



3xpL






ADDRESS STATEMENT


GENERATED AT 2024-09-25 17:11 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xb58aad21bbfb9293e0756ed1f60ec302b629431f</u> |
| TOTAL RECEIVED | 8.290395831436310203 BNB  4,909.57 USD |
| TOTAL SEND | 8.289447044999999292 BNB  4,909.01 USD |

| Token | Balance |
|-----------------|--|
| BNB | 0.000948786436310059 BNB  0.56 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| AGrandPattern | 6.300000 AGP |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| ape-peg.io | 10,000 ape-peg.io |
| BowDao.net | 660,000.000000000000000000 BowDao.net |
| WOW-token | 0.000000000000000000 WOW |
| axax.io | 77,000.000000000 axax.io |
| Milkyswap.io | 6,500,000.000000000000000000 MKS |
| Fist Smart Tool | 0.050000000000000003 FTTS |
| SpacePi Token | 500,000.000000000 SpacePi |




MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-08 12:41:53 | <u>0x1f2161ab1d877f0b0ced</u> <u>23150c46a61cb0ed11827b</u> <u>4c5a2c9c074dbe56fce532</u> | - 0.6580000000000000 29 BNB  159.49 USD | ✓ |
| 2 | 2022-07-08 12:41:53 | <u>0x1f2161ab1d877f0b0ced</u> <u>23150c46a61cb0ed11827b</u> <u>4c5a2c9c074dbe56fce532</u> | - 0.0001124550000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-07-08 12:39:56 | <u>0x0f287c011cb3c5d7e125</u> <u>f66599de44a5e4916fc2b9</u> <u>60607258de3e911b86a849</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-07-08 12:39:56 | <u>0x0f287c011cb3c5d7e125</u> <u>f66599de44a5e4916fc2b9</u> <u>60607258de3e911b86a849</u> | - 0.0010089800000000 00 BNB  0.24 USD | ✓ |
| 5 | 2022-07-08 12:35:50 | <u>0x9981edca0501e126d911</u> <u>28f42289d019678c47465d</u> <u>a61afe2681d9ac8758a7ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-07-08 12:35:50 | <u>0x9981edca0501e126d911</u> <u>28f42289d019678c47465d</u> <u>a61afe2681d9ac8758a7ef</u> | - 0.0002255800000000 00 BNB  0.05 USD | ✓ |
| 7 | 2022-06-09 21:25:58 | <u>0xb092126948411259689f</u> <u>cbd8be97b0337383cfd69a</u> <u>aca80da7928dbc5c8cd952</u> | - 0.5123703899999999 53 BNB  148.53 USD | ✓ |
| 8 | 2022-06-09 21:25:58 | <u>0xb092126948411259689f</u> <u>cbd8be97b0337383cfd69a</u> <u>aca80da7928dbc5c8cd952</u> | - 0.0010300300000000 00 BNB  0.29 USD | ✓ |
| 9 | 2022-06-09 18:02:30 | <u>0xaa11b0f195298c354d6f</u> <u>0b908b123e25cc3a1b3532</u> <u>f4aacef466b506c3d1419c</u> | + 0.5133400000000000 19 BNB  148.81 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2022-06-08 16:09:13 | <u>0x1a53fb1f44195c6bd2b345e01341c89734d1b87a3e7c335d185600b98805ed2e</u> | - 0.5077803899999999 70 BNB  146.54 USD | ✓ |
| 11 | 2022-06-08 16:09:13 | <u>0x1a53fb1f44195c6bd2b345e01341c89734d1b87a3e7c335d185600b98805ed2e</u> | - 0.0009696100000000 00 BNB  0.27 USD | ✓ |
| 12 | 2022-06-08 16:06:04 | <u>0xce883840684a285a3a38425518f62df651aba953cc01f66a85fa4ce50f34b784</u> | + 0.5087500000000000 36 BNB  146.82 USD | ✓ |
