

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x04dcac2d7246294be57e877b831d4f5ccd3bd56c</u> |
| TOTAL RECEIVED | 0.867725147632649629 BNB |
| | 517.25 USD |
| TOTAL SEND | 0.864402311411379687 BNB |
| | 515.27 USD |

| Token | Balance |
|----------------|--|
| BNB | 0.003322836221269932 BNB |
| | 1.98 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| METAKINGS | 40.000000000000000000 MTK |
| Ethereum Token | 0.000000000000000000 ETH |
| KK8.io | 166,574.000000000000000000 KK8.io |
| Lockness | 1,938.479097525089400733 LKN |
| yetiswap.io | 9,000,000.000000000000000000 YTS |
| RiftDao.net | 738,097.000000000000000000 RiftDao.net |
| Pancake LPs | 0.145670026748660558 Cake-LP |

| Token | Balance |
|----------------|----------------------------------|
| Milkyswap.io | 6,500,000.000000000000000000 MKS |
| Galxe Passport | 1 GALXE passport |
| OmniInvisible | 11 OI |






MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-07 20:09:48 | <u>0xd344ec91db378efe7a3a21ad4597437e2ece3d698b5a87eb6d7a5f1c72edef2</u> | - 0.001000000000000000 00 BNB  0.58 USD | ✓ |
| 2 | 2024-04-07 20:09:48 | <u>0xd344ec91db378efe7a3a21ad4597437e2ece3d698b5a87eb6d7a5f1c72edef2</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-04-06 13:06:10 | <u>0x4b7e1e8f214e27b7453ad6e7aeb5c5d35a1808e62c5c0d8c59c5ebaf8625468e</u> | - 0.003500000000000000 00 BNB  2.03 USD | ✓ |
| 4 | 2024-04-06 13:06:10 | <u>0x4b7e1e8f214e27b7453ad6e7aeb5c5d35a1808e62c5c0d8c59c5ebaf8625468e</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-03-23 12:53:08 | <u>0x57e9f051cc5b848762792488c26083678e2b270354ead8e891bcbb6686bbe795</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-23 12:53:08 | <u>0x57e9f051cc5b848762792488c26083678e2b270354ead8e891bcbb6686bbe795</u> | - 0.000069696000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2024-03-21 10:28:46 | <u>0x2ffa94d3422ecc56625e6579b1d3ff5ddc56bfb88ceb3bac82538082e18552c6</u> | - 0.014999999999999999 99 BNB  8.51 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-21 10:28:46 | <u>0x2ffa94d3422ecc56625e6579b1d3ff5ddc56bfb88ceb3bac82538082e18552c6</u> | - 0.0001623120000000 00 BNB  0.09 USD | ✓ |
| 9 | 2024-02-25 20:35:44 | <u>0x9eba21287bbc442b8add7db7b884a350b93cb2a8e86f5fc0349f6286d3c353ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-02-25 20:35:44 | <u>0x9eba21287bbc442b8add7db7b884a350b93cb2a8e86f5fc0349f6286d3c353ba</u> | - 0.0000892890000000 00 BNB  0.03 USD | ✓ |
| 11 | 2024-02-25 20:30:29 | <u>0xc6e8c430ee5dad752147a5785bd4cf2fbbd258bcac94c149bbe35cd1f33760d</u> | - 0.1310000000000000 05 BNB  50.90 USD | ✓ |
| 12 | 2024-02-25 20:30:29 | <u>0xc6e8c430ee5dad752147a5785bd4cf2fbbd258bcac94c149bbe35cd1f33760d</u> | - 0.0005165370000000 00 BNB  0.20 USD | ✓ |
| 13 | 2022-10-11 20:45:10 | <u>0x72d6fb750df7d7b4aa166f7de4b9b60bef9ed325f41e4d72714e0695df1b307d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-10-11 20:45:10 | <u>0x72d6fb750df7d7b4aa166f7de4b9b60bef9ed325f41e4d72714e0695df1b307d</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 15 | 2022-10-11 20:40:56 | <u>0x3a0feb51d3845075cbd419d65351a5aeaaca950725c1d2bea9306ff4d7031cbc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-10-11 20:40:56 | <u>0x3a0feb51d3845075cbd419d65351a5aeaaca950725c1d2bea9306ff4d7031cbc</u> | - 0.0002555150000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-10-11 20:32:26 | <u>0xe9894a342feb6a8d3d22</u> <u>e102b5ad9f0f76bb321459</u> <u>efdd8281871401cb3e060c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-10-11 20:32:26 | <u>0xe9894a342feb6a8d3d22</u> <u>e102b5ad9f0f76bb321459</u> <u>efdd8281871401cb3e060c</u> | - 0.0001385150000000 00 BNB  0.03 USD | ✓ |
| 19 | 2022-10-05 21:56:25 | <u>0x2bd9dd6418023351a307</u> <u>ff84e51ecce95b452bb520</u> <u>8690a38caa38cf27f2f3dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-10-05 21:56:25 | <u>0x2bd9dd6418023351a307</u> <u>ff84e51ecce95b452bb520</u> <u>8690a38caa38cf27f2f3dd</u> | - 0.0009001300000000 00 BNB  0.26 USD | ✓ |
| 21 | 2022-10-05 21:55:31 | <u>0xe88864a925e07b497edc</u> <u>32edfc0c054ac748888a8a</u> <u>a7ff51a5ece78154ca2d98</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-10-05 21:55:31 | <u>0xe88864a925e07b497edc</u> <u>32edfc0c054ac748888a8a</u> <u>a7ff51a5ece78154ca2d98</u> | - 0.0011230900000000 00 BNB  0.33 USD | ✓ |
| 23 | 2022-10-05 21:53:46 | <u>0x2c12a12af7c9e0fa3cfc</u> <u>4bf91d1b74a473d7aacd8b</u> <u>1674c88a4f94821c836499</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-10-05 21:53:46 | <u>0x2c12a12af7c9e0fa3cfc</u> <u>4bf91d1b74a473d7aacd8b</u> <u>1674c88a4f94821c836499</u> | - 0.0009145900000000 00 BNB  0.26 USD | ✓ |
| 25 | 2022-10-05 21:49:19 | <u>0xdb63d97d6dc7faa66b8f</u> <u>69937ff1dc60130f148ada</u> <u>2850595f301e9e5c8b3391</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-10-05 21:49:19 | <u>0xdb63d97d6dc7faa66b8f69937ff1dc60130f148ada2850595f301e9e5c8b3391</u> | - 0.0004180800000000 00 BNB  0.12 USD | ✓ |
| 27 | 2022-10-05 21:48:22 | <u>0xa51c82c98dd6e310c8e31748d460c7ae45760abbd951b2a5153f194f885a3768</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-10-05 21:48:22 | <u>0xa51c82c98dd6e310c8e31748d460c7ae45760abbd951b2a5153f194f885a3768</u> | - 0.0005593200000000 00 BNB  0.16 USD | ✓ |
