




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xdd82a962951c0bdf8d38671507d54879f364f224</u>   |
| TOTAL RECEIVED | 0.033554510000000003 BNB <br>19.56 USD |
| TOTAL SEND     | 0.033554510000000003 BNB <br>19.56 USD |

| Token           | Balance  |
|-----------------|--|
| BNB             | 0.000000000000000000 BNB <br>0.00 USD |
| Swift Token     | 100.000000000000000000 SWFT  |
| Kittycoin Token | 300,000.00000000 Kittycoin   |
| Y00SHI          | 10,248.649206567 Y00SHI  |
| ARKR.org        | 800,000.000000000000000000 ARKR.org  |
| Beer Money      | 3.000000 BEER  |
| NFTBLOCKS       | 250.00 NFTBLOCKS   |
| BitWell Token   | 33.340000000000003411 WELL   |
| Solar Wind      | 819.677096551 SLW  |
| TheVera.io      | 800,000.000000000000000000 VERA  |
| Zepe.io         | 750,000.000000000000000000 Zepe.io   |

Token Balance

YooShi Friends & SHIB 1 YSNFT  
ARMY NFT

MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>11:37:45 | <u>0xa5fd53d86f87519343f56aa77a325f3566ceca1224d9ee02c55eae12c1c38fc6</u> | - 0.0008440200000000<br>00 BNB <br>0.50 USD   | ✓ |
| 2 | 2024-09-28<br>11:37:45 | <u>0xa5fd53d86f87519343f56aa77a325f3566ceca1224d9ee02c55eae12c1c38fc6</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2024-09-28<br>06:39:30 | <u>0xf8aceeba7f33c9935bc b47e6c82d2b3598796ac9893371b2434733881879aea</u> | - 0.0017000000000000<br>00 BNB <br>1.02 USD | ✓ |
| 4 | 2024-09-28<br>06:39:30 | <u>0xf8aceeba7f33c9935bc b47e6c82d2b3598796ac9893371b2434733881879aea</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD | ✓ |
| 5 | 2022-10-28<br>10:36:58 | <u>0xfcaab1b20d60a071a4e040e8a16efe6fc61e7f4634dab031e70cf85d3c268630</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-10-28<br>10:36:58 | <u>0xfcaab1b20d60a071a4e040e8a16efe6fc61e7f4634dab031e70cf85d3c268630</u> | - 0.0001913450000000<br>00 BNB <br>0.05 USD | ✓ |
| 7 | 2022-05-13<br>17:11:10 | <u>0x2464e44f6e7ebaf9d66de02aef962baf39ea7bc8c9c4b85db5c7a5891817dfe6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2022-05-13<br>17:11:10 | <u>0x2464e44f6e7ebaf9d66d<br/>e02aef962baf39ea7bc8c9<br/>c4b85db5c7a5891817dfe6</u> | - 0.0002226350000000<br>00 BNB <br>0.06 USD   | ✓ |
| 9  | 2022-05-13<br>17:08:10 | <u>0xad11acb5b7940470ca91<br/>e93e5b72bd1f76891b6e2e<br/>912d9bf68d00abf8fd800a</u> | + 0.0030000000000000<br>00 BNB <br>0.87 USD   | ✓ |
| 10 | 2021-06-25<br>21:59:20 | <u>0xc32270957e962e6ca7e8<br/>a85e09fa3369d026c4e0f3<br/>3e89dd0bba684918a8de57</u> | - 0.0005559450000000<br>00 BNB <br>0.15 USD   | ✓ |
| 11 | 2021-06-25<br>21:59:20 | <u>0xc32270957e962e6ca7e8<br/>a85e09fa3369d026c4e0f3<br/>3e89dd0bba684918a8de57</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 12 | 2021-06-25<br>21:50:47 | <u>0x129992eebc32fceed062<br/>47ec59945e327cbd3259a6<br/>fac27611a1417cabb7ed74</u> | - 0.0011000000000000<br>00 BNB <br>0.30 USD | ✓ |
| 13 | 2021-06-25<br>21:50:47 | <u>0x129992eebc32fceed062<br/>47ec59945e327cbd3259a6<br/>fac27611a1417cabb7ed74</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD | ✓ |
| 14 | 2021-06-21<br>19:28:26 | <u>0x4ee840deafc174fece53<br/>984b86a02f639de23148f4<br/>654b744cf35d6cd762f03a</u> | - 0.0020000000000000<br>00 BNB <br>0.51 USD | ✓ |
