

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe3a20b662269ce7ad45d71c15b77aa4400da7f64</u> |
| TOTAL RECEIVED | 4.677133496958618686 BNB |
| | 2,680.46 USD |
| TOTAL SEND | 5.088400358185582562 BNB |
| | 2,916.16 USD |



| Token | Balance |
|-------------|-------------------------------------|
| BNB | 0.215925609939061985 BNB |
| | 123.74 USD |
| XRP Token | 0.000000000000000000 XRP |
| | 0.00 USD |
| BTCB Token | 0.000004813443000000 BTCB |
| | 0.30 USD |
| BUSD Token | 3.210258519118997622 BUSD |
| | 3.21 USD |
| PEACOCKCOIN | 0.000000000 PEKC |
| GlowV2 | 4,944,654,386.571072578 GlowV2 |
| SafeEarn | 8,000,000,000.000000000 SAFEARN |
| TheVera.io | 800,000.0000000000000000000 VERA |
| Zepe.io | 750,000.0000000000000000000 Zepe.io |










| Token | Balance |
|--------|---------------------|
| Catge | 133.863062620 CATGE |
| AIRBNB | 0.000000000 AIRBNB |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-08 17:05:40 | <u>0x8f135509609c01509f7f f36a34f95697b37d711896 cdc68db1e577d02a4f6a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-05-08 17:05:40 | <u>0x8f135509609c01509f7f f36a34f95697b37d711896 cdc68db1e577d02a4f6a9</u> | - 0.0008211775000000 00 BNB  0.29 USD | ✓ |
| 3 | 2022-05-08 17:05:01 | <u>0xdaf8706dd98b47c92daa 7efe0da1020614ed9deb1c 5febcbca6d4cff769c603</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-05-08 17:05:01 | <u>0xdaf8706dd98b47c92daa 7efe0da1020614ed9deb1c 5febcbca6d4cff769c603</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 5 | 2022-05-08 17:01:45 | <u>0xb2fd9a7f2b0d3f953dd3 a7b5d77eeb36f6517160c2 4013de59491e56409d2e96</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-05-08 17:01:45 | <u>0xb2fd9a7f2b0d3f953dd3 a7b5d77eeb36f6517160c2 4013de59491e56409d2e96</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 7 | 2022-02-08 14:24:41 | <u>0x5a750d5ed64274acbe26 e8e82983b7682779f7226f 5137b8a061cec8f9e36e63</u> | - 0.0343077401162435 25 BNB  13.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2022-02-08 14:24:41 | <u>0x5a750d5ed64274acbe26e8e82983b7682779f7226f5137b8a061cec8f9e36e63</u> | - 0.0041968600000000 00 BNB  1.71 USD | ✓ |
| 9 | 2022-02-08 14:21:20 | <u>0x44ed2446a7acd7c2b577935e96d36c629a8cb453a19abb45ad160131be8208da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-02-08 14:21:20 | <u>0x44ed2446a7acd7c2b577935e96d36c629a8cb453a19abb45ad160131be8208da</u> | - 0.0010309900000000 00 BNB  0.42 USD | ✓ |
| 11 | 2022-02-08 14:16:02 | <u>0x8c247b3bc1d809965481c4067e8fe14de58e7273916dd316cef527e1f2fb8797</u> | - 0.0020774016286285 43 BNB  0.84 USD | ✓ |
| 12 | 2022-02-08 14:16:02 | <u>0x8c247b3bc1d809965481c4067e8fe14de58e7273916dd316cef527e1f2fb8797</u> | - 0.0052273500000000 00 BNB  2.13 USD | ✓ |
| 13 | 2022-02-07 15:49:47 | <u>0x28b1da7e07072d8a68085f12c32c51482285870bba f7bba9724fec70122802b3</u> | - 0.0193974082572570 89 BNB  8.40 USD | ✓ |
| 14 | 2022-02-07 15:49:47 | <u>0x28b1da7e07072d8a68085f12c32c51482285870bba f7bba9724fec70122802b3</u> | - 0.0052426050000000 00 BNB  2.27 USD | ✓ |
| 15 | 2022-02-02 19:08:14 | <u>0x3489ef5f6659bd73fe4fa7a295e1cb2c9af77a8d9833ca9fbdf8bd5496e6dfba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-02-02 19:08:14 | <u>0x3489ef5f6659bd73fe4fa7a295e1cb2c9af77a8d9833ca9fbdf8bd5496e6dfba</u> | - 0.0002227300000000 00 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2022-02-01 13:27:36 | <u>0x530b9ab7430593709f844e14cd8167c188e936266e</u> <u>dad070caef4148c83bd072</u> | - 0.0132650235939653 95 BNB  5.11 USD | ✓ |
| 18 | 2022-02-01 13:27:36 | <u>0x530b9ab7430593709f844e14cd8167c188e936266e</u> <u>dad070caef4148c83bd072</u> | - 0.0053914050000000 00 BNB  2.07 USD | ✓ |
| 19 | 2022-02-01 13:25:51 | <u>0xe62c521f3a5a2cacb63d5f1e58659c6f4572aa948b</u> <u>b24eac56b3992ca3284d25</u> | - 0.1003497059816539 50 BNB  38.69 USD | ✓ |
| 20 | 2022-02-01 13:25:51 | <u>0xe62c521f3a5a2cacb63d5f1e58659c6f4572aa948b</u> <u>b24eac56b3992ca3284d25</u> | - 0.0054222400000000 00 BNB  2.09 USD | ✓ |
| 21 | 2022-02-01 13:21:15 | <u>0x478cc65b05bfbe78c9158fbcdc6e6da3c804ab2cff</u> <u>591b7c337d93e6582fd4a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-02-01 13:21:15 | <u>0x478cc65b05bfbe78c9158fbcdc6e6da3c804ab2cff</u> <u>591b7c337d93e6582fd4a6</u> | - 0.0008732735000000 00 BNB  0.33 USD | ✓ |
| 23 | 2022-01-28 14:29:01 | <u>0x57d58a57514c0678031cb5eff282e45dbb3dab7f3f</u> <u>eb42ed3e6c9773f096fe8b</u> | - 0.0342142093330131 82 BNB  13.20 USD | ✓ |
| 24 | 2022-01-28 14:29:01 | <u>0x57d58a57514c0678031cb5eff282e45dbb3dab7f3f</u> <u>eb42ed3e6c9773f096fe8b</u> | - 0.0039142800000000 00 BNB  1.51 USD | ✓ |
| 25 | 2022-01-28 14:27:04 | <u>0xc832993982b298f339d0de4737686f0df1dc42e89a</u> <u>6ed7e39f9b780f99fbec07</u> | - 0.0257515378886754 58 BNB  9.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2022-01-28 14:27:04 | <u>0xc832993982b298f339d0de4737686f0df1dc42e89a6ed7e39f9b780f99fbec07</u> | - 0.0088261950000000 00 BNB  3.40 USD | ✓ |
| 27 | 2022-01-28 13:56:48 | <u>0xefbb1262c23f1ff5787fb26eea38734cf63696be167060be1e97fbe763d16ba0</u> | - 0.0829969811660263 57 BNB  32.02 USD | ✗ |
| 28 | 2022-01-28 13:56:48 | <u>0xefbb1262c23f1ff5787fb26eea38734cf63696be167060be1e97fbe763d16ba0</u> | - 0.0076564900000000 00 BNB  2.95 USD | ✓ |
| 29 | 2022-01-28 13:51:00 | <u>0xc4a48cf5967c709dab80c16533621e85acb98ff5670b20456fd8eb86fefc1c5c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-01-28 13:51:00 | <u>0xc4a48cf5967c709dab80c16533621e85acb98ff5670b20456fd8eb86fefc1c5c</u> | - 0.0009731205000000 00 BNB  0.37 USD | ✓ |
| 31 | 2022-01-28 13:50:12 | <u>0x70c83932156050790bba02d5a6710a177267ec45dc b20d72afd55a0c551b826c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-01-28 13:50:12 | <u>0x70c83932156050790bba02d5a6710a177267ec45dc b20d72afd55a0c551b826c</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 33 | 2022-01-27 19:33:51 | <u>0xd223a5bd8d337e5880ee58eb420ecf85cf2eee18969021317b36b38e2d76fb78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-01-27 19:33:51 | <u>0xd223a5bd8d337e5880ee58eb420ecf85cf2eee18969021317b36b38e2d76fb78</u> | - 0.0002467400000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2022-01-27 19:27:06 | <u>0x4fbc6c0ead26a0867df6</u> <u>ed5d342ecbfac7afa6fcad</u> <u>251fb795e8c7e684ab2017</u> | - 0.0296770134302593 44 BNB  11.57 USD | ✓ |
| 36 | 2022-01-27 19:27:06 | <u>0x4fbc6c0ead26a0867df6</u> <u>ed5d342ecbfac7afa6fcad</u> <u>251fb795e8c7e684ab2017</u> | - 0.0087844150000000 00 BNB  3.42 USD | ✓ |
| 37 | 2022-01-26 14:34:04 | <u>0x83ab51ae75328bcf053c</u> <u>184632cedb143f077a23dd</u> <u>baa7ab66732c427159253f</u> | - 0.0637359500000000 00 BNB  23.90 USD | ✓ |
| 38 | 2022-01-26 14:34:04 | <u>0x83ab51ae75328bcf053c</u> <u>184632cedb143f077a23dd</u> <u>baa7ab66732c427159253f</u> | - 0.0003819350000000 00 BNB  0.14 USD | ✓ |
