






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:47 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0xd95997e23b64c800e337b4d2929ac14114167a4e</u>  |
| TOTAL RECEIVED | 2.122538887236465222 BNB <br>1,257.17 USD |
| TOTAL SEND     | 2.116643887236465460 BNB <br>1,253.68 USD |

| Token      | Balance   |
|------------|---|
| BNB        | 0.005895000000000000 BNB <br>3.49 USD  |
| Tether USD | 0.000000000000000000 USDT <br>0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD <br>0.00 USD |
| Zepe.io    | 750,000.000000000000000000 Zepe.io  |
| XXPP.org   | 50,000.000000000000000000 XXPP.org  |
| bStake.net | 480,000.000000000000000000 bStake.net   |
| KK8.io     | 166,574.000000000000000000 KK8.io   |
| Mobox      | 2.9258790000000000119 MBOX  |
| ape-peg.io | 10,000 ape-peg.io   |
| Tu7.org    | 7,127,850.000000000 Tu7.org   |



\* USD values displayed at the time of transaction

Token

Balance

Mini-Doge.io 500,000,000,000.000000000000000000 MiniDoge






MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-01-25<br>19:02:04 | <u>0xe6d87448329cc9021a2d87f381a24d6ac1dec19e90ae54f59ac60a955ea96189</u> | - 2.1132422832364654<br>57 BNB <br>638.83 USD | ✓ |
| 2 | 2023-01-25<br>19:02:04 | <u>0xe6d87448329cc9021a2d87f381a24d6ac1dec19e90ae54f59ac60a955ea96189</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2022-05-04<br>04:28:51 | <u>0x2104aaaf93990acf67f42e8bada1b2a8b1738dc15086d65432f23ead345a358b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2022-05-04<br>04:28:51 | <u>0x2104aaaf93990acf67f42e8bada1b2a8b1738dc15086d65432f23ead345a358b</u> | - 0.0001056350000000<br>00 BNB <br>0.04 USD | ✓ |
| 5 | 2022-04-21<br>01:01:03 | <u>0xf8f049c8b25d561f6e9624f82a736b69510b5f7e43b983813c33537fd1f9e4cd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-04-21<br>01:01:03 | <u>0xf8f049c8b25d561f6e9624f82a736b69510b5f7e43b983813c33537fd1f9e4cd</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD | ✓ |
| 7 | 2022-03-17<br>15:01:27 | <u>0xa668ac5614ed5687cf4bd9152de5343ec7465a1723240c5bb7121d8ef393eed1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2022-03-17<br>15:01:27 | <u>0xa668ac5614ed5687cf4bd9152de5343ec7465a1723240c5bb7121d8ef393eed1</u> | - 0.0001268340000000<br>00 BNB <br>0.04 USD | ✓ |










\* USD values displayed at the time of transaction






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2022-03-12<br>21:02:43 | <u>0x7217a42b5084682f2797</u><br><u>b26b4cb3831bc88c782c0f</u><br><u>b7121dc8275954d917c106</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2022-03-12<br>21:02:43 | <u>0x7217a42b5084682f2797</u><br><u>b26b4cb3831bc88c782c0f</u><br><u>b7121dc8275954d917c106</u> | - 0.0001056950000000<br>00 BNB <br>0.03 USD     | ✓ |
| 11 | 2022-03-08<br>15:33:51 | <u>0x8a90e942688f446c62dc</u><br><u>7e01a47784b581f83b7b6c</u><br><u>dba05825094534144128e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2022-03-08<br>15:33:51 | <u>0x8a90e942688f446c62dc</u><br><u>7e01a47784b581f83b7b6c</u><br><u>dba05825094534144128e6</u> | - 0.0001055750000000<br>00 BNB <br>0.04 USD     | ✓ |
| 13 | 2022-03-07<br>23:32:16 | <u>0x1f6e6c06a75b2ccf57c4</u><br><u>ce124fb8630912e38537c5</u><br><u>71722e9e53d7e15c2961bf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2022-03-07<br>23:32:16 | <u>0x1f6e6c06a75b2ccf57c4</u><br><u>ce124fb8630912e38537c5</u><br><u>71722e9e53d7e15c2961bf</u> | - 0.0001055750000000<br>00 BNB <br>0.04 USD   | ✓ |
