

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 22:15 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x4bc08a4edd3fbf948fa8d0bf0d7bdfc6342d448b</u> |
| TOTAL RECEIVED | 5.577216578682802961 BNB |
| | 3,251.51 USD |
| TOTAL SEND | 5.568641305857930490 BNB |
| | 3,246.51 USD |










| Token | Balance |
|--------------------|-----------------------------------|
| BNB | 0.008575272824872563 BNB |
| | 4.99 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| Ethereum Token | 0.000000000000000000 ETH |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC |
| KK8.io | 166,574.000000000000000000 KK8.io |
| Facebook Metaverse | 3,734.910841409 FACEMETA |
| Cardano Token | 0.000000000000000000 ADA |
| MetaWar | 10,000.000000000000000000 MetaWar |

| Token | Balance |
|-----------|--|
| \$ Doogee | 22,979,513,524.000000000000000000 Claim Doogee.io |
| Terk | 10,702.084659614072734257 Terk |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-02-03 23:32:48 | <u>0xa22832b17c201db9626a534be2303c8383779982ec0060ea7d8276a13f310177</u> | + 0.0085752728248725 63 BNB  2.85 USD | ✓ |
| 2 | 2022-08-12 21:14:58 | <u>0x1b1ca3d3e5eec48a409161f44aecf6cad798b7f64f28672b907b589b0cee5a89</u> | - 0.0046261600561901 54 BNB  1.51 USD | ✓ |
| 3 | 2022-08-12 21:14:58 | <u>0x1b1ca3d3e5eec48a409161f44aecf6cad798b7f64f28672b907b589b0cee5a89</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 4 | 2022-08-12 21:04:04 | <u>0xbd70fae6a9fed010fb45b482324b74311338b79353ed83ffdc0b6fb2426f54e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2022-08-12 21:04:04 | <u>0xbd70fae6a9fed010fb45b482324b74311338b79353ed83ffdc0b6fb2426f54e5</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 6 | 2022-08-12 20:54:13 | <u>0xbd2af681468c7485d8a7846afde632d749c4f46eebd709877e6b7b6cfe027faf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2022-08-12 20:54:13 | <u>0xbd2af681468c7485d8a7846afde632d749c4f46eebd709877e6b7b6cfe027faf</u> | - 0.0001381550000000 00 BNB  0.04 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-08-12 20:53:37 | <u>0x435c743cea63ce016309</u> <u>a735991fd8107c1180c4fa</u> <u>da7a7a603ff2ffc64b6b63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2022-08-12 20:53:37 | <u>0x435c743cea63ce016309</u> <u>a735991fd8107c1180c4fa</u> <u>da7a7a603ff2ffc64b6b63</u> | - 0.000885905000000000 00 BNB  0.28 USD | ✓ |
| 10 | 2022-08-12 20:53:37 | <u>0x32071a253a5c091aed7f</u> <u>63ecfdf7549beeaac48380</u> <u>49eaac435b0be0077e93d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2022-08-12 20:53:37 | <u>0x32071a253a5c091aed7f</u> <u>63ecfdf7549beeaac48380</u> <u>49eaac435b0be0077e93d8</u> | - 0.000222030000000000 00 BNB  0.07 USD | ✓ |
| 12 | 2022-08-12 20:52:37 | <u>0x3631c4e48940aed4e66f</u> <u>4e068e5c5f19f933eb19d0</u> <u>ecaa0101e2098c817b7c03</u> | + 0.0061578250561901 54 BNB  1.99 USD | ✓ |
