

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 03:27 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xdbe3144cd4cfb0d3fb0fdfb2efd71d8a9f8fbab6</u> |
| TOTAL RECEIVED | 0.350872171879328398 BNB |
| | 211.64 USD |
| TOTAL SEND | 0.346451579999999981 BNB |
| | 208.97 USD |

| Token | Balance |
|--------------------|---------------------------------------------|
| BNB | 0.004420591879328390 BNB |
| | 2.66 USD |
| Tether USD | 0.701285936089019679 USDT |
| | 0.70 USD |
| Dragon Balls Token | 440.000000 DBT |
| AGrandPattern | 6.300000 AGP |
| bStake.net | 480,000.000000000000000000000000 bStake.net |
| 0Army.io | 12,000.0000000000 0Army.io |
| BUSDSWAP.NET | 13,000.000000000000000000000000 BUSD |
| BGGB.org | 80,000.000000000000000000000000 BGGB.org |
| usdswap.io | 1,286,698 usdswap.io |
| ShibaVerse | 3,000,000.0000000000 Verse |








Token

Balance


APE8.io



10,000.000000000000000000 APE8.io










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-10-28 14:07:36 | <u>0xb4a754914d3366416fc2</u> <u>514d10413142eb766b6708</u> <u>09e95da4fe523222beb96c</u> | - 0.012000000000000000 00 BNB  2.71 USD | ✓ |
| 2 | 2023-10-28 14:07:36 | <u>0xb4a754914d3366416fc2</u> <u>514d10413142eb766b6708</u> <u>09e95da4fe523222beb96c</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2022-07-23 09:14:12 | <u>0x62a43cbdf4c3bc748f02</u> <u>c855a315c98dd1fb6cd842</u> <u>f3de6249d26779d6a25cc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-07-23 09:14:12 | <u>0x62a43cbdf4c3bc748f02</u> <u>c855a315c98dd1fb6cd842</u> <u>f3de6249d26779d6a25cc1</u> | - 0.000306690000000000 00 BNB  0.07 USD | ✓ |
| 5 | 2022-07-23 09:08:36 | <u>0x8719f838339f5dc386cf</u> <u>c99139318dca1a4f62f6c1</u> <u>17fb4269f7d06fd6af7727</u> | - 0.080000000000000000 02 BNB  20.44 USD | ✓ |
| 6 | 2022-07-23 09:08:36 | <u>0x8719f838339f5dc386cf</u> <u>c99139318dca1a4f62f6c1</u> <u>17fb4269f7d06fd6af7727</u> | - 0.000536340000000000 00 BNB  0.13 USD | ✓ |
| 7 | 2022-06-25 09:25:57 | <u>0x3a30c98e9a20b90521bf</u> <u>95ee703b9beed65c3e12f7</u> <u>f4e621ece7e5d35bc0b198</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-06-25 09:25:57 | <u>0x3a30c98e9a20b90521bf</u> <u>95ee703b9beed65c3e12f7</u> <u>f4e621ece7e5d35bc0b198</u> | - 0.000971185000000000 00 BNB  0.23 USD | ✓ |


* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2022-05-30 12:52:54 | <u>0xe17112c1386cd8d871f39d065d1ad5fc067cc0a725e28df3061330fb143ff4a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-05-30 12:52:54 | <u>0xe17112c1386cd8d871f39d065d1ad5fc067cc0a725e28df3061330fb143ff4a0</u> | - 0.002504635000000000 00 BNB  0.78 USD | ✓ |
