

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:22 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7c32d774295923f6f1e44e42c1609080837155c9</u> |
| TOTAL RECEIVED | 13.991957361881851796 BNB 8,179.69 USD |
| TOTAL SEND | 13.732164353519303646 BNB 8,027.82 USD |



| Token | Balance |
|-----------------------|--|
| BNB | 0.259793008362548594 BNB 151.87 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| BSCmello.io | 17,777.0000000000000000 MELLO |
| Nyan Cat Token | 12,714,938,762.072437286 NCAT |
| BNB | 0.000000000000000000 BNB |
| Bitcoin | 0.00000000 BTC.b |
| Dex88.org | 800,000.0000000000000000 Dex88.org |
| Plant vs Undead Token | 0.000000000000000000 PVU |
| Bake Coin | 12,345.54320999999817228 BAKECOIN |
| Factr | 700,000.0000000000000000 Factr |





| Token | Balance |
|---------|-----------------------------|
| Tu7.org | 7,127,850.000000000 Tu7.org |
| | 11 |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-29 03:46:30 | <u>0x0cdb7d7445c8460d99ed77013f5bb52c2275322592ec5e43c0425210aa270f90</u> | - 0.0007905170184902 40 BNB  0.24 USD | ✓ |
| 2 | 2023-03-29 03:46:30 | <u>0x0cdb7d7445c8460d99ed77013f5bb52c2275322592ec5e43c0425210aa270f90</u> | - 0.0008011650000000 00 BNB  0.25 USD | ✓ |
| 3 | 2023-03-29 02:48:43 | <u>0x2b40249b67c2e1ab0c7b16066f034d2123198eb8c7a9601e29fc365d66d8e54e</u> | - 0.0010472788295016 96 BNB  0.32 USD | ✓ |
| 4 | 2023-03-29 02:48:43 | <u>0x2b40249b67c2e1ab0c7b16066f034d2123198eb8c7a9601e29fc365d66d8e54e</u> | - 0.0017173850000000 00 BNB  0.53 USD | ✓ |
| 5 | 2023-03-29 02:46:58 | <u>0x4c613f323d657b7314842a411b199e6b2d2b9490966d57ec5d0a33b97eca377e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-03-29 02:46:58 | <u>0x4c613f323d657b7314842a411b199e6b2d2b9490966d57ec5d0a33b97eca377e</u> | - 0.0002205900000000 00 BNB  0.06 USD | ✓ |
| 7 | 2023-03-29 02:44:55 | <u>0x0752919fd90a489b700f86bca8e0387ff21616ac7f031559154f4b7e524d6881</u> | - 0.5500000000000000 44 BNB  172.42 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2023-03-29 02:44:55 | <u>0x0752919fd90a489b700f86bca8e0387ff21616ac7f031559154f4b7e524d6881</u> | - 0.0006912000000000 00 BNB  0.21 USD | ✓ |
| 9 | 2023-03-28 10:17:25 | <u>0xee18ab04deca347c8c4d4d5bc5c78ba18181b36cd236beaa0119bbcd35ad72cf</u> | - 0.0020540200361978 74 BNB  0.63 USD | ✓ |
| 10 | 2023-03-28 10:17:25 | <u>0xee18ab04deca347c8c4d4d5bc5c78ba18181b36cd236beaa0119bbcd35ad72cf</u> | - 0.0014339550000000 00 BNB  0.44 USD | ✓ |
| 11 | 2023-03-28 10:16:58 | <u>0x5fe750adf34ec175c366836b26dd85bc1a2d4b2f302069c13362b24508013287</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-03-28 10:16:58 | <u>0x5fe750adf34ec175c366836b26dd85bc1a2d4b2f302069c13362b24508013287</u> | - 0.0002205300000000 00 BNB  0.06 USD | ✓ |
| 13 | 2023-03-28 10:06:25 | <u>0xbea34caaffc8deb48c97ef362e452c6194642f6666034261a0e30401d08d9685</u> | - 0.5500060344045055 73 BNB  169.40 USD | ✓ |
| 14 | 2023-03-28 10:06:25 | <u>0xbea34caaffc8deb48c97ef362e452c6194642f6666034261a0e30401d08d9685</u> | - 0.0010983600000000 00 BNB  0.33 USD | ✓ |
| 15 | 2023-03-28 10:04:28 | <u>0x287e545e1ac03cfa1300e4637d0ad36fb6a6e3563c6b36b4305bce8ee9ffff46</u> | + 0.5480882500000000 55 BNB  168.81 USD | ✓ |
| 16 | 2022-02-10 10:00:04 | <u>0xb6252c7d5bd305e17fdf435a8a0e55f378dbdcdbdc2dd5db8735a309a177df2c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-02-10 10:00:04 | <u>0xb6252c7d5bd305e17fdf</u> <u>435a8a0e55f378dbdcdbc2</u> <u>dd5db8735a309a177df2c7</u> | - 0.0006228850000000 00 BNB  0.26 USD | ✓ |
