

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 13:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3cb84df257d03a29d83bcbcd97d87fa092e20ae8</u> |
| TOTAL RECEIVED | 0.438183889750560107 BNB |
| | 262.16 USD |
| TOTAL SEND | 0.437006508662408255 BNB |
| | 261.46 USD |

| Token | Balance |
|--------------------|--|
| BNB | 0.001177381088151855 BNB |
| | 0.70 USD |
| USD Coin | 0.883679153080610402 USDC |
| | 0.88 USD |
| Wrapped BNB | 0.000500000000000000 WBNB |
| | 0.29 USD |
| BSCmello.io | 17,777.000000000000000000 MELLO |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 0.056152329576605320 Cake |
| Xeta Reality | 1.000000000 XETA |
| APENFT | 297,490.985017 NFT |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC |

| Token | Balance |
|------------|-----------------------------------|
| XEN Crypto | 7,000,000.000000000000000000 bXEN |


MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-11 12:01:37 | <u>0x989d2b3ca20b80fd09c680ed59b2fb36663fbd95406d442e722f0f40929f4f23</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-11-11 12:01:37 | <u>0x989d2b3ca20b80fd09c680ed59b2fb36663fbd95406d442e722f0f40929f4f23</u> | - 0.0002673200000000 00 BNB  0.06 USD | ✓ |
| 3 | 2022-08-05 15:25:11 | <u>0x12ca74bb4be32405499a0a200e0429df48746b880c4edb980a7fe93ab337d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-08-05 15:25:11 | <u>0x12ca74bb4be32405499a0a200e0429df48746b880c4edb980a7fe93ab337d5</u> | - 0.0033687500000000 00 BNB  1.05 USD | ✓ |
| 5 | 2022-08-05 15:24:08 | <u>0x0604a45e1c14cbf88e4c81fbb8b316347e594ac777c4820190ceb06814e2aabc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-08-05 15:24:08 | <u>0x0604a45e1c14cbf88e4c81fbb8b316347e594ac777c4820190ceb06814e2aabc</u> | - 0.0001864600000000 00 BNB  0.05 USD | ✓ |
| 7 | 2022-04-22 07:31:52 | <u>0x3c1ee2f631fa653a8d5093c58437f6cd609e996121b29667f29bbe0b14cbbedd</u> | - 0.0253999999999999 99 BNB  10.46 USD | ✓ |
| 8 | 2022-04-22 07:31:52 | <u>0x3c1ee2f631fa653a8d5093c58437f6cd609e996121b29667f29bbe0b14cbbedd</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |




* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-04-22 07:16:07 | <u>0xd8e3732d0233b5620020</u> <u>1682e59ad1a22565a9ab8b</u> <u>0892f2fb7a2f2e83551ba5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-04-22 07:16:07 | <u>0xd8e3732d0233b5620020</u> <u>1682e59ad1a22565a9ab8b</u> <u>0892f2fb7a2f2e83551ba5</u> | - 0.000715535000000000 00 BNB  0.29 USD | ✓ |
| 11 | 2022-04-22 07:14:10 | <u>0x284fce673122354766f8</u> <u>d1d265cf206b8ed18752bc</u> <u>4e4b1d5ff59bb8e86ad332</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-04-22 07:14:10 | <u>0x284fce673122354766f8</u> <u>d1d265cf206b8ed18752bc</u> <u>4e4b1d5ff59bb8e86ad332</u> | - 0.000687750000000000 00 BNB  0.28 USD | ✓ |
| 13 | 2022-04-22 07:13:25 | <u>0xe393f3421230f6ed0001</u> <u>66095e9b2ba2dd9e3dedd8</u> <u>dcf449aca65ecb91dd1e10</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-04-22 07:13:25 | <u>0xe393f3421230f6ed0001</u> <u>66095e9b2ba2dd9e3dedd8</u> <u>dcf449aca65ecb91dd1e10</u> | - 0.000222150000000000 00 BNB  0.09 USD | ✓ |
| 15 | 2022-04-01 22:29:01 | <u>0xef7fc411d54715460635</u> <u>6db0f3696295e367e1e8bb</u> <u>7563d20e9fe153a4347b27</u> | - 0.098000000000000000 04 BNB  44.13 USD | ✓ |
