

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:15 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x96a55cc1a011981229f90516fe587bb33d51f725</u> |
| TOTAL RECEIVED | 1.601549480522447055 BNB |
| | 961.08 USD |
| TOTAL SEND | 1.543459996828802749 BNB |
| | 926.23 USD |


| Token | Balance |
|-----------------------|------------------------------------|
| BNB | 0.058089483693644223 BNB |
| | 34.85 USD |
| BUSD Token | 0.213783014204925625 BUSD |
| | 0.21 USD |
| BSCmello.io | 17,777.000000000000000000 MELLO |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Plant vs Undead Token | 43.969999999999998863 PVU |
| Tu7.org | 7,127,850.000000000 Tu7.org |
| AABEK.net | 20,819,314.000000000 AABEK |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| ABFIN.org | 8,792,426.000000000 ABFIN |
| BestAir.io | 1,921,604.000000000000000000 AIR |

| Token | Balance |
|---------|---------------------------|
| BNBw.io | 21,131,181.000000000 BNBw |
| | 6 |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-06 06:53:32 | <u>0x19d7106410212cf32e8b43381fba6269053cae2b7f6bf4decc798835e5a741f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-01-06 06:53:32 | <u>0x19d7106410212cf32e8b43381fba6269053cae2b7f6bf4decc798835e5a741f5</u> | - 0.000269540000000000 00 BNB  0.12 USD | ✓ |
| 3 | 2021-12-01 16:48:49 | <u>0x8e0fef1c7e0ccffab7e29f8093e36c2868f68089129274d27cb4e5f685129627</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-12-01 16:48:49 | <u>0x8e0fef1c7e0ccffab7e29f8093e36c2868f68089129274d27cb4e5f685129627</u> | - 0.000344600000000000 00 BNB  0.21 USD | ✓ |
| 5 | 2021-11-04 17:16:51 | <u>0xb973a479fc2a1a16668da7131427da01733bd10a5b7c9dd4e2cdc564d46312a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-11-04 17:16:51 | <u>0xb973a479fc2a1a16668da7131427da01733bd10a5b7c9dd4e2cdc564d46312a9</u> | - 0.000562285000000000 00 BNB  0.31 USD | ✓ |
| 7 | 2021-11-04 17:14:12 | <u>0x96a23ead64e5ce097abb9fcb751f1d8579d01ef7af54ad06ca49e9241132c85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-11-04 17:14:12 | <u>0x96a23ead64e5ce097abb</u> <u>b9fcb751f1d8579d01ef7a</u> <u>f54ad06ca49e9241132c85</u> | - 0.0003445400000000 00 BNB  0.19 USD | ✓ |
| 9 | 2021-10-28 02:34:48 | <u>0x0937992fe8195c353b42</u> <u>013ce091cbe5f91a4c05fa</u> <u>b23517584ba444444ee437</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-10-28 02:34:48 | <u>0x0937992fe8195c353b42</u> <u>013ce091cbe5f91a4c05fa</u> <u>b23517584ba444444ee437</u> | - 0.0006227050000000 00 BNB  0.29 USD | ✓ |
| 11 | 2021-10-28 02:32:42 | <u>0xea3b4b1837e7714ae19f</u> <u>5e9c21021a4096d1a8b7f5</u> <u>973691d88bf6813a6f756f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-10-28 02:32:42 | <u>0xea3b4b1837e7714ae19f</u> <u>5e9c21021a4096d1a8b7f5</u> <u>973691d88bf6813a6f756f</u> | - 0.0003445400000000 00 BNB  0.16 USD | ✓ |
| 13 | 2021-10-23 05:06:13 | <u>0x4ccdf794078ea17ad885</u> <u>8ffb3b10686c7e2d2a83cc</u> <u>09ef887256d8875bdf9b05</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-10-23 05:06:13 | <u>0x4ccdf794078ea17ad885</u> <u>8ffb3b10686c7e2d2a83cc</u> <u>09ef887256d8875bdf9b05</u> | - 0.0012543100000000 00 BNB  0.60 USD | ✓ |
| 15 | 2021-10-23 05:04:16 | <u>0xdee204c885dd7b9855a2</u> <u>80968cc7d9d058b2876520</u> <u>374495e351c61f1b9fa370</u> | - 0.0096774812088290 51 BNB  4.65 USD | ✓ |
