

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe2bd18e6e8d96666ca4a9ceb06bdbbc59d4495888</u> |
| TOTAL RECEIVED | 0.428145393179669043 BNB |
| | 250.46 USD |
| TOTAL SEND | 0.449992573179669064 BNB |
| | 263.24 USD |

| Token | Balance |
|------------------|---|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| ThankYou | 89,999,999,999,999,995,805,696.000000 ThankYou |
| 1INCH Token | 0.000000000000000000 1INCH |
| 0gas.io | 16,000.000000000 0gas.io |
| ! ELIGIBLE | 368.000000000000000000 TONCrypto.io |
| pStake Finance | 14.265614241085904368 PSTAKE |
| Highstreet Token | 0.000000000000000000 HIGH |


Token

Balance









ApeSwapFinance Banana 0.000000000000000000 BANANA







NASA 31.683450000000000057 NASA










MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-26 19:27:18 | <u>0xe8daf98e717bd04c7cba</u> <u>07ff5480058a89f09b44ce</u> <u>b00768c27726f77a53bd5f</u> | - 0.0265448723631551 66 BNB  8.00 USD | ✓ |
| 2 | 2024-01-26 19:27:18 | <u>0xe8daf98e717bd04c7cba</u> <u>07ff5480058a89f09b44ce</u> <u>b00768c27726f77a53bd5f</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-01-17 09:56:48 | <u>0xb1515e076ecb677cec45</u> <u>8b9f94fb903e1105cbcdf2</u> <u>f7d1571075c5e4971062f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-01-17 09:56:48 | <u>0xb1515e076ecb677cec45</u> <u>8b9f94fb903e1105cbcdf2</u> <u>f7d1571075c5e4971062f5</u> | - 0.0001425270000000 00 BNB  0.04 USD | ✓ |
| 5 | 2024-01-17 09:54:09 | <u>0x1ac6aa3a72f149ea89b7</u> <u>188cf24725122e71010658</u> <u>993688102f33870ecabf24</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-01-17 09:54:09 | <u>0x1ac6aa3a72f149ea89b7</u> <u>188cf24725122e71010658</u> <u>993688102f33870ecabf24</u> | - 0.0003051570000000 00 BNB  0.09 USD | ✓ |
| 7 | 2024-01-15 17:18:28 | <u>0xdb351e881a8922225134</u> <u>2b3e2b529860f73eaaa895</u> <u>0f64e65fe912a8d8072701</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-01-15 17:18:28 | <u>0xdb351e881a8922225134</u> <u>2b3e2b529860f73eaaa895</u> <u>0f64e65fe912a8d8072701</u> | - 0.0001425270000000 00 BNB  0.04 USD | ✓ |
| 9 | 2024-01-15 17:04:31 | <u>0xd8ae0b38dbdd7a94bd8a</u> <u>951898139ad2bbd3449627</u> <u>bcba9afa510af7bcd924ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-01-15 17:04:31 | <u>0xd8ae0b38dbdd7a94bd8a</u> <u>951898139ad2bbd3449627</u> <u>bcba9afa510af7bcd924ca</u> | - 0.0001486680000000 00 BNB  0.04 USD | ✓ |
| 11 | 2024-01-14 07:00:21 | <u>0x9161775f4d23c9eb99aa</u> <u>1f76638d676f1bbc5ca467</u> <u>e5d7ee5b3721f1e4a6ff42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-01-14 07:00:21 | <u>0x9161775f4d23c9eb99aa</u> <u>1f76638d676f1bbc5ca467</u> <u>e5d7ee5b3721f1e4a6ff42</u> | - 0.0005339310000000 00 BNB  0.16 USD | ✓ |
| 13 | 2024-01-14 07:00:00 | <u>0x67cf4183bd0f83dce132</u> <u>4e59d1c5edf354f93b9525</u> <u>a0a12cf6b10e8268296ed5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-01-14 07:00:00 | <u>0x67cf4183bd0f83dce132</u> <u>4e59d1c5edf354f93b9525</u> <u>a0a12cf6b10e8268296ed5</u> | - 0.0012541740000000 00 BNB  0.38 USD | ✓ |
| 15 | 2024-01-14 06:59:36 | <u>0xc9719709df3f45eb599c</u> <u>25e5330d1f6554ff879740</u> <u>058657e244be5ca304fa0c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-01-14 06:59:36 | <u>0xc9719709df3f45eb599c</u> <u>25e5330d1f6554ff879740</u> <u>058657e244be5ca304fa0c</u> | - 0.0006859260000000 00 BNB  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-01-14 06:59:00 | <u>0xdcd080a3e25c885babf1</u> <u>f05c18f961b5e22e82923d</u> <u>53d5afbb74c5557af50576</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-01-14 06:59:00 | <u>0xdcd080a3e25c885babf1</u> <u>f05c18f961b5e22e82923d</u> <u>53d5afbb74c5557af50576</u> | - 0.000650166000000000 00 BNB  0.19 USD | ✓ |
