

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc437d63a2096d875fe17f37ac45fbf5aee7af987</u> |
| TOTAL RECEIVED | 1.064415090000000008 BNB |
| | 630.34 USD |
| TOTAL SEND | 1.216990959125000105 BNB |
| | 720.70 USD |

| Token | Balance |
|-----------------------|----------------------------|
| BNB | 0.024925791499999999 BNB |
| | 14.76 USD |
| GPTChat | 298,222.198686 GPTC |
| SCPT - Script Network | 0.000000000000000000 SCPT |
| Everipedia IQ | 537.943452189026970700 IQ |
| eCash | 0.000000000000000000 XEC |
| CelerToken | 0.000000000000000000 CELR |
| IGU Token | 192.965617394140650731 IGU |
| Ethereum Token | 0.000000000000000000 ETH |
| MarketMove | 0.000000000 MOVE |
| SHIBA INU | 0.000000000000000000 SHIB |
| Phantasma Stake | 130.62132794 SOUL |










Token Balance

' wrappedbnb.xyz N/A wards



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-19 17:34:15 | <u>0x1b5973c1c6fe660e9623</u> <u>d6579ca3dc4f2408446665</u> <u>14d1aea122aa87bf71b1c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-09-19 17:34:15 | <u>0x1b5973c1c6fe660e9623</u> <u>d6579ca3dc4f2408446665</u> <u>14d1aea122aa87bf71b1c8</u> | - 0.0000466680000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-07-11 05:18:40 | <u>0xb937204f588d6dc7225a</u> <u>5d8e41ff3466efec97b8fb</u> <u>2a6f4bf6199eee6449de0f</u> | - 0.0241014885000000 01 BNB  12.69 USD | ✓ |
| 4 | 2024-07-11 05:18:40 | <u>0xb937204f588d6dc7225a</u> <u>5d8e41ff3466efec97b8fb</u> <u>2a6f4bf6199eee6449de0f</u> | - 0.0001290290000000 00 BNB  0.06 USD | ✓ |
| 5 | 2024-07-02 11:59:09 | <u>0x72dca1dfd07d4f3f53ab</u> <u>8bd8329c6c79240863de12</u> <u>9136a43f5cc7faa5de1e15</u> | - 0.020000000000000000 00 BNB  11.61 USD | ✗ |
| 6 | 2024-07-02 11:59:09 | <u>0x72dca1dfd07d4f3f53ab</u> <u>8bd8329c6c79240863de12</u> <u>9136a43f5cc7faa5de1e15</u> | - 0.0008765090000000 00 BNB  0.50 USD | ✓ |
| 7 | 2024-03-02 03:37:53 | <u>0x47d20d732638c8c134a2</u> <u>f3d8c00191b17e7c089249</u> <u>88587da5cf3341b9fd63be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-03-02 03:37:53 | <u>0x47d20d732638c8c134a2</u> <u>f3d8c00191b17e7c089249</u> <u>88587da5cf3341b9fd63be</u> | - 0.0001428870000000 00 BNB  0.05 USD | ✓ |


* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-03-02 03:32:11 | <u>0x630e405219e4387a82a094c21152dbe85861cad6f4f0cbf20f0dbccafcba3392</u> | - 0.3942667264374999 92 BNB  161.76 USD | ✓ |
| 10 | 2024-03-02 03:32:11 | <u>0x630e405219e4387a82a094c21152dbe85861cad6f4f0cbf20f0dbccafcba3392</u> | - 0.0007776270000000 00 BNB  0.31 USD | ✓ |
| 11 | 2024-03-02 03:29:44 | <u>0xa6ae50b4fa579cc621225981f7dd1a789ae015ea7ec6ae9f4a1ac95d1a69dac5</u> | + 0.3948184800000000 27 BNB  163.33 USD | ✓ |
| 12 | 2024-01-27 18:05:58 | <u>0x8220dd7c7951dc96e717e349210f8bb558aff0d967155e48943f7ed54a4082f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-01-27 18:05:58 | <u>0x8220dd7c7951dc96e717e349210f8bb558aff0d967155e48943f7ed54a4082f4</u> | - 0.0001487010000000 00 BNB  0.04 USD | ✓ |
| 14 | 2024-01-27 10:22:35 | <u>0x10d1be2fe80eb9fa80ef067dedf0862303064491b915aeafe802ca1c08996256</u> | - 0.0287000000000000 00 BNB  8.72 USD | ✓ |
| 15 | 2024-01-27 10:22:35 | <u>0x10d1be2fe80eb9fa80ef067dedf0862303064491b915aeafe802ca1c08996256</u> | - 0.0004727370000000 00 BNB  0.14 USD | ✓ |
| 16 | 2023-11-27 06:38:38 | <u>0x26f40c1649d7f818a867509fc71f8860533599ed7c68d45a3ee5d961e190323c</u> | - 0.0608000000000000 00 BNB  13.91 USD | ✓ |