| 15 | 2021-06-21<br>19:28:26 | <u>0x4ee840deafc174fece53<br/>984b86a02f639de23148f4<br/>654b744cf35d6cd762f03a</u> | - 0.0004296950000000<br>00 BNB <br>0.10 USD | ✓ |
| 16 | 2021-06-21<br>18:49:42 | <u>0x9eb185ab1b1434f3bd00<br/>442ffdedaee11b9d14d536<br/>a3384942ab2aebcef1184e</u> | - 0.0100000000000000<br>00 BNB <br>2.55 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2021-06-21<br>18:49:42 | <u>0x9eb185ab1b1434f3bd00</u><br><u>442ffdedaee11b9d14d536</u><br><u>a3384942ab2aebcef1184e</u> | - 0.0002917200000000<br>00 BNB <br>0.07 USD   | ✓ |
| 18 | 2021-06-21<br>18:06:17 | <u>0x2d533c6ad11ce7fd2578</u><br><u>60c583ad248fd245c6dd26</u><br><u>262e3b4fca76ffdef9f39d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2021-06-21<br>18:06:17 | <u>0x2d533c6ad11ce7fd2578</u><br><u>60c583ad248fd245c6dd26</u><br><u>262e3b4fca76ffdef9f39d</u> | - 0.0003783250000000<br>00 BNB <br>0.09 USD   | ✓ |
| 20 | 2021-06-20<br>06:43:17 | <u>0x417a6aa1c68e070911e5</u><br><u>af8dded3e0a7455144f1b5</u><br><u>413c6b441b5e00f377ad4c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2021-06-20<br>06:43:17 | <u>0x417a6aa1c68e070911e5</u><br><u>af8dded3e0a7455144f1b5</u><br><u>413c6b441b5e00f377ad4c</u> | - 0.0003783250000000<br>00 BNB <br>0.12 USD | ✓ |
| 22 | 2021-06-19<br>17:29:57 | <u>0xba2de59428efa0e3bb9f</u><br><u>a33085075531aebb890471</u><br><u>28e6462b5d55ec458bc8c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2021-06-19<br>17:29:57 | <u>0xba2de59428efa0e3bb9f</u><br><u>a33085075531aebb890471</u><br><u>28e6462b5d55ec458bc8c3</u> | - 0.0015527250000000<br>00 BNB <br>0.51 USD | ✓ |
| 24 | 2021-06-19<br>16:50:24 | <u>0x355257e78e7a732629c2</u><br><u>c3551fe6514ad6fcfb7b65</u><br><u>62cf012e8a5a0888912ebe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2021-06-19<br>16:50:24 | <u>0x355257e78e7a732629c2</u><br><u>c3551fe6514ad6fcfb7b65</u><br><u>62cf012e8a5a0888912ebe</u> | - 0.0003769250000000<br>00 BNB <br>0.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2021-06-19<br>16:38:09 | <u>0xfdaf9dbeb1dea80e8e14<br/>e6c5c6084f5a6326e6adae<br/>9e6b0c5147e296ac5b2322</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 27 | 2021-06-19<br>16:38:09 | <u>0xfdaf9dbeb1dea80e8e14<br/>e6c5c6084f5a6326e6adae<br/>9e6b0c5147e296ac5b2322</u> | - 0.0004101750000000<br>00 BNB <br>0.13 USD     | ✓ |
| 28 | 2021-06-19<br>15:17:54 | <u>0x2e6fd73e31686e82c9cf<br/>4a0713f7bf7ea536faaabd<br/>9566ce1b4e4ababa42f465</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 29 | 2021-06-19<br>15:17:54 | <u>0x2e6fd73e31686e82c9cf<br/>4a0713f7bf7ea536faaabd<br/>9566ce1b4e4ababa42f465</u> | - 0.0002227400000000<br>00 BNB <br>0.07 USD     | ✓ |
| 30 | 2021-06-19<br>15:01:03 | <u>0xa8d4f5dbc3c07dd37ca2<br/>caa7ddcda7df58ed0f2456<br/>2a5fb158ec50a29a6f5920</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 31 | 2021-06-19<br>15:01:03 | <u>0xa8d4f5dbc3c07dd37ca2<br/>caa7ddcda7df58ed0f2456<br/>2a5fb158ec50a29a6f5920</u> | - 0.0002217800000000<br>00 BNB <br>0.07 USD   | ✓ |
| 32 | 2021-06-19<br>06:10:48 | <u>0xf19b4304e959f065f8dc<br/>185fab7a3ee320ddab1829<br/>439fe92080e27f708df778</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2021-06-19<br>06:10:48 | <u>0xf19b4304e959f065f8dc<br/>185fab7a3ee320ddab1829<br/>439fe92080e27f708df778</u> | - 0.0003783250000000<br>00 BNB <br>0.12 USD   | ✓ |