| 39 | 2022-01-25 19:47:33 | <u>0xb2e176195ae968616ac3</u> <u>a2dd7f43d74c9f280d1ecf</u> <u>d2c9000ea424930c62b24c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-01-25 19:47:33 | <u>0xb2e176195ae968616ac3</u> <u>a2dd7f43d74c9f280d1ecf</u> <u>d2c9000ea424930c62b24c</u> | - 0.0293013150000000 01 BNB  11.28 USD | ✓ |
| 41 | 2022-01-25 19:34:00 | <u>0x4f4a87684f3e3ba9dab2</u> <u>f7422a1d8c536317eea650</u> <u>451dc654e2a4def0dee69d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-01-25 19:34:00 | <u>0x4f4a87684f3e3ba9dab2</u> <u>f7422a1d8c536317eea650</u> <u>451dc654e2a4def0dee69d</u> | - 0.0294371000000000 01 BNB  11.33 USD | ✓ |
| 43 | 2022-01-25 19:32:33 | <u>0x57a608aff570de579545</u> <u>8931aad79193e202067c99</u> <u>4d493134c79f5e5166b513</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-01-25 19:32:33 | <u>0x57a608aff570de5795458931aad79193e202067c994d493134c79f5e5166b513</u> | - 0.0001952900000000 00 BNB  0.07 USD | ✓ |
| 45 | 2022-01-25 19:00:36 | <u>0x99e9c8e65265b24c7137925158f595331d7e8a02705fdf2d67ce3318d70d92e6</u> | - 0.0200000000000000 00 BNB  7.70 USD | ✓ |
| 46 | 2022-01-25 19:00:36 | <u>0x99e9c8e65265b24c7137925158f595331d7e8a02705fdf2d67ce3318d70d92e6</u> | - 0.0281226550000000 00 BNB  10.83 USD | ✓ |
| 47 | 2022-01-25 18:42:33 | <u>0x220ad5055102830c91d7f86c9dc9678ae74f25f0da0308b6aba644e594ab02a2</u> | - 0.2314213398605186 88 BNB  89.12 USD | ✓ |
| 48 | 2022-01-25 18:42:33 | <u>0x220ad5055102830c91d7f86c9dc9678ae74f25f0da0308b6aba644e594ab02a2</u> | - 0.0008930680000000 00 BNB  0.34 USD | ✓ |
| 49 | 2022-01-25 18:26:30 | <u>0x32eb307c65134f83cd7807d9fc14657bf1811c3db8b53b1571ea95566cf7076a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-01-25 18:26:30 | <u>0x32eb307c65134f83cd7807d9fc14657bf1811c3db8b53b1571ea95566cf7076a</u> | - 0.0006279900000000 00 BNB  0.24 USD | ✓ |
| 51 | 2022-01-25 18:02:09 | <u>0x22a889c1561ebed6c1b2096e0823970dd6be5092e6ae3fbb1e4d2b83b51e81ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-01-25 18:02:09 | <u>0x22a889c1561ebed6c1b2096e0823970dd6be5092e6ae3fbb1e4d2b83b51e81ba</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-12-13 14:59:18 | <u>0x46e468c541319a83b77a</u> <u>e28eda0e61d0938f0d000e</u> <u>18a64b5e8d1e26b6788d55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-12-13 14:59:18 | <u>0x46e468c541319a83b77a</u> <u>e28eda0e61d0938f0d000e</u> <u>18a64b5e8d1e26b6788d55</u> | - 0.005852870000000000 00 BNB  3.04 USD | ✓ |
| 55 | 2021-12-13 14:57:54 | <u>0xebab50f659588a14d123</u> <u>df660b587ff02a88d16454</u> <u>7bd7fdda0d5c68b7fddf28</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-12-13 14:57:54 | <u>0xebab50f659588a14d123</u> <u>df660b587ff02a88d16454</u> <u>7bd7fdda0d5c68b7fddf28</u> | - 0.005927990000000000 00 BNB  3.08 USD | ✓ |
| 57 | 2021-12-13 14:53:42 | <u>0x45ef11779235c612e974</u> <u>d30dbafde9a45d53d3521e</u> <u>0691f4120f4ddbe9208a23</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-12-13 14:53:42 | <u>0x45ef11779235c612e974</u> <u>d30dbafde9a45d53d3521e</u> <u>0691f4120f4ddbe9208a23</u> | - 0.000222740000000000 00 BNB  0.11 USD | ✓ |
| 59 | 2021-09-03 01:07:09 | <u>0xa67529f13307a9fd1a67</u> <u>2a0c20e3a9f3d087fd753d</u> <u>8e948e087271c96b989528</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-09-03 01:07:09 | <u>0xa67529f13307a9fd1a67</u> <u>2a0c20e3a9f3d087fd753d</u> <u>8e948e087271c96b989528</u> | - 0.001453045000000000 00 BNB  0.71 USD | ✓ |
| 61 | 2021-09-03 01:02:45 | <u>0x5e537a6bc73f69830158</u> <u>e6a2a8b8b4854479b37549</u> <u>c0c1922aa3f48d1571254b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2021-09-03 01:02:45 | <u>0x5e537a6bc73f69830158</u> <u>e6a2a8b8b4854479b37549</u> <u>c0c1922aa3f48d1571254b</u> | - 0.0051205450000000 00 BNB  2.50 USD | ✓ |
| 63 | 2021-08-31 23:25:33 | <u>0x1b6e991429725fab3e72</u> <u>319132f6c4511970096e20</u> <u>c28816ca2291dc9cf437d8</u> | - 0.0224858142256739 52 BNB  10.82 USD | ✓ |
| 64 | 2021-08-31 23:25:33 | <u>0x1b6e991429725fab3e72</u> <u>319132f6c4511970096e20</u> <u>c28816ca2291dc9cf437d8</u> | - 0.0008907750000000 00 BNB  0.42 USD | ✓ |
| 65 | 2021-08-29 18:36:16 | <u>0x551ccf8e9435fbff9a6a</u> <u>5683e819a2940e02be8aae</u> <u>7336aae75e2b6dec58fbe6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-08-29 18:36:16 | <u>0x551ccf8e9435fbff9a6a</u> <u>5683e819a2940e02be8aae</u> <u>7336aae75e2b6dec58fbe6</u> | - 0.0006881300000000 00 BNB  0.32 USD | ✓ |
| 67 | 2021-08-17 23:32:12 | <u>0xe77c8540bcb775c9a45b</u> <u>fc2147c97ac783841bbe4e</u> <u>80d50f94de5f07fbb587cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-08-17 23:32:12 | <u>0xe77c8540bcb775c9a45b</u> <u>fc2147c97ac783841bbe4e</u> <u>80d50f94de5f07fbb587cc</u> | - 0.0002222150000000 00 BNB  0.08 USD | ✓ |
| 69 | 2021-07-23 18:19:53 | <u>0x141ad8ffed0d94baa984</u> <u>21a1b4d727f0a104460834</u> <u>46fa1f1c6de40dbd6383f5</u> | - 0.1632857059985196 87 BNB  49.46 USD | ✓ |
| 70 | 2021-07-23 18:19:53 | <u>0x141ad8ffed0d94baa984</u> <u>21a1b4d727f0a104460834</u> <u>46fa1f1c6de40dbd6383f5</u> | - 0.0080193800000000 00 BNB  2.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-07-23 16:03:25 | <u>0x8c50b16ce3037c7468d7</u> <u>dea88a02f9eae059cbe34c</u> <u>7d3bf7f608e6c0c93dda5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2021-07-23 16:03:25 | <u>0x8c50b16ce3037c7468d7</u> <u>dea88a02f9eae059cbe34c</u> <u>7d3bf7f608e6c0c93dda5a</u> | - 0.0055200250000000 00 BNB  1.65 USD | ✓ |
| 73 | 2021-07-23 15:50:38 | <u>0x82b97364f232d4499768</u> <u>444ec57500484ab7ad0722</u> <u>99dd2bab6cc58981da9702</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-07-23 15:50:38 | <u>0x82b97364f232d4499768</u> <u>444ec57500484ab7ad0722</u> <u>99dd2bab6cc58981da9702</u> | - 0.0006882500000000 00 BNB  0.20 USD | ✓ |
| 75 | 2021-06-22 15:09:14 | <u>0x238e3613b07a22e43545</u> <u>5a1540ea321b5329a24f30</u> <u>2f353d050f395877e8e140</u> | - 0.0206274810923582 28 BNB  5.40 USD | ✓ |
| 76 | 2021-06-22 15:09:14 | <u>0x238e3613b07a22e43545</u> <u>5a1540ea321b5329a24f30</u> <u>2f353d050f395877e8e140</u> | - 0.0006366550000000 00 BNB  0.16 USD | ✓ |
| 77 | 2021-06-21 22:59:01 | <u>0xd34b3449d36efacc4dbf</u> <u>d5a3e496a4e30e4c6c770d</u> <u>b851da452060dec7f51611</u> | - 0.0844391708194329 18 BNB  21.56 USD | ✓ |
| 78 | 2021-06-21 22:59:01 | <u>0xd34b3449d36efacc4dbf</u> <u>d5a3e496a4e30e4c6c770d</u> <u>b851da452060dec7f51611</u> | - 0.0006367150000000 00 BNB  0.16 USD | ✓ |
| 79 | 2021-06-11 23:45:24 | <u>0x08e16215ed1d82a17957</u> <u>e5a8a0a87a6d7638d85a02</u> <u>4c044e62f9a645a7a66a9a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-06-11 23:45:24 | <u>0x08e16215ed1d82a17957 e5a8a0a87a6d7638d85a02 4c044e62f9a645a7a66a9a</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 81 | 2021-06-11 16:56:46 | <u>0xd3b5219274d189bbb8c0 df9ece4afd1680ee07d26b 61e1292fd6af05cb2a9142</u> | - 0.7069999999999999 62 BNB  244.44 USD | ✓ |