| 13 | 2022-06-07 18:14:29 | <u>0x754c1ee522030c196c31226bcb1f61efcf7947482a4012fe424c05c46c23a02e</u> | - 0.5287654299999999 81 BNB  153.50 USD | ✓ |
| 14 | 2022-06-07 18:14:29 | <u>0x754c1ee522030c196c31226bcb1f61efcf7947482a4012fe424c05c46c23a02e</u> | - 0.0009696100000000 00 BNB  0.28 USD | ✓ |
| 15 | 2022-06-07 18:12:56 | <u>0xd8c6d13cec814863c8c4e1088dc3e9f7391bc452ffe03b70d9d0027993bc24007</u> | + 0.5302400000000000 45 BNB  153.92 USD | ✓ |
| 16 | 2022-06-07 17:35:26 | <u>0x358bd658d430e8a04e353a91de180d994ddac5de523bc8c4b4937b6f33238e8f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-06-07 17:35:26 | <u>0x358bd658d430e8a04e353a91de180d994ddac5de523bc8c4b4937b6f33238e8f</u> | - 0.0005049600000000 00 BNB  0.14 USD | ✓ |
| 18 | 2022-06-07 17:33:56 | <u>0xa20958eaed734330d11e67bb0226fec265155afa231b391c91daa5e099ce0c10</u> | - 0.5151603599999999 84 BNB  149.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2022-06-07 17:33:56 | <u>0xa20958eaed734330d11e67bb0226fec265155afa231b391c91daa5e099ce0c10</u> | - 0.0009696100000000 00 BNB  0.28 USD | ✓ |
| 20 | 2022-06-07 13:29:59 | <u>0x16f919eb75ff7116bcef e445a173b6555a13de42859190402a6264ffe359aa86</u> | - 0.5000000000000000 00 BNB  141.35 USD | ✓ |
| 21 | 2022-06-07 13:29:59 | <u>0x16f919eb75ff7116bcef e445a173b6555a13de42859190402a6264ffe359aa86</u> | - 0.0009696100000000 00 BNB  0.27 USD | ✓ |
| 22 | 2022-06-06 00:35:30 | <u>0x816bd2595b4cfe1b39b97c652eda2877c551514886347ebc0773d3300ee27cc9</u> | + 1.0171600000000000 64 BNB  312.57 USD | ✓ |
| 23 | 2022-06-04 17:18:23 | <u>0xd92c745276dc04c7699f f17576ac106ebb6a5d3ae8a67086defdc1d710706841</u> | - 0.4709206499999999 96 BNB  141.88 USD | ✓ |
| 24 | 2022-06-04 17:18:23 | <u>0xd92c745276dc04c7699f f17576ac106ebb6a5d3ae8a67086defdc1d710706841</u> | - 0.0010300300000000 00 BNB  0.31 USD | ✓ |
| 25 | 2022-06-03 00:11:40 | <u>0xb6021f5e7c76b6d447ac81c0918aa4ebfe8c1092b51f7e09e69fa661e38febee</u> | - 0.2399999999999999 91 BNB  74.01 USD | ✓ |
| 26 | 2022-06-03 00:11:40 | <u>0xb6021f5e7c76b6d447ac81c0918aa4ebfe8c1092b51f7e09e69fa661e38febee</u> | - 0.0009696100000000 00 BNB  0.29 USD | ✓ |
| 27 | 2022-06-02 13:41:17 | <u>0xb763a57e46283fa68e0e7bbb6522b618a2721fb2bea6ffedfe0cc916ae95777b</u> | - 0.2399999999999999 91 BNB  72.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-06-02 13:41:17 | <u>0xb763a57e46283fa68e0e7bbb6522b618a2721fb2bea6ffedfe0cc916ae95777b</u> | - 0.0009696100000000 00 BNB  0.29 USD | ✓ |
| 29 | 2022-06-02 08:46:57 | <u>0xbd7145b9b60c328d75731553cf090c6f610234bb7975544b82e3aa45b9d1099b</u> | + 0.9551800000000000 29 BNB  291.32 USD | ✓ |
| 30 | 2022-05-31 12:54:44 | <u>0xaf62d791adedf382c10f86e971c5a85e1dcd9b9edb216b602fe8474b49e925aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-05-31 12:54:44 | <u>0xaf62d791adedf382c10f86e971c5a85e1dcd9b9edb216b602fe8474b49e925aa</u> | - 0.0005670350000000 00 BNB  0.18 USD | ✓ |
