




3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 03:41 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x2ddfa70a6f80eca0f1cbfe84d1f99b2a0c9940f8</u>  |
| TOTAL RECEIVED | 34.786835682812338177 BNB <br>20,552.06 USD |
| TOTAL SEND     | 34.765719008812340007 BNB <br>20,539.58 USD |





| Token             | Balance   |
|-------------------|---|
| BNB               | 0.021116673999999998 BNB <br>12.47 USD |
| Filecoin          | 0.000000000000000000 FIL  |
| FxBox             | 490.52999999999972715 FXB   |
| PancakeSwap Token | 0.000000000000000000 Cake   |
| \$ abict.us       | 710.0000000000000000 s  |
| ArenaPlay         | 8.61899999999999773 APC   |
| ! A-ZKF           | 34,487.0000000000000000 A-ZKF<br>[www.zkfair.events]  |
| The Sandbox       | 0.000000000000000000 SAND   |
| ! AIRDROP         | 123.0000000000000000 TONCrypto.io   |
| BNB..             | N/A BNB   |










| Token                          | Balance       |
|--------------------------------|---------------|
| KPOP Dao Coin                  | N/A KPOP      |
| Pancake V3 Positions<br>NFT-V1 | 10 PCS-V3-POS |
| # rewardUSDT.com               | N/A REWARD    |
| PancakeDEX.org                 | N/A Airdrop   |
| # getSHIBA.us                  | N/A Airdrop   |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-22<br>01:54:01 | <u>0x237856264fce56a42a4d6efab610b129a4a245025b30f91b5aa004a4572d13d3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-05-22<br>01:54:01 | <u>0x237856264fce56a42a4d6efab610b129a4a245025b30f91b5aa004a4572d13d3</u> | - 0.000054083000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2024-05-22<br>01:50:40 | <u>0xa7cd1efc8286bd538ab9d858c2552619d4f4c5247f3f45d3d8842539b90f3225</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2024-05-22<br>01:50:40 | <u>0xa7cd1efc8286bd538ab9d858c2552619d4f4c5247f3f45d3d8842539b90f3225</u> | - 0.000054083000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 5 | 2024-05-22<br>01:40:07 | <u>0x78a871948bfd43879eea3d2853fecc1eb762e274725302fb032b58ef99a903f6</u> | + 0.021224839999999999<br>98 BNB <br>13.15 USD  | ✓ |
| 6 | 2024-05-22<br>01:17:10 | <u>0x52e776d876cf0b60ebae e2ae3cc1a31330b2bcd8648ff91cc922c0d14ef4e31</u> | - 2.3442809428555837<br>49 BNB <br>1,449.93 USD | ✓ |










\* USD values displayed at the time of transaction








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-05-22<br>01:17:10 | <u>0x52e776d876cf0b60ebae<br/>e2ae3cc1a31330b2bcdf86<br/>48ff91cc922c0d14ef4e31</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 8  | 2024-05-22<br>01:10:22 | <u>0x37510a484e1e46283aa0<br/>3b0af5c09469c550a3dad3<br/>87d95c55938692d760adb7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 9  | 2024-05-22<br>01:10:22 | <u>0x37510a484e1e46283aa0<br/>3b0af5c09469c550a3dad3<br/>87d95c55938692d760adb7</u> | - 0.0000468390000000<br>00 BNB <br>0.02 USD     | ✓ |
| 10 | 2024-05-22<br>00:37:46 | <u>0x17e66100258a3ce9e44a<br/>5a67a0b3dd025b6fe0d721<br/>ebd1c69e2547352e535683</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 11 | 2024-05-22<br>00:37:46 | <u>0x17e66100258a3ce9e44a<br/>5a67a0b3dd025b6fe0d721<br/>ebd1c69e2547352e535683</u> | - 0.0002579470000000<br>00 BNB <br>0.15 USD   | ✓ |
| 12 | 2024-05-22<br>00:36:37 | <u>0x2b35d258d9e1edb63107<br/>65a1b39f9f9a67efc91518<br/>ee2f4da19439279e22addc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2024-05-22<br>00:36:37 | <u>0x2b35d258d9e1edb63107<br/>65a1b39f9f9a67efc91518<br/>ee2f4da19439279e22addc</u> | - 0.0002472240000000<br>00 BNB <br>0.15 USD   | ✓ |
| 14 | 2024-04-21<br>17:04:41 | <u>0xff2baaa0154dbe793292<br/>b74d599ed64cca644823f0<br/>2e1acbb6eea04e9c5f5071</u> | - 1.7221749921905926<br>68 BNB <br>988.70 USD | ✓ |
| 15 | 2024-04-21<br>17:04:41 | <u>0xff2baaa0154dbe793292<br/>b74d599ed64cca644823f0<br/>2e1acbb6eea04e9c5f5071</u> | - 0.0004824530000000<br>00 BNB <br>0.27 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-04-21<br>16:58:11 | <u>0xfaf5328ff47e24333aa2<br/>a8d1e5890a8107337178a0<br/>cfc57e6d940116d2cff5f3</u> | + 2.4865332499999999<br>17 BNB <br>1,427.51 USD | ✓ |
| 17 | 2024-04-21<br>16:51:20 | <u>0xe2993013559f48cc954b<br/>e250f9ce200c89470c06a2<br/>539b02404fdcb8a22278eb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 18 | 2024-04-21<br>16:51:20 | <u>0xe2993013559f48cc954b<br/>e250f9ce200c89470c06a2<br/>539b02404fdcb8a22278eb</u> | - 0.0000588590000000<br>00 BNB <br>0.03 USD     | ✓ |
| 19 | 2024-04-13<br>19:20:42 | <u>0xa8163efc8f1e0b7fa424<br/>08cdb7bdcdfba192df096c<br/>c80dcf9e3b8f470bf513b6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 20 | 2024-04-13<br>19:20:42 | <u>0xa8163efc8f1e0b7fa424<br/>08cdb7bdcdfba192df096c<br/>c80dcf9e3b8f470bf513b6</u> | - 0.0002553280000000<br>00 BNB <br>0.14 USD   | ✓ |
| 21 | 2024-04-13<br>19:18:09 | <u>0xb6848bac2df373b29d66<br/>2b84b9c41a9e364a3ece89<br/>990b4da33e6ace213ef304</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2024-04-13<br>19:18:09 | <u>0xb6848bac2df373b29d66<br/>2b84b9c41a9e364a3ece89<br/>990b4da33e6ace213ef304</u> | - 0.0003006910000000<br>00 BNB <br>0.16 USD   | ✓ |
| 23 | 2024-03-30<br>18:00:59 | <u>0x1c2033e83f318fdab134<br/>d30b37319196bb6301e790<br/>6f58c8903943ba1b578ce9</u> | - 0.8167958275153109<br>90 BNB <br>497.26 USD | ✓ |
| 24 | 2024-03-30<br>18:00:59 | <u>0x1c2033e83f318fdab134<br/>d30b37319196bb6301e790<br/>6f58c8903943ba1b578ce9</u> | - 0.0004425540000000<br>00 BNB <br>0.26 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-03-30<br>17:34:47 | <u>0x127229c5639ea2184048</u><br><u>2b27ad4894c88be7ce2dcb</u><br><u>813b119e5f81cab4926189</u> | - 0.4816942827754764<br>90 BNB <br>293.25 USD   | ✓ |
| 26 | 2024-03-30<br>17:34:47 | <u>0x127229c5639ea2184048</u><br><u>2b27ad4894c88be7ce2dcb</u><br><u>813b119e5f81cab4926189</u> | - 0.0001888290000000<br>00 BNB <br>0.11 USD     | ✓ |
| 27 | 2024-03-30<br>17:29:34 | <u>0xb90131ac713b8c26b1c2</u><br><u>7700a1e027a61b446c67d3</u><br><u>db6e5ba5efc9107556081a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 28 | 2024-03-30<br>17:29:34 | <u>0xb90131ac713b8c26b1c2</u><br><u>7700a1e027a61b446c67d3</u><br><u>db6e5ba5efc9107556081a</u> | - 0.0001925040000000<br>00 BNB <br>0.11 USD     | ✓ |
| 29 | 2024-03-25<br>12:20:30 | <u>0xc28e512aae97c6874fe9</u><br><u>01f003d1b244be664e5d01</u><br><u>1eca53fa034b6729b5933e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-03-25<br>12:20:30 | <u>0xc28e512aae97c6874fe9</u><br><u>01f003d1b244be664e5d01</u><br><u>1eca53fa034b6729b5933e</u> | - 0.0006510780000000<br>00 BNB <br>0.37 USD   | ✓ |
| 31 | 2024-03-25<br>12:19:12 | <u>0xc57fc3b09b9576c9e8f8</u><br><u>145297709cc966beb4a1bd</u><br><u>d0bae325405abf23ebaa63</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2024-03-25<br>12:19:12 | <u>0xc57fc3b09b9576c9e8f8</u><br><u>145297709cc966beb4a1bd</u><br><u>d0bae325405abf23ebaa63</u> | - 0.0005431920000000<br>00 BNB <br>0.31 USD   | ✓ |
| 33 | 2024-03-23<br>09:44:08 | <u>0xf476573ace7a7b3394e8</u><br><u>8a8f0316168a3b0246a601</u><br><u>e7570e95bcb231d4aded99</u> | - 0.3296838358073301<br>83 BNB <br>183.07 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2024-03-23<br>09:44:08 | <u>0xf476573ace7a7b3394e88a8f0316168a3b0246a601e7570e95bcb231d4aded99</u> | - 0.0009256170000000<br>00 BNB <br>0.51 USD       | ✓ |
