

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xff184aaf255ed18ce6b8a5ca726650a823417176</u> |
| TOTAL RECEIVED | 6.437989415813201610 BNB |
| | 3,863.43 USD |
| TOTAL SEND | 6.437794990813202389 BNB |
| | 3,863.32 USD |










| Token | Balance |
|-------------------|-------------------------------------|
| BNB | 0.000194425000000000 BNB |
| | 0.11 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| PancakeSwap Token | 0.000000000000000000 Cake |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| UniSat Wallet | 2.000000000000000000 UNISAT |
| SPACE ID | 20.000000000000000000 SID |
| Tutti Frutti | 0.002500000000000000 TFF |
| dego.finance | 0.040000000000000001 DEGO |


* USD values displayed at the time of transaction

| Token | Balance |
|-----------|--------------------------|
| CM-Equity | 34.000000000000000000 CM |
| gego.dego | 0 GEGO |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-09 20:26:42 | <u>0xdd4b69e5a31567e4fe61</u> <u>6cf16cdbf50ed52366e4f4</u> <u>2977396463966dd24e0439</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-11-09 20:26:42 | <u>0xdd4b69e5a31567e4fe61</u> <u>6cf16cdbf50ed52366e4f4</u> <u>2977396463966dd24e0439</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-11-09 20:26:09 | <u>0xc475287686fb3cabbdab</u> <u>7762221d0f3fe244bde2e9</u> <u>b79ef488551f086d3ef280</u> | + 0.0003000000000000 00 BNB  0.08 USD | ✓ |
| 4 | 2021-11-26 13:20:30 | <u>0xca9dc9fbc76d5ce9af67</u> <u>6d4f7dabe98e4974780f5d</u> <u>8be14849c6055fe39990d5</u> | - 0.0017221610000000 00 BNB  1.01 USD | ✓ |
| 5 | 2021-11-26 13:20:30 | <u>0xca9dc9fbc76d5ce9af67</u> <u>6d4f7dabe98e4974780f5d</u> <u>8be14849c6055fe39990d5</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 6 | 2021-11-25 10:37:11 | <u>0x23793f341fe8cd3ac62a</u> <u>b2a345653da32018699ac0</u> <u>eed85f160b31c5c3f0b591</u> | + 0.0018271610000000 00 BNB  1.16 USD | ✓ |
| 7 | 2021-11-22 09:19:32 | <u>0x508449cee0273ed39d30</u> <u>521ad25df28caf80956cc3</u> <u>e558a821a3f72b34b90585</u> | - 0.0038950000000000 00 BNB  2.24 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-11-22 09:19:32 | <u>0x508449cee0273ed39d30521ad25df28caf80956cc3e558a821a3f72b34b90585</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 9 | 2021-11-16 11:28:23 | <u>0xe6c7f56f7acb181d1b8b31b20c65e497eb2f20570f35f52ed82da385b65cf178</u> | + 0.004000000000000000 00 BNB  2.35 USD | ✓ |
| 10 | 2021-11-06 19:26:21 | <u>0x0ef743db5d6a82cec4b4aa939c5adf8248a4794fa1002b484691322d0a5ca8b4</u> | - 0.0250318533831216 94 BNB  15.96 USD | ✓ |
| 11 | 2021-11-06 19:26:21 | <u>0x0ef743db5d6a82cec4b4aa939c5adf8248a4794fa1002b484691322d0a5ca8b4</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 12 | 2021-11-06 19:25:42 | <u>0x3598e07130050e05973fca2458043bd4609f65eaad2122aff4033b8f4c2e13e7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2021-11-06 19:25:42 | <u>0x3598e07130050e05973fca2458043bd4609f65eaad2122aff4033b8f4c2e13e7</u> | - 0.000105695000000000 00 BNB  0.06 USD | ✓ |
| 14 | 2021-11-06 19:25:15 | <u>0x3e36f2ad373d242cffbc53dcb5887cfd8857fe4d383ee260eb7c599508224a51</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2021-11-06 19:25:15 | <u>0x3e36f2ad373d242cffbc53dcb5887cfd8857fe4d383ee260eb7c599508224a51</u> | - 0.000105695000000000 00 BNB  0.06 USD | ✓ |
| 16 | 2021-11-06 19:24:00 | <u>0xef9e47df5d01ba237eabaa53b8b181a242fc1a9bb56853150057921cf7725ef2</u> | + 0.0253482433831216 94 BNB  16.16 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-06-03 22:01:06 | <u>0x980d05b0aa43d9f1cc41</u> <u>080d5f619c5c8720fbf8ad</u> <u>17a28d95abc39439709518</u> | - 0.0240057950000000 00 BNB  9.09 USD | ✓ |
| 18 | 2021-06-03 22:01:06 | <u>0x980d05b0aa43d9f1cc41</u> <u>080d5f619c5c8720fbf8ad</u> <u>17a28d95abc39439709518</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 19 | 2021-06-03 22:00:03 | <u>0xd822cde9c831b4c0d904</u> <u>7fe53e91d8b967912a2a3f</u> <u>a41c32d3e21f1f2c17a61c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-06-03 22:00:03 | <u>0xd822cde9c831b4c0d904</u> <u>7fe53e91d8b967912a2a3f</u> <u>a41c32d3e21f1f2c17a61c</u> | - 0.0001163450000000 00 BNB  0.04 USD | ✓ |
| 21 | 2021-06-03 20:22:58 | <u>0xd8f8e25d2df598d4fe59</u> <u>c81a92c06660c8f42f3f31</u> <u>7fef3c44ffa0aba555aa37</u> | + 0.0242271400000000 01 BNB  9.18 USD | ✓ |
| 22 | 2021-05-18 17:24:23 | <u>0xf83c26ddecc92efdc17d</u> <u>0c7128bacd51893c055b2b</u> <u>978ff77d927b586c5cfad7</u> | - 0.0048336897799733 36 BNB  1.61 USD | ✓ |
