





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xd4fd367b9e3f929362be86873b211688c0887190</u> |
| TOTAL RECEIVED | 9.596798978423636939 BNB  5,673.62 USD |
| TOTAL SEND | 10.087533438423637477 BNB  5,963.74 USD |









| Token | Balance |
|-----------------------------|---|
| BNB | 0.009265539999999999 BNB  5.47 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| BUSD Token | 16.000000000000000000 BUSD  15.99 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| Fist Coin DAO | 88.000000000 FISTDAO |
| Libero Financial Freedom | 74.831788391022342921 LIBERO |
| LUNA | 40,651.343751 LUNA |
| MarsRise | 5,668,732,062.699473381 MARSRISE |






| Token | Balance |
|-----------|-------------------------------|
| SHIBA INU | 397.845505757592036389 SHIB |
| Lil Floki | 0.000000000000000000 LilFloki |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-08 03:03:07 | <u>0x302c6fe8ff049b7870e3</u> <u>f53eb15f9808d31ee63b97</u> <u>1353424f1d7073fb09948d</u> | - 0.0676333696427679 76 BNB  18.89 USD | ✓ |
| 2 | 2022-09-08 03:03:07 | <u>0x302c6fe8ff049b7870e3</u> <u>f53eb15f9808d31ee63b97</u> <u>1353424f1d7073fb09948d</u> | - 0.0007344600000000 00 BNB  0.20 USD | ✓ |
| 3 | 2022-09-06 03:13:46 | <u>0xba2901b354c1d10a807c</u> <u>6b1b64bf3a560733ca0251</u> <u>e5196a9b3f12a1545ba6ae</u> | - 0.8931952533568084 94 BNB  249.73 USD | ✓ |
| 4 | 2022-09-06 03:13:46 | <u>0xba2901b354c1d10a807c</u> <u>6b1b64bf3a560733ca0251</u> <u>e5196a9b3f12a1545ba6ae</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 5 | 2022-09-06 03:10:52 | <u>0x2da232a6fa5aaff7ae5b</u> <u>728a922532cf3dd99bf618</u> <u>fd0265fa5f9ef775bfc45f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-09-06 03:10:52 | <u>0x2da232a6fa5aaff7ae5b</u> <u>728a922532cf3dd99bf618</u> <u>fd0265fa5f9ef775bfc45f</u> | - 0.0006754600000000 00 BNB  0.18 USD | ✓ |
| 7 | 2022-09-06 03:10:28 | <u>0x0700555146db9f532af2</u> <u>dce83df0bb22b56831a793</u> <u>14ed770759888371490d84</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2022-09-06 03:10:28 | <u>0x0700555146db9f532af2</u> <u>dce83df0bb22b56831a793</u> <u>14ed770759888371490d84</u> | - 0.0002535750000000 00 BNB  0.07 USD | ✓ |
| 9 | 2022-05-14 22:07:02 | <u>0xda9f279a2c1b4e2fdd24</u> <u>68a44acf09743962b06339</u> <u>c6495fd8f71d692402e571</u> | - 0.0916486049999999 94 BNB  26.55 USD | ✓ |
| 10 | 2022-05-14 22:07:02 | <u>0xda9f279a2c1b4e2fdd24</u> <u>68a44acf09743962b06339</u> <u>c6495fd8f71d692402e571</u> | - 0.0005988200000000 00 BNB  0.17 USD | ✓ |
| 11 | 2022-05-14 22:04:23 | <u>0x040ed88e60ff08416093</u> <u>91d32f88a044e224d19ba3</u> <u>c02899be4d3b09c32dfd05</u> | + 0.0935000000000000 00 BNB  27.08 USD | ✓ |
| 12 | 2022-05-13 01:06:49 | <u>0x5bb9e952e07abd0cd95e</u> <u>8256215d440601b639f043</u> <u>9bd2800e27098219c8dbbc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-05-13 01:06:49 | <u>0x5bb9e952e07abd0cd95e</u> <u>8256215d440601b639f043</u> <u>9bd2800e27098219c8dbbc</u> | - 0.0006006850000000 00 BNB  0.18 USD | ✓ |
| 14 | 2022-05-13 01:05:22 | <u>0x6b6950723d99cf50da59</u> <u>39bfbbe90a800bfe3a729e</u> <u>27097a777fc9fc6efabcf9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-05-13 01:05:22 | <u>0x6b6950723d99cf50da59</u> <u>39bfbbe90a800bfe3a729e</u> <u>27097a777fc9fc6efabcf9</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 16 | 2021-12-17 03:48:01 | <u>0x3a1d4d037d6053b9fc10</u> <u>37828306c8ca0a6333c143</u> <u>3a2227c446bf4d63984cb9</u> | - 0.0445285850000000 02 BNB  23.39 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2021-12-17 03:48:01 | <u>0x3a1d4d037d6053b9fc10</u> <u>37828306c8ca0a6333c143</u> <u>3a2227c446bf4d63984cb9</u> | - 0.0010286800000000 00 BNB  0.54 USD | ✓ |
| 18 | 2021-12-17 03:46:04 | <u>0xf83964e8610cc77bfc25</u> <u>214c1a9cb667f9469635fc</u> <u>465aad2169299a8672b22a</u> | + 0.0484250000000000 03 BNB  25.44 USD | ✓ |
| 19 | 2021-12-01 10:24:00 | <u>0x4cdcdbd7e3c404a699c43</u> <u>e4ad22cf0238be99f635df</u> <u>37be210e88f9a752f29556</u> | - 0.0909141499999999 99 BNB  57.04 USD | ✓ |
| 20 | 2021-12-01 10:24:00 | <u>0x4cdcdbd7e3c404a699c43</u> <u>e4ad22cf0238be99f635df</u> <u>37be210e88f9a752f29556</u> | - 0.0038964150000000 00 BNB  2.44 USD | ✓ |
| 21 | 2021-11-23 11:27:36 | <u>0xc6c53be6d8ed4f36d114</u> <u>21bc2938896aed0df92e03</u> <u>5c87ab4e282aea718437ad</u> | - 0.8000000000000000 44 BNB  472.88 USD | ✓ |
| 22 | 2021-11-23 11:27:36 | <u>0xc6c53be6d8ed4f36d114</u> <u>21bc2938896aed0df92e03</u> <u>5c87ab4e282aea718437ad</u> | - 0.0040464150000000 00 BNB  2.39 USD | ✓ |