| 35 | 2024-03-23<br>09:43:14 | <u>0xa2fd1d37832590a9d72008a490652462fef600a035d811864740ac844159c82b</u> | - 0.1165642375120983<br>37 BNB <br>64.72 USD      | ✓ |
| 36 | 2024-03-23<br>09:43:14 | <u>0xa2fd1d37832590a9d72008a490652462fef600a035d811864740ac844159c82b</u> | - 0.0007198890000000<br>00 BNB <br>0.39 USD       | ✓ |
| 37 | 2024-03-16<br>07:20:03 | <u>0x0c9fec85e91307362569d754cd60fdfe003ae148d178da617b537439d838229e</u> | - 2.0000000000000000<br>00 BNB <br>1,229.40 USD   | ✓ |
| 38 | 2024-03-16<br>07:20:03 | <u>0x0c9fec85e91307362569d754cd60fdfe003ae148d178da617b537439d838229e</u> | - 0.0003983220000000<br>00 BNB <br>0.24 USD     | ✓ |
| 39 | 2024-03-16<br>07:14:18 | <u>0x20ac7188d8a351b12900ab70022e4cf108d18ac798e0008bbfad2f56deaa8bd8</u> | - 1.1046174763989811<br>13 BNB <br>679.00 USD   | ✓ |
| 40 | 2024-03-16<br>07:14:18 | <u>0x20ac7188d8a351b12900ab70022e4cf108d18ac798e0008bbfad2f56deaa8bd8</u> | - 0.0013105980000000<br>00 BNB <br>0.80 USD     | ✓ |
| 41 | 2024-03-16<br>07:06:36 | <u>0xf52a865f6b9545b4121638afb42c4b3f31bf6e82c85780fa25e1a1ba28c258eb</u> | - 2.0805102912723763<br>00 BNB <br>1,278.88 USD | ✓ |
| 42 | 2024-03-16<br>07:06:36 | <u>0xf52a865f6b9545b4121638afb42c4b3f31bf6e82c85780fa25e1a1ba28c258eb</u> | - 0.0013278960000000<br>00 BNB <br>0.81 USD     | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2024-03-16<br>07:03:36 | <u>0x3a4b69f2615a7e2537e28741294d290a92a05ee3bc6513b1f9339562d09970a7</u> | + 5.0136681400000000<br>51 BNB <br>3,081.90 USD | ✓ |
| 44 | 2024-03-16<br>06:58:09 | <u>0x3ea82a623d4f08d4d759d0cb081b4846e3c91eb664697bf1245585880024c1c0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 45 | 2024-03-16<br>06:58:09 | <u>0x3ea82a623d4f08d4d759d0cb081b4846e3c91eb664697bf1245585880024c1c0</u> | - 0.0001765770000000<br>00 BNB <br>0.10 USD     | ✓ |
| 46 | 2024-03-16<br>06:56:36 | <u>0xb67a6792e6b0adbc3cc754665749778b21c7515923ed157c2db4a0f5888af7bc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 47 | 2024-03-16<br>06:56:36 | <u>0xb67a6792e6b0adbc3cc754665749778b21c7515923ed157c2db4a0f5888af7bc</u> | - 0.0001765770000000<br>00 BNB <br>0.10 USD   | ✓ |
| 48 | 2024-03-14<br>07:09:10 | <u>0x8bdb34e822b75f9033fe38d046d66b8d148419dc40374de53f654ad8a4d3a1a6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 49 | 2024-03-14<br>07:09:10 | <u>0x8bdb34e822b75f9033fe38d046d66b8d148419dc40374de53f654ad8a4d3a1a6</u> | - 0.0006388830000000<br>00 BNB <br>0.38 USD   | ✓ |
| 50 | 2024-03-14<br>07:08:46 | <u>0x3e8a34125e35da94671a3b9cc43c0d87b65ebf1b9d41d3280c5e1184f097c8ae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 51 | 2024-03-14<br>07:08:46 | <u>0x3e8a34125e35da94671a3b9cc43c0d87b65ebf1b9d41d3280c5e1184f097c8ae</u> | - 0.0006408030000000<br>00 BNB <br>0.38 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2024-03-14<br>07:08:04 | <u>0x40e0afc9fcd1675d70c58bbb0333036da8751f63762e58177561dc5fa3d39dd1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 53 | 2024-03-14<br>07:08:04 | <u>0x40e0afc9fcd1675d70c58bbb0333036da8751f63762e58177561dc5fa3d39dd1</u> | - 0.000577500000000000<br>00 BNB <br>0.35 USD   | ✓ |
| 54 | 2024-03-14<br>07:06:25 | <u>0x6ca38fef02c115de295d7b88bc3f4d1183968838bb92cdf0810acb3a992c554</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2024-03-14<br>07:06:25 | <u>0x6ca38fef02c115de295d7b88bc3f4d1183968838bb92cdf0810acb3a992c554</u>  | - 0.000577473000000000<br>00 BNB <br>0.35 USD   | ✓ |
| 56 | 2024-03-10<br>22:42:55 | <u>0x6c404b40a53eb20987c596bb7e06dac1b71018b8ca2d7480d819a1bf5d514134</u> | - 0.0801443890264290<br>64 BNB <br>42.38 USD  | ✓ |
| 57 | 2024-03-10<br>22:42:55 | <u>0x6c404b40a53eb20987c596bb7e06dac1b71018b8ca2d7480d819a1bf5d514134</u> | - 0.000566199000000000<br>00 BNB <br>0.29 USD | ✓ |
| 58 | 2024-03-10<br>22:41:34 | <u>0xde9d35581189f30dd72a74fd56c8ccb47c22ea285b20a54caf005daae895ab</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2024-03-10<br>22:41:34 | <u>0xde9d35581189f30dd72a74fd56c8ccb47c22ea285b20a54caf005daae895ab</u>   | - 0.000741672000000000<br>00 BNB <br>0.39 USD | ✓ |
| 60 | 2024-03-10<br>22:40:43 | <u>0x4699e8850d90086c78a9024b8005031e3db7a92466ebff9fda24e5fc336c9165</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction
















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2024-03-10<br>22:40:43 | <u>0x4699e8850d90086c78a9024b8005031e3db7a92466ebff9fda24e5fc336c9165</u> | - 0.0006232500000000<br>00 BNB <br>0.32 USD       | ✓ |
| 62 | 2024-03-06<br>20:49:00 | <u>0xa1b3ce3fd6276eed45be8b51b27629799e723422efa7db552368078ad6a1abe8</u> | - 2.3999999999999999<br>11 BNB <br>1,026.72 USD   | ✓ |
| 63 | 2024-03-06<br>20:49:00 | <u>0xa1b3ce3fd6276eed45be8b51b27629799e723422efa7db552368078ad6a1abe8</u> | - 0.0014614890000000<br>00 BNB <br>0.62 USD       | ✓ |
| 64 | 2024-03-06<br>20:48:51 | <u>0x08d31c978524a60fe716fab71adc3e8b9d26ca60ec176683500ed6a22c5712e1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 65 | 2024-03-06<br>20:48:51 | <u>0x08d31c978524a60fe716fab71adc3e8b9d26ca60ec176683500ed6a22c5712e1</u> | - 0.0053545088099901<br>52 BNB <br>2.29 USD     | ✓ |
| 66 | 2024-03-05<br>15:12:29 | <u>0x084d51af1a874f2821bd6ccfb64d69eedfd19773f438edd7bcfe0686e9ab1253</u> | + 1.8344000000000000<br>31 BNB <br>763.11 USD   | ✓ |
| 67 | 2024-03-02<br>21:50:34 | <u>0x436e96197643c89fab4434ae010a11cc8b57876c3ce833ead65fc23e8dedbaf8</u> | - 3.7274277879599564<br>40 BNB <br>1,524.14 USD | ✓ |
| 68 | 2024-03-02<br>21:50:34 | <u>0x436e96197643c89fab4434ae010a11cc8b57876c3ce833ead65fc23e8dedbaf8</u> | - 0.0014471910000000<br>00 BNB <br>0.59 USD     | ✓ |
| 69 | 2024-03-02<br>21:42:49 | <u>0xc6e35941116cb249068c5e6279a484e231d16cc715e879f3c07053cb7b9855be</u> | + 0.0000036000000000<br>00 BNB <br>0.00 USD     | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2024-03-02<br>21:42:22 | <u>0x86c0c262c2191cc7ce0e8c3a28a5549efd9657b6b8480a96ecea10fc34fd0a37</u> | + 0.0000016899999999<br>99 BNB <br>0.00 USD     | ✓ |
| 71 | 2024-03-02<br>21:42:04 | <u>0xfe5e541b8de1f0c32e2a7d700410cfe9b6a7efbc19c3796181f955b3af32664e</u> | - 3.6000000000000000<br>89 BNB <br>1,472.04 USD | ✓ |
| 72 | 2024-03-02<br>21:42:04 | <u>0xfe5e541b8de1f0c32e2a7d700410cfe9b6a7efbc19c3796181f955b3af32664e</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 73 | 2024-03-02<br>21:33:38 | <u>0x01a57da8298d99e7fd40ee6ccca55fee51baef076253644296b1ba10dd247848</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 74 | 2024-03-02<br>21:33:38 | <u>0x01a57da8298d99e7fd40ee6ccca55fee51baef076253644296b1ba10dd247848</u> | - 0.0006556950000000<br>00 BNB <br>0.26 USD   | ✓ |
| 75 | 2024-03-02<br>21:32:02 | <u>0x25133b62948125bf746d3d8ffeb49e79a6dfa96754e4dd28734627d66672ad31</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2024-03-02<br>21:32:02 | <u>0x25133b62948125bf746d3d8ffeb49e79a6dfa96754e4dd28734627d66672ad31</u> | - 0.0013768359000000<br>00 BNB <br>0.56 USD   | ✓ |
