

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:26 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2548ab8e4660a4931256ae433f7a5f77748bb194</u> |
| TOTAL RECEIVED | 0.009400000000000000 BNB |
| | 5.59 USD |
| TOTAL SEND | 0.005346859730398398 BNB |
| | 3.18 USD |









| Token | Balance |
|------------------------|---------------------------|
| BNB | 0.004053140269601602 BNB |
| | 2.41 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| Binance-Peg BTCB Token | 0.000000000000000000 BTCB |
| Ethereum Token | 0.000000000000000000 ETH |
| Binance-Peg BTCB Token | N/A BTCB |
| Binance-Peg BTCB Token | N/A BTCB |
| # mySHIBA.us | N/A s |

| Token | Balance |
|--------------------------------|-------------------------------|
| !!0Bets.org | N/A Free spins!!! [SPONSORED] |
| BOOM | N/A BOOM |
| BounceBit BTC | N/A BBTC |
| High Score | 1 HIGH |
| StarryNift citizenShip card | 1 SNC |
| # Ethereum Voucher NFT | N/A Visit at [ethclaim.gift] |
| # mySHIBA.us | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-16 13:48:25 | <u>0x77eb9c84b84beef4a79b cc6a2a216fd1d185554edf 99e2ba6bfb9fb19419e9e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-16 13:48:25 | <u>0x77eb9c84b84beef4a79b cc6a2a216fd1d185554edf 99e2ba6bfb9fb19419e9e0</u> | - 0.000207381000000000 00 BNB  0.11 USD | ✓ |
| 3 | 2024-06-04 12:53:43 | <u>0x0e0eff6f4e62e3b720c7 acf29cd0ef39ddf33d517e 9240f21b0c8476a777897c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-04 12:53:43 | <u>0x0e0eff6f4e62e3b720c7 acf29cd0ef39ddf33d517e 9240f21b0c8476a777897c</u> | - 0.000046803000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-31 14:14:08 | <u>0x8802cc3bb35c5bde3b018b053a53243df40b1259f4b725cbc394f015cfa5bfa4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-05-31 14:14:08 | <u>0x8802cc3bb35c5bde3b018b053a53243df40b1259f4b725cbc394f015cfa5bfa4</u> | - 0.0000916540000000 00 BNB  0.05 USD | ✓ |
| 7 | 2024-05-24 01:57:35 | <u>0x1bbd4c77d049eaaca5f2631d4de2e04646bf229745d6cdc4816982b10aac071b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-05-24 01:57:35 | <u>0x1bbd4c77d049eaaca5f2631d4de2e04646bf229745d6cdc4816982b10aac071b</u> | - 0.0000468030000000 00 BNB  0.02 USD | ✓ |
| 9 | 2024-05-23 04:40:31 | <u>0x465d261619135ef62859a07d5530c7aff03997197b818d2b9cddcc0d47591b7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-05-23 04:40:31 | <u>0x465d261619135ef62859a07d5530c7aff03997197b818d2b9cddcc0d47591b7f</u> | - 0.0000297150000000 00 BNB  0.01 USD | ✓ |
| 11 | 2024-05-13 03:47:48 | <u>0x7ca59ee7c678e67e563ef876083a93845b7eee5a74add11ad9f5ca9fb3c01f5b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-05-13 03:47:48 | <u>0x7ca59ee7c678e67e563ef876083a93845b7eee5a74add11ad9f5ca9fb3c01f5b</u> | - 0.0002805510000000 00 BNB  0.16 USD | ✓ |
