

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 17:12 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x19b14629223778ff2b1250516cd9aba590ed77a2</u> |
| TOTAL RECEIVED | 5.693468640526430313 BNB |
| | 3,371.67 USD |
| TOTAL SEND | 9.725425175090617103 BNB |
| | 5,759.39 USD |



| Token | Balance |
|-------------------------------|--|
| BNB | 0.122768145435812479 BNB |
| | 72.70 USD |
| TheVera.io | 800,000.00000000000000000000 VERA |
| SafeMoon_DIVIDEND_TRA CKER | 77,461.00000000000000000000 safemoon-dividend.net |
| Zepe.io | 750,000.00000000000000000000 Zepe.io |
| Xenon Pay II | 150,165,970,681.974822998 XRP02 |
| TheEver.io | 800,000.00000000000000000000 EVER |
| Xenon Pay II | 29,451,325,118.169094086 X2P |
| XRP2 | 0.00000000000000000000 XRP2 |
| Baby Xenon Pay | 108,754.889942684269044548 BabyX2P |
| Future star | 17,275.638651224 FStar |

| Token | Balance |
|------------|-------------------------------|
| loser coin | 5,000.000000000000000000 Lowb |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-12 04:45:44 | <u>0x842bbbc3e12b1e4845d6</u> <u>ae0d1782581af8f0d85212</u> <u>5e7dfb063ea564c7e586ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2021-12-12 04:45:44 | <u>0x842bbbc3e12b1e4845d6</u> <u>ae0d1782581af8f0d85212</u> <u>5e7dfb063ea564c7e586ca</u> | - 0.0002222600000000 00 BNB  0.12 USD | ✓ |
| 3 | 2021-06-13 16:42:32 | <u>0x18a1392bdc4ad450eaf3</u> <u>c959609dd18cffb0bfd92b</u> <u>51b7af186912b0bb72c382</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-06-13 16:42:32 | <u>0x18a1392bdc4ad450eaf3</u> <u>c959609dd18cffb0bfd92b</u> <u>51b7af186912b0bb72c382</u> | - 0.0011825750000000 00 BNB  0.43 USD | ✓ |
| 5 | 2021-06-05 17:37:45 | <u>0xf4503244e9d352a99687</u> <u>00c25ac848b89da832bad3</u> <u>0a18948e5375f90ab4cec2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-06-05 17:37:45 | <u>0xf4503244e9d352a99687</u> <u>00c25ac848b89da832bad3</u> <u>0a18948e5375f90ab4cec2</u> | - 0.0061619300000000 00 BNB  2.40 USD | ✓ |
| 7 | 2021-06-05 17:37:15 | <u>0x454f5e28cebd8e40032a</u> <u>d5c10f498f7b5297a3a549</u> <u>76bdb62edf7a5171bbe8b7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2021-06-05 17:37:15 | <u>0x454f5e28cebd8e40032a</u> <u>d5c10f498f7b5297a3a549</u> <u>76bdb62edf7a5171bbe8b7</u> | - 0.0002227400000000 00 BNB  0.08 USD | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2021-06-03 20:26:04 | <u>0x6a21e35d605cc242043f6bb36e85e088955ac3a79d853182c54d31f0c068e4f0</u> | - 0.0749204125682785 97 BNB  28.39 USD | ✓ |
| 10 | 2021-06-03 20:26:04 | <u>0x6a21e35d605cc242043f6bb36e85e088955ac3a79d853182c54d31f0c068e4f0</u> | - 0.0016832550000000 00 BNB  0.63 USD | ✓ |
| 11 | 2021-06-03 17:33:47 | <u>0xf7b2d361c8d1dae95c0cff90a175ea51c6c546136a56dca0b8897bb933a83d1b</u> | - 1.0000000000000000 00 BNB  428.48 USD | ✓ |
| 12 | 2021-06-03 17:33:47 | <u>0xf7b2d361c8d1dae95c0cff90a175ea51c6c546136a56dca0b8897bb933a83d1b</u> | - 0.0010430350000000 00 BNB  0.44 USD | ✓ |