| 23 | 2021-05-18 17:24:23 | <u>0xf83c26ddecc92efdc17d</u> <u>0c7128bacd51893c055b2b</u> <u>978ff77d927b586c5cfad7</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 24 | 2021-04-28 18:34:08 | <u>0xfcb8db67dc1aea2622dc</u> <u>a928938ed76defbbaf837e</u> <u>6cfca550e0fb3aa41d4132</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2021-04-28 18:34:08 | <u>0xfcb8db67dc1aea2622dc</u> <u>a928938ed76defbbaf837e</u> <u>6cfca550e0fb3aa41d4132</u> | - 0.0009017350000000 00 BNB  0.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-04-28 18:32:47 | <u>0x18f7504b4d36889b73ae</u> <u>4f1456ed9b162999574ead</u> <u>07cb1dcead03c9ae9a6e0a</u> | + 0.0058404247799733 36 BNB  3.50 USD | ✓ |
| 27 | 2021-04-28 17:57:29 | <u>0x827a12ca82c30837ec0e</u> <u>3872f4740766afcb9af2cf</u> <u>76e2e947a401415f37c92f</u> | - 0.0098339207799733 35 BNB  5.89 USD | ✓ |
| 28 | 2021-04-28 17:57:29 | <u>0x827a12ca82c30837ec0e</u> <u>3872f4740766afcb9af2cf</u> <u>76e2e947a401415f37c92f</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 29 | 2021-04-28 17:55:29 | <u>0xaf0a07ee657160b50de4</u> <u>7f762a012e4809d7eaf1b7</u> <u>4821d0d568d2598ef63b06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-04-28 17:55:29 | <u>0xaf0a07ee657160b50de4</u> <u>7f762a012e4809d7eaf1b7</u> <u>4821d0d568d2598ef63b06</u> | - 0.0009016750000000 00 BNB  0.54 USD | ✓ |
| 31 | 2021-04-28 17:55:02 | <u>0x9b89a73eb418ea5d762d</u> <u>b5f394c9b16aef06d16347</u> <u>f12063a0e773d2dcb4adb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-04-28 17:55:02 | <u>0x9b89a73eb418ea5d762d</u> <u>b5f394c9b16aef06d16347</u> <u>f12063a0e773d2dcb4adb8</u> | - 0.0002268050000000 00 BNB  0.13 USD | ✓ |
| 33 | 2021-02-10 04:19:04 | <u>0xb176222edb418389a923</u> <u>c90d06a5c957a6fd940ab1</u> <u>f35af37cf286f52be56844</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-02-10 04:19:04 | <u>0xb176222edb418389a923</u> <u>c90d06a5c957a6fd940ab1</u> <u>f35af37cf286f52be56844</u> | - 0.0024312750000000 00 BNB  0.31 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-02-10 04:18:40 | <u>0xf0338b556607fa15c139</u> <u>bd93953b2f2a8786c4411a</u> <u>54c539b693a06494c348a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-02-10 04:18:40 | <u>0xf0338b556607fa15c139</u> <u>bd93953b2f2a8786c4411a</u> <u>54c539b693a06494c348a7</u> | - 0.0006660900000000 00 BNB  0.08 USD | ✓ |
| 37 | 2021-02-10 04:14:31 | <u>0xc664204205df51976276</u> <u>8814171b28de003011efcc</u> <u>91c79e7d29f816aec57bcd</u> | + 0.0141647657799733 35 BNB  1.82 USD | ✓ |
| 38 | 2021-01-09 16:08:23 | <u>0x2b59a6e29d35e06d002f</u> <u>c34a19ba0ccf8bf553f01c</u> <u>66825bd07b1a6ab73fe03f</u> | - 0.0226246547799733 37 BNB  0.95 USD | ✓ |
| 39 | 2021-01-09 16:08:23 | <u>0x2b59a6e29d35e06d002f</u> <u>c34a19ba0ccf8bf553f01c</u> <u>66825bd07b1a6ab73fe03f</u> | - 0.0004830000000000 00 BNB  0.02 USD | ✓ |
| 40 | 2021-01-09 16:08:05 | <u>0xa2a878cf497af340a289</u> <u>f28b232c52a277ed678113</u> <u>472140802e289fadcac7f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2021-01-09 16:08:05 | <u>0xa2a878cf497af340a289</u> <u>f28b232c52a277ed678113</u> <u>472140802e289fadcac7f6</u> | - 0.0004871630000000 00 BNB  0.02 USD | ✓ |
| 42 | 2021-01-09 16:07:20 | <u>0x43a01d931794814952d4</u> <u>8b28ad4ebbe554874ab116</u> <u>5a96f80c25f0e512d9bbe7</u> | + 0.0235948177799733 36 BNB  1.00 USD | ✓ |
| 43 | 2021-01-01 06:54:29 | <u>0x6401c45b6c0545ee4e70</u> <u>90d644cbbb02f7b2384112</u> <u>fa9a6abfdf3890dbec8583</u> | - 0.0225415554856867 53 BNB  0.85 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-01-01 06:54:29 | <u>0x6401c45b6c0545ee4e70</u> <u>90d644cbbb02f7b2384112</u> <u>fa9a6abfdf3890dbec8583</u> | - 0.000483000000000000 00 BNB  0.01 USD | ✓ |
| 45 | 2021-01-01 05:55:23 | <u>0xad1fb8a43d686bf6cd3f</u> <u>1e33446821bb52076c53af</u> <u>a5158b75d3d38a5cb5dd0a</u> | - 0.000300000000000000 00 BNB  0.01 USD | ✓ |
| 46 | 2021-01-01 05:55:23 | <u>0xad1fb8a43d686bf6cd3f</u> <u>1e33446821bb52076c53af</u> <u>a5158b75d3d38a5cb5dd0a</u> | - 0.000483000000000000 00 BNB  0.01 USD | ✓ |
| 47 | 2021-01-01 05:42:26 | <u>0xd0adc98777fa15ca7b4c</u> <u>f070adfa68d59d2da9b8e8</u> <u>1a9040067581472596eb97</u> | - 0.000400000000000000 00 BNB  0.01 USD | ✓ |
| 48 | 2021-01-01 05:42:26 | <u>0xd0adc98777fa15ca7b4c</u> <u>f070adfa68d59d2da9b8e8</u> <u>1a9040067581472596eb97</u> | - 0.000483000000000000 00 BNB  0.01 USD | ✓ |
| 49 | 2020-12-22 15:27:47 | <u>0x3c5c4caf299b320b07f8</u> <u>4aa2fed3bc3952c84d1449</u> <u>3253afe31f09965cf7440e</u> | - 2.6179999999999998 83 BNB  81.64 USD | ✓ |
