




3xpL












ADDRESS STATEMENT



GENERATED AT 2024-09-28 21:23 (UTC)





| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xeb496c6b15f51d9902db07c5544a50994b9d4dc6</u> |
| TOTAL RECEIVED | 0.458874675459518599 BNB  274.22 USD |
| TOTAL SEND | 0.458874675459518599 BNB  274.22 USD |









| Token | Balance |
|-------------------|--|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| PancakeSwap Token | 0.029353636447633825 Cake |
| CEO | 1,020.000000000000000000 CEO |
| PoleStar | 3,000,000.000000000 PoleStar |
| Binance-Peg BUST | 40.000000000000000000 BUST |
| \$\$EURCoin | 1,888,888.800000 EURC |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| BracketCoin | 0.000000000000000000 BCK |
| ERTHA Token | 0.000000000000000000 ERTHA |
| BLinkToken | 0.000000 blink |
| Gamium | 1,000.000000000000000000 GMM |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-07 10:44:53 | <u>0xb695bddf9192e2bd4749</u> <u>369612fb86afd7b40894f4</u> <u>27e6061cd1b68465de42ab</u> | - 0.0013825936207241 64 BNB  0.37 USD | ✓ |
| 2 | 2023-06-07 10:44:53 | <u>0xb695bddf9192e2bd4749</u> <u>369612fb86afd7b40894f4</u> <u>27e6061cd1b68465de42ab</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-06-06 20:47:58 | <u>0x7f1755db76327e86663e</u> <u>0f37bc0a065285e313beb1</u> <u>477a5b51211aee1f2c0d8d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2023-06-06 20:47:58 | <u>0x7f1755db76327e86663e</u> <u>0f37bc0a065285e313beb1</u> <u>477a5b51211aee1f2c0d8d</u> | - 0.0002934360000000 00 BNB  0.08 USD | ✓ |
| 5 | 2023-06-06 20:46:13 | <u>0x1952378830f49b21ef61</u> <u>12cc93e864672ddd98ddd6</u> <u>5b3e4fad835a1eced6fb8b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-06-06 20:46:13 | <u>0x1952378830f49b21ef61</u> <u>12cc93e864672ddd98ddd6</u> <u>5b3e4fad835a1eced6fb8b</u> | - 0.0001090230000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-06-06 11:01:29 | <u>0xd209310459142cd35c3d</u> <u>11df04ad48ada206fc2167</u> <u>276f2de8502d5e55ff06a0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-06-06 11:01:29 | <u>0xd209310459142cd35c3d</u> <u>11df04ad48ada206fc2167</u> <u>276f2de8502d5e55ff06a0</u> | - 0.0016788690000000 00 BNB  0.46 USD | ✓ |
| 9 | 2023-06-06 10:59:38 | <u>0xb65cdb8b7c077141cffe</u> <u>d69d4cefb9fefca68ff789</u> <u>01068bc92ae1324a85a5cd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-06-06 10:59:38 | <u>0xb65cdb8b7c077141cffe</u> <u>d69d4cefb9fefca68ff789</u> <u>01068bc92ae1324a85a5cd</u> | - 0.0033120540000000 00 BNB  0.92 USD | ✓ |
| 11 | 2023-06-06 10:26:23 | <u>0xee982687d6032dbd000e</u> <u>8c4fca814bef4a6bc2f2f1</u> <u>89c437022c40cbf4b9df1c</u> | + 0.0068389756207241 64 BNB  1.90 USD | ✓ |
| 12 | 2023-01-28 06:16:08 | <u>0x6ccd036670d307542edd</u> <u>04ae5a0dff165d563d7e30</u> <u>c1ce831a60256a2ce5ff49</u> | - 0.0142603700082386 65 BNB  4.42 USD | ✓ |