| 32 | 2022-05-31 12:53:11 | <u>0x9c10f7c09317e2b5da6df6e440bf779d1a6441009dc56881fb66d738dac5b00a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-05-31 12:53:11 | <u>0x9c10f7c09317e2b5da6df6e440bf779d1a6441009dc56881fb66d738dac5b00a</u> | - 0.0007834850000000 00 BNB  0.25 USD | ✓ |
| 34 | 2022-05-30 14:04:40 | <u>0x5dc7fb8a30737b54ac5eb78a6a2be9f5ce064a8e58169744fa84f0c101c6530e</u> | - 0.4813103899999999 77 BNB  150.84 USD | ✓ |
| 35 | 2022-05-30 14:04:40 | <u>0x5dc7fb8a30737b54ac5eb78a6a2be9f5ce064a8e58169744fa84f0c101c6530e</u> | - 0.0009696100000000 00 BNB  0.30 USD | ✓ |
| 36 | 2022-05-30 14:03:01 | <u>0x104c1a767fcf85272eb2939974e84f2c92fd6cafe8e0a14a040a3ca695ebad3f</u> | + 0.4822799999999999 86 BNB  151.14 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-05-27 14:52:38 | <u>0xfb333a175d55dfa2f47e71ff2e58b39c8d3e337a39c3848587ca56bd6959bfa7</u> | - 0.4821303900000000 20 BNB  145.31 USD | ✓ |
| 38 | 2022-05-27 14:52:38 | <u>0xfb333a175d55dfa2f47e71ff2e58b39c8d3e337a39c3848587ca56bd6959bfa7</u> | - 0.0009696100000000 00 BNB  0.29 USD | ✓ |
| 39 | 2022-05-27 14:48:57 | <u>0x667ae45f3db5b364fc016b0ae148b2fe1407d5ee6a25846e599a5a644ea8993b</u> | + 0.4830999999999999 74 BNB  145.60 USD | ✓ |
| 40 | 2022-05-14 20:10:45 | <u>0x438876156f4ff3f37fc43c9fbae7e3d06560a5c88a584d561716342d298f7266</u> | - 0.2376199700000000 14 BNB  70.54 USD | ✓ |
| 41 | 2022-05-14 20:10:45 | <u>0x438876156f4ff3f37fc43c9fbae7e3d06560a5c88a584d561716342d298f7266</u> | - 0.0009696100000000 00 BNB  0.28 USD | ✓ |
| 42 | 2022-05-14 20:06:57 | <u>0x621b7b407c765d6fb0a2821b45abdee7d845983f2a6b1244d20828d9eb0c8d6b</u> | + 0.2386500000000000 01 BNB  70.85 USD | ✓ |
| 43 | 2022-05-11 15:38:03 | <u>0x09bdef501c72f1f2c369a1e5807791e40af62f374a5584ccb36c85c960cc13e7</u> | - 0.3922717399999999 80 BNB  106.42 USD | ✓ |
| 44 | 2022-05-11 15:38:03 | <u>0x09bdef501c72f1f2c369a1e5807791e40af62f374a5584ccb36c85c960cc13e7</u> | - 0.0010300300000000 00 BNB  0.27 USD | ✓ |
| 45 | 2022-05-11 14:09:19 | <u>0x76f25c7fd4b50c6dd8204b95042f64f9cb580c87b8885dde75fabc4810fe7eb5</u> | - 0.1000000000000000 06 BNB  27.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-05-11 14:09:19 | <u>0x76f25c7fd4b50c6dd820</u> <u>4b95042f64f9cb580c87b8</u> <u>885dde75fab4810fe7eb5</u> | - 0.0009695500000000 00 BNB  0.26 USD | ✓ |
| 47 | 2022-05-11 13:41:44 | <u>0x6142c219df96afea290c</u> <u>f20a2c6cf9b437606bd054</u> <u>a9db59ee2a192fdd4442b7</u> | - 0.0500000000000000 03 BNB  14.41 USD | ✓ |
| 48 | 2022-05-11 13:41:44 | <u>0x6142c219df96afea290c</u> <u>f20a2c6cf9b437606bd054</u> <u>a9db59ee2a192fdd4442b7</u> | - 0.0009695500000000 00 BNB  0.27 USD | ✓ |
| 49 | 2022-05-11 12:13:40 | <u>0x50815f29f44dc4e6cf74</u> <u>6b4f1f1f28ddd340874fc4</u> <u>0cfe86f2f6bb5eb09aa28b</u> | - 0.5000000000000000 00 BNB  144.10 USD | ✓ |
| 50 | 2022-05-11 12:13:40 | <u>0x50815f29f44dc4e6cf74</u> <u>6b4f1f1f28ddd340874fc4</u> <u>0cfe86f2f6bb5eb09aa28b</u> | - 0.0009696100000000 00 BNB  0.27 USD | ✓ |
