

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 04:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xb3cdb125cacef338a9a18f5c4684cb42c41d9661</u> |
| TOTAL RECEIVED | 0.492089459999999979 BNB |
| | 297.96 USD |
| TOTAL SEND | 0.031139494000000000 BNB |
| | 18.85 USD |










| Token | Balance |
|----------------------------------|------------------------------|
| BNB | 0.460949965999999989 BNB |
| | 279.10 USD |
| Tether USD | 89.709999999999993747 USDT |
| | 89.78 USD |
| Polkadot Token | 6.497137799999999963 DOT |
| | 31.98 USD |
| USD Coin | 0.271445724177993175 USDC |
| | 0.27 USD |
| Matic Token | 49.584609999999997854 MATIC |
| | 21.28 USD |
| Pancake LPs | 0.001012685893477000 Cake-LP |
| DragonSpace Gaming and Rebase | 0.009200979667725529 xDragon |
| Cosmos Token | 2.066687899999999800 ATOM |



| Token | Balance |
|------------------|---------------------------------------|
| \$ bpepe.org | 750,000.000000000000000000 rewards. |
| bStake.net | 480,000.000000000000000000 bStake.net |
| Ethereum Token | 0.459746409999999994 ETH |
| \$1500 BTCB | N/A BTCB |
| \$TWT 5000 | N/A \$TWT 5000 |
| # getUSDcoin.org | N/A Airdrop |
| StakingETH.org | N/A Airdrop |
| # yieldeth.net | N/A rds |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-19 08:46:28 | <u>0x42cf64284c441c93b887</u> <u>c43469e7475173b7eb41f1</u> <u>26a72cd921e8dca0711ddb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 2 | 2024-02-19 08:46:28 | <u>0x42cf64284c441c93b887</u> <u>c43469e7475173b7eb41f1</u> <u>26a72cd921e8dca0711ddb</u> | - 0.000157098000000000 00 BNB  0.05 USD | ✓ |
| 3 | 2024-02-19 08:45:40 | <u>0xb608f7eaad46fe6ed9f9</u> <u>942d776627d0f7c0a852e0</u> <u>23f740e14863d46e9aee12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2024-02-19 08:45:40 | <u>0xb608f7eaad46fe6ed9f9</u> <u>942d776627d0f7c0a852e0</u> <u>23f740e14863d46e9aee12</u> | - 0.000157098000000000 00 BNB  0.05 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-02-13 08:51:37 | <u>0x0dd258ad5e02ded72cce</u> <u>9e4da6920b4c768976a037</u> <u>64fc8b4db98de0b0cec72c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-02-13 08:51:37 | <u>0x0dd258ad5e02ded72cce</u> <u>9e4da6920b4c768976a037</u> <u>64fc8b4db98de0b0cec72c</u> | - 0.0003779340000000 00 BNB  0.12 USD | ✓ |
| 7 | 2024-02-13 08:51:34 | <u>0x113d3850719963df12ed</u> <u>40a3782aa56b799a029a1b</u> <u>fbcb66d9f669a4a73728bde</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-02-13 08:51:34 | <u>0x113d3850719963df12ed</u> <u>40a3782aa56b799a029a1b</u> <u>fbcb66d9f669a4a73728bde</u> | - 0.0003779340000000 00 BNB  0.12 USD | ✓ |
| 9 | 2024-02-13 08:51:31 | <u>0x16600ddae078989b21e0</u> <u>20b9a458fb6489f459abea</u> <u>0219c67c13108e0cb07b14</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-02-13 08:51:31 | <u>0x16600ddae078989b21e0</u> <u>20b9a458fb6489f459abea</u> <u>0219c67c13108e0cb07b14</u> | - 0.0044252850000000 00 BNB  1.44 USD | ✓ |
