

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:05 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x1922ae7e498cb91688fe2f0426ecb1b029a950a3</u> |
| TOTAL RECEIVED | 18.174706071407047858 BNB<br>10,695.81 USD        |
| TOTAL SEND     | 24.248798682763435863 BNB<br>14,270.41 USD        |

| Token          | Balance                                   |
|----------------|---|
| BNB            | 0.025907388643611955 BNB<br>15.24 USD     |
| XRP Token      | 0.000000425675689407 XRP<br>0.00 USD      |
| BUSD Token     | 671.528147945801151764 BUSD<br>671.35 USD |
| SaitaChain     | 36,940.501884244 STC                      |
| Ethereum Token | 0.010999999999999999 ETH                  |
| KK8.io         | 166,574.000000000000000000 KK8.io         |
| dashswap.io    | 100.000000000000000000 DASH               |
| Tu7.org        | 7,127,850.000000000 Tu7.org               |
| FF18.io        | 800,000.000000000000000000 FF18.io        |
| vSWAP.fi       | 0.00000000002000000 vBSWAP                |

\* USD values displayed at the time of transaction









Token

Balance

DAXE


0.000000000000000000 DAXE










MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-14<br>12:55:50 | <u>0x9c05f56e028bda9e69ea</u><br><u>09d37033a6af8e2f28e3c4</u><br><u>2ea6bbe1b718e93418f672</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-03-14<br>12:55:50 | <u>0x9c05f56e028bda9e69ea</u><br><u>09d37033a6af8e2f28e3c4</u><br><u>2ea6bbe1b718e93418f672</u> | - 0.0002837150000000<br>00 BNB <br>0.08 USD     | ✓ |
| 3 | 2023-03-14<br>12:54:59 | <u>0x95c00559d80342622fbf</u><br><u>6897ee2219a13a951dfada</u><br><u>f983bc33b684a0f5fd0b31</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2023-03-14<br>12:54:59 | <u>0x95c00559d80342622fbf</u><br><u>6897ee2219a13a951dfada</u><br><u>f983bc33b684a0f5fd0b31</u> | - 0.001923460000000000<br>00 BNB <br>0.60 USD | ✓ |
| 5 | 2023-03-14<br>11:42:13 | <u>0x8602adf95935fb312623</u><br><u>9e06ba2cb7acbe3f5599ab</u><br><u>e1a29e6fe74747ae7ba3ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-03-14<br>11:42:13 | <u>0x8602adf95935fb312623</u><br><u>9e06ba2cb7acbe3f5599ab</u><br><u>e1a29e6fe74747ae7ba3ab</u> | - 0.001896790000000000<br>00 BNB <br>0.59 USD | ✓ |
| 7 | 2023-03-14<br>11:39:04 | <u>0x922cd5d96251aa29c720</u><br><u>5fe5985d3836eb790eb382</u><br><u>2e3a14dca01da165574ea3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-03-14<br>11:39:04 | <u>0x922cd5d96251aa29c720</u><br><u>5fe5985d3836eb790eb382</u><br><u>2e3a14dca01da165574ea3</u> | - 0.001904240000000000<br>00 BNB <br>0.59 USD | ✓ |










\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2023-03-14<br>11:37:22 | <u>0x9b286d616fd1b07b7662</u><br><u>b60e52e6144225cfb86c4f</u><br><u>9a0318ac4a29c82be2708f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2023-03-14<br>11:37:22 | <u>0x9b286d616fd1b07b7662</u><br><u>b60e52e6144225cfb86c4f</u><br><u>9a0318ac4a29c82be2708f</u> | - 0.0019905550000000<br>00 BNB <br>0.62 USD     | ✓ |
| 11 | 2023-03-14<br>11:36:46 | <u>0x508867b88e18b812eaf3</u><br><u>a33822aa20993c99ac4094</u><br><u>0ca9f3063b359aaa3c0d69</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-03-14<br>11:36:46 | <u>0x508867b88e18b812eaf3</u><br><u>a33822aa20993c99ac4094</u><br><u>0ca9f3063b359aaa3c0d69</u> | - 0.0019042400000000<br>00 BNB <br>0.59 USD     | ✓ |
| 13 | 2023-03-14<br>11:36:01 | <u>0x54a47febe7e729dbbadc</u><br><u>6006e0e9c928a045b2bc0a</u><br><u>4ee22b8839e8c18363fdb7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2023-03-14<br>11:36:01 | <u>0x54a47febe7e729dbbadc</u><br><u>6006e0e9c928a045b2bc0a</u><br><u>4ee22b8839e8c18363fdb7</u> | - 0.0018967900000000<br>00 BNB <br>0.59 USD   | ✓ |
| 15 | 2023-02-05<br>10:02:20 | <u>0xffeee927938271c7b07c</u><br><u>1b975178b5798145a8795f</u><br><u>3769ed33d4b5e49fa5074a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-02-05<br>10:02:20 | <u>0xffeee927938271c7b07c</u><br><u>1b975178b5798145a8795f</u><br><u>3769ed33d4b5e49fa5074a</u> | - 0.0002837150000000<br>00 BNB <br>0.09 USD   | ✓ |
| 17 | 2022-12-21<br>10:09:09 | <u>0xd419fac43ef4928896be</u><br><u>abee4e48d95d7012f30330</u><br><u>6c298e249f580abb620a72</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-12-21<br>10:09:09 | <u>0xd419fac43ef4928896be</u><br><u>abee4e48d95d7012f30330</u><br><u>6c298e249f580abb620a72</u> | - 0.0002837150000000<br>00 BNB <br>0.07 USD   | ✓ |
| 19 | 2022-12-02<br>09:26:10 | <u>0xadf9c35469d4434f4822</u><br><u>0eb49d9d4d1f519b895fb5</u><br><u>aabf316d10d53cf175d3db</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2022-12-02<br>09:26:10 | <u>0xadf9c35469d4434f4822</u><br><u>0eb49d9d4d1f519b895fb5</u><br><u>aabf316d10d53cf175d3db</u> | - 0.0002837150000000<br>00 BNB <br>0.08 USD   | ✓ |
| 21 | 2022-11-25<br>22:34:21 | <u>0x5c5e4d05d59f85e58267</u><br><u>e4aca52429256f5675fe3e</u><br><u>e21476461b45f671f8fabf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2022-11-25<br>22:34:21 | <u>0x5c5e4d05d59f85e58267</u><br><u>e4aca52429256f5675fe3e</u><br><u>e21476461b45f671f8fabf</u> | - 0.0002837150000000<br>00 BNB <br>0.08 USD | ✓ |
