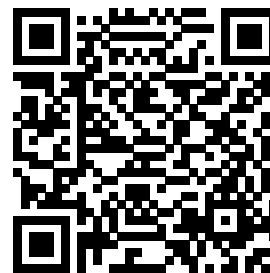





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0c5acd0d51f1937131f523e765b36b209e4ee895</u> |
| TOTAL RECEIVED | 1.183963779710721642 BNB  716.89 USD |
| TOTAL SEND | 1.177064617740753993 BNB  712.71 USD |

| Token | Balance |
|----------------------------------|---|
| BNB | 0.006899161969967668 BNB  4.17 USD |
| XRP Token | 0.000000000000000000 XRP  0.00 USD |
| Tether USD | 0.200000000000000011 USDT  0.20 USD |
| ApeWL.io (Otherside Beta Access) | 1.000000000000000000 ApeWL.io (Otherside Beta Access) |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| Libero Financial Freedom | 373.076170675327034587 LIBERO |
| StakedFloki | 250 flokistaking.com |
| bStake.net | 480,000.000000000000000000 bStake.net |
| InfiniTX | 55.0623 INX |







* USD values displayed at the time of transaction










| Token | Balance |
|----------------|--------------------------|
| APENFT | 24,950.915670 NFT |
| Ethereum Token | 0.000000000000000000 ETH |
| BNB COUPON NFT | 1 (1BNB) |



MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-28 05:23:07 | <u>0x5675be5fafe25f7b3690b45a11989d0b70dd258a44d6e9ece5ec6c1124e0edce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-02-28 05:23:07 | <u>0x5675be5fafe25f7b3690b45a11989d0b70dd258a44d6e9ece5ec6c1124e0edce</u> | - 0.001784499000000000 00 BNB  0.71 USD | ✓ |
| 3 | 2024-02-28 05:23:07 | <u>0x60d4e5998ad05ea48db37f2bc18354ca5e3f9de7659e855a8eba23c011ba6151</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-02-28 05:23:07 | <u>0x60d4e5998ad05ea48db37f2bc18354ca5e3f9de7659e855a8eba23c011ba6151</u> | - 0.000139830000000000 00 BNB  0.05 USD | ✓ |
| 5 | 2024-02-28 05:14:49 | <u>0x127b32ce820de215a562facdc4d60fc5651c737861328fc2117ca3870b79dfd2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-02-28 05:14:49 | <u>0x127b32ce820de215a562facdc4d60fc5651c737861328fc2117ca3870b79dfd2</u> | - 0.000742080000000000 00 BNB  0.29 USD | ✓ |
| 7 | 2024-02-28 05:14:49 | <u>0xa77d95c3a358672a8add7b903f275a8cd2e214fe84f58ad992205c99a30e04f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-02-28 05:14:49 | <u>0xa77d95c3a358672a8add</u> <u>7b903f275a8cd2e214fe84</u> <u>f58ad992205c99a30e04f1</u> | - 0.0001395180000000 00 BNB  0.05 USD | ✓ |
| 9 | 2024-02-28 05:10:52 | <u>0xc4f82f92907f9e6a7716</u> <u>325037713079856417383c</u> <u>400dcdb16e8b5206703949</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-02-28 05:10:52 | <u>0xc4f82f92907f9e6a7716</u> <u>325037713079856417383c</u> <u>400dcdb16e8b5206703949</u> | - 0.0006439470000000 00 BNB  0.25 USD | ✓ |
| 11 | 2024-01-22 18:34:06 | <u>0x0a2cf0631c0970a4322a</u> <u>182d06ab9f985f60062e89</u> <u>698abe34131c293b61020d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-01-22 18:34:06 | <u>0x0a2cf0631c0970a4322a</u> <u>182d06ab9f985f60062e89</u> <u>698abe34131c293b61020d</u> | - 0.0015345000000000 00 BNB  0.47 USD | ✓ |
