

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x596c98e51f6a10461baa8a3ae5d7500795601ba5</u> |
| TOTAL RECEIVED | 0.525643460758273617 BNB 319.38 USD |
| TOTAL SEND | 0.536272761758273653 BNB 325.83 USD |


| Token | Balance |
|---------------------|---------------------------------------|
| BNB | 0.000005074000000000 BNB 0.00 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| Lucky Unicorn Token | 0.000000000000000000 L99 |
| BXS Staking 7776000 | 2,700.000000000000000000 Stak |
| Dex88.org | 800,000.000000000000000000 Dex88.org |
| TSAR Token | 8,806.54999999999272404 TSAR |
| Nya | 0.000000000000000000 NYA |
| BXS Staking 2592000 | 2,500.000000000000000000 Stak |
| XWG | 3.751742475495028373 XWG |










| Token | Balance |
|-------------|--------------------------------|
| Nabox Token | 5,022.582351460503559792 NABOX |
| Bxie | 1 Bxie |
| DreamCard | 0 Card |







MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-06 06:07:02 | <u>0x00a7e2cad20b9071c4bd</u> <u>998113095b9faf6f8b8bb5</u> <u>2226c6a3b5ace5c13bba22</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-09-06 06:07:02 | <u>0x00a7e2cad20b9071c4bd</u> <u>998113095b9faf6f8b8bb5</u> <u>2226c6a3b5ace5c13bba22</u> | - 0.000041635000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-09-06 06:07:02 | <u>0x10e3ddbc27839ffad882</u> <u>93b7e7dc1fab32dac8c15a</u> <u>0adc4ad630e26220a8e725</u> | + 0.000046709000000000 00 BNB  0.02 USD | ✓ |
| 4 | 2022-01-04 05:52:47 | <u>0xfc9efdcb9f8ed4333efc</u> <u>73178833dac93ec6adac99</u> <u>c8b4258dbe2e46b07f6766</u> | - 0.0458943344893416 52 BNB  23.66 USD | ✓ |
| 5 | 2022-01-04 05:52:47 | <u>0xfc9efdcb9f8ed4333efc</u> <u>73178833dac93ec6adac99</u> <u>c8b4258dbe2e46b07f6766</u> | - 0.000126000000000000 00 BNB  0.06 USD | ✓ |
| 6 | 2022-01-04 05:52:20 | <u>0xd80009a7c6f5e582cb6e</u> <u>13f07fc93f4c6b9963f2ab</u> <u>6f8a321dad1725fa85be31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2022-01-04 05:52:20 | <u>0xd80009a7c6f5e582cb6e</u> <u>13f07fc93f4c6b9963f2ab</u> <u>6f8a321dad1725fa85be31</u> | - 0.000744018000000000 00 BNB  0.38 USD | ✓ |









* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-01-04 05:51:47 | <u>0x6c64d80ed9fa852d0341</u> <u>417053188a4d7353117e15</u> <u>4fd384372a302c1bfb7a62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2022-01-04 05:51:47 | <u>0x6c64d80ed9fa852d0341</u> <u>417053188a4d7353117e15</u> <u>4fd384372a302c1bfb7a62</u> | - 0.0002708280000000 00 BNB  0.13 USD | ✓ |
| 10 | 2022-01-04 05:50:50 | <u>0x29fc1c4bad1e2ae0f2c7</u> <u>6b678b9f4b15d55839e42a</u> <u>78d289640f6e6425bfe31c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2022-01-04 05:50:50 | <u>0x29fc1c4bad1e2ae0f2c7</u> <u>6b678b9f4b15d55839e42a</u> <u>78d289640f6e6425bfe31c</u> | - 0.0007438920000000 00 BNB  0.38 USD | ✓ |
| 12 | 2022-01-04 05:49:56 | <u>0x81cea6a04442dac82d15</u> <u>0aa1a8f83c1cd2dd61eb3b</u> <u>a3279de6402ad76e7d51c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-01-04 05:49:56 | <u>0x81cea6a04442dac82d15</u> <u>0aa1a8f83c1cd2dd61eb3b</u> <u>a3279de6402ad76e7d51c6</u> | - 0.0043392420000000 00 BNB  2.23 USD | ✓ |
| 14 | 2022-01-04 05:49:26 | <u>0x09089d29f4b37de5e755</u> <u>ffab2bff670d4efe0af0f7</u> <u>a96cefaee4119275c49bd8</u> | + 0.0039334446175364 40 BNB  2.02 USD | ✓ |
