






3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:36 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc58942379b684b8d37ef1eb6febdc0fdbcef1831</u> |
| TOTAL RECEIVED | 0.130407392120999777 BNB  77.46 USD |
| TOTAL SEND | 0.130407387814003878 BNB  77.46 USD |

| Token | Balance |
|---------------------|---|
| BNB | 0.000000004306995912 BNB  0.00 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD  0.00 USD |
| Libra Incentix | 0.000000000 LIXX |
| AGrandPattern | 6.300000 AGP |
| dashswap.io | 100.000000000000000000 DASH |
| UniversalBlockchain | 10.000000000000000000 USBT |
| Pomerium Token | 0.000000000000000000 PMR |
| NASA | 31.683450000000000557 NASA |
| NFT11 | 0.000000000000000000 NFT11 |

| Token | Balance |
|-------------------------------|------------------------------|
| Crypto Gold Box | 211.000000 CGB |
| Bxie | 0 Bxie |
| Trial Box Doberman | 1 MDW_TBD |
| Galaxy OAT | 1 OAT |
| Cheersland Party Nuker NFT | 1 CHEERSLAND PARTY NUKER NFT |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-04 14:05:31 | <u>0x4302736d7b7c177a670e245d7f1ed4989396c1e18e7fac05cc3154e43a8c574a</u> | - 0.0080867800000000 00 BNB  2.51 USD | ✓ |
| 2 | 2023-04-04 14:05:31 | <u>0x4302736d7b7c177a670e245d7f1ed4989396c1e18e7fac05cc3154e43a8c574a</u> | - 0.0001155000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-04-04 13:58:49 | <u>0x9cfa10e00a4b69a7b9ee6846615465412fcad2831d7e17defaa539fa6d588dd2</u> | - 0.0026000000000000 00 BNB  0.80 USD | ✓ |
| 4 | 2023-04-04 13:58:49 | <u>0x9cfa10e00a4b69a7b9ee6846615465412fcad2831d7e17defaa539fa6d588dd2</u> | - 0.0001155000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-04-04 13:58:02 | <u>0x688302b081ca064baa31622183e89f2581ccf96d6523766cc2ceafdfdd35f1ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-04 13:58:02 | <u>0x688302b081ca064baa31622183e89f2581ccf96d6523766cc2ceafdfdd35f1ea</u> | - 0.0012602205000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-04-04 13:57:44 | <u>0x38b0e2eb6a1e3750e734</u> <u>1f20982d8d4594601e83e0</u> <u>35d4a82b062341df9bcbe8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-04-04 13:57:44 | <u>0x38b0e2eb6a1e3750e734</u> <u>1f20982d8d4594601e83e0</u> <u>35d4a82b062341df9bcbe8</u> | - 0.0002481380000000 00 BNB  0.07 USD | ✓ |
| 9 | 2023-04-04 13:57:02 | <u>0xe4b8423dd67cb77c725a</u> <u>6a093a8d216f73cecc03b1</u> <u>e5b1648aa19b32bbbe4c51</u> | + 0.0026000000000000 00 BNB  0.80 USD | ✓ |
| 10 | 2023-02-23 19:19:30 | <u>0x808943fce3ce3953f176</u> <u>f4f173c56cfb37ed26c83c</u> <u>5263b959c6c821a8d6f9e8</u> | - 0.0000984300000000 00 BNB  0.03 USD | ✓ |
| 11 | 2023-02-23 19:19:30 | <u>0x808943fce3ce3953f176</u> <u>f4f173c56cfb37ed26c83c</u> <u>5263b959c6c821a8d6f9e8</u> | - 0.0001155000000000 00 BNB  0.03 USD | ✓ |
| 12 | 2023-02-23 05:43:17 | <u>0x61c8983027f41c2be2bd</u> <u>5cb41bb092f36af7cda5e6</u> <u>9ef745750350b2fd49a7c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-02-23 05:43:17 | <u>0x61c8983027f41c2be2bd</u> <u>5cb41bb092f36af7cda5e6</u> <u>9ef745750350b2fd49a7c3</u> | - 0.0001160665000000 00 BNB  0.03 USD | ✓ |