| 16 | 2021-10-23 05:04:16 | <u>0xdee204c885dd7b9855a2</u> <u>80968cc7d9d058b2876520</u> <u>374495e351c61f1b9fa370</u> | - 0.0007161150000000 00 BNB  0.34 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-10-22 22:03:57 | <u>0x979d5178e9c9277e963a</u> <u>bbd4cc1799127319840054</u> <u>044e394451636d4612430b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-10-22 22:03:57 | <u>0x979d5178e9c9277e963a</u> <u>bbd4cc1799127319840054</u> <u>044e394451636d4612430b</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |
| 19 | 2021-10-21 08:24:17 | <u>0x13f9ea2feaa2bd4d4bcc</u> <u>52ec2cc1e996635e0da94c</u> <u>b3c4472ba1765a578ad1dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 20 | 2021-10-21 08:24:17 | <u>0x13f9ea2feaa2bd4d4bcc</u> <u>52ec2cc1e996635e0da94c</u> <u>b3c4472ba1765a578ad1dc</u> | - 0.0001978950000000 00 BNB  0.09 USD | ✓ |
| 21 | 2021-10-21 08:23:23 | <u>0x63ca8cfe347cd5af67e0</u> <u>f2fe6472a6302ee7b68e4a</u> <u>9f09b83f1349abe2be22ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-10-21 08:23:23 | <u>0x63ca8cfe347cd5af67e0</u> <u>f2fe6472a6302ee7b68e4a</u> <u>9f09b83f1349abe2be22ad</u> | - 0.0007643100000000 00 BNB  0.35 USD | ✓ |
| 23 | 2021-10-21 06:25:51 | <u>0x132644456128425f6938</u> <u>10fb96798586d985a13b91</u> <u>1bdf7a181e6accaac2f760</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-10-21 06:25:51 | <u>0x132644456128425f6938</u> <u>10fb96798586d985a13b91</u> <u>1bdf7a181e6accaac2f760</u> | - 0.0007689450000000 00 BNB  0.36 USD | ✓ |
| 25 | 2021-10-21 06:23:36 | <u>0x90ad4232a93b03306438</u> <u>34739b060467fcfcb5fd3b</u> <u>1941f6f5978100fac370b3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-10-21 06:23:36 | <u>0x90ad4232a93b03306438</u> <u>34739b060467fcfcb5fd3b</u> <u>1941f6f5978100fac370b3</u> | - 0.0002694200000000 00 BNB  0.12 USD | ✓ |
| 27 | 2021-10-21 03:35:14 | <u>0x066ca30833e2160a6e96</u> <u>bcb27510513bb9b12a165f</u> <u>9cf356b63f25268127e45b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-10-21 03:35:14 | <u>0x066ca30833e2160a6e96</u> <u>bcb27510513bb9b12a165f</u> <u>9cf356b63f25268127e45b</u> | - 0.0008598950000000 00 BNB  0.41 USD | ✓ |
| 29 | 2021-10-21 03:34:47 | <u>0x1cfe20a8f1b4ce24105a</u> <u>7c72b58f9f92d95e15fa73</u> <u>d303534e1127f2cc7578de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-10-21 03:34:47 | <u>0x1cfe20a8f1b4ce24105a</u> <u>7c72b58f9f92d95e15fa73</u> <u>d303534e1127f2cc7578de</u> | - 0.0002205900000000 00 BNB  0.10 USD | ✓ |
| 31 | 2021-10-21 03:27:08 | <u>0xecf358e97f7386eb3dec</u> <u>edfedbca66da6e1eefaf85</u> <u>85f7ae7740ddfa7460d9ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-10-21 03:27:08 | <u>0xecf358e97f7386eb3dec</u> <u>edfedbca66da6e1eefaf85</u> <u>85f7ae7740ddfa7460d9ae</u> | - 0.0007170400000000 00 BNB  0.35 USD | ✓ |
| 33 | 2021-10-21 03:26:14 | <u>0x9570dbaba001c20b8c16</u> <u>04f39f7b869d831bd342d2</u> <u>556cfe09f259b4fb6435bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-10-21 03:26:14 | <u>0x9570dbaba001c20b8c16</u> <u>04f39f7b869d831bd342d2</u> <u>556cfe09f259b4fb6435bd</u> | - 0.0002205900000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-10-21 02:47:44 | <u>0x319b8998c6636383b172</u> <u>c67919b21af536173e0e23</u> <u>1a88724354c5550c9ec4d1</u> | - 0.050000000000000000 03 BNB  24.41 USD | ✓ |
| 36 | 2021-10-21 02:47:44 | <u>0x319b8998c6636383b172</u> <u>c67919b21af536173e0e23</u> <u>1a88724354c5550c9ec4d1</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 37 | 2021-10-16 03:59:59 | <u>0xbff600a91672041dc595</u> <u>f84ebfd2af3c9fcbbc1749</u> <u>dce2b1cb76878d14088730</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-10-16 03:59:59 | <u>0xbff600a91672041dc595</u> <u>f84ebfd2af3c9fcbbc1749</u> <u>dce2b1cb76878d14088730</u> | - 0.001329310000000000 00 BNB  0.63 USD | ✓ |
