






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0696b40d95a0f494f9b5952008d99ccbb70392d1</u> |
| TOTAL RECEIVED | 10.799158686000000174 BNB  6,474.09 USD |
| TOTAL SEND | 10.793112688899205054 BNB  6,470.47 USD |

| Token | Balance |
|--------------------|---|
| BNB | 0.006045997100794983 BNB  3.62 USD |
| Polkadot Token | 179.72984999999999000 DOT  860.36 USD |
| BTCB Token | 0.000000000000000000 BTCB  0.00 USD |
| blocksport.io | 13,174.446679412 BLOCKSPORT |
| PancakeSwap Token | 758.605956589791276201 Cake |
| Amazing doge | 125,000.000000000 Adoge |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Doom Hero | 8,694.000000000000000000 DHD |
| # getSHIBA.us | 525,235,396.000000 ds |
| # PolkaNetwork.net | 628.000000 rewards |










* USD values displayed at the time of transaction




| Token | Balance |
|------------------|-------------------------------------|
| Ethereum Token | 0.000000000000000000 ETH |
| # getSHIBA.us | N/A Airdrop |
| # shib-event.xyz | N/A Claim rewards on shib-event.xyz |
| PolkaNetwork.net | N/A Airdrop |
| CardanoChain.org | N/A Airdrop |
| PancakeDEX.org | N/A Airdrop |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-07 08:11:25 | <u>0x30c2019555aec8708fe4</u> <u>1e204464965c3d12948a73</u> <u>00a319ed9dd957b9569efd</u> | - 2.0000000000000000 00 BNB  1,403.80 USD | ✓ |
| 2 | 2024-06-07 08:11:25 | <u>0x30c2019555aec8708fe4</u> <u>1e204464965c3d12948a73</u> <u>00a319ed9dd957b9569efd</u> | - 0.0000210330000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-06-07 08:02:31 | <u>0xdd17352fd2c6844ba367</u> <u>07a6d979979e908f4f1f0a</u> <u>8a2bd1f5c70d4c5874e6ab</u> | - 0.0028653502122851 57 BNB  2.01 USD | ✓ |
| 4 | 2024-06-07 08:02:31 | <u>0xdd17352fd2c6844ba367</u> <u>07a6d979979e908f4f1f0a</u> <u>8a2bd1f5c70d4c5874e6ab</u> | - 0.0000210330000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-03-22 12:38:40 | <u>0xb37d2785956bdb779464</u> <u>474f1302ee0f417b069fa9</u> <u>088d4eef5bbb0f949bc2b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |









* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-03-22 12:38:40 | <u>0xb37d2785956bdb779464</u> <u>474f1302ee0f417b069fa9</u> <u>088d4eef5bbb0f949bc2b9</u> | - 0.0000541070000000 00 BNB  0.02 USD | ✓ |
| 7 | 2024-03-19 21:57:01 | <u>0xe8059ec0f4c7e13d2503</u> <u>1d92c9856a6a8d240c4148</u> <u>8ee8fb97019c498573ad10</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-03-19 21:57:01 | <u>0xe8059ec0f4c7e13d2503</u> <u>1d92c9856a6a8d240c4148</u> <u>8ee8fb97019c498573ad10</u> | - 0.0001612560000000 00 BNB  0.08 USD | ✓ |
| 9 | 2024-03-15 08:35:14 | <u>0x8790e6f792a117c033a8</u> <u>6837d6955191e110fe7bbe</u> <u>0a86709368076f883c2f43</u> | - 0.9899999999999999 91 BNB  565.29 USD | ✓ |
| 10 | 2024-03-15 08:35:14 | <u>0x8790e6f792a117c033a8</u> <u>6837d6955191e110fe7bbe</u> <u>0a86709368076f883c2f43</u> | - 0.0009922410000000 00 BNB  0.56 USD | ✓ |