| 13 | 2023-01-28 06:16:08 | <u>0x6ccd036670d307542edd</u> <u>04ae5a0dff165d563d7e30</u> <u>c1ce831a60256a2ce5ff49</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 14 | 2023-01-27 23:44:36 | <u>0x53f3d1e199c3e0c263f7</u> <u>89adfd00bd77e5fce9aeb6</u> <u>74cf8eb082dd106072d894</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-01-27 23:44:36 | <u>0x53f3d1e199c3e0c263f7</u> <u>89adfd00bd77e5fce9aeb6</u> <u>74cf8eb082dd106072d894</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 16 | 2023-01-27 23:23:06 | <u>0x5f825c7773bae271887a</u> <u>3c0b39c30b72a5179c1cf4</u> <u>e134a200c61cddc2596ec3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 17 | 2023-01-27 23:23:06 | <u>0x5f825c7773bae271887a</u> <u>3c0b39c30b72a5179c1cf4</u> <u>e134a200c61cddc2596ec3</u> | - 0.0009689850000000 00 BNB  0.29 USD | ✓ |
| 18 | 2023-01-27 23:23:06 | <u>0x68702c9bd19187d80269</u> <u>7cf023b6100c00f75770a4</u> <u>ec50882e9eb167d2580e17</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-01-27 23:23:06 | <u>0x68702c9bd19187d802697cf023b6100c00f75770a4ec50882e9eb167d2580e17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-01-27 23:23:06 | <u>0x68702c9bd19187d802697cf023b6100c00f75770a4ec50882e9eb167d2580e17</u> | - 0.000115500000000000 00 BNB  0.03 USD | ✓ |
| 21 | 2023-01-27 23:23:06 | <u>0x80daf283560facf3db1c35db3bcd8e7ca4f244579a850141ef19d36a6c08d8c</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-01-27 23:23:06 | <u>0x80daf283560facf3db1c35db3bcd8e7ca4f244579a850141ef19d36a6c08d8c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-01-27 23:23:06 | <u>0x80daf283560facf3db1c35db3bcd8e7ca4f244579a850141ef19d36a6c08d8c</u> | - 0.000115500000000000 00 BNB  0.03 USD | ✓ |
| 24 | 2023-01-27 23:23:06 | <u>0xc36219b70c469b122dc9f9e70eb57988efc57743f2afc1e47f95a5eda8f768e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 25 | 2023-01-27 23:23:06 | <u>0xc36219b70c469b122dc9f9e70eb57988efc57743f2afc1e47f95a5eda8f768e3</u> | - 0.000278200000000000 00 BNB  0.08 USD | ✓ |
| 26 | 2023-01-27 23:23:03 | <u>0x2c1bf5dc2ce20523af35000fd33f62943f9c04c01e3578af6a5ec6a16781889f</u> | + 0.0112201722394123 26 BNB  3.45 USD | ✓ |
| 27 | 2023-01-27 19:22:28 | <u>0x82ec2853de670edcfa457dc6ca702d2fe6b7160979d31b7a280bdfda48118493</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-01-27 19:22:28 | <u>0x82ec2853de670edcfa457dc6ca702d2fe6b7160979d31b7a280bdfda48118493</u> | - 0.0225550150000000 01 BNB  6.96 USD | ✓ |
| 29 | 2023-01-27 19:08:12 | <u>0xc52ee23e55d747f6fc92df56c403398f05308b4210243531e6bc669aec33fedb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-01-27 19:08:12 | <u>0xc52ee23e55d747f6fc92df56c403398f05308b4210243531e6bc669aec33fedb</u> | - 0.0011878050000000 00 BNB  0.36 USD | ✓ |
| 31 | 2023-01-27 19:08:09 | <u>0x29f5fd6c16030fb8262097cdf909222df3821c7f28d45ab670248de77c6ba8c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-01-27 19:08:09 | <u>0x29f5fd6c16030fb8262097cdf909222df3821c7f28d45ab670248de77c6ba8c</u> | - 0.0002224300000000 00 BNB  0.06 USD | ✓ |
