

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 23:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xfcf877a63a184270421b374171bdebcbb937d1a2</u> |
| TOTAL RECEIVED | 137.224302165811735676 BNB |
| | 80,235.04 USD |
| TOTAL SEND | 181.21321656999985950 BNB |
| | 105,955.36 USD |










| Token | Balance |
|-------------------|--|
| BNB | 0.011085595811737884 BNB |
| | 6.48 USD |
| ion | 1.000000000000000000 DAO |
| Acara | 215.000000000000000000 ACR |
| oeth | 4.750000000000000000 get more. |
| Z00 | 11,864,766.092671399936079979 Z00 |
| Z00 | 10,864,766.092671399936079979 Z00 |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| PancakeSwap Token | 21.415034766967256274 Cake |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Walken.cc | 13,400.000000000000000000 WLKN |
| Z00 | 10,864,766.092671426013112068 Z00 |

| Token | Balance |
|------------------------|----------------|
| ollection | 1 CANARY |
| Canaries | 1 MoD-Canaries |
| CryptoZoo | 3 ANML |
| CryptoZoo Base Egg | 3 EGG |
| Pancake Bunnies | 0 PB |
| OETH NFT #1911 | N/A OETH |
| StakingETH.org | N/A Airdrop |
| chronos.cx genesis NFT | N/A . |
| # yieldeth.net | N/A rds |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-11 23:21:49 | <u>0x835c567a9711aa8ddcad</u> <u>c9a1c65487207759601df8</u> <u>af91c37382a6f3c670d183</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2021-10-11 23:21:49 | <u>0x835c567a9711aa8ddcad</u> <u>c9a1c65487207759601df8</u> <u>af91c37382a6f3c670d183</u> | - 0.0001384550000000 00 BNB  0.05 USD | ✓ |
| 3 | 2021-10-11 23:03:37 | <u>0x9e0fad5466dd33c4a14d</u> <u>f126a8b7d136f6cd31eee3</u> <u>c568ce146cbe7ec2d49fa7</u> | - 19.6600000000000000 142 BNB  7,824.68 USD | ✓ |
| 4 | 2021-10-11 23:03:37 | <u>0x9e0fad5466dd33c4a14d</u> <u>f126a8b7d136f6cd31eee3</u> <u>c568ce146cbe7ec2d49fa7</u> | - 0.0023532600000000 00 BNB  0.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-10-07 20:33:12 | <u>0x8457abbc08c93b763104</u> <u>f11141e30573d8d2ed549e</u> <u>d45692871997227accbde</u> | - 0.6999999999999999 56 BNB  296.87 USD | ✓ |
| 6 | 2021-10-07 20:33:12 | <u>0x8457abbc08c93b763104</u> <u>f11141e30573d8d2ed549e</u> <u>d45692871997227accbde</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 7 | 2021-10-07 20:26:09 | <u>0x8f38f0f42c2ad13b879e</u> <u>f3eb0a97ebd4ef4597f228</u> <u>e2963644c8e594eed02f51</u> | - 0.1000000000000000 06 BNB  42.41 USD | ✓ |
| 8 | 2021-10-07 20:26:09 | <u>0x8f38f0f42c2ad13b879e</u> <u>f3eb0a97ebd4ef4597f228</u> <u>e2963644c8e594eed02f51</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 9 | 2021-10-07 20:22:42 | <u>0xae08c5584c9ebb46913d</u> <u>707455fc1bf43040b49995</u> <u>bbd640371f3203dd5c18d3</u> | - 0.0050000000000000 00 BNB  2.12 USD | ✓ |