| 13 | 2024-05-10 08:00:09 | <u>0xaf4096fa772f568e7ee65016919146d4f0f263870ebf38ab2e12f85b05299f5d</u> | - 0.0002626188335163 14 BNB  0.15 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-05-10 08:00:09 | <u>0xaf4096fa772f568e7ee65016919146d4f0f263870ebf38ab2e12f85b05299f5d</u> | - 0.0003905520000000 00 BNB  0.23 USD | ✓ |
| 15 | 2024-05-10 07:58:03 | <u>0xbc45fefeab2cb39094fa07288af0a03f0d13dd0b6ec1d15c134c53ef05e4032d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-05-10 07:58:03 | <u>0xbc45fefeab2cb39094fa07288af0a03f0d13dd0b6ec1d15c134c53ef05e4032d</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |
| 17 | 2024-05-08 12:32:51 | <u>0xc0338c90c4b4642f13c629b4370bff64d0f04d380f838e2aad976fe5904c36e5</u> | - 0.0018017148968820 84 BNB  1.05 USD | ✓ |
| 18 | 2024-05-08 12:32:51 | <u>0xc0338c90c4b4642f13c629b4370bff64d0f04d380f838e2aad976fe5904c36e5</u> | - 0.0003515460000000 00 BNB  0.20 USD | ✓ |
| 19 | 2024-04-26 02:55:35 | <u>0xd37d92103de7aeafa85b5420f1b148c40aa368559ab979c65c6262ae57577cc3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-04-26 02:55:35 | <u>0xd37d92103de7aeafa85b5420f1b148c40aa368559ab979c65c6262ae57577cc3</u> | - 0.0001103370000000 00 BNB  0.06 USD | ✓ |
| 21 | 2024-04-26 02:55:20 | <u>0xfc0580cb4c6813cd56614fd515dc62c3e632e62010a982a945c577142aa33e39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-04-26 02:55:20 | <u>0xfc0580cb4c6813cd56614fd515dc62c3e632e62010a982a945c577142aa33e39</u> | - 0.0000462060000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-04-26 02:45:17 | <u>0x9930176c4abcc3a1186d</u> <u>e34fbcc6514bdc88bda598</u> <u>9adcb824119d4fb006dfa5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-04-26 02:45:17 | <u>0x9930176c4abcc3a1186d</u> <u>e34fbcc6514bdc88bda598</u> <u>9adcb824119d4fb006dfa5</u> | - 0.0002793910000000 00 BNB  0.17 USD | ✓ |
| 25 | 2024-04-23 14:07:33 | <u>0x103266136e649b0daebc</u> <u>7e831362024d0b9aefcb44</u> <u>7e20cc93b8e1f1bdf99ee3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-04-23 14:07:33 | <u>0x103266136e649b0daebc</u> <u>7e831362024d0b9aefcb44</u> <u>7e20cc93b8e1f1bdf99ee3</u> | - 0.0000468150000000 00 BNB  0.02 USD | ✓ |
| 27 | 2024-04-23 14:06:01 | <u>0x37c2518a38355ea10095</u> <u>5d22d4938edfdbc896347</u> <u>c67607b06c7344f2856bd3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-04-23 14:06:01 | <u>0x37c2518a38355ea10095</u> <u>5d22d4938edfdbc896347</u> <u>c67607b06c7344f2856bd3</u> | - 0.0002793910000000 00 BNB  0.16 USD | ✓ |
| 29 | 2024-04-23 14:05:37 | <u>0x0585560202141490c9df</u> <u>3ed07a2c816919edab0cb2</u> <u>67109c2b4898560421857d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-04-23 14:05:37 | <u>0x0585560202141490c9df</u> <u>3ed07a2c816919edab0cb2</u> <u>67109c2b4898560421857d</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |
| 31 | 2024-04-23 10:34:36 | <u>0xe20cb1cc8080929db7cb</u> <u>c0ebe6cfe35ea9950b65b8</u> <u>5c0a6e01c519624e6100f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-04-23 10:34:36 | <u>0xe20cb1cc8080929db7cb c0ebe6cfe35ea9950b65b8 5c0a6e01c519624e6100f4</u> | - 0.0000468150000000 00 BNB  0.02 USD | ✓ |