| 19 | 2024-01-14 06:57:42 | <u>0x6c74d38e9d96849beadc</u> <u>acfdfce015b8943afae06e</u> <u>7306568d4baa61ee2f8e45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-01-14 06:57:42 | <u>0x6c74d38e9d96849beadc</u> <u>acfdfce015b8943afae06e</u> <u>7306568d4baa61ee2f8e45</u> | - 0.001383285000000000 00 BNB  0.42 USD | ✓ |
| 21 | 2024-01-14 06:55:33 | <u>0xa0b89af05f2c81b83c76</u> <u>34d2d234ac3d58ad128619</u> <u>9154e9f2b6e2f3d0ff7da6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-01-14 06:55:33 | <u>0xa0b89af05f2c81b83c76</u> <u>34d2d234ac3d58ad128619</u> <u>9154e9f2b6e2f3d0ff7da6</u> | - 0.000139383000000000 00 BNB  0.04 USD | ✓ |
| 23 | 2024-01-04 16:15:26 | <u>0xeed148ad90a01d47086c</u> <u>67df50cdecc075640afe12</u> <u>5a255c0c7640c9a7baf063</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-01-04 16:15:26 | <u>0xeed148ad90a01d47086c</u> <u>67df50cdecc075640afe12</u> <u>5a255c0c7640c9a7baf063</u> | - 0.000552099000000000 00 BNB  0.17 USD | ✓ |
| 25 | 2024-01-04 16:15:14 | <u>0x532bda229603381efcb7</u> <u>90d85073740a1e45d42a6d</u> <u>01372e640f99c9c336c5e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-01-04 16:15:14 | <u>0x532bda229603381efcb790d85073740a1e45d42a6d01372e640f99c9c336c5e8</u> | - 0.0001416480000000 00 BNB  0.04 USD | ✓ |
| 27 | 2024-01-04 16:11:23 | <u>0xbab57480fa6516162a14279dbfef4a83d86f9b5a9e3ce74c1cfabe9ef8dc333b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 28 | 2024-01-04 16:11:23 | <u>0xbab57480fa6516162a14279dbfef4a83d86f9b5a9e3ce74c1cfabe9ef8dc333b</u> | - 0.0001249500000000 00 BNB  0.03 USD | ✓ |
| 29 | 2024-01-04 16:10:59 | <u>0xd6856383af0cbf6eb6710919effaf5eeb174a2ed7d401b9cea691031a4a19439</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-01-04 16:10:59 | <u>0xd6856383af0cbf6eb6710919effaf5eeb174a2ed7d401b9cea691031a4a19439</u> | - 0.0000885240000000 00 BNB  0.02 USD | ✓ |
| 31 | 2024-01-04 16:08:17 | <u>0x7f37217596497fd17b784ae17f30d35e2b32725afe34ae080fa2a2ac2882382e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 32 | 2024-01-04 16:08:17 | <u>0x7f37217596497fd17b784ae17f30d35e2b32725afe34ae080fa2a2ac2882382e</u> | - 0.0001249500000000 00 BNB  0.03 USD | ✓ |
| 33 | 2024-01-04 16:07:56 | <u>0x2717c7f625179e8e3db085ef5cbacbe28d70d2c517d923b9c89e00d63d7c9e5a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-01-04 16:07:56 | <u>0x2717c7f625179e8e3db085ef5cbacbe28d70d2c517d923b9c89e00d63d7c9e5a</u> | - 0.0000885240000000 00 BNB  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-12-29 07:43:55 | <u>0x27c2130f82b44b6ed46b</u> <u>ae941abf069fb3257d6463</u> <u>37fe4738b4f0405162e634</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-12-29 07:43:55 | <u>0x27c2130f82b44b6ed46b</u> <u>ae941abf069fb3257d6463</u> <u>37fe4738b4f0405162e634</u> | - 0.000265146000000000 00 BNB  0.08 USD | ✓ |
| 37 | 2023-12-29 07:43:25 | <u>0x1dcc967287add035bf76</u> <u>5da9b96f4950485fdc2c20</u> <u>72c7a16c5e1747e86c3e8c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-12-29 07:43:25 | <u>0x1dcc967287add035bf76</u> <u>5da9b96f4950485fdc2c20</u> <u>72c7a16c5e1747e86c3e8c</u> | - 0.000572190000000000 00 BNB  0.17 USD | ✓ |