| 16 | 2022-04-01 22:29:01 | <u>0xef7fc411d54715460635</u> <u>6db0f3696295e367e1e8bb</u> <u>7563d20e9fe153a4347b27</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 17 | 2022-04-01 22:20:05 | <u>0x03d9ae1c597b537d95a1</u> <u>cce663396aaa8f170e9f2f</u> <u>b4376fe98cf56390715162</u> | + 0.097267000000000000 06 BNB  43.80 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-02-23 17:40:33 | <u>0xf7206ff7faeef29485e4</u> <u>03e4331a028b629bd0b499</u> <u>9b99230d3295d529e7e142</u> | - 0.022499999999999999 99 BNB  8.22 USD | ✓ |
| 19 | 2022-02-23 17:40:33 | <u>0xf7206ff7faeef29485e4</u> <u>03e4331a028b629bd0b499</u> <u>9b99230d3295d529e7e142</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 20 | 2022-02-22 12:45:41 | <u>0xb27922507a91bbaf7e13</u> <u>04685a5938fa24b78a93fd</u> <u>2fe412e579976da7a47bfc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-02-22 12:45:41 | <u>0xb27922507a91bbaf7e13</u> <u>04685a5938fa24b78a93fd</u> <u>2fe412e579976da7a47bfc</u> | - 0.001158730000000000 00 BNB  0.42 USD | ✓ |
| 22 | 2022-02-22 12:44:39 | <u>0x8ad8105f17268695152d</u> <u>9adad39b63b498f8b0ebe5</u> <u>81e69d67d78566d0c1b541</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-02-22 12:44:39 | <u>0x8ad8105f17268695152d</u> <u>9adad39b63b498f8b0ebe5</u> <u>81e69d67d78566d0c1b541</u> | - 0.000222150000000000 00 BNB  0.08 USD | ✓ |
| 24 | 2022-02-22 12:42:57 | <u>0xa351b46810e0b2ce6a08</u> <u>ba0ea0143625def8971916</u> <u>40332df72fca5cb9213310</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-02-22 12:42:57 | <u>0xa351b46810e0b2ce6a08</u> <u>ba0ea0143625def8971916</u> <u>40332df72fca5cb9213310</u> | - 0.000564415000000000 00 BNB  0.20 USD | ✓ |
| 26 | 2022-02-22 12:37:45 | <u>0xdcba11da7b8e70ce9</u> <u>31a452263a6ae56a6206b2</u> <u>b71f8a4399dcd55ad14236</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 27 | 2022-02-22 12:37:45 | <u>0xdcbafba11da7b8e70ce931a452263a6ae56a6206b2b71f8a4399dcd55ad14236</u> | - 0.0005829550000000 00 BNB  0.21 USD | ✓ |
| 28 | 2022-02-22 03:12:31 | <u>0xab091bb9358546779e796a9f702d2f4428c9772c32e14606e140c3e01b945c15</u> | - 0.0200000000000000 00 BNB  7.29 USD | ✓ |
| 29 | 2022-02-22 03:12:31 | <u>0xab091bb9358546779e796a9f702d2f4428c9772c32e14606e140c3e01b945c15</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 30 | 2022-02-22 01:57:07 | <u>0xa12abd5b6a2065f7e5876eafbb4c3f20168ba61e974ee756ff90c1b9a2b94fb4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-02-22 01:57:07 | <u>0xa12abd5b6a2065f7e5876eafbb4c3f20168ba61e974ee756ff90c1b9a2b94fb4</u> | - 0.0008588350000000 00 BNB  0.30 USD | ✓ |
| 32 | 2022-02-10 09:29:58 | <u>0x92dfeef9b0635107f068f0f1ff7024fe08e5516b0ef38109ad20e026be4b19b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-02-10 09:29:58 | <u>0x92dfeef9b0635107f068f0f1ff7024fe08e5516b0ef38109ad20e026be4b19b</u> | - 0.0002357600000000 00 BNB  0.10 USD | ✓ |
| 34 | 2022-02-09 23:09:32 | <u>0xc8380802c6b653eb51571aa61802656ced7058ff0251ffea95526fe697b6dbe5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-02-09 23:09:32 | <u>0xc8380802c6b653eb51571aa61802656ced7058ff0251ffea95526fe697b6dbe5</u> | - 0.0002357600000000 00 BNB  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2022-02-09 23:07:35 | <u>0xf216e6b6c6b0a6296cbd 217c8d7c2ee6f68a37465b 9ed0fe775bb4cf3ce5b5c7</u> | - 0.020000000000000000 00 BNB  8.35 USD | ✓ |