| 33 | 2023-01-27 18:57:21 | <u>0xe16f60db7b7ae3bba730c01160a27474adcfc2fd4ea24fd9d43f4a188c20322</u> | + 0.0093332677688263 39 BNB  2.88 USD | ✓ |
| 34 | 2023-01-27 18:25:39 | <u>0x28540c904de34f6c4fee46120445c9e1d16a9815c9b43b98fe60f9d6e6b27a03</u> | + 0.0100000000000000 00 BNB  3.08 USD | ✓ |
| 35 | 2023-01-27 05:06:37 | <u>0x2deb5bb6b73465b3aa95f7392d6c0321a108b35a93c1b2c2de97655f5625bff2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 36 | 2023-01-27 05:06:37 | <u>0x2deb5bb6b73465b3aa95f7392d6c0321a108b35a93c1b2c2de97655f5625bff2</u> | - 0.0004890600000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-01-25 19:03:55 | <u>0x630ee5814833ef6fca34 4b70fd911a069f03540c59 61ed2baae5cfd0ced91256</u> | + 0.010000000000000000 00 BNB  3.02 USD | ✓ |
| 38 | 2023-01-18 06:11:09 | <u>0x615d8697260f5ee62515 591be30f63f67a94f2e975 0b09a6d04cd73b03b57417</u> | - 0.0136799157405269 93 BNB  4.12 USD | ✓ |
| 39 | 2023-01-18 06:11:09 | <u>0x615d8697260f5ee62515 591be30f63f67a94f2e975 0b09a6d04cd73b03b57417</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 40 | 2023-01-18 05:48:12 | <u>0x0b324d58d922cb658a46 22ae8b34990a272c725ef5 4a7012791923c2074ddfee</u> | + 0.0137849157405269 92 BNB  4.16 USD | ✓ |
| 41 | 2022-10-30 18:33:09 | <u>0x46a7f9676c2255ff2a80 de78cfc06a4fa9c668720d c99ee8e3aaadbdb6b799da</u> | - 0.0998937455675215 77 BNB  31.49 USD | ✓ |
| 42 | 2022-10-30 18:33:09 | <u>0x46a7f9676c2255ff2a80 de78cfc06a4fa9c668720d c99ee8e3aaadbdb6b799da</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 43 | 2022-10-30 14:29:52 | <u>0x96a7cdba8df53c03f9e3 f2c2cbf1c2448a013dce61 c32f8b0dcaadab54b57509</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-10-30 14:29:52 | <u>0x96a7cdba8df53c03f9e3 f2c2cbf1c2448a013dce61 c32f8b0dcaadab54b57509</u> | - 0.000206050000000000 00 BNB  0.06 USD | ✓ |
| 45 | 2022-10-30 14:29:07 | <u>0xefb717e511ce0b08d2b1 5df1719fdbb7f5d6fe9222 551b0a8d32bc13d2fffea6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-10-30 14:29:07 | <u>0xefb717e511ce0b08d2b15df1719fdbb7f5d6fe9222551b0a8d32bc13d2fffea6</u> | - 0.0001942350000000 00 BNB  0.06 USD | ✓ |
| 47 | 2022-10-29 18:53:30 | <u>0x8472d4691384969613eacbffc3af73323eec72743abeec22bd08869f0697f531</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-10-29 18:53:30 | <u>0x8472d4691384969613eacbffc3af73323eec72743abeec22bd08869f0697f531</u> | - 0.0009094450000000 00 BNB  0.27 USD | ✓ |
| 49 | 2022-10-29 12:11:49 | <u>0x6d56d22607cf7e659ed2145c59d63acb2c4073c98ed2adc602f304a54985de94</u> | - 0.0200000000000000 00 BNB  6.03 USD | ✓ |
| 50 | 2022-10-29 12:11:49 | <u>0x6d56d22607cf7e659ed2145c59d63acb2c4073c98ed2adc602f304a54985de94</u> | - 0.0009481600000000 00 BNB  0.28 USD | ✓ |
| 51 | 2022-10-29 10:22:14 | <u>0x1bed811eb0d9b764bf7fff95d44564602c4504b334ba677c211f118fe965eec9</u> | - 0.0376427985225071 95 BNB  11.39 USD | ✓ |
| 52 | 2022-10-29 10:22:14 | <u>0x1bed811eb0d9b764bf7fff95d44564602c4504b334ba677c211f118fe965eec9</u> | - 0.0006717600000000 00 BNB  0.20 USD | ✓ |