| 23 | 2022-10-19<br>10:28:18 | <u>0x0acfaea79888f14dd2d3</u><br><u>dcc4f2133c74edaec4309f</u><br><u>8cccc33e8c45f7c56ad540</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2022-10-19<br>10:28:18 | <u>0x0acfaea79888f14dd2d3</u><br><u>dcc4f2133c74edaec4309f</u><br><u>8cccc33e8c45f7c56ad540</u> | - 0.0002837150000000<br>00 BNB <br>0.07 USD | ✓ |
| 25 | 2022-09-20<br>11:23:51 | <u>0x673cde6de8f090f5a4b3</u><br><u>beddb16c21fc457cdf3a00</u><br><u>95bb0630b9562cd06f613d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2022-09-20<br>11:23:51 | <u>0x673cde6de8f090f5a4b3</u><br><u>beddb16c21fc457cdf3a00</u><br><u>95bb0630b9562cd06f613d</u> | - 0.0002837150000000<br>00 BNB <br>0.07 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-07-26<br>07:13:51 | <u>0xe8734d21d36bf2b7b5018d3514753f2dddd2ca010429713b3f9ab65021c9eccf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2022-07-26<br>07:13:51 | <u>0xe8734d21d36bf2b7b5018d3514753f2dddd2ca010429713b3f9ab65021c9eccf</u> | - 0.001057590000000000<br>00 BNB <br>0.25 USD   | ✓ |
| 29 | 2022-07-26<br>07:13:27 | <u>0xc9e26a324e0587f01dfc122ea3863ae0ab24774963f88e16a5786cc51a264cd1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2022-07-26<br>07:13:27 | <u>0xc9e26a324e0587f01dfc122ea3863ae0ab24774963f88e16a5786cc51a264cd1</u> | - 0.000145235000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 31 | 2022-07-26<br>06:59:09 | <u>0x1e8f854cf7cc6722a70270803323b548167c22f25188e1f58cdb754836674d87</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2022-07-26<br>06:59:09 | <u>0x1e8f854cf7cc6722a70270803323b548167c22f25188e1f58cdb754836674d87</u> | - 0.003444515000000000<br>00 BNB <br>0.83 USD | ✓ |
| 33 | 2022-07-24<br>16:24:28 | <u>0x92e7ddd3571e134dc82858a76c946c20169ddf9379aa6c56c4e3c512dfd17d3c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2022-07-24<br>16:24:28 | <u>0x92e7ddd3571e134dc82858a76c946c20169ddf9379aa6c56c4e3c512dfd17d3c</u> | - 0.001681305000000000<br>00 BNB <br>0.44 USD | ✓ |
| 35 | 2022-07-24<br>16:17:36 | <u>0xebd2622d95eb4d2222f95f47f2d99ecd7c60fb18695daf940b4451e5ce3b86fe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-07-24<br>16:17:36 | <u>0xebd2622d95eb4d2222f95f47f2d99ecd7c60fb18695daf940b4451e5ce3b86fe</u> | - 0.0002837150000000<br>00 BNB <br>0.07 USD   | ✓ |
| 37 | 2022-07-11<br>18:14:49 | <u>0xf2c72451031a8ae311ef6a50e6a75be0bad3d6934404e508976a7821c34740be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2022-07-11<br>18:14:49 | <u>0xf2c72451031a8ae311ef6a50e6a75be0bad3d6934404e508976a7821c34740be</u> | - 0.0025695150000000<br>00 BNB <br>0.57 USD   | ✓ |
| 39 | 2022-07-11<br>16:09:22 | <u>0x170cee7cfa11bd8fe86650020c7083c300ceb981ca67e4496918448eef66b6e0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2022-07-11<br>16:09:22 | <u>0x170cee7cfa11bd8fe86650020c7083c300ceb981ca67e4496918448eef66b6e0</u> | - 0.0016813050000000<br>00 BNB <br>0.38 USD | ✓ |
| 41 | 2022-07-11<br>15:49:37 | <u>0xef02690f00697464c681c8908b780e3eb3dc736f1454b1b1ca73582073b8f694</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2022-07-11<br>15:49:37 | <u>0xef02690f00697464c681c8908b780e3eb3dc736f1454b1b1ca73582073b8f694</u> | - 0.0000747950000000<br>00 BNB <br>0.01 USD | ✓ |
| 43 | 2022-07-11<br>09:04:22 | <u>0xfd7d6bcb8f16e2f4398afe1963320b1ec4afdda16a3bff8042b6a616ba020fe4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2022-07-11<br>09:04:22 | <u>0xfd7d6bcb8f16e2f4398afe1963320b1ec4afdda16a3bff8042b6a616ba020fe4</u> | - 0.0007690500000000<br>00 BNB <br>0.17 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2022-07-10<br>11:36:32 | <u>0x52b050bd3c3250b04366</u><br><u>ccd63394fd22c64ac5925b</u><br><u>e1a2a636f4fbdeb1879d5d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2022-07-10<br>11:36:32 | <u>0x52b050bd3c3250b04366</u><br><u>ccd63394fd22c64ac5925b</u><br><u>e1a2a636f4fbdeb1879d5d</u> | - 0.001681305000000000<br>00 BNB <br>0.39 USD   | ✓ |
| 47 | 2022-07-06<br>06:47:40 | <u>0x0960775a45b7c4e80a7f</u><br><u>043f92c58be828847584d6</u><br><u>496d9c1c867e48d851cdca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2022-07-06<br>06:47:40 | <u>0x0960775a45b7c4e80a7f</u><br><u>043f92c58be828847584d6</u><br><u>496d9c1c867e48d851cdca</u> | - 0.000283715000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 49 | 2022-07-06<br>06:47:07 | <u>0x6cd68740800f32c4ae9e</u><br><u>c5432236259c3c868daca2</u><br><u>2a1f910ffbb82c902d8ecd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2022-07-06<br>06:47:07 | <u>0x6cd68740800f32c4ae9e</u><br><u>c5432236259c3c868daca2</u><br><u>2a1f910ffbb82c902d8ecd</u> | - 0.000769050000000000<br>00 BNB <br>0.18 USD | ✓ |
| 51 | 2022-07-05<br>12:18:49 | <u>0x4167b50cc6529dc3424f</u><br><u>b48c48e3a3c9b2d00f6b33</u><br><u>12cfeea2395034a58363f7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2022-07-05<br>12:18:49 | <u>0x4167b50cc6529dc3424f</u><br><u>b48c48e3a3c9b2d00f6b33</u><br><u>12cfeea2395034a58363f7</u> | - 0.002468720000000000<br>00 BNB <br>0.55 USD | ✓ |
| 53 | 2022-07-03<br>14:20:03 | <u>0x972b17de7867c5de75e2</u><br><u>bca227ed66c1b896fa7775</u><br><u>f2ed27247527435a5364f0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-07-03<br>14:20:03 | <u>0x972b17de7867c5de75e2bca227ed66c1b896fa7775f2ed27247527435a5364f0</u> | - 0.0010561000000000<br>00 BNB <br>0.23 USD   | ✓ |