| 51 | 2022-05-11 12:12:40 | <u>0x9188e73ec0a540feee05</u> <u>911494980e78cd806d38f0</u> <u>448acc5b8facd18dc6c578</u> | + 1.0461499999999999 13 BNB  301.50 USD | ✓ |
| 52 | 2022-05-06 11:20:38 | <u>0x09a2b1e93a4ba6c8799f</u> <u>08175f1d227d2585f17ecd</u> <u>4543a4e9bcff7296309578</u> | - 0.0980618000000000 05 BNB  37.19 USD | ✓ |
| 53 | 2022-05-06 11:20:38 | <u>0x09a2b1e93a4ba6c8799f</u> <u>08175f1d227d2585f17ecd</u> <u>4543a4e9bcff7296309578</u> | - 0.0009695500000000 00 BNB  0.36 USD | ✓ |
| 54 | 2022-05-06 09:03:44 | <u>0xd681cbb0517add17008c</u> <u>ba28ae42a87d9586645a7a</u> <u>1fab2691439d63c75be8ba</u> | - 0.0899999999999999 97 BNB  33.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-05-06 09:03:44 | <u>0xd681cbb0517add17008c</u> <u>ba28ae42a87d9586645a7a</u> <u>1fab2691439d63c75be8ba</u> | - 0.0009695500000000 00 BNB  0.36 USD | ✓ |
| 56 | 2022-05-06 01:01:52 | <u>0x6d1ee97ad65bc993b2a2</u> <u>7bccc303ed5b8636ef496a</u> <u>b6cb2d1bd5b3085fea2e7c</u> | - 0.0927400000000000 03 BNB  35.13 USD | ✓ |
| 57 | 2022-05-06 01:01:52 | <u>0x6d1ee97ad65bc993b2a2</u> <u>7bccc303ed5b8636ef496a</u> <u>b6cb2d1bd5b3085fea2e7c</u> | - 0.0009695500000000 00 BNB  0.36 USD | ✓ |
| 58 | 2022-05-05 16:18:30 | <u>0x33c939b2af586da55ab5</u> <u>ce913952c7a5dab991e2a6</u> <u>0c7c16479da613d10da16e</u> | - 0.1000000000000000 06 BNB  37.67 USD | ✓ |
| 59 | 2022-05-05 16:18:30 | <u>0x33c939b2af586da55ab5</u> <u>ce913952c7a5dab991e2a6</u> <u>0c7c16479da613d10da16e</u> | - 0.0009695500000000 00 BNB  0.36 USD | ✓ |
| 60 | 2022-05-05 16:15:36 | <u>0x2b71aee5d3b2ca40e8b3</u> <u>d918a5e898b8e06e64a1cb</u> <u>3878b028e0b415039dab26</u> | + 0.2473799999999999 89 BNB  93.18 USD | ✓ |
| 61 | 2022-05-05 15:46:37 | <u>0x8fffd3ebb50b5e10fbdf</u> <u>505503f13918f452293f06</u> <u>3d532bd47fd5ce64d3c9c4</u> | + 0.1373000000000000 05 BNB  51.72 USD | ✓ |
| 62 | 2022-04-30 14:07:49 | <u>0xe1c2b8da80b16acb204c</u> <u>f0bdf52d87cf6eee497f8b</u> <u>20eca1ab63b6cd299bfa8e</u> | - 0.0891509000000000 05 BNB  34.86 USD | ✓ |
| 63 | 2022-04-30 14:07:49 | <u>0xe1c2b8da80b16acb204c</u> <u>f0bdf52d87cf6eee497f8b</u> <u>20eca1ab63b6cd299bfa8e</u> | - 0.0009695500000000 00 BNB  0.37 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 64 | 2022-04-28 18:02:56 | <u>0x0cca21536361d1caec4b6b2aba9f63f2ee1a8fcf32b3669c9f5c7fdfb52d5978</u> | - 0.100000000000000000 06 BNB  40.71 USD | ✓ |
| 65 | 2022-04-28 18:02:56 | <u>0x0cca21536361d1caec4b6b2aba9f63f2ee1a8fcf32b3669c9f5c7fdfb52d5978</u> | - 0.000969550000000000 00 BNB  0.39 USD | ✓ |
| 66 | 2022-04-28 18:00:41 | <u>0x8abcaedb2a730436b0db44bc77330560a3fc897ade8081b2e62afa935db08e44</u> | + 0.191090000000000000 10 BNB  77.79 USD | ✓ |
| 67 | 2022-04-22 22:28:11 | <u>0x4076696becb71366fbdfc82696b964ef813c0ab3b85bad81c4fa7886cfd893b</u> | - 0.186930449999999999 98 BNB  75.38 USD | ✓ |
