

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x584f5923729bb91d758b4684e72d05fe216a2b03</u> |
| TOTAL RECEIVED | 0.231754810000000006 BNB                          |
|                | 134.78 USD  |
| TOTAL SEND     | 0.115366174345000003 BNB                          |
|                | 67.09 USD   |










| Token       | Balance                               |
|-------------|---------------------------------------|
| BNB         | 0.116388635655000003 BNB              |
|             | 67.69 USD                             |
| Tether USD  | 0.005050000000000000 USDT             |
|             | 0.00 USD                              |
| BUSD Token  | 0.000000000000000000 BUSD             |
|             | 0.00 USD                              |
| ARKR.org    | 800,000.000000000000000000 ARKR.org   |
| TheVera.io  | 800,000.000000000000000000 VERA       |
| AMA         | 0.000000000000000000 AMA              |
| bStake.net  | 480,000.000000000000000000 bStake.net |
| MTG         | 13,918.490876573 MTG                  |
| Thetan Coin | 0.000000000000000000 THC              |
| KK8.io      | 166,574.000000000000000000 KK8.io     |

| Token        | Balance                |
|--------------|------------------------|
| Wrapped ADAX | 1,000,000.000000 wADAX |
| Thetan Hero  | 2 THH                  |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-31<br>01:18:03 | <u>0x15abdf503e2a5100f7aa6ed90c11842bb8be8c218b78199a294905dc62c70c73</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-08-31<br>01:18:03 | <u>0x15abdf503e2a5100f7aa6ed90c11842bb8be8c218b78199a294905dc62c70c73</u> | - 0.0000300242700000<br>00 BNB <br>0.01 USD     | ✓ |
| 3 | 2022-09-18<br>11:01:28 | <u>0xd5fa958f928e1d317f5ffd76fb9ebe9e884b8783e88dc659cd5330145c87904e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2022-09-18<br>11:01:28 | <u>0xd5fa958f928e1d317f5ffd76fb9ebe9e884b8783e88dc659cd5330145c87904e</u> | - 0.0001065701500000<br>00 BNB <br>0.02 USD   | ✓ |
| 5 | 2022-09-05<br>03:42:56 | <u>0x33105c42ad655a12a5eb571234c63f23e92e805abff8f613a27d4f192b51943</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-09-05<br>03:42:56 | <u>0x33105c42ad655a12a5eb571234c63f23e92e805abff8f613a27d4f192b51943</u>  | - 0.0001066307500000<br>00 BNB <br>0.02 USD   | ✓ |
| 7 | 2022-08-31<br>04:32:26 | <u>0x1375157fac341ae0a47948a55b4737e9e91244b61cfca69a2e43925ce92ad984</u> | - 0.000700000000000000<br>00 BNB <br>0.20 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2022-08-31<br>04:32:26 | <u>0x1375157fac341ae0a479</u><br><u>48a55b4737e9e91244b61c</u><br><u>fca69a2e43925ce92ad984</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 9  | 2022-08-25<br>10:19:23 | <u>0x9fb10cc7526e4f3e3f19</u><br><u>9181ac50dc17b40eb43bb7</u><br><u>00518802a1439351f6e6a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2022-08-25<br>10:19:23 | <u>0x9fb10cc7526e4f3e3f19</u><br><u>9181ac50dc17b40eb43bb7</u><br><u>00518802a1439351f6e6a7</u> | - 0.0001066307500000<br>00 BNB <br>0.03 USD     | ✓ |
| 11 | 2022-08-25<br>02:00:23 | <u>0xbb8edf790a255e2c747f</u><br><u>299b7f429750f4b9f8a09f</u><br><u>5c55a6789a70deb0704a80</u> | - 0.000700000000000000<br>00 BNB <br>0.20 USD   | ✓ |
| 12 | 2022-08-25<br>02:00:23 | <u>0xbb8edf790a255e2c747f</u><br><u>299b7f429750f4b9f8a09f</u><br><u>5c55a6789a70deb0704a80</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 13 | 2022-08-23<br>05:44:28 | <u>0xaf40217d7575c1b4403e</u><br><u>3b49d09093713b2835bc92</u><br><u>cbcd6f872735529d63ef8</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2022-08-23<br>05:44:28 | <u>0xaf40217d7575c1b4403e</u><br><u>3b49d09093713b2835bc92</u><br><u>cbcd6f872735529d63ef8</u>  | - 0.0001825019500000<br>00 BNB <br>0.05 USD   | ✓ |
| 15 | 2022-08-22<br>17:52:49 | <u>0x5260e84c02b63bcb35a3</u><br><u>7e832ecc4fb64883b1a2e1</u><br><u>cec62f15e03069fb2a8c7f</u> | - 0.000700000000000000<br>00 BNB <br>0.20 USD | ✓ |
| 16 | 2022-08-22<br>17:52:49 | <u>0x5260e84c02b63bcb35a3</u><br><u>7e832ecc4fb64883b1a2e1</u><br><u>cec62f15e03069fb2a8c7f</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2022-08-22<br>08:38:56 | <u>0x9fc32673d7804c43a290</u><br><u>f6353474cc71f61eca7e25</u><br><u>ee692af375868b4146d665</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2022-08-22<br>08:38:56 | <u>0x9fc32673d7804c43a290</u><br><u>f6353474cc71f61eca7e25</u><br><u>ee692af375868b4146d665</u> | - 0.0001823201500000<br>00 BNB <br>0.05 USD     | ✓ |
| 19 | 2022-08-21<br>13:59:34 | <u>0x7a20f512755387e5d706</u><br><u>40bf5997047721a8a01623</u><br><u>ac65b3856721aa3a8bcc00</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2022-08-21<br>13:59:34 | <u>0x7a20f512755387e5d706</u><br><u>40bf5997047721a8a01623</u><br><u>ac65b3856721aa3a8bcc00</u> | - 0.0002062571500000<br>00 BNB <br>0.06 USD     | ✓ |
| 21 | 2022-08-21<br>06:13:01 | <u>0x2010e689855012a77e29</u><br><u>3c268b01dd3d589b57222e</u><br><u>f31c8405827d5d563ba79b</u> | - 0.000700000000000000<br>00 BNB <br>0.20 USD | ✓ |
| 22 | 2022-08-21<br>06:13:01 | <u>0x2010e689855012a77e29</u><br><u>3c268b01dd3d589b57222e</u><br><u>f31c8405827d5d563ba79b</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 23 | 2022-08-21<br>06:12:49 | <u>0x636958f49d6a80b6bc96</u><br><u>b9bc87e4eb325e4ef00cc9</u><br><u>e40f49007642e7ba6cd9b1</u> | - 0.000700000000000000<br>00 BNB <br>0.20 USD | ✓ |