| 10 | 2021-10-07 20:22:42 | <u>0xae08c5584c9ebb46913d</u> <u>707455fc1bf43040b49995</u> <u>bbd640371f3203dd5c18d3</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 11 | 2021-10-07 20:15:27 | <u>0xe1a7529b16bc248a8ae3</u> <u>ae27894c52583d4e789c29</u> <u>d5129c4700cf2bff4382f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-10-07 20:15:27 | <u>0xe1a7529b16bc248a8ae3</u> <u>ae27894c52583d4e789c29</u> <u>d5129c4700cf2bff4382f5</u> | - 0.0002221500000000 00 BNB  0.09 USD | ✓ |
| 13 | 2021-10-07 20:12:54 | <u>0x29b2a3468974b3de71f9</u> <u>bec226231acb1c09137d8e</u> <u>eed501e4d31c99542ef0b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-10-07 20:12:54 | <u>0x29b2a3468974b3de71f9 bec226231acb1c09137d8e eed501e4d31c99542ef0b8</u> | - 0.0002556350000000 00 BNB  0.10 USD | ✓ |
| 15 | 2021-10-07 20:06:54 | <u>0xfe96ef91c45604f5859a bf397873e79f9954b7511e 62ec16cd6b4bc308ca07b1</u> | - 1.0000000000000000 00 BNB  424.10 USD | ✓ |
| 16 | 2021-10-07 20:06:54 | <u>0xfe96ef91c45604f5859a bf397873e79f9954b7511e 62ec16cd6b4bc308ca07b1</u> | - 0.0011581100000000 00 BNB  0.49 USD | ✓ |
| 17 | 2021-10-07 19:58:48 | <u>0x8aab739cf961e47843be 16b4686957091346e45c69 2ea92a5e51431592c086ad</u> | - 0.1000000000000000 06 BNB  42.41 USD | ✓ |
| 18 | 2021-10-07 19:58:48 | <u>0x8aab739cf961e47843be 16b4686957091346e45c69 2ea92a5e51431592c086ad</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 19 | 2021-10-07 19:56:12 | <u>0xbcdedd8883ca21b4c084 677197174c9bc1a132fc47 e22359ab810e2199659045</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-10-07 19:56:12 | <u>0xbcdedd8883ca21b4c084 677197174c9bc1a132fc47 e22359ab810e2199659045</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 21 | 2021-10-07 19:53:27 | <u>0x88a65d68c039d9047042 1385cfd5eb379614c8492 6a51458ebe429432219e78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-10-07 19:53:27 | <u>0x88a65d68c039d9047042 1385cfd5eb379614c8492 6a51458ebe429432219e78</u> | - 0.0012362300000000 00 BNB  0.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-10-07 19:53:03 | <u>0xc49e161fbd0980e602cf</u> <u>bcd6b07876cdd6c701d617</u> <u>fc4d87e346a9165429e3df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-10-07 19:53:03 | <u>0xc49e161fbd0980e602cf</u> <u>bcd6b07876cdd6c701d617</u> <u>fc4d87e346a9165429e3df</u> | - 0.000220590000000000 00 BNB  0.09 USD | ✓ |
| 25 | 2021-10-07 19:51:00 | <u>0x8769e8e38753728e7e84</u> <u>c59aecf5da8be9b9c810da</u> <u>eaaf9ec22913ee60db4d75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-10-07 19:51:00 | <u>0x8769e8e38753728e7e84</u> <u>c59aecf5da8be9b9c810da</u> <u>eaaf9ec22913ee60db4d75</u> | - 0.000252835000000000 00 BNB  0.10 USD | ✓ |
| 27 | 2021-10-07 19:50:24 | <u>0x1d0d26f8794736b941ba</u> <u>a9174bb4f84fe585d888c2</u> <u>d27dc3e772fcf97ab77b24</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-10-07 19:50:24 | <u>0x1d0d26f8794736b941ba</u> <u>a9174bb4f84fe585d888c2</u> <u>d27dc3e772fcf97ab77b24</u> | - 0.001592560000000000 00 BNB  0.67 USD | ✓ |
