

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 11:43 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xaae63952574958f0b2a99a9826d19a8d3170d2bd</u> |
| TOTAL RECEIVED | 0.323020735612435661 BNB |
| | 188.74 USD |
| TOTAL SEND | 0.322941157612435636 BNB |
| | 188.69 USD |










| Token | Balance |
|-------------------------------|------------------------------|
| BNB | 0.000079578000000015 BNB |
| | 0.04 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| Ultiverse Token | 0.000000000000000000 ULTI |
| GalaxyToken | 5.2000000000000000178 GALAXY |
| Wootrade Network | 0.000000000000000000 WOO |
| Radiant interest bearing WBNB | N/A rWBNB |
| StarryNift | N/A SNIFT |
| DODO bird | N/A DODO |
| Holograph Utility Token | N/A HLG |










| Token | Balance |
|--------------------------------|------------------|
| Synclub Staked BNB | N/A SnBNB |
| Polyhedra Network | N/A ZK |
| SHACKLES | 0 SHACK |
| Polyhedra 2024 | 1 Polyhedra 2024 |
| StarryNift citizenShip card | 1 SNC |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-17 18:38:28 | <u>0x9a3c6863b6a75a7c0bf4</u> <u>dc26c21872de08c485eec3</u> <u>503a726f9ab1bb7b7165a9</u> | - 0.000700000000000000 00 BNB  0.41 USD | ✓ |
| 2 | 2024-10-17 18:38:28 | <u>0x9a3c6863b6a75a7c0bf4</u> <u>dc26c21872de08c485eec3</u> <u>503a726f9ab1bb7b7165a9</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-09-27 19:38:14 | <u>0x0412d2b7c1402d7ba384</u> <u>2f371392c8cf9091a4f55b</u> <u>9cccd6e9a69bb271afc0f9</u> | - 0.013500000000000000 00 BNB  8.22 USD | ✓ |
| 4 | 2024-09-27 19:38:14 | <u>0x0412d2b7c1402d7ba384</u> <u>2f371392c8cf9091a4f55b</u> <u>9cccd6e9a69bb271afc0f9</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-09-27 19:29:47 | <u>0xc4c784b7e1ef85b09ead</u> <u>8dc121a8ced064828a2445</u> <u>c4d5fdbac2650d46a7a7f9</u> | + 0.012077000000000000 15 BNB  7.31 USD | ✓ |
| 6 | 2024-09-26 11:14:31 | <u>0xf5eb864118064f598d09</u> <u>68a4e3b60489cfba4c4327</u> <u>94fd7c1f5a4522db857e3b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 7 | 2024-09-26 11:14:31 | <u>0xf5eb864118064f598d0968a4e3b60489cfba4c432794fd7c1f5a4522db857e3b</u> | - 0.0000369710000000 00 BNB  0.02 USD | ✓ |
| 8 | 2024-09-26 11:09:58 | <u>0xc85aa84ddab4fe34d27fec091e1dfc91761b1b99d4410ece5a0b87a9095e1673</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-09-26 11:09:58 | <u>0xc85aa84ddab4fe34d27fec091e1dfc91761b1b99d4410ece5a0b87a9095e1673</u> | - 0.0000369710000000 00 BNB  0.02 USD | ✓ |
| 10 | 2024-09-26 08:40:37 | <u>0xb55440c7f28732b7168395f24616f512ca1e14de11a41991fe7d88e997b787dd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-09-26 08:40:37 | <u>0xb55440c7f28732b7168395f24616f512ca1e14de11a41991fe7d88e997b787dd</u> | - 0.0000466360000000 00 BNB  0.02 USD | ✓ |
| 12 | 2024-09-26 08:34:55 | <u>0x78295c79b18f5b2a01674bb3791caecf91f6815a0062ef4e9ccf8616f0b4e0f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-09-26 08:34:55 | <u>0x78295c79b18f5b2a01674bb3791caecf91f6815a0062ef4e9ccf8616f0b4e0f3</u> | - 0.0001044600000000 00 BNB  0.06 USD | ✓ |
| 14 | 2024-09-23 16:15:27 | <u>0x284fb1307929dddd9d834600383873d5c2f6ea7edc55b7ca3830b96d737c3639</u> | - 0.0170000000000000 01 BNB  10.31 USD | ✓ |
| 15 | 2024-09-23 16:15:27 | <u>0x284fb1307929dddd9d834600383873d5c2f6ea7edc55b7ca3830b96d737c3639</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2024-09-23 16:10:24 | <u>0x32ae5b3060f302c44e1a e2738005ea08e13d44325a bdb419e0a3c5932fe6b8fb</u> | + 0.019000000000000000 00 BNB  11.52 USD | ✓ |
