

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x50a1d23fc0d67e5f0db35c2db7e92e21d6941751</u> |
| TOTAL RECEIVED | 1.606498216367893583 BNB 963.57 USD |
| TOTAL SEND | 1.606498216367893583 BNB 963.57 USD |

| Token | Balance |
|---------------------|---------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| ELIXIR | 0.000000000000000000 ELIXIR |
| ORAKLER | 0.000000000000000000 ORKL |
| ParadiseHotel Token | 0.000000000000000000 PHT |
| PDot.io | 95,641.000000000000000000 PDot.io |
| BUSDSWAP.NET | 13,000.000000000000000000 BUSD |

MAIN EVENTS










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









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-01-22 16:14:35 | <u>0x3cedf9b514cf66159978</u> <u>4270207a99d3187cba353a</u> <u>9bba774065d39761183b2a</u> | - 0.3509597998467848 26 BNB  125.74 USD | ✓ |
| 2 | 2022-01-22 16:14:35 | <u>0x3cedf9b514cf66159978</u> <u>4270207a99d3187cba353a</u> <u>9bba774065d39761183b2a</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-01-22 16:14:05 | <u>0xbf189eac868625259e22</u> <u>73ff9aa1ab627f486ccb5d</u> <u>c2d94b9ecb2865171272f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-01-22 16:14:05 | <u>0xbf189eac868625259e22</u> <u>73ff9aa1ab627f486ccb5d</u> <u>c2d94b9ecb2865171272f8</u> | - 0.0012912600000000 00 BNB  0.46 USD | ✓ |
| 5 | 2022-01-22 16:14:05 | <u>0x802de914ae05cc4ef931</u> <u>b4efeeef0764a7193631a03</u> <u>efd57be5928543d0fb09b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-01-22 16:14:05 | <u>0x802de914ae05cc4ef931</u> <u>b4efeeef0764a7193631a03</u> <u>efd57be5928543d0fb09b5</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 7 | 2022-01-22 16:12:05 | <u>0x30e5d008e5768c87e22a</u> <u>2bc5bdc071f4adbc818e76</u> <u>58377ce9272263d6cc51df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-01-22 16:12:05 | <u>0x30e5d008e5768c87e22a</u> <u>2bc5bdc071f4adbc818e76</u> <u>58377ce9272263d6cc51df</u> | - 0.0006370600000000 00 BNB  0.22 USD | ✓ |
| 9 | 2022-01-20 23:35:54 | <u>0x9a4f6d1a050cea27109c</u> <u>f05014fa4d0c7f604f123c</u> <u>20649bc5f9b496be7ac5f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-01-20 23:35:54 | <u>0x9a4f6d1a050cea27109c</u> <u>f05014fa4d0c7f604f123c</u> <u>20649bc5f9b496be7ac5f3</u> | - 0.0067585070000000 00 BNB  2.91 USD | ✓ |
| 11 | 2022-01-20 23:35:21 | <u>0xc754949e14dd0b044da9</u> <u>d9d8f59dc73ffb1deb8f5a</u> <u>4fc78cffad4033ebfb92e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2022-01-20 23:35:21 | <u>0xc754949e14dd0b044da9</u> <u>d9d8f59dc73ffb1deb8f5a</u> <u>4fc78cffad4033ebfb92e7</u> | - 0.0006736200000000 00 BNB  0.29 USD | ✓ |
| 13 | 2022-01-18 23:32:34 | <u>0xe418f84991b8af20e229</u> <u>e36a513f87c7ac3bb60f79</u> <u>1a991fdd39f70a28669895</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2022-01-18 23:32:34 | <u>0xe418f84991b8af20e229</u> <u>e36a513f87c7ac3bb60f79</u> <u>1a991fdd39f70a28669895</u> | - 0.0007340400000000 00 BNB  0.33 USD | ✓ |
