

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:05 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x27b2034a748fb1e93975b8eba8285e1b4ecd1c59</u> |
| TOTAL RECEIVED | 0.11999999999999996 BNB |
| | 72.57 USD |
| TOTAL SEND | 0.03475765799999997 BNB |
| | 21.02 USD |










| Token | Balance |
|------------------|--|
| BNB | 0.08524234199999999 BNB 51.55 USD |
| Tether USD | 0.0000000000000055948 USDT 0.00 USD |
| Filecoin | 0.000000000000000001 FIL |
| ! RareAddress.io | N/A s://rareAddress.io |
| ent.net] | N/A USD฿¢ |
| !!0Bets.org | N/A Free spins!!! [SPONSORED] |
| AiPark | N/A PUNK |
| ! | N/A USD0 [www.usual.finance] |
| FIL | N/A FIL |
| # mySHIBA.org | N/A ds |



| Token | Balance |
|---------------------------|----------------------------------|
| ! A-ZKF | N/A A-ZKF [www.zkfair.events] |
| MetaSpaceX Citizenship | 3 MSXCID |
| TRANSI BEE GENESIS | 3 TBG |
| # myshiba.org | N/A claim rewards on myshiba.org |




MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-26 00:43:09 | <u>0x3fcf604a0b634dd6cc32</u> <u>90faa74128ce0a7041bb30</u> <u>6ba867f662e3c9d5c53e97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-09-26 00:43:09 | <u>0x3fcf604a0b634dd6cc32</u> <u>90faa74128ce0a7041bb30</u> <u>6ba867f662e3c9d5c53e97</u> | - 0.0001244020000000 00 BNB  0.07 USD | ✓ |
| 3 | 2024-09-25 00:50:55 | <u>0x0cb94b9b5b3c2bbc58bb</u> <u>7895f5ee9aebd5250d9087</u> <u>fc31294b98acac2fd49f8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-09-25 00:50:55 | <u>0x0cb94b9b5b3c2bbc58bb</u> <u>7895f5ee9aebd5250d9087</u> <u>fc31294b98acac2fd49f8d</u> | - 0.0000916300000000 00 BNB  0.05 USD | ✓ |
| 5 | 2024-09-25 00:47:19 | <u>0x9c63cbfe2fc41c4b6164</u> <u>52c5788a63a3511a182183</u> <u>aa7e63e98e8b248cc033b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-25 00:47:19 | <u>0x9c63cbfe2fc41c4b6164</u> <u>52c5788a63a3511a182183</u> <u>aa7e63e98e8b248cc033b5</u> | - 0.0001906710000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-09-25 00:45:49 | <u>0x01efe7d9fc808f566bab</u> <u>ed608dc0b55da1b48ba5a8</u> <u>bc86c9c5a7e8eb64cf0333</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-09-25 00:45:49 | <u>0x01efe7d9fc808f566bab</u> <u>ed608dc0b55da1b48ba5a8</u> <u>bc86c9c5a7e8eb64cf0333</u> | - 0.0001255580000000 00 BNB  0.07 USD | ✓ |
| 9 | 2024-09-19 12:13:27 | <u>0x144cf0d301a111230572</u> <u>7b0f9b32482a65c505410a</u> <u>1fa3fbd765029a7dbab4fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-09-19 12:13:27 | <u>0x144cf0d301a111230572</u> <u>7b0f9b32482a65c505410a</u> <u>1fa3fbd765029a7dbab4fd</u> | - 0.0001307270000000 00 BNB  0.07 USD | ✓ |
| 11 | 2024-09-19 12:11:51 | <u>0xbc50387679dc108ff51b</u> <u>f37ac9c4f5dd658befb825</u> <u>1240449b4244a5b63d6ffc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-09-19 12:11:51 | <u>0xbc50387679dc108ff51b</u> <u>f37ac9c4f5dd658befb825</u> <u>1240449b4244a5b63d6ffc</u> | - 0.0001902820000000 00 BNB  0.10 USD | ✓ |
| 13 | 2024-09-19 12:08:12 | <u>0xd785e1e27a92836f6e43</u> <u>506e9d4099b0015e7437e6</u> <u>dcc94777d1546e52e7caa5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-09-19 12:08:12 | <u>0xd785e1e27a92836f6e43</u> <u>506e9d4099b0015e7437e6</u> <u>dcc94777d1546e52e7caa5</u> | - 0.0001084460000000 00 BNB  0.06 USD | ✓ |
| 15 | 2024-09-16 02:36:13 | <u>0x250f2407dd62cf1d4adc</u> <u>6fccd06d0504f1f8e301d2</u> <u>1ddfabb97659e8408e0818</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-09-16 02:36:13 | <u>0x250f2407dd62cf1d4adc</u> <u>6fccd06d0504f1f8e301d2</u> <u>1ddfeyb97659e8408e0818</u> | - 0.0001084820000000 00 BNB  0.05 USD | ✓ |
| 17 | 2024-09-16 02:33:25 | <u>0x96b482b7cc599880477f</u> <u>f60577cdb8c178bfc35a31</u> <u>73dd5b85a971b1f45bc88f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-09-16 02:33:25 | <u>0x96b482b7cc599880477f</u> <u>f60577cdb8c178bfc35a31</u> <u>73dd5b85a971b1f45bc88f</u> | - 0.0001084820000000 00 BNB  0.05 USD | ✓ |
| 19 | 2024-09-16 02:25:58 | <u>0x09aa9edc0e2ac96c1ed3</u> <u>d75bb4c317523f3adec284</u> <u>fb267047ba4d42037e85c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-09-16 02:25:58 | <u>0x09aa9edc0e2ac96c1ed3</u> <u>d75bb4c317523f3adec284</u> <u>fb267047ba4d42037e85c3</u> | - 0.0001307270000000 00 BNB  0.07 USD | ✓ |
| 21 | 2024-09-16 02:22:52 | <u>0x39345bdb9f796411c878</u> <u>6678dc1ad6a8eb791e9b6a</u> <u>4763e521d90caf697e9c65</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-09-16 02:22:52 | <u>0x39345bdb9f796411c878</u> <u>6678dc1ad6a8eb791e9b6a</u> <u>4763e521d90caf697e9c65</u> | - 0.0001307270000000 00 BNB  0.07 USD | ✓ |
| 23 | 2024-09-16 02:17:44 | <u>0xf449293f6d34a3021886</u> <u>995a6c0302714e7806404e</u> <u>2d2c5f6f88a59c2b2df064</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-09-16 02:17:44 | <u>0xf449293f6d34a3021886</u> <u>995a6c0302714e7806404e</u> <u>2d2c5f6f88a59c2b2df064</u> | - 0.0002622110000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-09-09 01:58:34 | <u>0x5b732cd8384a498fa8c1</u> <u>13f1a99d28ea4c76953d82</u> <u>e5a9b021e6f1853bc1d46f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-09-09 01:58:34 | <u>0x5b732cd8384a498fa8c1</u> <u>13f1a99d28ea4c76953d82</u> <u>e5a9b021e6f1853bc1d46f</u> | - 0.0001084820000000 00 BNB  0.05 USD | ✓ |
| 27 | 2024-09-09 01:57:31 | <u>0xc67656bf6ad5b663c7f0</u> <u>a332336e97876d42a3c38a</u> <u>fc7a7ee23dbbc69c4b7e2d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-09-09 01:57:31 | <u>0xc67656bf6ad5b663c7f0</u> <u>a332336e97876d42a3c38a</u> <u>fc7a7ee23dbbc69c4b7e2d</u> | - 0.0001255700000000 00 BNB  0.06 USD | ✓ |
| 29 | 2024-09-07 02:56:18 | <u>0x2cf84b83740634561a7d</u> <u>3cd7e2c6532e2775a7e58e</u> <u>d24f33def36ad316517b5f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-09-07 02:56:18 | <u>0x2cf84b83740634561a7d</u> <u>3cd7e2c6532e2775a7e58e</u> <u>d24f33def36ad316517b5f</u> | - 0.0000838680000000 00 BNB  0.04 USD | ✓ |
| 31 | 2024-09-07 02:49:24 | <u>0x08ca77e05ef9f6879f97</u> <u>a394e1c9e575b819031949</u> <u>12849d0edd6a83cb2ec1d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-09-07 02:49:24 | <u>0x08ca77e05ef9f6879f97</u> <u>a394e1c9e575b819031949</u> <u>12849d0edd6a83cb2ec1d5</u> | - 0.0002223370000000 00 BNB  0.10 USD | ✓ |
| 33 | 2024-09-07 02:43:24 | <u>0x75811cbe6860bedbd1ea</u> <u>c020960467a056070ba2b9</u> <u>c104d9217c0b56d41f87e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-09-07 02:43:24 | <u>0x75811cbe6860bedbd1ea</u> <u>c020960467a056070ba2b9</u> <u>c104d9217c0b56d41f87e5</u> | - 0.0002136660000000 00 BNB  0.10 USD | ✓ |
| 35 | 2024-09-07 02:40:30 | <u>0x0f0e68747e690f0cdc8c</u> <u>e8c751c2a06ecd38ff3b1a</u> <u>7e4dfb761a151843f2a780</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-09-07 02:40:30 | <u>0x0f0e68747e690f0cdc8c</u> <u>e8c751c2a06ecd38ff3b1a</u> <u>7e4dfb761a151843f2a780</u> | - 0.0001903350000000 00 BNB  0.09 USD | ✓ |
