

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 05:25 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xdbef35493376417fd645ffd729c41818015e6d9</u> |
| TOTAL RECEIVED | 0.327238887343792084 BNB |
| | 199.38 USD |
| TOTAL SEND | 0.314302637808639485 BNB |
| | 191.50 USD |

| Token | Balance |
|-------------------|--------------------------------------|
| BNB | 0.012936249535152615 BNB |
| | 7.88 USD |
| Polkadot Token | 0.000000000000000000 DOT |
| | 0.00 USD |
| Matic Token | 0.000000000000000000 MATIC |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| PancakeSwap Token | 0.000000000000000000 Cake |
| Dex88.org | 800,000.000000000000000000 Dex88.org |
| ArenaPlay | 11.63799999999999901 APC |
| KK8.io | 166,574.000000000000000000 KK8.io |
| Cardano Token | 0.000000000000000000 ADA |

| Token | Balance |
|--------------------------------|------------------------------|
| | 240 |
| Refinable | 0.000000000000000000 FINE |
| ! \$100,000 BONE | N/A Voucher |
| # chainlink.cx | N/A chainlink.cx |
| Airdrop at 3000usdc.us ðŸŽ• | N/A Airdrop at [3000usdc.us] |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-29 01:16:05 | <u>0xa9df591a446d9d6ae82c d7a5d29a4bbd680a05acd9 eec4b1ed47b89b4a369c2b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-03-29 01:16:05 | <u>0xa9df591a446d9d6ae82c d7a5d29a4bbd680a05acd9 eec4b1ed47b89b4a369c2b</u> | - 0.0000468390000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-02-16 06:46:51 | <u>0x43cf29d9151ba313ab3f d59d7f6483a0fa1c953fa6 40d0efe12e0038b338bf9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-02-16 06:46:51 | <u>0x43cf29d9151ba313ab3f d59d7f6483a0fa1c953fa6 40d0efe12e0038b338bf9f</u> | - 0.0001622850000000 00 BNB  0.05 USD | ✓ |
| 5 | 2024-02-16 06:46:06 | <u>0xf134c59a85e6bc1d9043 2f08967aeb833d8ac6d58f db8d17df000ba823f7bf8c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-02-16 06:46:06 | <u>0xf134c59a85e6bc1d9043 2f08967aeb833d8ac6d58f db8d17df000ba823f7bf8c</u> | - 0.0001404810000000 00 BNB  0.05 USD | ✓ |



* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-16 06:33:09 | <u>0xdf8349f5e771a6f2a83d</u> <u>c07287e6b7c87c94069810</u> <u>040f3c756cfc38b672f642</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-02-16 06:33:09 | <u>0xdf8349f5e771a6f2a83d</u> <u>c07287e6b7c87c94069810</u> <u>040f3c756cfc38b672f642</u> | - 0.000140481000000000 00 BNB  0.05 USD | ✓ |
| 9 | 2022-09-27 07:46:14 | <u>0xf2c045a3a55327ca183d</u> <u>3b25e9c5709545ea5e1904</u> <u>f41d63db2bd88ab3124745</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-09-27 07:46:14 | <u>0xf2c045a3a55327ca183d</u> <u>3b25e9c5709545ea5e1904</u> <u>f41d63db2bd88ab3124745</u> | - 0.000180635000000000 00 BNB  0.05 USD | ✓ |
| 11 | 2022-03-17 02:48:25 | <u>0x3e6d1ddde097f296efac</u> <u>f6a99fc9c558ebf071d673</u> <u>bf3b81e2677c1d294f966e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-03-17 02:48:25 | <u>0x3e6d1ddde097f296efac</u> <u>f6a99fc9c558ebf071d673</u> <u>bf3b81e2677c1d294f966e</u> | - 0.000180755000000000 00 BNB  0.06 USD | ✓ |
