

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN BNB  
ADDRESS ID 0x9a2cde3ef8e3d71b604d1245e2d2b1451a021961  
TOTAL RECEIVED 0.102343371676413331 BNB   
59.36 USD  
TOTAL SEND 0.102343371676413331 BNB   
59.36 USD

| Token           | Balance                              |
|-----------------|--------------------------------------|
| BNB             | 0.000000000000000000 BNB<br>0.00 USD |
| Zepe.io         | 750,000.000000000000000000 Zepe.io   |
| AGrandPattern   | 6.300000 AGP                         |
| Metagon Network | 0.000000000000000000 METAGON         |
| SeedifyFund     | 0.000000000000000000 SFUND           |
| TheEver.io      | 800,000.000000000000000000 EVER      |
| Atom            | 99.561480 Atom                       |
| Corgi doge      | 0.00000000 CORGI                     |
| TAUROS SWAP     | 0.000000000000000000 TAU             |
| AirStack.net    | 9,604,012.000000000000000000 AIR     |
| Zepe.io         | 750,000.000000000000000000 Zepe.io   |






Token Balance

DreamCard 0 Card

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-22<br>00:31:59 | <u>0xf973439fd123b7c0ca2f</u><br><u>c52e1e8de75d35b6ee41b1</u><br><u>5a1b2e2e9e5896662e206a</u> | - 0.0071028913185056<br>94 BNB <br>1.88 USD   | ✓ |
| 2 | 2022-07-22<br>00:31:59 | <u>0xf973439fd123b7c0ca2f</u><br><u>c52e1e8de75d35b6ee41b1</u><br><u>5a1b2e2e9e5896662e206a</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2022-07-21<br>23:55:52 | <u>0x073e625bda4622a47a34</u><br><u>7599b762f03728b2dc9ce5</u><br><u>e3846d38b4fe1371bfcd0c</u> | - 0.0050000000000000<br>00 BNB <br>1.32 USD  | ✓ |
| 4 | 2022-07-21<br>23:55:52 | <u>0x073e625bda4622a47a34</u><br><u>7599b762f03728b2dc9ce5</u><br><u>e3846d38b4fe1371bfcd0c</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD | ✓ |
| 5 | 2022-07-21<br>23:40:35 | <u>0xb26440c149c9f45f7912</u><br><u>6c8683b7244d1e52bcd782</u><br><u>1fb108569e5f7bcceccfec</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-07-21<br>23:40:35 | <u>0xb26440c149c9f45f7912</u><br><u>6c8683b7244d1e52bcd782</u><br><u>1fb108569e5f7bcceccfec</u> | - 0.0006185950000000<br>00 BNB <br>0.16 USD | ✓ |
| 7 | 2022-07-21<br>23:40:15 | <u>0xd282912f0fbdbd97c9ad</u><br><u>f8b1de7b2415baedd91fe9</u><br><u>7b1e7eefe9c0c1bc05ec76</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2022-07-21<br>23:40:15 | <u>0xd282912f0fbdbd97c9ad</u><br><u>f8b1de7b2415baedd91fe9</u><br><u>7b1e7eefe9c0c1bc05ec76</u> | - 0.0002251100000000<br>00 BNB <br>0.05 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2022-07-21<br>23:39:20 | <u>0x58090798dd1b11bcfdf58dac554b1a796fb37e520e5bb19244be3ed6e598356f</u> | + 0.0015092750000000<br>00 BNB <br>0.40 USD   | ✓ |
| 10 | 2022-06-23<br>02:27:32 | <u>0xb39cc12a44f92df4457554c80eddad1bfcc1dd681954b35fd8a4b9788ed347fa</u> | - 0.0000949200000000<br>00 BNB <br>0.02 USD   | ✓ |