| 37 | 2024-09-07 02:38:57 | <u>0x24f0c922037251564c95</u> <u>e00ef35aa3cc341982cee1</u> <u>28c136259c61d4d8fcfbea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-09-07 02:38:57 | <u>0x24f0c922037251564c95</u> <u>e00ef35aa3cc341982cee1</u> <u>28c136259c61d4d8fcfbea</u> | - 0.0001084580000000 00 BNB  0.05 USD | ✓ |
| 39 | 2024-09-05 01:18:51 | <u>0x3688b4ff11edee4a08fa</u> <u>ac01093f977e6cc486554b</u> <u>cec7b42853f74da64e9c85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-09-05 01:18:51 | <u>0x3688b4ff11edee4a08fa</u> <u>ac01093f977e6cc486554b</u> <u>cec7b42853f74da64e9c85</u> | - 0.0001084820000000 00 BNB  0.05 USD | ✓ |
| 41 | 2024-09-03 01:47:36 | <u>0xe813b3832c4fbf076af8</u> <u>df3c49de6e9ddc95651f7a</u> <u>a3450b91c3240850182d67</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-09-03 01:47:36 | <u>0xe813b3832c4fbf076af8</u> <u>df3c49de6e9ddc95651f7a</u> <u>a3450b91c3240850182d67</u> | - 0.0001084700000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2024-09-03 01:46:09 | <u>0x19136bc77b084fa2d3cb05edad91e4b1f72be5f360a16dd6d7b7f35fb70da716</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-09-03 01:46:09 | <u>0x19136bc77b084fa2d3cb05edad91e4b1f72be5f360a16dd6d7b7f35fb70da716</u> | - 0.0001255820000000 00 BNB  0.06 USD | ✓ |
| 45 | 2024-08-29 02:33:40 | <u>0xc4ff44bfc2f81b4ed02adfe10ec1c897c89b0c3575cfdde24e8cc3d466883b41</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-08-29 02:33:40 | <u>0xc4ff44bfc2f81b4ed02adfe10ec1c897c89b0c3575cfdde24e8cc3d466883b41</u> | - 0.0001307150000000 00 BNB  0.07 USD | ✓ |
| 47 | 2024-08-29 02:32:04 | <u>0xd59e49e3c8e4c2a162739b19d52bc7b93869371854b18de2326de206500c4989</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-08-29 02:32:04 | <u>0xd59e49e3c8e4c2a162739b19d52bc7b93869371854b18de2326de206500c4989</u> | - 0.0002403930000000 00 BNB  0.12 USD | ✓ |
| 49 | 2024-08-29 02:22:47 | <u>0x0eec37eb495451b3e69f89aec11b950d55a53ef69bb974585f68677c1613bda</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-08-29 02:22:47 | <u>0x0eec37eb495451b3e69f89aec11b950d55a53ef69bb974585f68677c1613bda</u> | - 0.0001907820000000 00 BNB  0.10 USD | ✓ |
| 51 | 2024-08-29 01:58:11 | <u>0xa0d49f5657cae59c7ddd f6b6c3bd4d26f663264939f4db45b0e32ad414ad7a55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-08-29 01:58:11 | <u>0xa0d49f5657cae59c7ddd</u> <u>f6b6c3bd4d26f663264939</u> <u>f4db45b0e32ad414ad7a55</u> | - 0.0001084820000000 00 BNB  0.05 USD | ✓ |
| 53 | 2024-08-29 01:56:32 | <u>0x840040e0cbe7317b304c</u> <u>1f972612ad585d2911c85c</u> <u>ef15e0cc1efccab2bd36d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-08-29 01:56:32 | <u>0x840040e0cbe7317b304c</u> <u>1f972612ad585d2911c85c</u> <u>ef15e0cc1efccab2bd36d8</u> | - 0.0001255820000000 00 BNB  0.06 USD | ✓ |
| 55 | 2024-08-26 01:42:46 | <u>0xad154b593ddefbbb3bae</u> <u>45bde45f53c71f896e6617</u> <u>f8a932b655275558d11185</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-08-26 01:42:46 | <u>0xad154b593ddefbbb3bae</u> <u>45bde45f53c71f896e6617</u> <u>f8a932b655275558d11185</u> | - 0.0001904420000000 00 BNB  0.10 USD | ✓ |
| 57 | 2024-08-26 01:39:13 | <u>0x52141629b591f9a7355d</u> <u>9cacaaf96fd7c4b0038903</u> <u>0d72431bdcd3cb76ee7b92</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-08-26 01:39:13 | <u>0x52141629b591f9a7355d</u> <u>9cacaaf96fd7c4b0038903</u> <u>0d72431bdcd3cb76ee7b92</u> | - 0.0001084820000000 00 BNB  0.06 USD | ✓ |
| 59 | 2024-08-25 00:28:34 | <u>0x247d5b4866d8cdba5ae9</u> <u>bc8ed8e3500e77770a516f</u> <u>216281428745528247ba6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-08-25 00:28:34 | <u>0x247d5b4866d8cdba5ae9</u> <u>bc8ed8e3500e77770a516f</u> <u>216281428745528247ba6d</u> | - 0.0001244020000000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 61 | 2024-08-25 00:24:25 | <u>0xc4d111d68a54ccd1564d</u> <u>424bcc5d549b84fa1f68ba</u> <u>77c4bfff47e0ab5b2e2ab53</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2024-08-25 00:24:25 | <u>0xc4d111d68a54ccd1564d</u> <u>424bcc5d549b84fa1f68ba</u> <u>77c4bfff47e0ab5b2e2ab53</u> | - 0.000108482000000000 00 BNB  0.06 USD | ✓ |
| 63 | 2024-08-25 00:22:22 | <u>0xab7dd0df678d323a5f89</u> <u>2558572d7ed4e40dd08f15</u> <u>2dbe193d8ef471e8d0eab2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-08-25 00:22:22 | <u>0xab7dd0df678d323a5f89</u> <u>2558572d7ed4e40dd08f15</u> <u>2dbe193d8ef471e8d0eab2</u> | - 0.000125570000000000 00 BNB  0.07 USD | ✓ |
| 65 | 2024-08-23 13:27:54 | <u>0x5b44eed299c4fab130a6</u> <u>462b354a4028e1dfceafa6</u> <u>656262b5dc48c267efa22f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-08-23 13:27:54 | <u>0x5b44eed299c4fab130a6</u> <u>462b354a4028e1dfceafa6</u> <u>656262b5dc48c267efa22f</u> | - 0.000191013000000000 00 BNB  0.11 USD | ✓ |
| 67 | 2024-08-23 09:05:49 | <u>0xb19e284280de74c49e55</u> <u>bc3bfb7157f42d53cb8126</u> <u>30c13ecff1cb5db36992f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2024-08-23 09:05:49 | <u>0xb19e284280de74c49e55</u> <u>bc3bfb7157f42d53cb8126</u> <u>30c13ecff1cb5db36992f3</u> | - 0.000125570000000000 00 BNB  0.07 USD | ✓ |
| 69 | 2024-08-22 03:38:11 | <u>0x3555c7c34229253e009f</u> <u>0d09db2b044dda87351a2c</u> <u>98d25a21a55ddb0eec8fa1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-08-22 03:38:11 | <u>0x3555c7c34229253e009f0d09db2b044dda87351a2c98d25a21a55ddb0eec8fa1</u> | - 0.0001307150000000 00 BNB  0.07 USD | ✓ |
| 71 | 2024-08-22 03:35:50 | <u>0x1b7639b3e879deb62f79f38c0e3b1607feb9142f363610f81f0ed78fd5092e34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2024-08-22 03:35:50 | <u>0x1b7639b3e879deb62f79f38c0e3b1607feb9142f363610f81f0ed78fd5092e34</u> | - 0.0002405550000000 00 BNB  0.13 USD | ✓ |
| 73 | 2024-08-22 03:06:39 | <u>0xb8072d522492f63d9de1d7e050569fbee937f399fe7c2f117c06471b6c267d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2024-08-22 03:06:39 | <u>0xb8072d522492f63d9de1d7e050569fbee937f399fe7c2f117c06471b6c267d2</u> | - 0.0000916300000000 00 BNB  0.05 USD | ✓ |
| 75 | 2024-08-22 02:42:03 | <u>0x21a36fdfcee00c24fbd8bc005db33d1b9318fec5483dd08854977f1cf8daff52</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2024-08-22 02:42:03 | <u>0x21a36fdfcee00c24fbd8bc005db33d1b9318fec5483dd08854977f1cf8daff52</u> | - 0.0001904690000000 00 BNB  0.10 USD | ✓ |
| 77 | 2024-08-22 02:39:30 | <u>0x26abd5871af8e5c558f971357a7f6667c13d59c612a3226338a3c2e951302f62</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-08-22 02:39:30 | <u>0x26abd5871af8e5c558f971357a7f6667c13d59c612a3226338a3c2e951302f62</u> | - 0.0001255580000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2024-08-21 15:20:28 | <u>0x0bb586faa0979e8f133b9239abdc845e48d52e310e6ef09795547467ccbbf3d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2024-08-21 15:20:28 | <u>0x0bb586faa0979e8f133b9239abdc845e48d52e310e6ef09795547467ccbbf3d3</u> | - 0.000240379000000000 00 BNB  0.13 USD | ✓ |
| 81 | 2024-08-21 13:55:11 | <u>0xd1adba49024fe93ab429667dcdfeabe1a5cce91060fd4bdae25c1a40bf52f34a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2024-08-21 13:55:11 | <u>0xd1adba49024fe93ab429667dcdfeabe1a5cce91060fd4bdae25c1a40bf52f34a</u> | - 0.000124402000000000 00 BNB  0.06 USD | ✓ |