| 14 | 2023-02-23 05:39:47 | <u>0xd7a0818b655ec4ad2702</u> <u>c03605e0ab9d616d2689a8</u> <u>e8894d1981214a4ca74927</u> | + 0.0001200000000000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-02-23 05:24:32 | <u>0xd588456b1b8e6e31d870</u> <u>de11c76cf4770da9ce7dde</u> <u>374427d14d69c2b3e99ab0</u> | + 0.0002100000000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-01-25 11:07:10 | <u>0x8e3b6c3951fffc3e598d</u> <u>b22396b6ed4bf873408c73</u> <u>95c6a71f0dd0026890e59d</u> | - 0.0310198600000000 00 BNB  9.32 USD | ✓ |
| 17 | 2023-01-25 11:07:10 | <u>0x8e3b6c3951fffc3e598d</u> <u>b22396b6ed4bf873408c73</u> <u>95c6a71f0dd0026890e59d</u> | - 0.0001155000000000 00 BNB  0.03 USD | ✓ |
| 18 | 2023-01-25 11:05:13 | <u>0x3ad766fb93dce7397218</u> <u>80ee86adff3f10235f680f</u> <u>5c97ca711638cde6e5f742</u> | - 0.0022181989814070 39 BNB  0.66 USD | ✓ |
| 19 | 2023-01-25 11:05:13 | <u>0x3ad766fb93dce7397218</u> <u>80ee86adff3f10235f680f</u> <u>5c97ca711638cde6e5f742</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 20 | 2023-01-25 11:02:40 | <u>0x94cea3b784d4bbe927c5</u> <u>66df6f362d5a23f430cc6e</u> <u>6993f531b42d0dd69a3889</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-01-25 11:02:40 | <u>0x94cea3b784d4bbe927c5</u> <u>66df6f362d5a23f430cc6e</u> <u>6993f531b42d0dd69a3889</u> | - 0.0006339520000000 00 BNB  0.19 USD | ✓ |
| 22 | 2023-01-25 11:01:07 | <u>0x77a0c7a4c3f79f3954c3</u> <u>8b39103b465660e9c71a44</u> <u>ae95beeb82fb314c4364e3</u> | + 0.0011094625530250 84 BNB  0.33 USD | ✓ |
| 23 | 2023-01-25 11:00:19 | <u>0x5d6ec4b7a31cf1b49361</u> <u>42f7e34aa28998ac302cf4</u> <u>508ff50f3ee8a49baaa500</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-01-25 11:00:19 | <u>0x5d6ec4b7a31cf1b49361</u> <u>42f7e34aa28998ac302cf4</u> <u>508ff50f3ee8a49baaa500</u> | - 0.0002447060000000 00 BNB  0.07 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-01-25 10:59:10 | <u>0x80ef6edec1e757027700</u> <u>9b62ef5b38ccaaa8b3f228</u> <u>840e0f80570738bb7f8bce</u> | + 0.0011093771616624 53 BNB  0.33 USD | ✓ |
| 26 | 2023-01-19 21:14:13 | <u>0xc20483607f7d2464b00c</u> <u>74c3272b30da2428f99fa1</u> <u>b8f8682141b2584bda8144</u> | - 0.0005967979120636 76 BNB  0.17 USD | ✓ |
| 27 | 2023-01-19 21:14:13 | <u>0xc20483607f7d2464b00c</u> <u>74c3272b30da2428f99fa1</u> <u>b8f8682141b2584bda8144</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 28 | 2023-01-19 20:55:29 | <u>0xc7eff7e4cee9470eb85f</u> <u>9efc4d7bb699e3c2931728</u> <u>055a3b907ae8be5baf3ed6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-01-19 20:55:29 | <u>0xc7eff7e4cee9470eb85f</u> <u>9efc4d7bb699e3c2931728</u> <u>055a3b907ae8be5baf3ed6</u> | - 0.0001056050000000 00 BNB  0.03 USD | ✓ |
| 30 | 2023-01-19 20:50:14 | <u>0xe9f4e13717a790280d08</u> <u>91fd77dfb8466fa5233d32</u> <u>42cdaf4fa0f1fd8fb71e94</u> | + 0.0004036977060318 38 BNB  0.11 USD | ✓ |
| 31 | 2023-01-19 20:49:53 | <u>0x53d863d53ceddf170b67</u> <u>e1643caf61fed53a37961f</u> <u>50fa83ba6fed477eac1517</u> | + 0.0004036977060318 38 BNB  0.11 USD | ✓ |
| 32 | 2022-12-31 02:25:24 | <u>0xac0caf016100ba6e24c6</u> <u>b31703ac6ba40f874157c3</u> <u>277cee2312f8ce229bf70c</u> | - 0.0011708200000000 00 BNB  0.28 USD | ✓ |