| 15 | 2022-01-04 05:47:59 | <u>0x1e5e6a57774ea254248f</u> <u>90962355656947a5e745c7</u> <u>61715d97296e9fcc8132d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-01-04 05:47:59 | <u>0x1e5e6a57774ea254248f</u> <u>90962355656947a5e745c7</u> <u>61715d97296e9fcc8132d0</u> | - 0.0002670240000000 00 BNB  0.13 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-01-04 05:46:53 | <u>0x30b97108f71a3afa3372</u> <u>4d22837e106e49e7c4f7da</u> <u>c39a3706f64a19ba73dd7e</u> | + 0.0039259975969232 26 BNB  2.02 USD | ✓ |
| 18 | 2021-12-31 05:04:28 | <u>0xcf3765f8106e613a3b6b</u> <u>dcc2de3dcbd0137e5b0620</u> <u>c4ad54f268ff2f005ade59</u> | - 0.0014259550000000 00 BNB  0.74 USD | ✓ |
| 19 | 2021-12-31 05:04:28 | <u>0xcf3765f8106e613a3b6b</u> <u>dcc2de3dcbd0137e5b0620</u> <u>c4ad54f268ff2f005ade59</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 20 | 2021-12-27 22:43:34 | <u>0xf1bae9dc7aeda7512466</u> <u>f2ac8ad099c84add26792b</u> <u>025a04050769f1b8a71bd0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2021-12-27 22:43:34 | <u>0xf1bae9dc7aeda7512466</u> <u>f2ac8ad099c84add26792b</u> <u>025a04050769f1b8a71bd0</u> | - 0.0009532850000000 00 BNB  0.52 USD | ✓ |
| 22 | 2021-12-27 22:42:10 | <u>0x9fd9602993ef2622e4af</u> <u>a51a669bf44a4924e2d01b</u> <u>8b71a1113a08d0552b2e8b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2021-12-27 22:42:10 | <u>0x9fd9602993ef2622e4af</u> <u>a51a669bf44a4924e2d01b</u> <u>8b71a1113a08d0552b2e8b</u> | - 0.0011561500000000 00 BNB  0.63 USD | ✓ |
| 24 | 2021-12-27 22:38:58 | <u>0x42bffa2cb9dcbec16872</u> <u>67c43d980d69b438cd65b5</u> <u>138a79f2379b5c73e60e68</u> | + 0.0020000000000000 00 BNB  1.09 USD | ✓ |
| 25 | 2021-12-27 22:36:19 | <u>0xd9c96b2927ef0d387fde</u> <u>c7347e866dea4e60b25f68</u> <u>ea0f05d5ee6c0a5fe3ea38</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-12-27 22:36:19 | <u>0xd9c96b2927ef0d387fde</u> <u>c7347e866dea4e60b25f68</u> <u>ea0f05d5ee6c0a5fe3ea38</u> | - 0.0002216250000000 00 BNB  0.12 USD | ✓ |
| 27 | 2021-12-27 22:33:43 | <u>0xd64a0e2d57d5e16d53e2</u> <u>82640fe1d7bb855803054d</u> <u>aca53176c27f4dddb8652d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-12-27 22:33:43 | <u>0xd64a0e2d57d5e16d53e2</u> <u>82640fe1d7bb855803054d</u> <u>aca53176c27f4dddb8652d</u> | - 0.0009127900000000 00 BNB  0.50 USD | ✓ |
| 29 | 2021-12-27 22:33:19 | <u>0x8fb078be6aa425cda40e</u> <u>73dc64ceb71740bb885610</u> <u>c179786ba468e57530e91e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-12-27 22:33:19 | <u>0x8fb078be6aa425cda40e</u> <u>73dc64ceb71740bb885610</u> <u>c179786ba468e57530e91e</u> | - 0.0002251950000000 00 BNB  0.12 USD | ✓ |
| 31 | 2021-12-27 22:32:13 | <u>0x4f589f728a4326341b51</u> <u>86a9ee1732b9c0eb0a9b4f</u> <u>8abcfccce527722f00e744</u> | + 0.0030000000000000 00 BNB  1.64 USD | ✓ |
| 32 | 2021-12-07 17:04:00 | <u>0xc1521a779ceed188bad1</u> <u>ebd95583e55c644cf767ce</u> <u>77ec867eec92af3123b559</u> | - 0.0001739022689319 51 BNB  0.10 USD | ✓ |
| 33 | 2021-12-07 17:04:00 | <u>0xc1521a779ceed188bad1</u> <u>ebd95583e55c644cf767ce</u> <u>77ec867eec92af3123b559</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 34 | 2021-12-06 23:27:03 | <u>0xf1cfc2b5e0085200dd03</u> <u>b2ef7229eb743e64e8c33d</u> <u>6dafc58e58c51a5bc67650</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2021-12-06 23:27:03 | <u>0xf1cfc2b5e0085200dd03</u> <u>b2ef7229eb743e64e8c33d</u> <u>6dafc58e58c51a5bc67650</u> | - 0.0002578440000000 00 BNB  0.15 USD | ✓ |