| 17 | 2024-09-04 18:39:21 | <u>0x8c162d09c93fbc4a25e0 5a7805e269b826cb7e9362 a9c9c259aad35269856f8b</u> | - 0.000500000000000000 00 BNB  0.25 USD | ✓ |
| 18 | 2024-09-04 18:39:21 | <u>0x8c162d09c93fbc4a25e0 5a7805e269b826cb7e9362 a9c9c259aad35269856f8b</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 19 | 2024-09-04 18:19:00 | <u>0x4c8e7981e1538803fa9b 625a00b061f54c47394d85 76e7b3fbb666612c1b3d41</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-09-04 18:19:00 | <u>0x4c8e7981e1538803fa9b 625a00b061f54c47394d85 76e7b3fbb666612c1b3d41</u> | - 0.000226853000000000 00 BNB  0.11 USD | ✓ |
| 21 | 2024-07-25 15:33:15 | <u>0x8f76bf862410457c1877 2a032361d99bf4c04ef20b e4685d090bc02189cdf256</u> | - 0.020000000000000000 00 BNB  11.35 USD | ✓ |
| 22 | 2024-07-25 15:33:15 | <u>0x8f76bf862410457c1877 2a032361d99bf4c04ef20b e4685d090bc02189cdf256</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 23 | 2024-07-25 15:15:09 | <u>0xfda23b9f2f067df69851 58039bde4fc25234d721a8 c5aff7461328d6ff399f30</u> | + 0.011830400000000000 00 BNB  6.68 USD | ✓ |
| 24 | 2024-07-24 17:57:25 | <u>0x89b7a85996bd8e966d0f c4849a91497eb6f62cdf1 1ae177ccf78db355407e8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2024-07-24 17:57:25 | <u>0x89b7a85996bd8e966d0f</u> <u>c4849a91497eb6f62cfd1</u> <u>1ae177ccf78db355407e8d</u> | - 0.0002073810000000 00 BNB  0.12 USD | ✓ |
| 26 | 2024-07-24 17:55:34 | <u>0x0bce9a8a2e6e66a18ec6</u> <u>0318b5a78c8221937cd824</u> <u>83df3aa72b6f655a1b3cd4</u> | + 0.0096364500000000 00 BNB  5.58 USD | ✓ |
| 27 | 2024-06-17 07:39:49 | <u>0x6d2179b1a784dee4fe6f</u> <u>5e05160128422dc83815b4</u> <u>c6e4b7770f1e13e7c5758f</u> | - 0.0110496330000000 00 BNB  6.65 USD | ✓ |
| 28 | 2024-06-17 07:39:49 | <u>0x6d2179b1a784dee4fe6f</u> <u>5e05160128422dc83815b4</u> <u>c6e4b7770f1e13e7c5758f</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 29 | 2024-06-17 07:33:16 | <u>0x562ffe34c6596c25b8e2</u> <u>c79714d1734936e53e5dfe</u> <u>bbcc128da289648b0eb18b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-06-17 07:33:16 | <u>0x562ffe34c6596c25b8e2</u> <u>c79714d1734936e53e5dfe</u> <u>bbcc128da289648b0eb18b</u> | - 0.0000579070000000 00 BNB  0.03 USD | ✓ |
| 31 | 2024-06-17 07:22:46 | <u>0xe212f0499e9ad3359dd6</u> <u>450c7024ef9f0eeaf7d7fa</u> <u>f11aa73ba3d80234b90f5b</u> | + 0.0003285400000000 00 BNB  0.19 USD | ✓ |
| 32 | 2024-06-07 01:44:47 | <u>0xb00c71d51efc475b1dbb</u> <u>d01c6a850b8405209da8f5</u> <u>62d75e63a0b5c1e374ba68</u> | - 0.0213408513274117 06 BNB  14.97 USD | ✓ |
| 33 | 2024-06-07 01:44:47 | <u>0xb00c71d51efc475b1dbb</u> <u>d01c6a850b8405209da8f5</u> <u>62d75e63a0b5c1e374ba68</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2024-06-06 18:19:31 | <u>0xb69d0479206ea4fb0a62</u> <u>0d22cef98311a952f7bf29</u> <u>fc1d73c305875c3d6e79f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2024-06-06 18:19:31 | <u>0xb69d0479206ea4fb0a62</u> <u>0d22cef98311a952f7bf29</u> <u>fc1d73c305875c3d6e79f</u> | - 0.000306498000000000 00 BNB  0.21 USD | ✓ |
| 36 | 2024-06-06 18:19:19 | <u>0x1d93222ae496336a2ae7</u> <u>22afdd73c971f7b25cf69e</u> <u>c207aa9f12d2ff4af978f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2024-06-06 18:19:19 | <u>0x1d93222ae496336a2ae7</u> <u>22afdd73c971f7b25cf69e</u> <u>c207aa9f12d2ff4af978f4</u> | - 0.000053924000000000 00 BNB  0.03 USD | ✓ |
| 38 | 2024-06-06 18:18:07 | <u>0x33ab8c021ef1b56f8bea</u> <u>37be3e772f9d263bb71819</u> <u>b4a5ada15176070b55db06</u> | - 0.010800000000000000 01 BNB  7.63 USD | ✓ |