| 83 | 2024-08-21 13:36:02 | <u>0x3e1690da29dac0b006284c3174a5ad8de0801cd8503159767b8c7567d48e4849</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2024-08-21 13:36:02 | <u>0x3e1690da29dac0b006284c3174a5ad8de0801cd8503159767b8c7567d48e4849</u> | - 0.000130749000000000 00 BNB  0.07 USD | ✓ |
| 85 | 2024-08-21 13:34:17 | <u>0xc07566fd9d5bac8cdb68631cabbe996ac02aa9ff225a02cb5c48b45b77ee395e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-08-21 13:34:17 | <u>0xc07566fd9d5bac8cdb68631cabbe996ac02aa9ff225a02cb5c48b45b77ee395e</u> | - 0.000240371000000000 00 BNB  0.13 USD | ✓ |
| 87 | 2024-08-21 01:41:17 | <u>0x22faff7eaa32e313b7bd0af7577ab057a8ca405d0460e82363d1b41fe1640fef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2024-08-21 01:41:17 | <u>0x22faff7eaa32e313b7bd</u> <u>0af7577ab057a8ca405d04</u> <u>60e82363d1b41fe1640fef</u> | - 0.0001906730000000 00 BNB  0.10 USD | ✓ |
| 89 | 2024-08-21 01:36:15 | <u>0x917c08a0f7114b286418</u> <u>dad3c4f6c8bba4401c3e23</u> <u>5586edd3c6ec77d1111efb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2024-08-21 01:36:15 | <u>0x917c08a0f7114b286418</u> <u>dad3c4f6c8bba4401c3e23</u> <u>5586edd3c6ec77d1111efb</u> | - 0.0001255820000000 00 BNB  0.07 USD | ✓ |
| 91 | 2024-08-20 13:04:52 | <u>0x8a9b5bc459614da0bb43</u> <u>6497e7fed455be812b9085</u> <u>66fe4ed23ec834e05648d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2024-08-20 13:04:52 | <u>0x8a9b5bc459614da0bb43</u> <u>6497e7fed455be812b9085</u> <u>66fe4ed23ec834e05648d3</u> | - 0.0001307150000000 00 BNB  0.07 USD | ✓ |
| 93 | 2024-08-20 13:03:04 | <u>0x559a6b40466aee5ae59d</u> <u>2dc30054732bcb986e8cad</u> <u>7dd1061242a3611b32924e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2024-08-20 13:03:04 | <u>0x559a6b40466aee5ae59d</u> <u>2dc30054732bcb986e8cad</u> <u>7dd1061242a3611b32924e</u> | - 0.0002405950000000 00 BNB  0.13 USD | ✓ |
| 95 | 2024-08-20 12:53:19 | <u>0x8c3127f9aa87938ea4e9</u> <u>d99cdb2be486d45efdd586</u> <u>834b130af8d6a09fdc9222</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2024-08-20 12:53:19 | <u>0x8c3127f9aa87938ea4e9</u> <u>d99cdb2be486d45efdd586</u> <u>834b130af8d6a09fdc9222</u> | - 0.0001907900000000 00 BNB  0.10 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2024-08-20 07:58:02 | <u>0xa7ff01a96930b26f338f04588cc0130f463f0adc50fbba8825aa1f2d175a845b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2024-08-20 07:58:02 | <u>0xa7ff01a96930b26f338f04588cc0130f463f0adc50fbba8825aa1f2d175a845b</u> | - 0.000125570000000000 00 BNB  0.07 USD | ✓ |
| 99 | 2024-08-19 03:44:41 | <u>0x9c6706fb1eae446ffc80c667f0699b2bf3c8bdf430bba69626f86df11db401f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2024-08-19 03:44:41 | <u>0x9c6706fb1eae446ffc80c667f0699b2bf3c8bdf430bba69626f86df11db401f7</u> | - 0.000130727000000000 00 BNB  0.06 USD | ✓ |
| 101 | 2024-08-19 03:40:53 | <u>0xec9cb15a1c3cb5d2100e03f10af25ff9624332d6aa76b4e2de4c7c8ccb84ee21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2024-08-19 03:40:53 | <u>0xec9cb15a1c3cb5d2100e03f10af25ff9624332d6aa76b4e2de4c7c8ccb84ee21</u> | - 0.000130727000000000 00 BNB  0.06 USD | ✓ |
| 103 | 2024-08-19 03:37:44 | <u>0xa8e1794b7f768317ec93dbdd72b4507a65af7e12e4eb357502bade11da2f463c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2024-08-19 03:37:44 | <u>0xa8e1794b7f768317ec93dbdd72b4507a65af7e12e4eb357502bade11da2f463c</u> | - 0.000240428000000000 00 BNB  0.12 USD | ✓ |
| 105 | 2024-08-19 03:14:56 | <u>0xa5ba373370e26464ba96b7c0b91fce9323305374f30e57f8508acb9c65b61a49</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2024-08-19 03:14:56 | <u>0xa5ba373370e26464ba96</u> <u>b7c0b91fce9323305374f3</u> <u>0e57f8508acb9c65b61a49</u> | - 0.0001307270000000 00 BNB  0.07 USD | ✓ |
| 107 | 2024-08-19 03:11:08 | <u>0x3a417202c701c264d633</u> <u>88aff46c7763fb77823637</u> <u>f81254a4c5b185c7618813</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2024-08-19 03:11:08 | <u>0x3a417202c701c264d633</u> <u>88aff46c7763fb77823637</u> <u>f81254a4c5b185c7618813</u> | - 0.0001307150000000 00 BNB  0.07 USD | ✓ |
| 109 | 2024-08-19 03:08:38 | <u>0x329e80842555ada4075e</u> <u>c14fa471e1c4c4106d71d9</u> <u>5a5bcc5460a0e3e01f1946</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2024-08-19 03:08:38 | <u>0x329e80842555ada4075e</u> <u>c14fa471e1c4c4106d71d9</u> <u>5a5bcc5460a0e3e01f1946</u> | - 0.0002404360000000 00 BNB  0.12 USD | ✓ |
| 111 | 2024-08-19 02:58:38 | <u>0xbdbf6aa946a032cb03cc</u> <u>093ff2c8d3bed2ba363a69</u> <u>cf43ec807bd320f2c5b115</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2024-08-19 02:58:38 | <u>0xbdbf6aa946a032cb03cc</u> <u>093ff2c8d3bed2ba363a69</u> <u>cf43ec807bd320f2c5b115</u> | - 0.0010467050000000 00 BNB  0.56 USD | ✓ |
| 113 | 2024-08-19 02:54:50 | <u>0xf75746604f0e09b411dd</u> <u>d1fe2ccf2f3cfc975ff5dd</u> <u>f46f4f1317ea0dc03134c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2024-08-19 02:54:50 | <u>0xf75746604f0e09b411dd</u> <u>d1fe2ccf2f3cfc975ff5dd</u> <u>f46f4f1317ea0dc03134c8</u> | - 0.0001084580000000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2024-08-17 10:35:05 | <u>0x5334027cf4158308fa6b</u> <u>bba6d14f2d23d7f95050c2</u> <u>346d9fceed16395e48c602</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2024-08-17 10:35:05 | <u>0x5334027cf4158308fa6b</u> <u>bba6d14f2d23d7f95050c2</u> <u>346d9fceed16395e48c602</u> | - 0.0001307150000000 00 BNB  0.06 USD | ✓ |
| 117 | 2024-08-17 10:32:29 | <u>0x8534c5efcbafc7fb76eb</u> <u>cf8e68930e778ce87d4877</u> <u>29ecea1fbab5ca4e653fd0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2024-08-17 10:32:29 | <u>0x8534c5efcbafc7fb76eb</u> <u>cf8e68930e778ce87d4877</u> <u>29ecea1fbab5ca4e653fd0</u> | - 0.0002407550000000 00 BNB  0.12 USD | ✓ |
| 119 | 2024-08-17 09:45:49 | <u>0xa2bf1db7a344d51e9f43</u> <u>f3b0d5568547d23a4afddc</u> <u>3a0238d1c006f936f5e089</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2024-08-17 09:45:49 | <u>0xa2bf1db7a344d51e9f43</u> <u>f3b0d5568547d23a4afddc</u> <u>3a0238d1c006f936f5e089</u> | - 0.0010726210000000 00 BNB  0.56 USD | ✓ |
| 121 | 2024-08-17 09:40:40 | <u>0xf7e81f2c3e76734f13be</u> <u>1f092a444faf95fb847e92</u> <u>a9301a3339a323ea6fc37a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2024-08-17 09:40:40 | <u>0xf7e81f2c3e76734f13be</u> <u>1f092a444faf95fb847e92</u> <u>a9301a3339a323ea6fc37a</u> | - 0.0001255700000000 00 BNB  0.06 USD | ✓ |
| 123 | 2024-08-15 13:10:01 | <u>0xcc691342844d0378386c</u> <u>59dc4af906aca7942417c8</u> <u>9898ec8886263b66869ba4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2024-08-15 13:10:01 | <u>0xcc691342844d0378386c</u> <u>59dc4af906aca7942417c8</u> <u>9898ec8886263b66869ba4</u> | - 0.0001910890000000 00 BNB  0.10 USD | ✓ |
| 125 | 2024-08-15 13:05:17 | <u>0xd9a20d59e48ac6f0e194</u> <u>4f1df3e43619ca7d28cba2</u> <u>be9ee60dc8db00fb274fbd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2024-08-15 13:05:17 | <u>0xd9a20d59e48ac6f0e194</u> <u>4f1df3e43619ca7d28cba2</u> <u>be9ee60dc8db00fb274fbd</u> | - 0.0001084700000000 00 BNB  0.05 USD | ✓ |