| 36 | 2021-12-06 23:24:39 | <u>0x43eac43a2c44194a446c</u> <u>bf6d5284660c4e37cd0651</u> <u>6c58eb5caa06d925a5998d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2021-12-06 23:24:39 | <u>0x43eac43a2c44194a446c</u> <u>bf6d5284660c4e37cd0651</u> <u>6c58eb5caa06d925a5998d</u> | - 0.0002187120000000 00 BNB  0.12 USD | ✓ |
| 38 | 2021-11-27 22:39:04 | <u>0xaba2cec22bfcf120c614</u> <u>97ba6797c3f0583d79d612</u> <u>988161ed2c7073fd0295a5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-11-27 22:39:04 | <u>0xaba2cec22bfcf120c614</u> <u>97ba6797c3f0583d79d612</u> <u>988161ed2c7073fd0295a5</u> | - 0.0002255800000000 00 BNB  0.13 USD | ✓ |
| 40 | 2021-11-24 22:37:00 | <u>0x03c18540771e5a2b98f3</u> <u>778623ab854c79629d07e4</u> <u>baea2c4595087c5f392bd6</u> | - 0.0020000000000000 00 BNB  1.21 USD | ✓ |
| 41 | 2021-11-24 22:37:00 | <u>0x03c18540771e5a2b98f3</u> <u>778623ab854c79629d07e4</u> <u>baea2c4595087c5f392bd6</u> | - 0.0006813900000000 00 BNB  0.41 USD | ✓ |
| 42 | 2021-11-24 08:01:29 | <u>0x7b3e7692b5960657a5ba</u> <u>f4f9ed193e3d5d1f9b26a1</u> <u>194ee130105f4470885182</u> | - 0.0299999999999999 99 BNB  17.73 USD | ✓ |
| 43 | 2021-11-24 08:01:29 | <u>0x7b3e7692b5960657a5ba</u> <u>f4f9ed193e3d5d1f9b26a1</u> <u>194ee130105f4470885182</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2021-11-24 08:00:20 | <u>0xa6e77cb507bcfdd72aef9eb90583b4ec89ec411ae567211bc6598ef921248d7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2021-11-24 08:00:20 | <u>0xa6e77cb507bcfdd72aef9eb90583b4ec89ec411ae567211bc6598ef921248d7f</u> | - 0.000552990000000000 00 BNB  0.32 USD | ✓ |
| 46 | 2021-11-24 07:46:54 | <u>0xf664ef71f519bba55e5962c83890adb06cc212e057f5dba50a5f99676bc29c0f</u> | - 0.005000000000000000 00 BNB  2.95 USD | ✓ |
| 47 | 2021-11-24 07:46:54 | <u>0xf664ef71f519bba55e5962c83890adb06cc212e057f5dba50a5f99676bc29c0f</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 48 | 2021-11-22 07:20:32 | <u>0x4578fa741685001bb39696783ba1639a144df0e9cdaed33f3d7384d84dba204e</u> | - 0.029999999999999999 99 BNB  17.28 USD | ✓ |
| 49 | 2021-11-22 07:20:32 | <u>0x4578fa741685001bb39696783ba1639a144df0e9cdaed33f3d7384d84dba204e</u> | - 0.000677310000000000 00 BNB  0.39 USD | ✓ |
| 50 | 2021-11-21 07:00:47 | <u>0x2ff3d46ee1856c4f792a67688b20639fac230a49fea5126c0ffb7f06996cf726</u> | - 0.100000000000000000 06 BNB  59.22 USD | ✓ |
| 51 | 2021-11-21 07:00:47 | <u>0x2ff3d46ee1856c4f792a67688b20639fac230a49fea5126c0ffb7f06996cf726</u> | - 0.000317430000000000 00 BNB  0.18 USD | ✓ |
| 52 | 2021-11-21 06:58:38 | <u>0xb7ef9061f0950dec0491f4c00e098f37ae09d1696430c9fe83a2e64d3b302943</u> | + 0.127483810000000000 03 BNB  75.49 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2021-11-15 01:12:47 | <u>0x67a99a8127f977dc59eb560182c1ac65478c0dd7c8bd29ff9bdf93b58d4dd2b3</u> | - 0.120999999999999999 96 BNB  79.07 USD | ✓ |
| 54 | 2021-11-15 01:12:47 | <u>0x67a99a8127f977dc59eb560182c1ac65478c0dd7c8bd29ff9bdf93b58d4dd2b3</u> | - 0.0009662200000000 00 BNB  0.63 USD | ✓ |
| 55 | 2021-11-15 01:11:22 | <u>0xccb379c7734326904ec1c8ce0693c637bf3fff256dc8542046a584dc799b6821</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 56 | 2021-11-15 01:11:22 | <u>0xccb379c7734326904ec1c8ce0693c637bf3fff256dc8542046a584dc799b6821</u> | - 0.0008074750000000 00 BNB  0.52 USD | ✓ |