| 13 | 2022-07-31 01:37:12 | <u>0xd8fd8008dea2f63c7e05</u> <u>a95dcba1eb571f299a6f83</u> <u>b032628c79f40b1118d978</u> | - 0.005733865000000000 00 BNB  1.67 USD | ✓ |
| 14 | 2022-07-31 01:37:12 | <u>0xd8fd8008dea2f63c7e05</u> <u>a95dcba1eb571f299a6f83</u> <u>b032628c79f40b1118d978</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 15 | 2022-07-27 21:19:30 | <u>0x5af875238b3678257131</u> <u>8795e26642a9df9ae4671f</u> <u>598361f5caafb1aeb1d398</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 16 | 2022-07-27 21:19:30 | <u>0x5af875238b3678257131</u> <u>8795e26642a9df9ae4671f</u> <u>598361f5caafb1aeb1d398</u> | - 0.000240110000000000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-05-16 20:09:20 | <u>0x85bd4eb7898fe7096a14c43235aba1df254a9cea0817749e5d25530e79424ff2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-05-16 20:09:20 | <u>0x85bd4eb7898fe7096a14c43235aba1df254a9cea0817749e5d25530e79424ff2</u> | - 0.000180635000000000 00 BNB  0.05 USD | ✓ |
| 19 | 2022-05-16 19:00:34 | <u>0xbefd86e8bf3c001153de8f9ad8997637cf0daa9f02bf692cab54348fd9b51e5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-05-16 19:00:34 | <u>0xbefd86e8bf3c001153de8f9ad8997637cf0daa9f02bf692cab54348fd9b51e5d</u> | - 0.000720380000000000 00 BNB  0.21 USD | ✓ |
| 21 | 2022-05-16 18:59:02 | <u>0x91f1d75fc5cc630d07220f6a5476d1cb949bfcceb889bad3693ba1c97bc489cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-05-16 18:59:02 | <u>0x91f1d75fc5cc630d07220f6a5476d1cb949bfcceb889bad3693ba1c97bc489cb</u> | - 0.000870380000000000 00 BNB  0.25 USD | ✓ |
| 23 | 2022-05-16 18:35:39 | <u>0x3f50ae282bcf2e5951fa7205ecbc780f4e458e8a289e6035c904dba76ad54e74</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-05-16 18:35:39 | <u>0x3f50ae282bcf2e5951fa7205ecbc780f4e458e8a289e6035c904dba76ad54e74</u> | - 0.000220710000000000 00 BNB  0.06 USD | ✓ |
| 25 | 2022-05-16 18:34:54 | <u>0x618449a900f30d03caa47ea52e4531f670fc27abe98614df6ec3c752860bd305</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-05-16 18:34:54 | <u>0x618449a900f30d03caa47ea52e4531f670fc27abe98614df6ec3c752860bd305</u> | - 0.0002207100000000 00 BNB  0.06 USD | ✓ |
| 27 | 2022-02-18 23:19:24 | <u>0xe4f55975e0853a58f02e7f254ced0d26596c494d8f47d119140019050b9d99fc</u> | - 0.0580276758416048 21 BNB  23.42 USD | ✓ |
| 28 | 2022-02-18 23:19:24 | <u>0xe4f55975e0853a58f02e7f254ced0d26596c494d8f47d119140019050b9d99fc</u> | - 0.0017082100000000 00 BNB  0.68 USD | ✓ |
| 29 | 2022-02-18 23:18:15 | <u>0x1256cb4738c76a1d66b29c6bd9b505864ff2c346e5b300b9a3e7b5f827252dce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-02-18 23:18:15 | <u>0x1256cb4738c76a1d66b29c6bd9b505864ff2c346e5b300b9a3e7b5f827252dce</u> | - 0.0008582000000000 00 BNB  0.34 USD | ✓ |
| 31 | 2022-02-17 23:18:57 | <u>0x3be957f81867337f6fe70ab319520fa8674ce6b9ed4b8c9ec2b617bd81a80980</u> | - 0.0701858361727227 26 BNB  28.43 USD | ✓ |