| 17 | 2023-11-27 06:38:38 | <u>0x26f40c1649d7f818a867509fc71f8860533599ed7c68d45a3ee5d961e190323c</u> | - 0.0002478030000000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-10-12 16:22:48 | <u>0xc053352783ca03bd152e</u> <u>f6122ca40ecbfdcc8e0f4d</u> <u>0bfd9c7e9a43b5bcea6eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-10-12 16:22:48 | <u>0xc053352783ca03bd152e</u> <u>f6122ca40ecbfdcc8e0f4d</u> <u>0bfd9c7e9a43b5bcea6eb</u> | - 0.000139656000000000 00 BNB  0.02 USD | ✓ |
| 20 | 2023-10-12 16:02:13 | <u>0x177042385200b96e8e43</u> <u>bb22058217f572c75bcb5c</u> <u>386060d63cb75f8473e781</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-10-12 16:02:13 | <u>0x177042385200b96e8e43</u> <u>bb22058217f572c75bcb5c</u> <u>386060d63cb75f8473e781</u> | - 0.000140922000000000 00 BNB  0.02 USD | ✓ |
| 22 | 2023-10-12 15:59:22 | <u>0xa435554825fe530a4067</u> <u>42dc2e4491263e6f21d7a5</u> <u>93c282c14000ed476b6481</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-10-12 15:59:22 | <u>0xa435554825fe530a4067</u> <u>42dc2e4491263e6f21d7a5</u> <u>93c282c14000ed476b6481</u> | - 0.000160338000000000 00 BNB  0.03 USD | ✓ |
| 24 | 2023-10-12 15:55:49 | <u>0x1fe65a0e567993bedbbf</u> <u>0ea0d9c076caefdd86f533</u> <u>d391a999348bc93d6a873c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-10-12 15:55:49 | <u>0x1fe65a0e567993bedbbf</u> <u>0ea0d9c076caefdd86f533</u> <u>d391a999348bc93d6a873c</u> | - 0.000162321000000000 00 BNB  0.03 USD | ✓ |
| 26 | 2023-10-12 15:48:25 | <u>0xb290d51afeb2da628ac0</u> <u>74736b8a10190268a9bfec</u> <u>e12f9fad2e6f7445e44d8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 27 | 2023-10-12 15:48:25 | <u>0xb290d51afeb2da628ac074736b8a10190268a9bfec</u> <u>e12f9fad2e6f7445e44d8e</u> | - 0.0007917540000000 00 BNB  0.16 USD | ✓ |
| 28 | 2023-10-12 15:43:27 | <u>0xb5021efc198343a8d64ff6b463f9f8c23abab3a615</u> <u>1053c576a7df6c5c9c0411</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-10-12 15:43:27 | <u>0xb5021efc198343a8d64ff6b463f9f8c23abab3a615</u> <u>1053c576a7df6c5c9c0411</u> | - 0.0001622490000000 00 BNB  0.03 USD | ✓ |
| 30 | 2023-10-12 15:38:45 | <u>0x8dd64af67466aa8cd28d478598421dca0ccd579ae0</u> <u>9eee4c773436e3c72aca77</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-10-12 15:38:45 | <u>0x8dd64af67466aa8cd28d478598421dca0ccd579ae0</u> <u>9eee4c773436e3c72aca77</u> | - 0.0001623210000000 00 BNB  0.03 USD | ✓ |
| 32 | 2023-10-12 15:24:22 | <u>0x7d6d709aa9a7812023a82a911814ecf4dcc90333a2</u> <u>86714ec69ef753d9b2822a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-10-12 15:24:22 | <u>0x7d6d709aa9a7812023a82a911814ecf4dcc90333a2</u> <u>86714ec69ef753d9b2822a</u> | - 0.0001623210000000 00 BNB  0.03 USD | ✓ |
| 34 | 2023-10-12 15:19:32 | <u>0x1db4a46a545efd75fa6c7716c3ef806c5957ea77c5</u> <u>170acbc1878519885bd2bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-10-12 15:19:32 | <u>0x1db4a46a545efd75fa6c7716c3ef806c5957ea77c5</u> <u>170acbc1878519885bd2bf</u> | - 0.0001623210000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-10-12 14:57:45 | <u>0x01a44633f02d692206de</u> <u>17411b01473e665b167007</u> <u>c49d669d18f3f353628bdf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-10-12 14:57:45 | <u>0x01a44633f02d692206de</u> <u>17411b01473e665b167007</u> <u>c49d669d18f3f353628bdf</u> | - 0.000155298000000000 00 BNB  0.03 USD | ✓ |
| 38 | 2023-10-12 14:54:33 | <u>0x0ea71e59bf2292e466d8</u> <u>e61e023c6861f3e0d4d3fc</u> <u>8591b2bbe0eec30551966e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-10-12 14:54:33 | <u>0x0ea71e59bf2292e466d8</u> <u>e61e023c6861f3e0d4d3fc</u> <u>8591b2bbe0eec30551966e</u> | - 0.000510483000000000 00 BNB  0.10 USD | ✓ |