| 18 | 2022-02-10 09:59:16 | <u>0xd12620c3a3f5f63cf2c7</u> <u>5f215e6334b187f02d1583</u> <u>ad725dce5f340efd3623d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-02-10 09:59:16 | <u>0xd12620c3a3f5f63cf2c7</u> <u>5f215e6334b187f02d1583</u> <u>ad725dce5f340efd3623d0</u> | - 0.0002262600000000 00 BNB  0.09 USD | ✓ |
| 20 | 2021-11-13 09:09:56 | <u>0x05a0a6733b1366106722</u> <u>4e081b26cd77e7dedce9bd</u> <u>4ac07fceb32c9604268fb6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2021-11-13 09:09:56 | <u>0x05a0a6733b1366106722</u> <u>4e081b26cd77e7dedce9bd</u> <u>4ac07fceb32c9604268fb6</u> | - 0.0013293700000000 00 BNB  0.86 USD | ✓ |
| 22 | 2021-11-08 08:45:49 | <u>0xad81492e35ccdab3c670</u> <u>8c06583e6a1a62ef61262e</u> <u>e79afcb5ea66004709fe0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2021-11-08 08:45:49 | <u>0xad81492e35ccdab3c670</u> <u>8c06583e6a1a62ef61262e</u> <u>e79afcb5ea66004709fe0e</u> | - 0.0002694800000000 00 BNB  0.17 USD | ✓ |
| 24 | 2021-11-03 08:47:12 | <u>0xd59bf8f94ee57c06e42d</u> <u>825af61d2dcdb1f75c3209</u> <u>83699dcc7a72e887938d88</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2021-11-03 08:47:12 | <u>0xd59bf8f94ee57c06e42d</u> <u>825af61d2dcdb1f75c3209</u> <u>83699dcc7a72e887938d88</u> | - 0.0002695400000000 00 BNB  0.15 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-10-28 11:18:07 | <u>0xda3f8505253e35a2725e</u> <u>09ad036fd479679a124774</u> <u>53fb25ce99e37363271381</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2021-10-28 11:18:07 | <u>0xda3f8505253e35a2725e</u> <u>09ad036fd479679a124774</u> <u>53fb25ce99e37363271381</u> | - 0.000269540000000000 00 BNB  0.13 USD | ✓ |
| 28 | 2021-10-19 20:02:42 | <u>0x47ea7fd5f774535ec8f1</u> <u>89fa8fcb4614e789afa3c9</u> <u>7597655c552cb9cc3c979d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2021-10-19 20:02:42 | <u>0x47ea7fd5f774535ec8f1</u> <u>89fa8fcb4614e789afa3c9</u> <u>7597655c552cb9cc3c979d</u> | - 0.001329370000000000 00 BNB  0.64 USD | ✓ |
| 30 | 2021-10-12 19:34:32 | <u>0xe34de898b12f635169a5</u> <u>7cb722a02bba3a2472a43b</u> <u>6b68377c5486f91a0aba7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2021-10-12 19:34:32 | <u>0xe34de898b12f635169a5</u> <u>7cb722a02bba3a2472a43b</u> <u>6b68377c5486f91a0aba7f</u> | - 0.001329370000000000 00 BNB  0.61 USD | ✓ |
| 32 | 2021-10-08 11:21:28 | <u>0xc277334b1e280528d0a3</u> <u>1f38d359a7df3a791a0090</u> <u>1d232caff33c5d3948897f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2021-10-08 11:21:28 | <u>0xc277334b1e280528d0a3</u> <u>1f38d359a7df3a791a0090</u> <u>1d232caff33c5d3948897f</u> | - 0.001329310000000000 00 BNB  0.55 USD | ✓ |
| 34 | 2021-10-06 22:52:18 | <u>0x34235542d95b44c6bae5</u> <u>27a52455615c4f127bb54f</u> <u>4f6a5da167dd9ce9531ae3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-10-06 22:52:18 | <u>0x34235542d95b44c6bae527a52455615c4f127bb54f4f6a5da167dd9ce9531ae3</u> | - 0.0013293700000000 00 BNB  0.59 USD | ✓ |
| 36 | 2021-10-02 10:34:37 | <u>0x4ab309741db5e74d9427e89d2698adddbc091ac6f74f8a036377c8bad54a90d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2021-10-02 10:34:37 | <u>0x4ab309741db5e74d9427e89d2698adddbc091ac6f74f8a036377c8bad54a90d6</u> | - 0.0013293700000000 00 BNB  0.56 USD | ✓ |
