




3xp1



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 17:21 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0xeccec6fba3d8eedf48e3f0702d82d88dd69757e2</u>  |
| TOTAL RECEIVED | 60.677648420503260240 BNB <br>36,430.86 USD |
| TOTAL SEND     | 60.677648420503260240 BNB <br>36,430.86 USD |

| Token         | Balance  |
|---------------|--|
| BNB           | 0.000000000000000000 BNB <br>0.00 USD |
| ALPACAFIN.COM | 0.000000000000000000 ALPACA  |
| GemSwap.net   | 800,000.000000000000000000 GemSwap.net   |
| RektFinancia1 | 10,000 REKT  |
| Zepe.io       | 750,000.000000000000000000 Zepe.io   |
| apenft.org    | 7,442.647114336 APE  |
| SafeUniverse  | 1,000,000.000000000 SAFU   |
| GGBoxs.com    | 60,000.000000000000000000 GGBoxs.com   |
| MarketMove    | 0.228202851 MOVE   |
| SAFEMOON.is   | 0.0000000000000000255 SAFEMOON   |
| ALPACAFIN.COM | 28,102,000.000000000000000000 ALPACA   |










\* USD values displayed at the time of transaction










## MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-04-30<br>21:33:36 | <u>0xbe16529d8a7943daa390c09b115cd84a28f4637fe59e29f21bc5df5d97380686</u> | - 1.8388974923466931<br>97 BNB <br>693.44 USD     | ✓ |
| 2 | 2022-04-30<br>21:33:36 | <u>0xbe16529d8a7943daa390c09b115cd84a28f4637fe59e29f21bc5df5d97380686</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD       | ✓ |
| 3 | 2022-04-30<br>21:32:54 | <u>0x6d80cb5cfeea96cca58b6d722801496f05711111e484820fde812f8eba656c0c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 4 | 2022-04-30<br>21:32:54 | <u>0x6d80cb5cfeea96cca58b6d722801496f05711111e484820fde812f8eba656c0c</u> | - 0.0239312500000000<br>01 BNB <br>9.02 USD       | ✓ |
| 5 | 2022-02-21<br>18:42:47 | <u>0x6d18164a1dc486086f2ae22afd2568bb78e781488d97770ef6087a42c1dd1d86</u> | - 4.5999999999999996<br>45 BNB <br>1,640.36 USD | ✓ |
| 6 | 2022-02-21<br>18:42:47 | <u>0x6d18164a1dc486086f2ae22afd2568bb78e781488d97770ef6087a42c1dd1d86</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 7 | 2022-02-21<br>18:41:56 | <u>0xe3bf166e12411da433ae317aefe48cd39fd9831cd30f7a5c649f440321fc8831</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 8 | 2022-02-21<br>18:41:56 | <u>0xe3bf166e12411da433ae317aefe48cd39fd9831cd30f7a5c649f440321fc8831</u> | - 0.0122859100000000<br>01 BNB <br>4.38 USD     | ✓ |
| 9 | 2022-02-21<br>18:41:32 | <u>0x15a882acc6f25961dcd08095cb3748b30f3cd26d4d569227c9dbae49e6022c6f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-02-21<br>18:41:32 | <u>0x15a882acc6f25961dcd08095cb3748b30f3cd26d4d569227c9dbae49e6022c6f</u> | - 0.0002467400000000<br>00 BNB <br>0.08 USD     | ✓ |
| 11 | 2021-12-12<br>21:46:35 | <u>0x9b9ba19865baad44968c2e67273c420103d40213b4749ec7c86681bf4ff75d1d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 12 | 2021-12-12<br>21:46:35 | <u>0x9b9ba19865baad44968c2e67273c420103d40213b4749ec7c86681bf4ff75d1d</u> | - 0.0058709650000000<br>00 BNB <br>3.23 USD     | ✓ |
| 13 | 2021-12-12<br>21:43:17 | <u>0x37d6ef99e67399028027581a0413db966e5794da102c7f8a90a89789fed545fe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 14 | 2021-12-12<br>21:43:17 | <u>0x37d6ef99e67399028027581a0413db966e5794da102c7f8a90a89789fed545fe</u> | - 0.0002227400000000<br>00 BNB <br>0.12 USD   | ✓ |
| 15 | 2021-12-10<br>02:15:27 | <u>0xfa84a64380d13db59aeb3abdc80312b801fccb3b592f48f276791bc2c72e4c1</u>  | - 1.1000000000000000<br>89 BNB <br>628.32 USD | ✓ |
| 16 | 2021-12-10<br>02:15:27 | <u>0xfa84a64380d13db59aeb3abdc80312b801fccb3b592f48f276791bc2c72e4c1</u>  | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 17 | 2021-12-10<br>02:14:36 | <u>0x72c69da14ad6f9960b130ccdcc8b26bf0314fff5cc22d0a98b4a61a72cd0559e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2021-12-10<br>02:14:36 | <u>0x72c69da14ad6f9960b130ccdcc8b26bf0314fff5cc22d0a98b4a61a72cd0559e</u> | - 0.0042853150000000<br>00 BNB <br>2.44 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-11-28<br>05:27:12 | <u>0x26871818105a5361311a</u><br><u>0a0c5bfe38d89b1f7a4333</u><br><u>61db7197e7395063a98419</u> | - 2.1000000000000000<br>89 BNB <br>1,245.51 USD   | ✓ |
| 20 | 2021-11-28<br>05:27:12 | <u>0x26871818105a5361311a</u><br><u>0a0c5bfe38d89b1f7a4333</u><br><u>61db7197e7395063a98419</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD       | ✓ |
| 21 | 2021-11-28<br>05:25:53 | <u>0xde3f0287a88b15ab51af</u><br><u>910685a46658d0a1d96d36</u><br><u>deda89310c4a8c73f9d224</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 22 | 2021-11-28<br>05:25:53 | <u>0xde3f0287a88b15ab51af</u><br><u>910685a46658d0a1d96d36</u><br><u>deda89310c4a8c73f9d224</u> | - 0.0025858150000000<br>00 BNB <br>1.53 USD       | ✓ |
| 23 | 2021-11-28<br>05:23:30 | <u>0x4decfbe8dc9b4274ef4c</u><br><u>568a20aca5a5fd01745e97</u><br><u>5357ca7a0364c619d4d97d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 24 | 2021-11-28<br>05:23:30 | <u>0x4decfbe8dc9b4274ef4c</u><br><u>568a20aca5a5fd01745e97</u><br><u>5357ca7a0364c619d4d97d</u> | - 0.0043188250000000<br>00 BNB <br>2.56 USD     | ✓ |
| 25 | 2021-11-28<br>05:11:39 | <u>0x61b9db9fde6dfd078024</u><br><u>b3dc987ffbdb0dccc168b0</u><br><u>871edd34daaa14fb9f5d29</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 26 | 2021-11-28<br>05:11:39 | <u>0x61b9db9fde6dfd078024</u><br><u>b3dc987ffbdb0dccc168b0</u><br><u>871edd34daaa14fb9f5d29</u> | - 0.0002226300000000<br>00 BNB <br>0.13 USD     | ✓ |
