

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 09:29 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0xfc7125648ccb7ddb48d063f3457b82c2c9e8dfb</u> |
| TOTAL RECEIVED | 0.009028155000000000 BNB                         |
|                | 5.31 USD   |
| TOTAL SEND     | 0.068718782000000006 BNB                         |
|                | 40.43 USD  |


| Token            | Balance                                    |
|------------------|--|
| BNB              | 0.140309372999999987 BNB                   |
|                  | 82.55 USD                                  |
| BUSD Token       | 0.000000000000000000 BUSD                  |
|                  | 0.00 USD                                   |
| NFTPorn          | 38,254,680.000000000000000000 NFTPorn      |
| Automata Network | 1,850,313,921.000000000000000000 ATA       |
| DeXe             | 0.000000000000000000 DEXE                  |
| blocksport.io    | 13,174.446679412 BLOCKSPORT                |
| Ali Protocol     | 37,785.213934419 ALI                       |
| Moonbet          | 38,254,680.000000000000000000 MBET         |
| OnlyGreen        | 1,850,313,921.000000000000000000 #DOPE     |
| CryptoBlades     | 38,254,680.000000000000000000 CRYPTOBLADES |

| Token              | Balance        |
|--------------------|----------------|
| Dragon Balls Token | 440.000000 DBT |
| \$1500 BTCB        | N/A BTCB       |
| ' wrappedbnb.net   | N/A wards      |
| PancakeDEX.org     | N/A Airdrop    |










#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-05<br>15:17:22 | <u>0x6e14a49aeddacbc324f6</u><br><u>158b4d8015fd04e4a4e60a</u><br><u>b56e5c95b80fe8b6b00fd9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-11-05<br>15:17:22 | <u>0x6e14a49aeddacbc324f6</u><br><u>158b4d8015fd04e4a4e60a</u><br><u>b56e5c95b80fe8b6b00fd9</u> | - 0.0001776300000000<br>00 BNB <br>0.04 USD   | ✓ |
| 3 | 2023-09-07<br>18:09:18 | <u>0x107b9982e30111556bb3</u><br><u>43192841a9f6ae424371cf</u><br><u>5ee6027ddfcef27cb023d1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2023-09-07<br>18:09:18 | <u>0x107b9982e30111556bb3</u><br><u>43192841a9f6ae424371cf</u><br><u>5ee6027ddfcef27cb023d1</u> | - 0.0001776300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 5 | 2023-08-01<br>01:38:44 | <u>0x8bedc2be9be975c5d251</u><br><u>1253b0cfb65c454b0f2215</u><br><u>ca2c3d120d8566d2af88c8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-08-01<br>01:38:44 | <u>0x8bedc2be9be975c5d251</u><br><u>1253b0cfb65c454b0f2215</u><br><u>ca2c3d120d8566d2af88c8</u> | - 0.0001103550000000<br>00 BNB <br>0.02 USD   | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 7  | 2023-04-09<br>12:31:41 | <u>0x15a6e8d9b7110625ef72</u><br><u>4eb51fd5c7ef0781aacdf</u><br><u>84a45ec550537f31e16d15</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2023-04-09<br>12:31:41 | <u>0x15a6e8d9b7110625ef72</u><br><u>4eb51fd5c7ef0781aacdf</u><br><u>84a45ec550537f31e16d15</u>   | - 0.000247260000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 9  | 2023-03-10<br>11:01:46 | <u>0x1a40336c7c1351c25eeb</u><br><u>35d61c4d500bf4443eb9d1</u><br><u>52ffd9078af4d505178f4d</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2023-03-10<br>11:01:46 | <u>0x1a40336c7c1351c25eeb</u><br><u>35d61c4d500bf4443eb9d1</u><br><u>52ffd9078af4d505178f4d</u>  | - 0.000216762000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 11 | 2023-02-25<br>09:54:08 | <u>0x207c7c80602297eb21e0</u><br><u>76d16b0dd91f0a42f38c71</u><br><u>2a08b1e95a6cd581195098</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2023-02-25<br>09:54:08 | <u>0x207c7c80602297eb21e0</u><br><u>76d16b0dd91f0a42f38c71</u><br><u>2a08b1e95a6cd581195098</u>  | - 0.000306690000000000<br>00 BNB <br>0.09 USD | ✓ |
| 13 | 2023-02-20<br>07:42:28 | <u>0xd42cd9b8b71f1b51ac7b</u><br><u>873dc3125b26b4da413d3c</u><br><u>c67694c41db115e4c8a4b8</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2023-02-20<br>07:42:28 | <u>0xd42cd9b8b71f1b51ac7b</u><br><u>873dc3125b26b4da413d3c</u><br><u>c67694c41db115e4c8a4b8</u>  | - 0.000323298000000000<br>00 BNB <br>0.10 USD | ✓ |
| 15 | 2023-02-13<br>10:37:01 | <u>0xe5d1745a036c592e642e</u><br><u>7fe08aacadf1ca997f9a3af</u><br><u>ec885e469ccc16f8a0931f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-02-13<br>10:37:01 | <u>0xe5d1745a036c592e642e7fe08aacaf1ca997f9a3afec885e469ccc16f8a0931f</u> | - 0.0001267620000000<br>00 BNB <br>0.03 USD   | ✓ |
| 17 | 2023-02-12<br>09:46:39 | <u>0xf63f08e6ebab7ed23df82ca369ab4b2910bad11adc9951f4bae8f967bcc58517</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2023-02-12<br>09:46:39 | <u>0xf63f08e6ebab7ed23df82ca369ab4b2910bad11adc9951f4bae8f967bcc58517</u> | - 0.0003066900000000<br>00 BNB <br>0.09 USD   | ✓ |
| 19 | 2023-02-09<br>20:20:04 | <u>0x37acf7b28571ccab10c8c137f4605fde5887f2afcae6e56af4fb6576ca31af1e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-02-09<br>20:20:04 | <u>0x37acf7b28571ccab10c8c137f4605fde5887f2afcae6e56af4fb6576ca31af1e</u> | - 0.0003066180000000<br>00 BNB <br>0.09 USD | ✓ |
| 21 | 2023-02-09<br>11:23:52 | <u>0xa139fa06aac0982adcfa0a0f030f724a3f8742d9448423f1b64cc5504ea6aff</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2023-02-09<br>11:23:52 | <u>0xa139fa06aac0982adcfa0a0f030f724a3f8742d9448423f1b64cc5504ea6aff</u>  | - 0.0002166900000000<br>00 BNB <br>0.06 USD | ✓ |
| 23 | 2023-01-12<br>18:57:49 | <u>0xceb4d6b0bc25bd8369338684ea37c1548f0453aeccbf53798bfd3b08ecc70e68</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-01-12<br>18:57:49 | <u>0xceb4d6b0bc25bd8369338684ea37c1548f0453aeccbf53798bfd3b08ecc70e68</u> | - 0.0002213280000000<br>00 BNB <br>0.06 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2022-12-21<br>19:49:08 | <u>0x4693ca501d99a1e5a39e29e95a877d95c7f8647a24ac6ac14f09beb7ed8c75f1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2022-12-21<br>19:49:08 | <u>0x4693ca501d99a1e5a39e29e95a877d95c7f8647a24ac6ac14f09beb7ed8c75f1</u> | - 0.000306690000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 27 | 2022-12-19<br>10:24:03 | <u>0x47f2dcc958d12c317f1e426fd8e2a7d5caf677cd5f1cf4d536d688d3b2fe3a01</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2022-12-19<br>10:24:03 | <u>0x47f2dcc958d12c317f1e426fd8e2a7d5caf677cd5f1cf4d536d688d3b2fe3a01</u> | - 0.000216690000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 29 | 2022-12-19<br>10:18:21 | <u>0x6269fe734058d2d33fa5dfd0359511987592bcc289d890ac127aca7061d059b7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2022-12-19<br>10:18:21 | <u>0x6269fe734058d2d33fa5dfd0359511987592bcc289d890ac127aca7061d059b7</u> | - 0.000306762000000000<br>00 BNB <br>0.07 USD | ✓ |
| 31 | 2022-12-18<br>18:20:16 | <u>0xf35a6bec0a450219ec1ef7ab9d794aec3ea4ec17bfd8c4c00f07122367aa8e7</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2022-12-18<br>18:20:16 | <u>0xf35a6bec0a450219ec1ef7ab9d794aec3ea4ec17bfd8c4c00f07122367aa8e7</u>  | - 0.000216690000000000<br>00 BNB <br>0.05 USD | ✓ |
| 33 | 2022-11-18<br>18:51:55 | <u>0x2ebedf0c38d1006298d0b4ea043036b70290fc4d66d70b275b17f124e9944af1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2022-11-18<br>18:51:55 | <u>0x2ebedf0c38d1006298d0<br/>b4ea043036b70290fc4d66<br/>d70b275b17f124e9944af1</u> | - 0.0002168340000000<br>00 BNB <br>0.05 USD   | ✓ |
| 35 | 2022-10-21<br>17:22:24 | <u>0xac7d4e3f81476777c3b4<br/>0d74cfc58c0c739c967c47<br/>31f20245603e6773de3de2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2022-10-21<br>17:22:24 | <u>0xac7d4e3f81476777c3b4<br/>0d74cfc58c0c739c967c47<br/>31f20245603e6773de3de2</u> | - 0.0002333700000000<br>00 BNB <br>0.06 USD   | ✓ |
