

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-21 14:44 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf9cee73564559aeb765fce6083d6836a78e4b776</u> |
| TOTAL RECEIVED | 0.050000000000000003 BNB |
| | 29.83 USD |
| TOTAL SEND | 0.049968961114786999 BNB |
| | 29.81 USD |

| Token | Balance |
|-------------------|---------------------------------|
| BNB | 0.000031038885213000 BNB |
| | 0.01 USD |
| Aptos | 50.000000 APT |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| eCash | 29,000,000.000000 XEC |
| Flare | 0.000000000000000000 Flare |
| DEW | 41.508595808518222725 DEW |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| \$\$SafeGrowCoin | 1,450,000.000000 SGC |
| Flare | 5,734.716035942185953900 Flare |
| \$\$Aptos Token | 300.000000000000000000 APT |
| DRIP Reward Token | 40,214,587.120000 rDRIP |

MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-02 15:28:33 | <u>0x494fb6f3632099bcbea858dda2ae6d93721e2b7206aa4e1cedb4020056a46c04</u> | - 0.0057517938444230 00 BNB  1.32 USD | ✓ |
| 2 | 2023-11-02 15:28:33 | <u>0x494fb6f3632099bcbea858dda2ae6d93721e2b7206aa4e1cedb4020056a46c04</u> | - 0.0000639781103640 00 BNB  0.01 USD | ✓ |
| 3 | 2022-12-27 19:55:30 | <u>0x948e05c9fa432c4a0c7319629698b4a68c673ec33fd74bb2364a137b3b3d963</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-12-27 19:55:30 | <u>0x948e05c9fa432c4a0c7319629698b4a68c673ec33fd74bb2364a137b3b3d963</u> | - 0.0011904400000000 00 BNB  0.29 USD | ✓ |
| 5 | 2022-12-27 04:23:44 | <u>0x911b41436dc6cac0819bf786e0d8aef48933393c7cc7e8c3673a48ad4549dab8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-12-27 04:23:44 | <u>0x911b41436dc6cac0819bf786e0d8aef48933393c7cc7e8c3673a48ad4549dab8</u> | - 0.0011800250000000 00 BNB  0.28 USD | ✓ |
| 7 | 2022-12-20 18:50:15 | <u>0xe352c8477c5fb0fab55932ede25d3ec226b5b373e38d2d7005bd24ccb67c5bdd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-12-20 18:50:15 | <u>0xe352c8477c5fb0fab55932ede25d3ec226b5b373e38d2d7005bd24ccb67c5bdd</u> | - 0.0012653800000000 00 BNB  0.31 USD | ✓ |
| 9 | 2022-12-18 17:59:17 | <u>0x6dc91ee3c953b934eeafa081def9f0020af822c44139294979cad57610970ace</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-12-18 17:59:17 | <u>0x6dc91ee3c953b934eeaf</u> <u>a081def9f0020af822c441</u> <u>39294979cad57610970ace</u> | - 0.0011346850000000 00 BNB  0.28 USD | ✓ |
| 11 | 2022-12-15 19:01:02 | <u>0x40e95062a2d2e2636987</u> <u>ca27de4a219d207666d68b</u> <u>3bfd5e3fad797611bb068d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-12-15 19:01:02 | <u>0x40e95062a2d2e2636987</u> <u>ca27de4a219d207666d68b</u> <u>3bfd5e3fad797611bb068d</u> | - 0.0011056250000000 00 BNB  0.28 USD | ✓ |
| 13 | 2022-12-13 17:02:43 | <u>0x50848ab8639aed246419</u> <u>af260aa13a95efbf76d75c</u> <u>01c608c60466c8b723384e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-12-13 17:02:43 | <u>0x50848ab8639aed246419</u> <u>af260aa13a95efbf76d75c</u> <u>01c608c60466c8b723384e</u> | - 0.0011040200000000 00 BNB  0.29 USD | ✓ |
| 15 | 2022-12-11 18:50:07 | <u>0xd61d95039384304b2a44</u> <u>b4594d1f04a7a0acc909cf</u> <u>e406c503da88825e51fefb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-12-11 18:50:07 | <u>0xd61d95039384304b2a44</u> <u>b4594d1f04a7a0acc909cf</u> <u>e406c503da88825e51fefb</u> | - 0.0011910100000000 00 BNB  0.34 USD | ✓ |
