

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 00:29 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x6c329d4eff2cc8b3eabd8ed7785dd1f02fe59582</u> |
| TOTAL RECEIVED | 0.618986439749057205 BNB                          |
|                | 366.56 USD  |
| TOTAL SEND     | 0.627595539699268401 BNB                          |
|                | 371.66 USD  |








| Token             | Balance   |
|-------------------|---|
| BNB               | 0.005596805278672432 BNB                          |
|                   | 3.31 USD  |
| Tether USD        | 0.000000000000000000 USDT                         |
|                   | 0.00 USD  |
| USD Coin          | 0.000000000000000000 USDC                         |
|                   | 0.00 USD  |
| PancakeSwap Token | 0.000000000000000000 Cake                         |
| ThankYou          | 89,999,999,999,999,995,805,696.000000<br>ThankYou |
| agEUR             | 0.059999999999999998 agEUR                        |
| Ethereum Token    | 0.000000775694214931 ETH                          |
| Wrapped ADAX      | 1,000,000.000000 wADAX                            |
| JoeToken          | 1.000000000000000000 JOE                          |


| Token                         | Balance                 |
|-------------------------------|-------------------------|
| Radiant interest bearing WBNB | N/A rWBNB               |
| My Get Rich Token             | N/A MGRT                |
| l2telegraph.xyz               | 1 l2t                   |
| Holograph x LayerZero         | 0 HLZ                   |
| Pandra: CodeConqueror         | 0 Pandra: CodeConqueror |
| Shay's Doodles                | 1 SHAYD                 |

#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-21<br>05:56:36 | <u>0xf620118c87919028d647386050667d47c9894c5f8a340f13502497b11a0ac449</u> | - 0.0040527691623178<br>11 BNB <br>0.86 USD | ✓ |
| 2 | 2023-10-21<br>05:56:36 | <u>0xf620118c87919028d647386050667d47c9894c5f8a340f13502497b11a0ac449</u> | - 0.0014356350000000<br>00 BNB <br>0.30 USD | ✓ |
| 3 | 2023-10-21<br>05:53:54 | <u>0x4c82c21e69c439f7f19c6fd8ad94580849f51954fa61956b0a9341c5ce15e1d9</u> | - 0.0004970239969006<br>07 BNB <br>0.10 USD | ✓ |
| 4 | 2023-10-21<br>05:53:54 | <u>0x4c82c21e69c439f7f19c6fd8ad94580849f51954fa61956b0a9341c5ce15e1d9</u> | - 0.0009703530000000<br>00 BNB <br>0.20 USD | ✓ |
| 5 | 2023-10-21<br>05:52:54 | <u>0xf91817e3ea982df2460469e010d7e97fd775c43a49dd6c9a5c88d1af76acdca3</u> | - 0.0004970239969006<br>07 BNB <br>0.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-10-21<br>05:52:54 | <u>0xf91817e3ea982df2460469e010d7e97fd775c43a49dd6c9a5c88d1af76acdca3</u> | - 0.0010132530000000<br>00 BNB <br>0.21 USD   | ✓ |
| 7  | 2023-09-02<br>03:33:25 | <u>0xa9a1f679a5af4bd83594b9beafc87343b051eebdc0ea4e8d00216dfeee2ff17e</u> | - 0.0040975939908302<br>72 BNB <br>0.88 USD   | ✓ |
| 8  | 2023-09-02<br>03:33:25 | <u>0xa9a1f679a5af4bd83594b9beafc87343b051eebdc0ea4e8d00216dfeee2ff17e</u> | - 0.0012417060000000<br>00 BNB <br>0.26 USD   | ✓ |
| 9  | 2023-09-02<br>03:32:19 | <u>0xd146be9860031a0db1775e2bfb2de13900ecab52a72b183445afd51df996f3</u>   | - 0.0004901138643165<br>16 BNB <br>0.10 USD   | ✓ |
| 10 | 2023-09-02<br>03:32:19 | <u>0xd146be9860031a0db1775e2bfb2de13900ecab52a72b183445afd51df996f3</u>   | - 0.0010131990000000<br>00 BNB <br>0.21 USD | ✓ |
| 11 | 2023-08-23<br>03:46:10 | <u>0x22bff372ba263c6476b48b3550b465a2b9b5d16ffb15bfe6f11520ed2e8a39ba</u> | - 0.0164726977853706<br>73 BNB <br>3.51 USD | ✓ |
| 12 | 2023-08-23<br>03:46:10 | <u>0x22bff372ba263c6476b48b3550b465a2b9b5d16ffb15bfe6f11520ed2e8a39ba</u> | - 0.0018950580000000<br>00 BNB <br>0.40 USD | ✓ |
| 13 | 2023-08-23<br>03:16:30 | <u>0x793472dbf525719c86bf0b90bc389cbc0a712b144aaa929956b453d275d27475</u> | - 0.0024345056259583<br>89 BNB <br>0.51 USD | ✓ |
| 14 | 2023-08-23<br>03:16:30 | <u>0x793472dbf525719c86bf0b90bc389cbc0a712b144aaa929956b453d275d27475</u> | - 0.0006298860000000<br>00 BNB <br>0.13 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2023-08-23<br>03:16:15 | <u>0x73c739d44e83d3a6d47e</u><br><u>d812089dd1361466bb4c6f</u><br><u>bdfd05f8ca727c6a7d5679</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 16 | 2023-08-23<br>03:16:15 | <u>0x73c739d44e83d3a6d47e</u><br><u>d812089dd1361466bb4c6f</u><br><u>bdfd05f8ca727c6a7d5679</u> | - 0.000139980000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 17 | 2023-08-23<br>03:15:21 | <u>0xa5318720753a04a6fdc4</u><br><u>31f0b55f8f582fd10232a0</u><br><u>1ddc9edea82343f91e6d40</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 18 | 2023-08-23<br>03:15:21 | <u>0xa5318720753a04a6fdc4</u><br><u>31f0b55f8f582fd10232a0</u><br><u>1ddc9edea82343f91e6d40</u> | - 0.000230733000000000<br>00 BNB <br>0.04 USD    | ✓ |
