

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 21:35 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc999372da842541733531c1ab90ee55edc7f44ca</u> |
| TOTAL RECEIVED | 0.073297396635340809 BNB |
| | 43.61 USD |
| TOTAL SEND | 0.072392471909000000 BNB |
| | 43.08 USD |



| Token | Balance |
|-----------------|---------------------------|
| BNB | 0.000904924726340804 BNB |
| | 0.53 USD |
| Tether USD | 0.710037801588493500 USDT |
| | 0.70 USD |
| BTCB Token | 0.000000393600000000 BTCB |
| | 0.02 USD |
| GPTChat | 298,222.198686 GPTC |
| Ethereum Token | 0.000000000000000000 ETH |
| Space APE | 0.000000280000000000 SAPE |
| Bull BTC Club | 0.750000000000000000 BBC |
| CryptoGPT Token | 8,682,587.250000 GPT |
| eCash | 29,000,000.000000 XEC |
| Atom | 99.561480 Atom |

| Token | Balance |
|-------------------|--------------------------|
| 0Apply Rich Token | 0.575999999999999956 ART |
| Bull BTC Club | 0 BBC |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-20 08:31:15 | <u>0xe14cea37392f1d3ae94f8a4e6b0e07cbefb2700e6d24e21a6b281c1e8884cc60</u> | - 0.010000000000000000 00 BNB  5.72 USD | ✓ |
| 2 | 2024-05-20 08:31:15 | <u>0xe14cea37392f1d3ae94f8a4e6b0e07cbefb2700e6d24e21a6b281c1e8884cc60</u> | - 0.0000631260000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-11-12 11:51:50 | <u>0xbc9ea3b5e6b3fdd59b085b25b1c9cf7dc9f0398141c02c2226701d84200216e4</u> | - 0.040000000000000000 01 BNB  9.93 USD | ✓ |
| 4 | 2023-11-12 11:51:50 | <u>0xbc9ea3b5e6b3fdd59b085b25b1c9cf7dc9f0398141c02c2226701d84200216e4</u> | - 0.0000631575630000 00 BNB  0.01 USD | ✓ |
| 5 | 2023-06-22 04:19:09 | <u>0x30b8863f281e9c3c9d0f0e8ef74347f1f5f05d32339fbf5054815a4663a3c739</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-06-22 04:19:09 | <u>0x30b8863f281e9c3c9d0f0e8ef74347f1f5f05d32339fbf5054815a4663a3c739</u> | - 0.0001084955580000 00 BNB  0.02 USD | ✓ |
| 7 | 2023-05-20 15:02:23 | <u>0xcd4a4d024dc82d10912c8855a6aa38a9db09c0ecf2ee056e3d5c68fb46f61463</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-05-20 15:02:23 | <u>0xcd4a4d024dc82d10912c8855a6aa38a9db09c0ecf2ee056e3d5c68fb46f61463</u> | - 0.0003466350000000 00 BNB  0.10 USD | ✓ |
| 9 | 2023-05-20 15:01:41 | <u>0xd9095ca665d3910545891fdd932c411d283479f80358927bc9d9b4db5d55b2c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-05-20 15:01:41 | <u>0xd9095ca665d3910545891fdd932c411d283479f80358927bc9d9b4db5d55b2c6</u> | - 0.0004661674740000 00 BNB  0.14 USD | ✓ |
| 11 | 2023-05-20 15:01:26 | <u>0xb240db9d8b5b4ead2728521c17e61af7e948557c24f8f960baeb43437e97738</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-05-20 15:01:26 | <u>0xb240db9d8b5b4ead2728521c17e61af7e948557c24f8f960baeb43437e97738</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 13 | 2023-05-20 15:00:50 | <u>0x2c77fe6200e82c10060a4cefd69c4672a2357fec642c73557f3c4e3530c5d4ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-05-20 15:00:50 | <u>0x2c77fe6200e82c10060a4cefd69c4672a2357fec642c73557f3c4e3530c5d4ed</u> | - 0.0003783772440000 00 BNB  0.11 USD | ✓ |
