

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:54 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3ac339a25c39033232d7b3ebb3028501715c592c</u> |
| TOTAL RECEIVED | 0.021999999999999999 BNB |
| | 13.20 USD |
| TOTAL SEND | 0.021923137555000000 BNB |
| | 13.15 USD |

| Token | Balance |
|----------------------------|-------------------------------------|
| BNB | 0.000076862445000000 BNB |
| | 0.04 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| Nibiru Gamefi Guild NFT | 0.000000000000000000 NGGF |
| Milkyswap.io | 6,500,000.000000000000000000 MKS |
| Bittt.io | 268,551.000000000000000000 Bittt.io |
| NEUTRON | 0.000079800000000000 NTN |
| 1Gas.org | 92,280.000000000000000000 1Gas.org |
| GMCC | 249.000000000000000000 GMCC |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-11-06 11:58:06 | <u>0xbbffab5acbb0aceda64e62d707d26a99ef8eef72c32d4705d18b953e33787153</u> | - 0.000500000000000000 00 BNB  0.17 USD | ✓ |
| 2 | 2022-11-06 11:58:06 | <u>0xbbffab5acbb0aceda64e62d707d26a99ef8eef72c32d4705d18b953e33787153</u> | - 0.000126000000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2022-11-06 11:41:12 | <u>0x89595deb6aa02cce685fd690855bb28a1e3f7307a5f9aae859d5fced8bc2a797</u> | - 0.000800000000000000 00 BNB  0.28 USD | ✓ |
| 4 | 2022-11-06 11:41:12 | <u>0x89595deb6aa02cce685fd690855bb28a1e3f7307a5f9aae859d5fced8bc2a797</u> | - 0.000126000000000000 00 BNB  0.04 USD | ✓ |
| 5 | 2022-11-06 10:41:11 | <u>0x0ace2e7d934a05701ba642f0024ad6ee213318f40a6e38a5ba93be1408952b97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-11-06 10:41:11 | <u>0x0ace2e7d934a05701ba642f0024ad6ee213318f40a6e38a5ba93be1408952b97</u> | - 0.000233634000000000 00 BNB  0.08 USD | ✓ |
| 7 | 2022-11-05 09:43:25 | <u>0x1163c16da4d4ad8b813cf56d4fa452c01185762cdc a5b96911bc28d826d902f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-11-05 09:43:25 | <u>0x1163c16da4d4ad8b813cf56d4fa452c01185762cdc a5b96911bc28d826d902f7</u> | - 0.000154221950000000 00 BNB  0.05 USD | ✓ |
| 9 | 2022-11-05 09:42:52 | <u>0x1d939efc703c77d5dbf1606c540aed1374384cf255c66ca342d25b73fa58028d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-11-05 09:42:52 | <u>0x1d939efc703c77d5dbf1</u> <u>606c540aed1374384cf255</u> <u>c66ca342d25b73fa58028d</u> | - 0.0001542219500000 00 BNB  0.05 USD | ✓ |
| 11 | 2022-11-05 09:42:31 | <u>0x31700bc91c9ae6583c38</u> <u>c66ba3bd3deabd34a3b0a7</u> <u>5d61c89bd6076458ac65d4</u> | + 0.0020000000000000 00 BNB  0.71 USD | ✓ |
| 12 | 2022-10-16 11:20:32 | <u>0x3995b317d830bde524a8</u> <u>2c12f252a890cd3b77c6f0</u> <u>654e36fdcf3e796fe5a767</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-10-16 11:20:32 | <u>0x3995b317d830bde524a8</u> <u>2c12f252a890cd3b77c6f0</u> <u>654e36fdcf3e796fe5a767</u> | - 0.0001055150000000 00 BNB  0.02 USD | ✓ |
| 14 | 2022-10-15 23:17:10 | <u>0xfe927ad8fb5486fe738f</u> <u>23aca8731e65703eb25769</u> <u>88c686ba593470e317a685</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-10-15 23:17:10 | <u>0xfe927ad8fb5486fe738f</u> <u>23aca8731e65703eb25769</u> <u>88c686ba593470e317a685</u> | - 0.0001055150000000 00 BNB  0.02 USD | ✓ |
| 16 | 2022-08-27 01:19:36 | <u>0x3879b1249d0d53bd1733</u> <u>c181aeb6822b597cc46d9d</u> <u>9284e72a72026fe363e5a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-08-27 01:19:36 | <u>0x3879b1249d0d53bd1733</u> <u>c181aeb6822b597cc46d9d</u> <u>9284e72a72026fe363e5a3</u> | - 0.0001196950000000 00 BNB  0.03 USD | ✓ |
| 18 | 2022-08-16 07:48:46 | <u>0xbd61944f0fae6b37b3a3</u> <u>80e46b34c486096c4c81fb</u> <u>fdaa3c94daa1070926fecc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-08-16 07:48:46 | <u>0xbd61944f0fae6b37b3a380e46b34c486096c4c81fbfdaa3c94daa1070926fecc</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |
| 20 | 2022-08-09 12:29:47 | <u>0xc3af18f926a533b04adf0649c00d6d4e14344795637f46b8dd97d7a42b678b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-08-09 12:29:47 | <u>0xc3af18f926a533b04adf0649c00d6d4e14344795637f46b8dd97d7a42b678b0</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |
| 22 | 2022-08-08 11:41:30 | <u>0x35a28f7c3d1ed1d7ca8177cbcc4c7b7e858366ef3b9419c4881cadd011e1a294</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-08-08 11:41:30 | <u>0x35a28f7c3d1ed1d7ca8177cbcc4c7b7e858366ef3b9419c4881cadd011e1a294</u> | - 0.0001946950000000 00 BNB  0.06 USD | ✓ |
| 24 | 2022-08-05 05:51:07 | <u>0x56ea5e8a8d33c9097cdf3243d65d4463f7f2e52ffa8d7cd29f3a859efc9030b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-08-05 05:51:07 | <u>0x56ea5e8a8d33c9097cdf3243d65d4463f7f2e52ffa8d7cd29f3a859efc9030b0</u> | - 0.0001946350000000 00 BNB  0.06 USD | ✓ |
| 26 | 2022-08-04 06:11:44 | <u>0x2cac75c0f8f7963d7b688edc48ef9aea289bd1f0e77b18d6cdfbbcab4688039</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-08-04 06:11:44 | <u>0x2cac75c0f8f7963d7b688edc48ef9aea289bd1f0e77b18d6cdfbbcab4688039</u> | - 0.0001946350000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-07-31 05:57:40 | <u>0x616f991b9ed5e4666414</u> <u>9ea6e56a990f80065c50ec</u> <u>9aa27e127216b2166e27ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-07-31 05:57:40 | <u>0x616f991b9ed5e4666414</u> <u>9ea6e56a990f80065c50ec</u> <u>9aa27e127216b2166e27ba</u> | - 0.0001946350000000 00 BNB  0.05 USD | ✓ |
| 30 | 2022-07-29 01:59:42 | <u>0xc05ac2a191a57e2fab46</u> <u>d6f7eac905757408092985</u> <u>ecec148053d6656f58d7f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-07-29 01:59:42 | <u>0xc05ac2a191a57e2fab46</u> <u>d6f7eac905757408092985</u> <u>ecec148053d6656f58d7f2</u> | - 0.0001946350000000 00 BNB  0.05 USD | ✓ |
| 32 | 2022-07-10 04:51:05 | <u>0x6a4a849c59ee9ff6ba62</u> <u>9c339de825b84c7ecc60b8</u> <u>ed4b82621e13ebf3a82995</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-07-10 04:51:05 | <u>0x6a4a849c59ee9ff6ba62</u> <u>9c339de825b84c7ecc60b8</u> <u>ed4b82621e13ebf3a82995</u> | - 0.0001946950000000 00 BNB  0.04 USD | ✓ |
| 34 | 2022-06-26 03:04:41 | <u>0xde4972214fca1984ea12</u> <u>982b9bf52dbc13b35a302e</u> <u>4b11797387593906d2750a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-06-26 03:04:41 | <u>0xde4972214fca1984ea12</u> <u>982b9bf52dbc13b35a302e</u> <u>4b11797387593906d2750a</u> | - 0.0001946950000000 00 BNB  0.04 USD | ✓ |
| 36 | 2022-06-25 02:06:14 | <u>0x325ebfb5340f4df6d32c</u> <u>471d03a4b8fdabe9eed78</u> <u>087fcd3d09a13faf798520</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-06-25 02:06:14 | <u>0x325ebfb5340f4df6d32c471d03a4b8fdabe9eed78087fcd3d09a13faf798520</u> | - 0.0001196950000000 00 BNB  0.02 USD | ✓ |
| 38 | 2022-05-18 01:32:40 | <u>0x6dc19619271ba4bac258f8102ca4e5de2072fa1f53e4243c27bb48b7e061e1bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-05-18 01:32:40 | <u>0x6dc19619271ba4bac258f8102ca4e5de2072fa1f53e4243c27bb48b7e061e1bf</u> | - 0.0001989328950000 00 BNB  0.05 USD | ✓ |
| 40 | 2022-05-18 01:22:24 | <u>0xaba8f58297a1a13c3e689ca60882f013a3afce46bde0cfeb20b4280bb4388299</u> | - 0.0004920000000000 00 BNB  0.14 USD | ✓ |
| 41 | 2022-05-18 01:22:24 | <u>0xaba8f58297a1a13c3e689ca60882f013a3afce46bde0cfeb20b4280bb4388299</u> | - 0.0001694080000000 00 BNB  0.05 USD | ✓ |
| 42 | 2022-05-17 11:57:40 | <u>0x03fca7d91c3c079ec4f551d3f8580f14b9a11eab99a20c6fa4fe6a91a066d466</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-05-17 11:57:40 | <u>0x03fca7d91c3c079ec4f551d3f8580f14b9a11eab99a20c6fa4fe6a91a066d466</u> | - 0.0001196350000000 00 BNB  0.03 USD | ✓ |
