

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x403ef9a23a99a9fa15ac541d2d74b86a4d8e3e3c</u> |
| TOTAL RECEIVED | 1.314301171741870444 BNB |
| | 753.22 USD |
| TOTAL SEND | 1.416981853689361026 BNB |
| | 812.07 USD |

| Token | Balance |
|--------------------|---|
| BNB | 0.011319318052509389 BNB |
| | 6.48 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| Dragon Balls Token | 440.000000 DBT |
| Battle Hero Coin | 0.000000000000000000 BATH |
| Ethereum Token | 0.002529411650919916 ETH |
| BowDao.net | 660,000.000000000000000000 BowDao.net |
| 0Army.io | 12,000.000000000 0Army.io |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |

* USD values displayed at the time of transaction

Token

Balance

Wrapped BYTZ

0.00000000 WBYTZ







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-24 22:37:47 | <u>0x1838e90aa1a30e927455</u> <u>0727d4e4dae883a8073e39</u> <u>7a0ae1a0ab7bb4f133a898</u> | - 0.020000000000000000 00 BNB  7.63 USD | ✓ |
| 2 | 2024-02-24 22:37:47 | <u>0x1838e90aa1a30e927455</u> <u>0727d4e4dae883a8073e39</u> <u>7a0ae1a0ab7bb4f133a898</u> | - 0.000607749000000000 00 BNB  0.23 USD | ✓ |
| 3 | 2022-05-03 14:51:01 | <u>0xd97827307c11a8a01041</u> <u>fb4b35a29d88c5d347c8e</u> <u>95dd82940fb4d770d300bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-05-03 14:51:01 | <u>0xd97827307c11a8a01041</u> <u>fb4b35a29d88c5d347c8e</u> <u>95dd82940fb4d770d300bd</u> | - 0.000133440000000000 00 BNB  0.05 USD | ✓ |
| 5 | 2022-05-03 14:43:22 | <u>0x44f97123dea5deb1f766</u> <u>b4cdc972950462449ac130</u> <u>7326d038a93e8685c12bc3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-05-03 14:43:22 | <u>0x44f97123dea5deb1f766</u> <u>b4cdc972950462449ac130</u> <u>7326d038a93e8685c12bc3</u> | - 0.001347843000000000 00 BNB  0.51 USD | ✓ |
| 7 | 2022-05-03 14:42:31 | <u>0x8b99a5408b2804ace3ae</u> <u>33fd3849e630adb9cb88c3</u> <u>2b65e12d7be343653943d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 8 | 2022-05-03 14:42:31 | <u>0x8b99a5408b2804ace3ae</u> <u>33fd3849e630adb9cb88c3</u> <u>2b65e12d7be343653943d5</u> | - 0.001484301000000000 00 BNB  0.56 USD | ✓ |









* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-04-30 10:27:08 | <u>0x6c585379ff9dd7a0800c</u> <u>d8f27376f00dd3fa4c06a9</u> <u>2aeb5a4e113b4d468c365b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-04-30 10:27:08 | <u>0x6c585379ff9dd7a0800c</u> <u>d8f27376f00dd3fa4c06a9</u> <u>2aeb5a4e113b4d468c365b</u> | - 0.001452843000000000 00 BNB  0.57 USD | ✓ |
| 11 | 2022-04-30 10:24:38 | <u>0xe93ab7800d3ccf710c14</u> <u>12653fddcc393c07577d8c</u> <u>60ef80593855aba8955eb8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-04-30 10:24:38 | <u>0xe93ab7800d3ccf710c14</u> <u>12653fddcc393c07577d8c</u> <u>60ef80593855aba8955eb8</u> | - 0.001959825000000000 00 BNB  0.77 USD | ✓ |
| 13 | 2022-04-29 11:15:04 | <u>0x2f5e340ed8413fc572ef</u> <u>da30ec56945e28e4c4e007</u> <u>ad5573d4e81534ccf89d69</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-04-29 11:15:04 | <u>0x2f5e340ed8413fc572ef</u> <u>da30ec56945e28e4c4e007</u> <u>ad5573d4e81534ccf89d69</u> | - 0.000255575000000000 00 BNB  0.10 USD | ✓ |
| 15 | 2022-04-19 09:01:37 | <u>0x5e6696f2801f0435e8e2</u> <u>4cce069426034a0864c9ee</u> <u>75e6f6170f0ff934adc5ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-04-19 09:01:37 | <u>0x5e6696f2801f0435e8e2</u> <u>4cce069426034a0864c9ee</u> <u>75e6f6170f0ff934adc5ff</u> | - 0.000255575000000000 00 BNB  0.10 USD | ✓ |
| 17 | 2022-04-12 15:30:08 | <u>0xa6f36c1e685982d2c9ae</u> <u>43735c0bbeea8528e9f674</u> <u>ea29abb46d5e58839967da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2022-04-12 15:30:08 | <u>0xa6f36c1e685982d2c9ae</u> <u>43735c0bbeea8528e9f674</u> <u>ea29abb46d5e58839967da</u> | - 0.0002555750000000 00 BNB  0.10 USD | ✓ |
| 19 | 2022-04-12 08:46:14 | <u>0xb8c4c3efadbc91a1c316</u> <u>cdb74c64662231dd241038</u> <u>bc0bfeef118dc3d637df80b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-04-12 08:46:14 | <u>0xb8c4c3efadbc91a1c316</u> <u>cdb74c64662231dd241038</u> <u>bc0bfeef118dc3d637df80b</u> | - 0.0002555750000000 00 BNB  0.10 USD | ✓ |
| 21 | 2022-04-10 13:21:04 | <u>0x72500dcb4be8c6a7a973</u> <u>e4122d357b6362037ed93a</u> <u>f3b83ea39fdb2705157bd3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-04-10 13:21:04 | <u>0x72500dcb4be8c6a7a973</u> <u>e4122d357b6362037ed93a</u> <u>f3b83ea39fdb2705157bd3</u> | - 0.0002555150000000 00 BNB  0.10 USD | ✓ |