| 32 | 2022-02-17 23:18:57 | <u>0x3be957f81867337f6fe70ab319520fa8674ce6b9ed4b8c9ec2b617bd81a80980</u> | - 0.0009400230000000 00 BNB  0.38 USD | ✓ |
| 33 | 2022-02-17 16:32:17 | <u>0x09f02eefb50764cab799dc03407d81a25157d09c5d1c201df628e229c3263de5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-02-17 16:32:17 | <u>0x09f02eefb50764cab799dc03407d81a25157d09c5d1c201df628e229c3263de5</u> | - 0.0007744380000000 00 BNB  0.31 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-02-17 16:31:56 | <u>0x0e431871bbe8c193089e</u> <u>5aeca7f894293066e88b66</u> <u>7de18b594b878d2ba8d023</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-02-17 16:31:56 | <u>0x0e431871bbe8c193089e</u> <u>5aeca7f894293066e88b66</u> <u>7de18b594b878d2ba8d023</u> | - 0.0003108420000000 00 BNB  0.12 USD | ✓ |
| 37 | 2022-02-17 16:29:14 | <u>0xb90dceec6670ef42c04b</u> <u>b883bc3b28a34ac38df0bb</u> <u>7ef28921bc4ecd5fb5235b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-02-17 16:29:14 | <u>0xb90dceec6670ef42c04b</u> <u>b883bc3b28a34ac38df0bb</u> <u>7ef28921bc4ecd5fb5235b</u> | - 0.0013370280000000 00 BNB  0.53 USD | ✓ |
| 39 | 2022-02-05 01:43:33 | <u>0xd1e58a936039a6fb138b</u> <u>b263559f1d7df07ba9a770</u> <u>5eefe6853aae7255ac93f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-02-05 01:43:33 | <u>0xd1e58a936039a6fb138b</u> <u>b263559f1d7df07ba9a770</u> <u>5eefe6853aae7255ac93f1</u> | - 0.0002223150000000 00 BNB  0.09 USD | ✓ |
| 41 | 2022-02-03 20:59:16 | <u>0x98a8eca53aca854554d9</u> <u>22286a19dc270ce95aa058</u> <u>cb8c6a5b7fa4cb485f9b47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-02-03 20:59:16 | <u>0x98a8eca53aca854554d9</u> <u>22286a19dc270ce95aa058</u> <u>cb8c6a5b7fa4cb485f9b47</u> | - 0.0002217900000000 00 BNB  0.08 USD | ✓ |
| 43 | 2022-02-03 17:34:22 | <u>0xc1318a07660fda968d1d</u> <u>9bc98795a38b5f7915bae7</u> <u>378789dca7cfd852674952</u> | - 0.0361026350000000 01 BNB  13.44 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2022-02-03 17:34:22 | <u>0xc1318a07660fda968d1d9bc98795a38b5f7915bae7378789dca7cfd852674952</u> | - 0.0006760150000000 00 BNB  0.25 USD | ✓ |
| 45 | 2022-02-02 21:04:44 | <u>0xa18d933f5da067c73e56a5e0c004aa63d2853155db3264d006b371c61e4a6e45</u> | + 0.0427999999999999 98 BNB  15.72 USD | ✓ |
| 46 | 2022-01-26 18:04:28 | <u>0x0c14cb5cf2f3248645f2c95b496926cb03c4c9ab7cff98fc808818817d71328f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-01-26 18:04:28 | <u>0x0c14cb5cf2f3248645f2c95b496926cb03c4c9ab7cff98fc808818817d71328f</u> | - 0.0002226300000000 00 BNB  0.08 USD | ✓ |
| 48 | 2022-01-26 18:00:46 | <u>0x14ed0378687a16cce8a0417607972683c48b1cd19fe091f863e551ee0e204466</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-01-26 18:00:46 | <u>0x14ed0378687a16cce8a0417607972683c48b1cd19fe091f863e551ee0e204466</u> | - 0.0002225150000000 00 BNB  0.08 USD | ✓ |
| 50 | 2022-01-20 00:34:33 | <u>0x843d044854b3615c17f56055efcd1e1986d57ea5701e71726ea4371fc39c5af7</u> | - 0.1199999999999999 96 BNB  57.26 USD | ✓ |