| 57 | 2021-11-15 01:11:22 | <u>0x796a17e966ade8d48650d302ac145768e635be9ecd794772f343c63f14f2be93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 58 | 2021-11-15 01:11:22 | <u>0x796a17e966ade8d48650d302ac145768e635be9ecd794772f343c63f14f2be93</u> | - 0.0008074750000000 00 BNB  0.52 USD | ✓ |
| 59 | 2021-11-15 01:11:22 | <u>0x8fe38615c2911310b68fc7fd7a49c09c6440a824e8234e64256b830966ab8ec6</u> | - 0.0106343750000000 00 BNB  6.94 USD | ✗ |
| 60 | 2021-11-15 01:11:22 | <u>0x8fe38615c2911310b68fc7fd7a49c09c6440a824e8234e64256b830966ab8ec6</u> | - 0.0001170550000000 00 BNB  0.07 USD | ✓ |
| 61 | 2021-11-15 01:10:57 | <u>0x244f2266691f123d34364bc132306b0bb470743b6c42a960b124534fff87cbac</u> | + 0.1266957499999999 96 BNB  82.79 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2021-11-12 15:17:35 | <u>0xe1a761ba96e4562eead6</u> <u>1b0ccfa77e75f5285d5dd6</u> <u>3790be319643217f7bda1d</u> | - 0.0106343750000000 00 BNB  6.66 USD | ✓ |
| 63 | 2021-11-12 15:17:35 | <u>0xe1a761ba96e4562eead6</u> <u>1b0ccfa77e75f5285d5dd6</u> <u>3790be319643217f7bda1d</u> | - 0.0006165400000000 00 BNB  0.38 USD | ✓ |
| 64 | 2021-11-12 06:22:39 | <u>0x4e1f720dbcc793cc2486</u> <u>b734221a9847466a7f9030</u> <u>b10103099cff15e89e6335</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2021-11-12 06:22:39 | <u>0x4e1f720dbcc793cc2486</u> <u>b734221a9847466a7f9030</u> <u>b10103099cff15e89e6335</u> | - 0.0001854500000000 00 BNB  0.11 USD | ✓ |
| 66 | 2021-11-12 01:25:21 | <u>0xff9ec73c7d78ae11feb9</u> <u>fcc7a379d9f8e2c4c1da28</u> <u>8d03571c5fb937cae93358</u> | - 0.0400000000000000 01 BNB  24.93 USD | ✓ |
| 67 | 2021-11-12 01:25:21 | <u>0xff9ec73c7d78ae11feb9</u> <u>fcc7a379d9f8e2c4c1da28</u> <u>8d03571c5fb937cae93358</u> | - 0.0033667250000000 00 BNB  2.09 USD | ✓ |
| 68 | 2021-11-12 01:09:49 | <u>0xeda6db10f579ba9028cf</u> <u>b9592349da91f601846c05</u> <u>54e55c01437549573313e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2021-11-12 01:09:49 | <u>0xeda6db10f579ba9028cf</u> <u>b9592349da91f601846c05</u> <u>54e55c01437549573313e4</u> | - 0.0011630450000000 00 BNB  0.72 USD | ✓ |
| 70 | 2021-11-12 01:08:49 | <u>0x6684dfa7524bad178f52</u> <u>53c9ceb9344c9d164924d4</u> <u>022f3b9e0eeb066fb6dc0b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-11-12 01:08:49 | <u>0x6684dfa7524bad178f5253c9ceb9344c9d164924d4022f3b9e0eeb066fb6dc0b</u> | - 0.0006192950000000 00 BNB  0.38 USD | ✓ |
| 72 | 2021-11-12 01:04:21 | <u>0xa8d0718ae58c7c9cf6af86783bfb96b66eda5a1e8fe571d96c07409b199f53ba</u> | + 0.0657421400000000 04 BNB  40.97 USD | ✓ |
| 73 | 2021-11-11 05:46:22 | <u>0x32d850d1210dfb66731910a5267cf4219a5cea1544c84e457c349e90d6cd67a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-11-11 05:46:22 | <u>0x32d850d1210dfb66731910a5267cf4219a5cea1544c84e457c349e90d6cd67a4</u> | - 0.0008962450000000 00 BNB  0.56 USD | ✓ |
| 75 | 2021-11-11 05:46:07 | <u>0x22c9ba786255042a241163fbb125830e26c2810a811c3c0d17d74c712941206c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2021-11-11 05:46:07 | <u>0x22c9ba786255042a241163fbb125830e26c2810a811c3c0d17d74c712941206c</u> | - 0.0002220300000000 00 BNB  0.13 USD | ✓ |
| 77 | 2021-11-11 05:13:42 | <u>0xaf9af96d39f919e04daf842aff469321e0e0f51ecfa50f4a8d24c634af00a354</u> | - 0.0050000000000000 00 BNB  3.12 USD | ✓ |
| 78 | 2021-11-11 05:13:42 | <u>0xaf9af96d39f919e04daf842aff469321e0e0f51ecfa50f4a8d24c634af00a354</u> | - 0.0003816950000000 00 BNB  0.23 USD | ✓ |