| 34 | 2021-06-19<br>06:07:54 | <u>0x4869be94c665fc245d17<br/>9c037cba00e99b6592890b<br/>58732dc9cc20af6992f3ec</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2021-06-19<br>06:07:54 | <u>0x4869be94c665fc245d179c037cba00e99b6592890b58732dc9cc20af6992f3ec</u> | - 0.0003783250000000<br>00 BNB <br>0.12 USD   | ✓ |
| 36 | 2021-06-13<br>15:39:15 | <u>0x6f5455be73b014a2a50c815760d3cb97c205b9b7f29f42999dcb30e6350cc5ca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2021-06-13<br>15:39:15 | <u>0x6f5455be73b014a2a50c815760d3cb97c205b9b7f29f42999dcb30e6350cc5ca</u> | - 0.0002222100000000<br>00 BNB <br>0.08 USD   | ✓ |
| 38 | 2021-06-13<br>15:33:00 | <u>0x8cd6ffda250c0e21f351aad7de2c8db64c96c502334569800b81181dd1eabb15</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2021-06-13<br>15:33:00 | <u>0x8cd6ffda250c0e21f351aad7de2c8db64c96c502334569800b81181dd1eabb15</u> | - 0.0001131650000000<br>00 BNB <br>0.04 USD | ✓ |
| 40 | 2021-06-13<br>15:30:51 | <u>0x06dbf6bbd247b8cb763d0b010e422e30d9d3ad4dea51166d1e5d6e76ae640e14</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2021-06-13<br>15:30:51 | <u>0x06dbf6bbd247b8cb763d0b010e422e30d9d3ad4dea51166d1e5d6e76ae640e14</u> | - 0.0009821500000000<br>00 BNB <br>0.35 USD | ✓ |
| 42 | 2021-06-13<br>11:13:45 | <u>0xbb1709502d4377813984b40bd3a95ea47574ff811597b7590db379f889729a49</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2021-06-13<br>11:13:45 | <u>0xbb1709502d4377813984b40bd3a95ea47574ff811597b7590db379f889729a49</u> | - 0.0003573250000000<br>00 BNB <br>0.13 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 44 | 2021-05-30<br>08:37:48 | <u>0x8753984bcb3a6e1130e0cd6d18fbd167479334956198f2ee0467a85e5e510117</u>  | - 0.005000000000000000<br>00 BNB <br>1.62 USD   | ✓ |
| 45 | 2021-05-30<br>08:37:48 | <u>0x8753984bcb3a6e1130e0cd6d18fbd167479334956198f2ee0467a85e5e510117</u>  | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 46 | 2021-05-29<br>19:22:55 | <u>0x97b00264665200e5be4e64f84f6546f0f78cee7c3b01d0cad588308979aa113a</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2021-05-29<br>19:22:55 | <u>0x97b00264665200e5be4e64f84f6546f0f78cee7c3b01d0cad588308979aa113a</u>  | - 0.000603780000000000<br>00 BNB <br>0.20 USD   | ✓ |
| 48 | 2021-05-27<br>16:43:23 | <u>0xe2ac8a4e967e3e0c2b15498a0fbf508e243b8763efa6eb282aab172fe13d32a2</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 49 | 2021-05-27<br>16:43:23 | <u>0xe2ac8a4e967e3e0c2b15498a0fbf508e243b8763efa6eb282aab172fe13d32a2</u>  | - 0.001975580000000000<br>00 BNB <br>0.73 USD | ✓ |
| 50 | 2021-05-27<br>16:34:47 | <u>0x5dd5959d0b2ac18eef7369d964d43a53e15357d6d9c2272faf8be3d0f8ab4617</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 51 | 2021-05-27<br>16:34:47 | <u>0x5dd5959d0b2ac18eef7369d964d43a53e15357d6d9c2272faf8be3d0f8ab4617</u>  | - 0.002017580000000000<br>00 BNB <br>0.74 USD | ✓ |
| 52 | 2021-05-26<br>17:28:33 | <u>0xe50714c365746c9b27137ffcbeafaf1fdcea3790039538dba9eaae43f4e8bd24a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2021-05-26<br>17:28:33 | <u>0xe50714c365746c9b27137ffcbeaf1fdcea3790039538dba9eaae43f4e8bd24a</u>  | - 0.0002927150000000<br>00 BNB <br>0.11 USD  | ✓ |