| 39 | 2021-10-16 03:56:59 | <u>0x6a7329bf482f6367d2fa</u> <u>9425fe5a3478ff123f3bfd</u> <u>9581e426a34cf96320c237</u> | - 0.0057048988821800 36 BNB  2.73 USD | ✓ |
| 40 | 2021-10-16 03:56:59 | <u>0x6a7329bf482f6367d2fa</u> <u>9425fe5a3478ff123f3bfd</u> <u>9581e426a34cf96320c237</u> | - 0.000641115000000000 00 BNB  0.30 USD | ✓ |
| 41 | 2021-10-16 03:54:44 | <u>0xc14bdc32b7a5546a32ea</u> <u>c974867cc63cd21dc59b81</u> <u>9bd2459b74f2f5efef30e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-10-16 03:54:44 | <u>0xc14bdc32b7a5546a32ea</u> <u>c974867cc63cd21dc59b81</u> <u>9bd2459b74f2f5efef30e6</u> | - 0.000637320000000000 00 BNB  0.30 USD | ✓ |
| 43 | 2021-10-16 03:52:08 | <u>0x149331746f098ccae851</u> <u>7160e80c5110e1f1466705</u> <u>da471394b87e19ab72a89f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-10-16 03:52:08 | <u>0x149331746f098ccae8517160e80c5110e1f1466705da471394b87e19ab72a89f</u> | - 0.0002694800000000 00 BNB  0.12 USD | ✓ |
| 45 | 2021-10-09 00:22:02 | <u>0xc9ce754d0d96a3720a8a7eaec3f8708af8936f370da884d44acf4af8cefb1407</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-10-09 00:22:02 | <u>0xc9ce754d0d96a3720a8a7eaec3f8708af8936f370da884d44acf4af8cefb1407</u> | - 0.0007140850000000 00 BNB  0.30 USD | ✓ |
| 47 | 2021-10-09 00:21:05 | <u>0x4e857bddc5086f32dbf575c718082bebe3698d6802dfece907106a3e61c4969b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-10-09 00:21:05 | <u>0x4e857bddc5086f32dbf575c718082bebe3698d6802dfece907106a3e61c4969b</u> | - 0.0002248800000000 00 BNB  0.09 USD | ✓ |
| 49 | 2021-10-09 00:16:59 | <u>0x3c175f35d73d612bf8959b8e084be3f7e7341f2dce4c14e6213236f0db993235</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-10-09 00:16:59 | <u>0x3c175f35d73d612bf8959b8e084be3f7e7341f2dce4c14e6213236f0db993235</u> | - 0.0013293700000000 00 BNB  0.56 USD | ✓ |
| 51 | 2021-09-30 22:59:15 | <u>0xceacd450723333121b0bb5e5eff6eed0f6a018d0ee4a26678960c50e575ce7f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-09-30 22:59:15 | <u>0xceacd450723333121b0bb5e5eff6eed0f6a018d0ee4a26678960c50e575ce7f</u> | - 0.0013293700000000 00 BNB  0.55 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2021-09-22 21:38:45 | <u>0xfa0244ffd2157c2676e2</u> <u>24dd6e1151a88cd8d445e4</u> <u>11d486d875836865ea1b4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-09-22 21:38:45 | <u>0xfa0244ffd2157c2676e2</u> <u>24dd6e1151a88cd8d445e4</u> <u>11d486d875836865ea1b4d</u> | - 0.000269600000000000 00 BNB  0.10 USD | ✓ |
| 55 | 2021-09-21 05:00:29 | <u>0xc357e07e8cfe5e3a3193</u> <u>5e4f4cb6734e39af696ef2</u> <u>aeaae29321ed6eb33cb330</u> | - 0.0819276189154981 29 BNB  30.52 USD | ✓ |
| 56 | 2021-09-21 05:00:29 | <u>0xc357e07e8cfe5e3a3193</u> <u>5e4f4cb6734e39af696ef2</u> <u>aeaae29321ed6eb33cb330</u> | - 0.000580695000000000 00 BNB  0.21 USD | ✓ |
| 57 | 2021-09-21 04:52:59 | <u>0x4fea0c9b7f7f88796ad5</u> <u>a215d8d6e2e4ade15e6e52</u> <u>00c3042d059db9fd33a96b</u> | + 0.081750760000000000 06 BNB  30.46 USD | ✓ |
| 58 | 2021-09-18 21:49:31 | <u>0x36c47400ad4388e77c5e</u> <u>df0019be13b2ad1ccf6d64</u> <u>d1064cfd990bfb1f30fbad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2021-09-18 21:49:31 | <u>0x36c47400ad4388e77c5e</u> <u>df0019be13b2ad1ccf6d64</u> <u>d1064cfd990bfb1f30fbad</u> | - 0.001549925000000000 00 BNB  0.62 USD | ✓ |