| 37 | 2022-10-03<br>08:53:10 | <u>0x51fbe0b4203ed5e1b96b<br/>68a0371003f78a45c98615<br/>f8c97b5f731fbd54bd75cd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2022-10-03<br>08:53:10 | <u>0x51fbe0b4203ed5e1b96b<br/>68a0371003f78a45c98615<br/>f8c97b5f731fbd54bd75cd</u> | - 0.0002182380000000<br>00 BNB <br>0.06 USD | ✓ |
| 39 | 2022-06-23<br>10:11:20 | <u>0x457a2114c39875b442bf<br/>f81c7969b9419f7625cf0b<br/>8ea2f5a0b4dc64bd08e61a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2022-06-23<br>10:11:20 | <u>0x457a2114c39875b442bf<br/>f81c7969b9419f7625cf0b<br/>8ea2f5a0b4dc64bd08e61a</u> | - 0.0003068340000000<br>00 BNB <br>0.06 USD | ✓ |
| 41 | 2022-05-19<br>13:30:40 | <u>0x962aa72301946d759726<br/>b18d42d238e94fc8535e36<br/>ce49cffbc71e3b310b30a5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2022-05-19<br>13:30:40 | <u>0x962aa72301946d759726<br/>b18d42d238e94fc8535e36<br/>ce49cffbc71e3b310b30a5</u> | - 0.0002472600000000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2022-03-27<br>07:39:03 | <u>0x00488b849947effee531</u><br><u>1a64a7ffd132d535390c06</u><br><u>eecade8488a1b978078d32</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2022-03-27<br>07:39:03 | <u>0x00488b849947effee531</u><br><u>1a64a7ffd132d535390c06</u><br><u>eecade8488a1b978078d32</u> | - 0.000126690000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 45 | 2022-03-26<br>15:23:33 | <u>0x71bc08ae35af42ac2c15</u><br><u>fd5226f8be3b497acaf346</u><br><u>e14c530eebc4d18c2cd428</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2022-03-26<br>15:23:33 | <u>0x71bc08ae35af42ac2c15</u><br><u>fd5226f8be3b497acaf346</u><br><u>e14c530eebc4d18c2cd428</u> | - 0.000216690000000000<br>00 BNB <br>0.09 USD   | ✓ |
| 47 | 2022-03-26<br>04:27:23 | <u>0x760cd4347b2e464b4952</u><br><u>d0ddab2423d87dcae3bb14</u><br><u>75b597e66bb64046f0b8e3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2022-03-26<br>04:27:23 | <u>0x760cd4347b2e464b4952</u><br><u>d0ddab2423d87dcae3bb14</u><br><u>75b597e66bb64046f0b8e3</u> | - 0.000306690000000000<br>00 BNB <br>0.12 USD | ✓ |
| 49 | 2022-03-23<br>10:26:34 | <u>0xe554181c3b4ae0649caf</u><br><u>ccef7783b609c56ee9b30a</u><br><u>fef071af475e9b0cc4ada3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2022-03-23<br>10:26:34 | <u>0xe554181c3b4ae0649caf</u><br><u>ccef7783b609c56ee9b30a</u><br><u>fef071af475e9b0cc4ada3</u> | - 0.000216618000000000<br>00 BNB <br>0.08 USD | ✓ |
| 51 | 2022-03-23<br>09:11:14 | <u>0xc1040e1b172ec7e653dc</u><br><u>244f3339611e2b724eac6c</u><br><u>2109dc94af5edd5c82ae28</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2022-03-23<br>09:11:14 | <u>0xc1040e1b172ec7e653dc</u><br><u>244f3339611e2b724eac6c</u><br><u>2109dc94af5edd5c82ae28</u> | - 0.0003066900000000<br>00 BNB <br>0.12 USD   | ✓ |
| 53 | 2022-03-18<br>12:38:44 | <u>0xc24b25852a84f7860d4f</u><br><u>8e4c4f6a07aa2e923ea8ab</u><br><u>8312992f05ffc906234f71</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2022-03-18<br>12:38:44 | <u>0xc24b25852a84f7860d4f</u><br><u>8e4c4f6a07aa2e923ea8ab</u><br><u>8312992f05ffc906234f71</u> | - 0.0011339460000000<br>00 BNB <br>0.45 USD   | ✓ |
| 55 | 2022-03-18<br>12:35:20 | <u>0xb76de4a5796269654d1b</u><br><u>359e96c791194a4c563374</u><br><u>e670ac20fc888010be5fec</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2022-03-18<br>12:35:20 | <u>0xb76de4a5796269654d1b</u><br><u>359e96c791194a4c563374</u><br><u>e670ac20fc888010be5fec</u> | - 0.0002770920000000<br>00 BNB <br>0.10 USD | ✓ |
| 57 | 2022-03-12<br>12:24:03 | <u>0xc4f1269bac2f3e2140bc</u><br><u>c171edfb96127ffae3a6af</u><br><u>5a0ee0a332a72e791c70ae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2022-03-12<br>12:24:03 | <u>0xc4f1269bac2f3e2140bc</u><br><u>c171edfb96127ffae3a6af</u><br><u>5a0ee0a332a72e791c70ae</u> | - 0.0003066900000000<br>00 BNB <br>0.11 USD | ✓ |
| 59 | 2022-03-09<br>17:24:36 | <u>0x088d23aca64dd59cfedb</u><br><u>c994222afc468ff662081c</u><br><u>ed9ac48425d5f54d37dc2e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2022-03-09<br>17:24:36 | <u>0x088d23aca64dd59cfedb</u><br><u>c994222afc468ff662081c</u><br><u>ed9ac48425d5f54d37dc2e</u> | - 0.0003066900000000<br>00 BNB <br>0.12 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2022-03-03<br>16:46:30 | <u>0x73876d202d3bab44f5ad</u><br><u>2d59391d5dbc38e7cf31cb</u><br><u>6af66d2acb4f54b340ce65</u> | - 0.059999999999999999<br>98 BNB <br>24.15 USD  | ✓ |
| 62 | 2022-03-03<br>16:46:30 | <u>0x73876d202d3bab44f5ad</u><br><u>2d59391d5dbc38e7cf31cb</u><br><u>6af66d2acb4f54b340ce65</u> | - 0.000126000000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 63 | 2021-09-11<br>04:14:21 | <u>0x93a7dcb5d782172618bf</u><br><u>6342d3896352ac777b835e</u><br><u>d35d57e8b8b4c9d828bd04</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2021-09-11<br>04:14:21 | <u>0x93a7dcb5d782172618bf</u><br><u>6342d3896352ac777b835e</u><br><u>d35d57e8b8b4c9d828bd04</u> | - 0.000181795000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 65 | 2021-05-18<br>17:20:41 | <u>0x830b011b030a34bc1d6f</u><br><u>b7051b3f25066e6a16c767</u><br><u>fdf3adb3ad9e49d6173fcc</u> | + 0.009028155000000000<br>00 BNB <br>3.02 USD | ✓ |
| 66 | 2021-05-18<br>17:14:56 | <u>0xadc0ce650708f044145</u><br><u>4105782a6f0a2bae337583</u><br><u>41bada449009785b04fbd5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 67 | 2021-05-18<br>17:14:56 | <u>0xadc0ce650708f044145</u><br><u>4105782a6f0a2bae337583</u><br><u>41bada449009785b04fbd5</u>  | - 0.000206110000000000<br>00 BNB <br>0.06 USD | ✓ |




#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-04-15<br>06:46:10 | <u>0x68789dd4c3e61b4fa995</u><br><u>b3742636dd1d7179c3f3a0</u><br><u>49e6488a254a23fcf8230a</u> | + 5,000.000000 BON | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-04-14<br>07:25:07 | <u>0xe03937d08a598e9ea2139d3b63ff6051f3e1ac10cfa8ff82600eb7ff83c24987</u> | + 1,000.000000 BON                               | ✓ |
| 3  | 2024-03-11<br>13:26:26 | <u>0xe6c5af1d5bcbd8897ac812dd66f48e8c2620fea76b63b11b0fbfa9eeab20fff3</u> | + 1,207.000000 wards                             | ✓ |
| 4  | 2024-02-28<br>20:00:40 | <u>0xf10264f89732f9278742a148df5732cf7c30ec7365fff2a375e888a591e0efe9</u> | + 92.788600000000002<br>410 Cake                 | ✓ |
| 5  | 2024-01-17<br>14:43:40 | <u>0x63933457263a60ba3aab76d011508890ab5fca2be397203c6c78b52f9c5e06ce</u> | + 100,000,000.000000<br>000000000000 NONO        | ✓ |
| 6  | 2024-01-16<br>22:57:24 | <u>0x9376a7428eb2becefe85851e453bd34dea31d6f6e8f3a422b46978a35f817f1e</u> | + 100,000,000.000000<br>000000000000 NONO        | ✓ |
| 7  | 2023-12-19<br>19:48:25 | <u>0x7e1b98a0f84f6cfd4808aee025df708cc12a31432ea5aa72ab89027925630765</u> | + 15.869999999999999<br>218 Cake                 | ✓ |
| 8  | 2023-12-06<br>09:01:35 | <u>0xd2753b2036e49e12ea100798305d8e8862054d83b0a6efbd19f07d56fd322d1c</u> | + 4,000.000000000000<br>000000 claim<br>rewards. | ✓ |
| 9  | 2023-11-16<br>07:48:39 | <u>0x3530d36260f0ee3b029a4b65b0a34e056f0ca877b26470709b9ec595c3db672f</u> | + 53.923000000000001<br>819 Cake                 | ✓ |
| 10 | 2023-11-05<br>15:17:22 | <u>0x6e14a49aeddacbc324f6158b4d8015fd04e4a4e60ab56e5c95b80fe8b6b00fd9</u> | - 19.940000000000001<br>279 XVS                  | ✓ |








| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 11 | 2023-09-09<br>01:05:25 | <u>0x072fb4df030425773187</u><br><u>e1744cf2d6178f3e349539</u><br><u>0018c2161abc633efcf286</u> | + 39.9840000000000001<br>762 XVS       | ✓ |
| 12 | 2023-09-07<br>18:09:18 | <u>0x107b9982e30111556bb3</u><br><u>43192841a9f6ae424371cf</u><br><u>5ee6027ddfcef27cb023d1</u> | - 40.0000000000000000<br>000 XVS       | ✓ |
| 13 | 2023-08-19<br>02:26:13 | <u>0xc27d150f30a44edcc217</u><br><u>8943729796265ad4c2a394</u><br><u>5f47d1eccc222f0402ea88</u> | + 23,000.000000 AI-A                   | ✓ |