| 23 | 2021-11-23 11:25:53 | <u>0x2f3c247ea06591479ef4</u> <u>54eba3ed0fb9fd6d3477c2</u> <u>cf286e3132cc9c917ef1c3</u> | + 0.8990000000000000 21 BNB  531.39 USD | ✓ |
| 24 | 2021-11-22 19:10:48 | <u>0xbdd352ade50b92aab88a</u> <u>9fce6b14d3af0b4770b723</u> <u>ba1df7c824e0fd2a38d93c</u> | - 0.7202989777433640 44 BNB  402.86 USD | ✓ |
| 25 | 2021-11-22 19:10:48 | <u>0xbdd352ade50b92aab88a</u> <u>9fce6b14d3af0b4770b723</u> <u>ba1df7c824e0fd2a38d93c</u> | - 0.0040394350000000 00 BNB  2.25 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-11-17 02:05:23 | <u>0x3308e95796bbdc218176</u> <u>cffe37abc2b796a757ea55</u> <u>2d2aff6e1c2f1b33fd6246</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2021-11-17 02:05:23 | <u>0x3308e95796bbdc218176</u> <u>cffe37abc2b796a757ea55</u> <u>2d2aff6e1c2f1b33fd6246</u> | - 0.0076188420000000 00 BNB  4.32 USD | ✓ |
| 28 | 2021-11-17 02:01:55 | <u>0x80e7eef07a07e8ca5f8a</u> <u>33c0515f94d55cb59e35be</u> <u>f6bb6d9ee4c0f2da4b0d33</u> | + 0.084500000000000000 06 BNB  48.00 USD | ✓ |
| 29 | 2021-11-17 01:57:04 | <u>0x80c92f07a6d5d29dcf8f</u> <u>dcd034ce99a67cf5a65b1a</u> <u>e4b7cac3df300a389f5483</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-11-17 01:57:04 | <u>0x80c92f07a6d5d29dcf8f</u> <u>dcd034ce99a67cf5a65b1a</u> <u>e4b7cac3df300a389f5483</u> | - 0.000266850000000000 00 BNB  0.15 USD | ✓ |
| 31 | 2021-11-06 14:04:52 | <u>0xbf4564aa027ae3dd5dd7</u> <u>fb2459dfe878fc3a8ba32c</u> <u>7d716ddd243c40b4bb0fa6</u> | - 0.1562199498845562 03 BNB  99.62 USD | ✓ |
| 32 | 2021-11-06 14:04:52 | <u>0xbf4564aa027ae3dd5dd7</u> <u>fb2459dfe878fc3a8ba32c</u> <u>7d716ddd243c40b4bb0fa6</u> | - 0.002866446000000000 00 BNB  1.82 USD | ✓ |
| 33 | 2021-11-04 03:20:20 | <u>0xf361b80549d3e2c1fb30</u> <u>21764ac695ca4ba1532114</u> <u>620e3945de1c4b65241fe0</u> | - 0.900000000000000000 22 BNB  501.30 USD | ✓ |
| 34 | 2021-11-04 03:20:20 | <u>0xf361b80549d3e2c1fb30</u> <u>21764ac695ca4ba1532114</u> <u>620e3945de1c4b65241fe0</u> | - 0.005102124000000000 00 BNB  2.84 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-11-03 15:47:22 | <u>0x279eefb1a99b051a75da</u> <u>5b34d0a7afe13127a05fb5</u> <u>c970df5fe16e4c6faf002e</u> | + 0.9489999999999999 55 BNB  539.41 USD | ✓ |
| 36 | 2021-11-02 17:15:32 | <u>0x73a326ab6cde59274cc2</u> <u>66dc51063c5f4019729bc6</u> <u>dbe92ed4b517bb1b81ce8d</u> | - 0.6500000000000000 22 BNB  360.36 USD | ✓ |
| 37 | 2021-11-02 17:15:32 | <u>0x73a326ab6cde59274cc2</u> <u>66dc51063c5f4019729bc6</u> <u>dbe92ed4b517bb1b81ce8d</u> | - 0.0045701640000000 00 BNB  2.53 USD | ✓ |
| 38 | 2021-11-02 17:10:40 | <u>0xe5273f4c47749809d17f</u> <u>e0f00427c907f1d5cf5e58</u> <u>2b810ee49c2a2fc29871b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-11-02 17:10:40 | <u>0xe5273f4c47749809d17f</u> <u>e0f00427c907f1d5cf5e58</u> <u>2b810ee49c2a2fc29871b8</u> | - 0.0069811740000000 00 BNB  3.87 USD | ✓ |
| 40 | 2021-11-02 17:09:09 | <u>0x300dc7be06df3e4bdab2</u> <u>586a45369023ef0e0a6d50</u> <u>318f9a91219ce11dcb92de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 41 | 2021-11-02 17:09:09 | <u>0x300dc7be06df3e4bdab2</u> <u>586a45369023ef0e0a6d50</u> <u>318f9a91219ce11dcb92de</u> | - 0.0039462710000000 00 BNB  2.18 USD | ✓ |
| 42 | 2021-11-02 17:08:27 | <u>0x410fcb00ecd2636c2994</u> <u>e125a74bc71eb4bd64cf70</u> <u>999e8235dbc64fa3110820</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2021-11-02 17:08:27 | <u>0x410fcb00ecd2636c2994</u> <u>e125a74bc71eb4bd64cf70</u> <u>999e8235dbc64fa3110820</u> | - 0.0085732290000000 00 BNB  4.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-11-02 15:45:34 | <u>0x9c5792b9fb8c144d48e11ff4b62cb5e9f12dfc42cab686ef2e56cc76fabe36a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2021-11-02 15:45:34 | <u>0x9c5792b9fb8c144d48e11ff4b62cb5e9f12dfc42cab686ef2e56cc76fabe36a2</u> | - 0.000221900000000000 00 BNB  0.12 USD | ✓ |
| 46 | 2021-11-02 15:23:13 | <u>0xf56252a0bedd40464c52e04ebabb64d65482dfd047d61821cf8affdb1a854c7c</u> | - 1.000000000000000000 00 BNB  554.40 USD | ✓ |
| 47 | 2021-11-02 15:23:13 | <u>0xf56252a0bedd40464c52e04ebabb64d65482dfd047d61821cf8affdb1a854c7c</u> | - 0.004250240000000000 00 BNB  2.35 USD | ✓ |
| 48 | 2021-11-02 15:20:37 | <u>0xf25dbe6c95b5d3a9c87792a9ee2c6452e92fe0590864ec4dce643f128cb6833e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2021-11-02 15:20:37 | <u>0xf25dbe6c95b5d3a9c87792a9ee2c6452e92fe0590864ec4dce643f128cb6833e</u> | - 0.000613630000000000 00 BNB  0.34 USD | ✓ |