| 37 | 2022-02-09 23:07:35 | <u>0xf216e6b6c6b0a6296cbd 217c8d7c2ee6f68a37465b 9ed0fe775bb4cf3ce5b5c7</u> | - 0.000743830000000000 00 BNB  0.31 USD | ✓ |
| 38 | 2022-02-09 22:05:32 | <u>0x779567b69d9a361f8276 8c0bd13c05b3b713e42377 cbe54811a03c082d6003b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-02-09 22:05:32 | <u>0x779567b69d9a361f8276 8c0bd13c05b3b713e42377 cbe54811a03c082d6003b8</u> | - 0.000221320000000000 00 BNB  0.09 USD | ✓ |
| 40 | 2022-02-09 21:34:23 | <u>0x56191b6cd229e702e2c6 08face563b68bb2a7e58a0 91a04cd36206f3e1dd4609</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-02-09 21:34:23 | <u>0x56191b6cd229e702e2c6 08face563b68bb2a7e58a0 91a04cd36206f3e1dd4609</u> | - 0.000221320000000000 00 BNB  0.09 USD | ✓ |
| 42 | 2022-02-09 21:28:23 | <u>0x9f2e39610d10f5ee9f41 19f3240702639e3c98973e 1eff86894c1ff609865cd1</u> | - 0.029999999999999999 99 BNB  12.53 USD | ✓ |
| 43 | 2022-02-09 21:28:23 | <u>0x9f2e39610d10f5ee9f41 19f3240702639e3c98973e 1eff86894c1ff609865cd1</u> | - 0.000218690000000000 00 BNB  0.09 USD | ✓ |
| 44 | 2022-02-09 21:21:14 | <u>0xec86b11fd7ef855eb622 8396726e89cb03b424f39b 5b7ba92c2a04b745826f72</u> | + 0.099500000000000000 05 BNB  41.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2021-12-31 23:42:28 | <u>0xe7d5288716308348f33f33a95596d07bcc93614eac2774a5a7bf9c1beb930b11</u> | - 0.003300000000000000 00 BNB  1.70 USD | ✓ |
| 46 | 2021-12-31 23:42:28 | <u>0xe7d5288716308348f33f33a95596d07bcc93614eac2774a5a7bf9c1beb930b11</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 47 | 2021-12-22 23:08:32 | <u>0x5164da1f6284e8adcd7f15e2c0f795efb5f12b81a7e8f39db1ba94579881f914</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-12-22 23:08:32 | <u>0x5164da1f6284e8adcd7f15e2c0f795efb5f12b81a7e8f39db1ba94579881f914</u> | - 0.006001400000000000 00 BNB  3.16 USD | ✓ |
| 49 | 2021-12-22 23:06:53 | <u>0xda72b34b3a0fa71e9225dcc75ef841d8665977c8ad359e4bf3244ddb73a200c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-12-22 23:06:53 | <u>0xda72b34b3a0fa71e9225dcc75ef841d8665977c8ad359e4bf3244ddb73a200c8</u> | - 0.000222740000000000 00 BNB  0.11 USD | ✓ |
| 51 | 2021-12-15 23:41:53 | <u>0x087864a1f44572f3e2e4514667b2266287adbeb30f162558da1176e1a800d337</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-12-15 23:41:53 | <u>0x087864a1f44572f3e2e4514667b2266287adbeb30f162558da1176e1a800d337</u> | - 0.000225465000000000 00 BNB  0.11 USD | ✓ |
| 53 | 2021-12-15 23:40:20 | <u>0xf911b762f8c226cb6e4de49f263bb81d1fe256238c4e9e1217eb01a1fc6bb6d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2021-12-15 23:40:20 | <u>0xf911b762f8c226cb6e4d e49f263bb81d1fe256238c 4e9e1217eb01a1fc6bb6d7</u> | - 0.0009204900000000 00 BNB  0.48 USD | ✓ |
| 55 | 2021-12-15 23:39:14 | <u>0x54ea85f103e762099407 d3a2ce9c30463e813bc692 7c7712571fd4dc15ad0d08</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-12-15 23:39:14 | <u>0x54ea85f103e762099407 d3a2ce9c30463e813bc692 7c7712571fd4dc15ad0d08</u> | - 0.0013030300000000 00 BNB  0.69 USD | ✓ |
