





3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 08:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x1a2526512596793b9da5c3358142bc5217b86cfa</u> |
| TOTAL RECEIVED | 11.622893759543719838 BNB  6,880.75 USD |
| TOTAL SEND | 11.622491064543719830 BNB  6,880.51 USD |



| Token | Balance |
|-------------------|---|
| BNB | 0.002252695000000000 BNB  1.33 USD |
| BUSD Token | 0.000000000000000000 BUSD  0.00 USD |
| ion | 0.000100000000000000 DAO |
| TheVera.io | 800,000.000000000000000000 VERA |
| WaYaWa | 0.000000000100000000 WaYaWa |
| SAFEMOON.is | 0.000000000000000255 SAFEMOON |
| SafeMars | 240.613114447 SAFEMARS |
| Cristiano Ronaldo | 999.500000000000000000 CR7 |
| AddBNB.com | 299,988.99999900 AddBNB.com |
| SpacePi Token | 5,000,000.000000000 SpacePi |

| Token | Balance |
|---------|--------------------------------|
| Sharpei | 10,000.000000000000000000 SHAB |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-05-06 22:36:29 | <u>0xfb510514f406601aef72cc71fe53624af7d460c8b42065adff67bd82c92f5bfe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 2 | 2021-05-06 22:36:29 | <u>0xfb510514f406601aef72cc71fe53624af7d460c8b42065adff67bd82c92f5bfe</u> | - 0.000720000000000000 00 BNB  0.44 USD | ✓ |
| 3 | 2021-05-06 14:01:53 | <u>0x0d917616b06ea835a7a5acdc7b0df4e8373750cf27f97d5ba0afa310d14a877a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2021-05-06 14:01:53 | <u>0x0d917616b06ea835a7a5acdc7b0df4e8373750cf27f97d5ba0afa310d14a877a</u> | - 0.000720000000000000 00 BNB  0.44 USD | ✓ |
| 5 | 2021-05-06 09:51:51 | <u>0x1bea807f10455a98b60252defc365dc53104eb673bd7b12e066f6151c593f1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 6 | 2021-05-06 09:51:51 | <u>0x1bea807f10455a98b60252defc365dc53104eb673bd7b12e066f6151c593f1f</u> | - 0.000720000000000000 00 BNB  0.45 USD | ✓ |
| 7 | 2021-05-06 09:47:18 | <u>0x0cad3ab62bf1a6b5dfc3da3b7d73198c032853967e479f8290e43c0b53470160</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 8 | 2021-05-06 09:47:18 | <u>0x0cad3ab62bf1a6b5dfc3da3b7d73198c032853967e479f8290e43c0b53470160</u> | - 0.000720000000000000 00 BNB  0.45 USD | ✓ |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2021-05-06 09:46:48 | <u>0xc0cff41d57aded80d272</u> <u>6d185138e0dd60118abb3</u> <u>fe4f63be731c4afbbfe6b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 10 | 2021-05-06 09:46:48 | <u>0xc0cff41d57aded80d272</u> <u>6d185138e0dd60118abb3</u> <u>fe4f63be731c4afbbfe6b8</u> | - 0.0007200000000000 00 BNB  0.45 USD | ✓ |
| 11 | 2021-05-06 09:46:24 | <u>0x5b1c55d6a0ed3aa64150</u> <u>94faf5cb6b37a860ba4337</u> <u>8e3639dce0b971360d7e43</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2021-05-06 09:46:24 | <u>0x5b1c55d6a0ed3aa64150</u> <u>94faf5cb6b37a860ba4337</u> <u>8e3639dce0b971360d7e43</u> | - 0.0007200000000000 00 BNB  0.45 USD | ✓ |
| 13 | 2021-05-03 22:14:53 | <u>0x0d999dd5ffb91bf33b26</u> <u>505a1289b064e5b3563217</u> <u>460c89c748f83652c86bbc</u> | - 0.0108983530329654 27 BNB  6.64 USD | ✓ |