| 50 | 2021-11-02 15:20:13 | <u>0xd46eb5daefd7d4d19fcb2369f08e4a9ffaace29b0d4d9156456f089654d1bed7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2021-11-02 15:20:13 | <u>0xd46eb5daefd7d4d19fcb2369f08e4a9ffaace29b0d4d9156456f089654d1bed7</u> | - 0.000221705000000000 00 BNB  0.12 USD | ✓ |
| 52 | 2021-11-02 03:43:55 | <u>0xdeabe2645e0946fa28eb45fe737d394d1471fca086cadd61d24a49e4a3095c6</u> | - 1.199999999999999999 56 BNB  652.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-11-02 03:43:55 | <u>0xdeabe2645e0946fa28eb45fe737d394d1471fca086cadd61d24a49e4a3095c6</u> | - 0.0006772100000000 00 BNB  0.36 USD | ✓ |
| 54 | 2021-11-01 23:43:28 | <u>0x0ac991cecf58da71cd857e3cf81527f2e7e281c4783ff4bd308a9572b43059ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2021-11-01 23:43:28 | <u>0x0ac991cecf58da71cd857e3cf81527f2e7e281c4783ff4bd308a9572b43059ef</u> | - 0.0037581350000000 00 BNB  2.04 USD | ✓ |
| 56 | 2021-11-01 23:40:31 | <u>0xa395d741be0cacfb8444c6df8145ad78da1c3fa7ba0e843a27ef433165a66b1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2021-11-01 23:40:31 | <u>0xa395d741be0cacfb8444c6df8145ad78da1c3fa7ba0e843a27ef433165a66b1b</u> | - 0.0007496450000000 00 BNB  0.40 USD | ✓ |
| 58 | 2021-11-01 20:47:42 | <u>0x43b2b498c478ee0e942bb26aaad72924b49bcb641817386382f793fb05fc947b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2021-11-01 20:47:42 | <u>0x43b2b498c478ee0e942bb26aaad72924b49bcb641817386382f793fb05fc947b</u> | - 0.0038327000000000 00 BNB  2.08 USD | ✓ |
| 60 | 2021-11-01 17:54:19 | <u>0x5674240b74c550cd52bd81d8fe6adb6c73ec0dc0f45c8ed187d7b4dd4f86267f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2021-11-01 17:54:19 | <u>0x5674240b74c550cd52bd81d8fe6adb6c73ec0dc0f45c8ed187d7b4dd4f86267f</u> | - 0.0053041750000000 00 BNB  2.92 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-11-01 17:47:32 | <u>0xed556fd45d39c34bbd17</u> <u>f1c3af8be22dcde6398b94</u> <u>1b82137761ff908de6f281</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2021-11-01 17:47:32 | <u>0xed556fd45d39c34bbd17</u> <u>f1c3af8be22dcde6398b94</u> <u>1b82137761ff908de6f281</u> | - 0.003806780000000000 00 BNB  2.09 USD | ✓ |
| 64 | 2021-11-01 17:46:18 | <u>0xa547c4e09d63f89b0e96</u> <u>cc0a564cff00eb0e70944d</u> <u>91e29810db3b1a4cd9eba1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2021-11-01 17:46:18 | <u>0xa547c4e09d63f89b0e96</u> <u>cc0a564cff00eb0e70944d</u> <u>91e29810db3b1a4cd9eba1</u> | - 0.000221790000000000 00 BNB  0.12 USD | ✓ |
| 66 | 2021-11-01 01:10:09 | <u>0xfb7004b09aadd6acd62b</u> <u>282509ee99c023834b4a6c</u> <u>6dd144706792f0ff1d7f2a</u> | - 0.2575469228243736 36 BNB  136.93 USD | ✓ |
| 67 | 2021-11-01 01:10:09 | <u>0xfb7004b09aadd6acd62b</u> <u>282509ee99c023834b4a6c</u> <u>6dd144706792f0ff1d7f2a</u> | - 0.003366785000000000 00 BNB  1.79 USD | ✓ |
| 68 | 2021-10-30 16:51:08 | <u>0xf5afc4a29005439bd070</u> <u>58eb2879ba7710cbe6adc6</u> <u>c67b56fbe4da623181c3d3</u> | - 0.500000000000000000 00 BNB  264.15 USD | ✓ |
| 69 | 2021-10-30 16:51:08 | <u>0xf5afc4a29005439bd070</u> <u>58eb2879ba7710cbe6adc6</u> <u>c67b56fbe4da623181c3d3</u> | - 0.000863925000000000 00 BNB  0.45 USD | ✓ |
| 70 | 2021-10-30 16:49:34 | <u>0xbdc24f420c777cd5cd9b</u> <u>16ca900fde531efdfcecb2</u> <u>c5a4237e51a0949f20b0df</u> | - 0.500000000000000000 00 BNB  264.15 USD | ✗ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-10-30 16:49:34 | <u>0xbdc24f420c777cd5cd9b16ca900fde531efdfcecb2c5a4237e51a0949f20b0df</u> | - 0.0010177600000000 00 BNB  0.53 USD | ✓ |
| 72 | 2021-10-30 12:38:29 | <u>0x890722285bb3553cccf89e730ef713c11992257ab0ba01852e491ec749fd0c10</u> | - 0.6083267399717663 39 BNB  321.37 USD | ✓ |
| 73 | 2021-10-30 12:38:29 | <u>0x890722285bb3553cccf89e730ef713c11992257ab0ba01852e491ec749fd0c10</u> | - 0.0031803850000000 00 BNB  1.68 USD | ✓ |
| 74 | 2021-10-29 16:07:18 | <u>0x9421e4d1cdb8b65801e085f68e31466587964c08f717e36732044360701977e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-10-29 16:07:18 | <u>0x9421e4d1cdb8b65801e085f68e31466587964c08f717e36732044360701977e4</u> | - 0.0008100650000000 00 BNB  0.42 USD | ✓ |
| 76 | 2021-10-29 16:06:24 | <u>0x9786e602dd762df4a26a8ed65b408a6c0d5310a985448566d19e736ad8233a79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-10-29 16:06:24 | <u>0x9786e602dd762df4a26a8ed65b408a6c0d5310a985448566d19e736ad8233a79</u> | - 0.0002229700000000 00 BNB  0.11 USD | ✓ |
