























| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-23<br>10:37:36 | <u>0x4faa7b8c6a287243421f</u><br><u>9e9bf1c7447532b73745d1</u><br><u>12ec8c0c051d8bc1a7a1a8</u> | - 0.008000000000000000<br>00 BNB <br>4.65 USD    | ✓ |
| 2 | 2024-10-23<br>10:37:36 | <u>0x4faa7b8c6a287243421f</u><br><u>9e9bf1c7447532b73745d1</u><br><u>12ec8c0c051d8bc1a7a1a8</u> | - 0.000063000000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 3 | 2024-10-23<br>10:36:18 | <u>0xc18d362de8e4924477df</u><br><u>043968d8b29221783de19a</u><br><u>09dd65157bbd624f704881</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 4 | 2024-10-23<br>10:36:18 | <u>0xc18d362de8e4924477df</u><br><u>043968d8b29221783de19a</u><br><u>09dd65157bbd624f704881</u> | - 0.000541209000000000<br>00 BNB <br>0.31 USD    | ✓ |
| 5 | 2024-10-23<br>10:36:18 | <u>0xff8b0dc111f09be7230e</u><br><u>d84d1a003f87e4e2aae60d</u><br><u>d9c876f9c60867f09af39b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 6 | 2024-10-23<br>10:36:18 | <u>0xff8b0dc111f09be7230e</u><br><u>d84d1a003f87e4e2aae60d</u><br><u>d9c876f9c60867f09af39b</u> | - 0.000139518000000000<br>00 BNB <br>0.08 USD  | ✓ |
| 7 | 2024-10-20<br>13:20:10 | <u>0x67361501e8a3797372d8</u><br><u>1dd3c70ee2fc579fc93de9</u><br><u>d337353634e38e2017d27c</u> | - 0.020000000000000000<br>00 BNB <br>11.96 USD | ✓ |
| 8 | 2024-10-20<br>13:20:10 | <u>0x67361501e8a3797372d8</u><br><u>1dd3c70ee2fc579fc93de9</u><br><u>d337353634e38e2017d27c</u> | - 0.000063000000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 9 | 2024-10-14<br>20:34:23 | <u>0x3e25d27bd91fadc41aea</u><br><u>a7afd1670c6337b2f7632b</u><br><u>3315c6fd83b5fb82b0c3a9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-10-14<br>20:34:23 | <u>0x3e25d27bd91fadc41aea<br/>a7afd1670c6337b2f7632b<br/>3315c6fd83b5fb82b0c3a9</u> | - 0.0001548450000000<br>00 BNB <br>0.09 USD     | ✓ |
| 11 | 2024-10-08<br>16:08:37 | <u>0xca32605eb33c6cd03f46<br/>c87c060273ff4147a82619<br/>02c60422f2eee3e9198b3f</u> | - 0.0250000000000000<br>01 BNB <br>14.57 USD    | ✓ |
| 12 | 2024-10-08<br>16:08:37 | <u>0xca32605eb33c6cd03f46<br/>c87c060273ff4147a82619<br/>02c60422f2eee3e9198b3f</u> | - 0.0000630000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 13 | 2024-08-26<br>15:33:52 | <u>0xbbf70f574209de23d6f3<br/>28be66785217ff65f161c2<br/>208fbd8402d93be8063063</u> | - 0.0500000000000000<br>03 BNB <br>28.04 USD    | ✓ |
| 14 | 2024-08-26<br>15:33:52 | <u>0xbbf70f574209de23d6f3<br/>28be66785217ff65f161c2<br/>208fbd8402d93be8063063</u> | - 0.0006272280000000<br>00 BNB <br>0.35 USD   | ✓ |
| 15 | 2024-08-24<br>15:18:34 | <u>0x1e41a329f45f602906bd<br/>d3d1a8567d045f32637ff2<br/>e7009e49dd2e1949732726</u> | - 0.1900000000000000<br>02 BNB <br>109.95 USD | ✓ |
| 16 | 2024-08-24<br>15:18:34 | <u>0x1e41a329f45f602906bd<br/>d3d1a8567d045f32637ff2<br/>e7009e49dd2e1949732726</u> | - 0.0000630000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 17 | 2024-08-23<br>19:47:36 | <u>0x95b7c14a50af7e1f6e51<br/>dfec049fbc5d4466023f87<br/>7d7eacce230894d7353fdd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-08-23<br>19:47:36 | <u>0x95b7c14a50af7e1f6e51<br/>dfec049fbc5d4466023f87<br/>7d7eacce230894d7353fdd</u> | - 0.0006404130000000<br>00 BNB <br>0.37 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-08-23<br>19:47:36 | <u>0x683e8bce5422c0fb5778</u><br><u>6058014adc4f1047b3cda7</u><br><u>342ccd6875bacbdede9f27</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 20 | 2024-08-23<br>19:47:36 | <u>0x683e8bce5422c0fb5778</u><br><u>6058014adc4f1047b3cda7</u><br><u>342ccd6875bacbdede9f27</u> | - 0.000140106000000000<br>00 BNB <br>0.08 USD    | ✓ |