| 15 | 2022-01-18 22:37:01 | <u>0x78a02f498aaa93fc558c</u> <u>84754f2739f09b7349543a</u> <u>4037f103b79c466d159873</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-01-18 22:37:01 | <u>0x78a02f498aaa93fc558c</u> <u>84754f2739f09b7349543a</u> <u>4037f103b79c466d159873</u> | - 0.0006370600000000 00 BNB  0.29 USD | ✓ |
| 17 | 2022-01-17 11:58:08 | <u>0xdad4347c54bb8b0028de</u> <u>772f6cf9286b758fa2b53b</u> <u>940c9f7009c8b2263fcc9a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-01-17 11:58:08 | <u>0xdad4347c54bb8b0028de</u> <u>772f6cf9286b758fa2b53b</u> <u>940c9f7009c8b2263fcc9a</u> | - 0.0006375950000000 00 BNB  0.30 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-01-17 11:57:32 | <u>0x3483b6f379fe190c6383c988e73c28fc791392c07706f26b5ea1bc6db3f929f2</u> | - 0.0649379495211086 79 BNB  30.85 USD | ✓ |
| 20 | 2022-01-17 11:57:32 | <u>0x3483b6f379fe190c6383c988e73c28fc791392c07706f26b5ea1bc6db3f929f2</u> | - 0.0005946350000000 00 BNB  0.28 USD | ✓ |
| 21 | 2022-01-16 20:20:16 | <u>0xb72103499cb16bb63f82c2e1a08724d8f8429ea9e9efa6f041d112d846ba16e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-01-16 20:20:16 | <u>0xb72103499cb16bb63f82c2e1a08724d8f8429ea9e9efa6f041d112d846ba16e5</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |
| 23 | 2022-01-16 18:16:04 | <u>0xf2d17dad4f2ac0e8b996ec2050eaf1f8a055e7c7b96c82840cc009233fff6098</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-01-16 18:16:04 | <u>0xf2d17dad4f2ac0e8b996ec2050eaf1f8a055e7c7b96c82840cc009233fff6098</u> | - 0.0006370600000000 00 BNB  0.31 USD | ✓ |
| 25 | 2022-01-16 13:43:03 | <u>0x2d16052f8d35501ce41bbfad3f811d6e44bb40f6715cd90068f30622f41b3f7f</u> | - 0.0400000000000000 01 BNB  19.94 USD | ✓ |
| 26 | 2022-01-16 13:43:03 | <u>0x2d16052f8d35501ce41bbfad3f811d6e44bb40f6715cd90068f30622f41b3f7f</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 27 | 2022-01-16 13:08:39 | <u>0x426c3732382012203855b63c68f43778712a1e517f8d3a7d239c62bc62807de7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-01-16 13:08:39 | <u>0x426c3732382012203855</u> <u>b63c68f43778712a1e517f</u> <u>8d3a7d239c62bc62807de7</u> | - 0.0006375950000000 00 BNB  0.31 USD | ✓ |
| 29 | 2022-01-16 01:57:52 | <u>0xbf7964054be69c6cf178</u> <u>67eccc1ea33ab5a589c12f</u> <u>7aa8317959c4397c091369</u> | - 0.4199999999999999 84 BNB  208.32 USD | ✓ |
| 30 | 2022-01-16 01:57:52 | <u>0xbf7964054be69c6cf178</u> <u>67eccc1ea33ab5a589c12f</u> <u>7aa8317959c4397c091369</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 31 | 2022-01-15 21:37:50 | <u>0x353e8cff5f480f814bbd</u> <u>45e20361559e1295118408</u> <u>29afa22f71ab2c5454cc45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-01-15 21:37:50 | <u>0x353e8cff5f480f814bbd</u> <u>45e20361559e1295118408</u> <u>29afa22f71ab2c5454cc45</u> | - 0.0006280850000000 00 BNB  0.31 USD | ✓ |