| 51 | 2022-01-20 00:34:33 | <u>0x843d044854b3615c17f56055efcd1e1986d57ea5701e71726ea4371fc39c5af7</u> | - 0.0005623000000000 00 BNB  0.26 USD | ✓ |
| 52 | 2022-01-20 00:30:42 | <u>0xfb2e44db29bb4016d45a73ffa9b25fda31fb27273ad1c00d6ab2fa23e504b827</u> | + 0.1071000000000000 01 BNB  51.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-01-20 00:26:36 | <u>0xf8cd5277ab1487ba53ef</u> <u>cedef83039615d67c9883b</u> <u>6353c7ce35bfe5334c9d03</u> | + 0.0172100799999999 99 BNB  8.21 USD | ✓ |
| 54 | 2022-01-14 15:01:42 | <u>0x319d0999e66911299538</u> <u>5f862af06408370a141e1c</u> <u>8ee27c144c2e11ba48e882</u> | - 0.0178013399999999 99 BNB  8.72 USD | ✓ |
| 55 | 2022-01-14 15:01:42 | <u>0x319d0999e66911299538</u> <u>5f862af06408370a141e1c</u> <u>8ee27c144c2e11ba48e882</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 56 | 2022-01-13 15:52:06 | <u>0x2aafb58fc57e1daa4665</u> <u>2ed221aedce6f8a7573ba4</u> <u>db079e31612931d8d307de</u> | - 0.1246600000000000 07 BNB  59.23 USD | ✓ |
| 57 | 2022-01-13 15:52:06 | <u>0x2aafb58fc57e1daa4665</u> <u>2ed221aedce6f8a7573ba4</u> <u>db079e31612931d8d307de</u> | - 0.0006373000000000 00 BNB  0.30 USD | ✓ |
| 58 | 2022-01-13 15:50:24 | <u>0x5fea3526840dd2a1b444</u> <u>b3efd6aa1d1348e43729c7</u> <u>99e74ce17fb8e1cd36dd88</u> | + 0.1432036399999999 93 BNB  68.05 USD | ✓ |
| 59 | 2021-12-18 08:40:33 | <u>0x001e4e805571f6c7b61c</u> <u>4e7e4d35450cb960d6fe27</u> <u>91abc4b15d19302934f55a</u> | - 2.0901500234859065 05 BNB  1,108.82 USD | ✓ |
| 60 | 2021-12-18 08:40:33 | <u>0x001e4e805571f6c7b61c</u> <u>4e7e4d35450cb960d6fe27</u> <u>91abc4b15d19302934f55a</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 61 | 2021-12-18 08:24:54 | <u>0x9470e9112e6688bf7598</u> <u>a921a7da4fcf1511886fcd</u> <u>238974aac327dfc1817c6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2021-12-18 08:24:54 | <u>0x9470e9112e6688bf7598</u> <u>a921a7da4fcf1511886fcd</u> <u>238974aac327dfc1817c6b</u> | - 0.0010305000000000 00 BNB  0.54 USD | ✓ |
| 63 | 2021-12-18 08:21:18 | <u>0x25a8dbb6daa739d34198</u> <u>502e284ffe6cf8bb1f58c5</u> <u>9bf72d0b0a9bba3865e515</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 64 | 2021-12-18 08:21:18 | <u>0x25a8dbb6daa739d34198</u> <u>502e284ffe6cf8bb1f58c5</u> <u>9bf72d0b0a9bba3865e515</u> | - 0.0011578600000000 00 BNB  0.61 USD | ✓ |
| 65 | 2021-12-17 18:42:31 | <u>0xc4365488d5711360794a</u> <u>12ccfa1a2ebf0c819f2092</u> <u>720779c0923390265ef4ce</u> | - 1.0575536199999999 72 BNB  555.74 USD | ✓ |
| 66 | 2021-12-17 18:42:31 | <u>0xc4365488d5711360794a</u> <u>12ccfa1a2ebf0c819f2092</u> <u>720779c0923390265ef4ce</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 67 | 2021-12-17 18:16:25 | <u>0xf835467ad7e2ba6492f9</u> <u>84ef2ad0ecdb59d8ef4435</u> <u>62d2894ca56f92b3e3334f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-12-17 18:16:25 | <u>0xf835467ad7e2ba6492f9</u> <u>84ef2ad0ecdb59d8ef4435</u> <u>62d2894ca56f92b3e3334f</u> | - 0.0002205900000000 00 BNB  0.11 USD | ✓ |
