






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x066abdcdfa4796c7c841e1282a5f49820ab99058</u> |
| TOTAL RECEIVED | 36.147406188147691353 BNB  21,670.37 USD |
| TOTAL SEND | 36.141600369147688809 BNB  21,666.88 USD |

| Token | Balance |
|----------------------|---|
| BNB | 0.005805819000000000 BNB  3.48 USD |
| Tether USD | 40.156707249999996634 USDT  40.19 USD |
| BUSD Token | 0.000000000000000000 BUSD  0.00 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| Ethereum Token | 0.000000000000000000 ETH |
| Alien Worlds Trilium | 154.7000 TLM |
| KK8.io | 166,574.000000000000000000 KK8.io |
| ALPACAFIN.COM | 28,102,000.000000000000000000 ALPACA |
| Streakk | 0.0100 STKK |
| Tu7.org | 7,127,850.000000000 Tu7.org |


* USD values displayed at the time of transaction

Token




Balance










BSCTOKEN.IO 23,752,199.000000000 BSCTOKEN








MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-12-31 05:01:12 | <u>0x7db3661ab2f5fc87c283</u> <u>9715ba4ad983d842ef19ed</u> <u>6c9069ffa595d73aa8f618</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-12-31 05:01:12 | <u>0x7db3661ab2f5fc87c283</u> <u>9715ba4ad983d842ef19ed</u> <u>6c9069ffa595d73aa8f618</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-04-11 09:30:25 | <u>0x4d29823dbf9e90376232</u> <u>a6c7344f1749a0666b02e6</u> <u>e0a087aba30e3ecb1d2fba</u> | - 0.9997893049999999 62 BNB  330.23 USD | ✓ |
| 4 | 2023-04-11 09:30:25 | <u>0x4d29823dbf9e90376232</u> <u>a6c7344f1749a0666b02e6</u> <u>e0a087aba30e3ecb1d2fba</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-04-11 09:14:45 | <u>0x8d3c30f2b0f33a4e78fc</u> <u>50f35e0af075c58f30c0d4</u> <u>b684856949cf623ecf943b</u> | + 1.0000000000000000 00 BNB  329.90 USD | ✓ |
| 6 | 2023-03-12 21:48:27 | <u>0x84f8cf9620378b6c098b</u> <u>eca12b0e70038431c091ed</u> <u>837053881d76ec2272cce4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2023-03-12 21:48:27 | <u>0x84f8cf9620378b6c098b</u> <u>eca12b0e70038431c091ed</u> <u>837053881d76ec2272cce4</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 8 | 2023-01-13 20:49:50 | <u>0xc543532a6dec7ba59869</u> <u>0706b464458b50045a5b11</u> <u>435960d4fcbaafbaf53c3b9</u> | - 8.7099267799999999 80 BNB  2,554.62 USD | ✓ |







* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2023-01-13 20:49:50 | <u>0xc543532a6dec7ba59869</u> <u>0706b464458b50045a5b11</u> <u>435960d4fcbafbabf53c3b9</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 10 | 2022-11-27 04:35:23 | <u>0x07fa87dc7e9fb9023274</u> <u>25e7a47bf9578af37c946f</u> <u>a129315b32c69a2045e00f</u> | + 1.1000000000000000 89 BNB  343.75 USD | ✓ |
| 11 | 2022-10-28 09:11:54 | <u>0x28ebd159b4986acfc43a</u> <u>cce01946369ba0b8ac6ab7</u> <u>fd9171d47d9a1421f9afc7</u> | + 1.5000000000000000 00 BNB  430.50 USD | ✓ |
