

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:17 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xebc73153e6bdad44ff692466f5e0bc4f234aef6a</u> |
| TOTAL RECEIVED | 0.012884481317240636 BNB |
| | 7.57 USD |
| TOTAL SEND | 0.012884481317240636 BNB |
| | 7.57 USD |






| Token | Balance |
|------------------|-------------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BitTaxiToken | 100.000000000000000000 BTTXT |
| TheVera.io | 800,000.000000000000000000 VERA |
| TeddyDoge | 10.000000000000000000 TEDDY |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| OUD | 666.000000000000000000 OUD |
| Mother of Memes | 500,000,000.000000000 MOM |
| Ethereum Token | 0.000000000000000000 ETH |
| RocketDoge Token | 250,000,000.000000000000000000 ROCKETDOGE |










| Token | Balance |
|-----------------|------------------------------------|
| 1stNFT | 10,000,000.000000000000000000 1NFT |
| AnimaReputation | 1 AR |
| Galaxy OAT | 1 OAT |










MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-26 17:37:26 | <u>0x0c544a93d50214771fa7c2365c6cfab1bf8c63c23dac122cb81d60543193095f</u> | - 0.0005578275515524 34 BNB  0.31 USD | ✓ |
| 2 | 2024-06-26 17:37:26 | <u>0x0c544a93d50214771fa7c2365c6cfab1bf8c63c23dac122cb81d60543193095f</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-06-19 12:06:09 | <u>0xe289d41035ea64167b6e89aa6f1b0ab30218f829fa07ce4572741310f19213c2</u> | - 0.0003000000000000 00 BNB  0.17 USD | ✓ |
| 4 | 2024-06-19 12:06:09 | <u>0xe289d41035ea64167b6e89aa6f1b0ab30218f829fa07ce4572741310f19213c2</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-04-16 19:19:43 | <u>0x0ba0a87bd5cd7a44f87dfdb42b6d6c762cdb4f8f613807b2e3ddd31c5c60c7e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-04-16 19:19:43 | <u>0x0ba0a87bd5cd7a44f87dfdb42b6d6c762cdb4f8f613807b2e3ddd31c5c60c7e5</u> | - 0.0000376720000000 00 BNB  0.02 USD | ✓ |
| 7 | 2024-04-12 08:35:40 | <u>0x9d4f2ca7178b3f1a08956e7aea88c825ef08f91dc94d3def5b672ea8567064ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2024-04-12 08:35:40 | <u>0x9d4f2ca7178b3f1a08956e7aea88c825ef08f91dc94d3def5b672ea8567064ea</u> | - 0.0000376720000000 00 BNB  0.02 USD | ✓ |
| 9 | 2024-04-12 08:31:53 | <u>0x9be62a7fd4713e40ef0589f0c4748e44c63eaea557246dda9f46075511e931e8</u> | - 0.0016127419836882 03 BNB  1.00 USD | ✓ |
| 10 | 2024-04-12 08:31:53 | <u>0x9be62a7fd4713e40ef0589f0c4748e44c63eaea557246dda9f46075511e931e8</u> | - 0.0000226210000000 00 BNB  0.01 USD | ✓ |
| 11 | 2024-04-09 16:21:30 | <u>0x8a62d3c62481e3b3b19f654a2ee3d1d0cdaa00908739ccfdefe387d72c328df4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-04-09 16:21:30 | <u>0x8a62d3c62481e3b3b19f654a2ee3d1d0cdaa00908739ccfdefe387d72c328df4</u> | - 0.0000376720000000 00 BNB  0.02 USD | ✓ |
| 13 | 2024-03-18 11:09:25 | <u>0x56364a3c41eb2e88ff7a91ec64648c3e02408a53ed2f33357360204d095c193d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-03-18 11:09:25 | <u>0x56364a3c41eb2e88ff7a91ec64648c3e02408a53ed2f33357360204d095c193d</u> | - 0.0001130160000000 00 BNB  0.06 USD | ✓ |