| 13 | 2024-01-22 18:34:06 | <u>0x7d951edb4da351e5adc2</u> <u>e2efa0c6bc4de495445a96</u> <u>3e6c4bbcf4086bc05939cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-01-22 18:34:06 | <u>0x7d951edb4da351e5adc2</u> <u>e2efa0c6bc4de495445a96</u> <u>3e6c4bbcf4086bc05939cc</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |
| 15 | 2021-11-12 06:37:16 | <u>0x304808a9fc9eba3a3232</u> <u>8e99a1ff41cc408bc420db</u> <u>acd07f023b3c4e94532b0c</u> | - 0.7800000000000000 27 BNB  478.37 USD | ✓ |
| 16 | 2021-11-12 06:37:16 | <u>0x304808a9fc9eba3a3232</u> <u>8e99a1ff41cc408bc420db</u> <u>acd07f023b3c4e94532b0c</u> | - 0.0018704150000000 00 BNB  1.14 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2021-11-12 06:35:28 | <u>0x348145fa27d6b42b48a87ca989decb9950f511bae09835d540818ad033ace302</u> | + 0.7680099999999999 70 BNB  471.02 USD | ✓ |
| 18 | 2021-11-01 08:31:20 | <u>0xcbc84ce172b7aa66ebba f02832fed7acb11fd6732374b969719003f702c36655</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2021-11-01 08:31:20 | <u>0xcbc84ce172b7aa66ebba f02832fed7acb11fd6732374b969719003f702c36655</u> | - 0.0021539650000000 00 BNB  1.18 USD | ✓ |
| 20 | 2021-11-01 08:21:32 | <u>0x3db4ee911c3a2057e37303f87b4621253183890d6923f7db13df275a4731f2c5</u> | - 0.1499999999999999 94 BNB  82.69 USD | ✓ |
| 21 | 2021-11-01 08:21:32 | <u>0x3db4ee911c3a2057e37303f87b4621253183890d6923f7db13df275a4731f2c5</u> | - 0.0018703550000000 00 BNB  1.03 USD | ✓ |
| 22 | 2021-11-01 08:17:41 | <u>0x62687c578c2310096396af35a6620fa122b1233da88971e1cd6db7ab95b27cfc</u> | + 0.1794999999999999 93 BNB  98.95 USD | ✓ |
| 23 | 2021-10-30 07:10:52 | <u>0x9702c8927b7ee45406e2000ef56812d7611ec565a59ee9ce440c07265cd68013</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-10-30 07:10:52 | <u>0x9702c8927b7ee45406e2000ef56812d7611ec565a59ee9ce440c07265cd68013</u> | - 0.0002220300000000 00 BNB  0.11 USD | ✓ |
| 25 | 2021-10-30 07:03:39 | <u>0x84f0d4b502ef6690e71a aea1008eac373f2d67fb0a61489ba56dc1e056c5b1d3</u> | - 0.0381999999999999 98 BNB  20.18 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2021-10-30 07:03:39 | <u>0x84f0d4b502ef6690e71a aea1008eac373f2d67fb0a 61489ba56dc1e056c5b1d3</u> | - 0.0020057750000000 00 BNB  1.05 USD | ✓ |
| 27 | 2021-10-25 20:23:38 | <u>0x246767eef82f3550572b 7cdfb9e137c838c6a1aa14 0a9207817579d644eec884</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-10-25 20:23:38 | <u>0x246767eef82f3550572b 7cdfb9e137c838c6a1aa14 0a9207817579d644eec884</u> | - 0.0042206550000000 00 BNB  2.05 USD | ✓ |
| 29 | 2021-10-25 20:22:56 | <u>0x9d1b93725e6138fc1036 00248d721d0f7ebc1fa990 0a4c8e9034f7a493e227c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-10-25 20:22:56 | <u>0x9d1b93725e6138fc1036 00248d721d0f7ebc1fa990 0a4c8e9034f7a493e227c7</u> | - 0.0006275900000000 00 BNB  0.30 USD | ✓ |
| 31 | 2021-10-23 18:37:22 | <u>0x7bb937e0a495d3043bc2 e1171fa7947bdf492c3ba1 4f65e240da8a1517690032</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-10-23 18:37:22 | <u>0x7bb937e0a495d3043bc2 e1171fa7947bdf492c3ba1 4f65e240da8a1517690032</u> | - 0.0015083250000000 00 BNB  0.71 USD | ✓ |