| 17 | 2022-12-09 01:33:26 | <u>0xfe848728e901142e9f90</u> <u>77034513ee62b9c7540bf3</u> <u>63dad08d0ed42d5d3fbed6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-12-09 01:33:26 | <u>0xfe848728e901142e9f90</u> <u>77034513ee62b9c7540bf3</u> <u>63dad08d0ed42d5d3fbed6</u> | - 0.0012712150000000 00 BNB  0.36 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-12-08 11:39:02 | <u>0xb2d75c2e0d1808f478eb</u> <u>6df97df4f985d8d283b93f</u> <u>33e8f4ada8a41564a470a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-12-08 11:39:02 | <u>0xb2d75c2e0d1808f478eb</u> <u>6df97df4f985d8d283b93f</u> <u>33e8f4ada8a41564a470a1</u> | - 0.001104080000000000 00 BNB  0.31 USD | ✓ |
| 21 | 2022-12-06 02:34:08 | <u>0x6dd4e68ec1fc96351c23</u> <u>b069cbb5860873349a3421</u> <u>cf76521a4901252af65c90</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-12-06 02:34:08 | <u>0x6dd4e68ec1fc96351c23</u> <u>b069cbb5860873349a3421</u> <u>cf76521a4901252af65c90</u> | - 0.001140460000000000 00 BNB  0.33 USD | ✓ |
| 23 | 2022-12-02 23:47:07 | <u>0x768642a84728f3e3dd27</u> <u>baa822770d68a4c394ed7d</u> <u>25a4b5e8922c6f6670075f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-12-02 23:47:07 | <u>0x768642a84728f3e3dd27</u> <u>baa822770d68a4c394ed7d</u> <u>25a4b5e8922c6f6670075f</u> | - 0.001271215000000000 00 BNB  0.37 USD | ✓ |
| 25 | 2022-12-01 18:16:34 | <u>0x70ec6771e7ba0bbabb12</u> <u>712c27129be2447e08c095</u> <u>dcf53a198fbed78225e64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-12-01 18:16:34 | <u>0x70ec6771e7ba0bbabb12</u> <u>712c27129be2447e08c095</u> <u>dcf53a198fbed78225e64</u> | - 0.001189725000000000 00 BNB  0.34 USD | ✓ |
| 27 | 2022-12-01 17:53:10 | <u>0xfcc95612cb96ef1d7a53</u> <u>87746c182c017d74d7f750</u> <u>cc42f36bafedd8bfe67238</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-12-01 17:53:10 | <u>0xfcc95612cb96ef1d7a5387746c182c017d74d7f750cc42f36bafedd8bfe67238</u> | - 0.0012139750000000 00 BNB  0.35 USD | ✓ |
| 29 | 2022-11-30 16:39:58 | <u>0x29ffbf202e233c6a6a20e5e7c68c681ccd9ac8d1717ab581bc33e0b62e5d3291</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-11-30 16:39:58 | <u>0x29ffbf202e233c6a6a20e5e7c68c681ccd9ac8d1717ab581bc33e0b62e5d3291</u> | - 0.0010589500000000 00 BNB  0.31 USD | ✓ |
| 31 | 2022-11-29 17:31:18 | <u>0xe5ec760298928799bda1af01b487a6982ffc1e9fbe92e35701734150602e8549</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-11-29 17:31:18 | <u>0xe5ec760298928799bda1af01b487a6982ffc1e9fbe92e35701734150602e8549</u> | - 0.0012259650000000 00 BNB  0.36 USD | ✓ |
| 33 | 2022-11-29 09:56:10 | <u>0x12462803080fff7a0ff617693f1199fd9f3d428fbee45868ce41c4ae10850002</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-11-29 09:56:10 | <u>0x12462803080fff7a0ff617693f1199fd9f3d428fbee45868ce41c4ae10850002</u> | - 0.0011062881600000 00 BNB  0.33 USD | ✓ |
| 35 | 2022-11-28 16:44:37 | <u>0x5c66a1d20ad09791aa04366aab1a593f4264d55a043a3e63e103746d86162e3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-11-28 16:44:37 | <u>0x5c66a1d20ad09791aa04366aab1a593f4264d55a043a3e63e103746d86162e3c</u> | - 0.0011042000000000 00 BNB  0.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-11-27 19:11:08 | <u>0x6060a9b813d3f5e1c948ca88d52ce55ffb2996abe04a2211827a45c1897b03f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-11-27 19:11:08 | <u>0x6060a9b813d3f5e1c948ca88d52ce55ffb2996abe04a2211827a45c1897b03f0</u> | - 0.001234975000000000 00 BNB  0.38 USD | ✓ |
| 39 | 2022-11-27 19:10:44 | <u>0x4216ded7c7393a360cee193b995d05d5624fb892e879e364d764ac326e06aa1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-11-27 19:10:44 | <u>0x4216ded7c7393a360cee193b995d05d5624fb892e879e364d764ac326e06aa1f</u> | - 0.000225775000000000 00 BNB  0.07 USD | ✓ |
