

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 01:27 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc8c8c393e6bfc493ce80b63ff89eb8c2be30477b</u> |
| TOTAL RECEIVED | 1.450560600421034518 BNB |
| | 869.61 USD |
| TOTAL SEND | 1.450560600421034518 BNB |
| | 869.61 USD |





| Token | Balance |
|---------------------|------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| Sniper | 0.000000000000000000 SNP |
| TheVera.io | 800,000.000000000000000000 VERA |
| Buni Token | 10.000000000000000000 BUNI |
| UNCL on xDai on BSC | 0.000000000000000000 UNCL |
| Meta Orbit | 300,000.00000000 MTO |
| DRIVE2EARN | 0.000000000 D2E |
| Gaming Stars | 9.000000000000000000 GS1 |
| Zepe.io | 750,000.000000000000000000 Zepe.io |









| Token | Balance |
|------------------------------|---------------------------|
| BNBw.io | 21,131,181.000000000 BNBw |
| Web3 Status Token | 1 WİŽST |
| Lifeform Cartoon AVATAR | 1 Lifeform Cartoon AVATAR |
| Gutter Punks - X World Games | 1 GPXWG |
| Zecrey Chameleon Avatar | 0 ZCA |
| DreamCard | 1 Card |
| Leggi | 1 Leggi |
| | N/A |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-13 14:41:32 | <u>0xef2dd21773c996159e2047544138b6697f99a5ad2084f5aed4384edffad9822f</u> | - 0.0125986740000000 01 BNB  3.90 USD | ✓ |
| 2 | 2023-05-13 14:41:32 | <u>0xef2dd21773c996159e2047544138b6697f99a5ad2084f5aed4384edffad9822f</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-05-13 14:38:14 | <u>0x0a964456e8bffd8bc1325d91ab17dc1a119470800c14580e331797feb8743a0</u> | - 0.0030000000000000 00 BNB  0.92 USD | ✓ |
| 4 | 2023-05-13 14:38:14 | <u>0x0a964456e8bffd8bc1325d91ab17dc1a119470800c14580e331797feb8743a0</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-05-13 14:32:50 | <u>0x6b9b3c2878729e94a643a96ba9d6a677a2d6f878e7bd710bf1f84bf26c99766b</u> | - 0.003000000000000000 00 BNB  0.92 USD | ✓ |
| 6 | 2023-05-13 14:32:50 | <u>0x6b9b3c2878729e94a643a96ba9d6a677a2d6f878e7bd710bf1f84bf26c99766b</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-05-13 14:26:26 | <u>0x1e1c713861060266f183d4fad532a32e36adb9a389eed40ee29bad67d7c2d458</u> | - 0.002000000000000000 00 BNB  0.61 USD | ✓ |
| 8 | 2023-05-13 14:26:26 | <u>0x1e1c713861060266f183d4fad532a32e36adb9a389eed40ee29bad67d7c2d458</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 9 | 2023-05-13 14:22:35 | <u>0x0cc2ad801a62adfd0a60a38d3c70e055d71b043ad989b43c23a1b673db9a4574</u> | - 0.005200000000000000 00 BNB  1.60 USD | ✓ |
| 10 | 2023-05-13 14:22:35 | <u>0x0cc2ad801a62adfd0a60a38d3c70e055d71b043ad989b43c23a1b673db9a4574</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 11 | 2023-05-13 14:19:08 | <u>0x3571d4bb69bdf5a613821811b992640ddcace6a9b37987c65362c520e038b27</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-05-13 14:19:08 | <u>0x3571d4bb69bdf5a613821811b992640ddcace6a9b37987c65362c520e038b27</u> | - 0.000155862000000000 00 BNB  0.04 USD | ✓ |
| 13 | 2023-05-13 14:18:05 | <u>0x603e0427484f833d30b7da92efb88fb85b47bb998821e2dc9be6a97799e5d060</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-05-13 14:18:05 | <u>0x603e0427484f833d30b7da92efb88fb85b47bb998821e2dc9be6a97799e5d060</u> | - 0.0002010840000000 00 BNB  0.06 USD | ✓ |