| 127 | 2024-08-09 06:13:08 | <u>0xa06e465cd6ed300c904b</u> <u>daac574866970320717912</u> <u>2431a6e0002c60ce0f1b5b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2024-08-09 06:13:08 | <u>0xa06e465cd6ed300c904b</u> <u>daac574866970320717912</u> <u>2431a6e0002c60ce0f1b5b</u> | - 0.0001307270000000 00 BNB  0.06 USD | ✓ |
| 129 | 2024-08-09 06:07:44 | <u>0x12633110ef8ab4dab9d0</u> <u>0dda413755bdcbb072197d</u> <u>c70df59eca49d0cdef1512</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2024-08-09 06:07:44 | <u>0x12633110ef8ab4dab9d0</u> <u>0dda413755bdcbb072197d</u> <u>c70df59eca49d0cdef1512</u> | - 0.0002452470000000 00 BNB  0.12 USD | ✓ |
| 131 | 2024-08-09 05:47:26 | <u>0x4521979659ea7267b30f</u> <u>11b016bdf03d8d772404bf</u> <u>f6291b96cfc1cf9c39c496</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2024-08-09 05:47:26 | <u>0x4521979659ea7267b30f</u> <u>11b016bdf03d8d772404bf</u> <u>f6291b96cfc1cf9c39c496</u> | - 0.0001954750000000 00 BNB  0.10 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2024-08-09 05:46:38 | <u>0x5cf187d55161a913e968e4d5e402c6bda8ce7f0fc2a1953f5d71793837c8ff66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 134 | 2024-08-09 05:46:38 | <u>0x5cf187d55161a913e968e4d5e402c6bda8ce7f0fc2a1953f5d71793837c8ff66</u> | - 0.0002003230000000 00 BNB  0.10 USD | ✓ |
| 135 | 2024-08-09 05:43:17 | <u>0xb0530d0d732bb0d7dac7c53a8024839c814c51f31ba1cbc6d0be77aa77953aeb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2024-08-09 05:43:17 | <u>0xb0530d0d732bb0d7dac7c53a8024839c814c51f31ba1cbc6d0be77aa77953aeb</u> | - 0.0001255700000000 00 BNB  0.06 USD | ✓ |
| 137 | 2024-08-04 14:40:28 | <u>0x3f92522f0d5cbd8c68bde24ed58498b43b47fb1b9a00c8e2989d6b5b109d1399</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2024-08-04 14:40:28 | <u>0x3f92522f0d5cbd8c68bde24ed58498b43b47fb1b9a00c8e2989d6b5b109d1399</u> | - 0.0001903670000000 00 BNB  0.09 USD | ✓ |
| 139 | 2024-08-04 14:13:31 | <u>0x18ebd09a3101c64105925a7a5e1935cb3942183a350bfe7f9c1204b1bf781a52</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2024-08-04 14:13:31 | <u>0x18ebd09a3101c64105925a7a5e1935cb3942183a350bfe7f9c1204b1bf781a52</u> | - 0.0001307270000000 00 BNB  0.06 USD | ✓ |
| 141 | 2024-08-04 14:10:40 | <u>0xb61235b481f870c91f52d778e9e1f4800483cab14548a5ebea9d6398769b92f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2024-08-04 14:10:40 | <u>0xb61235b481f870c91f52d778e9e1f4800483cab14548a5ebea9d6398769b92f4</u> | - 0.0001084700000000 00 BNB  0.05 USD | ✓ |
| 143 | 2024-08-04 14:02:37 | <u>0x1f51fb2d8c386aa7c40d89a346864a281811f5b98025f7384ee3b7e95895e689</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2024-08-04 14:02:37 | <u>0x1f51fb2d8c386aa7c40d89a346864a281811f5b98025f7384ee3b7e95895e689</u> | - 0.0002453110000000 00 BNB  0.12 USD | ✓ |
| 145 | 2024-08-04 13:57:04 | <u>0x268748d71a3136460c722028fb783327770fbb92359fbd5b17e8be240e6be19a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2024-08-04 13:57:04 | <u>0x268748d71a3136460c722028fb783327770fbb92359fbd5b17e8be240e6be19a</u> | - 0.0000464940000000 00 BNB  0.02 USD | ✓ |
| 147 | 2024-07-28 12:05:37 | <u>0x04ce497c5d38b7530c8eb099f9259b1f75648b0029d8c1a97318dbe4eeb33c5c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2024-07-28 12:05:37 | <u>0x04ce497c5d38b7530c8eb099f9259b1f75648b0029d8c1a97318dbe4eeb33c5c</u> | - 0.0001255700000000 00 BNB  0.07 USD | ✓ |
| 149 | 2024-07-26 14:33:01 | <u>0xb32fba34cb96fdab8e88803692bd169da363f4c4f9668f8e20c50a589d42a167</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2024-07-26 14:33:01 | <u>0xb32fba34cb96fdab8e88803692bd169da363f4c4f9668f8e20c50a589d42a167</u> | - 0.0001307270000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2024-07-26 14:32:25 | <u>0x1f9a07b7a05e9decb9a44ce76f87ca60f83003cf61751856c99f4fee04068605</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2024-07-26 14:32:25 | <u>0x1f9a07b7a05e9decb9a44ce76f87ca60f83003cf61751856c99f4fee04068605</u> | - 0.000053268000000000 00 BNB  0.03 USD | ✓ |
| 153 | 2024-07-26 14:21:47 | <u>0x928719e994e6c76a9eda a318889bf8e16465a7774d e084b893d92702e421346b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2024-07-26 14:21:47 | <u>0x928719e994e6c76a9eda a318889bf8e16465a7774d e084b893d92702e421346b</u> | - 0.000263929000000000 00 BNB  0.15 USD | ✓ |
| 155 | 2024-07-04 14:33:52 | <u>0x71cc2fe2cff2c86745232969a6e2776f495add23fcd4af7108d587297f965092</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2024-07-04 14:33:52 | <u>0x71cc2fe2cff2c86745232969a6e2776f495add23fcd4af7108d587297f965092</u> | - 0.000054083000000000 00 BNB  0.02 USD | ✓ |
| 157 | 2024-06-20 13:54:44 | <u>0x9915140cae45bc179c7d7d4907ed25f763043e34fe53836bace4a00fd431cfd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2024-06-20 13:54:44 | <u>0x9915140cae45bc179c7d7d4907ed25f763043e34fe53836bace4a00fd431cfd</u> | - 0.000075708000000000 00 BNB  0.04 USD | ✓ |
| 159 | 2024-06-20 13:44:55 | <u>0x6004b45c8149320335ffbdb901caa2b8e6d0b060656b143fcc80faf76857f9ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2024-06-20 13:44:55 | <u>0x6004b45c8149320335ff</u> <u>bdb901caa2b8e6d0b06065</u> <u>6b143fcc80faf76857f9ab</u> | - 0.0000756940000000 00 BNB  0.04 USD | ✓ |
| 161 | 2024-06-20 13:36:55 | <u>0x498603bf856e9441a92b</u> <u>911946547fb9cbe47da6b0</u> <u>f7882138995b1aaf1d48f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2024-06-20 13:36:55 | <u>0x498603bf856e9441a92b</u> <u>911946547fb9cbe47da6b0</u> <u>f7882138995b1aaf1d48f</u> | - 0.0002813720000000 00 BNB  0.16 USD | ✓ |
| 163 | 2024-06-20 13:35:45 | <u>0xc67398de0940f37d4e63</u> <u>7ee1715e02bcfcd6adbbbe</u> <u>a245e84fc8dbd58aae755a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2024-06-20 13:35:45 | <u>0xc67398de0940f37d4e63</u> <u>7ee1715e02bcfcd6adbbbe</u> <u>a245e84fc8dbd58aae755a</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |
| 165 | 2024-05-20 09:26:07 | <u>0x284314910870f2df7e2b</u> <u>df78d7eb483b31dc960b44</u> <u>86ea5bbf4b9be1f6228e8b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2024-05-20 09:26:07 | <u>0x284314910870f2df7e2b</u> <u>df78d7eb483b31dc960b44</u> <u>86ea5bbf4b9be1f6228e8b</u> | - 0.0000457420000000 00 BNB  0.02 USD | ✓ |
| 167 | 2024-05-20 09:21:25 | <u>0xecf30bd5ce9d13ed41cb</u> <u>4f565af2419e846cee2d48</u> <u>ea8f45d0c2750cdd97f12d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2024-05-20 09:21:25 | <u>0xecf30bd5ce9d13ed41cb</u> <u>4f565af2419e846cee2d48</u> <u>ea8f45d0c2750cdd97f12d</u> | - 0.0001653540000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2024-05-20 09:20:43 | <u>0x9215a67451d92cdca9ac</u> <u>05bb3264d77a234c711d10</u> <u>96517a88ab96a3822f1449</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2024-05-20 09:20:43 | <u>0x9215a67451d92cdca9ac</u> <u>05bb3264d77a234c711d10</u> <u>96517a88ab96a3822f1449</u> | - 0.000046506000000000 00 BNB  0.02 USD | ✓ |