| 15 | 2023-05-20 14:59:56 | <u>0x4691aa6ba7af3c1540640384d353bbd5cce3ee8102a1d54291b06145fe3b537b</u> | + 0.0200000000000000 00 BNB  6.20 USD | ✓ |
| 16 | 2023-05-20 14:56:14 | <u>0xd8c48d0041cbc58c6f03bd1e708da1b356cc43d051f556f91d3b40d1b7f7ba17</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-05-20 14:56:14 | <u>0xd8c48d0041cbc58c6f03</u> <u>bd1e708da1b356cc43d051</u> <u>f556f91d3b40d1b7f7ba17</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 18 | 2023-05-20 14:55:50 | <u>0xb05ff93e8319ece74115</u> <u>918ffef397e1cb74eaae8d</u> <u>0094d1c3905485787851d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-05-20 14:55:50 | <u>0xb05ff93e8319ece74115</u> <u>918ffef397e1cb74eaae8d</u> <u>0094d1c3905485787851d3</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 20 | 2022-11-29 10:44:43 | <u>0x3d1c630d02caa574a76d</u> <u>81953fdcd8388c046efb7a</u> <u>49ab86728dd7e347ab16df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-11-29 10:44:43 | <u>0x3d1c630d02caa574a76d</u> <u>81953fdcd8388c046efb7a</u> <u>49ab86728dd7e347ab16df</u> | - 0.0001057961700000 00 BNB  0.03 USD | ✓ |
| 22 | 2022-11-29 10:18:06 | <u>0xa80634683db6f46e87d5</u> <u>f17c85479b05295af02a83</u> <u>5b6864257308b47434b399</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-11-29 10:18:06 | <u>0xa80634683db6f46e87d5</u> <u>f17c85479b05295af02a83</u> <u>5b6864257308b47434b399</u> | - 0.0005027850000000 00 BNB  0.15 USD | ✓ |
| 24 | 2022-11-14 16:19:46 | <u>0xf296dcd990287f07e369</u> <u>d76cd2c8bfb75195bf19c4</u> <u>2f2376bc143e6b7709abbb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-11-14 16:19:46 | <u>0xf296dcd990287f07e369</u> <u>d76cd2c8bfb75195bf19c4</u> <u>2f2376bc143e6b7709abbb</u> | - 0.0001985775000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2022-11-14 16:13:19 | <u>0xf57c8f0f7569792b2ae473cbec01bec78ecd6b32b1a0897eb9c63ed6d7dcb083</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-11-14 16:13:19 | <u>0xf57c8f0f7569792b2ae473cbec01bec78ecd6b32b1a0897eb9c63ed6d7dcb083</u> | - 0.0005027850000000 00 BNB  0.13 USD | ✓ |
| 28 | 2022-10-31 14:36:29 | <u>0x0e919fd941bb068bcbdd0514b8137001512f199f75cd21ecbeee6b4996d8c266d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-10-31 14:36:29 | <u>0x0e919fd941bb068bcbdd0514b8137001512f199f75cd21ecbeee6b4996d8c266d</u> | - 0.0010374164500000 00 BNB  0.33 USD | ✓ |
| 30 | 2022-10-31 14:36:05 | <u>0x67bc1ce1e4fde11ce958661159f3295752c3db065afd45658fd0ce9ddc4ad43d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-10-31 14:36:05 | <u>0x67bc1ce1e4fde11ce958661159f3295752c3db065afd45658fd0ce9ddc4ad43d</u> | - 0.0002226747000000 00 BNB  0.07 USD | ✓ |
| 32 | 2022-10-26 16:36:15 | <u>0x0c80ae4b9cd7cdc8f8c3f7cf235973dc256a49c7eba3db6739d0e64a7a0a4ef8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-10-26 16:36:15 | <u>0x0c80ae4b9cd7cdc8f8c3f7cf235973dc256a49c7eba3db6739d0e64a7a0a4ef8</u> | - 0.0001985665000000 00 BNB  0.05 USD | ✓ |