| 50 | 2020-12-22 15:27:47 | <u>0x3c5c4caf299b320b07f8</u> <u>4aa2fed3bc3952c84d1449</u> <u>3253afe31f09965cf7440e</u> | - 0.000483000000000000 00 BNB  0.01 USD | ✓ |
| 51 | 2020-12-22 15:25:26 | <u>0xebcd1474e48a81bc1ac0</u> <u>4013faea9feb955ee2fd6a</u> <u>a05afc49c5ed2f83bd2b05</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2020-12-22 15:25:26 | <u>0xebcd1474e48a81bc1ac0</u> <u>4013faea9feb955ee2fd6a</u> <u>a05afc49c5ed2f83bd2b05</u> | - 0.002358995000000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2020-12-22 11:35:01 | <u>0x4c4da2840136143e6dee4ca9dcaa3d8798eccc5ff0b6cbd26cd11068983d98ff</u> | - 0.5200000000000000 18 BNB  17.42 USD | ✓ |
| 54 | 2020-12-22 11:35:01 | <u>0x4c4da2840136143e6dee4ca9dcaa3d8798eccc5ff0b6cbd26cd11068983d98ff</u> | - 0.0004830000000000 00 BNB  0.01 USD | ✓ |
| 55 | 2020-12-22 11:33:04 | <u>0x1545de6168f80db7078ae6e7231f1e366e2473650688eceb87c6677995599deb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2020-12-22 11:33:04 | <u>0x1545de6168f80db7078ae6e7231f1e366e2473650688eceb87c6677995599deb</u> | - 0.0026389510000000 00 BNB  0.08 USD | ✓ |
| 57 | 2020-12-22 11:32:40 | <u>0xf7b40bcfe1133f247f98ccd3770f0cf44ff01179bb9da3ccf1c840a0b85f3e01</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2020-12-22 11:32:40 | <u>0xf7b40bcfe1133f247f98ccd3770f0cf44ff01179bb9da3ccf1c840a0b85f3e01</u> | - 0.0010253170000000 00 BNB  0.03 USD | ✓ |
| 59 | 2020-12-22 11:17:22 | <u>0xb70fad50f9c39deea6fffad0d4ccacebf7d8a78e7758832dee1d5d2bbe70c6a3</u> | + 0.0581239600000000 02 BNB  1.94 USD | ✓ |
| 60 | 2020-12-04 06:12:28 | <u>0x25f8a4fd65e13b1f1ced124c1e9a231b744968f3066b082a3b76274504b7fe08</u> | - 0.0569931757844376 12 BNB  1.65 USD | ✓ |
| 61 | 2020-12-04 06:12:28 | <u>0x25f8a4fd65e13b1f1ced124c1e9a231b744968f3066b082a3b76274504b7fe08</u> | - 0.0004830000000000 00 BNB  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2020-11-05 01:49:05 | <u>0x5180e4ddb380ca149866</u> <u>23404cb3be55e5aa60e410</u> <u>e7d5db1f62b4a651362112</u> | - 1.0000000000000000 00 BNB  27.68 USD | ✓ |
| 63 | 2020-11-05 01:49:05 | <u>0x5180e4ddb380ca149866</u> <u>23404cb3be55e5aa60e410</u> <u>e7d5db1f62b4a651362112</u> | - 0.0004830000000000 00 BNB  0.01 USD | ✓ |
| 64 | 2020-11-05 01:44:35 | <u>0x017d8bca0c016076a13a</u> <u>cd19b4c99a7feda85e99e2</u> <u>252294f6a9421811c09762</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2020-11-05 01:44:35 | <u>0x017d8bca0c016076a13a</u> <u>cd19b4c99a7feda85e99e2</u> <u>252294f6a9421811c09762</u> | - 0.0026283020000000 00 BNB  0.07 USD | ✓ |
| 66 | 2020-11-05 01:44:14 | <u>0xc627d216ae3aed71d06f</u> <u>51ae1ba08dc2bf6ebba90f</u> <u>aca667ae222fd835447e6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2020-11-05 01:44:14 | <u>0xc627d216ae3aed71d06f</u> <u>51ae1ba08dc2bf6ebba90f</u> <u>aca667ae222fd835447e6b</u> | - 0.0010218900000000 00 BNB  0.02 USD | ✓ |
| 68 | 2020-11-05 01:43:35 | <u>0x2e840ad344f756c998db</u> <u>2b7a3e060629a26f2c755b</u> <u>4af44791aaf2cacadde7e2</u> | + 0.5888088745400240 63 BNB  16.30 USD | ✓ |
| 69 | 2020-10-20 14:23:51 | <u>0x252b99486d21d782313d</u> <u>d725ea4f623581bbbe04b3</u> <u>b349b495f05e27b6c9ad91</u> | - 2.0295169999999997 93 BNB  60.34 USD | ✓ |
| 70 | 2020-10-20 14:23:51 | <u>0x252b99486d21d782313d</u> <u>d725ea4f623581bbbe04b3</u> <u>b349b495f05e27b6c9ad91</u> | - 0.0004830000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2020-10-20 10:20:42 | <u>0x8724e986dcad73a2cfe5644183b382c0a0287d57773d5626edf642f6fc466564</u> | + 0.070000000000000000 07 BNB  2.01 USD | ✓ |
| 72 | 2020-10-20 09:45:21 | <u>0x8356cb4e65775189916c201c33a4bded9b4e54fcefe27dfbe9d2cdc4723c31a1</u> | - 0.009800430000000000 01 BNB  0.28 USD | ✓ |
| 73 | 2020-10-20 09:45:21 | <u>0x8356cb4e65775189916c201c33a4bded9b4e54fcefe27dfbe9d2cdc4723c31a1</u> | - 0.000483000000000000 00 BNB  0.01 USD | ✓ |
| 74 | 2020-10-20 09:28:21 | <u>0xb4ba584318ead91421ab64d5c4664294f62da91b25aa74287ea7fdff5fd1626d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2020-10-20 09:28:21 | <u>0xb4ba584318ead91421ab64d5c4664294f62da91b25aa74287ea7fdff5fd1626d</u> | - 0.005446440000000000 00 BNB  0.15 USD | ✓ |
| 76 | 2020-10-20 09:16:48 | <u>0x7ff52da8140344d2d1811d1053b1d6f17f257cc72e819476ec807a37e437289b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2020-10-20 09:16:48 | <u>0x7ff52da8140344d2d1811d1053b1d6f17f257cc72e819476ec807a37e437289b</u> | - 0.000898260000000000 00 BNB  0.02 USD | ✓ |