| 33 | 2022-01-15 21:28:20 | <u>0x0c22b21b93df5237eccc</u> <u>8d862a20c51d593c4bf403</u> <u>aaec1bae8cb86fb6e32eec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-01-15 21:28:20 | <u>0x0c22b21b93df5237eccc</u> <u>8d862a20c51d593c4bf403</u> <u>aaec1bae8cb86fb6e32eec</u> | - 0.0002251600000000 00 BNB  0.11 USD | ✓ |
| 35 | 2022-01-15 00:13:39 | <u>0x2d37f3882d7d36ba2434</u> <u>a4e53266dad15bf31ac440</u> <u>adde5d57963969c5b97e7c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-01-15 00:13:39 | <u>0x2d37f3882d7d36ba2434</u> <u>a4e53266dad15bf31ac440</u> <u>adde5d57963969c5b97e7c</u> | - 0.0008026800000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-01-14 22:42:30 | <u>0xf17ae5b1f94b58e8be07</u> <u>2012fee8ad5db92c541490</u> <u>17277438317162beef8a9d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-01-14 22:42:30 | <u>0xf17ae5b1f94b58e8be07</u> <u>2012fee8ad5db92c541490</u> <u>17277438317162beef8a9d</u> | - 0.000225465000000000 00 BNB  0.11 USD | ✓ |
| 39 | 2022-01-14 22:28:57 | <u>0x41ed49fd391cee022468</u> <u>1a5309a30faecc5a9c06ca</u> <u>17a4c8c68a627c645c36a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-01-14 22:28:57 | <u>0x41ed49fd391cee022468</u> <u>1a5309a30faecc5a9c06ca</u> <u>17a4c8c68a627c645c36a9</u> | - 0.000939365000000000 00 BNB  0.46 USD | ✓ |
| 41 | 2022-01-14 22:28:30 | <u>0x6aec333abef692fd6072</u> <u>00fab9f10e16057a8f6975</u> <u>d548278d2939e461385cdb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-01-14 22:28:30 | <u>0x6aec333abef692fd6072</u> <u>00fab9f10e16057a8f6975</u> <u>d548278d2939e461385cdb</u> | - 0.001014365000000000 00 BNB  0.50 USD | ✓ |
| 43 | 2022-01-14 21:22:36 | <u>0x94eafe160ba7b3fca165</u> <u>599fcd11e3143a4aea5baa</u> <u>3e7a27554df94a5fc1f69b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-01-14 21:22:36 | <u>0x94eafe160ba7b3fca165</u> <u>599fcd11e3143a4aea5baa</u> <u>3e7a27554df94a5fc1f69b</u> | - 0.000562060000000000 00 BNB  0.27 USD | ✓ |
| 45 | 2022-01-14 21:19:09 | <u>0xee16eea99f23a3066acb</u> <u>1a5eef19b69b8010b59851</u> <u>da502bd93333718bbbf283</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-01-14 21:19:09 | <u>0xee16eea99f23a3066acb</u> <u>1a5eef19b69b8010b59851</u> <u>da502bd93333718bbbf283</u> | - 0.0006420250000000 00 BNB  0.31 USD | ✓ |
| 47 | 2022-01-14 21:16:39 | <u>0xf38c3b4d445f729670cf</u> <u>95e6b37e4f4e3cad03f09d</u> <u>8047ec96cf93aad4187662</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-01-14 21:16:39 | <u>0xf38c3b4d445f729670cf</u> <u>95e6b37e4f4e3cad03f09d</u> <u>8047ec96cf93aad4187662</u> | - 0.0009383200000000 00 BNB  0.46 USD | ✓ |
| 49 | 2022-01-14 19:07:55 | <u>0xe36539a37d91646ff8d4</u> <u>b41abb00e7bfcc8971d289</u> <u>96f9326f20735791687ad4</u> | - 0.6959999999999999 52 BNB  341.04 USD | ✓ |
