

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x253e680c051d63dfa04f01326968ff052a9df2b6</u> |
| TOTAL RECEIVED | 4.212442717642777446 BNB |
| | 2,488.71 USD |
| TOTAL SEND | 4.212436417642777542 BNB |
| | 2,488.70 USD |

| Token | Balance |
|------------------|---|
| BNB | 0.000006300000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| BPAD | 0.000000000000000000 BPAD |
| Binance-Peg BUST | 40.000000000000000000 BUST |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |
| BSCPAD.com | 0.000000000000000000 BSCPAD |










* USD values displayed at the time of transaction


| Token | Balance |
|---------------|------------------------------|
| SpacePi Token | 1,000,000.000000000 SpacePi |
| Ganium | 1,000.000000000000000000 GMM |









MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-05 08:36:29 | <u>0xf312b91f0066db946a3a566304a89278ede1674fd814198fe6c52770331183db</u> | - 0.0012820901637539 28 BNB  0.89 USD | ✓ |
| 2 | 2024-06-05 08:36:29 | <u>0xf312b91f0066db946a3a566304a89278ede1674fd814198fe6c52770331183db</u> | - 0.0000630000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2024-06-05 08:33:26 | <u>0xe2e4dde754d370798f9157893a462c65814a6386f7561c8262bc2456e9a47bc6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-05 08:33:26 | <u>0xe2e4dde754d370798f9157893a462c65814a6386f7561c8262bc2456e9a47bc6</u> | - 0.0002026140000000 00 BNB  0.14 USD | ✓ |
| 5 | 2024-06-05 08:29:47 | <u>0x1dbf9d8c41d15297ac250754a08052a15ab5e0a0689bd79b65d11233ed642a9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-06-05 08:29:47 | <u>0x1dbf9d8c41d15297ac250754a08052a15ab5e0a0689bd79b65d11233ed642a9f</u> | - 0.0002026140000000 00 BNB  0.14 USD | ✓ |
| 7 | 2024-06-05 08:29:14 | <u>0xb7b7e5c42622ecfb6694571cc7ff3b93412c4a3f8a5094d79d71a4271402045a</u> | + 0.0016906170750000 00 BNB  1.18 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-01-15 20:09:40 | <u>0x283dfe777a54ba232505</u> <u>d27ab0f2f71e06ead832ef</u> <u>c99510512abfcb2ce8d569</u> | - 0.0031710533489424 35 BNB  1.00 USD | ✓ |
| 9 | 2024-01-15 20:09:40 | <u>0x283dfe777a54ba232505</u> <u>d27ab0f2f71e06ead832ef</u> <u>c99510512abfcb2ce8d569</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 10 | 2024-01-15 20:06:40 | <u>0x6e7d83083e363a7dc263</u> <u>6398e11d791bfc9a9397c4</u> <u>c6d967ab0b9bd5fd13be75</u> | + 0.0031428077207169 52 BNB  0.99 USD | ✓ |
| 11 | 2023-08-29 23:42:50 | <u>0x11fd6668f067edf2753b</u> <u>d2d6364c43a2e624be6209</u> <u>667bb295b858baee8a246f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2023-08-29 23:42:50 | <u>0x11fd6668f067edf2753b</u> <u>d2d6364c43a2e624be6209</u> <u>667bb295b858baee8a246f</u> | - 0.0010305400000000 00 BNB  0.23 USD | ✓ |