| 11 | 2022-06-23<br>02:27:32 | <u>0xb39cc12a44f92df4457554c80eddad1bfcc1dd681954b35fd8a4b9788ed347fa</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 12 | 2022-05-12<br>10:47:29 | <u>0xf8c34c099cc6d2c54143ec8c4a0407440f2b48dbefcc471721f22d41115c52ec</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2022-05-12<br>10:47:29 | <u>0xf8c34c099cc6d2c54143ec8c4a0407440f2b48dbefcc471721f22d41115c52ec</u> | - 0.0001131450000000<br>00 BNB <br>0.03 USD | ✓ |
| 14 | 2022-05-12<br>10:46:59 | <u>0x7e182c3965229b3907ac9cd2343ff7577922c568fea26df7cb8ceaae97bcd639</u> | + 0.0003130650000000<br>00 BNB <br>0.08 USD | ✓ |
| 15 | 2022-03-08<br>01:44:08 | <u>0x95e2330456634d7e3d928a99ff937bd705dbec1b08db9b9af1a137392dc9f980</u> | - 0.0053455650000000<br>00 BNB <br>2.03 USD | ✓ |
| 16 | 2022-03-08<br>01:44:08 | <u>0x95e2330456634d7e3d928a99ff937bd705dbec1b08db9b9af1a137392dc9f980</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD | ✓ |
| 17 | 2022-03-08<br>01:39:46 | <u>0xfd23cfa29c8a94a0dada4be52c6edf3ab9f3a78265396354a34b7d10c05b88aa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-03-08<br>01:39:46 | <u>0xfd23cfa29c8a94a0dada</u><br><u>4be52c6edf3ab9f3a78265</u><br><u>396354a34b7d10c05b88aa</u> | - 0.0001131450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 19 | 2022-03-08<br>01:39:16 | <u>0x28373b83ad859ac58fc3</u><br><u>523264c0661709dbaf5167</u><br><u>4a70e9511d251497de7131</u> | + 0.0055637100000000<br>00 BNB <br>2.11 USD   | ✓ |
| 20 | 2021-09-30<br>00:12:23 | <u>0xcd93c62925b050084acd</u><br><u>19f91df6032aeab577b0ed</u><br><u>7161a1dcf3e49ca3d97dba</u> | - 0.0032064450000000<br>00 BNB <br>1.19 USD   | ✓ |
| 21 | 2021-09-30<br>00:12:23 | <u>0xcd93c62925b050084acd</u><br><u>19f91df6032aeab577b0ed</u><br><u>7161a1dcf3e49ca3d97dba</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 22 | 2021-09-30<br>00:11:41 | <u>0x45f86e7d72ad3f05c74e</u><br><u>13079e9716cced535eff02</u><br><u>d94113b6758b2078adde6c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2021-09-30<br>00:11:41 | <u>0x45f86e7d72ad3f05c74e</u><br><u>13079e9716cced535eff02</u><br><u>d94113b6758b2078adde6c</u> | - 0.0001808500000000<br>00 BNB <br>0.06 USD | ✓ |
| 24 | 2021-09-30<br>00:09:32 | <u>0xcd8acfb34ee3a9f4fa63</u><br><u>0fe1b0e419d7c3694f270f</u><br><u>5cef21d3f4ccd962bf9a8e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2021-09-30<br>00:09:32 | <u>0xcd8acfb34ee3a9f4fa63</u><br><u>0fe1b0e419d7c3694f270f</u><br><u>5cef21d3f4ccd962bf9a8e</u> | - 0.0002220350000000<br>00 BNB <br>0.08 USD | ✓ |
| 26 | 2021-09-29<br>17:32:26 | <u>0x1df5836c2f55caec4098</u><br><u>0546334f67a498b30e4cc6</u><br><u>e8da6afebc10cef43f506d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 27 | 2021-09-29<br>17:32:26 | <u>0x1df5836c2f55caec4098</u><br><u>0546334f67a498b30e4cc6</u><br><u>e8da6afebc10cef43f506d</u> | - 0.0001806700000000<br>00 BNB <br>0.06 USD    | ✓ |