| 68 | 2022-04-22 22:28:11 | <u>0x4076696becb71366fbdfc82696b964ef813c0ab3b85bad81c4fa7886cfd893b</u> | - 0.000969550000000000 00 BNB  0.39 USD | ✓ |
| 69 | 2022-04-22 22:25:59 | <u>0x3ec8c3fba01d68d75221acc4136ed8384d7f8600b78aa58362af2eb28cc5da6e</u> | + 0.187900000000000000 11 BNB  75.78 USD | ✓ |
| 70 | 2022-04-22 15:07:06 | <u>0x2e6a300795e859066cf89292e16ba6f18f50e126b557f1d81a8caf387192bf74</u> | - 0.159009270000000000 08 BNB  64.82 USD | ✓ |
| 71 | 2022-04-22 15:07:06 | <u>0x2e6a300795e859066cf89292e16ba6f18f50e126b557f1d81a8caf387192bf74</u> | - 0.000969550000000000 00 BNB  0.39 USD | ✓ |
| 72 | 2022-04-22 14:53:57 | <u>0x44161fa3ff04e618ccae fb901176d18d758d130640ddacc212ce6319ee9f02a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-04-22 14:53:57 | <u>0x44161fa3ff04e618ccae fb901176d18d758d130640 ddacc212ce6319ee9f02a9</u> | - 0.0007168000000000 00 BNB  0.29 USD | ✓ |
| 74 | 2022-04-22 14:53:03 | <u>0x78148082c571efb03f21 b834136485a39847906bae ae251ae0eb1ae551c6a874</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-04-22 14:53:03 | <u>0x78148082c571efb03f21 b834136485a39847906bae ae251ae0eb1ae551c6a874</u> | - 0.0002248000000000 00 BNB  0.09 USD | ✓ |
| 76 | 2022-04-20 17:29:01 | <u>0xcf38574cc53f8677f7cf 2d093877461a2020930a5a b2d99ec9a5b5fa8ac5940b</u> | - 0.1000000000000000 06 BNB  41.84 USD | ✓ |
| 77 | 2022-04-20 17:29:01 | <u>0xcf38574cc53f8677f7cf 2d093877461a2020930a5a b2d99ec9a5b5fa8ac5940b</u> | - 0.0009695500000000 00 BNB  0.40 USD | ✓ |
| 78 | 2022-04-20 00:45:08 | <u>0x2c5418752cfc489691de 54e6e7ae2566b9e4528922 ec945911a0e6707b7a917d</u> | - 0.1000000000000000 06 BNB  42.23 USD | ✓ |
| 79 | 2022-04-20 00:45:08 | <u>0x2c5418752cfc489691de 54e6e7ae2566b9e4528922 ec945911a0e6707b7a917d</u> | - 0.0010299700000000 00 BNB  0.43 USD | ✓ |
| 80 | 2022-04-20 00:28:02 | <u>0xf034d8eb7a028fc93ec9 7379555f9cf473d752efc4 6d40c2ea29c642d80de8ed</u> | + 0.3629200000000000 20 BNB  153.26 USD | ✓ |
| 81 | 2022-04-19 17:47:08 | <u>0xa75adaf42529379c3cd2 4eb4e06a32ef4915d4603b 2399927a8b8394b955e8dc</u> | - 0.3696504500000000 19 BNB  156.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2022-04-19 17:47:08 | <u>0xa75adaf42529379c3cd24eb4e06a32ef4915d4603b2399927a8b8394b955e8dc</u> | - 0.0009696100000000 00 BNB  0.40 USD | ✓ |
| 83 | 2022-04-19 17:46:02 | <u>0x3a3afc54871ee6ab1c3ffbb7997f6f7a64a9b4fcc1dd4692a826cc615122a6db</u> | + 0.3706200000000000 05 BNB  156.51 USD | ✓ |
| 84 | 2022-04-18 13:14:24 | <u>0x6d31ff9553a7e814ef7a9da6b11bc79c3bbfdb4abf36fcee1a38ec591af565c4</u> | - 0.2559654499999999 83 BNB  105.73 USD | ✓ |
| 85 | 2022-04-18 13:14:24 | <u>0x6d31ff9553a7e814ef7a9da6b11bc79c3bbfdb4abf36fcee1a38ec591af565c4</u> | - 0.0009695500000000 00 BNB  0.40 USD | ✓ |
| 86 | 2022-04-18 11:26:34 | <u>0x254b023ff663fdb60302ad8b942e5949b1a9dd7e0ad059e947ed7881cc0e0f1b</u> | + 0.2058399999999999 95 BNB  85.03 USD | ✓ |