| 14 | 2023-08-19<br>02:24:46 | <u>0xcbd941fca525a1c21b09</u><br><u>61767f90f75db5b5768464</u><br><u>5d63bd988acdb2a06c7f74</u> | + 700,000.0000000000<br>00000000 Factr | ✓ |
| 15 | 2023-08-01<br>01:38:44 | <u>0x8bedc2be9be975c5d251</u><br><u>1253b0cfb65c454b0f2215</u><br><u>ca2c3d120d8566d2af88c8</u> | - 114.81999999999999<br>3179 ALPACA    | ✓ |
| 16 | 2023-06-10<br>14:52:01 | <u>0x9b162d4eb9b5ee26c774</u><br><u>0877d6cf334f1d8ef82fa7</u><br><u>9cd2e9f141bea81c501118</u> | + 114.81999999999999<br>3179 ALPACA    | ✓ |
| 17 | 2023-06-10<br>14:11:13 | <u>0x65721bd398aee5f1f5ba</u><br><u>f9c332ecc8de439289c08a</u><br><u>5f24ac2bc6e989e0f9753f</u> | + 2,035.619999999999<br>890861 CELR    | ✓ |
| 18 | 2023-06-10<br>14:10:28 | <u>0xc5606fbb2307176d2a04</u><br><u>0ec73a79994b7613185683</u><br><u>0f304eb107c49fedcdf7b4</u> | + 14.9860000000000000<br>654 UNI       | ✓ |
| 19 | 2023-06-10<br>14:09:37 | <u>0xb9c06af8c8cee0ac4ba4</u><br><u>b31758a20e0b7dc4f2b04c</u><br><u>0a1454403b084fabe619c1</u> | + 34.9840000000000001<br>762 XVS       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 20 | 2023-06-08<br>19:58:34 | <u>0x2d38e9e3b339f117648c</u><br><u>159138d29fa8b5e6173726</u><br><u>af8d8150adb85d4b71fcc0</u> | + 2.98600000000000002<br>10 UNI        | ✓ |
| 21 | 2023-06-08<br>19:57:40 | <u>0x9efea82c1cbdbf14ca81</u><br><u>3fce93716a26d4143cc026</u><br><u>9b9479a9f4ea60db0a611b</u> | + 134.97440000000000<br>2819 XVS       | ✓ |
| 22 | 2023-06-02<br>17:40:59 | <u>0x4dec1b0546ed572e438a</u><br><u>e7116cd52a2fbd0b2b7541</u><br><u>99c19c76ad28043a6f23f6</u> | + 5.9859999999999997<br>66 UNI         | ✓ |
| 23 | 2023-06-02<br>17:40:17 | <u>0xc99e2f634c5a8bef4f50</u><br><u>2c22de61015fc7850fce4e</u><br><u>9a8e19a7813725cda8f3b5</u> | + 2,459.619999999999<br>890861 CELR    | ✓ |
| 24 | 2023-04-09<br>12:31:41 | <u>0x15a6e8d9b7110625ef72</u><br><u>4eb51fd5c7ef0781aacdf</u><br><u>84a45ec550537f31e16d15</u>  | - 139.99039999999999<br>3952 XVS       | ✓ |
| 25 | 2023-03-13<br>05:22:22 | <u>0xce1a80eeda3473fe16a7</u><br><u>4f86aa9eff208eebd3fe47</u><br><u>1a094becd8c59d2b287cf5</u> | + 1,995.619999999999<br>890861 CELR    | ✓ |
| 26 | 2023-03-12<br>03:24:43 | <u>0xd4e4de3cd4811a540111</u><br><u>461082a3537ed4afa0665b</u><br><u>96beda9a5dd62a734ab5f2</u> | + 700,000.0000000000<br>00000000 Factr | ✓ |
| 27 | 2023-03-10<br>11:05:40 | <u>0x480b50fcb0ba4bdc3724</u><br><u>959ed582e9598e0cecc56c</u><br><u>0be26aef7d0cdeb5808ccd</u> | + 200,000.0000000000<br>SHIK           | ✓ |
| 28 | 2023-03-10<br>11:01:46 | <u>0x1a40336c7c1351c25eeb</u><br><u>35d61c4d500bf4443eb9d1</u><br><u>52ffd9078af4d505178f4d</u> | - 579.15998000000001<br>8663 DAI       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2023-03-05<br>06:44:09 | <u>0x57d19fbf2259bfbfa24c</u><br><u>02c03de23dfb7776482788</u><br><u>8c3a9febaca9262fb2bcf3</u> | + 2,995.619999999999<br>890861 CELR   | ✓ |
| 30 | 2023-02-27<br>05:41:09 | <u>0x5cd6150ed6b849dda0c7</u><br><u>dc52952deb209ade77e6ec</u><br><u>f775994134aecb949744c8</u> | + 3,040.630000000000<br>109139 CELR   | ✓ |
| 31 | 2023-02-27<br>05:39:15 | <u>0x7d36a43cb7377073528d</u><br><u>b4639da1180614ac4d2f30</u><br><u>eea7772f5d500e9a953ffe</u> | + 999.75000000000000<br>0000 TKO  | ✓ |
| 32 | 2023-02-25<br>09:54:08 | <u>0x207c7c80602297eb21e0</u><br><u>76d16b0dd91f0a42f38c71</u><br><u>2a08b1e95a6cd581195098</u> | - 120.00000000000000<br>0000 DAI  | ✓ |
| 33 | 2023-02-20<br>07:42:28 | <u>0xd42cd9b8b71f1b51ac7b</u><br><u>873dc3125b26b4da413d3c</u><br><u>c67694c41db115e4c8a4b8</u> | - 2,315.000000000000<br>000000 CELR   | ✓ |
| 34 | 2023-02-14<br>20:31:29 | <u>0xa1c92c71687ab225b376</u><br><u>70b465c7abe6f38e5a7a2e</u><br><u>051d43a2dd5fc51ea41389</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 35 | 2023-02-14<br>17:35:00 | <u>0x5ef161571324dab167f3</u><br><u>c434f908fbfac996696cd8</u><br><u>180cc827167782d8cc6b27</u> | + 4,725.590000000000<br>145519 CELR   | ✓ |
| 36 | 2023-02-14<br>03:48:46 | <u>0xb159220132d08d7e0748</u><br><u>c9dff36370380d6e99c403</u><br><u>285c265d34c10004bb9ad7</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 37 | 2023-02-13<br>19:14:49 | <u>0xdaa046333b49fe55eea</u><br><u>5087ba8922d840eec6078c</u><br><u>59b291f07ff6bab472e9f5</u>  | + 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2023-02-13<br>10:41:04 | <u>0xda5c29db0288f22036c47a4731d40e05b6e9d51ee23fba39000e8430dd5b25fa</u> | + 699.15998000000001<br>8663 DAI  | ✓ |
| 39 | 2023-02-13<br>10:39:10 | <u>0x4a31fa6780f911374c167bed9fe086b50007ccec15b2b07ffd17525c0125aaf0</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 40 | 2023-02-13<br>10:37:01 | <u>0xe5d1745a036c592e642e7fe08aacaf1ca997f9a3afec885e469ccc16f8a0931f</u> | - 700.00311099999998<br>9872 BUSD <br>699.49 USD   | ✓ |
| 41 | 2023-02-12<br>09:51:10 | <u>0xcc55c90dc853bbfee4305c0e079ea47401d48aad17d7a9f2e85a93361921b</u>    | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 42 | 2023-02-12<br>09:49:52 | <u>0x62b542251aeeb1b11e71fc8693cf9904ceabc14b28b738d08a13baab5423cbb6</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 43 | 2023-02-12<br>09:46:39 | <u>0xf63f08e6ebab7ed23df82ca369ab4b2910bad11adc9951f4bae8f967bcc58517</u> | - 160.00000000000000<br>0000 BUSD <br>160.01 USD | ✓ |
| 44 | 2023-02-09<br>21:00:11 | <u>0xd1f6e8ef3e94b409ee576b1fae2294f7021017a569f4424eb96cf91e32d7a73d</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 45 | 2023-02-09<br>20:23:19 | <u>0x860b225fd58f2df256d3579856a374d61e4a7b755e5eb2d9f20d27f03a96a208</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 46 | 2023-02-09<br>20:20:43 | <u>0x346f7f825f4088c3d6e4bac16d94a22bf53c4e0f6c0e9ae706f4eb1de4fde790</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2023-02-09<br>20:20:04 | <u>0x37acf7b28571ccab10c8c137f4605fde5887f2afcae6e56af4fb6576ca31af1e</u> | - 180.00000000000000<br>0000 BUSD <br>179.99 USD   | ✓ |
| 48 | 2023-02-09<br>11:45:57 | <u>0xd0de3df25e2f9faf98206c1a766d8b4d429d8ad2232eeac98dc74c5a31925760</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 49 | 2023-02-09<br>11:25:25 | <u>0x0ee3a537892b951e04041b12a88c09dee5bc4c413091f9708130881b4565c62a</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 50 | 2023-02-09<br>11:23:52 | <u>0xa139fa06aac0982adcfa0a0f030f724a3f8742d9448423f1b64cc5504ea6aff</u>  | - 491.91000000000002<br>5011 BUSD <br>491.92 USD   | ✓ |
| 51 | 2023-02-03<br>06:37:46 | <u>0xac2f77f19d7b3c276b6cff4fcdaacb785d93721c3e6f780c65307834e8e626c2</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 52 | 2023-02-03<br>06:36:46 | <u>0xf4db478d6213957da842ba2bd8a6fd1c8322bdd4f84bc242d14c0f155376d84a</u> | + 186.89650000000000<br>3183 BUSD <br>186.84 USD | ✓ |
| 53 | 2023-01-20<br>07:11:55 | <u>0xd07c0410f8e23cb592e8dd65d406c4495c2f004ffa17821e86185fc5fdaa3539</u> | + 44.990400000000001<br>057 BUSD <br>44.99 USD   | ✓ |
| 54 | 2023-01-20<br>07:07:43 | <u>0xec179bc4d1ad0d75b323f6d86abe6a2c115368fcc0248e2ae544decd2b587477</u> | + 4.985999999999997<br>66 UNI   | ✓ |
| 55 | 2023-01-15<br>07:16:42 | <u>0x7b31cbd084bf7ecc5a6f789cbbd126bf47e3f84db1741d2441c1aae801d0f771</u> | + 800.00000000000000<br>0000 BUSD <br>800.36 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 56 | 2023-01-12<br>18:57:49 | <u>0xceb4d6b0bc25bd836933</u><br><u>8684ea37c1548f0453aecc</u><br><u>bf53798bfd3b08ecc70e68</u> | - 204,759.0000000000<br>00000000 EPX  | ✓ |