| 29 | 2022-10-05 21:47:37 | <u>0x9d85dee7af25e9415b9e25d6d463fcbfd882da2df726d6e2cfff0020758bc8b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-10-05 21:47:37 | <u>0x9d85dee7af25e9415b9e25d6d463fcbfd882da2df726d6e2cfff0020758bc8b5</u> | - 0.0004930800000000 00 BNB  0.14 USD | ✓ |
| 31 | 2022-04-16 21:29:48 | <u>0x00fafe9730f33e847057af1b01e97e778f8fd1e01a443ab236b334118016f664</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-04-16 21:29:48 | <u>0x00fafe9730f33e847057af1b01e97e778f8fd1e01a443ab236b334118016f664</u> | - 0.0006420850000000 00 BNB  0.26 USD | ✓ |
| 33 | 2022-04-16 21:27:06 | <u>0xfb97562194ef4d629bebab0fd68a747c06ba8563dea26b9708e49131832367c4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-04-16 21:27:06 | <u>0xfb97562194ef4d629bebab0fd68a747c06ba8563dea26b9708e49131832367c4</u> | - 0.0010105450000000 00 BNB  0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2022-04-16 21:25:48 | <u>0x3d4a7218d85a9e8ee7e0</u> <u>98619425be478eb81d73b2</u> <u>2bf225e3dbef fe5682fdc0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-04-16 21:25:48 | <u>0x3d4a7218d85a9e8ee7e0</u> <u>98619425be478eb81d73b2</u> <u>2bf225e3dbef fe5682fdc0</u> | - 0.000439080000000000 00 BNB  0.18 USD | ✓ |
| 37 | 2022-04-12 20:20:24 | <u>0xde83a2e133f65e97e4f1</u> <u>7c7f29cb0dc064f36d84b4</u> <u>198e39888ed703e2dfd47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-04-12 20:20:24 | <u>0xde83a2e133f65e97e4f1</u> <u>7c7f29cb0dc064f36d84b4</u> <u>198e39888ed703e2dfd47</u> | - 0.000227090000000000 00 BNB  0.09 USD | ✓ |
| 39 | 2022-04-10 16:29:08 | <u>0x9fb06a836ad19ee98391</u> <u>9e84f6c3db34c49b740f1a</u> <u>a609bb23bc02463f1562ab</u> | - 0.0034473589279875 92 BNB  1.44 USD | ✓ |
| 40 | 2022-04-10 16:29:08 | <u>0x9fb06a836ad19ee98391</u> <u>9e84f6c3db34c49b740f1a</u> <u>a609bb23bc02463f1562ab</u> | - 0.000426715000000000 00 BNB  0.17 USD | ✓ |
| 41 | 2022-04-10 16:28:35 | <u>0x781f22f1e008df291ec1</u> <u>407ada90cbbc71148e0bca</u> <u>d9e96d871b4155b8cb58e6</u> | - 0.0034473589279875 92 BNB  1.44 USD | ✓ |
| 42 | 2022-04-10 16:28:35 | <u>0x781f22f1e008df291ec1</u> <u>407ada90cbbc71148e0bca</u> <u>d9e96d871b4155b8cb58e6</u> | - 0.000426715000000000 00 BNB  0.17 USD | ✓ |
| 43 | 2022-04-10 16:28:11 | <u>0x19875fe67775d7c9f63c</u> <u>546a28f138434a5b4fe4e3</u> <u>e85ca80358e6e8317c45b4</u> | - 0.0034473589279875 92 BNB  1.44 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-04-10 16:28:11 | <u>0x19875fe67775d7c9f63c546a28f138434a5b4fe4e3e85ca80358e6e8317c45b4</u> | - 0.0004267150000000 00 BNB  0.17 USD | ✓ |
| 45 | 2022-04-10 16:27:50 | <u>0xab65186fc48b054189d8fb37a7b94e9698e3460a84aa54a2d222eadd563e4fa3</u> | - 0.0034473589279875 92 BNB  1.44 USD | ✓ |
| 46 | 2022-04-10 16:27:50 | <u>0xab65186fc48b054189d8fb37a7b94e9698e3460a84aa54a2d222eadd563e4fa3</u> | - 0.0004267150000000 00 BNB  0.17 USD | ✓ |
| 47 | 2022-04-10 16:27:32 | <u>0xc0f9e6d65beae2eeb9f80e112c7d9a169511fce14136c479287ed01bb8d2e0ae</u> | - 0.0034473589279875 92 BNB  1.44 USD | ✓ |
| 48 | 2022-04-10 16:27:32 | <u>0xc0f9e6d65beae2eeb9f80e112c7d9a169511fce14136c479287ed01bb8d2e0ae</u> | - 0.0004267150000000 00 BNB  0.17 USD | ✓ |
| 49 | 2022-04-10 16:27:05 | <u>0x13f5adc339eef44cfb109c85ee140f0b23d9fd3e7428b95e0efe762f2ad15f81</u> | - 0.0034473589279875 92 BNB  1.44 USD | ✓ |
| 50 | 2022-04-10 16:27:05 | <u>0x13f5adc339eef44cfb109c85ee140f0b23d9fd3e7428b95e0efe762f2ad15f81</u> | - 0.0005017150000000 00 BNB  0.20 USD | ✓ |
| 51 | 2022-04-08 20:43:10 | <u>0x59a06605f0b4803c3f2b0ed6b6c3be206cf9ac310dff3ae929414e6ff9e5a32e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-04-08 20:43:10 | <u>0x59a06605f0b4803c3f2b0ed6b6c3be206cf9ac310dff3ae929414e6ff9e5a32e</u> | - 0.0001053200000000 00 BNB  0.04 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-03-20 17:36:29 | <u>0xd31cc51f1998c6d86099</u> <u>11815df630988c6615bdfd</u> <u>56a1d458c250ebc67a31f9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-03-20 17:36:29 | <u>0xd31cc51f1998c6d86099</u> <u>11815df630988c6615bdfd</u> <u>56a1d458c250ebc67a31f9</u> | - 0.000489800000000000 00 BNB  0.19 USD | ✓ |
| 55 | 2022-03-06 20:05:39 | <u>0xf36037cb48cb3a071c98</u> <u>9b28814bd5d3e4be2996f8</u> <u>a7cdf782bba6564011401e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-03-06 20:05:39 | <u>0xf36037cb48cb3a071c98</u> <u>9b28814bd5d3e4be2996f8</u> <u>a7cdf782bba6564011401e</u> | - 0.000506370000000000 00 BNB  0.18 USD | ✓ |
| 57 | 2022-03-06 20:05:24 | <u>0xdb092736c02f81033472</u> <u>96ab875ee9875825f43e73</u> <u>2b4b9d09f9f8b5053a31d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-03-06 20:05:24 | <u>0xdb092736c02f81033472</u> <u>96ab875ee9875825f43e73</u> <u>2b4b9d09f9f8b5053a31d2</u> | - 0.000126210000000000 00 BNB  0.04 USD | ✓ |
| 59 | 2022-03-06 20:05:03 | <u>0x0b69dde60874ab675d4c</u> <u>e3c72f7a7652a375f05790</u> <u>450aa867cae66afe577d66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-03-06 20:05:03 | <u>0x0b69dde60874ab675d4c</u> <u>e3c72f7a7652a375f05790</u> <u>450aa867cae66afe577d66</u> | - 0.000222210000000000 00 BNB  0.08 USD | ✓ |
| 61 | 2022-03-06 20:04:30 | <u>0x6d4853da2c27e6b461ff</u> <u>ec2b145f08e82887f271e1</u> <u>0e440611a64c0f874f8888</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-03-06 20:04:30 | <u>0x6d4853da2c27e6b461ffe2b145f08e82887f271e10e440611a64c0f874f8888</u> | - 0.0006919400000000 00 BNB  0.25 USD | ✓ |