| 53 | 2022-10-26 01:41:39 | <u>0x093a81c04cb643762994a49ab4dee48e5309551f8d7a53da18ac3b8ad75259c0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-10-26 01:41:39 | <u>0x093a81c04cb643762994a49ab4dee48e5309551f8d7a53da18ac3b8ad75259c0</u> | - 0.0006235900000000 00 BNB  0.17 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-10-26 01:07:20 | <u>0xca1d8f287415066893f7 b12b997e3145272a1bcdb4 0602e732425b7f4b79572c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-10-26 01:07:20 | <u>0xca1d8f287415066893f7 b12b997e3145272a1bcdb4 0602e732425b7f4b79572c</u> | - 0.0002221500000000 00 BNB  0.06 USD | ✓ |
| 57 | 2022-10-26 01:04:41 | <u>0x56388bf4debf59b696bf 927f33fa0db857e13c0a0e 8e2e97e8f49cc33cf46d17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-10-26 01:04:41 | <u>0x56388bf4debf59b696bf 927f33fa0db857e13c0a0e 8e2e97e8f49cc33cf46d17</u> | - 0.0011121500000000 00 BNB  0.31 USD | ✓ |
| 59 | 2022-10-26 01:04:41 | <u>0xa926fd36eba8d0ab8732 be6e436798a4253f4b4838 d87575cf5c4d72cce8d7a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-10-26 01:04:41 | <u>0xa926fd36eba8d0ab8732 be6e436798a4253f4b4838 d87575cf5c4d72cce8d7a2</u> | - 0.0002221500000000 00 BNB  0.06 USD | ✓ |
| 61 | 2022-10-25 07:44:44 | <u>0x2bd369e08c8ea0341a28 268a0cd3c38ba6f6a871d8 0c691c5a11ebbf143e16fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-10-25 07:44:44 | <u>0x2bd369e08c8ea0341a28 268a0cd3c38ba6f6a871d8 0c691c5a11ebbf143e16fc</u> | - 0.1190785199999999 93 BNB  32.48 USD | ✓ |
| 63 | 2022-10-25 03:50:47 | <u>0x19507c2760a6436b004c dc8b55dfa40ce8001378bd 9a1e9895b2547094d255db</u> | + 0.0376088799999999 97 BNB  10.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-10-25 03:42:47 | <u>0xd14ef19051d3e7f85401924637a8f5a0a11e4b4357ad42e265c525cab7ea904b</u> | + 0.0405791566229938 91 BNB  11.11 USD | ✓ |
| 65 | 2022-10-24 06:23:11 | <u>0x801a0f90eeea7492ca1c4a2434950ad55265ffbfafa14069f77c5d0ebb967cc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 66 | 2022-10-24 06:23:11 | <u>0x801a0f90eeea7492ca1c4a2434950ad55265ffbfafa14069f77c5d0ebb967cc1</u> | - 0.000123270000000000 00 BNB  0.03 USD | ✓ |
| 67 | 2022-10-24 02:46:19 | <u>0x1c80e1a2d6c72db21ae1fb820bee92c7ddcc69fca78629589e46dcfa0076fd8c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-10-24 02:46:19 | <u>0x1c80e1a2d6c72db21ae1fb820bee92c7ddcc69fca78629589e46dcfa0076fd8c</u> | - 0.000255575000000000 00 BNB  0.07 USD | ✓ |
| 69 | 2022-10-08 16:40:46 | <u>0x6212b7dd87606a0edbb09588de1fbdf9b629d1cbb95644c109e5687d00d20841</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-10-08 16:40:46 | <u>0x6212b7dd87606a0edbb09588de1fbdf9b629d1cbb95644c109e5687d00d20841</u> | - 0.000105695000000000 00 BNB  0.02 USD | ✓ |