| 13 | 2021-06-03 15:14:35 | <u>0x2cedae9f30389bc0e2bcf5210cdcf692b6d2a8a08092a81da081e7e04eb97493</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-06-03 15:14:35 | <u>0x2cedae9f30389bc0e2bcf5210cdcf692b6d2a8a08092a81da081e7e04eb97493</u> | - 0.0011825150000000 00 BNB  0.50 USD | ✓ |
| 15 | 2021-06-03 15:14:20 | <u>0x3b1c45cd1b6a3cb5380ef8bad432034a696f42486feac51c93da00562729ab90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-06-03 15:14:20 | <u>0x3b1c45cd1b6a3cb5380ef8bad432034a696f42486feac51c93da00562729ab90</u> | - 0.0002225500000000 00 BNB  0.09 USD | ✓ |
| 17 | 2021-06-01 03:11:23 | <u>0xedfa9cc9ccb9a7389dfeff9d244e54524da8ccd1b0eb1de89a756c1e1155a562</u> | - 2.7149999999999998 58 BNB  960.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2021-06-01 03:11:23 | <u>0xedfa9cc9ccb9a7389dfe</u> <u>ff9d244e54524da8ccd1b0</u> <u>eb1de89a756c1e1155a562</u> | - 0.0008905300000000 00 BNB  0.31 USD | ✓ |
| 19 | 2021-06-01 01:45:06 | <u>0x93930138053684a9a706</u> <u>1e222707b8e7311275c72e</u> <u>a0c4a43c8d0716eb75fc65</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-06-01 01:45:06 | <u>0x93930138053684a9a706</u> <u>1e222707b8e7311275c72e</u> <u>a0c4a43c8d0716eb75fc65</u> | - 0.0014627000000000 00 BNB  0.51 USD | ✓ |
| 21 | 2021-06-01 01:44:39 | <u>0x0b4224066f40cb6518de</u> <u>3fa6e6790c2d06b6ffc81c</u> <u>80a18b976fea36fcf7fe45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-06-01 01:44:39 | <u>0x0b4224066f40cb6518de</u> <u>3fa6e6790c2d06b6ffc81c</u> <u>80a18b976fea36fcf7fe45</u> | - 0.0010639000000000 00 BNB  0.37 USD | ✓ |
| 23 | 2021-06-01 01:44:18 | <u>0xdc80a03cd585c2700323</u> <u>07302d695124204daaa9b7</u> <u>a407a50a619cbd06228681</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-06-01 01:44:18 | <u>0xdc80a03cd585c2700323</u> <u>07302d695124204daaa9b7</u> <u>a407a50a619cbd06228681</u> | - 0.0002227400000000 00 BNB  0.07 USD | ✓ |
| 25 | 2021-06-01 01:36:48 | <u>0x47d8cb2584f5f0af19e0</u> <u>13440ec6ac2ae9b1005dde</u> <u>6476dee3462d1af05b793b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-06-01 01:36:48 | <u>0x47d8cb2584f5f0af19e0</u> <u>13440ec6ac2ae9b1005dde</u> <u>6476dee3462d1af05b793b</u> | - 0.0024307200000000 00 BNB  0.85 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-06-01 01:35:51 | <u>0xfbbba2770938f0381c52</u> <u>a3590af2ceacbc1ed0e340</u> <u>b7bbd110442abe5d2e9be8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-06-01 01:35:51 | <u>0xfbbba2770938f0381c52</u> <u>a3590af2ceacbc1ed0e340</u> <u>b7bbd110442abe5d2e9be8</u> | - 0.0002221450000000 00 BNB  0.07 USD | ✓ |
| 29 | 2021-05-20 04:34:49 | <u>0x7aaf8c399b308f9eaa94</u> <u>daa6cebb3a107c835001f6</u> <u>14acbd69de62ac7111fd78</u> | - 1.7680119400000000 60 BNB  691.59 USD | ✓ |
| 30 | 2021-05-20 04:34:49 | <u>0x7aaf8c399b308f9eaa94</u> <u>daa6cebb3a107c835001f6</u> <u>14acbd69de62ac7111fd78</u> | - 0.0003561150000000 00 BNB  0.13 USD | ✓ |
| 31 | 2021-05-16 21:29:56 | <u>0xdbed122f3e2ca8cc7983</u> <u>9199c5cbc88cbb86910b75</u> <u>9d4783f7acf05aefaf960c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-05-16 21:29:56 | <u>0xdbed122f3e2ca8cc7983</u> <u>9199c5cbc88cbb86910b75</u> <u>9d4783f7acf05aefaf960c</u> | - 0.0010327950000000 00 BNB  0.52 USD | ✓ |