| 33 | 2021-10-23 18:32:32 | <u>0x0e149383c38cf2a95270 4ea12b9dc05b5f490570e9 45c34b7e7b95472aad555f</u> | - 0.1804489907407539 06 BNB  85.65 USD | ✓ |
| 34 | 2021-10-23 18:32:32 | <u>0x0e149383c38cf2a95270 4ea12b9dc05b5f490570e9 45c34b7e7b95472aad555f</u> | - 0.0041090750000000 00 BNB  1.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-10-23 18:28:23 | <u>0x9ddbdb7b51e05050d0ba601a51dea86b01cc7d5c5489704c2e58b9ba77015b86</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-10-23 18:28:23 | <u>0x9ddbdb7b51e05050d0ba601a51dea86b01cc7d5c5489704c2e58b9ba77015b86</u> | - 0.000627650000000000 00 BNB  0.29 USD | ✓ |
| 37 | 2021-10-23 18:26:41 | <u>0xccb2f880812c261d2a86ce77d218fd17ca2bb9914fde438174e5e40b1f23e8bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-10-23 18:26:41 | <u>0xccb2f880812c261d2a86ce77d218fd17ca2bb9914fde438174e5e40b1f23e8bd</u> | - 0.000627650000000000 00 BNB  0.29 USD | ✓ |
| 39 | 2021-10-23 12:41:36 | <u>0xd93b00e26e75ea0d28eb4fe3878f0d417af89bb49d0e7050929187aaa5a9f0fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-10-23 12:41:36 | <u>0xd93b00e26e75ea0d28eb4fe3878f0d417af89bb49d0e7050929187aaa5a9f0fa</u> | - 0.001027565000000000 00 BNB  0.49 USD | ✓ |
| 41 | 2021-10-23 12:36:59 | <u>0xbc3e59244d05ab04e55f4ea5e0d670b5f370c3f90bcd0f13e5da283ed2b48520</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 42 | 2021-10-23 12:36:59 | <u>0xbc3e59244d05ab04e55f4ea5e0d670b5f370c3f90bcd0f13e5da283ed2b48520</u> | - 0.000194970000000000 00 BNB  0.09 USD | ✓ |
| 43 | 2021-10-22 14:35:05 | <u>0xc57209d3ec361b7d5822f3d05119361a7bf895621564e1eebb03d9a460906489</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2021-10-22 14:35:05 | <u>0xc57209d3ec361b7d5822</u> <u>f3d05119361a7bf8956215</u> <u>64e1eebb03d9a460906489</u> | - 0.0009976750000000 00 BNB  0.47 USD | ✓ |
| 45 | 2021-10-22 14:30:26 | <u>0x4c6e85a4ceb529124f78</u> <u>709c363b198deee4178c7c</u> <u>86d7c2d8643fe925787e56</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-10-22 14:30:26 | <u>0x4c6e85a4ceb529124f78</u> <u>709c363b198deee4178c7c</u> <u>86d7c2d8643fe925787e56</u> | - 0.0010060100000000 00 BNB  0.48 USD | ✓ |
| 47 | 2021-10-22 14:25:32 | <u>0x6998912c158bd0014594</u> <u>965334229e67136ae06a17</u> <u>bf5862621ab52ad1f72a96</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-10-22 14:25:32 | <u>0x6998912c158bd0014594</u> <u>965334229e67136ae06a17</u> <u>bf5862621ab52ad1f72a96</u> | - 0.0002220300000000 00 BNB  0.10 USD | ✓ |
| 49 | 2021-10-22 14:19:42 | <u>0xc8e422aa68321422b19c</u> <u>aa6a76bb3972edbaacd93f</u> <u>ed49ec00cdc883a68a8264</u> | + 0.0294999999999999 98 BNB  14.13 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-10-25 20:22:56 | <u>0x9d1b93725e6138fc1036</u> <u>00248d721d0f7ebc1fa990</u> <u>0a4c8e9034f7a493e227c7</u> | + 0.0413012389699676 66 BNB  20.08 USD | ✓ |