| 24 | 2022-08-21<br>06:12:49 | <u>0x636958f49d6a80b6bc96</u><br><u>b9bc87e4eb325e4ef00cc9</u><br><u>e40f49007642e7ba6cd9b1</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 25 | 2022-08-21<br>06:11:10 | <u>0x62f9c31797ee0bb99647</u><br><u>515cac88accc3e6f5204d4</u><br><u>94a41b5af44033ded01962</u> | - 0.000700000000000000<br>00 BNB <br>0.20 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2022-08-21<br>06:11:10 | <u>0x62f9c31797ee0bb99647515cac88accc3e6f5204d494a41b5af44033ded01962</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 27 | 2022-08-20<br>06:38:10 | <u>0x138bc371e534de65e5d9d0a20a7e2d65b01faaff1762c2411065a38e7f4c6bd0</u> | - 0.000700000000000000<br>00 BNB <br>0.20 USD   | ✓ |
| 28 | 2022-08-20<br>06:38:10 | <u>0x138bc371e534de65e5d9d0a20a7e2d65b01faaff1762c2411065a38e7f4c6bd0</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 29 | 2022-08-20<br>06:25:19 | <u>0xff418626dd97305557800f195661186d738cb2d7e49b426c346ba6bf5b497e42</u> | - 0.050000000000000000<br>03 BNB <br>14.38 USD  | ✓ |
| 30 | 2022-08-20<br>06:25:19 | <u>0xff418626dd97305557800f195661186d738cb2d7e49b426c346ba6bf5b497e42</u> | - 0.000106050000000000<br>00 BNB <br>0.03 USD | ✓ |
| 31 | 2022-08-20<br>02:10:43 | <u>0x347cc882d6b6f1f892789979e3349956c2cc2616c9cd878e3d0b1702c0826adb</u> | + 0.1726092599999999<br>87 BNB <br>49.34 USD  | ✓ |
| 32 | 2022-08-19<br>15:20:18 | <u>0xed35c418bc76f5a6f928c3f4d00af63fd2a8998c28ef3282eb6e497055289a5b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2022-08-19<br>15:20:18 | <u>0xed35c418bc76f5a6f928c3f4d00af63fd2a8998c28ef3282eb6e497055289a5b</u> | - 0.0001067519500000<br>00 BNB <br>0.03 USD   | ✓ |
| 34 | 2022-08-15<br>21:33:43 | <u>0x59e9542450dc343d068c3a9e0173c6d2daca6d26d9d2881c5c038b21b7dce0f2</u> | - 0.000700000000000000<br>00 BNB <br>0.22 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2022-08-15<br>21:33:43 | <u>0x59e9542450dc343d068c3a9e0173c6d2daca6d26d9d2881c5c038b21b7dce0f2</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 36 | 2022-08-15<br>21:33:04 | <u>0x1747faa8aeb42d43202bb8b9f8a355dffdc4ec490f0936b10bd160c674499277</u> | + 0.000500000000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 37 | 2022-08-12<br>02:05:33 | <u>0x5d9358a726044db38fa7bae5b2fb1e5fdbe86580eeb79f9c52d5c3e5427f4ada</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2022-08-12<br>02:05:33 | <u>0x5d9358a726044db38fa7bae5b2fb1e5fdbe86580eeb79f9c52d5c3e5427f4ada</u> | - 0.000258191350000000<br>00 BNB <br>0.08 USD   | ✓ |
| 39 | 2022-08-08<br>23:25:42 | <u>0xd95bd20883f367d7a02dd52821c1a39cb71a57d32c412ccb3171bc1a5c8b65a9</u> | - 0.000700000000000000<br>00 BNB <br>0.22 USD | ✓ |
| 40 | 2022-08-08<br>23:25:42 | <u>0xd95bd20883f367d7a02dd52821c1a39cb71a57d32c412ccb3171bc1a5c8b65a9</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 41 | 2022-08-08<br>23:25:24 | <u>0xad55b5ead177eb18d8a8fd1441386a50c9766c0a8f2c787251e45cc590720544</u> | - 0.000700000000000000<br>00 BNB <br>0.22 USD | ✓ |
| 42 | 2022-08-08<br>23:25:24 | <u>0xad55b5ead177eb18d8a8fd1441386a50c9766c0a8f2c787251e45cc590720544</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 43 | 2022-08-08<br>23:25:00 | <u>0x7f9200ecbdb9fb35f8cb1239bbc174d61e613976dc59310708f6f573f9e5d7ae</u> | - 0.000700000000000000<br>00 BNB <br>0.22 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2022-08-08<br>23:25:00 | <u>0x7f9200ecbdb9fb35f8cb</u><br><u>1239bbc174d61e613976dc</u><br><u>59310708f6f573f9e5d7ae</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 45 | 2022-08-05<br>15:37:17 | <u>0x4063e570720d95d636b5</u><br><u>a0035b7b8f24847fdfcdc7</u><br><u>cde038a75f185084bc872f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2022-08-05<br>15:37:17 | <u>0x4063e570720d95d636b5</u><br><u>a0035b7b8f24847fdfcdc7</u><br><u>cde038a75f185084bc872f</u> | - 0.0001933958250000<br>00 BNB <br>0.06 USD   | ✓ |
| 47 | 2022-08-05<br>15:34:59 | <u>0x25dd0358f4a2cefe7e05</u><br><u>62d967f08465e08bc944e9</u><br><u>2050d23b0dacddd0f65aa9</u> | + 0.0030000000000000<br>00 BNB <br>0.93 USD   | ✓ |
| 48 | 2022-08-05<br>15:31:59 | <u>0x5125b31295b285d572b4</u><br><u>e2f9b8c075f62e4ead05b1</u><br><u>17e1c1b4fc865845f2c3e4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 49 | 2022-08-05<br>15:31:59 | <u>0x5125b31295b285d572b4</u><br><u>e2f9b8c075f62e4ead05b1</u><br><u>17e1c1b4fc865845f2c3e4</u> | - 0.0001933958250000<br>00 BNB <br>0.06 USD | ✓ |
| 50 | 2022-08-05<br>15:27:02 | <u>0x4eca352a2f9da9caedb6</u><br><u>8cd3472faba22d317eb0a3</u><br><u>caf91e6c3d5db8a0b00f5e</u> | - 0.0007000000000000<br>00 BNB <br>0.21 USD | ✓ |
| 51 | 2022-08-05<br>15:27:02 | <u>0x4eca352a2f9da9caedb6</u><br><u>8cd3472faba22d317eb0a3</u><br><u>caf91e6c3d5db8a0b00f5e</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD | ✓ |
| 52 | 2022-08-05<br>15:08:20 | <u>0xf1abaa381931dd9e0e7</u><br><u>5761a2882e69137e3eba3c</u><br><u>97f2bb9658d70800dc01c4</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 53 | 2022-08-05<br>15:08:20 | <u>0x0f1abaa381931dd9e0e75761a2882e69137e3eba3c97f2bb9658d70800dc01c4</u>  | - 0.0001174600000000<br>00 BNB <br>0.03 USD   | ✓ |
| 54 | 2022-08-03<br>02:21:16 | <u>0x90930eb2a80b3777478afca286d6aca3e1abedaec03d7a208bc5a86355faf7e0</u>  | - 0.0007000000000000<br>00 BNB <br>0.19 USD   | ✓ |
| 55 | 2022-08-03<br>02:21:16 | <u>0x90930eb2a80b3777478afca286d6aca3e1abedaec03d7a208bc5a86355faf7e0</u>  | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 56 | 2022-07-26<br>09:28:35 | <u>0x7d94c90f331d9b04b91c092a903a501dcc71f74ce6ad7dc512ff725dc51e6b73</u>  | - 0.0007000000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 57 | 2022-07-26<br>09:28:35 | <u>0x7d94c90f331d9b04b91c092a903a501dcc71f74ce6ad7dc512ff725dc51e6b73</u>  | - 0.0001050000000000<br>00 BNB <br>0.02 USD | ✓ |