| 54 | 2021-05-26<br>17:19:36 | <u>0xa29f98673e19660acb020d5744bcebbcb448606a0e0312659921c9101a6e8093</u> | + 0.0305545100000000<br>00 BNB <br>11.58 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2023-01-11<br>20:29:31 | <u>0xd7bf5b95969cf241df8db801840f2bde7dfc54c9953a43886f935577015a3741</u> | + 3.0000000000000000<br>00 AIMX  | ✓ |
| 2 | 2022-10-28<br>10:36:58 | <u>0xfcaab1b20d60a071a4e040e8a16efe6fc61e7f4634dab031e70cf85d3c268630</u> | - 24.420000000000001<br>705 MDX  | ✓ |
| 3 | 2022-07-14<br>14:44:58 | <u>0xfe4595fcad6848c62591c361caffd4be0ebd5f9b483b558d0e58684c1e50db11</u> | + 299,988.99999900<br>AddBNB.com | ✓ |
| 4 | 2022-05-13<br>17:11:40 | <u>0x2259927bfbcc86ebb1b3899d11391237caca17efb133354e9bc964f3e0576817</u> | + 66,000.000000000<br>1stake.io  | ✓ |
| 5 | 2022-04-15<br>11:48:43 | <u>0x62d2364b22039fffab83352906a2cb242810023929a82d7ceab0d3a26787dc46</u> | + 13.000000000000000<br>000 PCA  | ✓ |
| 6 | 2022-03-16<br>21:21:50 | <u>0x13e0385f145c0caf8361d010c3a8d0c3ffc4122ad669e54b0e314b1507a2cb15</u> | + 95,000.00000000<br>GAMBLING    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2022-01-17<br>14:21:08 | <u>0x267513d2d3b04428e421</u><br><u>fff83bf59d8bb461bc88ee</u><br><u>07775c1801dff0a96864c3</u> | + 3.0000000000000000<br>00 AIMX           | ✓ |
| 8  | 2021-12-05<br>12:46:40 | <u>0xb03e7fdf5325f7903341</u><br><u>4d12274077eee11ac505ff</u><br><u>a477e810371c1aafa37431</u> | + 1.0000000000000000<br>00 P2E            | ✓ |
| 9  | 2021-11-11<br>20:46:48 | <u>0xfc5d437db94fcc0c7fd4</u><br><u>3f92b377d361a44cce8f34</u><br><u>c8ac173af4a910071b6e68</u> | + 1,995,000.00000000<br>0 HFT             | ✓ |
| 10 | 2021-11-07<br>13:21:19 | <u>0x44ac10517343a7c4c4f4</u><br><u>c4d97b819792aa1da29041</u><br><u>4050ea4027014752b63f4e</u> | + 800,000.0000000000<br>00000000 ARKR.org | ✓ |
| 11 | 2021-11-07<br>13:20:40 | <u>0x635cf1ed9013b0d9d60f</u><br><u>6c6d4c82e8e9b6818b505a</u><br><u>22e83a3162de1a5e3076c9</u> | + 25.0000000000000000<br>000 YETU         | ✓ |
| 12 | 2021-10-23<br>12:44:42 | <u>0x3451f8d7002351a158a1</u><br><u>5aa59b4512521b7a64ef1a</u><br><u>0d1351bcd21b3ddf69fd43</u> | + 100.0000000000000000<br>0000 STLK       | ✓ |
| 13 | 2021-09-22<br>03:57:59 | <u>0x9fb69bfc9613fee217a2</u><br><u>3a56bcc06c6dd11294631c</u><br><u>8e62ef009ef08b2f70dab5</u> | + 400.0000000000 CARD                     | ✓ |
| 14 | 2021-09-21<br>10:10:01 | <u>0xab15e214a4229f506abb</u><br><u>e4eaaa50a6888df9224c5e</u><br><u>bdc98af572589bb4a836f7</u> | + 10.0000000000000000<br>000 AFN          | ✓ |
| 15 | 2021-09-19<br>17:31:05 | <u>0x25d66f059d54d3919612</u><br><u>690ab632233de06aa16b3c</u><br><u>8d017ee8d0808f1dbab145</u> | + 0.2999999999999999<br>89 START          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 16 | 2021-09-08<br>10:18:20 | <u>0x64b5ab09893e956e59d2</u><br><u>09477f22f1fdfbd2b06414</u><br><u>064983c298fe99f9cf62d3</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 17 | 2021-09-08<br>10:18:17 | <u>0xf44920e9a739e2c0b235</u><br><u>22b8b365689b1b90902afd</u><br><u>890c6db330bf98c80c0720</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 18 | 2021-09-08<br>10:18:11 | <u>0x2d085d4d2e855721b2b9</u><br><u>2160a4017bcc4bc2cff446</u><br><u>32c6bdf09a744fbfd20434</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 19 | 2021-09-08<br>10:18:11 | <u>0x01c3e3049e660909aa75</u><br><u>676709e5035a38097ed448</u><br><u>9766645f271c86f9a611fe</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 