| 34 | 2022-10-26 16:23:15 | <u>0x1ed4ac6c3fec77ade54c4c5e8e2ba67d74c4b6fb8421c5e70e8560d832619627</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-10-26 16:23:15 | <u>0x1ed4ac6c3fec77ade54c4c5e8e2ba67d74c4b6fb8421c5e70e8560d832619627</u> | - 0.0005777150000000 00 BNB  0.16 USD | ✓ |
| 36 | 2022-10-26 05:57:42 | <u>0x122a77a5a86dbfdb8e6f208b334bcd8c762c07a7ad840e522551de76cdd81ec1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-10-26 05:57:42 | <u>0x122a77a5a86dbfdb8e6f208b334bcd8c762c07a7ad840e522551de76cdd81ec1</u> | - 0.0001160115000000 00 BNB  0.03 USD | ✓ |
| 38 | 2022-10-26 05:41:45 | <u>0x5be6395ec75f2c8960122820eee46bf517b21ca3379713c8871cb55593a43edc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-10-26 05:41:45 | <u>0x5be6395ec75f2c8960122820eee46bf517b21ca3379713c8871cb55593a43edc</u> | - 0.0005776250000000 00 BNB  0.16 USD | ✓ |
| 40 | 2022-10-16 08:50:33 | <u>0xf2c8956d833ae6cbf08c2e515866f31963dc1713e7c6b6c8f9218dbd4a086897</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-10-16 08:50:33 | <u>0xf2c8956d833ae6cbf08c2e515866f31963dc1713e7c6b6c8f9218dbd4a086897</u> | - 0.0011042570000000 00 BNB  0.29 USD | ✓ |
| 42 | 2022-10-16 08:50:06 | <u>0x2cad02c067f6ca60089d1c38c8dd3165ad5fc7a42b30097c249a336d38df356f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-10-16 08:50:06 | <u>0x2cad02c067f6ca60089d1c38c8dd3165ad5fc7a42b30097c249a336d38df356f</u> | - 0.0003678757500000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-10-16 08:47:53 | <u>0xdeb72cb69e2fc769206b8ab6c36a20dc219f9ce1beaf4243b9c34d5607f5fdf2</u> | + 0.003000000000000000 00 BNB  0.81 USD | ✓ |
| 45 | 2022-09-09 10:27:37 | <u>0x68d4705352038060d0370159a17a0d6a97757a90d769f44ba3b83ee9c3b5adc6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-09-09 10:27:37 | <u>0x68d4705352038060d0370159a17a0d6a97757a90d769f44ba3b83ee9c3b5adc6</u> | - 0.0003936735000000 00 BNB  0.11 USD | ✓ |
| 47 | 2022-09-09 10:26:52 | <u>0x0fed10f8556889f4d7e72e14cdeca65ceee162b4db59467b731afd9f26e042ae</u> | + 0.003000000000000000 00 BNB  0.87 USD | ✓ |
| 48 | 2022-09-09 08:23:04 | <u>0xdb3de69353c4eb9549921b7329c8f4b4a6e6e2b8c5a80a69a31aa8cdd6da181d</u> | - 0.003000000000000000 00 BNB  0.87 USD | ✓ |
| 49 | 2022-09-09 08:23:04 | <u>0xdb3de69353c4eb9549921b7329c8f4b4a6e6e2b8c5a80a69a31aa8cdd6da181d</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 50 | 2022-08-09 09:31:29 | <u>0x6a35ebb0602adad98f208fbb11e9166704b3408b953b31cd986c426489756d04</u> | - 0.004000000000000000 00 BNB  1.27 USD | ✓ |
| 51 | 2022-08-09 09:31:29 | <u>0x6a35ebb0602adad98f208fbb11e9166704b3408b953b31cd986c426489756d04</u> | - 0.000115500000000000 00 BNB  0.03 USD | ✓ |
| 52 | 2022-08-07 04:44:48 | <u>0xb9e4d98eae30c24ebe0ab1a9a450aebbf80d428f4cd7b5a7290cbc156ac1c09b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-08-07 04:44:48 | <u>0xb9e4d98eae30c24ebe0a</u> <u>b1a9a450aebbf80d428f4c</u> <u>d7b5a7290cbc156ac1c09b</u> | - 0.0006916250000000 00 BNB  0.21 USD | ✓ |