| 33 | 2021-05-16 15:21:28 | <u>0x103321a6ef7f7808bf7f</u> <u>9e593b8a1445a5ffa0f7ee</u> <u>ca222791f3de8da4ef97ca</u> | - 0.340000000000000000 24 BNB  174.10 USD | ✓ |
| 34 | 2021-05-16 15:21:28 | <u>0x103321a6ef7f7808bf7f</u> <u>9e593b8a1445a5ffa0f7ee</u> <u>ca222791f3de8da4ef97ca</u> | - 0.0012660100000000 00 BNB  0.64 USD | ✓ |
| 35 | 2021-05-16 15:18:40 | <u>0xe64ec44f5b094c768ddf</u> <u>7e68296cddc69d77711617</u> <u>3a78fce115cc11874ee2bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2021-05-16 15:18:40 | <u>0xe64ec44f5b094c768ddf</u> <u>7e68296cddc69d77711617</u> <u>3a78fce115cc11874ee2bb</u> | - 0.0010327350000000 00 BNB  0.52 USD | ✓ |
| 37 | 2021-05-12 17:06:01 | <u>0x09fba8ab3e164e45d20a</u> <u>b5207a9b038b3e527cbd96</u> <u>2add3b90b9022929998ee9</u> | - 0.9332919750000000 51 BNB  533.00 USD | ✓ |
| 38 | 2021-05-12 17:06:01 | <u>0x09fba8ab3e164e45d20a</u> <u>b5207a9b038b3e527cbd96</u> <u>2add3b90b9022929998ee9</u> | - 0.0008301700000000 00 BNB  0.47 USD | ✓ |
| 39 | 2021-05-12 02:03:30 | <u>0xfae7d11a65e6bc01a1ea</u> <u>fbcd6d02f0659b9f6be34f</u> <u>fe0004ba554c25636fd915</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-05-12 02:03:30 | <u>0xfae7d11a65e6bc01a1ea</u> <u>fbcd6d02f0659b9f6be34f</u> <u>fe0004ba554c25636fd915</u> | - 0.0004889720000000 00 BNB  0.29 USD | ✓ |
| 41 | 2021-05-10 14:19:48 | <u>0xd8799bc300efee248600</u> <u>d0e53183b1c72d313b8e50</u> <u>bd6432d51e5185594b1c5a</u> | - 0.0080007199999999 99 BNB  5.37 USD | ✗ |
| 42 | 2021-05-10 14:19:48 | <u>0xd8799bc300efee248600</u> <u>d0e53183b1c72d313b8e50</u> <u>bd6432d51e5185594b1c5a</u> | - 0.0001637930000000 00 BNB  0.11 USD | ✓ |
| 43 | 2021-05-07 17:16:26 | <u>0x685137144e174d23a37c</u> <u>28f0e091e8f11b961a3416</u> <u>e3a1cb8b359a18b9494992</u> | - 0.2533168183778549 13 BNB  163.66 USD | ✓ |
| 44 | 2021-05-07 17:16:26 | <u>0x685137144e174d23a37c</u> <u>28f0e091e8f11b961a3416</u> <u>e3a1cb8b359a18b9494992</u> | - 0.0009992800000000 00 BNB  0.64 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2021-05-07 12:21:42 | <u>0x5ebf8f68d2622bb1e593</u> <u>0a869b2469c8893f58f3b3</u> <u>3a0cb181cda8fb589c1abf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-05-07 12:21:42 | <u>0x5ebf8f68d2622bb1e593</u> <u>0a869b2469c8893f58f3b3</u> <u>3a0cb181cda8fb589c1abf</u> | - 0.0010467250000000 00 BNB  0.67 USD | ✓ |
| 47 | 2021-05-06 02:16:20 | <u>0x9aa84e07a3dd6a5d9546</u> <u>17cd50982efc0c9ecd5e4d</u> <u>1bf744336e56d83f96caed</u> | - 0.5252305200000000 34 BNB  332.99 USD | ✓ |
| 48 | 2021-05-06 02:16:20 | <u>0x9aa84e07a3dd6a5d9546</u> <u>17cd50982efc0c9ecd5e4d</u> <u>1bf744336e56d83f96caed</u> | - 0.0003561150000000 00 BNB  0.22 USD | ✓ |
| 49 | 2021-05-06 02:14:45 | <u>0x793b812859f73fe10b8b</u> <u>f95f1af96f5910141317b7</u> <u>1fc125fee30adca4f396d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-05-06 02:14:45 | <u>0x793b812859f73fe10b8b</u> <u>f95f1af96f5910141317b7</u> <u>1fc125fee30adca4f396d2</u> | - 0.0010467850000000 00 BNB  0.66 USD | ✓ |