| 2 | 2021-10-23 18:28:23 | <u>0x9ddbdb7b51e05050d0ba</u> <u>601a51dea86b01cc7d5c54</u> <u>89704c2e58b9ba77015b86</u> | + 0.0828137444574333 22 BNB  39.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2021-10-23 18:26:41 | <u>0xccb2f880812c261d2a86ce77d218fd17ca2bb9914fde438174e5e40b1f23e8bd</u> | + 0.0828387962833205 95 BNB  39.32 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-28 05:23:07 | <u>0x5675be5fafe25f7b3690b45a11989d0b70dd258a44d6e9ece5ec6c1124e0edce</u> | + 938.46034376 KAS | ✓ |
| 2 | 2024-02-28 05:23:07 | <u>0x5675be5fafe25f7b3690b45a11989d0b70dd258a44d6e9ece5ec6c1124e0edce</u> | - 3,155,210.16845151 2 FLOKI | ✓ |
| 3 | 2024-02-28 05:14:49 | <u>0x127b32ce820de215a562facdc4d60fc5651c737861328fc2117ca3870b79dfd2</u> | + 16.80971781 KAS | ✓ |
| 4 | 2024-02-28 05:14:49 | <u>0x127b32ce820de215a562facdc4d60fc5651c737861328fc2117ca3870b79dfd2</u> | - 4.9227311990736142 28 XRP  2.84 USD | ✓ |
| 5 | 2024-02-28 05:10:52 | <u>0xc4f82f92907f9e6a7716325037713079856417383c400dcdb16e8b5206703949</u> | + 11.66884958 KAS | ✓ |
| 6 | 2024-02-28 05:10:52 | <u>0xc4f82f92907f9e6a7716325037713079856417383c400dcdb16e8b5206703949</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 7 | 2024-01-22 18:34:06 | <u>0x0a2cf0631c0970a4322a182d06ab9f985f60062e89698abe34131c293b61020d</u> | + 21,379,241,258.143 943786621093750 bXEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-01-22 18:34:06 | <u>0x0a2cf0631c0970a4322a182d06ab9f985f60062e89698abe34131c293b61020d</u> | - 28.0000000000000000 000 USDT  28.02 USD | ✓ |
| 9 | 2023-07-10 18:06:45 | <u>0xded15036c6817ba4295192139ae8a80474ba950fc58d399619d3650415f66f1d</u> | + 6,555.00000000 visit-UnsoldCoins. com | ✓ |
| 10 | 2023-05-26 11:45:00 | <u>0xc7d472de242040dae8cc49de233b3c9bb8dca64ffb444bfd3018da3eea8cc46c</u> | + 8,592 d claim tokens | ✓ |
| 11 | 2023-05-01 03:15:13 | <u>0x4e40f4f23145819be6230f5088c7f6a9782b1d4734c8e8db7bdb3ea305833547</u> | + 250 flokistaking.com | ✓ |
| 12 | 2022-05-17 12:32:45 | <u>0x3648d9956f65e96a5e6c31edf03d5c93402a89ce286d7f953c11ee59e005ef74</u> | + 0.1746677203124269 99 XRP  0.07 USD | ✓ |
| 13 | 2022-05-10 10:49:07 | <u>0x823d657e91b2d4ffb94fbc61c2a47f240e315ec7b60098d80596ab3982f00ff4</u> | + 1.0000000000000000 00 ApeWL.io (Otherside Beta Access) | ✓ |
| 14 | 2022-05-08 11:21:57 | <u>0x551c6543a69368bc228bc0dc108c12998ae2f7ca51139888b666551d1e74479f</u> | + 1.0000000000000000 00 Otherside Beta Access (ApeWL.io) | ✓ |
| 15 | 2022-04-17 18:37:27 | <u>0x584ab5f7fc5bc3b2a40239aff2583322a597ee7f12318f59a85494d9e64df10c</u> | + 660,000.0000000000 00000000 BowDao.net | ✓ |
| 16 | 2022-04-12 23:42:45 | <u>0x08f7f1bbddc0908efb1d613590d62bc16fc1bc00b86762461de633ad69938bd8</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-04-11 08:41:53 | <u>0xeda4d8080f3575956c9d</u> <u>a110323e7c36ad6b9568fd</u> <u>667f902adcce99e3aefd45</u> | + 80,000.0000000000 0000000 BGGB.io | ✓ |
| 18 | 2022-04-10 16:18:05 | <u>0x1f0d0f5066b00f42c3e5</u> <u>b55040c85eaa465f4d2f6</u> <u>5f507cbd902045efa575e8</u> | + 95,000.00000000 888Crypto.io | ✓ |