| 11 | 2024-03-10 15:51:39 | <u>0x19aedd9606197c010475</u> <u>129be8d3dcd6c32fceb0c</u> <u>758c3cf2415741f48a9b34</u> | + 0.0000009960000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-03-10 15:35:39 | <u>0x948756177c475cfe240d</u> <u>63cac7641822d480868caa</u> <u>60b539734051f671cc8feb</u> | + 0.0000016899999999 99 BNB  0.00 USD | ✓ |
| 13 | 2024-03-10 15:34:51 | <u>0xfa1b144418a2383b1392</u> <u>739a68bb7b60dde542052e</u> <u>5bfe680f33171f28ca22bd</u> | - 0.9959999999999999 96 BNB  525.09 USD | ✓ |
| 14 | 2024-03-10 15:34:51 | <u>0xfa1b144418a2383b1392</u> <u>739a68bb7b60dde542052e</u> <u>5bfe680f33171f28ca22bd</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2024-02-27 15:14:18 | <u>0x4dfd5149a3610a09a85383dda651f3552fc54f7273349ddd2da4aa6ea3ff3263</u> | - 2.0000000000000000 00 BNB  785.80 USD | ✓ |
| 16 | 2024-02-27 15:14:18 | <u>0x4dfd5149a3610a09a85383dda651f3552fc54f7273349ddd2da4aa6ea3ff3263</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 17 | 2024-02-16 18:54:52 | <u>0x1872d324f82cc62dbe9f27032c523890964b2e4168004c18fe2bfff02935e3d</u> | - 0.0010033986869198 59 BNB  0.35 USD | ✓ |
| 18 | 2024-02-16 18:54:52 | <u>0x1872d324f82cc62dbe9f27032c523890964b2e4168004c18fe2bfff02935e3d</u> | - 0.0015308100000000 00 BNB  0.54 USD | ✓ |
| 19 | 2024-02-16 18:53:49 | <u>0x974c59efa1a20de8c6dc d958c2ed31ef62952f7109423a70f5b2dcad4b97976c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-02-16 18:53:49 | <u>0x974c59efa1a20de8c6dc d958c2ed31ef62952f7109423a70f5b2dcad4b97976c</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |
| 21 | 2024-02-16 18:13:35 | <u>0xa5eca0a32c4667651293c328aeb6b87fb34fdde4a3948d58f87ff845b444b49e</u> | - 4.7949999999999999 29 BNB  1,709.41 USD | ✓ |
| 22 | 2024-02-16 18:13:35 | <u>0xa5eca0a32c4667651293c328aeb6b87fb34fdde4a3948d58f87ff845b444b49e</u> | - 0.0011346930000000 00 BNB  0.40 USD | ✓ |
| 23 | 2024-02-16 18:05:32 | <u>0xc314524c8b656a70dd37e468dca5f615a693017006dd57b425ded9ab1b496f22</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-02-16 18:05:32 | <u>0xc314524c8b656a70dd37e468dca5f615a693017006dd57b425ded9ab1b496f22</u> | - 0.0016826880000000 00 BNB  0.59 USD | ✓ |
| 25 | 2024-02-16 18:04:20 | <u>0xac8faa52f80f0bc9593e937541bb651b7089a80ffc67709910e9f0f1a1adfc34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-02-16 18:04:20 | <u>0xac8faa52f80f0bc9593e937541bb651b7089a80ffc67709910e9f0f1a1adfc34</u> | - 0.0001612560000000 00 BNB  0.05 USD | ✓ |
| 27 | 2022-11-29 18:40:33 | <u>0xe2f9244283b0dec999512f46a03aa8995ff709791cffb7db09851b6cdde0cb1a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-11-29 18:40:33 | <u>0xe2f9244283b0dec999512f46a03aa8995ff709791cffb7db09851b6cdde0cb1a</u> | - 0.0001806350000000 00 BNB  0.05 USD | ✓ |
| 29 | 2022-11-29 17:00:51 | <u>0x406b74a1418351d2aacf43867bfaa78cc521208bd41eaf409ba1629a34487f6f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-11-29 17:00:51 | <u>0x406b74a1418351d2aacf43867bfaa78cc521208bd41eaf409ba1629a34487f6f</u> | - 0.0001194750000000 00 BNB  0.03 USD | ✓ |