| 14 | 2021-05-03 22:14:53 | <u>0x0d999dd5ffb91bf33b26</u> <u>505a1289b064e5b3563217</u> <u>460c89c748f83652c86bbc</u> | - 0.0034273050000000 00 BNB  2.08 USD | ✓ |
| 15 | 2021-05-03 17:36:11 | <u>0x5496b1344b57c7d9bdf7</u> <u>db0eb56f7820865512cada</u> <u>90472a7af58d414ad03313</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-05-03 17:36:11 | <u>0x5496b1344b57c7d9bdf7</u> <u>db0eb56f7820865512cada</u> <u>90472a7af58d414ad03313</u> | - 0.0033477150000000 00 BNB  2.03 USD | ✓ |
| 17 | 2021-04-28 23:30:03 | <u>0xd0eb3ca00d4b6b02e710</u> <u>65bd4e4e615111aa1372d7</u> <u>860df1a031799dc9113525</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2021-04-28 23:30:03 | <u>0xd0eb3ca00d4b6b02e710</u> <u>65bd4e4e615111aa1372d7</u> <u>860df1a031799dc9113525</u> | - 0.0002222600000000 00 BNB  0.13 USD | ✓ |
| 19 | 2021-04-21 14:43:17 | <u>0xe16b4bd03f77940efb6e</u> <u>19883545b45ef502341ce6</u> <u>c0c1f5735016aea0052849</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-04-21 14:43:17 | <u>0xe16b4bd03f77940efb6e</u> <u>19883545b45ef502341ce6</u> <u>c0c1f5735016aea0052849</u> | - 0.0001262600000000 00 BNB  0.06 USD | ✓ |
| 21 | 2021-04-21 14:43:17 | <u>0x7a5744c491c03a5ea629</u> <u>a3fdb85a346053676de2eb</u> <u>e385b71fd66dd42616e717</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-04-21 14:43:17 | <u>0x7a5744c491c03a5ea629</u> <u>a3fdb85a346053676de2eb</u> <u>e385b71fd66dd42616e717</u> | - 0.0002222600000000 00 BNB  0.11 USD | ✓ |
| 23 | 2021-04-21 14:35:00 | <u>0xe8a7c350c47e3bbd5f23</u> <u>72cdaec45dbb325970d524</u> <u>3ac893c35384bd01ce3e35</u> | - 0.0489825529073511 30 BNB  24.74 USD | ✓ |
| 24 | 2021-04-21 14:35:00 | <u>0xe8a7c350c47e3bbd5f23</u> <u>72cdaec45dbb325970d524</u> <u>3ac893c35384bd01ce3e35</u> | - 0.0018151900000000 00 BNB  0.91 USD | ✓ |
| 25 | 2021-04-21 14:27:29 | <u>0x5f14290a70b496a2d065</u> <u>fb1c4516ab9a12800103ed</u> <u>4f31a0c0068d42eb2b6cee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-04-21 14:27:29 | <u>0x5f14290a70b496a2d065</u> <u>fb1c4516ab9a12800103ed</u> <u>4f31a0c0068d42eb2b6cee</u> | - 0.0012317600000000 00 BNB  0.62 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-04-21 14:23:16 | <u>0xbc00d074c9bf380934fbc5df1d5a7e800d2e5bda4fe1a6a2d005ef6d7ff9be64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-04-21 14:23:16 | <u>0xbc00d074c9bf380934fbc5df1d5a7e800d2e5bda4fe1a6a2d005ef6d7ff9be64</u> | - 0.000222740000000000 00 BNB  0.11 USD | ✓ |
| 29 | 2021-04-21 14:22:42 | <u>0xf20460a4351d9209c74395345d806530448367a0e76a2acb4b491653c55b0545</u> | - 0.017368780000000000 00 BNB  8.77 USD | ✓ |
| 30 | 2021-04-21 14:22:42 | <u>0xf20460a4351d9209c74395345d806530448367a0e76a2acb4b491653c55b0545</u> | - 0.001890190000000000 00 BNB  0.95 USD | ✓ |
| 31 | 2021-04-20 14:33:16 | <u>0x2b974f89a55948967ce6435306b352e213b4fad27ee1fd533c6920b4bd41a764</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-04-20 14:33:16 | <u>0x2b974f89a55948967ce6435306b352e213b4fad27ee1fd533c6920b4bd41a764</u> | - 0.001326185000000000 00 BNB  0.72 USD | ✓ |
