

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 01:31 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xafc20f2f375a3daa22b646e60e7f611288c33210</u> |
| TOTAL RECEIVED | 0.109371782245899524 BNB |
| | 65.57 USD |
| TOTAL SEND | 0.107315472027015857 BNB |
| | 64.34 USD |



| Token | Balance |
|--------------------|--|
| BNB | 0.002056310218883659 BNB |
| | 1.23 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Matic Token | 0.000000000000000000 MATIC |
| | 0.00 USD |
| CrossTest | 5.000000000000000000 CST |
| Test Wrapped VENOM | 1.000000000 TWVENOM |
| Lemon Token | 1,001,854,964.127536773681640625 LEMON |
| !!0Bets.org | 500.00000000 Free spins!!! [SPONSORED] |
| TraitSniper.com | 364.351627615920563130 TS |
| DM | 0.000000000000000000 DMM |
| AI Avail | 23,000.000000 AI-A |










| Token | Balance |
|----------------------------|--|
| !!0Bets.org | 500.00000000 Free spins!!! [SPONSORED] |
| Tabi Reddit Creed | 1 TRC |
| Laika AI V5 Beta Launch | 1 Laika |
| Tabi Artifact Chest | 1 TAC |
| able) | 5 G3MS |
| HEROTOB | 1 HEROTOB |
| AnimaReputation | 1 AR |
| Pandra: CodeConqueror | 0 Pandra: CodeConqueror |
| ChainspotLoyaltyLevel NFT1 | 1 CLN1 |
| Galaxy OAT | 5 OAT |
| Polyhedra 2024 | 1 Polyhedra 2024 |
| Block Head Punks NFT | N/A Visit headpunks.app to mint! |
| # rewardUSDT.com | N/A REWARD |










MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-07 16:26:09 | <u>0x2493687c7852ae37b6fb717e7d29b5f4e33a78f9c8ed3e133f4e6c5df505fed2</u> | - 0.001950000000000000 00 BNB  0.93 USD | ✓ |
| 2 | 2024-08-07 16:26:09 | <u>0x2493687c7852ae37b6fb717e7d29b5f4e33a78f9c8ed3e133f4e6c5df505fed2</u> | - 0.000170107000000000 00 BNB  0.08 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-07 16:18:48 | <u>0xd4c90dff714bc2de494c</u> <u>d0708631d595caeea4ff0b</u> <u>60183c76908a6efd1d38a4</u> | + 0.0037635600000000 00 BNB  1.80 USD | ✓ |
| 4 | 2024-07-04 09:06:23 | <u>0x307a6ab9913528a33f4e</u> <u>2c8153199f39192902d358</u> <u>4347e5e19fe69e625079c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-07-04 09:06:23 | <u>0x307a6ab9913528a33f4e</u> <u>2c8153199f39192902d358</u> <u>4347e5e19fe69e625079c9</u> | - 0.0003265770000000 00 BNB  0.17 USD | ✓ |
| 6 | 2024-06-21 09:12:17 | <u>0x9d5b85a19d7214763117</u> <u>ec1fa5cb9c099d3aa26fe2</u> <u>854ed33b8f307549a8806c</u> | - 0.0020000000000000 00 BNB  1.17 USD | ✓ |
| 7 | 2024-06-21 09:12:17 | <u>0x9d5b85a19d7214763117</u> <u>ec1fa5cb9c099d3aa26fe2</u> <u>854ed33b8f307549a8806c</u> | - 0.0000986310000000 00 BNB  0.05 USD | ✓ |
| 8 | 2024-06-21 08:16:37 | <u>0xc63dbd941a29cd32ba1f</u> <u>646191d4ccb4ec7b2b16f1</u> <u>cbd7012a2cf80240933f5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-06-21 08:16:37 | <u>0xc63dbd941a29cd32ba1f</u> <u>646191d4ccb4ec7b2b16f1</u> <u>cbd7012a2cf80240933f5d</u> | - 0.0001314060000000 00 BNB  0.07 USD | ✓ |
| 10 | 2024-06-10 04:52:34 | <u>0x26a951c38e759aa238a3</u> <u>3f65c72e68e4629e3b8782</u> <u>804d800969f399c030f218</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-06-10 04:52:34 | <u>0x26a951c38e759aa238a3</u> <u>3f65c72e68e4629e3b8782</u> <u>804d800969f399c030f218</u> | - 0.0001314060000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-04-18 20:55:04 | <u>0x3a524ce49d1938d0b519</u> <u>cd696628eea63607e2030e</u> <u>ecdf81d61efcdfaa9eb9d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-04-18 20:55:04 | <u>0x3a524ce49d1938d0b519</u> <u>cd696628eea63607e2030e</u> <u>ecdf81d61efcdfaa9eb9d5</u> | - 0.000031468000000000 00 BNB  0.01 USD | ✓ |