| 39 | 2024-06-06 18:18:07 | <u>0x33ab8c021ef1b56f8bea</u> <u>37be3e772f9d263bb71819</u> <u>b4a5ada15176070b55db06</u> | - 0.000085768000000000 00 BNB  0.06 USD | ✓ |
| 40 | 2024-06-06 18:15:31 | <u>0x78eccfd2aa3156d211b4</u> <u>e58286b8415227c59bf124</u> <u>ef89f670396a215a5627b7</u> | + 0.031817039630000000 02 BNB  22.49 USD | ✓ |
| 41 | 2024-06-06 11:04:31 | <u>0x60e34835da7f919a3a1a</u> <u>311f5e6cf319ebe175e00c</u> <u>38e806c04b8830c8c4f533</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-06-06 11:04:31 | <u>0x60e34835da7f919a3a1a</u> <u>311f5e6cf319ebe175e00c</u> <u>38e806c04b8830c8c4f533</u> | - 0.000029814000000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 43 | 2024-06-06 09:58:39 | <u>0xe0ad6f6de1398256e13f4b4938ec88483310141f594f6d038e5a61b4c839be6f</u> | + 0.000150000000000000 00 BNB  0.10 USD | ✓ |
| 44 | 2024-06-06 09:58:15 | <u>0xb8668ddaeb574a8eea2e2555c35aa82782b5de8f9209adae37416beeb8a4140e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2024-06-06 09:58:15 | <u>0xb8668ddaeb574a8eea2e2555c35aa82782b5de8f9209adae37416beeb8a4140e</u> | - 0.000029814000000000 00 BNB  0.02 USD | ✓ |
| 46 | 2024-06-06 09:57:18 | <u>0x8c3b14e45c4d1e0e88ff8b3a02aecea91f46179f5d7bb38eb3dd04e0d2782815</u> | + 0.0007006296974117 06 BNB  0.49 USD | ✓ |
| 47 | 2024-06-04 15:51:10 | <u>0x1ab714a0c5bd78ea086811b4f6d578f53f8a417bb1b26eeb63419bcbbe9bda2e</u> | - 0.0012025196974117 06 BNB  0.79 USD | ✓ |
| 48 | 2024-06-04 15:51:10 | <u>0x1ab714a0c5bd78ea086811b4f6d578f53f8a417bb1b26eeb63419bcbbe9bda2e</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 49 | 2024-05-13 15:04:39 | <u>0x31143cd3ed5b6f775724682135914466f736ac6ac119e5e91b68e0f3cfc3e1fa</u> | - 0.0010595339097532 88 BNB  0.63 USD | ✓ |
| 50 | 2024-05-13 15:04:39 | <u>0x31143cd3ed5b6f775724682135914466f736ac6ac119e5e91b68e0f3cfc3e1fa</u> | - 0.000410065000000000 00 BNB  0.24 USD | ✓ |
| 51 | 2024-05-13 15:03:18 | <u>0x540a65b91917caea676b6791a9c409c1561ea347db3584ad6f1824a4d25de18f</u> | + 0.000800000000000000 00 BNB  0.47 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 52 | 2024-05-13 14:59:27 | <u>0x5490aeff6dff9febef5c5f4d02f0e4c5236cede2d7a2dbb9047bb06d1001e617</u> | - 0.0017718729781896 82 BNB  1.05 USD | ✓ |
| 53 | 2024-05-13 14:59:27 | <u>0x5490aeff6dff9febef5c5f4d02f0e4c5236cede2d7a2dbb9047bb06d1001e617</u> | - 0.0003515460000000 00 BNB  0.20 USD | ✓ |
| 54 | 2024-05-13 14:33:43 | <u>0x15e1586980117d44a235089598cbf0b69bf8741065b9023a197d24bff061580b</u> | + 0.0038000000000000 00 BNB  2.26 USD | ✓ |
| 55 | 2024-04-18 12:46:25 | <u>0x1773df7220fcd139e5652f280f3b06baf4964656519d23b369136e23af4fe1af</u> | - 0.0015123266996692 50 BNB  0.82 USD | ✓ |
| 56 | 2024-04-18 12:46:25 | <u>0x1773df7220fcd139e5652f280f3b06baf4964656519d23b369136e23af4fe1af</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 57 | 2024-04-09 04:50:32 | <u>0x0c7270cbab5e3626ca58bdd797c89670e107cd9933ea5fa54cbc626fcde975a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-04-09 04:50:32 | <u>0x0c7270cbab5e3626ca58bdd797c89670e107cd9933ea5fa54cbc626fcde975a6</u> | - 0.0000295590000000 00 BNB  0.01 USD | ✓ |
| 59 | 2024-03-28 02:37:16 | <u>0x425b4ba660b337b87ee79f3bdee92d5a7868b3567a29cb7db9a4ab93b1a907f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-03-28 02:37:16 | <u>0x425b4ba660b337b87ee79f3bdee92d5a7868b3567a29cb7db9a4ab93b1a907f8</u> | - 0.0001630740000000 00 BNB  0.09 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 61 | 2024-03-27 17:13:45 | <u>0x4aebd369d6e3b7553e66</u> <u>d4284129af75a600861dc3</u> <u>d63dcd8648e00addf4f884</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2024-03-27 17:13:45 | <u>0x4aebd369d6e3b7553e66</u> <u>d4284129af75a600861dc3</u> <u>d63dcd8648e00addf4f884</u> | - 0.000029774000000000 00 BNB  0.01 USD | ✓ |