| 78 | 2021-10-29 16:05:24 | <u>0x07c53e298221bc77053ca9428f60cadd1ea331c0f05093a876a3b04103d08747</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2021-10-29 16:05:24 | <u>0x07c53e298221bc77053ca9428f60cadd1ea331c0f05093a876a3b04103d08747</u> | - 0.0032674100000000 00 BNB  1.73 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-10-29 16:03:33 | <u>0x7424ce3744d1c41831d032931bb86819026e98d157aafcc075bc6899b682dc3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2021-10-29 16:03:33 | <u>0x7424ce3744d1c41831d032931bb86819026e98d157aafcc075bc6899b682dc3f</u> | - 0.0002227450000000 00 BNB  0.11 USD | ✓ |
| 82 | 2021-10-29 13:17:18 | <u>0xe3eea97b920c82c39c296cc0c9c1e728a29a98128db53f68f525fcb6eddc3fa</u> | - 0.500000000000000000 00 BNB  265.15 USD | ✓ |
| 83 | 2021-10-29 13:17:18 | <u>0xe3eea97b920c82c39c296cc0c9c1e728a29a98128db53f68f525fcb6eddc3fa</u> | - 0.0009054850000000 00 BNB  0.48 USD | ✓ |
| 84 | 2021-10-29 13:14:04 | <u>0x81484b1db73a99e6e40c1caa253e5d2d4c911035934463500e6d06fff60379f4</u> | - 0.500000000000000000 00 BNB  265.15 USD | ✓ |
| 85 | 2021-10-29 13:14:04 | <u>0x81484b1db73a99e6e40c1caa253e5d2d4c911035934463500e6d06fff60379f4</u> | - 0.0037853900000000 00 BNB  2.00 USD | ✓ |
| 86 | 2021-10-29 13:11:40 | <u>0x402c832ec7c038bf50067dd18912615d41cce18a834ca0698963b7679f94f722</u> | - 0.500000000000000000 00 BNB  265.15 USD | ✓ |
| 87 | 2021-10-29 13:11:40 | <u>0x402c832ec7c038bf50067dd18912615d41cce18a834ca0698963b7679f94f722</u> | - 0.0039585300000000 00 BNB  2.09 USD | ✓ |
| 88 | 2021-10-29 13:03:53 | <u>0x083fc05060af2412efe70b091a08b0d6e0f3b2686eeba7ce4c2d11519b33ee95</u> | + 1.2344999999999999 31 BNB  654.65 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2021-10-28 18:26:03 | <u>0xb16c6697023e866f84ca</u> <u>2ff0db97ad79c7227f6601</u> <u>c851543fed1eee290097b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2021-10-28 18:26:03 | <u>0xb16c6697023e866f84ca</u> <u>2ff0db97ad79c7227f6601</u> <u>c851543fed1eee290097b6</u> | - 0.000552770000000000 00 BNB  0.27 USD | ✓ |
| 91 | 2021-10-28 18:24:39 | <u>0x564110c7953eb7e61716</u> <u>d066aacd3812aa509fc97d</u> <u>08ebb352eb79419d995aa2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2021-10-28 18:24:39 | <u>0x564110c7953eb7e61716</u> <u>d066aacd3812aa509fc97d</u> <u>08ebb352eb79419d995aa2</u> | - 0.000222030000000000 00 BNB  0.11 USD | ✓ |
| 93 | 2021-10-28 18:20:14 | <u>0x33972303e23e6ee57be7</u> <u>60e7cfb223c45bd3a6d7ec</u> <u>60227f35c1a93f6bf183d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2021-10-28 18:20:14 | <u>0x33972303e23e6ee57be7</u> <u>60e7cfb223c45bd3a6d7ec</u> <u>60227f35c1a93f6bf183d7</u> | - 0.004837910000000000 00 BNB  2.41 USD | ✓ |
| 95 | 2021-10-28 18:19:35 | <u>0xd6177605f0239cba0804</u> <u>ee8a4b88f3b5f06816a14c</u> <u>3b3683900057ab398194b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-10-28 18:19:35 | <u>0xd6177605f0239cba0804</u> <u>ee8a4b88f3b5f06816a14c</u> <u>3b3683900057ab398194b5</u> | - 0.000222740000000000 00 BNB  0.11 USD | ✓ |
| 97 | 2021-10-28 18:16:00 | <u>0xe3a80e6d97f20ead8aa9</u> <u>3c9f0c06c893d637772deb</u> <u>d0496d03703aa6587d2f49</u> | + 0.029499999999999999 98 BNB  14.73 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-09-06 03:10:52 | <u>0x2da232a6fa5aaff7ae5b728a922532cf3dd99bf618fd0265fa5f9ef775bfc45f</u> | + 0.9624614779995764 87 BNB  269.10 USD | ✓ |
| 2 | 2021-11-17 02:05:23 | <u>0x3308e95796bbdc218176cffe37abc2b796a757ea552d2aff6e1c2f1b33fd6246</u> | + 0.6439327156317222 74 BNB  365.81 USD | ✓ |
| 3 | 2021-11-17 02:05:23 | <u>0x3308e95796bbdc218176cffe37abc2b796a757ea552d2aff6e1c2f1b33fd6246</u> | + 0.0002732798127959 26 BNB  0.15 USD | ✓ |
| 4 | 2021-11-16 20:31:58 | <u>0x13ed637b2d879f3e5b848b546d2d15e4cae000c3ce8cdabc62fb1a0229306bd9</u> | + 0.0004700933060224 06 BNB  0.26 USD | ✓ |
| 5 | 2021-11-15 22:43:42 | <u>0xf5bc17fbfd66db14019b6752e719b7ddf1a16bfe39b00d187a03ab4e4d8535e0</u> | + 0.0002373763084081 31 BNB  0.14 USD | ✓ |
| 6 | 2021-11-14 17:42:58 | <u>0xa049821a8862541ffcedafd498272de363e2bfb97a95df6b7ba71a54e25088ea</u> | + 0.0002083630255007 48 BNB  0.13 USD | ✓ |
| 7 | 2021-11-13 16:34:06 | <u>0x32b27cdcb1ca901ab130da393379781276dacf243ffff8a976a0fb571eeb4af8c</u> | + 0.0001565087118029 60 BNB  0.10 USD | ✓ |
| 8 | 2021-11-12 09:39:37 | <u>0x5c683c5984087e9ba86bdc4db07ffb112fe6b2e10e6b1d31369c8fc769b63a8c</u> | + 0.0002459027755501 77 BNB  0.15 USD | ✓ |
| 9 | 2021-11-11 10:24:24 | <u>0xe7567e170bdd8185d95e9477326549a8a7b01fc4b742d5035db83f4f45d5e075</u> | + 0.0002610435531003 62 BNB  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-11-09 10:19:04 | <u>0xb1d919c8b3d7214dd92d8bfce0d51a778741687a8b84625136bebc45cec5044a</u> | + 0.0003037353468140 60 BNB  0.19 USD | ✓ |