| 171 | 2024-03-21 15:08:29 | <u>0xd02624afd046b72671bd</u> <u>b42d3883ca92efe3f9e137</u> <u>81d277754da94a13a814e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2024-03-21 15:08:29 | <u>0xd02624afd046b72671bd</u> <u>b42d3883ca92efe3f9e137</u> <u>81d277754da94a13a814e5</u> | - 0.000698890500000000 00 BNB  0.39 USD | ✓ |
| 173 | 2024-03-21 15:07:50 | <u>0x1aa138a1542c50d2fc48</u> <u>1358bd8653d2ecb73c228e</u> <u>7060f349de34b1bcb03bfb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2024-03-21 15:07:50 | <u>0x1aa138a1542c50d2fc48</u> <u>1358bd8653d2ecb73c228e</u> <u>7060f349de34b1bcb03bfb</u> | - 0.000292974000000000 00 BNB  0.16 USD | ✓ |
| 175 | 2024-03-20 14:50:01 | <u>0xaa4c39a813025f28f813</u> <u>c7dd7be488f0006e65a42b</u> <u>aaf7c7f6bf43ee219f9011</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2024-03-20 14:50:01 | <u>0xaa4c39a813025f28f813</u> <u>c7dd7be488f0006e65a42b</u> <u>aaf7c7f6bf43ee219f9011</u> | - 0.000760391500000000 00 BNB  0.39 USD | ✓ |
| 177 | 2024-02-27 14:58:27 | <u>0xef9d58c2a4e287fc46af</u> <u>3b791f9e62524f908cc7fa</u> <u>3c9166a3f3e37edc2b5b59</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2024-02-27 14:58:27 | <u>0xef9d58c2a4e287fc46af3b791f9e62524f908cc7fa3c9166a3f3e37edc2b5b59</u> | - 0.0011090600000000 00 BNB  0.43 USD | ✓ |
| 179 | 2024-02-27 14:57:48 | <u>0x97e4f0e8ef2d0190e36a756bfb9d1ee31064b8f6da4ff824eaaf7a439eae81e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2024-02-27 14:57:48 | <u>0x97e4f0e8ef2d0190e36a756bfb9d1ee31064b8f6da4ff824eaaf7a439eae81e</u> | - 0.0006798360000000 00 BNB  0.26 USD | ✓ |
| 181 | 2024-02-21 03:04:21 | <u>0x1c1af2d0cdf4a87a8514fbce95436be0c77558c26a7a0fbe9c145a18de54e8d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2024-02-21 03:04:21 | <u>0x1c1af2d0cdf4a87a8514fbce95436be0c77558c26a7a0fbe9c145a18de54e8d8</u> | - 0.0002190120000000 00 BNB  0.07 USD | ✓ |
| 183 | 2024-02-21 03:04:00 | <u>0x8179d2bfa0e8d9953c9694f6165bd5a5704acd2bf7773f855aca4a235255e410</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2024-02-21 03:04:00 | <u>0x8179d2bfa0e8d9953c9694f6165bd5a5704acd2bf7773f855aca4a235255e410</u> | - 0.0000462060000000 00 BNB  0.01 USD | ✓ |
| 185 | 2024-01-29 07:34:05 | <u>0xcf41ba08d88e5dd58987c261a53196a2f1cf472f4b7ed803cc9177933c0d98bf</u> | - 0.0050000000000000 00 BNB  1.53 USD | ✓ |
| 186 | 2024-01-29 07:34:05 | <u>0xcf41ba08d88e5dd58987c261a53196a2f1cf472f4b7ed803cc9177933c0d98bf</u> | - 0.0005207160000000 00 BNB  0.16 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 187 | 2024-01-29 07:32:38 | <u>0xfec6a17311b753a7c94b</u> <u>cbf79287dedde3a9d814bd</u> <u>9fa4429d86445d2826609e</u> | - 0.005000000000000000 00 BNB  1.53 USD | ✓ |
| 188 | 2024-01-29 07:32:38 | <u>0xfec6a17311b753a7c94b</u> <u>cbf79287dedde3a9d814bd</u> <u>9fa4429d86445d2826609e</u> | - 0.000520716000000000 00 BNB  0.16 USD | ✓ |
| 189 | 2024-01-29 07:30:14 | <u>0xe92c08d2b4e21906a8f1</u> <u>1254471f0c51fab4f1e053</u> <u>2b1477503f0823ed4112eb</u> | - 0.005000000000000000 00 BNB  1.53 USD | ✓ |
| 190 | 2024-01-29 07:30:14 | <u>0xe92c08d2b4e21906a8f1</u> <u>1254471f0c51fab4f1e053</u> <u>2b1477503f0823ed4112eb</u> | - 0.000512280000000000 00 BNB  0.15 USD | ✓ |
| 191 | 2024-01-23 02:01:30 | <u>0x83a7c2941993f1a6e4bc</u> <u>dd428e9eb83a8220bc1e77</u> <u>22835f893a9abf69db7819</u> | + 0.119999999999999999 96 BNB  37.14 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-26 00:43:09 | <u>0x3fcf604a0b634dd6cc32</u> <u>90faa74128ce0a7041bb30</u> <u>6ba867f662e3c9d5c53e97</u> | + 100.0000000000000000 0000 BULL | ✓ |
| 2 | 2024-09-25 00:50:55 | <u>0x0cb94b9b5b3c2bbc58bb</u> <u>7895f5ee9aebd5250d9087</u> <u>fc31294b98acac2fd49f8d</u> | - 1,251.00000000000000 000000 BULL | ✓ |
| 3 | 2024-09-25 00:47:19 | <u>0x9c63cbfe2fc41c4b6164</u> <u>52c5788a63a3511a182183</u> <u>aa7e63e98e8b248cc033b5</u> | + 758.74866836033675 0993 BULL | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-09-25 00:47:19 | <u>0x9c63cbfe2fc41c4b6164</u> <u>52c5788a63a3511a182183</u> <u>aa7e63e98e8b248cc033b5</u> | - 3,350.900799999999 890133 PUNK | ✓ |
| 5 | 2024-09-25 00:45:49 | <u>0x01efe7d9fc808f566bab</u> <u>ed608dc0b55da1b48ba5a8</u> <u>bc86c9c5a7e8eb64cf0333</u> | + 3,350.900799999999 890133 PUNK | ✓ |
| 6 | 2024-09-19 12:13:27 | <u>0x144cf0d301a111230572</u> <u>7b0f9b32482a65c505410a</u> <u>1fa3fbd765029a7dbab4fd</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 7 | 2024-09-19 12:11:51 | <u>0xbc50387679dc108ff51b</u> <u>f37ac9c4f5dd658befb825</u> <u>1240449b4244a5b63d6ffc</u> | + 1,202.256836353963 535657 BULL | ✓ |
| 8 | 2024-09-19 12:11:51 | <u>0xbc50387679dc108ff51b</u> <u>f37ac9c4f5dd658befb825</u> <u>1240449b4244a5b63d6ffc</u> | - 5,742.578599999999 823922 PUNK | ✓ |
| 9 | 2024-09-19 12:08:12 | <u>0xd785e1e27a92836f6e43</u> <u>506e9d4099b0015e7437e6</u> <u>dcc94777d1546e52e7caa5</u> | + 1,625.829999999999 927240 PUNK | ✓ |
| 10 | 2024-09-16 02:36:13 | <u>0x250f2407dd62cf1d4adc</u> <u>6fccd06d0504f1f8e301d2</u> <u>1ddfeyb97659e8408e0818</u> | + 3,188.321399999999 812280 PUNK | ✓ |
| 11 | 2024-09-16 02:33:25 | <u>0x96b482b7cc599880477f</u> <u>f60577cdb8c178bfc35a31</u> <u>73dd5b85a971b1f45bc88f</u> | + 28.98349999999999 375 PUNK | ✓ |
| 12 | 2024-09-16 02:25:58 | <u>0x09aa9edc0e2ac96c1ed3</u> <u>d75bb4c317523f3adec284</u> <u>fb267047ba4d42037e85c3</u> | - 1,000.000000000000 000000 BULL | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-09-16 02:22:52 | <u>0x39345bdb9f796411c878</u> <u>6678dc1ad6a8eb791e9b6a</u> <u>4763e521d90caf697e9c65</u> | - 2,000.000000000000 000000 BULL | ✓ |
| 14 | 2024-09-16 02:17:44 | <u>0xf449293f6d34a3021886</u> <u>995a6c0302714e7806404e</u> <u>2d2c5f6f88a59c2b2df064</u> | + 3,290.187293311772 918969 BULL | ✓ |
| 15 | 2024-09-16 02:17:44 | <u>0xf449293f6d34a3021886</u> <u>995a6c0302714e7806404e</u> <u>2d2c5f6f88a59c2b2df064</u> | - 545.78457442225203 5220 USDT  546.29 USD | ✓ |
| 16 | 2024-09-16 01:52:05 | <u>0x530727ea941a36fb68bd</u> <u>4b509f7f662d9c3268ac80</u> <u>ac521915248618a350e826</u> | + 499.89999999999997 7263 USDT  500.46 USD | ✓ |
| 17 | 2024-09-09 01:58:34 | <u>0x5b732cd8384a498fa8c1</u> <u>13f1a99d28ea4c76953d82</u> <u>e5a9b021e6f1853bc1d46f</u> | + 23.610499999999998 266 PUNK | ✓ |
| 18 | 2024-09-09 01:57:31 | <u>0xc67656bf6ad5b663c7f0</u> <u>a332336e97876d42a3c38a</u> <u>fc7a7ee23dbbc69c4b7e2d</u> | + 875.83320000000003 3469 PUNK | ✓ |
| 19 | 2024-09-07 02:56:18 | <u>0x2cf84b83740634561a7d</u> <u>3cd7e2c6532e2775a7e58e</u> <u>d24f33def36ad316517b5f</u> | - 1,340.000000000000 000000 MSPCX | ✓ |
| 20 | 2024-09-07 02:49:24 | <u>0x08ca77e05ef9f6879f97</u> <u>a394e1c9e575b819031949</u> <u>12849d0edd6a83cb2ec1d5</u> | + 1,340.063956994385 534927 MSPCX | ✓ |
| 21 | 2024-09-07 02:49:24 | <u>0x08ca77e05ef9f6879f97</u> <u>a394e1c9e575b819031949</u> <u>12849d0edd6a83cb2ec1d5</u> | - 110.00000000000000 0000 USDT  109.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-09-07 02:43:24 | <u>0x75811cbe6860bedbd1ea</u> <u>c020960467a056070ba2b9</u> <u>c104d9217c0b56d41f87e5</u> | + 155.88457442225205 7957 USDT  155.84 USD | ✓ |