| 29 | 2021-10-07 19:49:30 | <u>0x98fbefe2d5616a4a0d5b</u> <u>62f4a883b9e5f4b702ce6b</u> <u>e2d41278965721d5250fec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-10-07 19:49:30 | <u>0x98fbefe2d5616a4a0d5b</u> <u>62f4a883b9e5f4b702ce6b</u> <u>e2d41278965721d5250fec</u> | - 0.000124590000000000 00 BNB  0.05 USD | ✓ |
| 31 | 2021-10-07 19:47:24 | <u>0x39be9f0346bd777b0948</u> <u>b1202782bdf90d2c936e3e</u> <u>b4610bc58f7bb4d85117b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-10-07 19:47:24 | <u>0x39be9f0346bd777b0948</u> <u>b1202782bdf90d2c936e3e</u> <u>b4610bc58f7bb4d85117b4</u> | - 0.0002205900000000 00 BNB  0.09 USD | ✓ |
| 33 | 2021-10-07 19:46:51 | <u>0xdd0e7ac64332c9796ea7</u> <u>4040c3efc104ce174910d8</u> <u>6daef18f81a2c6c65cf0cb</u> | - 0.1000000000000000 06 BNB  42.41 USD | ✓ |
| 34 | 2021-10-07 19:46:51 | <u>0xdd0e7ac64332c9796ea7</u> <u>4040c3efc104ce174910d8</u> <u>6daef18f81a2c6c65cf0cb</u> | - 0.0010918900000000 00 BNB  0.46 USD | ✓ |
| 35 | 2021-09-04 00:50:41 | <u>0x126899e989d3eeec3b12</u> <u>dc43e1a7408e67b9c342c5</u> <u>d521c060ebf2889177c814</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-09-04 00:50:41 | <u>0x126899e989d3eeec3b12</u> <u>dc43e1a7408e67b9c342c5</u> <u>d521c060ebf2889177c814</u> | - 0.0002209900000000 00 BNB  0.10 USD | ✓ |
| 37 | 2021-09-04 00:48:29 | <u>0x8b69a8c7a9ebd03a823c</u> <u>33443f0760639c65c89cd7</u> <u>7b47092a1ef78a6f517b9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-09-04 00:48:29 | <u>0x8b69a8c7a9ebd03a823c</u> <u>33443f0760639c65c89cd7</u> <u>7b47092a1ef78a6f517b9f</u> | - 0.0148759949999999 99 BNB  7.28 USD | ✓ |
| 39 | 2021-09-04 00:47:44 | <u>0xbeb2ea325f10f1df5362</u> <u>c5c4c14b476480a035c48e</u> <u>4b582b1bb4a0feb6ec9130</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-09-04 00:47:44 | <u>0xbeb2ea325f10f1df5362</u> <u>c5c4c14b476480a035c48e</u> <u>4b582b1bb4a0feb6ec9130</u> | - 0.0050336650000000 00 BNB  2.46 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2021-09-04 00:47:26 | <u>0x7afb6e8c0a0d0587c94460dd7971f2aa0027ea64d681863b6fa330df9e9d0669</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-09-04 00:47:26 | <u>0x7afb6e8c0a0d0587c94460dd7971f2aa0027ea64d681863b6fa330df9e9d0669</u> | - 0.005183665000000000 00 BNB  2.53 USD | ✓ |
| 43 | 2021-09-04 00:46:35 | <u>0xdd0af6b64d7200cd71d097e1620409bad8630304b17e4b686dda4a555ddc918b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2021-09-04 00:46:35 | <u>0xdd0af6b64d7200cd71d097e1620409bad8630304b17e4b686dda4a555ddc918b</u> | - 0.000220990000000000 00 BNB  0.10 USD | ✓ |
| 45 | 2021-09-04 00:19:08 | <u>0xce2ce9af1b58a072044e70e7cca342280c7f2e72c8382ee65cfb76896ad15b13</u> | - 20.000000000000000000 000 BNB  9,800.00 USD | ✓ |
| 46 | 2021-09-04 00:19:08 | <u>0xce2ce9af1b58a072044e70e7cca342280c7f2e72c8382ee65cfb76896ad15b13</u> | - 0.000958595000000000 00 BNB  0.46 USD | ✓ |