| 57 | 2022-12-21<br>20:46:15 | <u>0x3115c5325d23bdca1b44</u><br><u>32a06f5839e06f911783f5</u><br><u>2d68f6a43a1766b0ddede</u>  | + 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 58 | 2022-12-21<br>19:50:29 | <u>0xb911e7d538c1eb39a906</u><br><u>9e0aaca28f463fe63f7dee</u><br><u>840abb9b054f00bf09ca39</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 59 | 2022-12-21<br>19:49:53 | <u>0x322b8befe948a6ab5262</u><br><u>23f4f53554ed2da1c6d08a</u><br><u>3b3cc40838a9998f0c0059</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 60 | 2022-12-21<br>19:49:53 | <u>0x322b8befe948a6ab5262</u><br><u>23f4f53554ed2da1c6d08a</u><br><u>3b3cc40838a9998f0c0059</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 61 | 2022-12-21<br>19:49:08 | <u>0x4693ca501d99a1e5a396</u><br><u>29e95a877d95c7f8647a24</u><br><u>ac6ac14f09beb7ed8c75f1</u> | - 300.00000000000000<br>0000 BUSD <br>299.93 USD | ✓ |
| 62 | 2022-12-20<br>09:03:54 | <u>0xe330d1b013f712114e30</u><br><u>98c0b9c907ab2b86be0c34</u><br><u>49d9032cc5b9b1c4141144</u> | + 999.76999999999998<br>1810 TKO  | ✓ |
| 63 | 2022-12-19<br>11:06:52 | <u>0x7d7c1f75d6cea19045a2</u><br><u>454138f4ff5dd69431fac6</u><br><u>01e4eeeb39c1dd33d32ffe</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 64 | 2022-12-19<br>10:25:03 | <u>0x5e4b376d374b9f2de4ce</u><br><u>946de0bf6b4798d9cf0ab0</u><br><u>7654bf37c0a4ef8f004b98</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2022-12-19<br>10:24:03 | <u>0x47f2dcc958d12c317f1e426fd8e2a7d5caf677cd5f1cf4d536d688d3b2fe3a01</u> | - 300.00000000000000<br>0000 BUSD <br>300.04 USD | ✓ |
| 66 | 2022-12-19<br>10:18:21 | <u>0x6269fe734058d2d33fa5dfd0359511987592bcc289d890ac127aca7061d059b7</u> | - 2,000.000000000000<br>000000 TKO  | ✓ |
| 67 | 2022-12-18<br>18:21:16 | <u>0x7fc78414ef488282acf5ea823a50f215f1b2bf5b23e3140566a8db6f00697004</u> | + 0.00000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 68 | 2022-12-18<br>18:21:16 | <u>0x7fc78414ef488282acf5ea823a50f215f1b2bf5b23e3140566a8db6f00697004</u> | - 0.00000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 69 | 2022-12-18<br>18:20:16 | <u>0xf35a6bec0a450219ec1ef7ab9d794aec3ea4ec17bfd8c4c00f07122367aa8e7</u>  | - 313.000000000000<br>0000 BUSD <br>313.04 USD | ✓ |
| 70 | 2022-12-17<br>17:27:39 | <u>0x6e3922c0b5fb11e9b0485f95b66b0d7df0617eb22d425f3269a612937e6c53a6</u> | + 999.740000000000<br>9095 TKO  | ✓ |
| 71 | 2022-12-17<br>17:11:14 | <u>0xb6287f2f42bb29a866c04db39404879f7c7ba1cb04e3699f821287200480aabb</u> | + 204,759.00000000<br>00000000 EPX  | ✓ |
| 72 | 2022-12-14<br>10:24:57 | <u>0x4f941853b1c2aa2451f739b9b3ae552d2b5a3389e35cbd31abcca488625a9d2d</u> | + 7,000 im Reward   | ✓ |
| 73 | 2022-12-13<br>18:35:54 | <u>0x6a72def73cb5e0b469a10325ba1989fe754673e556261e4b756cff2fe6e099ce</u> | + 0.00000000000000<br>00 BUSD <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 74 | 2022-12-13<br>18:35:54 | <u>0x6a72def73cb5e0b469a1</u><br><u>0325ba1989fe754673e556</u><br><u>261e4b756cff2fe6e099ce</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 75 | 2022-12-13<br>18:35:21 | <u>0x4adf6352f1d0b0696dbb</u><br><u>9095f28d46398d790d26eb</u><br><u>8c7ef4ef5a70e64db2f125</u> | + 800.00699999999994<br>8159 BUSD <br>800.43 USD | ✓ |
| 76 | 2022-12-13<br>18:33:45 | <u>0x8ac734310e7fed856020</u><br><u>fc57deb19a803b22d1fc1</u><br><u>9ce76b6f89330ca03ae602</u>  | + 3,999.396271999999<br>953550 TK0  | ✓ |
| 77 | 2022-12-03<br>05:32:40 | <u>0x462455ac24f4b958e5f7</u><br><u>309330d91f690eebfafc90</u><br><u>3fa97469d07a40cf64945c</u> | + 613.01921100000004<br>1167 BUSD <br>613.29 USD | ✓ |
| 78 | 2022-11-26<br>14:41:43 | <u>0x67e3d526d9e820e3da7e</u><br><u>d0e0bffd3c5233ab15c831</u><br><u>bc7e032e322f1ebbbad9b</u>  | + 6 im  | ✓ |
| 79 | 2022-11-18<br>18:51:55 | <u>0x2ebedf0c38d1006298d0</u><br><u>b4ea043036b70290fc4d66</u><br><u>d70b275b17f124e9944af1</u> | - 13,295.42627200000<br>0608386 TK0   | ✓ |
| 80 | 2022-10-21<br>17:22:24 | <u>0xac7d4e3f81476777c3b4</u><br><u>0d74cfc58c0c739c967c47</u><br><u>31f20245603e6773de3de2</u> | - 54.968110000000002<br>913 DEXE  | ✓ |
| 81 | 2022-10-03<br>08:53:10 | <u>0x51fbe0b4203ed5e1b96b</u><br><u>68a0371003f78a45c98615</u><br><u>f8c97b5f731fbd54bd75cd</u> | - 119.76999999999999<br>6021 SFP  | ✓ |
| 82 | 2022-10-02<br>11:09:56 | <u>0x0d3d8c8dad37674e6ee0</u><br><u>5fa93c04c84cd336ced56e</u><br><u>943c9f1bd61181289f723f</u> | + 25.972000000000001<br>307 DEXE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 83 | 2022-10-02<br>11:05:59 | <u>0x42212646d406e55ac9a7</u><br><u>fe495b41aba27195f729be</u><br><u>8224c271f07b4810e087ec</u> | + 119.76999999999999<br>6021 SFP     | ✓ |
| 84 | 2022-09-30<br>20:11:17 | <u>0xca363d62cf6a42f3df3a</u><br><u>48c721ca5de6cecbbd44c5</u><br><u>d2c9d9455c34068ad2dade</u> | + 28.996110000000001<br>605 DEXE     | ✓ |
| 85 | 2022-09-30<br>20:09:44 | <u>0x23853cb9940676ccab56</u><br><u>e2a5d4b2fb7efb2abf2dda</u><br><u>c10b1b6d0c250d204ed7fa</u> | + 1,089.8599999999999<br>899956 CELR | ✓ |
| 86 | 2022-09-30<br>20:09:05 | <u>0xb1d92e716dd1e7bd763e</u><br><u>3a8970d28da25a76d81377</u><br><u>dbb5c6b6f5099721948600</u> | + 4.9939999999999997<br>73 UNI       | ✓ |
| 87 | 2022-09-30<br>19:41:14 | <u>0xb673966692f45dd73a15</u><br><u>59e7235aa56097606d352f</u><br><u>52ba3cc512d1269c01f85d</u> | + 139.99039999999999<br>3952 XVS     | ✓ |
| 88 | 2022-09-30<br>19:38:38 | <u>0x809df21afe4cfc7ca38a</u><br><u>1af532d5db1855e0c4a1a6</u><br><u>8cd46927f73d610c7d24a8</u> | + 2,999.6599999999999<br>854481 TK0  | ✓ |
| 89 | 2022-08-19<br>01:45:34 | <u>0x9659cd174a966f04363d</u><br><u>422452def03748fe9b4302</u><br><u>4bd420275633fc6e51410c</u> | + 11,000.000000 BTG                  | ✓ |
| 90 | 2022-06-24<br>03:19:29 | <u>0x3527fa25b74a6f1b1a5e</u><br><u>9c662a9bdbc035f83e455</u><br><u>75e154c290e29bb5afffce</u>  | + 5,999.6000000000000<br>363798 TK0  | ✓ |
| 91 | 2022-06-23<br>10:11:20 | <u>0x457a2114c39875b442bf</u><br><u>f81c7969b9419f7625cf0b</u><br><u>8ea2f5a0b4dc64bd08e61a</u> | - 10,000.000000000000<br>0000000 TK0 | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 92  | 2022-06-21<br>11:19:50 | <u>0x861c9be233de2ee2390c<br/>b1e01211ec7a15c6d04eff<br/>be0da99c2353da7b8243c4</u> | + 13,400.000000000000<br>0000000 WLKN   | ✓ |
| 93  | 2022-05-19<br>13:30:40 | <u>0x962aa72301946d759726<br/>b18d42d238e94fc8535e36<br/>ce49cffbc71e3b310b30a5</u> | - 152.47839999999999<br>3497 XVS  | ✓ |
| 94  | 2022-05-16<br>08:32:48 | <u>0xa9fbdde39c59f209853<br/>9c23413462c76415efa32b<br/>3694a9c9bc8f61ef329475</u>  | + 1.0000000000000000<br>00 BEENG  | ✓ |
| 95  | 2022-04-13<br>13:51:09 | <u>0x7d38ddd4a7b2247ce51a<br/>7d44a4164e2818df333c4f<br/>f6ccd1708ad401622b67d4</u> | + 80,000.000000000000<br>0000000 MeBoxs.net   | ✓ |
| 96  | 2022-03-31<br>00:11:59 | <u>0xfa03dee52579c2e8f1d3<br/>f41613f7e792cbd5501de4<br/>9753eaad0f07ec62986993</u> | + 1,325,000.000 MTQ   | ✓ |
| 97  | 2022-03-27<br>07:39:03 | <u>0x00488b849947effee531<br/>1a64a7ffd132d535390c06<br/>eecade8488a1b978078d32</u> | - 300.79429372999999<br>2593 BUSD   | ✓ |
| 98  | 2022-03-26<br>15:23:54 | <u>0xccafda2f9a4d6c90fb45<br/>5bc7c17b31b9d054238284<br/>57c709640a30d7cb0fef95</u> | + 10,000.000000000000<br>0000000 APE8.io  | ✓ |
| 99  | 2022-03-26<br>15:23:33 | <u>0x71bc08ae35af42ac2c15<br/>fd5226f8be3b497acaf346<br/>e14c530eebc4d18c2cd428</u> | - 70.0000000000000000<br>000 BUSD <br>8,684.97 USD | ✓ |
| 100 | 2022-03-26<br>04:27:23 | <u>0x760cd4347b2e464b4952<br/>d0ddab2423d87dcae3bb14<br/>75b597e66bb64046f0b8e3</u> | - 60.0000000000000000<br>000 BUSD <br>7,444.26 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 101 | 2022-03-23<br>10:32:38 | <u>0xa5e7eea3b5c7d851294a8ea86c0be28aa78d774af575d450f01390af683dcd7b</u>  | + 1,286,698<br>usdswap.io                            | ✓ |
| 102 | 2022-03-23<br>10:26:34 | <u>0xe554181c3b4ae0649cafcccf7783b609c56ee9b30afeef071af475e9b0cc4ada3</u> | - 270.00000000000000<br>0000 BUSD                    | ✓ |
| 103 | 2022-03-23<br>09:11:14 | <u>0xc1040e1b172ec7e653dc244f3339611e2b724eac6c2109dc94af5edd5c82ae28</u>  | - 600.00000000000000<br>0000 BUSD                    | ✓ |