| 40 | 2023-08-04 06:56:52 | <u>0xf06a0b1b03a43b801cae</u> <u>61be3e5bf0ae4c2b5f47d8</u> <u>5997c4b57a481a88106005</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-08-04 06:56:52 | <u>0xf06a0b1b03a43b801cae</u> <u>61be3e5bf0ae4c2b5f47d8</u> <u>5997c4b57a481a88106005</u> | - 0.000116685000000000 00 BNB  0.02 USD | ✓ |
| 42 | 2023-05-06 06:27:52 | <u>0xba765103c60b24d107cb</u> <u>4672cd6a2d22816217cdbc</u> <u>1a86eda2aa5ea354ac1267</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-05-06 06:27:52 | <u>0xba765103c60b24d107cb</u> <u>4672cd6a2d22816217cdbc</u> <u>1a86eda2aa5ea354ac1267</u> | - 0.000170937000000000 00 BNB  0.05 USD | ✓ |
| 44 | 2023-04-03 10:05:56 | <u>0x1f8645dbb4bbabc78fd8</u> <u>08c296edf8a8d04fa11266</u> <u>e42fff859e770a9cabb290</u> | - 0.0174251353124999 99 BNB  5.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2023-04-03 10:05:56 | <u>0x1f8645dbb4bbabc78fd8</u> <u>08c296edf8a8d04fa11266</u> <u>e42fff859e770a9cabb290</u> | - 0.0010386950000000 00 BNB  0.32 USD | ✓ |
| 46 | 2023-04-01 06:49:47 | <u>0x6a3e15f86915c9d188d1</u> <u>8ebe441c9c058ff2192f66</u> <u>ce04e5fa985d9ed66f0bee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-04-01 06:49:47 | <u>0x6a3e15f86915c9d188d1</u> <u>8ebe441c9c058ff2192f66</u> <u>ce04e5fa985d9ed66f0bee</u> | - 0.0001067400000000 00 BNB  0.03 USD | ✓ |
| 48 | 2023-04-01 06:26:38 | <u>0x1090747878dcd553cf7e</u> <u>39d3cddb0e633bcf1680c3</u> <u>9ba49a54d795dd39477632</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-04-01 06:26:38 | <u>0x1090747878dcd553cf7e</u> <u>39d3cddb0e633bcf1680c3</u> <u>9ba49a54d795dd39477632</u> | - 0.0002565000000000 00 BNB  0.08 USD | ✓ |
| 50 | 2023-03-23 10:22:03 | <u>0xf0d76ba4ecfa3c1d9a2f</u> <u>ca92f7b77491c8ccdae96c</u> <u>dd828868efc0043d2e124c</u> | - 0.0800000000000000 02 BNB  26.00 USD | ✓ |
| 51 | 2023-03-23 10:22:03 | <u>0xf0d76ba4ecfa3c1d9a2f</u> <u>ca92f7b77491c8ccdae96c</u> <u>dd828868efc0043d2e124c</u> | - 0.0007154050000000 00 BNB  0.23 USD | ✓ |
| 52 | 2023-03-23 03:44:10 | <u>0xdc4027ff2818342a4795</u> <u>1b933fe5f49efc5f452e64</u> <u>25aff3ef6fe137965d668a</u> | - 0.0500000000000000 03 BNB  16.02 USD | ✓ |
| 53 | 2023-03-23 03:44:10 | <u>0xdc4027ff2818342a4795</u> <u>1b933fe5f49efc5f452e64</u> <u>25aff3ef6fe137965d668a</u> | - 0.0010264950000000 00 BNB  0.32 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2023-03-19 12:10:57 | <u>0xafd3cff5a3d13283cecd</u> <u>7ed8f9583d2c710de0855a</u> <u>8af59a10a7d85f5a611815</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-03-19 12:10:57 | <u>0xafd3cff5a3d13283cecd</u> <u>7ed8f9583d2c710de0855a</u> <u>8af59a10a7d85f5a611815</u> | - 0.000924310000000000 00 BNB  0.31 USD | ✓ |
| 56 | 2023-03-19 12:10:33 | <u>0x9efa35128a9e11b83b07</u> <u>6452ef1efb6ecc52cfe4a4</u> <u>94af72f664344afbe931dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2023-03-19 12:10:33 | <u>0x9efa35128a9e11b83b07</u> <u>6452ef1efb6ecc52cfe4a4</u> <u>94af72f664344afbe931dc</u> | - 0.000222585000000000 00 BNB  0.07 USD | ✓ |
| 58 | 2023-03-16 18:15:07 | <u>0x458baf4da4d377f8ff5</u> <u>e0f76d3cf62ef63990a5f3</u> <u>4b82045445fdfd45d5dd8d</u> | + 0.125746880000000000 05 BNB  41.42 USD | ✓ |
| 59 | 2023-03-14 10:00:22 | <u>0x121b0cb3cfb32e379432</u> <u>ce6a804bdb49bea2372499</u> <u>7d0937c1bf722059e7671f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-03-14 10:00:22 | <u>0x121b0cb3cfb32e379432</u> <u>ce6a804bdb49bea2372499</u> <u>7d0937c1bf722059e7671f</u> | - 0.000256500000000000 00 BNB  0.07 USD | ✓ |