| 63 | 2022-03-06 20:03:57 | <u>0x4af26c03025caeb43ec200af5ef12ee27779aa4b28e821f1f0ba6dfe791d7952</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-03-06 20:03:57 | <u>0x4af26c03025caeb43ec200af5ef12ee27779aa4b28e821f1f0ba6dfe791d7952</u> | - 0.0002272300000000 00 BNB  0.08 USD | ✓ |
| 65 | 2022-03-06 20:02:30 | <u>0xb24c83d7fd9572ddcbab1b9fb4e115841439172725b75d9a6dc1a86406e4cddc</u> | - 0.0899999999999999 97 BNB  33.75 USD | ✓ |
| 66 | 2022-03-06 20:02:30 | <u>0xb24c83d7fd9572ddcbab1b9fb4e115841439172725b75d9a6dc1a86406e4cddc</u> | - 0.0010387700000000 00 BNB  0.38 USD | ✓ |
| 67 | 2022-03-06 20:01:27 | <u>0x545dd4e6540f71c65e019f8557f6f494652e695228004787405af1b8ad05c169</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-03-06 20:01:27 | <u>0x545dd4e6540f71c65e019f8557f6f494652e695228004787405af1b8ad05c169</u> | - 0.0003640800000000 00 BNB  0.13 USD | ✓ |
| 69 | 2022-03-06 20:01:06 | <u>0x580c552995eb00836902db541483463959cebc86e422816b5c3df1bc11ec41a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-03-06 20:01:06 | <u>0x580c552995eb00836902db541483463959cebc86e422816b5c3df1bc11ec41a9</u> | - 0.0005671450000000 00 BNB  0.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-03-01 19:45:55 | <u>0x2dfccec3d92fdd16f5f50eb1dc5d951cf65a9e8f4639e0200f63e65eaa3c3d00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2022-03-01 19:45:55 | <u>0x2dfccec3d92fdd16f5f50eb1dc5d951cf65a9e8f4639e0200f63e65eaa3c3d00</u> | - 0.000430665000000000 00 BNB  0.17 USD | ✓ |
| 73 | 2022-02-13 18:47:21 | <u>0x2f0742d3500b6f72e028036d3ffbebdb8dcc74432cffc1d13b23faebe3fbdd9a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-02-13 18:47:21 | <u>0x2f0742d3500b6f72e028036d3ffbebdb8dcc74432cffc1d13b23faebe3fbdd9a</u> | - 0.000180575000000000 00 BNB  0.07 USD | ✓ |
| 75 | 2022-02-08 15:00:30 | <u>0xfc63c8f8ca0aeb6a314e530f31f068ffd0e476c6afd9b2d0cd99cb54d0a2991b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-02-08 15:00:30 | <u>0xfc63c8f8ca0aeb6a314e530f31f068ffd0e476c6afd9b2d0cd99cb54d0a2991b</u> | - 0.000541725000000000 00 BNB  0.22 USD | ✓ |
| 77 | 2022-02-02 19:02:35 | <u>0x4f2c4b0f7152517b0be0e980101bc2cbd96894d43ac72ecfad27d16015e6cf3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-02-02 19:02:35 | <u>0x4f2c4b0f7152517b0be0e980101bc2cbd96894d43ac72ecfad27d16015e6cf3a</u> | - 0.000180575000000000 00 BNB  0.06 USD | ✓ |
| 79 | 2022-01-27 22:35:17 | <u>0xc3cd4edbb7d407f22ae0508676cccc87ccb091332accadd554725a0dc5968017</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-01-27 22:35:17 | <u>0xc3cd4edbb7d407f22ae0508676cccc87ccb091332accadd554725a0dc5968017</u> | - 0.0005633450000000 00 BNB  0.21 USD | ✓ |
| 81 | 2022-01-27 22:34:47 | <u>0xd364c71ac8385af63956a82fff8d0e4deaa5932158d52a08faacb898c2e0210c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-01-27 22:34:47 | <u>0xd364c71ac8385af63956a82fff8d0e4deaa5932158d52a08faacb898c2e0210c</u> | - 0.0011699550000000 00 BNB  0.45 USD | ✓ |
| 83 | 2022-01-27 22:09:05 | <u>0x0864861f54e335bd0ea1770e9a236e240647a36ae244419ec8c8c33a5deaf852</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-01-27 22:09:05 | <u>0x0864861f54e335bd0ea1770e9a236e240647a36ae244419ec8c8c33a5deaf852</u> | - 0.0001387801800000 00 BNB  0.05 USD | ✓ |
| 85 | 2022-01-27 22:08:46 | <u>0x9ce86b2a6c8f2164172769fdbb76678d5b2a3e2b2bba3c96108e66dcdc5cea1a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-01-27 22:08:46 | <u>0x9ce86b2a6c8f2164172769fdbb76678d5b2a3e2b2bba3c96108e66dcdc5cea1a</u> | - 0.0002706960000000 00 BNB  0.10 USD | ✓ |
| 87 | 2022-01-27 22:06:38 | <u>0xd8b94b761dfbc64453da581b516ccdefa5f4180407aba19edcdbca3bf48480b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-01-27 22:06:38 | <u>0xd8b94b761dfbc64453da581b516ccdefa5f4180407aba19edcdbca3bf48480b0</u> | - 0.0008503433039565 45 BNB  0.32 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-01-26 10:54:55 | <u>0xd364eea8f1060dc97f16cd15149c19c86316e30d769d370f83285f132878f9e2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2022-01-26 10:54:55 | <u>0xd364eea8f1060dc97f16cd15149c19c86316e30d769d370f83285f132878f9e2</u> | - 0.000225580000000000 00 BNB  0.08 USD | ✓ |
| 91 | 2022-01-26 10:53:28 | <u>0x44ca268842e81256f5a5f5eb07c8d956358c9bf08c3b8a6350dfbe41bef928f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-01-26 10:53:28 | <u>0x44ca268842e81256f5a5f5eb07c8d956358c9bf08c3b8a6350dfbe41bef928f0</u> | - 0.000520660000000000 00 BNB  0.19 USD | ✓ |
| 93 | 2022-01-24 15:17:22 | <u>0x31bf99a7fd50d061b4f2ee58064d3eeafde3f883e7969017c2011195c1d6234</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-01-24 15:17:22 | <u>0x31bf99a7fd50d061b4f2ee58064d3eeafde3f883e7969017c2011195c1d6234</u> | - 0.000222150000000000 00 BNB  0.08 USD | ✓ |
| 95 | 2022-01-24 14:57:01 | <u>0x1855c153c3371b6183bec0bb20e53d5aae59fe5d9439354227719adc09173a8</u> | - 0.012999999999999999 99 BNB  4.82 USD | ✓ |
| 96 | 2022-01-24 14:57:01 | <u>0x1855c153c3371b6183bec0bb20e53d5aae59fe5d9439354227719adc09173a8</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 97 | 2022-01-10 18:24:47 | <u>0x781ffbe56b198806f33a6f66b0b9b17c694f016c490f8dbeea72cdf7457abb82</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-01-10 18:24:47 | <u>0x781ffbe56b198806f33a6f66b0b9b17c694f016c490f8dbeea72cdf7457abb82</u> | - 0.0004627050000000 00 BNB  0.19 USD | ✓ |