| 31 | 2022-11-29 16:03:39 | <u>0x2ec74f2f1ec37123f0db975f9730082cfa27d05fd5a2a497bd08ac130e5dc892</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-11-29 16:03:39 | <u>0x2ec74f2f1ec37123f0db975f9730082cfa27d05fd5a2a497bd08ac130e5dc892</u> | - 0.0001806350000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2022-06-05 12:36:30 | <u>0x8b2533a9a9d979787e4d5862088ed8dbbc363979a4a4a70e2d57b338fe8f89a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-06-05 12:36:30 | <u>0x8b2533a9a9d979787e4d5862088ed8dbbc363979a4a4a70e2d57b338fe8f89a6</u> | - 0.000194355000000000 00 BNB  0.05 USD | ✓ |
| 35 | 2022-06-01 13:59:50 | <u>0xa4bbd7d1bb63edb3a68320ddda9a850b4cad8b023cd2c832e11f804b0a1b526</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-06-01 13:59:50 | <u>0xa4bbd7d1bb63edb3a68320ddda9a850b4cad8b023cd2c832e11f804b0a1b526</u> | - 0.000180515000000000 00 BNB  0.05 USD | ✓ |
| 37 | 2022-04-28 11:27:56 | <u>0x94fb6a68ce4dee4a93a806c248608d576c2741387c6697179f865023cf821e3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-04-28 11:27:56 | <u>0x94fb6a68ce4dee4a93a806c248608d576c2741387c6697179f865023cf821e3f</u> | - 0.000194415000000000 00 BNB  0.07 USD | ✓ |
| 39 | 2022-04-27 18:02:44 | <u>0x470dc5e9aa0dbe7abb57434849bcfb0cd531ebca443b56fa86eea6e7ee4edd13</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-04-27 18:02:44 | <u>0x470dc5e9aa0dbe7abb57434849bcfb0cd531ebca443b56fa86eea6e7ee4edd13</u> | - 0.000194355000000000 00 BNB  0.07 USD | ✓ |
| 41 | 2022-04-18 15:27:12 | <u>0x7f8e11727a7118339a500f75da4f8eca00cbd6d1783551cde579f1e54ce88742</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2022-04-18 15:27:12 | <u>0x7f8e11727a7118339a50</u> <u>0f75da4f8eca00cbd6d178</u> <u>3551cde579f1e54ce88742</u> | - 0.0002694150000000 00 BNB  0.11 USD | ✓ |
| 43 | 2022-04-18 15:24:12 | <u>0x40f15a0f0e18acf8a832</u> <u>8b30beba5d28f6121aa43</u> <u>8dd991765e11602319b5e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-04-18 15:24:12 | <u>0x40f15a0f0e18acf8a832</u> <u>8b30beba5d28f6121aa43</u> <u>8dd991765e11602319b5e1</u> | - 0.0002694150000000 00 BNB  0.11 USD | ✓ |
| 45 | 2021-08-27 16:37:59 | <u>0x3383abedfbc7029230b8</u> <u>9c9983078a7bc2c0eb76fc</u> <u>a87ee9f8dc13c121841800</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-08-27 16:37:59 | <u>0x3383abedfbc7029230b8</u> <u>9c9983078a7bc2c0eb76fc</u> <u>a87ee9f8dc13c121841800</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 47 | 2021-08-07 15:54:14 | <u>0x83e73a708d9d3e157113</u> <u>380361995c6a5bc5af1a36</u> <u>0e592c91bbcc4d749efac7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-08-07 15:54:14 | <u>0x83e73a708d9d3e157113</u> <u>380361995c6a5bc5af1a36</u> <u>0e592c91bbcc4d749efac7</u> | - 0.0002555150000000 00 BNB  0.09 USD | ✓ |
| 49 | 2021-08-07 15:53:35 | <u>0x76faa86fef5f97ce8ceb</u> <u>fc49542df7387b7ed9e4e7</u> <u>d6fb91d35baac345cc7852</u> | + 0.0835000000000000 05 BNB  29.74 USD | ✓ |

INTERNAL EVENTS



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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-07 08:00:34 | <u>0x689ac1ea81793b0dd99a5599e4201f432ab07d7241c3196d5f610dfa9cc40d25</u> | + 2.0000000000000000 00 BNB  1,403.80 USD | ✓ |
| 2 | 2024-02-16 18:11:32 | <u>0x779b5396ae12aaa8f9a087fa46d4230f52e3c62fce0fdffd009b28416aafaaad</u> | + 4.3578279999999995 91 BNB  1,553.56 USD | ✓ |