| 33 | 2021-04-20 14:28:55 | <u>0xa559d75cedc7540156b85067c19e6b9bed2571cf3e05aa996568687c86a25ff5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-04-20 14:28:55 | <u>0xa559d75cedc7540156b85067c19e6b9bed2571cf3e05aa996568687c86a25ff5</u> | - 0.001326305000000000 00 BNB  0.72 USD | ✓ |
| 35 | 2021-04-20 14:23:46 | <u>0x03f0608442dfc810db141ff0b9b6359d51d9aca74f3a90e1465fdc58621c9236</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2021-04-20 14:23:46 | <u>0x03f0608442dfc810db14</u> <u>1ff0b9b6359d51d9aca74f</u> <u>3a90e1465fdc58621c9236</u> | - 0.0007200000000000 00 BNB  0.39 USD | ✓ |
| 37 | 2021-04-20 14:06:43 | <u>0xaec1e9c7762a2c4e7c65</u> <u>929a2f9dd6ace3bed5f235</u> <u>595faf9df134e7f135bdec</u> | - 0.1270899299999999 90 BNB  69.09 USD | ✓ |
| 38 | 2021-04-20 14:06:43 | <u>0xaec1e9c7762a2c4e7c65</u> <u>929a2f9dd6ace3bed5f235</u> <u>595faf9df134e7f135bdec</u> | - 0.0011087300000000 00 BNB  0.60 USD | ✓ |
| 39 | 2021-04-20 12:00:17 | <u>0x53206b2ff82565fca98d</u> <u>f9d179f717f0204bea4d26</u> <u>291a24bddb36373efd4238</u> | - 1.0068746287329419 79 BNB  547.36 USD | ✓ |
| 40 | 2021-04-20 12:00:17 | <u>0x53206b2ff82565fca98d</u> <u>f9d179f717f0204bea4d26</u> <u>291a24bddb36373efd4238</u> | - 0.0019687700000000 00 BNB  1.07 USD | ✓ |
| 41 | 2021-04-20 11:50:41 | <u>0x411c36832d3200009703</u> <u>734289e1b1e96ca5186962</u> <u>3e43e18fe156a720452343</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-04-20 11:50:41 | <u>0x411c36832d3200009703</u> <u>734289e1b1e96ca5186962</u> <u>3e43e18fe156a720452343</u> | - 0.0005111100000000 00 BNB  0.29 USD | ✓ |
| 43 | 2021-04-20 11:22:50 | <u>0x8bc2cd3be3e6427afa30</u> <u>09f2951591b4c9b59663a2</u> <u>78497592084c6214214232</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2021-04-20 11:22:50 | <u>0x8bc2cd3be3e6427afa30</u> <u>09f2951591b4c9b59663a2</u> <u>78497592084c6214214232</u> | - 0.0013263050000000 00 BNB  0.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2021-04-20 10:23:05 | <u>0xc245a7170671a496877c57c2f5c239197de2eb299dd6ebcad067b8706ed0f6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-04-20 10:23:05 | <u>0xc245a7170671a496877c57c2f5c239197de2eb299dd6ebcad067b8706ed0f6c</u> | - 0.001326245000000000 00 BNB  0.77 USD | ✓ |
| 47 | 2021-04-20 09:00:38 | <u>0xdf779345f5edee78de292380955092ae2407ba97631a79cf53aad67785c3e338</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-04-20 09:00:38 | <u>0xdf779345f5edee78de292380955092ae2407ba97631a79cf53aad67785c3e338</u> | - 0.001401245000000000 00 BNB  0.82 USD | ✓ |
| 49 | 2021-04-19 01:56:24 | <u>0xe0e19f2393a143cc7560cdca2709c5794c546b01b38fdbd8ab14a9973cd124d5</u> | - 1.800322009999999999 17 BNB  907.42 USD | ✓ |
| 50 | 2021-04-19 01:56:24 | <u>0xe0e19f2393a143cc7560cdca2709c5794c546b01b38fdbd8ab14a9973cd124d5</u> | - 0.001968830000000000 00 BNB  0.99 USD | ✓ |
| 51 | 2021-04-19 01:05:36 | <u>0xff4937575076011ed7c05ef12f6259a568f3083cfb0bbc9189cef8acfb0f250a</u> | - 0.7869922071142141 37 BNB  396.66 USD | ✓ |