| 55 | 2022-07-03<br>14:19:45 | <u>0x6e266cc2427a5e0fdb6f62d2443fd1ca86fa13ff41a589750b0ca2721e35b25c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2022-07-03<br>14:19:45 | <u>0x6e266cc2427a5e0fdb6f62d2443fd1ca86fa13ff41a589750b0ca2721e35b25c</u> | - 0.0002201750000000<br>00 BNB <br>0.04 USD   | ✓ |
| 57 | 2022-07-03<br>14:13:54 | <u>0x826392b8480892ea67b7b9cec162f29f9d2deb9a793485df582ea606ba28a63c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2022-07-03<br>14:13:54 | <u>0x826392b8480892ea67b7b9cec162f29f9d2deb9a793485df582ea606ba28a63c</u> | - 0.0001269550000000<br>00 BNB <br>0.02 USD | ✓ |
| 59 | 2022-07-03<br>14:04:54 | <u>0xbbd4fd164be744f3bda27015c319f1308e13f28b1cda4a79e74ab3e11b7f344b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2022-07-03<br>14:04:54 | <u>0xbbd4fd164be744f3bda27015c319f1308e13f28b1cda4a79e74ab3e11b7f344b</u> | - 0.0013742700000000<br>00 BNB <br>0.30 USD | ✓ |
| 61 | 2022-07-02<br>16:27:05 | <u>0x9cf8f3cfed54f93553c98755f796a304c10dbc5d52367b53e8f4e38342ff868d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2022-07-02<br>16:27:05 | <u>0x9cf8f3cfed54f93553c98755f796a304c10dbc5d52367b53e8f4e38342ff868d</u> | - 0.0017117200000000<br>00 BNB <br>0.37 USD | ✓ |

















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-07-02<br>16:26:44 | <u>0x5d2b1545abc93b67fd1f</u><br><u>f07a5b3e36e3fc0e4a153d</u><br><u>ffdb3929a1400ab1769211</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2022-07-02<br>16:26:44 | <u>0x5d2b1545abc93b67fd1f</u><br><u>f07a5b3e36e3fc0e4a153d</u><br><u>ffdb3929a1400ab1769211</u> | - 0.000220590000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 65 | 2022-07-02<br>14:42:14 | <u>0x454d42d95464d91fd00a</u><br><u>501993839940195377fd4f</u><br><u>26b29af31a594b746f5046</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2022-07-02<br>14:42:14 | <u>0x454d42d95464d91fd00a</u><br><u>501993839940195377fd4f</u><br><u>26b29af31a594b746f5046</u> | - 0.000433715000000000<br>00 BNB <br>0.09 USD   | ✓ |
| 67 | 2022-01-24<br>12:07:43 | <u>0x264808f89b9776298cac</u><br><u>3e90a8d976d98a6237cdb6</u><br><u>deef0b3b22653a11f6acc1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2022-01-24<br>12:07:43 | <u>0x264808f89b9776298cac</u><br><u>3e90a8d976d98a6237cdb6</u><br><u>deef0b3b22653a11f6acc1</u> | - 0.000126955000000000<br>00 BNB <br>0.04 USD | ✓ |
| 69 | 2021-12-16<br>12:05:14 | <u>0x77852a454c6442fe6a90</u><br><u>9ad318a3f93bac6c248b84</u><br><u>80ae5d346c91b623c57d7d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2021-12-16<br>12:05:14 | <u>0x77852a454c6442fe6a90</u><br><u>9ad318a3f93bac6c248b84</u><br><u>80ae5d346c91b623c57d7d</u> | - 0.000126955000000000<br>00 BNB <br>0.06 USD | ✓ |
| 71 | 2021-12-10<br>16:12:49 | <u>0xc6aba760d30a6ccfd0c0</u><br><u>7c99cc5f6a4809a6c3ee5d</u><br><u>da2a5c483020ffc52f5bd3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2021-12-10<br>16:12:49 | <u>0xc6aba760d30a6ccfd0c07c99cc5f6a4809a6c3ee5dda2a5c483020ffc52f5bd3</u> | - 0.0001268950000000<br>00 BNB <br>0.07 USD       | ✓ |
| 73 | 2021-12-10<br>16:11:46 | <u>0x24fd57c50b08424fb75bd082611252b738898fa78803d4d6f93fc569dd9b598a</u> | - 0.0398566686784559<br>00 BNB <br>22.01 USD      | ✓ |
| 74 | 2021-12-10<br>16:11:46 | <u>0x24fd57c50b08424fb75bd082611252b738898fa78803d4d6f93fc569dd9b598a</u> | - 0.0010282350000000<br>00 BNB <br>0.56 USD       | ✓ |
| 75 | 2021-12-07<br>16:49:43 | <u>0xab49530a002de54c51a8becbf49bd02d30453736f1f8d168be8bb269c54581e4</u> | - 2.0000000000000000<br>00 BNB <br>1,157.40 USD   | ✓ |
| 76 | 2021-12-07<br>16:49:43 | <u>0xab49530a002de54c51a8becbf49bd02d30453736f1f8d168be8bb269c54581e4</u> | - 0.0002304350000000<br>00 BNB <br>0.13 USD     | ✓ |
| 77 | 2021-12-07<br>16:39:22 | <u>0x2f5e9129ac09ad5574fc63189fc27055a884ce72f8f24d55f3c8ac9113366206</u> | + 0.2215992400000000<br>03 BNB <br>128.23 USD   | ✓ |
| 78 | 2021-12-02<br>11:57:22 | <u>0x2aaba0d0959625c4ecd5addc66509328757a45b1374dd6b16901fda1fa298c00</u> | - 0.5000000000000000<br>00 BNB <br>309.95 USD   | ✓ |
| 79 | 2021-12-02<br>11:57:22 | <u>0x2aaba0d0959625c4ecd5addc66509328757a45b1374dd6b16901fda1fa298c00</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 80 | 2021-12-02<br>11:34:18 | <u>0xfbeef57424e1422460133d41124a4b94dcc96d11c2e98afdc81001823c4c4aa8</u> | + 2.3489731599999998<br>93 BNB <br>1,456.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 81 | 2021-11-25<br>11:15:45 | <u>0x4755fa8174885d0089f2</u><br><u>0ea553a642c86b97f4c8e1</u><br><u>3a69b54d27b98fe1fb03b0</u> | - 0.025000000000000000<br>01 BNB <br>15.97 USD   | ✓ |
| 82 | 2021-11-25<br>11:15:45 | <u>0x4755fa8174885d0089f2</u><br><u>0ea553a642c86b97f4c8e1</u><br><u>3a69b54d27b98fe1fb03b0</u> | - 0.000105000000000000<br>00 BNB <br>0.06 USD    | ✓ |
| 83 | 2021-11-25<br>11:13:27 | <u>0x028cff5c3eb7a0c38b1e</u><br><u>f326455242d2ecd4ccd1f2</u><br><u>bfb1c8fabd4b51ee203bbc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 84 | 2021-11-25<br>11:13:27 | <u>0x028cff5c3eb7a0c38b1e</u><br><u>f326455242d2ecd4ccd1f2</u><br><u>bfb1c8fabd4b51ee203bbc</u> | - 0.000202075000000000<br>00 BNB <br>0.12 USD    | ✓ |