| 104 | 2022-03-23<br>05:23:30 | <u>0x79574e0f53b243e72126915b37358d68550ec06876af47a1c541b768454c7c59</u>  | + 97.9710000000000003<br>638 Cake                    | ✓ |
| 105 | 2022-03-23<br>05:21:03 | <u>0x97f0ddf21ebfeda268e9c69088fbc81e437594e3cbd6795322eb6b2b2c4bc71f</u>  | + 1,300.000000000000<br>000000 BUSD                  | ✓ |
| 106 | 2022-03-18<br>17:39:35 | <u>0x4880c1265a04f44510133ba087b7e64565cc3db879a32d0e973a8a0aeaa9b23</u>   | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge | ✓ |
| 107 | 2022-03-18<br>14:08:09 | <u>0x47c189c9bb8bfcd7242a5117aa2e78556ad9932a7eceadc812c98375a1a6e8b0</u>  | + 440.000000 DBT                                     | ✓ |
| 108 | 2022-03-18<br>13:10:01 | <u>0x0712181b71086dd9c59b98cf58b5db94c56d6b48f7a7ed0d60b19d0786f29b0c</u>  | + 0.5759999999999999<br>56 ABGRT                     | ✓ |
| 109 | 2022-03-18<br>12:38:44 | <u>0xc24b25852a84f7860d4f8e4c4f6a07aa2e923ea8ab8312992f05ffc906234f71</u>  | + 5.8751269380807382<br>70 Cake                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 110 | 2022-03-18<br>12:38:44 | <u>0xc24b25852a84f7860d4f8e4c4f6a07aa2e923ea8ab8312992f05ffc906234f71</u> | - 76,288.000000000000<br>0000000 VRT   | ✓ |
| 111 | 2022-03-18<br>12:36:47 | <u>0xa284eb437620d6429d99d8ea7cc25ab585085f6a94b8c2a8e041dc2b07bd52bf</u> | + 12,000.0000000000<br>0Army.io  | ✓ |
| 112 | 2022-03-16<br>07:46:10 | <u>0x519a50cacd1e30369e603b68564bc7e2f7a86d22368460e38e6e607f7284ecc1</u> | + 0.00000000000000100<br>000000000 HER   | ✓ |
| 113 | 2022-03-14<br>04:05:08 | <u>0x0853dcd47940cf5f24b4c8dbfbe56b46c053cbb2fb1c8bdc52324a776b70851</u>  | + 0.00000000000000100<br>000000000 EDG   | ✓ |
| 114 | 2022-03-12<br>12:24:03 | <u>0xc4f1269bac2f3e2140bc171edfb96127ffae3a6af5a0ee0a332a72e791c70ae</u>  | - 35.0000000000000000<br>000 BUSD  | ✓ |
| 115 | 2022-03-09<br>17:24:36 | <u>0x088d23aca64dd59cfedbc994222afc468ff662081ced9ac48425d5f54d37dc2e</u> | - 665.0000000000000000<br>0000 BUSD <br>71,111.24 USD | ✓ |
| 116 | 2022-03-09<br>17:09:01 | <u>0x72192212033dbe17aa29942073c61c40da0e0426ef3744f6c0fad2014de8bd30</u> | + 700.79429373000004<br>9436 BUSD <br>74,938.87 USD   | ✓ |
| 117 | 2022-02-20<br>16:38:47 | <u>0xb3a2332048b743ef3c3d58f30058be8251edc9db85a2b2e59d89c851155fa581</u> | + 1.3659871872837412<br>44 DPT   | ✓ |
| 118 | 2022-01-07<br>09:29:16 | <u>0x3e0bf144a8021abe444d5535e3464a00f331de937fbdeeffa22037a07c2d4337</u> | + 1.0000000000000000<br>00 DGB   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 119 | 2021-12-02<br>23:13:14 | <u>0xbcf188fd28884e42174fd5e0b12ffd8df697ab39028b14dd69233c39a4e029b7</u> | + 2.0000000000000000<br>00 ANN                          | ✓ |
| 120 | 2021-11-14<br>14:16:37 | <u>0xf46c1102697e296f6771f6f7a0bbb523cfe55a8421c32dc223fbfe94aad6c052</u> | + 3,700,134.56448625<br>2 MINT                          | ✓ |
| 121 | 2021-11-11<br>19:36:46 | <u>0xc9465d290bc669c7322488381fb2427cdb3047950e7ccf0070de9945b4a6ee1a</u> | + 800,000.0000000000<br>00000000 AGMC.io                | ✓ |
| 122 | 2021-10-16<br>07:18:38 | <u>0x122cc3b87f2017c3ab31d5bd930ce07b01fb09309e4a161175750860ef7e5711</u> | + 0.7900000000000000<br>36 sYSL                         | ✓ |
| 123 | 2021-10-04<br>20:57:42 | <u>0x8d409248ec35a003203f6b87fb9986753c5c79ec8ff36c5a4157d5d1d3bff533</u> | + 821,112.0000000000<br>XCH5.io                         | ✓ |
| 124 | 2021-10-03<br>00:39:06 | <u>0x3a10854bafb5edc1021859a7d7dbf22adce573d89184cea91b06e3cbdcfdcae6</u> | + 5,051,420.00000000<br>0 Kryoss                        | ✓ |
| 125 | 2021-10-02<br>21:07:26 | <u>0x5c3a94775bc9eefbe45ce4a3f94409e6398ac6e54d52f140717a7641e9e43091</u> | + 1.0000000000000000<br>00 BeeToken                     | ✓ |
| 126 | 2021-09-27<br>16:19:02 | <u>0x9e9d69536f6eb1274f7524d5d3bf959bc04026b411e9633c3541f369e10fb09d</u> | + 31,820.0000000000<br>0000000<br>safemoon-dividend.com | ✓ |
| 127 | 2021-09-25<br>22:05:18 | <u>0x90fd7ee1c88a96fef311371a452365ba646b1f2f9fc8c5cf2d2c303b1900a869</u> | + 923.00000000000000<br>0000 PAYOU                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 128 | 2021-09-21<br>04:17:41 | <u>0x26ea8f345418343b5469</u><br><u>b433c9240419574fe30505</u><br><u>67099ab2b4d059d1b7310d</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 129 | 2021-09-12<br>05:16:12 | <u>0xda7a6353cbb03774263b</u><br><u>bb78e8b001a84cf3c6c2a5</u><br><u>f528b28543cd3d4a454d99</u> | + 936.00000000000000<br>0000 PAYOU       | ✓ |
| 130 | 2021-09-11<br>06:12:26 | <u>0x47c8c4058b08d5298c55</u><br><u>5e98577e8b372cac992a50</u><br><u>7cd488d50e855c34da35d0</u> | + 21,131,181.00000000<br>00 BNBw         | ✓ |
| 131 | 2021-09-11<br>04:14:48 | <u>0x880a3816edc10c34fbfd</u><br><u>355cc6a0422aa3aa2a9194</u><br><u>f5c668d3d3eca0168984a9</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 132 | 2021-09-11<br>04:14:21 | <u>0x93a7dcb5d782172618bf</u><br><u>6342d3896352ac777b835e</u><br><u>d35d57e8b8b4c9d828bd04</u> | - 1,612.200000000000<br>045475 TWT       | ✓ |
| 133 | 2021-09-08<br>10:12:38 | <u>0xeac8c1aaf0fe0af73857</u><br><u>2feee61fdfb3da8d06953d</u><br><u>5207b91447ce8b2de80eb9</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 134 | 2021-08-28<br>09:44:49 | <u>0x04d148ded4ecc1bce8b0</u><br><u>b1aff4680abff35d9885bd</u><br><u>ab749d3a7b92d5345c8418</u> | + 1,000,000.00000000<br>0000000000 AIR   | ✓ |
| 135 | 2021-08-20<br>15:07:40 | <u>0x615ebcf7be79921d5234</u><br><u>f1ba6773c80abe60cf9ebc</u><br><u>1e2c43396a30b1df9cb1da</u> | + 76,288.0000000000<br>0000000 VRT       | ✓ |
| 136 | 2021-08-20<br>15:03:56 | <u>0x185472852b1cb8f55f71</u><br><u>ab991100b74bc44c20abb4</u><br><u>1bde812ca691ff3a180a2b</u> | + 76.150000000000005<br>684 XVS          | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 137 | 2021-08-19<br>18:16:26 | <u>0xab7639ef7fa3a2ffe80e</u><br><u>fe929238459d6c2d15a753</u><br><u>3935848a3b09abba8f3907</u> | + 960,802.0000000000<br>00000000 AIR             | ✓ |
| 138 | 2021-08-13<br>08:59:07 | <u>0xd958e395ec98b7162170</u><br><u>6fbe108d30b958c8d71ab3</u><br><u>670ae3286839dc3c4fb006</u> | + 38,254,680.00000000<br>000000000000 SIM        | ✓ |
| 139 | 2021-08-10<br>08:35:54 | <u>0x64e4cd285153dfff98ad</u><br><u>7356e007f6eadda58e7764</u><br><u>c36c4b0ea25e02644c92fd</u> | + 950,000.0000000000<br>00000000 FLUX            | ✓ |
| 140 | 2021-08-09<br>05:36:33 | <u>0xe268bc0e84ac20fed7d2</u><br><u>4b351d4124ab2ff355cba8</u><br><u>786444d503be7a62c4a915</u> | + 38,254,680.00000000<br>000000000000 MACA       | ✓ |
| 141 | 2021-08-07<br>05:30:43 | <u>0x8f0ef137d93b41a2785c</u><br><u>07da0391d4215f1ab5ca41</u><br><u>2a1f24d4692c0107230b76</u> | + 38,254,680.00000000<br>000000000000 DC         | ✓ |
| 142 | 2021-08-07<br>04:24:28 | <u>0xc1a9f3251410504ee9b0</u><br><u>4568a5aadd58b1ed9544e3</u><br><u>a0b2eb326024cb49d5ce9a</u> | + 38,254,680.00000000<br>000000000000<br>FEEEarn | ✓ |
| 143 | 2021-08-06<br>04:01:21 | <u>0xfd769c3fb412eea0bbec</u><br><u>030a8be14755f3f61da075</u><br><u>980ee6730aade081fc55cb</u> | + 38,254,680.00000000<br>000000000000 SMT        | ✓ |
| 144 | 2021-08-05<br>08:11:54 | <u>0x71ee3c5d0e5926ba8f0c</u><br><u>0629817313ad5657b1c569</u><br><u>9f44c46afd1509807f0910</u> | + 68,001.656266389<br>BEYO                       | ✓ |
| 145 | 2021-08-04<br>10:14:15 | <u>0x2cbc294be0418b3041a7</u><br><u>5d42cfb46c912b39c9ece1</u><br><u>d4f640d005870238fcfba4</u> | + 800,000.0000000000<br>00000000 VERA            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 146 | 2021-08-04<br>10:09:32 | <u>0x195b4b57774fd404fb43</u><br><u>e810934fe8034f90e372b4</u><br><u>906384af672eb7be031c47</u> | + 38,254,680.0000000<br>000000000000 ISP    | ✓ |