| 39 | 2023-08-01 07:28:54 | <u>0x95a20def3d9d90b3273f</u> <u>2597daf652e5291565c070</u> <u>0269fcc4fb440bd58cf0a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-08-01 07:28:54 | <u>0x95a20def3d9d90b3273f</u> <u>2597daf652e5291565c070</u> <u>0269fcc4fb440bd58cf0a1</u> | - 0.000634416000000000 00 BNB  0.15 USD | ✓ |
| 41 | 2023-06-24 20:04:54 | <u>0x554e346e87cae756eb49</u> <u>5f7755fe8f32fbc0a3bfa0</u> <u>903678d20660fc072073cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-06-24 20:04:54 | <u>0x554e346e87cae756eb49</u> <u>5f7755fe8f32fbc0a3bfa0</u> <u>903678d20660fc072073cf</u> | - 0.000116721000000000 00 BNB  0.02 USD | ✓ |
| 43 | 2023-06-24 19:34:36 | <u>0xaa1f57b2f18d92c71731</u> <u>c60e811e12d40c06fb2dc5</u> <u>a0e95569bd8b71813f574b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-06-24 19:34:36 | <u>0xaa1f57b2f18d92c71731c60e811e12d40c06fb2dc5a0e95569bd8b71813f574b</u> | - 0.0009711870000000 00 BNB  0.22 USD | ✓ |
| 45 | 2023-02-09 15:10:29 | <u>0x9cbf7ff8f8992ecdc1383d2bf1ab21767b0a67364d82a9e5f9b1f248ab7f2e8f</u> | - 0.0700000000000000 07 BNB  22.31 USD | ✓ |
| 46 | 2023-02-09 15:10:29 | <u>0x9cbf7ff8f8992ecdc1383d2bf1ab21767b0a67364d82a9e5f9b1f248ab7f2e8f</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 47 | 2023-02-09 15:04:02 | <u>0xe6847fc5056de42067defe835789fd2602844e9fef2a2fd094e07c30201a96f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-02-09 15:04:02 | <u>0xe6847fc5056de42067defe835789fd2602844e9fef2a2fd094e07c30201a96f9</u> | - 0.0008756400000000 00 BNB  0.27 USD | ✓ |
| 49 | 2022-12-10 10:07:38 | <u>0x69763484600e5dab50b2d85b2e88bcadf60588b816a27aabad959e0140aaeb74</u> | - 0.2316104729406107 40 BNB  66.49 USD | ✓ |
| 50 | 2022-12-10 10:07:38 | <u>0x69763484600e5dab50b2d85b2e88bcadf60588b816a27aabad959e0140aaeb74</u> | - 0.0006716700000000 00 BNB  0.19 USD | ✓ |
| 51 | 2022-12-10 09:48:05 | <u>0x181bb63cbbbc625b3d63bcb950a60adb92066818314795d5424de590d5a946d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-12-10 09:48:05 | <u>0x181bb63cbbbc625b3d63bcb950a60adb92066818314795d5424de590d5a946d9</u> | - 0.0005685800000000 00 BNB  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-12-10 09:46:50 | <u>0x0f5dbaab3c1a2b0f1b61</u> <u>a79bb267dcb4c4bdbef495</u> <u>48c149f456439349cbcaed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-12-10 09:46:50 | <u>0x0f5dbaab3c1a2b0f1b61</u> <u>a79bb267dcb4c4bdbef495</u> <u>48c149f456439349cbcaed</u> | - 0.0002220350000000 00 BNB  0.06 USD | ✓ |
| 55 | 2022-12-10 09:45:44 | <u>0xea5a18dabec815647c37</u> <u>ca6debead5f21ee7778cfe</u> <u>37a74f4e7147410ecce83f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-12-10 09:45:44 | <u>0xea5a18dabec815647c37</u> <u>ca6debead5f21ee7778cfe</u> <u>37a74f4e7147410ecce83f</u> | - 0.0005272700000000 00 BNB  0.15 USD | ✓ |
| 57 | 2022-12-10 09:43:23 | <u>0xb83655d1c13b1f8c7e62</u> <u>cc76f1ee69c4c7573cae70</u> <u>57fbfca2deb4df33694e57</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 58 | 2022-12-10 09:43:23 | <u>0xb83655d1c13b1f8c7e62</u> <u>cc76f1ee69c4c7573cae70</u> <u>57fbfca2deb4df33694e57</u> | - 0.0005004450000000 00 BNB  0.14 USD | ✓ |
| 59 | 2022-12-10 09:42:44 | <u>0xdd74469a4012af6c1d7d</u> <u>d8839b82131003b14d9115</u> <u>e70f1b8b1eb5485295332a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-12-10 09:42:44 | <u>0xdd74469a4012af6c1d7d</u> <u>d8839b82131003b14d9115</u> <u>e70f1b8b1eb5485295332a</u> | - 0.0006112600000000 00 BNB  0.17 USD | ✓ |