| 11 | 2022-05-30 11:30:36 | <u>0xe3ad75d2cd48847f09428c10edd1fa9d361608a75b290f57c3f143399e158be4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-05-30 11:30:36 | <u>0xe3ad75d2cd48847f09428c10edd1fa9d361608a75b290f57c3f143399e158be4</u> | - 0.000646375000000000 00 BNB  0.20 USD | ✓ |
| 13 | 2022-03-26 11:20:08 | <u>0x42a7f4c743846e0a3b8969f8c635d772c3cb2e2cce9c3dd491cf0cc0b8881cf8</u> | + 0.080000000000000000 02 BNB  33.04 USD | ✓ |
| 14 | 2022-03-26 10:42:59 | <u>0x1194675089d50dc908052d28a774456f63309e22706c42487228d2618dfedf24</u> | - 0.080000000000000000 02 BNB  33.04 USD | ✓ |
| 15 | 2022-03-26 10:42:59 | <u>0x1194675089d50dc908052d28a774456f63309e22706c42487228d2618dfedf24</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 16 | 2022-03-25 07:15:03 | <u>0xdecba312d6a25d1d4a16cccd369901efc4c9a7dd1c04e81b9b5c745bdfed56b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-03-25 07:15:03 | <u>0xdecba312d6a25d1d4a16cccd369901efc4c9a7dd1c04e81b9b5c745bdfed56b4</u> | - 0.000255515000000000 00 BNB  0.10 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2022-03-25 02:37:05 | <u>0xf448b4013aef56d88bbd82ec242ce88924b2c5c960b8c28f85817d2670f69e4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-03-25 02:37:05 | <u>0xf448b4013aef56d88bbd82ec242ce88924b2c5c960b8c28f85817d2670f69e4d</u> | - 0.000646315000000000 00 BNB  0.26 USD | ✓ |
| 20 | 2022-03-20 07:50:35 | <u>0x9197f00a4101a2ef5d9c06905a72a8508c8b44a66fa30b33d6cc18d0d74ef0e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-03-20 07:50:35 | <u>0x9197f00a4101a2ef5d9c06905a72a8508c8b44a66fa30b33d6cc18d0d74ef0e9</u> | - 0.000180575000000000 00 BNB  0.07 USD | ✓ |
| 22 | 2022-03-20 07:24:50 | <u>0x4034db63d34098fe93043939691f3545aa9cc2f7ac835529acfd0835f0145388</u> | - 0.010000000000000000 00 BNB  3.90 USD | ✓ |
| 23 | 2022-03-20 07:24:50 | <u>0x4034db63d34098fe93043939691f3545aa9cc2f7ac835529acfd0835f0145388</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 24 | 2022-03-20 07:23:53 | <u>0x3c4779b722989a45d35df0d9a20aac9163499e42483d3a74d59a7f04b42c6b31</u> | - 0.020000000000000000 00 BNB  7.80 USD | ✓ |
| 25 | 2022-03-20 07:23:53 | <u>0x3c4779b722989a45d35df0d9a20aac9163499e42483d3a74d59a7f04b42c6b31</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 26 | 2022-03-20 05:51:48 | <u>0x13ec58ac130c6db95f4074dbed4d3fcdfa223210cdf3e7f5ee770787ad3309c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2022-03-20 05:51:48 | <u>0x13ec58ac130c6db95f4074dbed4d3fcdfa223210cdf3e7f5ee770787ad3309c1</u> | - 0.0006463750000000 00 BNB  0.25 USD | ✓ |
| 28 | 2022-03-14 04:41:50 | <u>0x30acdaa87990edef3dbbac982a3b79b891e45b0c747d128826ffc835a2d5d964</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-03-14 04:41:50 | <u>0x30acdaa87990edef3dbbac982a3b79b891e45b0c747d128826ffc835a2d5d964</u> | - 0.0001805150000000 00 BNB  0.06 USD | ✓ |