| 57 | 2021-12-14 06:24:48 | <u>0x67d856fe11f714381e0a 069e95393caea8759f7941 0a59523eda95c56d331fdc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-12-14 06:24:48 | <u>0x67d856fe11f714381e0a 069e95393caea8759f7941 0a59523eda95c56d331fdc</u> | - 0.0006638650000000 00 BNB  0.34 USD | ✓ |
| 59 | 2021-12-14 06:23:57 | <u>0x08ff492e966de1cb9a41 de02966b63791daf9d8aa3 418b740b06a442451c0d2b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-12-14 06:23:57 | <u>0x08ff492e966de1cb9a41 de02966b63791daf9d8aa3 418b740b06a442451c0d2b</u> | - 0.0002357600000000 00 BNB  0.12 USD | ✓ |
| 61 | 2021-12-14 05:54:59 | <u>0x376e8e7f11dd75124e9d a691d4a723ae57db9650e0 6f6c9a32b8480022e21e49</u> | - 0.0200000000000000 00 BNB  10.35 USD | ✓ |
| 62 | 2021-12-14 05:54:59 | <u>0x376e8e7f11dd75124e9d a691d4a723ae57db9650e0 6f6c9a32b8480022e21e49</u> | - 0.0010184200000000 00 BNB  0.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 63 | 2021-11-29 12:31:02 | <u>0x45cab1200e2e9e2fef5d</u> <u>a1206615915d8a9d986d11</u> <u>c37a5813825ea6b665c6aa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2021-11-29 12:31:02 | <u>0x45cab1200e2e9e2fef5d</u> <u>a1206615915d8a9d986d11</u> <u>c37a5813825ea6b665c6aa</u> | - 0.000234165000000000 00 BNB  0.14 USD | ✓ |
| 65 | 2021-11-29 12:28:19 | <u>0x4e5ac5d7b0d7284d7be1</u> <u>42f07332af3fdac1d268d9</u> <u>56013c4c465e3e7855a502</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-11-29 12:28:19 | <u>0x4e5ac5d7b0d7284d7be1</u> <u>42f07332af3fdac1d268d9</u> <u>56013c4c465e3e7855a502</u> | - 0.000447960000000000 00 BNB  0.27 USD | ✓ |
| 67 | 2021-11-02 03:06:06 | <u>0x7de6b6267649f256b2c9</u> <u>0a3163f4117afe96e0d41a</u> <u>9e35f863a4ff503c05f175</u> | - 0.040000000000000000 01 BNB  21.76 USD | ✓ |
| 68 | 2021-11-02 03:06:06 | <u>0x7de6b6267649f256b2c9</u> <u>0a3163f4117afe96e0d41a</u> <u>9e35f863a4ff503c05f175</u> | - 0.007282730000000000 00 BNB  3.96 USD | ✓ |
| 69 | 2021-10-30 17:16:34 | <u>0x0c2eb863f33413374d52</u> <u>14d0a4b9e7132c95b5027f</u> <u>0955cc416374fd7ab8c9fc</u> | - 0.027000000000000000 00 BNB  14.26 USD | ✓ |
| 70 | 2021-10-30 17:16:34 | <u>0x0c2eb863f33413374d52</u> <u>14d0a4b9e7132c95b5027f</u> <u>0955cc416374fd7ab8c9fc</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 71 | 2021-10-30 17:08:38 | <u>0xc607e651ba0515f1bc6e</u> <u>6ff9fe290ec611c4b511b8</u> <u>378a182a437ac98a22f9b5</u> | + 0.099500000000000000 05 BNB  52.56 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-10-30 15:48:43 | <u>0x521ba13e22b43625bc36e70458c7f2119f15c5947c34709791e884c8aa54431a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2021-10-30 15:48:43 | <u>0x521ba13e22b43625bc36e70458c7f2119f15c5947c34709791e884c8aa54431a</u> | - 0.001904285000000000 00 BNB  1.00 USD | ✓ |
| 74 | 2021-10-01 06:38:54 | <u>0xf63662475453e6d651600aa3c407e4058ffc5b5954dc26ec2e3c27508ac108ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-10-01 06:38:54 | <u>0xf63662475453e6d651600aa3c407e4058ffc5b5954dc26ec2e3c27508ac108ed</u> | - 0.000581080000000000 00 BNB  0.24 USD | ✓ |