| 15 | 2022-03-07<br>22:32:10 | <u>0x3b75377166eaac7bf4d8</u><br><u>2db5739b37ff7eda40aad5</u><br><u>d4a75f5204c3097dc9ad32</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2022-03-07<br>22:32:10 | <u>0x3b75377166eaac7bf4d8</u><br><u>2db5739b37ff7eda40aad5</u><br><u>d4a75f5204c3097dc9ad32</u> | - 0.0001055750000000<br>00 BNB <br>0.04 USD   | ✓ |
| 17 | 2022-03-07<br>18:33:07 | <u>0xae171fb3999cf7fc17de</u><br><u>8810a2951964f2322d792f</u><br><u>7ea486a6056a8838e4c784</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-03-07<br>18:33:07 | <u>0xae171fb3999cf7fc17de8810a2951964f2322d792f7ea486a6056a8838e4c784</u> | - 0.0001055750000000<br>00 BNB <br>0.04 USD   | ✓ |
| 19 | 2022-03-06<br>23:03:23 | <u>0x6005151f740c23da55b4e5af05404b647abe9a17a2760a50aa81e3e0117a0ae7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2022-03-06<br>23:03:23 | <u>0x6005151f740c23da55b4e5af05404b647abe9a17a2760a50aa81e3e0117a0ae7</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |
| 21 | 2022-02-20<br>00:47:19 | <u>0xda4bcad4ddd0527cdb7c4e3b05e989ba571dbf47f1cb87c3972e47d5a2891015</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2022-02-20<br>00:47:19 | <u>0xda4bcad4ddd0527cdb7c4e3b05e989ba571dbf47f1cb87c3972e47d5a2891015</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD | ✓ |
| 23 | 2022-01-31<br>06:56:48 | <u>0x9df32096649244dceb7a916eb0321ab156c55deeacd37ceff64b32a46009338</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2022-01-31<br>06:56:48 | <u>0x9df32096649244dceb7a916eb0321ab156c55deeacd37ceff64b32a46009338</u>  | - 0.0001056950000000<br>00 BNB <br>0.03 USD | ✓ |
| 25 | 2022-01-25<br>07:10:27 | <u>0xb235d1bc5fdeb2959d12bab0f8b46cb5cd1a910b4cdbed02dcea83e7a26cdf2d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2022-01-25<br>07:10:27 | <u>0xb235d1bc5fdeb2959d12bab0f8b46cb5cd1a910b4cdbed02dcea83e7a26cdf2d</u> | - 0.0001056950000000<br>00 BNB <br>0.03 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-01-23<br>22:30:19 | <u>0xaadde71f9b3273467316</u><br><u>3014df4f4c00ed00af7c86</u><br><u>b43f26818740de2e0b97b5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 28 | 2022-01-23<br>22:30:19 | <u>0xaadde71f9b3273467316</u><br><u>3014df4f4c00ed00af7c86</u><br><u>b43f26818740de2e0b97b5</u> | - 0.0001056950000000<br>00 BNB <br>0.03 USD       | ✓ |
| 29 | 2022-01-23<br>14:55:33 | <u>0x65de2bcee38423d5e292</u><br><u>1795d587390c8cccb0923a</u><br><u>1a7b1342f91c06199d76f7</u> | + 0.3599999999999999<br>87 BNB <br>138.20 USD     | ✓ |
| 30 | 2022-01-18<br>11:18:33 | <u>0x3ebfd52d8a2a7834e8bc</u><br><u>ae28c23c1c274702ba5284</u><br><u>63834941e8e1c553f89623</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 31 | 2022-01-18<br>11:18:33 | <u>0x3ebfd52d8a2a7834e8bc</u><br><u>ae28c23c1c274702ba5284</u><br><u>63834941e8e1c553f89623</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD     | ✓ |
| 32 | 2022-01-15<br>20:46:17 | <u>0xfc655facca16fca7a93b</u><br><u>916a7a68910ae8f5aaeb29</u><br><u>38e2f9c2d7250bc8b9a421</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 33 | 2022-01-15<br>20:46:17 | <u>0xfc655facca16fca7a93b</u><br><u>916a7a68910ae8f5aaeb29</u><br><u>38e2f9c2d7250bc8b9a421</u> | - 0.0001056350000000<br>00 BNB <br>0.05 USD     | ✓ |
| 34 | 2022-01-14<br>03:18:45 | <u>0x9dd1ca4bff8ee6c8fbad</u><br><u>64ea1c6621d4f81787a212</u><br><u>49b04990ef00ab298d9b12</u> | + 0.650000000000000000<br>22 BNB <br>314.79 USD | ✓ |