| 15 | 2024-03-15 07:26:45 | <u>0x6ec7b242ef50e5c99d1ec0b5c9aa70969c13e0c4319d7d0ab99f558e397ff1dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-03-15 07:26:45 | <u>0x6ec7b242ef50e5c99d1ec0b5c9aa70969c13e0c4319d7d0ab99f558e397ff1dc</u> | - 0.0001130160000000 00 BNB  0.06 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2024-03-15 07:26:15 | <u>0xf0ba4c5cad9ebc4015f4</u> <u>d1fd42781db612dd43c1f3</u> <u>e95ffec6aa095f75b68905</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-03-15 07:26:15 | <u>0xf0ba4c5cad9ebc4015f4</u> <u>d1fd42781db612dd43c1f3</u> <u>e95ffec6aa095f75b68905</u> | - 0.0001130160000000 00 BNB  0.06 USD | ✓ |
| 19 | 2024-03-09 20:36:06 | <u>0x6417147f3d444839a6a9</u> <u>bcd94d5d3149bca5a39336</u> <u>b0a9d441533adcf801aaf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-03-09 20:36:06 | <u>0x6417147f3d444839a6a9</u> <u>bcd94d5d3149bca5a39336</u> <u>b0a9d441533adcf801aaf</u> | - 0.0001130160000000 00 BNB  0.05 USD | ✓ |
| 21 | 2024-03-03 07:23:20 | <u>0x9da385470e1110e28a27</u> <u>4719b545acdbd336bed8a9</u> <u>56ce885761a9354291f75a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-03-03 07:23:20 | <u>0x9da385470e1110e28a27</u> <u>4719b545acdbd336bed8a9</u> <u>56ce885761a9354291f75a</u> | - 0.0001130160000000 00 BNB  0.04 USD | ✓ |
| 23 | 2024-03-01 12:54:03 | <u>0x050d16503c6ffd98f34d</u> <u>0a19fc8938da7205a75ee2</u> <u>17c33c381fdcec800be991</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-03-01 12:54:03 | <u>0x050d16503c6ffd98f34d</u> <u>0a19fc8938da7205a75ee2</u> <u>17c33c381fdcec800be991</u> | - 0.0001130160000000 00 BNB  0.04 USD | ✓ |
| 25 | 2024-02-28 02:10:53 | <u>0x001102d2d35cb05fc76f</u> <u>e8af98d58bc91974d8f08f</u> <u>9ba72f79ab828be8877a01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2024-02-28 02:10:53 | <u>0x001102d2d35cb05fc76f e8af98d58bc91974d8f08f 9ba72f79ab828be8877a01</u> | - 0.0001662810000000 00 BNB  0.06 USD | ✓ |
| 27 | 2024-02-27 12:41:38 | <u>0xf93413b6097edd5794ee 20d0824fff6ef4c715673b 94589b453b3220d628f8e0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-02-27 12:41:38 | <u>0xf93413b6097edd5794ee 20d0824fff6ef4c715673b 94589b453b3220d628f8e0</u> | - 0.0001130160000000 00 BNB  0.04 USD | ✓ |
| 29 | 2024-02-27 11:24:50 | <u>0x68e9cf80d7b9f25b8761 e3261b430fb63e668c3204 138e1bdabb8aae990e4c62</u> | - 0.0020000000000000 00 BNB  0.79 USD | ✓ |
| 30 | 2024-02-27 11:24:50 | <u>0x68e9cf80d7b9f25b8761 e3261b430fb63e668c3204 138e1bdabb8aae990e4c62</u> | - 0.0005740500000000 00 BNB  0.22 USD | ✓ |
| 31 | 2024-02-15 18:36:45 | <u>0x71c1528219d97a2c5540 0b3b0fd6f56a8bcd4080b3 15173fd05cfad69ba17058</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-02-15 18:36:45 | <u>0x71c1528219d97a2c5540 0b3b0fd6f56a8bcd4080b3 15173fd05cfad69ba17058</u> | - 0.0007844340000000 00 BNB  0.27 USD | ✓ |
| 33 | 2024-02-15 18:36:12 | <u>0xd8b98c8deee2d7b99ef3 39ea69b8dad68446989556 d27f1e5b5e6e90112b35b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-02-15 18:36:12 | <u>0xd8b98c8deee2d7b99ef3 39ea69b8dad68446989556 d27f1e5b5e6e90112b35b4</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2024-02-10 09:45:14 | <u>0xeab649fcc496dd01d1a2</u> <u>26bf5bce596d9dcfe2443e</u> <u>5a04771f192b92431e18dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-02-10 09:45:14 | <u>0xeab649fcc496dd01d1a2</u> <u>26bf5bce596d9dcfe2443e</u> <u>5a04771f192b92431e18dd</u> | - 0.000141804000000000 00 BNB  0.04 USD | ✓ |