| 38 | 2021-09-27 10:07:15 | <u>0xf6edb4931987b76b5675505db8489ee1db330da795a8f3627ed3f57564e901b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-09-27 10:07:15 | <u>0xf6edb4931987b76b5675505db8489ee1db330da795a8f3627ed3f57564e901b5</u> | - 0.0008480000000000 00 BNB  0.28 USD | ✓ |
| 40 | 2021-09-27 10:06:51 | <u>0x0e2adff81cf1b5869d15e61d2ef9b99d13d5abef4f396f4cd77e098cb08b92cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2021-09-27 10:06:51 | <u>0x0e2adff81cf1b5869d15e61d2ef9b99d13d5abef4f396f4cd77e098cb08b92cf</u> | - 0.0002248800000000 00 BNB  0.07 USD | ✓ |
| 42 | 2021-09-26 09:40:10 | <u>0x3b168b263e934f3239050f5f761687ba650bd6da8b99ded4f51a566eb6afea0c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2021-09-26 09:40:10 | <u>0x3b168b263e934f3239050f5f761687ba650bd6da8b99ded4f51a566eb6afea0c</u> | - 0.0021689150000000 00 BNB  0.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2021-09-26 09:39:01 | <u>0x4eb7868b48dee5dec0a6 bf0271ed28b5c06db8efa9 df9aa7e362a239fa0e232f</u> | - 0.0597307682306075 92 BNB  20.54 USD | ✓ |
| 45 | 2021-09-26 09:39:01 | <u>0x4eb7868b48dee5dec0a6 bf0271ed28b5c06db8efa9 df9aa7e362a239fa0e232f</u> | - 0.0006411150000000 00 BNB  0.22 USD | ✓ |
| 46 | 2021-09-18 21:28:07 | <u>0xa3089587d623fa41e41c f731ef620876040067acf1 8a8eb4174a877affe85d66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2021-09-18 21:28:07 | <u>0xa3089587d623fa41e41c f731ef620876040067acf1 8a8eb4174a877affe85d66</u> | - 0.0013293700000000 00 BNB  0.53 USD | ✓ |
| 48 | 2021-09-17 09:42:27 | <u>0x4e45389fff6addc54eef ed8b1f468a62b86572472f ce3f2fc822f1e971d58280</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2021-09-17 09:42:27 | <u>0x4e45389fff6addc54eef ed8b1f468a62b86572472f ce3f2fc822f1e971d58280</u> | - 0.0014748650000000 00 BNB  0.59 USD | ✓ |
| 50 | 2021-09-17 09:42:03 | <u>0xec870d968a38a7ef88de 7829830c067432b2f64c14 335fe563307384d55b80f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2021-09-17 09:42:03 | <u>0xec870d968a38a7ef88de 7829830c067432b2f64c14 335fe563307384d55b80f5</u> | - 0.0002248800000000 00 BNB  0.09 USD | ✓ |
| 52 | 2021-09-16 09:30:07 | <u>0xe8b0f03d54579b6001ad 1cdbc48dee4d0094f2d3d7 79d4981494829ba5027875</u> | + 0.2105895200000000 02 BNB  89.35 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2021-09-12 12:08:27 | <u>0xbfab98c2c3f83104bc77d4870cf7b4d55e6c4adbd5c2adc7034d7e8ea658cba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-09-12 12:08:27 | <u>0xbfab98c2c3f83104bc77d4870cf7b4d55e6c4adbd5c2adc7034d7e8ea658cba</u> | - 0.000639085000000000 00 BNB  0.26 USD | ✓ |
| 55 | 2021-09-12 12:04:51 | <u>0xe19698a32df80e5ad2fbaab983ccec7754112efad559b9f9cb3ff01ba8786ce2</u> | - 4.445000000000000002 84 BNB  1,850.45 USD | ✓ |
| 56 | 2021-09-12 12:04:51 | <u>0xe19698a32df80e5ad2fbaab983ccec7754112efad559b9f9cb3ff01ba8786ce2</u> | - 0.000601280000000000 00 BNB  0.25 USD | ✓ |
| 57 | 2021-09-12 11:56:30 | <u>0x0ace77b8b103fdc08339b2ec99480e3d012f38a964cd00423a4fb4b45cf1453</u> | + 4.44949999999999995 67 BNB  1,852.32 USD | ✓ |
| 58 | 2021-09-12 10:15:35 | <u>0xbe37e727782ffba28496ca8d62c8a4416c63e8d6200b6b3f5e336570caf6d322</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2021-09-12 10:15:35 | <u>0xbe37e727782ffba28496ca8d62c8a4416c63e8d6200b6b3f5e336570caf6d322</u> | - 0.000344490000000000 00 BNB  0.14 USD | ✓ |