| 147 | 2021-08-03<br>10:08:17 | <u>0xaf0a4ef281ddf2f2e9ff</u><br><u>cf99606c96dae3a1ee1627</u><br><u>491bc15edf0a4485c9549a</u> | + 21,364.968270365<br>BABI                  | ✓ |
| 148 | 2021-08-03<br>09:49:40 | <u>0xf2df180dbe5cbfec618</u><br><u>71616f0d75fc817b5289c6</u><br><u>c26e6b52be4f43bbb4f529</u>  | + 47,063.304822512<br>ANRE                  | ✓ |
| 149 | 2021-08-03<br>03:59:58 | <u>0xcd0fee9971f4ce48c85c</u><br><u>9921594909578a98bfa38a</u><br><u>6fffc26c6b8a60698024ad</u> | + 38,254,680.0000000<br>000000000000 ETHPAD | ✓ |
| 150 | 2021-08-02<br>08:50:57 | <u>0xbdbd10ad401f58a919df</u><br><u>ec01cf428e29943b953d09</u><br><u>e4b0889498a8b823d49fc3</u> | + 38,254,680.0000000<br>000000000000 MATTER | ✓ |
| 151 | 2021-08-02<br>08:08:11 | <u>0xf173ac9d725734a7bb16</u><br><u>87876bbe6f609ecc97c0c29</u><br><u>20c8ada586f2cdc5b614</u>  | + 91,237.340066513<br>AIM                   | ✓ |
| 152 | 2021-08-01<br>18:01:24 | <u>0xbfbe7d2e6e5f83861a4f</u><br><u>59ad72c1345f2d42236904</u><br><u>a05b51e4a16ecc945fe15d</u> | + 800,000.0000000000<br>00000000 VERA       | ✓ |
| 153 | 2021-08-01<br>12:40:33 | <u>0x65df7241d3cab294a6ad</u><br><u>34b0ca39b5c2264d64d85f</u><br><u>50ed684a0965a6313b9b2f</u> | + 22,183.353093777<br>BLOCKSPORT            | ✓ |
| 154 | 2021-08-01<br>06:59:39 | <u>0x83d9caf7588b0877d288</u><br><u>8069a5ab1fb434fc23e59d</u><br><u>7f412e3d52b9458cbbba9</u>  | + 38,254,680.0000000<br>000000000000 PEPPER | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 155 | 2021-08-01<br>04:18:09 | <u>0x95c4094b4051e4d6be63</u><br><u>70ac0bd8642272c4909019</u><br><u>af401e956c4f5b19622e48</u> | + 37,785.213934419<br>ALI                                 | ✓ |
| 156 | 2021-08-01<br>02:11:17 | <u>0xead8e4c50e64a7dd04fb</u><br><u>65976fbb739a395ae5a865</u><br><u>ea8310cef4169c91f7297f</u> | + 21,890.768081586<br>OPUS                                | ✓ |
| 157 | 2021-07-31<br>15:44:40 | <u>0x013cec9ebde87c80bdc2</u><br><u>564ca1285973fa4cb1805d</u><br><u>49c04863de789423835043</u> | + 42,069.0000000000<br>0000000<br>0_420ANON-X             | ✓ |
| 158 | 2021-07-31<br>10:13:19 | <u>0xa40cbae200f808487601</u><br><u>6b26e9364f41ce3f8ec508</u><br><u>d086d8dc63809b91445095</u> | + 13,174.446679412<br>ATG                                 | ✓ |
| 159 | 2021-07-31<br>08:38:08 | <u>0xd7a0aade0c6a7cd160a9</u><br><u>710ca0f3a17e83f961cdb6</u><br><u>64942dc18dcf976b746ad8</u> | + 7,442.647114336<br>APE                                  | ✓ |
| 160 | 2021-07-31<br>05:11:32 | <u>0xbeb1af64e4e34e19eb5e</u><br><u>af33f5315d4496f38d0fb9</u><br><u>ddf3e595e1cb7f91cbfda8</u> | + 38,254,680.0000000<br>00000000000 KCAKE                 | ✓ |
| 161 | 2021-07-31<br>04:05:43 | <u>0x90144609f2e1e7b05e77</u><br><u>0621a89ad79495bf44b100</u><br><u>a50a1b50753472de46c38b</u> | + 38,254,680.0000000<br>00000000000 ELM                   | ✓ |
| 162 | 2021-07-30<br>04:59:47 | <u>0x38266bc78b7e4bb0570a</u><br><u>cee03d4fd247f7b3dfbf76</u><br><u>7f0a0b7c5bbdedf2c1768b</u> | + 38,254,680.0000000<br>00000000000<br>Prometheus Unbound | ✓ |
| 163 | 2021-07-28<br>08:23:53 | <u>0xa577e1b66208b97e3a02</u><br><u>cca86cb8c265482df6f14d</u><br><u>e9e58657489d486ae25a53</u> | + 38,254,680.0000000<br>00000000000 GRSHB                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 164 | 2021-07-27<br>22:05:52 | <u>0x259b8057009c2a939f40</u><br><u>9b117dbfde500e8c022cfe</u><br><u>84b140167a8e6c1f59fca8</u> | + 4,230,190.66405272<br>5 AkoinNFT                  | ✓ |
| 165 | 2021-07-27<br>03:50:41 | <u>0x9dbc906030c4ee6b1a0d</u><br><u>fe770c2cd3db38c63bc79f</u><br><u>a07646a1b01958d147e7d9</u> | + 38,254,680.0000000<br>00000000000<br>CRYPTOBLADES | ✓ |
| 166 | 2021-07-26<br>04:12:26 | <u>0xbd77361a08295740b8fb</u><br><u>aabdc208f37e50885da543</u><br><u>fafef38b8c6b822bffa7ce</u> | + 38,254,680.0000000<br>00000000000 SOR             | ✓ |
| 167 | 2021-07-23<br>17:36:58 | <u>0x1009cad3a81358e97555</u><br><u>8ba9cb4ed2eafe0bca971f</u><br><u>b9edd3be920645bafd384d</u> | + 150,000.000000000<br>00000000 VELO                | ✓ |
| 168 | 2021-07-23<br>05:26:00 | <u>0x7b1a7cc76da7f9a76fa3</u><br><u>c68081f23719a532fd42a7</u><br><u>a9512a7a5a0a0af788d32c</u> | + 38,254,680.0000000<br>00000000000 MBET            | ✓ |
| 169 | 2021-07-23<br>04:30:54 | <u>0xf70be7ff2ffd46fea7e3</u><br><u>b075be53e7e22b09b24ab3</u><br><u>b9ec6eeeeedb3dd7048c87</u> | + 38,254,680.0000000<br>00000000000 FAB             | ✓ |
| 170 | 2021-07-19<br>04:50:12 | <u>0x32074561199ae7576fa6</u><br><u>54f45a3f8a46cc290ca533</u><br><u>2dbfb9e36b30e697926590</u> | + 540.000000024 ETTC                                | ✓ |
| 171 | 2021-07-18<br>08:01:12 | <u>0xc1ed3f16aecdb85cf3e6</u><br><u>d0ec8830094c74b608e302</u><br><u>c79f8717f21da9cfb53601</u> | + 38,254,680.0000000<br>00000000000 EVE             | ✓ |
| 172 | 2021-07-16<br>04:48:38 | <u>0x6ca05236644526ee2061</u><br><u>46a807caadb7ca6bc9a25e</u><br><u>79b93b29446a5e4d6b5f2c</u> | + 38,254,680.0000000<br>00000000000 HAPI            | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 173 | 2021-07-15<br>04:08:09 | <u>0x42966149db90fe1f884e</u><br><u>d9a4ec77742913f2187d39</u><br><u>6f75c93b7237962e03f488</u> | + 38,254,680.0000000<br>00000000000 PIGGY          | ✓ |
| 174 | 2021-07-15<br>03:41:24 | <u>0xc378d322fb9444883163</u><br><u>a1cfeaf6c5737459551286</u><br><u>11a8382edd7357d33726f8</u> | + 38,254,680.0000000<br>00000000000 BABY           | ✓ |
| 175 | 2021-07-15<br>02:04:21 | <u>0x0ac791e3d0c1788dcfc6</u><br><u>e94eecd01c48d196eb6e57</u><br><u>60005d41d5e1aaaf9f4d67</u> | + 540.000000000 ETTC                               | ✓ |
| 176 | 2021-07-13<br>05:06:30 | <u>0x5ad21fbd503c8df25132</u><br><u>fd65c25d66a9eeb0fd8c3c</u><br><u>1d2dd6232767fc3dfb2b20</u> | + 38,254,680.0000000<br>00000000000<br>BABYSISDOGE | ✓ |
| 177 | 2021-07-13<br>03:19:06 | <u>0xc9476c7ad916134fb1ed</u><br><u>c0a8de3bd9c669e606a9e5</u><br><u>95e7f518ff075e3cc6b426</u> | + 38,254,680.0000000<br>00000000000 KOM            | ✓ |
| 178 | 2021-07-13<br>03:16:09 | <u>0x055739116a15188a0d0c</u><br><u>608f2eb2d77781a617d884</u><br><u>7ad47be1e8bb8ffa227d27</u> | + 38,254,680.0000000<br>00000000000 POP            | ✓ |
| 179 | 2021-07-12<br>04:22:50 | <u>0xb18d600db8718a7cae34</u><br><u>07a60228460238664949d0</u><br><u>cb46e0e8644991bec906c8</u> | + 38,254,680.0000000<br>00000000000 ROPE           | ✓ |
| 180 | 2021-07-12<br>04:22:14 | <u>0xe7d826c9b90a70182ec9</u><br><u>ca4b52e529fb557b097964</u><br><u>3dd2f4acbc2c82fdb0a110</u> | + 38,254,680.0000000<br>00000000000 ALPACA         | ✓ |
| 181 | 2021-07-12<br>03:46:32 | <u>0x3d33f6d62f68515ff401</u><br><u>de9a63202a0fd4ba516093</u><br><u>798ccc1e62afdc15747cfd</u> | + 38,254,680.0000000<br>00000000000 KOJU           | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 182 | 2021-07-12<br>03:39:05 | <u>0x7516e49efe38b188bec8<br/>a373765adc98327580eac2<br/>3c37da85a7084e1d7353f4</u> | + 38,254,680.0000000<br>00000000000<br>SWIFTINU   | ✓ |
| 183 | 2021-07-12<br>03:34:23 | <u>0xa855e32c75704de4f53b<br/>93a8213c8f145b4ccbcbb<br/>646e70b0c834cb57c14b8f</u>  | + 38,254,680.0000000<br>00000000000 OMI           | ✓ |
| 184 | 2021-07-08<br>04:45:59 | <u>0xf1fed16298d54e869f88<br/>7e3f2d796151c0f6bcbcfe<br/>691740ae549abaf1b2d55a</u> | + 38,254,680.0000000<br>00000000000<br>NFTPorn    | ✓ |
| 185 | 2021-07-05<br>05:32:13 | <u>0x5b01ed8c0abeff4cbbe8<br/>8e50b71bac9ebdff8b33a7<br/>8b956fa81235f660612dea</u> | + 38,254,680.0000000<br>00000000000 FEVR          | ✓ |
| 186 | 2021-07-01<br>05:42:46 | <u>0x512fac14a0b94526ee64<br/>99ed847e42bc8b9f45c07c<br/>27dca422c4e967f7bb2ab4</u> | + 1,850,313,921.0000<br>00000000000000<br>BPUG    | ✓ |
| 187 | 2021-06-29<br>08:37:08 | <u>0x915661b786067e9ff1b3<br/>f9c23410149a7af3c52832<br/>cee04f9c026d91818e0b0e</u> | + 1,850,313,921.0000<br>00000000000000<br>GERA    | ✓ |