| 23 | 2024-09-07 02:43:24 | <u>0x75811cbe6860bedbd1ea</u> <u>c020960467a056070ba2b9</u> <u>c104d9217c0b56d41f87e5</u> | - 965.33334932933166 7832 BULL | ✓ |
| 24 | 2024-09-07 02:40:30 | <u>0x0f0e68747e690f0cdc8c</u> <u>e8c751c2a06ecd38ff3b1a</u> <u>7e4dfb761a151843f2a780</u> | + 938.16778661669513 8946 BULL | ✓ |
| 25 | 2024-09-07 02:40:30 | <u>0x0f0e68747e690f0cdc8c</u> <u>e8c751c2a06ecd38ff3b1a</u> <u>7e4dfb761a151843f2a780</u> | - 3,974.586800000000 039290 PUNK | ✓ |
| 26 | 2024-09-07 02:38:57 | <u>0x24f0c922037251564c95</u> <u>e00ef35aa3cc341982cee1</u> <u>28c136259c61d4d8fcfbea</u> | + 867.01559999999994 9432 PUNK | ✓ |
| 27 | 2024-09-05 01:18:51 | <u>0x3688b4ff11edee4a08fa</u> <u>ac01093f977e6cc486554b</u> <u>cec7b42853f74da64e9c85</u> | + 854.44259999999997 0350 PUNK | ✓ |
| 28 | 2024-09-03 01:59:59 | <u>0xbe362850c47361b7c977</u> <u>7e0b790b986f22bfb357c7</u> <u>a6f0f4adb513d7da7702ce</u> | + 764.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 29 | 2024-09-03 01:47:36 | <u>0xe813b3832c4fbf076af8</u> <u>df3c49de6e9ddc95651f7a</u> <u>a3450b91c3240850182d67</u> | + 20.297999999999998 266 PUNK | ✓ |
| 30 | 2024-09-03 01:46:09 | <u>0x19136bc77b084fa2d3cb</u> <u>05edad91e4b1f72be5f360</u> <u>a16dd6d7b7f35fb70da716</u> | + 2,232.830599999999 776628 PUNK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-08-29 02:33:40 | <u>0xc4ff44bfc2f81b4ed02a</u> <u>dfe10ec1c897c89b0c3575</u> <u>cfdde24e8cc3d466883b41</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 32 | 2024-08-29 02:32:04 | <u>0xd59e49e3c8e4c2a16273</u> <u>9b19d52bc7b93869371854</u> <u>b18de2326de206500c4989</u> | + 51.481526760244022 967 BULL | ✓ |
| 33 | 2024-08-29 02:32:04 | <u>0xd59e49e3c8e4c2a16273</u> <u>9b19d52bc7b93869371854</u> <u>b18de2326de206500c4989</u> | - 9.9000000000000003 55 USDT  9.90 USD | ✓ |
| 34 | 2024-08-29 02:30:08 | <u>0xdab2d6db8372500773f2</u> <u>4ba7b1ec9c682ab800e41f</u> <u>7f50bbb27380735bb0a67d</u> | + 9.9000000000000003 55 USDT  9.90 USD | ✓ |
| 35 | 2024-08-29 02:22:47 | <u>0x0eec37eb495451b3e69f</u> <u>89aec11b950d55a53ef69</u> <u>bb974585f68677c1613bda</u> | + 308.38091887026160 9754 BULL | ✓ |
| 36 | 2024-08-29 02:22:47 | <u>0x0eec37eb495451b3e69f</u> <u>89aec11b950d55a53ef69</u> <u>bb974585f68677c1613bda</u> | - 1,493.549800000000 004729 PUNK | ✓ |
| 37 | 2024-08-29 01:58:11 | <u>0xa0d49f5657cae59c7ddd</u> <u>f6b6c3bd4d26f663264939</u> <u>f4db45b0e32ad414ad7a55</u> | + 18.902499999999999 858 PUNK | ✓ |
| 38 | 2024-08-29 01:56:32 | <u>0x840040e0cbe7317b304c</u> <u>1f972612ad585d2911c85c</u> <u>ef15e0cc1efccab2bd36d8</u> | + 1,474.647300000000 086584 PUNK | ✓ |
| 39 | 2024-08-26 01:42:46 | <u>0xad154b593ddefbbb3bae</u> <u>45bde45f53c71f896e6617</u> <u>f8a932b655275558d11185</u> | + 298.49943934959816 2607 BULL | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 40 | 2024-08-26 01:42:46 | <u>0xad154b593ddefbbb3bae</u> <u>45bde45f53c71f896e6617</u> <u>f8a932b655275558d11185</u> | - 1,549.883599999999 887586 PUNK | ✓ |
| 41 | 2024-08-26 01:39:13 | <u>0x52141629b591f9a7355d</u> <u>9cacaaf96fd7c4b0038903</u> <u>0d72431bdcd3cb76ee7b92</u> | + 510.23489999999998 1901 PUNK | ✓ |
| 42 | 2024-08-25 00:28:34 | <u>0x247d5b4866d8cdba5ae9</u> <u>bc8ed8e3500e77770a516f</u> <u>216281428745528247ba6d</u> | + 200.00000000000000 0000 BULL | ✓ |
| 43 | 2024-08-25 00:24:25 | <u>0xc4d111d68a54ccd1564d</u> <u>424bcc5d549b84fa1f68ba</u> <u>77c4bfff47e0ab5b2e2ab53</u> | + 1,034.789700000000 038926 PUNK | ✓ |
| 44 | 2024-08-25 00:22:22 | <u>0xab7dd0df678d323a5f89</u> <u>2558572d7ed4e40dd08f15</u> <u>2dbe193d8ef471e8d0eab2</u> | + 4.8589999999999999 86 PUNK | ✓ |
| 45 | 2024-08-23 13:27:54 | <u>0x5b44eed299c4fab130a6</u> <u>462b354a4028e1dfceafa6</u> <u>656262b5dc48c267efa22f</u> | + 98.086319757998538 194 BULL | ✓ |
| 46 | 2024-08-23 13:27:54 | <u>0x5b44eed299c4fab130a6</u> <u>462b354a4028e1dfceafa6</u> <u>656262b5dc48c267efa22f</u> | - 544.16880000000003 2924 PUNK | ✓ |
| 47 | 2024-08-23 09:05:49 | <u>0xb19e284280de74c49e55</u> <u>bc3bfb7157f42d53cb8126</u> <u>30c13ecff1cb5db36992f3</u> | + 544.16880000000003 2924 PUNK | ✓ |
| 48 | 2024-08-22 03:38:11 | <u>0x3555c7c34229253e009f</u> <u>0d09db2b044dda87351a2c</u> <u>98d25a21a55ddb0eec8fa1</u> | - 1,000.000000000000 000000 BULL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-08-22 03:35:50 | <u>0x1b7639b3e879deb62f79</u> <u>f38c0e3b1607feb9142f36</u> <u>3610f81f0ed78fd5092e34</u> | + 803.83555273183355 8937 BULL | ✓ |
| 50 | 2024-08-22 03:35:50 | <u>0x1b7639b3e879deb62f79</u> <u>f38c0e3b1607feb9142f36</u> <u>3610f81f0ed78fd5092e34</u> | - 146.90000000000000 5684 USDT  147.01 USD | ✓ |
| 51 | 2024-08-22 03:33:32 | <u>0x03c0748528af360063ad</u> <u>9e28b9bca6d5fff050238f</u> <u>8849b55b393d2340421b31</u> | + 146.90000000000000 5684 USDT  147.01 USD | ✓ |
| 52 | 2024-08-22 03:06:39 | <u>0xb8072d522492f63d9de1</u> <u>d7e050569fbee937f399f</u> <u>e7c2f117c06471b6c267d2</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 53 | 2024-08-22 02:42:03 | <u>0x21a36fdfcee00c24fbd8</u> <u>bc005db33d1b9318fec548</u> <u>3dd08854977f1cf8daff52</u> | + 84.414170210753255 219 BULL | ✓ |
| 54 | 2024-08-22 02:42:03 | <u>0x21a36fdfcee00c24fbd8</u> <u>bc005db33d1b9318fec548</u> <u>3dd08854977f1cf8daff52</u> | - 501.61320000000000 6185 PUNK | ✓ |
| 55 | 2024-08-22 02:39:30 | <u>0x26abd5871af8e5c558f9</u> <u>71357a7f6667c13d59c612</u> <u>a3226338a3c2e951302f62</u> | + 501.61320000000000 6185 PUNK | ✓ |
| 56 | 2024-08-21 15:20:28 | <u>0x0bb586faa0979e8f133b</u> <u>9239abdc845e48d52e310e</u> <u>6ef09795547467ccbbf3d3</u> | + 876.18457094976008 6478 BULL | ✓ |
| 57 | 2024-08-21 15:20:28 | <u>0x0bb586faa0979e8f133b</u> <u>9239abdc845e48d52e310e</u> <u>6ef09795547467ccbbf3d3</u> | - 159.90000000000000 5684 USDT  160.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 58 | 2024-08-21 15:17:10 | <u>0x30343c7f655fa70fda6d50198be8cac8d48568caae</u> <u>b0645b92ba44f372dbc2ee</u> | + 159.90000000000000 5684 USDT  160.02 USD | ✓ |
| 59 | 2024-08-21 13:55:11 | <u>0xd1adba49024fe93ab429667dcdfeabe1a5cce91060</u> <u>fd4bdae25c1a40bf52f34a</u> | + 300.00000000000000 0000 BULL | ✓ |
| 60 | 2024-08-21 13:36:02 | <u>0x3e1690da29dac0b006284c3174a5ad8de0801cd850</u> <u>3159767b8c7567d48e4849</u> | - 1,001.000000000000 000000 BULL | ✓ |
| 61 | 2024-08-21 13:34:17 | <u>0xc07566fd9d5bac8cdb68631cabbe996ac02aa9ff22</u> <u>5a02cb5c48b45b77ee395e</u> | + 905.20938018522258 5169 BULL | ✓ |
| 62 | 2024-08-21 13:34:17 | <u>0xc07566fd9d5bac8cdb68631cabbe996ac02aa9ff22</u> <u>5a02cb5c48b45b77ee395e</u> | - 164.90000000000000 5684 USDT  164.97 USD | ✓ |
| 63 | 2024-08-21 13:28:29 | <u>0x828510d0b0e29f0615d6f0418c5f8ad7587927974c</u> <u>7efcdf9dac0c014d36236f</u> | + 164.90000000000000 5684 USDT  164.96 USD | ✓ |