| 63 | 2024-03-19 18:08:16 | <u>0x125bf90a807a1817fa4b</u> <u>2a4e2fce67bff9ecf22fc6</u> <u>ec95035b4165fbfb16fc1d</u> | - 0.000850000000000000 00 BNB  0.45 USD | ✓ |
| 64 | 2024-03-19 18:08:16 | <u>0x125bf90a807a1817fa4b</u> <u>2a4e2fce67bff9ecf22fc6</u> <u>ec95035b4165fbfb16fc1d</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 65 | 2024-03-19 18:03:04 | <u>0xc4f85bc4ed2ee934047b</u> <u>624b026ebb69a0a2e18c7f</u> <u>72fbe74b2615e97512f858</u> | - 0.001700000000000000 00 BNB  0.90 USD | ✓ |
| 66 | 2024-03-19 18:03:04 | <u>0xc4f85bc4ed2ee934047b</u> <u>624b026ebb69a0a2e18c7f</u> <u>72fbe74b2615e97512f858</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 67 | 2024-03-19 17:58:52 | <u>0x4d04b32e82b7bd09808b</u> <u>10f43b80009d5340cdbb1e</u> <u>6a3ed63acfbe9e65ed9314</u> | - 0.000080000000000000 00 BNB  0.04 USD | ✓ |
| 68 | 2024-03-19 17:58:52 | <u>0x4d04b32e82b7bd09808b</u> <u>10f43b80009d5340cdbb1e</u> <u>6a3ed63acfbe9e65ed9314</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 69 | 2024-03-19 08:57:47 | <u>0xd3d40fd73575f4b67cf8</u> <u>d836645d3d19c5c33bda8d</u> <u>024a968458a9c321e49be4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 70 | 2024-03-19 08:57:47 | <u>0xd3d40fd73575f4b67cf8d836645d3d19c5c33bda8d024a968458a9c321e49be4</u> | - 0.0000891420000000 00 BNB  0.04 USD | ✓ |
| 71 | 2024-03-19 08:55:26 | <u>0xdec0ce1a5b6cf86c6c70cf38d0692ea50c12bf8324857150b42cdc9a52d4b1f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2024-03-19 08:55:26 | <u>0xdec0ce1a5b6cf86c6c70cf38d0692ea50c12bf8324857150b42cdc9a52d4b1f</u> | - 0.0001548060000000 00 BNB  0.07 USD | ✓ |
| 73 | 2024-03-19 05:16:39 | <u>0xa0a2c5eba31370796ad81df55d5e489cad75d301c9790f1c642391d44af852e5</u> | - 0.0400000000000000 01 BNB  21.14 USD | ✓ |
| 74 | 2024-03-19 05:16:39 | <u>0xa0a2c5eba31370796ad81df55d5e489cad75d301c9790f1c642391d44af852e5</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 75 | 2024-03-19 04:37:18 | <u>0xe20f697c7ed38e6f6476e49bc758cfad95ad0e50ede3e5bee7ad3c1f17723098</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2024-03-19 04:37:18 | <u>0xe20f697c7ed38e6f6476e49bc758cfad95ad0e50ede3e5bee7ad3c1f17723098</u> | - 0.0023106480000000 00 BNB  1.22 USD | ✓ |
| 77 | 2024-03-19 04:35:10 | <u>0xdc811a967a942542a8fa6e130681dd85a5b018f74c608ac759616d63bca17d69</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-03-19 04:35:10 | <u>0xdc811a967a942542a8fa6e130681dd85a5b018f74c608ac759616d63bca17d69</u> | - 0.0001549530000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 79 | 2024-03-19 04:18:42 | <u>0xdcbb9a3f9083662ba25832b755142a5d0e2896ca3fa4b020746a009f8737527a</u> | + 0.0091565499999999 99 BNB  4.82 USD | ✓ |
| 80 | 2024-03-19 03:19:06 | <u>0xaed6b02df70d4cc91a32acfba7c3304c3b1790ed6a2b473b5d556ad8d65492bb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2024-03-19 03:19:06 | <u>0xaed6b02df70d4cc91a32acfba7c3304c3b1790ed6a2b473b5d556ad8d65492bb</u> | - 0.0001400490000000 00 BNB  0.07 USD | ✓ |
| 82 | 2024-03-18 18:03:04 | <u>0xe772c016a3166889bb9c4189db4f15e33b5e911c4d1496badf537f2578b14489</u> | - 0.0364999999999999 98 BNB  20.02 USD | ✓ |
| 83 | 2024-03-18 18:03:04 | <u>0xe772c016a3166889bb9c4189db4f15e33b5e911c4d1496badf537f2578b14489</u> | - 0.0016636890000000 00 BNB  0.91 USD | ✓ |