| 61 | 2022-09-20 18:27:16 | <u>0xf44e882f808b3a16e4ac</u> <u>8bd825860cb542c1de2b65</u> <u>7d85bce5c59949da1e562b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2022-09-20 18:27:16 | <u>0xf44e882f808b3a16e4ac</u> <u>8bd825860cb542c1de2b65</u> <u>7d85bce5c59949da1e562b</u> | - 0.0014417350000000 00 BNB  0.38 USD | ✓ |
| 63 | 2022-09-20 18:26:07 | <u>0xbb3501b0f37bc5eda269</u> <u>93151403b12225f75d9f06</u> <u>67b2e9de3f8310c7a13ece</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-09-20 18:26:07 | <u>0xbb3501b0f37bc5eda269</u> <u>93151403b12225f75d9f06</u> <u>67b2e9de3f8310c7a13ece</u> | - 0.0002218050000000 00 BNB  0.05 USD | ✓ |
| 65 | 2022-09-20 18:23:28 | <u>0x1d1803e816af2c20c09a</u> <u>74a2d296302ea25ce145b5</u> <u>fde983eed8d9200fc01e2c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-09-20 18:23:28 | <u>0x1d1803e816af2c20c09a</u> <u>74a2d296302ea25ce145b5</u> <u>fde983eed8d9200fc01e2c</u> | - 0.0005977800000000 00 BNB  0.16 USD | ✓ |
| 67 | 2022-09-17 07:06:45 | <u>0xd4da41709dc11aed4193</u> <u>2c33705d16aacf66e769d2</u> <u>2dc88c13fdea2921f1a5f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-09-17 07:06:45 | <u>0xd4da41709dc11aed4193</u> <u>2c33705d16aacf66e769d2</u> <u>2dc88c13fdea2921f1a5f9</u> | - 0.0006010000000000 00 BNB  0.16 USD | ✓ |
| 69 | 2022-09-17 07:03:27 | <u>0xbd86e60c0e593a1958c2</u> <u>02454f927c6760b7355a88</u> <u>378a295e6f324d472ca8a4</u> | + 0.0772807199999999 97 BNB  21.36 USD | ✓ |
| 70 | 2022-09-17 06:55:33 | <u>0xc0f870fc101bebc48a0f</u> <u>3f12a68cedbf450fbd0054</u> <u>465daf97a00fc2070a01e9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-09-17 06:55:33 | <u>0xc0f870fc101bebc48a0f3f12a68cedbf450fbd0054465daf97a00fc2070a01e9</u> | - 0.0002218050000000 00 BNB  0.06 USD | ✓ |
| 72 | 2022-07-13 10:41:16 | <u>0x33ac160acf1e503846b39d532d3e8f06ae0c2203092c2a97e95192c4dc634f22</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2022-07-13 10:41:16 | <u>0x33ac160acf1e503846b39d532d3e8f06ae0c2203092c2a97e95192c4dc634f22</u> | - 0.0007934400000000 00 BNB  0.17 USD | ✓ |
| 74 | 2022-07-13 10:35:22 | <u>0xab2a75994e3c906b119ff7772e01d9c489c904b29392f61afd9f2e9d28917c21</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-07-13 10:35:22 | <u>0xab2a75994e3c906b119ff7772e01d9c489c904b29392f61afd9f2e9d28917c21</u> | - 0.0004791150000000 00 BNB  0.10 USD | ✓ |
| 76 | 2022-07-13 10:19:34 | <u>0xf284478842054da14c8fa776b2e4dda5a3352cd52ef393caef0f876185b8c289</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-07-13 10:19:34 | <u>0xf284478842054da14c8fa776b2e4dda5a3352cd52ef393caef0f876185b8c289</u> | - 0.0005674200000000 00 BNB  0.12 USD | ✓ |
| 78 | 2022-07-05 13:34:04 | <u>0xe5b478a326f0d7ba0d47e358be950b6c88dba1ddacff451d3f6da8f851fd60ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2022-07-05 13:34:04 | <u>0xe5b478a326f0d7ba0d47e358be950b6c88dba1ddacff451d3f6da8f851fd60ac</u> | - 0.0007934400000000 00 BNB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-07-05 13:32:10 | <u>0x55c20b5715735d10bdbe</u> <u>f948d0f595ad5985d78c83</u> <u>2d92d3df68e148e9f5063d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2022-07-05 13:32:10 | <u>0x55c20b5715735d10bdbe</u> <u>f948d0f595ad5985d78c83</u> <u>2d92d3df68e148e9f5063d</u> | - 0.0005540550000000 00 BNB  0.12 USD | ✓ |