| 14 | 2024-04-16 15:13:44 | <u>0x865160bb33e2bf103021</u> <u>26c3666e45ffa282b477a6</u> <u>1707b741b55682385b4a1c</u> | - 0.003000000000000000 00 BNB  1.57 USD | ✓ |
| 15 | 2024-04-16 15:13:44 | <u>0x865160bb33e2bf103021</u> <u>26c3666e45ffa282b477a6</u> <u>1707b741b55682385b4a1c</u> | - 0.001758996000000000 00 BNB  0.92 USD | ✓ |
| 16 | 2024-04-16 13:08:59 | <u>0x4526f5f29aafb5c6b3f8</u> <u>253d863e2b64106403a2f7</u> <u>8cbe5cdb9eff06beae7b73</u> | + 0.007115790000000000 00 BNB  3.82 USD | ✓ |
| 17 | 2024-04-16 11:28:20 | <u>0x214aaf93f239be055f85</u> <u>3e43d008845bd7d52663e3</u> <u>7f5ec5232a0637b94c2293</u> | - 0.0018495320659935 92 BNB  1.00 USD | ✓ |
| 18 | 2024-04-16 11:28:20 | <u>0x214aaf93f239be055f85</u> <u>3e43d008845bd7d52663e3</u> <u>7f5ec5232a0637b94c2293</u> | - 0.0000240860140024 50 BNB  0.01 USD | ✓ |
| 19 | 2024-04-16 11:13:44 | <u>0x974ea17be9a26b59fed8</u> <u>49a6b7aacd3da389b32d58</u> <u>53959cdc2e981db998c422</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-04-16 11:13:44 | <u>0x974ea17be9a26b59fed8</u> <u>49a6b7aacd3da389b32d58</u> <u>53959cdc2e981db998c422</u> | - 0.000113016000000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2024-04-13 13:58:40 | <u>0x6605ebfe745ad1c16ed7dc7ddce53d20af43494686a05d8aaa8ed48ad8a94a78</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-04-13 13:58:40 | <u>0x6605ebfe745ad1c16ed7dc7ddce53d20af43494686a05d8aaa8ed48ad8a94a78</u> | - 0.000224208000000000 00 BNB  0.13 USD | ✓ |
| 23 | 2024-04-13 13:58:37 | <u>0xe1262643fb824d9c6e17533d9a3f70e0d00f64c22bd56df4bd1c2e1c57b0179e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-04-13 13:58:37 | <u>0xe1262643fb824d9c6e17533d9a3f70e0d00f64c22bd56df4bd1c2e1c57b0179e</u> | - 0.000053752000000000 00 BNB  0.03 USD | ✓ |
| 25 | 2024-03-24 16:19:53 | <u>0xfa58c897389eeef7a2707954e33f4d73c9a6ef6eb86acb11c66459599983747f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-03-24 16:19:53 | <u>0xfa58c897389eeef7a2707954e33f4d73c9a6ef6eb86acb11c66459599983747f</u> | - 0.000108830000000000 00 BNB  0.06 USD | ✓ |
| 27 | 2024-03-12 21:53:36 | <u>0x5fcd659365454fcb81e5c900857f38942d10ad34ce e8c2257ea3979933622573</u> | - 0.001600000000000000 00 BNB  0.85 USD | ✓ |
| 28 | 2024-03-12 21:53:36 | <u>0x5fcd659365454fcb81e5c900857f38942d10ad34ce e8c2257ea3979933622573</u> | - 0.000660990000000000 00 BNB  0.35 USD | ✓ |
| 29 | 2024-03-10 20:30:42 | <u>0xdacd5effdbb8870ae8f4faa2312c010dbbc6ddbd5e d4fcd0e412b44cda245b5b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-03-10 20:30:42 | <u>0xdacd5effdbb8870ae8f4</u> <u>faa2312c010dbbc6ddbd5e</u> <u>d4fcd0e412b44cda245b5b</u> | - 0.0000631920000000 00 BNB  0.03 USD | ✓ |
| 31 | 2024-03-10 20:30:03 | <u>0x77211eff5e7937101b07</u> <u>6a41ae3e07ca690256afb8</u> <u>d58d052f0503d28a9e0016</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-03-10 20:30:03 | <u>0x77211eff5e7937101b07</u> <u>6a41ae3e07ca690256afb8</u> <u>d58d052f0503d28a9e0016</u> | - 0.0000631920000000 00 BNB  0.03 USD | ✓ |
| 33 | 2024-03-10 10:33:12 | <u>0xde432c630192e96ff68e</u> <u>a1cf330e7882a579b2ea2e</u> <u>c4b295c9a9ddd2bc0902fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-03-10 10:33:12 | <u>0xde432c630192e96ff68e</u> <u>a1cf330e7882a579b2ea2e</u> <u>c4b295c9a9ddd2bc0902fa</u> | - 0.0003589110000000 00 BNB  0.19 USD | ✓ |