| 61 | 2023-03-14 09:47:04 | <u>0x5d800a59312de5fdd657</u> <u>c7b7e0c6fd36b5d75bd51b</u> <u>446447da3152e4114e7af9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-03-14 09:47:04 | <u>0x5d800a59312de5fdd657</u> <u>c7b7e0c6fd36b5d75bd51b</u> <u>446447da3152e4114e7af9</u> | - 0.000181380000000000 00 BNB  0.05 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-03-14 09:43:40 | <u>0x896f608c1a4eddcff46d</u> <u>b626515db6bf006be1f594</u> <u>1be61a7e6286b3f15f82bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-03-14 09:43:40 | <u>0x896f608c1a4eddcff46d</u> <u>b626515db6bf006be1f594</u> <u>1be61a7e6286b3f15f82bf</u> | - 0.000256320000000000 00 BNB  0.07 USD | ✓ |
| 65 | 2023-03-14 09:31:52 | <u>0x2aca3207a7dd2e379996</u> <u>3f581cd92574b59ba4df23</u> <u>85d82a4bfaca51666bfd73</u> | - 0.032108308750000000 02 BNB  9.82 USD | ✓ |
| 66 | 2023-03-14 09:31:52 | <u>0x2aca3207a7dd2e379996</u> <u>3f581cd92574b59ba4df23</u> <u>85d82a4bfaca51666bfd73</u> | - 0.000675440000000000 00 BNB  0.20 USD | ✓ |
| 67 | 2023-03-02 04:49:49 | <u>0x358b44256fe75a5c0cf6</u> <u>f843afedb0e918dbc3f25f</u> <u>999c6bf42e555818b0501b</u> | - 0.005000000000000000 00 BNB  1.49 USD | ✓ |
| 68 | 2023-03-02 04:49:49 | <u>0x358b44256fe75a5c0cf6</u> <u>f843afedb0e918dbc3f25f</u> <u>999c6bf42e555818b0501b</u> | - 0.000799000000000000 00 BNB  0.23 USD | ✓ |
| 69 | 2023-03-01 13:55:17 | <u>0xa8f25a1ce2bfba877031</u> <u>4acabdafd2c384a8c2ac3a</u> <u>00591d171288c7ab78f855</u> | - 0.000200000000000000 00 BNB  0.06 USD | ✗ |
| 70 | 2023-03-01 13:55:17 | <u>0xa8f25a1ce2bfba877031</u> <u>4acabdafd2c384a8c2ac3a</u> <u>00591d171288c7ab78f855</u> | - 0.004367395000000000 00 BNB  1.32 USD | ✓ |
| 71 | 2023-03-01 09:37:13 | <u>0x60b09c4ccdcb26edcf87</u> <u>9c17048c608952350b41cb</u> <u>e78ef86003984aa9f7ff1c</u> | - 0.002000000000000000 00 BNB  0.60 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-03-01 09:37:13 | <u>0x60b09c4ccdc26edcf879c17048c608952350b41cbe78ef86003984aa9f7ff1c</u> | - 0.0034684950000000 00 BNB  1.05 USD | ✓ |
| 73 | 2023-03-01 08:59:05 | <u>0x4728660a9a1d09d4336f5887997d80091fcbd6c0dcc85be70722d7d798d1226</u> | - 0.0030000000000000 00 BNB  0.91 USD | ✓ |
| 74 | 2023-03-01 08:59:05 | <u>0x4728660a9a1d09d4336f5887997d80091fcbd6c0dcc85be70722d7d798d1226</u> | - 0.0038204500000000 00 BNB  0.11 USD | ✓ |
| 75 | 2023-03-01 08:57:53 | <u>0xf4aa1842de4436e29346009c871c39cd1a8604b422bd8fcc0db3df3be68a9f83</u> | - 0.0020000000000000 00 BNB  0.60 USD | ✗ |
| 76 | 2023-03-01 08:57:53 | <u>0xf4aa1842de4436e29346009c871c39cd1a8604b422bd8fcc0db3df3be68a9f83</u> | - 0.0034684950000000 00 BNB  1.05 USD | ✓ |
| 77 | 2023-03-01 08:13:48 | <u>0x2c40aeaa236dd67800ad277cccedf71d9993393ffe761ad822cec7a1c1679e2</u> | - 0.0001000000000000 00 BNB  0.03 USD | ✗ |
| 78 | 2023-03-01 08:13:48 | <u>0x2c40aeaa236dd67800ad277cccedf71d9993393ffe761ad822cec7a1c1679e2</u> | - 0.0043639350000000 00 BNB  1.33 USD | ✓ |
| 79 | 2023-03-01 08:07:24 | <u>0x68bc04375e59ebf0833d34f9f89cfa7cabe2b9c605494793afb0974310f51f4d</u> | - 0.0010000000000000 00 BNB  0.30 USD | ✗ |
| 80 | 2023-03-01 08:07:24 | <u>0x68bc04375e59ebf0833d34f9f89cfa7cabe2b9c605494793afb0974310f51f4d</u> | - 0.0033936150000000 00 BNB  1.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-03-01 08:04:36 | <u>0xc059814e54f32b1c6968</u> <u>caa983170cf52ac2f3d0bb</u> <u>81f7bdba7681de22884500</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 82 | 2023-03-01 08:04:36 | <u>0xc059814e54f32b1c6968</u> <u>caa983170cf52ac2f3d0bb</u> <u>81f7bdba7681de22884500</u> | - 0.000827990000000000 00 BNB  0.25 USD | ✓ |