| 82 | 2021-06-11 16:56:46 | <u>0xd3b5219274d189bbb8c0 df9ece4afd1680ee07d26b 61e1292fd6af05cb2a9142</u> | - 0.0007117150000000 00 BNB  0.24 USD | ✓ |
| 83 | 2021-06-11 16:55:28 | <u>0x0aed656c83721e1ca50c 6d10aead79a0b6a88601c3 1ee75d6e22af36f4d50bf2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2021-06-11 16:55:28 | <u>0x0aed656c83721e1ca50c 6d10aead79a0b6a88601c3 1ee75d6e22af36f4d50bf2</u> | - 0.0008619650000000 00 BNB  0.29 USD | ✓ |
| 85 | 2021-06-11 16:51:43 | <u>0x34e82a4aa339342596dc 8d146991178e991931b6f0 6e21ec10e232f461093674</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2021-06-11 16:51:43 | <u>0x34e82a4aa339342596dc 8d146991178e991931b6f0 6e21ec10e232f461093674</u> | - 0.0015535550000000 00 BNB  0.53 USD | ✓ |
| 87 | 2021-06-11 16:51:13 | <u>0xb11212dbfc93d1d12818 a4f3eba82401b63f7bfafc 26822d6576fab43952c332</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2021-06-11 16:51:13 | <u>0xb11212dbfc93d1d12818 a4f3eba82401b63f7bfafc 26822d6576fab43952c332</u> | - 0.0002221450000000 00 BNB  0.07 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-06-11 16:50:58 | <u>0x80b83b2e13b7c6e6e558</u> <u>0a7a0e025f983a14b32543</u> <u>c59ad9b6176e6e5d224ce2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2021-06-11 16:50:58 | <u>0x80b83b2e13b7c6e6e558</u> <u>0a7a0e025f983a14b32543</u> <u>c59ad9b6176e6e5d224ce2</u> | - 0.001031050000000000 00 BNB  0.35 USD | ✓ |
| 91 | 2021-06-11 16:50:43 | <u>0x4e2ee785dc5028039cfa</u> <u>8361b34cfc9a149950ca7a</u> <u>59d044609f6bbabe54bc77</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2021-06-11 16:50:43 | <u>0x4e2ee785dc5028039cfa</u> <u>8361b34cfc9a149950ca7a</u> <u>59d044609f6bbabe54bc77</u> | - 0.001697260000000000 00 BNB  0.58 USD | ✓ |
| 93 | 2021-06-09 18:08:17 | <u>0x3925fb8aaabdb95f62e7</u> <u>c23d0c9333fd3610389ddd</u> <u>ae907f22af41d15ae2d308</u> | - 0.004000000000000000 00 BNB  1.46 USD | ✓ |
| 94 | 2021-06-09 18:08:17 | <u>0x3925fb8aaabdb95f62e7</u> <u>c23d0c9333fd3610389ddd</u> <u>ae907f22af41d15ae2d308</u> | - 0.000730680000000000 00 BNB  0.26 USD | ✓ |
| 95 | 2021-06-09 18:05:14 | <u>0xf5461d8bb4a1639a06b8</u> <u>68332d88aa65c00eb86e9c</u> <u>424eeaa69f76321bb29030</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-06-09 18:05:14 | <u>0xf5461d8bb4a1639a06b8</u> <u>68332d88aa65c00eb86e9c</u> <u>424eeaa69f76321bb29030</u> | - 0.000225805000000000 00 BNB  0.08 USD | ✓ |
| 97 | 2021-06-07 15:06:44 | <u>0xfb0de5bab761a1de6552</u> <u>7d0db585045f541002a900</u> <u>4c8a798d454fd67b915036</u> | - 0.1553756608160059 01 BNB  55.61 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-06-07 15:06:44 | <u>0xfb0de5bab761a1de65527d0db585045f541002a9004c8a798d454fd67b915036</u> | - 0.0015437350000000 00 BNB  0.55 USD | ✓ |
| 99 | 2021-06-07 15:05:20 | <u>0x9f6c7d20ddb75ab93272426dff0322b350a484a65d45d68a6614681e96f947ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2021-06-07 15:05:20 | <u>0x9f6c7d20ddb75ab93272426dff0322b350a484a65d45d68a6614681e96f947ab</u> | - 0.0010348400000000 00 BNB  0.37 USD | ✓ |
| 101 | 2021-06-07 15:04:47 | <u>0x9989c23e89afcbfde6a0254841a42e395867693e53b75b92b239b10c37614f8d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 102 | 2021-06-07 15:04:47 | <u>0x9989c23e89afcbfde6a0254841a42e395867693e53b75b92b239b10c37614f8d</u> | - 0.0013193750000000 00 BNB  0.47 USD | ✓ |
| 103 | 2021-05-29 16:17:38 | <u>0xca68803e6a8e011fb69418bb9a5d752c11791bb5fe74ac9620fcf8eb0c2eae7b</u> | - 0.8762041778389140 22 BNB  267.27 USD | ✓ |
| 104 | 2021-05-29 16:17:38 | <u>0xca68803e6a8e011fb69418bb9a5d752c11791bb5fe74ac9620fcf8eb0c2eae7b</u> | - 0.0008303550000000 00 BNB  0.25 USD | ✓ |
| 105 | 2021-05-29 16:16:35 | <u>0x75935ce3607a89f6ae70ad6f0c09ac45b5ba586fd8c4d2ca6f975ddf9fdd693f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2021-05-29 16:16:35 | <u>0x75935ce3607a89f6ae70ad6f0c09ac45b5ba586fd8c4d2ca6f975ddf9fdd693f</u> | - 0.0051618600000000 00 BNB  1.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-05-29 16:10:50 | <u>0x83fa2f1b13da2d81d7b2</u> <u>f58d008f0341b65da38156</u> <u>02d28c76ef25281805bbb0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2021-05-29 16:10:50 | <u>0x83fa2f1b13da2d81d7b2</u> <u>f58d008f0341b65da38156</u> <u>02d28c76ef25281805bbb0</u> | - 0.000222740000000000 00 BNB  0.06 USD | ✓ |
| 109 | 2021-05-27 16:13:53 | <u>0xac3424dafaca3341596c</u> <u>74f8a9ba452987d4a3812d</u> <u>df9d89c6591343f9038103</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2021-05-27 16:13:53 | <u>0xac3424dafaca3341596c</u> <u>74f8a9ba452987d4a3812d</u> <u>df9d89c6591343f9038103</u> | - 0.000222740000000000 00 BNB  0.08 USD | ✓ |
| 111 | 2021-05-26 19:29:16 | <u>0x7467bb73d918bfa10471</u> <u>fa8f70b4bf658daa908f4c</u> <u>9502a88fe0ae2966b06345</u> | - 0.2035822053521341 43 BNB  76.73 USD | ✓ |
| 112 | 2021-05-26 19:29:16 | <u>0x7467bb73d918bfa10471</u> <u>fa8f70b4bf658daa908f4c</u> <u>9502a88fe0ae2966b06345</u> | - 0.000895160000000000 00 BNB  0.33 USD | ✓ |
| 113 | 2021-05-26 19:27:48 | <u>0x3d89d925a83b1ad6f64c</u> <u>01dbc36f3c4a657af16a83</u> <u>eb0b68c554146023d0b8fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-05-26 19:27:48 | <u>0x3d89d925a83b1ad6f64c</u> <u>01dbc36f3c4a657af16a83</u> <u>eb0b68c554146023d0b8fb</u> | - 0.000970630000000000 00 BNB  0.36 USD | ✓ |
| 115 | 2021-05-26 19:27:36 | <u>0xc996fcc9cf870f7b6c65</u> <u>32432c0cf3a3aef342337b</u> <u>1a59cfd858de192d50bb7b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-05-26 19:27:36 | <u>0xc996fcc9cf870f7b6c65</u> <u>32432c0cf3a3aef342337b</u> <u>1a59cfd858de192d50bb7b</u> | - 0.0002227400000000 00 BNB  0.08 USD | ✓ |
| 117 | 2021-05-26 17:56:15 | <u>0xf495f103e9072917b182</u> <u>e624ca93cc14fe3b896f58</u> <u>5dbb80e73ac2f639d5a815</u> | - 0.1561857368684558 54 BNB  59.21 USD | ✓ |
| 118 | 2021-05-26 17:56:15 | <u>0xf495f103e9072917b182</u> <u>e624ca93cc14fe3b896f58</u> <u>5dbb80e73ac2f639d5a815</u> | - 0.0009701600000000 00 BNB  0.36 USD | ✓ |
| 119 | 2021-05-26 17:54:12 | <u>0xf9ead92e6ad4f78db772</u> <u>a2edf86902c59d80ccb63</u> <u>27fd099994c96c6c772f18</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2021-05-26 17:54:12 | <u>0xf9ead92e6ad4f78db772</u> <u>a2edf86902c59d80ccb63</u> <u>27fd099994c96c6c772f18</u> | - 0.0011595950000000 00 BNB  0.43 USD | ✓ |
| 121 | 2021-05-26 17:53:36 | <u>0x723598824fb09d6f409d</u> <u>327651a339b3366e0eddae</u> <u>5147c53ca97e8b40cd577f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2021-05-26 17:53:36 | <u>0x723598824fb09d6f409d</u> <u>327651a339b3366e0eddae</u> <u>5147c53ca97e8b40cd577f</u> | - 0.0008620850000000 00 BNB  0.32 USD | ✓ |