| 60 | 2021-09-18 21:48:58 | <u>0x1df133eb6b57efcfd8c4</u> <u>d353f6157613c1304f8de0</u> <u>1d39dd5c397757dff1148f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2021-09-18 21:48:58 | <u>0x1df133eb6b57efcfd8c4</u> <u>d353f6157613c1304f8de0</u> <u>1d39dd5c397757dff1148f</u> | - 0.000224880000000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-09-18 21:04:49 | <u>0x62c5bfdb2d8cc9c40a28</u> <u>f7a0fdbcb4bfff9f69b8707e</u> <u>5beebb3f69462afcf6fa58</u> | - 0.1108896409691382 53 BNB  44.85 USD | ✓ |
| 63 | 2021-09-18 21:04:49 | <u>0x62c5bfdb2d8cc9c40a28</u> <u>f7a0fdbcb4bfff9f69b8707e</u> <u>5beebb3f69462afcf6fa58</u> | - 0.0005806950000000 00 BNB  0.23 USD | ✓ |
| 64 | 2021-09-18 21:01:46 | <u>0xe970e4150af88e0932d6</u> <u>97057b54db30bbc2f0a667</u> <u>2d360f6f6b827118f220c7</u> | + 0.1995000000000000 11 BNB  80.69 USD | ✓ |
| 65 | 2021-09-11 20:39:06 | <u>0x2df06de5cc9280649e91</u> <u>f431fa3054c9eeadd93688</u> <u>9acc3740bf39e0d001b698</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-09-11 20:39:06 | <u>0x2df06de5cc9280649e91</u> <u>f431fa3054c9eeadd93688</u> <u>9acc3740bf39e0d001b698</u> | - 0.0001853650000000 00 BNB  0.07 USD | ✓ |
| 67 | 2021-09-11 20:36:36 | <u>0x77cc197d93ae1d34eb75</u> <u>2b06c013e54f80399d9eb6</u> <u>a1bd572df9adee50ae6c39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-09-11 20:36:36 | <u>0x77cc197d93ae1d34eb75</u> <u>2b06c013e54f80399d9eb6</u> <u>a1bd572df9adee50ae6c39</u> | - 0.0003444300000000 00 BNB  0.14 USD | ✓ |
| 69 | 2021-09-08 03:29:39 | <u>0xf27ed94ffe569b8d5810</u> <u>dfbff22e0cce0f88e9b0d9</u> <u>be3f2c3229fca79f9dbaa2</u> | - 0.5258399999999999 74 BNB  214.85 USD | ✓ |
| 70 | 2021-09-08 03:29:39 | <u>0xf27ed94ffe569b8d5810</u> <u>dfbff22e0cce0f88e9b0d9</u> <u>be3f2c3229fca79f9dbaa2</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 71 | 2021-09-03 18:46:13 | <u>0xe5f0e0d4e3cabec24e7f5d07bcfa310787a073036c17928ad33944b4ceff888b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2021-09-03 18:46:13 | <u>0xe5f0e0d4e3cabec24e7f5d07bcfa310787a073036c17928ad33944b4ceff888b</u> | - 0.000562465000000000 00 BNB  0.27 USD | ✓ |
| 73 | 2021-09-03 18:42:28 | <u>0xecc81cfcabaf312f87b2b511bfff7149bb4db756bdf365bb0df20286263dbfdf5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-09-03 18:42:28 | <u>0xecc81cfcabaf312f87b2b511bfff7149bb4db756bdf365bb0df20286263dbfdf5</u> | - 0.000226260000000000 00 BNB  0.11 USD | ✓ |
| 75 | 2021-09-03 05:27:23 | <u>0x3eac171f64d54dbd49f52581bbd915163decc41f55f412686a8bcb7038baa732</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2021-09-03 05:27:23 | <u>0x3eac171f64d54dbd49f52581bbd915163decc41f55f412686a8bcb7038baa732</u> | - 0.000269430000000000 00 BNB  0.13 USD | ✓ |
| 77 | 2021-08-31 06:31:38 | <u>0xdb3fa76c064ef1dc70cfafaa39e5f7257af082c70b20b39474e5db88fa866ccc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2021-08-31 06:31:38 | <u>0xdb3fa76c064ef1dc70cfafaa39e5f7257af082c70b20b39474e5db88fa866ccc</u> | - 0.000344370000000000 00 BNB  0.15 USD | ✓ |
| 79 | 2021-08-31 06:16:47 | <u>0xde174dee9e6c3b6a7af83960eb2037aad735cacce4af1fc8277ad1acfdbeeb02</u> | + 0.011500000000000000 00 BNB  5.33 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-08-25 02:26:31 | <u>0xc803c3c58fe64026afb8</u> <u>9421a20f41ccf90f79d7ce</u> <u>7a025a6db50054510cd5c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2021-08-25 02:26:31 | <u>0xc803c3c58fe64026afb8</u> <u>9421a20f41ccf90f79d7ce</u> <u>7a025a6db50054510cd5c6</u> | - 0.000260365000000000 00 BNB  0.12 USD | ✓ |
