







3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:22 (UTC)


| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9a5a45911ab65311d44b8bef0dfd29a3756960d0</u> |
| TOTAL RECEIVED | 33.133318542216159130 BNB  19,638.11 USD |
| TOTAL SEND | 33.133318542216159130 BNB  19,638.11 USD |










| Token | Balance |
|-----------------------|---|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| USD Coin | 0.280505300000000013 USDC  0.28 USD |
| BUSD Token | 0.000000000000000000 BUSD  0.00 USD |
| Fist Coin DAO | 88.000000000 FISTDAO |
| Anchor Neural World | 2,080.66660000000016735 ANW |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| LfgSwap Finance Token | 7,700.000000000 LFG |
| Green Metaverse Token | 0.00000000 GMT |

| Token | Balance |
|---------------|--------------------------|
| Wrapped ADAX | 1,000,000.000000 wADAX |
| TiFiToken | 3,000,000.000000000 TiFi |
| Dragon labour | 0 Dragon labour |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-31 09:51:55 | <u>0x3dd9ecfe2a2f527b3103</u> <u>97db6d1f36a061a335c948</u> <u>114959db466f0654bf39e4</u> | - 0.0659213055211574 22 BNB  21.59 USD | ✓ |
| 2 | 2022-10-31 09:51:55 | <u>0x3dd9ecfe2a2f527b3103</u> <u>97db6d1f36a061a335c948</u> <u>114959db466f0654bf39e4</u> | - 0.0001060500000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-10-29 15:15:28 | <u>0xa5c61cd802fb3bff4993</u> <u>411298a2104d60bf8b39ac</u> <u>f837dcd76650a2562b6abb</u> | - 0.0200000000000000 00 BNB  6.06 USD | ✓ |
| 4 | 2022-10-29 15:15:28 | <u>0xa5c61cd802fb3bff4993</u> <u>411298a2104d60bf8b39ac</u> <u>f837dcd76650a2562b6abb</u> | - 0.0001060500000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-10-23 11:11:28 | <u>0xa23d3e99724c4a01f7ef</u> <u>8e073032b8d4f75757c00d</u> <u>2cb9e126cc9543dc69da7e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-10-23 11:11:28 | <u>0xa23d3e99724c4a01f7ef</u> <u>8e073032b8d4f75757c00d</u> <u>2cb9e126cc9543dc69da7e</u> | - 0.0001112868500000 00 BNB  0.03 USD | ✓ |
| 7 | 2022-10-23 11:11:16 | <u>0x715e797fc204519b983b</u> <u>ca3660975e7ad7f113cb95</u> <u>a9435dfab2c093d3ed8ee5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2022-10-23 11:11:16 | <u>0x715e797fc204519b983b</u> <u>ca3660975e7ad7f113cb95</u> <u>a9435dfab2c093d3ed8ee5</u> | - 0.0001066913500000 00 BNB  0.02 USD | ✓ |
| 9 | 2022-10-23 04:15:21 | <u>0xf8674a71a3852d902cd6</u> <u>60c76de69e75b208cce940</u> <u>3e9a48ceff61d60c19a47f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-10-23 04:15:21 | <u>0xf8674a71a3852d902cd6</u> <u>60c76de69e75b208cce940</u> <u>3e9a48ceff61d60c19a47f</u> | - 0.0017070800000000 00 BNB  0.46 USD | ✓ |
| 11 | 2022-10-23 04:15:00 | <u>0x636bf410d4442abed77f</u> <u>15e23475f234eade240643</u> <u>c1f86b548326fb64d958ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-10-23 04:15:00 | <u>0x636bf410d4442abed77f</u> <u>15e23475f234eade240643</u> <u>c1f86b548326fb64d958ed</u> | - 0.0019205650000000 00 BNB  0.51 USD | ✓ |
| 13 | 2022-10-21 02:37:53 | <u>0x3b8cd9e59b54b3593f78</u> <u>2ad293a89c007342fa9c3b</u> <u>2a03ad27364d46a66c1150</u> | - 0.1000000000000000 06 BNB  26.84 USD | ✓ |
| 14 | 2022-10-21 02:37:53 | <u>0x3b8cd9e59b54b3593f78</u> <u>2ad293a89c007342fa9c3b</u> <u>2a03ad27364d46a66c1150</u> | - 0.0001060500000000 00 BNB  0.02 USD | ✓ |
| 15 | 2022-10-21 02:30:22 | <u>0x7c03d0c9dc1b4f9ffe40</u> <u>57cfc95d2a9e6c57acef77</u> <u>a9bac2568a86beb5f5514f</u> | - 0.1000000000000000 06 BNB  26.84 USD | ✓ |
| 16 | 2022-10-21 02:30:22 | <u>0x7c03d0c9dc1b4f9ffe40</u> <u>57cfc95d2a9e6c57acef77</u> <u>a9bac2568a86beb5f5514f</u> | - 0.0001060500000000 00 BNB  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-10-21 02:26:10 | <u>0x07022114db7cd9c74a43</u> <u>5195432c3547c2a13111ce</u> <u>57e569db80bd4c4899d23e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-10-21 02:26:10 | <u>0x07022114db7cd9c74a43</u> <u>5195432c3547c2a13111ce</u> <u>57e569db80bd4c4899d23e</u> | - 0.0002044341000000 00 BNB  0.05 USD | ✓ |
| 19 | 2022-10-21 02:25:22 | <u>0x10acba85a1b52802d62d</u> <u>c1198fea218cf00a338dc6</u> <u>dd38511e2d63bce47cacfc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-10-21 02:25:22 | <u>0x10acba85a1b52802d62d</u> <u>c1198fea218cf00a338dc6</u> <u>dd38511e2d63bce47cacfc</u> | - 0.0013703550000000 00 BNB  0.36 USD | ✓ |
| 21 | 2022-10-21 02:25:04 | <u>0xb51d240860deee5e2562</u> <u>0e0e92ee2feae924a461c5</u> <u>aebe16641d0c9fffc5d586</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-10-21 02:25:04 | <u>0xb51d240860deee5e2562</u> <u>0e0e92ee2feae924a461c5</u> <u>aebe16641d0c9fffc5d586</u> | - 0.0017151150000000 00 BNB  0.46 USD | ✓ |
| 23 | 2022-10-13 13:31:53 | <u>0x2473b857d77868795109</u> <u>480ca7892cae48e1b7f480</u> <u>c17a19bf9a77e2d06e3a79</u> | - 0.001500000000000000 00 BNB  0.39 USD | ✓ |
| 24 | 2022-10-13 13:31:53 | <u>0x2473b857d77868795109</u> <u>480ca7892cae48e1b7f480</u> <u>c17a19bf9a77e2d06e3a79</u> | - 0.0021190650000000 00 BNB  0.55 USD | ✓ |
| 25 | 2022-10-13 13:31:35 | <u>0x89a5c0fb41e442609398</u> <u>7c0e566f7aaa0da0f74e6a</u> <u>900a7d2971fcf70f34d4f0</u> | - 0.001500000000000000 00 BNB  0.39 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-10-13 13:31:35 | <u>0x89a5c0fb41e4426093987c0e566f7aaa0da0f74e6a900a7d2971fcf70f34d4f0</u> | - 0.0022674300000000 00 BNB  0.59 USD | ✓ |