| 13 | 2023-08-29 23:41:14 | <u>0x39ffb737820c7acb3d2b</u> <u>39444b2ed1276ec9a2667a</u> <u>ba4ad642e882f33f9b8b9b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2023-08-29 23:41:14 | <u>0x39ffb737820c7acb3d2b</u> <u>39444b2ed1276ec9a2667a</u> <u>ba4ad642e882f33f9b8b9b</u> | - 0.0001366720000000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-08-29 23:36:08 | <u>0xaab082dc3acf625bb219</u> <u>c0ab5b4343e44808c6413c</u> <u>f077da0e0651bdfb3730bd</u> | + 0.0013244587169794 11 BNB  0.29 USD | ✓ |
| 16 | 2023-02-19 01:53:00 | <u>0xb22bc8c40177b849feca</u> <u>844c3ce7efcbc7a6abcc3c</u> <u>2840c973736bd2aa4b77ad</u> | - 0.1502800461693804 55 BNB  47.62 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-02-19 01:53:00 | <u>0xb22bc8c40177b849feca844c3ce7efcbc7a6abcc3c2840c973736bd2aa4b77ad</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 18 | 2023-02-19 01:52:42 | <u>0x62cd1511b3c37f513f4876001b6846ed5cbcb2230ada3efa06ac540c488b249</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-02-19 01:52:42 | <u>0x62cd1511b3c37f513f4876001b6846ed5cbcb2230ada3efa06ac540c488b249</u> | - 0.0006777900000000 00 BNB  0.21 USD | ✓ |
| 20 | 2023-02-19 01:51:24 | <u>0xdeafd22608c2e342fb671393b7c3d90af5f84a6741428d097d692f4389fcc349</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-02-19 01:51:24 | <u>0xdeafd22608c2e342fb671393b7c3d90af5f84a6741428d097d692f4389fcc349</u> | - 0.0004010400000000 00 BNB  0.12 USD | ✓ |
| 22 | 2023-02-19 01:50:30 | <u>0x91efbee9bd6b55e7a10c8b68dc805c3c5f2a15c138bd085c005963613a897cf1</u> | + 0.0019373718322128 86 BNB  0.61 USD | ✓ |
| 23 | 2023-02-11 08:10:39 | <u>0x3d82c7ce30c6735d1055673dafccf651a19101157adcba69a434468d3af086d5</u> | - 0.0021089135747797 65 BNB  0.65 USD | ✓ |
| 24 | 2023-02-11 08:10:39 | <u>0x3d82c7ce30c6735d1055673dafccf651a19101157adcba69a434468d3af086d5</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-02-11 08:10:12 | <u>0x76d266504dbc9b94402b638c6c0f51555d8e1b251bee266cef590d716bc95532</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-02-11 08:10:12 | <u>0x76d266504dbc9b94402b638c6c0f51555d8e1b251bee266cef590d716bc95532</u> | - 0.0007045200000000 00 BNB  0.21 USD | ✓ |
| 27 | 2023-02-11 08:09:21 | <u>0xa0c6bb8eab29224e9b0646e5e475c633cfddc37cd6ce7ea7dab784fa929ea6ba</u> | + 0.0029184335747797 65 BNB  0.90 USD | ✓ |
| 28 | 2022-12-31 14:35:09 | <u>0x0e8027d42baafbbc0f41e4250346cff907293838fb902dbbd95e709cd38d34d5</u> | - 0.0024263923859207 86 BNB  0.59 USD | ✓ |
| 29 | 2022-12-31 14:35:09 | <u>0x0e8027d42baafbbc0f41e4250346cff907293838fb902dbbd95e709cd38d34d5</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 30 | 2022-12-31 14:34:39 | <u>0x06f5f11af42514a1157a5799c5bd0886d8929316b63f7f5bfdf387732cb7c969</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-12-31 14:34:39 | <u>0x06f5f11af42514a1157a5799c5bd0886d8929316b63f7f5bfdf387732cb7c969</u> | - 0.0002167620000000 00 BNB  0.05 USD | ✓ |
| 32 | 2022-12-31 14:33:51 | <u>0xd0bc4fb1b2eaf6d8b293f24f4d267070cc1d26961bf5c2bc587a0809d897c121</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-12-31 14:33:51 | <u>0xd0bc4fb1b2eaf6d8b293f24f4d267070cc1d26961bf5c2bc587a0809d897c121</u> | - 0.0002333700000000 00 BNB  0.05 USD | ✓ |