| 44 | 2022-05-15 01:08:14 | <u>0x02cf3c86a23581e80b86bdb22c05c4631983b297d57f0a153aa2e1da95e0345b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2022-05-15 01:08:14 | <u>0x02cf3c86a23581e80b86bdb22c05c4631983b297d57f0a153aa2e1da95e0345b</u> | - 0.0001989328950000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-05-15 00:44:58 | <u>0x45001428d8361f746a14935a24ddb984f0fe0e871f469251d7177bc1e800b54a</u> | - 0.0004920000000000 00 BNB  0.14 USD | ✓ |
| 47 | 2022-05-15 00:44:58 | <u>0x45001428d8361f746a14935a24ddb984f0fe0e871f469251d7177bc1e800b54a</u> | - 0.0001694080000000 00 BNB  0.04 USD | ✓ |
| 48 | 2022-05-06 12:56:34 | <u>0xc30c7c6d4d8f6c396bb6ddeadc80a590bbb5282bdacc2f999ef3ce1c77be53bf</u> | - 0.0050000000000000 00 BNB  1.89 USD | ✓ |
| 49 | 2022-05-06 12:56:34 | <u>0xc30c7c6d4d8f6c396bb6ddeadc80a590bbb5282bdacc2f999ef3ce1c77be53bf</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 50 | 2022-05-06 10:16:53 | <u>0xe0ecd0646b86961363cd81051264e9e0558e6f1096d22e807b6e9d40d0ded380</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-05-06 10:16:53 | <u>0xe0ecd0646b86961363cd81051264e9e0558e6f1096d22e807b6e9d40d0ded380</u> | - 0.0001988686350000 00 BNB  0.07 USD | ✓ |
| 52 | 2022-05-06 03:36:47 | <u>0x182a24c71e46502e3faa0b04512c524f2f0f4ebd138064ff9e35a5abe31ed4b1</u> | - 0.0004920000000000 00 BNB  0.18 USD | ✓ |
| 53 | 2022-05-06 03:36:47 | <u>0x182a24c71e46502e3faa0b04512c524f2f0f4ebd138064ff9e35a5abe31ed4b1</u> | - 0.0001694080000000 00 BNB  0.06 USD | ✓ |
| 54 | 2022-05-04 01:53:23 | <u>0x62833e7b69dad99b4468f3bb2630c05eeb0439091eb107c95441b3b97c97911b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-05-04 01:53:23 | <u>0x62833e7b69dad99b4468</u> <u>f3bb2630c05eeb0439091e</u> <u>b107c95441b3b97c97911b</u> | - 0.0002085183450000 00 BNB  0.08 USD | ✓ |
| 56 | 2022-04-30 20:24:47 | <u>0x8c0289f7175fb6f8f80c</u> <u>71afe6c41f0002e38cdc38</u> <u>3f153adbee037e8adfd4ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-04-30 20:24:47 | <u>0x8c0289f7175fb6f8f80c</u> <u>71afe6c41f0002e38cdc38</u> <u>3f153adbee037e8adfd4ac</u> | - 0.0001989971550000 00 BNB  0.07 USD | ✓ |
| 58 | 2022-04-30 11:11:05 | <u>0xa8e908da1a2e0572bf2e</u> <u>a22892b12975c84ca09657</u> <u>ac4dbcba7fad881f86a250</u> | - 0.000492000000000000 00 BNB  0.19 USD | ✓ |
| 59 | 2022-04-30 11:11:05 | <u>0xa8e908da1a2e0572bf2e</u> <u>a22892b12975c84ca09657</u> <u>ac4dbcba7fad881f86a250</u> | - 0.000169408000000000 00 BNB  0.06 USD | ✓ |
| 60 | 2022-04-18 14:31:51 | <u>0xf658444854657f1701e3</u> <u>9ef65699c29a532b1fd6d5</u> <u>86e518ff77e1de9cb0fa69</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2022-04-18 14:31:51 | <u>0xf658444854657f1701e3</u> <u>9ef65699c29a532b1fd6d5</u> <u>86e518ff77e1de9cb0fa69</u> | - 0.0001989971550000 00 BNB  0.08 USD | ✓ |
| 62 | 2022-04-18 14:07:26 | <u>0x89847fae211277c1cfd4</u> <u>1df5d45d266b92c1d5ceeb</u> <u>ef66599f5a94ac595e013d</u> | - 0.000492000000000000 00 BNB  0.20 USD | ✓ |
| 63 | 2022-04-18 14:07:26 | <u>0x89847fae211277c1cfd4</u> <u>1df5d45d266b92c1d5ceeb</u> <u>ef66599f5a94ac595e013d</u> | - 0.000169408000000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-04-08 06:01:11 | <u>0xe1b7e039187ccb040e9b3b9a4fb1311e9b992641e56f896a0c8f7fb8170a5598</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-04-08 06:01:11 | <u>0xe1b7e039187ccb040e9b3b9a4fb1311e9b992641e56f896a0c8f7fb8170a5598</u> | - 0.0001989328950000 00 BNB  0.08 USD | ✓ |