| 99 | 2022-01-10 18:24:26 | <u>0xc78fb82a6d3b706e8193f155400ef4d02af80c8b48a0d97d1790b72e7a0e1e08</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2022-01-10 18:24:26 | <u>0xc78fb82a6d3b706e8193f155400ef4d02af80c8b48a0d97d1790b72e7a0e1e08</u> | - 0.0001457700000000 00 BNB  0.06 USD | ✓ |
| 101 | 2022-01-10 18:23:26 | <u>0x48dcf0759830f703148397bbe5fdbd0af4617969f7ffd3f1e30f7716c4ea5102</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2022-01-10 18:23:26 | <u>0x48dcf0759830f703148397bbe5fdbd0af4617969f7ffd3f1e30f7716c4ea5102</u> | - 0.0001247700000000 00 BNB  0.05 USD | ✓ |
| 103 | 2022-01-10 18:19:53 | <u>0xbbaaa01ef948862642ca7513cc5eb50ccb81b6a90943853fb6bac19abd9e5a31</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2022-01-10 18:19:53 | <u>0xbbaaa01ef948862642ca7513cc5eb50ccb81b6a90943853fb6bac19abd9e5a31</u> | - 0.0001247700000000 00 BNB  0.05 USD | ✓ |
| 105 | 2022-01-10 18:19:11 | <u>0x04e27a7243a6597fb992e5d3dc6da86535c1958458ba90ed2f1b7d5902f5952f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2022-01-10 18:19:11 | <u>0x04e27a7243a6597fb992e5d3dc6da86535c1958458ba90ed2f1b7d5902f5952f</u> | - 0.0001247700000000 00 BNB  0.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-01-10 18:18:05 | <u>0xf3fd823c62d4e281cf98</u> <u>b7e5e8b8c3557ba881d808</u> <u>ce78184c61ef13e2612e06</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2022-01-10 18:18:05 | <u>0xf3fd823c62d4e281cf98</u> <u>b7e5e8b8c3557ba881d808</u> <u>ce78184c61ef13e2612e06</u> | - 0.000220770000000000 00 BNB  0.09 USD | ✓ |
| 109 | 2022-01-10 18:17:29 | <u>0x77bb35e2a9087307f3ee</u> <u>57ca1ba0b70e6f4d182640</u> <u>0b63c238034ac6a816689e</u> | - 0.232190000000000000 07 BNB  98.61 USD | ✓ |
| 110 | 2022-01-10 18:17:29 | <u>0x77bb35e2a9087307f3ee</u> <u>57ca1ba0b70e6f4d182640</u> <u>0b63c238034ac6a816689e</u> | - 0.001038770000000000 00 BNB  0.44 USD | ✓ |
| 111 | 2022-01-10 18:15:41 | <u>0x789e54ab93d9c3fe460a</u> <u>0b75935ba3fb2e6657d7d9</u> <u>8510fc90cd030369f57632</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-01-10 18:15:41 | <u>0x789e54ab93d9c3fe460a</u> <u>0b75935ba3fb2e6657d7d9</u> <u>8510fc90cd030369f57632</u> | - 0.000642085000000000 00 BNB  0.27 USD | ✓ |
| 113 | 2022-01-07 15:08:45 | <u>0x6e966f665b024e0e17b4</u> <u>aeade7e6e0d26ab8bd7315</u> <u>eb60e19c047db0e287ae62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2022-01-07 15:08:45 | <u>0x6e966f665b024e0e17b4</u> <u>aeade7e6e0d26ab8bd7315</u> <u>eb60e19c047db0e287ae62</u> | - 0.000180575000000000 00 BNB  0.08 USD | ✓ |
| 115 | 2022-01-05 00:34:56 | <u>0xd57ad772dda5119c9513</u> <u>15bcdca4dcff7a5d281db9</u> <u>b2efa726b4e386caaac153</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-01-05 00:34:56 | <u>0xd57ad772dda5119c9513</u> <u>15bcdca4dcff7a5d281db9</u> <u>b2efa726b4e386caaac153</u> | - 0.0004930800000000 00 BNB  0.25 USD | ✓ |
| 117 | 2022-01-03 17:00:24 | <u>0x230060f60079878ace30</u> <u>15e9f2a2fb56cf5abf5924</u> <u>ef2e3d6dec5b3ac4835f78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2022-01-03 17:00:24 | <u>0x230060f60079878ace30</u> <u>15e9f2a2fb56cf5abf5924</u> <u>ef2e3d6dec5b3ac4835f78</u> | - 0.0003611500000000 00 BNB  0.18 USD | ✓ |
| 119 | 2021-12-28 17:42:44 | <u>0x143bae49241024e3c471</u> <u>dc8c6f2af2ce4680534950</u> <u>f9f0143f74cfdabc25fb5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2021-12-28 17:42:44 | <u>0x143bae49241024e3c471</u> <u>dc8c6f2af2ce4680534950</u> <u>f9f0143f74cfdabc25fb5d</u> | - 0.0025544200000000 00 BNB  1.36 USD | ✓ |
| 121 | 2021-12-28 17:33:59 | <u>0x47660e6b613121aae889</u> <u>62392bdf937da5e025d03e</u> <u>d14726628e9f57b297a887</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2021-12-28 17:33:59 | <u>0x47660e6b613121aae889</u> <u>62392bdf937da5e025d03e</u> <u>d14726628e9f57b297a887</u> | - 0.0001454700000000 00 BNB  0.07 USD | ✓ |
| 123 | 2021-12-27 18:56:12 | <u>0xe99bf60f3278b3300570</u> <u>7bacfb6b787e25469e2a69</u> <u>d41d42929c8642edfa08b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2021-12-27 18:56:12 | <u>0xe99bf60f3278b3300570</u> <u>7bacfb6b787e25469e2a69</u> <u>d41d42929c8642edfa08b2</u> | - 0.0002204700000000 00 BNB  0.12 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-12-27 18:55:18 | <u>0xc46f20df3c54c312c5f1822a53597ed049b44b7f6fc12cab9490823a4d5e87f8</u> | - 0.001000000000000000 00 BNB  0.56 USD | ✓ |
| 126 | 2021-12-27 18:55:18 | <u>0xc46f20df3c54c312c5f1822a53597ed049b44b7f6fc12cab9490823a4d5e87f8</u> | - 0.001779525000000000 00 BNB  1.00 USD | ✓ |
| 127 | 2021-12-27 16:20:26 | <u>0xf995fb6725293d4267cc96e33872939a408b374aed419c7df16e14f6939b1273</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2021-12-27 16:20:26 | <u>0xf995fb6725293d4267cc96e33872939a408b374aed419c7df16e14f6939b1273</u> | - 0.000591705000000000 00 BNB  0.33 USD | ✓ |
| 129 | 2021-12-27 16:20:05 | <u>0x60d8921fd1c454ddbc63bc6a26aac12ac58f6a34cf1c48287d09c54228590c78</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2021-12-27 16:20:05 | <u>0x60d8921fd1c454ddbc63bc6a26aac12ac58f6a34cf1c48287d09c54228590c78</u> | - 0.000220770000000000 00 BNB  0.12 USD | ✓ |
| 131 | 2021-12-27 16:18:02 | <u>0xce4ecd93349299bd2b89f8ffc21ce7f684a4c1c7fd238599ee04ad8aa1eadae</u> | - 0.0893756543594975 97 BNB  50.38 USD | ✓ |
| 132 | 2021-12-27 16:18:02 | <u>0xce4ecd93349299bd2b89f8ffc21ce7f684a4c1c7fd238599ee04ad8aa1eadae</u> | - 0.000906095000000000 00 BNB  0.51 USD | ✓ |