| 51 | 2021-05-02 03:02:36 | <u>0xc1a8a8aee52d32680fb8</u> <u>e84f1378917bc622e4b1b2</u> <u>3ddb734f9848f0e245dd3</u> | - 0.4083213629180338 92 BNB  253.88 USD | ✓ |
| 52 | 2021-05-02 03:02:36 | <u>0xc1a8a8aee52d32680fb8</u> <u>e84f1378917bc622e4b1b2</u> <u>3ddb734f9848f0e245dd3</u> | - 0.0009596600000000 00 BNB  0.59 USD | ✓ |
| 53 | 2021-05-01 17:10:50 | <u>0xe74d0cf8da37c19c37e6</u> <u>4b2e7b99601bef2c02eb21</u> <u>6fabe6340ef763f1224ab7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2021-05-01 17:10:50 | <u>0xe74d0cf8da37c19c37e6 4b2e7b99601bef2c02eb21 6fabe6340ef763f1224ab7</u> | - 0.001099000000000000 00 BNB  0.68 USD | ✓ |
| 55 | 2021-05-01 16:53:00 | <u>0xe1a6bfd6431038248181 5ca3bbf24f4667cfa108ba b11fb847ab5c874fd5d700</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-05-01 16:53:00 | <u>0xe1a6bfd6431038248181 5ca3bbf24f4667cfa108ba b11fb847ab5c874fd5d700</u> | - 0.000222550000000000 00 BNB  0.13 USD | ✓ |
| 57 | 2021-04-30 20:46:38 | <u>0xbba7e65bca00dcadd726 aeca84e7c63a7bd3df5127 4e823f5d03d79b5dcf811f</u> | - 0.470530194999999999 84 BNB  291.72 USD | ✓ |
| 58 | 2021-04-30 20:46:38 | <u>0xbba7e65bca00dcadd726 aeca84e7c63a7bd3df5127 4e823f5d03d79b5dcf811f</u> | - 0.001046965000000000 00 BNB  0.64 USD | ✓ |
| 59 | 2021-04-29 00:45:32 | <u>0x5d59b970e36447ab6b49 30166c628e4d17ed22a15d a3b003da274b6e67f0378f</u> | - 0.1810296944465427 94 BNB  108.56 USD | ✓ |
| 60 | 2021-04-29 00:45:32 | <u>0x5d59b970e36447ab6b49 30166c628e4d17ed22a15d a3b003da274b6e67f0378f</u> | - 0.001047025000000000 00 BNB  0.62 USD | ✓ |
| 61 | 2021-04-28 21:10:34 | <u>0xbc2f11002e35fe97a744 8daacb5c053f33344b6db6 8b6de6d55c25ab15ae3a01</u> | - 0.007131310000000000 00 BNB  4.27 USD | ✓ |
| 62 | 2021-04-28 21:10:34 | <u>0xbc2f11002e35fe97a744 8daacb5c053f33344b6db6 8b6de6d55c25ab15ae3a01</u> | - 0.001046965000000000 00 BNB  0.62 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2021-04-28 11:49:55 | <u>0xba46f494a6aca0638b165131cb0eba22310ade482c02f0148da4a36605fd0cce</u> | - 0.230000000000000000 10 BNB  129.43 USD | ✓ |
| 64 | 2021-04-28 11:49:55 | <u>0xba46f494a6aca0638b165131cb0eba22310ade482c02f0148da4a36605fd0cce</u> | - 0.001122025000000000 00 BNB  0.63 USD | ✓ |
| 65 | 2021-04-28 11:47:04 | <u>0xdbcf29e62a343f02340357cfbfce54d70e8e7610cf6ca66022a2768cc8b18f06</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-04-28 11:47:04 | <u>0xdbcf29e62a343f02340357cfbfce54d70e8e7610cf6ca66022a2768cc8b18f06</u> | - 0.001039930000000000 00 BNB  0.58 USD | ✓ |
| 67 | 2021-04-28 11:43:31 | <u>0xaba49391d2eaaa3d7fa6590c78ff489e4e66a2fc6b9e6ccd05bd8e12d37504ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-04-28 11:43:31 | <u>0xaba49391d2eaaa3d7fa6590c78ff489e4e66a2fc6b9e6ccd05bd8e12d37504ff</u> | - 0.000853955000000000 00 BNB  0.48 USD | ✓ |
| 69 | 2021-04-27 00:22:32 | <u>0x714fb8a41aed1e5d816e9146b5b721c9bbacfd5f405d3db8574ff5d32b355e8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2021-04-27 00:22:32 | <u>0x714fb8a41aed1e5d816e9146b5b721c9bbacfd5f405d3db8574ff5d32b355e8e</u> | - 0.000222740000000000 00 BNB  0.12 USD | ✓ |