| 23 | 2022-04-08 14:12:51 | <u>0x31a0927f12d04ef42a75</u> <u>832cbd3c0f16d58d39b52e</u> <u>c7d16f25692d4483e9314e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-04-08 14:12:51 | <u>0x31a0927f12d04ef42a75</u> <u>832cbd3c0f16d58d39b52e</u> <u>c7d16f25692d4483e9314e</u> | - 0.0002555750000000 00 BNB  0.10 USD | ✓ |
| 25 | 2022-04-04 19:44:10 | <u>0xcdf6023c8ed5a58d448a</u> <u>4d7ae70f269eb09efca86e</u> <u>6aada2b397e581c5475d3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-04-04 19:44:10 | <u>0xcdf6023c8ed5a58d448a</u> <u>4d7ae70f269eb09efca86e</u> <u>6aada2b397e581c5475d3c</u> | - 0.0012608120000000 00 BNB  0.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-04-03 16:42:39 | <u>0x48c8869720233c5d8a50</u> <u>92097b78d3f41195147567</u> <u>65d4df3b2de1af69a189ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-04-03 16:42:39 | <u>0x48c8869720233c5d8a50</u> <u>92097b78d3f41195147567</u> <u>65d4df3b2de1af69a189ce</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 29 | 2022-04-03 16:41:18 | <u>0x3134972aa37312481c27</u> <u>611e9dd14244ac0ea3da0a</u> <u>9330015aa99c6007664b7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-04-03 16:41:18 | <u>0x3134972aa37312481c27</u> <u>611e9dd14244ac0ea3da0a</u> <u>9330015aa99c6007664b7e</u> | - 0.0002555150000000 00 BNB  0.11 USD | ✓ |
| 31 | 2022-04-03 08:15:12 | <u>0x9de357ba4641c002a71d</u> <u>ee8a3df8f2cff3dedc379f</u> <u>f133e5a10a0bc15f134b5f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-04-03 08:15:12 | <u>0x9de357ba4641c002a71d</u> <u>ee8a3df8f2cff3dedc379f</u> <u>f133e5a10a0bc15f134b5f</u> | - 0.0014504000000000 00 BNB  0.64 USD | ✓ |
| 33 | 2022-03-31 12:04:03 | <u>0x8c2f8e3f54bec05c21ea</u> <u>8f21750487b83062c8c87b</u> <u>ace014b43bf9b6f53eb07b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-03-31 12:04:03 | <u>0x8c2f8e3f54bec05c21ea</u> <u>8f21750487b83062c8c87b</u> <u>ace014b43bf9b6f53eb07b</u> | - 0.0002675450000000 00 BNB  0.11 USD | ✓ |
| 35 | 2022-03-31 10:14:20 | <u>0xb6615635e8d7efc90576</u> <u>67807780f1140018180ded</u> <u>082e13d321c206066c7033</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-03-31 10:14:20 | <u>0xb6615635e8d7efc9057667807780f1140018180ded082e13d321c206066c7033</u> | - 0.0005032100000000 00 BNB  0.21 USD | ✓ |
| 37 | 2022-03-28 09:42:50 | <u>0x8e3e52ae6b10bd5a78c11b75056e426f3e7b28097c14129f7fbe6a5d70f24b0b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-03-28 09:42:50 | <u>0x8e3e52ae6b10bd5a78c11b75056e426f3e7b28097c14129f7fbe6a5d70f24b0b</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |
| 39 | 2022-03-28 09:42:02 | <u>0xf73bdad3694c13e6fbe4d7e25512db20c225c6b86f5687bb779d4b5ed99bef29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-03-28 09:42:02 | <u>0xf73bdad3694c13e6fbe4d7e25512db20c225c6b86f5687bb779d4b5ed99bef29</u> | - 0.0013658120000000 00 BNB  0.59 USD | ✓ |
| 41 | 2022-03-22 11:08:17 | <u>0x6a97f1d90624ca21a2c485356a95e17ab91d2cb12cc4b99a3d932c32dc51d4b2</u> | - 0.6999999999999999 56 BNB  284.13 USD | ✓ |
| 42 | 2022-03-22 11:08:17 | <u>0x6a97f1d90624ca21a2c485356a95e17ab91d2cb12cc4b99a3d932c32dc51d4b2</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 43 | 2022-03-22 11:06:38 | <u>0xfdabb404bc86838d6ea0135baf04f3f65672383949f663ee94d53db2251a6854</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-03-22 11:06:38 | <u>0xfdabb404bc86838d6ea0135baf04f3f65672383949f663ee94d53db2251a6854</u> | - 0.0009708160000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-03-01 18:32:08 | <u>0xe835e7bd9a0adb2cb00f9fbf02c6d08c17b32594080653ea80379c728013318d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-03-01 18:32:08 | <u>0xe835e7bd9a0adb2cb00f9fbf02c6d08c17b32594080653ea80379c728013318d</u> | - 0.001249199000000000 00 BNB  0.51 USD | ✓ |
| 47 | 2022-02-24 20:46:52 | <u>0x0d9ab9cb5a9fc38303b6dd06f67ba9496611dc66d4e55cb705b24103f682fb98</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-02-24 20:46:52 | <u>0x0d9ab9cb5a9fc38303b6dd06f67ba9496611dc66d4e55cb705b24103f682fb98</u> | - 0.000344830000000000 00 BNB  0.12 USD | ✓ |
| 49 | 2022-02-21 18:30:29 | <u>0x64c8df2a3a40693bc419ac2e637bcf882575681045c662544fe04e1cf1073942</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-02-21 18:30:29 | <u>0x64c8df2a3a40693bc419ac2e637bcf882575681045c662544fe04e1cf1073942</u> | - 0.001249115000000000 00 BNB  0.44 USD | ✓ |
| 51 | 2022-02-01 15:31:06 | <u>0xaa3e2ff7e44961a6a9cf38684bc1c298cbc9618ce70c6240c4a52a324b1413a7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-02-01 15:31:06 | <u>0xaa3e2ff7e44961a6a9cf38684bc1c298cbc9618ce70c6240c4a52a324b1413a7</u> | - 0.001269527000000000 00 BNB  0.48 USD | ✓ |