| 85 | 2021-11-25<br>11:11:23 | <u>0x8368baad69a9e6cdd9bc</u><br><u>f64174fcf5a361bb31bf03</u><br><u>33c0ab56516862f52eadaa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 86 | 2021-11-25<br>11:11:23 | <u>0x8368baad69a9e6cdd9bc</u><br><u>f64174fcf5a361bb31bf03</u><br><u>33c0ab56516862f52eadaa</u> | - 0.000159415000000000<br>00 BNB <br>0.10 USD  | ✓ |
| 87 | 2021-11-23<br>22:15:44 | <u>0x16e82ec941e589f85d7f</u><br><u>62b5d4ca9f23ab2c40e334</u><br><u>003de36291823edb4ca0f2</u> | - 0.149999999999999999<br>94 BNB <br>87.93 USD | ✓ |
| 88 | 2021-11-23<br>22:15:44 | <u>0x16e82ec941e589f85d7f</u><br><u>62b5d4ca9f23ab2c40e334</u><br><u>003de36291823edb4ca0f2</u> | - 0.000674485000000000<br>00 BNB <br>0.39 USD  | ✓ |
| 89 | 2021-11-23<br>22:12:16 | <u>0xf41bb769e16ceddd1166</u><br><u>fee135f6c4048889060287</u><br><u>250c2ab97342300049ea58</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2021-11-23<br>22:12:16 | <u>0xf41bb769e16ceddd1166</u><br><u>fee135f6c4048889060287</u><br><u>250c2ab97342300049ea58</u> | - 0.0012730100000000<br>00 BNB <br>0.74 USD     | ✓ |
| 91 | 2021-11-23<br>22:02:04 | <u>0x7e3158a91129cf673b7b</u><br><u>14e44516fd8ec66fd7bac1</u><br><u>c6f6fd05bcdca9e95f76</u>   | - 0.0299999999999999<br>99 BNB <br>17.58 USD    | ✓ |
| 92 | 2021-11-23<br>22:02:04 | <u>0x7e3158a91129cf673b7b</u><br><u>14e44516fd8ec66fd7bac1</u><br><u>c6f6fd05bcdca9e95f76</u>   | - 0.0008098450000000<br>00 BNB <br>0.47 USD     | ✓ |
| 93 | 2021-11-23<br>10:30:04 | <u>0x20ed0011fe73e4e0d266</u><br><u>9f7507b02ed36f70978b17</u><br><u>d649e67b5171c20c349190</u> | - 0.0599999999999999<br>98 BNB <br>35.46 USD    | ✓ |
| 94 | 2021-11-23<br>10:30:04 | <u>0x20ed0011fe73e4e0d266</u><br><u>9f7507b02ed36f70978b17</u><br><u>d649e67b5171c20c349190</u> | - 0.0173277699999999<br>99 BNB <br>10.24 USD  | ✓ |
| 95 | 2021-11-23<br>10:28:55 | <u>0x6f223c6cafb1c8d6dbdf</u><br><u>526e1ae9ff9e6fc7fa2eb2</u><br><u>56f09af8fc74fccf42ca03</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 96 | 2021-11-23<br>10:28:55 | <u>0x6f223c6cafb1c8d6dbdf</u><br><u>526e1ae9ff9e6fc7fa2eb2</u><br><u>56f09af8fc74fccf42ca03</u> | - 0.0002249350000000<br>00 BNB <br>0.13 USD   | ✓ |
| 97 | 2021-11-22<br>11:41:46 | <u>0xb7caaab0b1bc678b1a57</u><br><u>001cf0e67d280b074e656d</u><br><u>00edd13e298219d7f5d569</u> | - 0.2365153003130694<br>99 BNB <br>132.28 USD | ✓ |
| 98 | 2021-11-22<br>11:41:46 | <u>0xb7caaab0b1bc678b1a57</u><br><u>001cf0e67d280b074e656d</u><br><u>00edd13e298219d7f5d569</u> | - 0.0007117750000000<br>00 BNB <br>0.39 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2021-11-19<br>12:08:58 | <u>0x08447e5846683802c0a7c02892d3054c0fc3d9ea732acf68c73fd234b11965e7</u> | - 0.5999999999999999<br>78 BNB <br>348.60 USD   | ✓ |
| 100 | 2021-11-19<br>12:08:58 | <u>0x08447e5846683802c0a7c02892d3054c0fc3d9ea732acf68c73fd234b11965e7</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 101 | 2021-11-17<br>20:09:19 | <u>0xfb77af39d64b700dac0dc3484d3a8ef0708dd41e32307578464fea7ad6603e1a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 102 | 2021-11-17<br>20:09:19 | <u>0xfb77af39d64b700dac0dc3484d3a8ef0708dd41e32307578464fea7ad6603e1a</u> | - 0.0007504900000000<br>00 BNB <br>0.43 USD     | ✓ |
| 103 | 2021-11-17<br>20:06:49 | <u>0x638e704d9a7e7032e6d502b09a9801ea99e0f7ec52828f0297bd0e0d0bd42d32</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 104 | 2021-11-17<br>20:06:49 | <u>0x638e704d9a7e7032e6d502b09a9801ea99e0f7ec52828f0297bd0e0d0bd42d32</u> | - 0.0002265100000000<br>00 BNB <br>0.12 USD   | ✓ |
| 105 | 2021-11-17<br>17:16:48 | <u>0x8b365f2ecb6dea435acbff64ffedf0cbf0ab60e06d5f0752c3d46af1eb7894d1</u> | - 0.9000000000000000<br>22 BNB <br>520.20 USD | ✓ |
| 106 | 2021-11-17<br>17:16:48 | <u>0x8b365f2ecb6dea435acbff64ffedf0cbf0ab60e06d5f0752c3d46af1eb7894d1</u> | - 0.0007309150000000<br>00 BNB <br>0.42 USD   | ✓ |
| 107 | 2021-11-17<br>17:14:00 | <u>0x06074d50c08fa0ede3ea8c9dfd260ec60841afe3ffe43c53c660aa231743bf13</u> | + 0.9953199999999999<br>83 BNB <br>575.29 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2021-11-12<br>13:18:00 | <u>0xae34c2769ad53c0a4dee39ee655bf490788fdda67ac60be0a68338ae518cb046</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2021-11-12<br>13:18:00 | <u>0xae34c2769ad53c0a4dee39ee655bf490788fdda67ac60be0a68338ae518cb046</u> | - 0.0002556350000000<br>00 BNB <br>0.16 USD     | ✓ |
| 110 | 2021-11-12<br>13:07:29 | <u>0x118d51d7bdb166215a960ffc27a419cb5de3d5081d61e698750b53a6e34e0ff2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 111 | 2021-11-12<br>13:07:29 | <u>0x118d51d7bdb166215a960ffc27a419cb5de3d5081d61e698750b53a6e34e0ff2</u> | - 0.0002555750000000<br>00 BNB <br>0.16 USD     | ✓ |
| 112 | 2021-10-11<br>11:24:14 | <u>0xb176a719abe41312a1c34caebd99c26a53635b502f5748602ef4940d0f3aad34</u> | - 1.4099999999999999<br>20 BNB <br>582.47 USD | ✓ |
| 113 | 2021-10-11<br>11:24:14 | <u>0xb176a719abe41312a1c34caebd99c26a53635b502f5748602ef4940d0f3aad34</u> | - 0.0006717600000000<br>00 BNB <br>0.27 USD   | ✓ |
| 114 | 2021-10-08<br>11:23:52 | <u>0xf38cf98f1287843442830c9dc8e3c24073e3c17f195838fa923466387061b898</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 115 | 2021-10-08<br>11:23:52 | <u>0xf38cf98f1287843442830c9dc8e3c24073e3c17f195838fa923466387061b898</u> | - 0.0009026500000000<br>00 BNB <br>0.37 USD   | ✓ |