| 12 | 2022-10-22 12:50:08 | <u>0xb7ca6a9ca38a66cc1c05</u> <u>d64018e522ae2f78d9bd99</u> <u>f690a3aac4a10a3128a62a</u> | + 1.0000000000000000 00 BNB  270.00 USD | ✓ |
| 13 | 2022-10-22 12:45:44 | <u>0x2e50509d882437d04677</u> <u>e324d2bfc6ac26c31a5809</u> <u>e2fb13762405ac98bfd00</u> | + 1.3000000000000000 44 BNB  351.00 USD | ✓ |
| 14 | 2022-10-20 09:03:40 | <u>0xbe2d3e479018ecf6f85e</u> <u>afe2eff371d0fcf01c27af</u> <u>a6316043329deee709bdd4</u> | + 2.5000000000000000 00 BNB  682.25 USD | ✓ |
| 15 | 2022-09-13 11:30:17 | <u>0x55b1817bc94396800adc</u> <u>f82eae04d4772407f05040</u> <u>a68146ffab3de388d76898</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-09-13 11:30:17 | <u>0x55b1817bc94396800adc</u> <u>f82eae04d4772407f05040</u> <u>a68146ffab3de388d76898</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 17 | 2022-06-24 08:47:17 | <u>0x4593f5bef9d937243545</u> <u>7dc0359818d5fda8aede62</u> <u>234d745ee5cd01f6e0e440</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-06-24 08:47:17 | <u>0x4593f5bef9d9372435457dc0359818d5fda8aede62234d745ee5cd01f6e0e440</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 19 | 2022-05-31 22:17:32 | <u>0xb1ff04f9e5f473b12b136c6c65c98c6b34b50c0765b4d4a52750b265d3297074</u> | + 0.5108000000000000 32 BNB  163.04 USD | ✓ |
| 20 | 2022-03-04 15:00:24 | <u>0x0b96672afa66f04c102314b76ec6d4a49be2e42ef16391d6e4ff4dcae9b15dd3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-03-04 15:00:24 | <u>0x0b96672afa66f04c102314b76ec6d4a49be2e42ef16391d6e4ff4dcae9b15dd3</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 22 | 2022-03-02 18:36:57 | <u>0x9e8aa295425a372ad66d7b0e499baf5313bb08f546109266d6a3055960bf603a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-03-02 18:36:57 | <u>0x9e8aa295425a372ad66d7b0e499baf5313bb08f546109266d6a3055960bf603a</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 24 | 2022-01-11 18:55:50 | <u>0xb0e11a5a1c18a6776092f825318c297b6121b22b0ec4bdde23b376d8aa0928d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-01-11 18:55:50 | <u>0xb0e11a5a1c18a6776092f825318c297b6121b22b0ec4bdde23b376d8aa0928d2</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 26 | 2021-12-19 13:26:41 | <u>0xad060b0427382b882cf01ea7316afd2c38b9c7e8cb7005d95c0dda541fb0ae62</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-12-19 13:26:41 | <u>0xad060b0427382b882cf0</u> <u>1ea7316afd2c38b9c7e8cb</u> <u>7005d95c0dda541fb0ae62</u> | - 0.0001056950000000 00 BNB  0.05 USD | ✓ |
| 28 | 2021-12-07 10:15:26 | <u>0xc1264d1de9e7664ebde2</u> <u>a52e8b6dc7e68eecfc26d0</u> <u>e93a7a9faf110bde75f4fe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2021-12-07 10:15:26 | <u>0xc1264d1de9e7664ebde2</u> <u>a52e8b6dc7e68eecfc26d0</u> <u>e93a7a9faf110bde75f4fe</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |
| 30 | 2021-12-06 20:25:54 | <u>0xb0fb6cd6a658e9422c0c</u> <u>b11628bda2d6878ffa37dc</u> <u>78c8a3a510d0da0010e423</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2021-12-06 20:25:54 | <u>0xb0fb6cd6a658e9422c0c</u> <u>b11628bda2d6878ffa37dc</u> <u>78c8a3a510d0da0010e423</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |
| 32 | 2021-12-02 15:01:28 | <u>0x214515e4644f86e17e22</u> <u>136f7b2fee66dfbad0e564</u> <u>de81a093a3e583c2abbf15</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2021-12-02 15:01:28 | <u>0x214515e4644f86e17e22</u> <u>136f7b2fee66dfbad0e564</u> <u>de81a093a3e583c2abbf15</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |
| 34 | 2021-12-01 12:25:33 | <u>0x1c581cf5863bb5a20a7b</u> <u>f39960aedaf426b8a037ed</u> <u>adf6597bf509fa088fb2c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2021-12-01 12:25:33 | <u>0x1c581cf5863bb5a20a7b</u> <u>f39960aedaf426b8a037ed</u> <u>adf6597bf509fa088fb2c3</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2021-11-30 05:16:50 | <u>0xd5ec94d5894e8e82961b</u> <u>c52d6f6e85e240a60e9997</u> <u>2ba453cf4da8c8f4a2bc75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2021-11-30 05:16:50 | <u>0xd5ec94d5894e8e82961b</u> <u>c52d6f6e85e240a60e9997</u> <u>2ba453cf4da8c8f4a2bc75</u> | - 0.000105755000000000 00 BNB  0.06 USD | ✓ |
| 38 | 2021-10-19 22:24:30 | <u>0x0ebb0d6ab2e83d317865</u> <u>0fa9499730cb9ec32be48b</u> <u>f05423cd045eb75d5d65ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-10-19 22:24:30 | <u>0x0ebb0d6ab2e83d317865</u> <u>0fa9499730cb9ec32be48b</u> <u>f05423cd045eb75d5d65ff</u> | - 0.000105695000000000 00 BNB  0.05 USD | ✓ |
| 40 | 2021-09-27 10:35:18 | <u>0x3bc6cf6c7779fce31699</u> <u>88cb7b0af6d175eb6837a8</u> <u>e1af1a3b23ecfc98f7b775</u> | + 0.800000000000000000 44 BNB  268.40 USD | ✓ |
| 41 | 2021-09-23 10:43:23 | <u>0x181705565133ffdd236e</u> <u>c022ae3cb8dbc1bfb2d5a8</u> <u>aaa21f84a696e1baa80f8b</u> | - 3.252895000000000000 92 BNB  1,247.48 USD | ✓ |
| 42 | 2021-09-23 10:43:23 | <u>0x181705565133ffdd236e</u> <u>c022ae3cb8dbc1bfb2d5a8</u> <u>aaa21f84a696e1baa80f8b</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 43 | 2021-09-19 01:10:43 | <u>0x7209413c32b8615f5897</u> <u>3e345f54490aea9d828cbd</u> <u>318c3672541dfc8e446a4f</u> | + 1.100000000000000000 89 BNB  444.95 USD | ✓ |
| 44 | 2021-09-13 04:54:54 | <u>0x6a172782beef9a509f37</u> <u>61a7acf729e7b5e36b326a</u> <u>bfc32f925da178d600c666</u> | + 2.000000000000000000 00 BNB  797.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2021-07-14 10:07:36 | <u>0x806e92ee501c4198f8e13a55015bcbcf52919900280086c89fe51767050e85e8</u> | + 0.152999999999999999 97 BNB  47.33 USD | ✓ |