| 50 | 2022-01-14 19:07:55 | <u>0xe36539a37d91646ff8d4</u> <u>b41abb00e7bfcc8971d289</u> <u>96f9326f20735791687ad4</u> | - 0.0071597900000000 00 BNB  3.50 USD | ✓ |
| 51 | 2022-01-14 19:05:28 | <u>0x4bad9c1e9a4faf325770</u> <u>4926d0432b4cfd65ea3f04</u> <u>2964c89d3982251d22c634</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-01-14 19:05:28 | <u>0x4bad9c1e9a4faf325770</u> <u>4926d0432b4cfd65ea3f04</u> <u>2964c89d3982251d22c634</u> | - 0.0005672050000000 00 BNB  0.27 USD | ✓ |
| 53 | 2022-01-14 19:01:55 | <u>0x201ab3e3ffeda9722304</u> <u>6299426617442c671599f8</u> <u>ec78648582fa679dff356f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-01-14 19:01:55 | <u>0x201ab3e3ffeda9722304</u> <u>6299426617442c671599f8</u> <u>ec78648582fa679dff356f</u> | - 0.0002255800000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-01-14 15:40:06 | <u>0xe0e80d711d8dfe3299f2</u> <u>1b20095914112fbec1ca50</u> <u>b760ed3bc9e421a0b9aad0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-01-14 15:40:06 | <u>0xe0e80d711d8dfe3299f2</u> <u>1b20095914112fbec1ca50</u> <u>b760ed3bc9e421a0b9aad0</u> | - 0.0007124750000000 00 BNB  0.34 USD | ✓ |
| 57 | 2022-01-14 14:57:15 | <u>0x99e5c9b41f4fd0503a9a</u> <u>d10d1af4d4435f75413331</u> <u>030cd35e148f672f9dc34f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-01-14 14:57:15 | <u>0x99e5c9b41f4fd0503a9a</u> <u>d10d1af4d4435f75413331</u> <u>030cd35e148f672f9dc34f</u> | - 0.0006370600000000 00 BNB  0.31 USD | ✓ |
| 59 | 2022-01-14 13:54:07 | <u>0x60c680a3d2f1228b20c1</u> <u>2b79976398b029a12c52fe</u> <u>48dde3f65f3ba3716d1a17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-01-14 13:54:07 | <u>0x60c680a3d2f1228b20c1</u> <u>2b79976398b029a12c52fe</u> <u>48dde3f65f3ba3716d1a17</u> | - 0.0002224350000000 00 BNB  0.10 USD | ✓ |
| 61 | 2022-01-14 13:53:43 | <u>0xa67687151240a1c7a557</u> <u>b63e37230e54e600fdc32c</u> <u>66f0e574a7bd76dfcceb04</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-01-14 13:53:43 | <u>0xa67687151240a1c7a557</u> <u>b63e37230e54e600fdc32c</u> <u>66f0e574a7bd76dfcceb04</u> | - 0.0002213200000000 00 BNB  0.10 USD | ✓ |
| 63 | 2022-01-14 13:41:40 | <u>0xc2372a04ac2d17edbe61</u> <u>02242fb25b38d22b445841</u> <u>dcde765fee468d23ca89b2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-01-14 13:41:40 | <u>0xc2372a04ac2d17edbe61</u> <u>02242fb25b38d22b445841</u> <u>dcde765fee468d23ca89b2</u> | - 0.0005771750000000 00 BNB  0.28 USD | ✓ |
| 65 | 2022-01-14 13:30:07 | <u>0xa3c2353ace91e1294bdb</u> <u>f75b364d6f5d75b971cf11</u> <u>edcad40f8293ef3d76c752</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-01-14 13:30:07 | <u>0xa3c2353ace91e1294bdb</u> <u>f75b364d6f5d75b971cf11</u> <u>edcad40f8293ef3d76c752</u> | - 0.0005620600000000 00 BNB  0.27 USD | ✓ |