| 52 | 2021-04-19 01:05:36 | <u>0xff4937575076011ed7c05ef12f6259a568f3083cfb0bbc9189cef8acfb0f250a</u> | - 0.001968830000000000 00 BNB  0.99 USD | ✓ |
| 53 | 2021-04-18 01:03:39 | <u>0x05a7b0f26d7d2951b973579aaa377548515145d1171f8e2ab7c16b3c0f08efe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2021-04-18 01:03:39 | <u>0x05a7b0f26d7d2951b973579acaa377548515145d1171f8e2ab7c16b3c0f08efe</u> | - 0.0002346800000000 00 BNB  0.11 USD | ✓ |
| 55 | 2021-04-18 00:48:30 | <u>0xedef4295c042b4a7e5f445eecfac79e837f3fd2b42b78ff8d5e0deabdeb6387d</u> | - 0.0020000000000000 00 BNB  0.96 USD | ✓ |
| 56 | 2021-04-18 00:48:30 | <u>0xedef4295c042b4a7e5f445eecfac79e837f3fd2b42b78ff8d5e0deabdeb6387d</u> | - 0.0005235500000000 00 BNB  0.25 USD | ✓ |
| 57 | 2021-04-18 00:47:51 | <u>0x6717c082d2788aed6beeefdaf07a2dff45d27383db73f1b59a71c0bbcfa009cc</u> | - 0.9090000000000000 30 BNB  437.62 USD | ✓ |
| 58 | 2021-04-18 00:47:51 | <u>0x6717c082d2788aed6beeefdaf07a2dff45d27383db73f1b59a71c0bbcfa009cc</u> | - 0.0005338950000000 00 BNB  0.25 USD | ✓ |
| 59 | 2021-04-18 00:40:54 | <u>0x1fb6d6fc88d323c043c55e9ed3ddadaa9eb326c3da9682a0cec64498652a8b08</u> | - 1.5020000000000000 02 BNB  723.11 USD | ✓ |
| 60 | 2021-04-18 00:40:54 | <u>0x1fb6d6fc88d323c043c55e9ed3ddadaa9eb326c3da9682a0cec64498652a8b08</u> | - 0.0004022500000000 00 BNB  0.19 USD | ✓ |
| 61 | 2021-04-18 00:38:42 | <u>0x2650b88fa45b48cdff8b615431660a940296f5d5a5074024dd4fcdaac8b8615a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2021-04-18 00:38:42 | <u>0x2650b88fa45b48cdff8b615431660a940296f5d5a5074024dd4fcdaac8b8615a</u> | - 0.0024638300000000 00 BNB  1.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2021-04-17 18:50:51 | <u>0x2d1ebfcb929ac57b23da</u> <u>4698cdf8a5cdf0575bac28</u> <u>a9fbe65f67ed0e77eb7fe8</u> | - 0.1143182600000000 05 BNB  55.03 USD | ✓ |
| 64 | 2021-04-17 18:50:51 | <u>0x2d1ebfcb929ac57b23da</u> <u>4698cdf8a5cdf0575bac28</u> <u>a9fbe65f67ed0e77eb7fe8</u> | - 0.0003566800000000 00 BNB  0.17 USD | ✓ |
| 65 | 2021-04-16 17:55:52 | <u>0xb29ffbd435caa6d58c83</u> <u>a5311e908313440544a073</u> <u>0295b9dded28928f3905d2</u> | - 0.6829777299999999 50 BNB  351.51 USD | ✓ |
| 66 | 2021-04-16 17:55:52 | <u>0xb29ffbd435caa6d58c83</u> <u>a5311e908313440544a073</u> <u>0295b9dded28928f3905d2</u> | - 0.0003560550000000 00 BNB  0.18 USD | ✓ |
| 67 | 2021-04-16 17:11:31 | <u>0x295bdbe451497e100091</u> <u>7b3bf3784c6dfba07a8e03</u> <u>75f65525f37baf94bedf0b</u> | - 0.9886886521854312 27 BNB  508.86 USD | ✓ |
| 68 | 2021-04-16 17:11:31 | <u>0x295bdbe451497e100091</u> <u>7b3bf3784c6dfba07a8e03</u> <u>75f65525f37baf94bedf0b</u> | - 0.0020296900000000 00 BNB  1.04 USD | ✓ |
| 69 | 2021-04-16 17:07:31 | <u>0xaab2bef7bb7c7a616167</u> <u>1e650d580250fd8f57da0e</u> <u>d6f0b3c9035a17ba5643e2</u> | - 0.0025000000000000 00 BNB  1.28 USD | ✓ |
| 70 | 2021-04-16 17:07:31 | <u>0xaab2bef7bb7c7a616167</u> <u>1e650d580250fd8f57da0e</u> <u>d6f0b3c9035a17ba5643e2</u> | - 0.0003572450000000 00 BNB  0.18 USD | ✓ |