| 53 | 2022-01-31 13:05:57 | <u>0x11ff381f79caf79f43dba5cb581222247fd74969213cabe648a5d13601bb2c74</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-01-31 13:05:57 | <u>0x11ff381f79caf79f43db</u> <u>a5cb581222247fd7496921</u> <u>3cabe648a5d13601bb2c74</u> | - 0.0013541150000000 00 BNB  0.52 USD | ✓ |
| 55 | 2022-01-31 12:47:51 | <u>0x68c730606dc3e371f271</u> <u>e551280adb1aa2db7b7522</u> <u>774c3da1f7cf60cef05a4f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-01-31 12:47:51 | <u>0x68c730606dc3e371f271</u> <u>e551280adb1aa2db7b7522</u> <u>774c3da1f7cf60cef05a4f</u> | - 0.0002555150000000 00 BNB  0.09 USD | ✓ |
| 57 | 2022-01-30 15:37:54 | <u>0x9dddc21ae9c3e42ddc88</u> <u>aa1bbcfc1f0d959e21aaa7</u> <u>491bcc81ae4054df4e1a10</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-01-30 15:37:54 | <u>0x9dddc21ae9c3e42ddc88</u> <u>aa1bbcfc1f0d959e21aaa7</u> <u>491bcc81ae4054df4e1a10</u> | - 0.0002555150000000 00 BNB  0.09 USD | ✓ |
| 59 | 2022-01-29 13:37:53 | <u>0x1a1c3915c25ecfea3ecd</u> <u>8c1ae22f6f8462d29e6072</u> <u>5e3a62c59e0e801aa65755</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-01-29 13:37:53 | <u>0x1a1c3915c25ecfea3ecd</u> <u>8c1ae22f6f8462d29e6072</u> <u>5e3a62c59e0e801aa65755</u> | - 0.0013541990000000 00 BNB  0.51 USD | ✓ |
| 61 | 2022-01-26 19:25:35 | <u>0xf1ba2b3152f588b90334</u> <u>13c859ff2e93d254082238</u> <u>696e712cd23c0b7becb1f1</u> | - 0.0010000000000000 00 BNB  0.37 USD | ✓ |
| 62 | 2022-01-26 19:25:35 | <u>0xf1ba2b3152f588b90334</u> <u>13c859ff2e93d254082238</u> <u>696e712cd23c0b7becb1f1</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 63 | 2022-01-25 20:18:30 | <u>0x0cc2296eea09baf31fa68459a2326d1c7d40c6688b0a88627621070f08c7bd68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-01-25 20:18:30 | <u>0x0cc2296eea09baf31fa68459a2326d1c7d40c6688b0a88627621070f08c7bd68</u> | - 0.000617740000000000 00 BNB  0.23 USD | ✓ |
| 65 | 2022-01-25 20:18:12 | <u>0x69a6175748141787df67fced511ecc940d6193ac0d870b80f35e5e17cacf697a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-01-25 20:18:12 | <u>0x69a6175748141787df67fced511ecc940d6193ac0d870b80f35e5e17cacf697a</u> | - 0.000221645000000000 00 BNB  0.08 USD | ✓ |
| 67 | 2022-01-23 17:46:52 | <u>0x58dfccfc8fcd473d6bd691622b48fbfda487e407e063204405bb94135b578cdc</u> | - 0.100000000000000000 06 BNB  38.39 USD | ✓ |
| 68 | 2022-01-23 17:46:52 | <u>0x58dfccfc8fcd473d6bd691622b48fbfda487e407e063204405bb94135b578cdc</u> | - 0.000851977000000000 00 BNB  0.32 USD | ✓ |
| 69 | 2022-01-23 17:44:01 | <u>0x8f11343fcfa2c4cf5013ecef642e364cce3f12939da89c91e754d6479d785773</u> | + 0.112137410000000000 07 BNB  43.04 USD | ✓ |
| 70 | 2022-01-05 10:41:10 | <u>0x87db3467d2326aa94d537bc09167bdeea028ee6f6c53b59a3c0e40a456fe9bc7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2022-01-05 10:41:10 | <u>0x87db3467d2326aa94d537bc09167bdeea028ee6f6c53b59a3c0e40a456fe9bc7</u> | - 0.000180625000000000 00 BNB  0.08 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-01-05 10:38:19 | <u>0xf3a41bab1360d87b3b9b</u> <u>c0496dd68ec3eb45f40fea</u> <u>ae20aa986888a22c4fe585</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2022-01-05 10:38:19 | <u>0xf3a41bab1360d87b3b9b</u> <u>c0496dd68ec3eb45f40fea</u> <u>ae20aa986888a22c4fe585</u> | - 0.000138265000000000 00 BNB  0.06 USD | ✓ |
| 74 | 2021-12-31 06:49:19 | <u>0xc59a27aed6b371e9378f</u> <u>e115b5fcac64cd3940ac81</u> <u>817f9a38b2e864d059a939</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-12-31 06:49:19 | <u>0xc59a27aed6b371e9378f</u> <u>e115b5fcac64cd3940ac81</u> <u>817f9a38b2e864d059a939</u> | - 0.000419830000000000 00 BNB  0.21 USD | ✓ |
| 76 | 2021-12-30 14:00:47 | <u>0x9ad360acfc33a4a778cc</u> <u>d0e78c7074be3a9829cea4</u> <u>bd8aa5ccf2dd113a76b0fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-12-30 14:00:47 | <u>0x9ad360acfc33a4a778cc</u> <u>d0e78c7074be3a9829cea4</u> <u>bd8aa5ccf2dd113a76b0fd</u> | - 0.001147762000000000 00 BNB  0.59 USD | ✓ |
| 78 | 2021-12-30 12:59:48 | <u>0x223f7791eaa709120e83</u> <u>a3f7da5cd88de3764b3416</u> <u>69a2f69c6528f819fb59d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2021-12-30 12:59:48 | <u>0x223f7791eaa709120e83</u> <u>a3f7da5cd88de3764b3416</u> <u>69a2f69c6528f819fb59d6</u> | - 0.001252762000000000 00 BNB  0.64 USD | ✓ |
| 80 | 2021-12-30 12:54:51 | <u>0xa0496a094b75520bbc48</u> <u>36c9df49cd9e54c7002e73</u> <u>1719ffc8927ead33d075c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-12-30 12:54:51 | <u>0xa0496a094b75520bbc48</u> <u>36c9df49cd9e54c7002e73</u> <u>1719ffc8927ead33d075c0</u> | - 0.0014423500000000 00 BNB  0.74 USD | ✓ |
