



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:55 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x713a433f50a81046b7b7e733b9b792a6174b739e</u> |
| TOTAL RECEIVED | 2.089017632985723516 BNB  1,225.62 USD |
| TOTAL SEND | 2.089002632985723640 BNB  1,225.61 USD |










| Token | Balance |
|-----------------------|---|
| BNB | 0.000015000000000000 BNB  0.00 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| MSS | 0.0000000000 MSS |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| STB | 5,000.000000000000000000 STB |
| Ogas.io | 16,000.0000000000 Ogas.io |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC |
| 0Aragon Network Token | 255.66650000000013415 ANT |
| \$\$EURCoin | 1,888,888.800000 EURC |
| Meta magic coin | 657,948.000000000000000000 MMC |










Token Balance
Binance-Peg EthereumW 0.0000000000000510000 ETHW
Token

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-21 14:37:02 | <u>0xf3a29eccd5ea646bb4b5 a5ed31f4929f246a31b646 348892ef15f1906bbc9fba</u> | - 0.0474001849999999 97 BNB  12.78 USD | ✓ |
| 2 | 2022-10-21 14:37:02 | <u>0xf3a29eccd5ea646bb4b5 a5ed31f4929f246a31b646 348892ef15f1906bbc9fba</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-09-02 16:14:08 | <u>0xd87ea4ce490e5ccfcac1 5a3940b41b560cb2a9af4a 2893c80cb50d77421bbc66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-09-02 16:14:08 | <u>0xd87ea4ce490e5ccfcac1 5a3940b41b560cb2a9af4a 2893c80cb50d77421bbc66</u> | - 0.0001120050000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-09-02 16:13:50 | <u>0x8227e587134ea4e90ff5 bbd9500e10e60e12604b7b 5f27af19bfe002d6a01358</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-09-02 16:13:50 | <u>0x8227e587134ea4e90ff5 bbd9500e10e60e12604b7b 5f27af19bfe002d6a01358</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 7 | 2022-09-02 09:34:00 | <u>0x553d71df7b3fb677e2b0 0e36a6a142fbdbd8867a03 0d9b349816ce735f0dc7e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-09-02 09:34:00 | <u>0x553d71df7b3fb677e2b0</u> <u>0e36a6a142fbdbd8867a03</u> <u>0d9b349816ce735f0dc7e3</u> | - 0.0006398250000000 00 BNB  0.17 USD | ✓ |
| 9 | 2022-09-02 05:02:09 | <u>0x3a2b94c69ccad64281ee</u> <u>57e1e272e259ca5d8a2e80</u> <u>f0908288b4db326805b1a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-09-02 05:02:09 | <u>0x3a2b94c69ccad64281ee</u> <u>57e1e272e259ca5d8a2e80</u> <u>f0908288b4db326805b1a9</u> | - 0.0002618250000000 00 BNB  0.07 USD | ✓ |
| 11 | 2022-09-01 06:25:10 | <u>0xa011f3de32e1b562d284</u> <u>ac7a5f11c74241a60abaf4</u> <u>90a29a4339a6fc9a4426b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-09-01 06:25:10 | <u>0xa011f3de32e1b562d284</u> <u>ac7a5f11c74241a60abaf4</u> <u>90a29a4339a6fc9a4426b6</u> | - 0.0002618850000000 00 BNB  0.07 USD | ✓ |
| 13 | 2022-08-31 23:26:24 | <u>0x111f2af0d071aec1637e</u> <u>d414887d308718cb1c6b36</u> <u>3dba6a6eaba4cf988088c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-08-31 23:26:24 | <u>0x111f2af0d071aec1637e</u> <u>d414887d308718cb1c6b36</u> <u>3dba6a6eaba4cf988088c6</u> | - 0.0002618850000000 00 BNB  0.07 USD | ✓ |