| 87 | 2022-04-18 04:01:29 | <u>0xff936106733a68e845bc24b50883788266159fb2d17fb81ab1469ebf96b63104</u> | - 0.1000000000000000 06 BNB  40.20 USD | ✓ |
| 88 | 2022-04-18 04:01:29 | <u>0xff936106733a68e845bc24b50883788266159fb2d17fb81ab1469ebf96b63104</u> | - 0.0010445500000000 00 BNB  0.41 USD | ✓ |
| 89 | 2022-04-17 21:47:57 | <u>0xb167a970680929d32318eecad3b24111a3e39aac0b97ec1a82c0e0170ba1f818</u> | + 0.1611700000000000 08 BNB  64.08 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-08 12:39:56 | <u>0x0f287c011cb3c5d7e125</u> <u>f66599de44a5e4916fc2b9</u> <u>60607258de3e911b86a849</u> | + 0.6513258314363100 65 BNB  157.88 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2022-07-08 12:52:56 | <u>0x8a2f8aa2369d59949a2a</u> <u>0102abba2b014ac4bd994d</u> <u>8fe97d2fcf0f11d590a5bc</u> | + 3.817000 AGP | ✓ |
| 2 | 2022-07-08 12:39:56 | <u>0x0f287c011cb3c5d7e125</u> <u>f66599de44a5e4916fc2b9</u> <u>60607258de3e911b86a849</u> | - 69.925565693968010 805 WOW | ✓ |
| 3 | 2022-07-08 12:39:56 | <u>0x0f287c011cb3c5d7e125</u> <u>f66599de44a5e4916fc2b9</u> <u>60607258de3e911b86a849</u> | - 629.33009124571219 6724 WOW | ✓ |
| 4 | 2022-06-09 21:25:58 | <u>0xb092126948411259689f</u> <u>cbd8be97b0337383cfd69a</u> <u>aca80da7928dbc5c8cd952</u> | + 134.44560720775606 9101 WOW | ✓ |
| 5 | 2022-06-08 16:09:13 | <u>0x1a53fb1f44195c6bd2b3</u> <u>45e01341c89734d1b87a3e</u> <u>7c335d185600b98805ed2e</u> | + 102.30013826101669 8493 WOW | ✓ |
| 6 | 2022-06-07 18:14:29 | <u>0x754c1ee522030c196c31</u> <u>226bcb1f61efcf7947482a</u> <u>4012fe424c05c46c23a02e</u> | + 94.511669290270077 681 WOW | ✓ |
| 7 | 2022-06-07 17:35:26 | <u>0x358bd658d430e8a04e35</u> <u>3a91de180d994ddac5de52</u> <u>3bc8c4b4937b6f33238e8f</u> | + 0.6200153925668135 95 WOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 8 | 2022-06-07 17:33:56 | <u>0xa20958eaed734330d11e67bb0226fec265155afa231b391c91daa5e099ce0c10</u> | + 87.251454844996843 008 WOW | ✓ |
| 9 | 2022-06-07 13:29:59 | <u>0x16f919eb75ff7116bcef e445a173b6555a13de42859190402a6264ffe359aa86</u> | + 78.643603615100488 469 WOW | ✓ |
| 10 | 2022-06-04 17:18:23 | <u>0xd92c745276dc04c7699f f17576ac106ebb6a5d3ae8a67086defdc1d710706841</u> | + 70.266685492457170 881 WOW | ✓ |
| 11 | 2022-06-03 00:11:40 | <u>0xb6021f5e7c76b6d447ac 81c0918aa4ebfe8c1092b51f7e09e69fa661e38febee</u> | + 40.284377595087377 699 WOW | ✓ |
| 12 | 2022-06-02 13:41:17 | <u>0xb763a57e46283fa68e0e 7bbb6522b618a2721fb2bea6ffedfe0cc916ae95777b</u> | + 39.398647609899967 392 WOW | ✓ |
| 13 | 2022-05-31 12:54:44 | <u>0xaf62d791adedf382c10f 86e971c5a85e1dcd9b9edb216b602fe8474b49e925aa</u> | - 0.1199999999999999 96 WOW | ✓ |
| 14 | 2022-05-31 12:54:44 | <u>0xaf62d791adedf382c10f 86e971c5a85e1dcd9b9edb216b602fe8474b49e925aa</u> | - 5.8799999999999998 93 WOW | ✓ |
| 15 | 2022-05-31 12:53:11 | <u>0x9c10f7c09317e2b5da6d f6e440bf779d1a6441009dc56881fb66d738dac5b00a</u> | - 5.5999999999999996 45 WOW | ✓ |