| 33 | 2022-12-31 02:25:24 | <u>0xac0caf016100ba6e24c6</u> <u>b31703ac6ba40f874157c3</u> <u>277cee2312f8ce229bf70c</u> | - 0.0001155000000000 00 BNB  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2022-12-30 19:33:01 | <u>0x7734d62a35864758246f</u> <u>d96da7aa2203377bf20544</u> <u>b17c4af879fb98e4459fe2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-12-30 19:33:01 | <u>0x7734d62a35864758246f</u> <u>d96da7aa2203377bf20544</u> <u>b17c4af879fb98e4459fe2</u> | - 0.0001161325000000 00 BNB  0.02 USD | ✓ |
| 36 | 2022-12-30 19:01:28 | <u>0x3f25889f61e20ce081a5</u> <u>574602ba659ec00b2a6921</u> <u>4492415f083a417222d0e4</u> | + 0.0014024600000000 00 BNB  0.34 USD | ✓ |
| 37 | 2022-11-27 09:47:41 | <u>0x8854b1b919c27cce227b</u> <u>e91739edf8ff8be7274301</u> <u>09332d0469fd221802a3eb</u> | - 0.0000807243066032 65 BNB  0.02 USD | ✓ |
| 38 | 2022-11-27 09:47:41 | <u>0x8854b1b919c27cce227b</u> <u>e91739edf8ff8be7274301</u> <u>09332d0469fd221802a3eb</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 39 | 2022-11-27 09:47:23 | <u>0xef000b4d21c1a4b85843</u> <u>98adb3bf7d55c85aeb5d29</u> <u>58aece29a951f46e075734</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-11-27 09:47:23 | <u>0xef000b4d21c1a4b85843</u> <u>98adb3bf7d55c85aeb5d29</u> <u>58aece29a951f46e075734</u> | - 0.0001196450000000 00 BNB  0.03 USD | ✓ |
| 41 | 2022-11-27 09:46:59 | <u>0xd9296de8b37f4c65fdb7</u> <u>d27827c8797e047a64e1e4</u> <u>f9a40f85bbf45b8dbeb1d5</u> | + 0.0003053693066032 65 BNB  0.09 USD | ✓ |
| 42 | 2022-08-04 09:52:03 | <u>0xaff023553edd8c72671d</u> <u>00eeacb06fbed603b5b6c2</u> <u>a1ac6f5441d62afd09e261</u> | - 0.0010426726089254 68 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2022-08-04 09:52:03 | <u>0xaff023553edd8c72671d</u> <u>00eeacb06fbbed603b5b6c2</u> <u>a1ac6f5441d62afd09e261</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 44 | 2022-08-04 09:48:33 | <u>0x0272398dfb303b1c9c13</u> <u>dd64f3e8fede88ccdc0d86</u> <u>6b8a88e16af16b1b2a510f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2022-08-04 09:48:33 | <u>0x0272398dfb303b1c9c13</u> <u>dd64f3e8fede88ccdc0d86</u> <u>6b8a88e16af16b1b2a510f</u> | - 0.0001806950000000 00 BNB  0.05 USD | ✓ |
| 46 | 2022-08-04 09:47:00 | <u>0xd52d03b44ea3306090f8</u> <u>9dd7162c5e2766bba5a5a5</u> <u>61348c315a62426073f012</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-08-04 09:47:00 | <u>0xd52d03b44ea3306090f8</u> <u>9dd7162c5e2766bba5a5a5</u> <u>61348c315a62426073f012</u> | - 0.0006592850000000 00 BNB  0.19 USD | ✓ |
| 48 | 2022-08-04 09:46:42 | <u>0x61b11391e95f8913db02</u> <u>bae180c3636976ad659455</u> <u>5ae1f958b183698092e2d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-08-04 09:46:42 | <u>0x61b11391e95f8913db02</u> <u>bae180c3636976ad659455</u> <u>5ae1f958b183698092e2d8</u> | - 0.0002447995000000 00 BNB  0.07 USD | ✓ |
| 50 | 2022-08-04 09:41:00 | <u>0x397107ed9acfa639af9a</u> <u>285716718e9e4c753d2818</u> <u>ee469f312107ab4e31bd00</u> | + 0.0022324521089254 68 BNB  0.67 USD | ✓ |