| 34 | 2022-12-31 14:31:45 | <u>0xb8fcbf120213ad61a085fa7eb7e72921155017e4ae52c12bc6e6e013d5e565cf</u> | + 0.0030025243859207 86 BNB  0.74 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-12-14 17:48:00 | <u>0x2cfc80f574e927e616a0d1dfcb919749c4c587875c67c920dead77130409c908</u> | - 0.0037908750000000 00 BNB  1.02 USD | ✓ |
| 36 | 2022-12-14 17:48:00 | <u>0x2cfc80f574e927e616a0d1dfcb919749c4c587875c67c920dead77130409c908</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 37 | 2022-12-14 17:47:27 | <u>0x5a396c7e3879c4f251abf4be62812fa5ab8519a07ee31a431e0d62c947bc0204</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-12-14 17:47:27 | <u>0x5a396c7e3879c4f251abf4be62812fa5ab8519a07ee31a431e0d62c947bc0204</u> | - 0.0002126550000000 00 BNB  0.05 USD | ✓ |
| 39 | 2022-12-14 17:47:12 | <u>0x357da8db4198d8d77a78ebcfc37331a035fa9d9970f11c95ffe0dab6e42a22df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-12-14 17:47:12 | <u>0x357da8db4198d8d77a78ebcfc37331a035fa9d9970f11c95ffe0dab6e42a22df</u> | - 0.0002126550000000 00 BNB  0.05 USD | ✓ |
| 41 | 2022-12-14 17:46:57 | <u>0x2a22e01cc656051552cee24b8eacb378a389a05c3b478a3c35ba16794bbc6159</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-12-14 17:46:57 | <u>0x2a22e01cc656051552cee24b8eacb378a389a05c3b478a3c35ba16794bbc6159</u> | - 0.0002126550000000 00 BNB  0.05 USD | ✓ |
| 43 | 2022-12-14 17:46:42 | <u>0x09eb6b754b5af3671eaf2fd8b606c8c862bbe7b05d75e9a39c3b603131d0f5f1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-12-14 17:46:42 | <u>0x09eb6b754b5af3671eaf</u> <u>2fd8b606c8c862bbe7b05d</u> <u>75e9a39c3b603131d0f5f1</u> | - 0.0002039050000000 00 BNB  0.05 USD | ✓ |
| 45 | 2022-12-14 17:46:27 | <u>0xfde3b47651cf91513669</u> <u>5e1ebf48f26ceed53a0710</u> <u>7bc13badf567ca13f10812</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-12-14 17:46:27 | <u>0xfde3b47651cf91513669</u> <u>5e1ebf48f26ceed53a0710</u> <u>7bc13badf567ca13f10812</u> | - 0.0002140050000000 00 BNB  0.05 USD | ✓ |
| 47 | 2022-12-14 17:46:09 | <u>0x4a9f043357ba38628d96</u> <u>ac577f914d00730f94f15a</u> <u>1cda704014bccace25c4bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-12-14 17:46:09 | <u>0x4a9f043357ba38628d96</u> <u>ac577f914d00730f94f15a</u> <u>1cda704014bccace25c4bc</u> | - 0.0001944650000000 00 BNB  0.05 USD | ✓ |
| 49 | 2022-08-12 17:36:01 | <u>0x45e09cc81cc6daf44287</u> <u>3fa63c7adf195999ed2bf5</u> <u>5a3a236f0556da9e7fbf6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-08-12 17:36:01 | <u>0x45e09cc81cc6daf44287</u> <u>3fa63c7adf195999ed2bf5</u> <u>5a3a236f0556da9e7fbf6d</u> | - 0.0009450000000000 00 BNB  0.30 USD | ✓ |
