3</u><br><u>dc02829b80daf58a4e5c0c</u> | + 8.8000000000000007<br>11 BBC            | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 10 | 2024-09-17<br>09:25:34 | <u>0x1a19aacc74a0b46deb93</u><br><u>b8adab0467c81ebfb5abee</u><br><u>0ed9ee1aae9b886c94dfc</u>  | + 888.000000000<br>Blackrock             | ✓ |
| 11 | 2024-09-07<br>20:22:42 | <u>0xd00e5c5973ff97d8d3d9</u><br><u>88743a74f5d570f62ba851</u><br><u>33ea6195207b29c4a841ec</u> | + 632,085.672499999<br>86030161 ARON     | ✓ |
| 12 | 2024-09-03<br>13:10:31 | <u>0x5fae2ca5cd3dcd8221d7</u><br><u>57efe041f512616bde56be</u><br><u>0b1594648e4022f433ea74</u> | + 60,000.000000000<br>0000000 MMBBox.org | ✓ |
| 13 | 2024-09-03<br>13:07:04 | <u>0x4ccc90c958a613976afc</u><br><u>d4d210b9736d0698ad260d</u><br><u>fed8091ea96035baa55d7f</u> | + 0.0000000651619055<br>93 ETH           | ✓ |
| 14 | 2024-08-29<br>13:55:22 | <u>0x748185bb51b99b5cc4d6</u><br><u>fc3088833219dee09dbbf7</u><br><u>8573f256a452e837bd0289</u> | + 888.000000000<br>Lincoln               | ✓ |
| 15 | 2024-08-29<br>13:30:01 | <u>0x887c0f9eb28a0542d587</u><br><u>fdd317afb1317e38a51b38</u><br><u>3e45ad140e0d81bada3da5</u> | + 888.000000000<br>Lincoln               | ✓ |
| 16 | 2024-08-17<br>15:20:30 | <u>0x7c1e62fe495907b2408f</u><br><u>c101895213e9dc749e6161</u><br><u>d22ad75b5614b206a45eb8</u> | + 5,872,000.0<br>puLand.com              | ✓ |
| 17 | 2024-08-10<br>21:36:13 | <u>0x2788bf3750ec737f04db</u><br><u>d86f55222455a65747f37c</u><br><u>6a5e25708831b01b08c008</u> | + 888.000000000 CZ<br>ceo                | ✓ |
| 18 | 2024-07-22<br>12:17:34 | <u>0x25b51df5f7732e03b381</u><br><u>8961768b626d5428463ae2</u><br><u>3990d215a7d9b5774bc388</u> | + 888.000000000 baby<br>blackrock        | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 19 | 2024-07-22<br>11:39:13 | <u>0xbed2f71b04930b7512c68494a063580cb2185c84bd20a8ceb11efb87b351c0c9</u>  | + 888.000000000 baby<br>blackrock                       | ✓ |
| 20 | 2024-07-18<br>12:33:43 | <u>0x556c147c613ee1d1150aacd83d29ac75088d9529a45e12225dae1a295b2f0fc1</u>  | + 888.0000000000000000<br>0000 BLC                      | ✓ |
| 21 | 2024-07-05<br>13:38:55 | <u>0x241cc7f011efc9c6d3cf0fdf173bdb03dab1a351a25a6ec519c3a652ce5a1155</u>  | + 6,827,208,824.5164<br>03198242187500<br>SmartDefiDoge | ✓ |
| 22 | 2024-07-03<br>12:19:30 | <u>0x5b8729302ddf3e47598259763013210ddcde4cd74f27ee312de9445d7b97c2ff</u>  | + 888.0000000000000000<br>0000 ZIK                      | ✓ |
| 23 | 2024-06-29<br>13:53:31 | <u>0xc9f550575d399f8d057f3b29040eaa36233b628979070478ce2861b2c2f93063</u>  | + 888.0000000000000000<br>0000 PALL                     | ✓ |
| 24 | 2024-06-21<br>09:44:29 | <u>0xea304dccee238aef691fa324f427baefaf38c88dcd4d585b9c47b29557133775</u>  | + 0.100000000000000000<br>06 BetHustlers                | ✓ |
| 25 | 2024-06-20<br>11:15:16 | <u>0x79c8986fa3c32eaa64cfa69329e5bc0d489c42f785ac83cf0511a0e601653054</u>  | + 888.0000000000000000<br>0000 MAI                      | ✓ |
| 26 | 2024-06-15<br>12:09:21 | <u>0x99f21ecc5545865a03aaf6d642c343f2a24dfcfb7e1be3ee5d91c8ff6b23e78f</u>  | + 888.0000000000000000<br>0000 XLNC                     | ✓ |
| 27 | 2024-06-13<br>14:15:27 | <u>0x5d86454505fec2bd99da963ae06e0d8dda6dfffa4afe71dd08fe1883c62cd0d43</u> | + 888.0000000000000000<br>0000 LNC                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-06-07<br>09:28:05 | <u>0x58dec312af44594944bb</u><br><u>b0fc22adb9cda9752ba2ab</u><br><u>a675aa6e13b1c7c727f080</u> | + 200.00000000000000<br>0000 OPY | ✓ |
| 29 | 2024-06-04<br>17:18:27 | <u>0xfe953b8313192950511e</u><br><u>dba76c4f81da02acfdcc21</u><br><u>2e362abd9d5634ec3580e1</u> | + 888.00000000000000<br>0000 TSL | ✓ |
| 30 | 2024-06-01<br>09:54:50 | <u>0x674dd667afe42f98e51e</u><br><u>351110010abdf99a529c92</u><br><u>b3279f9abcf618f16c96d4</u> | + 888.00000000000000<br>0000 TLC | ✓ |
| 31 | 2024-05-29<br>12:20:12 | <u>0x40ebb27754eb03c050bf</u><br><u>66ab0f6e6a2eebd037f5f9</u><br><u>a7d8a53ae7010991dbedb1</u> | + 888.00000000000000<br>0000 BLR | ✓ |
| 32 | 2024-05-28<br>08:30:54 | <u>0x4a8c84aa87631384372e</u><br><u>2dfc9fa3734398008db903</u><br><u>9bc2bb871b1518efe04d2d</u> | + 20.00000000000000<br>000 MTEB  | ✓ |
| 33 | 2024-05-25<br>02:03:01 | <u>0x79347ef065f3dd45d1f1</u><br><u>a73d79bae3bb7fd0166572</u><br><u>750e50889f7ea5f7347d20</u> | + 70,000.0000000000<br>BabyBobo  | ✓ |
| 34 | 2024-05-22<br>13:06:00 | <u>0xa93c006d123cfa6cf5ef</u><br><u>7f384168f99d96a13a27aa</u><br><u>2f6b0194e2e1a1e2a78689</u> | + 0.0100000000000000<br>00 THOR  | ✓ |
| 35 | 2024-05-20<br>09:52:49 | <u>0x9132f8b75edab075d183</u><br><u>fec106e121417758b91a47</u><br><u>aaebfcc576ef3271f43bef</u> | + 888.00000000000000<br>0000 BLR | ✓ |
| 36 | 2024-05-19<br>16:18:07 | <u>0x6e50c6ec74168a1d5506</u><br><u>edb589362c160e967a324b</u><br><u>a485849c6690404b5228a1</u> | + 7.0000000000000000<br>00 XWT   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 37 | 2024-05-17<br>12:02:08 | <u>0xac3de1eb5d12a974a979d1b9f8708e84bd1a9704a3ee0f9eada9d3945f741f75</u> | + 55.0000000000000000<br>000 PAPU       | ✓ |
| 38 | 2024-05-10<br>17:03:10 | <u>0xd22a9f75839d831eb75d941a53d9a92c7c055dc5e02051940f0461ef3a60405a</u> | + 1.0000000000000000<br>00 LNT          | ✓ |
| 39 | 2024-05-09<br>08:57:13 | <u>0x4524f9c3e6a865a105fecfa2a26029a7a963c46c8a9106fe0510d96f5e4065b6</u> | + 100,000.0000000000<br>00000000 Fatcat | ✓ |
| 40 | 2024-05-08<br>06:56:13 | <u>0xd9f91ecae46e65391f282588b935377fb6539fec1aa52ded593964e2ab843e52</u> | + 12.0000000000000000<br>000 BSCM       | ✓ |
| 41 | 2024-05-05<br>11:54:05 | <u>0x383ab0487947e2827f11f73f85a2df9bc2175eb816070d421260d8b6e4ebae09</u> | + 0.0020000000000000<br>00 IHT          | ✓ |
| 42 | 2024-05-05<br>09:55:21 | <u>0x6c371cc673c400939b78a88413ad6ae9010951a7b732b728d42163c5f54134b8</u> | + 0.0020000000000000<br>00 IHT          | ✓ |
| 43 | 2024-05-01<br>17:21:46 | <u>0xcb98083fa561ec47d1f284a9c74e61836481072a139a5578ffb907ca7171a4ae</u> | + 1,968.234500000000<br>025466 ORDI     | ✓ |
| 44 | 2024-04-30<br>11:04:44 | <u>0xee9ce8d6bf37d5979e6a426c9e84340dd3d5947122feec2f6884b73b53f4bde7</u> | + 888.00000000000000<br>0000 GSE        | ✓ |
| 45 | 2024-04-30<br>03:54:45 | <u>0xbc95ea05bda332943c87236d956d9bca5bba8db08cba463a0a6001a330922ea0</u> | + 0.100000000 MM                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 46 | 2024-04-29<br>22:37:42 | <u>0x54a4b77e284d36baa70a</u><br><u>ee6d49ef1c1ba6f162464c</u><br><u>fd1cef17b49148c21de067</u> | + 46,726,991.0137273<br>0 SONKE         | ✓ |
| 47 | 2024-04-29<br>22:20:24 | <u>0x517a5489ef0213d91ebb</u><br><u>bbabbdd690b6528376d6dc</u><br><u>a8ceaa7048b04ae9aadfc3</u> | + 47,013,273.0672699<br>1 SONKE         | ✓ |
| 48 | 2024-04-27<br>00:54:12 | <u>0x713b1240040b86a4c82d</u><br><u>554757fd515a165852a0a6</u><br><u>f9a9e8b1e15de775ea316b</u> | + 32,244,838,874,372<br>,284            | ✓ |
| 49 | 2024-04-21<br>13:44:32 | <u>0x711745020a2970f3b52c</u><br><u>b9724b2975af0f3f13c3e9</u><br><u>901b8768f35a0c7c5f8d91</u> | + 500.000000000<br>FORXAD               | ✓ |
| 50 | 2024-04-13<br>12:41:01 | <u>0x58f679a97a4e248c758e</u><br><u>4e9d514f6922eba77f48dd</u><br><u>80afad9364457a4667f475</u> | + 1,000,000.00000000<br>0000000000 KOIN | ✓ |
| 51 | 2024-04-11<br>18:46:03 | <u>0x90d8f6570d68b96795b0</u><br><u>af04a6e322b39fdf603fad</u><br><u>fc6a3be6071f234a91b485</u> | + 152.00000000000000<br>0000 SBT        | ✓ |
| 52 | 2024-04-11<br>18:45:39 | <u>0xbd40f4ed39b653a29f8b</u><br><u>90b7185eacc9430c8d53b8</u><br><u>1718f58e7d88fe083ae84a</u> | + 153.00000000000000<br>0000 SBT        | ✓ |
| 53 | 2024-04-08<br>13:57:48 | <u>0x9ca9f233972956013783</u><br><u>deecacf38c0d2c71499283</u><br><u>8cd538c501e8bc829f8b67</u> | + 100.93999999999999<br>7726 HOLDX      | ✓ |
| 54 | 2024-04-08<br>01:05:52 | <u>0x4095855af6c07e5b1f4d</u><br><u>831ed1882bd39a26ab3d03</u><br><u>c0003f46cdddaf611a9278</u> | + 888.00000000000000<br>0000 BLR        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2024-03-31<br>17:18:42 | <u>0x303a6c790ad33f0a331d</u><br><u>9562ac20f9a3bda69fd2f8</u><br><u>992a290fa050bd08aa60cb</u> | + 0.007000000000000000<br>00 ASMAN                | ✓ |
| 56 | 2024-03-24<br>14:33:50 | <u>0xe05bc5188741911dc310</u><br><u>a003a5ee258ea4a32c74d8</u><br><u>4efea556e5ac6120569735</u> | + 200,000.0000000000<br>00000000 PUMP             | ✓ |
| 57 | 2024-03-16<br>18:00:38 | <u>0xe10ee4468ef70436dd36</u><br><u>6f04bfc653dbd35cb928ab</u><br><u>f5a41f23cf8e65f960a1e7</u> | + 9,775,916,995.0000<br>00000000000000<br>Sheltie | ✓ |
| 58 | 2024-03-15<br>08:20:56 | <u>0x8eab7d1c13ebbf7352</u><br><u>b1f1d6fff22a85ac234465</u><br><u>5770bb03dac0f9da5f51a5</u>   | + 888.0000000000<br>GINUX                         | ✓ |
| 59 | 2024-03-14<br>09:47:17 | <u>0x91b6b9cbfb4e71287d3c</u><br><u>1be0dece56e8161a34f284</u><br><u>30fc16135c5fab57e81f15</u> | + 1.0000000000000000<br>00 IDX                    | ✓ |
| 60 | 2024-03-14<br>09:42:57 | <u>0xddc07cfd9b0b5f24e08d</u><br><u>00b9b26c4e7dbe62e70777</u><br><u>231c2fea420bb0cde3c0f4</u> | + 1.0000000000000000<br>00 IDX                    | ✓ |
| 61 | 2024-03-08<br>23:11:09 | <u>0xdeeef13c45d84a43fbf0</u><br><u>988b6207b33e2954b63a7b</u><br><u>2cd314df727ab5dc428449</u> | + 500,000,000,000                                 | ✓ |