| 11 | 2022-10-12 06:58:10 | <u>0xce20df2aa0803c94567f</u> <u>7de6859d7c3e029f5bf71c</u> <u>e7162dff2790ba46888b79</u> | + 0.4096553299999999 84 BNB  111.22 USD | ✓ |
| 12 | 2022-07-18 12:56:13 | <u>0x580265578dc07d85fe0a</u> <u>6fe06eeb274ad681cd0296</u> <u>ebb691d2a03201a59aa6e2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-07-18 12:56:13 | <u>0x580265578dc07d85fe0a</u> <u>6fe06eeb274ad681cd0296</u> <u>ebb691d2a03201a59aa6e2</u> | - 0.0075096850000000 00 BNB  1.95 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-07-18 12:55:52 | <u>0x3e16c414e49ca1d5b839</u> <u>d83aee035ce69e6e788256</u> <u>40cf8c35f6363541535667</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-07-18 12:55:52 | <u>0x3e16c414e49ca1d5b839</u> <u>d83aee035ce69e6e788256</u> <u>40cf8c35f6363541535667</u> | - 0.0002222100000000 00 BNB  0.05 USD | ✓ |
| 16 | 2022-07-18 12:55:31 | <u>0xd085bb6312871828cdac</u> <u>c6c75a99d2c91f5113843c</u> <u>981a49cd6ad77261c4faf5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-07-18 12:55:31 | <u>0xd085bb6312871828cdac</u> <u>c6c75a99d2c91f5113843c</u> <u>981a49cd6ad77261c4faf5</u> | - 0.0007299750000000 00 BNB  0.19 USD | ✓ |
| 18 | 2022-03-14 13:42:05 | <u>0x0ca687e4cefcb3af24eb</u> <u>3739ae4272055f2778e761</u> <u>cdaeaeed951677b51531b0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-03-14 13:42:05 | <u>0x0ca687e4cefcb3af24eb</u> <u>3739ae4272055f2778e761</u> <u>cdaeaeed951677b51531b0</u> | - 0.0078965200000000 01 BNB  2.89 USD | ✓ |
| 20 | 2022-03-14 13:41:47 | <u>0xcd9b4d1d63b0276ecb38</u> <u>b1dabee28b5f8bc344ce28</u> <u>1034c56f0ae68911e7f8f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-03-14 13:41:47 | <u>0xcd9b4d1d63b0276ecb38</u> <u>b1dabee28b5f8bc344ce28</u> <u>1034c56f0ae68911e7f8f7</u> | - 0.0002222100000000 00 BNB  0.08 USD | ✓ |
| 22 | 2022-03-14 13:40:32 | <u>0xc167a81e0bf148cf47cd</u> <u>8e0cbd99a55b7695c25705</u> <u>2f123b7f15f49eaf2efbb9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-03-14 13:40:32 | <u>0xc167a81e0bf148cf47cd</u> <u>8e0cbd99a55b7695c25705</u> <u>2f123b7f15f49eaf2efbb9</u> | - 0.0010222250000000 00 BNB  0.37 USD | ✓ |
| 24 | 2022-03-14 13:40:11 | <u>0x6fa5bb82a27f77d785c1</u> <u>8e0b20904add96bf5e725f</u> <u>866d541d571718af3fd4ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-03-14 13:40:11 | <u>0x6fa5bb82a27f77d785c1</u> <u>8e0b20904add96bf5e725f</u> <u>866d541d571718af3fd4ee</u> | - 0.0002357600000000 00 BNB  0.08 USD | ✓ |
| 26 | 2022-03-14 13:39:11 | <u>0xbe11c3e4ffd79b819f99</u> <u>8e1cab61063f9e2725f70d</u> <u>1fad0b61c141bd56d4556f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-03-14 13:39:11 | <u>0xbe11c3e4ffd79b819f99</u> <u>8e1cab61063f9e2725f70d</u> <u>1fad0b61c141bd56d4556f</u> | - 0.0007285750000000 00 BNB  0.26 USD | ✓ |