| 54 | 2022-08-07 02:19:48 | <u>0x0011c747bfbe5ac0582f</u> <u>16d60c992e79678c9cfd92</u> <u>1bd2f087026ab8e9085e2d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-08-07 02:19:48 | <u>0x0011c747bfbe5ac0582f</u> <u>16d60c992e79678c9cfd92</u> <u>1bd2f087026ab8e9085e2d</u> | - 0.0011669515000000 00 BNB  0.36 USD | ✓ |
| 56 | 2022-08-06 13:04:00 | <u>0xde97c1fc0ed5730a1cac</u> <u>4abc345102dc549696d981</u> <u>1e8700daefe66f5fc64bfa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-08-06 13:04:00 | <u>0xde97c1fc0ed5730a1cac</u> <u>4abc345102dc549696d981</u> <u>1e8700daefe66f5fc64bfa</u> | - 0.0009293845000000 00 BNB  0.29 USD | ✓ |
| 58 | 2022-08-06 13:03:57 | <u>0xcddb7847be95680762b7</u> <u>10b12aacc1de68e784adc2</u> <u>5a9204b56f07a529a016af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-08-06 13:03:57 | <u>0xcddb7847be95680762b7</u> <u>10b12aacc1de68e784adc2</u> <u>5a9204b56f07a529a016af</u> | - 0.0001986325000000 00 BNB  0.06 USD | ✓ |
| 60 | 2022-08-02 03:37:21 | <u>0xa920847d74f41b6a8097</u> <u>a099c9e5b6d5b83a03167b</u> <u>9c9432df0f379187d123eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2022-08-02 03:37:21 | <u>0xa920847d74f41b6a8097</u> <u>a099c9e5b6d5b83a03167b</u> <u>9c9432df0f379187d123eb</u> | - 0.0022237400000000 00 BNB  0.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-07-19 15:21:14 | <u>0xa7987687d24c72a96e37</u> <u>eb5fb0dfbf9d45591c21f6</u> <u>7e9349bec609f9499fbce2</u> | - 0.002000000000000000 00 BNB  0.54 USD | ✓ |
| 63 | 2022-07-19 15:21:14 | <u>0xa7987687d24c72a96e37</u> <u>eb5fb0dfbf9d45591c21f6</u> <u>7e9349bec609f9499fbce2</u> | - 0.000115500000000000 00 BNB  0.03 USD | ✓ |
| 64 | 2022-07-07 09:55:06 | <u>0xd1e1479acd5b50f21824</u> <u>6236295c7019fff8858af4</u> <u>f5bc59af6d46f629ac349a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-07-07 09:55:06 | <u>0xd1e1479acd5b50f21824</u> <u>6236295c7019fff8858af4</u> <u>f5bc59af6d46f629ac349a</u> | - 0.000116132500000000 00 BNB  0.02 USD | ✓ |
| 66 | 2022-07-07 09:42:57 | <u>0x4d446cda0761b8be39f1</u> <u>6fbc5f5f5da87155f5c897</u> <u>67b036d2059a84d29cc3b9</u> | + 0.014999999999999999 99 BNB  3.56 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-20 15:01:41 | <u>0xd9095ca665d391054589</u> <u>1fdd932c411d283479f803</u> <u>58927bc9d9b4db5d55b2c6</u> | + 0.0322973966353408 07 BNB  10.01 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-07-08 17:38:09 | <u>0xdf418940ad393afdf6f0</u> <u>065fc869ece50bd31535da</u> <u>db3cd4171d538fa0e304e8</u> | + 62,000.0000000000 B00M | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-11-12 14:02:52 | <u>0x406879de75a0d76c17903e5ae47190255f5cc1976aee5d7603a5a24ef3bed5f6</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 3 | 2023-06-22 04:19:09 | <u>0x30b8863f281e9c3c9d0f0e8ef74347f1f5f05d32339fbf5054815a4663a3c739</u> | - 700.00000000000000 0000 BBC | ✓ |
| 4 | 2023-05-20 22:59:58 | <u>0x99aaf23ec222b47834f7d0b9eea8d7115a3be6faf697dc1b11650d92e9ce16bc</u> | + 298,222.198686 GPTC | ✓ |