| 71 | 2021-04-16 15:53:37 | <u>0x99442baef002f7a7f3c3</u> <u>2efabfedfc59ea90a00f12</u> <u>10676e1dd9f20e53c0980b</u> | - 0.0020000000000000 00 BNB  1.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-04-16 15:53:37 | <u>0x99442baef002f7a7f3c32efabfedfc59ea90a00f1210676e1dd9f20e53c0980b</u> | - 0.0005236100000000 00 BNB  0.26 USD | ✓ |
| 73 | 2021-04-16 15:51:55 | <u>0x41290075d8bf4b4c82f89cce09261853ed5b068bae6e343da0569a0da20b12a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-04-16 15:51:55 | <u>0x41290075d8bf4b4c82f89cce09261853ed5b068bae6e343da0569a0da20b12a1</u> | - 0.0002209500000000 00 BNB  0.11 USD | ✓ |
| 75 | 2021-04-16 15:51:25 | <u>0xc25122aa25aed7341d18163bcd3cf3a3ff609b8b1de0d00cce67accf45c07d27</u> | - 1.0071382055708151 26 BNB  518.36 USD | ✓ |
| 76 | 2021-04-16 15:51:25 | <u>0xc25122aa25aed7341d18163bcd3cf3a3ff609b8b1de0d00cce67accf45c07d27</u> | - 0.0006088950000000 00 BNB  0.31 USD | ✓ |
| 77 | 2021-04-16 14:14:09 | <u>0x3a0e361fa33cd6401219afcb6f9ebcba91811215c0c9f0ae1eda5f47b4c89922</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2021-04-16 14:14:09 | <u>0x3a0e361fa33cd6401219afcb6f9ebcba91811215c0c9f0ae1eda5f47b4c89922</u> | - 0.0005112300000000 00 BNB  0.26 USD | ✓ |
| 79 | 2021-04-16 14:13:48 | <u>0x15b283c6794608e0c7d61dca9684b50cc9a61c6dc62c3187fca4132ce5d9bfac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2021-04-16 14:13:48 | <u>0x15b283c6794608e0c7d61dca9684b50cc9a61c6dc62c3187fca4132ce5d9bfac</u> | - 0.0002220300000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-04-16 12:25:47 | <u>0xd980d2ca78edcb7b0543</u> <u>02b81de47e1d1b07ea0eb3</u> <u>19eaaca2960d875fde00dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-04-16 12:25:47 | <u>0xd980d2ca78edcb7b0543</u> <u>02b81de47e1d1b07ea0eb3</u> <u>19eaaca2960d875fde00dc</u> | - 0.0002227400000000 00 BNB  0.11 USD | ✓ |
| 83 | 2021-04-16 11:15:17 | <u>0xca999e781c82445132b3</u> <u>72f6bccf60208653b5b903</u> <u>99515ea18d8722d684428a</u> | - 1.6818041050000001 05 BNB  854.81 USD | ✓ |
| 84 | 2021-04-16 11:15:17 | <u>0xca999e781c82445132b3</u> <u>72f6bccf60208653b5b903</u> <u>99515ea18d8722d684428a</u> | - 0.0006296500000000 00 BNB  0.32 USD | ✓ |
| 85 | 2021-04-15 17:07:52 | <u>0x60178a785af161735ad5</u> <u>fd818be79a65539f12bc25</u> <u>a3ee17f869486f77d46049</u> | - 0.0066753100000000 00 BNB  3.39 USD | ✓ |
| 86 | 2021-04-15 17:07:52 | <u>0x60178a785af161735ad5</u> <u>fd818be79a65539f12bc25</u> <u>a3ee17f869486f77d46049</u> | - 0.0004028750000000 00 BNB  0.20 USD | ✓ |
| 87 | 2021-04-15 15:28:01 | <u>0x80ed01ed217277dcf0c2</u> <u>e1e135e281a1850aa94c23</u> <u>14074b52dd6e726906c8ce</u> | - 0.8803775600000000 03 BNB  447.47 USD | ✓ |
| 88 | 2021-04-15 15:28:01 | <u>0x80ed01ed217277dcf0c2</u> <u>e1e135e281a1850aa94c23</u> <u>14074b52dd6e726906c8ce</u> | - 0.0021046900000000 00 BNB  1.06 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-05-03 17:36:11 | <u>0x5496b1344b57c7d9bdf7db0eb56f7820865512cada90472a7af58d414ad03313</u> | + 0.0166320380329654 27 BNB  10.13 USD | ✓ |