| 27 | 2022-10-12 12:21:45 | <u>0x6991a2a462c9de7d9c299f7c71531989442bbc4ecd3c59283159d894312807ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-10-12 12:21:45 | <u>0x6991a2a462c9de7d9c299f7c71531989442bbc4ecd3c59283159d894312807ff</u> | - 0.0001870368500000 00 BNB  0.05 USD | ✓ |
| 29 | 2022-10-12 12:21:36 | <u>0x0f392d38191b6ea0445a95bf11c6bf2509ad1d326c65ea4923594afb68eb5fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-10-12 12:21:36 | <u>0x0f392d38191b6ea0445a95bf11c6bf2509ad1d326c65ea4923594afb68eb5fa</u> | - 0.0001286841000000 00 BNB  0.03 USD | ✓ |
| 31 | 2022-10-12 12:09:33 | <u>0x9a451c99228e26ab421c113bbbb0204e9edd0d5cae89d3d9df40ce72ece41d83</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-10-12 12:09:33 | <u>0x9a451c99228e26ab421c113bbbb0204e9edd0d5cae89d3d9df40ce72ece41d83</u> | - 0.0013704700000000 00 BNB  0.37 USD | ✓ |
| 33 | 2022-10-12 12:09:09 | <u>0xf52edd3634fe4acb10b9d9e1456073a9d3f0b760ef4f09b6475d986828abc712</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-10-12 12:09:09 | <u>0xf52edd3634fe4acb10b9d9e1456073a9d3f0b760ef4f09b6475d986828abc712</u> | - 0.0015862300000000 00 BNB  0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-10-12 12:08:54 | <u>0x848b519c8b596f0f57bd</u> <u>58caccb6a60786662e2ef6</u> <u>e10e4ba01ee5f10524abe4</u> | - 0.001500000000000000 00 BNB  0.40 USD | ✓ |
| 36 | 2022-10-12 12:08:54 | <u>0x848b519c8b596f0f57bd</u> <u>58caccb6a60786662e2ef6</u> <u>e10e4ba01ee5f10524abe4</u> | - 0.001301870000000000 00 BNB  0.35 USD | ✓ |
| 37 | 2022-09-28 12:06:33 | <u>0x7d46110402bc8cd82c31</u> <u>972107839250d317b1a8f0</u> <u>1297572ed12a4983324101</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-09-28 12:06:33 | <u>0x7d46110402bc8cd82c31</u> <u>972107839250d317b1a8f0</u> <u>1297572ed12a4983324101</u> | - 0.002072810000000000 00 BNB  0.56 USD | ✓ |
| 39 | 2022-09-28 12:06:14 | <u>0x592a7c1722cb70acc688</u> <u>3d70ed6b28a503f385d4e5</u> <u>e3b4b3d80bd33fa7f3ed61</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-09-28 12:06:14 | <u>0x592a7c1722cb70acc688</u> <u>3d70ed6b28a503f385d4e5</u> <u>e3b4b3d80bd33fa7f3ed61</u> | - 0.002221175000000000 00 BNB  0.60 USD | ✓ |
| 41 | 2022-09-28 12:05:41 | <u>0x18f4471d30a667970905</u> <u>7dfa09a6dcd086a07ec7a0</u> <u>97111e616291ceb4b03aa5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-09-28 12:05:41 | <u>0x18f4471d30a667970905</u> <u>7dfa09a6dcd086a07ec7a0</u> <u>97111e616291ceb4b03aa5</u> | - 0.000128684100000000 00 BNB  0.03 USD | ✓ |
| 43 | 2022-09-27 09:25:12 | <u>0x59370a25e29a74959a6f</u> <u>2008211f9f445032de4d60</u> <u>2246e37496230e1408ec0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-09-27 09:25:12 | <u>0x59370a25e29a74959a6f2008211f9f445032de4d602246e37496230e1408ec0b</u> | - 0.0013704700000000 00 BNB  0.39 USD | ✓ |
| 45 | 2022-09-27 09:24:48 | <u>0xeaa083d3779c45e7facc1bcb5b36a07e0e0ed6597286af83a80d28e916b598b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-09-27 09:24:48 | <u>0xeaa083d3779c45e7facc1bcb5b36a07e0e0ed6597286af83a80d28e916b598b</u> | - 0.0017152300000000 00 BNB  0.48 USD | ✓ |
| 47 | 2022-09-13 09:01:04 | <u>0xaa6f171a93b41b26a4186a5e896be46e1e87b0947cc2ff8f5369229bfe68ad74</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-09-13 09:01:04 | <u>0xaa6f171a93b41b26a4186a5e896be46e1e87b0947cc2ff8f5369229bfe68ad74</u> | - 0.0020898650000000 00 BNB  0.61 USD | ✓ |
| 49 | 2022-09-13 09:00:43 | <u>0x6c00bf21dab15cac2d1069a5340a53ed5dac227e17c9c9cbcb89f51a54c46a58</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-09-13 09:00:43 | <u>0x6c00bf21dab15cac2d1069a5340a53ed5dac227e17c9c9cbcb89f51a54c46a58</u> | - 0.0021747450000000 00 BNB  0.63 USD | ✓ |
| 51 | 2022-09-12 04:41:16 | <u>0x700f651376b016557d496317abeaeade919fa34219acbf4aef2fe87bda9da8d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-09-12 04:41:16 | <u>0x700f651376b016557d496317abeaeade919fa34219acbf4aef2fe87bda9da8d2</u> | - 0.0001286841000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-09-12 04:40:19 | <u>0x9d88515e6e3657831679</u> <u>9dade634d941aeb169b74b</u> <u>dbef4e6b9ffa7c5764cd94</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-09-12 04:40:19 | <u>0x9d88515e6e3657831679</u> <u>9dade634d941aeb169b74b</u> <u>dbef4e6b9ffa7c5764cd94</u> | - 0.001306610000000000 00 BNB  0.38 USD | ✓ |
| 55 | 2022-09-12 04:38:07 | <u>0x8a111d7f5d5988fdec4c</u> <u>1ba5692292807b0b1dcc47</u> <u>912633f6584fd12664821f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-09-12 04:38:07 | <u>0x8a111d7f5d5988fdec4c</u> <u>1ba5692292807b0b1dcc47</u> <u>912633f6584fd12664821f</u> | - 0.001650520000000000 00 BNB  0.48 USD | ✓ |
| 57 | 2022-09-11 04:16:40 | <u>0x27f39d32db0c3fcdbdb5</u> <u>9a3a34eedaddeb6a39c791</u> <u>a5ade3501e55cb5ff9f13d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-09-11 04:16:40 | <u>0x27f39d32db0c3fcdbdb5</u> <u>9a3a34eedaddeb6a39c791</u> <u>a5ade3501e55cb5ff9f13d</u> | - 0.001707080000000000 00 BNB  0.50 USD | ✓ |
| 59 | 2022-09-11 04:15:58 | <u>0x1950bc41e2c0cd0d03a8</u> <u>b5d952864cbc0ccd5fc779</u> <u>38171c9602de61c7dbf79b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-09-11 04:15:58 | <u>0x1950bc41e2c0cd0d03a8</u> <u>b5d952864cbc0ccd5fc779</u> <u>38171c9602de61c7dbf79b</u> | - 0.001920565000000000 00 BNB  0.56 USD | ✓ |