| 33 | 2024-04-23 10:31:18 | <u>0xcb70041676f3dd744aa9 b6b2b53b4ff0e3f065ca43 d41b4ba8b64001fe3d6e7e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-04-23 10:31:18 | <u>0xcb70041676f3dd744aa9 b6b2b53b4ff0e3f065ca43 d41b4ba8b64001fe3d6e7e</u> | - 0.0002793910000000 00 BNB  0.16 USD | ✓ |
| 35 | 2024-04-22 07:18:54 | <u>0xff877faf814d2fe1e7d6 6fd44d089fbee59b38bbb5 11fb74cd85c18d0d193610</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-04-22 07:18:54 | <u>0xff877faf814d2fe1e7d6 6fd44d089fbee59b38bbb5 11fb74cd85c18d0d193610</u> | - 0.0000468150000000 00 BNB  0.02 USD | ✓ |
| 37 | 2024-04-22 07:10:54 | <u>0xa67d5d7f5d7376b26495 06fc13389f1d02a75865b6 8fcac791ccc37869b9f454</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-04-22 07:10:54 | <u>0xa67d5d7f5d7376b26495 06fc13389f1d02a75865b6 8fcac791ccc37869b9f454</u> | - 0.0001436240000000 00 BNB  0.08 USD | ✓ |
| 39 | 2024-04-22 07:10:33 | <u>0x4ddcab19c680305b35ca f7fdbfe540924af1f1d4f0 12f749e66b9d601e937afc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-04-22 07:10:33 | <u>0x4ddcab19c680305b35ca f7fdbfe540924af1f1d4f0 12f749e66b9d601e937afc</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 41 | 2024-04-22 07:05:57 | <u>0x78a5f9ab15ed9ac8b89f4a10cebbb1f738b163c405f6a49c89ed8973f6684ad5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-04-22 07:05:57 | <u>0x78a5f9ab15ed9ac8b89f4a10cebbb1f738b163c405f6a49c89ed8973f6684ad5</u> | - 0.000046506000000000 00 BNB  0.02 USD | ✓ |
| 43 | 2024-04-19 06:32:34 | <u>0x7c71594fdaa5a21322e0d21fe69382280166f8adf76ea88034648801c8ffd251</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-04-19 06:32:34 | <u>0x7c71594fdaa5a21322e0d21fe69382280166f8adf76ea88034648801c8ffd251</u> | - 0.000046815000000000 00 BNB  0.02 USD | ✓ |
| 45 | 2024-04-19 04:49:05 | <u>0x74898e445c46de037ccd df340ae8f01a6c35e43b636078d75d421d8a38a87c05</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-04-19 04:49:05 | <u>0x74898e445c46de037ccd df340ae8f01a6c35e43b636078d75d421d8a38a87c05</u> | - 0.000279391000000000 00 BNB  0.15 USD | ✓ |
| 47 | 2024-04-19 04:48:38 | <u>0x4da6d0e725732b21dab87ef3a383df91e065b8706eb5786c7554df5c8e01f97c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-04-19 04:48:38 | <u>0x4da6d0e725732b21dab87ef3a383df91e065b8706eb5786c7554df5c8e01f97c</u> | - 0.000046506000000000 00 BNB  0.02 USD | ✓ |
| 49 | 2024-04-19 04:47:05 | <u>0x5f95b0385694fc66efbeb17812dff6f20f5f3ade2e405c8897bc00ab5f7416b0</u> | + 0.009400000000000000 00 BNB  5.11 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 13:15:28 | <u>0xad961de40b0603c9ca29</u> <u>8ed4b75be3b925ab6473d6</u> <u>8085dc6cd94c7cbdde5ee5</u> | - 0.000000000000000000 00 BTCB  0.00 USD | ✓ |