| 5 | 2023-05-20 22:59:58 | <u>0xd1667062a371ceb83c80e02e70e43e24bd32639a073d0207bac8c1c64e198db6</u> | + 8,682,587.250000 GPT | ✓ |
| 6 | 2023-05-20 15:19:44 | <u>0x03224f9f5d0d9ca0927144b6dd21bc986651ed6c567eb268fc6d86086d29c6bf</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 7 | 2023-05-20 15:08:56 | <u>0x5a9e09eab0dc157a4deef10bb5246daeaba73ef58f2f345dcc7437946366c23</u> | + 23,000.000000 AI-A | ✓ |
| 8 | 2023-05-20 15:02:23 | <u>0xcd4a4d024dc82d10912c8855a6aa38a9db09c0ecf2ee056e3d5c68fb46f61463</u> | + 700.75000000000000 0000 BBC | ✓ |
| 9 | 2023-05-20 15:01:41 | <u>0xd9095ca665d3910545891fdd932c411d283479f80358927bc9d9b4db5d55b2c6</u> | - 10.00000000000000 000 USDT  10.00 USD | ✓ |
| 10 | 2023-05-20 15:00:50 | <u>0x2c77fe6200e82c10060a4cefd69c4672a2357fec642c73557f3c4e3530c5d4ed</u> | - 0.0031656773057999 45 ETH | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-05-20 15:00:50 | <u>0x2c77fe6200e82c10060a</u> <u>4cefd69c4672a2357fec64</u> <u>2c73557f3c4e3530c5d4ed</u> | + 5.7410697563064623 24 USDT  5.74 USD | ✓ |
| 12 | 2022-11-29 10:44:43 | <u>0x3d1c630d02caa574a76d</u> <u>81953fdcd8388c046efb7a</u> <u>49ab86728dd7e347ab16df</u> | - 105.00000079618672 5438 BBC | ✓ |
| 13 | 2022-11-29 10:18:06 | <u>0xa80634683db6f46e87d5</u> <u>f17c85479b05295af02a83</u> <u>5b6864257308b47434b399</u> | + 105.00000000000000 0000 BBC | ✓ |
| 14 | 2022-11-14 16:19:46 | <u>0xf296dcd990287f07e369</u> <u>d76cd2c8bfb75195bf19c4</u> <u>2f2376bc143e6b7709abbb</u> | - 382.87310899999999 9469 BBC | ✓ |
| 15 | 2022-11-14 16:13:19 | <u>0xf57c8f0f7569792b2ae4</u> <u>73cbec01bec78ecd6b32b1</u> <u>a0897eb9c63ed6d7dcb083</u> | + 150.00000000000000 0000 BBC | ✓ |
| 16 | 2022-11-09 01:34:35 | <u>0x09367760ec0502d21f6f</u> <u>66aeb33a9b0ecce1fb3d2c</u> <u>16f697dd9c21487b7e82f1</u> | + 32.873109796186717 801 BBC | ✓ |
| 17 | 2022-10-31 14:48:43 | <u>0x7c1556af0428854778d7</u> <u>7f388b7634b78efad591fe</u> <u>cb2ef960ed488e6ccac4c9</u> | + 40,214,587.120000 rDRIP | ✓ |
| 18 | 2022-10-31 14:36:29 | <u>0x0e919fd941bb068bcbd0</u> <u>514b8137001512f199f75c</u> <u>d21ecbeee6b4996d8c266d</u> | + 200.00000000000000 0000 BBC | ✓ |
| 19 | 2022-10-31 14:36:29 | <u>0x0e919fd941bb068bcbd0</u> <u>514b8137001512f199f75c</u> <u>d21ecbeee6b4996d8c266d</u> | - 15.078446198749912 099 USDT  15.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-10-31 13:54:14 | <u>0xc32401e30895440508d200db4eb852bd227b36b392f559bdac4688240aa136f1</u> | + 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 21 | 2022-10-26 16:36:15 | <u>0x0c80ae4b9cd7cdc8f8c3f7cf235973dc256a49c7eba3db6739d0e64a7a0a4ef8</u> | - 0.0003440000000000 00 BTCB  7.16 USD | ✓ |
| 22 | 2022-10-26 16:23:15 | <u>0x1ed4ac6c3fec77ade54c4c5e8e2ba67d74c4b6fb8421c5e70e8560d832619627</u> | + 0.0003443936000000 00 BTCB  7.15 USD | ✓ |
| 23 | 2022-10-26 05:57:42 | <u>0x122a77a5a86dbfdb8e6f208b334bcd8c762c07a7ad840e522551de76cdd81ec1</u> | - 902.68799999999998 8177 BBC | ✓ |