| 47 | 2021-09-02 07:57:50 | <u>0x7782a994e73be49e1e701a309c55c05d89b0a1b77122b99724f444979e88d31d</u> | - 50.500000000000000000 000 BNB  24,426.85 USD | ✓ |
| 48 | 2021-09-02 07:57:50 | <u>0x7782a994e73be49e1e701a309c55c05d89b0a1b77122b99724f444979e88d31d</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 49 | 2021-09-02 07:54:02 | <u>0xe8ba637911a0766d8c3417992df617e8006f79cddbcc4e30066db4cdaed7a1e4</u> | - 1.000000000000000000 00 BNB  483.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2021-09-02 07:54:02 | <u>0xe8ba637911a0766d8c34</u> <u>17992df617e8006f79cddb</u> <u>cc4e30066db4cdaed7a1e4</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 51 | 2021-09-01 21:12:33 | <u>0x62337c0547e6434bd34d</u> <u>fb9e2d11226f1d39a328f7</u> <u>1450a840e484ff86c54315</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-09-01 21:12:33 | <u>0x62337c0547e6434bd34d</u> <u>fb9e2d11226f1d39a328f7</u> <u>1450a840e484ff86c54315</u> | - 0.0009372300000000 00 BNB  0.46 USD | ✓ |
| 53 | 2021-09-01 21:03:15 | <u>0x9debc2d45cc01acfa5db</u> <u>dd575a6858aec99c4a695b</u> <u>84d0978f67336262c702eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-09-01 21:03:15 | <u>0x9debc2d45cc01acfa5db</u> <u>dd575a6858aec99c4a695b</u> <u>84d0978f67336262c702eb</u> | - 0.0010113300000000 00 BNB  0.49 USD | ✓ |
| 55 | 2021-09-01 21:03:15 | <u>0x66780e95426ddcdd9ad8</u> <u>0f6633e478212beeb4c245</u> <u>4ef279d35a3b3dfe9f7d1e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-09-01 21:03:15 | <u>0x66780e95426ddcdd9ad8</u> <u>0f6633e478212beeb4c245</u> <u>4ef279d35a3b3dfe9f7d1e</u> | - 0.0002223700000000 00 BNB  0.10 USD | ✓ |
| 57 | 2021-08-20 16:03:42 | <u>0xf0949d1d43718753b7ba</u> <u>3ee1c78dbe6d9b6fb298c3</u> <u>842d82b55abbefdcfbc43</u> | - 22.0000000000000000 000 BNB  10,008.46 USD | ✓ |
| 58 | 2021-08-20 16:03:42 | <u>0xf0949d1d43718753b7ba</u> <u>3ee1c78dbe6d9b6fb298c3</u> <u>842d82b55abbefdcfbc43</u> | - 0.0005526200000000 00 BNB  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 59 | 2021-08-20 16:02:51 | <u>0x1b8d3dca98599d7af2ce84440a51cdb24e36fd9cf4096c2339e0dd58ac804c7e</u> | - 22.0000000000000000 000 BNB  10,008.46 USD | ✓ |
| 60 | 2021-08-20 16:02:51 | <u>0x1b8d3dca98599d7af2ce84440a51cdb24e36fd9cf4096c2339e0dd58ac804c7e</u> | - 0.0005526200000000 00 BNB  0.25 USD | ✓ |
| 61 | 2021-08-20 16:00:30 | <u>0xf6a0e3f716e399e9b694ec9c79f827f2e6764a41e75892ebccea855fa7ef4b943</u> | - 44.0000000000000000 000 BNB  20,016.92 USD | ✗ |
| 62 | 2021-08-20 16:00:30 | <u>0xf6a0e3f716e399e9b694ec9c79f827f2e6764a41e75892ebccea855fa7ef4b943</u> | - 0.0001566250000000 00 BNB  0.07 USD | ✓ |
| 63 | 2021-08-20 15:49:29 | <u>0xa109af0b1d7a7c42d34dfec27f0c7f4d7a04a29c05ec67991e482f69d186a5e3</u> | + 44.6995000000000000 455 BNB  20,335.14 USD | ✓ |
| 64 | 2021-08-20 15:38:20 | <u>0x61f67aa92e8a5d329b9b60db30d1ba6b8cae3665564847a6754a350b357a5404</u> | - 0.008000000000000000 00 BNB  3.63 USD | ✓ |