| 41 | 2022-11-27 16:58:21 | <u>0x6ea28c101212bc7a5474065dca07c88114a8c70f394f0f795111a71dfa49ed9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-11-27 16:58:21 | <u>0x6ea28c101212bc7a5474065dca07c88114a8c70f394f0f795111a71dfa49ed9f</u> | - 0.001105565000000000 00 BNB  0.34 USD | ✓ |
| 43 | 2022-11-27 11:54:49 | <u>0x63454090abf90af684f03e736cf973d4f8d5be2d40db2dd62764eb4ee7f2802d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-11-27 11:54:49 | <u>0x63454090abf90af684f03e736cf973d4f8d5be2d40db2dd62764eb4ee7f2802d</u> | - 0.001105565000000000 00 BNB  0.34 USD | ✓ |
| 45 | 2022-11-27 11:29:10 | <u>0x30488d98c611ba20e44e00e2b36c7578cc86107ce580b966223df45bb47a5cf0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-11-27 11:29:10 | <u>0x30488d98c611ba20e44e00e2b36c7578cc86107ce580b966223df45bb47a5cf0</u> | - 0.0011806250000000 00 BNB  0.36 USD | ✓ |
| 47 | 2022-11-27 11:28:49 | <u>0x512843296443d958700dffa45d4684367cebcd125958f237c3a4803017ae8652</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-11-27 11:28:49 | <u>0x512843296443d958700dffa45d4684367cebcd125958f237c3a4803017ae8652</u> | - 0.0002225200000000 00 BNB  0.06 USD | ✓ |
| 49 | 2022-11-04 09:07:14 | <u>0xab0b9e2bafce1a57abaddad4d58001127ef134da4e684b2906912835b4e5bb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-11-04 09:07:14 | <u>0xab0b9e2bafce1a57abaddad4d58001127ef134da4e684b2906912835b4e5bb</u> | - 0.0011104495500000 00 BNB  0.39 USD | ✓ |
| 51 | 2022-11-03 00:55:35 | <u>0x8119480b0375976390c9252b53ce1e0a894e90544dd8e2a61df90d8c3cbbff36</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-11-03 00:55:35 | <u>0x8119480b0375976390c9252b53ce1e0a894e90544dd8e2a61df90d8c3cbbff36</u> | - 0.0011927191000000 00 BNB  0.38 USD | ✓ |
| 53 | 2022-11-02 09:27:58 | <u>0x1380d39914bcf8922de66971351a5bc35cc0c754008ada50776515bb54be542c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2022-11-02 09:27:58 | <u>0x1380d39914bcf8922de66971351a5bc35cc0c754008ada50776515bb54be542c</u> | - 0.0012383004000000 00 BNB  0.39 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-10-31 18:51:26 | <u>0xaaeecc217dd0b163dee8 64a24b11c343b8eca6bbfd ee5453492a7c0791ddfca1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-10-31 18:51:26 | <u>0xaaeecc217dd0b163dee8 64a24b11c343b8eca6bbfd ee5453492a7c0791ddfca1</u> | - 0.0003077773000000 00 BNB  0.10 USD | ✓ |
| 57 | 2022-10-30 07:38:51 | <u>0x9ce0a0e38bdb854ecc6 e4783a32eca2d84485dd4f d41f649f1c2cd462cf90fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-10-30 07:38:51 | <u>0x9ce0a0e38bdb854ecc6 e4783a32eca2d84485dd4f d41f649f1c2cd462cf90fb</u> | - 0.0011927797000000 00 BNB  0.37 USD | ✓ |
| 59 | 2022-10-29 05:37:46 | <u>0x11a4bf5b789048ab60e4 dcc0d4c8cf6fffe58bc73f 1fd3a5e936bbc5a84f7ee0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-10-29 05:37:46 | <u>0x11a4bf5b789048ab60e4 dcc0d4c8cf6fffe58bc73f 1fd3a5e936bbc5a84f7ee0</u> | - 0.0003077773000000 00 BNB  0.09 USD | ✓ |
| 61 | 2022-10-29 01:48:03 | <u>0xcabd506197f7dd6b03a3 51c3d1ed736fc14dca695a 109b7dea0a6e115f63fa47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-10-29 01:48:03 | <u>0xcabd506197f7dd6b03a3 51c3d1ed736fc14dca695a 109b7dea0a6e115f63fa47</u> | - 0.0012383004000000 00 BNB  0.36 USD | ✓ |
| 63 | 2022-10-28 12:30:20 | <u>0xcdbda581814560ac9750 a3cc7f37604f97d88f9aa2 725b0b7b9f435c6284cd37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-10-28 12:30:20 | <u>0xcdbda581814560ac9750</u> <u>a3cc7f37604f97d88f9aa2</u> <u>725b0b7b9f435c6284cd37</u> | - 0.0011053086500000 00 BNB  0.32 USD | ✓ |