| 78 | 2020-10-20 08:46:33 | <u>0x97f55b67a66179c497ec6f4a9d2ce1d986ab8276de515041013008c7ba54f7ab</u> | - 0.014999999999999999 99 BNB  0.43 USD | ✓ |
| 79 | 2020-10-20 08:46:33 | <u>0x97f55b67a66179c497ec6f4a9d2ce1d986ab8276de515041013008c7ba54f7ab</u> | - 0.000483000000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2020-10-20 08:38:45 | <u>0x9b2e9917a2fb24ca18be</u> <u>61f6902fa36101addb7091</u> <u>fc765cad186b4ec9278d72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2020-10-20 08:38:45 | <u>0x9b2e9917a2fb24ca18be</u> <u>61f6902fa36101addb7091</u> <u>fc765cad186b4ec9278d72</u> | - 0.0086760399999999 99 BNB  0.25 USD | ✓ |
| 82 | 2020-10-20 08:18:51 | <u>0x6321caa81e81cb666c9c</u> <u>b683a2bdd6378f2f0d3e03</u> <u>f8306ac09191142a49f3ef</u> | + 0.0382701699999999 99 BNB  1.10 USD | ✓ |
| 83 | 2020-10-19 16:06:18 | <u>0x0c149fd665b80e8859ea</u> <u>15897467166e2ce4bc286b</u> <u>1e08d61066dcb6a1ec9bef</u> | - 0.003000000000000000 00 BNB  0.08 USD | ✓ |
| 84 | 2020-10-19 16:06:18 | <u>0x0c149fd665b80e8859ea</u> <u>15897467166e2ce4bc286b</u> <u>1e08d61066dcb6a1ec9bef</u> | - 0.000483000000000000 00 BNB  0.01 USD | ✓ |
| 85 | 2020-10-19 16:04:57 | <u>0x018e400417f124f93bb7</u> <u>011f97ab6b3c35868d40bb</u> <u>5a91726bc32c0eaf8f18cf</u> | + 0.006000000000000000 00 BNB  0.17 USD | ✓ |
| 86 | 2020-10-07 19:10:55 | <u>0x827f99a50a083f6cbb71</u> <u>7c12e15e4b71a2e4438d52</u> <u>6cff0ad2e760bc3f739149</u> | - 0.0266008764514526 03 BNB  0.73 USD | ✓ |
| 87 | 2020-10-07 19:10:55 | <u>0x827f99a50a083f6cbb71</u> <u>7c12e15e4b71a2e4438d52</u> <u>6cff0ad2e760bc3f739149</u> | - 0.000483000000000000 00 BNB  0.01 USD | ✓ |
| 88 | 2020-10-07 18:50:46 | <u>0xc95a9bd04e38a99ea960</u> <u>b8946b96d982cbd51e3b2c</u> <u>a66cb24254da0d7ec763d2</u> | - 0.0029530053685833 34 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2020-10-07 18:50:46 | <u>0xc95a9bd04e38a99ea960</u> <u>b8946b96d982cbd51e3b2c</u> <u>a66cb24254da0d7ec763d2</u> | - 0.0030906250000000 00 BNB  0.08 USD | ✓ |
| 90 | 2020-10-07 18:49:52 | <u>0x31f207311b5f758ec755</u> <u>ff2a0c7162cc8bacfc95f8</u> <u>34bd40d95293418a7275c1</u> | + 0.0331098800000000 01 BNB  0.91 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2020-12-22 15:25:26 | <u>0xebcd1474e48a81bc1ac0</u> <u>4013faea9feb955ee2fd6a</u> <u>a05afc49c5ed2f83bd2b05</u> | + 2.6143976296147233 28 BNB  81.52 USD | ✓ |
| 2 | 2020-12-22 11:33:04 | <u>0x1545de6168f80db7078a</u> <u>e6e7231f1e366e24736506</u> <u>88eceb87c6677995599deb</u> | + 0.4971582288709636 14 BNB  16.66 USD | ✓ |
| 3 | 2020-11-05 01:44:35 | <u>0x017d8bca0c016076a13a</u> <u>cd19b4c99a7feda85e99e2</u> <u>252294f6a9421811c09762</u> | + 0.4728004932444135 89 BNB  13.09 USD | ✓ |
| 4 | 2020-10-20 13:22:12 | <u>0xaaaf8161dc64699abf37c</u> <u>cd3ac7cdc133f2b7728775</u> <u>b7ddc6aeb90fda10dc482d</u> | + 1.9599999999999999 64 BNB  58.27 USD | ✓ |
| 5 | 2020-10-07 18:50:46 | <u>0xc95a9bd04e38a99ea960</u> <u>b8946b96d982cbd51e3b2c</u> <u>a66cb24254da0d7ec763d2</u> | + 0.0000176268200359 36 BNB  0.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-28 08:08:08 | <u>0xbd08cb766787bc81daac</u> <u>016d23991e63368b208648</u> <u>ae3e5b4ad019bb86d6677b</u> | + 2.0000000000000000 00 UNISAT | ✓ |
| 2 | 2023-09-07 16:15:20 | <u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u> | + 2.0000000000000000 00 MASK | ✓ |
| 3 | 2023-09-03 07:48:12 | <u>0xfec11596d45cfe1009fc</u> <u>d86ee620c74166cf12420b</u> <u>1064547ec5eb10160c5ffe</u> | + 0.00123456 ATC | ✓ |
| 4 | 2023-02-27 12:11:47 | <u>0x9c84ddc0bcbb37508896</u> <u>9bb34ab8b8859bbe7e7d33</u> <u>4f2930ff3eed08f6eb161d</u> | + 20.0000000000000000 000 SID | ✓ |
| 5 | 2023-02-03 11:02:07 | <u>0x3ddb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u> | + 2,059.000000000000 000000 CHEEL | ✓ |
| 6 | 2022-11-09 20:26:42 | <u>0xdd4b69e5a31567e4fe61</u> <u>6cf16cdbf50ed52366e4f4</u> <u>2977396463966dd24e0439</u> | - 170.05230255000000 7386 BUSD  170.22 USD | ✓ |
| 7 | 2022-02-01 23:02:33 | <u>0x1bf426b6d81a9beb89a2</u> <u>3cb52aca913c1e679779c4</u> <u>6e52e339d5395e7e52898b</u> | + 18,000,000.00000000 0000000000 ABOYS | ✓ |
| 8 | 2022-01-20 05:56:39 | <u>0xdf8edd9c8698b34cae6f</u> <u>0b5f3c7ecae09dd294fc1f</u> <u>d862aa2abee8a3bbe87a01</u> | + 40.0000000000000000 000 BUSD  5,475.87 USD | ✓ |