| 27 | 2021-11-21<br>06:20:56 | <u>0xfaf6890d88b00aa62162</u><br><u>7fc8dcd7d6b81322b747d7</u><br><u>f1fa2d943d402ade79c65b</u> | - 5.0000000000000000<br>00 BNB <br>2,961.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2021-11-21<br>06:20:56 | <u>0xfaf6890d88b00aa62162</u><br><u>7fc8dcd7d6b81322b747d7</u><br><u>f1fa2d943d402ade79c65b</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 29 | 2021-11-21<br>06:19:05 | <u>0xff5bc509a8e7184cebfa</u><br><u>37be960cec996543c892f1</u><br><u>0f916d53a0ea14240fb29d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 30 | 2021-11-21<br>06:19:05 | <u>0xff5bc509a8e7184cebfa</u><br><u>37be960cec996543c892f1</u><br><u>0f916d53a0ea14240fb29d</u> | - 0.0045350900000000<br>00 BNB <br>2.68 USD     | ✓ |
| 31 | 2021-10-29<br>08:57:51 | <u>0x4624dd0bc0cef015ed3a</u><br><u>20ba5d6a53d669102158f5</u><br><u>7c2216b2937e6925431ffe</u> | - 0.5000000000000000<br>00 BNB <br>265.15 USD   | ✓ |
| 32 | 2021-10-29<br>08:57:51 | <u>0x4624dd0bc0cef015ed3a</u><br><u>20ba5d6a53d669102158f5</u><br><u>7c2216b2937e6925431ffe</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 33 | 2021-10-29<br>08:57:21 | <u>0xd4023f2f1925c5ecbd88</u><br><u>6fcad1310df40a0872ff76</u><br><u>dc60f14873bdc75cf1123d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 34 | 2021-10-29<br>08:57:21 | <u>0xd4023f2f1925c5ecbd88</u><br><u>6fcad1310df40a0872ff76</u><br><u>dc60f14873bdc75cf1123d</u> | - 0.0045350300000000<br>00 BNB <br>2.40 USD   | ✓ |
| 35 | 2021-10-29<br>08:23:57 | <u>0xbc694831d31c88c2e001</u><br><u>3b8b0f65a727bb9dfcd45a</u><br><u>750acef0eef93e6759c4b4</u> | - 0.7900000000000000<br>36 BNB <br>418.93 USD | ✓ |
| 36 | 2021-10-29<br>08:23:57 | <u>0xbc694831d31c88c2e001</u><br><u>3b8b0f65a727bb9dfcd45a</u><br><u>750acef0eef93e6759c4b4</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2021-10-29<br>08:22:09 | <u>0x629cf05c9b3e79197bda</u><br><u>a668b7b5380bd621fd5a38</u><br><u>fcc83ca45c26b60d2a6f61</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 38 | 2021-10-29<br>08:22:09 | <u>0x629cf05c9b3e79197bda</u><br><u>a668b7b5380bd621fd5a38</u><br><u>fcc83ca45c26b60d2a6f61</u> | - 0.004474610000000000<br>00 BNB <br>2.37 USD     | ✓ |
| 39 | 2021-10-29<br>08:21:03 | <u>0xf81f26df6e64b143adfd</u><br><u>009914523e0fc41cf35615</u><br><u>0d411c71e3e7e7332cb33a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 40 | 2021-10-29<br>08:21:03 | <u>0xf81f26df6e64b143adfd</u><br><u>009914523e0fc41cf35615</u><br><u>0d411c71e3e7e7332cb33a</u> | - 0.004535030000000000<br>00 BNB <br>2.40 USD     | ✓ |
| 41 | 2021-10-16<br>21:23:47 | <u>0x945dc3390ec92bf3f3ea</u><br><u>e2f646edf38cb3a0b74657</u><br><u>d62dc862f00b4feb6f99ce</u> | - 0.500000000000000000<br>00 BNB <br>234.50 USD | ✓ |
| 42 | 2021-10-16<br>21:23:47 | <u>0x945dc3390ec92bf3f3ea</u><br><u>e2f646edf38cb3a0b74657</u><br><u>d62dc862f00b4feb6f99ce</u> | - 0.001771845000000000<br>00 BNB <br>0.83 USD   | ✓ |
| 43 | 2021-10-16<br>21:23:05 | <u>0xa01653f36a86f751d1a3</u><br><u>baaa467d993a6c74f3c5a6</u><br><u>f2c952448a3e44102af61c</u> | + 0.494999999999999999<br>96 BNB <br>232.15 USD | ✓ |
| 44 | 2021-10-16<br>21:20:29 | <u>0x4b7a5dd0c40eeadca85e</u><br><u>9bfefab5056417c3f6b643</u><br><u>d3d8469ad272fe376341f3</u> | - 0.100000000000000000<br>06 BNB <br>46.90 USD  | ✓ |
| 45 | 2021-10-16<br>21:20:29 | <u>0x4b7a5dd0c40eeadca85e</u><br><u>9bfefab5056417c3f6b643</u><br><u>d3d8469ad272fe376341f3</u> | - 0.001771845000000000<br>00 BNB <br>0.83 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2021-10-16<br>21:16:56 | <u>0x773316b9636f8d2d8ae3e5cb4042310cdb36f16ae44c67cc156657bf6b714bb8</u> | + 0.0953430900000000<br>05 BNB <br>44.71 USD    | ✓ |
| 47 | 2021-10-09<br>23:06:47 | <u>0xaab43468b3b65899c0e9c316c1e99a33046a410816df8c154adca4209d61d8d4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 48 | 2021-10-09<br>23:06:47 | <u>0xaab43468b3b65899c0e9c316c1e99a33046a410816df8c154adca4209d61d8d4</u> | - 0.0040572850000000<br>00 BNB <br>1.70 USD     | ✓ |
| 49 | 2021-08-03<br>10:38:19 | <u>0xff54dbf98d7b103e6dd6180177c7ff2d3f7066fd7a708ad8e3cac7dd34cdd5ec</u> | - 4.0999999999999996<br>45 BNB <br>1,326.06 USD | ✓ |
| 50 | 2021-08-03<br>10:38:19 | <u>0xff54dbf98d7b103e6dd6180177c7ff2d3f7066fd7a708ad8e3cac7dd34cdd5ec</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 51 | 2021-08-03<br>10:37:37 | <u>0x34b5beed3cc5058b2920b6378e4679aeb335a406883cb89a4697522eabc3d759</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 52 | 2021-08-03<br>10:37:37 | <u>0x34b5beed3cc5058b2920b6378e4679aeb335a406883cb89a4697522eabc3d759</u> | - 0.0060472100000000<br>00 BNB <br>1.95 USD   | ✓ |
| 53 | 2021-07-29<br>22:09:51 | <u>0xdd201f92ba8bed071eec27d237f5ba47311dadd395ec7aced2fd11f836fab333</u> | - 0.9000000000000000<br>22 BNB <br>278.31 USD | ✓ |
| 54 | 2021-07-29<br>22:09:51 | <u>0xdd201f92ba8bed071eec27d237f5ba47311dadd395ec7aced2fd11f836fab333</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 55 | 2021-07-29<br>22:07:54 | <u>0x6bfc4bb00f36700f9d4a47aa8f2a4f8ef47c2b042e</u><br><u>ec6c583b555b5fe36bada1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 56 | 2021-07-29<br>22:07:54 | <u>0x6bfc4bb00f36700f9d4a47aa8f2a4f8ef47c2b042e</u><br><u>ec6c583b555b5fe36bada1</u> | - 0.005986730000000000<br>00 BNB <br>1.85 USD      | ✓ |