| 76 | 2021-10-01 06:35:00 | <u>0x7d94a9535a45b32c05e50af6e30f4b5ed5b99177e29cdd04dc88f6bbd76f45a7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-10-01 06:35:00 | <u>0x7d94a9535a45b32c05e50af6e30f4b5ed5b99177e29cdd04dc88f6bbd76f45a7</u> | - 0.000222150000000000 00 BNB  0.09 USD | ✓ |
| 78 | 2021-09-15 22:11:11 | <u>0xcc615e3e330e4fc27e5cbb9bf93bc45b36f44710ce1dfe4f486cf647acccb08d</u> | - 0.002000000000000000 00 BNB  0.85 USD | ✓ |
| 79 | 2021-09-15 22:11:11 | <u>0xcc615e3e330e4fc27e5cbb9bf93bc45b36f44710ce1dfe4f486cf647acccb08d</u> | - 0.000540660000000000 00 BNB  0.23 USD | ✓ |
| 80 | 2021-09-08 16:34:29 | <u>0xd4cd21e62a2e1ecaf3aff50f3f7ce82df08fbc441567a8312f4532680a6f5a8f</u> | - 0.008999999999999999 99 BNB  3.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-09-08 16:34:29 | <u>0xd4cd21e62a2e1ecaf3af f50f3f7ce82df08fbc4415 67a8312f4532680a6f5a8f</u> | - 0.0044347250000000 00 BNB  1.84 USD | ✓ |
| 82 | 2021-09-08 16:02:50 | <u>0x4030cbf5e6f6201d1833 8e50d59f86b879dc687909 4bef2a83d8542640461676</u> | + 0.0195000000000000 00 BNB  8.09 USD | ✓ |
| 83 | 2021-07-17 08:56:07 | <u>0x0faf7afd11a7c55cd5ee deace007b6d4d3aa714349 7042e64e953563cafad15f</u> | - 0.0070000000000000 00 BNB  2.10 USD | ✓ |
| 84 | 2021-07-17 08:56:07 | <u>0x0faf7afd11a7c55cd5ee deace007b6d4d3aa714349 7042e64e953563cafad15f</u> | - 0.0015194400000000 00 BNB  0.45 USD | ✓ |
| 85 | 2021-07-12 03:17:38 | <u>0x9f4d908ce6b0d1ea571f 4ed381700b772729427ba0 f2eb134b89f74059ee0f02</u> | - 0.0100000000000000 00 BNB  3.20 USD | ✓ |
| 86 | 2021-07-12 03:17:38 | <u>0x9f4d908ce6b0d1ea571f 4ed381700b772729427ba0 f2eb134b89f74059ee0f02</u> | - 0.0015194400000000 00 BNB  0.48 USD | ✓ |
| 87 | 2021-07-12 03:10:59 | <u>0xae8649917f73d4f91138 c8257ad11a1e8619226e15 d1cd47d665716105ef3027</u> | + 0.0195000000000000 00 BNB  6.25 USD | ✓ |
| 88 | 2021-07-08 06:07:59 | <u>0x7cb70e94f5bf2360dfb6 e216e269d3ae09ffd59bec 6364a32ff1cc475bf522b5</u> | - 0.0070000000000000 00 BNB  2.17 USD | ✓ |
| 89 | 2021-07-08 06:07:59 | <u>0x7cb70e94f5bf2360dfb6 e216e269d3ae09ffd59bec 6364a32ff1cc475bf522b5</u> | - 0.0008214200000000 00 BNB  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2021-07-03 09:52:25 | <u>0x3b38d86552537064a2a4af434620b7744a286e635b7793e07d51bfe6c8ff12ed</u> | - 0.0101064986624082 50 BNB  3.01 USD | ✓ |
| 91 | 2021-07-03 09:52:25 | <u>0x3b38d86552537064a2a4af434620b7744a286e635b7793e07d51bfe6c8ff12ed</u> | - 0.0009568400000000 00 BNB  0.28 USD | ✓ |
| 92 | 2021-07-03 09:43:28 | <u>0x59599e4592c21008aeb00cf45aa6822d8fd2b8c458f4e06316ff4704c7f91f14</u> | + 0.0200000000000000 00 BNB  5.96 USD | ✓ |
| 93 | 2021-06-21 18:30:18 | <u>0xec6ba1e7a024e18e46f9a1586a2484cc5aa1a7b9b9c53f550f42c5f31bd74f43</u> | - 0.0420000000000000 03 BNB  10.72 USD | ✓ |
| 94 | 2021-06-21 18:30:18 | <u>0xec6ba1e7a024e18e46f9a1586a2484cc5aa1a7b9b9c53f550f42c5f31bd74f43</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 95 | 2021-05-30 19:11:37 | <u>0x2e3fbd405187e74213a17e3748b10d6f4ae327b8defaa788804613110b804869</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-05-30 19:11:37 | <u>0x2e3fbd405187e74213a17e3748b10d6f4ae327b8defaa788804613110b804869</u> | - 0.0009750650000000 00 BNB  0.33 USD | ✓ |