| 67 | 2022-01-14 13:28:58 | <u>0x83e186572a70bfc75059</u> <u>82977c351527156b5e3ccb</u> <u>83458f0818dcd931d01e09</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-01-14 13:28:58 | <u>0x83e186572a70bfc75059</u> <u>82977c351527156b5e3ccb</u> <u>83458f0818dcd931d01e09</u> | - 0.0006369400000000 00 BNB  0.31 USD | ✓ |
| 69 | 2022-01-14 13:25:34 | <u>0x50417cf335a9e6118207</u> <u>c1d4a9c6800729f9fb48de</u> <u>cde73ddfc08e77af5eebe8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-01-14 13:25:34 | <u>0x50417cf335a9e6118207</u> <u>c1d4a9c6800729f9fb48de</u> <u>cde73ddfc08e77af5eebe8</u> | - 0.0007118800000000 00 BNB  0.34 USD | ✓ |
| 71 | 2022-01-14 02:01:12 | <u>0x25f4880f657f15cfccd1</u> <u>c574373291aa997d70ed93</u> <u>c3e7efdf7f92d784393229</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2022-01-14 02:01:12 | <u>0x25f4880f657f15cfccd1</u> <u>c574373291aa997d70ed93</u> <u>c3e7efdf7f92d784393229</u> | - 0.0006375950000000 00 BNB  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2022-01-13 22:21:55 | <u>0x28ba71a99fbb45d43ad9 ac3c44c7fdc0acb0348e3f 0811b8dd8a2d524c8d39f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-01-13 22:21:55 | <u>0x28ba71a99fbb45d43ad9 ac3c44c7fdc0acb0348e3f 0811b8dd8a2d524c8d39f0</u> | - 0.000637000000000000 00 BNB  0.30 USD | ✓ |
| 75 | 2022-01-13 18:49:06 | <u>0x5a29d4b0545e55b45ba8 7ca923269e4da44731a70c aa089d6a79ed23472b293f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-01-13 18:49:06 | <u>0x5a29d4b0545e55b45ba8 7ca923269e4da44731a70c aa089d6a79ed23472b293f</u> | - 0.000637595000000000 00 BNB  0.30 USD | ✓ |
| 77 | 2022-01-13 18:42:21 | <u>0x92b727b14fe95af679c1 6e2431b97b238c21594532 c6a2e9205458b1d48ac3c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-01-13 18:42:21 | <u>0x92b727b14fe95af679c1 6e2431b97b238c21594532 c6a2e9205458b1d48ac3c2</u> | - 0.000223765000000000 00 BNB  0.10 USD | ✓ |
| 79 | 2022-01-13 18:41:24 | <u>0x14b11d5e7278b5d41c64 a0162c60b519cf9aaede0f eb4db8d44d36284d47a5e7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-01-13 18:41:24 | <u>0x14b11d5e7278b5d41c64 a0162c60b519cf9aaede0f eb4db8d44d36284d47a5e7</u> | - 0.000222030000000000 00 BNB  0.10 USD | ✓ |
| 81 | 2022-01-13 18:38:44 | <u>0xec6db762f828054a003a 84a621f858ab88c4a8cf7c 5349f6f4ec4b4fda874a08</u> | + 0.029999999999999999 99 BNB  14.25 USD | ✓ |

INTERNAL EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-22 16:14:05 | <u>0xbf189eac868625259e22</u> <u>73ff9aa1ab627f486ccb5d</u> <u>c2d94b9ecb2865171272f8</u> | + 0.3090625418060756 19 BNB  110.73 USD | ✓ |
| 2 | 2022-01-17 11:57:32 | <u>0x3483b6f379fe190c6383</u> <u>c988e73c28fc791392c077</u> <u>06f26b5ea1bc6db3f929f2</u> | + 0.0013291685952300 76 BNB  0.63 USD | ✓ |
| 3 | 2022-01-15 21:37:50 | <u>0x353e8cff5f480f814bbd</u> <u>45e20361559e1295118408</u> <u>29afa22f71ab2c5454cc45</u> | + 0.5000000000000000 00 BNB  248.00 USD | ✓ |