| 19 | 2022-04-06 20:52:54 | <u>0x974bb208ca1e09a16bab</u> <u>0b4a780bd75b30255420a5</u> <u>1df0556baefeea33da39a4</u> | + 2,500,000.00000000 0 SpacePi | ✓ |
| 20 | 2022-03-16 21:41:08 | <u>0x448edb6b0fd7b32303e3</u> <u>6a4b37c40b9611f41b855b</u> <u>adbb09ff45fc13e90b01dd</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |
| 21 | 2022-03-15 18:53:30 | <u>0x5eb911372b8ef567090a</u> <u>d5e7230cfc7e9d2d178ed7</u> <u>74d6e36216990acb28b9b4</u> | + 95,000.00000000 GAMBLING | ✓ |
| 22 | 2022-03-07 16:50:22 | <u>0x8a0743f0b9899c107f86</u> <u>0b7a0c8f24c94e097ed7db</u> <u>b37f31c5349c26602c0b6a</u> | + 8.8410783117068092 45 LIBERO | ✓ |
| 23 | 2022-02-01 22:54:21 | <u>0x0f6321746bc1ef8b992c</u> <u>a55df528233ab5a18d45bb</u> <u>ab681f1d6aa2e5b7d6f787</u> | + 18,000,000.00000000 0000000000 ABOYS | ✓ |
| 24 | 2022-01-27 07:58:25 | <u>0x2c0eaeca7f1d8639e914</u> <u>21318119796e9d47301b29</u> <u>490e1c4d1383cd98301bad</u> | + 8,316.971900 NFT | ✓ |
| 25 | 2022-01-23 23:26:46 | <u>0xa1129dad6483d2d02308</u> <u>708806d3d0f2c2791dc502</u> <u>65a677ca84f53e8ee33bf8</u> | + 1,000.000000000000 000000 MEB0X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-01-23 13:07:14 | <u>0xdb1cdd0f745c590ebbe4</u> <u>197109d7ffd9e47e66faaf</u> <u>1ad4d90cd2f04f1eb648ba</u> | + 3,155,210.16845151 2 FLOKI | ✓ |
| 27 | 2022-01-17 12:24:44 | <u>0xf8b23cc85bf25672cc05</u> <u>58c548dbd1006d93903a0a</u> <u>2b6ddd3e25f5f63510872d</u> | + 8,316.971870 NFT | ✓ |
| 28 | 2022-01-12 15:08:29 | <u>0x5d9a760188815b4dc253</u> <u>67ba2c969ec8f2783706ae</u> <u>6af72524b1009281c3466b</u> | + 8,316.971900 NFT | ✓ |
| 29 | 2021-11-28 15:13:33 | <u>0x334070d67be185dec2d5</u> <u>e6f210de13cd105086e19b</u> <u>dceab778ffa6e6f90a4010</u> | + 0.2066617392815527 09 XRP  0.20 USD | ✓ |
| 30 | 2021-11-13 17:46:44 | <u>0xa30435ab1114e9b818e2</u> <u>8f91c4637600a6c2ed9a74</u> <u>36d78ddf5d58f38bc16589</u> | + 0.1985007850581134 16 XRP  0.23 USD | ✓ |
| 31 | 2021-11-12 06:37:16 | <u>0x304808a9fc9eba3a3232</u> <u>8e99a1ff41cc408bc420db</u> <u>acd07f023b3c4e94532b0c</u> | + 2,064,159.84152573 3 FLOKI | ✓ |
| 32 | 2021-11-08 19:35:05 | <u>0xb98f4a3f25d055852241</u> <u>ca4de583668b65845b03c1</u> <u>d3fd8296e0c54de61a612c</u> | + 1.0000000000000000 00 SMv2 | ✓ |
| 33 | 2021-11-08 09:56:53 | <u>0x4f27f16f589f7095042c</u> <u>44f810a81ee6ebfe9cc412</u> <u>3e672a8fe94b34c63848a7</u> | + 0.2770763523497065 12 XRP  0.35 USD | ✓ |
| 34 | 2021-11-07 12:18:08 | <u>0x1909686aa66d864df2f9</u> <u>590111acace874009303e5</u> <u>9ad03e95543da132de0d7e</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-11-07 12:04:29 | <u>0x009cab49a67d3894b265</u> <u>d5cd7859038e9f0202ce98</u> <u>b4de1440424e13c92a2423</u> | + 1.0000000000000000 00 SQUIDv2 | ✓ |
| 36 | 2021-11-04 12:08:58 | <u>0x493851dc1c0fedf972cf</u> <u>a60d73b6063092c96b9913</u> <u>38b689238768a27fcc833c</u> | + 0.3279153821620803 82 XRP  0.37 USD | ✓ |