| 9 | 2021-11-16 12:52:51 | <u>0xd32b2eb1b9dd3c94c64d</u> <u>9097509457e2f4896bbc9e</u> <u>641a4e014dacfc96e465e7</u> | + 130.05230255000000 7386 BUSD  34,243.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2021-11-06 19:25:45 | <u>0xb22d1754abba33fb4930</u> <u>4dec31ca2348236ad91e06</u> <u>c2c6718fdfdf10a013de7a</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 11 | 2021-11-06 19:25:42 | <u>0x3598e07130050e05973f</u> <u>ca2458043bd4609f65eaad</u> <u>2122aff4033b8f4c2e13e7</u> | - 348.12161071055419 3702 USDT  69,379.94 USD | ✓ |
| 12 | 2021-11-06 19:25:15 | <u>0x3e36f2ad373d242cffbc</u> <u>53dcb5887cfd8857fe4d38</u> <u>3ee260eb7c599508224a51</u> | - 3,762.289109716585 244314 BUSD  749,816.70 USD | ✓ |
| 13 | 2021-09-01 09:45:45 | <u>0x3acb9cae92643756327a</u> <u>a3f1d79101b8327b4df10a</u> <u>ba0488f47cc988013d9d65</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 14 | 2021-09-01 06:09:06 | <u>0x2dbcecf25591ceb20836</u> <u>a7601d3c8418e14199214b</u> <u>1ed8bfc6b70f7428adb6fe</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 15 | 2021-08-28 14:27:26 | <u>0xd9fe10001a5956467653</u> <u>e5aab56d1ee3dc7d22c4ae</u> <u>00779015eab4cbe3b412f8</u> | + 50.362743427398989 127 BUSD | ✓ |
| 16 | 2021-08-28 14:23:32 | <u>0x2b5948a62cb267cfd967</u> <u>298456bee6a8583e7518ab</u> <u>296460bc84f88666f409fd</u> | + 60.362076269258089 667 BUSD | ✓ |
| 17 | 2021-08-26 15:02:40 | <u>0x8f1b1980b20a4a13cf9d</u> <u>ba3605fe2bd0b948f0a4c0</u> <u>81baeadb4b2ca85d772290</u> | + 58.607569056331975 332 BUSD  9,845.35 USD | ✓ |
| 18 | 2021-08-25 20:52:25 | <u>0xa41f46a34559776c8dca</u> <u>ab480f07c0fcab4de323cc</u> <u>9f62fc4fb87b152d2ef66c</u> | + 21,131,181.00000000 00 BNBw | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2021-08-25 20:10:04 | <u>0x6da81e56ee1534287927</u> <u>54d67b404d2e4e58e4a91c</u> <u>4725447f01243c0b031b2d</u> | + 20.0000000000000000 000 BUSD | ✓ |
| 20 | 2021-08-25 20:09:49 | <u>0xb22fbecad152650cb679</u> <u>8a8a939be6ff88c7463576</u> <u>75caae5e28cf2cadb366d7</u> | + 30.0000000000000000 000 USDT | ✓ |
| 21 | 2021-08-25 20:08:22 | <u>0xb82f8f8efe870959db89</u> <u>e004af0cc955264f16e562</u> <u>78f1b9b1899e5b467c85d5</u> | + 15.0000000000000000 000 BUSD | ✓ |
| 22 | 2021-08-25 20:08:07 | <u>0xe56b449bf29c5f9fb35b</u> <u>c6804cde86c7b5662e6e54</u> <u>f9f2ad386b86c843b2c416</u> | + 50.0000000000000000 000 USDT | ✓ |
| 23 | 2021-08-25 20:07:22 | <u>0xf121f67b6c3267337da1</u> <u>74484e0ce9e7a470f7c788</u> <u>bd7132572cd321a76f3419</u> | + 20.0000000000000000 000 BUSD | ✓ |
| 24 | 2021-08-25 20:07:10 | <u>0x74859d80c958eea2358f</u> <u>79dc7262d9651293cdc851</u> <u>2253c1ad03bbd72e59f111</u> | + 50.0000000000000000 000 USDT | ✓ |
| 25 | 2021-08-25 20:06:25 | <u>0x3c53bebf54eb42ef4f2a</u> <u>276e62b15cf4ffce84fd34</u> <u>be7c9b163ef99b73d766fb</u> | + 15.0000000000000000 000 BUSD | ✓ |
| 26 | 2021-08-25 20:06:13 | <u>0x9184f62c79950cf9641e</u> <u>f3fc5d50020c9d1c75e6c1</u> <u>33f5c5ccd5362147d02bf6</u> | + 30.0000000000000000 000 USDT | ✓ |
| 27 | 2021-08-25 20:05:22 | <u>0x96134555a923011fbe6d</u> <u>e0670be1aa8747e4e85bc4</u> <u>df71b829299bd5ac7991bb</u> | + 30.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2021-08-25 20:05:07 | <u>0x179ef2eab323e3735d2d36e7cb4c814c341351e3069e79f325fba926451e3136</u> | + 40.0000000000000000 000 BUSD | ✓ |
| 29 | 2021-08-25 20:04:22 | <u>0x51ace906861e6066fee4f28a6c32ba90e66c4bfadabda58a4759284d7ce8a1d1</u> | + 45.0000000000000000 000 BUSD | ✓ |
| 30 | 2021-08-25 20:02:22 | <u>0x490989e9491e43e4793a4c74eaea3846d3c26a060d215e56ed8b68d94c8df2d7</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 31 | 2021-08-25 19:54:22 | <u>0xed2fa90dfd57deafcb300955fe0f30d78f484fd9ae58382a8b93285b790e06cc</u> | + 60.0000000000000000 000 BUSD | ✓ |
| 32 | 2021-08-25 19:53:19 | <u>0xd1abea76f3cc4d2f2f0ec54d09d0c95d5a67469427ea0bd5b7e576fabeb06dce</u> | + 29.294268655139134 694 BUSD | ✓ |
| 33 | 2021-08-25 19:52:58 | <u>0x4d7355916b3eb841e29a18de6537e47253f90b8fc8f0008f082415d1e3878b31</u> | + 30.0000000000000000 000 USDT | ✓ |
| 34 | 2021-08-25 19:47:49 | <u>0xf07bd8da39e788487969baf62722af4ed91fdbbe63f5d500b80b6adefe8af859</u> | + 60.0000000000000000 000 BUSD | ✓ |
| 35 | 2021-08-25 19:46:40 | <u>0xa60077e79a9295672e72c7caf784ea7a9ffc542ad55a9433c7d345dfb6d670f1</u> | + 53.318086281994169 440 BUSD | ✓ |
| 36 | 2021-08-25 19:45:46 | <u>0xe40d46c00de7d5a736fece2f3ccd84cce3f1093f66b7e5e3767c5bafada2a625</u> | + 50.0000000000000000 000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 37 | 2021-08-25 19:44:46 | <u>0xd2f280055c32ec7b91da</u> <u>1fb39aebc406a25c2c8d9b</u> <u>edfa4ef434da2e3bce21a9</u> | + 10.0000000000000000 000 USDT | ✓ |