| 13 | 2022-03-16 09:06:02 | <u>0x47c79e46b0d00fde8ade</u> <u>23291ee273441ed3613201</u> <u>268af42189a7ee6be7184a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-03-16 09:06:02 | <u>0x47c79e46b0d00fde8ade</u> <u>23291ee273441ed3613201</u> <u>268af42189a7ee6be7184a</u> | - 0.000961005000000000 00 BNB  0.36 USD | ✓ |
| 15 | 2022-01-09 07:36:55 | <u>0xc2a69919bdd9fcbff852</u> <u>051fdbac102a5cf62e294f</u> <u>542b5a68a3228fa877f65a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-01-09 07:36:55 | <u>0xc2a69919bdd9fcbff852</u> <u>051fdbac102a5cf62e294f</u> <u>542b5a68a3228fa877f65a</u> | - 0.0010787600000000 00 BNB  0.46 USD | ✓ |
| 17 | 2022-01-09 07:36:13 | <u>0xbf254cb38d275835c209</u> <u>b2523f884210a03985df9c</u> <u>825649060fa087f89a0c37</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-01-09 07:36:13 | <u>0xbf254cb38d275835c209</u> <u>b2523f884210a03985df9c</u> <u>825649060fa087f89a0c37</u> | - 0.0009562350000000 00 BNB  0.41 USD | ✓ |
| 19 | 2021-12-21 05:04:41 | <u>0x7fa06e6ed812d9e01129</u> <u>3ab73d5593618a027320ac</u> <u>bab55ed885b31939181ead</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-12-21 05:04:41 | <u>0x7fa06e6ed812d9e01129</u> <u>3ab73d5593618a027320ac</u> <u>bab55ed885b31939181ead</u> | - 0.0013037000000000 00 BNB  0.68 USD | ✓ |
| 21 | 2021-12-14 04:11:19 | <u>0x9a5bae32c8ddb8b366e</u> <u>a8848612cb1d129b552913</u> <u>1a348ebddf22842b487f57</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-12-14 04:11:19 | <u>0x9a5bae32c8ddb8b366e</u> <u>a8848612cb1d129b552913</u> <u>1a348ebddf22842b487f57</u> | - 0.0001807550000000 00 BNB  0.09 USD | ✓ |
| 23 | 2021-12-14 04:05:55 | <u>0x6ff018e6f73315652e1c</u> <u>1b5fdf4d8984ba0ad2dfa9</u> <u>4da9e9ed889048f9837570</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-12-14 04:05:55 | <u>0x6ff018e6f73315652e1c</u> <u>1b5fdf4d8984ba0ad2dfa9</u> <u>4da9e9ed889048f9837570</u> | - 0.0010360050000000 00 BNB  0.53 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-11-29 00:28:34 | <u>0xf6fadf0975937ee66265</u> <u>9c92fd54edb7ce4ff23352</u> <u>593561c67f62668876ae56</u> | - 0.2838298168086395 01 BNB  175.37 USD | ✓ |
| 26 | 2021-11-29 00:28:34 | <u>0xf6fadf0975937ee66265</u> <u>9c92fd54edb7ce4ff23352</u> <u>593561c67f62668876ae56</u> | - 0.0006368050000000 00 BNB  0.39 USD | ✓ |
| 27 | 2021-11-27 02:09:22 | <u>0x5392296ee559a1134ad1</u> <u>2c7411ace26e5cf6a43868</u> <u>58af3d72ad5d28cca8b03f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-11-27 02:09:22 | <u>0x5392296ee559a1134ad1</u> <u>2c7411ace26e5cf6a43868</u> <u>58af3d72ad5d28cca8b03f</u> | - 0.0005524500000000 00 BNB  0.32 USD | ✓ |
| 29 | 2021-11-27 02:05:41 | <u>0xe899bcc999c49c3301da</u> <u>6af8741cbc70deb16c485d</u> <u>11411b7630ef4aca2a4f46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-11-27 02:05:41 | <u>0xe899bcc999c49c3301da</u> <u>6af8741cbc70deb16c485d</u> <u>11411b7630ef4aca2a4f46</u> | - 0.0002221500000000 00 BNB  0.13 USD | ✓ |
| 31 | 2021-11-27 02:02:33 | <u>0x28ba7a83d7b6114531fe</u> <u>cc1a3ac70c1556f7b83182</u> <u>10a7ae2a569decc1c9aad3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-11-27 02:02:33 | <u>0x28ba7a83d7b6114531fe</u> <u>cc1a3ac70c1556f7b83182</u> <u>10a7ae2a569decc1c9aad3</u> | - 0.0009032000000000 00 BNB  0.53 USD | ✓ |
