

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:23 (UTC)

BLOCKCHAIN                      BNB

ADDRESS ID                      0x5e699e5901022c8dbf8840869214c3fc7a422e1d

TOTAL RECEIVED                0.033799999999999997 BNB

   20.35 USD

TOTAL SEND                      0.033799999999999997 BNB

   20.35 USD










| Token     | Balance                              |
|-----------|--------------------------------------|
| BNB       | 0.000000000000000000 BNB             |
|           | 0.00 USD                             |
| suswap.io | 888,000.000000000000000000 suswap.io |
| swap8.io  | 980,000.000000000000000000 swap8.io  |










## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |  |
|---|------------------------|---|--|--|
| 1 | 2022-04-25<br>13:16:38 | <u>0xb4ae2efd1916de1cdeaf</u><br><u>d1f61fad9c41a311449179</u><br><u>a6cb2e114e898e43e40e58</u> | - 0.0101042450000000<br>00 BNB<br>3.98 USD |  |
| 2 | 2022-04-25<br>13:16:38 | <u>0xb4ae2efd1916de1cdeaf</u><br><u>d1f61fad9c41a311449179</u><br><u>a6cb2e114e898e43e40e58</u> | - 0.0001124550000000<br>00 BNB<br>0.04 USD |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2022-04-22<br>07:44:34 | <u>0x8fed8d43a6b522b459f9</u><br><u>039c4de1b4dfa12255a786</u><br><u>73c9e9d0531fc8823747f0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2022-04-22<br>07:44:34 | <u>0x8fed8d43a6b522b459f9</u><br><u>039c4de1b4dfa12255a786</u><br><u>73c9e9d0531fc8823747f0</u> | - 0.000126640000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 5  | 2022-04-22<br>07:14:34 | <u>0x6c16711d8012ca6e8b9e</u><br><u>01972339b61b9432072ff0</u><br><u>67ba4a67ec0716b50f624a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2022-04-22<br>07:14:34 | <u>0x6c16711d8012ca6e8b9e</u><br><u>01972339b61b9432072ff0</u><br><u>67ba4a67ec0716b50f624a</u> | - 0.000126820000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 7  | 2022-04-16<br>09:30:09 | <u>0xc456abb46fe6b32a5f50</u><br><u>fb85f52f25d2d2c48a19fd</u><br><u>8f3fdfaf46be3b337d6657</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2022-04-16<br>09:30:09 | <u>0xc456abb46fe6b32a5f50</u><br><u>fb85f52f25d2d2c48a19fd</u><br><u>8f3fdfaf46be3b337d6657</u> | - 0.000127345000000000<br>00 BNB <br>0.05 USD | ✓ |
| 9  | 2022-04-16<br>09:25:15 | <u>0xc6a92d4f2258658d4abb</u><br><u>464bb40db45bbb1f069ec5</u><br><u>887ab8efb1e8a189f312ca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2022-04-16<br>09:25:15 | <u>0xc6a92d4f2258658d4abb</u><br><u>464bb40db45bbb1f069ec5</u><br><u>887ab8efb1e8a189f312ca</u> | - 0.000127345000000000<br>00 BNB <br>0.05 USD | ✓ |
| 11 | 2022-04-16<br>09:24:36 | <u>0x7c880fedaf756cbe7049</u><br><u>bc83f3821933c88d91f803</u><br><u>832aff7788a0d9e329deac</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2022-04-16<br>09:24:36 | <u>0x7c880fedaf756cbe7049bc83f3821933c88d91f803832aff7788a0d9e329deac</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 13 | 2022-04-16<br>09:24:24 | <u>0xfe8bdee2a3b62a5a3bc2d29831b32f2e6be63e2b659c2a4b9468953f13c73be2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2022-04-16<br>09:24:24 | <u>0xfe8bdee2a3b62a5a3bc2d29831b32f2e6be63e2b659c2a4b9468953f13c73be2</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 15 | 2022-04-16<br>09:23:12 | <u>0xcd2fcdc1e2017f34cced9045eb954ef7aee86830e29723af534c0a1f391ff9cb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2022-04-16<br>09:23:12 | <u>0xcd2fcdc1e2017f34cced9045eb954ef7aee86830e29723af534c0a1f391ff9cb</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |
| 17 | 2022-04-13<br>11:06:33 | <u>0xbcfc79141bdab075a9e711bedc02e0abe910b11e5a765fdaf241bf3ac5a75ce7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2022-04-13<br>11:06:33 | <u>0xbcfc79141bdab075a9e711bedc02e0abe910b11e5a765fdaf241bf3ac5a75ce7</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |
| 19 | 2022-04-12<br>09:20:59 | <u>0xde991930fbbdddc9e60d732aa2749b6678b43d27e8f759c9556bf49b5a5fadec</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 20 | 2022-04-12<br>09:20:59 | <u>0xde991930fbbdddc9e60d732aa2749b6678b43d27e8f759c9556bf49b5a5fadec</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2022-04-08<br>09:20:16 | <u>0xc47a525c8dd42ffc912d</u><br><u>e702f1b1cc8fca97063a85</u><br><u>c1378f17e8ad54cebfad3b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2022-04-08<br>09:20:16 | <u>0xc47a525c8dd42ffc912d</u><br><u>e702f1b1cc8fca97063a85</u><br><u>c1378f17e8ad54cebfad3b</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 23 | 2022-04-07<br>09:20:34 | <u>0x785a66676f05a9892ef9</u><br><u>7c24d12eef467b4b8dadf6</u><br><u>224d4b5c8db21d1d651f2e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 24 | 2022-04-07<br>09:20:34 | <u>0x785a66676f05a9892ef9</u><br><u>7c24d12eef467b4b8dadf6</u><br><u>224d4b5c8db21d1d651f2e</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 25 | 2022-04-06<br>09:20:27 | <u>0x64859082e67815cec360</u><br><u>c5e01501726d74dda18934</u><br><u>46c7c5ea00cdc9b26ddc29</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2022-04-06<br>09:20:27 | <u>0x64859082e67815cec360</u><br><u>c5e01501726d74dda18934</u><br><u>46c7c5ea00cdc9b26ddc29</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 27 | 2022-04-03<br>09:20:42 | <u>0x7a30389bfde4d1712b64</u><br><u>a23adf80ef985565d39e99</u><br><u>f3a451ffa1b3e70664f867</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 28 | 2022-04-03<br>09:20:42 | <u>0x7a30389bfde4d1712b64</u><br><u>a23adf80ef985565d39e99</u><br><u>f3a451ffa1b3e70664f867</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 29 | 2022-04-01<br>09:22:08 | <u>0x53240dd1d9005617c081</u><br><u>656b82d32cae9b620c4146</u><br><u>ee10b61627841bda2f2a43</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 30 | 2022-04-01<br>09:22:08 | <u>0x53240dd1d9005617c081656b82d32cae9b620c4146ee10b61627841bda2f2a43</u>  | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 31 | 2022-04-01<br>09:21:23 | <u>0xd9df8f8b86dfffb489f45fcddb4b19db53a3b1bb6224d0a45565288d141ec7d3a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2022-04-01<br>09:21:23 | <u>0xd9df8f8b86dfffb489f45fcddb4b19db53a3b1bb6224d0a45565288d141ec7d3a</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 33 | 2022-04-01<br>09:20:50 | <u>0x4d80957cc20d8f3be2670a02a5951ded3cc3cee325696d4312a33131b6ce6402</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 34 | 2022-04-01<br>09:20:50 | <u>0x4d80957cc20d8f3be2670a02a5951ded3cc3cee325696d4312a33131b6ce6402</u>  | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |
| 35 | 2022-04-01<br>09:20:14 | <u>0x226dc1617c1167f0cdfab97cb8174c920bde51494c4f04aa8b79af9e73b77440</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 36 | 2022-04-01<br>09:20:14 | <u>0x226dc1617c1167f0cdfab97cb8174c920bde51494c4f04aa8b79af9e73b77440</u>  | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |
| 37 | 2022-03-30<br>11:02:09 | <u>0xaa9007af77aaaad6068eac153318a32f58a803bbbd0ea0b08c81d142ec580322</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 38 | 2022-03-30<br>11:02:09 | <u>0xaa9007af77aaaad6068eac153318a32f58a803bbbd0ea0b08c81d142ec580322</u>  | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2022-03-29<br>11:01:48 | <u>0x2c0016ea201d9829a5ef</u><br><u>9290d65f6420b9c094450d</u><br><u>71c330b84d136611d4a897</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2022-03-29<br>11:01:48 | <u>0x2c0016ea201d9829a5ef</u><br><u>9290d65f6420b9c094450d</u><br><u>71c330b84d136611d4a897</u> | - 0.000127345000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 41 | 2022-03-23<br>09:20:11 | <u>0xf53da958a1b31eff034b</u><br><u>1019975b576700c9b89f83</u><br><u>fe004f1bfeef77093cfa6b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 42 | 2022-03-23<br>09:20:11 | <u>0xf53da958a1b31eff034b</u><br><u>1019975b576700c9b89f83</u><br><u>fe004f1bfeef77093cfa6b</u> | - 0.000127345000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 43 | 2022-03-23<br>09:14:05 | <u>0x4d6dabfbf8d28f6451f5</u><br><u>19596c223a9c621e1471e3</u><br><u>de31239ef83e4f95febeb4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2022-03-23<br>09:14:05 | <u>0x4d6dabfbf8d28f6451f5</u><br><u>19596c223a9c621e1471e3</u><br><u>de31239ef83e4f95febeb4</u> | - 0.000126820000000000<br>00 BNB <br>0.05 USD | ✓ |
| 45 | 2022-03-23<br>09:12:35 | <u>0xc879039818fcaf5608c1</u><br><u>825b582bab9535196ae690</u><br><u>3e332a97473dca26fe8ee9</u> | - 0.010000000000000000<br>00 BNB <br>4.09 USD | ✓ |
| 46 | 2022-03-23<br>09:12:35 | <u>0xc879039818fcaf5608c1</u><br><u>825b582bab9535196ae690</u><br><u>3e332a97473dca26fe8ee9</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD | ✓ |
| 47 | 2022-03-20<br>11:00:20 | <u>0x7d52a7c0d969ccfcf5fb</u><br><u>5fa41bbdf2935b65ea7609</u><br><u>8025f2bb5b64f2f036a5a0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2022-03-20<br>11:00:20 | <u>0x7d52a7c0d969ccfcf5fb</u><br><u>5fa41bbdf2935b65ea7609</u><br><u>8025f2bb5b64f2f036a5a0</u> | - 0.0001274050000000<br>00 BNB <br>0.04 USD   | ✓ |
| 49 | 2022-03-19<br>06:19:06 | <u>0xd0cc7fdbe673c900863b</u><br><u>834f85df040962aee8a091</u><br><u>93aee6faf5e03e69aae2ea</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2022-03-19<br>06:19:06 | <u>0xd0cc7fdbe673c900863b</u><br><u>834f85df040962aee8a091</u><br><u>93aee6faf5e03e69aae2ea</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 51 | 2022-03-18<br>09:20:17 | <u>0xcb15a6cfb3ccf3f737c7</u><br><u>cb012855315d72bfa61551</u><br><u>8ccb332b89310fdd627c</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 52 | 2022-03-18<br>09:20:17 | <u>0xcb15a6cfb3ccf3f737c7</u><br><u>cb012855315d72bfa61551</u><br><u>8ccb332b89310fdd627c</u>   | - 0.0001274050000000<br>00 BNB <br>0.05 USD | ✓ |
| 53 | 2022-03-15<br>09:20:28 | <u>0x43bcb29cfef3ca38b0c2</u><br><u>e3175a7101ed2d9e03ace5</u><br><u>1d7eed0c7b12f05c2d8788</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2022-03-15<br>09:20:28 | <u>0x43bcb29cfef3ca38b0c2</u><br><u>e3175a7101ed2d9e03ace5</u><br><u>1d7eed0c7b12f05c2d8788</u> | - 0.0001274050000000<br>00 BNB <br>0.04 USD | ✓ |