| 37 | 2024-01-20 04:53:00 | <u>0x83389d44eb527e4f76eb</u> <u>12d678a447f982246a6048</u> <u>c58c49d8f91bc0b8963ba1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-01-20 04:53:00 | <u>0x83389d44eb527e4f76eb</u> <u>12d678a447f982246a6048</u> <u>c58c49d8f91bc0b8963ba1</u> | - 0.000113016000000000 00 BNB  0.03 USD | ✓ |
| 39 | 2024-01-19 05:15:50 | <u>0x7bb8e00f9fb341be199d</u> <u>39032cdababce8aee2b9cb</u> <u>a59ec74abb875dbd74a1fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-01-19 05:15:50 | <u>0x7bb8e00f9fb341be199d</u> <u>39032cdababce8aee2b9cb</u> <u>a59ec74abb875dbd74a1fb</u> | - 0.000113016000000000 00 BNB  0.03 USD | ✓ |
| 41 | 2024-01-18 17:06:26 | <u>0x9c66c086fae0a0d63e47</u> <u>c334f95cadf1f9cb2b8b3e</u> <u>85325d0c5c1b0ab547a969</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-01-18 17:06:26 | <u>0x9c66c086fae0a0d63e47</u> <u>c334f95cadf1f9cb2b8b3e</u> <u>85325d0c5c1b0ab547a969</u> | - 0.000113016000000000 00 BNB  0.03 USD | ✓ |
| 43 | 2024-01-17 04:30:36 | <u>0x41c541e3555f2bfe7587</u> <u>2d585e96324fa4f9f0b132</u> <u>f757f28418e6a6edfd4e9e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2024-01-17 04:30:36 | <u>0x41c541e3555f2bfe7587 2d585e96324fa4f9f0b132 f757f28418e6a6edfd4e9e</u> | - 0.0001130160000000 00 BNB  0.03 USD | ✓ |
| 45 | 2024-01-16 03:36:03 | <u>0x67afcce51595f03a5c4e 34ecb0ef19409c80c10a4e c68c8baf6dea77acf64b08</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-01-16 03:36:03 | <u>0x67afcce51595f03a5c4e 34ecb0ef19409c80c10a4e c68c8baf6dea77acf64b08</u> | - 0.0001130160000000 00 BNB  0.03 USD | ✓ |
| 47 | 2024-01-15 06:50:42 | <u>0x84a484c0d98d0b81a4b5 5a9bf1af8ad01b47370dd7 07eff26d84d8e383beb29c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-01-15 06:50:42 | <u>0x84a484c0d98d0b81a4b5 5a9bf1af8ad01b47370dd7 07eff26d84d8e383beb29c</u> | - 0.0001130160000000 00 BNB  0.03 USD | ✓ |
| 49 | 2024-01-14 07:34:41 | <u>0xd0f7c1c87752acd515f8 ce1663cba712ea56d827fd b799eadea0cdf315f8d966</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-01-14 07:34:41 | <u>0xd0f7c1c87752acd515f8 ce1663cba712ea56d827fd b799eadea0cdf315f8d966</u> | - 0.0001130160000000 00 BNB  0.03 USD | ✓ |
| 51 | 2024-01-11 21:44:31 | <u>0x6bc740cbd7229b2effba d218b3e0fc562b616274d6 307400a91aabbba6633ff9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2024-01-11 21:44:31 | <u>0x6bc740cbd7229b2effba d218b3e0fc562b616274d6 307400a91aabbba6633ff9</u> | - 0.0001130160000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2024-01-09 11:05:04 | <u>0x6b64d95fddbdcf17b51a</u> <u>a8e27055d1c1959869466a</u> <u>19eb0deb574eeb657e7c15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-01-09 11:05:04 | <u>0x6b64d95fddbdcf17b51a</u> <u>a8e27055d1c1959869466a</u> <u>19eb0deb574eeb657e7c15</u> | - 0.0001130160000000 00 BNB  0.03 USD | ✓ |
| 55 | 2024-01-08 05:21:17 | <u>0xab3c3b60135d12f2e4c8</u> <u>9f3b368cbe33165af754ee</u> <u>2c541faad847e53b1e0af6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-01-08 05:21:17 | <u>0xab3c3b60135d12f2e4c8</u> <u>9f3b368cbe33165af754ee</u> <u>2c541faad847e53b1e0af6</u> | - 0.0001130160000000 00 BNB  0.03 USD | ✓ |