| 33 | 2021-11-23 14:48:08 | <u>0x78d338aecb1b8e4bda06</u> <u>eee9277f0522880e2a8bbc</u> <u>9e37439c00e8ef969b46ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2021-11-23 14:48:08 | <u>0x78d338aecb1b8e4bda06 eee9277f0522880e2a8bbc 9e37439c00e8ef969b46ea</u> | - 0.0006527650000000 00 BNB  0.38 USD | ✓ |
| 35 | 2021-11-22 13:45:18 | <u>0x53fa74bcba92ee71f063 63bba987278e67380d9031 db63514d876c316d6038e0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-11-22 13:45:18 | <u>0x53fa74bcba92ee71f063 63bba987278e67380d9031 db63514d876c316d6038e0</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 37 | 2021-11-22 13:18:18 | <u>0x44ddb25841a22c03795c 25fa87be121ca829514f8e 17ac25794d0570a158e39d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-11-22 13:18:18 | <u>0x44ddb25841a22c03795c 25fa87be121ca829514f8e 17ac25794d0570a158e39d</u> | - 0.0002555150000000 00 BNB  0.14 USD | ✓ |
| 39 | 2021-11-22 06:42:09 | <u>0xd4838b88a3491afef23d 31c9a6dd529967bc436508 0dc986087e2224f93e0d24</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-11-22 06:42:09 | <u>0xd4838b88a3491afef23d 31c9a6dd529967bc436508 0dc986087e2224f93e0d24</u> | - 0.0010787000000000 00 BNB  0.62 USD | ✓ |
| 41 | 2021-11-22 06:41:30 | <u>0x0b8ae54cc65dfb639135 d973d5f0aa338b69e95a6a 774eb37f9bfb79192bac13</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-11-22 06:41:30 | <u>0x0b8ae54cc65dfb639135 d973d5f0aa338b69e95a6a 774eb37f9bfb79192bac13</u> | - 0.0010310550000000 00 BNB  0.59 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2021-11-22 06:33:18 | <u>0x6745420c4fed14d75747</u> <u>1db3a277ea4c91784c9ac9</u> <u>1633303ece733d40f71c6e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2021-11-22 06:33:18 | <u>0x6745420c4fed14d75747</u> <u>1db3a277ea4c91784c9ac9</u> <u>1633303ece733d40f71c6e</u> | - 0.001378760000000000 00 BNB  0.79 USD | ✓ |
| 45 | 2021-11-22 06:32:42 | <u>0x04a0af798b5497b7cf37</u> <u>dfbe7c4bca75f3773ccd53</u> <u>188e2ed2dac6348620e11a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-11-22 06:32:42 | <u>0x04a0af798b5497b7cf37</u> <u>dfbe7c4bca75f3773ccd53</u> <u>188e2ed2dac6348620e11a</u> | - 0.000222090000000000 00 BNB  0.12 USD | ✓ |
| 47 | 2021-11-22 06:30:30 | <u>0xe16126ed9f1cf14907e0</u> <u>03e940077829a8b500393f</u> <u>df53e43e19c1d553b4282e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-11-22 06:30:30 | <u>0xe16126ed9f1cf14907e0</u> <u>03e940077829a8b500393f</u> <u>df53e43e19c1d553b4282e</u> | - 0.000955550000000000 00 BNB  0.55 USD | ✓ |
| 49 | 2021-11-22 01:21:08 | <u>0xd9f41309bbd3a2d8a022</u> <u>86bd03d0b9feb46834174a</u> <u>cf2a3c4cba804be1f36644</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-11-22 01:21:08 | <u>0xd9f41309bbd3a2d8a022</u> <u>86bd03d0b9feb46834174a</u> <u>cf2a3c4cba804be1f36644</u> | - 0.000222030000000000 00 BNB  0.12 USD | ✓ |
| 51 | 2021-11-21 06:49:35 | <u>0x800a52259f945540c9a2</u> <u>7e3c512a12ce8a113841fb</u> <u>0edc9073d7ca123375b780</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2021-11-21 06:49:35 | <u>0x800a52259f945540c9a27e3c512a12ce8a113841fb0edc9073d7ca123375b780</u> | - 0.0010307700000000 00 BNB  0.61 USD | ✓ |