| 2 | 2024-06-04 13:10:22 | <u>0x3045cde93fc505732307</u> <u>04446ad48ab6696906585c</u> <u>a83c6962f777db5f579caa</u> | - 0.001562830000000000 00 BTCB | ✓ |
| 3 | 2024-06-04 12:54:37 | <u>0x56bf8035c18ac39a857f</u> <u>b72e785060aeece6bb32ae</u> <u>2774f6365891b6496052d1</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 4 | 2024-06-04 12:53:43 | <u>0x0e0eff6f4e62e3b720c7</u> <u>acf29cd0ef39ddf33d517e</u> <u>9240f21b0c8476a777897c</u> | - 0.001562830000000000 00 BTCB  108.66 USD | ✓ |
| 5 | 2024-05-31 14:14:08 | <u>0x8802cc3bb35c5bde3b01</u> <u>8b053a53243df40b1259f4</u> <u>b725cbc394f015cfa5bfa4</u> | + 0.001562830000000000 00 BTCB  105.49 USD | ✓ |
| 6 | 2024-05-24 02:08:56 | <u>0xc1e91dcdde279ad8b612</u> <u>8b13b32bcff310507d3b1f</u> <u>c5d635eb56e7e72befd864</u> | - 0.001525500000000000 00 BTCB | ✓ |
| 7 | 2024-05-24 02:00:14 | <u>0x3273827a16ead22778b9</u> <u>ef50557e294978f40556b9</u> <u>a18fd9e477e6a88e276a56</u> | - 0.000000000000000000 00 BTCB  0.00 USD | ✓ |
| 8 | 2024-05-24 01:59:56 | <u>0xe21a800852e44729ce25</u> <u>2608e5fe44d66f07ccbba0</u> <u>acc1f21672b0bc8f9c72b</u> | - 0.001525500000000000 00 BTCB | ✓ |
| 9 | 2024-05-24 01:57:35 | <u>0x1bbd4c77d049eaaca5f2</u> <u>631d4de2e04646bf229745</u> <u>d6cdc4816982b10aac071b</u> | - 0.001525500000000000 00 BTCB  103.70 USD | ✓ |





* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-24 01:51:59 | <u>0x4fbe57cd5abf01252420</u> <u>2633d89d3ba1cc62651b42</u> <u>20e07e5bdb800b1ad82dc8</u> | + 0.0015255000000000 00 BTCB  103.70 USD | ✓ |
| 11 | 2024-05-23 04:51:52 | <u>0x5b7caf4ec96d6b8a73e0</u> <u>0570dcf1a6fea96e3a34bc</u> <u>afa9aa28178419f43681a9</u> | - 0.0045182774746575 35 BTCB | ✓ |
| 12 | 2024-05-23 04:51:52 | <u>0x26cbfe2c2b37443e32b6</u> <u>36e139f691520c6ec016b6</u> <u>57e0df2c4ad3fc7ebafd4a</u> | - 0.0000000000000000 00 BTCB  0.00 USD | ✓ |
| 13 | 2024-05-23 04:42:52 | <u>0x0fafeeb728edff397393</u> <u>0f0a820e34364b83c4e56d</u> <u>e5ec89a79fa5444dda99b4</u> | - 0.0045182774746575 35 BTCB | ✓ |
| 14 | 2024-05-23 04:40:31 | <u>0x465d261619135ef62859</u> <u>a07d5530c7aff03997197b</u> <u>818d2b9cddcc0d47591b7f</u> | - 0.0045182774746575 35 BTCB  313.92 USD | ✓ |
| 15 | 2024-05-23 01:26:17 | <u>0xf74f68c2a797f562ea68</u> <u>61ddea245d9658a34f3808</u> <u>01f18c59ae6a9572086102</u> | + 0.0045171000000000 00 BTCB  313.86 USD | ✓ |
| 16 | 2024-05-13 03:47:48 | <u>0x7ca59ee7c678e67e563e</u> <u>f876083a93845b7eee5a74</u> <u>add11ad9f5ca9fb3c01f5b</u> | + 0.0000011774746575 35 BTCB  0.07 USD | ✓ |
| 17 | 2024-05-13 03:47:48 | <u>0x7ca59ee7c678e67e563e</u> <u>f876083a93845b7eee5a74</u> <u>add11ad9f5ca9fb3c01f5b</u> | - 0.0015628300000000 00 BBTC | ✓ |
| 18 | 2024-05-10 08:00:09 | <u>0xaf4096fa772f568e7ee6</u> <u>5016919146d4f0f263870e</u> <u>bf38ab2e12f85b05299f5d</u> | - 0.0062668500000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-05-10 07:55:06 | <u>0x3055aaf0e941946f866a61d39f930bdf160d1fbeca</u> <u>c6e4ee2bbf6e1395eae22f</u> | + 0.0062668500000000 00 ETH | ✓ |