| 15 | 2022-08-30 11:42:41 | <u>0x5febb235aead9ff556ba</u> <u>e1081c2a5d62b589ba04c0</u> <u>0816c49ea5b6b31a6318ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-08-30 11:42:41 | <u>0x5febb235aead9ff556ba</u> <u>e1081c2a5d62b589ba04c0</u> <u>0816c49ea5b6b31a6318ed</u> | - 0.0006398850000000 00 BNB  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-08-29 12:53:01 | <u>0x2c9a14002b4f4ba5c94a</u> <u>09852521af09453afe7ff2</u> <u>36d9981bedfbc113f4e253</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-08-29 12:53:01 | <u>0x2c9a14002b4f4ba5c94a</u> <u>09852521af09453afe7ff2</u> <u>36d9981bedfbc113f4e253</u> | - 0.000261885000000000 00 BNB  0.07 USD | ✓ |
| 19 | 2022-08-23 10:26:28 | <u>0xdc6b03bacddf2a2f4bd</u> <u>e0897322d2b2491c6809c1</u> <u>3c9fd72ef86d007894da45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-08-23 10:26:28 | <u>0xdc6b03bacddf2a2f4bd</u> <u>e0897322d2b2491c6809c1</u> <u>3c9fd72ef86d007894da45</u> | - 0.000634825000000000 00 BNB  0.18 USD | ✓ |
| 21 | 2022-08-20 09:16:28 | <u>0x345a12b32e8e304bf2a6</u> <u>5102c4911712304cb985e5</u> <u>1406033967c5b95f178e22</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-08-20 09:16:28 | <u>0x345a12b32e8e304bf2a6</u> <u>5102c4911712304cb985e5</u> <u>1406033967c5b95f178e22</u> | - 0.000639825000000000 00 BNB  0.18 USD | ✓ |
| 23 | 2022-08-20 04:18:49 | <u>0x619b419856695975cc26</u> <u>56f9291a6155db6bc814b8</u> <u>50c427b66b56421a3b0e90</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 24 | 2022-08-20 04:18:49 | <u>0x619b419856695975cc26</u> <u>56f9291a6155db6bc814b8</u> <u>50c427b66b56421a3b0e90</u> | - 0.000596150000000000 00 BNB  0.17 USD | ✓ |
| 25 | 2022-08-19 11:11:31 | <u>0x0333c79505b818f59cd5</u> <u>4830542182a3c95eaecd7f</u> <u>36bf8c62472db392d46d32</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-08-19 11:11:31 | <u>0x0333c79505b818f59cd5</u> <u>4830542182a3c95eaecd7f</u> <u>36bf8c62472db392d46d32</u> | - 0.0006398850000000 00 BNB  0.18 USD | ✓ |
| 27 | 2022-08-19 11:11:07 | <u>0xbe0c482a2bd14ddbc94b</u> <u>356be94b45c0fe31487d03</u> <u>1455e8e2799ba423af16b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-08-19 11:11:07 | <u>0xbe0c482a2bd14ddbc94b</u> <u>356be94b45c0fe31487d03</u> <u>1455e8e2799ba423af16b4</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 29 | 2022-08-15 05:31:04 | <u>0xbb466264a3890f9c9666</u> <u>85203b6d9e6e96b98db731</u> <u>7ea1314c28e1b6c8c832f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-08-15 05:31:04 | <u>0xbb466264a3890f9c9666</u> <u>85203b6d9e6e96b98db731</u> <u>7ea1314c28e1b6c8c832f5</u> | - 0.0006348250000000 00 BNB  0.20 USD | ✓ |
| 31 | 2022-08-14 15:46:56 | <u>0x59635cd8cbf9ed18a678</u> <u>ed45b1a048248a759107cb</u> <u>a64919581383575e17fd8f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-08-14 15:46:56 | <u>0x59635cd8cbf9ed18a678</u> <u>ed45b1a048248a759107cb</u> <u>a64919581383575e17fd8f</u> | - 0.0006348250000000 00 BNB  0.20 USD | ✓ |
| 33 | 2022-08-14 12:40:38 | <u>0xad92355c29a609450de7</u> <u>12d04c697d6069b809ecba</u> <u>aecfa79b8f9d1a6d49c6d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-08-14 12:40:38 | <u>0xad92355c29a609450de7</u> <u>12d04c697d6069b809ecba</u> <u>aecfa79b8f9d1a6d49c6d8</u> | - 0.0007098250000000 00 BNB  0.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-08-14 12:40:14 | <u>0xb830fdcb5a1e9902ad0e5fb3af875c2ae0f847eabe6e150c463a05a11fc6f87c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-08-14 12:40:14 | <u>0xb830fdcb5a1e9902ad0e5fb3af875c2ae0f847eabe6e150c463a05a11fc6f87c</u> | - 0.0002227350000000 00 BNB  0.07 USD | ✓ |