| 51 | 2022-07-21 10:57:47 | <u>0x8233dd1dc2fed6099e17</u> <u>514b07944a64c222d4d128</u> <u>6c87c2d9cd4bd10a172d41</u> | - 0.0251019732831230 98 BNB  6.43 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2022-07-21 10:57:47 | <u>0x8233dd1dc2fed6099e17514b07944a64c222d4d1286c87c2d9cd4bd10a172d41</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 53 | 2022-07-21 10:55:47 | <u>0xc3d48fda8b2a25eb5dfb8a4e8b04ff6c1bd5085ad0a1dbab5ab0d94c863ba412</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-07-21 10:55:47 | <u>0xc3d48fda8b2a25eb5dfb8a4e8b04ff6c1bd5085ad0a1dbab5ab0d94c863ba412</u> | - 0.0006271050000000 00 BNB  0.16 USD | ✓ |
| 55 | 2022-07-21 10:55:32 | <u>0xa6354c41a93bd63bb30da4849637be2867459458525696a7314ecbf22c64fdef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-07-21 10:55:32 | <u>0xa6354c41a93bd63bb30da4849637be2867459458525696a7314ecbf22c64fdef</u> | - 0.0002220300000000 00 BNB  0.05 USD | ✓ |
| 57 | 2022-07-21 10:42:41 | <u>0x75069d34e9ef3e0650c5c73e4b6c58a43018288c3686ac97c2ce63162806b49d</u> | + 0.0025926941775225 15 BNB  0.66 USD | ✓ |
| 58 | 2022-07-02 12:30:21 | <u>0x22b1dcd7a1cba5b57111b4a4ec8c20ae1c667cbf4cba0103a5f3faa262fa1894</u> | - 0.0025242956944020 09 BNB  0.54 USD | ✓ |
| 59 | 2022-07-02 12:30:21 | <u>0x22b1dcd7a1cba5b57111b4a4ec8c20ae1c667cbf4cba0103a5f3faa262fa1894</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 60 | 2022-06-29 22:51:44 | <u>0x1a2c629fc122299b2c25d87a3a98f6527e8c68f153a114fb6a7e25def9dcd9fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2022-06-29 22:51:44 | <u>0x1a2c629fc122299b2c25d87a3a98f6527e8c68f153a114fb6a7e25def9dcd9fc</u> | - 0.0002243350000000 00 BNB  0.04 USD | ✓ |
| 62 | 2022-06-29 22:50:14 | <u>0xd22251b2db2996783104a1a8f6041d6cc4ad7a68e18587cae6c5a9ae651660a0</u> | + 0.0028536306944020 09 BNB  0.62 USD | ✓ |
| 63 | 2022-06-23 12:35:28 | <u>0x7adbaf870634c98a5de2f320e3a3ec59caa495df89c73fb4b3e60e4c31dbb1a2</u> | - 0.0042363853978669 18 BNB  0.94 USD | ✓ |
| 64 | 2022-06-23 12:35:28 | <u>0x7adbaf870634c98a5de2f320e3a3ec59caa495df89c73fb4b3e60e4c31dbb1a2</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 65 | 2022-06-23 12:34:46 | <u>0x86b41079599dc2ea2380e42f8a64b39e4a31045abde274f2345ced0d62b8d7d9</u> | + 0.0043413853978669 18 BNB  0.96 USD | ✓ |
| 66 | 2022-05-20 16:45:28 | <u>0x82056353237a5d604d2f19f4db7ca0f7a20bfad4c5c8a3147bd0fef77588b21e</u> | - 0.0023860160520097 15 BNB  0.72 USD | ✓ |
| 67 | 2022-05-20 16:45:28 | <u>0x82056353237a5d604d2f19f4db7ca0f7a20bfad4c5c8a3147bd0fef77588b21e</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 68 | 2022-05-20 12:05:07 | <u>0x78a990b555d8719ad696c0322a529acf55cbc4e954dd401c16c2d2ef7d890490</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-05-20 12:05:07 | <u>0x78a990b555d8719ad696c0322a529acf55cbc4e954dd401c16c2d2ef7d890490</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2022-05-20 12:03:40 | <u>0xd0e6308652ca0216d097</u> <u>473cb9d1014615bb481ef9</u> <u>bc40401126e352279b5895</u> | - 0.006600000000000000 00 BNB  1.97 USD | ✓ |