| 28 | 2022-03-14 13:38:44 | <u>0x96f7850632c424084abf</u> <u>275e5309064e2282b9ab3d</u> <u>09ce708685385a5cfd861a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-03-14 13:38:44 | <u>0x96f7850632c424084abf</u> <u>275e5309064e2282b9ab3d</u> <u>09ce708685385a5cfd861a</u> | - 0.0002357600000000 00 BNB  0.08 USD | ✓ |
| 30 | 2022-03-14 13:34:56 | <u>0x78c887c6744eb9f804b7</u> <u>ccaaecd71b424104fca4b2</u> <u>0b5b1b3e6c3f890798d667</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-03-14 13:34:56 | <u>0x78c887c6744eb9f804b7</u> <u>ccaaecd71b424104fca4b2</u> <u>0b5b1b3e6c3f890798d667</u> | - 0.0009794150000000 00 BNB  0.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-03-14 13:34:26 | <u>0x3cba18e39fd0be2122f10879f2cbd45caf4d693481147d72f1f0e8f721a835ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-03-14 13:34:26 | <u>0x3cba18e39fd0be2122f10879f2cbd45caf4d693481147d72f1f0e8f721a835ec</u> | - 0.0002219150000000 00 BNB  0.08 USD | ✓ |
| 34 | 2022-03-14 12:45:17 | <u>0x751ed200886b2c71426b9ab4d9cf9e837fcd213cf8d7c41dcbfbf92260d6f1be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-03-14 12:45:17 | <u>0x751ed200886b2c71426b9ab4d9cf9e837fcd213cf8d7c41dcbfbf92260d6f1be</u> | - 0.0004822400000000 00 BNB  0.17 USD | ✓ |
| 36 | 2022-03-14 10:23:20 | <u>0xfb21a137e524d9dc0bb9531e9e0fc213b1ca2cc707fefe89f2357ba2e7e15a7b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-03-14 10:23:20 | <u>0xfb21a137e524d9dc0bb9531e9e0fc213b1ca2cc707fefe89f2357ba2e7e15a7b</u> | - 0.0006660350000000 00 BNB  0.24 USD | ✓ |
| 38 | 2022-03-11 14:26:38 | <u>0xff4de9759e6f3026348078f24141f98d41476af6771b0b22399c41f3165cb93e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-03-11 14:26:38 | <u>0xff4de9759e6f3026348078f24141f98d41476af6771b0b22399c41f3165cb93e</u> | - 0.0002011850000000 00 BNB  0.07 USD | ✓ |
| 40 | 2022-03-11 11:45:25 | <u>0xb26d3d4d23ac4cb6ade5a0954f8ee679f5bd09ef46645910d48d948cd816f7db</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2022-03-11 11:45:25 | <u>0xb26d3d4d23ac4cb6ade5a0954f8ee679f5bd09ef46645910d48d948cd816f7db</u> | - 0.0006660350000000 00 BNB  0.24 USD | ✓ |
| 42 | 2022-03-11 11:44:19 | <u>0x0bcd14b0e4667b00d8fcd6cab6ab2e2bed08adfb8faf4a028175b9194eb15ebb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-03-11 11:44:19 | <u>0x0bcd14b0e4667b00d8fcd6cab6ab2e2bed08adfb8faf4a028175b9194eb15ebb</u> | - 0.0002218550000000 00 BNB  0.08 USD | ✓ |
| 44 | 2022-03-11 11:42:22 | <u>0xc20483974f5a4f26e8d7a9713be5263548cbeec6dc009893707e0d2db39327a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2022-03-11 11:42:22 | <u>0xc20483974f5a4f26e8d7a9713be5263548cbeec6dc009893707e0d2db39327a</u> | - 0.0002829300000000 00 BNB  0.10 USD | ✓ |
| 46 | 2022-03-11 10:31:19 | <u>0xda867b1ad3701fe76a9e3e25797c53b04f914d4e255f75810a871ffe813801b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-03-11 10:31:19 | <u>0xda867b1ad3701fe76a9e3e25797c53b04f914d4e255f75810a871ffe813801b4</u> | - 0.0003579300000000 00 BNB  0.13 USD | ✓ |