| 38 | 2021-08-25 19:44:28 | <u>0xab565ec528bacc795491</u> <u>eec9e33610b4d4df4efcfc</u> <u>d2ccd968cd3fe30dc82c81</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 39 | 2021-08-25 19:37:06 | <u>0xc3363847316825effe4b</u> <u>df51431375d007f42ac9c5</u> <u>10dd25678f044af24865f0</u> | + 979.74843652000004 1128 BUSD | ✓ |
| 40 | 2021-08-25 19:36:21 | <u>0x80d62d32180da589a56a</u> <u>d6b2ceaeba24224aad89ae</u> <u>09c903b19d84f48795f9f0</u> | + 505.56545397999997 2489 BUSD | ✓ |
| 41 | 2021-08-25 19:35:24 | <u>0x51a8d1190250daabe786</u> <u>cc189a7fdcab4db7a0595d</u> <u>b63c32c8c52c28b8669520</u> | + 259.62709115000001 2476 BUSD | ✓ |
| 42 | 2021-08-25 19:34:33 | <u>0x2c5ee93ce19ae28bb30a</u> <u>3b73ab20214eee003758ad</u> <u>4172571c434754d4b4a31e</u> | + 71.799533895973453 923 BUSD | ✓ |
| 43 | 2021-08-25 19:28:48 | <u>0xaec788374e0325f12839</u> <u>644cef83c3f42bbb48a57f</u> <u>98e7f4a54164d9aa63e3d8</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 44 | 2021-08-25 19:28:12 | <u>0xbb06f5973b6023446925</u> <u>c00bc002e9289ead3ea42d</u> <u>6d9e90eac3683c2b8070ea</u> | + 30.0000000000000000 000 USDT | ✓ |
| 45 | 2021-08-25 19:24:36 | <u>0xa35cf2a93c3b108b08b3</u> <u>6c19c5318b47594dc13235</u> <u>40f5626e6278e5122b7d1a</u> | + 37.885851999999999 862 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 46 | 2021-08-25 19:19:33 | <u>0x720c523e48b6297dce37e39d2689a3efe51ce202cb897bd0d0013ce7cd21f2cb</u> | + 30.0000000000000000 000 USDT | ✓ |
| 47 | 2021-08-15 09:31:51 | <u>0x6033c7005d39585d3fbc30e52817aaa8a61806f6410f1440fa8aa711e19747b0</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 48 | 2021-06-26 19:49:37 | <u>0x80e2d6461463850204dafc0b21ac17d883e4446a2d3071a36541f76b047df236</u> | + 20.0000000000000000 000 BUSD | ✓ |
| 49 | 2021-06-23 23:40:24 | <u>0x4d867cb6c941078c883e8fcf6fada5dfa5326b841338efbc468e6f5cc1fd2197</u> | + 150,000.00000000 MNEB | ✓ |
| 50 | 2021-06-03 22:15:25 | <u>0x537073adc4b836cecedc5017ddae39b5d8af6f5316dac876f89d8643b7538b9f</u> | + 42.5412520000000000 066 BUSD | ✓ |
| 51 | 2021-06-03 22:10:24 | <u>0xb368aeffe09166a7afd6d6467afd2d27bcb36d4a1a94bcf68accccf3339db161</u> | + 33.0168989200000002 704 BUSD | ✓ |
| 52 | 2021-06-03 22:00:03 | <u>0xd822cde9c831b4c0d9047fe53e91d8b967912a2a3fa41c32d3e21f1f2c17a61c</u> | - 4.30700000000000003 84 MDX | ✓ |
| 53 | 2021-06-03 21:57:48 | <u>0xae0cd3518c5e0d798b78613263e3596c9ee6c80251822137e42322d561092259</u> | + 10.406717999999999 691 BUSD | ✓ |
| 54 | 2021-06-03 21:51:22 | <u>0x4db1f07e496c238b06d28cbcc358886f4cd2210c791246ef76d1aa48559caef2</u> | + 34.672183289999999 545 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 55 | 2021-06-03 21:47:37 | <u>0x77d7e56af854678f885d</u> <u>e2f7586871f46116d2a70d</u> <u>b5adcac36786b49218f417</u> | + 16.286836860000001 082 BUSD | ✓ |
| 56 | 2021-06-03 21:37:37 | <u>0x194f3f6f24616afd20f6</u> <u>60f2f70f546641c9417af8</u> <u>bc94556a2194fc20ecc9e5</u> | + 16.612510000000000 332 BUSD | ✓ |
| 57 | 2021-06-03 21:30:07 | <u>0xe051c69cdb2960bbc7b4</u> <u>12c0d2cf7b2ef6b9b56e99</u> <u>4367d72951d154a526d199</u> | + 45.529867299999999 375 BUSD | ✓ |
| 58 | 2021-06-03 21:25:04 | <u>0x61952a9b53ca5d12dd76</u> <u>4902e9742ca4d59540cb00</u> <u>b99fa8bc808d0909272daf</u> | + 10.470963550000000 453 BUSD | ✓ |
| 59 | 2021-06-03 21:21:16 | <u>0x908049ba0d99ae8a8c85</u> <u>6d7feb237f8be55ab49704</u> <u>e16a2719dc8afa16276ca0</u> | + 52.420596519999996 588 BUSD | ✓ |
| 60 | 2021-06-03 21:11:19 | <u>0x4afb2a58ff78112a3777</u> <u>701a12c77ff41893c3f178</u> <u>b7e7fff4215f217f88eb36</u> | + 46.381522709999998 710 BUSD | ✓ |
| 61 | 2021-06-03 21:08:46 | <u>0x8171869d4204ec0cdeaa</u> <u>4be3ca451a5d993136c5ce</u> <u>86c5ab566013955dbe05f8</u> | + 34.569947769999998 854 BUSD | ✓ |
| 62 | 2021-06-03 21:03:43 | <u>0xcb461bdb2c580bcce7ed</u> <u>4b5baab1ea51c3d9be89a9</u> <u>2083c2e995790e480d6a1e</u> | + 29.281765000000000 043 BUSD | ✓ |
| 63 | 2021-06-03 20:58:37 | <u>0x1a5caf036c64d2b5aba5</u> <u>9ddd76a9260971386fea81</u> <u>251333b4b8295102ee227c</u> | + 56.480748040000001 708 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-06-03 20:22:25 | <u>0xbf35711b70214cada3e5</u> <u>09ca62f41ad2e335003f74</u> <u>77418c77383d33df41784a</u> | + 16.330466499999999 996 BUSD | ✓ |
| 65 | 2021-06-03 20:07:22 | <u>0xa54219ce9ec29bf3b513</u> <u>5b9c8cfe125b1a87cb641f</u> <u>380911ac42b45f11aaa2db</u> | + 39.536108319999996 752 BUSD | ✓ |
| 66 | 2021-06-03 19:42:49 | <u>0x05e1853dc856498fd782</u> <u>3cf48f4f03fcb00c7b5a47</u> <u>b8302c1e74a6e0b34d31cb</u> | + 14.945399999999999 352 BUSD | ✓ |