| 97 | 2021-05-30 19:11:37 | <u>0xd7960d6b59906ab62ff322fab0717f00932d16278686f9d8b8d8126334409e9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2021-05-30 19:11:37 | <u>0xd7960d6b59906ab62ff322fab0717f00932d16278686f9d8b8d8126334409e9f</u> | - 0.0002221500000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 99 | 2021-05-30 19:00:43 | <u>0x3b1dbe53dcbe2f63b472</u> <u>a50505c1531ffa0f9c6141</u> <u>ae398d35004dc694c710d2</u> | + 0.019500000000000000 00 BNB  6.75 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-05 15:24:08 | <u>0x0604a45e1c14cbf88e4c</u> <u>81fbb8b316347e594ac777</u> <u>c4820190ceb06814e2aabc</u> | + 0.002000000000000000 00 BNB  0.62 USD | ✓ |
| 2 | 2022-04-22 07:16:07 | <u>0xd8e3732d0233b5620020</u> <u>1682e59ad1a22565a9ab8b</u> <u>0892f2fb7a2f2e83551ba5</u> | + 0.0194399048954308 45 BNB  8.00 USD | ✓ |
| 3 | 2022-04-22 07:14:10 | <u>0x284fce673122354766f8</u> <u>d1d265cf206b8ed18752bc</u> <u>4e4b1d5ff59bb8e86ad332</u> | + 0.0068034646271515 46 BNB  2.80 USD | ✓ |
| 4 | 2021-12-15 23:40:20 | <u>0xf911b762f8c226cb6e4d</u> <u>e49f263bb81d1fe256238c</u> <u>4e9e1217eb01a1fc6bb6d7</u> | + 0.0112648065655694 65 BNB  5.99 USD | ✓ |
| 5 | 2021-05-30 19:11:37 | <u>0x2e3fbd405187e74213a1</u> <u>7e3748b10d6f4ae327b8de</u> <u>faa788804613110b804869</u> | + 0.0239087136624082 51 BNB  8.28 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-12-28 22:56:13 | <u>0xf746a06033803fff4e63</u> <u>0cbc2df58c091ab8ae1b63</u> <u>4964e326e7fedd70a8acb1</u> | + 7,000,000.00000000 0000000000 bXEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-08-05 16:10:29 | <u>0x996e4ecad50550164e9f</u> <u>df51eb393e1ff6d85231a9</u> <u>65c5454a096065efff08c8</u> | + 124.889000 APC | ✓ |
| 3 | 2022-08-05 15:28:08 | <u>0xd72cc9d97957804433e8</u> <u>fde9fccc2e3b3aeecb072</u> <u>085c22d500612b706bbb7c</u> | + 1,449,155.982541 SCC | ✓ |
| 4 | 2022-08-05 15:25:11 | <u>0x12ca74bb4be32405499a</u> <u>0a200e0429df48746b880c</u> <u>4edbab980a7fe93ab337d5</u> | + 1,008,076.70173239 0 CATE | ✓ |
| 5 | 2022-08-05 15:25:11 | <u>0x12ca74bb4be32405499a</u> <u>0a200e0429df48746b880c</u> <u>4edbab980a7fe93ab337d5</u> | - 0.0050000000000000 00 WBNB  1.55 USD | ✓ |
| 6 | 2022-05-08 11:14:49 | <u>0x50730e7463a8c68d1d02</u> <u>7850fc8b6458b68569e2ef</u> <u>3d85c23cb5c37bd2687a75</u> | + 1.0000000000000000 00 Otherside Beta Access (ApeWL.io) | ✓ |
| 7 | 2022-04-22 10:26:54 | <u>0x3ea046236cf07b33bb3b</u> <u>1d9e4f8adff481e7bd563a</u> <u>b28dfdd9ce9d6625dabdc</u> | + 211.000000 CGB | ✓ |
| 8 | 2022-04-22 07:16:07 | <u>0xd8e3732d0233b5620020</u> <u>1682e59ad1a22565a9ab8b</u> <u>0892f2fb7a2f2e83551ba5</u> | - 8.0000000000000000 00 USDC | ✓ |
| 9 | 2022-04-22 07:14:10 | <u>0x284fce673122354766f8</u> <u>d1d265cf206b8ed18752bc</u> <u>4e4b1d5ff59bb8e86ad332</u> | - 0.2999999999999999 89 Cake | ✓ |
| 10 | 2022-02-22 12:45:41 | <u>0xb27922507a91bbaf7e13</u> <u>04685a5938fa24b78a93fd</u> <u>2fe412e579976da7a47bfc</u> | - 0.7199999999999999 73 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-02-22 12:42:57 | <u>0xa351b46810e0b2ce6a08</u> <u>ba0ea0143625def8971916</u> <u>40332df72fca5cb9213310</u> | + 1.0461523295766053 11 Cake | ✓ |
| 12 | 2022-02-22 12:42:57 | <u>0xa351b46810e0b2ce6a08</u> <u>ba0ea0143625def8971916</u> <u>40332df72fca5cb9213310</u> | - 0.0200000000000000 00 WBNB  7.28 USD | ✓ |