| 77 | 2024-03-02<br>21:30:59 | <u>0xe9345124a31540766cce2808e9ee6fecc0f5656ebc5c1601c108574c9ba940cc</u> | - 0.2650000000000000<br>13 BNB <br>108.35 USD | ✓ |
| 78 | 2024-03-02<br>21:30:59 | <u>0xe9345124a31540766cce2808e9ee6fecc0f5656ebc5c1601c108574c9ba940cc</u> | - 0.0009040680000000<br>00 BNB <br>0.36 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2024-03-02<br>21:29:47 | <u>0x707149f3b3edc874f4c528ef122da8cd073e9cf091bac97ae2e3b6d80c52bb17</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 80 | 2024-03-02<br>21:29:47 | <u>0x707149f3b3edc874f4c528ef122da8cd073e9cf091bac97ae2e3b6d80c52bb17</u> | - 0.000741660000000000<br>00 BNB <br>0.30 USD     | ✓ |
| 81 | 2024-02-25<br>13:31:10 | <u>0x73c0f060e3b2b74c9ec10ac87be89828b815cddb3c3e6c4ff2db50274a534f8b</u> | - 3.1171501139382877<br>81 BNB <br>1,199.16 USD   | ✓ |
| 82 | 2024-02-25<br>13:31:10 | <u>0x73c0f060e3b2b74c9ec10ac87be89828b815cddb3c3e6c4ff2db50274a534f8b</u> | - 0.001447359000000000<br>00 BNB <br>0.55 USD     | ✓ |
| 83 | 2024-02-25<br>13:27:03 | <u>0x629a10b6056cd793ee495e1e799c9b27bde1ae10a19a038d0d7d729494565df9</u> | + 3.7905674099999999<br>70 BNB <br>1,455.95 USD | ✓ |
| 84 | 2024-02-25<br>13:22:33 | <u>0xc47bb3f1dc37b618afca9fee728c3125f295d34e4ca29711b102920a8f57c317</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 85 | 2024-02-25<br>13:22:33 | <u>0xc47bb3f1dc37b618afca9fee728c3125f295d34e4ca29711b102920a8f57c317</u> | - 0.000176577000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 86 | 2024-02-25<br>13:17:09 | <u>0xfb8b9f3f436dd95ec3af541f45946c2965b069982de2ea43beaa7a19af449c41</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 87 | 2024-02-25<br>13:17:09 | <u>0xfb8b9f3f436dd95ec3af541f45946c2965b069982de2ea43beaa7a19af449c41</u> | - 0.000668460000000000<br>00 BNB <br>0.25 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2024-02-25<br>13:10:42 | <u>0x935c88530f719889c5ad</u><br><u>cd31cbad9c703a980a8d03</u><br><u>549ad59694ed95b33bdfee</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 89 | 2024-02-25<br>13:10:42 | <u>0x935c88530f719889c5ad</u><br><u>cd31cbad9c703a980a8d03</u><br><u>549ad59694ed95b33bdfee</u> | - 0.0009706983000000<br>00 BNB <br>0.37 USD      | ✓ |
| 90 | 2024-02-25<br>13:09:57 | <u>0x5676e16c646b50a4245c</u><br><u>289233e9d8a17cf31e80d1</u><br><u>53477c5002d789ab2a8d4e</u> | - 0.070000000000000000<br>07 BNB <br>26.88 USD   | ✓ |
| 91 | 2024-02-25<br>13:09:57 | <u>0x5676e16c646b50a4245c</u><br><u>289233e9d8a17cf31e80d1</u><br><u>53477c5002d789ab2a8d4e</u> | - 0.0007489086000000<br>00 BNB <br>0.28 USD      | ✓ |
| 92 | 2024-02-25<br>13:08:30 | <u>0x7ce15b624d8819cc1fb7</u><br><u>82c4c00384b5e9b8998400</u><br><u>05800ea9e3f9fd9c416010</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 93 | 2024-02-25<br>13:08:30 | <u>0x7ce15b624d8819cc1fb7</u><br><u>82c4c00384b5e9b8998400</u><br><u>05800ea9e3f9fd9c416010</u> | - 0.0006185400000000<br>00 BNB <br>0.23 USD    | ✓ |
| 94 | 2024-02-18<br>19:43:47 | <u>0x98fa0f96004e5e688d78</u><br><u>d8c6b6e94b9367195327ac</u><br><u>3208dea57a7a37e93eae0b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 95 | 2024-02-18<br>19:43:47 | <u>0x98fa0f96004e5e688d78</u><br><u>d8c6b6e94b9367195327ac</u><br><u>3208dea57a7a37e93eae0b</u> | - 0.0009697380000000<br>00 BNB <br>0.33 USD    | ✓ |
| 96 | 2024-02-18<br>19:43:17 | <u>0x8b6075a25ef246b340f6</u><br><u>bfa671c920512e3fd80f88</u><br><u>e9b1e533b484b9fd21e7ad</u> | - 0.080000000000000000<br>02 BNB <br>28.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2024-02-18<br>19:43:17 | <u>0x8b6075a25ef246b340f6bfa671c920512e3fd80f88e9b1e533b484b9fd21e7ad</u> | - 0.0007553436000000<br>00 BNB <br>0.26 USD   | ✓ |
| 98  | 2024-02-18<br>19:40:11 | <u>0x7ba082510c896ba059985b64589c48a808e36dc637f0fd90d09b25d0d26c894e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 99  | 2024-02-18<br>19:40:11 | <u>0x7ba082510c896ba059985b64589c48a808e36dc637f0fd90d09b25d0d26c894e</u> | - 0.0006185520000000<br>00 BNB <br>0.21 USD   | ✓ |
| 100 | 2024-02-11<br>18:11:31 | <u>0x1686e4c4984d0555f68781391c3404e02f8794aadb71981d5b0ddf30b590c078</u> | - 0.0350000000000000<br>03 BNB <br>11.26 USD  | ✓ |
| 101 | 2024-02-11<br>18:11:31 | <u>0x1686e4c4984d0555f68781391c3404e02f8794aadb71981d5b0ddf30b590c078</u> | - 0.0007553436000000<br>00 BNB <br>0.24 USD | ✓ |
| 102 | 2024-02-11<br>18:09:16 | <u>0x6488e99f0f23ee895b2159e68d8471ed6fe37a5dd37a78753fc2eb88c7e46c9d</u> | - 0.0020000000000000<br>00 BNB <br>0.64 USD | ✓ |
| 103 | 2024-02-11<br>18:09:16 | <u>0x6488e99f0f23ee895b2159e68d8471ed6fe37a5dd37a78753fc2eb88c7e46c9d</u> | - 0.0007552644000000<br>00 BNB <br>0.24 USD | ✓ |
| 104 | 2024-02-11<br>18:06:16 | <u>0xcb2b82a51e801dfba1b912722dc8b9c70f7d0d1f7902d7e14eccfec49559d0b2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 105 | 2024-02-11<br>18:06:16 | <u>0xcb2b82a51e801dfba1b912722dc8b9c70f7d0d1f7902d7e14eccfec49559d0b2</u> | - 0.0009697380000000<br>00 BNB <br>0.31 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2024-02-11<br>18:04:12 | <u>0xfc210967c94281f91b5782901f1d4e061f5d41e656bbb0aee2c95df345f11b23</u> | - 0.080000000000000000<br>02 BNB <br>25.74 USD  | ✓ |
| 107 | 2024-02-11<br>18:04:12 | <u>0xfc210967c94281f91b5782901f1d4e061f5d41e656bbb0aee2c95df345f11b23</u> | - 0.0007489878000000<br>00 BNB <br>0.24 USD     | ✓ |
| 108 | 2024-02-11<br>18:00:26 | <u>0x2c6658bb206c8d641dfc798c70c1a7cbc1425f6dd6f68f854840e2b54cc96381</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2024-02-11<br>18:00:26 | <u>0x2c6658bb206c8d641dfc798c70c1a7cbc1425f6dd6f68f854840e2b54cc96381</u> | - 0.0006185520000000<br>00 BNB <br>0.19 USD     | ✓ |
| 110 | 2024-02-04<br>15:53:01 | <u>0x7bfd576844397f34425359551e210f71b20366fa3a4a0784c818f2248d999b1d</u> | - 0.2999999999999999<br>89 BNB <br>91.56 USD  | ✓ |
| 111 | 2024-02-04<br>15:53:01 | <u>0x7bfd576844397f34425359551e210f71b20366fa3a4a0784c818f2248d999b1d</u> | - 0.0009068136000000<br>00 BNB <br>0.27 USD   | ✓ |
| 112 | 2024-02-04<br>15:47:46 | <u>0xee5c77269cd13b1c6bf4927407f9d0b48bdd489fa4989534c493cfe09806ddba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2024-02-04<br>15:47:46 | <u>0xee5c77269cd13b1c6bf4927407f9d0b48bdd489fa4989534c493cfe09806ddba</u> | - 0.0009700812000000<br>00 BNB <br>0.29 USD   | ✓ |
| 114 | 2024-02-04<br>15:44:31 | <u>0x0a6c06a467f3a1fe7cbd633380369a77b77292544197a2cba756d09f2bfbc54d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2024-02-04<br>15:44:31 | <u>0x0a6c06a467f3a1fe7cbd</u><br><u>633380369a77b772925441</u><br><u>97a2cba756d09f2bfbc54d</u> | - 0.0005431920000000<br>00 BNB <br>0.16 USD     | ✓ |
| 116 | 2024-01-31<br>19:29:03 | <u>0xbeb1eed31f1d2d0779a5</u><br><u>6de60c8f3eb44a0d99eef4</u><br><u>0c247867b45ad6dca08060</u> | - 0.6996365713029067<br>96 BNB <br>213.10 USD   | ✓ |
| 117 | 2024-01-31<br>19:29:03 | <u>0xbeb1eed31f1d2d0779a5</u><br><u>6de60c8f3eb44a0d99eef4</u><br><u>0c247867b45ad6dca08060</u> | - 0.0006175650000000<br>00 BNB <br>0.18 USD     | ✓ |
| 118 | 2024-01-31<br>19:06:12 | <u>0xa7ea11ec3d81b4c545ba</u><br><u>b311232217206d2b31b0fa</u><br><u>23b450ecb8bce68eee6167</u> | - 2.0000000000000000<br>00 BNB <br>609.20 USD   | ✓ |