| 46 | 2021-06-29 07:44:54 | <u>0xdabc36c94473ae449b83c9abda22cd13b548c641e57430b16f68b1e569f0c99d</u> | - 2.105210000000000000 26 BNB  633.22 USD | ✓ |
| 47 | 2021-06-29 07:44:54 | <u>0xdabc36c94473ae449b83c9abda22cd13b548c641e57430b16f68b1e569f0c99d</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 48 | 2021-06-29 02:37:30 | <u>0xc45d31b1e4c737d7b2c0e260080732b84a664ea72e17fdca68529b4b461e0e04</u> | + 2.105315000000000000 47 BNB  647.65 USD | ✓ |
| 49 | 2021-06-08 19:12:39 | <u>0xebc599801168b75304005c398339664de7edb83ff031e4285514729b9e9f3f91</u> | - 0.511894999999999999 89 BNB  183.70 USD | ✓ |
| 50 | 2021-06-08 19:12:39 | <u>0xebc599801168b75304005c398339664de7edb83ff031e4285514729b9e9f3f91</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 51 | 2021-06-08 11:23:55 | <u>0x78edc7683d86981325933f651e1bb1a09eefa28840e835c1dd95459b057cdb4e</u> | + 0.512000000000000000 11 BNB  180.48 USD | ✓ |
| 52 | 2021-05-13 12:40:19 | <u>0xb27727944040fd19ed99e56d70d09075f59b3d90b9950a7701378fdf394e2d85</u> | - 1.999894999999999999 78 BNB  1,205.15 USD | ✓ |
| 53 | 2021-05-13 12:40:19 | <u>0xb27727944040fd19ed99e56d70d09075f59b3d90b9950a7701378fdf394e2d85</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2021-05-13 07:48:50 | <u>0x5d5cbd2c28c8e9710b2f925a928dbd42de4ab9309e263528b5161382bc9375d1</u> | + 2.0000000000000000 00 BNB  1,142.20 USD | ✓ |
| 55 | 2021-05-01 12:35:34 | <u>0x7c2a2b0a3a9455aaaf46e0c7658bb0f096a0582ea8739e41a5ac11ed9efd468f</u> | - 1.8998949999999998 89 BNB  1,181.31 USD | ✓ |
| 56 | 2021-05-01 12:35:34 | <u>0x7c2a2b0a3a9455aaaf46e0c7658bb0f096a0582ea8739e41a5ac11ed9efd468f</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 57 | 2021-05-01 10:26:34 | <u>0x2d6a36c2062c48de7a361720d3e669b216b23b8f1b591415bc82387ad25b2cb6</u> | + 1.8999999999999999 11 BNB  1,178.00 USD | ✓ |
| 58 | 2021-04-23 03:58:37 | <u>0x4a10081ed6f619b1ef0e9ce1be79dfc47ab5db11f653c531ce3767d65797f8d2</u> | - 16.659791188147689 667 BNB  8,771.97 USD | ✓ |
| 59 | 2021-04-23 03:58:37 | <u>0x4a10081ed6f619b1ef0e9ce1be79dfc47ab5db11f653c531ce3767d65797f8d2</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 60 | 2021-04-23 02:11:47 | <u>0x548156415bb5ca4e77c895d162f589cc7edfc61e6ac6443fd501a76d60091820</u> | + 16.501502188147689 765 BNB  8,688.63 USD | ✓ |
| 61 | 2021-04-17 16:52:03 | <u>0x8e8425c8779cdbccc22ca7d33495417a74a3c744ac3af23eb775f71e7e4d24b</u> | + 0.1647889999999999 91 BNB  79.33 USD | ✓ |


BEP-20 EVENTS



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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-31 05:01:12 | <u>0x7db3661ab2f5fc87c2839715ba4ad983d842ef19ed6c9069ffa595d73aa8f618</u> | - 73.021984864949303 073 BUSD  73.06 USD | ✓ |