| 30 | 2022-03-14 04:38:50 | <u>0xcdbdb3bbb4d869da8b232bb5ebc62caf9c1d7e490dcee109e6799a682b20672c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-03-14 04:38:50 | <u>0xcdbdb3bbb4d869da8b232bb5ebc62caf9c1d7e490dcee109e6799a682b20672c6</u> | - 0.0007213750000000 00 BNB  0.26 USD | ✓ |
| 32 | 2022-03-14 04:38:23 | <u>0x75fa1b5eeda99acd58f825ad306204b2c724ae29684c5ac6f619fb489bc24f88</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-03-14 04:38:23 | <u>0x75fa1b5eeda99acd58f825ad306204b2c724ae29684c5ac6f619fb489bc24f88</u> | - 0.0001270950000000 00 BNB  0.04 USD | ✓ |
| 34 | 2022-03-14 04:38:11 | <u>0xf3da833122c7160822a5539beb154716362c02df35cdc27ae7398a7c1b828b6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-03-14 04:38:11 | <u>0xf3da833122c7160822a5539beb154716362c02df35cdc27ae7398a7c1b828b6d</u> | - 0.0002230950000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2022-03-14 04:32:17 | <u>0x48daa0b011cf099374dd</u> <u>54a257269dd987bfeede20</u> <u>c00be602cc6e9fe8dbe57c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-03-14 04:32:17 | <u>0x48daa0b011cf099374dd</u> <u>54a257269dd987bfeede20</u> <u>c00be602cc6e9fe8dbe57c</u> | - 0.0002310350000000 00 BNB  0.08 USD | ✓ |
| 38 | 2022-03-14 04:29:47 | <u>0xa8bdba5e8ebc1c6a4659</u> <u>53a0b38ecc2c572dd00a4e</u> <u>731768de5aea0806639b3b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-03-14 04:29:47 | <u>0xa8bdba5e8ebc1c6a4659</u> <u>53a0b38ecc2c572dd00a4e</u> <u>731768de5aea0806639b3b</u> | - 0.0002309750000000 00 BNB  0.08 USD | ✓ |
| 40 | 2022-03-10 05:17:31 | <u>0x243f37068b9c263ab215</u> <u>5beed38210c311eab6b302</u> <u>0b5621c1eb97da4864b45e</u> | + 0.100000000000000000 06 BNB  37.60 USD | ✓ |
| 41 | 2022-03-10 05:07:59 | <u>0xceecbabdec65d2223a52</u> <u>02572ca35e29592ce247c1</u> <u>dee404df8f57cf9fd3b31a</u> | - 0.020000000000000000 00 BNB  7.52 USD | ✓ |
| 42 | 2022-03-10 05:07:59 | <u>0xceecbabdec65d2223a52</u> <u>02572ca35e29592ce247c1</u> <u>dee404df8f57cf9fd3b31a</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 43 | 2022-03-10 04:37:40 | <u>0x1ca79ba0bafaf1287c03</u> <u>181a3dabe1e5846d1c9f34</u> <u>8025126025ccb28182aaae</u> | - 0.050000000000000000 03 BNB  18.80 USD | ✓ |
| 44 | 2022-03-10 04:37:40 | <u>0x1ca79ba0bafaf1287c03</u> <u>181a3dabe1e5846d1c9f34</u> <u>8025126025ccb28182aaae</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2022-03-10 04:36:01 | <u>0x69035821d8e97802ab68</u> <u>a217941913b3fbee024445</u> <u>c585cae3a126beadba8af0</u> | - 0.010000000000000000 00 BNB  3.76 USD | ✓ |