| 48 | 2022-03-11 10:30:46 | <u>0xb408ecf5c17f2f225f2292c68551a1a7ca4583a994e5eb542d53996ab9584a5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-03-11 10:30:46 | <u>0xb408ecf5c17f2f225f2292c68551a1a7ca4583a994e5eb542d53996ab9584a5</u> | - 0.0002225450000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2021-07-15 11:52:09 | <u>0xf80061ccd00a2bd2cac88b0f5e671c6aeed347342e4ec4e0968a283498792ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2021-07-15 11:52:09 | <u>0xf80061ccd00a2bd2cac88b0f5e671c6aeed347342e4ec4e0968a283498792ee</u> | - 0.0002663950000000 00 BNB  0.08 USD | ✓ |
| 52 | 2021-07-15 11:50:21 | <u>0x75a4e19bceef3137ac085e053b9f9329110bc06d9f57316f6e44704a240ea213</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 53 | 2021-07-15 11:50:21 | <u>0x75a4e19bceef3137ac085e053b9f9329110bc06d9f57316f6e44704a240ea213</u> | - 0.0001489150000000 00 BNB  0.04 USD | ✓ |
| 54 | 2021-07-15 11:48:42 | <u>0x97a775fc1bb30d510273a26405f9d46fe29a1b576681c8d8d1cd886c4788a6fb</u> | + 0.0629341300000000 05 BNB  19.89 USD | ✓ |
| 55 | 2021-07-15 11:23:00 | <u>0xf2999abc94462d54ceb04fc5abb1110f1df08ef6518d17dca3567edf976f2080</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 56 | 2021-07-15 11:23:00 | <u>0xf2999abc94462d54ceb04fc5abb1110f1df08ef6518d17dca3567edf976f2080</u> | - 0.0001489150000000 00 BNB  0.04 USD | ✓ |
| 57 | 2021-07-15 11:13:15 | <u>0x95f7f2d12a805c6e014ed49b4520f6cc2e301746ae89bc27be7f43608860687b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 58 | 2021-07-15 11:13:15 | <u>0x95f7f2d12a805c6e014ed49b4520f6cc2e301746ae89bc27be7f43608860687b</u> | - 0.0001489150000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2021-07-15 11:09:42 | <u>0x0c01a6532572a9dc9430</u> <u>d0fb2d64e0d008571f9801</u> <u>c6f92b88a13393392f45ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 60 | 2021-07-15 11:09:42 | <u>0x0c01a6532572a9dc9430</u> <u>d0fb2d64e0d008571f9801</u> <u>c6f92b88a13393392f45ad</u> | - 0.0001489150000000 00 BNB  0.04 USD | ✓ |
| 61 | 2021-07-15 11:09:09 | <u>0xe137dcde92345c733e90</u> <u>b19da92a9dc389b1f05167</u> <u>d9b60016faffdb3c59e0e7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 62 | 2021-07-15 11:09:09 | <u>0xe137dcde92345c733e90</u> <u>b19da92a9dc389b1f05167</u> <u>d9b60016faffdb3c59e0e7</u> | - 0.0001489150000000 00 BNB  0.04 USD | ✓ |
| 63 | 2021-07-15 11:08:33 | <u>0x11e021a1673094f264bd</u> <u>a044042d3d692b86612618</u> <u>f99aa781c375e37abb50ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2021-07-15 11:08:33 | <u>0x11e021a1673094f264bd</u> <u>a044042d3d692b86612618</u> <u>f99aa781c375e37abb50ba</u> | - 0.0010408860000000 00 BNB  0.32 USD | ✓ |
| 65 | 2021-07-15 11:08:30 | <u>0x55f96c77eb7c036ff841</u> <u>52b39133ab2f6e0bf548b9</u> <u>ccbba1f747cd84ef9a7fcd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-07-15 11:08:30 | <u>0x55f96c77eb7c036ff841</u> <u>52b39133ab2f6e0bf548b9</u> <u>ccbba1f747cd84ef9a7fcd</u> | - 0.0001764420000000 00 BNB  0.05 USD | ✓ |