| 62 | 2024-03-04<br>10:14:44 | <u>0x94345b4c72c0a4a34fcc</u><br><u>4da2a7d9570e2c35f8811a</u><br><u>2e9f17c3e45cfbcaab2577</u> | + 888.0000000000 SITI                             | ✓ |
| 63 | 2024-03-04<br>09:58:32 | <u>0xd0e29606c539afd5a1f3</u><br><u>fb3d50338dff233eeefc26</u><br><u>9281c6dcf5fc6a41728cbe</u> | + 0.00100 TFX                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 64 | 2024-02-26<br>15:26:30 | <u>0xb3c7c9c4352dc4df26a6c9ec4462eb369d062a07a6134f7251520725e8384157</u> | + 10,000.000000000000<br>0000000 HongBao | ✓ |
| 65 | 2024-02-12<br>11:10:37 | <u>0xd0d23222e168b61f0d69a87f612b602975b230526c335650323fc0534def6165</u> | + 5.0000000000000000<br>00 ZKGAP         | ✓ |
| 66 | 2024-02-12<br>11:04:58 | <u>0x21c14dd7841122ad4172d08f970dd55429ff19a3d96e5d033022a6391122c1d7</u> | + 5.0000000000000000<br>00 ZKGAP         | ✓ |
| 67 | 2024-01-30<br>12:02:54 | <u>0x207829812b5c29f57f978858a367756f7d8e2fa093a0a3b946bacf5f933ffed6</u> | + 1,000,000,000,000,<br>000,000          | ✓ |
| 68 | 2024-01-28<br>23:48:29 | <u>0x45483cf24ae223d7ef98498fb557b27413348e88fc96b2bc414af91a70dc6a80</u> | + 32,244,838,874,372<br>,284             | ✓ |
| 69 | 2023-12-25<br>02:53:28 | <u>0xe9c9476d4c72a9cf24a0d85910873a3a6c8380d217441961f2e5e883a34459a4</u> | + 2,000.000000000000<br>000000 LCSN      | ✓ |
| 70 | 2023-12-20<br>10:14:50 | <u>0xf3025dfd75c73ae0b78b9c104254edb7591b7e38d76e743857f9fef70388cda9</u> | + 10.0000000000000000<br>000 bitcoin     | ✓ |
| 71 | 2023-12-10<br>20:24:38 | <u>0xaf3d727ff97deabd569e69d2242a8488f06e1260eda67d0c12fca7a6a04c24c2</u> | + 0.0322448388743722<br>88 AIGENIUS      | ✓ |
| 72 | 2023-12-09<br>00:24:28 | <u>0x52d8665a064a56e50ef3de613f5ae93557f775cefd14b8f6ed0cbc8addd51a8c</u> | + 0.0322448388743722<br>88 GR0KXL        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 73 | 2023-11-29<br>15:04:14 | <u>0xe49fe1099509e2dcb883cd0d276d6d6b8da6d5c865e13744d34101830e3e8c2a</u> | + 100,000.0000000000<br>00000000 9999  | ✓ |
| 74 | 2023-11-27<br>07:34:30 | <u>0x3ebd9dc09884192fcbf9753d6bffa96d3d75e9213105d805b4d746e4495f3ea</u>  | + 100,000.0000000000<br>00000000 9999  | ✓ |
| 75 | 2023-11-17<br>13:33:16 | <u>0xc21674b2cf579093f5335f6421224652ea9ccec1edb1da6dc221b715c275ad40</u> | + 700.00000000000000<br>0000 MKT       | ✓ |
| 76 | 2023-11-08<br>15:57:10 | <u>0xdd3163a11716077978dcf279deee293a065574f14f9604486e289e05426e740</u>  | + 10.0000000000000000<br>000 USDT      | ✓ |
| 77 | 2023-11-04<br>19:55:06 | <u>0x8e6ced855c3fa8ab7d7f01c54f83691d4d3dfc79a5e42102caa1f9ad3285d2c6</u> | + 10.0000000000000000<br>000 CBDC      | ✓ |
| 78 | 2023-10-28<br>04:18:36 | <u>0x96ae87046fee1aada20806d9fc8730796369da202abf87930fbc5b225661545e</u> | + 0.0086603569645860<br>14 NAI         | ✓ |
| 79 | 2023-10-24<br>08:24:27 | <u>0x7cc49de47bcea544581a94abdc914856271304dde067c24d0a673d7f99a3e593</u> | + 12.991887985575566<br>233 VRS        | ✓ |
| 80 | 2023-09-28<br>18:52:38 | <u>0x032037b087766d917f500606f25a11064db1cf2fba8f0c8bf49eaa49e6a133b</u>  | + 0.0322448388743722<br>88 WOF01       | ✓ |
| 81 | 2023-09-02<br>14:13:33 | <u>0x29b7dda2c8aba164b6dfd62dff5cb9e200826408f99a0435707ed53da45fc559</u> | + 666.33000000000004<br>0927 SHREKSWAP | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 82 | 2023-08-18<br>14:03:33 | <u>0xc692d55c335cff55670b</u><br><u>a7f9964120bb23e8a94547</u><br><u>d6d12547de3ea4ae6969ed</u> | + 69.0000000000000000<br>000 SSHIB     | ✓ |
| 83 | 2023-08-17<br>16:48:39 | <u>0x7fb78a3f54eca66b4c3e</u><br><u>f6d3e47694f12e2ed26b72</u><br><u>62cface4f7ab6055cdcd4d</u> | + 75,000.00000000<br>0Rugz.com         | ✓ |
| 84 | 2023-08-03<br>08:44:26 | <u>0x4cb4d3060ecf7ba40c20</u><br><u>907c7e3f3bd6e6720603d5</u><br><u>689a95ed9856b7885aad6a</u> | + 101,369,852.000000<br>000 CBDC       | ✓ |
| 85 | 2023-06-17<br>12:26:36 | <u>0x8b76190d027c6347a67a</u><br><u>4be00aa8b53dfa40528c3d</u><br><u>6fddd6e99a0fb950f43352</u> | + 0.00000001 DOGE                      | ✓ |
| 86 | 2023-06-04<br>08:20:34 | <u>0xfc097ab719ca2ccfde48</u><br><u>1975af0a87e8056d8b73e4</u><br><u>a01e1c602950bf937b02ba</u> | + 1,111.000000000000<br>000000 TURTUGA | ✓ |
| 87 | 2023-06-01<br>09:04:26 | <u>0x7b8c03a1dbba693b42d6</u><br><u>5dfeedf9048cdd3f693af4</u><br><u>1f9e0a2849f346753ee57e</u> | + 0.00000001 DOGE                      | ✓ |
| 88 | 2023-05-30<br>09:13:11 | <u>0x586a30628cd3b93ef2c3</u><br><u>7952944ad94984265f9f3d</u><br><u>9d445dd2b44c2a92bbc19e</u> | + 1.000000000 MSHD                     | ✓ |
| 89 | 2023-05-22<br>18:16:07 | <u>0xb138b932965b9fad0169</u><br><u>5b220025ac9c4aa918311a</u><br><u>12dd822bc9f43f0f8893a6</u> | + 0.00000001 DOGE                      | ✓ |
| 90 | 2023-05-19<br>12:11:00 | <u>0xdec83b3c1b419d3efdd5</u><br><u>eb8fb627208e50cb8950ee</u><br><u>4d411039385ef223455b85</u> | + 0.00000001 DOGE                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 91 | 2023-05-18<br>06:08:20 | <u>0x2a47fc599f085068db5a</u><br><u>f143fa9b0d9632882f75d0</u><br><u>fb97b586d35bbb128ce0a5</u> | + 40,000.0000000000<br>0000000 4TOKEN | ✓ |
| 92 | 2023-05-17<br>10:58:24 | <u>0x4452a2ddb9574812588a</u><br><u>fa0ef387e453ffd53a1916</u><br><u>9293fc3d09e69983a07905</u> | + 0.00000001 DOGE                     | ✓ |
| 93 | 2023-05-14<br>16:04:36 | <u>0xd218636e95f40b2527d4</u><br><u>76c3aaf5264edaff9b3441</u><br><u>6fc5eba5382b9e76817711</u> | + 100,000.000000000<br>CPD            | ✓ |
| 94 | 2023-05-14<br>10:19:39 | <u>0x9d2224812c6751f2d3a3</u><br><u>f31c50bf2c840575f2b029</u><br><u>c3ba9de9b40de1b645c912</u> | + 0.00000001 DOGE                     | ✓ |
| 95 | 2023-05-13<br>01:11:58 | <u>0x295ec80f74007708ae31</u><br><u>cb0d5593132c463befb155</u><br><u>31ebf5cda501072182daf6</u> | + 0.00000001 DOGE                     | ✓ |
| 96 | 2023-05-11<br>10:26:30 | <u>0x110d7021c14a2f98d4b8</u><br><u>0aa5993555ae531da2178d</u><br><u>3825e4086e862a56e1eee4</u> | + 0.00000001 DOGE                     | ✓ |
| 97 | 2023-05-10<br>04:27:26 | <u>0x0bdaf0c3c47fa4a12b80</u><br><u>02313f7e89ad833f32f7d8</u><br><u>550b4e303e2ecb8cbb91f9</u> | + 0.00000001 DOGE                     | ✓ |
| 98 | 2023-05-08<br>11:39:46 | <u>0x2668b7eaf826ffd3273a</u><br><u>1501afb33e32476f73d636</u><br><u>4081c90f7406451651b6af</u> | + 0.00000001 DOGE                     | ✓ |
| 99 | 2023-05-07<br>22:21:16 | <u>0x6f956b9b7bc370b9f7b6</u><br><u>0006ae3f6f699285456f1a</u><br><u>228433a28fed8bd2cad6c9</u> | + 0.00000001 DOGE                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 100 | 2023-05-07<br>08:55:25 | <u>0x79029919b6629e2abe0e7c37381f9360c6a0c4735c0c0e90fa40e5176ca21408</u> | + 0.00000001 DOGE | ✓ |
| 101 | 2023-05-06<br>17:12:00 | <u>0x800e0cd5225ab9f5e77475db459cf019aa805968aafcb4e56671c7dc5137876</u>  | + 0.00000001 DOGE | ✓ |
| 102 | 2023-05-05<br>15:16:19 | <u>0x42d454a5fc2087b06d3aed3dab8dd195806f5107f680abc165d7f95d6bce36a</u>  | + 0.00000001 DOGE | ✓ |
| 103 | 2023-05-05<br>03:51:20 | <u>0xfcd00bab4c866c273301add538fe1dc5ab12269eab75b9c927702671778a924</u>  | + 0.00000002 DOGE | ✓ |
| 104 | 2023-05-04<br>01:23:18 | <u>0xc99e6a75c8e7553a01fb217d0d91672446b841ec72578265ea0f9ee55a8929e3</u> | + 0.00000001 DOGE | ✓ |
| 105 | 2023-05-03<br>02:15:33 | <u>0xa12ce1534edfb4be67e72d8cd9e7fcadfb2a17a7f23a91f375cde4ae57e72777</u> | + 0.00000001 DOGE | ✓ |
| 106 | 2023-05-02<br>16:52:37 | <u>0x2efe2ac3b02e72059e05fdb6eff33f93afcaa8b6807deab04b9eb94d19ef7b4f</u> | + 0.00000001 DOGE | ✓ |
| 107 | 2023-05-02<br>10:01:06 | <u>0x592eb824eab671a01a1e1d5aaf72a5f99a9099d7e7c110003c0972461cfc1dc6</u> | + 0.00000001 DOGE | ✓ |
| 108 | 2023-05-01<br>15:46:47 | <u>0xe882e54641fbea24b9d567029612f5b16aff1389ca7a4f83bb20f7e0b59a03a2</u> | + 0.00000001 DOGE | ✓ |



| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 109 | 2023-05-01<br>11:42:42 | <u>0xbe7a3fe9532d87ebf7e7334ababee5c5928f2cc9d52a58989d4535bfdbb60c75</u> | + 0.00000001 DOGE | ✓ |
| 110 | 2023-05-01<br>06:16:08 | <u>0x079bdfa0ee047e66b2f63a0c9615a63269a18deef48ab5816a7de1418ef2756</u>  | + 0.00000001 DOGE | ✓ |
| 111 | 2023-04-30<br>14:45:28 | <u>0x8b55366f24c2ff46f088f3ec701c149d4fdfd5a82ef1358ca7ff6a78eb8d5698</u> | + 0.00000001 DOGE | ✓ |
| 112 | 2023-04-30<br>07:27:33 | <u>0x262672e8a257f4e172393ad1274efbc8177c720bfd9fe0ce380a87e73c6c336</u>  | + 0.00000001 DOGE | ✓ |
| 113 | 2023-04-30<br>03:44:30 | <u>0x6a0bd341d67bf4f081f4ef700d8ac2f54bb4a1966160152c051df372eb74f30d</u> | + 0.00000001 DOGE | ✓ |
| 114 | 2023-04-29<br>12:43:38 | <u>0xeacd1ce57316f9c2c547c41de42381d88819f51fb43fcbe01efd7fa30be7274b</u> | + 0.00000001 DOGE | ✓ |
| 115 | 2023-04-29<br>09:00:10 | <u>0x8b1213f88b26c4cd0388bf07cc90af723f129005c7524f767b267aa53ea6c442</u> | + 0.00000001 DOGE | ✓ |
| 116 | 2023-04-28<br>18:56:16 | <u>0x883a9d7572c9e897b92b024ed7eadaeb9cbfca7db3ccb0dafa66805caf7612ed</u> | + 0.00000001 DOGE | ✓ |
| 117 | 2023-04-28<br>14:40:05 | <u>0xf1b65dee9f5bc45a2395c53ffeeae853c74678a027df93b9c1f9d73636d8bc9c</u> | + 0.00000001 DOGE | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 118 | 2023-04-28<br>03:04:26 | <u>0x12ec061d7beca3c9dc94</u><br><u>aaabc46a50782b2e8e2dee</u><br><u>e52c2e79eafb54ef1ca330</u> | + 0.00000001 DOGE | ✓ |
| 119 | 2023-04-27<br>11:17:22 | <u>0x6e358834b67ead2f9269</u><br><u>daca558c947ec0e10474c4</u><br><u>51592b1146af379d611528</u> | + 0.00000001 DOGE | ✓ |