| 51 | 2022-08-12 17:34:52 | <u>0x1fcd6721da8a8ed9abf3</u> <u>d5e078b555e6a4aadb84c0</u> <u>56d8a9a8d27b019a44659d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-08-12 17:34:52 | <u>0x1fcd6721da8a8ed9abf3</u> <u>d5e078b555e6a4aadb84c0</u> <u>56d8a9a8d27b019a44659d</u> | - 0.0009592700000000 00 BNB  0.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-03-22 12:36:54 | <u>0xa96dd181cd051363806bd1687041f9dd07110e4ba1c1c5b1b529b55860ed2e0b</u> | - 0.029999999999999999 99 BNB  12.17 USD | ✓ |
| 54 | 2022-03-22 12:36:54 | <u>0xa96dd181cd051363806bd1687041f9dd07110e4ba1c1c5b1b529b55860ed2e0b</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 55 | 2022-03-15 18:01:33 | <u>0xbdd60c4cab949e4730bb6462a9f0210520c1a56194c1c9c0a8136b5d0d264b16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-03-15 18:01:33 | <u>0xbdd60c4cab949e4730bb6462a9f0210520c1a56194c1c9c0a8136b5d0d264b16</u> | - 0.000224320000000000 00 BNB  0.08 USD | ✓ |
| 57 | 2021-12-24 11:49:26 | <u>0xed8bf31009377e4095e48f08d1c3a2b085575fb0545c62af50b8669e3ef9470d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-12-24 11:49:26 | <u>0xed8bf31009377e4095e48f08d1c3a2b085575fb0545c62af50b8669e3ef9470d</u> | - 0.001092975000000000 00 BNB  0.59 USD | ✓ |
| 59 | 2021-12-24 11:48:38 | <u>0xe5f0f64a404ea5f74530196d1b3d36d543e80ef73da54f2eba08df53fc1019fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-12-24 11:48:38 | <u>0xe5f0f64a404ea5f74530196d1b3d36d543e80ef73da54f2eba08df53fc1019fd</u> | - 0.000235900000000000 00 BNB  0.12 USD | ✓ |
| 61 | 2021-12-12 02:32:21 | <u>0xa809affb37c4c7e09c74601a4ca44bdbeb5e2395173fb6ef5c62e790f87e290a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-12-12 02:32:21 | <u>0xa809affb37c4c7e09c74601a4ca44bdb5e2395173fb6ef5c62e790f87e290a</u> | - 0.0009050750000000 00 BNB  0.51 USD | ✓ |
| 63 | 2021-12-12 02:24:51 | <u>0x47b99a036f08891051f42776bec81c49e2f83cc5ec47cd9b5b4fbe1d4af57129</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2021-12-12 02:24:51 | <u>0x47b99a036f08891051f42776bec81c49e2f83cc5ec47cd9b5b4fbe1d4af57129</u> | - 0.0010549550000000 00 BNB  0.59 USD | ✓ |
| 65 | 2021-12-12 02:23:51 | <u>0x4e2aaf4ba3b7c5ebf34eb535335f9ca58ad286f5c94347760ebef017f195cd3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-12-12 02:23:51 | <u>0x4e2aaf4ba3b7c5ebf34eb535335f9ca58ad286f5c94347760ebef017f195cd3b</u> | - 0.0010553550000000 00 BNB  0.59 USD | ✓ |
| 67 | 2021-12-12 01:58:54 | <u>0xfea3f857ff7eae357802ff123405a709c41acf787d96fe9fea1e6d8df95d5811</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-12-12 01:58:54 | <u>0xfea3f857ff7eae357802ff123405a709c41acf787d96fe9fea1e6d8df95d5811</u> | - 0.0010549550000000 00 BNB  0.59 USD | ✓ |
| 69 | 2021-12-12 01:58:30 | <u>0xfeccba588464e035b0a52540d0fd1a7b36ca6e89833bd3c68afc7a696e7b14a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2021-12-12 01:58:30 | <u>0xfeccba588464e035b0a52540d0fd1a7b36ca6e89833bd3c68afc7a696e7b14a4</u> | - 0.0002220300000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-12-10 13:42:09 | <u>0x4e3539297045203a90f5</u> <u>da07faabceffe3775817e4</u> <u>d07ce2d3ed8126366bcfc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2021-12-10 13:42:09 | <u>0x4e3539297045203a90f5</u> <u>da07faabceffe3775817e4</u> <u>d07ce2d3ed8126366bcfc1</u> | - 0.001085990000000000 00 BNB  0.59 USD | ✓ |