| 65 | 2022-10-27 00:48:32 | <u>0x6be23f69f37cefe95be9</u> <u>218da97e9fe27f8cea761e</u> <u>f6dcdbbe9d2ffcea51b2d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-10-27 00:48:32 | <u>0x6be23f69f37cefe95be9</u> <u>218da97e9fe27f8cea761e</u> <u>f6dcdbbe9d2ffcea51b2d3</u> | - 0.0011927797000000 00 BNB  0.34 USD | ✓ |
| 67 | 2022-10-25 08:15:26 | <u>0x81488ac66ed356ef0ff0</u> <u>0c8636e7e736ae5e0df1b9</u> <u>57fb28199ca10c9aaae052</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-10-25 08:15:26 | <u>0x81488ac66ed356ef0ff0</u> <u>0c8636e7e736ae5e0df1b9</u> <u>57fb28199ca10c9aaae052</u> | - 0.0011917394000000 00 BNB  0.32 USD | ✓ |
| 69 | 2022-10-24 18:51:22 | <u>0x9f5b7d464d6487425ff1</u> <u>75376f18d70ee4af12fd7f</u> <u>785d5335ed7a548d507512</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-10-24 18:51:22 | <u>0x9f5b7d464d6487425ff1</u> <u>75376f18d70ee4af12fd7f</u> <u>785d5335ed7a548d507512</u> | - 0.0003077773000000 00 BNB  0.08 USD | ✓ |
| 71 | 2022-10-22 19:27:35 | <u>0x56aa0b0901812c3afb8d</u> <u>84ddd9a706320b7e94dd22</u> <u>77c6833786ac038712eaf6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2022-10-22 19:27:35 | <u>0x56aa0b0901812c3afb8d</u> <u>84ddd9a706320b7e94dd22</u> <u>77c6833786ac038712eaf6</u> | - 0.0011918000000000 00 BNB  0.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-10-22 08:34:01 | <u>0xd4c0af5bc498b18c60c35e85789c6417eddf0c643f399b55a8449e0b6e1b97de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-10-22 08:34:01 | <u>0xd4c0af5bc498b18c60c35e85789c6417eddf0c643f399b55a8449e0b6e1b97de</u> | - 0.0011053086500000 00 BNB  0.29 USD | ✓ |
| 75 | 2022-10-22 06:32:01 | <u>0x02230ec977c9a9980f9457fb55f9572f02fd06df0a9092fbda62cfdbe9810497</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-10-22 06:32:01 | <u>0x02230ec977c9a9980f9457fb55f9572f02fd06df0a9092fbda62cfdbe9810497</u> | - 0.0012375025000000 00 BNB  0.33 USD | ✓ |
| 77 | 2022-10-22 06:01:30 | <u>0x48e1023fd492c2420571ffc6374633f6d0532c34106ad2f0b071d4805a4e5da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-10-22 06:01:30 | <u>0x48e1023fd492c2420571ffc6374633f6d0532c34106ad2f0b071d4805a4e5da</u> | - 0.0011421686000000 00 BNB  0.30 USD | ✓ |
| 79 | 2022-10-21 03:44:29 | <u>0xa25bb21886006a6320716008ec58a8ea68fcb9ebe4ec954a66eae4cf5426040c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-10-21 03:44:29 | <u>0xa25bb21886006a6320716008ec58a8ea68fcb9ebe4ec954a66eae4cf5426040c</u> | - 0.0010596061500000 00 BNB  0.28 USD | ✓ |
| 81 | 2022-10-21 03:43:59 | <u>0x66d26eef5ea26a14c8a8e2eb0010635acf2539d9d0a657df2f17ed305c3b5a4a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-10-21 03:43:59 | <u>0x66d26eef5ea26a14c8a8e2eb0010635acf2539d9d0a657df2f17ed305c3b5a4a</u> | - 0.0002249674000000 00 BNB  0.06 USD | ✓ |
| 83 | 2022-10-20 18:30:08 | <u>0x1c506da8416790cf14bb1746135ee1567325032c327d66b728117a8a0e318538</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-10-20 18:30:08 | <u>0x1c506da8416790cf14bb1746135ee1567325032c327d66b728117a8a0e318538</u> | - 0.0012071570500000 00 BNB  0.32 USD | ✓ |
| 85 | 2022-10-20 18:26:53 | <u>0xfe72c40c3c594d554a3762cb97cc4062e8a3ee56ab5ca91a9dc853352ab3a531</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 86 | 2022-10-20 18:26:53 | <u>0xfe72c40c3c594d554a3762cb97cc4062e8a3ee56ab5ca91a9dc853352ab3a531</u> | - 0.0001589942000000 00 BNB  0.04 USD | ✓ |
| 87 | 2022-10-20 18:22:47 | <u>0x72b88145ce4ae324c887599abf497195c28596bacdd0b3bf3e74a179856a54d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-10-20 18:22:47 | <u>0x72b88145ce4ae324c887599abf497195c28596bacdd0b3bf3e74a179856a54d0</u> | - 0.0012829474500000 00 BNB  0.34 USD | ✓ |