| 35 | 2024-03-10 05:08:52 | <u>0x6b3b831b84117d207c9a</u> <u>e1a64656c6bd673103881d</u> <u>cf874340e98db97e5b4dd4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-03-10 05:08:52 | <u>0x6b3b831b84117d207c9a</u> <u>e1a64656c6bd673103881d</u> <u>cf874340e98db97e5b4dd4</u> | - 0.0003771030000000 00 BNB  0.18 USD | ✓ |
| 37 | 2024-03-10 04:59:11 | <u>0xcd74f50a64553098120c</u> <u>640431025c62e329a207e0</u> <u>8882495b381f1f63b6d7f2</u> | - 0.0017925972065583 40 BNB  0.88 USD | ✓ |
| 38 | 2024-03-10 04:59:11 | <u>0xcd74f50a64553098120c</u> <u>640431025c62e329a207e0</u> <u>8882495b381f1f63b6d7f2</u> | - 0.0007983270000000 00 BNB  0.39 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-03-10 04:56:52 | <u>0xe156caac7fff2b894d16</u> <u>41a9d39f6436a1608603bb</u> <u>8229214217ec92357e324f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-03-10 04:56:52 | <u>0xe156caac7fff2b894d16</u> <u>41a9d39f6436a1608603bb</u> <u>8229214217ec92357e324f</u> | - 0.000358875000000000 00 BNB  0.17 USD | ✓ |
| 41 | 2024-03-10 04:55:46 | <u>0xf300bf7b7762a1f3ab9a</u> <u>d1c38ff6e7c777be79d826</u> <u>85a4d8edc536f63e469e31</u> | + 0.008141839999999999 99 BNB  4.01 USD | ✓ |
| 42 | 2024-02-23 18:59:14 | <u>0x987ed7471af6c29dde6f</u> <u>1f5335c610d5842c13b4db</u> <u>0c2a8794dad4d37fa05c93</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2024-02-23 18:59:14 | <u>0x987ed7471af6c29dde6f</u> <u>1f5335c610d5842c13b4db</u> <u>0c2a8794dad4d37fa05c93</u> | - 0.000072957000000000 00 BNB  0.02 USD | ✓ |
| 44 | 2024-02-23 10:21:28 | <u>0x5df32b0f125a79d197bd</u> <u>54251a253e9e57e4a31d34</u> <u>6b285ed2ec49c03c3f78eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2024-02-23 10:21:28 | <u>0x5df32b0f125a79d197bd</u> <u>54251a253e9e57e4a31d34</u> <u>6b285ed2ec49c03c3f78eb</u> | - 0.000166524000000000 00 BNB  0.06 USD | ✓ |
| 46 | 2024-02-23 10:16:31 | <u>0x055ad0ed83f8c426fad</u> <u>8bbc695eeb0b6605a85441</u> <u>d8cb451c563ceba082eae8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-02-23 10:16:31 | <u>0x055ad0ed83f8c426fad</u> <u>8bbc695eeb0b6605a85441</u> <u>d8cb451c563ceba082eae8</u> | - 0.000113016000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-02-23 10:08:10 | <u>0xedcd5dfc8a37f891774f</u> <u>e8edd52053c17a199cab18</u> <u>1c2fe143ed13a69edf77a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2024-02-23 10:08:10 | <u>0xedcd5dfc8a37f891774f</u> <u>e8edd52053c17a199cab18</u> <u>1c2fe143ed13a69edf77a3</u> | - 0.000164496000000000 00 BNB  0.06 USD | ✓ |
| 50 | 2024-02-15 21:05:53 | <u>0x0991d81300cb565efbd3</u> <u>efac73baf816e46fdc49e4</u> <u>7998a12c45a44a68247ed0</u> | + 0.0006317546484658 10 BNB  0.22 USD | ✓ |
| 51 | 2024-01-30 07:42:36 | <u>0x749f9d5feb75f585ba82</u> <u>ae8dace12483f99ba956a5</u> <u>fef243624dfc3e1cc64b94</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2024-01-30 07:42:36 | <u>0x749f9d5feb75f585ba82</u> <u>ae8dace12483f99ba956a5</u> <u>fef243624dfc3e1cc64b94</u> | - 0.000072666000000000 00 BNB  0.02 USD | ✓ |
| 53 | 2024-01-27 13:28:13 | <u>0x370994ab2730615b614a</u> <u>95d734593ea0a5e8df3ad7</u> <u>735460b889627374058888</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-01-27 13:28:13 | <u>0x370994ab2730615b614a</u> <u>95d734593ea0a5e8df3ad7</u> <u>735460b889627374058888</u> | - 0.000522024000000000 00 BNB  0.15 USD | ✓ |