| 37 | 2022-08-13 08:31:05 | <u>0x4128b2884449104188e57a9df1b904d774df493da0d94737ad43fefc5b3b5f24</u> | + 0.055000000000000000 00 BNB  18.08 USD | ✓ |
| 38 | 2022-07-19 13:57:29 | <u>0x7b0e4fa58df7e2641480d42e556f486a78c817f4ee5be1f16726f38a2e2bf9e5</u> | - 0.0022215082207676 95 BNB  0.58 USD | ✓ |
| 39 | 2022-07-19 13:57:29 | <u>0x7b0e4fa58df7e2641480d42e556f486a78c817f4ee5be1f16726f38a2e2bf9e5</u> | - 0.000105000000000000 00 BNB  0.02 USD | ✓ |
| 40 | 2022-07-19 13:56:56 | <u>0x73774ae3aa291411567c9e76ffa63e8730c0f42ed015cbe595572cbab5be04e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-07-19 13:56:56 | <u>0x73774ae3aa291411567c9e76ffa63e8730c0f42ed015cbe595572cbab5be04e6</u> | - 0.000298480000000000 00 BNB  0.07 USD | ✓ |
| 42 | 2022-07-10 02:27:38 | <u>0xcbbbd13b05e2d8ef50ab207e7aa7264b3130b073a7aa104050266dc5efcd106f</u> | - 0.1756033267818626 06 BNB  41.61 USD | ✓ |
| 43 | 2022-07-10 02:27:38 | <u>0xcbbbd13b05e2d8ef50ab207e7aa7264b3130b073a7aa104050266dc5efcd106f</u> | - 0.000980110000000000 00 BNB  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2022-07-09 17:02:35 | <u>0x5d0aa5b23e51063f13e063972c4686c0541f94809c6c7d3e42c4800351f48261</u> | - 0.1977251528634960 12 BNB  48.10 USD | ✓ |
| 45 | 2022-07-09 17:02:35 | <u>0x5d0aa5b23e51063f13e063972c4686c0541f94809c6c7d3e42c4800351f48261</u> | - 0.0009801100000000 00 BNB  0.23 USD | ✓ |
| 46 | 2022-07-08 02:47:29 | <u>0x3ffc8893c20dce58c5aded04cc14d60c2213f76f4f125c1f23c7077fd81bf8dc</u> | - 0.1334132501737264 61 BNB  32.21 USD | ✓ |
| 47 | 2022-07-08 02:47:29 | <u>0x3ffc8893c20dce58c5aded04cc14d60c2213f76f4f125c1f23c7077fd81bf8dc</u> | - 0.0009801100000000 00 BNB  0.23 USD | ✓ |
| 48 | 2022-07-07 12:58:02 | <u>0x10083501540f4c50b6f697380b6ecb3e41e04d87c121323cbf46e339aec0546c</u> | - 0.1272026354772159 97 BNB  30.59 USD | ✓ |
| 49 | 2022-07-07 12:58:02 | <u>0x10083501540f4c50b6f697380b6ecb3e41e04d87c121323cbf46e339aec0546c</u> | - 0.0009801100000000 00 BNB  0.23 USD | ✓ |
| 50 | 2022-07-07 07:24:48 | <u>0x91d89d547f665497a2a8c73b9665f19017bc6eadb2ce1955772e5313b1ed15f3</u> | - 0.1103748966409356 52 BNB  26.23 USD | ✓ |
| 51 | 2022-07-07 07:24:48 | <u>0x91d89d547f665497a2a8c73b9665f19017bc6eadb2ce1955772e5313b1ed15f3</u> | - 0.0009886850000000 00 BNB  0.23 USD | ✓ |
| 52 | 2022-07-07 07:16:39 | <u>0xc96321065fb838f4239255a2e7d78046704e1b0c41a21ab3d22364a7efbcefa1</u> | - 0.1809584549832613 80 BNB  43.01 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2022-07-07 07:16:39 | <u>0xc96321065fb838f4239255a2e7d78046704e1b0c41a21ab3d22364a7efbcefa1</u> | - 0.0009801100000000 00 BNB  0.23 USD | ✓ |
| 54 | 2022-07-06 19:33:06 | <u>0x805efbd2b27176941ab45a237718f1600a989d16aa5d39a2d795a9ffaca38f93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-07-06 19:33:06 | <u>0x805efbd2b27176941ab45a237718f1600a989d16aa5d39a2d795a9ffaca38f93</u> | - 0.0010424250000000 00 BNB  0.24 USD | ✓ |