| 89 | 2022-10-20 18:07:21 | <u>0xd84e4f8713925f47d3296fa35c83914fe4cd3f70f2241aa5ddaf5aa2c739def6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2022-10-20 18:07:21 | <u>0xd84e4f8713925f47d3296fa35c83914fe4cd3f70f2241aa5ddaf5aa2c739def6</u> | - 0.0002247452000000 00 BNB  0.06 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-10-20 15:28:13 | <u>0x5b0adfda42d90e30af11</u> <u>114d5d5239248b5f315fd5</u> <u>2a70cca48f853c328c0ce7</u> | + 0.050000000000000000 03 BNB  13.62 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2022-12-27 19:55:30 | <u>0x948e05c9fa432c4a0c73</u> <u>19629698b4a68c673ec33f</u> <u>fd74bb2364a137b3b3d963</u> | + 8.7663091846442799 95 DEW | ✓ |
| 2 | 2022-12-27 19:55:30 | <u>0x948e05c9fa432c4a0c73</u> <u>19629698b4a68c673ec33f</u> <u>fd74bb2364a137b3b3d963</u> | - 25.6299999999999999 005 Flare | ✓ |
| 3 | 2022-12-27 19:55:03 | <u>0x2ea4f16d7fc279af9c1b</u> <u>3582bd9408dd591198fb4c</u> <u>c8df4622ae4ef3cc8af59a</u> | + 25.6299999999999999 005 Flare | ✓ |
| 4 | 2022-12-27 04:23:44 | <u>0x911b41436dc6cac0819b</u> <u>f786e0d8aef48933393c7c</u> <u>c7e8c3673a48ad4549dab8</u> | + 0.5726037956361820 22 DEW | ✓ |
| 5 | 2022-12-27 04:23:44 | <u>0x911b41436dc6cac0819b</u> <u>f786e0d8aef48933393c7c</u> <u>c7e8c3673a48ad4549dab8</u> | - 1.5514912981225199 57 Flare | ✓ |
| 6 | 2022-12-20 18:50:15 | <u>0xe352c8477c5fb0fab559</u> <u>32ede25d3ec226b5b373e3</u> <u>8d2d7005bd24ccb67c5bdd</u> | + 11.229570766120595 238 DEW | ✓ |
| 7 | 2022-12-20 18:50:15 | <u>0xe352c8477c5fb0fab559</u> <u>32ede25d3ec226b5b373e3</u> <u>8d2d7005bd24ccb67c5bdd</u> | - 4.2999999999999998 22 Flare | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2022-12-18 17:59:17 | <u>0x6dc91ee3c953b934eeaf</u> <u>a081def9f0020af822c441</u> <u>39294979cad57610970ace</u> | + 36.290768978489950 314 DEW | ✓ |
| 9 | 2022-12-18 17:59:17 | <u>0x6dc91ee3c953b934eeaf</u> <u>a081def9f0020af822c441</u> <u>39294979cad57610970ace</u> | - 14.130000000000000 782 Flare | ✓ |
| 10 | 2022-12-15 19:01:02 | <u>0x40e95062a2d2e2636987</u> <u>ca27de4a219d207666d68b</u> <u>3bfd5e3fad797611bb068d</u> | + 62.945557080122334 526 DEW | ✓ |
| 11 | 2022-12-15 19:01:02 | <u>0x40e95062a2d2e2636987</u> <u>ca27de4a219d207666d68b</u> <u>3bfd5e3fad797611bb068d</u> | - 21.300000000000000 711 Flare | ✓ |
| 12 | 2022-12-13 17:02:43 | <u>0x50848ab8639aed246419</u> <u>af260aa13a95efbf76d75c</u> <u>01c608c60466c8b723384e</u> | + 13.245713406846400 417 Flare | ✓ |
| 13 | 2022-12-13 17:02:43 | <u>0x50848ab8639aed246419</u> <u>af260aa13a95efbf76d75c</u> <u>01c608c60466c8b723384e</u> | - 39.630000000000002 558 DEW | ✓ |
| 14 | 2022-12-11 18:50:07 | <u>0xd61d95039384304b2a44</u> <u>b4594d1f04a7a0acc909cf</u> <u>e406c503da88825e51fefb</u> | + 15.310004843495432 780 DEW | ✓ |
| 15 | 2022-12-11 18:50:07 | <u>0xd61d95039384304b2a44</u> <u>b4594d1f04a7a0acc909cf</u> <u>e406c503da88825e51fefb</u> | - 5.6399999999999996 80 Flare | ✓ |
| 16 | 2022-12-09 01:33:26 | <u>0xfe848728e901142e9f90</u> <u>77034513ee62b9c7540bf3</u> <u>63dad08d0ed42d5d3fbed6</u> | + 32.925329235996947 830 DEW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2022-12-09 01:33:26 | <u>0xfe848728e901142e9f90</u> <u>77034513ee62b9c7540bf3</u> <u>63dad08d0ed42d5d3fbed6</u> | - 11.225259297092039 290 Flare | ✓ |
| 18 | 2022-12-08 11:39:02 | <u>0xb2d75c2e0d1808f478eb</u> <u>6df97df4f985d8d283b93f</u> <u>33e8f4ada8a41564a470a1</u> | + 7.9018678023443200 69 Flare | ✓ |