| 66 | 2022-04-08 05:35:35 | <u>0x0a91e82518a8793306b2c6233901b5f2d8c056098c0f58fd9c7545f50eb2682c</u> | - 0.000492000000000000 00 BNB  0.21 USD | ✓ |
| 67 | 2022-04-08 05:35:35 | <u>0x0a91e82518a8793306b2c6233901b5f2d8c056098c0f58fd9c7545f50eb2682c</u> | - 0.000169408000000000 00 BNB  0.07 USD | ✓ |
| 68 | 2022-03-30 12:07:57 | <u>0x6d105fd921e2b26edb35dddca8e2b14f204601dbf1aafe7f8a8791df6d97b7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-03-30 12:07:57 | <u>0x6d105fd921e2b26edb35dddca8e2b14f204601dbf1aafe7f8a8791df6d97b7e</u> | - 0.0001989328950000 00 BNB  0.08 USD | ✓ |
| 70 | 2022-03-30 11:25:05 | <u>0x0e721e68aa767f6e5617cce87881c33a8bb981962791be3eed1267472f82b7b7</u> | - 0.000492000000000000 00 BNB  0.22 USD | ✓ |
| 71 | 2022-03-30 11:25:05 | <u>0x0e721e68aa767f6e5617cce87881c33a8bb981962791be3eed1267472f82b7b7</u> | - 0.000169408000000000 00 BNB  0.07 USD | ✓ |
| 72 | 2022-03-24 06:17:20 | <u>0x696024474301eebcab2d7983bb7fd5089e847822d1b15ba6b25b2e84fc1b25c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-03-24 06:17:20 | <u>0x696024474301eebcab2d7983bb7fd5089e847822d1b15ba6b25b2e84fc1b25c7</u> | - 0.0001989328950000 00 BNB  0.08 USD | ✓ |
| 74 | 2022-03-24 06:14:47 | <u>0x722fa11036ea2b08062684e6ad9c1a6853f9e017d71bb966fac6450682547131</u> | - 0.0004920000000000 00 BNB  0.20 USD | ✓ |
| 75 | 2022-03-24 06:14:47 | <u>0x722fa11036ea2b08062684e6ad9c1a6853f9e017d71bb966fac6450682547131</u> | - 0.0001694080000000 00 BNB  0.06 USD | ✓ |
| 76 | 2022-03-16 00:35:29 | <u>0x54528d5f8a0668ba7fdf6eb1aac7db7aa4bf9ff526d880d427137128ef5a75e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-03-16 00:35:29 | <u>0x54528d5f8a0668ba7fdf6eb1aac7db7aa4bf9ff526d880d427137128ef5a75e4</u> | - 0.0001989328950000 00 BNB  0.07 USD | ✓ |
| 78 | 2022-03-16 00:15:08 | <u>0xc47dd824d2aff0555239eb33afa0e29a5e3602212c78ba86a2606acd5b484455</u> | - 0.0004920000000000 00 BNB  0.18 USD | ✓ |
| 79 | 2022-03-16 00:15:08 | <u>0xc47dd824d2aff0555239eb33afa0e29a5e3602212c78ba86a2606acd5b484455</u> | - 0.0001694080000000 00 BNB  0.06 USD | ✓ |
| 80 | 2022-03-13 08:06:18 | <u>0xa8453cf44a30c528d27ed3a18f03d89ee8497f6eacb812fc551eaf2f4c7e680</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2022-03-13 08:06:18 | <u>0xa8453cf44a30c528d27ed3a18f03d89ee8497f6eacb812fc551eaf2f4c7e680</u> | - 0.0001989328950000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-03-13 07:44:40 | <u>0x8633c228b0b682150a749c1b3e6703bedd618576348d02175f08c5ed325d8d24</u> | - 0.0004920000000000 00 BNB  0.18 USD | ✓ |
| 83 | 2022-03-13 07:44:40 | <u>0x8633c228b0b682150a749c1b3e6703bedd618576348d02175f08c5ed325d8d24</u> | - 0.0001694080000000 00 BNB  0.06 USD | ✓ |
| 84 | 2022-03-07 13:35:56 | <u>0x11a0c33987d0557daa0b86e132c52d7a7d06f030030f17b47a6f221d7fb17313</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-03-07 13:35:56 | <u>0x11a0c33987d0557daa0b86e132c52d7a7d06f030030f17b47a6f221d7fb17313</u> | - 0.0001988686350000 00 BNB  0.07 USD | ✓ |
| 86 | 2022-03-07 13:19:53 | <u>0x6d09acc28694b51ed4788566da6fec2ccdc6475b544829850cfe90b79c99dba</u> | - 0.0004920000000000 00 BNB  0.18 USD | ✓ |
| 87 | 2022-03-07 13:19:53 | <u>0x6d09acc28694b51ed4788566da6fec2ccdc6475b544829850cfe90b79c99dba</u> | - 0.0001694080000000 00 BNB  0.06 USD | ✓ |
| 88 | 2022-03-01 03:30:04 | <u>0x2488da35caac4ea1ed4d204ea3a682e7c4ca5c34eb614613c4e3e5fd4d514833</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2022-03-01 03:30:04 | <u>0x2488da35caac4ea1ed4d204ea3a682e7c4ca5c34eb614613c4e3e5fd4d514833</u> | - 0.0001989971550000 00 BNB  0.08 USD | ✓ |