| 83 | 2023-03-01 07:55:39 | <u>0x2ede0a7350e8d2a496be</u> <u>f9460afa2d9a2f89763afb</u> <u>cc248e2bc26bd3b9f5bffa</u> | - 0.000010000000000000 00 BNB  0.00 USD | ✗ |
| 84 | 2023-03-01 07:55:39 | <u>0x2ede0a7350e8d2a496be</u> <u>f9460afa2d9a2f89763afb</u> <u>cc248e2bc26bd3b9f5bffa</u> | - 0.003393375000000000 00 BNB  1.03 USD | ✓ |
| 85 | 2023-03-01 07:53:48 | <u>0x9b20df8b51451ca590ea</u> <u>e5570dc0eea76184abb9cf</u> <u>a724cc55cd3e84deb99fd9</u> | - 0.000768674375000000 00 BNB  0.23 USD | ✗ |
| 86 | 2023-03-01 07:53:48 | <u>0x9b20df8b51451ca590ea</u> <u>e5570dc0eea76184abb9cf</u> <u>a724cc55cd3e84deb99fd9</u> | - 0.003393735000000000 00 BNB  1.03 USD | ✓ |
| 87 | 2023-03-01 07:16:08 | <u>0xf92305b1c55cd27a51a0</u> <u>9f56d6ff3bef123ed77738</u> <u>05bf6eb4241ee8d9df4c05</u> | - 0.012066507500000000 00 BNB  3.66 USD | ✓ |
| 88 | 2023-03-01 07:16:08 | <u>0xf92305b1c55cd27a51a0</u> <u>9f56d6ff3bef123ed77738</u> <u>05bf6eb4241ee8d9df4c05</u> | - 0.001124825000000000 00 BNB  0.34 USD | ✓ |
| 89 | 2023-02-28 16:58:03 | <u>0x08881bf0b1cf892596a7</u> <u>eea051f23e4af1fb989e8e</u> <u>1829cfc0ca50f7a1f64c3d</u> | - 0.028605633750000000 01 BNB  8.69 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 90 | 2023-02-28 16:58:03 | <u>0x08881bf0b1cf892596a7 eea051f23e4af1fb989e8e 1829cfc0ca50f7a1f64c3d</u> | - 0.0001565050000000 00 BNB  0.04 USD | ✓ |
| 91 | 2023-02-28 16:56:54 | <u>0x049456393fb5f09c1549 a00d8901ec5b510c2dc1a4 dc070f86ffb0f7a3e32c21</u> | - 0.0383858649999999 98 BNB  11.67 USD | ✓ |
| 92 | 2023-02-28 16:56:54 | <u>0x049456393fb5f09c1549 a00d8901ec5b510c2dc1a4 dc070f86ffb0f7a3e32c21</u> | - 0.0007350600000000 00 BNB  0.22 USD | ✓ |
| 93 | 2023-02-28 16:56:21 | <u>0x782179b394dfd60d9815 981e8b68766583b23edc0d 2db7c9d131953a257b8484</u> | - 0.0384249912499999 98 BNB  11.68 USD | ✗ |
| 94 | 2023-02-28 16:56:21 | <u>0x782179b394dfd60d9815 981e8b68766583b23edc0d 2db7c9d131953a257b8484</u> | - 0.0001565050000000 00 BNB  0.04 USD | ✓ |
| 95 | 2023-02-28 16:52:39 | <u>0x7e666392407d81224879 810c42eb5eb565058845c4 9a702ea3ed039c495b0241</u> | - 0.0384641174999999 99 BNB  11.69 USD | ✗ |
| 96 | 2023-02-28 16:52:39 | <u>0x7e666392407d81224879 810c42eb5eb565058845c4 9a702ea3ed039c495b0241</u> | - 0.0001565050000000 00 BNB  0.04 USD | ✓ |
| 97 | 2023-02-28 16:46:54 | <u>0x725084f8f5d84c7a9d1b ffaf3aa3e95eba83e7f54c 6dc5ea0bab0cb25f8f321b</u> | - 0.0385032437499999 99 BNB  11.70 USD | ✗ |
| 98 | 2023-02-28 16:46:54 | <u>0x725084f8f5d84c7a9d1b ffaf3aa3e95eba83e7f54c 6dc5ea0bab0cb25f8f321b</u> | - 0.0001565050000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 99 | 2023-02-28 13:28:29 | <u>0x0b31f1dfffa413e4b8206</u> <u>d4f665e3c88b9f2947ba25</u> <u>b23987d0169d012755910f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-02-28 13:28:29 | <u>0x0b31f1dfffa413e4b8206</u> <u>d4f665e3c88b9f2947ba25</u> <u>b23987d0169d012755910f</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 101 | 2023-02-28 11:45:35 | <u>0x144f7ba417ba97113530</u> <u>a7d6448758c332c83b7d1f</u> <u>667c2aea0a9675311475e1</u> | - 0.0549809500000000 01 BNB  16.69 USD | ✓ |
| 102 | 2023-02-28 11:45:35 | <u>0x144f7ba417ba97113530</u> <u>a7d6448758c332c83b7d1f</u> <u>667c2aea0a9675311475e1</u> | - 0.0007493000000000 00 BNB  0.22 USD | ✓ |
| 103 | 2023-02-28 08:01:17 | <u>0x4d7525189ca5e61e6337</u> <u>f8c8f525555b30833c02fe</u> <u>175a0b249cd5d963326838</u> | - 0.0899999999999999 97 BNB  27.17 USD | ✓ |