| 19 | 2023-08-22<br>06:18:31 | <u>0xeccfe1a324ffd5dc6288</u><br><u>cbf6a70cf841b1760cfcea</u><br><u>4059cde4a69b6e49de71df</u> | + 0.039500000000000000<br>00 BNB <br>8.25 USD  | ✓ |
| 20 | 2023-08-03<br>11:01:19 | <u>0x97a0971020f550d24671</u><br><u>930bc8baedabafab3fd4c5</u><br><u>aa72e13ae7bd34679abe67</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 21 | 2023-08-03<br>11:01:19 | <u>0x97a0971020f550d24671</u><br><u>930bc8baedabafab3fd4c5</u><br><u>aa72e13ae7bd34679abe67</u> | - 0.000108309000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 22 | 2023-08-03<br>10:52:01 | <u>0x50a295c209a921105800</u><br><u>faaf10bba2e069b8212d2e</u><br><u>a1188db6cebdbca0183c95</u> | - 0.048800000000000000<br>03 BNB <br>11.74 USD | ✓ |
| 23 | 2023-08-03<br>10:52:01 | <u>0x50a295c209a921105800</u><br><u>faaf10bba2e069b8212d2e</u><br><u>a1188db6cebdbca0183c95</u> | - 0.000514701000000000<br>00 BNB <br>0.12 USD  | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2023-08-03<br>10:43:25 | <u>0x5d5206ff3ebd26e792e71c70a684b34e4076c9e8e001c6d7ac7b1276ed668f0b</u> | + 0.019500000000000000<br>00 BNB <br>4.69 USD   | ✓ |
| 25 | 2023-08-03<br>10:05:52 | <u>0x32bb669fadca2310c72e11826b6fd1bd67a4aa15ed4b153cacf5b920a4312d74</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2023-08-03<br>10:05:52 | <u>0x32bb669fadca2310c72e11826b6fd1bd67a4aa15ed4b153cacf5b920a4312d74</u> | - 0.000423033000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 27 | 2023-08-03<br>10:05:37 | <u>0x227b07b6bed164ebfcad4a76eedd0dae85fa3ee838f795e4cbb96e98df115c3d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2023-08-03<br>10:05:37 | <u>0x227b07b6bed164ebfcad4a76eedd0dae85fa3ee838f795e4cbb96e98df115c3d</u> | - 0.000133290000000000<br>00 BNB <br>0.03 USD | ✓ |
| 29 | 2023-08-02<br>07:11:55 | <u>0x9f10126ba91dc48ed4ad753e0172bf36a6e952c1bf3ce9c6198cf6c02e3d5e94</u> | - 0.007000000000000000<br>00 BNB <br>1.71 USD | ✓ |
| 30 | 2023-08-02<br>07:11:55 | <u>0x9f10126ba91dc48ed4ad753e0172bf36a6e952c1bf3ce9c6198cf6c02e3d5e94</u> | - 0.000078318000000000<br>00 BNB <br>0.01 USD | ✓ |
| 31 | 2023-08-02<br>06:48:40 | <u>0xf8e35996b9b00d6f17ff4787f711e2628786306585948e29fa5b25b30d0aae0c</u> | - 0.0022582752721537<br>10 BNB <br>0.55 USD   | ✓ |
| 32 | 2023-08-02<br>06:48:40 | <u>0xf8e35996b9b00d6f17ff4787f711e2628786306585948e29fa5b25b30d0aae0c</u> | - 0.000772170000000000<br>00 BNB <br>0.18 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2023-08-02<br>06:48:34 | <u>0x6adf101bf18dd890ec2b<br/>c8a4e2339f37a5d44ce048<br/>b1268bbe6ae6c7093a863a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 34 | 2023-08-02<br>06:48:34 | <u>0x6adf101bf18dd890ec2b<br/>c8a4e2339f37a5d44ce048<br/>b1268bbe6ae6c7093a863a</u> | - 0.000133290000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 35 | 2023-08-02<br>06:43:25 | <u>0x9030aed91c4dd664f7fc<br/>fe3086357dbe08ba6eba27<br/>f41810d44bda273266e5a3</u> | - 0.004100000000000000<br>00 BNB <br>1.00 USD   | ✓ |
| 36 | 2023-08-02<br>06:43:25 | <u>0x9030aed91c4dd664f7fc<br/>fe3086357dbe08ba6eba27<br/>f41810d44bda273266e5a3</u> | - 0.000439989000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 37 | 2023-08-02<br>06:31:28 | <u>0xcc2f22152197e81c1b1a<br/>2d3604666e9ee5aa0f0b61<br/>6b660c5cf13b6594d20f01</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 38 | 2023-08-02<br>06:31:28 | <u>0xcc2f22152197e81c1b1a<br/>2d3604666e9ee5aa0f0b61<br/>6b660c5cf13b6594d20f01</u> | - 0.000423276000000000<br>00 BNB <br>0.10 USD | ✓ |
| 39 | 2023-08-02<br>06:26:16 | <u>0xb255bb897796b9f5ad5b<br/>ca49a20352dcf41691f3a3<br/>98dc4e2f7b08e4cddcad53</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2023-08-02<br>06:26:16 | <u>0xb255bb897796b9f5ad5b<br/>ca49a20352dcf41691f3a3<br/>98dc4e2f7b08e4cddcad53</u> | - 0.000512718000000000<br>00 BNB <br>0.12 USD | ✓ |
| 41 | 2023-08-02<br>06:26:07 | <u>0x88cf9d14296cd75b72d4<br/>d3e4bdf2e4b6d00f198a31<br/>b15c0ff78dfa9293c4bc33</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2023-08-02<br>06:26:07 | <u>0x88cf9d14296cd75b72d4d3e4bdf2e4b6d00f198a31b15c0ff78dfa9293c4bc33</u> | - 0.0001334790000000<br>00 BNB <br>0.03 USD   | ✓ |