| 11 | 2021-11-08 03:20:50 | <u>0x2f2f59b745d08656c50ca64579c553dd8492a98ec01b7bd93880ff76d1cb3652</u> | + 0.0002025472874902 28 BNB  0.12 USD | ✓ |
| 12 | 2021-11-07 02:12:09 | <u>0xf6778de9b6abb66c5c94b574095d44f7cd2a2f4041037224caeddc7599bd644</u> | + 0.0002595499841568 22 BNB  0.17 USD | ✓ |
| 13 | 2021-11-06 08:03:01 | <u>0x3f2a560c1e99264e7a4feb8043280ae1002edd4c530045372a8cb3c99f5e3497</u> | + 0.0002869421113556 10 BNB  0.18 USD | ✓ |
| 14 | 2021-11-05 16:29:11 | <u>0x3720a2b9dff81a28960656ac45ce701e4c3cc74409933fdd1cb377e2d1507578</u> | + 0.0002906869280129 44 BNB  0.17 USD | ✓ |
| 15 | 2021-11-05 03:09:38 | <u>0xb425140af094cc0b97c5e3eeec849f9331199c4bd8bb9adbf7aa192a7222df6f</u> | + 0.0003530721038485 29 BNB  0.21 USD | ✓ |
| 16 | 2021-11-04 18:49:02 | <u>0x4d3219363ce1b72fc690e8caafa0c7eaedf9c14123e48acdde8d15347eeb88d3</u> | + 0.0002878301424848 80 BNB  0.17 USD | ✓ |
| 17 | 2021-11-04 09:09:45 | <u>0x8d2a251983375b72d676b6465c84ec7e66621f81f1a6fdfe8328751128c7c766</u> | + 0.0002630793546810 76 BNB  0.14 USD | ✓ |
| 18 | 2021-11-02 17:10:40 | <u>0xe5273f4c47749809d17fe0f00427c907f1d5cf5e582b810ee49c2a2fc29871b8</u> | + 0.5402472842800367 66 BNB  299.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2021-11-02 17:08:27 | <u>0x410fcb00ecd2636c2994e125a74bc71eb4bd64cf70999e8235dbc64fa3110820</u> | + 0.0636113176245594 05 BNB  35.26 USD | ✓ |
| 20 | 2021-11-02 15:20:37 | <u>0xf25dbe6c95b5d3a9c87792a9ee2c6452e92fe0590864ec4dce643f128cb6833e</u> | + 1.0095189810178306 63 BNB  559.67 USD | ✓ |
| 21 | 2021-11-01 23:43:28 | <u>0x0ac991cecf58da71cd857e3cf81527f2e7e281c4783ff4bd308a9572b43059ef</u> | + 0.3891035875560847 07 BNB  211.71 USD | ✓ |
| 22 | 2021-11-01 23:40:31 | <u>0xa395d741be0cacfb8444c6df8145ad78da1c3fa7ba0e843a27ef433165a66b1b</u> | + 0.4173533194298107 43 BNB  227.08 USD | ✓ |
| 23 | 2021-11-01 20:47:42 | <u>0x43b2b498c478ee0e942bb26aaad72924b49bcb641817386382f793fb05fc947b</u> | + 0.4857602458084165 91 BNB  264.30 USD | ✓ |
| 24 | 2021-11-01 17:54:19 | <u>0x5674240b74c550cd52bd81d8fe6adb6c73ec0dc0f45c8ed187d7b4dd4f86267f</u> | + 0.0950857234187271 19 BNB  52.42 USD | ✓ |
| 25 | 2021-11-01 17:47:32 | <u>0xed556fd45d39c34bbd17f1c3af8be22dcde6398b941b82137761fff908de6f281</u> | + 0.0112555371087071 63 BNB  6.20 USD | ✓ |
| 26 | 2021-10-30 12:38:29 | <u>0x890722285bb3553cccf89e730ef713c11992257ab0ba01852e491ec749fd0c10</u> | + 0.0925446960405122 98 BNB  48.89 USD | ✓ |
| 27 | 2021-10-29 16:07:18 | <u>0x9421e4d1cdb8b65801e085f68e31466587964c08f717e36732044360701977e4</u> | + 0.5240758357727073 32 BNB  277.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-10-29 16:05:24 | <u>0x07c53e298221bc77053c a9428f60cadd1ea331c0f0 5093a876a3b04103d08747</u> | + 0.5374673272908137 01 BNB  285.01 USD | ✓ |
| 29 | 2021-10-28 18:26:03 | <u>0xb16c6697023e866f84ca 2ff0db97ad79c7227f6601 c851543fed1eee290097b6</u> | + 0.4818559186921065 88 BNB  240.63 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-15 04:54:44 | <u>0xe10392c4b0f16c0b9589 170b386a4c7706a952bfe2 1a4a8c3e460fb8778404de</u> | + 7,280,000.0 token.com | ✓ |
| 2 | 2024-09-01 21:43:30 | <u>0x68974362744720451410 b23a8e88bbf218c7c1cc00 1f207dfe489ae45c1945d7</u> | + 21,693,139.8558360 41271686554 NYA | ✓ |
| 3 | 2024-03-18 15:58:34 | <u>0xf0e9704a23a7fa33fa07 1250ccb9a482574f3f29db 9d88a290dff31afe5e1053</u> | + 1,548,000,000,000. 0 catgirlhub.com) | ✓ |
| 4 | 2022-10-31 21:26:15 | <u>0x0e45e6629469cfbfd2af 6494845721b46d120ce003 eb38b8b7bde27bee0784f7</u> | + 16.0000000000000000 000 BUSD  16.00 USD | ✓ |
| 5 | 2022-09-13 07:31:29 | <u>0x985c7f4421a0605ca111 465d0fe3fb320e4532e89f fe18f6fdea541032854f29</u> | + 1,200,000.00000000 0 belladefi.com | ✓ |
| 6 | 2022-09-09 23:11:57 | <u>0x950080148c5c943f992d b2c387d74f0d2b44d30128 20786e2c6cdcc4515bb59c</u> | + 1,900.000000000000 000000 USTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2022-09-09 22:49:33 | <u>0x8e111a5c2d1c757ed20680acf14937d4d6dba9c7c7b9215aa1551920aae8360f</u> | + 2,000.000000000 LunaDao | ✓ |
| 8 | 2022-09-08 12:58:53 | <u>0x0bf5d2c328829dca6c14c955422b2f55a239a2cae15697c0d89a5d7961fad30d</u> | + 2,000.000000000 LUNC | ✓ |
| 9 | 2022-09-08 03:03:07 | <u>0x302c6fe8ff049b7870e3f53eb15f9808d31ee63b971353424f1d7073fb09948d</u> | + 40,651.343751 LUNA | ✓ |
| 10 | 2022-09-06 17:51:45 | <u>0xa2950b5104eb26e417a7d92a07232733c99c499218a42e9d97124c853bc3429e</u> | + 1,900.000000000000 000000 USTC | ✓ |
| 11 | 2022-09-06 06:53:10 | <u>0xcac2dfb3451bbb36f6fc2e89c335299dbefabb242d7efd955e62ae0eeb6909c5</u> | + 48,612,246,876,233 .125000000 cDOGE | ✓ |