| 82 | 2021-08-24 23:05:13 | <u>0x0667b9423386ea5f29f4</u> <u>2248ca1fb8942900b384e1</u> <u>772d1beea9fa2641f697ef</u> | - 0.1702241268531572 70 BNB  81.66 USD | ✓ |
| 83 | 2021-08-24 23:05:13 | <u>0x0667b9423386ea5f29f4</u> <u>2248ca1fb8942900b384e1</u> <u>772d1beea9fa2641f697ef</u> | - 0.000580755000000000 00 BNB  0.27 USD | ✓ |
| 84 | 2021-08-24 23:01:16 | <u>0x705164ce56bcb584f92d</u> <u>e1edf18f8c0bd4775f9f17</u> <u>0e09c0d4e074822567b09b</u> | + 0.169500000000000000 12 BNB  81.31 USD | ✓ |
| 85 | 2021-08-24 22:43:34 | <u>0x9f5386d344de9c6827b2</u> <u>5eba831a9c92fcf234bba1</u> <u>b8be2c5e9b125ab947dc8f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2021-08-24 22:43:34 | <u>0x9f5386d344de9c6827b2</u> <u>5eba831a9c92fcf234bba1</u> <u>b8be2c5e9b125ab947dc8f</u> | - 0.000258370000000000 00 BNB  0.12 USD | ✓ |
| 87 | 2021-08-24 22:18:58 | <u>0x0396c1e6a3d70a97db7f</u> <u>60507e3fc925bba6f4989c</u> <u>0e522bf5408bbd4127259c</u> | - 0.352857890000000000 07 BNB  169.28 USD | ✓ |
| 88 | 2021-08-24 22:18:58 | <u>0x0396c1e6a3d70a97db7f</u> <u>60507e3fc925bba6f4989c</u> <u>0e522bf5408bbd4127259c</u> | - 0.000540800000000000 00 BNB  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-08-24 22:16:31 | <u>0x737ee3e25d1c89650b594f860a8922d125a7949fa192028569556ce8df268acc</u> | + 0.3544999999999999 82 BNB  170.06 USD | ✓ |
| 90 | 2021-08-23 15:43:47 | <u>0x96d08ec14bc1007f539cb8e6953c6504a91401782358ba52ba6f5a9b76a5f9f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2021-08-23 15:43:47 | <u>0x96d08ec14bc1007f539cb8e6953c6504a91401782358ba52ba6f5a9b76a5f9f9</u> | - 0.0002583700000000 00 BNB  0.12 USD | ✓ |
| 92 | 2021-08-23 15:41:17 | <u>0xa95d6b099c8ab62a5bbb79f1a70638f5a97354015a60e12db5309ea08d6728f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-08-23 15:41:17 | <u>0xa95d6b099c8ab62a5bbb79f1a70638f5a97354015a60e12db5309ea08d6728f2</u> | - 0.0001288800000000 00 BNB  0.06 USD | ✓ |
| 94 | 2021-08-23 15:38:23 | <u>0xecd209ed5d8891940f85a549fcaa329265d2bf8010c539d8577402afc151a867</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2021-08-23 15:38:23 | <u>0xecd209ed5d8891940f85a549fcaa329265d2bf8010c539d8577402afc151a867</u> | - 0.0001288800000000 00 BNB  0.06 USD | ✓ |
| 96 | 2021-08-23 15:37:03 | <u>0xcf08dd48ed2f3c933a7f9e1c839f410250348720458558a839d2a032960964ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2021-08-23 15:37:03 | <u>0xcf08dd48ed2f3c933a7f9e1c839f410250348720458558a839d2a032960964ae</u> | - 0.0002248800000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-08-23 04:34:45 | <u>0x8528df6b5a9d9ff2a9647b3fcac9490f73b2878ad5b1dea714786ee60d8e7d30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2021-08-23 04:34:45 | <u>0x8528df6b5a9d9ff2a9647b3fcac9490f73b2878ad5b1dea714786ee60d8e7d30</u> | - 0.000224880000000000 00 BNB  0.11 USD | ✓ |
| 100 | 2021-08-23 03:38:51 | <u>0x8caf916f55f5f460e99535251b73788eb79398ed440fbef5f7344078d5ef4a11</u> | - 0.212499999999999999 94 BNB  105.97 USD | ✓ |
| 101 | 2021-08-23 03:38:51 | <u>0x8caf916f55f5f460e99535251b73788eb79398ed440fbef5f7344078d5ef4a11</u> | - 0.000676220000000000 00 BNB  0.33 USD | ✓ |
| 102 | 2021-08-23 03:30:00 | <u>0x3262d8030fc7b5950dcb1cbd18855bf0cf42b71471f9b35504c5b23d1d221ae6</u> | + 0.222500000000000000 03 BNB  110.96 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-04 17:16:51 | <u>0xb973a479fc2a1a16668da7131427da01733bd10a5b7c9dd4e2cdc564d46312a9</u> | + 0.0128819690828377 04 BNB  7.19 USD | ✓ |
| 2 | 2021-10-28 02:34:48 | <u>0x0937992fe8195c353b42013ce091cbe5f91a4c05fab23517584ba44444ee437</u> | + 0.0162317059198672 61 BNB  7.76 USD | ✓ |
