

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x06670abe8f08a1f9c7e04d76ee19274fad6c7de9</u> |
| TOTAL RECEIVED | 0.136276784133086748 BNB |
| | 81.79 USD |
| TOTAL SEND | 0.136276784133086748 BNB |
| | 81.79 USD |










| Token | Balance |
|--------------------|-----------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| ion | 0.023928000000000001 DAO |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC |
| ArenaPlay | 0.001000000000000000 APC |
| WoLf | 1.000000000000000000 W |
| dashswap.io | 100.0000000000000000 DASH |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| Binance-Peg BSC-HO | 0.000000000000000000 BSC-HO |
| Fist Coin DAO | 880.00000000 FISTDAO |

| Token | Balance |
|-----------------------|----------------------------|
| 0Aragon Network Token | 255.666500000000013415 ANT |
| StarFish-KOL-NFT | 1 SKT |
| StarFish-User-NFT | 0 SUT |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-02 06:15:31 | <u>0x12081f9df21e8b6b2bd1795db899ba23aa527708f1cdc1fa55194cce85b4bd48</u> | - 0.0285061846943367 48 BNB  6.97 USD | ✓ |
| 2 | 2023-08-02 06:15:31 | <u>0x12081f9df21e8b6b2bd1795db899ba23aa527708f1cdc1fa55194cce85b4bd48</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2022-12-07 19:19:02 | <u>0x9423ffa5616d04cc40e54751ff2c751a659befff18c3e4f577011bdf1b6e7f71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-12-07 19:19:02 | <u>0x9423ffa5616d04cc40e54751ff2c751a659befff18c3e4f577011bdf1b6e7f71</u> | - 0.0001113800000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-12-07 19:18:34 | <u>0xb73ab0635ad48b4766e153731c1114f8374cfaee3c72169586498c0543789e3e</u> | - 0.0015010000000000 00 BNB  0.42 USD | ✓ |
| 6 | 2022-12-07 19:18:34 | <u>0xb73ab0635ad48b4766e153731c1114f8374cfaee3c72169586498c0543789e3e</u> | - 0.0001051600000000 00 BNB  0.02 USD | ✓ |
| 7 | 2022-11-05 14:17:38 | <u>0x3a67c01a37d283e26772de544b3356aa02764b6ab8fc20f00c59a3ecda1771a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-11-05 14:17:38 | <u>0x3a67c01a37d283e26772de544b3356aa02764b6ab8fc20f00c59a3ecda1771a9</u> | - 0.0001113800000000 00 BNB  0.03 USD | ✓ |
| 9 | 2022-11-05 14:16:59 | <u>0x20420044ce3dcc274063942b09a2c99e8e4b058a08b669d8b057011d28c6446b</u> | - 0.0015010000000000 00 BNB  0.52 USD | ✓ |
| 10 | 2022-11-05 14:16:59 | <u>0x20420044ce3dcc274063942b09a2c99e8e4b058a08b669d8b057011d28c6446b</u> | - 0.0001051600000000 00 BNB  0.03 USD | ✓ |
| 11 | 2022-10-05 19:17:11 | <u>0xd3544fac45d4b4188fb478fa49a97900b9703e88c646258c66b8f4facdd0030f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-10-05 19:17:11 | <u>0xd3544fac45d4b4188fb478fa49a97900b9703e88c646258c66b8f4facdd0030f</u> | - 0.0001113800000000 00 BNB  0.03 USD | ✓ |
| 13 | 2022-10-05 19:15:59 | <u>0x53045c75acdda70671f0db252097b00bced3520913dc092260eb11fabd0d31cf</u> | - 0.0016010000000000 00 BNB  0.46 USD | ✓ |
| 14 | 2022-10-05 19:15:59 | <u>0x53045c75acdda70671f0db252097b00bced3520913dc092260eb11fabd0d31cf</u> | - 0.0001051600000000 00 BNB  0.03 USD | ✓ |
| 15 | 2022-09-21 05:23:39 | <u>0xfcc1b2af030a52ea29ae0a4662032c2dcbc1152b9c20a4af1638c443d3570be3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-09-21 05:23:39 | <u>0xfcc1b2af030a52ea29ae0a4662032c2dcbc1152b9c20a4af1638c443d3570be3</u> | - 0.0001066762000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-09-21 03:29:40 | <u>0x41f5fe0acb5261b722df</u> <u>9c3001b01893dac68a579b</u> <u>3cd18bbae816195826a4f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-09-21 03:29:40 | <u>0x41f5fe0acb5261b722df</u> <u>9c3001b01893dac68a579b</u> <u>3cd18bbae816195826a4f0</u> | - 0.000921380000000000 00 BNB  0.24 USD | ✓ |
| 19 | 2022-09-21 03:28:19 | <u>0xc111fef7c230297dbd55</u> <u>e7669c37d36ab249156ec3</u> <u>78b293166e8664a82acb69</u> | - 0.001701000000000000 00 BNB  0.45 USD | ✓ |
| 20 | 2022-09-21 03:28:19 | <u>0xc111fef7c230297dbd55</u> <u>e7669c37d36ab249156ec3</u> <u>78b293166e8664a82acb69</u> | - 0.000105160000000000 00 BNB  0.02 USD | ✓ |
| 21 | 2022-09-02 18:26:07 | <u>0x5962e9b9eb500266fa87</u> <u>84e81ae5b47445c5611a22</u> <u>fd2e35c52f912fe56df0ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-09-02 18:26:07 | <u>0x5962e9b9eb500266fa87</u> <u>84e81ae5b47445c5611a22</u> <u>fd2e35c52f912fe56df0ce</u> | - 0.000112493800000000 00 BNB  0.03 USD | ✓ |