| 28 | 2021-09-28<br>00:41:45 | <u>0xf91ff66de3a202231e1d</u><br><u>7d41d8e80826b3e7743e8f</u><br><u>8747411524060e35f756f4</u> | - 0.0046185000000000<br>00 BNB <br>1.57 USD    | ✓ |
| 29 | 2021-09-28<br>00:41:45 | <u>0xf91ff66de3a202231e1d</u><br><u>7d41d8e80826b3e7743e8f</u><br><u>8747411524060e35f756f4</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 30 | 2021-09-28<br>00:41:00 | <u>0xd2ed6a2a3766d32b114a</u><br><u>728b902f01c652216f28a2</u><br><u>e878b3468381627e70dece</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 31 | 2021-09-28<br>00:41:00 | <u>0xd2ed6a2a3766d32b114a</u><br><u>728b902f01c652216f28a2</u><br><u>e878b3468381627e70dece</u> | - 0.0002557300000000<br>00 BNB <br>0.08 USD  | ✓ |
| 32 | 2021-09-28<br>00:37:23 | <u>0xc66c78650a27f2bd46eb</u><br><u>5b61717739942fa20185aa</u><br><u>7feaeb5a4d3c007c30e02d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 33 | 2021-09-28<br>00:37:23 | <u>0xc66c78650a27f2bd46eb</u><br><u>5b61717739942fa20185aa</u><br><u>7feaeb5a4d3c007c30e02d</u> | - 0.0002220350000000<br>00 BNB <br>0.07 USD  | ✓ |
| 34 | 2021-09-28<br>00:35:26 | <u>0x2d73101ecca4b7dde547</u><br><u>e1449f240e7be402e53f29</u><br><u>2e67f06d0053d889dceeee</u> | - 0.0629746900000000<br>00 BNB <br>21.41 USD | ✓ |
| 35 | 2021-09-28<br>00:35:26 | <u>0x2d73101ecca4b7dde547</u><br><u>e1449f240e7be402e53f29</u><br><u>2e67f06d0053d889dceeee</u> | - 0.0009037350000000<br>00 BNB <br>0.30 USD  | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2021-09-28<br>00:34:30 | <u>0x18418af86d83e071edd5</u><br><u>101eae59e825152445f8df</u><br><u>838c22a92e81aea9725582</u> | + 0.031500000000000000<br>00 BNB <br>10.71 USD  | ✓ |
| 37 | 2021-09-27<br>11:47:38 | <u>0x757ab10e4e596989e7fb</u><br><u>6edfa85e521a04e71d6771</u><br><u>b2e2bbbfee5be6cfad409a</u> | + 0.041474690000000000<br>02 BNB <br>13.91 USD  | ✓ |
| 38 | 2021-08-26<br>01:07:07 | <u>0xa954bd4b0694ac853ae3</u><br><u>2b108131e33896ce0aa137</u><br><u>db454a8224c99cb3706da7</u> | - 0.0014157753579076<br>40 BNB <br>0.68 USD     | ✓ |
| 39 | 2021-08-26<br>01:07:07 | <u>0xa954bd4b0694ac853ae3</u><br><u>2b108131e33896ce0aa137</u><br><u>db454a8224c99cb3706da7</u> | - 0.000105000000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 40 | 2021-08-26<br>01:06:22 | <u>0x56f67f2396a95b271bb3</u><br><u>7b231941fd2bbf5e289b81</u><br><u>b3cd9b95f34d22fe90bbc9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2021-08-26<br>01:06:22 | <u>0x56f67f2396a95b271bb3</u><br><u>7b231941fd2bbf5e289b81</u><br><u>b3cd9b95f34d22fe90bbc9</u> | - 0.000110235000000000<br>00 BNB <br>0.05 USD | ✓ |
| 42 | 2021-08-18<br>04:39:46 | <u>0xc4b0594b6fb5640f7a01</u><br><u>e761c8593e9e092b7890e6</u><br><u>207731ab5d4ccf1d80274f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2021-08-18<br>04:39:46 | <u>0xc4b0594b6fb5640f7a01</u><br><u>e761c8593e9e092b7890e6</u><br><u>207731ab5d4ccf1d80274f</u> | - 0.000933840000000000<br>00 BNB <br>0.36 USD | ✓ |