| 67 | 2021-07-15 11:07:45 | <u>0x213b77ae6e3ebd11a127</u> <u>81c1bbda7e0f4331fb71e1</u> <u>4f80794991ea637ae9fad0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2021-07-15 11:07:45 | <u>0x213b77ae6e3ebd11a12781c1bbda7e0f4331fb71e14f80794991ea637ae9fad0</u> | - 0.0003108420000000 00 BNB  0.09 USD | ✓ |
| 69 | 2021-07-15 11:07:21 | <u>0x8f860240d12ba574d2c024ecc921a7f1ded45d1aab6207f8664ea7a82f7f7937</u> | + 0.0195000000000000 00 BNB  6.16 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-17 16:55:40 | <u>0xbd3ac8d8d8ae79e93954138fe9226570ddfae48f850cfd9d074c8f8bc30209d4</u> | + 1.0000000000000000 00 COCO | ✓ |
| 2 | 2024-07-03 08:53:25 | <u>0xf99867011d755e816b9fdd9abb549b2a967fcaa790f6810b27208f932df62c4f</u> | + 0.10000000 NATG | ✓ |
| 3 | 2024-04-25 12:44:04 | <u>0xe41d4339a13d288d45ed899c983ac4dc86e2a414997e894411de81d260944b65</u> | + 10.0000000000000000 000 KPOP | ✓ |
| 4 | 2024-03-06 17:01:33 | <u>0xaaab16c5f871b7d17ff623aba99e4867521a045b56edc0860d54e2cabae9c57fe</u> | + 2.000000 wards | ✓ |
| 5 | 2024-02-22 09:22:58 | <u>0xc352b6e9e0339952beb547c7a4e5e1096bbf79234beb5b93e1c72a67761d1a4c</u> | + 725,000.0000000000 00000000 claim rewards. | ✓ |
| 6 | 2024-02-15 06:57:53 | <u>0x5b8fbce2ca97dd24818041e84ac8f8e21f6b5b2436eccccaa9eab1d87a191792</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-02-14 06:42:53 | <u>0x14465243132ccbe5e6878f811228414fbde7860e641f5d4d04c3d612d36b3966</u> | + 67,616.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 8 | 2024-02-14 01:09:49 | <u>0xb101e83f82ef588e824d7e4fb932fdde859ccb650cabe3bc23567161cbe711da</u> | + 2,000.000000 wards | ✓ |
| 9 | 2024-02-13 20:50:31 | <u>0xef1787898a293130746b48a42e80bab306e52dbdffef5d71bd784b5963e52b6f</u> | + 74,121.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 10 | 2024-02-13 08:51:31 | <u>0x16600ddae078989b21e020b9a458fb6489f459abea0219c67c13108e0cb07b14</u> | + 0.0010126858934770 00 Cake-LP | ✓ |
| 11 | 2024-02-13 08:51:31 | <u>0x16600ddae078989b21e020b9a458fb6489f459abea0219c67c13108e0cb07b14</u> | + 46.720526495782642 940 MDAO | ✓ |
| 12 | 2024-01-31 03:23:55 | <u>0x4959c4b6ed5b0fc920f84585f5562aaf51b73ca2f325faae907206aebe252824</u> | + 5.1350771999999995 64 APC | ✓ |
| 13 | 2023-11-13 18:44:29 | <u>0xa77bc3f57672c9f79c57bd02f896931407a971283bedfedb41a1e2a21f78d6bc</u> | + 225,000.000000000 BLAST | ✓ |
| 14 | 2023-10-07 08:43:04 | <u>0xe26b0ed0bfabd9b3b3cd5226191c785486bf92662b98d0065b7126efc5f8043e</u> | + 250,000.000000000 00000000 et rewards. | ✓ |
| 15 | 2023-08-27 03:21:31 | <u>0x54d8688172fc53f8667f8a6074cd9d3300ac6ebed704ed9bae2c1739dda4d1fc</u> | + 0.541236 WTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-08-01 16:40:00 | <u>0xbe2e03b52729023c07a46fd</u> <u>f2115c1c8851535df8d26ae</u> <u>2243bce0a5791b6a57</u> | + 100.00000000000000 0000 MTV | ✓ |