| 23 | 2022-09-02 17:35:39 | <u>0x916f15f09754da7b74f4</u> <u>ac45afff8403a91909d2ac</u> <u>327b3e148ba92c01f8cb5d</u> | - 0.002001000000000000 00 BNB  0.55 USD | ✓ |
| 24 | 2022-09-02 17:35:39 | <u>0x916f15f09754da7b74f4</u> <u>ac45afff8403a91909d2ac</u> <u>327b3e148ba92c01f8cb5d</u> | - 0.000105160000000000 00 BNB  0.02 USD | ✓ |
| 25 | 2022-08-29 11:23:46 | <u>0x9432ff8eb8cd4aa607cd</u> <u>e229253358fb04ca2f28af</u> <u>499cd654c321ee78cd5eab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-08-29 11:23:46 | <u>0x9432ff8eb8cd4aa607cd</u> <u>e229253358fb04ca2f28af</u> <u>499cd654c321ee78cd5eab</u> | - 0.0001823656000000 00 BNB  0.04 USD | ✓ |
| 27 | 2022-08-29 11:20:16 | <u>0xf42c48fb6f083fb7f299</u> <u>cbfc4920f3788672cfd92d</u> <u>432f37fb09ab291b0f7512</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-08-29 11:20:16 | <u>0xf42c48fb6f083fb7f299</u> <u>cbfc4920f3788672cfd92d</u> <u>432f37fb09ab291b0f7512</u> | - 0.0001804400000000 00 BNB  0.04 USD | ✓ |
| 29 | 2022-08-29 11:19:28 | <u>0xaca644445975e4c8705f</u> <u>a1a6b5f9c34a977e65f816</u> <u>caa546f98efdeeb1777736</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-08-29 11:19:28 | <u>0xaca644445975e4c8705f</u> <u>a1a6b5f9c34a977e65f816</u> <u>caa546f98efdeeb1777736</u> | - 0.0009215000000000 00 BNB  0.25 USD | ✓ |
| 31 | 2022-08-29 11:18:25 | <u>0xfa6cc5087dacdf2810c2</u> <u>d62d859d6a5216abbc01c8</u> <u>1401859ef4f02124e9fa20</u> | - 0.0015010000000000 00 BNB  0.41 USD | ✓ |
| 32 | 2022-08-29 11:18:25 | <u>0xfa6cc5087dacdf2810c2</u> <u>d62d859d6a5216abbc01c8</u> <u>1401859ef4f02124e9fa20</u> | - 0.0001051600000000 00 BNB  0.02 USD | ✓ |
| 33 | 2022-08-15 12:53:23 | <u>0x2199f9c449e600d06183</u> <u>95970068a0c40ef61a6640</u> <u>b6097a16b3c2fdd766ed2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-08-15 12:53:23 | <u>0x2199f9c449e600d06183</u> <u>95970068a0c40ef61a6640</u> <u>b6097a16b3c2fdd766ed2e</u> | - 0.0001863200000000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-08-13 04:43:16 | <u>0xd2577e4d5f790d185214</u> <u>eb2fc39f376b867babbe56</u> <u>fb4616f9c5038dc764d470</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-08-13 04:43:16 | <u>0xd2577e4d5f790d185214</u> <u>eb2fc39f376b867babbe56</u> <u>fb4616f9c5038dc764d470</u> | - 0.0001882438000000 00 BNB  0.06 USD | ✓ |
| 37 | 2022-08-13 04:42:40 | <u>0x4da9a2e7eeaf645bbfc4</u> <u>3d265a3da21a7bbed5f4a3</u> <u>f798504769d85bede43e00</u> | - 0.0010010000000000 00 BNB  0.33 USD | ✓ |
| 38 | 2022-08-13 04:42:40 | <u>0x4da9a2e7eeaf645bbfc4</u> <u>3d265a3da21a7bbed5f4a3</u> <u>f798504769d85bede43e00</u> | - 0.0001051600000000 00 BNB  0.03 USD | ✓ |
| 39 | 2022-08-11 09:16:46 | <u>0x9bdca3d9d1646d080e02</u> <u>18b34e94a02868f8d417ae</u> <u>704f4a37236b1a4502a86a</u> | + 0.0049880200000000 00 BNB  1.64 USD | ✓ |
| 40 | 2022-08-10 14:21:54 | <u>0xf5cf17a2d3cd7727086f</u> <u>a2a88a9180bad6b3749c89</u> <u>5e19e0d5a69e7d16ffed55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-08-10 14:21:54 | <u>0xf5cf17a2d3cd7727086f</u> <u>a2a88a9180bad6b3749c89</u> <u>5e19e0d5a69e7d16ffed55</u> | - 0.0001882438000000 00 BNB  0.06 USD | ✓ |
| 42 | 2022-08-10 14:21:18 | <u>0xaa70af9fb69a516f3a2d</u> <u>1c98be2d939e9f95cd0774</u> <u>196f97e8633fd3b42d2be8</u> | - 0.0010010000000000 00 BNB  0.33 USD | ✓ |
| 43 | 2022-08-10 14:21:18 | <u>0xaa70af9fb69a516f3a2d</u> <u>1c98be2d939e9f95cd0774</u> <u>196f97e8633fd3b42d2be8</u> | - 0.0001051600000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-08-09 08:13:05 | <u>0x0cd74fe324bc2e2ca498</u> <u>0023846e31b8de65671290</u> <u>94ccdfe4878f241efe7bbd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2022-08-09 08:13:05 | <u>0x0cd74fe324bc2e2ca498</u> <u>0023846e31b8de65671290</u> <u>94ccdfe4878f241efe7bbd</u> | - 0.000357385000000000 00 BNB  0.11 USD | ✓ |
| 46 | 2022-08-09 08:12:41 | <u>0x3b0b01d32f740170e3ce</u> <u>4c16d579af22c6e677f926</u> <u>1b7411c91b655cfa8304b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-08-09 08:12:41 | <u>0x3b0b01d32f740170e3ce</u> <u>4c16d579af22c6e677f926</u> <u>1b7411c91b655cfa8304b1</u> | - 0.000186380000000000 00 BNB  0.05 USD | ✓ |
| 48 | 2022-08-07 03:55:42 | <u>0x8438801fc06fddf70f9a</u> <u>b48eb38c03b5fa0c18bcc8</u> <u>2e1ce8512f5db1ff653547</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-08-07 03:55:42 | <u>0x8438801fc06fddf70f9a</u> <u>b48eb38c03b5fa0c18bcc8</u> <u>2e1ce8512f5db1ff653547</u> | - 0.000199612980000000 00 BNB  0.06 USD | ✓ |