| 119 | 2024-01-31<br>19:06:12 | <u>0xa7ea11ec3d81b4c545ba</u><br><u>b311232217206d2b31b0fa</u><br><u>23b450ecb8bce68eee6167</u> | - 0.0014870889000000<br>00 BNB <br>0.45 USD   | ✓ |
| 120 | 2024-01-31<br>19:03:51 | <u>0xc0c5f7290f14f027e0ac</u><br><u>37f9073008e56786a70ed0</u><br><u>3fa07a42994643483e617b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 121 | 2024-01-31<br>19:03:51 | <u>0xc0c5f7290f14f027e0ac</u><br><u>37f9073008e56786a70ed0</u><br><u>3fa07a42994643483e617b</u> | - 0.0006418020000000<br>00 BNB <br>0.19 USD   | ✓ |
| 122 | 2024-01-27<br>18:09:52 | <u>0xc883c1e6980aaa782540</u><br><u>8f70800ce19472679b0758</u><br><u>88ee9a254f1113fba434b8</u> | - 1.0000000000000000<br>00 BNB <br>304.90 USD | ✓ |
| 123 | 2024-01-27<br>18:09:52 | <u>0xc883c1e6980aaa782540</u><br><u>8f70800ce19472679b0758</u><br><u>88ee9a254f1113fba434b8</u> | - 0.0006059010000000<br>00 BNB <br>0.18 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2024-01-27<br>18:01:07 | <u>0x8d105656df8a6618be23</u><br><u>8af106d5d0e671b7e26bb1</u><br><u>7ca6702bfd6cfab30d8788</u> | - 0.3983851152327788<br>08 BNB <br>121.46 USD   | ✓ |
| 125 | 2024-01-27<br>18:01:07 | <u>0x8d105656df8a6618be23</u><br><u>8af106d5d0e671b7e26bb1</u><br><u>7ca6702bfd6cfab30d8788</u> | - 0.0006175650000000<br>00 BNB <br>0.18 USD     | ✓ |
| 126 | 2024-01-27<br>17:53:04 | <u>0x32d17b28ce3daa2de432</u><br><u>c7ab41d3bb3869df578568</u><br><u>7178c74b59992a6d955c26</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 127 | 2024-01-27<br>17:53:04 | <u>0x32d17b28ce3daa2de432</u><br><u>c7ab41d3bb3869df578568</u><br><u>7178c74b59992a6d955c26</u> | - 0.0004544070000000<br>00 BNB <br>0.13 USD     | ✓ |
| 128 | 2024-01-27<br>17:52:52 | <u>0xb019078bde7cc4ffadfa</u><br><u>19d1ef97e3a6dde894c2e8</u><br><u>0d7b9df219c5c5efe30e2f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 129 | 2024-01-27<br>17:52:52 | <u>0xb019078bde7cc4ffadfa</u><br><u>19d1ef97e3a6dde894c2e8</u><br><u>0d7b9df219c5c5efe30e2f</u> | - 0.0001395900000000<br>00 BNB <br>0.04 USD   | ✓ |
| 130 | 2024-01-26<br>18:44:18 | <u>0x688b2fb3f4f95029d527</u><br><u>493715f3ef0bb8ca544691</u><br><u>f2066556410e01b9921923</u> | - 1.3000000000000000<br>44 BNB <br>392.21 USD | ✓ |
| 131 | 2024-01-26<br>18:44:18 | <u>0x688b2fb3f4f95029d527</u><br><u>493715f3ef0bb8ca544691</u><br><u>f2066556410e01b9921923</u> | - 0.0007085010000000<br>00 BNB <br>0.21 USD   | ✓ |
| 132 | 2024-01-26<br>18:39:06 | <u>0xa47d8a741f64194298dd</u><br><u>26efaf9d2e865c46c7d879</u><br><u>00680ad6c169859c3f38f3</u> | - 0.6139562963786898<br>70 BNB <br>185.23 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2024-01-26<br>18:39:06 | <u>0xa47d8a741f64194298dd</u><br><u>26efaf9d2e865c46c7d879</u><br><u>00680ad6c169859c3f38f3</u> | - 0.0007201290000000<br>00 BNB <br>0.21 USD   | ✓ |
| 134 | 2024-01-26<br>17:35:49 | <u>0xc2357db85e48601b5bf3</u><br><u>bc438639e9e7c856af4cca</u><br><u>5f347ad1226aba7b18d5df</u> | - 0.6289922045632185<br>82 BNB <br>190.01 USD | ✓ |
| 135 | 2024-01-26<br>17:35:49 | <u>0xc2357db85e48601b5bf3</u><br><u>bc438639e9e7c856af4cca</u><br><u>5f347ad1226aba7b18d5df</u> | - 0.0014446410000000<br>00 BNB <br>0.43 USD   | ✓ |
| 136 | 2024-01-26<br>11:38:52 | <u>0x30e2724d2776a1e030fa</u><br><u>3f77b6ceec2ff829448dc8</u><br><u>8932607914e1f1bee83996</u> | - 0.8769666223626640<br>94 BNB <br>264.49 USD | ✓ |
| 137 | 2024-01-26<br>11:38:52 | <u>0x30e2724d2776a1e030fa</u><br><u>3f77b6ceec2ff829448dc8</u><br><u>8932607914e1f1bee83996</u> | - 0.0012991740000000<br>00 BNB <br>0.39 USD | ✓ |
| 138 | 2024-01-26<br>11:32:28 | <u>0xdc08adc0af5c06fe3636</u><br><u>e468bff0acb95c3e790585</u><br><u>a56c1b012054d584c5fbd8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 139 | 2024-01-26<br>11:32:28 | <u>0xdc08adc0af5c06fe3636</u><br><u>e468bff0acb95c3e790585</u><br><u>a56c1b012054d584c5fbd8</u> | - 0.0000798900000000<br>00 BNB <br>0.02 USD | ✓ |
| 140 | 2024-01-26<br>11:32:01 | <u>0xcfcf4fdbd2b2fb371e1e</u><br><u>a07e14ad2425bd8c2c7f92</u><br><u>7fe0cf1ab64fea876a2980</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 141 | 2024-01-26<br>11:32:01 | <u>0xcfcf4fdbd2b2fb371e1e</u><br><u>a07e14ad2425bd8c2c7f92</u><br><u>7fe0cf1ab64fea876a2980</u> | - 0.0001395900000000<br>00 BNB <br>0.04 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2024-01-25<br>12:35:13 | <u>0x55bf99156be63c445e4b7716ae35234f08dc272a58e18136a9c90d89c009bbf1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 143 | 2024-01-25<br>12:35:13 | <u>0x55bf99156be63c445e4b7716ae35234f08dc272a58e18136a9c90d89c009bbf1</u> | - 0.0005736120000000<br>00 BNB <br>0.16 USD     | ✓ |
| 144 | 2024-01-25<br>12:34:19 | <u>0x0112afe796fac045dee64bfab70a9698c2abe36b6514e2bec7e931072e7b6ae1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 145 | 2024-01-25<br>12:34:19 | <u>0x0112afe796fac045dee64bfab70a9698c2abe36b6514e2bec7e931072e7b6ae1</u> | - 0.0004996680000000<br>00 BNB <br>0.14 USD     | ✓ |
| 146 | 2024-01-25<br>12:19:19 | <u>0x044ce383ee2f9f62c67aabdb07818a3d7716febace3b5d1a5f2e0897a0a4a82d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 147 | 2024-01-25<br>12:19:19 | <u>0x044ce383ee2f9f62c67aabdb07818a3d7716febace3b5d1a5f2e0897a0a4a82d</u> | - 0.0001395900000000<br>00 BNB <br>0.04 USD   | ✓ |
| 148 | 2024-01-25<br>12:18:37 | <u>0xacbf820eca1a34f9eb2e7e61df9ff9e54fb315320ab0b6f0e528b93891c3f5c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2024-01-25<br>12:18:37 | <u>0xacbf820eca1a34f9eb2e7e61df9ff9e54fb315320ab0b6f0e528b93891c3f5c6</u> | - 0.0014457762000000<br>00 BNB <br>0.42 USD   | ✓ |
| 150 | 2024-01-25<br>12:12:04 | <u>0xc9d9b82833fd9b8aaf5b47b8d38f5679d1491bec3f383f142066e35cd2f3bed0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2024-01-25<br>12:12:04 | <u>0xc9d9b82833fd9b8aaf5b47b8d38f5679d1491bec3f383f142066e35cd2f3bed0</u> | - 0.0014200593000000<br>00 BNB <br>0.41 USD     | ✓ |
| 152 | 2024-01-24<br>19:57:27 | <u>0xc246cb0fe8c7058130a016cc8fea574223d2ff3f31a3742a63d19b78aa8b1aa4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 153 | 2024-01-24<br>19:57:27 | <u>0xc246cb0fe8c7058130a016cc8fea574223d2ff3f31a3742a63d19b78aa8b1aa4</u> | - 0.0005736120000000<br>00 BNB <br>0.16 USD     | ✓ |
| 154 | 2024-01-24<br>19:56:24 | <u>0xd2b143ddbea2e83c1e46664f51ed8f858390de8b9dcde35b8f5ccf7c8f5eb3ff</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 155 | 2024-01-24<br>19:56:24 | <u>0xd2b143ddbea2e83c1e46664f51ed8f858390de8b9dcde35b8f5ccf7c8f5eb3ff</u> | - 0.0005775300000000<br>00 BNB <br>0.16 USD   | ✓ |
| 156 | 2024-01-14<br>18:33:47 | <u>0xd07c5afe0a86dbceeb80543c569b85714f2f95676487ada398d5532a7ef4c5bf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 157 | 2024-01-14<br>18:33:47 | <u>0xd07c5afe0a86dbceeb80543c569b85714f2f95676487ada398d5532a7ef4c5bf</u> | - 0.0005431920000000<br>00 BNB <br>0.16 USD   | ✓ |
| 158 | 2024-01-11<br>20:03:14 | <u>0x4b0086c74e86980c0d47f425fc41bb311416c7cdd4bd051704c2eb904015652a</u> | - 0.7822558066833965<br>60 BNB <br>239.99 USD | ✓ |