| 46 | 2022-03-10 04:36:01 | <u>0x69035821d8e97802ab68</u> <u>a217941913b3fbee024445</u> <u>c585cae3a126beadba8af0</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 47 | 2022-03-10 04:31:23 | <u>0x8d2d4351c58870cd645e</u> <u>5a927d7a2a5e142108874b</u> <u>5164cc877d16f47bf4d63b</u> | - 0.010000000000000000 00 BNB  3.76 USD | ✓ |
| 48 | 2022-03-10 04:31:23 | <u>0x8d2d4351c58870cd645e</u> <u>5a927d7a2a5e142108874b</u> <u>5164cc877d16f47bf4d63b</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 49 | 2022-03-10 04:28:22 | <u>0x81dd874e6f07b7aade8c</u> <u>d4dd085cc83bfc965610d1</u> <u>c3e33c616c97e593bea01c</u> | - 0.020000000000000000 00 BNB  7.52 USD | ✓ |
| 50 | 2022-03-10 04:28:22 | <u>0x81dd874e6f07b7aade8c</u> <u>d4dd085cc83bfc965610d1</u> <u>c3e33c616c97e593bea01c</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 51 | 2022-03-05 01:23:04 | <u>0x78a4f1cd647d9482cd66</u> <u>3c94227fefc0b36a35d0a4</u> <u>c9462fec984fc4e384e04c</u> | - 0.001000000000000000 00 BNB  0.37 USD | ✓ |
| 52 | 2022-03-05 01:23:04 | <u>0x78a4f1cd647d9482cd66</u> <u>3c94227fefc0b36a35d0a4</u> <u>c9462fec984fc4e384e04c</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 53 | 2022-03-05 01:22:22 | <u>0xbde804f51da548b0f2f6</u> <u>170f974d44261ec84b94b2</u> <u>190cb95dde6653cc01017c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2022-03-05 01:22:22 | <u>0xbde804f51da548b0f2f6170f974d44261ec84b94b2190cb95dde6653cc01017c</u> | - 0.0002650300000000 00 BNB  0.09 USD | ✓ |
| 55 | 2022-03-05 00:17:38 | <u>0xe033af228cbbc990a3a1d00c1729712a1838a8a42749f0019b04cb0936fa7d1e</u> | - 0.0100000000000000 00 BNB  3.73 USD | ✓ |
| 56 | 2022-03-05 00:17:38 | <u>0xe033af228cbbc990a3a1d00c1729712a1838a8a42749f0019b04cb0936fa7d1e</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 57 | 2022-03-05 00:11:47 | <u>0xd3a47e59ea269609adbf68c147e24b7031e181bf68388a6c4a260a3458e43</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-03-05 00:11:47 | <u>0xd3a47e59ea269609adbf68c147e24b7031e181bf68388a6c4a260a3458e43</u> | - 0.0002650300000000 00 BNB  0.09 USD | ✓ |
| 59 | 2022-03-03 01:46:25 | <u>0x8a278167d63f6a27c83c0908e4ad5f08a828c1d729f1ac7eaeb559f29eb25f1e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-03-03 01:46:25 | <u>0x8a278167d63f6a27c83c0908e4ad5f08a828c1d729f1ac7eaeb559f29eb25f1e</u> | - 0.0006862450000000 00 BNB  0.27 USD | ✓ |
| 61 | 2022-03-03 01:44:10 | <u>0x617a11180e3be8b32e7e4b83c0da90210e6c43a9f0559f50248d462860920e8f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-03-03 01:44:10 | <u>0x617a11180e3be8b32e7e4b83c0da90210e6c43a9f0559f50248d462860920e8f</u> | - 0.0006275300000000 00 BNB  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 63 | 2022-02-23 06:14:42 | <u>0x458c68c5132f0ef3b84f414546ee65c34dd6a08cc6d263e71145c9148c59ce6b</u> | - 0.010000000000000000 00 BNB  3.79 USD | ✓ |