| 82 | 2022-07-05 12:53:01 | <u>0xcbc65ec7666cea5a2bb7</u> <u>2d42753851efde68c3baa1</u> <u>f322140b713b7dbad5ee58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2022-07-05 12:53:01 | <u>0xcbc65ec7666cea5a2bb7</u> <u>2d42753851efde68c3baa1</u> <u>f322140b713b7dbad5ee58</u> | - 0.0002220300000000 00 BNB  0.05 USD | ✓ |
| 84 | 2022-07-05 12:51:43 | <u>0x1f53b23ebcf718d2a317</u> <u>b4ae63fbc0c5d05d7208cb</u> <u>0524175d4a16a2cd0c9d8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-07-05 12:51:43 | <u>0x1f53b23ebcf718d2a317</u> <u>b4ae63fbc0c5d05d7208cb</u> <u>0524175d4a16a2cd0c9d8b</u> | - 0.0005673600000000 00 BNB  0.12 USD | ✓ |
| 86 | 2022-06-21 15:04:32 | <u>0x963387a57e9f6e53bde9</u> <u>6e16f2541eff43ef032017</u> <u>9143dc5bcec092cb0dc0e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-06-21 15:04:32 | <u>0x963387a57e9f6e53bde9</u> <u>6e16f2541eff43ef032017</u> <u>9143dc5bcec092cb0dc0e5</u> | - 0.0008490900000000 00 BNB  0.18 USD | ✓ |
| 88 | 2022-06-21 15:03:56 | <u>0xee705fcf63d9a359a7c2</u> <u>ebc6279059b8692b3b6bc8</u> <u>566a24a10c6ce71d71802b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-06-21 15:03:56 | <u>0xee705fcf63d9a359a7c2</u> <u>ebc6279059b8692b3b6bc8</u> <u>566a24a10c6ce71d71802b</u> | - 0.0002220350000000 00 BNB  0.04 USD | ✓ |
| 90 | 2022-06-21 14:55:32 | <u>0x80b9a5f07308f36169d4</u> <u>23fa17459613518caf4720</u> <u>74265a83bd069d14866bed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2022-06-21 14:55:32 | <u>0x80b9a5f07308f36169d4</u> <u>23fa17459613518caf4720</u> <u>74265a83bd069d14866bed</u> | - 0.0002217700000000 00 BNB  0.04 USD | ✓ |
| 92 | 2022-06-21 14:54:11 | <u>0x3bb5dd692e1ad0f0c17e</u> <u>fb1c041ba16db3d6048ca6</u> <u>5b9d60da025187ab679408</u> | - 0.0988373138759031 52 BNB  21.76 USD | ✓ |
| 93 | 2022-06-21 14:54:11 | <u>0x3bb5dd692e1ad0f0c17e</u> <u>fb1c041ba16db3d6048ca6</u> <u>5b9d60da025187ab679408</u> | - 0.0006271300000000 00 BNB  0.13 USD | ✓ |
| 94 | 2022-06-21 14:51:20 | <u>0x074673fe3d1097f19fae</u> <u>ac3dadb36fddf4a7231b1</u> <u>e5564e50a64294bf24364a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-06-21 14:51:20 | <u>0x074673fe3d1097f19fae</u> <u>ac3dadb36fddf4a7231b1</u> <u>e5564e50a64294bf24364a</u> | - 0.0005823250000000 00 BNB  0.12 USD | ✓ |
| 96 | 2022-06-21 14:50:59 | <u>0xc12401bba517d83af4c8</u> <u>2f447387623c4da60cc8c4</u> <u>1ad554eefe892e1b296e6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2022-06-21 14:50:59 | <u>0xc12401bba517d83af4c8</u> <u>2f447387623c4da60cc8c4</u> <u>1ad554eefe892e1b296e6d</u> | - 0.0002255800000000 00 BNB  0.04 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-01-04 16:15:26 | <u>0xfeed148ad90a01d47086c67df50cdecc075640afe125a255c0c7640c9a7baf063</u> | + 0.0201048624343623 98 BNB  6.40 USD | ✓ |
| 2 | 2023-02-09 15:04:02 | <u>0xe6847fc5056de42067defe835789fd2602844e9fef2a2fd094e07c30201a96f9</u> | + 0.0772214189287927 65 BNB  24.61 USD | ✓ |
| 3 | 2022-12-10 09:48:05 | <u>0x181bb63cbbbc625b3d63bcb950a60adb92066818314795d5424de590d5a946d9</u> | + 0.1657403529406107 36 BNB  47.58 USD | ✓ |
| 4 | 2022-06-21 14:51:20 | <u>0x074673fe3d1097f19faeac3dadb36fddf4a7231b1e5564e50a64294bf24364a</u> | + 0.0877980388759031 50 BNB  19.33 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-17 18:58:45 | <u>0x727bc84fea0b92c8c032bb33860fd28f8ac62694abdb341e2b34912dd41f90e6</u> | + 330.00000000000000 0000 TONCrypto.io | ✓ |
| 2 | 2024-01-17 09:56:48 | <u>0xb1515e076ecb677cec458b9f94fb903e1105cbcdf2f7d1571075c5e4971062f5</u> | - 996.85056357330108 7672 ALPACA | ✓ |