| 57 | 2021-05-11<br>07:26:21 | <u>0x9372e2a3f107f528504f547f6b7e3782b0dd2f6858</u><br><u>2e926299801e3bf0398efd</u> | - 14.9399999999999999<br>503 BNB <br>10,038.33 USD | ✓ |
| 58 | 2021-05-11<br>07:26:21 | <u>0x9372e2a3f107f528504f547f6b7e3782b0dd2f6858</u><br><u>2e926299801e3bf0398efd</u> | - 0.000147000000000000<br>00 BNB <br>0.09 USD      | ✓ |
| 59 | 2021-05-11<br>07:21:08 | <u>0xe0b1688b17131fdc36c62169181bb1c6281c55399b</u><br><u>0003d5e9f401947819e159</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 60 | 2021-05-11<br>07:21:08 | <u>0xe0b1688b17131fdc36c62169181bb1c6281c55399b</u><br><u>0003d5e9f401947819e159</u> | - 0.006585794600000000<br>00 BNB <br>4.42 USD    | ✓ |
| 61 | 2021-05-11<br>07:19:23 | <u>0xbca64d9d3473a50fe6436f53e05848684c8c1a2713</u><br><u>c51180606a7ca39e17dde2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 62 | 2021-05-11<br>07:19:23 | <u>0xbca64d9d3473a50fe6436f53e05848684c8c1a2713</u><br><u>c51180606a7ca39e17dde2</u> | - 0.000311836000000000<br>00 BNB <br>0.20 USD    | ✓ |
| 63 | 2021-05-01<br>12:52:27 | <u>0x33a65ee9a042a417b494bdbf6aab4f640ed9f2c03d</u><br><u>c45ae52e0d0f50eeb276f2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |












| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2021-05-01<br>12:52:27 | <u>0x33a65ee9a042a417b494</u><br><u>bdbf6aab4f640ed9f2c03d</u><br><u>c45ae52e0d0f50eeb276f2</u> | - 0.0003349950000000<br>00 BNB <br>0.20 USD    | ✓ |
| 65 | 2021-05-01<br>12:45:25 | <u>0x948f670bebee6c30cc27</u><br><u>24757dbfeb7765a3a71914</u><br><u>5f81a9b4f588abfa6a41ae</u> | - 0.0500000000000000<br>03 BNB <br>31.08 USD   | ✓ |
| 66 | 2021-05-01<br>12:45:25 | <u>0x948f670bebee6c30cc27</u><br><u>24757dbfeb7765a3a71914</u><br><u>5f81a9b4f588abfa6a41ae</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD    | ✓ |
| 67 | 2021-05-01<br>12:31:28 | <u>0x4a35fdd1ecc95dbf2b4d</u><br><u>285d3d177b936e0a64fa7b</u><br><u>b0250ffb08c745464e2d1a</u> | - 0.9000000000000000<br>22 BNB <br>559.60 USD  | ✓ |
| 68 | 2021-05-01<br>12:31:28 | <u>0x4a35fdd1ecc95dbf2b4d</u><br><u>285d3d177b936e0a64fa7b</u><br><u>b0250ffb08c745464e2d1a</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD  | ✓ |
| 69 | 2021-05-01<br>12:20:07 | <u>0xd89d7b1b12692d399a91</u><br><u>b02aa3308e4e92f39ca54b</u><br><u>98e2f80a8d4fe6f280413a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 70 | 2021-05-01<br>12:20:07 | <u>0xd89d7b1b12692d399a91</u><br><u>b02aa3308e4e92f39ca54b</u><br><u>98e2f80a8d4fe6f280413a</u> | - 0.0042343000000000<br>00 BNB <br>2.63 USD  | ✓ |
| 71 | 2021-05-01<br>12:15:55 | <u>0x61d6e275066ba05b580f</u><br><u>eca455af09b4d6fc14804f</u><br><u>bd2ed8a377f33f4dba9c9f</u> | - 0.1000000000000000<br>06 BNB <br>62.17 USD | ✓ |
| 72 | 2021-05-01<br>12:15:55 | <u>0x61d6e275066ba05b580f</u><br><u>eca455af09b4d6fc14804f</u><br><u>bd2ed8a377f33f4dba9c9f</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2021-05-01<br>11:49:28 | <u>0x3f2e4f433bdfc6e323fa</u><br><u>431446b01a0596a5968117</u><br><u>cc076b3b838fcf6b57ed86</u> | - 0.149999999999999999<br>94 BNB <br>93.00 USD    | ✓ |
| 74 | 2021-05-01<br>11:49:28 | <u>0x3f2e4f433bdfc6e323fa</u><br><u>431446b01a0596a5968117</u><br><u>cc076b3b838fcf6b57ed86</u> | - 0.000105000000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 75 | 2021-05-01<br>11:48:49 | <u>0xbb92e782d7dbfaa18ede</u><br><u>b53e806cf750011a6051bb</u><br><u>9f352a912833515d6c38dd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 76 | 2021-05-01<br>11:48:49 | <u>0xbb92e782d7dbfaa18ede</u><br><u>b53e806cf750011a6051bb</u><br><u>9f352a912833515d6c38dd</u> | - 0.004173320000000000<br>00 BNB <br>2.58 USD     | ✓ |
| 77 | 2021-05-01<br>10:30:13 | <u>0x12ddd29f56d758cd4c8b</u><br><u>1bf0b14ce38633b550f2e8</u><br><u>5836f3ed830d89e8510060</u> | - 0.230000000000000000<br>10 BNB <br>142.60 USD | ✓ |
| 78 | 2021-05-01<br>10:30:13 | <u>0x12ddd29f56d758cd4c8b</u><br><u>1bf0b14ce38633b550f2e8</u><br><u>5836f3ed830d89e8510060</u> | - 0.000105000000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 79 | 2021-04-29<br>10:25:36 | <u>0x69efd788e10376d63074</u><br><u>39e1624563c45e96d8c287</u><br><u>bf569b1e884996108bcf1e</u> | - 0.020000000000000000<br>00 BNB <br>11.99 USD  | ✓ |
| 80 | 2021-04-29<br>10:25:36 | <u>0x69efd788e10376d63074</u><br><u>39e1624563c45e96d8c287</u><br><u>bf569b1e884996108bcf1e</u> | - 0.000568865000000000<br>00 BNB <br>0.34 USD   | ✓ |
| 81 | 2021-04-29<br>09:12:28 | <u>0x61145e0d6fcd1fb2c8c6</u><br><u>e65774b307b1c5062d76bf</u><br><u>fba950001e04f82a60beca</u> | - 0.050000000000000000<br>03 BNB <br>29.98 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2021-04-29<br>09:12:28 | <u>0x61145e0d6fcd1fb2c8c6e65774b307b1c5062d76bfbfa950001e04f82a60beca</u> | - 0.0005688650000000<br>00 BNB <br>0.34 USD    | ✓ |
| 83 | 2021-04-29<br>09:11:28 | <u>0x389606599df5bd993b863cfde879b4e91d2c126f49459c013e835000b44ebe9e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 84 | 2021-04-29<br>09:11:28 | <u>0x389606599df5bd993b863cfde879b4e91d2c126f49459c013e835000b44ebe9e</u> | - 0.0004056500000000<br>00 BNB <br>0.24 USD    | ✓ |
| 85 | 2021-04-29<br>08:54:40 | <u>0x42fd5886d4e7d0d1ffe339c7b20731dd780b919e0504e2af968dbbbe79cc0b0c</u> | - 0.0500000000000000<br>03 BNB <br>29.98 USD   | ✓ |
| 86 | 2021-04-29<br>08:54:40 | <u>0x42fd5886d4e7d0d1ffe339c7b20731dd780b919e0504e2af968dbbbe79cc0b0c</u> | - 0.0005688650000000<br>00 BNB <br>0.34 USD  | ✓ |