20 | 2021-09-08<br>10:18:05 | <u>0x592c87bc09ddba81e18d</u><br><u>6e7d5a09f16f4eafae3432</u><br><u>e00d41a1a34b7c5118af5f</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 21 | 2021-09-08<br>10:17:53 | <u>0x29c1f83fa5c0d378f0cd</u><br><u>1c753994ae0aa86657abde</u><br><u>2107bbad6438153e6133ee</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 22 | 2021-09-08<br>10:17:05 | <u>0x74609880c8c6d09582fc</u><br><u>4070b32d37ee6e582baa16</u><br><u>5b985c77f4bab1d87d2f44</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 23 | 2021-09-03<br>23:22:50 | <u>0x98a6c3b130814ff70358</u><br><u>aaafa9d591bd5be8532a945</u><br><u>555c12d942abd91701144e</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 24 | 2021-09-03<br>09:17:58 | <u>0xcd55f8ab733a89239b5b</u><br><u>17276fa21a1d191b95d620</u><br><u>bc06b625c715a75c6d7b3a</u>  | + 33.340000000000003<br>411 WELL         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 25 | 2021-09-01<br>22:06:06 | <u>0xd5b707ce138aa3b541878726694dbf87c75b034f26ca2019fcd1907c55d01c3e</u> | + 19.444444444444400<br>233 BABI          | ✓ |
| 26 | 2021-09-01<br>13:08:48 | <u>0xb6487b6175a289232e218301840427839c5441883774ae138f4bc4c73d823dd0</u> | + 17.500000000000000<br>000 MRCR          | ✓ |
| 27 | 2021-08-31<br>14:42:53 | <u>0xc9f5d3b9cec343835939f45529f17692edfc8d7666dbf0e9ce7bc717937d1d6d</u> | + 750,000.000000000<br>00000000 Zepe.io   | ✓ |
| 28 | 2021-08-31<br>14:41:17 | <u>0x0c9000696ea797a00c3504e04dfe8d4f87bd2b19ea0cfddd7ea59f40b966dd40</u> | + 5,000,000.00000000<br>0000000000 MGP    | ✓ |
| 29 | 2021-08-19<br>18:20:32 | <u>0x9929c62695ba13c0b35eb4d50dff3f364df9e2b0aab553bcd8f04c40db64371</u>  | + 960,802.000000000<br>00000000 AIR       | ✓ |
| 30 | 2021-08-17<br>12:00:19 | <u>0x06119493e0df21f30c13d3f820cf23e582c70c64050f7829a229a7f5270e2bca</u> | + 150.00000000000000<br>0000 LKSM         | ✓ |
| 31 | 2021-08-15<br>13:51:58 | <u>0xaa2c6e2460ac34314522620e2dedb0d3e538abcd1fbf7640da29171d250ae66b</u> | + 1,012,131.00000000<br>0 BSCTOKEN        | ✓ |
| 32 | 2021-08-10<br>20:10:48 | <u>0xcb828b0abafb7cf1e08740113a4b1b2ed57388254a4931b07c037b7571908bbe</u> | + 28,102,000.0000000<br>0000000000 ALPACA | ✓ |
| 33 | 2021-08-10<br>05:54:15 | <u>0xe2fb288e8a2329d5e92d1bf30738e12385354e6f4ef68bce38be8b6ff5f0a1d9</u> | + 10.000000000<br>MamySHIBA               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 34 | 2021-08-08<br>13:48:36 | <u>0xa9e8f54a41b2dfac7b51ad12215a357174314a6af60afb5dd308284b9c624bc9</u> | + 100.00000000000000<br>0000 SPP      | ✓ |
| 35 | 2021-08-04<br>08:55:03 | <u>0x1e0d95877f665ec03ac9a0ff7229d2756d6241ce98b30ff7cb9763a97d962612</u> | + 800,000.0000000000<br>00000000 VERA | ✓ |
| 36 | 2021-08-03<br>22:02:12 | <u>0x310bb4073f1c7b9a5062f29d0ec7f3d831af25a4652563a95cf9d104efe30605</u> | + 60.00000000000000<br>000 SNFT       | ✓ |
| 37 | 2021-08-02<br>12:43:44 | <u>0xa4f5d1d8444080637385e2a292a534554140f5999d912fa7b76306a36fb5a200</u> | + 1,000.0000000000<br>PLD             | ✓ |
| 38 | 2021-08-01<br>16:21:04 | <u>0xf9621dde317b5779be46dbc8c063e4992dedc2abeeea49668c52fb175d8dca52</u> | + 17.50000000000000<br>000 MRCR       | ✓ |