| 71 | 2021-04-26 20:27:55 | <u>0xf3be72313156524a6d2bbff3c3e8962016b09b57651e6fffe1dc0499e6f7e069</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-04-26 20:27:55 | <u>0xf3be72313156524a6d2b</u> <u>bff3c3e8962016b09b5765</u> <u>1e6fffe1dc0499e6f7e069</u> | - 0.0002226250000000 00 BNB  0.12 USD | ✓ |
| 73 | 2021-04-26 00:03:02 | <u>0x172645b33d8c29532906</u> <u>013d7f669fe81c34629289</u> <u>20eebbd677c7280e4963b5</u> | - 0.3136219493008667 87 BNB  167.89 USD | ✓ |
| 74 | 2021-04-26 00:03:02 | <u>0x172645b33d8c29532906</u> <u>013d7f669fe81c34629289</u> <u>20eebbd677c7280e4963b5</u> | - 0.0007785800000000 00 BNB  0.41 USD | ✓ |
| 75 | 2021-04-21 02:28:25 | <u>0x9516e7c8f1ce0d8b30c3</u> <u>ae33b65b6ce6fb9c67fd77</u> <u>54b3d7247183be88dd92cd</u> | - 0.4595495224790408 51 BNB  249.82 USD | ✓ |
| 76 | 2021-04-21 02:28:25 | <u>0x9516e7c8f1ce0d8b30c3</u> <u>ae33b65b6ce6fb9c67fd77</u> <u>54b3d7247183be88dd92cd</u> | - 0.0009736450000000 00 BNB  0.52 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-06-13 16:42:32 | <u>0x18a1392bdc4ad450eaf3</u> <u>c959609dd18cffb0bfd92b</u> <u>51b7af186912b0bb72c382</u> | + 0.0866766012089605 08 BNB  31.70 USD | ✓ |
| 2 | 2021-06-05 17:37:45 | <u>0xf4503244e9d352a99687</u> <u>00c25ac848b89da832bad3</u> <u>0a18948e5375f90ab4cec2</u> | + 0.0355643042268519 73 BNB  13.87 USD | ✓ |
| 3 | 2021-06-03 15:14:35 | <u>0x2cedae9f30389bc0e2bc</u> <u>f5210cdc692b6d2a8a080</u> <u>92a81da081e7e04eb97493</u> | + 0.8337463491963973 41 BNB  357.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-06-01 01:45:06 | <u>0x93930138053684a9a706</u> <u>1e222707b8e7311275c72e</u> <u>a0c4a43c8d0716eb75fc65</u> | + 0.0000005054245390 70 BNB  0.00 USD | ✓ |
| 5 | 2021-06-01 01:44:39 | <u>0x0b4224066f40cb6518de</u> <u>3fa6e6790c2d06b6ffc81c</u> <u>80a18b976fea36fcf7fe45</u> | + 0.0014253402186165 62 BNB  0.50 USD | ✓ |
| 6 | 2021-05-16 21:29:56 | <u>0xdbed122f3e2ca8cc7983</u> <u>9199c5cbc88cbb86910b75</u> <u>9d4783f7acf05aefaf960c</u> | + 1.2292465890070571 89 BNB  629.46 USD | ✓ |
| 7 | 2021-05-16 15:18:40 | <u>0xe64ec44f5b094c768ddf</u> <u>7e68296cddc69d77711617</u> <u>3a78fce115cc11874ee2bb</u> | + 0.8809270687216683 72 BNB  451.09 USD | ✓ |
| 8 | 2021-05-07 12:21:42 | <u>0x5ebf8f68d2622bb1e593</u> <u>0a869b2469c8893f58f3b3</u> <u>3a0cb181cda8fb589c1abf</u> | + 0.0047848732068293 37 BNB  3.09 USD | ✓ |
| 9 | 2021-05-06 02:14:45 | <u>0x793b812859f73fe10b8b</u> <u>f95f1af96f5910141317b7</u> <u>1fc125fee30adca4f396d2</u> | + 0.5212369701710255 49 BNB  330.45 USD | ✓ |
| 10 | 2021-05-01 17:10:50 | <u>0xe74d0cf8da37c19c37e6</u> <u>4b2e7b99601bef2c02eb21</u> <u>6fabe6340ef763f1224ab7</u> | + 0.4106898779180339 08 BNB  255.35 USD | ✓ |
| 11 | 2021-04-30 20:45:41 | <u>0x88eff7b48b4aafaf7a5e</u> <u>aee21cf2d4ff098bef8b14</u> <u>ea2403fbadc2bc2779fb53</u> | + 0.4815772199999999 73 BNB  298.57 USD | ✓ |
| 12 | 2021-04-29 00:44:17 | <u>0x97d4076fee65dd0a2268</u> <u>8e92f84de54aa805cc2303</u> <u>b54823773ae7b727bb48f1</u> | + 0.1900766500000000 14 BNB  113.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-04-28 11:47:04 | <u>0xdbc29e62a343f02340357cfbfce54d70e8e7610cf6ca66022a2768cc8b18f06</u> | + 0.1263979483522467 69 BNB  71.13 USD | ✓ |