| 53 | 2021-11-14 16:30:32 | <u>0x19eb8f6b8397b6778f2647563fb5e038f360fad0bdcc4b9e213208a5a087cd61</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-11-14 16:30:32 | <u>0x19eb8f6b8397b6778f2647563fb5e038f360fad0bdcc4b9e213208a5a087cd61</u> | - 0.0009559750000000 00 BNB  0.62 USD | ✓ |
| 55 | 2021-11-14 10:14:29 | <u>0x15e80bcbe4c30a2998b466dddf456eb1240427013a69626ce6581c8b93504da9</u> | + 0.0083789799999999 99 BNB  5.45 USD | ✓ |
| 56 | 2021-11-14 09:01:51 | <u>0x338234068fa44067d3ddb93ad2bcd8366fb91216146873be30706d6d9dd3b243</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2021-11-14 09:01:51 | <u>0x338234068fa44067d3ddb93ad2bcd8366fb91216146873be30706d6d9dd3b243</u> | - 0.0002224050000000 00 BNB  0.14 USD | ✓ |
| 58 | 2021-11-14 06:32:23 | <u>0x1ef1a4a1da71b5a5837aef5d22e0e2d32e09063ba9fc279bce3d75dfa41770f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2021-11-14 06:32:23 | <u>0x1ef1a4a1da71b5a5837aef5d22e0e2d32e09063ba9fc279bce3d75dfa41770f9</u> | - 0.0008206200000000 00 BNB  0.53 USD | ✓ |
| 60 | 2021-11-14 06:32:05 | <u>0x7efe3a0b2786ba7fd0070b0bc6f683af96e9a5e045dfa43c3e965b84efceaf1f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2021-11-14 06:32:05 | <u>0x7efe3a0b2786ba7fd007</u> <u>0b0bc6f683af96e9a5e045</u> <u>dfa43c3e965b84efceaf1f</u> | - 0.0002220300000000 00 BNB  0.14 USD | ✓ |
| 62 | 2021-11-14 05:42:22 | <u>0xfea9e07e2687cd975278</u> <u>c0aea24f12979722dbedd1</u> <u>54ad9fcc153e154ab42e17</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2021-11-14 05:42:22 | <u>0xfea9e07e2687cd975278</u> <u>c0aea24f12979722dbedd1</u> <u>54ad9fcc153e154ab42e17</u> | - 0.0009559800000000 00 BNB  0.62 USD | ✓ |
| 64 | 2021-11-14 05:42:03 | <u>0x1434cb6a4dfb14b99962</u> <u>ca1f2997216926d68d1bf9</u> <u>cf34f2db48460ed902c2b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2021-11-14 05:42:03 | <u>0x1434cb6a4dfb14b99962</u> <u>ca1f2997216926d68d1bf9</u> <u>cf34f2db48460ed902c2b3</u> | - 0.0002220300000000 00 BNB  0.14 USD | ✓ |
| 66 | 2021-11-14 05:24:07 | <u>0x10e6af6f2c5923183517</u> <u>f783b88a6a6f7a78488ea1</u> <u>3101f16f8a19c69d69ffb4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2021-11-14 05:24:07 | <u>0x10e6af6f2c5923183517</u> <u>f783b88a6a6f7a78488ea1</u> <u>3101f16f8a19c69d69ffb4</u> | - 0.0008912200000000 00 BNB  0.58 USD | ✓ |
| 68 | 2021-11-14 05:21:07 | <u>0x31ba2984b079eb3be237</u> <u>723267671bcd9c89e0774b</u> <u>693f420fa9ded57a6740db</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2021-11-14 05:21:07 | <u>0x31ba2984b079eb3be237</u> <u>723267671bcd9c89e0774b</u> <u>693f420fa9ded57a6740db</u> | - 0.0010414200000000 00 BNB  0.68 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2021-11-14 05:18:10 | <u>0x18ddb54e656cd4e805be</u> <u>ba4998a8d9bde63f4a342a</u> <u>201ab97f7afeaac9116b2e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 71 | 2021-11-14 05:18:10 | <u>0x18ddb54e656cd4e805be</u> <u>ba4998a8d9bde63f4a342a</u> <u>201ab97f7afeaac9116b2e</u> | - 0.000195150000000000 00 BNB  0.12 USD | ✓ |