| 79 | 2021-11-11 04:02:58 | <u>0xa9595ad3aec2e2abb55947e3a47611c250b408bf38a9abba3713574b9076e202</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2021-11-11 04:02:58 | <u>0xa9595ad3aec2e2abb559</u> <u>47e3a47611c250b408bf38</u> <u>a9abba3713574b9076e202</u> | - 0.001179000000000000 00 BNB  0.73 USD | ✓ |
| 81 | 2021-11-11 04:02:38 | <u>0x89c95cd026dd9c2b67c8</u> <u>ddfdf8047a40cc87212051</u> <u>d4b344a78e3ab2c8203231</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-11-11 04:02:38 | <u>0x89c95cd026dd9c2b67c8</u> <u>ddfdf8047a40cc87212051</u> <u>d4b344a78e3ab2c8203231</u> | - 0.000222035000000000 00 BNB  0.13 USD | ✓ |
| 83 | 2021-11-11 04:02:01 | <u>0x5b652fef7c8d05a18910</u> <u>e0722e386d329e6392738c</u> <u>536775fb70c0f8e84a95e8</u> | - 0.071099999999999999 97 BNB  44.43 USD | ✓ |
| 84 | 2021-11-11 04:02:01 | <u>0x5b652fef7c8d05a18910</u> <u>e0722e386d329e6392738c</u> <u>536775fb70c0f8e84a95e8</u> | - 0.000894435000000000 00 BNB  0.55 USD | ✓ |
| 85 | 2021-11-11 03:56:51 | <u>0x81d86647bcff0abab3fb</u> <u>130826aa2be34e6cdc447f</u> <u>ba90048ec01ae7b29264b6</u> | + 0.053517460000000000 03 BNB  33.74 USD | ✓ |
| 86 | 2021-11-10 23:25:50 | <u>0xf74a48f63a0d8937f345</u> <u>1fdc18e0f4b18b818a704c</u> <u>c95228c6328c9d30d3a42a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2021-11-10 23:25:50 | <u>0xf74a48f63a0d8937f345</u> <u>1fdc18e0f4b18b818a704c</u> <u>c95228c6328c9d30d3a42a</u> | - 0.001156800000000000 00 BNB  0.72 USD | ✓ |
| 88 | 2021-11-10 23:23:20 | <u>0xa74a09cd603891c762b2</u> <u>30d8682831092d0dfc5e84</u> <u>a8d035569fa4ced0377441</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2021-11-10 23:23:20 | <u>0xa74a09cd603891c762b230d8682831092d0dfc5e84a8d035569fa4ced0377441</u> | - 0.0005772950000000 00 BNB  0.36 USD | ✓ |
| 90 | 2021-11-10 10:12:41 | <u>0x46c9724f02cafa9558dc59db0e95c6a1e6478e7bb7dc868a675e5cb09ae76c58</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2021-11-10 10:12:41 | <u>0x46c9724f02cafa9558dc59db0e95c6a1e6478e7bb7dc868a675e5cb09ae76c58</u> | - 0.0012318000000000 00 BNB  0.75 USD | ✓ |
| 92 | 2021-11-10 10:09:07 | <u>0x6492b01a817389da5f4c35097fdbc58c9a1236797cdddeaf4b71112da933971e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-11-10 10:09:07 | <u>0x6492b01a817389da5f4c35097fdbc58c9a1236797cdddeaf4b71112da933971e</u> | - 0.0011419750000000 00 BNB  0.70 USD | ✓ |
| 94 | 2021-11-10 10:08:16 | <u>0xb8d9b66e46adc508492a80ccbef57352eb0122e27f115ccfa4aaa8847c4f451</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2021-11-10 10:08:16 | <u>0xb8d9b66e46adc508492a80ccbef57352eb0122e27f115ccfa4aaa8847c4f451</u> | - 0.0010725900000000 00 BNB  0.65 USD | ✓ |
| 96 | 2021-11-10 10:07:33 | <u>0xfefe1e44f54239bc57e8a4d7f2e3fd0377c2658e18178033613efb76150c43c5</u> | + 0.0315000000000000 00 BNB  19.34 USD | ✓ |
| 97 | 2021-11-10 10:02:15 | <u>0xc492f564aab44cd75b16eaa2a7d2c5e55e5f493d12d8793932e2c40cf5c3a0b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-11-10 10:02:15 | <u>0xc492f564aab44cd75b16</u> <u>eea2a7d2c5e55e5f493d12</u> <u>d8793932e2c40cf5c3a0b6</u> | - 0.0002220300000000 00 BNB  0.13 USD | ✓ |
| 99 | 2021-11-10 09:36:43 | <u>0x345f17a36f8d220c13ed</u> <u>8003956675a78bbc177d72</u> <u>6f6a57ffa8dd64601d12a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2021-11-10 09:36:43 | <u>0x345f17a36f8d220c13ed</u> <u>8003956675a78bbc177d72</u> <u>6f6a57ffa8dd64601d12a8</u> | - 0.0002268000000000 00 BNB  0.14 USD | ✓ |