| 133 | 2021-12-27 16:17:11 | <u>0x5fd032ce7e3f2205bc6ebf60f4d2d1dd4ed72681f3efb4d4835dad8af17b21f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-12-27 16:17:11 | <u>0x5fd032ce7e3f2205bc6e</u> <u>bf60f4d2d1dd4ed72681f3</u> <u>efb4d4835dad8af17b21f5</u> | - 0.0002272300000000 00 BNB  0.12 USD | ✓ |
| 135 | 2021-12-27 16:10:47 | <u>0x9799406e166589a0ab07</u> <u>36ccbcc3c7ccad3e42a7ba</u> <u>c9bcb6d3b0b0ec10142f82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2021-12-27 16:10:47 | <u>0x9799406e166589a0ab07</u> <u>36ccbcc3c7ccad3e42a7ba</u> <u>c9bcb6d3b0b0ec10142f82</u> | - 0.0006420850000000 00 BNB  0.36 USD | ✓ |
| 137 | 2021-12-27 16:10:14 | <u>0xa08e4a4f161c0f932e43</u> <u>a1c5ed3d22b814133452a9</u> <u>3f707f4b1a7746ca541bc0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-12-27 16:10:14 | <u>0xa08e4a4f161c0f932e43</u> <u>a1c5ed3d22b814133452a9</u> <u>3f707f4b1a7746ca541bc0</u> | - 0.0009651500000000 00 BNB  0.54 USD | ✓ |
| 139 | 2021-12-26 19:21:47 | <u>0x65c96df9d6d902afbf53</u> <u>211276d05ee71e3e1a6102</u> <u>9bb3ed215f7dcbc54398c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2021-12-26 19:21:47 | <u>0x65c96df9d6d902afbf53</u> <u>211276d05ee71e3e1a6102</u> <u>9bb3ed215f7dcbc54398c5</u> | - 0.0006420850000000 00 BNB  0.35 USD | ✓ |
| 141 | 2021-12-26 19:21:20 | <u>0xa27f8290fbea97862530</u> <u>2342560c74eb8c25a83f43</u> <u>5744f2f33bc5c377ad6428</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2021-12-26 19:21:20 | <u>0xa27f8290fbea97862530</u> <u>2342560c74eb8c25a83f43</u> <u>5744f2f33bc5c377ad6428</u> | - 0.0002220300000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-12-20 21:14:22 | <u>0xb6af1cc84388a9970fbf554939c2735a43ef11f754916bbd6aad06faab9420fb</u> | - 0.004000000000000000 00 BNB  2.11 USD | ✓ |
| 144 | 2021-12-20 21:14:22 | <u>0xb6af1cc84388a9970fbf554939c2735a43ef11f754916bbd6aad06faab9420fb</u> | - 0.001832375000000000 00 BNB  0.96 USD | ✓ |
| 145 | 2021-12-20 21:12:58 | <u>0xc54c9b9931e673b7c7d4c4e0a38a251d401905a24853ac3330751b0fa4d71bb7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2021-12-20 21:12:58 | <u>0xc54c9b9931e673b7c7d4c4e0a38a251d401905a24853ac3330751b0fa4d71bb7</u> | - 0.000220770000000000 00 BNB  0.11 USD | ✓ |
| 147 | 2021-12-20 21:12:34 | <u>0x43e48e519a1d39079fec308659dc4dab6dd973246d72cf70fe82efad5b6074eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2021-12-20 21:12:34 | <u>0x43e48e519a1d39079fec308659dc4dab6dd973246d72cf70fe82efad5b6074eb</u> | - 0.002366155000000000 00 BNB  1.24 USD | ✓ |
| 149 | 2021-12-13 09:49:18 | <u>0x4348e62c7f8ed8b1964e4d73b1ac7b413671e0cda78a9f8ff79c4b91ee4a83d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2021-12-13 09:49:18 | <u>0x4348e62c7f8ed8b1964e4d73b1ac7b413671e0cda78a9f8ff79c4b91ee4a83d8</u> | - 0.000220470000000000 00 BNB  0.11 USD | ✓ |
| 151 | 2021-12-12 17:42:29 | <u>0x87940381ab6528b9b236f5b731b1b50cadae65dccf2c699d70293a55c594acec</u> | - 0.010000000000000000 00 BNB  5.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-12-12 17:42:29 | <u>0x87940381ab6528b9b236</u> <u>f5b731b1b50cadae65dccf</u> <u>2c699d70293a55c594acec</u> | - 0.0018324350000000 00 BNB  1.04 USD | ✓ |
| 153 | 2021-12-12 17:39:05 | <u>0x05d6cb670ac134c891c1</u> <u>941022d6c224156be5ade1</u> <u>99069b4aef947d3745910</u> | - 0.2124999999999999 94 BNB  121.18 USD | ✓ |
| 154 | 2021-12-12 17:39:05 | <u>0x05d6cb670ac134c891c1</u> <u>941022d6c224156be5ade1</u> <u>99069b4aef947d3745910</u> | - 0.0011629850000000 00 BNB  0.66 USD | ✓ |
| 155 | 2021-12-12 17:36:41 | <u>0x3168895099230de02d71</u> <u>b68ee90c61662a39bb8f4c</u> <u>6c58a0818ce19a2b7711e5</u> | + 0.2424999999999999 93 BNB  138.29 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-10-05 21:55:31 | <u>0xe88864a925e07b497edc</u> <u>32edfc0c054ac748888a8a</u> <u>a7ff51a5ece78154ca2d98</u> | + 0.1302718455519278 06 BNB  38.28 USD | ✓ |
| 2 | 2022-04-18 17:57:42 | <u>0xf96c35750e203a7df307</u> <u>5c3aee6f4bf09c8e6dce69</u> <u>6f1382ed433d408d7179af</u> | + 0.0085500000000000 00 BNB  3.56 USD | ✓ |
| 3 | 2022-04-16 21:29:48 | <u>0x00fafe9730f33e847057</u> <u>af1b01e97e778f8fd1e01a</u> <u>443ab236b334118016f664</u> | + 0.0189315903998872 15 BNB  7.86 USD | ✓ |
| 4 | 2022-03-06 20:02:30 | <u>0xb24c83d7fd9572ddcbab</u> <u>1b9fb4e115841439172725</u> <u>b75d9a6dc1a86406e4cddc</u> | + 0.0000000000000000 01 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-03-06 20:01:06 | <u>0x580c552995eb00836902</u> <u>db541483463959cebc86e4</u> <u>22816b5c3df1bc11ec41a9</u> | + 0.0930103502101833 07 BNB  34.87 USD | ✓ |
| 6 | 2022-01-10 18:17:29 | <u>0x77bb35e2a9087307f3ee</u> <u>57ca1ba0b70e6f4d182640</u> <u>0b63c238034ac6a816689e</u> | + 0.0001227642494444 45 BNB  0.05 USD | ✓ |
| 7 | 2022-01-10 18:15:41 | <u>0x789e54ab93d9c3fe460a</u> <u>0b75935ba3fb2e6657d7d9</u> <u>8510fc90cd030369f57632</u> | + 0.2771035770643727 75 BNB  117.68 USD | ✓ |
| 8 | 2021-12-27 16:18:02 | <u>0xce4ecd93349299bd2b89</u> <u>f8ffc21ce7f684a4c1c7fd</u> <u>238599ee04ad8aa1eeadae</u> | + 0.0002110362435562 67 BNB  0.11 USD | ✓ |
| 9 | 2021-12-27 16:10:47 | <u>0x9799406e166589a0ab07</u> <u>36ccbcc3c7ccad3e42a7ba</u> <u>c9bcb6d3b0b0ec10142f82</u> | + 0.0911064063391556 77 BNB  51.35 USD | ✓ |