| 17 | 2023-07-21 10:01:58 | <u>0xf1d50ac07f5b030f11ca540</u> <u>96caf15887415093ec72470</u> <u>9f68dd31a3acc375dd</u> | + 3,000,000.00000000 0000000000 get more. | ✓ |
| 18 | 2023-06-06 03:50:48 | <u>0xacc9611984b34f17e4ab8e</u> <u>21a2d35bceb187eb497a881</u> <u>6ee0ad24f9d8ac489c</u> | + 805,000.0000000000 00000000 im pika bonus. | ✓ |
| 19 | 2023-05-20 00:51:00 | <u>0x048ce0e2e235eef4210f731</u> <u>7f5975c4d0e4cd87ed286c10</u> <u>c79c24be9486278e5</u> | + 750,000.0000000000 00000000 rewards. | ✓ |
| 20 | 2022-10-13 12:27:38 | <u>0x5ab40b215873415ddedf135</u> <u>05d2e30693aaaca9a551ab</u> <u>7848b3ccaf3026e888</u> | + 0.100000000 SDJT | ✓ |
| 21 | 2022-10-12 08:47:20 | <u>0x744ae19e398d3c1a4f0856</u> <u>ffc5743f727bcbeddb63c1e</u> <u>9f7ff4349566402cfba</u> | + 29,000,000.000000 XEC | ✓ |
| 22 | 2022-10-12 08:39:40 | <u>0x7056d3439f826c2e262fcdea</u> <u>336de048a3f940b3a4ccba</u> <u>91b6dec7e21fd92a0e</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 23 | 2022-10-12 08:12:21 | <u>0xaf74fd8fe47ed9e58425c3</u> <u>f8a0c33f7b721bcfa4b419ba</u> <u>67379ec597e7c3215e</u> | + 89.70999999999993 747 USDT  4,666.78 USD | ✓ |
| 24 | 2022-10-12 08:00:21 | <u>0x4d28ed04607e3fdfdc3599</u> <u>55e95d31957c392f2bd3820</u> <u>f87bd6cdc4f27ef8dc8</u> | + 0.3634975699999999 92 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2022-10-12 07:28:25 | <u>0x39be4df2d6755fb4eb2a3ef6e89df9b3e918ca1f5f614584bf3aa3dcada65d53</u> | + 0.0962488400000000 02 ETH | ✓ |
| 26 | 2022-10-12 07:24:17 | <u>0x010a65d21c10acdfec2ddabfc01b704869bf499a53deec09fb70b4b3fd7369d2</u> | + 144.30000000000001 1369 ADA | ✓ |
| 27 | 2022-10-12 07:19:00 | <u>0x98e192ea5773f8d925d77e8ee4de311dcb0fbcf3357ae7b10c853a34e2ff88bb</u> | + 2.0666878999999998 00 ATOM | ✓ |
| 28 | 2022-10-12 07:15:17 | <u>0x90913088094bfde2724473d221e27ef47f4f82c30233a2aeabb94878e93744f4</u> | + 49.584609999999997 854 MATIC  39.47 USD | ✓ |
| 29 | 2022-10-12 07:08:15 | <u>0xef7c95ed3052372f39fea93f0a2acb0f45b47a48a732645b4804723f1d6adfd</u> | + 6.4971377999999999 63 DOT  40.21 USD | ✓ |
| 30 | 2022-10-12 06:32:35 | <u>0x8c1261d8442e8b701fb9db3bd0c6013a87d5ecb1c219a0ead51c1c8e6b8d30da</u> | + 38.27000000 GMT | ✓ |
| 31 | 2022-10-12 06:26:37 | <u>0xcfd27e5398efc767fc399abaf1d15d48e0b3dd33489cfdbbf72e4c8eede1de64</u> | + 367.23965800000001 9911 TWT | ✓ |
| 32 | 2022-10-12 06:22:55 | <u>0xcc129f04e5b53fb8679d9ef5f0baff8b2eb19b2db778e043893dcb68e4a15fd6</u> | + 29.914000000000001 478 TWT | ✓ |
| 33 | 2022-08-22 11:09:30 | <u>0xc8b9fb3fee52e375a292e1702ffdec65d18c0f50fbc8b056673b476b6f10bc78</u> | + 15.131135057744115 713 MDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2022-07-18 12:56:13 | <u>0x580265578dc07d85fe0a6fe06eeb274ad681cd0296ebb691d2a03201a59aa6e2</u> | - 0.0009658073294731 02 Cake-LP | ✓ |
| 35 | 2022-07-18 12:55:31 | <u>0xd085bb6312871828cdacc6c75a99d2c91f5113843c981a49cd6ad77261c4faf5</u> | + 0.0009658073294731 02 Cake-LP | ✓ |