| 82 | 2021-12-30 12:40:48 | <u>0x8f8bb490895ab5d06f17</u> <u>d98a664f5a917233cc9a12</u> <u>f2beb25dc2f2f4cd3e4c0d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2021-12-30 12:40:48 | <u>0x8f8bb490895ab5d06f17</u> <u>d98a664f5a917233cc9a12</u> <u>f2beb25dc2f2f4cd3e4c0d</u> | - 0.0009908900000000 00 BNB  0.51 USD | ✓ |
| 84 | 2021-12-30 12:40:21 | <u>0x7b5cbfffae4075bdfbcd</u> <u>cc75e2ff450fa592a30b67</u> <u>082f7f35350fa0ab3fa276</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2021-12-30 12:40:21 | <u>0x7b5cbfffae4075bdfbcd</u> <u>cc75e2ff450fa592a30b67</u> <u>082f7f35350fa0ab3fa276</u> | - 0.0002202050000000 00 BNB  0.11 USD | ✓ |
| 86 | 2021-12-30 11:40:00 | <u>0x2a1a3c29b7ea518c7409</u> <u>8ab24ca67d08103845101d</u> <u>2efe249dd9f3334b8ec68e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2021-12-30 11:40:00 | <u>0x2a1a3c29b7ea518c7409</u> <u>8ab24ca67d08103845101d</u> <u>2efe249dd9f3334b8ec68e</u> | - 0.0012696110000000 00 BNB  0.65 USD | ✓ |
| 88 | 2021-12-30 11:39:42 | <u>0x574802ff070ccd8a3e6d</u> <u>13d0d881d64e1fd658ab51</u> <u>3bab20a5686a052fbbc5bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2021-12-30 11:39:42 | <u>0x574802ff070ccd8a3e6d</u> <u>13d0d881d64e1fd658ab51</u> <u>3bab20a5686a052fbbc5bd</u> | - 0.0003108420000000 00 BNB  0.16 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2021-12-29 19:02:37 | <u>0xf1d471e1b7de77b50897</u> <u>0c5ed9ca1d425c5d48c91b</u> <u>e2ff214356edd30953a17d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2021-12-29 19:02:37 | <u>0xf1d471e1b7de77b50897</u> <u>0c5ed9ca1d425c5d48c91b</u> <u>e2ff214356edd30953a17d</u> | - 0.001248793000000000 00 BNB  0.64 USD | ✓ |
| 92 | 2021-12-28 17:13:14 | <u>0x43136b5fdb4003a7acac</u> <u>4a5dd9f1e4fe7bd26534dd</u> <u>eacda9966cc0b26ecf7361</u> | - 0.1424827516893610 59 BNB  76.11 USD | ✓ |
| 93 | 2021-12-28 17:13:14 | <u>0x43136b5fdb4003a7acac</u> <u>4a5dd9f1e4fe7bd26534dd</u> <u>eacda9966cc0b26ecf7361</u> | - 0.000940128000000000 00 BNB  0.50 USD | ✓ |
| 94 | 2021-12-28 16:07:25 | <u>0xb971dfd6646e6ce29024</u> <u>9a878467993b7f2c547b86</u> <u>4717914c23a4c0f22b1a01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2021-12-28 16:07:25 | <u>0xb971dfd6646e6ce29024</u> <u>9a878467993b7f2c547b86</u> <u>4717914c23a4c0f22b1a01</u> | - 0.000774438000000000 00 BNB  0.41 USD | ✓ |
| 96 | 2021-12-28 16:05:28 | <u>0x60e178b48eeeb612abb6</u> <u>47a52afd030590d738b24e</u> <u>be7db4d4a252d27fb5577a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2021-12-28 16:05:28 | <u>0x60e178b48eeeb612abb6</u> <u>47a52afd030590d738b24e</u> <u>be7db4d4a252d27fb5577a</u> | - 0.000310842000000000 00 BNB  0.16 USD | ✓ |
| 98 | 2021-12-27 22:23:58 | <u>0xcc35c1b978b48fe01589</u> <u>35533689372eeaa420446b</u> <u>6e1205fd58506d6b03659c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2021-12-27 22:23:58 | <u>0xcc35c1b978b48fe0158935533689372eeaa420446b6e1205fd58506d6b03659c</u> | - 0.0012521320000000 00 BNB  0.68 USD | ✓ |
| 100 | 2021-12-27 22:22:55 | <u>0xac1be5fc8734e649b53815d7bc4bd38f817216ac539be0ea9b533e6094d2d87f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2021-12-27 22:22:55 | <u>0xac1be5fc8734e649b53815d7bc4bd38f817216ac539be0ea9b533e6094d2d87f</u> | - 0.0002220300000000 00 BNB  0.12 USD | ✓ |
| 102 | 2021-12-22 21:40:05 | <u>0xa6464d87870942943228369fedcad0361499b9c5271202451d7bb440952217a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2021-12-22 21:40:05 | <u>0xa6464d87870942943228369fedcad0361499b9c5271202451d7bb440952217a9</u> | - 0.0011776000000000 00 BNB  0.62 USD | ✓ |
| 104 | 2021-12-22 21:28:08 | <u>0xa011a8d587f2d96eaeaf8f064f5dfae7e185f1c2f320091226fb37c7db3f627d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2021-12-22 21:28:08 | <u>0xa011a8d587f2d96eaeaf8f064f5dfae7e185f1c2f320091226fb37c7db3f627d</u> | - 0.0002223800000000 00 BNB  0.11 USD | ✓ |
| 106 | 2021-12-22 21:27:02 | <u>0x549715c9ca592ef77ecfc8f43b0fd6fc61d854c400f1aa46f3947d52f833b50a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2021-12-22 21:27:02 | <u>0x549715c9ca592ef77ecfc8f43b0fd6fc61d854c400f1aa46f3947d52f833b50a</u> | - 0.0009749600000000 00 BNB  0.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 108 | 2021-12-07 16:03:48 | <u>0x59ff0deb234f2256c7046d3efb919e19ea6a2f2873add021ef8a59d579a1be09</u> | - 0.113000000000000000 03 BNB  65.39 USD | ✓ |