| 90 | 2022-03-01 03:25:37 | <u>0xd3152fb0c74c213f6a95c4a6c25f730853844d5975c53bbeaf42a32068fa0fda</u> | - 0.0004920000000000 00 BNB  0.19 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2022-03-01 03:25:37 | <u>0xd3152fb0c74c213f6a95c4a6c25f730853844d5975c53bbeaf42a32068fa0fda</u> | - 0.0001694080000000 00 BNB  0.06 USD | ✓ |
| 92 | 2022-02-09 10:38:00 | <u>0xfae8d3464bd8cb43a93dd5100af2f147bfc1f3611057e2435ddc28a2de3d59d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-02-09 10:38:00 | <u>0xfae8d3464bd8cb43a93dd5100af2f147bfc1f3611057e2435ddc28a2de3d59d6</u> | - 0.0001186721550000 00 BNB  0.05 USD | ✓ |
| 94 | 2022-02-09 03:15:03 | <u>0x9b0dc8fd2322958666a7b50ad9265d7d1687e96c1f31c978c68f5303860956ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-02-09 03:15:03 | <u>0x9b0dc8fd2322958666a7b50ad9265d7d1687e96c1f31c978c68f5303860956ff</u> | - 0.0002972880000000 00 BNB  0.12 USD | ✓ |
| 96 | 2022-02-09 02:26:00 | <u>0x65215ed50c8a66fd0c7ca55e7cbafe44e3aa5f583c7aab65c17f1da18bbe94dc</u> | - 0.0004920000000000 00 BNB  0.20 USD | ✓ |
| 97 | 2022-02-09 02:26:00 | <u>0x65215ed50c8a66fd0c7ca55e7cbafe44e3aa5f583c7aab65c17f1da18bbe94dc</u> | - 0.0001694080000000 00 BNB  0.06 USD | ✓ |
| 98 | 2021-12-31 12:27:06 | <u>0xc26ea38f1d4c5076d10e8690253dbab7dc31b3e366ddb71f78bcfafa691f4ddc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2021-12-31 12:27:06 | <u>0xc26ea38f1d4c5076d10e8690253dbab7dc31b3e366ddb71f78bcfafa691f4ddc</u> | - 0.0001989971550000 00 BNB  0.10 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2021-12-31 12:25:00 | <u>0x4f7b5a6babf450d8f4b8853debbd37e1f1b21ff070f04a649e8db751f7f0acdf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2021-12-31 12:25:00 | <u>0x4f7b5a6babf450d8f4b8853debbd37e1f1b21ff070f04a649e8db751f7f0acdf</u> | - 0.000297288000000000 00 BNB  0.15 USD | ✓ |
| 102 | 2021-12-31 12:24:03 | <u>0xf51cad06b54992de3b0b7ef30d621d6aac3a6b2e0391e06d4dcff69d01a20cad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2021-12-31 12:24:03 | <u>0xf51cad06b54992de3b0b7ef30d621d6aac3a6b2e0391e06d4dcff69d01a20cad</u> | - 0.000297288000000000 00 BNB  0.15 USD | ✓ |
| 104 | 2021-12-31 12:22:54 | <u>0x742f1ba030bfc666f327474bd7dc1f799293482252f47abba16c8bd3701f798d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2021-12-31 12:22:54 | <u>0x742f1ba030bfc666f327474bd7dc1f799293482252f47abba16c8bd3701f798d</u> | - 0.000169280000000000 00 BNB  0.08 USD | ✓ |
| 106 | 2021-12-31 11:44:21 | <u>0x99126382964f2c47145e9f5d415bd0b2476c034fc46b4bef969f5bb9d1893709</u> | + 0.020000000000000000 00 BNB  10.22 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2022-11-06 10:41:11 | <u>0x0ace2e7d934a05701ba642f0024ad6ee213318f40a6e38a5ba93be1408952b97</u> | - 2,386.00000000000000 000000 NGGF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 2 | 2022-11-05 09:53:38 | <u>0x851e5cb0c908a1cd7e1f28dd56058bd572848589012a4792b8811e7e1388cff2</u> | + 220.00000000000000 0000 NGGF | ✓ |
| 3 | 2022-11-05 09:53:04 | <u>0x3fed9cdb8fe021abdbc7c8d1defbc1a4ac1371d8533e91d1ef6ddd13a6073885</u> | + 328.00000000000000 0000 NGGF | ✓ |
| 4 | 2022-11-05 09:49:14 | <u>0x952859a3e1b499c4e1ae107457e042d2a547a1ca57aa2afc90f91dcc0d0ba10a</u> | + 311.00000000000000 0000 NGGF | ✓ |
| 5 | 2022-11-05 09:48:30 | <u>0x0742fde1013952a220a09be410e6f8ee77b66d538f930482776e96396cf4fedf</u> | + 307.00000000000000 0000 NGGF | ✓ |
| 6 | 2022-11-05 09:47:15 | <u>0x7a474580a2901f4540e5715a97e9aa76e45dc72a72c6a432f1dd1f80779ee352</u> | + 302.00000000000000 0000 NGGF | ✓ |
| 7 | 2022-11-05 09:46:22 | <u>0xa6407ba0d645d67e801c2171ec0f228ff3d6f8547b9e18d35b2e9338b4a2b954</u> | + 300.00000000000000 0000 NGGF | ✓ |
| 8 | 2022-11-05 09:43:40 | <u>0xb39b5d1b3478604948589cadd422db7f4d7aafb9cf0654008adc35df23f78beb</u> | + 310.00000000000000 0000 NGGF | ✓ |