| 104 | 2023-02-28 08:01:17 | <u>0x4d7525189ca5e61e6337</u> <u>f8c8f525555b30833c02fe</u> <u>175a0b249cd5d963326838</u> | - 0.0008757950000000 00 BNB  0.26 USD | ✓ |
| 105 | 2023-02-28 07:58:26 | <u>0x0abfaf1cf6e7c72a518f</u> <u>30475f25148b379019bd7e</u> <u>401f0f3cee30549702f585</u> | - 0.1063938900000000 05 BNB  32.12 USD | ✓ |
| 106 | 2023-02-28 07:58:26 | <u>0x0abfaf1cf6e7c72a518f</u> <u>30475f25148b379019bd7e</u> <u>401f0f3cee30549702f585</u> | - 0.0003821050000000 00 BNB  0.11 USD | ✓ |
| 107 | 2023-02-26 04:35:15 | <u>0xc9f03ede6bae7a0b1a82</u> <u>7d60372a8f8b9547e84d0e</u> <u>387e59d1da73d3573bc6a9</u> | + 0.4148043200000000 04 BNB  125.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2022-02-12 16:18:49 | <u>0x5b4bdc58f5497494307d</u> <u>f34338b1318cb3ffa0e3a1</u> <u>9426301e787a0927138321</u> | - 0.0024250000000000 00 BNB  0.97 USD | ✓ |
| 109 | 2022-02-12 16:18:49 | <u>0x5b4bdc58f5497494307d</u> <u>f34338b1318cb3ffa0e3a1</u> <u>9426301e787a0927138321</u> | - 0.0022287300000000 00 BNB  0.89 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-02 03:35:56 | <u>0xc6b2abca70376242feb3</u> <u>6ddaea5faaffce6bac085c</u> <u>c671bba62940f2b243d8af</u> | + 0.0500000000000000 03 BNB  20.51 USD | ✓ |
| 2 | 2023-04-03 10:08:14 | <u>0x038f1519acad3a72e451</u> <u>121a8684f4d98bd3a600d5</u> <u>a4ce7ed5029ec509ce18fc</u> | + 0.0790454099999999 97 BNB  24.69 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-19 23:04:41 | <u>0x3d4726720fa912d5e88b</u> <u>5cffdc36c07d7305492eca</u> <u>4d317bc4ff6aa6f69ef522</u> | + 62,000.0000000000 B00M | ✓ |
| 2 | 2024-09-19 17:34:15 | <u>0x1b5973c1c6fe660e9623</u> <u>d6579ca3dc4f2408446665</u> <u>14d1aea122aa87bf71b1c8</u> | - 236.59095999999999 5489 WORK | ✓ |
| 3 | 2024-07-11 05:34:23 | <u>0xa9b3db67452c2d93cee9</u> <u>c57aa838478d966079f0c3</u> <u>bf6a9b1e54e8f0cbde1494</u> | + 2,787.000000000000 000000 Claim: https://aerodrome. supply | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-11 05:18:40 | <u>0xb937204f588d6dc7225a5d8e41ff3466efec97b8fb2a6f4bf6199eee6449de0f</u> | + 537.94345218902697 0700 IQ | ✓ |
| 5 | 2024-03-24 05:25:26 | <u>0x7656d646d8e98123e4c520e499a5a648addab7df248029e1f287b51a8ea8b60e</u> | + 236.59095999999999 5489 WORK | ✓ |
| 6 | 2024-03-02 03:37:53 | <u>0x47d20d732638c8c134a2f3d8c00191b17e7c08924988587da5cf3341b9fd63be</u> | - 6,035.474772654660 228000 HGPT | ✓ |
| 7 | 2024-03-02 03:32:11 | <u>0x630e405219e4387a82a094c21152dbe85861cad6f4f0cbf20f0dbccafcba3392</u> | + 6,035.474772654660 228000 HGPT | ✓ |
| 8 | 2024-01-27 18:05:58 | <u>0x8220dd7c7951dc96e717e349210f8bb558aff0d967155e48943f7ed54a4082f4</u> | - 463.63617055416858 6477 SCPT | ✓ |
| 9 | 2024-01-27 10:22:35 | <u>0x10d1be2fe80eb9fa80ef067dedf0862303064491b915aeafe802ca1c08996256</u> | + 463.63617055416858 6477 SCPT | ✓ |
| 10 | 2023-10-12 16:02:13 | <u>0x177042385200b96e8e43bb22058217f572c75bcb5c386060d63cb75f8473e781</u> | - 36,449,590.6111868 6 LOVELY | ✓ |
| 11 | 2023-10-12 15:59:22 | <u>0xa435554825fe530a406742dc2e4491263e6f21d7a593c282c14000ed476b6481</u> | - 46.177860873123357 521 PRQ | ✓ |
| 12 | 2023-10-12 15:55:49 | <u>0x1fe65a0e567993bedbbf0ea0d9c076caefdd86f533d391a999348bc93d6a873c</u> | - 1,340,623.00000000 0000000000 XEC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2023-10-12 15:48:25 | <u>0xb290d51afeb2da628ac074736b8a10190268a9bfec</u> <u>e12f9fad2e6f7445e44d8e</u> | - 34,813,807,363.854 270935 BabyDoge | ✓ |
| 14 | 2023-10-12 15:43:27 | <u>0xb5021efc198343a8d64ff6b463f9f8c23abab3a615</u> <u>1053c576a7df6c5c9c0411</u> | - 173.62799999999998 5903 SAND | ✓ |