| 60 | 2021-08-22 02:41:43 | <u>0xde16a08f2adb402f078a7be783ebade4c2bc40cbe1be2efdef20fb4cd71afa97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2021-08-22 02:41:43 | <u>0xde16a08f2adb402f078a7be783ebade4c2bc40cbe1be2efdef20fb4cd71afa97</u> | - 0.000789085000000000 00 BNB  0.35 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-08-22 02:41:19 | <u>0xf2bd8aa5784a5ef1ece1</u> <u>f05e971fe08d0818697a75</u> <u>a8b9b7142dc7455f49c8da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2021-08-22 02:41:19 | <u>0xf2bd8aa5784a5ef1ece1</u> <u>f05e971fe08d0818697a75</u> <u>a8b9b7142dc7455f49c8da</u> | - 0.000224880000000000 00 BNB  0.10 USD | ✓ |
| 64 | 2021-08-22 02:19:40 | <u>0x15ec94445de1435937f0</u> <u>5c19eff07ab8b0e4b42ffb</u> <u>d4fc96c20b4d40bbaa6f52</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2021-08-22 02:19:40 | <u>0x15ec94445de1435937f0</u> <u>5c19eff07ab8b0e4b42ffb</u> <u>d4fc96c20b4d40bbaa6f52</u> | - 0.000258370000000000 00 BNB  0.11 USD | ✓ |
| 66 | 2021-08-22 02:18:55 | <u>0x6dd4e01951e1a86633e3</u> <u>5761b674beb7a29dc10430</u> <u>1a1c8787b5812d383c38c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2021-08-22 02:18:55 | <u>0x6dd4e01951e1a86633e3</u> <u>5761b674beb7a29dc10430</u> <u>1a1c8787b5812d383c38c3</u> | - 0.000224880000000000 00 BNB  0.10 USD | ✓ |
| 68 | 2021-08-21 03:36:29 | <u>0xb4eb9be1fd2bd7738a6f</u> <u>372df748c0e33faf261f34</u> <u>2ddabd985177be0823fe6d</u> | - 1.6999999999999999 56 BNB  762.14 USD | ✓ |
| 69 | 2021-08-21 03:36:29 | <u>0xb4eb9be1fd2bd7738a6f</u> <u>372df748c0e33faf261f34</u> <u>2ddabd985177be0823fe6d</u> | - 0.000540860000000000 00 BNB  0.24 USD | ✓ |
| 70 | 2021-08-21 03:19:01 | <u>0x111e3bb23794791d4026</u> <u>be8bab68b72937494341ed</u> <u>bd34c77525fbbff18a3016</u> | + 1.8194999999999998 95 BNB  815.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-08-21 03:07:31 | <u>0x8b9cf3bd3406eac24ec59155446cc354ab94cce527543e19a221e027ea34773c</u> | - 3.6187080200000001 36 BNB  1,622.33 USD | ✓ |
| 72 | 2021-08-21 03:07:31 | <u>0x8b9cf3bd3406eac24ec59155446cc354ab94cce527543e19a221e027ea34773c</u> | - 0.0006158600000000 00 BNB  0.27 USD | ✓ |
| 73 | 2021-08-21 03:02:31 | <u>0xa2e5377e9588977835d02c3b7b7d355fa9a79c37a389192213ce534772b35791</u> | + 3.6194999999999999 40 BNB  1,622.69 USD | ✓ |
| 74 | 2021-05-06 01:32:36 | <u>0x015655bd3ef5d5604a65e505f3a2e62bd0b6726e5eb3c12a86c128c9ad2057b1</u> | - 0.7151942799999999 60 BNB  453.42 USD | ✓ |
| 75 | 2021-05-06 01:32:36 | <u>0x015655bd3ef5d5604a65e505f3a2e62bd0b6726e5eb3c12a86c128c9ad2057b1</u> | - 0.0007919800000000 00 BNB  0.50 USD | ✓ |
| 76 | 2021-05-06 01:23:39 | <u>0x1e4f3cb0be08189be380d7b52b91b336490427bfe74bc78aa47aa0ec0728926c</u> | + 0.7163638700000000 14 BNB  454.16 USD | ✓ |
| 77 | 2021-04-21 11:38:14 | <u>0xe790ef53e9b7df49c134a02dccd179f10e3ab86b9acf39b232a8e9b9d586381f</u> | - 0.1070454799999999 98 BNB  58.19 USD | ✓ |
| 78 | 2021-04-21 11:38:14 | <u>0xe790ef53e9b7df49c134a02dccd179f10e3ab86b9acf39b232a8e9b9d586381f</u> | - 0.0011695900000000 00 BNB  0.63 USD | ✓ |
| 79 | 2021-04-21 11:12:08 | <u>0x8af1be1a119b87e3503f60bee0ec041c511d14c5f071a7ec6b5455b3d91c5fff</u> | + 0.1079186300000000 02 BNB  58.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-04-21 05:08:56 | <u>0x65a55b06244087246d25</u> <u>b840f5bb0f84f2e6e04bfe</u> <u>cfa8fb636a1df3e267c419</u> | - 0.1481687299999999 98 BNB  80.54 USD | ✓ |
| 81 | 2021-04-21 05:08:56 | <u>0x65a55b06244087246d25</u> <u>b840f5bb0f84f2e6e04bfe</u> <u>cfa8fb636a1df3e267c419</u> | - 0.0008731500000000 00 BNB  0.47 USD | ✓ |