| 87 | 2021-04-29<br>03:25:56 | <u>0x02da8e9b23fe45b067c8136ed6e67ac9c6954dc77af7db829310122ec801c967</u> | - 0.0500000000000000<br>03 BNB <br>29.98 USD | ✓ |
| 88 | 2021-04-29<br>03:25:56 | <u>0x02da8e9b23fe45b067c8136ed6e67ac9c6954dc77af7db829310122ec801c967</u> | - 0.0005688650000000<br>00 BNB <br>0.34 USD  | ✓ |
| 89 | 2021-04-29<br>03:25:23 | <u>0xe754b6281b6fddc85baee1d56b5627b5eec096b190559a587071d70c2ed74f2f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 90 | 2021-04-29<br>03:25:23 | <u>0xe754b6281b6fddc85baee1d56b5627b5eec096b190559a587071d70c2ed74f2f</u> | - 0.0004055900000000<br>00 BNB <br>0.24 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 91 | 2021-04-29<br>03:21:05 | <u>0x1c76e307396c9c5b3633</u><br><u>36f16f0f50b98e0adb00cf</u><br><u>548fe5e6ef2ee7a9620076</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 92 | 2021-04-29<br>03:21:05 | <u>0x1c76e307396c9c5b3633</u><br><u>36f16f0f50b98e0adb00cf</u><br><u>548fe5e6ef2ee7a9620076</u> | - 0.0004053750000000<br>00 BNB <br>0.24 USD      | ✓ |
| 93 | 2021-04-29<br>03:16:59 | <u>0xea5a50ae25f849b354cb</u><br><u>9d1390209aafc990ced7a7</u><br><u>b5c78599ba58a32f55cf67</u> | - 0.050000000000000000<br>03 BNB <br>29.98 USD   | ✓ |
| 94 | 2021-04-29<br>03:16:59 | <u>0xea5a50ae25f849b354cb</u><br><u>9d1390209aafc990ced7a7</u><br><u>b5c78599ba58a32f55cf67</u> | - 0.0005688650000000<br>00 BNB <br>0.34 USD      | ✓ |
| 95 | 2021-04-29<br>03:10:14 | <u>0x8fc056f75abe1f2154e4</u><br><u>b8272a6f84917793abbd46</u><br><u>cf36f13e2a987b3dc8c89f</u> | - 0.050000000000000000<br>03 BNB <br>29.98 USD | ✓ |
| 96 | 2021-04-29<br>03:10:14 | <u>0x8fc056f75abe1f2154e4</u><br><u>b8272a6f84917793abbd46</u><br><u>cf36f13e2a987b3dc8c89f</u> | - 0.0004727650000000<br>00 BNB <br>0.28 USD    | ✓ |
| 97 | 2021-04-29<br>03:05:35 | <u>0x3fb8d8311c04d4fc2676</u><br><u>922203dbe21bb5a8df5d09</u><br><u>e5c475aa7a6703c67be957</u> | - 0.020000000000000000<br>00 BNB <br>11.99 USD | ✓ |
| 98 | 2021-04-29<br>03:05:35 | <u>0x3fb8d8311c04d4fc2676</u><br><u>922203dbe21bb5a8df5d09</u><br><u>e5c475aa7a6703c67be957</u> | - 0.0005688650000000<br>00 BNB <br>0.34 USD    | ✓ |
| 99 | 2021-04-29<br>03:02:20 | <u>0x0871bfcdfbb281a5488</u><br><u>186791d003269b1becdc61</u><br><u>27a992afcccf1ef1db1f12</u>  | - 0.0087057415565690<br>00 BNB <br>5.22 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 100 | 2021-04-29<br>03:02:20 | <u>0x0871bfcdfcbb281a5488</u><br><u>186791d003269b1becdc61</u><br><u>27a992afcccf1ef1db1f12</u> | - 0.0005688650000000<br>00 BNB <br>0.34 USD        | ✓ |
| 101 | 2021-04-29<br>02:56:53 | <u>0xa5bfb0961f9afdf2f317</u><br><u>e865c87315dcc897862131</u><br><u>748662c1b476d2d3768b71</u> | - 0.0020000000000000<br>00 BNB <br>1.19 USD        | ✓ |
| 102 | 2021-04-29<br>02:56:53 | <u>0xa5bfb0961f9afdf2f317</u><br><u>e865c87315dcc897862131</u><br><u>748662c1b476d2d3768b71</u> | - 0.0006438650000000<br>00 BNB <br>0.38 USD        | ✓ |
| 103 | 2021-04-21<br>03:46:56 | <u>0xc9f7803e08a50237f9f3</u><br><u>0b52585553397d4f6ffe0c</u><br><u>05a6caf761a9c17a54c07f</u> | - 0.2000000000000000<br>11 BNB <br>108.72 USD      | ✓ |
| 104 | 2021-04-21<br>03:46:56 | <u>0xc9f7803e08a50237f9f3</u><br><u>0b52585553397d4f6ffe0c</u><br><u>05a6caf761a9c17a54c07f</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD      | ✓ |
| 105 | 2021-04-20<br>15:23:29 | <u>0x323bfe483ac696bad271</u><br><u>2f1c7102668306dc8450e4</u><br><u>c6cdfd3ab9ad71cbf749f9</u> | - 16.399999999999998<br>579 BNB <br>8,915.57 USD | ✓ |
| 106 | 2021-04-20<br>15:23:29 | <u>0x323bfe483ac696bad271</u><br><u>2f1c7102668306dc8450e4</u><br><u>c6cdfd3ab9ad71cbf749f9</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD      | ✓ |
| 107 | 2021-04-20<br>15:22:29 | <u>0x2e301d58dc5030c0040d</u><br><u>b8aee2ee2a3669418d8ce0</u><br><u>a200a1a2a16893d026e331</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 108 | 2021-04-20<br>15:22:29 | <u>0x2e301d58dc5030c0040d</u><br><u>b8aee2ee2a3669418d8ce0</u><br><u>a200a1a2a16893d026e331</u> | - 0.0024028500000000<br>00 BNB <br>1.30 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2021-04-20<br>09:58:29 | <u>0x6b00170d9d168494792d</u><br><u>beb3f3d42e9844a67fbe8f</u><br><u>c9eab238d7c9bfb6bdb169</u> | - 3.5000000000000000<br>00 BNB <br>2,052.27 USD | ✓ |
| 110 | 2021-04-20<br>09:58:29 | <u>0x6b00170d9d168494792d</u><br><u>beb3f3d42e9844a67fbe8f</u><br><u>c9eab238d7c9bfb6bdb169</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 111 | 2021-04-20<br>09:55:11 | <u>0x2273644280d845289bc2</u><br><u>e0a6b93c0d340a398f0f08</u><br><u>7aea8aece505d44f705ad8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 112 | 2021-04-20<br>09:55:11 | <u>0x2273644280d845289bc2</u><br><u>e0a6b93c0d340a398f0f08</u><br><u>7aea8aece505d44f705ad8</u> | - 0.0024029100000000<br>00 BNB <br>1.40 USD     | ✓ |
| 113 | 2021-04-20<br>09:51:56 | <u>0xabf48b7b1c5354dc128e</u><br><u>b5cc2ef2fc2be8049fa360</u><br><u>edf4b8b13070b129ad4791</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 114 | 2021-04-20<br>09:51:56 | <u>0xabf48b7b1c5354dc128e</u><br><u>b5cc2ef2fc2be8049fa360</u><br><u>edf4b8b13070b129ad4791</u> | - 0.0002227400000000<br>00 BNB <br>0.13 USD   | ✓ |
| 115 | 2021-03-14<br>08:05:27 | <u>0xc477940be74c15d310c5</u><br><u>1b3d03d772ee93bbf765e3</u><br><u>f48ba3bf43c958babaeda</u>  | - 0.4699999999999999<br>73 BNB <br>123.72 USD | ✓ |