| 43 | 2023-06-26<br>13:14:54 | <u>0x82037d23c68f6886fb53be4991775d876548112030b241d5c3789e6c823669d8</u> | - 0.0015878481250239<br>53 BNB <br>0.38 USD   | ✓ |
| 44 | 2023-06-26<br>13:14:54 | <u>0x82037d23c68f6886fb53be4991775d876548112030b241d5c3789e6c823669d8</u> | - 0.0009531210000000<br>00 BNB <br>0.22 USD   | ✓ |
| 45 | 2023-06-26<br>13:04:33 | <u>0x10d4929c05b4e3f273e5a6e4a816f76db540f4d3b69e830948c9916c5c920797</u> | - 0.0001017756757508<br>96 BNB <br>0.02 USD   | ✓ |
| 46 | 2023-06-26<br>13:04:33 | <u>0x10d4929c05b4e3f273e5a6e4a816f76db540f4d3b69e830948c9916c5c920797</u> | - 0.0006228120000000<br>00 BNB <br>0.15 USD | ✓ |
| 47 | 2023-06-26<br>13:04:18 | <u>0x33800134bb4dc16f103165114be06f96d9d613f52683e5ae76d8610b0cad6387</u> | - 0.0001506478098451<br>05 BNB <br>0.03 USD | ✓ |
| 48 | 2023-06-26<br>13:04:18 | <u>0x33800134bb4dc16f103165114be06f96d9d613f52683e5ae76d8610b0cad6387</u> | - 0.0006228120000000<br>00 BNB <br>0.15 USD | ✓ |
| 49 | 2023-06-26<br>12:14:16 | <u>0xd3daa1168321a5fdfa9f8f116bcb75e449b1e8dd7d6360dd0f308936108563e9</u> | - 0.0001499731285299<br>89 BNB <br>0.03 USD | ✓ |
| 50 | 2023-06-26<br>12:14:16 | <u>0xd3daa1168321a5fdfa9f8f116bcb75e449b1e8dd7d6360dd0f308936108563e9</u> | - 0.0007574760000000<br>00 BNB <br>0.18 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2023-06-26<br>12:13:58 | <u>0x5d2082e361eff3623c9e</u><br><u>ccd5b00cade3a6783f31e0</u><br><u>4cc550ab8ce0960aece465</u> | - 0.0001307388360683<br>02 BNB <br>0.03 USD   | ✓ |
| 52 | 2023-06-26<br>12:13:58 | <u>0x5d2082e361eff3623c9e</u><br><u>ccd5b00cade3a6783f31e0</u><br><u>4cc550ab8ce0960aece465</u> | - 0.0007574760000000<br>00 BNB <br>0.18 USD   | ✓ |
| 53 | 2023-06-22<br>17:21:37 | <u>0x8fbc33dfdc23aeefd182</u><br><u>12910d9fffb8abe8e8cad6</u><br><u>5d90221a31b5fded930096</u> | - 0.0016045976377693<br>71 BNB <br>0.39 USD   | ✓ |
| 54 | 2023-06-22<br>17:21:37 | <u>0x8fbc33dfdc23aeefd182</u><br><u>12910d9fffb8abe8e8cad6</u><br><u>5d90221a31b5fded930096</u> | - 0.0006228120000000<br>00 BNB <br>0.15 USD   | ✓ |
| 55 | 2023-06-22<br>17:21:19 | <u>0x6f43652ef6f8a4348ae5</u><br><u>255c431935b4aad3d6620f</u><br><u>490712af532b5eed24ad81</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 56 | 2023-06-22<br>17:21:19 | <u>0x6f43652ef6f8a4348ae5</u><br><u>255c431935b4aad3d6620f</u><br><u>490712af532b5eed24ad81</u> | - 0.0004681680000000<br>00 BNB <br>0.11 USD | ✓ |
| 57 | 2023-06-22<br>17:21:07 | <u>0x67ffeae178e2368d9943</u><br><u>13d1de87c3db601a83c29e</u><br><u>26a8429c48cad46b53f1a6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2023-06-22<br>17:21:07 | <u>0x67ffeae178e2368d9943</u><br><u>13d1de87c3db601a83c29e</u><br><u>26a8429c48cad46b53f1a6</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD | ✓ |
| 59 | 2023-06-22<br>15:03:50 | <u>0x03e1fae4c23abce8a7d7</u><br><u>4f1f06072a27f3ec9d3036</u><br><u>816fcabe28af40d03899f3</u> | - 0.0001017756757508<br>96 BNB <br>0.02 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2023-06-22<br>15:03:50 | <u>0x03e1fae4c23abce8a7d74f1f06072a27f3ec9d3036816fcabe28af40d03899f3</u> | - 0.0006228120000000<br>00 BNB <br>0.15 USD   | ✓ |
| 61 | 2023-06-22<br>15:03:41 | <u>0x1556b8557be62fd8322d34ce1b3cfca49e24a926eb7d45fc258ff73bd063d94b</u> | - 0.0009165177038507<br>68 BNB <br>0.22 USD   | ✓ |
| 62 | 2023-06-22<br>15:03:41 | <u>0x1556b8557be62fd8322d34ce1b3cfca49e24a926eb7d45fc258ff73bd063d94b</u> | - 0.0006227790000000<br>00 BNB <br>0.15 USD   | ✓ |
| 63 | 2023-06-22<br>15:03:29 | <u>0xeb77ef696a796e78c01b58084527c0fbcc7e85e37d6a21798387c5932dbb0181</u> | - 0.0001484772427204<br>65 BNB <br>0.03 USD   | ✓ |
| 64 | 2023-06-22<br>15:03:29 | <u>0xeb77ef696a796e78c01b58084527c0fbcc7e85e37d6a21798387c5932dbb0181</u> | - 0.0006228840000000<br>00 BNB <br>0.15 USD | ✓ |
| 65 | 2023-06-16<br>07:22:20 | <u>0xd792998aa3ec802125d8f9868273f24f7b80ed8348c2477c27367bce4638e676</u> | - 0.0001315549176419<br>24 BNB <br>0.03 USD | ✓ |
| 66 | 2023-06-16<br>07:22:20 | <u>0xd792998aa3ec802125d8f9868273f24f7b80ed8348c2477c27367bce4638e676</u> | - 0.0007574760000000<br>00 BNB <br>0.18 USD | ✓ |
| 67 | 2023-06-16<br>07:22:08 | <u>0x17b65d7b745d0578ae839d9d5c655eb06e198ce85f5392b4315ff26c68b49202</u> | - 0.0001455561763737<br>13 BNB <br>0.03 USD | ✓ |