| 120 | 2023-04-26<br>22:38:24 | <u>0x227985baaafad8be957c</u><br><u>f7f19f2d9966d521d3107f</u><br><u>3702f09bcf00ab07a0746f</u> | + 0.00000001 DOGE | ✓ |
| 121 | 2023-04-26<br>17:45:21 | <u>0x15dcb25100dec8f120a3</u><br><u>3a6568f4efe1dd275b85c1</u><br><u>45cac5b215aacd6bc5578f</u> | + 0.00000001 DOGE | ✓ |
| 122 | 2023-04-26<br>13:37:54 | <u>0xd1c1142e5bd4335db2ee</u><br><u>9f85121197d74d2d39a4be</u><br><u>e2d264c74642aafa45be68</u> | + 0.00000001 DOGE | ✓ |
| 123 | 2023-04-26<br>07:55:10 | <u>0x11dc9484f03f70f6eed4</u><br><u>800e18f2758cc946f8ee27</u><br><u>fb58de09f8fc6fcdcf0567</u> | + 0.00000001 DOGE | ✓ |
| 124 | 2023-04-26<br>01:21:02 | <u>0x522c0f21940f876a80c3</u><br><u>abfa488266007b53668e23</u><br><u>d65c92716e485636c1f0fe</u> | + 0.00000001 DOGE | ✓ |
| 125 | 2023-04-25<br>23:36:41 | <u>0x2f12695490c26f850a0c</u><br><u>6101ab7563f50b3585fa00</u><br><u>e1c145fbaf2e8b4e894587</u> | + 0.00000001 DOGE | ✓ |
| 126 | 2023-04-25<br>19:01:44 | <u>0x9afe73018b6117361eb8</u><br><u>dfa5f6884818ea19d06ad0</u><br><u>6886af28af27f05b6b7bc5</u> | + 0.00000001 DOGE | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 127 | 2023-04-25<br>14:58:52 | <u>0x44b3b9a7d93e582589f1ac654ccfaf1a5e21e83028d7daf414547455a1c1ded2</u> | + 0.00000001 DOGE                       | ✓ |
| 128 | 2023-04-25<br>13:36:12 | <u>0x3d64b20074e1ee9048fc97b26584fe38d9b1bd45d7a8879fd99848d564ea19a1</u> | + 0.00000001 DOGE                       | ✓ |
| 129 | 2023-04-25<br>12:19:28 | <u>0x6f1ec02de7045ae7f81c21dafde214739330bd36360b20c82a631bfe08fb590a</u> | + 0.00000001 DOGE                       | ✓ |
| 130 | 2023-04-25<br>11:38:23 | <u>0xd35840c800228a448f0e88de10cd68d929ec6790692c98f899774e6d0f7125a8</u> | + 12,183.000000000<br>DividendTracker   | ✓ |
| 131 | 2023-04-25<br>11:38:23 | <u>0xd35840c800228a448f0e88de10cd68d929ec6790692c98f899774e6d0f7125a8</u> | + 4,986.000000000<br>OPEPE              | ✓ |
| 132 | 2023-04-25<br>10:33:54 | <u>0x944a6ff0fe37c229aef018c07d189574e7f50d808d3328798eba4b6bf7e9e52d</u> | + 7,197.000000000<br>OPEPE              | ✓ |
| 133 | 2023-03-06<br>18:29:27 | <u>0x6992b23aaaae370096cf5a4fa6268162b3564c74c93c1116d670c47893ca0886</u> | + 960,000.000000000<br>00000000 DAI     | ✓ |
| 134 | 2023-03-06<br>18:27:06 | <u>0x3ecd39734a813d14f9321629558a0e681f72d49ddce7b92f2dbc4f03a4a54f99</u> | + 960,000.000000000<br>00000000 DAI     | ✓ |
| 135 | 2023-02-28<br>08:07:17 | <u>0x020d1a361d12298b2c95c5b33689945dbff4122ab3e72a124f3a065d429b37be</u> | + 1,746.000000000000<br>000000 FlokiCEO | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 136 | 2023-02-28<br>05:28:58 | <u>0x6d40867623963f987bc9</u><br><u>10441b92fd2dd86cf437d2</u><br><u>bd00e54fd2d831e08f659a</u> | + 1,764.0000000000<br>LidoBNB          | ✓ |
| 137 | 2023-02-28<br>03:05:02 | <u>0x866cf82a18a54ab592a4</u><br><u>4c87fb1f05baefd553a711</u><br><u>72fcf797c2a0423f9f6df8</u> | + 1,746.000000000000<br>000000 ShibCEO | ✓ |
| 138 | 2023-02-23<br>02:19:16 | <u>0xdee8838a090c7fa66437</u><br><u>93192382ddb98363a73d4c</u><br><u>c98ae73e699c752d565273</u> | + 1,940.000000000000<br>000000 HKZilla | ✓ |
| 139 | 2023-02-21<br>05:39:49 | <u>0x529a7a7fc3223e8d0f65</u><br><u>6d33e8b734ce9f0932d9c8</u><br><u>bddf2b545465b9e5bb0dd0</u> | + 1,940.000000000000<br>000000 HKBNB   | ✓ |
| 140 | 2023-02-21<br>02:37:04 | <u>0x9c85351786181f8331fc</u><br><u>40671c668aedfe79828b5d</u><br><u>a77799222e11865b6b133c</u> | + 1,940.000000000000<br>000000 BLur    | ✓ |
| 141 | 2023-02-19<br>05:50:00 | <u>0x1b40b76638ae5c57bc3e</u><br><u>07fe2d2d7f969a38ea89a6</u><br><u>81f2b30d12407effeda6a0</u> | + 1,940.000000000000<br>000000 BLur    | ✓ |
| 142 | 2023-02-19<br>01:46:30 | <u>0x9c4239a527334b1e7532</u><br><u>23028c21e8db40ec128f25</u><br><u>0ba7865b4b35837d934302</u> | + 1,470.0000000000<br>HelloCat         | ✓ |
| 143 | 2023-02-18<br>08:28:38 | <u>0x167f4c340f5f8f2b7f87</u><br><u>6358c114a2409dcded6464</u><br><u>22b010c29682347a3f3b00</u> | + 2,000.0000000000<br>BNBLamb          | ✓ |
| 144 | 2023-02-18<br>02:11:42 | <u>0x2e1a08854df3f19539</u><br><u>a555d3ec5e44476efbf892</u><br><u>fb5dd276a49cb28ad1cee1</u>   | + 1,960.0000000000<br>TruthGPT         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 145 | 2023-02-17<br>07:13:55 | <u>0x44f1afb4919b9a37dfe304190ce70737ba4e994e00eb04f56f289e08f8e86e0b</u> | + 1,850.240000000<br>CoreBNB  | ✓ |
| 146 | 2023-02-17<br>04:51:19 | <u>0x63589cde881b7842a92874c91d683cd05c52d038f09445a1c0c9cbe23721bbcd</u> | + 0.010000000 FlokiC          | ✓ |
| 147 | 2023-02-17<br>04:04:08 | <u>0x37709ee97853e20436dfe64978c6828bc8ff6f1a90c1303824a6472b80411189</u> | + 2,000.000000000<br>FlokiC   | ✓ |
| 148 | 2023-02-16<br>09:13:39 | <u>0x45e72b8791308c30db0631449464334f03c875450749c23d1eb08cf8cb8cffad</u> | + 2,000.000000000<br>FlokiDAO | ✓ |
| 149 | 2023-02-16<br>04:33:50 | <u>0x66dfb1df39187756da08dc8ee25f5b8c905db45b0fcb3a00ffbb60c865ef4d51</u> | + 2,000.000000000<br>ShibCEO  | ✓ |
| 150 | 2023-02-16<br>02:31:26 | <u>0x85b75586ff4bd77f7460976a12799f17e4a6b6f757a21505e509f25e0bcf6475</u> | + 2,000.000000000<br>FACE     | ✓ |
| 151 | 2023-02-16<br>02:06:39 | <u>0x82fc56d298adcb19f2d160a3444ab5d63902ba056e82d8aaad7170d9c0277a32</u> | + 2,000.000000000<br>Eti»ÆE†  | ✓ |
| 152 | 2023-02-15<br>04:04:51 | <u>0xecbf6e384d21862b9138ef4b6d170cca3e8d6747ec9523026d49c5e60d080d02</u> | + 2,000.000000000<br>Blur     | ✓ |
| 153 | 2023-02-15<br>02:00:17 | <u>0x3b47d284d5c511c63ed3d64c8bb1d7a0eddfb8751a5eba76ef46e27b9cfe759f</u> | + 200.000000000<br>BlurBNB    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 154 | 2023-02-15<br>01:53:50 | <u>0x3145be5d6a57d896b4e1<br/>eb8703ff7357d00d817cb3<br/>ed322f8794ac22e20eecd4</u> | + 2,000.0000000000<br>BlurBNB              | ✓ |
| 155 | 2023-02-11<br>07:30:06 | <u>0xfefa4bd184cc6f792bfd<br/>566d4a6225460ea01fbc73<br/>21646a0b57de00a3a2622a</u> | + 19,600.0000000000<br>DogeCapital         | ✓ |
| 156 | 2023-02-11<br>04:22:46 | <u>0x1cc899a4b69a0994b2b9<br/>769375c7edf6dd1bc90978<br/>1c0f6d55aa4784c5362ff7</u> | + 2,000.000000000000<br>000000 TeddyFund   | ✓ |
| 157 | 2023-02-09<br>14:20:20 | <u>0x55eee42dd65f510b3def<br/>434c7bf7ba18668123995b<br/>ac9fbfc674ce17f4d7f7de</u> | + 3,999,999.00000000<br>0000000000 3P      | ✓ |
| 158 | 2023-02-09<br>14:13:32 | <u>0x7885e6ed609f28893794<br/>4ba954f51a3af46ec9d56d<br/>2f8367a416fce7dcad4990</u> | + 1.0000000000000000<br>00 3P              | ✓ |
| 159 | 2023-02-09<br>06:48:17 | <u>0xca3d153684821e6339a7<br/>e6f40a27d3a64232c00fb8<br/>a6e1090718cd2efe03235f</u> | + 2,000.000000000000<br>000000 DogeKing0.5 | ✓ |
| 160 | 2023-02-09<br>01:44:24 | <u>0x1962e26ac036c03792b3<br/>4a2e9b87d5de9435b6f2ee<br/>7a89210f6734798491330a</u> | + 2,000.000000000000<br>000000 BabyDoge0.5 | ✓ |
| 161 | 2023-02-04<br>08:17:16 | <u>0xa2e12ac2969c22012da5<br/>74b1cb01ea4db2c3e2ae5b<br/>51d6de5f8c826a2a22b08e</u> | + 1,800.000000000000<br>000000 AITrader    | ✓ |
| 162 | 2023-02-04<br>03:23:22 | <u>0xefa710794a4a49a5b2ab<br/>4ba9d8ddf1f941c9961604<br/>4cc471ef8390ae0c2c5444</u> | + 2,000.000000000000<br>000000 CoreCash    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 163 | 2023-02-03<br>08:14:09 | <u>0xf512bbc0f97a6060adb6048971eed4cfbc77c5b529555a739cd7a924fae24099</u> | + 1,960.000000000000<br>000000 YXDoge               | ✓ |
| 164 | 2023-02-02<br>11:47:15 | <u>0x2d638575a5b61fe680d66a175a8d436ecc026d0a34e9e1ab08e695c9c09c6ce5</u> | + 1,133,841,306,864,<br>960.5000000000<br>BabyDoge2 | ✓ |
| 165 | 2023-01-30<br>11:51:45 | <u>0x24ceeba1e81a86b54dcd2e73adb79ed955795f79dd165a8665d771a6bb4287dd</u> | + 1.0000000000000000<br>00 pinu                     | ✓ |
| 166 | 2023-01-14<br>11:42:16 | <u>0x0d3c721bde24fd8a82ab5c8604f3df3d3577cf450c4e2755b5fcf932c9248ff8</u> | + 0.50000000 ZUMD                                   | ✓ |
| 167 | 2023-01-10<br>17:05:40 | <u>0x7015740f46fd0e674749399deab2017ba75377ee3a377f59dc28154ea34879bb</u> | + 8.80000000000000007<br>11 BLACK                   | ✓ |
| 168 | 2023-01-07<br>19:54:23 | <u>0xf5931314b66b69d4cca4ffc72237a4ca6f0bca9419283449cdf213c07306cc13</u> | + 1,000,000,000.0000<br>00000 SWEEP                 | ✓ |
| 169 | 2023-01-05<br>17:08:18 | <u>0x37935b1b8896be9683c8750cf51e968392ad2b0cc8d50290047d555bcc1b33e7</u> | + 0.0000001287282191<br>80 ETH                      | ✓ |
| 170 | 2023-01-04<br>13:37:19 | <u>0xde19ef2fdfe2f783a126afe8195bee9bf7827aa60a1ac938fc32ae4f4c059151</u> | + 1.0000000000000000<br>00 MPUBG                    | ✓ |
| 171 | 2022-12-26<br>12:49:14 | <u>0x8ce4cee639dcaaaa291fd67d11ef1f49f14dee006f139441938332aa714c1ace</u> | + 266.66660000000001<br>6735 WHA                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 172 | 2022-12-15<br>14:24:41 | <u>0xdaf78fe76fd782e1ebd7170d82d35dda0d8cf9d55efeb7f187838a13c1d6924d</u> | + 7,000 im Reward                     | ✓ |
| 173 | 2022-12-13<br>04:43:33 | <u>0x36aee60b7800d14ae74c18833936562f33e0114ed9025d029d68bbcd44fa6262</u> | + 0.100000000000000000<br>06 Morocco  | ✓ |
| 174 | 2022-12-12<br>09:51:18 | <u>0x1bb244aa6236a64655840532c03b658c6c0e39ceec49eb2fb1361293f80a3a2e</u> | + 50.0000000000000000<br>000 BabyDoge | ✓ |
| 175 | 2022-12-09<br>15:57:37 | <u>0xb51953dfbcc610464403c8b3cd1ee902152405062f7afe8a7f98bd41c2a9a47a</u> | + 7,000 m bonus                       | ✓ |
| 176 | 2022-12-04<br>13:16:07 | <u>0x907c1e4fab9d983ed4a42dfad054a30a3b108c2603dc7885f2b0fde6ab0ca505</u> | + 1.2399999999999999<br>91 TELE       | ✓ |