| 37 | 2021-11-02 08:45:02 | <u>0xe1a7468a72bdda875c14</u> <u>296e1b7bb8aaaf9b1c87a8</u> <u>0863af3b993ca1dd481392</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 38 | 2021-11-01 08:31:20 | <u>0xcbc84ce172b7aa66ebba</u> <u>f02832fed7acb11fd67323</u> <u>74b969719003f702c36655</u> | + 748,367.596518765 FLOKI | ✓ |
| 39 | 2021-11-01 08:31:20 | <u>0xcbc84ce172b7aa66ebba</u> <u>f02832fed7acb11fd67323</u> <u>74b969719003f702c36655</u> | - 0.0500000000000000 03 ETH | ✓ |
| 40 | 2021-11-01 08:21:32 | <u>0x3db4ee911c3a2057e373</u> <u>03f87b4621253183890d69</u> <u>23f7db13df275a4731f2c5</u> | + 274,579.343570418 FLOKI | ✓ |
| 41 | 2021-10-31 17:49:18 | <u>0x0e95a93a3798a3c8f5f0</u> <u>f153b4708da1bbf80c69ef</u> <u>afee63d7e340a4b60abc6d</u> | + 0.2685285904694737 49 XRP  0.29 USD | ✓ |
| 42 | 2021-10-30 07:03:39 | <u>0x84f0d4b502ef6690e71a</u> <u>aea1008eac373f2d67fb0a</u> <u>61489ba56dc1e056c5b1d3</u> | + 68,103.386836596 FLOKI | ✓ |
| 43 | 2021-10-29 21:07:15 | <u>0x01f4a425a796cfe04eb2</u> <u>a80ac6f722692bc8d6dfc0</u> <u>e174d945778086a7114878</u> | + 0.2852133274956205 06 XRP  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-10-28 23:09:41 | <u>0x098850abe7082976b5b79c836186ff121db14f9925e67d1209d56f7423d451d4</u> | + 0.0717762910699465 82 XRP  0.07 USD | ✓ |
| 45 | 2021-10-28 18:23:59 | <u>0x958fb8dd811952136ce53b2ac57c032eeb41c31a2384938a369ab6c26b13fbf8</u> | + 0.0572898375803811 56 XRP  0.06 USD | ✓ |
| 46 | 2021-10-28 18:23:59 | <u>0x958fb8dd811952136ce53b2ac57c032eeb41c31a2384938a369ab6c26b13fbf8</u> | + 0.0001 INX | ✓ |
| 47 | 2021-10-28 10:01:29 | <u>0x0b896fdb09fa46a2835d3ba5d083d3c514775d5ccd2a5a17d7bf7b1f9cf96483</u> | + 0.1890333871576523 33 XRP  0.19 USD | ✓ |
| 48 | 2021-10-27 21:06:43 | <u>0x44c16564195c5cf73d0fa9a480a37aea0ffb85711ba59127d6b872e87ee7b2b9</u> | + 0.0106614034156061 24 XRP  0.01 USD | ✓ |
| 49 | 2021-10-27 21:06:43 | <u>0x44c16564195c5cf73d0fa9a480a37aea0ffb85711ba59127d6b872e87ee7b2b9</u> | + 0.0001 INX | ✓ |
| 50 | 2021-10-27 20:47:22 | <u>0x50b0ed834c1fdf81262d0c97cd4d19d9b55733e32383953399a3e8e9bdf63acc</u> | + 1.0000 INX | ✓ |
| 51 | 2021-10-27 20:42:04 | <u>0xd4389e1402a2b573ef11dfaf83bb5478651f0d0024029be6c3881883b4f4df9b</u> | + 0.3055151975106784 60 XRP  0.32 USD | ✓ |
| 52 | 2021-10-27 14:51:50 | <u>0x1ec508ba144880ab1ebc1023c00146e6f45afd182cf88754c2b9d9c3c5b8a47d</u> | + 0.4310915820639903 97 XRP  0.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2021-10-27 08:44:01 | <u>0xa57389e2415924d6f777</u> <u>b8f6fb957741c767cd1bd9</u> <u>87b19c199a7159008c80c3</u> | + 0.2355057837268161 87 XRP  0.23 USD | ✓ |
| 54 | 2021-10-27 00:42:52 | <u>0x41b488c7d7afdb317b56</u> <u>62e117f8bce4bd30b575b2</u> <u>266c796791f95f9e804db3</u> | + 0.1812376068026210 76 XRP  0.18 USD | ✓ |
| 55 | 2021-10-26 14:27:58 | <u>0x8da35c0e6f305f8a3917</u> <u>b2e3b4a278ddf238867051</u> <u>3c0eaf83a293f3a1f557d1</u> | + 0.0654359917568661 80 XRP  0.06 USD | ✓ |
| 56 | 2021-10-26 14:27:58 | <u>0x8da35c0e6f305f8a3917</u> <u>b2e3b4a278ddf238867051</u> <u>3c0eaf83a293f3a1f557d1</u> | + 1.0000 INX | ✓ |