| 71 | 2022-10-06 20:34:09 | <u>0x119a6ca7e2e18d68776307fb25305ee28b390eceacd25c3a2f0b49b628f5ea9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 72 | 2022-10-06 20:34:09 | <u>0x119a6ca7e2e18d68776307fb25305ee28b390eceacd25c3a2f0b49b628f5ea9f</u> | - 0.000492840000000000 00 BNB  0.13 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-10-06 20:27:12 | <u>0x0d10884aae0b5a127da8</u> <u>1cbc42f7bf1a14a5856ba4</u> <u>a0bd884b7d5ae9155939ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 74 | 2022-10-06 20:27:12 | <u>0x0d10884aae0b5a127da8</u> <u>1cbc42f7bf1a14a5856ba4</u> <u>a0bd884b7d5ae9155939ba</u> | - 0.000123210000000000 00 BNB  0.03 USD | ✓ |
| 75 | 2022-10-04 02:03:18 | <u>0x57bb0c15777091f628f4</u> <u>bb2a66c669a491e88a642e</u> <u>2efe00d9b2f187e43826bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-10-04 02:03:18 | <u>0x57bb0c15777091f628f4</u> <u>bb2a66c669a491e88a642e</u> <u>2efe00d9b2f187e43826bd</u> | - 0.000881865000000000 00 BNB  0.25 USD | ✓ |
| 77 | 2022-10-04 01:55:57 | <u>0xbd58c390c1797d923500</u> <u>dfd74a746576e692c70629</u> <u>6a25259974812e1c0924aa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-10-04 01:55:57 | <u>0xbd58c390c1797d923500</u> <u>dfd74a746576e692c70629</u> <u>6a25259974812e1c0924aa</u> | - 0.000956925000000000 00 BNB  0.27 USD | ✓ |
| 79 | 2022-10-03 02:28:38 | <u>0x4cc0b4dca851e0c4de9c</u> <u>635d8bbefa7b4de4efca9d</u> <u>80ad4417f8ec487d3f8b7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 80 | 2022-10-03 02:28:38 | <u>0x4cc0b4dca851e0c4de9c</u> <u>635d8bbefa7b4de4efca9d</u> <u>80ad4417f8ec487d3f8b7f</u> | - 0.000123210000000000 00 BNB  0.03 USD | ✓ |
| 81 | 2022-10-03 02:27:35 | <u>0xb61ddb550320af401d45</u> <u>a0880336f2507bdbf492c4</u> <u>13d1a54fa341d99057fada</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-10-03 02:27:35 | <u>0xb61ddb550320af401d45a0880336f2507bdbf492c413d1a54fa341d99057fada</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 83 | 2022-10-03 02:17:47 | <u>0x0a9663fd653757c95b03852f418e7f4c2e4296b16f874ec21adf1c5d7b3140c4</u> | + 0.0517780099999999 99 BNB  14.75 USD | ✓ |
| 84 | 2022-09-03 18:35:28 | <u>0x4c7c0e0cda03c041f93e63d96194a3030a489df58ec1998ab43509e67db0ae7a</u> | - 0.0484780049999999 98 BNB  13.40 USD | ✓ |
| 85 | 2022-09-03 18:35:28 | <u>0x4c7c0e0cda03c041f93e63d96194a3030a489df58ec1998ab43509e67db0ae7a</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 86 | 2022-08-28 04:05:47 | <u>0x16c732ea0b74d551f736f403ecac4223349a427e03ca4de37bca26137506ed9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-08-28 04:05:47 | <u>0x16c732ea0b74d551f736f403ecac4223349a427e03ca4de37bca26137506ed9f</u> | - 0.0003112200000000 00 BNB  0.08 USD | ✓ |
| 88 | 2022-08-28 04:00:14 | <u>0x5247623926cd1d7ae4b2d02c4953cd063587dc26397167debe35009ab772ce99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2022-08-28 04:00:14 | <u>0x5247623926cd1d7ae4b2d02c4953cd063587dc26397167debe35009ab772ce99</u> | - 0.0008469300000000 00 BNB  0.23 USD | ✓ |