| 116 | 2021-10-08<br>11:23:52 | <u>0x5fb2b4502417dd3083d476e959afaf9b627735c8e99b2f6a07cad21269ea83ea</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2021-10-08<br>11:23:52 | <u>0x5fb2b4502417dd3083d476e959afaf9b627735c8e99b2f6a07cad21269ea83ea</u> | - 0.0002221350000000<br>00 BNB <br>0.09 USD     | ✓ |
| 118 | 2021-10-05<br>08:46:00 | <u>0x7256f354953900dbce13d9d75aa6346905e04cf53c4a0bf96f1a3a924295ee0b</u> | - 6.0999999999999996<br>45 BNB <br>2,696.81 USD | ✓ |
| 119 | 2021-10-05<br>08:46:00 | <u>0x7256f354953900dbce13d9d75aa6346905e04cf53c4a0bf96f1a3a924295ee0b</u> | - 0.0006180850000000<br>00 BNB <br>0.27 USD     | ✓ |
| 120 | 2021-10-05<br>08:44:51 | <u>0xf0ca0996e5d7ff78a70a62d5968cc5382ce763bee5aee4d0801040855cdd3410</u> | - 6.0999999999999996<br>45 BNB <br>2,696.81 USD | ✗ |
| 121 | 2021-10-05<br>08:44:51 | <u>0xf0ca0996e5d7ff78a70a62d5968cc5382ce763bee5aee4d0801040855cdd3410</u> | - 0.0001566250000000<br>00 BNB <br>0.06 USD   | ✓ |
| 122 | 2021-10-05<br>08:43:15 | <u>0xddfe97a8692796257fdf4f72534e038ef8cdc9ae909d884c15c568e2df2c5c34</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 123 | 2021-10-05<br>08:43:15 | <u>0xddfe97a8692796257fdf4f72534e038ef8cdc9ae909d884c15c568e2df2c5c34</u> | - 0.0006276500000000<br>00 BNB <br>0.27 USD   | ✓ |
| 124 | 2021-09-29<br>10:21:48 | <u>0x1b34631042b9244d72c979dde398fb552196a88cb58218661f87d9cfb6d8e426</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 125 | 2021-09-29<br>10:21:48 | <u>0x1b34631042b9244d72c979dde398fb552196a88cb58218661f87d9cfb6d8e426</u> | - 0.0001100600000000<br>00 BNB <br>0.04 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 126 | 2021-09-29<br>10:15:23 | <u>0xb4eb1486672f0fd72e229f5591d3f0a7c4d6d15772ea0fd1cbe8e16e5d827317</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 127 | 2021-09-29<br>10:15:23 | <u>0xb4eb1486672f0fd72e229f5591d3f0a7c4d6d15772ea0fd1cbe8e16e5d827317</u> | - 0.0127022449999999<br>99 BNB <br>4.67 USD      | ✓ |
| 128 | 2021-09-29<br>10:14:56 | <u>0xfe077ed858458311370ba1057a841e649cef151dc36ed1cd7fa743f577fbcefe</u> | + 0.100000000000000000<br>06 BNB <br>36.77 USD   | ✓ |
| 129 | 2021-09-28<br>15:49:48 | <u>0x6a1528580210f2b16e0b820b9425c24cd6798458085a786d487bb0349c834583</u> | - 5.4599999999999999<br>64 BNB <br>1,818.18 USD  | ✓ |
| 130 | 2021-09-28<br>15:49:48 | <u>0x6a1528580210f2b16e0b820b9425c24cd6798458085a786d487bb0349c834583</u> | - 0.0006180250000000<br>00 BNB <br>0.20 USD    | ✓ |
| 131 | 2021-09-28<br>15:47:52 | <u>0x67f5bb3f3486f44b49393f7e57a24138df089dfc9dc0f04a5db3b7997dd3c2df</u> | - 0.200000000000000000<br>11 BNB <br>66.60 USD | ✓ |
| 132 | 2021-09-28<br>15:47:52 | <u>0x67f5bb3f3486f44b49393f7e57a24138df089dfc9dc0f04a5db3b7997dd3c2df</u> | - 0.0016121400000000<br>00 BNB <br>0.53 USD    | ✓ |
| 133 | 2021-09-28<br>15:39:25 | <u>0x51dd84ac072efd130e616ebc8690bf12f127cfb84cfd79b624bd648e871bd3c</u>  | - 0.3561708087719117<br>62 BNB <br>118.60 USD  | ✓ |
| 134 | 2021-09-28<br>15:39:25 | <u>0x51dd84ac072efd130e616ebc8690bf12f127cfb84cfd79b624bd648e871bd3c</u>  | - 0.0010671600000000<br>00 BNB <br>0.35 USD    | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 135 | 2021-09-28<br>15:32:55 | <u>0xbbf4f961e34de1add39e<br/>e217c7a79b93eb8ba718f2<br/>ab5cb956709292c688613f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 136 | 2021-09-28<br>15:32:55 | <u>0xbbf4f961e34de1add39e<br/>e217c7a79b93eb8ba718f2<br/>ab5cb956709292c688613f</u> | - 0.0006130100000000<br>00 BNB <br>0.20 USD      | ✓ |
| 137 | 2021-09-28<br>15:29:40 | <u>0xfc988f3a2804d2bea8b5<br/>6f0829ba9e979b2527dff8<br/>bb845c9d71a37e543e055c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 138 | 2021-09-28<br>15:29:40 | <u>0xfc988f3a2804d2bea8b5<br/>6f0829ba9e979b2527dff8<br/>bb845c9d71a37e543e055c</u> | - 0.0002220300000000<br>00 BNB <br>0.07 USD      | ✓ |
| 139 | 2021-09-28<br>15:29:16 | <u>0xcd71d8fa424f5831076f<br/>94478058d6e56caee82159<br/>3adff7dbe6c0c0e4728a3a</u> | + 0.100000000000000000<br>06 BNB <br>33.30 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-10<br>16:11:46 | <u>0x24fd57c50b08424fb75b<br/>d082611252b738898fa788<br/>03d4d6f93fc569dd9b598a</u> | + 0.0001942961229022<br>31 BNB <br>0.10 USD   | ✓ |
| 2 | 2021-11-23<br>22:12:16 | <u>0xf41bb769e16ceddd1166<br/>fee135f6c4048889060287<br/>250c2ab97342300049ea58</u> | + 0.1960413831081292<br>97 BNB <br>114.91 USD | ✓ |
| 3 | 2021-11-22<br>11:41:46 | <u>0xb7caaab0b1bc678b1a57<br/>001cf0e67d280b074e656d<br/>00edd13e298219d7f5d569</u> | + 0.0011766930363834<br>30 BNB <br>0.65 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2021-11-17<br>20:09:19 | <u>0xfb77af39d64b700dac0d<br/>c3484d3a8ef0708dd41e32<br/>307578464fea7ad6603e1a</u> | + 0.8544821053014546<br>31 BNB <br>490.21 USD     | ✓ |
| 5 | 2021-10-08<br>11:23:52 | <u>0xf38cf98f128784344283<br/>0c9dc8e3c24073e3c17f19<br/>5838fa923466387061b898</u> | + 1.2694257636213206<br>46 BNB <br>532.14 USD     | ✓ |
| 6 | 2021-10-05<br>08:43:15 | <u>0xddfe97a8692796257fdf<br/>4f72534e038ef8cdc9ae90<br/>9d884c15c568e2df2c5c34</u> | + 6.1520279553111860<br>69 BNB <br>2,719.81 USD   | ✓ |