| 57 | 2024-01-07 19:39:51 | <u>0xd5242a1f71618dbbb87c</u> <u>805ee82b20ec7402ba181a</u> <u>9447f7be5829bd806ef3ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-01-07 19:39:51 | <u>0xd5242a1f71618dbbb87c</u> <u>805ee82b20ec7402ba181a</u> <u>9447f7be5829bd806ef3ea</u> | - 0.0001643160000000 00 BNB  0.05 USD | ✓ |
| 59 | 2023-01-03 14:07:03 | <u>0x5f84bc5e6e65a1dee59b</u> <u>de6bfe588c2a0fa0050dcf</u> <u>1471e1c8af813cbef7fd89</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-01-03 14:07:03 | <u>0x5f84bc5e6e65a1dee59b</u> <u>de6bfe588c2a0fa0050dcf</u> <u>1471e1c8af813cbef7fd89</u> | - 0.0002258050000000 00 BNB  0.05 USD | ✓ |
| 61 | 2023-01-03 14:06:42 | <u>0xd19f24137d19da0045fe</u> <u>6b882ccc299edc1423a478</u> <u>06c2c1d665eafe4b3a71e2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2023-01-03 14:06:42 | <u>0xd19f24137d19da0045fe</u> <u>6b882ccc299edc1423a478</u> <u>06c2c1d665eafe4b3a71e2</u> | - 0.0002258050000000 00 BNB  0.05 USD | ✓ |
| 63 | 2022-01-26 11:11:07 | <u>0xca395577875738b3d547</u> <u>2b652d739e506e806635db</u> <u>8a8f6bb6aedc036490653a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-01-26 11:11:07 | <u>0xca395577875738b3d547</u> <u>2b652d739e506e806635db</u> <u>8a8f6bb6aedc036490653a</u> | - 0.0002222600000000 00 BNB  0.08 USD | ✓ |
| 65 | 2021-10-05 07:11:39 | <u>0xd8ee3782312571006540</u> <u>a0709a9f05e2b6ef9a98d3</u> <u>bf08136a064782f29a64d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-10-05 07:11:39 | <u>0xd8ee3782312571006540</u> <u>a0709a9f05e2b6ef9a98d3</u> <u>bf08136a064782f29a64d3</u> | - 0.0001945350000000 00 BNB  0.08 USD | ✓ |
| 67 | 2021-10-05 06:59:21 | <u>0x31cd1d0f4b848f9a21d2</u> <u>92b258d2f2f0bd27c498c5</u> <u>4b136fc8b677ea8438747b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-10-05 06:59:21 | <u>0x31cd1d0f4b848f9a21d2</u> <u>92b258d2f2f0bd27c498c5</u> <u>4b136fc8b677ea8438747b</u> | - 0.0011899200000000 00 BNB  0.52 USD | ✓ |
| 69 | 2021-10-05 06:49:33 | <u>0x52dd8ce032f60cca90ae</u> <u>0e6b3688f835f8bcd9c7ae</u> <u>670590fce97191ef703401</u> | + 0.0023300000000000 00 BNB  1.03 USD | ✓ |
| 70 | 2021-10-04 20:17:21 | <u>0x9d5baab8f99336b9551c</u> <u>b75c1cb2c8da47348a3dc7</u> <u>ebe6451e7676f21ea2ca22</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2021-10-04 20:17:21 | <u>0x9d5baab8f99336b9551c</u> <u>b75c1cb2c8da47348a3dc7</u> <u>ebe6451e7676f21ea2ca22</u> | - 0.0002677440000000 00 BNB  0.11 USD | ✓ |
| 72 | 2021-09-30 08:46:13 | <u>0xc7b4909ee8df8f3cf63a</u> <u>53c6f2598c946c35b91073</u> <u>2ba673d8bd1a3714871172</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2021-09-30 08:46:13 | <u>0xc7b4909ee8df8f3cf63a</u> <u>53c6f2598c946c35b91073</u> <u>2ba673d8bd1a3714871172</u> | - 0.0002231200000000 00 BNB  0.08 USD | ✓ |
| 74 | 2021-09-27 17:10:06 | <u>0x2810121f54eeeb965308</u> <u>786d05894b02cb55673d20</u> <u>4bac475a3fee992d5971dd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-09-27 17:10:06 | <u>0x2810121f54eeeb965308</u> <u>786d05894b02cb55673d20</u> <u>4bac475a3fee992d5971dd</u> | - 0.0001805150000000 00 BNB  0.06 USD | ✓ |