| 123 | 2021-05-26 17:53:18 | <u>0x97e31921acfe14f1dc86</u> <u>332d479a876c69e4abb2c1</u> <u>c8d2f79d653cd4c54bacc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2021-05-26 17:53:18 | <u>0x97e31921acfe14f1dc86</u> <u>332d479a876c69e4abb2c1</u> <u>c8d2f79d653cd4c54bacc</u> | - 0.0002226250000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2021-05-15 15:20:23 | <u>0x1bbf196305e99f3125b3 b70bcdea79566cf3886264 28d5671f2ad1e962769c54</u> | - 0.010000000000000000 00 BNB  5.64 USD | ✓ |
| 126 | 2021-05-15 15:20:23 | <u>0x1bbf196305e99f3125b3 b70bcdea79566cf3886264 28d5671f2ad1e962769c54</u> | - 0.000830295000000000 00 BNB  0.46 USD | ✓ |
| 127 | 2021-05-14 19:28:56 | <u>0x5dd2a8115f43e2f07914 8025eb41a864f6ce2247c3 99faecc679fe9028794c88</u> | - 0.054098630000000000 02 BNB  30.47 USD | ✓ |
| 128 | 2021-05-14 19:28:56 | <u>0x5dd2a8115f43e2f07914 8025eb41a864f6ce2247c3 99faecc679fe9028794c88</u> | - 0.000965775000000000 00 BNB  0.54 USD | ✓ |
| 129 | 2021-05-14 13:28:45 | <u>0x25cbe5e0cf3a7f1e6e85 a1a144339a015954fdfe47 e4d841b1938012b6bef75e</u> | - 0.098809049999999999 95 BNB  55.67 USD | ✓ |
| 130 | 2021-05-14 13:28:45 | <u>0x25cbe5e0cf3a7f1e6e85 a1a144339a015954fdfe47 e4d841b1938012b6bef75e</u> | - 0.000805740000000000 00 BNB  0.45 USD | ✓ |
| 131 | 2021-05-14 13:20:23 | <u>0x4beb9a384bf0b12a3630 81e325310111e31df78581 2c459cd6046d352fc16922</u> | - 0.1781896799968513 97 BNB  100.39 USD | ✓ |
| 132 | 2021-05-14 13:20:23 | <u>0x4beb9a384bf0b12a3630 81e325310111e31df78581 2c459cd6046d352fc16922</u> | - 0.001190950000000000 00 BNB  0.67 USD | ✓ |
| 133 | 2021-05-14 13:15:26 | <u>0xbdc8c71b3f5d495bef36 994b8298499a4faa8a9df3 1a742d962eef7f779b17b6</u> | - 0.00000000000032624 07 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-05-14 13:15:26 | <u>0xbdc8c71b3f5d495bef36994b8298499a4faa8a9df31a742d962eef7f779b17b6</u> | - 0.0018792350000000 00 BNB  1.05 USD | ✓ |
| 135 | 2021-05-12 18:30:30 | <u>0xa60addde31fab9d598d6268db58be56d2a29c4bf6dd0f7869fa78aa331d2c538</u> | - 0.0070000000000000 00 BNB  3.99 USD | ✗ |
| 136 | 2021-05-12 18:30:30 | <u>0xa60addde31fab9d598d6268db58be56d2a29c4bf6dd0f7869fa78aa331d2c538</u> | - 0.0001563850000000 00 BNB  0.08 USD | ✓ |
| 137 | 2021-05-12 17:18:20 | <u>0x8f9e3d9bbe97e925c7d58c1d819534dcb2fc4e7b8853cf266501b9e27854757f</u> | - 0.0066259950000000 00 BNB  3.78 USD | ✓ |
| 138 | 2021-05-12 17:18:20 | <u>0x8f9e3d9bbe97e925c7d58c1d819534dcb2fc4e7b8853cf266501b9e27854757f</u> | - 0.0011305300000000 00 BNB  0.64 USD | ✓ |
| 139 | 2021-05-12 17:16:17 | <u>0x7101f2b25621b008c77753519b28c7b14c146de5b9619296ac77697ad6abcd0</u> | - 0.0068576000000000 00 BNB  3.91 USD | ✗ |
| 140 | 2021-05-12 17:16:17 | <u>0x7101f2b25621b008c77753519b28c7b14c146de5b9619296ac77697ad6abcd0</u> | - 0.0002316050000000 00 BNB  0.13 USD | ✓ |
| 141 | 2021-04-24 17:09:30 | <u>0x8312ab4b826f8f2e5ea20a13eaa418d58e3d8425ba03d831afd1c14dc1ac2e83</u> | - 0.0122199600000000 00 BNB  6.17 USD | ✓ |
| 142 | 2021-04-24 17:09:30 | <u>0x8312ab4b826f8f2e5ea20a13eaa418d58e3d8425ba03d831afd1c14dc1ac2e83</u> | - 0.0011909500000000 00 BNB  0.60 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 143 | 2021-04-24 14:53:48 | <u>0x7338a77a09aa50afb404ef7711cee5530f8f4c830fa059d9af3f79cc0ba824e0</u> | - 0.0064045200000000 00 BNB  3.23 USD | ✓ |
| 144 | 2021-04-24 14:53:48 | <u>0x7338a77a09aa50afb404ef7711cee5530f8f4c830fa059d9af3f79cc0ba824e0</u> | - 0.0003566800000000 00 BNB  0.18 USD | ✓ |
| 145 | 2021-04-24 14:51:06 | <u>0x206b6fa8f1da636e4a1595eb4f47b755714ac3aebc05f765572035d9e2670619</u> | - 0.0318044099999999 98 BNB  16.06 USD | ✓ |
| 146 | 2021-04-24 14:51:06 | <u>0x206b6fa8f1da636e4a1595eb4f47b755714ac3aebc05f765572035d9e2670619</u> | - 0.0011909500000000 00 BNB  0.60 USD | ✓ |
| 147 | 2021-04-22 19:22:05 | <u>0xb79ddf8fee8efeeeaabc a2c7040487aa8c34f50ca72c373b7626d94065f8298f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2021-04-22 19:22:05 | <u>0xb79ddf8fee8efeeeaabc a2c7040487aa8c34f50ca72c373b7626d94065f8298f</u> | - 0.0002221450000000 00 BNB  0.11 USD | ✓ |
| 149 | 2021-04-22 16:31:57 | <u>0x03f4dd0a5686274200c068bc9c5ba2d6ef6c6878533ec880ff7e3cd7bd0a7d00</u> | - 0.0050312300000000 00 BNB  2.64 USD | ✓ |
| 150 | 2021-04-22 16:31:57 | <u>0x03f4dd0a5686274200c068bc9c5ba2d6ef6c6878533ec880ff7e3cd7bd0a7d00</u> | - 0.0009881450000000 00 BNB  0.52 USD | ✓ |
| 151 | 2021-04-22 00:28:21 | <u>0xf86978ccd1d3ac16b63aef4765fd34bfc689d480133ed09e50a544dcdeda0a5b</u> | - 0.8417275774177326 31 BNB  425.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-04-22 00:28:21 | <u>0xf86978ccd1d3ac16b63aef4765fd34bfc689d480133ed09e50a544dcdeda0a5b</u> | - 0.0019687700000000 00 BNB  0.99 USD | ✓ |
| 153 | 2021-04-22 00:22:42 | <u>0x6982b6fe687d8b0d392ed4620a6f9c8e62dcb5d6af7e7f2270ac8d5bd72346a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2021-04-22 00:22:42 | <u>0x6982b6fe687d8b0d392ed4620a6f9c8e62dcb5d6af7e7f2270ac8d5bd72346a1</u> | - 0.0024029100000000 00 BNB  1.21 USD | ✓ |
| 155 | 2021-04-21 16:08:13 | <u>0x760776019b46d8c9989cee9788747ed84813ea70daf7e2f5ee0ffa267911e088</u> | - 0.2183541099999999 90 BNB  110.32 USD | ✓ |
| 156 | 2021-04-21 16:08:13 | <u>0x760776019b46d8c9989cee9788747ed84813ea70daf7e2f5ee0ffa267911e088</u> | - 0.0023624520000000 00 BNB  1.19 USD | ✓ |
| 157 | 2021-04-21 13:46:01 | <u>0x6ea7e54ba05a9be64233682b22b126014f6a9dfd11313832adf19e62ff139bae</u> | + 0.2279932000000000 07 BNB  115.19 USD | ✓ |
| 158 | 2021-04-18 05:20:52 | <u>0x7005b824d22d2da0a8be3e4d94f609e8ed4ee2e8124dd4acbba68061f6152afa</u> | - 0.0054038700000000 00 BNB  2.60 USD | ✓ |
| 159 | 2021-04-18 05:20:52 | <u>0x7005b824d22d2da0a8be3e4d94f609e8ed4ee2e8124dd4acbba68061f6152afa</u> | - 0.0019687100000000 00 BNB  0.94 USD | ✓ |
| 160 | 2021-04-18 05:06:40 | <u>0x2b21e3ef8074d2c9582ad9b110a73e1ce87c097cfc948d76ab3459b2b69776ad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-04-18 05:06:40 | <u>0x2b21e3ef8074d2c9582a</u> <u>d9b110a73e1ce87c097cfc</u> <u>948d76ab3459b2b69776ad</u> | - 0.0002227400000000 00 BNB  0.10 USD | ✓ |
| 162 | 2021-04-17 18:00:30 | <u>0x9647ac5ece8058d37ed6</u> <u>31a6f277f9a2160a6a068c</u> <u>f236669cf4b590a854807f</u> | - 0.3259331999999999 78 BNB  156.91 USD | ✓ |
| 163 | 2021-04-17 18:00:30 | <u>0x9647ac5ece8058d37ed6</u> <u>31a6f277f9a2160a6a068c</u> <u>f236669cf4b590a854807f</u> | - 0.0020437700000000 00 BNB  0.98 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-05-08 17:05:40 | <u>0x8f135509609c01509f7f</u> <u>f36a34f95697b37d711896</u> <u>cdcf68db1e577d02a4f6a9</u> | + 0.2099517940669808 07 BNB  74.72 USD | ✓ |