| 55 | 2022-03-14<br>11:03:20 | <u>0xf8e4981d2082a4e4de81</u><br><u>753ed633bd33012aeb856a</u><br><u>66246bc5209645aa5301e8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 56 | 2022-03-14<br>11:03:20 | <u>0xf8e4981d2082a4e4de81</u><br><u>753ed633bd33012aeb856a</u><br><u>66246bc5209645aa5301e8</u> | - 0.0001272850000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2022-03-13<br>09:20:30 | <u>0x1ef2d4a902fe22e57be276e4ef6b6fd1b88ac425a2f1eeb529d87a6924e74df5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2022-03-13<br>09:20:30 | <u>0x1ef2d4a902fe22e57be276e4ef6b6fd1b88ac425a2f1eeb529d87a6924e74df5</u> | - 0.000127405000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 59 | 2022-03-13<br>08:35:18 | <u>0xd1e37f44988f6743f158d59ab7210d59e775694ace843d7d604f5b13cf3e547b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 60 | 2022-03-13<br>08:35:18 | <u>0xd1e37f44988f6743f158d59ab7210d59e775694ace843d7d604f5b13cf3e547b</u> | - 0.000126820000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 61 | 2022-03-13<br>07:51:01 | <u>0x8c81a52b621e02773e68b9c00aae376f0bade81ab14bc2e55f3e7b80b94e86d2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2022-03-13<br>07:51:01 | <u>0x8c81a52b621e02773e68b9c00aae376f0bade81ab14bc2e55f3e7b80b94e86d2</u> | - 0.000126760000000000<br>00 BNB <br>0.04 USD | ✓ |
| 63 | 2022-03-13<br>07:48:52 | <u>0x754b024eb851e83fbd60909a6cc489408fdf6aa5714988feea4674e0c9d7b15b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 64 | 2022-03-13<br>07:48:52 | <u>0x754b024eb851e83fbd60909a6cc489408fdf6aa5714988feea4674e0c9d7b15b</u> | - 0.000126640000000000<br>00 BNB <br>0.04 USD | ✓ |
| 65 | 2022-03-09<br>09:20:54 | <u>0x9cd2f24488bce9422a32a0299fd5f591be3b944c871b71c0ba7cbfc3da976c4b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2022-03-09<br>09:20:54 | <u>0x9cd2f24488bce9422a32a0299fd5f591be3b944c871b71c0ba7cbfc3da976c4b</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 67 | 2022-03-07<br>09:20:42 | <u>0xbb8a060876bc6f9b098efdab6722343d196388cc22107fb20e6d8b56bdb19781</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 68 | 2022-03-07<br>09:20:42 | <u>0xbb8a060876bc6f9b098efdab6722343d196388cc22107fb20e6d8b56bdb19781</u> | - 0.0001274050000000<br>00 BNB <br>0.04 USD   | ✓ |
| 69 | 2022-03-06<br>07:01:48 | <u>0xccd581e948a28bebb906caba7edc123744b063921dac422bc897541b75dfcf86</u> | - 0.0050000000000000<br>00 BNB <br>1.90 USD   | ✓ |
| 70 | 2022-03-06<br>07:01:48 | <u>0xccd581e948a28bebb906caba7edc123744b063921dac422bc897541b75dfcf86</u> | - 0.0001124550000000<br>00 BNB <br>0.04 USD | ✓ |
| 71 | 2022-03-05<br>09:22:10 | <u>0xd2bbd2152a6a477a75840ee9ac00aed36556804a00c588d615f406c3fff45a4e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 72 | 2022-03-05<br>09:22:10 | <u>0xd2bbd2152a6a477a75840ee9ac00aed36556804a00c588d615f406c3fff45a4e</u> | - 0.0001274050000000<br>00 BNB <br>0.04 USD | ✓ |
| 73 | 2022-02-27<br>09:20:44 | <u>0xa17d90a1523255069c8925487b8d03b2d9c5e92414a2a9bc1287403e7ba4feff</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 74 | 2022-02-27<br>09:20:44 | <u>0xa17d90a1523255069c8925487b8d03b2d9c5e92414a2a9bc1287403e7ba4feff</u> | - 0.0001274050000000<br>00 BNB <br>0.04 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2022-02-24<br>09:25:29 | <u>0x9d46bf2ae03d4c0a4a67</u><br><u>377c9ae6d3923aabed3267</u><br><u>a370bfe5f01d631c6d8908</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2022-02-24<br>09:25:29 | <u>0x9d46bf2ae03d4c0a4a67</u><br><u>377c9ae6d3923aabed3267</u><br><u>a370bfe5f01d631c6d8908</u> | - 0.0001273450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 77 | 2022-02-24<br>06:55:06 | <u>0x7405a57d9f820a949027</u><br><u>04a2a460e6f660c7cc234d</u><br><u>630686032cdb392277fb6b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 78 | 