| 68 | 2023-06-16<br>07:22:08 | <u>0x17b65d7b745d0578ae839d9d5c655eb06e198ce85f5392b4315ff26c68b49202</u> | - 0.0007574760000000<br>00 BNB <br>0.18 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2023-06-16<br>07:21:56 | <u>0x86ae20b317d4269115777f7f5fa73fd7f8200eed1838746733ddf72937aa6a64</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 70 | 2023-06-16<br>07:21:56 | <u>0x86ae20b317d4269115777f7f5fa73fd7f8200eed1838746733ddf72937aa6a64</u> | - 0.000140724000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 71 | 2023-06-03<br>07:07:10 | <u>0x1e8f86f49f07d46f8c332881574123544c0ff3ccb81fd9ae8f7f72e9cf6b565d</u> | - 0.0014418510211729<br>04 BNB <br>0.44 USD     | ✓ |
| 72 | 2023-06-03<br>07:07:10 | <u>0x1e8f86f49f07d46f8c332881574123544c0ff3ccb81fd9ae8f7f72e9cf6b565d</u> | - 0.000949776000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 73 | 2023-06-02<br>09:45:31 | <u>0x318f6cdc4d3d0d974460fe762bcb466ca68ec76d86dd074ec7f7d522d1a7a52d</u> | - 0.0011568905088879<br>61 BNB <br>0.35 USD   | ✓ |
| 74 | 2023-06-02<br>09:45:31 | <u>0x318f6cdc4d3d0d974460fe762bcb466ca68ec76d86dd074ec7f7d522d1a7a52d</u> | - 0.000945930000000000<br>00 BNB <br>0.29 USD | ✓ |
| 75 | 2023-06-02<br>09:43:07 | <u>0xf0ad949e7f3ee9a10da9b06781be347a926ecf50d3fa4b0889504e9f4c2bccae</u> | - 0.0011658603470866<br>09 BNB <br>0.35 USD   | ✓ |
| 76 | 2023-06-02<br>09:43:07 | <u>0xf0ad949e7f3ee9a10da9b06781be347a926ecf50d3fa4b0889504e9f4c2bccae</u> | - 0.000997815000000000<br>00 BNB <br>0.30 USD | ✓ |
| 77 | 2023-06-02<br>07:56:02 | <u>0x272cf34d3eca77411c43de55b025438f6ae08b3bd85be0f26c335b1b7f910b8f</u> | - 0.0040676684978170<br>68 BNB <br>1.25 USD   | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 78 | 2023-06-02<br>07:56:02 | <u>0x272cf34d3eca77411c43de55b025438f6ae08b3bd85be0f26c335b1b7f910b8f</u>  | - 0.0009707520000000<br>00 BNB <br>0.29 USD   | ✓ |
| 79 | 2023-06-02<br>07:55:53 | <u>0x415b60934b419a2779da202899a62fe81b053bc3f7eaa7b05427546e78c7fe1f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 80 | 2023-06-02<br>07:55:53 | <u>0x415b60934b419a2779da202899a62fe81b053bc3f7eaa7b05427546e78c7fe1f</u>  | - 0.0001332180000000<br>00 BNB <br>0.04 USD   | ✓ |
| 81 | 2023-05-20<br>11:28:25 | <u>0x749c7e5bd3c563bfe96c5c7fecbcbdb67fbb8b607c65cdb4f42908b6827326224</u> | - 0.4203491138334169<br>99 BNB <br>129.97 USD | ✓ |
| 82 | 2023-05-20<br>11:28:25 | <u>0x749c7e5bd3c563bfe96c5c7fecbcbdb67fbb8b607c65cdb4f42908b6827326224</u> | - 0.0016026390000000<br>00 BNB <br>0.49 USD | ✓ |
| 83 | 2023-05-20<br>11:24:49 | <u>0x117c8c8fdb0aaf0c4691998aa94898968cdd4fa71c635202d4786686ae756c58</u>  | - 0.0086348834820246<br>96 BNB <br>2.66 USD | ✓ |
| 84 | 2023-05-20<br>11:24:49 | <u>0x117c8c8fdb0aaf0c4691998aa94898968cdd4fa71c635202d4786686ae756c58</u>  | - 0.0014282640000000<br>00 BNB <br>0.44 USD | ✓ |
| 85 | 2023-05-20<br>11:23:52 | <u>0x679aa34ba71969a42a24093139e7a42545b7e33e29a4be14af83db6266403043</u>  | - 0.0047353017429611<br>96 BNB <br>1.46 USD | ✓ |
| 86 | 2023-05-20<br>11:23:52 | <u>0x679aa34ba71969a42a24093139e7a42545b7e33e29a4be14af83db6266403043</u>  | - 0.0014086410000000<br>00 BNB <br>0.43 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 87 | 2023-05-20<br>11:21:55 | <u>0xb4b4ef9a93af8f0f133f2486c28d6ffc60e15ac042df02161653bef344026d25</u> | - 0.0047353017429611<br>96 BNB <br>1.46 USD   | ✗ |
| 88 | 2023-05-20<br>11:21:55 | <u>0xb4b4ef9a93af8f0f133f2486c28d6ffc60e15ac042df02161653bef344026d25</u> | - 0.0015227910000000<br>00 BNB <br>0.47 USD   | ✓ |
| 89 | 2023-05-20<br>11:21:43 | <u>0x0454d7ff122b5c8ed45c9be777c9e2233e8d3671c97021c37b2636e06d6e0881</u> | - 0.0047353017429611<br>96 BNB <br>1.46 USD   | ✗ |
| 90 | 2023-05-20<br>11:21:43 | <u>0x0454d7ff122b5c8ed45c9be777c9e2233e8d3671c97021c37b2636e06d6e0881</u> | - 0.0015227910000000<br>00 BNB <br>0.47 USD   | ✓ |
| 91 | 2023-05-20<br>11:21:25 | <u>0xabaf639093b10de62ba098dec82fff755f615a7764f7c831b463b72b01318d33</u> | - 0.0047353017429611<br>96 BNB <br>1.46 USD | ✗ |
| 92 | 2023-05-20<br>11:21:25 | <u>0xabaf639093b10de62ba098dec82fff755f615a7764f7c831b463b72b01318d33</u> | - 0.0015227910000000<br>00 BNB <br>0.47 USD | ✓ |
| 93 | 2023-05-20<br>11:21:10 | <u>0xbe3f95e32474cc2531dec724164ddb2ea979725b597b87c03e862c49dfc241cc</u> | - 0.0013608804866232<br>07 BNB <br>0.42 USD | ✓ |
| 94 | 2023-05-20<br>11:21:10 | <u>0xbe3f95e32474cc2531dec724164ddb2ea979725b597b87c03e862c49dfc241cc</u> | - 0.0006229200000000<br>00 BNB <br>0.19 USD | ✓ |