| 159 | 2024-01-11<br>20:03:14 | <u>0x4b0086c74e86980c0d47f425fc41bb311416c7cdd4bd051704c2eb904015652a</u> | - 0.0007205850000000<br>00 BNB <br>0.22 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2024-01-11<br>19:44:41 | <u>0xe0a2c1e111f12956c0ee</u><br><u>683ea532b8074a4e2795bf</u><br><u>0978e2ac8b32fcd28dacbf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 161 | 2024-01-11<br>19:44:41 | <u>0xe0a2c1e111f12956c0ee</u><br><u>683ea532b8074a4e2795bf</u><br><u>0978e2ac8b32fcd28dacbf</u> | - 0.0005431920000000<br>00 BNB <br>0.16 USD     | ✓ |
| 162 | 2024-01-06<br>20:41:50 | <u>0x5431a2a23e24adae0022</u><br><u>4f238ca20a6db0ce608eab</u><br><u>7654e7b9ca54c2338dc4f1</u> | - 0.2107040202491973<br>21 BNB <br>64.64 USD    | ✓ |
| 163 | 2024-01-06<br>20:41:50 | <u>0x5431a2a23e24adae0022</u><br><u>4f238ca20a6db0ce608eab</u><br><u>7654e7b9ca54c2338dc4f1</u> | - 0.0007037850000000<br>00 BNB <br>0.21 USD     | ✓ |
| 164 | 2024-01-06<br>19:40:52 | <u>0x0a70721139c897b46ac6</u><br><u>7003e1a50d77e9c039e3dd</u><br><u>ba08c366570dd7a86b0c38</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 165 | 2024-01-06<br>19:40:52 | <u>0x0a70721139c897b46ac6</u><br><u>7003e1a50d77e9c039e3dd</u><br><u>ba08c366570dd7a86b0c38</u> | - 0.0005774820000000<br>00 BNB <br>0.17 USD   | ✓ |
| 166 | 2024-01-01<br>22:08:51 | <u>0xb25e79249ec8ec797016</u><br><u>c8112344a75b2b6260ea6a</u><br><u>6c868e86efc4a460f799e4</u> | - 1.4415402013770719<br>50 BNB <br>452.06 USD | ✓ |
| 167 | 2024-01-01<br>22:08:51 | <u>0xb25e79249ec8ec797016</u><br><u>c8112344a75b2b6260ea6a</u><br><u>6c868e86efc4a460f799e4</u> | - 0.0014964030000000<br>00 BNB <br>0.46 USD   | ✓ |
| 168 | 2024-01-01<br>21:59:57 | <u>0xe5521d2f685182df7e60</u><br><u>9dd222815063ab4c8f9db2</u><br><u>d29c4a9249c9174b3093a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 169 | 2024-01-01<br>21:59:57 | <u>0xe5521d2f685182df7e609dd222815063ab4c8f9db2d29c4a9249c9174b3093a7</u> | - 0.0001612560000000<br>00 BNB <br>0.05 USD    | ✓ |
| 170 | 2024-01-01<br>21:46:18 | <u>0x921e85c135c3ba5ae1586487c76095e6f5473c5e3b73ae2a32c978cfa773c54a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 171 | 2024-01-01<br>21:46:18 | <u>0x921e85c135c3ba5ae1586487c76095e6f5473c5e3b73ae2a32c978cfa773c54a</u> | - 0.0027006342000000<br>00 BNB <br>0.84 USD    | ✓ |
| 172 | 2024-01-01<br>21:34:06 | <u>0x40dac3d52a27134529fb9efead70c0277f6d63aaa17c8377b8b10a7df3ec1089</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 173 | 2024-01-01<br>21:34:06 | <u>0x40dac3d52a27134529fb9efead70c0277f6d63aaa17c8377b8b10a7df3ec1089</u> | - 0.0001612560000000<br>00 BNB <br>0.05 USD  | ✓ |
| 174 | 2024-01-01<br>21:27:54 | <u>0xc3179f183c25bc40a23f810cbcdf0b2803dd3f0f6d1a13f6927303d93accf21</u>  | + 0.0599999999999999<br>98 BNB <br>18.73 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-22<br>00:37:46 | <u>0x17e66100258a3ce9e44a5a67a0b3dd025b6fe0d721ebd1c69e2547352e535683</u> | + 1.2125001145265987<br>82 BNB <br>749.93 USD | ✓ |
| 2 | 2024-05-22<br>00:36:37 | <u>0x2b35d258d9e1edb6310765a1b39f9f9a67efc91518ee2f4da19439279e22addc</u> | + 0.1170497291047169<br>90 BNB <br>72.39 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-04-13<br>19:20:42 | <u>0xa8163efc8f1e0b7fa424</u><br><u>08cdb7bdcdfba192df096c</u><br><u>c80dcf9e3b8f470bf513b6</u> | + 0.1043028217350288<br>47 BNB <br>57.56 USD    | ✓ |
| 4  | 2024-04-13<br>19:18:09 | <u>0xb6848bac2df373b29d66</u><br><u>2b84b9c41a9e364a3ece89</u><br><u>990b4da33e6ace213ef304</u> | + 0.0082509721747281<br>46 BNB <br>4.55 USD     | ✓ |
| 5  | 2024-03-30<br>17:29:34 | <u>0xb90131ac713b8c26b1c2</u><br><u>7700a1e027a61b446c67d3</u><br><u>db6e5ba5efc9107556081a</u> | + 0.0962349878086085<br>21 BNB <br>58.57 USD    | ✓ |
| 6  | 2024-03-25<br>12:20:30 | <u>0xc28e512aae97c6874fe9</u><br><u>01f003d1b244be664e5d01</u><br><u>1eca53fa034b6729b5933e</u> | + 1.1346093501939167<br>33 BNB <br>656.03 USD   | ✓ |
| 7  | 2024-03-25<br>12:19:12 | <u>0xc57fc3b09b9576c9e8f8</u><br><u>145297709cc966beb4a1bd</u><br><u>d0bae325405abf23ebaa63</u> | + 0.1815829543071267<br>04 BNB <br>104.99 USD | ✓ |
| 8  | 2024-03-14<br>07:08:04 | <u>0x40e0afc9fcd1675d70c5</u><br><u>8bbb0333036da8751f6376</u><br><u>2e58177561dc5fa3d39dd1</u> | + 0.0546078981622277<br>26 BNB <br>33.10 USD  | ✓ |
| 9  | 2024-03-14<br>07:06:25 | <u>0x6ca38fef02c115de295d</u><br><u>7b88bc3f4d1183968838bb</u><br><u>92cdf0810acb3a992c554</u>  | + 0.0309965020671474<br>91 BNB <br>18.79 USD  | ✓ |
| 10 | 2024-03-10<br>22:41:34 | <u>0xdea9d35581189f30dd72</u><br><u>a74fd56c8ccb47c22ea28</u><br><u>5b20a54caf005daae895ab</u>  | + 0.4832443092877017<br>34 BNB <br>255.58 USD | ✓ |
| 11 | 2024-03-10<br>22:40:43 | <u>0x4699e8850d90086c78a9</u><br><u>024b8005031e3db7a92466</u><br><u>ebff9fda24e5fc336c9165</u> | + 0.0682656392026264<br>88 BNB <br>36.10 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-03-02<br>21:33:38 | <u>0x01a57da8298d99e7fd40</u><br><u>ee6ccca55fee51baef0762</u><br><u>53644296b1ba10dd247848</u> | + 7.1708672271868589<br>83 BNB <br>2,932.16 USD | ✓ |
| 13 | 2024-03-02<br>21:29:47 | <u>0x707149f3b3edc874f4c5</u><br><u>28ef122da8cd073e9cf091</u><br><u>bac97ae2e3b6d80c52bb17</u> | + 0.2651230580421473<br>08 BNB <br>108.43 USD   | ✓ |
| 14 | 2024-02-25<br>13:08:30 | <u>0x7ce15b624d8819cc1fb7</u><br><u>82c4c00384b5e9b8998400</u><br><u>05800ea9e3f9fd9c416010</u> | + 0.0706977936807577<br>37 BNB <br>27.15 USD    | ✓ |
| 15 | 2024-02-18<br>19:40:11 | <u>0x7ba082510c896ba05998</u><br><u>5b64589c48a808e36dc637</u><br><u>f0fd90d09b25d0d26c894e</u> | + 0.0804157007218961<br>33 BNB <br>28.16 USD    | ✓ |
| 16 | 2024-02-11<br>18:00:26 | <u>0x2c6658bb206c8d641dfc</u><br><u>798c70c1a7cbc1425f6dd6</u><br><u>f68f854840e2b54cc96381</u> | + 0.0823312544209289<br>65 BNB <br>26.49 USD  | ✓ |
| 17 | 2024-02-04<br>15:47:46 | <u>0xee5c77269cd13b1c6bf4</u><br><u>927407f9d0b48bdd489fa4</u><br><u>989534c493cfe09806ddba</u> | + 0.1975898057776510<br>62 BNB <br>60.30 USD  | ✓ |
| 18 | 2024-02-04<br>15:44:31 | <u>0x0a6c06a467f3a1fe7cbd</u><br><u>633380369a77b772925441</u><br><u>97a2cba756d09f2bfb54d</u>  | + 0.2019011007247625<br>83 BNB <br>61.62 USD  | ✓ |
| 19 | 2024-01-31<br>19:03:51 | <u>0xc0c5f7290f14f027e0ac</u><br><u>37f9073008e56786a70ed0</u><br><u>3fa07a42994643483e617b</u> | + 2.7044881173073593<br>85 BNB <br>823.78 USD | ✓ |
| 20 | 2024-01-27<br>17:53:04 | <u>0x32d17b28ce3daa2de432</u><br><u>c7ab41d3bb3869df578568</u><br><u>7178c74b59992a6d955c26</u> | + 1.4189537859192249<br>41 BNB <br>432.63 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-01-25<br>12:18:37 | <u>0xacbf820eca1a34f9eb2e7e61df9ff9e54fb315320ab0b6f0e528b93891c3f5c6</u> | + 1.4369078136897133<br>20 BNB <br>421.58 USD   | ✓ |
| 22 | 2024-01-25<br>12:12:04 | <u>0xc9d9b82833fd9b8aaf5b47b8d38f5679d1491bec3f383f142066e35cd2f3bed0</u> | + 1.2731452004282761<br>69 BNB <br>373.54 USD   | ✓ |
| 23 | 2024-01-24<br>19:56:24 | <u>0xd2b143ddbea2e83c1e46664f51ed8f858390de8b9dcde35b8f5ccf7c8f5eb3ff</u> | + 0.1056657573228684<br>12 BNB <br>30.76 USD    | ✓ |
| 24 | 2024-01-14<br>18:33:47 | <u>0xd07c5afe0a86dbceeb80543c569b85714f2f95676487ada398d5532a7ef4c5bf</u> | + 0.1018870144196609<br>57 BNB <br>30.97 USD    | ✓ |
| 25 | 2024-01-11<br>19:44:41 | <u>0xe0a2c1e111f12956c0ee683ea532b8074a4e2795bf0978e2ac8b32fcd28dacbf</u> | + 0.1128527049595478<br>84 BNB <br>34.62 USD  | ✓ |