| 36 | 2022-07-11 15:30:37 | <u>0x95f7122dd02b64c44e011c4c24ccb09e51facf0f01f62fbc4095f699cc9edd78</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 37 | 2022-06-14 22:52:33 | <u>0x0849a82590356f9e6af2cf9b7a78bd9d6bdc998bea28ae705e6c159efd54ffdb</u> | + 0.0092000000000000 00 xDragon | ✓ |
| 38 | 2022-06-11 02:26:34 | <u>0xe69cd8f6aebb7dc81f5605da7708258f03f5279be84f8174063f674d4d6cdcc2</u> | + 10.00000000000000 000 VIC | ✓ |
| 39 | 2022-04-22 02:46:00 | <u>0xe8b7df8a39f7daba440a042ef1331601d0c13466d162d2f7afe917977679f68b</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 40 | 2022-04-11 08:08:31 | <u>0x317ecbacc1f329d51f42f88638d8cae930f6c05b24fb9b8d684df99d4772aed6</u> | + 80,000.0000000000 0000000 BGGB.io | ✓ |
| 41 | 2022-04-09 21:01:38 | <u>0x964ae4442225abc9d69b488a8d888bef20a2712c5f9a411d543ce6d3eae97c8f</u> | + 1,000,000.00000000 0 SpacePi | ✓ |
| 42 | 2022-03-16 21:57:11 | <u>0xf761ada50389d435fddd103992066779012cc18197544221c2108c8ac54198</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2022-03-15 22:06:11 | <u>0x9ec5a469ba3459b5a2073b054800634ab87240a7346cce002682e50dc88e5d73</u> | + 9,000,000.00000000 0000000000 tiny.cc/175 | ✓ |
| 44 | 2022-03-14 13:42:05 | <u>0x0ca687e4cefcb3af24eb3739ae4272055f2778e761cdaeaeed951677b51531b0</u> | - 0.0009436130912726 25 Cake-LP | ✓ |
| 45 | 2022-03-14 13:40:32 | <u>0xc167a81e0bf148cf47cd8e0cbd99a55b7695c257052f123b7f15f49eaf2efbb9</u> | + 0.0009436130912726 25 Cake-LP | ✓ |
| 46 | 2022-03-14 13:40:32 | <u>0xc167a81e0bf148cf47cd8e0cbd99a55b7695c257052f123b7f15f49eaf2efbb9</u> | - 164.58808575 GMT | ✓ |
| 47 | 2022-03-14 13:40:32 | <u>0xc167a81e0bf148cf47cd8e0cbd99a55b7695c257052f123b7f15f49eaf2efbb9</u> | - 60.325783706969211 551 USDC | ✓ |
| 48 | 2022-03-14 13:39:11 | <u>0xbe11c3e4ffd79b819f998e1cab61063f9e2725f70d1fad0b61c141bd56d4556f</u> | + 164.58808576 GMT | ✓ |
| 49 | 2022-03-14 13:39:11 | <u>0xbe11c3e4ffd79b819f998e1cab61063f9e2725f70d1fad0b61c141bd56d4556f</u> | - 60.5000000000000000 000 USDC | ✓ |
| 50 | 2022-03-14 13:34:56 | <u>0x78c887c6744eb9f804b7ccaaecd71b424104fca4b20b5b1b3e6c3f890798d667</u> | + 121.09722943114721 2608 USDC | ✓ |
| 51 | 2022-03-14 13:34:56 | <u>0x78c887c6744eb9f804b7ccaaecd71b424104fca4b20b5b1b3e6c3f890798d667</u> | - 388.96029427117872 5012 MDA0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 52 | 2022-03-14 12:45:17 | <u>0x751ed200886b2c71426b9ab4d9cf9e837fcd213cf8d7c41dcbfbf92260d6f1be</u> | - 20.0000000000000000 000 MDAO | ✓ |
| 53 | 2022-03-14 10:23:20 | <u>0xfb21a137e524d9dc0bb9531e9e0fc213b1ca2cc707fefe89f2357ba2e7e15a7b</u> | - 40.0000000000000000 000 MDAO | ✓ |
| 54 | 2022-03-11 14:26:38 | <u>0xff4de9759e6f3026348078f24141f98d41476af6771b0b22399c41f3165cb93e</u> | + 48.0000000000000000 000 MDAO | ✓ |
| 55 | 2022-03-11 11:45:25 | <u>0xb26d3d4d23ac4cb6ade5a0954f8ee679f5bd09ef46645910d48d948cd816f7db</u> | - 40.0000000000000000 000 MDAO | ✓ |