| 90 | 2022-08-28 03:07:08 | <u>0x4f92e475f07e80dea34f5082c2913bc9f1844f3f01b11339a41ed66ef320858c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2022-08-28 03:07:08 | <u>0x4f92e475f07e80dea34f5082c2913bc9f1844f3f01b11339a41ed66ef320858c</u> | - 0.0001812510000000 00 BNB  0.05 USD | ✓ |
| 92 | 2022-08-28 03:07:02 | <u>0xd8ad7c35060fffe82fba7211f2a939dfff38d3e4cb5181bdf4636745b29bd643</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-08-28 03:07:02 | <u>0xd8ad7c35060fffe82fba7211f2a939dfff38d3e4cb5181bdf4636745b29bd643</u> | - 0.0001812510000000 00 BNB  0.05 USD | ✓ |
| 94 | 2022-08-28 03:06:47 | <u>0x09f0bf849b65f48987c8380eb5335071f903e47a64210954c08d135b0cc6d60e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-08-28 03:06:47 | <u>0x09f0bf849b65f48987c8380eb5335071f903e47a64210954c08d135b0cc6d60e</u> | - 0.0003156510000000 00 BNB  0.08 USD | ✓ |
| 96 | 2022-08-27 21:00:59 | <u>0xe6d77f928d6267cc4bc6ee4cc4180c5772ebb73603737e24cb3eb985f7756391</u> | - 0.0609999999999999 99 BNB  16.75 USD | ✓ |
| 97 | 2022-08-27 21:00:59 | <u>0xe6d77f928d6267cc4bc6ee4cc4180c5772ebb73603737e24cb3eb985f7756391</u> | - 0.0009438030000000 00 BNB  0.25 USD | ✓ |
| 98 | 2022-08-27 13:29:51 | <u>0x65dcc97104e52ab5eff9d39f99ec82d6316e02da0fde0ffdfa603a3a6f38efc5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2022-08-27 13:29:51 | <u>0x65dcc97104e52ab5eff9d39f99ec82d6316e02da0fde0ffdfa603a3a6f38efc5</u> | - 0.0003368890000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 100 | 2022-08-27 13:09:30 | <u>0x67434bb07af33130ce115b412918383ea344cc9cdf</u> <u>fccd76cbb188ee50f511b0</u> | + 0.112699999999999999 95 BNB  31.87 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2022-10-26 01:04:41 | <u>0x56388bf4debf59b696bf927f33fa0db857e13c0a0e</u> <u>8e2e97e8f49cc33cf46d17</u> | + 0.1550312974670348 95 BNB  44.35 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-07-08 12:07:25 | <u>0x76eeff094623b6629626fb2fdc15a30795a21cd460</u> <u>0de90af0143c36111eed24</u> | + 198,000.000000 ACW | ✓ |
| 2 | 2023-06-06 20:46:13 | <u>0x1952378830f49b21ef6112cc93e864672ddd98ddd6</u> <u>5b3e4fad835a1eced6fb8b</u> | - 100,000.0000000000 00000000 ZEDXION | ✓ |
| 3 | 2023-03-14 14:14:18 | <u>0x17c77ece371d684ac1faacf00920ca4327460d02e2</u> <u>ac7cdc98a673156f880caa</u> | + 100,000.0000000000 00000000 ZEDXION | ✓ |
| 4 | 2023-03-02 06:08:28 | <u>0x4de581cd0659651f7f49d4e8f69d60cb8badd86beb</u> <u>789432991a7d338e3786c4</u> | + 1,000.000000000000 000000 CEO | ✓ |
| 5 | 2023-03-02 05:56:10 | <u>0x655a1261fe4af0604190866e56d3dec4834cd0250d</u> <u>518190cf943f41d526afea</u> | + 20.0000000000000000 000 CEO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 6 | 2023-01-27 23:44:36 | <u>0x53f3d1e199c3e0c263f789adfd00bd77e5fce9aeb674cf8eb082dd106072d894</u> | - 7.5999999999999996 45 Cake | ✓ |
| 7 | 2023-01-27 19:44:04 | <u>0x62ea51f2f5a9a8b9319e7c8480aecb46ff542862c4a782836ad212e30ba81446</u> | + 1.6670896399999999 28 Cake | ✓ |
| 8 | 2023-01-27 19:08:12 | <u>0xc52ee23e55d747f6fc92df56c403398f05308b4210243531e6bc669aec33fedb</u> | + 3.7979141164476337 70 Cake | ✓ |