| 95 | 2023-05-20<br>11:21:01 | <u>0x23cc7881f91afb97baec248693dbd9c8823842f23c75f1daf6792069d25c403a</u> | - 0.0040235220180459<br>13 BNB <br>1.24 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 96  | 2023-05-20<br>11:21:01 | <u>0x23cc7881f91afb97baec</u><br><u>248693dbd9c8823842f23c</u><br><u>75f1daf6792069d25c403a</u> | - 0.0006476700000000<br>00 BNB <br>0.20 USD   | ✓ |
| 97  | 2023-05-20<br>11:20:52 | <u>0xf78b2746e356a42613bd</u><br><u>6a1ebc0c2b5b6f4d3827d6</u><br><u>dd822af1447f4ebd1fb2fa</u> | - 0.0000777271513932<br>14 BNB <br>0.02 USD   | ✓ |
| 98  | 2023-05-20<br>11:20:52 | <u>0xf78b2746e356a42613bd</u><br><u>6a1ebc0c2b5b6f4d3827d6</u><br><u>dd822af1447f4ebd1fb2fa</u> | - 0.0006228840000000<br>00 BNB <br>0.19 USD   | ✓ |
| 99  | 2023-05-20<br>11:20:40 | <u>0x8579c43df9419c47a4d9</u><br><u>6547f136eb12142ba85305</u><br><u>b75442c3c118d2a3a7beee</u> | - 0.0006957705011909<br>97 BNB <br>0.21 USD   | ✓ |
| 100 | 2023-05-20<br>11:20:40 | <u>0x8579c43df9419c47a4d9</u><br><u>6547f136eb12142ba85305</u><br><u>b75442c3c118d2a3a7beee</u> | - 0.0006228510000000<br>00 BNB <br>0.19 USD | ✓ |
| 101 | 2023-05-20<br>11:20:28 | <u>0xaf88509139d70ad6129f</u><br><u>40e044c9cf04eec2f1d2d9</u><br><u>af6059c57ed0dd27400a93</u> | - 0.0000518851427877<br>73 BNB <br>0.01 USD | ✓ |
| 102 | 2023-05-20<br>11:20:28 | <u>0xaf88509139d70ad6129f</u><br><u>40e044c9cf04eec2f1d2d9</u><br><u>af6059c57ed0dd27400a93</u> | - 0.0006228120000000<br>00 BNB <br>0.19 USD | ✓ |
| 103 | 2023-05-20<br>11:20:22 | <u>0x1b20853afd3eb7bbe700</u><br><u>3f6bacae3fe0f33ee06c9b</u><br><u>28791f9f3fbf61882b326f</u> | - 0.0012426610766050<br>82 BNB <br>0.38 USD | ✓ |
| 104 | 2023-05-20<br>11:20:22 | <u>0x1b20853afd3eb7bbe700</u><br><u>3f6bacae3fe0f33ee06c9b</u><br><u>28791f9f3fbf61882b326f</u> | - 0.0006228120000000<br>00 BNB <br>0.19 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 105 | 2023-05-20<br>11:20:13 | <u>0x38f57b95cace18312874</u><br><u>cd96194b2cef1e1633e6dc</u><br><u>5fe5b7bc75464697c012d6</u> | - 0.0014585796189694<br>56 BNB <br>0.45 USD   | ✓ |
| 106 | 2023-05-20<br>11:20:13 | <u>0x38f57b95cace18312874</u><br><u>cd96194b2cef1e1633e6dc</u><br><u>5fe5b7bc75464697c012d6</u> | - 0.0006228120000000<br>00 BNB <br>0.19 USD   | ✓ |
| 107 | 2023-05-20<br>11:20:04 | <u>0xfe54c3d9657271281637</u><br><u>6218265e02387b8ed4ed1a</u><br><u>3977dd70d3326272c21fe7</u> | - 0.0029643849133540<br>82 BNB <br>0.91 USD   | ✓ |
| 108 | 2023-05-20<br>11:20:04 | <u>0xfe54c3d9657271281637</u><br><u>6218265e02387b8ed4ed1a</u><br><u>3977dd70d3326272c21fe7</u> | - 0.0006401460000000<br>00 BNB <br>0.19 USD   | ✓ |
| 109 | 2023-05-20<br>11:19:58 | <u>0xd0ebfda9b836c56e1728</u><br><u>e2137caee02332404968ed</u><br><u>c84918feba80eb32366a24</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 110 | 2023-05-20<br>11:19:58 | <u>0xd0ebfda9b836c56e1728</u><br><u>e2137caee02332404968ed</u><br><u>c84918feba80eb32366a24</u> | - 0.0001334670000000<br>00 BNB <br>0.04 USD | ✓ |
| 111 | 2023-05-20<br>11:06:43 | <u>0xbc6a658cbbffb2dabcc</u><br><u>3da124d1d2fa6c68c2cca0</u><br><u>3444aa4841f449e6d58a13</u>  | - 0.0000627663117967<br>85 BNB <br>0.01 USD | ✓ |
| 112 | 2023-05-20<br>11:06:43 | <u>0xbc6a658cbbffb2dabcc</u><br><u>3da124d1d2fa6c68c2cca0</u><br><u>3444aa4841f449e6d58a13</u>  | - 0.0006224940000000<br>00 BNB <br>0.19 USD | ✓ |
| 113 | 2023-05-20<br>11:04:49 | <u>0x4507e378012619291bf6</u><br><u>7f5a354f794fd94feb3a6</u><br><u>cdb84a2c5b7aff20b82e87</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 114 | 2023-05-20<br>11:04:49 | <u>0x4507e378012619291bfb67f5a354f794fd94febf3a6c8db84a2c5b7aff20b82e87</u> | - 0.0001414560000000<br>00 BNB <br>0.04 USD   | ✓ |
| 115 | 2023-05-20<br>10:41:52 | <u>0x81cd1d8f0f247c4a79b7be7e4f326fcd3c3d561c433e7fdf7371c1672b829f85</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 116 | 2023-05-20<br>10:41:52 | <u>0x81cd1d8f0f247c4a79b7be7e4f326fcd3c3d561c433e7fdf7371c1672b829f85</u>   | - 0.0018225030000000<br>00 BNB <br>0.56 USD   | ✓ |
| 117 | 2023-05-20<br>10:39:19 | <u>0xb089db2dd26d9b621a25c6dbca9d6b2d2a1cff9505b5dc399f2a0737e05e0586</u>   | - 0.0045000000000000<br>00 BNB <br>1.39 USD   | ✓ |
| 118 | 2023-05-20<br>10:39:19 | <u>0xb089db2dd26d9b621a25c6dbca9d6b2d2a1cff9505b5dc399f2a0737e05e0586</u>   | - 0.0016672140000000<br>00 BNB <br>0.51 USD | ✓ |