| 82 | 2021-04-20 21:30:46 | <u>0x4c2a19268153ca3715e4</u> <u>ad72823bb9c20a860adbf2</u> <u>083aa06a1db4a30f7c4bef</u> | + 0.1490842699999999 91 BNB  81.04 USD | ✓ |
| 83 | 2021-04-20 11:39:20 | <u>0x31538fb2dc82a866fb3a</u> <u>b3a337623c4dac8cfc17a3</u> <u>b8b69e169a254b1d40f6e4</u> | - 1.8037011000000000 57 BNB  1,057.62 USD | ✓ |
| 84 | 2021-04-20 11:39:20 | <u>0x31538fb2dc82a866fb3a</u> <u>b3a337623c4dac8cfc17a3</u> <u>b8b69e169a254b1d40f6e4</u> | - 0.0009155400000000 00 BNB  0.53 USD | ✓ |
| 85 | 2021-04-20 11:28:41 | <u>0xc261c502c45ae133a00d</u> <u>a3f09c2cb756c07acee8e8</u> <u>9fd8888e89ea81de58eab2</u> | + 1.8137011000000000 66 BNB  1,063.48 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-29 02:48:43 | <u>0x2b40249b67c2e1ab0c7b</u> <u>16066f034d2123198eb8c7</u> <u>a9601e29fc365d66d8e54e</u> | + 0.0000944057170306 56 BNB  0.02 USD | ✓ |
| 2 | 2023-03-28 10:49:55 | <u>0x82462d49ae3fe7585c18</u> <u>e4f0e61a7946b6f12b5500</u> <u>41ba2a78cc59d8ffc1b564</u> | + 0.5500000000000000 44 BNB  171.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2022-02-10 10:00:04 | <u>0xb6252c7d5bd305e17fdf 435a8a0e55f378dbdcdbc2 dd5db8735a309a177df2c7</u> | + 0.0073281047306415 67 BNB  3.13 USD | ✓ |
| 4 | 2021-09-26 09:39:01 | <u>0x4eb7868b48dee5dec0a6 bf0271ed28b5c06db8efa9 df9aa7e362a239fa0e232f</u> | + 0.0002892114341793 08 BNB  0.09 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-08 12:32:06 | <u>0x952f58dfc7c6755d0b8d 89da4e1b8d203c9b63a46e 49059f7211d379f1792e0f</u> | + 100.00000000000000 0000 Sorai | ✓ |
| 2 | 2024-04-19 15:07:00 | <u>0x5767df22825a42934e1c 2f00dd10ba70fe55db2cbb 9c4f9ed52928c62bde1f83</u> | + 1,000.000000000000 000000 MEMEAI | ✓ |
| 3 | 2024-02-19 13:30:11 | <u>0x7dea5cf138a12751ffc8 b86d4c5512672b048bc376 2263ffc9f8fe3b82496330</u> | + 120 | ✓ |
| 4 | 2024-02-19 13:25:23 | <u>0x1bab1a933923eae3f0c2 082915927d06ee2fccdc27 1bc978304da262e8aecc97</u> | + 120 | ✓ |
| 5 | 2024-01-26 16:44:09 | <u>0x7ddad169babae9f03942 df76bd1eaa9a8a5b046bfc 48d8fa145b1f4dee5a8516</u> | + 1,000.000000000000 000000 LOA | ✓ |
| 6 | 2023-10-01 20:13:49 | <u>0x95b108173692bebc4adf 38e694d18f70e30adfecb6 d582b3e433336fb7ab4862</u> | + 0.0000000000010000 00 vBSWAP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-10-01 20:13:37 | <u>0x37e838557b77303572d6</u> <u>dfa0658e6f947af0a1c583</u> <u>49005d52ad2f3949dc6a7f</u> | + 0.0000000000010000 00 vBSWAP | ✓ |
| 8 | 2023-08-05 15:06:37 | <u>0xf38c68442c01d59bebbc</u> <u>9c50d383f8d7429cba8ca7</u> <u>e240747d7f0c0499ffc5f5</u> | + 3.8300000000000000 71 CWS | ✓ |
| 9 | 2023-08-05 01:26:06 | <u>0xb15c013b3c067fe6bfff</u> <u>3ea59e416e1e48c4be65b1</u> <u>679e2f1f0ba4dde0264a39</u> | + 16.489999999999998 437 CWS | ✓ |
| 10 | 2023-05-19 02:18:54 | <u>0xb5f1147b06f840a47e32</u> <u>c57f69c36a862d983b0a5c</u> <u>f8f8278c9520b35635b039</u> | + 23,000.000000 AI-A | ✓ |
| 11 | 2023-03-29 03:46:30 | <u>0x0cdb7d7445c8460d99ed</u> <u>77013f5bb52c2275322592</u> <u>ec5e43c0425210aa270f90</u> | - 0.00628740 BTC.b | ✓ |
| 12 | 2023-03-29 03:03:31 | <u>0xea1058bb01a892e98bc0</u> <u>9af111f245799875081f74</u> <u>5902e717cb7d3c44dc9683</u> | + 0.00628740 BTC.b | ✓ |
| 13 | 2023-03-29 02:48:43 | <u>0x2b40249b67c2e1ab0c7b</u> <u>16066f034d2123198eb8c7</u> <u>a9601e29fc365d66d8e54e</u> | - 172.35523463571979 6188 USDT  172.36 USD | ✓ |