| 19 | 2022-12-08 11:39:02 | <u>0xb2d75c2e0d1808f478eb</u> <u>6df97df4f985d8d283b93f</u> <u>33e8f4ada8a41564a470a1</u> | - 23.4600000000000000 853 DEW | ✓ |
| 20 | 2022-12-06 02:34:08 | <u>0x6dd4e68ec1fc96351c23</u> <u>b069cbb5860873349a3421</u> <u>cf76521a4901252af65c90</u> | + 43.116046266306248 924 DEW | ✓ |
| 21 | 2022-12-06 02:34:08 | <u>0x6dd4e68ec1fc96351c23</u> <u>b069cbb5860873349a3421</u> <u>cf76521a4901252af65c90</u> | - 12.333056462007940 368 Flare | ✓ |
| 22 | 2022-12-02 23:47:07 | <u>0x768642a84728f3e3dd27</u> <u>baa822770d68a4c394ed7d</u> <u>25a4b5e8922c6f6670075f</u> | + 61.385004213666320 538 DEW | ✓ |
| 23 | 2022-12-02 23:47:07 | <u>0x768642a84728f3e3dd27</u> <u>baa822770d68a4c394ed7d</u> <u>25a4b5e8922c6f6670075f</u> | - 16.444075282677260 930 Flare | ✓ |
| 24 | 2022-12-01 18:16:34 | <u>0x70ec6771e7ba0bbabb12</u> <u>712c27129be2447e08c095</u> <u>dcf53a198fbeed78225e64</u> | + 6.2176717048994696 31 Flare | ✓ |
| 25 | 2022-12-01 18:16:34 | <u>0x70ec6771e7ba0bbabb12</u> <u>712c27129be2447e08c095</u> <u>dcf53a198fbeed78225e64</u> | - 26.752131277467380 954 DEW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 26 | 2022-12-01 17:53:10 | <u>0xfcc95612cb96ef1d7a5387746c182c017d74d7f750cc42f36bafedd8bfe67238</u> | + 8.4575082626905402 35 Flare | ✓ |
| 27 | 2022-12-01 17:53:10 | <u>0xfcc95612cb96ef1d7a5387746c182c017d74d7f750cc42f36bafedd8bfe67238</u> | - 35.669508369956503 202 DEW | ✓ |
| 28 | 2022-11-30 16:39:58 | <u>0x29ffbf202e233c6a6a20e5e7c68c681ccd9ac8d1717ab581bc33e0b62e5d3291</u> | + 11.526410196156039 234 Flare | ✓ |
| 29 | 2022-11-30 16:39:58 | <u>0x29ffbf202e233c6a6a20e5e7c68c681ccd9ac8d1717ab581bc33e0b62e5d3291</u> | - 71.339016739913006 404 DEW | ✓ |
| 30 | 2022-11-29 17:31:18 | <u>0xe5ec760298928799bda1af01b487a6982ffc1e9fbe92e35701734150602e8549</u> | + 77.389871868202860 128 DEW | ✓ |
| 31 | 2022-11-29 17:31:18 | <u>0xe5ec760298928799bda1af01b487a6982ffc1e9fbe92e35701734150602e8549</u> | - 13.191570322321000 575 Flare | ✓ |
| 32 | 2022-11-29 09:56:10 | <u>0x12462803080fff7a0ff617693f1199fd9f3d428fbee45868ce41c4ae10850002</u> | + 5.2934305179261498 25 Flare | ✓ |
| 33 | 2022-11-29 09:56:10 | <u>0x12462803080fff7a0ff617693f1199fd9f3d428fbee45868ce41c4ae10850002</u> | - 36.429999999999999 716 DEW | ✓ |
| 34 | 2022-11-28 16:44:37 | <u>0x5c66a1d20ad09791aa04366aab1a593f4264d55a043a3e63e103746d86162e3c</u> | + 14.577392334275980 801 Flare | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 35 | 2022-11-28 16:44:37 | <u>0x5c66a1d20ad09791aa04</u> <u>366aab1a593f4264d55a04</u> <u>3a3e63e103746d86162e3c</u> | - 101.71816161162315 9502 DEW | ✓ |
| 36 | 2022-11-27 19:11:08 | <u>0x6060a9b813d3f5e1c948</u> <u>ca88d52ce55ffb2996abe0</u> <u>4a2211827a45c1897b03f0</u> | + 16.532458437081878 344 Flare | ✓ |
| 37 | 2022-11-27 19:11:08 | <u>0x6060a9b813d3f5e1c948</u> <u>ca88d52ce55ffb2996abe0</u> <u>4a2211827a45c1897b03f0</u> | - 203.43632322324631 9003 DEW | ✓ |
| 38 | 2022-11-27 16:58:21 | <u>0x6ea28c101212bc7a5474</u> <u>065dca07c88114a8c70f39</u> <u>4f0f795111a71dfa49ed9f</u> | + 174.84939822743334 0480 DEW | ✓ |
| 39 | 2022-11-27 16:58:21 | <u>0x6ea28c101212bc7a5474</u> <u>065dca07c88114a8c70f39</u> <u>4f0f795111a71dfa49ed9f</u> | - 5.8700000000000001 07 Flare | ✓ |
| 40 | 2022-11-27 11:54:49 | <u>0x63454090abf90af684f0</u> <u>3e736cf973d4f8d5be2d40</u> <u>db2dd62764eb4ee7f2802d</u> | + 159.80529641432900 6893 DEW | ✓ |