| 13 | 2022-02-22 06:10:01 | <u>0xe1c5ff67e99cdca0fd14</u> <u>9ef21584d15c9844f539a2</u> <u>1264e2fcd0f0a547897497</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 14 | 2022-02-22 01:58:13 | <u>0xb1480a3c22bb11a765c0</u> <u>e2b9e4fcec7e969b8ae3dd</u> <u>3c2dba9c116293db364a60</u> | + 18,000.0000000000 AZSwap.io | ✓ |
| 15 | 2022-02-22 01:57:07 | <u>0xa12abd5b6a2065f7e587</u> <u>6eafbb4c3f20168ba61e97</u> <u>4ee756ff90c1b9a2b94fb4</u> | + 233,700,462.064904 004 PANDA | ✓ |
| 16 | 2022-02-22 01:57:07 | <u>0xa12abd5b6a2065f7e587</u> <u>6eafbb4c3f20168ba61e97</u> <u>4ee756ff90c1b9a2b94fb4</u> | - 0.0025000000000000 00 WBNB  0.88 USD | ✓ |
| 17 | 2022-02-10 02:37:12 | <u>0x89433fde4bb801402e8e</u> <u>aa3ba919ece12a035b9b2b</u> <u>17ffe17b08359cbe4eb79d</u> | + 98,580.0000000000 00000000 gaxy.io | ✓ |
| 18 | 2022-02-09 23:07:35 | <u>0xf216e6b6c6b0a6296cbd</u> <u>217c8d7c2ee6f68a37465b</u> <u>9ed0fe775bb4cf3ce5b5c7</u> | + 8.4694829749583977 47 USDC | ✓ |
| 19 | 2021-12-22 23:08:32 | <u>0x5164da1f6284e8adcd7f</u> <u>15e2c0f795efb5f12b81a7</u> <u>e8f39db1ba94579881f914</u> | + 1,896.577637978 SFM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 20 | 2021-12-22 23:08:32 | <u>0x5164da1f6284e8adcd7f15e2c0f795efb5f12b81a7e8f39db1ba94579881f914</u> | - 1,706,919.87418069 1 SAFEMOON | ✓ |
| 21 | 2021-12-15 23:40:20 | <u>0xf911b762f8c226cb6e4de49f263bb81d1fe256238c4e9e1217eb01a1fc6bb6d7</u> | - 0.4699999999999999 73 Cake | ✓ |
| 22 | 2021-12-15 23:39:14 | <u>0x54ea85f103e762099407d3a2ce9c30463e813bc6927c7712571fd4dc15ad0d08</u> | + 2.8223100298105072 70 ETERNAL | ✓ |
| 23 | 2021-12-15 23:39:14 | <u>0x54ea85f103e762099407d3a2ce9c30463e813bc6927c7712571fd4dc15ad0d08</u> | - 0.5000000000000000 00 Cake | ✓ |
| 24 | 2021-12-14 06:24:48 | <u>0x67d856fe11f714381e0a069e95393caea8759f79410a59523eda95c56d331fdc</u> | - 10.0000000000000000 000 USDC | ✓ |
| 25 | 2021-12-14 05:54:59 | <u>0x376e8e7f11dd75124e9da691d4a723ae57db9650e06f6c9a32b8480022e21e49</u> | + 10.414196178122214 320 USDC | ✓ |
| 26 | 2021-11-29 12:33:01 | <u>0xaee77a938d971d53e878cb34b7541a3f2707326e67a2fb6c5efead60b59ad7b6</u> | + 0.00000000000000824 45 Def8.io | ✓ |
| 27 | 2021-11-29 12:31:02 | <u>0x45cab1200e2e9e2fef5da1206615915d8a9d986d11c37a5813825ea6b665c6aa</u> | + 0.7500000000000000 00 Cake | ✓ |
| 28 | 2021-11-29 12:28:19 | <u>0x4e5ac5d7b0d7284d7be142f07332af3fdac1d268d956013c4c465e3e7855a502</u> | + 297,490.985017 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 29 | 2021-11-12 13:45:54 | <u>0x1e330a7ea6d25c28e160</u> <u>21c44644d0fdd2016ebbe6</u> <u>e9c3942d23e4acb8986e6e</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 30 | 2021-11-02 03:06:06 | <u>0x7de6b6267649f256b2c9</u> <u>0a3163f4117afe96e0d41a</u> <u>9e35f863a4ff503c05f175</u> | + 653.825824543 TAB00 | ✓ |
| 31 | 2021-10-30 15:48:43 | <u>0x521ba13e22b43625bc36</u> <u>e70458c7f2119f15c5947c</u> <u>34709791e884c8aa54431a</u> | - 225,000,000.000000 000 BabyDoge | ✓ |
| 32 | 2021-10-05 23:32:57 | <u>0xb470fe8a1036340c4990</u> <u>f61e566cc7dfcbbfea95c2</u> <u>38fdf32460c328c63bd33d</u> | + 17,777.0000000000 0000000 MELLO | ✓ |