| 50 | 2022-08-07 03:54:57 | <u>0x676843d3616a1190648c</u> <u>757cf7ebcfa2a2a9a0482d</u> <u>63772fc13e6f1345539a2c</u> | - 0.001001000000000000 00 BNB  0.31 USD | ✓ |
| 51 | 2022-08-07 03:54:57 | <u>0x676843d3616a1190648c</u> <u>757cf7ebcfa2a2a9a0482d</u> <u>63772fc13e6f1345539a2c</u> | - 0.000105160000000000 00 BNB  0.03 USD | ✓ |
| 52 | 2022-08-04 14:10:20 | <u>0x04119928a4e33373a157</u> <u>ac09e4b060c7fde0da2cb4</u> <u>128fa44926a166af203509</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-08-04 14:10:20 | <u>0x04119928a4e33373a157</u> <u>ac09e4b060c7fde0da2cb4</u> <u>128fa44926a166af203509</u> | - 0.0001216650000000 00 BNB  0.03 USD | ✓ |
| 54 | 2022-08-04 14:10:02 | <u>0x1420ee67c8bc08f8178d</u> <u>d9bd5d9be9c809ed027944</u> <u>1bd6a274b8802f23d2185a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-08-04 14:10:02 | <u>0x1420ee67c8bc08f8178d</u> <u>d9bd5d9be9c809ed027944</u> <u>1bd6a274b8802f23d2185a</u> | - 0.0009507950000000 00 BNB  0.28 USD | ✓ |
| 56 | 2022-08-04 14:08:47 | <u>0x588aba32ab98e3abb04c</u> <u>baec66d103f7923c498519</u> <u>54d98dc721e407c84ef812</u> | - 0.0010010000000000 00 BNB  0.30 USD | ✓ |
| 57 | 2022-08-04 14:08:47 | <u>0x588aba32ab98e3abb04c</u> <u>baec66d103f7923c498519</u> <u>54d98dc721e407c84ef812</u> | - 0.0001050800000000 00 BNB  0.03 USD | ✓ |
| 58 | 2022-08-02 04:39:42 | <u>0x7e6d7649cc0c3520269e</u> <u>4dab78aabcffa42c0b78d0</u> <u>a52d42a4252e0fff8b9c1f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-08-02 04:39:42 | <u>0x7e6d7649cc0c3520269e</u> <u>4dab78aabcffa42c0b78d0</u> <u>a52d42a4252e0fff8b9c1f</u> | - 0.0001996129800000 00 BNB  0.05 USD | ✓ |
| 60 | 2022-08-01 14:24:31 | <u>0xd1b660d2f19cb6e9d554</u> <u>a4349f91c093f546d317db</u> <u>ce1b3b6fa2b5e877def97e</u> | - 0.0010010000000000 00 BNB  0.28 USD | ✓ |
| 61 | 2022-08-01 14:24:31 | <u>0xd1b660d2f19cb6e9d554</u> <u>a4349f91c093f546d317db</u> <u>ce1b3b6fa2b5e877def97e</u> | - 0.0001051600000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-07-29 08:28:41 | <u>0x4cda5873c60fb3e9eac91fa5e842db392818cdf2943af78209ca38f58e3031d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2022-07-29 08:28:41 | <u>0x4cda5873c60fb3e9eac91fa5e842db392818cdf2943af78209ca38f58e3031d9</u> | - 0.000105440000000000 00 BNB  0.03 USD | ✓ |
| 64 | 2022-07-29 07:22:51 | <u>0x231d09394377d6c77328b9e25b45737bb9cd7c23389e273bf704240cef8bca17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-07-29 07:22:51 | <u>0x231d09394377d6c77328b9e25b45737bb9cd7c23389e273bf704240cef8bca17</u> | - 0.000273640500000000 00 BNB  0.07 USD | ✓ |
| 66 | 2022-07-29 07:21:36 | <u>0xd5de801e22324da9ba5422fbca069e0badd2b8f41384df15396192a090e5b65c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2022-07-29 07:21:36 | <u>0xd5de801e22324da9ba5422fbca069e0badd2b8f41384df15396192a090e5b65c</u> | - 0.000921700000000000 00 BNB  0.26 USD | ✓ |
| 68 | 2022-07-23 04:04:41 | <u>0x59c76f48ec61f20858351ce06aa2274561cfb9072754a305c596e7af2f44138e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-07-23 04:04:41 | <u>0x59c76f48ec61f20858351ce06aa2274561cfb9072754a305c596e7af2f44138e</u> | - 0.000186320000000000 00 BNB  0.04 USD | ✓ |
| 70 | 2022-07-16 12:11:16 | <u>0x44f76b6b58df4c23f78da78729085281e4b953fbf7709e9d115f52182f2e6d30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-07-16 12:11:16 | <u>0x44f76b6b58df4c23f78d a78729085281e4b953fbf7 709e9d115f52182f2e6d30</u> | - 0.0001192879800000 00 BNB  0.02 USD | ✓ |
| 72 | 2022-07-14 14:29:22 | <u>0xad41dec7dcac2ecdf8ec e4b311d4c8a2b901e9e4c5 a7d37f1121ba0c4b61507a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2022-07-14 14:29:22 | <u>0xad41dec7dcac2ecdf8ec e4b311d4c8a2b901e9e4c5 a7d37f1121ba0c4b61507a</u> | - 0.0001054400000000 00 BNB  0.02 USD | ✓ |
| 74 | 2022-06-30 13:54:18 | <u>0x246308dd6ddfbeaea21a c2b6ba8cb4971730e4765d d81c79f803e34c9153232d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-06-30 13:54:18 | <u>0x246308dd6ddfbeaea21a c2b6ba8cb4971730e4765d d81c79f803e34c9153232d</u> | - 0.0001863200000000 00 BNB  0.03 USD | ✓ |