| 44 | 2021-08-12<br>00:03:43 | <u>0x29e74e2b012259179de1</u><br><u>cab47bebfdca8f2ecaaafd</u><br><u>6f2f822e6e8dc31791adea</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2021-08-12<br>00:03:43 | <u>0x29e74e2b012259179de1cab47bebfdeca8f2ecaafd6f2f822e6e8dc31791adea</u> | - 0.0002247900000000<br>00 BNB <br>0.08 USD   | ✓ |
| 46 | 2021-08-12<br>00:01:23 | <u>0x9cabe47334ee4f0313ebd616c1a478a87acb916368e02d0f9c10a1f40f8e0de9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2021-08-12<br>00:01:23 | <u>0x9cabe47334ee4f0313ebd616c1a478a87acb916368e02d0f9c10a1f40f8e0de9</u> | - 0.0027204750000000<br>00 BNB <br>1.04 USD   | ✓ |
| 48 | 2021-08-12<br>00:00:44 | <u>0x899a7058c804958888d8140796e6ef981ecba27485f7ac065922150b6c21cc1c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 49 | 2021-08-12<br>00:00:44 | <u>0x899a7058c804958888d8140796e6ef981ecba27485f7ac065922150b6c21cc1c</u> | - 0.0001204300000000<br>00 BNB <br>0.04 USD | ✓ |
| 50 | 2021-08-11<br>23:59:50 | <u>0x4f2b654cb461726f5023a0624165fb366c601b57f2b12f852837a796bd9766b1</u> | + 0.0056305453579076<br>40 BNB <br>2.15 USD | ✓ |
| 51 | 2021-07-22<br>10:06:41 | <u>0x45eb5d08bbd7298fc2e7edfeb4b9607cc9c51e1d29ccdf1318609ac19bd7bdbc</u> | - 0.0007695300000000<br>00 BNB <br>0.22 USD | ✓ |
| 52 | 2021-07-22<br>10:06:41 | <u>0x45eb5d08bbd7298fc2e7edfeb4b9607cc9c51e1d29ccdf1318609ac19bd7bdbc</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD | ✓ |
| 53 | 2021-07-22<br>10:05:59 | <u>0xaebf8926f150d44f91b327419933817a1e504c65b86dd3056ecbe8ac9f5324ad</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2021-07-22<br>10:05:59 | <u>0xaebf8926f150d44f91b327419933817a1e504c65b86dd3056ecbe8ac9f5324ad</u> | - 0.0001102350000000<br>00 BNB <br>0.03 USD   | ✓ |
| 55 | 2021-07-22<br>10:04:59 | <u>0x9087281980158e68fa71da8c2f0ac2a1fbaf036ba13e79ae786cc4dddfa3f9bc</u> | + 0.0009847650000000<br>00 BNB <br>0.28 USD   | ✓ |
| 56 | 2021-06-28<br>10:03:20 | <u>0x9bca8ee736228b9477b096d08e84426c292133b0c813f22ca983635874925e39</u> | - 0.0001967300000000<br>00 BNB <br>0.05 USD   | ✓ |
| 57 | 2021-06-28<br>10:03:20 | <u>0x9bca8ee736228b9477b096d08e84426c292133b0c813f22ca983635874925e39</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 58 | 2021-06-18<br>14:17:17 | <u>0x8265a59ab042a94a91d8718dd2f324d7d236a038589e00817ecf332368b60282</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2021-06-18<br>14:17:17 | <u>0x8265a59ab042a94a91d8718dd2f324d7d236a038589e00817ecf332368b60282</u> | - 0.0001054200000000<br>00 BNB <br>0.03 USD | ✓ |
| 60 | 2021-06-18<br>14:16:47 | <u>0xa9659f1645095a2cacbaac9a9bf89e6f3c5d82ad2e011625488c97ce0ddacbd4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2021-06-18<br>14:16:47 | <u>0xa9659f1645095a2cacbaac9a9bf89e6f3c5d82ad2e011625488c97ce0ddacbd4</u> | - 0.0003783250000000<br>00 BNB <br>0.12 USD | ✓ |