| 56 | 2022-07-06 15:10:13 | <u>0xa279b276fe09310aee2fd11d6ea150288fe6d62d9d9a506910b612a11e200ce2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-07-06 15:10:13 | <u>0xa279b276fe09310aee2fd11d6ea150288fe6d62d9d9a506910b612a11e200ce2</u> | - 0.0010424250000000 00 BNB  0.24 USD | ✓ |
| 58 | 2022-07-05 15:11:09 | <u>0x3fc0aecb20266adc7524e104187b2b672284f6092fef64901488b29e39dfefb2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-07-05 15:11:09 | <u>0x3fc0aecb20266adc7524e104187b2b672284f6092fef64901488b29e39dfefb2</u> | - 0.0010424250000000 00 BNB  0.24 USD | ✓ |
| 60 | 2022-07-04 08:43:05 | <u>0xd6f553924266c711b7242c5b274e1f9ed1a2983685cdeefdd0016c4237a18236</u> | - 0.1629653292367414 52 BNB  36.50 USD | ✓ |
| 61 | 2022-07-04 08:43:05 | <u>0xd6f553924266c711b7242c5b274e1f9ed1a2983685cdeefdd0016c4237a18236</u> | - 0.0009801100000000 00 BNB  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2022-07-04 05:39:16 | <u>0xe060edb3f79d45971039</u> <u>453a130ac754b8320ba1a6</u> <u>07186be1ef8ef95cc28370</u> | - 0.1505136982188817 47 BNB  33.71 USD | ✓ |
| 63 | 2022-07-04 05:39:16 | <u>0xe060edb3f79d45971039</u> <u>453a130ac754b8320ba1a6</u> <u>07186be1ef8ef95cc28370</u> | - 0.0009801100000000 00 BNB  0.21 USD | ✓ |
| 64 | 2022-07-04 03:15:37 | <u>0x2df605a20798a4213a84</u> <u>929fa32775d464c5285bd0</u> <u>436f4a6654b0f8d4cfac31</u> | - 0.1200198178048650 37 BNB  26.02 USD | ✓ |
| 65 | 2022-07-04 03:15:37 | <u>0x2df605a20798a4213a84</u> <u>929fa32775d464c5285bd0</u> <u>436f4a6654b0f8d4cfac31</u> | - 0.0009801100000000 00 BNB  0.21 USD | ✓ |
| 66 | 2022-07-02 09:27:24 | <u>0x41b72ffcb28a976b336f</u> <u>222cd7a8ba9e6b53ed0cb9</u> <u>a57fcfc72553559cf74368</u> | - 0.1543604309014324 77 BNB  33.46 USD | ✓ |
| 67 | 2022-07-02 09:27:24 | <u>0x41b72ffcb28a976b336f</u> <u>222cd7a8ba9e6b53ed0cb9</u> <u>a57fcfc72553559cf74368</u> | - 0.0009801100000000 00 BNB  0.21 USD | ✓ |
| 68 | 2022-07-02 09:25:39 | <u>0xb4dd1ee35d5105b928b7</u> <u>f71f828d15fe8bc69944f0</u> <u>71a4ac4ad714218a9f362d</u> | - 0.1144128519922867 76 BNB  24.80 USD | ✓ |
| 69 | 2022-07-02 09:25:39 | <u>0xb4dd1ee35d5105b928b7</u> <u>f71f828d15fe8bc69944f0</u> <u>71a4ac4ad714218a9f362d</u> | - 0.0009801100000000 00 BNB  0.21 USD | ✓ |
| 70 | 2022-07-02 08:53:57 | <u>0x7a9226b9a30251bc9e8c</u> <u>fbe4b7c9d5cd1341b173ab</u> <u>ea07548f4501c1fdf0d294</u> | - 0.2657514549975348 31 BNB  57.61 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-07-02 08:53:57 | <u>0x7a9226b9a30251bc9e8c fbc4b7c9d5cd1341b173ab ea07548f4501c1fdf0d294</u> | - 0.0009801100000000 00 BNB  0.21 USD | ✓ |
| 72 | 2022-06-28 20:24:32 | <u>0xe87e972b57f40dc6767f 02bc580f42436e0f1bd299 85a84e29bbd120651080f9</u> | - 0.1209405396927154 96 BNB  27.44 USD | ✓ |
| 73 | 2022-06-28 20:24:32 | <u>0xe87e972b57f40dc6767f 02bc580f42436e0f1bd299 85a84e29bbd120651080f9</u> | - 0.0009886850000000 00 BNB  0.22 USD | ✓ |
| 74 | 2022-06-24 14:03:49 | <u>0x7b6085ba6a19e4ec7c6f ac5a5539f9800393438827 de09df5e6f5f0700136060</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-06-24 14:03:49 | <u>0x7b6085ba6a19e4ec7c6f ac5a5539f9800393438827 de09df5e6f5f0700136060</u> | - 0.0010424250000000 00 BNB  0.24 USD | ✓ |