| 84 | 2024-03-18 17:49:39 | <u>0xf82b119ceb986093641a9592739b4d3c04d713de697a683983f91e5fe7394675</u> | - 0.0100000000000000 00 BNB  5.48 USD | ✓ |
| 85 | 2024-03-18 17:49:39 | <u>0xf82b119ceb986093641a9592739b4d3c04d713de697a683983f91e5fe7394675</u> | - 0.0010756710000000 00 BNB  0.59 USD | ✓ |
| 86 | 2024-03-18 17:42:54 | <u>0xddf4b8190994f46a882442fa2631e04f181697ec4b89c03f19e35ab13ac0e79c</u> | + 0.0241142500000000 00 BNB  13.22 USD | ✓ |
| 87 | 2024-03-18 17:40:36 | <u>0xd500096022e70383d320dc71ffe2ffca7f3d3a41b3957f521e3c97aefb366008</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 88 | 2024-03-18 17:40:36 | <u>0xd500096022e70383d320</u> <u>dc71ffe2ffca7f3d3a41b3</u> <u>957f521e3c97aefb366008</u> | - 0.0001406940000000 00 BNB  0.07 USD | ✓ |
| 89 | 2024-03-18 17:34:09 | <u>0x8edf564778b48dbe4649</u> <u>f26d5e3090f14a207354bf</u> <u>44fcf4409534458aec3c75</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2024-03-18 17:34:09 | <u>0x8edf564778b48dbe4649</u> <u>f26d5e3090f14a207354bf</u> <u>44fcf4409534458aec3c75</u> | - 0.0000794010000000 00 BNB  0.04 USD | ✓ |
| 91 | 2024-03-18 17:33:27 | <u>0x5abd3c89b71e4038c2db</u> <u>c8febba40c0e4a887ee10b</u> <u>36ae69fce7b3b63605e99d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2024-03-18 17:33:27 | <u>0x5abd3c89b71e4038c2db</u> <u>c8febba40c0e4a887ee10b</u> <u>36ae69fce7b3b63605e99d</u> | - 0.0001391010000000 00 BNB  0.07 USD | ✓ |
| 93 | 2024-03-18 17:23:02 | <u>0xd229f587ba6cbf8322f7</u> <u>d8f6e0d8a3fed145b2d1b4</u> <u>3119d5591fa89c124c6482</u> | - 0.0250000000000000 01 BNB  13.71 USD | ✓ |
| 94 | 2024-03-18 17:23:02 | <u>0xd229f587ba6cbf8322f7</u> <u>d8f6e0d8a3fed145b2d1b4</u> <u>3119d5591fa89c124c6482</u> | - 0.0010729710000000 00 BNB  0.58 USD | ✓ |
| 95 | 2024-03-18 17:19:11 | <u>0x28f9bf92ab6405fbb0e4</u> <u>10ab7271bf7079ab8b36eb</u> <u>6c96f4e9e9aef63e1e00ba</u> | + 0.0533873100000000 00 BNB  29.28 USD | ✓ |
| 96 | 2024-02-12 09:41:03 | <u>0x409baa513acfd2658e26</u> <u>23c9dfa504ff82988cf5a9</u> <u>80de1007d323184812b685</u> | - 0.0026737387970999 99 BNB  0.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 97 | 2024-02-12 09:41:03 | <u>0x409baa513acfd2658e26</u> <u>23c9dfa504ff82988cf5a9</u> <u>80de1007d323184812b685</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 98 | 2024-02-07 17:48:45 | <u>0xc589e42d3ef4ca0c703d</u> <u>760c5d4c621edf272823d5</u> <u>ff60475108365605ba7c2c</u> | - 0.0066090252029000 01 BNB  2.02 USD | ✓ |
| 99 | 2024-02-07 17:48:45 | <u>0xc589e42d3ef4ca0c703d</u> <u>760c5d4c621edf272823d5</u> <u>ff60475108365605ba7c2c</u> | - 0.0002615790000000 00 BNB  0.08 USD | ✓ |
| 100 | 2024-02-07 17:37:03 | <u>0x536c8253965c0026c60f</u> <u>1e30351290c01f9d1b37c0</u> <u>050b11dc9fc525807f5b71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2024-02-07 17:37:03 | <u>0x536c8253965c0026c60f</u> <u>1e30351290c01f9d1b37c0</u> <u>050b11dc9fc525807f5b71</u> | - 0.0001398330000000 00 BNB  0.04 USD | ✓ |
| 102 | 2024-02-07 17:31:51 | <u>0x69c401d8c561db07a758</u> <u>5228f1e053fe4236182ec1</u> <u>6609296f5b8a371679be3b</u> | - 0.0359999999999999 97 BNB  11.04 USD | ✓ |
| 103 | 2024-02-07 17:31:51 | <u>0x69c401d8c561db07a758</u> <u>5228f1e053fe4236182ec1</u> <u>6609296f5b8a371679be3b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 104 | 2024-02-07 17:20:39 | <u>0xcbbbe97dfe32530329ac</u> <u>8f434b0930c87fb1e9b43b</u> <u>9e4288825b4a4945fdfe52</u> | + 0.0457902999999999 99 BNB  14.01 USD | ✓ |