| 35 | 2022-01-13<br>21:39:37 | <u>0x3330762305ea5a606432</u><br><u>69916904bee4562fdc8b49</u><br><u>3ce4e0f984344d05ca43c9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-01-13<br>21:39:37 | <u>0x3330762305ea5a606432</u><br><u>69916904bee4562fdc8b49</u><br><u>3ce4e0f984344d05ca43c9</u> | - 0.0001055750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 37 | 2022-01-13<br>02:53:36 | <u>0x388e82008a7f2cc8b6b3</u><br><u>fb5b6f70a042674f1f9dc</u><br><u>935509b4d86d1feadcdeb1</u>  | + 0.1499999999999999<br>94 BNB <br>72.45 USD  | ✓ |
| 38 | 2022-01-12<br>16:08:49 | <u>0xeab02be00cbf0c276132</u><br><u>5012db65441fb5118e1e55</u><br><u>afc7db8936d9940e80c963</u> | + 0.3400000000000000<br>24 BNB <br>165.85 USD | ✓ |
| 39 | 2022-01-10<br>06:37:48 | <u>0x80b6b8c4e69382c5ac04</u><br><u>78322a7e3ba3fc82e801ad</u><br><u>dfd581a9a7feb528a2a852</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2022-01-10<br>06:37:48 | <u>0x80b6b8c4e69382c5ac04</u><br><u>78322a7e3ba3fc82e801ad</u><br><u>dfd581a9a7feb528a2a852</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD | ✓ |
| 41 | 2022-01-09<br>06:41:46 | <u>0xad03fa5677a0f9d5a73b</u><br><u>d3265a626b7d469cdc68ce</u><br><u>9270b9a625b69063949dbd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2022-01-09<br>06:41:46 | <u>0xad03fa5677a0f9d5a73b</u><br><u>d3265a626b7d469cdc68ce</u><br><u>9270b9a625b69063949dbd</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD | ✓ |
| 43 | 2022-01-07<br>06:44:34 | <u>0xb93b57ead0df9429a9e9</u><br><u>d68d813a5776eafb7761dc</u><br><u>8cf5cfd5b9b95317dbb3fc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2022-01-07<br>06:44:34 | <u>0xb93b57ead0df9429a9e9</u><br><u>d68d813a5776eafb7761dc</u><br><u>8cf5cfd5b9b95317dbb3fc</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2022-01-06<br>18:48:05 | <u>0x269a175500effe8c3732</u><br><u>6ed6410c379ec41abd630f</u><br><u>e279960c0a9ef1f486fa01</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2022-01-06<br>18:48:05 | <u>0x269a175500effe8c3732</u><br><u>6ed6410c379ec41abd630f</u><br><u>e279960c0a9ef1f486fa01</u> | - 0.000105695000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 47 | 2022-01-04<br>12:25:42 | <u>0xdb8cdf3c3d7db71a9628</u><br><u>4453d9c4777deea74a1b59</u><br><u>5b2fef7e473886b19cabb9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2022-01-04<br>12:25:42 | <u>0xdb8cdf3c3d7db71a9628</u><br><u>4453d9c4777deea74a1b59</u><br><u>5b2fef7e473886b19cabb9</u> | - 0.000105575000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 49 | 2022-01-04<br>12:03:44 | <u>0xcfb641348de4fa6f5b51</u><br><u>f92c41a746dd4871d955f3</u><br><u>6e1f6781aa6f4755470fef</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2022-01-04<br>12:03:44 | <u>0xcfb641348de4fa6f5b51</u><br><u>f92c41a746dd4871d955f3</u><br><u>6e1f6781aa6f4755470fef</u> | - 0.000105695000000000<br>00 BNB <br>0.05 USD | ✓ |
| 51 | 2022-01-04<br>00:50:42 | <u>0xcf732a3b98a7f1baf17f</u><br><u>574e09b97330df8d2e88fd</u><br><u>460fa7f6f739f974514261</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2022-01-04<br>00:50:42 | <u>0xcf732a3b98a7f1baf17f</u><br><u>574e09b97330df8d2e88fd</u><br><u>460fa7f6f739f974514261</u> | - 0.000105695000000000<br>00 BNB <br>0.05 USD | ✓ |
| 53 | 2021-12-26<br>18:48:53 | <u>0xf0f9235ef54d644b4f50</u><br><u>7c4337bcb8855b95cc8d38</u><br><u>1b5fc58aadafe60f58e966</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2021-12-26<br>18:48:53 | <u>0xf0f9235ef54d644b4f507c4337bcb8855b95cc8d381b5fc58aadafe60f58e966</u> | - 0.0001056950000000<br>00 BNB <br>0.05 USD   | ✓ |