| 20 | 2024-04-26 02:55:35 | <u>0xd37d92103de7aeafa85b5420f1b148c40aa368559a</u> <u>b979c65c6262ae57577cc3</u> | - 0.0015628301118689 07 BTCB  100.61 USD | ✓ |
| 21 | 2024-04-26 02:55:35 | <u>0xd37d92103de7aeafa85b5420f1b148c40aa368559a</u> <u>b979c65c6262ae57577cc3</u> | + 0.0015628301118689 07 BBTC | ✓ |
| 22 | 2024-04-26 02:45:17 | <u>0x9930176c4abcc3a1186de34fbcc6514bdc88bda598</u> <u>9adcb824119d4fb006dfa5</u> | + 0.0015628301118689 07 BTCB  100.61 USD | ✓ |
| 23 | 2024-04-26 02:45:17 | <u>0x9930176c4abcc3a1186de34fbcc6514bdc88bda598</u> <u>9adcb824119d4fb006dfa5</u> | - 100.67000000000000 1705 USDT  100.75 USD | ✓ |
| 24 | 2024-04-26 02:42:50 | <u>0xfa813c499d594ebdcabbade31c875c53f0934c4c74</u> <u>4544708beaa6f5a8da7ee9</u> | + 100.67000000000000 1705 USDT  100.75 USD | ✓ |
| 25 | 2024-04-23 14:07:33 | <u>0x103266136e649b0daebc7e831362024d0b9aefcb44</u> <u>7e20cc93b8e1f1bdf99ee3</u> | - 0.0015554982310402 31 BTCB  104.07 USD | ✓ |
| 26 | 2024-04-23 14:06:01 | <u>0x37c2518a38355ea100955d22d4938edfdbcf896347</u> <u>c67607b06c7344f2856bd3</u> | + 0.0015554982310402 31 BTCB  104.07 USD | ✓ |
| 27 | 2024-04-23 14:06:01 | <u>0x37c2518a38355ea100955d22d4938edfdbcf896347</u> <u>c67607b06c7344f2856bd3</u> | - 103.67000000000000 1705 USDT  104.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-04-23 14:03:52 | <u>0xa6f0e19952bc28e3ff13</u> <u>b76e7bcd9ce1d1fc5b903e</u> <u>0a3891740666778703a1b8</u> | + 103.67000000000000 1705 USDT  104.01 USD | ✓ |
| 29 | 2024-04-23 10:47:44 | <u>0x33feac2f42078cde483a</u> <u>fe7456d11264d084c7b406</u> <u>1b95abf7a8d3b1b93676a4</u> | - 0.0015826935793132 86 BTCB | ✓ |
| 30 | 2024-04-23 10:38:48 | <u>0x357f632d9765e7ccf74a</u> <u>34b8b13ebc3a7677e50d1d</u> <u>006ec515e4649d10f47774</u> | - 0.0000000000000000 00 BTCB  0.00 USD | ✓ |
| 31 | 2024-04-23 10:34:54 | <u>0xc35845d0192667cea448</u> <u>22ba082a67bdefc7359c1</u> <u>d19606903dfc099ee9093c</u> | - 0.0015826935793132 86 BTCB | ✓ |
| 32 | 2024-04-23 10:34:36 | <u>0xe20cb1cc8080929db7cb</u> <u>c0ebe6cfe35ea9950b65b8</u> <u>5c0a6e01c519624e6100f4</u> | - 0.0015826935793132 86 BTCB  104.52 USD | ✓ |
| 33 | 2024-04-23 10:31:18 | <u>0xcb70041676f3dd744aa9</u> <u>b6b2b53b4ff0e3f065ca43</u> <u>d41b4ba8b64001fe3d6e7e</u> | + 0.0015826935793132 86 BTCB  104.52 USD | ✓ |
| 34 | 2024-04-23 10:31:18 | <u>0xcb70041676f3dd744aa9</u> <u>b6b2b53b4ff0e3f065ca43</u> <u>d41b4ba8b64001fe3d6e7e</u> | - 104.67000000000000 1705 USDT  104.89 USD | ✓ |
| 35 | 2024-04-23 10:29:30 | <u>0xbbe54e84afe4c1c39a84</u> <u>da851afda4416e19250673</u> <u>bedd419ab4f1743d5bdb85</u> | + 104.67000000000000 1705 USDT  104.89 USD | ✓ |