| 3 | 2024-01-17 09:54:09 | <u>0x1ac6aa3a72f149ea89b7188cf24725122e71010658993688102f33870ecabf24</u> | + 996.85056357330108 7672 ALPACA | ✓ |
| 4 | 2024-01-15 17:18:28 | <u>0xdb351e881a89222251342b3e2b529860f73eaaa8950f64e65fe912a8d8072701</u> | - 67.912394170153461 914 ALPACA | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 5 | 2024-01-15 17:04:31 | <u>0xd8ae0b38dbdd7a94bd8a</u> <u>951898139ad2bbd3449627</u> <u>bcba9afa510af7bcd924ca</u> | - 0.3801534546190059 04 HIGH | ✓ |
| 6 | 2024-01-14 07:00:21 | <u>0x9161775f4d23c9eb99aa</u> <u>1f76638d676f1bbc5ca467</u> <u>e5d7ee5b3721f1e4a6ff42</u> | + 5.7686285870966491 63 ALPACA | ✓ |
| 7 | 2024-01-14 07:00:00 | <u>0x67cf4183bd0f83dce132</u> <u>4e59d1c5edf354f93b9525</u> <u>a0a12cf6b10e8268296ed5</u> | + 0.3801534546190059 04 HIGH | ✓ |
| 8 | 2024-01-14 06:59:36 | <u>0xc9719709df3f45eb599c</u> <u>25e5330d1f6554ff879740</u> <u>058657e244be5ca304fa0c</u> | + 14.265614241085904 368 PSTAKE | ✓ |
| 9 | 2024-01-14 06:59:00 | <u>0xcdcd080a3e25c885babf1</u> <u>f05c18f961b5e22e82923d</u> <u>53d5afbb74c5557af50576</u> | + 1.4176783720611085 83 THE | ✓ |
| 10 | 2024-01-14 06:57:42 | <u>0x6c74d38e9d96849beadc</u> <u>acfdfce015b8943afae06e</u> <u>7306568d4baa61ee2f8e45</u> | + 56.774030592648891 513 ALPACA | ✓ |
| 11 | 2024-01-04 16:15:26 | <u>0xeed148ad90a01d47086c</u> <u>67df50cdecc075640afe12</u> <u>5a255c0c7640c9a7baf063</u> | - 4.4513061565832909 85 JMPT | ✓ |
| 12 | 2024-01-04 16:10:59 | <u>0xd6856383af0cbf6eb671</u> <u>0919effaf5eeb174a2ed7d</u> <u>401b9cea691031a4a19439</u> | - 0.0000000000000000 00 JMPT | ✓ |
| 13 | 2024-01-04 16:07:56 | <u>0x2717c7f625179e8e3db0</u> <u>85ef5cbacbe28d70d2c517</u> <u>d923b9c89e00d63d7c9e5a</u> | - 0.0000000000000000 00 JMPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-12-29 07:43:55 | <u>0x27c2130f82b44b6ed46b ae941abf069fb3257d6463 37fe4738b4f0405162e634</u> | + 5.3697349904079221 26 ALPACA | ✓ |
| 15 | 2023-08-09 04:34:09 | <u>0x68b9e3c690243e2b0baa 2bdce53324fe4b0b16feaf d949f3f812c7acb0f84df1</u> | + 4.4513061565832909 85 JMPT | ✓ |
| 16 | 2023-06-24 22:39:49 | <u>0x2f0ea460ba44ee61d40b 614d47a8e6d417b073d10a 0929d221875d64541ff0f8</u> | + 89,999,999,999,999 ,995,805,696.000000 0 ThankYou | ✓ |
| 17 | 2023-06-24 20:28:24 | <u>0xaaefa1e7cd2aba637eb2 849306b613c28905a49e01 92096ac1600326af34e43f</u> | + 198,000.000000 ACW | ✓ |
| 18 | 2023-06-24 20:04:54 | <u>0x554e346e87cae756eb49 5f7755fe8f32fbc0a3bfa0 903678d20660fc072073cf</u> | - 46.046048228525997 104 USDC  46.03 USD | ✓ |
| 19 | 2023-06-24 19:50:30 | <u>0xb8dd0bfd5e0d13352fd6 e39c3cd2f35aba3821ffcf 3ddb1f296efce41c2ec66</u> | + 23,000.000000 AI-A | ✓ |
| 20 | 2023-06-24 19:45:15 | <u>0xaac976f5cc3176a3eb31 38e1e812f42fae9660d877 6af9b9bd46d9bfbddaaf28</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 21 | 2023-06-24 19:35:48 | <u>0x87af9e520d56f87ea97e 3d12c570d9ac1416148aaa 54b6810160af1df080c43a</u> | + 46.041545406764683 435 USDC  46.04 USD | ✓ |
| 22 | 2023-06-24 19:35:48 | <u>0x87af9e520d56f87ea97e 3d12c570d9ac1416148aaa 54b6810160af1df080c43a</u> | - 143.96493293636729 0495 1INCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-06-24 19:34:36 | <u>0xaa1f57b2f18d92c71731</u> <u>c60e811e12d40c06fb2dc5</u> <u>a0e95569bd8b71813f574b</u> | + 0.0045028217613148 60 USDC  0.00 USD | ✓ |