| 116 | 2021-03-14<br>08:05:27 | <u>0xc477940be74c15d310c5</u><br><u>1b3d03d772ee93bbf765e3</u><br><u>f48ba3bf43c958babaeda</u>  | - 0.0296018239999999<br>99 BNB <br>7.79 USD   | ✓ |
| 117 | 2021-03-14<br>07:58:54 | <u>0x2d9e79d0d8eb8117876c</u><br><u>1485270bebe88b63366f03</u><br><u>e15e470a6c5edf4558b273</u> | + 0.5055899999999999<br>84 BNB <br>133.09 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2021-03-14<br>06:19:36 | <u>0xa14cf4477418dd7cc181</u><br><u>0532d4c834f8bf499e1e03</u><br><u>5cad3ed60d3d04d0f24bfa</u> | - 0.5899999999999999<br>69 BNB <br>155.31 USD   | ✓ |
| 119 | 2021-03-14<br>06:19:36 | <u>0xa14cf4477418dd7cc181</u><br><u>0532d4c834f8bf499e1e03</u><br><u>5cad3ed60d3d04d0f24bfa</u> | - 0.0269588039999999<br>99 BNB <br>7.09 USD     | ✓ |
| 120 | 2021-03-14<br>06:17:18 | <u>0x5518c408945065a0c42f</u><br><u>fab9cb174fcc5c315fd25e</u><br><u>41f0320100b9ca3a351c73</u> | + 0.5955899999999999<br>53 BNB <br>156.78 USD   | ✓ |
| 121 | 2021-03-14<br>05:22:24 | <u>0x73ea74ea9c173a44f103</u><br><u>b9fab4187965b067c018aa</u><br><u>4f919fa231653da58d7170</u> | - 0.5799999999999999<br>60 BNB <br>152.67 USD   | ✓ |
| 122 | 2021-03-14<br>05:22:24 | <u>0x73ea74ea9c173a44f103</u><br><u>b9fab4187965b067c018aa</u><br><u>4f919fa231653da58d7170</u> | - 0.0296018239999999<br>99 BNB <br>7.79 USD   | ✓ |
| 123 | 2021-03-14<br>05:20:03 | <u>0xcd8288111e3bfb085538</u><br><u>3ed935d64275e25617dadd</u><br><u>626f5bdc0a0710449c5b06</u> | + 0.5955899999999999<br>53 BNB <br>156.78 USD | ✓ |
| 124 | 2021-03-14<br>05:04:27 | <u>0x85846d4d89e9d950b919</u><br><u>5860ed3182c24082a27f34</u><br><u>ad20fe51279d7169dae589</u> | - 0.5000000000000000<br>00 BNB <br>131.61 USD | ✓ |
| 125 | 2021-03-14<br>05:04:27 | <u>0x85846d4d89e9d950b919</u><br><u>5860ed3182c24082a27f34</u><br><u>ad20fe51279d7169dae589</u> | - 0.0312818240000000<br>00 BNB <br>8.23 USD   | ✓ |
| 126 | 2021-03-14<br>04:53:45 | <u>0xd8490dc370485e923c63</u><br><u>05e4e3e960dfaf44ebc0ea</u><br><u>2e3ed5e366519da4cfac77</u> | + 0.5755900000000000<br>46 BNB <br>151.51 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-04-30<br>21:32:54 | <u>0x6d80cb5cfeea96cca58b6d722801496f05711111e484820fde812f8eba656c0c</u> | + 1.8225329406045631<br>67 BNB <br>687.27 USD     | ✓ |
| 2 | 2022-02-21<br>18:41:56 | <u>0xe3bf166e12411da433ae317aefe48cd39fd9831cd30f7a5c649f440321fc8831</u> | + 4.5652718387049224<br>80 BNB <br>1,627.97 USD   | ✓ |
| 3 | 2021-12-10<br>02:14:36 | <u>0x72c69da14ad6f9960b130ccdcc8b26bf0314fff5cc22d0a98b4a61a72cd0559e</u> | + 1.0949462180194471<br>37 BNB <br>625.43 USD     | ✓ |
| 4 | 2021-11-28<br>05:25:53 | <u>0xde3f0287a88b15ab51af910685a46658d0a1d96d36deda89310c4a8c73f9d224</u> | + 1.7860360324109600<br>95 BNB <br>1,059.29 USD   | ✓ |
| 5 | 2021-11-28<br>05:23:30 | <u>0x4decfbe8dc9b4274ef4c568a20aca5a5fd01745e975357ca7a0364c619d4d97d</u> | + 0.3573771916316365<br>04 BNB <br>211.96 USD   | ✓ |
| 6 | 2021-11-21<br>06:19:05 | <u>0xff5bc509a8e7184cebfa37be960cec996543c892f10f916d53a0ea14240fb29d</u> | + 5.0514872938654509<br>23 BNB <br>2,991.49 USD | ✓ |
| 7 | 2021-10-29<br>08:57:21 | <u>0xd4023f2f1925c5ecbd886fcad1310df40a0872ff76dc60f14873bdc75cf1123d</u> | + 0.4246756805779499<br>65 BNB <br>225.20 USD   | ✓ |
| 8 | 2021-10-29<br>08:22:09 | <u>0x629cf05c9b3e79197bdaa668b7b5380bd621fd5a38fcc83ca45c26b60d2a6f61</u> | + 0.4221778647613337<br>32 BNB <br>223.88 USD   | ✓ |
| 9 | 2021-10-29<br>08:21:03 | <u>0xf81f26df6e64b143adfd009914523e0fc41cf356150d411c71e3e7e7332cb33a</u> | + 0.4221169042492650<br>68 BNB <br>223.84 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2021-08-03<br>10:37:37 | <u>0x34b5beed3cc5058b2920</u><br><u>b6378e4679aeb335a40688</u><br><u>3cb89a4697522eabc3d759</u> | + 4.0965670255766211<br>13 BNB <br>1,324.95 USD    | ✓ |
| 11 | 2021-07-29<br>22:07:54 | <u>0x6bfc4bb00f36700f9d4a</u><br><u>47aa8f2a4f8ef47c2b042e</u><br><u>ec6c583b555b5fe36bada1</u> | + 0.9784035578129886<br>00 BNB <br>302.56 USD      | ✓ |
| 12 | 2021-05-11<br>07:21:08 | <u>0xe0b1688b17131fdc36c6</u><br><u>2169181bb1c6281c55399b</u><br><u>0003d5e9f401947819e159</u> | + 14.894033853756784<br>680 BNB <br>10,007.45 USD  | ✓ |
| 13 | 2021-05-01<br>12:20:07 | <u>0xd89d7b1b12692d399a91</u><br><u>b02aa3308e4e92f39ca54b</u><br><u>98e2f80a8d4fe6f280413a</u> | + 0.9023073760697972<br>73 BNB <br>561.03 USD      | ✓ |
| 14 | 2021-05-01<br>11:48:49 | <u>0xbb92e782d7dbfaa18ede</u><br><u>b53e806cf750011a6051bb</u><br><u>9f352a912833515d6c38dd</u> | + 0.3406562945250564<br>69 BNB <br>211.20 USD    | ✓ |
| 15 | 2021-04-29<br>09:11:28 | <u>0x389606599df5bd993b86</u><br><u>3cfde879b4e91d2c126f49</u><br><u>459c013e835000b44ebe9e</u> | + 0.0891722675900511<br>88 BNB <br>53.47 USD     | ✓ |
| 16 | 2021-04-29<br>03:25:23 | <u>0xe754b6281b6fddc85bae</u><br><u>e1d56b5627b5eec096b190</u><br><u>559a587071d70c2ed74f2f</u> | + 0.1007592433083076<br>56 BNB <br>60.42 USD     | ✓ |
| 17 | 2021-04-29<br>03:21:05 | <u>0x1c76e307396c9c5b3633</u><br><u>36f16f0f50b98e0adb00cf</u><br><u>548fe5e6ef2ee7a9620076</u> | + 0.0723316025756930<br>44 BNB <br>43.37 USD     | ✓ |
| 18 | 2021-04-20<br>15:22:29 | <u>0x2e301d58dc5030c0040d</u><br><u>b8aee2ee2a3669418d8ce0</u><br><u>a200a1a2a16893d026e331</u> | + 16.626769514862960<br>619 BNB <br>9,038.85 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-04-20<br>09:55:11 | <u>0x2273644280d845289bc2e0a6b93c0d340a398f0f087aea8aece505d44f705ad8</u> | + 3.7673226295994721<br>72 BNB <br>2,209.02 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2023-04-08<br>14:39:08 | <u>0xb0fa2e0a1910f9504ea127b2d56e76603f937cc100d076c34d3b95087353a02f</u> | + 1,000.000000000000<br>000000 ATL        | ✓ |