| 73 | 2021-12-10 13:41:42 | <u>0xb539c352398acb52ebec</u> <u>f1b73972d1782055dddb96</u> <u>31787ccd9a22afd84ac961</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-12-10 13:41:42 | <u>0xb539c352398acb52ebec</u> <u>f1b73972d1782055dddb96</u> <u>31787ccd9a22afd84ac961</u> | - 0.000234400000000000 00 BNB  0.12 USD | ✓ |
| 75 | 2021-12-10 13:37:03 | <u>0xd008b3f077f819e49645</u> <u>df25699a0bc71ed2c6efb0</u> <u>07be2933a749e395940a31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2021-12-10 13:37:03 | <u>0xd008b3f077f819e49645</u> <u>df25699a0bc71ed2c6efb0</u> <u>07be2933a749e395940a31</u> | - 0.002815815000000000 00 BNB  1.55 USD | ✓ |
| 77 | 2021-12-10 13:37:03 | <u>0x3465392efc3004d1b8a8</u> <u>102e4007893b69b7f89938</u> <u>53ef08c0c6f70edd740087</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2021-12-10 13:37:03 | <u>0x3465392efc3004d1b8a8</u> <u>102e4007893b69b7f89938</u> <u>53ef08c0c6f70edd740087</u> | - 0.000222030000000000 00 BNB  0.12 USD | ✓ |
| 79 | 2021-12-10 13:18:45 | <u>0x50fa340f1987de0490eb</u> <u>d81f00109576db8431a9b6</u> <u>cac5474bb52f699ed88065</u> | - 4.000000000000000000 00 BNB  2,209.60 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-12-10 13:18:45 | <u>0x50fa340f1987de0490eb</u> <u>d81f00109576db8431a9b6</u> <u>cac5474bb52f699ed88065</u> | - 0.0015407150000000 00 BNB  0.85 USD | ✓ |
| 81 | 2021-12-10 13:15:48 | <u>0x24f7e606462b808c0cca</u> <u>9b1adafc2e60127420054f</u> <u>1c5cbd4a520d4959ea5aef</u> | + 4.0298999999999995 94 BNB  2,226.11 USD | ✓ |
| 82 | 2021-12-10 12:50:46 | <u>0x22ac373c13669a475983</u> <u>31ea914dd08849dd416e1f</u> <u>6becb238b9a2ac51b13b06</u> | + 0.0190000000000000 00 BNB  10.49 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-02-19 01:52:42 | <u>0x62cd1511b3c37f513f48</u> <u>76001b6846ed5cbcb2230</u> <u>ada3efa06ac540c488b249</u> | + 0.1495265043371675 48 BNB  47.38 USD | ✓ |



BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-05 08:30:02 | <u>0x41949fa87b5ab8c4d32d</u> <u>024d47b7b71516232461ca</u> <u>aff78ab294ddfcb3eb4337</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 2 | 2024-06-03 21:40:36 | <u>0x333d519f0f6a6dc08d71</u> <u>22b0f94e8d8fafa790282a</u> <u>174eed92c1fb2d61806730</u> | + 250,000.0000000000 00000000 POPCAT | ✓ |
| 3 | 2024-06-03 13:16:45 | <u>0x9617480f40aaf8e0566c</u> <u>81bf87992130bf5c5d842b</u> <u>3149df351cf15d8df7e2ae</u> | + 1,000.000000000000 000000 MEMEAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-08-31 16:55:33 | <u>0xf77c212567267f3c45be</u> <u>544754248a885f3524e3b1</u> <u>3afe41aae9428c52ed8936</u> | + 40.0000000000000000 000 BUST | ✓ |
| 5 | 2023-08-31 16:55:06 | <u>0xdf1d52ea699b15e4c7b1</u> <u>3ad158eb08e04f4caf2203</u> <u>da04cdfe8b2bf736e52352</u> | + 452.0000000000000000 0000 AGG | ✓ |