| 2 | 2021-04-21 14:27:29 | <u>0x5f14290a70b496a2d065fb1c4516ab9a12800103ed4f31a0c0068d42eb2b6cee</u> | + 0.0523272429073511 35 BNB  26.43 USD | ✓ |
| 3 | 2021-04-20 14:01:52 | <u>0x8b2c63cfadac3dc4b557323b42386f88d47a83547c616d4541fa654940f70ac0</u> | + 0.0790586999999999 96 BNB  42.97 USD | ✓ |
| 4 | 2021-04-20 11:58:35 | <u>0xda7f5d3259a4aae17865972a33568d0901ccd3d542250edc0fdf7426fcd472c7</u> | + 1.0000000000000000 00 BNB  586.36 USD | ✓ |
| 5 | 2021-04-20 11:50:41 | <u>0x411c36832d3200009703734289e1b1e96ca51869623e43e18fe156a720452343</u> | + 0.0184083637329419 85 BNB  10.79 USD | ✓ |
| 6 | 2021-04-19 01:53:48 | <u>0xc16d24e72d443b7a6fcd59f939960465b25c858f0c0060d068c7759f96937c5b</u> | + 1.7672908400000000 30 BNB  890.77 USD | ✓ |
| 7 | 2021-04-19 01:00:12 | <u>0x813ed6b8a2dcc74e4878b513e743a351704679ef1f328afd3d86f26f7e56cb22</u> | + 0.2005281499999999 88 BNB  101.07 USD | ✓ |
| 8 | 2021-04-18 00:47:51 | <u>0x6717c082d2788aed6beeefdaf07a2dff45d27383db73f1b59a71c0bbcfa009cc</u> | + 0.0089977571425048 05 BNB  4.33 USD | ✓ |
| 9 | 2021-04-18 00:47:06 | <u>0xd943208396e0bfffce32213e3584a155e9e624fa1bc23e1eaf274c96ed81d4892</u> | + 1.3999999999999999 11 BNB  674.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-04-18 00:38:42 | <u>0x2650b88fa45b48cdff8b615431660a940296f5d5a5074024dd4fcdaac8b8615a</u> | + 1.5946629199717092 81 BNB  767.72 USD | ✓ |
| 11 | 2021-04-16 17:10:25 | <u>0x7d564057c2834a6efb937b59acb956771236493cad22f8136342315a2c9a2899</u> | + 0.9071051999999999 45 BNB  466.87 USD | ✓ |
| 12 | 2021-04-16 15:51:25 | <u>0xc25122aa25aed7341d18163bcd3cf3a3ff609b8b1de0d00cce67accf45c07d27</u> | + 0.0105992774179985 95 BNB  5.45 USD | ✓ |
| 13 | 2021-04-16 14:14:09 | <u>0x3a0e361fa33cd6401219afcb6f9ebcba91811215c0c9f0ae1eda5f47b4c89922</u> | + 1.7126053603382476 18 BNB  881.45 USD | ✓ |
| 14 | 2021-04-16 13:30:41 | <u>0x34be84a93cd82b1e49ed3cc9c9d99c5f5fd188fa6b0ac41682613d716d14b7a9</u> | + 0.2820933700000000 10 BNB  145.18 USD | ✓ |
| 15 | 2021-04-16 11:14:26 | <u>0x4c3761d99c8aac915a8c389b2801bb241a907d2f63821c21eb31b2c114077be7</u> | + 1.6822069799999999 07 BNB  855.02 USD | ✓ |
| 16 | 2021-04-15 14:33:55 | <u>0x59b746eefafe01b29dd054905243edc202101cc66335fe99c9bfddfa54f8b694</u> | + 0.8903775600000000 12 BNB  452.55 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-08-20 10:24:57 | <u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u> | + 663.12879999999995 5617 UC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2023-07-23 15:33:27 | <u>0xaa3a17f5cb3d8f8c0be65d45d36b6ab7dabf5d4a7a3d7d95c4007f897090bf20</u> | + 0.5000000000000000 00 RXT | ✓ |
| 3 | 2023-05-13 06:14:11 | <u>0x528e780333926d95efbe52bba4ca4bb5d79870fe18561479ad5d495000f222ff</u> | + 0.0000000001000000 00 WaYaWa | ✓ |
| 4 | 2023-03-05 06:26:30 | <u>0x9a4dae32d13752aeb7432b11512c480263b94a9afd4230cb4aef368bcc917d</u> | + 0.0000000100000000 00 LeiFeng | ✓ |
| 5 | 2023-01-23 04:47:17 | <u>0xa604c759cc83089c6756ba32dd5643cdd4038bf0a66e60e8743fcd145ee47ef4</u> | + 0.0000001000000000 00 TuBi No.1 | ✓ |