| 64 | 2022-02-23 06:14:42 | <u>0x458c68c5132f0ef3b84f414546ee65c34dd6a08cc6d263e71145c9148c59ce6b</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 65 | 2022-02-16 09:45:41 | <u>0x527bf6d693b0c0b1b2d3628db1d9ca6a464cfe2e3037c20fdb03695df0cf5701</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-02-16 09:45:41 | <u>0x527bf6d693b0c0b1b2d3628db1d9ca6a464cfe2e3037c20fdb03695df0cf5701</u> | - 0.000231035000000000 00 BNB  0.09 USD | ✓ |
| 67 | 2022-02-16 09:43:17 | <u>0x8475cd8411d5c5457df40bb186b9b1e47b3c9e5575d957a52dfc8aff252acc14</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-02-16 09:43:17 | <u>0x8475cd8411d5c5457df40bb186b9b1e47b3c9e5575d957a52dfc8aff252acc14</u> | - 0.000611185000000000 00 BNB  0.25 USD | ✓ |
| 69 | 2022-02-05 13:55:43 | <u>0xd87fb244f0295612554b96273e96ebe2d9372c8c984a0a03458f188cc7061ad8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-02-05 13:55:43 | <u>0xd87fb244f0295612554b96273e96ebe2d9372c8c984a0a03458f188cc7061ad8</u> | - 0.000231035000000000 00 BNB  0.09 USD | ✓ |
| 71 | 2022-02-05 13:43:52 | <u>0x49de112c76f0f42f51c90dbd72971783fa4f0f37eb93dce25c44347582918b6d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 72 | 2022-02-05 13:43:52 | <u>0x49de112c76f0f42f51c90dbd72971783fa4f0f37eb93dce25c44347582918b6d</u> | - 0.0006863650000000 00 BNB  0.28 USD | ✓ |
| 73 | 2022-02-05 13:40:40 | <u>0xc3622b82baa660acaede5440f344613c607a388e707b068097d6edd9aaa67606</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-02-05 13:40:40 | <u>0xc3622b82baa660acaede5440f344613c607a388e707b068097d6edd9aaa67606</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 75 | 2022-02-04 07:44:34 | <u>0xe3a0f526a92133ccc8ef093269cc3274da94e2fd133966be5ad127f79c74546c</u> | + 0.1294025000000000 04 BNB  49.45 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-03-03 01:44:10 | <u>0x617a11180e3be8b32e7e4b83c0da90210e6c43a9f0559f50248d462860920e8f</u> | + 0.0414696718793283 87 BNB  16.86 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------|---|
| 1 | 2022-07-23 09:56:48 | <u>0x9db669a18813261a3acc699872788d0c924e84a9d31cacdf7ef28ff6f2c3df11</u> | + 124.889000 APC | ✓ |
| 2 | 2022-07-23 09:36:57 | <u>0x39eb5ce3a4214db0588ea659d4dc52d9cb4ee6ce9a682716afa7119e2c51883e</u> | + 3.817000 AGP | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2022-07-23 09:14:12 | <u>0x62a43cbdf4c3bc748f02c855a315c98dd1fb6cd842f3de6249d26779d6a25cc1</u> | - 31.0000000000000000 000 USDT  1,741.07 USD | ✓ |
| 4 | 2022-07-23 09:08:36 | <u>0x8719f838339f5dc386cf c99139318dca1a4f62f6c117fb4269f7d06fd6af7727</u> | + 21.413378029748098 896 USDT  1,202.65 USD | ✓ |
| 5 | 2022-06-25 09:25:57 | <u>0x3a30c98e9a20b90521bf95ee703b9beed65c3e12f7f4e621ece7e5d35bc0b198</u> | - 40.0000000000000000 000 USDT  40.06 USD | ✓ |