| 55 | 2021-12-23<br>06:58:35 | <u>0xa6209a8bef9c18ef6a5197fa8c5bedfc82b593163167c40d1e619eaabb07f5b6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2021-12-23<br>06:58:35 | <u>0xa6209a8bef9c18ef6a5197fa8c5bedfc82b593163167c40d1e619eaabb07f5b6</u> | - 0.0001056950000000<br>00 BNB <br>0.05 USD   | ✓ |
| 57 | 2021-12-21<br>18:36:41 | <u>0xc0e364230fce16e6523f4decd72f1072b70e88704196537f600dc19f37030cde</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2021-12-21<br>18:36:41 | <u>0xc0e364230fce16e6523f4decd72f1072b70e88704196537f600dc19f37030cde</u> | - 0.0001056950000000<br>00 BNB <br>0.05 USD | ✓ |
| 59 | 2021-12-21<br>00:51:41 | <u>0x62fbf723936060c5cfd93474e2e63205688b6568ed5f7cc96dfe8469fa4f80ed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2021-12-21<br>00:51:41 | <u>0x62fbf723936060c5cfd93474e2e63205688b6568ed5f7cc96dfe8469fa4f80ed</u> | - 0.0001056950000000<br>00 BNB <br>0.05 USD | ✓ |
| 61 | 2021-12-20<br>07:24:02 | <u>0xbbfdfaf4a94b2e1cd13e7caeb2335e8b9deb60a4550fc56b16bd1c29998f00c1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2021-12-20<br>07:24:02 | <u>0xbbfdfaf4a94b2e1cd13e7caeb2335e8b9deb60a4550fc56b16bd1c29998f00c1</u> | - 0.0001056950000000<br>00 BNB <br>0.05 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2021-12-02<br>09:24:01 | <u>0x56422792574306c95f6520a9d1c4e7ad52150b2fe6c6c739eff3923ae5879d7b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 64 | 2021-12-02<br>09:24:01 | <u>0x56422792574306c95f6520a9d1c4e7ad52150b2fe6c6c739eff3923ae5879d7b</u> | - 0.0001055750000000<br>00 BNB <br>0.06 USD       | ✓ |
| 65 | 2021-12-01<br>20:48:05 | <u>0xc89c8c225ac78f887796bca62aafe9807a4c210a2dac81749aa8ab4aa478444e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 66 | 2021-12-01<br>20:48:05 | <u>0xc89c8c225ac78f887796bca62aafe9807a4c210a2dac81749aa8ab4aa478444e</u> | - 0.0001056950000000<br>00 BNB <br>0.06 USD       | ✓ |
| 67 | 2021-10-13<br>15:19:29 | <u>0x6a269f65039790ae08c13fb629b66111fc76292c31f1c69be8910bd9687321f1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 68 | 2021-10-13<br>15:19:29 | <u>0x6a269f65039790ae08c13fb629b66111fc76292c31f1c69be8910bd9687321f1</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD     | ✓ |
| 69 | 2021-09-08<br>02:26:48 | <u>0xe0eb2da6bf63ca125605b89c1ced3bf295c8287d6bfa754d1adae14b491d0ddb</u> | + 0.1799999999999999<br>93 BNB <br>73.54 USD    | ✓ |
| 70 | 2021-09-04<br>22:53:26 | <u>0xd09ee3f6d454c7330ac68e8cf925f6dcdd0b3237277400e4be6e383f95fe0e1f</u> | + 0.440000000000000000<br>02 BNB <br>217.18 USD | ✓ |
| 71 | 2021-08-28<br>14:44:57 | <u>0xbe6a60e4a332a4f3a18912fc32f981957e945336ac15e1fb0d98dc74f283ef3b</u> | + 0.0025388872364653<br>70 BNB <br>1.23 USD     | ✓ |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-11<br>13:36:32 | <u>0xed2871a081bc3c1c1128</u><br><u>aab0733916f102895f7d9c</u><br><u>198f025f1e99d69e305974</u> | + 299,988.99999900<br>AddBNB.com   | ✓ |
| 2 | 2022-07-01<br>06:40:10 | <u>0x82564011413515479637</u><br><u>23d0ec80505ad5ba810433</u><br><u>1834bb7afccb934a864ae3</u> | + 50,000.0000000000<br>0000000 XXPP.org  | ✓ |
| 3 | 2022-05-04<br>04:28:51 | <u>0x2104aaaf93990acf67f4</u><br><u>2e8bada1b2a8b1738dc150</u><br><u>86d65432f23ead345a358b</u> | - 295.37629600000002<br>4833 USDT <br>295.01 USD    | ✓ |
| 4 | 2022-04-21<br>01:04:57 | <u>0xa24585e857c7ee7a1766</u><br><u>b46eb6b4712d512348f0de</u><br><u>c8d71ae4b45bbf3bcb5c8b</u> | + 10,000 ape-peg.io  | ✓ |
| 5 | 2022-04-21<br>01:01:03 | <u>0xf8f049c8b25d561f6e96</u><br><u>24f82a736b69510b5f7e43</u><br><u>b983813c33537fd1f9e4cd</u> | - 58.794749066872846<br>299 BUSD <br>6,290.85 USD | ✓ |