| 61 | 2022-09-11 04:15:37 | <u>0x5fb8cb57b58c90b34d2f</u> <u>37d02490af4ee52209f4a8</u> <u>ddd66563949e6b259aa359</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-09-11 04:15:37 | <u>0x5fb8cb57b58c90b34d2f37d02490af4ee52209f4a8ddd66563949e6b259aa359</u> | - 0.0019955650000000 00 BNB  0.58 USD | ✓ |
| 63 | 2022-09-11 04:15:28 | <u>0x06f1b9e5564dc77fdd8181731b7da5156c20a721d952bc432624384b1179a0f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-09-11 04:15:28 | <u>0x06f1b9e5564dc77fdd8181731b7da5156c20a721d952bc432624384b1179a0f3</u> | - 0.0002419750000000 00 BNB  0.07 USD | ✓ |
| 65 | 2022-09-08 13:48:08 | <u>0xf2d69d3b426d5826657ffe386b628031a807b37b64838469c4ca96e7f13c1ae6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-09-08 13:48:08 | <u>0xf2d69d3b426d5826657ffe386b628031a807b37b64838469c4ca96e7f13c1ae6</u> | - 0.0001823807500000 00 BNB  0.05 USD | ✓ |
| 67 | 2022-09-06 03:13:52 | <u>0xd4af7b4e96096aebac0ebe3560d931eed98a5e644294089a5ce71606eeb817ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-09-06 03:13:52 | <u>0xd4af7b4e96096aebac0ebe3560d931eed98a5e644294089a5ce71606eeb817ce</u> | - 0.0006056200000000 00 BNB  0.16 USD | ✓ |
| 69 | 2022-09-06 03:13:34 | <u>0x971b43c96a3c16e742a95a1067371d73783ad22a3db3cea31d48f2f53c8061d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-09-06 03:13:34 | <u>0x971b43c96a3c16e742a95a1067371d73783ad22a3db3cea31d48f2f53c8061d8</u> | - 0.0002255800000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-08-28 09:47:53 | <u>0xeed7a013a7675678164f</u> <u>b9a1a8d6c0a7320f9e8a7c</u> <u>61a202819264ade616e00f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2022-08-28 09:47:53 | <u>0xeed7a013a7675678164f</u> <u>b9a1a8d6c0a7320f9e8a7c</u> <u>61a202819264ade616e00f</u> | - 0.002410585000000000 00 BNB  0.67 USD | ✓ |
| 73 | 2022-08-28 09:46:35 | <u>0xe464b1536a341fb56806</u> <u>030a52a6e706e5d56d9e88</u> <u>f8cb2026fd614ac2042bcb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-08-28 09:46:35 | <u>0xe464b1536a341fb56806</u> <u>030a52a6e706e5d56d9e88</u> <u>f8cb2026fd614ac2042bcb</u> | - 0.002579950000000000 00 BNB  0.72 USD | ✓ |
| 75 | 2022-08-22 14:08:34 | <u>0xbfe049a213db10ad6613</u> <u>250f356aa6ba681c331cc7</u> <u>161d19043bef467f228e55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-08-22 14:08:34 | <u>0xbfe049a213db10ad6613</u> <u>250f356aa6ba681c331cc7</u> <u>161d19043bef467f228e55</u> | - 0.002535835000000000 00 BNB  0.75 USD | ✓ |
| 77 | 2022-08-22 14:08:19 | <u>0x3056eb1dc90309f8c5dd</u> <u>0181b6ca5005083b0f2f1e</u> <u>ee1fd0a09c09d9b23a77e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-08-22 14:08:19 | <u>0x3056eb1dc90309f8c5dd</u> <u>0181b6ca5005083b0f2f1e</u> <u>ee1fd0a09c09d9b23a77e9</u> | - 0.002535835000000000 00 BNB  0.75 USD | ✓ |
| 79 | 2022-08-22 14:08:07 | <u>0xe80d27bb20583bab5a97</u> <u>27a7a0e99f90c495e79002</u> <u>2c98f0ee51f369afa2286c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-08-22 14:08:07 | <u>0xe80d27bb20583bab5a9727a7a0e99f90c495e790022c98f0ee51f369afa2286c</u> | - 0.0025148350000000 00 BNB  0.75 USD | ✓ |
| 81 | 2022-08-22 12:46:12 | <u>0xaf7a9181bad6f5d12fa7c2c0921e592db3aa69cfe468ad0f9ce722e70565ee1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-08-22 12:46:12 | <u>0xaf7a9181bad6f5d12fa7c2c0921e592db3aa69cfe468ad0f9ce722e70565ee1</u> | - 0.0008229100000000 00 BNB  0.24 USD | ✓ |
| 83 | 2022-08-22 12:45:57 | <u>0xdac6e54ecd73c629a0397be7f9d9e0b88ade25e174c4693864f3f678a6a81873</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-08-22 12:45:57 | <u>0xdac6e54ecd73c629a0397be7f9d9e0b88ade25e174c4693864f3f678a6a81873</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 85 | 2022-08-22 12:45:33 | <u>0x761c4e8f3d35ac1caac81fa4557ab86c9218eff9921be04f79e2a25da8a528de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-08-22 12:45:33 | <u>0x761c4e8f3d35ac1caac81fa4557ab86c9218eff9921be04f79e2a25da8a528de</u> | - 0.0005294300000000 00 BNB  0.15 USD | ✓ |
| 87 | 2022-08-22 12:45:12 | <u>0xf4ee20c21fe4be5749c603bc2ad17fe34f605a6d80d6585949a3b896c75e1aae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-08-22 12:45:12 | <u>0xf4ee20c21fe4be5749c603bc2ad17fe34f605a6d80d6585949a3b896c75e1aae</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-08-20 15:32:01 | <u>0xb5b79d71b8c469fae5e29f4302ffb9cea88ace2fb1e341b88740f1bf77431f12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2022-08-20 15:32:01 | <u>0xb5b79d71b8c469fae5e29f4302ffb9cea88ace2fb1e341b88740f1bf77431f12</u> | - 0.0001823201500000 00 BNB  0.05 USD | ✓ |
| 91 | 2022-08-17 04:16:40 | <u>0x481cf5e5657710418ed6a96625e466d0e36861c0b996b4489bb2b093fd040507</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-08-17 04:16:40 | <u>0x481cf5e5657710418ed6a96625e466d0e36861c0b996b4489bb2b093fd040507</u> | - 0.0002419750000000 00 BNB  0.07 USD | ✓ |
| 93 | 2022-08-17 04:15:01 | <u>0x1f6e7428c81af4ee4f5ea2a08b3c3682d8c2bd8767e753464921b980abdcfa67</u> | - 0.003500000000000000 00 BNB  1.12 USD | ✓ |
| 94 | 2022-08-17 04:15:01 | <u>0x1f6e7428c81af4ee4f5ea2a08b3c3682d8c2bd8767e753464921b980abdcfa67</u> | - 0.0007212100000000 00 BNB  0.23 USD | ✓ |
| 95 | 2022-08-17 04:14:25 | <u>0x22a747b817d5c72010e49aa3b3e7bd95e043c6809a914b25acb3f4d25ea8c9da</u> | - 0.003500000000000000 00 BNB  1.12 USD | ✓ |
| 96 | 2022-08-17 04:14:25 | <u>0x22a747b817d5c72010e49aa3b3e7bd95e043c6809a914b25acb3f4d25ea8c9da</u> | - 0.0007211500000000 00 BNB  0.23 USD | ✓ |