| 14 | 2021-04-28 11:43:31 | <u>0xaba49391d2eaaa3d7fa6590c78ff489e4e66a2fc6b9e6ccd05bd8e12d37504ff</u> | + 0.1007626789139289 41 BNB  56.70 USD | ✓ |
| 15 | 2021-04-26 00:03:02 | <u>0x172645b33d8c29532906013d7f669fe81c3462928920eebbd677c7280e4963b5</u> | + 0.0017746932653275 73 BNB  0.95 USD | ✓ |
| 16 | 2021-04-25 23:59:21 | <u>0x97151f0070cfd4149abfa5dd590bc60b63ec8079a5c2b37106f6ed348cd8b439</u> | + 0.3140283799999999 96 BNB  168.10 USD | ✓ |
| 17 | 2021-04-21 02:28:25 | <u>0x9516e7c8f1ce0d8b30c3ae33b65b6ce6fb9c67fd7754b3d7247183be88dd92cd</u> | + 0.0045525906949471 51 BNB  2.47 USD | ✓ |
| 18 | 2021-04-21 02:14:25 | <u>0x6748b417cbff07e61535d7ef795157ea7d847b8821a5e6651c3cdaecdf485bd7</u> | + 0.4699999999999999 73 BNB  255.50 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-12-19 00:12:02 | <u>0xf8f8659f8fb97bcceb30281138d17e05376882af0a32f66f0fb5775c4dec589</u> | + 1.0000000000000000 00 BeeToken | ✓ |
| 2 | 2021-12-18 22:42:36 | <u>0xdbe36dde45027a137e6a379342d197d91b4dda3bafb6f6ff1aa775b826ec3d97</u> | + 77,461.0000000000 0000000 safemoon-dividend. net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2021-12-18 10:19:03 | <u>0x59224185099eb8a3d846499a674d1027e9ff8266b5a43dc40ed4f95c6c7f2c35</u> | + 66,707.000000000000 00000000 SHIBA_DIVIDEND_TRACKER | ✓ |
| 4 | 2021-11-08 10:22:23 | <u>0x7a9aabf8af6db1465382039f0355e828ac6991cd71340af87ead23fd566e0751</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 5 | 2021-10-04 21:18:42 | <u>0xb64a76909ea9d521b9e93f8ef1349b07d57d561709b9c067bf619ebfd9d24142</u> | + 821,112.0000000000 XCH5.io | ✓ |
| 6 | 2021-09-14 04:22:18 | <u>0x60b588479b42acac0380ff861b6d2a0e53b81cd3f3eff2de092f2e454188b1b4</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 7 | 2021-09-14 04:21:33 | <u>0x70d3331d752917c89d92cf6e61652011288aa21bd9741efc657afd3a5c5caf6b</u> | + 26,968.0000000000 X2P | ✓ |
| 8 | 2021-09-04 07:11:20 | <u>0x55f56ec3da91e5b6011553c368d95d1c6ac5b74ef5775e40fb3e6a0205ba1918</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 9 | 2021-09-04 07:08:02 | <u>0x6cfe9c29ae62520f4aa9f14135015612cfc51548bc430600f7f0bf028bdb1ff1</u> | + 17,000.0000000000 FStar | ✓ |
| 10 | 2021-08-13 16:05:56 | <u>0x8ad0c9dc73b28008ece76c567114156ac26a824a0650945488de38b8635a12d4</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 11 | 2021-08-07 17:02:03 | <u>0xa6e685d97a54ee3f611c177480e299e185efbc1fe3f831c196aca61dae1efdfd</u> | + 1,500.150000000000 090949 INSTAGRAM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2021-08-05 06:33:43 | <u>0x5209f0f186f569a20b77</u> <u>fffdc4d455662b5487bbf8</u> <u>7c7bab719c641e6ad08d30</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 13 | 2021-08-05 02:01:07 | <u>0xcde3bfae8b9084fd792d</u> <u>5e006cde783cf37a566b9b</u> <u>2b9b8b76f0aa1df9c17ce8</u> | + 108,750.1304999999 99301508 BabyX2P | ✓ |