| 71 | 2022-05-20 12:03:40 | <u>0xd0e6308652ca0216d097</u> <u>473cb9d1014615bb481ef9</u> <u>bc40401126e352279b5895</u> | - 0.000535880000000000 00 BNB  0.16 USD | ✓ |
| 72 | 2022-05-20 12:00:34 | <u>0x54a4c9c1620b3bf133a7</u> <u>1bf62f7bebbb4929566619</u> <u>520f5f639226aa686e90d5</u> | - 0.026200000000000000 01 BNB  7.84 USD | ✓ |
| 73 | 2022-05-20 12:00:34 | <u>0x54a4c9c1620b3bf133a7</u> <u>1bf62f7bebbb4929566619</u> <u>520f5f639226aa686e90d5</u> | - 0.000596300000000000 00 BNB  0.17 USD | ✓ |
| 74 | 2022-05-20 11:54:10 | <u>0x4f1cd3f9607d32e06976</u> <u>c3d74c6c21ea5f20df89e8</u> <u>3221125a371e25dc9f4006</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-05-20 11:54:10 | <u>0x4f1cd3f9607d32e06976</u> <u>c3d74c6c21ea5f20df89e8</u> <u>3221125a371e25dc9f4006</u> | - 0.000896010000000000 00 BNB  0.26 USD | ✓ |
| 76 | 2022-05-20 11:43:58 | <u>0x0b073239a2053c755ea5</u> <u>faaef71e4518530f3fd85f</u> <u>b8fbf93d73cff0183fd103</u> | - 0.0004397245191200 29 BNB  0.13 USD | ✓ |
| 77 | 2022-05-20 11:43:58 | <u>0x0b073239a2053c755ea5</u> <u>faaef71e4518530f3fd85f</u> <u>b8fbf93d73cff0183fd103</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 78 | 2022-05-20 11:43:28 | <u>0x252c8c74081f37b7192f</u> <u>7f716a971e68dcb2daecfa</u> <u>5779f21039e5e9b0676e54</u> | - 0.0004398957255271 90 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2022-05-20 11:43:28 | <u>0x252c8c74081f37b7192f7f716a971e68dcb2daecfa5779f21039e5e9b0676e54</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 80 | 2022-05-20 11:42:55 | <u>0x9258f51e3e06b7a60b82c77f56811951820654c2fba1a21498399dac8c5c96ed</u> | - 0.0004398957255271 90 BNB  0.13 USD | ✓ |
| 81 | 2022-05-20 11:42:55 | <u>0x9258f51e3e06b7a60b82c77f56811951820654c2fba1a21498399dac8c5c96ed</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 82 | 2022-05-20 11:42:19 | <u>0x3bcfc9794cef1711e357b504211e301c8a99b3c5a9ca1e53254801af6e8182e9</u> | - 0.0004396787738463 40 BNB  0.13 USD | ✓ |
| 83 | 2022-05-20 11:42:19 | <u>0x3bcfc9794cef1711e357b504211e301c8a99b3c5a9ca1e53254801af6e8182e9</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 84 | 2022-05-20 11:41:46 | <u>0x1a2d5f83e139ff012936bb499137d0b04e4ef6711953e66b101b1d18f8191c0d</u> | - 0.0004396787738463 40 BNB  0.13 USD | ✓ |
| 85 | 2022-05-20 11:41:46 | <u>0x1a2d5f83e139ff012936bb499137d0b04e4ef6711953e66b101b1d18f8191c0d</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 86 | 2022-05-20 11:33:58 | <u>0x3eadfebc81525ddc08bf0ccad920e75217955f1d21427a3f20eab4c05aa28c50</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-05-20 11:33:58 | <u>0x3eadfebc81525ddc08bf0ccad920e75217955f1d21427a3f20eab4c05aa28c50</u> | - 0.0006144100000000 00 BNB  0.18 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2022-05-20 11:33:37 | <u>0xb014ab1bedb90f5fb47e</u> <u>be458466dc18c702d9cb60</u> <u>64f47cbac705920d999cc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2022-05-20 11:33:37 | <u>0xb014ab1bedb90f5fb47e</u> <u>be458466dc18c702d9cb60</u> <u>64f47cbac705920d999cc1</u> | - 0.0002228650000000 00 BNB  0.06 USD | ✓ |
| 90 | 2022-05-20 11:32:22 | <u>0xeb1bbca0a648b1e29e9c</u> <u>c20e89b3141f79525ebd86</u> <u>b431813ea2ef05edbb65da</u> | + 0.0022071254128890 43 BNB  0.66 USD | ✓ |