| 7 | 2021-09-28<br>15:39:25 | <u>0x51dd84ac072efd130e61<br/>6ebc8690bf12f127cfb84c<br/>fdf79b624bd648e871bd3c</u> | + 0.0018163415409633<br>92 BNB <br>0.60 USD       | ✓ |
| 8 | 2021-09-28<br>15:32:55 | <u>0xbbf4f961e34de1add39e<br/>e217c7a79b93eb8ba718f2<br/>ab5cb956709292c688613f</u> | + 5.9336491333647094<br>49 BNB <br>1,975.90 USD | ✓ |

#### BEP-20 EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-08<br>06:30:48 | <u>0xed02fafab98a9f9cb208<br/>935a4cdc48dbf220d3c431<br/>e2f967f17f54b4dc8c32d5</u> | + 4,250.000000000000<br>000000 \$ 0USD.Fi          | ✓ |
| 2 | 2023-11-30<br>21:57:18 | <u>0x83e59747b586d387dd30<br/>fb3f3d8f5b26d5b2933d7b<br/>320a04aad99a30c0d8833</u>  | + 36,940.501884244<br>STC                          | ✓ |
| 3 | 2023-11-28<br>14:29:04 | <u>0xa4b432a813424a2098b8<br/>64edbf286516589ae85b85<br/>28f0ed370c33335f662bae</u> | + 4,000.000000000000<br>000000 o claim<br>rewards. | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2023-10-01<br>20:13:49 | <u>0x95b108173692bebc4adf38e694d18f70e30adfecb6d582b3e433336fb7ab4862</u> | + 0.0000000000010000<br>00 vBSWAP   | ✓ |
| 5  | 2023-10-01<br>20:13:37 | <u>0x37e838557b77303572d6dfa0658e6f947af0a1c58349005d52ad2f3949dc6a7f</u> | + 0.0000000000010000<br>00 vBSWAP   | ✓ |
| 6  | 2023-03-14<br>12:55:50 | <u>0x9c05f56e028bda9e69ea09d37033a6af8e2f28e3c42ea6bbe1b718e93418f672</u> | + 0.6921914221589330<br>34 BUSD <br>0.69 USD | ✓ |
| 7  | 2023-03-14<br>12:54:59 | <u>0x95c00559d80342622fbf6897ee2219a13a951dfadaf983bc33b684a0f5fd0b31</u> | + 932.95216017128745<br>9889 XRX  | ✓ |
| 8  | 2023-03-14<br>12:54:59 | <u>0x95c00559d80342622fbf6897ee2219a13a951dfadaf983bc33b684a0f5fd0b31</u> | + 12,825.0000000000<br>0000000 XRX  | ✓ |
| 9  | 2023-03-14<br>11:42:13 | <u>0x8602adf95935fb3126239e06ba2cb7acbe3f5599abe1a29e6fe74747ae7ba3ab</u> | + 3,749.551159093035<br>494152 XRX  | ✓ |
| 10 | 2023-03-14<br>11:42:13 | <u>0x8602adf95935fb3126239e06ba2cb7acbe3f5599abe1a29e6fe74747ae7ba3ab</u> | + 45,195.5100000000<br>2037268 XRX  | ✓ |
| 11 | 2023-03-14<br>11:39:04 | <u>0x922cd5d96251aa29c7205fe5985d3836eb790eb3822e3a14dca01da165574ea3</u> | + 23,884.12007343784<br>3529973 XRX   | ✓ |
| 12 | 2023-03-14<br>11:39:04 | <u>0x922cd5d96251aa29c7205fe5985d3836eb790eb3822e3a14dca01da165574ea3</u> | + 300,223.9088950109<br>43524539 XRX  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2023-03-14<br>11:37:22 | <u>0x9b286d616fd1b07b7662</u><br><u>b60e52e6144225cfb86c4f</u><br><u>9a0318ac4a29c82be2708f</u> | + 12,955.50512232852<br>8159414 XRX   | ✓ |
| 14 | 2023-03-14<br>11:37:22 | <u>0x9b286d616fd1b07b7662</u><br><u>b60e52e6144225cfb86c4f</u><br><u>9a0318ac4a29c82be2708f</u> | + 143,641.2930744282<br>49383345 XRX  | ✓ |
| 15 | 2023-03-14<br>11:36:46 | <u>0x508867b88e18b812eaf3</u><br><u>a33822aa20993c99ac4094</u><br><u>0ca9f3063b359aaa3c0d69</u> | + 29,581.10834067881<br>2965052 XRX   | ✓ |
| 16 | 2023-03-14<br>11:36:46 | <u>0x508867b88e18b812eaf3</u><br><u>a33822aa20993c99ac4094</u><br><u>0ca9f3063b359aaa3c0d69</u> | + 366,133.3082498763<br>68790865 XRX  | ✓ |
| 17 | 2023-03-14<br>11:36:01 | <u>0x54a47febe7e729dbbadc</u><br><u>6006e0e9c928a045b2bc0a</u><br><u>4ee22b8839e8c18363fdb7</u> | + 11,619.38130291896<br>4138371 XRX   | ✓ |
| 18 | 2023-03-14<br>11:36:01 | <u>0x54a47febe7e729dbbadc</u><br><u>6006e0e9c928a045b2bc0a</u><br><u>4ee22b8839e8c18363fdb7</u> | + 140,055.1270240334<br>85213295 XRX  | ✓ |
| 19 | 2023-02-05<br>10:02:20 | <u>0xffeee927938271c7b07c</u><br><u>1b975178b5798145a8795f</u><br><u>3769ed33d4b5e49fa5074a</u> | + 4.9823357434802737<br>49 BUSD <br>4.98 USD   | ✓ |
| 20 | 2022-12-21<br>10:09:09 | <u>0xd419fac43ef4928896be</u><br><u>abee4e48d95d7012f30330</u><br><u>6c298e249f580abb620a72</u> | + 2.3788543616270150<br>24 BUSD <br>156.38 USD | ✓ |
| 21 | 2022-12-02<br>09:26:44 | <u>0x4358e18604c993895cf4</u><br><u>c802d41bc2624f91c556bd</u><br><u>52166a567d885fc371bd25</u> | + 350.00000000000000<br>0000 DASH   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2022-12-02<br>09:26:10 | <u>0xadf9c35469d4434f4822</u><br><u>0eb49d9d4d1f519b895fb5</u><br><u>aabf316d10d53cf175d3db</u> | + 1.2389590383955566<br>55 BUSD <br>1.23 USD        | ✓ |
| 23 | 2022-11-25<br>22:34:21 | <u>0x5c5e4d05d59f85e58267</u><br><u>e4aca52429256f5675fe3e</u><br><u>e21476461b45f671f8fabf</u> | + 7.8428953016811462<br>36 BUSD <br>7.84 USD        | ✓ |
| 24 | 2022-10-19<br>10:28:18 | <u>0x0acfaea79888f14dd2d3</u><br><u>dcc4f2133c74edaec4309f</u><br><u>8cccc33e8c45f7c56ad540</u> | + 8.3335427503032519<br>78 BUSD <br>8.33 USD        | ✓ |
| 25 | 2022-10-14<br>16:28:04 | <u>0xdcaca55dd662d0e91645</u><br><u>59f7f7e5aea4713f244f4c</u><br><u>19876cb464dd6dc4ab375f</u> | + 0.100000000 SDJT   | ✓ |
| 26 | 2022-09-24<br>02:03:47 | <u>0x7f88cbc82af169f8ab6f</u><br><u>ac829a34b8f6b43dba0cdc</u><br><u>ad485f2c54d33b336aac5f</u> | + 923,479.0000000000<br>00000000 SS  | ✓ |
| 27 | 2022-09-20<br>11:23:51 | <u>0x673cde6de8f090f5a4b3</u><br><u>beddb16c21fc457cdf3a00</u><br><u>95bb0630b9562cd06f613d</u> | + 22.076225690373046<br>717 BUSD <br>1,167.48 USD | ✓ |
| 28 | 2022-07-26<br>07:13:51 | <u>0xe8734d21d36bf2b7b501</u><br><u>8d3514753f2d4dd2ca0104</u><br><u>29713b3f9ab65021c9eccf</u> | - 45,195.5100000000<br>2037268 XRX   | ✓ |