| 58 | 2022-07-26<br>08:55:56 | <u>0xbf535b1812fa532c2d8d3c1b6606baf367700ff6e40d7090eeffb6667de21eb4a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2022-07-26<br>08:55:56 | <u>0xbf535b1812fa532c2d8d3c1b6606baf367700ff6e40d7090eeffb6667de21eb4a</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD | ✓ |
| 60 | 2022-07-26<br>08:50:47 | <u>0xe37dec8f9d43db3a5d0039b538ea4636dfc605ffead9fb533bdeb7f68d2a304b</u>  | - 0.0100000000000000<br>00 BNB <br>2.44 USD | ✓ |
| 61 | 2022-07-26<br>08:50:47 | <u>0xe37dec8f9d43db3a5d0039b538ea4636dfc605ffead9fb533bdeb7f68d2a304b</u>  | - 0.0001124550000000<br>00 BNB <br>0.02 USD | ✓ |














| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2022-07-26<br>08:49:47 | <u>0x30be46a1ad79d160d40d8e998ea15b779bec40d031a5ecffff7b2ae4efb8d843</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 63 | 2022-07-26<br>08:49:47 | <u>0x30be46a1ad79d160d40d8e998ea15b779bec40d031a5ecffff7b2ae4efb8d843</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD     | ✓ |
| 64 | 2022-07-26<br>08:46:56 | <u>0x6ce1c57c02cfa2df16743995c73cf6047021c59a067570d0db9463e4ee84f4cf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2022-07-26<br>08:46:56 | <u>0x6ce1c57c02cfa2df16743995c73cf6047021c59a067570d0db9463e4ee84f4cf</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD     | ✓ |
| 66 | 2022-07-26<br>08:46:28 | <u>0x3438dc2829b66380c51c86b80e1550a10c648a43bac8815efd115fa300843737</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 67 | 2022-07-26<br>08:46:28 | <u>0x3438dc2829b66380c51c86b80e1550a10c648a43bac8815efd115fa300843737</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD   | ✓ |
| 68 | 2022-07-26<br>08:46:10 | <u>0x6a3bc07b5e81ecabdc48583bcbecf768b51777659045e52c183626ff74071467</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2022-07-26<br>08:46:10 | <u>0x6a3bc07b5e81ecabdc48583bcbecf768b51777659045e52c183626ff74071467</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD   | ✓ |
| 70 | 2022-07-26<br>08:45:55 | <u>0xefb2ded5cce3d416f7017c45818bceb6188b1fcf55cbd0fd2826e82b489616e5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2022-07-26<br>08:45:55 | <u>0xefb2ded5cce3d416f701</u><br><u>7c45818bceb6188b1fcf55</u><br><u>cbd0fd2826e82b489616e5</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD   | ✓ |
| 72 | 2022-07-26<br>08:45:40 | <u>0xcbcfafb845369ac1dded</u><br><u>9df02deb90c7ff0572e9b7</u><br><u>47dc83909c258ae376d5dc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2022-07-26<br>08:45:40 | <u>0xcbcfafb845369ac1dded</u><br><u>9df02deb90c7ff0572e9b7</u><br><u>47dc83909c258ae376d5dc</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD   | ✓ |
| 74 | 2022-07-26<br>08:45:19 | <u>0x38501002a8292af73a75</u><br><u>c74ddc858772ae12a1f401</u><br><u>a847e83846ae8a4de8557b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2022-07-26<br>08:45:19 | <u>0x38501002a8292af73a75</u><br><u>c74ddc858772ae12a1f401</u><br><u>a847e83846ae8a4de8557b</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD | ✓ |
| 76 | 2022-07-26<br>08:44:43 | <u>0x8b8d4cfd35f731410f93</u><br><u>ec17f80522973267fc74e5</u><br><u>93da0aa7c2b45778a92949</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2022-07-26<br>08:44:43 | <u>0x8b8d4cfd35f731410f93</u><br><u>ec17f80522973267fc74e5</u><br><u>93da0aa7c2b45778a92949</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD | ✓ |
| 78 | 2022-07-26<br>08:44:28 | <u>0x09a4946bd4cd4ce20725</u><br><u>1a03f58fa78c25f573d491</u><br><u>9beb72b485861a47d8d170</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 79 | 2022-07-26<br>08:44:28 | <u>0x09a4946bd4cd4ce20725</u><br><u>1a03f58fa78c25f573d491</u><br><u>9beb72b485861a47d8d170</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2022-07-26<br>08:44:04 | <u>0x03acf8c9f756141e7882</u><br><u>d37ed218810b03b2c932d8</u><br><u>b09e36469d245f2e5566d3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 81 | 2022-07-26<br>08:44:04 | <u>0x03acf8c9f756141e7882</u><br><u>d37ed218810b03b2c932d8</u><br><u>b09e36469d245f2e5566d3</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD     | ✓ |
| 82 | 2022-07-26<br>08:41:07 | <u>0xf8a53f564fd21d23fb0b</u><br><u>92366af9279d528d142c46</u><br><u>4ba8795b532c850ef87c24</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2022-07-26<br>08:41:07 | <u>0xf8a53f564fd21d23fb0b</u><br><u>92366af9279d528d142c46</u><br><u>4ba8795b532c850ef87c24</u> | - 0.0001805750000000<br>00 BNB <br>0.04 USD     | ✓ |
| 84 | 2022-07-26<br>08:40:43 | <u>0xb34e11315f90c6543287</u><br><u>d32e9f629337b53dcd7d06</u><br><u>2b2aa7f828c6bd6fdb9336</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 85 | 2022-07-26<br>08:40:43 | <u>0xb34e11315f90c6543287</u><br><u>d32e9f629337b53dcd7d06</u><br><u>2b2aa7f828c6bd6fdb9336</u> | - 0.0001805750000000<br>00 BNB <br>0.04 USD   | ✓ |
| 86 | 2022-02-25<br>16:00:39 | <u>0x029d51bdb006ae8e3f43</u><br><u>d7d6086cdfda01093bc288</u><br><u>c74802d7b5a2be2eebcdbe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2022-02-25<br>16:00:39 | <u>0x029d51bdb006ae8e3f43</u><br><u>d7d6086cdfda01093bc288</u><br><u>c74802d7b5a2be2eebcdbe</u> | - 0.0018083550000000<br>00 BNB <br>0.67 USD   | ✓ |