| 56 | 2022-03-11 11:42:22 | <u>0xc20483974f5a4f26e8d7a9713be5263548cbeec6dc009893707e0d2db39327a</u> | + 440.95999999999997 9536 MDAO | ✓ |
| 57 | 2022-03-11 11:42:22 | <u>0xc20483974f5a4f26e8d7a9713be5263548cbeec6dc009893707e0d2db39327a</u> | - 440.95999999999997 9536 MARS | ✓ |
| 58 | 2022-03-11 10:46:58 | <u>0x8d1bd16ce3ca2c881405953144930be63775ef14650fa79a11181fed70bd1d8d</u> | + 440.95999999999997 9536 MARS | ✓ |
| 59 | 2022-03-11 10:41:04 | <u>0xb31c748308bd322e1b6f2d715bae1b870d3e9403fc1c308ebcedd664057cfa92</u> | + 18,000.0000000000 AZSwap.io | ✓ |
| 60 | 2022-03-11 10:31:19 | <u>0xda867b1ad3701fe76a9e3e25797c53b04f914d4e255f75810a871ffe813801b4</u> | + 0.0002942711787176 27 MDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2022-03-11 10:31:19 | <u>0xda867b1ad3701fe76a9e3e25797c53b04f914d4e255f75810a871ffe813801b4</u> | - 0.0002942711787176 27 MARS | ✓ |
| 62 | 2021-11-11 17:23:41 | <u>0xbfff811e084eb689477147d7de804598f09a9e50a61653888a23bd4969e1f77f</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 63 | 2021-09-08 16:15:24 | <u>0x230df628de8d27d0ee8c7df0ad878f53166c9df39f6f417b77670c9f08eabc</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 64 | 2021-08-11 18:13:42 | <u>0xb4589aecdb1ba9d247ddc4c17d14746453b50ec8570c238d362b714bfaf468ba</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 65 | 2021-08-02 17:15:45 | <u>0x0fcfb725936cbcc76b95e521873c477829d17a20f671fe2a439fb78a40975a29</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 66 | 2021-07-15 11:52:09 | <u>0xf80061ccd00a2bd2cac88b0f5e671c6aeed347342e4ec4e0968a283498792ee</u> | - 52.244999999999997 442 MARS | ✓ |
| 67 | 2021-07-15 11:08:33 | <u>0x11e021a1673094f264bda044042d3d692b86612618f99aa781c375e37abb50ba</u> | + 52.245294271178714 496 MARS | ✓ |
| 68 | 2021-07-15 11:08:33 | <u>0x11e021a1673094f264bda044042d3d692b86612618f99aa781c375e37abb50ba</u> | - 100.61204675999999 8358 USDT  13,193.49 USD | ✓ |
| 69 | 2021-07-15 11:02:42 | <u>0x5021c638e2775dba77c8070fb16c543bed7e2c544a2f21109f8e9f90d2f13bfa</u> | + 100.61204675999999 8358 USDT  13,193.49 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-03-06 17:01:57 | <u>0x5e4a9ca25ee62b34aa1c3ab9d26a29f78821d19013c2d83c4adb001852852b1f</u> | + 1 Airdrop | ✓ |
| 2 | 2024-02-14 01:10:22 | <u>0xe88e864a8e79f10f1f0b133cd27b2aefd016e8c3b70b30637838b268da520c52</u> | + 1 Airdrop | ✓ |
| 3 | 2023-12-14 14:18:58 | <u>0x45e8f5ed20c783139b7b044a54f5b6cbfb59f86efab46579ab1288e4be9164f9</u> | + 1 rds | ✓ |
| 4 | 2023-07-25 19:55:50 | <u>0x1823c7b8abd4778636a79d4091a1faeb28b301f318958c3b3f4ef1f714c80183</u> | + 1 \$TWT 5000 | ✓ |
| 5 | 2023-07-19 21:02:09 | <u>0x1af1f40299725d527d93374eb5811902c0bf8dd1d8415ad56234e3ac59fb655e</u> | + 1 BTCB | ✓ |

* USD values displayed at the time of transaction

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