| 39 | 2021-08-01<br>12:47:09 | <u>0x38554c85f998b2649e7b1b8bc48736b3f3dde7aa44fb4d2dbc5a660e9a7f656f</u> | + 0.7500000000000000<br>00 CTS        | ✓ |
| 40 | 2021-07-31<br>13:01:27 | <u>0xb7693201627873dec05a9983bb0c6c3243fbfc85965c5b3a82521a9c0c383ef4</u> | + 100.00000000000000<br>0000 LIVENFT  | ✓ |
| 41 | 2021-07-29<br>13:42:09 | <u>0x873c16c68a991113b4b6b5e639ba9ba52ca9378432d680ed2105c0c3b8c06928</u> | + 10.00000000000000<br>000 NTR        | ✓ |
| 42 | 2021-07-26<br>15:14:41 | <u>0x4fcd4d542d5103e6f814e1b71b58dbfb4d1f9a57d1814a085a7237dfc0c7c031</u> | + 33.33200000000000<br>739 WELL       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2021-07-26<br>13:27:41 | <u>0xb7f9e0cfa39a3ad7ab0960c691f9351b8ac9510ae078522142ac28f9715fba45</u> | + 100.000000000<br>DaddyCake          | ✓ |
| 44 | 2021-07-25<br>18:38:23 | <u>0xf72c8420c3414605c98249dbd0c6102a6299ea61bd7782fb01970116ca069e2d</u> | + 300,000.00000000<br>Kittycoin       | ✓ |
| 45 | 2021-07-23<br>12:08:53 | <u>0x996df5b53f775abd35c578b07224a842ef306946cb0ba41cbae70ec40ec7f1e8</u> | + 200.00000000000000<br>0000 LIVENFT  | ✓ |
| 46 | 2021-07-21<br>05:28:13 | <u>0xeda5a5fb97b7a32fa9833551d2bda08bd9e88280f2af50e62b27edef67996f30</u> | + 50.00000000000000<br>000 VNT        | ✓ |
| 47 | 2021-07-20<br>10:33:28 | <u>0x69cb7b90af04646ef945e18a7717ad689b8edb0c4767d978c1b188d7d066636b</u> | + 10.000000000 CRD                    | ✓ |
| 48 | 2021-07-18<br>11:17:09 | <u>0x06e224e0aa63db2c9c4b4c0b8d891b98ff3272719537aae742cbb590ec774052</u> | + 60.000000000 MACD                   | ✓ |
| 49 | 2021-07-11<br>17:34:00 | <u>0x26f778141e665cae77a6ee66dbed9d510cba101948b5c4125dc7f8350986cd67</u> | + 99.00000000000000<br>000 INGOT      | ✓ |
| 50 | 2021-07-09<br>00:35:12 | <u>0xbdbde423844f879a19e7e74a8c4f7432295ee1631109039387f9a53169a4adf7</u> | + 150,000.00000000<br>MNEB            | ✓ |
| 51 | 2021-07-05<br>23:56:10 | <u>0x5b7be5bc90bb9bb4399021ac194a669c27d5d7b26236f8d2c4195a0c73c89d2e</u> | + 900,000,000.000000<br>000 MEGATOKEN | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 52 | 2021-07-05<br>12:47:50 | <u>0x75685926432507841ab732d71cf31dbd192c96b3a69c7a9a633754ad2eb54c5e</u> | + 100,000,000 TADP                | ✓ |
| 53 | 2021-07-01<br>08:05:28 | <u>0xf9158825cfaa5f797b8c1faffcad4f3af142514f110b98a53e5540211f56ec10</u> | + 17.5000000000000000<br>000 MRCR | ✓ |
| 54 | 2021-06-29<br>22:28:57 | <u>0xa22d23f562d843244ea36f29a912eb7737ad304ff4c9de19ef7f2d67f615162e</u> | + 14,550,000.00000000<br>00 RNK   | ✓ |
| 55 | 2021-06-29<br>22:19:33 | <u>0xe2b4b0bc8f299899a558a6282653a772f709d4bc4e80c8c68dfae56161072e65</u> | + 14,550,000.00000000<br>00 RNK   | ✓ |
| 56 | 2021-06-29<br>04:22:44 | <u>0x45947610ed5840df05db063cb3694726b9116f562510ad2c1e9dd293260c1237</u> | + 765.0000000000 SLW              | ✓ |
| 57 | 2021-06-22<br>13:57:17 | <u>0x7cc01056664bc2158d1d380d617535b053852d1def515c48a428a19ab2684bfe</u> | + 4,500,000.00000000<br>0 DMOON   | ✓ |
| 58 | 2021-06-21<br>19:28:26 | <u>0x4ee840deafc174fece53984b86a02f639de23148f4654b744cf35d6cd762f03a</u> | + 500.00000000000000<br>0000 DOGB | ✓ |
| 59 | 2021-06-21<br>18:49:42 | <u>0x9eb185ab1b1434f3bd00442ffdedaee11b9d14d536a3384942ab2aebcef1184e</u> | + 600.00000000000000<br>0000 CAT  | ✓ |