| 21 | 2024-07-28<br>10:43:20 | <u>0xeed72881275ca692a670</u><br><u>588272f77f2597fbd15d83</u><br><u>2f482337766a8c0ff0d48e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 22 | 2024-07-28<br>10:43:20 | <u>0xeed72881275ca692a670</u><br><u>588272f77f2597fbd15d83</u><br><u>2f482337766a8c0ff0d48e</u> | - 0.000266073000000000<br>00 BNB <br>0.15 USD    | ✓ |
| 23 | 2024-07-17<br>09:25:00 | <u>0x44a624a174f72ab16b6b</u><br><u>2d254c7cd78994fdedb80c</u><br><u>c10638bf83be80b84e004f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 24 | 2024-07-17<br>09:25:00 | <u>0x44a624a174f72ab16b6b</u><br><u>2d254c7cd78994fdedb80c</u><br><u>c10638bf83be80b84e004f</u> | - 0.000266073000000000<br>00 BNB <br>0.15 USD  | ✓ |
| 25 | 2024-07-17<br>09:22:21 | <u>0x89ceed6985b6ab0f9fe4</u><br><u>45cbc5a24df146e494bd07</u><br><u>14214d8650dc511d815b4b</u> | + 0.029999999999999999<br>99 BNB <br>17.45 USD | ✓ |
| 26 | 2024-07-16<br>13:29:52 | <u>0xb600acdd2ad3410de740</u><br><u>74c3262311d874234b0ca5</u><br><u>da2dd06cfc45c5ccf186a3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 27 | 2024-07-16<br>13:29:52 | <u>0xb600acdd2ad3410de740</u><br><u>74c3262311d874234b0ca5</u><br><u>da2dd06cfc45c5ccf186a3</u> | - 0.000266073000000000<br>00 BNB <br>0.15 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-07-09<br>09:49:32 | <u>0x311308be43b4b14ffd1a</u><br><u>dd3778f5828568fd4e3ac6</u><br><u>f2a87c3904d3c4cdbeae7d</u> | - 0.0981657870000000<br>04 BNB <br>50.58 USD   | ✓ |
| 29 | 2024-07-09<br>09:49:32 | <u>0x311308be43b4b14ffd1a</u><br><u>dd3778f5828568fd4e3ac6</u><br><u>f2a87c3904d3c4cdbeae7d</u> | - 0.0006744600000000<br>00 BNB <br>0.34 USD    | ✓ |
| 30 | 2024-07-01<br>18:59:34 | <u>0x275ff39b7f5d70d41696</u><br><u>34cd81fce2b050eafb4731</u><br><u>10c2c1ee50332a4d7f99a2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 31 | 2024-07-01<br>18:59:34 | <u>0x275ff39b7f5d70d41696</u><br><u>34cd81fce2b050eafb4731</u><br><u>10c2c1ee50332a4d7f99a2</u> | - 0.0004703340000000<br>00 BNB <br>0.27 USD    | ✓ |
| 32 | 2024-07-01<br>18:59:10 | <u>0x78191255e2eb6a302118</u><br><u>d8841fea0a3818def219fd</u><br><u>de675246dd8e1cbdbe3b98</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 33 | 2024-07-01<br>18:59:10 | <u>0x78191255e2eb6a302118</u><br><u>d8841fea0a3818def219fd</u><br><u>de675246dd8e1cbdbe3b98</u> | - 0.0000465060000000<br>00 BNB <br>0.02 USD  | ✓ |
| 34 | 2024-05-02<br>15:20:39 | <u>0x7fd0153789da4c2562bf</u><br><u>4073f5cb9901a0137c5b63</u><br><u>ea4fbe19f678b0b4a0a4a8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 35 | 2024-05-02<br>15:20:39 | <u>0x7fd0153789da4c2562bf</u><br><u>4073f5cb9901a0137c5b63</u><br><u>ea4fbe19f678b0b4a0a4a8</u> | - 0.0003173730000000<br>00 BNB <br>0.17 USD  | ✓ |
| 36 | 2024-05-02<br>11:43:01 | <u>0x396c65d3a292c4c03036</u><br><u>47deb0b2961bdd871f4cfe</u><br><u>dc9285867c3924bbbb58b7</u> | + 0.1000000000000000<br>06 BNB <br>55.91 USD | ✓ |


INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-23<br>10:36:18 | <u>0xc18d362de8e4924477df</u><br><u>043968d8b29221783de19a</u><br><u>09dd65157bbd624f704881</u> | + 0.0045280535994490<br>98 BNB <br>2.63 USD   | ✓ |
| 2 | 2024-08-23<br>19:47:36 | <u>0x95b7c14a50af7e1f6e51</u><br><u>dfec049fbc5d4466023f87</u><br><u>7d7eacce230894d7353fdd</u> | + 0.2625938041916924<br>81 BNB <br>154.48 USD | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-23<br>10:36:18 | <u>0xc18d362de8e4924477df</u><br><u>043968d8b29221783de19a</u><br><u>09dd65157bbd624f704881</u> | - 2.6699999999999999<br>29 USDT <br>2.66 USD     | ✓ |
| 2 | 2024-10-14<br>20:34:23 | <u>0x3e25d27bd91fadc41aea</u><br><u>a7afd1670c6337b2f7632b</u><br><u>3315c6fd83b5fb82b0c3a9</u> | - 25.0000000000000000<br>000 USDT <br>25.01 USD | ✓ |
| 3 | 2024-09-22<br>22:35:28 | <u>0x1504c3284afb2d394fed</u><br><u>0149cdf886ee4bb479bbc1</u><br><u>f6ab25109c1f6073568f5a</u> | + 60,000.000000 ACT  | ✓ |
| 4 | 2024-09-06<br>18:41:53 | <u>0x97197e99d3bba907212c</u><br><u>9e626b857560cf8cd13813</u><br><u>2240543ee2b5332cae6286</u> | + 666<br>s://rareAddress.io  | ✓ |
| 5 | 2024-08-28<br>06:00:29 | <u>0x14006f938a878a760142</u><br><u>a37f1297d3ab4261a16109</u><br><u>9022f2a7d79f9314f6bb5b</u> | + 62,000.0000000000<br>B00M  | ✓ |
| 6 | 2024-08-26<br>15:33:52 | <u>0xbbf70f574209de23d6f3</u><br><u>28be66785217ff65f161c2</u><br><u>208fbd8402d93be8063063</u> | + 27.676375738338204<br>968 USDT <br>27.70 USD  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-08-23<br>19:47:36 | <u>0x95b7c14a50af7e1f6e51dfec049fbc5d4466023f877d7eacce230894d7353fdd</u> | - 1,000.000000000000<br>000000 PNIC   | ✓ |
| 8  | 2024-07-28<br>10:43:20 | <u>0xeed72881275ca692a670588272f77f2597fbd15d832f482337766a8c0ff0d48e</u> | + 625.000000000000<br>0000 PNIC   | ✓ |
| 9  | 2024-07-17<br>09:32:21 | <u>0x1a89b52fe04f3b60376e05d24054cc9f0c7678c025a0c1936f402fd1cb5a689f</u> | + 127,406.0000000000<br>00000000 Fyde<br>Points -<br>www.fyde.cc  | ✓ |
| 10 | 2024-07-17<br>09:25:00 | <u>0x44a624a174f72ab16b6b2d254c7cd78994fdedb80cc10638bf83be80b84e004f</u> | + 625.000000000000<br>0000 PNIC   | ✓ |
| 11 | 2024-07-16<br>13:29:52 | <u>0xb600acdd2ad3410de74074c3262311d874234b0ca5da2dd06cfc45c5ccf186a3</u> | + 625.000000000000<br>0000 PNIC   | ✓ |
| 12 | 2024-07-09<br>09:49:32 | <u>0x311308be43b4b14ffd1add3778f5828568fd4e3ac6f2a87c3904d3c4cdbeae7d</u> | + 191.30884089285245<br>8637 PNIC   | ✓ |
| 13 | 2024-07-01<br>18:59:34 | <u>0x275ff39b7f5d70d4169634cd81fce2b050eafb473110c2c1ee50332a4d7f99a2</u> | - 90.417822999999998<br>501 USDT <br>90.37 USD | ✓ |
| 14 | 2024-07-01<br>18:59:34 | <u>0x275ff39b7f5d70d4169634cd81fce2b050eafb473110c2c1ee50332a4d7f99a2</u> | + 297.72462734609212<br>0206 PNIC   | ✓ |
| 15 | 2024-07-01<br>17:41:23 | <u>0xfd9dc5cdc147ad3325505ed3ea60b9ca813e4ada476bf3728687d2ee94f3051f</u> | + 60,000.0000000000<br>0000000 PPBoxes.net  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-07-01<br>17:37:12 | <u>0x6828b41e09c09e0a5c81</u><br><u>f5b29b00d34b7af28dc8b2</u><br><u>f08fc2c0339155a1333ea5</u> | + 90.417822999999998<br>501 USDT <br>90.36 USD | ✓ |
| 17 | 2024-05-02<br>15:20:39 | <u>0x7fd0153789da4c2562bf</u><br><u>4073f5cb9901a0137c5b63</u><br><u>ea4fbe19f678b0b4a0a4a8</u> | + 200.000000000000000<br>0000 PNIC  | ✓ |

\* USD values displayed at the time of transaction

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