| 6 | 2022-04-21<br>00:36:04 | <u>0xd8a158f9ff3b81b51232</u><br><u>a46d48ac505a0f95a49742</u><br><u>b6fa32a89f71288f659d21</u> | + 58.794749066872846<br>299 BUSD <br>6,290.85 USD | ✓ |
| 7 | 2022-04-01<br>06:38:13 | <u>0xd8d3d64ae33aefa2043d</u><br><u>089150d56aa63114113650</u><br><u>597753fa7bef12800f25df</u> | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge   | ✓ |
| 8 | 2022-03-17<br>15:01:27 | <u>0xa668ac5614ed5687cf4b</u><br><u>d9152de5343ec7465a1723</u><br><u>240c5bb7121d8ef393eed1</u> | - 106.38770001856140<br>3681 BUSD  | ✓ |
| 9 | 2022-03-17<br>14:32:21 | <u>0x12c12c90317f0586253a</u><br><u>34b8dd63a392dabe501d19</u><br><u>aa75212afbfa108e3465da</u> | + 106.38770001856140<br>3681 BUSD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-03-12<br>21:02:43 | <u>0x7217a42b5084682f2797</u><br><u>b26b4cb3831bc88c782c0f</u><br><u>b7121dc8275954d917c106</u> | - 261.58851838587582<br>9608 BUSD              | ✓ |
| 11 | 2022-03-12<br>20:35:13 | <u>0x2dcdb6c5c74fe83fd546</u><br><u>c509c71d87e55f53065201</u><br><u>6f9aa7d5c8908ce55d0e4d</u> | + 261.58851838587582<br>9608 BUSD              | ✓ |
| 12 | 2022-03-09<br>14:15:07 | <u>0xcf8b5d42fa2f5154991b</u><br><u>80afac6d0345b3ba6e7c87</u><br><u>cb56eb6b30830485102364</u> | + 1,286,698<br>usdswap.io                      | ✓ |
| 13 | 2022-03-08<br>15:33:51 | <u>0x8a90e942688f446c62dc</u><br><u>7e01a47784b581f83b7b6c</u><br><u>dba05825094534144128e6</u> | - 79.0000000000000000<br>000 BUSD              | ✓ |
| 14 | 2022-03-08<br>14:48:15 | <u>0xcb54b98c7d4135867309</u><br><u>f9fa23d8e28aea3e675e8d</u><br><u>ed5bd14f9a63c7779c6057</u> | + 79.0000000000000000<br>000 BUSD              | ✓ |
| 15 | 2022-03-07<br>23:32:16 | <u>0x1f6e6c06a75b2ccf57c4</u><br><u>ce124fb8630912e38537c5</u><br><u>71722e9e53d7e15c2961bf</u> | - 155.0000000000000000<br>0000 BUSD            | ✓ |
| 16 | 2022-03-07<br>23:16:43 | <u>0x4b6896a67a8c0ec8b451</u><br><u>f7769e5019828458146d3a</u><br><u>90da5bb68e56b70045d806</u> | + 155.0000000000000000<br>0000 BUSD            | ✓ |
| 17 | 2022-03-07<br>22:32:10 | <u>0x3b75377166eaac7bf4d8</u><br><u>2db5739b37ff7eda40aad5</u><br><u>d4a75f5204c3097dc9ad32</u> | - 330.0000000000000000<br>0000 BUSD            | ✓ |
| 18 | 2022-03-07<br>22:25:49 | <u>0xcf50eda631fb0fd8d53b</u><br><u>c51a8309c954214d979422</u><br><u>163c69822bab6186698af7</u> | + 480,000.0000000000<br>00000000<br>bStake.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-03-07<br>21:49:22 | <u>0x057bd0c54144cb759998</u><br><u>d62c043f2df39dbdb9fff2</u><br><u>a9f29b85e69f4d5d7b3e91</u> | + 330.00000000000000<br>0000 BUSD  | ✓ |
| 20 | 2022-03-07<br>18:33:07 | <u>0xae171fb3999cf7fc17de</u><br><u>8810a2951964f2322d792f</u><br><u>7ea486a6056a8838e4c784</u> | - 140.00000000000000<br>0000 BUSD  | ✓ |
| 21 | 2022-03-07<br>17:53:30 | <u>0x8eaf04173629628e0700</u><br><u>e535a226a8e696abbae171</u><br><u>d323dcff128922d1018fe4</u> | + 140.00000000000000<br>0000 BUSD  | ✓ |
| 22 | 2022-03-06<br>23:03:23 | <u>0x6005151f740c23da55b4</u><br><u>e5af05404b647abe9a17a2</u><br><u>760a50aa81e3e0117a0ae7</u> | - 54.00000000000000<br>000 BUSD  | ✓ |
| 23 | 2022-03-06<br>22:31:12 | <u>0x181d91555435b6b04448</u><br><u>dff7847a27cfa2c9b0a852</u><br><u>3ec68368d850b831e30212</u> | + 54.00000000000000<br>000 BUSD  | ✓ |
| 24 | 2022-02-20<br>21:43:45 | <u>0xa3a074d058481eb5716f</u><br><u>bfd93f9dcbec5af3c12fcc</u><br><u>da51b9368c039e5ffa7ddc</u> | + 250,000.0000000000<br>00000000 MMdex.io  | ✓ |