| 60 | 2021-06-21<br>18:06:17 | <u>0x2d533c6ad11ce7fd257860c583ad248fd245c6dd26262e3b4fca76ffdef9f39d</u> | + 50.00000000000000<br>000 CAT    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 61 | 2021-06-20<br>06:43:17 | <u>0x417a6aa1c68e070911e5af8dded3e0a7455144f1b5413c6b441b5e00f377ad4c</u> | + 200.00000000000000<br>0000 HELLO   | ✓ |
| 62 | 2021-06-19<br>17:29:57 | <u>0xba2de59428efa0e3bb9fa33085075531aebb89047128e6462b5d55ec458bc8c3</u> | + 10,000.00000000<br>BLRS            | ✓ |
| 63 | 2021-06-19<br>16:50:24 | <u>0x355257e78e7a732629c2c3551fe6514ad6fcfb7b6562cf012e8a5a0888912ebe</u> | + 250.00000000000000<br>OCEN         | ✓ |
| 64 | 2021-06-19<br>16:38:09 | <u>0xfdaf9dbeb1dea80e8e14e6c5c6084f5a6326e6adae9e6b0c5147e296ac5b2322</u> | + 500,000,000.000000<br>00 DART      | ✓ |
| 65 | 2021-06-19<br>06:10:48 | <u>0xf19b4304e959f065f8dc185fab7a3ee320ddab1829439fe92080e27f708df778</u> | + 100.00000000000000<br>0000 DAX     | ✓ |
| 66 | 2021-06-19<br>06:07:54 | <u>0x4869be94c665fc245d179c037cba00e99b6592890b58732dc9cc20af6992f3ec</u> | + 20.00000000000000<br>000 UCAT      | ✓ |
| 67 | 2021-06-18<br>11:18:35 | <u>0xcc3adead4edf98ee50c7c53c0e4f235314264f835812fbe469d3d7474b9463fe</u> | + 100.00000000000000<br>0000 TWST    | ✓ |
| 68 | 2021-06-17<br>21:39:44 | <u>0x4f6e30560bb61680f14ee123e847ef8e4c05ee048c629b99840f8f441679ba7</u>  | + 270,000.00000000<br>AVI            | ✓ |
| 69 | 2021-06-16<br>17:47:41 | <u>0xfcc2c86eb510fc53a81848a90adc1884bb1d8105964da5b045c0494224c38984</u> | + 4,666.000000000000<br>000000 KITTY | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 70 | 2021-06-15<br>07:39:24 | <u>0x9a2d7382fed8df2c4ecd</u><br><u>3f243811c7d369d81cbaae</u><br><u>012c4ad36e31753d107993</u> | + 0.5000000000000000<br>00 RABBIT          | ✓ |
| 71 | 2021-06-14<br>08:49:53 | <u>0x42e4c230f1c546afaa20</u><br><u>11b8982f2fe2e0e9150d9d</u><br><u>3c5bdc79b557e9b46be051</u> | + 1,000,000,000.0000<br>00000 SIMBA        | ✓ |
| 72 | 2021-06-13<br>16:13:18 | <u>0xc1b4e03204c14a6e44d2</u><br><u>2b6cfd996d6b9c5e04b6d3</u><br><u>ccdc186be9ad37362d21cf</u> | + 666.00000000000000<br>0000 NZC           | ✓ |
| 73 | 2021-06-13<br>15:30:51 | <u>0x06dbf6bbd247b8cb763d</u><br><u>0b010e422e30d9d3ad4dea</u><br><u>51166d1e5d6e76ae640e14</u> | + 999.89999999999997<br>7263 DORY          | ✓ |
| 74 | 2021-06-13<br>11:13:45 | <u>0xbb1709502d4377813984</u><br><u>b40bd3a95ea47574ff8115</u><br><u>97b7590db379f889729a49</u> | + 112.00000000000000<br>0000 EUSD          | ✓ |
| 75 | 2021-06-11<br>21:29:02 | <u>0x9ce0d6d4c39e5302f033</u><br><u>ac18e1df62cd59a804e2d7</u><br><u>e5528fb3165c276786f07d</u> | + 250.00 NFTBLOCKS                         | ✓ |
| 76 | 2021-06-11<br>11:47:27 | <u>0xb2cbea749d665c3036c5</u><br><u>9eaa892ae206a2429aede9</u><br><u>fc875ce92f8942da985092</u> | + 100,000,000.000000<br>000000000000 0xZ   | ✓ |
| 77 | 2021-06-08<br>20:06:48 | <u>0x293138f916536d83770c</u><br><u>85de8eddf4f354a4f62a90</u><br><u>e71a0b9099cff4af82d25a</u> | + 9,000,000.00000000<br>0 BLAST            | ✓ |
| 78 | 2021-06-07<br>05:55:19 | <u>0x5fc35287d68283a3cc48</u><br><u>6cecd40af2d1e419ef237a</u><br><u>7427015fbfd7e03b6d9607</u> | + 20,000,000.00000000<br>000000000000 0CAT | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 79 | 2021-06-06<br>18:31:41 | <u>0x76a9745eb258b68dfea3<br/>fbfa8445a8fe6ae98cdb27<br/>6287d7d5ad215d0d05c9ac</u> | + 100,000,000.000000<br>00 \$MC      | ✓ |