| 69 | 2021-12-17 16:48:42 | <u>0x850084f3ecb6474c5b59</u> <u>fdad9d50e194364d46eaad</u> <u>9b2d1a43612110f276e57b</u> | + 0.1078621522763094 23 BNB  56.68 USD | ✓ |
| 70 | 2021-12-17 16:43:18 | <u>0xf386cd649655e0006e69</u> <u>629076759fa11ae0099a76</u> <u>a16b3dbeb9ad4cafe8cf3d</u> | - 0.0500000000000000 03 BNB  26.27 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-12-17 16:43:18 | <u>0xf386cd649655e0006e69 629076759fa11ae0099a76 a16b3dbeb9ad4cafe8cf3d</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 72 | 2021-12-17 16:09:06 | <u>0x56cf27d38f9dc2d253c1 35c4eeb2126664a64f95a9 66d52611e9addf97ddcaa4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2021-12-17 16:09:06 | <u>0x56cf27d38f9dc2d253c1 35c4eeb2126664a64f95a9 66d52611e9addf97ddcaa4</u> | - 0.0010908600000000 00 BNB  0.57 USD | ✓ |
| 74 | 2021-12-17 15:01:00 | <u>0xb0f65f415b2d372988cd e95fb19b5d37c610ad089c eb96a45bd70dc3f9677dd6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-12-17 15:01:00 | <u>0xb0f65f415b2d372988cd e95fb19b5d37c610ad089c eb96a45bd70dc3f9677dd6</u> | - 0.0005808050000000 00 BNB  0.30 USD | ✓ |
| 76 | 2021-12-17 14:34:35 | <u>0x900b53a49117a37f2fb8 79bdf50f8417a3729482bd 4634493d42bde039371c88</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 77 | 2021-12-17 14:34:35 | <u>0x900b53a49117a37f2fb8 79bdf50f8417a3729482bd 4634493d42bde039371c88</u> | - 0.0011318900000000 00 BNB  0.59 USD | ✓ |
| 78 | 2021-12-17 14:34:35 | <u>0x8edb8beed4a61377d97b 1fb063e6f700815f7429b6 ddc976dcbd6bf8809592b7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2021-12-17 14:34:35 | <u>0x8edb8beed4a61377d97b 1fb063e6f700815f7429b6 ddc976dcbd6bf8809592b7</u> | - 0.0002226300000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-12-17 14:32:47 | <u>0xb3daf36982a469393c29</u> <u>6ebf8623cb3d23fa6a533d</u> <u>93f77b1de4ca53e69cd778</u> | + 0.1330999999999999 96 BNB  69.94 USD | ✓ |
| 81 | 2021-12-17 13:50:56 | <u>0x69c9ab1ae21d67bf733e</u> <u>19bcc23fcb3615706085bb</u> <u>51d07f5951e75f19f6f903</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-12-17 13:50:56 | <u>0x69c9ab1ae21d67bf733e</u> <u>19bcc23fcb3615706085bb</u> <u>51d07f5951e75f19f6f903</u> | - 0.0002226300000000 00 BNB  0.11 USD | ✓ |
| 83 | 2021-12-17 13:01:36 | <u>0x680ae1bd8bf24124257d</u> <u>97a9c8d69dba409bf3a515</u> <u>0ff9fd24b4ff9f308932ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2021-12-17 13:01:36 | <u>0x680ae1bd8bf24124257d</u> <u>97a9c8d69dba409bf3a515</u> <u>0ff9fd24b4ff9f308932ff</u> | - 0.0002471193000000 00 BNB  0.12 USD | ✓ |
| 85 | 2021-12-17 02:53:22 | <u>0x5c4027a3a2267f069bf0</u> <u>b6ce34f2400fc262a2176d</u> <u>61ee77adb133b133b15997</u> | - 0.8687310000000000 31 BNB  456.51 USD | ✓ |