| 119 | 2023-05-20<br>10:36:01 | <u>0x2de754ea4f85697154a440dcd9bc0a80cf7ddb6b27447c2941580a4a4baec67a</u>   | - 0.0046667660518096<br>75 BNB <br>1.44 USD | ✓ |
| 120 | 2023-05-20<br>10:36:01 | <u>0x2de754ea4f85697154a440dcd9bc0a80cf7ddb6b27447c2941580a4a4baec67a</u>   | - 0.0006215700000000<br>00 BNB <br>0.19 USD | ✓ |
| 121 | 2023-05-20<br>10:27:16 | <u>0x55c7b8f9911d216a741c0beadec4fa80614975dfa5ada6f4ed6670bfff4d36401</u>  | - 0.0040934355614269<br>16 BNB <br>1.26 USD | ✓ |
| 122 | 2023-05-20<br>10:27:16 | <u>0x55c7b8f9911d216a741c0beadec4fa80614975dfa5ada6f4ed6670bfff4d36401</u>  | - 0.0004996560000000<br>00 BNB <br>0.15 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 123 | 2023-05-20<br>10:24:13 | <u>0xeb3fff27f6549fbb23880</u><br><u>eedb4feed997506f8fe35</u><br><u>adc8d9f7ecc63cd3c84ec3</u> | - 0.0057321105789403<br>05 BNB <br>1.77 USD | ✓ |
| 124 | 2023-05-20<br>10:24:13 | <u>0xeb3fff27f6549fbb23880</u><br><u>eedb4feed997506f8fe35</u><br><u>adc8d9f7ecc63cd3c84ec3</u> | - 0.0007950120000000<br>00 BNB <br>0.24 USD | ✓ |

#### INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-21<br>05:56:36 | <u>0xf620118c87919028d647</u><br><u>386050667d47c9894c5f8a</u><br><u>340f13502497b11a0ac449</u> | + 0.0013387277291175<br>96 BNB <br>0.28 USD   | ✓ |
| 2 | 2023-09-02<br>03:33:25 | <u>0xa9a1f679a5af4bd83594</u><br><u>b9bebfc87343b051eebdc0</u><br><u>ea4e8d00216dfeee2ff17e</u> | + 0.0013463574177186<br>85 BNB <br>0.28 USD | ✓ |
| 3 | 2023-08-03<br>10:05:52 | <u>0x32bb669fadca2310c72e</u><br><u>11826b6fd1bd67a4aa15ed</u><br><u>4b153cacf5b920a4312d74</u> | + 0.0040855390519351<br>03 BNB <br>0.98 USD | ✓ |
| 4 | 2023-08-02<br>06:31:28 | <u>0xcc2f22152197e81c1b1a</u><br><u>2d3604666e9ee5aa0f0b61</u><br><u>6b660c5cf13b6594d20f01</u> | + 0.0346169399887868<br>09 BNB <br>8.46 USD | ✓ |
| 5 | 2023-08-02<br>04:30:21 | <u>0x64a80e7c17325e558248</u><br><u>f2a89b2245c79c0cc81899</u><br><u>e94afb4797f8077a098a2f</u> | + 0.0048565141057465<br>75 BNB <br>1.19 USD | ✓ |
| 6 | 2023-06-22<br>17:21:19 | <u>0x6f43652ef6f8a4348ae5</u><br><u>255c431935b4aad3d6620f</u><br><u>490712af532b5eed24ad81</u> | + 0.0079363587075258<br>06 BNB <br>1.94 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-06-16<br>03:50:56 | <u>0x00ede26d21616e9444cf</u><br><u>c6d187d7f792fd16ba4e21</u><br><u>c22c82e49e652c363ff491</u> | + 0.0057636190217173<br>38 BNB <br>1.37 USD     | ✓ |
| 8  | 2023-05-20<br>10:27:16 | <u>0x55c7b8f9911d216a741c</u><br><u>0beadec4fa80614975dfa5</u><br><u>ada6f4ed6670bff4d36401</u> | + 0.0000179216692721<br>54 BNB <br>0.00 USD     | ✓ |
| 9  | 2023-05-20<br>10:24:13 | <u>0xeb3ff27f6549fbb23880</u><br><u>eeadb4feed997506f8fe35</u><br><u>adc8d9f7ecc63cd3c84ec3</u> | + 0.0000285256819247<br>71 BNB <br>0.00 USD     | ✓ |
| 10 | 2023-05-20<br>07:25:17 | <u>0xbe74c00c746b6b48d110</u><br><u>ccd9044ac1db707eb2c980</u><br><u>bb1280749d4dbc73b4c114</u> | + 0.0039521414620001<br>32 BNB <br>1.21 USD     | ✓ |
| 11 | 2023-05-20<br>07:24:44 | <u>0x31ae19e295e1829f3961</u><br><u>27065850b74e1c0e9c6c99</u><br><u>e7c7c628633e06b8459db1</u> | + 0.4960437949133122<br>42 BNB <br>152.88 USD | ✓ |



#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-03<br>12:18:37 | <u>0x5824192a0b47f59aeb8c</u><br><u>7f69469b5bd3740c5ac13a</u><br><u>973de2fa456de2f67a00d8</u> | + 89,999,999,999,999<br>,995,805,696.00000<br>0 ThankYou | ✓ |
| 2 | 2023-08-03<br>11:01:19 | <u>0x97a0971020f550d24671</u><br><u>930bc8baedabafab3fd4c5</u><br><u>aa72e13ae7bd34679abe67</u> | - 0.0063830000000090<br>03 ETH                           | ✓ |
| 3 | 2023-08-03<br>10:52:01 | <u>0x50a295c209a921105800</u><br><u>faaf10bba2e069b8212d2e</u><br><u>a1188db6cebdbc0183c95</u>  | + 0.0063837756942239<br>34 ETH                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2023-08-03<br>10:05:52 | <u>0x32bb669fadca2310c72e</u><br><u>11826b6fd1bd67a4aa15ed</u><br><u>4b153cacf5b920a4312d74</u> | - 0.6538048400000000<br>54 Cake  | ✓ |
| 5  | 2023-08-02<br>07:44:42 | <u>0x428dab648d961a2df60a</u><br><u>76b64da6e4695ad5e9392a</u><br><u>1ea28cd61d29f4f7467a97</u> | + 0.6538048400000000<br>54 Cake  | ✓ |
| 6  | 2023-08-02<br>06:48:40 | <u>0xf8e35996b9b00d6f17ff</u><br><u>4787f711e2628786306585</u><br><u>948e29fa5b25b30d0aae0c</u> | - 0.6540664497883441<br>62 Cake  | ✓ |
| 7  | 2023-08-02<br>06:43:25 | <u>0x9030aed91c4dd664f7fc</u><br><u>fe3086357dbe08ba6eba27</u><br><u>f41810d44bda273266e5a3</u> | + 0.6540664497883441<br>62 Cake  | ✓ |