| 15 | 2023-10-12 15:38:45 | <u>0x8dd64af67466aa8cd28d478598421dca0ccd579ae0</u> <u>9eee4c773436e3c72aca77</u> | - 5,597.112900000000 081491 CELR | ✓ |
| 16 | 2023-10-12 15:24:22 | <u>0x7d6d709aa9a7812023a82a911814ecf4dcc90333a2</u> <u>86714ec69ef753d9b2822a</u> | - 7,419.448220129999 754135 IOTX | ✓ |
| 17 | 2023-10-12 15:19:32 | <u>0x1db4a46a545efd75fa6c7716c3ef806c5957ea77c5</u> <u>170acbc1878519885bd2bf</u> | - 10,809.332700000000 0841101 VET | ✓ |
| 18 | 2023-10-12 14:57:45 | <u>0x01a44633f02d692206de17411b01473e665b167007</u> <u>c49d669d18f3f353628bdf</u> | - 225.66774695462592 6037 BRG | ✓ |
| 19 | 2023-10-12 14:54:33 | <u>0x0ea71e59bf2292e466d8e61e023c6861f3e0d4d3fc</u> <u>8591b2bbe0eec30551966e</u> | - 12,633.925450267 MOVE | ✓ |
| 20 | 2023-09-25 07:22:28 | <u>0x4f560b0a25378312502c73edef2569fe86e03dede6</u> <u>2fe0c9cad97b3f60730525</u> | + 6,923.756000000000 312866 IOTX | ✓ |
| 21 | 2023-09-25 04:21:32 | <u>0x2d080e4852372aa291b7a1c60376721c31a1556e76</u> <u>28728bf7635fa5a621c947</u> | + 5,597.112900000000 081491 CELR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-09-24 11:11:28 | <u>0xb3d6cd2bbe470bdfdcc9</u> <u>fa6a5843de01214a4c56e3</u> <u>6a35a768429fec1a0e6b25</u> | + 1,340,623.00000000 0000000000 XEC | ✓ |
| 23 | 2023-09-24 10:59:24 | <u>0x7e2856bc93fe9f6275d2</u> <u>0c90a6fcb11a0648c8e972</u> <u>dcde5a1bc4839b06efd847</u> | + 173.62799999999998 5903 SAND | ✓ |
| 24 | 2023-08-24 16:50:17 | <u>0x24d143a80ddca8e1cf72</u> <u>ea005cb23ce009559a7369</u> <u>1bde33dae22a5e37d76f14</u> | + 495.69222013000000 9704 IOTX | ✓ |
| 25 | 2023-08-22 05:16:26 | <u>0x6c74958f817bb84d9788</u> <u>c349ac6f8874e8d20d51f5</u> <u>6789bf6a66513a5fc3842d</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 26 | 2023-08-04 06:56:52 | <u>0xf06a0b1b03a43b801cae</u> <u>61be3e5bf0ae4c2b5f47d8</u> <u>5997c4b57a481a88106005</u> | - 12,091,845.00000000 0000000000 SHIB | ✓ |
| 27 | 2023-08-03 09:18:06 | <u>0xea5e740cb1126b5feabd</u> <u>636155e30a4fef47c66ff0</u> <u>d5eb862bd7f52a1c90e22a</u> | + 10,809.332700000000 0841101 VET | ✓ |
| 28 | 2023-05-08 13:13:21 | <u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u> | + 17,225.00 WHEX | ✓ |
| 29 | 2023-05-08 08:08:34 | <u>0x7396af296de71b1571b2</u> <u>137e3bd6243fc697ecf3ef</u> <u>efb9524bc5ac2834054777</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 30 | 2023-05-06 06:27:52 | <u>0xba765103c60b24d107cb</u> <u>4672cd6a2d22816217cdbc</u> <u>1a86eda2aa5ea354ac1267</u> | - 563,286.986494943 FLOKI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-04-03 10:05:56 | <u>0x1f8645dbb4bbabc78fd808c296edf8a8d04fa11266e42fff859e770a9cabb290</u> | + 46.177860873123357 521 PRQ | ✓ |
| 32 | 2023-04-01 06:49:47 | <u>0x6a3e15f86915c9d188d18ebe441c9c058ff2192f66ce04e5fa985d9ed66f0bee</u> | - 368,556,498.855786 085128784180 bXEN | ✓ |
| 33 | 2023-04-01 06:26:38 | <u>0x1090747878dcd553cf7e39d3cddb0e633bcf1680c39ba49a54d795dd39477632</u> | - 368,900.0000000000 00000000 bXEN | ✓ |
| 34 | 2023-03-23 10:22:03 | <u>0xf0d76ba4ecfa3c1d9a2fca92f7b77491c8ccdae96cdd828868efc0043d2e124c</u> | + 130.62132794 SOUL | ✓ |
| 35 | 2023-03-23 03:44:10 | <u>0xdc4027ff2818342a47951b933fe5f49efc5f452e6425aff3ef6fe137965d668a</u> | + 192.96561739414065 0731 IGU | ✓ |
| 36 | 2023-03-19 16:21:10 | <u>0xfcc645260cd9bfab021c5b8ee6161d5c0d8e5ddf7daee836ff8bb88696a47f3c</u> | + 8,682,587.250000 GPT | ✓ |
| 37 | 2023-03-19 12:43:19 | <u>0xef8c58757f05934c0fb37e2141f02d0fb6bc3952a7a04003c5ebae2bf1adfe99</u> | + 23,000.000000 AI-A | ✓ |