| 72 | 2021-11-14 05:17:43 | <u>0xa0e923a9486f04fe05c6</u> <u>b490eef1c0567e4972770b</u> <u>e23a0d5d546a4c27c0bda2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2021-11-14 05:17:43 | <u>0xa0e923a9486f04fe05c6</u> <u>b490eef1c0567e4972770b</u> <u>e23a0d5d546a4c27c0bda2</u> | - 0.000225580000000000 00 BNB  0.14 USD | ✓ |
| 74 | 2021-11-13 16:28:50 | <u>0x80151da2cd0cd0d7d779</u> <u>81c9c5c83026a0848a8af9</u> <u>6c85e5688a4c4b97597a7c</u> | - 0.008999999999999999 99 BNB  5.84 USD | ✓ |
| 75 | 2021-11-13 16:28:50 | <u>0x80151da2cd0cd0d7d779</u> <u>81c9c5c83026a0848a8af9</u> <u>6c85e5688a4c4b97597a7c</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 76 | 2021-11-13 15:55:25 | <u>0xe5ae33ded1a71fe95d1b</u> <u>509672b83d307b7e446c80</u> <u>507e18cef7ba7b5fac5e5a</u> | + 0.0197712583839197 47 BNB  12.84 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-29 00:28:34 | <u>0xf6fadf0975937ee66265</u> <u>9c92fd54edb7ce4ff23352</u> <u>593561c67f62668876ae56</u> | + 0.0013948255457169 69 BNB  0.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2021-11-27 02:09:22 | <u>0x5392296ee559a1134ad1</u> <u>2c7411ace26e5cf6a43868</u> <u>58af3d72ad5d28cca8b03f</u> | + 0.2976938234141554 01 BNB  175.93 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-29 01:16:05 | <u>0xa9df591a446d9d6ae82c</u> <u>d7a5d29a4bbd680a05acd9</u> <u>eec4b1ed47b89b4a369c2b</u> | - 250.33560432999999 5343 LINK | ✓ |
| 2 | 2024-03-27 23:50:30 | <u>0x4ca5a3497ab00e85e443</u> <u>a41f25014d25240a0880d5</u> <u>4e3bdc896b67fd92ea3097</u> | + 10,000 p | ✓ |
| 3 | 2024-03-14 00:20:32 | <u>0xcd6a31a2685e40133859</u> <u>ccdfb6ab9a48401d3ba517</u> <u>844dc5418107887a16954f</u> | + 250.33560432999999 5343 LINK | ✓ |
| 4 | 2024-02-16 08:34:49 | <u>0xbc55077492b64e1175e7</u> <u>e3237a29d216317d2fb063</u> <u>a225bc42282edf7af4f180</u> | - 250.35657549999999 1052 LINK | ✓ |
| 5 | 2024-02-16 06:50:45 | <u>0x6193a30a8a7fc3fb38cb</u> <u>ea3667cb25b0b701503704</u> <u>2d69f8d9d9784e24c93a75</u> | - 1,102.846853900000 041904 MATIC | ✓ |
| 6 | 2024-02-16 06:46:51 | <u>0x43cf29d9151ba313ab3f</u> <u>d59d7f6483a0fa1c953fa6</u> <u>40d0efe12e0038b338bf9f</u> | - 1,102.846853900000 041904 MATIC  1,009.65 USD | ✓ |
| 7 | 2024-02-16 06:46:06 | <u>0xf134c59a85e6bc1d9043</u> <u>2f08967aeb833d8ac6d58f</u> <u>db8d17df000ba823f7bf8c</u> | - 153.48808028999999 9195 DOT  1,185.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-02-16 06:36:33 | <u>0xeb1245240e8b80d4a044</u> <u>8eb894edbcbc43649b8e9e</u> <u>5cd341ce3d8a5323de434a</u> | + 0.0000000000000000 01 LINK | ✓ |
| 9 | 2024-02-16 06:33:57 | <u>0xda821f5dcd53e2c12d99</u> <u>5e866f10e3d9d407e55e5a</u> <u>ca8b4ed558ff950196a109</u> | - 250.35657549999999 1052 LINK | ✓ |
| 10 | 2024-02-16 06:33:09 | <u>0xdf8349f5e771a6f2a83d</u> <u>c07287e6b7c87c94069810</u> <u>040f3c756cfc38b672f642</u> | - 250.35657549999999 1052 LINK | ✓ |
| 11 | 2024-02-10 09:38:06 | <u>0x2823d5e85bd8f8610aba</u> <u>666891c326aca875bf9275</u> <u>1f83281a9d371fb04f6a0e</u> | + 11.637999999999999 901 APC | ✓ |
| 12 | 2024-02-10 04:04:37 | <u>0x25537daefeb202d57e2e</u> <u>d58b97a7b5537be07bd905</u> <u>6aa8b54feb18521b38ee2c</u> | + 240 | ✓ |
| 13 | 2024-01-19 02:33:35 | <u>0x7575703ac463b8022a04</u> <u>ce790dade7912cbeb56a08</u> <u>73b4c809abf0ccc6962508</u> | + 0.9323919999999999 99 DUEL | ✓ |