| 26 | 2024-01-06<br>19:40:52 | <u>0x0a70721139c897b46ac67003e1a50d77e9c039e3ddb08c366570dd7a86b0c38</u>  | + 0.0388615906861113<br>71 BNB <br>11.93 USD  | ✓ |
| 27 | 2024-01-01<br>21:46:18 | <u>0x921e85c135c3ba5ae1586487c76095e6f5473c5e3b73ae2a32c978cfa773c54a</u> | + 2.8271035489541440<br>63 BNB <br>886.57 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-07-23<br>16:54:05 | <u>0xab2452d06d0cec847c3991bb6ea172aa721b69e241bc06053f906ca42094d333</u> | + 60,000.000000 ACT | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 2  | 2024-05-22<br>01:54:01 | <u>0x237856264fce56a42a4d6efab610b129a4a245025b30f91b5aa004a4572d13d3</u> | - 260.93577336180288<br>7393 FIL    | ✓ |
| 3  | 2024-05-22<br>01:50:40 | <u>0xa7cd1efc8286bd538ab9d858c2552619d4f4c5247f3f45d3d8842539b90f3225</u> | - 3,998.774464530392<br>378947 SAND | ✓ |
| 4  | 2024-05-22<br>01:31:52 | <u>0xa67c391203bd67d87e53c65006c387e79e35d82816c52094917584dc0482144c</u> | - 0.0000000000000000<br>00 Cake     | ✓ |
| 5  | 2024-05-22<br>01:28:55 | <u>0xf5d08bdb87eaaae719a7da13e7e225c7c1cad46e291dd6ef9069d3efe3cf7819</u> | - 2.3442809428555837<br>49 BNB      | ✓ |
| 6  | 2024-05-22<br>01:21:55 | <u>0x28dfbd32da83ee16b1accb5c2ca9dbc1d37627503ea19337630e8191fa089bf</u>  | - 758.43911694338567<br>0311 Cake   | ✓ |
| 7  | 2024-05-22<br>01:11:13 | <u>0x9e9d8fc70f6ca5739f6d881e7f886d5e73be6afc53b2f77f55e644fd5c75420a</u> | - 758.43911694338567<br>0311 Cake   | ✓ |
| 8  | 2024-05-22<br>01:10:22 | <u>0x37510a484e1e46283aa03b0af5c09469c550a3dad387d95c55938692d760adb7</u> | - 758.43911694338567<br>0311 Cake   | ✓ |
| 9  | 2024-05-22<br>00:37:46 | <u>0x17e66100258a3ce9e44a5a67a0b3dd025b6fe0d721ebd1c69e2547352e535683</u> | + 3,837.777962732191<br>554096 SAND | ✓ |
| 10 | 2024-05-22<br>00:36:37 | <u>0x2b35d258d9e1edb6310765a1b39f9f9a67efc91518ee2f4da19439279e22addc</u> | + 160.99650179820099<br>5381 SAND   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-04-25<br>12:46:01 | <u>0x8efb2a0d8d20b5b280f38c941e6c78aeb2984660c92c41b49ab4f8994c5d2b87</u> | + 10.0000000000000000<br>000 KPOP                           | ✓ |
| 12 | 2024-04-25<br>10:58:02 | <u>0xe88636cfded7def44000027cf1cf664e0d769f94319b7d17b664816c1338d9d7</u> | + 62,000.0000000000<br>B00M                                 | ✓ |
| 13 | 2024-04-22<br>08:36:33 | <u>0x300028b324d5991474832a1c6ea160581abe8e3f9c817454666d6db96b12a09e</u> | + 3,375.000000000000<br>000000 ACX [via<br>www.across.cash] | ✓ |
| 14 | 2024-04-21<br>17:04:41 | <u>0xff2baaa0154dbe793292b74d599ed64cca644823f02e1acbb6eea04e9c5f5071</u> | - 3,195.088169914090<br>485690 SAND                         | ✓ |
| 15 | 2024-04-21<br>16:51:20 | <u>0xe2993013559f48cc954be250f9ce200c89470c06a2539b02404fdcb8a22278eb</u> | - 3,000.000000000000<br>000000 SAND                         | ✓ |
| 16 | 2024-04-13<br>19:20:42 | <u>0xa8163efc8f1e0b7fa42408cdb7bdcdfba192df096cc80dcf9e3b8f470bf513b6</u> | + 6,195.088169914090<br>030943 SAND                         | ✓ |
| 17 | 2024-04-13<br>19:18:09 | <u>0xb6848bac2df373b29d662b84b9c41a9e364a3ece89990b4da33e6ace213ef304</u> | + 103.58510677993371<br>0186 FIL                            | ✓ |
| 18 | 2024-03-30<br>18:00:59 | <u>0x1c2033e83f318fdab134d30b37319196bb6301e7906f58c8903943ba1b578ce9</u> | - 42.503356492205980<br>999 FIL                             | ✓ |
| 19 | 2024-03-30<br>17:34:47 | <u>0x127229c5639ea21840482b27ad4894c88be7ce2dcb813b119e5f81cab4926189</u> | - 467.20692939644226<br>2714 SAND                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2024-03-30<br>17:29:34 | <u>0xb90131ac713b8c26b1c27700a1e027a61b446c67d3db6e5ba5efc9107556081a</u> | + 79.552683707851201<br>689 SAND  | ✓ |
| 21 | 2024-03-30<br>17:27:32 | <u>0x68435f42f9050779e71d8994214d89ce092869b0d1a45c5513965ce4b7abf3b6</u> | + 230.83099999999998<br>8859 SAND | ✓ |
| 22 | 2024-03-30<br>17:25:11 | <u>0x2b568dbbfc97277e0aa2a2ab63b0788467c40dacf166f651b850dfc334706d39</u> | + 16.759150000000001<br>768 FIL   | ✓ |
| 23 | 2024-03-25<br>12:20:30 | <u>0xc28e512aae97c6874fe901f003d1b244be664e5d011eca53fa034b6729b5933e</u> | + 183.09487307407516<br>7096 FIL  | ✓ |
| 24 | 2024-03-25<br>12:19:12 | <u>0xc57fc3b09b9576c9e8f8145297709cc966beb4a1bd0bae325405abf23ebaa63</u>  | + 156.82324568859107<br>2167 SAND | ✓ |
| 25 | 2024-03-23<br>09:44:08 | <u>0xf476573ace7a7b3394e88a8f0316168a3b0246a601e7570e95bcb231d4aded99</u> | - 217.97999999999998<br>9768 SAND | ✓ |
| 26 | 2024-03-23<br>09:43:14 | <u>0xa2fd1d37832590a9d72008a490652462fef600a035d811864740ac844159c82b</u> | - 17.013999999999999<br>346 FIL   | ✓ |
| 27 | 2024-03-23<br>09:29:41 | <u>0x29bc7e870f61a2b88f68dff7c8ae25b3c7acaa8ec9ddfbb8a4bb530eae287cd4</u> | + 217.97999999999998<br>9768 SAND | ✓ |
| 28 | 2024-03-23<br>09:28:35 | <u>0xe9943dd89c4885526088ad0019e803336a1019f9341c40640b40920208e2270c</u> | + 17.013999999999999<br>346 FIL   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 29 | 2024-03-16<br>07:20:03 | <u>0x0c9fec85e91307362569</u><br><u>d754cd60fdfe003ae148d1</u><br><u>78da617b537439d838229e</u> | + 267.90721527831323<br>1011 Cake   | ✓ |
| 30 | 2024-03-16<br>07:14:18 | <u>0x20ac7188d8a351b12900</u><br><u>ab70022e4cf108d18ac798</u><br><u>e0008bbfad2f56deaa8bd8</u> | - 158.50708152925966<br>4876 FIL    | ✓ |
| 31 | 2024-03-16<br>07:06:36 | <u>0xf52a865f6b9545b41216</u><br><u>38afb42c4b3f31bf6e82c8</u><br><u>5780fa25e1a1ba28c258eb</u> | - 2,459.872228637642<br>365356 SAND | ✓ |
| 32 | 2024-03-16<br>06:59:51 | <u>0xbfd0da96c1459d75812f</u><br><u>189444760499431f58c85a</u><br><u>70db68b72094a24dfaeeea</u> | + 0.0000000000000000<br>01 FIL      | ✓ |
| 33 | 2024-03-16<br>06:59:42 | <u>0xdc3a3df3b9e20d1b8ea9</u><br><u>1a862b919447a73ba5ae1d</u><br><u>a54188958436d5c8ed1812</u> | - 140.00000000000000<br>0000 FIL    | ✓ |
| 34 | 2024-03-16<br>06:59:24 | <u>0xc26374f37703bb5084c1</u><br><u>aaddc8d02e8dabaf210614</u><br><u>26643e4a54383d9a03a284</u> | - 0.0000000000000000<br>00 FIL      | ✓ |
| 35 | 2024-03-16<br>06:58:12 | <u>0x87c54550d34965ce2dab</u><br><u>f283e9a1831952d364fb4e</u><br><u>113028c5cbc2b66ae442b3</u> | - 0.0000000000000000<br>00 SAND     | ✓ |
| 36 | 2024-03-16<br>06:58:09 | <u>0x3ea82a623d4f08d4d759</u><br><u>d0cb081b4846e3c91eb664</u><br><u>697bf1245585880024c1c0</u> | - 140.00000000000000<br>0000 FIL    | ✓ |
| 37 | 2024-03-16<br>06:56:36 | <u>0xb67a6792e6b0adbc3cc7</u><br><u>54665749778b21c7515923</u><br><u>ed157c2db4a0f5888af7bc</u> | - 2,500.000000000000<br>000000 SAND | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2024-03-14<br>07:09:10 | <u>0x8bdb34e822b75f9033fe</u><br><u>38d046d66b8d148419dc40</u><br><u>374de53f654ad8a4d3a1a6</u> | + 296.94128825399036<br>4865 FIL                            | ✓ |
| 39 | 2024-03-14<br>07:08:46 | <u>0x3e8a34125e35da94671a</u><br><u>3b9cc43c0d87b65ebf1b9d</u><br><u>41d3280c5e1184f097c8ae</u> | + 4,605.046157185668<br>562306 SAND                         | ✓ |
| 40 | 2024-03-14<br>07:08:04 | <u>0x40e0afc9fcd1675d70c5</u><br><u>8bbb0333036da8751f6376</u><br><u>2e58177561dc5fa3d39dd1</u> | + 46.333771948132742<br>580 SAND                            | ✓ |