| 65 | 2021-08-20 15:38:20 | <u>0x61f67aa92e8a5d329b9b60db30d1ba6b8cae3665564847a6754a350b357a5404</u> | - 0.000687980000000000 00 BNB  0.31 USD | ✓ |
| 66 | 2021-08-20 15:04:24 | <u>0x0c612e9e364d4856d775346dd28981bc82b70c0967d7eb8123e8113955630ee7</u> | + 0.009500000000000000 00 BNB  4.32 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-01 21:12:33 | <u>0x62337c0547e6434bd34d fb9e2d11226f1d39a328f7 1450a840e484ff86c54315</u> | + 92.514309273005210 343 BNB  45,526.29 USD | ✓ |
| 2 | 2021-09-01 21:03:15 | <u>0x9debc2d45cc01acfa5db dd575a6858aec99c4a695b 84d0978f67336262c702eb</u> | + 0.0009928928065237 61 BNB  0.48 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-23 04:24:45 | <u>0xc071b60ed75cede13cc9 872e3809ae60733af1c856 333996874a60b74f62d301</u> | + 5,684,000.0 arnia.org | ✓ |
| 2 | 2024-08-14 16:22:55 | <u>0x6218e9c36cac8a0ba164 9c5849cd7fdb02332699ce e9d57876b9b482aa05881c</u> | + 1.0000000000000000 00 COCO | ✓ |
| 3 | 2024-07-03 08:37:41 | <u>0x8a2f643f047bef25376b 10691042f8cc9577992b13 c7b20716c0146113b7f1b2</u> | + 0.10000000 NATG | ✓ |
| 4 | 2024-03-24 16:51:08 | <u>0x6385e618864f6c214233 e66787b8da923543025448 e700e61c386fd6305364fc</u> | + 200,000.0000000000 00000000 PUMP | ✓ |
| 5 | 2024-03-06 16:59:15 | <u>0x72eca611b27d73a0934b 5199a7965b82388593c84a 4465529ca750bd940f5990</u> | + 2.000000 wards | ✓ |
| 6 | 2024-02-22 09:20:58 | <u>0x66bed52b139d31fd67df 3b15ca189125fe87bf1189 13d973255f760ba61c806f</u> | + 725,000.0000000000 00000000 claim rewards. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-02-15 06:53:11 | <u>0x54af1149c7a5c86bd444d1d852b4ac543b44d2410a4fafcb3e78173a3a42fb16</u> | + 254 | ✓ |
| 8 | 2023-11-14 09:33:12 | <u>0x45c3c0772d2ddc688a9aa65c037bbe32aaa63ecef89154a8d3774d5bbc2aa207</u> | + 4.7500000000000000 00 get more. | ✓ |
| 9 | 2023-10-07 08:41:55 | <u>0xf32aac319cc8f4234a25729d787f38e81debb6ef2cc5716c6fc20f11ab7b7e5d</u> | + 250,000.0000000000 00000000 et rewards. | ✓ |
| 10 | 2023-10-06 10:18:43 | <u>0x280406dc9d5c9b440f019168096936abacfb5eef4c893584a21a2b8a8de50aa3</u> | + 0.0001510000000000 00 NX | ✓ |
| 11 | 2023-10-01 20:13:06 | <u>0x33ae7d4e808586201f5cd8fd9e5c07bd55403281e7182381a0427c03a80aa0ed</u> | + 0.00000000000010000 00 vBSWAP | ✓ |
| 12 | 2023-09-04 15:25:57 | <u>0x48ed5977babec408b28c93b092794c75e2f663eb9aae3e8c7e3a80e26bdb8697</u> | + 1.0000000000000000 00 DAO | ✓ |
| 13 | 2023-08-31 18:30:59 | <u>0x9499ac97dd444dd800b7935bfa4c71c90ffd9f628a281431923834dfbf6ed6ec</u> | + 215.00000000000000 0000 ACR | ✓ |
| 14 | 2023-08-23 12:02:52 | <u>0x658c0b82de87dd54f66f9f132844e1471cd49cdbce26c9915cbd369b2c738bd6</u> | + 1.122227 WTH | ✓ |
| 15 | 2023-08-03 15:30:44 | <u>0xdeece4c592237339b71e0a542a495fde67f08a15b33ea328de8674e2f621d039</u> | + 0.4400000000000000 02 BIRD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 16 | 2023-08-01 11:05:57 | <u>0x03afcfdd124dfb5430d053fd6003a5bd4679851709e36df49783d36283e813f9</u> | + 100.00000000000000 0000 MTV | ✓ |