| 4 | 2022-01-14 21:19:09 | <u>0xee16eea99f23a3066acb</u> <u>1a5eef19b69b8010b59851</u> <u>da502bd93333718bbbf283</u> | + 0.0696537490934691 08 BNB  34.42 USD | ✓ |
| 5 | 2022-01-14 19:05:28 | <u>0x4bad9c1e9a4faf325770</u> <u>4926d0432b4cfd65ea3f04</u> <u>2964c89d3982251d22c634</u> | + 0.6964527568731186 95 BNB  341.26 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2022-01-22 16:14:05 | <u>0xbf189eac868625259e22</u> <u>73ff9aa1ab627f486ccb5d</u> <u>c2d94b9ecb2865171272f8</u> | - 113.37145986125889 8627 BUSD | ✓ |
| 2 | 2022-01-22 16:12:05 | <u>0x30e5d008e5768c87e22a</u> <u>2bc5bdc071f4adbc818e76</u> <u>58377ce9272263d6cc51df</u> | + 113.37145986125889 8627 BUSD | ✓ |
| 3 | 2022-01-22 16:12:05 | <u>0x30e5d008e5768c87e22a</u> <u>2bc5bdc071f4adbc818e76</u> <u>58377ce9272263d6cc51df</u> | - 119.33929731382382 0446 ELIXIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-01-20 23:35:54 | <u>0x9a4f6d1a050cea27109c</u> <u>f05014fa4d0c7f604f123c</u> <u>20649bc5f9b496be7ac5f3</u> | + 119.33929731382382 0446 ELIXIR | ✓ |
| 5 | 2022-01-20 23:35:54 | <u>0x9a4f6d1a050cea27109c</u> <u>f05014fa4d0c7f604f123c</u> <u>20649bc5f9b496be7ac5f3</u> | - 110.37238237068173 4187 BUSD  15,109.62 USD | ✓ |
| 6 | 2022-01-18 22:37:01 | <u>0x78a02f498aaa93fc558c</u> <u>84754f2739f09b7349543a</u> <u>4037f103b79c466d159873</u> | + 110.37238237068173 4187 BUSD | ✓ |
| 7 | 2022-01-18 22:37:01 | <u>0x78a02f498aaa93fc558c</u> <u>84754f2739f09b7349543a</u> <u>4037f103b79c466d159873</u> | - 110.67166306772131 1791 ELIXIR | ✓ |
| 8 | 2022-01-17 11:58:08 | <u>0xdad4347c54bb8b0028de</u> <u>772f6cf9286b758fa2b53b</u> <u>940c9f7009c8b2263fcc9a</u> | + 110.67166306772131 1791 ELIXIR | ✓ |
| 9 | 2022-01-17 11:58:08 | <u>0xdad4347c54bb8b0028de</u> <u>772f6cf9286b758fa2b53b</u> <u>940c9f7009c8b2263fcc9a</u> | - 100.88292204219935 3996 BUSD | ✓ |
| 10 | 2022-01-17 11:57:32 | <u>0x3483b6f379fe190c6383</u> <u>c988e73c28fc791392c077</u> <u>06f26b5ea1bc6db3f929f2</u> | + 30.579999999999998 295 BUSD | ✓ |
| 11 | 2022-01-16 20:20:16 | <u>0xb72103499cb16bb63f82</u> <u>c2e1a08724d8f8429ea9e9</u> <u>efa6f041d112d846ba16e5</u> | - 300.00000000000000 0000 BUSD | ✓ |
| 12 | 2022-01-16 18:16:04 | <u>0xf2d17dad4f2ac0e8b996</u> <u>ec2050eaf1f8a055e7c7b9</u> <u>6c82840cc009233fff6098</u> | + 370.30292204219932 7279 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-01-16 18:16:04 | <u>0xf2d17dad4f2ac0e8b996 ec2050eaf1f8a055e7c7b9 6c82840cc009233fff6098</u> | - 387.35034997311589 6773 ELIXIR | ✓ |
| 14 | 2022-01-16 13:09:39 | <u>0xad9c696db665f1fd5078 079725cb4abf961d6b68f3 a898bcc62ca8c340a61737</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 15 | 2022-01-16 13:08:39 | <u>0x426c3732382012203855 b63c68f43778712a1e517f 8d3a7d239c62bc62807de7</u> | + 387.35034997311589 6773 ELIXIR | ✓ |
| 16 | 2022-01-16 13:08:39 | <u>0x426c3732382012203855 b63c68f43778712a1e517f 8d3a7d239c62bc62807de7</u> | - 371.45659076431519 4519 BUSD | ✓ |