| 25 | 2022-02-20<br>00:47:19 | <u>0xda4bcad4ddd0527cdb7c</u><br><u>4e3b05e989ba571dbf47f1</u><br><u>cb87c3972e47d5a2891015</u> | - 472.48875776390548<br>2534 BUSD  | ✓ |
| 26 | 2022-02-19<br>20:07:30 | <u>0xbf2408303638cbfac311</u><br><u>87e22b54fc55ce8767d08a</u><br><u>1ce5ee3d43eb3dd81b7527</u> | + 472.48875776390548<br>2534 BUSD  | ✓ |
| 27 | 2022-01-31<br>06:56:48 | <u>0x9df32096649244dceb7a</u><br><u>916eb0321ab156c55deeac</u><br><u>dc37ceff64b32a46009338</u> | - 240.71886305690159<br>7020 BUSD <br>26,190.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-01-30<br>23:00:36 | <u>0xdaeb9e304b3d8a4094a433bca9f9fb55cd73ccb40913d5d7fae587472b9f68b6</u>             | + 240.71886305690159<br>7020 BUSD <br>26,190.01 USD | ✓ |
| 29 | 2022-01-25<br>07:10:27 | <u>0xb235d1bc5fdeb2959d12bab0f8b46cb5cd1a910b4c</u><br><u>dbed02dcea83e7a26cdf2d</u>  | - 76.265345063786696<br>755 BUSD <br>8,241.40 USD   | ✓ |
| 30 | 2022-01-25<br>02:02:44 | <u>0x32424be9f75fda7074d6e71bd77cbd4924472917bb</u><br><u>ffa2726b6b34ec9efc9056</u>  | + 76.265345063786696<br>755 BUSD <br>8,241.40 USD   | ✓ |
| 31 | 2022-01-23<br>23:12:22 | <u>0xa7693c10a6ad3f051188b1f261c5994441039f287f</u><br><u>f8dc6f92c90b6e498fbde7</u>  | + 295.37629600000002<br>4833 USDT  | ✓ |
| 32 | 2022-01-23<br>22:30:19 | <u>0xaadde71f9b32734673163014df4f4c00ed00af7c86</u><br><u>b43f26818740de2e0b97b5</u>  | - 242.06230618616785<br>9323 BUSD  | ✓ |
| 33 | 2022-01-23<br>14:54:24 | <u>0x73bbc4d8263d89631a4399fb0defefe6e57647ce4c</u><br><u>811474841eb710dce79052</u>  | + 242.06230618616785<br>9323 BUSD  | ✓ |
| 34 | 2022-01-18<br>11:20:51 | <u>0xddde78dbb9a0e28f44761df5f142d53a7d59e00c416</u><br><u>a201cba7753dacffce621f</u> | + 95,641.000000000000<br>0000000 PDot.io   | ✓ |
| 35 | 2022-01-18<br>11:18:33 | <u>0x3ebfd52d8a2a7834e8bcae28c23c1c274702ba5284</u><br><u>63834941e8e1c553f89623</u>  | - 383.13004363950295<br>7831 BUSD  | ✓ |
| 36 | 2022-01-18<br>02:25:24 | <u>0xe6b606daa7ff6cee4d5e18cba8d933b896ff39d2a3</u><br><u>134064547f2276b87b3738</u>  | + 383.13004363950295<br>7831 BUSD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2022-01-15<br>20:46:17 | <u>0xfc655facca16fca7a93b916a7a68910ae8f5aaeb2938e2f9c2d7250bc8b9a421</u> | - 606.2409999999998<br>5448 BUSD <br>87,735.35 USD    | ✓ |
| 38 | 2022-01-15<br>17:41:35 | <u>0x1ec61ca767c2c2ce2e83faacffd3be28bce6a95ea7d5afb0e3090dcf6e751a1a</u> | + 606.2409999999998<br>5448 BUSD <br>87,735.35 USD    | ✓ |
| 39 | 2022-01-13<br>21:39:37 | <u>0x3330762305ea5a60643269916904bee4562fdc8b493ce4e0f984344d05ca43c9</u> | - 97.09999999999994<br>316 BUSD  | ✓ |
| 40 | 2022-01-13<br>12:23:22 | <u>0x26ff0ff4991479057ce61d9323dd686d6bcaef22d4a50538db388662c5d3ff41</u> | + 97.09999999999994<br>316 BUSD  | ✓ |
| 41 | 2022-01-10<br>06:37:48 | <u>0x80b6b8c4e69382c5ac0478322a7e3ba3fc82e801adfd581a9a7feb528a2a852</u>  | - 984.12206137827001<br>8395 BUSD  | ✓ |
| 42 | 2022-01-10<br>01:02:03 | <u>0x3efbe049c0a5eddc6171295b6c107fefe31f29e12969529dd0e61f0746654aeb</u> | + 984.12206137827001<br>8395 BUSD  | ✓ |
| 43 | 2022-01-09<br>06:41:46 | <u>0xad03fa5677a0f9d5a73bd3265a626b7d469cdc68ce9270b9a625b69063949dbd</u> | - 348.60646551965032<br>8133 BUSD <br>45,366.72 USD | ✓ |
| 44 | 2022-01-09<br>02:51:40 | <u>0x0c9b5f9fb3b0b9b4beb6630d359a7fcd6c78b1473892353af582041a9fa958cd</u> | + 348.60646551965032<br>8133 BUSD <br>45,366.72 USD | ✓ |
| 45 | 2022-01-07<br>19:19:19 | <u>0x52a7c761b249c28180e95b6ca2b6e6065a8e9b6162c8f9dbe6b7e79d8edb56e0</u> | + 5,555.000000000000<br>000000<br>xshibpoly.io   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2022-01-07<br>06:44:34 | <u>0xb93b57ead0df9429a9e9d68d813a5776eafb7761dc8cf5cfd5b9b95317dbb3fc</u> | - 652.13101786101344<br>7146 BUSD  | ✓ |