| 3 | 2021-10-23 05:04:16 | <u>0xdee204c885dd7b9855a280968cc7d9d058b2876520374495e351c61f1b9fa370</u> | + 0.0000518754041707 26 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 4 | 2021-10-16 03:56:59 | <u>0x6a7329bf482f6367d2fa</u> <u>9425fe5a3478ff123f3bfd</u> <u>9581e426a34cf96320c237</u> | + 0.0000271861382805 01 BNB  0.01 USD | ✓ |
| 5 | 2021-10-16 03:54:44 | <u>0xc14bdc32b7a5546a32ea</u> <u>c974867cc63cd21dc59b81</u> <u>9bd2459b74f2f5efef30e6</u> | + 0.0040000000000000 00 BNB  1.91 USD | ✓ |
| 6 | 2021-09-21 05:00:29 | <u>0xc357e07e8cfe5e3a3193</u> <u>5e4f4cb6734e39af696ef2</u> <u>aeaae29321ed6eb33cb330</u> | + 0.0004560007866761 18 BNB  0.16 USD | ✓ |
| 7 | 2021-09-18 21:04:49 | <u>0x62c5bfdb2d8cc9c40a28</u> <u>f7a0fdcb4bfff9f69b8707e</u> <u>5beebb3f69462afcf6fa58</u> | + 0.0005430084942465 21 BNB  0.21 USD | ✓ |
| 8 | 2021-09-03 18:46:13 | <u>0xe5f0e0d4e3cabec24e7f</u> <u>5d07bcfa310787a073036c</u> <u>17928ad33944b4ceff888b</u> | + 0.5272665940827037 10 BNB  258.36 USD | ✓ |
| 9 | 2021-08-24 23:05:13 | <u>0x0667b9423386ea5f29f4</u> <u>2248ca1fb8942900b384e1</u> <u>772d1beea9fa2641f697ef</u> | + 0.0008403806136643 85 BNB  0.40 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2022-01-06 06:53:32 | <u>0x19d7106410212cf32e8b</u> <u>43381fba6269053cae2b7f</u> <u>6bf4decc798835e5a741f5</u> | + 5.4699999999999997 51 PVU | ✓ |
| 2 | 2021-12-01 16:48:49 | <u>0x8e0fef1c7e0ccffab7e2</u> <u>9f8093e36c2868f6808912</u> <u>9274d27cb4e5f685129627</u> | + 38.5000000000000000 000 PVU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-11-11 15:24:18 | <u>0x0d676aa42da8853d9444</u> <u>489d40785c32d5c5280663</u> <u>eb3781865762aef7e83f0d</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 4 | 2021-11-04 17:16:51 | <u>0xb973a479fc2a1a16668d</u> <u>a7131427da01733bd10a5b</u> <u>7c9dd4e2cdc564d46312a9</u> | - 13.529999999999999 361 PVU | ✓ |
| 5 | 2021-11-04 17:14:12 | <u>0x96a23ead64e5ce097abb</u> <u>b9fcb751f1d8579d01ef7a</u> <u>f54ad06ca49e9241132c85</u> | + 13.529999999999999 361 PVU | ✓ |
| 6 | 2021-10-28 02:34:48 | <u>0x0937992fe8195c353b42</u> <u>013ce091cbe5f91a4c05fa</u> <u>b23517584ba444444ee437</u> | - 11.019999999999999 574 PVU | ✓ |
| 7 | 2021-10-28 02:32:42 | <u>0xea3b4b1837e7714ae19f</u> <u>5e9c21021a4096d1a8b7f5</u> <u>973691d88bf6813a6f756f</u> | + 11.019999999999999 574 PVU | ✓ |
| 8 | 2021-10-23 05:06:13 | <u>0x4ccdf794078ea17ad885</u> <u>8ffb3b10686c7e2d2a83cc</u> <u>09ef887256d8875bdf9b05</u> | - 4.0000000000000000 00 PVU | ✓ |
| 9 | 2021-10-23 05:04:16 | <u>0xdee204c885dd7b9855a2</u> <u>80968cc7d9d058b2876520</u> <u>374495e351c61f1b9fa370</u> | + 4.0000000000000000 00 PVU | ✓ |
| 10 | 2021-10-22 22:03:57 | <u>0x979d5178e9c9277e963a</u> <u>bbd4cc1799127319840054</u> <u>044e394451636d4612430b</u> | - 196.00000000000000 0000 BUSD | ✓ |
| 11 | 2021-10-22 14:39:41 | <u>0x8887b8673408d0bcfcd5</u> <u>90c1bafcf81b675d68aabe</u> <u>d82520e37dbc2ce169ecc4</u> | + 193.80600000000001 1596 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2021-10-21 08:23:23 | <u>0x63ca8cfe347cd5af67e0</u> <u>f2fe6472a6302ee7b68e4a</u> <u>9f09b83f1349abe2be22ad</u> | - 205.00000000000000 0000 BUSD | ✓ |
| 13 | 2021-10-21 06:25:51 | <u>0x132644456128425f6938</u> <u>10fb96798586d985a13b91</u> <u>1bdf7a181e6accaac2f760</u> | + 8.4077830142049254 65 BUSD | ✓ |
| 14 | 2021-10-21 06:25:51 | <u>0x132644456128425f6938</u> <u>10fb96798586d985a13b91</u> <u>1bdf7a181e6accaac2f760</u> | - 10.451119108466579 988 PVU | ✓ |