| 91 | 2022-01-01 17:04:10 | <u>0xe41517a2b8ede580b73</u> <u>4382cd02f945c15b5951a1</u> <u>1b12e10b75eac2bb348c2e</u> | - 0.0004823156774194 83 BNB  0.25 USD | ✓ |
| 92 | 2022-01-01 17:04:10 | <u>0xe41517a2b8ede580b73</u> <u>4382cd02f945c15b5951a1</u> <u>1b12e10b75eac2bb348c2e</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 93 | 2022-01-01 16:59:31 | <u>0x8798a7a556cddd854bfc</u> <u>c1e08dffcf3d503ad02b77</u> <u>a196b26cf435d3f6cb9099</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-01-01 16:59:31 | <u>0x8798a7a556cddd854bfc</u> <u>c1e08dffcf3d503ad02b77</u> <u>a196b26cf435d3f6cb9099</u> | - 0.0003515400000000 00 BNB  0.18 USD | ✓ |
| 95 | 2022-01-01 16:57:10 | <u>0x99d8723db175335d606b</u> <u>34380c65576b2599280848</u> <u>c9005b610b3a3fbcdbfa30</u> | + 0.0009463106774194 83 BNB  0.49 USD | ✓ |
| 96 | 2022-01-01 15:34:25 | <u>0xa30c756c7641d96b1883</u> <u>16e0284cfce1d8500d7c42</u> <u>751c19f16f50f100185a7b</u> | - 0.0023725393823161 07 BNB  1.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2022-01-01 15:34:25 | <u>0xa30c756c7641d96b1883</u> <u>16e0284cfce1d8500d7c42</u> <u>751c19f16f50f100185a7b</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 98 | 2022-01-01 15:31:34 | <u>0x5e434d455425c9549094</u> <u>32b77e0b842960d26ac7f6</u> <u>eb3c5442c7eb13737edfad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2022-01-01 15:31:34 | <u>0x5e434d455425c9549094</u> <u>32b77e0b842960d26ac7f6</u> <u>eb3c5442c7eb13737edfad</u> | - 0.0009127900000000 00 BNB  0.48 USD | ✓ |
| 100 | 2022-01-01 15:28:49 | <u>0x069b86a87c6ba2913c47</u> <u>bdaafec9b26551be161808</u> <u>0588a31440cba0903da449</u> | + 0.0033903293823161 07 BNB  1.78 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-04 13:58:02 | <u>0x688302b081ca064baa31</u> <u>622183e89f2581ccf96d65</u> <u>23766cc2ceafdfdd35f1ea</u> | + 0.0098261349734232 00 BNB  3.05 USD | ✓ |
| 2 | 2023-01-25 11:02:40 | <u>0x94cea3b784d4bbe927c5</u> <u>66df6f362d5a23f430cc6e</u> <u>6993f531b42d0dd69a3889</u> | + 0.0321183816002922 13 BNB  9.65 USD | ✓ |
| 3 | 2022-07-21 10:55:47 | <u>0xc3d48fda8b2a25eb5dfb</u> <u>8a4e8b04ff6c1bd5085ad0</u> <u>a1dbab5ab0d94c863ba412</u> | + 0.0234634141056005 82 BNB  6.01 USD | ✓ |
| 4 | 2022-05-20 11:33:58 | <u>0x3eadfebc81525ddc08bf</u> <u>0ccad920e75217955f1d21</u> <u>427a3f20eab4c05aa28c50</u> | + 0.0387714691569877 59 BNB  11.60 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-14 02:43:00 | <u>0xea33fa36da0710582dab</u> <u>94274bea3ec7c0f9fa7050</u> <u>96d3c8ed6010f7df7a4c9d</u> | + 9.0000000000000000 00 USBT | ✓ |
| 2 | 2024-10-14 01:41:48 | <u>0xb31b168b8117a5456fee</u> <u>62e0c5a09f68f2bf9fac63</u> <u>0a22d096986c526b7cb290</u> | + 1.0000000000000000 00 USBT | ✓ |
| 3 | 2023-04-04 13:58:02 | <u>0x688302b081ca064baa31</u> <u>622183e89f2581ccf96d65</u> <u>23766cc2ceafdfdd35f1ea</u> | - 3,500.000000000 LIXX | ✓ |