| 76 | 2021-08-27 09:11:33 | <u>0x3280879b99c972738b50</u> <u>d13afcd4209a51867b783f</u> <u>87394634069244b5344700</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-08-27 09:11:33 | <u>0x3280879b99c972738b50</u> <u>d13afcd4209a51867b783f</u> <u>87394634069244b5344700</u> | - 0.0001887857820000 00 BNB  0.09 USD | ✓ |
| 78 | 2021-08-22 03:52:41 | <u>0x224b400f275455c9ec3c</u> <u>073cc67035860254c7d5b8</u> <u>d89d0a2707f5f2dd7c8d46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2021-08-22 03:52:41 | <u>0x224b400f275455c9ec3c</u> <u>073cc67035860254c7d5b8</u> <u>d89d0a2707f5f2dd7c8d46</u> | - 0.0002225500000000 00 BNB  0.10 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 80 | 2021-08-20 20:39:42 | <u>0x8710907c4c1b5047c910</u> <u>115b00a211757a4c11a427</u> <u>5730a931f1f1461ee8d0be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2021-08-20 20:39:42 | <u>0x8710907c4c1b5047c910</u> <u>115b00a211757a4c11a427</u> <u>5730a931f1f1461ee8d0be</u> | - 0.0001867250000000 00 BNB  0.08 USD | ✓ |
| 82 | 2021-08-17 12:50:56 | <u>0x4c2f4d2f8a8011e34a95</u> <u>ce3193b479ff728afcb32a</u> <u>5d444cc5ad4af5d16c7f77</u> | + 0.0000339950000000 00 BNB  0.01 USD | ✓ |
| 83 | 2021-08-05 18:23:32 | <u>0xc1651ba1b669f1f5a600</u> <u>1172cc2058509f7c5275e9</u> <u>c3b53962f37c4532f7eb73</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2021-08-05 18:23:32 | <u>0xc1651ba1b669f1f5a600</u> <u>1172cc2058509f7c5275e9</u> <u>c3b53962f37c4532f7eb73</u> | - 0.0001818350000000 00 BNB  0.06 USD | ✓ |
| 85 | 2021-08-04 08:32:20 | <u>0xd814775e4db008f7a7c0</u> <u>8594ac9f9d17bf6cfd9d00</u> <u>768fe49d356e43b8b58c6b</u> | - 0.0007300000000000 00 BNB  0.24 USD | ✓ |
| 86 | 2021-08-04 08:32:20 | <u>0xd814775e4db008f7a7c0</u> <u>8594ac9f9d17bf6cfd9d00</u> <u>768fe49d356e43b8b58c6b</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 87 | 2021-08-04 05:56:07 | <u>0xd8ff665b79873ac0e6ac</u> <u>24388c24652dd68ed7c341</u> <u>76d76ed375d0ef20a3bbf8</u> | + 0.0030976912396478 76 BNB  1.00 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-15 18:36:45 | <u>0x71c1528219d97a2c5540</u> <u>0b3b0fd6f56a8bcd4080b3</u> <u>15173fd05cfad69ba17058</u> | + 0.0055927950775927 61 BNB  1.99 USD | ✓ |
| 2 | 2023-05-07 18:44:16 | <u>0xf0b7fced080a6ef7432c</u> <u>fe5beb9f4904a51299283d</u> <u>1ca33f25cc1b7d326d459e</u> | + 0.0004700000000000 00 BNB  0.15 USD | ✓ |
| 3 | 2023-04-19 20:26:40 | <u>0x3c1e3d2b6abff94b48b5</u> <u>cef81ae258590a54e97b02</u> <u>cdfba8b68f07061fd01e45</u> | + 0.0004000000000000 00 BNB  0.13 USD | ✓ |
| 4 | 2023-04-08 16:35:30 | <u>0x2e17ce2a93d702fbdbc7</u> <u>078d2249732aa921acf194</u> <u>424641934929d36088a569</u> | + 0.0005000000000000 00 BNB  0.15 USD | ✓ |
| 5 | 2023-03-28 18:48:54 | <u>0xe8380e7386fe291cc86a</u> <u>8404f360be80e0e56e5358</u> <u>637dca04105d1bf5b7a3e5</u> | + 0.0004600000000000 00 BNB  0.14 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-28 02:10:53 | <u>0x001102d2d35cb05fc76f</u> <u>e8af98d58bc91974d8f08f</u> <u>9ba72f79ab828be8877a01</u> | - 5,255.029999999999 745341 ICE | ✓ |