| 17 | 2022-01-16 00:21:52 | <u>0x0b0d1515f734e3cd5ea3 e43b021f4ad4436beb7c46 f4472c4162dbc4f6ff433f</u> | + 13,000.000000000000 0000000 BUSD | ✓ |
| 18 | 2022-01-15 21:37:50 | <u>0x353e8cff5f480f814bbd 45e20361559e1295118408 29afa22f71ab2c5454cc45</u> | - 249.21751166021633 1393 BUSD  36,066.82 USD | ✓ |
| 19 | 2022-01-15 00:13:39 | <u>0x2d37f3882d7d36ba2434 a4e53266dad15bf31ac440 adde5d57963969c5b97e7c</u> | + 305.09429390677058 7910 BUSD  44,153.32 USD | ✓ |
| 20 | 2022-01-15 00:13:39 | <u>0x2d37f3882d7d36ba2434 a4e53266dad15bf31ac440 adde5d57963969c5b97e7c</u> | - 59.497808851039820 865 ORKL | ✓ |
| 21 | 2022-01-14 22:28:57 | <u>0x41ed49fd391cee022468 1a5309a30faecc5a9c06ca 17a4c8c68a627c645c36a9</u> | + 39.692902278772379 532 ORKL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-01-14 22:28:57 | <u>0x41ed49fd391cee022468</u> <u>1a5309a30faecc5a9c06ca</u> <u>17a4c8c68a627c645c36a9</u> | - 200.00000000000000 0000 BUSD  28,944.05 USD | ✓ |
| 23 | 2022-01-14 22:28:30 | <u>0x6aec333abef692fd6072</u> <u>00fab9f10e16057a8f6975</u> <u>d548278d2939e461385cdb</u> | + 19.804906572267437 781 ORKL | ✓ |
| 24 | 2022-01-14 22:28:30 | <u>0x6aec333abef692fd6072</u> <u>00fab9f10e16057a8f6975</u> <u>d548278d2939e461385cdb</u> | - 100.00000000000000 0000 BUSD  14,472.02 USD | ✓ |
| 25 | 2022-01-14 21:22:36 | <u>0x94eafe160ba7b3fca165</u> <u>599fcd11e3143a4aea5baa</u> <u>3e7a27554df94a5fc1f69b</u> | + 313.88014448792148 4142 BUSD  45,424.81 USD | ✓ |
| 26 | 2022-01-14 21:22:36 | <u>0x94eafe160ba7b3fca165</u> <u>599fcd11e3143a4aea5baa</u> <u>3e7a27554df94a5fc1f69b</u> | - 315.05997057048119 8138 ELIXIR | ✓ |
| 27 | 2022-01-14 21:19:09 | <u>0xee16eea99f23a3066acb</u> <u>1a5eef19b69b8010b59851</u> <u>da502bd93333718bbbf283</u> | - 34.00000000000000 000 BUSD  4,920.48 USD | ✓ |
| 28 | 2022-01-14 21:16:39 | <u>0xf38c3b4d445f729670cf</u> <u>95e6b37e4f4e3cad03f09d</u> <u>8047ec96cf93aad4187662</u> | + 335.69966402983948 2282 BUSD  48,582.53 USD | ✓ |
| 29 | 2022-01-14 21:16:39 | <u>0xf38c3b4d445f729670cf</u> <u>95e6b37e4f4e3cad03f09d</u> <u>8047ec96cf93aad4187662</u> | - 168.13996858716808 4468 PHT | ✓ |
| 30 | 2022-01-14 19:07:55 | <u>0xe36539a37d91646ff8d4</u> <u>b41abb00e7bfcc8971d289</u> <u>96f9326f20735791687ad4</u> | + 168.13996858716808 4468 PHT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-01-14 19:05:28 | <u>0x4bad9c1e9a4faf325770</u> <u>4926d0432b4cfd65ea3f04</u> <u>2964c89d3982251d22c634</u> | - 337.57572030922165 1405 BUSD  48,854.04 USD | ✓ |
| 32 | 2022-01-14 15:40:06 | <u>0xe0e80d711d8dfe3299f2</u> <u>1b20095914112fbec1ca50</u> <u>b760ed3bc9e421a0b9aad0</u> | + 315.05997057048119 8138 ELIXIR | ✓ |
| 33 | 2022-01-14 15:40:06 | <u>0xe0e80d711d8dfe3299f2</u> <u>1b20095914112fbec1ca50</u> <u>b760ed3bc9e421a0b9aad0</u> | - 300.00000000000000 0000 BUSD  43,416.07 USD | ✓ |