| 55 | 2024-01-23 22:33:32 | <u>0x2bf17157a8b561d2c548</u> <u>904f418a6688a4f64de17b</u> <u>7097e582fd9d582f09f7f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-01-23 22:33:32 | <u>0x2bf17157a8b561d2c548</u> <u>904f418a6688a4f64de17b</u> <u>7097e582fd9d582f09f7f1</u> | - 0.000164316000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-12-31 22:25:14 | <u>0x1d53fc916edb07e11b55</u> <u>1cc36ef4f0011aeacf50fc</u> <u>16bf43ac9fb7850bd8a456</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-12-31 22:25:14 | <u>0x1d53fc916edb07e11b55</u> <u>1cc36ef4f0011aeacf50fc</u> <u>16bf43ac9fb7850bd8a456</u> | - 0.000622143000000000 00 BNB  0.19 USD | ✓ |
| 59 | 2023-12-31 13:10:25 | <u>0xf38044213b038433fcab</u> <u>97210bb95de6944a0f223d</u> <u>46512bf068fc625cd1e01f</u> | - 0.000700000000000000 00 BNB  0.22 USD | ✓ |
| 60 | 2023-12-31 13:10:25 | <u>0xf38044213b038433fcab</u> <u>97210bb95de6944a0f223d</u> <u>46512bf068fc625cd1e01f</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 61 | 2023-12-22 08:31:40 | <u>0x0fcd68084b7864df3f29</u> <u>f0296f503e6767b832c648</u> <u>572aa260a56067373f10b2</u> | - 0.000500000000000000 00 BNB  0.13 USD | ✓ |
| 62 | 2023-12-22 08:31:40 | <u>0x0fcd68084b7864df3f29</u> <u>f0296f503e6767b832c648</u> <u>572aa260a56067373f10b2</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 63 | 2023-12-16 08:04:08 | <u>0xb78cd7f1cdf772e65f99</u> <u>bd542ad450b0826a679948</u> <u>e8ce1f55b5ec1f4efc930a</u> | - 0.000800000000000000 00 BNB  0.19 USD | ✓ |
| 64 | 2023-12-16 08:04:08 | <u>0xb78cd7f1cdf772e65f99</u> <u>bd542ad450b0826a679948</u> <u>e8ce1f55b5ec1f4efc930a</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 65 | 2023-10-02 21:13:29 | <u>0xf6423dc7f51951065ddb</u> <u>6bf94cacac8ea5634f2122</u> <u>7dfb9e99075c495d378a31</u> | - 0.000000100000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-10-02 21:13:29 | <u>0xf6423dc7f51951065ddb</u> <u>6bf94cacac8ea5634f2122</u> <u>7dfb9e99075c495d378a31</u> | - 0.0008105820000000 00 BNB  0.17 USD | ✓ |
| 67 | 2023-10-02 20:56:28 | <u>0x27cefd8fde4260649d1c</u> <u>c296d3f640620910044822</u> <u>4a7259740f00d16ab08ceb</u> | + 0.0041912871999806 36 BNB  0.89 USD | ✓ |
| 68 | 2023-09-29 13:28:06 | <u>0xba8fa163869d259d21ca</u> <u>ca014e1bbc366cc4fd8f12</u> <u>b42754ec36c55599687745</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-09-29 13:28:06 | <u>0xba8fa163869d259d21ca</u> <u>ca014e1bbc366cc4fd8f12</u> <u>b42754ec36c55599687745</u> | - 0.0001388490000000 00 BNB  0.02 USD | ✓ |
| 70 | 2023-09-29 13:24:00 | <u>0x6fff7f0729bba376ad64</u> <u>7b3c2df45581d7f58cadc4</u> <u>e2056a569d643360de3810</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2023-09-29 13:24:00 | <u>0x6fff7f0729bba376ad64</u> <u>7b3c2df45581d7f58cadc4</u> <u>e2056a569d643360de3810</u> | - 0.0005105520000000 00 BNB  0.10 USD | ✓ |
| 72 | 2023-09-13 00:59:10 | <u>0x24311a23c1544e94a9ba</u> <u>2fd20f8a30e3525a0ce698</u> <u>5f34e8c6800c5d899e07d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-09-13 00:59:10 | <u>0x24311a23c1544e94a9ba</u> <u>2fd20f8a30e3525a0ce698</u> <u>5f34e8c6800c5d899e07d2</u> | - 0.0001165590000000 00 BNB  0.02 USD | ✓ |
| 74 | 2023-09-07 22:32:24 | <u>0x95b58b9d78be179bac87</u> <u>51f4f1a78486a1110448cf</u> <u>84dba15b2d54db22b69434</u> | - 0.0006000000000000 00 BNB  0.13 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-09-07 22:32:24 | <u>0x95b58b9d78be179bac8751f4f1a78486a1110448cf84dba15b2d54db22b69434</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 76 | 2023-09-07 22:28:30 | <u>0x2cb901cc45a4dcb77be33b26c87b5ea86e6b019e10b3b1f941340916ea700eb0</u> | - 0.0005000000000000 00 BNB  0.10 USD | ✓ |