| 41 | 2024-03-14<br>07:06:25 | <u>0x6ca38fef02c115de295d</u><br><u>7b88bc3f4d1183968838bb</u><br><u>92cdf0810acb3a992c554</u>  | + 1.5657932752693362<br>04 FIL                              | ✓ |
| 42 | 2024-03-11<br>13:26:17 | <u>0xa389e9e482d8e7a6acbf</u><br><u>b2a6695cfb9b1d5ced6e4e</u><br><u>72c64343aa8e33b1da2763</u> | + 1,207.000000 wards  | ✓ |
| 43 | 2024-03-11<br>06:47:29 | <u>0xb63f1926ab68a83a1ccf</u><br><u>9d28af41a32492c76059fa</u><br><u>26e5c2bab917505a897739</u> | + 2,776,559.00000000<br>0000000000 KURO<br>[www.kuroro.app] | ✓ |
| 44 | 2024-03-10<br>22:42:55 | <u>0x6c404b40a53eb20987c5</u><br><u>96bb7e06dac1b71018b8ca</u><br><u>2d7480d819a1bf5d514134</u> | - 43.445327885345733<br>421 FIL                             | ✓ |
| 45 | 2024-03-10<br>22:41:34 | <u>0xde9d35581189f30dd72</u><br><u>a74fd56c8ccbb47c22ea28</u><br><u>5b20a54caf005daae895ab</u>  | + 308.49229950384125<br>2317 SAND                           | ✓ |
| 46 | 2024-03-10<br>22:40:43 | <u>0x4699e8850d90086c78a9</u><br><u>024b8005031e3db7a92466</u><br><u>ebff9fda24e5fc336c9165</u> | + 3.2229961438764984<br>65 FIL                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2024-03-06<br>20:49:00 | <u>0xa1b3ce3fd6276eed45be</u><br><u>8b51b27629799e723422ef</u><br><u>a7db552368078ad6a1abe8</u> | - 136.61437638369343<br>9720 FIL    | ✓ |
| 48 | 2024-03-02<br>21:50:34 | <u>0x436e96197643c89fab44</u><br><u>34ae010a11cc8b57876c3c</u><br><u>e833ead65fc23e8dedbaf8</u> | - 2,143.280000000000<br>200089 SAND | ✓ |
| 49 | 2024-03-02<br>21:47:52 | <u>0x99dedbe02f6e96280e2e</u><br><u>588357de39ce2802a20791</u><br><u>5a9d19750ae436288338d1</u> | + 2,143.280000000000<br>200089 SAND | ✓ |
| 50 | 2024-03-02<br>21:32:02 | <u>0x25133b62948125bf746d</u><br><u>3d8ffeb49e79a6dfa96754</u><br><u>e4dd28734627d66672ad31</u> | + 12.123460731821593<br>228 FIL     | ✓ |
| 51 | 2024-03-02<br>21:32:02 | <u>0x25133b62948125bf746d</u><br><u>3d8ffeb49e79a6dfa96754</u><br><u>e4dd28734627d66672ad31</u> | - 166.33940515754446<br>2099 SAND   | ✓ |
| 52 | 2024-03-02<br>21:30:59 | <u>0xe9345124a31540766cce</u><br><u>2808e9ee6fecc0f5656ebc</u><br><u>5c1601c108574c9ba940cc</u> | + 11.513310946050047<br>789 FIL     | ✓ |
| 53 | 2024-03-02<br>21:29:47 | <u>0x707149f3b3edc874f4c5</u><br><u>28ef122da8cd073e9cf091</u><br><u>bac97ae2e3b6d80c52bb17</u> | + 166.33940515754446<br>2099 SAND   | ✓ |
| 54 | 2024-02-25<br>13:31:10 | <u>0x73c0f060e3b2b74c9ec1</u><br><u>0ac87be89828b815cdbc3c</u><br><u>3e6c4ff2db50274a534f8b</u> | - 2,784.535690037460<br>881285 SAND | ✓ |
| 55 | 2024-02-25<br>13:24:27 | <u>0x0bb8369b46084c1d87cc</u><br><u>93525a1afd510847239e06</u><br><u>c27dfa08e6782fad191e53</u> | - 0.0000000000000000<br>00 SAND     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 56 | 2024-02-25<br>13:22:33 | <u>0xc47bb3f1dc37b618afca9fee728c3125f295d34e4ca29711b102920a8f57c317</u> | - 2,850.000000000000<br>000000 SAND | ✓ |
| 57 | 2024-02-25<br>13:17:09 | <u>0xfb8b9f3f436dd95ec3af541f45946c2965b069982de2ea43beaa7a19af449c41</u> | + 5,634.535690037460<br>881285 SAND | ✓ |
| 58 | 2024-02-25<br>13:10:42 | <u>0x935c88530f719889c5adc31cbad9c703a980a8d03549ad59694ed95b33bdfee</u>  | + 3.3544750550381055<br>02 FIL      | ✓ |
| 59 | 2024-02-25<br>13:10:42 | <u>0x935c88530f719889c5adc31cbad9c703a980a8d03549ad59694ed95b33bdfee</u>  | - 54.892921570850852<br>220 SAND    | ✓ |
| 60 | 2024-02-25<br>13:09:57 | <u>0x5676e16c646b50a4245c289233e9d8a17cf31e80d153477c5002d789ab2a8d4e</u> | + 3.1986486258093407<br>29 FIL      | ✓ |
| 61 | 2024-02-25<br>13:08:30 | <u>0x7ce15b624d8819cc1fb782c4c00384b5e9b899840005800ea9e3f9fd9c416010</u> | + 54.892921570850852<br>220 SAND    | ✓ |
| 62 | 2024-02-20<br>19:42:14 | <u>0x12ae843cd43920956d89e409614cceccc63265eefc2ca05b745d25cec67c21a5</u> | + 43.975000000000001<br>421 FIL     | ✓ |
| 63 | 2024-02-18<br>19:43:47 | <u>0x98fa0f96004e5e688d78d8c6b6e94b9367195327ac3208dea57a7a37e93eae0b</u> | + 4.6470123083258831<br>90 FIL      | ✓ |
| 64 | 2024-02-18<br>19:43:47 | <u>0x98fa0f96004e5e688d78d8c6b6e94b9367195327ac3208dea57a7a37e93eae0b</u> | - 58.395165410480956<br>325 SAND    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2024-02-18<br>19:43:17 | <u>0x8b6075a25ef246b340f6bfa671c920512e3fd80f88e9b1e533b484b9fd21e7ad</u> | + 4.4225725880014907<br>79 FIL                                    | ✓ |
| 66 | 2024-02-18<br>19:40:11 | <u>0x7ba082510c896ba059985b64589c48a808e36dc637f0fd90d09b25d0d26c894e</u> | + 58.395165410480956<br>325 SAND                                  | ✓ |
| 67 | 2024-02-16<br>10:25:28 | <u>0xfcc7abc5731ae4af697842cd1004c131eb4bbc0ed75ccd925a288b207e0d256b</u> | + 490.52999999999997<br>2715 FXB                                  | ✓ |
| 68 | 2024-02-13<br>21:06:49 | <u>0x09e18c5d043796ea11b78b6b353d84a60f68f778bd700ab6cd1de8e6fec31578</u> | + 8.6189999999999997<br>73 APC                                    | ✓ |
| 69 | 2024-02-11<br>19:14:43 | <u>0x413ecce7c3ce1dd980acfed1ef528b97c4e7a8cfb48146b04d264ebd87e04136</u> | + 43,628.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 70 | 2024-02-11<br>18:11:31 | <u>0x1686e4c4984d0555f68781391c3404e02f8794aadb71981d5b0ddf30b590c078</u> | + 2.0783150869850044<br>45 FIL                                    | ✓ |
| 71 | 2024-02-11<br>18:09:16 | <u>0x6488e99f0f23ee895b2159e68d8471ed6fe37a5dd37a78753fc2eb88c7e46c9d</u> | + 0.1188253758262185<br>63 FIL                                    | ✓ |
| 72 | 2024-02-11<br>18:06:16 | <u>0xcb2b82a51e801dfba1b912722dc8b9c70f7d0d1f7902d7e14eccfec49559d0b2</u> | + 4.7732934134411131<br>31 FIL                                    | ✓ |
| 73 | 2024-02-11<br>18:06:16 | <u>0xcb2b82a51e801dfba1b912722dc8b9c70f7d0d1f7902d7e14eccfec49559d0b2</u> | - 54.971063759124511<br>705 SAND                                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2024-02-11<br>18:04:12 | <u>0xfc210967c94281f91b5782901f1d4e061f5d41e656bbb0aee2c95df345f11b23</u> | + 4.7591821997969443<br>46 FIL                                       | ✓ |
| 75 | 2024-02-11<br>18:00:26 | <u>0x2c6658bb206c8d641dfc798c70c1a7cbc1425f6dd6f68f854840e2b54cc96381</u> | + 54.971063759124511<br>705 SAND                                     | ✓ |
| 76 | 2024-02-04<br>15:53:01 | <u>0x7bfd576844397f34425359551e210f71b20366fa3a4a0784c818f2248d999b1d</u> | + 18.124611794066932<br>902 FIL                                      | ✓ |
| 77 | 2024-02-04<br>15:47:46 | <u>0xee5c77269cd13b1c6bf4927407f9d0b48bdd489fa4989534c493cfe09806ddba</u> | - 140.75393412155665<br>3736 SAND                                    | ✓ |
| 78 | 2024-02-04<br>15:44:31 | <u>0xa6c06a467f3a1fe7cbd633380369a77b77292544197a2cba756d09f2bfbc54d</u>  | + 140.75393412155665<br>3736 SAND                                    | ✓ |
| 79 | 2024-02-04<br>15:42:36 | <u>0xb0a0c92a70e84c43b3273d8a8e4e20744a0f1716920720b17d95cc927b3f1a35</u> | + 63.747999999999997<br>556 FIL                                      | ✓ |
| 80 | 2024-02-01<br>08:13:54 | <u>0xe762e5c29d850fdc60f77cf0a288fa64785c455f60cc533120be59cff85da309</u> | + 3,084.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.to) | ✓ |