| 64 | 2024-08-21 01:41:17 | <u>0x22faff7eaa32e313b7bd0af7577ab057a8ca405d04</u> <u>60e82363d1b41fe1640fef</u> | + 84.387445057693071 249 BULL | ✓ |
| 65 | 2024-08-21 01:41:17 | <u>0x22faff7eaa32e313b7bd0af7577ab057a8ca405d04</u> <u>60e82363d1b41fe1640fef</u> | - 515.00340000000005 6025 PUNK | ✓ |
| 66 | 2024-08-21 01:36:15 | <u>0x917c08a0f7114b286418dad3c4f6c8bba4401c3e23</u> <u>5586edd3c6ec77d1111efb</u> | + 515.00340000000005 6025 PUNK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2024-08-20 13:04:52 | <u>0x8a9b5bc459614da0bb436497e7fed455be812b908566fe4ed23ec834e05648d3</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 68 | 2024-08-20 13:03:04 | <u>0x559a6b40466aee5ae59d2dc30054732bcb986e8cad7dd1061242a3611b32924e</u> | + 930.49745349983265 8963 BULL | ✓ |
| 69 | 2024-08-20 13:03:04 | <u>0x559a6b40466aee5ae59d2dc30054732bcb986e8cad7dd1061242a3611b32924e</u> | - 164.90000000000000 5684 USDT  165.11 USD | ✓ |
| 70 | 2024-08-20 13:00:52 | <u>0x02509622519494ae9d6b945ee3eaa7dcaa755f6422795bae6e972df618cb2af6</u> | + 164.90000000000000 5684 USDT  165.11 USD | ✓ |
| 71 | 2024-08-20 12:53:19 | <u>0x8c3127f9aa87938ea4e9d99cdb2be486d45efdd586834b130af8d6a09fdc9222</u> | + 74.803862892674771 956 BULL | ✓ |
| 72 | 2024-08-20 12:53:19 | <u>0x8c3127f9aa87938ea4e9d99cdb2be486d45efdd586834b130af8d6a09fdc9222</u> | - 471.05919999999997 5716 PUNK | ✓ |
| 73 | 2024-08-20 07:58:02 | <u>0xa7ff01a96930b26f338f04588cc0130f463f0adc50fbba8825aa1f2d175a845b</u> | + 471.05919999999997 5716 PUNK | ✓ |
| 74 | 2024-08-19 03:44:41 | <u>0x9c6706fb1eae446ffc80c667f0699b2bf3c8bdf430bba69626f86df11db401f7</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 75 | 2024-08-19 03:40:53 | <u>0xec9cb15a1c3cb5d2100e03f10af25ff9624332d6aa76b4e2de4c7c8ccb84ee21</u> | - 1,000.000000000000 000000 BULL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2024-08-19 03:37:44 | <u>0xa8e1794b7f768317ec93</u> <u>dbdd72b4507a65af7e12e4</u> <u>eb357502bade11da2f463c</u> | + 2,002.842457092681 797803 BULL | ✓ |
| 77 | 2024-08-19 03:37:44 | <u>0xa8e1794b7f768317ec93</u> <u>dbdd72b4507a65af7e12e4</u> <u>eb357502bade11da2f463c</u> | - 342.89999999999997 7263 USDT  343.17 USD | ✓ |
| 78 | 2024-08-19 03:35:41 | <u>0xcc158296a132755c25f6</u> <u>588cb634b4f576f7b86b60</u> <u>783b90a8e5218dd51c3ea3</u> | + 342.89999999999997 7263 USDT  343.17 USD | ✓ |
| 79 | 2024-08-19 03:14:56 | <u>0xa5ba373370e26464ba96</u> <u>b7c0b91fce9323305374f3</u> <u>0e57f8508acb9c65b61a49</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 80 | 2024-08-19 03:11:08 | <u>0x3a417202c701c264d633</u> <u>88aff46c7763fb77823637</u> <u>f81254a4c5b185c7618813</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 81 | 2024-08-19 03:08:38 | <u>0x329e80842555ada4075e</u> <u>c14fa471e1c4c4106d71d9</u> <u>5a5bcc5460a0e3e01f1946</u> | + 1,910.047151483078 096135 BULL | ✓ |
| 82 | 2024-08-19 03:08:38 | <u>0x329e80842555ada4075e</u> <u>c14fa471e1c4c4106d71d9</u> <u>5a5bcc5460a0e3e01f1946</u> | - 326.89999999999997 7263 USDT  327.18 USD | ✓ |
| 83 | 2024-08-19 03:06:26 | <u>0xdabb42f90eafcd8e5daf</u> <u>2d1729d6828319e62a7038</u> <u>3f14d013d1bddef00d80a3</u> | + 326.89999999999997 7263 USDT  327.17 USD | ✓ |
| 84 | 2024-08-19 02:58:38 | <u>0xbdbf6aa946a032cb03cc</u> <u>093ff2c8d3bed2ba363a69</u> <u>cf43ec807bd320f2c5b115</u> | + 76.176892264136256 472 BULL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2024-08-19 02:58:38 | <u>0xbdbf6aa946a032cb03cc</u> <u>093ff2c8d3bed2ba363a69</u> <u>cf43ec807bd320f2c5b115</u> | - 491.16320000000001 7553 PUNK | ✓ |
| 86 | 2024-08-19 02:54:50 | <u>0xf75746604f0e09b411dd</u> <u>d1fe2ccf2f3cfc975ff5dd</u> <u>f46f4f1317ea0dc03134c8</u> | + 490.16320000000001 7553 PUNK | ✓ |
| 87 | 2024-08-17 10:35:05 | <u>0x5334027cf4158308fa6b</u> <u>bba6d14f2d23d7f95050c2</u> <u>346d9fceed16395e48c602</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 88 | 2024-08-17 10:32:29 | <u>0x8534c5efcbafc7fb76eb</u> <u>cf8e68930e778ce87d4877</u> <u>29ecea1fbab5ca4e653fd0</u> | + 767.70923206149609 5412 BULL | ✓ |
| 89 | 2024-08-17 10:32:29 | <u>0x8534c5efcbafc7fb76eb</u> <u>cf8e68930e778ce87d4877</u> <u>29ecea1fbab5ca4e653fd0</u> | - 129.16999999999998 7494 USDT  129.33 USD | ✓ |
| 90 | 2024-08-17 10:28:44 | <u>0x4d506e6a469367f656b4</u> <u>bf91a1a579bf5f733dc94c</u> <u>5ec47bac4f7b3ecacd0979</u> | + 127.90000000000000 5684 USDT  128.06 USD | ✓ |
| 91 | 2024-08-17 09:45:49 | <u>0xa2bf1db7a344d51e9f43</u> <u>f3b0d5568547d23a4afddc</u> <u>3a0238d1c006f936f5e089</u> | + 55.871964239122668 516 BULL | ✓ |
| 92 | 2024-08-17 09:45:49 | <u>0xa2bf1db7a344d51e9f43</u> <u>f3b0d5568547d23a4afddc</u> <u>3a0238d1c006f936f5e089</u> | - 394.06639999999998 7358 PUNK | ✓ |
| 93 | 2024-08-17 09:40:40 | <u>0xf7e81f2c3e76734f13be</u> <u>1f092a444faf95fb847e92</u> <u>a9301a3339a323ea6fc37a</u> | + 395.06639999999998 7358 PUNK | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2024-08-15 13:10:01 | <u>0xcc691342844d0378386c</u> <u>59dc4af906aca7942417c8</u> <u>9898ec8886263b66869ba4</u> | + 177.93036141335639 3996 BULL | ✓ |
| 95 | 2024-08-15 13:10:01 | <u>0xcc691342844d0378386c</u> <u>59dc4af906aca7942417c8</u> <u>9898ec8886263b66869ba4</u> | - 1,290.458399999999 983265 PUNK | ✓ |
| 96 | 2024-08-15 13:05:17 | <u>0xd9a20d59e48ac6f0e194</u> <u>4f1df3e43619ca7d28cba2</u> <u>be9ee60dc8db00fb274fbd</u> | + 1,288.588799999999 991996 PUNK | ✓ |
| 97 | 2024-08-10 16:13:16 | <u>0xdddd94c83e0a54f67dea</u> <u>d046c34a7c67215890a49b</u> <u>7fde96624f5db9ff760888</u> | + 8,888 s://rareAddress.io | ✓ |
| 98 | 2024-08-09 06:13:08 | <u>0xa06e465cd6ed300c904b</u> <u>daac574866970320717912</u> <u>2431a6e0002c60ce0f1b5b</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 99 | 2024-08-09 06:07:44 | <u>0x12633110ef8ab4dab9d0</u> <u>0dda413755bdcbb072197d</u> <u>c70df59eca49d0cdef1512</u> | + 824.03569208847284 2443 BULL | ✓ |
| 100 | 2024-08-09 06:07:44 | <u>0x12633110ef8ab4dab9d0</u> <u>0dda413755bdcbb072197d</u> <u>c70df59eca49d0cdef1512</u> | - 126.00000000000000 0000 USDT  126.08 USD | ✓ |
| 101 | 2024-08-09 06:02:50 | <u>0xbd4b94b62374653569fe</u> <u>3e22451b623ef4f09d9978</u> <u>7f941cf9504e86bf5e415d</u> | + 125.79999999999999 7158 USDT  125.88 USD | ✓ |
| 102 | 2024-08-09 05:47:26 | <u>0x4521979659ea7267b30f</u> <u>11b016bdf03d8d772404bf</u> <u>f6291b96cfc1cf9c39c496</u> | + 96.316025356246242 950 BULL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2024-08-09 05:47:26 | <u>0x4521979659ea7267b30f11b016bdf03d8d772404bf6291b96cfc1cf9c39c496</u> | - 776.00000000000000 0000 PUNK | ✓ |
| 104 | 2024-08-09 05:43:17 | <u>0xb0530d0d732bb0d7dac7c53a8024839c814c51f31ba1cbc6d0be77aa77953aeb</u> | + 777.86959999999999 1269 PUNK | ✓ |
| 105 | 2024-08-04 14:40:28 | <u>0x3f92522f0d5cbd8c68bde24ed58498b43b47fb1b9a00c8e2989d6b5b109d1399</u> | + 89.669291579297649 264 BULL | ✓ |
| 106 | 2024-08-04 14:40:28 | <u>0x3f92522f0d5cbd8c68bde24ed58498b43b47fb1b9a00c8e2989d6b5b109d1399</u> | - 778.72860000000002 8558 PUNK | ✓ |