| 105 | 2024-01-24 09:04:41 | <u>0x11c7621e07ccf659e1c9</u> <u>322f5471a4f955ae85979c</u> <u>08abd834c4a1eb0bffb355</u> | - 0.0010000000000000 00 BNB  0.29 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 106 | 2024-01-24 09:04:41 | <u>0x11c7621e07ccf659e1c9322f5471a4f955ae85979c08abd834c4a1eb0bffb355</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 107 | 2024-01-24 09:03:50 | <u>0x224c43bc9ce0e81974349d9d6d7c7afe5ca64610e806d349c750bdb255569cac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2024-01-24 09:03:50 | <u>0x224c43bc9ce0e81974349d9d6d7c7afe5ca64610e806d349c750bdb255569cac</u> | - 0.0001398690000000 00 BNB  0.04 USD | ✓ |
| 109 | 2024-01-24 09:01:50 | <u>0x27ebb457cdbe95b5d2c341bba2add0225722b22e2f9b856ff62148be80e68d8d</u> | - 0.0357149800000000 00 BNB  10.47 USD | ✓ |
| 110 | 2024-01-24 09:01:50 | <u>0x27ebb457cdbe95b5d2c341bba2add0225722b22e2f9b856ff62148be80e68d8d</u> | - 0.0007772550000000 00 BNB  0.22 USD | ✓ |
| 111 | 2024-01-24 08:56:23 | <u>0x59d90b7d36c2cff41e90d7fda1d4f9202ca80fec90d78cd0d7a27d680d613035</u> | + 0.0377149800000000 02 BNB  11.06 USD | ✓ |
| 112 | 2024-01-18 10:07:15 | <u>0xd5f771a9d4a2aae6f06d0b686f189cf80008185ef4a5405090425f9435b4f2fb</u> | - 0.0005942000000000 00 BNB  0.18 USD | ✓ |
| 113 | 2024-01-18 10:07:15 | <u>0xd5f771a9d4a2aae6f06d0b686f189cf80008185ef4a5405090425f9435b4f2fb</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 114 | 2024-01-09 11:17:10 | <u>0xe31268de7726f47744824177da287d70027ce19560be331c933c93c9dfd17030</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 115 | 2024-01-09 11:17:10 | <u>0xe31268de7726f4774482</u> <u>4177da287d70027ce19560</u> <u>be331c933c93c9dfd17030</u> | - 0.0001428000000000 00 BNB  0.04 USD | ✓ |
| 116 | 2024-01-09 11:15:07 | <u>0xf3cd8b3a6d0436189db7</u> <u>be5ff0761f86eadaa0cf0a</u> <u>1b94ba9081d6a68827a319</u> | + 0.0008000000000000 00 BNB  0.24 USD | ✓ |
| 117 | 2023-12-15 18:14:34 | <u>0x30666cd98fd2e4b50f0e</u> <u>0a50e89c7e5a4ce6be94ad</u> <u>3cc3e386ae5281d2875e80</u> | - 0.0014927760000000 00 BNB  0.37 USD | ✓ |
| 118 | 2023-12-15 18:14:34 | <u>0x30666cd98fd2e4b50f0e</u> <u>0a50e89c7e5a4ce6be94ad</u> <u>3cc3e386ae5281d2875e80</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 119 | 2023-12-07 17:23:52 | <u>0x2e2be2f22fca5a965c34</u> <u>4c9a8ed1c6763c733f2299</u> <u>7b482570402dc8504f5b42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-12-07 17:23:52 | <u>0x2e2be2f22fca5a965c34</u> <u>4c9a8ed1c6763c733f2299</u> <u>7b482570402dc8504f5b42</u> | - 0.0001622850000000 00 BNB  0.03 USD | ✓ |
| 121 | 2023-12-07 17:20:40 | <u>0x2c4a8dc2256195f19a2a</u> <u>916c57a268b7e9df487fd5</u> <u>a50813421cd955eda512c5</u> | - 0.0122399999999999 99 BNB  2.85 USD | ✓ |
| 122 | 2023-12-07 17:20:40 | <u>0x2c4a8dc2256195f19a2a</u> <u>916c57a268b7e9df487fd5</u> <u>a50813421cd955eda512c5</u> | - 0.0004419390000000 00 BNB  0.10 USD | ✓ |
| 123 | 2023-12-07 17:13:43 | <u>0x53a9b473ece3a8e2a547</u> <u>b75427a1e3ba5e1e3de97b</u> <u>0f45d93c3b021411226d01</u> | + 0.0144000000000000 00 BNB  3.35 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-17 07:33:16 | <u>0x562ffe34c6596c25b8e2c79714d1734936e53e5dfeb18b</u> | + 0.010799999999999999 99 BNB  6.50 USD | ✓ |
| 2 | 2024-05-13 15:04:39 | <u>0x31143cd3ed5b6f775724682135914466f736ac6ac119e5e91b68e0f3cfc3e1fa</u> | + 0.0002165375853546 76 BNB  0.12 USD | ✓ |
| 3 | 2024-03-19 04:37:18 | <u>0xe20f697c7ed38e6f6476e49bc758cfad95ad0e50ede3e5bee7ad3c1f17723098</u> | + 0.0365007486996692 53 BNB  19.29 USD | ✓ |


BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-26 11:14:31 | <u>0xf5eb864118064f598d0968a4e3b60489cfba4c432794fd7c1f5a4522db857e3b</u> | - 5.0000000000000000 00 USDC  4.99 USD | ✓ |