| 2 | 2024-02-15 18:36:45 | <u>0x71c1528219d97a2c5540</u> <u>0b3b0fd6f56a8bcd4080b3</u> <u>15173fd05cfad69ba17058</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 3 | 2024-02-15 13:25:44 | <u>0x36c3c660e29205a3076d</u> <u>2a8648a700a4464d638ee7</u> <u>f7d9083a1b07aa159cca3a</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 4 | 2024-01-20 04:47:15 | <u>0xda38d3090e6bfafa44c9</u> <u>ba1c711293cc46386647ba</u> <u>09fcc68c09432e2465e080</u> | + 50.0000000000000000 000 PVT | ✓ |
| 5 | 2023-09-16 06:50:46 | <u>0xd3f3bf6ea313a164862</u> <u>20489809cf40018f657b67</u> <u>84e1ef6a062b3e13d9320d</u> | + 20.0000000000000000 000 KAPE | ✓ |
| 6 | 2023-04-28 15:20:39 | <u>0xdf5dce40489f5a6c08e0</u> <u>502749c3bc0b0f81ff2cd2</u> <u>039e0cb68088db345157a9</u> | + 500.0000000000000000 0000 WRKX | ✓ |
| 7 | 2023-04-07 16:16:00 | <u>0x959062d16e67e4ebb454</u> <u>1dfffb08c27377075225774</u> <u>a93a89be8b5e3919c5ae3f</u> | + 100,000.000000000000 00000000 SUKIW | ✓ |
| 8 | 2023-01-02 16:09:46 | <u>0xebd683596ebb47283db4</u> <u>358f45d928065210e3de34</u> <u>e63f5566d7a143badd6854</u> | + 100,000,000.000000 000000000000 SHIF | ✓ |
| 9 | 2022-11-12 04:50:11 | <u>0xd469352b22b538bfd1d</u> <u>ef031e62170ae608067107</u> <u>5ee7f1a5c153ca98254ee5</u> | + 0.001688000000000000 00 ZFM | ✓ |
| 10 | 2022-07-14 08:03:30 | <u>0xe5eb24ab58ec20ada724</u> <u>c1027a2155ef72677d7bfa</u> <u>a933ca3a3826523ca05c47</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 11 | 2022-02-12 19:48:33 | <u>0x63850bb5d10e761bac0f</u> <u>c31a4e3da8929a692eb188</u> <u>8473d700786f6d784a4083</u> | + 10.0000000000000000 000 TEDDY | ✓ |
| 12 | 2022-02-04 04:43:26 | <u>0xabdd764dd34018c04a95</u> <u>b1bf31a4a08c6c6fec87c</u> <u>e5330ac3d0303480f1ebb3</u> | + 666.0000000000000000 0000 OUD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 13 | 2022-01-26 11:12:04 | <u>0x469e53709820ca4f20fe</u> <u>c3d4adb6f2cfd7c45047c7</u> <u>bf55905b55eaa51a600d59</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 14 | 2022-01-24 13:58:00 | <u>0x745fe556954d61790922</u> <u>ee12943a4ffd6e8fcb265e</u> <u>133b5a71c4cd96d14d2f02</u> | + 10.0000000000000000 000 \$SHINJI | ✓ |
| 15 | 2021-11-23 21:30:17 | <u>0x4f1ee6ce4fe2417824d5</u> <u>d949bcdd4d19a12737ce25</u> <u>98b6bcf71ad1b999a28d6e</u> | + 1.0000000000000000 00 BlackFriday | ✓ |
| 16 | 2021-11-08 10:14:11 | <u>0xbb96a7348f3fffee7507</u> <u>42b46d1ba067ed63367a78</u> <u>8e73bb9c120af833e6cded</u> | + 10,000,000.00000000 0000000000 1NFT | ✓ |
| 17 | 2021-10-25 10:01:49 | <u>0x45a42c486305cbd10bae</u> <u>818b6bd2fea00923e20be7</u> <u>4c2dcff145f9b075f6ca01</u> | + 85,692.000000000000 0000000 GDM | ✓ |
| 18 | 2021-10-13 03:55:17 | <u>0x41b52d57d4c858894734</u> <u>0efcaf8e71618098c3f261</u> <u>e945ad9d63aa7f82ed7f23</u> | + 400.00000000000000 0000 BINS | ✓ |
| 19 | 2021-10-05 07:11:39 | <u>0xd8ee3782312571006540</u> <u>a0709a9f05e2b6ef9a98d3</u> <u>bf08136a064782f29a64d3</u> | - 45.457985013664497 842 TRX | ✓ |
| 20 | 2021-10-05 06:59:21 | <u>0x31cd1d0f4b848f9a21d2</u> <u>92b258d2f2f0bd27c498c5</u> <u>4b136fc8b677ea8438747b</u> | + 45.457985013664497 842 TRX | ✓ |