| 9 | 2023-01-27 19:08:12 | <u>0xc52ee23e55d747f6fc92df56c403398f05308b4210243531e6bc669aec33fedb</u> | - 1,500.000000000000 000000 BCK | ✓ |
| 10 | 2023-01-27 19:02:12 | <u>0xeba488cd8c5cad526d2ac709631bf78b2236e0ac5c79531341d0fff9140f1c2c9</u> | + 1,500.000000000000 000000 BCK | ✓ |
| 11 | 2023-01-27 18:17:15 | <u>0xab6c6300ee86b73b88cac0ac3339ea0aeac4bc5054c2c903a28ffe0758d400e3</u> | + 0.3890298799999999 95 Cake | ✓ |
| 12 | 2023-01-25 21:55:45 | <u>0xccca46f9b2b4641d0c5fd6e835a0aaa9e0ace6a52201e53b6f993812bc891ce57</u> | + 1.0000000000000000 00 Cake | ✓ |
| 13 | 2023-01-25 19:06:01 | <u>0x743d53e09e81882a62c29345b0b6c85d404b0194cf972e3400c5e046d25540e2</u> | + 0.7753200000000000 09 Cake | ✓ |
| 14 | 2023-01-18 05:40:51 | <u>0x74e3a4eb8e61d0a8b3d1ec1686facabe05bc2fa4edcfdea1fe0bcc624f056084</u> | + 5,000,000.000000 BSC-Coin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2022-10-30 14:29:52 | <u>0x96a7cdba8df53c03f9e3f2c2cbf1c2448a013dce61c32f8b0dcaadab54b57509</u> | - 5.2521291717521600 97 W00P | ✓ |
| 16 | 2022-10-30 14:29:07 | <u>0xefb717e511ce0b08d2b15df1719fdbb7f5d6fe9222551b0a8d32bc13d2fffea6</u> | - 143.63959726 DOGE | ✓ |
| 17 | 2022-10-29 18:53:30 | <u>0x8472d4691384969613eacbffc3af73323eec72743abeec22bd08869f0697f531</u> | + 85.86830880 DOGE | ✓ |
| 18 | 2022-10-29 18:53:30 | <u>0x8472d4691384969613eacbffc3af73323eec72743abeec22bd08869f0697f531</u> | - 2.4823096960771198 21 Cake | ✓ |
| 19 | 2022-10-29 12:11:49 | <u>0x6d56d22607cf7e659ed2145c59d63acb2c4073c98ed2adc602f304a54985de94</u> | + 57.77128846 DOGE | ✓ |
| 20 | 2022-10-29 10:22:14 | <u>0x1bed811eb0d9b764bf7ff95d44564602c4504b334ba677c211f118fe965eec9</u> | + 2.4823096960771198 21 Cake | ✓ |
| 21 | 2022-10-26 01:41:39 | <u>0x093a81c04cb643762994a49ab4dee48e5309551f8d7a53da18ac3b8ad75259c0</u> | + 5.2521291717521600 97 W00P | ✓ |
| 22 | 2022-10-26 01:41:39 | <u>0x093a81c04cb643762994a49ab4dee48e5309551f8d7a53da18ac3b8ad75259c0</u> | - 6.0009958607134805 67 Cake | ✓ |
| 23 | 2022-10-26 01:33:39 | <u>0xd3ce59ba562d5ab2460bcf4ea77824a9cc5ac707cae130d6f9658cdbc8f59155</u> | + 40,214,587.120000 rDRIP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 24 | 2022-10-26 01:24:50 | <u>0xb057235188c11c0788ce</u> <u>7b3a390cec9ccb05d82104</u> <u>64a5b37b3414b757c622ec</u> | + 300.00000000000000 0000 APT | ✓ |
| 25 | 2022-10-26 01:04:41 | <u>0x56388bf4debf59b696bf</u> <u>927f33fa0db857e13c0a0e</u> <u>8e2e97e8f49cc33cf46d17</u> | - 10.00000000000000 000 Cake | ✓ |
| 26 | 2022-10-25 11:52:08 | <u>0x853ae0de1aa9e465fe8c</u> <u>118427c760f33cb558201a</u> <u>dc7fac661562e3f393a04b</u> | + 8,073.000000000000 000000 GMM | ✓ |
| 27 | 2022-10-25 11:47:53 | <u>0x0d75e4804676e326f0aa</u> <u>633b9c44d6be529f30b058</u> <u>44cf6061cc06746ae5f2bc</u> | + 320.00000000000000 0000 BUST | ✓ |
| 28 | 2022-10-25 11:45:23 | <u>0x6852f5be03d294fbbef</u> <u>8a4ec2baf6061e82cc8a6d</u> <u>75aa1cca00b86fc4f20e86</u> | + 4,527.000000000000 000000 AGG | ✓ |