| 2 | 2022-07-15<br>04:39:59 | <u>0x89fdc8cd19546ab069339ee127df36deda10ff381a88f41fb8e44aec1e18961e</u> | + 299,988.99999900<br>AddBNB.com          | ✓ |
| 3 | 2022-05-02<br>07:19:08 | <u>0xf92a31b934b2d4307f12f320b9bdb22eea89662f50967424c4b5f1aa5dbfd13</u>  | + 60,000.0000000000<br>0000000 GGBoxs.com | ✓ |
| 4 | 2022-04-30<br>23:23:16 | <u>0x4fcdf2a1c89b4b550f6db5a821a8d62867aaa8d92c4b2e98ed5d82f6cbbd3873</u> | + 211.000000 CGB                          | ✓ |
| 5 | 2022-04-30<br>21:41:12 | <u>0x06163412f594ad7ec1805f60aa9390d695a807fd9fad2ab3192b2dbca05ee40a</u> | + 77,000.00000000<br>axax.io              | ✓ |
| 6 | 2022-04-30<br>21:32:54 | <u>0x6d80cb5cfeea96cca58b6d722801496f05711111e484820fde812f8eba656c0c</u> | - 1,447,833.22614827<br>0 SFM             | ✓ |
| 7 | 2022-04-30<br>21:32:54 | <u>0x6d80cb5cfeea96cca58b6d722801496f05711111e484820fde812f8eba656c0c</u> | - 32,174.071692183<br>SFM                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 8  | 2022-04-30<br>21:32:54 | <u>0x6d80cb5cfeea96cca58b6d722801496f05711111e484820fde812f8eba656c0c</u> | - 16,087.035846091<br>SFM                | ✓ |
| 9  | 2022-04-30<br>21:32:54 | <u>0x6d80cb5cfeea96cca58b6d722801496f05711111e484820fde812f8eba656c0c</u> | - 48,261.107538275<br>SFM                | ✓ |
| 10 | 2022-02-22<br>02:09:04 | <u>0x1e1fc91c95b345bdc9a7a65544287ad45c87c9862ce42f246c52cd1362c25403</u> | + 980,000.000000000<br>00000000 swap8.io | ✓ |
| 11 | 2022-02-21<br>18:42:32 | <u>0xfc1112f24f8c97552bc23e5d5f91c0f58f1200b25fee910b599b600df620cfa</u>  | + 18,000.000000000<br>AZSwap.io          | ✓ |
| 12 | 2022-02-21<br>18:41:56 | <u>0xe3bf166e12411da433ae317aefe48cd39fd9831cd30f7a5c649f440321fc8831</u> | - 1,350,000.000000000<br>0 SFM           | ✓ |
| 13 | 2022-02-21<br>18:41:56 | <u>0xe3bf166e12411da433ae317aefe48cd39fd9831cd30f7a5c649f440321fc8831</u> | - 30,000.000000000<br>SFM                | ✓ |
| 14 | 2022-02-21<br>18:41:56 | <u>0xe3bf166e12411da433ae317aefe48cd39fd9831cd30f7a5c649f440321fc8831</u> | - 15,000.000000000<br>SFM                | ✓ |
| 15 | 2022-02-21<br>18:41:56 | <u>0xe3bf166e12411da433ae317aefe48cd39fd9831cd30f7a5c649f440321fc8831</u> | - 45,000.000000000<br>SFM                | ✓ |
| 16 | 2021-12-12<br>21:46:35 | <u>0x9b9ba19865baad44968c2e67273c420103d40213b4749ec7c86681bf4ff75d1d</u> | + 3,083,635.23672438<br>8 SFM            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2021-12-12<br>21:46:35 | <u>0x9b9ba19865baad44968c</u><br><u>2e67273c420103d40213b4</u><br><u>749ec7c86681bf4ff75d1d</u> | - 2,775,271,713.0519<br>49978 SAFEMOON                         | ✓ |
| 18 | 2021-12-11<br>21:43:18 | <u>0x56057bb133c036c5c63c</u><br><u>be044da9d65958f96a3f2b</u><br><u>06477973a8afefea106f19</u> | + 66,707.000000000000<br>0000000<br>SHIBA_DIVIDEND_TRA<br>CKER | ✓ |
| 19 | 2021-12-11<br>06:47:32 | <u>0x7f6c3f758b981b4e8a12</u><br><u>624cc33b320bca10d02bef</u><br><u>b4ce2428f6728a710b1e43</u> | + 6,977,969.00000000<br>0000000000 vsga.cc                     | ✓ |
| 20 | 2021-12-10<br>02:14:36 | <u>0x72c69da14ad6f9960b13</u><br><u>0ccdcc8b26bf0314fff5cc</u><br><u>22d0a98b4a61a72cd0559e</u> | - 4,934,461.95563297<br>6 MOVE                                 | ✓ |
| 21 | 2021-12-07<br>23:02:40 | <u>0xa6568ec936f9677cb2f9</u><br><u>019b387f6a495dcd47503a</u><br><u>5717ed079d18b6a18cbd2e</u> | + 66,707.000000000000<br>0000000<br>shibainu-dividend.<br>com  | ✓ |
| 22 | 2021-12-01<br>19:34:48 | <u>0x62514efcfb7d7240a9cf</u><br><u>7d1159b00598c66c070a1a</u><br><u>b0299837f56f35948e1ef9</u> | + 31,820.000000000000<br>0000000<br>safemoon-dividend.<br>net  | ✓ |
| 23 | 2021-11-28<br>05:25:53 | <u>0xde3f0287a88b15ab51af</u><br><u>910685a46658d0a1d96d36</u><br><u>deda89310c4a8c73f9d224</u> | - 4,100,000.00000000<br>0 MOVE                                 | ✓ |
| 24 | 2021-11-28<br>05:23:30 | <u>0x4decfbe8dc9b4274ef4c</u><br><u>568a20aca5a5fd01745e97</u><br><u>5357ca7a0364c619d4d97d</u> | - 820,000.0000000000<br>MOVE                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2021-11-28<br>05:20:12 | <u>0x9569eb334d3f74d6c2b0698846351a1ded269af3e5e35d85d07ed056ac1bd35d</u> | + 82,445.000000000000<br>0000000 Def8.io        | ✓ |
| 26 | 2021-11-21<br>07:26:33 | <u>0xe4c8c64a830e76fe065c89196788069639da911db64f97ce762f94422283f0ad</u> | + 800,000.0000000000<br>00000000 FF18.io        | ✓ |
| 27 | 2021-11-21<br>06:19:05 | <u>0xff5bc509a8e7184cebfa37be960cec996543c892f10f916d53a0ea14240fb29d</u> | - 900,000,000.000000<br>000 SAFEMOON            | ✓ |
| 28 | 2021-11-12<br>15:15:10 | <u>0x6fac9bca4c73e7a533c957ab9bb45ced5f82951920f6900fea0c280300e9cae5</u> | + 800,000.0000000000<br>00000000<br>GemSwap.net | ✓ |
| 29 | 2021-11-08<br>18:54:50 | <u>0x1da08f78b389100fce07f97246c36a38cadbbbf3d9396efc9369483f7f0201</u>   | + 1.0000000000000000<br>00 SMv2                 | ✓ |
| 30 | 2021-10-30<br>08:32:14 | <u>0xeaefcd2f83460282fd45f5f7a61bf46a189934667a9cb5b449460e74885da38f</u> | + 392,456.0000000000<br>00000000 H3X            | ✓ |
| 31 | 2021-10-29<br>08:57:21 | <u>0xd4023f2f1925c5ecbd886fcad1310df40a0872ff76dc60f14873bdc75cf1123d</u> | - 45,000,000.00000000<br>00 SAFEMOON            | ✓ |