| 86 | 2021-12-17 02:53:22 | <u>0x5c4027a3a2267f069bf0</u> <u>b6ce34f2400fc262a2176d</u> <u>61ee77adb133b133b15997</u> | - 0.0031069400000000 00 BNB  1.63 USD | ✓ |
| 87 | 2021-12-17 02:52:07 | <u>0xdd62a3ce66050e1e6592</u> <u>ee5f9df4f44c999ba020c6</u> <u>0e6d241d0ef9eabba10138</u> | + 0.8749000000000000 11 BNB  459.75 USD | ✓ |
| 88 | 2021-12-17 02:34:49 | <u>0xde02019cdd848f0e019d</u> <u>9a448e8197cc49b71d9c8d</u> <u>11f2ed4ca0718fbdd66f59</u> | - 0.0208610000000000 01 BNB  10.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-12-17 02:34:49 | <u>0xde02019cdd848f0e019d9a448e8197cc49b71d9c8d11f2ed4ca0718fbdd66f59</u> | - 0.0031689950000000 00 BNB  1.66 USD | ✓ |
| 90 | 2021-12-17 02:08:46 | <u>0x0bd87d472db05e5737d27ed139d8c89b5d60b973d36c0b247b19fc862ee3c5fb</u> | - 1.0156769999999999 41 BNB  533.73 USD | ✓ |
| 91 | 2021-12-17 02:08:46 | <u>0x0bd87d472db05e5737d27ed139d8c89b5d60b973d36c0b247b19fc862ee3c5fb</u> | - 0.0021391600000000 00 BNB  1.12 USD | ✓ |
| 92 | 2021-12-17 01:50:34 | <u>0x0fc7a05e14969e2bd4f7e8724fa1610781b935ccf7ddd0e504a7d6de888ee035</u> | - 0.0000000000015062 97 BNB  0.00 USD | ✓ |
| 93 | 2021-12-17 01:50:34 | <u>0x0fc7a05e14969e2bd4f7e8724fa1610781b935ccf7ddd0e504a7d6de888ee035</u> | - 0.0010079750000000 00 BNB  0.52 USD | ✓ |
| 94 | 2021-12-17 01:22:07 | <u>0xc06dc0a07a1b9ee08a70d8781fef7eb881d18224c0d5fdb1fbb42b5bafb225b</u> | + 1.0376849999999999 69 BNB  545.30 USD | ✓ |
| 95 | 2021-12-17 01:19:25 | <u>0xc1e51f8f70aa83fb909b04ef85ea1e5ffd70d21e95e506234e4d872a98079345</u> | + 0.0089999999999999 99 BNB  4.72 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-02-18 23:18:15 | <u>0x1256cb4738c76a1d66b29c6bd9b505864ff2c346e5b300b9a3e7b5f827252dce</u> | + 0.0598258988416048 23 BNB  24.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2022-02-17 16:32:17 | <u>0x09f02eefb50764cab799</u> <u>dc03407d81a25157d09c5d</u> <u>1c201df628e229c3263de5</u> | + 0.0737282641727227 27 BNB  29.66 USD | ✓ |
| 3 | 2021-12-18 08:24:54 | <u>0x9470e9112e6688bf7598</u> <u>a921a7da4fcf1511886fcd</u> <u>238974aac327dfc1817c6b</u> | + 1.9924433867116617 68 BNB  1,056.99 USD | ✓ |
| 4 | 2021-12-17 16:09:06 | <u>0x56cf27d38f9dc2d253c1</u> <u>35c4eeb2126664a64f95a9</u> <u>66d52611e9addf97ddcaa4</u> | + 0.9636250587994164 01 BNB  506.38 USD | ✓ |
| 5 | 2021-12-17 01:50:34 | <u>0x0fc7a05e14969e2bd4f7</u> <u>e8724fa1610781b935ccf7</u> <u>ddd0e504a7d6de888ee035</u> | + 0.0000000000000251 44 BNB  0.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-02-07 20:14:48 | <u>0x725bd9a961a1647a36dc</u> <u>3fee889b8119c908913c87</u> <u>d710831be0e78ab3a15213</u> | + 22,979,513,524.000 0000000000000000 Claim Doogee.io | ✓ |
| 2 | 2023-02-04 18:22:20 | <u>0x8f06022ef84b09f9f364</u> <u>06d2742e61629f6621b6e8</u> <u>bb8ad013833b00702d2749</u> | + 22,979,513,524.000 0000000000000000 Claim Doogee.io | ✓ |