| 15 | 2023-05-13 14:07:08 | <u>0xd1f8de423193097c97bc592e884845f289844cdfd9c338959b0e54449092d1a</u> | + 0.0264706200000000 00 BNB  8.18 USD | ✓ |
| 16 | 2023-04-22 13:39:53 | <u>0xd619474cef6eaedea105cda3360d7bb5bc6ac5c0c63274278c4fda658142d26e</u> | - 0.0000228250000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-04-22 13:39:53 | <u>0xd619474cef6eaedea105cda3360d7bb5bc6ac5c0c63274278c4fda658142d26e</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 18 | 2023-02-24 07:06:45 | <u>0x7633004752f86aff623a559ed5991de182d50c1f7f9bc7adbb3c09b895c8cb59</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-02-24 07:06:45 | <u>0x7633004752f86aff623a559ed5991de182d50c1f7f9bc7adbb3c09b895c8cb59</u> | - 0.0012105000000000 00 BNB  0.37 USD | ✓ |
| 20 | 2023-02-24 07:06:21 | <u>0x346004291f0909eb91b7f3e45e613b70796bc6babbcc1494192028559f7a9dce</u> | + 0.0012000000000000 00 BNB  0.37 USD | ✓ |
| 21 | 2022-11-10 12:19:12 | <u>0x86db848e69a776f7b92a60290c39b69a4ede033b1184c719988d6a9b2df2ab4f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-11-10 12:19:12 | <u>0x86db848e69a776f7b92a60290c39b69a4ede033b1184c719988d6a9b2df2ab4f</u> | - 0.0005095200000000 00 BNB  0.14 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-11-10 12:18:42 | <u>0x9c19f73de0867aac4c1e</u> <u>a28fd6cedef1954c7fd779</u> <u>fd512f583c4dbfe20cdafe</u> | + 0.000550000000000000 00 BNB  0.15 USD | ✓ |
| 24 | 2022-11-05 01:15:14 | <u>0xad370078e55423aba5b2</u> <u>35b0123545e7e15184d736</u> <u>2249c2209c89e03f0c2e27</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-11-05 01:15:14 | <u>0xad370078e55423aba5b2</u> <u>35b0123545e7e15184d736</u> <u>2249c2209c89e03f0c2e27</u> | - 0.000744155000000000 00 BNB  0.26 USD | ✓ |
| 26 | 2022-11-05 01:14:41 | <u>0x1db5a8ed8c9c5ab45017</u> <u>7d6905110f64e839e872af</u> <u>3283ba8bd9c93969c4a78f</u> | + 0.000800000000000000 00 BNB  0.28 USD | ✓ |
| 27 | 2022-07-24 16:24:43 | <u>0x8721d207317dc50949fe</u> <u>d183fd66a2e5676eb4222d</u> <u>3d406dee9cebb20b911fdd</u> | - 0.002881690000000000 00 BNB  0.75 USD | ✓ |
| 28 | 2022-07-24 16:24:43 | <u>0x8721d207317dc50949fe</u> <u>d183fd66a2e5676eb4222d</u> <u>3d406dee9cebb20b911fdd</u> | - 0.000105000000000000 00 BNB  0.02 USD | ✓ |
| 29 | 2022-07-24 15:22:23 | <u>0x9a11ff1dcb4b69aa3c08</u> <u>292bfeaadb95f1c5d8955</u> <u>e8e44c48544efea3e7b5b2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-07-24 15:22:23 | <u>0x9a11ff1dcb4b69aa3c08</u> <u>292bfeaadb95f1c5d8955</u> <u>e8e44c48544efea3e7b5b2</u> | - 0.000290370000000000 00 BNB  0.07 USD | ✓ |
| 31 | 2022-07-24 15:21:44 | <u>0xde63e2e95ca0d406bf55</u> <u>b7f437525203c6aabb116a</u> <u>2494358f1e226001b57549</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-07-24 15:21:44 | <u>0xde63e2e95ca0d406bf55 b7f437525203c6aabb116a 2494358f1e226001b57549</u> | - 0.0005092150000000 00 BNB  0.13 USD | ✓ |