| 14 | 2023-11-27 02:35:04 | <u>0x018f5a1f7528ba917a4a</u> <u>192dafffe15bed51b6891d5</u> <u>b6de4d5a271fa9c489f362</u> | + 75,000.0000000000 0000000 e to claim rewards. | ✓ |
| 15 | 2023-08-01 11:22:42 | <u>0x24dc3d2b5cd835b5b8ee</u> <u>a8014337055e9902c20f3d</u> <u>43911470364cb664f0b767</u> | + 100.00000000000000 0000 MTV | ✓ |
| 16 | 2023-07-12 02:00:36 | <u>0x9bb66f8b95c28822bca4</u> <u>f3c80d46ff4afe265a0d26</u> <u>a2748175fab97cadb7e0e2</u> | + 4,000,000.00000000 0000000000 CHR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2023-06-08 07:04:50 | <u>0xf968e5ca2db250e71c550ac20bcb1076cea67648ce8081866d10b8d2d5bc389c</u> | + 725,000.0000000000 00000000 claim \$CHR rewards. | ✓ |
| 18 | 2022-12-15 08:39:41 | <u>0xd411ca70a2e74441eae46428c03e01189ef3e2cbc0d23b60f0a0d1e5376495d2</u> | + 153.48808028999999 9195 DOT  800.90 USD | ✓ |
| 19 | 2022-12-15 08:37:56 | <u>0xaa90cf5e73675032a79e04698f363ad69715251028bba4ae79a5865b3c712bd</u> | + 1,102.846853900000 041904 MATIC  989.14 USD | ✓ |
| 20 | 2022-11-13 02:21:22 | <u>0x756e4de7fa23de11a5c1c1cfee5540c5bb81d875dc e56735b533358e6333de85</u> | + 250.35657549999999 1052 LINK | ✓ |
| 21 | 2022-09-27 07:46:14 | <u>0xf2c045a3a55327ca183d3b25e9c5709545ea5e1904f41d63db2bd88ab3124745</u> | - 250.30921442999999 7265 LINK | ✓ |
| 22 | 2022-07-22 10:56:48 | <u>0xc7c5acfbf137bff0b248f9e9160acc77883c8eefa960c73b1ac255540376be24</u> | + 250.30921442999999 7265 LINK | ✓ |
| 23 | 2022-03-17 02:49:04 | <u>0x7bc1dc1bc9578c61d4465101c5eac016ab782f59ad5eb51e528ea90a5e61bfc5</u> | + 95,800.0000000000 0000000 XM6.io | ✓ |
| 24 | 2022-03-17 02:48:25 | <u>0x3e6d1ddde097f296efacf6a99fc9c558ebf071d673bf3b81e2677c1d294f966e</u> | - 283.98501681587845 2690 Cake | ✓ |
| 25 | 2022-03-16 09:06:02 | <u>0x47c79e46b0d00fde8ade23291ee273441ed3613201268af42189a7ee6be7184a</u> | + 283.98501681587845 2690 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-01-09 07:36:55 | <u>0xc2a69919bdd9fcbff852</u> <u>051fdbac102a5cf62e294f</u> <u>542b5a68a3228fa877f65a</u> | - 54.518386786972001 801 Cake | ✓ |
| 27 | 2022-01-09 07:36:13 | <u>0xbf254cb38d275835c209</u> <u>b2523f884210a03985df9c</u> <u>825649060fa087f89a0c37</u> | + 54.518386786972001 801 Cake | ✓ |
| 28 | 2022-01-09 07:36:13 | <u>0xbf254cb38d275835c209</u> <u>b2523f884210a03985df9c</u> <u>825649060fa087f89a0c37</u> | - 550.72969109929545 0840 FARA | ✓ |
| 29 | 2021-12-21 05:04:41 | <u>0x7fa06e6ed812d9e01129</u> <u>3ab73d5593618a027320ac</u> <u>bab55ed885b31939181ead</u> | - 200.12916007999999 1240 Cake | ✓ |
| 30 | 2021-12-21 05:02:02 | <u>0x592555035560655a993b</u> <u>5ff55f15a896d6657c9fb1</u> <u>479c8c5ab190b4ee51e10d</u> | + 200.12916007999999 1240 Cake | ✓ |
| 31 | 2021-12-14 04:11:19 | <u>0x9a5bae32c8ddb8b366e</u> <u>a8848612cb1d129b552913</u> <u>1a348ebddf22842b487f57</u> | - 307.90319725261986 1501 Cake | ✓ |
| 32 | 2021-12-14 04:08:30 | <u>0xeb1dcb7a7e4cf4720c0c</u> <u>275a858d589efc2f40f1dd</u> <u>f9324ddb5ad8534fe6ff3f</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 33 | 2021-12-14 04:05:55 | <u>0x6ff018e6f73315652e1c</u> <u>1b5fdf4d8984ba0ad2dfa9</u> <u>4da9e9ed889048f9837570</u> | + 307.90319725261986 1501 Cake | ✓ |