| 76 | 2022-06-20 13:15:30 | <u>0xe787767fc6288a24ad58 004e11cabea35a8d055272 86c145cc44e725a1491c9c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-06-20 13:15:30 | <u>0xe787767fc6288a24ad58 004e11cabea35a8d055272 86c145cc44e725a1491c9c</u> | - 0.0001863200000000 00 BNB  0.04 USD | ✓ |
| 78 | 2022-06-18 08:44:47 | <u>0xbba0c77be92ac64e8489 c00295e36da5bb489d441d 5446ee53c7cffbeb98e12a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2022-06-18 08:44:47 | <u>0xbba0c77be92ac64e8489 c00295e36da5bb489d441d 5446ee53c7cffbeb98e12a</u> | - 0.0009507350000000 00 BNB  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-06-18 08:44:20 | <u>0xcafc4729990a8a84570634d50c1b561d0a86619b2ed4f4259567d96dc1b4c903</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2022-06-18 08:44:20 | <u>0xcafc4729990a8a84570634d50c1b561d0a86619b2ed4f4259567d96dc1b4c903</u> | - 0.0002222250000000 00 BNB  0.04 USD | ✓ |
| 82 | 2022-06-18 08:42:56 | <u>0x796ea8ff2fead81d045b757b07c4b16a0606ef86fb874dcdf6e6e95e173e63f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2022-06-18 08:42:56 | <u>0x796ea8ff2fead81d045b757b07c4b16a0606ef86fb874dcdf6e6e95e173e63f</u> | - 0.0001863200000000 00 BNB  0.03 USD | ✓ |
| 84 | 2022-06-06 18:58:14 | <u>0x53227a7d5897733df5bf080bcc9637b0b3fa1e0c655bde21a58d7edc070a0cf9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-06-06 18:58:14 | <u>0x53227a7d5897733df5bf080bcc9637b0b3fa1e0c655bde21a58d7edc070a0cf9</u> | - 0.0001054400000000 00 BNB  0.03 USD | ✓ |
| 86 | 2022-06-06 15:32:12 | <u>0x32d0d224f6dc4b382432868f81a0e7fd23b77b366144dc474d3543ee9900b735</u> | - 0.010000000000000000 00 BNB  3.02 USD | ✓ |
| 87 | 2022-06-06 15:32:12 | <u>0x32d0d224f6dc4b382432868f81a0e7fd23b77b366144dc474d3543ee9900b735</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 88 | 2022-06-06 15:31:48 | <u>0x0dc3dcaf30965c6e9d40dd6b79b11b6d715903442adf4ee3913aa154a69c451b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-06-06 15:31:48 | <u>0x0dc3dcaf30965c6e9d40</u> <u>dd6b79b11b6d715903442a</u> <u>df4ee3913aa154a69c451b</u> | - 0.0005835551987500 00 BNB  0.17 USD | ✓ |
| 90 | 2022-06-06 15:29:18 | <u>0x048a6a9719e04bd15cd0</u> <u>c5083f4ec49672dc1100eb</u> <u>fc87267c9ffd8c02e3c02a</u> | - 0.0100000000000000 00 BNB  3.02 USD | ✓ |
| 91 | 2022-06-06 15:29:18 | <u>0x048a6a9719e04bd15cd0</u> <u>c5083f4ec49672dc1100eb</u> <u>fc87267c9ffd8c02e3c02a</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 92 | 2022-06-06 15:29:03 | <u>0x7e7f3f19c9944d01e998</u> <u>a40533d532c929a6e6d7db</u> <u>b11ea04c89641b054bf4a0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-06-06 15:29:03 | <u>0x7e7f3f19c9944d01e998</u> <u>a40533d532c929a6e6d7db</u> <u>b11ea04c89641b054bf4a0</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |
| 94 | 2022-06-06 15:28:45 | <u>0x98cf0d00ac05756f781e</u> <u>7f697c7738b2fae042f561</u> <u>a622cc4d27871a0550cce3</u> | - 0.0100000000000000 00 BNB  3.02 USD | ✓ |
| 95 | 2022-06-06 15:28:45 | <u>0x98cf0d00ac05756f781e</u> <u>7f697c7738b2fae042f561</u> <u>a622cc4d27871a0550cce3</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 96 | 2022-06-06 15:28:27 | <u>0x5540fc9df43df26265ef</u> <u>ea8b03b43c5d118ab7349e</u> <u>87c7351b0c9d9ec2f5e012</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2022-06-06 15:28:27 | <u>0x5540fc9df43df26265ef</u> <u>ea8b03b43c5d118ab7349e</u> <u>87c7351b0c9d9ec2f5e012</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-06-06 15:27:18 | <u>0x250ddfd4e7a151f00787</u> <u>64b148eb013cc51d4f004c</u> <u>466f674148cec6942e4262</u> | - 0.010000000000000000 00 BNB  3.02 USD | ✓ |
| 99 | 2022-06-06 15:27:18 | <u>0x250ddfd4e7a151f00787</u> <u>64b148eb013cc51d4f004c</u> <u>466f674148cec6942e4262</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 100 | 2022-06-06 15:27:03 | <u>0xea8972d237e8fdec4d4a</u> <u>81009e309e00e7ba0b4153</u> <u>92e455dd72f6a883212ca1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2022-06-06 15:27:03 | <u>0xea8972d237e8fdec4d4a</u> <u>81009e309e00e7ba0b4153</u> <u>92e455dd72f6a883212ca1</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |
| 102 | 2022-06-06 15:26:24 | <u>0x06ef5ff2363ea8fdc788</u> <u>67362e23dc37ff510aae14</u> <u>e9c8e5c3be9f6f8af954a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-06-06 15:26:24 | <u>0x06ef5ff2363ea8fdc788</u> <u>67362e23dc37ff510aae14</u> <u>e9c8e5c3be9f6f8af954a2</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |
| 104 | 2022-06-06 15:24:21 | <u>0xcdaff8d7fbfe74e68fbb</u> <u>0ded1d312a295150dc1111</u> <u>09d172804d42fc4fbf788d</u> | - 0.010000000000000000 00 BNB  3.02 USD | ✓ |
| 105 | 2022-06-06 15:24:21 | <u>0xcdaff8d7fbfe74e68fbb</u> <u>0ded1d312a295150dc1111</u> <u>09d172804d42fc4fbf788d</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 106 | 2022-06-06 15:23:54 | <u>0x85e2545a524f737fa33e</u> <u>e7571ad6e6a0925cc9f7b0</u> <u>8817d4abd6dcc300f10a08</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-06-06 15:23:54 | <u>0x85e2545a524f737fa33e</u> <u>e7571ad6e6a0925cc9f7b0</u> <u>8817d4abd6dcc300f10a08</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |
| 108 | 2022-06-06 15:23:24 | <u>0xb37c5cd397d00e1b44db</u> <u>7b043d9d19fd1bf8660d31</u> <u>3b038691c349bd3aaf9976</u> | - 0.008999999999999999 99 BNB  2.71 USD | ✓ |
| 109 | 2022-06-06 15:23:24 | <u>0xb37c5cd397d00e1b44db</u> <u>7b043d9d19fd1bf8660d31</u> <u>3b038691c349bd3aaf9976</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 110 | 2022-06-06 15:21:42 | <u>0x1a902e06fee2a8be17db</u> <u>420185897735fdc1e9e1a7</u> <u>5e91f5a4c62a602d305074</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2022-06-06 15:21:42 | <u>0x1a902e06fee2a8be17db</u> <u>420185897735fdc1e9e1a7</u> <u>5e91f5a4c62a602d305074</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |
| 112 | 2022-06-06 15:20:09 | <u>0x113586430a40b0f707a1</u> <u>68508650044a488545cf5c</u> <u>63d6d5ae750068a3264a61</u> | - 0.0100000000000000 00 BNB  3.02 USD | ✓ |
| 113 | 2022-06-06 15:20:09 | <u>0x113586430a40b0f707a1</u> <u>68508650044a488545cf5c</u> <u>63d6d5ae750068a3264a61</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 114 | 2022-06-06 15:19:52 | <u>0xd9c5ba8bee372d4ce5ad</u> <u>832534066326d979582312</u> <u>800fd2bfe4a7fb574156a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2022-06-06 15:19:52 | <u>0xd9c5ba8bee372d4ce5ad</u> <u>832534066326d979582312</u> <u>800fd2bfe4a7fb574156a2</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2022-06-06 15:19:11 | <u>0x4440dd9cbd1ee2659981</u> <u>ba8fdd64e1266c4b1f412d</u> <u>8a2fd3bdd3be9429b61292</u> | - 0.010000000000000000 00 BNB  3.02 USD | ✓ |
| 117 | 2022-06-06 15:19:11 | <u>0x4440dd9cbd1ee2659981</u> <u>ba8fdd64e1266c4b1f412d</u> <u>8a2fd3bdd3be9429b61292</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 118 | 2022-06-06 15:18:48 | <u>0x3254b9ce396d57b9cf5b</u> <u>544a437628318720f30239</u> <u>96f4f4308209ed02daad34</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2022-06-06 15:18:48 | <u>0x3254b9ce396d57b9cf5b</u> <u>544a437628318720f30239</u> <u>96f4f4308209ed02daad34</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |
| 120 | 2022-06-06 15:14:21 | <u>0xd3038dfde46c1f09c889</u> <u>91089f77b71bca595fa883</u> <u>ec4214f011bd62417ed872</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2022-06-06 15:14:21 | <u>0xd3038dfde46c1f09c889</u> <u>91089f77b71bca595fa883</u> <u>ec4214f011bd62417ed872</u> | - 0.000180515000000000 00 BNB  0.05 USD | ✓ |
| 122 | 2022-06-06 15:13:51 | <u>0xac9d43a0cb7eb6a82092</u> <u>2a944a62e711658ffbc9c0</u> <u>a264bfd01f746c7f962ba9</u> | + 0.088999999999999999 96 BNB  26.88 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-04 14:10:02 | <u>0x1420ee67c8bc08f8178d</u> <u>d9bd5d9be9c809ed027944</u> <u>1bd6a274b8802f23d2185a</u> | + 0.0242831391664776 46 BNB  7.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2022-06-18 08:44:47 | <u>0xbba0c77be92ac64e8489c00295e36da5bb489d441d5446ee53c7cffbeb98e12a</u> | + 0.0180056249666091 00 BNB  3.65 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-05-25 11:23:02 | <u>0x220270cbc0dbe0b6863fb65d747a184fa94f474826bfe0ffc8248c462fe68ea0</u> | + 1.0000000000000000 00 W | ✓ |
| 2 | 2022-12-07 19:19:02 | <u>0x9423ffa5616d04cc40e54751ff2c751a659befff18c3e4f577011bdf1b6e7f71</u> | - 3,625.000000000000 000000 SF0 | ✓ |
| 3 | 2022-12-07 19:18:50 | <u>0xd10003dd314325a3a49ad7551c406379bc4bdb5dc9b14fc91ad1824cf447f7bc</u> | + 3,625.000000000000 000000 SF0 | ✓ |
| 4 | 2022-11-10 17:54:46 | <u>0xbb097bfaef8bc7c3b036d7f1acd05e9ba73fd385af0f6290e07eaf34d3859d8f</u> | + 0.0000990000000000 00 FIFA | ✓ |
| 5 | 2022-11-05 14:17:38 | <u>0x3a67c01a37d283e26772de544b3356aa02764b6ab8fc20f00c59a3ecda1771a9</u> | - 2,540.000000000000 000000 SF0 | ✓ |