| 3 | 2022-08-12 21:50:55 | <u>0xf65b037782b20dc7e38d</u> <u>9a3dd2e0d36001678fc7d2</u> <u>3a1a55e9b306ce9306d8f6</u> | + 58,397.000000000000 0000000 ORBIT | ✓ |
| 4 | 2022-08-12 21:08:52 | <u>0xc0ebdfd0b2cb88bc5b0a</u> <u>3a58faf35acd486532594b</u> <u>bdadc984a24575fab66fb1</u> | + 5,000,000.000000 BSC-Coin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-08-12 21:07:43 | <u>0xc05e09d7ebff05facd0d8bde18f5e782377f73fbdf7725ae34ef5243137f4b70</u> | + 1,449,155.982541 SCC | ✓ |
| 6 | 2022-08-12 21:04:04 | <u>0xbd70fae6a9fed010fb45b482324b74311338b79353ed83ffdc0b6fb2426f54e5</u> | - 0.0228590434582032 59 ETH | ✓ |
| 7 | 2022-08-12 20:54:13 | <u>0xbd2af681468c7485d8a7846afde632d749c4f46eebd709877e6b7b6cfe027faf</u> | - 0.0000000000000000 00 ETH | ✓ |
| 8 | 2022-08-12 20:53:37 | <u>0x435c743cea63ce016309a735991fd8107c1180c4fada7a7a603ff2ffc64b6b63</u> | + 0.0228590434582032 59 ETH | ✓ |
| 9 | 2022-08-12 20:53:37 | <u>0x435c743cea63ce016309a735991fd8107c1180c4fada7a7a603ff2ffc64b6b63</u> | - 82.845905271999995 989 ADA | ✓ |
| 10 | 2022-08-12 20:46:31 | <u>0x72dfd1a8099ee92aa8dc3c6f47ae80af4eb8202610c128fe61f5cef01882674c</u> | + 82.845905271999995 989 ADA | ✓ |
| 11 | 2022-05-16 20:09:20 | <u>0x85bd4eb7898fe7096a14c43235aba1df254a9cea0817749e5d25530e79424ff2</u> | - 56.077717110000001 810 USDT  56.05 USD | ✓ |
| 12 | 2022-05-16 19:00:34 | <u>0xbebd86e8bf3c001153de8f9ad8997637cf0daa9f02bf692cab54348fd9b51e5d</u> | - 4.9023000000000003 24 USDT  4.90 USD | ✓ |
| 13 | 2022-05-16 18:59:02 | <u>0x91f1d75fc5cc630d07220f6a5476d1cb949bfcceb889bad3693ba1c97bc489cb</u> | - 4.9023000000000003 24 USDT  4.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-05-16 18:57:20 | <u>0x88fe372fc72163c5358a6cd0f1d9d7699a529d102c4068c6219b8bcdf6836a87</u> | + 65.882317110000002 458 USDT  65.85 USD | ✓ |
| 15 | 2022-03-06 00:43:07 | <u>0xb7d2d44ab6c7c87fa406d68aed177563cdb34ad6ce3202917d0c2b7311857258</u> | + 1,200.000000000000 000000 RDOG | ✓ |
| 16 | 2022-03-04 03:58:18 | <u>0xbf51da11149a4f57bdab4ff8142cba062dcb8c933fd2d7dc722fa927b7b486d7</u> | + 1,000.000000000000 000000 RDOG | ✓ |
| 17 | 2022-02-18 23:19:24 | <u>0xe4f55975e0853a58f02e7f254ced0d26596c494d8f47d119140019050b9d99fc</u> | + 702.08465961407205 2136 Terk | ✓ |
| 18 | 2022-02-18 23:18:15 | <u>0x1256cb4738c76a1d66b29c6bd9b505864ff2c346e5b300b9a3e7b5f827252dce</u> | - 7,191,762,567.110 AND | ✓ |
| 19 | 2022-02-18 10:03:43 | <u>0xaa2f7107558670b678e5d2102cc36437d343f1652ff8d9be52a7d572ddf2a0a8</u> | + 3,000,000.00000000 0 Verse | ✓ |
| 20 | 2022-02-17 23:18:57 | <u>0x3be957f81867337f6fe70ab319520fa8674ce6b9ed4b8c9ec2b617bd81a80980</u> | + 7,191,762,567.110 AND | ✓ |
| 21 | 2022-02-17 16:32:17 | <u>0x09f02eefb50764cab799dc03407d81a25157d09c5d1c201df628e229c3263de5</u> | - 30.593959971581078 605 BUSD | ✓ |