| 33 | 2022-07-24 15:21:05 | <u>0xf222352b574759c70300 7a87fb3e706a55e5d9978c 649a7b7c772052545ac22e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 34 | 2022-07-24 15:21:05 | <u>0xf222352b574759c70300 7a87fb3e706a55e5d9978c 649a7b7c772052545ac22e</u> | - 0.0006072000000000 00 BNB  0.16 USD | ✓ |
| 35 | 2022-07-22 15:36:44 | <u>0x56c8ed211eb7b5d70177 276262cb9997c5be2be953 d38d3e5e5d84e0f40bcd9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-07-22 15:36:44 | <u>0x56c8ed211eb7b5d70177 276262cb9997c5be2be953 d38d3e5e5d84e0f40bcd9</u> | - 0.0005063550000000 00 BNB  0.13 USD | ✓ |
| 37 | 2022-07-22 15:34:53 | <u>0x282ef381a28896f94758 0e8aa8f45da8f542ee1fc6 294380de727ed82e2a3ec8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 38 | 2022-07-22 15:34:53 | <u>0x282ef381a28896f94758 0e8aa8f45da8f542ee1fc6 294380de727ed82e2a3ec8</u> | - 0.0005000000000000 00 BNB  0.13 USD | ✓ |
| 39 | 2022-07-22 12:41:42 | <u>0x53ea1bca25dbce5f2ddc f0da029da6162396699c36 849f746ff17cd0c7986a23</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-07-22 12:41:42 | <u>0x53ea1bca25dbce5f2ddc f0da029da6162396699c36 849f746ff17cd0c7986a23</u> | - 0.0003240600000000 00 BNB  0.08 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2022-07-22 00:44:24 | <u>0xdad59f3bab963672e654</u> <u>4ce5aaa761b6f7abab36ae</u> <u>a12a1590a90ba8387d739a</u> | - 0.5999999999999999 78 BNB  159.24 USD | ✓ |
| 42 | 2022-07-22 00:44:24 | <u>0xdad59f3bab963672e654</u> <u>4ce5aaa761b6f7abab36ae</u> <u>a12a1590a90ba8387d739a</u> | - 0.0005109250000000 00 BNB  0.13 USD | ✓ |
| 43 | 2022-07-22 00:44:04 | <u>0xfa82966dbb7612be6ea4</u> <u>1ab3b8dbc2194aa5b0a283</u> <u>380b85c91c386ab8c3d11f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-07-22 00:44:04 | <u>0xfa82966dbb7612be6ea4</u> <u>1ab3b8dbc2194aa5b0a283</u> <u>380b85c91c386ab8c3d11f</u> | - 0.0003907950000000 00 BNB  0.10 USD | ✓ |
| 45 | 2022-07-22 00:43:31 | <u>0xafd0d1f7723174408d2e</u> <u>ce86aff4905fb79914845c</u> <u>fd4f3f5026c0836e809e7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-07-22 00:43:31 | <u>0xafd0d1f7723174408d2e</u> <u>ce86aff4905fb79914845c</u> <u>fd4f3f5026c0836e809e7b</u> | - 0.0002363350000000 00 BNB  0.06 USD | ✓ |
| 47 | 2022-07-22 00:42:07 | <u>0x0408e2fd9a3b3654acc7</u> <u>0d8df16170f7ea874730a3</u> <u>02fb65e48b749f0d31cdff</u> | + 0.6019999999999999 80 BNB  159.77 USD | ✓ |
| 48 | 2022-07-18 17:45:02 | <u>0xab5a19d49cab977d4011</u> <u>b7ca21844602b91904eadb</u> <u>b266964f4a49bce0c28a3c</u> | - 0.5000000000000000 00 BNB  128.40 USD | ✓ |
| 49 | 2022-07-18 17:45:02 | <u>0xab5a19d49cab977d4011</u> <u>b7ca21844602b91904eadb</u> <u>b266964f4a49bce0c28a3c</u> | - 0.0005109250000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2022-07-18 17:44:32 | <u>0x856aaebae8ca82f17322</u> <u>1f76168f943dbddcd296c8</u> <u>4cee8480ff65c0c6acebe0</u> | + 0.005000000000000000 00 BNB  1.28 USD | ✓ |
| 51 | 2022-07-18 17:42:35 | <u>0x22d9e9646528e67dd9bb</u> <u>5cf5290aa3e9a458a3ffdf</u> <u>4f72bc6d4b2eb0bda8a38e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-07-18 17:42:35 | <u>0x22d9e9646528e67dd9bb</u> <u>5cf5290aa3e9a458a3ffdf</u> <u>4f72bc6d4b2eb0bda8a38e</u> | - 0.000390795000000000 00 BNB  0.10 USD | ✓ |