2022-02-24<br>06:55:06 | <u>0x7405a57d9f820a949027</u><br><u>04a2a460e6f660c7cc234d</u><br><u>630686032cdb392277fb6b</u> | - 0.0001273450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 79 | 2022-02-22<br>10:00:27 | <u>0x5a9b45f940c176840bca</u><br><u>cbb68fdd070a0c4d0f485f</u><br><u>e06cf7cef788c1c721dee1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 80 | 2022-02-22<br>10:00:27 | <u>0x5a9b45f940c176840bca</u><br><u>cbb68fdd070a0c4d0f485f</u><br><u>e06cf7cef788c1c721dee1</u> | - 0.0001273450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 81 | 2022-02-21<br>04:29:43 | <u>0x22b95d5b6ab18d2603dc</u><br><u>0b15c23786b6e7ee47f65e</u><br><u>9a635296099bb95a272e62</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 82 | 2022-02-21<br>04:29:43 | <u>0x22b95d5b6ab18d2603dc</u><br><u>0b15c23786b6e7ee47f65e</u><br><u>9a635296099bb95a272e62</u> | - 0.0001272850000000<br>00 BNB <br>0.04 USD   | ✓ |
| 83 | 2022-02-21<br>04:22:43 | <u>0x252b8781d426529f884c</u><br><u>c6d0a7aa17fe7979ddaad3</u><br><u>bf50e4f324079e1601e029</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2022-02-21<br>04:22:43 | <u>0x252b8781d426529f884c</u><br><u>c6d0a7aa17fe7979ddaad3</u><br><u>bf50e4f324079e1601e029</u> | - 0.0001273450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 85 | 2022-02-21<br>04:21:55 | <u>0x9ff65d06940470843949</u><br><u>708f78f8ff481b1e19376a</u><br><u>23a53e0ab62d68bf2e9b36</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 86 | 2022-02-21<br>04:21:55 | <u>0x9ff65d06940470843949</u><br><u>708f78f8ff481b1e19376a</u><br><u>23a53e0ab62d68bf2e9b36</u> | - 0.0001274050000000<br>00 BNB <br>0.04 USD   | ✓ |
| 87 | 2022-02-21<br>04:20:58 | <u>0x54a562a1579bd2b4f002</u><br><u>37eefb13f42c26c28e81b3</u><br><u>4155df80e37965aa02da48</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 88 | 2022-02-21<br>04:20:58 | <u>0x54a562a1579bd2b4f002</u><br><u>37eefb13f42c26c28e81b3</u><br><u>4155df80e37965aa02da48</u> | - 0.0001266400000000<br>00 BNB <br>0.04 USD | ✓ |
| 89 | 2022-02-19<br>09:23:12 | <u>0x7a6e9599ee671a22d169</u><br><u>f68e70943b1a1ddc3ec275</u><br><u>defd7e6048dbd6ff3a8cde</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 90 | 2022-02-19<br>09:23:12 | <u>0x7a6e9599ee671a22d169</u><br><u>f68e70943b1a1ddc3ec275</u><br><u>defd7e6048dbd6ff3a8cde</u> | - 0.0001267600000000<br>00 BNB <br>0.05 USD | ✓ |
| 91 | 2022-02-19<br>09:20:39 | <u>0xeaef70daa315bceffb31</u><br><u>d7794bd49f664645af8bce</u><br><u>85e5514808c0bc60ad72cd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 92 | 2022-02-19<br>09:20:39 | <u>0xeaef70daa315bceffb31</u><br><u>d7794bd49f664645af8bce</u><br><u>85e5514808c0bc60ad72cd</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2022-02-18<br>09:28:07 | <u>0x24327201c53a5d2ee449</u><br><u>124b6680dfa476f5179b4c</u><br><u>3cb49d5e06743608e875fc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94  | 2022-02-18<br>09:28:07 | <u>0x24327201c53a5d2ee449</u><br><u>124b6680dfa476f5179b4c</u><br><u>3cb49d5e06743608e875fc</u> | - 0.000127285000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 95  | 2022-02-18<br>09:27:31 | <u>0xd08c96e23923310e8c99</u><br><u>2e2a086b9fd94c958f31e0</u><br><u>2c56507dd0e656073d0669</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 96  | 2022-02-18<br>09:27:31 | <u>0xd08c96e23923310e8c99</u><br><u>2e2a086b9fd94c958f31e0</u><br><u>2c56507dd0e656073d0669</u> | - 0.000127345000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 97  | 2022-02-18<br>09:26:52 | <u>0xf31d98f70c81901dc6e</u><br><u>e92c32d598d2e65a3cfcfb</u><br><u>71ba2c0280fcb1414e706d</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 98  | 2022-02-18<br>09:26:52 | <u>0xf31d98f70c81901dc6e</u><br><u>e92c32d598d2e65a3cfcfb</u><br><u>71ba2c0280fcb1414e706d</u>  | - 0.000127345000000000<br>00 BNB <br>0.05 USD | ✓ |