| 29 | 2022-10-25 03:39:53 | <u>0x1898b13f3ba543e8ecd9</u> <u>53fb0e49068ac094efe425</u> <u>bf84a5969dceaa126e201f</u> | + 11.841959460713480 823 Cake | ✓ |
| 30 | 2022-10-24 02:46:19 | <u>0x1c80e1a2d6c72db21ae1</u> <u>fb820bee92c7ddcc69fca7</u> <u>8629589e46dcfa0076fd8c</u> | - 12.00000000000000 000 Cake | ✓ |
| 31 | 2022-10-24 01:28:30 | <u>0x28e6df8c08f85f690cc2</u> <u>387f12bdeb82f43b8f6fc7</u> <u>a640c8c621c8b849ccb97e</u> | + 16.159036400000001 521 Cake | ✓ |
| 32 | 2022-10-08 16:40:46 | <u>0x6212b7dd87606a0edbb0</u> <u>9588de1fbdf9b629d1cbb9</u> <u>5644c109e5687d00d20841</u> | - 6.2635363986847156 78 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 33 | 2022-10-04 02:22:20 | <u>0x8458312f85169daa8190</u> <u>cc1f50b52a5b5262f67c39</u> <u>578f36944ba64b7b06aa6c</u> | + 300.000000 USDD | ✓ |
| 34 | 2022-10-04 02:03:18 | <u>0x57bb0c15777091f628f4</u> <u>bb2a66c669a491e88a642e</u> <u>2efe00d9b2f187e43826bd</u> | + 0.8172594042044724 06 Cake | ✓ |
| 35 | 2022-10-04 02:03:18 | <u>0x57bb0c15777091f628f4</u> <u>bb2a66c669a491e88a642e</u> <u>2efe00d9b2f187e43826bd</u> | - 2,266.537099 blink | ✓ |
| 36 | 2022-10-04 01:55:57 | <u>0xbd58c390c1797d923500</u> <u>dfd74a746576e692c70629</u> <u>6a25259974812e1c0924aa</u> | + 2.4786290577138108 13 Cake | ✓ |
| 37 | 2022-10-04 01:55:57 | <u>0xbd58c390c1797d923500</u> <u>dfd74a746576e692c70629</u> <u>6a25259974812e1c0924aa</u> | - 6,799.611297 blink | ✓ |
| 38 | 2022-09-01 03:25:38 | <u>0xcfd707df49e715821bb6</u> <u>17bfc5e7c558facc52464b</u> <u>44064335f32fa9162a7a32</u> | + 18,527.000000000000 0000000 XXPP | ✓ |
| 39 | 2022-08-28 04:00:14 | <u>0x5247623926cd1d7ae4b2</u> <u>d02c4953cd063587dc2639</u> <u>7167debe35009ab772ce99</u> | + 2.9676479367664323 48 Cake | ✓ |
| 40 | 2022-08-28 04:00:14 | <u>0x5247623926cd1d7ae4b2</u> <u>d02c4953cd063587dc2639</u> <u>7167debe35009ab772ce99</u> | - 4,460.724199999999 655120 ERTHA | ✓ |
| 41 | 2022-08-27 21:05:32 | <u>0x8e892882b42739f712a3</u> <u>48442bcfa47af5e53264cc</u> <u>c30407eb0caf48efce1774</u> | + 4,460.724199999999 655120 ERTHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 42 | 2022-08-27 21:02:02 | <u>0x5bbc19c73bf57681d64f3ae527aca89c109059e6018ca4a02a8089af61a5ffc6</u> | + 1,888,888.800000 EURC | ✓ |
| 43 | 2022-08-27 21:00:59 | <u>0xe6d77f928d6267cc4bc6ee4cc4180c5772ebb73603737e24cb3eb985f7756391</u> | + 9,066.148396 blink | ✓ |
| 44 | 2022-08-27 13:44:54 | <u>0x7732e5d668c08be9cf4b6a12901e4c2aa06f6dc463eca4fd39a9818ecd916566c</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 45 | 2022-08-27 13:35:30 | <u>0x3ef38c511d8e86205bc9e8d18c0a25068b73f62ed7b0ce9e6cb02bb5fc0bd2c9</u> | + 3,000,000.00000000 0 PoleStar | ✓ |
| 46 | 2022-08-27 13:27:48 | <u>0x597f505240854ffe41d6625eabaf1a14046290911f24f5dbf9eefc7c5385f3c</u> | + 120,000.5760000000 00931323 MGRT | ✓ |

* USD values displayed at the time of transaction

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