| 101 | 2021-11-10 09:14:45 | <u>0xefd55e4aa6eee9172fb8</u> <u>27de564083b69741d4e384</u> <u>799dcbcff63c3c1750fc87</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2021-11-10 09:14:45 | <u>0xefd55e4aa6eee9172fb8</u> <u>27de564083b69741d4e384</u> <u>799dcbcff63c3c1750fc87</u> | - 0.0002268000000000 00 BNB  0.14 USD | ✓ |
| 103 | 2021-11-10 09:13:07 | <u>0x99861ac2bfbf98121a76</u> <u>b6cdd67c320b36f845df51</u> <u>246686563f0e020ea7bc0c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2021-11-10 09:13:07 | <u>0x99861ac2bfbf98121a76</u> <u>b6cdd67c320b36f845df51</u> <u>246686563f0e020ea7bc0c</u> | - 0.0006029450000000 00 BNB  0.39 USD | ✓ |
| 105 | 2021-11-10 09:11:58 | <u>0x5e210ae90f92590a53d9</u> <u>18f3c87b0bdf281ba9638f</u> <u>2822201fcdd06fae431154</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2021-11-10 09:11:58 | <u>0x5e210ae90f92590a53d9</u> <u>18f3c87b0bdf281ba9638f</u> <u>2822201fcdd06fae431154</u> | - 0.0002220300000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2021-11-10 03:48:49 | <u>0xa7eaaa3d21bcb8a31a5f</u> <u>0589ee83ec36f8a3ee7371</u> <u>b1f007ed2a5c2cb52aceba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2021-11-10 03:48:49 | <u>0xa7eaaa3d21bcb8a31a5f</u> <u>0589ee83ec36f8a3ee7371</u> <u>b1f007ed2a5c2cb52aceba</u> | - 0.000224790000000000 00 BNB  0.14 USD | ✓ |
| 109 | 2021-11-10 03:44:28 | <u>0x53df67427fd8af74192e</u> <u>de44011090510f7a1c8fa4</u> <u>8a6c5e3dd20717f1304755</u> | - 0.029999999999999999 99 BNB  19.32 USD | ✓ |
| 110 | 2021-11-10 03:44:28 | <u>0x53df67427fd8af74192e</u> <u>de44011090510f7a1c8fa4</u> <u>8a6c5e3dd20717f1304755</u> | - 0.000706305000000000 00 BNB  0.45 USD | ✓ |
| 111 | 2021-11-10 03:37:13 | <u>0xfa1fc42a33c2d0e6658e</u> <u>6ebdd9133a99169cd6485d</u> <u>e7d011d83e51bf54157939</u> | + 0.032716889999999999 98 BNB  21.07 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-04 05:52:20 | <u>0xd80009a7c6f5e582cb6e</u> <u>13f07fc93f4c6b9963f2ab</u> <u>6f8a321dad1725fa85be31</u> | + 0.0119895722449810 95 BNB  6.18 USD | ✓ |
| 2 | 2022-01-04 05:50:50 | <u>0x29fc1c4bad1e2ae0f2c7</u> <u>6b678b9f4b15d55839e42a</u> <u>78d289640f6e6425bfe31c</u> | + 0.0167666154877285 99 BNB  8.64 USD | ✓ |
| 3 | 2022-01-04 05:49:56 | <u>0x81cea6a04442dac82d15</u> <u>0aa1a8f83c1cd2dd61eb3b</u> <u>a3279de6402ad76e7d51c6</u> | + 0.0157697085421722 94 BNB  8.13 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2021-11-24 08:00:20 | <u>0xa6e77cb507bcfdd72aef9eb90583b4ec89ec411ae567211bc6598ef921248d7f</u> | + 0.0305553632689319 52 BNB  18.06 USD | ✓ |




BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-09-06 06:07:02 | <u>0x00a7e2cad20b9071c4bd998113095b9faf6f8b8bb52226c6a3b5ace5c13bba22</u> | - 0.0007098311510000 00 NYA | ✓ |
| 2 | 2024-09-01 21:27:54 | <u>0xc9dc9b2ddb0ee5e4b41cb45e443717258de45afc814fb76e39a58ec4995ac8f97</u> | + 0.0007098311510000 00 NYA | ✓ |
| 3 | 2022-04-10 13:09:34 | <u>0x647264c9184b892bd62d5d571a03a276c755e7c82c068dba3923cff17ef8abb3</u> | + 95,000.00000000 888Crypto.io | ✓ |
| 4 | 2022-01-04 05:52:20 | <u>0xd80009a7c6f5e582cb6e13f07fc93f4c6b9963f2ab6f8a321dad1725fa85be31</u> | - 440.23980968558311 1332 L99 | ✓ |
| 5 | 2022-01-04 05:50:50 | <u>0x29fc1c4bad1e2ae0f2c76b678b9f4b15d55839e42a78d289640f6e6425bfe31c</u> | - 8.3229250398115777 19 ELMON | ✓ |