| 57 | 2021-10-26 11:30:21 | <u>0xcfa84cc8cafdfb54f2bb</u> <u>abda465de0340ce09b3947</u> <u>1fff0f77732171ab1f9575</u> | + 0.0540816909562050 54 XRP  0.05 USD | ✓ |
| 58 | 2021-10-26 11:30:21 | <u>0xcfa84cc8cafdfb54f2bb</u> <u>abda465de0340ce09b3947</u> <u>1fff0f77732171ab1f9575</u> | + 1.0000 INX | ✓ |
| 59 | 2021-10-26 08:24:09 | <u>0x63603c9c4b9951b023d5</u> <u>e98ede3d39ea9b1e316152</u> <u>0ed75abab69f464f089ece</u> | + 0.2774827572017370 40 XRP  0.30 USD | ✓ |
| 60 | 2021-10-25 20:23:38 | <u>0x246767eef82f3550572b</u> <u>7cdfb9e137c838c6a1aa14</u> <u>0a9207817579d644eec884</u> | + 2,297,517.13141080 6905478239 FROSTEDCAKE | ✓ |
| 61 | 2021-10-25 20:23:38 | <u>0x246767eef82f3550572b</u> <u>7cdfb9e137c838c6a1aa14</u> <u>0a9207817579d644eec884</u> | - 30.0000000000000000 000 USDT  5,860.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2021-10-25 20:22:56 | <u>0x9d1b93725e6138fc103600248d721d0f7ebc1fa9900a4c8e9034f7a493e227c7</u> | - 20.0000000000000000 000 USDT  3,907.28 USD | ✓ |
| 63 | 2021-10-25 18:30:06 | <u>0x372b78b8daa77f745a7eba9ae67b99059a62b23e9b2deebad0dfd4bcd5a0f37f</u> | + 0.2760383335407984 86 XRP  0.30 USD | ✓ |
| 64 | 2021-10-25 11:13:31 | <u>0x3310cb5edcc461c15d769c50e864ea51b212a92838d0ec72fe7a89ae2961a69f</u> | + 0.0453123264306122 54 XRP  0.04 USD | ✓ |
| 65 | 2021-10-25 09:54:58 | <u>0xaca81ae84ff072675509cf1c488f33b722f2ecd2863b3d9555bff8895b6b40d6</u> | + 0.1251897903934934 83 XRP  0.13 USD | ✓ |
| 66 | 2021-10-25 09:54:58 | <u>0xaca81ae84ff072675509cf1c488f33b722f2ecd2863b3d9555bff8895b6b40d6</u> | + 1.0000 INX | ✓ |
| 67 | 2021-10-25 05:17:37 | <u>0xe2b5824275ae34dc071f7096180eb28d108f87421c05fddcd0dfef07db754427</u> | + 0.4133322580340395 01 XRP  0.45 USD | ✓ |
| 68 | 2021-10-24 21:16:46 | <u>0x03877f776b24ee2928cf2a53b7da36a659ac612b3b9ce3c659dfa1172c3d7a12</u> | + 0.0876710966224393 68 XRP  0.09 USD | ✓ |
| 69 | 2021-10-24 19:53:23 | <u>0x3fd30e2d12bd81ece212e7bed9d17303ae63f9e4a1ea8bc6f5a6878bd6539f21</u> | + 0.0396640737346546 92 XRP  0.04 USD | ✓ |
| 70 | 2021-10-24 19:53:23 | <u>0x3fd30e2d12bd81ece212e7bed9d17303ae63f9e4a1ea8bc6f5a6878bd6539f21</u> | + 1.0000 INX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-10-24 18:58:11 | <u>0x8fc9a3045b9a5702417d</u> <u>4860d342ad088279831838</u> <u>f82bd36d4184082ba6e5a7</u> | + 0.2253239930980432 13 XRP  0.24 USD | ✓ |
| 72 | 2021-10-24 15:00:03 | <u>0x67757b6e74777fc583c1</u> <u>a3d871ff964e212e100158</u> <u>0cae653b2ea6efff365dc7</u> | + 0.0119263574721295 44 XRP  0.01 USD | ✓ |
| 73 | 2021-10-24 15:00:03 | <u>0x67757b6e74777fc583c1</u> <u>a3d871ff964e212e100158</u> <u>0cae653b2ea6efff365dc7</u> | + 1.0000 INX | ✓ |
| 74 | 2021-10-24 11:19:22 | <u>0x1dc9c26c9b57de3f8726</u> <u>4dd7960779fd0aed79e486</u> <u>c0351048a0cdc5b973cbb2</u> | + 0.0118902610243723 75 XRP  0.01 USD | ✓ |