| 9 | 2022-11-05 09:43:25 | <u>0x1163c16da4d4ad8b813cf56d4fa452c01185762cdc a5b96911bc28d826d902f7</u> | + 308.00000000000000 0000 NGGF | ✓ |
| 10 | 2022-11-05 09:43:25 | <u>0x1163c16da4d4ad8b813cf56d4fa452c01185762cdc a5b96911bc28d826d902f7</u> | - 308.00000000000000 0000 NGGF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-11-05 09:42:52 | <u>0x1d939efc703c77d5dbf1</u> <u>606c540aed1374384cf255</u> <u>c66ca342d25b73fa58028d</u> | + 308.0000000000000000 0000 NGGF | ✓ |
| 12 | 2022-11-05 09:42:52 | <u>0x1d939efc703c77d5dbf1</u> <u>606c540aed1374384cf255</u> <u>c66ca342d25b73fa58028d</u> | - 308.0000000000000000 0000 NGGF | ✓ |
| 13 | 2022-11-01 10:12:51 | <u>0xc732d07b103ae6a1a167</u> <u>85261885312d2889bf38bd</u> <u>4e794f59a7450a4dfd00c9</u> | + 308.0000000000000000 0000 NGGF | ✓ |
| 14 | 2022-10-16 11:20:32 | <u>0x3995b317d830bde524a8</u> <u>2c12f252a890cd3b77c6f0</u> <u>654e36fdcf3e796fe5a767</u> | - 2.000000000000000000 00 USDT  2.00 USD | ✓ |
| 15 | 2022-10-16 11:20:02 | <u>0x0afc7394f072eb3cf91c</u> <u>f6e72c41e82d7ba58fa36b</u> <u>a47b87134e3c5d66dff5c3</u> | + 2.000000000000000000 00 USDT  2.00 USD | ✓ |
| 16 | 2022-10-15 23:17:10 | <u>0xfe927ad8fb5486fe738f</u> <u>23aca8731e65703eb25769</u> <u>88c686ba593470e317a685</u> | - 1.000000000000000000 00 USDT  1.00 USD | ✓ |
| 17 | 2022-10-15 23:16:52 | <u>0x7a6a26886d80d86db756</u> <u>5c85926cb9885f11f33433</u> <u>7bbd4cad5db8296aba3b0c</u> | + 1.000000000000000000 00 USDT  1.00 USD | ✓ |
| 18 | 2022-08-27 01:19:36 | <u>0x3879b1249d0d53bd1733</u> <u>c181aeb6822b597cc46d9d</u> <u>9284e72a72026fe363e5a3</u> | - 105.0000000000000000 0000 NGGF | ✓ |
| 19 | 2022-08-27 01:19:15 | <u>0x62157b93fdbaf05536d5</u> <u>8472be48ba11a816e95b7b</u> <u>9ed263a08acac41c17981c</u> | + 80.0000000000000000 000 NGGF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2022-08-16 07:48:46 | <u>0xbd61944f0fae6b37b3a380e46b34c486096c4c81bfdaa3c94daa1070926fecc</u> | - 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 21 | 2022-08-16 07:48:22 | <u>0xffee1d3a108cb5a37a8c6e50e1391593a1e0b614dec8f84de0d2fc9b4e7ad98e</u> | + 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 22 | 2022-08-09 12:29:47 | <u>0xc3af18f926a533b04adf0649c00d6d4e14344795637f46b8dd97d7a42b678b0</u> | - 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 23 | 2022-08-09 12:29:14 | <u>0xc5e8e356c1b16f09ad11395a86cae81fe9f82a0e1e43ce64661fcb05f2641c47</u> | + 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 24 | 2022-08-08 11:41:30 | <u>0x35a28f7c3d1ed1d7ca8177cbcc4c7b7e858366ef3b9419c4881cadd011e1a294</u> | - 20.0000000000000000 000 NGGF | ✓ |
| 25 | 2022-08-05 05:51:07 | <u>0x56ea5e8a8d33c9097cdf3243d65d4463f7f2e52ffa8d7cd29f3a859efc9030b0</u> | - 4.0000000000000000 00 NGGF | ✓ |
| 26 | 2022-08-04 06:11:44 | <u>0x2cac75c0f8f7963d7b688edc48ef9aea289bd1f0e77b18d6cdfbbcab4688039</u> | - 4.0000000000000000 00 NGGF | ✓ |
| 27 | 2022-07-31 05:57:40 | <u>0x616f991b9ed5e46664149ea6e56a990f80065c50ec9aa27e127216b2166e27ba</u> | - 5.0000000000000000 00 NGGF | ✓ |
| 28 | 2022-07-29 01:59:42 | <u>0xc05ac2a191a57e2fab46d6f7eac905757408092985ecec148053d6656f58d7f2</u> | - 2.0000000000000000 00 NGGF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 29 | 2022-07-10 04:51:05 | <u>0x6a4a849c59ee9ff6ba62</u> <u>9c339de825b84c7ecc60b8</u> <u>ed4b82621e13ebf3a82995</u> | - 20.0000000000000000 000 NGGF | ✓ |
| 30 | 2022-06-26 03:04:41 | <u>0xde4972214fca1984ea12</u> <u>982b9bf52dbc13b35a302e</u> <u>4b11797387593906d2750a</u> | - 20.0000000000000000 000 NGGF | ✓ |