| 29 | 2022-07-26<br>07:12:18 | <u>0xbbc640f2530b69033fe</u><br><u>2624e833c8e08ebe28c4d8</u><br><u>1712dc9debd41e48164876</u>  | + 12,504.92205571727<br>3906339 XRX  | ✓ |
| 30 | 2022-07-24<br>16:24:28 | <u>0x92e7ddd3571e134dc828</u><br><u>58a76c946c20169ddf9379</u><br><u>aa6c56c4e3c512dfd17d3c</u> | - 100.00000000000000<br>0000 BUSD <br>100.11 USD  | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2022-07-24<br>16:17:36 | <u>0xebd2622d95eb4d2222f95f47f2d99ecd7c60fb18695daf940b4451e5ce3b86fe</u> | + 37.799953843485482<br>707 BUSD <br>37.84 USD      | ✓ |
| 32 | 2022-07-11<br>18:13:46 | <u>0xd53003b33b786400934c0dd69d990c1c54a44469335295130c2605d67c3da596</u> | + 26,163.05803125734<br>0189768 XRX  | ✓ |
| 33 | 2022-07-11<br>16:09:22 | <u>0x170cee7cfa11bd8fe86650020c7083c300ceb981ca67e4496918448eef66b6e0</u> | - 600.00000000000000<br>0000 BUSD <br>29,264.93 USD | ✓ |
| 34 | 2022-07-11<br>16:00:01 | <u>0xc92a25f90c5c5cce5893937f19d2155ca0b0b28a9e2ce63531f057741f9b4007</u> | + 6,527.415919624479<br>101913 XRX   | ✓ |
| 35 | 2022-07-11<br>09:04:22 | <u>0xfd7d6bcb8f16e2f4398afe1963320b1ec4afdda16a3bff8042b6a616ba020fe4</u> | + 786.00000000000000<br>0000 BUSD <br>787.27 USD  | ✓ |
| 36 | 2022-07-10<br>11:36:32 | <u>0x52b050bd3c3250b04366ccd63394fd22c64ac5925be1a2a636f4fbdeb1879d5d</u> | - 160.00000000000000<br>0000 BUSD <br>159.82 USD  | ✓ |
| 37 | 2022-07-06<br>06:47:40 | <u>0x0960775a45b7c4e80a7f043f92c58be828847584d6496d9c1c867e48d851cdca</u> | + 33.479995836510724<br>416 BUSD <br>33.49 USD    | ✓ |
| 38 | 2022-07-06<br>06:47:07 | <u>0x6cd68740800f32c4ae9ec5432236259c3c868daca2a1f910ffbb82c902d8ecd</u>  | + 626.00000000000000<br>0000 BUSD <br>626.22 USD  | ✓ |
| 39 | 2022-07-03<br>14:20:03 | <u>0x972b17de7867c5de75e2bca227ed66c1b896fa7775f2ed27247527435a5364f0</u> | - 12,825.000000000000<br>0000000 XRX   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2022-07-03<br>14:14:54 | <u>0x3464a9d4e9a10a23f504</u><br><u>396c42f6c21d025c224594</u><br><u>9df7cf4cb1d79e61d27243</u> | + 12,825.11545307394<br>9538521 XRX   | ✓ |
| 41 | 2022-07-03<br>14:13:54 | <u>0x826392b8480892ea67b7</u><br><u>b9cec162f29f9d2deb9a79</u><br><u>3485df582ea606ba28a63c</u> | - 55,650,374.3900000<br>00596046448 DAXE  | ✓ |
| 42 | 2022-07-02<br>16:27:05 | <u>0x9cf8f3cfed54f93553c9</u><br><u>8755f796a304c10dbc5d52</u><br><u>367b53e8f4e38342ff868d</u> | - 626.00000000000000<br>0000 BUSD <br>626.19 USD | ✓ |
| 43 | 2022-07-02<br>16:10:41 | <u>0x43cdfcdffd4429f75bae</u><br><u>3c82deb7d0a837689768d2</u><br><u>1944e62147fb8eaa235402</u> | + 601.72444540000003<br>5988 BUSD <br>601.91 USD | ✓ |
| 44 | 2022-07-02<br>16:06:59 | <u>0x35ce506b952b3ca4481d</u><br><u>d1efaf2369aee109005df2</u><br><u>cdeef59ef67b7cb52a13aa</u> | + 10.000000000000000<br>000 BUSD <br>10.00 USD | ✓ |
| 45 | 2022-07-02<br>14:42:14 | <u>0x454d42d95464d91fd00a</u><br><u>501993839940195377fd4f</u><br><u>26b29af31a594b746f5046</u> | + 14.978748557785701<br>578 BUSD <br>14.98 USD | ✓ |
| 46 | 2022-02-17<br>07:23:47 | <u>0x10494aeb613415f66069</u><br><u>94c2c822c947e75e54ebc5</u><br><u>744374aeaf43e8bfec08f9</u> | + 55,650,374.3900000<br>00596046448 DAXE  | ✓ |
| 47 | 2022-01-24<br>12:08:04 | <u>0xd009db62f4c75cfd7a83</u><br><u>6c21169763e250d4386697</u><br><u>aa649a8a8ac5ebae9af0cc</u> | + 95,641.000000000000<br>0000000 PDot.io  | ✓ |
| 48 | 2022-01-24<br>12:07:43 | <u>0x264808f89b9776298cac</u><br><u>3e90a8d976d98a6237cdb6</u><br><u>deef0b3b22653a11f6acc1</u> | - 55,650,374.3900000<br>00596046448 DAXE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 49 | 2022-01-16<br>06:32:35 | <u>0x2939941d10d4fa010ee67eec6596669e056edab59ded8fbbfc0acd81320a63f4</u> | + 55,650,374.3900000<br>00596046448 DAXE   | ✓ |
| 50 | 2021-12-27<br>19:44:28 | <u>0x0c6c70262cccee1e14618574c02d7773ea5f7df0b1f5c23388f9878aa10d689d</u> | + 1.000000000 ANTIS                        | ✓ |
| 51 | 2021-12-17<br>00:46:49 | <u>0x6e85ba4471bec177d27deabe148e8b1b4bc3b8e57c3c90832a8a5147b85ef4c3</u> | + 1.000000000000000000<br>00 FHTAGN        | ✓ |
| 52 | 2021-12-16<br>12:07:36 | <u>0xd63f32e4f43bc3b3bf09566e585fa17b77a9e9b2cd95105df1fe91da36bd18e6</u> | + 166,574.000000000<br>00000000 KK8.io     | ✓ |
| 53 | 2021-12-16<br>12:05:14 | <u>0x77852a454c6442fe6a909ad318a3f93bac6c248b8480ae5d346c91b623c57d7d</u> | - 55,650,374.3900000<br>00596046448 DAXE   | ✓ |
| 54 | 2021-12-16<br>07:28:09 | <u>0xd7f67db2bde684bfe1f66d47193f900cfc0c64987473009a8820d3e87e2904cc</u> | + 55,650,374.3900000<br>00596046448 DAXE   | ✓ |
| 55 | 2021-12-10<br>16:12:49 | <u>0xc6aba760d30a6ccfd0c07c99cc5f6a4809a6c3ee5dda2a5c483020ffc52f5bd3</u> | - 10,000,000.0000000<br>00000000000 DAXE   | ✓ |
| 56 | 2021-12-10<br>16:11:46 | <u>0x24fd57c50b08424fb75bd082611252b738898fa78803d4d6f93fc569dd9b598a</u> | + 10,000,000.0000000<br>00000000000 DAXE   | ✓ |
| 57 | 2021-12-02<br>11:59:10 | <u>0xdcac079e7fe99b4ce68adf568121fbc4a6fb92fb1372b9a57d6931bba9b41860</u> | + 96,816.55000000000<br>2910383 PowNFT.net | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 58 | 2021-11-25<br>11:13:27 | <u>0x028cff5c3eb7a0c38b1e</u><br><u>f326455242d2ecd4ccd1f2</u><br><u>bfb1c8fabd4b51ee203bbc</u> | - 170,644,645.593168<br>556690216064 DAXE | ✓ |