| 97 | 2022-08-17 04:12:46 | <u>0xdaf27e8ac32096c5b47fbd1249a5a40db3a0a40e7c7733475faf18acc7b1211f</u> | - 0.003500000000000000 00 BNB  1.12 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-08-17 04:12:46 | <u>0xdaf27e8ac32096c5b47f</u> <u>bd1249a5a40db3a0a40e7c</u> <u>7733475faf18acc7b1211f</u> | - 0.0007212100000000 00 BNB  0.23 USD | ✓ |
| 99 | 2022-08-17 04:08:19 | <u>0x273f4362815e2e551b6f</u> <u>ef00c457c6ddc6c29eaabb</u> <u>92a423f487ccd53e92f3fc</u> | - 0.0035000000000000 00 BNB  1.12 USD | ✓ |
| 100 | 2022-08-17 04:08:19 | <u>0x273f4362815e2e551b6f</u> <u>ef00c457c6ddc6c29eaabb</u> <u>92a423f487ccd53e92f3fc</u> | - 0.0007212100000000 00 BNB  0.23 USD | ✓ |
| 101 | 2022-08-17 04:07:25 | <u>0xfd784a46e7479eaf2bdf</u> <u>2c60f2671989d9a7c5bb92</u> <u>61aac2975fbf4cbc39f337</u> | - 0.0035000000000000 00 BNB  1.12 USD | ✓ |
| 102 | 2022-08-17 04:07:25 | <u>0xfd784a46e7479eaf2bdf</u> <u>2c60f2671989d9a7c5bb92</u> <u>61aac2975fbf4cbc39f337</u> | - 0.0008965150000000 00 BNB  0.28 USD | ✓ |
| 103 | 2022-08-17 04:07:13 | <u>0x524da4a08b2fbac93ae3</u> <u>bd98a6682d4cab4d2a30e9</u> <u>43d9d27ec6a996e1cdeb9c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2022-08-17 04:07:13 | <u>0x524da4a08b2fbac93ae3</u> <u>bd98a6682d4cab4d2a30e9</u> <u>43d9d27ec6a996e1cdeb9c</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 105 | 2022-08-17 04:07:04 | <u>0x4dedd41d51b449984fc1</u> <u>478b9e89342b7cb10886c6</u> <u>0bcaa3d8df792ea58f580a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2022-08-17 04:07:04 | <u>0x4dedd41d51b449984fc1</u> <u>478b9e89342b7cb10886c6</u> <u>0bcaa3d8df792ea58f580a</u> | - 0.0002255800000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-06-04 15:21:00 | <u>0x476c635ad3c6a9ff4d63b21553b717298361f5545ae61091ce143a539f06e16b</u> | - 2.0600000000000000 53 BNB  618.20 USD | ✓ |
| 108 | 2022-06-04 15:21:00 | <u>0x476c635ad3c6a9ff4d63b21553b717298361f5545ae61091ce143a539f06e16b</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 109 | 2022-06-01 06:57:05 | <u>0x5163f8c44ae99166cde20e6b36d08caa7b6a099e3f3feea72328cd39b1682bce</u> | + 2.3300000000000000 71 BNB  737.44 USD | ✓ |
| 110 | 2022-05-29 17:36:39 | <u>0x0dc7ea3a8f6666d4070926a888e701492e8ce217b646097456b7a4bbd8581749</u> | - 3.8999999999999999 11 BNB  1,192.62 USD | ✓ |
| 111 | 2022-05-29 17:36:39 | <u>0x0dc7ea3a8f6666d4070926a888e701492e8ce217b646097456b7a4bbd8581749</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 112 | 2022-05-29 17:35:27 | <u>0xf906ddd9f2319036a03172c32cdf7fcdc4906600ae7414e25ec29f7cecf43335</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2022-05-29 17:35:27 | <u>0xf906ddd9f2319036a03172c32cdf7fcdc4906600ae7414e25ec29f7cecf43335</u> | - 0.0001131993450000 00 BNB  0.03 USD | ✓ |
| 114 | 2022-05-29 17:33:48 | <u>0x36d1ca22dd4a14892a0252a3870113d1927a49348565d81a2d0c0ed42dd51e2d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2022-05-29 17:33:48 | <u>0x36d1ca22dd4a14892a0252a3870113d1927a49348565d81a2d0c0ed42dd51e2d</u> | - 0.0009458400000000 00 BNB  0.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-05-29 17:32:57 | <u>0xb6b98b99805ba8c9d7b39821c3c3326b970dee34e160f2b8a8088877aa3d1533</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2022-05-29 17:32:57 | <u>0xb6b98b99805ba8c9d7b39821c3c3326b970dee34e160f2b8a8088877aa3d1533</u> | - 0.000235760000000000 00 BNB  0.07 USD | ✓ |
| 118 | 2022-05-29 16:05:12 | <u>0x0024a4668fa1001b1b8872975b46085518f9d7cf4088ba737ac4a168154118d7</u> | + 1.973999999999999999 77 BNB  596.93 USD | ✓ |
| 119 | 2022-05-29 08:32:13 | <u>0x1016b24cf999adbddd9df8572e1a457f7a377bdf43fc0c4c7f980783623ea276</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2022-05-29 08:32:13 | <u>0x1016b24cf999adbddd9df8572e1a457f7a377bdf43fc0c4c7f980783623ea276</u> | - 0.000828255000000000 00 BNB  0.25 USD | ✓ |
| 121 | 2022-05-28 14:09:03 | <u>0x003c390d0d9532072e75a1f820f5ad2053167fffe91b3802074114a99eb392b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2022-05-28 14:09:03 | <u>0x003c390d0d9532072e75a1f820f5ad2053167fffe91b3802074114a99eb392b1</u> | - 0.000842895000000000 00 BNB  0.26 USD | ✓ |
| 123 | 2022-05-28 14:08:30 | <u>0xcd59477acff231f17101b5ff33e6f63bdd7c2724d7c7da11cb3378bb282a542c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2022-05-28 14:08:30 | <u>0xcd59477acff231f17101b5ff33e6f63bdd7c2724d7c7da11cb3378bb282a542c</u> | - 0.000225645000000000 00 BNB  0.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2022-05-27 12:12:22 | <u>0xba4e4adbb4aeaa2ee431c567af7396e5c1a18f1d0b8c7615c9ac848f098f9d5c</u> | - 13.0000000000000000 000 BNB  3,927.30 USD | ✓ |
| 126 | 2022-05-27 12:12:22 | <u>0xba4e4adbb4aeaa2ee431c567af7396e5c1a18f1d0b8c7615c9ac848f098f9d5c</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 127 | 2022-05-27 06:09:45 | <u>0xe6dada60f33b2e90d6561200575f69ec5032cd17d94298e97093d0064ee526da</u> | + 10.8000000000000000 711 BNB  3,252.96 USD | ✓ |
| 128 | 2022-05-27 01:12:41 | <u>0x19f8e30640355ee4f8de9899f97c200e0626080fc5cf8757f5a830e588468a3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2022-05-27 01:12:41 | <u>0x19f8e30640355ee4f8de9899f97c200e0626080fc5cf8757f5a830e588468a3f</u> | - 0.0001841750000000 00 BNB  0.05 USD | ✓ |