| 10 | 2021-12-26 19:21:47 | <u>0x65c96df9d6d902afb53</u> <u>211276d05ee71e3e1a6102</u> <u>9bb3ed215f7dcbc54398c5</u> | + 0.0059175775741221 07 BNB  3.23 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-25 20:35:44 | <u>0x9eba21287bbc442b8add</u> <u>7db7b884a350b93cb2a8e8</u> <u>6f5fc0349f6286d3c353ba</u> | - 0.0163961970627262 32 ETH | ✓ |
| 2 | 2024-02-25 20:30:29 | <u>0xc6e8c430ee5dad752147</u> <u>a5785bd4cf2fbbd258bcaa</u> <u>c94c149bbe35cd1f33760d</u> | + 0.0163961970627262 32 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2022-12-03 11:37:40 | <u>0x9a56051c44b14763ffde</u> <u>617315ffb4f17be5de9355</u> <u>f65c74bf8493206640dc69</u> | + 280.21371734906517 7586 LKN | ✓ |
| 4 | 2022-11-07 10:33:34 | <u>0x40724b7cef3b73afd08a</u> <u>8ea1cf23a275a89aeec3</u> <u>632d85775d417787176359</u> | + 891.58910065611655 6820 LKN | ✓ |
| 5 | 2022-10-12 21:00:05 | <u>0xac650d34678dcb1e002b</u> <u>78b8bb9a6216e5d0744d79</u> <u>7d4412d66d011a399e0156</u> | + 738,097.0000000000 00000000 RiftDao.net | ✓ |
| 6 | 2022-10-11 20:45:10 | <u>0x72d6fb750df7d7b4aa16</u> <u>6f7de4b9b60bef9ed325f4</u> <u>1e4d72714e0695df1b307d</u> | - 393.52788725158245 5974 BUSD  20,471.63 USD | ✓ |
| 7 | 2022-10-11 20:40:56 | <u>0x3a0feb51d3845075cbd4</u> <u>19d65351a5aeaaca950725</u> <u>c1d2bea9306ff4d7031cbc</u> | - 0.5000000000000000 00 BUSD  26.01 USD | ✓ |
| 8 | 2022-10-11 20:32:26 | <u>0xe9894a342feb6a8d3d22</u> <u>e102b5ad9f0f76bb321459</u> <u>efdd8281871401cb3e060c</u> | + 1.0000000000000000 00 BUSD  52.02 USD | ✓ |
| 9 | 2022-10-11 20:32:26 | <u>0xe9894a342feb6a8d3d22</u> <u>e102b5ad9f0f76bb321459</u> <u>efdd8281871401cb3e060c</u> | - 1.0000000000000000 00 BUSD  52.02 USD | ✓ |
| 10 | 2022-10-11 20:28:17 | <u>0xa53bd88fbd2d08e39c8b</u> <u>16f8586133d9805922ac0a</u> <u>dc80b868f194cc068e2eda</u> | + 303.00000000000000 0000 BUSD  15,762.29 USD | ✓ |
| 11 | 2022-10-05 22:32:33 | <u>0x8439a668eebfff34f7</u> <u>a62e3463ba7330ec07ac50</u> <u>62a56d0919196df753516d</u> | + 120,000.5760000000 00931323 MGRT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2022-10-05 21:56:25 | <u>0x2bd9dd6418023351a307</u> <u>ff84e51ecce95b452bb520</u> <u>8690a38caa38cf27f2f3dd</u> | + 37.901939782267213 275 BUSD  37.91 USD | ✓ |
| 13 | 2022-10-05 21:56:25 | <u>0x2bd9dd6418023351a307</u> <u>ff84e51ecce95b452bb520</u> <u>8690a38caa38cf27f2f3dd</u> | - 2,334.055773062746 538926 SPIN | ✓ |
| 14 | 2022-10-05 21:55:31 | <u>0xe88864a925e07b497edc</u> <u>32edfc0c054ac748888a8a</u> <u>a7ff51a5ece78154ca2d98</u> | + 2,333.926544784645 102482 SPIN | ✓ |
| 15 | 2022-10-05 21:55:31 | <u>0xe88864a925e07b497edc</u> <u>32edfc0c054ac748888a8a</u> <u>a7ff51a5ece78154ca2d98</u> | - 16.259100560824336 412 Cake-LP | ✓ |
| 16 | 2022-10-05 21:54:22 | <u>0x1ba057b8296a74970691</u> <u>5c2e10fcffda9ea61e7841</u> <u>eed2afc847e19052f05a94</u> | + 300.000000 USDD | ✓ |
| 17 | 2022-10-05 21:53:46 | <u>0x2c12a12af7c9e0fa3cfc</u> <u>4bf91d1b74a473d7aacd8b</u> <u>1674c88a4f94821c836499</u> | + 23.125947469315224 936 BUSD  23.13 USD | ✓ |
| 18 | 2022-10-05 21:53:46 | <u>0x2c12a12af7c9e0fa3cfc</u> <u>4bf91d1b74a473d7aacd8b</u> <u>1674c88a4f94821c836499</u> | - 1,424.000000000000 000000 SPIN | ✓ |
| 19 | 2022-10-05 21:49:19 | <u>0xdb63d97d6dc7faa66b8f</u> <u>69937ff1dc60130f148ada</u> <u>2850595f301e9e5c8b3391</u> | + 70.104362614700391 987 SPIN | ✓ |
| 20 | 2022-10-05 21:48:22 | <u>0xa51c82c98dd6e310c8e3</u> <u>1748d460c7ae45760abbd9</u> <u>51b2a5153f194f885a3768</u> | + 16.259100560824336 412 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2022-10-05 21:47:37 | <u>0x9d85dee7af25e9415b9e</u> <u>25d6d463fcbfd882da2df7</u> <u>26d6e2cfff0020758bc8b5</u> | + 1,354.024865663401 214988 SPIN | ✓ |
| 22 | 2022-05-25 09:05:34 | <u>0xc78b02fbe2efaa6dbe38</u> <u>9caace2408078104373cf0</u> <u>73c8ce830bd2322cb1b0ea</u> | + 1,000,000.00000000 0 SpacePi | ✓ |
| 23 | 2022-04-22 01:50:51 | <u>0x4c333e21c356901deece</u> <u>d9d2d99f8a5bf0f40cc458</u> <u>425054a7333f4b0f83a437</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 24 | 2022-04-17 03:25:44 | <u>0x746ff14aa1cb04b5809a</u> <u>15ed614acffe037caa1132</u> <u>8e0fc864be3e8021af3c57</u> | + 12,000.000000000 AgileSwap.io | ✓ |
| 25 | 2022-04-16 21:29:48 | <u>0x00fafe9730f33e847057</u> <u>af1b01e97e778f8fd1e01a</u> <u>443ab236b334118016f664</u> | - 7.8705157360835755 75 BUSD  900.42 USD | ✓ |
| 26 | 2022-04-16 21:27:06 | <u>0xfb97562194ef4d629beb</u> <u>ab0fd68a747c06ba8563de</u> <u>a26b9708e49131832367c4</u> | + 37.870515736083575 575 BUSD  4,332.56 USD | ✓ |
| 27 | 2022-04-16 21:27:06 | <u>0xfb97562194ef4d629beb</u> <u>ab0fd68a747c06ba8563de</u> <u>a26b9708e49131832367c4</u> | - 327.75885657137206 4082 SPIN | ✓ |
| 28 | 2022-04-16 21:25:48 | <u>0x3d4a7218d85a9e8ee7e0</u> <u>98619425be478eb81d73b2</u> <u>2bf225e3dbeffe5682fdc0</u> | + 327.75885657137206 4082 SPIN | ✓ |
| 29 | 2022-04-10 16:27:23 | <u>0xd71307b91830b3291302</u> <u>1eb5cdcc8f4dc29518627d</u> <u>5e935f886da00b15a3a6f6</u> | + 350.00000000000000 0000 LUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2022-03-20 17:36:29 | <u>0xd31cc51f1998c6d86099</u> <u>11815df630988c6615bdfd</u> <u>56a1d458c250ebc67a31f9</u> | + 766.67627951990755 2640 LKN | ✓ |
| 31 | 2022-03-06 20:05:39 | <u>0xf36037cb48cb3a071c98</u> <u>9b28814bd5d3e4be2996f8</u> <u>a7cdf782bba6564011401e</u> | - 4.9364960021125003 92 Cake-LP | ✓ |