| 88 | 2022-02-25<br>15:58:42 | <u>0x41d78d99a3a2f57ea1e0</u><br><u>263d47a1cbbabd1ad52e54</u><br><u>4892ee3e69598fc0171ae4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2022-02-25<br>15:58:42 | <u>0x41d78d99a3a2f57ea1e0<br/>263d47a1cbbabd1ad52e54<br/>4892ee3e69598fc0171ae4</u> | - 0.0008480550000000<br>00 BNB <br>0.31 USD   | ✓ |
| 90 | 2022-02-25<br>15:43:55 | <u>0xcf11991e2fb32d47bc4a<br/>4fc10af0e9be4bdf6a496c<br/>612aa3e62a78c650637238</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 91 | 2022-02-25<br>15:43:55 | <u>0xcf11991e2fb32d47bc4a<br/>4fc10af0e9be4bdf6a496c<br/>612aa3e62a78c650637238</u> | - 0.0001382600000000<br>00 BNB <br>0.05 USD   | ✓ |
| 92 | 2022-02-25<br>15:43:22 | <u>0x220129917896e63fe9b5<br/>72c13572a623381ea6e152<br/>cd154dbc1e5bc59473887c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 93 | 2022-02-25<br>15:43:22 | <u>0x220129917896e63fe9b5<br/>72c13572a623381ea6e152<br/>cd154dbc1e5bc59473887c</u> | - 0.0002342600000000<br>00 BNB <br>0.08 USD | ✓ |
| 94 | 2022-02-25<br>02:59:54 | <u>0x1b8b691fa8fd01af368c<br/>c2dd9b04acbec9cdf4b62a<br/>1639540f81cdc5f63a0734</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 95 | 2022-02-25<br>02:59:54 | <u>0x1b8b691fa8fd01af368c<br/>c2dd9b04acbec9cdf4b62a<br/>1639540f81cdc5f63a0734</u> | - 0.0026690250000000<br>00 BNB <br>0.96 USD | ✓ |
| 96 | 2022-02-25<br>02:57:48 | <u>0xcde8663140a1197cdfab<br/>eedb66ceb4e590839a1e4b<br/>60f16a43554f9c341ab82b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 97 | 2022-02-25<br>02:57:48 | <u>0xcde8663140a1197cdfab<br/>eedb66ceb4e590839a1e4b<br/>60f16a43554f9c341ab82b</u> | - 0.0002205300000000<br>00 BNB <br>0.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2022-02-10<br>16:07:01 | <u>0xe67d7961eeb8b3b568d5c46cee794af8ae2e36e4e764298d4c7d83cfe24af526</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 99  | 2022-02-10<br>16:07:01 | <u>0xe67d7961eeb8b3b568d5c46cee794af8ae2e36e4e764298d4c7d83cfe24af526</u> | - 0.000145530000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 100 | 2021-12-19<br>15:43:53 | <u>0x61740df5638bf7f142a3e3b91cd3ef50456604b78657363c04f6b48128839318</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 101 | 2021-12-19<br>15:43:53 | <u>0x61740df5638bf7f142a3e3b91cd3ef50456604b78657363c04f6b48128839318</u> | - 0.000214750000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 102 | 2021-12-19<br>15:43:17 | <u>0x24c95afd037751dffea76e054d383c05ca06cb2479f6f2674f1c9474b4f68ceb</u> | - 0.010000000000000000<br>00 BNB <br>5.29 USD | ✓ |
| 103 | 2021-12-19<br>15:43:17 | <u>0x24c95afd037751dffea76e054d383c05ca06cb2479f6f2674f1c9474b4f68ceb</u> | - 0.001227505000000000<br>00 BNB <br>0.65 USD | ✓ |
| 104 | 2021-12-19<br>15:39:44 | <u>0x3ecbf3210d5198079a12ac5c09686c72636e8eccc5b06768b2f4d8343b35ca84</u> | - 0.010000000000000000<br>00 BNB <br>5.29 USD | ✓ |
| 105 | 2021-12-19<br>15:39:44 | <u>0x3ecbf3210d5198079a12ac5c09686c72636e8eccc5b06768b2f4d8343b35ca84</u> | - 0.001227505000000000<br>00 BNB <br>0.65 USD | ✓ |
| 106 | 2021-12-19<br>15:38:08 | <u>0x9b98bda7b755954441817be1f9526dae81924a5f90215a9c21b2715f1ea23f9c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2021-12-19<br>15:38:08 | <u>0x9b98bda7b75595444181</u><br><u>7be1f9526dae81924a5f90</u><br><u>215a9c21b2715f1ea23f9c</u> | - 0.0011970800000000<br>00 BNB <br>0.63 USD   | ✓ |
| 108 | 2021-12-19<br>15:38:05 | <u>0x8e9dafafb0d0bb20d3bc</u><br><u>fdfbcfe128b0cfd9e0d34e</u><br><u>022b3f64569dfdcaba3c00</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2021-12-19<br>15:38:05 | <u>0x8e9dafafb0d0bb20d3bc</u><br><u>fdfbcfe128b0cfd9e0d34e</u><br><u>022b3f64569dfdcaba3c00</u> | - 0.0002220300000000<br>00 BNB <br>0.11 USD   | ✓ |
| 110 | 2021-12-14<br>14:26:56 | <u>0x2f53427feda784ff7004</u><br><u>9374563edaf604db4614f9</u><br><u>429c4105d580d36015fc81</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 111 | 2021-12-14<br>14:26:56 | <u>0x2f53427feda784ff7004</u><br><u>9374563edaf604db4614f9</u><br><u>429c4105d580d36015fc81</u> | - 0.0011929860000000<br>00 BNB <br>0.63 USD | ✓ |
| 112 | 2021-12-14<br>14:26:23 | <u>0xd12898f0e1e23e5872a4</u><br><u>f2c3faed20c70990f5daaf</u><br><u>3947abbbc75abd09086ab2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2021-12-14<br>14:26:23 | <u>0xd12898f0e1e23e5872a4</u><br><u>f2c3faed20c70990f5daaf</u><br><u>3947abbbc75abd09086ab2</u> | - 0.0002691660000000<br>00 BNB <br>0.14 USD | ✓ |
| 114 | 2021-12-03<br>19:53:14 | <u>0x7d69092f2fd475234743</u><br><u>c2b484b4c83c6733d3e8f7</u><br><u>7a1056c7e1f10aeecf9d8e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 115 | 2021-12-03<br>19:53:14 | <u>0x7d69092f2fd475234743</u><br><u>c2b484b4c83c6733d3e8f7</u><br><u>7a1056c7e1f10aeecf9d8e</u> | - 0.0002208300000000<br>00 BNB <br>0.13 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2021-12-03<br>09:13:22 | <u>0x869f86c7dc5363c52e6d7f78fd517ea57bc76f99649e23c4aa399306c3d1eb35</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 117 | 2021-12-03<br>09:13:22 | <u>0x869f86c7dc5363c52e6d7f78fd517ea57bc76f99649e23c4aa399306c3d1eb35</u> | - 0.001087236000000000<br>00 BNB <br>0.66 USD   | ✓ |
| 118 | 2021-12-03<br>09:11:12 | <u>0x6b425bb665b4e8547075ced3271d84a5464c4fe58f2f9b76ad1351d17ea1660c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2021-12-03<br>09:11:12 | <u>0x6b425bb665b4e8547075ced3271d84a5464c4fe58f2f9b76ad1351d17ea1660c</u> | - 0.000266436000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 120 | 2021-11-07<br>04:55:17 | <u>0xc3f275c9814d909e61d217ca64fba75f70054b6eb7423ed68df610d1f791bc12</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 121 | 2021-11-07<br>04:55:17 | <u>0xc3f275c9814d909e61d217ca64fba75f70054b6eb7423ed68df610d1f791bc12</u> | - 0.000263910000000000<br>00 BNB <br>0.17 USD | ✓ |