| 76 | 2022-06-24 14:03:34 | <u>0x2c0021ad037107ff6131 404297b1aed79780d7011f 713c566adf75fa24698c13</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-06-24 14:03:34 | <u>0x2c0021ad037107ff6131 404297b1aed79780d7011f 713c566adf75fa24698c13</u> | - 0.0002225250000000 00 BNB  0.05 USD | ✓ |
| 78 | 2022-06-17 15:08:48 | <u>0x1e21c8b00c1f5c9f8370 8b96656fe9601a2c56eab5 8a2d419ab3f57f361052c8</u> | + 1.1084892899159115 58 BNB  238.21 USD | ✓ |


INTERNAL EVENTS


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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-07-06 19:33:06 | <u>0x805efbd2b27176941ab45a237718f1600a989d16aa5d39a2d795a9ffaca38f93</u> | + 0.3240275694951245 12 BNB  77.31 USD | ✓ |
| 2 | 2022-07-06 15:10:13 | <u>0xa279b276fe09310aee2fd11d6ea150288fe6d62d9d9a506910b612a11e200ce2</u> | + 0.2444285299013955 19 BNB  58.12 USD | ✓ |
| 3 | 2022-07-05 15:11:09 | <u>0x3fc0aecb20266adc7524e104187b2b672284f6092fef64901488b29e39dfefb2</u> | + 0.2076303149241847 11 BNB  48.08 USD | ✓ |
| 4 | 2022-06-24 14:03:49 | <u>0x7b6085ba6a19e4ec7c6fac5a5539f9800393438827de09df5e6f5f0700136060</u> | + 0.1494419287491072 78 BNB  35.70 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2022-09-04 01:19:34 | <u>0x5f38fbba0818090a1104509cb4b395df66c5c575d67a787cc0803e84f5c51f1a</u> | + 328,974.0000000000 00000000 MMC | ✓ |
| 2 | 2022-09-04 01:19:16 | <u>0x219ffec0dd4c20190fab9e7d5dbcb1e4ce7de07b2891b89686ff4a8256e1529c9</u> | + 328,974.0000000000 00000000 MMC | ✓ |
| 3 | 2022-09-02 16:14:08 | <u>0xd87ea4ce490e5ccfcac15a3940b41b560cb2a9af4a2893c80cb50d77421bbc66</u> | - 149,902.2827956254 76865098 MMC | ✓ |
| 4 | 2022-09-02 16:13:50 | <u>0x8227e587134ea4e90ff5bbd9500e10e60e12604b7b5f27af19bfe002d6a01358</u> | - 479.47345598840792 0358 USDT  479.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-09-02 09:34:00 | <u>0x553d71df7b3fb677e2b0</u> <u>0e36a6a142fbdbd8867a03</u> <u>0d9b349816ce735f0dc7e3</u> | + 83,881.24978297093 1846648 MMC | ✓ |
| 6 | 2022-09-02 09:34:00 | <u>0x553d71df7b3fb677e2b0</u> <u>0e36a6a142fbdbd8867a03</u> <u>0d9b349816ce735f0dc7e3</u> | - 379.27271335947597 2084 USDT  379.41 USD | ✓ |
| 7 | 2022-09-02 05:02:09 | <u>0x3a2b94c69ccad64281ee</u> <u>57e1e272e259ca5d8a2e80</u> <u>f0908288b4db326805b1a9</u> | - 4.4855143467039217 95 MMC | ✓ |
| 8 | 2022-09-01 06:25:10 | <u>0xa011f3de32e1b562d284</u> <u>ac7a5f11c74241a60abaf4</u> <u>90a29a4339a6fc9a4426b6</u> | - 4.6027883101344686 52 MMC | ✓ |
| 9 | 2022-08-31 23:26:24 | <u>0x111f2af0d071aec1637e</u> <u>d414887d308718cb1c6b36</u> <u>3dba6a6eaba4cf988088c6</u> | - 3.1016551354059513 91 MMC | ✓ |
| 10 | 2022-08-30 11:50:56 | <u>0xd96059c8493be1377941</u> <u>09710fd8289679b3d36099</u> <u>077def98a1668abd4d4d34</u> | + 40,214,587.120000 rDRIP | ✓ |
| 11 | 2022-08-30 11:42:41 | <u>0x5febb235aead9ff556ba</u> <u>e1081c2a5d62b589ba04c0</u> <u>0816c49ea5b6b31a6318ed</u> | + 43,675.22528366105 6892015 MMC | ✓ |
| 12 | 2022-08-30 11:42:41 | <u>0x5febb235aead9ff556ba</u> <u>e1081c2a5d62b589ba04c0</u> <u>0816c49ea5b6b31a6318ed</u> | - 176.37508516361930 3330 USDT  9,837.33 USD | ✓ |
| 13 | 2022-08-29 12:53:01 | <u>0x2c9a14002b4f4ba5c94a</u> <u>09852521af09453afe7ff2</u> <u>36d9981bedfbc113f4e253</u> | - 6.8562105309219090 19 MMC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-08-23 10:26:28 | <u>0xdc6b03bacddf2a2f4bd</u> <u>e0897322d2b2491c6809c1</u> <u>3c9fd72ef86d007894da45</u> | + 834.29361413175058 7148 USDT  834.50 USD | ✓ |