| 62 | 2021-06-18<br>13:56:26 | <u>0xa3d60fad61baf14621a6e5d79c6d3525dce99b39c38d5014d86fddae5d71beb6</u> | + 0.0005000000000000<br>00 BNB <br>0.16 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2021-06-17<br>09:10:00 | <u>0xc95b20a4444c7b619f40</u><br><u>f354cd6e338bceaef98c34</u><br><u>01ea74ef078cef130f8dac</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2021-06-17<br>09:10:00 | <u>0xc95b20a4444c7b619f40</u><br><u>f354cd6e338bceaef98c34</u><br><u>01ea74ef078cef130f8dac</u> | - 0.000104740000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 65 | 2021-06-17<br>08:56:59 | <u>0xbc3b790420f8de818144</u><br><u>eab4da76bb33d8100a929b</u><br><u>82a09fb3d768400fd12b50</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2021-06-17<br>08:56:59 | <u>0xbc3b790420f8de818144</u><br><u>eab4da76bb33d8100a929b</u><br><u>82a09fb3d768400fd12b50</u> | - 0.000376925000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 67 | 2021-05-26<br>16:30:30 | <u>0xbb0cc6692cf3bd81020f</u><br><u>f847bd0ba378537e5b57f7</u><br><u>7715bb897826e5c3b75f4b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2021-05-26<br>16:30:30 | <u>0xbb0cc6692cf3bd81020f</u><br><u>f847bd0ba378537e5b57f7</u><br><u>7715bb897826e5c3b75f4b</u> | - 0.000146890000000000<br>00 BNB <br>0.05 USD | ✓ |
| 69 | 2021-05-26<br>16:23:33 | <u>0xbcde1a3027333afc33c3</u><br><u>34170db11917f45a5d7d20</u><br><u>525a056c1ab43933a52ace</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2021-05-26<br>16:23:33 | <u>0xbcde1a3027333afc33c3</u><br><u>34170db11917f45a5d7d20</u><br><u>525a056c1ab43933a52ace</u> | - 0.001278345000000000<br>00 BNB <br>0.48 USD | ✓ |
| 71 | 2021-05-26<br>16:20:48 | <u>0x75c28f96264389b5db24</u><br><u>0ea30e6996d314980e0d2f</u><br><u>c32aeb757dca20aedc481d</u> | + 0.001220000000000000<br>00 BNB <br>0.46 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2021-05-21<br>02:34:17 | <u>0xb9ebe0c14bfc179697e28bc7da790bd3cf4a8e426b51569f41aefc8bff09632e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2021-05-21<br>02:34:17 | <u>0xb9ebe0c14bfc179697e28bc7da790bd3cf4a8e426b51569f41aefc8bff09632e</u> | - 0.000107215000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 74 | 2021-05-21<br>02:17:05 | <u>0xc9a17c86b5c283d9bff23ec6d61febf4de7c743db4c9101d8fbaeb52990bb8e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2021-05-21<br>02:17:05 | <u>0xc9a17c86b5c283d9bff23ec6d61febf4de7c743db4c9101d8fbaeb52990bb8e</u>  | - 0.000920410000000000<br>00 BNB <br>0.30 USD   | ✓ |