| 80 | 2021-06-03<br>15:35:35 | <u>0x9a860f8a395d7049871b<br/>029d2a35675dc9355f908c<br/>bd0eb98291df629cfc2e65</u> | + 24.420000000000001<br>705 MDX      | ✓ |
| 81 | 2021-05-29<br>22:08:33 | <u>0x5cea26fc7cf5853053b9<br/>656de20a4c574b24916c6a<br/>70ffb00ecff0f91f3b6cc3</u> | + 500,000,000.0000<br>C19VT          | ✓ |
| 82 | 2021-05-29<br>19:22:55 | <u>0x97b00264665200e5be4e<br/>64f84f6546f0f78cee7c3b<br/>01d0cad588308979aa113a</u> | + 36.399999999999998<br>579 CERBERUS | ✓ |
| 83 | 2021-05-27<br>16:43:23 | <u>0xe2ac8a4e967e3e0c2b15<br/>498a0fbf508e243b8763ef<br/>a6eb282aab172fe13d32a2</u> | + 10,000.000000000<br>Y00SHI         | ✓ |
| 84 | 2021-05-26<br>17:28:33 | <u>0xe50714c365746c9b2713<br/>7ffcbefaf1fdcea3790039<br/>538dba9eaae43f4e8bd24a</u> | + 0.0500000000000000<br>03 xSuter    | ✓ |
| 85 | 2021-05-26<br>14:13:34 | <u>0x5107d1bb4a1ad021eae5<br/>c36c189564ae817d303b5b<br/>16bb4af59ddf3893efbee9</u> | + 0.0299999999999999<br>99 DIAMOND   | ✓ |
| 86 | 2021-05-25<br>16:16:59 | <u>0x31edfe8e467cd5c64439<br/>73fefbaec8fe88f89b8adb<br/>3c9e537683710a81a89732</u> | + 9,200,000,000.0000<br>00000 SW     | ✓ |
| 87 | 2021-05-25<br>08:14:06 | <u>0xe22cd36febb2a57ea378<br/>582fb6e58172acf8dae3d4<br/>4007966dbaf0afdd75907f</u> | + 101.00000000000000<br>0000 GHD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 88 | 2021-05-21<br>21:36:32 | <u>0xed100931b46e82ebd9b41a8a678a73e3db30055c7e76dc57dd4bf9b3dec46a64</u> | + 40.0000000000000000<br>000 REFI   | ✓ |
| 89 | 2021-05-12<br>18:29:57 | <u>0xc303c988b188ccf36a099ff5b21872b3dcc8ce60b33c27ce5c849dc80434437e</u> | + 0.0198300000000000<br>00 VOXb     | ✓ |
| 90 | 2021-05-05<br>20:51:33 | <u>0xc5173ec7e75a8ac862e47139f8ab7649eeb7b618776fdc3da47def3d49bd3f4f</u> | + 100.0000000000000000<br>0000 SWFT | ✓ |
| 91 | 2021-05-05<br>04:25:28 | <u>0x205237fdxcb19033691af413321daa570c4a3ac30ca4b7aababd434353c38413</u> | + 200.0000000000000000<br>0000 GAX  | ✓ |
| 92 | 2021-04-07<br>16:50:50 | <u>0x410b0082264f08091654797d44a369afd4e605a87fe35d5844e65ad86a0dcf80</u> | + 3.000000 BEER                     | ✓ |
| 93 | 2021-04-03<br>01:56:51 | <u>0x1a54c3464a1dbe7982f0c34479fe8e1102055f67161abe4095650c5fe121c70d</u> | + 8.5000000000000000<br>00 TFF      | ✓ |
| 94 | 2021-03-20<br>22:59:11 | <u>0x850bd471c8eab7f1204b6097effeb883374ef28000fe3dd7967670f13c9d44eb</u> | + 100.0000000000000000<br>0000 REFI | ✓ |
| 95 | 2021-03-10<br>00:17:07 | <u>0x75d7f9b0f32c4e2a54183d62b393e281a182827dc490161c39a2b8851dc8e652</u> | + 25.0000000000000000<br>000 YETU   | ✓ |
| 96 | 2021-03-04<br>03:14:22 | <u>0x10f0278299aa18eb98378f8229c33241b68787892e560d46b43d0b42fd3640ef</u> | + 17.8500000000000001<br>421 LEAD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 97 | 2021-02-15<br>12:35:48 | <u>0xf69b884f2b44757778d1</u><br><u>9d5204d47a6ee37f048a91</u><br><u>86ab415b997189118a5388</u> | + 50.0000000000000000<br>000 SRK | ✓ |

BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2021-05-27<br>16:43:23 | <u>0xe2ac8a4e967e3e0c2b15</u><br><u>498a0fbf508e243b8763ef</u><br><u>a6eb282aab172fe13d32a2</u> | + 1 YSNFT | ✓ |

\* USD values displayed at the time of transaction

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