| 14 | 2023-03-29 02:44:55 | <u>0x0752919fd90a489b700f</u> <u>86bca8e0387ff21616ac7f</u> <u>031559154f4b7e524d6881</u> | + 172.35523463571979 6188 USDT  172.36 USD | ✓ |
| 15 | 2023-03-28 10:36:28 | <u>0x4758a84c127c55228609</u> <u>2de1f5ba1867c1f53454b8</u> <u>900b7af5d03526e41c44f0</u> | + 700,000.0000000000 00000000 Factr | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-03-28 10:17:25 | <u>0xee18ab04deca347c8c4d4d5bc5c78ba18181b36cd236beaa0119bbcd35ad72cf</u> | - 169.71000000000000 7958 USDT  169.70 USD | ✓ |
| 17 | 2023-03-28 10:11:22 | <u>0xe90f91909572f43bfa496efad219ba7c37f572b8910364b1d860e461120d0698</u> | + 169.71000000000000 7958 USDT  169.70 USD | ✓ |
| 18 | 2023-03-28 10:06:25 | <u>0xbea34caaffc8deb48c97ef362e452c6194642f6666034261a0e30401d08d9685</u> | - 0.5500000000000000 44 BNB | ✓ |
| 19 | 2023-03-28 10:06:25 | <u>0xbea34caaffc8deb48c97ef362e452c6194642f6666034261a0e30401d08d9685</u> | + 0.5500000000000000 44 BNB | ✓ |
| 20 | 2022-07-14 20:41:26 | <u>0x8014ca74dba93720fb362e0bb0a4a8f62e6882268efd54e3ce26d685959731b6</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 21 | 2022-02-14 21:49:52 | <u>0x1170cc15657ff8a3293321064ff75a0b3f3b54f1e62ad09e33315ca4e692ed61</u> | + 95,000.00000000 GAMBLING | ✓ |
| 22 | 2022-02-10 10:00:04 | <u>0xb6252c7d5bd305e17fdf435a8a0e55f378dbdcbdc2dd5db8735a309a177df2c7</u> | - 41.547775654524755 851 PVU | ✓ |
| 23 | 2021-11-13 09:09:56 | <u>0x05a0a6733b13661067224e081b26cd77e7dedce9bd4ac07fceb32c9604268fb6</u> | - 4.0000000000000000 00 PVU | ✓ |
| 24 | 2021-11-11 12:14:36 | <u>0x2a7e5718314b744291d2b62ecfadfe5b9886a85041c5f0b0f34b55b76212b8bf</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-11-08 08:47:58 | <u>0xeac6193a3503abb5ff27 b69b915fd42e556ad719f9 4256317db84838e11b1daa</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 26 | 2021-11-08 08:45:49 | <u>0xad81492e35ccdab3c670 8c06583e6a1a62ef61262e e79afcb5ea66004709fe0e</u> | + 6.4500000000000001 78 PVU | ✓ |
| 27 | 2021-11-04 13:46:13 | <u>0xdeec39f86a90193aca24 fa7bc9d8ae2be46e3264db b0de16f9a7f020faf505eb</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 28 | 2021-11-03 09:29:04 | <u>0x9b171132fa79044abbec fa33270c53c4ce155f205e e09f6acebdd9d38b4de073</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 29 | 2021-11-03 08:47:12 | <u>0xd59bf8f94ee57c06e42d 825af61d2dcdb1f75c3209 83699dcc7a72e887938d88</u> | + 9.4499999999999992 89 PVU | ✓ |
| 30 | 2021-10-28 11:18:07 | <u>0xda3f8505253e35a2725e 09ad036fd479679a124774 53fb25ce99e37363271381</u> | + 11.699999999999999 289 PVU | ✓ |
| 31 | 2021-10-19 20:02:42 | <u>0x47ea7fd5f774535ec8f1 89fa8fcb4614e789afa3c9 7597655c552cb9cc3c979d</u> | - 4.0000000000000000 00 PVU | ✓ |
| 32 | 2021-10-12 19:34:32 | <u>0xe34de898b12f635169a5 7cb722a02bba3a2472a43b 6b68377c5486f91a0aba7f</u> | - 4.0000000000000000 00 PVU | ✓ |
| 33 | 2021-10-08 11:21:28 | <u>0xc277334b1e280528d0a3 1f38d359a7df3a791a0090 1d232caff33c5d3948897f</u> | - 4.0000000000000000 00 PVU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2021-10-06 22:52:18 | <u>0x34235542d95b44c6bae527a52455615c4f127bb54f4f6a5da167dd9ce9531ae3</u> | - 4.0000000000000000 00 PVU | ✓ |
| 35 | 2021-10-04 11:36:18 | <u>0x55a05ec68a54c45409e4a107e0591560ae46ffae974a5a50a624a9fc43ec33da</u> | + 821,112.000000000 XCH5.io | ✓ |
| 36 | 2021-10-02 23:18:45 | <u>0xfec60f7349f055e6e63f023337053b987ddc0bb17947084ed3a437c0074f0f58</u> | + 17,777.00000000000 0000000 MELLO | ✓ |