| 77 | 2023-09-07 22:28:30 | <u>0x2cb901cc45a4dcb77be33b26c87b5ea86e6b019e10b3b1f941340916ea700eb0</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 78 | 2023-09-05 13:58:27 | <u>0x4e1d7317230a21c91e80befcb948e9f3a8faaa90fc17982b80f57f1cfe636fd2</u> | - 0.0005000000000000 00 BNB  0.10 USD | ✓ |
| 79 | 2023-09-05 13:58:27 | <u>0x4e1d7317230a21c91e80befcb948e9f3a8faaa90fc17982b80f57f1cfe636fd2</u> | - 0.0005841480000000 00 BNB  0.12 USD | ✓ |
| 80 | 2023-08-26 12:08:13 | <u>0x0a54748bff2ea03ca1d8a7d83ce625331b3465ce714c757950042912fb05c3fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2023-08-26 12:08:13 | <u>0x0a54748bff2ea03ca1d8a7d83ce625331b3465ce714c757950042912fb05c3fa</u> | - 0.0000633090000000 00 BNB  0.01 USD | ✓ |
| 82 | 2023-08-21 14:29:06 | <u>0xefa4629f6dc711dddeaa9d47fe2847741b11abc8e8a10760fc717e7c0f2319ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2023-08-21 14:29:06 | <u>0xefa4629f6dc711dddeaa9d47fe2847741b11abc8e8a10760fc717e7c0f2319ca</u> | - 0.0009465240000000 00 BNB  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-08-18 22:13:03 | <u>0xf62dbaa4a74c35ca9177</u> <u>26ea1b631526d95f1121ce</u> <u>1ebb5a7ae73b5d5d5291e1</u> | - 0.0039866973972635 23 BNB  0.86 USD | ✓ |
| 85 | 2023-08-18 22:13:03 | <u>0xf62dbaa4a74c35ca9177</u> <u>26ea1b631526d95f1121ce</u> <u>1ebb5a7ae73b5d5d5291e1</u> | - 0.0006299190000000 00 BNB  0.13 USD | ✓ |
| 86 | 2023-08-18 22:11:57 | <u>0x256f3193effd55069e31</u> <u>235a861586d3a4641b8f23</u> <u>e693cec262ba13b1afe52a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-08-18 22:11:57 | <u>0x256f3193effd55069e31</u> <u>235a861586d3a4641b8f23</u> <u>e693cec262ba13b1afe52a</u> | - 0.0001399800000000 00 BNB  0.03 USD | ✓ |
| 88 | 2023-08-18 22:07:06 | <u>0xe3bb45b919f064199d57</u> <u>b2c1279b15b0a3eb5506be</u> <u>cc5f791f661c562bcd649</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2023-08-18 22:07:06 | <u>0xe3bb45b919f064199d57</u> <u>b2c1279b15b0a3eb5506be</u> <u>cc5f791f661c562bcd649</u> | - 0.0001857330000000 00 BNB  0.04 USD | ✓ |
| 90 | 2023-08-18 21:34:33 | <u>0x5e9edc809817217676c9</u> <u>b19d32c311087e994ce147</u> <u>bd83000da501d38b2b11af</u> | - 0.0040628454274691 19 BNB  0.87 USD | ✓ |
| 91 | 2023-08-18 21:34:33 | <u>0x5e9edc809817217676c9</u> <u>b19d32c311087e994ce147</u> <u>bd83000da501d38b2b11af</u> | - 0.0006298860000000 00 BNB  0.13 USD | ✓ |
| 92 | 2023-08-18 21:33:30 | <u>0x66429df8e8b31e668b69</u> <u>ef98806656d8e11f3cc1be</u> <u>7ffc73aaa050d08c4946a0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-08-18 21:33:30 | <u>0x66429dffe8b31e668b69ef98806656d8e11f3cc1be7ffc73aaa050d08c4946a0</u> | - 0.0005621970000000 00 BNB  0.12 USD | ✓ |
| 94 | 2023-08-18 21:33:27 | <u>0xb27823734686d10d3a064837a62b5b043df42ae82449b9afade063f0dfa78c0b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-08-18 21:33:27 | <u>0xb27823734686d10d3a064837a62b5b043df42ae82449b9afade063f0dfa78c0b</u> | - 0.0001332180000000 00 BNB  0.02 USD | ✓ |
| 96 | 2023-08-18 20:52:56 | <u>0x59516b050c089c53ec8f4aeae168cc33dcc896f1349b29c229afbc07a523acc0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2023-08-18 20:52:56 | <u>0x59516b050c089c53ec8f4aeae168cc33dcc896f1349b29c229afbc07a523acc0</u> | - 0.0001399800000000 00 BNB  0.03 USD | ✓ |
| 98 | 2023-08-18 20:41:17 | <u>0xb10a7359c2291f0b7b040fe09658a26cbf9e6dc9abe3232d2e74acf3278e7892</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2023-08-18 20:41:17 | <u>0xb10a7359c2291f0b7b040fe09658a26cbf9e6dc9abe3232d2e74acf3278e7892</u> | - 0.0002307330000000 00 BNB  0.04 USD | ✓ |