| 32 | 2021-10-29<br>08:22:09 | <u>0x629cf05c9b3e79197bdaa668b7b5380bd621fd5a38fcc83ca45c26b60d2a6f61</u> | - 45,000,000.00000000<br>00 SAFEMOON            | ✓ |
| 33 | 2021-10-29<br>08:21:03 | <u>0xf81f26df6e64b143adfd009914523e0fc41cf356150d411c71e3e7e7332cb33a</u> | - 45,000,000.00000000<br>00 SAFEMOON            | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 34 | 2021-10-21<br>20:21:01 | <u>0x0996615f8bc332e329ed</u><br><u>b25ef0070c4b3db85d9029</u><br><u>84679833725a1e4705c627</u>  | + 1.0000000000000000<br>00 BeeToken                             | ✓ |
| 35 | 2021-10-16<br>21:23:47 | <u>0x945dc3390ec92bf3f3ea</u><br><u>e2f646edf38cb3a0b74657</u><br><u>d62dc862f00b4feb6f99ce</u>  | + 9,797,003.95311114<br>6 MOVE                                  | ✓ |
| 36 | 2021-10-16<br>21:20:29 | <u>0x4b7a5dd0c40eeadca85e</u><br><u>9bfefab5056417c3f6b643</u><br><u>d3d8469ad272fe376341f3</u>  | + 1,961,213.37200302<br>0 MOVE                                  | ✓ |
| 37 | 2021-10-09<br>23:06:47 | <u>0xaaab43468b3b65899c0e9</u><br><u>c316c1e99a33046a410816</u><br><u>df8c154adca4209d61d8d4</u> | - 810,000,000.000000<br>000 SAFEMOON                            | ✓ |
| 38 | 2021-10-01<br>17:11:37 | <u>0x42fb0746f989cdfb7072</u><br><u>b1e15cefc3d9913e57c87d</u><br><u>a4c27c7d15a8af39318fd6</u>  | + 88,888.8800000000<br>4656613<br>ADS-Visit-BioSwap.<br>Finance | ✓ |
| 39 | 2021-09-30<br>17:31:18 | <u>0x645dcd54e41f89071028</u><br><u>dfecf09614a3c10bd650ae</u><br><u>033817f5c62e9e5ba7a936</u>  | + 100,000.0000000000<br>00000000 BME                            | ✓ |
| 40 | 2021-09-27<br>16:57:40 | <u>0x04fc76804efe6b823456</u><br><u>a2eb57ac8985f2cbdc8d15</u><br><u>0f5df616bddc5451a02b64</u>  | + 31,820.0000000000<br>0000000<br>safemoon-dividend.<br>com     | ✓ |
| 41 | 2021-09-11<br>14:53:21 | <u>0x7d422a52061d913662cf</u><br><u>6f882165dfcd04cb961998</u><br><u>69940ea033dea91d564efa</u>  | + 750,000.0000000000<br>00000000 Zepe.io                        | ✓ |
| 42 | 2021-09-11<br>14:52:54 | <u>0x08eb58fb5ace1a5c3e97</u><br><u>a4495d6ed54535de1ce565</u><br><u>b0038caeeef2bd783ab6702</u> | + 936.00000000000000<br>0000 PAYOU                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2021-09-08<br>17:31:20 | <u>0xac6b7d6291fb8e477231</u><br><u>95d1d227acbd45dd16727b</u><br><u>9666ac94563f44b8555be5</u> | + 100.000000000 MOVE                                       | ✓ |
| 44 | 2021-09-03<br>23:28:32 | <u>0x5118c6e84c3481505a8d</u><br><u>34a39e2bf75e678063a075</u><br><u>69026e82848232de29c96e</u> | + 20,819,314.0000000<br>00 AABEK                           | ✓ |
| 45 | 2021-09-01<br>14:16:47 | <u>0xf39c931b292a9bc9873d</u><br><u>2142a04a8cdc3bd0029260</u><br><u>97384eea96591f61289c03</u> | + 69.000000000000000<br>000 SHILLMOON IS<br>COMING         | ✓ |
| 46 | 2021-08-31<br>16:14:05 | <u>0x5d604d4d24c9216c93e6</u><br><u>5c1f1b17fd05e3e68a5aca</u><br><u>b994bd0d26755f05681659</u> | + 1.000000000000000<br>00 QDX                              | ✓ |
| 47 | 2021-08-31<br>15:23:16 | <u>0x76c7855108ee131ade48</u><br><u>8efb9ed3b20ad5689c5a37</u><br><u>629bdbf53f275cb0e70922</u> | + 750,000.000000000<br>0000000 Zepe.io                     | ✓ |
| 48 | 2021-08-31<br>15:21:55 | <u>0xafc04a45e6cd97327170</u><br><u>193540fb4f718d7f5384b4</u><br><u>5fcbdb9e1aab82aca407e4</u> | + 92,136.000000000<br>0000000 AAE                          | ✓ |
| 49 | 2021-08-29<br>14:39:35 | <u>0xdc55569165d0c1cec3ca</u><br><u>f829205d043b6192bba661</u><br><u>4ba844d1b0e1342a43626e</u> | + 923.0000000000000<br>0000 PAYOU                          | ✓ |
| 50 | 2021-08-27<br>08:33:39 | <u>0xe817c71f99cc88308267</u><br><u>04b06d4625eef1423e74a4</u><br><u>45319de5e634a29262ce47</u> | + 31,820.000000000<br>0000000<br>safemoon-dividend.<br>com | ✓ |
| 51 | 2021-08-26<br>14:00:28 | <u>0x37534dc9f3ac2ace1efc</u><br><u>cd577bda0d61a5907b8bf0</u><br><u>6c1c73ebf02cd6b540a945</u> | + 31,820.000000000<br>0000000<br>safemoon-dividend.<br>com | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2021-08-16<br>00:43:35 | <u>0x673d3d07bc6de3cc583f24a3c1b3ae6c17a09ea9aa076bb4f7222c168779479b</u>       | + 1,000,000,000.0000<br>0000 TWT                     | ✓ |
| 53 | 2021-08-14<br>22:33:09 | <u>0x55ccfca93ee639cd51c7ad84ed2bf90c0e43ca9b2704ca4938d99c2d75225c0d</u>       | + 1,012,131.00000000<br>0 BSCTOKEN                   | ✓ |
| 54 | 2021-08-14<br>18:35:36 | <u>0x267a1a83cb9d2d161d7496ee111b86ef074a02ebba<br/>cb3e9440a6e1646a66b8b0</u>  | + 241,891.00000000<br>SHIB                           | ✓ |
| 55 | 2021-08-13<br>16:25:57 | <u>0x448e4387a316d9ec0fe7977a797ff1473b9cc148bc<br/>c5e363a050318d62a0d960</u>  | + 800,000.0000000000<br>00000000 EVER                | ✓ |
| 56 | 2021-08-09<br>13:44:03 | <u>0x00ac6e4fa44116c3fe209e6533c3f32becbcbf14669<br/>9840da58b5caa3fda3117b</u> | + 28,102,000.00000000<br>000000000000 ALPACA         | ✓ |
| 57 | 2021-08-08<br>16:42:42 | <u>0xbc8975ddb0a0675aab38fc2ca257a10af3d3d5b94<br/>949db0e7429cbab1a92858</u>   | + 15,407,600,000.000<br>0000000000000000<br>SAFEMOON | ✓ |
| 58 | 2021-08-07<br>16:38:01 | <u>0x307e6cd9bc7714a1e0a78929ee43286152f6ea9904<br/>e57c0db7c107dadac6af5b</u>  | + 800,000.0000000000<br>00000000 EVER                | ✓ |