| 36 | 2024-04-22 07:30:27 | <u>0xdcc3f06fe915faefabed</u> <u>1256d8c34c1d20280b90d8</u> <u>05db4ce1f28d9eb1e341c2</u> | - 0.0030098267151742 28 BTCB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-04-22 07:30:15 | <u>0xa7c139d6077f469abdd8</u> <u>9c1aaf38679e1893fe0ef0</u> <u>e98789a689bc9d62f97fc8</u> | - 0.0000000000000000 00 BTCB  0.00 USD | ✓ |
| 38 | 2024-04-22 07:21:54 | <u>0xe82be7d53a34d1727945</u> <u>8dbb6643e1ac297a29408f</u> <u>22c407484957db5a0a0afe</u> | - 0.0030098267151742 28 BTCB | ✓ |
| 39 | 2024-04-22 07:18:54 | <u>0xff877faf814d2fe1e7d6</u> <u>6fd44d089fbee59b38bbb5</u> <u>11fb74cd85c18d0d193610</u> | - 0.0030098267151742 28 BTCB  198.58 USD | ✓ |
| 40 | 2024-04-22 07:12:15 | <u>0xd09c24ad3e2e967c327d</u> <u>af71cfd80866430b2e3c2b</u> <u>222b7d9c742bf5f5cd329f</u> | + 525,235,396.000000 s | ✓ |
| 41 | 2024-04-22 07:10:54 | <u>0xa67d5d7f5d7376b26495</u> <u>06fc13389f1d02a75865b6</u> <u>8fcac791ccc37869b9f454</u> | + 0.0030098267151742 28 BTCB  198.58 USD | ✓ |
| 42 | 2024-04-22 07:10:54 | <u>0xa67d5d7f5d7376b26495</u> <u>06fc13389f1d02a75865b6</u> <u>8fcac791ccc37869b9f454</u> | - 199.66999999999998 7494 USDT  200.10 USD | ✓ |
| 43 | 2024-04-22 06:59:58 | <u>0xe821303be9846b200692</u> <u>5e1b7497f72097407e7318</u> <u>289bdf964c1048b85b83ae</u> | + 199.66999999999998 7494 USDT  200.09 USD | ✓ |
| 44 | 2024-04-19 10:27:31 | <u>0xdca3402914c50ac3f834</u> <u>9c1e78d8ecf289040a86b3</u> <u>3cf02d441e802b34e8d797</u> | + 62,000.000000000 B00M | ✓ |
| 45 | 2024-04-19 06:37:07 | <u>0xe94cb6cd65e795dd01a3</u> <u>2d8182097818077db427f2</u> <u>8f70973582abc313b43b6e</u> | - 0.0015972912651722 80 BTCB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2024-04-19 06:32:34 | <u>0x7c71594fdaa5a21322e0d21fe69382280166f8adf76ea88034648801c8ffd251</u> | - 0.0015972912651722 80 BTCB  103.10 USD | ✓ |
| 47 | 2024-04-19 04:49:05 | <u>0x74898e445c46de037ccd340ae8f01a6c35e43b636078d75d421d8a38a87c05</u> | + 0.0015972912651722 80 BTCB  99.14 USD | ✓ |
| 48 | 2024-04-19 04:49:05 | <u>0x74898e445c46de037ccd340ae8f01a6c35e43b636078d75d421d8a38a87c05</u> | - 99.6700000000000001 705 USDT  99.77 USD | ✓ |
| 49 | 2024-04-19 04:32:29 | <u>0x7ecb2bae3e79cc3d9dcd1b43f3ba7d438d1932eccd11b100639472c534a3a8ff6</u> | + 99.6700000000000001 705 USDT  99.77 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-07-16 13:48:25 | <u>0x77eb9c84b84beef4a79bcc6a2a216fd1d185554edf99e2ba6bfb9fb19419e9e0</u> | + 1 SNC | ✓ |
| 2 | 2024-05-08 12:32:51 | <u>0xc0338c90c4b4642f13c629b4370bff64d0f04d380f838e2aad976fe5904c36e5</u> | + 1 HIGH | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-23 14:08:00 | <u>0x5e6c8e2458d399c240ca7f238c30404617482a77f0a0860cef1b1263c05b9440</u> | + 1 Visit at [ethclaim.gift] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 2 | 2024-04-22 07:12:09 | <u>0xa04ae6328ed9efe31404</u> <u>65ffcc9854372801d4364b</u> <u>559f3da9de9badbd44eeba</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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