| 3 | 2024-02-16 18:10:02 | <u>0x6042d99152b7cee62979c336988be68eb39c447d26fd3fa4b974f3240f4064d1</u> | + 4.3578279999999995 91 BNB  1,553.56 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-04 03:47:34 | <u>0x7ab83a71164d7c5c40986327177a36b71640b346b8e260b663b4268824a84fad</u> | + 5.3099999999999996 09 MMPRO | ✓ |
| 2 | 2024-06-05 23:57:54 | <u>0xbf712e36ccf32673c0e84ad9fdc99af41a9797d0af2fd63ab5e579dd5a42647b</u> | + 2,802.000000000000 000000 VOP0 | ✓ |
| 3 | 2024-04-16 03:33:50 | <u>0xff1336e036d394076c50ecd94db59f52a0cf4053b0b6aac820c286d03cd8eacf</u> | + 84,900.0 megptlabs.com | ✓ |
| 4 | 2024-03-22 12:38:40 | <u>0xb37d2785956bdb779464474f1302ee0f417b069fa9088d4eef5bbb0f949bc2b9</u> | - 280.33999999999997 4989 FTM | ✓ |
| 5 | 2024-03-15 08:35:14 | <u>0x8790e6f792a117c033a86837d6955191e110fe7bbe0a86709368076f883c2f43</u> | + 18,907,786.3922100 99846124649 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-03-11 13:25:29 | <u>0x4b34be32c13e816ca83c1d79a97c4bba0bf11e5394deb9c28b1284ca8ba5efb8</u> | + 1,207.000000 wards | ✓ |
| 7 | 2024-03-08 09:57:13 | <u>0x76338bd65f4270cee259254b037353bbc7149f69d97d6193b7d7e4b59cf257cb</u> | + 7,142.000000 rewards | ✓ |
| 8 | 2024-03-07 06:41:31 | <u>0x90570404dc2d77b4d77ba6216a4f902bd0f72ce7845754fd3a75ae99c774ef1d</u> | + 628.000000 rewards | ✓ |
| 9 | 2024-02-17 16:02:31 | <u>0x28c9e97e721551d63232c5a8b5c9e7423d40341f8e5aaf30d73201d441193654</u> | + 525,235,396.000000 ds | ✓ |
| 10 | 2024-02-17 07:29:55 | <u>0x6d6e7f981f45cd804f3f85976dc9abf2f5c022fc15c185e720928b339ddf25cd</u> | + 61,983.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 11 | 2024-02-16 18:54:52 | <u>0x1872d324f82cc62dbe9f27032c523890964b2e4168004c18fe2bffb02935e3d</u> | - 1,000.000000000000 000000 ADA | ✓ |
| 12 | 2024-02-16 18:13:35 | <u>0xa5eca0a32c4667651293c328aeb6b87fb34fdde4a3948d58f87ff845b444b49e</u> | + 622.39894481058991 0048 Cake | ✓ |
| 13 | 2024-02-16 18:05:32 | <u>0xc314524c8b656a70dd37e468dca5f615a693017006dd57b425ded9ab1b496f22</u> | + 136.20701177920133 7731 Cake | ✓ |
| 14 | 2024-02-16 18:05:32 | <u>0xc314524c8b656a70dd37e468dca5f615a693017006dd57b425ded9ab1b496f22</u> | - 300.00000000000000 0000 SUSHI | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-02-02 13:42:14 | <u>0x3faf61c2682d29239e9d cc2296a2c9fe20eab385e9 47020e372e51b5be56dc51</u> | + 2,555.611359999999 876891 ADA | ✓ |
| 16 | 2024-01-31 10:54:08 | <u>0x62e05204cac995505833 401a5e7f774b0d3de42ace 0347fc3fa3a55a115b8ff3</u> | + 1.0649715840000000 27 DUEL | ✓ |
| 17 | 2024-01-10 21:16:44 | <u>0xc5a78cf8167c92e13bce 1043b92ff72233f4d8641f da035baf9de15e098b7deb</u> | + 280.33999999999997 4989 FTM | ✓ |
| 18 | 2024-01-04 05:09:45 | <u>0x023db7945ca5088c2029 0d0eeb875e4fcc6314c73c 40a57b6cf21279e829f986</u> | + 179.72984999999999 9000 DOT  1,383.20 USD | ✓ |
| 19 | 2023-12-30 10:28:54 | <u>0xc224c3a916a8483e7be3 d33fec89c4fdbcee7b9022 0aff3f6ee790998c5550cf</u> | + 300.00000000000000 0000 SUSHI | ✓ |