| 15 | 2022-08-23 10:26:28 | <u>0xdc6b03bacddf2a2f4bd</u> <u>e0897322d2b2491c6809c1</u> <u>3c9fd72ef86d007894da45</u> | - 262,358.4912340859 88253355 MMC | ✓ |
| 16 | 2022-08-20 09:16:28 | <u>0x345a12b32e8e304bf2a6</u> <u>5102c4911712304cb985e5</u> <u>1406033967c5b95f178e22</u> | + 113,464.4350526107 00950027 MMC | ✓ |
| 17 | 2022-08-20 09:16:28 | <u>0x345a12b32e8e304bf2a6</u> <u>5102c4911712304cb985e5</u> <u>1406033967c5b95f178e22</u> | - 281.71573160834998 3617 USDT  281.76 USD | ✓ |
| 18 | 2022-08-20 05:54:40 | <u>0x0aaba1f67b076ddb4726</u> <u>841b73ca2ede40ec4c0872</u> <u>356f870a863fe4a7f4d13a</u> | + 2,100.000000 wBTC | ✓ |
| 19 | 2022-08-19 12:17:13 | <u>0xc139738960e6813924be</u> <u>7997039423020c5401f639</u> <u>df54a51cf551fd5644ad7d</u> | + 124.889000 APC | ✓ |
| 20 | 2022-08-19 11:58:16 | <u>0xbde72426913a4b5e53e3</u> <u>de6ac152e11d40a1e5893d</u> <u>0299e46bf719b779a786cb</u> | + 11,000.000000 BTG | ✓ |
| 21 | 2022-08-19 11:56:43 | <u>0xb027d9cd57628534a96e</u> <u>3645817bfccea923869185</u> <u>eb104cbbfb0df7a9dac614</u> | + 0.0000000000005100 00 ETHW | ✓ |
| 22 | 2022-08-19 11:11:31 | <u>0x0333c79505b818f59cd5</u> <u>4830542182a3c95eaecd7f</u> <u>36bf8c62472db392d46d32</u> | + 105,990.2290035121 69583701 MMC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2022-08-19 11:11:31 | <u>0x0333c79505b818f59cd54830542182a3c95eaecd7f36bf8c62472db392d46d32</u> | - 193.33543867389298 0432 USDT  11,608.22 USD | ✓ |
| 24 | 2022-08-15 11:56:53 | <u>0x9e74340e770b9b4c1a1245270ef8d2df689f57af1095c9ded9c998db42273ef3</u> | + 172,408.5254000000 13178214 IFT | ✓ |
| 25 | 2022-08-15 05:31:04 | <u>0xbb466264a3890f9c966685203b6d9e6e96b98db7317ea1314c28e1b6c8c832f5</u> | + 309.34494351482777 5743 USDT  309.32 USD | ✓ |
| 26 | 2022-08-15 05:31:04 | <u>0xbb466264a3890f9c966685203b6d9e6e96b98db7317ea1314c28e1b6c8c832f5</u> | - 165,612.0533702791 43564403 MMC | ✓ |
| 27 | 2022-08-15 05:22:43 | <u>0xac5bd812e49d2ca223423bc61f6dd99490ee863541eb77ae53f17d9a413f3fcc</u> | + 50,000.0000000000 0000000 STB | ✓ |
| 28 | 2022-08-14 15:46:56 | <u>0x59635cd8cbf9ed18a678ed45b1a048248a759107cb a64919581383575e17fd8f</u> | + 204.70497524272207 1016 USDT  204.69 USD | ✓ |
| 29 | 2022-08-14 15:46:56 | <u>0x59635cd8cbf9ed18a678ed45b1a048248a759107cb a64919581383575e17fd8f</u> | - 91,433.11456858797 4645197 MMC | ✓ |
| 30 | 2022-08-14 13:26:44 | <u>0x271b5fb87d865eb155f98360843b1371a599254f913c10ee31f68717d0a3a9ab</u> | + 2,835,672.600000 SGC | ✓ |
| 31 | 2022-08-14 13:17:05 | <u>0xd1c543ee34f47847af155161e3323e46bc460707291c035cbc1f5190dfac3bc1</u> | + 1,043,721.223000 SGC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2022-08-14 12:45:26 | <u>0xd39a2cb2be3594e4b3a7831b52198171a01e442842a4aa39f4e3bd94f5d10ad3</u> | + 1,449,155.982541 SCC | ✓ |
| 33 | 2022-08-14 12:44:29 | <u>0x73d0c6b2240d592a3f8d84a01b257f571be5b1e0751418ef4698dd7fe5d6093c</u> | + 1,888,888.800000 EURC | ✓ |
| 34 | 2022-08-14 12:44:23 | <u>0xd98327a6f122c2a6d6d0f78a93521b9a3552d99802c0545219b224ad82c818e2</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 35 | 2022-08-14 12:40:38 | <u>0xad92355c29a609450de712d04c697d6069b809ecbaaecfa79b8f9d1a6d49c6d8</u> | + 161.82889190444575 4335 USDT  161.81 USD | ✓ |