| 6 | 2022-11-05 14:17:17 | <u>0x4aeac9035e5c9eecad1310869ec978efd08fcd157168d3c88fc9236605d5ca8f</u> | + 2,540.000000000000 000000 SF0 | ✓ |
| 7 | 2022-10-05 19:17:11 | <u>0xd3544fac45d4b4188fb478fa49a97900b9703e88c646258c66b8f4facdd0030f</u> | - 1,000.000000000000 000000 SF0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 8 | 2022-10-05 19:16:17 | <u>0xfc7790d55b5b19fd95f5a3de74aff0d035d9925c38b402e136a9b0048500cb0e</u> | + 1,000.000000000000 000000 SF0 | ✓ |
| 9 | 2022-09-21 05:23:39 | <u>0xfcc1b2af030a52ea29ae0a4662032c2dcbc1152b9c20a4af1638c443d3570be3</u> | - 29.763364911484984 532 BSC-H0 | ✓ |
| 10 | 2022-09-21 03:40:28 | <u>0x8d1c61e94a1f5c5f9f36a9e04d10f4a6c55c88b7671effe399675a65c1edc2a8</u> | + 0.5999999999999999 78 ETHW | ✓ |
| 11 | 2022-09-21 03:39:37 | <u>0xb4c6af6f9f35d713d5c0a091e5283b9205859b04df418aca83260278dff4c465</u> | + 40,214,587.120000 rDRIP | ✓ |
| 12 | 2022-09-21 03:32:46 | <u>0xc9a5dbc2dd69667bc44050f265695e298296525b9283dda0291efc6abadbc113</u> | + 880.000000000 FISTDAO | ✓ |
| 13 | 2022-09-21 03:29:40 | <u>0x41f5fe0acb5261b722df9c3001b01893dac68a579b3cd18bbae816195826a4f0</u> | + 29.763364911484984 532 BSC-H0 | ✓ |
| 14 | 2022-09-21 03:29:40 | <u>0x41f5fe0acb5261b722df9c3001b01893dac68a579b3cd18bbae816195826a4f0</u> | - 2,149.000000000000 000000 SF0 | ✓ |
| 15 | 2022-09-21 03:28:37 | <u>0x071995cdda04a98599d76b3f21482e2d0608bce68a098c1f3e3a06df05fc1332</u> | + 2,149.000000000000 000000 SF0 | ✓ |
| 16 | 2022-09-02 18:26:07 | <u>0x5962e9b9eb500266fa8784e81ae5b47445c5611a22fd2e35c52f912fe56df0ce</u> | - 2,400.000000000000 000000 SF0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2022-09-02 17:35:55 | <u>0x39c7e71189616afac1f4</u> <u>0b0fee98f0f88c008c66f8</u> <u>5a437f0875e744b9bbc986</u> | + 2,400.000000000000 000000 SF0 | ✓ |
| 18 | 2022-08-29 11:56:46 | <u>0x07a42f760ebbae6f2098</u> <u>433c5fcced8f88376ad49f</u> <u>6fcb3dc3c1ed91a50e0516</u> | + 956,000.000000 wADAX | ✓ |
| 19 | 2022-08-29 11:38:58 | <u>0x258716b59a778a4ab2d7</u> <u>3cbfb3841b47dcc7f9a47d</u> <u>df6fcef74c9d7d19d7f764</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 20 | 2022-08-29 11:35:13 | <u>0x7855b2caa442917dd7de</u> <u>4008dea5b48becf9728141</u> <u>ad796bf8671d5dfab306df</u> | + 1,888,888.800000 EURC | ✓ |
| 21 | 2022-08-29 11:23:46 | <u>0x9432ff8eb8cd4aa607cd</u> <u>e229253358fb04ca2f28af</u> <u>499cd654c321ee78cd5eab</u> | - 16.500696225709415 188 BSC-H0 | ✓ |
| 22 | 2022-08-29 11:20:16 | <u>0xf42c48fb6f083fb7f299</u> <u>cbfc4920f3788672cfd92d</u> <u>432f37fb09ab291b0f7512</u> | - 30.0000000000000000 000 BSC-H0 | ✓ |
| 23 | 2022-08-29 11:19:28 | <u>0xaca644445975e4c8705f</u> <u>a1a6b5f9c34a977e65f816</u> <u>caa546f98efdeeb1777736</u> | + 46.500696225709418 741 BSC-H0 | ✓ |
| 24 | 2022-08-29 11:19:28 | <u>0xaca644445975e4c8705f</u> <u>a1a6b5f9c34a977e65f816</u> <u>caa546f98efdeeb1777736</u> | - 1,300.573142789910 434658 SF0 | ✓ |
| 25 | 2022-08-29 11:18:37 | <u>0xd8e24dd8306e9b9f405a</u> <u>0ee29b276b0d8c9f49f63a</u> <u>1811e612bd86ab4d5681b4</u> | + 1,300.000000000000 000000 SF0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 26 | 2022-08-15 12:53:23 | <u>0x2199f9c449e600d06183</u> <u>95970068a0c40ef61a6640</u> <u>b6097a16b3c2fdd766ed2e</u> | - 1,500.000000000000 000000 SF0 | ✓ |
| 27 | 2022-08-15 12:41:11 | <u>0x44b61ccc0b722d90ee14</u> <u>ae7a39ea4f17786ebbd3c9</u> <u>ccda72eb0e12b1f4dd2ffe</u> | + 1,500.000000000000 000000 SF0 | ✓ |
| 28 | 2022-08-13 04:43:16 | <u>0xd2577e4d5f790d185214</u> <u>eb2fc39f376b867babbe56</u> <u>fb4616f9c5038dc764d470</u> | - 550.000000000000 0000 SF0 | ✓ |
| 29 | 2022-08-13 04:42:58 | <u>0x870479586daf455821e0</u> <u>753228874430a80294e039</u> <u>86af9b6ff5529431ab8d02</u> | + 550.000000000000 0000 SF0 | ✓ |
| 30 | 2022-08-10 14:21:54 | <u>0xf5cf17a2d3cd7727086f</u> <u>a2a88a9180bad6b3749c89</u> <u>5e19e0d5a69e7d16ffed55</u> | - 500.000000000000 0000 SF0 | ✓ |
| 31 | 2022-08-10 14:21:36 | <u>0xedbb0c172c3a1aabfff0</u> <u>d13f876ddbcbcf4d9bd25f4</u> <u>da618e7fd0fbe1ea43f73f</u> | + 500.000000000000 0000 SF0 | ✓ |
| 32 | 2022-08-09 08:12:41 | <u>0x3b0b01d32f740170e3ce</u> <u>4c16d579af22c6e677f926</u> <u>1b7411c91b655cfa8304b1</u> | - 5,000.000000000000 000000 SF0 | ✓ |