| 6 | 2023-08-31 16:54:18 | <u>0x57eb8471dc7b08063926</u> <u>9961cae50cd344fe523d7a</u> <u>8d9290b65bd0e81a76aa73</u> | + 1,100.00000000000000 000000 GMM | ✓ |
| 7 | 2023-02-19 07:12:18 | <u>0xc0db902e1027f711b49c</u> <u>589836730d0c88d8c241ca</u> <u>e8c7350df8b164009a2861</u> | + 298,222.198686 GPTC | ✓ |
| 8 | 2023-02-19 01:52:42 | <u>0x62cd1511b3c37f513f48</u> <u>76001b6846ed5cbcb2230</u> <u>ada3efa06ac540c488b249</u> | - 121.18703894553004 8295 BSCPAD | ✓ |
| 9 | 2023-02-19 01:51:24 | <u>0xdeafd22608c2e342fb67</u> <u>1393b7c3d90af5f84a6741</u> <u>428d097d692f4389fcc349</u> | + 21.187038945530048 295 BSCPAD | ✓ |
| 10 | 2023-02-19 01:51:24 | <u>0xdeafd22608c2e342fb67</u> <u>1393b7c3d90af5f84a6741</u> <u>428d097d692f4389fcc349</u> | + 100.0000000000000000 0000 BSCPAD | ✓ |
| 11 | 2022-12-31 14:34:39 | <u>0x06f5f11af42514a1157a</u> <u>5799c5bd0886d8929316b6</u> <u>3f7f5bfdf387732cb7c969</u> | - 2.7683271081136973 10 USDT  193.79 USD | ✓ |
| 12 | 2022-12-31 14:33:51 | <u>0xd0bc4fb1b2eaf6d8b293</u> <u>f24f4d267070cc1d26961b</u> <u>f5c2bc587a0809d897c121</u> | - 5.5287015863135069 44 USDC  5.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-12-14 17:47:27 | <u>0x5a396c7e3879c4f251ab</u> <u>f4be62812fa5ab8519a07e</u> <u>e31a431e0d62c947bc0204</u> | - 4,089.928218261876 736506 ETHPAD | ✓ |
| 14 | 2022-12-14 17:47:12 | <u>0x357da8db4198d8d77a78</u> <u>ebcfc37331a035fa9d9970</u> <u>f11c95ffe0dab6e42a22df</u> | - 1,953.863394307724 320242 CSWAP | ✓ |
| 15 | 2022-12-14 17:46:57 | <u>0x2a22e01cc656051552ce</u> <u>e24b8each378a389a05c3b</u> <u>478a3c35ba16794bbc6159</u> | - 1,429.891402444892 037238 ADAPAD | ✓ |
| 16 | 2022-12-14 17:46:42 | <u>0x09eb6b754b5af3671eaf</u> <u>2fd8b606c8c862bbe7b05d</u> <u>75e9a39c3b603131d0f5f1</u> | - 197.65636873750108 2933 BSCPAD | ✓ |
| 17 | 2022-12-14 17:46:27 | <u>0xfde3b47651cf91513669</u> <u>5e1ebf48f26ceed53a0710</u> <u>7bc13badf567ca13f10812</u> | - 1,469.465749021311 467004 PLSPAD | ✓ |
| 18 | 2022-12-14 17:46:09 | <u>0x4a9f043357ba38628d96</u> <u>ac577f914d00730f94f15a</u> <u>1cda704014bccace25c4bc</u> | - 1,400.099999999999 909051 BPAD | ✓ |
| 19 | 2022-08-12 17:36:01 | <u>0x45e09cc81cc6daf44287</u> <u>3fa63c7adf195999ed2bf5</u> <u>5a3a236f0556da9e7fbf6d</u> | + 2.7683271081136973 10 USDT  174.22 USD | ✓ |
| 20 | 2022-08-12 17:34:52 | <u>0x1fcd6721da8a8ed9abf3</u> <u>d5e078b555e6a4aadb84c0</u> <u>56d8a9a8d27b019a44659d</u> | + 5.5287015863135069 44 USDC  5.52 USD | ✓ |
| 21 | 2022-05-24 07:39:21 | <u>0x00b1e8cd530cf6bfc65d</u> <u>f2700463c3d68a0b63e9ed</u> <u>00fc038f085fb00105b1cd</u> | + 1,000,000.00000000 0 SpacePi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-04-02 03:09:45 | <u>0x7cf9a82aeefb58eaa75dbf778e0bcd9ad505fac080b29a11dc66810a6cfc037</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 23 | 2022-03-30 10:10:41 | <u>0xd1e19b48431d7872af81f036604cae5f5d2dc79079d05cf3950fff8f8ba62e65</u> | + 5.0000000000000000 00 MSN | ✓ |