| 32 | 2022-03-06 20:04:30 | <u>0x6d4853da2c27e6b461ff</u> <u>ec2b145f08e82887f271e1</u> <u>0e440611a64c0f874f8888</u> | - 409.58093831990385 0697 SPIN | ✓ |
| 33 | 2022-03-06 20:02:30 | <u>0xb24c83d7fd9572ddcbab</u> <u>1b9fb4e115841439172725</u> <u>b75d9a6dc1a86406e4cddc</u> | + 4.9364960021125003 92 Cake-LP | ✓ |
| 34 | 2022-03-06 20:02:30 | <u>0xb24c83d7fd9572ddcbab</u> <u>1b9fb4e115841439172725</u> <u>b75d9a6dc1a86406e4cddc</u> | - 301.07290029192506 6085 SPIN | ✓ |
| 35 | 2022-03-06 20:01:27 | <u>0x545dd4e6540f71c65e01</u> <u>9f8557f6f494652e695228</u> <u>004787405af1b8ad05c169</u> | + 497.12346323377295 2208 SPIN | ✓ |
| 36 | 2022-03-06 20:01:06 | <u>0x580c552995eb00836902</u> <u>db541483463959cebc86e4</u> <u>22816b5c3df1bc11ec41a9</u> | - 35.156871534091216 347 BUSD | ✓ |
| 37 | 2022-03-04 19:30:17 | <u>0xa846d50a71b75cf3cfb4</u> <u>2eb1903aa01d7e3c987ab1</u> <u>3579d7399beaf5a990d34f</u> | + 30.0000000000000000 000 BUSD  3,342.38 USD | ✓ |
| 38 | 2022-03-01 19:45:55 | <u>0x2dfccec3d92fdd16f5f5</u> <u>0eb1dc5d951cf65a9e8f46</u> <u>39e0200f63e65eaa3c3d00</u> | + 607.23036324940005 6702 CHEESUS | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2022-02-21 10:55:17 | <u>0x229714a3e8ef6ee9b7e0</u> <u>9654cc26460b73bfb39c98</u> <u>7cd1b3733a9ef0030eb56f</u> | + 3,000,000.00000000 0 Verse | ✓ |
| 40 | 2022-02-18 04:37:04 | <u>0x0d1e3fa363cc3baa3a64</u> <u>bffc1daf1398a1b23e5a</u> <u>80f902c4cc683a097d28f1</u> | + 58,397.0000000000 0000000 ORBIT | ✓ |
| 41 | 2022-02-13 18:47:21 | <u>0x2f0742d3500b6f72e028</u> <u>036d3ffbebdb8dcc74432c</u> <u>ffc1d13b23faebe3fbdd9a</u> | - 290.00000000000000 0000 BUSD | ✓ |
| 42 | 2022-02-13 18:40:48 | <u>0x07a44cba6925a26ca076</u> <u>5fab05a2aef92bcd0a271f</u> <u>29faf062e7eececac45da9</u> | + 241.32720000000000 4820 BUSD | ✓ |
| 43 | 2022-02-08 15:01:03 | <u>0x7df9421a465545a59ffc</u> <u>587eaf42da18a04437d2e3</u> <u>2c6c86a0a777bef639798f</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 44 | 2022-02-08 15:00:30 | <u>0xfc63c8f8ca0aeb6a314e</u> <u>530f31f068ffd0e476c6af</u> <u>d9b2d0cd99cb54d0a2991b</u> | - 120.00000000000000 0000 BUSD | ✓ |
| 45 | 2022-02-04 12:02:49 | <u>0xfbc3ec04435ea91079b3</u> <u>519add81358030792b8f65</u> <u>c450e7de63da69999b1c7e</u> | + 100.00000000000000 0000 BUSD  12,092.32 USD | ✓ |
| 46 | 2022-02-02 19:02:35 | <u>0x4f2c4b0f7152517b0be0</u> <u>e980101bc2cbd96894d43a</u> <u>c72ecfad27d16015e6cf3a</u> | - 100.00000000000000 0000 BUSD | ✓ |
| 47 | 2022-01-27 22:35:17 | <u>0xc3cd4edbb7d407f22ae0</u> <u>508676cccc87ccb091332a</u> <u>ccadd554725a0dc5968017</u> | + 18.533694030046408 585 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2022-01-27 22:35:17 | <u>0xc3cd4edbb7d407f22ae0508676cccc87ccb091332accadd554725a0dc5968017</u> | - 455.47590775060001 5333 CHEESUS | ✓ |
| 49 | 2022-01-27 22:34:47 | <u>0xd364c71ac8385af63956a82fff8d0e4deaa5932158d52a08faacb898c2e0210c</u> | + 17.345835442177069 297 BUSD | ✓ |
| 50 | 2022-01-27 22:34:47 | <u>0xd364c71ac8385af63956a82fff8d0e4deaa5932158d52a08faacb898c2e0210c</u> | - 766.67777304900675 9720 LKN | ✓ |
| 51 | 2022-01-27 22:06:38 | <u>0xd8b94b761dfbc64453da581b516ccdefa5f4180407aba19edcdbca3bf48480b0</u> | + 455.47590775060001 5333 CHEESUS | ✓ |
| 52 | 2022-01-26 10:54:49 | <u>0xf34dfdf0c885fde0492628ae7c4e0629e9a1f03c6683cd0f8fd71a4679acfb67</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 53 | 2022-01-26 10:53:28 | <u>0x44ca268842e81256f5a5f5eb07c8d956358c9bf08c3b8a6350dfbe41bef928f0</u> | + 766.67777304900675 9720 LKN | ✓ |
| 54 | 2022-01-24 14:59:31 | <u>0xc24154a838bffb5f720c394013b3bbe74670792c06e9c9f2fcf6bf5a89a95b21</u> | + 95,641.0000000000 0000000 PDot.io | ✓ |
| 55 | 2022-01-16 02:43:16 | <u>0x8dc1a40dd5997e0f8475468618fe8e8de49c90432dc6c7514ffa849b25e78cca</u> | + 20.00000000000000 000 MTK | ✓ |
| 56 | 2022-01-16 02:11:25 | <u>0x766a6f0bc56fe2cf66757d2aafc5caa1a643bc8c3f8138589eac1ab2dfa578ea</u> | + 20.00000000000000 000 MTK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2022-01-10 18:24:47 | <u>0x781ffbe56b198806f33a6f66b0b9b17c694f016c490f8dbeea72cdf7457abb82</u> | - 8.4372771028327235 85 Cake-LP | ✓ |
| 58 | 2022-01-10 18:17:44 | <u>0x0ac0a6cae9ec2dad0830ecd3aaeed6e152bf2c5173fecba429a7d45682072886</u> | + 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER | ✓ |
| 59 | 2022-01-10 18:17:29 | <u>0x77bb35e2a9087307f3ee57ca1ba0b70e6f4d1826400b63c238034ac6a816689e</u> | + 8.4372771028327235 85 Cake-LP | ✓ |
| 60 | 2022-01-10 18:17:29 | <u>0x77bb35e2a9087307f3ee57ca1ba0b70e6f4d1826400b63c238034ac6a816689e</u> | - 335.43778590349671 7310 SPIN | ✓ |
| 61 | 2022-01-10 18:15:41 | <u>0x789e54ab93d9c3fe460a0b75935ba3fb2e6657d7d98510fc90cd030369f57632</u> | - 116.00000000000000 0000 BUSD | ✓ |
| 62 | 2022-01-10 18:14:11 | <u>0xeefd826712b34a022b82120bb467fff438dd5f6f3a0c5bfc0e054fb8dc365c80</u> | + 500.00000000000000 0000 SPIN | ✓ |
| 63 | 2022-01-07 15:08:45 | <u>0x6e966f665b024e0e17b4aeade7e6e0d26ab8bd7315eb60e19c047db0e287ae62</u> | - 100.00000000000000 0000 BUSD | ✓ |
| 64 | 2022-01-05 00:34:56 | <u>0xd57ad772dda5119c951315bcdca4dcff7a5d281db9b2efa726b4e386caaac153</u> | + 48.968161281552703 201 SPIN | ✓ |
| 65 | 2022-01-03 17:00:24 | <u>0x230060f60079878ace3015e9f2a2fb56cf5abf5924ef2e3d6dec5b3ac4835f78</u> | - 100.00000000000000 0000 BUSD  14,846.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2021-12-30 20:54:55 | <u>0x6a2045b29b921158ad32668955f6464a14f65c85ec84a2c7f8f9a156c992ba78</u> | + 192.94999999999998 8631 BUSD  28,090.76 USD | ✓ |