| 76 | 2021-05-21<br>02:16:26 | <u>0x6cddb9492914f3ba0d45531325fb17ebc159c1cb876d18d95c27aba0fd6e2fbc</u> | + 0.002000000000000000<br>00 BNB <br>0.65 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-21<br>23:40:35 | <u>0xb26440c149c9f45f79126c8683b7244d1e52bcd7821fb108569e5f7bcceccfec</u> | + 0.0116473213185056<br>94 BNB <br>3.09 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2022-07-22<br>00:36:17 | <u>0xb20b07de34e689bc6471cd7a1a95ca3ffb19dc0c82ed7408970f464a1b3613bc</u> | + 124.889000 APC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 2  | 2022-07-21<br>23:54:37 | <u>0xe4b93b9dfab9075d0974</u><br><u>64fb2e035b622fce46469b</u><br><u>50e0e3d41c3e05615c3fe0</u> | + 99.561480 Atom                 | ✓ |
| 3  | 2022-07-21<br>23:47:57 | <u>0xe2bb69b535499379da77</u><br><u>8c59c02e3975c6e3935a67</u><br><u>16fd253d6a8eadbde76ab8</u> | + 3.817000 AGP                   | ✓ |
| 4  | 2022-07-21<br>23:40:35 | <u>0xb26440c149c9f45f7912</u><br><u>6c8683b7244d1e52bcd782</u><br><u>1fb108569e5f7bcceccfec</u> | - 1.7500000000000000<br>00 SFUND | ✓ |
| 5  | 2022-07-21<br>23:38:52 | <u>0xcea806fca867d72f3aa3</u><br><u>70783f2aa77d3fe3d6d563</u><br><u>df9754bb3d0036381edb17</u> | + 0.2999999999999999<br>89 SFUND | ✓ |
| 6  | 2022-07-21<br>23:37:35 | <u>0xc636031de46dcf8177e6</u><br><u>204692fa53c01e0759c65e</u><br><u>2f478e8f86d37c7e909155</u> | + 0.2999999999999999<br>89 SFUND | ✓ |
| 7  | 2022-07-21<br>23:36:38 | <u>0x2f12caa4c1ca377b6268</u><br><u>1bb00e4bfdfd28f61108bd</u><br><u>a65dc51e9f834123df61bf</u> | + 0.2999999999999999<br>89 SFUND | ✓ |
| 8  | 2022-07-21<br>23:35:35 | <u>0xc869fcb890599133ea8c</u><br><u>d9089791d86c1142d6c424</u><br><u>731e91dd2ba5b95c8c40bf</u> | + 0.2999999999999999<br>89 SFUND | ✓ |
| 9  | 2022-07-21<br>23:31:29 | <u>0x1d2f0c42d10ceae0c557</u><br><u>6ac57d97e9b16ca9210959</u><br><u>f991f704ef589c4e9a8b7e</u> | + 0.2000000000000000<br>11 SFUND | ✓ |
| 10 | 2022-07-02<br>13:35:59 | <u>0x8126f35be9d11f30263f</u><br><u>63fda4485cc5d3529c416c</u><br><u>bb28fc5d48300f9bb7f629</u> | + 0.2000000000000000<br>11 SFUND | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 11 | 2022-05-31<br>11:26:52 | <u>0xbad46ed20909d4cd15bd</u><br><u>1de28fc9f530e22b8b57eb</u><br><u>804525c067cbfa52ded738</u> | + 0.1499999999999999<br>94 SFUND | ✓ |
| 12 | 2022-05-12<br>10:47:29 | <u>0xf8c34c099cc6d2c54143</u><br><u>ec8c4a0407440f2b48dbef</u><br><u>cc471721f22d41115c52ec</u> | - 0.2999999999999999<br>89 SFUND | ✓ |
| 13 | 2022-05-08<br>09:24:20 | <u>0x4d8bf235669d176674d9</u><br><u>3213601fc5008229c4ad51</u><br><u>aeeb0c882537d5dc30742b</u> | + 0.1000000000000000<br>06 SFUND | ✓ |
| 14 | 2022-04-27<br>10:10:14 | <u>0x4a511569f517674e0df9</u><br><u>272b9a7e7d608186ec605d</u><br><u>e9c22b4248a9916b8db66a</u> | + 0.1000000000000000<br>06 SFUND | ✓ |
| 15 | 2022-04-10<br>08:34:49 | <u>0xfe27f666a094d44f6fb6</u><br><u>5441a75193c9d81d73c6d0</u><br><u>90b092a41f5a4fc4333779</u> | + 0.1000000000000000<br>06 SFUND | ✓ |
| 16 | 2022-03-08<br>01:39:46 | <u>0xfd23cfa29c8a94a0dada</u><br><u>4be52c6edf3ab9f3a78265</u><br><u>396354a34b7d10c05b88aa</u> | - 0.2999999999999999<br>89 SFUND | ✓ |