| 33 | 2021-10-01 06:38:54 | <u>0xf63662475453e6d65160</u> <u>0aa3c407e4058ffc5b5954</u> <u>dc26ec2e3c27508ac108ed</u> | - 0.7500000000000000 00 Cake | ✓ |
| 34 | 2021-10-01 06:37:51 | <u>0xb4623ea77a5421710e73</u> <u>ae0bfffac9a5e5f5232b098</u> <u>f93a01f72577071c299aec</u> | + 0.5000000000000000 00 Cake | ✓ |
| 35 | 2021-10-01 06:33:30 | <u>0x6ca48ea32291dacad07d</u> <u>b051491234493793d05e3d</u> <u>020326c988805e747042ed</u> | + 0.5000000000000000 00 Cake | ✓ |
| 36 | 2021-09-16 12:17:10 | <u>0x99851cdd8714836a8aef</u> <u>b2bcb5595086b54b831d43</u> <u>f44c865b3e2ade6754cd72</u> | + 1.000000000 XETA | ✓ |
| 37 | 2021-09-15 22:16:26 | <u>0x8edb6c3b1a471b67f338</u> <u>72f8d84b4f455f5c6811e8</u> <u>1fcf0c28c365dbc78ac3dc</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2021-09-08 16:44:45 | <u>0xd618238e77197c557179</u> <u>4a309b5270f147a34a953d</u> <u>fdefbab2148fdd7f8d2ceb</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 39 | 2021-09-08 16:34:29 | <u>0xd4cd21e62a2e1ecaf3af</u> <u>f50f3f7ce82df08fbc4415</u> <u>67a8312f4532680a6f5a8f</u> | + 1,837,478.54582135 5 SAFEMOON | ✓ |
| 40 | 2021-09-08 09:52:05 | <u>0x25cc06d6760afecf7df4</u> <u>ca47ad25eb53e45f507c9c</u> <u>9b8ea0915f6d70388a5193</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 41 | 2021-08-19 17:53:35 | <u>0x2366a5405a188e006d19</u> <u>8aee83e8799573cf47c3b6</u> <u>be7696b84aa6cc2e2bbaee</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 42 | 2021-08-13 07:56:40 | <u>0x78fa6eaede6dc4670d6b</u> <u>bdccd426c0807a0cc710d1</u> <u>993cb8a3be893054f82a85</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 43 | 2021-08-13 07:51:08 | <u>0xc05d4aec5ac04fe19a75</u> <u>9c94626c61fcf29648f548</u> <u>1dc3cdae13c5a04a6b5452</u> | + 92,000,000.00000000 00 PANDA | ✓ |
| 44 | 2021-08-10 14:41:54 | <u>0xc77260a5e591b0469f47</u> <u>1a9b667ae69c99769bb7f6</u> <u>26fd4d2d6372a6cce8e9e8</u> | + 10,000.0000000000 STAKE | ✓ |
| 45 | 2021-08-01 20:22:40 | <u>0xd5be615d983f93cc2ce1</u> <u>293ad45a8f75755cf12b6c</u> <u>5a1245ce2a9bd8fa3d861b</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 46 | 2021-07-17 08:56:07 | <u>0xfaf7afd11a7c55cd5ee</u> <u>deace007b6d4d3aa714349</u> <u>7042e64e953563cafad15f</u> | + 1,158,565,181.0099 19882 BabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2021-07-12 03:17:38 | <u>0x9f4d908ce6b0d1ea571f4ed381700b772729427ba0f2eb134b89f74059ee0f02</u> | + 920,965,642.981702 685 BabyDoge | ✓ |
| 48 | 2021-07-08 14:45:42 | <u>0x4efccc5e434fe1ecd725b98a04c6702a9f4986c0d6433cc9648d759c6b01fdbd</u> | + 150,000.00000000 MNEB | ✓ |
| 49 | 2021-07-08 06:07:59 | <u>0x7cb70e94f5bf2360dfb6e216e269d3ae09ffd59bec6364a32ff1cc475bf522b5</u> | + 811,567,891.958732 247 BabyDoge | ✓ |
| 50 | 2021-07-03 09:52:25 | <u>0x3b38d86552537064a2a4af434620b7744a286e635b7793e07d51bfe6c8ff12ed</u> | + 1,303,983,933.4421 45824 BabyDoge | ✓ |
| 51 | 2021-05-30 19:11:37 | <u>0x2e3fbd405187e74213a17e3748b10d6f4ae327b8defaa788804613110b804869</u> | - 0.4889999999999999 90 Cake | ✓ |
| 52 | 2021-04-21 19:41:03 | <u>0x209e28f793f2a6610519b314216c27356a0f942c1e1da7157db5371f4efd9095</u> | + 0.4889999999999999 90 Cake | ✓ |

* USD values displayed at the time of transaction

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