| 188 | 2021-06-29<br>05:23:26 | <u>0xf94a6e69640ef8d0884d<br/>58a8f8c08684406477fadb<br/>ce8c5cd5312405d2b2a073</u> | + 1,850,313,921.0000<br>00000000000000<br>OLYMPUS | ✓ |
| 189 | 2021-06-28<br>04:35:51 | <u>0x70f203fbb6fe22446689<br/>c850b1907c5e367e5f15c8<br/>1d9ca524aede18547575f9</u> | + 1,850,313,921.0000<br>00000000000000 EVA        | ✓ |
| 190 | 2021-06-28<br>03:49:53 | <u>0x4acec8b89ad8a644a713<br/>90cfb1a9c92c05ede30415<br/>556824b17bf3ec9049ad9c</u> | + 1,850,313,921.0000<br>00000000000000 RWD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 191 | 2021-06-28<br>03:31:05 | <u>0x67ac98ff36e481a213097f244c168cc8ad53cb5b9ed00e37fcfc72accb3a17df</u> | + 1,850,313,921.0000<br>000000000000000<br>PAPAD0GE   | ✓ |
| 192 | 2021-06-25<br>15:33:29 | <u>0x305d88b1f965df660e8770ea0dca5bc3aa0c97733ecc25d365c10eca9da144e6</u> | + 1,850,313,921.0000<br>000000000000000<br>FLOKISE    | ✓ |
| 193 | 2021-06-24<br>04:11:23 | <u>0xecc714f3e3c51c08b84952be30747f45fac9689064fd414264cab23ea8fea7a7</u> | + 1,850,313,921.0000<br>000000000000000<br>STAR       | ✓ |
| 194 | 2021-06-24<br>04:04:41 | <u>0x64ef4e13d53c6531bbfac1861bb2d3003ae7d1752c42d34c8ebffcf3747dc229</u> | + 1,850,313,921.0000<br>000000000000000 QNT           | ✓ |
| 195 | 2021-06-23<br>22:58:02 | <u>0xace8dad42554b14114c2fcd63d6886066c05593c5e629d03659a47eb00328cf</u>  | + 150,000.00000000<br>MNEB                            | ✓ |
| 196 | 2021-06-23<br>09:30:03 | <u>0xce8bc47e5d679eda032257e43f16b57df926a365efc9d6e676406c16e1bc2fba</u> | + 1,850,313,921.0000<br>000000000000000<br>MVEDA      | ✓ |
| 197 | 2021-06-22<br>10:10:15 | <u>0x71190a467d8097b6765dc951d5fb1c66acb746d4418b82968f797b39a7e2171b</u> | + 1,850,313,921.0000<br>000000000000000<br>SpiritBomb | ✓ |
| 198 | 2021-06-22<br>09:46:45 | <u>0xd8bc3d7126c0b43c4f0d7d486cc6f04fbcb3b6e567e436ed518dbae8b7722f58</u> | + 1,850,313,921.0000<br>000000000000000 SMK           | ✓ |
| 199 | 2021-06-22<br>04:23:46 | <u>0xa6975ef6702c61ed11c51966c2ee0b58ae0e3f53728ac32d39b62823cc58cb60</u> | + 1,850,313,921.0000<br>000000000000000 MEI           | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 200 | 2021-06-21<br>05:18:16 | <u>0x1e9398443239623bbcfa</u><br><u>5e5c409e37a396b9c90b7e</u><br><u>9fe11f50f2f885d3a33ddf</u>  | + 1,850,313,921.0000<br>00000000000000<br>PAPITO  | ✓ |
| 201 | 2021-06-20<br>05:26:26 | <u>0xc9055d15f92b2cc5a834</u><br><u>d98c62cee101bbef85b806</u><br><u>ebf42f90512cf484ebcc29</u>  | + 1,850,313,921.0000<br>00000000000000 QB         | ✓ |
| 202 | 2021-06-20<br>04:47:07 | <u>0x67e2ab01ad8cbcb67245</u><br><u>54f5dcf351566f2f940f02</u><br><u>2d3fa1ed385776290ad369</u>  | + 1,850,313,921.0000<br>00000000000000<br>BUNI    | ✓ |
| 203 | 2021-06-19<br>05:38:59 | <u>0x4198f8e5c48f8834763f</u><br><u>0d211fa8e07d99aa19e317</u><br><u>c6f09c4bd1af5482e2ddbfb</u> | + 1,850,313,921.0000<br>00000000000000<br>MSHLD   | ✓ |
| 204 | 2021-06-17<br>08:34:47 | <u>0x537d9aff9a3d6ca629c7</u><br><u>ea2f02ecd07792594bb22f</u><br><u>eac5bb8e55b8db3dfeda0a</u>  | + 1,850,313,921.0000<br>00000000000000<br>LOFI    | ✓ |
| 205 | 2021-06-17<br>07:35:46 | <u>0x58f75d9f1a1d87458148</u><br><u>28c5d23fbd98d42800038d</u><br><u>c29f5b536db6f293783d5a</u>  | + 1,850,313,921.0000<br>00000000000000<br>KODA    | ✓ |
| 206 | 2021-06-17<br>04:21:28 | <u>0xc1350c26bffa10aeedbb</u><br><u>308b3ddff62d5bdc424b5d</u><br><u>dbeeea10389bf54199e048</u>  | + 1,850,313,921.0000<br>00000000000000<br>DIHA    | ✓ |
| 207 | 2021-06-16<br>15:21:40 | <u>0x24ac57f95dac68b33a64</u><br><u>95043b3ae64e5b8180716b</u><br><u>08d149bd283ebf5a851f3f</u>  | + 1,850,313,921.0000<br>00000000000000<br>XCARBON | ✓ |
| 208 | 2021-06-15<br>05:20:00 | <u>0xa2ad0ee6dfe915819e7e</u><br><u>8b6d275a7dfb133b131d42</u><br><u>81a0c351535dd5a792feeb</u>  | + 1,850,313,921.0000<br>00000000000000 XMS        | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 209 | 2021-06-15<br>04:48:35 | <u>0x12f39a99bcec58c02baf</u><br><u>a23fe053d862d8e0f535b2</u><br><u>9c603501b5df512b50d766</u> | + 1,850,313,921.0000<br>0000000000000000 API        | ✓ |
| 210 | 2021-06-14<br>10:52:37 | <u>0xb48e2fd25bf322788b4f</u><br><u>1e112df0358ec6c9cc5b2d</u><br><u>d2e6e93f460aca3b3a4534</u> | + 1,850,313,921.0000<br>0000000000000000<br>FAST    | ✓ |
| 211 | 2021-06-14<br>05:57:18 | <u>0x824f1c9910c5986079e4</u><br><u>9edb6b493d2a5280af5622</u><br><u>6bc687fb6adb5f931efa52</u> | + 1,850,313,921.0000<br>0000000000000000<br>RDOGE   | ✓ |
| 212 | 2021-06-14<br>05:37:45 | <u>0x083d51bbc7271bf276b1</u><br><u>d4c94b76116c4849245b0d</u><br><u>00301c291a56cc307d63ba</u> | + 1,850,313,921.0000<br>0000000000000000 MEM        | ✓ |
| 213 | 2021-06-13<br>09:49:14 | <u>0xc732d9a07f1a2224e73a</u><br><u>032a75d49e59e6beba56e6</u><br><u>ea575c43c809615a5bed83</u> | + 1,850,313,921.0000<br>0000000000000000<br>POL0    | ✓ |
| 214 | 2021-06-12<br>05:26:20 | <u>0x59750966d2e20a0c1cd8</u><br><u>161774938488dbabeeec2b</u><br><u>50cd23d69e2d6dd246b64c</u> | + 1,850,313,921.0000<br>0000000000000000<br>ENERGYX | ✓ |
| 215 | 2021-06-11<br>05:03:43 | <u>0xdd95634c37ce313c31bf</u><br><u>cc631dbd360948d5b9faac</u><br><u>54700410d356998d735d22</u> | + 1,850,313,921.0000<br>0000000000000000 IBY        | ✓ |
| 216 | 2021-06-10<br>17:04:22 | <u>0xf2634ef5dc16027db1e6</u><br><u>5ec9ac2a2353b5d264cda7</u><br><u>cb25b97317a02ac4d5456c</u> | + 1,850,313,921.0000<br>0000000000000000<br>WUSM    | ✓ |
| 217 | 2021-06-10<br>03:34:15 | <u>0x3e15afc508ec9fa324ac</u><br><u>cd7622bec95a6f6cdbcc49</u><br><u>1368ec09ff7fc9c48607ca</u> | + 1,850,313,921.0000<br>0000000000000000<br>MNST    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 218 | 2021-06-09<br>10:31:55 | <u>0x531e55c2a81b10a7b43b</u><br><u>a3f47316d3f1a0e76c3a9c</u><br><u>7852a2f48a3d10237c7566</u> | + 1,850,313,921.0000<br>00000000000000<br>KAMPAY | ✓ |
| 219 | 2021-06-09<br>10:30:52 | <u>0xb94a2487211a737cd0b6</u><br><u>5e95d057d65c56d0092683</u><br><u>ed686c8a6403e42c2976e4</u> | + 1,850,313,921.0000<br>00000000000000 PAL       | ✓ |
| 220 | 2021-06-09<br>07:49:29 | <u>0x52a54cdca809579f9e24</u><br><u>7f385496b99a26f2385c75</u><br><u>ecca0f9eb3ad135bcd67f8</u> | + 1,850,313,921.0000<br>00000000000000 TVL       | ✓ |
| 221 | 2021-06-09<br>07:23:20 | <u>0x7cb831e4f899d63c095c</u><br><u>31a38501d388af5b0356e7</u><br><u>098c9acf7cb29b69a87f86</u> | + 1,850,313,921.0000<br>00000000000000<br>#DOPE  | ✓ |
| 222 | 2021-06-09<br>04:53:21 | <u>0x45bfa4aefe631ce0c387</u><br><u>3d06dda0a7b4fea4b6959c</u><br><u>2b6f5086156587f83562fc</u> | + 1,850,313,921.0000<br>00000000000000<br>FOXX   | ✓ |
| 223 | 2021-06-09<br>04:39:36 | <u>0x85651071432317675955</u><br><u>9df0dbb9d8ad6a20955721</u><br><u>ae7dd38542f6e408ecb5f0</u> | + 1,850,313,921.0000<br>00000000000000<br>ARAID  | ✓ |
| 224 | 2021-06-07<br>10:05:43 | <u>0x09a3edb89660a68ce437</u><br><u>cc207ac38631327a0d38df</u><br><u>89806d8cb1f0e6ba09efca</u> | + 1,850,313,921.0000<br>00000000000000 TFI       | ✓ |
| 225 | 2021-06-07<br>04:37:40 | <u>0x13da9a57f7fb72a1b806</u><br><u>5f233e8c910c282cfdda91</u><br><u>79c85791d150659551d497</u> | + 1,850,313,921.0000<br>00000000000000 CCC       | ✓ |
| 226 | 2021-06-06<br>06:25:33 | <u>0x8c6e98c7c326b265d208</u><br><u>06f82e0211f806b81882b2</u><br><u>3d3ea36e92b9c0ea6c5ebb</u> | + 1,850,313,921.0000<br>00000000000000 SLD       | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 227 | 2021-06-05<br>05:54:41 | <u>0x7c8a10bb3a43a908bb868737a2bc17745dc52496622ebb9b6aa92698e27d3c7d</u>  | + 1,850,313,921.0000<br>0000000000000000<br>SHOW  | ✓ |
| 228 | 2021-06-03<br>14:18:02 | <u>0xe9d9ce26e8ecc0b8bcad41f06033e0432f70c6840e37a25d5efad1a26b5945b0</u>  | + 1,850,313,921.0000<br>0000000000000000<br>SHARK | ✓ |