| 109 | 2021-12-07 16:03:48 | <u>0x59ff0deb234f2256c7046d3efb919e19ea6a2f2873add021ef8a59d579a1be09</u> | - 0.000851977000000000 00 BNB  0.49 USD | ✓ |
| 110 | 2021-12-07 16:01:41 | <u>0x1e1204f536031f7f39d2aa2e7966cb421e4d1a1086c30c0a50fa466c0d9ac92a</u> | - 0.114000000000000000 04 BNB  65.97 USD | ✗ |
| 111 | 2021-12-07 16:01:41 | <u>0x1e1204f536031f7f39d2aa2e7966cb421e4d1a1086c30c0a50fa466c0d9ac92a</u> | - 0.000219107000000000 00 BNB  0.12 USD | ✓ |
| 112 | 2021-12-07 15:57:51 | <u>0x1a33d8c3be9a7304c4a74600d438795fa83e52cb46bbec1c6cb8cf12a8371a35</u> | + 0.117758610000000000 00 BNB  68.14 USD | ✓ |
| 113 | 2021-11-13 10:27:20 | <u>0x394dfe955606b0e3a460e57e502617b00bbbbc485924b357d02ad1c688f32f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-11-13 10:27:20 | <u>0x394dfe955606b0e3a460e57e502617b00bbbbc485924b357d02ad1c688f32f8</u> | - 0.001333370000000000 00 BNB  0.86 USD | ✓ |
| 115 | 2021-11-13 09:32:32 | <u>0x828ce2b24a46d564d314e4724542cfe7dc97c7d080b24e81f9db8c9be2b19c80</u> | - 0.123896419999999999 93 BNB  80.42 USD | ✓ |
| 116 | 2021-11-13 09:32:32 | <u>0x828ce2b24a46d564d314e4724542cfe7dc97c7d080b24e81f9db8c9be2b19c80</u> | - 0.000608555000000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 117 | 2021-11-13 09:29:02 | <u>0x5b8e4ddde6d550b8d4a7385c0f1e2b7dfc655697725818dd2b0ccb516d4f38ea</u> | + 0.1335361899999999 99 BNB  86.67 USD | ✓ |
| 118 | 2021-11-05 19:52:57 | <u>0x9e821af1891589a69581be371b1558c7a7c0682204bf44799b0503d7de5bb597</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2021-11-05 19:52:57 | <u>0x9e821af1891589a69581be371b1558c7a7c0682204bf44799b0503d7de5bb597</u> | - 0.0002216450000000 00 BNB  0.13 USD | ✓ |
| 120 | 2021-11-02 12:43:18 | <u>0x4d5e96fd868e48e907d81599bb2bc503673ce57a306bcdb981331d10ed03de18</u> | - 0.0599999999999999 98 BNB  33.26 USD | ✓ |
| 121 | 2021-11-02 12:43:18 | <u>0x4d5e96fd868e48e907d81599bb2bc503673ce57a306bcdb981331d10ed03de18</u> | - 0.0006835550000000 00 BNB  0.37 USD | ✓ |
| 122 | 2021-11-02 12:36:06 | <u>0xb06503ab4a6b61d8ea351a658da9fd852257bfc8f7e80f161b51a8c58e44d62</u> | + 0.0612654300000000 03 BNB  33.96 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-22 11:06:38 | <u>0xfdabb404bc86838d6ea0135baf04f3f65672383949f663ee94d53db2251a6854</u> | + 0.7439319990525093 96 BNB  301.96 USD | ✓ |
| 2 | 2021-12-28 16:07:25 | <u>0xb971dfd6646e6ce290249a878467993b7f2c547b864717914c23a4c0f22b1a01</u> | + 0.1456715326893610 61 BNB  77.81 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-24 22:37:47 | <u>0x1838e90aa1a30e927455</u> <u>0727d4e4dae883a8073e39</u> <u>7a0ae1a0ab7bb4f133a898</u> | + 0.0025294116509199 16 ETH | ✓ |
| 2 | 2022-05-03 17:34:38 | <u>0xa96c2c9d1acdc199f8bf</u> <u>c9a70c75728d36f11e2121</u> <u>1f4000185cc65339a8f4e0</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 3 | 2022-05-03 14:51:01 | <u>0xd97827307c11a8a01041</u> <u>fb4b35a29d88c5d347c8e</u> <u>95dd82940fb4d770d300bd</u> | - 19,428.91756161766 5342055 GQ | ✓ |
| 4 | 2022-05-03 14:43:22 | <u>0x44f97123dea5deb1f766</u> <u>b4cdc972950462449ac130</u> <u>7326d038a93e8685c12bc3</u> | + 9,143.258721884501 937893 GQ | ✓ |
| 5 | 2022-05-03 14:43:22 | <u>0x44f97123dea5deb1f766</u> <u>b4cdc972950462449ac130</u> <u>7326d038a93e8685c12bc3</u> | - 150.00000000000000 0000 USDT  149.81 USD | ✓ |
| 6 | 2022-04-30 13:22:54 | <u>0xb2fb977b6b306c752574</u> <u>221dba92e39ab001d6dbb6</u> <u>9eded2bf4ba0958ee843de</u> | + 660,000.0000000000 00000000 BowDao.net | ✓ |
| 7 | 2022-04-30 11:16:29 | <u>0x2458a8c54c83626b834e</u> <u>98b71f9d6944ad9cc364bc</u> <u>3c27799f96e7ff57bfb4d5</u> | + 77,000.0000000000 avax.io | ✓ |
| 8 | 2022-04-30 10:27:08 | <u>0x6c585379ff9dd7a0800c</u> <u>d8f27376f00dd3fa4c06a9</u> <u>2aeb5a4e113b4d468c365b</u> | + 6,411.365439274315 576768 GQ | ✓ |
| 9 | 2022-04-30 10:27:08 | <u>0x6c585379ff9dd7a0800c</u> <u>d8f27376f00dd3fa4c06a9</u> <u>2aeb5a4e113b4d468c365b</u> | - 150.00000000000000 0000 USDT  149.83 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-04-30 10:24:38 | <u>0xe93ab7800d3ccf710c1412653fddcc393c07577d8c60ef80593855aba8955eb8</u> | + 3,874.293400458846 917900 GQ | ✓ |
| 11 | 2022-04-30 10:24:38 | <u>0xe93ab7800d3ccf710c1412653fddcc393c07577d8c60ef80593855aba8955eb8</u> | - 3,650.487317252744 560392 DFSG | ✓ |
| 12 | 2022-04-29 14:01:04 | <u>0x763fe9827f3fce74ea4eebb8707a2704ec2a9cd0f7b38ba407df0d2a112d573</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 13 | 2022-04-29 11:15:04 | <u>0x2f5e340ed8413fc572efda30ec56945e28e4c4e007ad5573d4e81534ccf89d69</u> | - 200.00000000000000 0000 USDT  199.77 USD | ✓ |