| 2 | 2022-02-08 14:21:20 | <u>0x44ed2446a7acd7c2b577</u> <u>935e96d36c629a8cb453a1</u> <u>9abb45ad160131be8208da</u> | + 0.0399245918596961 57 BNB  16.28 USD | ✓ |
| 3 | 2022-02-01 13:27:36 | <u>0x530b9ab7430593709f84</u> <u>4e14cd8167c188e936266e</u> <u>dad070caef4148c83bd072</u> | + 0.0013145518876902 64 BNB  0.50 USD | ✓ |
| 4 | 2022-02-01 13:25:51 | <u>0xe62c521f3a5a2cacb63d</u> <u>5f1e58659c6f4572aa948b</u> <u>b24eac56b3992ca3284d25</u> | + 0.0094684071704387 50 BNB  3.65 USD | ✓ |
| 5 | 2022-02-01 13:21:15 | <u>0x478cc65b05bfbe78c915</u> <u>8fbedc6e6da3c804ab2cff</u> <u>591b7c337d93e6582fd4a6</u> | + 0.0908492161989913 20 BNB  35.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-01-28 13:51:00 | <u>0xc4a48cf5967c709dab80</u> <u>c16533621e85acb98ff567</u> <u>0b20456fd8eb86fefc1c5c</u> | + 0.0912119336244424 79 BNB  35.19 USD | ✓ |
| 7 | 2022-01-25 18:26:30 | <u>0x32eb307c65134f83cd78</u> <u>07d9fc14657bf1811c3db8</u> <u>b53b1571ea95566cf7076a</u> | + 0.2089416718099869 62 BNB  80.46 USD | ✓ |
| 8 | 2021-09-03 01:02:45 | <u>0x5e537a6bc73f69830158</u> <u>e6a2a8b8b4854479b37549</u> <u>c0c1922aa3f48d1571254b</u> | + 0.2442189929110503 98 BNB  119.49 USD | ✓ |
| 9 | 2021-08-29 18:36:16 | <u>0x551ccf8e9435fbff9a6a</u> <u>5683e819a2940e02be8aae</u> <u>7336aae75e2b6dec58fbe6</u> | + 0.0514142747589592 80 BNB  24.39 USD | ✓ |
| 10 | 2021-07-23 18:19:53 | <u>0x141ad8ffed0d94baa984</u> <u>21a1b4d727f0a104460834</u> <u>46fa1f1c6de40dbd6383f5</u> | + 0.0008123666965100 48 BNB  0.24 USD | ✓ |
| 11 | 2021-07-23 15:50:38 | <u>0x82b97364f232d4499768</u> <u>444ec57500484ab7ad0722</u> <u>99dd2bab6cc58981da9702</u> | + 0.1725126571616316 94 BNB  51.62 USD | ✓ |
| 12 | 2021-06-22 15:09:14 | <u>0x238e3613b07a22e43545</u> <u>5a1540ea321b5329a24f30</u> <u>2f353d050f395877e8e140</u> | + 0.0002033595577238 15 BNB  0.05 USD | ✓ |
| 13 | 2021-06-21 22:59:01 | <u>0xd34b3449d36efacc4dbf</u> <u>d5a3e496a4e30e4c6c770d</u> <u>b851da452060dec7f51611</u> | + 0.0008360313942518 11 BNB  0.21 USD | ✓ |
| 14 | 2021-06-11 16:56:46 | <u>0xd3b5219274d189bbb8c0</u> <u>df9ece4afd1680ee07d26b</u> <u>61e1292fd6af05cb2a9142</u> | + 0.0070000000000000 00 BNB  2.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-06-11 16:55:28 | <u>0x0aed656c83721e1ca50c6d10aead79a0b6a88601c31ee75d6e22af36f4d50bf2</u> | + 0.0027501602486550 93 BNB  0.95 USD | ✓ |
| 16 | 2021-06-11 16:51:43 | <u>0x34e82a4aa339342596dc8d146991178e991931b6f06e21ec10e232f461093674</u> | + 0.3851583392429161 48 BNB  133.16 USD | ✓ |
| 17 | 2021-06-11 16:50:58 | <u>0x80b83b2e13b7c6e6e5580a7a0e025f983a14b32543c59ad9b6176e6e5d224ce2</u> | + 0.3809963224182694 73 BNB  131.72 USD | ✓ |
| 18 | 2021-06-11 16:50:43 | <u>0x4e2ee785dc5028039cfa8361b34cfc9a149950ca7a59d044609f6bbabe54bc77</u> | + 0.0457129773858737 24 BNB  15.80 USD | ✓ |
| 19 | 2021-06-07 15:06:44 | <u>0xfb0de5bab761a1de65527d0db585045f541002a9004c8a798d454fd67b915036</u> | + 0.0004258708711568 89 BNB  0.15 USD | ✓ |
| 20 | 2021-06-07 15:05:20 | <u>0x9f6c7d20ddb75ab93272426dff0322b350a484a65d45d68a6614681e96f947ab</u> | + 0.1577873532160426 75 BNB  56.48 USD | ✓ |
| 21 | 2021-05-29 16:16:35 | <u>0x75935ce3607a89f6ae70ad6f0c09ac45b5ba586fd8c4d2ca6f975ddf9fdd693f</u> | + 0.8827066778389139 89 BNB  269.26 USD | ✓ |
| 22 | 2021-05-26 19:27:48 | <u>0x3d89d925a83b1ad6f64c01dbc36f3c4a657af16a83eb0b68c554146023d0b8fb</u> | + 0.2057457353521341 40 BNB  77.54 USD | ✓ |
| 23 | 2021-05-26 17:54:12 | <u>0xf9ead92e6ad4f78db772a2edf86902c59d80ccb6327fd099994c96c6c772f18</u> | + 0.0000000051414210 84 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2021-05-26 17:53:36 | <u>0x723598824fb09d6f409d327651a339b3366e0eddae5147c53ca97e8b40cd577f</u> | + 0.1631128767270347 56 BNB  61.84 USD | ✓ |
| 25 | 2021-05-14 13:15:26 | <u>0xbdc8c71b3f5d495bef36994b8298499a4faa8a9df31a742d962eef7f779b17b6</u> | + 0.0000000000001138 07 BNB  0.00 USD | ✓ |
| 26 | 2021-05-14 13:09:56 | <u>0x189a8cfb0d4dc430c8a0e444b3f20a8ee83ba3d7483b127e604b9c880d0f1b93</u> | + 0.1813558299999999 96 BNB  102.17 USD | ✓ |
| 27 | 2021-05-12 14:41:30 | <u>0xb6ccbb31dfbf7ececc214a2f56bf53c3b4c0392b807bc67029b18b12ad23fd73</u> | + 0.0080485500000000 00 BNB  4.59 USD | ✓ |
| 28 | 2021-04-24 17:08:33 | <u>0x858bf7a18946767687d8c1c9068c1e9eac36a222a1305186b969e6f22b112edf</u> | + 0.0201721100000000 00 BNB  10.18 USD | ✓ |
| 29 | 2021-04-24 14:46:15 | <u>0xd64d2e361aa6c783e12a29ca0585a04a962ea91fa0ce25722726ec63942b75a4</u> | + 0.0400147000000000 00 BNB  20.20 USD | ✓ |
| 30 | 2021-04-22 00:22:42 | <u>0x6982b6fe687d8b0d392ed4620a6f9c8e62dcb5d6af7e7f2270ac8d5bd72346a1</u> | + 0.8464929394177326 26 BNB  427.68 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------|---|
| 1 | 2022-12-24 05:45:16 | <u>0x2fe9d69ddde41ed54c54b6320cafacc42dc5360ed1e19d6a4d9ed974b7524bdd3</u> | + 37.000000000 TXS | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2022-11-23 15:14:43 | <u>0xbfdfff30b5692010991c</u> <u>3fbeatfceae390645084b11</u> <u>e77a794fe40124f297d129</u> | + 494,465.0000000000 00000000 GLOW | ✓ |
| 3 | 2022-09-01 04:58:54 | <u>0x31986958e6066a170839</u> <u>739c757af6193e9b6a1e03</u> <u>b705f157f780119eaae312</u> | + 0.0000001572880000 00 BTCB  0.00 USD | ✓ |
| 4 | 2022-08-30 16:01:45 | <u>0x7440e40b96fe8f951003</u> <u>2f6bfd48370d513419ef79</u> <u>1e8c37deaf143fad7a351e</u> | + 0.0000001243920000 00 BTCB  0.00 USD | ✓ |
| 5 | 2022-08-29 19:00:24 | <u>0x346cabdabd3a1e0ad981</u> <u>7f11efd7ad049656528abc</u> <u>a5604e310243c8c7109af9</u> | + 0.0000001367560000 00 BTCB  0.00 USD | ✓ |
| 6 | 2022-08-28 21:00:03 | <u>0x3e627c96ae8d3161c6f3</u> <u>00f11db3c6c15cccd9d735</u> <u>4ecaa0d56778c9fbd671ed</u> | + 0.0000001567590000 00 BTCB  0.00 USD | ✓ |
| 7 | 2022-08-28 10:41:59 | <u>0x1715fa9f7db17e01f85f</u> <u>87e2af8653ac0496ae02ca</u> <u>c4ef72f9db7929c72e1848</u> | + 0.0000001431470000 00 BTCB  0.00 USD | ✓ |
| 8 | 2022-08-28 03:08:23 | <u>0x2dd21813de6de6a13b85</u> <u>c926d1da588f2287c69e07</u> <u>1c19e3b3320b8650a391cf</u> | + 0.0000001660960000 00 BTCB  0.00 USD | ✓ |
| 9 | 2022-08-28 00:50:02 | <u>0xc07e32f37a8ec1c05b96</u> <u>d8adba398bd0f8bc9ba7b4</u> <u>1ee2fe0cea8407c11f0e4b</u> | + 0.0000002026180000 00 BTCB  0.00 USD | ✓ |
| 10 | 2022-08-28 00:13:32 | <u>0x496ee0f0dc934f337625</u> <u>29577aeccdddb3413809f</u> <u>a34acc9902d7f56d0ac4f6</u> | + 0.0000002796890000 00 BTCB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-08-28 00:01:50 | <u>0xb63e1aa10f6226888be147dbac12fd5c442a3da36ca69b72ce1f60511b0e61fa</u> | + 0.0000003945030000 00 BTCB  0.00 USD | ✓ |
| 12 | 2022-08-17 20:58:11 | <u>0x38c1075cc6611db46bc6670d9577ee449e083b51ead7eca4c3887d9e944ccaa4</u> | + 1.0132944528091294 42 BUSD  1.01 USD | ✓ |