| 100 | 2023-08-09 20:37:34 | <u>0x01050c7cf24d1fdaa89b698777bf49852b2ec0c04b064229c83577eaf5a318e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-08-09 20:37:34 | <u>0x01050c7cf24d1fdaa89b698777bf49852b2ec0c04b064229c83577eaf5a318e3</u> | - 0.0004548240000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-08-09 20:33:43 | <u>0x835fe7067df4aa3fda28</u> <u>a219b710a8642a7bd7cdae</u> <u>1bd860332b61847a6ddb0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2023-08-09 20:33:43 | <u>0x835fe7067df4aa3fda28</u> <u>a219b710a8642a7bd7cdae</u> <u>1bd860332b61847a6ddb0</u> | - 0.0004548240000000 00 BNB  0.11 USD | ✓ |
| 104 | 2023-08-04 17:32:47 | <u>0xc85b897e48268ea6f14a</u> <u>70d82d11560f8444a58a64</u> <u>d11f16d428b62c922e9f31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2023-08-04 17:32:47 | <u>0xc85b897e48268ea6f14a</u> <u>70d82d11560f8444a58a64</u> <u>d11f16d428b62c922e9f31</u> | - 0.0007064580000000 00 BNB  0.17 USD | ✓ |
| 106 | 2023-08-02 09:35:01 | <u>0x609bb49561ff3d3411ea</u> <u>a40e36437055dbd467202a</u> <u>91d6dd14aa401d78bdb1e1</u> | + 0.0030390000000000 00 BNB  0.74 USD | ✓ |
| 107 | 2023-07-18 17:04:46 | <u>0xfd9efc7b2b9bd45c11ba</u> <u>f3d070e5ff47d2daf10080</u> <u>1b8df3dfcec1c972860a7d</u> | - 0.0008645741999900 00 BNB  0.20 USD | ✓ |
| 108 | 2023-07-18 17:04:46 | <u>0xfd9efc7b2b9bd45c11ba</u> <u>f3d070e5ff47d2daf10080</u> <u>1b8df3dfcec1c972860a7d</u> | - 0.0001382745000000 00 BNB  0.03 USD | ✓ |
| 109 | 2023-06-22 21:28:46 | <u>0x9ade74515d79ece6a066</u> <u>8226b34023632358d3d5d7</u> <u>c30304cdad320e2b05c026</u> | - 0.025000000000000000 01 BNB  6.07 USD | ✓ |
| 110 | 2023-06-22 21:28:46 | <u>0x9ade74515d79ece6a066</u> <u>8226b34023632358d3d5d7</u> <u>c30304cdad320e2b05c026</u> | - 0.0004410210000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-06-22 21:25:13 | <u>0xed1565785db333c33f0fbc0d0e1e341de8c41af206bf5b2ffbab80f7c95c9136</u> | + 0.0258183399999999 99 BNB  6.27 USD | ✓ |
| 112 | 2023-06-13 08:58:24 | <u>0x437aa0f2d9802a96ba098abfa8e031fe35216492a9bb67afae7ccc09e3712c8e</u> | - 0.0378518903000000 03 BNB  8.95 USD | ✓ |
| 113 | 2023-06-13 08:58:24 | <u>0x437aa0f2d9802a96ba098abfa8e031fe35216492a9bb67afae7ccc09e3712c8e</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 114 | 2023-06-12 17:33:05 | <u>0xb478a6d561b11a21a87485b7cede8b9a938728073f700724c4d88dc43eeaa903</u> | + 0.0384996999999999 98 BNB  8.87 USD | ✓ |
| 115 | 2023-05-08 15:25:27 | <u>0xa4e3b62309a81a07364eb4c489d0a3f3247f98ebb811da2ca837ee24e8f97f3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-05-08 15:25:27 | <u>0xa4e3b62309a81a07364eb4c489d0a3f3247f98ebb811da2ca837ee24e8f97f3b</u> | - 0.0002177970000000 00 BNB  0.06 USD | ✓ |
| 117 | 2023-05-08 15:25:03 | <u>0x350b27ddc08550e2c5bb3d52a76ed4dfe053700ceb12984e6f7c392a01635c27</u> | + 0.0003000000000000 00 BNB  0.09 USD | ✓ |
| 118 | 2022-01-02 19:00:17 | <u>0xa9d97ed39d3ec910dddc800184ec2c5bc33e7f124e7b01e016830c7dd4f8ab55</u> | - 0.0019868079157388 35 BNB  1.05 USD | ✓ |
| 119 | 2022-01-02 19:00:17 | <u>0xa9d97ed39d3ec910dddc800184ec2c5bc33e7f124e7b01e016830c7dd4f8ab55</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2021-11-01 19:29:01 | <u>0x41948373fa3e3d330508</u> <u>f9b6ef5528b61a7163038f</u> <u>78717b78ce0a4df2ab7762</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2021-11-01 19:29:01 | <u>0x41948373fa3e3d330508</u> <u>f9b6ef5528b61a7163038f</u> <u>78717b78ce0a4df2ab7762</u> | - 0.0002225150000000 00 BNB  0.12 USD | ✓ |