| 20 | 2022-11-29 23:21:31 | <u>0x03ac470cc8eabd5deec3 e825745c334a25b4fc97b9 19dad67e8d110bde385557</u> | + 956,000.000000 wADAX | ✓ |
| 21 | 2022-11-29 18:40:33 | <u>0xe2f9244283b0dec99951 2f46a03aa8995ff709791c ffb7db09851b6cdde0cb1a</u> | - 298.76255800000001 2726 DOT  1,583.44 USD | ✓ |
| 22 | 2022-11-29 17:00:51 | <u>0x406b74a1418351d2aacf 43867bfaa78cc521208bd4 1eaf409ba1629a34487f6f</u> | - 2,303.663656000000 173663 SUSHI | ✓ |
| 23 | 2022-11-29 16:03:39 | <u>0x2ec74f2f1ec37123f0db 975f9730082cfa27d05fd5 a2a497bd08ac130e5dc892</u> | - 48.83221999999999 516 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 24 | 2022-09-11 17:01:31 | <u>0xa783b75971444318464c</u> <u>2a91c956f56d49ea3f6332</u> <u>dac1c637cfabc4dad0f074</u> | + 10,000.0000 MEST | ✓ |
| 25 | 2022-06-09 02:03:29 | <u>0xaad59e639fbf7438ce45</u> <u>dbd624a9e92450900f5c56</u> <u>94302cffffc9a9de2ce2c69</u> | + 10,000.000000000 DeFi | ✓ |
| 26 | 2022-06-07 06:54:51 | <u>0x2799ecda2f49ae5be93b</u> <u>c2638ba55883f952d9a0e4</u> <u>a24d94da3ea6102111c659</u> | + 136.000000000 UFC | ✓ |
| 27 | 2022-06-05 12:36:30 | <u>0x8b2533a9a9d979787e4d</u> <u>5862088ed8dbbc363979a4</u> <u>a4a70e2d57b338fe8f89a6</u> | - 10.000000000000000 000 SUSHI | ✓ |
| 28 | 2022-06-01 14:15:47 | <u>0xc07461acdda61a473929</u> <u>bbb8404630f4b592190985</u> <u>3cf0ae9474b4e874500aa6</u> | + 188,888 luna2.app | ✓ |
| 29 | 2022-06-01 14:00:59 | <u>0x264a560b6c9c195e7236</u> <u>8a9f6e8d8c5d2f093e2d56</u> <u>3d8a990c54f0473a15d680</u> | + 350.000000000000000 0000 DASH | ✓ |
| 30 | 2022-06-01 13:59:50 | <u>0xa4bbd7d1bb63edb3a683</u> <u>20dda9a850b4cad8b023</u> <u>cd2c832e11f804b0a1b526</u> | - 1.00000000000000000 00 ETH | ✓ |
| 31 | 2022-05-15 10:04:36 | <u>0x3b27fa8800f0c51a2915</u> <u>9bbe91d161737d9eebbb11</u> <u>a936425514784ad3520605</u> | + 289.69999999999998 8631 SUSHI | ✓ |
| 32 | 2022-04-28 19:12:29 | <u>0xde11f20aec3e5c55eb3c</u> <u>351dfed5ec5373725d9aae</u> <u>8ca07aec24a3deedb6b439</u> | + 500,000,000,000.00 00000000000000000 MiniDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2022-04-28 11:27:56 | <u>0x94fb6a68ce4dee4a93a8</u> <u>06c248608d576c2741387c</u> <u>6697179f865023cf821e3f</u> | - 115.00000000000000 0000 SUSHI | ✓ |
| 34 | 2022-04-28 11:12:38 | <u>0x386ec6fad6c7b098ed4e</u> <u>e746fc8016d6c62584efbb</u> <u>c998b3cf8f7e5bc296b536</u> | + 230.50419999999999 7317 SUSHI | ✓ |
| 35 | 2022-04-27 18:02:44 | <u>0x470dc5e9aa0dbe7abb57</u> <u>434849bcfb0cd531ebca44</u> <u>3b56fa86eea6e7ee4edd13</u> | - 153.59999999999999 4316 SUSHI | ✓ |
| 36 | 2022-04-19 10:20:02 | <u>0x8823d2d08cebc0ce0533</u> <u>9086e46c9d5e48b11d12b3</u> <u>8e70df4a7f725593acfaab</u> | + 479.86099999999998 9996 SUSHI | ✓ |
| 37 | 2022-04-18 18:58:39 | <u>0xfb942c514859e8b610d2</u> <u>3d049a74e2dd6b06c2601b</u> <u>12f95c953b2912d32d4caa</u> | + 170.76499999999998 6358 SUSHI | ✓ |
| 38 | 2022-04-18 16:09:16 | <u>0x99ad560a2b498880a035</u> <u>b7134aa0e35e723084b519</u> <u>9958148e39787cc8b59e69</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 39 | 2022-04-18 15:30:15 | <u>0xe4183d7b17b5e6842fd0</u> <u>2a9e43feb0de8b2bab416f</u> <u>ded67cd51c4875933d3c82</u> | + 1,286,698 usdswap.io | ✓ |