| 41 | 2022-11-27 11:54:49 | <u>0x63454090abf90af684f0</u> <u>3e736cf973d4f8d5be2d40</u> <u>db2dd62764eb4ee7f2802d</u> | - 4.0000000000000000 00 Flare | ✓ |
| 42 | 2022-11-27 11:29:10 | <u>0x30488d98c611ba20e44e</u> <u>00e2b36c7578cc86107ce5</u> <u>80b966223df45bb47a5cf0</u> | + 72.217951804730304 843 DEW | ✓ |
| 43 | 2022-11-27 11:29:10 | <u>0x30488d98c611ba20e44e</u> <u>00e2b36c7578cc86107ce5</u> <u>80b966223df45bb47a5cf0</u> | - 1.7669999999999999 04 Flare | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 44 | 2022-11-27 10:59:52 | <u>0x344216823c3cf8492ff7e96d782caff3b0fee35b8c401989487053cfebc0b68c</u> | + 28.0000000000000000 000 Flare | ✓ |
| 45 | 2022-11-04 09:07:14 | <u>0xab0b9e2bafe0ce1a57abaddad4d58001127ef134da4e684b2906912835b4e5bb</u> | + 12.351475418219299 840 DEW | ✓ |
| 46 | 2022-11-04 09:07:14 | <u>0xab0b9e2bafe0ce1a57abaddad4d58001127ef134da4e684b2906912835b4e5bb</u> | - 51.5799999999999998 295 Flare | ✓ |
| 47 | 2022-11-03 00:55:35 | <u>0x8119480b0375976390c9252b53ce1e0a894e90544dd8e2a61df90d8c3cbbff36</u> | + 53.991498210972352 467 Flare | ✓ |
| 48 | 2022-11-03 00:55:35 | <u>0x8119480b0375976390c9252b53ce1e0a894e90544dd8e2a61df90d8c3cbbff36</u> | - 9.7190401300996409 62 DEW | ✓ |
| 49 | 2022-11-02 09:27:58 | <u>0x1380d39914bcf8922de66971351a5bc35cc0c754008ada50776515bb54be542c</u> | + 38.110841641918128 175 Flare | ✓ |
| 50 | 2022-11-02 09:27:58 | <u>0x1380d39914bcf8922de66971351a5bc35cc0c754008ada50776515bb54be542c</u> | - 6.4299999999999997 16 DEW | ✓ |
| 51 | 2022-10-31 18:51:26 | <u>0xaaeecc217dd0b163dee864a24b11c343b8eca6bbfdee5453492a7c0791ddfca1</u> | - 25.3599999999999999 432 DEW | ✓ |
| 52 | 2022-10-30 07:38:51 | <u>0x9ce0a0e38bdb854eccc6e4783a32eca2d84485dd4fd41f649f1c2cd462cf90fb</u> | + 143.12344422231464 5913 Flare | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 53 | 2022-10-30 07:38:51 | <u>0x9ce0a0e38bdb854eccc6e4783a32eca2d84485dd4fd41f649f1c2cd462cf90fb</u> | - 23.555386840132854 331 DEW | ✓ |
| 54 | 2022-10-29 05:37:46 | <u>0x11a4bf5b789048ab60e4dcc0d4c8cf6fffe58bc73f1fd3a5e936bbc5a84f7ee0</u> | - 20.0000000000000000 000 DEW | ✓ |
| 55 | 2022-10-29 01:48:03 | <u>0xcabd506197f7dd6b03a351c3d1ed736fc14dca695a109b7dea0a6e115f63fa47</u> | + 101.46471258891752 1430 Flare | ✓ |
| 56 | 2022-10-29 01:48:03 | <u>0xcabd506197f7dd6b03a351c3d1ed736fc14dca695a109b7dea0a6e115f63fa47</u> | - 22.1460000000000000 796 DEW | ✓ |
| 57 | 2022-10-28 12:30:20 | <u>0xcdbda581814560ac9750a3cc7f37604f97d88f9aa2725b0b7b9f435c6284cd37</u> | + 252.31626016179023 9636 Flare | ✓ |
| 58 | 2022-10-28 12:30:20 | <u>0xcdbda581814560ac9750a3cc7f37604f97d88f9aa2725b0b7b9f435c6284cd37</u> | - 42.329999999999998 295 DEW | ✓ |
| 59 | 2022-10-27 00:48:32 | <u>0x6be23f69f37cefe95be9218da97e9fe27f8cea761ef6dcdbbe9d2ffcea51b2d3</u> | + 135.43001757738841 2064 Flare | ✓ |
| 60 | 2022-10-27 00:48:32 | <u>0x6be23f69f37cefe95be9218da97e9fe27f8cea761ef6dcdbbe9d2ffcea51b2d3</u> | - 19.565849120177141 174 DEW | ✓ |
| 61 | 2022-10-25 08:15:26 | <u>0x81488ac66ed356ef0ff00c8636e7e736ae5e0df1b957fb28199ca10c9aaae052</u> | + 593.35724532084714 1556 Flare | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 62 | 2022-10-25 08:15:26 | <u>0x81488ac66ed356ef0ff0</u> <u>0c8636e7e736ae5e0df1b9</u> <u>57fb28199ca10c9aaae052</u> | - 79.644000000000005 457 DEW | ✓ |
| 63 | 2022-10-24 18:51:22 | <u>0x9f5b7d464d6487425ff1</u> <u>75376f18d70ee4af12fd7f</u> <u>785d5335ed7a548d507512</u> | - 48.729999999999996 874 DEW | ✓ |
| 64 | 2022-10-22 19:47:44 | <u>0x934a6306e77e35ea7bf1</u> <u>cfb5647872350e9011e7e0</u> <u>8da52586bd3e406ad6139e</u> | + 300.00000000000000 0000 APT | ✓ |