| 36 | 2022-08-14 12:40:38 | <u>0xad92355c29a609450de712d04c697d6069b809ecbaaecfa79b8f9d1a6d49c6d8</u> | - 73,098.15098585312 0801039 MMC | ✓ |
| 37 | 2022-08-13 07:25:47 | <u>0xf1bc378a2ffea5635e275fbd8d4fe437057e5d6d162104add1773d9990d932ae</u> | + 395,412.0000000000 00000000 MMC | ✓ |
| 38 | 2022-07-19 13:56:56 | <u>0x73774ae3aa291411567c9e76ffa63e8730c0f42ed015cbe595572cbab5be04e6</u> | - 100,185.013868560 MSS | ✓ |
| 39 | 2022-07-18 06:30:29 | <u>0x8ef5be940dcd73b3db5f4f0ac6cfd01b8a2e9654203f75e137b9beec93098499</u> | + 1,000,000.00000000 0000000000 FWW | ✓ |
| 40 | 2022-07-13 16:21:33 | <u>0x339268246969927b06dfa2b42e372edaf4f339a77a1a5717e73edcb27945d606</u> | + 45.449420340 MSS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2022-07-10 13:54:37 | <u>0x0fb49f84e1628d0dabe774882e7e8525285e8c7152803906834a9567191b084f</u> | + 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape) | ✓ |
| 42 | 2022-07-10 02:27:38 | <u>0xcbbbd13b05e2d8ef50ab207e7aa7264b3130b073a7aa104050266dc5efcd106f</u> | + 8,910.355456991 MSS | ✓ |
| 43 | 2022-07-09 17:02:35 | <u>0x5d0aa5b23e51063f13e063972c4686c0541f94809c6c7d3e42c4800351f48261</u> | + 9,933.921884709 MSS | ✓ |
| 44 | 2022-07-09 06:43:55 | <u>0x368e68c30a51665b4456c7e398e71fa911bc1f98b56a5f716349bcd17d618568</u> | + 13.382326059807764 906 FS | ✓ |
| 45 | 2022-07-08 02:47:29 | <u>0x3ffc8893c20dce58c5aded04cc14d60c2213f76f4f125c1f23c7077fd81bf8dc</u> | + 6,255.390353301 MSS | ✓ |
| 46 | 2022-07-07 12:58:02 | <u>0x10083501540f4c50b6f697380b6ecb3e41e04d87c121323cbf46e339aec0546c</u> | + 5,827.329936930 MSS | ✓ |
| 47 | 2022-07-07 07:24:48 | <u>0x91d89d547f665497a2a8c73b9665f19017bc6eadb2ce1955772e5313b1ed15f3</u> | + 4,985.546476565 MSS | ✓ |
| 48 | 2022-07-07 07:16:39 | <u>0xc96321065fb838f4239255a2e7d78046704e1b0c41a21ab3d22364a7efbcefa1</u> | + 8,275.786496179 MSS | ✓ |
| 49 | 2022-07-06 21:28:38 | <u>0xc4b978dff4da16a0a382d8134c05668649bf1399e2060103340b59d14d05d657</u> | + 207,961.0000000000 00000000 BNBM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 50 | 2022-07-06 19:33:06 | <u>0x805efbd2b27176941ab4</u> <u>5a237718f1600a989d16aa</u> <u>5d39a2d795a9ffaca38f93</u> | - 15,742.347573812 MSS | ✓ |
| 51 | 2022-07-06 19:33:06 | <u>0x805efbd2b27176941ab4</u> <u>5a237718f1600a989d16aa</u> <u>5d39a2d795a9ffaca38f93</u> | - 669.887130800 MSS | ✓ |
| 52 | 2022-07-06 19:33:06 | <u>0x805efbd2b27176941ab4</u> <u>5a237718f1600a989d16aa</u> <u>5d39a2d795a9ffaca38f93</u> | - 334.943565400 MSS | ✓ |
| 53 | 2022-07-06 15:10:13 | <u>0xa279b276fe09310aee2f</u> <u>d11d6ea150288fe6d62d9d</u> <u>9a506910b612a11e200ce2</u> | - 11,822.943747843 MSS | ✓ |
| 54 | 2022-07-06 15:10:13 | <u>0xa279b276fe09310aee2f</u> <u>d11d6ea150288fe6d62d9d</u> <u>9a506910b612a11e200ce2</u> | - 503.103989269 MSS | ✓ |
| 55 | 2022-07-06 15:10:13 | <u>0xa279b276fe09310aee2f</u> <u>d11d6ea150288fe6d62d9d</u> <u>9a506910b612a11e200ce2</u> | - 251.551994634 MSS | ✓ |
| 56 | 2022-07-05 15:11:09 | <u>0x3fc0aecb20266adc7524</u> <u>e104187b2b672284f6092f</u> <u>ef64901488b29e39dfefb2</u> | - 9,541.598172343 MSS | ✓ |