| 4 | 2023-02-23 05:43:17 | <u>0x61c8983027f41c2be2bd</u> <u>5cb41bb092f36af7cda5e6</u> <u>9ef745750350b2fd49a7c3</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 5 | 2023-02-23 01:42:58 | <u>0x6e6865c6f20a33c8fa6b</u> <u>d20addeab337c64dda09ab</u> <u>4b3229afa48c156fd63c83</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 6 | 2023-01-25 16:36:26 | <u>0x5a69e67272934db1aa1a</u> <u>ccde240e9ea773f11fda31</u> <u>9443af63e20af4bee00f52</u> | + 31.683450000000000 557 NASA | ✓ |
| 7 | 2023-01-25 11:02:40 | <u>0x94cea3b784d4bbe927c5</u> <u>66df6f362d5a23f430cc6e</u> <u>6993f531b42d0dd69a3889</u> | - 10.000000000000000 000 LVL | ✓ |
| 8 | 2023-01-25 03:43:39 | <u>0x0c99a37d89fc2c55fa6b</u> <u>9295e38b947991b35c0f32</u> <u>c293258a65cc52f622e761</u> | + 10.000000000000000 000 LVL | ✓ |
| 9 | 2023-01-19 20:55:29 | <u>0xc7eff7e4cee9470eb85f</u> <u>9efc4d7bb699e3c2931728</u> <u>055a3b907ae8be5baf3ed6</u> | - 3.0000000000000000 00 INTL | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-01-19 19:49:01 | <u>0xc5176eb96631c7b8dd00</u> <u>0241afb26545922c5b6564</u> <u>9736afec4ae0a8496dd6f3</u> | + 3.0000000000000000 00 INTL | ✓ |
| 11 | 2022-12-30 19:33:01 | <u>0x7734d62a35864758246f</u> <u>d96da7aa2203377bf20544</u> <u>b17c4af879fb98e4459fe2</u> | - 20.0000000000000000 000 BUSD  20.00 USD | ✓ |
| 12 | 2022-12-30 15:03:24 | <u>0xd332436f598b76120c19</u> <u>689a0e073a2ba9de25b8f5</u> <u>3af47aae5c7ae64079a8a5</u> | + 20.0000000000000000 000 BUSD  20.00 USD | ✓ |
| 13 | 2022-11-27 09:47:23 | <u>0xef000b4d21c1a4b85843</u> <u>98adb3bf7d55c85aeb5d29</u> <u>58aece29a951f46e075734</u> | - 120,000.0000000000 00000000 PMR | ✓ |
| 14 | 2022-09-02 07:30:51 | <u>0x202cffc0dc39d0a86621</u> <u>b137612dd20e06eabbb4cc</u> <u>acf2ad6dc50625d1a10365</u> | + 120,000.0000000000 00000000 PMR | ✓ |
| 15 | 2022-08-04 09:48:33 | <u>0x0272398dfb303b1c9c13</u> <u>dd64f3e8fede88ccdc0d86</u> <u>6b8a88e16af16b1b2a510f</u> | - 46.934915425762795 849 BUSD  46.93 USD | ✓ |
| 16 | 2022-08-04 09:47:00 | <u>0xd52d03b44ea3306090f8</u> <u>9dd7162c5e2766bba5a5a5</u> <u>61348c315a62426073f012</u> | + 46.934915425762795 849 BUSD  46.93 USD | ✓ |
| 17 | 2022-08-04 09:47:00 | <u>0xd52d03b44ea3306090f8</u> <u>9dd7162c5e2766bba5a5a5</u> <u>61348c315a62426073f012</u> | - 6,493.000000000000 000000 MNZ | ✓ |
| 18 | 2022-08-04 08:22:59 | <u>0x31916ba2cf208a0d016e</u> <u>c6d764b7f72dde246ba6ac</u> <u>fbbb3286c48e8e6a3cfe6c</u> | + 6,493.000000000000 000000 MNZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-07-21 11:50:29 | <u>0x12365e0017635d73ebd86920b1c61ac8ea4cdf4cc5c6030955fb24d4ef294a01</u> | + 3.817000 AGP | ✓ |
| 20 | 2022-07-21 11:04:17 | <u>0x197f41e483a772fcaca54f903d4ad749392ff076b3bf49802005cba4b5465dd7</u> | + 124.889000 APC | ✓ |
| 21 | 2022-07-21 10:55:47 | <u>0xc3d48fda8b2a25eb5dfb8a4e8b04ff6c1bd5085ad0a1dbab5ab0d94c863ba412</u> | - 30.0000000000000000 000 NFT11 | ✓ |
| 22 | 2022-07-21 04:04:07 | <u>0x2f5ab9e17b74fff8fb47e3bf63699d1661955103ebb4b6f5ea0c3afa0f086ca2</u> | + 30.0000000000000000 000 NFT11 | ✓ |
| 23 | 2022-07-17 08:37:24 | <u>0x42b43aa647b0db5097e60f49be3861d00974ae2b43743b5c8c4e80a2b5e516bc</u> | + 3,500.000000000 LIXX | ✓ |
| 24 | 2022-05-20 12:40:22 | <u>0xd751676204b99dad959a00b2a6f2a05cd50d6a4710cf8f48014f0d0c43185457</u> | + 211.000000 CGB | ✓ |