| 177 | 2022-11-14<br>11:32:03 | <u>0x81cd9d7dcaa2efda0290b7ea63a7afb4fb2c76a0149efdc4ea2865832eec8419</u> | + 0.999990000000000000<br>46 NAK      | ✓ |
| 178 | 2022-11-14<br>10:21:43 | <u>0xad7b770684c71c4f574e9397cac956b9f20ad76c25bcfebadc631d9c0d6b7b22</u> | + 11.4399999999999999<br>503 MIES     | ✓ |
| 179 | 2022-11-09<br>23:09:05 | <u>0x470cdb7b4407bedbb7cbad1a0931ae457a3f68b7bd419e950cd54510792ea2d2</u> | + 1.000000000000000000<br>00 SBF      | ✓ |
| 180 | 2022-10-31<br>17:03:20 | <u>0x01abb5e067d881d4f50e61b399429b8f327055785ad615b66abc50f9f4e90072</u> | + 1.000000000 BSKY                    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 181 | 2022-10-31<br>06:08:09 | <u>0x1f950375861f8bdb4378</u><br><u>44497c22a0bc0de0d32915</u><br><u>c08b68c510e9dc98ba1a1a</u> | + 1.0000000000000000<br>00 vine        | ✓ |
| 182 | 2022-10-18<br>10:21:38 | <u>0x0e64447c1df57d6305bb</u><br><u>5f490864e9f9e1cc8df99f</u><br><u>f4c68327022a8ede91f269</u> | + 10 Do Kwon                           | ✓ |
| 183 | 2022-10-15<br>13:45:41 | <u>0x4ac7560d5a0ee24732e3</u><br><u>c12a7d760f91b3005d3ec7</u><br><u>2b2f5976a609f0a92a440e</u> | + 813,266.000000000<br>TwitterX        | ✓ |
| 184 | 2022-10-06<br>00:24:01 | <u>0x74935a88f8a714f0370a</u><br><u>17e68aa0138af265cb4e7d</u><br><u>4dc5e9594fb1e9dce6da5b</u> | + 146,528.0155444999<br>98213723 FURRY | ✓ |
| 185 | 2022-10-04<br>07:54:37 | <u>0xa222bd1aab324b83a839</u><br><u>64a76e0caf8b0a3d893b1a</u><br><u>158ecac433ec705f6c3054</u> | + 9.1999999999999992<br>89 LGT         | ✓ |
| 186 | 2022-09-28<br>13:56:22 | <u>0x5aea96edaa849ec5d645</u><br><u>25756333354c266e90fff2</u><br><u>f62651318798de9497ae33</u> | + 10.0000000000000000<br>000 LGT       | ✓ |
| 187 | 2022-09-24<br>07:15:44 | <u>0x17c9d43927eff1120685</u><br><u>e0f8e75ace6e7c6a533d91</u><br><u>a3847dadb4f0557c63ac50</u> | + 7.5999999999999996<br>45 TTC         | ✓ |
| 188 | 2022-09-20<br>23:29:13 | <u>0xd7610d845d5c3a50f1a2</u><br><u>55d49441bcad18c0649964</u><br><u>0d91b497a16e5cf41a290b</u> | + 29,000,000.000000<br>XEC             | ✓ |
| 189 | 2022-09-20<br>23:25:49 | <u>0x903e19b5f0d4f7188b3c</u><br><u>6630a071f3e9aa919db451</u><br><u>4fbd6809bfde2ad02c0630</u> | + 3,000,000.00000000<br>0 TiFi         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 190 | 2022-09-20<br>23:18:10 | <u>0xb95e4eee65f9fc969a9c4318d4dee66b0b82edc854654b7f59b2e9495f7a2497</u> | + 0.0000001372997543<br>98 ETH            | ✓ |
| 191 | 2022-09-19<br>21:27:53 | <u>0xc8633520113285fff280244fd0884457b779485fa26e539f4fce5aa263f0484c</u> | + 3,000,000.00000000<br>0000000000 COLLIE | ✓ |
| 192 | 2022-09-14<br>16:11:39 | <u>0xf9442b70e1a49ab097ee460886de5a6d24f405ec89da7c8b1607674776b5cf01</u> | + 0.0000001784102452<br>34 ETH            | ✓ |
| 193 | 2022-09-12<br>10:57:22 | <u>0x7b855d02996bce1ed43a9606c391f59a73dc66d4db5a2a34fe3bc0770ad4f521</u> | + 0.0000001080011643<br>59 ETH            | ✓ |
| 194 | 2022-09-01<br>15:44:47 | <u>0xad31e748e7148bfc810166bd1831cb44fb02305bc380fd9f401c8c125b6d3d9d</u> | + 1,000.000000000<br>SOCA                 | ✓ |
| 195 | 2022-08-23<br>19:45:49 | <u>0x58286c083da210f53e8fc7701723690dfcb1bab9e6d699bdaa7bd0a4690ab236</u> | + 1,077.670000000<br>RET                  | ✓ |
| 196 | 2022-08-22<br>06:03:46 | <u>0xfa6ee59d1ca1398aabf0159b5b88e68404936e1d38fdc4ab3b4f1cecc7b0f1f0</u> | + 859,106,530.000000<br>000000000000 VINU | ✓ |
| 197 | 2022-08-18<br>12:08:09 | <u>0xeb3dedb733131b53a03c8d21d361d06aee3b9f75330d29e048a4100ef24c096a</u> | + 15,000,000.00000000<br>00 VOLT          | ✓ |
| 198 | 2022-08-12<br>00:24:03 | <u>0x397d576ae3d05716d607675a89323623443e989a2d949b3e362dfc29cf3ff236</u> | + 100.00000000000000<br>0000 SLD          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 199 | 2022-07-22<br>09:15:41 | <u>0xbe3702aee640dce8297f2cd152fbb1fc760a74710fec78b0da3cb6c0af556473</u> | + 0.134562000 PIA                    | ✓ |
| 200 | 2022-07-14<br>20:09:50 | <u>0x8ad055647fec0c178074dafc5dec9346b90f40a373d424d2b99ee53debe89250</u> | + 299,988.99999900<br>AddBNB.com     | ✓ |
| 201 | 2022-07-08<br>17:53:30 | <u>0x9f68b9a88039780bd588d559d55e2e0656409d80ad6d2c1c0770189dee146432</u> | + 1.0000000000000000<br>00 1Cat      | ✓ |
| 202 | 2022-06-21<br>13:07:57 | <u>0xe73fb9c42d320e8700bd4e8f490b68ca2879e2da28222c425e375ce0f0fcb2a4</u> | + 9,900.000000000000<br>000000 Nlink | ✓ |
| 203 | 2022-06-10<br>21:40:39 | <u>0x8a43819adf3a9a435f0ba1cf07d94ec65dcd6ba3033776a793f5de509086a4e4</u> | + 9,900.000000000000<br>000000 Nlink | ✓ |
| 204 | 2022-06-05<br>16:05:59 | <u>0xa35b7430d1a43e801ccac328c2e89dc11580c24337ccc947fc4ac4769bb98402</u> | + 0.0000000000000000<br>01 LUNA      | ✓ |
| 205 | 2022-06-05<br>01:48:22 | <u>0xb047fc0c1fcacf6195c91c8ae372a8840076727d55144ff26ff8e66df11a48ee</u> | + 253.820000000 RTW                  | ✓ |
| 206 | 2022-05-30<br>20:29:56 | <u>0xc37473cb239111989bc43975409191f06a9821dbfbdf242da0f5518d4c430720</u> | + 9,900.000000000<br>DOGESIR         | ✓ |
| 207 | 2022-05-29<br>18:17:58 | <u>0x6a81bc78d75cfc2d73ac2c428ee8ec9f548838a9e5c3ef453701004d3554bb5f</u> | + 500,000.000000000<br>SpacePi       | ✓ |

| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 208 | 2022-05-19<br>02:55:58 | <u>0xaaafba544fc3ef8b040a7494cd84ad81c8f02bf2effe1005c689151d42e84879c</u> | + 76.440000000<br>LunaV2            | ✓ |
| 209 | 2022-05-01<br>11:55:30 | <u>0x27231252d126c81ed42b8af9a4d13d6f2af8dbb35a058c103fe0a18a806d0864</u>  | + 10,000.000000000<br>D00M          | ✓ |
| 210 | 2022-04-30<br>14:51:03 | <u>0x91c20aab1aa62e0b5669f10054996f0d678c66f904684baae725d27b05009baa</u>  | + 60,401,500,000.000<br>000000 Liu  | ✓ |
| 211 | 2022-04-16<br>18:23:31 | <u>0xe50c010c97c632b76e76afb5ae428d77bf65914e354c190da3d33c3f9803cd03</u>  | + 0.0002864798358430<br>70 WEB3     | ✓ |
| 212 | 2022-04-01<br>20:53:12 | <u>0x6a1f66f6297fe464400d443eb050365bd8862453a4deefeaa6c5a990c9a69c8</u>   | + 0.0000000781039124<br>49 ETH      | ✓ |
| 213 | 2022-03-23<br>02:18:14 | <u>0x5e2efa9f35cc317d2d9dd12130ff5b043d6be51bdd3ac0331f596dfe9181da</u>    | + 0.0000100000000000<br>00 ENFT     | ✓ |
| 214 | 2022-03-19<br>12:44:02 | <u>0x5f4f7a4029b13182a48940be8f4687761f3bf92a639da61f87124268525444a5</u>  | + 100.000000000<br>Cool<br>doge     | ✓ |
| 215 | 2022-03-19<br>12:42:47 | <u>0xd104715b10cc912c972dbf67c8866b3730cb84dc57bc591aff457b6a9949f728</u>  | + 100.000000000<br>Cool<br>doge     | ✓ |
| 216 | 2022-03-17<br>20:14:41 | <u>0x010b066120e8387cbde868f4d678fc0737e2fb7c01fbd46a53c442ec7a627163</u>  | + 10,000,000.00000000<br>00 SpacePi | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 217 | 2022-03-16<br>13:27:11 | <u>0x21fdbf156b0dfdef9990</u><br><u>5865d7c08ec2c713f48d38</u><br><u>129001dcc372c6993d3d28</u> | + 860,000,000,000.00<br>0000000 DO(DOGE)        | ✓ |
| 218 | 2022-03-07<br>22:08:07 | <u>0x8792aff667aa99b23f2b</u><br><u>83229e77ed86272df4dc06</u><br><u>11fc1559990df2a667c0a3</u> | + 1.0000000000000000<br>00 Adoge 2.0            | ✓ |
| 219 | 2022-03-07<br>01:59:31 | <u>0x840fd8ba84608b9483c8</u><br><u>563b982e3cb16fbf2c9800</u><br><u>7de00b2226035ccb83ef46</u> | + 176,000,000.000000<br>000 LGBT                | ✓ |
| 220 | 2022-03-06<br>18:39:58 | <u>0xf02cc45d077eb9e830c7</u><br><u>2a357463cf3deafd12fbc</u><br><u>f339ee02903fc245216537</u>  | + 998,000.000000000<br>BCF                      | ✓ |
| 221 | 2022-03-06<br>03:07:57 | <u>0x1dc85967b6f282f4e230</u><br><u>c60b19605d1c2055484256</u><br><u>3fac066f22ccbc0528800a</u> | + 3,000.000000000<br>Adoge                      | ✓ |
| 222 | 2022-02-20<br>15:36:05 | <u>0x9bdfc1e18e95815abb03</u><br><u>56f819ae3a733c5bab4ce2</u><br><u>a9abc7f618eafb9a11f96a</u> | + 11,034,695.0000000<br>00000000000<br>METADOG  | ✓ |
| 223 | 2022-02-08<br>18:07:06 | <u>0xd402a80aeeb351aa3833</u><br><u>95ee469ab727fa6e26bfad</u><br><u>fc38ceb6962c5b86e1c238</u> | + 1,267,128,489.2736<br>00101 Weetwo            | ✓ |
| 224 | 2022-02-03<br>21:48:34 | <u>0xa403c3c417495a7a6d80</u><br><u>0d12b659895c3950067c86</u><br><u>3d487153df9a17643882dd</u> | + 353,750,794.000000<br>000 LBD                 | ✓ |
| 225 | 2022-01-20<br>17:40:04 | <u>0x9cb517421453f28e4c42</u><br><u>d58e1c83b8bd8180fa35ad</u><br><u>f66dd5acced43dd6f66f2d</u> | + 471,086,000,000.00<br>0000000<br>BabyDogeF00D | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 226 | 2022-01-18<br>15:49:47 | <u>0x163b3e8d3bbb17e17e909dcecdcb8eebe0f3cac7104aa00b38b4e0f0b649d38a</u> | + 19.0000000000000000<br>000 OPEN                     | ✓ |
| 227 | 2022-01-17<br>19:29:05 | <u>0x21532be5147c77eb002f70959059158206f9bff9e6e83ec17469a6667f2ebce4</u> | + 1,000.0000000000<br>DOGEOF00                        | ✓ |
| 228 | 2022-01-16<br>08:59:59 | <u>0xb10c3845cdb39ac879243af6ba9a520e55e42e37a935739d692ef7e715f9daf8</u> | + 1,000.0000000000<br>DOGEOF00                        | ✓ |
| 229 | 2022-01-15<br>13:46:52 | <u>0x4ef5bba5cc00439253606f1fea9e85a7037f51cf3b56ff010e812fd23c92df73</u> | + 1.0000000000000000<br>00 DOGES                      | ✓ |
| 230 | 2022-01-15<br>05:42:05 | <u>0x105c4a16000bd5ba7dfd68ec1205dfa1586282ae05b74a2fe05a7de28cba9d0d</u> | + 0.0000000272123097<br>81 ETH                        | ✓ |
| 231 | 2022-01-10<br>07:30:12 | <u>0x7550bbec21a77d858309a256409e72b6ee94eaf0d651c9a19fd9e49c79385b89</u> | + 83.719999999999998<br>863 NRG                       | ✓ |