| 229 | 2021-06-03<br>14:14:56 | <u>0xf1bac589f905fd8ce8d488b576683d96cdec6698a464dd8fdb157261413291e</u>   | + 1,850,313,921.0000<br>0000000000000000 BBS      | ✓ |
| 230 | 2021-06-03<br>10:06:59 | <u>0xe7e6a80da8ecc9036a942e465077af828159f1037456e77c9179741407f84a95</u>  | + 1,850,313,921.0000<br>0000000000000000 BOG      | ✓ |
| 231 | 2021-06-03<br>09:44:14 | <u>0xc80209eb9bd2c5eb57ad d23f4fdc7fc5f6e34d30b41e59d22f82578590e00ba5</u> | + 1,850,313,921.0000<br>0000000000000000 INU      | ✓ |
| 232 | 2021-06-03<br>06:14:13 | <u>0xb1183d90253130ca5d37f6c0131a6cdb3ee0592c48b2459c206163b4b125a929</u>  | + 1,850,313,921.0000<br>0000000000000000 WAR      | ✓ |
| 233 | 2021-06-03<br>05:46:13 | <u>0x8378de3d7a71334d41bbe1d383d14fef10d20cb7217fa5e31617346395df999</u>   | + 1,850,313,921.0000<br>0000000000000000<br>NFTs  | ✓ |
| 234 | 2021-06-03<br>05:18:13 | <u>0x494f401a8a5f50bb35bd8febbf611ec5f0c7e885bdb5cd1a2aad85a7737b7f0f</u>  | + 1,850,313,921.0000<br>0000000000000000<br>SAKE  | ✓ |
| 235 | 2021-06-03<br>03:43:51 | <u>0xb4143ccab15c98d4e52a1198f6cec3b0589d6afd60d2288fc788fab1dea9b633</u>  | + 1,850,313,921.0000<br>0000000000000000 ATA      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 236 | 2021-06-02<br>05:28:35 | <u>0x17aa74f16ed29b49f599</u><br><u>1b37046e318d5a938d262b</u><br><u>d12e57bdd0f25de1a9b402</u> | + 1,850,313,921.0000<br>00000000000000<br>KAMPAY    | ✓ |
| 237 | 2021-06-02<br>05:27:47 | <u>0x2983948830b6dfe4aa0a</u><br><u>1dbde457dbe931ea27979f</u><br><u>b57e6d4f17f857ac0b5766</u> | + 1,850,313,921.0000<br>00000000000000<br>KAMPAY    | ✓ |
| 238 | 2021-06-01<br>06:53:58 | <u>0x25a376e88a3826b4336f</u><br><u>bae1d7b21430c9e7a592fb</u><br><u>1362b31fefb7822e4f511c</u> | + 1,850,313,921.0000<br>00000000000000<br>DOGAC0IN  | ✓ |
| 239 | 2021-05-31<br>03:55:28 | <u>0x0d6e8baa5fa3de10ac2b</u><br><u>67c1fbc148a40eeb58beac</u><br><u>305878e8480710faf6f2ea</u> | + 1,850,313,921.0000<br>00000000000000<br>YETU      | ✓ |
| 240 | 2021-05-30<br>07:04:23 | <u>0x8c8d87046ad03ff77e1d</u><br><u>7c0ca49508e8106882b838</u><br><u>45fae112eeb27c2c7e2c40</u> | + 1,850,313,921.0000<br>00000000000000<br>B00ZE     | ✓ |
| 241 | 2021-05-29<br>09:46:39 | <u>0x562f13fe419652cef42a</u><br><u>1904ba62ad3719138f4110</u><br><u>b9bcb6860a09167100c05e</u> | + 1,850,313,921.0000<br>00000000000000<br>NWORDPASS | ✓ |
| 242 | 2021-05-22<br>12:12:50 | <u>0x2f609cc16d099c203824</u><br><u>a63e6b2cc2f2b0ee29832d</u><br><u>0b7a05a5cd8e917b18b94e</u> | + 76.32840000000002<br>024 XVS                      | ✓ |
| 243 | 2021-05-18<br>17:17:59 | <u>0x48605c6bcc5b369f4621</u><br><u>0de73a8d135ef86ecd7f8c</u><br><u>6678b9c723427700577797</u> | + 108,085,469.766449<br>794 SAFEBULL                | ✓ |
| 244 | 2021-05-18<br>17:14:56 | <u>0xadcf0ce650708f044145</u><br><u>4105782a6f0a2bae337583</u><br><u>41bada449009785b04fbd5</u> | - 76.33259999999999<br>341 XVS                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 245 | 2021-05-18<br>15:57:10 | <u>0x2ad9349fe599ef090555</u><br><u>b4184494f54371e40471e9</u><br><u>291d0d04933f88cd7b31c9</u> | + 0.00002300 INFG                                   | ✓ |
| 246 | 2021-05-18<br>03:29:42 | <u>0xee8b1e7d034763183e8a</u><br><u>e1f1c3f7710a73c32db3cd</u><br><u>5d81df6b5dc3cf4e865b3d</u> | + 5,000,000,000.0000<br>00000000000000<br>SABAKAK   | ✓ |
| 247 | 2021-05-18<br>03:25:45 | <u>0xa2a058919a7580ec1a7b</u><br><u>6312e5ab75a27228190ca7</u><br><u>dec7634e9d05c63949b516</u> | + 5,000,000,000.0000<br>00000000000000<br>AKITA     | ✓ |
| 248 | 2021-05-18<br>03:20:39 | <u>0x567f73c37e2ca72655ff</u><br><u>857fb8c753b0e1fb73f6e4</u><br><u>a98a5d6be0320908ffe4b1</u> | + 5,000,000,000.0000<br>00000000000000<br>HMNG      | ✓ |
| 249 | 2021-05-17<br>15:40:46 | <u>0xc0403b3ac1efabb9bca3</u><br><u>2a7916b7ab6dcd0d00b2ea</u><br><u>6617486f19cf052164f794</u> | + 5,000,000,000.0000<br>00000000000000<br>\$DUI     | ✓ |
| 250 | 2021-05-17<br>11:22:10 | <u>0x301449d6ff75ff41709a</u><br><u>f218312350cf9736684402</u><br><u>57bd7751c17c227ab8ac2e</u> | + 76.33259999999999<br>341 XVS                      | ✓ |
| 251 | 2021-05-17<br>07:14:28 | <u>0x7de9ff2dae60c33e5b65</u><br><u>f069b8937019de2ab23369</u><br><u>5c9eae993aa4ed0ec7e649</u> | + 5,000,000,000.0000<br>00000000000000<br>KFCSWAP   | ✓ |
| 252 | 2021-05-17<br>06:57:10 | <u>0x3bdfc140b2143eafbae7</u><br><u>0aa9951ecc2f3ffefd3a35</u><br><u>51f54be9af662e3bd1167e</u> | + 5,000,000,000.0000<br>00000000000000<br>LITRABBIT | ✓ |
| 253 | 2021-05-17<br>06:50:43 | <u>0xef50b53c140fa6536e97</u><br><u>6d1139a3dbff0e75c1bb18</u><br><u>24c6527a242af2a0bfc872</u> | + 5,000,000,000.0000<br>00000000000000<br>EDOGGY    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 254 | 2021-05-17<br>06:45:07 | <u>0xb5f3120b520e4a7576ee</u><br><u>b1d8c2e38cca8dcec3387e</u><br><u>b09c49de19dbe148dde710</u> | + 5,000,000,000.0000<br>0000000000000000 KKO        | ✓ |
| 255 | 2021-05-17<br>06:40:34 | <u>0xce419ebae56c0ad2295a</u><br><u>a5cd74ddfdadd7c3723be3</u><br><u>14a2029397d8d3b7fcb464</u> | + 5,000,000,000.0000<br>0000000000000000<br>TKINU   | ✓ |
| 256 | 2021-05-17<br>02:54:19 | <u>0x386f96b48dee0f13fe0c</u><br><u>44796b2b8c1e021f1153ac</u><br><u>c1bac10b86829667546a7f</u> | + 5,000,000,000.0000<br>0000000000000000<br>SONIC   | ✓ |
| 257 | 2021-05-17<br>02:46:22 | <u>0xec2dbe5126106f71f7bd</u><br><u>477d740af653f7b99b8427</u><br><u>e58e05dfb04d91551c0603</u> | + 5,000,000,000.0000<br>0000000000000000<br>CATZ    | ✓ |
| 258 | 2021-05-17<br>02:42:46 | <u>0xd31cba8297ca4b6147dd</u><br><u>09876c65b9a0b8ae9e1b68</u><br><u>3894d5951bababa38bf922</u> | + 5,000,000,000.0000<br>0000000000000000<br>STARBOY | ✓ |
| 259 | 2021-05-16<br>14:00:06 | <u>0x0426f4ddf31dc27c4099</u><br><u>e3f9b8e312f4caa6594ed4</u><br><u>7704d229878456963e6b38</u> | + 5,000,000,000.0000<br>0000000000000000<br>DOGPOO  | ✓ |
| 260 | 2021-05-16<br>12:01:58 | <u>0x55d776a24e3728b77260</u><br><u>0de6744a4457fb4b0b2097</u><br><u>d22a328069414565c635ea</u> | + 5,000,000,000.0000<br>0000000000000000<br>JINDO   | ✓ |
| 261 | 2021-05-16<br>11:49:46 | <u>0x1d65b2145cbc241e9eb3</u><br><u>3c3170af62a5aa868996ae</u><br><u>4c6794571d82fe080e4b7e</u> | + 5,000,000,000.0000<br>0000000000000000<br>SDOGE   | ✓ |
| 262 | 2021-05-16<br>11:33:52 | <u>0x7df3a021f58b6f499b8d</u><br><u>90dec1ba35f73e9408c5c3</u><br><u>9f12805262b5c064a092a5</u> | + 5,000,000,000.0000<br>0000000000000000<br>DASANI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 263 | 2021-05-11<br>14:51:06 | <u>0x21714e619af672c13154</u><br><u>c7e67e22ca4f2bff4be855</u><br><u>5882ce9bd8077c488377ce</u> | + 1,512.549999999999<br>954525 TWT  | ✓ |
| 264 | 2021-05-11<br>14:49:24 | <u>0x4b184fd615844f034905</u><br><u>b1609124969d3521d46e44</u><br><u>3992f8032c5f940a4f5d61</u> | + 14,196.26527200000<br>0550179 TK0 | ✓ |
| 265 | 2021-05-11<br>14:45:44 | <u>0x4a433d5bc9f746a1fe49</u><br><u>4e176043114c5fb8cdf662</u><br><u>60efd533733a73773fc17c</u> | + 99.650000000000005<br>684 TWT     | ✓ |
| 266 | 2021-05-11<br>14:42:40 | <u>0x75ef09cab328b0868efc</u><br><u>bc4c94a34fdfa69d0daf14</u><br><u>17a4374e7c2dbea930d8f0</u> | + 99.900999999999996<br>248 TK0     | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-11<br>13:26:29 | <u>0x067c3589b9c8b381692a</u><br><u>6707d81a98a5a7e2cf0b57</u><br><u>3f1bec6376f5d2f876cf42</u> | + 1 Airdrop | ✓ |
| 2 | 2024-01-03<br>18:05:30 | <u>0xa9870b95c67189d0a2c6</u><br><u>225d2c5e2ab9178aee8439</u><br><u>653f6b99dee3313db8cef8</u> | + 1 wards   | ✓ |
| 3 | 2023-07-19<br>21:05:12 | <u>0xb40fae69a09d2340e9bf</u><br><u>af43ff9b2292dcab7e3ab8</u><br><u>88045ddf780d7b5bbcece2</u> | + 1 BTCB    | ✓ |

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