| 14 | 2022-04-19 09:01:37 | <u>0x5e6696f2801f0435e8e24cce069426034a0864c9ee75e6f6170f0ff934adc5ff</u> | - 250.00000000000000 0000 USDT | ✓ |
| 15 | 2022-04-12 15:30:08 | <u>0xa6f36c1e685982d2c9ae43735c0bbeea8528e9f674ea29abb46d5e58839967da</u> | - 300.00000000000000 0000 USDT | ✓ |
| 16 | 2022-04-12 08:46:14 | <u>0xb8c4c3efadbc91a1c316cdb74c64662231dd241038bc0bfef118dc3d637df80b</u> | - 100.00000000000000 0000 USDT | ✓ |
| 17 | 2022-04-10 13:21:43 | <u>0x1e09ba78cb8e25edd6e841510d2b178645e552de919e71ab17ce3b91a26b5c04</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 18 | 2022-04-10 13:21:04 | <u>0x72500dcb4be8c6a7a973e4122d357b6362037ed93af3b83ea39fdb2705157bd3</u> | - 250.00000000000000 0000 USDT  27,788.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-04-08 14:12:51 | <u>0x31a0927f12d04ef42a75832cbd3c0f16d58d39b52ec7d16f25692d4483e9314e</u> | - 200.00000000000000 0000 USDT | ✓ |
| 20 | 2022-04-08 01:46:50 | <u>0x025897edf5035819a1615123de23c44764da966c672b70a9e40f7895cf9ceb09</u> | + 15.00000000000000 000 SAFUU.net | ✓ |
| 21 | 2022-04-04 19:44:10 | <u>0xcdf6023c8ed5a58d448a4d7ae70f269eb09efca86e6aada2b397e581c5475d3c</u> | + 600.00000000000000 0000 USDT | ✓ |
| 22 | 2022-04-04 19:44:10 | <u>0xcdf6023c8ed5a58d448a4d7ae70f269eb09efca86e6aada2b397e581c5475d3c</u> | - 16,963.36872002212 4762181 DFSG | ✓ |
| 23 | 2022-04-04 00:49:09 | <u>0xf645e7458e63db8ce1b649c67ff2c7816e550342e8353c6c5b8d6f5853d5d1f</u> | + 80,000.0000000000 0000000 BGGB.org | ✓ |
| 24 | 2022-04-03 18:18:16 | <u>0x42c1d44ae9bce0dacb922bbf63d68c7ed78bb9aa0f0f2746850bf3ddeb5fed7</u> | + 1,286,698 usdswap.io | ✓ |
| 25 | 2022-04-03 16:42:39 | <u>0x48c8869720233c5d8a5092097b78d3f4119514756765d4df3b2de1af69a189ce</u> | - 240.00000000000000 0000 USDT | ✓ |
| 26 | 2022-04-03 16:41:18 | <u>0x3134972aa37312481c27611e9dd14244ac0ea3da0a9330015aa99c6007664b7e</u> | - 10.00000000000000 000 USDT | ✓ |
| 27 | 2022-04-03 08:15:39 | <u>0x07d5a2bb83189133b7e65e4a2b8a69c10e01bc059b11d7967780e80d77dabf7b</u> | + 720,000.00000000 0ceanCoin.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-04-03 08:15:12 | <u>0x9de357ba4641c002a71d ee8a3df8f2cff3dedc379f f133e5a10a0bc15f134b5f</u> | + 1,250.000000000000 000000 USDT | ✓ |
| 29 | 2022-04-03 08:15:12 | <u>0x9de357ba4641c002a71d ee8a3df8f2cff3dedc379f f133e5a10a0bc15f134b5f</u> | - 29,380.24808429050 9723360 DFSG | ✓ |
| 30 | 2022-04-03 08:12:42 | <u>0xcc776bd3d791bd89e7d4 349951b879db0c703878ef 4f0ef900c27056d771569c</u> | + 29,762.000000000000 0000000 DFSG | ✓ |
| 31 | 2022-04-03 03:34:01 | <u>0xd91d47e737fc2b40c6df 05af4d1e18052420b90ee6 62b9d8da40b80c0c9a1e60</u> | + 500,000,000,000.00 000000000000000000 MiniDoge | ✓ |
| 32 | 2022-03-31 12:04:03 | <u>0x8c2f8e3f54bec05c21ea 8f21750487b83062c8c87b ace014b43bf9b6f53eb07b</u> | - 16,000.000000000000 0000000 DFSG | ✓ |
| 33 | 2022-03-31 10:14:20 | <u>0xb6615635e8d7efc90576 67807780f1140018180ded 082e13d321c206066c7033</u> | + 12,762.000000000000 0000000 DFSG | ✓ |
| 34 | 2022-03-31 10:14:20 | <u>0xb6615635e8d7efc90576 67807780f1140018180ded 082e13d321c206066c7033</u> | + 241.68344972033995 0773 DFSG | ✓ |
| 35 | 2022-03-28 09:43:29 | <u>0x2e80417fd56419af240c 1ed7d905931eed95b0db37 0354e75d3d50580c2497d2</u> | + 350.0000000000000000 0000 APE | ✓ |
| 36 | 2022-03-28 09:42:50 | <u>0x8e3e52ae6b10bd5a78c1 1b75056e426f3e7b28097c 14129f7fbe6a5d70f24b0b</u> | - 300.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-03-28 09:42:02 | <u>0xf73bdad3694c13e6fbe4d7e25512db20c225c6b86f5687bb779d4b5ed99bef29</u> | + 300.00000000000000 0000 USDT | ✓ |
| 38 | 2022-03-28 09:42:02 | <u>0xf73bdad3694c13e6fbe4d7e25512db20c225c6b86f5687bb779d4b5ed99bef29</u> | - 7,284.262429796833 203000 DFSG | ✓ |
| 39 | 2022-03-22 12:18:15 | <u>0x12dd282edfb203ab6ee198b4f93c8f34305992d92769eaf43f1319cd0259464b</u> | + 440.000000 DBT | ✓ |
| 40 | 2022-03-22 11:40:00 | <u>0x334fe570f9f99fcb12ed44f7db7c73441256fda71ed52f26957c21fe583a9a1b</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 41 | 2022-03-22 11:13:09 | <u>0x58dfad014edf400d6e4851ba3f6698c53c8b70b2bbac0a168def8739dd3cf621</u> | + 6,390.386614369609 560526 DFSG | ✓ |
| 42 | 2022-03-22 11:09:27 | <u>0x1f1cd9004be47bad2cc922ea68f720d3cf14a3109d8d50ea8cc43a71a3289a76</u> | + 12,000.0000000000 0Army.io | ✓ |
| 43 | 2022-03-22 11:06:38 | <u>0xfdabb404bc86838d6ea0135baf04f3f65672383949f663ee94d53db2251a6854</u> | - 6,390.386614369609 560526 DFSG | ✓ |