| 2 | 2023-04-03 14:55:04 | <u>0x2ffaaa780102e144e41e883aefb605648bc1c6c81279da0193a731490bc98efc</u> | + 73.021984864949303 073 BUSD  72.99 USD | ✓ |
| 3 | 2023-03-12 21:48:27 | <u>0x84f8cf9620378b6c098beca12b0e70038431c091ed837053881d76ec2272cce4</u> | - 167.53978366624409 0909 BUSD  168.35 USD | ✓ |
| 4 | 2023-03-11 06:18:52 | <u>0x8a38cf934b2d8c10a1d250dba6c66a1efe2b534317d1cd7422a7bd02b9f79229</u> | + 167.53978366624409 0909 BUSD  167.25 USD | ✓ |
| 5 | 2022-09-13 11:30:17 | <u>0x55b1817bc94396800adf82eae04d4772407f05040a68146ffab3de388d76898</u> | - 1.1380145766486100 54 ETH | ✓ |
| 6 | 2022-09-13 11:09:56 | <u>0xa05c56da32d1c75ea121a4ffb3f9e9a373dd53a0d2c73fb921acaf0323ea7def</u> | + 1.1380145766486100 54 ETH | ✓ |
| 7 | 2022-07-14 08:22:21 | <u>0x9846daacd39ffc064a82c1534a505d777bdc34d57e2ad11009e2a2ec85a8195</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 8 | 2022-06-24 08:47:17 | <u>0x4593f5bef9d9372435457dc0359818d5fda8aede62234d745ee5cd01f6e0e440</u> | - 1,979.789568978899 978902 BUSD  1,978.41 USD | ✓ |
| 9 | 2022-06-15 20:20:02 | <u>0x973d485b3bc466a3742630267cd185c05f72b75bf3c83be853ed4822a3a354dd</u> | + 0.0100 STKK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-06-14 00:03:11 | <u>0x8f7366f33ae6d8263372</u> <u>ce4f5e309b48b89b883485</u> <u>dd15948f2a25fcbf2d4afc</u> | + 207,961.0000000000 00000000 BNBM | ✓ |
| 11 | 2022-05-31 23:22:36 | <u>0x30da3d6c7f9aeb39d5ad</u> <u>7dfba0741b5424c5f96c8a</u> <u>a7d1838a5100f19ca8d80e</u> | + 0.5759999999999999 56 ART | ✓ |
| 12 | 2022-05-31 22:14:02 | <u>0xeded8b891c82bfc47d64</u> <u>cda55c097b2bf4b414a9b3</u> <u>80c86a2d11fe63b1030f94</u> | + 1,979.789568978899 978902 BUSD  1,979.84 USD | ✓ |
| 13 | 2022-03-04 15:00:24 | <u>0x0b96672afa66f04c1023</u> <u>14b76ec6d4a49be2e42ef1</u> <u>6391d6e4ff4dcae9b15dd3</u> | - 1,455.037031493286 804107 BUSD  162,109.79 USD | ✓ |
| 14 | 2022-03-04 14:40:06 | <u>0x54feb4f63686b0cfc085</u> <u>579a2ac1d85af33497aec6</u> <u>dacc1f8b09bc47c63d6b93</u> | + 1,455.037031493286 804107 BUSD  162,109.79 USD | ✓ |
| 15 | 2022-03-02 18:36:57 | <u>0x9e8aa295425a372ad66d</u> <u>7b0e499baf5313bb08f546</u> <u>109266d6a3055960bf603a</u> | - 355.61906065300155 4329 BUSD | ✓ |
| 16 | 2022-03-02 13:25:38 | <u>0xbefad9621581b2db1ddf</u> <u>2b8645c8e13a13d1004a22</u> <u>3624047a8516d346cffff4</u> | + 355.61906065300155 4329 BUSD | ✓ |
| 17 | 2022-02-01 22:25:12 | <u>0x0db4dd5a7c60f8e808fd</u> <u>276abb152e025dc392f712</u> <u>7c53ac71be090937422115</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 18 | 2022-01-11 18:55:50 | <u>0xb0e11a5a1c18a6776092</u> <u>f825318c297b6121b22b0e</u> <u>c4bdde23b376d8aa0928d2</u> | - 114.90063723186285 9267 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2022-01-11 12:10:35 | <u>0x8626f864549bfff56233b707978b64562e73a20c26b026b339bbb5991945c5250</u> | + 114.90063723186285 9267 BUSD | ✓ |