| 6 | 2022-11-10 18:33:33 | <u>0x62137f952eb17ee02de589b6489f18ba658ae026a44525b207f67fc033c098a7</u> | + 0.0000990000000000 00 FIFA | ✓ |
| 7 | 2022-08-24 11:04:38 | <u>0x3a4d6f1d37cf37d2e508976a4eabe4df6a5e049a8a781e2905bb73a1c3b2bfea</u> | + 0.0001000000000000 00 DAO | ✓ |
| 8 | 2022-07-15 05:34:23 | <u>0x579d99dd6d7d608488373e05398b5ab5181c90dedc9f36c3cbefe72e9242bc7</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 9 | 2022-05-02 01:41:29 | <u>0xd8e6c1f8736770f1abb062d4abb4cc6ca1774c0889dc02d819f966c8a3afa313</u> | + 999.50000000000000 0000 CR7 | ✓ |
| 10 | 2022-03-20 01:35:03 | <u>0xefc660ee56451f3c9e85bff20c2dc3fec02c558c8cd0b40ecb395963b62627d2</u> | + 5,000,000.00000000 0 SpacePi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-09-30 07:09:07 | <u>0x8929fc60ec8115cf9e9c8ea49a1baf82c660c355b5a30760667ace8cbf327e2a</u> | + 10,000,000.00000000 000000000000 DogeBNB | ✓ |
| 12 | 2021-08-09 22:10:36 | <u>0x262fb8d40c8fa0641437dc573b21b5d89ec012e9aef9f470d5147b25138e41aa</u> | + 5,000.000000 ALICE | ✓ |
| 13 | 2021-08-02 15:16:50 | <u>0x42c540d6e77803c2484dc1f591ada1f02f3701a65946ce2bc29fb06efe6a152c</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 14 | 2021-07-31 23:12:37 | <u>0x961aba5b3678fb638d39c229209d21ce5ef02ab8600af7f50e8c8feb477d762f</u> | + 250,000,000,000.00 000000000000000000 SAFEMOON | ✓ |
| 15 | 2021-06-23 23:09:32 | <u>0x3aafe3f95c27738c0860f3c635d35198a0c03bbf41cf8b49d3370a7d9aeae148</u> | + 150,000.00000000 MNEB | ✓ |
| 16 | 2021-06-20 16:26:35 | <u>0x38ec2ba69871fb39167d19edbf5bcc470e61a02eee8f4dc04510d216265d5906</u> | + 10,000.000000000000 0000000 SHAB | ✓ |
| 17 | 2021-05-25 23:26:36 | <u>0xf25b86eca2a68b907172b643302fa4b3513a958eb45a9ff2020e82d0a2dc6516</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 18 | 2021-05-18 23:39:49 | <u>0xee8a9ce273381305bd1a7f03cb6023bbba1bbbab651bb3fe9def321d2eb6a6b4</u> | + 500,000,000.000000 000 SAFEROCKET | ✓ |
| 19 | 2021-05-03 22:14:53 | <u>0xd999dd5ffb91bf33b26505a1289b064e5b3563217460c89c748f83652c86bbc</u> | + 1,486,009.82799741 5 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2021-05-03 17:36:11 | <u>0x5496b1344b57c7d9bdf7db0eb56f7820865512cada90472a7af58d414ad03313</u> | - 339,326,568.901465 118 MOONSHOT | ✓ |
| 21 | 2021-04-21 14:35:00 | <u>0xe8a7c350c47e3bbd5f2372cdaec45dbb325970d5243ac893c35384bd01ce3e35</u> | + 274,532,779.104887 187 MOONSHOT | ✓ |
| 22 | 2021-04-21 14:27:29 | <u>0x5f14290a70b496a2d065fb1c4516ab9a12800103ed4f31a0c0068d42eb2b6cee</u> | - 49,898,671.6527500 60 SAFEMARS | ✓ |
| 23 | 2021-04-21 14:22:42 | <u>0xf20460a4351d9209c74395345d806530448367a0e76a2acb4b491653c55b0545</u> | + 97,331,671.7134127 17 MOONSHOT | ✓ |
| 24 | 2021-04-20 14:33:16 | <u>0x2b974f89a55948967ce6435306b352e213b4fad27ee1fd533c6920b4bd41a764</u> | - 2,256.682924060 SAFEMOON | ✓ |
| 25 | 2021-04-20 14:28:55 | <u>0xa559d75cedc7540156b85067c19e6b9bed2571cf3e05aa996568687c86a25ff5</u> | - 500,244,339.440631 628 SAFEMOON | ✓ |