| 24 | 2022-10-26 05:41:45 | <u>0x5be6395ec75f2c8960122820eee46bf517b21ca3379713c8871cb55593a43edc</u> | + 902.68799999999998 8177 BBC | ✓ |
| 25 | 2022-10-16 09:41:02 | <u>0x2ce23fda8a8896ae77a195ea5f5e1e429623ec50fc0eb2fb0515dee8142eeb88</u> | + 29,000,000.000000 XEC | ✓ |
| 26 | 2022-10-16 08:50:33 | <u>0xf2c8956d833ae6cbf08c2e515866f31963dc1713e7c6b6c8f9218dbd4a086897</u> | + 4.9856546543974102 90 USDT  4.98 USD | ✓ |
| 27 | 2022-10-16 08:50:33 | <u>0xf2c8956d833ae6cbf08c2e515866f31963dc1713e7c6b6c8f9218dbd4a086897</u> | + 0.0020615955278268 54 ETH | ✓ |
| 28 | 2022-10-16 08:50:33 | <u>0xf2c8956d833ae6cbf08c2e515866f31963dc1713e7c6b6c8f9218dbd4a086897</u> | - 10,433,778.0265190 28469920158 DIVIDEND_TRACKER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-10-16 08:50:33 | <u>0xf2c8956d833ae6cbf08c</u> <u>2e515866f31963dc1713e7</u> <u>c6b6c8f9218dbd4a086897</u> | - 8,660,035.76201079 2270302773 MAPE | ✓ |
| 30 | 2022-10-16 08:50:33 | <u>0xf2c8956d833ae6cbf08c</u> <u>2e515866f31963dc1713e7</u> <u>c6b6c8f9218dbd4a086897</u> | - 1,565,066.70397785 4223921895 MAPE | ✓ |
| 31 | 2022-10-16 08:50:33 | <u>0xf2c8956d833ae6cbf08c</u> <u>2e515866f31963dc1713e7</u> <u>c6b6c8f9218dbd4a086897</u> | - 104,337.7802651902 74803899 MAPE | ✓ |
| 32 | 2022-10-16 08:50:33 | <u>0xf2c8956d833ae6cbf08c</u> <u>2e515866f31963dc1713e7</u> <u>c6b6c8f9218dbd4a086897</u> | - 104,337.7802651902 74803899 MAPE | ✓ |
| 33 | 2022-09-09 10:27:37 | <u>0x68d4705352038060d037</u> <u>0159a17a0d6a97757a90d7</u> <u>69f44ba3b83ee9c3b5adc6</u> | - 0.0446559300000000 03 SAPE | ✓ |
| 34 | 2022-09-09 10:27:37 | <u>0x68d4705352038060d037</u> <u>0159a17a0d6a97757a90d7</u> <u>69f44ba3b83ee9c3b5adc6</u> | - 0.0004510700000000 00 SAPE | ✓ |
| 35 | 2022-09-09 08:23:19 | <u>0x803a00fc46580f82c54b</u> <u>add8e52b24520d9b1c07cb</u> <u>a4eb05413aac763a4891e2</u> | + 0.0451072800000000 00 SAPE | ✓ |
| 36 | 2022-08-09 09:31:56 | <u>0x29ad515cfd445df2a036</u> <u>7d4beb00bca6acbe060a36</u> <u>5a22e10aeb5668b9e3e6e1</u> | + 0.0002121941652016 98 ETH | ✓ |
| 37 | 2022-08-09 09:31:56 | <u>0x29ad515cfd445df2a036</u> <u>7d4beb00bca6acbe060a36</u> <u>5a22e10aeb5668b9e3e6e1</u> | + 561,372.2430367900 52428842 DIVIDEND_TRACKER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 38 | 2022-08-09 09:31:56 | <u>0x29ad515cfd445df2a0367d4beb00bca6acbe060a365a22e10aeb5668b9e3e6e1</u> | + 561,372.2430367900 52428842 MAPE | ✓ |
| 39 | 2022-08-06 13:04:00 | <u>0xde97c1fc0ed5730a1cac4abc345102dc549696d9811e8700daefe66f5fc64bfa</u> | + 0.0008918876127713 93 ETH | ✓ |
| 40 | 2022-08-06 13:04:00 | <u>0xde97c1fc0ed5730a1cac4abc345102dc549696d9811e8700daefe66f5fc64bfa</u> | - 4,000,000.00000000 0000000000 DIVIDEND_TRACKER | ✓ |
| 41 | 2022-08-06 13:04:00 | <u>0xde97c1fc0ed5730a1cac4abc345102dc549696d9811e8700daefe66f5fc64bfa</u> | - 4,000,000.00000000 0000000000 MAPE | ✓ |
| 42 | 2022-08-06 13:03:57 | <u>0xcddb7847be95680762b710b12aacc1de68e784adc25a9204b56f07a529a016af</u> | - 150.00000000000000 0000 USDT  150.01 USD | ✓ |