| 130 | 2022-05-27 01:12:17 | <u>0x26de36ab9d8cdf43505f98a587c934720243fef0db6b48b820cd48542dab8c09</u> | - 1.0000000000000000 00 BNB  302.10 USD | ✓ |
| 131 | 2022-05-27 01:12:17 | <u>0x26de36ab9d8cdf43505f98a587c934720243fef0db6b48b820cd48542dab8c09</u> | - 0.0008765100000000 00 BNB  0.26 USD | ✓ |
| 132 | 2022-05-26 17:06:30 | <u>0x2f6cccaa07f8587f4e8cc2aa7911290495c7c35c2c69e5ea7635d28750ce1a21</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2022-05-26 17:06:30 | <u>0x2f6cccaa07f8587f4e8cc2aa7911290495c7c35c2c69e5ea7635d28750ce1a21</u> | - 0.0006553550000000 00 BNB  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2022-05-26 17:05:56 | <u>0xe1f69f92f4639d07b2ef</u> <u>696dacb36977fd3155824c</u> <u>7321fae8787681c22b0705</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 135 | 2022-05-26 17:05:56 | <u>0xe1f69f92f4639d07b2ef</u> <u>696dacb36977fd3155824c</u> <u>7321fae8787681c22b0705</u> | - 0.0007811800000000 00 BNB  0.23 USD | ✓ |
| 136 | 2022-05-26 16:16:49 | <u>0xae08df0b37915be64e40</u> <u>a78be490b7d8ade2568853</u> <u>3187ca6685d0bd19c76434</u> | + 1.3000000000000000 44 BNB  401.57 USD | ✓ |
| 137 | 2022-05-26 16:02:27 | <u>0xbb4fa9138acb6730b929</u> <u>ff8de722ae2084eaa21125</u> <u>60331338021efeef805fbc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2022-05-26 16:02:27 | <u>0xbb4fa9138acb6730b929</u> <u>ff8de722ae2084eaa21125</u> <u>60331338021efeef805fbc</u> | - 0.0001941750000000 00 BNB  0.05 USD | ✓ |
| 139 | 2022-05-26 16:01:42 | <u>0x3441bca550290c5a2086</u> <u>5451f59b81b50c1f0ee5ad</u> <u>82244cab04c6a2e0ba42e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2022-05-26 16:01:42 | <u>0x3441bca550290c5a2086</u> <u>5451f59b81b50c1f0ee5ad</u> <u>82244cab04c6a2e0ba42e5</u> | - 0.0007286350000000 00 BNB  0.22 USD | ✓ |
| 141 | 2022-05-26 16:00:33 | <u>0xd5e18c5855496bf5481f</u> <u>c91cee5e3cd4604725f5c8</u> <u>fcdb994db3e3112a46091c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2022-05-26 16:00:33 | <u>0xd5e18c5855496bf5481f</u> <u>c91cee5e3cd4604725f5c8</u> <u>fcdb994db3e3112a46091c</u> | - 0.0001841750000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2022-05-26 16:00:03 | <u>0x93d0a43da71a873440927e45913dca0fd1e6ab468cecd5d897b2cce0dc91552</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2022-05-26 16:00:03 | <u>0x93d0a43da71a873440927e45913dca0fd1e6ab468cecd5d897b2cce0dc91552</u> | - 0.000646055000000000 00 BNB  0.19 USD | ✓ |
| 145 | 2022-05-26 15:59:51 | <u>0x2170a51afd3541cb2c886ac8c5e08e5ec29fbcda2ece1da9119ec13be78214f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2022-05-26 15:59:51 | <u>0x2170a51afd3541cb2c886ac8c5e08e5ec29fbcda2ece1da9119ec13be78214f5</u> | - 0.000235760000000000 00 BNB  0.07 USD | ✓ |
| 147 | 2022-05-26 15:49:25 | <u>0xbe39925da79a5234c29cff0557fc3b8924af033fff775b8c3b83f73ff8ef60ea</u> | - 12.800000000000000000 711 BNB  3,953.92 USD | ✓ |
| 148 | 2022-05-26 15:49:25 | <u>0xbe39925da79a5234c29cff0557fc3b8924af033fff775b8c3b83f73ff8ef60ea</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 149 | 2022-05-26 15:48:22 | <u>0x7da0e6e7133f5a51c5126d3dbec0d7117031da83f7bf7eff9f70bec30ed091ae</u> | + 1.000000000000000000 00 BNB  308.90 USD | ✓ |
| 150 | 2022-05-26 15:46:49 | <u>0xbc74dd28bd0464cfe05545895e9b25b427fad6c731c8dfb593771884924115f2</u> | + 12.000000000000000000 000 BNB  3,706.80 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-26 17:06:30 | <u>0x2f6cccaa07f8587f4e8c</u> <u>c2aa7911290495c7c35c2c</u> <u>69e5ea7635d28750ce1a21</u> | + 3.7293185422161574 39 BNB  1,129.98 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-10-23 11:11:28 | <u>0xa23d3e99724c4a01f7ef</u> <u>8e073032b8d4f75757c00d</u> <u>2cb9e126cc9543dc69da7e</u> | - 5.130000000 CT | ✓ |
| 2 | 2022-10-23 11:11:16 | <u>0x715e797fc204519b983b</u> <u>ca3660975e7ad7f113cb95</u> <u>a9435dfab2c093d3ed8ee5</u> | - 9.3799373560806262 87 USDT  489.45 USD | ✓ |
| 3 | 2022-10-23 06:20:35 | <u>0x9d19aaa807cb703fb99f</u> <u>4a3cb9dc9a90a8f83bb245</u> <u>1a1c1852c7aa09b30fbb65</u> | + 2.565000000 CT | ✓ |
| 4 | 2022-10-23 06:20:02 | <u>0xcec4e4d2e35f5ca831a1</u> <u>4ca7759e8ac9195d856782</u> <u>d28973a6483011da0104a6</u> | + 2.565000000 CT | ✓ |
| 5 | 2022-10-21 02:26:10 | <u>0x07022114db7cd9c74a43</u> <u>5195432c3547c2a13111ce</u> <u>57e569db80bd4c4899d23e</u> | - 2,831.096400000 CTX | ✓ |
| 6 | 2022-10-21 02:25:22 | <u>0x10acba85a1b52802d62d</u> <u>c1198fea218cf00a338dc6</u> <u>dd38511e2d63bce47cacfc</u> | + 1,415.548200000 CTX | ✓ |
| 7 | 2022-10-21 02:25:04 | <u>0xb51d240860deee5e2562</u> <u>0e0e92ee2feae924a461c5</u> <u>aebe16641d0c9fffc5d586</u> | + 1,415.548200000 CTX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 8 | 2022-10-12 12:27:49 | <u>0x9b9b041e3a4043d50d93e8ef05ab9b95e8dfd149ef8a65898d0d3a2490f8a4b4</u> | + 7,700.000000000 LFG | ✓ |
| 9 | 2022-10-12 12:21:45 | <u>0x6991a2a462c9de7d9c299f7c71531989442bbc4ecd3c59283159d894312807ff</u> | - 4.845000000 CT | ✓ |
| 10 | 2022-10-12 12:21:36 | <u>0x0f392d38191b6ea0445a95bf11c6bf2509ad1d326c65ea4923594afbd68eb5fa</u> | - 4,251.874000000 CTX | ✓ |
| 11 | 2022-10-12 12:09:33 | <u>0x9a451c99228e26ab421c113bbbb0204e9edd0d5cae89d3d9df40ce72ece41d83</u> | + 2,125.942500000 CTX | ✓ |
| 12 | 2022-10-12 12:09:09 | <u>0xf52edd3634fe4acb10b9d9e1456073a9d3f0b760ef4f09b6475d986828abc712</u> | + 0.027500000 CTX | ✓ |