| 232 | 2022-01-09<br>22:14:24 | <u>0xad0a9fb4df3690987eabedc5dff5380beaaa3be40d70286b41bb805e1be88a6c</u> | + 1,000,000.00000000<br>0<br>EverETH_Dividend_Tracker | ✓ |
| 233 | 2022-01-09<br>22:14:24 | <u>0xad0a9fb4df3690987eabedc5dff5380beaaa3be40d70286b41bb805e1be88a6c</u> | + 1,000,000.00000000<br>0 EverETH                     | ✓ |
| 234 | 2022-01-03<br>15:59:21 | <u>0xc092f6ac3ff08f9e452d424d751af53b61d55bb9b164fd2f8aa0ae49b4cb5e6a</u> | + 1.0000000000000000<br>00 RBSHIB                     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                       |   |
|-----|------------------------|---|--|---|
| 235 | 2021-12-04<br>13:26:46 | <u>0xe79ccd8dd5a2df4bf508</u><br><u>b0074cf6ed43b8a1149ed1</u><br><u>0e48fec74c3375027ba809</u> | + 13.0000000000000000<br>000 GMM00N          | ✓ |
| 236 | 2021-12-02<br>18:54:04 | <u>0xb11a085d5fa22b7e4d69</u><br><u>00c05a8669302c478d2d2c</u><br><u>c4399d3b38c7776c70ec69</u> | + 999.0000000000000000<br>0000 PINE          | ✓ |
| 237 | 2021-11-14<br>08:02:34 | <u>0x5f62b0b20681bfa349ca</u><br><u>52bc86cdf27574f8a6813d</u><br><u>1644cee2a507003ea6e5f3</u> | + 1.000000000<br>SQUID.S2                    | ✓ |
| 238 | 2021-11-10<br>10:22:46 | <u>0x2e02748369c142a1adc4</u><br><u>53ab31a1dd67aab1dd155e</u><br><u>4f4c2912095a8feebe423c</u> | + 19,999,999.00000000<br>000000000000 GLORYD | ✓ |
| 239 | 2021-11-08<br>05:10:04 | <u>0xa65667e5a3b0917ce64c</u><br><u>1e787027bcd197ed727929</u><br><u>8f0532c32e4630d2503866</u> | + 10,000.000000000000<br>00000000 LORDE      | ✓ |
| 240 | 2021-11-08<br>03:40:44 | <u>0x5ae095dbee15d3123cf2</u><br><u>d73e64f3ae4ca63bca285b</u><br><u>2d2bcd6f9a279e8645fa6d</u> | + 100.0000000000000000<br>0000 SQUID         | ✓ |
| 241 | 2021-11-05<br>19:11:46 | <u>0x4992b494e12f7e6177e0</u><br><u>acf17b4b3928a7b43cf4d2</u><br><u>f3e708d350c90497854453</u> | + 0.100000000000000000<br>06 TPOS            | ✓ |
| 242 | 2021-10-30<br>21:06:19 | <u>0x133311a9766f1339c4cf</u><br><u>6947942bd7fed1aa2f2273</u><br><u>f5a93fc71598c9a7b08a29</u> | + 1.000000000000000000<br>00 BeeToken        | ✓ |
| 243 | 2021-09-11<br>10:32:34 | <u>0xd2e6561b85148e4b54bb</u><br><u>9fa257396f13b8d5711283</u><br><u>0538d76c7f5567e8c6e47b</u> | + 750,000.0000000000<br>00000000 Zepe.io     | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                   |   |
|-----|------------------------|--|--|---|
| 244 | 2021-09-11<br>10:31:58 | <u>0x4228440499ca81dee7a7</u><br><u>f70d4aaea823625c020155</u><br><u>6cac4b963d133e51db15ab</u>  | + 936.00000000000000<br>0000 PAYOU       | ✓ |
| 245 | 2021-09-08<br>11:17:52 | <u>0x9c35abfd521d993bdbf3</u><br><u>5a5c6177f8f4172f38fa0c</u><br><u>76abd59ce55aa3fdbd9082</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 246 | 2021-08-28<br>14:38:07 | <u>0x80d1381a01e7b67905c4</u><br><u>986cbb752179c196222615</u><br><u>025d29b5613eed6eb8a896</u>  | + 10.0000000000 WULA                     | ✓ |
| 247 | 2021-08-27<br>13:50:42 | <u>0x11ac15964e80b628b102</u><br><u>b97d8d22de91d00b915fc7</u><br><u>719d21c98b585603c6be89</u>  | + 10.0000000000 WULA                     | ✓ |
| 248 | 2021-08-20<br>07:57:08 | <u>0x3111e40111751a582395</u><br><u>ba07f91aad87f5e9ce6c24</u><br><u>4ff51d685db0fa2721f602</u>  | + 1,000,000.00000000<br>0000000000 AIR   | ✓ |
| 249 | 2021-08-19<br>19:23:20 | <u>0x511aa1af448d4a25dc72</u><br><u>65525c4b2a675201b6abaa</u><br><u>1c012f5f0afbf9a1bb2076</u>  | + 960,802.0000000000<br>00000000 AIR     | ✓ |
| 250 | 2021-08-15<br>11:11:55 | <u>0x2b5e87bcf9077580b264</u><br><u>39c04a99f2a724aa3e2ad4</u><br><u>ac4f3e1ede643a9f66ad2e</u>  | + 1,012,131.00000000<br>0 BSCTOKEN       | ✓ |
| 251 | 2021-08-02<br>08:40:34 | <u>0xf1fec70bbdebb292d7b2</u><br><u>e69ac7cb8e7d200089e8a9</u><br><u>5f4be848a1303c1ee66bfd</u>  | + 800,000.0000000000<br>00000000 VERA    | ✓ |
| 252 | 2021-08-01<br>22:57:19 | <u>0x92c8c0fe244489e30691</u><br><u>d35eb6c1bee4cb4fa4d4c7</u><br><u>92efd73da1f242ddaafc9c1</u> | + 150,000.0000000000<br>VELO             | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 253 | 2021-08-01<br>22:07:08 | <u>0x220495b72bba7b3146d35cf64556b87029872ec88b8f765be1e5153a0025bd0d</u> | + 29,254,136,534.000<br>0000000000000000<br>BabyDoge | ✓ |
| 254 | 2021-08-01<br>00:33:58 | <u>0x870cffd7e96519af5480adca49bad56ac566c35429d84688a3abcae598234413</u> | + 17,727,728,043.875<br>686645507812500<br>AAX       | ✓ |
| 255 | 2021-07-31<br>12:22:56 | <u>0x16a8312cd5883c57b35966130d6c6fe4f0e492911be5bda07101f622d4b16291</u> | + 13,174.446679412<br>ATG                            | ✓ |
| 256 | 2021-07-30<br>11:16:47 | <u>0x08a9abd88efff1372d60d6da0e0c3c541935c146d87bbd5f2fe3ad63673fcee7</u> | + 777,777.0000000000<br>00000000 BabyDoge            | ✓ |
| 257 | 2021-07-28<br>21:28:49 | <u>0xe144a42117576f5899913d81000d97d286e34b4507366a83879bfa751c06a383</u> | + 150,000.00000000<br>MNEB                           | ✓ |
| 258 | 2021-07-27<br>09:02:14 | <u>0xde4f8bb9ab0236a8fc29770ee62ee61e4f12fe665c1189635dc890c03286f422</u> | + 777.777000000000004<br>3656 BabyDoge               | ✓ |
| 259 | 2021-07-11<br>05:36:03 | <u>0x13f351b19c36e57a76013ab983501a52fcd07565d7521666950d95d6a7c300f9</u> | + 92,000,000.00000000<br>00 PANDA                    | ✓ |
| 260 | 2021-07-09<br>07:11:27 | <u>0x2ca4b0f882af54fcc42f6e49355538fe232522909c239baf77549399e76cb4b7</u> | + 100,000.0000000000<br>RON                          | ✓ |
| 261 | 2021-07-07<br>13:07:43 | <u>0x3b1e767ddf45164a09da2be503cd36aa2dd2f76d89c39d5251a230aa69aed636</u> | + 1,000.00000000 BLRS                                | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 262 | 2021-07-03<br>13:50:09 | <u>0x2dfd514492ccf998cad77143ea13fba8b6a582f8830fa9cb57e79df41033e137</u> | + 0.00100000 SBULL                             | ✓ |
| 263 | 2021-06-23<br>04:04:26 | <u>0xa118cc35c1900a3d9516ce14bf5d2b77d80e4b689956bb92a0a5d886fff1c0d2</u> | + 100.00000000000000<br>0000 SUC               | ✓ |
| 264 | 2021-06-17<br>09:11:09 | <u>0x68992311a6b305ba0026b93a169defd1aef03172b6d580a5bf9b66eed5a5cbe2</u> | + 97,999,260.0999999<br>94 GSL                 | ✓ |
| 265 | 2021-06-09<br>22:37:51 | <u>0x37ab16bc98dbdc71f1701603c8a6e02d5f4a178816aac0d8d0abf6fe4de1aaa1</u> | + 15,869,898,973,060<br>.611328125<br>BabyDoge | ✓ |
| 266 | 2021-06-09<br>22:37:12 | <u>0x0d26780cdf071075cd05485c902ae0d5d70859b02026d70ba17460abafc1d21</u>  | - 37,996,471,095.380<br>470276 CLU             | ✓ |
| 267 | 2021-06-09<br>22:32:21 | <u>0xb772d8181519de6ce566343257df64fa0f589af244473cacb0a7980f855f39e4</u> | + 42,218,113,314.578<br>445435 CLU             | ✓ |
| 268 | 2021-06-07<br>17:56:19 | <u>0x144e116cc060b84b25c102e8f7ff1d6b24a7a4d061eec3fdee419a1207eb7a77</u> | - 34,965,828,878.836<br>044312 CLU             | ✓ |
| 269 | 2021-06-03<br>19:16:32 | <u>0xff29e482d74cfc157d2e13be384d78c082d8e850d76876e631ccdcae9b9564e5</u> | - 7.9879073800000002<br>24 ETH                 | ✓ |
| 270 | 2021-06-03<br>19:12:30 | <u>0x4f132751a237f3410c07dd360c707071effce9fe70ed2b17dbd9d5c68276ec0f</u> | - 13.099999999999999<br>645 ETH                | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 271 | 2021-06-03<br>19:05:21 | <u>0x9059c6f1287182edd38e3731e33f25939a52dcf0b109ec79d7483b7b1bb0b1bb</u> | - 0.051999999999999999<br>98 ETH   | ✓ |
| 272 | 2021-06-02<br>18:49:35 | <u>0x8c6378122f8acfa82ed3c52bbac6a2f45c8eedb554096cc01b131c25f6ff6c5f</u> | - 216.0000000000000000<br>0000 USDT <br>39,528.64 USD | ✓ |
| 273 | 2021-06-02<br>18:48:44 | <u>0x62335a4ba11c0fb129c9bd5bf4d340c2ae83306a32b9f783b4645715710a6714</u> | + 220.6030000000000000<br>8640 USDT <br>40,371.00 USD | ✓ |
| 274 | 2021-05-31<br>21:07:12 | <u>0x10b3aa8a3709c90458663a369df85ad921fd7703ff1dad7d017c35fa646d7d17</u> | + 1,046.488732737749<br>160151 BAL   | ✓ |
| 275 | 2021-05-28<br>19:31:24 | <u>0xfc092bb21d672c9c09775a871620f518a90c1465730fcc41082835f40aeb6dd9</u> | + 21.139907373365819<br>154 ETH  | ✓ |
| 276 | 2021-05-28<br>19:22:18 | <u>0xec1cb478429dfb2ce25f2cf19e455e3ff95370fdff10a2cfa9d78a09edea4adf</u> | - 11,560,340,000,000<br>.000000000<br>MoonlyFans   | ✓ |
| 277 | 2021-05-28<br>19:22:18 | <u>0xec1cb478429dfb2ce25f2cf19e455e3ff95370fdff10a2cfa9d78a09edea4adf</u> | - 272,008,000,000.00<br>0000000 MoonlyFans   | ✓ |
| 278 | 2021-05-28<br>19:21:21 | <u>0x7ba76da6b164afda7fae7f12fad5de86ec1472ec8a3fc28e9948de52a1cd85f4</u> | - 1,432,955,500,000.<br>000000000<br>MoonlyFans  | ✓ |
| 279 | 2021-05-28<br>19:21:21 | <u>0x7ba76da6b164afda7fae7f12fad5de86ec1472ec8a3fc28e9948de52a1cd85f4</u> | - 33,716,600,000.000<br>000000 MoonlyFans  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 280 | 2021-05-28<br>19:20:51 | <u>0x6ee9386c14fdacf1be86</u><br><u>3b00898e1feddb2204be52</u><br><u>84272765bf8efdc1053c4a</u> | - 1,478,328,500,000.<br>000000000<br>MoonlyFans | ✓ |
| 281 | 2021-05-28<br>19:20:51 | <u>0x6ee9386c14fdacf1be86</u><br><u>3b00898e1feddb2204be52</u><br><u>84272765bf8efdc1053c4a</u> | - 34,784,200,000.000<br>000000 MoonlyFans       | ✓ |
| 282 | 2021-05-26<br>06:26:02 | <u>0xd3a9a625c9710d86c722</u><br><u>3279861e38610674d542b6</u><br><u>243b07103c2abe88a837ac</u> | + 2,940,349,205,031.<br>324707031<br>MoonlyFans | ✓ |