| 6 | 2022-01-04 05:49:56 | <u>0x81cea6a04442dac82d150aa1a8f83c1cd2dd61eb3ba3279de6402ad76e7d51c6</u> | - 3,241,790,632.5591 42113 CATGIRL | ✓ |
| 7 | 2021-12-27 22:43:34 | <u>0xf1bae9dc7aeda7512466f2ac8ad099c84add26792b025a04050769f1b8a71bd0</u> | + 2,700.000000000000 000000 Stak | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2021-12-27 22:43:34 | <u>0xf1bae9dc7aeda7512466</u> <u>f2ac8ad099c84add26792b</u> <u>025a04050769f1b8a71bd0</u> | - 2,700.000000000000 000000 BXS | ✓ |
| 9 | 2021-12-27 22:42:10 | <u>0x9fd9602993ef2622e4af</u> <u>a51a669bf44a4924e2d01b</u> <u>8b71a1113a08d0552b2e8b</u> | + 2,500.000000000000 000000 Stak | ✓ |
| 10 | 2021-12-27 22:42:10 | <u>0x9fd9602993ef2622e4af</u> <u>a51a669bf44a4924e2d01b</u> <u>8b71a1113a08d0552b2e8b</u> | - 2,500.000000000000 000000 BXS | ✓ |
| 11 | 2021-12-27 22:33:19 | <u>0x8fb078be6aa425cda40e</u> <u>73dc64ceb71740bb885610</u> <u>c179786ba468e57530e91e</u> | + 5,200.000000000000 000000 BXS | ✓ |
| 12 | 2021-12-07 21:35:47 | <u>0xff805bf9b50544ca2cb5</u> <u>393200a8545f6f79f036f1</u> <u>e4677454697a27de08bb00</u> | + 8,806.549999999999 272404 TSAR | ✓ |
| 13 | 2021-12-06 23:27:03 | <u>0xf1cfc2b5e0085200dd03</u> <u>b2ef7229eb743e64e8c33d</u> <u>6dafc58e58c51a5bc67650</u> | - 2.0341139707492228 44 THG | ✓ |
| 14 | 2021-12-06 23:24:39 | <u>0x43eac43a2c44194a446c</u> <u>bf6d5284660c4e37cd0651</u> <u>6c58eb5caa06d925a5998d</u> | - 4,205.556550410350 610036 KDG | ✓ |
| 15 | 2021-11-27 00:45:05 | <u>0xc3ba9dd93989ea46c541</u> <u>318d77631692e03c78ff88</u> <u>0a7722d42b1fe00f16c38d</u> | + 1.0000000000000000 00 AirDoge | ✓ |
| 16 | 2021-11-24 22:37:00 | <u>0x03c18540771e5a2b98f3</u> <u>778623ab854c79629d07e4</u> <u>baea2c4595087c5f392bd6</u> | + 5,022.582351460503 559792 NABOX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2021-11-24 08:00:20 | <u>0xa6e77cb507bcfdd72aef9eb90583b4ec89ec411ae567211bc6598ef921248d7f</u> | - 17.970718211433005 962 BUSD | ✓ |
| 18 | 2021-11-24 07:56:52 | <u>0xe96c4af7ddfaa3c24a395084888347d79cf07c409c75276ba88ab10129e04ee3</u> | + 17.962299999999999 045 BUSD | ✓ |
| 19 | 2021-11-23 10:57:18 | <u>0xddf87a1ed8307c525cd497b1565196bd7fe8531d871817031a3c9bc5562e58ff</u> | + 10,000.000000000000 0000000 MUFC | ✓ |
| 20 | 2021-11-22 07:20:32 | <u>0x4578fa741685001bb39696783ba1639a144df0e9cdaed33f3d7384d84dba204e</u> | + 440.23980968558311 1332 L99 | ✓ |
| 21 | 2021-11-20 16:54:34 | <u>0xc2c524e59c37f7e9806819056d990b2dddc6a1195280d89b9f6b190bdfc29d</u> | + 1.0000000000000000 00 MetaMask | ✓ |
| 22 | 2021-11-15 01:12:47 | <u>0x67a99a8127f977dc59eb560182c1ac65478c0dd7c8bd29ff9bdf93b58d4dd2b3</u> | + 4,205.556550410350 610036 KDG | ✓ |
| 23 | 2021-11-12 15:17:35 | <u>0xe1a761ba96e4562eead61b0ccfa77e75f5285d5dd63790be319643217f7bda1d</u> | + 8.3229250398115777 19 ELMON | ✓ |
| 24 | 2021-11-12 06:22:39 | <u>0x4e1f720dbcc793cc2486b734221a9847466a7f9030b10103099cff15e89e6335</u> | - 10.0000000000000000 000 XWG | ✓ |
| 25 | 2021-11-12 01:25:21 | <u>0xff9ec73c7d78ae11feb9fcc7a379d9f8e2c4c1da288d03571c5fb937cae93358</u> | + 3,408,345,584.4599 97654 CATGIRL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2021-11-12 01:08:49 | <u>0x6684dfa7524bad178f5253c9ceb9344c9d164924d4022f3b9e0eeb066fb6dc0b</u> | - 380.00000000000000 0000 XWG | ✓ |