| 107 | 2024-08-04 14:13:31 | <u>0x18ebd09a3101c64105925a7a5e1935cb3942183a350bfe7f9c1204b1bf781a52</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 108 | 2024-08-04 14:10:40 | <u>0xb61235b481f870c91f52d778e9e1f4800483cab14548a5ebea9d6398769b92f4</u> | + 593.44479999999998 6539 PUNK | ✓ |
| 109 | 2024-08-04 14:02:37 | <u>0x1f51fb2d8c386aa7c40d89a346864a281811f5b98025f7384ee3b7e95895e689</u> | + 1,001.059922814378 410294 BULL | ✓ |
| 110 | 2024-08-04 14:02:37 | <u>0x1f51fb2d8c386aa7c40d89a346864a281811f5b98025f7384ee3b7e95895e689</u> | - 151.00000000000000 0000 USDT  151.02 USD | ✓ |
| 111 | 2024-08-04 13:49:04 | <u>0xc3f63970d3104a494447bbf5d51a0d8ff689272f1f5fb0bf47e650c7e800a130</u> | + 151.80000000000001 1369 USDT  151.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2024-08-04 10:42:56 | <u>0x02f19c761e8f2fbb28512c9f0d53cc281ba71b8ed0616b618c3e236ce0304150</u> | + 60,000.000000 ACT | ✓ |
| 113 | 2024-07-28 12:05:37 | <u>0x04ce497c5d38b7530c8eb099f9259b1f75648b0029d8c1a97318dbe4eeb33c5c</u> | + 185.28380000000001 3597 PUNK | ✓ |
| 114 | 2024-07-26 14:33:01 | <u>0xb32fba34cb96fdab8e88803692bd169da363f4c4f9668f8e20c50a589d42a167</u> | - 1,000.000000000000 000000 BULL | ✓ |
| 115 | 2024-07-26 14:21:47 | <u>0x928719e994e6c76a9eda a318889bf8e16465a7774d e084b893d92702e421346b</u> | + 1,000.483038173460 272446 BULL | ✓ |
| 116 | 2024-07-26 14:21:47 | <u>0x928719e994e6c76a9eda a318889bf8e16465a7774d e084b893d92702e421346b</u> | - 145.00000000000000 0000 USDT  145.00 USD | ✓ |
| 117 | 2024-07-26 14:15:44 | <u>0xc4a687240f32ee755fdb 98bb791b26abff82b32696 a44d69400252e130fd4f39</u> | + 145.66999999999998 7494 USDT  145.68 USD | ✓ |
| 118 | 2024-07-04 14:58:49 | <u>0xc4db30e01b9f73edbf422f7601f03e9bc6c284c071db23c9de0fc640ac0944cc</u> | - 80.000000 FIL | ✓ |
| 119 | 2024-07-04 14:52:52 | <u>0x00521a4a324544f97748 b4e4ff7c3f6496778d89715f33d66172af7986a83d7c</u> | - 0.0000000000000000 00 FIL | ✓ |
| 120 | 2024-07-04 14:43:34 | <u>0x99afec3777167d111725 d0a9c86bb5708fb857a2977f3a614018293950e6004c</u> | - 0.0000000000000000 00 FIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2024-07-04 14:38:19 | <u>0x33ed2b0505ede8bafcfb dbb6dd5c3c4cfdbcc7b77e 8e6170164f99d3872667ed</u> | - 80.000000 FIL | ✓ |
| 122 | 2024-07-04 14:35:34 | <u>0xffc74c49a061851415bd 5571bcf3fef899ffb9e5a2 cc5e37f6128f9eccf679e1</u> | + 0.0000000000000000 01 FIL | ✓ |
| 123 | 2024-07-04 14:33:52 | <u>0x71cc2fe2cff2c8674523 2969a6e2776f495add23fc d4af7108d587297f965092</u> | - 80.0000000000000000 000 FIL | ✓ |
| 124 | 2024-07-04 01:00:10 | <u>0x9a29e1e202fba0a7a335 28926380a7dddeb0b0f80a 1b0aaf1380099d14fbf88e</u> | + 9,000.000000 USD\$¢ | ✓ |
| 125 | 2024-07-04 00:59:37 | <u>0x47cc9c52ee34f9543df3 5b4c698f19c87704bfebb7 37bb397f316771301e68f3</u> | + 80.0000000000000000 000 FIL | ✓ |
| 126 | 2024-06-22 20:18:13 | <u>0xee96803a62c0d285e043 a1e9251c280110e5ed21a7 a0ad082a2c43cfcba3e192</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 127 | 2024-06-21 08:47:30 | <u>0x0422e57edaf078c6e623 8b051e60b27d1252ec35b0 77413afa35e7873be444a8</u> | + 2,418.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 128 | 2024-06-20 13:54:44 | <u>0x9915140cae45bc179c7d 7d4907ed25f763043e34fe 53836bace4a00fd431cfd</u> | - 1,020.000000000000 000000 BULL | ✓ |
| 129 | 2024-06-20 13:36:55 | <u>0x498603bf856e9441a92b 911946547fb9cbe47da6b0 f7882138995b1aaaf1d48f</u> | + 1,030.242893881037 389292 BULL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2024-06-20 13:36:55 | <u>0x498603bf856e9441a92b911946547fb9cbe47da6b0f7882138995b1aaaf1d48f</u> | - 163.00000000000000 0000 USDT  162.97 USD | ✓ |
| 131 | 2024-06-20 11:33:56 | <u>0xfed573cd9306442f236cb1399329e44ed84dc55e7fbab04626d4bda04ba64225</u> | + 163.00000000000000 0000 USDT  163.05 USD | ✓ |
| 132 | 2024-05-20 10:10:09 | <u>0x9bb22d5d0e51015c047494a4a969de731bbed990e80fb9e26bc2a7e09e155e71</u> | + 62,000.000000000 B00M | ✓ |
| 133 | 2024-05-20 09:28:43 | <u>0x7ba0845f5c62e63481972c562808e03e45cc5584eef3d054c625ea694b2431a8</u> | + 525,235,396.000000 ds | ✓ |
| 134 | 2024-05-20 09:26:07 | <u>0x284314910870f2df7e2bd78d7eb483b31dc960b4486ea5bbf4b9be1f6228e8b</u> | - 200,000.00000000 MSPC | ✓ |
| 135 | 2024-05-20 09:21:25 | <u>0xecf30bd5ce9d13ed41cb4f565af2419e846cee2d48ea8f45d0c2750cdd97f12d</u> | + 2,518,035.68292809 MSPC | ✓ |
| 136 | 2024-05-20 09:21:25 | <u>0xecf30bd5ce9d13ed41cb4f565af2419e846cee2d48ea8f45d0c2750cdd97f12d</u> | - 300.00000000000000 0000 USDT  300.02 USD | ✓ |
| 137 | 2024-05-20 07:23:49 | <u>0x1b2e7d90a16331641e18d07da6f1babf49fe11681dcad9f1e6e0504026b398e7</u> | + 300.00000000000000 0000 USDT  300.01 USD | ✓ |
| 138 | 2024-03-21 15:08:29 | <u>0xd02624afd046b72671bdb42d3883ca92efe3f9e13781d277754da94a13a814e5</u> | - 9,999.000000000000 000000 BULL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 139 | 2024-03-20 14:50:01 | <u>0xaa4c39a813025f28f813c7dd7be488f0006e65a42baaf7c7f6bf43ee219f9011</u> | + 9,999.000000000000 000000 BULL | ✓ |
| 140 | 2024-02-27 14:58:27 | <u>0xef9d58c2a4e287fc46af3b791f9e62524f908cc7fa3c9166a3f3e37edc2b5b59</u> | - 100.000000000000 0000 USDT  100.15 USD | ✓ |
| 141 | 2024-02-27 14:57:48 | <u>0x97e4f0e8ef2d0190e36a756bfbb9d1ee31064b8f6da4ff824eaaf7a439eae81e</u> | - 100.000000000000 0000 USDT  100.15 USD | ✓ |
| 142 | 2024-02-27 14:36:21 | <u>0x43142683fac2997d9fc64bc4c32994b7e8a11033c6bc146c9c6fff4574306f345</u> | + 200.000000000000 0000 USDT  200.33 USD | ✓ |
| 143 | 2024-02-21 10:40:19 | <u>0x7899d0c37a5e1c1a9aa1a11108771f5e23ae1aba2c0c45763fd03d7c120774e3</u> | + 59,685.0000000000 000000 A-ZKF [www.zkfair.events] | ✓ |
| 144 | 2024-02-21 03:04:21 | <u>0x1c1af2d0cdf4a87a8514fbce95436be0c77558c26a7a0fbe9c145a18de54e8d8</u> | - 100.000000000000 0000 USDT  100.06 USD | ✓ |
| 145 | 2024-02-21 01:36:42 | <u>0x92c36bda87de26252ecfb90d3d4a1ea78d2a2a5327e0e5bcc02101b8bd3d91a2</u> | + 100.000000000000 0000 USDT  100.05 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-02-27 14:58:27 | <u>0xef9d58c2a4e287fc46af3b791f9e62524f908cc7fa3c9166a3f3e37edc2b5b59</u> | + 1 TBG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 2 | 2024-02-27 14:57:48 | <u>0x97e4f0e8ef2d0190e36a756bfbb9d1ee31064b8f6da4ff824eaaf7a439eae81e</u> | + 1 TBG | ✓ |
| 3 | 2024-02-21 03:04:21 | <u>0x1c1af2d0cdf4a87a8514fbce95436be0c77558c26a7a0fbe9c145a18de54e8d8</u> | + 1 TBG | ✓ |
| 4 | 2024-01-29 07:34:05 | <u>0xcf41ba08d88e5dd58987c261a53196a2f1cf472f4b7ed803cc9177933c0d98bf</u> | + 1 MSXCID | ✓ |
| 5 | 2024-01-29 07:32:38 | <u>0xfec6a17311b753a7c94bcbf79287dedde3a9d814bd9fa4429d86445d2826609e</u> | + 1 MSXCID | ✓ |
| 6 | 2024-01-29 07:30:14 | <u>0xe92c08d2b4e21906a8f11254471f0c51fab4f1e0532b1477503f0823ed4112eb</u> | + 1 MSXCID | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-20 09:28:40 | <u>0xac7cd30ea95f25dd4558f649e14cdf9c0cbceec8a66dc9c221738d1f1538909e</u> | + 1 claim rewards on myshiba.org | ✓ |

* USD values displayed at the time of transaction

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