| 283 | 2021-05-26<br>04:59:11 | <u>0x6a54b359feac0c142d49</u><br><u>29fe224f7dcd103c0ffae2</u><br><u>90f682048d827c6991df2e</u> | + 41,568,956.6518744<br>53 MoonlyFans           | ✓ |
| 284 | 2021-05-26<br>04:58:38 | <u>0xed78811647640ae634e4</u><br><u>f6f760d53c666609a2c82d</u><br><u>72e5c835993f9e18765d1a</u> | + 1,295,034,488,002.<br>766845703<br>MoonlyFans | ✓ |
| 285 | 2021-05-26<br>04:55:47 | <u>0x65c92688092eb49c3be0</u><br><u>ac445441baca3169fd6d54</u><br><u>37e3fcdbef143137c42007</u> | + 2,489,493,349,270.<br>216308594<br>MoonlyFans | ✓ |
| 286 | 2021-05-26<br>04:54:08 | <u>0x97396cc1b6a9dda3cd33</u><br><u>9910b7e161ebfc868ce35f</u><br><u>56a9fb351520646e7f3309</u> | + 2,488,814,794,024.<br>301269531<br>MoonlyFans | ✓ |
| 287 | 2021-05-26<br>04:52:23 | <u>0xcf7c4e40e6f9fbb7d9eb</u><br><u>b76ee70d57ac8363d895b5</u><br><u>9a6110d3e2188c6c526223</u> | + 2,487,699,386,870.<br>809082031<br>MoonlyFans | ✓ |
| 288 | 2021-05-26<br>04:50:53 | <u>0x84ba600fa1ac46e5cf79</u><br><u>33f3a9160000f23e7a944c</u><br><u>de1d16ed061384c0e4f7dc</u> | + 37,648,925.0979963<br>76 MoonlyFans           | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 289 | 2021-05-26<br>04:47:35 | <u>0xf5777126cf41bf4d1bf5133bbf85a7d7e4dfe3a09d549e2cdb2f0c7aa495b104</u> | + 2,484,397,431,976.<br>755371094<br>MoonlyFans   | ✓ |
| 290 | 2021-05-26<br>04:45:05 | <u>0xca951e2203ba57898b6653572b3f5c70dd4103acd297fd9af663b89a22b3bd3c</u> | + 2,482,878,204,304.<br>658691406<br>MoonlyFans   | ✓ |
| 291 | 2021-05-23<br>07:44:39 | <u>0x3bd46b8b99c7c15b7918c93c206f2babeb5213fbd954d460d2f7520d25da392d</u> | - 9,871.902417999999<br>670428 USDT   | ✓ |
| 292 | 2021-05-23<br>07:34:39 | <u>0xe224cb96fe9ea16f136ef964f3197639581966550eddffc57f09be196890e097</u> | + 9,871.902417999999<br>670428 USDT   | ✓ |
| 293 | 2021-05-23<br>06:56:27 | <u>0x422e97245f59e56b4282a8820a9f6c8c2005ec1b29c1f4fd3e6fa189b2d2fc61</u> | - 8,740.709555611983<br>887502 USDT   | ✓ |
| 294 | 2021-05-23<br>06:51:42 | <u>0xaeec587f8d5b82354d9cc181c1d08078959f749da84412b466c013c45ccd83a2</u> | - 2,871.882565328055<br>989085 USDT   | ✓ |
| 295 | 2021-05-21<br>20:35:12 | <u>0x61f0a93b941d9f6b3216f264683b4de4f0f24786ffe23091da807c6ca0f1ea79</u> | + 9,932.443965378313<br>805559 USDT <br>1,793,190.99 USD | ✓ |
| 296 | 2021-05-21<br>20:35:12 | <u>0x61f0a93b941d9f6b3216f264683b4de4f0f24786ffe23091da807c6ca0f1ea79</u> | - 34,364,102,687.788<br>887024 CLU  | ✓ |
| 297 | 2021-05-21<br>17:23:55 | <u>0xacc222ed51f90768619c41b7c0c3bbd34ccf98b79d42aeb17b32e3cc0845cd94</u> | + 97.213206680577371<br>799 USDT <br>17,550.75 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 298 | 2021-05-21<br>17:23:55 | <u>0xacc222ed51f90768619c41b7c0c3bbd34ccf98b79d42aeb17b32e3cc0845cd94</u> | - 23,199,676,196.747<br>753143310546875<br>SAFETOKEN  | ✓ |
| 299 | 2021-05-21<br>17:22:58 | <u>0x0d8d53520d9479f53570b442f6d1a0103638053ca424d698f9fecc7a81ed3114</u> | + 110.90953634069873<br>6012 USDT <br>20,023.46 USD      | ✓ |
| 300 | 2021-05-21<br>17:22:58 | <u>0x0d8d53520d9479f53570b442f6d1a0103638053ca424d698f9fecc7a81ed3114</u> | - 3,262.88471246 KET  | ✓ |
| 301 | 2021-05-21<br>17:21:55 | <u>0x79075674f6eceb262a38baf35f018a527220bd4a69081f4add7e51c01a4563ce</u> | + 107.07622464870864<br>5759 USDT <br>19,331.40 USD      | ✓ |
| 302 | 2021-05-21<br>17:21:55 | <u>0x79075674f6eceb262a38baf35f018a527220bd4a69081f4add7e51c01a4563ce</u> | - 2,362,433,840.8456<br>41136 SAFEBTC   | ✓ |
| 303 | 2021-05-21<br>17:20:58 | <u>0x460c42aeb9947500f6b15e7a62dd327e2e27d288d17491a28c520df929909540</u> | + 1,361.897387256841<br>966519 USDT <br>245,875.24 USD | ✓ |
| 304 | 2021-05-21<br>17:20:58 | <u>0x460c42aeb9947500f6b15e7a62dd327e2e27d288d17491a28c520df929909540</u> | - 37,664,932,296.905<br>372620 PAWS   | ✓ |
| 305 | 2021-05-20<br>01:14:32 | <u>0xbdd38ffd2ae8967b6ffc909bc58e0e1a1eef6d011270401e05cf2f3dd7ff8870</u> | + 73,778,506,636.500<br>000000 CLU  | ✓ |
| 306 | 2021-05-19<br>22:33:43 | <u>0x6fc17a8973aafc3386ee43b84c057b7ad93d0c2fa415da954d1d169499c80e33</u> | - 4,155.000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 307 | 2021-05-19<br>22:29:10 | <u>0x0e27643abd2f8967b997</u><br><u>2ee5f7cd25276c483b5b2a</u><br><u>8a98f5b036cc981d445e18</u> | + 4,156.382137935326<br>682054 USDT   | ✓ |
| 308 | 2021-05-19<br>22:26:04 | <u>0x1e455d8aa3b8576608de</u><br><u>7a77eaffed85d3b8fdcbcd</u><br><u>6792751b94cdc2baa00765</u> | - 2,530.000000000000<br>000000 USDT   | ✓ |
| 309 | 2021-05-15<br>20:22:41 | <u>0xe2ee6f0ec7368d214b1a</u><br><u>72b0a05d665c4b9b663c53</u><br><u>9cdab1de19b7645f1273d0</u> | + 500 COLLT                           | ✓ |
| 310 | 2021-05-15<br>20:22:41 | <u>0xe2ee6f0ec7368d214b1a</u><br><u>72b0a05d665c4b9b663c53</u><br><u>9cdab1de19b7645f1273d0</u> | - 500.000000000000<br>0000 COLLT      | ✓ |
| 311 | 2021-05-15<br>20:09:19 | <u>0x0ea6c0a457630f854b5e</u><br><u>2696636368462141fbbe61</u><br><u>cdfb463912a5f7eeb30437</u> | + 3,240,000,000.0000<br>00000 PEACE   | ✓ |
| 312 | 2021-05-11<br>19:16:07 | <u>0x156c0f71b65e1f9ccf31</u><br><u>9c5c84653f0341d922140e</u><br><u>0438cec77481be37ad8623</u> | - 0.8209053899999999<br>57 ETH        | ✓ |
| 313 | 2021-05-11<br>19:13:18 | <u>0xd1df70b710ca6bf8cd2e</u><br><u>49d4ab2d4e1a9138379515</u><br><u>001a64b84a1244d1217048</u> | + 0.8209053991536167<br>11 ETH        | ✓ |
| 314 | 2021-05-11<br>17:19:06 | <u>0x8fd26acbe6724407b9a9</u><br><u>423abd5039cb78a0fca852</u><br><u>4fd78022e5106112cc08ed</u> | + 500.000000000000<br>0000 COLLT      | ✓ |
| 315 | 2021-05-11<br>16:33:23 | <u>0x4316b99ab6e74572222a</u><br><u>7d555fa04f75247dd2126a</u><br><u>2fbff187966fff4b8da4f3</u> | - 644,000.0000000000<br>00000000 HOPE | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 316 | 2021-05-11<br>16:24:48 | <u>0xcadc54a1e070ea81a0c4<br/>dd313f65538cdaf013458a<br/>ec032d4138537a462fedf2</u> | + 2,531.669662699572<br>199926 USDT <br>909,522.79 USD     | ✓ |
| 317 | 2021-05-11<br>16:24:48 | <u>0xcadc54a1e070ea81a0c4<br/>dd313f65538cdaf013458a<br/>ec032d4138537a462fedf2</u> | - 137,623,510,369.73<br>5046387 PinkM   | ✓ |
| 318 | 2021-05-11<br>16:02:33 | <u>0x66bb1ac6492506ae9c4e<br/>f6187f3f65ff1feaebc102<br/>efee456715392803967765</u> | - 15,278.21388567310<br>1685825 USDT <br>5,488,821.88 USD  | ✓ |
| 319 | 2021-05-11<br>16:01:21 | <u>0xd0088b72c4ab1abcf578<br/>d71432fd40224a81d1b236<br/>35eaa41a6f6e6962f6259e</u> | + 15,278.21388567310<br>1685825 USDT <br>5,488,821.88 USD  | ✓ |
| 320 | 2021-05-11<br>16:01:21 | <u>0xd0088b72c4ab1abcf578<br/>d71432fd40224a81d1b236<br/>35eaa41a6f6e6962f6259e</u> | - 32,254,974,704.048<br>629761 PLUTO  | ✓ |
| 321 | 2021-05-11<br>15:57:26 | <u>0xfaecd79740546e423f0b<br/>68556e0420a695e666cab7<br/>c6e8a9440f5c90053fd046</u> | - 2,813.321424366361<br>497960 USDT <br>1,010,708.47 USD | ✓ |
| 322 | 2021-05-07<br>17:45:38 | <u>0x188048f30b7fda078d0e<br/>ec73eb3a6012fbb1a33ed1<br/>87a6890ca7367d13b2a8fe</u> | + 35,714,285,714.285<br>697937 PLUTO  | ✓ |
| 323 | 2021-05-07<br>06:49:03 | <u>0x28fc6faab9ad110544fb<br/>69163ecbaa5093e18fa2f6<br/>c506a0ea93481521108176</u> | + 1,138.286101299999<br>927505 BAL  | ✓ |
| 324 | 2021-05-06<br>16:42:47 | <u>0xfc9647fbc13936bb7433<br/>054773768a1003308e6f28<br/>5d79436bcc7f757f66a7d9</u> | + 31,693.20164076241<br>0534080 PNDA  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 325 | 2021-05-06<br>16:42:47 | <u>0xfc9647fbc13936bb7433054773768a1003308e6f285d79436bcc7f757f66a7d9</u> | - 131.52803832699814<br>2793 PNDA-V2   | ✓ |
| 326 | 2021-05-06<br>16:19:44 | <u>0x47cc5a4831f9a806da28cd5f8341814161b7ac47abc6f918faf719992c3a81f5</u> | + 131.52803832699814<br>2793 PNDA-V2   | ✓ |
| 327 | 2021-05-06<br>16:19:44 | <u>0x47cc5a4831f9a806da28cd5f8341814161b7ac47abc6f918faf719992c3a81f5</u> | - 22.332019344923061<br>510 PNDA   | ✓ |
| 328 | 2021-05-06<br>16:19:44 | <u>0x47cc5a4831f9a806da28cd5f8341814161b7ac47abc6f918faf719992c3a81f5</u> | + 23.507388784129538<br>806 PNDA   | ✓ |
| 329 | 2021-05-06<br>16:18:24 | <u>0x8563e3c491b16096e5020c8ce569074b61d6f991bc5f63c983d7bb5925527aac</u> | - 469,986.9760587021<br>00999653 PNDA  | ✓ |
| 330 | 2021-05-06<br>16:18:24 | <u>0x8563e3c491b16096e5020c8ce569074b61d6f991bc5f63c983d7bb5925527aac</u> | + 494,723.1326933706<br>87775314 PNDA  | ✓ |
| 331 | 2021-05-06<br>16:01:16 | <u>0xcb2ab0524501344a5dff0163250b0cf83bf174908dc7bdb823182f174782adf</u>  | - 10,000.0000000000<br>0000000 USDT <br>3,560,221.29 USD  | ✓ |
| 332 | 2021-05-06<br>15:58:46 | <u>0x637392789c420609123b0ecec8e874b85982cfbbe920aecef15b030bbfea2c05</u> | + 12,729.49658866395<br>4753429 USDT <br>4,531,982.47 USD | ✓ |
| 333 | 2021-05-05<br>21:28:45 | <u>0x0900a984189718e757bc73fcd0690a57b539ad25d8fa7768e14a99e14b9dd9c7</u> | + 1,500,000,000,000.<br>000000000<br>Don'tDoge   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                               |   |
|-----|------------------------|--|--------------------------------------|---|
| 334 | 2021-05-04<br>20:16:21 | <u>0x2e61f2928b11cdfff518</u><br><u>e060f4cc6f4c33c479f9d5</u><br><u>7afc0338d2eb7c317960ad</u>            | - 25,000.000000000<br>ARTENO         | ✓ |
| 335 | 2021-05-04<br>20:02:27 | <u>0xa091ddfe166a5a1b9a7b</u><br><u>b1c9bf15c1c7b6e0cb63d9</u><br><u>094b74bdfe11072c26bd30</u>            | + 25,000.000000000<br>ARTENO         | ✓ |
| 336 | 2021-05-03<br>19:49:45 | <u>0xfb503d921f3f6c524651</u><br><u>9b15269b776c272a8cdc</u><br><u>e1a122495d40eac7163085</u>              | - 51,628,850,361.236<br>480713 ECP   | ✓ |