| 13 | 2022-08-13 00:25:25 | <u>0xc1a428faa86767678b537a759834d63f855902bfcba1a09fd8e9ef474325af57</u> | + 0.0000004253780000 00 BTCB  0.01 USD | ✓ |
| 14 | 2022-08-12 15:52:40 | <u>0x89cece0017d2c433e522087249f0fc5bf4eb9b0c1aad6f510e8d6cf7ae5f5cdb</u> | + 0.0000004417920000 00 BTCB  0.01 USD | ✓ |
| 15 | 2022-08-12 04:19:39 | <u>0x96465a01f06086169360fad703a11db5105e925102b83c94cc61cbd88deedc22</u> | + 0.0000006956370000 00 BTCB  0.01 USD | ✓ |
| 16 | 2022-08-11 09:29:25 | <u>0xd59173d077627b3edd30a70e6b3064c1fba5f69028b8f4f984d76906a4c647d5</u> | + 0.0000009532300000 00 BTCB  0.02 USD | ✓ |
| 17 | 2022-08-11 03:23:06 | <u>0x84c84920a641501405363e85dcc4b688c5b60919bd792c099eb79438e0ee8b85</u> | + 0.0000003612330000 00 BTCB  0.00 USD | ✓ |
| 18 | 2022-08-10 01:44:20 | <u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u> | + 0.0000001749250000 00 BTCB  0.00 USD | ✓ |
| 19 | 2022-08-09 19:13:20 | <u>0xafb7d014f02ca11a35d0622fcdc505da14db3d582eb50b716b65c01f8799873e</u> | + 37.000000000 BURN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2022-05-17 20:22:16 | <u>0xd28bac1f05021c05d924</u> <u>cbebc0c2158e001934dab8</u> <u>6ca98b69e70c7fbab2ff67</u> | + 278,864.3441601296 65397108 ENH | ✓ |
| 21 | 2022-05-08 17:05:40 | <u>0x8f135509609c01509f7f</u> <u>f36a34f95697b37d711896</u> <u>cdc68db1e577d02a4f6a9</u> | - 131.52632283814952 5296 XRP  64.09 USD | ✓ |
| 22 | 2022-03-27 03:42:27 | <u>0xd45c536c83f36dcca3f9</u> <u>7e84646040d0f9e7e92b20</u> <u>0bf5f0bc44aa0d6e3411c2</u> | + 2,500,000.00000000 0 SpacePi | ✓ |
| 23 | 2022-03-26 10:58:41 | <u>0xb5dd61959c89050dcc02</u> <u>3a678c7a016d0c3632e55c</u> <u>f54c56a933c64dafb0a5f4</u> | + 1.0238156905294391 04 BUSD  127.02 USD | ✓ |
| 24 | 2022-02-08 14:24:41 | <u>0x5a750d5ed64274acbe26</u> <u>e8e82983b7682779f7226f</u> <u>5137b8a061cec8f9e36e63</u> | + 14,434,158.7125026 08 EGC | ✓ |
| 25 | 2022-02-08 14:21:20 | <u>0x44ed2446a7acd7c2b577</u> <u>935e96d36c629a8cb453a1</u> <u>9abb45ad160131be8208da</u> | - 1,836,431,650,693. 052490234 SAFEMOONCASH | ✓ |
| 26 | 2022-02-08 14:16:38 | <u>0x169a661a3ece92fa5f0e</u> <u>ccaf649fa36e61321f75cf</u> <u>8f9b2082319d6f601280db</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 27 | 2022-02-08 14:16:02 | <u>0x8c247b3bc1d809965481</u> <u>c4067e8fe14de58e727391</u> <u>6dd316cef527e1f2fb8797</u> | + 79,616,661.6756778 06 GLOW2 | ✓ |
| 28 | 2022-02-08 14:16:02 | <u>0x8c247b3bc1d809965481</u> <u>c4067e8fe14de58e727391</u> <u>6dd316cef527e1f2fb8797</u> | + 0.1701560583257756 28 BUSD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-02-07 15:49:47 | <u>0x28b1da7e07072d8a6808</u> <u>5f12c32c51482285870bba</u> <u>f7bba9724fec70122802b3</u> | + 494,879,174.895394 802 GlowV2 | ✓ |
| 30 | 2022-02-07 15:49:47 | <u>0x28b1da7e07072d8a6808</u> <u>5f12c32c51482285870bba</u> <u>f7bba9724fec70122802b3</u> | + 0.9996488360572772 79 BUSD | ✓ |
| 31 | 2022-02-01 13:27:36 | <u>0x530b9ab7430593709f84</u> <u>4e14cd8167c188e936266e</u> <u>dad070caef4148c83bd072</u> | + 501,791,550.000000 000 GlowV2 | ✓ |
| 32 | 2022-02-01 13:27:36 | <u>0x530b9ab7430593709f84</u> <u>4e14cd8167c188e936266e</u> <u>dad070caef4148c83bd072</u> | + 0.0033434813973762 83 BUSD | ✓ |
| 33 | 2022-02-01 13:25:51 | <u>0xe62c521f3a5a2cacb63d</u> <u>5f1e58659c6f4572aa948b</u> <u>b24eac56b3992ca3284d25</u> | + 3,868,367,000.0000 00000 GlowV2 | ✓ |
| 34 | 2022-02-01 13:21:15 | <u>0x478cc65b05bfbe78c915</u> <u>8fbcdc6e6da3c804ab2cff</u> <u>591b7c337d93e6582fd4a6</u> | - 34.987767864775960 902 BUSD | ✓ |
| 35 | 2022-01-28 14:29:01 | <u>0x57d58a57514c0678031c</u> <u>b5eff282e45dbb3dab7f3f</u> <u>eb42ed3e6c9773f096fe8b</u> | + 236,366,424.441641 390323638916 Dividend_Tracker | ✓ |
| 36 | 2022-01-28 14:29:01 | <u>0x57d58a57514c0678031c</u> <u>b5eff282e45dbb3dab7f3f</u> <u>eb42ed3e6c9773f096fe8b</u> | + 236,366,424.441641 390323638916 ENH | ✓ |
| 37 | 2022-01-28 14:27:04 | <u>0xc832993982b298f339d0</u> <u>de4737686f0df1dc42e89a</u> <u>6ed7e39f9b780f99fbec07</u> | + 129.685785868 SFM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2022-01-28 14:27:04 | <u>0xc832993982b298f339d0de4737686f0df1dc42e89a6ed7e39f9b780f99fbec07</u> | + 178,387,342.296227 335929870605 Dividend_Tracker | ✓ |
| 39 | 2022-01-28 14:27:04 | <u>0xc832993982b298f339d0de4737686f0df1dc42e89a6ed7e39f9b780f99fbec07</u> | + 178,387,342.296227 335929870605 ENH | ✓ |
| 40 | 2022-01-28 13:51:00 | <u>0xc4a48cf5967c709dab80c16533621e85acb98ff5670b20456fd8eb86fefc1c5c</u> | - 34.987767864775960 902 BUSD | ✓ |
| 41 | 2022-01-27 19:27:06 | <u>0x4fbc6c0ead26a0867df6ed5d342ecbfac7afa6fcad251fb795e8c7e684ab2017</u> | + 40.690657699 SFM | ✓ |
| 42 | 2022-01-27 19:27:06 | <u>0x4fbc6c0ead26a0867df6ed5d342ecbfac7afa6fcad251fb795e8c7e684ab2017</u> | + 1,720,088,354.3850 59356689453125 Dividend_Tracker | ✓ |
| 43 | 2022-01-27 19:27:06 | <u>0x4fbc6c0ead26a0867df6ed5d342ecbfac7afa6fcad251fb795e8c7e684ab2017</u> | + 156,485,083.769329 130649566650 ENH | ✓ |
| 44 | 2022-01-26 20:21:11 | <u>0x38240d9d0d15ee47f5482ab9a4f1eaf85906841b4b11c05fee850a4699f689d2</u> | + 45.824245100 SFM | ✓ |
| 45 | 2022-01-25 19:47:33 | <u>0xb2e176195ae968616ac3a2dd7f43d74c9f280d1ecfd2c9000ea424930c62b24c</u> | + 1,064,765,329.4225 71539878845215 ENH | ✓ |
| 46 | 2022-01-25 19:47:33 | <u>0xb2e176195ae968616ac3a2dd7f43d74c9f280d1ecfd2c9000ea424930c62b24c</u> | - 22.0000000000000000 000 BUSD  2,377.37 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2022-01-25 19:34:00 | <u>0x4f4a87684f3e3ba9dab2</u> <u>f7422a1d8c536317eea650</u> <u>451dc654e2a4def0dee69d</u> | + 498,837,941.193158 745765686035 ENH | ✓ |
| 48 | 2022-01-25 19:34:00 | <u>0x4f4a87684f3e3ba9dab2</u> <u>f7422a1d8c536317eea650</u> <u>451dc654e2a4def0dee69d</u> | - 10.0000000000000000 000 BUSD  1,080.62 USD | ✓ |
| 49 | 2022-01-25 19:00:36 | <u>0x99e9c8e65265b24c7137</u> <u>925158f595331d7e8a0270</u> <u>5fdf2d67ce3318d70d92e6</u> | + 653,801,320.478368 639945983887 Dividend_Tracker | ✓ |
| 50 | 2022-01-25 19:00:36 | <u>0x99e9c8e65265b24c7137</u> <u>925158f595331d7e8a0270</u> <u>5fdf2d67ce3318d70d92e6</u> | + 653,801,320.478368 639945983887 ENH | ✓ |
| 51 | 2022-01-25 18:42:33 | <u>0x220ad5055102830c91d7</u> <u>f86c9dc9678ae74f25f0da</u> <u>0308b6aba644e594ab02a2</u> | + 88.667950912763259 907 BUSD  9,581.66 USD | ✓ |
| 52 | 2022-01-25 18:26:30 | <u>0x32eb307c65134f83cd78</u> <u>07d9fc14657bf1811c3db8</u> <u>b53b1571ea95566cf7076a</u> | - 80.0000000000000000 000 BUSD  8,644.98 USD | ✓ |
| 53 | 2022-01-25 18:03:42 | <u>0x2a3fc5414924d2ed73c6</u> <u>3c7f9bb9a41225a8adc1a3</u> <u>30e63172b6c89877e90941</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 54 | 2022-01-25 18:03:06 | <u>0x4f9e7f30116f373232b3</u> <u>e578b9e483259f2aec35a0</u> <u>02dc305d740a255df64880</u> | + 95,641.0000000000 0000000 PDot.io | ✓ |