| 53 | 2022-07-18 17:42:08 | <u>0x53c9050d8b003b8ae1dc</u> <u>abc67c2c115d7c7b79bbe4</u> <u>a8a2167f3051da2543300b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-07-18 17:42:08 | <u>0x53c9050d8b003b8ae1dc</u> <u>abc67c2c115d7c7b79bbe4</u> <u>a8a2167f3051da2543300b</u> | - 0.000236335000000000 00 BNB  0.06 USD | ✓ |
| 55 | 2022-07-18 17:40:59 | <u>0x573a7d1e477ad0812bbe</u> <u>47b94caa0c59d7e49a15a9</u> <u>0d6007d2db9f5e96e1170a</u> | + 0.501000000000000000 01 BNB  128.65 USD | ✓ |
| 56 | 2022-05-25 04:22:45 | <u>0x271824c738403df6cd05</u> <u>22270e81837f9c7a7723c8</u> <u>41e904f7e3d5462b7e71f0</u> | - 0.001683560000000000 00 BNB  0.55 USD | ✓ |
| 57 | 2022-05-25 04:22:45 | <u>0x271824c738403df6cd05</u> <u>22270e81837f9c7a7723c8</u> <u>41e904f7e3d5462b7e71f0</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 58 | 2022-05-25 04:20:36 | <u>0x095ab98eb9ef4efd8587</u> <u>eaea5f2b4adac5f47ca5a9</u> <u>d7ba6f0b68afdeb3f8f521</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2022-05-25 04:20:36 | <u>0x095ab98eb9ef4efd8587</u> <u>eaea5f2b4adac5f47ca5a9</u> <u>d7ba6f0b68afdeb3f8f521</u> | - 0.0002269000000000 00 BNB  0.07 USD | ✓ |
| 60 | 2022-05-25 04:20:09 | <u>0x5944481c4ab75eb30d38</u> <u>d5b42dce06481a3fac8fa0</u> <u>37a2e1ecb5b569c83344a2</u> | + 0.0020154600000000 00 BNB  0.66 USD | ✓ |
| 61 | 2021-09-10 08:57:18 | <u>0x1e21cd5328fc10f20203</u> <u>fb356f43f2a17edfc0175c</u> <u>c9c37a5b1bcd6b269b7fbb</u> | - 0.1522491554210345 10 BNB  61.11 USD | ✓ |
| 62 | 2021-09-10 08:57:18 | <u>0x1e21cd5328fc10f20203</u> <u>fb356f43f2a17edfc0175c</u> <u>c9c37a5b1bcd6b269b7fbb</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 63 | 2021-09-10 08:56:52 | <u>0x16fadec5408e67fc85d6</u> <u>f83ff4d7935ac6a8b2a48f</u> <u>4b9d7a44e0f918d8b95ada</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2021-09-10 08:56:52 | <u>0x16fadec5408e67fc85d6</u> <u>f83ff4d7935ac6a8b2a48f</u> <u>4b9d7a44e0f918d8b95ada</u> | - 0.0008734100000000 00 BNB  0.35 USD | ✓ |
| 65 | 2021-09-10 08:56:52 | <u>0x8e12e5ee0f48f2ee70c9</u> <u>887b5fa538e90260232da7</u> <u>0d8ce4b58b6b8a404e384c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-09-10 08:56:52 | <u>0x8e12e5ee0f48f2ee70c9</u> <u>887b5fa538e90260232da7</u> <u>0d8ce4b58b6b8a404e384c</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 67 | 2021-09-10 08:56:27 | <u>0x98c011bf6e9560fbaca7</u> <u>71b9d05fa7c785807558e7</u> <u>909ef279ecf0de656d4cff</u> | - 0.1499999999999999 94 BNB  60.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2021-09-10 08:56:27 | <u>0x98c011bf6e9560fbaca771b9d05fa7c785807558e7909ef279ecf0de656d4cff</u> | - 0.0010749250000000 00 BNB  0.43 USD | ✓ |
| 69 | 2021-09-10 08:55:37 | <u>0x59bf254bbb46101944f356ce7b707509e4bd1ee7f26972bfe58ee07de9583ef7</u> | + 0.1570882039064289 69 BNB  63.05 USD | ✓ |
| 70 | 2021-09-10 07:48:14 | <u>0xc7471125d12ee335494abc84445e79f263cf8cf7aef0ea18f73b1fcc12803efa</u> | - 0.0006688550000000 00 BNB  0.26 USD | ✓ |