| 34 | 2022-01-14 14:57:15 | <u>0x99e5c9b41f4fd0503a9a</u> <u>d10d1af4d4435f75413331</u> <u>030cd35e148f672f9dc34f</u> | + 637.57572030922165 1405 BUSD  92,270.11 USD | ✓ |
| 35 | 2022-01-14 14:57:15 | <u>0x99e5c9b41f4fd0503a9a</u> <u>d10d1af4d4435f75413331</u> <u>030cd35e148f672f9dc34f</u> | - 642.11063866644713 0163 ELIXIR | ✓ |
| 36 | 2022-01-14 13:41:40 | <u>0xc2372a04ac2d17edbe61</u> <u>02242fb25b38d22b445841</u> <u>dcde765fee468d23ca89b2</u> | + 642.11063866644713 0163 ELIXIR | ✓ |
| 37 | 2022-01-14 13:41:40 | <u>0xc2372a04ac2d17edbe61</u> <u>02242fb25b38d22b445841</u> <u>dcde765fee468d23ca89b2</u> | - 626.02425780540397 6818 BUSD  90,598.38 USD | ✓ |
| 38 | 2022-01-14 13:30:07 | <u>0xa3c2353ace91e1294bdb</u> <u>f75b364d6f5d75b971cf11</u> <u>edcad40f8293ef3d76c752</u> | + 417.04464306852105 4374 BUSD  60,354.80 USD | ✓ |
| 39 | 2022-01-14 13:30:07 | <u>0xa3c2353ace91e1294bdb</u> <u>f75b364d6f5d75b971cf11</u> <u>edcad40f8293ef3d76c752</u> | - 417.59860147412422 2932 ELIXIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2022-01-14 13:28:58 | <u>0x83e186572a70bfc7505982977c351527156b5e3ccb83458f0818dcd931d01e09</u> | + 104.55289264415856 1097 BUSD  15,130.92 USD | ✓ |
| 41 | 2022-01-14 13:28:58 | <u>0x83e186572a70bfc7505982977c351527156b5e3ccb83458f0818dcd931d01e09</u> | - 104.37999999999999 5453 ELIXIR | ✓ |
| 42 | 2022-01-14 13:25:34 | <u>0x50417cf335a9e6118207c1d4a9c6800729f9fb48decde73ddfc08e77af5eebe8</u> | + 104.42672209272437 5557 BUSD  15,112.66 USD | ✓ |
| 43 | 2022-01-14 13:25:34 | <u>0x50417cf335a9e6118207c1d4a9c6800729f9fb48decde73ddfc08e77af5eebe8</u> | - 104.32999999999999 8295 ELIXIR | ✓ |
| 44 | 2022-01-14 02:01:12 | <u>0x25f4880f657f15cfccd1c574373291aa997d70ed93c3e7efdf7f92d784393229</u> | + 626.30860147412420 2468 ELIXIR | ✓ |
| 45 | 2022-01-14 02:01:12 | <u>0x25f4880f657f15cfccd1c574373291aa997d70ed93c3e7efdf7f92d784393229</u> | - 612.03086432194402 2777 BUSD  88,573.26 USD | ✓ |
| 46 | 2022-01-13 22:21:55 | <u>0x28ba71a99fbb45d43ad9ac3c44c7fdc0acb0348e3f0811b8dd8a2d524c8d39f0</u> | + 612.03086432194402 2777 BUSD | ✓ |
| 47 | 2022-01-13 22:21:55 | <u>0x28ba71a99fbb45d43ad9ac3c44c7fdc0acb0348e3f0811b8dd8a2d524c8d39f0</u> | - 617.55619163339895 2945 ELIXIR | ✓ |
| 48 | 2022-01-13 18:49:06 | <u>0x5a29d4b0545e55b45ba87ca923269e4da44731a70caa089d6a79ed23472b293f</u> | + 617.55619163339895 2945 ELIXIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 49 | 2022-01-13 18:49:06 | <u>0x5a29d4b0545e55b45ba8</u> <u>7ca923269e4da44731a70c</u> <u>aa089d6a79ed23472b293f</u> | - 600.49391905241202 4939 BUSD | ✓ |
| 50 | 2022-01-13 18:39:47 | <u>0xfca4b09bfe44e7ed9102</u> <u>9cc78763cf997438d98b02</u> <u>6d7d50bc84226700302832</u> | + 600.49391905241202 4939 BUSD | ✓ |

* USD values displayed at the time of transaction

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