| 20 | 2021-12-19 16:33:59 | <u>0x3c2d3f902bf47221b5414a0187db571844df707c512c283eb24650f9337da686</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 21 | 2021-12-19 13:26:41 | <u>0xad060b0427382b882cf01ea7316afd2c38b9c7e8cb7005d95c0dda541fb0ae62</u> | - 840.20475222527818 4596 BUSD  124,947.25 USD | ✓ |
| 22 | 2021-12-19 07:19:23 | <u>0x0dc72b6939af8efc629027ec144940015fe8037e9a28fdbbc88b2b261f8f27ca8</u> | + 840.20475222527818 4596 BUSD  124,947.25 USD | ✓ |
| 23 | 2021-12-07 10:15:26 | <u>0xc1264d1de9e7664ebde2a52e8b6dc7e68eecfc26d0e93a7a9faf110bde75f4fe</u> | - 627.47951502138312 2075 BUSD  101,678.17 USD | ✓ |
| 24 | 2021-12-07 08:40:45 | <u>0xb7af1a4643121c7e5e81941bed1f0bf74a141f67729ac771a750301751613d66</u> | + 627.47951502138312 2075 BUSD  101,678.17 USD | ✓ |
| 25 | 2021-12-06 20:25:54 | <u>0xb0fb6cd6a658e9422c0cb11628bda2d6878ffa37dc78c8a3a510d0da0010e423</u> | - 1,600.521794191540 038810 BUSD | ✓ |
| 26 | 2021-12-06 09:14:48 | <u>0x21a26a7f4c386af3af51f2ed268141682219832ede3cef4c7ca8e57721c60e4d</u> | + 1,600.521794191540 038810 BUSD | ✓ |
| 27 | 2021-12-02 15:01:28 | <u>0x214515e4644f86e17e22136f7b2fee66dfbad0e564de81a093a3e583c2abbf15</u> | - 982.69844613479006 0569 BUSD  200,046.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2021-12-02 04:35:51 | <u>0xdca12a2f66615067df159e6de215768cc9729f74f046929b13afcc92313ceb3a</u> | + 982.69844613479006 0569 BUSD  200,046.31 USD | ✓ |
| 29 | 2021-12-01 16:39:20 | <u>0x89ca5dfffe56629d91b15b14af96c569ae1c38e36db66d67536c12286636da91c</u> | + 96,816.550000000000 2910383 PowNFT.net | ✓ |
| 30 | 2021-12-01 12:25:33 | <u>0x1c581cf5863bb5a20a7bf39960aedaf426b8a037edadf6597bf509fa088fb2c3</u> | - 1,103.960595922945 230996 BUSD | ✓ |
| 31 | 2021-12-01 07:14:20 | <u>0xdbea0e5f9dd7f4ef7665e4dbe65298be2534aa71c94873a0519a1da836a7cf71</u> | + 1,103.960595922945 230996 BUSD | ✓ |
| 32 | 2021-11-30 05:16:50 | <u>0xd5ec94d5894e8e82961bc52d6f6e85e240a60e99972ba453cf4da8c8f4a2bc75</u> | - 11,581.60269523119 8595138 BUSD | ✓ |
| 33 | 2021-11-30 00:14:45 | <u>0x0a96fdae9863d8b7e8d2135176e4c81f96542bc4a82162f1dd17d22f1af474aa</u> | + 1,095.428137536847 771116 BUSD | ✓ |
| 34 | 2021-11-29 17:50:07 | <u>0xfe777eb7f9d41cc544cde85c8a388e9b7f4bd94a15f5043a637486ced68d07b9</u> | + 10,486.17455769435 0369275 BUSD | ✓ |
| 35 | 2021-11-09 20:33:34 | <u>0xac9d0380241d85f1307725b40768f8a886d5a7fd947ea8cc98af50b3fb87c01a</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 36 | 2021-11-09 05:34:07 | <u>0x087835682cd4c9127682ca889b0fe216752057e1be3768407ff806933919ca04</u> | + 40.156707249999996 634 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-10-19 22:24:30 | <u>0x0ebb0d6ab2e83d317865</u> <u>0fa9499730cb9ec32be48b</u> <u>f05423cd045eb75d5d65ff</u> | - 332.38279753963337 2708 BUSD  62,776.22 USD | ✓ |