| 14 | 2021-08-02 18:13:12 | <u>0x97c3c1b398be518860be</u> <u>f36ac0a8e33f63a14079d0</u> <u>a302b4fc233be0e4ff7742</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 15 | 2021-07-28 05:07:55 | <u>0xb89b179b918e29ca8c83</u> <u>e0d04d398e1ab9d64e990e</u> <u>77ac780a07f7536eb2c584</u> | + 150,000.00000000 MNEB | ✓ |
| 16 | 2021-06-13 16:42:32 | <u>0x18a1392bdc4ad450eaf3</u> <u>c959609dd18cffb0bfd92b</u> <u>51b7af186912b0bb72c382</u> | - 31,460,758,643.839 908600 MoonlyFans | ✓ |
| 17 | 2021-06-13 16:42:32 | <u>0x18a1392bdc4ad450eaf3</u> <u>c959609dd18cffb0bfd92b</u> <u>51b7af186912b0bb72c382</u> | - 1,850,632,861.4023 47565 MoonlyFans | ✓ |
| 18 | 2021-06-05 17:37:45 | <u>0xf4503244e9d352a99687</u> <u>00c25ac848b89da832bad3</u> <u>0a18948e5375f90ab4cec2</u> | - 10,559,048.4751593 00491213799 NADA | ✓ |
| 19 | 2021-06-03 20:26:04 | <u>0x6a21e35d605cc242043f</u> <u>6bb36e85e088955ac3a79d</u> <u>853182c54d31f0c068e4f0</u> | + 11,598,416.8285667 63550043106 NADA | ✓ |
| 20 | 2021-06-03 17:33:47 | <u>0xf7b2d361c8d1dae95c0c</u> <u>ff90a175ea51c6c546136a</u> <u>56dca0b8897bb933a83d1b</u> | + 34,790,509,696.404 792786 MoonlyFans | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2021-06-03 15:14:35 | <u>0x2cedae9f30389bc0e2bc</u> <u>f5210cdcf692b6d2a8a080</u> <u>92a81da081e7e04eb97493</u> | - 30,695,858,655.815 399170 MoonlyFans | ✓ |
| 22 | 2021-06-03 15:14:35 | <u>0x2cedae9f30389bc0e2bc</u> <u>f5210cdcf692b6d2a8a080</u> <u>92a81da081e7e04eb97493</u> | - 722,255,497.783891 678 MoonlyFans | ✓ |
| 23 | 2021-06-02 15:48:47 | <u>0x56d8b42210996b65ef1c</u> <u>1d96d43a8b610aaf397816</u> <u>dcc66797e0c5e5a47320d3</u> | + 5,000.000000000000 000000 lowb | ✓ |
| 24 | 2021-06-01 03:11:23 | <u>0xedfa9cc9ccb9a7389dfe</u> <u>ff9d244e54524da8ccd1b0</u> <u>eb1de89a756c1e1155a562</u> | + 8,319,685,596.6782 51266 X2P | ✓ |
| 25 | 2021-06-01 01:45:06 | <u>0x93930138053684a9a706</u> <u>1e222707b8e7311275c72e</u> <u>a0c4a43c8d0716eb75fc65</u> | - 21,581.426906860 NFTART | ✓ |
| 26 | 2021-06-01 01:44:39 | <u>0x0b4224066f40cb6518de</u> <u>3fa6e6790c2d06b6ffc81c</u> <u>80a18b976fea36fcf7fe45</u> | - 157,805,077.718361 914 SAFENEP | ✓ |
| 27 | 2021-06-01 01:36:48 | <u>0x47d8cb2584f5f0af19e0</u> <u>13440ec6ac2ae9b1005dde</u> <u>6476dee3462d1af05b793b</u> | + 35,569,503,385.022 071838 MoonlyFans | ✓ |
| 28 | 2021-06-01 01:36:48 | <u>0x47d8cb2584f5f0af19e0</u> <u>13440ec6ac2ae9b1005dde</u> <u>6476dee3462d1af05b793b</u> | - 13,386,327,560.526 006699 FEG | ✓ |
| 29 | 2021-05-16 21:29:56 | <u>0xdbed122f3e2ca8cc7983</u> <u>9199c5cbc88cbb86910b75</u> <u>9d4783f7acf05aefaf960c</u> | - 10,560,792,000.000 000000 X2P | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-05-16 15:21:28 | <u>0x103321a6ef7f7808bf7f9e593b8a1445a5ffa0f7eeca222791f3de8da4ef97ca</u> | + 13,605,871,798.869 159698 FEG | ✓ |
| 31 | 2021-05-16 15:18:40 | <u>0xe64ec44f5b094c768ddf7e68296cddc69d777116173a78fce115cc11874ee2bb</u> | - 6,793,600,000.0000 00000 X2P | ✓ |
| 32 | 2021-05-12 17:06:01 | <u>0x09fba8ab3e164e45d20ab5207a9b038b3e527cbd962add3b90b9022929998ee9</u> | + 20,926,465,274.587 211609 X2P | ✓ |
| 33 | 2021-05-07 17:16:26 | <u>0x685137144e174d23a37c28f0e091e8f11b961a3416e3a1cb8b359a18b9494992</u> | + 172,364,277.823024 362 SAFENEP | ✓ |