| 6 | 2022-06-23 07:56:37 | <u>0xe7c7be9f6b7169d16515d0dd25a2e2b781c0fcfef66a3b887ff71af1b7682956</u> | + 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 7 | 2022-05-30 12:52:54 | <u>0xe17112c1386cd8d871f39d065d1ad5fc067cc0a725e28df3061330fb143ff4a0</u> | - 80.599999999999994 316 USDT  80.72 USD | ✓ |
| 8 | 2022-05-30 11:30:36 | <u>0xe3ad75d2cd48847f09428c10edd1fa9d361608a75b290f57c3f143399e158be4</u> | + 80.666178564998972 433 USDT  5,142.12 USD | ✓ |
| 9 | 2022-05-30 11:30:36 | <u>0xe3ad75d2cd48847f09428c10edd1fa9d361608a75b290f57c3f143399e158be4</u> | - 18.232225 FSV | ✓ |
| 10 | 2022-05-30 11:30:36 | <u>0xe3ad75d2cd48847f09428c10edd1fa9d361608a75b290f57c3f143399e158be4</u> | - 0.137775 FSV | ✓ |
| 11 | 2022-05-30 11:13:49 | <u>0x23f3aec4bd6068b55c7b97e82ff0fa3cb3b278abad e0efe75d71046fb6ae9cc6</u> | + 18.370000 FSV | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2022-03-30 21:21:11 | <u>0x220b6c7fdb071d6c9bf3</u> <u>ba2a240acf92649e3e7df4</u> <u>c3092435af424164b9972e</u> | + 3,000,000.00000000 0 Verse | ✓ |
| 13 | 2022-03-25 08:42:31 | <u>0x8f1e824a1770ead80f8f</u> <u>780d1f23ca80126bd5116d</u> <u>c8b6977189a1e5b7701177</u> | + 1,286,698 usdswap.io | ✓ |
| 14 | 2022-03-25 07:15:30 | <u>0x2fea4ca487fc1cce1066</u> <u>43311a0561dac3408e5a54</u> <u>217a113c809243cf2399e5</u> | + 10,000.0000000000 0000000 APE8.io | ✓ |
| 15 | 2022-03-25 07:15:03 | <u>0xdecba312d6a25d1d4a16</u> <u>cccd369901efc4c9a7dd1c</u> <u>04e81b9b5c745bdfed56b4</u> | - 80.50000000000000 000 USDT  9,987.72 USD | ✓ |
| 16 | 2022-03-25 03:34:18 | <u>0x694d5e7415a310a423be</u> <u>c0dd881533ff9df6563a1d</u> <u>c1cecd88a550dbbe4dfa61</u> | + 1,286,698 usdswap.io | ✓ |
| 17 | 2022-03-25 02:37:05 | <u>0xf448b4013aef56d88bbd</u> <u>82ec242ce88924b2c5c960</u> <u>b8c28f85817d2670f69e4d</u> | + 79.750949349953074 830 USDT  9,894.78 USD | ✓ |
| 18 | 2022-03-25 02:37:05 | <u>0xf448b4013aef56d88bbd</u> <u>82ec242ce88924b2c5c960</u> <u>b8c28f85817d2670f69e4d</u> | - 10.917500 FSV | ✓ |
| 19 | 2022-03-25 02:37:05 | <u>0xf448b4013aef56d88bbd</u> <u>82ec242ce88924b2c5c960</u> <u>b8c28f85817d2670f69e4d</u> | - 0.082500 FSV | ✓ |
| 20 | 2022-03-25 02:33:59 | <u>0x4f52abf212c29c7641c3</u> <u>5e77d7753413bcb6606b99</u> <u>bd9ba9ff826fc9c15ebecd</u> | + 11.000000 FSV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2022-03-21 00:28:24 | <u>0xef384067f729843ff8d910f4bbe6a45776a772972cde80ca91c672af7a8c019b</u> | + 80,000.000000000000 0000000 BGGB.org | ✓ |
| 22 | 2022-03-20 10:21:44 | <u>0x038f5fcfe45eef6702e5e847e05cde63f24f71a72c32f3c26e2bd72f1de4e3a7</u> | + 12,000.0000000000 0Army.io | ✓ |
| 23 | 2022-03-20 07:50:35 | <u>0x9197f00a4101a2ef5d9c06905a72a8508c8b44a66fa30b33d6cc18d0d74ef0e9</u> | - 605.00000000000000 0000 USDT  69,474.75 USD | ✓ |