| 47 | 2022-01-07<br>01:06:28 | <u>0xd6981a80320c7cefb05ce31516394714f8e8d46a506b8e7a6622671b9d2960b3</u> | + 652.13101786101344<br>7146 BUSD  | ✓ |
| 48 | 2022-01-06<br>18:48:05 | <u>0x269a175500effe8c37326ed6410c379ec41abd630fe279960c0a9ef1f486fa01</u> | - 362.67198907426995<br>9019 BUSD  | ✓ |
| 49 | 2022-01-06<br>13:45:00 | <u>0xf867013f31a3b351a8c8dd55a8f375a5966a29c9e3ed7853559b5d2114380713</u> | + 362.67198907426995<br>9019 BUSD  | ✓ |
| 50 | 2022-01-04<br>12:25:42 | <u>0xdb8cdf3c3d7db71a96284453d9c4777deea74a1b595b2fef7e473886b19cabb9</u> | - 179.52000000000001<br>0232 BUSD <br>26,652.93 USD | ✓ |
| 51 | 2022-01-04<br>12:10:09 | <u>0xacb1d388f97fac23e031098e22efe6bda067d8b4b010dbebcec10fa38806e873</u> | + 179.52000000000001<br>0232 BUSD <br>26,652.93 USD | ✓ |
| 52 | 2022-01-04<br>12:03:44 | <u>0xcfb641348de4fa6f5b51f92c41a746dd4871d955f36e1f6781aa6f4755470fef</u> | - 185.32373488651006<br>7099 BUSD <br>27,514.60 USD | ✓ |
| 53 | 2022-01-04<br>02:13:11 | <u>0x96151d50edfa16abb700f77b2475f8b3ccd8fe21d3cb90a1d93e85f452b1c887</u> | + 185.32373488651006<br>7099 BUSD <br>27,514.60 USD | ✓ |
| 54 | 2022-01-04<br>00:50:42 | <u>0xcf732a3b98a7f1baf17f574e09b97330df8d2e88fd460fa7f6f739f974514261</u> | - 273.77621247199135<br>7233 BUSD <br>40,646.94 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2022-01-03<br>22:36:18 | <u>0xa0833d557874fe03db22</u><br><u>4e6d5c70681ac8469cc43b</u><br><u>d6b7334c3c5ba090974b5b</u> | + 273.77621247199135<br>7233 BUSD <br>40,646.94 USD   | ✓ |
| 56 | 2021-12-26<br>18:52:02 | <u>0x10ee7efa7891cfaf29b9</u><br><u>1d2a5d759654f431995f6d</u><br><u>d1746886c1487510c97f82</u> | + 92,280.000000000000<br>0000000 1Gas.org  | ✓ |
| 57 | 2021-12-26<br>18:48:53 | <u>0xf0f9235ef54d644b4f50</u><br><u>7c4337bcb8855b95cc8d38</u><br><u>1b5fc58aadafe60f58e966</u> | - 291.89870535046054<br>5560 BUSD  | ✓ |
| 58 | 2021-12-26<br>11:49:09 | <u>0x2c5556a43d116a5f866c</u><br><u>3a99e09e5b1b7a0293f46d</u><br><u>be858c62e6cc2e01507e6f</u> | + 291.89870535046054<br>5560 BUSD  | ✓ |
| 59 | 2021-12-23<br>06:58:35 | <u>0xa6209a8bef9c18ef6a51</u><br><u>97fa8c5bedfc82b5931631</u><br><u>67c40d1e619eaabb07f5b6</u> | - 416.21887239951092<br>8517 BUSD <br>68,073.62 USD | ✓ |
| 60 | 2021-12-23<br>01:38:42 | <u>0x044df7145ea9d5cdf58b</u><br><u>c822095b33b359eef310a1</u><br><u>7c1e6e8efd5fe9cffd3498</u> | + 416.21887239951092<br>8517 BUSD <br>68,073.62 USD | ✓ |
| 61 | 2021-12-21<br>18:36:41 | <u>0xc0e364230fce16e6523f</u><br><u>4decd72f1072b70e887041</u><br><u>96537f600dc19f37030cde</u> | - 82.738336418833995<br>367 BUSD   | ✓ |
| 62 | 2021-12-21<br>10:22:14 | <u>0x46745a9dbe4eabd5e8fc</u><br><u>200eac4239cbc7e58c91a2</u><br><u>0f1c8d3c0230592420fb43</u> | + 82.738336418833995<br>367 BUSD   | ✓ |
| 63 | 2021-12-21<br>00:51:41 | <u>0x62fbf723936060c5cfd9</u><br><u>3474e2e63205688b6568ed</u><br><u>5f7cc96dfe8469fa4f80ed</u> | - 217.44908359497304<br>6729 BUSD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2021-12-20<br>13:16:07 | <u>0x1bbedc449b8357db6254<br/>b21eb578932fbf4df449e1<br/>6b75498267a461258aad7c</u> | + 217.44908359497304<br>6729 BUSD  | ✓ |
| 65 | 2021-12-20<br>07:25:32 | <u>0x0ac9e7cb3235d241c243<br/>a42d21b22ef0f2e107ed5f<br/>3e82c9c415f1d124ed9a01</u> | + 166,574.0000000000<br>00000000 KK8.io  | ✓ |