| 44 | 2022-03-02 03:31:12 | <u>0x102e99e0ed5fefdfc450fff4a6e036b4f82d430d58619c865027f5f13a08b7fc</u> | + 51.288546 CWM | ✓ |
| 45 | 2022-03-01 18:33:11 | <u>0xeddc0fe002a4b305e19f3c9d94075ca76750db38e74a7760328048240695ff5c</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-03-01 18:32:08 | <u>0xe835e7bd9a0adb2cb00f9fbf02c6d08c17b32594080653ea80379c728013318d</u> | + 1,809.888648094018 435586 DFSG | ✓ |
| 47 | 2022-03-01 18:32:08 | <u>0xe835e7bd9a0adb2cb00f9fbf02c6d08c17b32594080653ea80379c728013318d</u> | - 128.35537077999998 7008 USDT | ✓ |
| 48 | 2022-03-01 18:31:20 | <u>0xd468ebd49ba4efa57824033d66434860f7f7480d934e7e441c01dc663e5b53f4</u> | + 128.35537077999998 7008 USDT | ✓ |
| 49 | 2022-02-28 18:20:18 | <u>0xb6e6f55bac071a387652b6cd9511358ae6d7c32f4e3963b29d3254e7a54360e</u> | + 17,500.0000000000 0000000 DFSG | ✓ |
| 50 | 2022-02-24 20:46:52 | <u>0xd9ab9cb5a9fc38303b6dd06f67ba9496611dc66d4e55cb705b24103f682fb98</u> | + 209.92792041740293 0298 DFSG | ✓ |
| 51 | 2022-02-22 02:07:40 | <u>0xd7dd9f81fd920a26e477155c2069c3c255d8bb3bfc61d79e80774d9e7e31c40</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 52 | 2022-02-21 18:33:59 | <u>0x9f5a33364c5c1c9ebfbf35b5675a1c4354bce571b4c58409ff75ec236df012b0</u> | + 18,000.0000000000 AZSwap.io | ✓ |
| 53 | 2022-02-21 18:30:29 | <u>0x64c8df2a3a40693bc419ac2e637bcf882575681045c662544fe04e1cf1073942</u> | + 709.51099396148015 3303 DFSG | ✓ |
| 54 | 2022-02-21 18:30:29 | <u>0x64c8df2a3a40693bc419ac2e637bcf882575681045c662544fe04e1cf1073942</u> | - 50.00000000000000 000 USDT  5,171.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-02-05 01:11:57 | <u>0xae21b9eed55c2a891540c38160f6ed2ab88a2e4fd6ebde6559b5667640c45fb4</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 56 | 2022-02-01 21:10:51 | <u>0x5a60f7c596d4700da316fcbf6e9fbaf235c5f9e323ee99aee0f3af639b13e38f</u> | + 1,779.082736024538 689890 DFSG | ✓ |
| 57 | 2022-02-01 15:31:06 | <u>0xaa3e2ff7e44961a6a9cf38684bc1c298cbc9618ce70c6240c4a52a324b1413a7</u> | + 656.08074238938320 3772 DFSG | ✓ |
| 58 | 2022-02-01 15:31:06 | <u>0xaa3e2ff7e44961a6a9cf38684bc1c298cbc9618ce70c6240c4a52a324b1413a7</u> | - 50.0000000000000000 000 USDT | ✓ |
| 59 | 2022-01-31 13:05:57 | <u>0x11ff381f79caf79f43dba5cb581222247fd74969213cabe648a5d13601bb2c74</u> | + 2,415.383971279305 569624 DFSG | ✓ |
| 60 | 2022-01-31 13:05:57 | <u>0x11ff381f79caf79f43dba5cb581222247fd74969213cabe648a5d13601bb2c74</u> | - 200.0000000000000000 0000 USDT  21,759.83 USD | ✓ |
| 61 | 2022-01-31 12:47:51 | <u>0x68c730606dc3e371f271e551280adb1aa2db7b7522774c3da1f7cf60cef05a4f</u> | - 300.0000000000000000 0000 USDT  32,639.75 USD | ✓ |
| 62 | 2022-01-30 15:37:54 | <u>0x9dddc21ae9c3e42ddc88aa1bbcf1f0d959e21aaa7491bcc81ae4054df4e1a10</u> | - 150.0000000000000000 0000 USDT  16,319.87 USD | ✓ |
| 63 | 2022-01-29 13:37:53 | <u>0x1a1c3915c25ecfea3ecd8c1ae22f6f8462d29e60725e3a62c59e0e801aa65755</u> | + 5,432.803400781512 209505 DFSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-01-29 13:37:53 | <u>0x1a1c3915c25ecfea3ecd</u> <u>8c1ae22f6f8462d29e6072</u> <u>5e3a62c59e0e801aa65755</u> | - 500.00000000000000 0000 USDT | ✓ |
| 65 | 2022-01-29 13:27:59 | <u>0x4b23186d2603b66750c4</u> <u>7866000515a16f5c13a081</u> <u>1ff24ea67d33a67d44e199</u> | + 1,250.000000000000 000000 USDT | ✓ |
| 66 | 2022-01-25 20:18:30 | <u>0x0cc2296eea09baf31fa6</u> <u>8459a2326d1c7d40c6688b</u> <u>0a88627621070f08c7bd68</u> | - 409.74000000000000 9095 DFSG | ✓ |
| 67 | 2022-01-23 17:47:13 | <u>0xdb9a46dbd3ca6a5996f0</u> <u>9a0ac9ed66ced146446625</u> <u>130f19914357d5b342be92</u> | + 95,641.0000000000 0000000 PDot.io | ✓ |
| 68 | 2022-01-23 17:46:52 | <u>0x58dfccfc8fcd473d6bd6</u> <u>91622b48fbfda487e407e0</u> <u>63204405bb94135b578cdc</u> | + 404.22629717075278 6769 DFSG | ✓ |
| 69 | 2022-01-05 10:41:10 | <u>0x87db3467d2326aa94d53</u> <u>7bc09167bdeea028ee6f6c</u> <u>53b59a3c0e40a456fe9bc7</u> | - 59,519.35467358 WBYTZ | ✓ |
| 70 | 2022-01-05 10:38:19 | <u>0xf3a41bab1360d87b3b9b</u> <u>c0496dd68ec3eb45f40fea</u> <u>ae20aa986888a22c4fe585</u> | - 0.00000000 WBYTZ | ✓ |
| 71 | 2021-12-31 06:49:19 | <u>0xc59a27aed6b371e9378f</u> <u>e115b5fcac64cd3940ac81</u> <u>817f9a38b2e864d059a939</u> | + 5.0473995941780822 60 DFSG | ✓ |
| 72 | 2021-12-30 14:00:47 | <u>0x9ad360acfc33a4a778cc</u> <u>d0e78c7074be3a9829cea4</u> <u>bd8aa5ccf2dd113a76b0fd</u> | + 24,375.17937738 WBYTZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2021-12-30 14:00:47 | <u>0x9ad360acfc33a4a778cc d0e78c7074be3a9829cea4 bd8aa5ccf2dd113a76b0fd</u> | - 200.00000000000000 0000 USDT  29,117.14 USD | ✓ |