| 15 | 2021-10-21 06:23:36 | <u>0x90ad4232a93b03306438</u> <u>34739b060467fcfcb5fd3b</u> <u>1941f6f5978100fac370b3</u> | + 10.40000000000000 355 PVU | ✓ |
| 16 | 2021-10-21 05:14:45 | <u>0xb7a5f62f558a64591a26</u> <u>6b6ff3b3c19ae7c2958f59</u> <u>12a0829e05912ff3be25e5</u> | + 199.00000000000000 0000 BUSD | ✓ |
| 17 | 2021-10-21 03:35:14 | <u>0x066ca30833e2160a6e96</u> <u>bcb27510513bb9b12a165f</u> <u>9cf356b63f25268127e45b</u> | - 8.00000000000000 00 BUSD | ✓ |
| 18 | 2021-10-21 03:27:08 | <u>0xecf358e97f7386eb3dec</u> <u>edfedbca66da6e1eefaf85</u> <u>85f7ae7740ddfa7460d9ae</u> | - 2.00000000000000 00 BUSD | ✓ |
| 19 | 2021-10-21 02:59:35 | <u>0xfe045ad08458d900ec69</u> <u>7e51056d6ba6d694034196</u> <u>07151aa39f0dbee17dd7e1</u> | + 10.00000000000000 000 BUSD | ✓ |
| 20 | 2021-10-16 03:59:59 | <u>0xbff600a91672041dc595</u> <u>f84ebfd2af3c9fcbbc1749</u> <u>dce2b1cb76878d14088730</u> | - 4.00000000000000 00 PVU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-10-16 03:56:59 | <u>0x6a7329bf482f6367d2fa</u> <u>9425fe5a3478ff123f3bfd</u> <u>9581e426a34cf96320c237</u> | + 1.4099999999999999 20 PVU | ✓ |
| 22 | 2021-10-16 03:54:44 | <u>0xc14bdc32b7a5546a32ea</u> <u>c974867cc63cd21dc59b81</u> <u>9bd2459b74f2f5efef30e6</u> | - 0.9988808915334208 56 PVU | ✓ |
| 23 | 2021-10-16 03:52:08 | <u>0x149331746f098ccae851</u> <u>7160e80c5110e1f1466705</u> <u>da471394b87e19ab72a89f</u> | + 3.0899999999999998 58 PVU | ✓ |
| 24 | 2021-10-09 13:24:30 | <u>0xfb78ffe270106d703f3a</u> <u>ad6b4ebbe772c296c22575</u> <u>833300179b3a4b34f0e0ef</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 25 | 2021-10-09 00:22:02 | <u>0xc9ce754d0d96a3720a8a</u> <u>7eaec3f8708af8936f370d</u> <u>a884d44acf4af8cefb1407</u> | + 0.0000000000000000 00 PVU | ✓ |
| 26 | 2021-10-09 00:22:02 | <u>0xc9ce754d0d96a3720a8a</u> <u>7eaec3f8708af8936f370d</u> <u>a884d44acf4af8cefb1407</u> | - 14.9900000000000000 213 PVU | ✓ |
| 27 | 2021-10-09 00:16:59 | <u>0x3c175f35d73d612bf895</u> <u>9b8e084be3f7e7341f2dce</u> <u>4c14e6213236f0db993235</u> | - 4.0000000000000000 00 PVU | ✓ |
| 28 | 2021-10-06 00:06:12 | <u>0x8dd00d35829796a5ef60</u> <u>ce89c6cdeda7cf64cdd0d4</u> <u>97f9a029801100c9ce8bff</u> | + 17,777.000000000000 0000000 MELLO | ✓ |
| 29 | 2021-09-30 22:59:15 | <u>0xceacd45072333121b0b</u> <u>b5e5eff6eed0f6a018d0ee</u> <u>e4a26678960c50e575ce7f</u> | - 4.0000000000000000 00 PVU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-09-22 21:38:45 | <u>0xfa0244ffd2157c2676e2</u> <u>24dd6e1151a88cd8d445e4</u> <u>11d486d875836865ea1b4d</u> | + 19.039999999999999 147 PVU | ✓ |
| 31 | 2021-09-21 05:00:29 | <u>0xc357e07e8cfe5e3a3193</u> <u>5e4f4cb6734e39af696ef2</u> <u>aeaae29321ed6eb33cb330</u> | + 4.0999999999999996 45 PVU | ✓ |
| 32 | 2021-09-18 21:49:31 | <u>0x36c47400ad4388e77c5e</u> <u>df0019be13b2ad1ccf6d64</u> <u>d1064cfd990bfb1f30fbad</u> | - 4.0000000000000000 00 PVU | ✓ |
| 33 | 2021-09-18 21:04:49 | <u>0x62c5bfdb2d8cc9c40a28</u> <u>f7a0fdcb4bff9f69b8707e</u> <u>5beebb3f69462afcf6fa58</u> | + 4.2000000000000001 78 PVU | ✓ |
| 34 | 2021-09-11 20:39:06 | <u>0x2df06de5cc9280649e91</u> <u>f431fa3054c9eeadd93688</u> <u>9acc3740bf39e0d001b698</u> | - 15.0000000000000000 000 PVU | ✓ |
| 35 | 2021-09-11 20:38:21 | <u>0xc49495c02b52cde044ca</u> <u>8a1623839c88e9b7450597</u> <u>34a1e666e615b920d76f3c</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 36 | 2021-09-11 20:36:36 | <u>0x77cc197d93ae1d34eb75</u> <u>2b06c013e54f80399d9eb6</u> <u>a1bd572df9adee50ae6c39</u> | + 15.199999999999999 289 PVU | ✓ |