| 40 | 2022-04-18 15:27:12 | <u>0x7f8e11727a7118339a50</u> <u>0f75da4f8eca00cbd6d178</u> <u>3551cde579f1e54ce88742</u> | - 461.00000000000000 0000 SUSHI | ✓ |
| 41 | 2022-04-18 15:24:12 | <u>0x40f15a0f0e18acf8a832</u> <u>8b30beba5d28f6121aa43</u> <u>8dd991765e11602319b5e1</u> | - 307.00000000000000 0000 SUSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2022-04-16 12:48:29 | <u>0x3e013879719dd07cdbc8c160c70e94364b6cda0aeb31e3aaaa3f978c5222e4b</u> | + 0.000000001 TSD | ✓ |
| 43 | 2022-04-13 06:51:27 | <u>0x0be48f5ea223082c2defd045bb94fcbe16611d90af0ce026c63efd0772b019f3</u> | + 0.0000001000 STI | ✓ |
| 44 | 2022-04-12 06:52:28 | <u>0x8b74d16c028e87e7317b941cc145f281baad5ac6b14772718537ee427f6ee226</u> | + 0.010000000000000000 00 FYC | ✓ |
| 45 | 2022-04-04 04:06:40 | <u>0xb43361519acc055b855985cf816689a67b58faa0a853e4b19eb63748ae8e97b3</u> | + 1,000,000.00000000 0000000000 BALA | ✓ |
| 46 | 2022-04-04 04:06:40 | <u>0xb43361519acc055b855985cf816689a67b58faa0a853e4b19eb63748ae8e97b3</u> | + 1,000,000.00000000 0000000000 BALA | ✓ |
| 47 | 2022-03-18 21:15:29 | <u>0xd05da76cf16df2b9e9038ca8da439d1fd905d18802a09dc71787cf4b50fae7eb</u> | + 10,000,000.00000000 00 SpacePi | ✓ |
| 48 | 2022-03-08 14:18:02 | <u>0xe141fb079af6a6e4f5fd2ef18624e0737c033d89c16006c8b3e96089e13ea8e2</u> | + 125,000.000000000 Adoge | ✓ |
| 49 | 2022-02-21 20:39:15 | <u>0xb43527131e7598765126ab25ec02421e36815eab0bdfeee015fe5507b27024cb</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 50 | 2022-02-17 22:50:39 | <u>0x98246fe5e493f9e35069c63ab2da35ba2986a9f2d9e2df653f4259e9837f9e11</u> | + 0.001000000000000000 00 MRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2022-02-01 22:25:18 | <u>0x995b67ef39cae986bb4f6e31d7da6fef96bb31cd89619e30af373ac704da74d8</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 52 | 2021-12-31 08:43:33 | <u>0x33e4ea2f3e25887344411c101d6ef43fd8ab220cf056f41e2e0389c4d6e62dce</u> | + 8,694.000000000000 000000 DHD | ✓ |
| 53 | 2021-12-30 17:22:06 | <u>0x4d7bcdfe77d59f345587bebd428fcf35260942780cea7db8ff8877c5c102bf42</u> | + 48.76221999999999 231 LINK | ✓ |
| 54 | 2021-12-30 17:16:06 | <u>0xf2046c32978138e6c59e50e7f2648be6460ea221634d960c0fda806edf0b06a9</u> | + 0.0700000000000000 07 LINK | ✓ |
| 55 | 2021-11-24 12:10:30 | <u>0xf87663ae2d105ecc8aa77ee7fdec3d68064a213a8f3c0d8d1e0689cd03e03799</u> | + 1.1999999999999999 56 ABC | ✓ |
| 56 | 2021-11-19 22:55:49 | <u>0x7da0bd5444cbbd9cd48111bdc31cb60d5c96d5b9cca69655b87e958636a40f63</u> | + 1.0000000000000000 00 BeeToken | ✓ |
| 57 | 2021-11-11 19:07:47 | <u>0x578786021a9a8699cba36e97aedcb8440fbe8de6cb3afacce61222b939e95d24</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 58 | 2021-09-09 11:44:01 | <u>0xcf520f4d6d9390c18bd52635fc4b255a7b229da29fc3798db4d1eff00e987a5b</u> | + 21,488,460,694.000 0000000000000000 AAX | ✓ |