| 122 | 2021-10-30 23:38:49 | <u>0x8ae879ac32371242fd16</u> <u>b4d232681bfeae79bf1787</u> <u>7959cd83e7555d9983c06e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2021-10-30 23:38:49 | <u>0x8ae879ac32371242fd16</u> <u>b4d232681bfeae79bf1787</u> <u>7959cd83e7555d9983c06e</u> | - 0.001078330000000000 00 BNB  0.55 USD | ✓ |
| 124 | 2021-10-30 23:36:34 | <u>0x36d222cceb3c4f4bdc71</u> <u>816a7f26e2c3df44de6bad</u> <u>9039fc2c38cd930af2b5d1</u> | + 0.0033926529157388 35 BNB  1.75 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-13 13:58:40 | <u>0x6605ebfe745ad1c16ed7</u> <u>dc7ddce53d20af43494686</u> <u>a05d8aaa8ed48ad8a94a78</u> | + 0.0009253425341332 85 BNB  0.54 USD | ✓ |
| 2 | 2023-08-18 21:33:30 | <u>0x66429dffe8b31e668b69</u> <u>ef98806656d8e11f3cc1be</u> <u>7ffc73aaa050d08c4946a0</u> | + 0.0135525149475809 53 BNB  2.93 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-26 23:00:15 | <u>0x19f7c52c63b568dd4f54766d6ac3dedb696100a7ac2bcf49cbdccc70730e68b7</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 2 | 2024-06-18 14:11:16 | <u>0xda054c0fba6bc4f059af5e2b67ae9cf6713a6edd5084095e8e43c7a8dee9edc3</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 3 | 2024-04-13 13:58:40 | <u>0x6605ebfe745ad1c16ed7dc7ddce53d20af43494686a05d8aaa8ed48ad8a94a78</u> | - 0.7285635747114880 27 MATIC  0.54 USD | ✓ |
| 4 | 2024-03-12 21:53:36 | <u>0x5fcd659365454fcb81e5c900857f38942d10ad34ce8c2257ea3979933622573</u> | + 0.7285635747114880 27 MATIC  0.84 USD | ✓ |
| 5 | 2023-10-02 21:13:29 | <u>0xf6423dc7f51951065ddb6bf94cacac8ea5634f21227dfb9e99075c495d378a31</u> | - 5.0000000000000000 00 CST | ✓ |
| 6 | 2023-09-29 13:24:00 | <u>0x6fff7f0729bba376ad647b3c2df45581d7f58cad4e2056a569d643360de3810</u> | + 10.0000000000000000 000 CST | ✓ |
| 7 | 2023-09-13 00:59:10 | <u>0x24311a23c1544e94a9ba2fd20f8a30e3525a0ce6985f34e8c6800c5d899e07d2</u> | - 0.0000000000000000 00 DMM | ✓ |
| 8 | 2023-09-05 13:58:27 | <u>0x4e1d7317230a21c91e80befcb948e9f3a8faaa90fc17982b80f57f1cfe636fd2</u> | + 1,000,000,000.0000 00000000000000 LEMON | ✓ |
| 9 | 2023-08-26 12:08:13 | <u>0x0a54748bff2ea03ca1d8a7d83ce625331b3465ce714c757950042912fb05c3fa</u> | - 2.7099999999999999 64 USDT  2.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-08-18 21:58:54 | <u>0x298df63538c34af9fda253f375300c2a4e2e8ab081e7fa58b1bd7cc2d3387e4a</u> | + 23,000.000000 AI-A | ✓ |
| 11 | 2023-08-18 21:33:30 | <u>0x66429dffe8b31e668b69ef98806656d8e11f3cc1be7ffc73aaa050d08c4946a0</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 12 | 2023-08-18 21:12:05 | <u>0x614f1b5ab9fbbffc241830d0a7148fc8d0dfb07f3971276a8e64dcf0889409ee</u> | + 5.7099999999999999 64 USDT  5.71 USD | ✓ |
| 13 | 2023-08-04 17:32:47 | <u>0xc85b897e48268ea6f14a70d82d11560f8444a58a64d11f16d428b62c922e9f31</u> | + 32,360,000.0000000 000000000000 TS | ✓ |
| 14 | 2023-05-08 15:25:27 | <u>0xa4e3b62309a81a07364eb4c489d0a3f3247f98ebb811da2ca837ee24e8f97f3b</u> | - 2.000000000 TWVENOM | ✓ |
| 15 | 2023-05-08 11:50:47 | <u>0xe3020b1eb12356d84195e36de7014f7e8f5c1f477bde15f9417e9f2929908b0a</u> | + 3.000000000 TWVENOM | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-08-07 16:26:09 | <u>0x2493687c7852ae37b6fb717e7d29b5f4e33a78f9c8ed3e133f4e6c5df505fed2</u> | + 1 CLN1 | ✓ |
| 2 | 2024-07-31 16:02:27 | <u>0xe496576d9c5c5e5d3466d82b69852ab36935b1021232d42ebe16155d058e0bee</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 3 | 2024-07-04 09:06:23 | <u>0x307a6ab9913528a33f4e</u> <u>2c8153199f39192902d358</u> <u>4347e5e19fe69e625079c9</u> | + 1 OAT | ✓ |