| 37 | 2021-09-03 22:15:53 | <u>0xcb83d589c5a2694ec128</u> <u>3146919e5f1ad15fc47778</u> <u>49a698d9fcf19069bf4109</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 38 | 2021-09-03 18:46:13 | <u>0xe5f0e0d4e3cabec24e7f</u> <u>5d07bcfa310787a073036c</u> <u>17928ad33944b4ceff888b</u> | - 17.968471402904626 189 PVU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2021-09-03 05:27:23 | <u>0x3eac171f64d54dbd49f5</u> <u>2581bbd915163decc41f55</u> <u>f412686a8bcb7038baa732</u> | + 10.359999999999999 432 PVU | ✓ |
| 40 | 2021-08-31 06:31:38 | <u>0xdb3fa76c064ef1dc70cf</u> <u>afaa39e5f7257af082c70b</u> <u>20b39474e5db88fa866ccc</u> | + 7.5999999999999996 45 PVU | ✓ |
| 41 | 2021-08-31 06:17:47 | <u>0x3cfb657ab8dce3d34364</u> <u>f4c4cad96c86413eb7e88e</u> <u>9d600826000a3f18e0fb3c</u> | + 750,000.000000000 00000000 Zepe.io | ✓ |
| 42 | 2021-08-25 02:26:31 | <u>0xc803c3c58fe64026afb8</u> <u>9421a20f41ccf90f79d7ce</u> <u>7a025a6db50054510cd5c6</u> | - 4.2999999999999998 22 PVU | ✓ |
| 43 | 2021-08-25 00:41:19 | <u>0xee3d890efd424228b903</u> <u>970d8522e8ac7900c8ae89</u> <u>c1fef35bdd2aa7a417a2c7</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 44 | 2021-08-24 23:05:13 | <u>0x0667b9423386ea5f29f4</u> <u>2248ca1fb8942900b384e1</u> <u>772d1beea9fa2641f697ef</u> | + 3.5714285713999998 07 PVU | ✓ |
| 45 | 2021-08-24 22:43:34 | <u>0x9f5386d344de9c6827b2</u> <u>5eba831a9c92fcf234bba1</u> <u>b8be2c5e9b125ab947dc8f</u> | - 7.0000000000000000 00 PVU | ✓ |
| 46 | 2021-08-24 22:18:58 | <u>0x0396c1e6a3d70a97db7f</u> <u>60507e3fc925bba6f4989c</u> <u>0e522bf5408bbd4127259c</u> | + 7.6524601465074315 60 PVU | ✓ |
| 47 | 2021-08-23 15:53:20 | <u>0x6aa5dc7388ed8e306846</u> <u>15ab5d950caea81af1bf8d</u> <u>b31b2d6ac4d7b76c3163cf</u> | + 960,802.000000000 00000000 AIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 48 | 2021-08-23 15:43:47 | <u>0x96d08ec14bc1007f539c</u> <u>b8e6953c6504a914017823</u> <u>58ba52ba6f5a9b76a5f9f9</u> | - 5.0000000000000000 00 PVU | ✓ |
| 49 | 2021-08-23 03:41:57 | <u>0x497fcb83ed998baa4a2b</u> <u>cf8ac9253975f16fd7c680</u> <u>2467a5e6b9530a90551ccc</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 50 | 2021-08-23 03:38:51 | <u>0x8caf916f55f5f460e995</u> <u>35251b73788eb79398ed44</u> <u>0fbef5f7344078d5ef4a11</u> | + 5.0845826849971933 47 PVU | ✓ |
| 51 | 2021-08-23 03:30:57 | <u>0xfc63d79f0f4b1c0ad494</u> <u>fe6b0a909e90920caa3a43</u> <u>9f9ee00b8a42cc8ca9d8ad</u> | + 21,131,181.00000000 00 BNBw | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2021-10-23 05:06:13 | <u>0x4ccdf794078ea17ad885</u> <u>8ffb3b10686c7e2d2a83cc</u> <u>09ef887256d8875bdf9b05</u> | + 1 | ✓ |
| 2 | 2021-10-16 03:59:59 | <u>0xbff600a91672041dc595</u> <u>f84ebfd2af3c9fcbbc1749</u> <u>dce2b1cb76878d14088730</u> | + 1 | ✓ |
| 3 | 2021-10-09 00:22:02 | <u>0xc9ce754d0d96a3720a8a</u> <u>7eaec3f8708af8936f370d</u> <u>a884d44acf4af8cefb1407</u> | + 1 | ✓ |
| 4 | 2021-10-09 00:16:59 | <u>0x3c175f35d73d612bf895</u> <u>9b8e084be3f7e7341f2dce</u> <u>4c14e6213236f0db993235</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 5 | 2021-09-30 22:59:15 | <u>0xceacd450723333121b0b</u> <u>b5e5eff6eed0f6a018d0ee</u> <u>e4a26678960c50e575ce7f</u> | + 1 | ✓ |
| 6 | 2021-09-18 21:49:31 | <u>0x36c47400ad4388e77c5e</u> <u>df0019be13b2ad1ccf6d64</u> <u>d1064cfd990bfb1f30fbad</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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