| 17 | 2023-07-21 10:00:10 | <u>0x9c55bd76572e86b5af1ff960ddfe9933d30de35d402d81a6999081833572d470</u> | + 3,000,000.00000000 0000000000 get more. | ✓ |
| 18 | 2023-06-06 03:49:51 | <u>0x3271b29fa5f250aa5f3f33270d9b8c3e508ea35aa71fada5ab065c08838c85bf</u> | + 805,000.0000000000 00000000 im pika bonus. | ✓ |
| 19 | 2022-12-13 05:49:40 | <u>0x7c2e2622b0b0d4cda9368306b079536bbb95798ede f6f187c88ef3f6c44b2f51</u> | + 2.2789100000000002 13 ETHW | ✓ |
| 20 | 2022-10-13 12:23:50 | <u>0x50b20a8544d8c6c5e58c5ed4972129fd4cdeaec5eaab2c82bf6c9aba2107ca8d</u> | + 0.100000000 SDJT | ✓ |
| 21 | 2022-07-14 08:21:18 | <u>0x57cb526bbd565c09ca171f939cb6ba0db23ea9ccb4cfafe974d74be0243f43aa</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 22 | 2022-06-21 11:23:11 | <u>0x8d379d6289ea995bbe2cc269188e2fca55e8c4c6bd a77755a059506dd9524983</u> | + 13,400.0000000000 0000000 WLKN | ✓ |
| 23 | 2022-04-29 16:19:11 | <u>0xdb9a21324385b05207be32f7f5a0a1166f19de2741b740c0b97a44158437c343</u> | + 1,000,000.00000000 0 SpacePi | ✓ |
| 24 | 2022-04-26 17:04:06 | <u>0xdf6a117e1d49048769306d2b0533c402359d4a4982b7030bf119b173fcf51d2c</u> | + 16.000000 DAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2021-11-14 05:23:19 | <u>0x322e536584088c561c5f9353a92bb26052c8a4230ffe9433f9158041ce56ae7a</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 26 | 2021-10-21 20:25:49 | <u>0xbbda1e9ec9c59639cf6a4affce81ef88d5082d105b9db6438f55e5f950d4282c</u> | + 1.0000000000000000 00 BeeToken | ✓ |
| 27 | 2021-10-11 23:21:49 | <u>0x835c567a9711aa8ddcadc9a1c65487207759601df8af91c37382a6f3c670d183</u> | + 0.0080000000000000 00 ETH | ✓ |
| 28 | 2021-10-11 23:21:49 | <u>0x835c567a9711aa8ddcadc9a1c65487207759601df8af91c37382a6f3c670d183</u> | - 0.0080000000000000 00 ETH | ✓ |
| 29 | 2021-10-11 23:03:37 | <u>0x9e0fad5466dd33c4a14df126a8b7d136f6cd31eee3c568ce146cbe7ec2d49fa7</u> | + 2.2789142489240243 88 ETH | ✓ |
| 30 | 2021-10-07 20:12:54 | <u>0x29b2a3468974b3de71f9bec226231acb1c09137d8eed501e4d31c99542ef0b8</u> | - 1.6000000000000000 89 Cake | ✓ |
| 31 | 2021-10-07 20:06:54 | <u>0xfe96ef91c45604f5859abf397873e79f9954b7511e62ec16cd6b4bc308ca07b1</u> | + 22.287789272369504 801 Cake | ✓ |
| 32 | 2021-10-07 19:53:27 | <u>0x88a65d68c039d90470421385cfd5eb379614c84926a51458ebe429432219e78</u> | - 0.5000000000000000 00 Cake | ✓ |
| 33 | 2021-10-07 19:50:57 | <u>0x9aa58a128a8536c66ea6ddf24df09cdf212f423379e886a89c5ff998d3205d8</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2021-10-07 19:50:24 | <u>0x1d0d26f8794736b941ba</u> <u>a9174bb4f84fe585d888c2</u> <u>d27dc3e772fcf97ab77b24</u> | - 1.0000000000000000 00 Cake | ✓ |
| 35 | 2021-10-07 19:46:51 | <u>0xdd0e7ac64332c9796ea7</u> <u>4040c3efc104ce174910d8</u> <u>6daef18f81a2c6c65cf0cb</u> | + 2.2272454945977515 63 Cake | ✓ |