| 74 | 2021-12-30 12:59:48 | <u>0x223f7791eaa709120e83 a3f7da5cd88de3764b3416 69a2f69c6528f819fb59d6</u> | + 11,606.24514397 WBYTZ | ✓ |
| 75 | 2021-12-30 12:59:48 | <u>0x223f7791eaa709120e83 a3f7da5cd88de3764b3416 69a2f69c6528f819fb59d6</u> | - 100.00000000000000 0000 USDT  14,558.57 USD | ✓ |
| 76 | 2021-12-30 12:54:51 | <u>0xa0496a094b75520bbc48 36c9df49cd9e54c7002e73 1719ffc8927ead33d075c0</u> | + 23,537.93015223 WBYTZ | ✓ |
| 77 | 2021-12-30 12:54:51 | <u>0xa0496a094b75520bbc48 36c9df49cd9e54c7002e73 1719ffc8927ead33d075c0</u> | - 200.00000000000000 0000 USDT  29,117.14 USD | ✓ |
| 78 | 2021-12-30 12:40:48 | <u>0x8f8bb490895ab5d06f17 d98a664f5a917233cc9a12 f2beb25dc2f2f4cd3e4c0d</u> | - 12,309.000000000000 0000000 DFSG | ✓ |
| 79 | 2021-12-30 11:46:21 | <u>0xfc9ea893cc3cd6c67aab 57796180e0dc976cf913e7 c50b0c0ad87345a01c27e3</u> | + 1,396.603368986970 053811 DFSG | ✓ |
| 80 | 2021-12-30 11:40:00 | <u>0x2a1a3c29b7ea518c7409 8ab24ca67d08103845101d 2efe249dd9f3334b8ec68e</u> | + 5,470.560388228287 592938 DFSG | ✓ |
| 81 | 2021-12-30 11:40:00 | <u>0x2a1a3c29b7ea518c7409 8ab24ca67d08103845101d 2efe249dd9f3334b8ec68e</u> | - 750.00000000000000 0000 USDT  109,189.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-12-30 11:32:21 | <u>0x6ef1f1ffa282813f0f77 cb48e82f2d661d86cba615 8d086d008b20859e305771</u> | + 1,250.000000000000 000000 USDT  181,982.13 USD | ✓ |
| 83 | 2021-12-29 19:02:37 | <u>0xf1d471e1b7de77b50897 0c5ed9ca1d425c5d48c91b e2ff214356edd30953a17d</u> | + 539.86685587877764 1919 DFSG | ✓ |
| 84 | 2021-12-29 19:02:37 | <u>0xf1d471e1b7de77b50897 0c5ed9ca1d425c5d48c91b e2ff214356edd30953a17d</u> | - 8,932.56157213 WBYTZ | ✓ |
| 85 | 2021-12-28 17:13:14 | <u>0x43136b5fdb4003a7acac 4a5dd9f1e4fe7bd26534dd eacda9966cc0b26ecf7361</u> | + 8,932.56157213 WBYTZ | ✓ |
| 86 | 2021-12-28 16:07:25 | <u>0xb971dfd6646e6ce29024 9a878467993b7f2c547b86 4717914c23a4c0f22b1a01</u> | - 79.837718081135619 741 BUSD | ✓ |
| 87 | 2021-12-27 22:23:58 | <u>0xcc35c1b978b48fe01589 35533689372eeaa420446b 6e1205fd58506d6b03659c</u> | + 79.837718081135619 741 BUSD | ✓ |
| 88 | 2021-12-27 22:23:58 | <u>0xcc35c1b978b48fe01589 35533689372eeaa420446b 6e1205fd58506d6b03659c</u> | - 9,104.76192868 WBYTZ | ✓ |
| 89 | 2021-12-25 02:36:19 | <u>0x671a4253ccd04db2af7d ee724a58997af37b95cdcb 8c8b51c96ec22df048cf5b</u> | + 66,707.0000000000 000000 SHIBA_DIVIDEND_TRA CKER | ✓ |
| 90 | 2021-12-25 02:28:34 | <u>0xeaef0494a0ad895a6aad 7a849b717aceccffddb6d 6b8bacd9fad9476e27da8e</u> | + 0.0000000667070000 00 SHIBA_DIVIDEND_TRA CKER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2021-12-22 21:40:05 | <u>0xa6464d87870942943228</u> <u>369fedcad0361499b9c527</u> <u>1202451d7bb440952217a9</u> | + 2,170.74496409 WBYTZ | ✓ |
| 92 | 2021-12-22 21:40:05 | <u>0xa6464d87870942943228</u> <u>369fedcad0361499b9c527</u> <u>1202451d7bb440952217a9</u> | - 347.88954509870131 9148 BATH | ✓ |
| 93 | 2021-12-22 21:27:02 | <u>0x549715c9ca592ef77ecf</u> <u>c8f43b0fd6fc61d854c400</u> <u>f1aa46f3947d52f833b50a</u> | + 6,934.01696459 WBYTZ | ✓ |
| 94 | 2021-12-22 21:27:02 | <u>0x549715c9ca592ef77ecf</u> <u>c8f43b0fd6fc61d854c400</u> <u>f1aa46f3947d52f833b50a</u> | - 300.00000000000000 0000 DFSG | ✓ |
| 95 | 2021-12-07 17:39:02 | <u>0xf376fcaabbca40e4db38</u> <u>670cca1926c7a1f52bcf3a</u> <u>4754a6a7a749043dd49948</u> | + 96,816.5500000000 2910383 PowNFT.net | ✓ |
| 96 | 2021-12-07 16:03:48 | <u>0x59ff0deb234f2256c704</u> <u>6d3efb919e19ea6a2f2873</u> <u>add021ef8a59d579a1be09</u> | + 502.22019798096130 2164 DFSG | ✓ |
| 97 | 2021-12-01 08:43:42 | <u>0x7a5dd03e4d4c901bb489</u> <u>f2362cfc2aeac4c941d6d</u> <u>49faf782a774842bcf22d0</u> | + 4,500.000000000000 000000 DFSG | ✓ |
| 98 | 2021-11-13 10:27:20 | <u>0x394dfe955606b0e3a460</u> <u>e57e502617b00bbbbc485</u> <u>924b357d02ad1c688f32f8</u> | + 347.88954509870131 9148 BATH | ✓ |
| 99 | 2021-11-13 10:27:20 | <u>0x394dfe955606b0e3a460</u> <u>e57e502617b00bbbbc485</u> <u>924b357d02ad1c688f32f8</u> | - 34.00000000000000 000 DFSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 100 | 2021-11-13 09:32:32 | <u>0x828ce2b24a46d564d314</u> <u>e4724542cfe7dc97c7d080</u> <u>b24e81f9db8c9be2b19c80</u> | + 190.85172795848095 0065 DFSG | ✓ |
| 101 | 2021-11-02 12:43:18 | <u>0x4d5e96fd868e48e907d8</u> <u>1599bb2bc503673ce57a30</u> <u>6bcdb981331d10ed03de18</u> | + 43.368452895823381 255 DFSG | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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