| 34 | 2021-12-07 22:29:40 | <u>0xdddf35012ba541ad20df</u> <u>ad72c5a7b6fa749849afc9</u> <u>6f9d507a573ea85df324a0</u> | + 66,707.0000000000 0000000 shibainu-dividend. com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2021-12-05 01:35:58 | <u>0x6ec4f22a4eaa89bf1c8f</u> <u>c617b9236be85c02bcb148</u> <u>873090f31b5994a14eac22</u> | + 31,820.000000000000 0000000 safemoon-dividend. net | ✓ |
| 36 | 2021-11-29 00:28:34 | <u>0xf6fadf0975937ee66265</u> <u>9c92fd54edb7ce4ff23352</u> <u>593561c67f62668876ae56</u> | + 50.0000000000000000 000 FARA | ✓ |
| 37 | 2021-11-27 02:09:22 | <u>0x5392296ee559a1134ad1</u> <u>2c7411ace26e5cf6a43868</u> <u>58af3d72ad5d28cca8b03f</u> | - 13.6914099999999999 414 Cake | ✓ |
| 38 | 2021-11-27 02:02:33 | <u>0x28ba7a83d7b6114531fe</u> <u>cc1a3ac70c1556f7b83182</u> <u>10a7ae2a569decc1c9aad3</u> | - 195.19999999999998 8631 Cake | ✓ |
| 39 | 2021-11-27 02:00:01 | <u>0x322ea2e7f6789b4f2314</u> <u>6ccb0447916576555b0720</u> <u>ad38255bba40ee3b13dc66</u> | + 208.89141000000000 7585 Cake | ✓ |
| 40 | 2021-11-23 14:48:08 | <u>0x78d338aecb1b8e4bda06</u> <u>eee9277f0522880e2a8bbc</u> <u>9e37439c00e8ef969b46ea</u> | - 14.9809999999999999 872 Cake | ✓ |
| 41 | 2021-11-23 14:45:05 | <u>0x16179ac4d2cbbba596b4</u> <u>bd458570b722e3dbfae67e</u> <u>c55618b115712de95af44a</u> | + 14.9809999999999999 872 Cake | ✓ |
| 42 | 2021-11-22 13:45:18 | <u>0x53fa74bcba92ee71f063</u> <u>63bba987278e67380d9031</u> <u>db63514d876c316d6038e0</u> | - 95.1485798700000006 053 LINK | ✓ |
| 43 | 2021-11-22 13:18:18 | <u>0x44ddb25841a22c03795c</u> <u>25fa87be121ca829514f8e</u> <u>17ac25794d0570a158e39d</u> | - 5.0000000000000000 00 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-11-22 06:42:09 | <u>0xd4838b88a3491afef23d31c9a6dd529967bc4365080dc986087e2224f93e0d24</u> | - 10.444111536353375 413 Cake | ✓ |
| 45 | 2021-11-22 06:41:30 | <u>0x0b8ae54cc65dfb639135d973d5f0aa338b69e95a6a774eb37f9bfb79192bac13</u> | + 10.444111536353375 413 Cake | ✓ |
| 46 | 2021-11-22 06:41:30 | <u>0x0b8ae54cc65dfb639135d973d5f0aa338b69e95a6a774eb37f9bfb79192bac13</u> | - 48.0000000000000000 000 FARA | ✓ |
| 47 | 2021-11-22 06:33:18 | <u>0x6745420c4fed14d757471db3a277ea4c91784c9ac91633303ece733d40f71c6e</u> | - 78.733344609250437 429 Cake | ✓ |
| 48 | 2021-11-22 06:30:30 | <u>0xe16126ed9f1cf14907e003e940077829a8b500393fdf53e43e19c1d553b4282e</u> | + 78.733344609250437 429 Cake | ✓ |
| 49 | 2021-11-22 06:30:30 | <u>0xe16126ed9f1cf14907e003e940077829a8b500393fdf53e43e19c1d553b4282e</u> | - 656.98534840496813 5583 ADA | ✓ |
| 50 | 2021-11-22 01:22:43 | <u>0x55a703b88f95b906d78d01bb446b427eb208101582c9c182f5e73d6821e68f51</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 51 | 2021-11-21 06:49:35 | <u>0x800a52259f945540c9a27e3c512a12ce8a113841fb0edc9073d7ca123375b780</u> | + 656.98534840496813 5583 ADA | ✓ |
| 52 | 2021-11-21 06:49:35 | <u>0x800a52259f945540c9a27e3c512a12ce8a113841fb0edc9073d7ca123375b780</u> | - 44.0000000000000000 000 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 53 | 2021-11-20 09:57:46 | <u>0x6d8200cfc1be34ce4b08</u> <u>56c3602169548124dde7f8</u> <u>ec777de276aadfd38df1a1</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 54 | 2021-11-19 16:43:19 | <u>0xab9bd1177b29e529c376</u> <u>3ccf60aa14d2df80444631</u> <u>aca402016948483523ca6a</u> | + 44.015929999999997 335 LINK | ✓ |