| 59 | 2021-09-09 04:51:10 | <u>0x688d97b185f3cd9808d893752ad57117417037a36dbdcabc61e054f43fbc4b24</u> | + 936.00000000000000 0000 PAYOU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2021-09-08 17:06:45 | <u>0x33ec09befa2caf8543e4527ba56f733137843739b947325b88fc44ed21c4c746</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 61 | 2021-09-03 23:25:41 | <u>0x5ae57e4effd38bfd2f6686508fe1ba22d2be9b77f2850d5453a0c856fec74d46</u> | + 20,819,314.00000000 00 ABEK | ✓ |
| 62 | 2021-08-31 15:15:22 | <u>0x9d81e54e9dce692d5246efc67e1ed3149ba234e9b5e08f0c3110fd14bb7fd52d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 63 | 2021-08-31 15:14:52 | <u>0xbcaa90bf64d4b5cbfed306c4ec4ac94dc62cbb9d6dcf3cdfc1e98017d7f419ad</u> | + 92,136.0000000000 00000000 AAE | ✓ |
| 64 | 2021-08-27 16:37:59 | <u>0x3383abedfbc7029230b89c9983078a7bc2c0eb76fca87ee9f8dc13c121841800</u> | - 0.4815163900000000 16 BTCB  23,627.96 USD | ✓ |
| 65 | 2021-08-16 00:01:05 | <u>0x443653e43719255ef8d5c538ee1a9e69305e2b7e18014411725b092fb8a4e55a</u> | + 1,000,000,000.0000 0000 TWT | ✓ |
| 66 | 2021-08-14 06:52:22 | <u>0xa65e4ad4ab9c7cfcb8010dd85ac5f419e6e320308f13e6f6047057c800d71fd5</u> | + 0.0001000000000000 00 POSI | ✓ |
| 67 | 2021-08-12 01:34:15 | <u>0x31b420a6eeff79a9c9587cd46fb50d695aade2969daee9e3517617bc8227abf1</u> | + 22,183.353093777 BLOCKSPORT | ✓ |
| 68 | 2021-08-08 20:55:17 | <u>0xe49945dcceed32dcd31bcdbd96a162cdb3e6dbd9f46a8be96a4d31953bea11af</u> | + 5,000.000000 ALICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 69 | 2021-08-08 16:42:54 | <u>0xd57b6ddf5223edd502f17de521c7f8d4754fd87a9500bbf76141f05a24daac829</u> | + 5,000.000000 | ALICE ✓ |
| 70 | 2021-08-07 20:08:42 | <u>0xc3275f7b236667910b34d6ce048445b270ee3a1a1d3dd4e34803feea1c01fd81</u> | + 800,000.0000000000 | 00000000 EVER ✓ |
| 71 | 2021-08-07 15:54:14 | <u>0x83e73a708d9d3e157113380361995c6a5bc5af1a360e592c91bbcc4d749efac7</u> | - 0.0184999999999999 | 99 BTCB  824.59 USD ✓ |
| 72 | 2021-07-31 20:42:34 | <u>0x485a4599c7c43a45a0ef3211784d3cdc202db930f234a168fe9ed28d3196a172</u> | + 250,000,000,000.00 | 000000000000000000 SAFEMOON ✓ |
| 73 | 2021-07-20 10:37:25 | <u>0xdd649f46fc0ef6290503617695746a60277320fdc07dc1c9b81bb2cfa9898457</u> | + 95.774118000000001 | 416 DOT  1,049.49 USD ✓ |
| 74 | 2021-07-20 10:29:22 | <u>0x9fdf5899513da28b25ff2659cdd00d7a111b70106f6e91d7c22c74eff819072a</u> | + 1.0000000000000000 | 00 ETH ✓ |
| 75 | 2021-06-29 10:47:55 | <u>0xbe84b1e4fc15256bd71c65e62cc680412fa655061e40949a1b5f31e2accd426c</u> | + 202.98843999999999 | 7099 DOT  3,308.71 USD ✓ |
| 76 | 2021-06-29 10:40:49 | <u>0x270e381e97cd6d7e255b18f05433032251c8af2d02adb6e2d2928b7a124cf9fe</u> | + 0.5000163899999999 | 77 BTCB  17,956.45 USD ✓ |
| 77 | 2021-06-03 21:27:28 | <u>0x5d95bea2e4288360a81ab172c85bd47b6fa9bb5a343bd239c3016c85941adc75</u> | + 36.875355999999996 | 470 SUSHI ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 78 | 2021-06-02 20:48:33 | <u>0x2788fb469679b0a03258</u> <u>a57bcca75708faa7f68c97</u> <u>fd38f92691efe9e262f9e7</u> | + 139.98500000000001 3642 SUSHI | ✓ |
| 79 | 2021-06-01 20:15:20 | <u>0x0c95744d97703daffd69</u> <u>6a275f159e175a57f23ddd</u> <u>415f5ff1e82789bf59dac0</u> | + 153.98599999999998 9996 SUSHI | ✓ |