| 38 | 2021-10-11 10:41:56 | <u>0x662ce978681887e7bb74</u> <u>f5b1cd28a9545e0466ca68</u> <u>78c45606e3c6846756e1f0</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 39 | 2021-10-11 10:37:32 | <u>0x4c646265c483f80967d8</u> <u>63f3ca5d8ffc22647ad0cc</u> <u>b35887703a157bc41bb721</u> | + 55.383613982409457 321 BUSD | ✓ |
| 40 | 2021-10-04 20:43:45 | <u>0x32ae67bc5f57e95each7</u> <u>1b9de8ea24537ee3425590</u> <u>958df2c42bb181a5a62a91</u> | + 821,112.000000000 XCH5.io | ✓ |
| 41 | 2021-09-18 10:22:16 | <u>0x4404a83a3d95077aeb48</u> <u>6856b76649927ca64f19b5</u> <u>7c0d933c3e0e6646681ef5</u> | + 226.63466663306743 9534 BUSD  40,756.29 USD | ✓ |
| 42 | 2021-09-13 04:57:30 | <u>0x084d6059c789e8cca15c</u> <u>324d8e2d75e1ad53a7dc1e</u> <u>9013f70a8fd14881ffb855</u> | + 750,000.000000000 00000000 Zepe.io | ✓ |
| 43 | 2021-09-08 15:30:39 | <u>0x49725b3ca8f0045ba7bb</u> <u>c058150b982cb56a82b0b1</u> <u>e15e8919f61eb44fe85b3d</u> | + 750,000.000000000 00000000 Zepe.io | ✓ |
| 44 | 2021-08-15 10:31:49 | <u>0x3a23e9a0b98bd4bbe060</u> <u>29f725d55edec028b6e3e3</u> <u>6d51645bc4118d491aed88</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 45 | 2021-08-11 18:08:10 | <u>0xa555a5d95624d58c98c6</u> <u>944c0bebfef0de9f5951e</u> <u>16874a1668b2621f541da2</u> | + 950,000.000000000 00000000 FLUX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-08-09 15:20:58 | <u>0xad5310048cc3722c0ace</u> <u>7068a44cb6549988705f55</u> <u>1b11fdda04fda90daeb358</u> | + 28,102,000.00000000 000000000000 ALPACA | ✓ |
| 47 | 2021-08-08 22:10:44 | <u>0x7bd14cd50e8630a43fc3</u> <u>95ff87ff1bc2a7bc920ab6</u> <u>de5b5a7bc5c7f5c4982e21</u> | + 28,102,000.00000000 000000000000 ALPACA | ✓ |
| 48 | 2021-08-01 07:00:39 | <u>0x65359b83913c4717fb16</u> <u>a52277f7741eb786ecfeb2</u> <u>44708416c51efc7be24e17</u> | + 50.364516924156440 325 BUSD | ✓ |
| 49 | 2021-07-30 18:47:58 | <u>0xca99c50b0e0b2c453243</u> <u>3202ec6b8376975568f2b3</u> <u>7ccbd00b29cfa984787b0</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 50 | 2021-06-23 23:10:50 | <u>0x1bfd4d3b6f1474616a9b</u> <u>f9e3a2791c8400ef6a66a4</u> <u>ae29eb2b2c65c6d709dd6e</u> | + 150,000.00000000 MNEB | ✓ |
| 51 | 2021-05-29 09:30:00 | <u>0x923b6b52c731dd3486ea</u> <u>301dab37370077dc0f6d79</u> <u>2b8e7514896f061637758e</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 52 | 2021-04-17 15:01:38 | <u>0x62be135406af89c928cf</u> <u>a5d2ef2344bc3f443acd38</u> <u>d5ad54d273ecfb6c54ea7a</u> | + 154.7000 TLM | ✓ |

* USD values displayed at the time of transaction

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