| 55 | 2021-11-14 16:30:32 | <u>0x19eb8f6b8397b6778f26</u> <u>47563fb5e038f360fad0bd</u> <u>cc4b9e213208a5a087cd61</u> | + 50.000000000000000 000 LINK | ✓ |
| 56 | 2021-11-14 16:30:32 | <u>0x19eb8f6b8397b6778f26</u> <u>47563fb5e038f360fad0bd</u> <u>cc4b9e213208a5a087cd61</u> | - 504.76120432751349 6537 FARA | ✓ |
| 57 | 2021-11-14 06:32:23 | <u>0x1ef1a4a1da71b5a5837a</u> <u>ef5d22e0e2d32e09063ba9</u> <u>fc279bce3d75dfa41770f9</u> | + 434.28523962968938 5765 FARA | ✓ |
| 58 | 2021-11-14 06:32:23 | <u>0x1ef1a4a1da71b5a5837a</u> <u>ef5d22e0e2d32e09063ba9</u> <u>fc279bce3d75dfa41770f9</u> | - 1,484.812489390000 109779 BUSD | ✓ |
| 59 | 2021-11-14 06:25:26 | <u>0x884fae3f04360d25457a</u> <u>41fa3ff61fd1bb770359ea</u> <u>26ca8fccff6c9cd563fb42</u> | + 1,484.812489390000 109779 BUSD | ✓ |
| 60 | 2021-11-14 05:42:22 | <u>0xfea9e07e2687cd975278</u> <u>c0aea24f12979722dbedd1</u> <u>54ad9fcc153e154ab42e17</u> | + 498.95508654563400 3414 FARA | ✓ |
| 61 | 2021-11-14 05:42:22 | <u>0xfea9e07e2687cd975278</u> <u>c0aea24f12979722dbedd1</u> <u>54ad9fcc153e154ab42e17</u> | - 50.000000000000000 000 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-11-14 05:36:07 | <u>0x36700089803c8dbc2f00</u> <u>684a4f099cb87b15e02438</u> <u>69d944b8e4be786a848f86</u> | + 100.13264986999999 4507 LINK | ✓ |
| 63 | 2021-11-14 05:24:07 | <u>0x10e6af6f2c5923183517</u> <u>f783b88a6a6f7a78488ea1</u> <u>3101f16f8a19c69d69ffb4</u> | + 60.250569251485536 881 FARA | ✓ |
| 64 | 2021-11-14 05:24:07 | <u>0x10e6af6f2c5923183517</u> <u>f783b88a6a6f7a78488ea1</u> <u>3101f16f8a19c69d69ffb4</u> | - 504.21912995554640 7018 FINE | ✓ |
| 65 | 2021-11-14 05:21:07 | <u>0x31ba2984b079eb3be237</u> <u>723267671bcd9c89e0774b</u> <u>693f420fa9ded57a6740db</u> | + 60.0000000000000000 000 FARA | ✓ |
| 66 | 2021-11-14 05:21:07 | <u>0x31ba2984b079eb3be237</u> <u>723267671bcd9c89e0774b</u> <u>693f420fa9ded57a6740db</u> | - 501.65580305384497 7057 FINE | ✓ |
| 67 | 2021-11-13 16:33:15 | <u>0x8a8b3ecba0c4398daa9e</u> <u>082de1ecde8c987a8caf05</u> <u>9c9863eb23f9a4c69293f2</u> | + 2,425,567.74940446 2 ARTDECO | ✓ |
| 68 | 2021-11-13 16:29:54 | <u>0x9cd782e4d0aeefdc0cd3</u> <u>575b13d75b06d41be56a35</u> <u>5c30ac043e0ef3ee4e979b</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 69 | 2021-11-13 15:54:25 | <u>0x6cf818c412924cefa7a6</u> <u>f737d74e1e0996dbe595ca</u> <u>c7e25c56e091af06f885b3</u> | + 1,005.874933009391 384076 FINE | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-29 01:18:23 | <u>0x6ce373d03274b09b2493</u> <u>cd6c6c371df6817f5e3af6</u> <u>f40425d713c31273d83c37</u> | + 1 Airdrop at [3000usdc.us] | ✓ |
| 2 | 2023-12-09 12:53:31 | <u>0x65ffd5e14420067a74b5</u> <u>cf7ff457f4247d23662d42</u> <u>3f6237669e667d55222fd5</u> | + 1 chainlink.cx | ✓ |
| 3 | 2023-09-04 01:15:59 | <u>0xe58d6c94f65060034170</u> <u>f9f36cccca60236093489e</u> <u>1137cd81ab87c4e56f7a66</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.