| 122 | 2021-11-06<br>15:43:49 | <u>0xbd0015e23022b59536f1076425c2d955dc4ee144fab57dfeb4ab153b94dfe90e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2021-11-06<br>15:43:49 | <u>0xbd0015e23022b59536f1076425c2d955dc4ee144fab57dfeb4ab153b94dfe90e</u> | - 0.001093344000000000<br>00 BNB <br>0.69 USD | ✓ |
| 124 | 2021-11-06<br>15:22:21 | <u>0x1170d1a06bcaea07b6affc0f05d1f78a5fa8a9211407ed04b5f365b63afc4c43</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2021-11-06<br>15:22:21 | <u>0x1170d1a06bcaea07b6af</u><br><u>fc0f05d1f78a5fa8a92114</u><br><u>07ed04b5f365b63afc4c43</u> | - 0.0001746360000000<br>00 BNB <br>0.11 USD   | ✓ |
| 126 | 2021-11-06<br>12:41:27 | <u>0xd9b4f344a54afbb175b0</u><br><u>2da8ee5df030126b550927</u><br><u>2f176a0a0010a304c9e226</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 127 | 2021-11-06<br>12:41:27 | <u>0xd9b4f344a54afbb175b0</u><br><u>2da8ee5df030126b550927</u><br><u>2f176a0a0010a304c9e226</u> | - 0.0010122840000000<br>00 BNB <br>0.64 USD   | ✓ |
| 128 | 2021-11-06<br>08:01:06 | <u>0x278b42b6b66e70cb645b</u><br><u>db95fb04afcc033be2f2bd</u><br><u>07e90f3dfbf06d031953b0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 129 | 2021-11-06<br>08:01:06 | <u>0x278b42b6b66e70cb645b</u><br><u>db95fb04afcc033be2f2bd</u><br><u>07e90f3dfbf06d031953b0</u> | - 0.0001889760000000<br>00 BNB <br>0.12 USD | ✓ |
| 130 | 2021-11-06<br>04:53:47 | <u>0x0105b473889b92941e16</u><br><u>85033331f23c9743cc0ce1</u><br><u>cad2cc01120c32713c7f7f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 131 | 2021-11-06<br>04:53:47 | <u>0x0105b473889b92941e16</u><br><u>85033331f23c9743cc0ce1</u><br><u>cad2cc01120c32713c7f7f</u> | - 0.0008283480000000<br>00 BNB <br>0.50 USD | ✓ |
| 132 | 2021-11-06<br>04:51:33 | <u>0xfc93ca6269991eb63385</u><br><u>7b095673414618776aa614</u><br><u>73eb86a7796c0cfab66904</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 133 | 2021-11-06<br>04:51:33 | <u>0xfc93ca6269991eb63385</u><br><u>7b095673414618776aa614</u><br><u>73eb86a7796c0cfab66904</u> | - 0.0002827980000000<br>00 BNB <br>0.17 USD | ✓ |


















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2021-11-06<br>01:18:45 | <u>0xb477e7ef8b3a76461c00</u><br><u>5ac4bee833650ede2917cf</u><br><u>d730e79b37d413e9a609a1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 135 | 2021-11-06<br>01:18:45 | <u>0xb477e7ef8b3a76461c00</u><br><u>5ac4bee833650ede2917cf</u><br><u>d730e79b37d413e9a609a1</u> | - 0.0008404380000000<br>00 BNB <br>0.50 USD     | ✓ |
| 136 | 2021-11-06<br>01:17:54 | <u>0x0bee7288ac3623ff8c5f</u><br><u>815b75e36cb54a2202c7d8</u><br><u>b0ad9fd7abdb8714061dca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 137 | 2021-11-06<br>01:17:54 | <u>0x0bee7288ac3623ff8c5f</u><br><u>815b75e36cb54a2202c7d8</u><br><u>b0ad9fd7abdb8714061dca</u> | - 0.0002338680000000<br>00 BNB <br>0.14 USD     | ✓ |
| 138 | 2021-11-06<br>01:17:21 | <u>0x6e38876272f9b4545c46</u><br><u>6ae28fc8ca92de47a2460d</u><br><u>751241a73254fb865e5d8f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 139 | 2021-11-06<br>01:17:21 | <u>0x6e38876272f9b4545c46</u><br><u>6ae28fc8ca92de47a2460d</u><br><u>751241a73254fb865e5d8f</u> | - 0.0002646360000000<br>00 BNB <br>0.15 USD   | ✓ |
| 140 | 2021-05-19<br>03:48:33 | <u>0xcfe2d6e87eab5cb3b066</u><br><u>c6736efadec8e323672d89</u><br><u>ba8967d29d6833267aa8b8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 141 | 2021-05-19<br>03:48:33 | <u>0xcfe2d6e87eab5cb3b066</u><br><u>c6736efadec8e323672d89</u><br><u>ba8967d29d6833267aa8b8</u> | - 0.0010474023000000<br>00 BNB <br>0.35 USD   | ✓ |
| 142 | 2021-05-19<br>03:48:03 | <u>0x5f4d9ed8e33667d7095e</u><br><u>0b1d758bb178189457ac97</u><br><u>29e9d987740595409a8f0c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 143 | 2021-05-19<br>03:48:03 | <u>0x5f4d9ed8e33667d7095e0b1d758bb178189457ac9729e9d987740595409a8f0c</u> | - 0.0002261391000000<br>00 BNB <br>0.07 USD  | ✓ |
| 144 | 2021-05-19<br>03:16:09 | <u>0x260efe8c64c371e09b326d628c6d1b35fe4463a4f7be970b70c1f42914373221</u> | + 0.0556455500000000<br>02 BNB <br>18.63 USD | ✓ |









#### BEP-20 EVENTS


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-01<br>17:23:50 | <u>0x96bc7742aa7e04108e8ca6d6c109863d0a13f5bbb622197e217469301b9b3f05</u> | + 666<br>s://rareAddress.io   | ✓ |
| 2 | 2024-08-31<br>01:24:39 | <u>0x60dc81ef2a0d6c212f348a5eaf5db711fcb8e14592eef9a74fa24236c5e6b06d</u> | + 0.0050500000000000<br>00 USDT <br>0.00 USD | ✓ |
| 3 | 2024-08-31<br>01:21:39 | <u>0x07155046238115c4384ea9bbadabf6b08439b38bb2bad649b377cc48bf2db6d0</u> | - 5,050.000000000000<br>000000<br>â€ŠUD...DĐφâ€Š  | ✓ |
| 4 | 2024-08-31<br>01:21:39 | <u>0x07155046238115c4384ea9bbadabf6b08439b38bb2bad649b377cc48bf2db6d0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 5 | 2024-08-31<br>01:18:30 | <u>0x44cb0fe28b0de60770222abb6e4f5a79168ed99e888c00dd707898c769e6983d</u> | - 5,050.000000000000<br>000000 USDT   | ✓ |
| 6 | 2024-08-31<br>01:18:30 | <u>0x44cb0fe28b0de60770222abb6e4f5a79168ed99e888c00dd707898c769e6983d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-08-31<br>01:18:30 | <u>0x69273d602278f9b9b47470c7ab10006c6bab174f0e1fcc5b5bd2fe05e64dca7d</u> | - 5,050.000000000000<br>000000 USDT   | ✓ |