| 71 | 2021-09-10 07:48:14 | <u>0xc7471125d12ee335494abc84445e79f263cf8cf7aef0ea18f73b1fcc12803efa</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 72 | 2021-05-30 04:28:23 | <u>0x05c562cd81c9d3af48d1122345c297bf0d5c0cdef5d980d3c5a854a7d1a886e4</u> | - 0.0035000000000000 00 BNB  1.18 USD | ✓ |
| 73 | 2021-05-30 04:28:23 | <u>0x05c562cd81c9d3af48d1122345c297bf0d5c0cdef5d980d3c5a854a7d1a886e4</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 74 | 2021-05-30 04:02:38 | <u>0x15c97f9e492073e9ebcc6860fe50ef5661e1865f27fa1eb11a19427e4cd69669</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-05-30 04:02:38 | <u>0x15c97f9e492073e9ebcc6860fe50ef5661e1865f27fa1eb11a19427e4cd69669</u> | - 0.0026211450000000 00 BNB  0.88 USD | ✓ |
| 76 | 2021-05-30 03:59:41 | <u>0xb441113aafbcfec86690561b17d952580526476a8635901d1fdf80f9c0c84cb6</u> | + 0.0070000000000000 00 BNB  2.36 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-09-10 08:56:52 | <u>0x16fadec5408e67fc85d6</u> <u>f83ff4d7935ac6a8b2a48f</u> <u>4b9d7a44e0f918d8b95ada</u> | + 0.1474363165146055 37 BNB  59.18 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-24 15:22:23 | <u>0x9a11ff1dcb4b69aa3c08</u> <u>292bfeaadbb95f1c5d8955</u> <u>e8e44c48544efea3e7b5b2</u> | - 75,000,000.0000000 00 D2E | ✓ |
| 2 | 2022-07-24 15:21:44 | <u>0xde63e2e95ca0d406bf55</u> <u>b7f437525203c6aabb116a</u> <u>2494358f1e226001b57549</u> | + 75,000,000.0000000 00 D2E | ✓ |
| 3 | 2022-07-22 15:36:44 | <u>0x56c8ed211eb7b5d70177</u> <u>276262cb9997c5be2be953</u> <u>d38d3e5e5d84e0f40bc9</u> | - 2,330,929.88249999 9832361937 SNP | ✓ |
| 4 | 2022-07-22 15:36:44 | <u>0x56c8ed211eb7b5d70177</u> <u>276262cb9997c5be2be953</u> <u>d38d3e5e5d84e0f40bc9</u> | - 0.00000000000000001 00 SNP | ✓ |
| 5 | 2022-07-22 15:36:44 | <u>0x56c8ed211eb7b5d70177</u> <u>276262cb9997c5be2be953</u> <u>d38d3e5e5d84e0f40bc9</u> | - 0.00000000000000001 00 SNP | ✓ |
| 6 | 2022-07-22 15:36:44 | <u>0x56c8ed211eb7b5d70177</u> <u>276262cb9997c5be2be953</u> <u>d38d3e5e5d84e0f40bc9</u> | - 0.00000000000000001 00 SNP | ✓ |
| 7 | 2022-07-22 12:41:42 | <u>0x53ea1bca25dbce5f2ddc</u> <u>f0da029da6162396699c36</u> <u>849f746ff17cd0c7986a23</u> | + 2,330,929.88249999 9832361937 SNP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-07-22 05:42:58 | <u>0xc5a6611224aadbcf41e3</u> <u>be0cb6350fb9d88c13ac55</u> <u>5eb200a929527cb0aa626c</u> | + 300,000.00000000 MTO | ✓ |
| 9 | 2022-07-22 00:44:04 | <u>0xfa82966dbb7612be6ea4</u> <u>1ab3b8dbc2194aa5b0a283</u> <u>380b85c91c386ab8c3d11f</u> | - 2.0000000000000000 00 UNCL | ✓ |
| 10 | 2022-07-22 00:41:49 | <u>0x0fef8a19272fffb381f8</u> <u>39025e1ac65b25a2f55c10</u> <u>d5651673974a774ae0b749</u> | + 2.0000000000000000 00 UNCL | ✓ |
| 11 | 2022-07-18 17:42:35 | <u>0x22d9e9646528e67dd9bb</u> <u>5cf5290aa3e9a458a3ffdf</u> <u>4f72bc6d4b2eb0bda8a38e</u> | - 2.0000000000000000 00 UNCL | ✓ |
| 12 | 2022-07-18 17:40:14 | <u>0x0d6c930071c611c0b413</u> <u>821bc7bb32e1d872a2c329</u> <u>6941ed77a7cb1452134321</u> | + 2.0000000000000000 00 UNCL | ✓ |