| 34 | 2021-05-07 12:21:42 | <u>0x5ebf8f68d2622bb1e5930a869b2469c8893f58f3b33a0cb181cda8fb589c1abf</u> | - 150,085,504,224.94 4885253906250000 XRP2 | ✓ |
| 35 | 2021-05-07 12:21:42 | <u>0x5ebf8f68d2622bb1e5930a869b2469c8893f58f3b33a0cb181cda8fb589c1abf</u> | - 0.0000000000000000 00 XRP2 | ✓ |
| 36 | 2021-05-07 08:30:14 | <u>0x7cfd734be781039b8793e991c82bb1fdc699ef4299be794c14318b520f2d61e2</u> | + 15,000,000,000.000 000000 X2P | ✓ |
| 37 | 2021-05-07 03:09:42 | <u>0x6beb6d7777f4498114be230fafedbec3fbc68ecbf4fcfb72f3f8fbb713480b8e</u> | + 15,000,000,000.000 000000 XRP11 | ✓ |
| 38 | 2021-05-07 00:38:57 | <u>0x2cb9d2a6b5c96fd0d77100c85a977b991c2e8a11365f8c3f6ffe006d381af89e</u> | + 150,000,000,000.00 0000000 XRP02 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2021-05-06 02:14:45 | <u>0x793b812859f73fe10b8b</u> <u>f95f1af96f5910141317b7</u> <u>1fc125fee30adca4f396d2</u> | - 259,147,097,262.87 7838134765625000 XRP2 | ✓ |
| 40 | 2021-05-06 02:14:45 | <u>0x793b812859f73fe10b8b</u> <u>f95f1af96f5910141317b7</u> <u>1fc125fee30adca4f396d2</u> | - 0.0000000000000000 00 XRP2 | ✓ |
| 41 | 2021-05-02 03:02:36 | <u>0xc1a8a8aee52d32680fb8</u> <u>e84f1378917bc622e4b1b2</u> <u>3ddb734f9848f0e245dd3</u> | + 79,420,649,706.639 831542968750000 XRP2 | ✓ |
| 42 | 2021-05-01 17:10:50 | <u>0xe74d0cf8da37c19c37e6</u> <u>4b2e7b99601bef2c02eb21</u> <u>6fabe6340ef763f1224ab7</u> | - 81,600,000,000.000 0000000000000000 XRP2 | ✓ |
| 43 | 2021-05-01 17:10:50 | <u>0xe74d0cf8da37c19c37e6</u> <u>4b2e7b99601bef2c02eb21</u> <u>6fabe6340ef763f1224ab7</u> | - 0.0000000000000000 00 XRP2 | ✓ |
| 44 | 2021-04-30 20:46:38 | <u>0xbba7e65bca00dcadd726</u> <u>aeca84e7c63a7bd3df5127</u> <u>4e823f5d03d79b5dcf811f</u> | + 78,448,706,695.341 735839843750000 XRP2 | ✓ |
| 45 | 2021-04-29 00:45:32 | <u>0x5d59b970e36447ab6b49</u> <u>30166c628e4d17ed22a15d</u> <u>a3b003da274b6e67f0378f</u> | + 100,488,545,459.81 2454223632812500 XRP2 | ✓ |
| 46 | 2021-04-28 21:10:34 | <u>0xbc2f11002e35fe97a744</u> <u>8daacb5c053f33344b6db6</u> <u>8b6de6d55c25ab15ae3a01</u> | + 3,976,466,638.2763 58127593994141 XRP2 | ✓ |
| 47 | 2021-04-28 11:49:55 | <u>0xba46f494a6aca0638b16</u> <u>5131cb0eba22310ade482c</u> <u>02f0148da4a36605fd0cce</u> | + 195,757,551,572.84 8571777343750000 XRP2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 48 | 2021-04-28 11:47:04 | <u>0xdbc29e62a343f023403</u> <u>57cfbfce54d70e8e7610cf</u> <u>6ca66022a2768cc8b18f06</u> | - 853,318,541.905696 869 OCTA | ✓ |
| 49 | 2021-04-28 11:43:31 | <u>0xaba49391d2eaaa3d7fa6</u> <u>590c78ff489e4e66a2fc6b</u> <u>9e6ccd05bd8e12d37504ff</u> | - 5,409,372,812.3999 99619 NFTART | ✓ |
| 50 | 2021-04-26 00:03:02 | <u>0x172645b33d8c29532906</u> <u>013d7f669fe81c34629289</u> <u>20eebbd677c7280e4963b5</u> | + 5,956,758,000.0000 00000 NFTART | ✓ |
| 51 | 2021-04-21 02:28:25 | <u>0x9516e7c8f1ce0d8b30c3</u> <u>ae33b65b6ce6fb9c67fd77</u> <u>54b3d7247183be88dd92cd</u> | + 923,818,000.000000 000 OCTA | ✓ |

* USD values displayed at the time of transaction

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