| 8  | 2024-08-31<br>01:18:30 | <u>0x69273d602278f9b9b47470c7ab10006c6bab174f0e1fcc5b5bd2fe05e64dca7d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 9  | 2024-08-31<br>01:18:03 | <u>0x15abdf503e2a5100f7aa6ed90c11842bb8be8c218b78199a294905dc62c70c73</u> | - 5,050.000000000000<br>000000 USDT <br>5,051.76 USD | ✓ |
| 10 | 2024-08-13<br>08:36:19 | <u>0xa695d2e5af2d07a44c4450c95c5fff713d95b08313e41d81015c76638500fbbd</u> | + 5,000.000000000000<br>000000 USDT <br>5,005.93 USD | ✓ |
| 11 | 2024-08-12<br>15:52:04 | <u>0x2a6298dbd320408fd592c5b9146a85292daca23cea75d786c975f2ad88b99748</u> | + 50.00000000000000<br>000 USDT <br>50.04 USD      | ✓ |
| 12 | 2022-09-18<br>11:01:28 | <u>0xd5fa958f928e1d317f5ffd76fb9ebe9e884b8783e88dc659cd5330145c87904e</u> | - 10.00000000000000<br>000 USDT <br>10.00 USD      | ✓ |
| 13 | 2022-09-18<br>04:29:41 | <u>0x91b8824369011d13bcb2ce9150d47cb28d46b3d2667c1c9475436a55dcea340e</u> | + 10.00000000000000<br>000 USDT <br>10.00 USD      | ✓ |
| 14 | 2022-09-05<br>03:42:56 | <u>0x33105c42ad655a12a5eb571234c63f23e92e805abff8f613a27d4f192b51943</u>  | - 60.00000000000000<br>000 USDT <br>60.01 USD      | ✓ |
| 15 | 2022-09-05<br>02:48:14 | <u>0x1ef7d095fa5975e78bbd3633862a99e8bf90d552e62efd519aed045649604d81</u> | + 20.00000000000000<br>000 USDT <br>20.00 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2022-08-31<br>06:52:14 | <u>0x8d6b43ddfcaffb82a3e88a562303e038274d3c45d4421b98a36d0da41cb96ac6</u> | + 40.0000000000000000<br>000 USDT <br>40.00 USD      | ✓ |
| 17 | 2022-08-25<br>10:19:23 | <u>0x9fb10cc7526e4f3e3f199181ac50dc17b40eb43bb700518802a1439351f6e6a7</u> | - 120.0000000000000000<br>0000 USDT <br>120.01 USD   | ✓ |
| 18 | 2022-08-25<br>05:15:17 | <u>0x36033fc496ee404a0db74dc74fe48ad9c5f7af1b0e6535b9bb76b6cc5e00f3f5</u> | + 120.0000000000000000<br>0000 USDT <br>120.01 USD   | ✓ |
| 19 | 2022-08-23<br>05:44:28 | <u>0xaf40217d7575c1b4403e3b49d09093713b2835bc92cbcda6f872735529d63ef8</u> | - 404.18002175863580<br>3053 USDT <br>404.28 USD     | ✓ |
| 20 | 2022-08-23<br>05:42:52 | <u>0x8eebfd8d6cca72cdeaed3828ef5c52dbc915ffb87da9aa02f45fc65638ab71c8</u> | + 274.1800000000000000<br>6821 USDT <br>274.24 USD | ✓ |
| 21 | 2022-08-23<br>05:32:19 | <u>0xe0ed93180bcf46486d65003dc496ba83a8e77778ccb56956d89bbef11ff9564d</u> | + 130.0000000000000000<br>0000 USDT <br>130.03 USD | ✓ |
| 22 | 2022-08-22<br>18:18:58 | <u>0x20fe4ecc60ac6d47a9b686f9210914ac7dbd60c58c1747e2bd455f921ddab58c</u> | + 956,000.000000<br>wADAX   | ✓ |
| 23 | 2022-08-22<br>08:38:56 | <u>0x9fc32673d7804c43a290f6353474cc71f61eca7e25ee692af375868b4146d665</u> | - 655.0000000000000000<br>0000 USDT <br>655.01 USD | ✓ |
| 24 | 2022-08-22<br>08:36:08 | <u>0x8263c00ea43f163896d7a86fca1a044e02e3a54b1d0366771015e968b29007e8</u> | + 183.0000000000000000<br>0000 USDT <br>183.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2022-08-22<br>07:11:56 | <u>0xc69e20ceb704d52d3511</u><br><u>0b791b4e2475b91b6ec8d1</u><br><u>7790587be84d2f9425fbed</u> | + 20.000021758635813<br>995 USDT <br>20.00 USD     | ✓ |
| 26 | 2022-08-22<br>07:11:32 | <u>0x812b4351fa82ab4aac38</u><br><u>9064359a1b733b26f7c780</u><br><u>51dfaf5883b7743a6bdb5e</u> | + 182.00000000000000<br>0000 USDT <br>182.00 USD   | ✓ |
| 27 | 2022-08-21<br>13:59:34 | <u>0x7a20f512755387e5d706</u><br><u>40bf5997047721a8a01623</u><br><u>ac65b3856721aa3a8bcc00</u> | - 10.91444000000000<br>808 AMA  | ✓ |
| 28 | 2022-08-21<br>13:59:34 | <u>0x7a20f512755387e5d706</u><br><u>40bf5997047721a8a01623</u><br><u>ac65b3856721aa3a8bcc00</u> | - 0.33756000000000<br>27 AMA  | ✓ |
| 29 | 2022-08-21<br>06:58:43 | <u>0xdd02c4a357565b0179d6</u><br><u>263c756153ef226d841d57</u><br><u>97139d82ff783087853b47</u> | + 40.00000000000000<br>000 USDT <br>40.00 USD    | ✓ |
| 30 | 2022-08-21<br>06:54:49 | <u>0x4f0aa6a5c0ab45039b6c</u><br><u>6303d9b957c72480114b2c</u><br><u>981359f640a498c1884574</u> | + 11.25200000000000<br>668 AMA  | ✓ |
| 31 | 2022-08-20<br>06:39:04 | <u>0xa934048e90d5dc0c65eb</u><br><u>950ecc0f98d1c00771e8f0</u><br><u>a523cddd0bb545eb198ba1</u> | + 230.00000000000000<br>0000 USDT <br>230.03 USD | ✓ |
| 32 | 2022-08-20<br>04:49:25 | <u>0x62e1156f44d3f93789f4</u><br><u>e9d1a3e6ba9935646db0f2</u><br><u>b62333ec648040ada47310</u> | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 33 | 2022-08-19<br>15:20:18 | <u>0xed35c418bc76f5a6f928</u><br><u>c3f4d00af63fd2a8998c28</u><br><u>ef3282eb6e497055289a5b</u> | - 400.00002175863579<br>6232 USDT <br>400.06 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2022-08-16<br>05:20:07 | <u>0x660c8ab1f8d9c52eb477f22c49eed48a8e06a1ba9d6a2f24d28d246e518df7dc</u> | + 400.00000000000000<br>0000 USDT <br>399.94 USD   | ✓ |
| 35 | 2022-08-12<br>02:05:33 | <u>0x5d9358a726044db38fa7bae5b2fb1e5fdbe86580eeb79f9c52d5c3e5427f4ada</u> | - 839.65340000000003<br>3288 USDT <br>839.52 USD   | ✓ |
| 36 | 2022-08-09<br>04:57:49 | <u>0xb4df1b253a489c37cb35065e6a55051b7ab6951df00e7b0110d7745ac03c34fa</u> | + 730.00000000000000<br>0000 USDT <br>730.23 USD   | ✓ |
| 37 | 2022-08-05<br>17:57:12 | <u>0xf6c7ddce81b536a67a5ae1a9c0f853791c19db1dc4686c74b4ba6aa14df62ac5</u> | + 90.00000000000000<br>000 USDT <br>90.01 USD      | ✓ |
| 38 | 2022-08-05<br>15:37:17 | <u>0x4063e570720d95d636b5a0035b7b8f24847fdfcdc7cde038a75f185084bc872f</u> | - 59.92199999999997<br>044 USDT <br>59.93 USD    | ✓ |
| 39 | 2022-08-05<br>15:31:59 | <u>0x5125b31295b285d572b4e2f9b8c075f62e4ead05b117e1c1b4fc865845f2c3e4</u> | - 71.00000000000000<br>000 USDT <br>71.01 USD    | ✓ |