| 24 | 2023-06-24 19:34:36 | <u>0xaa1f57b2f18d92c71731</u> <u>c60e811e12d40c06fb2dc5</u> <u>a0e95569bd8b71813f574b</u> | - 0.0139641089287927 70 1INCH | ✓ |
| 25 | 2023-02-10 00:57:32 | <u>0xe2a5047a6632b26dcb11</u> <u>c3f1e38eefbf714dbb5fe4</u> <u>acb2a0d6ac14ae0c243586</u> | + 124.889000 APC | ✓ |
| 26 | 2023-02-09 20:08:04 | <u>0x058d8b22c151117998cd</u> <u>46a520f1666992f192bac9</u> <u>4ee018f905f087f57b4686</u> | + 31.68345000000000 557 NASA | ✓ |
| 27 | 2023-02-09 15:04:02 | <u>0xe6847fc5056de42067de</u> <u>fe835789fd2602844e9fef</u> <u>2a2fd094e07c30201a96f9</u> | - 10.519800953863592 596 JMPT | ✓ |
| 28 | 2023-02-09 13:36:55 | <u>0x88d883c53034f7100417</u> <u>055f7a8f1d43cf61b2f9fb</u> <u>bced5c8dc0f89ee3120f60</u> | + 8.5336553886491461 90 JMPT | ✓ |
| 29 | 2022-12-10 10:07:38 | <u>0x69763484600e5dab50b2</u> <u>d85b2e88bcadf60588b816</u> <u>a27aabad959e0140aaeb74</u> | + 143.97889704529606 5471 1INCH | ✓ |
| 30 | 2022-12-10 09:48:05 | <u>0x181bb63cbbbc625b3d63</u> <u>bcb950a60adb9206681831</u> <u>4795d5424de590d5a946d9</u> | - 726.08571128687003 6929 BANANA | ✓ |
| 31 | 2022-12-10 09:45:44 | <u>0xea5a18dabec815647c37</u> <u>ca6debead5f21ee7778cfe</u> <u>37a74f4e7147410ecce83f</u> | - 630.14842593421440 1423 BANANASPLIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-12-10 09:45:44 | <u>0xea5a18dabec815647c37</u> <u>ca6debead5f21ee7778cfe</u> <u>37a74f4e7147410ecce83f</u> | + 630.14842593421440 1423 BANANA | ✓ |
| 33 | 2022-12-10 09:45:44 | <u>0xea5a18dabec815647c37</u> <u>ca6debead5f21ee7778cfe</u> <u>37a74f4e7147410ecce83f</u> | + 0.0010993021209717 74 BANANA | ✓ |
| 34 | 2022-12-10 09:42:44 | <u>0xdd74469a4012af6c1d7d</u> <u>d8839b82131003b14d9115</u> <u>e70f1b8b1eb5485295332a</u> | - 0.0000000000000000 00 BANANASPLIT | ✓ |
| 35 | 2022-12-10 09:42:44 | <u>0xdd74469a4012af6c1d7d</u> <u>d8839b82131003b14d9115</u> <u>e70f1b8b1eb5485295332a</u> | + 92.895790493180555 814 BANANA | ✓ |
| 36 | 2022-09-20 18:27:16 | <u>0xf44e882f808b3a16e4ac</u> <u>8bd825860cb542c1de2b65</u> <u>7d85bce5c59949da1e562b</u> | - 1,006.458279543227 718023 ALPACA | ✓ |
| 37 | 2022-09-20 18:23:28 | <u>0x1d1803e816af2c20c09a</u> <u>74a2d296302ea25ce145b5</u> <u>fde983eed8d9200fc01e2c</u> | + 1,006.458279543227 718023 ALPACA | ✓ |
| 38 | 2022-09-20 18:23:28 | <u>0x1d1803e816af2c20c09a</u> <u>74a2d296302ea25ce145b5</u> <u>fde983eed8d9200fc01e2c</u> | - 986.08122886901492 1656 ibALPACA | ✓ |
| 39 | 2022-09-17 07:06:45 | <u>0xd4da41709dc11aed4193</u> <u>2c33705d16aacf66e769d2</u> <u>2dc88c13fdea2921f1a5f9</u> | + 986.08122886901492 1656 ibALPACA | ✓ |
| 40 | 2022-09-17 07:06:45 | <u>0xd4da41709dc11aed4193</u> <u>2c33705d16aacf66e769d2</u> <u>2dc88c13fdea2921f1a5f9</u> | - 1,006.382299999999 986539 ALPACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2022-09-17 06:51:03 | <u>0x2bf35c43e6f61f7b1b62</u> <u>9b513e109c648e53130d98</u> <u>0d7570af637505b4eaa3c6</u> | + 1,006.382299999999 986539 ALPACA | ✓ |
| 42 | 2022-09-14 06:03:56 | <u>0xc2bdb08a72ed77c2dae6</u> <u>86ea94864f5269018d3a64</u> <u>0c2baa29cf7cc482591e3d</u> | + 1.9861455652144464 07 JMPT | ✓ |
| 43 | 2022-07-13 10:41:16 | <u>0x33ac160acf1e503846b3</u> <u>9d532d3e8f06ae0c220309</u> <u>2c2a97e95192c4dc634f22</u> | + 307.12582535411667 0951 BANANASPLIT | ✓ |
| 44 | 2022-07-13 10:41:16 | <u>0x33ac160acf1e503846b3</u> <u>9d532d3e8f06ae0c220309</u> <u>2c2a97e95192c4dc634f22</u> | - 307.12582535411667 0951 BANANA | ✓ |