| 13 | 2022-10-12 12:08:54 | <u>0x848b519c8b596f0f57bd58caccb6a60786662e2ef6e10e4ba01ee5f10524abe4</u> | + 2,125.904000000 CTX | ✓ |
| 14 | 2022-09-28 12:05:41 | <u>0x18f4471d30a6679709057dfa09a6dcd086a07ec7a097111e616291ceb4b03aa5</u> | - 4,405.912500000 CTX | ✓ |
| 15 | 2022-09-27 09:25:12 | <u>0x59370a25e29a74959a6f2008211f9f445032de4d602246e37496230e1408ec0b</u> | + 2,202.959000000 CTX | ✓ |
| 16 | 2022-09-27 09:24:48 | <u>0xeaa083d3779c45e7facc1bcb5b36a07e0e0ed6597286af83a80d28e916b598b</u> | + 2,202.953500000 CTX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2022-09-19 02:32:17 | <u>0x40755599295c6f4cb898</u> <u>93879fd8eed190733db07</u> <u>6c5ebfaaa86ae226104a17</u> | + 1.710000000 CT | ✓ |
| 18 | 2022-09-18 04:12:18 | <u>0x0ef1a4cbe7f2430123e8</u> <u>54b242f17c05b6faa97149</u> <u>4ace51e585a25c14f587e1</u> | + 1.615000000 CT | ✓ |
| 19 | 2022-09-17 15:06:36 | <u>0x6faed5c863ec1ff2a643</u> <u>e16d603f49e94915c83285</u> <u>9062ad663fd592a246e363</u> | + 1.520000000 CT | ✓ |
| 20 | 2022-09-13 07:31:29 | <u>0x985c7f4421a0605ca111</u> <u>465d0fe3fb320e4532e89f</u> <u>fe18f6fdea541032854f29</u> | + 1,200,000.00000000 0 belladefi.com | ✓ |
| 21 | 2022-09-12 04:41:16 | <u>0x700f651376b016557d49</u> <u>6317abeaeade919fa34219</u> <u>acbf4aef2fe87bda9da8d2</u> | - 3,824.865000000 CTX | ✓ |
| 22 | 2022-09-12 04:40:19 | <u>0x9d88515e6e3657831679</u> <u>9dade634d941aeb169b74b</u> <u>dbef4e6b9ffa7c5764cd94</u> | + 1,912.590000000 CTX | ✓ |
| 23 | 2022-09-12 04:38:07 | <u>0x8a111d7f5d5988fdec4c</u> <u>1ba5692292807b0b1dcc47</u> <u>912633f6584fd12664821f</u> | + 1,912.275000000 CTX | ✓ |
| 24 | 2022-09-09 23:11:57 | <u>0x950080148c5c943f992d</u> <u>b2c387d74f0d2b44d30128</u> <u>20786e2c6cdcc4515bb59c</u> | + 1,900.000000000000 000000 USTC | ✓ |
| 25 | 2022-09-09 22:49:33 | <u>0x8e111a5c2d1c757ed206</u> <u>80acf14937d4d6dba9c7c7</u> <u>b9215aa1551920aae8360f</u> | + 2,000.000000000 LunaDao | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-09-08 13:48:08 | <u>0xf2d69d3b426d5826657f</u> <u>fe386b628031a807b37b64</u> <u>838469c4ca96e7f13c1ae6</u> | - 660.00000000000000 0000 USDT  660.08 USD | ✓ |
| 27 | 2022-09-08 05:50:27 | <u>0x491a3f4f3837c54af331</u> <u>c70b933d31a612c793fd35</u> <u>dd4869ebe8a3abf5464c93</u> | + 2,000.0000000000 LUNC | ✓ |
| 28 | 2022-09-06 17:51:45 | <u>0xa2950b5104eb26e417a7</u> <u>d92a07232733c99c499218</u> <u>a42e9d97124c853bc3429e</u> | + 1,900.000000000000 000000 USTC | ✓ |
| 29 | 2022-09-06 03:59:10 | <u>0xef7d9487dd08ae3a7e68</u> <u>8af376487171da20598f70</u> <u>fa31d5d8315fc32530f3b6</u> | + 3,000,000.00000000 0 TiFi | ✓ |
| 30 | 2022-09-06 03:40:34 | <u>0x3302288e499ec466aad5</u> <u>10b2ad6c4cafbec0f299c1</u> <u>c9ed077284b5e1f8e2e4c5</u> | + 88.0000000000 FISTDAO | ✓ |
| 31 | 2022-09-06 03:13:52 | <u>0xd4af7b4e96096aebac0e</u> <u>be3560d931eed98a5e6442</u> <u>94089a5ce71606eeb817ce</u> | + 669.37993735608063 1616 USDT  669.41 USD | ✓ |
| 32 | 2022-09-06 03:13:52 | <u>0xd4af7b4e96096aebac0e</u> <u>be3560d931eed98a5e6442</u> <u>94089a5ce71606eeb817ce</u> | - 232.873310475 CT | ✓ |
| 33 | 2022-08-22 21:48:34 | <u>0x69a05d9180231ac2a1f4</u> <u>ecc9a0f06a809610a7ecb0</u> <u>df855fee29458b35f8b17c</u> | + 956,000.000000 wADAX | ✓ |
| 34 | 2022-08-22 16:11:13 | <u>0xc3d26ced899498b173e5</u> <u>8e7eed8f148d4d9e0bc112</u> <u>b38179446e173773d94e9e</u> | + 5,325,697.15500000 0 BLR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2022-08-22 14:09:04 | <u>0xb2ad1c4f23449defe0217786594c5ba74ae2e68add657116c781d9fea9d201</u> | + 124.889000 APC | ✓ |
| 36 | 2022-08-22 13:45:16 | <u>0x13045599bea44697468fe53fb1bbdff7839bb576be8941e6eaf231a62ceae247</u> | + 48,612,246,876,233 .125000000 cDOGE | ✓ |
| 37 | 2022-08-22 12:57:06 | <u>0x57483f3d16e905eb8a9454cc4994985b802a585a25aa2015f96450d3764224a4</u> | + 1,888,888.800000 EURC | ✓ |
| 38 | 2022-08-22 12:50:18 | <u>0x88262600d9453b64e0a60fc77d28b0ca03cfc6d3798e0b7bbb8681c6cb4d017f</u> | + 2,100.000000 wBTC | ✓ |
| 39 | 2022-08-22 12:48:54 | <u>0x16a99787f33bf9317c0c3b433001a66540d41784006c41c9e6c3cd4a27b73cbe</u> | + 4,000,000.00000000 0 ORAEV | ✓ |
| 40 | 2022-08-22 12:47:00 | <u>0x200bea2b9954515e9c01bb5c5ebe7c9ef61d1f1de578002358faafe5388e7faa</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 41 | 2022-08-22 12:46:12 | <u>0xaf7a9181bad6f5d12fa7c2c0921e592db3aa69cefe468ad0f9ce722e70565ee1</u> | + 9.691242313 CT | ✓ |
| 42 | 2022-08-22 12:46:12 | <u>0xaf7a9181bad6f5d12fa7c2c0921e592db3aa69cefe468ad0f9ce722e70565ee1</u> | - 49.476863302197642 724 BUSD  49.48 USD | ✓ |
| 43 | 2022-08-22 12:45:33 | <u>0x761c4e8f3d35ac1caac81fa4557ab86c9218eff9921be04f79e2a25da8a528de</u> | + 29.425893942 CT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2022-08-22 12:45:33 | <u>0x761c4e8f3d35ac1caac8</u> <u>1fa4557ab86c9218eff992</u> <u>1be04f79e2a25da8a528de</u> | - 150.00999999999999 0905 USDT  150.04 USD | ✓ |
| 45 | 2022-08-20 16:20:58 | <u>0x02e234505308372c748b</u> <u>dd8a876e6f51551c614bfc</u> <u>0fbc6d7400bf4c9961c951</u> | + 10.009999999999999 787 USDT  10.01 USD | ✓ |
| 46 | 2022-08-20 15:32:01 | <u>0xb5b79d71b8c469fae5e2</u> <u>9f4302ffb9cea88ace2fb1</u> <u>e341b88740f1bf77431f12</u> | - 10.000000000000000 000 USDT  10.00 USD | ✓ |
| 47 | 2022-08-20 08:14:55 | <u>0xc7ea2847bba862cd38ef</u> <u>885a6bb3cd7a6db83f0ce5</u> <u>e1c15bc2de7aca90b02e73</u> | + 2,080.666600000000 016735 ANW | ✓ |