| 67 | 2021-12-28 17:42:44 | <u>0x143bae49241024e3c471dc8c6f2af2ce4680534950f9f0143f74cfdabc25fb5d</u> | + 25.878345682514012 793 TRX | ✓ |
| 68 | 2021-12-28 17:42:44 | <u>0x143bae49241024e3c471dc8c6f2af2ce4680534950f9f0143f74cfdabc25fb5d</u> | - 2.0000000000000000 00 BUSD | ✓ |
| 69 | 2021-12-28 16:05:46 | <u>0x66d80a4d80dda996def360548b3e15b1b6d248c60e172a5aab8079ee9d66b1a2</u> | + 45.0000000000000000 000 BUSD | ✓ |
| 70 | 2021-12-27 18:55:18 | <u>0xc46f20df3c54c312c5f1822a53597ed049b44b7f6fc12cab9490823a4d5e87f8</u> | + 0.0097624187716016 84 Cake-LP | ✓ |
| 71 | 2021-12-27 18:55:18 | <u>0xc46f20df3c54c312c5f1822a53597ed049b44b7f6fc12cab9490823a4d5e87f8</u> | + 0.0001420618677352 41 BUSD | ✓ |
| 72 | 2021-12-27 16:20:26 | <u>0xf995fb6725293d4267cc96e33872939a408b374aed419c7df16e14f6939b1273</u> | - 2.8853274558791124 35 Cake-LP | ✓ |
| 73 | 2021-12-27 16:18:02 | <u>0xce4ecd93349299bd2b89f8ffc21ce7f684a4c1c7fd238599ee04ad8aa1eeadae</u> | + 2.8853274558791124 35 Cake-LP | ✓ |
| 74 | 2021-12-27 16:18:02 | <u>0xce4ecd93349299bd2b89f8ffc21ce7f684a4c1c7fd238599ee04ad8aa1eeadae</u> | - 101.07912824692770 9256 SPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2021-12-27 16:10:47 | <u>0x9799406e166589a0ab0736ccbcc3c7ccad3e42a7bac9bcb6d3b0b0ec10142f82</u> | - 51.0000000000000000 000 BUSD | ✓ |
| 76 | 2021-12-27 16:10:14 | <u>0xa08e4a4f161c0f932e43a1c5ed3d22b814133452a93f707f4b1a7746ca541bc0</u> | + 101.07912824692770 9256 SPIN | ✓ |
| 77 | 2021-12-27 16:10:14 | <u>0xa08e4a4f161c0f932e43a1c5ed3d22b814133452a93f707f4b1a7746ca541bc0</u> | - 51.0000000000000000 000 BUSD | ✓ |
| 78 | 2021-12-26 19:21:47 | <u>0x65c96df9d6d902afb53211276d05ee71e3e1a61029bb3ed215f7dcbc54398c5</u> | - 3.2410400355995032 66 BUSD | ✓ |
| 79 | 2021-12-26 19:17:47 | <u>0xcd9970648908f89ef112a43d82c241808e40df22ae80c3ae6ddab7523f53d5c</u> | + 213.0000000000000000 0000 BUSD | ✓ |
| 80 | 2021-12-20 21:14:22 | <u>0xb6af1cc84388a9970fbf554939c2735a43ef11f754916bbd6aad06faab9420fb</u> | + 0.0377038661898483 27 Cake-LP | ✓ |
| 81 | 2021-12-20 21:14:22 | <u>0xb6af1cc84388a9970fbf554939c2735a43ef11f754916bbd6aad06faab9420fb</u> | + 0.0005267014260985 26 BUSD | ✓ |
| 82 | 2021-12-20 21:13:37 | <u>0x04ff53192fd35712bea0ee50a22283261a56af066a94da3a4d311b541f3e82a1</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 83 | 2021-12-20 21:12:34 | <u>0x43e48e519a1d39079fec308659dc4dab6dd973246d72cf70fe82efad5b6074eb</u> | + 45.920088471019532 506 ABS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2021-12-20 21:12:34 | <u>0x43e48e519a1d39079fec</u> <u>308659dc4dab6dd973246d</u> <u>72cf70fe82efad5b6074eb</u> | - 10.0000000000000000 000 BUSD | ✓ |
| 85 | 2021-12-12 17:42:29 | <u>0x87940381ab6528b9b236</u> <u>f5b731b1b50cadae65dccf</u> <u>2c699d70293a55c594acec</u> | + 0.0982037417872105 44 Cake-LP | ✓ |
| 86 | 2021-12-12 17:42:29 | <u>0x87940381ab6528b9b236</u> <u>f5b731b1b50cadae65dccf</u> <u>2c699d70293a55c594acec</u> | + 0.0014169499887661 57 BUSD  0.22 USD | ✓ |
| 87 | 2021-12-12 17:39:05 | <u>0x05d6cb670ac134c891c1</u> <u>941022d6c224156be5ade1</u> <u>99069b4aeff947d3745910</u> | + 120.23909638418463 4303 BUSD  19,160.63 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-03-21 10:28:46 | <u>0x2ffa94d3422ecc56625e</u> <u>6579b1d3ff5ddc56bfb88c</u> <u>eb3bac82538082e18552c6</u> | + 1 GALXE passport | ✓ |
| 2 | 2022-04-18 17:57:42 | <u>0xf96c35750e203a7df307</u> <u>5c3aee6f4bf09c8e6dce69</u> <u>6f1382ed433d408d7179af</u> | - 1 OI | ✓ |
| 3 | 2022-04-10 16:29:08 | <u>0x9fb06a836ad19ee98391</u> <u>9e84f6c3db34c49b740f1a</u> <u>a609bb23bc02463f1562ab</u> | + 1 OI | ✓ |
| 4 | 2022-04-10 16:29:08 | <u>0x9fb06a836ad19ee98391</u> <u>9e84f6c3db34c49b740f1a</u> <u>a609bb23bc02463f1562ab</u> | + 1 OI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------|---|
| 5 | 2022-04-10 16:28:35 | <u>0x781f22f1e008df291ec1407ada90cbbc71148e0bca</u> <u>d9e96d871b4155b8cb58e6</u> | + 1 0I | ✓ |
| 6 | 2022-04-10 16:28:35 | <u>0x781f22f1e008df291ec1407ada90cbbc71148e0bca</u> <u>d9e96d871b4155b8cb58e6</u> | + 1 0I | ✓ |
| 7 | 2022-04-10 16:28:11 | <u>0x19875fe67775d7c9f63c546a28f138434a5b4fe4e3</u> <u>e85ca80358e6e8317c45b4</u> | + 1 0I | ✓ |
| 8 | 2022-04-10 16:28:11 | <u>0x19875fe67775d7c9f63c546a28f138434a5b4fe4e3</u> <u>e85ca80358e6e8317c45b4</u> | + 1 0I | ✓ |
| 9 | 2022-04-10 16:27:50 | <u>0xab65186fc48b054189d8fb37a7b94e9698e3460a84</u> <u>aa54a2d222eadd563e4fa3</u> | + 1 0I | ✓ |
| 10 | 2022-04-10 16:27:50 | <u>0xab65186fc48b054189d8fb37a7b94e9698e3460a84</u> <u>aa54a2d222eadd563e4fa3</u> | + 1 0I | ✓ |
| 11 | 2022-04-10 16:27:32 | <u>0xc0f9e6d65beae2eeb9f80e112c7d9a169511fce141</u> <u>36c479287ed01bb8d2e0ae</u> | + 1 0I | ✓ |
| 12 | 2022-04-10 16:27:32 | <u>0xc0f9e6d65beae2eeb9f80e112c7d9a169511fce141</u> <u>36c479287ed01bb8d2e0ae</u> | + 1 0I | ✓ |
| 13 | 2022-04-10 16:27:05 | <u>0x13f5adc339eef44cfb109c85ee140f0b23d9fd3e74</u> <u>28b95e0efe762f2ad15f81</u> | + 1 0I | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 14 | 2022-04-10 16:27:05 | <u>0x13f5adc339eef44cfb10</u> <u>9c85ee140f0b23d9fd3e74</u> <u>28b95e0efe762f2ad15f81</u> | + 1 0I | ✓ |

* USD values displayed at the time of transaction

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