| 337 | 2021-05-03<br>13:15:47 | <u>0xe8fa18b5538a2cfca8eb</u><br><u>9a0eea3bf69003fb311e6b</u><br><u>50e3424c6405415701c4ca</u>            | - 3,560,010,035.2645<br>28275 heyhey | ✓ |
| 338 | 2021-05-03<br>13:15:47 | <u>0xe8fa18b5538a2cfca8eb</u><br><u>9a0eea3bf69003fb311e6b</u><br><u>50e3424c6405415701c4ca</u>            | - 200,000,563.778906<br>077 heyhey   | ✓ |
| 339 | 2021-05-03<br>13:14:26 | <u>0xa7c53a8979c8cff6f317</u><br><u>cdc7f8001e398bdb03e7ea</u><br><u>f69ca20d482d2d2a5ffa</u><br><u>fc</u> | - 3,560,002,178.8722<br>35775 heyhey | ✓ |
| 340 | 2021-05-03<br>13:14:26 | <u>0xa7c53a8979c8cff6f317</u><br><u>cdc7f8001e398bdb03e7ea</u><br><u>f69ca20d482d2d2a5ffa</u><br><u>fc</u> | - 200,000,122.408552<br>557 heyhey   | ✓ |
| 341 | 2021-05-03<br>13:12:48 | <u>0x178410db7ffa6a8fa75a</u><br><u>19fa9c0cb9b5fd30c48df6</u><br><u>f90541a95516a3feb29b88</u>            | - 2,670,004,159.4587<br>89349 heyhey | ✓ |
| 342 | 2021-05-03<br>13:12:48 | <u>0x178410db7ffa6a8fa75a</u><br><u>19fa9c0cb9b5fd30c48df6</u><br><u>f90541a95516a3feb29b88</u>            | - 150,000,233.677460<br>074 heyhey   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 343 | 2021-05-03<br>13:11:36 | <u>0x856de012c94fa60d20dd</u><br><u>d30f49899b6e8f57f9c7fa</u><br><u>2fd0cfdd48b10dd11a3cab</u> | - 3,706,928,952.2418<br>45131 heyhey  | ✓ |
| 344 | 2021-05-03<br>13:11:36 | <u>0x856de012c94fa60d20dd</u><br><u>d30f49899b6e8f57f9c7fa</u><br><u>2fd0cfdd48b10dd11a3cab</u> | - 208,254,435.519204<br>766 heyhey    | ✓ |
| 345 | 2021-05-03<br>13:10:42 | <u>0x6668ad8a28f13a7308ab</u><br><u>5cf4c348fa1b35ef37b9e9</u><br><u>e18979af698f71605b9005</u> | - 5,193,099,738.1378<br>52669 heyhey  | ✓ |
| 346 | 2021-05-03<br>13:10:42 | <u>0x6668ad8a28f13a7308ab</u><br><u>5cf4c348fa1b35ef37b9e9</u><br><u>e18979af698f71605b9005</u> | - 291,747,176.299879<br>372 heyhey    | ✓ |
| 347 | 2021-05-03<br>13:09:57 | <u>0x163bc2627f0171b843b7</u><br><u>7a6eb0c72693a56aab4c37</u><br><u>63f73baf0d0c464ea81377</u> | - 9,643,099,738.1378<br>53622 heyhey  | ✓ |
| 348 | 2021-05-03<br>13:09:57 | <u>0x163bc2627f0171b843b7</u><br><u>7a6eb0c72693a56aab4c37</u><br><u>63f73baf0d0c464ea81377</u> | - 541,747,176.299879<br>432 heyhey    | ✓ |
| 349 | 2021-05-03<br>13:04:00 | <u>0xd6cac974c58b4f765cf3</u><br><u>c596c9d6614d72d7562ae4</u><br><u>c2db6811fb5f9550c585c6</u> | + 31,785,090,904.285<br>823822 heyhey | ✓ |
| 350 | 2021-05-03<br>13:04:00 | <u>0xd6cac974c58b4f765cf3</u><br><u>c596c9d6614d72d7562ae4</u><br><u>c2db6811fb5f9550c585c6</u> | - 7.0411659633236096<br>67 Cake-LP    | ✓ |
| 351 | 2021-05-03<br>13:02:33 | <u>0x99fd54e61e2fbee7a055</u><br><u>a1f24b5a3d03dca54071ae</u><br><u>992beca118af20d77a448c</u> | - 12,460,009,077.100<br>214005 heyhey | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 352 | 2021-05-03<br>13:02:33 | <u>0x99fd54e61e2fbee7a055a1f24b5a3d03dca54071ae992beca118af20d77a448c</u> | - 700,000,509.949450<br>254 heyhey    | ✓ |
| 353 | 2021-05-03<br>13:01:42 | <u>0x0e5e1a66c0b415b3b9d28bf2502417bec2a78bf1bd64a92028af93c962a45666</u> | - 10,680,020,333.092<br>182159 heyhey | ✓ |
| 354 | 2021-05-03<br>13:01:42 | <u>0x0e5e1a66c0b415b3b9d28bf2502417bec2a78bf1bd64a92028af93c962a45666</u> | - 600,001,142.308549<br>643 heyhey    | ✓ |
| 355 | 2021-05-03<br>13:00:30 | <u>0xaf84b9f420d109100981f426e22288d5ca83e1e36748d0edea5bfa8ce691051d</u> | - 5,340,020,333.0921<br>83113 heyhey  | ✓ |
| 356 | 2021-05-03<br>13:00:30 | <u>0xaf84b9f420d109100981f426e22288d5ca83e1e36748d0edea5bfa8ce691051d</u> | - 300,001,142.308549<br>583 heyhey    | ✓ |
| 357 | 2021-05-03<br>12:58:36 | <u>0x1a9cf22393257c66ce566202f23564e2837b87773e2e39730dc972b49d39fd8f</u> | - 6,230,054,753.7821<br>27380 heyhey  | ✓ |
| 358 | 2021-05-03<br>12:58:36 | <u>0x1a9cf22393257c66ce566202f23564e2837b87773e2e39730dc972b49d39fd8f</u> | - 350,003,076.055175<br>662 heyhey    | ✓ |
| 359 | 2021-05-03<br>12:56:33 | <u>0x69c8678261a9f048b74a0bb191acef59213d56b930a5224683fd8f8891564cac</u> | - 9,256,029,717.4499<br>49265 heyhey  | ✓ |
| 360 | 2021-05-03<br>12:56:33 | <u>0x69c8678261a9f048b74a0bb191acef59213d56b930a5224683fd8f8891564cac</u> | - 520,001,669.519660<br>115 heyhey    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 361 | 2021-05-03<br>12:56:06 | <u>0x0362b594a772188cad66</u><br><u>b10dfd5dc6ddef57a1197e</u><br><u>9a0713be3643fb5ff6a82b</u> | - 3,560,000,000.0000<br>00000 heyhey  | ✓ |
| 362 | 2021-05-03<br>12:56:06 | <u>0x0362b594a772188cad66</u><br><u>b10dfd5dc6ddef57a1197e</u><br><u>9a0713be3643fb5ff6a82b</u> | - 200,000,000.000000<br>000 heyhey    | ✓ |
| 363 | 2021-05-03<br>12:55:15 | <u>0x622acd217e9443bb7c1e</u><br><u>fb5773aaffc783832589c7</u><br><u>588792d5e9e0230435c15f</u> | - 5,456,433,020.6667<br>32788 heyhey  | ✓ |
| 364 | 2021-05-03<br>12:55:15 | <u>0x622acd217e9443bb7c1e</u><br><u>fb5773aaffc783832589c7</u><br><u>588792d5e9e0230435c15f</u> | - 306,541,180.936333<br>299 heyhey    | ✓ |
| 365 | 2021-05-03<br>12:52:33 | <u>0x8e916f2719ab9529e931</u><br><u>af30a2d0bb105f34435f04</u><br><u>1ad4e1490c05d9804d9bed</u> | + 7.0411659633236096<br>67 Cake-LP    | ✓ |
| 366 | 2021-05-03<br>12:52:33 | <u>0x8e916f2719ab9529e931</u><br><u>af30a2d0bb105f34435f04</u><br><u>1ad4e1490c05d9804d9bed</u> | - 25,635,841,892.551<br>818848 heyhey | ✓ |
| 367 | 2021-05-03<br>12:52:33 | <u>0x8e916f2719ab9529e931</u><br><u>af30a2d0bb105f34435f04</u><br><u>1ad4e1490c05d9804d9bed</u> | - 1,440,215,836.6602<br>14663 heyhey  | ✓ |
| 368 | 2021-05-03<br>12:46:39 | <u>0x844052498b8f0d529c7f</u><br><u>900f4bad869d738c419a79</u><br><u>de1ae950318f13724a4e43</u> | + 22,760,407,919.932<br>685852 heyhey | ✓ |
| 369 | 2021-05-03<br>12:46:39 | <u>0x844052498b8f0d529c7f</u><br><u>900f4bad869d738c419a79</u><br><u>de1ae950318f13724a4e43</u> | - 7.8920414034724233<br>33 Cake-LP    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 370 | 2021-05-02<br>07:12:21 | <u>0x71ab8dc7f3a41fd4de91</u><br><u>1c2ef5827d860af7ccb1de</u><br><u>9499f28c40ed76d0405854</u> | + 7.8920414034724233<br>33 Cake-LP         | ✓ |
| 371 | 2021-05-02<br>07:12:21 | <u>0x71ab8dc7f3a41fd4de91</u><br><u>1c2ef5827d860af7ccb1de</u><br><u>9499f28c40ed76d0405854</u> | - 25,392,129,342.227<br>935791 heyhey      | ✓ |
| 372 | 2021-05-02<br>07:12:21 | <u>0x71ab8dc7f3a41fd4de91</u><br><u>1c2ef5827d860af7ccb1de</u><br><u>9499f28c40ed76d0405854</u> | - 1,426,524,120.3498<br>84033 heyhey       | ✓ |
| 373 | 2021-05-01<br>20:35:47 | <u>0xdb14c544c1da78878617</u><br><u>0510c20fb4bf8e0fc87dbd</u><br><u>810460c89bd3d98d76eef4</u> | + 89,000,000,000.000<br>000000 heyhey      | ✓ |
| 374 | 2021-04-27<br>20:28:19 | <u>0x2377ff44388dc536b9b0</u><br><u>597043c846e5066c98c816</u><br><u>b4c3e592d2eef73883b5d1</u> | + 217,743,783.829085<br>797071456909 BANDZ | ✓ |
| 375 | 2021-04-27<br>16:04:02 | <u>0x9dc193f1b81e5d381e64</u><br><u>15d396e75f93c14e19597a</u><br><u>b57bac983ef7c00173de4c</u> | - 556,076,200.320165<br>991783142090 BANDZ | ✓ |
| 376 | 2021-04-26<br>21:57:46 | <u>0x4dd45369efe8d0f6f65d</u><br><u>c2357fff07380a1b4b145f</u><br><u>d2c3cf728dfa1be22eabc8</u> | - 157,958,097.870965<br>361595153809 BANDZ | ✓ |
| 377 | 2021-04-26<br>21:56:49 | <u>0x153bfeb1cc7e5142475c</u><br><u>3ffb526c17538239d7e388</u><br><u>fe81c4e52c4bb275e0fddb</u> | - 138,370,653.630391<br>627550125122 BANDZ | ✓ |
| 378 | 2021-04-26<br>21:56:22 | <u>0xa1492e66ad75d1b758d4</u><br><u>412e04e699628187a86f9b</u><br><u>78b840e85e5a25cbd2dbaa</u> | - 122,212,703.640232<br>026576995850 BANDZ | ✓ |


| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 379 | 2021-04-26<br>21:55:19 | <u>0x9fd0a60abbdea28d66f1d919329b0b994a39e49e8a9046438fbcf02d531a9c56</u> | - 108,727,909.436946<br>883797645569 BANDZ | ✓ |
| 380 | 2021-04-26<br>21:53:46 | <u>0xabafc946951f2ef8333f8a8090add1adc401aba0f3dc948a2f93f1de249205c6</u> | - 49,987,270.5301209<br>53917503357 BANDZ  | ✓ |
| 381 | 2021-04-26<br>21:05:19 | <u>0x3579d770480fcb09469cabbeb515f1c39bf00626cead5c9371377c92e82c61ae</u> | + 70,171,830,000.899<br>993896 PinkM       | ✓ |
| 382 | 2021-04-26<br>21:05:19 | <u>0x3579d770480fcb09469cabbeb515f1c39bf00626cead5c9371377c92e82c61ae</u> | - 1,266.252499857056<br>136534 USDT        | ✓ |
| 383 | 2021-04-26<br>20:58:34 | <u>0xa40cf6babba8823eb9536fc281a4b1010204efffb7d371dbec09cb2651fa4fd2</u> | + 21,376,241,884.974<br>273682 PinkM       | ✓ |
| 384 | 2021-04-26<br>20:58:34 | <u>0xa40cf6babba8823eb9536fc281a4b1010204efffb7d371dbec09cb2651fa4fd2</u> | - 250.00000000000000<br>0000 USDT          | ✓ |
| 385 | 2021-04-26<br>20:42:07 | <u>0xa054af3b60885e44156a6aac783950395c059f26c5289d4cd323a6718b36a75d</u> | + 1,600.077335559462<br>198944 USDT        | ✓ |
| 386 | 2021-04-26<br>20:35:43 | <u>0x18ec3936d2f4837e0a644085bfbcd260f8181ff314e72852395a0da8600d738f</u> | + 40,447,855,749.366<br>493225 PinkM       | ✓ |
| 387 | 2021-04-26<br>19:57:55 | <u>0xd340551309c4ad200e285c2865a950f6352bfe95c4526dcb3aabfaa7cb55e4b5</u> | - 2,206.361202810983<br>741074 USDT        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 388 | 2021-04-26<br>16:50:17 | <u>0x06136f0968639689fef7</u><br><u>13d48d246dd1e9b61c27f8</u><br><u>e37de74d4bb5b5b75f27a5</u> | - 138.04370101490150<br>0912 PNDA-V2    | ✓ |
| 389 | 2021-04-26<br>16:49:05 | <u>0x70916137383acfe4c0d8</u><br><u>19a6bbb8695e7bf700f759</u><br><u>bfd6b5d57bb70d0e7cd1a2</u> | + 138.04370101490150<br>0912 PNDA-V2    | ✓ |