| 12 | 2022-09-06 04:29:40 | <u>0x014215ff2c87a3729b32a16527a5ecc27f7ddb212d398b59e9a1d631894f4a9f</u> | + 120,000.576000000 00931323 MGRT | ✓ |
| 13 | 2022-09-06 03:59:10 | <u>0xef7d9487dd08ae3a7e688af376487171da20598f70fa31d5d8315fc32530f3b6</u> | + 3,000,000.00000000 0 TiFi | ✓ |
| 14 | 2022-09-06 03:40:34 | <u>0x3302288e499ec466aad510b2ad6c4cafbec0f299c1c9ed077284b5e1f8e2e4c5</u> | + 88.000000000 FISTDAO | ✓ |
| 15 | 2022-09-06 03:39:22 | <u>0xcc2c115811a0cf75857ad844d97da5655c711a23d2de5e248ac0a9fc7e35c9b8</u> | + 1,888,888.800000 EURC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-09-06 03:15:52 | <u>0xaab7add0febcaecb81f9</u> <u>dd34c69aa000ea4da18c6d</u> <u>96dc191fca783f787929b8</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 17 | 2022-09-06 03:14:07 | <u>0xb1d7eefccf65bc8ef43b</u> <u>9498ebf607bf7b8a1c1891</u> <u>3b3487a87442ce0b39a30f</u> | + 1,043,721.223000 SGC | ✓ |
| 18 | 2022-09-06 03:13:43 | <u>0x59e531fde9f890e676bb</u> <u>70efb598976b5bb0c49026</u> <u>0a48991d9715392a2ef432</u> | + 40,214,587.120000 rDRIP | ✓ |
| 19 | 2022-09-06 03:10:52 | <u>0x2da232a6fa5aaff7ae5b</u> <u>728a922532cf3dd99bf618</u> <u>fd0265fa5f9ef775bfc45f</u> | - 722,465.883946 LUNA | ✓ |
| 20 | 2022-05-29 10:10:15 | <u>0x43459ecf4e949a817515</u> <u>2c7ad5392f4df8a003cd1d</u> <u>50324fae4e750bd4761507</u> | + 8.8576033689888600 26 LIBERO | ✓ |
| 21 | 2022-05-14 22:10:26 | <u>0x7a38f3e73f8de1b111c4</u> <u>64e52d335d9048b42a2287</u> <u>4cfcbb0c3d2d0b86f8e2d4</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 22 | 2022-05-14 22:10:17 | <u>0x0680b9728e8e77447b5c</u> <u>6855adf39491ffa60baed0</u> <u>e79afbd92bdc49edcda059</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 23 | 2022-05-14 22:07:02 | <u>0xda9f279a2c1b4e2fdd24</u> <u>68a44acf09743962b06339</u> <u>c6495fd8f71d692402e571</u> | + 56,936.510367 LUNA | ✓ |
| 24 | 2022-05-13 01:31:43 | <u>0xf682fcd3bc4779ec7c95</u> <u>b5149845cdef80e69a774b</u> <u>7e158da96971563bda76bf</u> | + 211.000000 CGB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-05-13 01:06:49 | <u>0x5bb9e952e07abd0cd95e8256215d440601b639f0439bd2800e27098219c8dbbc</u> | + 665,529.373579 LUNA | ✓ |
| 26 | 2022-05-13 01:06:49 | <u>0x5bb9e952e07abd0cd95e8256215d440601b639f0439bd2800e27098219c8dbbc</u> | - 16.865208227706265 376 BUSD  16.92 USD | ✓ |
| 27 | 2022-02-01 23:10:15 | <u>0x7e274128bd466cad8ba923fd3bd19944f81385ceb06754cbef6841cee0bd36bf</u> | + 18,000,000.0000000 00000000000 ABOYS | ✓ |
| 28 | 2022-01-15 02:38:25 | <u>0x9b56e83e61a907e22fd77d65cbf1315ea9fd7020696b4fb63deae7b184351332</u> | + 70,000,000.0000 \$MANIA | ✓ |
| 29 | 2022-01-11 21:07:35 | <u>0x3f8bda8a8888cbe7fe51629d9e680b98de4d7a21df015a04f2e179facff35a6f</u> | + 1.3667486804439434 87 BUSD | ✓ |
| 30 | 2022-01-11 16:28:23 | <u>0x918cbc12f5587c33027250bb70d07ec9d72b4e4dde9498eaf052d6fb58e8e1dd</u> | + 70,000,000.0000 \$MANIA | ✓ |
| 31 | 2022-01-11 06:09:03 | <u>0x84a282e3dddc5f0e0fa3f645b399e80f5da900e8c3efbc57cbec1ceed2afa938</u> | + 176,600.00 BLEU | ✓ |
| 32 | 2021-12-27 16:18:26 | <u>0x826aee0a545feaebe046de983692a5eec7acee82cc360ac3a1c2a8a868519022</u> | + 1.000000000 ANTIS | ✓ |
| 33 | 2021-12-17 03:48:01 | <u>0x3a1d4d037d6053b9fc1037828306c8ca0a6333c1433a2227c446bf4d63984cb9</u> | + 941,445,163.003732 085 FACEMETA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 34 | 2021-12-01 10:24:00 | <u>0x4cdcdbd7e3c404a699c43e4ad22cf0238be99f635df37be210e88f9a752f29556</u> | + 6,581.3547 \$ELONOM | ✓ |
| 35 | 2021-12-01 10:24:00 | <u>0x4cdcdbd7e3c404a699c43e4ad22cf0238be99f635df37be210e88f9a752f29556</u> | + 0.7428026096559575 69 BUSD | ✓ |
| 36 | 2021-11-28 21:47:45 | <u>0xadba822e0befa3e1ecd02ed9dc4fffc900b622764ad599033e9a1b03b59320d68</u> | + 0.7536540147642416 53 BUSD | ✓ |
| 37 | 2021-11-26 12:04:03 | <u>0x2d4429831ffb1022f655d7e2fd1d09ab8089a118a7beb81fb2c5a96e29b40c03</u> | + 1.2775966562965022 09 BUSD  249.84 USD | ✓ |
| 38 | 2021-11-25 01:28:29 | <u>0xd99679f990800d681d412a824102f02f980e4522412ff3a390843dea699df9f8</u> | + 0.9016714675983843 46 BUSD | ✓ |
| 39 | 2021-11-24 16:21:09 | <u>0x10d61f0a4462cf4b60b38a2b304c8c79c70d166eea15ccd2e9b547b304077538</u> | + 3.5443611485737847 03 BUSD | ✓ |
| 40 | 2021-11-24 04:28:14 | <u>0xf488c83eb74718804e93de42828ce9f895d6071492e4e2dc56c79fc93056f5f0</u> | + 6.8857962428080865 54 BUSD | ✓ |
| 41 | 2021-11-23 13:26:55 | <u>0xc5d637ec2e8a7614ff9c9451c08ee797d91c96cd0eb6796f71687894ab4fe30a</u> | + 0.9739696960586721 19 BUSD | ✓ |