| 31 | 2022-06-26 03:04:08 | <u>0x69b20a25d8fcadb1ec49</u> <u>12b1a159f1420b595fb8ac</u> <u>8bcd1ebbd775915f236685</u> | + 100.0000000000000000 0000 NGGF | ✓ |
| 32 | 2022-06-25 02:06:14 | <u>0x325ebfb5340f4df6d32c</u> <u>471d03a4b8fdabe9eed78</u> <u>087fcd3d09a13faf798520</u> | - 100.0000000000000000 0000 NGGF | ✓ |
| 33 | 2022-06-24 21:56:59 | <u>0x325062527d2e95544d61</u> <u>20c1f596bcc42aa1da8eca</u> <u>912f3e087486997aa49397</u> | + 100.0000000000000000 0000 NGGF | ✓ |
| 34 | 2022-05-18 01:32:40 | <u>0x6dc19619271ba4bac258</u> <u>f8102ca4e5de2072fa1f53</u> <u>e4243c27bb48b7e061e1bf</u> | - 102.5267999999999999 4384 NTN | ✓ |
| 35 | 2022-05-18 01:23:37 | <u>0xc974baa710390bd221d5</u> <u>9668bf3e1dde39f2be0ab2</u> <u>05e7f010f36e34f0937eb4</u> | + 102.5268080000000000 2608 NTN | ✓ |
| 36 | 2022-05-17 11:57:40 | <u>0x03fca7d91c3c079ec4f5</u> <u>51d3f8580f14b9a11eab99</u> <u>a20c6fa4fe6a91a066d466</u> | - 1.000000000000000000 00 NGGF | ✓ |
| 37 | 2022-05-17 11:56:28 | <u>0x31511fe936e86e025fd0</u> <u>9acbbd7d5db7f326d6617e</u> <u>8279c61bd832c378bcc0e1</u> | + 1.000000000000000000 00 NGGF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2022-05-15 01:11:11 | <u>0x8e36e63b954798cd14d4</u> <u>ea65bc700153b151e0311a</u> <u>052bca5f50b83abcc84808</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 39 | 2022-05-15 01:08:32 | <u>0x9e3cea1f9fef12139f0c</u> <u>0da37fb69a58384b983c53</u> <u>6c08d9bf235232b0c54e03</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 40 | 2022-05-15 01:08:14 | <u>0x02cf3c86a23581e80b86</u> <u>bdb22c05c4631983b297d5</u> <u>7f0a153aa2e1da95e0345b</u> | - 22.1640000000000001 478 NTN | ✓ |
| 41 | 2022-05-15 00:46:04 | <u>0x893517799835374cfd5f</u> <u>9c522d50e6d8dfa09d44be</u> <u>1e730401be822a9a9335f2</u> | + 22.164010399999998 668 NTN | ✓ |
| 42 | 2022-05-06 10:17:20 | <u>0xd4a58e0b944778fa27a5</u> <u>a4be38f881f623ab1311c2</u> <u>d2ba56fbe1c7a8544ec839</u> | + 268,551.0000000000 00000000 Bittt.io | ✓ |
| 43 | 2022-05-06 10:16:53 | <u>0xe0ecd0646b86961363cd</u> <u>81051264e9e0558e6f1096</u> <u>d22e807b6e9d40d0ded380</u> | - 14.523199999999999 221 NTN | ✓ |
| 44 | 2022-05-06 03:38:05 | <u>0x48b05fde57f9ad6d221b</u> <u>4519687d5948b618cb88db</u> <u>8d220095218560b1d3ecc6</u> | + 14.523259400000000 596 NTN | ✓ |
| 45 | 2022-05-04 01:53:23 | <u>0x62833e7b69dad99b4468</u> <u>f3bb2630c05eeb0439091e</u> <u>b107c95441b3b97c97911b</u> | - 4,496.0000000000000 000000 NGGF | ✓ |
| 46 | 2022-04-30 20:24:47 | <u>0x8c0289f7175fb6f8f80c</u> <u>71afe6c41f0002e38cdc38</u> <u>3f153adbee037e8adfd4ac</u> | - 30.096450000000000 813 NTN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2022-04-30 11:11:56 | <u>0x16a9285c7489418d1812</u> <u>67ea762970d1d54fe9e262</u> <u>8f7e2d18ac4ef0b88c301d</u> | + 30.096393200000001 400 NTN | ✓ |
| 48 | 2022-04-26 14:23:45 | <u>0x78be01a4ce512a8dca39</u> <u>782e6b08db1d8caa724e55</u> <u>bc5380941969434398cc62</u> | + 4,496.000000000000 000000 NGGF | ✓ |
| 49 | 2022-04-18 14:31:51 | <u>0xf658444854657f1701e3</u> <u>9ef65699c29a532b1fd6d5</u> <u>86e518ff77e1de9cb0fa69</u> | - 24.788699999999998 624 NTN | ✓ |
| 50 | 2022-04-18 14:08:29 | <u>0xa3280c4060c885a0a154</u> <u>ee19b2dd5917cee026048e</u> <u>e198945ff5880d00e5fb5d</u> | + 24.788695900000000 449 NTN | ✓ |
| 51 | 2022-04-08 06:01:11 | <u>0xe1b7e039187ccb040e9b</u> <u>3b9a4fb1311e9b992641e5</u> <u>6f896a0c8f7fb8170a5598</u> | - 22.164000000000001 478 NTN | ✓ |
| 52 | 2022-04-08 05:36:23 | <u>0x293e659e50bf414526cf</u> <u>52542051ab2f07a60e57fb</u> <u>a3cbc94ae9af6686eea9dd</u> | + 22.164010399999998 668 NTN | ✓ |