| 67 | 2021-06-03 19:35:19 | <u>0xdb983ddbe4b4a06cb4c3</u> <u>5ac3dfa447bab060a6b0c0</u> <u>f6fa26e001f8aa0e0900fe</u> | + 30.993088600000000 099 BUSD | ✓ |
| 68 | 2021-06-03 19:14:06 | <u>0x25b41ac583764a7d232b</u> <u>774b28a34767eb05fb02b1</u> <u>b6556d9c7e7e3be1a7fb3b</u> | + 4.3070000000000003 84 MDX | ✓ |
| 69 | 2021-05-23 18:14:19 | <u>0xaf13feb64d617cf48bfa</u> <u>f08cb89a08f42bbc05f515</u> <u>fd4af8c334ecb1ca9b853d</u> | + 20.000000000000000 000 BUSD | ✓ |
| 70 | 2021-05-16 15:26:46 | <u>0xf85d594d6015ccba0ab8</u> <u>a4d7cbc6c836032b8f6da2</u> <u>3da1cb0c6e065ff937e941</u> | + 34.000000000000000 000 CM | ✓ |
| 71 | 2021-04-28 18:34:08 | <u>0xfcb8db67dc1aea2622dc</u> <u>a928938ed76defbbaf837e</u> <u>6cfca550e0fb3aa41d4132</u> | + 235.01709019906817 8435 BUSD | ✓ |
| 72 | 2021-04-28 18:34:08 | <u>0xfcb8db67dc1aea2622dc</u> <u>a928938ed76defbbaf837e</u> <u>6cfca550e0fb3aa41d4132</u> | - 14,250.000000000000 0000000 Suter | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 73 | 2021-04-28 18:32:23 | <u>0xab63a831cdcff5839099</u> <u>f12029b396f38701ba79b2</u> <u>10adf7715f8601b0555039</u> | + 8,550.000000000000 000000 Suter | ✓ |
| 74 | 2021-04-28 18:10:14 | <u>0xbc07b157117c73862054</u> <u>fb7fbf41a1b5f1c409a98d</u> <u>e3d43bcd8223345480e6f6</u> | + 950.000000000000 0000 Suter | ✓ |
| 75 | 2021-04-28 18:09:32 | <u>0x6d6925780d9b65ddb7a1</u> <u>f8c29c65edd71637bee27d</u> <u>c0343ba4f035e396d3a177</u> | + 950.000000000000 0000 Suter | ✓ |
| 76 | 2021-04-28 18:08:41 | <u>0x72bbbe631d7fe0f0d517</u> <u>7ed3af7ecc5baef0a0df4b</u> <u>dde4efb0537077664fa54a</u> | + 950.000000000000 0000 Suter | ✓ |
| 77 | 2021-04-28 18:07:05 | <u>0xb8c4bc9686d87476af34</u> <u>dd1561c8cc3bdf649f359d</u> <u>c2e7bf8670f99ab54d4aa2</u> | + 950.000000000000 0000 Suter | ✓ |
| 78 | 2021-04-28 18:06:11 | <u>0x2b7171ccc853b1ca4008</u> <u>1f109fcc6749e19a5a2a3e</u> <u>bda76c4edc54d07de5f3a1</u> | + 950.000000000000 0000 Suter | ✓ |
| 79 | 2021-04-28 18:01:11 | <u>0x0c22194031f98ca727eb</u> <u>5f66abd108b586ae109164</u> <u>c02f35a09fd28feaf82a57</u> | + 950.000000000000 0000 Suter | ✓ |
| 80 | 2021-04-28 17:55:29 | <u>0xaf0a07ee657160b50de4</u> <u>7f762a012e4809d7eaf1b7</u> <u>4821d0d568d2598ef63b06</u> | + 15.591114581421372 520 BUSD | ✓ |
| 81 | 2021-04-28 17:55:29 | <u>0xaf0a07ee657160b50de4</u> <u>7f762a012e4809d7eaf1b7</u> <u>4821d0d568d2598ef63b06</u> | - 950.000000000000 0000 Suter | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 82 | 2021-04-28 08:31:35 | <u>0x08381bcc940637662f73</u> <u>98015e9dcd19fc50b93bbf</u> <u>61f94922da45f6a71f60ef</u> | + 950.00000000000000 0000 Suter | ✓ |
| 83 | 2021-04-10 19:00:28 | <u>0x10ddf32084987ad7d52c</u> <u>1612954790c734d0dc04df</u> <u>7d9014f7243053daf03239</u> | + 46.511114609999999 914 BUSD | ✓ |
| 84 | 2021-04-10 18:43:49 | <u>0x076780712c1a80cc6e76</u> <u>ce3e63720fb4b706c9e230</u> <u>0a0183c4d5c02be6b716f1</u> | + 19.569688599999999 212 BUSD | ✓ |
| 85 | 2021-04-10 18:31:37 | <u>0x25bcb9e8da6a57915176</u> <u>fa0b6869cc9d48cd825474</u> <u>f2dd8eb6df2e6777712f9b</u> | + 31.000000000000000 000 BUSD | ✓ |
| 86 | 2021-04-10 16:36:35 | <u>0x8be86d1e7ec913b0ab6e</u> <u>1ac4d0df25866be4943f80</u> <u>13fd0d750ed4f72465e64e</u> | + 122.63370690000000 7067 BUSD | ✓ |
| 87 | 2021-03-17 21:54:29 | <u>0xe8e6d4583cf3bb406bef</u> <u>d6a4b0907f2f0d23c5584b</u> <u>47d63f14c7520b02bf4ae7</u> | + 0.0025000000000000 00 TFF | ✓ |
| 88 | 2021-03-04 21:18:54 | <u>0x9fdbbc41bdb14952d1cad</u> <u>c50ecf6a82674b98483149</u> <u>b5005edaa2c3f9a16c2bbf</u> | + 71.042047839999995 062 BUSD | ✓ |
| 89 | 2021-03-04 21:14:27 | <u>0xb451d60bee2bd0b77e6e</u> <u>45fd8802be0038b090cf13</u> <u>fc13bc2e4a651d16ce554e</u> | + 105.85092108000000 6214 BUSD | ✓ |
| 90 | 2021-02-20 15:38:30 | <u>0x9e5cb8719b243d9f5645</u> <u>c11ee8f088c3b0d445f11b</u> <u>cd12359000fd97537d9224</u> | + 12.739999250000000 330 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 91 | 2021-02-20 15:31:36 | <u>0x52aa415471a8d35fb3c0436228201fa9e5a52e2b5658cfd3dfa37fd191acfad7</u> | + 12.743862999999999 275 BUSD | ✓ |
| 92 | 2021-02-20 15:22:18 | <u>0x2fab17d4275c24687d2177cd6e34be3c9fd1d956a19e4b2cc23c7f0a20e8e719</u> | + 12.707272039999999 436 BUSD | ✓ |
| 93 | 2021-02-20 15:16:27 | <u>0xb35410edbd815b679ae35baef1a4c4453057bbf76cfa683afda43c53502e70e4</u> | + 12.720159000000000 660 BUSD | ✓ |