| 48 | 2022-08-19 15:17:00 | <u>0x58274f30e2423b18a329</u> <u>f3658316f1428eb94d0925</u> <u>f4ae6da0990154927d822e</u> | + 150.00000000000000 0000 USDT  150.02 USD | ✓ |
| 49 | 2022-08-18 17:30:55 | <u>0x0443bf6a06db2ddf85a5</u> <u>cfc02aa7e150325eb5c74b</u> <u>567f7c27e5f65f25adb576</u> | + 18,527.000000000000 0000000 XXPP | ✓ |
| 50 | 2022-08-17 23:55:09 | <u>0x36cfc9618986753eab8b</u> <u>253dfd71ea16af832f2ba2</u> <u>0f6f46024d3f7d0d9d76c5</u> | + 11,000.000000 BTG | ✓ |
| 51 | 2022-08-17 04:15:01 | <u>0x1f6e7428c81af4ee4f5e</u> <u>a2a08b3c3682d8c2bd8767</u> <u>e753464921b980abdcfa67</u> | - 10.000000000000000 000 BUSD  10.00 USD | ✓ |
| 52 | 2022-08-17 04:15:01 | <u>0x1f6e7428c81af4ee4f5e</u> <u>a2a08b3c3682d8c2bd8767</u> <u>e753464921b980abdcfa67</u> | - 1.999999999 CT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-08-17 04:14:25 | <u>0x22a747b817d5c72010e4</u> <u>9aa3b3e7bd95e043c6809a</u> <u>914b25acb3f4d25ea8c9da</u> | - 10.0000000000000000 000 BUSD  10.00 USD | ✓ |
| 54 | 2022-08-17 04:14:25 | <u>0x22a747b817d5c72010e4</u> <u>9aa3b3e7bd95e043c6809a</u> <u>914b25acb3f4d25ea8c9da</u> | - 1.999999999 CT | ✓ |
| 55 | 2022-08-17 04:12:46 | <u>0xdaf27e8ac32096c5b47f</u> <u>bd1249a5a40db3a0a40e7c</u> <u>7733475faf18acc7b1211f</u> | - 10.0000000000000000 000 BUSD  10.00 USD | ✓ |
| 56 | 2022-08-17 04:12:46 | <u>0xdaf27e8ac32096c5b47f</u> <u>bd1249a5a40db3a0a40e7c</u> <u>7733475faf18acc7b1211f</u> | - 1.999999999 CT | ✓ |
| 57 | 2022-08-17 04:08:19 | <u>0x273f4362815e2e551b6f</u> <u>ef00c457c6ddc6c29eaabb</u> <u>92a423f487ccd53e92f3fc</u> | - 10.0000000000000000 000 BUSD  10.00 USD | ✓ |
| 58 | 2022-08-17 04:08:19 | <u>0x273f4362815e2e551b6f</u> <u>ef00c457c6ddc6c29eaabb</u> <u>92a423f487ccd53e92f3fc</u> | - 1.999999999 CT | ✓ |
| 59 | 2022-08-17 04:07:25 | <u>0xfd784a46e7479eaf2bdf</u> <u>2c60f2671989d9a7c5bb92</u> <u>61aac2975fbf4cbc39f337</u> | - 10.0000000000000000 000 BUSD  10.00 USD | ✓ |
| 60 | 2022-08-17 04:07:25 | <u>0xfd784a46e7479eaf2bdf</u> <u>2c60f2671989d9a7c5bb92</u> <u>61aac2975fbf4cbc39f337</u> | - 1.999999999 CT | ✓ |
| 61 | 2022-08-17 04:06:22 | <u>0x1059f3a354ef41eb8e53</u> <u>f6df2c5f4a0a897cd0b65e</u> <u>a16b959c4b9689a797dfcd</u> | + 99.476863302197642 724 BUSD  99.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-08-17 04:05:58 | <u>0xca4f8062416cf43eec61c50269956aafa3b6607f8494ecf55b5ef4d19ab7a777</u> | + 203.756174215 CT | ✓ |
| 63 | 2022-07-22 13:11:33 | <u>0xf395e076aa833009509420bb180c774032c28896439151bc055ec2c0f37aa1fb</u> | + 99.561480 Atom | ✓ |
| 64 | 2022-05-29 17:35:27 | <u>0xf906ddd9f2319036a03172c32cdf7fc4c4906600ae7414e25ec29f7cecf43335</u> | - 946.34601379200580 5954 USDT  60,325.58 USD | ✓ |
| 65 | 2022-05-29 17:33:48 | <u>0x36d1ca22dd4a14892a0252a3870113d1927a49348565d81a2d0c0ed42dd51e2d</u> | + 33.760958148847294 069 USDT  2,152.11 USD | ✓ |
| 66 | 2022-05-29 17:33:48 | <u>0x36d1ca22dd4a14892a0252a3870113d1927a49348565d81a2d0c0ed42dd51e2d</u> | - 32.30687645 GMT | ✓ |
| 67 | 2022-05-29 15:53:24 | <u>0xbbe14409397a88f6afc2aea75987bb11af748aff4fcac5c4bd17c57b9092823b</u> | + 32.00000000 GMT | ✓ |
| 68 | 2022-05-29 08:32:13 | <u>0x1016b24cf999adbddd9df8572e1a457f7a377bdf43fc0c4c7f980783623ea276</u> | + 178.94179753303208 7131 USDT  179.26 USD | ✓ |
| 69 | 2022-05-29 08:32:13 | <u>0x1016b24cf999adbddd9df8572e1a457f7a377bdf43fc0c4c7f980783623ea276</u> | - 39.90000000 GST | ✓ |
| 70 | 2022-05-29 07:25:43 | <u>0x4caa9f1acbfd5c95e4e043d577d7e558077006731db637bc2a8907389017010c</u> | + 39.90000000 GST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 71 | 2022-05-28 14:09:03 | <u>0x003c390d0d9532072e75</u> <u>a1f820f5ad2053167fffe9</u> <u>1b3802074114a99eb392b1</u> | + 733.64325811012633 9488 USDT  734.96 USD | ✓ |
| 72 | 2022-05-28 14:09:03 | <u>0x003c390d0d9532072e75</u> <u>a1f820f5ad2053167fffe9</u> <u>1b3802074114a99eb392b1</u> | - 76.28775042 GST | ✓ |
| 73 | 2022-05-28 13:47:40 | <u>0x49c90dff036dd9ee1501</u> <u>6188114352c8abbb56074b</u> <u>cbabbbf5512ff39136a10ca</u> | + 9.90000000 GST | ✓ |
| 74 | 2022-05-28 10:52:46 | <u>0x17c4f67842fda1f62bf8</u> <u>79c8517299d6ae6f9a7a6b</u> <u>f5dff34d5d2d5f4402a2d1</u> | + 188,888 luna2.app | ✓ |
| 75 | 2022-05-28 09:14:30 | <u>0xe0408bf1ae7e1beb4c18</u> <u>a4fa25f6aa9473c8fe9428</u> <u>f21a4cab75944efa0bf754</u> | + 65.90000000 GST | ✓ |
| 76 | 2022-05-27 01:12:41 | <u>0x19f8e30640355ee4f8de</u> <u>9899f97c200e0626080fc5</u> <u>cf8757f5a830e588468a3f</u> | - 19.00000000 GST | ✓ |
| 77 | 2022-05-27 01:12:17 | <u>0x26de36ab9d8cdf43505f</u> <u>98a587c934720243fef0db</u> <u>6b48b820cd48542dab8c09</u> | + 19.43386740 GST | ✓ |
| 78 | 2022-05-26 17:06:30 | <u>0x2f6cccaa07f8587f4e8c</u> <u>c2aa7911290495c7c35c2c</u> <u>69e5ea7635d28750ce1a21</u> | - 1,180.000000000000 000000 USDC  1,179.95 USD | ✓ |
| 79 | 2022-05-26 16:46:25 | <u>0xf13ba35cde8e53e901c5</u> <u>7b8fce3838b826653bbce1</u> <u>aae3e665984ac32dee7466</u> | + 9.6959999999999997 30 2BNB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 80 | 2022-05-26 16:25:31 | <u>0x8c83ffa78a0d7d17e16fc628ea1ee32bc2ffac815b52d7d6f9e1589bb34a6076</u> | + 211.000000 CGB | ✓ |
| 81 | 2022-05-26 16:19:07 | <u>0x2c53afa9b419be7e8b272e39a97e982b24c12ebaa58e1a67d637465014b6d5c7</u> | + 0.5759999999999999 56 ART | ✓ |