| 59 | 2021-11-25<br>11:11:23 | <u>0x8368baad69a9e6cdd9bc</u><br><u>f64174fcf5a361bb31bf03</u><br><u>33c0ab56516862f52eadaa</u> | - 0.0000000000000000<br>00 DAXE           | ✓ |
| 60 | 2021-11-23<br>22:15:44 | <u>0x16e82ec941e589f85d7f</u><br><u>62b5d4ca9f23ab2c40e334</u><br><u>003de36291823edb4ca0f2</u> | + 464,778,352.702899<br>218 DBZ           | ✓ |
| 61 | 2021-11-23<br>22:12:16 | <u>0xf41bb769e16ceddd1166</u><br><u>fee135f6c4048889060287</u><br><u>250c2ab97342300049ea58</u> | + 170,644,645.593168<br>556690216064 DAXE | ✓ |
| 62 | 2021-11-23<br>22:12:16 | <u>0xf41bb769e16ceddd1166</u><br><u>fee135f6c4048889060287</u><br><u>250c2ab97342300049ea58</u> | - 5,778.427523124262<br>734200 Cake-LP    | ✓ |
| 63 | 2021-11-23<br>22:02:04 | <u>0x7e3158a91129cf673b7b</u><br><u>14e44516fd8ec66fd7bac1</u><br><u>c6f6fd05bcdcac9e95f76</u>  | + 89,415,593.5575065<br>91 DBZ            | ✓ |
| 64 | 2021-11-23<br>10:30:04 | <u>0x20ed0011fe73e4e0d266</u><br><u>9f7507b02ed36f70978b17</u><br><u>d649e67b5171c20c349190</u> | + 5,778.427523124262<br>734200 Cake-LP    | ✓ |
| 65 | 2021-11-23<br>10:30:04 | <u>0x20ed0011fe73e4e0d266</u><br><u>9f7507b02ed36f70978b17</u><br><u>d649e67b5171c20c349190</u> | - 556,503,744.000000<br>000000000000 DAXE | ✓ |
| 66 | 2021-11-22<br>21:53:51 | <u>0xd296f00fd3885767ac75</u><br><u>45a30900ebae16a0e73197</u><br><u>ffed788d64c4dfe0116660</u> | + 556,503,744.000000<br>000000000000 DAXE | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2021-11-22<br>11:42:37 | <u>0x5aa642fd470c6bdf97e3909e9410e9d1daf397d197fece00df69c88869aaef8</u>  | + 82,445.000000000000<br>0000000 Def8.io   | ✓ |
| 68 | 2021-11-22<br>11:41:46 | <u>0xb7caaab0b1bc678b1a57001cf0e67d280b074e656d00edd13e298219d7f5d569</u> | + 5,000.000000000000<br>0000000 PulseDoge  | ✓ |
| 69 | 2021-11-17<br>20:09:19 | <u>0xfb77af39d64b700dac0dc3484d3a8ef0708dd41e32307578464fea7ad6603e1a</u> | - 4,004,455.17703427<br>3 SCIE   | ✓ |
| 70 | 2021-11-17<br>17:19:42 | <u>0x7928b9321c65733b1428df5d7f6818b1868533d597a79baf795bf0dd060744dc</u> | + 800,000.0000000000<br>00000000 FF18.io   | ✓ |
| 71 | 2021-11-17<br>17:16:48 | <u>0x8b365f2ecb6dea435acbff64ffedf0cbf0ab60e06d5f0752c3d46af1eb7894d1</u> | + 4,420,904.36855185<br>7 SCIE   | ✓ |
| 72 | 2021-11-12<br>13:18:00 | <u>0xae34c2769ad53c0a4dee39ee655bf490788fdda67ac60be0a68338ae518cb046</u> | - 482.55185699999998<br>4055 XRP <br>573.85 USD | ✓ |
| 73 | 2021-11-12<br>13:07:29 | <u>0x118d51d7bdb166215a960ffc27a419cb5de3d5081d61e698750b53a6e34e0ff2</u> | - 27.0000000000000000<br>000 XRP <br>32.10 USD  | ✓ |
| 74 | 2021-10-11<br>11:24:14 | <u>0xb176a719abe41312a1c34caebd99c26a53635b502f5748602ef4940d0f3aad34</u> | + 509.55185742567567<br>7860 XRP <br>579.05 USD | ✓ |
| 75 | 2021-10-08<br>11:23:52 | <u>0xf38cf98f1287843442830c9dc8e3c24073e3c17f195838fa923466387061b898</u> | - 3,168,501.76265957<br>7652812004 REX   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 76 | 2021-10-05<br>09:40:30 | <u>0x83f61884118dc2676823</u><br><u>f4e3322e5141f12610fa1d</u><br><u>d3efb60ddffc204b2d6399</u> | + 7,127,850.00000000<br>0 Tu7.org         | ✓ |
| 77 | 2021-10-05<br>08:46:09 | <u>0x62efeb7c4b85ec3051bd</u><br><u>0ff88c37812377b08f28c7</u><br><u>58c706c5a10c3a29eb467a</u> | + 800,000.0000000000<br>00000000 LinkP.io | ✓ |
| 78 | 2021-10-05<br>08:46:00 | <u>0x7256f354953900dbce13</u><br><u>d9d75aa6346905e04cf53c</u><br><u>4a0bf96f1a3a924295ee0b</u> | + 3,168,501.76265957<br>7652812004 REX    | ✓ |
| 79 | 2021-10-05<br>08:43:15 | <u>0xddfe97a8692796257fdf</u><br><u>4f72534e038ef8cdc9ae90</u><br><u>9d884c15c568e2df2c5c34</u> | - 0.7890000000000000<br>35 ETH            | ✓ |
| 80 | 2021-10-05<br>08:36:09 | <u>0xebf8fb4c8aa234a7245f</u><br><u>61e7035dc06bff35d3afc9</u><br><u>a11d68e7472b522f406789</u> | + 0.8000000000000000<br>44 ETH            | ✓ |
| 81 | 2021-09-29<br>15:43:43 | <u>0x505257e6b4c7cc92b91c</u><br><u>9e7a9a866fe214538f8486</u><br><u>d89439c2dc2e3a38a3fd03</u> | + 17,777.000000000000<br>0000000 MLT      | ✓ |
| 82 | 2021-09-29<br>10:21:48 | <u>0x1b34631042b9244d72c9</u><br><u>79dde398fb552196a88cb5</u><br><u>8218661f87d9cfb6d8e426</u> | - 1,152,340.38380346<br>6800600290 REX    | ✓ |
| 83 | 2021-09-29<br>10:15:23 | <u>0xb4eb1486672f0fd72e22</u><br><u>9f5591d3f0a7c4d6d15772</u><br><u>ea0fd1cbe8e16e5d827317</u> | + 9,802.793300806652<br>041501 REX        | ✓ |
| 84 | 2021-09-28<br>15:49:48 | <u>0x6a1528580210f2b16e0b</u><br><u>820b9425c24cd679845808</u><br><u>5a786d487bb0349c834583</u> | + 1,142,537.59050266<br>0255879164 REX    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 85 | 2021-09-28<br>15:39:25 | <u>0x51dd84ac072efd130e616ebc8690bf12f127cfb84c</u><br><u>fdf79b624bd648e871bd3c</u> | + 1 MREX                       | ✓ |
| 86 | 2021-09-28<br>15:32:55 | <u>0xbbf4f961e34de1add39ee217c7a79b93eb8ba718f2</u><br><u>ab5cb956709292c688613f</u> | - 0.6999999999999999<br>56 ETH | ✓ |
| 87 | 2021-09-28<br>15:12:57 | <u>0x31b77befd20fb7e2ea0d1bf6ef246ba5552be512b1</u><br><u>9b70f045e044d789d2e148</u> | + 0.6999999999999999<br>56 ETH | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.