| 2 | 2024-09-26 11:13:28 | <u>0x26280d7901a565dc2e39aedf8d9c22342075fc4d6c1a</u> | + 5.0000000000000000 00 USDC  4.99 USD | ✓ |
| 3 | 2024-09-26 11:09:58 | <u>0xc85aa84ddab4fe34d27fec091e1dfc91761b1b99d4410ece5a0b87a9095e1673</u> | - 6.9355999999999999 87 USDC  6.93 USD | ✓ |
| 4 | 2024-09-26 11:05:40 | <u>0xafece2004dc4c15e44c6cba88cc7889b9e150f9434097017ae1b200ba1a6ca8f</u> | + 6.9355999999999999 87 USDC  6.93 USD | ✓ |
| 5 | 2024-09-26 10:23:07 | <u>0x64c04994a2c56ecc36bf71a909ae8378f8bf785e730c2e8492979e6245806f32</u> | + 60,000.000000 ACT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------|---|
| 6 | 2024-09-26 08:40:37 | <u>0xb55440c7f28732b71683</u> <u>95f24616f512ca1e14de11</u> <u>a41991fe7d88e997b787dd</u> | - 16.399999999999998 579 SNIFT | ✓ |
| 7 | 2024-09-26 08:34:55 | <u>0x78295c79b18f5b2a0167</u> <u>4bb3791caecf91f6815a00</u> <u>62ef4e9ccf8616f0b4e0f3</u> | + 16.399999999999998 579 SNIFT | ✓ |
| 8 | 2024-07-17 02:27:11 | <u>0xfc9f273c2ec37eccee37</u> <u>29ff4f4a1f400e5b692347</u> <u>181b486ddca6e2eb7aeb95</u> | + 5.2000000000000001 78 GALAXY | ✓ |
| 9 | 2024-07-03 23:50:37 | <u>0x9d640cbd6d63c8e8c138</u> <u>322ca1de12bcebb954b2d8</u> <u>0b6dd5d0b995b8e3c6721f</u> | + 62,000.000000000 B00M | ✓ |
| 10 | 2024-06-17 07:33:31 | <u>0x02febf9f01e5fc2a0f98</u> <u>e056bf11b131bfebaffdf5</u> <u>364136f41364653b74ca43</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 11 | 2024-06-06 18:19:31 | <u>0xb69d0479206ea4fb0a62</u> <u>0d22cef98311a952f7bf29</u> <u>fc1d73c305875c3d6e79f</u> | - 0.0105915329651132 76 SnBNB | ✓ |
| 12 | 2024-06-06 18:18:07 | <u>0x33ab8c021ef1b56f8bea</u> <u>37be3e772f9d263bb71819</u> <u>b4a5ada15176070b55db06</u> | + 0.0105915329651132 76 SnBNB | ✓ |
| 13 | 2024-06-06 11:04:31 | <u>0x60e34835da7f919a3a1a</u> <u>311f5e6cf319ebe175e00c</u> <u>38e806c04b8830c8c4f533</u> | - 376.87076999999999 3161 ULTI | ✓ |
| 14 | 2024-06-06 10:53:18 | <u>0xd1e13f459e3a72537475</u> <u>b418d00afb45e0d92a7cbc</u> <u>e70d479d877230923ab285</u> | + 121.12407000000000 3233 ULTI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------|---|
| 15 | 2024-06-06 10:17:05 | <u>0x2ea90fbea2c839011ee5a5da1fbe8462b5baf9c98d2f94b3f4ca4baeee69d2af</u> | + 255.74670000000000 4138 ULTI | ✓ |
| 16 | 2024-06-06 09:58:15 | <u>0xb8668ddaeb574a8eea2e2555c35aa82782b5de8f9209adae37416beeb8a4140e</u> | - 83.483099999999993 202 ULTI | ✓ |
| 17 | 2024-06-06 09:37:53 | <u>0x09491372cce66b98b98501bb08cc8e415c5e308f8892c36483b8542871f2618e</u> | + 83.483099999999993 202 ULTI | ✓ |
| 18 | 2024-05-23 12:41:16 | <u>0xe7022f1bfbf1937fb59eccce52dd2cbb15d57fd840223cbf6e44e8eb71f63d0e4</u> | + 104.81380000000000 0523 HLG | ✓ |
| 19 | 2024-05-23 12:18:07 | <u>0x72c2d7871204b7757f81133526a7c106f44611c979044307b87ab8e2ad8ed05f</u> | + 100.51529999999999 6317 HLG | ✓ |
| 20 | 2024-04-09 04:50:32 | <u>0x0c7270cbab5e3626ca58bdd797c89670e107cd9933ea5fa54cbc626fcde975a6</u> | - 4.1943999999999999 06 RDNT | ✓ |
| 21 | 2024-04-05 06:27:51 | <u>0xcdb33794c5e97ab885f81e83317103b9280edd5a3c015a4df7852b0110e817d9</u> | + 1.3131999999999999 23 RDNT | ✓ |
| 22 | 2024-04-05 05:38:09 | <u>0xe8c85bca679c9b8f92a0ccfee65df9dcc96c0737a5d64d21259f54d474d08844</u> | + 2.8812000000000002 05 RDNT | ✓ |
| 23 | 2024-03-27 17:13:45 | <u>0x4aebd369d6e3b7553e66d4284129af75a600861dc3d63dcd8648e00addf4f884</u> | - 2.2747000000000001 66 DODO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 24 | 2024-03-26 13:39:34 | <u>0x1ab9c9b13081fbd69c21</u> <u>d5535936970fd18a192598</u> <u>eb11e7abbc90c181354bbe</u> | + 2.2747000000000001 66 D0D0 | ✓ |