| 80 | 2021-05-31 19:34:06 | <u>0x8753dae809a7717281f4</u> <u>89030c92fedf9b57b0999c</u> <u>26e89d9dd2eb2ed2601d2d</u> | + 149.98500000000001 3642 SUSHI | ✓ |
| 81 | 2021-05-30 19:17:10 | <u>0x02a204ca5343540f9240</u> <u>037a81940dd1b9f1323d7c</u> <u>46c2a172622df1898deead</u> | + 167.98500000000001 3642 SUSHI | ✓ |
| 82 | 2021-05-29 19:15:01 | <u>0x5c6d838718a99c04b69d</u> <u>c5733b513297e7e46dd321</u> <u>c6af427c5ad0bc9f64530b</u> | + 171.98400000000000 8868 SUSHI | ✓ |
| 83 | 2021-05-29 14:57:08 | <u>0xfb33056547808ade5887</u> <u>b2cbff766cdf2ba70d8387</u> <u>207a2b0974c57cea949a02</u> | + 39.109834999999996 796 SUSHI | ✓ |
| 84 | 2021-05-28 19:13:33 | <u>0xac481c40abfaff1d1804</u> <u>df98cc3ce98e7b8623581f</u> <u>9cc52fd770cfe45fd178e0</u> | + 162.98500000000001 3642 SUSHI | ✓ |
| 85 | 2021-05-26 13:01:26 | <u>0xf7939905006ef7ff153d</u> <u>dd803938d2aeeef439cdc27</u> <u>61efb201557cd4e4f29aa0</u> | + 32.422530999999999 324 SUSHI | ✓ |
| 86 | 2021-05-25 15:18:38 | <u>0xf70abf7aae5e5a04f52a</u> <u>a695f38174f11cace3d21e</u> <u>581341b524ba0517ae1569</u> | + 159.98500000000001 3642 SUSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 87 | 2021-05-24 15:04:11 | <u>0x79b8fcfbe465ec53539176550e357b9ee98debd7352195733ede1e2a1fa656ea</u> | + 174.98599999999998 9996 SUSHI | ✓ |
| 88 | 2021-05-23 11:09:00 | <u>0x21ad16a911ddf327e96b6a2b925a28b322280cd852271823baee2928c5a58359</u> | + 192.98599999999998 9996 SUSHI | ✓ |
| 89 | 2021-05-22 10:52:05 | <u>0x32c90e431509bb0da0670d4635f66adb03a247ad3ca977da45c8ce8c7e022856</u> | + 159.98699999999999 4770 SUSHI | ✓ |
| 90 | 2021-05-21 10:02:09 | <u>0xfad129b9405c8d2b26effa57bfbcd05b497bcaa92e779948f582554d42e92e6</u> | + 129.98699999999999 4770 SUSHI | ✓ |
| 91 | 2021-05-20 08:58:41 | <u>0x2d6f59deca1bacaca7d555ed7e55e506dd8e1134ac965b078a7126e460652068</u> | + 100.98699999999999 4770 SUSHI | ✓ |
| 92 | 2021-05-19 08:25:10 | <u>0x8c71cee6597f3036527c14a26cdf0ea479d30f8f6e614f617b016e8139f78f20</u> | + 100.98799999999999 9545 SUSHI | ✓ |
| 93 | 2021-05-18 06:10:27 | <u>0xc80917793fd81bf4d2f8e97ce32d4ed01e80f51d017fef1da7602ecb5533884b</u> | + 80.983999999999994 657 SUSHI | ✓ |
| 94 | 2021-05-17 11:57:32 | <u>0xb67716f5a6eaab711c736a6484d7fbbba9f59722152a4ac477aee0a7c8e96216e</u> | + 23.225733999999999 213 SUSHI | ✓ |

BEP-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-13 16:02:45 | <u>0xdd282ecc3d481c53c3049de7de039d21084dd054de</u> <u>c05270be5653583add8c3f</u> | + 1 Claim rewards on shib-event.xyz | ✓ |
| 2 | 2024-03-11 13:25:47 | <u>0xe43f036fbabe50d793609e12d336bb8389ddeeccd</u> <u>49d52a7b80230e97934ee9</u> | + 1 Airdrop | ✓ |
| 3 | 2024-03-08 09:57:22 | <u>0xc646a72f3edafd58c975adf2debaea78b078c44f4b</u> <u>9d5b176ed5fb3551374ce2</u> | + 1 Airdrop | ✓ |
| 4 | 2024-03-07 06:41:31 | <u>0xc891dde97a69157a08e1a5796fbcfbf787e91b0b034</u> <u>23147cb4e51c6daf575fef</u> | + 1 Airdrop | ✓ |
| 5 | 2024-02-17 16:03:01 | <u>0x205d5c457f7b479097297bff0a7890b0ee58512f9d</u> <u>7348a90e9a213f97064338</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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