| 24 | 2022-02-01 21:22:48 | <u>0x60ca80edecb04b91efa33d8c4e35faba4dfe608a58f507711271fb4c2dac215e</u> | + 95,000.00000000 GAMBLING | ✓ |
| 25 | 2022-01-31 17:41:11 | <u>0xea25802c23b1eedf9226e1eee964f6fc8006b97beeabc5a2ccaf3cc500a0e3a6</u> | + 1,400.099999999999 909051 BPAD | ✓ |
| 26 | 2021-12-24 11:49:26 | <u>0xed8bf31009377e4095e48f08d1c3a2b085575fb0545c62af50b8669e3ef9470d</u> | + 1,469.465749021311 467004 PLSPAD | ✓ |
| 27 | 2021-12-24 11:49:26 | <u>0xed8bf31009377e4095e48f08d1c3a2b085575fb0545c62af50b8669e3ef9470d</u> | - 200.00000000000000 0000 BSCPAD | ✓ |
| 28 | 2021-12-12 02:32:21 | <u>0xa809affb37c4c7e09c74601a4ca44bdbeb5e2395173fb6ef5c62e790f87e290a</u> | + 70.144374276678092 883 ADAPAD | ✓ |
| 29 | 2021-12-12 02:32:21 | <u>0xa809affb37c4c7e09c74601a4ca44bdbeb5e2395173fb6ef5c62e790f87e290a</u> | - 20.647126695535032 326 BUSD  3,290.21 USD | ✓ |
| 30 | 2021-12-12 02:24:51 | <u>0x47b99a036f08891051f42776bec81c49e2f83cc5ec47cd9b5b4fbe1d4af57129</u> | + 1,359.747028168214 001198 ADAPAD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-12-12 02:24:51 | <u>0x47b99a036f08891051f4</u> <u>2776bec81c49e2f83cc5ec</u> <u>47cd9b5b4fbe1d4af57129</u> | - 400.00000000000000 0000 BUSD  63,741.77 USD | ✓ |
| 32 | 2021-12-12 02:23:51 | <u>0x4e2aaf4ba3b7c5ebf34e</u> <u>b535335f9ca58ad286f5c9</u> <u>4347760ebef017f195cd3b</u> | + 4,089.928218261876 736506 ETHPAD | ✓ |
| 33 | 2021-12-12 02:23:51 | <u>0x4e2aaf4ba3b7c5ebf34e</u> <u>b535335f9ca58ad286f5c9</u> <u>4347760ebef017f195cd3b</u> | - 400.00000000000000 0000 BUSD  63,741.77 USD | ✓ |
| 34 | 2021-12-12 01:58:54 | <u>0xfea3f857ff7eae357802</u> <u>ff123405a709c41acf787d</u> <u>96fe9fea1e6d8df95d5811</u> | + 1,953.863394307724 320242 CSWAP | ✓ |
| 35 | 2021-12-12 01:58:54 | <u>0xfea3f857ff7eae357802</u> <u>ff123405a709c41acf787d</u> <u>96fe9fea1e6d8df95d5811</u> | - 500.00000000000000 0000 BUSD  79,677.21 USD | ✓ |
| 36 | 2021-12-11 21:17:15 | <u>0xd93a84653d9757dc81c4</u> <u>04b1bba5160c57f53fd481</u> <u>924428cfc51965a7a4e335</u> | + 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER | ✓ |
| 37 | 2021-12-10 13:42:09 | <u>0x4e3539297045203a90f5</u> <u>da07faabceffe3775817e4</u> <u>d07ce2d3ed8126366bcfc1</u> | - 100.00000000000000 0000 BSCPAD | ✓ |
| 38 | 2021-12-10 13:37:03 | <u>0xd008b3f077f819e49645</u> <u>df25699a0bc71ed2c6efb0</u> <u>07be2933a749e395940a31</u> | + 497.65636873750111 1355 BSCPAD | ✓ |
| 39 | 2021-12-10 13:37:03 | <u>0xd008b3f077f819e49645</u> <u>df25699a0bc71ed2c6efb0</u> <u>07be2933a749e395940a31</u> | - 1,000.000000000000 000000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 40 | 2021-12-10 13:18:45 | <u>0x50fa340f1987de0490eb</u> <u>d81f00109576db8431a9b6</u> <u>cac5474bb52f699ed88065</u> | + 2,320.647126695535 007457 BUSD | ✓ |

* USD values displayed at the time of transaction

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