| 55 | 2021-12-13 14:59:18 | <u>0x46e468c541319a83b77a</u> <u>e28eda0e61d0938f0d000e</u> <u>18a64b5e8d1e26b6788d55</u> | + 0.005032637 SFM | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2021-12-13 14:59:18 | <u>0x46e468c541319a83b77a</u> <u>e28eda0e61d0938f0d000e</u> <u>18a64b5e8d1e26b6788d55</u> | - 4.529374148 SAFEMOON | ✓ |
| 57 | 2021-12-13 14:57:54 | <u>0xebab50f659588a14d123</u> <u>df660b587ff02a88d16454</u> <u>7bd7fdda0d5c68b7fddf28</u> | + 13,120.301102073 SFM | ✓ |
| 58 | 2021-12-13 14:57:54 | <u>0xebab50f659588a14d123</u> <u>df660b587ff02a88d16454</u> <u>7bd7fdda0d5c68b7fddf28</u> | - 11,808,270.9918658 98 SAFEMOON | ✓ |
| 59 | 2021-11-21 13:30:24 | <u>0xb840d261b6465cc24a8c</u> <u>dd23649c91b0dc6b4b98f7</u> <u>e896e54c77e68d2215510e</u> | + 0.008999999999999999 99 ME | ✓ |
| 60 | 2021-11-10 22:08:40 | <u>0xbd76142e1fdc314719db</u> <u>78f859476655b5ed75a9e6</u> <u>6cfc1837d03bd21606d307</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 61 | 2021-10-04 20:25:39 | <u>0x8cdde515652a7dddec7a</u> <u>e2c241325b324b20c0fbde</u> <u>c46211343542b9a9e1aa7a</u> | + 821,112.0000000000 XCH5.io | ✓ |
| 62 | 2021-09-08 18:24:06 | <u>0x839626e5dcb44fd978b7</u> <u>27f3225cbfb56d7afd6a69</u> <u>0428015b2068519e867d33</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 63 | 2021-09-03 01:58:37 | <u>0x51cc947099ac8675a52f</u> <u>30acb6035f5779026115be</u> <u>d48a4ef8679f3f36f812ad</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 64 | 2021-09-03 01:57:48 | <u>0x36b8f289b487ddccdbb</u> <u>777a1dd71428f5706ac881</u> <u>ec436bc14810d5c8933996</u> | + 20,819,314.00000000 00 AABEK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 65 | 2021-09-03 01:56:56 | <u>0x8cd7f5cbe4ddff4bf77a</u> <u>d06ca069e886bb2334473c</u> <u>0188a03f062fa4f5d6275d</u> | + 20,819,314.0000000 00 AABEK | ✓ |
| 66 | 2021-09-03 01:55:43 | <u>0x6ef54360c1e5d8010e28</u> <u>f285604b4ea02ad6ed8c2f</u> <u>29ded78ea5e00076fb9a02</u> | + 20,819,314.0000000 00 AABEK | ✓ |
| 67 | 2021-09-03 01:54:37 | <u>0x777a47b7fdd6c2baf30b</u> <u>d22b64a06f1cd3f75a8273</u> <u>133c5082d41cebb8fda515</u> | + 20,819,314.0000000 00 AABEK | ✓ |
| 68 | 2021-09-03 01:53:46 | <u>0xadf38f5fe82a815e7f07</u> <u>903c9c1d394ead1e8ada39</u> <u>9437a60d6ec0553053b47b</u> | + 20,819,314.0000000 00 AABEK | ✓ |
| 69 | 2021-09-03 01:07:09 | <u>0xa67529f13307a9fd1a67</u> <u>2a0c20e3a9f3d087fd753d</u> <u>8e948e087271c96b989528</u> | + 93.307584816788661 897 BUSD | ✓ |
| 70 | 2021-09-03 01:07:09 | <u>0xa67529f13307a9fd1a67</u> <u>2a0c20e3a9f3d087fd753d</u> <u>8e948e087271c96b989528</u> | - 6,800,000,000.0000 00000 SAFEARN | ✓ |
| 71 | 2021-09-03 01:07:09 | <u>0xa67529f13307a9fd1a67</u> <u>2a0c20e3a9f3d087fd753d</u> <u>8e948e087271c96b989528</u> | - 1,200,000,000.0000 00000 SAFEARN | ✓ |
| 72 | 2021-09-03 01:02:45 | <u>0x5e537a6bc73f69830158</u> <u>e6a2a8b8b4854479b37549</u> <u>c0c1922aa3f48d1571254b</u> | - 8,530,732,600.0000 00000 SAFEARN | ✓ |
| 73 | 2021-09-03 01:02:45 | <u>0x5e537a6bc73f69830158</u> <u>e6a2a8b8b4854479b37549</u> <u>c0c1922aa3f48d1571254b</u> | + 2,674,061.71072688 1 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2021-09-03 01:02:45 | <u>0x5e537a6bc73f69830158</u> <u>e6a2a8b8b4854479b37549</u> <u>c0c1922aa3f48d1571254b</u> | - 1,505,423,400.0000 00000 SAFERN | ✓ |
| 75 | 2021-09-01 08:10:32 | <u>0x33d211bef61a90c7f7f8</u> <u>493ee84bb5647232f21c7e</u> <u>4c84374e6120f4ed44466c</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 76 | 2021-08-31 23:25:33 | <u>0x1b6e991429725fab3e72</u> <u>319132f6c4511970096e20</u> <u>c28816ca2291dc9cf437d8</u> | + 1,849,173,428,248. 367675781 SAFEMOONCASH | ✓ |
| 77 | 2021-08-29 18:36:16 | <u>0x551ccf8e9435fbff9a6a</u> <u>5683e819a2940e02be8aae</u> <u>7336aae75e2b6dec58fbe6</u> | - 21.519494728511400 439 XRP  23.67 USD | ✓ |
| 78 | 2021-08-20 18:58:00 | <u>0x9d55b67a3d302087333c</u> <u>edfeb27233c5d2017335fb</u> <u>6df5a5cb736d121c136c50</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 79 | 2021-08-20 18:53:09 | <u>0xf951e22fb40a6fa8b53</u> <u>78954d61fb3e0c2d8e87c5</u> <u>6e009120411418d35a94c7</u> | + 3,423,510.82986575 4 SAFEMOON | ✓ |
| 80 | 2021-08-18 00:02:19 | <u>0xea13ef058fe8ce192e05</u> <u>62ea54c826b45d21060454</u> <u>92625f815ca75ea7d07dd2</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 81 | 2021-08-16 00:10:32 | <u>0x50e50f44b38954dca1ab</u> <u>7b8580f749671640dbac66</u> <u>c84c598350685f4b0f6384</u> | + 1,000,000,000.0000 0000 TWT | ✓ |
| 82 | 2021-08-15 07:57:18 | <u>0xcd94956f43bb61a526f1</u> <u>54832b98d4384aa638d375</u> <u>d23cd8672040d9548434a8</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2021-08-11 21:19:04 | <u>0x2f93d346ae1852ca8157c33e4ee8ebf96f03fe0c283488e5a8965ad60a5a936c</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 84 | 2021-08-11 21:13:06 | <u>0x3222e2cc4754f56c434c59b9eb8f86da5847ac82258e7da1ffcb5d2cb6450757</u> | + 2,750,643.45423617 9 SAFEMOON | ✓ |
| 85 | 2021-08-09 15:04:28 | <u>0x4781f3f4cafcc9fb8b02f209e858af00594709276642a380cc608a72576750be</u> | + 28,102,000.00000000 000000000000 ALPACA | ✓ |
| 86 | 2021-08-08 17:45:47 | <u>0x7147fc91088c88a902bb3cebe19fc8ce056b2472d5b596fe66dfec526178059c</u> | + 28,102,000.00000000 000000000000 ALPACA | ✓ |
| 87 | 2021-08-06 23:46:45 | <u>0x6fcad16a8359a1e569b2b3b263ff765eafb9973e43befa145d429ef0b8ed482b</u> | + 1,666,830.11995404 4 SAFEMOON | ✓ |
| 88 | 2021-08-02 10:06:35 | <u>0x809f362a42e754511a58273da10de7f1958ca8555293cb4eb9ac7b9155d0ccec</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 89 | 2021-08-01 15:38:58 | <u>0xdc845b82d8d8c549b2193a58bd8a55a9c092367a40dfce0083cad498036947b5</u> | + 250,000,000,000.00 0000000000000000 SAFEMOON | ✓ |
| 90 | 2021-08-01 01:53:05 | <u>0x5b097e62f0f0bdc14d1059ee7d92bf52373e5cc2165ec07ea68344fdb6bd7aeb</u> | + 1,332,125.50739085 9 SAFEMOON | ✓ |
| 91 | 2021-07-31 23:00:40 | <u>0xb82656141de36e06f7e4a1d5aea7b000f1709eadd4ff4666350d6370300b8f48</u> | + 250,000,000,000.00 0000000000000000 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2021-07-27 14:57:05 | <u>0x181d8394bf4c6996d9f6912e1fc69ea180fab0b61c6557464080cb04ae104919</u> | + 6.0000000000000000 00 SHIFUPanda | ✓ |
| 93 | 2021-07-26 15:32:23 | <u>0x1f75dfb5ab8a6108646984d63aa0627b26234e8381935d99a356d430fcc185dc</u> | + 776,288.432725220 SAFEMOON | ✓ |
| 94 | 2021-07-23 21:37:54 | <u>0xa74d195dfc64c4863b7366ddcfcd0e00d29815226ef7d266e8edda1f7b0600a9</u> | + 33,670.163350239 SAFEMOON | ✓ |
| 95 | 2021-07-23 18:19:53 | <u>0x141ad8ffed0d94baa98421a1b4d727f0a10446083446fa1f1c6de40dbd6383f5</u> | + 10,124,436,000.000 000000 SAFEARN | ✓ |
| 96 | 2021-07-23 18:19:53 | <u>0x141ad8ffed0d94baa98421a1b4d727f0a10446083446fa1f1c6de40dbd6383f5</u> | + 29,708.550382297 SAFEMOON | ✓ |