| 75 | 2021-10-24 11:07:00 | <u>0x8ac26d4a959e6e7482ec</u> <u>b328d177b8c773f4f7ab13</u> <u>52680d01e6a9fbd12c22c2</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 76 | 2021-10-24 06:54:03 | <u>0xdb017a125d3b88205a8a</u> <u>1c8d4c887155bc4585df4f</u> <u>19fedc6ec9137796ab1ad3</u> | + 0.0147142635489162 13 XRP  0.01 USD | ✓ |
| 77 | 2021-10-24 02:41:34 | <u>0x55b98ab0b605c9990a5f</u> <u>d7e6fbd8bdf2e80366df03</u> <u>f22a5f4d0b0e14659e334d</u> | + 0.0106917514554760 35 XRP  0.01 USD | ✓ |
| 78 | 2021-10-24 00:11:04 | <u>0xd49d56869f1c33d033b3</u> <u>7ea6729107aa6d1a3b7c82</u> <u>d54f34c1256774ed4aa3ac</u> | + 0.0115872897672879 00 XRP  0.01 USD | ✓ |
| 79 | 2021-10-23 22:25:14 | <u>0x2182d105213f860fdd62</u> <u>262ccca4f1aa25afc0e37e</u> <u>0a34cd89bb69256a6a0a06</u> | + 0.0317139775798762 49 XRP  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 80 | 2021-10-23 18:37:22 | <u>0x7bb937e0a495d3043bc2e1171fa7947bdf492c3ba14f65e240da8a1517690032</u> | + 2,194,518,504.0850 35324 RAINBOW | ✓ |
| 81 | 2021-10-23 18:37:22 | <u>0x7bb937e0a495d3043bc2e1171fa7947bdf492c3ba14f65e240da8a1517690032</u> | - 30.0000000000000000 000 USDT | ✓ |
| 82 | 2021-10-23 18:32:32 | <u>0x0e149383c38cf2a952704ea12b9dc05b5f490570e945c34b7e7b95472aad555f</u> | + 237,175.7956 INX | ✓ |
| 83 | 2021-10-23 18:28:23 | <u>0x9ddbdb7b51e05050d0ba601a51dea86b01cc7d5c5489704c2e58b9ba77015b86</u> | - 40.0000000000000000 000 USDT | ✓ |
| 84 | 2021-10-23 18:26:41 | <u>0xccb2f880812c261d2a86ce77d218fd17ca2bb9914fde438174e5e40b1f23e8bd</u> | - 40.0000000000000000 000 USDT | ✓ |
| 85 | 2021-10-23 13:07:16 | <u>0x6dd9488060d2c6cbf90f519a418529879ada7f41bac9a45f87e2b23b837199a6</u> | + 0.0500000000000000 03 ETH | ✓ |
| 86 | 2021-10-23 12:41:36 | <u>0xd93b00e26e75ea0d28eb4fe3878f0d417af89bb49d0e7050929187aaa5a9f0fa</u> | + 1,690.705317492081 348973 DOP | ✓ |
| 87 | 2021-10-23 12:41:36 | <u>0xd93b00e26e75ea0d28eb4fe3878f0d417af89bb49d0e7050929187aaa5a9f0fa</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 88 | 2021-10-22 14:35:05 | <u>0xc57209d3ec361b7d5822f3d05119361a7bf895621564e1eebb03d9a460906489</u> | + 16,467.76912431965 6839361 BTT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 89 | 2021-10-22 14:35:05 | <u>0xc57209d3ec361b7d5822</u> <u>f3d05119361a7bf8956215</u> <u>64e1eebb03d9a460906489</u> | - 60.0000000000000000 000 USDT | ✓ |
| 90 | 2021-10-22 14:30:26 | <u>0x4c6e85a4ceb529124f78</u> <u>709c363b198deee4178c7c</u> <u>86d7c2d8643fe925787e56</u> | + 772.92860495715990 5098 STRX | ✓ |
| 91 | 2021-10-22 14:30:26 | <u>0x4c6e85a4ceb529124f78</u> <u>709c363b198deee4178c7c</u> <u>86d7c2d8643fe925787e56</u> | - 150.0000000000000000 0000 USDT | ✓ |
| 92 | 2021-10-22 13:32:31 | <u>0x612e89ccbee977420f53</u> <u>d54ec60f21a5f65f0e7ec1</u> <u>3476c2a64d9bf50677b6e4</u> | + 500.199999999999998 8631 USDT | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-07-05 21:46:50 | <u>0x7627c90e930d4b2af684</u> <u>f3aaf0e3e09196caf0c2e5</u> <u>cb8d1473f7010f68b703a0</u> | + 1 (1BNB) | ✓ |

* USD values displayed at the time of transaction

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