| 45 | 2022-07-13 10:41:16 | <u>0x33ac160acf1e503846b3</u> <u>9d532d3e8f06ae0c220309</u> <u>2c2a97e95192c4dc634f22</u> | + 3.0403955573540901 72 BANANA | ✓ |
| 46 | 2022-07-13 10:35:22 | <u>0xab2a75994e3c906b119f</u> <u>f7772e01d9c489c904b293</u> <u>92f61afd9f2e9d28917c21</u> | + 301.92424210222731 0625 BANANA | ✓ |
| 47 | 2022-07-13 10:35:22 | <u>0xab2a75994e3c906b119f</u> <u>f7772e01d9c489c904b293</u> <u>92f61afd9f2e9d28917c21</u> | - 26.256405762881080 079 BUSD  26.25 USD | ✓ |
| 48 | 2022-07-13 10:19:34 | <u>0xf284478842054da14c8f</u> <u>a776b2e4dda5a3352cd52e</u> <u>f393caef0f876185b8c289</u> | + 26.256405762881080 079 BUSD  26.25 USD | ✓ |
| 49 | 2022-07-13 10:19:34 | <u>0xf284478842054da14c8f</u> <u>a776b2e4dda5a3352cd52e</u> <u>f393caef0f876185b8c289</u> | - 14.045300821264786 961 JMPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 50 | 2022-07-13 08:12:52 | <u>0x699f1e5741c8a4c1dfb2393a421fb87c89bc2fea30da5671ef770b28d26df50c</u> | + 14.045300821264786 961 JMPT | ✓ |
| 51 | 2022-07-05 13:34:04 | <u>0xe5b478a326f0d7ba0d47e358be950b6c88dba1ddacff451d3f6da8f851fd60ac</u> | + 31.368783235518595 376 BANANASPLIT | ✓ |
| 52 | 2022-07-05 13:34:04 | <u>0xe5b478a326f0d7ba0d47e358be950b6c88dba1ddacff451d3f6da8f851fd60ac</u> | - 31.368783235518595 376 BANANA | ✓ |
| 53 | 2022-07-05 13:34:04 | <u>0xe5b478a326f0d7ba0d47e358be950b6c88dba1ddacff451d3f6da8f851fd60ac</u> | + 5.2015832518893283 52 BANANA | ✓ |
| 54 | 2022-07-05 13:32:10 | <u>0x55c20b5715735d10bdbe f948d0f595ad5985d78c832d92d3df68e148e9f5063d</u> | + 31.368783235518595 376 BANANA | ✓ |
| 55 | 2022-07-05 13:32:10 | <u>0x55c20b5715735d10bdbe f948d0f595ad5985d78c832d92d3df68e148e9f5063d</u> | - 2.3753890161358044 43 BUSD  2.37 USD | ✓ |
| 56 | 2022-07-05 12:51:43 | <u>0x1f53b23ebcf718d2a317b4ae63fbc0c5d05d7208cb0524175d4a16a2cd0c9d8b</u> | + 2.3753890161358044 43 BUSD  2.37 USD | ✓ |
| 57 | 2022-07-05 12:51:43 | <u>0x1f53b23ebcf718d2a317b4ae63fbc0c5d05d7208cb0524175d4a16a2cd0c9d8b</u> | - 1.2338750848456361 28 JMPT | ✓ |
| 58 | 2022-07-05 12:07:40 | <u>0x88ce802914fa89185826240f72eec0e32be3f2531cb70bf9fea3985d711bf72d</u> | + 1.2338750848456361 28 JMPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 59 | 2022-06-22 00:30:31 | <u>0x6e138f040f0dfd5a8cd8</u> <u>ff0ba44882b51de40e4042</u> <u>441f17d34d7061135e6c03</u> | + 211.000000 CGB | ✓ |
| 60 | 2022-06-21 17:19:51 | <u>0x53c1ba5c70d63f5d42dc</u> <u>f80d661abcb43976917134</u> <u>cbc80093d8b1ee7698de0f</u> | + 0.5759999999999999 56 ART | ✓ |
| 61 | 2022-06-21 15:04:32 | <u>0x963387a57e9f6e53bde9</u> <u>6e16f2541eff43ef032017</u> <u>9143dc5bcec092cb0dc0e5</u> | + 291.65381734457918 1281 BANANASPLIT | ✓ |
| 62 | 2022-06-21 15:04:32 | <u>0x963387a57e9f6e53bde9</u> <u>6e16f2541eff43ef032017</u> <u>9143dc5bcec092cb0dc0e5</u> | - 291.65381734457918 1281 BANANA | ✓ |
| 63 | 2022-06-21 14:55:56 | <u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u> | + 16,000.000000000 0gas.io | ✓ |
| 64 | 2022-06-21 14:54:11 | <u>0x3bb5dd692e1ad0f0c17e</u> <u>fb1c041ba16db3d6048ca6</u> <u>5b9d60da025187ab679408</u> | + 291.65381734457918 1281 BANANA | ✓ |
| 65 | 2022-06-21 14:51:20 | <u>0x074673fe3d1097f19fae</u> <u>ac3dadb36fddf4a7231b1</u> <u>e5564e50a64294bf24364a</u> | - 10.467137665577345 373 JMPT | ✓ |
| 66 | 2022-06-20 14:13:23 | <u>0xca8a0d08052a9c58e40d</u> <u>9e466b49dc2873b8405d32</u> <u>fece224dd0672937e46376</u> | + 10.467137665577345 373 JMPT | ✓ |

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