| 42 | 2021-11-23 11:27:36 | <u>0xc6c53be6d8ed4f36d11421bc2938896aed0df92e035c87ab4e282aea718437ad</u> | + 3,623.2756 \$ELONOM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2021-11-23 11:27:36 | <u>0xc6c53be6d8ed4f36d114</u> <u>21bc2938896aed0df92e03</u> <u>5c87ab4e282aea718437ad</u> | + 0.4186077115066934 03 BUSD | ✓ |
| 44 | 2021-11-22 19:10:48 | <u>0xbdd352ade50b92aab88a</u> <u>9fce6b14d3af0b4770b723</u> <u>ba1df7c824e0fd2a38d93c</u> | + 752.5136 \$ELONOM | ✓ |
| 45 | 2021-11-17 02:05:23 | <u>0x3308e95796bbdc218176</u> <u>cffe37abc2b796a757ea55</u> <u>2d2aff6e1c2f1b33fd6246</u> | - 47,465,663,364.020 652770996093750 LilFloki_Dividend_ Tracker | ✓ |
| 46 | 2021-11-17 02:05:23 | <u>0x3308e95796bbdc218176</u> <u>cffe37abc2b796a757ea55</u> <u>2d2aff6e1c2f1b33fd6246</u> | - 40,820,470,493.057 762145996093750 lilfloki | ✓ |
| 47 | 2021-11-17 02:05:23 | <u>0x3308e95796bbdc218176</u> <u>cffe37abc2b796a757ea55</u> <u>2d2aff6e1c2f1b33fd6246</u> | - 6,645,192,870.9628 91578674316406 lilfloki | ✓ |
| 48 | 2021-11-11 18:17:00 | <u>0xbf7946284ef59bc7e407</u> <u>a901bdddacc22e8f8d902b</u> <u>19ef60e3f6748bdb576af8</u> | + 1.22100613 DOGE | ✓ |
| 49 | 2021-11-09 06:21:28 | <u>0x03366e37739e0c8d5636</u> <u>dc9f5ce4caca62cbcd3855</u> <u>16004a947ba2d4e5c33d9a</u> | + 1.50776784 DOGE | ✓ |
| 50 | 2021-11-07 11:47:03 | <u>0x0272fe5fd17b9e5b3c7c</u> <u>3b16891d8dda774109e43e</u> <u>c9d589bc10dfa900b36e22</u> | + 1.0000000000000000 00 SQUIDv2 | ✓ |
| 51 | 2021-11-06 20:41:41 | <u>0x6809423ac27b30735d33</u> <u>724a271c680b631362a517</u> <u>407213f48986c85898ff18</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2021-11-06 14:04:52 | <u>0xbf4564aa027ae3dd5dd7 fb2459dfe878fc3a8ba32c 7d716ddd243c40b4bb0fa6</u> | + 5,582,114,213.7425 95673 MARSRISE | ✓ |
| 53 | 2021-11-06 08:31:49 | <u>0x8019c1cfc1c5f7e53a95 7cfbe1393d28ca3b437266 16ebc26b5ab0b67f7e252c</u> | + 1.39070324 DOGE | ✓ |
| 54 | 2021-11-04 08:45:48 | <u>0xfd017d75bf3a30ed1147 13d6884bfe9c84153cd5d8 e309f6c561e0e19602f534</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 55 | 2021-11-04 03:20:20 | <u>0xf361b80549d3e2c1fb30 21764ac695ca4ba1532114 620e3945de1c4b65241fe0</u> | + 47,465,663,364.020 652770996093750 LilFloki_Dividend_ Tracker | ✓ |
| 56 | 2021-11-04 03:20:20 | <u>0xf361b80549d3e2c1fb30 21764ac695ca4ba1532114 620e3945de1c4b65241fe0</u> | + 47,465,663,364.020 652770996093750 lilfloki | ✓ |
| 57 | 2021-11-03 15:31:41 | <u>0x4e1db17c587e46e45abb b2252967d12623937f60ee 5f027b6aedb70b675718d2</u> | + 1.20429961 DOGE | ✓ |
| 58 | 2021-11-02 17:15:32 | <u>0x73a326ab6cde59274cc2 66dc51063c5f4019729bc6 dbe92ed4b517bb1b81ce8d</u> | + 176,578.8463 FLOKIN | ✓ |
| 59 | 2021-11-02 17:10:40 | <u>0xe5273f4c47749809d17f e0f00427c907f1d5cf5e58 2b810ee49c2a2fc29871b8</u> | - 2,186,278,127.9216 GrmZilla | ✓ |
| 60 | 2021-11-02 17:10:40 | <u>0xe5273f4c47749809d17f e0f00427c907f1d5cf5e58 2b810ee49c2a2fc29871b8</u> | + 4.7806011241489612 12 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2021-11-02 17:10:40 | <u>0xe5273f4c47749809d17f</u> <u>e0f00427c907f1d5cf5e58</u> <u>2b810ee49c2a2fc29871b8</u> | - 724,877,834.6904 GrmZilla | ✓ |
| 62 | 2021-11-02 17:08:27 | <u>0x410fcb00ecd2636c2994</u> <u>e125a74bc71eb4bd64cf70</u> <u>999e8235dbc64fa3110820</u> | - 273,626,797.4300 GrmZilla | ✓ |
| 63 | 2021-11-02 17:08:27 | <u>0x410fcb00ecd2636c2994</u> <u>e125a74bc71eb4bd64cf70</u> <u>999e8235dbc64fa3110820</u> | + 393.06490463344312 0474 SHIB | ✓ |
| 64 | 2021-11-02 17:08:27 | <u>0x410fcb00ecd2636c2994</u> <u>e125a74bc71eb4bd64cf70</u> <u>999e8235dbc64fa3110820</u> | - 90,723,132.5700 GrmZilla | ✓ |
| 65 | 2021-11-02 15:23:13 | <u>0xf56252a0bedd40464c52</u> <u>e04ebabb64d65482dfd047</u> <u>d61821cf8affdb1a854c7c</u> | + 7,570,352,937.2704 GrmZilla | ✓ |
| 66 | 2021-11-02 15:20:37 | <u>0xf25dbe6c95b5d3a9c877</u> <u>92a9ee2c6452e92fe05908</u> <u>64ec4dce643f128cb6833e</u> | - 4,051,574.02969704 9874812365 PIZA | ✓ |
| 67 | 2021-11-02 08:40:29 | <u>0xbbce6dfc342c661afdef</u> <u>a3372532d4b7aecfa11b5c</u> <u>a35a33552c507f9f313749</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 68 | 2021-11-02 03:43:55 | <u>0xdeabe2645e0946fa28eb</u> <u>45fe737d394d1471fca086</u> <u>caddd61d24a49e4a3095c6</u> | + 4,051,574.02969704 9874812365 PIZA | ✓ |
| 69 | 2021-11-01 23:43:28 | <u>0x0ac991cecf58da71cd85</u> <u>7e3cf81527f2e7e281c478</u> <u>3ff4bd308a9572b43059ef</u> | - 155,368.0660 FLOKIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2021-11-01 23:43:28 | <u>0x0ac991cecf58da71cd857e3cf81527f2e7e281c4783ff4bd308a9572b43059ef</u> | + 0.41319499 DOGE | ✓ |