| 8  | 2023-08-02<br>06:31:28 | <u>0xcc2f22152197e81c1b1a</u><br><u>2d3604666e9ee5aa0f0b61</u><br><u>6b660c5cf13b6594d20f01</u> | - 8.4859117340894716<br>36 USDT <br>8.48 USD    | ✓ |
| 9  | 2023-08-02<br>06:26:16 | <u>0xb255bb897796b9f5ad5b</u><br><u>ca49a20352dcf41691f3a3</u><br><u>98dc4e2f7b08e4cddcad53</u> | - 29.215706103225326<br>018 MAV  | ✓ |
| 10 | 2023-08-02<br>06:26:16 | <u>0xb255bb897796b9f5ad5b</u><br><u>ca49a20352dcf41691f3a3</u><br><u>98dc4e2f7b08e4cddcad53</u> | + 8.4859117340894716<br>36 USDT <br>8.48 USD    | ✓ |
| 11 | 2023-08-01<br>06:24:56 | <u>0xef46f7f0af09677fb63d</u><br><u>f29fadab05209acda8e42d</u><br><u>dc79ab6d91aa3143fe5b59</u> | + 29.215706103225326<br>018 MAV  | ✓ |
| 12 | 2023-06-26<br>13:14:54 | <u>0x82037d23c68f6886fb53</u><br><u>be4991775d876548112030</u><br><u>b241d5c3789e6c823669d8</u> | - 66.0000000000000000<br>000 USDT <br>66.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-06-26<br>13:04:33 | <u>0x10d4929c05b4e3f273e5a6e4a816f76db540f4d3b69e830948c9916c5c920797</u> | - 1.0000000000000000<br>00 OSEA  | ✓ |
| 14 | 2023-06-26<br>13:04:18 | <u>0x33800134bb4dc16f103165114be06f96d9d613f52683e5ae76d8610b0cad6387</u> | - 1.0000000000000000<br>00 OSEA  | ✓ |
| 15 | 2023-06-26<br>12:14:16 | <u>0xd3daa1168321a5fdfa9f8f116bcb75e449b1e8dd7d6360dd0f308936108563e9</u> | - 0.0100000000000000<br>00 agEUR   | ✓ |
| 16 | 2023-06-26<br>12:13:58 | <u>0x5d2082e361eff3623c9eccd5b00cade3a6783f31e04cc550ab8ce0960aece465</u> | - 0.0100000000000000<br>00 agEUR   | ✓ |
| 17 | 2023-06-22<br>20:09:33 | <u>0xc487a744abd14b783603ff5d9b6756334eec72a27d243ff73cb3085fe25509ad</u> | + 198,000.000000 ACW   | ✓ |
| 18 | 2023-06-22<br>17:21:37 | <u>0x8fbc33dfdc23aeefd18212910d9fffb8abe8e8cad65d90221a31b5fded930096</u> | - 4.0000000000000000<br>00 OSEA  | ✓ |
| 19 | 2023-06-22<br>17:21:19 | <u>0x6f43652ef6f8a4348ae5255c431935b4aad3d6620f490712af532b5eed24ad81</u> | - 1.9319999999999999<br>40 USDT <br>1.93 USD    | ✓ |
| 20 | 2023-06-22<br>15:06:14 | <u>0xf7c29aa57798d4dbfa976fd370f706a8954a5e7f5cc5e692c932c81874acf41b</u> | + 67.9320000000000002<br>160 USDT <br>67.93 USD | ✓ |
| 21 | 2023-06-22<br>15:03:50 | <u>0x03e1fae4c23abce8a7d74f1f06072a27f3ec9d3036816fcabe28af40d03899f3</u> | - 1.0000000000000000<br>00 OSEA  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2023-06-22<br>15:03:41 | <u>0x1556b8557be62fd8322d34ce1b3cfca49e24a926eb7d45fc258ff73bd063d94b</u> | - 1.0000000000000000<br>00 OSEA   | ✓ |
| 23 | 2023-06-22<br>15:03:29 | <u>0xeb77ef696a796e78c01b58084527c0fbcc7e85e37d6a21798387c5932dbb0181</u> | - 1.0000000000000000<br>04 OSEA   | ✓ |
| 24 | 2023-06-16<br>07:22:20 | <u>0xd792998aa3ec802125d8f9868273f24f7b80ed8348c2477c27367bce4638e676</u> | - 0.0100000000000000<br>00 agEUR  | ✓ |
| 25 | 2023-06-16<br>07:22:08 | <u>0x17b65d7b745d0578ae839d9d5c655eb06e198ce85f5392b4315ff26c68b49202</u> | - 0.0100000000000000<br>00 agEUR  | ✓ |
| 26 | 2023-06-12<br>14:30:27 | <u>0x0c61ec4bfad56dcc0143eaa212d21191cec4bec35d2b91f60f72342cc3eca9cb</u> | + 0.1000000000000000<br>06 agEUR  | ✓ |
| 27 | 2023-06-03<br>07:07:10 | <u>0x1e8f86f49f07d46f8c332881574123544c0ff3ccb81fd9ae8f7f72e9cf6b565d</u> | - 108.78211000000000<br>2970 USDT <br>108.81 USD | ✓ |
| 28 | 2023-06-03<br>06:08:27 | <u>0xb7a711efab90e79cbe385fa9be82384cf44d855d07dc3bd0d9fed7a6522840fe</u> | + 108.78211000000000<br>2970 USDT <br>108.80 USD | ✓ |
| 29 | 2023-06-02<br>09:45:31 | <u>0x318f6cdc4d3d0d974460fe762bcb466ca68ec76d86dd074ec7f7d522d1a7a52d</u> | - 109.00000000000000<br>0000 USDT <br>109.00 USD | ✓ |
| 30 | 2023-06-02<br>09:43:07 | <u>0xf0ad949e7f3ee9a10da9b06781be347a926ecf50d3fa4b0889504e9f4c2bccae</u> | - 0.4862790000000000<br>17 USDT <br>0.48 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2023-06-02<br>09:25:46 | <u>0x3b2f5130fa829b0458f8cf12a56bd7cec56c2ec73cb7dbc6c7ef2f22c09d06b</u>  | + 109.48627899999999<br>6131 USDT <br>109.50 USD | ✓ |
| 32 | 2023-06-02<br>07:56:02 | <u>0x272cf34d3eca77411c43de55b025438f6ae08b3bd85be0f26c335b1b7f910b8f</u> | - 109.77144099999999<br>5825 USDT <br>109.79 USD | ✓ |
| 33 | 2023-06-02<br>07:27:41 | <u>0xda18a289042d4d20220a5984f78c4ae5d26701176dbd5263469b9e53c19f1030</u> | + 109.77144099999999<br>5825 USDT <br>109.77 USD | ✓ |
| 34 | 2023-05-21<br>11:38:35 | <u>0x28953e84d06aa442420b92765dc613ee56ec0679ef7ed3f6df34bd3aba3f3b8f</u> | + 1.0000000000000000<br>00 JOE  | ✓ |