| 24 | 2022-03-20 05:51:48 | <u>0x13ec58ac130c6db95f4074dbed4d3fcdfa223210cdf3e7f5ee770787ad3309c1</u> | + 605.43733212862343 8621 USDT  69,524.97 USD | ✓ |
| 25 | 2022-03-20 05:51:48 | <u>0x13ec58ac130c6db95f4074dbed4d3fcdfa223210cdf3e7f5ee770787ad3309c1</u> | - 60.201403 FSV | ✓ |
| 26 | 2022-03-20 05:51:48 | <u>0x13ec58ac130c6db95f4074dbed4d3fcdfa223210cdf3e7f5ee770787ad3309c1</u> | - 0.454922 FSV | ✓ |
| 27 | 2022-03-14 06:01:40 | <u>0x530874693b56d1c6f670af5b244cfad1e0dd28df3f53a970ede9567b1ecb635d</u> | + 1.1197999999999999 07 MGRT | ✓ |
| 28 | 2022-03-14 05:41:56 | <u>0xd7c2b1a1cff2d31bead0f711c8bea067c1e7f33764141bb6cf78780320753385</u> | + 440.000000 DBT | ✓ |
| 29 | 2022-03-14 04:41:50 | <u>0x30acdaa87990edef3dbbac982a3b79b891e45b0c747d128826ffc835a2d5d964</u> | - 220.00000000000000 0000 USDT  23,246.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 30 | 2022-03-14 04:38:50 | <u>0xcbdb3bbb4d869da8b232</u> <u>bb5ebc62caf9c1d7e490dc</u> <u>ee109e6799a682b20672c6</u> | + 219.53344786276537 0928 USDT  23,197.19 USD | ✓ |
| 31 | 2022-03-14 04:38:50 | <u>0xcbdb3bbb4d869da8b232</u> <u>bb5ebc62caf9c1d7e490dc</u> <u>ee109e6799a682b20672c6</u> | - 18.857500 FSV | ✓ |
| 32 | 2022-03-14 04:38:50 | <u>0xcbdb3bbb4d869da8b232</u> <u>bb5ebc62caf9c1d7e490dc</u> <u>ee109e6799a682b20672c6</u> | - 0.142500 FSV | ✓ |
| 33 | 2022-03-14 04:34:53 | <u>0x0688344482d897fbd36f</u> <u>01a2c885bec811fa8eb478</u> <u>ee517f855f6f15ca3618dd</u> | + 49.797000 FSV | ✓ |
| 34 | 2022-03-14 04:32:17 | <u>0x48daa0b011cf099374dd</u> <u>54a257269dd987bfeede20</u> <u>c00be602cc6e9fe8dbe57c</u> | - 29.000000 FSV | ✓ |
| 35 | 2022-03-14 04:29:47 | <u>0xa8bdba5e8ebc1c6a4659</u> <u>53a0b38ecc2c572dd00a4e</u> <u>731768de5aea0806639b3b</u> | - 2.000000 FSV | ✓ |
| 36 | 2022-03-05 01:22:22 | <u>0xbde804f51da548b0f2f6</u> <u>170f974d44261ec84b94b2</u> <u>190cb95dde6653cc01017c</u> | - 0.980000 FSV | ✓ |
| 37 | 2022-03-05 00:11:47 | <u>0xd3a47e59ea269609addb</u> <u>fe68c147e24b7031e181bf</u> <u>f68388a6c4a260a3458e43</u> | - 1.000000 FSV | ✓ |
| 38 | 2022-03-03 23:09:10 | <u>0x8d2076a9a9921f631b6d</u> <u>efa7ba41554dc65fc29b4a</u> <u>6db3b1ef194aa9a9bf4778</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 39 | 2022-03-03 01:46:25 | <u>0x8a278167d63f6a27c83c0908e4ad5f08a828c1d729f1ac7eaeb559f29eb25f1e</u> | + 62.749166 FSV | ✓ |
| 40 | 2022-03-03 01:46:25 | <u>0x8a278167d63f6a27c83c0908e4ad5f08a828c1d729f1ac7eaeb559f29eb25f1e</u> | - 1,149.000000000000 000000 USDT  128,013.34 USD | ✓ |
| 41 | 2022-03-03 01:44:46 | <u>0xffabbb9d443cbe70f55491fa85634b748740a80eccbddf91cec82e3e53fd5e37</u> | + 9,999.000000000000 000000 USD9 | ✓ |