| 16 | 2022-05-31 12:53:11 | <u>0x9c10f7c09317e2b5da6d f6e440bf779d1a6441009dc56881fb66d738dac5b00a</u> | - 274.39999999999997 7263 WOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-05-31 12:53:11 | <u>0x9c10f7c09317e2b5da6d</u> <u>f6e440bf779d1a6441009d</u> <u>c56881fb66d738dac5b00a</u> | + 0.1429572652049360 13 WOW | ✓ |
| 18 | 2022-05-30 14:04:40 | <u>0x5dc7fb8a30737b54ac5e</u> <u>b78a6a2be9f5ce064a8e58</u> <u>169744fa84f0c101c6530e</u> | + 61.311466171685836 457 WOW | ✓ |
| 19 | 2022-05-30 13:00:21 | <u>0xa080347399ddf6e81a41</u> <u>6da54cf764472beb5a15bc</u> <u>4035c2a1b4f29604030e42</u> | + 500,000.000000000 SpacePi | ✓ |
| 20 | 2022-05-27 14:52:38 | <u>0xfb333a175d55dfa2f47e</u> <u>71ff2e58b39c8d3e337a39</u> <u>c3848587ca56bd6959bfa7</u> | + 54.890431319986724 645 WOW | ✓ |
| 21 | 2022-05-14 20:13:03 | <u>0x6fe68b4295fd4b60c3e1</u> <u>f42a7c859bd16192648454</u> <u>4c25faf6dc6c91523842b8</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 22 | 2022-05-14 20:11:36 | <u>0xc59a253d338904af883b</u> <u>588dacb5ad575cf4f33ee6</u> <u>e4c124b5f267158d3fb04a</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 23 | 2022-05-14 20:10:45 | <u>0x438876156f4ff3f37fc4</u> <u>3c9fbae7e3d06560a5c88a</u> <u>584d561716342d298f7266</u> | + 21.447069946001661 833 WOW | ✓ |
| 24 | 2022-05-11 15:38:03 | <u>0x09bdef501c72f1f2c369</u> <u>a1e5807791e40af62f374a</u> <u>5584ccb36c85c960cc13e7</u> | + 30.508155190735482 876 WOW | ✓ |
| 25 | 2022-05-11 14:09:19 | <u>0x76f25c7fd4b50c6dd820</u> <u>4b95042f64f9cb580c87b8</u> <u>885dde75fabc4810fe7eb5</u> | + 7.9365337669019639 93 WOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-05-11 13:41:44 | <u>0x6142c219df96afea290c</u> <u>f20a2c6cf9b437606bd054</u> <u>a9db59ee2a192fdd4442b7</u> | + 3.7228639301346651 00 WOW | ✓ |
| 27 | 2022-05-11 12:13:40 | <u>0x50815f29f44dc4e6cf74</u> <u>6b4f1f1f28ddd340874fc4</u> <u>0cfe86f2f6bb5eb09aa28b</u> | + 38.817149810251400 766 WOW | ✓ |
| 28 | 2022-05-06 11:20:38 | <u>0x09a2b1e93a4ba6c8799f</u> <u>08175f1d227d2585f17ecd</u> <u>4543a4e9bcff7296309578</u> | + 8.7474441845054400 35 WOW | ✓ |
| 29 | 2022-05-06 09:03:56 | <u>0x36379e3384695c1e2ecc</u> <u>ac4b0602fabcdcee20185b</u> <u>16183001701dd8e2732735</u> | + 268,551.0000000000 00000000 Bittt.io | ✓ |
| 30 | 2022-05-06 09:03:44 | <u>0xd681cbb0517add17008c</u> <u>ba28ae42a87d9586645a7a</u> <u>1fab2691439d63c75be8ba</u> | + 8.0058013635373690 42 WOW | ✓ |
| 31 | 2022-05-06 01:01:52 | <u>0x6d1ee97ad65bc993b2a2</u> <u>7bccc303ed5b8636ef496a</u> <u>b6cb2d1bd5b3085fea2e7c</u> | + 8.1564794764261527 86 WOW | ✓ |
| 32 | 2022-05-05 16:18:30 | <u>0x33c939b2af586da55ab5</u> <u>ce913952c7a5dab991e2a6</u> <u>0c7c16479da613d10da16e</u> | + 8.8943325588261963 33 WOW | ✓ |
| 33 | 2022-04-30 14:07:49 | <u>0xe1c2b8da80b16acb204c</u> <u>f0bdf52d87cf6eee497f8b</u> <u>20eca1ab63b6cd299bfa8e</u> | + 6.7499618928475317 86 WOW | ✓ |