| 35 | 2023-05-20<br>15:36:50 | <u>0xc6007af6b3ed462af0b6f51da28a4cf1332631a7d3320ff882abbb5d12b70686</u> | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 36 | 2023-05-20<br>11:43:27 | <u>0xf99e9fb8d603a2c04742c28a2147e3bd963a4b373c57046208f502f4770b0897</u> | + 23,000.000000 AI-A  | ✓ |
| 37 | 2023-05-20<br>11:21:10 | <u>0xbe3f95e32474cc2531dec724164ddb2ea979725b597b87c03e862c49dfc241cc</u> | - 19.999999999999985<br>789 OSEA  | ✓ |
| 38 | 2023-05-20<br>11:21:01 | <u>0x23cc7881f91afb97baec248693dbd9c8823842f23c75f1daf6792069d25c403a</u> | - 9.9999999999999893<br>42 OSEA   | ✓ |
| 39 | 2023-05-20<br>11:20:52 | <u>0xf78b2746e356a42613bd6a1ebc0c2b5b6f4d3827d6dd822af1447f4ebd1fb2fa</u> | - 10.000000000000010<br>658 OSEA  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2023-05-20<br>11:20:40 | <u>0x8579c43df9419c47a4d96547f136eb12142ba85305b75442c3c118d2a3a7beee</u> | - 10.0000000000000010<br>658 OSEA   | ✓ |
| 41 | 2023-05-20<br>11:20:28 | <u>0xaf88509139d70ad6129f40e044c9cf04eec2f1d2d9af6059c57ed0dd27400a93</u> | - 10.0000000000000000<br>000 OSEA   | ✓ |
| 42 | 2023-05-20<br>11:20:22 | <u>0x1b20853afd3eb7bbe7003f6bacae3fe0f33ee06c9b28791f9f3fbf61882b326f</u> | - 10.0000000000000000<br>000 OSEA   | ✓ |
| 43 | 2023-05-20<br>11:20:13 | <u>0x38f57b95cace18312874cd96194b2cef1e1633e6dc5fe5b7bc75464697c012d6</u> | - 10.0000000000000000<br>000 OSEA   | ✓ |
| 44 | 2023-05-20<br>11:20:04 | <u>0xfe54c3d96572712816376218265e02387b8ed4ed1a3977dd70d3326272c21fe7</u> | - 10.0000000000000000<br>000 OSEA   | ✓ |
| 45 | 2023-05-20<br>11:06:43 | <u>0xbc6a658cbbffb2dabcc3da124d1d2fa6c68c2cca03444aa4841f449e6d58a13</u>  | - 1.0000000000000000<br>00 USDC <br>0.99 USD | ✓ |
| 46 | 2023-05-20<br>10:46:40 | <u>0x2a3e8bfa2ea700d14083fc14057f34c3361fb0986f2f0a3563d434fc26e85536</u> | + 1,000,000.000000<br>wADAX   | ✓ |
| 47 | 2023-05-20<br>10:41:52 | <u>0x81cd1d8f0f247c4a79b7be7e4f326fcd3c3d561c433e7fdf7371c1672b829f85</u> | + 1.0000000000000000<br>00 USDC <br>1.00 USD | ✓ |
| 48 | 2023-05-20<br>10:41:52 | <u>0x81cd1d8f0f247c4a79b7be7e4f326fcd3c3d561c433e7fdf7371c1672b829f85</u> | + 1.0000000000000000<br>00<br>variableDebtUSDC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 49 | 2023-05-20<br>10:39:19 | <u>0xb089db2dd26d9b621a25c6dbca9d6b2d2a1cff9505b5dc399f2a0737e05e0586</u>  | + 0.004500000000000000<br>00 rWBNB  | ✓ |
| 50 | 2023-05-20<br>10:36:01 | <u>0x2de754ea4f85697154a440dcd9bc0a80cf7ddb6b27447c2941580a4a4baec67a</u>  | - 4.000000000000000000<br>00 RDNT   | ✓ |
| 51 | 2023-05-20<br>10:35:49 | <u>0x7580a9a607f300da937ef7894cadc32be90aec51d6e66b304510c77bec0e356f</u>  | + 5,000,000.000000<br>BSC-Coin      | ✓ |
| 52 | 2023-05-20<br>10:27:16 | <u>0x55c7b8f9911d216a741c0beadec4fa80614975dfa5ada6f4ed6670bfff4d36401</u> | + 4.000000000000000000<br>00 RDNT   | ✓ |
| 53 | 2023-05-20<br>10:26:40 | <u>0x80d622992fa7ffc84c780fa11ddc5de047e1f37797789f61eea2ae8e6ffe34cb</u>  | + 1,000,000.000000<br>XEN           | ✓ |
| 54 | 2023-05-20<br>10:24:13 | <u>0xeb3ff27f6549fbb23880eeadb4feed997506f8fe35adc8d9f7ecc63cd3c84ec3</u>  | + 100.0000000000000000<br>0000 OSEA | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2023-10-21<br>05:56:36 | <u>0xf620118c87919028d647386050667d47c9894c5f8a340f13502497b11a0ac449</u> | - 1 SHAYD | ✓ |
| 2 | 2023-10-21<br>05:53:54 | <u>0x4c82c21e69c439f7f19c6fd8ad94580849f51954fa61956b0a9341c5ce15e1d9</u> | + 1 SHAYD | ✓ |

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 3 | 2023-10-21<br>05:52:54 | <u>0xf91817e3ea982df2460469e010d7e97fd775c43a49dd6c9a5c88d1af76acdca3</u> | + 1 SHAYD                    | ✓ |
| 4 | 2023-09-02<br>03:33:25 | <u>0xa9a1f679a5af4bd83594b9beafc87343b051eebdc0ea4e8d00216dfeee2ff17e</u> | - 1 HLZ                      | ✓ |
| 5 | 2023-09-02<br>03:32:19 | <u>0xd146be9860031a0db1775e2bfb2de13900ecab52a72b183445afdfb51df996f3</u> | + 1 HLZ                      | ✓ |
| 6 | 2023-08-23<br>03:16:30 | <u>0x793472dbf525719c86bf0b90bc389cbc0a712b144aaa929956b453d275d27475</u> | - 1 Pandra:<br>CodeConqueror | ✓ |
| 7 | 2023-08-23<br>03:15:21 | <u>0xa5318720753a04a6fdc431f0b55f8f582fd10232a01ddc9edea82343f91e6d40</u> | + 1 Pandra:<br>CodeConqueror | ✓ |
| 8 | 2023-06-21<br>06:32:09 | <u>0x8f09b2ec74dea18d48df4c6fff59cda2ded4b761c827a0b41bd73fc230c455e0</u> | + 1 l2t                      | ✓ |

\* USD values displayed at the time of transaction

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