| 33 | 2022-08-09 08:11:59 | <u>0x575ac7173178ef6de5a6</u> <u>b63cc7f8e144a09ee1ccea</u> <u>084d3d46656699d47668f5</u> | + 5,000.000000000000 000000 SF0 | ✓ |
| 34 | 2022-08-07 03:55:42 | <u>0x8438801fc06fddf70f9a</u> <u>b48eb38c03b5fa0c18bcc8</u> <u>2e1ce8512f5db1ff653547</u> | - 524.000000000000 0000 SF0 | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2022-08-07 03:55:06 | <u>0xa68168c3847ebabd3bc4 f747a5c9309979fcf0c4fd f4cbea962d910d5c487de8</u> | + 304.00000000000000 0000 SFO | ✓ |
| 36 | 2022-08-06 08:02:07 | <u>0x2173626b0a344c9418ee 3e99aa9e84763ac1ed1163 dcb8b2fadb4eaffbceaefb</u> | + 1,449,155.982541 SCC | ✓ |
| 37 | 2022-08-04 14:34:26 | <u>0x2de812b931901316d4a4 de4d0fa6c7dbe43fe92e5f 146b75093c64a9f5df7331</u> | + 166.666666 ACT | ✓ |
| 38 | 2022-08-04 14:22:20 | <u>0x41e492f4306f300f875e a922c70e7bafb9e90597 409a77f533266339ca5f4b</u> | + 1,043,721.223000 SGC | ✓ |
| 39 | 2022-08-04 14:10:02 | <u>0x1420ee67c8bc08f8178d d9bd5d9be9c809ed027944 1bd6a274b8802f23d2185a</u> | - 28.00000000000000 000 SFO | ✓ |
| 40 | 2022-08-04 14:09:08 | <u>0xe15abc151f8acd885b25 392212b372f16e3830a7a2 d9bfd423f6fbbc3c7ddea</u> | + 243.00000000000000 0000 SFO | ✓ |
| 41 | 2022-08-02 04:39:42 | <u>0x7e6d7649cc0c3520269e 4dab78aabcffa42c0b78d0 a52d42a4252e0fff8b9c1f</u> | - 345.00000000000000 0000 SFO | ✓ |
| 42 | 2022-08-01 14:24:46 | <u>0x818e3ffc34d74bafc6b4 957532afd72c0d00ed870c 5399d476525b17b34e14cb</u> | + 265.00000000000000 0000 SFO | ✓ |
| 43 | 2022-07-29 09:44:14 | <u>0xaa956d1e316526037ec9 40e760eef6e418d70658a2 e779aa74458702c7d938c8</u> | + 99.561480 Atom | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 44 | 2022-07-29 08:28:41 | <u>0x4cda5873c60fb3e9eac9</u> <u>1fa5e842db392818cdf294</u> <u>3af78209ca38f58e3031d9</u> | - 30.0000000000000000 000 BSC-H0 | ✓ |
| 45 | 2022-07-29 08:01:20 | <u>0xb8ece9641548801e86b6</u> <u>8cbc59a391e9d2c6dd1531</u> <u>55444975ce0e889633355c</u> | + 124.889000 APC | ✓ |
| 46 | 2022-07-29 07:23:54 | <u>0xc7a0e25dcd67ba4d09ca</u> <u>883b06428f60946905a059</u> <u>b648d9eb1ba3de1d9f6af1</u> | + 12,000.000000000 3worlds.io | ✓ |
| 47 | 2022-07-29 07:22:51 | <u>0x231d09394377d6c77328</u> <u>b9e25b45737bb9cd7c2338</u> <u>9e273bf704240cef8bca17</u> | - 30.0000000000000000 000 BSC-H0 | ✓ |
| 48 | 2022-07-29 07:21:36 | <u>0xd5de801e22324da9ba54</u> <u>22fbca069e0badd2b8f413</u> <u>84df15396192a090e5b65c</u> | + 30.0000000000000000 000 BSC-H0 | ✓ |
| 49 | 2022-07-29 07:21:36 | <u>0xd5de801e22324da9ba54</u> <u>22fbca069e0badd2b8f413</u> <u>84df15396192a090e5b65c</u> | - 244.42685721008962 2185 SFO | ✓ |
| 50 | 2022-07-29 07:15:39 | <u>0x399718c61bcc201148c6</u> <u>a76e2902ffea66907c0546</u> <u>871caa39ae2b69cf70e964</u> | + 30.0000000000000000 000 BSC-H0 | ✓ |
| 51 | 2022-07-26 06:11:51 | <u>0x0db3fbc879d30868bad5</u> <u>3d011e8394a627db511f78</u> <u>b92f09c1c85331ffcd63b1</u> | + 0.001000000000000000 00 APC | ✓ |
| 52 | 2022-07-23 04:04:41 | <u>0x59c76f48ec61f2085835</u> <u>1ce06aa2274561cfb90727</u> <u>54a305c596e7af2f44138e</u> | - 315.0000000000000000 0000 SFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 53 | 2022-07-23 04:02:23 | <u>0x6048e364f061752f1a60</u> <u>bb075bc6755a36b9a66c11</u> <u>173a9d38fd1f3a528be97a</u> | + 645.00000000000000 0000 SFO | ✓ |
| 54 | 2022-07-16 12:11:16 | <u>0x44f76b6b58df4c23f78d</u> <u>a78729085281e4b953fbf7</u> <u>709e9d115f52182f2e6d30</u> | - 352.00000000000000 0000 SFO | ✓ |
| 55 | 2022-07-14 14:47:31 | <u>0xe26e388fd75e66fda036</u> <u>5ece921cae22d3890ab820</u> <u>19e08190e515fbbd821f63</u> | + 255.66650000000001 3415 ANT | ✓ |
| 56 | 2022-07-14 14:29:22 | <u>0xad41dec7dcac2ecdf8ec</u> <u>e4b311d4c8a2b901e9e4c5</u> <u>a7d37f1121ba0c4b61507a</u> | - 20.00000000000000 000 BSC-H0 | ✓ |
| 57 | 2022-07-14 14:06:58 | <u>0x97e3268298a0c076ae85</u> <u>5d4630ccbd5d7b72faafdd</u> <u>eb92f70e485cc9462db074</u> | + 20.00000000000000 000 BSC-H0 | ✓ |
| 58 | 2022-07-05 10:24:58 | <u>0x6eae876e98ad5b5b6f80</u> <u>518d900e52ae0192ed777b</u> <u>3ad287cea29584754488cd</u> | + 0.0239280000000000 01 DAO | ✓ |
| 59 | 2022-07-02 08:59:57 | <u>0x24ae615d19d186224799</u> <u>eb354207e64b78fff45ca6</u> <u>0277e713f20f997c87853f</u> | + 666.00000000000000 0000 om) | ✓ |
| 60 | 2022-06-30 13:54:18 | <u>0x246308dd6ddfbeaea21a</u> <u>c2b6ba8cb4971730e4765d</u> <u>d81c79f803e34c9153232d</u> | - 340.00000000000000 0000 SFO | ✓ |