| 13 | 2022-02-21 15:07:25 | <u>0x87691a939275a0703ce3</u> <u>0d157b36381d6e4aa9c591</u> <u>288792556c7474f7f0feba</u> | + 95,000.00000000 GAMBLING | ✓ |
| 14 | 2022-02-15 06:55:11 | <u>0x20d2d4313a406d4b02a8</u> <u>0ed8742377dabeb3a6ec57</u> <u>4370c101ce55c18086341b</u> | + 1.0000000000000000 00 VIRUS | ✓ |
| 15 | 2022-01-29 11:06:07 | <u>0x30a7dfe4f787adcf0c80</u> <u>35979f0d1361064ff5c94c</u> <u>e8916537c170f7e29bccf8</u> | + 9.0000000000000000 00 GS1 | ✓ |
| 16 | 2021-09-20 07:50:56 | <u>0xa91929091e4681144b5b</u> <u>fac704d99578db457cbc72</u> <u>ccbc9f566dafb69148a90f</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-09-10 08:56:52 | <u>0x16fadec5408e67fc85d6</u> <u>f83ff4d7935ac6a8b2a48f</u> <u>4b9d7a44e0f918d8b95ada</u> | - 61.505485911175313 163 BUSD | ✓ |
| 18 | 2021-09-10 08:56:27 | <u>0x98c011bf6e9560fbaca7</u> <u>71b9d05fa7c785807558e7</u> <u>909ef279ecf0de656d4cff</u> | + 61.505485911175313 163 BUSD | ✓ |
| 19 | 2021-09-10 07:51:53 | <u>0xa24a83aad18a2be41fad</u> <u>fda88878556465cb5a6049</u> <u>77a7bc6fa9e910430ad2a5</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 20 | 2021-09-10 07:49:38 | <u>0xb987a0f1648c1fc183f8</u> <u>5a3c24ecc2eb9debcd460d</u> <u>f96f6c62cce1f09eadd300</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 21 | 2021-09-08 12:01:17 | <u>0xb6e6b8ca0900c395f875</u> <u>17845ebaeb778bc1448335</u> <u>8ef32c4de8465f2433a9d8</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 22 | 2021-08-02 09:07:09 | <u>0xc18dcae8deb6b0016acd</u> <u>f1ce9aea07ad9e985318d0</u> <u>3d2dc0221dc03d4e561ad5</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 23 | 2021-07-13 11:55:48 | <u>0xaad25ce51f03e18a240a</u> <u>a2c0ab31bbd68205baa28e</u> <u>b914adb8d71c676c70ea01</u> | + 10.0000000000000000 000 BUNI | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-05-13 14:19:08 | <u>0x3571d4bb69bdbf5a6138</u> <u>21811b992640ddcace6a9b</u> <u>37987c65362c520e038b27</u> | - 1 ZCA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 2 | 2023-03-13 15:17:40 | <u>0x76055f824f9e8d6414d4</u> <u>5e2ccd3116fd36141be3aa</u> <u>1ed2a4647a98b14651a54f</u> | + 1 WÎžST | ✓ |
| 3 | 2023-02-24 07:06:45 | <u>0x7633004752f86aff623a</u> <u>559ed5991de182d50c1f7f</u> <u>9bc7adbb3c09b895c8cb59</u> | + 1 Lifeform Cartoon AVATAR | ✓ |
| 4 | 2022-11-10 12:19:12 | <u>0x86db848e69a776f7b92a</u> <u>60290c39b69a4ede033b11</u> <u>84c719988d6a9b2df2ab4f</u> | + 1 Leggi | ✓ |
| 5 | 2022-05-25 04:13:24 | <u>0xdb9484a6b06729af3a7d</u> <u>0a0435e1e8666a20116596</u> <u>8ed7c759b9b576d001eefd</u> | + 1 ZCA | ✓ |
| 6 | 2022-04-29 18:49:49 | <u>0x90aab4e392385a889e8a</u> <u>7141e965005cbfb331c178</u> <u>55ad9127c611b2f61c12e4</u> | + 1 GPXWG | ✓ |
| 7 | 2021-05-30 04:02:38 | <u>0x15c97f9e492073e9ebcc</u> <u>6860fe50ef5661e1865f27</u> <u>fa1eb11a19427e4cd69669</u> | + 1 Card | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2022-11-05 01:15:14 | <u>0xad370078e55423aba5b2</u> <u>35b0123545e7e15184d736</u> <u>2249c2209c89e03f0c2e27</u> | + 1 | ✓ |

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