| 53 | 2022-03-30 12:07:57 | <u>0x6d105fd921e2b26edb35</u> <u>dddca8e2b14f204601dbf</u> <u>1aafe7f8a8791df6d97b7e</u> | - 14.523300000000000 765 NTN | ✓ |
| 54 | 2022-03-30 11:26:35 | <u>0xc91493d7e7026ec576bd</u> <u>183be8c21d8a96803ad780</u> <u>812c55c0f04cf22cbcc200</u> | + 14.523259400000000 596 NTN | ✓ |
| 55 | 2022-03-24 06:17:20 | <u>0x696024474301eebcab2d</u> <u>7983bb7fd5089e847822d1</u> <u>b15ba6b25b2e84fc1b25c7</u> | - 19.597599999999999 909 NTN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 56 | 2022-03-24 06:16:14 | <u>0xa159df118670846d8704</u> <u>2be713b3b188ca4feed3a5</u> <u>9314d54b1fb65e1b56e064</u> | + 19.597651299999998 997 NTN | ✓ |
| 57 | 2022-03-16 00:35:29 | <u>0x54528d5f8a0668ba7fdf</u> <u>6eb1aac7db7aa4bf9ff526</u> <u>d880d427137128ef5a75e4</u> | - 7.1158000000000001 25 NTN | ✓ |
| 58 | 2022-03-16 00:16:08 | <u>0xc05ba218d0757542b55b</u> <u>ac379888bd62122d153ccb</u> <u>37f450b179652fb68ea578</u> | + 7.1158139000000000 25 NTN | ✓ |
| 59 | 2022-03-13 08:06:18 | <u>0xa8453cf44a30c528d27e</u> <u>d3a18f03d89ee8497f6eae</u> <u>cb812fc551eaf2f4c7e680</u> | - 14.5233000000000000 765 NTN | ✓ |
| 60 | 2022-03-13 07:45:46 | <u>0xc33c7dd903e589961443</u> <u>bea91346fb956456643364</u> <u>427f4a7d1fb911e6f91aef</u> | + 14.5232594000000000 596 NTN | ✓ |
| 61 | 2022-03-07 13:35:56 | <u>0x11a0c33987d0557daa0b</u> <u>86e132c52d7a7d06f03003</u> <u>0f17b47a6f221d7fb17313</u> | - 14.5231999999999999 221 NTN | ✓ |
| 62 | 2022-03-07 13:20:47 | <u>0x8050593653cb595da98f</u> <u>d75258b4c9eb5099bf12d3</u> <u>d01da41853d435a5d7306e</u> | + 14.5232594000000000 596 NTN | ✓ |
| 63 | 2022-03-01 03:30:04 | <u>0x2488da35caac4ea1ed4d</u> <u>204ea3a682e7c4ca5c34eb</u> <u>614613c4e3e5fd4d514833</u> | - 52.493699999999996 919 NTN | ✓ |
| 64 | 2022-03-01 03:26:58 | <u>0xa72a6e0083bcec304581</u> <u>b1999d4a964eedaefc3078</u> <u>28c28339f45dd2361da0bd</u> | + 52.493709099999996 681 NTN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2022-02-09 10:38:00 | <u>0xfae8d3464bd8cb43a93d</u> <u>d5100af2f147bfc1f36110</u> <u>57e2435ddc28a2de3d59d6</u> | - 116.47433890000000 6447 NTN | ✓ |
| 66 | 2022-02-09 09:14:24 | <u>0xd837b03f99ba0138171d</u> <u>f6efa892fadbd9e0563478</u> <u>f99bcfdde52ce3d5bb58c8</u> | + 116.47429999999999 9500 NTN | ✓ |
| 67 | 2022-02-09 03:15:03 | <u>0x9b0dc8fd2322958666a7</u> <u>b50ad9265d7d1687e96c1f</u> <u>31c978c68f5303860956ff</u> | - 116.47429999999999 9500 NTN | ✓ |
| 68 | 2022-02-09 02:49:00 | <u>0x159a3d39f6e95eb3a555</u> <u>e8501a8789e190a3e1fbd4</u> <u>ef03713ef13873ea958f4a</u> | + 116.47433890000000 6447 NTN | ✓ |
| 69 | 2022-01-02 04:34:21 | <u>0xd4b07ff19bb57b0ca647</u> <u>598f02feb0c714894e48e3</u> <u>eb568c2b10ea5e7581d60c</u> | + 92,280.000000000000 0000000 1Gas.org | ✓ |
| 70 | 2021-12-31 12:27:06 | <u>0xc26ea38f1d4c5076d10e</u> <u>8690253dbab7dc31b3e366</u> <u>ddb71f78bcfafa691f4ddc</u> | - 325.66324502999998 4581 NTN | ✓ |
| 71 | 2021-12-31 12:25:00 | <u>0x4f7b5a6babf450d8f4b8</u> <u>853debbd37e1f1b21ff070</u> <u>f04a649e8db751f7f0acdf</u> | - 15,751.000000000000 0000000 GMCC | ✓ |
| 72 | 2021-12-31 12:24:03 | <u>0xf51cad06b54992de3b0b</u> <u>7ef30d621d6aac3a6b2e03</u> <u>91e06d4dcff69d01a20cad</u> | - 274.20830000000000 8367 NTN | ✓ |
| 73 | 2021-12-31 12:18:33 | <u>0x34e21d9e9e759a75d498</u> <u>8aa6d46e104fb99f3d3fb6</u> <u>1ac22c2d90d080e367d286</u> | + 16,000.000000000000 0000000 GMCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 74 | 2021-12-31 12:17:30 | <u>0x7a0806b058d02824bf03</u> <u>d2bab25ab26ce9a8aa28e6</u> <u>591fd0e71c59a83c827f1c</u> | + 599.87154502999999 2948 NTN | ✓ |

* USD values displayed at the time of transaction

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