| 82 | 2022-05-26 16:02:27 | <u>0xbb4fa9138acb6730b929ff8de722ae2084eaa2112560331338021efeeef805fbc</u> | - 42.00000000 GMT | ✓ |
| 83 | 2022-05-26 16:01:42 | <u>0x3441bca550290c5a20865451f59b81b50c1f0ee5ad82244cab04c6a2e0ba42e5</u> | + 42.30687645 GMT | ✓ |
| 84 | 2022-05-26 16:01:42 | <u>0x3441bca550290c5a20865451f59b81b50c1f0ee5ad82244cab04c6a2e0ba42e5</u> | - 51.0000000000000000 000 USDC  50.99 USD | ✓ |
| 85 | 2022-05-26 16:00:33 | <u>0xd5e18c5855496bf5481fc91cee5e3cd4604725f5c8fcbd994db3e3112a46091c</u> | - 10.20000000 GST | ✓ |
| 86 | 2022-05-26 16:00:03 | <u>0x93d0a43da71a873440927e45913dca0fd1e6ab468ceadd5d897b2cce0dc91552</u> | + 10.25388302 GST | ✓ |
| 87 | 2022-05-26 16:00:03 | <u>0x93d0a43da71a873440927e45913dca0fd1e6ab468ceadd5d897b2cce0dc91552</u> | - 160.0000000000000000 0000 USDC  159.99 USD | ✓ |
| 88 | 2022-05-26 15:56:39 | <u>0x2edd293d548a4b40efaf49e452e90db184dabe4242df52a7e0f8ce29df0110a6</u> | + 1,391.280505299999 958879 USDC  1,391.23 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2022-10-23 04:15:21 | <u>0xf8674a71a3852d902cd6 60c76de69e75b208cce940 3e9a48ceff61d60c19a47f</u> | - 1 Dragon labour | ✓ |
| 2 | 2022-10-23 04:15:00 | <u>0x636bf410d4442abed77f 15e23475f234eade240643 c1f86b548326fb64d958ed</u> | - 1 Dragon labour | ✓ |
| 3 | 2022-10-21 02:25:22 | <u>0x10acba85a1b52802d62d c1198fea218cf00a338dc6 dd38511e2d63bce47cacfc</u> | + 1 Dragon labour | ✓ |
| 4 | 2022-10-21 02:25:04 | <u>0xb51d240860deee5e2562 0e0e92ee2feae924a461c5 aebe16641d0c9fffc5d586</u> | + 1 Dragon labour | ✓ |
| 5 | 2022-10-13 13:31:53 | <u>0x2473b857d77868795109 480ca7892cae48e1b7f480 c17a19bf9a77e2d06e3a79</u> | - 1 Dragon labour | ✓ |
| 6 | 2022-10-13 13:31:35 | <u>0x89a5c0fb41e442609398 7c0e566f7aaa0da0f74e6a 900a7d2971fcf70f34d4f0</u> | - 1 Dragon labour | ✓ |
| 7 | 2022-10-12 12:09:33 | <u>0x9a451c99228e26ab421c 113bbbb0204e9edd0d5cae 89d3d9df40ce72ece41d83</u> | + 1 Dragon labour | ✓ |
| 8 | 2022-10-12 12:09:09 | <u>0xf52edd3634fe4acb10b9 d9e1456073a9d3f0b760ef 4f09b6475d986828abc712</u> | + 1 Dragon labour | ✓ |
| 9 | 2022-09-28 12:06:33 | <u>0x7d46110402bc8cd82c31 972107839250d317b1a8f0 1297572ed12a4983324101</u> | - 1 Dragon labour | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 10 | 2022-09-28 12:06:14 | <u>0x592a7c1722cb70acc6883d70ed6b28a503f385d4e5e3b4b3d80bd33fa7f3ed61</u> | - 1 Dragon Labour | ✓ |
| 11 | 2022-09-27 09:25:12 | <u>0x59370a25e29a74959a6f2008211f9f445032de4d602246e37496230e1408ec0b</u> | + 1 Dragon Labour | ✓ |
| 12 | 2022-09-27 09:24:48 | <u>0xeaa083d3779c45e7facc1bcb5b36a07e0e0ed6597286af83a80d28e916b598b</u> | + 1 Dragon Labour | ✓ |
| 13 | 2022-09-13 09:01:04 | <u>0xaa6f171a93b41b26a4186a5e896be46e1e87b0947cc2ff8f5369229bfe68ad74</u> | - 1 Dragon Labour | ✓ |
| 14 | 2022-09-13 09:00:43 | <u>0x6c00bf21dab15cac2d1069a5340a53ed5dac227e17c9c9cbcb89f51a54c46a58</u> | - 1 Dragon Labour | ✓ |
| 15 | 2022-09-12 04:40:19 | <u>0x9d88515e6e36578316799dade634d941aeb169b74bdbef4e6b9ffa7c5764cd94</u> | + 1 Dragon Labour | ✓ |
| 16 | 2022-09-12 04:38:07 | <u>0x8a111d7f5d5988fdec4c1ba5692292807b0b1dcc47912633f6584fd12664821f</u> | + 1 Dragon Labour | ✓ |
| 17 | 2022-09-11 04:16:40 | <u>0x27f39d32db0c3fcd bdb59a3a34eedaddeb6a39c791a5ade3501e55cb5ff9f13d</u> | - 1 Dragon Labour | ✓ |
| 18 | 2022-09-11 04:15:58 | <u>0x1950bc41e2c0cd0d03a8b5d952864cbc0ccd5fc77938171c9602de61c7dbf79b</u> | - 1 Dragon Labour | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2022-09-11 04:15:37 | <u>0x5fb8cb57b58c90b34d2f37d02490af4ee52209f4a8ddd66563949e6b259aa359</u> | - 1 Dragon Labour | ✓ |
| 20 | 2022-09-09 09:35:25 | <u>0x9b70fab5c6f8db1b983d5246074be0ffe0cd2502057e114df3d8a3c4e087ee9e</u> | + 1 Dragon Labour | ✓ |
| 21 | 2022-09-09 09:35:25 | <u>0x9b70fab5c6f8db1b983d5246074be0ffe0cd2502057e114df3d8a3c4e087ee9e</u> | + 1 Dragon Labour | ✓ |
| 22 | 2022-09-09 09:35:25 | <u>0x9b70fab5c6f8db1b983d5246074be0ffe0cd2502057e114df3d8a3c4e087ee9e</u> | + 1 Dragon Labour | ✓ |
| 23 | 2022-08-28 09:47:53 | <u>0xeed7a013a7675678164fb9a1a8d6c0a7320f9e8a7c61a202819264ade616e00f</u> | - 1 Dragon Labour | ✓ |
| 24 | 2022-08-28 09:46:35 | <u>0xe464b1536a341fb56806030a52a6e706e5d56d9e88f8cb2026fd614ac2042bcb</u> | - 1 Dragon Labour | ✓ |
| 25 | 2022-08-22 14:08:34 | <u>0xbfe049a213db10ad6613250f356aa6ba681c331cc7161d19043bef467f228e55</u> | - 1 Dragon Labour | ✓ |
| 26 | 2022-08-22 14:08:19 | <u>0x3056eb1dc90309f8c5dd0181b6ca5005083b0f2f1ee1fd0a09c09d9b23a77e9</u> | - 1 Dragon Labour | ✓ |
| 27 | 2022-08-22 14:08:07 | <u>0xe80d27bb20583bab5a9727a7a0e99f90c495e790022c98f0ee51f369afa2286c</u> | - 1 Dragon Labour | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 28 | 2022-08-17 04:15:28 | <u>0x86726894eb90fca62689 a58e1ce529fe80957dc53a e23ee5d08c4699d6320f51</u> | + 1 Dragon Labour | ✓ |
| 29 | 2022-08-17 04:14:49 | <u>0xa7eaf3f87c5a3ceaa077 67fea861f2b7f72452ec73 34d2d4aef6ae2eed49496a</u> | + 1 Dragon Labour | ✓ |
| 30 | 2022-08-17 04:13:10 | <u>0xb3dc1ede9efb7c789fa6 98e492cd1157ef7d4b639f 464fa8bc05eb1a8f8c5d68</u> | + 1 Dragon Labour | ✓ |
| 31 | 2022-08-17 04:08:37 | <u>0x179dca41a13b1e5cfd85 6b19f958f76c5d646665de 3ebea29e7cd44a727acc75</u> | + 1 Dragon Labour | ✓ |
| 32 | 2022-08-17 04:07:46 | <u>0x0a081c119f114f9ca590 4751ff4e3a4fa72a81c1bf a69ba4659d2d5b6fc9f928</u> | + 1 Dragon Labour | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.