| 21 | 2021-10-05 06:59:21 | <u>0x31cd1d0f4b848f9a21d2</u> <u>92b258d2f2f0bd27c498c5</u> <u>4b136fc8b677ea8438747b</u> | - 0.1000000110000000 00 BNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 22 | 2021-10-04 20:19:12 | <u>0xbc382341cdf8f7b44309119cd745533346309279b2f140b27159f7657e8a7806</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 23 | 2021-10-02 20:44:54 | <u>0x8e6b8622ad97baefd962cec0d27ec89bfdce888393ea1b76de8164b8661a2a8b</u> | + 0.3499999999999999 78 SWAP | ✓ |
| 24 | 2021-09-27 17:10:06 | <u>0x2810121f54eecb965308786d05894b02cb55673d204bac475a3fee992d5971dd</u> | - 0.0021390000000000 00 ETH | ✓ |
| 25 | 2021-09-25 07:30:52 | <u>0xba66b6ac496b0f335572c2ef3d44c486fe78dec370538196f2ca7b13272a194b</u> | + 0.0021390000000000 00 ETH | ✓ |
| 26 | 2021-09-22 22:14:46 | <u>0x0ee7a9b2559c0dec09be4e26061594306adff94d91e58db84530b9b781a71943</u> | + 100.00000000000000 0000 BTTXT | ✓ |
| 27 | 2021-09-22 09:49:41 | <u>0xf2113d98af761601717bfe8d68eb0881f4442997a4800ff6a3c0fe9e92ad1f16</u> | + 200.00000000000000 0000 BabyYoda | ✓ |
| 28 | 2021-09-18 15:26:42 | <u>0x7c9723969bd3e89095ad308406499375920671ed4f10e807dea169ee3ed6adcf</u> | + 500,000,000.000000 000 MOM | ✓ |
| 29 | 2021-09-16 14:11:02 | <u>0xa2dbbfe3e8db9394692bd55108227daf49c1f35cc9c228b6a46934cd32580198</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 30 | 2021-09-16 14:10:20 | <u>0x1656f718bb3cc8b59af746c5d4c79b07f536379cd9e80d391cd86b74ed2cceae</u> | + 100,000.0000000000 00000000 CMD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------|---|
| 31 | 2021-09-06 09:11:29 | <u>0x46c546fcb1a2401f3935e5362c6c2258cc1341d9bcf4cbc5f972aa0949201564</u> | + 10,000.000000000000 0000000 GOC0IN | ✓ |
| 32 | 2021-09-05 14:22:11 | <u>0x4aeb9edb471a353df1a24f3270c16cf3de6c436066e235f56f971def32bd2d7a</u> | + 100.00000000000000 0000 REFI | ✓ |
| 33 | 2021-09-04 02:20:14 | <u>0xb09d891b8fd4b0957bac805ec971af366009b56a1d3211733621ffa0dd3cf5c5</u> | + 250,000,000.000000 000000000000 ROCKETDOGE | ✓ |
| 34 | 2021-09-01 09:25:50 | <u>0x80a7d638f53187446ec13104aa62473ceebb94172437f49373debc941242d6c8</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 35 | 2021-09-01 04:40:17 | <u>0xf111d7ee8412bc1479c39ee07357d7a39148f13fe9bb866070f8411b4d1af0fb</u> | + 0.1000000110000000 00 BNX | ✓ |
| 36 | 2021-08-28 14:11:28 | <u>0xf0083c70c542f103f3df7bad1f70bb66a78a27509faa3d6a8f4824dd456cc5ad</u> | + 0.0149999999999999 99 Bzzone | ✓ |
| 37 | 2021-08-27 09:11:33 | <u>0x3280879b99c972738b50d13afcd4209a51867b783f87394634069244b5344700</u> | - 100.00000000000000 0000 LIVENFT | ✓ |
| 38 | 2021-08-24 16:27:07 | <u>0x7eb74eb523f8db1ef076eaa36f65abeda461953173a7a55e8ee7508998ede979</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 39 | 2021-08-24 13:34:03 | <u>0x4e13aa4e7b9998858abb52be79a311cb0d90e4aede5325f9ca90d7ebaffaa3</u> | + 960,802.0000000000 00000000 AIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 40 | 2021-08-24 13:27:33 | <u>0xc0dc2b1995b13031495a</u> <u>6641dcd6a8c17202269cc4</u> <u>a73246af549033d03732c5</u> | + 24,700,000.00000000 000000000000 FCN | ✓ |
| 41 | 2021-08-24 11:02:32 | <u>0x603fce4a0137ac1dce0b</u> <u>917f1bffcedb8411d7dc24</u> <u>bd2e34255582c4810d474e</u> | + 100.00000000000000 0000 LIVENFT | ✓ |