| 65 | 2022-10-22 19:27:35 | <u>0x56aa0b0901812c3afb8d</u> <u>84ddd9a706320b7e94dd22</u> <u>77c6833786ac038712eaf6</u> | + 266.74268228074322 4510 Flare | ✓ |
| 66 | 2022-10-22 19:27:35 | <u>0x56aa0b0901812c3afb8d</u> <u>84ddd9a706320b7e94dd22</u> <u>77c6833786ac038712eaf6</u> | - 46.899999999999998 579 DEW | ✓ |
| 67 | 2022-10-22 08:34:01 | <u>0xd4c0af5bc498b18c60c3</u> <u>5e85789c6417eddf0c643f</u> <u>399b55a8449e0b6e1b97de</u> | + 352.12913417898511 1703 Flare | ✓ |
| 68 | 2022-10-22 08:34:01 | <u>0xd4c0af5bc498b18c60c3</u> <u>5e85789c6417eddf0c643f</u> <u>399b55a8449e0b6e1b97de</u> | - 58.929999999999999 716 DEW | ✓ |
| 69 | 2022-10-22 06:32:01 | <u>0x02230ec977c9a9980f94</u> <u>57fb55f9572f02fd06df0a</u> <u>9092fbda62cfdbe9810497</u> | + 246.51188390630608 1826 Flare | ✓ |
| 70 | 2022-10-22 06:32:01 | <u>0x02230ec977c9a9980f94</u> <u>57fb55f9572f02fd06df0a</u> <u>9092fbda62cfdbe9810497</u> | - 45.640000000000000 568 DEW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 71 | 2022-10-22 06:01:30 | <u>0x48e1023fd492c2420571</u> <u>ffcf6374633f6d0532c341</u> <u>06ad2f0b071d4805a4e5da</u> | + 12.051971736819032 444 DEW | ✓ |
| 72 | 2022-10-22 06:01:30 | <u>0x48e1023fd492c2420571</u> <u>ffcf6374633f6d0532c341</u> <u>06ad2f0b071d4805a4e5da</u> | - 67.706105284001054 656 Flare | ✓ |
| 73 | 2022-10-21 03:44:29 | <u>0xa25bb21886006a632071</u> <u>6008ec58a8ea68fcb9ebe4</u> <u>ec954a66eae4cf5426040c</u> | + 69.204421136004228 288 Flare | ✓ |
| 74 | 2022-10-21 03:44:29 | <u>0xa25bb21886006a632071</u> <u>6008ec58a8ea68fcb9ebe4</u> <u>ec954a66eae4cf5426040c</u> | - 22.160000000000000 142 DEW | ✓ |
| 75 | 2022-10-20 21:52:19 | <u>0x8df00b842c9c8aab473b</u> <u>b80ed683428fccfca5c9e0</u> <u>bfbafeb6e41e106e66b541</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 76 | 2022-10-20 18:59:17 | <u>0xe9f79c12bb362201ab59</u> <u>8eb47251ac90396ecfbc2b</u> <u>184366245734c1dbce1f0f</u> | + 40,214,587.120000 rDRIP | ✓ |
| 77 | 2022-10-20 18:37:35 | <u>0x6945765b167963ed572a</u> <u>f54ac3105fb8d5f79efa80</u> <u>6721643c6ff3d2981f1438</u> | + 1,043,721.223000 SGC | ✓ |
| 78 | 2022-10-20 18:34:11 | <u>0x7cd8c3ade829ece27a2c</u> <u>b9c20645c77d45152f2c08</u> <u>1428944dae64bf6d40301e</u> | + 956,000.000000 wADAX | ✓ |
| 79 | 2022-10-20 18:32:08 | <u>0x771466f546661729cb6d</u> <u>de6fe66b363af743335f2e</u> <u>69f34ec3d7b97bba5afc84</u> | + 50.000000 APT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 80 | 2022-10-20 18:30:08 | <u>0x1c506da8416790cf14bb</u> <u>1746135ee1567325032c32</u> <u>7d66b728117a8a0e318538</u> | + 199.59956675878339 6381 DEW | ✓ |
| 81 | 2022-10-20 18:30:08 | <u>0x1c506da8416790cf14bb</u> <u>1746135ee1567325032c32</u> <u>7d66b728117a8a0e318538</u> | - 184.96000000000000 7958 Flare | ✓ |
| 82 | 2022-10-20 18:28:23 | <u>0xd3746a2863ad901856b4</u> <u>05e2c098443bb3101b48d6</u> <u>a98dde195ee455a2e6d0ed</u> | + 29,000,000.000000 XEC | ✓ |
| 83 | 2022-10-20 18:22:47 | <u>0x72b88145ce4ae324c887</u> <u>599abf497195c28596bacd</u> <u>d0b3bf3e74a179856a54d0</u> | + 288.61585798510611 7667 DEW | ✓ |
| 84 | 2022-10-20 18:22:47 | <u>0x72b88145ce4ae324c887</u> <u>599abf497195c28596bacd</u> <u>d0b3bf3e74a179856a54d0</u> | - 19.420000000000001 705 Flare | ✓ |
| 85 | 2022-10-20 16:31:22 | <u>0xa14d289afaaf013e0626</u> <u>fa7af7d1d9c30f1ee74daa</u> <u>e60a5689c62483e9abb4f2</u> | + 3,806.000000000000 000000 Flare | ✓ |

* USD values displayed at the time of transaction

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