| 81 | 2024-01-31<br>19:29:03 | <u>0xbeb1eed31f1d2d0779a56de60c8f3eb44a0d99eef40c247867b45ad6dca08060</u> | - 1,302.176191957568<br>789803 SAND                                  | ✓ |
| 82 | 2024-01-31<br>19:06:12 | <u>0xa7ea11ec3d81b4c545bab311232217206d2b31b0fa23b450ecb8bce68eee6167</u> | + 1,302.176191957568<br>789803 SAND                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 83 | 2024-01-31<br>19:03:51 | <u>0xc0c5f7290f14f027e0ac37f9073008e56786a70ed03fa07a42994643483e617b</u> | + 443.78506803753117<br>5378 Cake   | ✓ |
| 84 | 2024-01-28<br>16:47:01 | <u>0x0d7720a4df5422aacf2fe463bb24cdfc1d75018eca53962d07ecd415360f12f9</u> | + 525,235,396.000000<br>ds          | ✓ |
| 85 | 2024-01-27<br>18:09:52 | <u>0xc883c1e6980aaa7825408f70800ce19472679b075888ee9a254f1113fba434b8</u> | - 121.13431848913614<br>8855 Cake   | ✓ |
| 86 | 2024-01-27<br>18:01:07 | <u>0x8d105656df8a6618be238af106d5d0e671b7e26bb17ca6702bfd6cfab30d8788</u> | - 693.68199749999996<br>5839 SAND   | ✓ |
| 87 | 2024-01-27<br>17:53:04 | <u>0x32d17b28ce3daa2de432c7ab41d3bb3869df5785687178c74b59992a6d955c26</u> | - 167.00000000000000<br>0000 Cake   | ✓ |
| 88 | 2024-01-27<br>17:50:46 | <u>0x334cf42d3d820c1116d325827221962912a28f9a7ecda82da2404b6a69dde933</u> | + 693.68199749999996<br>5839 SAND   | ✓ |
| 89 | 2024-01-26<br>18:44:18 | <u>0x688b2fb3f4f95029d527493715f3ef0bb8ca544691f2066556410e01b9921923</u> | - 145.98529430302204<br>4460 Cake   | ✓ |
| 90 | 2024-01-26<br>18:39:06 | <u>0xa47d8a741f64194298dd26efaf9d2e865c46c7d87900680ad6c169859c3f38f3</u> | - 1,000.472143998118<br>781383 SAND | ✓ |
| 91 | 2024-01-26<br>17:35:49 | <u>0xc2357db85e48601b5bf3bc438639e9e7c856af4cca5f347ad1226aba7b18d5df</u> | - 1,000.472143998118<br>781383 SAND | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 92  | 2024-01-26<br>11:38:52 | <u>0x30e2724d2776a1e030fa</u><br><u>3f77b6ceec2ff829448dc8</u><br><u>8932607914e1f1bee83996</u> | - 119.94355358030048<br>8193 Cake   | ✓ |
| 93  | 2024-01-25<br>19:11:31 | <u>0xe6a54337b06bd6698125</u><br><u>05ae76c5dce229950868b1</u><br><u>aa1baa4c93cff1f1ba1bc8</u> | + 710.00000000000000<br>0000 s      | ✓ |
| 94  | 2024-01-25<br>12:35:13 | <u>0x55bf99156be63c445e4b</u><br><u>7716ae35234f08dc272a58</u><br><u>e18136a9c90d89c009bbf1</u> | + 500.23607199905939<br>0691 SAND   | ✓ |
| 95  | 2024-01-25<br>12:34:19 | <u>0x0112afe796fac045dee6</u><br><u>4bfab70a9698c2abe36b65</u><br><u>14e2bec7e931072e7b6ae1</u> | - 500.23607199905939<br>0691 SAND   | ✓ |
| 96  | 2024-01-25<br>12:18:37 | <u>0xacbf820eca1a34f9eb2e</u><br><u>7e61df9ff9e54fb315320a</u><br><u>b0b6f0e528b93891c3f5c6</u> | - 1,000.000000000000<br>000000 SAND | ✓ |
| 97  | 2024-01-25<br>12:12:04 | <u>0xc9d9b82833fd9b8aaf5b</u><br><u>47b8d38f5679d1491bec3f</u><br><u>383f142066e35cd2f3bed0</u> | - 887.00000000000000<br>0000 SAND   | ✓ |
| 98  | 2024-01-25<br>12:10:40 | <u>0xa8c237ce43ddac672da2</u><br><u>a239a2c9620717f02c976e</u><br><u>70d52dded3be5b45f4a2be</u> | + 600.80999999999994<br>5430 Cake   | ✓ |
| 99  | 2024-01-24<br>19:57:27 | <u>0xc246cb0fe8c7058130a0</u><br><u>16cc8fea574223d2ff3f31</u><br><u>a3742a63d19b78aa8b1aa4</u> | + 3,754.151215021092<br>411916 SAND | ✓ |
| 100 | 2024-01-24<br>19:56:24 | <u>0xd2b143ddbea2e83c1e46</u><br><u>664f51ed8f858390de8b9d</u><br><u>cde35b8f5ccf7c8f5eb3ff</u> | + 71.539867762017294<br>694 SAND    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 101 | 2024-01-14<br>18:33:47 | <u>0xd07c5afe0a86dbceeb80</u><br><u>543c569b85714f2f956764</u><br><u>87ada398d5532a7ef4c5bf</u> | + 62.253205213128090<br>634 SAND          | ✓ |
| 102 | 2024-01-11<br>20:03:14 | <u>0x4b0086c74e86980c0d47</u><br><u>f425fc41bb311416c7cdd4</u><br><u>bd051704c2eb904015652a</u> | - 876.54764881496748<br>7851 SAND         | ✓ |
| 103 | 2024-01-11<br>19:44:41 | <u>0xe0a2c1e111f12956c0ee</u><br><u>683ea532b8074a4e2795bf</u><br><u>0978e2ac8b32fcd28dacbf</u> | + 65.467001565861664<br>858 SAND          | ✓ |
| 104 | 2024-01-06<br>20:41:50 | <u>0x5431a2a23e24adae0022</u><br><u>4f238ca20a6db0ce608eab</u><br><u>7654e7b9ca54c2338dc4f1</u> | - 659.00000000000000<br>0000 SAND         | ✓ |
| 105 | 2024-01-06<br>19:40:52 | <u>0x0a70721139c897b46ac6</u><br><u>7003e1a50d77e9c039e3dd</u><br><u>ba08c366570dd7a86b0c38</u> | + 26.895861655458578<br>099 SAND          | ✓ |
| 106 | 2024-01-02<br>10:25:47 | <u>0x63241343c01864b90e0e</u><br><u>126e97dd8b9bc56ee8eb14</u><br><u>2fdca44ba935151d9b89e3</u> | + 430.00000000000000<br>0000 TONCrypto.io | ✓ |
| 107 | 2024-01-01<br>22:08:51 | <u>0xb25e79249ec8ec797016</u><br><u>c8112344a75b2b6260ea6a</u><br><u>6c868e86efc4a460f799e4</u> | - 768.81137412635280<br>2705 SAND         | ✓ |
| 108 | 2024-01-01<br>21:46:18 | <u>0x921e85c135c3ba5ae158</u><br><u>6487c76095e6f5473c5e3b</u><br><u>73ae2a32c978cfa773c54a</u> | - 1,500.000000000000<br>000000 SAND       | ✓ |
| 109 | 2023-11-30<br>09:21:33 | <u>0x65225966566cdfe871cb</u><br><u>612b48b9eaf2f535fc93db</u><br><u>861fa888f3732541452a42</u> | + 800.60115972000005<br>5131 SAND         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 110 | 2023-11-25<br>18:43:13 | <u>0x7cfed606b3eed4db271d0ecaf4580aa49b26d544986d4908dc343e11708d09c2</u> | + 2,911.394999999999<br>981810 SAND | ✓ |

BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-04-21<br>17:04:41 | <u>0xff2baaa0154dbe793292b74d599ed64cca644823f02e1acbb6eea04e9c5f5071</u> | + 1 PCS-V3-POS | ✓ |
| 2 | 2024-03-30<br>18:00:59 | <u>0x1c2033e83f318fdab134d30b37319196bb6301e7906f58c8903943ba1b578ce9</u> | + 1 PCS-V3-POS | ✓ |
| 3 | 2024-03-16<br>07:14:18 | <u>0x20ac7188d8a351b12900ab70022e4cf108d18ac798e0008bbfad2f56deaa8bd8</u> | + 1 PCS-V3-POS | ✓ |
| 4 | 2024-03-16<br>07:06:36 | <u>0xf52a865f6b9545b4121638afb42c4b3f31bf6e82c85780fa25e1a1ba28c258eb</u> | + 1 PCS-V3-POS | ✓ |
| 5 | 2024-03-06<br>20:49:00 | <u>0xa1b3ce3fd6276eed45be8b51b27629799e723422efa7db552368078ad6a1abe8</u> | + 1 PCS-V3-POS | ✓ |
| 6 | 2024-03-02<br>21:50:34 | <u>0x436e96197643c89fab4434ae010a11cc8b57876c3ce833ead65fc23e8dedbaf8</u> | + 1 PCS-V3-POS | ✓ |
| 7 | 2024-02-25<br>13:31:10 | <u>0x73c0f060e3b2b74c9ec10ac87be89828b815cdbd3c3e6c4ff2db50274a534f8b</u> | + 1 PCS-V3-POS | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 8  | 2024-01-26<br>17:35:49 | <u>0xc2357db85e48601b5bf3bc438639e9e7c856af4cca5f347ad1226aba7b18d5df</u> | + 1 PCS-V3-POS | ✓ |
| 9  | 2024-01-26<br>11:38:52 | <u>0x30e2724d2776a1e030fa3f77b6ceec2ff829448dc88932607914e1f1bee83996</u> | + 1 PCS-V3-POS | ✓ |
| 10 | 2024-01-01<br>22:08:51 | <u>0xb25e79249ec8ec797016c8112344a75b2b6260ea6a6c868e86efc4a460f799e4</u> | + 1 PCS-V3-POS | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-04-13<br>19:19:33 | <u>0x2ea3389b08f4cb2d28a8a3bf11fa218eca5f7166c912d23f7e87cc8be3171898</u> | + 1 REWARD  | ✓ |
| 2 | 2024-03-11<br>13:26:17 | <u>0xdad56fb86aaf8457649fa635138a4042ed75bfc614accb8d1e0aa57de3d49a21</u> | + 1 Airdrop | ✓ |
| 3 | 2024-01-28<br>16:47:19 | <u>0xe9fcbb5aa4cd25c4555f27d57b22d7c7bfa5e5837009025acfd5ff518fda6dc7</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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