| 36 | 2021-10-04 12:39:21 | <u>0xf0597ab7dbf4cb03754d</u> <u>9460a06be9d64a433de8b2</u> <u>dadb5fcf236b8cf37acea4</u> | + 821,112.000000000 XCH5.io | ✓ |
| 37 | 2021-09-29 20:59:04 | <u>0x230db5938fdd2ec2b3b5</u> <u>ca7001cca2acf470beb157</u> <u>0477af9e78b057739d108b</u> | + 11,864,766.0926713 99936079979 Z00 | ✓ |
| 38 | 2021-09-29 20:25:27 | <u>0x7104952493ff08fd6aaf</u> <u>4ae7d767a9f59030c83d5a</u> <u>6f71aaf9932ca936164d45</u> | + 10,864,766.0926713 99936079979 Z00 | ✓ |
| 39 | 2021-09-29 18:24:33 | <u>0x74df9773a5392b8fd144</u> <u>b342bec453bfd711eb0e03</u> <u>88ad38abbec1ee50501210</u> | + 10,864,766.0926713 99936079979 Z00 | ✓ |
| 40 | 2021-09-29 15:57:36 | <u>0xb7c86d9a88501da518aa</u> <u>f28c22ab5d35bf92b21788</u> <u>29aa769524d225c2e027ea</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 41 | 2021-09-29 05:46:57 | <u>0x92ed59c9679e18acdb8d</u> <u>570747c6c3002751feb405</u> <u>fc8a39fcfac8fa7981292b</u> | + 11,980,152.0899999 99850988388 Z00 | ✓ |
| 42 | 2021-09-24 15:32:10 | <u>0xba07112009d4987aae60</u> <u>4b97f53655424b77f01f00</u> <u>92f00aa5346e0d00696d5b</u> | + 1,718,912.00000000 0 xch5.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2021-09-09 01:58:46 | <u>0x3f0cdd175c9e436b606d</u> <u>99877058a938095cce7e17</u> <u>66977e3358e8ab4d21aa9b</u> | + 150,000.0000000000 00000000 Z00 | ✓ |
| 44 | 2021-09-04 00:48:29 | <u>0x8b69a8c7a9ebd03a823c</u> <u>33443f0760639c65c89cd7</u> <u>7b47092a1ef78a6f517b9f</u> | - 500,000.0000000000 00000000 Z00 | ✓ |
| 45 | 2021-09-04 00:47:44 | <u>0xbeb2ea325f10f1df5362</u> <u>c5c4c14b476480a035c48e</u> <u>4b582b1bb4a0feb6ec9130</u> | - 500,000.0000000000 00000000 Z00 | ✓ |
| 46 | 2021-09-04 00:47:26 | <u>0x7afb6e8c0a0d0587c944</u> <u>60dd7971f2aa0027ea64d6</u> <u>81863b6fa330df9e9d0669</u> | - 500,000.0000000000 00000000 Z00 | ✓ |
| 47 | 2021-09-04 00:19:08 | <u>0xce2ce9af1b58a072044e</u> <u>70e7cca342280c7f2e72c8</u> <u>382ee65cfb76896ad15b13</u> | + 12,214,766.0926714 26013112068 Z00 | ✓ |
| 48 | 2021-09-02 08:31:19 | <u>0x4847c5323dd6f5bbe4ac</u> <u>6ec8f4171a41ba361510ff</u> <u>27e7a29510a07a333f280e</u> | + 92,136.0000000000 00000000 AAE | ✓ |
| 49 | 2021-09-01 22:00:18 | <u>0xaa29b05ba4b51c2e5dea</u> <u>9e1ba5ff5e74b698c9cd0a</u> <u>69288fa070ff1a7babca56</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 50 | 2021-09-01 21:12:33 | <u>0x62337c0547e6434bd34d</u> <u>fb9e2d11226f1d39a328f7</u> <u>1450a840e484ff86c54315</u> | - 46,271,875.5931017 02630519867 Z00 | ✓ |
| 51 | 2021-09-01 21:03:15 | <u>0x9debc2d45cc01acfa5db</u> <u>dd575a6858aec99c4a695b</u> <u>84d0978f67336262c702eb</u> | - 490.00000000000000 0000 Z00 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2021-09-01 19:05:50 | <u>0xf4218da0b8eac6268be3a42a85db782ed1f1db3807ad8256ab9b10ed64bef596</u> | + 43.700000000 Z00 | ✓ |