| 59 | 2021-08-07<br>15:46:33 | <u>0x914f35f8236d8a6ea558d48454b4a9c7af6131438b<br/>88d6442d668893ea144a6d</u>  | + 171,318,100.000000<br>000000000000<br>ALPACA       | ✓ |
| 60 | 2021-08-03<br>10:37:37 | <u>0x34b5beed3cc5058b2920b6378e4679aeb335a40688<br/>3cb89a4697522eabc3d759</u>  | - 748,998,000.000000<br>000 SAFEMOON                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2021-08-02<br>18:35:04 | <u>0x4ab4b23d471e6fe44827</u><br><u>1879d4f0ff9fbe2bc9ddab</u><br><u>a7065ae8cb840e64e2d868</u> | + 950,000.0000000000<br>00000000 FLUX                       | ✓ |
| 62 | 2021-08-01<br>02:51:30 | <u>0x0774854edbb9c2438338</u><br><u>62b854ee28c5b4ffbce239</u><br><u>fde4c27654c587de951547</u> | + 38,738.0000000000<br>0000000<br>safemoon-dividend.<br>com | ✓ |
| 63 | 2021-07-31<br>15:34:39 | <u>0x201e4da83e783678b18b</u><br><u>78b2515fff9137909d54ce</u><br><u>b3f3906e1231b3de329c6a</u> | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON        | ✓ |
| 64 | 2021-07-31<br>09:02:02 | <u>0x82f33fca742fd905a5bc</u><br><u>1d45b2e335c9e48470cb64</u><br><u>a83f23f9e2b5066dce3832</u> | + 7,442.647114336<br>APE                                    | ✓ |
| 65 | 2021-07-29<br>22:07:54 | <u>0x6bfc4bb00f36700f9d4a</u><br><u>47aa8f2a4f8ef47c2b042e</u><br><u>ec6c583b555b5fe36bada1</u> | - 144,000,000.000000<br>000 SAFEMOON                        | ✓ |
| 66 | 2021-06-26<br>04:38:09 | <u>0x06ac4b6f0d1acc645ab4</u><br><u>bc54c0f69e245708a36c46</u><br><u>68103eba76df23572cb02b</u> | + 4,635.000000000<br>SMARS                                  | ✓ |
| 67 | 2021-06-23<br>22:43:32 | <u>0x82061869a73f44dae521</u><br><u>7a67350f5a09869b513c52</u><br><u>70323346a4898729c0d307</u> | + 150,000.00000000<br>MNEB                                  | ✓ |
| 68 | 2021-06-17<br>21:29:50 | <u>0xc7bc45027e586af7e01a</u><br><u>ab5c772deee2d53aaf53b5</u><br><u>9f2c690cd8d55f44dbb39b</u> | + 10,000 REKT   | ✓ |
| 69 | 2021-06-17<br>14:27:09 | <u>0x121dd08f79b973c110a3</u><br><u>f549b01ee416cdec32dc1d</u><br><u>d64c5e78e5e3f7c400a12e</u> | + 22,800.000000000<br>LOVE                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 70 | 2021-06-13<br>13:51:19 | <u>0x7b430359d71ab72bf44f</u><br><u>d5d30a37a7211e21d0ca70</u><br><u>12911ad8de3f7571bdab39</u> | + 92,000,000.00000000<br>00 PANDA        | ✓ |
| 71 | 2021-06-08<br>15:05:47 | <u>0x460d57966f5a113482b3</u><br><u>26868ac4e79f33287a6c48</u><br><u>1ea92d53bfd61f1ab45ab8</u> | + 1.00000000 FLIGHT                      | ✓ |
| 72 | 2021-05-24<br>22:59:31 | <u>0xa56acabf54d38d1e78b7</u><br><u>b63cb4b99242b0f7268838</u><br><u>06fdc8ec0d9b39baf6f1f3</u> | + 500,000.0000000000<br>00000000 WSG     | ✓ |
| 73 | 2021-05-17<br>15:54:48 | <u>0xf27aef5cf4abeeb13bc</u><br><u>1dd5b65fe1aad9a78487bb</u><br><u>d16cc0a11bb8c99f54da87</u>  | + 500,000,000.000000<br>000 SAFEROCKET   | ✓ |
| 74 | 2021-05-15<br>02:36:13 | <u>0xc2e0135c4f5b89ca6f40</u><br><u>f7bc01c56d95cb7000fe04</u><br><u>c467993ff8c912e8b069f0</u> | + 1,018,154.00000000<br>0000000000 PEPPA | ✓ |
| 75 | 2021-05-11<br>07:21:08 | <u>0xe0b1688b17131fdc36c6</u><br><u>2169181bb1c6281c55399b</u><br><u>0003d5e9f401947819e159</u> | - 1,080,000,000.0000<br>00000 SAFEMOON   | ✓ |
| 76 | 2021-05-09<br>04:42:33 | <u>0x2e287e5cee72f8222700</u><br><u>05ee50157288f0445bcd4</u><br><u>db803b734c4a291696c227</u>  | + 1,146,821.00000000<br>0000000000 PEPPA | ✓ |
| 77 | 2021-05-01<br>12:52:27 | <u>0x33a65ee9a042a417b494</u><br><u>bdbf6aab4f640ed9f2c03d</u><br><u>c45ae52e0d0f50eeb276f2</u> | - 100,000.0000000000<br>ERSV             | ✓ |
| 78 | 2021-05-01<br>12:47:49 | <u>0x41bf526b262737be396f</u><br><u>2199437b3ac4c4b69b1ae9</u><br><u>755d3f2e7ab2ce50fe540a</u> | + 100,000.0000000000<br>ERSV             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 79 | 2021-05-01<br>12:20:07 | <u>0xd89d7b1b12692d399a91</u><br><u>b02aa3308e4e92f39ca54b</u><br><u>98e2f80a8d4fe6f280413a</u> | - 119,284,200.000000<br>000 SAFEMOON   | ✓ |
| 80 | 2021-05-01<br>11:48:49 | <u>0xbb92e782d7dbfaa18ede</u><br><u>b53e806cf750011a6051bb</u><br><u>9f352a912833515d6c38dd</u> | - 45,000,000.000000<br>00 SAFEMOON     | ✓ |
| 81 | 2021-04-20<br>15:22:29 | <u>0x2e301d58dc5030c0040d</u><br><u>b8aee2ee2a3669418d8ce0</u><br><u>a200a1a2a16893d026e331</u> | - 1,125,000,000.0000<br>00000 SAFEMOON | ✓ |
| 82 | 2021-04-20<br>09:55:11 | <u>0x2273644280d845289bc2</u><br><u>e0a6b93c0d340a398f0f08</u><br><u>7aea8aece505d44f705ad8</u> | - 265,999,999.500000<br>000 SAFEMOON   | ✓ |
| 83 | 2021-04-16<br>18:47:07 | <u>0xc1b70187b21d512ad5d6</u><br><u>49a13847c8bf58bd952668</u><br><u>ef0d146629e58fddb18c26</u> | + 1,000,000.00000000<br>0 SAFU         | ✓ |
| 84 | 2021-03-14<br>08:05:27 | <u>0xc477940be74c15d310c5</u><br><u>1b3d03d772ee93bbf765e3</u><br><u>f48ba3bf43c958babaeda</u>  | + 1,759,947,670.1983<br>90245 SAFEMOON | ✓ |
| 85 | 2021-03-14<br>06:19:36 | <u>0xa14cf4477418dd7cc181</u><br><u>0532d4c834f8bf499e1e03</u><br><u>5cad3ed60d3d04d0f24bfa</u> | + 1,974,580,155.8897<br>87436 SAFEMOON | ✓ |
| 86 | 2021-03-14<br>05:22:24 | <u>0x73ea74ea9c173a44f103</u><br><u>b9fab4187965b067c018aa</u><br><u>4f919fa231653da58d7170</u> | + 2,277,315,083.4510<br>12135 SAFEMOON | ✓ |
| 87 | 2021-03-14<br>05:04:27 | <u>0x85846d4d89e9d950b919</u><br><u>5860ed3182c24082a27f34</u><br><u>ad20fe51279d7169dae589</u> | + 1,992,827,888.9008<br>14772 SAFEMOON | ✓ |

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