| 4 | 2024-06-25 13:04:22 | <u>0x155f535b199fd21b01a1</u> <u>bf298d430c0f207589f474</u> <u>5ac4ebf78a89754671d1bd</u> | + 1 OAT | ✓ |
| 5 | 2024-04-16 15:40:28 | <u>0x3c74892f3bcf23c8d045</u> <u>bc5c977fe92b4570e5c26a</u> <u>d3f191cac5359d6c6b5a84</u> | + 1 AR | ✓ |
| 6 | 2024-03-24 16:19:53 | <u>0xfa58c897389eeef7a270</u> <u>7954e33f4d73c9a6ef6eb8</u> <u>6acb11c66459599983747f</u> | + 1 OAT | ✓ |
| 7 | 2024-03-10 10:33:12 | <u>0xde432c630192e96ff68e</u> <u>a1cf330e7882a579b2ea2e</u> <u>c4b295c9a9ddd2bc0902fa</u> | + 1 Laika | ✓ |
| 8 | 2024-03-10 04:56:52 | <u>0xe156caac7fff2b894d16</u> <u>41a9d39f6436a1608603bb</u> <u>8229214217ec92357e324f</u> | + 1 OAT | ✓ |
| 9 | 2024-02-06 11:49:16 | <u>0x44f1905c2627682632e3</u> <u>37fee3d7c790d959c75b2e</u> <u>6ad976b444b31673b8157c</u> | + 1 Polyhedra 2024 | ✓ |
| 10 | 2023-12-31 22:25:14 | <u>0x1d53fc916edb07e11b55</u> <u>1cc36ef4f0011aeacf50fc</u> <u>16bf43ac9fb7850bd8a456</u> | + 1 SNC | ✓ |
| 11 | 2023-08-21 14:29:06 | <u>0xefa4629f6dc711dddeaa</u> <u>9d47fe2847741b11abc8e8</u> <u>a10760fc717e7c0f2319ca</u> | + 1 G3MS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 12 | 2023-08-21 14:29:06 | <u>0xefa4629f6dc711dddeaa</u> <u>9d47fe2847741b11abc8e8</u> <u>a10760fc717e7c0f2319ca</u> | + 1 G3MS | ✓ |
| 13 | 2023-08-21 14:29:06 | <u>0xefa4629f6dc711dddeaa</u> <u>9d47fe2847741b11abc8e8</u> <u>a10760fc717e7c0f2319ca</u> | + 1 G3MS | ✓ |
| 14 | 2023-08-21 14:29:06 | <u>0xefa4629f6dc711dddeaa</u> <u>9d47fe2847741b11abc8e8</u> <u>a10760fc717e7c0f2319ca</u> | + 1 G3MS | ✓ |
| 15 | 2023-08-21 14:29:06 | <u>0xefa4629f6dc711dddeaa</u> <u>9d47fe2847741b11abc8e8</u> <u>a10760fc717e7c0f2319ca</u> | + 1 G3MS | ✓ |
| 16 | 2023-08-18 22:13:03 | <u>0xf62dbaa4a74c35ca9177</u> <u>26ea1b631526d95f1121ce</u> <u>1ebb5a7ae73b5d5d5291e1</u> | - 1 Pandra: CodeConqueror | ✓ |
| 17 | 2023-08-18 22:07:06 | <u>0xe3bb45b919f064199d57</u> <u>b2c1279b15b0a3eb5506be</u> <u>cc5f791f661c562bcd649</u> | + 1 Pandra: CodeConqueror | ✓ |
| 18 | 2023-08-18 21:34:33 | <u>0x5e9edc809817217676c9</u> <u>b19d32c311087e994ce147</u> <u>bd83000da501d38b2b11af</u> | - 1 Pandra: CodeConqueror | ✓ |
| 19 | 2023-08-18 20:41:17 | <u>0xb10a7359c2291f0b7b04</u> <u>0fe09658a26cbf9e6dc9ab</u> <u>e3232d2e74acf3278e7892</u> | + 1 Pandra: CodeConqueror | ✓ |
| 20 | 2023-08-09 20:37:34 | <u>0x01050c7cf24d1fdaa89b</u> <u>698777bf49852b2ec0c04b</u> <u>064229c83577eaf5a318e3</u> | + 1 TRC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 21 | 2023-08-09 20:33:43 | <u>0x835fe7067df4aa3fda28</u> <u>a219b710a8642a7bd7cdae</u> <u>1bd860332b61847a6ddb0</u> | + 1 TAC | ✓ |
| 22 | 2023-06-22 21:28:46 | <u>0x9ade74515d79ece6a066</u> <u>8226b34023632358d3d5d7</u> <u>c30304cdad320e2b05c026</u> | + 1 GALXE passport | ✓ |
| 23 | 2021-10-30 23:38:49 | <u>0x8ae879ac32371242fd16</u> <u>b4d232681bfeae79bf1787</u> <u>7959cd83e7555d9983c06e</u> | + 1 HEROTOB | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-16 11:14:29 | <u>0x6df0495e7e058697513c</u> <u>55f7f90076b900d4f56afb</u> <u>6143c4418f455f6224a183</u> | + 1 Visit headpunks.app to mint! | ✓ |
| 2 | 2024-04-13 13:59:07 | <u>0x4de9b937a1727250c720</u> <u>c056015af47a96454d3bb9</u> <u>9b756d7450e5b851b3777b</u> | + 1 REWARD | ✓ |

* USD values displayed at the time of transaction

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