| 42 | 2021-08-24 09:35:10 | <u>0x6d5ec98b76512dd1eade</u> <u>39d1d72f6f1a56d34e161b</u> <u>394c914dd5e03d2fea09db</u> | + 200.00000000000000 0000 CRA | ✓ |
| 43 | 2021-08-20 20:44:48 | <u>0xdd198dc1ac97d69759c4</u> <u>13ee1faae1a5f95ee1495d</u> <u>6dcf6dce87dd1f75529445</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 44 | 2021-08-20 20:41:51 | <u>0x92524601ee83ddfcb817</u> <u>f99e83e24b5786f6663f71</u> <u>fad90474ee3abbc0327d33</u> | + 23,752,199.00000000 00 BNBW | ✓ |
| 45 | 2021-08-20 20:39:42 | <u>0x8710907c4c1b5047c910</u> <u>115b00a211757a4c11a427</u> <u>5730a931f1f1461ee8d0be</u> | - 60.00000000000000 000 VCC | ✓ |
| 46 | 2021-08-20 16:56:34 | <u>0x47e121656a014597d866</u> <u>3fa7bf1910e7bf74b20c0d</u> <u>d7bb6bf6f16428c1221316</u> | + 10,000.0000000000 GOCOIN | ✓ |
| 47 | 2021-08-20 11:26:48 | <u>0xb7c21a6e9f86b44d10f6</u> <u>4af2bffb28b23345b23bff</u> <u>452e3ede730f95e7288e9d</u> | + 60.00000000000000 000 VCC | ✓ |
| 48 | 2021-08-18 08:31:06 | <u>0x075286f75ddbdfd4178d</u> <u>f0a319fd841d582942d871</u> <u>c679c17cdc9f739c1d087e</u> | + 30.00000000000000 000 JCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 49 | 2021-08-17 13:44:11 | <u>0x02d1e0cc2a537828b18d</u> <u>d40a2657eb02f2d29c6e95</u> <u>412a01483a313b499826d2</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 50 | 2021-08-16 08:21:59 | <u>0xdb9a30b02409b8d8075f</u> <u>07223975cebdb3afe21a67</u> <u>1533d5983a521c45793f5f</u> | + 1,000.0000000000 000000 PIZA | ✓ |
| 51 | 2021-08-05 18:23:32 | <u>0xc1651ba1b669f1f5a600</u> <u>1172cc2058509f7c5275e9</u> <u>c3b53962f37c4532f7eb73</u> | - 10.00000000000000 000 NTR | ✓ |
| 52 | 2021-08-05 12:55:40 | <u>0x7a5e97940e7b1f2085b3</u> <u>ed3f5912311b2e2a7d7064</u> <u>b194810ffffbaf448bba6a5</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 53 | 2021-08-05 12:44:40 | <u>0x35b2fad735c7a8ef77c3</u> <u>3cb689a6981b209d1655b4</u> <u>050dc31ac21c7ac84b1ffc</u> | + 100.0000000000 ELM | ✓ |
| 54 | 2021-08-01 08:36:12 | <u>0x12fb178706ef74ee8ec3</u> <u>f1c9482ebc764a6b7380b1</u> <u>3aae42c5102bbf044d22b9</u> | + 200,000,000.000000 000000000000 MUSK | ✓ |
| 55 | 2021-07-29 13:45:44 | <u>0x6db56a4c5f9f449d3ebc</u> <u>9f6f9530e47139a5c48c39</u> <u>ee294f7fab8303707108d4</u> | + 10.00000000000000 000 NTR | ✓ |
| 56 | 2021-06-16 17:47:44 | <u>0xe44f6f541a1b712d9fdc</u> <u>82a58dc0e9c3c176b10385</u> <u>ee0ebcc4a2e6178b56b6a3</u> | + 4,666.000000000000 000000 KITTY | ✓ |
| 57 | 2021-06-01 07:56:29 | <u>0x6cbe3c5775ffb86425a4</u> <u>4e2e2c7755ba9494819b3d</u> <u>33bfb4badae456f8bd2108</u> | + 0.2374999999999999 89 BSW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 58 | 2021-05-25 18:28:21 | <u>0x0b4050acd643aced8a2f</u> <u>2bf7a34e3f48f0c93c8f8c</u> <u>7a3769419943d6b91b7c9b</u> | + 0.1541666666666666 74 BSW | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 1 | 2024-04-12 08:32:35 | <u>0x7e3eadbcb935a7286167</u> <u>260c0e539ae25c4d0f6b60</u> <u>fa4bebf237b153e3290978</u> | + 1 AR | ✓ |
| 2 | 2023-03-03 13:07:10 | <u>0xdd9a73c4342b972b0bf8</u> <u>2ed7a980aa19bf5a0a23f2</u> <u>34b2dad6116b1025e9d63e</u> | + 1 OAT | ✓ |

* USD values displayed at the time of transaction

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