| 25 | 2024-03-19 08:57:47 | <u>0xd3d40fd73575f4b67cf8</u> <u>d836645d3d19c5c33bda8d</u> <u>024a968458a9c321e49be4</u> | - 10.1125000000000000 711 ZK | ✓ |
| 26 | 2024-03-19 08:55:26 | <u>0xdecd0ce1a5b6cf86c6c7</u> <u>0cf38d0692ea50c12bf832</u> <u>4857150b42cdc9a52d4b1f</u> | - 4.0000000000000000 00 ZK | ✓ |
| 27 | 2024-03-19 04:37:18 | <u>0xe20f697c7ed38e6f6476</u> <u>e49bc758cfad95ad0e50ed</u> <u>e3e5bee7ad3c1f17723098</u> | - 0.0365007486996692 53 rWBNB | ✓ |
| 28 | 2024-03-19 03:19:06 | <u>0xaed6b02df70d4cc91a32</u> <u>acfba7c3304c3b1790ed6a</u> <u>2b473b5d556ad8d65492bb</u> | - 16.688055381528638 321 RDNT | ✓ |
| 29 | 2024-03-18 18:03:04 | <u>0xe772c016a3166889bb9c</u> <u>4189db4f15e33b5e911c4d</u> <u>1496badf537f2578b14489</u> | + 0.0364999999999999 98 rWBNB | ✓ |
| 30 | 2024-03-18 17:49:39 | <u>0xf82b119ceb986093641a</u> <u>9592739b4d3c04d713de69</u> <u>7a683983f91e5fe7394675</u> | + 16.688055381528638 321 RDNT | ✓ |
| 31 | 2024-03-18 17:40:36 | <u>0xd500096022e70383d320</u> <u>dc71ffe2ffca7f3d3a41b3</u> <u>957f521e3c97aefb366008</u> | - 58.786333836181583 479 D0D0 | ✓ |
| 32 | 2024-03-18 17:23:02 | <u>0xd229f587ba6cbf8322f7</u> <u>d8f6e0d8a3fed145b2d1b4</u> <u>3119d5591fa89c124c6482</u> | + 58.786333836181583 479 D0D0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 33 | 2024-03-18 15:56:19 | <u>0x31870d87399acabf0bf9ca85dc40164eee068d94df48171c38e4fad970e77337</u> | + 7.5724000000000000 20 ZK | ✓ |
| 34 | 2024-03-18 15:36:43 | <u>0xdf7adad0db41168b0887401509171c139e65b5c79613bbf9104a6ec99a406966</u> | + 6.5400999999999998 02 ZK | ✓ |
| 35 | 2024-02-07 17:37:03 | <u>0x536c8253965c0026c60f1e30351290c01f9d1b37c0050b11dc9fc525807f5b71</u> | - 2.6909067000000002 07 MAV | ✓ |
| 36 | 2024-02-07 06:58:12 | <u>0xb1c96a66a617cc5108ab861a6a53f6b42d2d558c53ed8b9f40399f0b5038976f</u> | + 2.6909067000000002 07 MAV | ✓ |
| 37 | 2024-01-24 09:03:50 | <u>0x224c43bc9ce0e81974349d9d6d7c7afe5ca64610e806d349c750bdb255569cac</u> | - 19.599796365310343 305 MAV | ✓ |
| 38 | 2024-01-24 09:01:50 | <u>0x27ebb457cdbe95b5d2c341bba2add0225722b22e2f9b856ff62148be80e68d8d</u> | + 19.599796365310343 305 MAV | ✓ |
| 39 | 2024-01-09 11:17:10 | <u>0xe31268de7726f47744824177da287d70027ce19560be331c933c93c9dfd17030</u> | - 9.0000000000000000 00 W00 | ✓ |
| 40 | 2024-01-09 08:57:53 | <u>0xf3b5757588f51e92e836db02d061af8904ff441d2929163f9f0965191d98222f</u> | + 9.0000000000000000 00 W00 | ✓ |
| 41 | 2023-12-07 17:23:52 | <u>0x2e2be2f22fca5a965c344c9a8ed1c6763c733f22997b482570402dc8504f5b42</u> | - 2.8563285033985352 79 USDC  2.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 42 | 2023-12-07 17:20:40 | <u>0x2c4a8dc2256195f19a2a916c57a268b7e9df487fd5a50813421cd955eda512c5</u> | + 2.8563285033985352 79 USDC  2.85 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 1 | 2024-07-24 17:57:25 | <u>0x89b7a85996bd8e966d0fc4849a91497eb6f62cfd11ae177ccf78db355407e8d</u> | + 1 SNC | ✓ |
| 2 | 2024-05-13 15:04:39 | <u>0x31143cd3ed5b6f775724682135914466f736ac6ac119e5e91b68e0f3cfc3e1fa</u> | - 1 SHACK | ✓ |
| 3 | 2024-05-13 14:59:27 | <u>0x5490aef6dfff9febef5c5f4d02f0e4c5236cede2d7a2dbb9047bb06d1001e617</u> | + 1 SHACK | ✓ |
| 4 | 2024-02-07 17:59:46 | <u>0x9b9f6a29ca17065ad71273487fb404e4902ce3587100982012870bae94b1f027</u> | + 1 Polyhedra 2024 | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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