| 27 | 2021-11-11 05:46:22 | <u>0x32d850d1210dfb66731910a5267cf4219a5cea1544c84e457c349e90d6cd67a4</u> | + 71.572785052532566 397 XWG | ✓ |
| 28 | 2021-11-11 05:46:22 | <u>0x32d850d1210dfb66731910a5267cf4219a5cea1544c84e457c349e90d6cd67a4</u> | - 12.0000000000000000 000 BUSD  3,130.70 USD | ✓ |
| 29 | 2021-11-11 05:45:01 | <u>0x997dfc401f03969e161cacc0502a8e3f9a35d2d72ab78d9689b36a1d40cd9c4e</u> | + 11.8000000000000000 711 BUSD  3,078.52 USD | ✓ |
| 30 | 2021-11-11 04:02:58 | <u>0xa9595ad3aec2e2abb55947e3a47611c250b408bf38a9abba3713574b9076e202</u> | + 61.645840615034181 553 XWG | ✓ |
| 31 | 2021-11-11 04:02:58 | <u>0xa9595ad3aec2e2abb55947e3a47611c250b408bf38a9abba3713574b9076e202</u> | - 332.6970000000000000 2728 REEF | ✓ |
| 32 | 2021-11-11 04:02:01 | <u>0x5b652fef7c8d05a18910e0722e386d329e6392738c536775fb70c0f8e84a95e8</u> | + 260.23553418400166 4926 XWG | ✓ |
| 33 | 2021-11-11 03:59:00 | <u>0xda30f64d104fd5053be4d8a9e248648e2762bdd5b7dc480c4671db91695dbe73</u> | + 332.6970000000000000 2728 REEF | ✓ |
| 34 | 2021-11-10 23:23:20 | <u>0xa74a09cd603891c762b230d8682831092d0dfc5e84a8d035569fa4ced0377441</u> | - 24.0000000000000000 000 XWG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2021-11-10 10:09:07 | <u>0x6492b01a817389da5f4c35097fdb58c9a1236797cdddeaf4b71112da933971e</u> | - 20.0000000000000000 000 BUSD  5,217.83 USD | ✓ |
| 36 | 2021-11-10 10:08:16 | <u>0xb8d9b66e46adc508492a80ccb5ef57352eb0122e27f115ccfa4aaa8847c4f451</u> | + 20.208418211433006 206 BUSD  5,272.20 USD | ✓ |
| 37 | 2021-11-10 10:08:16 | <u>0xb8d9b66e46adc508492a80ccb5ef57352eb0122e27f115ccfa4aaa8847c4f451</u> | - 110.0000000000000000 0000 XWG | ✓ |
| 38 | 2021-11-10 09:13:07 | <u>0x99861ac2bfbf98121a76b6cdd67c320b36f845df51246686563f0e020ea7bc0c</u> | + 134.29758262392661 5497 XWG | ✓ |
| 39 | 2021-11-10 09:13:07 | <u>0x99861ac2bfbf98121a76b6cdd67c320b36f845df51246686563f0e020ea7bc0c</u> | - 24.6700000000000001 705 USDT  6,436.19 USD | ✓ |
| 40 | 2021-11-10 09:07:13 | <u>0x346cec1b777e661faaa3a6b112af8a3cf8ed2da9747d1cf604db54794070622a</u> | + 24.6700000000000001 705 USDT  6,436.19 USD | ✓ |
| 41 | 2021-11-10 03:46:37 | <u>0x90aba1824fc7636b71ddfcea7ebfeeb91a694fa98f93de295c0796f077dcf651</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 42 | 2021-11-10 03:44:28 | <u>0x53df67427fd8af74192ede44011090510f7a1c8fa48a6c5e3dd20717f1304755</u> | + 2.0341139707492228 44 THG | ✓ |

BEP-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------|---|
| 1 | 2021-12-27 22:33:43 | <u>0xd64a0e2d57d5e16d53e282640fe1d7bb855803054daca53176c27f4dddb8652d</u> | + 1 Bxie | ✓ |
| 2 | 2021-11-12 01:09:49 | <u>0xeda6db10f579ba9028cfb9592349da91f601846c0554e55c01437549573313e4</u> | - 1 Card | ✓ |
| 3 | 2021-11-12 01:08:49 | <u>0x6684dfa7524bad178f5253c9ceb9344c9d164924d4022f3b9e0eeb066fb6dc0b</u> | + 1 Card | ✓ |
| 4 | 2021-11-10 23:25:50 | <u>0xf74a48f63a0d8937f3451fdc18e0f4b18b818a704cc95228c6328c9d30d3a42a</u> | - 1 Card | ✓ |
| 5 | 2021-11-10 23:23:20 | <u>0xa74a09cd603891c762b230d8682831092d0dfc5e84a8d035569fa4ced0377441</u> | + 1 Card | ✓ |
| 6 | 2021-11-10 10:12:41 | <u>0x46c9724f02cafa9558dc59db0e95c6a1e6478e7bb7dc868a675e5cb09ae76c58</u> | - 1 Card | ✓ |
| 7 | 2021-11-10 10:09:07 | <u>0x6492b01a817389da5f4c35097fdbbc58c9a1236797cdddeaf4b71112da933971e</u> | + 1 Card | ✓ |

* USD values displayed at the time of transaction

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