| 17 | 2022-03-06<br>19:25:46 | <u>0x476e4e8ab4775c3d7846</u><br><u>1647689e1f594f8df2ff36</u><br><u>cfb414a319d0f433a4286a</u> | + 0.1000000000000000<br>06 SFUND | ✓ |
| 18 | 2022-03-05<br>19:48:43 | <u>0x5f72fbb42d3e4a9d8dfe</u><br><u>cb224abedbedf8c88c06f6</u><br><u>74c5a4d0070770b83cec4b</u> | + 0.1000000000000000<br>06 SFUND | ✓ |
| 19 | 2022-02-23<br>16:30:06 | <u>0xbe5d65768720759d765c</u><br><u>c4e833e794702e12297ab7</u><br><u>a577b04f63e69b84ecb01f</u> | + 0.1000000000000000<br>06 SFUND | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 20 | 2021-09-30<br>00:11:41 | <u>0x45f86e7d72ad3f05c74e13079e9716cccd535eff02d94113b6758b2078adde6c</u>  | - 86.905776468271227<br>486 DINO         | ✓ |
| 21 | 2021-09-30<br>00:09:05 | <u>0x1fa0d43cded4aaf30c6da56eb71cc1ee283fa8846e3c9241e844234e3c4a8861</u>  | + 60.0000000000000000<br>000 DINO        | ✓ |
| 22 | 2021-09-29<br>17:32:26 | <u>0x1df5836c2f55caec40980546334f67a498b30e4cc6e8da6afebc10cef43f506d</u>  | - 10.0000000000000000<br>000 DINO        | ✓ |
| 23 | 2021-09-28<br>00:41:00 | <u>0xd2ed6a2a3766d32b114a728b902f01c652216f28a2e878b3468381627e70dece</u>  | - 50.0000000000000000<br>000 DINO        | ✓ |
| 24 | 2021-09-28<br>00:38:11 | <u>0xf85cb56fa92606b59bb731045110fad1aca40c06bcd62801adccf9de75f3f879</u>  | + 10.0000000000000000<br>000 DINO        | ✓ |
| 25 | 2021-09-28<br>00:35:26 | <u>0x2d73101ecca4b7dde547e1449f240e7be402e53f292e67f06d0053d889dceeee</u>  | + 76.905776468271227<br>486 DINO         | ✓ |
| 26 | 2021-09-08<br>17:46:53 | <u>0x1716cf11f5a5e8763d25ce61a5eac7aa72934982af fa473351ec4c4bcaa24204</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 27 | 2021-09-01<br>09:57:05 | <u>0x6007b30f614879fe460efda9d65ed0d3c9d26d379211f1d03a059da820487ff9</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 28 | 2021-09-01<br>06:43:09 | <u>0x318d87661eac759b5631db7b116c0f30c5ef89d55189b60ac5efd01e0a8f4d5f</u>  | + 8,792,426.00000000<br>0 ABFIN          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 29 | 2021-08-26<br>01:11:58 | <u>0x4c645e808e83d19a744a</u><br><u>d27a1f27bfaf18525df143</u><br><u>976f48812ac2996c1838b2</u> | + 1,921,604.00000000<br>0000000000 AIR     | ✓ |
| 30 | 2021-08-26<br>01:09:04 | <u>0x064c51119c65abae979f</u><br><u>989599fda7ffd7bda9649d</u><br><u>52b44fc3cd75aa7b84553c</u> | + 8,792,426.00000000<br>0 ABFIN            | ✓ |
| 31 | 2021-08-26<br>01:08:34 | <u>0x7bc925d27aa63a9ec5cf</u><br><u>83c49bd76cc4c8bb4f387b</u><br><u>fcdfdf67778ddccd93cd29</u> | + 21,131,181.00000000<br>00 BNBw           | ✓ |
| 32 | 2021-08-26<br>01:06:22 | <u>0x56f67f2396a95b271bb3</u><br><u>7b231941fd2bbf5e289b81</u><br><u>b3cd9b95f34d22fe90bbc9</u> | - 10,000,000.00000000<br>00000000000 TOKAU | ✓ |
| 33 | 2021-08-18<br>04:44:58 | <u>0x1b8bc63b55734f704e6c</u><br><u>db208309a615e4cb4f2d23</u><br><u>810e3b54d22bc26598df42</u> | + 960,802.0000000000<br>00000000 AIR       | ✓ |