| 37 | 2021-10-02 10:36:46 | <u>0x049d90b002c02c5ef537a28fe5c3950639705a9d4564211bc923256d2cf95db7</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 38 | 2021-10-02 10:34:37 | <u>0x4ab309741db5e74d9427e89d2698adddbc091ac6f74f8a036377c8bad54a90d6</u> | - 4.0000000000000000 00 PVU | ✓ |
| 39 | 2021-09-29 14:49:35 | <u>0x6c498f47be60c86a67a9c054e78b34cd17c7f4ba5f15752e86b7679f2e820118</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 40 | 2021-09-27 10:12:44 | <u>0x1483481240e9bf3e3da30684dff0ad28f24bd66bbe259324711ac9e2ec27eb11</u> | + 36.259999999999998 010 PVU | ✓ |
| 41 | 2021-09-26 09:40:10 | <u>0x3b168b263e934f3239050f5f761687ba650bd6da8b99ded4f51a566eb6afea0c</u> | - 8.0000000000000000 00 PVU | ✓ |
| 42 | 2021-09-26 09:39:01 | <u>0x4eb7868b48dee5dec0a6bf0271ed28b5c06db8efa9df9aa7e362a239fa0e232f</u> | + 8.0000000000000000 00 PVU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2021-09-24 14:56:22 | <u>0xb1aa6e1da6d2ee6a9853</u> <u>23520b279597d6bf309729</u> <u>736fac5e171f421fd2a7f6</u> | + 1,718,912.00000000 0 xch5.net | ✓ |
| 44 | 2021-09-18 21:28:07 | <u>0xa3089587d623fa41e41c</u> <u>f731ef620876040067acf1</u> <u>8a8eb4174a877affe85d66</u> | - 4.0000000000000000 00 PVU | ✓ |
| 45 | 2021-09-17 09:42:27 | <u>0x4e45389fff6addc54eef</u> <u>ed8b1f468a62b86572472f</u> <u>ce3f2fc822f1e971d58280</u> | - 4.0000000000000000 00 PVU | ✓ |
| 46 | 2021-09-13 12:13:17 | <u>0x12a6bfc604e66d2e573f</u> <u>fc464d31b481e4d78f35d5</u> <u>c9f8c107176f3e2d3317d0</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 47 | 2021-09-12 12:12:33 | <u>0x99d50986b649022df76f</u> <u>ffb2f327483797ad5f81f9</u> <u>f5883c790bdf0fb89cfcde</u> | + 12,345.54320999999 9817228 BAKECOIN | ✓ |
| 48 | 2021-09-12 12:08:27 | <u>0xbfabb98c2c3f83104bc7</u> <u>7d4870cf7b4d55e6c4adbd</u> <u>5c2adc7034d7e8ea658cba</u> | + 0.0000000000000000 00 PVU | ✓ |
| 49 | 2021-09-12 12:08:27 | <u>0xbfabb98c2c3f83104bc7</u> <u>7d4870cf7b4d55e6c4adbd</u> <u>5c2adc7034d7e8ea658cba</u> | - 177.00000000000000 0000 PVU | ✓ |
| 50 | 2021-09-12 12:04:51 | <u>0xe19698a32df80e5ad2fb</u> <u>aab983ccec7754112efad5</u> <u>59b9f9cb3ff01ba8786ce2</u> | + 142.01547732843471 2945 PVU | ✓ |
| 51 | 2021-09-12 10:17:47 | <u>0x79aeaf3fa77aa82db2de</u> <u>e1aae8380f8f58b6dd0144</u> <u>6d755282e3aec2e7766de2</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 52 | 2021-09-12 10:15:35 | <u>0xbe37e727782ffba28496</u> <u>ca8d62c8a4416c63e8d620</u> <u>0b6b3f5e336570caf6d322</u> | + 43.530000000000001 137 PVU | ✓ |
| 53 | 2021-08-24 21:45:13 | <u>0x164c37d5bf0a6f6aac25</u> <u>cf6675179efafd7068cd42</u> <u>d29ddf3613ed21852be7d8</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 54 | 2021-08-22 02:41:43 | <u>0xde16a08f2adb402f078a</u> <u>7be783ebade4c2bc40cbe1</u> <u>be2efdef20fb4cd71afa97</u> | + 0.0000000000000000 00 PVU | ✓ |
| 55 | 2021-08-22 02:41:43 | <u>0xde16a08f2adb402f078a</u> <u>7be783ebade4c2bc40cbe1</u> <u>be2efdef20fb4cd71afa97</u> | - 107.00000000000000 0000 PVU | ✓ |
| 56 | 2021-08-22 02:25:52 | <u>0x08590e012faaa0c90625</u> <u>dc27295d8dec02a1efa44</u> <u>7a580266503c9ab1887133</u> | + 23,752,199.00000000 00 BNBW | ✓ |
| 57 | 2021-08-22 02:19:40 | <u>0x15ec94445de1435937f0</u> <u>5c19eff07ab8b0e4b42ffb</u> <u>d4fc96c20b4d40bbaa6f52</u> | - 14.0000000000000000 000 PVU | ✓ |
| 58 | 2021-08-21 03:36:29 | <u>0xb4eb9be1fd2bd7738a6f</u> <u>372df748c0e33faf261f34</u> <u>2ddabd985177be0823fe6d</u> | + 39.324306823682725 565 PVU | ✓ |