| 40 | 2022-07-26<br>10:40:02 | <u>0xcc002ef6a0408ff7d198fa2a17f422abe8e0a9695756420d0e20be70ca323d28</u> | + 150.00000000000000<br>0000 USDT <br>150.19 USD | ✓ |
| 41 | 2022-07-26<br>08:55:56 | <u>0xbf535b1812fa532c2d8d3c1b6606baf367700ff6e40d7090eefb6667de21eb4a</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD   | ✓ |
| 42 | 2022-07-26<br>08:49:47 | <u>0x30be46a1ad79d160d40d8e998ea15b779bec40d031a5ecffff7b2ae4efb8d843</u> | - 557.00000000000000<br>0000 USDT <br>557.71 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2022-07-26<br>08:46:56 | <u>0x6ce1c57c02cfa2df16743995c73cf6047021c59a067570d0db9463e4ee84f4cf</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD   | ✓ |
| 44 | 2022-07-26<br>08:46:28 | <u>0x3438dc2829b66380c51c86b80e1550a10c648a43bac8815efd115fa300843737</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD   | ✓ |
| 45 | 2022-07-26<br>08:46:10 | <u>0x6a3bc07b5e81ecabdc48583bcbecf768b51777659045e52c183626ff74071467</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD   | ✓ |
| 46 | 2022-07-26<br>08:45:55 | <u>0xefb2ded5cce3d416f7017c45818bceb6188b1fcf55cbd0fd2826e82b489616e5</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD   | ✓ |
| 47 | 2022-07-26<br>08:45:40 | <u>0xcbcfafb845369ac1dded9df02deb90c7ff0572e9b747dc83909c258ae376d5dc</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD | ✓ |
| 48 | 2022-07-26<br>08:45:19 | <u>0x38501002a8292af73a75c74ddc858772ae12a1f401a847e83846ae8a4de8557b</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD | ✓ |
| 49 | 2022-07-26<br>08:44:43 | <u>0x8b8d4cfd35f731410f93ec17f80522973267fc74e593da0aa7c2b45778a92949</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD | ✓ |
| 50 | 2022-07-26<br>08:44:28 | <u>0x09a4946bd4cd4ce207251a03f58fa78c25f573d4919beb72b485861a47d8d170</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD | ✓ |
| 51 | 2022-07-26<br>08:44:04 | <u>0x03acf8c9f756141e7882d37ed218810b03b2c932d8b09e36469d245f2e5566d3</u> | - 46.371000000000002<br>217 USDT <br>46.43 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2022-07-26<br>08:41:07 | <u>0xf8a53f564fd21d23fb0b92366af9279d528d142c464ba8795b532c850ef87c24</u> | - 500.00000000000000<br>0000 USDT <br>500.63 USD     | ✓ |
| 53 | 2022-07-26<br>08:40:43 | <u>0xb34e11315f90c6543287d32e9f629337b53dcd7d062b2aa7f828c6bd6fdb9336</u> | - 500.00000000000000<br>0000 USDT <br>500.63 USD     | ✓ |
| 54 | 2022-07-26<br>08:36:00 | <u>0x5dc3ea7af97c85ab2d3248223be85789de229b54bc0b99145a66bd1bcc3edb71</u> | + 2,021.285421580000<br>047470 USDT <br>2,023.86 USD | ✓ |
| 55 | 2022-07-14<br>15:53:27 | <u>0xb3fc74fa479de8317c5bd8641b75cceb45b601b4d0371117e3da682448ff9f71</u> | + 299,988.99999900<br>AddBNB.com  | ✓ |
| 56 | 2022-07-08<br>10:29:11 | <u>0x9b0fa4a312fbe138652a9649def719069f6330fb499d4c391fb341f47c984c8c</u> | + 75.920433475268254<br>142 MBS   | ✓ |
| 57 | 2022-06-28<br>12:07:12 | <u>0x2968880fb89d3be8bf5d7d66898263ed5e357f59a025c9d29447653e49ab704e</u> | + 82.881451293730407<br>315 MBS   | ✓ |
| 58 | 2022-06-22<br>07:30:28 | <u>0xbda24ed465bdc6bf90fe790c028e17760643f2825c656bda96d7787da5aa6f93</u> | + 99.90999999999996<br>589 MBS  | ✓ |
| 59 | 2022-02-27<br>21:54:16 | <u>0x9255c6565fb9b992db3b90e232098ef279029e0045bfa7c512dfc9c936eed7ec</u> | + 480,000.0000000000<br>00000000<br>bStake.net  | ✓ |
| 60 | 2022-02-25<br>16:00:39 | <u>0x029d51bdb006ae8e3f43d7d6086cdfda01093bc288c74802d7b5a2be2eebcdbe</u> | + 0.2788014239342765<br>38 DR   | ✓ |





| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 61 | 2022-02-25<br>16:00:39 | <u>0x029d51bdb006ae8e3f43d7d6086cdfda01093bc288c74802d7b5a2be2eebcdbe</u> | - 66.252686999999994<br>555 USDT       | ✓ |
| 62 | 2022-02-25<br>15:58:42 | <u>0x41d78d99a3a2f57ea1e0263d47a1cbbabd1ad52e544892ee3e69598fc0171ae4</u> | + 66.156212178635811<br>938 USDT       | ✓ |
| 63 | 2022-02-25<br>15:58:42 | <u>0x41d78d99a3a2f57ea1e0263d47a1cbbabd1ad52e544892ee3e69598fc0171ae4</u> | - 7.3211228458382731<br>08 UNI         | ✓ |
| 64 | 2022-02-25<br>02:59:54 | <u>0x1b8b691fa8fd01af368cc2dd9b04acbec9cdf4b62a1639540f81cdc5f63a0734</u> | + 0.0531055202895811<br>75 DR          | ✓ |
| 65 | 2022-02-25<br>02:59:54 | <u>0x1b8b691fa8fd01af368cc2dd9b04acbec9cdf4b62a1639540f81cdc5f63a0734</u> | + 0.0244644394906254<br>93 DR          | ✓ |
| 66 | 2022-02-25<br>02:59:54 | <u>0x1b8b691fa8fd01af368cc2dd9b04acbec9cdf4b62a1639540f81cdc5f63a0734</u> | - 28.000000000000000<br>000 USDT       | ✓ |
| 67 | 2022-02-25<br>02:58:30 | <u>0x2552a173f17baaee3de5e7bca28eebbd89ac25765d0e7ae73ec12becc20ed83c</u> | + 6,500,000.00000000<br>0000000000 APC | ✓ |
| 68 | 2022-02-24<br>15:03:22 | <u>0x68b02f176b4d9c86d7f195ea2bf5d795a16472e212ea313a6045616541ef8821</u> | + 0.0068000000000000<br>00 DR          | ✓ |
| 69 | 2022-02-07<br>06:51:03 | <u>0xd2bfe7f04485d6de8b960049c173fca99db34bff5423b1f37c072cf17eb2be93</u> | + 10,000,000.00000000<br>00 SKP        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2022-02-01<br>21:49:45 | <u>0xbc34098944f7bb3af093112c6a2e632a4941fb958ee2396ea102851c5852a776</u> | + 18,000,000.00000000<br>000000000000 ABOYS   | ✓ |
| 71 | 2022-01-28<br>13:14:24 | <u>0x7204defcf1c5bf40ce57e92c681b97dbcb874d874c950e0e633a6540f179fd4b</u> | + 0.0008600000000000<br>00 TTS  | ✓ |
| 72 | 2022-01-28<br>13:12:48 | <u>0x2e5f71ec8e671ab9154dcd593e7faef27e41d37dee18df9c979967e6ad89c99a</u> | + 88.0000000000 SPT   | ✓ |