| 25 | 2022-05-20 12:05:07 | <u>0x78a990b555d8719ad696c0322a529acf55cbc4e954dd401c16c2d2ef7d890490</u> | - 69.888877930726209 797 BUSD  69.91 USD | ✓ |
| 26 | 2022-05-20 12:03:40 | <u>0xd0e6308652ca0216d097473cb9d1014615bb481ef9bc40401126e352279b5895</u> | + 2.0715493333959722 48 BUSD  2.07 USD | ✓ |
| 27 | 2022-05-20 12:00:34 | <u>0x54a4c9c1620b3bf133a71bf62f7bebbb4929566619520f5f639226aa686e90d5</u> | + 8.2131557317186896 23 BUSD  8.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2022-05-20 11:54:10 | <u>0x4f1cd3f9607d32e06976</u> <u>c3d74c6c21ea5f20df89e8</u> <u>3221125a371e25dc9f4006</u> | + 59.604172865611552 368 BUSD  59.65 USD | ✓ |
| 29 | 2022-05-20 11:54:10 | <u>0x4f1cd3f9607d32e06976</u> <u>c3d74c6c21ea5f20df89e8</u> <u>3221125a371e25dc9f4006</u> | - 375.000000000000000 0000 GGG | ✓ |
| 30 | 2022-05-20 11:50:19 | <u>0xa13a1d5104dd381bb146</u> <u>72ab7c8fb02de91666b7bf</u> <u>0968a654941adb2b341bd</u> | + 75.000000000000000 000 GGG | ✓ |
| 31 | 2022-05-20 11:49:46 | <u>0x75eec0345abba8db472b</u> <u>b1bbcf1303f2b240c12d06</u> <u>81431b1ee9e40eb27d0f7d</u> | + 75.000000000000000 000 GGG | ✓ |
| 32 | 2022-05-20 11:49:19 | <u>0xc0d833ea383fcd3c8fb</u> <u>f0d91da7f3b023e7398a2e</u> <u>bafcc88df52e801f96213d</u> | + 75.000000000000000 000 GGG | ✓ |
| 33 | 2022-05-20 11:46:19 | <u>0xc8a0e1206162f2307105</u> <u>606e7195ae9e22ce1413ea</u> <u>dfc8099dc23dca4d31b93d</u> | + 75.000000000000000 000 GGG | ✓ |
| 34 | 2022-05-20 11:45:34 | <u>0x398ed01a1ee5e46200f7</u> <u>79e7241ed8b084538c645d</u> <u>51271ce65be35e9c99faa7</u> | + 75.000000000000000 000 GGG | ✓ |
| 35 | 2022-05-20 11:44:13 | <u>0x4befa9a1fd1576a08d25</u> <u>6ef97ce513f2ecbc02f80d</u> <u>1be3cdbeb3e96ea3410bd4</u> | + 66,000.000000000 1stake.io | ✓ |
| 36 | 2022-05-20 11:34:16 | <u>0xc7861fb588ccb7abc21b</u> <u>24f1e83e0dd3d06ccdafaa2</u> <u>1cc66a38695b8e0bfa212c</u> | + 350.000000000000000 0000 DASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2022-05-20 11:33:58 | <u>0x3eadfebc81525ddc08bf</u> <u>0ccad920e75217955f1d21</u> <u>427a3f20eab4c05aa28c50</u> | - 75.0000000000000000 000 GGG | ✓ |
| 38 | 2022-05-20 04:49:50 | <u>0x1a81658fbcf323aa80ff</u> <u>1a1fc744bf7570d3f5756a</u> <u>cd3c690fc04ff630dadcdc</u> | + 75.0000000000000000 000 GGG | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-02-02 10:28:14 | <u>0x15a7c685bbb5913ff404</u> <u>d5396b91bf37a3cdc4d7e0</u> <u>eea0fd683cc2cd0e782ba0</u> | + 1 OAT | ✓ |
| 2 | 2022-07-18 05:12:53 | <u>0x757c4e543ca661bbdf0c</u> <u>b3c3e42e750bb398a095de</u> <u>cd9f5d2693af58514c4e63</u> | + 1 MDW_TBD | ✓ |
| 3 | 2022-06-29 17:43:45 | <u>0xc366e2ac604899507419</u> <u>87ff61032c6885f7b16424</u> <u>69e09680edef14a8f3c7b8</u> | + 1 CHEERSLAND PARTY NUKER NFT | ✓ |
| 4 | 2022-01-01 16:59:31 | <u>0x8798a7a556cddd854bfc</u> <u>c1e08dffcf3d503ad02b77</u> <u>a196b26cf435d3f6cb9099</u> | - 1 Bxie | ✓ |
| 5 | 2022-01-01 15:31:34 | <u>0x5e434d455425c9549094</u> <u>32b77e0b842960d26ac7f6</u> <u>eb3c5442c7eb13737edfad</u> | + 1 Bxie | ✓ |

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