| 99  | 2022-02-17<br>13:16:13 | <u>0x0ccc567892b949f9b8a3</u><br><u>4a842f26c34ce650dde8b1</u><br><u>1c47ac487a1701f567ef92</u> | - 0.000500000000000000<br>00 BNB <br>0.20 USD | ✓ |
| 100 | 2022-02-17<br>13:16:13 | <u>0x0ccc567892b949f9b8a3</u><br><u>4a842f26c34ce650dde8b1</u><br><u>1c47ac487a1701f567ef92</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD | ✓ |
| 101 | 2022-02-17<br>12:44:49 | <u>0x12b475b56fb13aa6c347</u><br><u>623fd455c9f60aee220d9a</u><br><u>0cd1db05e897e870ee9d47</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 102 | 2022-02-17<br>12:44:49 | <u>0x12b475b56fb13aa6c347623fd455c9f60aee220d9a0cd1db05e897e870ee9d47</u> | - 0.0001266400000000<br>00 BNB <br>0.05 USD   | ✓ |
| 103 | 2022-02-17<br>09:20:56 | <u>0x29ecd1dff8693b9a4c11e460f42608307a8d0f5e093be01b8a662fa5548a4e15</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 104 | 2022-02-17<br>09:20:56 | <u>0x29ecd1dff8693b9a4c11e460f42608307a8d0f5e093be01b8a662fa5548a4e15</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 105 | 2022-02-17<br>02:56:30 | <u>0xd17c48f7971e4b64d44787526721f955e08c70742975c56dbba5ce4e32ad306b</u> | + 0.0320000000000000<br>01 BNB <br>13.58 USD  | ✓ |
| 106 | 2022-02-17<br>01:11:14 | <u>0x4574e4a01e568d170b541723574141d13e9cb0d4e02ede08a43d2afab4a8f175</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 107 | 2022-02-17<br>01:11:14 | <u>0x4574e4a01e568d170b541723574141d13e9cb0d4e02ede08a43d2afab4a8f175</u> | - 0.0001268200000000<br>00 BNB <br>0.05 USD | ✓ |
| 108 | 2022-02-17<br>01:09:28 | <u>0xf840eaaaa4e9c39d1d98437c10c9e3d9f0cfc6de61a08d328eb3dd748e89d64a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 109 | 2022-02-17<br>01:09:28 | <u>0xf840eaaaa4e9c39d1d98437c10c9e3d9f0cfc6de61a08d328eb3dd748e89d64a</u> | - 0.0001266400000000<br>00 BNB <br>0.05 USD | ✓ |
| 110 | 2022-02-17<br>00:46:55 | <u>0xa955f668e08428b5c03e03bded96921d8e6ab3eaa532253839c7269a754ec67c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 111 | 2022-02-17<br>00:46:55 | <u>0xa955f668e08428b5c03e</u><br><u>03bded96921d8e6ab3eaa5</u><br><u>32253839c7269a754ec67c</u> | - 0.0001266400000000<br>00 BNB <br>0.05 USD   | ✓ |
| 112 | 2022-02-16<br>09:29:52 | <u>0xf42aff469af4c5cba031</u><br><u>f1a5e71cea7c9591a12e7f</u><br><u>f12742a7ac635afb4aa84b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 113 | 2022-02-16<br>09:29:52 | <u>0xf42aff469af4c5cba031</u><br><u>f1a5e71cea7c9591a12e7f</u><br><u>f12742a7ac635afb4aa84b</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 114 | 2022-02-15<br>09:20:39 | <u>0xc61d61c1bcb40508e22e</u><br><u>6a8d0cf0b11de8316a5929</u><br><u>6e7f17068f845faad00a6f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 115 | 2022-02-15<br>09:20:39 | <u>0xc61d61c1bcb40508e22e</u><br><u>6a8d0cf0b11de8316a5929</u><br><u>6e7f17068f845faad00a6f</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |
| 116 | 2022-02-14<br>11:52:42 | <u>0xc5edb485574a5ea7757a</u><br><u>ac44412cc7af17cb2d7b2c</u><br><u>513d8bccdb73fa760935d7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 117 | 2022-02-14<br>11:52:42 | <u>0xc5edb485574a5ea7757a</u><br><u>ac44412cc7af17cb2d7b2c</u><br><u>513d8bccdb73fa760935d7</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |
| 118 | 2022-02-14<br>09:20:32 | <u>0x041eefca0501501f4a4</u><br><u>20af883255bb222b504d09</u><br><u>c2c915698182a764438053</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 119 | 2022-02-14<br>09:20:32 | <u>0x041eefca0501501f4a4</u><br><u>20af883255bb222b504d09</u><br><u>c2c915698182a764438053</u>  | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 120 | 2022-02-13<br>09:24:31 | <u>0xf3c7051e1d53e2ad8a91</u><br><u>98a3c05f506690fde6c8a3</u><br><u>07972d3c537b1065042d69</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 121 | 2022-02-13<br>09:24:31 | <u>0xf3c7051e1d53e2ad8a91</u><br><u>98a3c05f506690fde6c8a3</u><br><u>07972d3c537b1065042d69</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 122 | 2022-02-13<br>09:20:40 | <u>0x65a5a0d6efef50dc5d8c</u><br><u>56957dc7d0949cb6cb3c10</u><br><u>a812e9e0122c6a0fd06ea7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 123 | 2022-02-13<br>09:20:40 | <u>0x65a5a0d6efef50dc5d8c</u><br><u>56957dc7d0949cb6cb3c10</u><br><u>a812e9e0122c6a0fd06ea7</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 124 | 2022-02-12<br>14:48:06 | <u>0xb1c9b838d8154abd4aab</u><br><u>bf88a2e7336780d31de3a8</u><br><u>c97a150dd6c3e98d709cb9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 125 | 2022-02-12<br>14:48:06 | <u>0xb1c9b838d8154abd4aab</u><br><u>bf88a2e7336780d31de3a8</u><br><u>c97a150dd6c3e98d709cb9</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 126 | 2022-02-11<br>11:25:03 | <u>0x48ee37a43c78c91c0704</u><br><u>73d8635e8f55ae441ee8a6</u><br><u>19eb869036b4bf21b93932</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 127 | 2022-02-11<br>11:25:03 | <u>0x48ee37a43c78c91c0704</u><br><u>73d8635e8f55ae441ee8a6</u><br><u>19eb869036b4bf21b93932</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 128 | 2022-02-11<br>09:20:36 | <u>0xed535b908ffb937b6bc0</u><br><u>c2ca8ddb3dc96f531f5d7b</u><br><u>118cba8ffc4645d0b874ca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 129 | 2022-02-11<br>09:20:36 | <u>0xed535b908ffb937b6bc0</u><br><u>c2ca8ddb3dc96f531f5d7b</u><br><u>118cba8ffc4645d0b874ca</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |
| 130 | 2022-02-10<br>11:58:35 | <u>0xd5a086103e3033168915</u><br><u>56a205fc131fe4fbc6b77c</u><br><u>6ec7d2b57885fbe98abddf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 131 | 2022-02-10<br>11:58:35 | <u>0xd5a086103e3033168915</u><br><u>56a205fc131fe4fbc6b77c</u><br><u>6ec7d2b57885fbe98abddf</u> | - 0.0001273450000000<br>00 BNB <br>0.05 USD | ✓ |
| 132 | 2022-02-10<br>11:45:58 | <u>0xb927de8bcae8a401cd81</u><br><u>1a6e997d4d355e81f3c5c9</u><br><u>0c19ca7de750abb094acbb</u> | + 0.0018000000000000<br>00 BNB <br>0.77 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2022-03-06<br>07:03:15 | <u>0xdbd368ca8b614bcc94c3</u><br><u>aa98cd138995011cfc1253</u><br><u>a8788e4c58169bb2ba6558</u> | + 888,000.0000000000<br>00000000 suswap.io | ✓ |
| 2 | 2022-03-06<br>07:02:45 | <u>0xfdbfa40bfa0971e5d625</u><br><u>c4877109cbaac51f302d77</u><br><u>515a113e5ec7479474dc38</u> | + 888,000.0000000000<br>00000000 suswap.io | ✓ |
| 3 | 2022-02-22<br>19:37:02 | <u>0xcb5104f46fdb0a5919f1</u><br><u>91a71547cdfb45b38b5af9</u><br><u>86032947f88b643c89c014</u> | + 980,000.0000000000<br>00000000 swap8.io  | ✓ |



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