| 42 | 2022-03-03 01:44:10 | <u>0x617a11180e3be8b32e7e4b83c0da90210e6c43a9f0559f50248d462860920e8f</u> | - 17.00000000000000 000 USDT  1,894.01 USD | ✓ |
| 43 | 2022-03-03 01:39:43 | <u>0x0ba8f54503f04cfe937d7a8070c2d80398334bfdc1ee9cfe558cc7dd45e56063</u> | + 1,167.000000000000 000000 USDT  130,018.77 USD | ✓ |
| 44 | 2022-02-16 09:45:41 | <u>0x527bf6d693b0c0b1b2d3628db1d9ca6a464cfe2e3037c20fdb03695df0cf5701</u> | - 37.800000 FSV | ✓ |
| 45 | 2022-02-16 09:43:17 | <u>0x8475cd8411d5c5457df40bb186b9b1e47b3c9e5575d957a52dfc8aff252acc14</u> | + 37.889216 FSV | ✓ |
| 46 | 2022-02-16 09:43:17 | <u>0x8475cd8411d5c5457df40bb186b9b1e47b3c9e5575d957a52dfc8aff252acc14</u> | - 998.39999999999997 7263 USDT  131,549.70 USD | ✓ |
| 47 | 2022-02-16 09:33:43 | <u>0x6b7ddbed607cb99c95d4a333074146a5207ab6ad8192289c0e4fc9504cfc5b6b</u> | + 979.20000000000004 5475 USDT  129,019.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2022-02-16 09:29:37 | <u>0x8a52d4699abb61a63cec</u> <u>cc0dbbe34de10e0e071985</u> <u>33f414d488a1cfac820874</u> | + 19.199999999999999 289 USDT  2,529.80 USD | ✓ |
| 49 | 2022-02-06 00:42:26 | <u>0x5803406f6927ffb67fea</u> <u>d296d3b85f24fc1746ae9a</u> <u>33921973320bc7807c4fd4</u> | + 13,000.00000000000 0000000 BUSD | ✓ |
| 50 | 2022-02-05 13:55:43 | <u>0xd87fb244f0295612554b</u> <u>96273e96ebe2d9372c8c98</u> <u>4a0a03458f188cc7061ad8</u> | - 142.350000 FSV | ✓ |
| 51 | 2022-02-05 13:43:52 | <u>0x49de112c76f0f42f51c9</u> <u>0dbd72971783fa4f0f37eb</u> <u>93dce25c44347582918b6d</u> | + 142.350943 FSV | ✓ |
| 52 | 2022-02-05 13:43:52 | <u>0x49de112c76f0f42f51c9</u> <u>0dbd72971783fa4f0f37eb</u> <u>93dce25c44347582918b6d</u> | - 4,973.082515950000 015437 USDT  601,361.53 USD | ✓ |
| 53 | 2022-02-04 08:19:34 | <u>0xb2a6127f6c93ec7fe882</u> <u>6b398ce3c6af5b4a80e7ea</u> <u>99cecbc42b9ced430e5727</u> | + 3,111.936000000000 149157 USDT  376,305.56 USD | ✓ |
| 54 | 2022-02-04 08:15:01 | <u>0x4b664b035f45f253cf48</u> <u>0cff1fd50a87a1bc2f6aae</u> <u>7bde4071afa78f84f5a38f</u> | + 19.199999999999999 289 USDT  2,321.72 USD | ✓ |
| 55 | 2022-02-04 07:50:49 | <u>0x299f0ab9d711176524bf</u> <u>31e42650c87100cc19182e</u> <u>285fdcde71ec3a1f053efe</u> | + 1,823.546515949999 957229 USDT  220,509.25 USD | ✓ |
| 56 | 2022-02-04 07:35:43 | <u>0x4ad197b361365fc2d3b3</u> <u>9cfdde2edec161d5dd45f0</u> <u>ffc97bcf12237538fe7423</u> | + 9.199999999999992 89 USDT  1,112.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 57 | 2022-02-04 07:05:43 | <u>0x0e30dc3d42852e7a8a</u> <u>a55360c7fa58d282d15ead</u> <u>50fc76564525c93cea5473</u> | + 9.1999999999999992 89 USDT  1,112.49 USD | ✓ |

* USD values displayed at the time of transaction

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