| 97 | 2021-07-23 16:03:25 | <u>0x8c50b16ce3037c7468d7dea88a02f9eae059cbe34c7d3bf7f608e6c0c93dda5a</u> | + 15,911,720,000.000 000000 SAFEARN | ✓ |
| 98 | 2021-07-23 16:03:25 | <u>0x8c50b16ce3037c7468d7dea88a02f9eae059cbe34c7d3bf7f608e6c0c93dda5a</u> | - 100.93670423089197 6408 XRP  61.41 USD | ✓ |
| 99 | 2021-07-23 15:50:38 | <u>0x82b97364f232d4499768444ec57500484ab7ad072299dd2bab6cc58981da9702</u> | - 84.660840599184297 162 XRP  51.51 USD | ✓ |
| 100 | 2021-06-23 23:05:26 | <u>0x7d58976da32afef3d883522c2d02a3386c198b532afb5e3dad9065e5dedfbb8</u> | + 150,000.00000000 MNEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2021-06-22 15:09:14 | <u>0x238e3613b07a22e43545</u> <u>5a1540ea321b5329a24f30</u> <u>2f353d050f395877e8e140</u> | + 9.2346954925846027 61 XRP  5.89 USD | ✓ |
| 102 | 2021-06-21 22:59:01 | <u>0xd34b3449d36efacc4dbf</u> <u>d5a3e496a4e30e4c6c770d</u> <u>b851da452060dec7f51611</u> | + 37.487160755032761 017 XRP  20.49 USD | ✓ |
| 103 | 2021-06-18 19:43:04 | <u>0x4afde2ebbb3ed1da1343</u> <u>13f1c76867f412d81c01b0</u> <u>621a2993429aeec2f0b2cd</u> | + 92,000,000.0000000 00 PANDA | ✓ |
| 104 | 2021-06-11 16:56:46 | <u>0xd3b5219274d189bbb8c0</u> <u>df9ece4afd1680ee07d26b</u> <u>61e1292fd6af05cb2a9142</u> | + 291.92150614911980 7105 XRP  243.05 USD | ✓ |
| 105 | 2021-06-11 16:55:28 | <u>0x0aed656c83721e1ca50c</u> <u>6d10aead79a0b6a88601c3</u> <u>1ee75d6e22af36f4d50bf2</u> | - 11,557,022,335.288 736343 PEKC | ✓ |
| 106 | 2021-06-11 16:51:43 | <u>0x34e82a4aa339342596dc</u> <u>8d146991178e991931b6f0</u> <u>6e21ec10e232f461093674</u> | - 18,673,260,870.314 479828 FEG | ✓ |
| 107 | 2021-06-11 16:50:58 | <u>0x80b83b2e13b7c6e6e558</u> <u>0a7a0e025f983a14b32543</u> <u>c59ad9b6176e6e5d224ce2</u> | - 631,179,112,550.82 2265625 SAFEMOONCASH | ✓ |
| 108 | 2021-06-11 16:50:43 | <u>0x4e2ee785dc5028039cfa</u> <u>8361b34cfc9a149950ca7a</u> <u>59d044609f6bbabe54bc77</u> | - 527,640,516.569305 241 CATGE | ✓ |
| 109 | 2021-06-09 18:08:17 | <u>0x3925fb8aaabdb95f62e7</u> <u>c23d0c9333fd3610389ddd</u> <u>ae907f22af41d15ae2d308</u> | + 12,150,273,571.017 860413 PEKC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2021-06-07 15:06:44 | <u>0xfb0de5bab761a1de65527d0db585045f541002a9004c8a798d454fd67b915036</u> | + 593,706,080.000000 000 CATGE | ✓ |
| 111 | 2021-06-07 15:05:20 | <u>0x9f6c7d20ddb75ab93272426dff0322b350a484a65d45d68a6614681e96f947ab</u> | - 312,909,463,792.30 4748535 AIRBNB | ✓ |
| 112 | 2021-06-03 18:42:30 | <u>0x9e3442a28c47ecf869933fc8df4c88d5348f482a5af81df08e54cc44a90b1711</u> | + 10.000000000 Kids | ✓ |
| 113 | 2021-05-29 16:17:38 | <u>0xca68803e6a8e011fb69418bb9a5d752c11791bb5fe74ac9620fcf8eb0c2eae7b</u> | + 651,257,673,314.40 1855469 SAFEMOONCASH | ✓ |
| 114 | 2021-05-29 16:16:35 | <u>0x75935ce3607a89f6ae70ad6f0c09ac45b5ba586fd8c4d2ca6f975ddf9fdd693f</u> | - 76,503,554.9429340 81 SAFEMOON | ✓ |
| 115 | 2021-05-27 12:22:14 | <u>0x297e88f8a001d404c7a314367e288cb6be60fb6584de7657d334a4cd48b76590</u> | + 36,900,000,000.000 000000 AIRBNB | ✓ |
| 116 | 2021-05-26 19:29:16 | <u>0x7467bb73d918bfa10471fa8f70b4bf658daa908f4c9502a88fe0ae2966b06345</u> | + 141,928,407,531.12 5640869 AIRBNB | ✓ |
| 117 | 2021-05-26 19:27:48 | <u>0x3d89d925a83b1ad6f64c01dbc36f3c4a657af16a83eb0b68c554146023d0b8fb</u> | - 259,788,062,556.26 8890381 SAFEMOONCASH | ✓ |
| 118 | 2021-05-26 17:56:15 | <u>0xf495f103e9072917b182e624ca93cc14fe3b896f585dbb80e73ac2f639d5a815</u> | + 163,970,800,942.41 1956787 AIRBNB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2021-05-26 17:54:12 | <u>0xf9ead92e6ad4f78db772</u> <u>a2edf86902c59d80ccbf63</u> <u>27fd099994c96c6c772f18</u> | - 5,483.197995316 PEKC | ✓ |
| 120 | 2021-05-26 17:53:36 | <u>0x723598824fb09d6f409d</u> <u>327651a339b3366e0eddae</u> <u>5147c53ca97e8b40cd577f</u> | - 203,357,993,074.62 4206543 PEKC | ✓ |
| 121 | 2021-05-18 21:32:22 | <u>0x328262d73867e0a0b979</u> <u>de1638a0c540909efb6d24</u> <u>bf1658fc1e47dfd18a11d0</u> | + 183,360,000,000.00 0000000 SAFEMOONCASH | ✓ |
| 122 | 2021-05-18 21:29:28 | <u>0x54937d07814b37610998</u> <u>945ed61ecaa67f053e5d69</u> <u>ab9e804d79e13bec6f261b</u> | + 784,000,000.000000 000 FEG | ✓ |
| 123 | 2021-05-18 21:26:04 | <u>0x25473f5816654c8b33d8</u> <u>3b5799a70cb70a0fa04efb</u> <u>cfa910d14f27b80fb5cdae</u> | + 46,550,000,000.000 000000 PEKC | ✓ |
| 124 | 2021-05-15 15:20:23 | <u>0x1bbf196305e99f3125b3</u> <u>b70bcdea79566cf3886264</u> <u>28d5671f2ad1e962769c54</u> | + 7,410,903,323.5753 21198 SAFEMOONCASH | ✓ |
| 125 | 2021-05-14 19:28:56 | <u>0x5dd2a8115f43e2f07914</u> <u>8025eb41a864f6ce2247c3</u> <u>99faecc679fe9028794c88</u> | + 76,302,854,812.755 233765 SAFEMOONCASH | ✓ |
| 126 | 2021-05-14 13:28:45 | <u>0x25cbe5e0cf3a7f1e6e85</u> <u>a1a144339a015954fdfe47</u> <u>e4d841b1938012b6bef75e</u> | + 165,292,334,154.15 0482178 PEKC | ✓ |
| 127 | 2021-05-14 13:20:23 | <u>0x4beb9a384bf0b12a3630</u> <u>81e325310111e31df78581</u> <u>2c459cd6046d352fc16922</u> | + 5,071,575,461.4061 90872 FEG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 128 | 2021-05-14 13:15:26 | <u>0xbdc8c71b3f5d495bef36</u> <u>994b8298499a4faa8a9df3</u> <u>1a742d962eef7f779b17b6</u> | + 0.088200000 FEG | ✓ |
| 129 | 2021-05-12 17:18:20 | <u>0x8f9e3d9bbe97e925c7d5</u> <u>8c1d819534dcb2fc4e7b88</u> <u>53cf266501b9e27854757f</u> | + 133,851,098.740071 788 FEG | ✓ |
| 130 | 2021-04-24 17:09:30 | <u>0x8312ab4b826f8f2e5ea2</u> <u>0a13eaa418d58e3d8425ba</u> <u>03d831afd1c14dc1ac2e83</u> | + 3,282,640,603.3699 60785 FEG | ✓ |
| 131 | 2021-04-24 14:51:06 | <u>0x206b6fa8f1da636e4a15</u> <u>95eb4f47b755714ac3aech</u> <u>05f765572035d9e2670619</u> | + 8,097,189,083.0738 33466 FEG | ✓ |
| 132 | 2021-04-22 16:31:57 | <u>0x03f4dd0a5686274200c0</u> <u>68bc9c5ba2d6ef6c687853</u> <u>3ec880ff7e3cd7bd0a7d00</u> | + 1,428,291,217.7160 06041 FEG | ✓ |
| 133 | 2021-04-22 00:28:21 | <u>0xf86978ccd1d3ac16b63a</u> <u>ef4765fd34bfc689d48013</u> <u>3ed09e50a544dcdeda0a5b</u> | + 83,351,009.4311264 75 SAFEMOON | ✓ |
| 134 | 2021-04-22 00:22:42 | <u>0x6982b6fe687d8b0d392e</u> <u>d4620a6f9c8e62dcb5d6af</u> <u>7e7f2270ac8d5bd72346a1</u> | - 93,402,968.7810921 82 SAFEMOON | ✓ |
| 135 | 2021-04-21 16:08:13 | <u>0x760776019b46d8c9989c</u> <u>ee9788747ed84813ea70da</u> <u>f7e2f5ee0ffa267911e088</u> | + 17,304,191.5671776 09 SAFEMOON | ✓ |
| 136 | 2021-04-18 05:20:52 | <u>0x7005b824d22d2da0a8be</u> <u>3e4d94f609e8ed4ee2e812</u> <u>4dd4acbba68061f6152afa</u> | + 1,391,176.91155179 5 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 137 | 2021-04-17 18:00:30 | <u>0x9647ac5ece8058d37ed6</u> <u>31a6f277f9a2160a6a068c</u> <u>f236669cf4b590a854807f</u> | + 83,879,005.2597296 68 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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