| 61 | 2022-06-30 13:46:33 | <u>0xa1188afc76c4f15be67b</u> <u>a13930b259d5466fe1f82b</u> <u>afcc8625172fdf7845ae5b</u> | + 340.00000000000000 0000 SFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 62 | 2022-06-30 13:46:03 | <u>0x2966e40d57337e473a79</u> <u>b14504015264ef89b908e7</u> <u>5acbbee4a72fa1fb9815f6</u> | + 340.00000000000000 0000 SFO | ✓ |
| 63 | 2022-06-20 13:15:30 | <u>0xe787767fc6288a24ad58</u> <u>004e11cabea35a8d055272</u> <u>86c145cc44e725a1491c9c</u> | - 247.00000000000000 0000 SFO | ✓ |
| 64 | 2022-06-20 12:33:27 | <u>0x80ea42bbe39991e29f00</u> <u>6ab25afe414dccc82ea484</u> <u>9cf75b596b2ad269ac9e78</u> | + 258.00000000000000 0000 SFO | ✓ |
| 65 | 2022-06-18 13:10:24 | <u>0x4addb4ea7aab14628ffb</u> <u>57efab9a011d62eaa38cd2</u> <u>5a178bd582fc2f4465dd80</u> | + 211.000000 CGB | ✓ |
| 66 | 2022-06-18 11:35:14 | <u>0x45acb3839f2de560dbfb</u> <u>275ec94e497396384c405f</u> <u>3e3dc3ae401a1020b9c3c8</u> | + 0.5759999999999999 56 ART | ✓ |
| 67 | 2022-06-18 08:44:47 | <u>0xbba0c77be92ac64e8489</u> <u>c00295e36da5bb489d441d</u> <u>5446ee53c7cffbeb98e12a</u> | - 14.0000000000000000 000 SFO | ✓ |
| 68 | 2022-06-18 08:42:56 | <u>0x796ea8ff2fead81d045b</u> <u>757b07c4b16a0606ef86fb</u> <u>b874dcdf6e6e95e173e63f</u> | - 85.0000000000000000 000 SFO | ✓ |
| 69 | 2022-06-18 08:41:26 | <u>0x8eca802d5cab4740902e</u> <u>77bcca76b5caf5874c7369</u> <u>64371c2b32c47c2f4134a4</u> | + 100.00000000000000 0000 SFO | ✓ |
| 70 | 2022-06-06 18:59:26 | <u>0xc4abfe0ecd4915192fba</u> <u>58784b65d4e017cc12d5a0</u> <u>bee147f8fb8dd0b82d8f5a</u> | + 350.00000000000000 0000 DASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 71 | 2022-06-06 18:58:14 | <u>0x53227a7d5897733df5bf080bcc9637b0b3fa1e0c655bde21a58d7edc070a0cf9</u> | - 20.0000000000000000 000 BSC-H0 | ✓ |
| 72 | 2022-06-06 16:59:00 | <u>0x8594d8f8357ff1fc72927f482b7bc410c53356f115b01e536bd04ed51dcc8a82</u> | + 20.0000000000000000 000 BSC-H0 | ✓ |
| 73 | 2022-06-06 15:31:48 | <u>0x0dc3dc3af30965c6e9d40dd6b79b11b6d715903442adf4ee3913aa154a69c451b</u> | - 100.0000000000000000 0000 USDT  100.12 USD | ✓ |
| 74 | 2022-06-06 15:29:03 | <u>0x7e7f3f19c9944d01e998a40533d532c929a6e6d7dbb11ea04c89641b054bf4a0</u> | - 100.0000000000000000 0000 USDT  100.12 USD | ✓ |
| 75 | 2022-06-06 15:28:27 | <u>0x5540fc9df43df26265efea8b03b43c5d118ab7349e87c7351b0c9d9ec2f5e012</u> | - 100.0000000000000000 0000 USDT  100.12 USD | ✓ |
| 76 | 2022-06-06 15:27:03 | <u>0xea8972d237e8fdec4d4a81009e309e00e7ba0b415392e455dd72f6a883212ca1</u> | - 100.0000000000000000 0000 USDT  100.12 USD | ✓ |
| 77 | 2022-06-06 15:26:24 | <u>0x06ef5ff2363ea8fdc78867362e23dc37ff510aae14e9c8e5c3be9f6f8af954a2</u> | - 100.0000000000000000 0000 USDT  100.12 USD | ✓ |
| 78 | 2022-06-06 15:23:54 | <u>0x85e2545a524f737fa33ee7571ad6e6a0925cc9f7b08817d4abd6dcc300f10a08</u> | - 100.0000000000000000 0000 USDT  100.12 USD | ✓ |
| 79 | 2022-06-06 15:21:42 | <u>0x1a902e06fee2a8be17db420185897735fdc1e9e1a75e91f5a4c62a602d305074</u> | - 100.0000000000000000 0000 USDT  100.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2022-06-06 15:19:52 | <u>0xd9c5ba8bee372d4ce5ad</u> <u>832534066326d979582312</u> <u>800fd2bfe4a7fb574156a2</u> | - 100.00000000000000 0000 USDT  100.12 USD | ✓ |
| 81 | 2022-06-06 15:18:48 | <u>0x3254b9ce396d57b9cf5b</u> <u>544a437628318720f30239</u> <u>96f4f4308209ed02daad34</u> | - 100.00000000000000 0000 USDT  100.12 USD | ✓ |
| 82 | 2022-06-06 15:14:21 | <u>0xd3038dfde46c1f09c889</u> <u>91089f77b71bca595fa883</u> <u>ec4214f011bd62417ed872</u> | - 100.00000000000000 0000 USDT  100.12 USD | ✓ |
| 83 | 2022-06-06 15:06:12 | <u>0x5e7995ad90098834444c</u> <u>850a9cd76ca5e76febcac6</u> <u>cf39d2556e44fbd59f9d5b</u> | + 1,000.000000000000 000000 USDT  1,001.21 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2022-08-09 08:13:17 | <u>0xfad0fbfea10b4c54093c</u> <u>c378822270e2941023a40c</u> <u>aa65b0a767e564c38d518b</u> | + 1 SKT | ✓ |
| 2 | 2022-08-09 08:13:05 | <u>0x0cd74fe324bc2e2ca498</u> <u>0023846e31b8de65671290</u> <u>94ccdfef4878f241efe7bbd</u> | - 1 SUT | ✓ |
| 3 | 2022-06-06 15:16:47 | <u>0xec794d52ce1603711371</u> <u>f8e6508b15b6d4094888fe</u> <u>1840ce0b1cd8a94d18eef7</u> | + 1 SUT | ✓ |

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