| 34 | 2021-08-12<br>00:07:35 | <u>0xfaeb03b592643d454b36</u><br><u>c2fd253e121b75ceb750db</u><br><u>ff10fa95c27a410d97867a</u> | + 800,000.0000000000<br>00000000 EVER      | ✓ |
| 35 | 2021-07-26<br>08:55:59 | <u>0xa6589f2198fa7b42b247</u><br><u>25b81bed9f950dfddbec0c</u><br><u>5b3e6790c21362392590fa</u> | + 10,000,000.00000000<br>00000000000 TOKAU | ✓ |
| 36 | 2021-07-22<br>10:05:59 | <u>0xaebf8926f150d44f91b3</u><br><u>27419933817a1e504c65b8</u><br><u>6dd3056ecbe8ac9f5324ad</u> | - 20,000,000.00000000<br>00000000000 TOKAU | ✓ |
| 37 | 2021-07-22<br>08:04:58 | <u>0xd0e60a0484aa13cc9a0c</u><br><u>756ee1c9aa91b6dc857ddb</u><br><u>2277369a8b37ff35567e71</u> | + 20,000,000.00000000<br>00000000000 TOKAU | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 38 | 2021-07-09<br>00:16:00 | <u>0xa538a76c67875eba2075</u><br><u>e968571171dea91efc7019</u><br><u>5ea1a7d5866dec0d7019b7</u> | + 150,000.00000000<br>MNEB           | ✓ |
| 39 | 2021-06-18<br>14:17:17 | <u>0x8265a59ab042a94a91d8</u><br><u>718dd2f324d7d236a03858</u><br><u>9e00817ecf332368b60282</u> | - 20.0000000000000000<br>000 UCAT    | ✓ |
| 40 | 2021-06-18<br>14:16:47 | <u>0xa9659f1645095a2cacba</u><br><u>ac9a9bf89e6f3c5d82ad2e</u><br><u>011625488c97ce0ddacbd4</u> | + 20.0000000000000000<br>000 UCAT    | ✓ |
| 41 | 2021-06-17<br>09:10:00 | <u>0xc95b20a4444c7b619f40</u><br><u>f354cd6e338bceaef98c34</u><br><u>01ea74ef078cef130f8dac</u> | - 10.0000000000000000<br>000 METAGON | ✓ |
| 42 | 2021-06-17<br>08:56:59 | <u>0xbc3b790420f8de818144</u><br><u>eab4da76bb33d8100a929b</u><br><u>82a09fb3d768400fd12b50</u> | + 10.0000000000000000<br>000 METAGON | ✓ |
| 43 | 2021-05-26<br>16:30:30 | <u>0xbb0cc6692cf3bd81020f</u><br><u>f847bd0ba378537e5b57f7</u><br><u>7715bb897826e5c3b75f4b</u> | - 10.0000000000000000<br>000 TAU     | ✓ |
| 44 | 2021-05-26<br>16:23:33 | <u>0xbcde1a3027333afc33c3</u><br><u>34170db11917f45a5d7d20</u><br><u>525a056c1ab43933a52ace</u> | + 10.0000000000000000<br>000 TAU     | ✓ |
| 45 | 2021-05-21<br>02:34:17 | <u>0xb9ebe0c14bfc179697e2</u><br><u>8bc7da790bd3cf4a8e426b</u><br><u>51569f41aefc8bff09632e</u> | - 100,000.00000000<br>CORGI          | ✓ |
| 46 | 2021-05-21<br>02:17:05 | <u>0xc9a17c86b5c283d9bff2</u><br><u>3ec6d61feb4de7c743db4</u><br><u>c9101d8fbaeb52990bb8e</u>   | + 100,000.00000000<br>CORGI          | ✓ |

BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2021-08-18<br>04:39:46 | <u>0xc4b0594b6fb5640f7a01</u><br><u>e761c8593e9e092b7890e6</u><br><u>207731ab5d4ccf1d80274f</u> | - 1 Card | ✓ |
| 2 | 2021-08-12<br>00:01:23 | <u>0x9cabe47334ee4f0313eb</u><br><u>d616c1a478a87acb916368</u><br><u>e02d0f9c10a1f40f8e0de9</u> | + 1 Card | ✓ |

\* USD values displayed at the time of transaction

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