| 71 | 2021-11-01 23:43:28 | <u>0x0ac991cecf58da71cd857e3cf81527f2e7e281c4783ff4bd308a9572b43059ef</u> | - 27,417.8940 FLOKIN | ✓ |
| 72 | 2021-11-01 23:40:31 | <u>0xa395d741be0cacfb8444c6df8145ad78da1c3fa7ba0e843a27ef433165a66b1b</u> | - 102,405,047.163411 319255828857 PETS | ✓ |
| 73 | 2021-11-01 23:40:31 | <u>0xa395d741be0cacfb8444c6df8145ad78da1c3fa7ba0e843a27ef433165a66b1b</u> | - 7,707,906.77574063 6512637138 PETS | ✓ |
| 74 | 2021-11-01 20:47:42 | <u>0x43b2b498c478ee0e942bb26aaad72924b49bcb641817386382f793fb05fc947b</u> | - 8,378,961.891895 SIMP | ✓ |
| 75 | 2021-11-01 17:54:19 | <u>0x5674240b74c550cd52bd81d8fe6adb6c73ec0dc0f45c8ed187d7b4dd4f86267f</u> | - 45,373.0000 FLOKIN | ✓ |
| 76 | 2021-11-01 17:54:19 | <u>0x5674240b74c550cd52bd81d8fe6adb6c73ec0dc0f45c8ed187d7b4dd4f86267f</u> | + 0.03723359 DOGE | ✓ |
| 77 | 2021-11-01 17:54:19 | <u>0x5674240b74c550cd52bd81d8fe6adb6c73ec0dc0f45c8ed187d7b4dd4f86267f</u> | - 8,007.0000 FLOKIN | ✓ |
| 78 | 2021-11-01 17:47:32 | <u>0xed556fd45d39c34bbd17f1c3af8be22dcde6398b941b82137761ff908de6f281</u> | - 5,381.0100 FLOKIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2021-11-01 17:47:32 | <u>0xed556fd45d39c34bbd17</u> <u>f1c3af8be22dcde6398b94</u> <u>1b82137761ff908de6f281</u> | + 0.32154361 DOGE | ✓ |
| 80 | 2021-11-01 17:47:32 | <u>0xed556fd45d39c34bbd17</u> <u>f1c3af8be22dcde6398b94</u> <u>1b82137761ff908de6f281</u> | - 949.5900 FLOKIN | ✓ |
| 81 | 2021-11-01 15:05:08 | <u>0xcad45558dc90a126cf52</u> <u>275610dd88ac2482baf6ea</u> <u>f9c8e437a3548f4546fc79</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 82 | 2021-11-01 10:06:34 | <u>0xbf692d63b1867ae48276</u> <u>27436d8bce55d953692f64</u> <u>f7f598e25933b2addea124</u> | + 0.47968615 DOGE | ✓ |
| 83 | 2021-11-01 10:06:34 | <u>0xbf692d63b1867ae48276</u> <u>27436d8bce55d953692f64</u> <u>f7f598e25933b2addea124</u> | + 1.0000 FLOKIN | ✓ |
| 84 | 2021-11-01 01:10:09 | <u>0xfb7004b09aadd6acd62b</u> <u>282509ee99c023834b4a6c</u> <u>6dd144706792f0ff1d7f2a</u> | + 21,568,055,510.546 627045 CATGIRL | ✓ |
| 85 | 2021-10-31 18:58:11 | <u>0x658394c4e0024d1cb701</u> <u>82f355781240f3133aabee</u> <u>3803d64e1cced50f7cfbfa</u> | + 1.42815567 DOGE | ✓ |
| 86 | 2021-10-30 16:51:08 | <u>0xf5afc4a29005439bd070</u> <u>58eb2879ba7710cbe6adc6</u> <u>c67b56fbe4da623181c3d3</u> | + 110,112,953.939151 957631111145 PETS | ✓ |
| 87 | 2021-10-30 12:38:29 | <u>0x890722285bb3553cccf8</u> <u>9e730ef713c11992257ab0</u> <u>ba01852e491ec749fd0c10</u> | + 9,150,000.000000 SIMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2021-10-29 16:07:18 | <u>0x9421e4d1cdb8b65801e085f68e31466587964c08f717e36732044360701977e4</u> | - 192,976,623.558493 554592132568 PETS | ✓ |
| 89 | 2021-10-29 16:07:18 | <u>0x9421e4d1cdb8b65801e085f68e31466587964c08f717e36732044360701977e4</u> | - 14,525,122.2033274 71390366554 PETS | ✓ |
| 90 | 2021-10-29 16:05:24 | <u>0x07c53e298221bc77053ca9428f60cadd1ea331c0f05093a876a3b04103d08747</u> | - 8,390,856.118106 SIMP | ✓ |
| 91 | 2021-10-29 13:17:18 | <u>0xe3eea97b920c82c39c296cc0c9c1e728a29a98128db53f68f525fcb6eddc3fa</u> | + 207,501,745.761821 001768112183 PETS | ✓ |
| 92 | 2021-10-29 13:14:04 | <u>0x81484b1db73a99e6e40c1caa253e5d2d4c911035934463500e6d06fff60379f4</u> | + 9,167,857.927661 SIMP | ✓ |
| 93 | 2021-10-29 13:11:40 | <u>0x402c832ec7c038bf50067dd18912615d41cce18a834ca0698963b7679f94f722</u> | + 934,856.5390 FLOKIN | ✓ |
| 94 | 2021-10-28 18:26:03 | <u>0xb16c6697023e866f84ca2ff0db97ad79c7227f6601c851543fed1eee290097b6</u> | - 237.00443591392829 0347 USDT | ✓ |
| 95 | 2021-10-28 18:20:14 | <u>0x33972303e23e6ee57be760e7cfb223c45bd3a6d7ec60227f35c1a93f6bf183d7</u> | + 237.00443591392829 0347 USDT | ✓ |
| 96 | 2021-10-28 18:20:14 | <u>0x33972303e23e6ee57be760e7cfb223c45bd3a6d7ec60227f35c1a93f6bf183d7</u> | - 60,304,591.6195518 75 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2021-09-08 11:14:31 | <u>0x907dabe18bbd40e7025b</u> <u>a95026d03c4bdfe4b01d99</u> <u>b9ec3cb96b4489b98343b0</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 98 | 2021-08-19 19:19:20 | <u>0x32fbda81097177a85f80</u> <u>281cf200932c19900f550f</u> <u>ecf99f0a53e248065293ea</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 99 | 2021-07-12 03:10:05 | <u>0xe6b67335327e7a3daa35</u> <u>02dc0ba874b8eab1d131e7</u> <u>e90eec428d6bdea76ac0c5</u> | + 14,374,315,619.100 000381 ASS | ✓ |
| 100 | 2021-07-10 22:07:24 | <u>0xe10938ea1afcbeea1094</u> <u>f6444fcbd6354e8ea4bf1e</u> <u>a0abd7af483876f81c1363</u> | + 65,869,513.00000000 00 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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