| 38 | 2023-03-19 12:10:57 | <u>0xafd3cff5a3d13283cecd7ed8f9583d2c710de0855a8af59a10a7d85f5a611815</u> | + 20,150,390.8848407 8 LOVELY | ✓ |
| 39 | 2023-03-19 12:10:57 | <u>0xafd3cff5a3d13283cecd7ed8f9583d2c710de0855a8af59a10a7d85f5a611815</u> | - 122,975,132.951928 690075874329 bXEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-03-14 10:00:22 | <u>0x121b0cb3cfb32e379432</u> <u>ce6a804bdb49bea2372499</u> <u>7d0937c1bf722059e7671f</u> | - 7,000,000.00000000 0000000000 bXEN | ✓ |
| 41 | 2023-03-14 09:47:04 | <u>0x5d800a59312de5fdd657</u> <u>c7b7e0c6fd36b5d75bd51b</u> <u>446447da3152e4114e7af9</u> | - 150,000,000.000000 000000000000 bXEN | ✓ |
| 42 | 2023-03-14 09:43:40 | <u>0x896f608c1a4eddcff46d</u> <u>b626515db6bf006be1f594</u> <u>1be61a7e6286b3f15f82bf</u> | - 3,000.000000000000 000000 bXEN | ✓ |
| 43 | 2023-03-14 09:31:52 | <u>0x2aca3207a7dd2e379996</u> <u>3f581cd92574b59ba4df23</u> <u>85d82a4bfaca51666bfd73</u> | + 648,903,531.807714 819908142090 bXEN | ✓ |
| 44 | 2023-03-02 20:39:40 | <u>0x830eb1c1d624d00436ec</u> <u>ab917306465902258b072b</u> <u>c5963fe312f9d21f306fbc</u> | + 31.68345000000000 557 NASA | ✓ |
| 45 | 2023-03-02 04:49:49 | <u>0x358b44256fe75a5c0cf6</u> <u>f843afedb0e918dbc3f25f</u> <u>999c6bf42e555818b0501b</u> | + 16,299,199.7263460 8 LOVELY | ✓ |
| 46 | 2023-03-01 12:27:37 | <u>0x65d9116cdb1903c5e29e</u> <u>9ca6a0a65eda50d5973257</u> <u>c42c8ab34fd1a360a4629c</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 47 | 2023-03-01 08:04:36 | <u>0xc059814e54f32b1c6968</u> <u>caa983170cf52ac2f3d0bb</u> <u>81f7bdba7681de22884500</u> | + 225.66774695462592 6037 BRG | ✓ |
| 48 | 2023-03-01 07:16:08 | <u>0xf92305b1c55cd27a51a0</u> <u>9f56d6ff3bef123ed77738</u> <u>05bf6eb4241ee8d9df4c05</u> | + 103.097054 CO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 49 | 2023-02-28 16:56:54 | <u>0x049456393fb5f09c1549</u> <u>a00d8901ec5b510c2dc1a4</u> <u>dc070f86ffb0f7a3e32c21</u> | + 1,154.646326169462 554390 XCN | ✓ |
| 50 | 2023-02-28 13:28:29 | <u>0x0b31f1dfffa413e4b8206</u> <u>d4f665e3c88b9f2947ba25</u> <u>b23987d0169d012755910f</u> | - 0.0102058133767004 06 ETH | ✓ |
| 51 | 2023-02-28 11:45:35 | <u>0x144f7ba417ba97113530</u> <u>a7d6448758c332c83b7d1f</u> <u>667c2aea0a9675311475e1</u> | + 0.0102058133767004 06 ETH | ✓ |
| 52 | 2023-02-28 09:38:09 | <u>0xacb6bef7324936b54b5c</u> <u>edd18d8fd440161fa929d4</u> <u>46eef3e9fdf06ad274cd8a</u> | + 298,222.198686 GPTC | ✓ |
| 53 | 2023-02-28 08:01:17 | <u>0x4d7525189ca5e61e6337</u> <u>f8c8f525555b30833c02fe</u> <u>175a0b249cd5d963326838</u> | + 563,286.986494943 FLOKI | ✓ |
| 54 | 2023-02-26 04:26:09 | <u>0x81b062d775ad3affe56e</u> <u>57d0e610573586d66c259f</u> <u>7f2f4308107988ffcd3e77</u> | + 12,091,845.0000000 00000000000 SHIB | ✓ |
| 55 | 2023-02-14 14:58:21 | <u>0x62662f5dfb99b32c3218</u> <u>3fcfcdcdf9745ae7faab91</u> <u>a732aad42d73524d811441</u> | + 38,370,600,000.000 000000 BabyDoge | ✓ |
| 56 | 2022-02-12 16:21:16 | <u>0x388fde6824a961f86244</u> <u>47bf5466c9fa9a7a0d835a</u> <u>baea3066baef8cc33a8235</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 57 | 2022-02-12 16:18:49 | <u>0x5b4bdc58f5497494307d</u> <u>f34338b1318cb3ffa0e3a1</u> <u>9426301e787a0927138321</u> | + 12,453.609299650 MOVE | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-01-03 19:05:12 | <u>0x9ac43e1a5b4c464e5376</u> <u>984079d8cfd67e66fec326</u> <u>bfe560b14a761a9de48848</u> | + 1 wards | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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