| 43 | 2022-08-05 16:33:47 | <u>0x74ed63339ca1e4b4284114cd088e6dd5e8865802100f66d9256679d3e0f72dd2</u> | + 24.00000000000000 000 USDT  24.00 USD | ✓ |
| 44 | 2022-08-02 07:03:31 | <u>0x0414445677096dbecddb75e8190a841bedb0d17f684ed0c5cd3a07970a17e4e8</u> | + 0.5759999999999999 56 ART | ✓ |
| 45 | 2022-08-02 04:32:00 | <u>0x7b25f4588af3b8000ec2adea9f6d58d35ea94befbd a2b1c533bbeb27c1a5a6d1</u> | + 124.889000 APC | ✓ |
| 46 | 2022-08-02 03:49:39 | <u>0xb3c2f3beecc962034b4af43446e62e53f7f65ee17e1dee79c2a0f970fb0cf974</u> | + 99.561480 Atom | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2022-08-02 03:44:45 | <u>0xecca944c025938079089</u> <u>eaaa35ac7c192fb558012e</u> <u>32b21d87aed7abffa4fdc1</u> | + 12,000.000000000 3worlds.io | ✓ |
| 48 | 2022-08-02 03:41:36 | <u>0x83bb183d4823458fe882</u> <u>97d0d27dd4b527d55ac368</u> <u>f4554e45905dff8e210946</u> | + 166.666666 ACT | ✓ |
| 49 | 2022-08-02 03:37:21 | <u>0xa920847d74f41b6a8097</u> <u>a099c9e5b6d5b83a03167b</u> <u>9c9432df0f379187d123eb</u> | + 13,872,405.7834822 38650321960 DIVIDEND_TRACKER | ✓ |
| 50 | 2022-08-02 03:37:21 | <u>0xa920847d74f41b6a8097</u> <u>a099c9e5b6d5b83a03167b</u> <u>9c9432df0f379187d123eb</u> | + 13,797,554.8234822 37756252289 MAPE | ✓ |
| 51 | 2022-08-02 03:37:21 | <u>0xa920847d74f41b6a8097</u> <u>a099c9e5b6d5b83a03167b</u> <u>9c9432df0f379187d123eb</u> | + 126.06175958963453 3540 USDT  126.21 USD | ✓ |
| 52 | 2022-08-02 03:37:21 | <u>0xa920847d74f41b6a8097</u> <u>a099c9e5b6d5b83a03167b</u> <u>9c9432df0f379187d123eb</u> | - 44,721.000000000000 0000000 Cake-LP | ✓ |
| 53 | 2022-07-20 14:59:40 | <u>0x370ae082711a8abac6df</u> <u>740e3c06e3a6dca625e6b1</u> <u>7511ab547dca1fb5441551</u> | + 74,850.960000000000 6402843 MAPE | ✓ |
| 54 | 2022-07-16 14:16:06 | <u>0x7c03d4e2ba8b2db9b294</u> <u>9c3ccbc69c13d8fc22dad3</u> <u>a95ec00f160d5a1e8ae8ee</u> | + 44,721.000000000000 0000000 Cake-LP | ✓ |
| 55 | 2022-07-07 09:55:06 | <u>0xd1e1479acd5b50f21824</u> <u>6236295c7019ffff8858af4</u> <u>f5bc59af6d46f629ac349a</u> | - 200.00000000000000 0000 USDT  10,072.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2022-07-07 09:50:06 | <u>0xa99458c73fefaf2c193a</u> <u>0854e070d44b5eb20d60a5</u> <u>6c210a40e367f8c2267d3f</u> | + 200.00000000000000 0000 USDT  10,072.03 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2022-08-07 04:44:48 | <u>0xb9e4d98eae30c24ebe0a</u> <u>b1a9a450aebbf80d428f4c</u> <u>d7b5a7290cbc156ac1c09b</u> | - 1 BBC | ✓ |
| 2 | 2022-08-07 02:19:48 | <u>0x0011c747bfbe5ac0582f</u> <u>16d60c992e79678c9cfd92</u> <u>1bd2f087026ab8e9085e2d</u> | + 1 BBC | ✓ |
| 3 | 2022-08-07 02:19:48 | <u>0x0011c747bfbe5ac0582f</u> <u>16d60c992e79678c9cfd92</u> <u>1bd2f087026ab8e9085e2d</u> | - 1 BBC | ✓ |
| 4 | 2022-08-07 01:13:39 | <u>0xb2c5edc88d317ff4dd26</u> <u>1efed15830c648a1ad5177</u> <u>507e6bbb372382a06d1905</u> | + 1 BBC | ✓ |

* USD values displayed at the time of transaction

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