| 73 | 2021-12-27<br>05:27:32 | <u>0x5e5c92fda83d6d04f4a28a303006085e0a28b6ffe0b32a3879c52b16356201da</u> | + 28.096475000000001<br>643 USDT  | ✓ |
| 74 | 2021-12-19<br>15:43:53 | <u>0x61740df5638bf7f142a3e3b91cd3ef50456604b78657363c04f6b48128839318</u> | - 1.0000000000000000<br>00 THG  | ✓ |
| 75 | 2021-12-19<br>15:43:17 | <u>0x24c95afd037751dffea76e054d383c05ca06cb2479f6f2674f1c9474b4f68ceb</u> | + 0.6524237942535633<br>38 THG  | ✓ |
| 76 | 2021-12-19<br>15:39:44 | <u>0x3ecbf3210d5198079a12ac5c09686c72636e8eccc5b06768b2f4d8343b35ca84</u> | + 0.6515697314025517<br>00 THG  | ✓ |
| 77 | 2021-12-19<br>15:38:08 | <u>0x9b98bda7b755954441817be1f9526dae81924a5f90215a9c21b2715f1ea23f9c</u> | + 0.1213283171639322<br>89 THG  | ✓ |
| 78 | 2021-12-19<br>15:38:08 | <u>0x9b98bda7b755954441817be1f9526dae81924a5f90215a9c21b2715f1ea23f9c</u> | - 1.0000000000000000<br>00 BUSD <br>148.71 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2021-12-14<br>14:27:38 | <u>0xae4d9e514eb00e253ae3b1247d92407c45efda1df9797e67449ff275477d6e73</u> | + 166,574.0000000000<br>00000000 KK8.io  | ✓ |
| 80 | 2021-12-14<br>14:26:56 | <u>0x2f53427feda784ff70049374563edaf604db4614f9429c4105d580d36015fc81</u> | + 7.3211228458382731<br>08 UNI   | ✓ |
| 81 | 2021-12-14<br>14:26:56 | <u>0x2f53427feda784ff70049374563edaf604db4614f9429c4105d580d36015fc81</u> | - 570.26780708314367<br>9847 THC   | ✓ |
| 82 | 2021-12-04<br>09:02:55 | <u>0xba1ca312df0ec7eadebc18a6623658e78f331fea194168c788dc59f95664010c</u> | - 300.00000000000000<br>0000 BUSD  | ✓ |
| 83 | 2021-12-04<br>08:08:24 | <u>0x32595e7e65bcb864ae9b05425efabfc3a48c24945168f9fe5bd8b8251094c26b</u> | + 300.00000000000000<br>0000 BUSD  | ✓ |
| 84 | 2021-12-03<br>19:53:47 | <u>0xaa68095070f538be8b0c34a9c5c6f5339c98d5eb314c1bd7785e07b7983f53fa</u> | - 300.00000000000000<br>0000 BUSD <br>61,070.50 USD | ✓ |
| 85 | 2021-12-03<br>19:35:57 | <u>0xab83e1ceee03887a491d8524f1e5e0077531b8f8849557b1af3ed68730d69f0f</u> | + 301.00000000000000<br>0000 BUSD <br>61,274.07 USD | ✓ |
| 86 | 2021-12-03<br>09:13:52 | <u>0xa9f8d044e07d6707948f2a2119ba1486b90dca89ab030a3c99e761e7b6d8d728</u> | + 96,816.5500000000<br>2910383 PowNFT.net  | ✓ |
| 87 | 2021-12-03<br>09:13:22 | <u>0x869f86c7dc5363c52e6d7f78fd517ea57bc76f99649e23c4aa399306c3d1eb35</u> | + 570.26780708314367<br>9847 THC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2021-12-03<br>09:13:22 | <u>0x869f86c7dc5363c52e6d7f78fd517ea57bc76f99649e23c4aa399306c3d1eb35</u> | - 310.00000000000000<br>0000 BUSD <br>63,106.19 USD | ✓ |
| 89 | 2021-12-03<br>08:54:10 | <u>0x2b217f2629b69bb209e4d5a4a4c3094d876f8fe2c98ddfc90d09aebfaf54ce0</u>  | + 310.00000000000000<br>0000 BUSD <br>63,106.19 USD | ✓ |
| 90 | 2021-11-11<br>19:17:41 | <u>0x250bd5940158b236976c2ef36f662df528ec0c44cc78a14b6d1af17b37bd0f82</u> | + 800,000.0000000000<br>00000000 AGMC.io   | ✓ |
| 91 | 2021-11-06<br>15:43:49 | <u>0xbd0015e23022b59536f1076425c2d955dc4ee144fab57dfcb4ab153b94dfe90e</u> | + 13,918.490876573<br>MTG  | ✓ |
| 92 | 2021-11-06<br>15:43:49 | <u>0xbd0015e23022b59536f1076425c2d955dc4ee144fab57dfcb4ab153b94dfe90e</u> | - 29.618193745329012<br>501 USDT <br>5,902.84 USD | ✓ |
| 93 | 2021-11-06<br>12:41:27 | <u>0xd9b4f344a54afbb175b02da8ee5df030126b5509272f176a0a0010a304c9e226</u> | + 29.225144735859025<br>502 USDT <br>5,824.51 USD | ✓ |
| 94 | 2021-11-06<br>12:41:27 | <u>0xd9b4f344a54afbb175b02da8ee5df030126b5509272f176a0a0010a304c9e226</u> | - 44.663513583733227<br>108 SQUID  | ✓ |
| 95 | 2021-11-06<br>06:40:33 | <u>0xca323dce003b19dab9e29bd1374a21c3e7b1fd4bfb2fc56e39c8def5082054df</u> | + 800,000.0000000000<br>00000000 ARKR.org  | ✓ |
| 96 | 2021-11-06<br>01:18:45 | <u>0xb477e7ef8b3a76461c005ac4bee833650ede2917cfd730e79b37d413e9a609a1</u> | + 44.663513583733227<br>108 SQUID  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 97  | 2021-11-06<br>01:18:45 | <u>0xb477e7ef8b3a76461c005ac4bee833650ede2917cf</u><br><u>d730e79b37d413e9a609a1</u> | - 10.0000000000000000<br>000 USDT <br>1,992.98 USD | ✓ |
| 98  | 2021-10-31<br>01:20:21 | <u>0x1da4909ad2acf1e615057510b3b2a54111caf891d3</u><br><u>6e3529ac09e55bb797459c</u> | + 9.1999999999999992<br>89 USDT <br>1,752.08 USD   | ✓ |
| 99  | 2021-08-04<br>09:23:28 | <u>0x270ad28a60a8515a390dda37cc796edca5c00c2b33</u><br><u>549bb5c5f4f099796efa9a</u> | + 800,000.0000000000<br>00000000 VERA   | ✓ |
| 100 | 2021-08-03<br>16:20:13 | <u>0x2f2d2a778254a237b5e5eabb6159dba1ebc8a81c18</u><br><u>b4ea0f151d34492075388a</u> | + 950,000.0000000000<br>00000000 FLUX   | ✓ |
| 101 | 2021-05-19<br>03:48:33 | <u>0xcfe2d6e87eab5cb3b066c6736efadec8e323672d89</u><br><u>ba8967d29d6833267aa8b8</u> | + 1.1930490094699861<br>55 USDT   | ✓ |
| 102 | 2021-05-19<br>03:48:33 | <u>0xcfe2d6e87eab5cb3b066c6736efadec8e323672d89</u><br><u>ba8967d29d6833267aa8b8</u> | - 100,000.0000000000<br>00000000 Dogk   | ✓ |
| 103 | 2021-05-15<br>01:26:10 | <u>0x22eb2baea14fa18e99aba8c468d3f45abb9257177c</u><br><u>0468810638b4e4cfb92601</u> | + 25,000,000.00000000<br>0000000000 Dogk  | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2021-12-04<br>09:03:40 | <u>0x15e7872451e9e04b95d6e0f4bf830fbdf79ecf006</u><br><u>e9b3f5487d6dec9f1c56e9</u> | + 1 THH | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 2 | 2021-12-03<br>20:17:42 | <u>0xa016e1e28be9fd396565</u><br><u>0d427ad207d1dc8992db53</u><br><u>182c916a8aa07d11eea032</u> | + 1 THH | ✓ |

\* USD values displayed at the time of transaction

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