| 390 | 2021-04-26<br>16:49:05 | <u>0x70916137383acfe4c0d8</u><br><u>19a6bbb8695e7bf700f759</u><br><u>bfd6b5d57bb70d0e7cd1a2</u> | - 10,000.49345266330<br>2377914 PNDA    | ✓ |
| 391 | 2021-04-26<br>16:48:26 | <u>0x0a36b2c695c17fb83d41</u><br><u>9e80297334fdf05f277762</u><br><u>8c38c093e3758d121a76fe</u> | - 10,190.000000000000<br>0000000 PNDA   | ✓ |
| 392 | 2021-04-26<br>16:31:53 | <u>0x198761c269a107e2af74</u><br><u>ae8fe974c32196dce121fb</u><br><u>e4b82e95d4aed579e4044e</u> | + 20,190.49345266330<br>0558925 PNDA    | ✓ |
| 393 | 2021-04-26<br>16:30:50 | <u>0x9ee976a6d48117513e89</u><br><u>21c2decfc99af89445c1ee</u><br><u>ea2d820a7bba331acdb8aa</u> | - 5,000.000000000000<br>000000 USDT     | ✓ |
| 394 | 2021-04-26<br>11:24:23 | <u>0x66ceaa542b841a299be5</u><br><u>400eff1167a7e652840170</u><br><u>e5b57dab7e00c3ee7e6812</u> | + 95,707,792,427.743<br>423462 DARKMOON | ✓ |
| 395 | 2021-04-26<br>11:24:23 | <u>0x66ceaa542b841a299be5</u><br><u>400eff1167a7e652840170</u><br><u>e5b57dab7e00c3ee7e6812</u> | - 1,000.000000000000<br>000000 USDT     | ✓ |
| 396 | 2021-04-26<br>11:19:44 | <u>0xe6b5d4d4e7bcd5a263b7</u><br><u>7421ed9f29f9dd45cd48fd</u><br><u>0a502ec2acfb06f88d5fa1</u> | + 1,073.660309472476<br>001247 USDT     | ✓ |





| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 397 | 2021-04-26<br>11:19:44 | <u>0xe6b5d4d4e7bcd5a263b77421ed9f29f9dd45cd48fd0a502ec2acfb06f88d5fa1</u> | - 623,947.4707081107<br>18987882 HOPE     | ✓ |
| 398 | 2021-04-26<br>11:15:08 | <u>0x79972617a20a9455c1238a81631f1b0d91f70ccd8f67a3ac0416bfb5049fc4f5</u> | + 530,377.1058421493<br>50792170 HOPE     | ✓ |
| 399 | 2021-04-26<br>11:15:08 | <u>0x79972617a20a9455c1238a81631f1b0d91f70ccd8f67a3ac0416bfb5049fc4f5</u> | - 1,000.000000000000<br>000000 USDT       | ✓ |
| 400 | 2021-04-26<br>08:05:14 | <u>0xd75274acb5f8cb2570bb5e20beb0ad9068de11b5f68f3100923c41270ff75bc9</u> | + 8,869,517.16310638<br>1893157959 BANDZ  | ✓ |
| 401 | 2021-04-26<br>08:05:14 | <u>0xd75274acb5f8cb2570bb5e20beb0ad9068de11b5f68f3100923c41270ff75bc9</u> | - 50.00000000000000<br>000 USDT           | ✓ |
| 402 | 2021-04-26<br>08:03:59 | <u>0xf1fcd872cbe8a40b1daf110ca59e9cd19845db8c959c6b2a1a35f2afe58112d</u>  | + 27,250,104.1190589<br>96438980103 BANDZ | ✓ |
| 403 | 2021-04-26<br>08:03:59 | <u>0xf1fcd872cbe8a40b1daf110ca59e9cd19845db8c959c6b2a1a35f2afe58112d</u>  | - 150.00000000000000<br>0000 USDT         | ✓ |
| 404 | 2021-04-26<br>08:03:29 | <u>0xf5dc308d07c5f1218a35b3692ce87c6bd011fbc1a1a156b23eeb85f7f31ff8a4</u> | + 27,709,949.9909223<br>54161739349 BANDZ | ✓ |
| 405 | 2021-04-26<br>08:03:29 | <u>0xf5dc308d07c5f1218a35b3692ce87c6bd011fbc1a1a156b23eeb85f7f31ff8a4</u> | - 150.00000000000000<br>0000 USDT         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 406 | 2021-04-26<br>08:02:32 | <u>0x5e4198d0f0d380ae7fd6d7fbb66738d67fb9ebe63d19640d8821a4a53c54d7cb</u> | + 18,732,414.4407621<br>47307395935 BANDZ | ✓ |
| 407 | 2021-04-26<br>08:02:32 | <u>0x5e4198d0f0d380ae7fd6d7fbb66738d67fb9ebe63d19640d8821a4a53c54d7cb</u> | - 100.00000000000000<br>0000 USDT         | ✓ |
| 408 | 2021-04-26<br>08:01:41 | <u>0x59c5d53bb32342cc5bc90e7ffddd09e71ef878561f953f91b7688d4a0add8385</u> | + 47,751,229.6826520<br>04063129425 BANDZ | ✓ |
| 409 | 2021-04-26<br>08:01:41 | <u>0x59c5d53bb32342cc5bc90e7ffddd09e71ef878561f953f91b7688d4a0add8385</u> | - 250.00000000000000<br>0000 USDT         | ✓ |
| 410 | 2021-04-26<br>08:00:26 | <u>0xbba73fab5dfa96a56caf5af1436bd9a4530c6a6aa8967db8d2a9fc4339893da</u>  | + 50,133,945.2838456<br>48169517517 BANDZ | ✓ |
| 411 | 2021-04-26<br>08:00:26 | <u>0xbba73fab5dfa96a56caf5af1436bd9a4530c6a6aa8967db8d2a9fc4339893da</u>  | - 250.00000000000000<br>0000 USDT         | ✓ |
| 412 | 2021-04-26<br>07:59:29 | <u>0x2fdc9d3c59c0d33cbde56af86aee66a9900221644fff011285416d11f3547d25</u> | + 41,173,419.9807584<br>13672447205 BANDZ | ✓ |
| 413 | 2021-04-26<br>07:59:29 | <u>0x2fdc9d3c59c0d33cbde56af86aee66a9900221644fff011285416d11f3547d25</u> | - 200.00000000000000<br>0000 USDT         | ✓ |
| 414 | 2021-04-26<br>07:58:56 | <u>0x8e5fb303547464ed660f28a06145e4d59b1c4ab6418e899b0b2b26c101320586</u> | + 63,646,151.7525219<br>24674510956 BANDZ | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 415 | 2021-04-26<br>07:58:56 | <u>0x8e5fb303547464ed660f28a06145e4d59b1c4ab6418e899b0b2b26c101320586</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 416 | 2021-04-26<br>00:09:02 | <u>0x621975fb280fcc667a639668615272f510943825f40b3739c98cddc4b65441e9</u> | + 848,066,103.015195<br>012092590332 BANDZ  | ✓ |
| 417 | 2021-04-26<br>00:09:02 | <u>0x621975fb280fcc667a639668615272f510943825f40b3739c98cddc4b65441e9</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 418 | 2021-04-26<br>00:02:11 | <u>0x8d0fa5e8e9a00a71357a7a4a232f79e59a018fc12044907e82e43c9bdffcf44a</u> | + 886.17043678138088<br>5805 USDT   | ✓ |
| 419 | 2021-04-26<br>00:02:11 | <u>0x8d0fa5e8e9a00a71357a7a4a232f79e59a018fc12044907e82e43c9bdffcf44a</u> | - 924,178,467,052.01<br>1230469 SAFEX   | ✓ |
| 420 | 2021-04-25<br>23:31:48 | <u>0x1b9419c67059f99ea3c0239fbc8565304c6513ee97fb2d4c5064df4a0ef9945</u>  | + 1,049,092,000,000.<br>00000000 SAFEX  | ✓ |
| 421 | 2021-04-25<br>23:31:48 | <u>0x1b9419c67059f99ea3c0239fbc8565304c6513ee97fb2d4c5064df4a0ef9945</u>  | - 999.99752085740124<br>1301 USDT <br>224,921.28 USD   | ✓ |
| 422 | 2021-04-25<br>22:21:48 | <u>0xe12ec19bd68386a28f69335f38494b4326cf32c57934330660457350b061789e</u> | + 38,359,821,037.185<br>302734 PAWS   | ✓ |
| 423 | 2021-04-25<br>22:21:48 | <u>0xe12ec19bd68386a28f69335f38494b4326cf32c57934330660457350b061789e</u> | - 1,000.000000000000<br>000000 USDT <br>224,921.84 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 424 | 2021-04-25<br>18:04:14 | <u>0xe2521efe15adb9768f72</u><br><u>1bf31acc5ce33b5df8f791</u><br><u>209e8ffee35d689fe90262</u> | + 26,666,746,082.492<br>607116699218750<br>SBD   | ✓ |
| 425 | 2021-04-25<br>18:04:14 | <u>0xe2521efe15adb9768f72</u><br><u>1bf31acc5ce33b5df8f791</u><br><u>209e8ffee35d689fe90262</u> | - 132.90000000000000<br>5684 USDT <br>29,892.11 USD         | ✓ |
| 426 | 2021-04-25<br>17:42:11 | <u>0x5730c8d008e31277fe34</u><br><u>9d9bed3e6c3f7537edda45</u><br><u>b7e086cf4ea90870997085</u> | + 3,344.36342397 KET   | ✓ |
| 427 | 2021-04-25<br>17:42:11 | <u>0x5730c8d008e31277fe34</u><br><u>9d9bed3e6c3f7537edda45</u><br><u>b7e086cf4ea90870997085</u> | - 500.00000000000000<br>0000 USDT <br>112,460.92 USD        | ✓ |
| 428 | 2021-04-25<br>16:43:38 | <u>0x698ffd2a59fa9637f831</u><br><u>ff13c6916246fd13d28ac1</u><br><u>a525fa8fe710f708a1c9ea</u> | + 11,829.42797741452<br>8868394 USDT <br>2,660,696.76 USD | ✓ |
| 429 | 2021-04-25<br>16:43:38 | <u>0x698ffd2a59fa9637f831</u><br><u>ff13c6916246fd13d28ac1</u><br><u>a525fa8fe710f708a1c9ea</u> | - 46,102,300,000.000<br>000000 ECP   | ✓ |
| 430 | 2021-04-20<br>19:15:33 | <u>0x5fac0aef04b0355df660</u><br><u>88d31aaa067fce127aff7b</u><br><u>736acbed58df0e5fc44167</u> | + 99,154,905,120.088<br>241577 ECP   | ✓ |
| 431 | 2021-04-20<br>19:06:42 | <u>0xafdb4dcec2743bac1857</u><br><u>a81b850a3fd37da0b0ed28</u><br><u>20a54a46a89fde812455a3</u> | + 2,430,375,005.8246<br>62685 SAFEBTC  | ✓ |
| 432 | 2021-04-20<br>18:53:00 | <u>0x18aca974cce5b2fa5ef</u><br><u>42be763c5d3b1f88a952ad</u><br><u>81850636c856a198f21b1d</u>  | + 1,210,468,998.8392<br>67969 SAFEMARS   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 433 | 2021-04-20<br>18:53:00 | <u>0x18aca974ccef5b2fa5ef42be763c5d3b1f88a952ad81850636c856a198f21b1d</u> | - 922.70133884569656<br>8569 USDT <br>241,083.69 USD | ✓ |
| 434 | 2021-04-20<br>18:52:09 | <u>0x29cc6040a105385ac8c00ae3fd5a6f01b4969b96766cfd4ca2c6d2807fa6937d</u> | + 922.70133884569656<br>8569 USDT <br>241,083.69 USD | ✓ |
| 435 | 2021-04-20<br>18:52:09 | <u>0x29cc6040a105385ac8c00ae3fd5a6f01b4969b96766cfd4ca2c6d2807fa6937d</u> | - 120,617,469.952391<br>699 SAFEMOON  | ✓ |
| 436 | 2021-04-20<br>18:33:19 | <u>0x337d4cdb2ffb7ec49229fb99c7a1376dd1cf311f7bc1a4f32d5d99ec7add2f9f</u> | + 24,893,361,000.000<br>0000000000000000<br>SAFETOKEN   | ✓ |
| 437 | 2021-04-20<br>18:29:10 | <u>0xbf32bfec19e38567cd4a81a83a4a044f681e6e40a52c25b6f84c83ab711651ad</u> | + 134,012,700.000000<br>000 SAFEMOON  | ✓ |
| 438 | 2021-04-13<br>11:56:28 | <u>0xcf38d0d36e1c95c6bf84778250c641b8df09a5ad55ffe6b68489f65f68a04b3d</u> | + 847,826.6666666666<br>27861559 HOPE   | ✓ |
| 439 | 2021-04-10<br>15:41:17 | <u>0x17a8f2e0b74937d522212845a58bab6e44a5b0846669c3901a20794be5f036cb</u> | - 3,095.534999989999<br>960235 USDT   | ✓ |
| 440 | 2021-04-10<br>15:29:29 | <u>0xc66a982e4290713db7a198e86a3bb262d381b5742fee6406db01591b4d11196e</u> | + 3,095.534999989999<br>960235 USDT   | ✓ |

#### BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-03<br>18:04:45 | <u>0x21968098f61d84e5b1ad</u><br><u>f2647d03d8b0a87e18c64c</u><br><u>15457855a41626fa4ad9dc</u> | + 1 wards   | ✓ |
| 2 | 2023-09-04<br>02:20:00 | <u>0xa613cd57e1cd066531e8</u><br><u>60e977e0517349a0c34994</u><br><u>371f4cf767ce4b0c5de86a</u> | + 1 Voucher | ✓ |
| 3 | 2023-09-02<br>12:58:46 | <u>0xa76cf5269f2c2962e4eb</u><br><u>10dda59a77b63a3c19d5af</u><br><u>a80eda1abd58314259be1d</u> | + 1 Voucher | ✓ |

\* USD values displayed at the time of transaction

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