| 59 | 2021-08-21 03:11:55 | <u>0xe01c1d41c871905b673c</u> <u>b6ea00078ee530cf43b647</u> <u>b8b7a04cc017c9c20e5a50</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 60 | 2021-08-21 03:07:31 | <u>0x8b9cf3bd3406eac24ec5</u> <u>9155446cc354ab94cce527</u> <u>543e19a221e027ea34773c</u> | + 82.817991502407309 667 PVU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 61 | 2021-08-15 14:57:57 | <u>0x285aecff2e940fe1aebe</u> <u>a010dfb64b86eb6d126357</u> <u>a217e93e11c8fa6eb1594a</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 62 | 2021-08-07 16:09:56 | <u>0xb0e15f51e49da3c8779b</u> <u>3bedd8772265dfeabcb1fa</u> <u>508a3dd74e1fdd3d536105</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 63 | 2021-07-28 21:09:21 | <u>0x4095f6d6323804e40124</u> <u>64f383a1c84bd26f8137a2</u> <u>d0fdc6b46c111ecc937c7a</u> | + 150,000.00000000 MNEB | ✓ |
| 64 | 2021-05-06 01:32:36 | <u>0x015655bd3ef5d5604a65</u> <u>e505f3a2e62bd0b6726e5e</u> <u>b3c12a86c128c9ad2057b1</u> | + 16.489603115179349 402 pCWS | ✓ |
| 65 | 2021-04-21 11:38:14 | <u>0xe790ef53e9b7df49c134</u> <u>a02dccd179f10e3ab86b9a</u> <u>cf39b232a8e9b9d586381f</u> | + 2,810,560.94899178 4 SAFESUN | ✓ |
| 66 | 2021-04-21 05:08:56 | <u>0x65a55b06244087246d25</u> <u>b840f5bb0f84f2e6e04bfe</u> <u>cfa8fb636a1df3e267c419</u> | + 989,668,098.863148 332 RM00N | ✓ |
| 67 | 2021-04-20 11:39:20 | <u>0x31538fb2dc82a866fb3a</u> <u>b3a337623c4dac8cfc17a3</u> <u>b8b69e169a254b1d40f6e4</u> | + 11,398,757,013.554 281235 NCAT | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2021-11-13 09:09:56 | <u>0x05a0a6733b1366106722</u> <u>4e081b26cd77e7dedce9bd</u> <u>4ac07fceb32c9604268fb6</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 2 | 2021-10-19 20:02:42 | <u>0x47ea7fd5f774535ec8f1</u> <u>89fa8fcb4614e789afa3c9</u> <u>7597655c552cb9cc3c979d</u> | + 1 | ✓ |
| 3 | 2021-10-12 19:34:32 | <u>0xe34de898b12f635169a5</u> <u>7cb722a02bba3a2472a43b</u> <u>6b68377c5486f91a0aba7f</u> | + 1 | ✓ |
| 4 | 2021-10-08 11:21:28 | <u>0xc277334b1e280528d0a3</u> <u>1f38d359a7df3a791a0090</u> <u>1d232caff33c5d3948897f</u> | + 1 | ✓ |
| 5 | 2021-10-06 22:52:18 | <u>0x34235542d95b44c6bae5</u> <u>27a52455615c4f127bb54f</u> <u>4f6a5da167dd9ce9531ae3</u> | + 1 | ✓ |
| 6 | 2021-10-02 10:34:37 | <u>0x4ab309741db5e74d9427</u> <u>e89d2698adddbc091ac6f7</u> <u>4f8a036377c8bad54a90d6</u> | + 1 | ✓ |
| 7 | 2021-09-27 10:07:15 | <u>0xf6edb4931987b76b5675</u> <u>505db8489ee1db330da795</u> <u>a8f3627ed3f57564e901b5</u> | - 1 | ✓ |
| 8 | 2021-09-26 09:40:10 | <u>0x3b168b263e934f323905</u> <u>0f5f761687ba650bd6da8b</u> <u>99ded4f51a566eb6afea0c</u> | + 1 | ✓ |
| 9 | 2021-09-26 09:40:10 | <u>0x3b168b263e934f323905</u> <u>0f5f761687ba650bd6da8b</u> <u>99ded4f51a566eb6afea0c</u> | + 1 | ✓ |
| 10 | 2021-09-18 21:28:07 | <u>0xa3089587d623fa41e41c</u> <u>f731ef620876040067acf1</u> <u>8a8eb4174a877affe85d66</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 11 | 2021-09-17 09:42:27 | <u>0x4e45389fff6addc54eef</u> <u>ed8b1f468a62b86572472f</u> <u>ce3f2fc822f1e971d58280</u> | + 1 | ✓ |
| 12 | 2021-09-12 12:08:27 | <u>0xbfabb98c2c3f83104bc7</u> <u>7d4870cf7b4d55e6c4adbd</u> <u>5c2adc7034d7e8ea658cba</u> | + 1 | ✓ |
| 13 | 2021-08-22 02:41:43 | <u>0xde16a08f2adb402f078a</u> <u>7be783ebade4c2bc40cbe1</u> <u>be2efdef20fb4cd71afa97</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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