| 34 | 2022-04-29 11:09:53 | <u>0x16111812434cdd47434a</u> <u>039db736178f27c6cfb68f</u> <u>369dd916dba02363b10747</u> | + 660,000.0000000000 00000000 BowDao.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-04-29 10:23:44 | <u>0x77d6333f7af0e7197204</u> <u>1a569213d9bae524548659</u> <u>10ba44fe133b2a6f765386</u> | + 0.0500000000000000 03 FTTS | ✓ |
| 36 | 2022-04-28 18:05:14 | <u>0xc000b2db93beb93eed1a</u> <u>e73d26dc281b99ae7539c9</u> <u>584335d336acb3aa397f9f</u> | + 77,000.000000000 axax.io | ✓ |
| 37 | 2022-04-28 18:02:56 | <u>0x0cca21536361d1caec4b</u> <u>6b2aba9f63f2ee1a8fcf32</u> <u>b3669c9f5c7fdfb52d5978</u> | + 6.7389021819753365 25 WOW | ✓ |
| 38 | 2022-04-25 18:47:28 | <u>0xe7cf4f8de967e2d1e1d3</u> <u>0c82b399530ad3833774e9</u> <u>811300763a6a136fe6796d</u> | + 60,000.00000000000 0000000 GGBoxs.com | ✓ |
| 39 | 2022-04-22 22:28:11 | <u>0x4076696becb71366fbdf</u> <u>fc82696b964ef813c0ab3b</u> <u>85bad81c4fa7886cfd893b</u> | + 15.589843344751145 082 WOW | ✓ |
| 40 | 2022-04-22 15:07:06 | <u>0x2e6a300795e859066cf8</u> <u>9292e16ba6f18f50e126b5</u> <u>57f1d81a8caf387192bf74</u> | + 14.027681600718455 712 WOW | ✓ |
| 41 | 2022-04-22 14:53:57 | <u>0x44161fa3ff04e618ccae</u> <u>fb901176d18d758d130640</u> <u>ddacc212ce6319ee9f02a9</u> | - 0.4000000000000000 22 WOW | ✓ |
| 42 | 2022-04-22 14:53:57 | <u>0x44161fa3ff04e618ccae</u> <u>fb901176d18d758d130640</u> <u>ddacc212ce6319ee9f02a9</u> | - 19.6000000000000001 421 WOW | ✓ |
| 43 | 2022-04-20 19:30:59 | <u>0xd424b331420e835ca39a</u> <u>b5cbe8f4e45cce50487ce7</u> <u>24fa5c05aa076fbb2b0901</u> | + 50,000.00000000000 0000000 TBBT.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2022-04-20 17:29:01 | <u>0xcf38574cc53f8677f7cf2d093877461a2020930a5ab2d99ec9a5b5fa8ac5940b</u> | + 7.0903581745705981 38 WOW | ✓ |
| 45 | 2022-04-20 00:45:08 | <u>0x2c5418752cfc489691de54e6e7ae2566b9e4528922ec945911a0e6707b7a917d</u> | + 7.3999644361971910 20 WOW | ✓ |
| 46 | 2022-04-19 17:50:41 | <u>0x21d8f61c881f79d6f464dae70edd28d1894e915b883d390e7f40e8395dc3a2c0</u> | + 10,000 ape-peg.io | ✓ |
| 47 | 2022-04-19 17:47:08 | <u>0xa75adaf42529379c3cd24eb4e06a32ef4915d4603b2399927a8b8394b955e8dc</u> | + 26.072079654966373 141 WOW | ✓ |
| 48 | 2022-04-18 13:25:38 | <u>0xd87e68e34db26f1e74276e2c311c6a259a0c43fd01990655925af6f45c318389</u> | + 211.000000 CGB | ✓ |
| 49 | 2022-04-18 13:14:24 | <u>0x6d31ff9553a7e814ef7a9da6b11bc79c3bbfdb4abf36fcee1a38ec591af565c4</u> | + 13.874491557515554 518 WOW | ✓ |
| 50 | 2022-04-18 04:01:29 | <u>0xff936106733a68e845bc24b50883788266159fb2d17fb81ab1469ebf96b63104</u> | + 7.4094898027886477 72 WOW | ✓ |
| 51 | 2022-04-18 03:31:29 | <u>0x7650508eeeb6474d93f57f0dba88d573c16cd2faff6af3c3e7686f46016b1298</u> | + 0.5759999999999999 56 ART | ✓ |
| 52 | 2022-04-17 21:51:42 | <u>0x73d9b024f6b17081459692cd307ccf95f12cd1756f92074d83e2724344c2f5fc</u> | + 1,286,698 usdswap.io | ✓ |

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