| 26 | 2021-04-20 14:06:43 | <u>0xaec1e9c7762a2c4e7c65929a2f9dd6ace3bed5f23595faf9df134e7f135bdec</u> | + 51,844,295.3120217 47 SAFEMARS | ✓ |
| 27 | 2021-04-20 12:00:17 | <u>0x53206b2ff82565fca98df9d179f717f0204bea4d26291a24bddb36373efd4238</u> | + 55,561,173.7177425 70 SAFEMOON | ✓ |
| 28 | 2021-04-20 11:50:41 | <u>0x411c36832d3200009703734289e1b1e96ca51869623e43e18fe156a720452343</u> | - 9.6481428669402617 97 BUSD  2,520.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 29 | 2021-04-20 11:22:50 | <u>0x8bc2cd3be3e6427afa30</u> <u>09f2951591b4c9b59663a2</u> <u>78497592084c6214214232</u> | - 376,012,596.279566 586 SAFEMOON | ✓ |
| 30 | 2021-04-20 10:23:05 | <u>0xc245a7170671a496877c</u> <u>57c2f5c239197de2eb299d</u> <u>d6ebcad067b8706ed0f6c</u> | - 505,739.512415391 SAFEMOON | ✓ |
| 31 | 2021-04-20 09:00:38 | <u>0xdf779345f5edee78de29</u> <u>2380955092ae2407ba9763</u> <u>1a79cf53aad67785c3e338</u> | - 5,035,441.03978420 1 SAFEMOON | ✓ |
| 32 | 2021-04-19 01:56:24 | <u>0xe0e19f2393a143cc7560</u> <u>cdca2709c5794c546b01b3</u> <u>8fdbd8ab14a9973cd124d5</u> | + 291,980,603.718115 866 SAFEMOON | ✓ |
| 33 | 2021-04-19 01:05:36 | <u>0xff4937575076011ed7c0</u> <u>5ef12f6259a568f3083cfb</u> <u>0bbc9189cef8acfb0f250a</u> | + 127,189,422.922524 244 SAFEMOON | ✓ |
| 34 | 2021-04-18 00:55:45 | <u>0x66d6d8936cf79937ab52</u> <u>7998821c3763352bfee05e</u> <u>01bc78c5a249c0e85840c3</u> | + 10.00000000 DOGE | ✓ |
| 35 | 2021-04-18 00:48:30 | <u>0xedef4295c042b4a7e5f4</u> <u>45eefac79e837f3fd2b42</u> <u>b78ff8d5e0deabdeb6387d</u> | - 450.00000000000000 0000 BUSD | ✓ |
| 36 | 2021-04-18 00:47:51 | <u>0x6717c082d2788aed6bee</u> <u>efdaf07a2dff45d27383db</u> <u>73f1b59a71c0bbcf009cc</u> | + 459.64814286104950 7246 BUSD | ✓ |
| 37 | 2021-04-18 00:38:42 | <u>0x2650b88fa45b48cdff8b</u> <u>615431660a940296f5d5a5</u> <u>074024dd4fcdaac8b8615a</u> | - 428,299,185.813160 956 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 38 | 2021-04-16 17:11:31 | <u>0x295bdbe451497e100091</u> <u>7b3bf3784c6dfba07a8e03</u> <u>75f65525f37baf94bedf0b</u> | + 399,688,352.408790 946 SAFEMOON | ✓ |
| 39 | 2021-04-16 15:53:37 | <u>0x99442baef002f7a7f3c3</u> <u>2efabfedfc59ea90a00f12</u> <u>10676e1dd9f20e53c0980b</u> | - 515.26005757999996 6038 BUSD | ✓ |
| 40 | 2021-04-16 15:51:25 | <u>0xc25122aa25aed7341d18</u> <u>163bcd3cf3a3ff609b8b1d</u> <u>e0d00ccea67accf45c07d27</u> | + 515.26005758589076 3221 BUSD | ✓ |
| 41 | 2021-04-16 14:14:09 | <u>0x3a0e361fa33cd6401219</u> <u>afcb6f9ebcba91811215c0</u> <u>c9f0ae1eda5f47b4c89922</u> | - 866.96176377726908 4130 BUSD | ✓ |
| 42 | 2021-04-16 11:15:17 | <u>0xca999e781c82445132b3</u> <u>72f6bccf60208653b5b903</u> <u>99515ea18d8722d684428a</u> | + 866.96176377726908 4130 BUSD | ✓ |
| 43 | 2021-04-15 15:28:01 | <u>0x80ed01ed217277dcf0c2</u> <u>e1e135e281a1850aa94c23</u> <u>14074b52dd6e726906c8ce</u> | + 573,019,944.124085 069 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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