| 57 | 2022-07-05 15:11:09 | <u>0x3fc0aecb20266adc7524</u> <u>e104187b2b672284f6092f</u> <u>ef64901488b29e39dfefb2</u> | - 406.025454142 MSS | ✓ |
| 58 | 2022-07-05 15:11:09 | <u>0x3fc0aecb20266adc7524</u> <u>e104187b2b672284f6092f</u> <u>ef64901488b29e39dfefb2</u> | - 203.012727071 MSS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 59 | 2022-07-04 08:43:05 | <u>0xd6f553924266c711b724</u> <u>2c5b274e1f9ed1a2983685</u> <u>cdeefdd0016c4237a18236</u> | + 6,781.459618838 MSS | ✓ |
| 60 | 2022-07-04 05:39:16 | <u>0xe060edb3f79d45971039</u> <u>453a130ac754b8320ba1a6</u> <u>07186be1ef8ef95cc28370</u> | + 6,317.935582858 MSS | ✓ |
| 61 | 2022-07-04 04:10:58 | <u>0x9a0b94966f37cd681071</u> <u>eda889a5ec63fc2c40d4fa</u> <u>a3939f36b6629448fdedb2</u> | + 3,000,000.00000000 0 Verse | ✓ |
| 62 | 2022-07-04 03:35:01 | <u>0x006806e062c615767025</u> <u>2cd572507761f0de7ec5a8</u> <u>6a66c633efd056da80bee1</u> | + 4.168000 AVE | ✓ |
| 63 | 2022-07-04 03:15:37 | <u>0x2df605a20798a4213a84</u> <u>929fa32775d464c5285bd0</u> <u>436f4a6654b0f8d4cfac31</u> | + 4,957.417555569 MSS | ✓ |
| 64 | 2022-07-02 10:15:21 | <u>0xf330f2b5798488e1799d</u> <u>a3c54d28abd5a273065f81</u> <u>e7465d6278f71a006c013b</u> | + 255.66650000000001 3415 ANT | ✓ |
| 65 | 2022-07-02 09:27:24 | <u>0x41b72ffcb28a976b336f</u> <u>222cd7a8ba9e6b53ed0cb9</u> <u>a57fcfc72553559cf74368</u> | + 6,561.564811203 MSS | ✓ |
| 66 | 2022-07-02 09:25:39 | <u>0xb4dd1ee35d5105b928b7</u> <u>f71f828d15fe8bc69944f0</u> <u>71a4ac4ad714218a9f362d</u> | + 4,873.818102259 MSS | ✓ |
| 67 | 2022-07-02 08:53:57 | <u>0x7a9226b9a30251bc9e8c</u> <u>fbe4b7c9d5cd1341b173ab</u> <u>ea07548f4501c1fdf0d294</u> | + 11,572.765867945 MSS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 68 | 2022-06-29 08:33:15 | <u>0x27720d44ecdd71cecb1680f6593529be8bf95291c965fdaf65b593f3c876169d</u> | + 28.524320943 MSS | ✓ |
| 69 | 2022-06-28 20:26:56 | <u>0x153a4740e9e96efdcf27e7f5d894a189fd905e941bb174db7f613412919c66d3</u> | + 3.142000 VIN | ✓ |
| 70 | 2022-06-28 20:24:32 | <u>0xe87e972b57f40dc6767f02bc580f42436e0f1bd29985a84e29bbd120651080f9</u> | + 6,723.315089749 MSS | ✓ |
| 71 | 2022-06-24 14:13:55 | <u>0x8fb857f800ddc6a3c2553b0d43192c0cdd7ac8686625b12cd9fc75e1c72edc50</u> | + 211.000000 CGB | ✓ |
| 72 | 2022-06-24 14:11:43 | <u>0x0aff3d38f9e21599be16a32becf85d6b033bfb71bcf62d13a505761901fd44a5</u> | + 16,000.000000000 0gas.io | ✓ |
| 73 | 2022-06-24 14:03:49 | <u>0x7b6085ba6a19e4ec7c6fac5a5539f9800393438827de09df5e6f5f0700136060</u> | - 9,442.903745430 MSS | ✓ |
| 74 | 2022-06-24 14:03:49 | <u>0x7b6085ba6a19e4ec7c6fac5a5539f9800393438827de09df5e6f5f0700136060</u> | - 401.825691294 MSS | ✓ |
| 75 | 2022-06-24 14:03:49 | <u>0x7b6085ba6a19e4ec7c6fac5a5539f9800393438827de09df5e6f5f0700136060</u> | - 200.912845647 MSS | ✓ |
| 76 | 2022-06-17 16:55:54 | <u>0x2eb66d2e05aad9ccf5684cca31efd266038eee24fcf2e4a7f86a2611c077a19</u> | + 0.5759999999999999 56 ART | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 77 | 2022-06-17 15:08:06 | <u>0xe1193bb4ad5cfb438f31</u> <u>9c44df2bc43f641586615d</u> <u>825227a6b81ec7c0475373</u> | + 57,655.489531866 MSS | ✓ |

* USD values displayed at the time of transaction

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