| 66 | 2021-12-20<br>07:24:02 | <u>0xbbfdfaf4a94b2e1cd13e<br/>7caeb2335e8b9deb60a455<br/>0fc56b16bd1c29998f00c1</u> | - 565.73123910932270<br>0642 BUSD  | ✓ |
| 67 | 2021-12-20<br>00:47:13 | <u>0x39502101ed33270ffaaf<br/>4822f290e242710cda8aad<br/>ea78ede76124d47b3ebdae</u> | + 500.73123910932270<br>0642 BUSD  | ✓ |
| 68 | 2021-12-20<br>00:44:10 | <u>0x695a0e7ace01fcbf9255<br/>b9f5cbceaae947a4bdaa00<br/>6382dcc1995975ef81b612</u> | + 65.0000000000000000<br>000 BUSD  | ✓ |
| 69 | 2021-12-02<br>09:33:40 | <u>0xdb35a131e022ea35a9a7<br/>b8dc1fbc37b6b8876970db<br/>36c702bcdfd0ac143fa4b6</u> | + 96,816.550000000000<br>2910383 PowNFT.net  | ✓ |
| 70 | 2021-12-02<br>09:24:01 | <u>0x56422792574306c95f65<br/>20a9d1c4e7ad52150b2fe6<br/>c6c739eff3923ae5879d7b</u> | - 230.0000000000000000<br>0000 USDT <br>46,820.72 USD | ✓ |
| 71 | 2021-12-02<br>02:05:46 | <u>0xaf4c28d842442ff11df9<br/>b1aa4930ad7b4ccc6117b9<br/>bdcc83bb6560ea51ef1f78</u> | + 230.0000000000000000<br>0000 USDT <br>46,820.72 USD | ✓ |
| 72 | 2021-12-01<br>20:48:05 | <u>0xc89c8c225ac78f887796<br/>bca62aafe9807a4c210a2d<br/>ac81749aa8ab4aa478444e</u> | - 392.64332086148431<br>2445 USDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2021-12-01<br>12:13:30 | <u>0x9543397fbe40651d168f<br/>d328e3133099d7e33a341a<br/>ea9376865daaf5addebe33</u> | + 342.70144179628965<br>7304 USDT  | ✓ |
| 74 | 2021-11-08<br>08:14:14 | <u>0x7d136e55541701287e38<br/>8f46cc6502fceff6124ab0<br/>8e68d4ec8288ee238d2200</u> | + 800,000.0000000000<br>00000000 AGMC.io   | ✓ |
| 75 | 2021-10-13<br>15:24:02 | <u>0x6ea8f3691417df81f588<br/>25c3939d30c52dd60e25ea<br/>81d270306d54a3f2a59399</u> | + 7,127,850.00000000<br>0 Tu7.org  | ✓ |
| 76 | 2021-10-13<br>15:19:29 | <u>0x6a269f65039790ae08c1<br/>3fb629b66111fc76292c31<br/>f1c69be8910bd9687321f1</u> | - 430.07722957498998<br>5394 BUSD  | ✓ |
| 77 | 2021-09-16<br>16:37:42 | <u>0x1abf3122c3e7f8585f2e<br/>75b1ea8672173a56e6e572<br/>2dd5fdf54fc289c62d5d0e</u> | + 750,000.0000000000<br>00000000 Zepe.io   | ✓ |
| 78 | 2021-09-16<br>16:34:36 | <u>0x0ae8215157fedab6d8b5<br/>c0369d88356ac215b51279<br/>49e06dd14719e857cc444d</u> | + 74.099999999999994<br>316 BUSD   | ✓ |
| 79 | 2021-09-07<br>23:55:28 | <u>0x5bdb0c8f2af8189cc933<br/>c4f4ceb2c190c9e9a5ff3d<br/>4e6da884b83d4f58e555a0</u> | + 171.42099657498997<br>0895 BUSD <br>37,631.12 USD | ✓ |
| 80 | 2021-09-07<br>23:49:14 | <u>0x5432fdd525f9a028d3ec<br/>3a86089797f0a7457be8bf<br/>9e03d59b78a1bf47ca985e</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD        | ✓ |
| 81 | 2021-09-04<br>22:53:38 | <u>0x5a206e15dcd8629c31a2<br/>58a673d1de483782466c92<br/>505e941874004629ba6112</u> | + 750,000.0000000000<br>00000000 Zepe.io   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 82 | 2021-09-04<br>22:52:26 | <u>0x7af2fdb0ae5e4cc9157c79c3ad3679c4dc4b3de3dde80451bb22e67e80f27b01</u> | + 49.941879065194676<br>457 USDT | ✓ |
| 83 | 2021-08-28<br>22:50:09 | <u>0xa2935fb2a6dc2e2d5773bf46e44a9e04bdf7249b43abfff409bb2fdaa3e80a62</u> | + 84.549999999999997<br>158 BUSD | ✓ |
| 84 | 2021-08-28<br>18:01:35 | <u>0x776a6deaf90995903cfa336fcbaf79120cdfbb6586f38cca4348b9bff5ad2c4a</u> | + 90.006232999999994<br>604 BUSD | ✓ |
| 85 | 2021-08-28<br>17:58:47 | <u>0xf402923b43e42eb00a9b47608b1219120e5b028a7a20031c25eb462db959b12e</u> | + 10.000000000000000<br>000 BUSD | ✓ |
| 86 | 2021-08-28<br>05:18:22 | <u>0xb0aaa0cf5035a62feadb19a2f1a3c1379c9f8c9d1bf677db7dd6f8f95092aa26</u> | + 2.9258790000000001<br>19 MBOX  | ✓ |

\* USD values displayed at the time of transaction

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