| 22 | 2022-02-17 16:29:14 | <u>0xb90dceec6670ef42c04bb883bc3b28a34ac38df0bb7ef28921bc4ecd5fb5235b</u> | + 30.593959971581078 605 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2022-02-17 16:29:14 | <u>0xb90dceec6670ef42c04b</u> <u>b883bc3b28a34ac38df0bb</u> <u>7ef28921bc4ecd5fb5235b</u> | - 7,460,164,870.121 AND | ✓ |
| 24 | 2022-02-03 21:00:22 | <u>0x4d8fd40c111bb72df7b1</u> <u>226944a23a095579218d76</u> <u>a3137a78c6773d55fe50c3</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 25 | 2022-02-03 17:34:22 | <u>0xc1318a07660fda968d1d</u> <u>9bc98795a38b5f7915bae7</u> <u>378789dca7cfd852674952</u> | + 9,297,675.09355995 AND | ✓ |
| 26 | 2022-01-26 19:25:41 | <u>0x8b6761c6f122be0f7614</u> <u>d3f3130d049033593aa388</u> <u>cbbddea912f132a1f959a6</u> | + 100.00000000000000 0000 ART | ✓ |
| 27 | 2022-01-20 00:34:33 | <u>0x843d044854b3615c17f5</u> <u>6055efcd1e1986d57ea570</u> <u>1e71726ea4371fc39c5af7</u> | + 3,626,571,428.567 AND | ✓ |
| 28 | 2022-01-13 15:52:06 | <u>0x2aafb58fc57e1daa4665</u> <u>2ed221aedce6f8a7573ba4</u> <u>db079e31612931d8d307de</u> | + 3,833,593,441.554 AND | ✓ |
| 29 | 2022-01-13 03:39:21 | <u>0x0e9380c43d3dc6f6cb27</u> <u>00e3a0c892e9d78eaaff62</u> <u>2e23bd5455cf6a4069cc7b</u> | + 10,000.0000000000 0000000 Terk | ✓ |
| 30 | 2022-01-13 03:32:48 | <u>0x76f421a3913303f99928</u> <u>c286757aa881eba120e3ef</u> <u>20181d1db794140d679b96</u> | + 10,000.0000000000 0000000 MetaWar | ✓ |
| 31 | 2021-12-18 08:24:54 | <u>0x9470e9112e6688bf7598</u> <u>a921a7da4fcf1511886fcd</u> <u>238974aac327dfc1817c6b</u> | - 19,648,658,129.874 900818 FACEMETA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-12-17 18:18:04 | <u>0x5e1b8497ebaedac002b362fd726b2e9a77f36caa4a92972cd71bad81bde85044</u> | + 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER | ✓ |
| 33 | 2021-12-17 16:47:00 | <u>0xf95efee25d717bd1b50778f9da7f5ab6733cb7fb8f255dca19a95b1b09b2867d</u> | + 2,260,815,318.6904 23965 FACEMETA | ✓ |
| 34 | 2021-12-17 16:09:06 | <u>0x56cf27d38f9dc2d253c135c4eeb2126664a64f95a966d52611e9addf97ddcaa4</u> | - 13,224,215,850.042 896271 FACEMETA | ✓ |
| 35 | 2021-12-17 15:01:00 | <u>0xb0f65f415b2d372988cde95fb19b5d37c610ad089ceb96a45bd70dc3f9677dd6</u> | - 2,566,862,197.3884 25827 FACEMETA | ✓ |
| 36 | 2021-12-17 02:53:22 | <u>0x5c4027a3a2267f069bf0b6ce34f2400fc262a2176d61ee77adb133b133b15997</u> | + 14,809,736,744.717 178345 FACEMETA | ✓ |
| 37 | 2021-12-17 02:34:49 | <u>0xde02019cdd848f0e019d9a448e8197cc49b71d9c8d11f2ed4ca0718fbdd66f59</u> | + 400,129,640.030243 516 FACEMETA | ✓ |
| 38 | 2021-12-17 02:08:46 | <u>0x0bd87d472db05e5737d27ed139d8c89b5d60b973d36c0b247b19fc862ee3c5fb</u> | + 22,614,044,761.889 621735 FACEMETA | ✓ |
| 39 | 2021-12-17 01:51:19 | <u>0x57495e43adc721caba2428014a093628cf94cdb1d3b0ec8fd2027021c664ecbd</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 40 | 2021-12-17 01:50:34 | <u>0x0fc7a05e14969e2bd4f7e8724fa1610781b935ccf7ddd0e504a7d6de888ee035</u> | + 0.035200000 FACEMETA | ✓ |

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