| 53 | 2021-09-01 09:33:14 | <u>0x7f0f7e71c68c25ddf4b8bfe372c9a569813a081159a8f4662a9f8fe6fd8ff1f2</u> | + 750,000.000000000 00000000 Zepe.io | ✓ |
| 54 | 2021-09-01 05:03:26 | <u>0x547fd18144efef02b8347473d28ec408bc78ef64c6eдеб79e2aece4084026bce</u> | + 46,272,365.5931017 02630519867 Z00 | ✓ |
| 55 | 2021-08-20 16:03:42 | <u>0xf0949d1d43718753b7ba3ee1c78dbe6d9b6fb298c3842d82b55abbefdcfbc43</u> | + 22,941,227.2234033 12265872955 Z00 | ✓ |
| 56 | 2021-08-20 16:02:51 | <u>0x1b8d3dca98599d7af2ce84440a51cdb24e36fd9cf4096c2339e0dd58ac804c7e</u> | + 23,320,352.7419537 71561384201 Z00 | ✓ |
| 57 | 2021-08-20 15:41:44 | <u>0x46de3e2bb8b81430c6951346881be13bd0e358f988619ae3e51b4ead029c9223</u> | + 23,752,199.0000000 00 BNBW | ✓ |
| 58 | 2021-08-20 15:38:20 | <u>0x61f67aa92e8a5d329b9b60db30d1ba6b8cae3665564847a6754a350b357a5404</u> | + 10,785.62774462297 6024402 Z00 | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|---|
| 1 | 2023-07-12 09:10:20 | <u>0xf3ec44c865ea06a4e919f0f78e849fab852a35421f09ebd1640bbdbab895c71</u> | + 1 MoD-Canaries | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 2 | 2021-11-15 17:50:40 | <u>0x512acc4368c73aeec5b7 bf3ff21e709c3e8530aa9f 354857f850d1a9db45ffa2</u> | + 1 CANARY | ✓ |
| 3 | 2021-11-03 02:44:47 | <u>0x6f114040233773d75781 f34ddfe8dc5ce40bf111ca 4db8784029bbbb1a76612f</u> | + 1 EGG | ✓ |
| 4 | 2021-11-03 02:44:47 | <u>0x6f114040233773d75781 f34ddfe8dc5ce40bf111ca 4db8784029bbbb1a76612f</u> | + 1 EGG | ✓ |
| 5 | 2021-11-03 02:44:47 | <u>0x6f114040233773d75781 f34ddfe8dc5ce40bf111ca 4db8784029bbbb1a76612f</u> | + 1 EGG | ✓ |
| 6 | 2021-10-07 19:53:27 | <u>0x88a65d68c039d9047042 1385cfd5eb379614c8492 6a51458ebe429432219e78</u> | - 1 PB | ✓ |
| 7 | 2021-10-07 19:50:24 | <u>0x1d0d26f8794736b941ba a9174bb4f84fe585d888c2 d27dc3e772fcf97ab77b24</u> | + 1 PB | ✓ |
| 8 | 2021-09-04 00:48:29 | <u>0x8b69a8c7a9ebd03a823c 33443f0760639c65c89cd7 7b47092a1ef78a6f517b9f</u> | + 1 ANML | ✓ |
| 9 | 2021-09-04 00:47:44 | <u>0xbeb2ea325f10f1df5362 c5c4c14b476480a035c48e 4b582b1bb4a0feb6ec9130</u> | + 1 ANML | ✓ |
| 10 | 2021-09-04 00:47:26 | <u>0x7afb6e8c0a0d0587c944 60dd7971f2aa0027ea64d6 81863b6fa330df9e9d0669</u> | + 1 ANML | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-07-21 10:15:06 | <u>0xe5b9b46a747b6f3f4db4</u> <u>1c083f5a345127e42739d3</u> <u>caa1dc75bc2d9db5f172ce</u> | + 1 OETH | ✓ |
| 2 | 2024-05-15 14:50:45 | <u>0xb6d2125b2a3e7aa598c5</u> <u>8a3d155714ac2c7f4e04d8</u> <u>7999d8c48ce964584ba162</u> | + 1 . | ✓ |
| 3 | 2024-03-06 16:59:15 | <u>0xba1508b569e51ef0d346</u> <u>37e3686b86aa8a017af9cd</u> <u>7fd02f46c0851ecb86a0c7</u> | + 1 Airdrop | ✓ |
| 4 | 2023-12-14 14:18:04 | <u>0x97fb7730e9a9c115d1a8</u> <u>30e1ccc12a5ff304171821</u> <u>c2bd32a76c5d81a8b6f5d7</u> | + 1 rds | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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