| 94 | 2021-02-10 04:19:04 | <u>0xb176222edb418389a923c90d06a5c957a6fd940ab1f35af37cf286f52be56844</u> | + 20.235758710554183 182 USDT | ✓ |
| 95 | 2021-02-10 04:19:04 | <u>0xb176222edb418389a923c90d06a5c957a6fd940ab1f35af37cf286f52be56844</u> | - 1,000.000000 INNBC | ✓ |
| 96 | 2021-01-20 10:36:22 | <u>0x483464417207f746b7d87e1ea08d9b7451d1bbecac769c5ecc7ea8b065c28568</u> | + 0.010000000 SBS | ✓ |
| 97 | 2021-01-09 16:08:05 | <u>0xa2a878cf497af340a289f28b232c52a277ed678113472140802e289fadcac7f6</u> | - 1,313.396618479999 915508 REEF | ✓ |
| 98 | 2021-01-09 16:02:50 | <u>0xc0e7c2bbbd4260b9399cafe31afeaaa27f86846b5a63c149c074ca088893f9ff</u> | + 353.28732354999999 6430 REEF | ✓ |
| 99 | 2021-01-09 15:43:17 | <u>0xc2f5c8bb119652c69a93a69d1dd1f6eee952c102cf19d7a73a6815880fb8e399</u> | + 172.07866176999999 6523 REEF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 100 | 2021-01-09 15:30:56 | <u>0x33824452adaf8eee1992</u> <u>6b11d17815d66e3dda23c6</u> <u>1ec85147523d6b4a498a87</u> | + 172.07866176999999 6523 REEF | ✓ |
| 101 | 2021-01-09 15:16:32 | <u>0x966374a96167e6b67f62</u> <u>94aa4c95a67267a06e16a5</u> <u>f76cc2ca525897d71caada</u> | + 172.07866176999999 6523 REEF | ✓ |
| 102 | 2021-01-09 15:11:26 | <u>0xcd5cc23d200ba243cd4d</u> <u>012a5e9c1026e5fc8f6767</u> <u>a985a91a240113bcbb7110</u> | + 443.87330961999998 6353 REEF | ✓ |
| 103 | 2020-12-22 15:25:26 | <u>0xebcd1474e48a81bc1ac0</u> <u>4013faea9feb955ee2fd6a</u> <u>a05afc49c5ed2f83bd2b05</u> | - 597.00000000000000 0000 TWT | ✓ |
| 104 | 2020-12-22 15:19:50 | <u>0xcad3d9515e7f60192f3f</u> <u>c46f0fa3e738bc58da1a0c</u> <u>39815e8ce398fc47b0197f</u> | + 99.50000000000000 000 TWT | ✓ |
| 105 | 2020-12-22 15:17:35 | <u>0x93743e2a1a991d751daf</u> <u>a0873e92d20d8e8b5390a7</u> <u>91c50318acf67bcccb29c7</u> | + 99.50000000000000 000 TWT | ✓ |
| 106 | 2020-12-22 14:59:23 | <u>0x5e23f3730206454060b6</u> <u>59d62a4bcbaef0c0baa5cbe</u> <u>32a783a045824bd8abcbd7</u> | + 99.50000000000000 000 TWT | ✓ |
| 107 | 2020-12-22 14:47:59 | <u>0x878a5d0110972ca43b7e</u> <u>18e92596182987fbf00022</u> <u>55f0ee837cce1415b86795</u> | + 99.50000000000000 000 TWT | ✓ |
| 108 | 2020-12-22 14:42:41 | <u>0xca69ff29d4a6bbc250e7</u> <u>863cd7c4bbff25bda37818</u> <u>1898cf495af1de1d7fd3c3</u> | + 99.50000000000000 000 TWT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 109 | 2020-12-22 12:35:52 | <u>0x11b8ce98a5c2d011732d</u> <u>cbe5dc9abaa284750683ad</u> <u>b33d1f4b089619665f7ef8</u> | + 99.5000000000000000 000 TWT | ✓ |
| 110 | 2020-12-22 11:33:04 | <u>0x1545de6168f80db7078a</u> <u>e6e7231f1e366e24736506</u> <u>88eceb87c6677995599deb</u> | - 100.5000000000000000 0000 TWT | ✓ |
| 111 | 2020-12-22 10:25:31 | <u>0x57ba9906082b117019c1</u> <u>dfd1ae62ba92311dc089c3</u> <u>b01d0a6dd9d6587b2ec71d</u> | + 99.5000000000000000 000 TWT | ✓ |
| 112 | 2020-11-19 19:04:03 | <u>0x445c3441926076191445</u> <u>76501b02c707ba1f6d09a7</u> <u>9618216a0042caa7fd1369</u> | + 0.000350000000000000 00 OBRb | ✓ |
| 113 | 2020-11-18 09:20:06 | <u>0xb097b84bc4b07378e340</u> <u>2889feb1334e559d8382f4</u> <u>57fa10be8ed594f4edee40</u> | + 0.010000000000000000 00 KING | ✓ |
| 114 | 2020-11-06 17:20:33 | <u>0xc0736f9441ec21c18809</u> <u>efa7ff766791b6af50e684</u> <u>324179334967a4944ecd0a</u> | + 1,000.000000 INNBC | ✓ |
| 115 | 2020-11-05 01:44:35 | <u>0x017d8bca0c016076a13a</u> <u>cd19b4c99a7feda85e99e2</u> <u>252294f6a9421811c09762</u> | - 46.0000000000000000 000 Cake | ✓ |
| 116 | 2020-11-05 01:10:50 | <u>0xa6fbf1b85414c3ce0d84</u> <u>85303a544e74caf5f34525</u> <u>e7c9e9367398de110280af</u> | + 46.0000000000000000 000 Cake | ✓ |
| 117 | 2020-11-02 15:43:37 | <u>0x1f998366482cf149e14b</u> <u>409cd8be57bd731e987def</u> <u>e9c24c5dc67234ccb66bbd</u> | + 4.0999999999999996 45 SWGb | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 118 | 2020-10-20 08:38:45 | <u>0x9b2e9917a2fb24ca18be</u> <u>61f6902fa36101addb7091</u> <u>fc765cad186b4ec9278d72</u> | + 0.040000000000000000 01 DEGO | ✓ |
| 119 | 2020-10-07 18:50:46 | <u>0xc95a9bd04e38a99ea960</u> <u>b8946b96d982cbd51e3b2c</u> <u>a66cb24254da0d7ec763d2</u> | + 1.000000000000000000 00 TWT | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2020-10-20 09:28:21 | <u>0xb4ba584318ead91421ab</u> <u>64d5c4664294f62da91b25</u> <u>aa74287ea7fdff5fd1626d</u> | - 1 GEG0 | ✓ |
| 2 | 2020-10-20 08:38:45 | <u>0x9b2e9917a2fb24ca18be</u> <u>61f6902fa36101addb7091</u> <u>fc765cad186b4ec9278d72</u> | + 1 GEG0 | ✓ |

* USD values displayed at the time of transaction

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